

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 January 27, 2009 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 were absent

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 6:01 pm.

ADJOURN INTO EXECUTIVE SESSION

Mr. McIntosh motioned to adjourn into Executive Session in accordance with Open Meeting Law Section 105.1 (f) – personnel matters of particular persons and (d) – discussions regarding proposed, pending or current litigation, seconded by Mrs. Leister, motion carried by a 6-0-0 vote.

Mr. Micklos was not present for Executive Session.

RECONVENE INTO OPEN SESSION

Mr. Micklos entered the meeting at 7:55 pm.

Opening of Meeting

The Board reconvened into open session at 8:02 pm. Ms. Pinard led the pledge of allegiance.

PUBLIC PARTICIPATION

Mr. and Mrs. Mora spoke in opposition to the licensing of a new liquor store in the community. The Moras encouraged members of the community to direct their objections, if so inclined, to the New York State Liquor Authority.

CHANGES IN THE MEETING AGENDA

Under Reports: Item L. Results of Annual Fire Inspection was moved to after Item C. Item C1 – Board Committees was added. Under Items for Board Action: Item 0.Policy – 0300-Accountability was tabled.

MINUTES AND BIDS

Minutes of January 13, 2009

Motion was made by Mr. McIntosh, seconded by Mr. Micklos and carried by a 7-0-0 vote to accept the minutes of January 12, 2009.

Bid #2191 – Printed Materials

Upon the recommendation of the Superintendent of Schools be it RESOLVED that the Board of Education award Bid #2191 – Printed Materials as presented.

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.

Bid #2192 – Bond Issue Related Capital Improvement Program Phase III

Upon the recommendation of the Superintendent of Schools be it RESOLVED that the Board of Education award Bid #2192 – Bond Issue Related Capital Improvement Program Phase III without the asbestos abatement.

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

Bid #2193 – Long Island School Food Directors Association: Meat

Motion was made by Mr. Kornreich, seconded by Mrs. Peritore, and carried by a unanimous vote (7-0-0) to table the bid until a review of the District menus are completed.

Bid – Long Island School Food Directors Association: #2194 - Dairy, #2195 - Small Wares, and #2196 - Large Equipment

Upon the recommendation of the Superintendent of Schools be it RESOLVED that the Board of Education award Long Island School Food Directors Association Bid #s 2194 – Dairy, #2195 – Small Wares, and #2196 – Large Equipment, as presented.

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.

REPORTS

Report of Student Representative: Ms. Pinard reported on various student activities including the upcoming “Annual Senior Prom Fashion Show” on January 29, 2009 and “Win a Date” on February 11, 2009.

Results of Annual Fire Inspection: Mr. Hanson introduced Mr. Kevin Peterson, Suffolk County Fire Marshall to present the report.

Facilities Committee Report: Mr. Micklos presented the report of the Facilities Committee Meeting of January 21, 2009. Discussion ensued regarding the recommended parking plan presented at the Facilities Committee Meeting.

Recommended Parking Plan at Ward Melville High School: Motion was made Mr. Diviney to adopt the recommended parking plan at Ward Melville High School identified as “C” on the plan, seconded by Mr. Micklos, and carried by a unanimous vote (7-0-0) to approve the motion as presented.

Selection Classification: Upon recommendation of the Superintendent of Schools be it RESOLVED that the Three Village Board of Education hereby approves the revised New York State Selection Classification proposal. The proposal was previously presented to the Teaching and Learning Board Sub-Committee and was recommended to the Board of Education by Mrs. Lesister. Motion was made by Mr. McIntosh, seconded by Mrs. Peritore, opposed by Mr. McIntosh and carried by a 6-1-0 vote to approve the resolution as presented.

Review of New District Website: Mrs. Welch-Pollera presented the Review of the New District Website.

District Treasurer’s Report – November 2008: Mr. Carlson presented the District Treasurer’s Report for November 2008.

Extra Classroom Activity Treasurer’s Report – November 2008: Mr. Carlson presented the Extra Classroom Activity Treasurer’s Report for November 2008.

EXTRACLASSROOM ACTIVITY FUND
November-08
TREASURER'S REPORT
SUMMARY

Title of Account	Cash Balances Beginning of Month	Receipts for Month (+)	Expenditures for Month (-)	Cash Balances End of Month
Ward Melville HS	210,819.09	35,269.53	29,521.63	216,566.99 *
Gelinas Junior High	37,123.56	19,491.42	783.71	55,831.27
Murphy Junior High	27,953.16	40,758.62	29,101.40	39,610.38
Arrowhead Elementary	8,874.88	763.30	820.00	8,818.18
Minnesauke Elementary	30,459.60	1,225.05	1,080.77	30,603.88
Mount Elementary	23,397.97	1,505.54	5,000.92	19,902.59
Nassakeag Elementary	20,906.25	4,515.35	1,700.00	23,721.60
Setauket Elementary	21,577.47	810.30	3,075.00	19,312.77
Total	381,111.98	104,339.11	71,083.43	414,367.66

* \$ 169,023.54 in savings account
\$ 47,543.45 in checking account
\$ - in CD's

Claims Auditor's Report – November 2008

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

Transfer of Funds Report (Under \$10,000) – November 2008

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

Financial Report – November 2008

Mr. Carlson presented the Financial Report for November 2008.

Loss and Damage Report – November 2008

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

INFORMATION ITEMS TO THE BOARD

Change Order No. 1 – Excel Builders Group, Inc.

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 \$21,438.80.

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.

Policy

Be it RESOLVED that the Board of Education accept the following Policies as delineated below:

1050 – Annual District Election and Budget Vote and 1500 – Public Use of School Facilities

1050 – Annual District Election and Budget Vote – *First Reading (Draft 2)*
1500 – Public Use of School Facilities – *First Reading (Draft 2)*

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

ITEMS FOR BOARD ACTION

Policy

Be it RESOLVED that the Board of Education adopt the following Policies as delineated below:

0100 – Equal Opportunity and 0115 – Hazing & Bullying

0100 – Equal Opportunity – *Second Reading (Draft 1)*
0115 – Hazing & Bullying – *Second Reading (Draft 1)*

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.

NYSSBA Advisory Solutions Strategic Planning, with District Performance Scan and Community Engagement Survey

Upon recommendation of the Superintendent of Schools be it RESOLVED that the Board of Education enter into contract with the New York State School Board Association – Advisory Solutions Strategic Planning, with District Performance Scan and Community Engagement Survey and hereby authorizes the Superintendent of Schools to sign said contract upon presentation.

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.

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>ISBN</u>	<u>YEAR</u>	<u>NO. OF COPIES</u>
World History in Documents	0-0147-8106-3	1998	123
Interpretations of American History	0-01-912686-x	1992	39
America's History Vol. 1	0-078901-653-1	1992	140
America's History Vol.2	0-312-19385-8	2000	140

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America at 1750	0-394-71795-3	1971	75
The Particular Institution	0-394-70253-0	1956	75
Hiroshima	0-553-2479-1	1984	75
Tom Paine and Revolutionary America	0-19-502182-7	1976	150
American Government	0-669-34088-x	1995	98
Comparative Politics	0-321-01858-3	2000	175
Politics in Europe	1-689119-34-2	2003	31
Comparative Politics	0-07-286145-2	2004	120
World History	0-02-823219-4	1997	315
Civilization of the West	0-673-98282-3	1997	122

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 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:

Equipment

Model	Serial #	Model #	Tag #	Condition
1987 Ford Pick-up Truck	VIN#1FTHF25Y5HNA52038			In need of extensive repair
1995 Chevy Van	VIN#1GCHG39K8SF139166			In need of extensive repair
GE Refrigerator	M6211064	GSH22KGRE-CG		Broken, cheaper to replace than repair
Hewlett Packard Laserjet	USGNH12335	4100N		Broken too expensive to repair
Champion Dishwasher including hood duct work	37897	20-KPRB 2-2		Old, unuseable
Serving Table including steam table and refrigerated unit				Unuseable
Traulsen 2Door Refrigerator		1058		Unuseable
Canon 6012 Copier	NUC48817	F123500	002134	Broken too expensive to repair
White Westinghouse Frost Free Refrigerator		RA186G	001222	Non-repairable

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:

Checks totaling \$620 to the Special Education Program through an autism fundraiser held at St. Paul's Lutheran Church as follows:

- \$455 from St. Paul's Lutheran Church
- \$20 from Cheryl Antonucci
- \$20 from Danielle Williamson
- \$25 from Lana Worth
- \$50 from Stephen Sica
- \$50 from Vanessa Sheehan

Donated by the Three Village Music Boosters:

- One keyboard stand for the band program at Gelinas (\$35)

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
A9760-7000-16-70 – TAN Interest	\$300,000	A5540-4400-15-50 – Transportation Contract Service	budget shortfall for mini bus service
A2110-1200-01-02 – Arr Primary Tch Sal	\$15,321	A2110-1200-01-01 – Arr Kdg Tch Sal	personnel movement from Primary to K
A2110-1200-01-02 – Arr Primary Tch Sal	\$14,138	A2110-1200-01-03 – Arr Intermediate Tch Sal	personnel movement from Primary to Intermediate
A2110-1200-01-02 – Arr Primary Tch Sal	\$57,401	A2110-1200-02-01 – Minn Kdg Tch Sal	personnel movement from Arr Primary to Minn K
A2110-1200-01-02 – Arr Primary Tch Sal	\$53,046	A2110-1200-02-03 – Minn Intermediate Tch Sal	personnel movement from Arr Primary to Minn Intermediate
A2110-1200-01-02 – Arr Primary Tch Sal	\$60,029	A2110-1200-03-42 – Mnt Rdg Tchr Sal	personnel movement from Arr Primary to Mnt Reading

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A2110-1200-01-02 – Arr Primary Tch Sal	\$87,183	A2110-1200-04-01 – Nass Kdg Tch Sal	personnel movement from Arr Primary to Nass K
A2010-1502-19-52 – Inst Svcs Gen Use Instr Misc Sal	\$11,112	A2110-1200-04-03 – Nass Intermediate Tch Sal	actual Nass Intermediate Tch Sal
A2010-1502-19-52 – Inst Svcs Gen Use Instr Misc Sal	\$38,427	A2110-1200-04-42 – Nass Rdg Tch Sal	actual Nass Rdg Tch Sal
A2010-1502-19-52 – Inst Svcs Gen Use Instr Misc Sal	\$100,908	A2110-1300-07-10 – PJG Science Tch Sal	actual PJG Science Tch Sal
A2010-1502-19-52 – Inst Svcs Gen Use Instr Misc Sal	\$44,204	A2110-1300-07-14 – PJG Foreign Lang Tch Sal	actual PJG Foreign Lang Tch Sal
A2010-1502-19-52 – Inst Svcs Gen Use Instr Misc Sal	\$29,291	A2110-1300-08-14 – RCM Foreign Lang Tch Sal	actual RCM Foreign Lang Tch Sal
FROM	AMOUNT	TO	REASON
A2010-1502-19-52 – Inst Svcs Gen Use Instr Misc Sal	\$13,567	A2110-1300-08-25 – RCM Bus Ed Tch Sal	actual RCM Bus Ed Tch Sal
A2010-1502-19-52 – Inst Svcs Gen Use Instr Misc Sal	\$39,620	A2110-1300-09-14 – WM Foreign Lang Tch Sal	actual WM Foreign Lang Tch Sal
A2110-1500-16-57 – Bus Admin Misc Admin Sal	\$17,678	A2020-1505-08-24 – RCM Dir/Supv Instr Admin Sal	actual RCM Dir/Supv Instr Admin Sal
A2110-1500-16-57 – Bus Admin Misc Admin Sal	\$70,596	A2110-1504-08-24 – RCM Dir/Supv Instr Admin Sal	actual RCM Dept Chair Sal
A2110-1500-16-57 – Bus Admin Misc Admin Sal	\$74,552	A2110-1504-09-24 – WM Dir/Supv Instr Admin Sad	actual WM Dept Chair Sal

Motion was made by Mr. McIntosh, seconded by Dr. Whitney, abstention* by Mr. Diviney, and carried by a 6-0-1 to approve the resolution as presented.

*Mr. Diviney stated that his abstention was due to mini-bus companies represented by his employer.

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 – United Cerebral Palsy
- Provider B – GB Language Consulting
- Provider C – Long Island Development Consulting
- Provider D – Marsha Keller Burger
- Provider E – OT Kids
- Provider F – Helen Emmerich
- Provider G – Christian Nursing Registry Inc.
- Provider H – New York Therapy Placement Services Inc.
- Provider I – Bright Futures
- Provider J – EAC – Education & Assistance Corporation
- Provider K – Empowering Minds Therapy Inc.

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

Teaching Assistant Substitute Salaries

Upon the recommendation of the Superintendent of Schools, be it RESOLVED that a per diem salary of \$95 for Teaching Assistant Substitutes be approved effective January 28, 2009.

Motion was made by Mr. Kornreich, seconded by Dr. Whitney, 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 Mr. McIntosh, seconded by Mr. Diviney, abstention by Mrs. Peritore, and carried by a 6-0-1 vote to approve the resolution as presented.

RESIGNATION

<u>NAME</u>	<u>SCHOOL/ ASSIGNMENT</u>	<u>EFFECTIVE DATE</u>	<u>DATE OF HIRE</u>
Concepcion, Allan	Mount / IG Paraprofessional	1/26/09	11/14/07

APPOINTMENTS TO INSTRUCTIONAL POSITIONS

Panuccio, Debbie
 Teaching Assistant (Step 1/Level 1)
 Setauket Elementary School
 New position
 Annual Salary - \$20,030
 Effective – January 28, 2009
 Tenure Date – January 28, 2012

Due to change in IEP, Ms. Panuccio is resigning her current position as a Special Education Aide to accept a Teaching Assistant position, pending Board of Education approval.

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Squicciarini, Jean Teaching Assistant (Step 1/Level 1)
Setauket Elementary School
New position
Annual Salary - \$20,030
Effective – January 28, 2009
Tenure Date – January 28, 2012

Due to change in IEP, Ms. Squicciarini is resigning his current position as a Special Education Aide to accept a Teaching Assistant position, pending Board of Education approval.

Wendel, Erin Teaching Assistant (Step 1/Level 3)
Minnesauke Elementary School
Replacing: Nancy Poserina
Annual Salary - \$24,030
Stipend - \$150
Effective – January 28, 2009
Tenure Date – January 28, 2012

Due to the resignation of Ms. Poserina as a paraprofessional, the position is being replaced by a Teaching Assistant. Ms. Wendel is being appointed to fill that Teaching Assistant position, pending Board of Education approval.

APPOINTMENT TO INSTRUCTIONAL SUBSTITUTE POSITION

TEACHING ASSISTANT

Mendolia, Carmela Salary- \$10.74/hour
Effective- 1/28/09

Fingerprinting clearance has been received and is on file.

APPOINTMENTS TO SUBSTITUTE

TEACHER/ NURSE/ PARAPROFESSIONAL/ HOME TUTOR POSITIONS

TEACHERS:

DeRosa, Lora
Fingerprint clearance has been received.

Gough, Laura
Fingerprint clearance has been received.

NURSE:

Schwartz, Catherine
Fingerprint clearance has been received.

APPOINTMENTS OF SPRING SUPERVISOR/COACH POSITIONS

<u>Last Name</u>	<u>First Name</u>	<u>Building</u>	<u>Assignment</u>	<u>Effective</u>	<u>Step</u>	<u>Stipend</u>	<u>Status</u>
Amatulle	Dino	WMHS	JV2 Baseball	Spring	3	\$5,110.00	In-District
Barrett	Linda	WMHS	JV Girls Lacrosse	Spring	3	\$5,110.00	In-District
Blaney	Erin	WMHS	Varsity Girls Lacrosse	Spring	3	\$5,613.00	In-District
Bryant	Jeff	WMHS	Asst. Varsity Softball	Spring	3	\$5,110.00	In-District
Buckland	Michael	WMHS	JV Boys Lacrosse	Spring	3	\$5,110.00	In-District
Burke	Laurie	WMHS	Asst. Varsity Girls Track	Spring	3	\$5,110.00	In-District
Carroll	Frank	WMHS	JV2 Boys Lacrosse	Spring	3	\$5,110.00	In-District
Crocombe	Frank	WMHS	JV Boys Tennis	Spring	2	\$5,446.00	In-District
Dion	Jean-Pierre	WMHS	Asst. Varsity Track	Spring	1	\$4,801.00	In-District
Dougherty	Michele	WMHS	JV Girls Lacrosse	Spring	3	\$5,110.00	Retired
Ferraro	Kurt	WMHS	Asst. Varsity Boys Lacrosse	Spring	3	\$5,110.00	In-District
Ferraro	Summer	WMHS	Asst. Varsity Girls Lacrosse	Spring	1	\$4,801.00	Out of District
Glasheen	Richard	WMHS	Varsity Girls Golf	Spring	3	\$5,059.00	In-District
Hawkins	Ryan	WMHS	Asst. Varsity Girls Lacrosse	Spring	3	\$5,110.00	In-District
Heck	Jeff	WMHS	Asst. Varsity Boys Track	Spring	1	\$4,801.00	In-District
Hoppey	Mike	WMHS	Varsity Boys Lacrosse	Spring	3	\$5,613.00	In-District
Kroll	Jillian	WMHS	JV Softball	Spring	2	\$4,957.00	In-District
LaLima	Jeanne	WMHS	Varsity Softball	Spring	3	\$5,613.00	In-District
Maurer	Robert	WMHS	Asst. Varsity Baseball	Spring	2	\$4,957.00	Out of District
Miller	Bryan	WMHS	Asst. Varsity Boys Lacrosse	Spring	3	\$5,110.00	In-District
Murphy	Chris	WMHS	JV Boys Lacrosse	Spring	2	\$4,957.00	In-District
Muscarella	Chris	WMHS	JV2 Boys Lacrosse	Spring	1	\$4,801.00	Out of District
Petrucci	Louis	WMHS	Varsity Baseball	Spring	2	\$5,446.00	In-District
Scott	Jonathan	WMHS	Asst. Varsity Track	Spring	1	\$4,801.00	Out of District
Sussin	Eric	WMHS	Varsity Boys Tennis	Spring	2	\$5,446.00	In-District
Vessichio	Jerome	WMHS	Varsity Boys Track	Spring	3	\$5,613.00	Out of District
Youngs	Tom	WMHS	Varsity Girls Track	Spring	3	\$5,613.00	In-District

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APPOINTMENTS OF ANNUAL 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>
Milligan	Dawn	SACC	Special Education Trainer	7/1/08-6/30/09*	\$46.00	\$2,300.00
*Previously approved on 6/24/08. Date should have been for whole 2008-09 school year, not 7/08-8/08.						
Brecht	Liz	WMHS	Development of Spanish Assessment	1/1/09	\$39.78	\$397.80
Muller	Gisela	WMHS	Development of Spanish Assessment	1/1/09	\$39.78	\$397.80
Mullany	Jennifer	WMHS	.1 FTE, PM Art	2/2/09	Pro-rated	Pro-rated
Gustafson	Eric	Setauket	Smart Board Science Course Instruction	1/9/09-1/11/09	\$61.80	\$927.00

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>
AIS						
Alhofen	Patti	Arrowhead	MITE Program	2008-2009	\$46.00	\$460.00
Bloom	Chrissa	Arrowhead	MITE Program	2008-2009	\$46.00	\$460.00
DiPrimo	Brigit	Arrowhead	MITE Program	2008-2009	\$46.00	\$460.00
Fiore	Donna	Arrowhead	MITE Program	2008-2009	\$46.00	\$460.00
Mueller	Paul	Arrowhead	MITE Program	2008-2009	\$46.00	\$460.00
Nani	Meryl	Arrowhead	MITE Program	2008-2009	\$46.00	\$460.00
Rimmer	Kristen	Arrowhead	MITE Program	2008-2009	\$46.00	\$460.00
Van Scoy	Lorin	Arrowhead	MITE Program	2008-2009	\$46.00	\$460.00
Walsh	Daniel	Arrowhead	MITE Program	2008-2009	\$46.00	\$460.00
Jensen*	Kelly	Mount	MITE Program	1/22/09-2/26/09	\$46.00	\$690.00
Davila*	Michele	Mount	MITE Program	1/29/09-3/5/09	\$46.00	\$690.00

*The dates Ms. Jensen have been changed from the original (1/22/09) approved on 1/13/09 BOE meeting. Ms. Davila is an extra teacher needed due to increase in number of students participating.

Colletti	Nicole	Setauket	WRITE Program	10/29/2008	\$46.00	\$690.00
Fernandes	Mary	Setauket	WRITE Program	10/29/2008	\$46.00	\$690.00
Flamman	Darcy	Setauket	WRITE Program	10/29/2008	\$46.00	\$690.00
Foster	Beatrice	Setauket	WRITE Program	10/29/2008	\$46.00	\$690.00
Hannemann	Patricia	Setauket	WRITE Program	10/29/2008	\$46.00	\$690.00
Oliva	Renee	Setauket	WRITE Program	10/29/2008	\$46.00	\$690.00
Colletti	Nicole	Setauket	MITE Program	10/29/2008	\$46.00	\$690.00
Fernandes	Mary	Setauket	MITE Program	10/29/2008	\$46.00	\$690.00
Flamman	Darcy	Setauket	MITE Program	10/29/2008	\$46.00	\$690.00
Foster	Beatrice	Setauket	MITE Program	10/29/2008	\$46.00	\$690.00
Foster	Beatrice	Setauket	MITE Program	10/29/2008	\$46.00	\$690.00
Oliva	Renee	Setauket	MITE Program	10/29/2008	\$46.00	\$690.00
Ecke	Jessica	WMHS	Regents Test Preparation	1/1/2009	\$46.00	\$414.00
Gandt	Debbie	WMHS	Regents Test Preparation	1/1/2009	\$46.00	\$414.00
Marley	Elise	WMHS	Regents Test Preparation	1/1/2009	\$46.00	\$828.00
Wilson	Robert	WMHS	Regents Test Preparation	1/1/2009	\$46.00	\$414.00
Huber	Patricia	WMHS	Regents Test Preparation	1/1/2009	\$46.00	\$414.00
Murolo	Jackie	WMHS	Regents Test Preparation	1/1/2009	\$46.00	\$414.00

ACCOMPANIST

Raffaele	Joanne	Arrowhead	Accompanist District Elementary Festival Chorus Rehearsals & Concert WMHS Accompanist MLK Celebration	1/31/2009 2/3/09, 2/9/09, & 2/11/09	Flat Fee	\$150.00
Hayes*	Daniel	Gelinas	Chaperone MLK Celebration	1/18/2009	Flat Fee	\$150.00
Hayes*	Daniel	Gelinas	Chaperone MLK Celebration	1/18/2009	\$35.48	\$70.96

* Date changed from 1/16/09 , previously approved.

CHAPERONES

Hayes	Daniel	Mur/Gelinas	SCMEA Day of Horn	1/16/2009	\$35.48	\$248.36
Cardlin	Michael	Gelinas	Winter Dance	1/9/2009	\$35.48	\$106.44
DeLucia	Joann	Gelinas	Winter Dance	1/9/2009	\$35.48	\$106.44

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Desario	Laura	Gelinas	Winter Dance	1/9/2009	\$35.48	\$106.44
McNamara	Brendan	Gelinas	Winter Dance	1/9/2009	\$35.48	\$106.44
Waszmer	Jack	Gelinas	Winter Dance	1/9/2009	\$35.48	\$106.44
Cardlin	Michael	Gelinas	European Handball Tournament	1/16/2009	\$35.48	\$106.44
DeLucia	Joann	Gelinas	European Handball Tournament	1/16/2009	\$35.48	\$106.44
McNamara	Brendan	Gelinas	European Handball Tournament	1/16/2009	\$35.48	\$106.44
Waszmer	Jack	Gelinas	European Handball Tournament	1/16/2009	\$35.48	\$106.44
Baker	Brian	Murphy	Benefit Concert	1/30/2009	\$35.48	\$106.44
Campbell	Peter	Murphy	Benefit Concert	1/30/2009	\$35.48	\$106.44
Cifuni	Matthew	Murphy	Benefit Concert	1/30/2009	\$35.48	\$106.44
Flanagan	Michael	Murphy	Benefit Concert	1/30/2009	\$35.48	\$106.44
Haas	Robert	Murphy	Benefit Concert	1/30/2009	\$35.48	\$106.44
Jantzen	Michael	Murphy	Benefit Concert	1/30/2009	\$35.48	\$106.44
Pardi	Jacqueline	Murphy	Benefit Concert	1/30/2009	\$35.48	\$106.44
Maier	Michelle	WMHS	Detention Duty	9/8/2008	\$35.48	\$1,419.20
Mintz	Barbara	WMHS	Detention Duty	9/8/2008	\$35.48	\$1,419.20
Rogers	Steven	WMHS	Detention Duty	9/8/2008	\$35.48	\$1,419.20
Eaton	David	WMHS	Detention Duty	2/3/2009	\$35.48	\$1,419.20
Gandt	Howard	WMHS	Detention Duty	2/3/2009	\$35.48	\$1,419.20
Martin	Marvel	WMHS	Detention Duty	2/3/2009	\$35.48	\$1,419.20
Oatis	Jeremy	WMHS	Detention Duty	2/3/2009	\$35.48	\$1,419.20
Cooley	Laura	Setauket	Elementary Festival Concert	1/31/2009	\$35.48	\$70.96
Aupperlee	Susan	Minnesauke	Elementary Festival Concert	1/31/2009	\$35.48	\$70.96
Jordan	Joanne	Nassakeag	Elementary Festival Concert	1/31/2009	\$35.48	\$70.96
Keating	Kristen	Arrowhead	Elementary Festival Concert	1/31/2009	\$35.48	\$70.96
Voli	Karen	Mount	Elementary Festival Concert	1/31/2009	\$35.48	\$70.96
Jordan	Sean	Mount	Elementary Festival Concert	1/31/2009	\$35.48	\$70.96
Kunkel	Edward	Arrowhead	Elementary Festival Concert	1/31/2009	\$35.48	\$70.96
Bletsch	Jessica	Nassakeag	Elementary Festival Concert	1/31/2009	\$35.48	\$70.96
Wiederman	Richard	Setauket	Elementary Festival Concert	1/31/2009	\$35.48	\$70.96
Cinquemani	Taryn	Nassakeag	Elementary Festival Concert	1/31/2009	\$35.48	\$70.96
Davies	Robert	Mount	Elementary Festival Concert	1/31/2009	\$35.48	\$70.96
Portugal	Mark	Minnesauke	Elementary Festival Concert	1/31/2009	\$35.48	\$70.96
Califano	Suzanne	Setauket	Elementary Festival Concert	1/31/2009	\$35.48	\$70.96
Johnson	Alison	Minnesauke	Elementary Festival Concert	1/31/2009	\$35.48	\$70.96
Cooley	Laura	Setauket	Elementary Festival Concert	2/11/2009	\$35.48	\$70.96
Aupperlee	Susan	Minnesauke	Elementary Festival Concert	2/11/2009	\$35.48	\$70.96
Jordan	Joanne	Nassakeag	Elementary Festival Concert	2/11/2009	\$35.48	\$70.96
Keating	Kristen	Arrowhead	Elementary Festival Concert	2/11/2009	\$35.48	\$70.96
Voli	Karen	Mount	Elementary Festival Concert	2/11/2009	\$35.48	\$70.96
Jordan	Sean	Mount	Elementary Festival Concert	2/11/2009	\$35.48	\$70.96
Kunkel	Edward	Arrowhead	Elementary Festival Concert	2/11/2009	\$35.48	\$70.96
Bletsch	Jessica	Nassakeag	Elementary Festival Concert	2/11/2009	\$35.48	\$70.96

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Wiederman	Richard	Setauket	Elementary Festival Concert	2/11/2009	\$35.48	\$70.96
Cinquemani	Taryn	Nassakeag	Elementary Festival Concert	2/11/2009	\$35.48	\$70.96
Davies	Robert	Mount	Elementary Festival Concert	2/11/2009	\$35.48	\$70.96
Portugal	Mark	Minnesauke	Elementary Festival Concert	2/11/2009	\$35.48	\$70.96
Califano	Suzanne	Setauket	Elementary Festival Concert	2/11/2009	\$35.48	\$70.96
Johnson	Alison	Minnesauke	Elementary Festival Concert	2/11/2009	\$35.48	\$70.96
Davis	Melissa	Gelinas	SCMEA Division II Rehearsal	3/7/2009	\$35.48	\$248.36
Hayes	Daniel	Gelinas	SCMEA Division II Rehearsal	3/13/2009	\$35.48	\$248.36
Davis	Melissa	Gelinas	SCMEA Division II Rehearsal	3/14/2009	\$35.48	\$212.88
Weiler	Christy	Arr/Mt/Nass	SCMEA Division III Rehearsal	3/7/2009	\$35.48	\$248.36
DePersio	Robert	Gelinas	SCMEA Division III Rehearsal	3/13/2009	\$35.48	\$248.36
Contino	Linda	WMHS	SCMEA Division III Rehearsal	3/14/2009	\$35.48	\$212.88
Califano*	Suzanne	Setauket	LISFA Rehearsal	1/17/2009	\$35.48	\$212.88
* Replaces Alison Johnson previously approved.						
Donovan	Danielle	WMHS	Win- A-Date	2/12/2009	\$35.48	\$141.92
Kane	Alison	WMHS	Win- A-Date	2/12/2009	\$35.48	\$141.92
Marley	Elise	WMHS	Win- A-Date	2/12/2009	\$35.48	\$141.92
Negus	Jay	WMHS	Win- A-Date	2/12/2009	\$35.48	\$141.92
Swierupski	James	WMHS	Win- A-Date	2/12/2009	\$35.48	\$141.92
Watson	Shannon	WMHS	Win- A-Date	2/12/2009	\$35.48	\$141.92
Aweh	Michelle	WMHS	Junior Banquet	2/28/2009	\$35.48	\$177.40
Buhler	Laura	WMHS	Junior Banquet	2/28/2009	\$35.48	\$177.40
Cereola	Vince	WMHS	Junior Banquet	2/28/2009	\$35.48	\$177.40
Dietz	Kristen	WMHS	Junior Banquet	2/28/2009	\$35.48	\$177.40
Dunbar	Kristen	WMHS	Junior Banquet	2/28/2009	\$35.48	\$177.40
Gandt	Howard	WMHS	Junior Banquet	2/28/2009	\$35.48	\$177.40
LeGrow	Kate	WMHS	Junior Banquet	2/28/2009	\$35.48	\$177.40
Maier	Michelle	WMHS	Junior Banquet	2/28/2009	\$35.48	\$177.40
Malusa	Steven	WMHS	Junior Banquet	2/28/2009	\$35.48	\$177.40
Muller	Gisela	WMHS	Junior Banquet	2/28/2009	\$35.48	\$177.40
Riggio	Clarice	WMHS	Junior Banquet	2/28/2009	\$35.48	\$177.40
Weisman	Cortney	WMHS	Junior Banquet	2/28/2009	\$35.48	\$177.40
SPRING MUSICAL						
Daguerre	Edward	Gelinas	Lighting	3/24/09-3/28/09	\$1,000.00	\$1,000.00
Davis	Melissa	Gelinas	Vocal Director	3/24/09-3/28/09	\$1,000.00	\$1,000.00
DePersio	Dana	Gelinas	Senior Brunch Coordinator/ Costumes	3/24/09-3/28/09	\$700.00	\$700.00
DeRosa	Michael	Gelinas	House Manager	3/24/09-3/28/09	\$400.00	\$400.00
DiLorenzo	Stefanie	Gelinas	Painting	3/24/09-3/28/09	\$950.00	\$950.00
Herrel	Kraig	Gelinas	Assistant Set Builder	3/24/09-3/28/09	\$800.00	\$800.00
Kostis	Dean	Gelinas	Set Builder	3/24/09-3/28/09	\$950.00	\$950.00
Minelli	Denise	Gelinas	Assistant Producer	3/24/09-3/28/09	\$400.00	\$400.00
Sacco	Michael	Gelinas	Artwork	3/24/09-3/28/09	\$400.00	\$400.00
Suesser	Mark	Gelinas	Master Carpenter	3/24/09-3/28/09	\$1,400.00	\$1,400.00
HOME TUTORING						
Ambrose	Donald	WMHS	Home Tutoring	10/15, 10/19, 10/21, 10/24, 10/27, 11/5, 11/7, 11/14, 11/17, 11/19, 11/25, 12/2, 12/5, 12/10, 12/12, 12/15, 12/17, & 12/23/08	\$41.40	\$731.40
Bauman	Matthew	WMHS	Home Tutoring	10/6, 10/16, 10/17, 10/21, 10/24, 10/27, 10/28, 11/6, & 11/7/08	\$41.40	\$372.60

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Boysen	Theresa	Murphy	Home Tutoring	12/8 & 12/11/08	\$41.40	\$165.60
DelVecchio	Diane	Gelinas	Home Tutoring	12/18/2008	\$41.40	\$41.40
Ekelund	Michelle	WMHS	Home Tutoring	11/20, & 12/11/08	\$41.40	\$165.60
Entwistle	Tania	WMHS	Home Tutoring	11/13, 11/18, 11/25, 12/2, & 12/9/08	\$41.40	\$372.60
Etheridge	Terri	WMHS	Home Tutoring	9/15/2008	\$41.40	\$82.80
Florio	Christina	WMHS	Home Tutoring	11/13, 12/8, 12/10, & 12/12/08	\$41.40	\$248.40
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, 11/10, 11/12, 11/13, 11/17, 11/18, 12/5, 12/9, 2/10, 12/11, 12/12, 12/15, 12/17, 12/18/08	\$41.40	\$1,945.80
Levy	Barbara	Murphy	Home Tutoring	9/4, 9/5, 12/11, 12/15, 12/20, 12/22/08 & 1/7/09 10/15, 10/16, 11/3, 11/5, 11/6, 11/7, 11/18, 11/19, 11/20, 11/25, 12/3 &	\$41.40	\$558.90
Marley	Elise	Gelinas	Home Tutoring	12/11/08	\$41.40	\$786.60
Maxson	Linnette	Gelinas	Home Tutoring	7/11/2008	\$41.40	\$103.50
Muller	Gisela	WMHS	Home Tutoring	11/12, 11/13 & 11/24/08	\$41.40	\$248.40
Rippe	Vincenza	Gelinas	Home Tutoring	11/5, 11/18, 11/25, 12/5, 12 /10 & 12/17/08	\$41.40	\$455.40
Schnupp	Jeanne	Murphy	Home Tutoring	12/1/ & 12/18/08 9/24, 10/8, 10/15, 10/22, 10/29, 11/5, 11/6, 11/7, 11/12, 11/19, 12/17 & 12/18/08	\$41.40	\$165.60
Sterne	Ira	WMHS	Home Tutoring		\$41.40	\$993.60

TEACHER TENURE APPOINTMENT

<u>NAME</u>	<u>TENURE AREA</u>	<u>EFFECTIVE DATE 1ST YR. OF PROBATION</u>	<u>EFFECTIVE DATE OF TENURE</u>	<u>CERTIFICATION</u>
Beck, Christine	Elementary Education	9/1/07	2/1/09	Childhood Education 1-6

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

RESIGNATIONS

<u>NAME</u>	<u>SCHOOL/ASSIGNMENT</u>	<u>EFFECTIVE DATE</u>	<u>LENGTH OF SERVICE</u>
Mastronardo, Susanne	Gelinas JHS/ Food Service Worker	01/09/09	4 yrs. 4 mo.
Panuccio, Debbie	Setauket ES/ Special Education Aide	01/27/09	5 mo.
Squicciarini, Jean	Setauket ES/ Special Education Aide	01/27/09	5 mo.

APPOINTMENTS TO NON-INSTRUCTIONAL POSITIONS

FOOD SERVICE WORKER

White, John
Part-time Food Service Worker (Step 1/Level 9)
Nassakeag Elementary School
Replacing: Patricia Scuderi
Salary: \$12.73/hourly
Effective: January 28, 2009

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

MONITOR/SPECIAL EDUCATION AIDES

Homan, Debra
Special Education Aide (6.0 hrs/day)
Nassakeag Elementary School
New position
Salary: \$12.18 hourly (Step 1/Level 11)
Stipend: \$500
Effective: January 28, 2009

Ms. Homan is currently a district employee. Fingerprinting clearance has been received and is on file.

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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
BARTOLOTTA	SARAH	NASSAKEAG ELEMENTARY	SACC CHILD CARE ASSISTANT
BUEHLER	CATHERINE	DISTRICT-WIDE	SUBSTITUTE MONITOR/SEA
CHEN	TAO	DISTRICT-WIDE	FOOD SERVICE WORKER
DIELMAN	SUSAN	DISTRICT-WIDE	FOOD SERVICE WORKER SUB
FISCHBACH	BARBARA	DISTRICT-WIDE	SUBSTITUTE MONITOR/SEA
FLEMING	ELIZABETH	MINNESAUKE ELEMENTARY	SACC CHILD CARE ASSISTANT
GADEN	JOCELYN	SETAUKET ELEMENTARY	SACC SPECIAL EDUCATION AIDE
GIAMMATTEO	JOANNE	DISTRICT-WIDE	FOOD SERVICE WORKER SUB
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
MAREK	SUZANNE	DISTRICT-WIDE	FOOD SERVICE WORKER SUB
MATRA	PETER	DISTRICT-WIDE	SUBSTITUTE MONITOR
MATTA	IDA	DISTRICT-WIDE	SUBSTITUTE MONITOR/SEA
MANUUD	SUSAN	DISTRICT-WIDE	SUBSTITUTE MONITOR/SEA
MC NAMARA	LISA	DISTRICT-WIDE	MONITOR/SPECIAL ED AIDE SUB
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
PETERS	JOAN	DISTRICT-WIDE	MONITOR/SPECIAL ED AIDE SUB
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
SALVATORE	KELLY	DISTRICT-WIDE	FOOD SERVICE WORKER SUB
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

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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
WHITE	JOHN	NASSAKEAG ELEMENTARY	FOOD SERVICE WORKER
WEBBER	DONNA	DISTRICT-WIDE	SUBSTITUTE MONITOR/SEA
WILLIAMS	LOUISE	WARD MELVILLE HS	SPECIAL EDUCATION AIDE
ZYLLER	DEBBIE	MURPHY JHS	SPECIAL EDUCATION AIDE

Recommendations of Committee on Special Education Meetings of November 13, December 5, 9, 11, 16, 17, 18, 19, 27, 30, 2008, January 1, 4, 5, 7, 8, 9, 10, and 12, 2009

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.

Recommendations of Committee on Preschool Special Education Meetings of January 6 and 13, 2009

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

Mr. McMullen spoke in support of the selection/classification changes for student athletes.

ADJOURNMENT

There being no further business to be conducted, motion was made by Mr. Micklos, seconded by Mr. Diviney, and carried by a unanimous vote (7-0-0) to adjourn the meeting at 9:30 pm.

Respectfully submitted,

Andrea Wilson
District Clerk