

THREE VILLAGE CENTRAL SCHOOL DISTRICT OF  
BROOKHAVEN AND SMITHTOWN

MEETING OF THE BOARD OF EDUCATION  
OCTOBER 26, 2010

Meeting of the Board of Education of the Three Village Central School District of Brookhaven and Smithtown held at the North Country Administration Center, 100 Suffolk Avenue, Stony Brook, New York 11790 on October 26, 2010 at 6:00 pm prevailing time.

There were present: John Diviney, President  
Frank McIntosh, Vice President  
Carol Leister, Trustee  
Jonathan Kornreich, Trustee  
Susanne Mendelson, Trustee  
Diane Peritore, Trustee

There was absent: Glen Whitney, Trustee

There were also present: Neil Lederer, Interim Superintendent of Schools  
Cheryl Pedisich, Asst. Supt. for Educational & Pupil Personnel Services  
Edward F. Sallie, Interim Assistant Superintendent for Human Resources  
Jeffrey Carlson, Assistant Superintendent for Business Services  
Kenneth Bossert, Assistant Superintendent for Curriculum & Instruction  
Andrea Wilson, District Clerk  
Lauren Kocivar, Student Representative to the Board  
Visitors

CALL TO ORDER Mrs. Leister called the meeting open at 6:14 pm.

MOVE INTO EXECUTIVE SESSION Mrs. Peritore motioned to move into Executive Session at 6:15 pm in accordance with Open Meeting Law §105 (e) collective negotiations pursuant to article fourteen of the civil service law (Nurses, Food Service Workers, Substitute Teachers); (f) employment of a particular person(s) (Security, Superintendent Search), seconded by Mr. Kornreich, and carried by a 4-0-0 vote.

Mr. Diviney entered the meeting at 6:17 pm.

Mr. McIntosh entered the meeting at 6:28 pm.

The Board moved out of Executive Session at 7:55 pm for a brief recess.

RECONVENE INTO OPEN SESSION Mr. Diviney reconvened the Board into open session at 8:05 pm.

Ms. Kocivar led the pledge of allegiance.

CHANGES IN THE MEETING AGENDA No changes were made to the meeting agenda.

BOARD OF EDUCATION/STUDENT/STAFF RECOGNITION Members of the Board of Education, the Student Representative, and the District Clerk were recognized for Board Appreciation Week; established by New York State Governor David Paterson. Gifts were presented by students, principals and assistant principals from each of the Board Member's liaison school(s).

Staff members and student athletes were recognized for their participation in the Empire State Games for the Physically Challenged 2010. The staff members and students received certificates of accomplishment from Board President, John Diviney.

Staff

Theresa Barone  
Karen Calamia  
Chelsey Conrad  
Lauren Eichler  
Sue Johnson  
Mary Ann Lomanaco  
Laura Malone  
Brendan McNamara  
Robin Reinhardt  
Alaina Schnitzer  
Lauren Schoenfeld  
Candace Shutovich  
Michelle Turner  
Ilene Weckstein  
Ann Marie Ronan

Students

Stephanie Albanese  
Claire Becker  
Michael Citera  
Cara Daly  
Elizabeth Donaghue  
Sophia Foucher  
Carly Holotka  
April Kloepfer  
Emma Lemanski  
Nicholas Meyers  
Victoria O'Brien  
Javier Romero  
Mary Whelan  
John Wolinski

Minutes of October 26, 2010

PUBLIC PARTICIPATION

There were no public participants at this time.

MINUTES AND BIDS

Minutes of October 12, 2010

Motion was made by Mr. McIntosh, seconded by Mrs. Peritore and carried by a 6-0-0 vote to accept the minutes of October 12, 2010.

ITEMS FOR BOARD DISCUSSION

Board of Education Goals 2010-2011

Discussion ensued regarding the quantification and plan of action for the Goals. Consensus was reached to have the Superintendent of Schools create a time line along with a plan of action to be shared with the Board of Education.

Consensus was reached to remove the previous year's Goals on the District website and replace with the 2010-2011 Goals.

Motion was made by Mr. Diviney, seconded by Mr. McIntosh, and carried by 6-0-0 vote to approve the Board of Education Goals 2010-2011 as presented.

Education Jobs Fund

Mr. Lederer presented the Education Jobs Fund proposal.

Discussion ensued with a consensus to accept the general funding amount, and modify the framework of the proposed spending to include the restoration of specific employment positions on an individual basis; and include the addition of a trainer for sports activities.

Motion was made by Mr. Diviney, seconded by Mrs. Peritore, opposed by Mr. McIntosh, and carried by 5-1-0 vote to approve the Education Jobs Fund usage as amended.

REPORTS

Student Representative Report

Ms. Kocivar reported on various upcoming events at Ward Melville High School, encouraging members of the community and staff to attend.

Attendance and Enrollment - Students

Mrs. Pedisich presented the Attendance and Enrollment – Students Report.

Transfer of Funds Report (under \$10,000) – June 2010

Mr. Carlson presented the Transfer of Funds Report (under \$10,000) for June 2010.

Report of Board of Education Sub-Committees

*Audit Committee*

Mr. Diviney presented the Audit Committee Report. The following items were discussed on October 20, 2010:

1. Review of the Independent Auditor's Report

*Facilities Committee*

Mr. McIntosh presented the Facilities Committee Report. The following items were discussed on October 20, 2010:

1. Progress on Bond work progress with the architect, John Grillo
2. EXCEL Fund balance to be used for security District-wide along with the implementation of security cameras and keyless entry to buildings.
3. Ward Melville High School south lot to be turned into grass fields
4. North exit/entrance light
5. Nicholls Road building sale/lease
6. Facilities Usage Policy

*Policy Committee*

Mrs. Peritore presented the Policy Committee Report. The following items were discussed on September 30, 2010:

1. Reviewed 13 Policies from Series 4000 and 5000 which were also reviewed by the District Attorney and Administration.

*Teaching and Learning Committee*

Mrs. Leister presented the Teaching and Learning Committee Report. The following items were discussed on September 30, 2010:

1. Secondary Math Program presented by faculty and Dr. Bossert

**INFORMATION ITEMS TO THE BOARD**

Change Order Nos. 1 and 2 – A-1 Construction & Renovation

Upon recommendation of the Superintendent of Schools be it RESOLVED that the Board of Education approve Change Order No. 1, a deduction of \$78,000 and further,  
Be it RESOLVED that the Board of Education approve Change Order No. 2, a deduction of \$2,500.

Motion was made by Mr. McIntosh, seconded by Mr. Diviney, and carried by a 6-0-0 vote to approve the resolutions as presented.

District Plan for Special Education 2010-12

Upon recommendation of the Superintendent of Schools, be it RESOLVED that the District Special Education Plan be approved as presented.

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

**Policy**

*4000-Student Learning Objectives and Instructional Goals (Draft 1-revision); 4200 Curriculum Management (Draft 1-revision); 5030-Student Complaints and Grievances (Draft 1-revision/ renumbering); 5130-Compulsory Attendance Ages (Draft 1-revision)*

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

- 4000 – Student Learning Objectives and Instructional Goals – First Reading *(Draft 1 – revision)- **as amended***
- 4200 – Curriculum Management – First Reading *(Draft 1 – revision)*
- 5030 – Student Complaints and Grievances – First Reading *(Draft 1 – revision/ renumbering) - **tabled***
- 5130 – Compulsory Attendance Ages – First Reading *(Draft 1 – revision)- **as amended***

Motion was made by Mr. Diviney, seconded by Mrs. Peritore, and carried by a 6-0-0 vote to approve the resolution as amended.

**ITEMS FOR BOARD ACTION**

**Policy**

*4712-Student Progress Reports to Parents (Draft 1-abolish); 4810-Teaching About Controversial Issues(Draft 1-revision); 5150-School Admissions (Draft 1-revision)*

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

- 4712 – Student Progress Reports to Parents – Second Reading *(Draft 1 – abolish)*
- 4810 – Teaching About Controversial Issues – Second Reading *(Draft 1 – revision)*
- 5150 – School Admissions – Second Reading *(Draft 1 – revision)*

Motion was made by Mrs. Peritore, seconded by Mr. McIntosh, abstention by Mr. Kornreich, and carried by a 5-0-1 vote to approve the resolution as presented.

Revised Appointment of Committees on Special Education – 2010-2011

Upon the recommendation of the Superintendent of Schools be it RESOLVED that the Board of Education approve the appointment of the revised Committees on Special Education for the 2010-2011 school year.

The revision is as follows:

- Kelly McCabe – Psychologist for the Subcommittee on Special Education at Setauket Elementary School
- Lauren Rebore – Alternate Psychologist for the Subcommittee on Special Education at Setauket Elementary School

Motion was made by Mr. McIntosh, seconded by Mr. Diviney, and carried by a 6-0-0 vote 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

Item Description	Model No.	Serial No.	3 Village No.	Condition
Field Hockey Goal				Non-repairable
Polaroid Camera	001136	4X2892		Non-repairable
Teacher Desk			15335	Non-repairable
Teacher Desk			15216	Non-repairable
2 white wood rectangle tables				Non-repairable
3 TV carts				Non-repairable
8 Student Desks				Non-repairable
8 Risers and 8 Safety Rails				Non-repairable

Motion was made by Mr. McIntosh, seconded by Mrs. Peritore, and carried by a 6-0-0 vote 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
A2110-4800-19-60 Curr Dev Textbooks	\$439,975.49	A2110-4800-17-60 – Curr Dev Textbooks	Transfer Curriculum Textbook budget from C. Pedisich to K. Bossert
A2250-4700-22-40	\$105,000	A2250-4900-22-40	To cover 2010-11 Contracted Services with ESBOCES

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

Report from Independent Auditor

Be it RESOLVED that the Board of Education accept the report of our independent auditor, R. S. Abrams & Co., LLP for the 2009-2010 school year.

Motion was made by Mr. Diviney, seconded by Mr. McIntosh, and carried by a 6-0-0 vote to approve the resolution as presented.

Establishment of 2010-2011 Tax Levy

Upon the recommendation of the Superintendent of Schools be it RESOLVED that the Board of Education adopt a school district tax levy for the Town of Brookhaven portion of the district of \$121,439,533 and for the Town of Smithtown portion of the district of \$1,791,057 for a total 2010-11 tax levy in the amount of \$123,230,590.

Motion was made by Mr. McIntosh, seconded by Mr. Diviney, and carried by a 6-0-0 vote to approve the resolution as presented.

Affirmation of Award for Sale of Tax Anticipation Notes

Upon recommendation of the Superintendent of Schools be it RESOLVED that the Board of Education hereby acknowledge the awards to the following low bidders in connection with the sale of TANs for 2010/2011:

Winning Bids				Interest	Net	
Bank	Amount	Rate	Premium	Cost	Interest	ENIR
J. P. Morgan Securities Inc.	\$22,000,000	1.250%	\$138,722.98	\$195,555.56	\$56,832.58	0.3633%

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

Approval of Agreement for Technical Support for District AEDs

Upon recommendation of the Superintendent of Schools be it RESOLVED that the Board of Education approve the contract for technical support services to be provided by Medtronic Physio-Control for the period October 1, 2010 through September 30, 2011 at a fee of \$3,870.

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

Approval of Contract with Outside Service Provider for Special Education Services

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 providers for the 2010-2011 school year:

Provider A – Gayle E. Kligman Therapeutic Resources

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

Approval of Special Education Services Contract

Upon recommendation of the Superintendent of Schools be it RESOLVED that the Board of Education approve the contract for special education services to parentally-placed students with disabilities between the District of Residence and the District of Location for the 2009-2010 school year.

District of Residence

District of Location

Three Village Central School District

Commack Union Free School District

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

Personnel Action - Education Law §913 Examination

RESOLVED, that pursuant to §913 of the Education Law, the employee named on Confidential Schedule “A” is hereby directed to appear for a mental examination in the office of Dr. Randall Solomon, on the 18<sup>th</sup> day of November, at 2:15 P.M., and it is,

FURTHER RESOLVED, that Dr. Randall Solomon, is hereby appointed school medical inspector pursuant to §913 of the Education Law in order to evaluate said employee's ability to perform his duties.

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

Personnel Matters

*Instructional*

Upon the recommendation of the Superintendent of Schools be it RESOLVED that the Three Village Board of Education approve the instructional personnel items described in the following schedules:

Motion was made by Mr. McIntosh, seconded by Mr. Kornreich, opposed by Mr. Diviney and carried by a 5-1-0 vote to table schedule A10.

Motion was made by Mr. McIntosh, seconded by Mrs. Peritore, and carried by a 6-0-0 vote to approve the resolution as amended.

RESIGNATIONS

<u>NAME</u>	<u>SCHOOL/ASSIGNMENT</u>	<u>EFFECTIVE DATE</u>	<u>DATE OF HIRE</u>
Memoli, John	Gelinas / Teaching Assistant	10/1/10	9/1/08
Moscato, Rosanne	Murphy / Teaching Assistant	11/23/10	2/1/08

APPOINTMENTS TO INSTRUCTIONAL POSITIONS

Dunn, Maria  
 Teaching Assistant  
 Previous Tenure – No  
 Related to current employee - No  
 Salary, Step/Level – \$20,837, 1/1  
 Effective – 10/27/10

This appointment is a new position due to CSE recommendation. This is a three year probationary appointment with tenure due 10/27/13. Ms. Dunn will be assigned to Setauket Elementary School for the 2010-11 school year. Ms. Dunn is resigning her position as a special education aide at Setauket Elementary School effective 10/26/10 contingent upon approval of this appointment. Fingerprint clearance for employment has been received.

Greenstein, Max  
 Teaching Assistant  
 SUNY at New Paltz – BA  
 Previous Tenure – No  
 Related to current employee - Yes  
 Salary, Step/Level – \$20,837, 1/1  
 Effective – 10/27/10

This appointment is a new position due to CSE recommendation. This is a three year probationary appointment with tenure due 10/27/13. Mr. Greenstein will be assigned to Arrowhead Elementary School for the 2010-11 school year. Mr. Greenstein is the son of Sandra Greenstein, with the Office of Pupil Personnel Services. Mr. Greenstein was previously a substitute teaching assistant and a substitute monitor/special education aide. Fingerprint clearance for employment has been received.

O'Shea, Kimberly  
 Elementary Teacher  
 University of Tampa – BS  
 St. Joseph's College - MS  
 Previous Tenure – No  
 Related to current employee – No  
 Salary Step/Level – 3/MA  
 Effective – 10/27/10

This is a one-year probationary appointment with tenure due 10/27/11. This appointment is due to the transfer of Janine Farinella. Ms. O'Shea will continue her assignment at Minnesauke Elementary School for the 2010-11 school year. Ms. O'Shea has worked in the district as a leave replacement teacher for the last two years. Fingerprint clearance for employment has been received.

Walsh, Jennifer  
 Teaching Assistant  
 Previous Tenure – No  
 Related to current employee - No  
 Salary, Step/Level – \$20,837, 1/1  
 Effective – 10/27/10

This appointment is due to the resignation of Susan Hillyer. This is a three year probationary appointment with tenure due 10/27/13. Ms. Walsh will be assigned to Arrowhead Elementary School for the 2010-11 school year. Ms. Walsh is resigning her position as a special education aide at Arrowhead Elementary School effective 10/26/10 contingent upon approval of this appointment. Fingerprint clearance for employment has been received.

Webster, Gwynne  
 Teaching Assistant  
 Previous Tenure – No  
 Related to current employee – No  
 Salary, Step/Level – \$23,874, 4/1  
 Effective – 9/1/10

Ms. Webster's appointment as a Teaching Assistant Step 1/Level 1 was approved at the 9/9/08 BOE meeting. Per the TVTA Teaching Assistant contract, due to years of service in the district as a Special Education Aide, Ms. Webster was entitled to an additional step at the time of her initial appointment. Therefore upon confirmation, appropriate step placement will be corrected.

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APPOINTMENTS TO SUBSTITUTE  
TEACHER/ NURSE/ PARAPROFESSIONAL/  
TEACHING ASSISTANT POSITIONS

TEACHERS:

Albinowski, Tanya  
Fingerprint clearance has been received.

DePaoli, Jennifer  
Fingerprint clearance has been received.

Gallagher, Loretta  
Fingerprint clearance has been received.

McGrath, Meghan  
Fingerprint clearance has been received.

Sabatino, Britnee  
Fingerprint clearance has been received.

Savage, Harry  
Fingerprint clearance has been received.

Trube, Jennifer  
Fingerprint clearance has been received.

HOME TUTOR

Scher, Bridget  
Fingerprint clearance has been received.

APPOINTMENTS OF FALL SUPERVISION/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>
LaGala	Gina	Murphy	7/8 Cheerleading	Fall/Winter	1	\$4,215.00	Out of District
Kearns*	Melissa	Gelinas	7/8 Cheerleading	Fall	1	\$4,215.00	Out-of District

\* Building change from that previously approved on 10/12/10.

SUPERVISION

Blaney	Keegan	WMHS	Athletic Supervision	Fall			Out of District
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Supervision  
Rate: \$24.49/hr prior to 6:00p.m.  
\$36.73/hr after 6:00p.m. and on days school is closed

APPOINTMENTS OF CO-CURRICULAR SPONSORS

<u>Last Name</u>	<u>First Name</u>	<u>Building</u>	<u>Activity</u>	<u>Effective</u>	<u>Rate</u>	<u>Stipend</u>
Davila	Michele	Mount	Board Game Club	10/27/2010	\$1,315.00	\$1,315.00
Weckstein	Ilene	Mount	Fitness Club	10/27/2010	\$657.50	\$657.50
Schaentzler	Jeff	Mount	Fitness Club	10/27/2010	\$657.50	\$657.50
Figliozzi	Linda	Mount	Scrapbooking Club	10/27/2010	\$1,315.00	\$1,315.00
Maritato	Maria	Mount	Creative Arts Club	10/27/2010	\$1,315.00	\$1,315.00
Maritato	Maria	Mount	Digital Photography Club	10/27/2010	\$1,315.00	\$1,315.00
Earls	Linda	Mount	Math Club	10/27/2010	\$1,315.00	\$1,315.00
Archer*	Susan	Minnesauke	Student Council	2010-2011	\$1,315.00	\$1,315.00
O'Shea*	Kimberly	Minnesauke	Student Council	2010-2011	\$1,315.00	\$1,315.00

\* Corrected stipend amounts from those approved 10/12/10.

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>
<u>CHAPERONES</u>						
McNamara	Brendan	Gelinas	Halloween Dance	10/29/2010	\$37.64/hr	\$112.92
Patti	Celiana	Gelinas	Halloween Dance	10/29/2010	\$37.64/hr	\$112.92
Schwartz	Nicole	Gelinas	Halloween Dance	10/29/2010	\$37.64/hr	\$112.92
Califano	Suzanne	Nassakeag	Winter Concert	12/15/2010	\$37.64/hr	\$112.92
Conlon	Toni	Nassakeag	Winter Concert	12/15/2010	\$37.64/hr	\$112.92
Geller	Jamie	Nassakeag	Winter Concert	12/15/2010	\$37.64/hr	\$112.92
Kaspar	Susan	Nassakeag	Winter Concert	12/15/2010	\$37.64/hr	\$112.92
Lehman	Karen	Nassakeag	Winter Concert	12/15/2010	\$37.64/hr	\$112.92
Manuel	Thomas	WMHS	NYSSMA All-State Rochester, NY	12/2/10-12/5/10	\$37.64/hr Weekend	\$225.84 \$150.00 <u>\$375.84</u>
Stiegelmaier	Laura	WMHS	Newsday Marching Band Festival	10/20/2010	\$37.64/hr	\$376.40
Buckbee	Malina	WMHS	Chaperone or Accompany on as needed basis at District/out of District music events.	2010-2011	\$37.64/hr \$150.00	Chaperone Accompanist

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ADULT CONTINUING EDUCATION

Diaz*	Marisela	WMHS	Zumba with a Twist	9/28/2010	\$20/hr	\$240.00
Cotty*	Jim	WMHS	Volleyball	9/20/2010	\$30/hr	\$540.00

\*Replace instructors from those approved 9/14/10

CURRICULUM WRITING

Eaton	David	WMHS	Curriculum Writing	2010-2011	\$42.20/hr	\$675.20
Kunkel	Christine	WMHS	Curriculum Writing	2010-2011	\$42.20/hr	\$675.20
Oatis	Jeremy	WMHS	Curriculum Writing	2010-2011	\$42.20/hr	\$675.20

HOURLY CO-CURRICULAR

Stiegelmaier	Kevin	Gelinas	Co-advisor for Greenhouse Club	10/27/2010	\$37.64	\$800.00
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PSAT PROCTORING

Bartunek	Alberta	WMHS	PSAT Proctoring	10/16/2010	\$37.64	\$451.68
Amato	Christina	WMHS	PSAT Proctoring	10/16/2010	\$37.64	\$150.56
Aweh	Michelle	WMHS	PSAT Proctoring	10/16/2010	\$37.64	\$150.56
Baer	Jodi	WMHS	PSAT Proctoring	10/16/2010	\$37.64	\$150.56
Bell	Cindy	WMHS	PSAT Proctoring	10/16/2010	\$37.64	\$150.56
Brussee	Erin (Edwards)	WMHS	PSAT Proctoring	10/16/2010	\$37.64	\$150.56
Caruso	Alexis	WMHS	PSAT Proctoring	10/16/2010	\$37.64	\$150.56
Chiappino	Darlene	WMHS	PSAT Proctoring	10/16/2010	\$37.64	\$150.56
Conrad	Chelsea	WMHS	PSAT Proctoring	10/16/2010	\$37.64	\$150.56
Cronin	Pat	WMHS	PSAT Proctoring	10/16/2010	\$37.64	\$150.56
Diehl	John	WMHS	PSAT Proctoring	10/16/2010	\$37.64	\$150.56
Dunbar	Kristen	WMHS	PSAT Proctoring	10/16/2010	\$37.64	\$150.56
Ennis	Hessica	WMHS	PSAT Proctoring	10/16/2010	\$37.64	\$150.56
Flynn	Maureen	WMHS	PSAT Proctoring	10/16/2010	\$37.64	\$489.32
Gandt	Deborah	WMHS	PSAT Proctoring	10/16/2010	\$37.64	\$150.56
Gould	Patricia	WMHS	PSAT Proctoring	10/16/2010	\$37.64	\$376.40
Graham	Joanne	WMHS	PSAT Proctoring	10/16/2010	\$37.64	\$150.56
Hussey	Mary	WMHS	PSAT Proctoring	10/16/2010	\$37.64	\$150.56
Koch	Susan	WMHS	PSAT Proctoring	10/16/2010	\$37.64	\$150.56
Lawlor	Andrea	WMHS	PSAT Proctoring	10/16/2010	\$37.64	\$207.02
LoGiudice	Keri	WMHS	PSAT Proctoring	10/16/2010	\$37.64	\$150.56
Maier	Michelle	WMHS	PSAT Proctoring	10/16/2010	\$37.64	\$150.56
Markey	Dorothy	WMHS	PSAT Proctoring	10/16/2010	\$37.64	\$150.56
Martin	Marvel	WMHS	PSAT Proctoring	10/16/2010	\$37.64	\$150.56
Melfi	Linda	WMHS	PSAT Proctoring	10/16/2010	\$37.64	\$150.56
Metcalf	Marilyn	WMHS	PSAT Proctoring	10/16/2010	\$37.64	\$150.56
Mintz	Barbara	WMHS	PSAT Proctoring	10/16/2010	\$37.64	\$188.20
Muller	Gisela	WMHS	PSAT Proctoring	10/16/2010	\$37.64	\$150.56
Muraco	Laura	WMHS	PSAT Proctoring	10/16/2010	\$37.64	\$150.56
Murphy	Christopher	WMHS	PSAT Proctoring	10/16/2010	\$37.64	\$225.84
Needleman	Diane	WMHS	PSAT Proctoring	10/16/2010	\$37.64	\$150.56
Nowling	Carol	WMHS	PSAT Proctoring	10/16/2010	\$37.64	\$150.56
Pryor	Lisa	WMHS	PSAT Proctoring	10/16/2010	\$37.64	\$150.56
Ritchie	Stacie	WMHS	PSAT Proctoring	10/16/2010	\$37.64	\$225.84
Sheppard	Jennifer	WMHS	PSAT Proctoring	10/16/2010	\$37.64	\$150.56
Sheridan	Jim	WMHS	PSAT Proctoring	10/16/2010	\$37.64	\$150.56
Sirota	Terry	WMHS	PSAT Proctoring	10/16/2010	\$37.64	\$150.56
Ventura	Helen	WMHS	PSAT Proctoring	10/16/2010	\$37.64	\$489.32
Vignona	Valerie	WMHS	PSAT Proctoring	10/16/2010	\$37.64	\$150.56
Voigt	Felicia	WMHS	PSAT Proctoring	10/16/2010	\$37.64	\$150.56
Wolf-Calvin	Renee	WMHS	PSAT Proctoring	10/16/2010	\$37.64	\$150.56

HOME TUTORING

Foster	Bea	Setauket	Home Tutoring	5/27,6/1,6/2,6/4/10	\$42.54	\$212.70
Reo	Scott	Gelinas	Home Tutoring	9/30/2010	\$43.39	\$43.39
Sterne	Ira	WMHS	Home Tutoring	9/14,9/27,9/28/10	\$43.39	\$260.34
Sterne	Ira	WMHS	Home Tutoring	10/16/2010	\$43.39	\$86.78

APPOINTMENTS OF SUMMER 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>
REGENTS PROCTOR/GRADING REVIEW						
Markey	Dorothy	WMHS	August Regents TA	August 2010	per diem	\$241.74

*Non-Instructional*

Upon the recommendation of the Superintendent of Schools be it RESOLVED that the Three Village Board of Education approve the non-instructional personnel items described in the following schedules:

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

RESIGNATIONS – NON-INSTRUCTIONAL STAFF

<u>NAME</u>	<u>SCHOOL/ASSIGNMENT</u>	<u>EFFECTIVE DATE</u>	<u>LENGTH OF SERVICE</u>
Dunn, Maria	Setauket ES/ Special Education Aide	10/26/10	2 yrs. 1 mo.

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Miller, Michele	Nassakeag ES/ Monitor	10/18/10	2 yrs. 1 mo.
Walsh, Jennifer	Arrowhead ES / Special Education Aide	10/26/10	2 yrs. 9 mo.

APPOINTMENTS TO NON-INSTRUCTIONAL POSITIONS

MONITORS/SPECIAL EDUCATION AIDES

Fucci, Lisa  
Special Education Aide (6.0 hours/day)  
Mount Elementary School  
Replacing: Judith Roddin  
Related to current employee: No  
Salary: \$13.23/hr (Step 1/ Level 11)  
Annual Stipend: \$700  
Effective: October 27, 2010

Fingerprinting clearance has been received and is on file.

Hirsch, Jennifer  
Special Education Aide (6.0 hours/day)  
Mount Elementary School  
Replacing: Ida Matta (transfer)  
Related to current employee: Yes  
Salary: \$13.23/hr (Step 1/ Level 11)  
Annual Stipend: \$700  
Effective: October 27, 2010

Ms. Hirsch is the daughter of Michelle Welischar, a monitor at Mount Elementary School. She was previously a substitute teaching assistant and monitor/special education aide. Fingerprinting clearance has been received and is on file.

CHANGES OF STATUS – NON-INSTRUCTIONAL STAFF

CUSTODIAL

Irizarry, Francisco  
From: Custodial Worker I (Probationary)  
To: Custodial Worker I (Permanent)  
Gelinus Junior High School  
Effective: September 16, 2010

Mr. Irizarry has completed his 6 month probationary period and is being recommended for permanent appointment.

MONITORS/SPECIAL EDUCATIONS AIDES

Bogdanski, Carolyn  
From: Special Education Aide (Step 4/Level 12)  
To: Special Education Aide (Step 4/Level 11)  
Mount Elementary School  
Effective: September 7, 2010

Cesare, Phyllis  
From: Monitor (Step 14/Level 14)  
To: Monitor (Step 14/Level 15)  
Murphy Junior High School  
Effective: September 13, 2010

Hunter, Donna  
From: Special Education Aide (Step 1/Level 12)  
To: Special Education Aide (Step 1/Level 11)  
Mount Elementary School  
Effective September 7, 2010

Moosmueller, Diane  
From: Special Education Aide (Step 2/Level 13)  
To: Special Education Aide (Step 2/Level 14)  
Ward Melville High School  
Effective September 27, 2010

RECALL OF EXCESSED NON-INSTRUCTIONAL PERSONNEL

Sosa, Gerardo  
Custodial Worker I  
Annual Salary-\$42,736 (Step 1/Level 1)  
Effective- October 27, 2010

Mr. Sosa's position as a Custodial Worker I was abolished effective July 1, 2010 at the BOE meeting of May 11, 2010 and is now amended to be reinstated pursuant to *Schedule B.19*. Accordingly, Mr. Sosa is now being recalled due to the Education Jobs Fund Grant. Fingerprinting clearance was previously received and is on file.

APPOINTMENT TO NON-INSTRUCTIONAL SUBSTITUTE POSITION

MONITOR/SPECIAL EDUCATION AIDE

Gregory, Nancy  
Salary-\$11.25/hr  
Effective-10/27/10

Fingerprinting clearance has been received and is on file.

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>Hours</u>	<u>Not to Exceed</u>
Blekicki	Nancy	Nassakeag	Escort Spec. Ed. Student 1:1 to Band	2010-2011	Reg. Hourly Rate	2 hrs/ week	3 hrs./ week
Connelly	Linda	Nassakeag	coverage due to SEA absence as needed	2010-2011	Reg. Hourly Rate	2 hrs/ week	3 hrs./ week



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Feehan	Debbie	Nassakeag	coverage due to SEA absence as needed Escort Spec. Ed. Student 1.1 to co- curricular activities/clubs	2010-2011	Reg. Hourly Rate	2 hrs/ week	3 hrs./ week
Schrader	Margaret	Mount ES		10/1/10 - 6/30/10	Reg. Hourly Rate		3 hrs./ month

Recommendations  
of Committee on  
Special Education:  
Meetings of:  
*June 1, September 14,  
16, 21,23, 24, 28, 29,  
30, October 1, 4, 5, 6,  
7, 8, 12, 13, 14, and  
18, 2010*

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 Ms. Mendelson, seconded by Mr. McIntosh, and carried by a 6-0-0 vote to approve the resolution as presented.

Recommendations  
of Committee on  
Preschool Special  
Education  
Meetings of:  
*September 28 and  
October 5, 2010*

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 Ms. Mendelson, seconded by Mr. McIntosh, and carried by a 6-0-0 vote to approve the resolution as presented.

OTHER ITEMS  
OF INTEREST

Mr. McIntosh reported upon his attendance at the NYSSBA Annual Convention. Mr. McIntosh noted that the tenor of the convention was positive. All items up for adoption were passed.

Mrs. Peritore recommended that RFPs be held for the internal and external auditors for the Board's review.

PUBLIC  
PARTICIPATION

There were no public participants at this time.

ADJOURNMENT

There being no further business to be conducted, motion was made by Mr. McIntosh, seconded by Mrs. Peritore, and carried by a 6-0-0 vote to adjourn the meeting at 9:36 pm.

Respectfully submitted,

Andrea Wilson  
District Clerk