

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 October 10, 2006 at 6:00 pm

There were present: Stuart Fourman  
John Diviney  
Laura Hamilton (as of 6:20)  
Thomas A. McDonald  
Frank McIntosh  
David Micklos (as of 6:35)  
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 7:12 pm. Brittany O'Shea led the pledge of allegiance.

PUBLIC PARTICIPATION Mr. Graham Kerby asked about allocation of money in the budget not spent due to enrollment projections being higher than actual enrollment.

CHANGES IN THE MEETING AGENDA Mr. Carasiti noted that at this meeting and in the future the Student Representative will speak at the beginning of the meeting.

Brittany O'Shea reported that \$2,922 was raised at Concert for a Cause and will go to the Make a Wish Foundation, and upcoming events include Homecoming, a carnival, Trick or Treat Street, and a blood drive.

#### MINUTES AND BIDS

Minutes It was moved by Dr. McDonald, seconded by Mr. McIntosh, and carried by a 6-0-1 vote, with Mrs. Rudman abstaining, that the Board approve the minutes of the meeting of August 22, 2006.

Bids It was moved by Mr. McDonald, seconded by Mr. Diviney, and approved by a 6-1-0 vote, with Mr. McIntosh against, that the Board adopt the following resolution:

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

Bid # 2060 Bid #2060: District Wide Roof Repairs

Award to low bidder, Saracino Construction Corp., as follows:

#### LABOR RATE

Regular Hours, Mon.-Fri., 7AM-6PM \$70.00/hour each  
For mechanic and/or helper

Overtime Hours	\$105.00/hour each
For mechanic and/or helper	
Travel Time Allowance	\$30.00
One (1) hour maximum per vehicle (exclusive of personnel)	

The labor rates include all types of roofs indicated in bid (membrane, built-up, modified, shingle, and rubber).

Bid # 2062

BID #2062: Purchase of Custodial Uniforms

RECOMMENDATION: Award to low bidder, Woods Mens & Boys Clothing, as a total package of thirteen items of various sizes and styles of custodial uniforms on an “as needed” basis.

<u>Description</u>	<u>Quantity</u>	<u>Unit Cost</u>	<u>Total Cost</u>
Shirts, long sleeve, men’s	50	\$12.85	\$ 642.50
Shirts, short sleeve, men’s	50	12.85	642.50
Shirts, long sleeve, women’s	10	12.85	128.50
Shirts, short sleeve, women’s	10	12.85	128.50
Heavy duty coveralls			
Insulated	10	45.90	459.00
Non-insulated	10	21.90	219.00
Tee shirts	200	2.29	458.00
Lee relaxed fit jeans	120	18.50	2,220.00
Heavy weight jackets	10	39.90	399.00
Windbreaker	10	16.90	169.00
Winter jackets	10	52.90	529.00
Golf shirts, short sleeve, men’s	95	11.49	1,091.55
Golf shirts, short sleeve, women’s	15	13.75	206.25
Thermal zip front sweatshirts	25	19.75	493.75

Total Bid Award: \$7,786.55 (based on estimated quantities)

Bid #2063

<u>Item</u>	<u>Award Amount</u>	<u>Recommended Low Bidder</u>
Receipt Books	\$375.00	Bob Neidich
25 books of 200 receipts each		Printing
Record Storage Inventory - 1,000 copies	\$165.97	Precision Envelope
Board of Education Agenda – 6,000 Copies	\$573.75	Ad Plus Associates
R.C. Murphy JHS Attendance Pass	\$25.00	Bob Neidich
100 pads of 50 sheets each		Printing
District Wide Stationery - As needed basis @ \$110.00/1,000 sheets based on estimated quantities @ 20,000	\$2,200.00	Ad Plus Associates
Request for Quotation - 2,000 copies	\$445.00	Bob Neidich
NYS Math and English Sample Tests - 8 booklets of 650 copies each	\$2,597.29	Ad Plus Associates
Tech Has Visited - 200 pads of 50 forms	\$186.00	Bob Neidich
		Printing

REPORTS

Mr. Seidell presented the report and noted that it was reviewed by the Audit Committee. He advised that the report needs to be filed with the State Education Department. Ms. Marian VanDyne, a representative of

Report from  
Independent  
Auditor

R.S. Abrams & Co., presented the report.

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

Be it RESOLVED that the Board of Education accept the report of  
our independent auditor, R.S. Abrams & Co., LLP for the 2005-2006  
school year.

INFORMATION  
ITEMS TO THE  
BOARD

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

Lead Agency  
Designation in  
Connection with  
Improvements at  
the North Country  
Learning Center

WHEREAS, the Board of Education of the Three Village Central  
School District is considering the construction of a new maintenance  
facility, associated improvements, and site and interior improvements at  
the North Country Learning Center located at 100 Suffolk Avenue in the  
hamlet of Stony Brook, Town of Brookhaven, County of Suffolk; and

WHEREAS, specifically, the proposed action consists of  
construction of a 9,350±-square-foot maintenance building, construction  
of a 1,300±-square-foot sand storage area, construction of new parking  
areas for 4 large trucks, 5 small trucks and 54 employee vehicles,  
installation of fuel distribution tanks and pumps, including a 2,500-gallon  
gasoline tank, a 1,500-gallon diesel tank, and a 5,000-gallon heating oil  
tank, installation of an oil-water separator to service the maintenance  
building, installation of an associated on-site sanitary system, construction  
of a new signalized access driveway serving the maintenance facility at  
New York State Route 25A, the improvement of an existing parking area  
along the bus loop, interior improvements to the existing school building,  
including the installation of new interior doors and the renovation of the  
reception area, and the relocation of an existing baseball field to the north  
side of the North Country Learning Center; and

WHEREAS, pursuant to 6 NYCRR §617.4 and §617.5, the Board  
of Education of the Three Village Central School District reviewed the  
proposed action and has preliminarily determined that same is an Unlisted  
Action; and

WHEREAS, pursuant to 6 NYCRR Part 617.6(b)(4), coordinated  
review of an unlisted action is optional, and was not undertaken; and

NOW, THEREFORE, BE IT RESOLVED, that, the Board of  
Education of the Three Village Central School District hereby designates  
itself as lead agency pursuant to the implementing regulations of the State  
Environmental Quality Review Act, specifically 6 NYCRR §617.6(b)(4),  
with respect to the above-described proposed action.

SEQRA  
Determination in  
Connection with  
Improvements at  
the North Country  
Learning Center

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

WHEREAS, the Board of Education of the Three Village Central  
School District is considering the construction of a new maintenance  
facility, associated improvements, and site and interior improvements at  
the North Country Learning Center located at 100 Suffolk Avenue in the  
hamlet of Stony Brook, Town of Brookhaven, County of Suffolk; and

WHEREAS, specifically, the proposed action consists of  
construction of a 9,350±-square-foot maintenance building, construction  
of a 1,300±-square-foot sand storage area, construction of new parking  
areas for 4 large trucks, 5 small trucks and 54 employee vehicles,  
installation of fuel distribution tanks and pumps, including a 2,500-gallon  
gasoline tank, a 1,500-gallon diesel tank, and a 5,000-gallon heating oil  
tank, installation of an oil-water separator to service the maintenance  
building, installation of an associated on-site sanitary system, construction  
of a new signalized access driveway serving the maintenance facility at

New York State Route 25A, the improvement of an existing parking area along the bus loop, interior improvements to the existing school building, including the installation of new interior doors and the renovation of the reception area, and the relocation of an existing baseball field to the north side of the North Country Learning Center; and

WHEREAS, the Board of Education declared itself lead agency for the proposed action pursuant to the implementing regulations of the State Environmental Quality Review Act, specifically 6 NYCRR §617.6(b)(4); and

WHEREAS, the Board of Education, as lead agency, has caused to be prepared Parts 1, 2 and 3 of an Environmental Assessment Form (“EAF”) to evaluate potential significant adverse environmental impacts associated with the proposed action, has reviewed the aforesaid EAF and agrees with the contents thereof;

NOW, THEREFORE, BE IT RESOLVED, that, the Board of Education, as lead agency for the action contemplated herein, after review of the proposed action, 6 NYCRR Part 617, the EAF and the associated documents, hereby determines that the above-described project is an Unlisted Action; and

BE IT FURTHER RESOLVED, based upon the information contained in the EAF and the associated analyses and 6 NYCRR §617.7(c), the Board of Education, as lead agency for the action contemplated herein, and after due deliberation, review and analysis, hereby determines that the proposed action will not result in significant adverse impacts to the environment and hereby adopts the annexed Negative Declaration.

Approval of  
Budgetary  
Transfers

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

Upon recommendation of the Superintendent of Schools be it RESOLVED that the following budgetary transfers be approved:

<u>From</u>	<u>To</u>	<u>Amount</u>	<u>Reason</u>
A2110-1300-16-57	A1345-4900-01-58	\$20,671.00	To correct funding for copy machines secured through BOCES
Dist. Wide Misc. Sal.	A1345-4900-02-58	\$20,671.00	
	A1345-4900-03-58	\$20,671.00	
	A1345-4900-04-58	\$20,671.00	
	A1345-4900-06-58	\$20,671.00	
A2110-4400-16-57	A1345-4900-07-58	\$25,467.00	BOCES
Dist. Wide Contr. Svcs.	A1345-4900-08-58	\$20,671.00	
	A1345-4900-09-58	\$50,934.00	
	Purchasing Dept. BOCES Svcs.		

Approval of  
Contracts with  
Outside  
Contractors for  
Special Education  
Services

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

Upon recommendation of the Superintendent of Schools be it RESOLVED that the Board of Education approve the contract for services to be provided by the following outside service provider:

Out East Therapy

Appointment of  
Energy Services

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

Company

Upon the recommendation of the Superintendent of Schools be it resolved that the Board of Education appoint Johnson Controls, Inc. to provide and conduct an energy performance contract for the Three Village Central School District pursuant to Section 9-103 of the NY State Energy Law; and furthermore, that the President of the Board of Education be authorized to execute an agreement with them.

Board of Education Committees

Mr. Carasiti and the Board reviewed the proposed *Rules of Operation - Board of Education Committees* and revisions were made.

It was moved by Dr. McDonald, seconded by Mr. Diviney and unanimously carried that Board approve the *Rules of Operation – Board of Education Committees*.

First Reading Policy 5811 – Education of Homeless Children (Draft 1)

Dr. Lewis presented Policy 5811 – *Education of Homeless Children (Draft 1)* and noted that the policy is required by the No Child Left Behind Act.

Special Education Report

It was moved by Mr. McIntosh, seconded by Mr. Diviney, and unanimously carried that the Board accept the report.

Junior High School Athletes for Varsity Competition

It was moved by Mr. Diviney, seconded by Mr. Micklos, and carried by a 4-0-3 vote with Mrs. Hamilton, Mr. McIntosh, and Dr. Fourman abstaining, that the Board adopt the following resolution:

Upon the recommendation of the Superintendent of Schools be it RESOLVED that the Board of Education approve the following junior high school students’ participation on the Ward Melville High School Varsity teams this fall:

Varsity Girls Swimming

Gelinas/Grade 8

Shannon Lampe

Phoebe Molano

Julia Bassi

Varsity Field Hockey

Gelinas/Grade 8

Abby Beltrani

Callie Vitalo

ITEMS FOR BOARD ACTION

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

Acceptance of Donations

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

\$129.54 from Target Take Charge of Education Program to be deposited in the P. J. Gelinas Allied Account.

\$740.08 from Target Take Charge of Education Program to be deposited in the Setauket Elementary School General Student Activities Club Account.

Personnel Matters

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

Personnel Action – Education Law §913 Examination

Upon the recommendation of the Superintendent of Schools, be it RESOLVED that pursuant to §913 of the Education Law, the employee named in executive session is hereby directed to appear for a psychiatric examination in the office of Dr. Randall Solomon, and it is further resolved that Dr. Solomon is appointed School medical inspector pursuant to §913 of the Education Law in order to evaluate said Employee’s ability to perform his duties.

Instructional

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

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

Resignation

<u>Name</u>	<u>School/ Assignment</u>	<u>Effective Date</u>	<u>Date of Hire</u>
Francis, Genine	Districtwide School Physician	9/1/06	7/6/04

Leaves of Absence

<u>Name</u>	<u>School/ Assignment</u>	<u>Effective</u>	<u>Reason</u>	<u>Tenured</u>
Cohen, Jessica	Setauket / Reading Teacher	10/9/06- 6/30/07	Childcare	Yes
Damiano, Kristen	Nassakeag / Elementary Teacher	9/25/06- 6/30/07	Childcare	Yes
Gilmore, Beverly	Murphy / Special Ed Paraprofessional	9/25/06- 6/30/07	Any Reason	Yes

Ms. Gilmore is being appointed to an English teaching assignment for the 2006-07 school year.

Merkle, Amanda	Setauket / Special Ed. Paraprofessional	2006-2007	Any Reason	No
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Ms. Merkle is being appointed to an elementary teaching assignment for the 2006-07 school year.

Seligson, Lisa	Setauket / Elementary Teacher	10/9/06- 6/30/07	Any Reason	Yes
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Ms. Seligson is being appointed to a reading teaching assignment for the 2006-07 school year.

Appointments to Instructional Positions

Bellport, Patrick                      Elementary teacher  
Southampton College– BS  
Salary Step/Level – 1/BA+15  
Effective – 9/1/06 - 6/30/07 (retroactive)

This is a one-year leave replacement position. This appointment is due to the leave of absence of Kristen Damiano. Mr. Bellport will be assigned to Nassakeag Elementary School for the 2006-07 school year. Mr. Bellport has worked in the district as a substitute. Fingerprint clearance for employment has been received.

DeLorenzo, Jaclyn                      Special Education paraprofessional  
St. Joseph’s College – BA  
Salary Step/Level – 1/PARA  
Effective – 9/1/06 - 6/30/07 (retroactive)

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

Fox, Teresa                                      Special Education teacher

Dowling College – BS  
Dowling College - MSE  
Salary Step/Level – 1/MA (pro-rated)  
Effective – 11/1/06

This is a three-year probationary appointment with tenure due 11/1/09. This appointment is due to the resignation of Alyssa Waters. Ms. Fox will be assigned to Ward Melville High School for the 2006-07 school year. Ms. Fox has worked in the district as a substitute. Fingerprint clearance for employment has been received.

Gilmore, Beverly                      English teacher  
Keuka College– BA  
Salary Step/Level – 1/BA+30  
Effective – 9/25/06 - 6/30/07 (retroactive)

This is a one-year leave replacement position. This appointment is due to the leave of absence of Anne Hansen-Crowley. Ms. Gilmore will be assigned to Murphy Junior High School for the 2006-07 school year. Ms. Gilmore is employed by the district. Fingerprint clearance for employment has been received.

Marcantonio, Nicholas              Special Education paraprofessional  
U.S. Naval Academy – BS  
Hofstra University - MS  
Salary Step/Level – 1/PARA  
New growth position  
Effective – 10/11/06

This is a probationary appointment with tenure due 10/11/09. Mr. Marcantonio will be assigned to Ward Melville High School for the 2006-07 school year. Denial of clearance or conditional clearance from the Commissioner of Education shall result in immediate termination of employment.

Merkle, Amanda                      Elementary teacher  
St. Joseph's College– BA  
Salary Step/Level – 2/BA  
Effective – 9/1/06 - 6/30/07 (retroactive)

This is a one-year leave replacement position. This appointment is due to the leave of absence of Lisa Seligson. Ms. Merkle will be assigned to Setauket Elementary School for the 2006-07 school year. Ms. Merkle has worked in the district as a paraprofessional. Fingerprint clearance for employment has been received.

Poserina, Nancy                      Math paraprofessional  
Stonehill College – BA  
Dowling College - MSE  
Salary Step/Level – 1/PARA  
Effective – 9/28/06 (retroactive)

This is a probationary appointment with tenure due 9/28/09. This appointment is due to the resignation of Devon Lohr. Ms. Poserina will be assigned to Minnesauke Elementary School for the 2006-07 school year. Ms. Poserina has worked in the district as a substitute. Fingerprint clearance for employment has been received.

Seligson, Lisa                      Reading/Reading Recovery teacher  
University of Delaware – BS  
CUNY, Queens College - MS  
Salary Step/Level – 9/MA  
Effective – 9/1/06

This is a one-year leave replacement position. This appointment is due to the leave of absence of Jessica Cohen. Ms. Seligson will be assigned to

Setauket Elementary School for the 2006-07 school year. Ms. Seligson is a tenured teacher. Fingerprint clearance for employment has been received.

Appointments to Substitute Teacher/Nurse/Paraprofessional/Positions

Teachers:

Cifuni, Carolyn  
Fingerprint clearance has been received.

St. Pierre-Wunch, Adrienne  
Ms. St. Pierre-Wunch was formerly employed by the District as a substitute teacher. After a break in service, Ms. St. Pierre-Wunch is again available to substitute teach. Current fingerprint clearance has been received.

Nurse:

Murray, Jayne  
Ms. Murray's appointment is an emergency conditional appointment. Denial of fingerprint clearance or conditional clearance from the Commissioner of Education shall result in immediate termination of employment.

Appointment of Fall Athletic Position

<u>Last Name</u>	<u>First Name</u>	<u>Building</u>	<u>Assignment</u>	<u>Effective</u>	<u>Stipend</u>	<u>Step</u>
Fall Coach						
*Tsouris	Erika	Gelinas	7/8 Cheerleading	Fall 2006	\$3,712.00	1

\*Subject to New York State fingerprinting approval. Denial of clearance or conditional clearance from the Commissioner of Education shall result in the termination of employment

Appointment of Co-Curricular Sponsors

<u>Name</u>	<u>Building</u>	<u>Activity</u>	<u>Effective</u>	<u>Stipend</u>
*Losito, Christine	Arrowhead	Newspaper Club	2006-2007	\$646.50
*Beth Romansky, previously approved at the 9/26/06 BOE meeting, will not be co-advising this activity.				
**Lewandowski, Christina	Arrowhead	Peer Mediation	2006-2007	\$1,159.00
**Rimmer, Kristen	Arrowhead	Internet Safety Club	2006-2007	\$1,159.00
**Cole, Eileen	Minnesauke	Peer Mediation	2006-2007	\$579.50
**Jankowski, Laura	Minnesauke	Peer Mediation	2006-2007	\$579.50
**Jankowski, Laura	Minnesauke	Internet Safety Club	2006-2007	\$1,159.00
**Schaentzler, Jeffrey	Mount	Peer Mediation	2006-2007	\$579.50
**Schlank, Michael	Mount	Peer Mediation	2006-2007	\$579.50
**Schelberg, Sharon	Mount	Internet Safety Club	2006-2007	\$579.50
**Gulino, Olga	Mount	Internet Safety Club	2006-2007	\$579.50
**Kmiotek, Barbara	Nassakeag	Internet Safety Club	2006-2007	\$1,159.00
**Magnuson, Kerry	Nassakeag	Peer Mediation	2006-2007	\$1,159.00
**Austin, Pamela	Setauket	Internet Safety Club	2006-2007	\$1,159.00
**Roberts, Pamela	Setauket	Peer Mediation	2006-2007	\$579.50
**Lesiewicz, Heather	Setauket	Peer Mediation	2006-2007	\$579.50

\*\*Paid through School and Community Partnership – Cathy Taldone



Minutes of October 10, 2006

Baldo, George	WMHS	Academic Team	2006-2007	\$ 1,332.50
Murphy, Chris	WMHS	Academic Team	2006-2007	\$ 1,332.50
Trettner, Jennifer	WMHS	Art Honor Society	2006-2007	\$ 2,004.00
Hendrey, Elisa	WMHS	Asian Culture Club	2006-2007	\$ 1,641.00
Schnupp, Jeane	WMHS	Bookstore	2006-2007	\$ 1,568.00
Martin, Marvel	WMHS	Bookstore	2006-2007	\$ 1,568.00
Baldo, George	WMHS	Brainstormers	2006-2007	\$ 2,665.00
Schnupp, Jeane	WMHS	Business Honor Soc.	2006-2007	\$ 1,641.00
Riggio, Clarice	WMHS	Class Advisor 10	2006-2007	\$ 2,665.00
Maier, Michelle	WMHS	Class Advisor 11	2006-2007	\$ 2,665.00
Kraemer, Diane	WMHS	Class Advisor 12	2006-2007	\$ 2,665.00
Bianculli, Robin	WMHS	Community Service Learning Center	2006-2007	\$ 2,665.00
Preddice, Phil	WMHS	Concert Crew/School Events Crew	2006-2007	\$ 3,136.00
Bartunek, Alberta	WMHS	Cornerstone Bible Club	2006-2007	\$ 1,641.00
Favre, Maria	WMHS	Drama Club - WM Players	2006-2007	\$ 3,136.00
Dornicek, James	WMHS	Environmental Club	2006-2007	\$ 1,641.00
Ransford, Melissa	WMHS	French Honor Society	2006-2007	\$ 1,002.00
Hanczor, Michelle	WMHS	French Honor Society	2006-2007	\$ 1,002.00
Littman, Ilene	WMHS	Future Bus. Leaders of Amer.	2006-2007	\$ 2,004.00
Brecht, Liz	WMHS	Gay/Straight Alliance	2006-2007	\$ 1,641.00
Aweh, Michelle	WMHS	German Honor Society	2006-2007	\$ 2,004.00
Malusa, Steve	WMHS	Greenhouse Club	2006-2007	\$1,641.00
Maier, Michelle	WMHS	Hebrew Culture Club	2006-2007	\$1,641.00
Rosequist, Michael	WMHS	History Club	2006-2007	\$1,641.00
Baldo, George	WMHS	InSTAR	2006-2007	\$1,641.00
Gandt, Howard	WMHS	Key Club	2006-2007	\$ 2,665.00
Rochford, Lisa	WMHS	Literary/Art Magazine - Cinnabar	2006-2007	\$ 2,004.00
Ambrose, Donald	WMHS	Math Team	2006-2007	\$ 1,002.00
Tam, Aaron	WMHS	Math Team	2006-2007	\$ 1,002.00
Conklin, Daniel	WMHS	Model U.N.	2006-2007	\$ 2,665.00
Williams, Alison	WMHS	Muslim Culture Club	2006-2007	\$ 1,641.00
TBA	WMHS	National Honor Society	2006-2007	\$ 2,665.00
Oatis, Jeremy	WMHS	Newspaper - Kaleidoscope	2006-2007	\$ 5,578.00
Eaton, David	WMHS	Newspaper Business Manager	2006-2007	\$ 3,136.00
Buckland, Michael	WMHS	Prom	2006-2007	\$ 5,578.00
Kost, Maureen	WMHS	Prom Business Manager	2006-2007	\$ 3,136.00
Mintz, Barbara	WMHS	S.A.D.D./ D.A.F.Y.	2006-2007	\$ 1,641.00
Polan, Marlene	WMHS	S.H.A.R.P	2006-2007	\$ 2,665.00
Rocklein, Kathy	WMHS	Science Olympiad	2006-2007	\$ 1,002.00
Malusa, Steve	WMHS	Science Olympiad	2006-2007	\$ 1,002.00
Jones, Kevin	WMHS	Spanish Honor Society	2006-2007	\$ 2,004.00
Littman, Ilene	WMHS	Student Government	2006-2007	\$ 6,955.00
Gustavsen, Laure	WMHS	Tri -M Music Honor Society	2006-2007	\$ 2,665.00
Littman, Ilene	WMHS	Webmasters Club	2006-2007	\$ 1,641.00
Gregory, Glenda	WMHS	Women's Forum	2006-2007	\$ 1,641.00
Weisman, Cortney	WMHS	Yearbook	2006-2007	\$ 6,955.00

Trettner, Jennifer WMHS Yearbook Business 2006-2007 \$ 3,136.00  
Manager

Appointments of Annual Extra Assignments

Lead Teacher

<u>Name</u>	<u>Building</u>	<u>Assignment</u>	<u>Effective</u>	<u>Stipend</u>
Lynch, Mary	WMHS	Secondary PPS Lead	2006-2007	\$2,076

Reconnecting Youth Program

<u>Name</u>	<u>Building</u>	<u>Assignment</u>	<u>Effective</u>	<u>Stipend</u>
Gregory, Glenda	WMHS	Advisor Reconnecting Youth	2006-2007	\$5,000

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>
Chaperones					
Lenahan, Andrew	WMHS	Homecoming Chaperone	10/14/2006	\$33.16	\$116.06
		12:30-4:00 p.m.			
		Marching Band	10/3/2006	\$33.16	\$66.32
		Rehearsal 3:30-5:30 p.m.			
Rabbitt, Alisa	WMHS	Marching Band	10/10/2006	\$33.16	\$66.32
		Rehearsal 3:30-5:30 p.m.			
		SCMEA Div. IV	11/16/2006	\$33.16	\$298.44
Weiderman, Rich	Minne.	Howard Hovey Tuba Day	11/3/2006	\$33.16	\$265.28
Portugal, Mark	Murphy	Memorial Day Parade	5/29/2006	\$31.95/hr.	\$111.83
Schievelbein, Todd	Murphy	Memorial Day Parade	5/29/2006	\$31.95/hr.	\$111.83
Detention					
Anzalone, Rick	Murphy	Detention	2006-07	\$33.16	\$3,316.00
Cast, James	Murphy	Detention	2006-07	\$33.16	\$829.00
Swierupski, James	Murphy	Detention	2006-07	\$33.16	\$829.00
Fiore, Christina	WMHS	Detention	2006-07	\$33.16	\$66.32

Non-Instructional

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

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

<u>Name</u>	<u>School/ Assignment</u>	<u>Effective Date</u>	<u>Length of Service</u>
Potter, Rosanne	Mount Elementary School Special Education Aide	08/31/06	5 months
Christoforou, Paraskevi	Mount Elementary School Food Service Worker	09/27/06	3 yrs. 9 months

Terminations

<u>Name</u>	<u>School/Assignment</u>	<u>Effective</u>
Rottner, Joann	Mount Elementary/ Food Service Worker	10/10/06

Appointments to Non-Instructional Positions

Special Education Aides/Monitors

Stavrapoulos, Christina      Special Education Aide (6.0 hrs/dy)  
Arrowhead Elementary School  
Replacing Maryann Gensinger  
(Previous Appointment-Dawn Pav  
rescinded)  
Salary-\$12.18 hourly (Step 1-Level 11)  
Annual Stipend - \$500.00  
Effective-10/11/06

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

Toop, Diana      Special Education Aide (6.0 hrs/dy)  
Arrowhead Elementary School  
New Position per CSE  
Salary-\$12.18 hourly (Step 1-Level 11)  
Annual Stipend - \$500.00  
Effective-10/11/06

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

Child Care Assistants (SACC)

Brandenberger, Theresa      Child Care Assistant (3.0 hrs/dy)  
Minnesauke Elementary School  
New Position  
Salary-\$10.79 hourly (Step 1)  
Effective-10/11/06

Ms. Brandenberger is currently employed in the district as a Tutor and, as such, does not require further clearance.

Domeischel, Jenna      Child Care Assistant (2.0 hrs-am/4.0 hrs-  
pm)  
Nassakeag Elementary School  
New Position  
Salary-\$10.79 hourly (Step 1)  
Effective-10/11/06

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

Stromberg, Amanda      Child Care Assistant (2.0 hrs-am/3.25 hrs-  
pm)  
Setauket Elementary School  
New Position  
Salary-\$10.79 hourly (Step 1)  
Effective-10/11/06

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

Changes of Status

Lemanski, Lori      From: Food Service Worker  
Setauket Elementary School

To: Monitor (3.5 hours/day)  
Setauket Elementary School  
Replacing GERALYN MEIGEL  
Salary-\$ 12.18 hourly (Step 1- Level 3)  
Effective-10/23/06

Luca, Tiberia  
From: Substitute Monitor/Aide  
District-wide  
To: Special Education Aide (6.0 hrs/day)  
Setauket Elementary School  
New Position per CSE  
Salary-\$ 12.18 hourly (Step 1-Level 11)  
Annual Stipend - \$500.00  
Effective-09/11/06

Meigel, GERALYN  
From: Monitor (3.5 hours/day)  
Setauket Elementary School  
To: Special Education Aide (6.0 hours/day)  
Setauket Elementary School  
New Position per CSE  
Salary-\$ 12.18 hourly (Step 1-Level 11)  
Annual Stipend - \$500.00  
Effective-09/12/06

Moschetto, Joan  
From: Special Education Aide (3.25  
hours/day)  
Arrowhead Elementary School  
To: Monitor (3.25 hours/day)  
Arrowhead Elementary School  
Salary-\$ 12.88 hourly (Step 5-Level 2)  
Effective-09/06/06

Yannace, Rosemary  
From: Special Education Aide (3.25  
hours/day)  
Arrowhead Elementary School  
To: Monitor (3.25 hours/day)  
Arrowhead Elementary School  
Salary-\$ 12.51 hourly (Step 3-Level 2)  
Effective-09/06/06

Appointments to Non-Instructional Positions

Monitors/Aides

Pav, Dawn Salary-\$10.00 /hour

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

Food Service Workers

Harnig, Theresa Salary-\$10.00/hour

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

Tang, RuYu Salary-\$10.00/hour

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

Rescissions

Pav, Dawn Appointment: Special Education Aide  
Date of BOE Approval: September 26, 2006

Due to present scheduling conflicts, Ms. Pav has rescinded her acceptance of this position and has accepted a substitute aide/monitor position.

Appointment to Community Swim Program/Athletics Staff

Allen, Susan Water Safety Instructor (As Needed)  
Salary-\$12.73 hourly (Step 1 – Level 1)  
Effective-10/11/06

Ms. Allen is currently a student in the district and, as such, does not require fingerprint clearance.

Godden, Kyle Lifeguard (As Needed)  
Salary-\$9.66 hourly (Step 1)  
Effective-10/11/06

Mr. Godden is currently a student in the district and, as such, does not require fingerprint clearance.

Appointments of Extra-Curricular Hourly Assignments

<u>Name</u>	<u>Bldg.</u>	<u>Assignment/Function</u>	<u>Date(s) of Function</u>	<u>Hours</u>	<u>Rate</u>
Foley, Elaine	WMHS	Open House	09/28/06	4	Regular Hourly Rate
Ventura, Helen	WMHS	Open House	09/28/06	4	Regular Hourly Rate
Jautze, Deborah	WMHS	Open House	09/28/06	4	Regular Hourly Rate

Amendments/Revisions to Previous Appointments

Special Education Aides/Monitors

<u>Name</u>	<u>Bldg.</u>	<u>Position</u>	<u>Revision To</u>	<u>From</u>	<u>To</u>	<u>Effective Date</u>
Acosta, Susan	Nassakeag	Monitor	Hours	3.25/dy	3.5/dy	09/06/06
Aramanda, Doreen	Nassakeag	Monitor	Hours	3.25/dy	3.5/dy	09/06/06
Barilla, Donna	Nassakeag	Monitor	Hours	3.25/dy	3.5/dy	09/06/06
Brock, Stacy	Gelinas	Special Ed Aide	Hours	6.0/dy	6.5/dy	09/06/06
Carr, Cristina	Arrowhead	Special Ed Aide	Hours	6.25/dy	6.0/dy	09/06/06
Cassidy, Karen	Nassakeag	Special Ed Aide	Hours	6.25/dy	6.0/dy	09/06/06
Connelly, Linda	Nassakeag	Monitor	Hours	3.25/dy	3.5/dy	09/06/06
Connerton, Genine	Nassakeag	Special Ed Aide	Hours	5.5/dy	6.0/dy	09/06/06
Davidson, Jocelyn	Nassakeag	Special Ed Aide	Hours	5.25/dy	5.5/dy	09/06/06
Engelbert, Toni Anne	Minnesauke	Special Ed Aide	Hours	6.25/dy	6.0/dy	09/06/06
Feehan, Deborah	Nassakeag	Monitor	Hours	3.25/dy	3.5/dy	09/06/06

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Hendershot, Christa	Arrowhead to Gelinas	Special Ed Aide	Hours/Bldg	6.0/dy	6.5/dy	09/06/06
Holm, Greta	Nassakeag	Monitor	Hours	3.25/dy	3.5/dy	09/06/06
Hurley, Terri	Arrowhead to Gelinas	Special Ed Aide	Hours/Bldg	6.25/dy	6.5/dy	09/06/06
Karimi, Nazanin	Nassakeag	Monitor	Hours	3.25/dy	3.5/dy	09/06/06
Manolakis, Jane	Nassakeag	Special Ed Aide	Hours	5.25/dy	5.5/dy	09/06/06
Meade, Andrea	Minnesauke	Special Ed Aide	Hours	6.0/dy	6.25/dy	09/06/06
Mooney, Lori	Nassakeag	Monitor	Hours	3.25/dy	3.5/dy	09/06/06
Nunziato, Jeanne	Arrowhead	Special Ed Aide	Hours	6.25/dy	6.0/dy	09/06/06
Prague, Lauretta	Nassakeag to Arrowhead	Special Ed Aide	Hours/Bldg	5.25/dy	6.0/dy	09/06/06
Roode, Diane	Setauket	Special Ed Aide	Hours	6.0/dy	6.5/dy	09/06/06
Sciacca, Barbara	Mount to Murphy	Special Ed Aide	Building	6.5/dy	6.5/dy	09/06/06
Sonner, Barbara	WMHS	Monitor	Hours	6.5/dy	5.5/dy	09/07/06
Szymanski, Michelle	Arrowhead	Special Ed Aide	Hours	6.25/dy	6.0/dy	09/06/06
Wegenaar, Nancy	Arrowhead	Special Ed Aide	Hours	6.25/dy	6.0/dy	09/06/06

Tutors

<u>Name</u>	<u>Bldg.</u>	<u>Position</u>	<u>Revision To</u>	<u>From</u>	<u>To</u>	<u>Effective Date</u>
Gulino, Annette	Mount	Tutor	Hours	6.0/dy	6.5/dy	09/06/06
Roberts, Ingrid	WMHS	Tutor	Hours	6.5/dy	6.0/dy	09/27/06

Food Service Workers

<u>Name</u>	<u>Bldg.</u>	<u>Position</u>	<u>Revision To</u>	<u>From</u>	<u>To</u>	<u>Effective Date</u>
Allen, Maureen	Nassakeag	Food Service	Hours	4.5/dy	5.25/dy	09/26/06
DeGovia, Debra	Nassakeag	Food Service	Hours	4.0/dy	4.25/dy	09/26/06
Ausset, Alison	Nassakeag	Food Service	Hours	4.0/dy	4.25/dy	09/26/06

Recommendations of Committee on Special Education Meetings of June 19, July 25, 26, 27, August 1, 2, 8, 9, 10, 15 and September 8, 2006

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

Upon recommendation of the Superintendent of Schools be it RESOLVED that 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 September 19 and 26, 2006

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

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

FACILITIES  
COMMITTEE  
REPORT ON THE  
REFERENDUM

Mr. Micklos and Mr. Grillo presented the Facilities Committee Report on the referendum. The Board discussed the report at length.

Mr. Joseph Rettig asked about how the current plan differs from a prior reconstruction proposal. Mr. Robert Rueder thanked Mr. Micklos and his committee for the work done on the presentation and the proposed plans.

It was moved by Mrs. Rudman, seconded by Mr. McIntosh, and unanimously carried that the Board accept report.

OTHER ITEMS  
OF INTEREST

Dr. McDonald asked about security procedures at the school buildings and asked that a presentation on this matter be made at a future meeting.

PUBLIC  
PARTICIPATION

Ms. Hilary Berger spoke about problems with several busses at Mount School arriving late, and as a result children are missing their morning work. Mr. Seidell indicated he is aware of the problem and is working on resolving it.

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 10:10 pm.

Respectfully submitted,

Kathleen Sampogna  
District Clerk