

THREE VILLAGE CENTRAL SCHOOL DISTRICT OF
BROOKHAVEN AND SMITHTOWN

MEETING OF THE BOARD OF EDUCATION
MAY 25, 2010

Meeting of the Board of Education of the Three Village Central School District of Brookhaven and Smithtown held at the North Country Administration Center, 100 Suffolk Avenue, Stony Brook, New York 11790 on May 25, 2010 at 6:30 pm prevailing time.

There were present: Frank McIntosh, Vice President
John Diviney, Trustee
Carol Leister, Trustee
Jonathan Kornreich, Trustee
Diane Peritore, Trustee
Glen Whitney, Trustee

There was absent: David Micklos, President

There were also present: Donald F. Webster, Interim Superintendent. of Schools
Cheryl Pedisich, Asst. Supt. for Educational & Pupil Personnel Services
Edward F. Sallie, Interim Assistant Superintendent for Human Resources
Jeffrey Carlson, Assistant Superintendent for Business Services
Andrea Wilson, District Clerk
Kyle Seibert, Student Representative to the Board
Visitors

CALL TO ORDER Mr. McIntosh called the meeting open at 6:40 pm.

ADJOURN INTO EXECUTIVE SESSION Mrs. Peritore motioned to move into Executive Session at 6:41 pm in accordance with Open Meeting Law §105 (f) – personnel matters (teacher tenure), seconded by Dr. Whitney, and carried by a unanimous (6-0-0) vote.

The Board moved out of Executive Session at 8:00 pm for a brief recess.

RECONVENE INTO OPEN SESSION Mr. McIntosh reconvened the Board into open session at 8:10 pm and led the pledge of allegiance.

CHANGES IN THE MEETING AGENDA Addition Action Item P1 – Amendment to the Declaration of Results and Minutes of the Annual Vote and Election Held on May 18, 2010

STUDENT RECOGNITION Mrs. Lilovois, principal of Mount Elementary School introduced Mrs. Earls, the lead teacher for the Mount Math Masters. Mrs. Earls presented the students who had participated in the Math Olympiads and the Suffolk County Math Tournament:

Math Olympiads

Sophia Abanov	Ashley Hong
Eleni Aneziris	Julia Hu
Corey Emery	Paul Kang
Yiran He	Woonyoung Kim
Maho Koga	Lawrence Lan
Ariel Leong	Ellen Li
Dylan Masters	Amanda Liu
Grace Whitney	Michael Lu
Michelle Hu	Jeffrey Michel
Thomas Li	John Ninia
Albert Liu	Michelle Sun
Sarah Sun	Emily Yang
Kathryn Zhao	Michal Zadok
Stephen Chu	Alice Zhao
Ashley Fuchs	Grace Zhao

Suffolk County Math Tournament

Ariel Leong
Yiran He
Corey Emery

Mrs. Lilovois provided the introduction for the following parent outstanding achievement:

Dr. Pamela Hurst-DellaPietra - Development of Career Lab

Mr. McIntosh presented certificates to the students and parent for their outstanding achievement.

Mr. Vizzo, principal of Murphy Junior High School, introduced Mr. McManus, Chair of the Science Department who presented the students who had participated in the National Middle School Science Bowl Competition:

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National 5th Place Winners:

Daniel Redlinger
Yifan (Felix) Wang
RAYMOND YIN
Harrison Lee
Akilesh Tangella

PUBLIC PARTICIPATION

There were no public participants at this time.

ITEMS FOR BOARD DISCUSSION

Transportation Schedule 2010-2011

Mr. Carlson presented the Transportation Schedule for the 2010-2011 school year.

Discussion ensued regarding a later start time for the high school students, which is based on health data. The District will look into the possibility of implementation and talk to the Nassau-Suffolk School Board Association regarding this possibility across Nassau and Suffolk Counties.

MINUTES AND BIDS

Minutes of May 11, 12, 17 and 19, 2010

Motion was made by Mrs. Leister, seconded by Dr. Whitney and carried by a 6-0-0 vote to accept the minutes of May 11, 12, 17 and 19, 2010.

Bids 2250, 2251, 2252, 2253, 2254, 2255, 2256, 2257, 2258, 2259, 2260 and 2269

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

<u>BID</u>	<u>BID NUMBER</u>
PRODUCE	2251
COMMODITY FOOD WAREHOUSE PICK-UP	2252
CHILD NUTRITION UNIFORMS	2253
REPAIRS FOR FOOD SERVICE REFRIGERATION	2254
REPAIRS FOR FOOD SERVICE EQUIPMENT	2255
PERIODICALS	2256
LUMBER AND BUILDING MATERIALS	2257
HOME ECONOMICS	2258
INSTRUCTIONAL SUPPLIES	2259
ARTS AND CRAFTS SUPPLIES	2260
BOND ISSUE RELATED CAPITAL IMPROVEMENT PHASE IVA	2269

Motion was made by Mr. Kornreich, seconded by Mr. Diviney to vote separately for Bid # 2250/Pizza, the motioned carried by consensus.

<u>BID</u>	<u>BID NUMBER</u>
PIZZA	2250

Motion was made by Mrs. Peritore, seconded by Mr. Diviney, opposed by Mr. Kornreich and Dr. Whitney, and carried by a 4-2-0 vote to approve Bid # 2250/Pizza.

Motion was made by Mrs. Peritore, seconded by Dr. Whitney, and carried by a 6-0-0 vote to approve the resolution as amended.

REPORTS

Report of Student Representative

Mr. Seibert reported on various upcoming events at Ward Melville High School, encouraging members of the community and staff to attend.

Board Sub-Committee Reports

Policy – Mrs. Peritore presented the report and items reviewed at the April 22, 2010 meeting:

- The committee continues to review Policy Series 4000 Instruction.

Teaching and Learning – Mrs. Leister presented the report and topics reviewed at the April 22, 2010 meeting:

- Review of plan for curriculum writing projects and overview of Regents professional appraisal
- Curriculum writing projects will be presented to the Board

Financial Report – March 2010

Mr. Carlson presented the Financial Report of March 2010.

District Treasurer’s Report – March 2010

Mr. Carlson presented the District Treasurer’s Report of March 2010.

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Claims Auditor's Report – March 2010

Mr. Carlson presented the Claims Auditors Report of March 2010.

Extra Classroom Activity Treasurer's Reports – March 2010

Mr. Carlson presented the Extra Classroom Activity Treasurer's Reports of March 2010.

EXTRACLASROOM ACTIVITY FUND
March 2010
TREASURER'S REPORT
SUMMARY

Title of Account	Cash Balances Beginning of Month	Receipts for Month (+)	Expenditures for Month (-)	Cash Balances End of Month	
Ward Melville HS	229,860.36	88,519.18	61,439.01	256,940.53	*
Gelinas Junior High	64,936.21	39,507.51	29,909.69	74,534.03	
Murphy Junior High	38,910.45	54,201.60	29,948.56	63,163.49	
Arrowhead Elementary	6,975.04	2,734.67	1,892.63	7,817.08	
Minnesauke Elementary	28,862.98	13,052.57	1,678.78	40,236.77	
Mount Elementary	9,759.65	4,544.24	3,141.86	11,162.03	
Nassakeag Elementary	16,004.97	3,620.14	2,240.00	17,385.11	
Setauket Elementary	16,629.37	7,406.63	2,060.93	21,975.07	
Total	411,939.03	213,586.54	132,311.46	493,214.11	
* \$ 170,491.05	in savings account				
\$ 86,449.48	in checking account				
\$ -	in CD's				

Transfer of Funds Report (under \$10,000) – March 2010

Mr. Carlson presented the Transfer of Funds Report (under \$10,000) of March 2010.

Mr. McIntosh requested a motion to accept the Reports Items E through I (Financial Report, District Treasurer's Report, Claims Auditor's Report, Extra Classroom Activity Treasurer's Report, and Transfer of Funds Report), motion was made by Mrs. Peritore, seconded by Dr. Whitney, and carried by a 6-0-0 vote to accept the reports.

Results of Annual Fire Inspection

Mr. Carlson and Mr. Hanson presented the Results of the Annual Fire Inspection.

Motion was made by Mrs. Peritore, seconded by Dr. Whitney, and carried by a 6-0-0 vote to accept the report as presented.

INFORMATION ITEMS TO THE BOARD

Change Order No. 2 – Laser Industries, Inc.

Upon recommendation of the Superintendent of Schools be it RESOLVED that the Board of Education approve Change Order No. 2, a deduction of \$2,500.

Change Order No. 3 – Laser Industries, Inc.

Upon recommendation of the Superintendent of Schools be it RESOLVED that the Board of Education approve Change Order No. 3, a deduction of \$5,000.

Change Order No. 4 – Laser Industries, Inc.

Upon recommendation of the Superintendent of Schools be it RESOLVED that the Board of Education approve Change Order No. 4, a deduction of \$5,000.

Mr. McIntosh requested a motion to accept Information Items K through M (Change Orders 1, 2, and 3). Motion was made by Mrs. Peritore, seconded by Mr. Diviney, and carried by a 6-0-0 vote to accept Change Orders 1, 2, and 3.

Policy

4321.10 – Programs and Services for Parentally-Placed Nonpublic School Students with Disabilities (Draft 1 – adoption); 4321.11 – Public Report on Revisions to District Policies, Practices and Procedures Upon a Finding of Significant Disporportionality (Draft 1 – adoption); 4321.13 – Preschool Special Education (Draft 1 – revision); 4321.14 – Special Education Personnel (Draft 1 – revision)

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

- 4321.10 – Programs and Services for Parentally-Placed Nonpublic School Students with Disabilities – First Reading (*Draft 1 – adoption*)
- 4321.11 – Public Report on Revisions to District Policies, Practices and Procedures Upon a Finding of Significant Disporportionality – First Reading (*Draft 1 – adoption*)
- 4321.13 – Preschool Special Education – First Reading (*Draft 1 – revision – formerly 4321.2*)
- 4321.14 – Special Education Personnel – First Reading (*Draft 1 – revision*)

Motion was made by Mrs. Leister, seconded by Mrs. Peritore, and carried by a 6-0-0 vote to approve the resolution as presented.

ITEMS FOR BOARD ACTION

Policy

4321.6 – Availability of Alternative Format Instructional materials for Students with Disabilities (Draft 1 – adoption); 4321.7 – Districtwide and Statewide Assessments of Students with Disabilities (Draft 1 – adoption); 4321.8 – Impartial Hearing Officer Appointment and Compensation (Draft 1 – adoption); 4321.9 – Declassification of Students with Disabilities (Draft 1 – adoption)

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

- 4321.6 – Availability of Alternative Format Instructional Materials for Students with Disabilities – Second Reading (*Draft 1 – adoption*)
- 4321.7 – Districtwide and Statewide Assessments of Students with Disabilities – Second Reading (*Draft 1 – adoption*)
- 4321.8 – Impartial Hearing Officer Appointment and Compensation – Second Reading (*Draft 1 – adoption*)
- 4321.9 – Declassification of Students with Disabilities – Second Reading (*Draft 1 – adoption*)

Motion was made by Mrs. Peritore, seconded by Mrs. Leister, and carried by a 6-0-0 vote to approve the resolution as presented.

Amendment to the Declaration of Results and Minutes of the Annual Vote and Election Held on May 18, 2010

BE IT RESOLVED, that the Board of Education accept the amendment of the Annual Meeting of May 18, 2010,

AND, BE IT FURTHER RESOLVED, that the Board of Education hereby certifies the amended Declaration of Results submitted by the District Clerk.

Total Votes for Susanne Mendelson

2,824

Motion was made by Mrs. Peritore, seconded by Mrs. Leister, and carried by a 6-0-0 vote to approve the resolution as presented.

Acceptance of Donations

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

\$250 check from the Green Education Foundation and Bayer Advanced to Arrowhead Elementary School for an Earth Day Poster contest, won by Mariella Singayan in Mrs. DiPrimo’s 5th grade class; monies to be deposited into the Arrowhead Allied-General School Activities Fund

\$500 scholarship in the name of Munistat Services, Inc. to a deserving student of the current graduating class who is pursuing a course of study at a college or university, such student to be selected by the appropriate administrators and/or board members of the School District; monies to be deposited into the Munistat Scholarship Fund

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

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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>Item Description</u>	<u>Model No.</u>	<u>Serial No.</u>	<u>3 Village No.</u>	<u>Condition</u>
1987 Jacobsen Tractor/Mower	HR-15	1708	155554	Non-repairable

Motion was made by Mrs. Peritore, seconded by Dr. Whitney, and carried by a 6-0-0 vote to approve the resolution as presented.

Authorization for 2010-2011 Tax Anticipation Note Borrowing

Upon recommendation of the Superintendent of Schools, be it RESOLVED that the Board of Education adopt the attached resolution and authorize the issuance of up to \$24,000,000 aggregate principal amount of tax anticipation notes by the Three Village Central School District, pursuant to the New York State Local Finance Law, in anticipation of the collection of real estate taxes to be levied in and for the school district for its fiscal year beginning July 1, 2010.

Motion was made by Mrs. Peritore and seconded by Mr. Diviney for a roll call vote

- Dr. Whitney – yes
- Mr. Diviney – yes
- Mr. McIntosh – yes
- Mrs. Leister – yes
- Mr. Kornreich – yes
- Mrs. Peritore - yes

The motion carried by a 6-0-0 vote to approve the resolution as presented.

Appointment of Bond Counsel for 2010-2011 TAN Borrowing

Upon recommendation of the Superintendent of Schools be it RESOLVED that the firm of Hawkins Delafield & Wood be appointed to provide necessary advisory services in connection with the tax anticipation note borrowing for the 2010-2011 fiscal year in accordance with the attached description of services and fees.

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

Approval of Health Services Contracts

Upon recommendation of the Superintendent of Schools be it RESOLVED that the Board of Education approve contracts for health services with the following school districts:

Babylon Union Free School District	1	Student(s)	@	\$	780.61	=	\$	780.61
Commack Union Free School District	10	Student(s)	@	\$	504.38	=	\$	5,043.80
Comsewogue UFSD	5	Student(s)	@	\$	475.78	=	\$	2,378.90
Great Neck Public School	1	Student(s)	@	\$	968.74	=	\$	968.74
Hauppauge Public Schools	1	Student(s)	@	\$	694.81	=	\$	694.81
Middle Country Central School District	12	Student(s)	@	\$	549.05	=	\$	6,588.60
Patchogue-Medford Schools	2	Student(s)	@	\$	558.10	=	\$	1,116.20
Port Jefferson Union Free School District	9	Student(s)	@	\$	707.28	=	\$	6,365.52
Riverhead Central School District	1	Student(s)	@	\$	624.30	=	\$	624.30
Sachem Central School District at Holbrook	6	Student(s)	@	\$	829.71	=	\$	4,978.26
Smithtown Central School District	96.45	Student(s)	@	\$	759.53	=	\$	73,256.67
South Huntington Union Free School District	39	Student(s)	@	\$	770.85	=	\$	30,063.15
Syosset Central School District	3	Student(s)	@	\$	760.92	=	\$	2,282.76
West Islip Public Schools	12	Student(s)	@	\$	582.02	=	\$	6,984.24
Total	198.45							\$ 142,126.56

Motion was made by Mrs. Peritore, seconded by Mrs. Leister, and carried by a 6-0-0 vote 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 the 2010-2011 school year:

- | | |
|---|-----------------------------------|
| Provider A – Acoustic Achievements | Provider Q – Anne E. Gordon |
| Provider B – Allstaff Healthcare | Provider R – Interim Healthcare |
| Provider C – All About Kids | Provider S – Islip Tutoring |
| Provider D – Andretta Behavior Analysts | Provider T – Joint Works |
| Provider E – Helen Badoyannis | Provider U – Marsha Keller-Burger |

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- | | |
|---|--|
| Provider F – Bilinguals | Provider V – Little Angels |
| Provider G – Bright Futures | Provider W – LI Developmental Consulting |
| Provider H – Karin Burkhard | Provider X – Agnes McClonogue |
| Provider I – Christian Nursing | Provider Y – Metro Therapy |
| Provider J – Consulting That Makes a Difference | Provider Z – New York Therapy |
| Provider K – Creative Tutoring | Provider AA – St. James Tutoring |
| Provider L – DaVinci Education | Provider BB – Marion K. Salomon |
| Provider M – DaVinci Education/Thomas Rosati | Provider CC – Judith Simon |
| Provider N – Education at Mather | Provider DD – Syosset Home Tutoring |
| Provider O – Empowering Minds | Provider EE – Tender Age PT |
| Provider P – Grace Forestieri | Provider FF – Top Grade |

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

Approval of
Special Education
Services Contract

Upon recommendation of the Superintendent of Schools be it RESOLVED that the Board of Education approve the contract for special education services to parentally-placed students with disabilities between the District of Residence and the District of Location for the 2009-2010 school year.

District of Residence
Three Village Central School District

District of Location
West Islip Union Free School District

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

Approval of
Special Education
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 Mountain Lake Children’s Residence for the 2009-2010 school year, at the following rate:

\$659.84/week for six weeks, July 1, 2009 to August 31, 2009	– \$ 3,959.04
\$2,284.80/monthly for ten months, September 1, 2009 to June 30, 2010	– <u>22,848.00</u>
	\$26,807.04

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

Revised
Appointment of
Committees on
Special Education
– 2009-2010

Upon the recommendation of the Superintendent of Schools be it RESOLVED that the Board of Education approve the appointment of the revised Committees on Special Education for the 2009-2010 school year.

The revision is as follows:

Maureen Reyes - Chairperson for Main Committee on Special Education

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

Personnel Matters

Instructional

Upon the recommendation of the Superintendent of Schools be it RESOLVED that the Three Village Board of Education approve the instructional personnel items described in the following schedules:

Motion was made by Mrs. Peritore, seconded by Mr. Kornreich, abstention by Mr. Diviney*, and carried by a 5-0-1 vote to approve the resolution as presented.

**Mr. Diviney stated that his wife was on Schedule A12*

RETIREMENT

<u>NAME</u>	<u>SCHOOL/ASSIGNMENT</u>	<u>EFFECTIVE DATE</u>	<u>DATE OF HIRE</u>
Webster, Donald	North Country / Interim Superintendent of Schools	6/30/10	7/1/01

Mr. Webster, upon his 6/30/10 retirement, is eligible for the health benefits pursuant to Article XIX of the 2008-2012 agreement between the Three Village BOE and the Three Village School Administrators Association. Mr. Webster is not eligible for the retirement incentive.

RESIGNATIONS

<u>NAME</u>	<u>SCHOOL/ASSIGNMENT</u>	<u>EFFECTIVE DATE</u>	<u>DATE OF HIRE</u>
Dropp, Lori Ann	Gelinas / English Teacher	6/30/10	10/24/01
Eff, Joanne	Mount / Elementary Teacher	6/30/10	9/1/99

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TERMINATION

<u>NAME</u>	<u>SCHOOL/ASSIGNMENT</u>	<u>EFFECTIVE DATE</u>
Slabodsky, Jason	Ward Melville / Special Education Teacher	6/30/10

LEAVES OF ABSENCE

<u>NAME</u>	<u>SCHOOL/ASSIGNMENT</u>	<u>EFFECTIVE</u>	<u>REASON</u>	<u>TENURED</u>
Greene, Dianne	Minnesauke / Elementary Teacher	2010-2011	Childcare	Yes
Lohmann, Paige	Mount / IG Paraprofessional	10/29/09-4/5/10	Unpaid LOA	No

Ms. Lohmann's leave of absence previously approved at the November 4, 2009 Board of Education meeting is being revised. Ms. Lohmann will be returning to her paraprofessional assignment effective 4/6/10.

<u>NAME</u>	<u>SCHOOL/ASSIGNMENT</u>	<u>EFFECTIVE</u>	<u>REASON</u>	<u>TENURED</u>
Reinhart, Claudia	Setauket / Music Teacher	2010-2011 & 2011-2012	Article XXVI Section A Association Leave	Yes

APPOINTMENT TO INSTRUCTIONAL POSITION

Lohmann, Paige	IG Paraprofessional SUNY, Oneonta- BS Dowling College - MS Previous Tenure - No Related to current employee - No Salary Step/Level - 3/PARA (pro-rated) Effective - 9/1/09-10/28/09 & 4/6/10
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Ms. Lohmann is returning to her probationary appointment after a leave of absence effective 10/29/09 through 4/5/10. Ms. Lohmann is assigned to Mount Elementary School for the 2009-10 school year. Ms. Lohmann has also worked in the district as a long-term substitute. Fingerprint clearance for employment has been received.

APPOINTMENTS TO SUBSTITUTE
TEACHER/ NURSE/ PARAPROFESSIONAL/
TEACHING ASSISTANT POSITIONS

TEACHERS:

Caiati, Erica
Fingerprint clearance has been received.

TEACHING ASSISTANTS:

Cornell, Angela
Fingerprint clearance has been received.

APPOINTMENTS OF ANNUAL 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>
SAT Preparation Program						
Whitman	Juliann	WMHS	SAT Preparation Program Instructor	Spring 2010	Stipend	\$1,400.00
Cereola	Vincent	WMHS	SAT Preparation Program Instructor	Spring 2010	Stipend	\$1,400.00
Duffy	Cathy	WMHS	SAT Preparation Program Instructor	Spring 2010	Stipend	\$1,400.00
Sihler	Kevin	Gelinas	SAT Preparation Program Instructor	Spring 2010	Stipend	\$1,400.00
Harrison	Jennifer	WMHS	Prep Program Supervisor Sub	Spring 2010	Stipend	\$300.00
Chiappino	Darlene	WMHS	SAT Preparation Program Supervisor	Spring 2010	Stipend	\$1,600.00
Diehl	John	WMHS	Prep Program Supervisor Sub	Spring 2010	Stipend	\$300.00
6TH CLASS						
Sterne	Ira	WMHS	.2 6th Class U.S. History & Government	5/10/10-6/11/10	Pro-rated	Pro-rated
Miller	Bryan	WMHS	.2 6th class U.S. Government & Econ.	5/10/10-6/11/10	Pro-rated	Pro-rated
Boltrek	Chris	WMHS	.2 6th Class U.S. History & Government	5/10/10-6/11/10	Pro-rated	Pro-rated
Cereola	Vince	WMHS	.4 PM Social Studies	5/10/10-6/11/10	Pro-rated	Pro-rated
SATURDAY ENRICHMENT						
Taldone	Catherine	N.Country	Director Saturday Enrichment	2010-2011	\$5,420.00	\$5,420.00
DISTRICT CALENDAR						
Pomerantz	Linda	N.Country	2010-2011 District Calendar	May-August 2010	\$2,500.00	\$2,500.00

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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>
AIS						
Aweh	Michele	WMHS	Regents Test Preparation	May/June 2010	\$47.38	\$189.52
Campau	Andrea	WMHS	Regents Test Preparation	May/June 2010	\$47.38	\$331.66
Cusumano	Amy	WMHS	Regents Test Preparation	May/June 2010	\$47.38	\$189.52
Dunbar	Kristen	WMHS	Regents Test Preparation	May/June 2010	\$47.38	\$284.28
Fischer	Andrea	WMHS	Regents Test Preparation	May/June 2010	\$47.38	\$615.94
Gandt	Deborah	WMHS	Regents Test Preparation	May/June 2010	\$47.38	\$236.90
Hayes	Thomas	WMHS	Regents Test Preparation	May/June 2010	\$47.38	\$189.52
Huber	Patricia	WMHS	Regents Test Preparation	May/June 2010	\$47.38	\$473.80
Martin	Marvel	WMHS	Regents Test Preparation	May/June 2010	\$47.38	\$189.52
McNair	Michelle	WMHS	Regents Test Preparation	May/June 2010	\$47.38	\$189.52
O'Brien	Pamela	WMHS	Regents Test Preparation	May/June 2010	\$47.38	\$47.38
Petruzzi	Jeanne	WMHS	Regents Test Preparation	May/June 2010	\$47.38	\$568.56
Prochilo	Kristen	WMHS	Regents Test Preparation	May/June 2010	\$47.38	\$142.14
Ransford	Melissa	WMHS	Regents Test Preparation	May/June 2010	\$47.38	\$189.52
Robertson	Barbara	WMHS	Regents Test Preparation	May/June 2010	\$47.38	\$236.90
Tam	Aaron	WMHS	Regents Test Preparation	May/June 2010	\$47.38	\$47.38
Tamadon	Arta	WMHS	Regents Test Preparation	May/June 2010	\$47.38	\$142.14
Terebetski	Mary Beth	WMHS	Regents Test Preparation	May/June 2010	\$47.38	\$284.28
Whitman	Julianne	WMHS	Regents Test Preparation	May/June 2010	\$47.38	\$236.90
Wilson	Robert	WMHS	Regents Test Preparation	May/June 2010	\$47.38	\$473.80
CURRICULUM WRITING						
Watson	Shannon	WMHS	Curriculum Writing	January -June 2010	\$40.97	\$81.94
CHAPERONES						
Conklin	Daniel	WMHS	Model UN Trip	3/18, 3/19/10	\$150 / weekday	\$300.00
				3/20/2010	\$300 / weekend day	\$300.00
Cordella	Kristen	WMHS	Model UN Trip	3/18, 3/19/10	\$150 / weekday	\$300.00
				3/20/2010	\$300 / weekend day	\$300.00
Riggio	Clarice	WMHS	Model UN Trip	3/18, 3/19/10	\$150 / weekday	\$300.00
				3/20/2010	\$300 / weekend day	\$300.00
Baldo	George	WMHS	Academic Team, Final Tournament	4/14/2010	\$36.55	\$255.85

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Stiegelmaier	Laura	WMHS	Music in the Parks	5/14/2010	Flat Fee \$75	\$75.00
Preddice	Phil	WMHS	Music in the Parks	5/14/2010	Flat Fee \$75	\$75.00
Contino	Linda	WMHS	Music in the Parks	5/14/2010	Flat Fee \$75	\$75.00
Manuel	Thomas	WMHS	Music in the Parks	5/14/2010	Flat Fee \$75	\$75.00
Willis	William	WMHS	Music in the Parks	5/14/2010	Flat Fee \$75	\$75.00
Gustavsen	Laura	WMHS	Music in the Parks	5/14/2010	Flat Fee \$75	\$75.00
Malusa	Stephen	WMHS	Science Olympiad National Tournament	5/20 & 5/21/10	\$150 / weekday \$300 / weekend	\$300.00
Malusa	Stephen	WMHS	Science Olympiad National Tournament	5/22 & 5/23/10	day	\$600.00
Suesser	Mark	WMHS	Science Olympiad National Tournament	5/20 & 5/21/10	\$150 / weekday \$300 / weekend	\$300.00
Suesser	Mark	WMHS	Science Olympiad National Tournament	5/22 & 5/23/10	day	\$600.00
Rocklein	Kathleen	WMHS	Science Olympiad National Tournament	5/20 & 5/21/10	\$150 / weekday \$300 / weekend	\$300.00
Rocklein	Kathleen	WMHS	Science Olympiad National Tournament	5/22 & 5/23/10	day	\$600.00
Littman	Ilene	WMHS	FBLA State Competition, N.J.	4/21-4/23/10	\$150 / weekday	\$450.00
DePersio	Robert	Gelinas	Spring Concert II	5/20/2010	\$36.55	\$109.65
Salzano	Chantel	Gelinas	Spring Concert I, II & III	5/13, 5/20 & 5/26/10	\$36.55	\$328.95
Patti	Celiana	Gelinas	Spring Concert I & II	5/13 & 5/26/10	\$36.55	\$219.30
Ouzounian	Marisa	Gelinas	Spring Concert III	5/26/2010	\$36.55	\$109.65
DaGuerre	Edward	Gelinas	Spring Concert I, II & III	5/13, 5/20 & 5/26/10	\$36.55	\$328.95
Vorwald	Gary	Gelinas	Science Olympiad Regional Competition	3/6/2010	\$36.55	\$219.30
Moloney	Edward	Gelinas	Science Olympiad Regional Competition	3/6/2010	\$36.55	\$219.30
Gerber	Monica	Gelinas	Science Olympiad Regional Competition	3/6/2010	\$36.55	\$219.30
Guglielmo	Jeannie	Gelinas	Science Olympiad Regional Competition	3/6/2010	\$36.55	\$219.30
Suesser	Mark	Gelinas	Science Olympiad Regional Competition	3/6/2010	\$36.55	\$219.30
Lisanti-Levy	Geri	Murphy	NYSSMA Majors Newfield High School	5/24/2010	\$36.55	\$127.93
Petersen	Justin	Murphy	Memorial Day Parade Supervision	5/31/2010	\$36.55	\$164.47
Schievelbein	Todd	Murphy	Memorial Day Parade Supervision	5/31/2010	\$36.55	\$164.47
Lehman	Karen	Nassakeag	Beginner's Concert	5/17/2010	\$36.55	\$73.51
Sheridan	Cassie	Nassakeag	Spring Concert	5/3/2010	\$36.55	\$73.51
Lisanti-Levy	Geri	Murphy	Young Composers Concert, Setauket	7/7/2010	\$36.55	\$146.20
TVSAA MENTORING			TVSAA Mentor Program- R. Gottesman	12/16/09-3/15/10	\$400.00	\$400.00
Castiglie	Mary	N.Country	TVSAA Mentor Program- P. Gold	12/16/09-3/15/10	\$400.00	\$400.00
Castiglie	Mary	N.Country	TVSAA Mentor Program- J. Harrison	12/16/09-3/15/10	\$400.00	\$400.00
Bradshaw	Sarah	Gelinas	TVSAA Mentor Program- N. Waldbauer	12/16/09-3/15/10	\$400.00	\$400.00
Bradshaw	Sarah	Gelinas	TVSAA Mentor Program- R. Romero	12/16/09-3/15/10	\$400.00	\$400.00
Vizzo	Vincent	Murphy	TVSAA Mentor Program- A. Baum	12/16/09-3/15/10	\$400.00	\$400.00
Duffy	Catherine	Murphy	TVSAA Mentor Program- J. Andruszkiewicz	12/16/09-3/15/10	\$400.00	\$400.00
Duffy	Catherine	Murphy	TVSAA Mentor Program- K. Golini	12/16/09-3/15/10	\$400.00	\$400.00
Brecht	Liz	WMHS	TVSAA Mentor Program- B. McAuliffe	12/16/09-3/15/10	\$400.00	\$400.00

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Brecht	Liz	WMHS	TVSAA Mentor Program- J. Trettner	12/16/09-3/15/10	\$400.00	\$400.00
Brecht	Liz	WMHS	TVSAA Mentor Program- M.Kula	12/16/09-3/15/10	\$400.00	\$400.00
DiBella	Roseanne	Arrowhead	TVSAA Mentor Program- B.Gentile	12/16/09-3/15/10	\$400.00	\$400.00
Pulaski	Richard	N.Country	TVSAA Mentor Program- D.Mason	12/16/09-3/15/10	\$400.00	\$400.00

TEACHER TENURE APPOINTMENTS

<u>NAME</u>	<u>TENURE AREA</u>	<u>EFFECTIVE DATE 1ST YR. OF PROBATION</u>	<u>EFFECTIVE DATE OF TENURE</u>	<u>CERTIFICATION</u>
Baker, Brian	Art	9/1/07	9/1/10	Visual Arts
Curatolo, Mona	Elementary Education	9/1/08	9/1/10	Pre K, K and Gr. 1-6 & Reading Teacher
DiIorio, Jessica	English	9/1/07	9/1/10	English 7-12
Diviney, Mary Beth	Elementary Education	9/1/08	9/1/10	PreK, K and Gr.1-6
Frantellizzi, Vita	Special Education	9/1/07	9/1/10	Spec. Ed. & Pre K, K and Gr. 1-6
Geoninatti, Emiliano	Global Language	9/1/07	9/1/10	Spanish 7-12
Hanscom, Stanley	Math	9/1/07	9/1/10	Math 7-12
Hawkins, Ryan	Physical Education	9/1/07	9/1/10	Physical Education
Heck, Jeffrey	Physical Education	9/1/07	9/1/10	Physical Education & Health
Korzenko, Jacquelyn	Global Language	9/1/07	11/1/10	Spanish 7-12 & French 7-12
LaRochelle, Christopher	Physical Education	9/1/07	9/1/10	Physical Education
McGrath, Alyson	Elementary Education	9/1/08	9/1/10	Early Child. Ed. B-2 & SWD B-2, Child. Ed. 1-6 & SWD 1-6
Mullany, Jennifer	Art	9/1/07	9/1/10	Visual Arts & Childhood Ed. 1-6
Murphy, Jayne	Elementary Education	9/1/08	9/1/10	Pre K, K and Gr. 1-6 & SWD B-2, SWD 1-6
Negus, Jay	Physical Education	9/1/07	9/1/10	Physical Education
Neugebauer, Robert	Physical Education	9/1/07	9/1/10	Physical Education
Nilsson, Marylou	Elementary Education	9/1/08	9/1/10	PreK, K and Gr.1-6
Pardi, Jacqueline	English	9/1/07	9/1/10	English 7-12
Petruzzi, Jeanne	Math	9/1/07	9/1/10	Math 7-12
Richards, Michelle	Psychologist	9/1/08	9/1/10	School Psychologist
Rippe, Vincenza	Global Language	9/1/07	9/1/10	Italian 7-12 & Math 7-12
Santiago, Victoria	Special Education	9/1/07	9/1/10	Special Education
Sihler, Kevin	Math	9/1/07	9/1/10	Math 7-12
Seligson, Lisa	Reading	9/1/08	9/1/10	Reading Teacher & PreK, K and Gr.1-6
Swift, Kristen	Music	9/1/07	9/1/10	Music
Tarabocchia, Christina	Special Education	9/1/07	9/1/10	SWD B-2 & SWD 1-6
Weiler, Christy	Music	9/1/07	9/1/10	Music
Waldbauer, Nicole	English	9/1/08	9/19/10	English 7-12 & SDA

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PARAPROFESSIONAL TENURE APPOINTMENTS

<u>NAME</u>	<u>TENURE AREA</u>	<u>EFFECTIVE DATE 1ST YR. OF PROBATION</u>	<u>EFFECTIVE DATE OF TENURE</u>
Enco, Ellen	Teaching Assistant	9/1/06	9/1/10
Flamman, Darcy	Teaching Assistant	9/1/07	9/1/10
Quitoni, Loren	Teaching Assistant	10/10/07	10/10/10
Van Scoy, Lauren	Teaching Assistant	9/1/07	9/1/10

ADMINISTRATIVE TENURE APPOINTMENTS

	<u>TENURE AREA</u>	<u>EFFECTIVE DATE 1ST YR. OF PROBATION</u>	<u>EFFECTIVE DATE OF TENURE</u>	<u>CERTIFICATIONS</u>
Carlson, Jeffrey	Assistant Superintendent for Business Services	7/1/07	7/1/10	SDA / SBA
DeVore, Laurie	Executive Director of Pupil Personnel Services	7/1/07	7/1/10	SDA
Santana, Antonio	Secondary Assistant Principal	7/1/07	7/1/10	SDA / SAS

Non-Instructional

Upon the recommendation of the Superintendent of Schools be it RESOLVED that the Three Village Board of Education approve the non-instructional personnel items described in the following schedules:

Motion was made by Mr. Kornreich, seconded by Mrs. Leister, abstention by Mrs. Peritore and carried by a 5-0-1 vote to approve the resolution as presented.

CHANGES OF STATUS NON-INSTRUCTIONAL STAFF

CUSTODIAL

Horton, Fred
 From: Chief Custodian (Probationary)
 To: Chief Custodian (Permanent)
 Murphy Junior High School
 Effective: April 28, 2010

Mr. Horton has completed his 6 month probationary period and is being recommended for permanent appointment.

Kowalski, Denise
 From: Head Custodian (Probationary)
 To: Head Custodian (Permanent)
 Mount Elementary School
 Effective: April 28, 2010

Ms. Kowalski has completed her 6 month probationary period and is being recommended for permanent appointment.

Peritore, Fred
 From: Head Custodian (Probationary)
 To: Head Custodian (Permanent)
 Arrowhead Elementary School
 Effective: April 28, 2010

Mr. Peritore has completed his 6 month probationary period and is being recommended for permanent appointment.

MONITOR/SPECIAL EDUCATION AIDE

Gordon, Laura
 From: Monitor (Step 3/Level 4)
 Murphy Junior High School
 To: Monitor (Step 3/Level 3)
 Setauket Elementary School
 Effective: May 18, 2010

Ms. Gordon was transferred from Murphy Junior High School to Setauket Elementary School due to administrative reassignment and pending the resignation of the current employee.

APPOINTMENT TO COMMUNITY SWIM PROGRAM/ATHLETICS STAFF

<u>NAME</u>	<u>POSITION</u>	<u>STEP</u>	<u>LEVEL</u>	<u>HOURLY RATE</u>
Bartell, Desiree	Lifeguard	1	1	\$10.00

Ms. Bartell is currently a district student and as such is not subject to fingerprinting clearance.

Recommendations of Committee on Special Education Meetings of March 24, 26, April 9, 12, 13, 14, 15, 16, 19, 20, 21, 23, 27, 28, 29, May 3, and 4, 2010

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 Dr. Whitney, seconded by Mr. Kornreich, and carried by a 6-0-0 vote to approve the resolution as presented.

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Recommendations
of Committee on
Preschool Special
Education
Meetings of
March 29, April
13, 22, 27, and
May 4, 2010

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 Dr. Whitney, seconded by Mr. Kornreich, and carried by a 6-0-0 vote to approve the resolution as presented.

OTHER ITEMS
OF INTEREST

Mr. Webster announced that the Tenure Reception would be held at the June 8, 2010 Board Meeting at 7:00 pm and the Science Olympiads would be recognized for their achievements at the meeting as well.

Mr. Diviney commented on the National Science Olympiads that took place at the University of Illinois and that the Gelinas JHS team came in at 3rd place in the country with 4 gold medal winners and that Ward Melville HS placed 14th in the country with 8 medalists.

PUBLIC
PARTICIPATION

Dr. Baum commented on school day hours at Ward Melville HS.

ADJOURNMENT

There being no further business to be conducted, motion was made by Dr. Whitney, seconded by Mr. McIntosh, and carried by a 6-0-0 vote to adjourn the meeting at 9:33 pm.

Respectfully submitted,

Andrea Wilson
District Clerk