Annual Organizational Meeting of the Board of Education of the Three Village Central School District of Brookhaven and Smithtown held at North Country Administration Center, 100 Suffolk Avenue, Stony Brook New York 11790

on July 11, 2006 at 6:30 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 Kathy Sampogna

Visitors

CALL TO ORDER The meeting was called to order at 6:30 pm. The Board adjourned into Executive Session at 6:31 pm to discuss personnel, legal, and contractual matters. The Board reconvened into open session at 8:00 pm. Mr. Carasiti led the pledge of allegiance.

CHANGES IN THE MEETING AGENDA Mr. Carasiti noted the addition of Schedules A.12 – Summer Assignments, B.7 – Change of Status, B17 – Appointments to Summer Recreation Program, and B19 – Amendments/Revisions, and a resolution regarding Appointments of School Physicians.

Administration of Oath of Office to Board members

Mrs. Sampogna administered the oath of office to Mr. Diviney and Mrs. Hamilton.

Nomination and Election of President of the Board of Education 2006-2007 It was moved by Mr. Diviney, seconded by Mr. Micklos, and unanimously carried that Dr. Fourman be nominated as President of the Board of Education. Dr. Fourman was unanimously elected President.

Administration of Oath of Office to President

Mrs. Sampogna administered the oath of office to Dr. Fourman.

Nomination and Election of Vice President of the Board of Education 2006-2007 It was moved by Dr. McDonald, seconded by Mrs. Rudman, and unanimously carried that Mr. Diviney be nominated as Vice President of the Board of Education for the 2006-2007 school year. Mr. Diviney was elected Vice-President by a vote of 6-0-1, with Mr. McIntosh abstaining.

Administration of Oath of Office to Vice President Mrs. Sampogna administered the oath of office to Mr. Diviney.

Appointment of District Clerk 2006-2007

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

Be it RESOLVED that the Board of Education appoint Kathleen Sampogna as District Clerk of the Board of Education for the 2006-2007 school year and,

Be if further RESOLVED that the Board of Education approve its contract with the District Clerk, Kathleen Sampogna, effective July 1, 2006 through June 30, 2007, pursuant to the terms and conditions set forth in the agreement, and authorize the Board President to sign the contract.

Administration of Oath of Office to District Clerk

Dr. Fourman administered the oath of office to Mrs. Sampogna.

Appointment of School District Officers 2006-2007 It was moved by Mr. Diviney, seconded by Mrs. Rudman, and unanimously carried that the Board adopt the following resolution, as amended:

Upon recommendation of the Superintendent of Schools be it RESOLVED that the Board of Education approve the designation of the following individuals as the school district officers for the 2006-2007 school year:

<u>Position</u>	Officer	Compensation	<u>Bond</u>
District Treasurer	Lisa Van Middelem	\$35.00 per hour	\$1,100,000
Assistant District Treasurer	Barbara Burns	At no additional cost	\$1,100,000
Internal Claims Auditor	Arthur Venezia	\$500.00 per diem	
Allied Accounts Treasurer, WMHS	Jeanne Schnupp	\$7,000.00 per year	
Allied Accounts Treasurer, Gelinas	Leanne Perry	\$2,460.00 per year	
Allied Accounts Treasurer, Murphy	Beverly Swystun	\$2,460.00 per year	
Allied Accounts Treasurer, Elementary Schools	Dorothy Carlson	At no additional cost	
Certification of Payroll	Superintendent or Assistant Superintendent for Business Services	At no additional cost	
Records Retention & Disposition Officer	Kathleen Sampogna	At no additional cost	
Records Access Officer	Kathleen Sampogna	At no additional cost	

Mr. Carasiti recommended that Barbara Burns be appointed in place of Mrs. Gallo's for the position of Assistant District Treasurer due to Mrs. Gallo's upcoming retirement.

Designation of Banks as Depositories for School District Funds for 2006It was moved by Mr. Diviney, seconded by Dr. McDonald, and carried by a 6-0-1 vote, with Mr. Diviney abstaining, that the Board adopt the following resolution:

Upon recommendation of the Superintendent of Schools be it RESOLVED that the Board of Education approve the designation of the following banks as

2007 Fiscal Year

depositories for school district funds for the 2006-2007 fiscal year:

General Fund Depositories

Bank of America Citibank Commerce J.P. Morgan Chase Bank North Fork Bank State Bank of Long Island

Supplementary Depositories

Bank of America Citibank Commerce J.P. Morgan Chase Bank North Fork Bank State Bank of Long Island

Establishment of Petty Cash Funds 2006-2007 It was moved by Mr. Micklos, seconded by Mr. Diviney, 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 approve the establishment of petty cash funds for the 2006-2007 school year as follows:

Arrowhead School	Marisa Redden	\$50.00
Minnesauke School	Paula Bienia	\$50.00
Mount School	Nathalie Lilavois	\$50.00
Nassakeag School	Gail Casciano	\$50.00
Setauket School	Anne Rullan	\$50.00
Gelinas Jr. High School	Gus Hueber	\$50.00
Murphy Jr. High School	Vincent Vizzo	\$50.00
Ward Melville High School	Tom Colletti	\$100.00
Health, Phys. Ed., Recreation	Don Webster	\$100.00
Summer Recreation	Don Webster	\$500.00
Elementary Education	Deborah Blair	\$100.00
Secondary Education	Elise Russo	\$100.00
Buildings and Grounds	Robert Hanson	\$50.00
Personnel Department	Mara Bollettieri	\$50.00
Administration	Richard Seidell	\$100.00
Administration	Lorna Lewis	\$100.00
Superintendent	Frank Carasiti	\$100.00
Board of Education	Kathleen Sampogna	\$100.00

Designation of Authorized Signatures on Checks 2006-2007 It was moved by Mr. Micklos, seconded by Mr. Diviney and unanimously carried that the Board approve the following resolution:

Upon recommendation of the Superintendent of Schools be it RESOLVED that the District Treasurer be designated as the authorized signature on checks; and that in the absence of the District Treasurer, the Assistant District Treasurer be designated as the authorized signature on the checks and further, that all checks in excess of \$2,500 except payroll checks, be cosigned by the Superintendent or, in his/her absence, the Superintendent's designee, the Assistant Superintendent for Educational Services for the 2006-2007 school year.

Designation of Official Newspapers It was moved by Mr. Micklos, seconded by Mr. Diviney, and unanimously carried that the Board approved the following resolution:

2006-2007

Upon recommendation of the Superintendent of Schools be it RESOLVED that the Board of Education designate the following newspapers as official newspapers for the district for the purposes of filing legal notices for the 2006-2007 school year:

Newsday The Village Times Herald

Establishment of Time and Place of Board of Education Meetings 2006-2007 It was moved by Mr. McIntosh, seconded by Mr. Diviney, and unanimously carried that the Board adopt the following resolution, as amended:

Be it RESOLVED that the Board of Education continue its practice of conducting its Education and Business Meetings on the second and fourth Tuesday of each month, respectively, at the locations indicated on the attached "2006/2007 Calendar of Board of Education Meetings and Budget Meetings", at 8:00 pm, except as noted below, and that the dates of the Board workshops, hearings, and meetings be published on the district calendar whenever possible.

July 25, 2006 – no meeting
August 8, 2006 – no meeting
December 26, 2006 – no meeting (winter recess)
March 6, 13, 20, 27 and April 10, 2007 – Budget related meetings
April 17, 2007 – Budget Adoption and Board meeting
May 8, 2007 – Board Meeting and Public Hearing (presentation only)

Mr. Carasiti noted that the Board was considering holding meetings at the elementary school buildings, but due to logistical issues regular meetings will continue be held at Murphy Junior High School.

Renewal of School Board Memberships 2006-2007 It was moved by Mr. Micklos, seconded by Mr. McIntosh and carried by a 6-0-1 vote, with Mr. Diviney abstaining, that the Board adopt the following resolution:

Upon recommendation of the Superintendent of Schools be it RESOLVED that the Board of Education approve memberships in the following organizations for the 2006-2007 school year:

Nassau-Suffolk School Boards Association New York State School Boards Association R.E.F.IT. \$600. SCOPE \$4,80	0.00 00

The Board discussed the benefits of membership in the organizations.

Appointment of General Counsel 2006-2007 and Appointment of Labor Counsel 2006-2009 It was moved by Mr. Diviney, seconded by Mr. Micklos, 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 appoint Guercio & Guercio as general counsel through June 30, 2007, labor counsel through June 30, 2009 and that the President of the Board of Education be authorized to execute the agreements to that effect.

Designation of Board Member Liaison and Standing Subcommittee Positions 2006-2007 It was moved by Mr. Diviney, seconded by Dr. McDonald and unanimously carried that the Board adopt the following resolution:

Be it RESOLVED that the Board member liaison positions be as follows for the 2006-2007 school year:

Arrowhead Elementary Frank McIntosh Minnesauke Elementary Laura Hamilton Mount Elementary **David Micklos** Nassakeag Elementary Laura Hamilton Setauket Elementary Jacqueline Rudman Gelinas Junior High John Diviney Murphy Junior High Jacqueline Rudman Ward Melville High School Thomas McDonald PTA Council Stuart Fourman **SEPTA** Frank McIntosh

Be it further RESOLVED that the Board establish the following standing subcommittees of the Board for the 2006-2007 school year:

Legislative Jacqueline Rudman*, Thomas McDonald, Laura

Hamilton

Finance John Diviney*, Jacqueline Rudman, Frank McIntosh Teaching and Learning Thomas McDonald*, Stuart Fourman, Laura Hamilton

Facilities David Micklos*, John Diviney, Frank McIntosh

*Committee Chairperson

Appointment of Claims Administrator for Workers Compensation Self-Insured Program 2006-2007 It was moved by Mr. McIntosh, seconded by Mr. Diviney 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 Triad Group be appointed as claims administrator for the district's self-insured workers' compensation program for 2006-2007 at a fee of \$21,300.

Appointment of District Representative for the Suffolk School Employees Health Plan 2006-2007 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 Richard Seidell be appointed as the district representative for the Suffolk School Employees Health Plan for 2006-2007.

Renewal of
Participation in the
Annual School
Lunch and School
Breakfast
Programs, and
Free and Reduced
Lunch and
Breakfast
Programs

It was moved by Mr. Micklos, seconded by Mr. McInstosh 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 renew participation in the National School Lunch and Breakfast Programs as well as implementation of the Free and Reduced Price Lunch Policy and Income Eligibility Guidelines for the school year 2006-2007, and that the President of the Board of Education be authorized to execute all agreements relating thereto; and,

Upon recommendation of the Superintendent of Schools be it RESOLVED that the Board of Education adopt an elementary school lunch price of \$1.75 and a secondary price of \$2.00 for the 2006-2007 school year.

Authorization for Cooperative Bids for Cafeteria and Food Supplies It was moved by Mr. Micklos, seconded by Mr. Diviney and unanimously carried that the Board adopt the following resolution:

Upon recommendation of the Superintendent of Schools be it RESOLVED that the attached resolution authorizing cooperative bids for cafeteria and food supplies for the child nutrition program for the 2006-2007 school year be approved and that the President of the Board of Education be authorized to execute same.

Authorization for BOCES Cooperative Bids for Supplies and Equipment It was moved by Mr. Diviney, 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 attached resolution authorizing cooperative bids for supplies and equipment for the 2006-2007 school year be approved and that the President of the Board of Education be authorized to execute same.

Approval of Contract with Emma S. Clark Library for Library Services It was moved by Mr. Micklos, seconded by Mr. McIntosh, and unanimously carried that he Board adopt the following resolution:

Upon recommendation of the Superintendent of Schools be it RESOLVED that the Board of Education approve an agreement between the Three Village Central School District and the Emma S. Clark Memorial Library for the provision of free library services effective August 1, 2006 through July 31, 2007; and be it further RESOLVED that the President of the Board of Education be authorized to execute said agreement.

Appointment of Committees on Special Education 2006-2007 It was moved by Mr. Micklos, seconded by Mr. Diviney and carried by a 6-0-1 vote, with Mr. McIntosh abstaining, that the Board adopt the following resolution:

Upon recommendation of the Superintendent of Schools be it RESOLVED that the Board of Education approve the appointment of Committees on Special Education for the 2006-2007 school year.

Appointment of Impartial Hearing Officers 2006-2007 It was moved by Mr. Micklos, seconded by Mr. Diviney and unanimously carried by a 6-0-1 vote, with Mr. McIntosh abstaining, that the Board adopt the following resolution:

Upon the recommendation of the Superintendent of Schools be it RESOLVED that the Board of Education adopt the roster of eligible hearing officers to conduct special education impartial hearings for the 2006-2007 school year.

Authorization to Designate Impartial Hearing Officers 2006-2007 It was moved by Mr. Micklos, seconded by Dr. McDonald and carried by a 6-0-1 vote, with Mr. McIntosh abstaining, that the Board adopt the following resolution:

Upon the recommendation of the Superintendent of Schools be it RESOLVED that the Board of Education authorize its president, or in the absence of the president the vice president, to act on its behalf between scheduled meetings to appoint an Impartial Hearing Officer who is the next individual on the rotational list as designated by the NYSED.

Appointment of Board of Registration 2006-2007 This item was tabled.

Authorization to Sign STAC Forms and Reports It was moved by Mr. Micklos, seconded by Mr. McIntosh and unanimously carried that the Board adopt the following resolution:

Be it hereby RESOLVED that upon recommendation of the Superintendent of Schools, the Board of Education authorizes the Assistant Superintendent for Educational Services to sign STAC forms and reports, and that the Executive Director for Pupil Personnel Services be designated as an alternate authorizing signature for 2006-2007.

BIDS

It was moved by Mr. McIntosh, and seconded by Mr. Diviney, to consider the recommended bids. The Board discussed the guidelines of the Wellness Policy. The motion carried by a 4-2-0 vote, with Mrs. Rudman and Mrs. Hamilton opposed and

Mr. Micklos abstaining, that the Board adopt the following resolution:

Upon the recommendation of the Superintendent of Schools be it RESOLVED that the Board of Education award the attached bids as presented.

Bid #2053 Bid #2053 – Government Commodity Direct Diversion Government Contract Period: August 15, 2006 – August 30, 2007

Commodity Direct Award to low bidder, Zartic, as follows: Diversion 12,600 lbs. of Taco Beef Filling @ \$.85/pound

Grand total of bid award: \$10,710.00 (based on estimate quantities)

Bid #2055 Bid #2055: Long Island School Food Service Directors Association Cooperative:

LIFSDAC Dish Machine Products

Dish Machine Contract period: August 15, 2006 – August 14, 2007

Products Award to low vendor, as follows: Ecolab \$5,788.04

Grand total of bid award: \$5,788.04 (based on estimated quantities)

Bid #2058 Bid #2058 – Long Island School Food Service Directors Association Cooperative:

LIFSDAC Meat

Meat Contract period: August 15, 2006 – January 31, 2007

Award to low vendors, as follows:
Flynn's Provisions \$4,114.88
Mivila Foods 4,694.40
Savory Food Products 5,195.36
T.A. Morris 6,020.00

Grand total of bid award: \$20,024.64 (based on estimated quantities)

Bid #2059 Bid #2059 – Long Island School Food Service Directors Association Cooperative:

LIFSDAC Snacks

Snacks Award to low vendors, as follows:

Big Apple Pretzel \$ 5,272.50 Cookies and More 32,853.26 Jaybee Distributors 21,269.90 Makko of Brooklyn 1,200.00 Mivila 287.00 Grand total of bid award: \$60,882.66

INFORMATION ITEMS TO THE BOARD

Schedule of Non-

Contract

Community Use of Facilities Fees for

2006-2007

The Board discussed use of facilities and the associated fees and asked for more

detailed information to be presented at the August meeting.

Approval of Multi-Year Service Agreement for Xerox Copiers It was moved by Mrs. Rudman, and seconded by Dr. McDonald that the Board adopt the resolution. The Board discussed the projected costs of the agreement and asked Mr. Seidell to look into purchasing machines or outsourcing. The motion failed by a 3-3-1 vote, with Mr. McIntosh, Mr. Diviney, and Mrs. Rudman opposed, and Mr.

Micklos abstaining.

Rental Fees for District Musical Instruments

It was moved by Mr. Diviney, 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 adopt the following fee schedule for the rental of district musical instruments:

Type of Rental	Present Fee	Proposed Fee
Summer	\$10.00	\$15.00
Half School Year	\$20.00	\$25.00
Full School Year	\$40.00	\$50.00
In-School Use	\$20.00	\$25.00

Approval of Contract with State University of New York at Stony Brook for Dietetic Interns It was moved by Mr. Micklos, seconded by Mr. Diviney 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 approve the attached contract with the State University of New York at Stony Brook for Dietetic Interns.

Authorization to Commence Litigation of Non Payment of Tuition and Health and Welfare Services The Board discussed the proposed authorization and asked that an analysis be provided of the estimated costs of commencing litigation.

Nomination of Area 12 Director – NYSSBA

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

Be it RESOVLED that the Three Village Central School District Board of Education nominates Judith Chen to be placed on the ballot for Area 12 Director of the New York State School Boards Association Board of Directors.

ITEMS FOR BOARD ACTION

It was moved by Mr. Diviney, seconded by Mr. Micklos and carried by a 6-0-1 vote, with Mrs. Rudman abstaining, that the Board adopt the following resolution as amended:

Personnel Matters

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:

Retirement

<u>Name</u>	School/Assignment	Effective Date	Date of Hire
Demetriou, Terri	Ward Melville/Teacher	6/30/06	9/1/71

Resignation

<u>Name</u>	School/Assignment	Effective Date	Date of Hire
Witman-	Mount/Elementary	8/31/06	9/1/99
Blumenfeld,	Teacher		

Michelle

Rescission

Name School/Assignment Effective Date

LaSelva, Kimberly Minnesauke 8/31/06

Special Education Teacher

Ms. LaSelva's resignation was previously approved at the May 9, 2006 Board of Education meeting. She has rescinded her request.

Leave of Absence

Name School/Assignment Effective Date Reason Tenured Varrachi, Gina Setauket/MST 2006-2007 Childcare Yes

Teacher

Appointments to Instructional Positions

Beck, Christine Elementary teacher

SUNY, Cortland – BS LIU, C.W. Post - MSE Salary Step/Level – 1/MA

Effective -9/1/06

This is a one-year leave replacement position. This appointment is due to the leave of absence of Jennifer Stavridis. Ms. Beck will be assigned to Arrowhead Elementary School for the 2006-07 school year. Ms. Beck has worked in the district as a substitute. Fingerprint clearance for employment has been received.

Cole, Eileen Elementary teacher

James Madison University – BA

Mercy College - MSE Salary Step/Level - 4/MA

Effective -9/1/06

This is a one-year probationary appointment with tenure due 9/1/07. This appointment is due to the resignation of Michelle Witman-Blumenfeld. Ms. Cole will be assigned to Minnesauke Elementary School for the 2006-07 school year. Ms. Cole has worked in the district as a one-year leave replacement for the past year. Ms. Cole has also been previously tenured in another district. Fingerprint clearance for employment has been received.

Jensen, Kelly Elementary teacher

James Madison University – BS

Salary Step/Level – 2/BA

Effective -9/1/06

This is a one-year leave replacement position. This appointment is due to the leave of absence of Julie McCavanagh. Ms. Jensen will be assigned to Mount Elementary School for the 2006-07 school year. Ms. Jensen has worked in the district as a one-year leave replacement for the past year. Fingerprint clearance for employment has been received.

LaSelva, Kimberly Special Education teacher

Dowling College - BS

Dowling College - MS

Salam Standard AMA

Salary Step/Level – 4/MA+45

Effective -9/1/06

Ms. LaSelva has rescinded her resignation as a special education teacher. She will be assigned to Ward Melville High School for the 2006-07 school year. Ms. LaSelva is a district employee. Fingerprint clearance for employment has been received.

Musumeci, Karen Elementary teacher

SUNY, Geneseo – BSE LIU, C.W. Post – MSE Salary Step/Level – 4/MA

Effective -9/1/06

This is a one-year leave replacement position. This appointment is due to the leave of absence of Lori Bard. Ms. Musumeci will be assigned to Setauket Elementary School for the 2006-07 school year. Ms. Musumeci has worked in the district as a long-term substitute and leave replacement. Fingerprint clearance for employment has been received.

O'Leary, Erin

Guidance Counselor Boston College – BA LIU, C.W. Post – MS Salary Step/Level – 2/MA Effective – 9/1/06

This is a one-year leave replacement position. This appointment is due to the leave of absence of Almudena Pirozzi. Ms. O'Leary will be assigned to Gelinas Junior High School for the 2006-07 school year. Ms. O'Leary was previously employed by the district. Fingerprint clearance for employment has been received.

Scalogna, Catherine

Elementary teacher St. Joseph's College – BA Salary Step/Level – 2/BA Effective – 9/1/06

This is a two-year probationary appointment with tenure due 9/1/08. This appointment is due to the retirement of Georgette Bowling. Ms. Scalogna will be assigned to Nassakeag Elementary School for the 2006-07 school year. Ms. Scalogna has worked in the district as a one-year leave replacement for the past year. Fingerprint clearance for employment has been received.

Schaentzler, Jeffrey

Elementary teacher St. Joseph's College – BA Salary Step/Level – 2/BA Effective – 9/1/06

This is a two-year probationary appointment with tenure due 9/1/08. This appointment is due to the resignation of Joseph Rastello. Mr. Schaentzler will be assigned to Mount Elementary School for the 2006-07 school year. Mr. Schaentzler has worked in the district as a one-year leave replacement for the past year. Fingerprint clearance for employment has been received.

Schlank, Michael

Elementary teacher SUNY Albany – BA Hofstra University – MA LIU, C.W. Post – MSE Salary Step/Level – 2/MA+30 Effective – 9/1/06

This is a one-year leave replacement position. This appointment is due to the leave of absence of Brian Starr. Mr. Schlank will be assigned to Mount Elementary School for the 2006-07 school year. Mr. Schlank has worked in the district as a one-year leave replacement for the past year. Fingerprint clearance for employment has been received.

Simonetti, Dana

Elementary teacher Sienna College – BS NYU – MME Salary Step/Level – 2/MA Effective – 9/1/06

This is a one-year leave replacement position. This appointment is due to the leave of absence of Karen Meiselbach. Ms. Simonetti will be assigned to Murphy Junior High School for the 2006-07 school year. Denial of clearance or conditional clearance from the Commissioner of Education shall result in immediate termination of employment.

Talento, Michelle

Special Education teacher St. Joseph's College – BA Salary Step/Level – 3/BA+15 Effective – 9/1/06 This is a one-year leave replacement position. This appointment is due to the leave of absence of Laura Jarrett. Ms. Talento will be assigned to Arrowhead Elementary School for the 2006-07 school year. Denial of clearance or conditional clearance from the Commissioner of Education shall result in immediate termination of employment.

Vetro, Rocco Math teacher

St. Joseph's College – BA Salary Step/Level – 3/BA+15 Effective – 9/1/06

This is a one-year leave replacement position. This appointment is due to the leave of absence of Stacy Jaeger. Mr. Vetro will be assigned to Murphy Junior High School for the 2006-07 school year. Mr. Vetro has worked in the district as a one-year appointment for the past two years. Fingerprint clearance for employment has been received.

Walicki, Lorin Elementary teacher

University of Delaware – BA Dowling College – MSE Salary Step/Level – 4/MA Effective – 9/1/06

This is a one-year leave replacement position. This appointment is due to the leave of absence of Kelly Wallace. Ms. Walicki will be assigned to Arrowhead Elementary School for the 2006-07 school year. Ms. Walicki has worked in the district as a long-term substitute and leave replacement. Fingerprint clearance for employment has been received.

Wonderland, Katherine

Elementary teacher Messiah College – BA LIU, C.W. Post - MSE Salary Step/Level – 2/MA Effective – 9/1/06

This is a two-year probationary appointment with tenure due 9/1/08. This appointment is due to the retirement of Nancy Francis. Ms. Wonderland will be assigned to Minnesauke Elementary School for the 2006-07 school year. Ms. Wonderland has worked in the district as a one-year leave replacement for the past year. Fingerprint clearance for employment has been received.

Appointments to Substitute Teacher/Nurse/Paraprofessional/Tutor Positions

Teachers

Bowling, Georgette

Ms. Bowling was a Three Village Central School District teacher, who retired on June 30, 2006, (but will be available to substitute teach for the 2006-2007 school year), and as such is not subject to fingerprinting.

Ecke, Jessica

Fingerprint clearance has been received.

Failey, Marie

Ms. Failey was a Three Village Central School District teacher, who retired on June 30, 2006, (but will be available to substitute teach for the 2006-2007 school year), and as such is not subject to fingerprinting.

Francis, Nancy

Ms. Francis was a Three Village Central School District teacher, who retired on June 30, 2006, (but will be available to substitute teach for the 2006-2007 school year), and as such is not subject to fingerprinting.

O'Hare, Deborah

Ms. O'Hare was a Three Village Central School District teacher, who retired on June 30, 2006, (but will be available to substitute teach for the 2006-2007 school year), and as such is not subject to fingerprinting.

Richtberg, Martha

Ms. Richtberg was a Three Village Central School District teacher, who retired on June 30, 2006, (but will be available to substitute teach for the 2006-2007 school year), and as such is not subject to fingerprinting.

Appointments of Co-Curricular Sponsors

<u>Name</u>	Building	Activity	<u>Effective</u>	Stipend
Bloom, Chrissa	Arrowhead	Primary Newspaper Club	2005-06	\$1,246.00
Dos Santos, Marlene	Arrowhead	Primary Newspaper Club	2005-06	\$1,246.00
Farinella, Janine	Arrowhead	Int. Newspaper Club	2005-06	\$1,246.00
Mueller, Paul	Arrowhead	Int. Newspaper Club	2005-06	\$1,246.00
Cheney, Deborah	Arrowhead	Student Council	2005-06	\$1,246.00
Walsh, Daniel	Arrowhead	Student Council	2005-06	\$1,246.00

These advisors were previously approved at the October 25, 2005 Board of Education meeting with incorrect stipend amounts.

Appointments of Annual Extra Assignments

<u>Name</u>	<u>Building</u>	Assignment	<u>Effective</u>	<u>Stipend</u>
6 th Class				
Herrel, Kraig	Gelinas	Extra Technology Assignment – 6 th Class	3/6/06 – 4/7/06	Pro-rated
Lead Teachers				
Fargione, James	North Country	Business Lead Teacher	2006- 2007	\$2,076
Lamiroult, Brenda	Nassakeag	Elementary Lead Teacher	2006- 2007	\$2,076
Adult Education				
Gottfried, Jill	North Country	Adult Education Coordinator	2006- 2007	\$10,000

Appointments of Hourly Extra Assignments

Name	Building	Assignment	<u>Effective</u>	Rate	Not to Exceed
Supervision					
Fontana-Daguerre, Ed.	Gelinas	Coach Science Olympiad State	3/31-4/1, 4/20-4/23,	\$75.00/ wkday	\$1,125.00

		and National Tournaments	5/18-5/21/06	\$150.00/ wkend	
Schuchman, Peter	Gelinas	Coach Science Olympiad Regional Tournament	2/11/2006	\$31.95/hr.	\$95.85
Suesser, Mark	Gelinas	Coach Science Olympiad State Tournament	4/20-4/23/06	\$75.00/ wkday \$150.00/wk end	\$450.00
Vorwald, Gary	Gelinas	Coach Science Olympiad State Tournaments	3/31-4/1, 4/20-4/23 5/18-5/21/06	\$75.00/ wkday \$150.00/ wkend	\$1,125.00
Tutors					
Baumannn, Mathew	WMHS	Home Tutoring	6/1,6/8/06	\$35.00/day	\$210.00
Crocrombe, Frank	WMHS	Home Tutoring	6/15,6/16/06	\$35.00/day	\$140.00
D'Antona, Rene	WMHS	Home Tutoring	4/28,5/5,5/19,5/25, 6/8/06	\$35.00/day	\$420.00
Donnellan, Jaclyn	WMHS	Home Tutoring	5/22-5/25,5/30- 6/2/06	\$35.00/day	\$630.00
Failey, Marie	WMHS	Home Tutoring	5/5,5/12,5/19,5/30, 6/1, 6/8,6/14,6/20/06	\$35.00/day	\$560.00
Florio, Christina	WMHS	Home Tutoring	6/6-6/9,6/13/06	\$35.00/day	\$350.00
Gerardi, Nikki-ann	WMHS	Home Tutoring	5/23,5/25,6/1,6/6, 6/13/06	\$35.00/day	\$157.50
Glausen, Karen	Murphy	Home Tutoring	6/20,6/21/06	\$35.00/day	\$105.00
Kettler, Todd	WMHS	Home Tutoring	4/26,6/3,5/10,5/17, 5/25, 6/1,6/7,6/12,6/13, 6/19, 6/20/2006	\$35.00/day	\$752.50
Levy, Barbara	WMHS	Home Tutoring	5/11,5/18,5/25,5/31, 6/2, 6/7,6/8,6/14,6/15, 6/16, 6/19/2006	\$35.00/day	\$857.50
Littman, Ilene	WMHS	Home Tutoring	5/17,5/19,5/25,5/31, 6/2, 6/7,6/8,6/14,6/16	\$35.00/day	\$630.00
Malusa, Steven	WMHS	Home Tutoring	5/30,6/6,6/19/06	\$35.00/day	\$210.00
McGuire, Susan	Murphy	Home Tutoring	6/14,6/20/06	\$35.00/day	\$140.00
McLaughlin, Heather	WMHS	Home Tutoring	5/25,6/5,6/8/06	\$35.00/day	\$210.00
Passe, Djenny	WMHS	Home Tutoring	4/21,4/26,5/5,5/10,5/ 17/06	\$35.00/day	\$201.25
Perrino, Craig	WMHS	Home Tutoring	5/1-5/12/06	\$35.00/day	\$770.00
Schrader, Steven	Murphy	Home Tutoring	6/13,6/17/06	\$35.00/day	\$140.00

Sterne, Ira	WMHS	Home Tutoring	3/2,3/7,3/14,3/22,	\$35.00/day	\$2,712.50
		_	3/24,3/28,3/29,4/5,	-	
			4/6,4/20,4/24,4/26,		
			4/27,4/28,5/2-		
			F/F F/O F/10 F/16		

5/5,5/9-5/12, 5/16-5/19,5/22,5/25,5/29, 6/5-6/7, 6/9, 6/12, 6/13, 6/22/06

Appointments of Summer Assignments

<u>Name</u>	Building	Assignment	<u>Effective</u>	Rate	Not to Exceed
Pupil Personnel Sun	nmer Instructo	ors			
Breunig, Gina	No. Country	CSE meetings	6/27,6/29,7/18, 7/20/06	Per Diem	
Dornicik, James	No. Country	CSE meetings	6/27, 7/25/06	Per Diem	
Miller, Brian	No. Country	CSE meetings	6/27,7/11,7/19/06	Per Diem	
Lange, Darlene	No. Country	CSE meetings		Per Diem	
Byrne, Michelle	No. Country	CSE meetings	6/29,7/19,8/2,8/8, 8/9,8/10,8/17/06	Per Diem	
Kettler, Todd	No. Country	CSE meetings	7/20 & 8/9/06	Per Diem	
Franc, Laura	No. Country	CSE meetings	7/26/2006	Per Diem	
Levy, Barbara	No. Country	CSE meetings	7/26,7/27, 8/2/06	Per Diem	
Whitehead, Thomas	No. Country	CSE meetings	8/1,8/3,8/29/06	Per Diem	
Mirzadeh, Arta	No. Country	CSE meetings	8/1/06	Per Diem	
Strub, John Gustafson, Eric		CSE meetings CSE meetings	8/8/06 8/22/06	Per Diem Per Diem	
Kerman, Marilyn	No. Country	CSE meetings	8/24/06	Per Diem	
Gradischer, Sydell	No. Country	CSE meetings	6/27& 8/1/06	Per Diem	
Doherty, Carol	No. Country	CSE meetings	6/27,7/11,8/2/06	Per Diem	
Forese, Elizabeth	No. Country	CSE meetings	6/29,7/20,7/31, 8/17,8/25/06	Per Diem	
Berman, Susan	No. Country	CSE meetings	7/19/06	Per Diem	
Fore, Patricia	No. Country	CSE meetings	7/26 & 8/16/06	Per Diem	
Davila, Michele	No. Country	CSE meetings	8/8 & 8/9/06	Per Diem	
Haracz, Eric	No. Country	CSE meetings	6/27 & 6/29/06	Per Diem	
Virga, Michelle	No. Country	CSE meetings	6/29/06	Per Diem	
Beer, Donna	No. Country	CSE meetings	6/29/06	Per Diem	
Summer Enrichmen	t				
Hammer, Veronica	Murphy	Assistant	6/28/-8/31/06	\$15/hr.	\$2,000
Hussey, Mary	Murphy	Assistant	7/3-7/17/06	\$15/hr.	\$1,000

Summer	

Jackett, Bevin	Gelinas	JHS Gr 7-8 ELA/SS Summer Tutorial	8/7-8/18/06	\$42.98	\$860.00		
Woolley, AnnMarie	Gelinas	Summer Tutorial Substitute	8/7-8/18/06	\$42.98	\$172.00		
Ellerkamp, Laura	Gelinas	JHS Gr 7-8 Math/Science Summer Tutorial	8/7-8/18/06	\$42.98	\$860.00		
New Teacher Orientation							
Fargione, James	No. Country	New Teacher Orientation	8/29-8/31/06	\$222.36/ day	\$667.08		
Lamiroult, Brenda	Nassakeag	New Teacher Orientation	8/29-8/31/06	\$222.36/ day	\$889.44		

Summer Department Chairs

Gelinas/Murphy JHS Global Language Chair Bradshaw, Sarah

Ms. Bradshaw will work five additional days in the summer, at a per diem salary, as global language chair to complete tasks and responsibilities inherent to the role of chairperson.

Gelinas/Murphy JHS English Chair Duffy, Catherine

Ms. Duffy will work five additional days in the summer, at a per diem salary, as English chair to complete tasks and responsibilities inherent to the role of chairperson.

Gelinas/Murphy JHS Social Studies Chair Gold, Paul

Mr. Gold will work five additional days in the summer, at a per diem salary, as social studies chair to complete tasks and responsibilities inherent to the role of chairperson.

Gelinas/Murphy JHS Mathematics Chair LaBella, Wendy

Ms. LaBella will work five additional days in the summer, at a per diem salary, as math chair to complete tasks and responsibilities inherent to the role of chairperson.

Gelinas JHS Physical Education Chair Foster, Matthew

Mr. Foster will work three additional days in the summer, at a per diem salary, as physical education chair to complete tasks and responsibilities inherent to the role of chairperson.

Gelinas JHS Science Chair Vorwald, Gary

Mr. Vorwald will work five additional days in the summer, at a per diem salary, as science chair to complete tasks and responsibilities inherent to the role of chairperson.

Murphy JHS Physical Education Chair Dougherty, Michele

Ms. Dougherty will work three additional days in the summer, at a per diem salary, as physical education chair to complete tasks and responsibilities inherent to the role of chairperson.

Murphy JHS Science Chair McManus, Patrick

Mr. McManus will work five additional days in the summer, at a per diem salary, as science chair to complete tasks and responsibilities inherent to the role of chairperson.

Ward Melville HS

Mathematics Chair

Bernhard, William

Mr. Bernhard will work five additional days in the summer, at a per diem salary, as math chair to complete tasks and responsibilities inherent to the role of chairperson.

Ward Melville HS

Global Language Chair

Brecht, Liz

Ms. Brecht will work five additional days in the summer, at a per diem salary, as global language chair to complete tasks and responsibilities inherent to the role of chairperson.

Ward Melville HS

Social Studies Chair

Donovan, Carol

Ms. Donovan will work five additional days in the summer, at a per diem salary, as social studies chair to complete tasks and responsibilities inherent to the role of chairperson.

Ward Melville HS

English Chair

Inners, Barbara

Effective Date Years of Service

3 yrs. 9 mos.

Ms. Inners will work five additional days in the summer, at a per diem salary, as English chair to complete tasks and responsibilities inherent to the role of chairperson.

Ward Melville HS

Science Chair

School/Assignment

Open

Five additional days in the summer, at a per diem salary, as science chair to complete tasks and responsibilities inherent to the role of chairperson.

Non-Instructional

It was moved by Mr. Diviney, seconded by Mr. Micklos and unanimously carried that the Board adopt the following resolution, as amended:

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:

Retirements

Roode, Diane

Name

Gallo, Marie	Office of Educational Services/Principal Stenographer (Confidential)	08/31/06	17 yrs. 11 mos.
McCormick, Gail	Director of Transportation	07/28/06	8 yrs. 1 mo.
Resignations			
<u>Name</u>	School/Assignment	Effective Date	Years of Service
Mazza, Catherine	Minnesauke Elementary Child Care Assistant (SACC)	06/22/06	6 yrs. 7 mos.

06/23/06

Monitor

Setauket Elementary

Changes of Status

Cullen, Donna From: Monitor

Nassakeag Elementary

To: Special Education Aide (6.0 hrs/day)

Nassakeag Elementary School

Replacing Daniel Kelly

Salary-\$ 13.70 hourly (Level 11/ Step 8)

Annual Stipend \$500.00 Effective-09/06/06

Jobanputra, Avni From: Substitute Monitor/Aide

District-wide

To: Special Education Aide (6.0 hrs/day)

Minnesauke Elementary School Replacing Mary Anne Hansen

Salary-\$ 12.18 hourly (Step 1– Level 11)

Annual Stipend \$500.00 Effective-09/06/06

Messina, Robert From: Custodian Worker I

Setauket Elementary School

To: Senior Day Custodian (6:30 a.m.-3:00 p.m.)

Setauket Elementary School Replacing Keith Szczepaniak

Salary-\$ 41,589.00 annually (Step 6– Level 2)

Effective-07/01/06

West, Catherine From: Substitute Monitor/Aide

District-wide

To: Special Education Aide (6.0 hrs/day)

Arrowhead Elementary School

New Position

Salary-\$ 12.18 hourly (Step 1– Level 11)

Annual Stipend \$500.00 Effective-09/06/06

Recalls of Excessed Non-Instructional Personnel

Clerical

Schofield, Annette Clerk Typist

Minnesauke Elementary School

Main Office

Annual Salary-\$33,723.00 (Step 7/Level 1)

Effective-8/01/06

Ms. Schofield's position as a Clerk Typist was abolished effective July 31, 2006 at the BOE meeting of June 23, 2006 and is now amended to be reinstated pursuant to *Schedule B.19*. Accordingly, Ms. Scholfield is now being recalled to resume her prior position with no break in service. Fingerprinting clearance was previously received and is on file.

Weissman, Debra Clerk Typist

Ward Melville High School Office of Health/Phys Ed

Annual Salary-\$33,723.00 (Step 7/Level 1)

Effective-8/01/06

Ms. Weissman's position as a Clerk Typist was abolished effective July 31, 2006 at the BOE meeting of June 23, 2006 and is now amended to be reinstated pursuant to Schedule B.19. Accordingly, Ms. Weissman is now being recalled to resume her prior position with no break in service. Fingerprinting clearance was previously received and is on file.

Appointments to Non-Instructional Substitute Positions

Clerical

Salary - \$10.00/hours Sanchez, Lori

Fingerprinting clearance has been received.

Appointment to Community Swim Program/Athletics Staff

Gavan, Sarah Lifeguard (As needed)

Salary - \$9.66 hourly Effective -7/12/06

Ms. Gavan is a district student and as such is not subject to fingerprinting clearance requirements.

Appointments to Summer Recreational Program

<u>Last Name</u>	<u>First</u> <u>Name</u>	Building	Assignment	Effective	Hourly Rate	Hours
New Hires						
Aicher	Mathew	WM	Camp Counselor	6/15/06- 8/11/06	7.26	8a.m 5p.m.
Aliperti	Stephen	WM	Camp Counselor	6/15/06- 8/11/06	7.26	8a.m 5p.m.
Barrett	Paul	WM	Camp Counselor	6/15/06- 8/11/06	8.54	8a.m 5p.m.
Broderick	Meghan	WM	Camp Counselor	6/15/06- 8/11/06	7.26	8a.m 5p.m.
Ellison	Bryan	WM	Camp Counselor	6/15/06- 8/11/06	7.26	8a.m 5p.m.
Ray-Mazumder	Nikhilesh	WM	Camp Counselor	6/15/06- 8/11/06	12.44	8a.m 5p.m.
District Employees						
Edwards	Nellie	WM	Camp Counselor	6/15/06- 8/11/06	8.54	8a.m 5p.m.
Amendments/Revisions						

Status: Confidential Clerical Alexander, Leslye

> Amendment/Revision: Salary Correction Date of BOE Approval: June 27, 2006

Correct 04-05 base salary to read \$51,814.; 05-06 base salary should read \$54,887; 06-07 base salary should read \$58,075

Hoberman, Alexander Status: Special Education Aide

Amendment/Revision: Program Change Date of BOE Approval: June 13, 2006

Amend assignment from the Summer Special Education Program at Gelinas to the Summer Recreation Program at Mount Elementary.

Hoberman, Sarah Status: Special Education Aide

Amendment/Revision: Program Change Date of BOE Approval: June 13, 2006

Amend assignment from the Summer Special Education Program at Gelinas to the Summer Recreation Program at Mount Elementary.

Kelly, Lisa Status: Special Education Aide

Amendment/Revision: Effective Date of

Resignation

Date of BOE Approval: June 27, 2006

Amend effective resignation date from June 16, 2006 to June 21, 2006.

Amendment to Schedule B.11 (Appointments to Summer Special Education Program)

Rates for the Special Education Aides on Pages 2 and 3 of the BOE Agenda of June 13, 2006 listed as \$11.76/hour were based on the 05-06 salary schedule and are now adjusted to reflect the salary schedule effective July 1, 2006 of \$12.18/hour.

Amendment to Schedule B.20 (Resolution to Abolish Positions)

Schedule B.20, approved at the Board of Education meeting of June 27, 2006, abolishing the following positions:

2 Administrative

6 Custodial

2 Clerk Typists

is amended to abolish the following positions:

2 Administrative

6 Custodial

1 Principal Stenographer

Contracts of Agreement – Sign Language Interpreter It was moved by Mr. Diviney, 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 Contracts of Agreements and job description between the Three Village Central School District Sign Language Interpreter and the Board of Education be approved.

It was moved by Mr. Diviney, seconded by Mr. Micklos and carried by a 6-0-1 vote, with Mrs. Hamilton abstaining, 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 Special Education - Meetings of May 31, June 1, 6, 7, 8 and 14, 2006

Affirmation of Award for Sale of Tax Anticipating Notes It was moved by Mr. Diviney, seconded by Mrs. Rudman 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 hereby acknowledge the awards to the following low bidders in connection with the sale of TANs for 2006/2007:

Winning Bids

<u>Bank</u>	Amount	Rate	<u>Premium</u>	Interest Cost	Net Interest	<u>ENIR</u>
Commerce Bank	2,000,000	4.500%	14,640.00	85,250.00	70,610.00	3.72721 %
State Bank of Long Island	5,000,000	4.500%	35,560.00	213,125.00	177,565.00	3.74917 %
North Fork Bank	2,000,000	4.500%	14,020.00	85,250.00	71,230.00	3.75994 %
State Bank of Long Island	5,000,000	4.500%	33,639.00	213,125.00	179,486.00	3.78973 %
North Fork Bank	3,000,000	4.500%	19,895.00	127,875.00	107,980.00	3.79988 %
First Albany	18,000,000	4.500%	118,260.00	767,250.00	648,990.00	3.80639 %

Appointment of School Physicians and School Medical Inspector; Approval of 2006-2007 Examination and Fee Schedule It was moved by Mr. Micklos, seconded by Mr. McIntosh 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 attached list of school physicians and their assignments, and the approval of the 2006-2007 examination and fee schedule as amended:

It is further recommended that the Board of Education approve the appointment of Dr. James Crovello, 625 Belle Terre Road – Suite 203, Port Jefferson Station, New York 11776 as school medical inspector effective September 1, 2006 through June 30, 2007.

OTHER ITEMS OF INTEREST

The Board discussed the request of a student to attend a BOCES program in Nassau County.

It was moved by Mr. Diviney and seconded by Mrs. Rudman that the District offer public transportation services via the Long Island Rail Road to the student in question and also allow the student to participate in the requested program. The motion failed by a 2-5-0 vote, with Mrs. Hamilton, Mr. McIntosh, Dr. McDonald, Dr. Fourman and Mr. Micklos opposed.

Dr. McDonald asked that a summary sheet be provided with the CSE and CPSE recommendations.

PUBLIC PARTICIPATION

Claudette Bianco thanked the Board for recalling two clerk typists. She recommended the Board approve the proposed service agreement with Xerox.

ADJOURNMENT

There being no further business to be conducted, it was moved by Mr. Diviney seconded by Mr. McIntosh, and unanimously carried that the meeting be adjourned at 9:45 pm.

Respectfully submitted,

Kathleen Sampogna District Clerk