

Business Meeting of the Board of Education of the Three Village Central School District of Brookhaven and Smithtown held at the R.C. Murphy Junior High School, Stony Brook, New York 11790 on April 28, 2009 at 6:00 pm

There were present: John Diviney  
Carol Leister  
Jonathan Kornreich  
Frank McIntosh  
David Micklos  
Diane Peritore

There was absent: Glen Whitney

There were also present: Ralph P. Ferrie  
Cheryl Pedisich  
Mara Bollettieri  
Jeffrey Carlson  
Allison Pinard  
Andrea Wilson  
Visitors

CALL TO ORDER

Mr. McIntosh called the meeting open at 6:05 pm.

ADJOURN INTO EXECUTIVE SESSION

Mr. McIntosh motioned to adjourn into Executive Session in accordance with Open Meeting Law §105 (f) – personnel matters for particular persons (tenure review; and employment review), seconded by Mrs. Peritore, and carried by a 5-0-0 vote.

Mr. Diviney and Mr. Micklos entered the meeting at 6:10 pm.

The Board adjourned Executive Session at 8:09 pm for a brief recess.

RECONVENE INTO OPEN SESSION

Mr. Diviney reconvened the Board into open session at 8:12 pm. Ms. Pinard led the pledge of allegiance.

CHANGES IN THE MEETING AGENDA

Item Q. 1. Schedules A12 and A13 are tabled until the next Board of Education Meeting on May 12, 2009.

PUBLIC PARTICIPATION

There were no public participants at this time.

MINUTES AND BIDS

Minutes of April 14, 2009

Motion was made by Mr. McIntosh, seconded by Mr. Micklos and carried by a 6-0-0 vote to accept the minutes of April 14, 2009.

Bid #s 2197, 2198, 2199, 2200, 2201, 2202, 2203, 2204, 2211, and 2212

Upon the recommendation of the Superintendent of Schools be it RESOLVED that the Board of Education award the attached bids as presented.

<u>BID</u>	<u>BID NUMBER</u>
PIZZA	2197
PRODUCE	2198
COMMODITY FOOD WAREHOUSE PICK-UP	2199
CHILD NUTRITION UNIFORMS	2200
REPAIRS FOR FOOD SERVICE REFRIGERATION	2201
REPAIRS FOR FOOD SERVICE EQUIPMENT	2202
PERIODICALS	2203
HOME ECONOMICS SUPPLIES	2204
LISFSDA:	
NON-COMMODITY, DIRECT DIVERSION CHEESE/PIZZA	2211
NON-COMMODITY, DIRECT DIVERSION PROCESSED FOODS	2212

Motion was made by Mr. McIntosh, seconded by Mr. Micklos, and carried by a 6-0-0 vote to approve the resolution excluding Bid #2197.

Motion was made by Mr. McIntosh, seconded by Mr. Micklos, opposed by Mr. Kornreich and carried by a 5-1-0 vote to approve Bid #2197 as presented.

REPORTS

Report of Student Representative Ms. Pinard reported on the upcoming Spring Concert at Ward Melville High School, encouraging members of the community and staff to attend.

Report of Board of Education Sub-Committees Finance/Audit Committee – Mr. Carlson’s report was presented in lieu of the committee’s report.

Facilities Committee – Mr. Micklos presented the report highlighting the Culper Spy Ring Memorial proposal by the Daughters of the American Revolution; possible uses for the Administration Building as a childcare center; and noting that the EXCEL Grant has a \$300,000 surplus, which will be discussed further to determine possible use in District facilities.

Mrs. Griesel of NSDAR presented the Culper Spy Ring Memorial proposal.

Dr. Rullan commented and offered her support for the memorial, which would be used in conjunction with the Founder’s Day and other educational curriculum.

Discussion ensued and a consensus was reached to add an electric conduit for the signage being provided by the PTA at Setauket Elementary.

Motion was made by Mr. Diviney, seconded by Mr. Micklos, and carried by a 6-0-0 vote to approve in principle the Daughters of the American Revolution's proposal for a Culper Spy Ring Memorial at Setauket School, contingent upon:

- 1) Demonstration of independent funding for the memorial with no impact on the District's budget.
- 2) District input to insure that the memorial articulates with the overall site plan for the Setauket School grounds.
- 3) Board of Education approval of final design and site of the memorial.
- 4) District oversight of construction of the memorial.

District Treasurer’s Report – February 2009 Mr. Carlson presented the District Treasurer’s Report – February 2009.

Extra Classroom Activity Treasurer’s Report – February 2009 Mr. Carlson presented the Extra Classroom Activity Treasurer’s Report – February 2009

EXTRACLASSROOM ACTIVITY FUND

February-09

TREASURER'S REPORT

SUMMARY

Title of Account	Cash Balances	Receipts	Expenditures	Cash Balances
	Beginning of Month	for Month (+)	for Month (-)	End of Month
Ward Melville HS	212,275.21	47,102.22	45,176.01	214,201.42 *
Gelinas Junior High	80,551.68	18,333.07	38,147.57	60,737.18
Murphy Junior High	42,516.36	41,240.23	46,371.52	37,385.07
Arrowhead Elementary	6,016.00	2,745.97	960.00	7,801.97
Minnesauke Elementary	26,029.25	51.69	0.00	26,080.94
Mount Elementary	21,574.79	741.63	3,132.40	19,184.02
Nassakeag Elementary	20,368.65	18.54	0.00	20,387.19
Setauket Elementary	17,209.30	1,484.16	0.00	18,693.46
<b>Total</b>	<b>426,541.24</b>	<b>111,717.51</b>	<b>133,787.50</b>	<b>404,471.25</b>

\* \$ 169,482.38 in savings account  
 \$ 44,719.04 in checking account  
 \$ - in CD's

Claims Auditor's Report – February 2009

Mr. Carlson presented the Claims Auditor's Report – February 2009.

Transfer of Funds Report (under \$10,000) – February 2009

Mr. Carlson presented the Transfer of Funds Report (under \$10,000) – February 2009.

Financial Report – February 2009

Mr. Carlson presented the Financial Report – February 2009.

Revenue

Total General Fund Revenue as of the end of February was \$84,730,629. This is 53.2% of the total budgeted revenue. Last year revenues were \$86,059,510 or 57.1% of budget.

Expenditures

General Fund Expenditures totaled \$76,332,929 as of the end of February. This is 47.4% of the total modified budget. Last year expenditures were \$71,018,148 or 46.3% of budget.

INFORMATION ITEMS

Policy

*0335 – Evaluation of Administrative Staff – First Reading (Draft 1); 0340 Evaluation of Support Staff – First Reading (Draft 1); 0350 Evaluation of Instructional Programs – First Reading (Draft 1); 1225 – Relationship with Local Education Foundation – First Reading (Draft 1)*

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

- 0335 – Evaluation of Administrative Staff – *First Reading (Draft 1)*
- 0340 – Evaluation of Support Staff – *First Reading (Draft 1)*
- 0350 – Evaluation of Instructional Programs – *First Reading (Draft 1)*
- 1225 – Relationship with Local Education Foundation – *First Reading (Draft 1) – as amended*

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

ITEMS FOR BOARD ACTION

Policy

*0330 Evaluation of Instructional Staff – Second Reading (Draft 1); 1230 Public Participation at Board Meetings – Second Reading (Draft 1); 1440 Complaints About School Personnel – Second Reading (Draft 1); 1800 Gifts From the Public – Second Reading (Draft 1); and 1925 Interpreters for Hearing-Impaired Parents – Second Reading (Draft 1)*

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

- 0330 – Evaluation of Instructional Staff – *Second Reading (Draft 1)*
- 1230 – Public Participation at Board Meetings – *Second Reading (Draft 1)*
- 1440 – Complaints About School Personnel – *Second Reading (Draft 1)*
- 1800 – Gifts From the Public – *Second Reading (Draft 1)*
- 1925 – Interpreters for Hearing-Impaired Parents – *Second Reading (Draft 1)*

Motion was made by Mrs. Peritore, seconded by Mrs. Leister, opposed by Mr. Diviney and Mr. Micklos, and carried by a 4-2-0 vote to approve the resolution as presented.

Declaration of Surplus Equipment

Upon the recommendation of the Superintendent of Schools be it RESOLVED that the equipment enumerated and on file in Business Services be declared surplus and disposed of in the best interest of the Three Village Central School District.

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

Acceptance of Donations

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

\$718.38 from the Target Take Charge of Education Fundraising Program to be deposited into the Ward Melville High School General Fund to be used for the beautification of the high school.

\$2,000 Lexus Ecos Challenge Award for our students' victory in the Lexus Ecos Challenge Contest to be used to further support excellence in science, math or engineering education.

\$1,200 to the Gelinas Science Olympiad to be deposited into the Gelinas Science Olympiad Allied Account.

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

Approval of Budgetary Transfers (Over \$10,000)

Upon recommendation of the Superintendent of Schools, be it RESOLVED that the following budgetary transfers be approved:

FROM	AMOUNT	TO	REASON
A2250-4900-22-40 – Sp. Ed. BOCES Svcs.	\$ 50,000	A2250-4400-22-40 – Sp. Ed. Contracted Svcs.	Add'l. contracted services per students' IEPs
A9760-7000-16-70 – Debt. Svcs. Interest on TAN	\$216,000	A1621-4400-13-48 – M&O Maintenance Contracted Svcs.	Mount IAQ abatement & WMHS student parking extension
A2110-1500-19-27 – Instr. Svcs. Contingency Instr. Sal.	\$ 28,030	A2110-1515-17-74 – Teach. Asst. Salary-MST	Employee was incorrectly coded to Sp. Ed. Teaching Assistant

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

Appointment of Bond Counsel for 2009-2010 TAN Borrowing

Upon recommendation of the Superintendent of Schools be it RESOLVED that the firm of Hawkins Delafield & Wood be appointed to provide necessary advisory services in connection with the tax anticipation note borrowing for the 2009-2010 fiscal year in accordance with the attached description of services and fees.

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

Approval of Contracts with Outside Service Providers for Special Education Services

Upon recommendation of the Superintendent of Schools be it RESOLVED that the Board of Education approve the following contracts for services to be provided by the outside service provider for 2008-2009:

- Provider A – Mid-Island Therapy Associates
- Provider B – All Staff Health Care Agency
- Provider C – Accessible Learning Technology Alternatives
- Provider D – DDI-Transportation Services

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

Personnel Matters

*Instructional*

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

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

Minutes of April 28, 2009

LEAVE OF ABSENCE

<u>NAME</u>	<u>SCHOOL/ASSIGNMENT</u>	<u>EFFECTIVE</u>	<u>REASON</u>	<u>TENURED</u>
Miele, Jennifer	Minnesauke / Elementary Teacher	2009-2010	Childcare	Yes

APPOINTMENTS TO INSTRUCTIONAL POSITIONS

Connerton, Genine  
 Teaching Assistant (Step 1/Level 1)  
 Nassakeag Elementary School  
 New position  
 Annual Salary - \$20,030  
 Effective – April 29, 2009  
 Tenure Date – April 29, 2012  
 Due to CSE recommendation, Ms. Connerton is resigning her current position as a Special Education Aide to accept a Teaching Assistant position, pending Board of Education approval.

Schnebel, Lorraine  
 Teaching Assistant (Step 1/Level 1)  
 Nassakeag Elementary School  
 New position  
 Annual Salary - \$20,030  
 Effective – April 29, 2009  
 Tenure Date – April 29, 2012  
 Due to CSE recommendation, Ms. Schnebel is resigning her current position as a Special Education Aide to accept a Teaching Assistant position, pending Board of Education approval.

Lang-Daley, Debra  
 Adult Education Site Supervisor  
 Suffolk Community College – AAS  
 Salary – \$5,000 stipend  
 Effective – 7/1/09-6/30/10  
 This is a one-year position. Ms. Lang-Daley will be assigned to Ward Melville High School for the 2009-10 school year. Denial of clearance or conditional clearance from the Commissioner of Education shall result in immediate termination of employment.

Lohmann, Paige  
 Elementary Teacher  
 SUNY, Oneonta – BS  
 Dowling College - MS  
 Salary Step/Level – 1/MA (retroactive to 9/1/08)  
 Effective – 4/29/09-6/30/09  
 This is a leave replacement position. This appointment is due to the leave of absence of Lisa Elefante and reassignment of Jason Hugues. Ms. Lohmann is assigned to Mount Elementary School for the 2008-09 school year. Ms. Lohmann has worked in the district as a long-term substitute teacher for the past year. Fingerprint clearance for employment has been received.

Prinzo, Anthony  
 Adult Education Coordinator  
 N.Y.I.T. – BA  
 Dowling College – MBA & MS  
 Salary – \$12,500 stipend  
 Effective – 7/1/09-6/30/10  
 This is a one-year position. Mr. Prinzo will be assigned to Ward Melville High School for the 2009-10 school year. Mr. Prinzo is currently employed by the district as a teacher. Fingerprint clearance for employment has been received.

APPOINTMENTS TO SUBSTITUTE  
 TEACHER/ NURSE/ PARAPROFESSIONAL/ HOME TUTOR POSITIONS

TEACHERS:

Bybel, Jennifer  
 Fingerprint clearance has been received.

Cassidy, Jennifer  
 Fingerprint clearance has been received.

Hughes, Kerri  
 Fingerprint clearance has been received.

Lage Macari, Christina  
 Fingerprint clearance has been received.

Lynn, Philip  
 Fingerprint clearance has been received.

APPOINTMENTS OF SPRING SUPERVISION/COACH POSITIONS

<u>Last Name</u>	<u>First Name</u>	<u>Building</u>	<u>Assignment</u>	<u>Effective</u>	<u>Status</u>
SUPERVISION					
Gordon	Christopher	WMHS	Athletic Supervision	Spring	In District
Loddigs	Scott	WMHS	Athletic Supervision	Spring	In District
Navetta	Britini	WMHS	Athletic Supervision	Spring	In District

Rate of Pay: Supervision: \$23.08/hr prior to 6:00pm  
 \$34.62/hr after 6:00pm and on days school is closed

Minutes of April 28, 2009

Scoreboard/Timekeeper:  
 \$88.66/hr per contest – Varsity Basketball only  
 All other timers/scorers receive supervision pay rate  
 Medical Coordinators: \$23.29/hr prior to 6:00pm  
 \$34.92/hr after 6:00pm and on days school is closed  
 Medical/Safety Instruction: \$35.00/hr

APPOINTMENTS OF ANNUAL EXTRA ASSIGNMENTS

Last Name	First Name	Building	Assignment	Effective	Rate	Not to Exceed
MENTORS						
Forese	Liz	Nassakeag	Mentor Program	Spring 2009	\$310.00	\$310.00
Schwartz	Ellen	WMHS	Mentor Program	Spring 2009	\$620.00	\$620.00
PRESENTER						
Mince	Jay	Murphy	Collegial Circles Presenter	5/1/09	\$61.80	\$123.70
6TH CLASS						
Zeidman*	Stacey	WMHS	.1 FTE Special Ed Teacher	4/14/09	Pro-rated	Pro-rated

\*Effective date changed from previous approval due to unforeseen circumstances delaying start of assignment.

APPOINTMENTS OF HOURLY EXTRA ASSIGNMENTS

Last Name	First Name	Building	Assignment	Effective	Rate	Not to Exceed
AIS						
Alessi	Christian	Gelinas	Math Regents Preparation	May4-June 16, 2009	\$46/hr	
Baron	Josh	Gelinas	Math Regents Preparation	May4-June 16, 2009	\$46/hr	
DeLucia	Joann	Gelinas	Math Regents Preparation	May4-June 16, 2009	\$46/hr	
DeSario	Laura	Gelinas	Math Regents Preparation	May4-June 16, 2009	\$46/hr	
*** Please note, Gelinas Total Math Regents AIS not to exceed 45 hours= \$2070.00						
Bennett	Donna	Murphy	Global Languages Regent Tutoring	4/29,5/9,5/13,5/20,6/3,6/10/ 09	\$46.00	\$276.00
Geoninatti	Emiliano	Murphy	Global Languages Regent Tutoring	4/27,5/4,5/11,5/18,6/2, 6/8/09	\$46.00	\$276.00
Golini	Kerri	Murphy	Global Languages Regent Tutoring	5/18 & 6/8/09	\$46.00	\$92.00
Mottola	Jessica	Murphy	Global Languages Regent Tutoring	4/30,5/7,4/14,4/19,6/4, & 6/9/09	\$46.00	\$276.00
Rippe	Vincenza	Murphy	Global Languages Regent Tutoring	5/12,5/13,5/18,5/20,6/1, 6/3,6/8,6/10/09	\$46.00	\$460.00
Spivak	Susan	Murphy	Global Languages Regent Tutoring	4/30,5/5,5/7,5/14,5/19,5/26, 5/28,6/2, & 6/9/09	\$46.00	\$460.00
Boysen	Theresa	Murphy	Math Regents Tutoring	5/5,5/12,5/19,6/2 & 6/9/09	\$46.00	\$287.50
Negron	Sylvia	Murphy	Math Regents Tutoring	5/7,5/14,5/21,5/28,6/4, 6/11/09	\$46.00	\$276.00
Podstupka	Michael	Murphy	Math Regents Tutoring	5/5,5/6,5/12,5/13,5/19,5/20, 5/27,6/2,6/3,6/9 & 6/10/09	\$46.00	\$506.00
Sihler	Kevin	Murphy	Math Regents Tutoring	5/4,5/11,5/18,6/1, & 6/8/09	\$46.00	\$287.50
Awch	Michelle	WMHS	Regents Test Preparation	May/June 2009	\$46.00	\$368.00
Cusumano	Amy	WMHS	Regents Test Preparation	May/June 2009	\$46.00	\$368.00
Dornick	James	WMHS	Regents Test Preparation	May/June 2009	\$46.00	\$184.00
Duddy	Jennifer	WMHS	Regents Test Preparation	May/June 2009	\$46.00	\$92.00
Dunbar	Kristin	WMHS	Regents Test Preparation	May/June 2009	\$46.00	\$644.00
Entwistle	Tania	WMHS	Regents Test Preparation	May/June 2009	\$46.00	\$92.00
Galvin	Donna	WMHS	Regents Test Preparation	May/June 2009	\$46.00	\$92.00
Gandt	Debbie	WMHS	Regents Test Preparation	May/June 2009	\$46.00	\$230.00
Huber	Pat	WMHS	Regents Test Preparation	May/June 2009	\$46.00	\$184.00
Jourdain	Eric	WMHS	Regents Test Preparation	May/June 2009	\$46.00	\$92.00
Kane	Allison	WMHS	Regents Test Preparation	May/June 2009	\$46.00	\$184.00
Kettler	Todd	WMHS	Regents Test Preparation	May/June 2009	\$46.00	\$184.00
Malusa	Steve	WMHS	Regents Test Preparation	May/June 2009	\$46.00	\$92.00
Martin	Marvel	WMHS	Regents Test Preparation	May/June 2009	\$46.00	\$92.00

Minutes of April 28, 2009

McMahon	Kathleen	WMHS	Regents Test Preparation	May/June 2009	\$46.00	\$368.00
McNair	Michelle	WMHS	Regents Test Preparation	May/June 2009	\$46.00	\$368.00
Murphy	Chris	WMHS	Regents Test Preparation	May/June 2009	\$46.00	\$92.00
Petruzzi	Jeanne	WMHS	Regents Test Preparation	May/June 2009	\$46.00	\$230.00
Schwartz	Ellen	WMHS	Regents Test Preparation	May/June 2009	\$46.00	\$276.00
Smith	William	WMHS	Regents Test Preparation	May/June 2009	\$46.00	\$92.00
Spira	Robert	WMHS	Regents Test Preparation	May/June 2009	\$46.00	\$92.00
Sterne	Ira	WMHS	Regents Test Preparation	May/June 2009	\$46.00	\$184.00
Valentine	Jennifer	WMHS	Regents Test Preparation	May/June 2009	\$46.00	\$276.00
Whitman	Julianne	WMHS	Regents Test Preparation	May/June 2009	\$46.00	\$414.00
Wilson	Robert	WMHS	Regents Test Preparation	May/June 2009	\$46.00	\$184.00
CHAPERONES						
Califano	Suzanne	Nassakeag	Spring Concert	4/1/2009	\$35.48	\$141.92
Geller	Jamie	Nassakeag	Spring Concert	4/1/2009	\$35.48	\$141.92
Kaspar	Susan	Nassakeag	Spring Concert	4/1/2009	\$35.48	\$141.92
Sperry	Joann	Nassakeag	Spring Concert	4/1/2009	\$35.48	\$70.96
Sheridan	Cassie	Nassakeag	Spring Concert	4/1/2009	\$35.48	\$70.96
Babb	Allison	Nassakeag	Spring Concert	4/1/2009	\$35.48	\$70.96
Contino	Linda	WMHS	Spring Concert I	4/21/2009	\$35.48	\$106.44
Preddice	Phil	WMHS	Spring Concert I	4/21/2009	\$35.48	\$106.44
Bloch	Bert	WMHS	Spring Concert I	4/21/2009	\$35.48	\$106.44
Hodges	Gary	WMHS	Spring Concert II	4/30/2009	\$35.48	\$106.44
Contino	Linda	WMHS	Spring Concert II	4/30/2009	\$35.48	\$106.44
Gustavsen	Laura	WMHS	Spring Concert II	4/30/2009	\$35.48	\$106.44
Preddice	Phil	WMHS	Spring Concert III	5/13/2009	\$35.48	\$106.44
Hodges	Gary	WMHS	Spring Concert III	5/13/2009	\$35.48	\$106.44
Gustavsen	Laura	WMHS	Spring Concert III	5/13/2009	\$35.48	\$106.44
Daguerre	Edward	Gelinas	Coach, Science Olympiad State Tournament	4/17-4/18/09	Flat rate	\$450.00
Gerber	Monica	Gelinas	Coach, Science Olympiad State Tournament	4/17-4/18/09	Flat rate	\$450.00
Suesser	Mark	Gelinas	Coach, Science Olympiad State Tournament	4/17-4/18/09	Flat rate	\$450.00
Vorwald	Gary	Gelinas	Coach, Science Olympiad State Tournament	4/17-4/18/09	Flat rate	\$450.00
Daguerre	Edward	Gelinas	Coach, Science Olympiad National Tournament	5/14-5/17/09	Flat rate	\$900.00
Gerber	Monica	Gelinas	Coach, Science Olympiad National Tournament	5/14-5/17/09	Flat rate	\$900.00
Suesser	Mark	Gelinas	Coach, Science Olympiad National Tournament	5/14-5/17/09	Flat rate	\$900.00
Vorwald	Gary	Gelinas	Coach, Science Olympiad National Tournament	5/14-5/17/09	Flat rate	\$900.00
Harding	Keith	WMHS	Science Olympiad, West Point, NY	3/20/2009	\$150.00	\$150.00
				3/21/2009	\$300.00	\$450.00
Malusa	Steven	WMHS	Science Olympiad, West Point, NY	3/20/2009	\$150.00	\$150.00
				3/21/2009	\$300.00	\$450.00
MUSICAL						
Pickford	Brian	Murphy	Asst. Director Orchestral Arrangement	Jan-March 2009	Flat Fee	\$4,000.00
Schievelbein	Todd	Murphy	Violin	Mar. 2009	Flat Fee	\$2,000.00
Lisante-Levy	Geri	Murphy	Student Supervision	Mar. 2009	Flat Fee	\$1,500.00
Baker	Brian	Murphy	Student Supervision	3/21-3/28/09	\$35.48	\$496.72
Burke	Laurie	Murphy	Student Supervision	3/21-3/28/09	\$35.48	\$496.72
Gasparre	Angela	Murphy	Student Supervision	3/21-3/28/09	\$35.48	\$496.72
Neugebauer	Robert	Murphy	Student Supervision	3/21-3/28/09	\$35.48	\$496.72
Tiberius	Michael	Murphy	Student Supervision	3/21-3/28/09	\$35.48	\$496.72

Minutes of April 28, 2009

CONTINUING EDUCATION

Prinzo	Anthony	WMHS	Transition for Continuing Ed. Program	4/29/2009	\$39.78	\$397.80
Lang-Daley	Debra	WMHS	Transition for Continuing Ed. Program	4/29/2009	\$39.78	\$397.80

HOME TUTORING

Alessi	Christian	Gelinas	Home Tutoring	3/24	\$41.40	\$62.10
Goldmacher	Jacqueline	Murphy	Home Tutoring	3/4,3/10,3/12,3/17,3/19,3/24, 3/26/09	\$41.40	\$393.30
Schnupp	Jeanne	Murphy	Home Tutoring	2/9,3/18,3/23,3/30/09	\$41.40	\$289.80
Neugebauer	Alexandra	Murphy	1:1 for Special Ed students for grade 7 trip to Philadelphia	4/21/09 or 4/23/09	Reg. hr. rate	6.5 hrs.

*Non-Instructional*

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:

Motion was made by Mr. Diviney, seconded by Mr. McIntosh, and carried by a 6-0-0 vote to approve schedules B1 through B17 and B21.

Motion was made by Mr. Diviney, seconded by Mr. McIntosh, abstention Mrs. Peritore and carried by a 5-0-1 vote to approve schedule B18.

RESIGNATIONS – NON-INSTRUCTIONAL STAFF

<u>NAME</u>	<u>SCHOOL/ASSIGNMENT</u>	<u>EFFECTIVE DATE</u>	<u>LENGTH OF SERVICE</u>
Connerton, Genine	Nassakeag ES/ Special Education Aide	04/28/09	6 yrs. 3 mo.
D’Anna, Michael	Gelinas JHS/ Special Education Aide	05/04/09	6 mo.
Donnelly, Alison	Setauket ES/ Special Education Aide	04/14/09	6 mo.
Schnebel, Lorraine	Nassakeag ES/ Special Education Aide	04/28/09	5 yrs. 6 mo.
Wahl, Laura	Gelinas JHS/ Special Education Aide	04/20/09	2 yrs. 7 mo.

APPOINTMENT TO NON-INSTRUCTIONAL ADMINISTRATIVE POSITION

CHILD NUTRITION

Jordan-Ecker, Jean  
 Director of Child Nutrition  
 Office of Child Nutrition  
 North Country Administration Center  
 Replacing: Lois Chait  
 Annual Salary: \$85,000  
 Effective: June 1, 2009

This appointment is due to the retirement of Lois Chait. Fingerprinting clearance has been received and is on file.

APPOINTMENT TO NON-INSTRUCTIONAL POSITION

MONITOR/SPECIAL EDUCATION AIDE

McGinniss, Mary Ann  
 Monitor (3.5 hours/day)  
 Nassakeag Elementary School  
 Replacing: Jeannine Fecik  
 Salary: \$12.18/hourly  
 Effective: April 29, 2009

Fingerprinting clearance has been received and is on file.

CHANGE OF STATUS – NON INSTRUCTIONAL STAFF

CLERICAL

Melfi, Linda  
 From: Senior Clerk Typist (Step 13/Level 3)  
 To: Principal Clerk (Step 10/Level 6)  
 Office of Instructional Technology  
 Annual Salary: \$53,188  
 Effective: April 29, 2009

APPOINTMENTS TO NON-INSTRUCTIONAL SUBSTITUTE POSITIONS

CUSTODIAL

Steinert, Peter  
 Salary-\$10.74/hour  
 Effective-4/29/09

Fingerprinting clearance has been received and is on file.



Minutes of April 28, 2009

FOOD SERVICE WORKERS

Andreano, Clarice Salary-\$10.74  
Effective-4/29/09  
Fingerprinting clearance has been received and is on file.

Perelli, Tracy Salary-\$10.74/hour  
Effective-4/29/09  
Fingerprinting clearance has been received and is on file.

MONITOR/SPECIAL EDUCATION AIDES

Booker, Karen Salary-\$10.74/hour  
Effective-4/29/09  
Fingerprinting clearance has been received and is on file.

Lynn, Philip Salary-\$10.74/hour  
Effective-4/29/09  
Fingerprinting clearance has been received and is on file.

Pertot, Tina Salary-\$10.74/hour  
Effective-4/29/09  
Ms. Pertot is currently a substitute teacher. Fingerprinting clearance has been received and is on file.

Pozzi, Heather Salary-\$10.74/hour  
Effective-4/29/09  
Fingerprinting clearance has been received and is on file.

Williams, Denise Salary-\$10.74/hour  
Effective-4/29/09  
Fingerprinting clearance has been received and 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>	<u>Not to Exceed</u>
Cardillo	Lynn	Minnesauke	1:1 for Special Ed Student at after school play (March)	January-June	Reg. hr. rate	4	5 hrs. month
Klotz	Peggy	Minnesauke	1:1 for Special Ed Student at after school play	January-June	Reg. hr. rate	4 3/4	5 hrs. month
Maier	Sarah	Minnesauke	1:1 for Special Ed Student at after school play	January-June	Reg. hr. rate	2 hrs 45 mins	5 hrs. month
Cardillo	Lynn	Minnesauke	1:1 for Special Ed Student at after school play (April)	January-June	Reg. hr. rate	2 1/2	5 hrs. month
Leung	Kim	Minnesauke	1:1 for Special Ed Student at after school play (March)	January-June	Reg. hr. rate	2	5 hrs. month
Leung	Kim	Minnesauke	1:1 for Special Ed Student at after school play (April)	January-June	Reg. hr. rate	3	5 hrs. month
Smith	Joanne	Mount	1:1 for Special Ed student after school club	January-June	Reg. hr. rate	3:30-5:15p m	15 hrs. month
Patterson	Debra	Murphy	1:1 for Special Ed student for grade 7 trip to Philadelphia	4/21/09 or 4/23/09	Reg. hr. rate	6.5	6.5 hrs
Matta	Ida	Murphy	1:1 for Special Ed student for grade 7 trip to Philadelphia	4/21/09 or 4/23/09	Reg. hr. rate	6.5	6.5 hrs
Polimeni	Tracey	Murphy	1:1 for Special Ed student for grade 7 trip to Philadelphia	4/21/09 or 4/23/09	Reg. hr. rate	6.5	6.5 hrs

CLERICAL SUPPORT FOR PARENT/TEACHER CONFERENCES

<u>Last Name</u>	<u>First Name</u>	<u>Building</u>	<u>Assignment</u>	<u>Effective</u>	<u>Rate</u>	<u>Hours</u>
Garnier	Debbie	WMHS	Parent Teacher Conference Sign ups	3/18/2009	reg hourly rate	4
Bartunek	Alberta	WMHS	Parent Teacher Conference Sign ups	3/18/2009	reg hourly rate	4
Shultz	Kitty	WMHS	Parent Teacher Conference Sign ups	3/18/2009	reg hourly rate	4
Lawlor	Andrea	WMHS	Parent Teacher Conference Sign ups	3/18/2009	reg hourly rate	4
Ventura	Helen	WMHS	Parent Teacher Conference Sign ups	3/18/2009	reg hourly rate	4

APPROVAL OF EMERGENCY CONDITIONAL APPOINTMENTS

Be it RESOLVED, that upon the recommendation of the Superintendent of Schools, the following employees be granted an extension of emergency conditional appointment status pending fingerprinting clearance from the New York State Department of Education.

EMERGENCY  
CONDITIONAL

<u>LAST NAME</u>	<u>FIRST</u>	<u>SCHOOL</u>	<u>ASSIGNMENT</u>
GIAQUINTO	DONNA	DISTRICT-WIDE	SUBSTITUTE MONITOR/SEA
GIARRAFFA	ANGELA	ARROWHEAD ELEMENTARY	SPECIAL EDUCATION AIDE
GUEST	DENISE	MOUNT AND SETAUKET ES	SACC CHILD CARE ASSISTANT
HORNE	DONALD	WARD MELVILLE HS	SECURITY
MC NAMARA	LISA	DISTRICT-WIDE	MONITOR/SPECIAL ED AIDE SUB
MORTILLA	KELLY	DISTRICT-WIDE	SUBSTITUTE MONITOR/SEA
WHALEN	JOANNE	SETAUKET ELEMENTARY	PART-TIME CLERK TYPIST

Recommendations of Committee on Special Education Meetings of March 4, 13, 18, 20, 23, 24, 25, 26, 27, 30, 31, and April 1, 2009

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

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

Recommendations of Committee on Preschool Special Education Meetings of March 10, 11, 12, 17, 18, 19, 31, and April 2, 2009

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

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

OTHER ITEMS OF INTEREST

No other items of interest were presented.

PUBLIC PARTICIPATION

Mr. Blaikie congratulated the Board on its preliminary acceptance of the Culper Spy Ring memorial.

ADJOURNMENT

There being no further business to be conducted, motion was made by Mr. Micklos, seconded by Mr. Diviney, and carried by a 6-0-0 vote to adjourn the meeting at 9:19 pm.

Respectfully submitted,

Andrea Wilson  
District Clerk