

Business Meeting of the Board of Education of the Three Village Central School District of Brookhaven and Smithtown held at R.C. Murphy Junior High School, Oxhead Road, Stony Brook New York 11790 on November 18, 2008 at 7:00 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 7:00 pm.

ADJOURN INTO EXECUTIVE SESSION

Mr. Diviney motioned to adjourn into Executive Session at 7:01 to discuss employment matters relating to particular persons, pending litigation, and collective bargaining, seconded by Mr. Micklos, motion carried by a unanimous vote (7-0-0).

RECONVENE INTO OPEN SESSION

Opening of Meeting

The Board reconvened into open session at 8:13 pm. Allison Pinard led the pledge of allegiance.

STUDENT PERFORMANCE

Students from Murphy Junior High School sang "In the Still of the Night" which was also sung at the recent "Cabaret Night." Dr. Ferrie and Mr. Diviney presented the students with certificates commemorating their performance.

PUBLIC PARTICIPATION

Mr. Conte presented his concerns for the Little League of the Three Villages' use of the District's ball field facilities.

CHANGES IN THE MEETING AGENDA

Deletion: Item VIII. Q. Renewal of K9 Services for 2008-2009 School year. Additions: Item VIII. Q. Bids; W-3. Stipulation of Settlement

MINUTES

Motion was made by Mr. McIntosh, seconded by Mr. Micklos and carried by a 7-0-0 vote to accept the minutes of October 28 and November 5, 2008.

REPORTS

School Plan for Results - Secondary

Mr. Hueber presented the report for Gelinus Junior High School.

Mr. Vizzo presented the report for Murphy Junior High School.

Dr. Baum presented the report for Ward Melville High School.

Performance Appraisal System - Update

Mrs. Lilavois presented the Overview of the Appraisal System.

Mr. Gustafson presented the Foundation Phase of the Appraisal System.

Mrs. Castiglie presented the Professional Support Phase of the Appraisal System.

Report of Student Representative

Ms. Pinard reported on upcoming student activities. Ms. Pinard also reported that the Ward Melville High School Girl's Field Hockey Team had won the New York State Championship and thanked the field hockey coaches.

Report of Board of Education Sub-Committees

Mr. Diviney presented the report of the Finance/Audit Committee.

Mr. Kornreich presented the report of the Legislative Committee.

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

Mrs. Peritore presented the report of the Policy Committee.

Mr. Micklos presented the report of the Facilities Committee.

District
Treasurer's
Report

Mr. Carlson presented the District Treasurer's Report.

Extra
Classroom
Activity
Treasurer's
Report

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

Claims
Auditor's
Report

Mr. Carlson presented the Claims Auditor's Report.

Transfer of
Funds Report
(under \$10,000)
September 2008

Mr. Carlson presented the Transfer of Funds Report (under \$10,000) – September 2008.

Financial
Report
September 2008

Mr. Carlson presented the Financial Report – September 2008.

Loss and
Damage Report
August and
September 2008

Mr. Carlson presented the Loss and Damage Report – August and September 2008.

Class Size –
First Semester

Mrs. Pedisich presented the Class Size – First Semester Report.

INFORMATION
ITEMS TO THE
BOARD

Policy

Be it RESOLVED that the Board of Education accept the following Policies as delineated below:

Discussion ensued with the following consensus:

Revision	<i>Mission Statement & Vision</i> – 0000	Tabled
Revision	<i>Equal Opportunity</i> – 0100	Submit for legal counsel
Revision	<i>School District Goals</i> – 0200	Accept as first reading
New Policy	<i>Accountability</i> – 0300	Accept as first reading
New Policy	<i>Board Self-Evaluation</i> – 0310	Tabled
Revision	<i>Evaluation of Superintendent</i> – 0320	Accept as first reading
Revision	<i>Public Use of School Facilities</i> – 1500	Tabled
Abolish	<i>Goals for Instructional Program</i> – 0210	Accept as first reading

Motion was made by Mr. Diviney, seconded by Mrs. Peritore, and carried by a unanimous vote (7-0-0) to accept 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:

One Apple MacBook from Mr. & Mrs. Della Pietra to Mount Elementary School to support the instructional program

Donated by the Three Village Music Boosters:

Minnesauke

Band Sheet Music ordered from JW Peeper and Son – “Let it Snow”, “It’s the Most Wonderful Time of the Year”, “Greensleeves” and “Sleigh Ride” – \$180

Mount

One Bose SoundDock Digital Music System-White – \$179.95
 One Bose SoundDock Series II Speaker and Music System-Black – \$299
 \$100 Scholarship each to Gary Ge and Stephanie Chen for their music composition, All-State presentation – \$200

Setauket

One Apple MacBook laptop computer with 13.3” display – \$1,250
 One Canon all-in-one color printer (Boosters will receive full rebate) – \$99.99
 One Logic Express 8 Software – \$143.86

Arrowhead

One Apple MacBook laptop computer with 13.3” display – \$1,250
 One Canon all-in-one color printer (Boosters will receive full rebate) – \$99.99

Gelinas JHS

\$100 Scholarship each to Kayle Benaburger and Madelline Vaillancourt for their music composition, All-State presentation – \$200

Ward Melville

\$100 Scholarship to John Adam Strub for his music composition, All-State presentation – \$100

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.

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>
1 Delta/Milwaukee Band Saw	N/A	N/A	N/A	Broken
1 Delta Spindle Sander	N/A	N/A	N/A	Broken
1 Hegner 24” Scroll Saw	N/A	N/A	N/A	Broken
2 Hegner 18” Scroll Saws	N/A	N/A	N/A	Broken
1 Tire Balancer	#20082559	N/A	N/A	Unrepairable
1 Keller Horizontal Metal Saw	#002402	N/A	N/A	Unrepairable
1 Wells Horizontal Metal Saw	N/A	N/A	N/A	Unrepairable
Hitachi TV/Monitor	W6AO13721	CT2250B	#05372	Obsolete

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

Approval of Budgetary Transfers (over \$10,000)

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

<u>FROM</u>	<u>AMOUNT</u>	<u>TO</u>	<u>REASON</u>
A2250-4700-22-40 Special Ed Tuition	\$ 21,805.68	A2250-1506-22-72 Resource Rm Instr. Summer Salary	Additional money needed to cover summer instructional salaries
A2250-4900-22-40 Sp Ed BOCES Svcs	\$150,000.00	A2250-1502-22-24 ABA/AIS/Home Comp Instr. Salary	Newly created code for wages for ABA, AIS, Home Component Work
A7140-4160-10-92 Summer Rec Travel	\$ 15,000.00	A7140-1615-10-92 Summer Rec Staff Salary	Additional money needed to cover actual summer rec salaries paid

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

Bids

Upon the recommendation of the Superintendent of Schools be it RESOLVED that the Board of Education award the bid outlined below and detailed on file in the Purchasing Department.

Bond Issue Related Capital Improvement Program Phase II – Rebid - 2190

<u>BID</u>	<u>BID NUMBER</u>
BOND ISSUE RELATED CAPITAL IMPROVEMENT PROGRAM PHASE II - REBID	2190

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

Approval of Agreement for Technical Support for District AEDs

Upon recommendation of the Superintendent of Schools be it RESOLVED that the Board of Education approve the contract for technical support services to be provided by Medtronic Physio-Control for the period October 1, 2008 through September 30, 2009 at a fee of \$3,870.

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.

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 following contracts for services to be provided by the outside service provider for 2008-2009:

- Provider A – Island Tutoring Center
- Provider B – Bilinguals
- Provider C – Anne Lieberman

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
Special
Education
Services
Contracts

Upon recommendation of the Superintendent of Schools be it RESOLVED that the Board of Education approve the contracts for special education services to parentally-placed students with disabilities between the District of Residence and the District of Location.

- | | |
|---------------------------------------|------------------------------------|
| <u>District of Residence</u> | <u>District of Location</u> |
| Three Village Central School District | Commack Union Free School 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.

Approval of
Tuition Contract

Upon recommendation of the Superintendent of Schools be it RESOLVED that the Board of Education approve the contract for instruction to be provided to a Three Village Central School District student by Our Lady of Peace Academy at Montfort Therapeutic Residence Ministry for Hope, Inc. for 2008-2009, at the rate of \$105 per pupil per day of attendance, payable upon presentation of an invoice by the Montfort Therapeutic Residence Ministry for Hope, Inc.

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.

Appointment of
Independent
Auditor

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 \$55,100 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, 2009.

Discussion ensued and a consensus was reached to establish a time schedule to change auditing partners and consider RFPs.

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.

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. McIntosh, seconded by Mr. Micklos, abstention by Mr. Diviney, and carried by a 6-0-1 vote to approve the resolution as presented.

APPOINTMENTS TO SUBSTITUTE
TEACHER/ NURSE/ PARAPROFESSIONAL/ T.A. POSITIONS

TEACHERS:

- Benaviv, Abe
Fingerprint clearance has been received.
- Gallo, Pamela
Fingerprint clearance has been received.
- Mongiello, Michael
Fingerprint clearance has been received.
- Milbrandt, Jennifer
Fingerprint clearance has been received.
- Salino, Kristin
Fingerprint clearance has been received.
- Whitman, Stacey
Fingerprint clearance has been received.

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APPOINTMENT OF CO-CURRICULAR SPONSOR

Last Name	First Name	Building	Activity	Effective	Rate	Stipend
Kiriluk	Debbie	Setauket	Book Club 3-4	2008-2009	\$1,240.00	\$1,240.00

APPOINTMENTS OF ANNUAL EXTRA ASSIGNMENTS

Last Name	First Name	Building	Assignment	Effective	Rate	Not to Exceed
Waszmer*	John	Gelinas	Science .2 FTE	September 2008		
* Correction. Previously approved on 9/23/08 for .1 FTE. Correct FTE should read .2						
Biamonte	Eileen	Nassakeag	Primary Literacy Coordinator	2008-2009	\$7,500.00	\$7,500.00
Higgins	Stacey	Minnesauke	Primary Literacy Coordinator	2008-2009	\$7,500.00	\$7,500.00
DePasquale	Jessica	Arrowhead	Intermediate Lit. Coordinator	2008-2009	\$2,966.00	\$2,966.00

APPOINTMENTS OF HOURLY EXTRA ASSIGNMENTS

Last Name	First Name	Building	Assignment	Effective	Rate	Not to Exceed
AIS						
DelVecchio	Diane	Gelinas	ELA Prep	Nov 2008 - Jan 2009	\$46.00	\$736.00
Turner	Linda	Mount	WRITE Program	2008-2009	\$46.00	\$966.00
Ruggiero	Nathalie	Mount	WRITE Program	2008-2009	\$46.00	\$966.00
Severino	Dawn	Mount	WRITE Program	2008-2009	\$46.00	\$966.00
Figliozzi	Linda	Mount	WRITE Program	2008-2009	\$46.00	\$966.00
Lohmann	Paige	Mount	WRITE Program	2008-2009	\$46.00	\$966.00
Hugues	Jason	Mount	WRITE Program	2008-2009	\$46.00	\$966.00
Hudecek	Jo-Ann	Mount	WRITE Program	2008-2009	\$46.00	\$966.00
Pushee	Kim	Mount	WRITE Program	2008-2009	\$46.00	\$1,564.00
CHAPERONES						
Califano	Suzanne	Nassakeag	Winter Concert	12/17/2008	\$35.48	\$70.96
Diviney	Beth	Nassakeag	Winter Concert	12/17/2008	\$35.48	\$70.96
Kaspar	Susan	Nassakeag	Winter Concert	12/17/2008	\$35.48	\$70.96
Lange	Darlene	Nassakeag	Winter Concert	12/17/2008	\$35.48	\$70.96
Sperry	Joan	Nassakeag	Winter Concert	12/17/2008	\$35.48	\$70.96
Gustavsen	Laura	WMHS	NYSSMA All-State, Rochester, NY	12/4-12/7/08	\$35.48	\$212.88
					Flat rate Weekend	\$150.00
Wiederman	Richard	Setauket	Howard Hovey Tuba Day	11/7/2008	\$35.48	\$283.84
CONTINUING EDUCATION						
Rivera	Justo	WMHS	Energy Conservation in the Home	October, 2008	\$20/hr	\$40.00
SATURDAY ENRICHMENT						
Andersen	Neil	Murphy	Cartooning Instructor	2008-2009	\$35/hr	\$1,750.00
Austin	Pamela	Murphy	Calligraphy/ Spanish	2008-2009	\$35/hr	\$1,750.00
Cole	Linda	Murphy	Decorative Painting	2008-2009	\$25/hr	\$1,250.00
Conlon	Toni	Murphy	Eating your Words	2008-2009	\$25/hr	\$1,250.00
Ferreti	Christine	Murphy	Nurse	2008-2009	\$25/hr	\$1,250.00
Hall	Maureen	Murphy	Jewelry Creations/ Scrapbooking	2008-2009	\$35/hr	\$1,500.00
Kain	Bonnie	Murphy	Assistant	2008-2009	\$15/hr	\$750.00
Lagville-Graham	Jocelyn	Murphy	Who's Cooking Dinner?	2008-2009	\$30/hr	\$1,500.00
LeCorre	Julie	Murphy	Children's Theater	2008-2009	\$25/hr	\$1,250.00
Marinus	Patricia	Murphy	Assistant	2008-2009	\$15/hr	\$750.00
Marley	Elise	Murphy	Hands on Math	2008-2009	\$25/hr	\$1,250.00
Matzelle	Denise	Murphy	Assistant	2008-2009	\$35/hr	\$1,575.00
Mintz	Barbara	Murphy	Sweet Tooth	2008-2009	\$45/hr	\$1,620.00
Prinzo	Anthony	Murphy	Substitute Teacher	2008-2009	\$30/hr	\$1,250.00
Rosen	Amy	Murphy	Origami	2008-2009	\$30/hr	\$1,500.00

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Seges	Viera	Murphy	Assistant	2008-2009	\$15/hr	\$750.00
Timpanaro	Laura	Murphy	My Great Movie About Me	2008-2009	\$25/hr	\$1,250.00
Timpanaro	Laura	Murphy	My Great Documentary	2008-2009	\$25/hr	\$1,250.00
Tursi	Jennifer	Murphy	The Upside Down Fairy Tale	2008-2009	\$25/hr	\$1,250.00

HOME TUTORING

Baumann	Matthew	WMHS	Home Tutoring	10/6,10/16,10/17,10/21/08	\$41.40	\$165.60
Etheridge	Terri	WMHS	Home Tutoring	9/15/2008	\$41.40	\$82.80
Goldmacher	Jacqueline	Murphy	Home Tutoring	9/15, 9/18, 9/22, 9/23, 9/25, 9/29, 10/2, 10/6/08	\$41.40	\$538.20
Levy	Barbara	Murphy	Home Tutoring	9/4, 9/5/08	\$41.40	\$165.60
Marley	Elise	Gelinas	Home Tutoring	10/15, 10/16/08	\$41.40	\$82.80
Maxson	Linnette	Gelinas	Home Tutoring	7/11/2008	\$41.40	\$103.50
Sterne	Ira	WMHS	Home Tutoring	9/24, 10/8, 10/15, 10/22/08	\$41.40	\$331.20

APPOINTMENTS OF HOURLY EXTRA ASSIGNMENTS

Last Name	First Name	Building	Assignment	Effective	Rate	Not to Exceed
Aloisio	Maria	Gelinas JHS	Escort Spec. Ed. Student 1.1 to co-curricular activities/Clubs	2008-2009	\$17.00 hour	\$680.00
Brock	Stacey	Gelinas JHS	Escort Spec. Ed. Student 1.1 to co-curricular activities/Clubs	2008-2009	\$17.00 hour	\$680.00
Demetriades	Robin	Gelinas JHS	Escort Spec. Ed. Student 1.1 to co-curricular activities/Clubs	2008-2009	\$17.00 hour	\$680.00
Donin	Jenny	Gelinas JHS	Escort Spec. Ed. Student 1.1 to co-curricular activities/Clubs	2008-2009	\$17.00 hour	\$680.00
Etherson	Ileana	Gelinas JHS	Escort Spec. Ed. Student 1.1 to co-curricular activities/Clubs	2008-2009	\$17.00 hour	\$680.00
Hendershot	Christa	Gelinas JHS	Escort Spec. Ed. Student 1.1 to co-curricular activities/Clubs	2008-2009	\$17.00 hour	\$680.00
Jahangir	Shaheda	Gelinas JHS	Escort Spec. Ed. Student 1.1 to co-curricular activities/Clubs	2008-2009	\$17.00 hour	\$680.00
Lemanski	Lori	Gelinas JHS	Escort Spec. Ed. Student 1.1 to co-curricular activities/Clubs	2008-2009	\$17.00 hour	\$680.00
Lukralle	Bryan	Gelinas JHS	Escort Spec. Ed. Student 1.1 to co-curricular activities/Clubs	2008-2009	\$17.00 hour	\$680.00
Memoli	John	Gelinas JHS	Escort Spec. Ed. Student 1.1 to co-curricular activities/Clubs	2008-2009	\$17.00 hour	\$680.00
Merolle	Patti	Gelinas JHS	Escort Spec. Ed. Student 1.1 to co-curricular activities/Clubs	2008-2009	\$17.00 hour	\$680.00
Rushford	Tema	Gelinas JHS	Escort Spec. Ed. Student 1.1 to co-curricular activities/Clubs	2008-2009	\$17.00 hour	\$680.00
Stursberg	Catherine	Gelinas JHS	Escort Spec. Ed. Student 1.1 to co-curricular activities/Clubs	2008-2009	\$17.00 hour	\$680.00

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.

APPOINTMENTS TO NON-INSTRUCTIONAL POSITIONS

CLERICAL

Ficarola, Mary

Part-time Clerk/Typist
Continuing Education Program
Position reinstated
Salary: \$10.74/hourly
Effective: November 19, 2008

Fingerprinting clearance has been received and is on file.

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CUSTODIAL

Soto, Heriberto

Chief Custodian (Step 1/Level 7)
Murphy Junior High School
Replacing: Jon Meeker
Annual Salary: \$52,051
Effective: December 8, 2008

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

MONITORS/ SPECIAL EDUCATION AIDES

Dilieto, Camille

Special Education Aide (6.0 hrs/day)
Nassakeag Elementary School
Replacing: Carol Nowling
Salary: \$12.18 hourly (Step 1/Level 11)
Stipend: \$500
Effective: November 19, 2008

Fingerprinting clearance has been received and is on file.

Gerlach, Alice

School Monitor (3.25 hrs/day)
Nassakeag Elementary School
Replacing: Lori Gibson
Salary: \$12.18 hourly (Step 1/Level 2)
Effective: November 19, 2008

Fingerprinting clearance has been received and is on file.

SECURITY

Horne, Dennis

Security Guard
Ward Melville High School
Replacing: Michael Cardlin
Salary: \$16.94 hourly
Effective: November 19, 2008

Fingerprinting clearance has been received and is on file.

APPOINTMENTS TO NON-INSTRUCTIONAL SUBSTITUTE POSITIONS

MONITOR/SPECIAL EDUCATION AIDES

Giardina, Debra

Salary-\$10.74/hour
Effective-11/19/08

Fingerprinting clearance has been received and is on file.

Rodrigues, Maria

Salary-\$10.74/hour
Effective-11/19/08

Fingerprinting clearance has been received and is on file.

AMENDMENTS/REVISIONS

MONITOR/SPECIAL EDUCATION AIDE

Polimeni, Tracey

Status: Special Education Aide
Amendment/Revision: Hrs/day
Date of BOE Approval: September 9, 2008

Ms. Polimeni was approved for 6.0 hours per day. Her hours are being corrected to 6.5 hours per day retroactive to September 1, 2008.

SCHOOL AGED CHILD CARE (SACC)

Passanant, Melanie

Status: Child Care Assistant
Amendment/Revision: Hrs/week
Date of BOE Approval: November 5, 2008

Ms. Passanant was approved for 15.0 hours per week. There is a need for a morning Child Care Assistant and Ms. Passanant is being recommended to work those additional hours. Her hours are being amended to 25 hours per week retroactive to November 6, 2008.

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
ARCHER	ERICA	WARD MELVILLE HS	CLERK/TYPIST
ALONSO	ANGELINA	MINNESAUKE ELEMENTARY	SCHOOL MONITOR
AMMANN	COLLEEN	DISTRICT-WIDE	SUBSTITUTE CLERK/MONITOR SUBSTITITE FOOD SERVICE WORKER
BAKER	KATHLEEN	DISTRICT-WIDE	
BRISCIANO	ANDREW	DISTRICT-WIDE	SUBSTITUTE CUSTODIAN
BUDD-WALSH	JUDITH	SETAUKET ELEMENTARY	SACC CHILD CARE ASSISTANT

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BUEHLER	CATHERINE	DISTRICT-WIDE	SUBSTITUTE MONITOR/SEA
CAMBRIA	STACY ANN	DISTRICT-WIDE	SUBSTITUTE MONITOR
CAPPOBIANCA	DONATO	WARD MELVILLE HS	SECURITY
CARDLIN	MICHAEL	WARD MELVILLE HS	SECURITY
CEREOLA	JANET	DISTRICT-WIDE	SUBSTITUTE MONITOR/SEA
DEACON	VIVIA	ARROWHEAD ELEMENTARY	SPECIAL EDUCATION AIDE
DIPIERNA	SUSAN	MINNESAUKE ELEMENTARY	SPECIAL EDUCATION AIDE
DONNELLY	ALISON	SETAUKET ELEMENTARY	SPECIAL EDUCATION AIDE
FIGUEROA	CHRISTIAN	DISTRICT-WIDE	SUBSTITUTE CUSTODIAN
GIARRAFFA	ANGELA	ARROWHEAD ELEMENTARY	SPECIAL EDUCATION AIDE
GOLDSTEIN	JESSICA	MINNESAUKE ELEMENTARY	SPECIAL EDUCATION AIDE
GRAHAM	CAROLYN	DISTRICT-WIDE	SUBSTITUTE MONITOR/SEA
GUEST	DENISE	MOUNT AND SETAUKET ES	SACC CHILD CARE ASSISTANT
HOMAN	DEBRA	DISTRICT-WIDE	SUBSTITUTE MONITOR/SEA
HORNE	DONALD	WARD MELVILLE HS	SECURITY
IRIZARRY	FRANCISCO	DISTRICT-WIDE	SUBSTITUTE CUSTODIAN
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
LALIA	LORI	SETAUKET ELEMENTARY	SPECIAL EDUCATION AIDE
LEVINE	BARBARA	ARROWHEAD ELEMENTARY	SPECIAL EDUCATION AIDE
LILLEY	HOWARD	WARD MELVILLE HS	SECURITY
LODATO	EMILY	WARD MELVILLE HS GELINAS JUNIOR HIGH	SPECIAL EDUCATION AIDE
LYNCH	DEEGAN	SCHOOL	SPECIAL EDUCATION AIDE
MANDRACCHIA	GAIL	NASSAKEAG ELEMENTARY	PART-TIME CLERK TYPIST
MASHBURN	EUFRASIA	SETAUKET ELEMENTARY	SPECIAL EDUCATION AIDE
MATRA	PETER	DISTRICT-WIDE	SUBSTITUTE MONITOR
MATTA	IDA	DISTRICT-WIDE	SUBSTITUTE MONITOR/SEA
MANUUD	SUSAN	DISTRICT-WIDE	SUBSTITUTE MONITOR/SEA
MILLER	MICHELE	NASSAKEAG ELEMENTARY	SCHOOL MONITOR
MOORE	KAREN	DISTRICT-WIDE	SUBSTITUTE MONITOR
MORTILLA	KELLY	DISTRICT-WIDE	SUBSTITUTE MONITOR/SEA
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
SCHMIDT	SUSANNE	MOUNT ELEMENTARY	SCHOOL MONITOR
SCHUSTER	LISA	MOUNT ELEMENTARY	CLERK/TYPIST
STIMMEL	SUZANNE	SETAUKET ELEMENTARY	SPECIAL EDUCATION AIDE
SZUFLADA	MICHAEL	DISTRICT-WIDE	SUBSTITUTE CUSTODIAN
TARANTINO	DANIEL	WARD MELVILLE HS	SECURITY
TEXIDOR	JOANNE	NASSAKEAG ELEMENTARY	SPECIAL EDUCATION AIDE
TOWNSEND	VIRGINIA	WARD MELVILLE HS	CLERK/TYPIST
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

Minutes of November 18, 2008

WILLIAMS	LOUISE	WARD MELVILLE HS	SPECIAL EDUCATION AIDE
ZYLLER	DEBBIE	MURPHY JHS	SPECIAL EDUCATION AIDE

Stipulation of Settlement

RESOLVED, upon the recommendation of the Superintendent of Schools, the Board of Education hereby approves a Stipulation of Settlement between the Board and the employee discussed in executive session, regarding a matter pending before the NYS Division of Human Rights, and hereby authorizes the president of the Board of Education to execute said Agreement on behalf of the Board of Education.

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

Recommendations of Committee on Special Education Meetings of September 23, 25, 26, October 7, 15, 16, 17, 20, 22, 24, 25, 26, 27, 28, 29, and 31, 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. McIntosh, seconded by Mr. Micklos, and carried by a unanimous vote (7-0-0) to approve the resolution as presented.

Recommendations of Committee on Preschool Special Education Meetings of October 28 and November 6, 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 Dr. Whitney, 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

There was no public comment.

ADJOURNMENT

There being no further business to be conducted, motion was made by Mr. Micklos, seconded by Mr. McIntosh, and carried by a unanimous vote (7-0-0) to adjourn the meeting at 10:47 pm.

Respectfully submitted,

Andrea Wilson
District Clerk