Educational Meeting of the Board of Education of the Three Village Central School District of Brookhaven and Smithtown held at the R.C. Murphy Junior High School, Stony Brook, New York 11790 on May 12, 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. I

Mr. Diviney called the meeting open at 6:05 pm.

ADJOURN INTO EXECUTIVE SESSION Mr. Diviney motioned to adjourn into Executive Session in accordance with Open Meeting Law §105 (f) – personnel matters for particular person(s) (employment review; removal of a particular person), seconded by Mr. McIntosh, and carried by a 4-0-0 vote.

Mr. Micklos and Mrs. Leister entered the meeting at 6:06 pm. Dr. Whitney entered the meeting at 6:10 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 8:10 pm. Ms. Pinard led the pledge of allegiance.

CHANGES IN THE MEETING AGENDA Additions: EE. Acceptance of Petitions and Ballot Determination; H.2A Employee Resignation; H.2B Stipulation Agreement of Employee Suspension. Replacement pages: D. Adjustment to 2008-2009 School Calendar; I.1 Instructional Personnel Schedule A2

PUBLIC HEARING ON 2009-2010 BUDGET Mr. Carlson presented the 2009-2010 Budget with a 2.3% increase from the previous year.

PUBLIC PARTICIPATION

Mr. Turner commented on the tax increase over the past 10 years.

Mrs. Vitale spoke for the joint PTA Council who were present and thanked the Board and Superintendent for presenting a budget that preserved children's programs with very little, if any cuts at all.

Ms. Cartwright commented on the budgeting for the music secretary.

Dr. Badoyannis spoke in support of the use of closed captioning technology through out the District.

Ms. Simpson commented on the budgeting for the music department.

STUDENT RECOGNITION

Dr. Ferrie congratulated the Women Scholar Athletes and introduced Mr. Webster.

Mr. Webster presented the Distant Medley Team accomplishments and recognized the coaching staff. Mr. Diviney presented certificates to the athletes.

MINUTES

Minutes of April 22, 2009 Motion was made by Mr. McIntosh, seconded by Mr. Micklos and carried by a 7-0-0 vote to accept the minutes of April 22, 2009.

REPORTS

Report of Student Representative Ms. Pinard reported on the Blood Drive at Ward Melville High School.

Report of Board of Education Sub-Committees Policy Committee - Mrs. Peritore reported that the committee continues its Policy work and has begun working on Series 2000.

Teaching and Learning Committee – Mrs. Leister presented the report outlining the recent presentations of the teacher/mentor program and social and emotional literacy program.

INFORMATION ITEMS

Adjustment to 2008-2009 School Calendar Upon the recommendation of the Superintendent of Schools, be it RESOLVED that the Board of Education adopt the following schedule for the 2008-09 school year provided there are no further school closings.

<u>K-12</u>

Friday, May 22 Tuesday, May 26 The TVTA contract provides for a reduction in the calendar in the event that three emergency school days are not utilized.

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

Textbook Adoptions Upon the recommendation of the Superintendent of Schools be it RESOLVED that the Board of Education approve the adoption of the following textbooks:

Patterns for College Writing By Kirszner/Mandell

Published by Bedford/St. Martin's 2010

Cost: \$46.00

Percorsi

By Italiano/Marchegiani

Published by Pearson/Prentice-Hall 2008

Cost: \$58.97

Algebra and Trigonometry By Cynthia Y. Young Published by Wiley 2007

Cost: \$100.00 - 150.00 (to be determined)

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.

Acceptance of Petitions and Ballot Determination Be it RESOLVED that the Board of Education accepts the following candidate nominating petitions for the May 19, 2009 School Board Election:

Carol A. Leister John K. Diviney

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.

Policy

0000 – Mission Statement – First Reading (Draft 2); 1511 – Advertising in the Schools – First Reading (Draft 1); 1530 – Smoking and Other Tobacco Use on School Premises – First Reading (Draft 2); 2100 – School Board

Legal Status – First Reading (Draft 1); 2110 – School Board Be it RESOLVED that the Board of Education accept the following Polices as delineated below:

0000 – Mission Statement – First Reading (Draft 2) – as amended

1511 – Advertising in the Schools – First Reading (Draft 1)

1530 – Smoking and Other Tobacco Use on School Premises – First Reading (Draft 2)

2100 – School Board Legal Status – *First Reading (Draft 1)* – <u>tabled</u> 2110 – School Board Powers and Duties – *First Reading (Draft 1)* – <u>tabled</u>

2111 – School Board Powers and Duties – First Reading (Draft 1) – tabled

4321.14 – Special Education Personnel – First Reading (Draft 1)

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

Powers and Duties
– First Reading
(Draft 1); 2111 –
Board Member
Authority – First
Reading (Draft 1);
4321.14 – Special
Educational
Personnel – First
Reading (Draft 1)

ITEMS FOR BOARD ACTION

Policy

0335 – Evaluation of Administrative Staff – Second Reading (Draft 1); 0340 - Evaluation of Support Staff -Second Reading (Draft 1); 0350 -Evaluation of Instructional Programs -Second Reading (Draft 1); 1225 -Relationship with Local Education Foundation -Second Reading (Draft 1)

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

0335 – Evaluation of Administrative Staff – Second Reading (Draft 1)

0340 – Evaluation of Support Staff – Second Reading (Draft 1)

0350 – Evaluation of Instructional Programs – Second Reading (Draft 1)

1225 – Relationship with Local Education Foundation – Second Reading (Draft 1)

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 the Board of Registry for the May 19, 2009 School Budget Vote and Appointment of Chair of Annual Meeting and Election Be it RESOLVED, that the Board of Education hereby approves the appointment of the following individuals to serve as Board of Registration, Election Inspectors and/or Assistant Clerks for matters related to conducting the district's Budget Vote and School Board Election scheduled on May 19, 2009:

<u>Chief Election Inspectors/Board of Registration/Election Inspectors/</u> <u>Assistant Clerks - \$8.50 per hour:</u>

Karen Buxton Russell Kerr Henry Koepchen Agnes Maggiacomo Agatha Meadows Mary Moeller

Election Inspectors/Assistant Clerks - \$7.50 per hour:

Anatol Makarenko	Louise Koepchen	Kathleen Kerr	Ralph Barbieri, Sr.
Joseph Barosa	Leonora Barosa	Anne Byrne	Harriett Churgin
Patrick Cochran	Gertrude Cochran	Pearl Cohen	Debra Cohen
Dolores Crane	Paul DiBenedetto	Paul DePopas	Densie Donovan
Blake Edwards	Nellie Edwards	Edythe Feuerstein	Eileen Fitzgerald
Thomas Fitzgerald	Martha Forte	Emily Freund	Angela George
Doris Gunther	Anita Gustafson	Catherine Johnstone	Ronald Kagel
Barbara Lynch	Harold Lynch	Caroline Manelski	Emily McCarthy
Channing Miller	Kaitlyn Morganelli	Stanley Mortensen	Rissa Nadelman
Marion Paddock	Maribel Palace	Tina Petrec	Louis Petrec
Kurt Rauer	Helen Rohr	Francine Schoenfeld	John Smith
Dianne Tortoso-Hahn	Christine VanRiper	Elizabeth Voss	Richard Wagenar
Evadney Weeks			

Be it further RESOLVED that the Board of Education hereby appoints John Diviney as Chairperson of the Annual Meeting and Election.

Motion was made by Mr. Micklos, seconded by Mrs. Leister, opposed by Mrs. Peritore, and carried by a 6-1-0 vote to approve the resolution as presented.

TVSAA Employee Stipulation

RESOLVED, upon the recommendation of the Superintendent of Schools, the Board of Education approves a stipulation between the Superintendent of Schools and the employee identified on Confidential Schedule "A", and accepts the acceptance of the resignation of said individual effective June 30, 2009.

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.

UPSEU Employee Stipulation

RESOLVED, upon the recommendation of the Superintendent of Schools, that the Board of Education approves a stipulation between the Superintendent of Schools and the employee identified on confidential Schedule "B."

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.

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 Mrs. Leister, and carried by a unanimous vote (7-0-0) to approve the resolution as amended.

RESIGNATIONS

NAME	SCHOOL/ASSIGNMENTDATE	<u>EFFECTIVE</u> <u>HIRE</u>	DATE OF
Kerr, Michele	Setauket / Assistant Principal	6/30/09	7/14/07
Reustle, Kelly	Arrowhead / Teacher	6/30/09	9/1/07
Wallace, Katherine	Ward Melville / Reading Paraprofessional	6/30/09	12/13/06

LEAVES OF ABSENCE

<u>NAME</u>	SCHOOL/ASSIGNMENT	<u>EFFECTIVE</u>	<u>REASON</u>	<u>TENURED</u>
Ahrens-Mince, Rosemary	Ward Melville / Guidance Counselor	2009-2010	Unpaid Leave of Absence	Yes
Duca, Anne Marie	Murphy / Math Teacher	2009-2010	Childcare	Yes
Hexter, Tricia	Nassakeag / Elementary Teacher	2009-2010	Childcare	Yes
Kunkel, Christine	Ward Melville / English Teacher	2009-2010	Childcare	Yes

APPOINTMENTS TO INSTRUCTIONAL POSITIONS

Manuud, Susan Teaching Assistant (Step 1/Level 1)
Arrowhead Elementary School
Replacing Jenna Spiteri

Annual Salary - \$20,030 Effective – May 13, 2009 Tenure Date – May 13, 2012

Due to the resignation of Jenna Spiteri, Ms. Manuud is resigning her current position as a Monitor/Special Education Aide substitute to accept a Teaching Assistant position, pending Board of Education approval. Ms. Manuud was assigned to this student as a substitute since the resignation while she was awaiting results of the Teaching Assistant test. All other requirements have been completed and at this time, the test was passed.

Swain, Christine Teaching Assistant (Step 1/Level 1)

Minnesauke Elementary School Replacing Katherine Matuk Annual Salary - \$20,030 Effective – May 13, 2009 Tenure Date – May 13, 2012

Due to the resignation of Katherine Matuk, Ms. Swain is resigning her current position as a substitute Teacher to accept a Teaching Assistant position, pending Board of Education approval.

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

TEACHERS:

Booker-Graf, Karen

Fingerprint clearance has been received.

D'Anna Michael

Mr. D'Anna resigned his position as a special education aide as of May 1, 2009, but is available to substitute teach. Mr. D'Anna had previously been on the District substitute teacher list.

Koch, Tracy

Ms. Koch was emergency approved by the Superintendent of schools for an effective start date of April 29. Ms. Koch is substituting for Joanne Cadolino at Gelinas, who unexpectedly had to stop work earlier than anticipated due to medical reasons.

La Spina, Melissa

Fingerprint clearance has been received.

Weilbacher, Eileen

Fingerprint clearance has been received.

APPOINTMENT TO INSTRUCTIONAL SUBSTITUTE POSITON

TEACHING ASSISTANT

Williams, Denise Salary- \$95/day

Effective- 5/13/09

Ms. Williams is currently a Monitor/Special Education Aide substitute.

APPOINTMENT OF CO-CURRICULAR SPONSOR

Last <u>Name</u>	First Name	Building	<u>Activity</u>	Effective	Rate	Stipend
Walsh	Daniel	Arrowhead	Kickball Club	1-May-09	\$1,240.00	\$1,240.00
Murphy	Christopher	Gelinas	Yearbook Advisor	5/26/2009	\$1,713.50	\$1,713.50
Mr. Murphy the full stipe	has been the or end.	nly advisor and s	should be paid			

APPOINTMENTS OF ANNUAL EXTRA ASSIGNMENTS

<u>Last Name</u> LEAD TEACHERS	<u>First Name</u>	Building	<u>Assignment</u>	Effective	<u>Rate</u>	Not to Exceed
Dattero	Anthony	Gelinas	Guidance Lead	2009-10	\$4,003.00	\$4,003.00
Jantzen	Leah	Murphy	Guidance Lead	2009-10	\$3,147.00	\$3,147.00

APPOINTMENTS OF HOURLY EXTRA ASSIGNMENTS

		7.11	I GINTIMENTS OF HOURET E	-7(11(/(///001)	CIVIVILIVIO		
Last <u>Name</u>	First <u>Name</u>	Building	<u>Assignment</u>	Effective	<u>Rate</u>	<u>Hours</u>	Total / Not to Exceed
Malone	Laura	WMHS	Chaperone for special ed	May-09	\$17.00/Hr	3.5	3 x 3.5
			student w/seizure disorder				
			to attend after-school events				
<u>SUB</u>							
Wegenaar	Nancy	WMHS	Chaperone for special ed	May-09	\$17.00/Hr	3.5	3 x 3.5
			student w/seizure disorder				
			to attend after-school events				

<u>Name</u>	<u>Building</u>	<u>Assignment</u>	<u>Effective</u>	<u>Rate</u>	<u>Hours</u>	Not to Exceed
Rosemarie Alvino	Arrowhead	1:1 for Special Ed Student for trip to Statue of Liberty	5/28/2009	\$17.00/hr	4	4 hrs
Cynthia Byrne	Arrowhead	1:1 for Special Ed Student for trip to Statue of Liberty	5/28/2009	\$17.00/hr	4	4 hrs
Susan Duckham	Arrowhead	1:1 for Special Ed Student for trip to Statue of Liberty	5/28/2009	\$17.00/hr	4	4 hrs
Catherine Flanagan	Arrowhead	1:1 for Special Ed Student for trip to Statue of Liberty	5/28/2009	\$17.00/hr	4	4 hrs
Sharon Hoffman	Arrowhead	1:1 for Special Ed Student for trip to Statue of Liberty	5/28/2009	\$17.00/hr	4	4 hrs
Barbara Palladino	Arrowhead	1:1 for Special Ed Student for trip to Statue of Liberty	5/28/2009	\$17.00/hr	4	4 hrs

<u>Last Name</u> AIS	<u>First Name</u>	Building	<u>Assignment</u>	<u>Effective</u>	<u>Rate</u>	Not to Exceed
Metz	Doranne	Setauket	MITE Program	12/3/2008	\$46.00/hr	\$690.00
Black	John	Murphy	Social Studies tutoring	4/27/09-5/29/09	\$46.00/hr	\$598.00
Fernandes	Charles	Murphy	Social Studies tutoring	4/29/09-5/29/09	\$46.00/hr	\$414.00

ACCOMPANIST						
Hodges	Gary	WMHS	Gelinas Spring Concert I	5/7/2009	Flat Fee	\$150.00
CHAPERONES	lannifor	Cotoukot	Spring Concert	2000 2000	¢2E 40	¢70.04
Barnao	Jennifer	Setauket	Spring Concert	2008-2009	\$35.48	\$70.96 \$70.04
Califano	Suzanne	Setauket	Spring Concert	2008-2009	\$35.48	\$70.96
Cinquemani	Taryn	Setauket	Spring Concert	2008-2009	\$35.48	\$70.96
Colletti	Nicole	Setauket	Spring Concert	2008-2009	\$35.48	\$70.96
Colley	Laura	Setauket	Spring Concert	2008-2009	\$35.48	\$70.96
Deutsch	Daniel	Setauket	Spring Concert	2008-2009	\$35.48	\$70.96
Fernandes	Mary	Setauket	Spring Concert	2008-2009	\$35.48	\$70.96
Flamman	Darcy	Setauket	Spring Concert	2008-2009	\$35.48	\$70.96
Foster	Bea	Setauket	Spring Concert	2008-2009	\$35.48	\$70.96
Lesiewicz	Heather	Setauket	Spring Concert	2008-2009	\$35.48	\$70.96
McGrath	Alyson	Setauket	Spring Concert	2008-2009	\$35.48	\$70.96
Negus	Amanda	Setauket	Spring Concert	2008-2009	\$35.48	\$70.96
Stanco	Megan	Setauket	Spring Concert	2008-2009	\$35.48	\$70.96
Trump	Carol	Setauket	Spring Concert	2008-2009	\$35.48	\$70.96
Weiderman	Richard	Setauket	Spring Concert	2008-2009	\$35.48	\$70.96
Barnao	Jennifer	Setauket	Beginner Concert	2008-2009	\$35.48	\$70.96
Califano	Suzanne	Setauket	Beginner Concert	2008-2009	\$35.48	\$70.96
Cinquemani	Taryn	Setauket	Beginner Concert	2008-2009	\$35.48	\$70.96
Colletti	Nicole	Setauket	Beginner Concert	2008-2009	\$35.48	\$70.96
Colley	Laura	Setauket	Beginner Concert	2008-2009	\$35.48	\$70.96
Deutsch	Daniel	Setauket	Beginner Concert	2008-2009	\$35.48	\$70.96
Fernandes	Mary	Setauket	Beginner Concert	2008-2009	\$35.48	\$70.96
Flamman	Darcy	Setauket	Beginner Concert	2008-2009	\$35.48	\$70.96
Foster	Bea	Setauket	Beginner Concert	2008-2009	\$35.48	\$70.96
Lesiewicz	Heather	Setauket	Beginner Concert	2008-2009	\$35.48	\$70.96
McGrath	Alyson	Setauket	Beginner Concert	2008-2009	\$35.48	\$70.96
Negus	Amanda	Setauket	Beginner Concert	2008-2009	\$35.48	\$70.96
Stanco	Megan	Setauket	Beginner Concert	2008-2009	\$35.48	\$70.96
Trump	Carol	Setauket	Beginner Concert	2008-2009	\$35.48	\$70.96
Weiderman	Richard	Setauket	Beginner Concert	2008-2009	\$35.48	\$70.96
Diviney	Beth	Nassakeag	Spring Concert	5/4/2009	\$35.48/hr	\$70.96
Goldwasser	Joyce	Nassakeag	Spring Concert	5/4/2009	\$35.48/hr	\$70.96
Cardlin	Michael	Gelinas	Spring Concert I, II, & III	5/7,5/14 & 5/20/09	\$35.48/hr	\$319.32
DePersio	Robert	Gelinas	Spring Concert I, II	5/7 & 5/14/09	\$35.48/hr	\$212.88
Davis	Melissa	Gelinas	Spring Concert III	5/20/2009	\$35.48/hr	\$106.44
Davis	MCIISSA	Ocililas	Spring Concert in	5/7,5/14 &	ψ33.το/111	Ψ100.44
Waszmer	Jack	Gelinas	Spring Concert I, II, & III	5/20/09	\$35.48/hr	\$319.32
Hodges	Gary	WMHS	Gelinas Spring Concert I	5/7/2009	\$35.48/hr	\$70.96
Waszmer	Jack	Gelinas	Basketball Tournament	4/24/2009	\$35.48/hr	\$106.44
Cardlin	Michael	Gelinas	Basketball Tournament	4/24/2009	\$35.48/hr	\$106.44
Baker	Brian	Murphy	Music Concert I	5/7/2009	\$35.48/hr	\$88.70
Cesare	Phyllis	Murphy	Music Concert I	5/7/2009	\$35.48/hr	\$88.70
Garcia	Edwin	Murphy	Music Concert I	5/7/2009	\$35.48/hr	\$88.70
Gilmore	Beverly	Murphy	Music Concert I	5/7/2009	\$35.48/hr	\$88.70
Kaye	Debbie	Murphy	Music Concert I	5/7/2009	\$35.48/hr	\$88.70
Pickford	Brian	Murphy	Music Concert I	5/7/2009	\$35.48/hr	\$88.70
Cesare	Phyllis	Murphy	Music Concert 2	5/14/2009	\$35.48/hr	\$88.70
Ferraro	Virginia	Murphy	Music Concert 2	5/14/2009	\$35.48/hr	\$88.70
Garcia	Edwin	Murphy	Music Concert 2	5/14/2009	\$35.48/hr	\$88.70
Gessner	Robert	Murphy	Music Concert 2	5/14/2009	\$35.48/hr	\$88.70
Pickford	Brian	Murphy	Music Concert 2	5/14/2009	\$35.48/hr	\$88.70
Cesare	Phyllis	Murphy	Music Concert 3	5/20/2009	\$35.48/hr	\$88.70
Garcia	Edwin	Murphy	Music Concert 3	5/20/2009	\$35.48/hr	\$88.70
Gilmore	Beverly	Murphy	Music Concert 3	5/20/2009	\$35.48/hr	\$88.70
Gasparre	Angela	Murphy	Poetry Slam	5/1/2009	\$35.48/hr	\$106.44
Contino	Linda	WMHS	NYSSMA Solo & Ensemble Festival	4/24/09 & 4/25/09	\$35.48/hr	\$141.92
			National Science Bowl,			•
Haas*	Robert	WMHS	Washington DC	4/30/09-5/5/09	\$150/week day	\$600.00

Minutes of May 12, 2009

Haas*	Robert	WMHS	National Science Bowl, Washington DC	4/30/09-5/5/09	\$35.48/hr, 6p.m- 11p.m (4 weeknights)	\$709.60
Haas*	Robert	WMHS	National Science Bowl, Washington DC	4/30/09-5/5/09	\$300/week end day	\$600.00
Haas*	Robert	WMHS	National Science Bowl, Washington DC	4/30/09-5/5/09	\$150/week end night	\$300.00
* Total not to exceed \$2209.60						
HOME TUTORING						
				4/2, 4/14/, &		
Alessi	Christian	Gelinas	Home Tutoring	4/15/09 3/24- 3/26/09.	\$41.40	\$124.10
Florio	Christina	WMHS	Home Tutoring	3/30, 3/31/09	\$41.40	\$414.00
Pahuja	Pamila	Murphy	Home Tutoring	11/20,11/23,11/3 0/08 & 3/30/09	\$41.40	\$217.35
Perrino	Craig	WMHS	Home Tutoring	3/3, 3/10, 3/14, 3/17, 3/31/09	\$41.40	\$414.00
				2/12, 2/26, 3/5,3/11, 3/12, 3/17, 3/24, 3/31,		
Riggio	Clarice	WMHS	Home Tutoring	4/2, 4/7/09	\$41.40	\$818.00
Schnupp	Jeanne	Murphy	Home Tutoring	4/13/2009	\$41.40	\$82.80
Sterne	Ira	WMHS	Home Tutoring	3/30/2009	\$41.40	\$82.80

APPOINTMENTS OF SUMMER ASSIGNMENTS

<u>Last Name</u>	<u>First</u> <u>Name</u>	<u>Building</u>	<u>Assignment</u>	<u>Effective</u>	<u>Rate</u>	Not to Exceed
2009 SAFE & D	RUG FREE SC	HOOLS				
Rakowsky	Debbi	Murphy	Social Worker, Summer Connections Program	7/1/2009		\$1,350.00
SACC						
Milligan	Dawn	SACC	Special Education Trainer	7/1/09-6/3/10	\$47.38/hr	\$2,369.00
SUMMER ENR	ICHMENT					
Andersen	Neil	Murphy	Cartooning	7/09-8/09	\$35/hr	\$1,750.00
Austin	Pamela	Murphy	Calligraphy/Spanish	7/09-8/09	\$35/hr	\$1,750.00
Cole	Linda	Murphy	Decorative Painting	7/09-8/09	\$25/hr	\$1,250.00
Conlon	Toni	Murphy	Eating Your Words Animals All Around/Penny	7/09-8/09	\$30/hr	\$1,500.00
Cuomo	Johnny	Murphy	Whistle	7/09-8/09	\$50/hr	\$2,000.00
Doepp	Sarah	Murphy	Science Olympiad Instructor	7/09-8/09	\$25/hr	\$1,250.00
Ferretti	Christine	Murphy	Nurse	7/09-8/09	\$25/hr	\$1,250.00
Gerber	Monica	Murphy	Science Olympiad Instructor	7/09-8/09	\$25/hr	\$1,250.00
Guez	Richard	Murphy	All Sports	7/09-8/09	\$35/hr	\$1,750.00
Hall	Maureen	Murphy	Jewelry Creatons /Scrapbking	7/09-8/09	\$35/hr	\$1,750.00
Kain	Bonnie	Murphy	Assistant	7/09-8/09	\$15/hr	\$750.00
Lagville- Graham	Jocelyn	Murphy	Who's Cooking Dinner/Make time for Breakfast	7/09-8/09	\$30/hr	\$1,500.00
Lange	Darlene	Murphy	Math Games/Poetry	7/09-8/09	\$30/hr	\$1,500.00
Marrone	Claire	Murphy	Assistant	7/09-8/09	\$15/hr	\$750.00
Matzelle	Denise	Murphy	Assistant A Disney Musical/Tutu	7/09-8/09	\$35/hr	\$1,750.00
Messina	Lorna	Murphy	Much/Under the Sea	7/09-8/09	\$25/hr	\$1,250.00
Mintz	Barbara	Murphy	Sweet Tooth	7/09-8/09	\$45/hr	\$1,620.00
Mollura	Courtney	Murphy	Creating Children's Bks	7/09-8/09	\$35/hr	\$1,750.00
Prinzo	Anthony	Murphy	Substitute Teacher	7/09-8/09	\$30/hr	\$1,500.00
Rosen	Amy	Murphy	Origami	7/09-8/09	\$30/hr	\$1,500.00
Seges	Viera	Murphy	Assistant	7/09-8/09	\$15/hr	\$750.00
Timpanaro	Laura	Murphy	My Great Movie About Me	7/09-8/09	\$25/hr	\$1,250.00
Vorwald	Gary	Murphy	Science Olympiad	7/09-8/09	\$50/hr	\$2,000.00

TEACHER TENURE APPOINTMENTS

<u>NAME</u>	TENURE <u>AREA</u>	EFFECTIVE DATE 1 ST YR. <u>OF PROBATION</u>	EFFECTIV DATE OF <u>TENURE</u>	E <u>CERTIFICATION</u>
Anziano, Erin	Guidance Counselor	9/1/06	9/1/09	School Counselor

Barnao, Jennifer	Elementary Education	9/1/06	9/1/09	Early Child. Ed. B-2 & SWD B-2, Child. Ed. 1-6 & SWD 1-6
Bellport, Patrick	Elementary Education	9/1/06	9/1/09	Childhood Education 1-6
Cimini, Michelle	Elementary Education	9/1/06	9/1/09	PreK, K and Gr.1-6
Cocco, Debra	Elementary Education	9/1/06	9/1/09	PreK, K and Gr.1-6
Cooley, Laura	Music	9/1/07	9/1/09	Music
Cordella, Kristen	Social Studies	9/1/06	9/1/09	Social Studies 7-12
Di Lorenzo, Stefanie	Art	9/1/06	9/1/09	Art
Forgione, Judy	Social Worker	9/1/06	9/1/09	School Social Worker
Fox, Teresa	Special Education	11/1/06	11/1/09	Special Education
Geller, Jamie	Elementary Education	9/1/06	9/1/09	Childhood Education 1-6
Haas, Robert	Science	9/1/06	9/1/09	Earth Science 7-12 & General Science 7-12
Horn, Lauren	Special Education	9/1/07	9/1/09	Special Education & Math 7-12 & Pre K, K and Gr. 1-6
Kane, Allison	Social Studies	9/1/06	9/1/09	Social Studies 7-12
Kiriluk, Deborah	Elementary Education	9/1/06	9/1/09	Childhood Education 1-6
McNamara, Brendan	Physical Education	9/1/07	9/1/09	Physical Education & Business & Distrib. Ed.
March, Lee Ann	Special Education	9/1/06	9/1/09	Special Education
Milligan, Dawn	Special Education	9/1/07	9/1/09	Special Education & Literacy B-6 & Pre K, K and Gr. 1-6
Mottola, Jessica	Global Language	9/1/06	9/1/09	Spanish 7-12
Nani, Meryl	Elementary Education	9/1/06	9/1/09	Early Child.Ed. B-2 & SWD B-2 Child. Ed. 1-6 & SWD 1-6
Negus, Amanda	Elementary Education	9/1/06	9/1/09	Pre K, K and Gr. 1-6 &. Spec. Ed
Olsen Jr., Walter	Guidance Counselor	9/1/07	9/1/09	School Counselor
Pelkofsky, Janine	Special Education	9/1/06	9/1/09	Special Education
Restivo, Stephen	Physical Education	9/1/07	9/1/09	Physical Education & SDA
Russell, Sarah	Elementary Education	9/1/06	9/1/09	Childhood Education 1-6 & Early Child. Ed. B-2
Salzano, Chantel	Home & Careers	9/1/06	9/1/09	Family & Consumer Science
Talento, Michelle	Special Education	9/1/06	9/1/09	SWD 1-6 & Child. Ed. 1-6, SWD B-2 & Early Child. Ed. B-2
Tortorici, Lauren	Elementary Education	9/1/06	9/1/09	Childhood Education 1-6

Winter, Beth	Elementary Education	9/1/06	9/1/09	Pre K, K and Gr. 1-6 & Reading Teacher
Woods, Sandra	Speech	9/1/07	9/1/09	Speech & Hearing Handicapped
Wormuth, Greggory	Physical Education	9/1/07	9/1/09	Physical Education & Health&SDA
Zeidman, Stacey	Special Education	9/1/06	9/1/09	Special Education

PARAPROFESSIONAL TENURE APPOINTMENTS

<u>NAME</u>	TENURE <u>AREA</u>	EFFECTIVE DATE 1 ST YR. <u>OF PROBATION</u>	EFFECTIVE DATE OF <u>TENURE</u>
Dennington, Warren	Teaching Assistant	9/1/06	9/1/09
Muldoon, Donald	Teaching Assistant	11/15/06	11/15/09

EXTENSION OF PROBATIONARY PERIOD

<u>NAME</u>	<u>ASSIGNMENT</u>	NEW TENURE DATE

 $Seligson, Lisa \qquad Reading \ Teacher \ / \ Setauket \qquad \qquad 9/1/10$

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.

<u>RETIREMENTS – NON-INSTRUCTIONAL STAFF</u>

<u>NAME</u>	SCHOOL/ASSIGNMENT	EFFECTIVE <u>DATE</u>	YEARS OF SERVICE
Claudette Bianco	North Country Adm. Center/ Senior Clerk Typist	6/27/09	30 yrs. 5 months
Angela Crispino	Ward Melville High School/ Principal Stenographer	6/27/09	22 yrs. 9 months
Adrienne Siemes	Ward Melville High School/ Senior Clerk Typist	6/27/09	22 yrs. 1 month

$\underline{\text{CHANGE OF STATUS NON -INSTRUCTIONAL STAFF}}$

MONITOR/SPECIAL EDUCATION AIDE

Lupo, Patricia From: School Monitor (Step 1/Level 2)

To: Special Education Aide (Step 1/Level 11)

New position

Arrowhead Elementary School

Salary: \$12.18/hourly Annual Stipend: \$500 Effective: May 13, 2009

APPOINTMENTS TO NON-INSTRUCTIONAL SUBSTITUTE POSITIONS

CLERICAL

Meyer, Julie Salary-\$10.74

Effective-5/12/09

Ms. Meyer is related to Virginia Russotti, Employee Benefits Supervisor. This individual will be assisting in Human Resources with filing and preparing for the move. Digital fingerprinting processing is now available through Nassau BOCES with results received within 24-48 hours.

FOOD SERVICE WORKERS

 $\begin{array}{ccc} \text{Gottlieb, Cynthia} & \text{Salary-\$10.74} \\ & \text{Effective-5/12/09} \end{array}$ Fingerprinting clearance has been received and is on file.

Surdo, Carol Salary-\$10.74/hour

Effective-5/12/09

Fingerprinting clearance has been received and is on file.

APPOINTMENTS OF HOURLY EXTRA ASSIGNMENTS

<u>Name</u>	<u>Bu</u>	lding		<u>Assignment</u>		Effective	<u>Rate</u>	<u>Hours</u>	Not to Exceed
Ivana Blatny			1:1 for S	pecial Ed Student for Statue of Liberty	trip to	5/28/2009	reg hourly rate	4	4 hrs
Carolyn Beck	er Arro	whead	1:1 for S	pecial Ed Student for Statue of Liberty	trip to	5/28/2009	reg hourly rate	4	4 hrs
Angela Giarraffa	Arro	whead	1:1 for S	pecial Ed Student for Statue of Liberty	trip to	5/28/2009	reg hourly rate	4	4 hrs
Last <u>Name</u>	First <u>Name</u>	<u>Buildi</u>	ng	<u>Assignment</u>		Effective	<u>Rate</u>	<u>Hours</u>	Total / Not to <u>Exceed</u>
Biro	Lori	Nassak	ceag	Spring Concert Chaperone		5/18/2009	reg hourly rate	2	\$50.68
Schofield	Annette	Nassak	eag	Spring Concert Chaperone		5/18/2009	reg hourly rate	2	\$46.04

APPOINTMENTS TO NON-INSTRUCTIONAL SUMMER RECREATION PROGRAM

FOOD SERVICE WORKERS

Cline, Kathleen Part-time Cook (5 hrs/day) Salary: \$22.26 per hour

Effective – July 6, 2009 – August 14, 2009

Kalberer, Haydee Substitute

Salary: \$15.76 per hour

Effective - July 6, 2009 - August 14, 2009

Schoulder, Barbara Substitute

Salary: \$15.76 per hour

Effective - July 6, 2009 - August 14, 2009

Tang, Ru Yu Substitute

Salary: \$12.87 per hour

Effective - July 6, 2009 - August 14, 2009

Zaikas, Debra Substitute

Salary: \$13.57 per hour

Effective: July 6, 2009 - August 14, 2009

AMENDMENT/REVISION

MONITOR/SPECIAL EDUCATION AIDE

D'Anna, Michael Status: Special Education Aide – resigned

Amendment/Revision: effective date of resignation

Date of BOE Approval: April 28, 2009

Mr. D'Anna's resignation was approved effective 5/04/09. He is requesting that the effective date of his resignation be revised to 5/22/09.

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

LAST NAME FIRST SCHOOL ASSIGNMENT

MORTILLA KELLY DISTRICT-WIDE SUBSTITUTE MONITOR/SEA

Recommendations of Committee on Special Education Meetings of march 18, 26, 31, April 1, 2, 3, 15, and 16, 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 Dr. Whitney, and carried by a unanimous vote (7-0-0) to approve the resolution as presented.

Recommendations of Committee on Preschool Special Education Meetings of April 15, 21, and 28, 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 Mrs. Peritore, and carried by a unanimous vote (7-0-0) to approve the resolution as presented.

Minutes of May 12, 2009

OTHER ITEMS OF INTEREST Mr. Diviney stated that Ward Melville High School Men's Lacrosse Team defeated West Islip.

PUBLIC PARTICIPATION

There were no public participants.

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 9:04 pm.

Respectfully submitted,

Andrea Wilson District Clerk