

Education Meeting and Budget
Review of the Board of Education
of the Three Village Central
School District of Brookhaven
and Smithtown held at Setauket
Elementary School on April 8,
2008 at 6:00pm

There were present: Stuart Fourman
 John Diviney
 Carol Leister
 Frank McIntosh
 Jacqueline Rudman

There was absent: David Micklos

There were also present: Frank Carasiti
 Cheryl Pedisich
 Mara Bollettieri
 Jeffrey Carlson
 Andrea Wilson
 Matthew Wilkins
 Visitors

CALL TO
ORDER

The meeting was called to order at 6:00pm. The Board adjourned into Executive Session at 6:01pm to discuss personnel, legal and contractual matters. The Board reconvened into open session at 7:30pm. Matt Wilkins led the pledge of allegiance.

Mr. Wilkins extended thanks to all the Board and Administration who participated in the Town Meeting held at Ward Melville High School and advised the public that “High School Musical” will be presented at R.C. Murphy Junior High and “Annie” will be presented at Gelinias Junior High School during the week. Mr. Wilkins also informed the public that the campaign for the upcoming elections for Student Government was underway at Ward Melville High School.

PUBLIC
PARTICIPATION

Mr. Whitney commented on the many benefits that students would receive from the continuation and expansion of the Global language program at the Junior High School level.

Mrs. Vitale addressed the Board on behalf of the Three Village Joint PTA Council to request an additional guidance staff position at Ward Melville High School.

CHANGES IN
THE MEETING
AGENDA

Mr. Carasiti stated that item I - Approval of Hearing Officer and Suspension of Employee – Section 75 Charges has been removed. Item I 2 - Stipulation of Settlement was added.

MINUTES AND
BIDS

Mr. Diviney exited at 8:48pm and returned at 8:51pm.

Minutes of
February 26,
March 4,
March 11, and
Special Meeting of
March 12, 2008

It was moved by Mr. McIntosh, seconded by Mrs. Leister and carried by a 4-0-0 vote that the Board approve the minutes of its February 26, March 4, March 11, and Special Meeting of March 12, 2008.

Purchase and Installation of 14' Refrigerated Food Truck Body

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

Upon the recommendation of the Superintendent of Schools be it RESOLVED that the Board of Education award to low bidder, Delivery Concepts East, as follows: Total Package for 14' Refrigerated Food Truck Body. Award Amount: \$57,850.00.

INFORMATION ITEMS TO THE BOARD

Secondary Tallies Report 2008-2009

Mrs. Pedisich presented the Secondary Tallies Report.

Non-Resident Tuition Rates

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

Upon recommendation of the Superintendent of Schools be it RESOLVED that the Board of Education establish the following tuition billing rates for 2007-2008 and actual tuition rates for 2006-2007 for each non-resident student attending school in the Three Village Central School District.

2007-2008 Tuition Billing Rates

		<u>Disabled Students</u>	
Grades K-6	\$ 9,533	Grades K-6	\$36,437
Grades 7-12	\$10,712	Grades 7-12	\$37,616

2007-2007 Actual Tuition Rates

		<u>Disabled Students</u>		
		<u>20% to 59%</u>	<u>60% or more</u>	
Grades K-6	\$9,098	Grades K-6	\$29,119	\$46,914
Grades 7-12	\$9,352	Grades 7-12	\$29,373	\$47,168

Discussion ensued regarding the Boards acceptance of any out of district tuition. The Board came to the consensus not to change the current policy.

Authorization to Participate in Cooperative Bids with Educational Data Services, Inc. for New York Skilled Trades Time and Material

Item was tabled until next Board of Education Meeting.

Appointment of Independent Auditor

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

Be it hereby RESOLVED that upon recommendation of the Superintendent of Schools, the Board of Education appoint the firm of R. S. Abrams & Co., LLP at a fee of \$52,400 to conduct an audit of the operations of the Three Village Central School District in compliance with all federal, state and GASB regulations and pronouncements pertaining thereto, and to provide all reports required by said entities for the fiscal year ending June 30, 2008.

ITEMS FOR
BOARD ACTION

Acceptance of
Donations

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

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

\$579.63 from Target's Take Charge of Education Program to be deposited into the Minnesauke Elementary School Allied Fund-General Student Activities.

\$165.03 from Target's Take Charge of Education Program to be deposited into the Gelinus Junior High School Allied Fund.

\$202.51 from Target's Take Charge of Education Program to be deposited into the Murphy Junior High School Allied Fund.

Declaration of
Surplus Equipment

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

Upon 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>Equipment</u>	<u>Condition</u>
Cres-Cor Metal Products,, Inc. – Hot Box	Broken, non-repairable
GBC Shredmaster	Broken, non-repairable
RCA TV Tag #013044	Broken, non-repairable
RCA TV Model #F36673ET/ Serial #826631093	Broken, non-repairable
Kodak 90 Copier Model #001252/ Serial #007730752	Broken, non-repairable
Kodak 90 Copier Model #001465/ Serial #745699	Broken, non-repairable
Kodak 90 Copier Model #371-0890/ Serial #08279876	Broken, non-repairable
Kodak 90S Copier ID #K-7-133572/ Serial #7286516	Broken, non-repairable
Canon 6650 Copier ID #5234-6523/ CYR-34838	Broken, non-repairable

Computers

<u>Model</u>	<u>Serial #</u>	<u>Tag #</u>	
GX1	2SHF5	1477	Broken, non-repairable
GX1	2SLK5	1441	Broken, non-repairable
GX1	2SLX6	1283	Broken, non-repairable
GX1	2SLXQ	1195	Broken, non-repairable
GX1	2SL28	1210	Broken, non-repairable
GX1	2SL1W	1167	Broken, non-repairable
GX110	4SS720B	1807	Broken, non-repairable
GX110	9DT720B	2747	Broken, non-repairable
GX1	2SNMQ	1443	Broken, non-repairable
GX110	GQAR7	1368	Broken, non-repairable
GX110	GQARP	1784	Broken, non-repairable
GX1	2SHFT	4713	Broken, non-repairable
GX110	D9T720B	1819	Broken, non-repairable
GX110	GQARI	1362	Broken, non-repairable
GX110	GQAS1	1364	Broken, non-repairable

GN+	EVYRL	1236	Broken, non-repairable
GX1	2SMX6	1337	Broken, non-repairable
GX110	53T720B	2059	Broken, non-repairable
GX1	2SLHB	1343	Broken, non-repairable
GX1	2SMU4	1331	Broken, non-repairable
GX1	2SLIW	1220	Broken, non-repairable
GX1	2SL4P	1344	Broken, non-repairable
GX1	S2MWZ	1329	Broken, non-repairable
GX1	2SMXQ	1322	Broken, non-repairable
GX1	2SMT1	5797	Broken, non-repairable
GX1	2SMSC	1325	Broken, non-repairable
GX1	2SLJ4	1251	Broken, non-repairable
GX1	2SMV0	1336	Broken, non-repairable
GX1	2SMY0	1324	Broken, non-repairable
GX1	2SMRS	1340	Broken, non-repairable
GX1	2SMUJ	1326	Broken, non-repairable
GX1	2SMSH	1341	Broken, non-repairable
GX1	2SMXN		Broken, non-repairable
GX1	2SMV7	1330	Broken, non-repairable
GX1	2SMVS	1327	Broken, non-repairable
GN+	FH07W	3889	Broken, non-repairable
GX1	2SMX1	1345	Broken, non-repairable
GX1	2SMXV	5798	Broken, non-repairable
GX1	2SMXK	1334	Broken, non-repairable
GX1	2SLI5	738	Broken, non-repairable
GX110	7GR720B	3015	Broken, non-repairable
GX1	2SMS0	1338	Broken, non-repairable
GX1	2SMX4	1342	Broken, non-repairable
GX110	4RS720B	1813	Broken, non-repairable
GX1	2SMYM	1328	Broken, non-repairable
GX110	1KR720B	3538	Broken, non-repairable
GX1	G4DR2	1280	Broken, non-repairable
GX1	G4DRK	2459	Broken, non-repairable
GX1	G4DR4	1281	Broken, non-repairable
GX1	2SMVH	5761	Broken, non-repairable
GX1	2SMWW	1323	Broken, non-repairable
GN+	FH3L1	2376	Broken, non-repairable
GN+	EVZLV	2076	Broken, non-repairable
Dimension 4100	J9M0M01	5790	
Dimension 4100	H9M0M01	5776	
GX300	9WJH201	1238	Broken, non-repairable
GX110	GQAQ2	1366	Broken, non-repairable
ITOX MX82	NE01031127	820	
GX110	GQARZ	1376	Broken, non-repairable
			Broken, non-repairable
GX110	GQAQF	1367	Broken, non-repairable
GX110	G59I2	814	Broken, non-repairable
<u>Printer</u>			
HP Laser Jet 5	USKC237297	1708	Broken, non-repairable

Stipulation of Settlement

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

RESOLVED, that the Board of Education approves the Stipulation of Settlement with the employee and union named in executive session, and authorizes the Board President and the Superintendent to execute same.

BE IT FURTHER RESOLVED, that the Board of Education hereby accepts the irrevocable letter of resignation submitted by the aforementioned employee named in executive session, with said resignation being effective December 31, 2009.

Personnel Matters

Instructional

It was moved by Mr. McIntosh, seconded by Mr. Diviney and carried by a 5-0-0 vote, 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 instructional personnel items described in the schedule below:

LEAVES OF ABSENCE

<u>NAME</u>	<u>SCHOOL/ASSIGNMENT</u>	<u>EFFECTIVE</u>	<u>REASON</u>	<u>TENURED</u>
Comiskey, Kathryn	Nassakeag / Elementary Teacher	4/14/08-6/30/08	Childcare	Yes
Freeman, Kelly	Setauket / Elementary Teacher	5/19/08-6/30/08	Childcare	Yes
Pedisich, Cheryl	No. Country / Exec. Director of Pupil Personnel Services	2008-2009	Any Reason	Yes

Ms. Pedisich is continuing in her assignment as the Asst. Superintendent for Educational Services for the 2008-09 school year.

APPOINTMENT TO ADMINISTRATIVE POSITION
2007-08 SCHOOL YEAR

Taldone, Catherine Director School / Community Partnership and
School Age Child Care Program
Adelphi University – BA
SUNY, Stony Brook – MA
LIU, C.W. Post - SDA
Salary Step/Level – \$116,971.50 (pro-rated)
20% position increase
Effective – 3/17/08

Ms. Taldone’s contract will be increased from .8 to 1.0. This assignment will continue as a 10.5 month position. Ms. Taldone is employed by the district.

APPOINTMENT TO INSTRUCTIONAL POSITION
2007-08 SCHOOL YEAR

Cooper, Allison Elementary teacher
SUNY, Oneonta – BS
CUNY, Queens College - MSE
Salary Step/Level – 1/MA
(retroactive to 10/19/07 pro-rated)
Effective – 4/9/08 – 6/30/08

This is a leave replacement position. This appointment is due to the leave of absence of Kathryn Comiskey. Ms. Cooper will be assigned to Nassakeag Elementary School for the 2007-08 school year. Ms. Cooper is employed by the district. Fingerprint clearance for employment has been received.

APPOINTMENTS TO INSTRUCTIONAL POSITIONS

Plunkett, Fallon Teaching Assistant (Step 1/Level 3)
R.C. Murphy Junior High School
Annual Salary - \$23,331 (prorated)
Annual Certification Stipend - \$150.00
Effective – March 12, 2008

Ms. Plunkett was previously approved for this position at the Board of Education meeting held on March 11, 2008. Her salary is revised to reflect the correct amount with the additional stipend for her certification, as provided for in the TVTA contract.

Turner, Michele Teaching Assistant (Step 1/Level 3)
 Setauket Elementary School
 Annual Salary - \$23,331 (prorated)
 Annual Certification Stipend - \$150.00
 Effective – March 3, 2008

Ms. Turner was previously approved for this position at the Board of Education meeting held on March 11, 2008. Her salary is revised to reflect the correct amount with the additional stipend for her certification, as provided for in the TVTA contract. In addition, the corrected building location is Setauket Elementary School with an effective date of March 3, 2008.

APPOINTMENTS TO SUBSTITUTE
TEACHER/ NURSE/ PARAPROFESSIONAL/ TUTOR POSITIONS
2007-2008 SCHOOL YEAR

TEACHERS:

Costello, Stephen
 Fingerprint clearance has been received.

Garnier, Michelle
 Fingerprint clearance has been received.

Gergen, Emily
 Fingerprint clearance has been received.

Kocivar, Tracy
 Fingerprint clearance has been received.

Milano, John
 Fingerprint clearance has been received.

Otten, Meghan
 Fingerprint clearance has been received.

APPOINTMENTS OF SPRING ATHLETIC COACH POSITIONS
2007-2008 SCHOOL YEAR

<u>Name</u>	<u>Building</u>	<u>Assignment</u>	<u>Effective</u>	<u>Stipend</u>	<u>Step</u>
DeRosa, Mike*	Gelinas	JH Softball	Spring	\$3,329.00	1

*Incorrect first name had been submitted at the 03/11/08 agenda.

Muscarella, Ronald	WMHS	JV Girls Softball	Spring	\$3,013.00	2
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*Mr. Muscarella will be replacing Jillian Kroll who was approved on 2/26/08. Salary will be pro-rated.

APPOINTMENTS OF ANNUAL EXTRA ASSIGNMENTS
2007-2008 SCHOOL YEAR

<u>Name</u>	<u>Building</u>	<u>Assignment</u>	<u>Effective</u>	<u>Rate</u>	<u>Not to Exceed</u>
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YOUTH PROGRAM

Gregory, Glenda	WMHS	Reconnecting Youth Program	2007-2008	\$5,000.00	\$5,000.00
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ACT PROGRAM

Diehl*, John	WMHS	ACT Supervisor	2007-2008	\$1,780.00	\$1,780.00
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*Program previously approved for \$770 on 7/31/07.

SAT PROGRAM

Diehl*, John	WMHS	SAT Supervisor	2007-2008	\$4,500	\$4,500.00
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*Program previously approved for 3,499.98 ON 7/13/07.

SPECIAL EDUCATION ACT/SAT SUPERVISOR

Flynn*, Maureen	WMHS	Special Education ACT/SAT	2007-2008	\$2,000.00	\$2,000.00
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*Program previously approved for \$1200 on 6/26/07. Increase will be Grant funded.

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6th CLASS
 Williams, Laura WMHS Science/Sports 2/27/2008 Pro-rated Pro-rated
 Medicine

APPOINTMENTS OF HOURLY EXTRA ASSIGNMENTS

Last Name	First Name	Building	Assignment	Effective	Rate	Not to Exceed
AIS						
Ullrich	Rosemary	Arrowhead	WRITE ON! K-2 Program	2007-08	\$44.66	\$893.20
Figliozi	Linda	Mount	MITE Program	1/29/2008	\$44.66	\$669.90
Jensen	Kelly	Mount	MITE Program	1/29/2008	\$44.66	\$669.90
Lingner	James	Mount	MITE Program	1/29/2008	\$44.66	\$669.90
Lohmann	Paige	Mount	MITE Program	1/29/2008	\$44.66	\$669.90
Nilsson	Marylou	Mount	MITE Program	1/29/2008	\$44.66	\$669.90
Schaentzler	Jeff	Mount	MITE Program	1/29/2008	\$44.66	\$669.90
Turner	Linda	Mount	MITE Program	1/29/2008	\$44.66	\$669.90
Gorman	Mary	Murphy	Math AIS	1/28-3/4/08	\$44.66	\$238.03
Sihler	Kevin	Murphy	Math AIS	1/28-3/4/08	\$44.66	\$535.92
Vetro	Rocco	Murphy	Math AIS	1/28-3/4/08	\$44.66	\$312.62
Levy	Barbara	Murphy	Science AIS	4/29-6/11/08	\$44.66	\$669.90
Pahuja	Pamila	Murphy	Science AIS	4/29-6/11/08	\$44.66	\$669.90
CHAPER-ONES						
Bletsch	Jessica	Nassakeag	Concert for Those Who Serve	3/13/2008	\$34.45	\$68.90
Contino	Linda	WMHS	NYSSMA Solo & Ensemble Festival	4/4/2008	\$34.45	\$137.80
Daguerre	Edward	Gelinas	Science Olympiad	3/15/2008	\$34.45	\$68.90
Marr	Mary Kay	Gelinas	Science Olympiad	2/9/2008	\$34.45	\$206.70
Alberti	Catherine	Gelinas	7th/8th grade dance, Sp. Ed. Student 1:1	3/28/2008	\$15.00	\$37.50
Hurley	Terri	Gelinas	7th/8th grade dance, Sp. Ed. Student 1:1	3/28/2008	\$15.00	\$37.50
Jahingir	Shaheda	Gelinas	7th/8th grade dance, Sp. Ed. Student 1:1	3/28/2008	\$15.00	\$37.50
Boltrek	Christopher	Gelinas	7th/8th grade dance	3/28/2008	\$34.45	\$103.35
Connors	Corrine	Gelinas	7th/8th grade dance	3/28/2008	\$34.45	\$103.35
Daguerre	Edward	Gelinas	7th/8th grade dance	3/28/2008	\$34.45	\$103.35
Salzano	Chantel	Gelinas	7th/8th grade dance	3/28/2008	\$34.45	\$103.35
Waszmer	Jack	Gelinas	7th/8th grade dance	3/28/2008	\$34.45	\$103.35

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CURRICULUM WRITING

Gustafson	Eric	Setauket	Elementary Science Project	January - June 2008	\$38.62	\$800.00
Bernhard	William	WMHS	Math 8H Theory Curriculum	January - June 2008	\$38.62	\$77.36
DeSario	Laura	Gelinas	Math 8H Theory Curriculum	January - June 2008	\$38.62	\$77.36
Kaye	Debbie	Murphy	Math 8H Theory Curriculum	January - June 2008	\$38.62	\$77.36
LaBella	Wendy	Murphy	Math 8H Theory Curriculum	January - June 2008	\$38.62	\$77.36
Negron	Sylvia	Murphy	Math 8H Theory Curriculum	January - June 2008	\$38.62	\$77.36
Mandel	Laurie	Murphy	Social & Emotional Literacy Program (L & S America Grant)	January - June 2008	\$44.66	\$3,600.00
Rakowsky	Debbi	Murphy	Social & Emotional Literacy Program (L & S America Grant)	January - June 2008	\$44.66	\$2,700.00
Medina	Phil	Murphy	Video presentation for community -L & S America Grant activities	January - June 2008	\$44.66	\$224.00

HOME TUTORING

Baldante	Stefanie	Mount	Home tutoring	2/11/08, 2/12/08, 2/14/08, 2/26/08-2/28/08, 3/3/08, 3/4/08, 3/6/08	\$40.00	\$500.00
Baumann	Matthew	WMHS	Home tutoring	1/4/08, 1/8/08, 1/11/08, 1/15/08, 1/25/08, 1/29/08	\$40.00	\$760.00
Cusumano	Amy	WMHS	Home tutoring	2/8/08, 2/15/08	\$40.00	\$80.00
Davidson	Sandi	WMHS	Home tutoring	2/27/2008	\$40.00	\$40.00
Etheridge	Terri	WMHS	Home tutoring	2/11/08, 2/12/08, 2/15/08, 2/26/08, 2/29/08, 3/5/08, 3/6/08, 3/10/08, 3/11/08	\$40.00	\$800.00
Florio	Christina	WMHS	Home tutoring	1/8/08, 1/9/08, 1/15/08, 1/16/08, 1/29/08, 2/4-2/15/08, 2/25-2/29/08	\$40.00	\$1,760.00
Losquadro	Pamela	Murphy	Home tutoring	2/20/08, 2/21/08, 2/28/08, 3/4/08, 3/6/08	\$40.00	\$480.00
Martin	Marvel	WMHS	Home tutoring	1/7/08-1/10/08, 1/15/08, 1/17/08, 1/22/08, 1/24/08, 1/31/08, 2/5/08, 2/12/08, 2/18/08, 2/25/08, 2/27/08, 2/29/08	\$40.00	\$550.00
Perrotta	Cindy	Nassakeag	Home tutoring	3/6/08	\$40.00	\$200.00

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Perrino	Craig	WMHS	Home tutoring	2/4-2/15/08, 2/19- 2/21/08	\$40.00	\$1,040.00
Robertson	Barbara	WMHS	Home tutoring	2/8/08, 2/15/08, 2/28/08	\$40.00	\$240.00
Sterne	Ira	WMHS	Home tutoring	2/5-2/7/08, 2/11- 2/15/08, 2/25/08, 2/27- 2/29/08, 3/7/08, 3/12/08, 3/13/08	\$40.00	\$1,400.00
Thomas	Jennifer	WMHS	Home tutoring	1/16/08, 1/18/08, 1/30/08, 2/1/08, 2/5/08, 2/7/08, 2/12/08, 2/14/08	\$40.00	\$320.00
Weiner	Claudine	WMHS	Home tutoring	2/12/08, 2/14/08	\$40.00	\$80.00
Zeidman	Stacey	WMHS	Home tutoring	1/14/08, 1/16- 1/17/08, 1/28/08, 2/14/08, 2/19- 2/20/08, 2/25/08, 2/27/08, 2/29/08, 3/3-3/5/08, 3/13/08	\$40.00	\$1,040.00

APPOINTMENT OF SUMMER ASSIGNMENT
2007-2008

SUMMER ESY PROGRAM PRINCIPAL

<u>Name</u>	<u>Building</u>	<u>Assignment</u>	<u>Effective</u>	<u>Not to Exceed</u>
Mason, Dawn	Arrowhead	Extended School Year Program Principal	7/1/08-8/11/08	\$7,500.00

Non-Instructional

It was moved by Mr. Diviney, seconded by Mr. McIntosh, and carried by a 5-0-0 vote, 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 described in the schedule below:

RESIGNATIONS

<u>NAME</u>	<u>SCHOOL/ASSIGNMENT</u>	<u>EFFECTIVE DATE</u>	<u>LENGTH OF SERVICE</u>
Lloyd, Marilyn	Setauket Elementary School Special Education Aide	03/01/08	6 yrs. 3 mos.
Lukralle, Bryan	Gelinas Junior High School Special Education Aide	04/07/08	3 months

APPOINTMENTS

MONITORS/AIDES

Manna, Donna	Special Education Aide (6.0 hrs/dy) Setauket Elementary School Replacing Donna Lang Salary - \$12.18 hourly (Step 1/Level 11) Annual Stipend - \$500.00 Effective – 03/26/08
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Fingerprinting clearance has been received and is on file.

Torzilli, Lorie School Monitor (5.25 hrs/dy)
 Minnesauke Elementary School
 Replacing Patricia Hebert
 Salary - \$12.18 hourly (Step 1/Level 8)
 Effective – 04/14/08

Fingerprinting clearance has been received and is on file.

Turza, Kim School Monitor (4.0 hrs/dy)
 Gelinus Junior High School
 Replacing Donna O'Reilly
 Salary - \$12.18 hourly (Step 1/Level 4)
 Effective – 04/09/08

Fingerprinting clearance has been received and is on file.

SCHOOL AGED CHILD CARE (SACC)

Rodriguez, Jamie Child Care Assistant (15.0 hrs/week)
 Nassakeag Elementary School
 Replacing Mathew Carioto
 Salary - \$12.05 hourly (Step 1/Level 1)
 Effective – 05/12/08

Fingerprinting clearance has been received and is on file.

CHANGES OF STATUS

Catizone-Casciano, Christina From: Substitute Monitor/Aide
 District-wide
 To: Special Education Aide (6.0 hrs/dy)
 Mount Elementary School
 Replacing Alison Rupe
 Salary - \$ 12.18 hourly (Step 1 / Level 11)
 Annual Stipend - \$500.00
 Effective-04/09/08

Di Cesare Jr., Donald From: Custodial Groundsman (3rd Shift Mon-Fri)
 District-wide
 To: Custodial Groundsman (3rd Shift Tues-Sat)
 District-wide
 Position Transfer with Robert Moretti
 Annual Salary - \$ 48,775 (Step 8 / Level 9)
 Annual Stipend - \$500.00
 Effective-04/14/08

Moretti, Robert From: Custodial Groundsman (3rd Shift Tues-Sat)
 District-wide
 To: Custodial Groundsman (3rd Shift Mon-Fri)
 District-wide
 Position Transfer with Donald Di Cesare, Jr.
 Annual Salary - \$ 44,231 (Step 4 / Level 9)
 Effective-04/14/08

SALARY ADJUSTMENTS- Salary Increases for Self-Sustaining Program

SUMMER RECREATION PROGRAM (2008)				
		STEP 1 Years 1 & 2	STEP 2 Years 3 & 4	STEP 3 Years 5 & 6
PROGRAM SUPERVISOR	Current Salary	\$23.63		
	Projected Salary	\$24.46		
SUPERVISOR/ TRAVEL CAMP	Current Salary	\$17.28	\$18.35	\$19.43
	Projected Salary	\$17.88	\$18.99	\$20.11

DIRECTOR/SPECIAL AREAS	Current Salary	\$12.44	\$12.98	\$13.52
	Projected Salary	\$12.88	\$13.43	\$13.99
COUNSELORS				
CERTIFIED TEACHER	Current Salary	\$11.14	\$11.68	\$12.22
	Projected Salary	\$11.53	\$12.09	\$12.65
HIGH SCHOOL GRADUATE/MONITORS	Current Salary	\$9.85	\$10.39	\$10.92
	Projected Salary	\$10.19	\$10.75	\$11.30
HIGH SCHOOL STUDENT	Current Salary	\$8.54	\$9.08	\$9.62
	Projected Salary	\$8.84	\$9.40	\$9.96

COMMUNITY SWIM PROGRAM (2008-2009)				
		STEP 1	STEP 2	STEP 3
POOL ATTENDANT	Current Salary	\$7.15	\$7.26	\$7.37
	Projected Salary	\$7.40	\$7.51	\$7.63
LIFEGUARD	Current Salary	\$9.66	\$10.21	\$10.72
	Projected Salary	\$10.00	\$10.57	\$11.10
INSTRUCTIONAL AIDE	Current Salary	\$10.82	\$11.60	\$12.37
	Projected Salary	\$11.20	\$12.01	\$12.81
WATER SAFETY INSTRUCTOR	Current Salary	\$12.73	\$13.81	\$14.88
	Projected Salary	\$13.18	\$14.30	\$15.40
LEVEL I (HS/COLLEGE)	Current Salary	\$15.21	\$16.28	\$17.36
LEVEL II (COLLEGE GRADUATE)	Current Salary	\$15.21	\$16.28	\$17.36
	Projected Salary	\$15.75	\$16.85	\$17.97
POOL SUPERVISOR	Current Salary	\$29.95		
	Projected Salary	\$31.00		

APPOINTMENTS

CLERICAL

Ammann, Colleen

Salary-\$10.38 /hour
Effective: 04/09/08

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

CUSTODIAL

DiBiase, Paul

Salary-\$10.38 /hour
Effective: 04/09/08

Fingerprinting clearance has been received and is on file.

Lupo, Jason

Salary-\$10.38 /hour
Effective: 04/09/08

Fingerprinting clearance has been received and is on file.

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

<u>LAST NAME</u>	<u>FIRST</u>	<u>SCHOOL</u>	<u>ASSIGNMENT</u>
AMMANN	COLLEEN	DISTRICT-WIDE	SUBSTITUTE CLERK/MONITOR
BELL	DANIEL	DISTRICT-WIDE	SUBSTITUTE CLERK/MONITOR
BODNAR	MICHAEL	DISTRICT-WIDE	CUSTODIAL SUBSTITUTE
BRANDO	DEENA	NASSAKEAG ELEMENTARY	PART-TIME CLERK TYPIST
CAMBRIA	STACY ANN	DISTRICT-WIDE	SUBSTITUTE MONITOR
DE LUCA	SHAWN	MOUNT ELEMENTARY	CHILD CARE ASSISTANT
DICARLO- NELMS	BARBARA	DISTRICT-WIDE	SUBSTITUTE MONITOR
GIARRAFFA	ANGELA	ARROWHEAD ELEMENTARY	SPECIAL EDUCATION AIDE
GREENBERG	AMANDA	MOUNT ELEMENTARY	CHILD CARE ASSISTANT
JOHNSTON	FRANCIS	DISTRICT-WIDE	SECURITY
MAHMOOD	REHANA	DISTRICT-WIDE	SUBSTITUTE MONITOR
MATRA	PETER	DISTRICT-WIDE	SUBSTITUTE MONITOR
MILLWATER	CHRISTOPHER	DISTRICT-WIDE	CUSTODIAL SUBSTITUTE
RINCHEY	AMY	NASSAKEAG ELEMENTARY	CHILD CARE ASSISTANT
WOLCOTT	SAMANTHA	DISTRICT-WIDE	SUBSTITUTE MONITOR

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

Section 913
Examination

RESOLVED, that pursuant to § 913 of the Education Law, the employee named on confidential schedule “A” is hereby directed to appear for a mental examination in the office of Dr. Randall Solomon, on the 10th day of April 2008 at 1:00pm, and it is,

FURTHER RESOLVED, that Dr. Randall Solomon, is hereby appointed school medical inspector pursuant to § 913of the Education Law in order to evaluate said employee’s ability to perform her duties.

Recommendations
of Committee on
Special Education
Meetings of
February 25, 26,
27, 28, 29, March
3, 4, 5, 6, 7, 12, 13,
15, 17, 18, and 25,
2008

It was moved by Mr. McIntosh, seconded by Mr. Diviney, and carried by a 5-0-0 vote, 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 Special Education.

Recommendations
of Committee on
Preschool Special
Education
Meetings of
February 26, 28,
March 4, 5, 6, 11,
12, 13, and 18,
2008

It was moved by Mr. McIntosh, seconded by Mr. Diviney, 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.

2008-2009
BUDGET
PRESENTATION

Mrs. DeVore presented the Special Education/Pupil Personnel Services (PPS) budget presentation.

Mrs. Taldone presented the School Age Child Care (SACC) budget presentation.

Mr. Carasiti stated that this was the conclusion of the 2008-2009 budget presentations and informed the public that the next Board of Education Meeting would be on April 15, 2008 at R.C. Murphy Junior High School at 8:00 pm.

OTHER ITEMS
OF INTEREST

No other items were presented.

PUBLIC
PARTICIPATION

There were no public participants at this time.

ADJOURNMENT

There being no further business to be conducted, it was moved by Mr. McIntosh, seconded by Mr. Diviney, and carried by a 5-0-0 vote, that the meeting be adjourned at 8:45 pm.

Respectfully submitted,

Andrea Wilson
District Clerk