

Educational Meeting of the Board of Education of the Three Village Central School District of Brookhaven and Smithtown held at R.C. Murphy Junior High School, Oxhead Road, Stony Brook New York 11790 on October 7, 2008 at 6:00 pm

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

There was absent: None were absent

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

CALL TO ORDER

Mr. Diviney called the meeting open at 6:15 pm.

ADJOURN INTO EXECUTIVE SESSION

Mr. Diviney motioned to adjourn into Executive Session for the purpose of employment matters relating to particular persons and collective bargaining agreements, seconded by Mr. McIntosh, motion carried by a unanimous vote (7-0-0).

RECONVENE INTO OPEN SESSION

Opening of Meeting

The Board reconvened into open session at 8:05 pm. Allison Pinard led the pledge of allegiance.

GRANT AWARD

Senator John P. Flanagan presented a grant for \$400,000 to the District.

Members of the Board of Education were presented with Certificates of Appreciation in recognition of Board Appreciation Week, established by New York State Governor David Paterson. The Certificates were presented by students from each of the Board Member's liaison school(s).

PUBLIC PARTICIPATION

Mrs. Rosinsky presented her concern regarding the class structure for the foreign language combined program and presented a letter with several other parent signatures requesting the Board's review of this issue.

Mr. Haracz presented his comments regarding the New York State Assessment Report.

CHANGES IN THE MEETING AGENDA

VI. Reports: Add Items D1-Report of Teaching and Learning Committee, D2-Report of Legislative Committee, D3-Report of Policy Committee; VII. Items for Board Action: Item N. Approval of Hearing Officer and Suspension of Employee – Section 75 Charge- Remove; Item O. Personnel Matters, Instructional- Remove Schedule B4.

MINUTES

Motion was made by Mr. McIntosh, seconded by Mr. Micklos and carried by a 7-0-0 vote to accept the minutes of September 9 and 23, 2008.

REPORTS

Report of Student Representative

Ms. Pinard reported on student activities and thanked the PTA Parents for their contributions to Homecoming. In appreciation of the Board of Education, Ms. Pinard presented each of the Board Members with a Ward Melville High School Planner on the behalf of the student government.

Elementary Physical Education Compliance Proposal

Mr. Webster presented the report on the Elementary Physical Education Compliance Proposal. The proposal is presented to facilitate the District's adherence to part 135 of the Commissioner's Regulations. Discussion ensued and a consensus was reached for the Administration to move forward with the implementation of the proposed plan.

Sixth Grade Report Card

Dr. Bossert and Mrs. Casciano presented the report on the proposed Sixth Grade Report Card which was created to align with New York State Standards, assist in the transition to a junior high school grading system and enhance parental accessibility to information via the parent portal.

Report of Board of Education Sub-Committees

Mrs. Leister presented the report of the Teaching and Learning Committee.

Mr. Kornreich presented the report of the Legislative Committee.

Mrs. Peritore presented the report of the Policy Committee.

INFORMATION ITEMS TO THE BOARD

Amendment to 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; 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 \$15,000 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. The second signatory cannot be a direct supervisor of the first signatory, and the second signature must be an actual signature, not a computer generated signature.

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

Approval of Budgetary Transfers

Upon recommendation of the Superintendent of Schools, be it **RESOLVED** that the following budgetary transfers be approved:

FROM	AMOUNT	TO	REASON
A2250-4900-2240 – Sp Ed BOCES Svc	\$158,170	A1310-4400-1657 – Bus Admin Contr Svc	School Aid Specialists (revenue recovery service) does not bill until revenue received by district
A1430-4400-2362 – Personnel Contr Svc	\$ 37,609	A1420-4400-1963 – Legal Svc	unexpected increase in legal fees
A1620-1602-1351 – M&O Security Non-Instr Misc Sal	\$ 19,874	A1620-1680-1346 – M&O Cust/Maint/Grds OT	Custodial and security OT for building use by outside groups- fees paid by groups recorded as revenue
A2110-1300-1657 – Bus Admin Misc Instr Sal	\$ 15,235	A2110-1400-0495 – Nas Sub Tch Sal	sub teacher costs
A2110-1300-1657 – Bus Admin Misc Instr Sal	\$ 24,952	A2110-1400-0795 – PJG Sub Tch Sal	sub teacher costs
A2110-1300-1657 – Bus Admin Misc Instr Sal	\$ 11,896	A2110-1400-0895 – RCM Sub Tch Sal	sub teacher costs
A2110-1300-1657 – Bus Admin Misc Instr Sal	\$ 46,502	A2110-1400-0995 – WM Sub Tch Sal	sub teacher costs
A2250-1690-2240 – New Pos Sp Ed Aides	\$115,324	A2110-1500-1657 – Bus Admin Misc Admin Sal	vacation buy backs/vac & sick pay to retirees mid-year
A5581-4900-1540 – Sp Ed Trans BOCES Svc	\$ 48,689	A2110-4400-1657 – Bus Admin Instr Contr Svc	cost of non-resident tuition
A2250-1611-2240 – Tutor Sal-Sp Ed	\$ 13,494	A2250-1515-2200 – Tch Assist Sal-Districtwide	TA salaries
A2110-1502-1959 – Inst Svc Staff Dev Instr Misc Sal	\$ 24,043	A2330-1502-2241 – PPS Home Tch Instr Misc Sal	home teaching salaries
A2110-1504-0824 – RCM Dir/Sup Instr Admin Sal	\$ 16,389	A2850-1502-0921 – WM Stud Act Instr Misc Sal	club/chaperone fees
A2110-1300-1657 – Bus Admin Misc Instr Sal	\$ 40,531	A2855-1502-1020 – Interschol Athl Instr Misc Sal	coaches/athletic supervision salaries
A5510-1690-1550 – Trans Supv	\$ 12,562	A5510-4900-1550 – Transport BOCES Svc	BOCES transportation management fee
A2250-4900-2240 – Sp Ed BOCES Svc	\$374,757	A5540-4400-1550 – Transport Contr Svc	Acme bus transportation
A7140-1502-1026 – Comm Swim Instr Misc Sal	\$ 27,624	A7140-1605-1491 – SACC Staff Sal	SACC salaries (includes retro)
A2110-1602-0951 – WM Non-Instr Misc Sal	\$ 16,365	A7140-1615-1491 – SACC Sal	SACC salaries (includes retro)
A9010-8000-1666 – Emp Ben ERS	\$593,000	A9020-8000-1666 – Emp Ben TRS	TRS accrual
A9061-8000-1666 – Emp Ben Dental Ins	\$ 51,234	A9020-8000-1666 – Emp Ben TRS	TRS accrual
A9711-7000-1670 – Debt Svc Interest-Serial Bonds	\$117,072	A9030-8000-1666 – Emp Ben Soc Sec	FICA/Medi
A9060-8000-1666 – Emp Ben Medical Ins	\$428,733	A9089-8000-1666 – Comp Absence	Vacation/sick payout to retirees

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.

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:

\$1,000 for the Gelinas Science Olympiad Program from Renaissance Technologies, LLC to be deposited into the Gelinas Science Olympiad Allied Account.

\$174.45 on behalf of the Target Take Charge of Education School Fundraising Program to be deposited into the Gelinas Allied Account.

\$13,000 from the Intel Corporation from the Intel Science Talent Search, \$1,000 per semifinalist, to be used to further support excellence in science, math or engineering education in the TVCSA.

Administration will prepare recommendations for distribution of donations not specified for a direct purpose.

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

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>
Jump Shear				Unrepairable
Tire Balancer	20082559			Obsolete
Keller Horizontal Metal Saw	002402			Unrepairable
Well Horizontal Band Saw				Unrepairable

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.

Approval of Contracts with Outside Service Providers for Special Education Services

No action taken by the Board. Administration to submit more detailed information on vendor's services.

Settlement Agreement with East Meadow Union Free School District

Upon recommendation of the Superintendent of Schools and District legal counsel, it is hereby RESOLVED that the Board of Education approves the settlement of the action entitled "Three Village Central School District v. East Meadow Union Free School District", Suffolk County Index No. 05-13367 pursuant to the terms set forth in the attached Agreement, and authorizes the Superintendent of Schools to execute this Agreement on behalf of the District.

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.

Settlement Agreement with Maryhaven Center of Hope

Upon recommendation of the Superintendent of Schools and District legal counsel, it is hereby RESOLVED that the Board of Education approves the settlement of the action entitled "Maryhaven Center of Hope v. Three Village Central School District", Suffolk County Index No. 38742-07, and authorizes District legal counsel to execute the attached Stipulation of Discontinuance with Prejudice.

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.

Emergency Asbestos Abatement - Nassakeag

Upon recommendation of the Superintendent of Schools be it RESOLVED that the expenditure of \$712,150 for asbestos abatement at Nassakeag Elementary School, which was approved at the July 8, 2008 Board of Education Meeting and the Change Orders approved at the July 31, 2008 Board of Education Meeting, be declared as an emergency contingent expense by the Board of Education.

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 Voting Delegate and Alternate for NYSSBA Annual Meeting

Be it RESOLVED that the Board of Education hereby designates Board Member, Frank McIntosh as its voting delegate, and Board Member, Jonathan Kornreich as alternate for the Annual Business Meeting of the New York State School Boards Association to be held at New York, New York, on October 18, 2008.

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.

Personnel Matters

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:

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

RESIGNATION – INSTRUCTIONAL STAFF

<u>NAME</u>	<u>SCHOOL/ASSIGNMENT</u>	<u>EFFECTIVE DATE</u>
Voigt, Felicia	Murphy JHS / Teaching Assistant	10/07/08

APPOINTMENTS

Markey, Dorothy
 Teaching Assistant (Step 1/Level 1)
 Ward Melville High School
 Replacing: Sandi Davidson
 Annual Salary - \$20,030
 Effective – October 8, 2008
 Tenure Date – October 8, 2011

Due to the resignation of Ms. Davidson, Ms. Markey is being appointed as a Teaching Assistant, pending Board of Education approval.

Merolle, Patricia
 Teaching Assistant (Step 2/Level 1)
 Gelinas Junior High School
 Tenure Date – September 10, 2011

Ms. Merolle’s tenure date was approved at the September 9, 2008 Board of Education meeting as September 1, 2011. It should be September 10, 2011.

Neugebauer, Alessandra
 Teaching Assistant (Step 1/Level 3)
 Murphy Junior High School
 Tenure Date – September 10, 2011

Ms. Neugebauer’s tenure date was approved at the September 9, 2008 Board of Education meeting as September 1, 2011. It should be September 10, 2011.

Roberts, Ingrid
 Teaching Assistant (Step 1/Level 3)
 Ward Melville High School
 Annual Salary - \$24,030
 Effective – September 1, 2008
 Tenure Date – September 1, 2011

Ms. Roberts’ appointment was approved at the August 19, 2008 Board of Education meeting. Her step/level and salary were reviewed and are being adjusted to reflect prior work experience in the District as per the TVTA contract.

APPOINTMENTS TO SUBSTITUTE
 TEACHER/ NURSE/ PARAPROFESSIONAL/ TA POSITIONS

TEACHERS:

Cohen, Riquette
 Fingerprint clearance has been received.

Valentine, Jennifer
 Fingerprint clearance has been received.

APPOINTMENT OF CO-CURRICULAR SPONSOR

Last Name	First Name	Building	Activity	Effective	Rate	Stipend
Di Primo	Brigit	Arrowhead	Drama Club	2008-2009	\$1,383.00	\$1,383.00
Walsh	Daniel	Arrowhead	Boys Basketball	2008-2009	\$1,240.00	\$1,240.00
Walsh	Daniel	Arrowhead	Girls Basketball	2008-2009	\$1,240.00	\$1,240.00
Maffia	Chris	Arrowhead	Parent/Student Book Club	2008-2009	\$1,240.00	\$1,240.00
Tardo	Danielle	Arrowhead	Math Club/ Math Olympiad	2008-2009	\$1,240.00	\$1,240.00
Walsh	Daniel	Arrowhead	6th Grade Student Council	2008-2009	\$1,240.00	\$1,240.00
Cheney	Debbie	Arrowhead	5th Grade Student Council	2008-2009	\$1,240.00	\$1,240.00
VanScoy	Lauren	Arrowhead	Eat a Good Book Club Co-sponsor	2008-2009	\$620.00	\$620.00
Connolly	Janice	Arrowhead	Eat a Good Book Club Co-sponsor	2008-2009	\$620.00	\$620.00
Maffia	Chris	Arrowhead	Justice Club/Character Ed	2008-2009	\$1,240.00	\$1,240.00
Hahn	Kristen	Arrowhead	School Store Co-sponsor	2008-2009	\$620.00	\$620.00
Caprdja	Magdalena	Arrowhead	School Store Co-sponsor	2008-2009	\$620.00	\$620.00
DePasquale	Jessica	Arrowhead	Young Author's Club	2008-2009	\$620.00	\$620.00
Nani	Meryl	Arrowhead	Home & Careers Club Co-sponsor	2008-2009	\$620.00	\$620.00
Herrmann	Lorin	Arrowhead	Home & Careers Club Co-sponsor	2008-2009	\$620.00	\$620.00

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Winter	Beth	Arrowhead	Kid's Yoga	2008-2009	\$1,240.00	\$1,240.00
Swift	Kristen	Arrowhead	Percussion Music Club	2008-2009	\$1,240.00	\$1,240.00
Mueller	Paul	Arrowhead	Back to Board Games	2008-2009	\$1,240.00	\$1,240.00
Driscoll	Christina	Arrowhead	Peer Mediation	2008-2009	\$620.00	\$620.00
Nani	Meryl	Arrowhead	Peer Mediation	2008-2009	\$620.00	\$620.00
Condon	Susan	Arrowhead	Internet Safety	2008-2009	\$1,240.00	\$1,240.00
Berman	Irene	Minnesauke	Courtyard Connections Co-sponsor	2008-2009	\$620.00	\$620.00
Sheehan	Meg	Minnesauke	Courtyard Connections Co-sponsor	2008-2009	\$620.00	\$620.00
Harvey	Brian	Minnesauke	Newspaper Club	2008-2009	\$1,383.00	\$1,383.00
Harvey	Brian	Minnesauke	6th grade Sports Club	2008-2009	\$1,240.00	\$1,240.00
Murphy	Jayne	Minnesauke	Learning Spanish with Music	2008-2009	\$1,240.00	\$1,240.00
O'Shea	Kim	Minnesauke	American Sign Language	2008-2009	\$620.00	\$620.00
O'Shea	Kim	Minnesauke	5th & 6th Grade Dance Club	2008-2009	\$1,240.00	\$1,240.00
Geike	Nancy	Minnesauke	Peer Mediation	2008-2009	\$620.00	\$620.00
Russo	Frank	Minnesauke	Peer Mediation	2008-2009	\$620.00	\$620.00
Baker	Brian	Murphy	Art Club	2008-2009	\$1,240.00	\$1,240.00
Hyland	Patricia	Murphy	Academic Awards/Special events	2008-2009	\$35.48/hr	\$887.00
Lisanti-Levy	Geraldine	Murphy	Chamber Orchestra	2008-2009	\$2,145.00	\$2,145.00
Kollmeir	Lori	Murphy	Friendship Club Co-sponsor	2008-2009	\$620.00	\$620.00
Duffy	Dawn	Murphy	Friendship Club Co-sponsor	2008-2009	\$620.00	\$620.00
Mandel	Laurie	Murphy	Get-a-Voice Club	2008-2009	\$1,240.00	\$1,240.00
Pollera	Anthony	Murphy	Girls Select Chorus	2008-2009	\$2,145.00	\$2,145.00
Mottola	Jessica	Murphy	Global Languages Club Co-Sponsor	2008-2009	\$620.00	\$620.00
Rippe	Vincenza	Murphy	Global Languages Club Co-Sponsor	2008-2009	\$620.00	\$620.00
Farley	Andrea	Murphy	Global Languages Honor Society Co-Sponsor	2008-2009	\$620.00	\$620.00
Geoninatti	Emiliano	Murphy	Global Languages Honor Society Co-Sponsor	2008-2009	\$620.00	\$620.00
Trinidad	Peg	Murphy	Greenhouse/Environmental Club	2008-2009	\$1,240.00	\$1,240.00
Salzano	Chantel	Murphy	Home & Careers Club	2008-2009	\$1,240.00	\$1,240.00
Pollera	Anthony	Murphy	JHS Show Director	2008-2009	\$2,852.00	\$2,852.00
Pollera	Anthony	Murphy	JHS Show Musical Director	2008-2009	\$5,950.00	\$5,950.00
Angermaier	Derek	Murphy	JHS Show Set Design Club	2008-2009	\$1,240.00	\$1,240.00
Campbell	Peter	Murphy	JHS Show Set Design Club	2008-2009	\$1,240.00	\$1,240.00
Campbell	Peter	Murphy	Lighting & Sound Club	2008-2009	\$1,240.00	\$1,240.00
Pollera	Anthony	Murphy	Lighting & Sound Club	2008-2009	\$1,240.00	\$1,240.00
Pickford	Brian	Murphy	Moving Up Day Coordinator	2008-2009	\$35.48/hr	\$1,064.12
Gorman	Mary	Murphy	Murphy Math Teams	2008-2009	\$1,757.00	\$1,757.00
Podstupka	Michael	Murphy	Murphy Math Teams	2008-2009	\$1,757.00	\$1,757.00
Pardi	Jacqueline	Murphy	Murphy Page Turners	2008-2009	\$1,240.00	\$1,240.00
Cobb	Cathy	Murphy	National Junior Honor Society - Advisor	2008-2009	\$1,757.00	\$1,757.00
Hughes	Julie	Murphy	National Junior Honor Society - Assistant	2008-2009	\$35.48/hr	\$887.00
Gilmore	Beverly	Murphy	Newspaper/ Literary Magazine	2008-2009	\$1,240.00	\$1,240.00
Pardi	Jacqueline	Murphy	Newspaper/ Literary Magazine	2008-2009	\$1,240.00	\$1,240.00
Schievelbein	Todd	Murphy	RCM Jazz Ensemble	2008-2009	\$2,145.00	\$2,145.00
McManus	Patrick	Murphy	Science Bowl Club	2008-2009	\$620.00	\$620.00
Haas	Robert	Murphy	Science Bowl Club	2008-2009	\$620.00	\$620.00
Doepf	Sarah	Murphy	Science Olympiad Coordinator	2008-2009	\$2,145.00	\$2,145.00
McGuire	Sue	Murphy	Science Olympiad	2008-2009	\$1,240.00	\$1,240.00
Homenides	Eleni	Nassakeag	Safety Patrol	2008-2009	\$1,240.00	\$1,240.00
Lange	Darlene	Nassakeag	Newspaper	2008-2009	\$1,383.00	\$1,383.00
Gibbons	Adele	Nassakeag	Student Council	2008-2009	\$1,240.00	\$1,240.00
Silverman	Nicole	Nassakeag	Justice Club	2008-2009	\$1,240.00	\$1,240.00
Babb	Alison	Nassakeag	Justice Club	2008-2009	\$1,240.00	\$1,240.00
Lange	Darlene	Nassakeag	School Store	2008-2009	\$35.48/hr	\$354.80
Cocco	Debra	Nassakeag	Garden Club	2008-2009	\$1,240.00	\$1,240.00
Cooper	Alison	Nassakeag	Math Club	2008-2009	\$620.00	\$620.00
Whitehead	Thomas	Nassakeag	Wellnes Club, 6th grade	2008-2009	\$1,240.00	\$1,240.00
Kmiotek	Barbara	Nassakeag	Scrabble Gr 3-4	2008-2009	\$1,240.00	\$1,240.00
Magnuson	Kerry	Nassakeag	Scrabble Gr 5-6	2008-2009	\$1,240.00	\$1,240.00

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Kmiotek	Barbara	Nassakeag	Internet Safety	2008-2009	\$1,240.00	\$1,240.00
Barnao	Jennifer	Setauket	M&M Mentor Club	10/1/2008	\$1,240.00	\$1,240.00
Brady	Judith	Setauket	Celebrating Girls Co-sponsor	10/1/2008	\$620.00	\$620.00
Roberts	Pamela	Setauket	Celebrating Girls Co-sponsor	10/1/2008	\$310.00	\$310.00
Lambert	Michelle	Setauket	Celebrating Girls Co-sponsor	10/1/2008	\$310.00	\$310.00
Hall	Maureen	Setauket	Scrapbook Club	10/1/2008	\$1,240.00	\$1,240.00
Caputo	Della	Setauket	Math Olympiads	10/1/2008	\$1,240.00	\$1,240.00
Willa	Linda	Setauket	Children's Courtyard	10/1/2008	\$620.00	\$620.00
Taranto	Rosemary	Setauket	Children's Courtyard	10/1/2008	\$620.00	\$620.00
Fernandes	Mary	Setauket	Knitting	10/1/2008	\$35.48/hr	\$177.40
DaVanzo	Matt	Setauket	Intermediate Intramurals	10/1/2008	\$1,240.00	\$1,240.00
Negus	Amanda	Setauket	Student Council Co Sponsor	10/1/2008	\$35.48/hr	\$691.50
Stanco	Megan	Setauket	Student Council Co Sponsor	10/1/2008	\$35.48/hr	\$691.50
Gustafson	Eric	Setauket	Safety Patrol	10/1/2008	\$1,240.00	\$1,240.00
Knox	Betsy	Setauket	Book Club 5-6	10/1/2008	\$1,240.00	\$1,240.00
Lesiewicz	Heather	Setauket	Book Club 3-4	10/1/2008	\$1,240.00	\$1,240.00
Guez	Rich	Setauket	6th Grade Intramurals	10/1/2008	\$1,240.00	\$1,240.00

APPOINTMENTS OF ANNUAL EXTRA ASSIGNMENTS

Last Name	First Name	Building	Assignment	Effective	Rate	Not to Exceed
Cisar-Buhler	Laura	WMHS	Mentor Program	September 2008	\$620.00	\$620.00
Stringer	Megan	WMHS	Mentor Program	September 2008	\$1,240.00	\$1,240.00
Visconti	Jennifer	WMHS	Mentor Program	September 2008	\$1,240.00	\$1,240.00
Mankowski	Diane	WMHS/Gelinas	Mentor Program	September 2008	\$1,240.00	\$1,240.00
McDermott	Marietta	WMHS/Gelinas	Mentor Program	September 2008	\$1,240.00	\$1,240.00
Chase	Christine	Gelinas	Mentor Program	September 2008	\$1,240.00	\$1,240.00
Daguerre	Edward	Gelinas	Mentor Program	September 2008	\$1,240.00	\$1,240.00
Dropp	Lori	Gelinas	Mentor Program	September 2008	\$1,240.00	\$1,240.00
Marino	Rebecca	Gelinas	Mentor Program	September 2008	\$1,240.00	\$1,240.00
Burke	Laurie	Gelinas	Mentor Program	September 2008	\$1,240.00	\$1,240.00
Kilkenny	Kerri	Gelinas	Mentor Program	September 2008	\$1,240.00	\$1,240.00

APPOINTMENTS OF HOURLY EXTRA ASSIGNMENTS

Last Name	First Name	Building	Assignment	Effective	Rate	Not to Exceed
AIS						
Byrne	Michele	Minnesauke	Write Program	10/2/2008	\$46/hr	\$460.00
Coghill	Shari	Minnesauke	Write Program	10/2/2008	\$46/hr	\$460.00
Greene	Diane	Minnesauke	Write Program	10/2/2008	\$46/hr	\$460.00
Mills	Mary Lu	Minnesauke	Write Program	10/2/2008	\$46/hr	\$460.00
O'Shea	Kim	Minnesauke	Write Program	10/2/2008	\$46/hr	\$460.00
Petrucci	Lou	Minnesauke	Write Program	10/2/2008	\$46/hr	\$460.00
Sheehan	Meg	Minnesauke	Write Program	10/2/2008	\$46/hr	\$460.00
Vicari	Jamie	Minnesauke	Write Program	10/2/2008	\$46/hr	\$460.00

CHAPERONES

Beck	Christine	Arrowhead	TBA	2008-2009	\$35.48/hr	
Caprdja	Magdalena	Arrowhead	TBA	2008-2009	\$35.48/hr	
DeLorenzo	Heather	Arrowhead	TBA	2008-2009	\$35.48/hr	
DeRosa	Christina	Arrowhead	TBA	2008-2009	\$35.48/hr	
Hahn	Kristen	Arrowhead	TBA	2008-2009	\$35.48/hr	
Hawkins	Ryan	Arrowhead	TBA	2008-2009	\$35.48/hr	
Herrmann	Lorin	Arrowhead	TBA	2008-2009	\$35.48/hr	
Johnson	Alison	Arrowhead	TBA	2008-2009	\$35.48/hr	
Julich	Colette	Arrowhead	TBA	2008-2009	\$35.48/hr	
Mueller	Paul	Arrowhead	TBA	2008-2009	\$35.48/hr	
Nani	Meryl	Arrowhead	TBA	2008-2009	\$35.48/hr	
Peters	Michelle	Arrowhead	TBA	2008-2009	\$35.48/hr	
Rimmer	Kristen	Arrowhead	TBA	2008-2009	\$35.48/hr	
Keating-Swift	Kristen	Arrowhead	TBA	2008-2009	\$35.48/hr	
VanScoy	Lauren	Arrowhead	TBA	2008-2009	\$35.48/hr	
Walsh	Daniel	Arrowhead	TBA	2008-2009	\$35.48/hr	
Weiler	Christy	Arrowhead	TBA	2008-2009	\$35.48/hr	

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* Arrowhead total for chaperoning not to exceed \$2000.00

Alu	Scott	Minnesauke	Spring Concert Beginners	2008-2009	\$35.48/hr	\$70.96
Alu	Scott	Minnesauke	Concert Drama	2008-2009	\$35.48/hr	\$70.96
Alu	Scott	Minnesauke	Presentation Beginners	2008-2009	\$35.48/hr	\$141.92
Aupperlee	Susan	Minnesauke	Concert	2008-2009	\$35.48/hr	\$70.96
Cummings	Danielle	Minnesauke	Winter Concert	2008-2009	\$35.48/hr	\$70.96
Frole	Jennifer	Minnesauke	Winter Concert	2008-2009	\$35.48/hr	\$70.96
Frole	Jennifer	Minnesauke	Spring Concert Drama	2008-2009	\$35.48/hr	\$70.96
Frole	Jennifer	Minnesauke	Presentation	2008-2009	\$35.48/hr	\$141.92
Ilamathi	Sarajane	Minnesauke	Spring Concert Beginners	2008-2009	\$35.48/hr	\$70.96
Ilamathi	Sarajane	Minnesauke	Concert Drama	2008-2009	\$35.48/hr	\$70.96
Ilamathi	Sarajane	Minnesauke	Presentation Drama	2008-2009	\$35.48/hr	\$141.92
Johnson	Alison	Minnesauke	Presentation	2008-2009	\$35.48/hr	\$141.92
Murphy	Jayne	Minnesauke	Winter Concert	2008-2009	\$35.48/hr	\$70.96
Murphy	Jayne	Minnesauke	Spring Concert Drama	2008-2009	\$35.48/hr	\$70.96
Murphy	Jayne	Minnesauke	Presentation	2008-2009	\$35.48/hr	\$141.92
O'Shea	Kim	Minnesauke	Winter Concert Drama	2008-2009	\$35.48/hr	\$70.96
O'Shea	Kim	Minnesauke	Presentation Drama	2008-2009	\$35.48/hr	\$141.92
Portugal	Mark	Minnesauke	Presentation	2008-2009	\$35.48/hr	\$141.92
Sheehan	Meg	Minnesauke	Winter Concert Beginners	2008-2009	\$35.48/hr	\$70.96
Sheehan	Meg	Minnesauke	Concert Drama	2008-2009	\$35.48/hr	\$70.96
Sheehan	Meg	Minnesauke	Presentation	2008-2009	\$35.48/hr	\$141.92
Trump	Carol	Minnesauke	Winter Concert	2008-2009	\$35.48/hr	\$70.96
Trump	Carol	Minnesauke	Spring Concert Beginners	2008-2009	\$35.48/hr	\$70.96
Trump	Carol	Minnesauke	Concert	2008-2009	\$35.48/hr	\$70.96
Woods	Sandy	Minnesauke	Spring Concert Drama	2008-2009	\$35.48/hr	\$70.96
Woods	Sandy	Minnesauke	Presentation Supervision Ward Melville Players	2008-2009	\$35.48/hr	\$141.92
Bartunek	Alberta	WMHS		2008-2009	\$10/hr	\$1,000.00
Mullaney	Jennifer	WMHS	Pratt Portfolio Day	11/15/2008	\$35.48	\$354.80
Trettner	Jennifer	WMHS	Pratt Portfolio Day	11/15/2008	\$35.48	\$354.80
Weisman	Cortney	WMHS	Pratt Portfolio Day	11/15/2008	\$35.48	\$354.80
HOME TUTORING						
Etheridge	Terri	WMHS	Home Tutoring	9/15/2008	\$40/hr	\$80.00
Levy	Barbara	Murphy	Home Tutoring	9/4/08, 9/5/08	\$40/hr	\$160.00
Maxson	Linette	Gelinas	Home Tutoring	7/11/2008	\$40/hr	\$100.00

Non-Instructional

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:

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 – NON-INSTRUCTIONAL STAFF

<u>NAME</u>	<u>SCHOOL/ASSIGNMENT</u>	<u>EFFECTIVE DATE</u>	<u>LENGTH OF SERVICE</u>
Nowling, Carol	Nassakeag ES/ Special Education Aide	10/07/08	9 yrs.
Schildt, Jacqueline	Minnesauke ES/ Special Education Aide	9/15/08	6 yrs.11 mo.

LEAVE OF ABSENCE

<u>NAME</u>	<u>SCHOOL/ASSIGNMENT</u>	<u>EFFECTIVE DATE</u>	<u>LENGTH OF LEAVE</u>
Roode, Diane	Setauket/Special Education Aide	9/01/08-3/01/09	6 months

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Ms. Roode is requesting a leave due to medical reasons.

APPOINTMENTS TO NON-INSTRUCTIONAL POSITIONS

CLERICAL

Cuddy Archer, Erica 10 month Clerk/Typist (Step 6/ Level 1)
Ward Melville High School
Replacing: Andrea Lawlor
Annual Salary: \$31,243
Effective: October 8, 2008

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

Mandracchia, Gail Part-time Clerk/Typist
Nassakeag Elementary School
Replacing: Deena Brando
Salary: \$10.74/hourly
Effective: October 8, 2008

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

Nowling, Carol 10 month Clerk/Typist (Step 6/ Level 1)
Minnesauke Elementary School
Replacing: Cathleen Kickel
Annual Salary: \$31,243
Effective: October 8, 2008

Ms. Nowling is currently a district employee. Fingerprinting clearance has been received and is on file.

Vincel, Bethany Part-time Clerk/Typist
Office of Pupil Personnel Services
Replacing: Mary Commisso
Salary: \$10.74/hourly
Effective: October 8, 2008

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

Voigt, Felicia Clerk/Typist (Step 6/Level 1)
Ward Melville High School
Replacing: Ginny Schwartz
Annual Salary: \$37,493
Effective: October 8, 2008

Ms. Voigt is currently a district employee. Fingerprinting clearance has been received and is on file.

Whalen, Joanne Part-time Clerk/Typist
Setauket Elementary School
Replacing: Denise Ward
Salary: \$10.74/hourly
Effective: October 8, 2008

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

FOOD SERVICE WORKER

Freund, Maria Part-time Food Service Worker
(Step 1/Level 5)
Gelinas Junior High School
Replacing: Bernadette Clemens
Salary: \$12.73/hourly
Effective: October 8, 2008

Ms. Freund is currently a district employee. Fingerprinting clearance has been received and is on file.

MONITOR/ SPECIAL EDUCATION AIDES

DiCarlo, Barbara School Monitor (3.25 hrs/day)
Arrowhead Elementary School
Replacing: Rosemary Yannace
Salary: \$12.18 hourly (Step 1/Level 2)
Effective: October 8, 2008

Ms. DiCarlo is currently a district employee. Fingerprinting clearance has been received and is on file.

Dunn, Maria Special Education Aide (6.0 hrs/day)
Setauket Elementary School
New position
Salary: \$12.18 hourly (Step 1/Level 11)

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Stipend: \$500
Effective: September 24, 2008

This is a new position per CSE recommendation. Ms. Dunn is currently a district employee. Fingerprinting clearance has been received and is on file.

Gladstein, Lisa Special Education Aide (6.0 hrs/day)
Arrowhead Elementary School
New position
Salary: \$12.18 hourly (Step 1/Level 11)
Stipend: \$500
Effective: October 8, 2008

This is a new position per CSE recommendation. Ms. Gladstein is currently a district employee. Fingerprinting clearance has been received and is on file.

Jacobus, Susan School Monitor (3.25 hrs/day)
Mount Elementary School
Replacing: Yvette Stanton
Salary: \$12.18 hourly (Step 1/Level 2)
Effective: October 8, 2008

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

Maggiocomo, Denise Special Education Aide (6.0 hrs/day)
Arrowhead Elementary School
New position
Salary: \$12.18 hourly (Step 1/Level 11)
Stipend: \$500
Effective: October 8, 2008

This is a new position per CSE recommendation. Ms. Maggiocomo is currently a district employee. Fingerprinting clearance has been received and is on file.

Mitaritonna, Christine Special Education Aide (6.0 hrs/day)
Mount Elementary School
Replacing: Ria Livingston
Salary: \$12.18 hourly (Step 1/Level 11)
Stipend: \$500
Effective: October 8, 2008

Ms. Mitaritonna is currently a district employee. Fingerprinting clearance has been received and is on file.

Post, Mitsuko Special Education Aide (6.0 hrs/day)
Setauket Elementary School
Replacing: Geralyn Meigel
Salary: \$12.18 hourly (Step 1/Level 11)
Stipend: \$500
Effective: October 8, 2008

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

Stimmel, Suzanne Special Education Aide (6.0 hrs/day)
Setauket Elementary School
Replacing: Bridget Faughnan
Salary: \$12.18 hourly (Step 1/Level 11)
Stipend: \$500
Effective: October 8, 2008

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

Timpanero, Miriam School Monitor (3.5 hrs/day)
Setauket Elementary School
Replacing: Victoria Torella
Salary: \$12.18 hourly (Step 1/Level 3)
Effective: October 8, 2008

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

SCHOOL AGED CHILD CARE (SACC)

Budd-Walsh, Judith Child Care Assistant (15.0 hrs/week)
Setauket Elementary School
Replacing: Samantha Furlani
Salary: \$12.50 hourly (Step 1/Level 1)
Effective: October 8, 2008

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

CHANGES OF STATUS

MONITORS/SPECIAL EDUCATION AIDES

Pryor, Carolyn From: School Monitor (Step 1/Level 3)
 To: Special Education Aide (Step 1/Level 11)
 Replacing: Diane Roode
 Setauket Elementary School
 Salary: \$12.18/hourly
 Annual Stipend: \$500
 Effective: October 8, 2008

Ms. Pryor will be temporarily replacing Ms. Roode who is on medical leave of absence pending Board of Education approval. Ms. Pryor is currently a district employee. Fingerprinting clearance has been received and is on file.

Holmes, Jill From: School Monitor (Step 7/Level 3)
 To: Lead Lunch Monitor (Step 7/Level 3)
 Replacing: Ruth Olson
 Setauket Elementary School
 Salary: \$13.15/hourly
 Stipend: \$1.50/hourly

SALARY ADJUSTMENTS

<u>Name</u>	<u>Position/Assignment</u>	<u>Effective</u>	<u>Stipend Amount</u>
Swayze, Cheryl	Lead Technician-District wide	07/01/08	\$1, 500.00

CLERICAL SUPPORT FOR OPEN HOUSE AT WARD MELVILLE

Last Name	First Name	Building	Assignment	Effective	Rate
<i>Bartunek</i>	Alberta	WMHS	Open House	9/18/2008	Regular Hourly Rate (7:30-10:00)2.5 hours
<i>Bell</i>	Cynthia	WMHS	Open House	9/18/2008	Regular Hourly Rate (7:30-10:00)2.5 hours
<i>Shulls</i>	Kathleen	WMHS	Open House	9/18/2008	Regular Hourly Rate (7:30-10:00)2.5 hours
<i>Ventura</i>	Helen	WMHS	Open House	9/18/2008	Regular Hourly Rate (7:30-10:00)2.5 hours

CLERICAL SUPPORT FOR SWIM REGISTRATION

Last Name	First Name	Building	Assignment	Effective	Rate	Budget Code
Holownia	Elaine	WMHS	Swim Registration	9/8/2008	Regular Hourly Rate (5:30-8:30)3 hours	A7140.1602-10-26

AMENDMENTS/REVISIONS

FOOD SERVICE WORKERS

Wappaus, Judy Status: Lead Food Service Worker
 Amendment/Revision: Stipend - \$1000
 Date of BOE Approval: September 9, 2008

Ms. Wappaus' Lead Food Service Worker stipend was approved at \$800 annually. It is being amended to \$1000 annually.

MONITORS/SPECIAL EDUCATION AIDES

Donnelly, Alison Status: Special Education Aide
 Amendment/Revision: 6.0 hours
 Date of BOE Approval: September 23, 2008

Ms. Donnelly was approved at 6.5 hours. Her hours are being amended to 6.0 hours.

Feehan, Deborah Status: Lead Lunch Monitor
 Amendment/Revision: Replacing – Joan Hermanek
 Stipend - \$1.50/hourly
 Date of BOE Approval: September 23, 2008

Ms. Feehan was approved to replace John Hermanek. The correct name is Joan Hermanek. Lead Lunch Monitors receive a stipend of \$1.50/hourly which was omitted when approved.

Grein, Heather Status: Special Education Aide
 Amendment/Revision: 6.0 hours
 Date of BOE Approval: September 9, 2008

Ms. Grein was approved at 6.25 hours. Her hours are being amended to 6.0 hours.

Leung, Monica Status: Special Education Aide

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Amendment/Revision: 6.0 hours
Date of BOE Approval: September 9, 2008

Ms. Leung was approved at 6.25 hours. Her hours are being amended to 6.0 hours.

Moore, Karen Status: Special Education Aide
 Amendment/Revision: 6.0 hours
 Date of BOE Approval: September 9, 2008

Ms. Moore was approved at 6.25 hours. Her hours are being amended to 6.0 hours.

Riccio, Evelina Status: Special Education Aide
 Amendment/Revision: 6.0 hours
 Date of BOE Approval: September 23, 2008

Ms. Riccio was approved at 6.5 hours. Her hours are being amended to 6.0 hours.

SCHOOL AGED CHILD CARE (SACC)

Lodato, Emily Status: Special Education Aide
 Amendment/Revision: September 9, 2008
 Date of BOE Approval: September 23, 2008

Ms. Lodato's effective date was approved as September 15, 2008. It is being amended to September 9, 2008.

Payea, Melissa Status: Special Education Aide
 Amendment/Revision: Assistant Supervisor
 Date of BOE Approval: September 23, 2008

Ms. Payea was approved as a Special Education Aide. Her position is being corrected to Assistant Supervisor.

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>
ARCURI	MARIA	SETAUKET ELEMENTARY	SPECIAL EDUCATION AIDE
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
BUDD-WALSH	JUDITH	SETAUKET ELEMENTARY	SACC CHILD CARE ASSISTANT
CAMBRIA	STACY ANN	DISTRICT-WIDE	SUBSTITUTE MONITOR
CAPPOBIANCA	DONATO	WARD MELVILLE HS	SECURITY
CARDLIN	MICHAEL	WARD MELVILLE HS	SECURITY
CUDDY-ARCHER	ERICA	WARD MELVILLE HS	CLERK/TYPIST
DEACON DICARLO- NELMS	VIVIA BARBARA	ARROWHEAD ELEMENTARY DISTRICT-WIDE	SPECIAL EDUCATION AIDE SUBSTITUTE MONITOR
DIPERNA	SUSAN	MINNESAUKE ELEMENTARY	SPECIAL EDUCATION AIDE
DONNELLY	ALISON	SETAUKET ELEMENTARY	SPECIAL EDUCATION AIDE
GIARRAFFA	ANGELA	ARROWHEAD ELEMENTARY	SPECIAL EDUCATION AIDE
GRAHAM	CAROLYN	DISTRICT-WIDE	SUBSTITUTE MONITOR/SEA
GUEST	DENISE	MOUNT AND SETAUKET ES	SACC CHILD CARE ASSISTANT
HORNE	DONALD	WARD MELVILLE HS	SECURITY
FORTIER	MELANIE	SETAUKET ELEMENTARY	SPECIAL EDUCATION AIDE
FROSCH	LINDA	SETAUKET ELEMENTARY	SCHOOL MONITOR
JACOBUS	SUSAN	DISTRICT-WIDE	SUBSTITUTE CLERK/MONITOR
JOHNSTON	FRANCIS	DISTRICT-WIDE	SECURITY
KIRCHNER	DAWN	SETAUKET ELEMENTARY	SPECIAL EDUCATION AIDE
LEVINE	BARBARA	ARROWHEAD ELEMENTARY	SPECIAL EDUCATION AIDE
LILLEY	HOWARD	WARD MELVILLE HS	SECURITY
LODATO	EMILY	WARD MELVILLE HS	SPECIAL EDUCATION AIDE
MANDRACCHIA	GAIL	NASSAKEAG ELEMENTARY	PART-TIME CLERK TYPIST

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MASHBURN	EUFRASIA	SETAUKET ELEMENTARY	SPECIAL EDUCATION AIDE
MATRA	PETER	DISTRICT-WIDE	SUBSTITUTE MONITOR
MILLER	MICHELE	NASSAKEAG ELEMENTARY	SCHOOL MONITOR
MOORE	KAREN	DISTRICT-WIDE	SUBSTITUTE MONITOR
MUNDY	CHRISTINE	DISTRICT-WIDE	SUBSTITUTE CLERK
PETERMAN	GINA	ARROWHEAD ELEMENTARY	SPECIAL EDUCATION AIDE
POLIMENI	TRACEY	MURPHY JHS	SPECIAL EDUCATION AIDE
POST	MITSUKO	DISTRICT-WIDE	MONITOR/SPECIAL ED AIDE SUB
PRYOR	CAROLYN	SETAUKET ELEMENTARY	SCHOOL MONITOR
RICCIO	EVELINA	SETAUKET ELEMENTARY	SPECIAL EDUCATION AIDE
SALVATORE	JAYNE	SETAUKET ELEMENTARY	SPECIAL EDUCATION AIDE
SCHUSTER	LISA	MOUNT ELEMENTARY	CLERK/TYPIST
STIMMEL	SUZANNE	SETAUKET ELEMENTARY	SPECIAL EDUCATION AIDE
TARANTINO	DANIEL	WARD MELVILLE HS	SECURITY
TEXIDOR	JOANNE	NASSAKEAG ELEMENTARY	SPECIAL EDUCATION AIDE
VINCEL	BETHANY	NORTH COUNTRY	PART-TIME CLERK TYPIST
VON LINTIG	MARYANN	DISTRICT-WIDE	SUBSTITUTE MONITOR/SEA
WASSERMAN	KARA	WARD MELVILLE HS	SPECIAL EDUCATION AIDE
WHALEN	JOANNE	SETAUKET ELEMENTARY	PART-TIME CLERK TYPIST
WEBBER	DONNA	DISTRICT-WIDE	SUBSTITUTE MONITOR/SEA
WEBSTER	JARED	WARD MELVILLE HS	POOL ATTENDANT
WILLIAMS	LOUISE	WARD MELVILLE HS	SPECIAL EDUCATION AIDE
ZYLLER	DEBBIE	MURPHY JHS	SPECIAL EDUCATION AIDE

Recommendations of Committee on Special Education Meetings of March 26, June 9, 24, July 8, 9, 10, 16, 17, 18, 22, 23, 24, 25, 29, 31, August 8, 18, 19, 20, 21, 26, September 8 and 18, 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. Diviney, seconded by Dr. Whitney, and carried by a unanimous vote (7-0-0) to approve the resolution as presented.

Recommendations of Committee on Preschool Special Education Meetings of September 16 and 23, 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 Mr. Micklos, and carried by a unanimous vote (7-0-0) to approve the resolution as presented.

OTHER ITEMS OF INTEREST

No other items were presented.

PUBLIC PARTICIPATION

Mrs. Restucci presented her concern to increase physical activity for all students.

ADJOURNMENT

There being no further business to be conducted, motion was made by Mr. Micklos, seconded by Mr. Diviney, and carried by a unanimous vote (7-0-0) to adjourn the meeting 9:50 pm.

Respectfully submitted,

Andrea Wilson
District Clerk