

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 28, 2006 at 8:00 pm

There were present: Stuart Fourman
John Diviney
Laura Hamilton
Thomas A. McDonald
Frank McIntosh
David Micklos
Jacqueline Rudman

There were also present: Frank Carasiti
Lorna Lewis
Mara Bollettieri
Richard Seidell
Brittany O'Shea
Kathy Sampogna
Visitors

CALL TO ORDER The meeting was called to order at 8:00 pm. Brittany O'Shea led the pledge of allegiance.

PUBLIC PARTICIPATION Kevin Boyle, president of the UPSEU, spoke regarding union issues and contract negotiations.

Claudette Bianco, president of the Clerical Unit, spoke regarding contract negotiations.

Brittany O'Shea reported that the WMHS Wind Ensemble was chosen to perform at the Channel 12 News Holiday Show at Hofstra University and the show will air continuously on Christmas day, the CYS Craft Fair at WMHS is December 16, The Education and Business Advisory Alliance Power Brunch will take place on November 29, a PTSA meeting is scheduled for November 29 during which a bond presentation will take place, and West Side Story will be performed on December 7, 8, and 9.

CHANGES IN THE MEETING AGENDA There were no changes to the meeting agenda.

MINUTES, & FINANCIAL REPORTS

Minutes of September 26, 2006 and October 10, 2006 It was moved by Mr. McIntosh, seconded by Mr. McDonald, and unanimously carried that the Board approve the minutes of the meetings of September 26, 2006 and October 10, 2006.

Transfer of Funds Report Mr. Seidell presented the Transfer of Funds Report for October, 2006.

Financial Report Mr. Seidell presented the Financial Report for October 2006.

Treasurer's Report Mr. Seidell presented the Treasurer's Report for October, 2006.

Extra Classroom Activity Treasurer's Report Mr. Seidell presented the Extra Classroom Activity Treasurer's Report for October 2006.

Report of the Claims Auditor Mr. Seidell presented the Report of the Claims Auditor for October 2006.

REPORTS

Loss and Damage Report – October 2006 Mr. Seidell presented the Loss and Damage Report for October 2006.

INFORMATION ITEMS TO THE BOARD

It was moved by Mr. Micklos, seconded by Dr. McDonald and carried by a 4-1-2 vote, with Mr. McIntosh against and Mrs. Hamilton and Ms. Rudman abstaining, that the Board approved the following resolution:

Litigation Settlement

Upon recommendation of the Superintendent of Schools, be it resolved that the Board of Education hereby approves the settlement of litigation against Italine, Inc., as specified in correspondence from Guercio and Guercio, the district's attorney, dated October 5, 2006.

Second Reading Policy 6680 – *Internal Audit Function*

Mr. Seidell presented the Second Reading Policy 6680 – *Internal Audit Function*.

Second Reading Revised Policy 8330 – *Authorized use of School-Owned Materials and Equipment*

Mr. Seidell presented the Second Reading Revised Policy 8330 – *Authorized use of School-Owned Materials and Equipment*.

Second Reading Revised Policy 4526 – *Internet/Network Use (Draft 1)*

Dr. Lewis presented the Second Reading Revised Policy 4526 – *Internet/Network Use (Draft 1)*

Revised Service Provider Contract

It was moved by Mr. McIntosh, seconded by Mr. Diviney, and carried by a 6-0-1 vote, with Mrs. Rudman abstaining, that the Board adopt the following resolution:

Upon recommendation of the Superintendent of Schools be it RESOLVED that the Board of Education approve the revised contract for services to be provided by the following outside service provider for the 2006-2007 school year:

O.T. Kids

ITEMS FOR BOARD ACTION

It was moved by Mrs. Hamilton, seconded by Mr. Diviney, and carried by a 5-2-0 vote, with Dr. McDonald and Mrs. Rudman against, that the Board adopt the following courses for additions/revisions for the 2007-2008 school year:

Course Proposals for 2007-2008

1. *The American Civil War* – P.J. Gelinis and R.C. Murphy
2. *Global Language: Introduction to Italian* – P.J. Gelinis and R.C. Murphy
3. *American Sign Language III* – Ward Melville High School
4. *Italian A* – Ward Melville High School

5. *Business: Introduction to Business* – P.J. Gelinas and R.C. Murphy
6. *Music: Revision of Music I and Music II* – P.J. Gelinas and R.C. Murphy
7. *Ninth Grade Choral Lessons* – P.J. Gelinas and R.C. Murphy
8. *Reintroduction of 4th Grade Band* – Elementary Schools

Athletic Selection
Classification
Report and
Recommendations

Dr. Lewis presented the report. The Board discussed revisions to the report and asked that it be placed on the next agenda.

Personnel Matters

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

Instructional

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, as amended:

Resignation

<u>Name</u>	<u>School/ Assignment</u>	<u>Effective Date</u>	<u>Date of Hire</u>
O'Neill, Candace	Nassakeag Special Education Paraprofessional	11/24/06	9/24/03

Appointment to Instructional Position

Varbero, Matthew Physical Education teacher / paraprofessional
 Long Island University – BS
 Salary Step/Level – 4/MA – 60%
 3/PARA – 30% (pro-rated)
 Para Effective – 11/14/06 (retroactive)

This is a one-year part-time appointment. This position is due to section transfers. Mr. Varbero will be assigned to Ward Melville High School for the 2006-07 school year. Mr. Varbero was previously approved at the 8/22/06 Board of Education meeting as a part-time .6 teacher. Mr. Varbero is employed by the district. Therefore, fingerprinting is not required.

Appointment of Winter Athletic Coach Position

<u>Name</u>	<u>Building</u>	<u>Assignment</u>	<u>Effective</u>	<u>Stipend</u>	<u>Step</u>
Winter Coach Ferraro, Kurt	WM	JV Wrestling	Winter 2006	\$6,423.00	3

Appointment of Annual Extra Assignment

<u>Name</u>	<u>Building</u>	<u>Assignment</u>	<u>Effective</u>	<u>Stipend</u>
Martindale, Kristianna	Minnesauke	Mentor Lead Teacher	2006-2007	\$2,855

Appointments of Hourly Extra Assignments

<u>Last Name</u>	<u>First Name</u>	<u>Building</u>	<u>Assignment</u>	<u>Effective</u>	<u>Rate</u>	<u>Not to Exceed</u>
Accompanist Hee Lee	Kyung	Gelinas	Winter Concert I	12/6/2006	Flat Fee	\$375.00
AIS Barnao	Jennifer	Setauket	WRITE-Grade 6	Oct-06	\$42.98	\$1,289.40
Stanco	Megan	Setauket	MITE-Grade 6	Oct-06	\$42.98	\$1,289.40

Ms. Barnao and Stanco replaced Pam Austin who was previously approved at the 11/14/06 BOE meeting.

Minutes of November 28, 2006

Chaperones						
Menten	Catherine	Gelinas	Chaperone Costume Ball	10/27/2006	\$33.16	\$66.32
Catapano	Lisa	Gelinas	Chaperone Costume Ball	10/27/2006	\$33.16	\$82.90
Connors	Corinne	Gelinas	Chaperone Costume Ball	10/27/2006	\$33.16	\$66.32
DiLorenzo	Stefanie	Gelinas	Chaperone Costume Ball	10/27/2006	\$33.16	\$66.32
Hinkson	Alan	Gelinas	Chaperone Costume Ball	10/27/2006	\$33.16	\$66.32
Hurley	Terri	Gelinas	Chaperone Costume Ball	10/27/2006	\$33.16	\$66.32
Jahangir	Shaheda	Gelinas	Chaperone Costume Ball	10/27/2006	\$33.16	\$66.32
Kain	Bonnie	Gelinas	Chaperone Costume Ball	10/27/2006	\$33.16	\$66.32
Kostis	Dean	Gelinas	Chaperone Costume Ball	10/27/2006	\$33.16	\$66.32
Menten	Susan	Gelinas	Chaperone Costume Ball	10/27/2006	\$33.16	\$66.32
O'Reilly	Donna	Gelinas	Chaperone Costume Ball	10/27/2006	\$33.16	\$66.32
Patterson	Debra	Gelinas	Chaperone Costume Ball	10/27/2006	\$33.16	\$66.32
Waszmer	Jack	Gelinas	Chaperone Costume Ball	10/27/2006	\$33.16	\$99.48
Pickford	Brian	Murphy	Concert Chaperone	12/6/2006	\$33.16	\$82.90
Garcia	Edwin	Murphy	Concert Chaperone	12/6/2006	\$33.16	\$82.90
Cesare	Phyllis	Murphy	Concert Chaperone	12/6/2006	\$33.16	\$82.90
Tiberius	Mike	Murphy	Concert Chaperone	12/6/2006	\$33.16	\$82.90
Gilmore	Bev	Murphy	Concert Chaperone	12/6/2006	\$33.16	\$82.90
Garcia	Edwin	Murphy	Concert Chaperone	12/14/2006	\$33.16	\$82.90
Cesare	Phyllis	Murphy	Concert Chaperone	12/14/2006	\$33.16	\$82.90
Swierupski	Jim	Murphy	Concert Chaperone	12/14/2006	\$33.16	\$82.90
Portugal	Mark	Murphy	Concert Chaperone	12/14/2006	\$33.16	\$82.90
Gilmore	Bev	Murphy	Concert Chaperone	12/14/2006	\$33.16	\$82.90
Cesare	Phyllis	Murphy	Concert Chaperone	12/19/2006	\$33.16	\$82.90
Garcia	Edwin	Murphy	Concert Chaperone	12/19/2006	\$33.16	\$82.90
Ribeiro	Carla	Murphy	Concert Chaperone	12/19/2006	\$33.16	\$82.90
Rabbitt	Alisa	WMHS	Fall String Concert Chaperone	10/19/2006	\$33.16	\$99.48
Preddice	Phil	WMHS	Fall String Concert Chaperone	10/19/2006	\$33.16	\$99.48

Approval of Extension of Emergency Conditional Appointments

The following employees are granted an extension of emergency conditional appointment status pending clearance from the New York State Department of Education.

<u>Name</u>	<u>Building</u>	<u>Assignment</u>
Merone, John	Ward Melville	Interim Science Chair
Murray, Jayne	Districtwide	Substitute School Nurse

Tsouris, Erika	Gelinas	Coach
Walicki, Lorin	Arrowhead	Elementary LRP Teacher

Non-Instructional It was moved by Dr. McDonald , seconded by John Diviney, and unanimously carried that the Board adopt the following resolution:

Upon recommendation of the Superintendent of Schools be it RESOLVED that the Board of Education approve the non-instructional personnel items described in the schedule below:

Resignations

<u>Name</u>	<u>School/ Assignment</u>	<u>Effective Date</u>	<u>Length of Service</u>
Moody, Maureen	Setauket Elementary School Special Education Aide	10/27/06	<u>3 yrs. 5 mos.</u>

Changes of Status

Erb, Suzanne

From: Substitute Monitor/Aide
District-wide
To: Special Education Aide (6.0 hrs/dy)
Setauket Elementary School
Replacing Sara Chereskin
Salary-\$ 12.18 hourly (Step 1– Level 11)
Annual Stipend \$500.00
Effective-11/29/06

Appointments to Non-Instructional Substitute Positions

Monitors/Aides

Kernes, Barbara Salary - \$10.00/hours

Ms. Kernes is currently an employee of the district and, as such, does not require fingerprint clearance.

Recommendations of Committee on Special Education Meetings of October 17, 30, November 1, 2, 3, and 8, 2006

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

Upon recommendation of the Superintendent of Schools, be it RESOLVED that the Board of Education, through the administration, arrange for the provision of the appropriate special education programs and services for students enumerated in the report of the Committee on Special Education

Recommendations of Committee on Preschool Special Education Meetings of November 8 and 14, 2006

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

Upon recommendation of the Superintendent of Schools, be it RESOLVED that the Board of Education, through the administration, arrange for the provision of the appropriate special education programs and services for students enumerated in the report of the Committee on Preschool Special Education.

OTHER ITEMS OF INTEREST

Dr. McDonald noted that a meeting of the Teaching and Learning Committee will take place on Thursday, November 30, 2006 at 7:00 pm at the administration building.

Mrs. Hamilton noted that she attended the performance of Ramona Quimby at Gelinas Junior High School and congratulated the students and Mr. Jackett for doing a terrific job.

Ms. Rudman noted that the Legislative Committee will meet on December 4, 2006 at 2:30 at the Administration Building.

PUBLIC
PARTICIPATION

There was no public comment.

ADJOURNMENT

It was moved by, Mr. McIntosh, seconded by Dr. McDonald, and unanimously carried that the meeting be adjourned at 9:00 pm.

Respectfully submitted,

Kathleen Sampogna
District Clerk