

	Business Meeting of the Board of Education of the Three Village Central School District of Brookhaven and Smithtown held at the Setauket Elementary School, Main Street, Setauket, New York 11790 on March 24, 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:	All were present
There were also present:	Ralph P. Ferrie Cheryl Pedisich Mara Bollettieri Jeffrey Carlson Allison Pinard Andrea Wilson Visitors
CALL TO ORDER	Mr. Micklos called the meeting open at 6:07 pm.
ADJOURN INTO EXECUTIVE SESSION	Mr. McIntosh motioned to adjourn into Executive Session in accordance with Open Meeting Law §105 (f) – personnel matters for particular persons (§3020-a and employment review) and (h) proposed lease of real property, seconded by Mrs. Peritore, motion carried by a 6-0-0 vote. Mr. Diviney was not present for the vote to adjourn to Executive Session. Mr. Diviney entered the meeting at 6:12 pm. The Board adjourned Executive Session at 8:05 pm for a brief recess.
RECONVENE INTO OPEN SESSION	Mr. Diviney reconvened the Board into open session at 8:12 pm. Mr. Diviney led the pledge of allegiance.
PUBLIC PARTICIPATION	There were no public participants.
CHANGES IN THE MEETING AGENDA	Item II – Student Recognition was deleted from the agenda.
MINUTES	
Minutes of February 24, 28, March 3, 10, 16, and 17, 2009	Motion was made by Mr. McIntosh, seconded by Dr. Whitney and carried by a 7-0-0 vote to accept the minutes of February 24, 28, March 3, 10, 16, and 17, 2009.
BUDGET REVIEW 2009-2010	
Elementary Programs	The Elementary Principals presented the Elementary Programs Budget and were introduced by Dr. Bossert. Mrs. Redden presented Enrollment, Staff, and the Arrowhead Budget Summary. Mrs. Casciano presented Supplies, Materials, Equipment, and the Nassakeag Budget Summary. Dr. Rullan presented Contracted Services, and the Setauket Budget Summary. Mrs. Lilavois presented Co-Curricular and the Mount Budget Summary. Dr. Bossert presented the Minnesauke Budget Summary on behalf of Mrs. Bienia who could not be present.

Music	Mr. Jones, Director of Music presented the Budget Summary for the District Music Programs. Discussion ensued regarding transportation for co-curricular events. A consensus was reached for Mr. Carlson to provide a report regarding reimbursements to the General Fund from the Allied Accounts for transportation usage.
REPORTS	
Report of Student Representative	Ms. Pinard reported on the upcoming Bugs Bunny Breakfast at Ward Melville High School, encouraging members of the community and staff to attend.
Setauket Fire Department – 100 th Anniversary Celebration	Mr. DeBobes, Past Chief of the Setauket Fire Department outlined a preliminary plan for the upcoming celebration on August 8, 2009 to mark the department’s 100th anniversary and their July 18, 2009 Fire Department Picnic. The presentation was to garner Board preliminary approval so the Fire Department could secure plans, permits and insurance for both the events. A discussion ensued regarding fireworks that would be set off on the District’s property for both events. Motion was made by Mr. Diviney, seconded by Mr. Micklos, abstention by Mrs. Peritore and Mr. McIntosh, and carried by a 5-0-2 vote to authorize the District Administration to set forth the initial approval process utilizing Policy 1500 and the outline presented by the Setauket Fire Department, with final approval by the Board after all plans, permits and insurance had been acquired and submitted.
Report of Board of Education Sub-Committees	Finance/Audit Committee – Mr. Carlson’s report was presented in lieu of the committee’s report. Facilities Committee – Mr. Micklos presented the report outlining discussions that took place at the March 18th meeting: Administration’s move to the North Country Center and the lease of the current Administration Building on Nicolls Road; Setauket Fire Department’s 100th Anniversary Presentation and Facilities Use; Color of Tennis Courts at Murphy JHS (US Tennis Team Colors will be utilized); Student Parking at WMHS with notation that parents and students are not yielding the right of way and stopping for school buses while students are being discharged. The community is encouraged to comply with traffic directions and markings as required by law.
District Treasurer’s Report – January 2009	Mr. Carlson presented the District Treasurer’s Report of January 2009.

Extra Classroom Activity Treasurer’s Report – January 2009.

EXTRACLASSROOM ACTIVITY FUND				
January 2009				
TREASURER'S REPORT SUMMARY				
Title of Account	Cash Balances	Receipts	Expenditures	Cash Balances
	Beginning of Month	for Month (+)	for Month (-)	End of Month
Ward Melville HS	22,0593.01	43,605.54	51,923.34	212,275.21 *
Gelinas Junior High	58,453.43	26,063.01	39,64.76	80,551.68
Murphy Junior High	53,657.78	33,79.58	14,521.00	42,516.36
Arrowhead Elementary	6,938.24	6.76	929.00	6,016.00
Minnesauke Elementary	30,709.20	71.30	4,751.25	26,029.25
Mount Elementary	19,368.93	3,132.86	927.00	21,574.79
Nassakeag Elementary	21,628.79	21.06	1,281.20	20,368.65
Setauket Elementary	19,993.73	19.47	2,803.90	17,209.30
Total	431,343.11	76,299.58	81,101.45	426,541.24
* \$ 169,382.61	in savings account			
\$ 42,892.60	in checking account			
-	in CD's			

Claim’s
Auditor’s
Report –
January 2009

Mr. Carlson presented the Claims Auditor’s Report of January 2009.

Transfer of
Funds Report
(under \$10,000) –
January 2009

Mr. Carlson presented the Transfer of Funds Report (under \$10,000) of January 2009.

Financial
Report –
January 2009

Mr. Carlson presented the Financial Report of January 2009.

Revenue
Total General Fund revenue as of the end of January was \$69,353,986. This is 43.5% of the total budgeted revenue. Last year revenues were \$64,406,405 or 43.4% of budget.

Expenditures
General fund Expenditures totaled \$66,060,375 as of the end of January. This is 41.1% of the total modified budget. Last year expenditures were \$59,097,158 or 36.8% of budget.

Loss and
Damage Report
– December
2008 and
January 2009

Mr. Carlson presented the Loss and Damage Report of December 2008 and January 2009.

INFORMATION
ITEMS

Policy

2410 – Board
Policy
Development,
Adoption,
Implementation
and Review -
First Reading
(Draft 2)

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

2410 – Board Policy Development, Adoption,
Implementation and Review – *First Reading (Draft 2)*

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

Change Order
No. 2 – Excel
Builders
Group, Inc.

Upon recommendation of the Superintendent of Schools be it RESOLVED that the Board of Education approve Change Order No. 2 which is a deduction of \$1,599.23.

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.

Change Order
No. 3 – Excel
Builders
Group, Inc.

Upon recommendation of the Superintendent of Schools be it RESOLVED that the Board of Education approve Change Order No. 3 which is a deduction of \$12,198.50.

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.

Health Service
Charge –
2008-2009

Upon the recommendation of the Superintendent of Schools be it RESOLVED that the Board of Education establish the following rate for the provision of health and welfare services to out-of-district students attending non-public schools in the district for the 2008-09 school year:

\$730.70 per pupil

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.

ITEMS FOR
BOARD
ACTION

Selection
Classification

Upon the recommendation of the Superintendent of Schools be it RESOLVED that the Board of Education approve the following junior high school students’ participation on the high school varsity teams as indicated:

Madeline Wollmuth	Girls Lacrosse	8 th Grade/JV - Gelinas
Alexandra Tilley	Girls Lacrosse	8 th Grade/JV - Gelinas
Deryn Blaney	Girls Lacrosse	8 th Grade/JV - Gelinas
Jennifer Schwalje	Girls Lacrosse	8 th Grade/JV - Gelinas
Emily Rogers-Healion	Girls Lacrosse	8 th Grade/JV - Gelinas

*Andrew Tirelli	Boys Lacrosse	8 th Grade/JV2 – Murphy
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*Andrew was injured and not cleared to return until March 7th.

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.

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

<u>Model</u>	<u>Serial #</u>	<u>Model #</u>	<u>Tag #</u>	<u>Condition</u>
Xerox Photocopy Machine				Poor - non-repairable
2 Rockwell/Delta scroll saws				Working Condition
2 Rockwell/Delta unisaws				Working Condition
3 Rockwell/Delta lathes				Working Condition
1 Rockwell/Delta band saw				Working Condition
1 gas forge furnace				Like New
1 casting furnace				Like New
1 Delta 12” disk sander				Working Condition
1 oxy-acetylene tank w/cart				Working Condition
1 Delta 10” table saw	#2008250			Working Condition
1 Delta 10” table saw	#009126			Needs Repair
1 Rockwell 12” disc belt sander				Working Condition
1 Rockwell 6” belt sander (3 phase)				Working Condition
1 1995 Chevy 3500 HD 14’ ambient/refrigerated truck				Poor - not worth repairing
1 Blodgett Pizza Oven	46398-7	981		Poor-oven shelf rotted-out

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.

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>
Glencoe Health Books	0-07-826326-3	2004	312
Glencoe Health Books (Tchr. Ed.)	0-07-826327-1	2004	2
Glencoe Health Books (Tchr. Ed.)	0-07-821368-1	2001	1
Glencoe Health Books (Tchr. Ed.)	0-02-651477X	1996	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.

Acceptance of
Donations

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

One white, certified flame retardant, backdrop curtain valued at approximately \$950 from The Three Village Theatre Boosters to Gelinass Junior High School for use in the auditorium.

One 5’ air hockey table from Mr. J. Diviney for use by the SACC program.

\$198.57 from the Target Take Charge of Education Fundraising Program to the Gelinass Allied Account.

Motion was made by Mr. McIntosh, seconded by Dr. Whitney, abstention by Mr. Diviney and carried by a 6-0-1 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:

<u>FROM</u>	<u>AMOUNT</u>	<u>TO</u>	<u>REASON</u>
A2110-1200-03-03 – Mnt. Int. Tchr. Sal. K-6	\$18,947	A2110-1200-04-03 – Nas. Int. Tchr. Sal. K-6	To cover actual Nassakeag Intermediate Teacher Salaries
A2110-1300-09-10 – WM Sci. Tch. Sal. 7-12	\$26,700	A2110-1300-08-11 – RCM Math Tch. Sal. 7- 12	To cover actual RCM Math Teacher Salaries
A2110-1300-09-13 – WM SS Tch. Sal. 7-12	\$15,726	A2110-1300-11-07 – Music Tch. Sal. 7-12	To cover actual Music Teacher Salaries
A2110-1510-02-42 – Min. Rdg. Para Sal.	\$13,317	A2110-1510-01-42 – Arr. Rdg. Para Sal.	To cover actual Arrowhead Reading Paraprofessional Salaries
A2250-1500-22-81 – ALC Instr. Sal.	\$29,058	A2250-1515-22-40 – Teach. Asst. Sal.- Sp. Ed.	To cover actual Special Ed Teaching Assistant Salaries
A2250-1640-06-40 –	\$23,604	A2250-1610-22-24 – Sp.	To cover actual Special Ed

Set. Sp. Ed. Aide Sal.		Ed. Clerical Sal.	Clerical Salaries
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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.

Authorization to Participate in Cooperative Bids with Educational Data Service, Inc., for New York Skilled Trades Time and Material

Upon recommendation of the Superintendent of Schools be it RESOLVED that the attached resolution authorizing the Three Village Central School District to participate in the cooperative bids for New York Skilled Trades Time and Material for the period April 1, 2009 through March 31, 2010 at a fee of \$1,650, be approved and that the President of the Board of Education be authorized to execute same.

Mr. Kornreich exited the meeting at 9:46 pm.

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

Approval of Instructional Services Contracts

Upon recommendation of the Superintendent of Schools be it RESOLVED that the Board of Education approve the contracts for instructional services from the Port Jefferson Union Free School District for a TVCSD student currently attending school in Port Jefferson and receiving counseling services 1 x 30 minutes/week. Three Village Central School District agrees to pay the Port Jefferson Union Free School District tuition in the amount of \$35,727.60 as follows:

\$ 9,981.60 the prorated estimated rate for 2007-2008
\$25,746.00 the estimated rate for 2008-2009

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

Approval of Contracts with Outside Service Providers for Special Education Services

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

Provider A – Top Grade
Provider B – Karin Burkhard
Provider C – PBS Consulting & Psychological Resources, P.C.

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

Special Education Tuition Contracts

Our Lady of Peace Academy at Montfort Therapeutic Residence Ministry for Hope, Inc.

Upon recommendation of the Superintendent of Schools be it RESOLVED that the Board of Education approve the contract for instruction to be provided to a Three Village Central School District student by Our Lady of Peace Academy at Montfort Therapeutic Residence Ministry for Hope, Inc. for 2008-2009, at the rate of \$105 per pupil per day of attendance, payable upon presentation of an invoice by the Montfort Therapeutic Residence Ministry for Hope, Inc.

The Daytop Preparatory School

Mr. Kornreich returned to the meeting at 9:49 pm.

Upon recommendation of the Superintendent of Schools be it RESOLVED that the Board of Education approve the contract for instruction to be provided to a Three Village Central School District student by The Daytop Preparatory School for 2008-2009, at the rate of \$98 per pupil per day of attendance, payable upon presentation of an invoice by The Daytop Preparatory School.

Motion was made by Mr. McIntosh, seconded by Mr. Micklos, and carried by a unanimous vote (7-0-0) to approve the two (2) Special Education Tuition Contract resolutions as presented.

Appointment of Fiscal Advisor for 2009-2010 TAN Borrowing and Preparation of Annual Informational Statement

Upon recommendation of the Superintendent of Schools be it RESOLVED that the firm of Munistat Services, Inc. be appointed to provide necessary fiscal advisory services in connection with tax anticipation note borrowing and secondary market disclosure requirements for the 2009-2010 fiscal year in accordance with the attached description of services at a fee of \$9,000.

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.

Increase in Income Levels for Limited Income

Upon recommendation of the Superintendent of Schools, be it RESOLVED that the Board of Education adopt the Limited Income Disability Exemption for a real property tax exemption in accordance with the amendments to Section 467 of the New York State Real Property Tax Law.

- Disability Exemption

Motion was made by Mrs. Peritore, seconded by Dr. Whitney, opposed by Mr. Diviney and Mr. McIntosh and carried by a 5-2-0 vote to approve the resolution as presented.
- Acceptance of American Red Cross Shelter Agreement

Upon recommendation by the Superintendent of Schools, it is hereby RESOLVED that the attached Shelter Agreement relating to the use of District facilities as mass care facilities by the Suffolk County Chapter of the American Red Cross for disaster relief activities be approved, and the President of the Board of Education is authorized to execute said agreement.

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.
- Appointment of Consultants

Upon the recommendation of the Superintendent of Schools be it RESOLVED that the Board of Education approve the appointment of Ann Otten, retired Three Village teacher, as a consultant to lead a two-day training workshop entitled, “Communication Strategies Using Responsive Classroom Techniques for Teaching Assistants” at a total cost to the district of \$900.

Upon recommendation of the Superintendent of Schools be it RESOLVED that the Board of Education approve the appointment of Dr. Frank Turano, retired Three Village teacher, as a consultant who will be leading ten elementary classes on interpretive nature walks through the Three Village Community Nature Preserve on May 4th through May 8th, 2009 at a total cost to the district of \$500 (five days – two classes each day).

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 Board of Education approve the 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.

RETIREMENT

NAME	SCHOOL/ASSIGNMENT	EFFECTIVE DATE	DATE OF HIRE
Wolf-Calvin, Renee	Ward Melville / School Nurse	6/30/09	3/16/98

Ms. Wolf-Calvin, upon her 6/30/09 retirement, is not eligible for the health benefits pursuant to Article 3A of the 2004-2008 agreement between the Three Village BOE and the Three Village Registered Professional Nurses Association. Ms. Wolf-Calvin is not eligible for the terminal allowance.

APPOINTMENT TO INSTRUCTIONAL POSITION

Wasserman, Kara	Teaching Assistant (Step 1/Level 1) Gelinas Junior High School Effective – March 2, 2009 Tenure Date – March 2, 2012
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At the February 10, 2009 BOE meeting, Ms. Wasserman’s appointment as a Teaching Assistant was approved effective February 11, 2009. Her effective date is being amended to March 2, 2009 and her tenure date to March 2, 2012.

APPOINTMENTS TO SUBSTITUTE
TEACHER/ NURSE/ PARAPROFESSIONAL/ HOME TUTOR POSITIONS

TEACHERS:

- Alster, Robin

Fingerprint clearance has been received.
- Basso, Raymond

Fingerprint clearance has been received.
- O’Connor, Mary Ann

Fingerprint clearance has been received.
- Samuelsen, Erik

Fingerprint clearance has been received.

APPOINTMENTS OF SPRING SUPERVISION/COACH POSITIONS

Last Name	First Name	Building	Assignment	Effective	Step	Stipend	Status
COACHING							
Driscoll*	Christina	Murphy	JH Softball	Spring	3	\$3,650.00	In District

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Still*	Michael	Murphy	JH Boys Track	Spring	1	\$3,650.00	In District
White*	Kristin	Gelinas	JH Girls Gymnastics	Spring	1	\$3,541.00	In District
*Incorrect amounts were given for the 3.10.09 meeting							
Wormuth	Greg	Gelinas	JH Track	Spring	1	\$3,429.00	In District
*Mr. Wormuth is replacing Edward Daguerre, previously approved on 3.10.09							
Grippa	Christine	WMHS	JV Girls Lacrosse	Spring	3	\$5,110.00	In District
SUPERVISION							
Dornicik	James	WMHS	Athletic Supervision	Spring			In District
Rate Of Pay:	Supervision:	\$23.08/hr	prior to 6:00p.m.				
		\$34.62/hr	after 6:00p.m and on days school is closed				
	Scoreboard/ Timekeeper:		\$88.66/hr per contest- Varsity Basketball only				
			All other timers/scorers receive supervision pay rate				
	Medical Coordinators:						
		\$23.29/hr	prior to 6:00p.m.				
		\$34.92/hr	after 6:00p.m and on days school is closed				
	Medical/Safety Instruction :						
		\$35.00/hr					

APPOINTMENTS OF ANNUAL EXTRA ASSIGNMENTS

Last Name	First Name	Building	Assignment	Effective	Rate	Not to Exceed
Jantzen	Leah	Murphy	Lead Guidance	2/9/2009	\$3,055.00	Pro- rated

APPOINTMENTS OF HOURLY EXTRA ASSIGNMENTS

Last Name	First Name	Building	Assignment	Effective	Rate	Not to Exceed
CHAPERONES						
Harding	Keith	WMHS	Science Olympiad at West Point	3/20/09 (Friday)	\$75/Weekday	\$225.00
				3/21/09 (Saturday)	\$150/Weekend	
Malusa	Steven	WMHS	Science Olympiad at West Point	3/20/09 (Friday)	\$75/Weekday	\$225.00
				3/21/09 (Saturday)	\$150/Weekend	
Littman	Ilene	WMHS	Future Business Leaders of America	4/22/09-4/24/09	\$75/Weekday	\$225.00
			Rochester, N.Y.		\$150/Weekend	
Rogers	Steve	WMHS	Future Business Leaders of America	4/22/09-4/24/09	\$75/Weekday	\$225.00
			Rochester, N.Y.		\$150/Weekend	
Lisanti-Levy	Geri	Murphy	SCMEA Division III Rehearsal	3/14/2009	\$35.48/hr	\$212.88

Last Name	First Name	Building	Assignment	Effective	Rate	Hours	Not to Exceed
Matuk	Katie	Minnesauke	Escort Spec. Ed. Student 1.1 to co-curricular activities/Clubs	3/12/2009	\$17.00/hour	2	
Hoffman	Sharon	Arrowhead	1:1 for special ed student in before School Store Club	2008-09	\$17.00/hour	1.5	5 hrs. per week
Alvino	Rosemarie	Arrowhead	1:1 for special ed student in before school Chorus	2008-09	\$17.00/hour	1.5	5 hrs. per week

PARAPROFESSIONAL TENURE APPOINTMENT

NAME	TENURE AREA	EFFECTIVE DATE 1 ST YR. OF PROBATION	EFFECTIVE DATE OF TENURE
Careccia, Lesa	Teaching Assistant	9/1/05	4/13/09

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 Mrs. Peritore to exclude Schedule B6 from the non-instructional personnel items, seconded by Mr. McIntosh, and carried by a unanimous vote (7-0-0) to approve the resolution as amended.

RESIGNATION – NON-INSTRUCTIONAL STAFF

<u>NAME</u>	<u>SCHOOL/ASSIGNMENT</u>	<u>EFFECTIVE DATE</u>	<u>LENGTH OF SERVICE</u>
Fecik, Jeannine	Nassakeag ES/ Monitor	03/24/09	1 yr. 6 mo.

LEAVE OF ABSENCE – NON-INSTRUCTIONAL STAFF

<u>NAME</u>	<u>SCHOOL/ASSIGNMENT</u>	<u>EFFECTIVE DATE</u>	<u>LENGTH OF LEAVE</u>
Smith, Cara Ms. Smith is requesting a leave due to medical reasons.	Murphy/Food ServiceWorker	2/25/09-3/30/09	25 days

TERMINATION – NON-INSTRUCTIONAL STAFF

<u>NAME</u>	<u>SCHOOL/ASSIGNMENT</u>	<u>EFFECTIVE</u>
Gray, Frank	Ward Melville High School/ Security Guard	03/14/09

CHANGE OF STATUS – NON INSTRUCTIONAL STAFF

CUSTODIAL

Pifko, Rodney

From: ‘Acting’ Head Groundsman (Step 12/ Level 11)
To: Groundskeeper I (Step 12 / Level 9)
Maintenance Department
Returning to previous position
Annual Salary: \$ 55,859.00
Effective: March 1, 2009

Mr. Pifko assumed the role of Acting Head Groundsman for the Maintenance Department in the absence of Richard Ericsson. He is returning to his previous position as a Groundskeeper

APPOINTMENT TO NON-INSTRUCTIONAL SUBSTITUTE POSITION

CLERICAL

Owen, Jessica

Salary-\$10.74/hour
Effective-3/25/09

Fingerprinting clearance has been received and is on file.

APPOINTMENTS OF HOURLY EXTRA ASSIGNMENTS

Last Name	First Name	Building	Assignment	Effective Date	Rate
Blekicki	Nancy	Nassakeag	Orchestra	2008-2009	Regular Hourly Rate (1 hour)
Blekicki	Nancy	Nassakeag	Band	2008-2009	Regular Hourly Rate (1 hour)
Cullen	Donna	Nassakeag	Orchestra	2008-2009	Regular Hourly Rate (1 hour)
Cullen	Donna	Nassakeag	Band	2008-2009	Regular Hourly Rate (1 hour)
Grein	Heather	Nassakeag	Orchestra	2/10/2009	Regular Hourly Rate (1 hour)
Grein	Heather	Nassakeag	Orchestra	2/11/2009	Regular Hourly Rate (1 hour)
Grein	Heather	Nassakeag	Orchestra	2/23/2009	Regular Hourly Rate (1 hour)
Grein	Heather	Nassakeag	Orchestra	2/24/2009	Regular Hourly Rate (1 hour)
Grein	Heather	Nassakeag	Orchestra	2/25/2009	Regular Hourly Rate (1 hour)
Grein	Heather	Nassakeag	Orchestra	3/3/2009	Regular Hourly Rate (1 hour)
Grein	Heather	Nassakeag	Orchestra	3/4/2009	Regular Hourly Rate (1 hour)

Last Name	First Name	Building	Assignment	Effective	Rate	Hours	Not to Exceed
Zaeger	Cherie	Gelinas JHS	Escort Special Ed students 1.1 to co-curricular activities/clubs	2008-2009	\$10.74 hour		\$250.00

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CLERICAL SUPPORT FOR PARENT/TEACHER CONFERENCES

Last Name	First Name	Building	Assignment	Effective	Rate	Hours	Not to Exceed
Figorito	Laura	RCM JHS	Parent /Teacher Conf.	3/16/2009	reg. hourly rate	4*	
Jehle	Margie	RCM JHS	Parent/Teacher Conf.	3/16/2009	reg. hourly rate	4*	
			*previously presented to the BOE for 3 hours on the 3/10/09 agenda. Being amended for 1 additional hour worked for a total of 4 hours.				

AMENDMENTS/REVISIONS

MONITORS/SPECIAL EDUCATION AIDES

Cohen, Rosa	Status: Special Education Aide – on medical leave Amendment/Revision: effective date of leave Date of BOE Approval: February 10, 2009
Ms. Cohen was approved for a medical leave of absence from 2/23/09 through 3/16/09. Her leave is being extended through 3/30/09.	

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	MINNEAPOLIS ELEMENTARY	SCHOOL MONITOR
DIELMAN	SUSAN	DISTRICT-WIDE	FOOD SERVICE WORKER SUB
EVANS	WEBSTER	DISTRICT-WIDE	FOOD SERVICE WORKER SUB
GIAQUINTO	DONNA	DISTRICT-WIDE	SUBSTITUTE MONITOR/SEA
GIARRAFFA	ANGELA	ARROWHEAD ELEMENTARY	SPECIAL EDUCATION AIDE
GRINERE	JOSEPH	DISTRICT-WIDE	SUB MONITOR/SEA; SUB CLERICAL
GUEST	DENISE	MOUNT AND SETAUKET ES	SACC CHILD CARE ASSISTANT
HORNE	DONALD	WARD MELVILLE HS	SECURITY
JOHNSTON	FRANCIS	DISTRICT-WIDE	SECURITY
LILLEY	HOWARD	WARD MELVILLE HS	SECURITY
MC NAMARA	LISA	DISTRICT-WIDE	MONITOR/SPECIAL ED AIDE SUB
MILLER	MICHELE	NASSAKEAG ELEMENTARY	SCHOOL MONITOR
MORTILLA	KELLY	DISTRICT-WIDE	SUBSTITUTE MONITOR/SEA
PETERS	JOAN	DISTRICT-WIDE	MONITOR/SPECIAL ED AIDE SUB
SPATARO	MARISA	DISTRICT-WIDE	SUBSTITUTE MONITOR/SEA
VINCEL	BETHANY	NORTH COUNTRY	PART-TIME CLERK TYPIST
VAN GELDER	JOHN	DISTRICT-WIDE	SUBSTITUTE CUSTODIAN
WHALEN	JOANNE	SETAUKET ELEMENTARY	PART-TIME CLERK TYPIST
WHITE	JOHN	NASSAKEAG ELEMENTARY	FOOD SERVICE WORKER
WEBBER	DONNA	DISTRICT-WIDE	SUBSTITUTE MONITOR/SEA

Recommendations of Committee on Special Education Meetings of December 4, 2008, February 3, 4, 11, 13, 24, 25, 26, 27, March 3, 4, 5, 9, and 10, 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

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.

Education Meetings of February 24, 26, March 3, 4, 5, and 10, 2009	Motion was made by Mr. McIntosh, seconded by Mr. Micklos, and carried by a unanimous vote (7-0-0) to approve the resolution as presented.
OTHER ITEMS OF INTEREST	No other items of interest were presented.
PUBLIC PARTICIPATION	There were no public participants.
ADJOURN INTO EXECUTIVE SESSION	Mrs. Peritore motioned to adjourn into Executive Session in accordance with Open Meeting Law §105 (f) appointments of particular person(s) – Schedule B6 Non-Instructional, seconded by Mr. Diviney, motion carried by a 7-0-0 vote.
	Respectfully submitted,
	Andrea Wilson District Clerk
RECONVENE INTO OPEN SESSION	Motion was made by Mr. Micklos, seconded by Mr. McIntosh to reconvene into open session at 10:17 pm, and carried by a unanimous vote (7-0-0).
Personnel	
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 schedule B6 below: Motion was made by Mr. Micklos, seconded by Mr. Diviney, opposed by Mr. McIntosh, and carried by a 6-1-0 vote to approve the resolution as presented.

APPOINTMENTS TO NON-INSTRUCTIONAL POSITIONS

CLERICAL

Fecik, Jeannine	Part-time Clerk/Typist Arrowhead Elementary School Replacing: Valerie Wolcott Salary: \$10.74/hr Effective: March 25, 2009
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Ms. Fecik is currently a district employee. Fingerprinting clearance has been received and is on file.

CUSTODIAL

McAllister, Kevin	Custodial Worker I (Step 1/Level 1) Districtwide Floater position (Shift 2 – 3:00pm-11:00pm) Replacing: Carol Beckwith Annual Salary: \$41,227. Effective: March 25, 2009
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Mr. McAllister is currently a district employee. Fingerprinting clearance has been received and is on file.

Riccardi, John	Custodial Worker I (Step 1/Level 1) Gelinass Junior High School Shift 3 (Tuesday – Friday 3:30pm-11:00pm Saturday 11:00am-6:30pm) Replacing: Margaro Velazquez Annual Salary: \$41,227. Shift differential: \$500. Effective: March 25, 2009
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Mr. Riccardi is currently a district employee. Fingerprinting clearance has been received and is on file.

MONITOR/SPECIAL EDUCATION AIDE

LoPiano, Christine	School Monitor (3.25 hrs/day) Minnesauke Elementary School Replacing: Joyce Pellegrino Salary: \$12.18/hr (Step 1/Level 2) Effective: March 25, 2009
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Ms. LoPiano is currently a district employee. Fingerprinting clearance has been received and is on file.

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 10:20 pm.
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Respectfully submitted,

Diane Peritore
District Clerk, Pro-Tem