

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 December 16, 2008 at 6:00 pm

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

There was absent: None

There were also present: Ralph P. Ferrie  
Cheryl Pedisich  
Mara Bollettieri  
Jeffrey Carlson  
Andrea Wilson  
Allison Pinard  
Visitors

CALL TO ORDER

Mr. Diviney called the meeting open at 6:13 pm.

ADJOURN INTO EXECUTIVE SESSION

Mr. Diviney motioned to adjourn into Executive Session in accordance with Open Meeting Law Section 105 (f) – personnel matters (3020-a) and (e) – collective negotiations pursuant to article fourteen of the civil service law (Nurses Contract), seconded by Mr. McIntosh, motion carried by a - unanimous vote (7-0-0).

RECONVENE INTO OPEN SESSION

Opening of Meeting

The Board reconvened into open session at 8:07 pm. Ms. Pinard led the pledge of allegiance.

STUDENT ACHIEVEMENT PRESENTATION

Mr. Webster presented the accomplishments of the Girls Field Hockey Team and Coaches and acknowledged other student's accomplishments on varied teams throughout the District.

Mr. Diviney and Dr. Ferrie congratulated the students and presented each with a certificate.

Mrs. Trettner presented the accomplishments of students enrolled in the AP Studio Art Program. Mr. Diviney congratulated the students and presented each with a certificate.

PUBLIC PARTICIPATION

Dr. Tarantino, Executive Director of the Boys and Girls Club spoke regarding the services of the organization and the on going relationship with the Three Village Central School District.

Mrs. Bertolino spoke regarding the benefits of the AP Art Program for her child and other students in the District.

Mr. Haracz spoke regarding the "99% Solution" regarding the State Aid Formula.

Mr. Medina, Executive Director of the Suffolk County Youth Bureau spoke regarding the continuing collaboration of the county, the Boys and Girls Club and the Three Village Central School District.

CHANGES IN THE MEETING AGENDA

No changes were made to the meeting agenda.

MINUTES

Motion was made by Mr. McIntosh, seconded by Dr. Whitney and carried by a 7-0-0 vote to accept the minutes of December 2, 2008.

REPORTS

Report of Student Representative

Ms. Pinard reported on upcoming student activities highlighting the December 20, 2008 CYS Craft Fair. Proceeds from the upcoming Concert for Causes will benefit the VH1 Save the Music Foundation.

INFORMATION  
ITEMS TO THE  
BOARD

District  
Treasurer's  
Report –  
October 2008

Mr. Carlson presented the District Treasurer's Report for October 2008.

Extra  
Classroom  
Activity  
Treasurer's  
Report –  
October 2008

Mr. Carlson presented the Extra Classroom Activity Treasurer's Report for October 2008.

Title of Account	Cash Balances Beginning of Month	Receipts for Month (+)	Expenditures for Month (-)	Cash Balances End of Month
Ward Melville HS	199,179.16	48,722.67	37,082.74	210,819.09 *
Gelinas Junior High	43,535.21	6,622.50	13,034.15	37,123.56
Murphy Junior High	31,968.80	10,909.88	14,925.52	27,953.16
Arrowhead Elementary	6,851.16	2,913.72	890.00	8,874.88
Minnesauke Elementary	29,828.43	631.17	0.00	30,459.60
Mount Elementary	23,812.64	21.21	435.88	23,397.97
Nassakeag Elementary	16,620.33	5,331.44	1,045.52	20,906.25
Setauket Elementary	17,190.38	7,315.09	2,928.00	21,577.47
<b>Total</b>	<b>368,986.11</b>	<b>82,467.68</b>	<b>70,341.81</b>	<b>381,111.98</b>

\* \$ 168,796.94 in savings account  
\$ 42,022.15 in checking account  
\$ - in CD's

Claims  
Auditor's  
Report –  
October 2008

Mr. Carlson presented the Claims Auditor's Report for October 2008.

Transfer of  
Funds Report  
(under \$10,000)  
– October 2008

Mr. Carlson presented the Transfer of Funds Report (under \$10,000) for October 2008.

Financial  
Report –  
October 2008

Mr. Carlson presented the Financial Report for October 2008.

**Revenue**

**Total General Fund revenue as of the end of October was \$9,761,227. This is 6.1% of the total budgeted revenue. Last year revenues were \$5,863,353 or 3.9% of budget.**

**Expenditures**

**General Fund expenditures totaled \$23,937,267 as of the end of October. This is 14.9% the total modified budget. Last year expenditures were \$20,341,729 or 13.3% of budget.**

Loss and  
Damage Report  
– October 2008

Mr. Carlson presented the Loss and Damage Report for October 2008.

ITEMS FOR  
BOARD  
ACTION

Junior High  
School Athletes  
for Ward  
Melville High  
School  
Competition

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 high school varsity teams as indicated:

Connor Christian	Winter Track	8 <sup>th</sup> Grade – Gelinas
Kiley Boland	Winter Track	8 <sup>th</sup> Grade – Gelinas
Patricia Dunham	Winter Track	8 <sup>th</sup> Grade – Gelinas
Catherine Reynolds	Winter Track	8 <sup>th</sup> Grade – Gelinas
Gloria Zheng	Winter Track	8 <sup>th</sup> Grade – Murphy
Kelly Roberts	Winter Track	8 <sup>th</sup> Grade – Murphy

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Thomas Slawski	Bowling	8 <sup>th</sup> Grade – Gelinas
Matt Denin	Bowling	7 <sup>th</sup> Grade – Murphy
Elaine Cash	Bowling	7 <sup>th</sup> Grade – Murphy
Karissa Gennett	Bowling	8 <sup>th</sup> Grade – Murphy
Deirdre Moody	Bowling	8 <sup>th</sup> Grade – Murphy
Jill Perniciaro	Bowling	8 <sup>th</sup> Grade – Murphy

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

Declaration of Surplus Textbooks

Upon the recommendation of the Superintendent of Schools be it RESOLVED that the books listed below be declared surplus and disposed of in the best interest of the Three Village Central School District. All of the books are either damaged or outdated.

<u>DESCRIPTION</u>	<u>NO. OF COPIES</u>
Glencoe Health Books – ISBN: 0-07-821367-3	200-300

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

Acceptance of Donations

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

To the Three Village Central School District from Mrs. Ferrantello for use as deemed necessary, a 24' long, 6 padded panel divider on wheels, with a tubular, metal frame valued at \$2300

\$500 to Minnesauke Elementary School from The Exxon Mobil Corporation Educational Alliance Program to be deposited into the Minnesauke Allied Account.

Donated by the Three Village Music Boosters:

\$350 to the Music Department to bring Ted Scalzo, a musician and teacher, to speak to the entire Music Department on Professional Development Day, November 4, 2008, regarding smart music and the use of technology in music.

Arrowhead

Logic Express software – \$179  
Music Ace software – \$71

Nassakeag

Parachute and parachute music activities book and DVD, Mary Poppins and Fiddler on the Roof DVDs for the general music program – \$92  
12' parachute with handles for music games – \$28  
Belkin Tune Talk Stereo Recorder for iPod – \$70  
Wall Charger for iPod – \$27  
4 bass stools – \$72  
Wittner Metronome – Black wood – \$119  
Belkin Tune Talk Stereo for iPod 5G, 5.5G (black) for the Orchestra Program – \$49.98  
iPod Wall Charger for the Orchestra Program– \$30

Gelinas

Cymbal for Jazz Band drums – \$249  
Cowbell – \$25  
Yamaha YPT210AD Portable Keyboard with Adapter for the Band Program– \$130.11

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

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 schools listed below be approved:

<u>PRIVATE/PAROCIAL SCHOOL</u>	<u>REQUEST NUMBER</u>
Sts. Philip and James School	22-09
Sts. Philip and James School	23-09
North Shore Christian School	24-09
The Stony Brook School	25-09
Academy of St. Joseph	26-09
Harbor Country Day School	27-09
Harbor Country Day School	28-09
Briarwood Montessori School	29-09
Maimonides Day School	30-09
The Stony Brook School	31-09

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

Approval of Budgetary Transfers (Over \$10,000)

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

FROM	AMOUNT	TO	REASON
A2855-1602-10-20 – Interschol. Ath. Non-Inst. Misc. Sal.	\$ 10,000	A2815-1506-10-35 – Health Svcs. Summer Sal. Instr.	Transfer for shortage in RN Summer Salaries code
A2815-1607-10-35 – Health Svcs. RN Salary	\$ 20,000	A2815-1630-10-35 – RN OT	Newly created overtime code for Nurses' salaries (this is separate from summer salary code and regular salary code)

Discussion ensued and a consensus was reached for Dr. Bollettieri to provide clarification on the approval and reasons for nurse's overtime.

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

Revised OMNI 403(b) Services Agreement

Upon recommendation of the Superintendent of Schools be it hereby RESOLVED that the Board of Education approves the revised Services Agreement.

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

Adoption of 403(b) Retirement Plan

Upon recommendation of the Superintendent of Schools be it hereby RESOLVED that the Board of Education adopt the Three Village Central School District 403(b) Retirement Plan and Adoption Agreement.

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

Approval of Contracts with Outside Service Providers for Special Education Services

Upon recommendation of the Superintendent of Schools be it RESOLVED that the Board of Education approve the following contracts for services to be provided by the outside service provider for 2008-2009:

- Provider A – Grace Forestieri
- Provider B – Creative Tutoring
- Provider C – Robert Kavanaugh

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

Extension of Settlement Agreement

Upon recommendation of the Superintendent of Schools be it RESOLVED that the November 13, 2007 Stipulation of Settlement and Release by and between the parents of E.H., and the Student Individually, and the Three Village Central School District be extended to cover the rights and obligations of the parties for the 2008-2009 school year.

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

State Review and Recoupment Service Renewal

Upon recommendation of the Superintendent of Schools be it RESOLVED that the Board of Education appoint the firm of School Aid Specialists (SAS) to conduct a review of all state and federal filings for all allowable years and to submit claims on behalf of the district to recoup any revenue due to the district as a result of such review; the cost for such services is a fee of 15% of any revenue so recouped.

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

Agreement with Boys and Girls Club for 2008-2009 School Year

Upon recommendation of the Superintendent of Schools be it RESOLVED that the Board of Education authorize payment of \$27,000 to the Boys and Girls Club of Suffolk County for services in connection with the operation of the High School Outreach, Crisis Intervention, and Community & Youth Center programs for the 2008-09 school year.

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

Personnel  
Matters

*Instructional*

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

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

RETIREMENT

<u>NAME</u>	<u>SCHOOL/ASSIGNMENT</u>	<u>EFFECTIVE DATE</u>	<u>DATE OF HIRE</u>
Keuling, Marlene	Ward Melville / Guidance Counselor	6/30/09	9/1/88

APPOINTMENTS TO INSTRUCTIONAL POSITIONS

Kuchmak, Jennifer  
Elementary Teacher  
SUNY, Cortland – BS  
Salary Step/Level – 2/BA+15  
Effective – 12/17/08-6/30/09

This is a one-year leave replacement position. This appointment is due to the leave of absence of Tricia Hexter. Ms. Kuchmak will be assigned to Nassakeag Elementary School for the 2008-09 school year. Ms. Kuchmak has worked in the district as a leave replacement and as a substitute teacher. Fingerprint clearance for employment has been received.

McCabe-Fitch, Kelly  
School Psychologist  
St. Joseph’s College – BA  
Adelphi University - MA  
Salary Step/Level – 1/MA+45  
Effective – 12/17/08-6/30/09

This is a one-year leave replacement position. This appointment is due to the leave of absence of Lauren Rebore. Ms. McCabe-Fitch will be assigned to Minnesauke Elementary School for the 2008-09 school year. Ms. McCabe-Fitch has worked in the district as a substitute teacher. Fingerprint clearance for employment has been received.

Muller, Gisela  
Global Language Teacher  
SUNY Oneonta – BS  
SUNY Stony Brook – MA  
US International University - MSE  
Salary Step/Level – 12/MA+60  
Effective – 9/1/08

This is a salary revision. Ms. Muller was previously approved at the July 31, 2007 Board of Education meeting.

APPOINTMENTS TO SUBSTITUTE  
TEACHER/ NURSE/ PARAPROFESSIONAL/ T.A. POSITIONS

TEACHERS:

Backer, Colleen  
Amy Poulos, a long term substitute school counselor, in for Leah Jantzen at Murphy Junior High School, had to leave the position suddenly due to maternity. It was necessary to have Colleen Backer begin substituting as of December 10, 2008, prior to this Board of Education meeting. We respectfully request permission to appoint Ms. Backer as a substitute, with an effective date of December 10, 2008.

Beckel, Lisa  
Fingerprint clearance has been received.

DeLuca, Shannon  
Fingerprint clearance has been received.

APPOINTMENTS OF ANNUAL EXTRA ASSIGNMENTS

Last Name	First Name	Building	Assignment	Effective	Rate	Not to Exceed
Gallo	Donna	Arrowhead	Mentor Program	2008-2009	\$1,240.00	\$1,240.00
Gradischer	Sydell	Arrowhead	Mentor Program	2008-2009	\$620.00	\$620.00
Kaspar	Susan	Nassakeag	Mentor Program	2008-2009	\$620.00	\$620.00
Reyes	Maureen	Setauket	Mentor Program	2008-2009	\$620.00	\$620.00
Cobb	Cathy	Murphy	Mentor Program	2008-2009	\$620.00	\$620.00
Kaye	Debbie	Murphy	Mentor Program	2008-2009	\$1,240.00	\$1,240.00
Valenzano	William	Murphy	Mentor Program	2008-2009	\$310.00	\$310.00
Hoppey	Michael	WMHS	Mentor Program	2008-2009	\$1,240.00	\$1,240.00

APPOINTMENTS OF HOURLY EXTRA ASSIGNMENTS

Last Name	First Name	Building	Assignment	Effective	Rate	Not to Exceed
AIS						
Metz	Doranne	Setauket	WRITE Program	12/3/2008	\$46.00	\$690.00

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ACCOMPANIST

Weiler	Christy	Arrowhead	Winter Concert Rehearsals	12/10/2008	\$150 Flat fee	\$150 Flat fee
Weiler	Christy	Mount	Winter Concert Rehearsals	12/15/2008	\$150 Flat fee	\$150 Flat fee
Hayes	Daniel	Gelinas	Spring Concert	5/6/2009	\$150 Flat fee	\$150 Flat fee
Hayes	Daniel	Minnesauke	Winter Concert Rehearsals	12/17/2008	\$150 Flat fee	\$150 Flat fee
Hodges	Gary	Gelinas	Winter Concert	12/18/2008	\$150 Flat fee	\$150 Flat fee
Hayes	Daniel	Gelinas	Winter Concert II	12/11/2008	\$150 Flat fee	\$150 Flat fee
Hayes	Daniel	Gelinas	Spring Concert I	5/7/2009	\$150 Flat fee	\$150 Flat fee
Trump	Carol	Setauket	Winter Concert	12/10/2008	\$150 Flat fee	\$150 Flat fee

CHAPERONES

Contino	Linda	WMHS	Cameratta - NYSSMA Rochester	12/5/2008 12/6/2008	\$75.00 \$35.48/hr	\$75.00 \$354.80
Weiler	Christy	Arrowhead	Winter Concert Rehearsals	12/10/2008	\$35.48	\$70.96
Weiler	Christy	Mount	Winter Concert Rehearsals	12/15/2008	\$35.48	\$70.96
Hayes	Daniel	Gelinas	Spring Concert	5/6/2009	\$35.48	\$70.96
Hayes	Daniel	Minnesauke	Winter Concert Rehearsals	12/17/2008	\$35.48	\$70.96
Hodges	Gary	Gelinas	Winter Concert	12/18/2008	\$35.48	\$70.96
Hayes	Daniel	Gelinas	Winter Concert II	12/11/2008	\$35.48	\$70.96
Hayes	Daniel	Gelinas	Spring Concert I	5/7/2009	\$35.48	\$70.96
Trump	Carol	Setauket	Winter Concert	12/10/2008	\$35.48	\$70.96
Weiler	Christy	Arr/Mt/Nass	LISFA Rehearsals	1/16/2009	\$35.48	\$248.36
Johnson	Alison	Arr/Minn	LISFA Rehearsals	1/17/2009	\$35.48	\$212.88
Johnson	Alison	Arr/Minn	LISFA Rehearsals	1/30/2009	\$35.48	\$266.10
Weiler	Christy	Arr/Mt/Nass	LISFA Rehearsals Pratt	1/31/2009	\$35.48	\$301.58
Sacco	Michael	WMHS	Portfolio Day PSAT	11/15/2008	\$35.48	\$354.80
Vitberg*	Martin	WMHS	Proctoring	10/18/2008	\$35.48	\$141.92

\*Adjustment due to "Not to exceed" amount approved on 11/5/08 incorrectly stated.

HOME TUTORING

Ambrose	Donald	WMHS	Home Tutoring	10/15,10/19,10/21, 10/24, 10/27/08	\$41.40	\$207.00
Baumann	Matthew	WMHS	Home Tutoring	10/6, 10/16, 10/17, 10/21/08	\$41.40	\$165.60
Etheridge	Terri	WMHS	Home Tutoring	9/15/2008	\$41.40	\$82.80
Goldmacher	Jacqueline	Murphy	Home Tutoring	9/15, 9/18, 9/22, 9/23, 9/25, 9/29,10/2,10/6,10/23,10/27,11/4,11/5, 11/7/08	\$41.40	\$786.60
Levy	Barbara	Murphy	Home Tutoring	9/4, 9/5/08	\$41.40	\$165.60
Marley	Elise	Gelinas	Home Tutoring	10/15,10/16/08	\$41.40	\$82.80
Maxson	Linnette	Gelinas	Home Tutoring	7/11/2008	\$41.40	\$103.50
Sterne	Ira	WMHS	Home Tutoring	9/24, 10/8, 10/15, 10/22, 11/6,11/7/08	\$41.40	\$496.80

Personnel  
Action –  
Education Law  
§3020-a

WHEREAS the Superintendent of Schools has preferred charges against the employee named in Executive Session pursuant to Section 3020-a of the New York State Education Law; and

WHEREAS, the Board of Education has determined, by a vote of a majority of all the members of the Board, that probable cause exists to bring a disciplinary proceeding against the employee named in Executive Session;

BE IT RESOLVED that the employee named in Executive Session is hereby suspended with pay pending a hearing on the charges and the final determination thereof.

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

Non-  
Instructional

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

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

APPOINTMENTS TO NON-INSTRUCTIONAL POSITIONS

MONITOR/SPECIAL EDUCATION AIDE

Worrell, Anita                      School Monitor (3.5 hrs/day)  
Nassakeag Elementary School  
Replacing Reyna Beard  
Annual Salary: \$12.18 hourly (Step 1/Level 3)  
Effective: December 17, 2008  
Fingerprinting clearance has been received and is on file.

SCHOOL AGED CHILD CARE (SACC)

Gaden, Jocelyn                      Special Education Aide (2 P.M. shifts)  
Setauket Elementary School  
Replacing Michael McDade  
Salary: \$12.18 hourly (Step 1/Level 1)  
Effective: December 17, 2008

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

CHANGES OF STATUS

CUSTODIAL

Moscatiello, Frank                      From: ‘Acting’ Senior Custodian (Step 12/ Level 4)  
Murphy Junior High School  
To: Custodial Worker I (Step 12 / Level 1)  
Murphy Junior High School  
Shift 1 (6:30am – 3:00pm)  
Resuming previous position  
Annual Salary: \$ 54,719  
Effective: December 8, 2008

Mr. Moscatiello was temporarily assigned to the position of Acting Senior Custodian at Murphy Junior High School and is resuming his previous permanent position.

Palladino, Frank                      From: ‘Acting’ Chief Custodian (Step 12/ Level 7)  
Murphy Junior High School  
To: Senior Custodian (Step 12/ Level 4)  
Murphy Junior High School  
Shift 1 (6:30am – 3:00pm)  
Resuming previous position  
Annual Salary: \$ 56,902  
Effective: December 8, 2008

Mr. Palladino was temporarily assigned to the position of Acting Chief Custodian at Murphy Junior High School and is resuming his previous permanent position.

APPOINTMENTS TO SUBSTITUTE POSITIONS

CLERICAL

Novetti, Dawn                      Salary-\$10.74/hour  
Effective-12/17/08

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

MONITORS/SPECIAL EDUCATION AIDES

Fischbach, Barbara                      Salary-\$10.74/hour  
Effective-12/17/08

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

Pulaski, Joseph                      Salary-\$10.74/hour  
Effective-12/17/08

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

Smith, JoAnne

Salary-\$10.74/hour  
Effective-12/17/08

Fingerprinting clearance has been received and is on file.

APPOINTMENT OF HOURLY EXTRA ASSIGNMENTS

Last Name	First Name	Building	Assignment	Effective Date	Rate
Blekicki	Nancy	Nassakeag	Orchestra	10/20/2008	0.75 hours
Blekicki	Nancy	Nassakeag	Orchestra	10/22/2008	Regular Hourly Rate (1 hour)
Blekicki	Nancy	Nassakeag	Orchestra	10/27/2008	Regular Hourly Rate (1 hour)
Cullen	Donna	Nassakeag	Orchestra/Band	10/20/2008	Regular Hourly Rate (1 hour)
Cullen	Donna	Nassakeag	Orchestra/Band	10/22/2008	Regular Hourly Rate (1 hour)
Cullen	Donna	Nassakeag	Orchestra/Band	10/27/2008	Regular Hourly Rate (1 hour)
Cullen	Donna	Nassakeag	Orchestra/Band	10/29/2008	Regular Hourly Rate (1 hour)
Blekicki	Nancy	Nassakeag	Orchestra	11/3/2008	Regular Hourly Rate (1 hour)
Blekicki	Nancy	Nassakeag	Band	11/10/2008	0.75 hours
Blekicki	Nancy	Nassakeag	Band	11/12/2008	0.75 hours
Cullen	Donna	Nassakeag	Orchestra/Band	11/3/2008	Regular Hourly Rate (1 hour)
Cullen	Donna	Nassakeag	Orchestra/Band	11/5/2008	Regular Hourly Rate (1 hour)
Cullen	Donna	Nassakeag	Orchestra/Band	11/10/2008	Regular Hourly Rate (1 hour)
Cullen	Donna	Nassakeag	Orchestra/Band	11/12/2008	Regular Hourly Rate (1 hour)
Grein	Heather	Nassakeag	Orchestra/Band	10/20/2008	Regular Hourly Rate (1 hour)
Blekicki	Nancy	Nassakeag	Orchestra/Band	11/17/2008	0.5 hours
Blekicki	Nancy	Nassakeag	Orchestra/Band	11/19/2008	0.75 hours
Blekicki	Nancy	Nassakeag	Orchestra/Band	11/24/2008	0.75 hours
Cullen	Donna	Nassakeag	Orchestra/Band	11/17/2008	0.75 hours
Cullen	Donna	Nassakeag	Orchestra/Band	11/19/2008	0.75 hours
Grein	Heather	Nassakeag	Orchestra/Band	10/22/2008	Regular Hourly Rate (1 hour)
Grein	Heather	Nassakeag	Orchestra/Band	10/27/2008	Regular Hourly Rate (1 hour)
Grein	Heather	Nassakeag	Orchestra/Band	10/29/2008	Regular Hourly Rate (1 hour)
Grein	Heather	Nassakeag	Orchestra/Band	11/3/2008	Regular Hourly Rate (1 hour)
Grein	Heather	Nassakeag	Orchestra/Band	11/5/2008	Regular Hourly Rate (1 hour)
Grein	Heather	Nassakeag	Orchestra/Band	11/10/2008	Regular Hourly Rate (1 hour)
Grein	Heather	Nassakeag	Orchestra/Band	11/17/2008	Regular Hourly Rate (1 hour)
Grein	Heather	Nassakeag	Orchestra/Band	11/19/2008	Regular Hourly Rate (1 hour)
Grein	Heather	Nassakeag	Orchestra/Band	11/24/2008	Regular Hourly Rate (1 hour)

APPOINTMENT TO COMMUNITY SWIM PROGRAM/ATHLETICS STAFF

<u>NAME</u>	<u>POSITION</u>	<u>STEP</u>	<u>LEVEL</u>	<u>HOURLY RATE</u>
George, Francis	Lifeguard	1	1	\$10.00

Mr. George is currently a district student and as such is not subject to fingerprinting clearance.

APPROVAL OF EMERGENCY CONDITIONAL APPOINTMENTS

Be it resolved, that upon the recommendation of the Superintendent of Schools, the following employees be granted an extension of emergency conditional appointment status pending fingerprinting clearance from the New York State Department of Education.

EMERGENCY CONDITIONAL

<u>LAST NAME</u>	<u>FIRST</u>	<u>SCHOOL</u>	<u>ASSIGNMENT</u>
ALONSO	ANGELINA	MINNESAUKE ELEMENTARY	SCHOOL MONITOR
AMMANN	COLLEEN	DISTRICT-WIDE	SUBSTITUTE CLERK/MONITOR



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BAKER	KATHLEEN	DISTRICT-WIDE	SUBSTITUTE FOOD SERVICE WORKER
BARTOLOTTA	SARAH	NASSAKEAG ELEMENTARY	SACC CHILD CARE ASSISTANT
BUEHLER	CATHERINE	DISTRICT-WIDE	SUBSTITUTE MONITOR/SEA
CHEN	TAO	DISTRICT-WIDE	FOOD SERVICE WORKER
FISCHBACH	BARBARA	DISTRICT-WIDE	SUBSTITUTE MONITOR/SEA
FLEMING	ELIZABETH	MINNESAUKE ELEMENTARY	SACC CHILD CARE ASSISTANT
GADEN	JOCELYN	SETAUKET ELEMENTARY	SACC SPECIAL EDUCATION AIDE
GIAQUINTO	DONNA	DISTRICT-WIDE	SUBSTITUTE MONITOR/SEA
GIARRAFFA	ANGELA	ARROWHEAD ELEMENTARY	SPECIAL EDUCATION AIDE
GOLDSTEIN	JESSICA	MINNESAUKE ELEMENTARY	SPECIAL EDUCATION AIDE
GRAHAM	CAROLYN	DISTRICT-WIDE	SUBSTITUTE MONITOR/SEA
GUEST	DENISE	MOUNT AND SETAUKET ES	SACC CHILD CARE ASSISTANT
HORNE	DONALD	WARD MELVILLE HS	SECURITY
JOHNSTON	FRANCIS	DISTRICT-WIDE	SECURITY
KREITZER	VERONICA	SETAUKET ELEMENTARY	SACC CHILD CARE ASSISTANT
LILLEY	HOWARD	WARD MELVILLE HS	SECURITY
MANDRACCHIA	GAIL	NASSAKEAG ELEMENTARY	PART-TIME CLERK TYPIST
MASHBURN	EUFRASIA	SETAUKET ELEMENTARY	SPECIAL EDUCATION AIDE
MATRA	PETER	DISTRICT-WIDE	SUBSTITUTE MONITOR
MATTA	IDA	DISTRICT-WIDE	SUBSTITUTE MONITOR/SEA
MANUUD	SUSAN	DISTRICT-WIDE	SUBSTITUTE MONITOR/SEA
MILLER	MICHELE	NASSAKEAG ELEMENTARY	SCHOOL MONITOR
MOORE	KAREN	DISTRICT-WIDE	SUBSTITUTE MONITOR
MORTILLA	KELLY	DISTRICT-WIDE	SUBSTITUTE MONITOR/SEA
MUNDY	CHRISTINE	DISTRICT-WIDE	SUBSTITUTE CLERK
NOVETTI	DAWN	DISTRICT-WIDE	SUBSTITUTE CLERICAL
PETERMAN	GINA	ARROWHEAD ELEMENTARY	SPECIAL EDUCATION AIDE
POLIMENI	TRACEY	MURPHY JHS	SPECIAL EDUCATION AIDE
POST	MITSUKO	DISTRICT-WIDE	MONITOR/SPECIAL ED AIDE SUB
PRYOR	CAROLYN	SETAUKET ELEMENTARY	SCHOOL MONITOR
PULASKI	JOSEPH	DISTRICT-WIDE	SUBSTITUTE MONITOR/SEA
RICCIO	EVELINA	SETAUKET ELEMENTARY	SPECIAL EDUCATION AIDE
SALVATORE	JAYNE	SETAUKET ELEMENTARY	SPECIAL EDUCATION AIDE
SCHMIDT	SUSANNE	MOUNT ELEMENTARY	SCHOOL MONITOR
SCHUSTER	LISA	MOUNT ELEMENTARY	CLERK/TYPIST
STIMMEL	SUZANNE	SETAUKET ELEMENTARY	SPECIAL EDUCATION AIDE
SZUFLADA	MICHAEL	DISTRICT-WIDE	SUBSTITUTE CUSTODIAN
TARANTINO	DANIEL	WARD MELVILLE HS	SECURITY
TEXIDOR	JOANNE	NASSAKEAG ELEMENTARY	SPECIAL EDUCATION AIDE
TOWNSEND	VIRGINIA	WARD MELVILLE HS	CLERK/TYPIST
VINCEL	BETHANY	NORTH COUNTRY	PART-TIME CLERK TYPIST
VON LINTIG	MARYANN	DISTRICT-WIDE	SUBSTITUTE MONITOR/SEA
WASSERMAN	KARA	WARD MELVILLE HS	SPECIAL EDUCATION AIDE
WHALEN	JOANNE	SETAUKET ELEMENTARY	PART-TIME CLERK TYPIST
WEBBER	DONNA	DISTRICT-WIDE	SUBSTITUTE MONITOR/SEA
WEBSTER	JARED	WARD MELVILLE HS	POOL ATTENDANT
WILLIAMS	LOUISE	WARD MELVILLE HS	SPECIAL EDUCATION AIDE
ZYLLER	DEBBIE	MURPHY JHS	SPECIAL EDUCATION AIDE

Recommendations of Committee on Special Education Meetings of October 24, 30,

Upon recommendation of the Superintendent of Schools be it **RESOLVED** that the Board of Education, through the administration, arrange for the provision of the appropriate special education programs and services for students enumerated in the report of the Committee on Special Education.

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

November 6,  
10, 12, 18, 19,  
20, 21, 22, 23,  
and December  
2, 2008

Recommendations of  
Committee on  
Preschool  
Special  
Education  
Meetings of  
November 20  
and December  
2, 2008

Upon recommendation of the Superintendent of Schools be it RESOLVED that the Board of Education, through the administration, arrange for the provision of the appropriate special education programs and services for students enumerated in the report of the Committee on Preschool Special Education.

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

OTHER ITEMS  
OF INTEREST

No other items of interest were presented.

PUBLIC  
PARTICIPATION

There were no public participants.

ADJOURNMENT

There being no further business to be conducted, motion was made by Mr. Diviney, seconded by Mr. Micklos, and carried by a unanimous vote (7-0-0) to adjourn the meeting at 9:05 pm.

Respectfully submitted,

Andrea Wilson  
District Clerk