

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
November 14, 2006 at 8:00 pm.

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

There was absent: David Micklos

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 8:05 pm. Brittany O'Shea led the pledge of allegiance.

**PUBLIC
PARTICIPATION**

Preston Seader, a student at Mount Elementary, spoke about the problems with busses and the dismissal situation at Mount. Michael Radesco spoke about safety issues and the staging areas used during dismissal at Mount. Howard Kipnes spoke about the loss of instructional time at Mount due to transportation problems. Monica Aguinaldo spoke about safety issues during dismissal at Mount.

Caryann Sells asked if a revision is being made to the Board Policy regarding 8th graders playing junior varsity or varsity sports. Mr. Carasiti noted that Mr. Webster will be making a report regarding this matter later in the meeting.

Sarah Andersen spoke regarding classifying cheerleading as a sport rather than a club or activity.

Brittany O'Shea reported on Trick or Treat Street, the upcoming CYS Craft Fair, and the musical production of West Side Story at Ward Melville High School.

**CHANGES IN
THE MEETING
AGENDA**

There were no changes to the meeting agenda.

MINUTES

It was moved by Mr. McIntosh, seconded by Dr. McDonald, and carried by a 5-0-1 vote, with Mrs. Rudman abstaining, that the Board approve the minutes of the September 12, 2006 Board meeting.

REPORTS

Mr. Carasiti reviewed the proposed plan and schedule for dissemination of information regarding the upcoming bond referendum.

School Plan for Results: Elementary

The Elementary School Principals presented the Elementary School Plan for Results. Dr. McDonald noted that the plan would be discussed further at the upcoming meeting of the Teaching and Learning Committee, which is set for Thursday, November 30 at 7:00 pm.

Athletic Selection Classification Report and Recommendations

In response to earlier public comment Mr. Webster advised that cheerleading is not recognized as a sport by New York State, but the district considers cheerleaders an integral part of the athletic program.

Mr. Webster presented the Athletic Selection Classification Report and Recommendations.

INFORMATION ITEMS TO THE BOARD

Course Proposals for 2007-2008

Dr. Lewis reviewed the Course Proposals for 2007-2008. The procedure for removing course offerings was discussed, including reviewing courses for relevance. The possible impact on existing courses as a result of adding new courses was discussed. Budget considerations were discussed. The Board asked that the item be put on the next agenda.

BCALH Historic District Proposal

Mr. Diviney explained that a request was made to put a sign and benches on property that belongs to Gelinas indicating that it is part of a historic district. Mr. Miller, a representative of the BCALH explained the proposal for a streetscape garden, and noted that the BCALH would maintain the area.

It was moved by Mr. Diviney, seconded by Dr. McDonald, and unanimously carried that the Board approve the proposal of the BCALH to use the identified portion of property in the manner described.

Transportation Status Report Regarding Mount

Mr. Seidell reported on the transportation situation at Mount. The matter was discussed at length by the Board, Mr. Seidell, and Joe LoGelfo, the regional manager of Atlantic Express Bus Company. Mr. Seidell noted that a shortage of qualified bus drivers is contributing to the situation. Mr. Carasiti explained that staging areas were set up as a safety measure while students are waiting for the busses.

Designation of Authorized Signature on Checks for Extra-Curricular Activity Funds – 2006-2007

It was moved by Dr. McDonald, 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 District Treasurer be designated as the second signature on the elementary school extra-curricular activity fund checks for the 2006-2007 school year.

Lead Agency Designation in Connection with Bond Issue Related Capital Improvement Program – Proposition I and Proposition II

It was moved by Mr. McIntosh, seconded by Dr. McDonald, 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 bond issue related capital improvement program projects designated as Proposition I and Proposition II in the 2006 Facilities Evaluation spreadsheet report prepared by John A. Grillo Architect, P.C. dated October 25, 2006.

SEQRA Determination in Connection with Bond Issue Related Capital Improvement Program – Proposition I and

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

Whereas the Board of Education of the Three Village Central School District is the lead agency under the State Environmental Quality Review Process for the purpose of required determinations respecting the proposed Capital Improvement Projects as follows:

Proposition II

Proposition I:

a. Setauket ES - SED #58-002-01-06-0-001-025

1. Replace existing wood play structure & remove pea gravel. Also install handicapped surfacing.
2. Replace existing student cubbies throughout the building.
3. Reconfigure kitchen/serving area to allow more flexibility within existing cafeteria. Also replace perforated ceiling & lighting within kitchen/serving area, along with reconfiguration of doors and frames from kitchen serving area to corridor.
4. Reconfigure Speech/Discover & Reading Centers to provide (4) spaces. Currently the spaces are divided into (7) small spaces.
5. Reconstruct Locker Room to create additional instructional space
6. Provide smoke doors at (3) locations - Wing outside Room A-9 & A-2, and the exit from the Auditorium to the outside ramp adjacent to Music Room.
7. Replacement of exterior masonry/steel lintel is required at multiple locations throughout the building. Replace rotted exterior door surrounds and trim.
8. Replace Cafeteria flooring. Removal of VCT, install new floor, expansion joints.
9. Replace all interior corridor wood doors and hardware with new doors and hardware.
10. Replace Fire Alarm System with ADA compliancy & replace/upgrade emergency lights.
11. Replace broken/missing exterior fixtures to restore to original appearance.
12. Provide additional accessible drinking fountains so at least 50% on each floor are accessible. Create handicapped work stations in Classrooms & Cafeteria.
13. Repave upper main lot/curbing/drainage
14. Create parent drop-off at location of old Maintenance & Operations building.
15. Installation of handicapped work spaces and Cafeteria tables.
16. VAT abatement throughout the building. Replace/new VCT & cove base.
17. Complete replacement of existing building forced hot air system. Furnish & install new hot water boilers, classroom unit ventilators and exhaust fans & demolition, piping & electric to all.
18. Toilet Reconstruction - finishes, ventilation, plumbing & electric.

19. Installation of new building wide temperature control system.

b. Nassakeag ES - SED #58-002-01-06-0-002-019

1. Convert Locker Room to adaptive Phys Ed (Boys') & small group (Girls').
2. Create additional small group instructional spaces/offices and frame will also be replaced.
3. Replace perforated ceiling & lighting in Kitchen. Kitchen will also be reconfigured for access from Room 15. Door and frame will also be replaced.
4. Exterior masonry/steel lintel replacement is required at multiple locations throughout the building.
5. VAT flooring throughout the building & replace with new VCT & cove base.
6. Upgrade Boiler Room equipment and ensure compliance with current code violations.
7. Install air handling/unit ventilator system in rooms which currently do not meet the requirements of fresh air ventilation.
8. All classrooms which receive fresh air which is being introduced through the unit ventilator via fixed grills in the classrooms have been sealed closed. Approximately 50 classrooms require this venting. Grills will be reopened by installing gravity dampers.
9. Install new exterior pole lighting & replace/upgrade lighting in various areas.
10. Fire Alarm System reconstruction
11. Replace PA/Intercom System.
12. Install handicapped work spaces & cafeteria table & also provide additional accessible drinking fountains
13. Replace existing storm drain line plus repair/replace water infiltration problem.
14. Replace curbing & sections of sidewalk along bus loop. Main asphalt parking lot to be reconstructed. Remove existing wood framed portable classroom to provide additional parking.
15. Provide field drainage/erosion control.
16. Complete pneumatic rehabilitation of all existing mechanical equipment within the building.
17. Replace rotted classroom casework, cubbies, wardrobes & sink unit with new. Provide handicapped accessibility where applicable.

c. William S. Mount ES - SED #58-002-01-06-0-006-019

1. Replace wood playground equipment and swing set including handicapped surfacing - ADA

2. Convert existing Locker Room facilities into a small adaptive physical educational space.
 3. Reconfigure Kitchen serving area & partial replacement of existing Kitchen equipment.
 4. Exterior masonry/steel lintel replacement required at multiple locations throughout the building.
 5. VAT removal of existing flooring throughout the building. Replace with VCT and cove base.
 6. Removal of exterior door surrounds & columns that are severely rotted and damaged.
 7. Replace existing corridor classroom & corridor ceilings.
 8. Upgrade Boiler Room equipment and current code violations.
 9. Reconstruction of PA/Intercom System to subdivide room and areas presently not covered.
 10. Install handicapped work spaces in classrooms & Cafeteria tables.
 11. Provide additional accessible drinking fountain in accordance with ADA.
 12. Reconstruction of several existing toilets to meet ADA guidelines - plumbing, ventilation, demolition, fixtures, partitions & electrical work.
 13. Replace existing curbing along existing bus loop and sections of asphalt sidewalk.
 14. Replace rotted classroom casework, cubbies, wardrobes, & sink unit with new. Provide handicapped accessibility where applicable.
 15. All classrooms which receive fresh air which is being introduced through the unit ventilation via fixed grills in the classrooms have been sealed closed. All classrooms require this venting. Grills will be reopened by installing gravity dampers.
 16. Install air handling/unit ventilator system in rooms which currently do not meet the requirements of fresh air ventilation.
 17. Complete pneumatic rehabilitation of all existing mechanical equipment within the building.
- d. Arrowhead ES - SED #58-002-01-06-0-007-018
1. Provide (4) packaged A/C units for (10) classrooms. This will provide A/C to Special Education program which is housed at this building in the summer.
 2. Provide wood play structure & swing set - install handicapped surfacing - ADA. Creation of new asphalt play area at north end of site and connect doors at end of wing with asphalt walkway.

3. Renovate Kitchen/Serving Line to improve better flow during distribution of food to students. There will be also a partial replacement of existing kitchen equipment. Perforated ceiling & lighting will be replaced and new non-perforated scrubbable ceiling & grid will be installed along with new lighting & occupancy sensors.
 4. Exterior masonry/steel lintel replacement at multiple locations throughout the building. All exterior joints will be racked out and recaulked.
 5. VAT removal throughout the building. Replace with VCT and cove base.
 6. Repair severely rotted and damaged exterior door surrounds and columns.
 7. Install air handling/unit ventilator system in rooms which currently do not meet the requirements of fresh air ventilation.
 8. Replace existing PA/Intercom & Clock Systems
 9. Replace front bus loop concrete/asphalt sidewalk.
 10. Replace existing concealed spline ceiling throughout the building.
 11. Install handicapped work spaces and Cafeteria tables. Provide additional accessible drinking fountains
 12. All classrooms which receive fresh air which is being introduced through the unit ventilator via fixed grills in the classrooms have been sealed closed. All classrooms require this venting. Grills will be reopened by installing gravity dampers.
 13. Replace rotted classroom casework, cubbies, wardrobes & sink unit with new. Provide handicapped accessibility where applicable.
- e. Paul J. Gelinas JHS - SED #58-002-01-06-0-008-025
1. Auditorium Reconstruction will include the replacement of the existing Stage & House Lighting, Dimmer Boards, Sound System, replacement of Auditorium Seating & flooring, as well as the refinishing of existing stage floor. This will also include the replacement of auditorium doors, & ADA accessibility.
 2. Renovate (2) existing large Multi-Purpose Room 313/Wood Shop. This work shall include flooring, ceiling replacement, lighting replacement, casework, equipment and ventilation reconstruction.
 3. Reconstruction of (4) existing Art Rooms, including storage areas and dark room. (1) Art Room will be converted into a Home Economics Room, smaller Home Ec Room will be used as a General Purpose classroom. There will be replacement of ceiling, lighting and flooring, as well as replacement of cabinetry, tables, creation of additional storage space and variable speed exhaust for the Dark Room, along with proper

ventilation/exhaust for Art & Home Ec Rooms.

4. Music Suite: Addition of new space (3,100 sq. ft.) to alleviate overcrowded condition. New road along side of building will provide access for deliveries. Reconstruction of existing Music area, as part of this scope work.
 5. Kitchen - Replace existing dishwasher away from front of room, remove interior walls & doors to allow for smoother serving area, and also replace ceiling & lighting.
 6. Provide Asphalt Parking areas at east parking lot, replace curb & sidewalk along front entrance, and replace asphalt walk at rear of building.
 7. Replace (4) tennis courts, replace basketball courts, aerate & seed athletic fields.
 8. Extend duct from elevator shaft through roof.
 9. Replace concealed spline ceiling/lighting where needed and on 1st floor corridor.
 10. VAT abatement throughout the building and replace new VCT & cove base.
 11. Exterior masonry/steel lintel replacement is required at multiple locations throughout the building.
 12. Provide (2) pair of smoke doors at Courtyard.
 13. Install air handling/unit ventilator system in rooms which currently do not meet the requirements of fresh air ventilation. 2nd floor requires floor venting & 1st floor required dampers.
 14. Install handicapped work spaces & cafeteria tables & also provide additional accessible drinking fountains
 15. Convert (1) pair Boys'/Girls' & Faculty toilets to be handicapped accessible.
 16. Provide asphalt walk at rear of building.
 17. Replace curb & sidewalk along front entrance. Repave asphalt parking lot adjacent to fields & Kitchen entrance, also replace front bus loop concrete/asphalt sidewalk.
 18. Replace (4) Tennis Courts, also replace Basketball Courts. Provide access around east side of building and regrade/rototill/top dress/aerate & seed Athletic Fields.
 19. Reconstruction of existing main parking lot including pavement, curbing, sidewalks & drainage.
 20. Complete pneumatic rehabilitation of all existing mechanical equipment within the building.
- f. Minnesauke ES - SED #58-002-01-06-0-014-018
1. Repave existing bus loop, parking lot, including all sidewalks & curbing. Provide new drainage & reconfigure bus loop to better serve the increased population.

2. Replace wood playground equipment and swing set including handicapped surfacing - ADA
 3. Kitchen reconstruction - replace existing dishwasher to rear of kitchen, removal of interior walls to allow for a smoother flowing serving area, replace (2) refrigerators with pass-through refrigerator, (1) computer & (1) stainless steel table with shelf. Also proper ventilation will be provided thus omitting the need for new ceiling fans. Replace existing perforated ceiling & lighting within Kitchen/serving area.
 4. Exterior masonry reconstruction & miscellaneous steel lintel replacement is required at multiple locations throughout the building.
 5. Upgrade Boiler Room equipment and current code violations.
 6. Install air handling/unit ventilator system in (7) student & teacher occupied areas which currently do not meet the requirements of fresh air ventilation.
 7. Install new stage lighting & dimming system, as well as a new sound system in the Auditorium.
 8. Reconstruction of several existing toilets to meet ADA guidelines - plumbing, ventilation, demolition, fixtures, partitions and electrical work.
 9. Provide additional accessible drinking fountains in accordance with ADA.
 10. Address flooding issue outside various classrooms - provide proper storm drainage structures.
 11. Replacement of existing VAT throughout building.
Replacement of VCT and cove base.
 12. Reconstruction of existing cupola.
 13. Replace existing rotted Kitchen exhaust ductwork.
 14. Replace corridor ceilings and reinsulate attic space in rear Gym corridor.
 15. Replace rotted classroom casework & sink units with new.
Provide handicapped accessibility where applicable.
 16. Install handicapped work spaces & Cafeteria table.
 17. All classrooms which receive fresh air which is being introduced through the unit ventilator via fixed grills in the classrooms have been sealed closed. Approximately (50) classrooms require this venting. Grills will be reopened by installing gravity dampers.
 18. Complete pneumatic rehabilitation of all existing mechanical equipment within the building.
- g. Robert C. Murphy JHS - SED #58-002-01-06-0-015-021
1. Complete reconstruction of (2) 1st floor Science Rooms - ventilation, demolition, VAT, casework, plumbing finishes & electrical work.

2. Auditorium Reconstruction includes the replacement of existing stage & house lighting, sound system, the replacement of the auditorium seating & flooring, also replacement of existing stage curtains, as well as the refinishing of existing stage floor. There will also be provision for A/C and acoustical treatment to walls & ceiling.
3. Renovate (4) existing Art Rooms, including adjacent storage areas & dark room. (1) Art Room will be converted into a Home Economics Room. The smaller Home Ec Room (302) will be reclaimed to a general purpose classroom. Casework & furniture in existing Rm 302 will be reused in renovated Home Ec Room. There will be replacement of ceiling, lighting & flooring, as well as replacement of cabinetry, tables and creation of additional storage space. Variable exhaust will be created for proper ventilation in the Art Room & Home Ec Rooms.
4. Music Suite: Addition of new space (3,100 sq. ft.) to alleviate overcrowded condition. New road along side of building will provide access for deliveries. Reconstruct existing music areas as part of this work scope.
5. Kitchen reconfiguration & replacement of metal pan perforated ceiling & lighting.
6. Kitchen: Replace existing dishwasher away from front of room, remove interior walls & doors to allow for smoother serving area and also replace ceiling & lighting.
7. Upgrade Boiler Room equipment and current code violations
8. Provide (2) smoke doors from existing Courtyard.
9. Proper ventilation is to be provided for 2nd floor Chemical Storage Room.
10. Classroom fresh air relief - 2nd floor ventilation & 1st floor dampers.
11. Provide new PA/Intercom System
12. Install handicapped work spaces & cafeteria table. Also additional ADA drinking fountains. Conversion of Boys' & Girls' bathrooms for handicapped accessibility.
13. Replace sidewalk & curbing along front entrance. Asphalt parking areas will also be repaved, including the main parking lot.
14. Replace (4) Tennis Courts & (2) existing exterior Basketball Courts.
15. Complete reconstruction of existing Athletic Fields - regrade/rototill/top dress/aerate & seed.
16. Reconstruction of existing main parking lot including pavement, curbing, sidewalks & drainage.
17. Complete pneumatic rehabilitation of all existing mechanical equipment within the building.

Proposition II:

- a. Setauket ES - SED #58-02-01-06-0-001-026
 1. Remove existing wood framed Art Portable & adjacent overhand.
 2. Create 2nd Computer Center in C-wing to be used as primary Computer Lab.
 3. Convert Room C-4 to Science Lab to be used by primary grades.
 4. Provide CCTV Security System to entire building.
- b. Nassakeag ES - SED #58-02-01-06-0-002-020
 1. Band Room relocation to 1st floor to comply with handicapped accessibility.
 2. Convert Room 33 to Science Room & Room 32 to Art Room. This will put both Art Rooms in proximity to each other.
 3. Convert Room 41 to 2nd Computer Lab.
 4. Provide CCTV Security System to entire building.
- c. William S. Mount ES - SED #58-02-01-06-0-006-020
 1. Reconstruction of existing interior teaching spaces to create 6th grade centers.
 2. Provide CCTV Security System to entire building.
- d. Arrowhead ES - SED #58-02-01-06-0-007-019
 1. Convert Locker Room to Life Skills Room w/access from Boys' Locker Room side. Relocate the Men's Phys Ed Office & reclaim a portion of existing locker room area into gym storage space.
 2. Addition of 6,000 sq. ft. to include (4) new classrooms. (2) Classrooms are required due to increase in enrollment and (2) will house 6th grade based on programmatic needs. Additional Faculty Toilet will be house within this addition.
 3. Room 38 will be converted into a 6th grade Computer Center & Room 40 into a 6th grade Science Lab.
 4. Provide CCTV Security System to entire building.
- e. Paul J. Gelinis JHS - SED #58-02-01-06-0-008-024
 1. Install air handling/unit ventilators in student spaces which currently do not meet the requirements of fresh air ventilation.
 2. Replace Fire Alarm System w/new ADA compliant system.
 3. Replacement of PA/Intercom System (areas currently not covered). Replace vandalized speaker & front end equipment.
 4. Provide new CCTV Security System.
 5. Install new Master Clock System to cover entire building.
- f. Minnesauke ES - SED #58-02-01-06-0-014-019
 1. Interior reconstruction to create Science Lab – convert (37) existing resource rooms into 6th grade Science Classrooms.
 2. Provide CCTV Security System for the entire building.
- g. Robert C. Murphy JHS - SED #58-02-01-06-0-015-022
 1. Installation of Air Handling/Unit Ventilator System in rooms which currently do not meet the requirements of fresh air ventilation.
 2. Replacement of Fire Alarm System
 3. Provide new CCTV Security System
 4. Installation of new Master Clock System
- h. Three Village CSD – District Wide - SED #58-02-01-06-7-999-004

1. Installation of a new Wide Area Network System (WAN).

Whereas, in 1995, amendments were made to the SEQRA Regulation (Part 617) to classify projects, which will be excluded from the requirements for the preparation of an Environmental Impact Statement (Type II Actions). The projects mentioned above are now classified as Type II Actions as determined by 6NYCRR§617.5 and

Whereas, these projects fall under the following categories:

- A. Routine Maintenance and Repair 6NYCRR§617.5 (c)(1): Maintenance or repair involving no substantial change in an existing facility.
- B. Replace or Rehabilitation 6NYCRR§617.5 (c)(2): replacement or rehabilitation or reconstruction of a structure of facility, in kind, on the same site, unless the work excess a threshold for a Type I action in 6NYCRR§617.4.
- C. 6NYCRR§617.5(c)(8); Routine activities of educational institutions, including expansion of existing facilities by less than 10,000 square feet of gross floor area and school closings, but not changes in use related to such closings.

Therefore, as the lead agency for the SEQRA determination, all the above referenced projects fall under Categories “A” or “B” above. The procedure for Type II Actions, with regard to the SEQRA Process for Capital Projects noted above is “No Additional Required Action under 6NYCRR§617.5(a)”.

Lead Agency Designation in Connection with Setauket Drainage Project

It was moved by Dr. McDonald, seconded by Mr. McIntosh, 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 drainage project as follows:

- a. Setauket Elementary School
Installation of additional sub-surface drainage structures outside the Auditorium within the Main Bus Loop. Drainage structures will be installed to alleviate flooding conditions.
SED #58-02-01-06-0-001-027

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 further 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 Setauket Drainage Project

Whereas, the Board of Education of the Three Village Central School District is the lead agency under the State Environmental Quality Review Process for the purpose of required determinations respecting the proposed Capital Improvement Projects as follows:

a. Setauket Elementary School

Installation of additional sub-surface drainage structures outside the Auditorium within the Main Bud Loop. Drainage structures will be installed to alleviate flooding conditions.

SED #58-02-01-06-0-001-027

Whereas, in 1995, amendments were made to the SEQRA Regulation (Part 617) to classify projects, which will be excluded from the requirements for the preparation of an Environmental Impact Statement (Type II Actions). The project mentioned above is now classified as Type II Actions as determined by 6NYCRR§617.5 and Whereas, this project fall under the following categories:

A. Routine Maintenance and Repair 6NYCRR§617.5 (c)(1): Maintenance or repair involving no substantial change in an existing facility.

B. Replace or Rehabilitation 6NYCRR§617.5 (c)(2): replacement or rehabilitation or reconstruction of a structure of facility, in kind, on the same site, unless the work excess a threshold for a Type I action in 6NYCRR§617.4.

C. 6NYCRR§617.5(c)(8); Routine activities of educational institutions, including expansion of existing facilities by less than 10,000 square feet of gross floor area and school closings, but not changes in use related to such closings.

Therefore, as the lead agency for the SEQRA determination, the above referenced project falls under Categories “A” or “B” above. The procedure for Type II Actions, with regard to the SEQRA Process for Capital Projects noted above is “No Additional Required Action under 6NYCRR§617.5(a)”.

Rescission of Donation

Mr. Seidell explained that \$2,000 had been donated by the Town of Brookhaven to refurbish historic markers, but since the markers are not on district property the work cannot be done by the district.

It was moved by Mr. McIntosh, 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 Board of Education rescind the donation of a Community Enhancement Grant in the amount of \$2,000 received from the Town of Brookhaven for the refurbishment of signs previously accepted at the Board of Education meeting of March 28, 2006.

Change Order No. 1 – Paza Construction, Mount School

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 approve Change Order No. 1 which is a deduction of \$2,000.00.

Approval of Budgetary Transfers

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 budgetary transfers be approved:

<u>From</u>	<u>To</u>	<u>Amount</u>	<u>Reason</u>
A2330-1611-23-11 Computer Tutor Salaries	A2330-1611-17-74 Elementary Computer Tutors	\$40,855	To correctly code Computer Tutor salaries

	A2330-1611-18-75	\$116,462	
	Secondary Computer Tutors		
	A1310-4400-16-57	A1420-4400-19-63	\$11,345
	Business Office Contracted Services	Legal Services	To cover settlement agreement
	A2110-440-16-57	A2070-4400-19-59	\$18,310
	District-Wide Contracted Services		To properly charge educational leadership program offered by SUNY to our staff. All costs are paid for by participants and the revenue has been received.
Approval of Agreement with Applied Data Services	It was moved by Mrs. Hamilton, seconded by Mr. Diviney, and unanimously carried that the Board adopt the following resolution:		
	Upon recommendation of the Superintendent of Schools be it hereby RESOLVED that the firm of Applied Data Services be retained to provide services in connection with networking the Pupil Transportation and Assignment System (PTAS) to the District server for a fee of \$1,500.		
Approval of Contract with Outside Contractor for Special Education Services	It was moved by Mr. McIntosh, seconded by Mr. Diviney, and carried by a 5-0-1 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 services to be provided by the following outside service provider. The approval is for the 2005-2006 and 2006-2007 school years. Creative Tutoring		
Approval of Instructional Services Contract	The circumstances under which out of district students are accepted as tuition students were discussed at length.		
	It was moved by Mrs. Hamilton, seconded by Mr. McIntosh, and carried by a 4-1-1 vote with Mr. Diviney against and Mrs. Rudman abstaining, that the Board approve the following resolution:		
	Upon recommendation of the Superintendent of Schools be it RESOLVED that the Board of Education approve the contract for instructional services for a special education student from the East Islip School District. East Islip School District will pay Three Village School District tuition in the amount of \$84,351.00.		
First Reading Policy 9645 <i>Disclosure of Wrongful Conduct</i>	Mr. Seidell presented the First Reading Policy 9645 - <i>Disclosure of Wrongful Conduct</i> .		
First Reading Policy 6680 – <i>Internal Audit Function</i>	Mr. Seidell presented the First Reading Policy 6680 – <i>Internal Audit Function</i> .		
First Reading Revised Policy 8330 – <i>Authorized Use of School- Owned Materials and Equipment</i>	Mr. Seidell presented the First Revised Reading Policy 8330 – <i>Authorized Use of School-Owned Materials and Equipment</i> .		

ITEMS FOR BOARD ACTION

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

Declaration of Surplus Equipment

Upon the 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>Condition</u>
6 folding tables, 13 teacher desks and 13 file cabinets located in Nassakeag storage portable	Broken, not usable

Appointment of Impartial Hearing Officer

It was moved by Dr. McDonald, seconded by Mrs. Hamilton, and carried by a 5-0-1 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 approve the appointment of an Impartial Hearing Officer in the matter of Case No. 9105322.

Personnel Matters

It was moved by Dr. McDonald, seconded by Mr. McIntosh, and carried by a 5-0-1 vote with 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:

Appointments to Instructional Positions

Hahn, Kristen	AIS paraprofessional Dowling College– BS Salary Step/Level – 1/PARA (pro-rated) New position – Title I Grant Effective – 10/31/06 (retroactive)
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This is a probationary appointment with tenure due 10/31/09. This appointment is due to the reassignment of Christine Losito. Ms. Hahn will be assigned to Arrowhead Elementary School for the 2006-07 school year. Ms. Hahn has worked in the district as a substitute. Fingerprint clearance for employment has been received.

Kroll, Jillian	Physical Education teacher LIU, C.W. Post – BS Salary Step/Level – 2/BA (pro-rated) 80% position Effective – 10/30/06 - 6/30/07 (retroactive)
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This is a one-year, part-time leave replacement position. This appointment is due to the leave of absence of Patricia Schellhorn. Ms. Kroll will be assigned to Gelinas Junior High School for the 2006-07 school year. Ms. Kroll is employed by the district. Fingerprint clearance for employment has been received.

Muldoon, Donald	Special Education paraprofessional SUNY, Albany – BS SUNY, Stony Brook - MALS Salary Step/Level – 3/PARA (pro-rated) Effective – 11/15/06
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This is a probationary appointment with tenure due 11/15/09. This appointment is due to the retirement of Gale Katz. Mr. Muldoon will be assigned to Ward Melville High School for the 2006-07 school year. Mr. Muldoon has worked in the district as a substitute. Fingerprint clearance for employment has been received.

Appointments to Substitute Teacher/Nurse/Paraprofessional/Tutor Positions

Teachers:

Bodnar, Leigh

Ms. Bodnar was previously a substitute for the Three Village Central School District. After a break in service, Ms. Bodnar is now available to return as a substitute teacher. Current fingerprint clearance has been received.

Carroll, Jessica

Ms. Carroll's emergency appointment was necessary in order to serve as a substitute for Erin Connolly at Murphy Elementary School, with an effective date of October 31, 2006.

Fingerprint clearance has been received.

Fiorelli, Brooke

Fingerprint clearance has been received.

Gallo, Joseph Jr.

Fingerprint clearance has been received.

Rodomista, Sari

Ms. Rodomista is currently a part time teacher for Three Village Central School District and is available to substitute teach. Fingerprint clearance has already been received.

Schindlar, Gloria

Fingerprint clearance has been received.

Vitberg, Zehava

Fingerprint clearance has been received.

Appointments of Winter Athletic Coach Positions

<u>Last Name</u>	<u>First Name</u>	<u>Building</u>	<u>Assignment</u>	<u>Effective</u>	<u>Stipend</u>	<u>Step</u>
Winter Coaches						
Bernstein	Matthew	WM	Asst. Varsity Wrestling	Winter	\$6,423.00	3
Burke	Laurie	WM	Girls Winter Track	Winter	\$6,846.00	2
Diehl	John	WM	Varsity Girls Bowling	Winter	\$3,403.00	1
Ely	Jeffrey	WM	Asst. Varsity Boys Swimming	Winter	\$6,033.00	1
Gordon	Christopher	WM	Asst. Varsity Boys Swimming	Winter	\$6,423.00	3
Green	Gilbert	WM	Asst. Varsity Boys Basketball	Winter	\$6,423.00	3
Hughes	Lonnie	WM	JV Boys Basketball	Winter	\$6,423.00	3
Jackett	Mark	WM	Boys/Girls Winter Track	Winter	\$6,846.00	2

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Keane	Shawn	WM	Varsity Wrestling	Winter	\$6,846.00	2
Loddigs	Scott	WM	Varsity Boys Swimming	Winter	\$7,058.00	3
McGunnigle	Pat	WM	Varsity Girls Basketball	Winter	\$6,629.00	1
Pelosi	Andrew	WM	JV9 Girls Basketball	Winter	\$5,882.00	3
Roe	Granville	WM	Asst. Varsity Girls Basketball	Winter	\$6,033.00	1
Salmon	Jeffrey	WM	Varsity Boys Fencing	Winter	\$7,058.00	3
Salmon	Jennifer	WM	Varsity Girls Fencing	Winter	\$7,058.00	3
Schoen	Brian	WM	Varsity Boys Winter Track	Winter	\$7,058.00	3
Smith	Jesse	WM	Varsity Boys Basketball	Winter	\$7,058.00	3
Vessichio	Jerome	WM	Boys Winter Track	Winter	\$7,058.00	3
Waszmer	Jack	WM	JV Girls Basketball	Winter	\$6,423.00	3
Youngs	Thomas	WM	Varsity Girls Winter Track	Winter	\$7,058.00	3
Buckland	Mike	WM	JV9 Boys Basketball	Winter	\$5,524.00	1
*Hornstein	Paul	WM	Varsity Boys Bowling	Winter	\$3,403.00	1
Black	John	Murphy	7/8 Boys Basketball	Early Winter	\$3,411.00	3
Chacon	Enrico	Murphy	7/8 Boys Volleyball	Late Winter	\$3,309.00	2
Fernandes	Charlie	Murphy	7/8 Girls Volleyball	Early Winter	\$3,411.00	3
McKaney	Charlie	Murphy	JH Wrestling	Early Winter	\$3,411.00	3
White	John	Murphy	JH Wrestling	Early Winter	\$3,309.00	2
Kroll	Jillian	Murphy	7/8 Girls Basketball	Late Winter	\$3,204.00	1
Foster	Matthew	Gelinas	7/8 Girls Volleyball	Early Winter	\$3,411.00	3
Grippa	Christine	Gelinas	7/8 Girls Basketball	Late Winter	\$3,411.00	3
Harris	Jeffrey	Gelinas	7/8 Boys Basketball	Early Winter	\$3,411.00	3
Heck	Jeffrey	Gelinas	7/8 Boys Volleyball	Late Winter	\$3,309.00	2
Hoppey	Mike	Gelinas	JH Wrestling	Early Winter	\$3,411.00	3
Murphy	Christopher	Gelinas	JH Wrestling	Early Winter	\$3,411.00	3

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

Winter Supervision

Amatulle	Dino	WMHS	Athletic Supervision	Winter Season
Berg	Phyllis	RCM	Athletic Supervision	Winter Season
Blaney	Erin	WMHS	Athletic Supervision	Winter Season
Chacon	Enrico	WMHS	Athletic Supervision	Winter Season
Chapman	Craig	WMHS	Athletic Supervision	Winter Season
Cuozzo	Joseph	WMHS	Athletic Supervision	Winter Season

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Dellasola	Isabelle	RCM	Athletic Supervision	Winter Season
Dougherty	Michele	RCM	Athletic Supervision	Winter Season
Ferraro	Virginia	RCM	Athletic Supervision	Winter Season
Foley, Sr.	William	WMHS	Athletic Supervision	Winter Season
Foster	Matthew	PJG	Athletic Supervision	Winter Season
Grimmer	Patricia	WMHS	Athletic Supervision	Winter Season
Grippa	Christine	PJG	Athletic Supervision	Winter Season
Harris	Jeff	PJG	Athletic Supervision	Winter Season
Hawkins	Ryan	WMHS	Athletic Supervision	Winter Season
Heck	Jeff	WMHS	Athletic Supervision	Winter Season
Kroll	Jillian	PJG	Athletic Supervision	Winter Season
LaRochelle	Chris	WMHS	Athletic Supervision	Winter Season
Lennstrom	Kerri	RCM	Athletic Supervision	Winter Season
Lynch	Allen	WMHS	Athletic Supervision	Winter Season
McKaney	Charlie	WMHS	Athletic Supervision	Winter Season
McNamara	Brendan	PJG	Athletic Supervision	Winter Season
Menten	Sue	PJG	Athletic Supervision	Winter Season
Murphy	Chris	PJG	Athletic Supervision	Winter Season
O'Leary	Kevin	WMHS	Athletic Supervision	Winter Season
Paterson	Deb	PJG	Athletic Supervision	Winter Season
Sheldon	Curtis	WMHS	Athletic Supervision	Winter Season
Treder	Brian	PJG	Athletic Supervision	Winter Season
Tullo	Patricia	RCM	Athletic Supervision	Winter Season
Valenzano	William	RCM	Athletic Supervision	Winter Season
Varbero	Matthew	WMHS	Athletic Supervision	Winter Season
Weiner	Claudine	WMHS	Athletic Supervision	Winter Season
White	Willie	WMHS	Athletic Supervision	Winter Season

Rate of Pay: Supervision: \$21.57/hr prior to 6:00 p.m.
\$32.35/hr after 6:00 p.m. and on days school is closed

Scoreboard Timer: \$82.84 per contest - Varsity Basketball Only
All other times/scorers receive supervision pay rate

Medical Coordinator: \$21.57/hr prior to 6:00 p.m.
\$32.35/hr after 6:00 p.m. and on days school is closed

Medical/Safety Instruction: \$35.00/hr

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>
*Rabbitt	Alisa	Arrowhead	Music Without Borders	2005-2006	\$1,117.00
*Ms. Rabbitt was previously approved at the October 25, 2005 Board of Education meeting for \$558.50.					
Salzano	Chantal	Murphy	Home & Careers Club	2006-2007	\$1,159.00
Ms. Cynthia Carrucciu who was previously approved at the 10/24/06 Board of Education meeting will not be advising this activity.					
Cereola	Vincent	WMHS	National Honor Society	2006-2007	\$2,665.00
Rabbitt	Alisa	WMHS	Level III Chamber Ensemble	2006-2007	\$2,816.00

Appointments of Annual Extra Assignments

<u>Last Name</u>	<u>First Name</u>	<u>Building</u>	<u>Assignment</u>	<u>Effective</u>	<u>Stipend</u>
Alu	Loree	Arrow	Primary literacy lead teacher	2006-2007	\$1,250
Frole	Jennifer	Minne	Primary literacy lead teacher	2006-2007	\$1,250
Fizzuoglio	Phylene	Mount	Primary literacy lead teacher	2006-2007	\$1,250
Ciccarelli	Kristin	Nass	Primary literacy lead teacher	2006-2007	\$1,250
Freeman	Kelly	Setauket	Primary literacy lead teacher	2006-2007	\$1,250
Dos Santos	Marlene	Arrow	Intermediate literacy lead	2006-2007	\$1,250
Tarpinian	Kim	Minne	Intermediate literacy lead	2006-2007	\$1,250
Amico	Stephanie	Mount	Intermediate literacy lead	2006-2007	\$1,250
Larsen	Judy	Nass	Intermediate literacy lead	2006-2007	\$1,250
Dowling	Sean	Setauket	Intermediate literacy lead	2006-2007	\$1,250

Appointments of Hourly Extra Assignments

<u>Last Name</u>	<u>First Name</u>	<u>Building</u>	<u>Assignment</u>	<u>Effective</u>	<u>Rate</u>	<u>Not to Exceed</u>
Accompanists						
Hayes	Daniel	Mount	Winter Concert	12/20/2006	Flat Fee	\$150.00
AIS						
DelVecchio	Diane	Gelinas	Prep Classes ELA 7 & 8	11/15/06 - 1/4/07	\$42.98/ hour	\$687.68
Duffy	Catherine	Gelinas	Prep Classes ELA 7 & 8	11/15/06 - 1/4/07	\$42.98/ hour	\$687.68
Ouzounian	Marissa	Gelinas	Prep Classes ELA 7 & 8	11/15/06 - 1/4/07	\$42.98/ hour	\$687.68
Pawluk	Ann Marie	Gelinas	Prep Classes ELA 7 & 8	11/15/06 - 1/4/07	\$42.98/ hour	\$687.68
Feleppa	Jennifer	Murphy	Prep Classes ELA 7 & 8	11/15/06- 1/4/07	\$42.98/ hour	\$687.68
Lauri	Debbie	Murphy	Prep Classes ELA 7 & 8	11/15/06- 1/4/07	\$42.98/ hour	\$687.68
Flanagan	Mike	Murphy	Prep Classes ELA 7 & 8	11/15/06- 1/4/07	\$42.98/ hour	\$687.68
Eve	Anne-Marie	Murphy	Prep Classes ELA 7 & 8	11/15/06- 1/4/07	\$42.98/ hour	\$687.68
Gilmore	Beverly	Murphy	Prep Classes ELA 7 & 8	11/15/06- 1/4/07	\$42.98/ hour	\$687.68

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McCabe	Kim	Murphy	Prep Classes ELA 7 & 8	11/15/06- 1/4/07	\$42.98/ hour	\$687.68
Hughes	Julie	Murphy	Prep Classes ELA 7 & 8	11/15/06- 1/4/07	\$42.98/ hour	\$687.68
Losquadro	Pam	Murphy	Prep Classes ELA 7 & 8	11/15/06- 1/4/07	\$42.98/ hour	\$687.68
Mancusi	Melissa	Murphy	Prep Classes ELA 7 & 8	11/15/06- 1/4/07	\$42.98/ hour	\$687.68
Colletti	Nicole	Setauket	WRITE Grade 2	Oct-06	\$42.98/ hour	\$1,289.40
Colletti	Nicole	Setauket	MITE Grade 2	Oct-06	\$42.98/ hour	\$1,289.40
Tortorici	Lauren	Setauket	WRITE Grade 3	Oct-06	\$42.98/ hour	\$1,289.40
Tortorici	Lauren	Setauket	MITE Grade 3	Oct-06	\$42.98/ hour	\$1,289.40
Merkle	Amanda	Setauket	WRITE Grade 4	Oct-06	\$42.98/ hour	\$1,289.40
Merkle	Amanda	Setauket	MITE Grade 4	Oct-06	\$42.98/ hour	\$1,289.40
Smith	Donna	Setauket	WRITE Grade 4	Oct-06	\$42.98/ hour	\$1,289.40
Gaudi	Adrienne	Setauket	WRITE Grade 5	Oct-06	\$42.98/ hour	\$1,289.40
Guadi	Adrienne	Setauket	MITE Grade 5	Oct-06	\$42.98/ hour	\$1,289.40
Pisano	Carol	Setauket	MITE Grade 5	Oct-06	\$42.98/ hour	\$644.70
Austin	Pam	Setauket	WRITE Grade 6	Oct-06	\$42.98/ hour	\$1,289.40
Austin	Pam	Setauket	MITE Grade 6	Oct-06	\$42.98/ hour	\$1,289.40
Chaperones						
Bellport	Patrick	Nassakeag	Winter Concert	12/13/2006	\$33.16/ hour	\$66.32
Geller	Jamie	Nassakeag	Winter Concert	12/13/2006	\$33.16/ hour	\$66.32
Hart	Loretta	Nassakeag	Winter Concert	12/13/2006	\$33.16/ hour	\$66.32
Kaspar	Susan	Nassakeag	Winter Concert	12/13/2006	\$33.16/ hour	\$66.32
Lange	Darlene	Nassakeag	Winter Concert	12/13/2006	\$33.16/ hour	\$66.32
Larsen	Judy	Nassakeag	Winter Concert	12/13/2006	\$33.16/ hour	\$66.32
O'Neill	Candace	Nassakeag	Winter Concert	12/13/2006	\$33.16/ hour	\$66.32
Place	Peggy	Nassakeag	Winter Concert	12/13/2006	\$33.16/ hour	\$66.32
Sperry	Joan	Nassakeag	Winter Concert	12/13/2006	\$33.16/ hour	\$66.32
Garcia	Edwin	Murphy	Welcome Back Dance	10/27/2006	\$33.16/ hour	\$66.32
Cast	Jim	Murphy	Welcome Back Dance	10/27/2006	\$33.16/ hour	\$66.32
Sliva	Jessica	Murphy	Welcome Back Dance	10/27/2006	\$33.16/ hour	\$66.32
Gustavsen	Laura	Gelinas	NYSSMA All- State Rochester, NY	11/30/06 - 12/3/06	\$33.16/ hour	\$348.96
Gelfer	Phil	Gelinas	NYSSMA Winter Conference Rochester, NY	12/1/06 - 12/2/06	\$33.16/ hour	\$448.44
Minelli	Denise	Gelinas	NYSSMA Winter Conference Rochester, NY	12/1/06 - 12/2/06	\$33.16/ hour	\$448.44
Baldo	George	WMHS	Trick or Treat Street	10/31/2006	\$33.16/ hour	\$132.64
Bartunek	Alberta	WMHS	Trick or Treat Street	10/31/2006	\$33.16/ hour	\$132.64

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Burman	Inge	WMHS	Trick or Treat Street	10/31/2006	\$33.16/ hour	\$132.64
Cain	Helen	WMHS	Trick or Treat Street	10/31/2006	\$33.16/ hour	\$132.64
Consalvo	Ada	WMHS	Trick or Treat Street	10/31/2006	\$33.16/ hour	\$132.64
Florio	Christina	WMHS	Trick or Treat Street	10/31/2006	\$33.16/ hour	\$132.64
Gandt	Deborah	WMHS	Trick or Treat Street	10/31/2006	\$33.16/ hour	\$132.64
Kernisant	Nancy	WMHS	Trick or Treat Street	10/31/2006	\$33.16/ hour	\$132.64
Maier	Michelle	WMHS	Trick or Treat Street	10/31/2006	\$33.16/ hour	\$132.64
Metcalf	Marilyn	WMHS	Trick or Treat Street	10/31/2006	\$33.16/ hour	\$132.64
Minta	Barbara	WMHS	Trick or Treat Street	10/31/2006	\$33.16/ hour	\$132.64
Morabito	Bridget	WMHS	Trick or Treat Street	10/31/2006	\$33.16/ hour	\$132.64
Moran	Kathryne	WMHS	Trick or Treat Street	10/31/2006	\$33.16/ hour	\$132.64
Murolo	Nancy	WMHS	Trick or Treat Street	10/31/2006	\$33.16/ hour	\$132.64
Perlmutter	Lucette	WMHS	Trick or Treat Street	10/31/2006	\$33.16/ hour	\$132.64
Rogers	Steve	WMHS	Trick or Treat Street	10/31/2006	\$33.16/ hour	\$132.64
Schnupp	Jenne	WMHS	Trick or Treat Street	10/31/2006	\$33.16/ hour	\$132.64
Weisman	Corney	WMHS	Trick or Treat Street	10/31/2006	\$33.16/ hour	\$132.64
White	Willie	WMHS	Trick or Treat Street	10/31/2006	\$33.16/ hour	\$132.64
Wirth	Karen	WMHS	Trick or Treat Street	10/31/2006	\$33.16/ hour	\$132.64
Wolf-Calvin	Renee	WMHS	Trick or Treat Street	10/31/2006	\$33.16/ hour	\$132.64
Wright	Amy	WMHS	Trick or Treat Street	10/31/2006	\$33.16/ hour	\$165.80
Zaikas	Debra	WMHS	Trick or Treat Street	10/31/2006	\$33.16/ hour	\$165.80
Murphy	Christopher	WMHS	Academic Team Competition	10/31/2006	\$33.16/ hour	\$265.28
Mentors						
Black	John	Murphy	Secondary - Mentor	9/06 - 6/07	\$33.16/ hr	\$1,159.00
Duca	Anne	Murphy	Secondary - Mentor	9/06 - 6/07	\$33.16/ hr	\$1,159.00
Farley	Andrea	Murphy	Secondary - Mentor	9/06 - 6/07	\$33.16/ hr	\$1,159.00
Kaye	Debbie	Murphy	Secondary - Mentor	9/06 - 6/07	\$33.16/ hr	\$1,159.00
Medina	Philip	Murphy	Secondary - Mentor	9/06 - 6/07	\$33.16/ hr	\$1,159.00
Jenkins	Nancy	Gelinas	Secondary - Mentor	9/06 - 6/07	\$33.16/ hr	\$1,159.00
Karminski	Cynthia	Gelinas	Secondary - Mentor	9/06 - 6/07	\$33.16/ hr	\$1,159.00
Stringer	Megan	WMHS	Secondary - Mentor	9/06 - 6/07	\$33.16/ hr.	\$1,159.00
Connors	Corinne	Gelinas	Secondary - Mentor	9/06 - 6/07	\$33.16/ hr.	\$579.50
Proctors						
Anziano	Erin	WMHS	PSAT Proctor	10/21/2006	\$33.16/ hour	\$132.64
Bartunek	Alberta	WMHS	PSAT Proctor	10/21/2006	\$33.16/ hour	\$132.64
Bell	Cynthia	WMHS	PSAT Proctor	10/21/2006	\$33.16/ hour	\$132.64

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Bowen	Jonathan	WMHS	PSAT Proctor	10/21/2006	\$33.16/ hour	\$132.64
Buckland	Michael	WMHS	PSAT Proctor	10/21/2006	\$33.16/ hour	\$132.64
Carnevale	Lucille	WMHS	PSAT Proctor	10/21/2006	\$33.16/ hour	\$132.64
Cattrano	Rose Marie	WMHS	PSAT Proctor	10/21/2006	\$33.16/ hour	\$132.64
Chumas	Nell	WMHS	PSAT Proctor	10/21/2006	\$33.16/ hour	\$132.64
Crispi	Vincenza	WMHS	PSAT Proctor	10/21/2006	\$33.16/ hour	\$132.64
Diehl	John	WMHS	PSAT Proctor	10/21/2006	\$33.16/ hour	\$132.64
Flynn	Maureen	WMHS	PSAT Proctor	10/21/2006	\$33.16/ hour	\$397.92
Foley	Elaine	WMHS	PSAT Proctor	10/21/2006	\$33.16/ hour	\$132.64
Gandt	Deborah	WMHS	PSAT Proctor	10/21/2006	\$33.16/ hour	\$132.64
Gandt	Howard	WMHS	PSAT Proctor	10/21/2006	\$33.16/ hour	\$132.64
Goldstein	Martha	WMHS	PSAT Proctor	10/21/2006	\$33.16/ hour	\$182.38
Gould	Patricia	WMHS	PSAT Proctor	10/21/2006	\$33.16/ hour	\$132.64
Graham	Joanne	WMHS	PSAT Proctor	10/21/2006	\$33.16/ hour	\$132.64
Harris	Cecelia	WMHS	PSAT Proctor	10/21/2006	\$33.16/ hour	\$132.64
Hussey	Mary	WMHS	PSAT Proctor	10/21/2006	\$33.16/ hour	\$132.64
Iacomino	Lucrezia	WMHS	PSAT Proctor	10/21/2006	\$33.16/ hour	\$165.80
Krauss	Dorothy	WMHS	PSAT Proctor	10/21/2006	\$33.16/ hour	\$132.64
Lawlor	Andrea	WMHS	PSAT Proctor	10/21/2006	\$33.16/ hour	\$132.64
Lisberger	Stacey	WMHS	PSAT Proctor	10/21/2006	\$33.16/ hour	\$132.64
Maier	Michelle	WMHS	PSAT Proctor	10/21/2006	\$33.16/ hour	\$132.64
Malusa	Stephen	WMHS	PSAT Proctor	10/21/2006	\$33.16/ hour	\$132.64
Markey	Dorothy	WMHS	PSAT Proctor	10/21/2006	\$33.16/ hour	\$132.64
Melfi	Linda	WMHS	PSAT Proctor	10/21/2006	\$33.16/ hour	\$132.64
Metcalf	Marilyn	WMHS	PSAT Proctor	10/21/2006	\$33.16/ hour	\$132.64
Mintz	Barbara	WMHS	PSAT Proctor	10/21/2006	\$33.16/ hour	\$132.64
Mirabella	Christine	WMHS	PSAT Proctor	10/21/2006	\$33.16/ hour	\$132.64
Morabito	Bridget	WMHS	PSAT Proctor	10/21/2006	\$33.16/ hour	\$132.64
Muldoon	Donald	WMHS	PSAT Proctor	10/21/2006	\$33.16/ hour	\$132.64
Muller	Gisela	WMHS	PSAT Proctor	10/21/2006	\$33.16/ hour	\$132.64
Pugliese	Stephanie	WMHS	PSAT Proctor	10/21/2006	\$33.16/ hour	\$132.64
Roberts	Ingrid	WMHS	PSAT Proctor	10/21/2006	\$33.16/ hour	\$132.64
Seraydar	Susan	WMHS	PSAT Proctor	10/21/2006	\$33.16/ hour	\$149.22
Sheridan	James	WMHS	PSAT Proctor	10/21/2006	\$33.16/ hour	\$132.64
Shults	Kathleen	WMHS	PSAT Proctor	10/21/2006	\$33.16/ hour	\$132.64
Siemes	Adrienne	WMHS	PSAT Proctor	10/21/2006	\$33.16/ hour	\$397.92
Sirota	Terry	WMHS	PSAT Proctor	10/21/2006	\$33.16/ hour	\$132.64

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Ventura	Helen	WMHS	PSAT Proctor	10/21/2006	\$33.16/ hour	\$397.92
Vitberg	Martin	WMHS	PSAT Proctor	10/21/2006	\$33.16/ hour	\$132.64
Walsh	Patricia	WMHS	PSAT Proctor	10/21/2006	\$33.16/ hour	\$132.64

Saturday Enrichment Program

Andersen	Neil	Murphy	Cartooning	2006-2007	\$35/ hour	\$1,750.00
Cody	Margaret	Murphy	Decorative Painting	2006-2007	\$35/ hour	\$1,750.00
*Cole	Linda	Murphy	Fun With Art	2006-2007	\$25/ hour	\$1,250.00
Conlon	Toni	Murphy	Eating Your Words	2006-2007	\$25/ hour	\$1,250.00
Cuomo	Johnny	Murphy	Music & Storytelling	2006-2007	\$50/ hour	\$2,000.00
Fernandes	Mary	Murphy	Cooking Around The World	2006-2007	\$35/ hour	\$1,750.00
Hall	Maureen	Murphy	Jewelry/Scrapbo oking	2006-2007	\$35/ hour	\$1,500.00
Hammer	Veronica	Murphy	Assistant	2006-2007	\$15/ hour	\$2,000.00
Kain	Bonnie	Murphy	Assistant	2006-2007	\$15/ hour	\$750.00
Lange	Darlene	Murphy	Math Games/Poetry	2006-2007	\$30/ hour	\$1,500.00
LeCorre	Julie	Murphy	Your Time To Shine	2006-2007	\$25/ hour	\$1,250.00
Marinus	Pat	Murphy	Assistant	2006-2007	\$15/ hour	\$750.00
Matzelle	Denise	Murphy	Assistant	2006-2007	\$25/ hour	\$2,000.00
Mintz	Barbara	Murphy	Study Skills	2006-2007	\$50/ hour	\$600.00
Mintz	Barbara	Murphy	Sweet Tooth	2006-2007	\$45/ hour	\$1,500.00
Mollura	Courtney	Murphy	Creating Children's Bks	2006-2007	\$35/ hour	\$1,750.00
Muldoon	Donald	Murphy	Sub. Instructor	2006-2007	\$25/ hour	\$1,250.00
Rosen	Amy	Murphy	Origami	2006-2007	\$30/ hour	\$1,500.00
Seges	Viera	Murphy	Assistant	2006-2007	\$15/ hour	\$750.00

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

Tutors

Anzalone	Richard	Murphy	Home Tutoring	09/11/06, 09/19/06	\$35.00	\$140.00
Levy	Barbara	Murphy	Home Tutoring	09/19, 09/20, 09/26, 09/27, 10/03/06	\$35.00	\$350.00

Workshops

Bowling	Georgette	No. Country	Communication Skills for Secondary Mentors and Interns - Consultant	10/18/2006	Flat Fee	\$750.00
Bowling	Georgette	No. Country	Hands-On Math Grade 1 - Consultant	10/27/2006	Flat Fee	\$150.00

Appointments of Summer Assignments

<u>Last Name</u>	<u>First Name</u>	<u>Building</u>	<u>Assignment</u>	<u>Effective</u>	Rate	Not to Exceed
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Summer Curriculum Projects

Dowling	Sean	North Country	Literacy Summer Curriculum	8/2-8/17/06	\$33.16/hour	\$497.40
Michalski	Debra	North Country	Responsive Classroom I - Trainer	6/26-6/30/06	\$500/day	\$2,500.00

Summer Chair Days

McManus	Patrick	Murphy	Science Chair	8/14 & 8/15/06	Per Diem	
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Mr. McManus was originally approved at the 7/11/06 Board of Education meeting to work five (5) additional days in the summer. Due to an extenuating circumstance, Mr. Manus worked an additional two (2) days.

Administrative Salary/Stipend Adjustment

<u>Name</u>	<u>School/Assignment</u>	<u>Salary</u>	<u>Effective Date</u>
Bollettieri, Mara	North Country Assistant Superintendent	\$142,063	7/1/06

Approval of Extension of Emergency Conditional Appointments

The following employees shall be granted an extension of emergency conditional appointment status pending clearance from the New York State Department of Education:

<u>Name</u>	<u>Building</u>	<u>Assignment</u>
Merone, John	Ward Melville	Interim Science Chair
Murray, Jayne	Districtwide	Substitute School Nurse
Tsouris, Erika	Gelinas	Coach
Walicki, Lorin	Arrowhead	Elementary LRP Teacher

Non-Instructional

It was moved by Dr. McDonald, seconded by Mr. McIntosh, 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:

Resignations

<u>Name</u>	<u>School/Assignment</u>	<u>Effective Date</u>	<u>Length of Service</u>
Chereskin, Sara	Setauket Elementary School Special Education Aide	11/27/06	10.5 months
Engelbert, Toni Anne	Minnesauke Elementary School Special Education Aide	10/20/06	2 years
Hennessy, Mary	Murphy Junior High School Food Service Worker	11/2/06	6 years

Mucciolo, Michael	Murphy Junior High School Custodian	11/3/06	6 yrs. 2 mos.
DeStefano, Debra	Nassakeag Elementary School Child Care Assistant (SACC)	10/27/06	1 yr. 9 mos.

(Ms. DeStefano is resigning her SACC position only)

Terminations

<u>Name</u>	<u>School/ Assignment</u>	<u>Effective Date</u>
Maynard, Theresa	Murphy Junior High School Special Education Aide	11//15/06

Appointments to Non-Instructional Positions

Special Education Aides/Monitors

Ludwig, Cara	Monitor (5.25 hrs/dy) Minnesauke Elementary School Replacing Debora LeCrichia Salary-\$12.18 hourly (Step 1-Level 8) Effective-11/13/06
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Denial of clearance or conditional clearance from the Commissioner of Education shall result in immediate termination of employment.

School Age Child Care

Buchholz, Karen	Assistant Supervisor-Child Care (6.0 hrs/dy) Setauket Elementary School Replacing Rachel Norton Salary-\$12.86 hourly (Step 1) Effective-11/15/06
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Denial of clearance or conditional clearance from the Commissioner of Education shall result in immediate termination of employment.

Harris, Cecelia	Child Care Assistant (3.0 hrs/dy) Minnesauke Elementary School New Position per CSE Salary-\$10.79 hourly (Step 1) Effective-11/15/06
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Ms. Harris is currently employed in the district and, as such, does not require fingerprint clearance.

Castaldo, Patricia	Assistant Business Administrator Office of Business Services New Position due to the retirement of Arthur Searle III Salary - \$85,000.00 Effective – 12/04/06
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Denial of clearance or conditional clearance from the Commissioner of Education shall result in immediate termination of employment.

Changes of Status

Harnig, Theresa	From: Substitute Food Service Worker District-wide To: Food Service Worker Mount Elementary School Replacing Joann Rottner Salary-\$ 11.40 hourly (Step 1– Level 3) Effective-11/15/06
LeCrichia, Debora	From: Monitor (5.25 hours/day) Minnesauke Elementary School To: Special Education Aide (6.0 hours/day) Nassakeag Elementary School Replacing Toni Anne Engelbert Salary-\$ 12.18 hourly (Step 1-Level 11) Annual Stipend - \$500.00 Effective-11/2/06
McNulty, Christopher	From: Custodian Minnesauke Elementary School To: “Acting” Senior Custodian Minnesauke Elementary School Temporarily Replacing Frank Sherlock Salary- Prorated \$ 42,596.00 annually (Step 7-Level 2) Effective-10/5/06 – 11/5/06
Scuderi, Patricia	From: Substitute Food Service Worker District-wide To: Food Service Worker Mount Elementary School Replacing Paraskevi Christoforou Salary-\$ 11.40 hourly (Step 1-Level 5) Effective-11/15/06
Sherlock, Frank	From: Senior Custodian Minnesauke Elementary School To: “Acting” Head Custodian Minnesauke Elementary School Temporarily Replacing Lawrence Aupperlee Salary- Prorated \$ 52,178 annually (Step 12-Level 5) Effective-10/5/06 – 11/5/06
Ward, Denise	From: Substitute Clerk Typist District-wide To: Part-Time Clerk Typist Setauket Elementary School Replacing Annette Callori Salary-\$ 10.00 hourly Effective-11/15/06

Salary Adjustments

Effective July 1, 2006

<u>Name/Position</u>	<u>Previous Rate</u>	<u>Current Rate</u>
Gildea, Barbara Bus Transportation Technician	\$44,000.00 annually	\$45,308.00 annually

Garnier, Debra	Gelinas	Parent-Teacher Conferences	11/29/06	4	Regular Hourly Rate	A2110-1610- 07-24
Schofield, Annette	Gelinas	Parent-Teacher Conferences	11/28, 11/29	8	Regular Hourly Rate	A2110-1610- 07-24

Amendments/Revisions

Brandenberger, Theresa Status: Tutor
 Amendment/Revision: Scheduled hours
 Date of BOE Approval: May 22, 2005
 Ms. Brandenberger’s scheduled work hours are revised to (7) seven hours per day. She has been working these hours since September 6, 2006, as the position requires.

Hayle, Patricia Status: Special Education Aide
 Amendment/Revision: Salary Step/Hourly
 Rate
 Date of BOE Approval: October 24, 2006
 Ms. Hayle was previously employed as a monitor and, as such, remains at her current salary (Step 4/Level 10) of \$12.63 per hour.

Mastronardo, Susanne Status: Food Service Worker
 Amendment/Revision: Scheduled Hours
 Date of BOE Approval: May 25, 2004
 Ms. Mastronardo’s scheduled work hours are revised to (5) five hours per day effective November 15, 2006.

Norton, Janet Status: Food Service Worker
 Amendment/Revision: Rate of Salary
 Date of BOE Approval: October 24, 2006
 Ms. Norton’s hourly rate is revised to the correct salary of \$11.40 per hour.

Roberts, Ingrid Status: Tutor
 Amendment/Revision: Scheduled hours
 Date of BOE Approval: September 26,
 2006
 Ms. Roberts scheduled work hours are revised to 6.5 hours per day. She has been working these hours since September 27, 2006, her initial hire date.

Recommendations
 of Committee on
 Special Education
 Meetings of
 September 19, 26,
 27, 29, October 3,
 4, 5, 6 10, 11, 12,
 13, 18, 19, 20, 24,
 25, and 26, 2006

It was moved by Mrs. Hamilton, seconded by Dr. McDonald, and carried by a 5-0-1 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 Special Education.

Recommendations
 of Committee on
 Preschool Special
 Education
 Meetings of
 October 18, 24 and
 31, 2006

It was moved by Mr. McIntosh, seconded by Mrs. Hamilton, 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 Other Items of Interest were discussed.

PUBLIC
PARTICIPATION

Sherree O'Shea spoke about the Athletic Selection Classification process.

Mr. Sells spoke regarding the implementation date of revised policy regarding the Athletic Classification process.

ADJOURNMENT

There being no further business to be conducted, it was moved by Dr. McDonald, seconded by Mr. McIntosh, and unanimously carried that the meeting be adjourned at 11:15 pm.

Respectfully submitted,

Kathleen Sampogna
District Clerk