

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 June 10, 2008 at 6:00 pm.

There were present: John Diviney
Carol Leister
Jonathan Kornreich
Frank McIntosh
David Micklos
Jacqueline Rudman

There was absent: None

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

CALL TO ORDER

The meeting was called to order by Mr. Diviney at 6:00 pm.

EXECUTIVE SESSION

The Board entered into executive session at 6:01 pm in accordance with Open Meeting Law §108 (3) to discuss confidential, personnel, legal and contractual matters.

RECONVENE INTO OPEN SESSION

The Board reconvened into open session at 7:39 pm. Mr. Carasiti led the pledge of allegiance.

NEWLY TENURED STAFF RECOGNITION

Dr. Bollettieri read the names of the newly tenured staff while members of the Board of Education presented each recipient with a gift and program to mark the occasion.

Mr. Diviney extended the Board's congratulations to all newly tenured staff. Mr. Diviney adjourned the meeting for 15 minutes for refreshments and the meeting reconvened at 8:02 pm.

CHANGES IN THE MEETING AGENDA

Mr. Carasiti moved Information Items to the Board, Agenda Item VIII D– School Enrichment Program to be presented before the Public Presentation.

FIRST INFORMATION ITEM TO THE BOARD

School Enrichment Program

Mrs. Lilavois presented the School Enrichment Program on behalf of Mrs. Blair.

PUBLIC PARTICIPATION

Mr. Forrester asked the Board if the 18 acres of School District property on Hawkins Road was being sold to the Town of Brookhaven. Mr. Diviney replied that the District had no plans to put said property up for sale and assured Mr. Forrester that there was no legal contract with the

Town regarding the property at this time. Mr. Diviney stated that any sales of property would be brought before the Facilities Committee first for consideration.

MINUTES

Minutes of April 8, 15, 29, and Special Meeting of May 12, 2008

It was moved by Mr. McIntosh, seconded by Mrs. Leister and carried by a 6-0-0 vote that the Board approve the minutes of its April 8, 15, 29, and Special Meeting of May 12, 2008.

SECOND INFORMATION ITEMS TO THE BOARD

Emma S. Clark Memorial Library Budget Vote Resolution

Motion was made by Mr. McIntosh, seconded by Mr. Micklos and carried with a 6-0-0 vote to adopt the following resolution:

WHEREAS, the Board of Trustees of the Emma S. Clark Memorial Library, a free association library membership corporation duly licensed by Board of Regents of the State of New York, and which organization operates a library within this school district, has requested the Board of Education conduct a special meeting for the purpose of presenting its budget to the voters of the school district,

Now, therefore, be it RESOLVED that the Board of Education hereby authorizes the District Clerk to call a special meeting of the voters of this district, in accordance with the provisions of the Education Law as amended, for the purpose of voting on the Emma S. Clark Memorial Library budget for the year 2009, that in accordance with the request made by the Board of Trustees of said library, a special meeting will be held in the Emma S. Clark Memorial Library, Main Street, Setauket, on September 17, 2008 between the hours of 2:00 pm and 9:00 pm, and that all costs in connection with the calling and holding of such special district meeting be paid by the Emma S. Clark Memorial Library.

Approval of Instructional Services Contracts

Motion was made by Mr. McIntosh, seconded by Mr. Micklos and carried with a 6-0-0 vote to adopt the following resolution:

Upon recommendation of the Superintendent of Schools be it RESOLVED that the Board of Education approve the contracts for instructional services from the South Country Central School District for four visually impaired students. Three Village Central School District will pay South Country Central School District tuition in the amount of \$17,905.86 for one student, \$3,315.90 for the second student, and \$4,421.20 for each of the last two students as indicated in the enumerated contracts on file in the Business Services office.

ITEMS FOR BOARD ACTION

Acceptance of Donations

Motion was made by Mr. McIntosh, seconded by Mrs. Rudman and carried with a 6-0-0 vote to 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 items:

\$200 from the BJ's Wholesale Club Fuel Your Fundraiser Program to be deposited into the Gelinis Allied Fund account.

Appointment of
Unemployment
Insurance Services

Motion was made by Mr. McIntosh, seconded by Mrs. Rudman and carried with a 6-0-0 vote to adopt the following resolution:

Upon the recommendation of the Superintendent of Schools, be it RESOLVED that the appointment of Industrial U.I. Services be approved as unemployment representatives specializing in unemployment insurance cost control, effective July 1, 2008 through June 30, 2009. Fee for services rendered is \$5,000.00 per annum to be billed quarterly at the rate of \$1,250.00.

Personnel Matters

Instructional

Motion was made by Mr. McIntosh, seconded by Mr. Micklos and carried with a 6-0-0 vote to adopt the following resolution:

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:

RESIGNATIONS ~ 2007-2008 SCHOOL YEAR

<u>NAME</u>	<u>SCHOOL/ ASSIGNMENT</u>	<u>EFFECTIVE DATE</u>	<u>DATE OF HIRE</u>
Brackett, Gina	Arrowhead/ Elementary Teacher	6/30/08	9/1/99
Glavin, Tara	Arrowhead/Special Education Teacher	8/11/08	9/1/07

LEAVES OF ABSENCE ~ 2007-08 SCHOOL YEAR

<u>NAME</u>	<u>SCHOOL/ ASSIGNMENT</u>	<u>EFFECTIVE</u>	<u>REASON</u>	<u>TENURED</u>
Hurowitz, Tanya	Nassakeag/ Assistant Principal	7/28/08-6/30/09	Childcare	No
Reinhart, Claudia	Setauket/ Music teacher	2008-2009	Article XXVI Section A Association Leave	Yes
Williams, James	Nassakeag/ Elementary Teacher	7/29/08-6/30/09	Any Reason	Yes

Mr. Williams is being appointed as the leave replacement Assistant Principal for the 2008-09 school year.

APPOINTMENTS TO ADMINISTRATIVE POSITIONS
2007-08 SCHOOL YEAR

Williams, James	Elementary Assistant Principal SUNY, Old Westbury – BS Dowling College – MSE SUNY, Stony Brook – SDA Salary: *\$93,375 Effective: 7/29/08 – 6/30/09
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This is a one-yr. leave replacement position. This assignment is due to the leave of absence of Tanya Hurowitz. Mr. Williams will be assigned to Nassakeag Elementary School for the 2008-09 school year. Mr. Williams is employed by the district. Therefore, fingerprinting is not required.

*Subject to negotiations

APPOINTMENT TO INSTRUCTIONAL POSITION

2007-08 SCHOOL YEAR

Russell, Sarah Elementary teacher
 Champlain College – BS
 Salary Step/Level – 3/BA+15
 Effective – 9/1/08

This is a one-year probationary appointment with tenure due 9/1/09. This appointment is due to the resignation of Gina Brackett. Ms. Russell will be assigned to Arrowhead Elementary School for the 2008-09 school year. Ms. Russell has served as a long-term substitute and leave replacement teacher for the last two years. Fingerprint clearance for employment has been received.

George, Carole Teaching Assistant (Step1/Level 1)
 Mount Elementary School
 Annual Salary - \$20,030
 Effective – September 1, 2008

Due to CSE recommendation, Ms. George has resigned her current position as a Special Education Aide, at mount Elementary School, to accept a Teaching Assistant Position, pending Board of Education approval.

APPOINTMENTS TO SUBSTITUTE
TEACHER/ NURSE/ PARAPROFESSIONAL/ TUTOR POSITIONS
2007-2008 SCHOOL YEAR

TEACHERS:
 Wiberg, Tracey
 Fingerprint clearance has been received.

APPOINTMENT OF CO-CURRICULAR SPONSOR
2007-2008 SCHOOL YEAR

Last Name	First Name	Building	Activity	Effective	Stipend	Not to exceed
Chacon	Enrico	Mount	Wellness Club , co sponsor	Spring 2008	\$1204 pro rated	\$1204 pro rated
Jensen	Kelly	Mount	Wellness Club , co sponsor	Spring 2008	\$1204 pro rated	\$1204 pro rated
Nilsson	Marylou	Mount	Wellness Club , co sponsor	Spring 2008	\$1204 pro rated	\$1204 pro rated
Schaentzler	Jeff	Mount	Wellness Club , co sponsor	Spring 2008	\$1204 pro rated	\$1204 pro rated

APPOINTMENTS OF ANNUAL EXTRA ASSIGNMENTS
2007-2008 SCHOOL YEAR

Last Name	First Name	Building	Assignment	Effective	Rate	Not to Exceed
LEAD TEACHERS						
Dattero*	Anthony	Gelinas	Guidance Lead	2008-2009	\$6,661.00	\$6,661.00
Stipend amount corrected.						
SAT /ACT SUPERVISOR						
Mirabella	Christine	WMHS	SAT Supervisor	2008-2009	\$750p exam	\$4,500.00
Diehl	John	WMHS	ACT Supervisor	2008-2009	\$445 p.exam	\$1,780.00
6TH CLASS						
Bischoff	Lisa	WMHS	Social Studies (Law class)	5/20/2008	Pro rated	Pro rated
Kane	Allison	WMHS	Social Studies (Global history)	5/20/2008	Pro rated	Pro rated
Sterne	Ira	WMHS	Social Studies (Global history)	5/20/2008	Pro rated	Pro rated

APPOINTMENT OF HOURLY EXTRA ASSIGNMENTS
2007-2008 SCHOOL YEAR

Last Name	First Name	Building	Assignment	Effective	Rate	Not to Exceed
CHAPERONES						
Anderson	Melissa	Gelinas	Spring Concert, Grade 9	5/21/2008	\$34.45	\$68.90
Daguerre	Edward	Gelinas	Spring Concert, Grade 9	5/21/2008	\$34.45	\$68.90
DeLucia	Joann	Gelinas	Spring Concert, Grade 9	5/21/2008	\$34.45	\$68.90
Rushford	Tema	Gelinas	Spring Concert, Grade 9	5/21/2008	\$34.45	\$68.90
Salzano	Chantel	Gelinas	Spring Concert, Grade 9	5/21/2008	\$34.45	\$68.90
Salzano	Chantel	Gelinas	Spring Concert, Grade 8	5/15/08`	\$34.45	\$68.90
Schuchman	Peter	Gelinas	Spring Concert, Grade 9	5/21/2008	\$34.45	\$68.90
Calderro	Yvonne	Murphy	Spring Concert	5/21/2008	\$34.45	\$68.90
Murolo*	Nancy	WMHS	Senior Prom	6/26/2008	\$34.45	\$206.70
Murphy*	Christopher	WMHS	Senior Prom	6/26/2008	\$34.45	\$206.70
Ms. Murolo & Mr. Murphy had been erroneously recommended for chaperoning Graduation day on the May 27, 2008 agenda.						
Dinkel	Alison	WMHS	Graduation Day	6/29/2008	\$34.45	\$103.35
Gregory	Glenda	WMHS	Graduation Day	6/29/2008	\$34.45	\$103.35
Rocklein*	Kathleen	WMHS	ISEF with A. Polyakov	5/10/08-5/17/08	Flat rate, \$75 w/day, \$150 weekend	\$835.00
*Ms. Rocklein replaced George Baldo						
McKaney	Lisa	Gelinas	1:1 Chaperone, Special Ed student 9th grade Concert	5/21/2008	\$15.00	\$22.50
Alberti	Catherine	Gelinas	1:1 Chaperone, Special Ed student, Ice Cream Social	5/29/2008	\$15.00	\$22.50
Aloisio	Maria	Gelinas	1:1 Chaperone, Special Ed student, Ice Cream Social	5/29/2008	\$15.00	\$22.50
Brock	Stacey	Gelinas	1:1 Chaperone, Special Ed student, Ice Cream Social	5/29/2008	\$15.00	\$22.50
Hurley	Terri	Gelinas	1:1 Chaperone, Special Ed student, Ice Cream Social	5/29/2008	\$15.00	\$22.50
Merolle	Patricia	Gelinas	1:1 Chaperone, Special Ed student, Ice Cream Social	5/29/2008	\$15.00	\$22.50
Stursberg	Cathleen	Gelinas	1:1 Chaperone, Special Ed student, Ice Cream Social	5/29/2008	\$15.00	\$22.50
MUSICAL DIRECTOR						
Pickford	Brian	Murphy	Asst. Director, Murphy Musical	4/7-4/12/08	Flat Fee	\$3,000.00

Personnel Action –
Education Law
§913 Examination

Motion was made by Mr. McIntosh, seconded by Mr. Micklos and carried with a 6-0-0 vote to adopt the following resolution:

RESOLVED, that pursuant to §913 of the Education Law, the employee named on confidential schedule “A” is hereby directed to appear for a mental examination in the office of Dr. Randall Solomon, on the 16th day of June, 2008, at 10:30 am, and it is

Further RESOLVED, that Dr. Randall Solomon, is hereby appointed school medical inspector pursuant to §913 of the Education law in order to evaluate said employee’s ability to perform his duties.

Non-Instructional

Motion was made by Mr. McIntosh, seconded by Mrs. Rudman and carried with a 6-0-0 vote to 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:

RETIREMENTS – NON-INSTRUCTIONAL STAFF

<u>NAME</u>	<u>SCHOOL/ ASSIGNMENT</u>	<u>EFFECTIVE DATE</u>	<u>YEARS OF SERVICE</u>
Eileen M. Koehler	Nassakeag Elementary/ Clerk Typist	6/28/08	18 yrs. 5 ½ months
Anna Moretti	Gelinas Junior High School/ Security Monitor	6/30/08	19 yrs. 8 ½ months

RESIGNATION – NON-INSTRUCTIONAL STAFF

<u>NAME</u>	<u>SCHOOL/ ASSIGNMENT</u>	<u>EFFECTIVE DATE</u>	<u>LENGTH OF SERVICE</u>
George, Carole	Mount ES/ Special Education Aide	6/30/08	11 yrs. 8 mo.

Ms. George is resigning her current position as a Special Education Aide, at Mount Elementary School, to accept a Teaching Assistant position, pending Board of Education approval.

CHANGES OF STATUS NON-INSTRUCTIONAL STAFF

CLERICAL

Figorito, Laura	From: Clerk Typist (Step 8/Level 1) To: Senior Clerk Typist (Step 9/Level 3) RC Murphy Junior High School Replacing: Lillian Calo retiring 6/30/08 Annual Salary: \$44,777 Effective: 7/01/08
Hammer, Veronica	From: Part-Time Clerk Typist To: Senior Clerk/Typist (10.5 Month) Office of School & Community Partnerships New Position Annual Salary: \$35,167 (Step 6/Level 3) Effective: 7/01/08
Koch, Susan	From: Senior Stenographer To: Clerk Typist (Step 15/Level 1) Minnesauke Elementary School Replacing: Annette Schofield Salary: \$53,876 Effective: 7/01/08

Ms. Koch will be replacing Ms. Schofield who is transferring to another assignment.

MONITOR/SPECIAL EDUCATION AIDES

Kain, Bonnie	From: School Monitor To: Security Monitor PJ Gelinis Junior High School Replacing: Anna Moretti retiring 6/30/08 From: 5.25 hrs/per day To: 6.25 hrs/per day Effective: 9/01/08
Lukralle, Bryan	From: Substitute Monitor/Aide Districtwide To: Special Education Aide (6.25 hrs/day) PJ Gelinis Junior High School Replacing: Danielle Aliperti who resigned as a Special Education Aide Salary: \$12.18 per hour (Step 1/Level 12) Effective: 9/01/08

Mr. Lukralle resigned his position as a Special Education Aide at Gelinis JHS due to needing to fulfill requirements for his BA. At that time, he requested to be placed on the Monitor/Aide substitute list. He has now fulfilled those requirements and is accepting this position due to the resignation of Danielle Aliperti.

Milazzo, Suzanne	Special Education Aide From: 6 hrs/day To: 5.25 hrs/day Nassakeag Elementary School Effective: 6/04/08
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Ms. Milazzo's hours were adjusted because of a change in schedule since the original BOE approval on 4/29/08.

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DiLorenzo	Heather	Arrowhead	07/01/08-08/11/08	Teacher	\$275 per diem
Donin	Gen	Arrowhead	07/01/08-08/11/08	TA/SEA	14.50 hourly
Dougherty	Kathleen	Arrowhead	07/01/08-08/11/08	TA/SEA	14.50 hourly
Drosselmeier	Theresa	Arrowhead	07/01/08-08/11/08	TA/SEA	14.50 hourly
Drost	LuAnn	Arrowhead	07/01/08-08/11/08	TA/SEA	14.50 hourly
Dubowski	Susan	Arrowhead	07/01/08-08/11/08	TA/SEA	14.50 hourly
Edelstein	Enid	Arrowhead	07/01/08-08/11/08	TA/SEA	14.50 hourly
Etherson	Iieana	Arrowhead	07/01/08-08/11/08	TA/SEA	14.50 hourly
Farbiarz	Jenna	Arrowhead	07/01/08-08/11/08	TA/SEA	14.50 hourly
Farbiarz	Lynn	Arrowhead	07/01/08-08/11/08	Teacher	\$275 per diem
Fazio	Karen	Arrowhead	07/01/08-08/11/08	TA/SEA	14.50 hourly
Fiore	Donna	Arrowhead	07/01/08-08/11/08	TA/SEA	14.50 hourly
Florio	Christina	Arrowhead	07/01/08-08/11/08	Teacher	\$275 per diem
Furlani	Samantha	Arrowhead	07/01/08-08/11/08	TA/SEA	14.50 hourly
Futtersak	Rachel	Arrowhead /Gelinas	07/01/08-08/11/08	TA/SEA	14.50 hourly
Gallagher	Alexandria	Arrowhead	07/01/08-08/11/08	Teacher	\$275 per diem
Gallo	Donna	Arrowhead	07/01/08-08/11/08	Teacher	\$275 per diem
Glavin	Tara	Arrowhead	07/01/08-08/11/08	Teacher	\$275 per diem
Goldstein	Anna	Arrowhead	07/01/08-08/11/08	TA/SEA	14.50 hourly
Graham	Rosanne	Arrowhead	07/01/08-07/11/08	Security	
Greenstein	Max	Arrowhead	07/01/08-08/11/08	TA/SEA	14.50 hourly
Gresch	Maureen	Gelinas	07/01/08-08/11/08	TA/SEA	14.50 hourly
Hendershot	Krista	Arrowhead	07/01/08-08/11/08	TA/SEA	14.50 hourly
Hillyer	Susan	Arrowhead	07/01/08-08/11/08	TA/SEA	14.50 hourly
Hinkson	Alan	Arrowhead	07/01/08-08/11/08	TA/SEA	14.50 hourly
Hughes	Julie	Arrowhead	07/01/08-08/11/08	Teacher	\$275 per diem
Iannatto	Kim	Arrowhead	07/01/08-08/11/08	TA/SEA	14.50 hourly
Jahangir	Shaheda	Arrowhead	07/01/08-08/11/08	TA/SEA	14.50 hourly
Kaspar	Susan	Arrowhead	07/01/08-08/11/08	Teacher	\$275 per diem
Keeffee	Neil	Arrowhead	07/14/08-07/25/08	Security	
Kernisant	Nancy	Arrowhead	07/01/08-08-11/08	TA/SEA	14.50 hourly
Koerber	Sue	Arrowhead	07/01/08-08/11/08	TA/SEA	14.50 hourly
Kollmeier	Lori	Gelinas	07/01/08-08/11/08	Teacher	\$275 per diem
Malone	Laura	Arrowhead	07/01/08-08/11/08	TA/SEA	14.50 hourly
Mancusi	Melissa	Arrowhead	07/01/08-08/11/08	Teacher	\$275 per diem
Mason	Dawn	Arrowhead	07/01/08-08/11/08	Principal	336.20 per diem
McKaney	Lisa	Arrowhead	07/01/08-08/11/08	TA/SEA	14.50 hourly
Meoni	John	Arrowhead	07/28/08-08/11/08	Security	
Milligan	Dawn	Arrowhead	07/01/08-08/11/08	Teacher	\$275 per diem
Montemarano	Marisol	Arrowhead	07/01/08-08/11/08	TA/SEA	14.50 hourly
O'Connell	Irene	Arrowhead	07/01/08-08/11/08	TA/SEA	14.50 hourly
Oestreicher	Tammy	Arrowhead	07/01/08-08/11/08	Teacher/Consultant	\$275/day - 42.30/hrly consultant
Olsen	Ruth	Arrowhead	07/01/08-08/11/08	TA/SEA	14.50 hourly
O'Shea	Kimberly	Arrowhead	07/01/08-08/11/08	TA/SEA	14.50 hourly
Otten	Megan	Arrowhead	07/01/08-08/11/08	TA/SEA-Teacher	14.50/hrly or 275/day
Parrack	Maureen	Arrowhead	07/01/08-08/11/08	TA/SEA	14.50 hourly
Raio	Laurance	Arrowhead	07/01/08-08/11/08	Psychologist	\$275 per diem
Rizzo	Maria	Arrowhead	07/01/08-08/11/08	TA/SEA	14.50 hourly
Rossett	Loretta	Arrowhead	07/01/08-0/11/08	Nurse	\$ 175 per diem
Rushford	Tema	Arrowhead	07/01/08-08/11/08	TA/SEA	14.50 hourly
Sandy	Brooke	Arrowhead	07/01/08-08/11/08	TA/SEA	14.50 hourly
Schaefer	Melissa	Arrowhead	07/01/08-08/11/08	Teacher	\$275 per diem
Schiltz	Nina	Arrowhead	07/01/08-08/11/08	TA/SEA	14.50 hourly
Schulties	Cheryl	Gelinas	07/01/08-08/11/08	TA/SEA	14.50 hourly
Shapiro	Ora	Arrowhead	07/01/08-08/11/08	Teacher	\$275 per diem
Stursberg	Cathleen	Arrowhead	07/01/08-08/11/08	TA/SEA	14.50 hourly
Talento	Michelle	Arrowhead	07/01/08-08/11/08	Teacher	\$275 per diem

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Tirollo	Jenna	Arrowhead	07/01/08-08/11/08	TA/SEA	14.50 hourly
Toop	Diana	Arrowhead	07/01/08-08/11/08	TA/SEA	14.50 hourly
Turner	Michelle	Arrowhead	07/01/08-08/11/08	Teacher	\$275 per diem
Valdez	Bobbi	Arrowhead	07/01/08-08/11/08	TA/SEA	14.50 hourly
Vicari	Jaime	Arrowhead	07/01/08-08/11/08	Teacher	\$275 per diem
Warren-Barbieri	Kathy	Arrowhead	07/01/08-08/11/08	TA/SEA	14.50 hourly
Wegenaar	Nancy	Arrowhead	07/01/08-08/11/08	TA/SEA	14.50 hourly
West	Catherine	Arrowhead	07/01/08-08/11/08	TA/SEA	14.50 hourly
West	Claire	Arrowhead	07/01/08-08/11/08	TA/SEA	14.50 hourly
<i>Substitute Staff</i>					
Bono	Dina	Arrowhead	07/01/08-08/11/08	TA/SEA	14.50 hourly
Brock	Stacy	Arrowhead	07/01/08-08/11/08	TA/SEA	14.50 hourly
Cannan	Marissa	Arrowhead	07/01/08-08/11/08	TA/SEA	14.50 hourly
Enden	Lynda	Arrowhead	07/01/08-08/11/08	Nurse	125.00 per diem
Endres	Lisa	Arrowhead	07/01/08-08/11/08	TA/SEA	14.50 hourly
Ferretti	Christine	Arrowhead	07/01/08-08/11/08	Nurse	125.00 per diem
Graham	Joanne	Arrowhead	07/01/08-08/11/08	TA/SEA	14.50 hourly
Karpeh	Julianne	Arrowhead	07/01/08-08/11/08	Nurse	125.00 per diem
Jarrett	Laurie	Arrowhead	07/01/08-08/11/08	TA/SEA-Teacher	14.50/hrly or 275/day
Ligouri	Eileen	Arrowhead	07/01/08-08/11/08	TA/SEA - Teacher	14.50/hrly or 275/day
March	LeeAnn	Arrowhead	07/01/08-08/11/08	Teacher	\$275 per diem
McKinley	Lillian	Arrowhead	07/01/08-08/11/08	Nurse	125.00 per diem
Murray	Jayne	Arrowhead	07/01/08-08/11/08	Nurse	125.00 per diem
Patterson	Debra	Arrowhead	07/01/08-08/11/08	TA/SEA	14.50 hourly
Perrotta	Cindy	Arrowhead	07/01/08-08/11/08	Teacher	\$275 per diem
Pinnata	Mary	Arrowhead	07/01/08-08/11/08	Nurse	125.00 per diem
Pulaski	Richard	Arrowhead	07/01/08-08/11/08	Sub Principal	336.20 per diem
Pulaski III	Richards	Arrowhead	07/01/08-08/11/08	SEA	Sub SEA pay
Reinhardt	Robin	Arrowhead	07/01/08-08/11/08	TA/SEA	14.50 hourly
Singleton	Jessica	Arrowhead	07/01/08-08/11/08	Nurse	125.00 per diem
Stacy	Ashley	Arrowhead	07/01/08-08/11/08	TA/SEA-Teacher	14.50/hrly or 275/day
Voight	Felicia	Arrowhead	07/01/08-08/11/08	TA/SEA	14.50 hourly
Walker	Barbara	Arrowhead	07/01/08-08/11/08	Nurse	125.00 per diem

APPOINTMENTS OF EXTRA-CURRICULAR HOURLY ASSIGNMENTS

CLERICAL SUPPORT

Last Name	First Name	Bldg.	Assignment/ Function	Date(s) of Function	Total Hours	Rate	Budget Code
Bartunek	Alberta	WMHS	Swim Registration	05/22/08	3	Regular Hourly Rate* (5:30-8:30)	A7140-1602-10-26
Bell	Cynthia	WMHS	Swim Registration	05/22/08	3	Regular Hourly Rate* (5:30-8:30)	A7140-1602-10-26
Delio	Gwen	WMHS	Swim Registration	05/22/08	3	Regular Hourly Rate* (5:30-8:30)	A7140-1602-10-26
Diaz	Ana	WMHS	Swim Registration	05/22/08	3	Regular Hourly Rate* (5:30-8:30)	A7140-1602-10-26
Garnier	Debra	WMHS	Swim Registration	05/22/08	3	Regular Hourly Rate* (5:30-8:30)	A7140-1602-10-26
Gildea	Barbara	WMHS	Swim Registration	05/22/08	3	Regular Hourly Rate* (5:30-8:30)	A7140-1602-10-26
Jautze	Deborah	WMHS	Swim Registration	05/22/08	3	Regular Hourly Rate* (5:30-8:30)	A7140-1602-10-26

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						<i>Regular Hourly Rate*</i>	
Lewis	Bronwyn	WMHS	Swim Registration	05/22/08	3	(5:30-8:30)	A7140-1602-10-26
Schofield	Annette	WMHS	Swim Registration	05/22/08	3	(5:30-8:30)	A7140-1602-10-26
Fasano	Nicole	WMHS	Swim Registration	05/22/08	4	(5:30-8:30)	A7140-1602-10-26
Rosa	Lorraine	WMHS	Swim Registration	05/22/08	4	(5:30-8:30)	A7140-1602-10-26

AMENDMENT/REVISION

Hughes, Michael Status: "Acting" Chief Custodian, PJ Gelinas JHS
 Amendment/Revision: Previous Step/Level
 Date of BOE Approval: May 27, 2008 (Schedule B.7)

Mr. Hughes' previous Step and Level were corrected to Step 12/Level 1.

Khan, Dil-Ara Status: Food Service Worker, Minnesauke ES
 Amendment/Revision: New Step
 Date of BOE Approval: May 27, 2008 (Schedule B.7)

Ms. Khan's previous Step was omitted. It is Step 3.

Webster, Jared Status: Pool Attendant, Ward Melville High School
 Amendment/Revision: Fingerprinting status
 Date of BOE Approval: May 27, 2008 (Schedule B.6)

It was stated that fingerprinting clearance was not necessary for Mr. Webster because he is presently a student. He is not a student in this district, therefore fingerprinting is pending.

APPROVAL OF EMERGENCY CONDITIONAL APPOINTMENTS

Be it RESOLVED, that upon the recommendation of the Superintendent of Schools, the following employees be granted an extension of emergency conditional appointment status pending fingerprinting clearance from the New York State Department of Education.

EMERGENCY CONDITIONAL

<u>LAST NAME</u>	<u>FIRST</u>	<u>SCHOOL</u>	<u>ASSIGNMENT</u>
AMMANN	COLLEEN	DISTRICT-WIDE	SUBSTITUTE CLERK/MONITOR
AZUS	NICHOLAS	DISTRICT-WIDE	SUBSTITUTE CUSTODIAN SUBSTITITE FOOD SERVICE WORKER
BAKER	KATHLEEN	DISTRICT-WIDE	
BELL	DANIEL	DISTRICT-WIDE	SUBSTITUTE CLERK/MONITOR
BRANDO	DEENA	NASSAKEAG	
	STACY	ELEMENTARY	PART-TIME CLERK TYPIST
CAMBRIA	ANN	DISTRICT-WIDE	SUBSTITUTE MONITOR
DE LUCA	SHAWN	MOUNT ELEMENTARY	CHILD CARE ASSISTANT
DICARLO-			
NELMS	BARBARA	DISTRICT-WIDE	SUBSTITUTE MONITOR
GIARRAFFA	ANGELA	ARROWHEAD ELEMENTARY	SPECIAL EDUCATION AIDE
GREENBERG	AMANDA	MOUNT ELEMENTARY	CHILD CARE ASSISTANT
JOHNSTON	FRANCIS	DISTRICT-WIDE	SECURITY
MATRA	PETER	DISTRICT-WIDE	SUBSTITUTE MONITOR
VON LINTIG	MARYANN	DISTRICT-WIDE	SUBSTITUTE MONITOR/SEA
WEBBER	DONNA	DISTRICT-WIDE	SUBSTITUTE MONITOR/SEA
WEBSTER	JARED	WARD MELVILLE HS	POOL ATTENDANT

Recommendations of Committee on Special Education Meetings of April 30, May 1, 2, 6, 7, 8, 13, 20, and 29, 2008

Motion was made by Mr. McIntosh, seconded by Mr. Micklos and carried with a 6-0-0 vote to 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 May 1, 6, 8, 13, 15, 20, 21, and 28, 2008

Motion was made by Mr. McIntosh, seconded by Mrs. Rudman and carried with a 6-0-0 vote to adopt the following resolution:

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

OTHER ITEMS OF INTEREST

Mr. Wilkins updated the Board on Student Activities.

Mr. Diviney thanked Mr. Wilkins for his tenure as Student Representative to the Board and wished him well in his educational endeavors.

PUBLIC PARTICIPATION

No public participation.

ADJOURNMENT

It was moved by Mrs. Rudman, seconded by Mr. Micklos, and carried by a 6-0-0 vote that the Board adjourn from public session and enter into executive session at 8:25 pm in accordance with Open Meeting Law §108 (3) to discuss confidential, personnel, legal and contractual matters.

Being no further business to conduct, motion was made by Mr. Diviney, seconded by Mr. McIntosh and carried by a 6-0-0 vote that the Board adjourn from executive session at 9:05 pm.

Respectfully submitted,

Andrea Wilson
District Clerk