

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 12, 2006 at 6:00 pm.

There were present: Stuart Fourman
John Diviney
Laura Hamilton
Thomas A. McDonald
Frank McIntosh
David Micklos
Jacqueline Rudman

There were also present: Frank Carasiti
Lorna Lewis
Mara Bollettieri
Richard Seidell
Kathy Sampogna
Brittany O'Shea
Visitors

CALL TO ORDER The meeting was called to order at 6:00 pm. The Board adjourned into Executive Session at 6:01 pm to discuss legal and contractual matters. The Board reconvened into open session at 8:07 pm. Mr. Carasiti led the pledge of allegiance.

PUBLIC PARTICIPATION Tianyuan Liu, a Ward Melville student expressed concern about not being able to take AP physics because of the class size limits. Lili Li, Mr. Liu's mother, also expressed concern about the class size limit.

CHANGES IN THE MEETING AGENDA Mr. Carasiti noted that a resignation has been added to agenda item P-2, B.1.

REPORTS

Superintendent's Report Mr. Carasiti gave the Superintendent's Report and discussed a time frame for a referendum.

Assistant Superintendents' Reports Dr. Lewis, Dr. Bollettieri, and Mr. Seidell gave the Assistant Superintendents' Reports.

The Board decided to begin the October 10, 2006 meeting at 7:00 to allow time for a report from the Facilities Committee.

It was moved by Mrs. Rudman, seconded by Mr. McIntosh, and unanimously carried The Board accept the contribution of \$130,000 from Senator Flanagan's office to be used to correct the drainage problems at the Setauket School auditorium.

Schedule of 2006-2007 Board of Education Reports The Board reviewed the Schedule of 2006-2007 Board of Education Reports.

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

- SEQRA
Determination in
Connection with the
RPZ Backflow
Preventer Installation
- Upon recommendation of the Superintendent of Schools be it RESOLVED that the Board of Education of the Three Village Central School District, as lead agency for the actions contemplated herein, after review of the actions proposed on the attached list, 6 NYCRR §617.5, hereby determines that the projects listed are Type II Actions pursuant to 6 NYCRR Part 617.5 (c)(1) and (8) of the implementing regulations of the State Environmental Quality Review Act, and will, therefore, by definition, have no significant adverse impact on the environment.
- Appointment of
Chief School
Physician
- It was moved by Mr. McIntosh, seconded by Mr. Diviney, and carried by a 5-1-1 vote, with Mrs. Rudman against and Mr. Micklos abstaining, that the Board adopt the following resolution:
- Upon recommendation of the Superintendent of Schools be it RESOLVED that the Board of Education hereby appoints William T. Konczynin, M.D. as Chief School Physician for the 2006-2007 school year as per the proposal dated August 11, 2006.
- Approval of
Contract with
Outside Contractor
for Special Education
Services
- The Board discussed the rates of outside contractors and asked for more information in this regard.
- Audit Committee
Draft Report
- Mr. Diviney reviewed the draft charter of the Audit Committee.
- It was moved by Mrs. Rudman, seconded by Mrs. Hamilton and unanimously carried that the Board adopt "Draft A - Audit Committee Proposal for Structure/Procedures", as amended.
- Facilities Committee
Draft Report
- Mr. Micklos reviewed the draft mission statement of the Facilities Committee. Dr. McDonald noted that protocols for all committees need to be established.
- It was moved by Mr. McIntosh, seconded by Dr. McDonald, and unanimously carried that the Board adopt the "Draft Mission Statement from the August 20, 2006 Report of the Facilities Committee".
- Teaching and
Learning Committee
Draft Report
- Dr. McDonald presented the Teaching and Learning Committee Draft Report.
- Legislative
Committee Draft
Report
- Mrs. Rudman presented the Legislative Committee Draft Report. Board members expressed concern about including candidates for public office at committee meetings.
- It was moved by Mr. Diviney, seconded by Mr. Micklos, and carried by a 6-0-1 vote, with Dr. McDonald abstaining, that the Board adopt the "Legislative Committee Draft Mission Statement and Operating Proposal", as revised.
- Junior High School
Athletes for Ward
Melville High School
and 9th Grade
Competition
- It was moved by Mr. Diviney and seconded by Mrs. Rudman to approve the resolution. The Board discussed the impact of these placements on team rosters and if displacement of other students would occur.
- The motion carried by a 4-0-3 vote, with Mr. McIntosh, Dr. McDonald, and Mrs. Rudman abstaining, that the Board adopt the following resolution, as amended:
- Upon the recommendation of the Superintendent of Schools be it RESOLVED that the Board of Education approve the following junior high school students' participation on the Ward Melville High School JV and Varsity teams, and the junior high schools JV2 teams this fall:

Varsity Girls Gymnastics
Murphy/Grade 8
Lindsay Kulik

JV Girls Volleyball
Murphy/Grade 8
Kerrin Maurer
Haley Blunt
Danielle Governale

JV Field Hockey
Gelinis/Grade 8
Abby Beltrani
Carrie Vitale

JV2 Girls Soccer
Gelinis/Grade 8
Ariana Aston
Courtney Decker
Michelle Hennessy

Murphy/Grade 8
Samantha Jehle
Alexa Stonish

ITEMS FOR
BOARD ACTION

It was moved by Mrs. Rudman, seconded by Mr. Diviney, and unanimously carried that the Board adopt the following resolution:

Declaration of
Surplus Textbooks

Upon the recommendation of the Superintendent of Schools be it RESOLVED that the textbooks listed below be declared surplus and disposed of in the best interest of the Three Village Central School District. All books listed are not being used due to this year's textbook adoption.

| <u>Title</u> | <u>No. of Copies</u> | <u>Condition</u> |
|---|--------------------------|------------------|
| Elements of Literature, Holt 1989 | 24 | No covers/poor |
| English Tradition, Prentice Hall, 1989 | 15 | No covers/poor |
| Exploring Life, Scott Foresman, 1976 | 30 | Very poor |
| United States in Literature, Scott Foresman, 1976 | 74 | Very poor |
| United States in Lit. Medallion, Scott Foresman, 1979 | 81 | Very poor |
| Western Literature, McGraw Hill, 1973 | 16 | Very poor |
| Scholastic Composition, Level 4, 1980 | 45 | Poor |
| Scholastic Composition, Level 5, 1980 | 67 | Poor |
| Scholastic Composition, Level 6, 1980 | 50 | Poor |
| Arrowsmith, Signet 1961 | 16 | Very poor |
| Call of the Wild, Amsco, 1970 | 80 | Very poor |
| Fire Next Time, Dell, 1963 | 16 | Very poor |
| Jane Eyre, Signet, 1981 | 40 | Very poor |
| Jungle, Airmont, 1965 | 4 | Very poor |
| Kidnapped, School Classics, 1965 | 36 | Very poor |
| Man in Fictional/Poetic/Expository Mode, mixed titles, McDougal, 1970 | 40 | Very poor |
| Manual for Writers, Chicago U Press, 1973 | 20 | Very poor |
| Men Against the Sea, Pocket, 1965 | 41 | Very poor |
| Mysterious Stranger, Signet, 1970 | 13 | Very poor |
| Nineteen Eighty-Four, Signet, 1961 | 8 | Pages Missing |
| The Stranger, Vintage, 1980 | 31 | Very poor |
| Thirty Eight Stories, Knopf, 1979 | 20 | Very poor |
| Walkabout, Belmont, 1959 | 23 | Very poor |
| Wuthering Heights, Harper, 1983 | 61 | Very poor |

Appointment of Title IX Officer

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

Upon the recommendation of the Superintendent of Schools, be it RESOLVED that the appointment of Dr. Mara Bollettieri as Title IX Officer be approved effective July 1, 2006 through June 30, 2007.

Election of NYSSBA Area 12 Board of Directors Member

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

Be it RESOLVED that the Board of Education hereby votes for Judith Chen to be a member of the NYSSBA Board of Directors.

Designation of Voting Delegate for NYSSBA Annual Meeting

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

Be it RESOLVED that the Board of Education hereby designates Frank McIntosh as its voting delegate for the Annual Business Meeting of the New York State School Boards Association to be held at New York, New York on October 28, 2006.

Personnel Matters

It was moved by Mr. Micklos, seconded by Mrs. Hamilton, and carried by a 5-0-2 vote, with Mr. Diviney and Mrs. Rudman abstaining, that the Board adopt the following resolution:

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:

Resignations

| <u>Name</u> | <u>School/Assignment</u> | <u>Effective Date</u> | <u>Date of Hire</u> |
|----------------|-------------------------------------|-----------------------|---------------------|
| Flood, Patrice | Gelinas Reading Paraprofessional | 8/28/06 | 1/25/06 |

Ms. Flood, previously approved at the August 22, 2006 Board of Education meeting, has resigned.

| | | | |
|-------------------|--|---------|---------|
| Liu, Christine | Arrowhead Elementary Teacher | 6/30/06 | 4/25/01 |
| Lohr, Devon | Minnesauke Math Paraprofessional | 8/28/06 | 9/1/03 |
| Romano, Christine | District-wide Elementary Health Teacher | 8/29/06 | 9/1/06 |

Ms. Romano, previously approved at the August 22, 2006 Board of Education meeting, has declined her appointment.

| | | | |
|----------------|--|---------|--------|
| Waters, Alyssa | Ward Melville Special Education Teacher | 8/23/06 | 9/1/00 |
|----------------|--|---------|--------|

Appointments to Instructional Positions

Barnao, Jennifer
Elementary/Reading Recovery teacher
St. Joseph's College – BA
Salary Step/Level – 1/BA
Effective – 9/1/06

This is a one-year leave replacement position. This appointment is due to the leave of absence of Lori Bard. Ms. Barnao will be assigned to Setauket Elementary School for the 2006-07 school year. Ms. Barnao was given contingent approval by the Superintendent. Denial of clearance or conditional clearance from the

Commissioner of Education shall result in immediate termination of employment.

Bowen, Jonathan Special Education paraprofessional
Hartwick College – BA
SUNY, Stony Brook – MAT
Salary Step/Level – 1/PARA - retroactive
Effective – 9/1/06

This is a probationary appointment with tenure due 9/1/09. This appointment is due to the resignation of Margaret Ells. Mr. Bowen will be assigned to Ward Melville High School for the 2006-07 school year. Mr. Bowen has worked in the district as a substitute. Fingerprint clearance for employment has been received. This appointment is contingent upon initial certification approval.

Dennington, Warren Reading paraprofessional
Dowling College – BBA
Dowling College – MA
Salary Step/Level – 1/PARA - retroactive
Effective – 9/1/06

This is a probationary appointment with tenure due 9/1/09. This appointment is due to the retirement of Marsha Bart. Mr. Dennington will be assigned to Ward Melville High School for the 2006-07 school year. Mr. Dennington is employed by the district. Fingerprint clearance for employment has been received.

Diviney, Mary Beth Special Education paraprofessional
Boston College – BS
Pace University – MST
Salary Step/Level – 1/PARA
New grant position
Effective – 9/1/06

This is a three-year probationary appointment with tenure due 9/1/09. Ms. Diviney will be assigned to Nassakeag Elementary School for the 2006-07 school year. Ms. Diviney was given contingent approval by the Superintendent. Denial of clearance or conditional clearance from the Commissioner of Education shall result in immediate termination of employment.

Grasso, Jayne Art teacher
LIU, C.W. Post – BA
SUNY, Stony Brook- MALS
Salary Step/Level – 1/MA
Effective – 9/1/06

This is a one-year leave replacement position. This appointment is due to the leave of absence of John Miano. Ms. Grasso will be assigned to Ward Melville High School for the 2006-07 school year. Ms. Grasso was given contingent approval by the Superintendent. Denial of clearance or conditional clearance from the Commissioner of Education shall result in immediate termination of employment.

LaRochelle, Christopher Physical Education paraprofessional
Gonzaga University – BS
Hofstra University – MS
Salary Step/Level – 3/PARA – 90%
 1/MA – 10%
Effective – 9/1/06

This is a one-year position. This appointment is due to the reassignment of Ryan Hawkins. Mr. LaRochelle will be assigned to Ward Melville High School for the 2006-07 school year. Mr. LaRochelle was previously approved at the 8/22/06 Board of Education meeting as a full-time paraprofessional. Mr. LaRochelle is employed by the district. Fingerprint clearance for employment has been received.

Losito, Christine Elementary teacher
Cortland College– BSE

Appointments of Hourly Extra Assignments

| <u>Name</u> | <u>Building</u> | <u>Assignment</u> | <u>Effective</u> | <u>Rate</u> | <u>Not to Exceed</u> |
|--|-----------------|---|--------------------------|-------------|----------------------|
| Graduation - Guidance | | | | | |
| O'Leary, Barbara | WMHS | Diploma Identification | 6/23/2006 | \$35/hr. | \$105.00 |
| Polan, Marlene | WMHS | Diploma Identification | 6/23/2006 | \$35/hr. | \$105.00 |
| Leoce-Schappin, Nathan | WMHS | Diploma Identification | 6/23/2006 | \$35/hr. | \$105.00 |
| Professional Development | | | | | |
| Fargione, James | North Country | Professional Development Instruction | 7/11-7/12 & 7/17-7/19/06 | \$60/hr. | \$1,800.00 |
| Fargione, James | North Country | SMART Board Prof. Devel. Training | 7/24-7/26/06 | \$60/hr. | \$900.00 |
| Grading Regents | | | | | |
| Smith, William | WMHS | Grading Biology Regents | 6/21/2006 | \$35/hr. | \$35.00 |
| Entwistle, Tanya | WMHS | Grading Biology Regents | 6/21/2006 | \$35/hr. | \$210.00 |
| *Home Components – PSS | | | | | |
| Gallo, Donna | North Country | ABA Home Component Services | 2006-07 | \$42.98/hr | As needed |
| March, Leann | North Country | ABA Home Component Services | 2006-07 | \$42.98/hr | As needed |
| Marino, Gregory | North Country | ABA Home Component Services | 2006-07 | \$42.98/hr | As needed |
| Oestreicher, Tammi | North Country | ABA Home Component Services | 2006-07 | \$42.98/hr | As needed |
| Swystun, Beverly | North Country | ABA Home Component Services | 2006-07 | \$42.98/hr | As needed |
| *Regents Test Prep | | | | | |
| Canestro, Andrea | WMHS | Regents test prep Classes- Math B | 8/1/2006 | \$42.98/hr | \$730.66 |
| Dunbar, Kristen | WMHS | Regents test prep Classes- Math B | 8/1/2006 | \$42.98/hr | \$730.66 |
| Malusa, Stephen | WMHS | Regents test prep Classes- Living Environment | 8/1/2006 | \$42.98/hr | \$730.66 |
| Murray, Gladys | WMHS | Regents test prep Classes-Math A | 8/1/2006 | \$42.98/hr | \$730.66 |
| Pahuja, Pamila | WMHS | Regents test prep Classes-Earth Science | 8/1/2006 | \$42.98/hr | \$730.66 |
| Rocklein, Kathleen | WMHS | Regents test prep Classes-Chemistry | 8/1/2006 | \$42.98/hr | \$730.66 |
| Rodriguez, D'jenny | WMHS | Regents test prep Classes-English | 8/1/2006 | \$42.98/hr | \$730.66 |
| Riggio, Clarice | WMHS | Regents test prep Classes-Global History | 8/1/2006 | \$42.98/hr | \$730.66 |
| *Rate revision. Previously approved 8/22/06 BOE meeting. | | | | | |
| Proctoring | | | | | |
| Buckland, Michael | WMHS | proctoring/grading Aug. regents | 8/15/2006 | \$35.00 | \$245.00 |
| Iacomino, Lucrezia | WMHS | proctoring/grading Aug. regents | 8/15/2006 | \$35.00 | \$157.50 |
| Maier, Michelle | WMHS | proctoring/grading Aug. regents | 8/15/2006 | \$35.00 | \$35.00 |

Minutes of September 12, 2006

| | | | | | |
|-------------------|------|------------------------------------|-----------|---------|----------|
| Miller, Margaret | WMHS | proctoring/grading Aug. regents | 8/15/2006 | \$35.00 | \$17.50 |
| Pascarella, Diane | WMHS | proctoring/grading Aug. regents | 8/15/2006 | \$35.00 | \$140.00 |
| Passe, D'jenny | WMHS | proctoring/grading Aug. regents | 8/15/2006 | \$35.00 | \$140.00 |
| Schuchman, Peter | WMHS | proctoring/grading Aug. regents | 8/15/2006 | \$35.00 | \$280.00 |
| Schwartz, Ellen | WMHS | proctoring/grading Aug. regents | 8/15/2006 | \$35.00 | \$140.00 |

Appointments of Summer Assignments

| <u>Name</u> | <u>Building</u> | <u>Assignment</u> | <u>Effective</u> | <u>Rate</u> |
|------------------------------------|-----------------|-------------------|--|-------------|
| Pupil Personnel Summer Instructors | | | | |
| Anzalone, Richard | North Country | CSE meetings | 8/9 & 8/11/2006 | Per Diem |
| Byrne, Michelle | North Country | CSE meetings | 7/31/2006 | Per Diem |
| Clare, Patricia | North Country | CSE meetings | 7/31,8/1 & 8/3/06 | Per Diem |
| D'Agostino, Rebecca | North Country | CSE meetings | 8/1/2006 | Per Diem |
| Davila, Michele | North Country | CSE meetings | 8/8 & 8/9/06 | Per Diem |
| Deeg, Christopher | North Country | CSE meetings | 8/15/2006 | Per Diem |
| DePersio, Dana | North Country | CSE meetings | 8/3,8/9,8/10 & 8/22/06 | Per Diem |
| Doherty, Carol | North Country | CSE meetings | 8/1, 8/2, 8/14, 8/15, 8/17, 8/21-8/23/06 | Per Diem |
| Farbiarz, Lynn | North Country | CSE meetings | 8/16 & 8/22/06 | Per Diem |
| Farrell, Dan | North Country | CSE meetings | 7/19 & 7/27, 8/22 & 8/30/06 | Per Diem |
| Flynn, Maureen | North Country | CSE meetings | 7/31/2006 | Per Diem |
| Fore, Patricia | North Country | CSE meetings | 7/26, 8/1-8/3, 8/15-8/17 & 8/30/06 | Per Diem |
| Forese, Elizabeth | North Country | CSE meetings | 7/18-7/20, 7/28, 7/31, 8/2, 8/17-8/19 & 8/22/06 | Per Diem |
| Franc, Laura | North Country | CSE meetings | 7/26/06 | Per Diem |
| Futtersak, Karen | North Country | CSE meetings | 7/26, 7/31 & 8/3/06 | Per Diem |
| Gallo, Donna | North Country | CSE meetings | 8/1/2006 | Per Diem |
| Gibbons, Adele | North Country | CSE meetings | 8/17/2006 | Per Diem |
| Gradischer, Sydel | North Country | CSE meetings | 7/25, 7/26, 8/1, 8/10, 8/11 & 8/31/06 | Per Diem |
| Hewlett, Patricia | North Country | CSE meetings | 8/17/2006 | Per Diem |
| Hudecek, Joann | North Country | CSE meetings | 8/1/2006 | Per Diem |
| Kaspar, Susan | North Country | CSE meetings | 7/12, 7/26, 8/15-8/17/06 | Per Diem |
| Kerman, Marilyn | North Country | CSE meetings | 8/15, 8/16 & 8/24/06 | Per Diem |
| Kettler, Todd | North Country | CSE meetings | 8/9/06 | Per Diem |
| Lambert, Michelle | North Country | CSE meetings | 8/8/06 | Per Diem |
| Lange, Darlene | North Country | CSE meetings | 8/2, 8/8-8/10, 8/17, 8/22 & 8/31/2006 | Per Diem |
| Levy, Barbara | North Country | CSE meetings | 7/26, 7/27, 8/1, 8/2 & 8/17/06 | Per Diem |
| Lindner, Kimberly | North Country | CSE meetings | 8/15/06 | Per Diem |
| Lynch, Mary | North Country | CSE meetings | 7/21, 7/25-7/27, 7/31, 8/1-8/3, 8/7-8/11, 8/14-8/17, 8/22-8/25 & 8/29/06 | Per Diem |
| McGaley, Kevin | North Country | CSE meetings | 7/26, 8/1 & 8/2/06 | Per Diem |
| Miller, Bryan | North Country | CSE meetings | 7/26/2006 | Per Diem |
| Mirzadeh, Arta | North Country | CSE meetings | 8/1, 8/22 & 8/24/06 | Per Diem |
| O'Leary, Barbara | North Country | CSE meetings | 7/31/06 | Per Diem |
| Pennachio, Christina | North Country | CSE meetings | 8/24/06 | Per Diem |
| Pomerantz, Jeffrey | North Country | CSE meetings | 7/25, 7/26, 8/1, 8/8, 8/9 & 8/16/06 | Per Diem |

| | | | | |
|------------------------|---------------|--------------|---------------------------------------|----------|
| Portal-Pfeffer, Lolita | North Country | CSE meetings | 7/11, 7/12, 7/18, 7/26, 8/3 & 8/15/06 | Per Diem |
| Rebore, Lauren | North Country | CSE meetings | 7/26/06 | Per Diem |
| Salas, Heather | North Country | CSE meetings | 7/26, 8/1 & 8/2/06 | Per Diem |
| Salvato, Lori | North Country | CSE meetings | 8/1, 8/22/06 | Per Diem |
| Seraydar, Susan | North Country | CSE meetings | 8/30/06 | Per Diem |
| Strub, John | North Country | CSE meetings | 8/8/06 | Per Diem |
| Virga, Michelle | North Country | CSE meetings | 8/24/06 | Per Diem |
| Whitehead, Thomas | North Country | CSE meetings | 8/1, 8/3 & 8/30/06 | Per Diem |
| Williams, Jill | North Country | CSE meetings | 8/30/06 | Per Diem |
| Yellon, Bonnie | North Country | CSE meetings | 8/15/06 | Per Diem |

Non-Instructional

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

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

Dr. Fourman congratulated Mr. Searle on his retirement and thanked him for his twenty years of service to the district.

Resignations – Non-Instructional Staff

| <u>Name</u> | <u>School/Assignment</u> | <u>Effective Date</u> | <u>Length of Service</u> |
|--------------------|--|-----------------------|--------------------------|
| Dennington, Warren | Ward Melville High School Tutor | 07/17/06 | 1 year |
| Kramer, Elizabeth | Arrowhead/SACC Program Supervisor | 08/22/06 | 1 year 6 mos. |
| Norton, Rachel | Setauket/SACC Program Assistant Supervisor | 09/08/06 | 5 yrs. 11 mos. |
| Rosado, Maximo | Districtwide/VRT Security | 09/03/06 | 3 yrs. 8 mos. |
| Scotto, Donna | Setauket Elementary School Special Education Aide | 08/27/06 | 3 yrs. 5 mos. |

Appointments to Non-Instructional Positions

School Age Child Care (SACC):

Floyd, Kristen
 Child Care Assistant (3.0 hrs/dy)
 Minnesauke Elementary School
 New Position
 Salary-\$10.79 hourly (Step 1)
 Effective-9/13/06

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

Special Education Aides/Monitors:

Reinhardt, Robin
 Special Education Aide (6.5 hrs/dy)
 Gelinis Junior High School
 Replacing Joanne Sulmonte
 Salary-\$12.18 hourly (Step 1-Level 13)
 Annual Stipend - \$500.00

Effective-9/06/06

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

Small, Barbara Monitor (3.5 hrs/dy)
Setauket Elementary School
Replacing Cristina Gulli
Salary-\$12.18 hourly (Step 1-Level 3)
Effective-9/06/06

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

Sonner, Barbara Monitor (6.5 hrs/dy)
Ward Melville High School
Replacing Robin Schober
Salary-\$12.18 hourly (Step 1-Level 13)
Effective-9/07/06

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

Wahl, Laura Special Education Aide (6.0 hrs/dy)
Setauket Elementary School
Replacing Donna Scotto
Salary-\$12.18 hourly (Step 1-Level 11)
Annual Stipend - \$500.00
Effective-9/21/06

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

Wolfe, Jennifer Special Education Aide (6.0 hrs/dy)
Setauket Elementary School
New Position per CSE
Salary-\$12.18 hourly (Step 1-Level 11)
Annual Stipend - \$500.00
Effective-9/06/06

Fingerprint clearance has been received.

Changes of Status

Goldstein, Anna From: Monitor (6.5 hrs/day)
Ward Melville High School
To: Special Education Aide (6.5 hrs/day)
Ward Melville High School
Replacing Lauren Micheletti
Salary-\$ 12.63 hourly (Step 4- Level 13)
Annual Stipend - \$ 500.00
Effective-09/06/06

Governale, Christine From: Clerical Substitute
District-wide
To: Part-Time Clerk Typist
Minnesauke Elementary
Replacing Denise Fellows
Salary-\$ 10.00 hourly
Effective-09/13/06

Ihne, Dawn From: Assistant Supervisor/SACC Program

Arrowhead Elementary
 To: “Acting” Supervisor/ SACC Program
 Arrowhead Elementary School
 Replacing Elizabeth Kramer
 Salary-\$ 19.80 hourly (Step 1)
 Effective-08/30/06

LeCrichia, Debora

From: Substitute Aide/Monitor
 District-wide
 To: Monitor (5.25 hrs/day)
 Minnesauke Elementary
 Replacing Joyce Pelligrino
 Salary-\$ 12.18 hourly (Step 1– Level 8)
 Effective-09/13/06

LeMaster, Denise

From: Substitute Aide/Monitor
 District-wide
 To: Special Education Aide (6.5 hours/day)
 Mount Elementary School
 New Position per CSE
 Salary-\$ 12.18 hourly (Step 1– Level 13)
 Annual Stipend - \$ 500.00
 Effective-09/06/06

Peterson, Jeanne

From: Substitute Aide/Monitor
 District-wide
 To: Special Education Aide (6.0 hours/day)
 Nassakeag Elementary School
 Replacing Daniel Kelly
 Salary-\$ 12.18 hourly (Step 1– Level 11)
 Annual Stipend - \$ 500.00
 Effective-09/06/06

Appointments to Non-Instructional Substitute Positions

Clerical

Stoehr, Evelyn Salary - \$10.00/hour

Ms. Stoehr is a recent retiree and as such is not subject to fingerprint clearance.

Monitors/Aides

Robins, Donna Salary - \$10.00/hour

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

Volkman, Karen Salary - \$10.00/hour

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

Rescissions

Brock, Stacey Appointment: Child Care Worker/SACC
 Date of BOE Approval: August 22, 2006

Ms. Brock had originally accepted this position in addition to a Special Education Aide position. Due to scheduling conflicts, she has rescinded her acceptance of this

position only and will remain a Special Education Aide.

Prankevicus, Alicia Appointment: Substitute Monitor/Aide
Date of BOE Approval: August 22, 2006

Ms. Prankevicus has rejected the offer for a substitute position.

Wolfe, Jennifer Appointment: Child Care Worker/SACC
Date of BOE Approval: August 22, 2006

Ms. Wolfe had originally accepted this position. Subsequently, she was offered a Special Education Aide position in the district which she has accepted. Due to scheduling conflicts, she has rescinded her acceptance of this position only and will remain a Special Education Aide.

Appointment of
Election Inspectors

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

Be it RESOLVED, that the Board of Education hereby approves the appointment of the following individuals to serve as Board of Registration, Election Inspectors and/or Assistant Clerks for matters related to conducting the Emma S. Clark Memorial Library budget vote scheduled on September 20, 2006.

Chief Election Inspectors and Members of Board of Registration – \$9.50 per hour:

Josephine McCambridge

Chief Election Inspectors/Board of Registration/Election Inspectors/Assistant Clerks - \$8.50 per hour:

Agatha Meadows Agnes Maggiacomo Cynthia Hubbard

Election Inspectors/Assistant Clerks - \$7.50 per hour:

Kurt Rauer Elizabeth Voss
Della Baldo Robert McCambridge

Recommendations of
Committee on
Special Education
Meetings of June 13,
20, 21, 27, 29, July
11, 19, and 26, 2006

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

Upon recommendation of the Superintendent of Schools be it RESOLVED that the Board of Education, 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 June 6, 7, 8, 14,
15, 20, 21, 22, July
12, 26, August 2, 24,
and September 6,
2006

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

Upon recommendation of the Superintendent of Schools be it RESOLVED that the Board of Education, 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

Brittany O'Shea reported on the opening of school and noted that the month ahead will be busy with open house, blood drive, homecoming, and annual Trick or Treat

Street.

PUBLIC
PARTICIPATION

There was no public comment.

ADJOURNMENT

There being no further business to be conducted, it was moved by Mr. Micklos, seconded by Mr. Diviney, and unanimously carried that the meeting be adjourned at 10:00 pm.

Respectfully submitted,

Kathleen Sampogna
District Clerk