

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 September 23, 2008 at 6:00 pm

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

There was absent: None were absent

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 6:15 pm.

ADJOURN INTO EXECUTIVE SESSION

Mr. Diviney motioned to adjourn into Executive Session to discuss personnel, legal and contractual matters, seconded by Mr. Micklos, motion carried by a unanimous vote (7-0-0).

RECONVENE INTO OPEN SESSION

Opening of Meeting

The Board reconvened into open session at 8:12 pm. Miss Pinard led the pledge of allegiance.

RECOGNITION OF SERVICE

Mr. Diviney acknowledged Dr. Stuart Fourman's many years of service as a Board Member and Board President. Mr. Diviney presented a certificate of achievement to Mr. Donald Webster for his accomplishment on becoming a Certified Master Athletic Director and presented a plaque to Mr. Frank Carasiti acknowledging his dedication and accomplishments during his tenure as Superintendent of Schools.

PUBLIC PARTICIPATION

Mr. Philip Medina addressed the board regarding the usage of solar panels in the district.

Mrs. Fran McIntosh addressed the board regarding seat belt usage on school buses.

Mr. Mike DePaoli addressed the board regarding financial stability and a contingency plan.

CHANGES IN THE MEETING AGENDA

Revised Item IX. W. Personnel Non-Instructional Schedules B6 and B10.

ITEMS FOR BOARD DISCUSSION

Discussion ensued regarding the future of the Administration Building on Nicolls Road. The subject was whether to sell or lease the property. A consensus was reached that the property would not be sold and the Board would acquire an up to date assessment of property value for the purpose of a long term lease agreement.

MINUTES AND BIDS

Minutes of September 9, 2008

Motion was made by Mrs. Peritore, seconded by Mr. Diviney and carried unanimously to table the acceptance of the September 9, 2008 minutes until the next Board meeting.

Bid 2186:
Lumber and Building Materials and
Bid 2187:
Vehicle Repair Service, NYS Inspection & Brake Service

Upon the recommendation of the Superintendent of Schools be it RESOLVED that the Board of Education award the bids outlined below and detailed on file in the Purchasing Department.

BID

BID NUMBER

LUMBER AND BUILDING MATERIALS

2186

VEHICLE REPAIR SERVICE, NYS INSPECTION & BRAKE SERVICE

2187

Motion was made by Mr. McIntosh, seconded by Dr. Whitney, and carried by a 7-0-0 vote to approve the resolution as presented.

REPORTS

Financial Report
June 2008

Mr. Carlson presented the Financial Report of June 2008:

This is the final 2007-2008 year end Financial Report. The audit has been completed.

Revenue

Total General Fund revenue as of the end of June was \$152,025,795. This is 100.9% of the total budgeted revenue. Last year revenues were \$146,594,261 at 102.3%.

Expenditures

General fund Expenditures totaled \$146,017,501 as of the end of June. This is 95.2% of the total modified budget. Last year expenditures were \$139,817,767 at 95.1%.

Transfer of Funds Report
June 2008

Mr. Carlson presented the Transfer of Funds Report of June 2008.

Extra Classroom Activity Treasurer's Reports
May and June 2008

Mr. Carlson presented the Extra Classroom Activity Treasurer's Reports of May and June 2008.

EXTRA CLASSROOM ACTIVITY FUND MAY 2008

Title of Account	Cash Balances Beginning of Month	Receipts for Month (+)	Expenditures for Month (-)	Cash Balances End of Month
Ward Melville HS	258,694.83	55,603.32	43,013.18	271,284.97 *
Gelinas Junior High	74,112.38	48,908.56	53,412.05	69,608.89
Murphy Junior High	69,776.70	22,106.09	30,770.16	61,112.63
Arrowhead Elementary	13,475.02	4,084.13	10,977.56	6,581.59
Minnesauke Elementary	37,436.81	7,527.44	5,878.24	39,086.01
Mount Elementary	28,401.14	1,896.08	5,209.00	25,088.22
Nassakeag Elementary	18,594.47	4,320.33	6,601.39	16,313.41
Setauket Elementary	26,169.83	3,226.78	1,678.14	27,718.47
Total	526,661.18	147,672.73	157,539.72	516,794.19

* \$ 167,391.26 in savings account
\$ 103,893.71 in checking account
\$ - in CD's

EXTRA CLASSROOM ACTIVITY FUND JUNE 2008

Title of Account	Cash Balances Beginning of Month	Receipts for Month (+)	Expenditures for Month (-)	Cash Balances End of Month
Ward Melville HS	271,284.97	130,997.74	162,441.54	239,841.17 *
Gelinas Junior High	69,608.89	18,171.04	21,139.30	66,640.63
Murphy Junior High	61,112.63	28,290.55	47,684.88	41,718.30
Arrowhead Elementary	6,581.59	5,204.79	5,216.02	6,570.36
Minnesauke Elementary	39,086.01	2,329.97	8,812.50	32,603.48
Mount Elementary	25,088.22	11,313.82	14,149.50	22,252.54
Nassakeag Elementary	16,313.41	15,412.34	13,073.42	18,652.33
Setauket Elementary	27,718.47	7,968.57	17,345.49	18,341.55
Total	516,794.19	219,688.82	289,862.65	446,620.36

* \$ 167,640.05 in savings account
\$ 72,201.12 in checking account
\$ - in CD's

Treasurer's
Report
*May and
June 2008*

Mr. Carlson presented the Treasurer's Report of May and June 2008.

Report of the
Claims Auditor
*May and
June 2008*

Mr. Carlson presented the Report of the Claims Auditor of May and June 2008.

Loss and
Damage Report
*June and
July 2008*

Mr. Carlson presented the Loss and Damage Report of June and July 2008.

Attendance and
Enrollment
*Students
September 2007
through
June 2008*

Mrs. Pedisich presented the Attendance and Enrollment for Students September 2007 through June 2008.

The cumulative student attendance for September 2007 through June 2008 was 95.3% which reflects a slight decrease from 2006-07 (95.6%).

Student enrollment as of June 2008 was 7812. This is a decrease of 103 students from the June 2007 enrollment of 7915: 72 more elementary students and 175 less secondary students.

Instructional
Staff
Attendance
Report
*September 2007
through
June 2008*

Mrs. Pedisich presented the Instructional Staff Attendance Report for September 2007 through June 2008.

The cumulative teacher attendance for September 2007 through June 2008 was 93.44%, a slight decrease from 2006 - 2007 (93.92%).

This report includes two percentage calculations for September 2007 through June 2008: one includes long-term illnesses (93.44%) and the other does not (95.95%).

INFORMATION
ITEMS TO THE
BOARD

Second 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 (Draft #1), as a second reading.

Motion was made by Mr. Micklos, seconded by Mr. Diviney, abstention by Mr. McIntosh and carried by a 6-0-1 vote to approve the resolution as presented.

Amendment to
Designation of
Authorized
Signatures on
Checks –
2008-2009

Motion was made by Mr. Diviney, seconded by Mr. McIntosh and carried unanimously to table the resolution until the next Board meeting.

Facilities Use
Recommendations

Upon recommendation of the Superintendent of Schools, be it RESOLVED that the Board of Education accept the Facilities Use Recommendations.

Discussion ensued with regard to Regulations and Policy concerning the implementation of the Facilities Use Recommendations. A consensus was reached to finalize and formulate the District Policy and Regulations for Facilities Usage.

Motion was made by Mr. Diviney, seconded by Mr. McIntosh, opposed by Mrs. Peritore and carried by a 6-1-0 vote to approve the resolution as presented.

Approval of
Budgetary
Transfers

Motion was made by Mrs. Peritore, seconded by Dr. Whitney and carried unanimously to table the resolution until the next Board meeting.

Vacation Days
Carry Over
Extension
Agreement –
Clerical Unit

Upon the recommendation of the Superintendent of Schools, be it RESOLVED that the Clerical Unit Vacation Carry Over Extension Agreement between the United Public Service Employees Union and the Board of Education be approved.

Motion was made by Mr. McIntosh, seconded by Mrs. Peritore, and carried by a 7-0-0 vote to approve the resolution as presented.

ITEMS FOR
BOARD
ACTION

Certification of Emma S. Clark Memorial Library Budget Vote

Be it RESOLVED that the Board of Education hereby certifies the results of the September 17, 2008 Emma S. Clark Memorial Library Budget Vote.

PROPOSITION NO. 1 - BUDGET

“Shall the Board of Education appropriate funds in the amount of \$4,249,250 for the 2009 operating budget of the Emma S. Clark Memorial Library, with said sum to be raised by tax on the taxable property of the Three Village Central School District?”

PROPOSITION NO. 1 – BUDGET

Yes – 319 No – 81

Motion was made by Mrs. Leister, seconded by Mr. Diviney, and carried by a 7-0-0 vote to approve the resolution as presented.

Designation of Board of Education Policy Committee Positions 2008-2009

Be it RESOLVED that the Board establish the following members of the Board of Education Policy Committee for the 2008-2009 school year:

Diane Peritore*, Jonathan Kornreich, Carol Leister

*Committee Chairperson

Motion was made by Mr. Diviney, seconded by Mr. Micklos, and carried by a 7-0-0 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:

\$500 for the Gelinas Science Olympiad Program from Houghton Mifflin Harcourt Publishing Company to be deposited into the Gelinas Science Olympiad Allied Account.

Motion was made by Mr. Micklos, seconded by Mr. Diviney, and carried by a 7-0-0 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 below be declared surplus and disposed of in the best interest of the Three Village Central School District.

<u>DESCRIPTION</u>		<u>NO. OF COPIES</u>	
Glencoe Course 2 Math Textbooks	ISBN: 0-02-833051-x	115 books	outdated
Glencoe Course 3 Math Textbooks	ISBN: 0-02-833052-8	132 books	outdated

Motion was made by Mr. Micklos, seconded by Mr. McIntosh, and carried by a 7-0-0 vote to approve the resolution as presented.

Special Education Tuition Contract

Upon recommendation of the Superintendent of Schools be it RESOLVED that the Board of Education approve the contract for special education instruction to be provided to a Three Village Central School District student by The Center for Developmental Disabilities for 2008-2009, at a cost of \$5,079 for the “summer” and \$30,814 for the “academic year.”

Motion was made by Mr. McIntosh, seconded by Mr. Micklos, and carried by a 7-0-0 vote to approve the resolution as presented.

Personnel Matters

Instructional

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

Motion was made by Mr. Micklos, seconded by Mr. McIntosh, and carried by a unanimous vote (7-0-0) to approve the resolution as presented.

RESIGNATIONS

<u>NAME</u>	<u>SCHOOL/ASSIGNMENT</u>	<u>EFFECTIVE DATE</u>
DeSario, Gregory	Gelinas JHS/ Teaching Assistant	9/09/08

LEAVE OF ABSENCE

<u>NAME</u>	<u>SCHOOL/ASSIGNMENT</u>	<u>EFFECTIVE</u>	<u>REASON</u>	<u>TENURED</u>
Sellner, Meghan	Ward Melville / Special Education Paraprofessional	2008-2009	Unpaid Leave of Absence	No

Ms. Sellner was appointed to a leave replacement teaching assignment for the 2008-09 school year.

APPOINTMENTS TO INSTRUCTIONAL POSITIONS

Andruszkiewicz, John
 Social Studies Chair/Teacher
 St. Joseph's College – BA
 SUNY, Stony Brook – MALS
 Previous Tenure - Yes
 Salary Step/Level – 9/MA+15 (pro-rated)
 Effective – 10/20/08-6/30/09

This is a one-year leave replacement position. This appointment is due to the leave of absence/reassignment of Paul Gold and transfer of Jeffrey Harris. Mr. Andruszkiewicz will be assigned as a .4 chair and as a .6 teacher at 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.

Cavuoto, Jillian
 Speech Teacher
 Towson University – BS
 Loyola College – MS
 Previous Tenure – No
 Salary Step/Level – 1/MA
 New Growth Position
 Effective – 9/24/08

This is a three-year probationary appointment with tenure due 9/24/11. This appointment is due to enrollment growth. Ms. Cavuoto was previously approved at the July 31st Board of Education meeting for a part-time .5 position. Ms. Cavuoto will be assigned .5 at Arrowhead and .5 at Nassakeag Elementary School for the 2008-09 school year. Fingerprint clearance for employment has been received.

Haller, Michael
 Teaching Assistant (Step 3/Level 1)
 Murphy Junior High School
 Replacing Michael Cognato
 Annual Salary - \$21,976
 Effective – September 24, 2008
 Tenure Date – September 24, 2011

Due to the resignation of Michael Cognato, Mr. Haller is being appointed as a Teaching Assistant, pending Board of Education approval.

DeSario, Gregory
 Teaching Assistant (Step 1/Level 1)
 Gelinas Junior High School
 Replacing Chris Boltrek
 Annual Salary - \$20,030
 Stipend - \$150
 Effective – September 1, 2008
 Tenure Date – September 1, 2011

Due to the resignation of Chris Boltrek, Mr. DeSario is being appointed as a Teaching Assistant, pending Board of Education approval.

Lukrall, Bryan
 Teaching Assistant (Step 1/Level 1)
 Gelinas Junior High School
 Replacing Cathy Alberti
 Annual Salary - \$20,030
 Effective – September 24, 2008
 Tenure Date – September 24, 2011

Due to the transfer of Cathy Alberti, Mr. Lukrall is being appointed as a Teaching Assistant, pending Board of Education approval.

Matuk, Katherine
 Teaching Assistant (Step 1/Level 1)
 Minnesauke Elementary School
 New position
 Annual Salary - \$20,030
 Effective – September 24, 2008
 Tenure Date – September 24, 2011

Ms. Matuk is being appointed as a Teaching Assistant, pending Board of Education approval. This is a new position as per CSE.

APPOINTMENTS TO SUBSTITUTE
TEACHER/ NURSE/ PARAPROFESSIONAL/ TUTOR POSITIONS

TEACHERS:

Fauci, Michael

Mr. Fauci was previously a substitute teacher for the District. He is once again available to substitute teach.

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Fingerprint clearance has been rechecked.

Koeppel, Lindsay

Ms. Koeppel was a substitute teacher for the District through June 30, 2006. She is once again available to substitute teach. Fingerprint clearance has been rechecked.

Puente, Theresa

Fingerprint clearance has been received

APPOINTMENTS OF FALL SUPERVISION/COACH POSITIONS

Last Name	First Name	Building	Assignment	Effective	Step	Stipend	Status
COACHES							
Perfetti	Jeff	WMHS	Asst. Var. Girls Swimming	Fall 2008	1	\$5,345.00	Out of District
ATHLETIC SUPERVISION							
McGunnigle	Thomas	WMHS	Athletic Supervision	Fall			In District

Rate of Pay:

Supervision: \$23.08/hr prior to 6p.m.
\$34.62/hr after 6p.m. and on days school is closed.

Scoreboard Timer:
\$88.66 per contest – Varsity Basketball Only
All other timers/scorers receive supervision pay rate

Medical Coordinator:
\$23.29/hr prior to 6 p.m.
\$34.92/hr after 6 p.m. and on days school is closed.

Medical/Safety Instruction:
\$35.00/hr

APPOINTMENT OF CO-CURRICULAR SPONSOR

Last Name	First Name	Building	Activity	Effective	Rate	Stipend
Archer	Susan	Minnesauke	Student Government	9/1/2008	\$1,383.00	\$1,383.00
O'Shea	Kim	Minnesauke	Student Government	9/1/2008	\$1,383.00	\$1,383.00
Aupperlee	Susan	Minnesauke	Stage Crew	9/1/2008	\$864.50	\$864.50
Hall	Kenneth	Minnesauke	Stage Crew	9/1/2008	\$864.50	\$864.50
Aupperlee	Susan	Minnesauke	Minnesauke Players	9/1/2008	\$1,729.00	\$1,729.00
Hall	Kenneth	Minnesauke	Minnesauke Players	9/1/2008	\$1,729.00	\$1,729.00
Geikie	Nancy	Minnesauke	Knitting Club	9/1/2008	\$1,240.00	\$1,240.00
Fieldman	Christine	Minnesauke	Set Design	9/1/2008	\$1,729.00	\$1,729.00
Baron	Joshua	Gelinas	Math Team Advisor	9/24/2008	\$1,757.00	\$1,757.00
Boltrek	Christopher	Gelinas	Student Council Advisor Home & Careers Cooking & Community Services	9/24/2008	\$3,427.00	\$3,427.00
Broadhurst	Janet	Gelinas		9/24/2008	\$1,240.00	\$1,240.00
Carlson	Deana	Gelinas	Greenhouse/Courtyard Club Advisor	9/24/2008	\$620.00	\$620.00
Chase	Christine	Gelinas	Hip Hop Dance Club Advisor	9/24/080	\$1,240.00	\$1,240.00
Daguerre	Edward	Gelinas	Lighting Club Advisor	9/24/2008	\$1,240.00	\$1,240.00
Daguerre	Edward	Gelinas	Science Olympiad	9/24/2008	\$1,240.00	\$1,240.00
Davis	Melissa	Gelinas	Vocal Vikings Advisor	9/24/2008	\$2,145.00	\$2,145.00
DePersio	Robert	Gelinas	Theatre Arts Director	9/24/2008	\$5,950.00	\$5,950.00
DiLorenzo	Stefanie	Gelinas	Art Club Advisor	9/24/2008	\$1,240.00	\$1,240.00
DiLorenzo	Stefanie	Gelinas	Scenic Design & Painting Club, Co-Advisor	9/24/2008	\$1,072.00	\$1,072.00
Gelfer	Philip	Gelinas	Chamber Orchestra Advisor	9/24/2008	\$2,145.00	\$2,145.00
Gerber	Monica	Gelinas	Science Olympiad	9/24/2008	\$1,240.00	\$1,240.00
Grippa	Christine	Gelinas	Fitness/Exercise Advisor	9/24/2008	\$1,240.00	\$1,240.00
Hanscom	Stanley	Gelinas	S.A.V.E. Advisor	9/24/2008	\$1,240.00	\$1,240.00
Hayes	Daniel	Gelinas	Orchestra Director for Musical	9/24/2008	\$2,852.00	\$2,852.00
Hayes	Daniel	Gelinas	Wind Ensemble Advisor	9/24/2008	\$2,145.00	\$2,145.00
Herrel	Kraig	Gelinas	Stage Set Construction Club Co-Advisor	9/24/2008	\$1,072.00	\$1,072.00
Kostis	Dean	Gelinas	Sound Club Advisor	9/24/2008	\$1,064.00	\$1,064.00
Kostis	Dean	Gelinas	Stage Set Construction Club Co-Advisor	9/24/2008	\$1,072.00	\$1,072.00

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Mankowski	Diane	Gelinas	Math Team Advisor	9/24/2008	\$1,757.00	\$1,757.00
Maxson	Linette	Gelinas	Latin Club Advisor	9/24/2008	\$1,240.00	\$1,240.00
McDermott	Marietta	Gelinas	Italian Club Advisor	9/24/2008	\$1,240.00	\$1,240.00
Murphy	Christopher	Gelinas	Yearbook Co-Advisor	9/24/2008	\$1,713.50	\$1,713.50
Portugal	Mark	Gelinas	Jazz Band Advisor	9/24/2008	\$2,145.00	\$2,145.00
Salzano	Chantel	Gelinas	National Junior Honor Society Advisor	9/24/2008	\$1,757.00	\$1,757.00
Sama	Jennifer	Gelinas	Fitness/Exercise Advisor	9/24/2008	\$1,240.00	\$1,240.00
Schuchman	Peter	Gelinas	Science Awareness Day Advisor Global Language Honor Society Advisor	9/24/2008	\$35.48/hr	\$1,064.40
Scripture	Brian	Gelinas	Yearbook Co-Advisor	9/24/2008	\$1,240.00	\$1,240.00
Servedio	Heather	Gelinas	Scenic Design & Painting Club, Co-Advisor	9/24/2008	\$1,713.50	\$1,713.50
Suesser	Mark	Gelinas	Science Olympiad	9/24/2008	\$1,072.00	\$1,072.00
Suesser	Mark	Gelinas	Science Olympiad	9/24/2008	\$1,240.00	\$1,240.00
Tranchino	Gretchen	Gelinas	Fall Drama Club Advisor	9/24/2008	\$1,240.00	\$1,240.00
Treder	Brian	Gelinas	Detention Supervisor	9/24/2008	\$35.48/hr	\$1,000.00
Vorwald	Gary	Gelinas	Science Olympiad	9/24/2008	\$2,145.00	\$2,145.00
Waszmer	John	Gelinas	Greenhouse/Courtyard Club Advisor	9/24/2008	\$620.00	\$620.00
Worthington	Thomas	Gelinas	Film Club Advisor	9/24/2008	\$35.48/hr	\$700.00

APPOINTMENTS OF ANNUAL EXTRA ASSIGNMENTS

Last Name	First Name	Building	Assignment	Effective
6TH CLASSES				
Hayes	Daniel	Murphy	Music .1FTE	9/1/2008
Pollera	Anthony	Murphy	Music .1FTE	9/1/2008
Davis	Melissa	Gelinas	Music .1FTE	9/1/2008
Pollera	Anthony	Murphy	Accompaniment .1FTE	9/1/2008
Pickford	Brian	Murphy	Student Government .1 FTE	9/1/2008
Gandt	Howard	WMHS	Technology .2 FTE	2008-2009
Williams	John	WMHS	Technology .2 FTE	2008-2009
Daguerre	Edward	Gelinas	Theatre Arts .2 FTE	9/3/2008
DiLorenzo	Stefanie	Gelinas	Art .05 FTE	9/3/2008
Herrel	Kraig	Gelinas	Technology .05 FTE	9/3/2008
Jenkins	Nancy	Gelinas	FACS .05 FTE	9/3/2008
Kostis	Dean	Gelinas	Technology .05 FTE	9/3/2008
Schuchman	Peter	Gelinas	Science .1 FTE	9/3/2008
Suesser	Mark	Gelinas	Technology .025 FTE	9/3/2008
Waszmer	John	Gelinas	Science .1 FTE	9/3/2008

APPOINTMENTS OF HOURLY EXTRA ASSIGNMENTS

Last Name	First Name	Building	Assignment	Effective	Rate	Not to Exceed
AIS						
Maffia	Christina	Arrowhead	Grant Writing 101	9/10/08-10/23/08	\$46.00/hr	\$920.00
CHAPERONES						
Anzalone	Richard	Murphy	After School Detention	2008-2009	\$35.48/hr	\$3,370.60
Flanagan	Michael	Murphy	After School Detention	2008-2009	\$35.48/hr	\$532.20
Geoninatti	Emiliano	Murphy	After School Detention	2008-2009	\$35.48/hr	\$532.20
Podstupka	Michael	Murphy	After School Detention	2008-2009	\$35.48/hr	\$532.20

APPOINTMENTS OF SUMMER ASSIGNMENTS

Last Name	First Name	Building	Assignment	Effective	Rate	Not to Exceed
SUMMER CURRICULUM PROJECT						
Kmiotek	Barbara Maria	Nassakeag	K-4 Science Curriculum	8/1/2008	\$39.78	\$159.12
Mazza	Elana	Minnesauke	K-4 Science Curriculum	8/1/2008	\$39.78	\$159.12
Biamonte	Eileen	Arrowhead	Grade 4 Science Curriculum Pt.II	7/1/2008	\$39.78	\$39.78
Connolly	Janice	Arrowhead	Grade 4 Science Curriculum Pt.II	7/1/2008	\$39.78	\$39.78
Herrmann	Lorin	Arrowhead	Grade 4 Science Curriculum Pt.II	7/1/2008	\$39.78	\$39.78
Maffia	Christina	Arrowhead	Grade 4 Science Curriculum Pt.II	7/1/2008	\$39.78	\$198.90
Harvey	Brian	Minnesauke	Grade 4 Science Curriculum Pt.II	7/1/2008	\$39.78	\$39.78
Higgins	Stacey	Minnesauke	Grade 4 Science Curriculum Pt.II	7/1/2008	\$39.78	\$39.78
Payne	Suzanne	Mount	Grade 4 Science Curriculum Pt.II	7/1/2008	\$39.78	\$39.78
Weik	Andrew	Mount	Grade 4 Science Curriculum Pt.II	7/1/2008	\$39.78	\$39.78
Comiskey	Kathryn	Nassakeag	Grade 4 Science Curriculum Pt.II	7/1/2008	\$39.78	\$517.14

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Silverman	Nicole	Nassakeag	Grade 4 Science Curriculum Pt.II	7/1/2008	\$39.78	\$39.78
Cimini	Michelle	Setauket	Grade 4 Science Curriculum Pt.II	7/1/2008	\$39.78	\$39.78
Gustafson	Eric	Setauket	Grade 4 Science Curriculum Pt.II	7/1/2008	\$39.78	\$198.90
Metz	Doranne	Setauket	Grade 4 Science Curriculum Pt.II	7/1/2008	\$39.78	\$39.78
Rogers	Steve	WMHS	Summer Curriculum Technology	7/1/2008	\$39.78	\$795.60
PROCTORING						
Clare	Patricia	WMHS	Regents - Extended Hours	8/13/08-8/14/08	\$46.00	\$690.00
Edgar	Virginia	WMHS	Regents - Extended Hours	8/13/08-8/14/08	\$46.00	\$460.00
Metcalf	Marilyn	WMHS	Regents - Extended Hours	8/13/08-8/14/08	\$46.00	\$368.00
Murray	Gladys	WMHS	Regents - Extended Hours	8/13/08-8/14/08	\$46.00	\$368.00
Rudolph	Natalie	WMHS	Regents - Extended Hours	8/13/08-8/14/08	\$46.00	\$368.00
Seraydar	Susan	WMHS	Regents - Extended Hours	8/13/08-8/14/08	\$46.00	\$322.00
TEST PREPARATION						
Rudolph	Natalie	WMHS	Test Prep Classes	8/6/08-8/12/08	\$46.00	\$690.00

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 Micklos, and carried by a unanimous vote (7-0-0) to approve the resolution as amended.

RESIGNATIONS

<u>NAME</u>	<u>SCHOOL/ASSIGNMENT</u>	<u>EFFECTIVE DATE</u>	<u>LENGTH OF SERVICE</u>
Cain, Helen	Mount ES SACC/ Child Care Assistant	9/03/08	2 yrs. 3 mo.
DeLuca, Shawn	Mount ES SACC/ Assistant Supervisor	8/13/08	8 mo.
Furlani, Samantha	Setauket ES SACC/ Child Care Assistant	9/01/08	8 mo.
Payea, Melissa	Minnesauke ES SACC/ Special Education Aide	9/05/08	7 mo.

APPOINTMENTS TO NON-INSTRUCTIONAL POSITIONS

CLERICAL

Schuster, Lisa
Clerk/Typist (Step 6/ Level 1)
Mount Elementary School
Replacing: Donna Lynch
Annual Salary: \$37,493
Effective: October 1, 2008

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

CUSTODIAL

Bosco, Glenn
Chief Custodian (Step 1/Level 7)
Gelinas Junior High School
Replacing: Andris Tauvers
Annual Salary: \$52,051
Effective: November 13, 2008

Fingerprinting clearance has been received and is on file.

Walker, James
Head Custodian (Step 1/Level 5)
Nassakeag Elementary School
Replacing: George Watson
Annual Salary: \$47,751
Effective: October 16, 2008

Fingerprinting clearance has been received and is on file.

SCHOOL MONITOR

Connelly, Linda
School Monitor (3.5 hrs/day)
Nassakeag Elementary School

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Replacing: Nazanin Karimi
Annual Salary: \$12.18 hourly (Step 1/Level 3)
Effective: September 24, 2008

Fingerprinting clearance has been received and is on file.

SPECIAL EDUCATION AIDES

Donnelly, Alison
Special Education Aide (6.5 hrs/day)
Setauket Elementary School
Replacing: Christine Gluck
Annual Salary: \$12.18 hourly (Step 1/Level 13)
Stipend: \$500
Effective: September 24, 2008

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

Narus, Lauraine
Special Education Aide (6.0 hrs/day)
Nassakeag Elementary School
New position
Annual Salary: \$12.18 hourly (Step 1/Level 11)
Stipend: \$500
Effective: September 24, 2008

This is a new position per CSE recommendation. Finger printing clearance has been received and is on file.

Riccio, Evelina
Special Education Aide (6.5 hrs/day)
Setauket Elementary School
New position
Annual Salary: \$12.18 hourly (Step 1/Level 13)
Stipend: \$500
Effective: September 24, 2008

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

SCHOOL AGED CHILD CARE (SACC)

Gibson, Lori
Child Care Assistant (10.0 hrs/week)
Nassakeag Elementary School
New position
Annual Salary: \$12.50 hourly (Step 1/Level 1)
Effective: September 24, 2008

Fingerprinting clearance has been received and is on file.

Guest, Denise
Child Care Assistant (25.0 hrs/week maximum)
Mount and Setauket Elementary Schools
Replacing: Helen Cain
Annual Salary: \$12.50 hourly (Step 1/Level 1)
Effective: September 24, 2008

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

Link, Ellen
Special Education Aide (10.0 hrs/week)
Arrowhead Elementary School
New position
Annual Salary: \$12.36 hourly (Current hourly rate)
Effective: September 9, 2008

Fingerprinting clearance has been received and is on file.

Lodato, Emily
Special Education Aide (8.0 hrs/week)
Arrowhead Elementary School
Replacing: Mary Gerrity
Annual Salary: \$12.18 hourly (Current hourly rate)
Effective: September 15, 2008

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

SECURITY

Cappabianca, Donato
Security Guard
Ward Melville High School
New position
Annual Salary: \$16.94 hourly
Effective: September 24, 2008

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

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Cardlin, Michael Security Guard
Ward Melville High School
New position
Annual Salary: \$16.94 hourly
Effective: September 24, 2008

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

Horne, Donald Security Guard
Ward Melville High School
New position
Annual Salary: \$16.94 hourly
Effective: September 24, 2008

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

Lilley, Howard Security Guard
Ward Melville High School
New position
Annual Salary: \$16.94 hourly
Effective: September 24, 2008

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

Tarantino, Dan Security Guard
Ward Melville High School
New position
Annual Salary: \$16.94 hourly
Effective: September 24, 2008

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

CHANGES OF STATUS

CLERICAL

Shults, Kathleen From: Clerk Typist (Step 15/Level 1) 10 months
To: Clerk Typist (Step 15/Level 1) 12 months
Ward Melville High School
Replacing: Andrea Lawlor
Annual Salary: \$53,876
Effective: September 24, 2008

Sibilly, Jane From: Administrative Aide (Provisional)
To: Administrative Aide (Permanent) (Step 15/Level 5)
Pupil Personnel Services
Annual Salary: \$61,333
Effective: September 24, 2008

CUSTODIAL

Borny, Richard From: Custodial Worker I (Step 10/Level 1)
Arrowhead Elementary School
To: Acting Head Custodian (Step 10/ Level 5)
Arrowhead Elementary School
Replacing: Charles Murray
Annual Salary - \$59,666
Effective: September 8, 2008 until further notification

Moscatiello, Frank From: Custodial Worker I (Step 12/Level 1)
Murphy Junior High School
To: Acting Senior Custodian (Step 12/ Level 4)
Murphy Junior High School
Replacing: Frank Palladino
Annual Salary - \$56,902
Effective: September 2, 2008 until further notification

MONITORS

Feehan, Deborah From: School Monitor (Step 7/Level 3)
To: Lead Lunch Monitor (Step 7/Level 4)
Replacing: John Hermanek
Nassakeag Elementary School
Annual Salary: \$13.15 hourly
Effective: September 3, 2008

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Joule, Jean From: Bus Monitor (Step 7/Level 7)
To: Bus Monitor (Step 7/Level 12)
Arrowhead Elementary School
Annual Salary: \$13.15 hourly
Effective: September 24, 2008

Williams, Jacqueline From: School Monitor (Step 5/ Level 7)
To: School Monitor (Step 5/ Level 11)
Replacing Carole George
Mount Elementary School
Annual Salary: \$12.88 hourly
Effective: September 24, 2008

SECURITY

Dohren, Raymond From: Security Guard
To: Lead Security Guard
Replacing: Joseph Pollock
Ward Melville High School
Annual Salary: \$17.94 hourly
Stipend: \$5000
Effective: September 1, 2008

TA/SEA SALARY ADJUSTMENTS
SUMMER SCHOOL SPECIAL EDUCATION PROGRAM

Last Name	First Name	Assignment	Hourly Rate '08-'09
Cesare	Phyliss	TA/SEA	\$19.28
Dougherty	Kathleen	TA/SEA	\$15.00
Dubowski	Susan	TA/SEA	\$17.86
Hinkson	Alan	TA/SEA	\$18.07
O'Shea	Kimberly	TA/SEA	\$20.63
Cannan	Marissa	TA/SEA	\$18.55

APPOINTMENTS TO NON-INSTRUCTIONAL SUBSTITUTE POSITIONS

MONITOR/SPECIAL EDUCATION AIDES

Hermanek, Joan Salary-\$10.74/hour
Effective-9/24/08

Fingerprinting clearance has been received and is on file.

Narus, Lauraine Salary-\$10.74/hour
Effective-9/01/08

Fingerprinting clearance has been received and is on file

Post, Mitsuko Salary-\$10.74/hour
Effective-9/24/08

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

Timpanero, Miriam Salary-\$10.74/hour
Effective-9/24/08

Fingerprinting clearance has been received and is on file.

Kranz, Krista Salary-\$10.74/hour
Effective-9/24/08

Fingerprinting clearance has been received and is on file.

APPOINTMENTS TO COMMUNITY SWIM PROGRAM/ATHLETICS STAFF

<u>NAME</u>	<u>POSITION</u>	<u>STEP</u>	<u>LEVEL</u>	<u>HOURLY RATE</u>
Borella, Kelly	Lifeguard	1	1	\$10.00
Ms. Borella is currently a district student and as such is not subject to fingerprinting clearance.				
Kovarsky, Dara	Water Safety Instructor	1	1	\$13.18
	Lifeguard	1	1	\$10.00

Ms. Kovarsky is currently a district student and as such is not subject to fingerprinting clearance.

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CLERICAL SUPPORT FOR SWIM REGISTRATION 2008

Last Name	First Name	Building	Assignment	Effective	Rate	Budget Code
Bell	Cynthia	WMHS	Swim Registration	9/8/2008	Regular Hourly Rate (5:30-8:30) 3 hours	A7140.1602-10-26
Bromberger	Karolys	WMHS	Swim Registration	9/8/2008	Regular Hourly Rate (5:30-8:30)3 hours	A7140.1602-10-26
Cronin	Pat	WMHS	Swim Registration	9/8/2008	Regular Hourly Rate (5:30-8:30)3 hours	A7140.1602-10-26
Delio	Gwen	WMHS	Swim Registration	9/8/2008	Regular Hourly Rate (5:30-8:30)3 hours	A7140.1602-10-26
Diaz	Ana	WMHS	Swim Registration	9/8/2008	Regular Hourly Rate (5:30-8:30)	A7140.1602-10-26
Hammer	Veronica	WMHS	Swim Registration	9/8/2008	Regular Hourly Rate (5:30-8:30) 3 hours	A7140.1602-10-26
Jautze	Debbie	WMHS	Swim Registration	9/8/2008	Regular Hourly Rate (5:30-8:30)3 hours	A7140.1602-10-26
Lewis	Bronwyn	WMHS	Swim Registration	9/8/2008	Regular Hourly Rate (5:30-8:30)3 hours	A7140.1602-10-26
Schofield	Annette	WMHS	Swim Registration	9/8/2008	Regular Hourly Rate (5:30-9:30)3 hours	A7140.1602-10-26
Sirota	Terry		Swim Registration	9/8/2008	Regular Hourly Rate (5:30-8:30)3 hours	A7140.1602-10-26
Rosa	Lorraine	WMHS	Swim Registration	9/8/2008	Regular Hourly Rate (4:30-9:30)4 hours	A7140.1602-10-26

AMENDMENTS/REVISIONS

CUSTODIAL

Murray, Charles Status: Head Custodian
 Amendment/Revision: Assignment change – Ward Melville HS
 Date of BOE Approval: September 9, 2008 (Schedule B.7)

Mr. Murray’s new assignment was approved at Murphy Junior High School and has been corrected to Ward Melville High School.

FOOD SERVICE WORKERS

Eggleston, Hui Jing Status: Part-time Food Service Worker
 Amendment/Revision: Hourly Pay rate – \$12.73
 Date of BOE Approval: September 9, 2008

Ms. Eggleston’s hourly rate of pay was approved at \$11.96 per hour and has been corrected to be \$12.73 per hour.

Schoulder, Barbara Status: Food Service Worker
 Amendment/Revision: Hourly Pay rate for Summer Recreation Program– \$15.76
 Date of BOE Approval: June 10, 2008

Ms. Schoulder’s hourly rate of pay was approved at \$10.38 per hour and should have been approved at her regular hourly rate of \$15.76 per hour.

Smith, Cara Status: Part-time Food Service Worker
 Amendment/Revision: Hourly Pay rate – \$12.73
 Date of BOE Approval: September 9, 2008

Ms. Smith’s hourly rate of pay was approved at \$11.47 per hour and has been corrected to be \$12.73 per hour.

Zaikas, Debra Status: Food Service Worker
 Amendment/Revision: Hourly Pay rate for Summer Recreation Program– \$13.57
 Date of BOE Approval: June 10, 2008

Ms. Zaikas’ hourly rate of pay was approved at \$10.38 per hour and should have been approved at her regular hourly rate of \$13.57 per hour.

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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>
ARCURI	MARIA	SETAUKET ELEMENTARY	SPECIAL EDUCATION AIDE
AMMANN	COLLEEN	DISTRICT-WIDE	SUBSTITUTE CLERK/MONITOR SUBSTITUTE FOOD SERVICE WORKER
BAKER	KATHLEEN	DISTRICT-WIDE	
BELL	DANIEL	DISTRICT-WIDE	SUBSTITUTE CLERK/MONITOR
BRANDO	DEENA	NASSAKEAG ELEMENTARY	PART-TIME CLERK TYPIST
CAMBRIA	STACY ANN	DISTRICT-WIDE	SUBSTITUTE MONITOR
CAPPOBIANCA	DONATO	WARD MELVILLE HS	SECURITY
CARDLIN	MICHAEL	WARD MELVILLE HS	SECURITY
DEACON	VIVIA	ARROWHEAD ELEMENTARY	SPECIAL EDUCATION AIDE
DICARLO-NELMS	BARBARA	DISTRICT-WIDE	SUBSTITUTE MONITOR
DIPERNA	SUSAN	MINNESAUKE ELEMENTARY	SPECIAL EDUCATION AIDE
DONNELLY	ALISON	SETAUKET ELEMENTARY	SPECIAL EDUCATION AIDE
GIARRAFFA	ANGELA	ARROWHEAD ELEMENTARY	SPECIAL EDUCATION AIDE
GRAHAM	CAROLYN	DISTRICT-WIDE	SUBSTITUTE MONITOR/SEA
GUEST	DENISE	MOUNT AND SETAUKET ES	SACC CHILD CARE ASSISTANT
HORNE	DONALD	WARD MELVILLE HS	SECURITY
FORTIER	MELANIE	SETAUKET ELEMENTARY	SPECIAL EDUCATION AIDE
FROSCHE	LINDA	SETAUKET ELEMENTARY	SCHOOL MONITOR
JACOBUS	SUSAN	DISTRICT-WIDE	SUBSTITUTE CLERK/MONITOR
JOHNSTON	FRANCIS	DISTRICT-WIDE	SECURITY
KIRCHNER	DAWN	SETAUKET ELEMENTARY	SPECIAL EDUCATION AIDE
LEVINE	BARBARA	ARROWHEAD ELEMENTARY	SPECIAL EDUCATION AIDE
LILLEY	HOWARD	WARD MELVILLE HS	SECURITY
LODATO	EMILY	WARD MELVILLE HS	SPECIAL EDUCATION AIDE
MASHBURN	EUFRASIA	SETAUKET ELEMENTARY	SPECIAL EDUCATION AIDE
MATRA	PETER	DISTRICT-WIDE	SUBSTITUTE MONITOR
MILLER	MICHELE	NASSAKEAG ELEMENTARY	SCHOOL MONITOR
MOORE	KAREN	DISTRICT-WIDE	SUBSTITUTE MONITOR
MUNDY	CHRISTINE	DISTRICT-WIDE	SUBSTITUTE CLERK
PETERMAN	GINA	ARROWHEAD ELEMENTARY	SPECIAL EDUCATION AIDE
POLIMENI	TRACEY	MURPHY JHS	SPECIAL EDUCATION AIDE
POST	MITSUKO	DISTRICT-WIDE	MONITOR/SPECIAL ED AIDE SUB
PRYOR	CAROLYN	SETAUKET ELEMENTARY	SCHOOL MONITOR
RICCIO	EVELINA	SETAUKET ELEMENTARY	SPECIAL EDUCATION AIDE
SALVATORE	JAYNE	SETAUKET ELEMENTARY	SPECIAL EDUCATION AIDE
SCHUSTER	LISA	MOUNT ELEMENTARY	CLERK/TYPIST
TARANTINO	DANIEL	WARD MELVILLE HS	SECURITY
TEXIDOR	JOANNE	NASSAKEAG ELEMENTARY	SPECIAL EDUCATION AIDE
VON LINTIG	MARYANN	DISTRICT-WIDE	SUBSTITUTE MONITOR/SEA
WASSERMAN	KARA	WARD MELVILLE HS	SPECIAL EDUCATION AIDE
WEBBER	DONNA	DISTRICT-WIDE	SUBSTITUTE MONITOR/SEA
WEBSTER	JARED	WARD MELVILLE HS	POOL ATTENDANT
WILLIAMS	LOUISE	WARD MELVILLE HS	SPECIAL EDUCATION AIDE
ZYLLER	DEBBIE	MURPHY JHS	SPECIAL EDUCATION AIDE

Recommendations of Committee on Special Education Meetings of May 30, June 3, 5, 10, 11, 12, 13, 17, 18, 19, 20, 23, July 29, 31, August 7, and 21, 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. Micklos, seconded by McIntosh, and carried by a unanimous vote (7-0-0) to approve the resolution as presented.

Recommendations of Committee on Preschool Special Education Meetings of August 27 and September 9, 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 Mr. McIntosh, seconded by Micklos, and carried by a unanimous vote (7-0-0) to approve the resolution as presented.

OTHER ITEMS OF INTEREST

No other items of interest were presented.

PUBLIC PARTICIPATION

Mr. Haracz stated his concern regarding the opening of school reports.

ADJOURNMENT TO EXECUTIVE SESSION

Motion was made by Mr. Micklos and seconded by Mrs. Peritore to adjourn to Executive Session at 10:05 pm to discuss personnel matters, and carried by a unanimous vote (7-0-0).

ADJOURNMENT

There being no further business to be conducted, motion was made by Mr. Diviney, seconded by Mr. Micklos, and carried by a unanimous vote (7-0-0) to adjourn the meeting at 11:22 pm.

Respectfully submitted,

Andrea Wilson
District Clerk