

THREE VILLAGE CENTRAL SCHOOL DISTRICT OF
BROOKHAVEN AND SMITHTOWN

MEETING OF THE BOARD OF EDUCATION
MARCH 22, 2011

Meeting of the Board of Education of the Three Village Central School District of Brookhaven and Smithtown held at the North Country Administration Center, 100 Suffolk Avenue, Stony Brook, New York 11790 on March 22, 2011 at 6:00 pm prevailing time.

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

There was absent: All were present

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

CALL TO ORDER Mr. McIntosh called the meeting open at 6:24 pm.

MOVE INTO EXECUTIVE SESSION Mrs. Peritore motioned to move into Executive Session at 6:25 pm in accordance with Open Meeting Law §105 (e) collective negotiations pursuant to article fourteen of the civil service law (bargaining unit's negotiations); (f) employment history of a particular person(s) (teacher tenure reviews); Exempt items under FERPA (Superintendent Hearing Appeals), seconded by Mr. Kornreich, and carried by a 4-0-0 vote.

Dr. Whitney entered the meeting at 6:26 pm.

Mr. Diviney entered the meeting at 6:45 pm.

The Board moved out of Executive Session at 8:12:pm for a brief recess.

RECONVENE INTO OPEN SESSION Mr. Diviney reconvened the Board into open session at 8:17 pm. Ms. Kocivar led the pledge of allegiance.

CHANGES IN THE MEETING AGENDA Item V. 2011-2012 Budget was moved to after VIII. Reports.

PUBLIC PARTICIPATION Kenneth Tent, a student at Ward Melville, commented on the music program.
Michael Chiarello, a student at Ward Melville, commented on the music program.
Alex Donnelly, a student at Ward Melville, commented on student government.
Allison Gold, a student at Ward Melville, commented on student government.
Graham Kerby, District resident, commented on teacher graduate credit/courses.
Tara Lurie, a student at Ward Melville, commented on student government.

MINUTES AND BIDS

Minutes of March 8 and 15, 2011 Motion was made by Mr. Diviney, seconded by Mr. McIntosh and carried by a 6-0-0 vote to accept the minutes of March 8 and 15, 2011.

Bid – Printed Materials - 2273 Upon the recommendation of the Superintendent of Schools be it RESOLVED that the Board of Education award the bid as enumerated below and on file in the Purchasing Department.

<u>BID TITLE</u>	<u>BID NUMBER</u>
Printed Materials	2273

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

ITEMS FOR
BOARD
DISCUSSION

ElitePS Corp. –
Human Resource
Software Review

Mr. Morena, of ElitePS Corp., presented the Human Resource review.

REPORTS

Student
Representative
Report

Ms. Kocivar reported on various upcoming events and events that took place at Ward Melville High School (*Street Car Named Desire*, German Fest, Key Club – Sr. Citizen Prom, Student Gov't. Bugs Bunny Breakfast)

2011-2012 School
Calendar

Upon the recommendation of the Superintendent of Schools, be it RESOLVED that the Board of Education adopt the 2011-2012 School Calendar, as amended.

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

Financial Report –
December 2010
and January 2011

Mr. Carlson presented the Financial Report for December 2010 and January 2011.

District
Treasurer's
Report –
December 2010
and January 2011

Mr. Carlson presented the District Treasurer's Report for December 2010 and January 2011.

Claims Auditor's
Report –
December 2010
and January 2011

Mr. Carlson presented the Claims Auditor's Report for December 2010 and January 2011.

Transfer of Funds
Report (under
\$10,000) –
December 2010
and January 2011

Mr. Carlson presented the Transfer of Funds Report (under \$10,000) for December 2010 and January 2011.

Extra Classroom
Activity
Treasurer's
Report –
December 2010
and January 2011

Mr. Carlson presented the Extra Classroom Activity Treasurer's Report for December 2010 and January 2011.

*Consent to Accept
Financial Reports*

Consensus was reached to accept the Financial, District Treasurer's, Claims Auditor's, Transfer of Funds, and Extra Classroom Activity Reports as presented and reviewed by the Audit Committee.

Report of Board
of Education Sub-
Committees

Facilities

Mr. McIntosh presented the Facilities Report:

The following items were discussed:

- Solar Systems
- Bond Issues
- Over time – Custodial/Maintenance

Audit

Mr. McIntosh presented the Facilities Report:

The following items were discussed:

- Review RFP of Internal/External Auditors

2011-2012
BUDGET

Program
Reduction Review

The Board continued its review of the proposed budget reductions presented by the Administration.

Discussion ensued regarding Level 1 (first round of reductions), Level 2 (next areas for possible reductions), and Contingency reductions (those reductions recommended if the District needs to operate under a contingency budget). A consensus was reached to review the proposed reductions line by line to close the \$6.95 million budget deficit.

Some adjustments were made moving reductions from Level 2 to Level 1. The Board will continue its line by line review at the next Budget Meeting on March 29, 2011.

**INFORMATION
ITEMS TO THE
BOARD**

Change Order
No. 1 – Diam-N-
Blue Mechanical

Upon recommendation of the Superintendent of Schools be it RESOLVED that the Board of Education approve Change Order No. 1, a deduction of \$5,000.

Change Order
No. 2 – Diam-N-
Blue Mechanical

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

Change Order
No. 3 – Diam-N-
Blue Mechanical

Upon recommendation of the Superintendent of Schools be it RESOLVED that the Board of Education approve Change Order No. 3, a deduction of \$3,000.

*Consent Vote for
Change Orders 1,
2, & 3Diam-N-
Blue Mechanical*

Motion was made by Mr. McIntosh, seconded by Mr. Diviney, and carried by a 6-0-0 vote to approve Change Orders 1, 2, and 3 – Diam-N-Blue Mechanical as presented.

**ITEMS FOR
BOARD ACTION**

Policy – Second
Readings

*1050-Annual District
Election and Budget
Vote(Draft 1-revision);
2520-Board Member
Training(Draft 1-
revision; 5120-School
Census(Draft 1-
abolish); 6700-
Purchasing(Draft1-
revision); 8332-Use of
District Owned Cell
Phones(Draft 1-
revision)*

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

- 1050 – Annual District Election and Budget Vote – Second Reading (*Draft 1-revision*)
- 2520 – Board Member Training – Second Reading (*Draft 1-revision*)
- 5120 – School Census – Second Reading (*Draft 1 – abolish*)
- 6700 – Purchasing – Second Reading (*Draft 1 – revision*)
- 8332 – Use of District Owned Cell Phones – Second Reading (*Draft 1-revision*)

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

Notice of Public
Hearing, Budget
Vote and Election

WHEREAS, the State of New York has scheduled the annual budget vote and school Board election on Tuesday, May 17, 2011,

BE IT RESOLVED, that the Board of Education designates May 17, 2011 as the annual meeting date and hereby schedules a Public Hearing on Tuesday, May 10, 2011,

AND, BE IT FURTHER RESOLVED, that the Board of Education hereby authorizes the District Clerk to prepare and publish a Notice of such hearing, vote and election in substantially the format attached and on file in the office of the District Clerk on the designated dates below.

- March 31, 2011
- April 28, 2011
- May 5, 2011
- May 12, 2011

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

Appointment of
Real Estate Broker

Upon the recommendation of the Superintendent of Schools be it RESOLVED that the Board of Education approve the appointment of Sperry Van Ness Commercial Real Estate Advisors as leasing agent for the district property located at 200 Nicolls Rd., Stony Brook.

Motion was made by Mr. Diviney, seconded by Mr. McIntosh, and carried by a 6-0-0 vote to approve the resolution as amended and subject to finalization of fact sheet.

Acceptance of Donations

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

\$170 to Gelinas JHS from the BJ's Membership Drive Program 2010, to be deposited into the Gelinas Allied Account

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

Declaration of Surplus Equipment

Upon the recommendation of the Superintendent of Schools be it RESOLVED that the following equipment, as well as the obsolete computers and laptops on the attached list – most of which are to be used for parts, be declared surplus and disposed of in the best interest of the Three Village Central School District:

Equipment

<u>Item Description</u>	<u>Model No.</u>	<u>Serial No.</u>	<u>3 Village No.</u>	<u>Condition</u>
Thompson TV	26GT440	922327230	15542	non-repairable
TV Cart			15386	non-repairable
OKI C-6000 printer	4336821A	4345506215214		non-repairable
Kodak Ektaprint 90			20081414	obsolete
Genicom 4840e printer		005938		obsolete
IBM typewriter				non-repairable
Hotpoint dishwasher			20081444	non-repairable
GE refrigerator/freezer			20081984	non-repairable
(3) GE dryers				non-repairable
Beseler Printmaker 35			004130	obsolete
Beseler Printmaker 35			004131	obsolete
Beseler Printmaker 35			004132	obsolete
Beseler Printmaker 35			004133	obsolete
Beseler Printmaker 35			004134	obsolete
Beseler Printmaker 35			004135	obsolete
Beseler Printmaker 35			004136	obsolete
Beseler Printmaker 35			004137	obsolete
Hand-Floor Machine			20081640	obsolete
Hand-Floor Machine			20081641	obsolete
Hand-Floor Machine			20081646	obsolete
Hand-Floor Machine			20081651	obsolete
5-drawer black teacher desk				non-repairable
(5) brown teacher desks				non-repairable
black file cabinet				non-repairable
Art stools				non-repairable

Motion was made by Dr. Whitney, seconded by Mr. Diviney, and carried by a 6-0-0 vote 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. The books listed below are outdated and no longer in use:

<u>DESCRIPTION</u>	<u>ISBN</u>	<u>YEAR</u>	<u>NO. OF COPIES</u>
<i>The American Experience</i> , Prentice Hall	9780136986140	1989	89

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

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

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

<u>FROM</u>	<u>AMOUNT</u>	<u>TO</u>	<u>REASON</u>
A9060-1502-16-66 – Emp Ben Instr Misc Sal	\$30,800	A9060-1602-16-66 – Emp Ben Non-Instr Misc Sal	Non-Instructional Health Insurance Waivers

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

Approval of Special Education Tuition Contracts

Upon recommendation of the Superintendent of Schools be it RESOLVED that the Board of Education approve the contracts for instructional services between the South Country Central School District and the Three Village Central School District for services provided to twelve visually impaired Three Village students for the period September 7, 2010 through June 24, 2011. Three Village Central School District agrees to pay the South Country Central School District tuition in the amount of \$40,292.56 as follows:

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- \$18,905.60 for one student
- \$ 5,317.20 for one student
- \$ 4,726.40 each for two students
- \$ 2,363.20 each for two students
- \$ 472.64 each for two students
- \$ 354.48 for one student
- \$ 236.32 each for two students
- \$ 118.16 for one student

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

Approval of
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 contract for services to be provided by the following outside service provider for the 2010-2011 school year:

Provider A – Family Residences and Essential Enterprises, Inc.

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

Transportation
Contract
Extension –
ACME

Consensus was reached to table the Transportation Contract Extension – ACME.

Extension of
Transportation
Contract for the
Arrowhead
Extended School
Year Program

Consensus was reached to table the Extension of Transportation Contract for the Arrowhead Extended School Year Program.

Non-Resident
Tuition Rates

Upon recommendation of the Superintendent of Schools be it RESOLVED that the Board of Education establish the following estimated tuition billing rates for 2010-11 and actual tuition rates for 2009-10 for each non-resident student attending school in the Three Village Central School District.

2010-11 Estimated Tuition Billing Rates

		<u>Special Education Students</u>	
Grades K-6	\$10,217	Grades K-6	\$50,061
Grades 7-12	\$11,663	Grades 7-12	\$51,507

2009-10 Actual Tuition Rates

		<u>Special Education Students</u>	
Grades K-6	\$ 9,591	Grades K-6	\$43,158
Grades 7-12	\$11,533	Grades 7-12	\$45,100

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

Personnel Matters

Instructional

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

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

RETIREMENT

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

Ms. Moscato's retirement was approved by the BOE on October 26, 2010 as a resignation. The resignation is being revised to retirement. Ms. Moscato is eligible for Terminal Allowance as per article IX of the 2008-2012 agreement between the Three Village BOE and the Three Village Paraprofessional/Teaching Assistants addendum to the TVTA contract.

RESIGNATION

<u>NAME</u>	<u>SCHOOL/ASSIGNMENT</u>	<u>EFFECTIVE DATE</u>	<u>DATE OF HIRE</u>
Patricia J. Merolle	Gelinas JHS / Teaching Assistant	4/18/11	9/10/08

Ms. Merolle is not eligible for Terminal Allowance as per article IX of the 2008-2012 agreement between the Three Village BOE and the Three Village Paraprofessional/Teaching Assistants addendum to the TVTA contract.

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APPOINTMENT TO INSTRUCTIONAL POSITION

Fischer, Andrea
 Math Teacher
 SUNY, Stony Brook – BS
 Previous Tenure – No
 Related to current employee - No
 Salary Step/Level – 1/BA (pro-rated)
 20% position
 Effective – 4/12/11 – 6/30/11

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

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

TEACHERS:

Calandra, Robert
 Fingerprint clearance has been received.

Jespersion, Margaret
 Ms. Jespersen retired from her teaching position in Three Village Central School District on June 30, 2010 and is now available to substitute teach.

Ngugi, Nducu
 Fingerprint clearance has been received.

Oliva, Donata
 Fingerprint clearance has been received.

Ross, Lori
 Fingerprint clearance has been received. Ms. Ross is the sister of Allison Babb, a teacher at Nassakeag Elementary School.

APPOINTMENTS OF WINTER/SPRING SUPERVISION/COACH POSITIONS

<u>Last Name</u>	<u>First Name</u>	<u>Building</u>	<u>Assignment</u>	<u>Effective</u>	<u>Status</u>
Amatulle	Dino	WMHS	Athletic Supervision	Spring	Indistrict
Anzalone	Rick	Murphy	Athletic Supervision	Spring	Indistrict
Baker	Brian	Murphy	Athletic Supervision	Spring	Indistrict
Barnett	Meghan	Murphy	Athletic Supervision	Spring	Indistrict
Barrett	Linda	WMHS	Athletic Supervision	Spring	Indistrict
Blaney	Keegan	WMHS	Athletic Supervision	Spring	Indistrict
Boltrek	Chris	Gelinas	Athletic Supervision	Spring	Indistrict
Cesare	Phyllis	Murphy	Athletic Supervision	Spring	Indistrict
Chacon	Enrico	WMHS	Athletic Supervision	Spring	Indistrict
Chapman	Craig	WMHS	Athletic Supervision	Spring	Indistrict
Chimienti	Jennifer	WMHS	Athletic Supervision	Spring	Indistrict
Combs	Lawrence	Gelinas	Athletic Supervision	Spring	Indistrict
Dell'Sola	Isabelle	Murphy	Athletic Supervision	Spring	Indistrict
DeRosa	Mike	Gelinas	Athletic Supervision	Spring	Indistrict
DeRosa	Michael	Gelinas	Athletic Supervision	Spring	Indistrict
Dion	Jean Pierre	WMHS	Athletic Supervision	Spring	Indistrict
Dornicik	James	WMHS	Athletic Supervision	Spring	Indistrict
Dougherty	Michele	WMHS	Athletic Supervision	Spring	Retired
Driscoll	Christina	Murphy	Athletic Supervision	Spring	Indistrict
Ferraro	Virginia	Murphy	Athletic Supervision	Spring	Indistrict
Finnerty	Kevin	Murphy	Athletic Supervision	Spring	Indistrict
Flannagan	Mike	Murphy	Athletic Supervision	Spring	Indistrict
Geoninatti	Emeliano	Murphy	Athletic Supervision	Spring	Indistrict
Gordon	Chris	WMHS	Athletic Supervision	Spring	Indistrict
Grimmer	Jonathon	WMHS	Athletic Supervision	Spring	Indistrict
Grimmer	Patricia	WMHS	Athletic Supervision	Spring	Indistrict
Hawkins	Ryan	WMHS	Athletic Supervision	Spring	Indistrict

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Heck	Jeff	WMHS	Athletic Supervision	Spring	Indistrict
Holleran	Tom	WMHS	Athletic Supervision	Spring	Retired
Kost	Maureen	WMHS	Athletic Supervision	Spring	Indistrict
LaBella	Wendy	Gelinas	Athletic Supervision	Spring	Indistrict
LaRochelle	Chris	WMHS	Athletic Supervision	Spring	Indistrict
Lisante-Levy	Geraldine	Murphy	Athletic Supervision	Spring	Indistrict
Loddigs	Scott	WMHS	Athletic Supervision	Spring	Indistrict
Lynch	Al	WMHS	Athletic Supervision	Spring	Retired
Manco	Steve	Gelinas	Athletic Supervision	Spring	Indistrict
McKaney	Charles	WM	Athletic Supervision	Spring	Indistrict
McNamara	Brendan	Gelinas	Athletic Supervision	Spring	Indistrict
Moran	Kathryne	WM	Athletic Supervision	Spring	Indistrict
Murphy	Chris	Gelinas	Athletic Supervision	Spring	Indistrict
Muscarella	Ron	WM	Athletic Supervision	Spring	Indistrict
Negus	Jay	WM	Athletic Supervision	Spring	Indistrict
Neugebauer	Rob	Murphy	Athletic Supervision	Spring	Indistrict
Nueberger	John	Murphy	Athletic Supervision	Spring	Indistrict
O'Leary	Kevin	WM	Athletic Supervision	Spring	Retired
Perfetti	Jeff	WM	Athletic Supervision	Spring	Out of District
Quitoni	Loren	WM	Athletic Supervision	Spring	Indistrict
Rippe	Vincenza	Murphy	Athletic Supervision	Spring	Indistrict
Sama	Jen	Gelinas	Athletic Supervision	Spring	Indistrict
Schwartz	Nicole	Gelinas	Athletic Supervision	Spring	Indistrict
Still	Mike	WM	Athletic Supervision	Spring	Indistrict
Treder	Brian	Gelinas	Athletic Supervision	Spring	Indistrict
Trentowski	Kevin	Gelinas	Athletic Supervision	Spring	Indistrict
Valenzano	William	WM	Athletic Supervision	Spring	Indistrict
Watson	Shannon	WM	Athletic Supervision	Spring	Indistrict
Weiner	Claudine	WM	Athletic Supervision	Spring	Indistrict
White	Willie	WM	Athletic Supervision	Spring	Retired

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

Scoreboard Timer: \$91.32 per contest - Varsity Basketball Only
 All other times/scorers receive supervision pay rate

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<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>
CHAPERONES						
Preddice	Phil	WMHS	Concert for a Cause	1/31, 2/8, 2/17/11	\$37.64	\$338.76
Preddice	Phil	WMHS	Murder Mystery Dinner Theater	2/9, 2/10, 2/11/11	\$37.64	\$376.40
Angermaier	Derek	Murphy	Science Olympiad	3/5/2011	\$37.64	\$301.12
Doepp	Sarah	Murphy	Regional Tournament Science Olympiad	3/5/2011	\$37.64	\$301.12
McGuire	Sue	Murphy	Regional Tournament Science Olympiad	3/5/2011	\$37.64	\$301.12
McManus	Patrick	Murphy	Regional Tournament Science Olympiad	3/5/2011	\$37.64	\$301.12
Stiegert	Jaclyn	Murphy	Regional Tournament Science Olympiad	3/5/2011	\$37.64	\$301.12
Trinidad	Margaret	Murphy	Regional Tournament Science Olympiad	3/5/2011	\$37.64	\$301.12
Angermaier	Derek	Murphy	State Tournament Science Olympiad	4/8 & 4/9/11	\$450.00	\$450.00
Flanagan	Michael	Murphy	State Tournament Science Olympiad	4/8 & 4/9/11	\$450.00	\$450.00
McGuire	Sue	Murphy	State Tournament Science Olympiad	4/8 & 4/9/11	\$450.00	\$450.00
Stiegert	Jaclyn	Murphy	State Tournament Science Olympiad	4/8 & 4/9/11	\$450.00	\$450.00
CO-CURRICULAR (HOURLY)						
Garcia	Susan	Murphy	NJHS Assistant	March 2011 - June 2011	\$37.64	\$376.40
ADULT CONTINUING EDUCATION						
Bartolotta	Kiersten	WMHS	Walk your way to Running a 5K	3/1/2011	\$20/hr	\$40.00
Bartunek	Alberta	WMHS	Crocheting for Beginners	3/3/2011	\$20/hr	\$120.00
Bartunek	Alberta	WMHS	Crocheting for Beginners	5/12/2011	\$20/hr	\$120.00
Boos	Gail	Setauket	Body Sculpting	3/3/2011	\$20/hr	\$160.00
Bradley	Robert	WMHS	Alexander Technique- Beginners	4/11/2011	\$20/hr	\$30.00
Braham	Delton	WMHS	Security Guard Pre-assignment Course	3/2/2011	\$20/hr	\$160.00
Braham	Delton	WMHS	Security Guard Annual In-Service	5/12/2011	\$20/hr	\$160.00
Carrozza	Ann-Margaret	WMHS	Protect Yourself Against Fraud, Scams, etc	4/6/2011	\$0/hr	\$0.00
Chadbourne	Marisa	WMHS	Weight Control First Line Therapy	4/5/2011	\$20/hr	\$40.00
Chadbourne	Marisa	WMHS	Couples Massage	5/3/2011	\$20/hr	\$20.00
Cheeseman	Ellen	Nassakeag	Country Line Western- Beginners	3/10/2011		\$240.00
White	Martin	Nassakeag	Country Line Western- Beginners	3/10/2011		\$240.00*
Cheeseman	Ellen	Nassakeag	Country Western for Couples/Partners	3/7/2011		\$240.00
White	Martin	Nassakeag	Country Western for Couples/Partners	3/7/2011		\$240.00*
* If enrollment permits- Martin White \$240						
Cheshire	Geoffrey	WMHS	Digital Photography for Beginners	3/7/2011	\$20/hr	\$200.00
Cotty	Jim	WMHS	Volleyball- Bump, Set, Spike	3/7/2011	\$30/hr	\$450.00
Crawford	John	WMHS	Woodcarving- Advanced	3/16/2011	\$20/hr	\$320.00
Curreri	Jerry	WMHS	Upholstery- Beginners	3/16/2011	\$20/hr	\$500.00
Curreri	Jerry	WMHS	Upholstery- Advanced	3/15/2011	\$20/hr	\$500.00
DiSalvo	S. Joseph	WMHS	Retirement Planning Today™	3/31/2011	\$0/hr	\$0.00
Gerard	Maria	WMHS	Spanish for the Traveler I	3/7/2011	\$20/hr	\$360.00
Gerard	Maria	WMHS	Spanish for the Traveler II	3/8/2011	\$20/hr	\$360.00
Gessner	Linda	WMHS	Interior Design & Decoration	3/2/2011	\$20/hr	\$160.00
Glickman	Brian	WMHS	Effective College Planning Secrets	5/4/2011	\$0/hr	\$0.00
Ha	Xiao Ping	WMHS	Chinese	3/16/2011	\$20/hr	\$400.00
Holmes	Jeanette	WMHS	Knitting for Beginners	3/15/2011	\$20/hr	\$400.00
Holmes	Jeanette	WMHS	Knit Baby/Toddler Sweater	3/15/2011	\$20/hr	\$200.00
Hondropulos	Stacey	WMHS	Microsoft Word	3/22/2011	\$20/hr	\$160.00
Hondropulos	Stacey	WMHS	Microsoft Power Point	4/26/2011	\$20/hr	\$160.00

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Hondropulos	Stacey	WMHS	Microsoft Excel	3/7/2011	\$20/hr	\$160.00
Hondropulos	Stacey	WMHS	Photoshop Elements	3/1/2011	\$20/hr	\$120.00
Hondropulos	Stacey	WMHS	Cutting Edge Resumes, Cover Letters, etc.	3/31/2011	\$20/hr	\$120.00
Hondropulos	Stacey	WMHS	Microsoft Access	4/28/2011	\$20/hr	\$160.00
Hondropulos	Stacey	WMHS	Salary Negotiations	5/2/2011	\$20/hr	\$120.00
Horney, DC	Michael	WMHS	Revealing Postures	4/26/2011	\$20/hr	\$20.00
Horney, DC	Michael	WMHS	Introduction to Hypnosis	4/5/2011	\$20/hr	\$20.00
Kelly-Edmunds	Anne	WMHS	Do the Write Thing	4/5/2011	\$20/hr	\$160.00
Krieger	Gary	WMHS	Introduction to Sailing	3/23/2011	\$20/hr	\$160.00
Maginniss	Rosemary	WMHS	Introduction to the Chakras		\$20/hr	\$40.00
Maginniss	Rosemary	WMHS	Reiki - What is it?	3/17/2011	\$20/hr	\$40.00
Match	Robert	WMHS	Basic Home Repairs	3/31/2011	\$20/hr	\$240.00
Mazeau	Sue	Setauket	Aerobics	3/8/2011	\$30/hr	\$600.00
Mazeau	Sue	Setauket	Aerobics	3/7/2011	\$30/hr	\$600.00
McNair	Michelle	WMHS	Italian	3/7/2011	\$20/hr	\$360.00
Mizel	Dr. Martin	WMHS	Woodcarving- Chip Carving	3/1/2011	\$20/hr	\$240.00
Mizel	Martin	WMHS	Italic Calligraphy	3/7/2011	\$20/hr	\$240.00
Napoli	Frank	WMHS	Woodcarving for the Beginner & Novice	3/14/2011	\$20/hr	\$320.00
Owen	Peter	WMHS	Common Sense	4/6/2011	\$0/hr	\$0.00
Owen	Peter	WMHS	Financial Planning	3/16/2011	\$0/hr	\$0.00
Owen	Peter	WMHS	Investing for a Worry Free Retirement	3/23/2011	\$0/hr	\$0.00
Owen	Peter	WMHS	Widows & Divorcees Coping with Financial Matters	4/13/2011	\$0/hr	\$0.00
Owen	Peter	WMHS	Getting Organized Financially	4/5/2011	\$20/hr	\$160.00
Parente	Jacqueline	Murphy	Bead Making	5/12/2011	\$20/hr	\$80.00
Parente	Jacqueline	Murphy	Time to Bead	5/23/2011	\$20/hr	\$80.00
Parente	Jacqueline	Murphy	Beads - Wine Charms & Napkin Rings	3/21/2011	\$20/hr	\$320.00
Parisi	Michael	WMHS	Oil & Acrylic Landscapes	5/5/2011	\$30/hr	\$184.50
Reass	Marcia	Mount	Yoga		\$20/hr	\$240.00
Ricca	Laura	WMHS	Pastel Portraits	3/1/2011	\$20/hr	\$320.00
Rogers	Ken	WMHS	Gardening Basics	3/1/2011	\$20/hr	\$320.00
Rogers	Arlene	WMHS	Maching Quilting- Beginners	3/2/2011	\$20/hr	\$160.00
Rogers	Arlene	WMHS	Machine Quilting- Intermediate		\$20/hr	\$30.00
Sacks	Ronald	WMHS	Golf Injury Prevention		\$20/hr	\$30.00
Sacks	Ronald	WMHS	Controlling Osteoporosis		\$20/hr	\$30.00
Sacks	Dr. Ronald	WMHS	Understand & Use Nutrition Food Labels	5/5/2011	\$20/hr	\$30.00
Standard	Jay	Island Green	Golf: The Basics	4/5/2011	\$40/ registrant	\$40/ registrant
Standard	Jay	Island Green	Golf: The Basics	4/6/2011	\$40/ registrant	\$40/ registrant
Toga	Linda	WMHS	Trust v. Wills: Which is Right for You	4/6/2011	\$20/hr	\$60.00
Turner	Linda	WMHS	Other Side of Writing	3/31/2011	\$20/hr	\$160.00
Weilbacher	Eileen	WMHS	Get Fit With Food & Movement	5/2/2011	\$20/hr	\$160.00
Yantz	Patricia	WMHS	Ways with Watercolor	3/1/2011	\$20/hr	\$200.00
Yantz	Patricia	WMHS	Acrylic Painting Technique	4/5/2011	\$20/hr	\$200.00
Zambito	Robert	WMHS	Debt Free Lifestyle	4/12/2011	\$20/hr	\$60.00
IN-SERVICE COURSE						
Fargione	James	N.C	Moodle: Bringing Teaching & Learning Online	June 2011	\$65.56/hr	\$983.40
Murolo	Nancy	N.C	Universal Design for Learning Proactive	May -June, 2011	\$65.56/hr	\$983.40
Milligan	Dawn	Arrowhead	De-escalation of Problem Behavior	May -June, 2011	\$65.56/hr	\$983.40

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MENTORING

DeMarco	Marisa	Arrowhead	Mentor Program- Nicole Panno	2010-2011	\$310.00	\$319.00
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HOME TUTORING

Anzalone	Richard	Murphy	Home Tutoring	2/15,2/18,2,28/11	\$43.39	\$216.95
Anzalone	Richard	Murphy	Home Tutoring	3/1, 3/3, 3/4/11	\$43.39	\$303.73
Goldmacher	Jacqueline	Murphy	Home Tutoring	3/1,3/2/11	\$43.39	\$173.56
Muller	Gisela	WMHS	Home Tutoring	2/1, 2/9, 2/15, 2/18, 2/21& 2/28/11	\$43.39	\$390.51
Muller	Gisela	WMHS	Home Tutoring	3/1,3/2/11	\$43.39	\$130.17
Reo	Scott	Gelinas	Home Tutoring	2/16/2011	\$43.39	\$43.39
Schnupp	Jeanne	Murphy	Home Tutoring	3/2/2011	\$43.39	\$86.78
Smith	William	WMHS	Home Tutoring	1/10,1/19,1/31/11	\$43.39	\$173.56
Smith	William	WMHS	Home Tutoring	2/2,2/9,2/14, 2/16/11	\$43.39	\$238.64
Sterne	Ira	WMHS	Home Tutoring	2/15, 2/28/11	\$43.39	\$173.56
Sterne	Ira	WMHS	Home Tutoring	3/1/2011	\$43.39	\$86.78
Tursi	Jennifer	WMHS	Home Tutoring	2/16-2/18, 2/23/11	\$43.39	\$216.95
Tursi	Jennifer	WMHS	Home Tutoring	3/1/2011	\$43.39	\$86.78
Zeidman	Stacey	WMHS	Home Tutoring	2/9,2/10,2/16, 2/17/11	\$43.39	\$347.12

Non-Instructional

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

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

RESIGNATION – NON-INSTRUCTIONAL STAFF

<u>NAME</u>	<u>SCHOOL/ASSIGNMENT</u>	<u>EFFECTIVE DATE</u>	<u>LENGTH OF SERVICE</u>
Schuler, Timothy	Nassakeag ES/ Custodian	3/7/11	2 yrs. 5 mo.

APPOINTMENTS TO NON-INSTRUCTIONAL POSITIONS

FOOD SERVICE WORKER

Giammatteo, Joanne
 Part-time Food Service Worker (Step 1)
 Ward Melville High School
 Replacing: Patricia Eickwort
 Salary: \$13.21/hourly
 Effective: April 1, 2011

Ms. Giammatteo is currently a substitute food service worker. Fingerprinting clearance has been received and is on file.

MONITOR/SPECIAL EDUCATION AIDE

Meyers, Michele
 Special Education Aide (6.0 hours/day)
 Mount Elementary School
 New position
 Related to current employee: No
 Salary: \$13.23/hr (Step 1/ Level 11)
 Annual Stipend: \$700
 Effective: March 23, 2011

Ms. Meyers is currently a substitute monitor/Special Education Aide. Fingerprinting clearance has been received and is on file.

SCHOOL AGED CHILD CARE (SACC)

Drosselmeier, Theresa
 Special Education Aide (max 5 hrs/week)
 Setauket Elementary School
 New position
 Related to current employee: No
 Salary - \$19.30 hourly
 Effective – March 23, 2011

Ms. Drosselmeier is currently a teaching assistant at Setauket ES. Fingerprinting clearance has been received and is on file.

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CHANGE OF STATUS – NON-INSTRUCTIONAL STAFF

CUSTODIAL

Scholl, Warren From: Custodial Worker I (Step 12/Level 1)
 To: "Acting" Senior Custodian (Step 12/Level 2)
 Setauket Elementary School
 Replacing: Christine Plume
 Annual Salary: \$57,724
 Effective: January 21, 2011 until further notification
 Mr. Scholl assumed the role of "Acting" Senior Custodian at Setauket Elementary in the absence of Christine Plume.

APPOINTMENT TO NON-INSTRUCTIONAL SUBSTITUTE POSITION

CLERICAL

Zaffers, Susan Salary-\$11.25/hr
 Effective-3/23/11
 Fingerprinting clearance has been received and is on file.

APPOINTMENTS OF HOURLY EXTRA ASSIGNMENTS

<u>Last Name</u>	<u>First Name</u>	<u>Building</u>	<u>Assignment</u>	<u>Effective</u>	<u>Rate</u>	<u>Hours</u>	<u>Not to Exceed</u>
Acosta	Susan	Nassakeag	Meeting	3/1/2011	reg hourly rate	0.25	1
Alexander	Lorraine	Nassakeag	Meeting	3/1/2011	reg hourly rate	0.25	1
Barilla	Donna	Nassakeag	Meeting	3/1/2011	reg hourly rate	0.25	1
Connelly	Linda	Nassakeag	Meeting	3/1/2011	reg hourly rate	0.25	1
Feehan	Deborah	Nassakeag	Meeting	3/1/2011	reg hourly rate	0.25	1
Griffin	Florence	Nassakeag	Meeting	3/1/2011	reg hourly rate	0.25	1
Lauria	Nanette	Nassakeag	Meeting	3/1/2011	reg hourly rate	0.25	1
Lerner	Cathy	Nassakeag	Meeting	3/1/2011	reg hourly rate	0.25	1
Maeder	Lori	Nassakeag	Meeting	3/1/2011	reg hourly rate	0.25	1
Mahmood	Rehanna	Nassakeag	Meeting	3/1/2011	reg hourly rate	0.25	1
McGinniss	Marrienne	Nassakeag	Meeting	3/1/2011	reg hourly rate	0.25	1
Spaccarelli	Antoinette	Nassakeag	Meeting	3/1/2011	reg hourly rate	0.25	1
Tarquino	Karen	Nassakeag	Meeting	3/1/2011	reg hourly rate	0.25	1
Worrell	Anita	Nassakeag	Meeting	3/1/2011	reg hourly rate	0.25	1

Recommendations of Committee on Special Education Meetings of:
 January 7, 14, 25,
 February 1, 2, 4, 7, 9,
 10, 11, 14, 16, 17, and
 March 1, 2, 3, and 7,
 2011

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. Diviney, and carried by a 6-0-0 vote to approve the resolution as presented.

Recommendations of Committee on Preschool Special Education Meetings of:
 February 15, 28,
 March 1, 2, and 14,
 2011

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

PUBLIC PARTICIPATION

Mrs. Pomerantz, District resident, reported that the PTA recently visited Albany to advocate against the proposed New York State school aid reductions and commented on the Federal Jobs Fund expenditures.

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OTHER ITEMS
OF INTEREST

Mr. Diviney commented that Ward Melville High School Science Olympiads placed second in the New York State competition.

Dr. Whitney proposed that the Board discuss the closure of an elementary school next year.

ADJOURNMENT

There being no further business to be conducted, motion was made by Mr. Diviney, seconded by Mr. McIntosh, and carried by a 6-0-0 vote to adjourn the meeting at 10:09 pm.

Respectfully submitted,

Andrea Wilson
District Clerk