

THREE VILLAGE CENTRAL SCHOOL DISTRICT OF
BROOKHAVEN AND SMITHTOWN

MEETING OF THE BOARD OF EDUCATION
NOVEMBER 30, 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 November 30, 2010 at 6:00 pm prevailing time.

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

There was absent: Andrea Wilson, District Clerk

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
Lauren Kocivar, Student Representative to the Board
Visitors

CALL TO ORDER Mr. McIntosh called the meeting open at 6:22 pm.

MOVE INTO EXECUTIVE SESSION Mr. McIntosh motioned to move into Executive Session at 6:23 pm in accordance with Open Meeting Law §105 (f) – employment of particular persons (Teacher Assistant tenure review), seconded by Mrs. Peritore, and carried by a 4-0-0 vote.

Ms. Mendelson entered the meeting at 6:25 pm.

Mr. Diviney entered the meeting at 6: 27 pm.

Dr. Whitney entered the meeting at 6:40 pm.

The Board moved out of Executive Session at 7:59 pm for a brief recess.

RECONVENE INTO OPEN SESSION Mr. Diviney reconvened the Board into open session at 8:10 pm and led the pledge of allegiance.

CHANGES IN THE MEETING AGENDA Item W.1. – Instructional Personnel - delete Schedule A4 and amend Schedule A5.

PUBLIC PARTICIPATION Ms. Sherri Sevegney, District resident, commented on a bus stop concern on Quaker Path.

Diane Meyer, parent and SEPTA President, commented on teacher assistant tenure.

Paula Prestia, District resident, commented on teacher assistant tenure.

Monica Cabrera, District resident, commented on teacher assistant tenure.

MINUTES AND BIDS

Minutes of November 9, 2010 Motion was made by Mr. McIntosh, seconded by Dr. Whitney and carried by a 7-0-0 vote to accept the minutes of November 9, 2010.

ITEMS FOR BOARD DISCUSSION

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.

Minutes of November 30, 2010

Fire at Gelinas Junior High School

Mr. Lederer reported on the fire at Gelinas Junior High School and thanked all the staff members for their immediate response and effort which minimized the loss of instructional time. The following employees were commended: Jeff Carlson, Bob Hanson, Gus Hueber, Anthony Santana, Glenn Bosco and District resident John Grillo.

On behalf of the Board of Education, Mr. Diviney also expressed gratitude to all involved and especially to the Fire Departments whose prompt action minimized damage to the building.

Hofstra University Archeology Proposal: Jacob & Hannah Hart Home Site

Dr. Christopher Matthews presented to the Board a Draft Proposal for Archaeology at the Jacob and Hannah Hart home site, Setauket, NY, located on District property at Gelinas Junior High School. The Board took an advisory vote with a motion by Mr. Diviney, seconded by Mrs. Leister, to further consider this proposal, which carried 7-0-0.

2009-2010 New York State Regents Results

Dr. Bossert presented the 2009-2010 New York State Regents Results.

Financial Report – July, August and September 2010

Mr. Carlson presented the Financial Report for July, August and September 2010.

District Treasurer’s Report – July, August and September 2010

Mr. Carlson presented the District Treasurer’s Report for July, August and September 2010.

Claims Auditor’s Report – July, August and September 2010

Mr. Carlson presented the Claims Auditor’s Report for July, August and September 2010.

Transfer of Funds Report (under \$10,000) – July, August and September 2010

Mr. Carlson presented the Transfer of Funds Report (under \$10,000) for July, August and September 2010.

Extra Classroom Activity Treasurers’ Report – July, August and September 2010

Mr. Carlson presented the Extra Classroom Activity Treasurer’s Report for July, August and September 2010.

EXTRA CLASSROOM ACTIVITY FUND						
TREASURERS' REPORT						
SUMMARY						
			Cash Balances	Receipts	Expenditures	Cash Balances
Title of Account			Beginning of Month	for Month (+)	for Month (-)	End of Month
Ward Melville HS			244,233.20	4,894.32	18,875.03	230,252.49 *
Gelinas Junior High			70,813.97	11.66	1,256.93	69,568.70
Murphy Junior High			57,481.82	2,097.80	8,472.30	51,107.32
Arrowhead Elementary			11,034.32	493.00	2,064.40	9,462.92
Minnesauke Elementary			35,511.33	71.00	771.96	34,810.37
Mount Elementary			12,073.41	1,513.00	2,475.97	11,110.44
Nassakeag Elementary			21,748.90	0.00	5,675.09	16,073.81
Setauket Elementary			17,998.37	44.45	2,715.52	15,327.30
Total			470,895.32	9,125.23	42,307.20	437,713.35
*	\$	170,703.71	in savings account			
	\$	59,548.78	in checking account			
	\$	-	in CD's			

Report of Board
of Education Sub-
Committees

Audit

Mr. McIntosh presented the Audit Committee Report:

- Reviewed and discussed financial statements from July, August and September 2010.
- Reviewed and discussed the Internal Audit Reports from Nawrocki Smith dated April 2010.

Facilities

Mr. McIntosh presented the Facilities Committee Report:

- The Board reached consensus to move forward with renting the Nicolls Road facility.
- Administration is having difficulty administrating the Use of Facilities policy. The Superintendent will develop and distribute regulations for this policy.
- The committee will move forward with identifying and securing funds to install a traffic light at the north entrance of Ward Melville High School and Old Town Road.

INFORMATION
ITEMS TO THE
BOARD

Policy

4240-Lesson Plans (Draft 1-revision); 4830-Assemblies (Draft 1-revision); 5000-Student Policies Goals (Draft 1-revision); 5020.3-Rights of Students with Disabilities Under Section 504 (Draft 1-adoption); 5030-Student Complaints and Grievances (Draft 2-revision); 5210-Student Organizations (Draft 1-revision)

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

- 4240 – Lesson Plans – First Reading (*Draft 1 – revision*)
- 4830 – Assemblies – First Reading (*Draft 1 – revision*)
- 5000 – Student Policies Goals – First Reading (*Draft 1 – revision*)
- 5020.3 – Rights of Students with Disabilities Under Section 504 – First Reading (*Draft 1 – adoption*)
- 5030 – Student Complaints and Grievances – First Reading (*Draft 2 – revision*) – **tabled**
- 5210 – Student Organizations – First Reading (*Draft 1 – revision*) – **tabled**

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

Policy

5300-Code of Conduct (Draft 1-revision)

Be it RESOLVED that the Board of Education adopts the following Policy as delineated below:

- 5300 – Code of Conduct – First Reading (*Draft 1 – revision*)

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

ITEMS FOR
BOARD ACTION

Policy

5152-Admission of Non-Resident Students (Draft 1-revision); 5220-School-Sponsored Student Expression (Draft 1-revision); 5251-Student Fund Raising Activities (Draft 1-revision); 6240-Investments (Draft 1-revision)

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

- 5152 – Admission of Non-Resident Students – Second Reading (*Draft 1 – revision*)
- 5220 – School-Sponsored Student Expression – Second Reading (*Draft 1 – revision*)
- 5251 – Student Fund Raising Activities – Second Reading (*Draft 1 – revision*)
- 6240 – Investments – Second Reading (*Draft 1- revision*)

Motion was made by Mr. McIntosh, seconded by Mr. Kornreich, 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:

\$100 anonymous donation to the Gelinas JHS Science Olympiad Program, to be deposited into the Gelinas Science Olympiad Allied Account.

\$100 anonymous donation to the Gelinas JHS Science Olympiad Program, to be deposited into the Gelinas Science Olympiad Allied Account.

\$1,000 donation to the Gelinas JHS Science Olympiad Program through the CA, Inc. Matching Gifts Program, to be deposited into the Gelinas Science Olympiad Allied Account.

\$1,500 anonymous donation to the Gelinas JHS Science Olympiad Program, to be deposited into the Gelinas Science Olympiad Allied Account.

Motion was made by Mr. McIntosh, seconded by Mr. Kornreich, 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

Item Description	Model No.	Serial No.	3 Village No.	Condition
1 Wooden Shelf			01135	Non-repairable
1 Round Wooden Table				Non-repairable
2 Metal Book Shelves				Non-repairable
1 Four-drawer file cabinet			09945	Non-repairable
1 Four-drawer file cabinet				Non-repairable
3 Three-drawer file cabinets				Non-repairable
2 Two-drawer file cabinets				Non-repairable
GE Refrigerator	SM823445	TBX16SAYBRWH	002521	Non-repairable

Motion was made by Mr. McIntosh, seconded by Mrs. Leister, 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
A2110-4900-19-332 – Curr Testing BOCES Svcs.	\$13,000	A2610-4900-17-22 – Mesia Svcs BOCES Svcs	To cover additional BOCES Library Services

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

Use of Employee Benefit Accrued Liability Benefit Reserve Fund

Upon recommendation of the Superintendent of Schools be it RESOLVED that the Board of Education authorize use of the Employee Benefit Accrued Liability Reserve Fund in the amount of \$127,849 for the purpose of funding the District’s liability for the 2009-2010 fiscal year.

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

Use of Retirement Contribution Reserve Fund

Upon recommendation of the Superintendent of Schools be it RESOLVED that the Board of Education authorize use of the Retirement Contribution Reserve Fund in the amount of \$1,000,000 for the purpose of funding the District’s liability for the 2010-2011 fiscal year.

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

Increase in Retirement Contribution Reserve Fund

Upon recommendation of the Superintendent of Schools be it RESOLVED that the Board of Education apply \$1,265,228 end of the year Unreserved-Undesignated fund balance of the general fund into the Retirement Contribution Reserve Fund.

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.

Renewal of Safe Schools Helpline

Upon recommendation of the Superintendent of Schools be it RESOLVED that the Board of Education approve renewal of participation in the Safe Schools Helpline program for the 2010-2011 school year at a fee not to exceed \$4,000.

Motion was made by Mr. McIntosh, seconded by Dr. Whitney, and carried by a unanimous vote (7-0-0) 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 2010-2011 school year.

District of Residence

District of Location

Three Village Central School District

Smithtown Central School District

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

Revised Appointment of Committees on Special Education –

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:

Minutes of November 30, 2010

2010-2011

Laurance Raio – add as a chairperson for the main committee on special education

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.

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 as described in the schedules listed below:

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

LEAVE OF ABSENCE

No leave replacements are being presented at this time.

APPOINTMENT TO ADMINISTRATIVE POSITION

Rullan, Anne
Executive Director of Curriculum and Instruction
SUNY, Buffalo – BA
LIU, C. W. Post – MS
SUNY, Stony Brook – SDA
Previous Tenure – Yes, principal
Related to current employee - No
Salary Step/Level – \$145,000 (pro-rated) + \$2,000 doctoral stipend
Effective: January 3, 2011

This is a three-year probationary appointment with tenure due 1/3/14. This appointment is due to the resignations of Ken Bossert and Mary Castiglie. Dr. Rullan will be located at No. Country for the remainder of the 2010-11 school year. Dr. Rullan is a tenured elementary principal. Fingerprinting clearance for employment has been received.

APPOINTMENT TO INSTRUCTIONAL POSITION

Fischer, Andrea
Math Teacher
SUNY, Stony Brook – BS
Previous Tenure – No
Related to current employee - No
Salary Step/Level – 1/BA (pro-rated)
20% position
Contingency Position
Effective – 11/15/10 – 1/28/11

This is a part-time position. This appointment is due to the need for math support instruction. Ms. Fischer will be assigned to Ward Melville High School for the 2010-11 school year. Ms. Fischer is currently working in the district as a long-term substitute teacher. Fingerprint clearance for employment has been received.

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

TEACHERS:

Chianese, Tara
Fingerprint clearance has been received.

DeSimone, Paul
Fingerprint clearance has been received. Mr. DeSimone is the cousin of Jaclyn DeLorenzo, a teacher at Setauket Elementary School.

Jahrsdoerfer, Hannah
Fingerprint clearance has been received.

Kroll, Jordan
Fingerprint clearance has been received.

Needleman, Jessica
Fingerprint clearance has been received. Ms. Needleman is the daughter of Diane Needleman, a Teaching Assistant at WMHS.

Ostroff, Jennifer
Fingerprint clearance has been received.

Schneider, Kerry
Fingerprint clearance has been received.

Strong, Matthew
Fingerprint clearance has been received.

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

TEACHING ASSISTANTS:

Kapps, Ronald
Fingerprint clearance has been received.

Sherman, Colleen
Fingerprint clearance has been received.

APPOINTMENT OF ATHLETIC ASSIGNMENTS

Minutes of November 30, 2010

<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>
COACHES							
DeLorenzo	Heather	WMHS	Asst. Varsity Boys Swimming	Winter	1	\$6,850.00	In District
Giannelli	Matthew	WMHS	JV Wrestling	Winter	1	\$6,273.00	Out of District.
Pascarella	Melissa	WMHS	JV Girls Basketball	Winter	1	\$6,850.00	Out of District.

SUPERVISION

Anderson	Phoebe	WMHS	Athletic Supervision	Winter			In District
Grimmer	Jonathon	WMHS	Athletic Supervision	Winter			Out of District
Manco	Steven	Gelinas	Athletic Supervision	Winter			In District

Supervision Rate: \$24.49/hr prior to 6:00p.m.
\$36.73/hr after 6:00p.m. and on days school is closed

Scoreboard Timer: \$94.06 per contest - Varsity Basketball Only
All other timers/scorers receive supervision pay rate

Medical /Safety Instruction \$35/hr

APPOINTMENT OF 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>
LEARN & SERVE COORDINATORS						
Duffy*	Dawn	Murphy	Learn & Serve Building Coordinator	2010-2011	\$1,400.00	\$1,400.00
Taborsky*	Cheryl	WMHS	Learn & Serve Building Coordinator	2010-2011	\$1,400.00	\$1,400.00
* Corrected from amount given on 11/9/10 Agenda						
Connors	Corinne	Gelinas	Learn & Serve Building Coordinator	2010-2011	\$1,400.00	\$1,400.00

SAT PREP. PROGRAM

Chiappino*	Darlene	WMHS	SAT Prep Program Supervisor	October 2010	\$1,500.00	\$1,500.00
------------	---------	------	-----------------------------	--------------	------------	------------

* Corrected from amount given on 10/12/10 Agenda

LEAD TEACHER

Montalbano	Gina	Arrowhead	Elem. Lead Teacher - Reading/Language Arts Specialist- Adjustment to Stipend- (\$ 865 for full year)	10/12/09-6/25/10 (Amount Pro-rated for this period.)		\$759.51
Montalbano	Gina	Arrowhead	Elem. Lead Teacher - Reading/Language Arts Specialist	2010-2011	\$4,123.00	\$4,123.00

MENTOR

Gonzalez	Mary	Setauket	Mentor for new Speech Teacher , Robin Pleslak	2010-2011		\$638.50
----------	------	----------	---	-----------	--	----------

6TH CLASSES

McCrave	Terri	Gelinas	Mandated Speech Services - .2FTE	2010-2011		Pro-rated
Cubbin	Keri	Gelinas	Mandated Speech Services - .2FTE	2010-2011		Pro-rated
Juvet	Tracey	Murphy	Mandated Speech Services - .1FTE	11/10/10-6/30/11		Pro-rated

APPOINTMENT OF 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						
Amato	Christine	Murphy	English AIS - ELA Prep	12/7/10- 4/14/11	\$48.80	\$1,207.80
Flanagan	Michael	Murphy	English AIS - ELA Prep	12/7/10- 4/14/11	\$48.80	\$2,635.20
Gilmore	Beverly	Murphy	English AIS - ELA Prep	12/7/10- 4/14/11	\$48.80	\$2,598.60

Minutes of November 30, 2010

Cifuni	Matthew	Murphy	Math AIS Test Prep Academy	12/6/10- 4/13/11	\$48.80	\$1,207.80
Vetro	Rocco	Murphy	Math AIS Test Prep Academy	12/6/10- 4/13/11	\$48.80	\$854.00
Negron	Sylvia	Murphy	Math AIS Test Prep Academy	12/6/10- 4/13/11	\$48.80	\$1,207.80
Marley	Elise	Murphy	Math AIS Test Prep Academy	12/6/10- 4/13/11	\$48.80	\$2,013.00
Boysen	Theresa	Murphy	Math AIS Test Prep Academy	12/6/10- 4/13/11	\$48.80	\$1,159.00
Hanscom	Stanley	Gelinas	AIS Mathematics	12/6/10- 4/30/11	\$48.80	*
Valentine	Jennifer	Gelinas	AIS Mathematics	12/6/10- 4/30/11	\$48.80	*
Reo	Scott	Gelinas	AIS Mathematics	12/6/10- 4/30/11	\$48.80	*
Godlewski	Keith	Gelinas	AIS Mathematics	12/6/10- 4/30/11	\$48.80	*
McNamara	Laura	Gelinas	AIS Mathematics	12/6/10- 4/30/11	\$48.80	*
*Total combined hours for the AIS Mathematics review at Gelinas is not to exceed 200 hours or \$9760.00						
D'Eletto	Christina	Gelinas	ELA-AIS Review	12/6/10- 4/27/11	\$48.80	**
Ouzounian	Marisa	Gelinas	ELA-AIS Review	12/6/10- 4/27/11	\$48.80	**
Palmer	Lori	Gelinas	ELA-AIS Review	12/6/10- 4/27/11	\$48.80	**
Pawluk	AnneMarie	Gelinas	ELA-AIS Review	12/6/10- 4/27/11	\$48.80	**
Schwartz	Nicole	Gelinas	ELA-AIS Review	12/6/10- 4/27/11	\$48.80	**
Waldbauer	Nicole	Gelinas	ELA-AIS Review	12/6/10- 4/27/11	\$48.80	**
**Total combined hours for the AIS Mathematics review at Gelinas is not to exceed 200 hours or \$4880.00						
CHAPERONES						
Moloney	Edward	Gelinas	Halloween Dance	October 2010	\$37.64	\$112.92
Manco	Steve	Gelinas	Halloween Dance	October 2010	\$37.64	\$112.92
Rina	Sandra	Setauket	Setauket Winter Concert	2010-11	\$37.64	\$75.28
Toop	Diana	Setauket	Setauket Winter Concert	2010-11	\$37.64	\$75.28
Colletti	Nicole	Setauket	Setauket Winter Concert	2010-11	\$37.64	\$75.28
Cinquemani	Taryn	Setauket	Setauket Winter Concert	2010-11	\$37.64	\$75.28
Metz	Doranne	Setauket	Setauket Winter Concert	2010-11	\$37.64	\$75.28
Trump	Carol	Setauket	Setauket Winter Concert	2010-11	\$37.64	\$75.28
Kiriluk	Deborah	Setauket	Setauket Winter Concert	2010-11	\$37.64	\$75.28
Baker	Brian	Setauket	Setauket Winter Concert	2010-11	\$37.64	\$75.28
Rossi	Amanda	Setauket	Setauket Winter Concert	2010-11	\$37.64	\$75.28
Rina	Sandra	Setauket	Setauket Spring Concert	2010-11	\$37.64	\$75.28
Toop	Diana	Setauket	Setauket Spring Concert	2010-11	\$37.64	\$75.28
Colletti	Nicole	Setauket	Setauket Spring Concert	2010-11	\$37.64	\$75.28
Cinquemani	Taryn	Setauket	Setauket Spring Concert	2010-11	\$37.64	\$75.28
Metz	Doranne	Setauket	Setauket Spring Concert	2010-11	\$37.64	\$75.28

Minutes of November 30, 2010

Trump	Carol	Setauket	Setauket Spring Concert	2010-11	\$37.64	\$75.28
Kiriluk	Deborah	Setauket	Setauket Spring Concert	2010-11	\$37.64	\$75.28
Baker	Brian	Setauket	Setauket Spring Concert	2010-11	\$37.64	\$75.28
Rossi	Amanda	Setauket	Setauket Spring Concert	2010-11	\$37.64	\$75.28
Rina	Sandra	Setauket	Setauket Beginner Concert	2010-11	\$37.64	\$75.28
Toop	Diana	Setauket	Setauket Beginner Concert	2010-11	\$37.64	\$75.28
Mashburn	Eufrasia	Setauket	Setauket Beginner Concert	2010-11	\$37.64	\$75.28
Cinquemani	Taryn	Setauket	Setauket Beginner Concert	2010-11	\$37.64	\$75.28
Metz	Doranne	Setauket	Setauket Beginner Concert	2010-11	\$37.64	\$75.28
Trump	Carol	Setauket	Setauket Beginner Concert	2010-11	\$37.64	\$75.28
Kiriluk	Deborah	Setauket	Setauket Beginner Concert	2010-11	\$37.64	\$75.28
Baker	Brian	Setauket	Setauket Beginner Concert	2010-11	\$37.64	\$75.28
Rossi	Amanda	Setauket	Setauket Beginner Concert	2010-11	\$37.64	\$75.28
Califano	Suzanne	Setauket	All-County Division IV Rehearsal, Half Hollow Hills East HS	11/18/2010	\$37.64	\$301.12
Contino	Linda	WMHS	Camerata Performance , Ithaca College	11/12/2010	\$75.00	<u>\$75.00</u>
Contino	Linda	WMHS	Camerata Performance , Ithaca College	11/13/2010	\$150.00	<u>\$150.00</u>
Contino	Linda	WMHS	Camerata Performance , Ithaca College	11/14/2010	\$37.64	<u>\$188.20</u>
						<u>Total \$413.20</u>
SATURDAY ENRICHMENT						
Conlon	Toni	Murphy	Healthy Cooking For Kids	12/11/10-3/19/11	\$30/hr	\$960.00
Conrad	Chelsea	Murphy	Boxing/Physical Fitness and Wellness Games	12/11/10-3/19/11	\$30/hr	\$960.00
Cuomo	Johnny	Murphy	Animals All Around/Learn To Play The Penny Whistle	12/11/10-3/19/11	\$50/hr	\$1,350.00
Czemba	Krystal	Murphy	Math Madness/Illustrious Illustrations	12/11/10-3/19/11	\$25/hr	\$800.00
DiPrimo	Britt	Murphy	Cute Hair Clips/Quilting	12/11/10-3/19/11	\$30/hr	\$960.00
Hall	Maureen	Murphy	Jewelry Creations/ Scrapbooking	12/11/10-3/19/11	\$35/hr	\$1,120.00
Hammer	Veronica	Murphy	Assistant	12/11/10-3/19/11	\$25/hr	\$100.00
Kain	Bonnie	Murphy	Assistant	12/11/10-3/19/11	\$15/hr	\$750.00
Lagville-Graham	Jocelyn	Murphy	Cooking Around The World	12/11/10-3/19/11	\$30/hr	\$960.00
LeCorre	Julie	Murphy	Children's Theater	12/11/10-3/19/11	\$25/hr	\$800.00
Marinus	Patricia	Murphy	Assistant	12/11/10-3/19/11	\$15/hr	\$750.00
Massi	Kim	Murphy	Multimedia Arts & Crafts	12/11/10-3/19/11	\$35/hr	\$1,120.00

Minutes of November 30, 2010

Matzelle	Denise	Murphy	Assistant	12/11/10-3/19/11	\$35/hr	\$1,575.00
Mintz	Barbara	Murphy	Sweet Tooth	12/11/10-3/19/11	\$45/hr	\$1,620.00
Novetti	Michelle	Murphy	Assistant	12/11/10-3/19/11	\$15/hr	\$750.00
Prinzo	Anthony	Murphy	Cartooning/Comic Strips	12/11/10-3/19/11	\$35/hr	\$1,120.00
Rosen	Amy	Murphy	Origami	12/11/10-3/19/11	\$30/hr	\$960.00
Seges	Viera	Murphy	Assistant	12/11/10-3/19/11	\$15/hr	\$750.00
Wholey	Danielle	Murphy	Assistant	12/11/10-3/19/11	\$15/hr	\$750.00
NURSES - TRICK OR TREAT STREET						
Lydon	Joyce	WMHS	Trick or Treat Street	10/29/2010	Contractual rate of Pay	4 hours
Moran	Kathryn	WMHS	Trick or Treat Street	10/29/2010	Contractual rate of Pay	4 hours
AFTER-HOURS ONE-ON-ONE SUPERVISION						
Conrad	Chelsea	WMHS	Accompany Special Education Student for Academically Related Student Activities	2010 - 2011	\$18.04/hr (mileage included)	\$500.00

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 as described in the schedules listed below:

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.

RESIGNATIONS – NON-INSTRUCTIONAL STAFF

<u>NAME</u>	<u>SCHOOL/ASSIGNMENT</u>	<u>EFFECTIVE DATE</u>	<u>LENGTH OF SERVICE</u>
Cullen, Denise	Minnesauke ES/ Monitor	12/06/10	1 yr. 2 mo.
Byrnes, Mary	Minnesauke ES SACC program/ Child Care Assistant	11/03/10	2 mo.
Jiang, Jie-Cheng	Arrowhead ES/ Food Service Worker	11/10/10	2 yrs. 2 mo.

APPOINTMENTS TO NON-INSTRUCTIONAL POSITIONS

MONITORS/SPECIAL EDUCATION AIDES

Gomes, Jacqueline
Special Education Aide (6.0 hours/day)
Minnesauke Elementary School
Replacing: Debra Homan (transfer)
Related to current employee: No
Salary: \$13.23/hr (Step 1/ Level 11)
Annual Stipend: \$700
Effective: December 1, 2010

Fingerprinting clearance has been received and is on file.

Kollmeier, Peggy
Special Education Aide (6.0 hours/day)
Setauket Elementary School
New position
Related to current employee: No
Salary: \$13.23/hr (Step 1/ Level 11)
Annual Stipend: \$700
Effective: December 1, 2010

Fingerprinting clearance has been received and is on file.

Mahmood, Rehana
Monitor (3.5 hours/day)
Nassakeag Elementary School
Replacing: Michele Miller
Related to current employee: No
Salary: \$13.23/hr (Step 1/ Level 3)
Effective: December 1, 2010

Fingerprinting clearance has been received and is on file.

CHANGES OF STATUS

MONITORS/SPECIAL EDUCATIONS AIDES

Del Valle, Astrid
From: Monitor (Step 1/Level 2)
To: Special Education Aide (Step 1/Level 11)
Setauket Elementary School
New position
Annual Stipend: \$700
Effective: December 1, 2010

This position is required due to CSE recommendation.

Kelly, Kelly
From: Monitor (Step 1/Level 3)

Minutes of November 30, 2010

To: Special Education Aide (Step 1/Level 11)
 Setauket Elementary School
 Replacing: Maria Dunn
 Annual Stipend: \$700
 Effective: December 1, 2010

APPOINTMENTS TO NON-INSTRUCTIONAL SUBSTITUTE POSITIONS

MONITORS/SPECIAL EDUCATION AIDES

Carter, Suzanne Salary-\$11.25/hr
 Effective-12/1/10

Fingerprinting clearance has been received and is on file.

Cullen, Denise Salary-\$11.25/hr
 Effective-12/1/10

Ms. Cullen has resigned her position as a monitor in the district. Fingerprinting clearance has been received and is on file.

Garzilli, Tara Salary-\$11.25/hr
 Effective-12/1/10

Fingerprinting clearance has been received and is on file.

Kapps, Ronald Salary-\$11.25/hr
 Effective-12/1/10

Fingerprinting clearance has been received and is on file.

Morseman, Janet Salary-\$11.25/hr
 Effective-12/1/10

Ms. Morseman is currently a substitute teacher and substitute teaching assistant in the district. Fingerprinting clearance has been received and is on file.

Polimeni, Tracey Salary-\$11.25/hr
 Effective-11/1/10

Ms. Polimeni has resigned her position as a special education aide in the district. Fingerprinting clearance has been received and is on file.

EXTRA HOURLY 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>
Grasso	Denise	WMHS	Aide to Accompany Special Education Student for Academically Related Student Activities	2010 - 2011	Reg. hrly rate (mileage included)	\$500.00
Del Valle	Astrid	Mount ES	Escort Spec. Ed. Student 1.1 to co-curricular activities/clubs	10/27/10 - 6/30/10	Reg. hrly rate	20 hrs./month
Fucci	Lisa	Mount ES	Escort Spec. Ed. Student 1.1 to co-curricular activities/clubs	10/27/10 - 6/30/10	Reg. hrly rate	20 hrs./month
Sciacca	Barbara	MUR	Student Supervision after school-one-on-one at Art Club	2010-2011	Reg. hrly rate	up to 20hrs

Recommendations of Committee on Special Education Meetings of:
 October 18, 19, 20, 25, 27, 28, November 1, 2, 3, 4, 5, 10, and 16, 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 Mr. McIntosh, seconded by Ms. Mendelson, and carried by a unanimous vote (7-0-0) to approve the resolution as presented.

Recommendations of Committee on Preschool Special Education Meetings of:
 October 26, 29, November 2, and 9, 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 Mr. McIntosh, seconded by Dr. Whitney, and carried by a unanimous vote (7-0-0) to approve the resolution as presented.

OTHER ITEMS OF INTEREST

No items were presented.

PUBLIC PARTICIPATION

There were no public participants at this time.

ADJOURNMENT

There being no further business to be conducted, motion was made by Mr. Diviney, seconded by Mrs. Leister, and carried by a unanimous vote (7-0-0) to adjourn the meeting at 10:02 pm.

Respectfully submitted,

Diane Peritore
District Clerk Pro-Tem