THREE VILLAGE CENTRAL SCHOOL DISTRICT OF BROOKHAVEN AND SMITHTOWN

MEETING OF THE BOARD OF EDUCATION NOVEMBER 17, 2009

Meeting of the Board of Education of the Three Village Central School District of Brookhaven and Smithtown held at William Sidney Mount Elementary School, 50 Dean Lane, Stony Brook, New York 11790 on November 17, 2009

at 7:00 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: Donald F. Webster

Cheryl Pedisich B. Allen Mannella Jeffrey Carlson Kyle Seibert Andrea Wilson Visitors

CALL TO ORDER Mr. Micklos called the meeting open at 7:03 pm.

ADJOURN INTO EXECUTIVE SESSION Mr. McIntosh motioned to adjourn into Executive Session in accordance with Open Meeting Law §105 (f) – personnel matters (tenure review), seconded by Dr. Whitney, and carried by a unanimous (7-0-0) vote.

The Board adjourned Executive Session at 7:57 pm for a brief recess.

RECONVENE INTO OPEN SESSION Mr. Micklos reconvened the Board into open session at 8:02 pm and led the pledge of allegiance.

CHANGES IN THE MEETING AGENDA Strike Item IX. REPORTS C. Legislative Committee 1. District Lobbyist Update (BOE 10/27/09)

STUDENT/ SCHOOL RECOGNITION Mr. Webster congratulated Mrs. Lilavois on the William Sidney Mount Elementary School's recognition by the United States Department of Education as a Blue Ribbon School. Mr. Webster also noted that the United States House of Representatives, the Honorable Mr. Tim Bishop sent a certificate of recognition for the achievement as well. Mr. Webster introduced Mrs. Lilavois.

Mrs. Lilovois presented a film made by the W.S. Mount students to explain how the designation of a Blue Ribbon School is achieved and what it meant to the students.

RESPONSE TO BOARD AND PUBLIC INQUIRIES

None were presented at this time.

PUBLIC PARTICIPATION

There were no public participants at this time.

MINUTES AND BIDS

Minutes of October 27, 2009 Motion was made by Mr. McIntosh, seconded by Dr. Whitney and carried by a 7-0-0 vote to accept the minutes of October 27, 2009.

ITEMS FOR BOARD DISCUSSION

Minutes of November 17, 2009

Personnel Schedule (Instructional/Non -Instructional Schedules) Discussion ensued regarding the use of Instructional and Non-Instructional schedules as used in the past.

Consensus was reached to reinstate the use of Instructional and Non-Instructional schedules.

REPORTS

Report of Student Representative Mr. Seibert reported on various events at Ward Melville High School: CYS Craft Fair raised \$120 for "Dillon's Footsteps" which donates to research on Duchene's disease. Students at Ward Melville High School through Campus' Without Borders are working to raise an additional \$1,000 by the end of the year for this organization. A Blood Drive will take place on Friday, November 20, 2009 from 8:00am-4:00pm.

District Lobbyist

Mr. McIntosh opened discussion regarding the District Lobbyist and the lack of regular reporting to the Board of Education.

Discussion ensued and a consensus was reached for Mr. Kornreich to contact the Lobbyist in order to schedule a meeting and provide a report to the Legislative Committee.

Financial Report – September 2009 Mr. Carlson presented the Financial Report of September 2009.

District Treasurer's Report – September 2009 Mr. Carlson presented the District Treasurer's Report of September 2009.

Claims Auditor's Report – September 2009 Mr. Carlson presented the Claims Auditor's Report of September 2009.

Extra Classroom Activity Treasurer's Report – September 2009 Mr. Carlson presented the Extra Classroom Activity Report of September 2009.

EXTRACLASSROOM ACTIVITY FUND

September-09

TREASURER'S REPORT

SUMMARY

	SUIVIIVIART		Expenditure		
	Cash Balances	Receipts for	S	Cash Balances	
Title of Account			for Month	End of	
	of Month	(+)	(-)	Month	
		7 407 05		005 577 57	_
Ward Melville HS	202,938.96	7,497.05	4,859.44	205,576.57	^
Gelinas Junior High	50,827.53	12.48	2,386.38	48,453.63	
Murphy Junior High	34,740.03	2.91	1,859.13	32,883.81	
Arrowhead Elementary	6,614.83	1,804.20	2,120.30	6,298.73	
Minnesauke Elementary	34,913.47	500.08	5,137.43	30,276.12	
Mount Elementary	20,825.35	9.00	7,357.08	13,477.27	
Nassakeag Elementary	19,119.52	6,407.01	7,415.63	18,110.90	
Setauket Elementary	19,677.68	586.23	2,921.24	17,342.67	
		16,818.9			_
Total	389,657.37	6	34,056.63	372,419.70	
* \$ 170,033.41 in savings a	account				

* \$ 170,033.41 in savings account in checking \$ 35,543.16 account \$ - in CD's

Transfer of Funds Report – September 2009 Mr. Carlson presented the Transfer of Funds Report of September 2009.

INFORMATION ITEMS TO THE BOARD

Policy

2360 – *Minutes* Be it RESOLVED that the Board of Education accept the following Policies as delineated below: (Draft 1); 2370 -Public 2360 - Minutes - First Reading (Draft 1 - revision) - tabled 2370 – Public Participation at Board Meetings (See Policy 1230) – First Participation at **Board Meetings** Reading (Draft 1 – abolishment) 2520 – Board Member Training – First Reading (Draft 1 – revision) (Draft 1); 2520 -**Board Member** 2521 – School Board Conferences, Conventions, Workshops (*Draft 1 – revision*) Training (Draft 2710 - Communication Among Individual Board Members (Draft 1 -1); 2521 - School adoption) – **stricken** Board Motion was made by Mr. Diviney, seconded by Dr. Whitney, opposed by Mr. Kornreich, Conferences,

Communication Among Individual Board Members.

Conventions, Workshops (Draft 1); 2710 – Communication Among Individual Board Members (Draft 1)

Motion was made by Dr. Whitney, seconded by Mr. McIntosh, abstention by Mr. Kornreich, and carried by a 6-0-1 vote to approve the resolution as presented.

Mrs. Leister, and Mrs. Peritore, and carried by a 4-3-0 vote to strike Policy 2710 –

ITEMS FOR BOARD ACTION

Policy

2260 – Advisory Committees to the Board (Draft 1); 5460 – Child Abuse, Maltreatment or Neglect in a Domestic Setting (Draft 1); 5811 – Education of Homeless Children – (Draft 1) Be it RESOLVED that the Board of Education adopt the following Policies as delineated below:

2260 – Advisory Committees to the Board – Second Reading (Draft 1 – revision)
5460 – Child Abuse, Maltreatment or Neglect in a Domestic Setting – Second Reading
(Draft 1 – adoption)

5811 – Education of Homeless Children – Second Reading (Draft 1 - revision)

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

School District Appointees – 2009-2010 Upon recommendation of the Superintendent of Schools be it RESOLVED that the Board of Education approve the designation of the following individuals as school district appointees for the 2009-2010 school year:

Position	<u>Officer</u>	Compensation
Allied Accounts Treasurer, WMHS	Donald Ambrose Frank Crocombe	\$6,500 per year \$ 500 per year

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

Acceptance of Donations

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

\$38.81 from Ohiopyle Prints, Inc. 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 Dr. Whitney, and carried by a unanimous vote (7-0-0) to approve the resolution as presented.

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

Equipment

Oty	Item Description	Model No.	Serial No.	Condition
1	2 Bay Sink		003362 and 20081721	Good - not in compliance with Dept. of Health

Motion was made by Mr. Diviney, seconded by Dr. Whitney, 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
A2250-1505-22-24 -	\$ 125,000	A2820-1500-22-30 – Psych.	D. Farrell was budgeted in
PPS Admin Salary		Svc. Instr. Salary	Admin Salary code for 08/09
			and 09/10, but has returned to
			Psychologist position
A2815-1607-10-35 -	\$ 12,675	A2815.1506-10-35 – Health	Funds needed for shortage in
Health Svcs RN Sal		Svcs Summer Sal Instr	summer Salaries
A2250-4900-22-40 -	\$ 37,000	A2250-1500-22-43 – Spch/Hear	.6 Speech/Language
Sp Ed BOCES Svcs		Inst Sal	Pathologist
A2250-4900-22-40 -	\$ 65,000	A2825-1500-22-31 – Social	1.0 Social Worker
Sp Ed BOCES Svcs		Work Instr Sal	
A2250-4900-22-40 -	\$ 10,000	A2250-4400-22-40 – Sp Ed	Reimbursement to School
Sp Ed BOCES Svcs		Contr Svc	Age Specialists for
			preparation of STAC forms

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.

State Aid Review and Recoupment Service Renewal Discussion ensued regarding the continuation of using the service. Consensus was reached to table for review at the next Audit Committee meeting.

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 contracts for services to be provided by the following outside service providers for the 2009-2010 school year:

Provider A - Arms Acres

Provider B – GB Language Consulting

Provider C – Helen Emmerich Provider D – Judith Simon

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.

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

<u>District of Residence</u> <u>District of Location</u>

Three Village Central School District Middle Country Central School District – 2008/09

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

Personnel Matters

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

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.

A. Terminations:

1. Teacher: None

2. Civil Service: None

B. Retirements:

1. Teacher: None

2. Civil Service

NameAreaReasonEffectiveKeane, RobertCustodianDisability Retirement8/5/09

 ${\bf C.}$ Resignations:

1. Teacher: None

2. Civil Service

NameAreaReasonEffectiveBoettcher, MarieSchool MonitorPersonal11/13/09

D. Leaves of Absence:

1. Teacher: None

2. Civil Service: None

E. Appointments:

1. Teachers:

		Certification	Salary/	
<u>Name</u>	<u>Area</u>	<u>Status</u>	Stipend	Effective
Heal, Jessica	Elementary	Initial (2)	1/MA	11/18/09-6/30/10
Schnitzer, Alaina	Physical Education	Initial (1)	1/BA	11/18/09

2. Tenure Recommendations:

<u>Name</u>	<u>Area</u>	Effective
DeLorenzo, Jaclyn	Special Education	5/9/10
Gilmore, Beverly	English	2/1/10
Sementilli, Angela	Speech	2/1/10

3. Teaching Assistant: None

4. Civil Service:

4. CIVII BUIVICC.			
		Salary/	
<u>Name</u>	<u>Area</u>	Stipend	Effective
Pryor, Veronica	Special Education Aide (repl.)	\$12.18/hr/	11/18/09
		\$500	
Williams, Denise	Special Education Aide (repl.)	\$12.18/hr/	11/18/09
		\$500	

5. Changes in Status:

A. Civil Service

<u>Name</u> Buscemi, Susan	Area From Area To Monitor (3.25 hrs.) Monitor (3.5 hrs.)	Salary/ Stipend \$12.88/hr \$12.88/hr	Effective 11/2/09
Cullen, Denise	Monitor (3.25 hrs.) Monitor (3.5 hrs.)	\$12.18/hr \$12.18/hr	11/2/09
Lo Piano, Christine	Monitor (3.25 hrs.) Monitor (3.5 hrs.)	\$12.18/hr \$12.18/hr	11/2/09
Marinus, Patricia	Monitor (3.25 hrs.) Monitor (3.5 hrs.)	\$14.06/hr \$14.06/hr	11/2/09
Patel, Alpana	Monitor (3.25 hrs.) Monitor (3.5 hrs.)	\$12.99/hr \$12.99/hr	11/2/09
Rohatgi, Charu	Monitor (3.25 hrs.) Monitor (3.5 hrs.)	\$18.53/hr \$18.53/hr	11/2/09
Tamburello, Joan	Monitor (3.25 hrs.) Monitor (3.5 hrs.)	\$18.53/hr \$18.53/hr	11/2/09
Torella, Victoria	Monitor (3.5 hrs.) Monitor (3.25 hrs.)	\$12.18/hr \$12.18/hr	11/16/09
Clyne, Theresa	Hourly SACC/SEA Substitute SACC Special Education Aide	\$11.03/hr \$12.51/hr	10/13/09
Sirota, Susan	SACC Child Care Assistant SACC Special Education Aide	\$12.50/hr \$12.18/hr	10/29/09
Zager, Cherie	Hourly SACC/SEA Substitute SACC Special Education Aide	\$12.50/hr \$12.18/hr	10/13/09
Gildea, Barbara	Assistant Director of Transportation	\$82,484	
Moosmueller, Diane	School Transportation Coordinator Special Education Aide	\$82,484 \$12.18/hr	9/23/09
	(6.25 hrs.) Special Education Aide (7.0 hrs.)	\$12.18/hr	11/2/09

6. Hourly & Substitute Staff:

A. Substitute Teacher/Teaching Assistant

Name	<u>Area</u>	Effective
Crowe, John	Substitute Teacher	11/18/09
DiBenedetto Melissa	Substitute Teacher	11/18/09
Fiteni, Crystal	Substitute Teacher	11/18/09
Flaiz, Christine	Substitute Teacher	11/9/09
Ippolito, Jyllian	Substitute Teacher	11/18/09
Lalli, Danica	Substitute Teacher	11/18/09
Pryor, Sheila	Substitute Teacher	11/18/09
Purcell, Melanie	Substitute Teacher	11/18/09
Resnick, Cara	Substitute Teacher	11/18/09
Hunter, Donna	Substitute Teacher/Substitute TA	11/18/09

B. Civil Service

<u>Name</u>	Are			<u>ffective</u>	
Gurewich, Raylene		rly Clerical Sub		/10/00	
Vota Mory		rly Monitor/SE rly Clerical Sub		/18/09	
Katz, Mary		rly Monitor/SE.		/18/09	
Dolan, Vivian		rly Food Servic		110,00	
	Subs	stitute	1	1/18/09	
Wesley, Victoria		rly Food Servic			
	Subs	stitute	1	1/18/09	
C. Hourly Assignm	nents				
1. ACADEMIC IN		SERVICES (A)	IS)		
Name	Area	School	,	Not to	Effective
		·		Exceed	
Guarascio, Vicki	SAT Preparation	Gelinas	\$36.55//hr	\$1,279,25	9/1/09-6/30/10
2. CHAPERONES	!				
Name	<u>Area</u>	School	Rate	Not to	Effective
				Exceed	
Jordan, Joanne	Concert Rehearsal	ls Gelinas	\$150.00	\$150.00	12/7/09
			\$36.55/hr	\$73.10	
Contino, Linda	Ithaca Trip	WMHS	\$150.00	\$223.10 \$150.00	11/13/09
Contino, Linda	rinaca Trip	WWIIII	\$300.00	\$300.00	11/14/09
				\$450.00	
Gustavsen, Laura	NYSCAME/	WMHS	\$36.55/hr	\$219.30	11/12/09
	SCMEA ALL-	EARGAI			
Gustavsen, Laura	COUNTY REHI NYSCAME/	EARSAL WMHS	\$36.55/hr	\$204.40	11/19/09
Gustavsen, Laura	SCMEA ALL-	WWIIIS	\$30.33/III	\$294.40	11/19/09
	COUNTY REHI	EARSAL			
Flynn, Maureen	PSAT	WMHS	\$36.55/hr	\$475.15*	10/17/09
Ritchie, Stacey	PSAT	WMHS		\$219.30*	10/17/09
Fox, Teresa	PSAT	WMHS		\$219.30*	10/17/09
McCaffrey, Virgini Mintz, Barbara	PSAT PSAT	WMHS WMHS		\$182.75* \$219.30*	10/17/09 10/17/09
Pryor, Lisa	PSAT	WMHS		\$219.30*	10/17/09
Shults, Kitty	PSAT	WMHS	\$36.55/hr		10/17/09
Ventura, Helen	PSAT	WMHS		\$475.15*	10/17/09
Walsh, Tisha	PSAT	WMHS		\$475.15*	10/17/09
*Increase in amou special education s		nal time requi	red to administ	er the PSAT t	0
Schuman,Carol**	PSAT	WMHS	\$36.55/hr	\$182.75	10/17/09
Vignona, Valerie**		WMHS	\$36.55/hr		10/17/09
**Staff used to rep					
Swierupski, James	Homecoming	WMHS	\$36.55/hr		10/17/09
Swierupski, James Cesare, Phyllis	Trick or Treat Winter Concert	WMHS I Murphy	\$36.55/hr \$36.55/hr		10/30/09 12/7/09
Garcia, Ed	Winter Concert		\$36.55/hr		12/7/09
Pickford, Brian	Winter Concert		\$36.55/hr		12/7/09
Burke, Laurie	Winter Concert	I Murphy	\$36.55/hr	\$109.65	12/7/09
D.1. D.1	Alternate		00.5	4400 55	10/5/00
Baker, Brian	Winter Concert Alternate	I Murphy	\$36.55/hr	\$109.65	12/7/09
Gessner, Robert	Winter Concert	I Murphy	\$36.55/hr	\$109.65	12/7/09
Gessier, Robert	Alternate	1 Marphy	ψ30.33/11	Ψ107.03	12,770)
Schnupp, Jeanne	Winter Concert		\$36.55/hr		12/7/09
Cesare, Phyllis	Winter Concert		\$36.55/hr		12/10/09
Garcia, Ed	Winter Concert Winter Concer		\$36.55/hr \$36.55/hr		12/10/09
Pickford, Brian Burke, Laurie	Winter Concert		\$36.55/hr		12/10/09 12/10/09
Barke, Edurie	Alternate	и ишриј	ψ30.33/11	Ψ107.03	12/10/09
Baker, Brian	Winter Concert		\$36.55/hr	\$109.65	12/10/09
Tiberius, Michael	Winter Concert	II Murphy	\$36.55/hr	\$109.65	12/10/09
Cesare, Phyllis	Alternate Winter Concert	III Mumbu	\$36.55/hr	¢100.65	12/17/09
Garcia, Ed	Winter Concert		\$36.55/hr		12/17/09
Pollera, Anthony	Winter Concert		\$36.55/hr		12/17/09
Burke, Laurie	Winter Concert	III Murphy	\$36.55/hr	\$109.65	12/17/09
	Alternate			****	
Schievelbein, Todd			\$36.55/hr		12/17/09
Cardlin, Michael	Winter Concert & III	II Gelinas	\$36.55/hr	\$219.30	12/10/09 &12/17/09
Moloney, Edward	Winter Concer	t I Gelinas	\$36.55/hr	\$109.65	12/7/09
Davis, Melissa	Winter Concer			\$109.65	12/17/09
Hayes, Daniel	Winter Concer		\$36.55/hr		12/17/09
Ouzounian, Marisa			\$36.55/hr	\$109.65	12/17/09
Salzano, Chantel	Winter Concer & II	t I Gelinas	\$36.55/hr	\$219.30	12/7/09 &12/10/09
Patti, Celiana	Winter Concer	t I Gelinas	\$36.55/hr	\$219.30	12/7/09
Tutti, Comuna	& II	or John Marie	φουσο, π	Ψ213.00	&12/10/09
DePersio, Robert	Winter Concer	t I Gelinas	\$36.55/hr	\$219.30	12/7/09
G "" : " :	& II	1 6 "		ф до л 00	&12/10/09
Cardlin, Michael Williams, Jacquelin	Spring Musica		\$36.55/hr		3/18/09-3/20/09
wimams, Jacquelin	e Winter/Spring Concerts	Mount	\$36.55/hi	6 hrs.	12/15/09 & 5/19/10
Lewis, Bronwyn	Winter/Spring	Mount	\$36.55/hi	6 hrs.	12/15/09
•	Concerts				& 5/19/10
Sigillo, Diane	Winter/Spring	Mount	\$36.55/hi	6 hrs.	12/15/09
C 37'	Concerts	. W	#26.55 3	. (1	& 5/19/10
Seges, Viera	Winter/Spring Concerts	g Mount	\$36.55/hi	6 hrs.	12/15/09 & 5/19/10
Schmidt, Susanne	Winter/Spring	g Mount	\$36.55/hi	6 hrs.	12/15/09
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Minutes of November 17, 2009

	Concerts				& 5/19/10
Bennett, Barbara	Winter/Spring	Mount	\$36.55/hr	6 hrs.	12/15/09
	Concerts				& 5/19/10
Welischar, Michelle	Winter/Spring	Mount	\$36.55/hr	6 hrs.	12/15/09
	Concerts				& 5/19/10
Schuster, Lisa	Winter/Spring	Mount	\$36.55/hr	6 hrs.	12/15/09
	Concerts				& 5/19/10
Kocka, Denise	Winter/Spring	Mount	\$36.55/hr	6 hrs.	12/15/09
	Concerts				& 5/19/10

3. HOME TUTORING

<u>Name</u>	<u>Area</u>	<u>School</u>	Rate	Not to Exceed	Effective
Florio, Christina	Home Tutoring	WMHS	\$42.54/hr	\$255.24	10/5-10/8/09 & 10/13/09
Kettler, Todd	Home Tutoring	WMHS	\$42.54/hr	\$85.08	10/22/09
Levy, Barbara	Home Tutoring	Murphy	\$42.54/hr	\$340.32	9/17,9/24,10/1/09
					10/8 & 10/12/09
Lewis, Nicole	Home Tutoring	Murphy	\$42.54/hr	\$340.32	9/22, 9/29,10/6/09
					&10/13/09
Schnupp, Jeanne	Home Tutoring	Murphy	\$42.54/hr	\$425.40	9/25,10/2, 10/9/09
					10/16 & 10/23/09
Sterne, Ira	Home Tutoring	WMHS	\$42.54/hr	\$510.48	9/18,9/25,10/2/09
					10/9.10/20 & 10/21/09

4. AFTER-HOURS ONE-ON-ONE SUPERVISION

			NOU TO	
<u>Name</u>	<u>Area</u>	Rate	Exceed	Effective
Papazissimos, Brenda	Mount	Reg. hrly rate	20 hrs/mo	10/01/09-6/30/09
Bennett, Barbara	Mount	Reg. hrly rate	20 hrs/mo	10/01/09-6/30/09
Gaden, Jocelyn	Mount	Reg. hrly rate	20 hrs/mo	10/01/09-6/30/09
Kocka, Denise	Mount	Reg. hrly rate	20 hrs/mo	10/01/09-6/30/09
Smith, Jo Ann	Mount	Reg. hrly rate	20 hrs/mo	10/01/09-6/30/09
Schmidt, Susanne	Mount	Reg. hrly rate	20 hrs/mo	10/01/09-6/30/09
Morgan, Lynn	Mount	Reg. hrly rate	20 hrs/mo	10/01/09-6/30/09
Roddin, Judi	Mount	Reg. hrly rate	20 hrs/mo	10/01/09-6/30/09
Eveline-Webb, Deborah	Mount	Reg. hrly rate	20 hrs/mo	10/01/09-6/30/09
Moosmuller, Diane	WMHS	Reg. hrly rate	\$700.00	9/01/09-6/30/09

5. PARENT/TEACHER CONFERENCE CLERICAL SUPPORT

			Not to	
Name	<u>Area</u>	Rate	Exceed	Effective
Furlani, Janet	Gelinas	Reg. hrly rate	4 hrs.	11/23/09

F. Additional Appointments

a. CO-CURRICULAR SPONSORS

<u>Name</u>	<u>Area</u>	School	Stipend	Effective
Rotunno, Robert	Art Display Club	Mount	\$638.50	10/1/09-6/30/10
Turner, Linda	Art Display Club	Mount	\$638.50	10/1/09-6/30/10
Maritato, Maria	Creative Arts	Mount	\$1,277.00	10/1/09-6/30/10
Corbisero, Loretta	Digital Photography	Mount	\$1,277.00	10/1/09-6/30/10
Davies, Robert	Chamber Orchestra	Mount	\$1,277.00	10/1/09-6/30/10
Nilsson, Marylou	Student Government	Mount	\$1,277.00	10/1/09-6/30/10
Figliozzi, Linda	Student Government	Mount	\$1,277.00	10/1/09-6/30/10
Earls, Linda	School Store	Mount	\$1,277.00	10/1/09-6/30/10
Schlank, Michael	Peer Mediation	Mount	\$1,277.00	10/1/09-6/30/10
Lingner, James	Intro to PPT/ Publisher	Mount	\$1,277.00	10/1/09-6/30/10
Earls, Linda	Math Club	Mount	\$1,277.00	10/1/09-6/30/10
Figliozzi, Linda	Scrapbooking	Mount	\$1,277.00	10/1/09-6/30/10
Prinzo, Anthony	Community	Mount	\$1,277.00	10/1/09-6/30/10
·	Service Club-Fall			
Prinzo, Anthony	Community	Mount	\$1,277.00	10/1/09-6/30/10
	Service Club-Spri	ing		
Howard, Cynthia	Volleyball Wellness Club	Mount	\$1,277.00	10/1/09-6/30/10

b. PPS LEAD PSYCHOLOGIST					
Name	<u>Area</u>	School	<u>Stipend</u>	Effective	
Salas, Heather	PPS Lead	WMHS	\$2,289.00*	09/1/09-6/30/10	
	Davahalagia	•			

 $^{{\}bf Psychologist} \\ *{\bf Corrected\ stipend,\ department\ had\ previously\ given\ 2008-2009\ rate}.$

c. TEACHER MENTOR

<u>Name</u>	<u>Area</u>	School	<u>Stipend</u>	Effective
McCrave, Terri	Mentor for new	Gelinas	\$716.00	9/1/09-6/30/10
	Speech Teacher,			
	Kerri Ann Cubbi	n		

d. INTERMEDIATE LEAD COORDINATOR

<u>Name</u>	<u>Area</u>	<u>School</u>	<u>Stipend</u>	<u>Effective</u>
Montalbano, Gina	Intermediate	Arrowhead	\$3,147.00 Pro-rated.	10/12/09-6/25/10

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Name	<u>Area</u>	School	Stipend	Effective
Chase, Christine	Choreographer	Gelinas	\$1,500.00	1/4/10-3/20/10
Herrel, Kraig	Master	Gelinas	\$1,400.00	1/4/10-3/20/10
	Carpenter			
Moloney, Edward	Set Builder	Gelinas	\$950.00	1/4/10-3/20/10
Maier, Ken	Painting	Gelinas	\$1,000.00	1/4/10-3/20/10
Daguerre, Edward	Lighting	Gelinas	\$1,200.00	1/4/10-3/20/10
Hanscom, Stan	Stage Manager	Gelinas	\$1,000.00	1/4/10-3/20/10
Guarascio, Vicki	Costuming	Gelinas	\$1,000.00	1/4/10-3/20/10
DeRosa, Michael	House Manager	Gelinas	\$800.00	1/4/10-3/20/10
Sacco, Michael	Artwork	Gelinas	\$500.00	1/4/10-3/20/10
Hayes, Daniel	Vocal Director	Gelinas	\$1,000.00	1/4/10-3/20/10
Hayes, Daniel	Producer	Gelinas	\$871.00	1/4/10-3/20/10
Gelfer, Philip	Marketing	Gelinas	\$1.062.00	1/4/10-3/20/10
Gelfer, Philip	Orchestra	Gelinas	\$2,938.00	1/4/10-3/20/10
	Director			
Davis, Melissa	Theatre Arts	Gelinas	\$4,000.00	1/4/10-3/20/10
	Co-Director			
Hayes, Daniel	Theatre Arts	Gelinas	\$2,129.00	1/4/10-3/20/10
	Co-Director			
Vorwald, Gary	Photographer	Gelinas	\$400.00	1/4/10-3/20/10

f. WINTER/EARLY WINTER/ LATE WINTER COACHES

Name Grippa, Christine	School WMHS	Area Winter/JV9 Girls Basketball	<u>Step</u> 3	Salary \$6,483	Status In District
Previously approved to	for JH Girls Basket	ball, now replacing Jillia	n Kroll	previously approv	ved on 10/27/09.
Kroll, Jillian	WMHS	Winter/JV Girls Basketball	1	\$6,650	In District
McArdle, Timothy	Murphy	Late Winter/ JH Wrestling	1	\$3,532	In District
Replacing Jonathan S	cott, approved 10/2	<u> </u>			
White, John	Murphy	Late Winter/ JH Wrestling	3	\$3,760	Out of District
Podstupka, Michael	Gelinas	Early Winter/JH Boys Basketball	1	\$3,532	In District
Smith, Aimee	Gelinas	Early Winter/JH Volleyball	1	\$3,532	Out of District
Replacing Enrico Cha	acon, approved 10/2	27/09			
Andrew Pelosi	Gelinas	Late Winter/ JH Girls Basketball	3	\$3,760	In District
Replacing Christine Grippa, (approved on 10/27/09), by moving from Murphy position (approved 10/27/09) to Gelinas position.					
Restivo, Steve	Murphy	Late Winter/JH Girls Basketball	1	\$3,532	In District
Replacing Andrew Pelosi, approved 10/27/09, now taking position at Gelinas.					

Recommendations of Committee on Special Education Meetings of September 30, October 1, 2, 6, 7, 8, 14, 15, 16, 19, 21, 26, 28, 29, November 2, 3, 4, and 9, 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 October 6, 20, 21, 26, and November 5, 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 Dr. Whitney, and carried by a unanimous vote (7-0-0) to approve the resolution as presented.

OTHER ITEMS OF INTEREST

Mrs. Peritore reported that she had attended the PTA meeting at Murphy JHS and that Mr. Vizzo had presented information regarding the Food Bank Partnership between Murphy JHS and some of the elementary schools to fill the food bank for the community. Any donations can be dropped off at Murphy JHS.

Mrs. Leister reported that she had attended the Blue Ribbon Ceremony during the day at W.S. Mount Elementary School and thanked the school administration, staff, and students who made it possible for this achievement.

Mr. Webster congratulated the Girl's Cross Country, Swim Team, Field Hockey, and Volleyball Teams for their outstanding performances during the Long Island Championship Games. These

Minutes of November 17, 2009

teams will be competing at the upcoming State Championship Games.

Mrs. Peritore reported that *Newsday* had published that three (3) of the Ward Melville High

School teams were among the top 10 teams on Long Island.

PUBLIC PARTICIPATION There were no public participants at this time.

There being no further business to be conducted, motion was made by Dr. Whitney, seconded by Mrs. Peritore, and carried by a unanimous vote (7-0-0) to adjourn the meeting at 9:38 pm. ADJOURNMENT

Respectfully submitted,

Andrea Wilson District Clerk