

Business 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 24, 2006 at 8:00 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
Brittany O'Shea
Kathy Sampogna
Visitors

CALL TO ORDER

The meeting was called to order at 8:00 pm. Brittany O'Shea led the pledge of allegiance.

PUBLIC PARTICIPATION

Phyllis Ironside requested that more information be posted on the district web site in accordance with recent recommendations of the District Attorney.

Gina Degraw spoke regarding problems with busses at Mount Elementary, and discussion followed regarding the issues contributing to the bus situation.

It was moved by Mrs. Rudman, seconded by Mr. Diviney and unanimously carried that the Board authorize the administration do whatever is reasonably necessary, including authorize reallocating funds to the transportation budget for the addition of one bus, to help solve the transportation problem.

Mr. Seidell noted that there is also a problem getting qualified bus drivers.

CHANGES IN THE MEETING AGENDA

There were no changes to the meeting agenda.

Brittany O'Shea advised that 131 students donated blood during the blood drive, over 2,000 people attended homecoming, and that Trick or Treat Street is scheduled for October 31, 2006 from 4:00 to 7:00.

FINANCIAL REPORTS

Transfer of Funds Report

Mr. Seidell presented the Transfer of Funds Reports for August and September, 2006.

Financial Report

Mr. Seidell presented the Financial Reports for August and September, 2006.

Treasurer's Report

Ms. Van Middlelem presented the Treasurer's Report for September, 2006.

Extra Classroom Activity Treasurer's Report

Mr. Seidell presented the Extra Classroom Activity Treasurer's Report for September, 2006.

Report of the Claims Auditor Mr. Venezia presented the Report of the Claims Auditor for September, 2006. The Board asked that in the future more information be given regarding confirming purchase orders.

REPORTS

Loss and Damage Report Mr. Seidell presented the Loss and Damage Report for September, 2006.

School Plan for Results – Secondary Mr. Vizzo presented the Building Plan for Results for Murphy JHS. Mr. Heuber presented the Building Plan for Results for Gelinas JHS. Mr. Colletti presented the Building Plan for Results for Ward Melville High School.

Class Size – First Semester Dr. Lewis presented the Class Size Report for the first semester.

New York State Scholar Athlete Team Awards Mr. Carasiti announced the New York State Scholar Athlete Team Awards.

INFORMATION ITEMS TO THE BOARD

Mr. Seidell reviewed the Establishment of the 2006-07 Tax Levy.

Establishment of 2006-2007 Tax Levy

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

Upon the recommendation of the Superintendent of Schools, be it RESOLVED that the Board of Education adopt a 2006-07 school district tax levy for the Town of Brookhaven portion of the district of \$105,699,485 and for the Town of Smithtown portion of the district of \$1,685,951 for a total 2006-07 tax levy in the amount of \$107,385,436.

Resolution Calling for a Referendum

It was moved by Mr. Micklos, seconded by Dr. McDonald, 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 adopt the attached resolution entitled “Resolution of the Three Village Central School District of Brookhaven and Smithtown, New York, Adopted October 24, 2006, Calling a Special District Meeting to Authorize the Expenditure of Moneys for School Purposes and the Levy of a Tax therefore”.

It was moved by Mr. Micklos, seconded by Mr. McIntosh, and unanimously carried that the projects included in “Option 1” of the document titled Excel Proposition Options and dated October 16, 2006, be included in the EXCEL portion of the bond proposition.

Approval of Agreement for Technical Support for District AEDs

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:

Upon recommendation of the Superintendent of Schools, be it RESOLVED that the Board of Education approve the contract for technical support services to be provided by Medtronic Emergency Response Systems, Inc. for the period October 1, 2006 through September 30, 2007 at a fee of \$3,750.

Grades 3-8 Math Results

Mrs. Blair and Dr. Russo presented the Grades 3-8 Math Results.

Litigation Settlement

Mr. Seidell reviewed the proposed litigation settlement. The Board asked that more detailed information be provided by the attorney and that the Facilities

Committee review the matter.

Approval of
Contracts with
Outside
Contractors for
Special Education
Services

The Board directed that the contracts be revised to include additional language before being considered for approval.

Election of
NYSSBA Area 12
Board of Directors
Member

It was moved by Mrs. Rudman, seconded by Mr. Diviney and carried by a 5-2-0 vote, with Dr. McDonald and Mr. McIntosh against, that the Board adopt the following resolution:

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

ITEMS FOR
BOARD ACTION

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

Late
Transportation
Requests to
Private/Parochial
Schools

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

<u>Private/Parochial School</u>	<u>Request Number</u>
Stony Brook School	14-07, 15-07
Knox School	16-07
Briarwood Montessori	17-07, 18-07
Academy of St. Joseph	19-07
Laurel Hill School	20-07
Sts. Philip & James	21-07

Declaration of
Surplus
Equipment

It was moved by Mr. Diviney, 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 following equipment be declared surplus and disposed of in the best interest of the Three Village Central School District:

<u>Equipment</u>	<u>Model/Serial No.</u>	<u>Condition</u>
Computer Equipment as per attached list		Outdated, unrepairable
Danka Copier	K3710797, 07730693	Broken, unrepairable
Kodak Extaprint 90	K7-139087, 1963603	Broken, unrepairable

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

It was moved by Mr. Diviney, seconded by Mr. McIntosh, 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 adopt the 5811 Board Policy *Education of Homeless Children* (Draft #1), as a first reading.

Personnel Matters

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:

Instructional

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

Retirements

<u>Name</u>	<u>School/Assignment</u>	<u>Effective Date</u>	<u>Date of Hire</u>
Searle, Arthur III	Director of Finance	11/29/06*	11/3/86

*Effective date revised from September 12, 2006 Board of Education Agenda.

Leave of Absence

<u>Name</u>	<u>School/Assignment</u>	<u>Effective</u>	<u>Reason</u>	<u>Tenured</u>
Schellhorn, Patricia	Gelinas/ Physical Education Teacher	10/25/06 – 6/30/07	Any Reason	Yes

Appointments to Instructional Positions

Byrns, Susan
Reading Paraprofessional
SUNY Oswego – BS
SUNY Oswego – MS
Salary Step/Level – 3/PARA
Effective – 12/1/06

This is a three-year probationary appointment with tenure due 12/1/09. Ms. Byrns will be assigned to Ward Melville High School. . This appointment is due to the retirement of Sharon Diamond. Fingerprint clearance for employment has been received.

Schwartz, Jonathan
Special Education Paraprofessional
Brandeis University – BA
Hofstra University – MS
Salary Step/Level – 1/PARA – 90%
Effective – 10/25/06

This is a one-year position. This appointment is due to the reassignment of Beverly Swystun to a one-year leave teaching position. Mr. Schwartz will be assigned to Murphy Junior High School for the 2006-07 school year. Mr. Schwartz is currently employed by the district as a substitute. Fingerprint clearance for employment has been received.

Appointments to Substitute Teacher/Nurse/Paraprofessional/
Tutor Positions:

Teachers:

Eagers, Erin
Ms. Eagers' emergency appointment was necessary in order to serve as a substitute for Michele Davila at Mount Elementary School, with an effective date of October 13, 2006.
Fingerprint clearance has been received.

Edwards, Erin
Fingerprint clearance has been received.

Gordon, Jillian
Fingerprint clearance has been received.

Quinn, Maripat
Fingerprint clearance has been received.

Von Strandtmann, Maximilian
Fingerprint clearance has been received.

Weisman, Gillian
Fingerprint clearance has been received.

Nurses:

Karpeh, Julianne
Fingerprint clearance has been received.

Appointments of Fall Athletic Coach Position

Name	Building	Assignment	Effective	Stipend	Step
Roe, Granville	WMHS	Asst. Varsity Girls Basketball	Fall 2006	\$6,033	1

Appointments of Co-Curricular Sponsors

<u>Last Name</u>	<u>First Name</u>	<u>Building</u>	<u>Activity</u>	<u>Effective</u>	<u>Stipend</u>
Lambert	Michelle	Minnesauke	Justice Club Co-Advisor	2006-2007	\$579.50
Franc	Laura	Minnesauke	Justice Club Co-Advisor	2006-2007	\$579.50
Tarpinian	Kim	Minnesauke	Math Olympiads - 6th graders	2006-2007	\$579.50
Petruzzi	Daniel	Minnesauke	Math Olympiads - 6th graders	2006-2007	\$579.50
Vicari	Jamie	Minnesauke	Student Council Co-Advisor	2006-2007	\$646.50
Kiriluk	Debbie	Minnesauke	Student Council Co-Advisor	2006-2007	\$646.50
Archer	Susan	Minnesauke	Board Game Buddies Co Advisor	2006-2007	\$289.75
Vicari	Jamie	Minnesauke	Board Game Buddies Co Advisor	2006-2007	\$289.75
Harvey	Brian	Minnesauke	Math Olympiads - Gr. 3,4,5 students	2006-2007	\$1,159.00
Geikie	Nancy	Minnesauke	Stage Production Co-Advisor	2006-2007	\$808.00
Russo	Frank	Minnesauke	Stage Production Co-Advisor	2006-2007	\$808.00
Geikie	Nancy	Minnesauke	Drama Club - 6th grade	2006-2007	\$1,616.00
Russo	Frank	Minnesauke	Drama Club - 5th grade	2006-2007	\$1,616.00
Lambert	Michelle	Minnesauke	Sign Language Club - Co Advisor	2006-2007	\$579.50
Frole	Jennifer	Minnesauke	Sign Language Club - Co Advisor	2006-2007	\$579.50
Frole	Jennifer	Minnesauke	First Grade Literature/Art Club	2006-2007	\$1,159.00
Tomasino	Chris	Mount	Theater Arts Club - Gr. 4-6	2006-2007	\$1,159.00
Rotunno	Robert	Mount	Art Club - Co Advisor - Gr. 3-4	2006-2007	\$579.50
Turner	Linda	Mount	Art Club - Co Advisor - Gr. 3-4	2006-2007	\$579.50
Figgiliozzi	Linda	Mount	Scrapbooking Club - Gr. 4-6	2006-2007	\$1,159.00

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Maritato	Maria	Mount	Art Club - Gr. 5-6	2006-2007	\$1,159.00
Kapovic	Diana	Mount	Justice Club - Gr. 4-6	2006-2007	\$1,159.00
Earls	Linda	Mount	Justice Club - Gr. 4-6	2006-2007	\$1,159.00
Prinzo	Anthony	Mount	Looming Club - Gr. 4-6	2006-2007	\$1,159.00
Davis	Bob	Mount	Chamber Orchestra - Gr. 4-6	2006-2007	\$1,159.00
Amico	Stephanie	Mount	Student Government - Gr. 5-6	2006-2007	\$1,159.00
Loeffler	Suzanne	Mount	Student Government - Gr. 5-6	2006-2007	\$1,159.00
Jordan	Sean	Mount	Wind Ensemble - Gr. 5-6	2006-2007	\$1,159.00
Payne	Suzanne	Mount	Comm. Service Club- Got Character?	2006-2007	\$1,159.00
DaVanzo	Matthew	Setauket	Intermediate Intramurals	2006-2007	\$1,159.00
Willa	Linda	Setauket	Children's Courtyard Garden Club	2006-2007	\$1,159.00
Baldino	Joseph	Setauket	Theatre Arts Club	2006-2007	\$1,616.00
Eisman	Karen	Setauket	Technical Staging Club	2006-2007	\$1,616.00
Barnao	Jennifer	Setauket	Mentor & Mentee Program	2006-2007	\$579.50
Roberts	Pamela	Setauket	Celebrating Girls	2006-2007	\$579.50
Brady	Judith	Setauket	Celebrating Girls	2006-2007	\$579.50
Gustafson	Eric	Setauket	Safety Patrol	2006-2007	\$1,159.00
Knox	Betsy	Setauket	Junior Great Books	2006-2007	\$1,159.00
Caputo	Della	Setauket	Math Olympiads	2006-2007	\$1,159.00
Merkle	Amanda	Setauket	Student Council	2006-2007	\$646.50
Stanco	Megan	Setauket	Student Council	2006-2007	\$646.50
Whitehead	Tom	Nassakeag	6 th Grade Intramurals Club	Fall 2006	\$1,159.00
Guez	Rich	Setauket	6 th Grade Intramural Club	Fall 2006	\$1,159.00
Bryant	Jeff	Mount	6 th Grade Intramural Club	Fall 2006	\$579.50
Triolo	Erin	Mount	6 th Grade Intramural Club	Fall 2006	\$579.50
Connolly	Robert	Arrowhead	6 th Grade Intramural Club	Fall 2006	\$579.50
Wachholder	Michael	Arrowhead	6 th Grade Intramural Club	Fall 2006	\$579.50
Petruzzi	Daniel	Minnesauke	6 th Grade Intramural Club	Fall 2006	\$579.50
Harris	Jeffrey	Gelinas	JH Intramurals	Fall 2006	\$1,159.00
Waszmer	Jack	Gelinas	JH Intramurals	Fall 2006	\$1,159.00
Carroll	Frank	Murphy	JH Intramurals	Fall 2006	\$386.33
Valenzano	Bill	Murphy	JH Intramurals	Fall 2006	\$386.33
Lennstrom	Kerri	Murphy	JH Intramurals	Fall 2006	\$386.33
Matos	Kathi	Murphy	Awards Assembly	2006-2007	\$663.20
Hyland	Pat	Murphy	Awards Advisor	2006-2007	\$994.80
Hyland	Pat	Murphy	Special Events Coord.	2006-2007	\$994.80
Heischmann	Teddi	Murphy	Honor Society Asst.	2006-2007	\$994.80
Swierupski	Jim	Murphy	Art Club	2006-2007	\$579.50
Mancusi	Melissa	Murphy	Cheerleading "B"	2006-2007	\$579.50

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Flanagan	Michael	Murphy	Creative Wrtg Wkshop	2006-2007	\$289.75
Burke	Laurie	Murphy	Creative Wrtg Wkshop	2006-2007	\$289.75
Hyland	Pat	Murphy	Cursor Squad	2006-2007	\$579.50
West-Shank	Kerrin	Murphy	FBLA	2006-2007	\$579.50
Mandel	Laurie	Murphy	Get-A-Voice	2006-2007	\$579.50
Ribeiro	Carla	Murphy	Global Languages Club	2006-2007	\$579.50
Farley	Andrea	Murphy	Global Lang. Honor Society	2006-2007	\$579.50
Garcia	Edwin	Murphy	Global Lang. Honor Society-Asst.	2006-2007	\$312.90
Trinidad	Margaret	Murphy	Greenhouse Club	2006-2007	\$579.50
Solomon	Lori	Murphy	HELP/Justice Club	2006-2007	\$579.50
Lesson	Jennifer	Murphy	Literary Magazine Club	2006-2007	\$579.50
Cordella	Kristin	Murphy	Lord of the Rings Book/Film Club	2006-2007	\$579.50
Angermaier	Derek	Murphy	Running Club	2006-2007	\$579.50
Medina	Phil	Murphy	School Events Photography	2006-2007	\$579.50
Campbell	Peter	Murphy	Set Design	2006-2007	\$579.50
Angermaier	Derek	Murphy	Technology Club	2006-2007	\$579.50
Hyland	Pat	Murphy	Newspaper- 2 editions	2006-2007	\$775.00
Gessner	Bob	Murphy	Boating Safety Club	2006-2007	\$1,159.00
Carrucciu	Cynthia	Murphy	Home & Careers Club	2006-2007	\$1,159.00
Dougherty	Michelle	Murphy	Leader's Club	2006-2007	\$579.50
Tullo	Pat	Murphy	Leader's Club	2006-2007	\$579.50
Swierupski	Jim	Murphy	Scenic Artist	2006-2007	\$579.50
Tiberius	Michael	Murphy	Scenic Artist	2006-2007	\$579.50
McManus	Patrick	Murphy	Science Bowl Competition	2006-2007	\$579.50
Haas	Robert	Murphy	Science Bowl Competition	2006-2007	\$579.50
Sanford	Sarah	Murphy	Science Olympiad	2006-2007	\$1,159.00
Duffy	Dawn	Murphy	Science Olympiad	2006-2007	\$1,159.00
Jantzen	Michael	Murphy	Science Olympiad	2006-2007	\$1,159.00
Campbell	Peter	Murphy	Sound & Lighting	2006-2007	\$1,159.00
Pollera	Anthony	Murphy	Sound & Lighting	2006-2007	\$1,159.00
Gorman	Mary	Murphy	RC Murphy Math Team 7 &8	2006-2007	\$1,641.00
Cast	Jim	Murphy	RC Murphy Math Team 9	2006-2007	\$1,641.00
Rivera	Barbara	Murphy	National Junior Honor Society	2006-2007	\$1,641.00
Schievelbein	Todd	Murphy	RCM Jazz Ensemble	2006-2007	\$2,004.00
Pollera	Anthony	Murphy	Select Chorus	2006-2007	\$2,004.00
Lisanti-Levy	Geri	Murphy	String Ensemble/ Bluegrass Club	2006-2007	\$2,004.00
Pollera	Anthony	Murphy	Orchestra Musical Direction	2006-2007	\$2,665.00
Fernandes	Charles	Murphy	Webmaster	2006-2007	\$2,665.00
Golini	Kerri	Murphy	Student Council	2006-2007	\$3,203.00
Hyland	Pat	Murphy	Yearbook	2006-2007	\$3,203.00
Pollera	Anthony	Murphy	JHS Musical Drama	2006-2007	\$5,560.00

Appointment of Annual Extra Assignments

<u>Name</u>	<u>Building</u>	<u>Assignment</u>	<u>Effective</u>	<u>Stipend</u>
Chait, Lois	North Country	Alternatives for Children Program	2006-07	\$2,500

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>
AIS					
Alhofen, Patti	Arrowhead	ELA WRITE Program	2006-07	\$42.98	\$773.64
Beck, Christine	Arrowhead	ELA WRITE Program	2006-07	\$42.98	\$773.64
Bloom, Chrissa	Arrowhead	ELA WRITE Program	2006-07	\$42.98	\$773.64
Cabral, Suzanne	Arrowhead	ELA WRITE Program	2006-07	\$42.98	\$773.64
Caprdja, Magdalena	Arrowhead	ELA WRITE Program	2006-07	\$42.98	\$773.64
Cheney, Debra	Arrowhead	ELA WRITE Program	2006-07	\$42.98	\$773.64
Duffy, Colette	Arrowhead	ELA WRITE Program	2006-07	\$42.98	\$773.64
Hegarty, Lorraine	Arrowhead	ELA WRITE Program	2006-07	\$42.98	\$773.64
Maier, Colleen	Arrowhead	ELA WRITE Program	2006-07	\$42.98	\$773.64
Montalbano, Gina	Arrowhead	ELA WRITE Program	2006-07	\$42.98	\$773.64
Mueller, Paul	Arrowhead	ELA WRITE Program	2006-07	\$42.98	\$773.64
Romansky, Beth	Arrowhead	ELA WRITE Program	2006-07	\$42.98	\$773.64
Scott, Heather	Arrowhead	ELA WRITE Program	2006-07	\$42.98	\$773.64
Shay, Lauren	Arrowhead	ELA WRITE Program	2006-07	\$42.98	\$773.64
Walsh, Daniel	Arrowhead	ELA WRITE Program	2006-07	\$42.98	\$773.64
Williams, Jill	Arrowhead	ELA WRITE Program	2006-07	\$42.98	\$773.64
Chaperones					
Bennett, Barbara	Mount	Winter Concert	12/20/2006	\$33.16	\$99.48
Khan, Kaisra	Mount	Winter Concert	12/20/2006	\$33.16	\$99.48
Lewis, Bronnie	Mount	Winter Concert	12/20/2006	\$33.16	\$99.48
Lynch, Donna	Mount	Winter Concert	12/20/2006	\$33.16	\$99.48
Morseman, Janet	Mount	Winter Concert - Substitute	12/20/2006	\$33.16	\$99.48
Sieges, Viera	Mount	Winter Concert	12/20/2006	\$33.16	\$99.48
Siglio, Diane	Mount	Winter Concert	12/20/2006	\$33.16	\$99.48
Tomasino, Christopher	Mount	Winter Concert	12/20/2006	\$33.16	\$99.48
Williams, Donna	Mount	Winter Concert	12/20/2006	\$33.16	\$99.48
Williams, Jackie	Mount	Winter Concert	12/20/2006	\$33.16	\$99.48
Lenahan, Andrew	WMHS	Fall String Concert	10/19/2006	\$33.16	\$99.48
Shorter, Alison	WMHS	Fall String Concert	10/19/2006	\$33.16	\$99.48

Clerical

Rasmussen, Nicole Salary-\$10.00/hour

Fingerprinting clearance has been received.

Amendments/Revisions

Norton, Rachel Status: Resigned Child Care Assistant
Amendment/Revision: Length of Service
Date of BOE Approval: September 12, 2006

Ms. Norton's length of service is amended to 2 years 11 months.

Toop, Diana Status: Special Education Aide
Amendment/Revision: Building
Date of BOE Approval: October 10, 2006

Ms. Toop is a Special Education Aide at Setauket Elementary School.

Meigel, GERALYN Status: Special Education Aide
Amendment/Revision: Salary Step/Hourly Rate
Date of BOE Approval: October 10, 2006

Ms. Meigel was previously employed as a monitor and, as such, remains at her current salary step of \$13.15 per hour.

Recommendations of Committee on Special Education Meetings of July 10, August 2, 9, 15, 16, 17, 22, 24, 30, 31, September 15, 19, 26 and 27, 2006

It was moved by Dr. McDonald, 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 Special Education.

Recommendations of Committee on Preschool Special Education Meetings of October 3 and 10, 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.

OTHER ITEMS OF INTEREST

No items were discussed.

PUBLIC PARTICIPATION

There was no public comment.

ADJOURNMENT

It was moved by Mr. Micklos, seconded by Mrs. Rudman, and unanimously carried that the meeting be adjourned at 10:30 pm.

Respectfully submitted,

Kathleen Sampogna
District Clerk