

Regular Meeting of the Board of Education of the Three Village Central School District of Brookhaven and Smithtown held at North Country Center, Stony Brook ,New York 11790 on August 19, 2008 at 6:00 pm.

There were present: John Diviney
Carol Leister
Jonathan Kornreich
Frank McIntosh
Diane Peritore
Glen Whitney

There was absent: David Micklos

There were also present: Ralph P. Ferrie
Cheryl Pedisich
Mara Bollettieri
Jeffrey Carlson
Andrea Wilson
Allison Pinard
Visitors

CALL TO ORDER

Mr. Diviney called the meeting Open at 6:08 pm.

ADJOURN INTO EXECUTIVE SESSION

Mr. Diviney motioned to adjourn into Executive Session to discuss personnel, legal and contractual matters, seconded by Mr. McIntosh, motion carried by a 6-0-0 vote.

Attending attorneys were Richard Guercio and Eugene Barnosky. Mr. Guercio exited at 7:15 pm and Mr. Barnosky exited at 7:30 pm.

Mr. Diviney motioned to adjourn from Executive Session at 8:15 pm for the purpose of reconvening into Open Session, seconded by Mr. McIntosh, motion carried by a 6-0-0 vote.

RECONVENE INTO OPEN SESSION

Opening of Meeting

The Board reconvened into open session at 8:20 pm. Mr. Diviney led the pledge of allegiance.

PUBLIC PARTICIPATION

Mr. Koda, Dr. Ahmed, Mr. & Mrs. Nezarria, Mr. He and other members of the community raised issue with the recent traffic accident at the bus stop on Mark Tree Road. Their concern was for the safety of their children. The main issue was that the bus stop is located on a high traffic volume road where drivers consistently do not obey the speed limit and do not yield correctly to the school bus, creating a dangerous scenario for children and parents. A lengthy discussion ensued with parents requesting a change at the bus stop to insure the safety of their children.

Mr. McIntosh exited the meeting at 8:30 pm and returned at 8:35 pm.

Mr. Haracz requested information regarding state aid and funding formulas.

CHANGES IN THE MEETING AGENDA

Addition to Items for Board Action, Item Q – Resolution of Defense & Indemnification.

MINUTES

Motion was made by Mr. McIntosh, seconded by Mr. Diviney, abstention by Mrs. Peritore and carried by a 5-0-1 vote to accept the minutes of June 24, 2008.

REPORTS

Proposed New District Website Homepage

Mrs. Welch-Pollera presented the proposed new District Website Homepage.

Mr. Kornreich exited the meeting at 9:10 pm and returned at 9:16 pm.

Vending Machines

Mr. Carlson presented the report on vending machines.

INFORMATION ITEMS TO THE BOARD

Records Appeal Officer

Upon recommendation of the Superintendent of Schools be it RESOLVED that the Board of Education approve the designation of the following individual as the Records Appeal Officer for the 2008-2009 school year:

<u>Position</u>	<u>Officer</u>	<u>Compensation</u>
Records Appeal Officer	Ralph P. Ferrie, Ed.D.	No additional compensation

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

Agreement with Town of Brookhaven for Sand/Salt

Upon recommendation of the Superintendent of Schools be it RESOLVED that the President of the Board of Education is authorized to enter into an agreement with the Town of Brookhaven for sand/salt on a time and materials basis as required by the district.

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 ACTION

Declaration of Surplus Equipment

Upon recommendation of the Superintendent of Schools be it RESOLVED that the following equipment be declared surplus and disposed of in the best interest of the Three Village Central School District:

Equipment

<u>Model</u>	<u>Serial #</u>	<u>Model #</u>	<u>Tag #</u>	<u>Condition</u>
Old PA System Equipment			20082980	Non-functioning
& various untagged parts			20081079	Non-functioning
			20081978	Non-functioning
			20081982	Non-functioning
			20082983	Non-functioning
			20081976	Non-functioning
3 Polaroid Instant One Step Cameras				Unusable
Canon Powershot G1 Digital Camera				Broken-Unusable
3-door Victory Vimco Refrigerator				Non-repairable
Wolf brand Steamer	20081033			Non-repairable

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

Declaration of Surplus Textbooks

Upon the recommendation of the Superintendent of Schools be it RESOLVED that the books listed on the schedule on file in Business Services be declared surplus and disposed of in the best interest of the Three Village Central School District. All of the library books are either damaged or outdated.

DESCRIPTION NO. OF COPIES

Lists A, A¹, A²

List B to be donated to Minnesauke classroom teachers

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

Acceptance of Donations

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

\$7,408 from the Three Village Educational Foundation for the establishment of mini-grants to teachers.

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

Late Transportation Requests to Private/Parochial Schools

Upon the recommendation of the Superintendent of Schools be it RESOLVED that the late transportation requests to the private/parochial schools listed below be approved:

<u>PRIVATE/PAROCIAL SCHOOL</u>	<u>REQUEST NUMBER</u>
Jewish Academy	14-09
MDQ Academy	15-09
MDQ Academy	16-09
Our Savior New American School	17-09
Our Savior New American School	18-09
Our Savior New American School	19-09
St. Patrick's School	20-09
St. Patrick's School	21-09

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

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

District of Residence
 Three Village Central School District

District of Location
 South Huntington Union Free School District

Contract for July 1, 2008-June 30, 2009
 Motion was made by Mr. Diviney, seconded by Mr. McIntosh, and carried by a 6-0-0 vote to approve the resolution as presented.

Contract for July 1, 2007-June 30, 2008
 Motion was made by Mr. McIntosh, seconded by Mr. Diviney, and carried by a 6-0-0 vote to approve the resolution as presented.

Approval of Home Instruction Contract
 Upon recommendation of the Superintendent of Schools be it RESOLVED that the Board of Education approve the authorized services for the resident student named on Confidential Schedule A for home instruction services with the Bergen County Special Services School District at a rate of \$55.00 per hour, not to exceed ten hours per week, for the 2008-2009 school year.

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

First Reading Revised Policy 5405 – Wellness Policy (Draft 1)
 Upon the recommendation of the Superintendent of Schools be it RESOLVED that the Board of Education adopt the Board Policy 5405, Wellness Policy (Draft1) - with item #4 wording to be amended - as a first reading.

No further action was required at this time.

Appointment of School Physicians and School Medical Inspector; Approval of 2008-2009 Examination and Fee Schedule
 Upon the recommendation of the Superintendent of Schools be it RESOLVED that the Board of Education approve the attached revised list of school physicians and their assignments, and the approval of the 2008-09 examination and fee schedule.

It is further recommended that the Board of Education approve the appointment of Dr. William Konczynin, 16 Sage Brush Court, Setauket, New York 11733 as school medical inspector effective September 1, 2008 through June 30, 2009.

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

PHYSICIANS:

Howard Sussman, M.D.
 1 Alilah Pl.
 Miller Place, NY 11764
 476-0820

Frederick Caston, M.D.
 7 Alicia Ct.
 Stony Brook, NY 11790
 689-1370

James Crovello, M.D., P.C.
 (Psychiatrist)
 625 Belle Terre Road-Suite 203
 Port Jefferson, NY 11777
 928-8330

William Robbins, M.D.
 4 Meadow Dr.
 Stony Brook, NY 11790
 751-8249

Christopher Ng, M.D.
 100 S. Jersey Ave.
 E. Setauket, NY 11733
 751-3883

James Dragone, M.D.
 4 Old Field Place
 E. Setauket, NY 11733
 724-1331

Janice Moldashel, M.D.
 17 Archer Drive
 Stony Brook, NY 11790
 689-8264

Muriel Stehlin, PA
 88 Sycamore Circle
 Stony Brook, NY 11790
 689-3589

Michael Randall, DO
 7 Mark Tree Rd.
 Centereach, NY 11720
 580-1740

Scott Gressin, P.A.
 6 Julia Circle
 Setauket, NY 11733
 474-0157

Christopher Xikis, P.A.
 118 South Bicycle Path
 Selden, NY 11784
 731-7976

The names of additional physicians and physician assistants who will be covering football games will be supplied after the game schedule becomes available in August.

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ASSIGNMENTS:

Arrowhead Elementary School Christopher Ng, M.D.	Setauket Elementary School Frederick Caston, M.D.
Minnesauke Elementary School William Robbins, M.D.	P. J. Gelinas Junior High School William Konczynin, M.D.
William Sidney Mount Elementary School James Dragone, M.D.	R. C. Murphy Junior High School William Konczynin, M.D.
Nassakeag Elementary School Howard Sussman, M.D.	Ward Melville High School William Konczynin, M.D.

CHIEF SCHOOL PHYSICIAN: William Konczynin, M.D.

PHYSICIAN TO COMMITTEE ON SPECIAL EDUCATION: Michael Randall, M.D.

PHYSICIAN TO COMMITTEE ON PRE-SCHOOL EDUCATION: Michael Randall, M.D.

SCHOOL MEDICAL INSPECTOR: William Konczynin, M.D.

EXAMINATION AND FEE SCHEDULE: 2008-2009

Chief School Physician Fee	\$13,662.00
Physician to Committee on Special Education Fee Michael Randall	\$2,500 \$200.00 per/meeting
School Medical Inspector Fee William Konczynin, M.D.	\$250.00-\$325.00 (depending on length of visit and length of report)
Student physical examination: Individual	\$15.50
Group	\$8.00
Work permit examination: Individual	\$15.50
Group	\$8.00
Employee physical examination fee	\$45.00
Emergency treatment at football games: physicians	\$175.00 per game
Emergency treatment at football games: physician assistants	\$150.00 per game

Personnel
Matters

Instructional

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

Motion was made by Dr. Whitney, seconded by Mr. Kornreich, and carried by a 6-0--0vote to approve the resolution with the exception of Schedule A6 – Appointments to Instructional Positions.

Motion was made by Dr. Whitney, seconded by Mr. Kornreich, opposed by Mr. McIntosh, abstention by Mrs. Peritore and carried by a 4-1-1 vote to approve Schedule A6 - Appointments to Instructional Positions of the resolution.

RESIGNATIONS

<u>NAME</u>	<u>SCHOOL/ASSIGNMENT</u>	<u>EFFECTIVE DATE</u>	<u>DATE OF HIRE</u>
Cognato, Michael	Murphy/Special Education Paraprofessional	8/7/08	6/14/06
Mr. Cognato is being appointed as a substitute teacher for the 2008-09 school year.			
Harris, Cecilia	Ward Melville/Teaching Assistant	7/24/08	9/18/00
Hawley, Janet	Setauket/Teaching Assistant	8/11/08	2/1/08
Turner, Michele	Setauket/Teaching Assistant	8/20/08	9/26/07

Ms. Turner is being appointed to a probationary teaching position for the 2008-09 school year.

LEAVES OF ABSENCE

<u>NAME</u>	<u>SCHOOL/ASSIGNMENT</u>	<u>EFFECTIVE</u>	<u>REASON</u>	<u>TENURED</u>
Ahrens-Mince, Rosemary	Ward Melville/ Guidance Counselor	2008-2009	Unpaid Leave of Absence	Yes
Gold, Paul	Ward Melville/Chair/Teacher	2008-2009	Any Reason Leave	Yes

Dr. Gold is being appointed as a secondary assistant principal for the 2008-09 school year.

APPOINTMENTS TO ADMINISTRATIVE POSITIONS

Harrison, Jennifer
 Administrative Dean
 St. Joseph's College – BA
 LIU, C.W. Post – MS
 SUNY, Stony Brook – SDA
 Previous Tenure – No
 Salary: \$93,375 (pro-rated)
 Effective: August 20, 2008

This is a three-year probationary appointment with tenure due 8/20/11. This appointment is due to the resignation/reassignment of Adam DeWitt. Ms. Harrison will be assigned to Ward Melville High School for the 2008-09 school year. Denial of clearance or conditional clearance from the Commissioner of Education shall result in immediate termination of employment.

Williams, James
 Acting Elementary Assistant Principal
 SUNY, Old Westbury – BS
 Dowling College – MSE
 SUNY, Stony Brook – SDA
 Salary: \$93,375 (2/13-6/30/08 pro-rated)
 \$96,643 (7/1-7/28/08 pro-rated)
 Effective: 2/13/08 – 7/28/08

This is an effective date revision. Previously approved at the February 12th Board of Education meeting, Mr. Williams continued in his assignment as the Acting Assistant Principal during the entire time of Ms. Hurowitz' FMLA leave. In addition, Assistant Principals became 12 month positions upon settlement of the administrators contract.

APPOINTMENTS TO INSTRUCTIONAL POSITIONS

Barnett, Meghan
 Health & Physical Education Teacher / Teaching Assistant
 LIU, C.W. Post – BS
 Previous Tenure - No
 Salary Step/Level – 1/BA – 50%
 1/3TA – 50%
 Effective – 9/1/08

This is a three-year probationary appointment with tenure due on 9/1/11. This appointment is due to the resignation of Jennifer Levin. Ms. Barnett will be assigned to Murphy Junior High School for the 2008-09 school year. Denial of clearance or conditional clearance from the Commissioner of Education shall result in immediate termination of employment.

Bennett, Donna
 Global Language Teacher
 St. John's University – BA
 St. John's University – MA
 Previous Tenure - Yes
 Salary Step/Level – 6/MA
 40% position
 Effective – 9/1/08-6/30/09

This is a one-year part-time appointment. This appointment is due to the reassignment of Kerri Golini. Ms. Bennett will be assigned to Murphy Junior High School for the 2008-09 school year. Ms. Bennett is a former district employee. Fingerprint clearance for employment has been received.

Biondo, Cara
 School Psychologist
 SUNY, Binghamton – BA
 John Jay College – MA
 St. John's University - MS
 Previous Tenure – No
 Salary Step/Level – 1/MA+30
 Effective – 9/1/08 – 6/30/09

This is a one-year leave replacement position. This appointment is due to the leave of absence of Dan Farrell. Ms. Biondo will be assigned to Ward Melville High School for the 2008-09 school year. Denial of clearance or conditional clearance from the Commissioner of Education shall result in immediate termination of employment.

Condon, Susan
 Elementary Teacher
 LIU, Southampton – BA
 CUNY, Queens College – MSE
 Salary Step/Level – 3/MA+15
 Effective – 9/1/08-6/30/09

This is a one-year leave replacement position. Ms. Condon will be assigned to Arrowhead Elementary School for the 2008-09 school year. Ms. Condon has worked in the district as a substitute and leave replacement. Fingerprint clearance for employment has been received.

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Curatolo, Mona Reading Teacher
Brooklyn College – BS
Brooklyn College – MS
Salary Step/Level – 6/MA
50% general fund / 50% new grant funded
Effective – 9/1/08

This is a two-year probationary appointment with tenure due 9/1/10. This appointment is due to the resignation/reassignment of Natalie Ruggiero. Ms. Curatolo was previously approved at the July 31st Board of Education meeting for a part-time .5 position. Ms. Curatolo will be assigned to Nassakeag Elementary School for the 2008-09 school year. Ms. Curatolo is employed by the district. Fingerprint clearance for employment has been received.

Divan, Teresa Science Teacher
SUNY, Stony Brook – BS
Columbia University Teachers College – MA
Previous Tenure – No
Salary Step/Level – 3/MA
Effective – 9/1/08

This is a three-year probationary appointment with tenure due 9/1/11. This appointment is due to the retirement of Kathleen Rocklein. Ms. Divan will be assigned to Ward Melville High School for the 2008-09 school year. Denial of clearance or conditional clearance from the Commissioner of Education shall result in immediate termination of employment.

Fenster, Robert Special Education Teacher
SUNY, Albany – BA
LIU, C.W. Post – MA
Previous Tenure – No
Salary Step/Level – 3/MA+30
New position
Effective – 9/1/08

This is a three-year probationary appointment with tenure due 9/1/11. This appointment is due to enrollment growth. Mr. Fenster will be assigned to Gelinus Junior High School for the 2008-09 school year. Denial of clearance or conditional clearance from the Commissioner of Education shall result in immediate termination of employment.

Fernandes, Mary Elementary Teacher
SUNY, Stony Brook – BA
Dowling College– MSE
Salary Step/Level – 4/MA+30
Effective – 9/1/08 - 6/30/09

This is a one-year leave replacement position. This appointment is due to the reassignment of Jayne Murphy. Ms. Fernandes will be assigned to Setauket Elementary School for the 2008-09 school year. Ms. Fernandes has worked in the district as a leave replacement teacher for the past year. Fingerprint clearance for employment has been received.

Kolongowski, Jennifer Reading Paraprofessional
St. Joseph's College – BA
Salary Step/Level – 1/PARA
Effective – 9/1/08-6/30/09

This is a one-year leave replacement position. This appointment is due to the leave of absence of Kristen Hahn. Ms. Kolongowski will be assigned to Arrowhead Elementary School for the 2008-09 school year. Ms. Kolongowski has worked in the district as a substitute and leave replacement teacher for the past year. Fingerprint clearance for employment has been received.

McCahill, Barbara Adult Education Supervisor
Hofstra University – BA
SUNY, Stony Brook - MA
Salary – \$12,500 stipend
Effective – 9/1/08-6/30/09

This is a one-year position. Ms. McCahill will be assigned to Ward Melville High School for the 2008-09 school year. Ms. McCahill is a district retiree. Therefore, fingerprinting is not required.

Murphy, Jayne Elementary teacher
St. Joseph's College – BA
Dowling College– MSE
Salary Step/Level – 2/MA+15
New Position
Effective – 9/1/08

This is a two-year probationary appointment with tenure due 9/1/10. This appointment is due to enrollment growth. Ms. Murphy was previously approved at the July 8th Board of Education meeting as a leave replacement teacher. Ms. Murphy will be assigned to Minnesauke Elementary School for the 2008-09 school year. Ms. Murphy has worked in the district as a leave replacement teacher for the past year. Fingerprint clearance for employment has been received.

Richards, Michelle School Psychologist
Adelphi University – BA
Hofstra University – MS
Hofstra University – Psy.D.
Salary Step/Level – 2/Dr.
New Position
Effective – 9/1/08

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This is a two-year probationary appointment with tenure due 9/1/10. This appointment is due to the new district-wide growth position and the transfer of Mary Lynch. Dr. Richards will be assigned to Gelinas Junior High School for the 2008-09 school year. Dr. Richards has worked in the district as a leave replacement teacher for the past year. Fingerprint clearance for employment has been received.

Taylor, Craig Music teacher
Crane School of Music, SUNY, Potsdam – BM
Five Towns College - MM
Salary Step/Level – 5/MA
Effective – 9/1/08 – 6/30/09

This is a one-year leave replacement position. This appointment is due to the leave of absence of Claudia Reinhart. Mr. Taylor will be assigned to Nassakeag Elementary School for the 2008-09 school year. Mr. Taylor has worked in the district as a one-year leave replacement for the past year. Fingerprint clearance for employment has been received.

Turner, Michele Special Education Teacher
St. Joseph's College – BA
Salary Step/Level – 1/BA
Effective – 9/1/08

This is a three-year probationary appointment with tenure due 9/1/11. This appointment is due to the resignation of Tara Glavin. Ms. Turner will be assigned to Arrowhead Elementary School for the 2008-09 school year. Ms. Turner is employed by the district. Fingerprint clearance for employment has been received.

Vitberg, Martin Adult Education Coordinator
SUNY, Stony Brook – BA
Hofstra University- MSE
LIU, C.W. Post – SDA
Salary – \$5,000 stipend
Effective – 7/1/08-12/31/08

This is an effective date revision. Mr. Vitberg was previously approved at the July 31st Board of Education meeting. Mr. Vitberg will be assigned to Ward Melville High School for the 2008-09 school year. Mr. Vitberg is employed by the district. Therefore, fingerprinting is not required.

APPOINTMENTS TO INSTRUCTIONAL POSITIONS

Endres, Lisa Teaching Assistant (Step 1/Level 1)
Arrowhead Elementary School
Annual Salary - \$20,030
Effective – September 1, 2008

Due to the transfer of Maria Faraci, Ms. Endres has resigned her current position as a Special Education Aide, at Arrowhead Elementary School, to accept a Teaching Assistant position, pending Board of Education approval.

Faughnan, Bridget Teaching Assistant (Step 1/Level 1)
Setauket Elementary School
Annual Salary - \$20,030
Effective – September 1, 2008

Due to the resignation of Marilyn Lloyd, Ms. Faughnan has resigned her current position as a Special Education Aide, at Setauket Elementary School, to accept a Teaching Assistant position, pending Board of Education approval.

Koehler, Donna Teaching Assistant (Step 1/Level 1)
Arrowhead Elementary School
Annual Salary - \$20,030
Effective – September 1, 2008

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

Matza, Marilyn Part-time . 5 Teaching Assistant (Step 9/Level 3)
Gelinas Junior High School
Annual Salary – \$16,089.50
Stipend - \$150.00
Effective – September 1, 2008

Due to the resignation of Jennifer Levin, Ms. Matza has resigned her current position as a Tutor, at Gelinas Junior High School, to accept a Teaching Assistant position, pending Board of Education approval.

Olson, Ruth Teaching Assistant (Step 10/Level 1)
Setauket Elementary School
Annual Salary – \$29,604
Effective – September 1, 2008

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

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Roberts, Ingrid Teaching Assistant (Step 1/Level 1)
Ward Melville High School
Position: To be determined
Annual Salary – \$20,030
Effective – September 1, 2008

Due to postponement of Teaching Assistant appointment as allowed by the TVTA settlement, Ms. Roberts has resigned her current position as a Tutor as of September 1, 2008, at Ward Melville High School, to be appointed as a Teaching Assistant, pending Board of Education approval.

Treiber, Michelle Teaching Assistant (Step 1/Level 1)
Arrowhead Elementary School
Annual Salary - \$20,030
Effective – September 1, 2008

Due to CSE recommendation, Ms. Treiber has resigned her current position as a Substitute Monitor/Aide to accept a Teaching Assistant position pending Board of Education approval.

APPOINTMENTS TO SUBSTITUTE
TEACHER/ NURSE/ PARAPROFESSIONAL/ TUTOR POSITIONS

TEACHERS:

Loeber, Kristin
Fingerprint clearance has been received.

Maier, Kenneth
Fingerprint clearance has been received.

Cognato, Michael
Mr. Cognato resigned his Paraprofessional position at R.C. Murphy Jr. High School as of August 7, 2008 and is now available to substitute teach. Fingerprint clearance is on file.

APPOINTMENTS OF FALL SUPERVISION/COACH POSITIONS

Last Name	First Name	Building	Assignment	Effective	Step	Stipend	Status
Amatulle	Dino	Gelinas	Football 7/8	Fall	3	\$4,229.00	In-District
Boltrek	Chris	Gelinas	Football 7/8	Fall	1	\$3,973.00	In-District
Murphy	Chris	Gelinas	Football 7/8	Fall	3	\$4,229.00	In-District
DeSario	Laura	Gelinas	Field Hockey 7/8	Fall	3	\$4,229.00	In-District
Lorenzen	Jennifer	Murphy	Field Hockey 7/8	Fall	3	\$4,229.00	Out of District
Bryant	Jeff	Murphy	Boys Soccer 7/8	Fall	3	\$4,229.00	In-District
Jantzen	Michael	Gelinas	Boys Soccer 7/8	Fall	1	\$3,973.00	In-District
Waszmer	Jack	Gelinas	Girls Soccer 7/8	Fall	3	\$4,229.00	In-District
Kroll	Jillian	Murphy	Girls Soccer 7/8	Fall	1	\$3,973.00	In-District
Black	John	Murphy	Football 7/8	Fall	3	\$4,229.00	In-District
Still	Michael	Murphy	Football 7/8	Fall	3	\$4,229.00	In-District
Schoen	Brian	Murphy	Football 7/8	Fall	3	\$4,229.00	In-District
Cifuni	Matthew	Murphy	Cross Country 7/8	Fall	1	\$3,973.00	In-District
McKaney	Charles	Murphy	Cross Country 7/8	Fall	3	\$4,229.00	In-District
Slabodsky	Jason	Murphy	Girls Tennis 7/8	Fall	1	\$3,973.00	In-District
Anziano	Erin	Gelinas	Girls Tennis 7/8	Fall	1	\$3,973.00	In-District
Elliot	Doug	Gelinas	Cross Country 7/8	Fall	3	\$4,229.00	In-District
Grippa	Chris	Gelinas	Cross Country 7/8	Fall	3	\$4,229.00	In-District
Barnett	Megan	Murphy	Cheerleading	Fall	1	\$3,973.00	In-District
Tsouris	Erika	Gelinas	Cheerleading	Fall	2	\$4,103.00	Out of District

APPOINTMENTS OF ANNUAL EXTRA ASSIGNMENTS

Last Name	First Name	Building	Assignment	Effective	Rate	Not to Exceed
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PROFESSIONAL DEVELOPMENT INSTRUCTION

Fargione	James	N.C.	In-Service Course- Creating Classroom Web Quests	4/16 - 5/21/08	\$60.00	\$1,800.00
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APPOINTMENTS OF HOURLY EXTRA ASSIGNMENTS

Last Name	First Name	Building	Assignment	Effective	Rate	Not to Exceed
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CHAPERONES

Woznicki	Lucyna	Murphy	1:1 Supervision of Student, Greenhouse Club	4/29/08 & 5/6/08	\$15/hr	\$45.00
Heck*	Jeffrey	WMHS	Additional hours needed for Prom	6/26/2008	\$34.45/hr	\$68.90

*This amount in addition to that approved on 5/27/08

Littman	Ilene	WMHS	FBLA Competition, Atlanta,GA	6/26-6/27/08	\$75/weekday	\$150.00
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Littman	Ilene	WMHS	FBLA Competition, Atlanta,GA	6/28-6/30/08	\$150/day weekend	\$450.00
ADULT CONTINUING EDUCATION						
Bradley	Robert	WMHS	Alexander Technique Understanding the Human Body	2008-2009		\$240.00
Gentile	Gloria	WMHS		2008-2009		\$240.00
Glickman	Brian	WMHS	Finance: Paying for College	2008-2009		\$0.00
Ha	Xiao Ping	WMHS	Language : Chinese	2008-2009		\$320.00
Parente	Jacqueline	WMHS	Jewelry Design: Bead Making	2008-2009		\$160.00
Parente	Jacqueline	WMHS	Scrapbooking	2008-2009		\$240.00
Ricca	Laura	WMHS	Art: Pastel Portraits	2008-2009		\$160.00
Rivera	Justo	WMHS	Energy Conservation in the Home	2008-2009		\$40.00
Rogers	Arlene	WMHS	Quilting: Machine - Beginners	2008-2009		\$280.00
Rogers	Ken	WMHS	Gardening Basics	2008-2009		\$280.00
Sazena	Dr. Anand	WMHS	Vegetarianism	2008-2009		\$180.00
White	Martin	WMHS	Dance: Country Line - Beginners	2008-2009		\$240.00
White	Martin	WMHS	Dance: Country Line - Couples	2008-2009		\$240.00

APPOINTMENTS OF SUMMER ASSIGNMENTS

Last Name	First Name	Building	Assignment	Effective	Rate	Not to Exceed
INFORMATION CENTER						
Bogenhagen	Deborah	Minnesauke	Minnesauke Info. Center	7/08-8/08		\$2,618.52
Clerical	(TBA)	Minnesauke	Minnesauke Info. Center	7/08-8/08	\$10.38/hr	\$685.08
OLSAT ADMINISTRATION/SCORING						
Gallagher	Alexandra	N.C.	OLSAT Administration/Scoring for new student	August-08	\$46/hr	\$322.00

Non-Instructional

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:

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

RESIGNATIONS – NON-INSTRUCTIONAL STAFF

<u>NAME</u>	<u>SCHOOL/ASSIGNMENT</u>	<u>EFFECTIVE DATE</u>	<u>LENGTH OF SERVICE</u>
Jessica Connors	Murphy JHS/ Special Education Aide	7/25/08	5 mo.
Lisa Endres	Arrowhead ES/ Special Education Aide	8/04/08	8 mo.
Patricia Gould	Ward Melville/ Clerk Typist	8/20/08	8 yrs. 9 mo.
Cathleen Kickel	Minnesauke ES/ Clerk Typist	8/13/08	5 yrs. 11 mo.
Andrea Lawlor	Ward Melville HS/ Clerk Typist	8/20/08	16 yrs. 5 ½ mo.
Elena Luise	Districtwide/ Bus Monitor	8/05/08	18 yrs. 10 mo.
Matza, Marilyn	Gelinas JHS/ Tutor	9/01/08	27 yrs. 8 mo.
Christine Messina	Setauket ES/ School Monitor	8/20/08	1 yr. 11 mo.
Debbie Panuccio	Setauket ES/ School Monitor	6/25/08	1 yr. 9 mo.
Ginny Schwartz	Ward Melville HS Clerk Typist	8/20/08	12 yrs. 8 mo.
Denise Ward	Setauket ES/ Part-time Clerk/Typist	8/20/08	1 yr. 9 mo.

APPOINTMENTS TO NON-INSTRUCTIONAL POSITION

MONITOR/SPECIAL EDUCATION AIDES

DiPierno, Susan Special Education Aide (6.0 hrs/day)
Minnesauke Elementary School
New position
Annual Salary: \$12.18 hourly (Step 1/Level 11)
Effective: September 1, 2008

This is a new position due to CSE recommendation. Denial of clearance or conditional clearance from the Commissioner of Education shall result in immediate termination of employment.

Grein, Jean Special Education Aide
Nassakeag Elementary School
Position: To be determined
Annual Salary: \$12.18/hr
Effective: September 1, 2008

Due to TVTA settlement allowance for postponement of appointment, Ms. Grein has resigned her current position as a Tutor to be appointed as a Special Education Aide pending Board of Education approval. Fingerprinting clearance has been received and is on file.

Kirchner, Dawn Special Education Aide (6.0 hrs/day)
Setauket Elementary School
Replacing Ruth Olson who resigned to accept a
position as a Teaching Assistant
Annual Salary: \$12.18 hourly (Step 1/Level 11)
Effective: September 1, 2008

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

Texidor, Joanne Special Education Aide (6.0 hrs/day)
Nassakeag Elementary School
Replacing Jane Manolakis who resigned
Annual Salary: \$12.18 hourly (Step 1/Level 11)
Effective: September 1, 2008

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

SECURITY

Calise, Michael Security Guard
Ward Melville High School
New position
Annual Salary: \$16.94 hourly
Effective: August 20, 2008

Additional security positions have been added to reduce hours of individual employees in order to remain in compliance with requirements regarding retired employees.

CHANGES OF STATUS NON-INSTRUCTIONAL STAFF

CLERICAL

Gould, Patricia From: Clerk Typist (Step 15/Level 1)
To: Senior Clerk Typist (Step 15/Level 3)
Office of Pupil Personnel Services
Replacing: Concetta Simas
Annual Salary: \$56,597
Effective: 8/20/08

Kickel, Cathleen From: 10 month Clerk Typist (Step 12/Level 1)
To: Senior Clerk Typist (Step 12/Level 3)
Office of Pupil Personnel Services
Replacing: Elizabeth Weinberg
Annual Salary: \$49,348
Effective: 8/20/08

Schwartz, Ginny From: 10.5 month Clerk Typist (Step 15/Level 3)
To: 10.5 month Senior Clerk Typist (Step 13/Level 3)
Ward Melville High School
Replacing: Terry Sirota
Annual Salary: \$44,774
Effective: 8/20/08

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Ward, Denise
 From: Part-time Clerk Typist
 To: Senior Clerk Typist (Step 6/Level 3)
 Setauket Elementary School
 Replacing: Ann Minnigan
 Annual Salary: \$40,191
 Effective: 8/20/08

CUSTODIAL

Palladino, Frank
 From: Custodial Worker II (Step 12/Level 4)
 To: "Acting" Chief Custodian (Step 12/ Level 7)
 Murphy Junior High School
 Replacing Jon Meeker
 Annual Salary - \$68,806
 Effective: July 1, 2008 until further notification

Mr. Palladino has been "Acting" Chief Custodian due to the transfer of Jon Meeker to Ward Melville High School.

TA/SEA SALARY ADJUSTMENTS
SUMMER SCHOOL SPECIAL EDUCATION PROGRAM

Last Name	First Name	Assignment	Hourly Rate '08-'09
Alberti	Catherine	TA/SEA	\$15.00
Alkon	Patricia	TA/SEA	\$14.50
Alosio	Maria	TA/SEA	\$18.38
Beard	Reyna	TA/SEA	\$14.50
Biegen	Linda	TA/SEA	\$14.50
Carr	Chris	TA/SEA	\$18.55
Cesare	Phylliss	TA/SEA	\$18.33
Cianfarano	Florence (Caterina)	TA/SEA	\$17.86
Clyne	Theresa	TA/SEA	\$14.50
Connelly	Linda	TA/SEA	\$14.50
Connors	Jessica	TA/SEA	\$14.50
Consalvo	Ada	TA/SEA	\$14.50
Davidson	Jocelyn	TA/SEA	\$14.50
DeStefano	Yvette	TA/SEA	\$14.50
DiGennaro	Trisha	TA/SEA	\$15.00
Donin	Gen	TA/SEA	\$15.00
Dougherty	Kathleen	TA/SEA	\$14.57
Drosselmeier	Theresa	TA/SEA	\$14.50
Drost	LuAnn	TA/SEA	\$14.50
Dubowski	Susan	TA/SEA	\$17.34
Edelstein	Enid	TA/SEA	\$14.50
Etherson	Ilian	TA/SEA	\$17.16
Farbiarz	Jenna	TA/SEA	\$14.50
Fazio	Karen	TA/SEA	\$15.00
Fiore	Donna	TA/SEA	\$14.50
Furlani	Samantha	TA/SEA	\$14.50
Futtersak	Rachel	TA/SEA	\$14.50
Goldstein	Anna	TA/SEA	\$17.16
Greenstein	Max	TA/SEA	\$14.50
Gresch	Maureen	TA/SEA	\$14.50
Hendershot	Krista	TA/SEA	\$14.50
Hillyer	Susan	TA/SEA	\$17.16
Hinkson	Alan	TA/SEA	\$18.40
Iannatto	Kim	TA/SEA	\$14.50
Jahangir	Shaheda	TA/SEA	\$14.50
Kernisant	Nancy	TA/SEA	\$14.50
Koerber	Sue	TA/SEA	\$15.00
Malone	Laura	TA/SEA	\$14.50
McKanney	Lisa	TA/SEA	\$17.16
Montemarano	Marisol	TA/SEA	\$15.00
O'Connell	Irene	TA/SEA	\$14.50
Olsen	Ruth	TA/SEA	\$20.03
O'Shea	Kimberly	TA/SEA	\$14.50
Parrack	Maureen	TA/SEA	\$18.53
Rizzo	Maria	TA/SEA	\$15.00
Rushford	Tema	TA/SEA	\$14.50
Sandy	Brooke	TA/SEA	\$14.50
Schlitz	Nina	TA/SEA	\$20.13

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GIARRAFFA	ANGELA	ARROWHEAD ELEMENTARY	SPECIAL EDUCATION AIDE
GRAHAM	CAROLYN	DISTRICT-WIDE	SUBSTITUTE MONITOR/SEA
GREENBERG	AMANDA	MOUNT ELEMENTARY	CHILD CARE ASSISTANT
JACOBUS	SUSAN	DISTRICT-WIDE	SUBSTITUTE CLERK/MONITOR
JOHNSTON	FRANCIS	DISTRICT-WIDE	SECURITY
KIRCHNER	DAWN	SETAUKET ELEMENTARY	SPECIAL EDUCATION AIDE
MATRA	PETER	DISTRICT-WIDE	SUBSTITUTE MONITOR
MOORE	KAREN	DISTRICT-WIDE	SUBSTITUTE MONITOR
MUNDY	CHRISTINE	DISTRICT-WIDE	SUBSTITUTE CLERK
TEXIDOR	JOANNE	NASSAKEAG ELEMENTARY	SPECIAL EDUCATION AIDE
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 June 3, 5, 10, July 8, 16, 17, 23 and August 7, 2008

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 Mrs. Peritore, and carried by a 6-0-0 vote to approve the resolution as presented.

Recommendations of Committee on Preschool Special Education Meetings of July 9 and 22, 2008

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

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

Defense and Indemnification Prestia v. Three Village CSD

RESOLVED, that the Board of Education hereby denies the request by Matthew Foster for defense and indemnification in the matter of Prestia v. Three Village CSD et. al, on the grounds that the action by Mr. Foster which is the subject of said litigation was outside the scope of Mr. Foster's employment.

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

OTHER ITEMS OF INTEREST

Further discussion ensued regarding the bussing issue discussed earlier in meeting. Dr. Whitney suggested that the Legislative Committee be charged with bussing safety with the Town of Brookhaven, review of the Transportation Policy, and the institution of a procedure for addressing public concerns of this nature. A consensus was reached to accommodate Dr. Whitney's suggestions with the addition to work with the Administration for solutions.

PUBLIC PARTICIPATION

Mr. Blaikie commented on the level of difficulty of the Regents Exams.

Mrs. Ironside commented on bussing in the community and technology regarding the District Website.

Mr. Haracz commended the Board of Education on its conduct during its first publicly heated discussion regarding the bussing issue.

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 10:23 pm.

Respectfully submitted,

Andrea Wilson
District Clerk