

THREE VILLAGE CENTRAL SCHOOL DISTRICT OF
BROOKHAVEN AND SMITHTOWN

MEETING OF THE BOARD OF EDUCATION
FEBRUARY 23, 2010

Meeting of the Board of Education of the Three Village Central School District of Brookhaven and Smithtown held at the North Country Administration Center, 100 Suffolk Avenue, Stony Brook, New York 11790 on February 23, 2010 at 7:00 pm prevailing time.

There were present:

David Micklos, President
Frank McIntosh, Vice President
John Diviney, Trustee
Carol Leister, Trustee
Jonathan Kornreich, Trustee
Diane Peritore, Trustee
Glen Whitney, Trustee

There was absent:

All were present

There were also present:

Donald F. Webster, Interim Superintendent of Schools
Cheryl Pedisich, Asst. Supt. for Educational & Pupil Personnel Services
Jeffrey Carlson, Assistant Superintendent for Business Services
Andrea Wilson, District Clerk
Kyle Seibert, Student Representative to the Board
Visitors

CALL TO
ORDER

Mr. Micklos called the meeting open at 7:00 pm.

ADJOURN INTO
EXECUTIVE
SESSION

Mrs. Leister motioned to adjourn into Executive Session at 7:01 pm in accordance with Open Meeting Law §105 (d) discussions regarding proposed, pending or current litigation; e) collective negotiations pursuant to article 14 of the civil service law; (f) matters leading to the appointment, employment of a particular person(s) (tenure review), seconded by Mr. McIntosh, and carried by a unanimous (6-0-0) vote.

Dr. Whitney entered the meeting at 7:10 pm.

The Board adjourned Executive Session at 8:00 pm for a brief recess.

RECONVENE
INTO OPEN
SESSION

Mr. Micklos reconvened the Board into open session at 8:09 pm and led the pledge of allegiance.

CHANGES IN
THE MEETING
AGENDA

No changes were made to the meeting agenda.

STUDENT /
STAFF
RECOGNITION

Mr. Webster commented on the outstanding achievements by staff and students and introduced Dr. Baum who presented an overview of the student and staff achievements.

Mr. Robert Spira was recognized for receiving the 2009 Pre-University Educator Award from the Institute of Electrical and Electronics Engineers. Mr. Micklos presented Mr. Spira with a certificate from the District to acknowledge this achievement.

Dr. Baum introduced Dr. Baldo who presented each of the student's accomplishments as Intel Science Winners. Mr. Micklos presented the students with a certificate from the District to acknowledge their achievements.

Intel Finalists: Yuval Calev and Ruoyi Jiang

Intel Semi-Finalists: Conor Diviney, Andrew Li, Pooja Mysore, Rashmi Rao, and Nimali Weerasooriaya

PUBLIC
PARTICIPATION

Mr. Blaikie presented his comments regarding the Budget.

MINUTES AND
BIDS

Minutes of
February 4, 2010

Motion was made by Mr. McIntosh, seconded by Mrs. Peritore and carried by a unanimous vote (7-0-0) to accept the minutes of February 4, 2010.

ITEMS FOR BOARD DISCUSSION

2010-2011 Budget Mr. Diviney presented the Finance/Audit Committee Report with budget planning recommendations for the 2010-2011 Budget.

Finance Committee Report

General Recommendations: The Board should develop a 4-year budget plan based on a 3% year-to-year tax levy increase, with yearly spending based upon these revenues. The following recommendations are intended as a framework for data presentation and discussion. Supporting data will be developed at future meetings, and the Board will work with administration to predict revenues going forward, to prioritize expenses, and to develop alternative instructional configurations.

Specific 2010- 2011 Budget Planning Recommendations

- A. Finalize estimates of 2009-2010 actual expenses as basis for planning.
B. General guidelines for all groups:
1. All groups must present real cuts in spending.
2. Automatically reduce all non-instructional, non-payroll, and "soft cost" spending to 5% less than last year's expenses (not appropriations). Only critical needs for additional funding will be discussed.
3. Present an initial overall budget target consistent with a 3% year-to-year tax increase. This may require a budget decrease to compensate for cost increases and state aid decrease.
C. Additional guidelines for non-instructional groups (M&O, Technology, Transportation, Security):
1. Also present a flat budget for discussion, based last year's expenses.
2. Be prepared to discuss alternative spending to increase the budget in 1% increments, up to 3%.
D. Additional guidelines for instructional groups: (Elementary, Junior High School, High School, Special Education, Music, Art, Business, Physical & Health Education, Administration)
1. Based upon a 3% budget increase, administration should start by allocating revenue to each instructional group in proportion to last year's expenses.
2. Present student and staffing demographics for the last three years and projections for the next three years. These demographic changes and projections should be used to further align 2010-11 staffing requests.
3. Groups should prepare staffing scenarios based on several revenue/budget cut levels, based upon the following criteria:
• Providing required services.
• Minimizing impact on students (contact time, in-class instruction, curricula).
• Maintaining programs by instituting different instructional methods or configurations.

Respectfully submitted,

Finance Committee, Board of Education
Three Village Central School District
February 23, 2010

Goose Control Mr. Webster presented a brief overview of the District's use of an outside contractor for goose control service.

REPORTS

Report of Student Representative Mr. Seibert reported on the upcoming Bugs Bunny Breakfast at Ward Melville High School on March 27, 2010, encouraging members of the community and staff to attend.

Board Sub-Committee Reports Facilities – Mr. McIntosh presented the Facilities Committee Report:
• Committee members revisited the Mount Elementary AIS Room and came to a consensus to leave the current configuration as is.
• Former administration center at Nicolls Road – there has been interest by the Boys and Girls Club to rent the facility.
• Gelinas Bus Loop – minor changes would be made to original plan.
• Possible light for the north entrance at Ward Melville High School or installing a round-about.

Audit – Mr. Diviney presented the Audit Committee Report:
• The report regarding the 2010-2011 Budget was presented during Information Items to the Board.
• At the next Audit Meeting (March 18, 2010) a review of legal expenses will be presented.

INFORMATION ITEMS TO THE BOARD

Financial Report – December 2009 Mr. Carlson presented the Financial Report for December 2009.

Revenue
Total General Fund revenue as of the end of December was \$13,747,608. This is 8.4% of the total revenue. Last year revenues were \$15,580,912 at 9.2%.

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Expenditures

General Fund Expenditures totaled \$51,036,838 as of the end of December. This is 31% the total modified budget. Last year expenditures were \$48,517,775 at 30.2%.

District Treasurer's Report – December 2009

Mr. Carlson presented the District Treasurer's Report for December 2009.

Claims Auditor's Report – December 2009

Mr. Carlson presented the Claims Auditor's Report for December 2009.

Extra Classroom Activity Treasurer's Report – December 2009

Mr. Carlson presented the Extra Classroom Activity Treasurer's Report for December 2009.

Title of Account	<u>EXTRACLASSROOM ACTIVITY FUND</u>			
	Cash Balances	Receipts	Expenditures	Cash Balances
	Beginning of Month	for Month (+)	for Month (-)	End of Month
Ward Melville HS	233,035.20	53,785.79	47,149.38	239,671.61 *
Gelinas Junior High	55,046.30	9,166.39	12,292.42	51,920.27
Murphy Junior High	58,632.52	13,392.58	13,787.34	58,237.76
Arrowhead Elementary	7,963.04	3.59	5,919.13	2,047.50
Minnesauke Elementary	30,798.51	2,013.88	4,508.85	28,303.54
Mount Elementary	11,232.54	5.06	1,125.74	10,111.86
Nassakeag Elementary	17,724.83	568.99	1,124.24	17,169.58
Setauket Elementary	22,411.09	819.45	4,195.64	19,034.90
Total	436,844.03	79,755.73	90,102.74	426,497.02
* \$ 170,247.83	in savings account			
\$ 69,423.78	in checking account			
\$ -	in CD's			

Transfer of Funds Report (under \$10,000) – December 2009

Mr. Carlson presented the Transfer of Funds Report (under \$10,000) for December 2009.

ITEMS FOR BOARD ACTION

Policy

1900 – Parental Involvement (Draft 1 – revision); 4315.1 – Aids Instruction (Draft 1 – revision); 5420 – Student Health Services (Draft 1 – revision)

Be it **RESOLVED** that the Board of Education adopt the following Policies as delineated below:

- 1900 – Parental Involvement – First Reading (*Draft 1 – revision*) – **tabled**
- 4315.1 – Aids Instruction – First Reading (*Draft 1 – revision*) – **tabled**
- 5420 – Student Health Services – First Reading (*Draft 1 – revision*) – **as amended**

Motion was made by Mrs. Peritore, seconded by Mrs. Leister, and carried by a unanimous vote (7-0-0) to approve the resolution as amended.

2010-2011 School Calendar

Upon the recommendation of the Superintendent of Schools, be it **RESOLVED** that the Board of Education adopt the 2010-2011 School Calendar, as presented.

Discussion ensued and a consensus was reached to table the resolution.

Revised Appointment to Committees on Preschool Special Education

Upon the recommendation of the Superintendent of Schools be it **RESOLVED** that the Board of Education approve the following revised appointments for the Committee on Preschool special Education for the 2009-2010 school year.

Michelle Jalonsky – CPSE Parent Representative

Motion was made by Mr. McIntosh, seconded by Mrs. Peritore, and carried by a unanimous vote (7-0-0) to approve the resolution as presented.

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:

Equipment

Qty	Item Description	Model No.	Serial No.	Condition
1	Kodak X-Print 90 Copier	60150674	08319150	Non-repairable
1	Brother Fax Machine	4750E	U60283K5J362176	Non-repairable

Motion was made by Mr. McIntosh, seconded by Mrs. Peritore, and carried by a unanimous vote (7-0-0) to approve the resolution as presented.

Acceptance of Donations

Upon the recommendation of the Superintendent of Schools be it RESOLVED that the Board of Education accept with gratitude the following items:

\$500 Grant from the Three Village Educational Foundation to support Michael Schlank's project - Teachers' Centers for Social Emotional Learning

Motion was made by Mr. McIntosh, seconded by Mrs. Peritore, and carried by a unanimous vote (7-0-0) to approve the resolution as presented.

Approval of Budgetary Transfers (over \$10,000)

Upon recommendation of the Superintendent of Schools, be it RESOLVED that the following budgetary transfers be approved:

FROM	AMOUNT	TO	REASON
A1620-1660-13-46 – M&O Cust Sal	\$ 39,630	A1621-1660-13-47 – M&O Grounds Sal	Joe Ciapetta – change of status from Custodian to Maintenance
A2250-4900-22-40 – Spec. Ed BOCES Svc	\$115,000	A2250-4400-22-40 – Spec Ed Contr Svc	Add'l funds needed to cover bills for outside service providers for remainder of the year

Motion was made by Mrs. Peritore, seconded by Dr. Whitney, and carried by a unanimous vote (7-0-0) to approve the resolution as presented.

Approval of Contracts with Outside Service Providers for Special Education Services

Upon recommendation of the Superintendent of Schools be it RESOLVED that the Board of Education approve the contract for services to be provided by the following outside service providers for the 2009-2010 school year:

- Provider A – All County Interpreting Services for the Deaf Ltd.
- Provider B – Carole Brodsky.
- Provider C – Education Inc.
- Provider D – L&M Multi-Sensory Instruction
- Provider E – Smithtown Hearing Services

Motion was made by Mr. McIntosh, seconded by Mr. Kornreich, and carried by a unanimous vote (7-0-0) to approve the resolution as presented.

Approval of Special Education Services Contracts

Upon recommendation of the Superintendent of Schools be it RESOLVED that the Board of Education approve the contracts for special education services to parentally-placed students with disabilities between the District of Residence and the District of Location.

District of Residence

- Brentwood School District (2007-08, 2008-09)
- Harborfields School District (2008-09)
- Mount Sinai School District (2007-08)
- Shoreham-Wading River School District (2008-09, 2009-10)
- Patchogue-Medford School District (2009-10)
- Three Village Central School District (2009-10)

District of Location

- Three Village Central School District
- Three Village Central School District
- Three Village Central School District
- Three Village Central School District
- Three Village Central School District
- Riverhead Central School District

Motion was made by Mr. McIntosh, seconded by Mrs. Peritore, and carried by a unanimous vote (7-0-0) to approve the resolution as presented.

Approval of Instructional Services Contracts

Upon recommendation of the Superintendent of Schools be it RESOLVED that the Board of Education approve the contracts for instructional services between the South Country Central School District and the Three Village Central School District for services provided to ten visually impaired Three Village students for the period September 9, 2009 through June 25, 2010. Three Village Central School District agrees to pay the South Country Central School District tuition in the amount of \$45,650.88 as follows:

- \$18,675.36 for one student
- \$ 4,611.20 for three students
- \$ 230.56 for two students
- \$ 2,305.60 for three students
- \$ 5,764.00 for one student

Motion was made by Mr. Kornreich, seconded by Mr. Diviney, and carried by a unanimous vote (7-0-0) to approve the resolution as presented.

Personnel Matters

Instructional

Upon the recommendation of the Superintendent of Schools be it RESOLVED that the Three Village Board of Education approve the instructional personnel items described in the following schedules:

Motion was made by Mrs. Peritore, seconded by Mrs. Leister, and carried by a unanimous vote (7-0-0) to approve the resolution as amended (Schedule A5 – Appointment of Interim Assistant Superintendent of Human Resources and Appointment of Title IX Officer.)

Appointment of Interim Assistant Superintendent of Human Resources

Upon the recommendation of the Superintendent of Schools, be it RESOLVED that the appointment of Interim Assistant Superintendent for Human Resources be approved at a salary of \$850.00 per diem.

Appointment of Title IX Officer

Upon the recommendation of the Superintendent of Schools, be it RESOLVED that the appointment of Edward F. Sallie as Title IX Officer be approved.

APPOINTMENT TO INSTRUCTIONAL POSITION

Spinelli, Felicia
 Teaching Assistant
 Previous Tenure – No
 Related to current employee – No
 Salary Step/Level – 1/1 \$20,631
 Effective – 2/24/10 – 5/21/10

Ms. Spinelli is currently a Special Education Aide at Arrowhead. She is resigning that position contingent upon approval of this appointment. Ms. Spinelli is being assigned to Arrowhead Elementary School as a Teaching Assistant leave replacement for Jennifer Kolongowski through 5/21/10.

TEACHER/ NURSE/ PARAPROFESSIONAL/
 TEACHING ASSISTANT POSITIONS

TEACHERS:

Augliera, Lorraine
 Fingerprint clearance has been received. Ms. Augliera has also been recommended to become a Substitute Teaching Assistant.

Giambalvo, Lauren
 Fingerprint clearance has been received.

Kramer, Alizah
 Fingerprint clearance has been received.

Nelson, Susan
 Fingerprint clearance has been received.

TEACHING ASSISTANTS:

Hirsch, Jennifer
 Fingerprint clearance has been received.

APPOINTMENTS OF SPRING SUPERVISION/COACH POSITIONS

<u>Last Name</u>	<u>First Name</u>	<u>Building</u>	<u>Assignment</u>	<u>Effective</u>	<u>Step</u>	<u>Stipend</u>	<u>Status</u>
Amatulle	Dino	WMHS	JV2 Baseball	Spring	3	\$5,264.00	In-District
Barrett	Linda	WMHS	JV Girls Lacrosse	Spring	3	\$5,264.00	In-District
Bryant	Jeff	WMHS	Asst. Varsity Softball	Spring	3	\$5,264.00	In-District
Buckland	Michael	WMHS	JV Boys Lacrosse	Spring	3	\$5,264.00	In-District
Burke	Laurie	WMHS	Asst. Varsity Girls Track	Spring	3	\$5,264.00	In-District
Carroll	Frank	WMHS	JV2 Boys Lacrosse	Spring	3	\$5,264.00	In-District
Crocombe	Frank	WMHS	JV Boys Tennis	Spring	2	\$5,105.00	In-District
Dion	Jean-Pierre	WMHS	Asst. Varsity Track	Spring	2	\$5,105.00	In-District
Dougherty	Michele	WMHS	JV Girls Lacrosse	Spring	3	\$5,264.00	Retired
Ferraro	Kurt	WMHS	Asst. Varsity Boys Lacrosse	Spring	3	\$5,264.00	In-District
Ferraro	Summer	WMHS	Asst. Varsity Girls Lacrosse	Spring	1	\$4,945.00	Out of District
Glasheen	Richard	WMHS	Varsity Girls Golf	Spring	3	\$5,212.00	In-District
Grippa	Christine	WMHS	JV Girls Lacrosse	Spring	3	\$5,264.00	In-District
Hawkins	Ryan	WMHS	Asst. Varsity Girls Lacrosse	Spring	3	\$5,264.00	In-District

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Hoppey	Michael	WMHS	Varsity Boys Lacrosse	Spring	3	\$5,782.00	In-District
Kilkenny	Kerri	WMHS	Varsity Girls Lacrosse	Spring	3	\$5,782.00	In-District
Kroll	Jillian	WMHS	Varsity Softball	Spring	3	\$5,782.00	In-District
Maurer	Robert	WMHS	Asst. Varsity Baseball	Spring	3	\$5,264.00	Out of District
Miller	Bryan	WMHS	Asst. Varsity Boys Lacrosse	Spring	3	\$5,264.00	In-District
Murphy	Chris	WMHS	JV Boys Lacrosse	Spring	3	\$5,264.00	In-District
Muscarella	Ron	WMHS	JV Baseball	Spring	3	\$5,264.00	In-District
Negus	Jay	WMHS	JV2 Boys Lacrosse	Spring	1	\$4,945.00	In-District
Petrucci	Louis	WMHS	Varsity Baseball	Spring	2	\$5,608.00	In-District
Scott	Jonathan	WMHS	Asst. Varsity Track	Spring	2	\$5,105.00	In-District
Sussin	Erick	WMHS	Varsity Boys Tennis	Spring	2	\$5,608.00	In-District
Vessichio	Jerome	WMHS	Varsity Boys Track	Spring	3	\$5,782.00	In-District
Youngs	Tom	WMHS	Varsity Girls Track	Spring	3	\$5,782.00	In-District

SUPERVISION

Amatulle	Dino	WMHS	Athletic Supervision	Spring			In District
Anzalone	Richard	Murphy	Athletic Supervision	Spring			In District
Baker	Brian	Murphy	Athletic Supervision	Spring			In District
Barnett	Meghan	Murphy	Athletic Supervision	Spring			In District
Barrett	Linda	Murphy	Athletic Supervision	Spring			In District
Boltrek	Chris	Gelinas	Athletic Supervision	Spring			In District
Cesare	Phyllis	Murphy	Athletic Supervision	Spring			In District
Chacon	Enrico	WMHS	Athletic Supervision	Spring			In District
Chapman	Craig	WMHS	Athletic Supervision	Spring			In District
Dell'Sola	Isabelle	Murphy	Athletic Supervision	Spring			In District
DeRosa	Michael	Gelinas	Athletic Supervision	Spring			In District
Dion	Jean-Pierre	WMHS	Athletic Supervision	Spring			In District
Dornicik	James	WMHS	Athletic Supervision	Spring			In District
Dougherty	Michele	WMHS	Athletic Supervision	Spring			Retired
Driscoll	Christina	Murphy	Athletic Supervision	Spring			In District
Ferraro	Virginia	Murphy	Athletic Supervision	Spring			In District
Flannagan	Michael	Murphy	Athletic Supervision	Spring			In District
Gordon	Chris	WMHS	Athletic Supervision	Spring			Out of District
Grimmer	Patricia	WMHS	Athletic Supervision	Spring			In District
Hawkins	Ryan	WMHS	Athletic Supervision	Spring			In District
Heck	Jeff	WMHS	Athletic Supervision	Spring			In District
Holleran	Tom	WMHS	Athletic Supervision	Spring			Retired
Kost	Maureen	WMHS	Athletic Supervision	Spring			In District
LaBella	Wendy	Gelinas	Athletic Supervision	Spring			In District

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LaRochelle	Chris	WMHS	Athletic Supervision	Spring	In District
Lisante-Levy	Geraldine	Murphy	Athletic Supervision	Spring	In District
Loddigs	Scott	WMHS	Athletic Supervision	Spring	In District
Lynch	Al	WMHS	Athletic Supervision	Spring	Retired
Matzelle	Denise	Murphy	Athletic Supervision	Spring	In District
McKaney	Charles	WMHS	Athletic Supervision	Spring	Out of District
McNamara	Brendan	Gelinas	Athletic Supervision	Spring	In District
Moran	Kathryne	WMHS	Athletic Supervision	Spring	In District
Murphy	Chris	Gelinas	Athletic Supervision	Spring	In District
Muscarella	Ron	WMHS	Athletic Supervision	Spring	In District
Negus	Jay	WMHS	Athletic Supervision	Spring	In District
Neugebauer	Robert	Murphy	Athletic Supervision	Spring	In District
O'Leary	Kevin	WMHS	Athletic Supervision	Spring	In District
Perfetti	Jeff	WMHS	Athletic Supervision	Spring	Out of District
Quitoni	Loren	WMHS	Athletic Supervision	Spring	In District
Restivo	Stephen	Murphy	Athletic Supervision	Spring	In District
Sama	Jennifer	Gelinas	Athletic Supervision	Spring	In District
Still	Michael	WMHS	Athletic Supervision	Spring	In District
Treder	Brian	Gelinas	Athletic Supervision	Spring	In District
Trentowski	Kevin	Gelinas	Athletic Supervision	Spring	In District
Valenzano	William	WMHS	Athletic Supervision	Spring	In District
Watson	Shannon	WMHS	Athletic Supervision	Spring	In District
Weiner	Claudine	WMHS	Athletic Supervision	Spring	In District

Rate of Pay: Supervision: \$23.77/hr prior to 6:00pm
 \$35.66/hr after 6:00pm and on days school is closed

Scoreboard/Timekeeper: \$91.32/hr per contest – Varsity Basketball only
 All other timers/scorers receive supervision pay rate

APPOINTMENTS OF ANNUAL EXTRA ASSIGNMENTS

<u>Last Name</u>	<u>First Name</u>	<u>Building</u>	<u>Assignment</u>	<u>Effective</u>	<u>Rate</u>	<u>Not to Exceed</u>
CO-CURRICULAR CLUBS						
Dietz*	Kristen	WMHS	Art Honor Society	2009-2010	\$1,656.75	\$1,656.75
* Previously shared sponsorship with Jen Trettner.						
Kelso	Elisabeth	WMHS	Model Congress	2009-2010	\$904.50	\$904.50
Dilorio	Jessica	WMHS	Model Congress	2009-2010	\$904.50	\$904.50
Suesser	Mark	WMHS	Science Olympiad	2009-2010	\$548.25	\$548.25
Edgar	Virginia	WMHS	Social Injustice Club	2009-2010	\$904.50	\$904.50

APPOINTMENTS OF ANNUAL EXTRA ASSIGNMENTS

<u>Last Name</u>	<u>First Name</u>	<u>Building</u>	<u>Assignment</u>	<u>Effective</u>	<u>Rate</u>	<u>Not to Exceed</u>
TVSAA MENTOR PROGRAM						
Brecht	Liz	WMHS	Mentoring Brian McAuliffe	9/1/09-12/15/09	\$300.00	\$300.00
Brecht	Liz	WMHS	Mentoring Jennifer Trettner	9/1/09-12/15/09	\$300.00	\$300.00
Brecht	Liz	WMHS	Mentoring Marnie Kula	9/1/09-12/15/09	\$300.00	\$300.00
Bradshaw	Sarah	Gelinas	Mentoring Nicole Waldbauer	9/1/09-12/15/09	\$300.00	\$300.00
Bradshaw	Sarah	Gelinas	Mentoring Richard Romero	9/1/09-12/15/09	\$300.00	\$300.00
Vizzo	Vincent	Murphy	Mentoring Alan Baum	9/1/09-12/15/09	\$300.00	\$300.00

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DiBella	Rosanne	Arrowhead	Mentoring Bernadette Gentile	9/1/09-12/15/09	\$300.00	\$300.00
Pulaski	Rich	N.C	Mentoring Dawn Mason	9/1/09-12/15/09	\$300.00	\$300.00
Duffy	Cathy	Murphy	Mentoring Kerri Golini	9/1/09-12/15/09	\$300.00	\$300.00
Duffy	Cathy	Murphy	Mentoring John Andruszkiewicz	9/1/09-12/15/09	\$300.00	\$300.00

APPOINTMENTS OF HOURLY EXTRA ASSIGNMENTS

<u>Last Name</u>	<u>First Name</u>	<u>Building</u>	<u>Assignment</u>	<u>Effective</u>	<u>Rate</u>	<u>Not to Exceed</u>
CHAPERONES						
Gilmore	Beverly	Murphy	Winter Concert	12/17/2009	\$36.55	\$54.82
Lisanti-Levy	Geri	Murphy	LISFA Rehearsal	1/15/2010	\$36.55	\$282.40
Cooley	Laura	Setauket	LISFA Rehearsal	1/16/2010	\$36.55	\$282.40
Davies	Robert	Mount	LISFA Rehearsal	1/29/2010	\$36.55	\$282.40
Gelfer	Phil	Gelinas	LISFA Rehearsal	1/30/2010	\$36.55	\$282.40
DeRosa	Michael	Gelinas	8th & 9th Grade Winter Formal	2/5/2010	\$36.55	\$109.65
McNamara	Brendan	Gelinas	8th & 9th Grade Winter Formal	2/5/2010	\$36.55	\$109.65
Patti	Celiana	Gelinas	8th & 9th Grade Winter Formal	2/5/2010	\$36.55	\$109.65
Raney	Anna Maria	Gelinas	8th & 9th Grade Winter Formal	2/5/2010	\$36.55	\$109.65
Salzano	Chantel	Gelinas	8th & 9th Grade Winter Formal	2/5/2010	\$36.55	\$109.65
Gasparre	Angela	Murphy	Poetry Slam	2/5/2010	\$36.55	\$73.10
Spira	Robert	WMHS	Science Bowl Competition	1/30/2010	\$300 / weekend	\$300.00
HOME TUTORING						
Dornick	James	WMHS	Home Tutoring	12/3, 12/10, 12/17, 1/14/10	\$42.54	\$340.32
Fleming	Mary Kate	Minnesauke	Home Tutoring	1/11,1/12/10	\$42.54	\$85.08
Kettler	Todd	WMHS	Home Tutoring	12/9,12/14/09	\$42.54	\$148.89
Noe	Melissa	Minnesauke	Home Tutoring	1/11,1/12/10	\$42.54	\$127.62
Schnupp	Jeanne	Murphy	Home Tutoring	1/8/2010	\$42.54	\$85.08
Slabodsky	Jason	WMHS	Home Tutoring	12/16, 12/18, 12/22, 12/23, 1/4, 1/6, 1/7, 1/8, 1/11, 1/14/10	\$42.54	\$1,276.20
Sterne	Ira	WMHS	Home Tutoring	12/18, 1/7, 1/12, 1/19/10	\$42.54	\$340.32
Tursi	Jennifer	WMHS	Home Tutoring	11/25, 1/3, 1/10, 1/15/10	\$42.54	319.06
AFTER-HOURS ONE-ON-ONE SUPERVISION						
Pryor	Lisa	WMHS	Escort Spec. Ed. Student 1.1 to co-curricular activities/clubs	2009-2010	\$17.51 hour	\$700.00

Non-Instructional

Upon the recommendation of the Superintendent of Schools be it RESOLVED that the Three Village Board of Education approve the non-instructional personnel items described in the following schedules:

Motion was made by Mr. McIntosh, seconded by Mrs. Peritore, and carried by a unanimous vote (7-0-0) to approve the resolution as presented.

RESIGNATION – NON-INSTRUCTIONAL STAFF

<u>NAME</u>	<u>SCHOOL/ASSIGNMENT</u>	<u>EFFECTIVE DATE</u>	<u>LENGTH OF SERVICE</u>
Spinelli, Felicia	Arrowhead ES/ Special Education Aide	2/23/10	5 mo.

APPOINTMENTS TO NON-INSTRUCTIONAL SUBSTITUTE POSITIONS

CLERICAL

Hirsch, Jennifer
Salary-\$11.03/hr
Effective-2/24/10

Fingerprinting clearance has been received and is on file.

MONITOR/SPECIAL EDUCATION AIDE

Serrone, Kathleen
Salary-\$11.03/hr
Effective-2/24/10

Fingerprinting clearance has been received and is on file.

Minutes of February 23, 2010

APPOINTMENT OF HOURLY EXTRA ASSIGNMENT

<u>Last Name</u>	<u>First Name</u>	<u>Building</u>	<u>Assignment</u>	<u>Effective</u>	<u>Rate</u>	<u>Hours</u>	<u>Not to Exceed</u>
Lehman	Karen	Mount	Concert Chaperone	2/9/10 -6/30/10	\$36.55/hr	3	6 hrs.

AMENDMENT/REVISION

CLERICAL

Weinberg, Elizabeth

Status: Principal Clerk

Amendment/Revision: effective date of retirement

Date of BOE Approval: February 9, 2010

Ms. Weinberg's retirement was approved effective 2/6/10 at the January 12th BOE meeting. The effective date of her retirement was revised to 1/22/10 at the February 9th BOE meeting. Ms. Weinberg's last day worked was 1/22/10 and the effective date of her retirement is 1/23/10.

Recommendations of Committee on Special Education Meetings of January 15, 21, 22, 25, 27, 28, February 2, 3, 4, and 8, 2010

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.

Motion was made by Dr. Whitney, seconded by Mr. McIntosh, and carried by a unanimous vote (7-0-0) to approve the resolution as presented.

Recommendations of Committee on Preschool Special Education Meetings of January 20 and 26, 2010

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.

Motion was made by Mrs. Peritore, seconded by Dr. Whitney, and carried by a unanimous vote (7-0-0) to approve the resolution as presented.

OTHER ITEMS OF INTEREST

No other items of interest were presented.

PUBLIC PARTICIPATION

There were no public participants.

ADJOURNMENT

There being no further business to be conducted, motion was made by Mr. McIntosh, seconded by Mr. Micklos, and carried by a unanimous vote (7-0-0) to adjourn the meeting at 9:25 pm.

Respectfully submitted,

Andrea Wilson
District Clerk