

THREE VILLAGE CENTRAL SCHOOL DISTRICT OF  
BROOKHAVEN AND SMITHTOWN

ANNUAL ORGANIZATIONAL MEETING OF THE BOARD OF EDUCATION  
JULY 6, 2010

Annual Organizational 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 July 6, 2010 at 6:00 pm prevailing time.

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

There was absent: All were present

There were also present: Neil Lederer, 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  
Kenneth Bossert, Assistant Superintendent for Curriculum & Instruction  
Andrea Wilson, District Clerk  
Visitors

CALL TO ORDER Mr. McIntosh called the meeting open at 6:00 pm.

MOVE INTO EXECUTIVE SESSION Mrs. Peritore motioned to move into Executive Session at 6:01 pm in accordance with Open Meeting Law §105 (f) – personnel matters for particular person(s)(Assistant Principal search), seconded by Mr. Kornreich, and carried by a unanimous (4-0-0) vote.

Dr. Whitney, Mrs. Leister, and Ms. Mendelson entered the meeting at 6:05 pm.

The Board moved out of Executive Session at 7:00 pm for a brief recess.

RECONVENE INTO OPEN SESSION Mr. McIntosh reconvened the Board into open session at 7:10 pm and led the pledge of allegiance.

CHANGES IN THE MEETING AGENDA Items for Board Action; Item OO. Acceptance of Donations - Amended

ADMINISTRATION OF OATH

Administration of Oath of Office to Elected Board Members Andrea Wilson, District Clerk administered the oath of office to Jonathan Kornreich and Susanne Mendelson.

Nomination and Election of President of the Board of Education 2009-2010, requested nominations for the office of President of the Board of Education and presided over the election.

Administration of Oath of Office to President Mrs. Peritore nominated Mr. McIntosh.  
Dr. Whitney nominated Mr. Diviney.

Roll call vote on the motion for Board President:

Mr. McIntosh

Mrs. Peritore – yes  
Mrs. Leister – yes  
Mr. McIntosh – yes  
Mr. Kornreich – no  
Mr. Diviney – no  
Dr. Whitney – no  
Ms. Mendelson – no

The motion did not carry 3-4-0

Mr. Diviney

Mrs. Peritore – no  
Mrs. Leister – no  
Mr. McIntosh – no  
Mr. Kornreich – yes  
Mr. Diviney – yes  
Dr. Whitney – yes  
Ms. Mendelson – yes

The motion carried 4-3-0

Andrea Wilson, District Clerk, administered the oath of office to Mr. Diviney.

Nomination and Election of Vice-President of the Board of Education 2010-2011 and Administration of Oath of Office to Vice-President

Mr. Diviney, President of the Board of Education 2010-2011 requested nominations for the office of Vice-President of the Board of Education.

Mrs. Peritore nominated Mr. McIntosh, seconded by Dr. Whitney, and the motion carried by a unanimous vote (7-0-0).

Andrea Wilson, District Clerk, administered the oath of office to Mr. McIntosh.

Nomination and Election of District Clerk Pro-Tem 2010-2011 and Administration of Oath of Office to District Clerk Pro-Tem

Mr. Diviney requested nominations for the office of District Clerk Pro-Tem of the Board of Education.

Mrs. Leister nominated Mrs. Peritore, and the motion carried by a unanimous vote (7-0-0).

Andrea Wilson, District Clerk, administered the oath of office to Mrs. Peritore.

Administration of Oath of Office to Superintendent of Schools

Andrea Wilson, District Clerk administered the oath of office to Neil Lederer.

**APPOINTMENT OF OFFICERS**

Appointment of District Clerk 2010-2011 and Administration of Oath of Office to District Clerk

Be it RESOLVED that the Board of Education appoint Andrea Wilson as District Clerk of the Board of Education for the 2010-2011 school year and,

Be it further RESOLVED that the Board of Education approve its appointment with the District Clerk, Andrea Wilson, effective July 1, 2010 through June 30, 2011, pursuant to the terms and conditions set forth in the agreement, and authorize the Board President to sign the agreement.

Motion was made by Mr. Kornreich, seconded by Mr. McIntosh and carried by a unanimous vote (7-0-0).

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

Appointment of District Treasurer 2010-2011

Upon recommendation of the Superintendent of Schools be it hereby RESOLVED that the Board of Education appoint Lisa Van Middlelem to serve as District Treasurer for the fiscal year ending June 30, 2011.

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

Appointment of Assistant District Treasurer 2010-2011

Upon the recommendation of the Superintendent of Schools be it hereby RESOLVED that the Board of Education appoint Barbara Burns to serve as Assistant District Treasurer for the fiscal year ending June 30, 2011, at no additional compensation.

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

Appointment of District Claims Auditor 2010-2011

Upon the recommendation of the Superintendent of Schools be it hereby RESOLVED that the Board of Education appoint Arthur Venezia to serve as Claims Auditor for the fiscal year ending June 30, 2011, at a rate of \$615 per diem.

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.

OTHER APPOINTMENTS

School District Appointees 2010-2011  
 Upon recommendation of the Superintendent of Schools be it RESOLVED that the Board of Education approve the designation of the following individuals as school district appointees for the 2010-2011 school year:

<u>Position</u>	<u>Officer</u>	<u>Compensation</u>
Purchasing Agent	Patricia Cronin	At no additional cost
Allied Accounts Treasurer, WMHS	Donald Ambrose Frank Crocombe	\$6,695 per year \$ 515 per year
Allied Accounts Treasurer, Gelinis	Leanne Perry	\$2,610 per year
Allied Accounts Treasurer, Murphy	Beverly Gilmore	\$2,610 per year
Allied Accounts Treasurer, Elementary Schools	TBD	At no additional cost
Certification of Payroll	Superintendent or Assistant Superintendent for Business Services	At no additional cost
Records Retention & Disposition Officer	Assistant Superintendent for Human Resources	At no additional cost
Records Access Officer	District Clerk	At no additional cost
Records Appeal Officer	Superintendent	At no additional cost

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

Appointment of Internal Auditor  
 Upon recommendation of the Superintendent of Schools be it hereby RESOLVED that the Board of Education appoint the firm of Nawrocki Smith, LLP, CPAs, to serve as Internal Auditor for the fiscal year ending June 30, 2011, pursuant to Section 2116(b) of the NY State Education Law and Section 170.12 of the Commissioner's Regulations, as per the attached engagement letter.

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

Appointment of General Counsel 2010-2011  
 Upon the recommendation of the Superintendent of Schools be it RESOLVED that the Board of Education appoint Lamb & Barnosky, LLP as general counsel for the period July 1, 2010 through June 30, 2011, as per the retainer agreement on file in Business Services, and that the President of the Board of Education be authorized to execute the agreement to that effect.

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

Appointment of District Representative for the Suffolk School Employees Health Plan 2010-2011  
 Upon recommendation of the Superintendent of Schools be it RESOLVED that Jeffrey Carlson be appointed as the district representative for the Suffolk School Employees Health Plan for the 2010-2011 school year.

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.

Appointment of Board of Registration 2010-2011  
 Be it RESOLVED that the Board of Education hereby designates the following qualified voters of the district to serve as members of the Board of Registration for the 2010-2011 school year:

- Karen Buxton
- Barbara Clute
- Mary Moeller
- Henry Kopechen
- Agnes Maggiacomo
- Agatha Meadows

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.

Appointment of Title IX Officer  
 Upon the recommendation of the Superintendent of Schools, be it RESOLVED that the appointment of Edward F. Sallie as Title IX Officer be approved.

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.

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Appointment of §504 Compliance Officer

Upon the recommendation of the Superintendent of Schools, be it RESOLVED that the appointment of Cheryl Pedisich as §504 Compliance Officer be approved effective July 1, 2010 through June 30, 2011.

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.

Appointment of School Physicians and School Medical Inspector; Approval of 2010-2011 Examination and Fee Schedule

Upon the recommendation of the Superintendent of Schools be it RESOLVED that the Board of Education approve the attached revised list of school physicians and their assignments, and the approval of the 2010-2011 examination and fee schedule.

It is further recommended that the Board of Education approve the appointment of Dr. William Konczynin, 16 Sage Brush Court, Setauket, New York 11733 as school medical inspector effective September 1, 2010 through June 30, 2011.

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.

2010 – 2011  
EXAMINATION AND FEE SCHEDULE

Chief School Physician Fee	\$13,662.00
Physician to Committee on Special Education Fee	\$2,500
Michael Randall	\$200.00 per meeting
School Medical Inspector Fee	\$250.00-\$325.00 (depending on length of visit and length of report)
William Konczynin, M.D.	
Student physical examination:	
Individual	\$5.50
Group	\$8.00
Review of private physician examination	\$5.00
Work permit examination:	
Individual	\$15.50
Group	\$8.00
Employee physical examination fee	\$45.00
Emergency treatment at football games: physicians	\$175.00 per game
Emergency treatment at football games: physician assistants	\$150.00 per game

PHYSICIANS

Howard Sussman, M.D. 1 Alilah Pl. Miller Place, NY 11764 476-0820	James Dragone, M.D. 4 Old Field Place E. Setauket, NY 11733 724-1331
Christopher Ng, M.D. 100 South Jersey Avenue E. Setauket, NY 11733 751-3883	Brian McGinley, M.D. 18 Caterham Lane Setauket, NY 11733 474-0008
Janice Moldashel, M.D. 17 Archer Drive Stony Brook, NY 11790 689-8264	Scott Gressin, P.A. 6 Julia Circle Setauket, NY 11733 474-0157
Michael Randall, DO 2539 Middle Country Road Centereach, NY 11720 580-1740	Philip Schrank, M.D. 5 Schooner Cove E. Setauket NY 11733 689-6698
Christopher Xikis, P.A. 118 South Bicycle Path Selden, NY 11784 731-7976	

The names of additional physicians and physician assistants who will be covering football games will be submitted after the game schedule becomes available in August.

Appointment of Committees on Special Education 2010-2011

Upon the recommendation of the Superintendent of Schools be it RESOLVED that the Board of Education approve the appointments enumerated on file in the office of Educational Services for the Committee on Special Education for the 2010-2011 school year.

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.

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DESIGNATION AND AUTHORIZATIONS

Designation of Board Member Liaison and Standing Subcommittee Positions 2010-2011

Be it RESOLVED that the Board member liaison positions be as follows for the 2010-2011 school year:

Arrowhead Elementary School	Frank McIntosh
Minnesauke Elementary School	Frank McIntosh
Mount Elementary School	Carol Leister
Nassakeag Elementary School	Jonathan Kornreich
Setauket Elementary School	Susanne Mendelson
Gelinas Junior High School	Glen Whitney
Murphy Junior High School	Diane Peritore
Ward Melville High School	John Diviney
PTA Council	Carol Leister
SEPTA	Susanne Mendelson

Be it further RESOLVED that the Board establish the following standing subcommittees of the Board for the 2010-2011 school year:

- Facilities: Frank McIntosh\*, John Diviney, Jonathan Kornreich
- Audit/Finance: John Diviney\*, Frank McIntosh, Jonathan Kornreich
- Legislative: Jonathan Kornreich\*
- Teaching and Learning: Carol Leister\*, Glen Whitney, Diane Peritore
- Policy: Diane Peritore\*, Carol Leister, Susanne Mendelson

\*Committee Chairperson

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.

Designation of Banks as Depositories for School District Funds for 2010-2011 Fiscal Year

Upon recommendation of the Superintendent of Schools be it RESOLVED that the Board of Education approve the designation of the following banks as depositories for school district funds for the 2010-2011 fiscal year:

GENERAL FUND DEPOSITORIES

- Citibank
- TD Bank
- J.P. Morgan Chase Bank
- Capital One
- State Bank of Long Island
- Bank of Smithtown

SUPPLEMENTARY DEPOSITORIES

- Citibank
- TD Bank
- J.P. Morgan Chase Bank
- Capital One
- State Bank of Long Island
- Bank of Smithtown

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.

Designation of Official Newspapers 2010-2011

Upon recommendation of the Superintendent of Schools be it RESOLVED that the Board of Education designate the following newspapers as official newspapers for the district for the purposes of filing legal notices for the 2010-2011 school year:

- Newsday
- The Village Times Herald
- Long Island Business News

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

Designation of Authorized Signatures on Checks 2010-2011

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 co-signed by the Superintendent or, in his/her absence, the Superintendent's designee, the Assistant Superintendent for Educational and Pupil Personnel Services for the 2010-2011 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. McIntosh, seconded by Mrs. Peritore, and carried by a unanimous vote (7-0-0) to approve the resolution as presented.

Designation of Time and Place of Board of Education Meetings 2010-2011

Be it RESOLVED that the Board of Education continue its practice of conducting its meetings on the second and fourth Tuesday of each month, respectively, at the locations indicated on the attached "2010/2011 Calendar of Board of Education Meetings and Budget Meetings", opening the meeting at 6:00 pm (it is customary to expect that the Board of Education will adjourn into Executive Session at 6:01 pm to conduct confidential business under §105 of the Open Meetings Law), with the public meeting starting at 8:00pm.

Exceptions to the aforesaid schedule are enumerated below, and dates of the Board workshops, hearings, and meetings are to be published on the District calendar whenever possible.

Tuesday, August 24, 2010 – Board Meeting  
 Tuesday, November 30, 2010 – Board Meeting (due to Thanksgiving)  
 Tuesday, December 14, 2010 – Board Meeting (due to Christmas)  
 Tuesdays, March 1, 8, 15, 22, and 29, 2011 – Board and Budget related meetings  
 Tuesday, April 12, 2011 – Budget Adoption and Board Meeting  
 Tuesday, May 10, 2011 – Board Meeting and Public Hearing (presentation only)

Discussion ensued with consensus reached to start the public portion of the regular meetings to begin at 8:00pm as enumerated in the resolution with notification of any time changes via the public notice and the District website.

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

Renewal of School Board Memberships 2010-2011

Upon recommendation of the Superintendent of Schools be it RESOLVED that the Board of Education approve memberships in the following organizations for the 2010-2011 school year:

<u>Association/Organization</u>	<u>Estimated Annual Fees</u>
Nassau-Suffolk School Boards Association	\$ 3,200
New York State School Boards Association	\$11,590
SCOPE	\$ 3,840

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

Establishment of Petty Cash Funds 2010-2011

Upon recommendation of the Superintendent of Schools be it RESOLVED that the Board of Education approve the establishment of petty cash funds for the 2010-2011 school year as follows:

Buildings and Grounds	Robert Hanson	\$ 50.00
Administration	Cheryl Pedisich	\$100.00
Board of Education	Andrea Wilson	\$100.00

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

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

Upon recommendation of the Superintendent of Schools be it RESOLVED that the Board of Education renew participation in the National School Lunch and Breakfast Programs as well as the Free and Reduced Price Lunch Policy and Income Eligibility Guidelines for the 2010-2011 school year, and that the President of the Board of Education be authorized to execute all agreements relating thereto.

Upon recommendation of the Superintendent of Schools be it RESOLVED that the Board of Education adopt an elementary school lunch price of \$2.00 and a secondary lunch price of \$2.50 for the 2010-2011 school year. This is an increase of \$.50 to both the elementary and secondary lunch prices. The District has not increased lunch prices since the 2005-2006 school year. Additionally, it is recommended that the Board adopt the breakfast price of \$1.25 for a cold breakfast (cereal, bagel, etc.) and \$1.50 for a hot breakfast (egg sandwich, pancakes, etc.), an increase of 25 cents.

Discussion ensued and consensus was reached to amend the lunch/breakfast prices as enumerated above along with a provision for the submission of a detailed price increase outline for the next school year.

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

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

Upon recommendation of the Superintendent of Schools be it RESOLVED that the Board of Education approve an agreement between the Three Village Central School District and the Emma S. Clark Memorial Library for the provision of free library services effective August 1, 2010 through July 31, 2011; and be it further resolved that the President of the Board of Education be authorized to execute said agreement.

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

Approval of  
Impartial Hearing  
Officers 2010-  
2011

Upon the recommendation of the Superintendent of Schools, be it RESOLVED that the Board of Education adopt the roster of eligible hearing officers to conduct special education impartial hearings for the 2010-2011 school year.

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

IMPARTIAL HEARING OFFICERS

<u>LAST NAME</u>	<u>FIRST</u>	<u>MIDDLE</u>
Albert	Peter	
Almeleh	Lynn	
Bauchner	Stuart	
Blaustone	Beryl	
Brandenburg	Wendy	
Briglio	Robert	
Bumbalo	Paul	
Cohen	Diane	
Debowy	Theodore	E.
Dewan	Debra	Siedman
Ebenstein	Barbara	J.
Farago	John	
Feinberg	Rona	
Finkelstein	Sharyn	
Flame	Lana	S.
Goldsmith	Steven	
Gross	Lorraine	
Hampton	Nancy	
Heidelberger	Jonathan	
Itzla	Amy	Lynne
Jacob	Howard	
Joyner	Theresa	R.
Kandilakis	George	
Kaufman	Eugene	
Kehoe	Martin	
Kershner	Harry	
Lassinger	Dora	
Latzman	Patricia	
Lazan	Michael	
Lederman	Nancy	
Lushing	Susan	
Mackreth	Robert	W.
McKeever	James	
Monk	James	A.
Moore	Christine	
Mora	Esther	
Nachman	Eric	
Naun	John	
Nisely	Robert	
Noe	Mary	
Nydick	David	
Odom	Veronica	C.
Orland	Janice	K.
Owens	Jane	
Peters	Gary	
Peters	Kenneth	
Quinn	Joseph	
Reichel	Heidi	
Richmond	Susan	Mills
Ritzenberg	Kenneth	S.
Roberts	George	Hunter
Rosen	Paul	
Rosenzweig	Jean	Irene
Schad	Jerome	
Schiff	Martin	
Schneider	Judith	
Shachter	Annette	Gorsky
Silver	Marjorie	A.
Stewart	Kenneth	
Tessler	Craig	
Thaler	Richard	
Turetsky	Aaron	
Venezia	Arthur	James
Wall	William	J.
Walsh	James	
Wanderman	Carl	L.
Weiner	Marc	
Wolman	Mindy	G.

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Wooley Joseph  
Zaglin Meryl  
Ziev Joel D.

Authorization to Designate Impartial Hearing Officer 2010-2011  
Upon the recommendation of the Superintendent of Schools be it RESOLVED that the Board of Education authorize its president, or in absence of the president, the vice president, to act on its behalf between scheduled meetings to appoint an Impartial Hearing Officer who is the next individual on the rotational list as designated by the NYSED.

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

Authorization to Sign STAC Forms and Reports  
Be it hereby RESOLVED that upon recommendation of the Superintendent of Schools, the Board of Education authorizes the Assistant Superintendent for Educational and Pupil Personnel Services to sign STAC forms and reports, and that the Executive Director for Pupil Personnel Services be designated as an alternate authorizing signature for 2010-2011.

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.

Acceptance of Policy 6700 - Purchasing  
Motion was made by Mr. McIntosh, seconded by Mr. Kornreich, and carried by consensus to table the resolution and submit the Policy to the Policy Committee for review along with recommendations from the Auditors.

Renewal of OMNI 403(b) Services Agreement  
Upon recommendation of the Superintendent of Schools be it hereby RESOLVED that the Board of Education approve the Renewal of the OMNI 403(b) Services Agreement for the 2010-2011 school year at a cost of \$32 per participant.

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.

Rental Fees for District Musical Instruments  
Upon recommendation of the Superintendent of Schools be it RESOLVED that the Board of Education adopt the following fee schedule for the rental of district musical instruments for the 2010-2011 school year:

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

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

Conference Reimbursement Guidelines  
Motion was made by Mr. Diviney, seconded by Mr. McIntosh, and carried by consensus to table the resolution and submit through the Superintendent's Office as a Board Regulation.

Appointment of Unemployment Insurance Services  
Upon the recommendation of the Superintendent of Schools, be it RESOLVED that the appointment of Industrial U.I. Services be approved as unemployment representatives specializing in unemployment insurance cost control, effective July 1, 2010 through June 30, 2011. Fee for services rendered is \$5,250.00 per annum to be billed quarterly at the rate of \$1,312.50.

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

MINUTES AND BIDS

Minutes of June 8, 2010  
Motion was made by Mr. McIntosh, seconded by Ms. Mendelson and carried by a unanimous vote (7-0-0) to accept the minutes of June 8, 2010.

Bids/RFP #2270  
Upon the recommendation of the Superintendent of Schools be it RESOLVED that the Board of Education award the bid as presented and on file in the Purchasing Department.

<u>RFP</u>	<u>RFP NUMBER</u>
Bus Transportation Services	2270

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.



INFORMATION  
ITEMS TO THE  
BOARD

Policy

4510 – *Instructional Materials (Draft 1-abolish)*; 4510.1 – *Instructional Technology (Draft 1-abolish)*; 4511 – *Textbook Selection and Adoption (Draft 1-revision)*; 4513 – *Information Center Resources Selection and Adoption (Draft 1-revision)*; 4521 – *Teacher Aids and Assistants (Draft 1-revision)*

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

- 4510 – Instructional Materials – First Reading (*Draft 1 – abolish*)
- 4510.1 – Instructional Technology – First Reading (*Draft 1 – abolish*)
- 4511 – Textbook Selection and Adoption – First Reading (*Draft 1 – revision*)
- 4513 – Information Center Resources Selection and Adoption – First Reading (*Draft 1 – revision*)
- 4521 – Teacher Aides and Assistants – First Reading (*Draft 1 – revision*)

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

ITEMS FOR  
BOARD ACTION

Policy

4326 – *Limited English Proficiency Instruction (Draft 1-revision)*; 4327 – *Homebound Instruction (Draft 1-revision)*; 4340 – *Adult Education Programs (Draft 1-revision)*; 4400 – *Organization for Instruction (Draft 1-abolish)*

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

- 4326 – Limited English Proficiency Instruction – Second Reading (*Draft 1 – revision*)
- 4327 – Homebound Instruction – Second Reading (*Draft 1 – revision*)
- 4340 – Adult Education Programs – Second Reading (*Draft 1 – revision*)
- 4400 – Organization for Instruction – Second Reading (*Draft 1 – abolish*)

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

Acceptance of  
State  
Comptroller’s  
Report of 2009

Be it RESOLVED that the Board of Education accept the 2009 follow-up report of the New York State Comptroller’s Office.

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.

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 Scholarship from the Suffolk Association of School Business Officials to a deserving student

\$5,000 presented to Child Nutrition by the New York Office of General Services upon being selected this year’s Grand Prize winner of the 2010 Best Practices Award. The award is to be used towards the procurement of food service related equipment.

\$5,186 from the Three Village Special Education PTA for the purposes of Faculty Grants as follows:

Arrowhead - \$500  
“Cooking Buddies”  
DiPrimo/Gallo

Arrowhead - \$675  
“Garden of Organic Goodies”  
Maffia

Arrowhead - \$500  
“Utilizing Smart Board Technology within  
the Self-Contained Classroom”  
Raio/Milligan/Oestreicher/Talento

Arrowhead - \$265  
“Utilizing Talking Photo Albums to Assist  
Students during Transition Years”  
Milligan/Raio

Arrowhead - \$525  
“Increasing Student Reading Comprehension  
by ‘Making Connections’”  
Williams/DeRosa

Nassakeag - \$300  
“FASST Math Version 1.2”  
Homenides

Arrowhead - \$500  
“The 4 P’s: Proper Posture Promotes Production”  
Compass Chair  
Campo/DeMarco

Gelinas - \$500  
“Socialization between Special Education  
Students and their Mainstream Peers”  
Marino/Fenster

Arrowhead - \$146  
Raio/Gallo  
“Sight Word Reading Program”

Melville - \$575  
“Poly Vision Eno Mini Slates”  
Kula/Chereb

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Arrowhead - \$700  
Camp  
"The iPod Touch as an Augmentative  
Communication Device"

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.

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>
Bessler Enlarger		004130/13124		Non-repairable/Obsolete
Bessler Enlarger		004132/13126		Non-repairable/Obsolete
Bessler Enlarger		004133/13127		Non-repairable/Obsolete
Bessler Enlarger		004134/13125		Non-repairable/Obsolete
Bessler Enlarger		004131		Non-repairable/Obsolete
Bessler Enlarger		004135		Non-repairable/Obsolete
Bessler Enlarger		004136		Non-repairable/Obsolete
Bessler Enlarger		No Tags		Non-repairable/Obsolete
Bessler Enlarger		003687		Non-repairable/Obsolete
Bessler Enlarger		20081250/003685		Non-repairable/Obsolete
Bessler Enlarger		20081251/002639		Non-repairable/Obsolete
Bessler Enlarger		20081253/002638		Non-repairable/Obsolete
Omega Enlarger		20081254		Non-repairable/Obsolete
Omega Enlarger		20081256		Non-repairable/Obsolete
Durst M300 Enlarger		20081255		Non-repairable/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.

Declaration of  
Surplus Textbooks

Upon the recommendation of the Superintendent of Schools be it RESOLVED that the books listed below be declared surplus and disposed of in the best interest of the Three Village Central School District. The books listed below are outdated and have been replaced by updated editions:

<u>DESCRIPTION</u>	<u>ISBN</u>	<u>YEAR</u>	<u>NO. OF COPIES</u>
Guide to Good Food by Velda L. Largen- Goodheart/Wilcox Co., Inc.		1984	35
Fast as the Wind-Houghton/Mifflin	0-395-61089-3	1993	77
Silly Things Happen-Houghton/Mifflin	0-395-61084-2	1993	8
Just Listen-Houghton/Mifflin		1993	100
Make a Splash-Macmillan/McGraw-Hill	0-02-178757-3	1993	60
Sing a Sweet Song-Macmillan/McGraw-Hill	0-02-178754-9	1993	78
Beyond the Reef-Houghton/Mifflin	0-395-61090-7	1991	6
Catch a Sunflake-Macmillan/McGraw-Hill	0-02-178758-1	1993	34
Golden Threads-Houghton/Mifflin	0-395-61087-7	1987	21
Goodness Gracious Mel-McMillan/McGraw-Hill	0-02-178753-0	1995	121

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

Renewal of  
agreement with  
Alternatives for  
Children Nutrition  
Program

Upon the recommendation of the Superintendent of Schools be it RESOLVED that the Board of Education renew the agreement with Alternatives for Children to provide a lunch program for their staff and students at a price of \$3.00 per meal, an increase of \$.25.

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.

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 – Career & Employment Options
- Provider B – Developmental Disabilities Institute
- Provider C – Education & Assistance Corporation
- Provider D – GB Language Consulting – **removed by Board**
- Provider E – Kids First Evaluation & Advocacy Center, Inc.
- Provider F – O.T. Kids, Inc.
- Provider G – PBS Consulting & Psychological Resources, P.C.

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

Approval of  
Instructional  
Services Contract

Upon recommendation of the Superintendent of Schools be it RESOLVED that the Board of Education approve the contract for instructional services between the Brookville Center for Children's Services, Inc., Autistic Program, and the Three Village Central School District for services provided to Three Village students for the period July 1, 2010 and terminating on June 30, 2011. Three Village Central School District agrees to pay the Brookville Center for Children's Services, Inc. \$84,570.20 tuition as follows:

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\$9,834.00 for July and August 2010  
 \$5,900.20 per month/per pupil for 10 months for the 2010-2011 school year

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  
 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 Three Village Central School District students by Maryhaven at an annual tuition charge not to exceed that approved by the Commissioner of Education for the 2010-2011 school year.

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

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

RETIREMENTS

<u>NAME</u>	<u>SCHOOL/ASSIGNMENT</u>	<u>EFFECTIVE DATE</u>	<u>DATE OF HIRE</u>
Jespersen, Margaret	Setauket / Elementary Teacher	6/30/10	9/1/86

Ms. Jespersen, upon her 6/30/10 retirement, is eligible for the health benefits pursuant to Article XXIII of the 2008-2012 agreement between the Three Village BOE and the Three Village Teachers Association. Ms. Jespersen is not eligible for the retirement incentive.

Schlitz, Nina	Arrowhead/ Teaching Assistant	6/28/10	9/9/87
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Ms. Schlitz' retirement was approved by the BOE on June 8, 2010. Upon further review, Ms. Schlitz is eligible for Terminal Allowance as per article IX of the 2008-2012 agreement between the Three Village BOE and the Three Village Paraprofessional/Teaching Assistants addendum to the TVTA contract.

RESIGNATION

<u>NAME</u>	<u>SCHOOL/ASSIGNMENT</u>	<u>EFFECTIVE DATE</u>	<u>DATE OF HIRE</u>
Kalin, John	Minnesauke / Elementary Teacher	6/1/10	9/1/94

LEAVE OF ABSENCE

<u>NAME</u>	<u>SCHOOL/ASSIGNMENT</u>	<u>EFFECTIVE</u>	<u>REASON</u>	<u>TENURED</u>
Jantzen, Leah	Murphy / Guidance Counselor	2010-2011	Childcare	Yes

APPOINTMENTS TO INSTRUCTIONAL POSITIONS

Amato, Cristina	English Teacher St. John's University – BS Previous Tenure – No Related to current employee - No Salary Step/Level – 2/BA+15 Effective – 9/1/10
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This is a two-year probationary appointment with tenure due 9/1/12. This appointment is due to the resignation of Lori Dropp. Ms. Amato will be assigned to Ward Melville High School for the 2010-11 school year. Ms. Amato has worked in the district as a leave replacement teacher for the last year. Fingerprint clearance for employment has been received.

Cacciatore, Erica	Art Teacher LIU, C. W. Post– BFA Previous Tenure – No Related to current employee – No Salary Step/Level – 3/BA+15 60% position Effective – 9/1/10-6/30/11
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This is a one-year part-time position. This .4 position reduction is due to Ms. Cacciatore's probationary position is being partially abolished. Ms. Cacciatore will be assigned to Nassakeag and Minnesauke Elementary Schools for the 2010-11 school year. Fingerprint clearance for employment has been received.

DeSciscio, Letitia	Registered Nurse L.I. College Hospital School of Nursing – AAS Previous Tenure – No Related to current employee – Yes - cousin Salary Step/Level – 5/NURSE Effective – 9/1/10
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This is a full-time appointment. This appointment is due to the retirement of Susan Romanelli. Ms. DeSciscio will be assigned to Arrowhead Elementary School for the 2010-11 school year. Ms. DeSciscio has worked in the district as a part-time nurse. Fingerprint clearance for employment has been received.

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Foster, Beatrice  
Elementary Teacher  
SUNY New Paltz – BS  
LIU, C.W. Post – MSE  
Previous Tenure – No  
Related to current employee – No  
Salary Step/Level – 3/MA  
Effective – 9/1/10-6/30/11

This is a one-year leave replacement position. This appointment is due to the leave of absence of Dianne Greene. Ms. Foster will be assigned to Minnesauke Elementary School for the 2010-11 school year. Ms. Foster has worked in the district as a leave replacement teacher for the last year. Fingerprint clearance for employment has been received.

McCabe-Fitch, Kelly  
School Psychologist  
St. Joseph's College – BA  
Adelphi University – MA  
University of Connecticut – Ph.D.  
Previous Tenure – No  
Related to current employee – No  
Salary Step/Level – 3/DR  
50 % position  
Effective – 9/1/10-6/30/11

This is a one-year part-time position. This .5 position reduction is due to Ms. McCabe-Fitch's probationary position is being partially abolished. Ms. McCabe-Fitch will be assigned to Minnesauke Elementary School for the 2010-11 school year. Fingerprint clearance for employment has been received.

Murray, Jayne  
Registered nurse  
Adelphi University – BSN  
Previous Tenure – No  
Related to current employee – No  
Salary Step/Level – 1/NURSE  
30% position  
Effective – 9/1/10

This is a continuing part-time appointment. Ms. Murray is replacing Letitia DeSciscio who has been reassigned. Ms. Murray will be assigned to the Montessori School for the 2010-11 school year. Ms. Murray has worked in the district as a substitute nurse. Fingerprint clearance for employment has been received.

O'Shea, Kimberly  
Elementary Teacher  
University of Tampa – BS  
St. Joseph's College – MS  
Previous Tenure – No  
Related to current employee – No  
Salary Step/Level – 3/MA  
Effective – 9/1/10-6/30/11

This is a one-year leave replacement position. This appointment is due to the leave of absence of Rachel Conroy. Ms. O'Shea will be assigned to Minnesauke Elementary School for the 2010-11 school year. Ms. O'Shea has worked in the district as a leave replacement teacher for the last year. Fingerprint clearance for employment has been received.

Peterson, Justin  
Music Teacher  
Hofstra University – BS  
Previous Tenure – No  
Related to current employee – No  
Salary Step/Level – 2/BA  
Effective – 9/1/10-6/30/11

This is a one-year leave replacement position. This appointment is due to the leave of absence of Claudia Reinhart. Mr. Peterson's probationary position is being abolished. Mr. Peterson will be assigned to Murphy Junior High School for the 2010-11 school year. Fingerprint clearance for employment has been received.

Preston, Kimberly  
American Sign Language Teacher  
University of Arizona – BA  
Gallaudet University – MA  
Previous Tenure – No  
Related to current employee - No  
Salary Step/Level – 14/MA  
60% position  
Effective 9/1/10 – 6/30/11

This is a one-year part-time position. Ms. Preston will be assigned to Ward Melville High School for the 2010-11 school year. Ms. Preston is employed by the district. Therefore, fingerprinting is not required.

Valentine, Jennifer  
Math Teacher  
University of Rochester – BA  
SUNY, Buffalo – Ed.M  
Previous Tenure – Yes - Commack  
Related to current employee - No  
Salary Step/Level – 6/MA+45  
Effective – 9/1/10

This is a two-year probationary appointment with tenure due 9/1/12. This appointment is due to the resignation of Michael Podstupka. Ms. Valentine will be assigned to Gelinus Junior High School for the 2010-11 school year. Ms. Valentine has working in the district as a part-time teacher. Fingerprint clearance for employment has been received.

Willis, William  
Music Teacher  
SUNY, Potsdam – BM  
Previous Tenure – No  
Related to current employee - No  
Salary Step/Level – 1/BA  
80% position  
Effective – 9/1/10 – 6/30/11

This is a one-year part-time position. This appointment is due to the leave of absence of Alisa Rabbitt and a position reduction. Mr. Willis will be assigned to Ward Melville High School for the 2010-11 school year. Mr. Willis has worked in the district as a substitute and leave replacement teacher for the past year. Fingerprint clearance for employment has been received.

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

TEACHERS:

Blumenfeld, Spencer  
Fingerprint clearance has been received.

Joy, Melissa  
Fingerprint clearance has been received.

Rodomista, Sari  
Ms. Rodomista was previously a teacher at Mount Elementary School, and as such finger print clearance is on file.

Ugolik, Sabrina  
Fingerprint clearance has been received.

TEACHING ASSISTANT:

Schlitz, Nina  
Ms. Schlitz was previously a teaching assistant at Arrowhead Elementary School, and as such finger print clearance is on file.

APPOINTMENTS OF FALL/SUMMER SUPERVISION/COACH POSITIONS

<u>Last Name</u>	<u>First Name</u>	<u>Building</u>	<u>Assignment</u>	<u>Effective</u>	<u>Step</u>	<u>Stipend</u>	<u>Status</u>
COACHES							
Ambrose	Donald	Gelinas	Girls Soccer 7/8	Fall	2	\$4,351.00	In District
* Replacing Greg DeSario, previously approved.							
Anzalone	Richard	Murphy	7/8 Football	Fall	2	\$4,351.00	In District
Muscarella	Christopher	WMHS	JV Football	Fall	1	\$7,452.00	Out of District
Navetta	Britni	WMHS	Asst. Varsity Girl's Swimming	Fall	1	\$5,670.00	In District
Schoen	Brian	Murphy	7/8 Football	Fall	3	\$4,487.00	In District

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>
CO-CURRICULAR CLUBS						
Prinzo	Anthony	Mount	Community Service Club	Fall 2009	\$1,277.00	\$1,277.00
Chiappino*	Darlene	WMHS	S.H.A.R.P	2009-2010	\$1,469.00	\$1,469.00
LoGuidice*	Keri	WMHS	S.H.A.R.P	2009-2010	\$1,469.00	\$1,469.00
* Previously approved as "TBD" on 9/1/09 Agenda						
Blumenfeld	Spencer	WMHS	Drum Corps	July 2010- November 2010	\$2,066.00	\$2,066.00

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>
LEAD TEACHERS						
DeSario	Laura Ann	Gelinas	Lead Math Teacher	7/1/2010	\$2,357.00	\$2,357.00
* Incorrect stipend recommended on 6/22/10 Agenda.						
Fargione	James	N.C	Instructional Technology Lead	7/1/2010	\$3,241.00	\$3,241.00
Connolly	Erin	Murphy	Lead Guidance	7/1/10-6/30/11	\$2,357.00	\$2,357.00
VADIR TRAINING						
Etheridge	Jacquelyn	Murphy	VADIR Training- WS BOCES	8/4/2010	\$200.00	\$200.00

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						
Brienza	Mark	WMHS	Regents Test Prep	May/June 2010	\$47.38/hr	\$236.90
Dornick	James	WMHS	Regents Test Prep	May/June 2010	\$47.38/hr	\$236.90
Duddy	Jennifer	WMHS	Regents Test Prep	May/June 2010	\$47.38/hr	\$236.90
Kettler	Todd	WMHS	Regents Test Prep	May/June 2010	\$47.38/hr	\$236.90
Murphy	Christopher	WMHS	Regents Test Prep	May/June 2010	\$47.38/hr	\$236.90
Spira	Robert	WMHS	Regents Test Prep	May/June 2010	\$47.38/hr	\$236.90
Black	John	Murphy	Social Studies Assessment	6/10,6/11 & 6/14/2010	\$47.38/hr	\$142.14
* For hours in addition to those approved on 1/26/10						
Mottola	Jessica	Murphy	Global Language Proficiency Prep.	5/27/10-6/7/10	\$47.38/hr	\$426.42

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\* For hours in addition to those approved on 1/26/10

Pahuja	Pam	Murphy	Earth Science Prep. & Review	4/27/10-6/9/10	\$47.38/hr	\$426.42
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\* For hours in addition to those approved on 4/27/10

CHAPERONES/SUPERVISION

Flynn	Maureen	WMHS	2010 AP Examinations Supervision	5/3/10-5/27/10	\$36.55/hr	\$1,589.93
Gustavsen	Laura	WMHS	Music in the Parks Wind Ensemble/Chamber Concert	5/14/2010	\$36.55/hr	\$365.50
Jordan	Sean	Mount	Concert	5/5/2010	\$36.55/hr	\$73.10
Markey	Dorothy	WMHS	Graduation Day	6/27/2010	\$36.55/hr	\$109.35
Metcalf	Marilyn	WMHS	Graduation Day	6/27/2010	\$36.55/hr	\$109.35
Mirabella	Christine	WMHS	Graduation Day	6/27/2010	\$36.55/hr	\$109.35
Rizzo	Maria	ARR	Show Choir	1/1/10-6/30/10	\$17.51/hr	\$525.30

CURRICULUM WRITING

Bradshaw	Sarah	Gelinas	Curriculum Writing	2010-2011	\$42.20/hr	\$337.60
Raney	Ana	Gelinas	Curriculum Writing	2010-2011	\$42.20/hr	\$337.60
Golini	Kerri	Murphy	Curriculum Writing	2010-2011	\$42.20/hr	\$337.60
Korzenko	Jackie	Murphy	Curriculum Writing	2010-2011	\$42.20/hr	\$337.60
Littman	Ilene	WMHS	Curriculum Writing	2010-2011	\$42.20/hr	\$337.60
Gold	Alyssa	WMHS	Curriculum Writing	2010-2011	\$42.20/hr	\$337.60

<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	Anne		Summer JHS AIS Tutorial	July- August 2010		
Eve	Marie	Murphy	Summer JHS AIS Tutorial	July- August 2010	\$48.80	\$439.20
Giles	Casey	Murphy	Summer JHS AIS Tutorial	July- August 2010	\$48.80	\$1,464.00
White	Kristen	Murphy	Summer JHS AIS Tutorial	July- August 2010	\$48.80	\$1,464.00
Fischer	Andrea	WMHS	Summer Math Support	July- August 2010	\$48.80	\$1,708.00
Prochilo	Kristen	WMHS	Summer Math Support	July- August 2010	\$48.80	\$1,708.00

REGENTS PROCTOR/GRADING REVIEW

Aweh	Michele	WMHS	Proctor/Grading/Regents Review	August 2010	\$48.80	\$732.00
Bernhard	William	WMHS	Proctor/Grading/Regents Review	August 2010	\$48.80	\$244.00
Boltrek	Christopher	WMHS	Proctor/Grading/Regents Review	August 2010	\$48.80	\$1,171.20
Clare	Patricia	WMHS	Proctor/Grading/Regents Review	August 2010	\$48.80	\$976.00
Dunbar	Kristin	WMHS	Proctor/Grading/Regents Review	August 2010	\$48.80	\$439.20
Etheridge	Terri	WMHS	Proctor/Grading/Regents Review	August 2010	\$48.80	\$1,171.20
Fischer	Andrea	WMHS	Proctor/Grading/Regents Review	August 2010	\$48.80	\$1,952.00
Flynn	Maureen	WMHS	Proctor/Grading/Regents Review	August 2010	\$48.80	\$976.00
Fore	Patricia	WMHS	Proctor/Grading/Regents Review	August 2010	\$48.80	\$976.00
Gerrity	Mary	WMHS	Proctor/Grading/Regents Review	August 2010	\$48.80	\$976.00
Harris	Jeff	WMHS	Proctor/Grading/Regents Review	August 2010	\$48.80	\$439.20
Kettler	Todd	WMHS	Proctor/Grading/Regents Review	August 2010	\$48.80	\$976.00
Kula	Marnie	WMHS	Proctor/Grading/Regents Review	August 2010	\$48.80	\$976.00
LaFemina	Christopher	WMHS	Proctor/Grading/Regents Review	August 2010	\$48.80	\$439.20
Maier	Michelle	WMHS	Proctor/Grading/Regents Review	August 2010	\$48.80	\$732.00
Malusa	Steve	WMHS	Proctor/Grading/Regents Review	August 2010	\$48.80	\$976.00
Marinello	Kimberley	WMHS	Proctor/Grading/Regents Review	August 2010	\$48.80	\$1,171.20
Marley	Elise	WMHS	Proctor/Grading/Regents Review	August 2010	\$48.80	\$1,952.00
McArdle	Tim	WMHS	Proctor/Grading/Regents Review	August 2010	\$48.80	\$1,122.40
McAuliffe	Brian	WMHS	Proctor/Grading/Regents Review	August 2010	\$48.80	\$585.60
Metcalf	Marilyn	WMHS	Proctor/Grading/Regents Review	August 2010	\$48.80	\$976.00

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Mintz	Barbara	WMHS	Proctor/Grading/Regents Review	August 2010	\$48.80	\$976.00
Muller	Gisela	WMHS	Proctor/Grading/Regents Review	August 2010	\$48.80	\$732.00
Murphy	Christopher	WMHS	Proctor/Grading/Regents Review	August 2010	\$48.80	\$976.00
Murray	Gladys	WMHS	Proctor/Grading/Regents Review	August 2010	\$48.80	\$1,171.20
Pahuja	Pamila	WMHS	Proctor/Grading/Regents Review	August 2010	\$48.80	\$1,122.40
Schwartz	Ellen	WMHS	Proctor/Grading/Regents Review	August 2010	\$48.80	\$439.20
Tam	Aaron	WMHS	Proctor/Grading/Regents Review	August 2010	\$48.80	\$585.60
Thomas	Jennifer	WMHS	Proctor/Grading/Regents Review	August 2010	\$48.80	\$439.20

MATH EXAMINATIONS

Vetro	Rocco	Murphy	Administration & Scoring of Math Exams	July 2010	1/200th of annual salary	\$405.01
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ESY

Farrell	Daniel	WMHS	Substitute ESY Principal	July -August 2010	\$325/diem	
Fore	Patricia	WMHS	Substitute ESY Principal	July -August 2010	\$325/diem	

\* Change in rate previously approved.

Catizone	Lisa	Arrowhead	ESY - Substitute TA	7/6/10-8/13/10	\$13.57/hr	
White	Angela	Arrowhead	ESY - Substitute TA	7/6/10-8/13/10	\$13.57/hr	
Levenberg	Lauri	Nassakeag	ESY - Teacher	7/6/10-8/13/10	\$275/diem	
Percoco	Meghan	Arrowhead	ESY - TA	7/6/10-8/13/10	\$15.50/hr	
DeRosa	Marisa	Arrowhead	ESY - Substitute Teacher	7/6/10-8/13/10	\$275/diem	
Ludwig	Cara	Arrowhead	ESY - Substitute TA	7/6/10-8/13/10	\$13.57/hr	

SUMMER RECREATION PROGRAM

Trentowski	Kevin	WMHS	Program Director	7/6/10-8/13/10	\$9,400.00	
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SUMMER ENRICHMENT

McArdle	Timothy	Mount	Science Olympiad Instructor	7/1/10-7/14/10	\$25/hr	\$1,000.00
Massi	Kim	Mount	Multimedia Arts & Crafts Instructor	7/1/10-7/14/10	\$35/hr	\$1,120.00

SUMMER READING PROGRAM

Rimmer*	Kristin	Arrowhead	Substitute Teacher	7/6/10-7/30/10	\$42.20/hr	\$2,532.00
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Replaces Megan Stanco, previously approved on 5/20/10

CURRICULUM PROJECTS

Babb	Allison	Nassakeag	Elem. Social Studies Essentials	2010-2011	\$42.20	\$675.20
Byrne	Michele	Minnesauke	Elem. Social Studies Essentials	2010-2011	\$42.20	\$675.20
Cimini	Michelle	Setauket	Elem. Social Studies Essentials	2010-2011	\$42.20	\$675.20
D'Agostino	Rebecca	Nassakeag	Elem. Social Studies Essentials	2010-2011	\$42.20	\$675.20
Dowling	Sean	Setauket	Elem. Social Studies Essentials	2010-2011	\$42.20	\$675.20
Farinella	Janine	Arrowhead	Elem. Social Studies Essentials	2010-2011	\$42.20	\$675.20
Franc	Laura	Minnesauke	Elem. Social Studies Essentials	2010-2011	\$42.20	\$675.20
Giambalvo	Jennifer	Arrowhead	Elem. Social Studies Essentials	2010-2011	\$42.20	\$675.20
Lamiroult	Brenda	Nassakeag	Elem. Social Studies Essentials	2010-2011	\$42.20	\$675.20
Negus	Amanda	Setauket	Elem. Social Studies Essentials	2010-2011	\$42.20	\$675.20
Panasci	Melissa	Nassakeag	Elem. Social Studies Essentials	2010-2011	\$42.20	\$675.20
Payne	Suzanne	Mount	Elem. Social Studies Essentials	2010-2011	\$42.20	\$675.20
Petruzzi	Daniel	Minnesauke	Elem. Social Studies Essentials	2010-2011	\$42.20	\$675.20
Rimmer	Kristen	Arrowhead	Elem. Social Studies Essentials	2010-2011	\$42.20	\$675.20
Schlank	Michael	Mount	Elem. Social Studies Essentials	2010-2011	\$42.20	\$675.20
Von Bargaen	Janet	Mount	Elem. Social Studies Essentials	2010-2011	\$42.20	\$675.20

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Weckstein	Ilene	Mount	Elem. Social Studies Essentials	2010-2011	\$42.20	\$675.20
Gibbons	Adele	Nassakeag	Elem 3rd Grade: Lit & Writing Workshop	2010-2011	\$42.20	\$422.00
Gulino	Olga	Mount	Elem 3rd Grade: Lit & Writing Workshop	2010-2011	\$42.20	\$422.00
Hall	Kenneth	Minnesauke	Elem 3rd Grade: Lit & Writing Workshop	2010-2011	\$42.20	\$422.00
Montalbano	Gina	Arrowhead	Elem 3rd Grade: Lit & Writing Workshop	2010-2011	\$42.20	\$422.00
Shaughnessy	Kim	Setauket	Elem 4th Grade: Lit & Writing Workshop	2010-2011	\$42.20	\$422.00
Beck	Christine	Arrowhead	Elem 4th Grade: Lit & Writing Workshop	2010-2011	\$42.20	\$422.00
Betz	Jennifer	Nassakeag	Elem 4th Grade: Lit & Writing Workshop	2010-2011	\$42.20	\$422.00
Brady	Judy	Setauket	Elem 4th Grade: Lit & Writing Workshop	2010-2011	\$42.20	\$422.00
Hahn	Kristen	Minnesauke	Elem 4th Grade: Lit & Writing Workshop	2010-2011	\$42.20	\$422.00
Montalbano	Gina	Arrowhead	Elem 4th Grade: Lit & Writing Workshop	2010-2011	\$42.20	\$422.00
Biamonte	Eileen	Nassakeag	Elem: Literacy Continuum	2010-2011	\$42.20	\$675.20
Geller	Jamie	Nassakeag	Elem: Literacy Continuum	2010-2011	\$42.20	\$675.20
Hegarty	Lorraine	Arrowhead	Elem: Literacy Continuum	2010-2011	\$42.20	\$675.20
Higgins	Stacey	Minnesauke	Elem: Literacy Continuum	2010-2011	\$42.20	\$675.20
Larson	Judy	Nassakeag	Elem: Literacy Continuum	2010-2011	\$42.20	\$675.20
Montalbano	Gina	District	Elem: Literacy Continuum	2010-2011	\$42.20	\$675.20
Weckstein	Ilene	Mount	Elem: Literacy Continuum	2010-2011	\$42.20	\$675.20
Davis	Melissa	Gelinas	Elem: Exploratory Music I (Revision)	2010-2011	\$42.20	\$506.40
Stiegelmaier	Laura	WMHS	Elem: Exploratory Music I (Revision)	2010-2011	\$42.20	\$506.40
Gustafson	Eric	Setauket	Elem: Enrichment (Math, ELA, Science)	2010-2011	\$42.20	\$675.20
Kmiotek	Barbara	Nassakeag	Elem: Enrichment (Math, ELA, Science)	2010-2011	\$42.20	\$675.20
Maffia	Christine	Arrowhead	Elem: Enrichment (Math, ELA, Science)	2010-2011	\$42.20	\$675.20
Maier	Colleen	Minnesauke	Elem: Enrichment (Math, ELA, Science)	2010-2011	\$42.20	\$675.20
Weik	Andrew	Mount	Elem: Enrichment (Math, ELA, Science)	2010-2011	\$42.20	\$675.20

ABOLISHMENT OF POSITIONS

<u>POSITION</u>	<u>EFFECTIVE DATE</u>
Administrative Dean (1.0 FTE)	7/1/10
MST Teachers (5.0 FTE's)	7/1/10
Enrichment Teachers (2.0 FTE's)	7/1/10
Literacy Coordinator (2.0 FTE's)	7/1/10
Elementary Teacher (5.0 FTE's)	7/1/10
Psychologist (.5 FTE)	7/1/10
Art Teacher (.6 FTE)	7/1/10
Music Teacher (1.6 FTE's)	7/1/10

REDUCTION IN STAFF

STAFF RECOMMENDATION:

Upon the recommendation of the Superintendent of Schools, be it resolved that the Board of Education approve a reduction in staff assignments in the following areas as specified below.

<u>NAME</u>	<u>POSITION</u>	<u>EFFECTIVE DATE</u>
Cacciatore, Erica	Art Teacher (.4)	7/1/10
McCabe-Fitch, Kelly	School Psychologist (.5)	7/1/10
Peterson, Justin	Music Teacher	7/1/10

ESTABLISHMENT OF INSTRUCTIONAL ASSIGNMENTS

<u>POSITION</u>	<u>EFFECTIVE DATE</u>
Curriculum Enrichment Specialist (5.0 FTE)	7/1/10
Reading/Language Arts Specialist (1.0 FTE)	7/1/10

*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. McIntosh, seconded by Mrs. Peritore, abstention by Mr. Kornreich, and carried by a 6-0-1 vote to approve the resolution as presented.



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RETIREMENTS NON-INSTRUCTIONAL STAFF

<u>NAME</u>	<u>SCHOOL/ASSIGNMENT</u>	<u>EFFECTIVE DATE</u>	<u>YEARS OF SERVICE</u>
Elaine Foley	Ward Melville High School/ Stenographer	6/26/10	14 yrs. 10 mo.
Ms. Foley is eligible for the one-time retirement incentive pursuant to the Memorandum of Agreement between the Three Village BOE and the Three Village CSD Clerical Unit approved at the 6/22 BOE meeting.			
Margaret Grunseich	North Country Admin. Center/ Payroll Supervisor	8/31/10	17 yrs.
Ms. Grunseich is eligible for the one-time retirement incentive pursuant to the Memorandum of Agreement between the Three Village BOE and the Three Village CSD Clerical Unit approved at the 6/22 BOE meeting.			
Evelyn Klopfer-Scher	North Country Admin. Center/ Stenographer	8/06/10	20 yrs.10 mo.
Ms. Klopfer-Scher is eligible for the one-time retirement incentive pursuant to the Memorandum of Agreement between the Three Village BOE and the Three Village CSD Clerical Unit approved at the 6/22 BOE meeting.			
Kathleen Shults	Ward Melville High School/ Clerk Typist	6/26/10	20 yrs.
Ms. Shults is eligible for the one-time retirement incentive pursuant to the Memorandum of Agreement between the Three Village BOE and the Three Village CSD Clerical Unit approved at the 6/22 BOE meeting.			
Susan Zaffers	North Country Admin. Center/ Principal Account Clerk	8/28/10	21 yrs. 4 mo.
Ms. Zaffers is eligible for the one-time retirement incentive pursuant to the Memorandum of Agreement between the Three Village BOE and the Three Village CSD Clerical Unit approved at the 6/22 BOE meeting.			

RESIGNATION NON-INSTRUCTIONAL STAFF

<u>NAME</u>	<u>SCHOOL/ASSIGNMENT</u>	<u>EFFECTIVE DATE</u>	<u>LENGTH OF SERVICE</u>
Biegen, Jonathan	Nassakeag ES SACC Program/ Child Care Assistant	6/30/10	2 yr. 7 mo.

RECALL OF EXCESSED NON-INSTRUCTIONAL PERSONNEL

CLERICAL

Singer, Lisa  
Clerk Typist  
Annual Salary-\$42,012 (Step 8/Level 1)  
Effective-July 1, 2010

Ms. Singer's position as a Clerk Typist was abolished effective July 1, 2010 at the BOE meeting of June 8, 2010 and is now amended to be reinstated pursuant to *Schedule B.19*. Accordingly, Ms. Singer is now being recalled with no break in service contingent upon the approval of the retirement of Kathleen Shults, a Clerk Typist. Fingerprinting clearance was previously received and is on file.

APPOINTMENTS TO NON-INSTRUCTIONAL SUBSTITUTE POSITIONS

CLERICAL

Foley, Elaine  
Salary-\$11.03/hr  
Effective-7/7/10

This appointment is contingent upon BOE approval of Ms. Foley's retirement from her Stenographer position effective June 26, 2010. Fingerprinting clearance is on file.

Shults, Kathleen  
Salary-\$11.03/hr  
Effective-7/7/10

This appointment is contingent upon BOE approval of Ms. Shults' retirement from her Clerk Typist position effective June 26, 2010. Fingerprinting clearance is on file.

MONITOR/SPECIAL EDUCATION AIDE

Parrack, Maureen  
Salary-\$11.03/hr  
Effective-9/1/10

Ms. Parrack retired from her Special Education Aide position effective June 30, 2010. Fingerprinting clearance is on file.

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>Hours</u>
Gresch	Maureen	NAS	one-on-one supervision-FT to NYC – late return	6/7/2010	reg. hourly rate	1
Cullen	Donna	NAS	one-on-one supervision-FT to NYC – late return	6/7/2010	reg. hourly rate	1

APPOINTMENTS OF NEW HIRES TO SUMMER RECREATION EMPLOYEES 2010-2011

<u>Last Name</u>	<u>First Name</u>	<u>Building</u>	<u>Assignment</u>	<u>Effective</u>	<u>Rate</u>
*O'Leary	Kevin	WMHS	Summer Recreation	7/1/10-8/13/10	\$ 25.22
*Sheehan	Meg	WMHS	Summer Recreation	7/1/10-8/13/10	\$ 17.29

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Diviney	Conor	WMHS	Summer Recreation	7/1/10-8/13/10	\$ 10.50
Hurley	Richard	WMHS	Summer Recreation	7/1/10-8/13/10	\$ 10.50
Karpeh	Ashley	WMHS	Summer Recreation	7/1/10-8/13/10	\$ 10.50
Pittard	Charles	WMHS	Summer Recreation	7/1/10-8/13/10	\$ 10.50
Reboli	Kathryn	WMHS	Summer Recreation	7/1/10-8/13/10	\$ 13.27
Von Bargaen	Sarah	WMHS	Summer Recreation	7/1/10-8/13/10	\$ 13.27
Walsh *District Employee	Jennifer	WMHS	Summer Recreation	7/1/10-8/13/10	\$ 10.50

SUMMER ESY PROGRAM APPOINTMENTS 2010

<u>Last Name</u>	<u>First Name</u>	<u>Building</u>	<u>Effective</u>	<u>Title</u>	<u>Rate</u>
Barra	Susan	Arrowhead	7/06/10-8/13/10	Nurse	\$125. per diem
Beard	Reyna	Arrowhead	7/06/10-8/13/10	SEA	13.50 hourly
Blekicki	Nancy	Arrowhead	7/06/10-8/13/10	SEA	13.50 hourly
Cappabianco	Don	Arrowhead	7/06/10-8/13/10	Security	16.94 hourly
Cesare	Phyllis	Nassakeag	7/06/10-8/13/10	SEA	13.50 hourly
Choonawala	Sakina	Nassakeag	7/06/10-8/13/10	SEA	13.50 hourly
Clyne	Theresa	Arrowhead	7/06/10-8/13/10	SEA	13.50 hourly
Connelly	Linda	Arrowhead	7/06/10-8/13/10	SEA	13.50 hourly
Consalvo	Ada	Arrowhead	7/06/10-8/13/10	SEA	13.50 hourly
Cullen	Donna	Nassakeag	7/06/10-8/13/10	SEA	13.50 hourly
Farrell	Ryan	Arrowhead	7/06/10-8/13/10	SEA	13.50 hourly
Flynn	Robyn	Arrowhead	7/06/10-8/13/10	SEA	13.50 hourly
Gaddis	Luke	Arrowhead	7/06/10-8/13/10	SEA	13.50 hourly
Gresch	Maureen	Arrowhead	7/06/10-8/13/10	SEA	13.50 hourly
Heimerle	Denise	Nassakeag	7/06/10-8/13/10	SEA	13.50 hourly
Hirsch	Jennifer	Nassakeag	7/06/10-8/13/10	SEA	13.50 hourly
Horne	Dennis	Arrowhead	7/06/10-8/13/10	Security	16.94 hourly
Kernisant	Nancy	Arrowhead	7/06/10-8/13/10	SEA	13.50 hourly
Kocka	Denise	Arrowhead	7/06/10-8/13/10	SEA	13.50 hourly
Lilly	Howard	Arrowhead	7/06/10-8/13/10	Security	16.94 hourly
Lukralle	Sara	Nassakeag	7/06/10-8/13/10	SEA	13.50 hourly
Lupo	Patricia	Arrowhead	7/06/10-8/13/10	SEA	13.50 hourly
Montazem	Samantha	Arrowhead	7/06/10-8/13/10	SEA	13.50 hourly
Patterson	Debbie	Arrowhead	7/06/10-8/13/10	SEA	13.50 hourly
Pomerantz	Danny	Arrowhead	7/06/10-8/13/10	SEA	13.50 hourly
Pulaski	Joseph	Arrowhead	7/06/10-8/13/10	SEA	13.50 hourly
Rubino	Jim	Arrowhead	7/06/10-8/13/10	Security	16.94 hourly
Sandy	Brooke	Arrowhead	7/06/10-8/13/10	SEA	13.50 hourly
Schwartz	Catherine	Arrowhead	7/06/10-8/13/10	Nurse	\$125. per diem
Texidor	Joanne	Arrowhead	7/06/10-8/13/10	SEA	13.50 hourly
Williams	Donna	Nassakeag	7/06/10-8/13/10	SEA	13.50 hourly
Williams	Jackie	Arrowhead	7/06/10-8/13/10	SEA	13.50 hourly

Revisions to appointments made on 6/08/10 agenda

Substitute Personnel

Blunt	Theresa	Arrowhead	07/06/10-8/13/10	SEA	11.03 hourly
Futtersak	Rachel	Arrowhead	07/06/10-8/13/10	SEA	11.03 hourly
Gray	Isabel	Arrowhead	07/06/10-8/13/10	SEA	11.03 hourly
Kocka	Denise	Arrowhead	07/06/10-8/13/10	SEA	11.03 hourly
Link	Ellen	Arrowhead	07/06/10-8/13/10	SEA	11.03 hourly
Pulaski	Richard, Jr.	Arrowhead	07/06/10-8/13/10	SEA	11.03 hourly
Schmidt	Suzanne	Arrowhead	07/06/10-8/13/10	SEA	11.03 hourly
Torzille	Lori	Arrowhead	07/06/10-8/13/10	SEA	11.03 hourly
Triandafilis	Tara	Arrowhead	07/06/10-8/13/10	SEA	11.03 hourly
Welischar	Michelle	Arrowhead	07/06/10-8/13/10	SEA	11.03 hourly
Wholey	Danielle	Arrowhead	07/06/10-8/13/10	SEA	11.03 hourly
Wolcott	Samantha	Arrowhead	07/06/10-8/13/10	SEA	11.03 hourly

Revisions to appointments made on 6/08/10 agenda

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SUMMER READING PROGRAM APPOINTMENTS 2010

<u>Last Name</u>	<u>First Name</u>	<u>Building</u>	<u>Assignment</u>	<u>Effective</u>	<u>Rate</u>	<u>Hours</u>	<u>Not to Exceed</u>
Gabriele	Valerie	Nass	Summer Reading Program	7/6 - 7/30, 2010	\$11.03	TBD	\$810.00
Zager	Cherie	Gelinas	Summer Reading Program	7/6 - 7/30, 2010	\$11.03	TBD	\$810.00

Substitute Aides

Additions to appointments made on 6/8/10 agenda

Amended  
Recommendations  
of Committee on  
Special Education

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.

*Meetings of May 4,  
10, 12, 14, 17, 19,  
21, 26, 28, June 1,  
11, 24, and 28, 2010*

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

Recommendations  
of Committee on  
Preschool Special  
Education

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.

*Meetings of May 11,  
June 4, 8, 10, 15, 17,  
and 22, 2010*

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

OTHER ITEMS  
OF INTEREST

Dr. Whitney stated that the Board of Education was required by State Law to annually review the Superintendent of Schools.

PUBLIC  
PARTICIPATION

Vivian Viloría-Fisher, Honorable Suffolk County Legislator presented comments regarding a speech conducted at the Ward Melville High School graduation.

Bill Bernhart, Math Chair WMHS, presented comments regarding the Alegebra II – Trigonometry Regents.

MOVE INTO  
EXECUTIVE  
SESSION

Mr. Diviney motioned to move into Executive Session at 8:50 pm in accordance with Open Meeting Law (f) personnel matters for particular persons(s) (monetary compensation), seconded by Mr. McIntosh and carried by a unanimous vote (7-0-0).

Respectfully submitted,

Andrea Wilson  
District Clerk

ADJOURNMENT

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

Respectfully submitted,

Diane Peritore  
District Clerk Pro-Tem