

Annual Reorganizational Meeting of the Board of Education of the Three Village Central School District of Brookhaven and Smithtown held at North Country Administration Center, Stony Brook, New York 11790 on July 8, 2008 at 6:30 pm

There were present: John Diviney
Carol Leister
Jonathan Kornreich
Frank McIntosh
David Micklos
Diane Peritore
Glen Whitney

There was absent: There was none absent

There were also present: Ralph P. Ferrie
Mara Bollettieri
Jeffrey Carlson
Cheryl Pedisich
Andrea Wilson
Visitors

CALL TO ORDER	Mr. Diviney called the meeting Open at 6:30 pm.
ADJOURN INTO EXECUTIVE SESSION	Mr. Diviney motioned to adjourn into Executive Session to discuss personnel, legal and contractual matters, seconded by Mr. Micklos, motion carried by a unanimous vote (5-0-0).
RECONVENE INTO OPEN SESSION OF THE ANNUAL REORGANIZATIONAL MEETING	
Opening of Meeting	The Board reconvened into open session at 8:14 pm. Mr. Diviney led the pledge of allegiance.
CHANGES IN THE MEETING AGENDA	Dr. Ferrie added Items GG1 – Text Book Adoptions and QQ – Appointment of Special Investigator
ADMINISTRATION OF OATH	
Administration of Oath Office to Elected Board Members	Mrs. Wilson administered the oath of office to Mr. McIntosh, Mr. Whitney and Mrs. Peritore.
Nomination and Election of President of the Board of Education 2008-2009 and Administration of Oath of Office to President	Mr. Diviney requested nominations for the office of President of the Board of Education and presided over the election. Mr. McIntosh nominated Mr. Diviney for the office of President of the Board of Education, seconded by Mr. Whitney, motion carried by a unanimous vote (7-0-0). Mrs. Wilson administered the oath of office to Mr. Diviney.
Nomination and Election of Vice-President of the Board of Education 2008-2009 and	Mr. Diviney requested nominations for the office of Vice President of the Board of Education and presided over the election. Mr. McIntosh nominated Mr. Micklos for the office of Vice President of the Board of Education, seconded by Mr. Diviney, motion carried by a unanimous vote (7-0-0).
Administration of Oath of Office to Vice President	Mrs. Wilson administered the oath of office to Mr. Micklos.

APPOINTMENT
OF OFFICERS

Appointment of District Clerk 2008-2009 and Administration of Oath of Office to District Clerk

Be it RESOLVED that the Board of Education appoint Andrea Wilson as District Clerk of the Board of Education for the 2008-2009 school year and,

Be it further RESOLVED that the Board of Education approve its appointment with the District Clerk, Andrea Wilson, effective July 1, 2008 through June 30, 2009, pursuant to the terms and conditions set forth in the agreement, and authorize the Board President to sign the agreement.

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

Mr. Diviney administered the oath of office to Mrs. Wilson.

Appointment of District Treasurer 2008-2009

Upon recommendation of the Superintendent of Schools be it hereby RESOLVED that the Board of Education appoint Lisa VanMiddeltem to serve as District Treasurer for the fiscal year ending June 30, 2008, at a rate of \$43.58 per hour.

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

Appointment of Assistant District Treasurer 2008-2009

Upon recommendation of the Superintendent of Schools be it hereby RESOLVED that the Board of Education appoint Barbara Burns to serve as Assistant District Treasurer for the fiscal year ending June 30, 2009, at no additional compensation.

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

Appointment of District Claims Auditor 2008-2009

Upon recommendation of the Superintendent of Schools be it hereby RESOLVED that the Board of Education appoint Arthur Venezia to serve as Claims Auditor for the fiscal year ending June 30, 2009, at a rate of \$570 per diem.

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

OTHER
APPOINTMENTS

School District Appointees 2008-2009

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 2008-2009 school year:

<u>Position</u>	<u>Officer</u>	<u>Compensation</u>
Purchasing Agent	Patricia Cronin	At no additional cost
Allied Accounts Treasurer, WMHS	Donald Ambrose	\$7,000 per year
Allied Accounts Treasurer, Gelinas	Leanne Perry	\$2,534 per year
Allied Accounts Treasurer, Murphy	Beverly Swystun	\$2,354 per year
Allied Accounts Treasurer, Elementary Schools	Susan Zaffers	At no additional cost
Certification of Payroll	Superintendent or Assistant Superintendent for Business	At no additional cost
Records Retention & Disposition Officer	Andrea Wilson	At no additional cost
Records Access Officer	Andrea Wilson	At no additional cost
Assistant District Clerks For Voter Registration	Elaine Holownia Deborah Jautze Gwen Delio	\$500 per year \$500 per year \$500 per year

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

Appointment of Internal Auditor

Upon recommendation of the Superintendent of Schools be it hereby RESOLVED that the Board of Education appoint the firm of Nawrocki Smith, LLP, CPAs, to serve as Internal Auditor for the fiscal year ending June 30, 2009, pursuant to Section 2116(b) of the NY State Education Law Section 170.12 of the Commissioner's Regulations, as per the attached engagement letter.

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.

Appointment of
General Counsel

Upon the recommendation of the Superintendent of Schools be it RESOLVED that the Board of Education appoint Lamb & Barnosky, LLP as general counsel for the period July 1, 2008 through June 30, 2009 as per the proposal on file in the Superintendent's office, and that the President of the Board of Education be authorized to execute the agreement to that effect.

Motion was made by Mr. McIntosh, seconded by Mr. Micklos, opposed by Mrs. Peritorie and carried by a 6-1-0 vote to approve the resolution as presented.

Appointment of
Claims
Administrator for
Workers
Compensation
Self-Insured
Program

Upon the recommendation of the Superintendent of Schools be it RESOLVED that Triad Group be appointed as claims administrator for the district's self-insured workers' compensation program at a cost of \$23,900 for the 2008-2009 school year.

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

Appointment of
District
Representative
for the Suffolk
School
Employees
Health Plan
2008-2009

Upon the recommendation of the Superintendent of Schools be it RESOLVED that Jeffrey Carlson be appointed as the district representative for the Suffolk School Employees Health Plan for the 2008-2009 school year.

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

Appointment of
Board of
Registration
2008-2009

Be it RESOLVED that the Board of Education hereby designates the following qualified voters of the district to serve as members of the Board of Registration for the 2008-2009 school year:

- Karen Buxton
- Barbara Clute
- Agnes Maggiacomo
- Agatha Meadows

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

Appointment of
Title IX Officer

Upon the recommendation of the Superintendent of Schools, be it RESOLVED that the appointment of Dr. Mara Bollettieri as Title IX Officer be approved effective July 1, 2008 through June 30, 2008.

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

Appointment of
Section 504
Compliance
Officer

Upon the recommendation of the Superintendent of Schools, be it RESOLVED that the appointment of Cheryl Pedisich as Section 504 Compliance Officer be approved effective July 1, 2008 through June 30, 2009.

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

Appointment of
School
Physicians and
School Medical
Inspector,
Approval of
2008-2009
Examination and
Fee Schedule

Upon the recommendation of the Superintendent of Schools be it RESOLVED that the Board of Education approve the school physicians and their assignments, and the approval of the 2008-2009 examination and fee schedule.

PHYSICIANS

Howard Sussman, MD
1 Alilah Place
Miller Place NY 11764
476-0820

Frederick Caston, MD
7 Alicia Court
Stony Brook NY 11790
689-1370

James Crovello, MD, PC
(Psychiatrist)
625 Belle Terre Road – Suite 203
Port Jefferson NY 11777
928-8330

William Robbins, MD
4 Meadow Drive
Stony Brook NY 11790
751-8249

Christopher Ng, MD
100 South Jersey Avenue – Suite 14
East Setauket NY 11733
751-3883

James Dragone, MD
4 Old Field Place
East Setauket NY 11733
724-1331

Janice Moldashel, MD
17 Archer Drive
Stony Brook NY 11790
689-8264

Muriel Stehlin, PA
88 Sycamore Circle
Stony Brook NY 11790
689-3589

Minutes of July 8, 2008

Michael Randall, DO
7 Mark Tree Road
Centereach NY 11720
580-1740

Scott Gressin, PA
6 Julia Circle
Setauket NY 11733
474-0157

Christopher Xikis, PA
118 South Bicylce Path
Selden NY 11784
731-7976

ASSIGNMENTS

Arrowhead Elementary School
Christopher Ng, MD

Setauket Elementary School
Frederick Caston, MD

Minnesauke Elementary School
Janice Moldashel, MD

P.J. Gelinus Junior High School
Howard Sussman, MD

William Sidney Mount Elementary School
To Be Determined

R.C. Murphy Junior High School
To Be Determined

Nassakeag Elementary School
To Be Determined

Ward Melville High School
William Konczynin, MD

CHIEF SCHOOL PHYSICIAN: Willaim Konczynin, MD

PHYSICIAN TO COMMITTEE ON SPECIAL EDUCATION:
Michael Randall, MD

PHYSICIAN TO COMMITTEE ON PRE-SCHOOL EDUCATION:
Michael Randall, MD

SCHOOL MEDICAL INSPECTOR:
James Crovello, MD, PC

EXAMINATION AND FEE SCHEDULE

Chief School Physician Fee	\$13,200.00
Physician to Committee on Special Education Fee Michael Randall	\$2,500.00 \$200.00 per/meeting
School Medical Inspector Fee James Crovello, MD, PC	\$250.00-\$325.00 (depending on length of visit and length of report)
Student physical examination:	
Individual	\$15.50
Group	\$8.00
Work permit examination:	
Individual	\$15.50
Group	\$8.00
Employee physical examination fee	\$45.00
Emergency Treatment at football Games: physicians	\$175.00
Emergency Treatment at football Games: physician assistants	\$150.00

It is further recommended that the Board of Education approve the appointment of Dr. James Crovello, 625 Belle Terre Road – Suite 203, Port Jefferson Station, New York 11776 as school medical inspector effective September 1, 2008 through June 30, 2009.

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.

Designation of
Board Member
Liaison and
Standing
Subcommittee
Positions 2008-
2009

Be it RESOLVED that the Board members liaison positions be as follows for the 2008-2009 school year:

Arrowhead Elementary School	Frank McIntosh
Minnesauke Elementary School	Frank McIntosh
Mount Elementary School	Carol Leister
Nassakeag Elementary School	Jonathan Kornreich

Setauket Elementary School	Glen Whitney
Gelinas Junior High School	David Micklos
Murphy Junior High School	Diane Peritore
Ward Melville High School	John Diviney
PTA Council	Carol Leister
SEPTA	Glen Whitney

Be it further RESOLVED that the Board establish the following standing subcommittees of the Board for the 2008-2009 school year:

Facilities:	David Micklos*, John Diviney, Frank McIntosh
Finance:	John Diviney*, Frank McIntosh, Glen Whitney
Legislative:	Jonathan Kornreich*, Diane Peritore, Glen Whitney
Teaching and Learning:	Carol Leister*, David Micklos, Diane Peritore

*Committee Chairperson

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

Designation of Banks as Depositories for School District Funds for 2008-2009 Fiscal Year

Upon the recommendation of the Superintendent of Schools be it RESOLVED that the Board of Education approve the designation of the following banks as depositories for the school district funds for the 2008-2009 fiscal year.

GENERAL FUND DEPOSITORIES

Citibank	Commerce
J.P. Morgan Chase Bank	Capital One
State Bank of Long Island	

SUPPLEMENTARY DEPOSITORIES

Citibank	Commerce
J.P. Morgan Chase Bank	Capital One
State Bank of Long Island	

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

Designation of Official Newspapers

Upon recommendation of the Superintendent of Schools be it RESOLVED that the Board of Education designate the following newspapers as official newspapers for the district for the purposes of filing legal notices for the 2008-2009 school year:

Newsday
The Village Times Herald
Long Island Business News

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

Designation of Authorized Signatures on Checks 2008-2009

Upon recommendation of the Superintendent of Schools be it RESOLVED that the District Treasurer, be designated as the authorized signature on checks; and that in the absence of the District Treasurer, the Assistant District Treasurer be designated as the authorized signature on checks and further, that all checks in excess of \$2,500 except payroll checks, be cosigned by the Superintendent or, in his/her absence, the Superintendent's designee, the Assistant Superintendent for Educational Services for the 2008-2009 school year.

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

Designation of Time and Place of Board of Education Meetings 2008-2009

Be it RESOLVED that the Board of Education continue its practice of conducting its Education and Business Meetings on the second and fourth Tuesday of each month, respectively, at the locations on the "2008/2009 Calendar of Board of Education Meetings and Budget Meetings," at 8:00 pm, with the exceptions printed in the district calendar and on file in the District Clerk's office, and that the dates of the Board workshops, hearings, and meetings be published on the district calendar whenever possible.

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.

Renewal of School Board Memberships 2008-2009

Upon recommendation of the Superintendent of Schools be it RESOLVED that the Board of Education approve memberships in the following organizations for the 2008-2009 school year:

<u>ASSOCIATION/ORGANIZATION</u>	<u>ESTIMATED ANNUAL FEES</u>
Nassau-Suffolk School Boards Association	\$ 2,940
New York State School Boards Association	\$10,670
SCOPE	\$ 5,280

R.E.F.I.T. was tabled until the Legislative Committee reviewed this membership and makes its recommendation.

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

Establishment of Petty Cash Funds 2008-2009

Upon recommendation of the Superintendent of Schools be it RESOLVED that the Board of Education approve the establishment of petty cash funds for the 2008-2009 school year as follows:

Arrowhead School	Marisa Redden	\$50.00
Minnesauke School	Paula Bienia	\$50.00
Mount School	Nathalie Lilavois	\$50.00
Nassakeag School	Gail Casciano	\$50.00
Setauket School	Anne Rullan	\$50.00
Gelinas Jr. High School	Gus Hueber	\$50.00
Murphy Jr. High School	Vincent Vizzo	\$50.00
Ward Melville High School	Alan Baum	\$100.00
Health, Phys. Ed., Recreation	Don Webster	\$100.00
Summer Recreation	Don Webster	\$500.00
Elementary Education	Ken Bossert	\$100.00
Secondary Education	Mary Castiglie	\$100.00
Buildings and Grounds	Robert Hanson	\$50.00
Personnel Department	Mara Bollettieri	\$50.00
Administration	Jeff Carlson	\$100.00
Administration	Cheryl Pedisich	\$100.00
Superintendent	Ralph Ferrie	\$100.00
Board of Education	Andrea Wilson	\$100.00

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

Renewal of Participation in the Annual School Lunch and School Breakfast Programs, and Free and Reduced Lunch and Breakfast Programs

Upon recommendation of the Superintendent of Schools be it RESOLVED that the Board of Education renew participation in the National School Lunch and Breakfast Programs as well as implementation of the Free and Reduced Price Lunch Policy and Income Eligibility Guidelines for the school year 2008-2009, and that the President of the Board of Education be authorized to execute all agreements relating thereto.

Upon recommendation of the Superintendent of Schools be it RESOLVED that the Board of Education adopt an elementary school lunch price of \$1.75 and a secondary price of \$2.00 for the 2008-2009 school year.

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

Approval of Contract with Emma S. Clark Library for Library Services

Upon recommendation of the Superintendent of Schools be it RESOLVED that the Board of Education approve an agreement between the Three Village Central School District and the Emma S. Clark Memorial Library for the provision of free library services effective August 1, 2008 through July 31, 2009; and

Be it further RESOLVED that the President of the Board of Education be authorized to execute said agreement.

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

Approval of State Education Department Impartial Hearing Officers 2008-2009

Upon the recommendation of the Superintendent of Schools be it RESOLVED that the Board of Education adopt the roster of eligible hearing officers to conduct special education impartial hearings for the 2008-2009 school year.

IMPARTIAL HEARING OFFICERS

Meryl Zaglin	Joel Ziev	Peter Albert
Lynn Almeleh	Eugene Arcery	Stuart Bauchner
Beryl Blaustone	Robert Briglio	Paul Bumbalo
Diane Cohen	Theodore Debowy	Debra Dewan
Barbara Ebenstein	John Farago	Rona Feinberg
Saryn Finkelstein	Lana Flame	Steven Goldsmith
Lorraine Gross	Nancy Hampton	Jonathan Heidelberger
Amy Lynne Itzla	Howard Jacob	Theresa Joyner
George Kandilakis	Eugene Kaufman	Martin Kehoe III
Robin Kent	Harry Kershen	Dora Lassinger
Patricia Latzman	Michael Lazan	Nancy Lederman
Susan Lushing	Robert W. Mackreth	James McKeever
James Monk	Christine Moore	Esther Mora
Eric Nachman	John Naun	Robert Nisely
Mary Noe	David Nydick	Veronica Odom
Janice K. Orland	Jane Owens	Gary Peters
Kenneth Peters	Joseph Quinn	Heidi Reichel
Susan Mills Richmond	Kenneth S. Ritzenberg	George Roberts
Paul Rosen	Jean Rosenweig	Jerome Schad
Martin Schiff	Judith Schneider	Annette Shachter
Marjorie Silver	Kenneth Stewart	Craig Tessler
Richard Thaler	Aaron Turetsky	Arthur Venezia
William Wall	James Walsh	Carl Wanderman
Marc Weiner	Mindy G. Wolman	Joseph Wooley

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

Authorization to Designate Impartial Hearing Officer 2008-2009

Upon the recommendation of the Superintendent of Schools be it RESOLVED that the Board of Education authorize its president, or in the absence of the president the vice president, to act on its behalf between scheduled meetings to appoint an Impartial Hearing Officer who is the next individual on the rotational list as designated by the NYSED.

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

Authorization to Sign STAC Forms and Reports

Be it hereby RESOLVED that upon recommendation of the Superintendent of Schools, the Board of Education authorizes the Assistant Superintendent for Educational Services to sign STAC forms and reports, and that the Director for Pupil Personnel Services be designated as an alternative authorizing signature for 2008-2009.

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

MINUTES AND BIDS

Minutes of May 13, 27, and June 10, 2008

Motion was made by Mr. McIntosh, seconded by Dr. Whitney, and carried by a unanimous vote (7-0-0) for the Board of Education to accept the Minutes of May 13, 27, and June 10, 2008.

Bond Issue Related Capital Improvement – Proposition II Technology Project – Installation of a Fiber WAN

Upon recommendation of the Superintendent of Schools be it RESOLVED that the Board of Education award the attached bid as presented.

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

Bid

Upon the recommendation of the Superintendent of Schools be it RESOLVED that the Board of Education reject all bids for the Service, Repairs & Safety Inspections of Elevators and Vehicle Repair Service, NYS Inspection & Brake Service that were opened on June 17, 2008.

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

Bid

Upon the recommendation of the Superintendent of Schools be it RESOLVED that the Board of Education award the bids further enumerated in the schedule on file in the Business Office.

<u>BID</u>	<u>BID NUMBER</u>
Cost of Labor for Electrical Maintenance	2153
Purchase & Installation of Dishwashers	2165
General Construction-Emergency Asbestos	2166
Purchase of 2009 or Newer F-450 Regular Chassis Cab 4x4	2180

Minutes of July 8, 2008

Electrical Reconstruction-Emergency Asbestos	2181
Freight Elevator Reconstruction Bond Phase 1-Proposition 1	2182
General Construction Proposition 2 – EXCEL	2183
HVAC Reconstruction-Proposition 2 – EXCEL	2184
Electrical Reconstruction – Proposition 2 – EXCEL	2185

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

**INFORMATION
ITEMS TO THE
BOARD**

Rental Fees for
District Musical
Instruments

Upon recommendation of the Superintendent of Schools be it **RESOLVED** that the Board of Education adopt the following fee schedule for the rental of district musical instruments:

<u>TYPE OF RENTAL</u>	<u>FEE</u>
Summer	\$15.00
Half School Year	\$25.00
Full School Year	\$50.00
In-School Use	\$25.00

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

Renewal of
Agreement with
Alternatives for
Children for
Nutrition
Programs

Upon the recommendation of the Superintendent of Schools be it **RESOLVED** that the Board of Education renew the agreement with Alternatives for Children to provide a lunch program for their staff and students.

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

Textbook
Adoptions

Upon the recommendation of the Superintendent of Schools, be it **RESOLVED** that the Board of Education approve the adoption of the following textbooks:

Avanti! – Beginning Italian
By Aski/Musumeci
Published by McGraw-Hill 2007
Cost: \$76.00

Prego! An Invitation to Italian
By Lazzarino, Peccianti, Dini
Published by McGraw-Hill 2008
Cost: \$96.00

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

**ITEMS FOR
BOARD
ACTION**

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:

\$2,500 from the Battelle Memorial Institute for the Gelinas Science Olympiad Program to be deposited into the Gelinas Science Olympiad Allied Account.

7' x 14' utility cargo trailer from the Three Village Athletic Booster Club for conversion into a portable athletic training facility for use on the fields and at away games as a medical station, and storage for field equipment.

280 gallon Lube Cube waste oil tank from Fenley & Nicol Environmental to be installed at Ward Melville High school to be used by the auto shop.

Mr. McIntosh opened a discussion regarding the high amount of donations to the Gelinas Science Olympiad Program and the inequity of donations to the students at Murphy Junior High School. Further discussion ensued with Mr. Diviney clarifying that the donations were secured by the efforts of a teacher on staff at Gelinas JHS and that the donations mostly went to support travel for the state and national competitions for students at both schools. A consensus was not reached at this time.

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

Declaration of
Surplus
Equipment

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

Equipment

<u>Model</u>	<u>Serial #</u>	<u>Model #</u>	<u>Tag#</u>	<u>Condition</u>
Alto Clarinet	2107	-	-	Unplayable
Refrigerator	TVCSO #003821			Non-repairable

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

Approval of
Contracts with
Outside Service
Providers for
Special
Education
Services

Upon recommendation of the Superintendent of Schools be it RESOLVED that the Board of Education approve the contract for services to be provided by the following outside service providers for 2008-2009:

- Family Pediatric Homecare
- Christian Nursing Services (approved on 6/30/08 on an emergency basis)
- Dayna Whaley
- EAC/Suffolk Learning Center
- Kids First Evaluation & Advocacy Center
- Helen Emmerich

Dr. Whitney opened a discussion regarding clarification within the contracts that a statement be included that the contractor not engage in discriminatory practices. Mr. Carlson replied that he would look into incorporating this into the contracts.

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

Appointment of
Committees on
Special
Education 2008-
2009

Upon the recommendation of the Superintendent of Schools be it RESOLVED that the Board of Education approve the appointment of the Committee on Special Education enumerated on the schedule on file in the Assistant Superintendent for Educational Services' office for the 2008-2009 school year:

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

Personnel
Matters

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:

Instructional

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

RESIGNATIONS

<u>NAME</u>	<u>SCHOOL/ASSIGNMENT</u>	<u>EFFECTIVE DATE</u>	<u>DATE OF HIRE</u>
Byrnes, Kerry	Ward Melville/Speech Teacher	8/31/08	2/9/05
Horn, Lauren	Minnesauke/Elementary Teacher	6/30/08	11/29/99

Ms. Horn will be continuing in a probationary special education assignment for the 2008-09 school year.

LEAVE OF ABSENCE

<u>NAME</u>	<u>SCHOOL/ASSIGNMENT</u>	<u>EFFECTIVE</u>	<u>REASON</u>	<u>TENURED</u>
Shaughnessy, Kimberly	Setauket / Elementary Teacher	6/19/08-6/30/08	Childcare	Yes

APPOINTMENTS TO INSTRUCTIONAL POSITIONS

Cacciatore, Erica
Art teacher
LIU, C. W. Post- BFA
Salary Step/Level - 1/BA
Effective - 9/1/08

This is a three-year probationary appointment with tenure due 9/1/11. This appointment is due to the reassignment of Jennifer Trettner. Ms. Cacciatore will be assigned .5 at Nassakeag and .5 at Setauket Elementary School for the 2008-09 school year. Denial of clearance or conditional clearance from the Commissioner of Education shall result in immediate termination of employment.

D'Eletto, Christina
English teacher
St. Joseph's College- BA
Salary Step/Level - 2/BA
Effective - 9/1/08

This is a three-year probationary appointment with tenure due 9/1/11. This appointment is due to the reassignment Brian McAuliffe & transfer of Christine Kunkel. Ms.D'Eletto will be assigned to Gelinis Junior High School for the 2008-09 school year. Denial of clearance or conditional clearance from the Commissioner of Education shall result in immediate termination of employment.

DeLucia, Joann
Special Education teacher
St. John's University - BA
Dowling College - MA

Minutes of July 8, 2008

Last Name	First Name	Building	Assignment	Effective	Status
Amatulle	Dino	WMHS	Athletic Supervision	Fall 2008	Indistrict
Anzalone	Richard	Murphy	Athletic Supervision	Fall 2008	Indistrict
Baker	Brian	Murphy	Athletic Supervision	Fall 2008	Indistrict
Barrett	Linda	WMHS	Athletic Supervision	Fall 2008	Indistrict
Boltrek	Chris	Gelinas	Athletic Supervision	Fall 2008	Indistrict
Blaney	Erin	WMHS	Athletic Supervision	Fall 2008	Indistrict
Carroll	Frank	Murphy	Athletic Supervision	Fall 2008	Indistrict
Cesare	Phyllis	Murphy	Athletic Supervision	Fall 2008	Indistrict
Chacon	Enrico	WMHS	Athletic Supervision	Fall 2008	Indistrict
Chapman	Craig	WMHS	Athletic Supervision	Fall 2008	Indistrict
Daguerre	Edward	Gelinas	Athletic Supervision	Fall 2008	Indistrict
Dell'Isola	Isabelle	Murphy	Athletic Supervision	Fall 2008	Indistrict
DeRosa	Michael	Gelinas	Athletic Supervision	Fall 2008	Indistrict
DeWitt	Adam	WMHS	Athletic Supervision	Fall 2008	Indistrict
Dougherty	Michele	Murphy	Athletic Supervision	Fall 2008	Retired
Dropp	Lori	Gelinas	Athletic Supervision	Fall 2008	Indistrict
Ferraro	Virginia	Murphy	Athletic Supervision	Fall 2008	Indistrict
Ferraro	Kurt	WMHS	Athletic Supervision	Fall 2008	Indistrict
Flannagan	Mike	Murphy	Athletic Supervision	Fall 2008	Indistrict
Foley, Sr	William	WMHS	Athletic Supervision	Fall 2008	Indistrict
Grimmer	Patricia	WMHS	Athletic Supervision	Fall 2008	Indistrict
Harris	Jeff	Gelinas	Athletic Supervision	Fall 2008	Indistrict
Hawkins	Ryan	WMHS	Athletic Supervision	Fall 2008	Indistrict
Heck	Jeff	WMHS	Athletic Supervision	Fall 2008	Indistrict
Holleran	Thomas	WMHS	Athletic Supervision	Fall 2008	Retired
Kroll	Jillian	Murphy	Athletic Supervision	Fall 2008	Indistrict
LaBella	Wendy	Gelinas	Athletic Supervision	Fall 2008	Indistrict
LaRochelle	Chris	WMHS	Athletic Supervision	Summer/Fall 2008	Indistrict
Lisante-Levy	Geraldine	Murphy	Athletic Supervision	Fall 2008	Indistrict
Loddigs	Scott	WMHS	Athletic Supervision	Fall 2008	Indistrict
Lynch	Al	WMHS	Athletic Supervision	Fall 2008	Retired Out of District
McKaney	Charles	WMHS	Athletic Supervision	Fall 2008	Indistrict
McNamara	Brendan	Gelinas	Athletic Supervision	Fall 2008	Indistrict
Menten	Sue	Gelinas	Athletic Supervision	Fall 2008	Indistrict
Moran	Kathryne	WMHS	Athletic Supervision	Fall 2008	Indistrict
Negus	Jay	WMHS	Athletic Supervision	Summer/Fall 2008	Indistrict
Nueberger	John	Murphy	Athletic Supervision	Fall 2008	Indistrict
Nuegebauer	Robert	Murphy	Athletic Supervision	Summer/Fall 2008	Indistrict
O'Leary	Kevin	WMHS	Athletic Supervision	Fall 2008	Indistrict
Restivo	Stephen	Murphy	Athletic Supervision	Summer/Fall 2008	Indistrict
Smith	Jesse	WMHS	Athletic Supervision	Fall 2008	Indistrict
Treder	Brian	Gelinas	Athletic Supervision	Fall 2008	Indistrict
Watson	Shannon	WMHS	Athletic Supervision	Fall 2008	Indistrict
Weiner	Claudine	WMHS	Athletic Supervision	Fall 2008	Indistrict
Wormuth	Greggory	Gelinas	Athletic Supervision	Summer/Fall 2008	Indistrict

Minutes of July 8, 2008

Rate of pay: Supervision: \$23.08/hr prior to 6:00 p.m
 \$34.62/hr after 6:p.m & on days school is closed
 Scoreboard
 Timer: \$88.66 per contest-Varsity Basketball only
 All other timers/scorers receive supervision pay rate.

Medical Coordinator: \$23.29/hr prior to 6:00p.m.
 \$34.92/hr after 6:0p.m

Medical/ Safety
 Instruction: \$35.00/
 hr

TOTAL PAY NOT TO EXCEED \$ 46,000.00

APPOINTMENTS OF ANNUAL EXTRA ASSIGNMENTS

Last Name	First Name	Building	Assignment	Effective	Rate	Not to Exceed
FLAG DAY COORDINATOR						
Tomasino	Chris	Mount	Flag Day Coordinator	2007-08	\$1,204.00	\$1,204.00
MENTOR						
Berman	Susan	Minnesauke	Mentor	2007-08	\$602.00	\$602.00
LEAD TEACHER						
Tranchino	Gretchen	Mount	Enrichment Lead Teacher	2008-2009	\$1,390.00	\$1,390.00

APPOINTMENTS OF HOURLY EXTRA ASSIGNMENTS

Esser*	Christopher	WMHS	Senior Art Show	39605	\$34.45	\$68.90
Dietz*	Kristen	WMHS	Senior Art Show	39605	\$34.45	\$68.90
Swierupski*	James	WMHS	Senior Art Show	39605	\$34.45	\$68.90

*Additional hours worked

			Beginners Band Concert sound, lights & supervision			
Tomasino	Christopher	Mount		39604	\$34.45	\$103.45
Murphy	Christopher	Murphy	Senior Prom	39625	\$34.45	\$206.70
Murolo	Nancy	WMHS	Senior Prom	39625	\$34.45	\$206.70
Sandolo	John	WMHS	Senior Prom	39625	\$34.45	\$206.70
Dinkel	Alison	WMHS	Graduation Day	39628	\$34.45	\$103.35
Gregory	Glenda	WMHS	Graduation Day	39628	\$34.45	\$103.35
Sandolo	John	WMHS	Graduation Day	39628	\$34.45	\$103.35

PROM PREPARATION

Preddice	Phil	WMHS	Prom set up and preparation	39625	\$34.35	\$344.45
----------	------	------	-----------------------------	-------	---------	----------

SUPERVISION

Ransford	Melissa	WMHS	AP Program	39603	\$34.45	\$172.25
----------	---------	------	------------	-------	---------	----------

HOME TUTORING

Etheridge	Terri	WMHS	Home Tutoring	06/09/08,06/11/08, 06/16/08, 06/18/08	\$40.00	\$280.00
Florio	Christina	WMHS	Home Tutoring	6/3/08, 6/4/08, 6/5/08, 6/11/08, 6/12/08, 5/9/08, 5/15/08, 5/23/08, 5/30/08, 6/5/08, 6/9/08, 6/12/08, 6/13/08, 6/16/08, 6/18/08, 6/19/08	\$40.00	\$400.00
Levy	Barbara	WMHS	Home Tutoring	4/8/08, 4/10/08, 4/15/08, 6/19/08	\$40.00	\$760.00
Marques	Jessica	WMHS	Home Tutoring	4/29/08, 5/1/08, 06/06/08, 06/9/08, 6/13/08, 6/19/08	\$40.00	\$400.00
Maxson	Linnette	Gelinas	Home Tutoring	6/21/08	\$40.00	\$280.00
Sterne	Ira	WMHS	Home Tutoring	6/5-6/12/08	\$40.00	\$610.00

Minutes of July 8, 2008

APPOINTMENTS OF SUMMER ASSIGNMENTS

Last Name	First Name	Building	Assignment	Effective	Rate	Not to Exceed
SUMMER CURRICULUM PROJECTS						
DeSario	Laura	Gelinas	Grade 7-9 AIS Math Support	7/1/2008	\$39.78/hr	\$477.36
LaBella	Wendy	Murphy	Grade 7-9 AIS Math Support	7/1/2008	\$39.78/hr	\$477.36
Sihler	Kevin	Murphy	Grade 7-9 AIS Math Support	7/1/2008	\$39.78/hr	\$477.36
Condron	Rachel	Nassakeag	Art K-6	7/1/2008	\$39.78/hr	\$477.36
Fieldman	Christine	WMHS	Art K-6	7/1/2008	\$39.78/hr	\$477.36
Maritato	Maria	Mount	Art K-6	7/1/2008	\$39.78/hr	\$477.36
Brady	Judy	Setauket	Grade 4 Literacy & Writing	7/1/2008	\$39.78/hr	\$636.48
Byrne	Michele	Minnesauke	Grade 4 Literacy & Writing	7/1/2008	\$39.78/hr	\$636.48
DePasquale	Jessica	Arrowhead	Grade 4 Literacy & Writing	7/1/2008	\$39.78/hr	\$636.48
Geller	Jamie	Nassakeag	Grade 4 Literacy & Writing	7/1/2008	\$39.78/hr	\$636.48
Winter	Beth	Arrowhead	Grade 4 Literacy & Writing	7/1/2008	\$39.78/hr	\$636.48
Cereola	Vincent	WMHS	Senior English	7/1/2008	\$39.78/hr	\$636.48
Etheridge	Terri	WMHS	Senior English	7/1/2008	\$39.78/hr	\$636.48
Kelso	Elizabeth	WMHS	Senior English	7/1/2008	\$39.78/hr	\$636.48
McAuliffe	Brian	WMHS	Senior English	7/1/2008	\$39.78/hr	\$636.48
Smith	Jessica	WMHS	Senior English	7/1/2008	\$39.78/hr	\$636.48
Domicik	James	WMHS	Science 10-12 Chemistry	7/1/2008	\$39.78/hr	\$795.60
Kettler	Todd	WMHS	Science 10-12 Chemistry	7/1/2008	\$39.78/hr	\$795.60
Edgar	Virginia	WMHS	Living Environment X	7/1/2008	\$39.78/hr	\$795.60
Sussin	Erick	WMHS	Living Environment X	7/1/2008	\$39.78/hr	\$795.60
Williams	Laura	WMHS	Living Environment X	7/1/2008	\$39.78/hr	\$795.60
Bernhard	William	WMHS	Grade 9H-10R Math	7/1/2008	\$39.78/hr	\$318.24
Cifuni	Matthew	Murphy	Grade 9H-10R Math	7/1/2008	\$39.78/hr	\$318.24
DeRosa	Michael	Gelinas	Grade 9H-10R Math	7/1/2008	\$39.78/hr	\$318.24
Glasheen	Richard	Gelinas	Grade 9H-10R Math	7/1/2008	\$39.78/hr	\$318.24
Schwartz	Ellen	WMHS	Grade 9H-10R Math	7/1/2008	\$39.78/hr	\$318.24
Glasheen	Richard	Gelinas	Grade 9 Honors Theory Math	7/1/2008	\$39.78/hr	\$795.60
Kaye	Deborah	Murphy	Grade 9 Honors Theory Math	7/1/2008	\$39.78/hr	\$795.60
O'Brien	Pamela	WMHS	Grade 9 Honors Theory Math	7/1/2008	\$39.78/hr	\$795.60
Tam	Aaron	WMHS	Grade 9 Honors Theory Math	7/1/2008	\$39.78/hr	\$795.60
Biamonte	Eileen	Arrowhead	Grade 4 Science Curriculum Part II	7/1/2008	\$39.78/hr	\$477.36
Cimini	Michelle	Setauket	Grade 4 Science Curriculum Part II	7/1/2008	\$39.78/hr	\$477.36
Connolly	Janice	Arrowhead	Grade 4 Science Curriculum Part II	7/1/2008	\$39.78/hr	\$477.36
Gaedje	Dawn	Mount	Grade 4 Science Curriculum Part II	7/1/2008	\$39.78/hr	\$477.36
Gustafson	Eric	Setauket	Grade 4 Science Curriculum Part II	7/1/2008	\$39.78/hr	\$477.36
Harvey	Brian	Minnesauke	Grade 4 Science Curriculum Part II	7/1/2008	\$39.78/hr	\$477.36
Herrmann	Lorin	Arrowhead	Grade 4 Science Curriculum Part II	7/1/2008	\$39.78/hr	\$477.36
Higgins	Stacey	Minnesauke	Grade 4 Science Curriculum Part II	7/1/2008	\$39.78/hr	\$477.36
Knox	Betsy	Setauket	Grade 4 Science Curriculum Part II	7/1/2008	\$39.78/hr	\$477.36
MacDowell	Maureen	Nassakeag	Grade 4 Science Curriculum Part II	7/1/2008	\$39.78/hr	\$477.36
Maffia	Christine	Arrowhead	Grade 4 Science Curriculum Part II	7/1/2008	\$39.78/hr	\$477.36
Metz	Doranne	Setauket	Grade 4 Science Curriculum Part II	7/1/2008	\$39.78/hr	\$477.36
Payne	Suzanne	Mount	Grade 4 Science Curriculum Part II	7/1/2008	\$39.78/hr	\$477.36
Silverman	Nicole	Nassakeag	Grade 4 Science Curriculum Part II	7/1/2008	\$39.78/hr	\$477.36
Weik	Andrew	Mount	Grade 4 Science Curriculum Part II	7/1/2008	\$39.78/hr	\$477.36
McDermott	Marietta	Gelinas	Italian B	7/1/2008	\$39.78/hr	\$636.48
Rippe	Claudia	WMHS	Italian B	7/1/2008	\$39.78/hr	\$636.48
McDermott	Marietta	Gelinas	Italian I	7/1/2008	\$39.78/hr	\$318.24
Rippe	Claudia	WMHS	Italian I	7/1/2008	\$39.78/hr	\$318.24
Bernhard	William	WMHS	Grade 10-12 ALC Math	7/1/2008	\$39.78/hr	\$636.48
Petruzzi	Jeanne	WMHS	Grade 10-12 ALC Math	7/1/2008	\$39.78/hr	\$636.48
Aweh	Michele	WMHS	Modern Languages 7-12	7/1/2008	\$39.78/hr	\$477.36

Minutes of July 8, 2008

Bradshaw	Sarah	Gelinas	Modern Languages 7-12	7/1/2008	\$39.78/hr	\$477.36
Brecht	Liz	WMHS	Modern Languages 7-12	7/1/2008	\$39.78/hr	\$477.36
McDermott	Marietta Ana	Gelinas	Modern Languages 7-12	7/1/2008	\$39.78/hr	\$477.36
Raney	Maria	Gelinas	Modern Languages 7-12	7/1/2008	\$39.78/hr	\$477.36
Ransford	Melissa	WMHS	Modern Languages 7-12	7/1/2008	\$39.78/hr	\$477.36
Baron	Josh	Gelinas	Grade 8H & 9R Math	7/1/2008	\$39.78/hr	\$636.48
Cifuni	Matthew	Murphy	Grade 8H & 9R Math	7/1/2008	\$39.78/hr	\$636.48
DeSario	Laura	Gelinas	Grade 8H & 9R Math	7/1/2008	\$39.78/hr	\$636.48
Kaye	Deborah	Murphy	Grade 8H & 9R Math	7/1/2008	\$39.78/hr	\$636.48
LaBella	Wendy	Murphy	Grade 8H & 9R Math	7/1/2008	\$39.78/hr	\$636.48
Negron	Sylvia	Murphy	Grade 8H & 9R Math	7/1/2008	\$39.78/hr	\$636.48
Rosenthal	Christine	Gelinas	Grade 8H & 9R Math	7/1/2008	\$39.78/hr	\$636.48
Crocombe	Frank	WMHS	General Work Experience	7/1/2008	\$39.78/hr	\$477.36
Biamonte	Eileen	Setauket	Literacy K-6	7/1/2008	\$39.78/hr	\$795.60
DePasquale	Jessica	Arrowhead	Literacy K-6	7/1/2008	\$39.78/hr	\$795.60
Higgins	Stacey	Minnesauke	Literacy K-6 Math, Science, ELA Enrichment	7/1/2008	\$39.78/hr	\$795.60
Tranchino	Gretchen	Mount		7/1/2008	\$39.78/hr	\$1,591.20
Anderson	Phoebe	WMHS	Grade 11-12 Phys. Ed	7/1/2008	\$39.78/hr	\$477.36
Blaney	Erin	WMHS	Grade 11-12 Phys. Ed	7/1/2008	\$39.78/hr	\$477.36
Negus	Christine	WMHS	Grade 11-12 Phys. Ed	7/1/2008	\$39.78/hr	\$477.36
ELA PROGRAM COORDINATOR						
Duffy	Catherine	Gelinas	ELA Program Coordinator Summer Reading at Minnesauke	7/1/08- 8/1/08	\$5,000.00	\$5,000.00
SUMMER PPS						
Garnier	Michelle	Admin	Substitute Psychologist	7/08-8/08	\$133.30/ day	
Garnier	Michelle	Admin	ABA Component Provider	7/08-8/08	\$46.00/hr	
Payments to be included as part of the total amount for Pupil Personnel Summer instruction as in BOE agenda of 6.24.08						
SUMMER ENRICHMENT						
Rodriguez	Jamie	Murphy	Assistant	7/08-8/08	\$15/hr	\$750.00
Suesser	Mark	Murphy	Science Olympiad Instructor	7/08-8/08	\$30/hr	\$1,500.00
SUMMER AIS						
Wattecamps	Casey		JHS Summer Tutorial Study Skills Program	7/14- 7/25/08	AIS	
White	Kristen		JHS Summer Tutorial Study Skills Program	7/14- 7/25/08	AIS	
NEW TEACHER ORIENTATION TRAINERS						
Fargione	James	N.Country	Curriculum work	8/25/2008 8/26- 8/28/08	\$39.78/hr	\$278.46
Fargione	James	N.Country	Inservice teaching	8/25/2008 8/26- 8/28/08	\$61.80/hr	\$865.20
Lamiroult	Brenda	Admin	Curriculum work	8/25/2008 8/26- 8/28/08	\$39.78/hr	\$556.92
Lamiroult	Brenda	Admin	Inservice teaching	8/25/2008 8/26- 8/28/08	\$61.80/hr	\$1,297.80
Martindale	Kristianna	Admin	Curriculum work	8/25/2008 8/26- 8/28/08	\$39.78/hr	\$278.46
Martindale	Kristianna	Admin	Inservice teaching	8/25/2008 8/26- 8/28/08	\$61.80/hr	\$1,297.80
TRAINING						
Fargione	James	N.Country	Moodle Bringing Teaching&Learning On Line	7/7-7/9/08 6/30/08- 8/4/08	\$60.00	\$900.00
Fargione	James	N.Country	Creative Classroom Websites Integrating Web Resources into the Curriculum	6/30/08- 8/4/08	\$60.00	\$2,700.00
Fargione	James	N.Country		6/30/08- 8/4/08	\$60.00	\$2,700.00

ADMINISTRATIVE SALARY/STIPEND ADJUSTMENT

<u>NAME</u>	<u>SCHOOL/ASSIGNMENT</u>	<u>BASE SALARY</u>
DiClemente, Patrick	Murphy /Asst. Principal	\$115,027.46

Non-Instructional

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:

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

RETIREMENTS – NON-INSTRUCTIONAL STAFF

<u>NAME</u>	<u>SCHOOL/ASSIGNMENT</u>	<u>EFFECTIVE DATE</u>	<u>YEARS OF SERVICE</u>
Donna Lynch	Mount Elementary School/ Clerk Typist	6/28/08	23 yrs. 4 months

RESIGNATION – NON-INSTRUCTIONAL STAFF

<u>NAME</u>	<u>SCHOOL/ASSIGNMENT</u>	<u>EFFECTIVE DATE</u>	<u>LENGTH OF SERVICE</u>
Karen Fazio	Gelinas Junior High School/ Teacher Assistant	6/30/08	5 mo.
Annette Gurciullo	Minnesauke Elementary School/ Special Education Aide	6/27/08	9 mo.

CHANGES OF STATUS

CLERICAL

Sirota, Terry
 From: Senior Clerk Typist (Step 15/Level 3)
 To: Principal Stenographer (Step 14/Level 6)
 Office of Executive Director of Curriculum & Instruction
 Replacing: Mary Ficarola who retired 6/28/08
 Annual Salary: \$61,585
 Effective: 7/09/08

CUSTODIAL

Meeker, Jon
 From: Chief Custodian (Step 9/Level 7)
 Murphy Junior High School
 To: Chief Custodian (Step 11, Level 8)
 Ward Melville High School
 Replacing Ronald Ferraro who retired 6/30/08
 Annual Salary - \$68,560
 Effective: 07/01/08

APPOINTMENTS – SUBSTITUTE POSITIONS

CLERICAL

Calo, Lillian
 Salary-\$10.38/hour
 Effective-7/09/08

Ms. Calo retired from the district on June 30, 2008. Fingerprinting clearance has been received and is on file.

Gurciullo, Annette
 Salary-\$10.38/hour
 Effective-7/03/08

Ms. Gurciullo is an emergency appointment in the Office of Pupil Personnel Services. She resigned her position as a Special Education Aide effective June 27, 2008. Fingerprinting clearance has been received and is on file.

Jacobus, Susan
 Salary-\$10.38/hour
 Effective-9/01/08

Ms. Jacobus is currently a Monitor/Special Education Aide substitute. Denial of clearance or conditional clearance from the Commissioner of Education shall result in immediate termination of employment.

APPOINTMENTS – SUMMER READING PROGRAM – EXTRA COMPENSATION

Last Name	First Name	Building	Assignment	Effective	Rate	Hours	Not to Exceed
Padrazo*	Fran	Setauket	Clerical	7/7 - 8/1, 2008	\$23.16	60	\$622.80

* replacing Denise Ward approved on 6/24/08 BOE agenda.

Minutes of July 8, 2008

APPOINTMENTS OF AUTHORIZED SCHOOL BUS MONITORS

Last Name	First Name	Assignment	Effective	Hourly Rate
Jahangir	Shaheda	Bus Monitor	7/01/08-8/11/08	Regular Hourly Rate

APPOINTMENTS OF SUMMER RECREATION EMPLOYEES

Vitale	Mike	WMHS	Summer Recreation	7/1/08-8/8/08	\$10.19
--------	------	------	-------------------	---------------	---------

APPOINTMENTS – CLERICAL SUPPORT FOR PROM/GRADUATION

Last Name	First Name	Building	Activity	Date	Amount Paid	Hours	Explanation
Bartunek	Alberta	WMHS	Prom	6/26/08	per diem	6	Clerical help for Prom check-in
Jautze	Deborah	WMHS	Prom	6/26/08	per diem	6	Clerical help for Prom check-in
Bartunek	Alberta	WMHS	Graduation	6/29/08	per diem	8	Clerical help on Graduation Day
Jautze	Deborah	WMHS	Graduation	6/29/08	per diem	3	Chaperone on Graduation Day
Shults	Kathleen	WMHS	Graduation	6/29/08	per diem	3	Chaperone on Graduation Day
Dantzig	Mary Ann	WMHS	Graduation	6/29/08	per diem	3	Chaperone on Graduation Day
Ventura	Helen	WMHS	Graduation	6/29/08	per diem	3	Chaperone on Graduation Day
Bell	Cynthia	WMHS	Graduation	6/29/08	per diem	7	Ironing faculty caps & gowns, etc

AMENDMENT/REVISION

Lopez, Felicia Status: Retired
 Amendment/Revision: Assignment change – Senior Clerk Typist
 Date of BOE Approval: June 24, 2008 (Schedule B.1)

Ms. Lopez’ assignment at the time of her retirement was approved as Clerk Typist. Her assignment was corrected to Senior Clerk Typist.

Mafetone, Elizabeth Status: Summer ESY Aide
 Amendment/Revision: Rate change - \$14.50/hourly
 Date of BOE Approval: June 24, 2008 (Schedule B.17)

Ms. Mafetone’s hourly rate was approved at \$275 per diem. Her hourly rate was corrected to \$14.50/hourly.

Schofield, Annette Status: Clerk Typist
 Amendment/Revision: Step change – 9
 Amendment/Revision: Salary change - \$40,529
 Date of BOE Approval: June 24, 2008 (Schedule B.7)

Ms. Schofield’s step and salary were approved at step 9 and \$39,098. Effective July 1, 2008, her step is 9 and salary is \$40,529. These items were corrected.

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
BAKER	KATHLEEN	DISTRICT-WIDE	SUBSTITUTE FOOD SERVICE WORKER
BELL	DANIEL	DISTRICT-WIDE	SUBSTITUTE CLERK/MONITOR
BRANDO	DEENA	NASSAKEAG ELEMENTARY	PART-TIME CLERK TYPIST
	STACY		
CAMBRIA	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
GRAHAM	CAROLYN	DISTRICT-WIDE	SUBSTITUTE MONITOR/SEA
GREENBERG	AMANDA	MOUNT ELEMENTARY	CHILD CARE ASSISTANT
JACOBUS	SUSAN	DISTRICT-WIDE	SUBSTITUTE CLERK/MONITOR
JOHNSTON	FRANCIS	DISTRICT-WIDE	SECURITY
MATRA	PETER	DISTRICT-WIDE	SUBSTITUTE MONITOR
VON LINTIG	MARYANN	DISTRICT-WIDE	SUBSTITUTE MONITOR/SEA
WEBBER	DONNA	DISTRICT-WIDE	SUBSTITUTE MONITOR/SEA
WEBSTER	JARED	WARD MELVILLE HS	POOL ATTENDANT

Salary Increases
Non-Unit
Employees

Upon the recommendation of the Superintendent of Schools, be it RESOLVED that the salary increases of non-unit employees, pursuant to the schedule listed below, be accepted.

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

Salary Non-Unit Employees

	<u>Current</u>
<u>Security Guards</u>	\$16.37 hourly
Lead Security Guards	\$5,000
<u>Part-Time Clericals</u> 11 + (1 grant funded)	\$10.38 hourly
<u>Substitutes</u>	
Clerical	\$10.38 hourly
Monitors	\$10.38 hourly
Special Education Aides	\$10.38 hourly
Food Service Workers	\$10.38 hourly
Custodial	\$10.38 hourly
Teaching Assistants	\$10.38 hourly
<u>Home Tutors</u>	
Teachers	\$40.00 hourly

Contract of
Agreement –
Sign Language
Interpreter

The Contract of Agreement was tabled until the next scheduled Board of Education Meeting.

Recommendations of
Committee on
Special
Education
Meetings of May
13, 14, 20, 21,
22, 28, 29, 30,
June 4, 10, 11,
16, 17, 18, 19, 23,
and 26, 2008

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

Recommendations of
Committee on
Preschool
Special
Education
Meetings of June
17, 19, and 24,
2008

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 Mrs. Peritore, and carried by a unanimous vote (7-0-0) to approve the resolution as presented.

Memorandum of
Agreement –
Three Village
Administrators
Association

Upon the recommendation of the Superintendent of Schools, be it RESOLVED that the Memorandum of Agreement between the Three Village Administrators Association and the Board of Education be approved.

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

Appointment of
Special
Investigator

Be it RESOLVED that the Board of Education appoint the firm of Spirn & Spirn as special investigator for the purpose of conducting an OCR investigation at a rate of \$275 per hour.

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

OTHER ITEMS
OF INTEREST

Mrs. Leister stated how she felt it was an honor and a pleasure to attend the Ward Melville High School graduation. Mr. Diviney thanked Mrs. Leister for her participation on behalf of the Board of Education.

PUBLIC
PARTICIPATION

Mrs. McIntosh commented on cuts made to Special Education field trips and consistency of staffing in the Summer Special Education Program.

Mrs. Pedisich responded that the field trips were reviewed by Mrs. DeVore. Mrs. DeVore's findings were that the trips were not beneficial to the students and that the budget was not a driving force in making those cuts. With regard to the summer program, Mrs. Pedisich assured Mrs. McIntosh that the District was aware of the need for consistency in the program, but that the regularly staffed teachers during the year were

Minutes of July 8, 2008

entitled to a break over the summer and that the new teachers were introduced in an overlapping method to provide continuity to the students.

ADJOURNMENT

Motion was made by Mr. Micklos, seconded by Mr. Diviney, and carried by a unanimous vote (7-0-0) to adjourn the meeting at 9:36 pm.

Respectfully submitted,

Andrea Wilson
District Clerk