

Education 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 March 11, 2008 at 6:00pm.

There were present: Stuart Fourman
John Diviney
Carol Leister
Frank McIntosh
David Micklos
Jacqueline Rudman

There were also present: Frank Carasiti
Cheryl Pedisich
Mara Bollettieri
Jeffrey Carlson
Andrea Wilson
Matthew Wilkins
Visitors

CALL TO ORDER

The meeting was called to order at 6:00pm. The Board adjourned into Executive Session at 6:01pm to discuss personnel, legal and contractual matters.

The Board reconvened into open session at 8:07pm. Matthew Wilkins led the pledge of allegiance.

PUBLIC PARTICIPATION

Mr. and Mrs. Toomey respectfully asked the Board of Education to consider that the Life-Skills Program at Gelinas Junior High School be added to the curriculum at R.C. Murphy Junior High School so that all special needs children will be able to attend the program in their home school. The Toomey's further expressed that sending children to the one school severs the social ties and educational strides made during their elementary experience.

Mrs. Poidomani spoke in support of the Toomey's request

Mrs. Rogak spoke in support of the Toomey's request.

Mr. Carasiti thanked the parents and assured them that during the budget process they would address their request.

Mr. McIntosh requested that the logistics be brought to the Board for examination.

CHANGES IN THE MEETING AGENDA

Mr. Carasiti requested that item E. First Reading Revised Policy 5405 – *Wellness Policy* (Draft #1) be tabled for additional changes.

Mr. Wilkins reported that the Bugs Bunny Breakfast would be held on Saturday, March 15, 2008 at 10:00 am he also added that Thursday, March 13th at 7:30 pm at Ward Melville High School "The Concert for Those Who Serve" with various musical ensembles would be held.

Mr. Wilkins reported that the surveillance cameras were in place at Ward Melville High School.

MINUTES AND
BIDS

Minutes of
February 12, 2008

It was moved by Mr. Diviney, seconded by Mr. Micklos and carried by a 6-0-0 vote that the Board approve the minutes of its February 12, 2008 meeting.

REPORTS

Biennial Review of
the District Plan
for School-Based
Planning and
Shared Decision
Making

Mrs. Pedisich presented the recommendation of the Biennial Review to amend the terminology from special education aids to teacher assistants and para professionals for submission to SED.

Motion was made by Mr. Micklos and seconded by Mr. Diviney and carried by a 6-0-0 vote to accept the plan as presented.

Fall Co-Curricular
Report

Mrs. Pedisich presented the Fall Co-Curricular Report.

Policy Review

Mr. Carasiti recommended that the Board add a Policy Review Committee to review and address the current District Policy.

The Board discussed and reached a consensus to investigate the submission of the District's Policy to NYSSBA for assessment and recommendations.

The Board renamed the Teaching and Learning Committee under the new title of the Education Committee. The Board further approved the addition of a Policy Review Committee within the Education Committee.

INFORMATION
ITEMS TO THE
BOARD

Health Service
Charge

Upon the recommendation of the Superintendent of Schools be it RESOLVED that the Board of Education establish the rate of \$683.89 per pupil for the provision of health and welfare services to out-of-district students attending non-public schools in the district for the 2007-2008 school year.

Motion was made by Mr. Diviney, seconded by Mrs. Rudman and carried by a 6-0-0 vote to approve the Health Service Charge.

Change Order
No. 1, A. Uliano &
Sons, Ltd.

Upon recommendation of the Superintendent of Schools be it RESOLVED that the Board of Education approve Change Order No. 1 which is a deduction of \$4,071.66.

Motion was made by Mr. Micklos, seconded by Mrs. Rudman and carried by a 6-0-0 vote to accept the Change Order.

Junior High School
Athlete for Ward
Melville High
School
Competition

Upon the recommendation of the Superintendent of Schools be it RESOLVED that the Board of Education approve the following junior high school students' participation on the Ward Melville High School Varsity teams this spring:

Girls Spring Track
Geinas/Grade 8
Caroline O’Hea

Motion was made by Mr. Micklos, seconded by Mr. Diviney and carried by a 6-0-0 vote to accept as presented.

ITEMS FOR
BOARD ACTION

Acceptance of Donation It was moved by Mr. Micklos , seconded by Mr. Diviney and carried by a 6-0-0 vote that the Board adopt the following resolution:

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

\$270.80 to be deposited into the Minnesauke Elementary Allied Fund-General Student Activities, from the Minnesauke PTA-box Tops for Education Program.

Declaration of Surplus Equipment It was moved by Mr. Micklos , seconded by Mrs. Leister and carried by a 6-0-0 vote that the Board adopt the following resolution:

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>
Kiln	Broken, non-repairable
Refrigerator	Broken, non-repairable

Acceptance of American Red Cross Shelter Agreement It was moved by Mrs. Rudman , seconded by Mr. Micklos and carried by a 6-0-0 vote that the Board adopt the following resolution:

Upon the recommendation of the Superintendent of Schools, it is hereby RESOLVED that the Shelter Agreement relating to the use of District facilities as mass care facilities by the Suffolk County Chapter of the American Red Cross for disaster relief activities be approved, and the President of the Board of Education is authorized to execute said agreement.

Appointment of District Representative for the Suffolk Schools Employee Health Plan 2007-2008 It was moved by Mr. McIntosh, seconded by Mrs. Leister and carried by a 6-0-0 vote that the Board adopt the following resolution:

Upon the recommendation of the Superintendent of Schools be it RESOLVED that Jeffrey Carlson be appointed as the district representative for the Suffolk School Employees Health Plan for 2007-2008.

Approval of Hearing Officer and Suspension of Employee – Section 75 Charge It was moved by Mrs. Rudman, seconded by Mr. Diviney and carried by a 6-0-0 vote that the Board adopt the following resolutions:

Motion made by Mrs. Rudman and seconded by Mr. Diviney that Arthur Riegel be appointed to serve as the Hearing Officer in a disciplinary hearing conducted pursuant to Section 75 of the New York State Civil Service Law regarding charges against the employee named in Executive Session.

Motion made by Mr. Diviney and seconded by Mrs. Rudman that the employee named in Executive Session shall be suspended without pay effective immediately for a period of thirty (30) days, pending a determination of the hearing pursuant to the aforesaid statute.

Personnel Matters It was moved by Mr. Micklos, seconded by Mr. Diviney, and carried by a 6-0-0 vote that the Board adopt the following resolution:

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

RETIREMENTS

<u>NAME</u>	<u>SCHOOL/ ASSIGNMENT</u>	<u>EFFECTIVE DATE</u>	<u>DATE OF HIRE</u>
Blair, Deborah	No. Country / Exec. Director Elementary Ed.	7/1/08	8/11/88
Russo, Elise	No. Country / Exec. Director Secondary Ed.	3/31/08	7/1/05

RESIGNATION

<u>NAME</u>	<u>SCHOOL/ ASSIGNMENT</u>	<u>EFFECTIVE DATE</u>	<u>DATE OF HIRE</u>
Voels, Linda	Ward Melville High School/ Teaching Assistant	03/05/08	2/01/08

RESCISSION

<u>NAME</u>	<u>SCHOOL/ ASSIGNMENT</u>	<u>EFFECTIVE DATE</u>
Shorter, Alison	Minne./Arrow. / Music teacher	2/5/08 - 6/30/08

Ms. Shorter's any reason leave of absence was previously approved at the February 12, 2008 Board of Education meeting. She has rescinded her request and returned to her teaching assignment effective 2/25/08.

LEAVE OF ABSENCE

<u>NAME</u>	<u>SCHOOL/ ASSIGNMENT</u>	<u>EFFECTIVE</u>	<u>REASON</u>	<u>TENURED</u>
Sawyer, Cathy	Setauket / Teaching Assistant	2/1/08-3/07/08*	Any Reason	No

* This is a revision of the effective dates for the previously approved leave of absence for Ms. Sawyer at the meeting held on February 26, 2008. Ms. Sawyer has advised that she will be returning to her position as a Teaching Assistant on March 10, 2008.

APPOINTMENTS TO INSTRUCTIONAL POSITIONS

Drosselmeier, Theresa Teaching Assistant (Step 1/Level 1)
Setauket Elementary School
Annual Salary - \$19,447 (prorated)
Effective – March 12, 2008

Ms. Drosselmeier has resigned her current position as a Special Education Aide in the District to accept a Teaching Assistant position, pending Board of Education approval.

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Plunkett, Fallon Teaching Assistant (Step 1/Level 3)
R.C. Murphy Junior High School
Annual Salary - \$23,331 (prorated)
Effective – March 12, 2008

Ms. Plunkett has been substitute teaching and has been a substitute aide/monitor for the District since August, 2007.

Turner, Michele Teaching Assistant (Step 1/Level 3)
R.C. Murphy Junior High School
Annual Salary - \$23,331 (prorated)
Effective – March 12, 2008

Ms. Turner, previously a Special Education Aide in the District, has been substitute teaching in the District since November, 2007.

APPOINTMENTS TO INSTRUCTIONAL POSITIONS

Ward, Kathleen Health Education teacher
LIU, C.W. Post – BS
SUNY, Stony Brook - MALS
Salary Step/Level – 5/BA+30 (pro-rated)
80% position
Effective – 3/12/08 – 6/30/08

This is a one-year part-time appointment. This appointment is due to the suspension of Matthew Foster. Ms. Ward will be assigned .4 to Murphy and .4 to Gelinias for the 2007-08 school year. Ms. Ward is employed by the district. Fingerprint clearance for employment has been received.

APPOINTMENTS TO SUBSTITUTE
TEACHER/ NURSE/ PARAPROFESSIONAL/ TUTOR POSITIONS

TEACHERS:

Cooper, Nicole
Fingerprint clearance has been received.

Cubbin, Keri
Fingerprint clearance has been received.

Jenkins, Rita
Fingerprint clearance has been received.

Nixon, Adam
Mr. Nixon was previously a substitute teacher for Three Village Central School District in 2004, and is now available to resume substitute teaching. Fingerprint clearance has been received.

Schultz, Lyndsay
Fingerprint clearance has been received.

APPOINTMENTS OF SPRING ATHLETIC COACH POSITIONS

<u>Last Name</u>	<u>First Name</u>	<u>Building</u>	<u>Assignment</u>	<u>Effective</u>	<u>Stipend</u>	<u>Step</u>
SPRING COACHES						
Grippa	Christine	WMHS	JV Girls Lacrosse	Spring	\$4,962.00	3
Black	John	Murphy	JH Boys Lacrosse	Spring	\$3,544.00	3
Boltrek	Chris	Gelinias	JH Boys Lacrosse	Spring	\$3,329.00	1
Braun	Ronald	Murphy	JH Baseball JH Girls	Spring	\$3,329.00	1
Crasa	Caryl	Murphy	Gymnastics JH	Spring	\$3,544.00	3
Delorenzo	Heather	Gel/Mur	Swimming	Spring	\$3,329.00	1
DeRosa	Steve	Gelinias	JH Softball JH Girls	Spring	\$3,329.00	1
DeSario	Laura	Gelinias	Lacrosse JH Girls	Spring	\$3,544.00	3
Dropp	Lori	Gelinias	Lacrosse JH Boys	Spring	\$3,544.00	3
Elliott	Doug	Gelinias	Track	Spring	\$3,544.00	3
Lewandowski	Christina	Murphy	JH Softball	Spring	\$3,438.00	2
Lorenzen	Jennifer	Murphy	JH Girls	Spring	\$3,329.00	1

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			Lacrosse			
Losquadro	Jennifer	Murphy	JH Girls Lacrosse	Spring	\$3,329.00	1
McKaney	Charles	Gelinas	JH Boys Tennis	Spring	\$3,544.00	3
McNamara	Brendan	Gelinas	JH Boys Lacrosse	Spring	\$3,544.00	3
Plunkett	Fallon	Murphy	JH Girls Track	Spring	\$3,329.00	1
Sama	Jennifer	Gelinas	JH Girls Track	Spring	\$3,329.00	1
Slabodsky	Jason	Gelinas	JH Boys Tennis	Spring	\$3,329.00	1
Still	Michael	Murphy	JH Boys Track	Spring	\$3,544.00	3
Treder	Brian	Gelinas	JH Boys Lacrosse	Spring	\$3,544.00	3
Vetro	Rocco	Murphy	JH Boys Lacrosse	Spring	\$3,329.00	1
Wachholder	Michael	Murphy	JH Boys Lacrosse	Spring	\$3,438.00	2
Waszmer	Jack	Gelinas	JH Baseball	Spring	\$3,544.00	3
White	Kristin	Gelinas	JH Girls Gymnastics	Spring	\$3,438.00	2
White	John	Murphy	JH Track	Spring	\$3,329.00	1
TBA		Gelinas	JH Track	Spring		

SPRING SUPERVISION

Kroll	Jillian	Murphy	Athletic Supervision	Spring		
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Rate of Pay:	Supervision :	\$21.57/hr prior to 6:00p.m. \$32.35/hr after 6:00 p.m. and on days school is closed.
	Scoreboard Timer:	\$82.84 per contest - Varsity Basketball Only All other timers/scorers receive supervision pay rate.
	Medical Coordinator:	\$21.57/hr prior to 6:00p.m. \$32.35/hr after 6:00 p.m. and on days school is closed.
	Medical/Safety Instruction:	\$35.00/hr

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>
MENTOR						
Garcia*	Ed	Murphy	Secondary Mentor	2007-2008	\$1,204.00	\$1,204.00
Mr. Garcia is replacing Kevin Jones, who was approved at the 12/11/07 BOE meeting.						

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>
AIS						
Bodnar	Leigh	Nassakeag	MITE After-School Program	1/31/2008	\$44.66 /hr	\$669.90
Boltrek	Christopher	Gelinas	Social Studies Assessment	3/5/08-6/2/08	\$44.66 /hr	\$893.20
Daguerre	Edward	Gelinas	Science Assessment	3/5/08-6/13/08		
Haas	Robert	Gelinas	Science Assessment	3/5/08-6/13/08		
Mutter	David	Gelinas	Science Assessment	3/5/08-6/13/08		
Rosen	Jaclyn	Gelinas	Science Assessment	3/5/08-6/13/08		
Schuchman	Peter	Gelinas	Science Assessment	3/5/08-6/13/08		
Vorwald	Gary	Gelinas	Science Assessment	3/5/08-6/13/08		
Weiner	Ken	Gelinas	Science Assessment	3/5/08-6/13/08		

*Total amount for Gelinas AIS Science not to exceed \$2233.33 (50 hours)

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<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>
Black	John	Murphy	Social Studies AIS Tutorials	4/28/08- 5/29/08	\$44.66	\$446.60
Fernandes	Charles	Murphy	Social Studies AIS Tutorials	4/28/08- 5/29/08	\$44.66	\$446.60
CHAPER- ONES						
Angermaier	Derek	Murphy	Science Olympiad State Competition	4/11- 4/12/08		\$225.00
Duffy	Dawn	Murphy	Science Olympiad State Competition	4/11- 4/12/08		\$225.00
Flanagan	Michael	Murphy	Science Olympiad State Competition	4/11- 4/12/08		\$225.00
Sanford	Sarah	Murphy	Science Olympiad State Competition	4/11- 4/12/08		\$225.00
Cinquemani	Taryn	Nassakeag	Spring String Concert -WMHS	3/6/2008	\$34.45	\$103.35
Preddice	Phil	WMHS	Spring String Concert -WMHS	3/6/2008	\$34.45	\$103.35
Rabbit	Alisa	WMHS	Spring String Concert -WMHS	3/6/2008	\$34.45	\$103.35
Stiegelmaier	Laura	WMHS	Spring String Concert -WMHS	3/6/2008	\$34.45	\$103.35
Hodges	Gary	WMHS	Concert for Those Who Serve	3/13/2008	\$34.45	\$103.35
Pollera	Anthony	Murphy	Concert for Those Who Serve	3/13/2008	\$34.45	\$103.35
Portugal	Mark	Minnesauke	Concert for Those Who Serve	3/13/2008	\$34.45	\$103.35
Preddice	Phil	WMHS	Concert for Those Who Serve	3/13/08	\$34.45	\$103.35
Lisanti-Levy	Geri	Murphy	SCMEA Division III	3/1/08 & 3/7/08	\$34.45	\$516.75
Contino	Linda	WMHS	U. of New Hampshire Jazz Fest. - Camerata	3/14/08- 3/16/08		\$431.70

HOME TUTORING

Baldante	Stefanie	Mount	Home Tutoring	1/31/08, 2/4/08, 2/5/08, 2/7/08	\$40.00	\$260.00
Perrino	Craig	WMHS	Home Tutoring	1/23/08, 1/24/08, 1/28/08- 2/1/08	\$40.00	\$600.00
Sterne	Ira	WMHS	Home Tutoring	1/30/2008	\$40.00	\$80.00

APPOINTMENTS OF HOURLY EXTRA ASSIGNMENTS

<u>Last Name</u>	<u>First Name</u>	<u>Building</u>	<u>Assignment</u>	<u>Effective Dates</u>	<u>Rate</u>	<u>Max Hrs.</u>	<u>Not to Exceed</u>
Hendershot	Christa	Gelinas	Assisting Special Ed student 1:1 to 0 pd. gym before classes	"ACE" days 2/1/08- 6/16/08	Hourly Rate per Contract	45*	\$700*
Alberti	Catherine	Gelinas	Assisting Special Ed student 1:1 to 0 pd. gym before classes	"ACE" days 2/1/08- 6/16/08	Hourly Rate per Contract	45*	\$700*
McKaney	Lisa	Gelinas	Assisting Special Ed student 1:1 to 0 pd. gym before classes	"ACE" days 2/1/08- 6/16/08	Hourly Rate per Contract	45*	\$700*
Stursberg	Cathleen	Gelinas	Assisting Special Ed student 1:1 to 0 pd. gym before classes	"ACE" days 2/1/08- 6/16/08	Hourly Rate per Contract	45*	\$700*
* The combined total number of hours for 0 period gym shall not exceed 45 hours with an associated cost not to exceed a total of \$700.							
Alberti	Catherine	Gelinas	Assisting Special Ed student at after school Art Club	2/13,2/27; 3/12,3/26; 4/9,4/30; 5/7,5/28	\$15.00/ hour	10*	\$150*
Aloisio	Maria	Gelinas	Assisting Special Ed student at after school Art Club	2/13,2/27; 3/12,3/26; 4/9,4/30; 5/7,5/28	\$15.00/ hour	10*	\$150*

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Hurley	Terri	Gelinas	Assisting Special Ed student at after school Art Club Alternate -	2/13,2/27; 3/12,3/26; 4/9,4/30; 5/7,5/28	\$15.00/ hour	10*	\$150*
Rushford	Tema	Gelinas	Assisting Special Ed student at after school Art Club Alternate -	2/13,2/27; 3/12,3/26; 4/9,4/30; 5/7,5/28	\$15.00 /hour	10*	\$150*
Stursberg	Cathleen	Gelinas	Assisting Special Ed student at after school Art Club	2/13,2/27; 3/12,3/26; 4/9,4/30; 5/7,5/28	\$15.00/ hour	10*	\$150*
*The combined total number of hours for Art Club Student Supervision shall not exceed 30 hours with an associated total cost not to exceed \$450.							
Hurley	Terri	Gelinas	Assisting Special Ed student at after school Sign Language Club	Feb 7, 14, 28; Mar. 6, 13, 27; Apr.3,10,1 7; May 1,8, 15, 22,29	\$15.00/ hour	16*	\$240*
Menten	Susan	Gelinas	Assisting Special Ed student at after school Sign Language Club	Feb 7, 14, 28; Mar. 6, 13, 27; Apr.3,10,1 7; May 1,8, 15, 22,29	\$15.00/ hour	16*	\$240*
Rushford	Tema	Gelinas	Assisting Special Ed student at after school Sign Language Club	Feb 7, 14, 28; Mar. 6, 13, 27; Apr.3,10,1 7; May 1,8, 15, 22,29	\$15.00/ hour	16*	\$240*
Stursberg	Cathleen	Gelinas	Assisting Special Ed student at after school Sign Language Club	Feb 7, 14, 28; Mar. 6, 13, 27; Apr.3,10,1 7; May 1,8, 15, 22,29	\$15.00/ hour	16*	\$240*
*The combined total number of hours for Art Club Student Supervision shall not exceed 32 hours with an associated total cost not to exceed \$480.							
Alberti	Catherine	Gelinas	Supervise Special Ed student 1:1 at after school Ice Cream Social	3/11/2008	\$15.00/ hour	2	\$30.00
Aloisio	Maria	Gelinas	Supervise Special Ed student 1:1 at after school Ice Cream Social	3/11/2008	\$15.00/ hour	2	\$30.00
Brock	Stacey	Gelinas	Supervise Special Ed student 1:1 at after school Ice Cream Social	3/11/2008	\$15.00/ hour	2	\$30.00
Hurley	Terri	Gelinas	Supervise Special Ed student 1:1 at after school Ice Cream Social	3/11/2008	\$15.00/ hour	2	\$30.00
McKaney	Lisa	Gelinas	Supervise Special Ed student 1:1 at after school Ice Cream Social	3/11/2008	\$15.00/ hour	2	\$30.00

Non-Instructional

It was moved by Mr. Micklos, seconded by Mr. McIntosh, and carried by a 6-0-0 vote 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 non-instructional personnel items described in the schedule below:

RESIGNATIONS

<u>NAME</u>	<u>SCHOOL/ASSIGNMENT</u>	<u>EFFECTIVE DATE</u>	<u>LENGTH OF SERVICE</u>
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Drosselmeier, Theresa	Setauket Elementary School Special Education Aide	03/11/08	7 yrs. 6 mos.
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The above named individual has resigned their *Special Education Aide* position effective March 12, 2008, to accept a *Teaching Assistant* position in the District, pending Board of Education approval.

Hebert, Patricia	Minnesauke Elementary School Monitor	03/07/08	6 months
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Lang, Donna	Setauket Elementary Special Education Aide	02/29/08	4 yrs. 4 mos.
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Luca, Tiberia	Setauket Elementary Special Education Aide	06/30/08	1 yr. 10 mos.
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APPOINTMENTS TO NON-INSTRUCTIONAL POSITIONS

CHILD CARE ASSISTANT

Mc Dade, Michael	Child Care Assistant (SACC) Setauket Elementary School Salary - \$12.05 hourly (Step 1/Level 1) Effective – 03/12/08
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Mr. McDade is currently an employee of the District with fingerprinting clearance on file.

CHANGES OF STATUS

Harnig, Theresa	From: Food Service Worker (3.5 hrs/dy) Mount Elementary School To: Food Service Worker (4.0 hrs/dy) Mount Elementary School Salary - \$ 11.59 hourly (Step 2 / Level 5) Effective-03/12/08
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O'Reilly, Donna	From: School Monitor (4.0 hrs/dy) Gelinas Junior High School To: Special Education Aide (6.5 hrs/dy) Gelinas Junior High School Replacing Robin Reinhardt Salary - \$ 12.99 hourly (Step 6 / Level 13) Annual Stipend - \$500 Effective-03/12/08
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Pedroli, Gina	From: Substitute Clerk Typist District-wide To: Clerk Typist R.C. Murphy Junior High School Replacing Margaret Giambra Annual Salary - \$ 36,169 (Step 6 / Level 1) Effective-03/12/08
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Scuderi, Patricia	From: Food Service Worker (4.0 hrs/dy) Mount Elementary School To: Food Service Worker (5.0 hrs/dy) Mount Elementary School Salary - \$ 11.59 hourly (Step 2 / Level 7) Effective-03/12/08
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APPOINTMENTS TO NON-INSTRUCTIONAL SUBSTITUTE POSITIONS

MONITORS/SPECIAL EDUCATION AIDES

Catizone-Casciano, Christina Salary-\$10.38 /hour
Effective: 03/03/08

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

FOOD SERVICE WORKERS

Eggleston, Hui Jing Salary-\$10.38 /hour
Effective: 03/12/08

Fingerprinting clearance has been received and is on file.

Owen, Kathleen Salary-\$10.38 /hour
Effective: 03/12/08

Fingerprinting clearance has been received and is on file.

APPOINTMENTS OF EXTRA-CURRICULAR HOURLY ASSIGNMENTS

<u>Last Name</u>	<u>First Name</u>	<u>Bldg.</u>	<u>Assignment/ Function</u>	<u>Date(s) of Function</u>	<u>Total Hours</u>	<u>Rate</u>	<u>Budget Code</u>
Bartunek	Alberta	WMHS	Parent- Teacher Conferences	3/11/08 & 3/27/08	6	Regular Hourly Rate*	A2110-1620- 09-24
Bromberger	Karolys	Murphy	Parent- Teacher Conferences	3/10- 3/11/08	5	Regular Hourly Rate*	A2110-1620- 08-24
Bromberger	Karolys	WMHS	Parent- Teacher Conferences	03/12/08	6	Regular Hourly Rate*	A2110-1620- 09-24
Cronin	Patricia	Murphy	Parent- Teacher Conferences	3/10- 3/11/08	5	Regular Hourly Rate*	A2110-1620- 08-24
Cronin	Patricia	WMHS	Parent- Teacher Conferences	03/12/08	6	Regular Hourly Rate*	A2110-1620- 09-24
Delio	Gwen	WMHS	Parent- Teacher Conferences	3/11- 3/12/08	6	Regular Hourly Rate*	A2110-1620- 09-24
Garnier	Debra	WMHS	Parent- Teacher Conferences	3/11- 3/12/08	6	Regular Hourly Rate*	A2110-1620- 09-24
Gildea	Barbara	Gelinas	Parent- Teacher Conferences	3/10- 3/11/08	6	Regular Hourly Rate*	A2110-1620- 07-24
Jautze	Deborah	WMHS	Parent- Teacher Conferences	3/11/08 & 3/27/08	6	Regular Hourly Rate*	A2110-1620- 09-24
Schofield	Annette	Gelinas	Parent- Teacher Conferences	3/10- 3/11/08	6	Regular Hourly Rate*	A2110-1620- 07-24
Shults	Kitty	WMHS	Parent- Teacher Conferences	3/11/08 & 3/27/08	6	Regular Hourly Rate*	A2110-1620- 09-24
Sirota	Terry	WMHS	Parent- Teacher Conferences	03/27/08	3	Regular Hourly Rate*	A2110-1620- 09-24
Ventura	Helen	WMHS	Parent- Teacher Conferences	3/12/08 & 3/27/08	6	Regular Hourly Rate*	A2110-1620- 09-24

*Regular Hourly Rate up to 40 hours/wk-excess will be at 1.5 the hourly rate.

ALTERNATES

Ventura	Helen	Murphy	Parent- Teacher Conferences	03/10/08	2.5	Regular Hourly Rate*	A2110-1620- 08-24
Bartunek	Alberta	Murphy	Parent- Teacher Conferences	03/10/08	2.5	Regular Hourly Rate*	A2110-1620- 08-24
Ventura	Helen	WMHS	Parent- Teacher Conferences	03/10/08	3	Regular Hourly Rate*	A2110-1620- 09-24
Schofield	Annette	WMHS	Parent- Teacher Conferences	03/12/08	3	Regular Hourly Rate*	A2110-1620- 09-24

Minutes of March 11, 2008

Name	Teacher	School	Assignment	Date	Hours	Rate	Code
Gildea	Barbara	WMHS	Parent-Teacher Conferences	03/12/08	3	Regular Hourly Rate*	A2110-1620-09-24
Garnier	Debra	WMHS	Parent-Teacher Conferences	03/27/08	3	Regular Hourly Rate*	A2110-1620-09-24
Cronin	Patricia	WMHS	Parent-Teacher Conferences	03/27/08	3	Regular Hourly Rate*	A2110-1620-09-24

*Regular Hourly Rate up to 40 hours/wk-excess will be at 1.5 the hourly rate.

AMENDMENTS/REVISIONS

Becker, Carolyn Status: Special Education Aide (6 hrs/dy)
 Amendment/Revision: Salary Step Placement
 Date of BOE Approval: February 12, 2008 (Schedule B.7)

Ms. Becker's placement on the salary schedule is amended to Step 6/Level 11 at an hourly rate of \$12.99.

Pav, Dawn Status: Special Education Aide (6 hrs/dy)
 Amendment/Revision: EffectiveDate
 Date of BOE Approval: February 12, 2008 (Schedule B.7)

Ms. Pav's effective date is amended to February 25, 2008.

Plunkett, Fallon Status: Substitute Monitor/Aide
 Amendment/Revision: Effective Date
 Date of BOE Approval: February 26, 2008 (Schedule B.10)

Ms. Plunkett's effective date is amended to February 25, 2008.

APPROVAL OF EMERGENEY CONDITIONAL APPOINTMENTS

LAST NAME	FIRST	SCHOOL	ASSIGNMENT
Aliperti	Danielle	Gelinas JR HS	Special Education Aide
Barbier	Stacey	District-Wide	Substitute Monitor
Bell	Daniel	District-Wide	Substitute Monitor
Boettcher	Peter	District-Wide	Custodial Substitute
Bodnar	Michael	District-Wide	Custodial Substitute
Brando	Deena	Nassakeag Elementary	Part-Time Clerk Typist
Bucaro	Katherine	District-Wide	Substitute Monitor
Cambria	Stacy Ann	District-Wide	Substitute Monitor
Commisso	Mary	North Country	Part-Time Clerk Typist
Deluca	Shawn	Mount Elementary	Child Care Assistant
Forzano	Corrine	Murphy JR HS	Special Education Aide
Giarraffa	Angela	Arrowhead Elementary	Special Education Aide
Greenberg	Amanda	Mount Elementary	Child Care Assistant
Johnston	Francis	District-Wide	Security
Koehler	Donna	Arrowhead Elementary	Special Education Aide
O'Connell	Irene	Arrowhead Elementary	Special Education Aide
Matra	Peter	District-Wide	Substitute Monitor
Milazzo	Suzanne	District-Wide	Substitute Monitor
Millwater	Christopher	District-Wide	Custodial Substitute
Ricciardi	John	District-Wide	Custodial Substitute
Rinchey	Amy	Nassakeag Elementary	Child Care Assistant
Spacarelli	Antoinette	Nassakeag Elementary	School Monitor
Wassing	Karen	District-Wide	Substitute Monitor
Wolcott	Samantha	District-Wide	Substitute Monitor
Worrell	Anita	District-Wide	Substitute Food Service

Recommendations
of Committee on
Special Education
Meetings of
January 30, 31,
February 6, 7, 12,
13, 14, 15, 21, and
25, 2008

It was moved by Mr. Diviney, seconded by Mr. Micklos, and carried by a 6-0-0 vote 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
February 5 and 12,
2008

It was moved by Mr. Micklos, seconded by Mr. Diviney, and carried by a 6-0-0 vote 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.

2008-2009
BUDGET
REVIEW

Ms. Welch-Pollera thanked the students and teachers for their presentations at the Technology Fair prior to the meeting and presented the Technology Plan.

OTHER ITEMS
OF INTEREST

No other items of interest were presented.

PUBLIC
PARTICIPATION

Mr. Blaikie inquired whether the District had wireless capabilities. Mrs. Welch-Pollera replied that the District did have wireless access in some parts of the buildings throughout the District.

ADJOURNMENT

There being no further business to be conducted, it was moved by, Mr. Micklos seconded by Mrs. Rudman, and carried by a 6-0-0 vote that the meeting be adjourned at 9:12 pm.

Respectfully submitted,

Andrea Wilson
District Clerk