

Business Meeting of the Board of Education of the Three Village Central School District of Brookhaven and Smithtown held at R.C. Murphy Junior High School, Oxhead Road, Stony Brook New York 11790 on February 27, 2007 at 8:00 pm

There were present: Stuart Fourman
John Diviney
Laura Hamilton
Thomas A. McDonald
Frank McIntosh
David Micklos
Jacqueline Rudman

There were also present: Frank Carasiti
Lorna Lewis
Mara Bollettieri
Richard Seidell
Brittany O'Shea
Kathy Sampogna
Visitors

CALL TO ORDER The meeting was called to order at 8:00 pm. Brittany O'Shea led the pledge of allegiance.

Brittany O'Shea noted that the student government held its annual Bachelor and Bachelorette Auction and the money raised went to several scholarships and the Tracy Glasheen Foundation for breast cancer research.

PUBLIC PARTICIPATION There was no public comment.

CHANGES IN THE MEETING AGENDA There were no changes in the meeting agenda. Mr. Carasiti reviewed the budget workshop meeting schedule.

FINANCIAL REPORTS

Transfer of Funds Report Mr. Seidell presented the Transfer of Funds Report for January 2007

Financial Report Mr. Seidell presented the Financial Report for January 2007.

Treasurer's Report Mr. Seidell presented the Treasurer's Report for January 2007.

Extra Classroom Activity Treasurer's Report Mr. Seidell presented the Extra Classroom Activity Treasurer's Report for January 2007.

Report of the Claims Auditor Mr. Seidell presented the Report of the Claims Auditor for January 2007.

REPORTS

Results of Annual Fire Inspection Mr. Seidell presented the Results of the Annual Fire Inspection and noted that several non-conforming items have been corrected. The Board asked that quarterly inspections be performed by Maintenance and Operations and a report be made to the Board accordingly, and also that random inspections be performed.

- Loss and Damage Report – January 2007
- Mr. Seidell presented the Loss and Damage Report for January 2007.
- Fall Extra-Curricular Report
- Dr. Lewis presented the Fall Extra-Curricular Report.
- INFORMATION ITEMS TO THE BOARD
- It was moved by Mrs. Hamilton, seconded by Mr. Diviney and carried by a 6-0-1 vote, with Mrs. Rudman abstaining, that the Board adopt the following resolution:
- 2007 – 2008 Calendar
- Upon the recommendation of the Superintendent of Schools, be it RESOLVED that the Board of Education adopt the 2007-2008 School Calendar as presented.
- Appointment of Appraiser
- It was moved by Mrs. Rudman, seconded by Mr. Micklos and unanimously carried that the Board adopt the following resolution:
- Upon the recommendation of the Superintendent of Schools be it RESOLVED that the Board of Education approve the appointment of Given Associates, LLC to provide appraisal and valuation services for various sites and properties as may be requested by the District as per their proposal dated November 28, 2006, contingent upon the execution of contract approved by the District's attorney.
- Appointment of Fixed Asset Inventory Service
- It was moved by Mr. Micklos, seconded by Mrs. Rudman, and unanimously carried that the Board adopt the following resolution:
- Upon the recommendation of the Superintendent of Schools be it RESOLVED that the Board of Education approve the appointment of CBiz Valuation to provide fixed asset inventory services for the District as per their proposal, contingent upon the execution of contract approved by the District's attorney.
- Settlement Resolution
- It was moved by Mr. Micklos, seconded by Mr. McIntosh and carried by a 6-0-1 vote, with Mrs. Rudman abstaining, that the Board adopt the following resolution:
- Upon recommendation of the Superintendent of Schools, be it RESOLVED that the Board of Education hereby approves the settlement of disputed services against Tromel Construction Corp., as specified in correspondence from Guercio and Guercio, the district's attorney, dated February 14, 2007.
- Approval of Consultant Contract
- It was moved by Mrs. Rudman, seconded by Mr. Micklos and carried by vote of 6-1-0 with Mr. McIntosh against, that the Board adopt the following resolution:
- Be it hereby RESOLVED that the Board of Education approves the contract with the firm of Jackson Lewis LLP to conduct a review and submit a report of findings to the Board of Education relating to specified legal and personnel matters, at a fee not to exceed \$10,000.
- Bond Referendum Update
- Mr. Carasiti reviewed the time frame set forth by bond counsel for moving forward with another bond referendum vote.
- The Board discussed whether or not the proposition should be revised, if the Facilities Committee should meet to review the proposal, and on what date a vote should take place. It was decided that the Facilities Committee would meet to discuss possible revisions to the proposition.

The Board asked that at the next regular meeting the Administration bring a formal resolution for Proposition I to be voted on as part of the May 2007 Budget Vote and Election after receiving direction from the Facilities Committee.

Budget Review Mr. Seidell presented the Budget Review. The Board discussed the budget process at length.

ITEMS FOR BOARD ACTION It was moved by Mr. McIntosh, seconded by Mr. Diviney and unanimously carried that the board adopt the following resolution:

Declaration of Surplus Equipment Upon the recommendation of the Superintendent of Schools be it RESOLVED that the following equipment be declared surplus and disposed of in the best interest of the Three Village Central School District:

<u>Equipment</u>	<u>Condition</u>
Walk About Platform Walker with Modifications, Item #E1399 PW	Specifically modified for one special education student. Student will be aging out of the district.

Second Reading Policy 5811 – *Education of Homeless Children* (Draft #1) Dr. Lewis presented the Second Reading of Policy 5811 – *Education of Homeless Children* (Draft #1).

First Reading Policy 5550 – *Student Privacy* (Draft #1) Dr. Lewis presented the First Reading of Policy 5550 – *Student Privacy* (Draft #1).

Personnel Matters It was moved by Mr. McIntosh, seconded by Dr. McDonald, and carried by a 6-1-0 vote, with Mrs. Rudman opposed, that the Board adopt the following resolution:

Instructional Upon recommendation of the Superintendent of Schools be it RESOLVED that the Board of Education approve the instructional personnel items described in the schedule below:

Appointments of Hourly Extra Assignments

<u>Name</u>	<u>Building</u>	<u>Assignment</u>	<u>Effective</u>	<u>Hourly Rate</u>	<u>Not to Exceed</u>
Accompanist					
Hayes, Dan	Gelinas	Gelinas Spring Concert II & III (7 rehearsals & concerts)	5/9 & 5/16/07	Flat Fee	\$300.00
AIS					
Karminski, Cynthia	Gelinas	Science 8 Assessment	3/5 - 4/27/07	\$42.98	\$386.82
Rosen, Jaclyn	Gelinas	Science 8 Assessment	3/5 - 4/27/07	\$42.98	\$386.82
Stiegelmaier, Kevin	Gelinas	Science 8 Assessment	3/5 - 4/27/07	\$42.98	\$386.82
DelVecchio, Diane	Gelinas	Math Assessment	2/14 - 3/7/07	\$42.98	\$322.35
Fontana-Daguerre, Edward	Gelinas	Earth Science Regents	4/16 - 6/12/07	\$42.98	\$429.80
Mutter, David	Gelinas	Earth Science Regents	4/16 - 6/12/07	\$42.98	\$429.80
Schuchman, Peter	Gelinas	Earth Science Regents	4/16 - 6/12/07	\$42.98	\$429.80
Vorwald, Gary	Gelinas	Earth Science Regents	4/16 - 6/12/07	\$42.98	\$429.80

Wilcken, Cynthia Salary-\$10.00 /hour

Denial of clearance or conditional clearance from the Commissioner of Education shall result in immediate termination of employment.

Monitor/Aide

Bogdanski, Carolyn Salary-\$10.00 /hour

Denial of clearance or conditional clearance from the Commissioner of Education shall result in immediate termination of employment.

Toto, Jenny Salary-\$10.00 /hour

Denial of clearance or conditional clearance from the Commissioner of Education shall result in immediate termination of employment.

Amendments/Revisions

Jehle, Margaret Status: Substitute Clerk Typist/Monitor
(previously Part-Time Clerk Typist)
Amendment/Revision: Building
Date of BOE Approval: February 13, 2007

Ms. Jehle's resignation from her Part-Time Clerk Typist position is amended to read Arrowhead Elementary School.

Hayle, Patricia Status: Special Education Aide
Amendment/Revision: Hours
Date of BOE Approval: October 24, 2006

Ms. Hayle was approved to work for 5.75 hours per day but has been working 6.0 hours per day since October 23, 2006 due to the needs of her position.

Approval of Emergency Conditional Appointments

<u>Name</u>	<u>School</u>	<u>Assignment</u>
Bakunas, Susan	District-Wide	Clerk Typist
Domeischel, Jenna	Nassakeag	Child Care Assistant
Endres, Lisa	District-Wide	Food Service Worker
Erb, Suzanne	Setauket	Monitor
Farrell, Jacqueline	District-Wide	Food Service Worker
Giarraffa, Angela	Arrowhead	Special Education Aide
Gladstein, Lisa	District-Wide	Monitor
Griffin, Florence	Nassakeag	Monitor
Knopf, Deborah	Mount	Special Education Aide
Le Corre, Julie	Mount	Child Care Assistant
Lopez, Danielle	District-Wide	Food Service Worker
Ludwig, Cara	Minnesauke	Monitor
Martir, Justin	Arrowhead	Special Education Aide
Pianforte, Erin	Minnesauke	Child Care Assistant
Richelmann, Barbara	District-Wide	Sub Clerk/Monitor
Roberts, Ingrid	Ward Melville	Tutor
Santangelo, Debra	District-Wide	Food Service Worker
Stromberg, Amanda	Setauket Elementary	Child Care Assistant
Sullivan, Elizabeth	District-Wide	Food Service Worker
Varrichio, Josephine	District-Wide	Food Service Worker
Welischar, Michelle	District-Wide	Substitute Monitor

Recommendations of Committee on Special Education Meetings of January 30, 31, February 1, 2, 6 and 7, 2007

It was moved by Mr. McIntosh, seconded by Dr. McDonald and unanimously carried that the Board adopt the following resolution:

Upon recommendation of the Superintendent of Schools, be it RESOLVED that the Board of Education, through the administration, arrange for the provision of the appropriate special education programs and services for students enumerated in the report of the Committee on Special Education

Recommendations of Committee on Preschool Special Education Meetings of January 30 and February 6, 2007

It was moved by Mrs. Rudman, seconded by Mr. Micklos, and unanimously carried that the Board adopt the following resolution:

Upon recommendation of the Superintendent of Schools, be it RESOLVED that the Board of Education, through the administration, arrange for the provision of the appropriate special education programs and services for students enumerated in the report of the Committee on Preschool Special Education.

OTHER ITEMS OF INTEREST

No Other Items of Interest were discussed.

PUBLIC PARTICIPATION

Mr. Paul Feinberg spoke in support of reinstating the summer marine biology course.

Mr. Robert Reuder spoke in support of reinstating the summer marine biology course.

ADJOURNMENT

It was moved by Mr. Micklos, seconded by Mrs. Rudman, and unanimously carried that the meeting be adjourned at 9:50 pm.

Respectfully submitted,

Kathleen Sampogna
District Clerk