

Business 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 26, 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
Andrea Wilson
Visitors

CALL TO ORDER Mr. McIntosh called the meeting open at 6:04 pm.

ADJOURN INTO EXECUTIVE SESSION Mr. McIntosh motioned to adjourn into Executive Session in accordance with Open Meeting Law §105 (d) discussions regarding proposed litigation; (e) collective negotiations pursuant to article fourteen of the civil service law (Monitor's negotiations, UPSEU Security Unit; (f) – personnel matters for particular person(s) (employment); student matters seconded by Mrs. Peritore, and carried by a 4-0-0 vote.

Mr. Micklos, Mr. Kornreich, and Dr. Whitney entered the meeting at 6:10 pm.

The Board adjourned Executive Session at 7:55 pm for a brief recess.

RECONVENE INTO OPEN SESSION Mr. Diviney reconvened the Board into open session at 8:03 pm and led the pledge of allegiance.

CHANGES IN THE MEETING AGENDA Item VII. O. Amended Resolution for Authorization for 2009-2010 Tax Anticipation Note Borrowing.

PUBLIC PARTICIPATION Mrs. Jacobs Dunmire expressed her concerns regarding the DAR Monument Proposal.

BIDS

Bid #s 2205, 2206, 2207, 2208, 2209, 2210 Upon the recommendation of the Superintendent of Schools be it RESOLVED that the Board of Education award the attached bids as presented.

<u>BID</u>	<u>BID NUMBER</u>
CHORAL AND INSTRUMENTAL SHEET MUSIC	2205
RENTAL OF MUSICAL INSTRUMENTS	2206
SERVICE/REPAIR OF DISTRICT-WIDE PIANOS	2207
MUSICAL INSTRUMENT REPAIRS	2208
ATHLETIC UNIFORMS	2209
PHYSICAL EDUCATION & ATHLETIC SUPPLIES/EQUIPMENT	2210

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

REPORTS

Report of Student Representative Ms. Pinard was not present for the report.

Report of Board of Education Sub-Committees Audit/Finance – Mr. Diviney reported on Music and Physical Education expenditures and stated that there were no confirming purchase orders for March and that the District was on track with the fund balance. Future discussion will include estimates of what to do with district reserves.

Facilities – Mr. Micklos reported that at the May 20, 2009 meeting the committee received an update on Phase II and III of the bond construction. 1) WMHS new student parking lot will be paved; and the high school administration was asked to submit plans and cost to update the Little League commission stand and batting cages so they will be brought up to code. 2) The impact by the bond construction to the Gelinass and Murphy Music Programs. 3) Plans for Gelinass and Murphy bus loops were submitted. Minnesauke’s was approved and Gelinass’ were returned for an alternate plan. An additional Facilities meeting is scheduled for Wednesday, June 3, 2009 to discuss the Excel bond funding changes, and the Administration move to North Country.

District Treasurer’s Report – March 2009

Mr. Carlson presented the District Treasurer’s Report - March 2009.

Mr. Kornreich exited the meeting at 8:19 pm and returned at 8:23 pm.

Extra Classroom Activity Treasurer’s Report – March 2009

Mr. Carlson presented the Extra Classroom Activity Treasurer’ Report – March 2009

EXTRACLASSROOM ACTIVITY FUND
TREASURER'S REPORT
SUMMARY

Title of Account	Cash Balances Beginning of Month	Receipts for Month (+)	Expenditures for Month (-)	Cash Balances End of Month
Ward Melville HS	214,201.42	84,746.08	72,152.64	226,794.86 *
Gelinass Junior High	60,737.18	21,534.68	16,536.92	65,734.94
Murphy Junior High	37,385.07	35,340.31	19,601.90	53,123.48
Arrowhead Elementary	7,801.97	5,137.48	6,755.01	6,184.44
Minnesauke Elementary	26,080.94	1,249.88	2,144.21	25,186.61
Mount Elementary	19,184.02	3,988.54	5,109.25	18,063.31
Nassakeag Elementary	20,387.19	5,623.36	5,770.50	20,240.05
Setauket Elementary	18,693.46	6,501.19	4,019.64	21,175.01
Total	404,471.25	164,121.52	132,090.07	436,502.70

* \$ 169,572.93 in savings account
\$ 57,221.93 in checking account
\$ - in CD's

Claims Auditor’s Report – March 2009

Mr. Carlson presented the Claim’s Auditor’s Report – March 2009.

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

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

Financial Report – March 2009

Mr. Carlson presented the Financial Report – March 2009

Revenue

Total General Fund revenue as of the end of March was \$104,059,631. This is 65.3% of the total budgeted revenue. Last year revenues were \$101,017,240 at 67%.

Expenditures

General fund Expenditures totaled \$87,916,709 as of the end of March. This is 54.6% of the total modified budget. Last year expenditures were 82,688,259 at 53.9%.

Loss and Damage Report – February and March 2009

Mr. Carlson presented the Loss and Damage Report – February and March 2009.

INFORMATION ITEMS

Policy

5140 – Entrance Age – First Reading (Draft 1)

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

5140 – Entrance Age – First Reading (Draft 1 – for revision)

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.

ITEMS FOR BOARD ACTION

Policy

0000 – Mission Statement – Second Reading (Draft 1); 1511 – Advertising in the Schools – Second Reading (Draft 1); 1530 – Smoking and Other Tobacco Use on School Premises – Second Reading (Draft 1); 5140 – Entrance Age – Second Reading (Draft 1)

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

- 0000 – Mission Statement – *Second Reading (Draft 1 – adopted as revised)*
- 1511 – Advertising in the Schools – *Second Reading (Draft 1 – adopted as revised)*
- 1530 – Smoking and Other Tobacco Use On School Premises – *Second Reading (Draft 1 – adopted as revised)*
- 4321.14 – Special Education Personnel – *Second Reading (Draft 1 – adopted)*
- 5140 – Entrance Age – *Second Reading (Draft 1 – adopted as revised)*

Motion was made by Mr. McIntosh, seconded by Mr. Diviney by roll call vote:

- | | |
|---------------------|---------------------|
| Mr. Diviney – yes | Mr. McIntosh – yes |
| Mr. Micklos – yes | Mrs. Peritore – yes |
| Mr. Kornreich – yes | Dr. Whitney – yes |
| Mrs. Leister – yes | |

Motion carried by a unanimous vote (7-0-0).

Declaration of Surplus Equipment

Upon the recommendation of the Superintendent of Schools be it RESOLVED that the following equipment be declared surplus and disposed of in the best interest of the Three Village Central School District:

Equipment

Model	Serial #	Model #	Tag #	Condition
Traulsen Hot Box	239	THF1-32W	TV000991	Poor-does not meet code
24-channel Lighting Methods Light Board			00333 & 20082013	Obsolete-has no value
24-channel Applied Electronics Dimmer Board		AE2400A	061 89222	Obsolete-has no value
24-channel Applied Electronics Dimmer Board		AE2400A	061 89223	Obsolete-has no value
¾ Lewis Bass	00229	54		Irreparable - unplayable
Overhead Projector			16370	Irreparable
Overhead Projector			01698	Irreparable
Overhead Projector			T265168	Irreparable
RCA Television			T265698	Irreparable
Panasonic Television			T265431	Irreparable
GE Television			T265692	Irreparable
Zenith Television			01575	Irreparable
Zenith VCR			16129	Irreparable
Zenith VCR			T26814	Irreparable
Magnavox VCR			T267735	Irreparable
Magnavox VCR			T165691	Irreparable
Zenith VCR			T265430	Irreparable
Thompson VCR			T265436	Irreparable
Sharpe VCR			T265699	Irreparable
Computer CPU Dell GX110			003758	Irreparable
Computer CPU Dell GX110			002740	Irreparable
Computer CPU Dell GN+			003239	Irreparable
Metal Shelf w/doors			00119	Irreparable
Upright Belt Sander			003743 (also 20081194)	Irreparable
Kiln			15670	Irreparable
DELL GX1 CPU	2SMNR		1204	Obsolete
DELL GX110 CPU	88T720B		1806	Obsolete
OCTET IMAGING STATION	F51007D00015			Obsolete
XEROX PHASER 3400 PRINTER	YY6011094		5490	Obsolete
PLUS UP-880 PROJECTOR	89901828			Obsolete
XEROX PHASER 3400 PRINTER	A3LM1650		5047	Obsolete

XEROX PHASER 8400 PRINTER	RPC045611		5477	Obsolete
PROXIMA 6850 PROJECTOR	41F137256		388	Obsolete
DELL GX1 CPU	2SHGW		3615	Obsolete
DELL GX1 CPU	2SHDQ		3707	Obsolete
DELL GX1 CPU	2SLRK		2660	Obsolete
DELL GX1 CPU	2SLQR		3704	Obsolete
DELL GX1 CPU	2SFGK		2658	Obsolete
DELL GX1 CPU	2SFGF		3611	Obsolete
DELL GX1 CPU	2SLSB		2601	Obsolete
DELL GX1 CPU	2SFHZ		3832	Obsolete
DELL GX1 CPU	2SLXX		383	Obsolete
DELL GX1 CPU	2SFIJ		2585	Obsolete
DELL GX1 CPU	2SLSF		2605	Obsolete
DELL GX1 CPU	2SHIX		3681	Obsolete
DELL GX110 CPU	9YS720B		3782	Obsolete
DELL GX110 CPU	7PS720B		3787	Obsolete
DELL GX110 CPU	97T720B		2730	Obsolete
DELL GX110 CPU	C2R720B		2738	Obsolete
DELL GX110 CPU	53R720B		2740	Obsolete
DELL GX110 CPU	D2R720B		3758	Obsolete
DIMENSION L667 CPU	8HX4101			Obsolete
DELL GX1 CPU	2SM1Z		3299	Obsolete
DELL GX1 CPU	2SLZ8		2238	Obsolete
DELL GX1 CPU	2SNRO		3438	Obsolete
DELL GX1 CPU	2SHNH		3315	Obsolete
DELL GX1 CPU	2SHLM		3391	Obsolete
DELL GX1 CPU	2SM09		3400	Obsolete
DELL GX110 CPU	FFT720B		256	Obsolete
DELL GX1 CPU	2SNTV		3394	Obsolete
DELL GX1 CPU	HMX9N		3372	Obsolete
DELL GX1 CPU	2SNS5		2333	Obsolete
DELL GX1 CPU	2SNS1		3387	Obsolete
DELL GX1 CPU	2SNR4		2256	Obsolete
DELL GX110 CPU	H1T720B		2355	Obsolete
DELL GX110 CPU	94R720B		2357	Obsolete
DELL GX1 CPU	2SMJ6		102	Obsolete
DELL GX1 CPU	2SMRJ		42	Obsolete
DELL GX1 CPU	2SK8K		577	Obsolete
DELL DIMENSION 2100 CPU	6YJYZ01		2037	Obsolete
DELL DIMENSION 2100 CPU	GYJY201		2025	Obsolete
DELL DIMENSION 433V CPU	3KN9Z		4039	Obsolete
DELL GN+ CPU	EVZJP			Obsolete
DELL GS CPU	BBG3J		3612	Obsolete
DELL GX1 CPU	2SMRJ		42	Obsolete
DELL GX1 CPU	0MR9N		4056	Obsolete
DELL GX1 CPU	2SKHD		4053	Obsolete
DELL GX1 CPU	2SLJ6		2965	Obsolete
DELL GX1 CPU	2SFA3		2978	Obsolete
DELL GX1 CPU	2SKDZ		4061	Obsolete
DELL GX1 CPU	2SKGL		4057	Obsolete
DELL GX1 CPU	2SFDK		2970	Obsolete
DELL GX1 CPU	2SF9D		2979	Obsolete
DELL GX1 CPU	2SF74		4149	Obsolete
DELL GX1 CPU	2SKBJ		4142	Obsolete
DELL GX1 CPU	2SFA9		4278	Obsolete
DELL GX1 CPU	2SKIZ		4157	Obsolete
DELL GX1 CPU	2SKH5		4156	Obsolete
DELL GX1 CPU	2SK84		4202	Obsolete
DELL GX1 CPU	2SKGD		4158	Obsolete
DELL GX1 CPU	2SFCN		4180	Obsolete
DELL GX1 CPU	2SFCD		4079	Obsolete

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DELL GX1 CPU	2SF2B		T323627	Obsolete
DELL GX1 CPU	2SFDW		2910	Obsolete
DELL GX1 CPU	2SFG0		3985	Obsolete
DELL GX1 CPU	2SF87		3986	Obsolete
DELL GX1 CPU	2SKCQ		4016	Obsolete
DELL GX1 CPU	2SF01		4017	Obsolete
DELL GX1 CPU	2SFCV		2920	Obsolete
DELL GX1 CPU	2SKFZ		2962	Obsolete
DELL GX1 CPU	2SFFJ		4049	Obsolete
DELL GX1 CPU	2SFAY		4052	Obsolete
DELL GX1 CPU	2SF0V		4036	Obsolete
DELL GX1 CPU	2SFFQ		4035	Obsolete
DELL GX1 CPU	2SKEQ		2963	Obsolete
DELL GX1 CPU	2SKF9		2960	Obsolete
DELL GX1 CPU	2SKDD		4020	Obsolete
DELL GX1 CPU	2SFE6		2958	Obsolete
DELL GX1 CPU	2SF1Y		2959	Obsolete
DELL GX1 CPU	2SF0B		4019	Obsolete
DELL GX1 CPU	2SF8T		2911	Obsolete
DELL GX1 CPU	2SLKD		2941	Obsolete
DELL GX1 CPU	2SKFN		2939	Obsolete
DELL GX1 CPU	2SK6V		2935	Obsolete
DELL GX1 CPU	2SLKH		4726	Obsolete
DELL GX1 CPU	4U0R7		2914	Obsolete
DELL GX1 CPU	2SHNZ		1042	Obsolete
DELL GX1 CPU	2SF82		4038	Obsolete
DELL GX1 CPU	2SFE2		2498	Obsolete
DELL GX110 CPU	10T720B		2356	Obsolete
DELL GX110 CPU	59T720B		2070	Obsolete
DELL GX110 CPU	JMS720B		4229	Obsolete
DELL GX110 CPU	JNS720B		4230	Obsolete
DELL GX110 CPU	92T720B		2926	Obsolete
DELL GX110 CPU	49T720B		4009	Obsolete
DELL GX110 CPU	C3R720B		3998	Obsolete
DELL GX110 CPU	95R720B		3997	Obsolete
DELL GX110 CPU	50T720B		2924	Obsolete
DELL GX150 CPU	5GN9711		2138	Obsolete
DELL GX260 CPU	DDDN221		4728	Obsolete
EIKI LC-NB3E PROJECTOR	G37AG412		4861	Obsolete
POWER COMPUTING CPU	1302299			Obsolete
DELL DIMENSION 2100 CPU	CYJYZ01		1910	Obsolete
DELL DIMENSION XPS CPU	7US5Z			Obsolete
DELL GX1 CPU	2SL6J		1970	Obsolete
DELL GX1 CPU	2SKBT		1969	Obsolete
DELL GX1 CPU	2SL47		1968	Obsolete
DELL GX1 CPU	2SMCV		1989	Obsolete
DELL GX1 CPU	2SK7G		1519	Obsolete
DELL GX1 CPU	2SLAV		1976	Obsolete
DELL GX110 CPU	1PS720B		1917	Obsolete
DELL GX110 CPU	FLR720B		1573	Obsolete
DELL GX110 CPU	FCT720B		3994	Obsolete
HP 2100M PRINTER	USDM008726		1911	Obsolete
OKIDATA C6100N PRINTER	AE63040123A0		10437	Obsolete

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.

Acceptance of Donations

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

\$155 to Gelinis Junior High School from the BJ's Wholesale Club Fuel Your Fundraiser Program to be deposited into the Gelinis Allied Account.

\$376.02 to Gelinus Junior High School from a fundraiser hosted by Barnes and Noble to be deposited into the Gelinus Allied Account.

\$1,000 to Ward Melville High School from Samsung's Hope for Education Essay Competition to be deposited into the Ward Melville High School General Fund to be used for the beautification of the high school.

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.

Approval of Budgetary Transfers (Over \$10,000)

Upon recommendation of the Superintendent of Schools, be it RESOLVED that the following budgetary transfers be approved:

FROM	AMOUNT	TO	REASON
A9760-7000-16-70 – Debt. Svcs. Interest on TAN	\$ 43,000	A1310-4400-16-57 – Bus. Admin. Contracted Svcs.	Additional monies needed to pay full 2009 fee for Government Relations Specialist out of 2008-09 budget
A2250-4900-22-40 – Sp. Ed. BOCES Svcs.	\$100,000	A2250-4400-22-40 – Sp. Ed. Contracted Svcs.	Additional funds needed to cover contracted services mandated by CSE and IEP's
A1620-4170-13-46 – M&O Electricity	\$300,000	A1620-4400-13-46 – M&O Contracted Svcs.	To cover the cost of the new student parking lot at WMHS
A1620-4192-13-46 – M&O Fuel Oil	\$400,000	A1621-4400-13-48 – Maint. Contracted Svcs.	To cover asbestos abatement and cabinetry replacement at Mount
A1620-1660-13-46 – M&O Cust. Sal	\$ 20,100	A1621-4400-13-47 – Grounds Contracted Svcs.	To cover additional work at JHS & HS-Softball and Baseball Fields
A9760-7000-16-70 – TAN Interest	\$ 65,000	A2815-4400-10-35 – Health Svcs.	To cover health services for district residents attending private schools out of district

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

Authorization for 2009-2010 Tax Anticipation Note Borrowing

Upon recommendation of the Superintendent of Schools, be it RESOLVED that the Board of Education adopt the attached resolution and authorize the issuance of up to \$24,000,000 aggregate principal amount of tax anticipation notes by the Three Village Central School District, pursuant to the New York State Local Finance Law, in anticipation of the collection of real estate taxes to be levied in and for the school district for its fiscal year beginning July 1, 2009.

Motion was made by Mr. Micklos, seconded by Mr. Diviney by roll call vote:

Mr. Diviney – yes	Mr. McIntosh – yes
Mr. Micklos – yes	Mrs. Peritore – yes
Mr. Kornreich – yes	Dr. Whitney – yes
Mrs. Leister – yes	

Motion carried by a unanimous vote (7-0-0).

Approval of Special Education Services Contracts

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

<u>District of Residence</u>	<u>District of Location</u>
Three Village Central School District	Plainview-Old Bethpage Central School District

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

Approval of Health Services Contracts

Upon recommendation of the Superintendent of Schools be it RESOLVED that the Board of Education approve contracts for health services with the following school districts:

<u>District</u>	<u>Amount Per Pupil</u>
Brentwood UFSD	\$576.60 x 5 = \$ 2,883.00
Commack UFSD	\$493.40 x 6 = \$ 2,960.40
Comsewogue UFSD	\$412.81 x 4 = \$ 1,651.24
Middle Country CSD	\$544.85 x 8 = \$ 4,358.80
Patchogue-Medford Schools	\$513.57 x 1 = \$ 513.57
Port Jefferson UFSD	\$610.07 x 9 = \$ 5,490.63
Riverhead CSD	\$756.58 x 1.425 = \$ 1,078.13
Sachem CSD at Holbrook	\$838.92 x 8 = \$ 6,711.36
Smithtown CSD	\$707.44 x 117 = \$ 82,770.48
	\$707.44 x 5 = \$ 3,537.20
South Huntington UFSD	\$764.83 x 37 = \$ 28,298.71

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Syosset CSD	\$741.27 x 2	=	\$ 1,482.54
West Islip Public Schools	\$577.83 x 6.4	=	<u>\$ 3,698.11</u>
			\$145,434.17

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.

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. Peritore, abstention by Mr. Kornreich, and carried by a 6-0-1 vote to approve the resolution as presented.

APPOINTMENTS TO INSTRUCTIONAL POSITIONS

Cappello, Katherine Social Studies Teacher
 CUNY, Queens College – BA
 SUNY, Albany – MPA
 College of Saint Rose - MSE
 Previous Tenure – No
 Salary Step/Level – 3/MA+30
 Effective – 9/1/09 – 6/30/10

This is a one-year leave replacement position. This appointment is due to the leave of absence of Steven Schrader. Ms. Cappello will be assigned to Ward Melville High School for the 2009-10 school year. Denial of clearance or conditional clearance from the Commissioner of Education shall result in immediate termination of employment.

Moloney, Edward Technology Teacher
 NYIT - BS
 Dowling College – BBA
 Dowling College - MBA
 Previous Tenure – No
 Salary Step/Level – 1/MA +15
 Effective – 9/1/09

This is a three-year probationary appointment with tenure due 9/1/12. This appointment is due to the retirement of Howard Gandt. Mr. Moloney will be assigned to Gelinus Junior High School for the 2009-10 school year. Denial of clearance or conditional clearance from the Commissioner of Education shall result in immediate termination of employment.

Poulos, Amy Guidance Counselor
 Quinnipiac College – BA
 LIU, C.W. Post – MS
 Previous Tenure - No
 Salary Step/Level – 2/MA
 Effective – 9/1/09

This is a three-year probationary appointment with tenure due 9/1/12. This appointment is due to the retirement of John Mince. Ms. Poulos will be assigned to Murphy Junior High School for the 2009-10 school year. Ms. Poulos has worked in the district as a substitute teacher and leave replacement teacher. Fingerprint clearance for employment has been received.

Mashburn, Eufrasia Teaching Assistant (Step 1/Level 3)
 Setauket Elementary School
 New position
 Annual Salary - \$24,030
 Annual Stipend - \$150
 Effective – May 27, 2009
 Tenure Date – May 27, 2012

Due to the CSE recommendation, Ms. Mashburn is resigning her current position as a Special Education Aide to accept a Teaching Assistant position, pending Board of Education approval.

Swain, Christine Teaching Assistant (Step 1/Level 3)
 Minnesauke Elementary School
 Annual Salary - \$24,030
 Annual Stipend - \$150
 Effective – May 13, 2009

Ms. Swain was BOE approved at the 5/12/09 meeting, at Step 1/Level 1 and an annual salary of \$20,030. Her step/level are being revised to Step 1/Level 3, salary to \$24,030 and an annual stipend of \$150.

APPOINTMENTS TO SUBSTITUTE
TEACHER/NURSE/PARAPROFESSIONAL/TUTOR POSITIONS

TEACHERS

Bacchi, Maria
Fingerprint clearance has been received.

Befumo, Laura Jean
Fingerprint clearance has been received.

Mentnech, Elisa
Fingerprint clearance has been received.

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Minerva, Michelle
Fingerprint clearance has been received.

Scarpulla, Gina Marie
Fingerprint clearance has been received.

APPOINTMENT TO INSTRUCTIONAL SUBSTITUTE POSITIONS

TEACHING ASSISTANT

Ardolino, Ashley Salary- \$95/day
Effective- 5/27/09

APPOINTMENTS OF ANNUAL EXTRA ASSIGNMENTS

<u>Last Name</u>	<u>First Name</u>	<u>Building</u>	<u>Assignment</u>	<u>Effective</u>	<u>Rate</u>	<u>Not to Exceed</u>
Amatulle	Dino	Minnesauke	Elementary Phys. Ed. Compliance	9/08-6/09	\$740/10mths	\$666.67
Cumings	Danielle	Minnesauke	Elementary Phys. Ed. Compliance	9/08-6/09	\$740/10mths	\$666.67
Muscarella	Ron	Minnesauke	Elementary Phys. Ed. Compliance	9/08-6/09	\$740/10mths	\$666.67

*Total stipend is in the amount \$2222.22 which has been divided amongst three staff members

** Amount is prorated for the nine months period applicable

APPOINTMENTS OF HOURLY EXTRA ASSIGNMENTS

<u>Last Name</u>	<u>First Name</u>	<u>Building</u>	<u>Assignment</u>	<u>Effective</u>	<u>Rate</u>	<u>Not to Exceed</u>
AIS						
Pahuja	Pam	Murphy	Science tutoring	4/20,4/23,4/27,4/30,5/5,5/7,5/11 5/14, 5/18,5/21,5/28, 6/2,6/4/09	\$46/hr	\$1035*

*Adjustment in amount approved on 4/14/09, due to clerical error.

CURRICULUM WRITING

Vetro	Rocco	Murphy	Curriculum Writing	Spring 2009	\$39.78	\$278.46
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CHAPERONES

Rotunno	Robert	Mount	Spring Concert	5/6/2009	35.48	\$177.40
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Cardlin	Michael	Gelinas	Darfur Benefit Concert	5/8/2009	\$35.48	\$106.44
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Schnupp*	Jeanne	Murphy	Spring Music Concert	5/7/2009	\$35.48	\$88.70
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* Ms. Schnupp is a replacement for B. Gilmore,(approved on 5/12/09)

McManus	Patrick	Murphy	Science Bowl National Competition	4/30-5/4/09	Flat Fee	\$625*
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*Additional amount to the \$425 previously approved on 4/14/09, to bring into agreement with that shown in contract for overnight and weekends.

Preddice	Phil	WMHS	Music in the Parks	5/15/2009	Flat Fee	\$75.00
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Contino	Linda	WMHS	Music in the Parks	5/15/2009	Flat Fee	\$75.00
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Hodges	Gary	WMHS	Music in the Parks	5/15/2009	Flat Fee	\$75.00
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Littman	Ilene	WMHS	Future Business Leaders of America Competition, Rochester, N.Y.	4/22-4/24/09	\$150/weekday	\$450.00
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Rogers	Steven	WMHS	Future Business Leaders of America Competition, Rochester, N.Y.	4/22-4/24/09	\$150/weekday	\$450.00
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Malusa	Stephen	WMHS	National Science Olympiad , Augusta, GA	5/13-5/17/09	\$150/weekday	\$900.00
					\$300/weekend	

Rocklein	Kathleen	WMHS	National Science Olympiad , Augusta, GA	5/13-5/17/09	\$150/weekday	\$900.00
					\$300/weekend	

Conklin	Daniel	WMHS	Model UN Conference, NYC	3/18-3/20/09	\$150/weekday	\$450.00
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Cordella	Kristen	WMHS	Model UN Conference, NYC	3/18-3/20/09	\$150/weekday	\$450.00
Riggio	Clarice	WMHS	Model UN Conference, NYC	3/18-3/20/09	\$150/weekday	\$450.00
Rocklein	Kathleen	WMHS	Regional Quiz Bowl Tournament	4/1/2009	\$35.48	\$248.36
Aweh	Michelle	WMHS	Senior Prom	6/25/2009	\$35.48	\$212.88
Barrett	Linda	WMHS	Senior Prom	6/25/2009	\$35.48	\$212.88
Buehler	Laura	WMHS	Senior Prom	6/25/2009	\$35.48	\$212.88
Dennington	Warren	WMHS	Senior Prom	6/25/2009	\$35.48	\$212.88
Domino	Emma	WMHS	Senior Prom	6/25/2009	\$35.48	\$212.88
Dornicek	James	WMHS	Senior Prom	6/25/2009	\$35.48	\$212.88
Dunbar	Kristen	WMHS	Senior Prom	6/25/2009	\$35.48	\$212.88
Florio	Christina	WMHS	Senior Prom	6/25/2009	\$35.48	\$212.88
Gandt	Howard	WMHS	Senior Prom	6/25/2009	\$35.48	\$212.88
Heck	Jeffrey	WMHS	Senior Prom	6/25/2009	\$35.48	\$212.88
Kane	Allison	WMHS	Senior Prom	6/25/2009	\$35.48	\$212.88
Kunkel	Christine	WMHS	Senior Prom	6/25/2009	\$35.48	\$212.88
Maier	Michelle	WMHS	Senior Prom	6/25/2009	\$35.48	\$212.88
Marinello	Kim	WMHS	Senior Prom	6/25/2009	\$35.48	\$212.88
McCaffrey	Virginia	WMHS	Senior Prom	6/25/2009	\$35.48	\$212.88
Muller	Gisella	WMHS	Senior Prom	6/25/2009	\$35.48	\$212.88
Negus	Jay	WMHS	Senior Prom	6/25/2009	\$35.48	\$212.88
O'Leary	Kevin	WMHS	Senior Prom	6/25/2009	\$35.48	\$283.84
Preddice	Phil	WMHS	Senior Prom	6/25/2009	\$35.48	\$283.84
Sandolo	John	WMHS	Senior Prom	6/25/2009	\$35.48	\$283.84
Sheppard	Jennifer	WMHS	Senior Prom	6/25/2009	\$35.48	\$212.88
Vonnes	Carol	WMHS	Senior Prom	6/25/2009	\$35.48	\$212.88
Watson	Shannon	WMHS	Senior Prom	6/25/2009	\$35.48	\$212.88
Weisman	Cortney	WMHS	Senior Prom	6/25/2009	\$35.48	\$212.88

NURSING SAFETY

Moran	Kathryne	WMHS	Senior Prom	6/25/2009	\$35.48	\$212.88
Wolf-Calvin	Renee	WMHS	Senior Prom	6/25/2009	\$35.48	\$212.88

PERFORMANCE

Hayes	Daniel	Gelinas	Performance in orchestra for Burana Concert	3/11/2009	\$400.00	\$400.00
Hodges	Gary	WMHS	Performance in orchestra for Burana Concert	3/11/2009	\$400.00	\$400.00
Gustavsen	Laura	WMHS	Performance in orchestra for Burana Concert	3/11/2009	\$400.00	\$400.00
Jordan	Sean	Mount	Performance in orchestra for Burana Concert	3/11/2009	\$400.00	\$400.00

CLASSROOM MOVING

Geike	Nancy	Minnesauke	Packing up classroom to move	7/24 & 7/28	\$12.00	\$78.00
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HOME TUTORING

Cusumano	Amy	Murphy	Home Tutoring	4/29/2009	\$41.40	\$82.80
Florio	Christina	WMHS	Home Tutoring	4/22, 4/23, 4/28-4/30/09	\$41.40	\$414.00
Martin	Marvel	WMHS	Home Tutoring	3/30, 4/27/09	\$41.40	\$113.85
Nawrath	Kimberly	Murphy	Home Tutoring	4/2, 4/15, 4/16 & 4/23/09	\$41.40	\$331.20
Schnupp	Jeanne	Murphy	Home Tutoring	5/1, 5/4/09	\$41.40	\$124.20
Sterne	Ira	WMHS	Home Tutoring	4/27/2009	\$41.40	\$82.80

<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>
Neugebauer	Alexsandra	RC Murphy	1:1 for Special Ed students for grade 7 trip to Philadelphia	4/21/09 or 4/23/09	\$17.00/ hr*	6.5	6.5 hrs
* originally BOE approved on 4/28/09 at her regular hourly rate							

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Webster	Gwynne	Mount	Student Supervision at Spring Concert	5/6/2009	\$35.48	3
Malone	Laura	WMHS	WMHS Senior Prom Chaperone	6/25/2009	\$35.48	6
Reinhardt	Robin	WMHS	WMHS Senior Prom Chaperone	6/25/2009	\$35.48	6

APPOINTMENT OF SUMMER 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>
SATURDAY ENRICHMENT							
Taldone	Cathy	N.Country	Director – Saturday Enrichment	2009-2010	\$5,237.00		\$5,237.00
SUMMER ENRICHMENT							
Taldone	Cathy	N. Country	Director – Saturday Enrichment	2009-2010	\$5,237.00		\$5,237.00

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

RETIREMENT – NON-INSTRUCTIONAL STAFF

<u>NAME</u>	<u>SCHOOL/ASSIGNMENT</u>	<u>EFFECTIVE DATE</u>	<u>YEARS OF SERVICE</u>
Wayne Pfeffer	Maintenance & Operations/ Maintenance Mechanic II	6/13/09	23 yrs. 7 months

RESIGNATIONS – NON-INSTRUCTIONAL STAFF

<u>NAME</u>	<u>SCHOOL/ASSIGNMENT</u>	<u>EFFECTIVE DATE</u>	<u>LENGTH OF SERVICE</u>
Freund, Maria	Gelinas JHS/ Food Service Worker	05/26/09	7 mo.
Galatioto, Marie	Office of School-Aged Child Care (North Country)/ Part-time Clerk Typist	07/11/09	19 yrs. 11 mo.
Mashburn, Eufrazia	Setauket ES/ Special Education Aide	05/26/09	9 mo.
Timpanaro, Miriam	Setauket ES/ Monitor	05/26/09	8 mo.

APPOINTMENT TO NON-INSTRUCTIONAL POSITION

MONITOR/SPECIAL EDUCATION AIDE

Freund, Maria
Monitor (4.0 hours/day)
Gelinas Junior High School
Replacing: Bernadette Clemens
Salary: \$12.18/hourly
Effective: May 27, 2009

Due to the resignation of Ms. Clemens, Ms. Freund is resigning her Food Service Worker position to accept this position as a Monitor. Fingerprinting clearance has been received and is on file.

CHANGES OF STATUS NON-INSTRUCTIONAL STAFF

CUSTODIAL

Bosco, Glenn
From: Chief Custodian (Probationary)
To: Chief Custodian (Permanent)
Gelinas Junior High School
Effective: May 13, 2009

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

MONITORS/SPECIAL EDUCATION AIDES

Gerlach, Alice
From: School Monitor (Step 1/Level 3)
To: Special Education Aide (Step 1/Level 10)
Replacing: Genine Connerton
Nassakeag Elementary School
Salary: \$12.18/hourly
Annual Stipend: \$500
Effective: May 27, 2009

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Timpanaro, Miriam From: School Monitor (Step 1/Level 3)
 To: Special Education Aide (Step 1/Level 11)
 Replacing: Alison Donnelly
 Setauket Elementary School
 Salary: \$12.18/hourly
 Annual Stipend: \$500
 Effective: May 27, 2009

Williams, Louise From: Special Education Aide (Step 1/Level 14)
 To: Special Education Aide (Step 1/Level 15)
 Ward Melville High School
 Effective: May 27, 2009

Ms. Williams' hours are being increased for the health and safety of the student. She will be working an additional 30 minutes each day to get the student on and off the bus.

APPOINTMENTS TO NON-INSTRUCTIONAL SUBSTITUTE POSITIONS

FOOD SERVICE WORKERS

Fazal, Farzana Salary-\$10.74
 Effective-5/27/09

Fingerprinting clearance has been received and is on file.

Mirante, Pietronilla Salary-\$10.74/hour
 Effective-5/27/09

Fingerprinting clearance has been received and is on file.

MONITOR/SPECIAL EDUCATION AIDE

Eldor, Ora Salary-\$10.74/hour
 Effective-5/27/09

Fingerprinting clearance has been received and is on file.

APPOINTMENTS OF HOURLY EXTRA ASSIGNMENTS

Last Name	First Name	Building	Assignment	Effective	Rate	Hours	Total / Not to Exceed
Cesare	Phyllis	RC Murphy	1:1 for Emily A for Great Adventure Class Trip	6/12/2009	Reg. hr. rate	7	8.5 hrs
Klingman	Linda	RC Murphy	1:1 for Will B for Great Adventure Class Trip	6/12/2009	Reg. hr. rate	7	8.5 hrs
Pemberton	Nancy	RC Murphy	1:1 for Mark T for Great Adventure Class Trip	6/12/2009	Reg. hr. rate	7	8.5 hrs
Patterson	Deb	RC Murphy	Alternate SEA for Great Adventure Class Trip	6/12/2009	Reg. hr. rate	7	8.5 hrs
Matta	Ida	RC Murphy	Alternate SEA for Great Adventure Class Trip	6/12/2009	Reg. hr. rate	7	8.5 hrs
Klein	Shari	RC Murphy	Alternate SEA for Great Adventure Class Trip	6/12/2009	Reg. hr. rate	7	8.5 hrs
Sciacca	Barbara	RC Murphy	Alternate SEA for Great Adventure Class Trip	6/12/2009	Reg. hr. rate	7	8.5 hrs
Polimeni	Tracey	RC Murphy	Alternate SEA for Great Adventure Class Trip	6/12/2009	Reg. hr. rate	7	8.5 hrs
Williams	Jackie	Mount	Student Supervision at Spring Concert	5/6/2009	\$35.48/hr.	3	
Kocka	Denise	Mount	Student Supervision at Spring Concert	5/6/2009	\$35.48/hr.	3	
Seges	Viera	Mount	Student Supervision at Spring Concert	5/6/2009	\$35.48/hr.	3	
Sigillo	Diane	Mount	Student Supervision at Spring Concert	5/6/2009	\$35.48/hr.	3	

APPOINTMENT TO NON-INSTRUCTIONAL SUMMER RECREATION PROGRAM

FOOD SERVICE WORKER

Murawski, Rosemary Substitute
 Salary: \$13.50 per hour
 Effective – July 6, 2009 – August 14, 2009

CLERICAL SUPPORT FOR SWIM REGISTRATION

Last Name	First Name	Building	Assignment	Effective	Rate	Hours
Bartunek	Alberta	WMHS	Swim Registration	5/21/2009	Regular Hourly Rate	3 (5:30-8:30)
Biro	Lori	WMHS	Swim Registration	5/21/2009	Regular Hourly Rate	3 (5:30-8:30)

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Bromberger	Karolys	WMHS	Swim Registration	5/21/2009	Regular Hourly Rate	3 (5:30-8:30)
Cronin	Pat	WMHS	Swim Registration	5/21/2009	Regular Hourly Rate	3 (5:30-8:30)
Diaz	Ana	WMHS	Swim Registration	5/21/2009	Regular Hourly Rate	3 (5:30-8:30)
Garnier	Debbie	WMHS	Swim Registration	5/21/2009	Regular Hourly Rate	3 (5:30-8:30)
Jautze	Debbie	WMHS	Swim Registration	5/21/2009	Regular Hourly Rate	3 (5:30-8:30)
Lewis	Bronwyn	WMHS	Swim Registration	5/21/2009	Regular Hourly Rate	3 (5:30-8:30)
Matzelle	Denise	WMHS	Swim Registration	5/21/2009	Regular Hourly Rate	3 (5:30-8:30)
McMullin	Maura	WMHS	Swim Registration	5/21/2009	Regular Hourly Rate	3 (5:30-8:30)
Muraco	Laura	WMHS	Swim Registration	5/21/2009	Regular Hourly Rate	3 (5:30-8:30)
Nowling	Carol	WMHS	Swim Registration	5/21/2009	Regular Hourly Rate	3 (5:30-8:30)
Rosa	Lorraine	WMHS	Swim Registration	5/21/2009	Regular Hourly Rate	4 (4:30-8:30)
Grimmer	Patti	WMHS	Swim Registration	5/21/2009	Regular Hourly Rate	4 (4:30-8:30)

AMENDMENTS/REVISIONS

CLERICAL

Meyer, Julie

Status: Clerical substitute

Amendment/Revision: effective date of appointment

Date of BOE Approval: May 12, 2009

Ms. Meyer's appointment was approved effective 5/12/09. The effective date is being amended to 5/13/09.

FOOD SERVICE WORKERS

Gottlieb, Cynthia

Status: Food Service Worker substitute

Amendment/Revision: effective date of appointment

Date of BOE Approval: May 12, 2009

Ms. Gottlieb's appointment was approved effective 5/12/09. The effective date is being amended to 5/13/09.

Surdo, Carol

Status: Food Service Worker substitute

Amendment/Revision: effective date of appointment

Date of BOE Approval: May 12, 2009

Ms. Surdo's appointment was approved effective 5/12/09. The effective date is being amended to 5/13/09.

SUMMER RECREATION PROGRAM

Cline, Kathleen

Status: Part-time Cook

Amendment/Revision: salary

Date of BOE Approval: May 12, 2009

Ms. Cline's salary was BOE approved at \$22.26 per hour. The salary is being amended to \$23.09 per hour.

Kalberer, Haydee

Status: Food Service Worker substitute

Amendment/Revision: salary

Date of BOE Approval: May 12, 2009

Ms. Kalberer's salary was BOE approved at \$15.76 per hour. The salary is being amended to \$16.35 per hour.

Schouder, Barbara

Status: Food Service Worker substitute

Amendment/Revision: salary

Date of BOE Approval: May 12, 2009

Ms. Schouder's salary was BOE approved at \$15.76 per hour. The salary is being amended to \$16.35 per hour.

Tang, Ru Yu

Status: Food Service Worker substitute

Amendment/Revision: salary

Date of BOE Approval: May 12, 2009

Ms. Tang's salary was BOE approved at \$12.87 per hour. The salary is being amended to \$13.50 per hour.

Zaikas, Debra

Status: Food Service Worker substitute

Amendment/Revision: salary

Date of BOE Approval: May 12, 2009

Ms. Zaikas' salary was BOE approved at \$13.57 per hour. The salary is being amended to \$14.23 per hour.

Recommendations of Committee on Special Education Meetings of April 15, 16, 17, 21, 22, 23, 24, 28, 29, May 6, 11, 12, 13, and 18, 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

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.

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15, 16, 21, 22, 23,
28, May 5, 12, and
13, 2009

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

Mr. Kornreich commented on the recent Contractors for Kids Race.

PUBLIC
PARTICIPATION

Dr. La Bianca presented the two books he wrote for the Board's review.

ADJOURN INTO
EXECUTIVE
SESSION

Mr. Micklos motioned to adjourn into Executive Session at 8:48 pm in accordance with Open Meeting Law (f) discussions regarding personnel, seconded by Mrs. Peritore, motion carried by a 7-0-0 vote.

Respectfully submitted,

Andrea Wilson
District Clerk

ADJOURNMENT

There being no further business to be conducted, motion was made by Mr. Diviney, seconded by Mr. Micklos, and carried by a unanimous vote (7-0-0) to adjourn the meeting at 9:35 pm.

Respectfully submitted,

Diane Peritore
District Clerk Pro-Tem