Education Meeting of the Board of Education of the Three Village

Central School

District of Brookhaven and Smithtown held at R.C. Murphy JHS, Oxhead Road,

Stony Brook, New York 11790 on February 12, 2008 at 8:00 p.m.

There were present: Stuart Fourman

John K. Diviney Carol Leister Frank McIntosh David Micklos

There were absent: Jacqueline Rudman

Matthew Wilkins

There were also present: Frank J. Carasiti

Cheryl Pedisich Mara Bollettieri Jeffrey Carlson Gwen Delio Visitors

# CALL TO ORDER

The meeting was called to order at 6:20 p.m. The Board adjourned into Executive Session to discuss personnel and contractual matters at 6:21 p.m. The Board reconvened into open session at 8:00 p.m. Frank Carasiti led the pledge of allegiance.

## PUBLIC PARTICIPATION

Glen Whitney spoke about planning for the IG Program. (He brought a hand-out for all board members and district administrators.) He commented that each student needs to be challenged in order to fully develop educationally and that the program should be able to meet this need – Mr. Whitney further pointed out that four (4) key aspects need to be addressed in order for success:

- 1. District needs to build trust in the program.
- 2. Plans of program should be presented to public (educational goals need to be clearly laid out in advance).
- 3. How program will be assessed.
- 4. How district will financially commit to the program.

Mr. Carasiti asked Deborah Blair to address this issue.

Deborah Blair commented that the district is working on areas of curriculum and building the capacities in the classrooms and that the district is striving to do an even better job. Ms. Blair also pointed out that children excel at different levels and areas. She added that the district had consulted with a math professor from the University of

Connecticut to work with the district's teachers in regards to the IG Program.

David Miklos commented that there is an ambivalence towards the IG Program and that the district has been working on it for approximately  $2\frac{1}{2}$  years. He added that the district has to be very serious about this -- instead of studying the problem, a plan is needed within the next several months through the Teaching and Learning Committee.

Mr. Carasiti commented that this plan will be explored and reviewed by the Board of Education and will move forward.

John Diviney commented that the district continues the program largely because it is the program that we have. We still haven't seen a specific, detailed plan. It is more difficult because we need a specific plan. We know that it will cost more. This needs to be done quickly.

Cheryl Pedisich commented that plans are in place and that it will take a .5 teacher, which will cost approximately \$35,000, along with materials. Deborah Blair pointed out that children in the program will remain in the program.

Dr. Fourman requested a plan within the week from Deborah Blair and Cheryl Pedisich. Mr. Carasiti asked Dr. Fourman for a week's time.

## CHANGES IN THE MEETING AGENDA

Mr. Carasiti advised that Replacement page B.7 was received.

## **MINUTES**

Minutes of January 22, 2008

It was moved by Dr. Fourman, seconded by Mr. Diviney and unanimously carried that the Board approve the minutes of its January 22, 2008 meeting

## REPORTS

Superintendent's Report – 2008-2009 State Aid Picture 1. Mr. Carasiti commented that the district has a "0" increase in State Aid and a considerable increase in our budget and we need to make the Governor aware of our situation. Mr. Carasiti added that he was most pleased with the efforts of Assemblyman Engelbright and Senator Flanagan but that taxpayers need to let the politicians know that we can't survive with the financing we receive from the state of New York. Mr. Carasiti encouraged residents to pick up and sign a letter located in the back of the room. Mr. Carasiti pointed out that the Governor continues to short-change Long Island.

## INFORMATION ITEMS TO THE BOARD

## District Clerk Appointment

It was moved by Mr. Diviney and seconded by Mr. McIntosh 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 appoint Andrea Wilson, District Clerk of the Board of Education, for the period beginning February 19, 2008 through June 30, 2008. Salary will be prorated at \$47,500 per year.

Dr. Fourman administered the oath of office to Ms. Andrea Wilson as District Clerk.

## 2008-2009 School Calendar

It was moved by Mr. Diviney, seconded by Mr. Miklos 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 adopt the 2008-2009 School Calendar as presented.

# Approval of Contracts with Outside Contractors for Special Education Services

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 contract for services to be provided by the following outside service providers for 2007-2008:

Development Disabilities Institute Transportation Contract Allstaff Agency

## ITEMS FOR BOARD ACTION

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

# Acceptance of Donations

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

\$500.00 to be deposited into the Gelinas Science Olympiad Allied Account, from a donor who wishes to remain anonymous.

\$25.00 from BJ's to be deposited into the Setauket Elementary School General Student Activities Account.

AMD Athlon XP 1600 computer system with keyboard and 15' flatscreen color monitor from Brian McNeil to be used in the Ward Melville High School Technology Program.

Acceptance of Agreement with Johnson Controls 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 hereby RESOLVED that the Board of Education accept the agreement with Johnson Controls and are hereby authorized to sign said agreement.

Late Transportation Requests to Private/Parochial

Schools

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

Upon the recommendation of the Superintendent of Schools be it RESOLVED that the late transportation requests to the private/parochial schools listed below be approved:

Smithtown Christian School Request # 65-08

Declaration of Surplus Equipment It was moved by Mr. Diviney, seconded by Mr. McIntosh 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.

**Equipment** 

Condition
Broken, too costly

KRG1JC9602078ADE82W800120

Xerox 3400 Printer, Phaser 3400, Serial

to repair

Revised Policy 6640-Capital Assets

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

Accounting-GASB 34

Upon recommendation of the Superintendent of Schools be it RESOLVED that the Board of Education adopt revised Board Policy 6640 - Capital Assets Accounting -

GASB 34.

Junior High School Athletes for Ward Melville High School Competition It was moved by Mr. Diviney, seconded by Mr. Micklos 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 following junior high school students' participation on the high school varsity teams as indicated:

Taylor Groth	Girls Spring Track	8 <sup>th</sup> Grade - Gelinas
Kim Kaloroumakis	Girls Spring Track	8 <sup>th</sup> Grade - Gelinas
Caroline O'Hea	Girls Spring Track	8 <sup>th</sup> Grade - Gelinas

Personnel Matters

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

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:

## **Retirements**

Name	School/Assignment	Effective Date	Date of Hire
Colletti, Thomas	Ward Melville/ Secondary Principal	7/1/08	9/1/74
Feather, Eileen	Gelinas/ Special Education Paraprofessional	6/30/08	10/23/86
Heischmann, Theodora	Murphy/ English Teacher	6/30/08	1/28/87
Inners, Barbara	Ward Melville/ English Chair	7/1/08	9/1/85
Rocklein, Kathleen	Ward Melville/ Science Teacher	6/30/08	9/1/74

## Resignation

<u>Name</u>	School/Assignment	Effective Date	Date of Hire
Tsaveras,	Mount/ Elementary	2/11/09	7/1/05
Joseph	Assistant Principal	2/11/08	//1/03

## **Leave of Absence**

<u>Name</u>	School/Assignment	<u>Effective</u>	<u>Reason</u>	<u>Tenured</u>
Shorter,	Minne./Arrow./			
Alison	Music Teacher	2/5/08-6/30/08	Any Reason	n No

Ms. Shorter is being appointed to a substitute teaching assignment for the leave period indicated above.

## **Appointments to Administrative Positions**

Gentile, Bernadette Elementary Assistant Principal

Adelphi University – BS LIU, C.W. Post – MSE

SUNY, Farmingdale – SAS, SDA Salary: \$96,877 (pro-rated)

Effective: 2/7/08

This is a three-year probationary appointment with tenure due 2/7/11. This appointment is due to the resignation of Joseph Tsaveras. Ms. Gentile will be assigned to Mount Elementary School for the 2007-2008 school year. Fingerprint clearance has been received.

Williams, James Acting Elementary Assistant Principal

SUNY, Old Westbury – BS Dowling College – MSE SUNY, Stony Brook – SDA Salary: \$93,375 (pro-rated) Effective: 2/13/08 – 6/13/08

This assignment is due to the maternity leave of Tanya Hurowitz. Mr. Williams is currently a teacher at Nassakeag Elementary School. Mr. Williams is employed by the district. Therefore, fingerprinting is not required.

## **Appointments to Instructional Positions**

Cannon, Marisa Teaching Assistant (Step 1/Level 1)

Arrowhead Elementary School Annual Salary - \$19,447 (prorated) Effective – February 13, 2008

This is a new position due to the reassignment of Cathleen Flanagan. Denial of clearance or conditional clearance from the Commissioner of Education shall result in immediate termination of employment.

The following individuals have resigned their current positions as Special Education Aides, at their respective schools, to accept a **Teaching Assistant** position, pending Board of Education approval.

Maresco, Holly Teaching Assistant (Step 1/Level 1)

Arrowhead Elementary School Annual Salary - \$19,447 (prorated) Effective – February 13, 2008

Spadaro, Michele Teaching Assistant (Step 1/Level 1)

Arrowhead Elementary School Annual Salary - \$19,447 (prorated) Effective – February 13, 2008

Van Sicklin, Michelle Teaching Assistant (Step 1/Level 1)

Mount Elementary School

Annual Salary - \$19,447 (prorated) Effective – February 13, 2008

## Appointments to Substitute Teacher/Nurse/ Paraprofessional/Tutor Positions

## **Teachers:**

Brown, Lisa

Ms.Brown was a substitute teacher for the District until 6/30/06. Ms. Brown is again available to substitute teach. Fingerprint clearance has been received.

Colletti, Tammy

Fingerprint clearance has been received.

Frole, Robert

Fingerprint clearance has been received.

Guadagno, Vita

Fingerprint clearance has been received.

Hannon, Erin

Fingerprint clearance has been received.

Johnston, Joan

Fingerprint clearance has been received.

Marcou, Nicole

Fingerprint clearance has been received.

Middleton, Ron

Fingerprint clearance has been received.

Shorter, Alison

Ms. Shorter is taking a leave from her teaching position at Three Village Central School. She will be available to substitute teach with an effective date of 2/11/08.

## **Home Tutor:**

Salvo, Joseph

Fingerprint clearance has been received.

## **Appointments of Winter Athletic Coach Positions**

## **Winter Coaches**

Name Pelosi.	Building	Assignment	Effective	Stipend	Step
Andrew Grippa,	Murphy	JH Girls Basketball*	Winter 2008	\$3,544.00	3
Christine	Gelinas	JH Girls Basketball*	Winter 2008	\$3,544.00	3

<sup>\*</sup> Correction. Previously approved 1/22/08 for JH Girls Volleyball, should be JH Girls Basketball.

## **Appointments of Annual Extra Assignments**

M	en	tn	r

Name	Building	Assignment	Effective	Rate	Not to Exceed
		Secondary			
Cobb, Cathy	Murphy	Mentor	1/28/2008	\$602.00	\$602.00

## **Appointments of Hourly Extra Assignments**

Name	Building	Assignment	Effective	Rate	Not to Exceed
ACCOMPANIST					
Raffaele (Jordan), Joan	nne Arrowhead	District Elementary Festival Chorus Rehearsals & Concert, WMHS	2/2/08, 2/5/08, 2/11/08, 2/13/08	\$150.00 Flat Fee	\$150.00
AIS					
Van Scoy,* Lauren	Arrowhead	Write On K-2	1/1/08-March 2008	\$44.66	\$893.20
*Ms. VanScoy repla	aces Patricia Macaluso	who was previously MITE After-	approved on 1/22/08.		
Alhofen, Patricia	Arrowhead	School Program MITE After-	2007-2008	\$44.66	\$446.60
Beck, Christine	Arrowhead	School Program MITE After-	2007-2008	\$44.66	\$446.60
Bloom, Chrissa	Arrowhead	School Program MITE After-	2007-2008	\$44.66	\$446.60
Hegarty, Lorraine	Arrowhead	School Program MITE After-	2007-2008	\$44.66	\$446.60
Herrman, Lorin	Arrowhead	School Program MITE After-	2007-2008	\$44.66	\$446.60
Tardo, Danielle	Arrowhead	School Program MITE After-	2007-2008	\$44.66	\$446.60
Losito, Christine	Arrowhead	School Program MITE After-	2007-2008	\$44.66	\$446.60
Matejov, Alicia	Arrowhead	School Program MITE After-	2007-2008	\$44.66	\$446.60
Mueller, Paul	Arrowhead	School Program MITE After-	2007-2008	\$44.66	\$446.60
Rimmer, Kristen	Arrowhead	School Program MITE After-	2007-2008	\$44.66	\$446.60
Tardo, Danielle	Arrowhead	School Program MITE After-	2007-2008	\$44.66	\$446.60
Walsh, Daniel	Arrowhead	School Program MITE After-	2007-2008	\$44.66	\$446.60
Winter, Beth	Arrowhead	School Program MITE After-	2007-2008	\$44.66	\$446.60
Harvey, Brian	Minnesauke	School Program MITE After-	January, 2008	\$44.66	\$446.60
Safranek, Susan	Nassakeag	School Program	1/31/2008	\$44.66	\$669.90

		EI A 7 % 9 Duon	12/10/07 1/7/09		
Carlson, Deana	Gelinas	ELA 7 & 8 Prep Classes	12/19/07,1/7/08, 1/9/08	\$44.66	\$133.98
DelVecchio, Diane	Gelinas	ELA 7 & 8 Prep Classes	12/19/07,1/7/08, 1/9/08	\$44.66	\$133.98
Ouzounian, Marissa	Gelinas	ELA 7 & 8 Prep Classes	1/7/08 & 1/9/08	\$44.66	\$89.32
Pawluk, Ann Marie	Gelinas	ELA 7 & 8 Prep Classes	1/7/08 & 1/9/08	\$44.66	\$89.32
Traube, Gina	Gelinas	ELA 7 & 8 Prep Classes ELA 7 & 8 Prep	12/19/07,1/7/08, 1/9/08	\$44.66	\$133.98
Wattecamps, Casey	Gelinas	Classes Math	12/19/07,1/7/08, 1/9/08	\$44.66	\$133.98
Baron, Josh	Gelinas	Assessment* Math	1/22/08-3/5/08	\$44.66	
Carlson, Deana	Gelinas	Assessment* Math	1/22/08-3/5/08	\$44.66	
Glasheen, Richard	Gelinas	Assessment* Math	1/22/08-3/5/08	\$44.66	
Hoffman, Victoria	Gelinas	Assessment*	1/22/08-3/5/08	\$44.66	
*Total amount for Gelia	nas AIS Math Asse	essment not to exceed S	\$2230.00 (50 hours)		
CHAPERONES					
Lewandowski, Christina	Arrowhead	Winter Concert SCMEA All- County Jazz Rehearal,	12/17/07	\$34.45	\$103.35
Pickford, Christy	Mount	Sayville High School	2/8/08	\$34.45	\$275.60
Tomasino, Christopher	Mount	Winter Concert	12/19/07	\$34.45	\$103.35
Hayes	Gelinas	Winter Concert III	1/10/08	\$34.45	\$68.90
Daguerre, Edward	Gelinas	Science Olympiad, Saturday practice	1/12/08, 1/19/08, 1/26/08, 2/2/08, 3/8/08, 3/29/08, 4/5/08	\$34.45	\$516.75
Guarascio, Victoria	Gelinas	Science Olympiad, Saturday practice	1/12/08, 1/19/08, 1/26/08, 2/2/08, 3/8/08, 3/29/08, 4/5/08	\$34.45	\$344.50
Rosen, Jaclyn	Gelinas	Science Olympiad, Saturday practice	1/12/08, 1/19/08, 1/26/08, 2/2/08, 3/8/08, 3/29/08, 4/5/08	\$34.45	\$516.75
Suesser, Mark	Gelinas	Science Olympiad, Saturday practice	1/12/08, 1/19/08, 1/26/08, 2/2/08, 3/8/08, 3/29/08, 4/5/08	\$34.45	\$861.25
Vorwald, Gary	Gelinas	Science Olympiad, Saturday practice Science Olympiad,	1/12/08, 1/19/08, 1/26/08, 2/2/08, 3/8/08, 3/29/08, 4/5/08	\$34.45	\$1,205.75
Mutter, David	Gelinas	Regional Tournament Science Olympiad,	2/9/08	\$34.45	\$206.70
Schuchman, Peter	Gelinas	Regional Tournament	2/9/08	\$34.45	\$206.70

		Science			
		Olympiad,			
0.1 1 1 77 1	G 1'	Regional	2/0/00	004.45	#20 C 70
Stiegelmaier, Kevin	Gelinas	Tournament Science	2/9/08	\$34.45	\$206.70
		Olympiad State			
Rosen, Jaclyn	Gelinas	Tournament, overnight	4/12/08 & 4/13/08	\$225.00 Flat Fee	\$225.00
Rosen, Jaciyn	Geillias	Science	4/12/08 & 4/13/08	riat ree	\$223.00
		Olympiad State			
Suesser, Mark	Gelinas	Tournament, overnight	4/12/08 & 4/13/08	\$225.00 Flat Fee	\$225.00
Saesser, mari	Geimas	Science	1,12,00 & 1,13,00	11411100	Ψ220.00
		Olympiad State Tournament,		\$225.00	
Vorwald, Gary	Gelinas	overnight	4/12/08 & 4/13/08	Flat Fee	\$225.00
Baker, Brian	Murphy	Benefit Concert	1/25/08	\$34.45	\$103.35
Campbell, Pete	Murphy	Benefit Concert	1/25/08	\$34.45	\$103.35
Cifuni, Matthew	Murphy	Benefit Concert	1/25/08	\$34.45	\$103.35
Pardi, Jacqueline	Murphy	Benefit Concert	1/25/08	\$34.45	\$103.35
Flanagan, Michael	Murphy	Benefit Concert	1/25/08	\$34.45	\$103.35
Neuberger, John	Murphy	Benefit Concert	1/25/08	\$34.45	\$103.35
		Sound for Tri-M Benefit Concert,			
Hodges, Gary	WMHS	Dress Rehearsal	2/14/08	\$34.45	\$103.35
		Conducting Jazz Lab- Tri-M.			
		Swing Dance- set			
	****	up, dance & clean	4.44.0.40.0	001.15	<b>***</b>
Hodges, Gary	WMHS	up	4/18/08	\$34.45	\$206.70
Preddice, Phil	WMHS WMHS	LISFA Rehearsal LISFA Concert	2/2/08 2/3/08	\$34.45	\$241.15
Preddice, Phil Preddice, Phil	WMHS	LISFA Concert	2/1/08	\$34.45 \$34.45	\$103.35 \$206.70
Gandt, Howard	WMHS	Win-A-Date	2/12/08	\$34.45	\$137.80
Hodges, Gary	WMHS	Win-A-Date Win-A-Date	2/12/08	\$34.45	\$137.80
Marques, Jessica	WMHS	Win-A-Date	2/12/08	\$34.45	\$137.80
			_,, _,	70	7-27.00
TUTORING					
<b>5</b> 6	****		12/18/07, 1/8/08,		<b>#2.10.00</b>
Davidson, Sandi	WMHS	Home Tutoring	1/15/08 1/7/08, 1/8/08,	\$40.00	\$240.00
Etheridge, Terri	WMHS	Home Tutoring	1/14/08	\$40.00	\$240.00
			12/5/07, 12/12/07,		
			12/18/07, 12/19/07,		
			1/2/08-1/4/08, 1/7/08-1/10/08,		
Florio, Christina	WMHS	Home Tutoring	1/14/08-1/16/08	\$40.00	\$1,320.00
Flynn, Maureen	WMHS	Home Tutoring	1/2/08-1/18/08	\$40.00	\$1,320.00
Muller, Gisela	WMHS	Home Tutoring	1/14/08, 1/18/08	\$40.00	\$120.00
Reo, Scott	WMHS	Home Tutoring	12/14/07, 12/21/07, 1/10/08	\$40.00	\$120.00
,					
			11/19/07, 12/5/07, 12/12/07, 12/19/07,		
			1/3/08, 1/10/08,		
Rodriques, Loren	WMHS	Home Tutoring	1/16/08, 1/17/08, 1/24/08	\$40.00	\$700.00
Rounques, Loren	CFIIVI VV	Trome Tutoring	1/24/00	ψ+υ.υυ	ψ100.00

Sterne, Ira	WMHS	Home Tutoring	1/9/08, 1/10/08, 1/16/08-1/18/08	\$40.00	\$400.00
.,		,	12/26/07 12/29/07		,
			12/26/07, 12/28/07, 1/2/08, 1/4/08,		
TEI I :C	MA ALIC	II		¢40.00	#2.co.oo
Thomas, Jennifer	WMHS	Home Tutoring	1/9/08-1/11/08	\$40.00	\$360.00
			1/2/08, 1/3/08,		
			1/7/08, 1/9/08,		
Zeidman, Stacey	WMHS	Home Tutoring	1/10/08	\$40.00	\$360.00

## **Teacher Tenure Appointment**

		Effective Date 1 <sup>st</sup> Yr.	Effective Date of	
<u>Name</u>	Tenure Area	Of Probation	<u>Tenure</u>	Certification
Wattecamps, Casey	Special Education	4/4/05	4/4/08	Special Education Pre K, K and Gr. 1-6

## **Paraprofessional Tenure Appointment**

<u>Name</u>	Tenure Area	Effective Date 1 <sup>st</sup> Yr. Of Probation	Effective Date of <u>Tenure</u>	
Reo, Scott	Teaching Assistant	4/4/05	4/4/08	

## Non-Instructional

It was moved by Mr. Diviney, seconded by Mr. Micklos 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 Non-instructional personnel items (as amended) described in the schedule below:

## <u>Retirements – Non-Instructional Staff</u>

<u>Name</u>	School/Assignment	Effective <u>Date</u>	Years of <u>Service</u>
Menten, Wallace	Maintenance & Operations Maintenance Mechanic II	02/18/08	13 yrs. 8 mos.

## <u>Resignations – Non-Instructional Staff</u>

<u>Name</u>	School/Assignment	Effective Date	Length of Service
Carioto, Matthew	Nassakeag Elementary Child Care Assistant (SACC)	02/04/08	2 yrs. 5 mos.
Harris, Cecelia	Arrowhead Elementary Child Care Assistant (Resigning SACC Position or	02/11/08 nly)	1 yr. 3 mos.

Kernes, Barbara Mount Elementary 03/05/08 8 yrs. 6 mos.

Lead Food Service

The following individuals have resigned their *Special Education Aide* positions effective February 13, 2008, to accept a *Teaching Assistant* position at their respective schools, pending Board of Education approval.

Michelle Van Sicklin Setauket Elementary School

Michele Spadaro Arrowhead Elementary School

Holly Maresco Arrowhead Elementary School

## **Appointments to Non-Instructional Positions**

Monitors/Aides

Spacarelli, Antoinette School Monitor ( 3.5 hrs/day)

Nassakeag Elementary School Replacing Linda Connolly

Salary - \$12.18 hourly (Step 1/ Level 3)

Effective - 02/13/08

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

## Changes of Status - Non-Instructional Staff

Becker, Carolyn From: Substitute Monitor/Aide

District-wide

To: Special Education Aide (6 hrs/day)

Arrowhead Elementary School

Replacing Susan Hillyer-due to transfer Salary - \$ 12.18 hourly (Step 1 / Level 11)

Annual Stipend - \$500 **Effective-02/13/08** 

Connors, Jessica From: Substitute Monitor/Aide

District-wide

To: Special Education Aide (7 hrs/day)

RC Murphy Junior High School

Replacing Enid Edelstein-due to transfer Salary - \$ 12.18 hourly (Step 1 / Level 14)

Annual Stipend - \$500 **Effective-02/13/08** 

DeSantis, Brian From: Custodial Worker I (Step 8/Level 1)

Nassakeag Elementary School

To: 'Acting' Senior Custodian (Step 8/Level 2)

Nassakeag Elementary School

Replacing Michael Milano-due to transfer Annual Salary - \$ 48,653.00 Prorated

Effective-01/09/08 through February 10, 2008 (Will resume previous position effective 2/11/08)

Milano, Michael From: Senior Custodian (Step 12/ Level 2)

Nassakeag Elementary School

To: 'Acting' Head Custodian (Step 12 / Level 5)

Nassakeag Elementary School Replacing George Watson Annual Salary - \$ 60,682.00

Effective-01/09/08 until further notification

Pav, Dawn From: Substitute Monitor/Aide

District-wide

To: Special Education Aide (6 hrs/day)

Arrowhead Elementary School Replacing Catherine Segelken

Salary - \$ 12.18 hourly (Step 1/Level 11)

Annual Stipend - \$500 **Effective-02/13/08** 

## **Appointments to Non-Instructional Substitute Positions**

2008 and, as such, does not require fingerprinting clearance.

## Clericals

Giambra, Margaret Salary-\$10.38 /hour Effective: 02/13/08

Ms. Giambra was a District employee for more than 20 years until her recent retirement on January 31,

## **Food Service Workers**

Hyland, Mary Ellen Salary-\$10.38 /hour

Effective: 02/13/08

Fingerprinting clearance has been received and is on file.

Kernes, Barbara Salary-\$10.38 /hour

Effective: 02/13/08

Fingerprinting clearance has been received and is on file.

Worrell, Anita Salary-\$10.38 /hour

Effective: 02/13/08

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

#### **Monitors/Special Education Aides**

Biegen, Jonathan Salary-\$10.38 /hour

Effective: 02/13/08

Fingerprinting clearance has been received and is on file.

Wassing, Karen Salary-\$10.38 /hour Effective: 02/13/08

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

## **Appointments of Extra-Curricular Hourly Assignments**

## **Clerical Support**

Name		Bldg	Assignment/Function	Date(s) of Function	Total Hours	<b>Rate</b> Regular
Bromberger,	Karolys	WMHS	SWIM REGISTRATION	02/05/08	3	Hourly Rate* Regular
Cronin,	Patricia	WMHS	SWIM REGISTRATION	02/05/08	3	Hourly Rate* Regular
Diaz,	Ana	WMHS	SWIM REGISTRATION	02/05/08	3	Hourly Rate* Regular
Fasano,	Nicole	WMHS	SWIM REGISTRATION	02/05/08	3	Hourly Rate* Regular
Gildea,	Barbara	WMHS	SWIM REGISTRATION	02/05/08	3	Hourly Rate* Regular
Holownia,	Elaine	WMHS	SWIM REGISTRATION	02/05/08	3	Hourly Rate* Regular
Jautze,	Deborah	WMHS	SWIM REGISTRATION	02/05/08	3	Hourly Rate* Regular
Matzelle,	Denise	WMHS	SWIM REGISTRATION	02/05/08	3	Hourly Rate* Regular
Rosa,	Lorraine	WMHS	SWIM REGISTRATION	02/05/08	3	Hourly Rate* Regular
Schofield,	Annette	WMHS	SWIM REGISTRATION	02/05/08	3	Hourly Rate* Regular
Sirota,	Terry	WMHS	SWIM REGISTRATION	02/05/08	3	Hourly Rate*

<sup>\*</sup> Regular Hourly Rate up to 40 hours/wk-excess will be at 1.5 the hourly rate

## **Approval of Emergency Conditional Appointments**

**Be it resolved,** that upon the recommendation of the Superintendent of Schools, the following employees be granted an extension of emergency conditional appointment status pending fingerprinting clearance from the New York State Department of Education.

EMERGENCY CONDITIONAL			
LAST NAME	<u>FIRST</u>	<u>SCHOOL</u>	<u>ASSIGNMENT</u>
ALIPERTI	DANIELLE	GELINAS JR HS	SPECIAL EDUCATION AIDE
BARBIER	STACEY	DISTRICT-WIDE	SUBSTITUTE MONITOR
BELL	DANIEL	DISTRICT-WIDE	SUBSTITUTE CLERK/MONITOR
BOETTCHER	PETER	DISTRICT-WIDE	CUSTODIAL SUBSTITUTE
BODNAR	MICHAEL	DISTRICT-WIDE NASSAKEAG	CUSTODIAL SUBSTITUTE
BRANDO	DEENA	ELEMENTARY	PART-TIME CLERK TYPIST
BUCARO	KATHERINE	DISTRICT-WIDE SETAUKET	SUBSTITUTE MONITOR
CALAMIA	KAREN	ELEMENTARY	SPECIAL EDUCATION AIDE
CAMBRIA	STACY ANN	DISTRICT-WIDE ARROWHEAD	SUBSTITUTE MONITOR
CANNON	MARISA	ELEMENTARY	TEACHING ASSISTANT
COMMISSO	MARY	NORTH COUNTRY MOUNT	PART-TIME CLERK TYPIST
DE LUCA	SHAWN	ELEMENTARY	CHILD CARE ASSISTANT
FORZANO	CORRINE	MURPHY JR HS ARROWHEAD	SPECIAL EDUCATION AIDE
GIARRAFFA	ANGELA	ELEMENTARY MOUNT	SPECIAL EDUCATION AIDE
GREENBERG	AMANDA	ELEMENTARY	CHILD CARE ASSISTANT
JOHNSTON	FRANCIS	DISTRICT-WIDE ARROWHEAD	SECURITY
KOEHLER	DONNA	ELEMENTARY ARROWHEAD	SPECIAL EDUCATION AIDE
O'CONNELL	IRENE	ELEMENTARY	SPECIAL EDUCATION AIDE
MATRA	PETER	DISTRICT-WIDE	SUBSTITUTE MONITOR
MILAZZO	SUZANNE	DISTRICT-WIDE	SUBSTITUTE MONITOR
MILLWATER	CHRISTOPHER	DISTRICT-WIDE	CUSTODIAL SUBSTITUTE
RICCIARDI	JOHN	DISTRICT-WIDE	CUSTODIAL SUBSTITUTE
RINCHEY	AMY	NASSAKEAG ELEMENTARY NASSAKEAG	CHILD CARE ASSISTANT
SPACARELLI	ANTOINETTE	ELEMENTARY	SCHOOL MONITOR
WASSING	KAREN	DISTRICT-WIDE	SUBSTITUTE MONITOR
WHITBECK	LAWRRENCE	DISTRICT-WIDE	SECURITY-VRT
WOLCOTT	SAMANTHA	DISTRICT-WIDE	SUBSTITUTE MONITOR

WORRELL ANITA DISTRICT-WIDE SUBSTITUTE FOOD SERVICE WOODLAND CAROL WMHS SCHOOL MONITOR

Approval of Settlement Agreements

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

RESOLVED, that the Board of Education approves the terms of the Stipulation of Settlement and General Release with respect to the settlement of charges brought pursuant to Section 3020-a of the Education Law against the employee named on the attached confidential list as "Employee A" and hereby authorizes the President of the Board of Education to execute said Stipulation of Settlement and General Release on behalf of the Board of Education.

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

RESOLVED, that the Board of Education approves the terms of the Stipulation of Settlement and General Release with respect to the settlement of charges brought pursuant to Section 3020-a of the Education Law against the employee named on the attached confidential list as "Employee B" and hereby authorizes the President of the Board of Education to execute said Stipulation of Settlement and General Release on behalf of the Board of Education.

Recommendations of Committee on Special Education – Meetings of December 19 and 20, 2007, and January 8, 9, 10, 15, 17, 18, 22, 23, 24, 29, and February 1, 2008

It was moved by Mr. Diviney, seconded by Mr. Micklos and carried by a 4-0-1, with Mr. McIntosh abstaining, that the Board adopt the following resolution:

Upon the 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.

Recommendations of Committee on Preschool Special Education – Meetings of January 8 and 15, 2008 It was moved by Mr. Diviney, seconded by Mr. Micklos 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, 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.

# OTHER ITEMS OF INTEREST

Dr. Fourman advised that both fencing teams were in the newspaper. The teams had won a local championship. Dr. Fourman had the opportunity to visit Ward Melville High School on Saturday and received a plaque from the Long Island String Festival for the district which he had accepted and was presenting it to Mr. Carasiti.

## PUBLIC PARTICIPATION

Marci Lobel commented in regard to Education for Academically Talented Students. She applauded the Board of Education for efforts in maintaining the very fine educational provisions given to, in particular, academically talented students. Ms Lobel urged clear educational objectives for goals for the IG program and the specific means for achieving them..

Mr. Parkhideh commented regarding the need for more time than 4-6 weeks to study the plan for the I. G. Program. He asked that decisions not be rushed.

## ADJOURNMENT

There being no further business to be conducted, it was moved by Mr. Micklos, seconded by Mr. Diviney and unanimously carried that the meeting be adjourned at 8:42 p.m.

Respectfully submitted,

Gwen Delio