Education Meeting of the Board of Education of the Three Village

Central School District of

Brookhaven and Smithtown held at R.C. Murphy Junior High School, Oxhead Road, Stony Brook New York 11790 on March 13, 2007 at 8:00 pm

There were present: Stuart Fourman

John Diviney Laura Hamilton

Thomas A. McDonald Frank McIntosh Jacqueline Rudman

There was absent: David Micklos

There were also present: Frank Carasiti

Lorna Lewis Mara Bollettieri Richard Seidell Kathy Sampogna Brittany O'Shea

Visitors

CALL TO ORDER

The meeting was called to order at 6:00 pm. The Board adjourned into Executive Session at 6:01 pm to discuss legal and contractual matters. The Board reconvened into open session at 8:05 pm. Brittany O'Shea led the pledge of allegiance.

PUBLIC PARTICIPATION Brittany O'Shea reported that the Science Olympiad Team placed third in New York State and First on Long Island, Ward Melville had seven National Merit Scholars this year, three students received first place at the Southampton Parish Art Show, a concert will be held at WMHS honoring American Veterans of Foreign Wars, the Key Club is sponsoring the Senior Citizen Prom, and the Bugs Bunny Breakfast is on Saturday, March 24<sup>th</sup>.

Donald Donnelly, Ed Munoz, Robert Arabes, Anthony Piccininni, Mark Pulaski, Kathy Dennis and Richard Vanderberg spoke in favor of allowing promotion of junior high athletes to varsity teams and the Athletic Selection Classification policy.

Graham Kirby asked how Mr. Seidell arrived at the contingency figures regarding the budget. Mr. Seidell noted that the figures are based on a state formula.

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

**MINUTES** 

Minutes of January 9, January 23 and February 13, 2007

It was moved by Dr. McDonald, seconded by Mr. McIntosh and unanimously carried that the Board approve the minutes of the meetings of January 9, January 23 and February 13, 2007.

#### INFORMATION ITEMS TO THE BOARD

It was moved by Dr. McDonald, seconded by Mr. Diviney and carried by a 5-0-1 vote, with Mrs. Rudman abstaining, that the Board adopt the following resolution:

#### Approval of Contracts with Outside Contractors for Special Education Services

Upon recommendation of the Superintendent of Schools be it RESOLVED that the Board of Education approve the contracts for services to be provided by the following outside service providers:

Christian Nursing Registry
Development Disabilities Institute
Education Inc.
Acoustic Achievements
Tara Glavin

Second Reading Policy 5550 – Student Privacy – (Draft #1) The Board reviewed Policy 5550 – Student Privacy – Draft #1.

#### ITEMS FOR BOARD ACTION

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

## 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.

<u>Equipment</u>	<u>Condition</u>
3M Overhead Projector	Broken, not repairable
Apollo Overhead Projector, S/N	Broken, not repairable
02-8122357	
Overhead Projectors, S/N 02-	Broken, not repairable
6883, 02-6884 and 02-6829	
RCA Television, S/N 826631062	Broken, not repairable
Zenith VCR, S/N 93043674	Broken, not repairable

# Acceptance of Donations

It was moved by Dr. McDonald, seconded by Mr. McIntosh and carried by a 5-1-0 vote, with Mrs. Hamilton against, that the Board adopt the following resolution:

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.

Sound System purchased by the Nassakeag PTA in the amount of \$2,800 for the Nassakeag Elementary School Auditorium

Four Magnavox DVD Players valued at \$199.00 each, and two Philips 4-head VCR/DVD players valued at \$229.99 each, from Dr. And Mrs. Wesley Carrion for use by Setauket Elementary School.

### Personnel Matters

It was moved by Dr. McDonald, seconded by Mr. Diviney and carried by a 5-0-1 vote, with Mrs. Rudman against, that the Board adopt the following resolution:

#### Instructional

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

#### **Appointments to Instructional Positions**

Cimini, Michelle Elementary teacher

Syracuse University – BS Pace University - MS Salary Step/Level – 3/MA

Effective -3/14/07

This is a three-year probationary appointment with tenure due 9/1/09. This appointment is due to the resignation of Gina Castaldo. Ms. Cimini will be assigned to Setauket Elementary School for the 2006-07 school year. Ms. Cimini has worked in the district as a one-year leave replacement. Fingerprint clearance for employment has been received.

# $\underline{Teacher/Nurse/Paraprofessional/Tutor\ Positions}$

Teachers:

Christy, Michael

Fingerprint clearance has been received.

Diers, Julienne

Fingerprint clearance has been received.

Eve, Colleen

Fingerprint clearance has been received.

Falzone, Jeannine

Fingerprint clearance has been received.

Kuchmak, Jennifer

Fingerprint clearance has been received.

Lowe, Jennifer

Fingerprint clearance has been received.

Murphy, Robert

Fingerprint clearance has been received.

#### Appointments of Co Curricular Sponsors

Name	Building	Activity	Effective	Stipend
Chacon, Enrico	Mount	Intramurals	2006-07	\$309.04
Farbiarz, Lynn	Mount	Intramurals	2006-07	\$309.04
Howard, Cynthia	Mount	Intramurals	2006-07	\$309.04
Pushee, Kim	Mount	Intramurals	2006-07	\$309.04
Schaentzler, Jeffrey	Mount	Intramurals	2006-07	\$386.30
West, Shannon	Mount	Intramurals	2006-07	\$309.04

#### Appointments of Annual Extra Assignments

NT	D11.11	A:	T.CC - 4:	04:1
Name	Building	Assignment	Effective	Stipena

6th Class

Preddice, Phil WMHS Music 2/1/07- Additional .04

6/30/07

Trettner, Jennifer WMHS Art - PM 2/1/07- Additional .2

School 6/30/07

Stipend revision. Ms. Trettner was previously approved as a .1 assignment at the 2/13/07 BOE meeting.

# Appointments of Hourly Extra Assignments

Name	Building	Assignment	Effective	Rate	Not to Exceed
AIS					
Sheridan, Cassie	Nassakeag	MITE After- School Program	2/1/2007	\$42.98	\$42.98
Taliercio, Kim	WMHS	English Test Prep	3/1/2007	\$42.98	\$515.76
Chaperones					
Gandt, Debbie	WMHS	Junior Banquet	2/10/2007	\$33.16	\$182.38
Gandt, Howard	WMHS	Junior Banquet	2/10/2007	\$33.16	\$182.38
Heck, Jeffrey	WMHS	Junior Banquet	2/10/2007	\$33.16	\$182.38
Martin, Marvel	WMHS	Junior Banquet	2/10/2007	\$33.16	\$182.38
McCaffrey, Virginia	WMHS	Junior Banquet	2/10/2007	\$33.16	\$182.38
Muller, Gisela	WMHS	Junior Banquet	2/10/2007	\$33.16	\$182.38
Riggio, Clarice	WMHS	Junior Banquet	2/10/2007	\$33.16	\$182.38
Trettner, Jennifer	WMHS	Junior Banquet	2/10/2007	\$33.16	\$182.38
Weisman,	WMHS	Junior Banquet	2/10/2007	\$33.16	\$182.38
Cortney Jourdain, Eric	WMHS	Science Olympiad Regionals	2/3/2007	\$33.16	\$248.70
Malusa, Steven	WMHS	Science Olympiad Regionals	2/3/2007	\$33.16	\$331.60
Rocklein,	WMHS	Science Olympiad	2/3/2007	\$33.16	\$364.76
Kathleen Rogers, Steve	WMHS	Regionals Science Olympiad Regionals	2/3/2007	\$33.16	\$281.86
Sandolo, John	WMHS	Science Olympiad Regionals	2/3/2007	\$33.16	\$248.70
Sussin, Erick	WMHS	Science Olympiad	2/3/2007	\$33.16	\$248.70
Williams, John	WMHS	Regionals Science Olympiad Regionals	2/3/2007	\$33.16	\$281.86
Williams, Laura	WMHS	Science Olympiad Regionals	2/3/2007	\$33.16	\$248.70
Preddice, Philip	WMHS	Music Festival Tech/Chaperone	1/29/07 & 2/4/07	\$33.16	\$232.12
Hayes, Daniel	Gelinas	SCMEA Division II Rehearsal	3/9/2007	\$33.16	\$232.12
Contino, Linda	WMHS	SCMEA Division II Rehearsal	3/3/2007	\$33.16	\$232.12
Williams, John	WMHS	SCMEA Division	3/10/2007	\$33.16	\$198.96
Rogers, Steve	WMHS	II Rehearsal SCMEA Division	3/3/2007&	\$33.16	\$431.08
Lenahan, Andrew	WMHS	II Rehearsal Tri-M Trip to Metropolitan	3/10/07 2/16/2007	Flat Rate	\$75.00
Kunkel, Ed	Arrowhead	Opera Elementary	3/1/2007	\$33.16	\$33.16
Rabbitt, Alisa	Arrowhead	Festival Concert Elementary	3/1/2007	\$33.16	\$33.16
Raffaele, Joanne	Arrowhead	Festival Concert Elementary	3/1/2007	\$33.16	\$33.16
Aupperlee, Susan	Minnesauke		3/1/2007	\$33.16	\$33.16
Shorter, Alison	Minnesauke		3/1/2007	\$33.16	\$33.16
Wiederman,	Minnesauke	•	3/1/2007	\$33.16	\$33.16
Richard Davies, Robert	Mount	Festival Concert Elementary Estival Concert	3/1/2007	\$33.16	\$33.16
Jordan, Sean	Mount	Festival Concert Elementary	3/1/2007	\$33.16	\$33.16
Voli, Karen	Mount	Festival Concert Elementary Festival Concert	3/1/2007	\$33.16	\$33.16

Bletsch, Jessica	Nassakeag	Elementary Festival Concert	3/1/2007	\$33.16	\$33.16
Cinquemani, Taryn	Nassakeag	Elementary Festival Concert	3/1/2007	\$33.16	\$33.16
Taylor, Craig	Nassakeag	Elementary Festival Concert	3/1/2007	\$33.16	\$33.16
Anderson, Melissa	Setauket	Elementary Festival Concert	3/1/2007	\$33.16	\$33.16
Ruggieri, Suzanne	Setauket	Elementary Festival Concert	3/1/2007	\$33.16	\$33.16
Spira, Robert	WMHS	Science Bowl Competition	2/10/2007	\$33.16	\$298.44
Dennington, Warren	WMHS	Win-a-Date Fundraiser	2/13/2007	\$33.16	\$198.96
Performers					
Sol y Sombra Spanish Dance Company	WMHS	Foreign Language Cultural Program	3/6/2007	Flat Rate	\$795.00
Tutoring					
Levy, Barbara	Murphy	Home Tutoring	1/10,1/12, 1/16, 1/17, 1/23,1/24, 1/31,2/6,2/7	\$35.00	\$647.50
Schrader, Steven	Murphy	Home Tutoring	2/2,2/3,2/8, 2/9, 2/12, 2/13	\$35.00	\$420.00
Baumann, Matthew	WMHS	Home Tutoring	1/5,1/9,1/10, 1/12, 1/16, 1/17,1/18, 1/22,1/31	\$35.00	\$385.00
Entwistle, Tania	WMHS	Home Tutoring	1/16,1/23, 1/30, 2/10, 2/13	\$35.00	\$350.00
Florio, Christina	WMHS	Home Tutoring	1/22,1/23, 1/25, 1/26, 1/29,1/31, 2/1,2/2, 2/5	\$35.00	\$385.00
Keller, Aimee	WMHS	Home Tutoring	1/4,1/5,1/8, 1/11, 1/18, 1/19	\$35.00	\$385.00
Lisberger, Stacey	WMHS	Home Tutoring	12/4,12/11, 12/18, 1/8, 1/16,1/17, 1/22, 1/23, 1/24,1/29, 1/30,1/31, 2/1	\$35.00	\$735.00
Littman, Ilene	WMHS	Home Tutoring	1/5,1/12, 1/19, 1/26, 2/2	\$35.00	\$297.50
Marcantonio, Nicholas	WMHS	Home Tutoring	1/15,1/31, 2/1,2/5, 2/7	\$35.00	\$210.00
Muller, Gisela	WMHS	Home Tutoring	1/30,2/6, 2/13	\$35.00	\$140.00

# Approval of Extension of Emergency Conditional Appointments

<u>Name</u>	<b>Building</b>	<u>Assignment</u>
Tsouris, Erika	Gelinas	Coach
Xikis, Christopher	Ward Melville	Physicians Assistant
Rosett, Loretta	District	Substitute Nurse
Ferretti, Christine	District	Substitute Nurse
Singleton, Jessica	District	Substitute Nurse
Wielunski, Edward	Arrowhead	One yr. Music Teacher

Non-Instructional

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

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

#### Resignations

Name School/ Effective Date Length of Service

Mengel, Ella Ward Melville/ 3/5/07 4 yrs. 11 mos.

Monitor

#### Appointments to Non-Instructional Positions

#### Special Education Aides/Monitors

Barone, Teresa Special Education Aide (6.0 hrs/dy)

Arrowhead Elementary

Vacant Position

Salary-\$ 12.18 hourly (Step 1/ Level 11)

Annual Stipend - \$500.00 Effective-03/19/07

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

#### School Aged Child Care Program

Gerber, Jessica Child Care Assistant (10.0 hrs/wk)

Minnesauke Elementary Salary-\$ 10.79 hourly (Step 1)

Effective-03/14/07

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

#### **Changes of Status**

Gordon, Laura From: Substitute Monitor/Aide

District-wide

To: Monitor (18 hrs/wk) Murphy Junior H.S. Replacing Steven Manco

Salary-\$ 12.18 hourly (Step 1/Level 1 with

additional 3 hrs) Effective-03/14/07

Gurciullo, Annette From: Substitute Clerk Typist

District-wide

To: Part-Time Clerk Typist

North Country Administrative Center Office of Pupil Personnel Services Resuming previous position

Salary-\$ 10.00 hourly Effective-02/26/07

Moore, Virginia From: Child Care Assistant

Setauket Elementary School

To: Assistant Supervisor for SACC

Program

Setauket Elementary School Replacing Karen Buchholz Salary-\$ 12.86 hourly Effective-02/28/07

Sibilly, Jane From: Senior Clerk Typist

North Country Administrative Center Office of Pupil Personnel Services To: 'Provisional' Administrative Aide North Country Administrative Center Office of Pupil Personnel Services

Annual Salary-\$ 51,292.00

Effective-03/14/07

Wolcott, Valerie From: Special Education Aide (6.0 hrs/dy)

Arrowhead Elementary School To: Part-Time Clerk Typist Arrowhead Elementary School Replacing Margaret Jehle Salary - \$10.00 hourly Effective - 3/14/07

#### Appointments to Non-Instructional Substitute Positions

Monitor/Aide

Varrichio, Josephine Salary-\$10.00 /hour

Denial of clearance or conditional clearance from the Commissioner of Education shall result in immediate termination of employment. Ms. Varrichio is currently employed in the district as a Substitute Food Service Worker, as well.

Clerical

Owen, Jessica Salary-\$10.00 /hour

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

Varrichio, Josephine Salary-\$10.00 /hour

Denial of clearance or conditional clearance from the Commissioner of Education shall result in immediate termination of employment. Ms. Varrichio is currently employed in the district as a Substitute Food Service Worker, as well.

#### Rescissions

Casano, Christina Appointment: Water Safety Instructor

Date of BOE Approval: August 22, 2006

Ms. Casano, although approved an appointed, has accepted a position elsewhere without having worked in the district.

#### Appointment to Community Swim Program/Athletics Staff

<u>Name</u>	<b>Position</b>	<u>Step</u>	Level	<b>Hourly</b>
				<u>Rate</u>
Meringolo, Anthony	Lifeguard	1	1	\$9.66

Mr. Meringolo is currently a district student and as such is not subject to fingerprinting clearance.

## Appointments of Extra-Curricular Hourly Assignments

<u>Name</u>	Bldg.	Assignment/ Function	Date(s) of Function	Total Hours	Rate	Budget Code
Schofield, Annette	Gelinas	Parent- Teacher Conferences	03/20/07 & 3/21/07	8	Regular Hourly Rate*	A2110-1610-07-24
Ventura, Helen	Gelinas	Parent- Teacher Conferences	03/20/07 & 3/21/07	8	Regular Hourly Rate*	A2110-1610-07-24
Figorito, Laura	Murphy	Parent- Teacher Conferences	03/20/07 & 3/21/07	8	Regular Hourly Rate*	A2110-1610-08-24
Calo, Lillian	Murphy	Parent- Teacher Conferences	03/20/07 & 3/21/07	8	Regular Hourly Rate*	A2110-1610-08-24

<sup>\*</sup>Regular Hourly Rate up to 40 hours/wk – excess will be at 1.5 the hourly rate.

#### Amendments/Revisions

Simas, Concetta Status: Senior Clerk Typist

Amendment/Revision: Effective Date Date of BOE Approval: February 13, 2007

Ms. Simas' effective date is amended to February 26, 2007.

Moran, Carol Anne Status: Resigned Part-Time Clerk Typist

Amendment/Revision: Title

Date of BOE Approval: February 13, 2007

Ms. Moran's resignation was incorrectly listed as a Special Education Aide and is being amended to the correct title of Part-Time Clerk Typist.

## **Approval of Emergency Conditional Appointments**

<u>Name</u>	<u>School</u>	Assignment
Bakunas, Susan	District-Wide	Clerk Typist
Domeischel, Jenna	Nassakeag	Child Care Assistant
Endres, Lisa	District-Wide	Food Service Worker
Erb, Suzanne	Setauket	Monitor
Farrell, Jacqueline	District Wide	Food Service Worker
Gerber, Jessica	Minnesauke	Child Care Assistant
Giarraffa, Angela	Arrowhead	Special Education Aide
Gladsten, Lisa	District-Wide	Monitor
Griffin, Florence	Nassakeag	Monitor
Knopf, Deborah	Mount	Special Education Aide
Le Corre, Julie	Mount	Child Care Assistant
Lopez, Danielle	District-Wide	Food Service Worker
Llodrat, German	District-Wide	Food Service Worker
Martir, Justin	Arrowhead	Special Education Aide
Owen, Jessica	District-Wide	Clerk Typist
Pianforte, Erin	Minnesauke	Child Care Assistant
Richelmann, Barbara	District-Wide	Sub Clerk/Monitor
Roberts, Ingrid	Ward Melville	Tutor
Simas, Concetta	North Country	Senior Clerk Typist
Stromberg, Amanda	Setauket	Child Care Assistant
Toto, Jenny	District-Wide	Food Service Worker
Varrichio, Josephine	District-Wide	Food Service Worker

Welischar, Michelle District-Wide Substitute Monitor
Wilcken, Cynthia District-Wide Food Service Worker

Settlement Agreement between Three Village CSD and UPSEU Employee It was moved by Dr. McDonald, seconded by Mr. McIntosh and carried by a 4-0-2 vote, with Mrs. Rudman and Mr. Diviney abstaining, that the Board adopt the following resolution:

Be it RESOLVED that the Board of Education hereby approves the stipulation settling the grievance discussed in Executive Session, thereby authorizing the Board President to execute said stipulation and further transferring the employee as per the agreement of the parties.

Recommendations of Committee on Special Education Meetings of January 31, February 7, 8, 9, 13, 14, 16, 27 and 28, 2007

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

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

Recommendations of Committee on Preschool Special Education Meetings of February 13 and 27, 2007 It was moved by Mr. Diviney, seconded by Mr. McIntosh, and unanimously carried that the Board adopt the following resolution:

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

2007-2008 BUDGET PRESENTATION Mr. Hueber reviewed the budget information for Gelinas Junior High School.

Mr. Vizzo reviewed the budget information for Murphy Junior High School.

Mr. Colletti reviewed the budget information for Ward Melville High School.

Dr. Russo reviewed the budget information for the office of Secondary Education.

FACILITIES COMMITTEE REPORT REGARDING REFERENDUM Mr. McIntosh advised that the Facilities Committee met twice since the last Board of Education meeting. He noted that the committee is recommending the bond proposition be broken into three separate propositions and the vote take place in the fall to allow for additional review.

Mr. Diviney read a statement from Mr. Micklos, who was absent from the meeting, indicating that the committee believes the district would be best served by moving the vote to the fall. Mr. Diviney indicated his agreement with this recommendation.

It was moved by Mr. McIntosh, seconded by Dr. McDonald and carried by a 5-1-0 vote, with Mrs. Rudman against, that the bond vote be held in the early fall, with the date to be determined, and that the Facilities Committee review the scope of the bond to see if it should be revised.

OTHER ITEMS OF INTEREST

No Other Items of Interest were discussed.

# PUBLIC PARTICIPATION

April Plank spoke regarding the condition of the tennis courts and asked about the possibility of using tennis courts at outside facilities using transportation provided by the district.

Amy Donnelly asked for clarification of the Athletic Selection Classification process. The Board indicated that the lack of an official policy means that movement of any junior high athletes to varsity teams is not allowed. The Board asked to see a draft policy that allows for promotion of athletes involved in non-contact sports.

Trish Restucci spoke regarding the hard work done by the coaches in the district.

Donald Donnelly asked that a system be put in place that would allow for promotion of athletes within specific guidelines.

#### **ADJOURNMENT**

There being no further business to be conducted, it was moved by Mr. Diviney, seconded by Dr. McDonald, and unanimously carried that the meeting be adjourned at 9:45 pm.

Respectfully submitted,

Kathleen Sampogna District Clerk