

THREE VILLAGE CENTRAL SCHOOL DISTRICT OF
BROOKHAVEN AND SMITHTOWN

MEETING OF THE BOARD OF EDUCATION
MARCH 9, 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 March 9, 2010 at 6:00 pm prevailing time.

There were present: David Micklos, President
Frank McIntosh, Vice President
John Diviney, Trustee
Jonathan Kornreich, Trustee
Diane Peritore, Trustee
Glen Whitney, Trustee

There was absent: Carol Leister, Trustee

There were also present: Donald F. Webster, Interim Superintendent of Schools
Cheryl Pedisich, Asst. Supt. for Educational & Pupil Personnel Services
Edward F. Sallie, Interim Assistant Superintendent for Human Resources
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 6:06 pm.

ADJOURN INTO EXECUTIVE SESSION Dr. Whitney motioned to adjourn into Executive Session at 6:07 pm in accordance with Open Meeting Law §105 (e) collective negotiations pursuant to article 14 of the civil service law (nurses, monitors); seconded by Mr. McIntosh, and carried by a 4-0-0 vote.

Mr. Diviney entered the meeting at 7:00 pm.

Mr. Kornreich entered the meeting at 7:59 pm.

The Board adjourned Executive Session at 8:06 pm for a brief recess.

RECONVENE INTO OPEN SESSION Mr. Micklos reconvened the Board into open session at 8:14 pm and led the pledge of allegiance.

CHANGES IN THE MEETING AGENDA No changes were made to the meeting agenda.

PUBLIC PARTICIPATION There were no public participants at this time.

MINUTES AND BIDS

Minutes of February 9, 23, and 27 2010 Motion was made by Mr. McIntosh, seconded by Mrs. Peritore and carried by a 6-0-0 vote to accept the minutes of February 9, 23, and 27, 2010.

Printed Material Bid #2243 Upon the recommendation of the Superintendent of Schools be it RESOLVED that the Board of Education award the bid as presented and on file in the Purchasing Department.

| <u>BID</u> | <u>BID NUMBER</u> |
|-------------------|-------------------|
| Printed Materials | 2243 |

Motion was made by Mr. McIntosh, seconded by Mrs. Peritore, and carried by a 6-0-0 vote to approve the resolution as presented.

ITEMS FOR BOARD DISCUSSION

2010-2011 Budget Mr. Webster gave a brief overview of the administration's work on the budget and introduced Mr. Carlson to present the report on the 2010-2011 Budget.

Mr. Carlson presented the budget projections and reductions as charged to the Administration by

the Board of Education highlighting the following:

- Develop a budget that carries a 3% tax levy increase
- Develop a multi-year budget plan that carries a 3% annual tax levy increase using current state aid

First round of cuts to budget:

- Capital projects -\$518,950
- Workers Compensation (use reserve if necessary) -\$100,000
- Retirement System (use reserve if necessary) -\$200,000
- TAN interest -\$100,000
- Maintenance & Operations -\$311,181
- Instructional Technology -\$168,430
- Cuts by Principals & Directors -\$447,604
- Miscellaneous -\$314,714

Total first round budget cuts -\$2,160,879

After first round of cuts budget amount would be \$173,225,088 with a tax levy increase of 9.6% Administration is continuing its work to reduce the budget by \$7.9 million.

Mrs. Pedisich presented the current and projected student enrollments in each of the District's eight school buildings.

REPORTS

Report of Student Representative

Mr. Seibert reported on various upcoming events at Ward Melville High School, encouraging members of the community and staff to attend.

Board Sub-Committee Reports

1. Policy – Mrs. Peritore presented the Policy Committee Report stating that the committee continues to review Policy sending comments and questions to the Board and District attorneys.
2. Teaching and Learning – Dr. Whitney presented the Teaching and Learning Committee Report.

Items discussed at the last meeting:

- Assessments will utilizing the new District written assessments
- State of enrichment programs
- SAT Prep Course – enrollment was lower that expected, but the in-District course provides a good alternative to privately run classes.

INFORMATION ITEMS TO THE BOARD

Policy

2340 – Notice of Meetings (Draft 1 – revision); 5100 – Attendance (Draft 1 – revision)

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

2340 – Notice of Meetings – *First Reading (Draft 1 - revision)*
5100 – Attendance – *First Reading (Draft 1 - revision) - tabled*

Motion was made by Mr. McIntosh, seconded by Mrs. Peritore, abstention by Dr. Whitney, and carried by a 5-0-1 vote to approve the resolution as amended.

ITEMS FOR BOARD ACTION

1900 – Parental Involvement (Draft 2 – revision); 2210 – Board Organizational Meeting (Draft 2 – revision); 4315.1 – Aids Instruction (Draft 2 – revision); 4526 – Internet/Network Use (Draft 2 – revision)

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

1900 – Parental Involvement – Second Reading (Draft 2 – revision)
2210 – Board Organizational Meeting – Second Reading (Draft 2 – revision)
4315.1 – Aids Instruction – Second Reading (Draft 2 – revision)
4526 – Internet/Network Use – Second Reading (Draft 2 – revision)

Motion was made by Mr. McIntosh, seconded by Mrs. Peritore, opposed by Mr. Diviney, and carried by a 5-1-0 vote to approve the resolution as presented.

2010-2011 School

Upon recommendation by the Superintendent of Schools be it RESOLVED that the Board of

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Calendar Education adopt the 2010-2011 School Calendar, as presented.
 Motion was made by Mr. Kornreich, seconded by Mrs. Peritore, abstention by Mr. Micklos, and carried by a 5-0-1 to approve the resolution as presented.

Revised Appointment to Committees on 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 Special Education for the 2009-2010 school year.
 Sandra Miller - CSE Parent Representative

Motion was made by Mr. McIntosh, seconded by Mr. Kornreich, and carried by a 6-0-0 vote to approve the resolution as presented.

Selection Classification 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 high school varsity teams as indicated:

| <i>Name</i> | <i>Sport</i> | <i>Level</i> | <i>Grade</i> | <i>School</i> |
|--------------------|--------------|--------------|--------------|---------------|
| Bertini, Rachel | Girls Track | Varsity | 8 | Gelinas |
| Buffone, Kimberly | Girls Track | Varsity | 8 | Gelinas |
| Chen, Sylvia | Girls Track | Varsity | 8 | Murphy |
| Greene, Danielle | Girls Golf | Varsity | 7 | Gelinas |
| Loiacono, Sydney | Girls Track | Varsity | 8 | Gelinas |
| Pozmanter, Matthew | Boys Track | Varsity | 8 | Gelinas |
| Roarty, Patrick | Lacrosse | JV2 | 8 | Murphy |
| Simpson, Brendan | Lacrosse | JV2 | 8 | Gelinas |

Motion was made by Mrs. Peritore, seconded by Mr. McIntosh, and carried by a 6-0-0 vote to approve the resolution as amended.

Appointment of Records Retention and Disposition Officer Upon the recommendation of the Superintendent of Schools, be it RESOLVED that the appointment of Edward F. Sallie as Records Retention and Disposition Officer be approved.
 Motion was made by Mrs. Peritore, seconded by Mr. McIntosh, and carried by a 6-0-0 vote 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 Mr. Micklos, and carried by a 6-0-0 vote to approve the resolution as presented.

APPOINTMENT TO INSTRUCTIONAL POSITION

Di Pierno, Susan Teaching Assistant
 Previous Tenure – No
 Related to current employee – No
 Salary, Step/Level – \$20,631 pro-rated, 1/1
 Effective – 3/10/10

Ms. Di Pierno is currently a Special Education Aide at Minnesauke ES. She is resigning that position contingent upon approval of this appointment. This is a three year probationary appointment with tenure due 3/10/13. Ms. Di Pierno is being assigned to Minnesauke Elementary School.

TEACHER/ NURSE/ PARAPROFESSIONAL/ TEACHING ASSISTANT POSITIONS

TEACHING ASSISTANT:

Wilcken, Cynthia
 Fingerprint clearance has been received.

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> |
|------------------|-------------------|-----------------|-------------------|------------------|-------------|----------------------|
| EXTRA CLASS | | | | | | |
| Pollera* | Anthony | Murphy | .2 Music | 2009-2010 | Pro-rated | |

*Previously approved on 9/1/09 BOE Agenda as .2 Theater Arts, as per information incorrectly given by building.

CURRICULUM WRITING

| | | | Information Center/Library | July2009-Jan.2010 | Rate | Not to Exceed |
|-----------|--------|------------|----------------------------|-------------------|---------|---------------|
| Francisco | Andrea | Minnesauke | Curriculum 2009-2010 | July2009-Jan.2010 | \$40.97 | \$819.40 |
| Knox | Betsy | Setauket | Curriculum 2009-2010 | July2009-Jan.2010 | \$40.97 | \$491.64 |

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| | | | | | | |
|--------|-------|------|---|-------------------|---------|----------|
| Miller | David | WMHS | Information Center/Library Curriculum 2009-2010 | July2009-Jan.2010 | \$40.97 | \$512.13 |
|--------|-------|------|---|-------------------|---------|----------|

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 | | | | | | |
| Marley | Elise | WMHS | Regents Test Preparation | January 2010 | \$47.38 | \$189.52 |
| Prochilo | Kristen | WMHS | Regents Test Preparation | January 2010 | \$47.38 | \$189.52 |
| Marino | Rebecca | Gelinas | Out of District IEPs | 2009-2010 | \$47.38 | \$1,500.00 |
| Zeidman | Stacey | WMHS | Out of District IEPs | 2009-2010 | \$47.38 | \$1,500.00 |
| CHAPERONES | | | | | | |
| Aupperlee | Susan | Minnesauke | Elementary Festival Concert Rehearsal | 1/30/2010 | \$36.55 | \$73.10 |
| Bletsch | Jessica | Nassakeag | Elementary Festival Concert Rehearsal | 1/30/2010 | \$36.55 | \$73.10 |
| Califano | Suzanne | Setauket | Elementary Festival Concert Rehearsal | 1/30/2010 | \$36.55 | \$73.10 |
| Cinquemani | Taryn | Nassakeag | Elementary Festival Concert Rehearsal | 1/30/2010 | \$36.55 | \$73.10 |
| Cooley | Laura | Setauket | Elementary Festival Concert Rehearsal | 1/30/2010 | \$36.55 | \$73.10 |
| Davies | Robert | Mount | Elementary Festival Concert Rehearsal | 1/30/2010 | \$36.55 | \$73.10 |
| Johnson | Alison | Minnesauke | Elementary Festival Concert Rehearsal | 1/30/2010 | \$36.55 | \$73.10 |
| Jordan | Joanne | Nassakeag | Elementary Festival Concert Rehearsal | 1/30/2010 | \$36.55 | \$73.10 |
| Jordan | Sean | Mount | Elementary Festival Concert Rehearsal | 1/30/2010 | \$36.55 | \$73.10 |
| Kunkel | Edward | Arrowhead | Elementary Festival Concert Rehearsal | 1/30/2010 | \$36.55 | \$73.10 |
| Portugal | Mark | Minnesauke | Elementary Festival Concert Rehearsal | 1/30/2010 | \$36.55 | \$73.10 |
| Rabbitt | Alisa | Minnesauke | Elementary Festival Concert Rehearsal | 1/30/2010 | \$36.55 | \$73.10 |
| Swift | Karen | Mount | Elementary Festival Concert Rehearsal | 1/30/2010 | \$36.55 | \$73.10 |
| Voli | Karen | Mount | Elementary Festival Concert Rehearsal | 1/30/2010 | \$36.55 | \$73.10 |
| Weiderman | Richard | Setauket | Elementary Festival Concert Rehearsal | 1/30/2010 | \$36.55 | \$73.10 |
| Aupperlee | Susan | Minnesauke | Elementary Festival Concert | 2/24/2010 | \$36.55 | \$73.10 |
| Bletsch | Jessica | Nassakeag | Elementary Festival Concert | 2/24/2010 | \$36.55 | \$73.10 |
| Califano | Suzanne | Setauket | Elementary Festival Concert | 2/24/2010 | \$36.55 | \$73.10 |
| Cinquemani | Taryn | Nassakeag | Elementary Festival Concert | 2/24/2010 | \$36.55 | \$73.10 |
| Cooley | Laura | Setauket | Elementary Festival Concert | 2/24/2010 | \$36.55 | \$73.10 |
| Davies | Robert | Mount | Elementary Festival Concert | 2/24/2010 | \$36.55 | \$73.10 |
| Johnson | Alison | Minnesauke | Elementary Festival Concert | 2/24/2010 | \$36.55 | \$73.10 |
| Jordan | Joanne | Nassakeag | Elementary Festival Concert | 2/24/2010 | \$36.55 | \$73.10 |
| Jordan | Sean | Mount | Elementary Festival Concert | 2/24/2010 | \$36.55 | \$73.10 |
| Kunkel | Edward | Arrowhead | Elementary Festival Concert | 2/24/2010 | \$36.55 | \$73.10 |
| Portugal | Mark | Minnesauke | Elementary Festival Concert | 2/24/2010 | \$36.55 | \$73.10 |
| Swift | Karen | Mount | Elementary Festival Concert | 2/24/2010 | \$36.55 | \$73.10 |
| Voli | Karen | Mount | Elementary Festival Concert | 2/24/2010 | \$36.55 | \$73.10 |
| Weiderman | Richard | Setauket | Elementary Festival Concert | 2/24/2010 | \$36.55 | \$73.10 |
| Daguerre | Edward | Gelinas | Science Olympiad Coach | 3/1-6/1/10 | \$36.55 | \$761.00 |
| Schuchman | Peter | Gelinas | Science Olympiad Regional Tournament | 3/6/2010 | \$36.55 | \$219.30 |
| Stiegelmaier | Kevin | Gelinas | Science Olympiad Regional Tournament | 3/6/2010 | \$36.55 | \$219.30 |
| Lisanti-Levy* | Geri | Murphy | LISFA Rehearsal | 1/15/2010 | \$36.55 | \$292.40 |
| Cooley* | Laura | Setauket | LISFA Rehearsal | 1/16/2010 | \$36.55 | \$292.40 |
| Davies* | Robert | Mount | LISFA Rehearsal | 1/29/2010 | \$36.55 | \$292.40 |
| Gelfer* | Phil | Gelinas | LISFA Rehearsal | 1/30/2010 | \$36.55 | \$292.40 |

*Approved for \$282.40 on February 23 Agenda, as given by department. Amount corrected to \$292.40 for 8 hours.

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|--------------|---------|-----------|--|----------------|---------|------------|
| Bartunek | Alberta | WMHS | WM Players, Murder Myster Dinner Theater. Rehearsals and Dinner | 2/22-3/12/10 | \$10.00 | \$1,200.00 |
| Preddice | Phil | WMHS | Murder Mystery | 3/11 & 3/12/10 | \$36.55 | \$292.40 |
| Favre | Maria | WMHS | Murder Mystery | 3/11 & 3/12/10 | \$36.55 | \$292.40 |
| Lisanti-Levy | Geri | Murphy | SCMEA Division II Rehearsal | 3/6/2010 | \$36.55 | \$255.85 |
| Johnson | Alison | Arrowhead | SCMEA Division II Rehearsal | 3/6/2010 | \$36.55 | \$255.85 |
| Gustavsen | Laura | WMHS | SCMEA Division III Rehearsal | 3/6/2010 | \$36.55 | \$255.85 |
| Hayes | Daniel | Gelinas | SCMEA Division III Rehearsal | 3/12/2010 | \$36.55 | \$255.85 |
| Weiler | Christy | Arrowhead | SCMEA Division III Rehearsal | 3/13/2010 | \$36.55 | \$255.85 |

SPRING 2010 CONTINUING EDUCATION

| | | | | | | |
|-----------------------------|-----------------|-----------|--|-----------|---------|----------|
| Bartunek | Alberta | WMHS | Crocheting for Beginners | 4/22/2010 | \$20.00 | \$120.00 |
| Boos | Gail | Setauket | Body Sculpting | 3/2/2010 | \$20.00 | \$240.00 |
| Boos | Gail | Setauket | Zumba with a Twist (THURS) | 3/4/2010 | \$20.00 | \$200.00 |
| Boos | Gail | Setauket | Zumba with a Twist (TUES) | 3/2/2010 | \$20.00 | \$240.00 |
| Bradley | Robert | WMHS | Alexander Technique Hair Styling and Updos | 3/1/2010 | \$20.00 | \$160.00 |
| Calvarese | Tina | WMHS | Dance: Country Line Western | 3/1/2010 | \$20.00 | \$60.00 |
| Cheeseman | Ellen | Nassakeag | Dance: Country Line Western | 3/4/2010 | \$20.00 | \$240.00 |
| White | Martin | Nassakeag | Dance: Country Western | 3/4/2010 | \$20.00 | \$240.00 |
| Cheeseman | Ellen | Nassakeag | Dance: Country Western | 3/1/2010 | \$20.00 | \$240.00 |
| White | Martin | Nassakeag | Dance: Country Western | 3/1/2010 | \$20.00 | \$240.00 |
| Cheshire | Geoffrey | WMHS | Digital Photography | 4/12/2010 | \$20.00 | \$200.00 |
| Conover | Margaret | WMHS | Botany for Gardeners | 5/5/2010 | \$20.00 | \$160.00 |
| Cootner | Sasha | WMHS | Dance: Belly Dancing Woodcarving:Ornam ent | 4/20/2010 | \$20.00 | \$100.00 |
| Crawford | John | WMHS | Finance: retirement Interior Design and Decoration | 3/3/2010 | \$20.00 | \$320.00 |
| DiSalvo | S.Joseph | WMHS | Finance: retirement Interior Design and Decoration | 3/9/2010 | \$0.00 | \$0.00 |
| Gessner | Linda | WMHS | Five Element Acupuncture | 4/7/2010 | \$20.00 | \$160.00 |
| Giles | Karen | WMHS | Finance: Effective College Planning | 3/25/2010 | \$20.00 | \$40.00 |
| Glickman | Brian | WMHS | Language: Chinese | 3/16/2010 | \$0.00 | \$0.00 |
| Ha | Xiao Pin | WMHS | Knitting for Beginners Knit Blanket for Beginners | 3/17/2010 | \$20.00 | \$280.00 |
| Holmes | Jeanette | WMHS | Computers: Microsoft Word | 3/2/2010 | \$20.00 | \$400.00 |
| Holmes | Jeanette | WMHS | Computers: Microsoft Power Point | 3/2/2010 | \$20.00 | \$200.00 |
| Hondropulos | Stacey | WMHS | Computers: Microsoft Excel | 4/7/2010 | \$20.00 | \$160.00 |
| Hondropulos | Stacey | WMHS | Photoshop Elements Cutting Edge | 5/5/2010 | \$20.00 | \$160.00 |
| Hondropulos | Stacey | WMHS | Resumes Health: Revealing postures | 4/19/2010 | \$20.00 | \$160.00 |
| Hondropulos | Stacey | WMHS | Introduction to Hypnosis | 3/8/2010 | \$20.00 | \$120.00 |
| Horney, DC | Michael | WMHS | Self-Esteem: How to get it and keep it | 3/3/2010 | \$20.00 | \$120.00 |
| Horney, DC | Michael | WMHS | Language: French | 4/22/2010 | \$20.00 | \$20.00 |
| Johnston | Kris | WMHS | Do the Write Thing Basic Chinese Cooking | 3/23/2010 | \$20.00 | \$20.00 |
| Kearns Kelly- Edmunds | Jessica Anne | WMHS | Stained Glass- Beg. & Adv. | 3/2/2010 | \$20.00 | \$240.00 |
| Kerner | Ron | WMHS | Introduction to Sailing Vision Board | 4/6/2010 | \$20.00 | \$200.00 |
| Klein | Alice | WMHS | Workshop-Focus | 3/1/2010 | \$20.00 | \$240.00 |
| Krieger | Gary | WMHS | Exercise: Aerobics | 4/8/2010 | \$20.00 | \$320.00 |
| Mannarino | Amy | WMHS | Exercise: Aerobics | 3/3/2010 | \$20.00 | \$240.00 |
| Mazeau | Sue | Setauket | Spring Wreaths Volleyball- Bump, Set, Spike! | 3/2/2010 | \$20.00 | \$160.00 |
| Mazeau | Sue | Setauket | Woodcarving: Chip Carving | 3/2/2010 | \$30.00 | \$600.00 |
| McCartney | Kathleen | WMHS | Woodcarving: Chip Carving | 3/1/2010 | \$30.00 | \$600.00 |
| Middleton | Ron | WMHS | Woodcarving for | 4/7/2010 | \$20.00 | \$40.00 |
| Mizel | Dr. Martin | WMHS | | 3/15/2010 | \$30.00 | \$405.00 |
| Napoli | Frank | WMHS | | 3/2/2010 | \$20.00 | \$240.00 |

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|------------|------------|-----------|---|-----------|--------------------|--------------------|
| | | | Beginners | | | |
| | | | Selection of Appropriate Investments-401K | | | |
| Owen | Peter | WMHS | Assessing your Current Financial Situation | 3/4/2010 | \$0.00 | \$0.00 |
| Owen | Peter | WMHS | Retirement Planning | 4/8/2010 | \$0.00 | \$0.00 |
| Owen | Peter | WMHS | Issues | 5/6/2010 | \$0.00 | \$0.00 |
| | | | Q & A with a LI Financial Planning Specialist | | | |
| Owen | Peter | WMHS | Scrapbooking for Beginners | 4/22/2010 | \$0.00 | \$0.00 |
| Parente | Jacqueline | Mount | Jewelry Design: Bead Making | 5/25/2010 | \$20.00 | \$160.00 |
| Parente | Jacqueline | Mount | Jewelry: Time to Bead | 4/12/2010 | \$20.00 | \$160.00 |
| Parente | Jacqueline | Mount | Bead | 5/10/2010 | \$20.00 | \$80.00 |
| Parente | Jacqueline | Mount | Entertain with Beads | 3/4/2010 | \$20.00 | \$160.00 |
| Reass | Marcia | Mount | Yoga | 4/8/2010 | \$30.00 | \$187.50 |
| Ribeiro | Rejane | WMHS | English as a Second Language | 4/12/2010 | \$20.00 | \$300.00 |
| Ricca | Laura | WMHS | Art: Pastel Portraits | 4/6/2010 | \$20.00 | \$160.00 |
| Rogers | Ken | WMHS | Gardening Basics | 4/6/2010 | \$20.00 | \$280.00 |
| Rogers | Arlene | WMHS | Quilting Machine-Beginners | 4/6/2010 | \$20.00 | \$320.00 |
| Rubino | Heather | WMHS | Introduction to Singing / Voice | 3/8/2010 | \$20.00 | \$320.00 |
| Rubino | Heather | WMHS | Basic Knowledge of Musical Instruments | 3/2/2010 | \$20.00 | \$320.00 |
| Russell | Christina | Arrowhead | Fat Burning Pilates | 4/6/2010 | \$20.00 | \$160.00 |
| Sacks | Ronald | WMHS | Golf Injury Prevention | 4/15/2010 | \$20.00 | \$60.00 |
| Sacks | Ronald | WMHS | Controlling Osteoporosis | 3/25/2010 | \$20.00 | \$30.00 |
| Schweigert | Margaret | WMHS | The Wellness Lifestyle | 4/8/2010 | \$20.00 | \$30.00 |
| Standard | Jay | WMHS | Golf: The Basics | 4/7/2010 | \$40 p. registrant | \$40 p. registrant |
| Thomson | Janine | WMHS | Acupressure Tapping for Weight Loss | 5/5/2010 | \$20.00 | \$20.00 |
| Thomson | Janine | WMHS | Introduction to Mantras | 4/6/2010 | \$20.00 | \$20.00 |
| Thomson | Janine | WMHS | First Me, Then You - Stress Reduction | 4/7/2010 | \$20.00 | \$20.00 |
| Thomson | Janine | WMHS | A Better Night's Sleep | 3/23/2010 | \$20.00 | \$20.00 |
| Toga | Linda | WMHS | Finance: You Can't Take It With You | 5/5/2010 | \$20.00 | \$160.00 |
| Turner | Linda | WMHS | Other Side of Writing | 4/8/2010 | \$20.00 | \$160.00 |
| | | | Computers: 3D Modeling Using Sketchup | | | |
| Wang | Mian | WMHS | Sketchup | 5/3/2010 | \$20.00 | \$160.00 |
| Weilbacher | Eileen | WMHS | Food for Health | 3/1/2010 | \$20.00 | \$160.00 |
| Yantz | Patricia | WMHS | Ways with Watercolor | 4/15/2010 | \$20.00 | \$200.00 |
| Yantz | Patricia | WMHS | Acrylic Painting Technique | 3/2/2010 | \$20.00 | \$200.00 |
| Zambito | Robert | WMHS | Finance: Debt Free Lifestyle | 4/7/2010 | \$20.00 | \$60.00 |

TEACHING & LEARNING AWARDS

| | | | | | | |
|----------|---------|------|---|----------|---------|----------|
| Prochilo | Kristin | WMHS | Celebration of Teaching & Learning Awards | 3/5/2010 | \$36.55 | \$219.30 |
| Marley | Elise | WMHS | Celebration of Teaching & Learning Awards | 3/5/2010 | \$36.55 | \$219.30 |

HOME TUTORING

| | | | | | | |
|-----------|-----------|------------|---------------|---|---------|------------|
| DeRosa | Marisa | Arrowhead | Home Tutoring | 12/9 & 12/10/09 | \$42.54 | \$85.08 |
| Fleming | Mary Kate | Minnesauke | Home Tutoring | 2/1 & 2/2/10 | \$42.54 | \$85.08 |
| Levy | Barbara | Murphy | Home Tutoring | 1/15,1/19,1/22,1/26,1/28,2/2/10 | \$42.54 | \$510.48 |
| Schnupp | Jeanne | Murphy | Home Tutoring | 1/25/2010 | \$42.54 | \$85.08 |
| Slabodsky | Jason | WMHS | Home Tutoring | 1/13,1/15,1/19-1/22,1/25-1/28,2/3 & 2/5/10 | \$42.54 | \$1,446.36 |
| Smith | William | WMHS | Home Tutoring | 1/14, 1/27, 2/3 & 2/8/10 | \$42.54 | \$170.16 |
| Sterne | Ira | WMHS | Home Tutoring | 2/1 & 2/9/2010 | \$42.54 | \$170.16 |
| Ullrich | Rosemary | Arrowhead | Home Tutoring | 1/14,1/16-1/19,1/21,1/22, 1/26-1/28/10 | \$42.54 | \$510.48 |
| Walsh | Daniel | Arrowhead | Home Tutoring | 1/12,1/13,1/19,1/22,1/25,1/26, 2/1 & 2/2/10 | \$42.54 | \$850.80 |

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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, abstention by Mr. Kornreich, and carried by a 5-0-1 vote to approve the resolution as amended (clerical position schedule B6 tabled).

RESIGNATIONS – NON-INSTRUCTIONAL STAFF

| <u>NAME</u> | <u>SCHOOL/ASSIGNMENT</u> | <u>EFFECTIVE DATE</u> | <u>LENGTH OF SERVICE</u> |
|------------------|--|-----------------------|--------------------------|
| Connors, Donna | Arrowhead ES/ Monitor | 2/15/10 | 1 yr. 4 mo. |
| Di Pierno, Susan | Minnesauke ES/ Special Education Aide | 3/09/10 | 1 yr. 6 mo. |
| Lalia, Lori | Setauket ES/ Special Education Aide | 3/09/10 | 1 yr. 4 mo. |

APPOINTMENTS TO NON-INSTRUCTIONAL POSITIONS

MONITOR/SPECIAL EDUCATION AIDE

Messana, Susanne
 Monitor (3.5 hours/day)
 Setauket Elementary School
 Replacing: Patricia Haselton
 Related to current employee: No
 Salary: \$12.18/hr (Step 1/ Level 3)
 Effective: March 11, 2010
 Fingerprinting clearance has been received and is on file.

CHANGE OF STATUS NON-INSTRUCTIONAL STAFF

CUSTODIAL

Moscatiello, Frank
 From: Custodial Worker I (Step 12/Level 1)
 To: Groundsman (Step 12/Level 9)
 Maintenance
 Replacing: Joseph Ciappetta
 Annual Salary: \$57,903
 Effective: March 15, 2010

APPOINTMENTS TO NON-INSTRUCTIONAL SUBSTITUTE POSITIONS

CLERICAL

Mandracchia, Gail
 Salary-\$11.03/hr
 Effective-3/10/10
 Fingerprinting clearance has been received and is on file.

FOOD SERVICE WORKER

De Loose, Fara
 Salary-\$11.03/hr
 Effective-3/10/10
 Fingerprinting clearance has been received and is on file.

MONITOR/SPECIAL EDUCATION AIDE

Larsen, Caterina
 Salary-\$11.03/hr
 Effective-3/10/10
 Fingerprinting clearance has been received and is on file.

CLERICAL SUPPORT FOR VARIOUS FUNCTIONS

| <u>Last Name</u> | <u>First Name</u> | <u>Building</u> | <u>Assignment</u> | <u>Effective</u> | <u>Rate</u> | <u>Hours</u> |
|------------------|-------------------|--------------------|---------------------------------------|------------------|-------------------|--------------|
| Cronin | Patricia | Ward Melville H.S. | Parent/Teacher Sign-ups on 3/18/10 | 3/18/10 | reg. hrly rate | 2.5 |
| Diaz | Ana | Ward Melville H.S. | Parent/Teacher Sign-ups on 3/18/10 | 3/18/10 | reg. hrly rate | 2.5 |
| Bromberger | Karolys | Ward Melville H.S. | Parent/Teacher Sign-ups on 3/18/10 | 3/18/10 | reg. hrly rate | 2.5 |
| Garnier | Deborah | Ward Melville H.S. | Parent/Teacher Sign-ups on 3/18/10 | 3/18/10 | reg. hrly rate | 2.5 |
| Gould | Patricia | Ward Melville H.S. | Parent/Teacher Sign-ups on 3/18/10 | 3/18/10 | reg. hrly rate | 2.5 |

Recommendations of Committee on Special Education Meetings of January 25, February 1, 4, 5, 8, 16, 24, and March 1, 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 Mr. McIntosh, seconded by Dr. Whitney, and carried by a 6-0-0 vote to approve the resolution as presented.

Minutes of March 9, 2010

Recommendations
of Committee on
Preschool Special
Education
Meetings of
January 20,
February 2,4, 9,
and 18, 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 Mr. McIntosh, seconded by Mrs. Peritore, and carried by a 6-0-0 vote to approve the resolution as presented.

OTHER ITEMS
OF INTEREST

Mr. Webster commented that a drug sweep was conducted by the Suffolk County Sheriff's Department K-9 Unit at Ward Melville High School. Students and staff were contained in classrooms while the sweep was conducted. No illegal substances were found.

PUBLIC
PARTICIPATION

Scott Brekne, Junior Class President of Ward Melville High School presented his concerns regarding the cost of the recently adopted Closed Campus Policy.

Mr. Micklos asked the administration to present a cost analysis for implementing the Closed Campus Policy at the next regularly scheduled Board of Education meeting.

ADJOURNMENT

There being no further business to be conducted, motion was made by Mr. McIntosh, seconded by Dr. Whitney, and carried by a 6-0-0 vote to adjourn the meeting at 9:28 pm.

Respectfully submitted,

Andrea Wilson
District Clerk