

Business Meeting of the Board of Education of the Three Village Central School District of Brookhaven and Smithtown held at R.C. Murphy Junior High School, Oxhead Road, Stony Brook New York 11790 on September 25, 2007 at 6:00 pm

There were present: Stuart Fourman  
John Diviney  
Laura Hamilton  
Frank McIntosh  
David Micklos  
Jacqueline Rudman

There were also present: Frank Carasiti  
Mara Bollettieri  
Jeffrey Carlson  
Cheryl Pedisich  
Sarah Corso  
Kathy Sampogna  
Visitors

**CALL TO ORDER**

The meeting was called to order at 6:00 pm. The Board adjourned into Executive Session at 6:01 pm to discuss personnel, legal and contractual matters. The Board reconvened into open session at 7:40 pm. Mr. Carasiti led the pledge of allegiance.

**BOND REFERENDUM PRESENTATION**

John Grillo reviewed the details of the proposed bond.

**CHANGES IN THE MEETING AGENDA**

Mr. Carasiti introduced Inspector Stallone and Officer Paul Paglia of the Suffolk County Police Department. Inspector Stallone and Officer Paglia spoke regarding the School Resource Officer program.

Mr. Carasiti noted a change to Agenda Item T.2, Schedule B.6.

**PUBLIC PARTICIPATION**

Sarah Corso reported on upcoming school events in place of Matt Wilkins.

Debra Homan spoke regarding bussing issues. Eric Haracz spoke regarding legislative efforts to change state aid formulas. Chris Buzzanca spoke regarding the Three Village Educational Foundation. Michael Devaney spoke regarding gym use by Three Village Basketball.

**MINUTES, FINANCIAL REPORTS & BIDS**

**Minutes of July 31, 2007**

It was moved by Mr. McIntosh, seconded by Mr. Micklos and unanimously carried that the Board approve the minutes of the July 31, 2007 meeting.

**Transfer of Funds Report**

Mr. Carlson presented the Transfer of Funds Report for June 2007.

**Financial Report**

Mr. Carlson presented the Financial Report for June 2007.

**Treasurer's Report**

Mr. Carlson presented the Treasurer's Report for June 2007.

Extra Classroom Activity Treasurer's Report Mr. Carlson presented the Extra Classroom Activity Treasurer's Report for June 2007.

Report of the Claims Auditor Mr. Carlson presented the Report of the Claims Auditor for June 2007.

Bids It was moved by Mr. Micklos, seconded by Mr. Diviney and unanimously carried that the Board adopt the following resolution:

Bid No. 2117 Purchase and Installation of Dishwasher for Nassakeag Elementary School  
 Upon the recommendation of the Superintendent of Schools be it RESOLVED that the Board of Education award the attached bid as presented.

Bid #2117 – Purchase and Installation of Dishwasher for Nassakeag Elementary School  
 Award to low bidder, Bar Boy Products, Inc.  
 Grand Total of Bid Award: \$20,218.00

REPORTS

Loss and Damage Report Mr. Carlson presented the Loss and Damage Report for June and July 2007.

Results of Emma S. Clark Memorial Library Vote The 2008 operating budget for the Emma S. Clark Memorial Library was approved by district voters on September 19, 2007 by a vote of 337 in favor and 68 opposed.

Attendance and Enrollment – Students Ms. Pedisich presented the Attendance and Enrollment Report for students.

Instructional Staff Attendance Report Dr. Bollettieri presented the Instructional Staff Attendance Report.

INFORMATION ITEMS TO THE BOARD It was moved by Mr. Diviney, seconded by Ms. Rudman and unanimously carried that the Board adopt the following resolution:

Upon recommendation of the Superintendent of Schools be it RESOLVED that the budgetary transfers shown on the attached list be approved.

Approval of Budgetary Transfers

<u>From</u>	<u>Amount</u>	<u>To</u>	<u>Reason</u>
A2310-1610-19-45 Clerical Sal. – Adult Ed.	\$16, 752.00	A1430-1610-23-62 Clerical Sa. – Human Resources	Adult Ed. Clerical transferred to Human Resources

Second Reading Revised Policy #5300 – Code of Conduct (Draft #1) Ms. Pedisich presented Board Policy 5300 – Code of Conduct (Draft #1) as a second reading.

Second Reading Revised Policy #5100 – Student Attendance – (Draft #2) Ms. Pedisich presented Board Policy #5100 – Student Attendance – (Draft #2).

ITEMS FOR BOARD ACTION

It was moved by Ms. Rudman, seconded by Mr. Micklos and unanimously carried that the Board adopt the following resolution:

Affirmation of Award for Sale of Tax Anticipation Notes

Upon recommendation of the Superintendent of Schools be it RESOLVED that the Board of Education hereby acknowledge the awards to the following low bidders in connection with the sale of TANs for 2007/2008:

Winning Bids

Bank	Amount	Rate	Premium	Interest Cost	Net Interest	ENIR
State Bank of Long Island	\$ 2,000,000	4.00%	\$ 5,895.00	\$ 63,777.78	\$ 57,882.78	3.6303%
First Albany	\$22,000,000	4.00%	\$62,925.00	\$701,555.56	\$683,630.56	3.6412%

Stipulation of Settlement and Release

It was moved by Mr. McIntosh, seconded by Mr. Micklos and carried by a 4-0-2 vote, with Mr. Diviney and Ms. Rudman abstaining, that the Board adopt the following resolution:

Upon the recommendation of the Superintendent of Schools be it RESOLVED that the Board of Education approve the Stipulation of Settlement and Release and authorize the Board of Education President to sign same.

Acceptance of Donations

It was moved by Mr. Micklos, seconded by Mr. Diviney and unanimously carried that the Board adopt the following resolution:

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

\$500.00 from Houghton Mifflin Company to be used by the Gelinas Science Olympiad Program.

\$320.23 from Target's Take Charge of Education Program for the Arrowhead Elementary School student activities fund.

\$91.38 from Target's Take Charge of Education Program for the P.J. Gelinas JHS allied account.

Declaration of Surplus Textbooks and Equipment

It was moved by Mr. Micklos, seconded by Mr. Diviney and unanimously carried that the Board adopt the following resolution:

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.

<u>Textbooks</u>	<u>Condition</u>
Pre-Algebra, Houghton Mifflin, copyright 1988, 56 copies	Outdated
Integrated Math Course 1, Merrill, copyright 1991, 51 copies	Outdated
Integrated Math Course 2, Merrill, copyright 1991, 21 copies	Outdated
Math A, Volume 1, Prentice Hall, 42 copies	Unused pilot set
Earth Science, Heath, 1994	Outdated
Physical Science, Prentice Hall	Outdated
Science Explorer, Prentice Hall	Outdated
Earth's Changing Surface, Prentice Hall	Outdated

<u>Equipment</u>	<u>Condition</u>
Tuba, Serial #YBB3215	Unplayable
Tuba #3V3	Unplayable
Baritone Horn, Serial No. 938182	Unplayable
8 upholstered chairs #05954-05961	Broken
Laminator Model BA-E227	Broken, not repairable
Piano	Broken, not repairable
Metal Medicine Cabinet, Serial #01071	Old, rusty
Kodak Copier Machine Ektaprint 90, Serial #371-0791	Broken, not repairable

Appointment to Committee on Special Education

It was moved by Mr. Micklos, seconded by Mr. Diviney and unanimously carried that the Board adopt the following resolution:

Upon the recommendation of the Superintendent of Schools be it RESOLVED that the Board of Education approve the appointment of the following psychologist for the Committee on Special Education for the 2007-2008 school year:

Michelle Richards, Psy.D.

The following CSE chairperson has been removed from the Committee on Special Education:

Maureen Reyes, Speech Pathologist

Personnel Matters

It was moved by Mr. Diviney, seconded by Mr. McIntosh, and carried by a 5-1-0 vote, with Mrs. Rudman opposed, that the Board adopt the following resolution:

Instructional

Upon recommendation of the Superintendent of Schools be it RESOLVED that the Board of Education approve the instructional personnel items described in the schedule below:

<u>Name</u>	<u>School/ Assignment</u>	<u>Effective Date</u>	<u>Date of Hire</u>
Hurowitz, Tanya	Arrowhead Elementary Teacher	8/27/07	9/1/00

Ms. Hurowitz has been appointed to an administrative position.

Leave of Absence

<u>Name</u>	<u>School/ Assignment</u>	<u>Effective Date</u>	<u>Reason</u>	<u>Tenured</u>
Farrell, Daniel	Gelinas School Psychologist	2007-08	Any Reason	Yes

Mr. Farrell is being appointed to an administrative assignment for the 2007-08 school year.

Appointments to Instructional Positions

DeSario, Gregory                      ISS Paraprofessional  
SUNY, Brockport – BS  
University of South Florida - MA  
Salary Step/Level – 3/PARA (pro-rated)  
Effective – 9/26/07

This is a three-year probationary appointment with tenure due 9/26/10. This appointment is due to the reassignments of Brendan McNamara and Brian Treder. Mr. DeSario will be assigned to Gelinus Junior High School for the 2007-08 school year. Mr. DeSario was previously approved as a substitute paraprofessional at the September 11<sup>th</sup> board of education meeting. Denial of clearance or conditional clearance from the Commissioner of Education shall result in immediate termination of employment.

Glenn, Meryl                              Elementary Teacher  
University of Delaware – BS  
LIU, C.W. Post - MS  
Salary Step/Level – 2/MA  
Effective – 9/1/07  
New Contingency Position

This is a two-year probationary appointment with tenure due 9/1/09. This position is due to enrollment growth, which led to an additional kindergarten section at Arrowhead. Ms. Glenn will be assigned to Arrowhead Elementary School for the 2007-08 school year. Ms. Glenn was previously approved as a one-yr. leave replacement teacher at the July 31<sup>st</sup> board of education meeting. Ms. Glenn has worked in the district as a one-year leave replacement for the past year. Fingerprint clearance for employment has been received.

Merkle, Amanda                         Elementary Teacher  
St. Joseph's College– BA  
Salary Step/Level – 3/BA  
Effective – 9/1/07  
New Contingency Position

This is a two-year probationary appointment with tenure due 9/1/09. This position is due to enrollment growth, which led to an additional first grade section at Minnesauke. Ms. Merkle will be assigned to Setauket Elementary School for the 2007-08 school year. Ms. Merkle was previously approved as a one-yr. leave replacement teacher at the July 31<sup>st</sup> board of education meeting. Ms. Merkle has worked in the district as a one-year leave replacement for the past year. Fingerprint clearance for employment has been received.

Richards, Michelle                      School Psychologist  
Adelphi University – BA  
Hofstra University – MS  
Hofstra Univeristy – Psy.D.  
Salary Step/Level – 1/Dr. (pro-rated)  
Effective – 9/17/07- 6/30/08

This is a one-year leave replacement position. This appointment is due to the leave of absence/reassignment of Daniel Farrell. Ms. Richards will be assigned to Gelinus Junior High School for the 2007-08 school year. Ms. Richards was given contingent approval by the Superintendent. Denial of clearance or conditional clearance from the Commissioner of Education shall result in immediate termination of employment.

Appointments to Substitute Teacher/Nurse/Paraprofessional/  
Tutor Positions

Teachers

Borneman, Jessica  
Ms. Borneman resigned as a Special Education Aide for the District on 7/1/07,

and therefore fingerprint clearance is not required.

Carr, Vincent  
Fingerprint clearance has been received.

Dion, Jean-Pierre  
Fingerprint clearance has been received.

Kahn, Aroona  
Fingerprint clearance has been received.

Moran, Cindy  
Fingerprint clearance has been received.

Sementilli, Angela  
Denial of fingerprint clearance or conditional clearance from the Commissioner of Education shall result in immediate termination of employment.

Schwartz, Jonathan  
Mr. Schwartz was previously a one year paraprofessional in the District during 2006-2007, and, as such, fingerprint clearance is not required.

Sidewitz, Jessie  
Fingerprint clearance has been received.

Swain, Christine  
Ms. Swain was a one year leave replacement teacher in 2006-07 and is now available to return to substitute teaching for the District, and as such, fingerprint clearance has been received.

Quitoni, Loren  
Ms. Quitoni was emergency approved by the Superintendent of Schools as a substitute paraprofessional on September 11, 2007 as her recommendation was received after the preparation of the previous agenda.  
Fingerprint clearance has been received.

Appointments of Fall Athletic Coaches and Supervision Positions

Fall Coaches\*

<u>Name</u>	<u>Building</u>	<u>Assignment</u>	<u>Effective</u>	<u>Stipend</u>	<u>Step</u>
Quitoni, Loren	WMHS	JV Cheerleading	Fall	\$5,189	1
Dion, Jean-Pierre	Murphy	Cross Country	Fall	\$3,857	1

Athletic Supervision\*

Neugebauer, Robert	Murphy	Athletic Supervision	Fall
Barrett, Linda	WMHS	Athletic Supervision	Fall
Negus, Jay	WMHS	Athletic Supervision	Fall
Watson, Shannon	WMHS	Athletic Supervision	Fall

Rate of Pay:

Supervision: \$22.41 /hr prior to 6:00 p.m., \$33.61/hr after 6:00 p.m. and on days school is closed

Scoreboard Timer: \$86.08 per contest- Varsity Basketball only. All other times /scores receive supervision pay rate

Medical coordinator: \$22.41/hr prior to 6:00 p.m. \$33.61/hr after 6:00 pm and on days school is closed

Medical / Safety Instruction: \$35.00 /hr

\*These are in addition to those presented on 8/21/07. Total pay for all not to exceed \$45,000.

Appointment of Co-curricular Sponsor

<u>Name</u>	<u>Building</u>	<u>Activity</u>	<u>Effective</u>	<u>Stipend</u>	<u>Not to Exceed</u>
Caprdja, Margaret	Arrowhead	School store	2007-2008	\$602.00	\$602.00
Cheney, Deborah	Arrowhead	5th Grade Student Council	2007-2008	\$1,204.00	\$1,204.00
Connolly, Janice	Arrowhead	Eat a Good Book Club	2007-2008	\$602.00	\$602.00
Connolly, Robert	Arrowhead	Fitness club	2007-2008	\$602.00	\$602.00
DePasquale, Jessica	Arrowhead	Young Author's Club	2007-2008	\$1,204.00	\$1,204.00
Farinella, Janine	Arrowhead	Justice Club/ Character Education	2007-2008	\$602.00	\$602.00
Glenn, Meryl	Arrowhead	Drama Club	2007-2008	\$1,679.00	\$1,679.00
Hahn, Kristen	Arrowhead	School store	2007-2008	\$602.00	\$602.00
Losito, Christine	Arrowhead	Home & Careers Club	2007-2008	\$602.00	\$602.00
Maffia, Christine	Arrowhead	Justice Club/ Character Education	2007-2008	\$602.00	\$602.00
Maffia, Christine	Arrowhead	Parent / Student Book Club	2007-2008	\$1,204.00	\$1,204.00
Macaluso-Cipriano, Patricia	Arrowhead	Math Club/ Math Olympiads	2007-2008	\$1,204.00	\$1,204.00
Van Scoy, Lauren	Arrowhead	Eat a Good Book Club	2007-2008	\$602.00	\$602.00
Wacholder, Michael	Arrowhead	Fitness Club	2007-2008	\$602.00	\$602.00
Walicki, Lorin	Arrowhead	Home & Careers Club	2007-2008	\$602.00	\$602.00
Walsh, Daniel	Arrowhead	Boys Basketball	2007-2008	\$1,204.00	\$1,204.00
Walsh, Daniel	Arrowhead	Girls Basketball	2007-2008	\$1,204.00	\$1,204.00
Walsh, Daniel	Arrowhead	6th Grade Student Council	2007-2008	\$1,204.00	\$1,204.00
Winter, Beth	Arrowhead	Kid's Yoga	2007-2008	\$1,204.00	\$1,204.00
Baron, Joshua	Gelinas	Math Team Advisor	2007-2008	Stipend	\$1,705.00
Broadhurst, Janet	Gelinas	Home & Careers Cooking & Community Service Club Advisor	2007-2008	Stipend	\$1,204.00
Connors, Corrine	Gelinas	Art Club advisor	2007-2008	Stipend	\$1,204.00
Connors, Corinne	Gelinas	Scenic Design & Painting Club Advisor	2007-2008	Stipend	\$1,041.00
Daguerre, Edward	Gelinas	Lighting Club Advisor	2007-2008	Stipend	\$1,204.00
Daguerre, Edward	Gelinas	Science Olympiad Advisor	2007-2008	Stipend	\$1,204.00

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Elliot, Douglas	Gelinas	Literary Magazine	2007-2008	Stipend	\$1,204.00
Gelfer, Philip	Gelinas	Chamber Orchestra	2007-2008	Stipend	\$2,082.00
Gelfer, Philip	Gelinas	Advisor Gelinas World Music Society	2007-2008	Stipend	\$1,204.00
Mankowski, Diane	Gelinas	Math Team	2007-2008	Stipend	\$1,705.00
Palmer, Lori	Gelinas	Advisor Gelinas Newspaper	2007-2008	Stipend	\$1,204.00
Portugal, Mark	Gelinas	Jazz Band	2007-2008	Stipend	\$2,082.00
Rosen, Jaclyn	Gelinas	Advisor Fall Drama Club	2007-2008	Stipend	\$1,204.00
Rosen, Jaclyn	Gelinas	S.A.V.E. Club	2007-2008	Stipend	\$1,204.00
Rosen, Jaclyn	Gelinas	Advisor Science Olympiad	2007-2008	Stipend	\$1,204.00
Sama, Jennifer	Gelinas	Fitness/Exercise	2007-2008	Stipend	\$1,204.00
Schuchman, Peter	Gelinas	Advisor Science Awareness Day	2007-2008	\$34.45 per hr	\$1,033.50
Scripture, Brian	Gelinas	Advisor Global Language Honor Society	2007-2008	Stipend	\$1,204.00
Suesser, Mark	Gelinas	Advisor Scenic Design & Painting Club	2007-2008	Stipend	\$1,041.00
Suesser, Mark	Gelinas	Advisor Science Olympiad	2007-2008	Stipend	\$1,204.00
Vorwald, Gary	Gelinas	Advisor Science Olympiad	2007-2008	Stipend	\$2,082.00
West-Shank, Kerrin	Gelinas	Advisor National Junior Honor Society	2007-2008	Stipend	\$1,705.00
Worthington, Thomas	Gelinas	Film Club	2007-2008	\$34.45 per hr	\$700.00
DePersio, Robert	Gelinas	Theater Arts	2007-2008	Stipend	\$5,777.00
Gelfer, Philip	Gelinas	Director Sound	2007-2008	\$34.45 per hr	\$1,033.50
Gelfer, Philip	Gelinas	Orchestra	2007-2008	Stipend	\$2,769.00
Harris, Jeffrey	Gelinas	Director for Musical	2007-2008	Stipend	\$3,327.00
Harris, Jeffrey	Gelinas	Student Council	2007-2008	Stipend	\$2,769.00
Hayes, Daniel	Gelinas	Web Master	2007-2008	Stipend	\$2,769.00
Herrel, Kraig	Gelinas	Advisor Vocal Vikings	2007-2008	Stipend	\$2,082.00
Kostis, Dean	Gelinas	Advisor Stage Set Construction Club	2007-2008	Stipend	\$1,041.00
Schuman, Carol	Gelinas	Advisor Stage Set Construction Club	2007-2008	Stipend	\$1,041.00
Servedio, Heather	Gelinas	Advisor Sign Language Club	2007-2008	Stipend	\$1,204.00
Angermaier, Derek	Murphy	Yearbook	2007-2008	Stipend	\$3,327.00
Angermaier, Derek	Murphy	Advisor Set Building/Tech Club	2007-2008	\$1,204	\$1,204
Baker, Brian	Murphy	Science Olympiad	2007-2008	\$1,204	\$1,204
Baker, Brian	Murphy	Art Club/Scenic Artists	2007-2008	\$1,204	\$1,204
Baker, Brian	Murphy	Get-A-Voice Club	2007-2008	\$602.00	\$602.00

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Beauchamp, Tracey	Murphy	Awards Assembly	2007-2008	\$34.45/hr	\$344.50
Black, John	Murphy	Leader's Club	2007-2008	\$602.00	\$602.00
Burke, Laurie	Murphy	Creative Writing/Literary Magazine Club	2007-2008	\$602.00	\$602.00
Campbell, Peter	Murphy	Set Building/Tech Club	2007-2008	\$1,204	\$1,204
Campbell, Peter	Murphy	Sound & Lighting	2007-2008	\$1,204	\$1,204
Cobb, Cathy	Murphy	NJHS- Honor Society Assistant	2007-2008	\$34.45/hr	\$1,033.50
Duffy, Dawn	Murphy	Science Olympiad-coordinator	2007-2008	\$2,082	\$2,082
Farley, Andrea	Murphy	Global Language Honor Society	2007-2008	\$602.00	\$602.00
Fernandes, Charles	Murphy	Webmaster	2007-2008	\$2,769	\$2,769
Flanagan, Michael	Murphy	Creative Writing/Literary Magazine	2007-2008	\$602.00	\$602.00
Garcia, Edwin	Murphy	Global Language Honor Society	2007-2008	\$602.00	\$602.00
Golini, Kerri	Murphy	Student Council	2007-2008	\$3,327	\$3,327
Gorman, Mary	Murphy	Math Team	2007-2008	\$1,705	\$1,705
Haas, Robert	Murphy	Science Bowl	2007-2008	\$602.00	\$602.00
Heischmann, Theodora	Murphy	National Junior Honor Society	2007-2008	\$1,705	\$1,705
Heishcman, Theodora	Murphy	Awards Assembly	2007-2008	\$34.45/hr	\$344.50
Lauri, Debbie	Murphy	Awards Assembly	2007-2008	\$34.45/hr	\$344.50
Lisanti-Levy	Murphy	String Ensemble	2007-2008	\$2,082	\$2,082
Mandel, Laurie	Murphy	Get-A-Voice Club	2007-2008	\$602.00	\$602.00
Medina, Phillip	Murphy	School Events Photography	2007-2008	\$34.45/hr	\$602.88
McManus, Patrick	Murphy	Science Bowl	2007-2008	\$602.00	\$602.00
Podstupka, Michael	Murphy	Math Team	2007-2008	\$1,705	\$1,705
Pollera, Anthony	Murphy	Sound & Lighting	2007-2008	\$1,204	\$1,204
Pollera, Anthony	Murphy	Select Chorus	2007-2008	\$2,082	\$2,082
Pollera, Anthony	Murphy	Orchestra Director for musical	2007-2008	\$2,769	\$2,769
Pollera, Anthony	Murphy	JHS Musical Director	2007-2008	\$5,777	\$5,777
Restivo, Steve	Murphy	Leader's Club	2007-2008	\$602.00	\$602.00
Salzano, Chantel	Murphy	Home and Careers Club	2007-2008	\$1,204	\$1,204
Sanford, Sarah	Murphy	Science Olympiad	2007-2008	\$1,204	\$1,204
Schievelbein, Todd	Murphy	RCM Jazz Ensemble	2007-2008	\$2,082	\$2,082
Tiberius, Michael	Murphy	Art Club/Scenic Artists	2007-2008	\$1,204	\$1,204
Trinidad, Margaret	Murphy	Greenhouse Club	2007-2008	\$1,204	\$1,204
Contino, Linda	WMHS	Camerata	2007-2008	\$2,926	\$2,926
Contino, Linda	WMHS	Theater Vocal Musical Director	2007-2008	\$3,258	\$3,258

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Contino, Linda	WMHS	Musical Production (shared)	2007-2008	\$1,629	\$1,629
Contino, Linda	WMHS	Ticketing/Marketing/Advertising (shared)	2007-2008	\$1,041	\$1,041
Gustavsen, Laura	WMHS	Marching Band Assistant Director	2007-2008	\$2,409	\$2,409
Gustavsen, Laura	WMHS	Flag Line	2007-2008	\$1,890	\$1,890
Hodges, Gary	WMHS	Drum Corps	2007-2008	\$1,890	\$1,890
Hodges, Gary	WMHS	Jazz Band III	2007-2008	\$2,926	\$2,926
Hodges, Gary	WMHS	Marching Band Director	2007-2008	\$2,926	\$2,926
Hodges, Gary	WMHS	Wind Ensemble	2007-2008	\$2,926	\$2,926
Rabbitt, Alisa	WMHS	Chamber Ensemble	2007-2008	\$2,926	\$2,926
Preddice, Phil	WMHS	Chamber Orchestra	2007-2008	\$2,926	\$2,926
Preddice, Phil	WMHS	Theater Orchestra	2007-2008	\$3,258	\$3,258
Preddice, Phil	WMHS	Musical Director Musical Production (shared)	2007-2008	\$1,629	\$1,629
Preddice, Phil	WMHS	Ticketing/Marketing/Advertising (shared)	2007-2008	\$1,041	\$1,041
Stiegelmaier, Laura	WMHS	Marching Band Assistant Director	2007-2008	\$2,409	\$2,409

Appointments of Hourly Extra Assignments

<u>Last name</u>	<u>First name</u>	<u>Building</u>	<u>Assign</u>	<u>Effective</u>	<u>Rate</u>	<u>Not to Exceed</u>
Chaperones						
Beck	Christine	Arrowhead	TBA	2007-2008	\$34.45/hr	
Cabral	Suzanne	Arrowhead	TBA	2007-2008	\$34.45/hr	
Caprdja	Magdalena	Arrowhead	TBA	2007-2008	\$34.45/hr	
Connolly	Janice	Arrowhead	TBA	2007-2008	\$34.45/hr	
DeLorenzo	Heather	Arrowhead	TBA	2007-2008	\$34.45/hr	
Duffy	Colette	Arrowhead	TBA	2007-2008	\$34.45/hr	
Gallagher	Alex	Arrowhead	TBA	2007-2008	\$34.45/hr	
Glenn	Meryl	Arrowhead	TBA	2007-2008	\$34.45/hr	
Hahn	Kristen	Arrowhead	TBA	2007-2008	\$34.45/hr	
Hawkins	Ryan	Arrowhead	TBA	2007-2008	\$34.45/hr	
Hegarty	Lorraine	Arrowhead	TBA	2007-2008	\$34.45/hr	
Herrmann	Lorin	Arrowhead	TBA	2007-2008	\$34.45/hr	
Johnson	Alison	Arrowhead	TBA	2007-2008	\$34.45/hr	
Keating	Kristen	Arrowhead	TBA	2007-2008	\$34.45/hr	
Losito	Christine	Arrowhead	TBA	2007-2008	\$34.45/hr	
Macaluso-Cipriano	Trisha	Arrowhead	TBA	2007-2008	\$34.45/hr	

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Matejov	Alicia	Arrowhead	TBA	2007-2008	\$34.45/hr	
Mueller	Paul	Arrowhead	TBA	2007-2008	\$34.45/hr	
Peters	Michelle	Arrowhead	TBA	2007-2008	\$34.45/hr	
Rabbitt	Alisa	Arrowhead	TBA	2007-2008	\$34.45/hr	
Rimmer	Kristin	Arrowhead	TBA	2007-2008	\$34.45/hr	
Russell	Sarah	Arrowhead	TBA	2007-2008	\$34.45/hr	
Stolfi	Jennifer	Arrowhead	TBA	2007-2008	\$34.45/hr	
VanScoy	Lauren	Arrowhead	TBA	2007-2008	\$34.45/hr	
Wachholder	Michael	Arrowhead	TBA	2007-2008	\$34.45/hr	
Walsh	Daniel	Arrowhead	TBA	2007-2008	\$34.45/hr	
Total Amount Not To Exceed \$2000.00						

Home Tutoring

Donovan	Carol	WMHS	Home Tutoring	5/17/07, 6/4/07, 6/14/07	\$35.00	\$210.00
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NYSSMA

Gustavsen	Laura	WMHS	NYSSMA All-State, Rochester, N.Y.	Nov. 29 -Dec. 2, 2007	\$34.45/hr Weekend	\$206.70 \$150.00
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Tuba Day

Hayes	Daniel	Gelinas/Murphy	Howard Hovey Tuba Day, Sayville Middle School	11/2/2007	\$34.45/hr	\$275.60
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Workshop

Fargione	James	N.C.	"Report Card Maker"-Elem. Collegial Circles.	11/1/2007	\$60/hr	\$120.00
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Appointments of Summer 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>
Instructor						
Mintz	Barbara	Murphy	Instructor/Sweet Tooth	Summer 2007	\$45.00	\$120.00*
*Incorrect "not to exceed" amount presented on 5/8/07 BOE Agenda. Additional amount of \$120.00 needed, for a total of \$1620.00.						
Summer CSE						
Bernman	Susan	N.C.	CSE	6/29/07, 7/6/07, 7/19/07, 7/25/07, 8/1/07-8/7/07,	Per Diem	

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				8/9/07, 8/13/07, 8/14/07, 8/16/07, 8/21/07, 8/22/07, 8/30/07			
Cottone	Rosemary	N.C.	CSE	8/29/07	Per Diem		
DelVecchio	Diane	N.C.	CSE	8/30/07, 8/31/07	Per Diem		
DeMarco	Marisa	N.C.	CSE	8/1/07, 8/2/07, 8/7/07, 8/17/07, 8/27/07	Per Diem		
Doherty	Carol	N.C.	CSE	8/30/07	Per Diem		
Dunbar	Kristen	N.C.	CSE	8/30/07, 8/31/07	Per Diem		
Farrell	Daniel	N.C.	CSE	8/29/07- 8/31/07	Per Diem		
Futtersak	Karen	N.C.	CSE	8/30/07	Per Diem		
Gilmore	Beverly	N.C.	CSE	8/24/07	Per Diem		
Goldwasser	Joyce	N.C.	CSE	8/30/07	Per Diem		
Gradischer	Sydell	N.C.	CSE	8/6/07, 8/8/07, 8/13/07, 8/15/07, 8/17/07	Per Diem		
Keman	Marilyn	N.C.	CSE	8/29/07	Per Diem		
Lange	Darlene	N.C.	CSE	8/30/07	Per Diem		
Levenberg	Lauri	N.C.	CSE	8/7/07, 8/9/07, 8/15/07, 8/16/07, 8/22/07	Per Diem		
Lynch	Mary	N.C.	CSE	8/29/07, 8/31/07	Per Diem		
Murphy	Christopher	N.C.	CSE	8/30/07	Per Diem		
Solomon- Kollmeier	Lori	N.C.	CSE	8/24/07	Per Diem		
Pomerantz	Jeffery	N.C.	CSE	8/27/07, 8/30/07	Per Diem		
Portal-Pfeffer	Lolita	N.C.	CSE	8/10/07, 8/16/07, 8/20/07, 8/23/07, 8/29/07	Per Diem		
Summer 3rd Grade Literacy							
DePasquale	Jessica	Arrowhead	3rd Gr. Literacy	August, 2007	\$38.62	\$772.40	
Farinella	Janine	Arrowhead	3rd Gr. Literacy	August, 2007	\$38.62	\$772.40	
Montalbano	Gina	Arrowhead	3rd Gr. Literacy	August, 2007	\$38.62	\$772.40	
Gulino	Olga	Arrowhead	3rd Gr. Literacy	August, 2007	\$38.62	\$772.40	
Shaughnessy	Kimberly	Arrowhead	3rd Gr. Literacy	August, 2007	\$38.62	\$772.40	
Summer Resource Center Project							
Baldante	Stefanie	Mount	LC Resource Center	August, 2007	\$38.62	\$1,544.80	

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Fizzuoglio	Phylene	Mount	LC Resource Center	August, 2007	\$38.62	\$1,544.80
Milliken	Linda	Mount	LC Resource Center	August, 2007	\$38.62	\$1,544.80

Non-Instructional

It was moved by Mr. Diviney, seconded by Mr. McIntosh, and unanimously carried that the Board adopt the following resolution:

Upon 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:

Retirements

<u>Name</u>	<u>School/ Assignment</u>	<u>Effective Date</u>	<u>Years of Service</u>
Frances Incandela	WMHS Food Service Worker	9/1/07	26 yrs. 5 months

Resignations

<u>Name</u>	<u>School/ Assignment</u>	<u>Effective Date</u>	<u>Length of Service</u>
Eletto, Tina	WMHS Food Service Worker	9/1/07	1 yr. 3 mos.
Russo, Jeannine	WMHS School Monitor	9/1/07	2 months
Werkmann, Mary	Murphy Junior High Special Education Aide	9/1/07	1 yr. 10 mos.

Leaves of Absence

<u>Name</u>	<u>School/ Assignment</u>	<u>Effective Date</u>	<u>Length of Leave</u>
Connolly, Linda	Nassakeag School Monitor	9/1/07- 11/30/07	3 months
Lloyd, Marilyn	Setauket Tutor	9/1/07- 11/30/07	3 months

Appointments to Non-Instructional Positions

School Aged Child Care (SACC)

Davidson, Jaclyn  
Special Education Aide (10 hrs./week)  
Nassakeag  
New Position  
Salary - \$12.63/hr.  
Effective – 9/17/07

Ms. Davidson is currently employed in the district and, as such, has fingerprinting clearance on file.

Food Service Worker

Farrell, Jacqueline  
Food Service Worker

Ward Melville  
Replacing: Karen Rittenhouse  
Salary - \$11.40/hr.  
Effective – 9/26/07

Ms. Farrell is currently employed in the district as a substitute and, as such, has fingerprinting clearance on file.

Murawski, Rosemary                      Food Service Worker  
Minnesauke  
New Position  
Salary – \$11.40/hr.  
Effective – 9/26/07

Ms. Murawski is currently employed in the district as a substitute and, as such, has fingerprinting clearance on file.

Wappes, Judy                                Food Service Worker  
Nassakeag  
Replacing: Dorothy Gurick  
Salary - \$11.40/hr.  
Effective – 9/26/07

Ms. Wappes is currently employed in the district as a substitute and, as such, has fingerprinting clearance on file.

Clerical

Brady, Mary                                 District Data Coordinator  
Stipend - \$6,000  
Effective 7/1/07

In addition to her responsibilities as a Confidential Secretary to the Assistant Superintendent for Educational Services, Ms. Brady will work directly with the Senior Programmer to ensure accurate research, compilation and maintenance of data for both the District and submission of the data to the New York State Education Department. Ms. Brady's stipend will be retroactive as of 7/1/07.

Monitors

Fecik, Jeannine                            Monitor (3.5 hours/day)  
Nassakeag  
Replacing: Reyna Beard  
Salary - \$12.88/hr.  
Effective 9/26/07

Ms. Fecik is currently employed in the district as a substitute and, as such, has fingerprinting clearance on file.

Special Education Aides

Gavigan, Lisa                                Special Education Aide (6 hrs./day)  
Arrowhead  
New Position  
Salary - \$12.88/hr.  
Stipend - \$500  
Effective 9/26/07

Denial of clearance or conditional clearance from the Commissioner of Education shall result in immediate termination of employment.

Klingman, Linda  
Special Education Aide (6.5 hrs./day)  
Murphy  
New Position  
Salary - \$12.88/hr.  
Stipend - \$500  
Effective 9/26/07

Denial of clearance or conditional clearance from the Commissioner of Education shall result in immediate termination of employment.

Turner, Michele  
Special Education Aide (6.5 hrs./day)  
Setauket  
New Position  
Salary - \$12.88/hr.  
Stipend - \$500  
Effective 9/26/07

Denial of clearance or conditional clearance from the Commissioner of Education shall result in immediate termination of employment.

Woznicki, Lucyna  
Special Education Aide (6.75 hrs./day)  
Murphy  
Replacing: Mary Werkman  
Salary - \$12.88/hr.  
Stipend - \$500  
Effective 9/26/07

Denial of clearance or conditional clearance from the Commissioner of Education shall result in immediate termination of employment.

Security

Calise, Michael  
Security Guard (Substitute)  
Ward Melville  
Salary - \$16.37/hr.  
Effective 9/26/07

Denial of clearance or conditional clearance from the Commissioner of Education shall result in immediate termination of employment.

Gray, Frank  
Security Guard  
Elementary School  
Salary - \$16.37/hr.  
Effective 9/26/07

Mr. Gray will be assigned to an elementary school. Additional security is needed at elementary schools. Denial of clearance or conditional clearance from the Commissioner of Education shall result in immediate termination of employment.

Mulvey, Donald  
Security Guard  
Elementary School  
Salary - \$16.37/hr.  
Effective 9/26/07

Mr. Mulvey will be assigned to an elementary school. Additional security is needed at elementary schools. Denial of clearance or conditional clearance from the Commissioner of Education shall result in immediate termination of employment.





September 11,  
2007 for students enumerated in the report of the Committee on Preschool Special Education.

OTHER ITEMS  
OF INTEREST No Other Items of Interest were discussed.

PUBLIC  
PARTICIPATION There was no public comment.

ADJOURNMENT It was moved by Mr. Micklos, seconded by Mrs. Hamilton, and unanimously carried that the meeting be adjourned at 9:01 pm.

Respectfully submitted,

Kathleen Sampogna  
District Clerk