

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 24th.

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 02-8122357	Broken, not repairable
Overhead Projectors, S/N 02-6883, 02-6884 and 02-6829	Broken, not repairable
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 of Hourly Extra Assignments

<u>Name</u>	<u>Building</u>	<u>Assignment</u>	<u>Effective</u>	<u>Rate</u>	<u>Not to Exceed</u>
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, Cortney	WMHS	Junior Banquet	2/10/2007	\$33.16	\$182.38
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, Kathleen	WMHS	Science Olympiad Regionals	2/3/2007	\$33.16	\$364.76
Rogers, Steve	WMHS	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 Regionals	2/3/2007	\$33.16	\$248.70
Williams, John	WMHS	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 II Rehearsal	3/10/2007	\$33.16	\$198.96
Rogers, Steve	WMHS	SCMEA Division II Rehearsal	3/3/2007 & 3/10/07	\$33.16	\$431.08
Lenahan, Andrew	WMHS	Tri-M Trip to Metropolitan Opera	2/16/2007	Flat Rate	\$75.00
Kunkel, Ed	Arrowhead	Elementary Festival Concert	3/1/2007	\$33.16	\$33.16
Rabbitt, Alisa	Arrowhead	Elementary Festival Concert	3/1/2007	\$33.16	\$33.16
Raffaele, Joanne	Arrowhead	Elementary Festival Concert	3/1/2007	\$33.16	\$33.16
Aupperlee, Susan	Minnesauke	Elementary Festival Concert	3/1/2007	\$33.16	\$33.16
Shorter, Alison	Minnesauke	Elementary Festival Concert	3/1/2007	\$33.16	\$33.16
Wiederman, Richard	Minnesauke	Elementary Festival Concert	3/1/2007	\$33.16	\$33.16
Davies, Robert	Mount	Elementary Festival Concert	3/1/2007	\$33.16	\$33.16
Jordan, Sean	Mount	Elementary Festival Concert	3/1/2007	\$33.16	\$33.16
Voli, Karen	Mount	Elementary Festival Concert	3/1/2007	\$33.16	\$33.16

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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
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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>	<u>Building</u>	<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

<u>Name</u>	<u>School/ Assignment</u>	<u>Effective Date</u>	<u>Length of Service</u>
Mengel, Ella	Ward Melville/ Monitor	3/5/07	4 yrs. 11 mos.

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>	<u>Position</u>	<u>Step</u>	<u>Level</u>	<u>Hourly 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.

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