

Business 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 May 22, 2007 at 6:00 pm

There were present: Stuart Fourman
John Diviney
Laura Hamilton
Thomas A. McDonald
Frank McIntosh
David Micklos
Jacqueline Rudman

There were also present: Frank Carasiti
Lorna Lewis
Mara Bollettieri
Richard Seidell
Brittany O’Shea
Kathy Sampogna
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 8:00 pm. Brittany O’Shea led the pledge of allegiance.

PUBLIC PARTICIPATION Brittany O’Shea introduced Matt Wilkins, the Student Representative to the Board for 2007-2008.

There was no public comment.

CHANGES IN THE MEETING AGENDA Mr. Carasiti noted an addition to Item O, Acceptance of Donations.

FINANCIAL REPORTS & BIDS

Transfer of Funds Report Mr. Seidell presented the Transfer of Funds Report for April 2007.

Financial Report Mr. Seidell presented the Financial Report for April 2007.

Treasurer’s Report Ms. VanMiddeltem presented the Treasurer’s Report for April 2007.

Extra Classroom Activity Treasurer’s Report Mr. Seidell presented the Extra Classroom Activity Treasurer’s Report for April, 2007.

Report of the Claims Auditor Mr. Venezia presented the Report of the Claims Auditor for April, 2007.

Bids It was moved by Mr. Micklos, seconded by Mr. Diviney 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 award the attached bids as presented:

Bid #2071
Chemicals for
Pool at Ward
Melville High
School

Bid #2071: Chemicals for Pool at Ward Melville High School
Contract period: July 1, 2007 – June 30, 2008
Award to low bidder, Leslie’s Poolmart, Inc., as follows:

Item	Est. Quantity	Cost
Alkalinity UP, 50 lb/container	140	\$ 26.99
Hydrochloric Acid, 1 gal/container	900	4.50
Fiber Clear, 25 lb/container	5	46.51
Diatamaceous Earth, 25 lb/container	5	6.99
Hardness Plus, 45 lb/container	15	32.75
Pro Tab Chlorine, 50 lb/container	50	95.99
Dry Acid, 20 lb/container	10	15.99
Chlorine Regent Test Set	12	58.43
PH Phenol Red, 60ml/kit	5	5.99
TRL, Phenol Red, 60ml/kit	10	5.99
DPD LA Free Chlorine Reagent, 60ml/kit	7	5.99
DPD LB Free Chlorine Reagent, 60ml/kit	7	5.99
Hard 1 Reagent, 60ml/kit	3	5.99
Hard 2 Reagent, 30ml/kit	3	7.99
Hard Titrant, 60ml/kit	3	5.99

Grand total of bid award: \$14,481.53 (based on estimated quantities)

Bid #2072
Pizza

Bid #2072 – Pizza
Contract period: August 30, 2007 – August 31, 2008
Award to low bidder, Domino’s Pizza, as follows:

<u>Item</u>	<u>Award Amount</u>
16” pizza pie	
P.J. Gelinas JHS	\$4.93 X 100 pies = \$493.00 week
60 pepperoni pies per week	\$493.00 X 36 school calendar weeks
40 cheese pies per week	= \$17,748.00
R.C. Murphy Junior High School	\$4.93 X 100 pies = \$493.00 week
50 pepperoni pies per week	\$493.00 X 36 school calendar weeks
50 cheese pies per week	= \$17,748.00
Ward Melville High School	\$4.93 X 80 pies = \$394.40 week
30 pepperoni pies per week	\$394.40 X 36 school calendar weeks
50 cheese pies per week	= \$14,198.40

Grand total of bid award: \$49,694.40 (based on estimated quantities)

Bid #2075
Child Nutrition
Uniforms

Bid #2075: Child Nutrition Uniforms
Contract period: July 1, 2007 - June 30, 2008

Award to low bidder as per unit price, S & H Uniforms, as a total package of nineteen items of various sizes and styles of child nutrition uniforms on an “as needed” basis.

Total bid award: \$6,132.08 (based on estimated quantities)

Bid # 2080
Instrumental and
Choral Sheet
Music

BID #2080: Instrumental and Choral Sheet Music
(Contract Period: July 1, 2007 – June 30, 2008)

Recommendation: Award to high bidder, Advantage Music, at the discount shown:

Overall Discount on Instrumental and Choral Sheet Music: 30%

Bid # 2086

Physical
Education &
Athletic Supplies/
Equipment

Bid #2086: Physical Education & Athletic Supplies/Equipment

<u>Item</u>	<u>Award Amount</u>	<u>Recommended Low Bidder</u>
1, 4, 11, 20	\$ 6,170.00	Aluminum Athletic Equipment
18, 23	172.60	ARC Sports
24, 25	548.00	Deary's Gymnastic Supply
13	3,216.00	Gym Source
16, 17, 19, 22, 26	15,238.00	Long Island Gym Equipment Co.
7, 9	6,825.00	MF Athletics
21	615.00	Port Jefferson Sporting Goods
2-3, 5-6, 8, 10, 12	16,847.37	Passon's Sports

Grand total of bid award: \$49,631.97 (based on estimated quantities)

Bid #2087

Athletic Uniforms

BID #2087: Athletic Uniforms

<u>Item</u>	<u>Award Amount</u>	<u>Recommended Low Bidder</u>
3, 11, 25-26, 31, 34-35, 38-39, 52, 55-56	\$ 11,112.40	Anaconda Sports, Inc.
15, 24	1,784.00	Circle System Group
9-10, 12-14, 20, 57- 58	5,614.40	Identifiable Ideas
6	825.00	Leapin Leotards
1-2, 4-5, 7-8, 16- 19, 21-23, 28-30, 32-33, 36-37, 40- 51, 53-54, 59	42,731.39	Port Jefferson Sports
27	290.00	Swimmers Choice

Grand total of bid award: \$62,357.19 (based on estimated quantities)

REPORTS

Loss and Damage
Report – April
2007

Mr. Seidell presented the Loss and Damage Report for April 2007.

INFORMATION ITEMS TO THE BOARD

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

Approval of
Actuarial
Consultant to
Implement
Requirements of
GASB 45

Upon recommendation of the Superintendent of Schools be it
RESOLVED that the Board of Education appoint the Segal Company to provide actuarial services in connection with the calculation of the district's post employment benefits liability pursuant to the Governmental Accounting Standards Board (GASB) promulgation #45 at a fee not to exceed \$3,500.

Approval of
Instructional
Services Contract

It was moved by Ms. Rudman, 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 approve the contracts for instructional services from the South Country Central School District for two visually impaired students. Three Village Central School District will pay South Country Central School District tuition in the amount of \$1,000.00 for one student, and \$7,500.00 for the second student as indicated in the attached contracts.

Approval of
Budgetary
Transfers

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

Upon recommendation of the Superintendent of School be it RESOLVED that the budgetary transfers shown on the attached list be approved.

Acceptance of
Report of Special
Education Review

It was moved by Mr. McIntosh, seconded by Mrs. Hamilton, and unanimously carried that the Board accept the Special Education Review and the associated responses.

Adjustment to
2006-2007
Calendar

Dr. Lewis reviewed the proposed adjustments to the 2006-2007 calendar.

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

Upon the recommendation of the Superintendent of Schools be it RESOLVED that the Board of Education adopt the following schedule for the end of the 2006-2007 school year provided there are no further school closings:

K-12
Friday, May 25

The TVTA contract provides for a reduction in the calendar in the event that three emergency school days are not utilized.

K-6

Wednesday, June 20

Full day of school for students

Thursday, June 21

One-half day of school for students

Friday, June 22

Superintendent's Conference Day for staff

7-12

Wednesday, June 13

Regents Exam Schedule

through Thursday,

June 21, 2007

Friday, June 22

Superintendent's Conference Day

Summer
Curriculum
Projects

It was moved by Dr. McDonald, seconded by Mr. Diviney 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 approve the following curriculum projects for 2007-2008 at the rate of pay determined with the 2007-2008 contract.

2007-2008
Calendar of Board
of Education
Meetings and
Budget Meetings

It was moved by Ms. Rudman, seconded by Mr. Micklos and unanimously carried that the Board adopt the following resolution:

Upon recommendation of the Superintendents of Schools be it RESOLVED that the 2007-2008 Calendar of Board of Education Meetings and Budget Meetings be approved as presented.

ITEMS FOR
BOARD ACTION

It was moved by Mr. Micklos, seconded by Ms. Rudman and unanimously carried that the Board adopt the following resolution:

Acceptance of
Donations

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

\$102.00 from students in the Minnesauke Drama club to be used for future Minnesauke drama productions.

\$525.00 from the Science Teachers Association of New York State, Inc. to be deposited into the Gelinas Junior High School Allied Account for the Science Olympiad Program.

\$500.00 from FalconStor Software to be deposited into the Gelinas Junior High School Allied Account for the Science Olympiad Program.

\$3,000.00 from Renaissance Technologies Corp. to be deposited into the Gelinas Junior High School Allied Account for the Science Olympiad Program.

\$2,500.00 from Brookhaven National Laboratory Bettelle Memorial Institute to be deposited into the Gelinas Junior High School Allied Account for the Science Olympiad Program.

\$12.00 from Premier for rebates earned on the sale of calendars by Murphy Junior High School students to be deposited into the Murphy Allied Account.

The purchase and installation of a sprinkler system for Minnesauke Elementary School, valued at \$7,200.00 from the Minnesauke PTA.

Declaration of
Surplus Textbooks

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

Upon the recommendation of the Superintendent of Schools be it RESOLVED that the following textbooks be declared surplus and disposed of in the best interest of the Three Village Central School District.

<u>Item</u>	<u>Condition</u>
<i>NY Math A – An Integrated Approach</i> , ISBN 0-13-053614-8, 89 copies	Pilot series given free to District, Not selected for purchase
<i>NY Math B – An Integrated Approach</i> , ISBN 0-13-062785-2, 18 copies	Pilot series given free to District, Not selected for purchase
<i>NY Math A/B – An Integrated Approach</i> , ISBN 0-13-053616-4, 21 copies	Pilot series given free to District, Not selected for purchase
<i>NY Math A – Educational Design</i> , ISBN 0-87694-959-6, 68 copies	Pilot series given free to District, Not selected for purchase

Late
Transportation
Requests to
Private/Parochial
Schools

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

Upon the recommendation of the Superintendent of Schools be it RESOLVED that the late transportation request to the private/parochial school listed below be approved:

<u>Private/Parochial School</u>	<u>Request Number</u>
North Shore Montessori	27-08, 28-08
Smithtown Christian School	29-08
Laurel Hill School	30-08

Certification of
Budget Vote and
School Board
Election

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

Be it RESOLVED that the Board of Education hereby certifies the results of the May 15, 2007 Three Village Central School District vote on the Budget and School Board Election.

Proposition No. 1 – Budget

Yes – 3,069 No – 2,375

Election of Members of the Board of Education

Stuart Fourman – 3,418

David Micklos – 3,389

Dr. Fourman and Mr. Micklos were each elected to three year terms on the Board of Education commencing July 1, 2007 and expiring June 30, 2010.

Appointment to
Committee on
Preschool Special
Education

It was moved by Mr. Diviney, seconded by Mr. Micklos 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 approve the appointment of the following parent member for the Committee on Preschool Special Education for the 2006-2007 school year:

Sandy Miller

Personnel Matters

It was moved by Mr. McIntosh, seconded by Dr. McDonald and carried by a 6-1-0 vote, with Ms. Rudman opposed, that the Board adopt the following resolution:

Instructional

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

Retirements

<u>Name</u>	<u>School/ Assignment</u>	<u>Effective Date</u>	<u>Date of Hire</u>
Oberman, Frances	Setauket Elementary Teacher	6/30/07	9/1/84
Reinhold-Shor, Suzanne	Murphy Global Languages Teacher	6/30/07	9/15/97

Ms. Reinhold-Shor, upon her 6/30/06 retirement, is eligible for the health benefits pursuant to Article XXIV of the 2004-2008 agreement between the Three Village BOE and the Three Village Teachers Association. Ms. Reinhold-Shor is not eligible for the retirement incentive.

Resignations

<u>Name</u>	<u>School/ Assignment</u>	<u>Effective Date</u>	<u>Date of Hire</u>
Lawton, Robyn	Murphy Music Teacher	5/1/07	9/1/99
McCavanagh, Julie	Mount Elementary Teacher	7/1/07	9/1/02

Leaves of Absence

<u>Name</u>	<u>School/ Assignment</u>	<u>Effective</u>	<u>Reason</u>	<u>Tenured</u>
Dolan, Margaret	Nassakeag Elementary Teacher	2007-2008	Childcare	No
Horn, Lauren	Minnesauke Elementary Teacher	2007-2008	Childcare	Yes

Appointments to Instructional Positions

Ecke, Jessica English teacher
SUNY, Buffalo – BA
SUNY, Stony Brook - MAT
Salary Step/Level – 2/MA
90% position
Effective – 9/1/07-6/30/08

This is a one-year, part-time position. This appointment is due to the retirement of Elisa Hendrey. Ms. Ecke will be assigned to Ward Melville High School for the 2007-08 school year. Ms. Ecke has worked in the district as a substitute. Fingerprint clearance for employment has been received.

Lenahan, Andrew Music teacher
SUNY, Potsdam – BA
Five Towns College - MM
Salary Step/Level – 1/MA
Effective – 9/20/06 - 6/30/07 (retroactive)

This is a one-year leave replacement position. This appointment is due to the leave of absence of Laura Stiegelmaier. Mr. Lenahan is assigned to Ward Melville High School for the 2006-07 school year. Mr. Lenahan has worked in the district as a substitute. Fingerprint clearance for employment has been received.

Pardi, Jacqueline English teacher
New York University – BA
Salary Step/Level – 1/BA
Effective – 9/1/07

This is a three-year probationary appointment with tenure due 9/1/10. This appointment is due to the retirement of Kathryn Matos. Ms. Pardi will be assigned .6 to Murphy Junior High School and .4 to Ward Melville High School for the 2007-08 school year. Denial of clearance or conditional clearance from the Commissioner of Education shall result in immediate termination of employment.

Restivo, Stephen Physical Education chair/teacher
University of Rhode Island – BS
SUNY, Stony Brook – MA
SUNY, Stony Brook – SDA
Salary Step/Level – 8/MA+60 + 4,800 stipend
Effective – 9/1/07

This is a two-year probationary appointment with tenure due 9/1/09. This appointment is due to the retirement of Michele Dougherty. Mr. Restivo will be assigned as a .6 teacher and a .4 chair at Murphy Junior High School for the 2007-08 school year. Mr. Restivo has been previously tenured in another district. Denial of clearance or conditional clearance from the Commissioner of Education shall result in immediate termination of employment.

Tortorici, Lauren Elementary teacher
Sacred Heart University – BS
LIU, C.W. Post - MS
Salary Step/Level – 1/MA
Effective – 9/1/06 - 6/30/07 (retroactive)

This is a one-year leave replacement position. This appointment is due to the leave of absence of Edie Prinzo. Ms. Tortorici is assigned to Setauket Elementary School for the 2006-07 school year. Ms. Tortorici has worked in the district as a substitute. Fingerprint clearance for employment has been received.

Appointments to Substitute Teacher/Nurse/Paraprofessional/Tutor Positions

Butler, Kim

Conditional fingerprint clearance has been received.

Dworanczyk, Andrew

After a break in service, Mr. Dworanczyk is now available to resume a position as substitute teacher. Fingerprint clearance has been received.

Foster, Beatrice

Fingerprint clearance has been received.

Johnson, Kraig

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

Lohman, Paige

Fingerprint clearance has been received.

Miller, Angela

Fingerprint clearance has been received.

O'Shea, Kimberly

Fingerprint clearance has been received.

Potavin, Tracy

Fingerprint clearance has been received.

Violante, Vanessa

Fingerprint clearance has been received.

Appointments of Co-Curricular Sponsors

<u>Name</u>	<u>Building</u>	<u>Activity</u>	<u>Effective</u>	<u>Stipend</u>
Cottone, Rose	Nassakeag	Gardening/ Courtyard Club	5/15/07- 6/30/07	\$579.00

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>
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Accompanist

Hayes, Daniel	Gelinas	Setauket Spring Concert	5/10/2007	Flat Fee	\$150.00
Pollera, Anthony	Murphy	Minnesauke Spring Concert	5/14/2007	Flat Fee	\$150.00
Raffaele, Joanne	Arrowhead	Gelinas Concert & Rehearsals	5/3/2007	Flat Fee	\$150.00
Raffaele, Joanne	Arrowhead	Gelinas NYSSMA Majors Audition, Grade 7 Festival Chorus	5/22/2007	Flat Fee	\$150.00
Raffaele, Joanne	Arrowhead	Nassakeag Concert & Rehearsals	5/21/2007	Flat Fee	\$150.00

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AIS

Alessi, Christian	Gelinas	Math A Regents Prep	5/21/07-6/14/07	\$42.98	\$343.84
DeSario, Laura	Gelinas	Math A Regents Prep	5/21/07-6/14/07	\$42.98	\$343.84
Haas, Robert	Murphy	Science Assessment	5/1/07-5/31/07	\$42.98	\$644.70
*Jantzen, Michael	Murphy	Science Assessment	5/1/07-5/31/07	\$42.98	\$257.88
Pahuja, Pamela	Murphy	Science Assessment	4/30/07-5/30/07	\$42.98	\$644.70

*Mr Jantzen will substitute if Ms. Pahuja or Mr. Haas are unable to attend. Total of 30 hours will not change.

Black, John	Murphy	Social Studies AIS Tutorials	4/30/07-5/30/07	\$42.98	\$429.80
Fernandes, Charles	Murphy	Social Studies AIS Tutorials	4/30/07-5/30/07	\$42.98	\$601.72
Duffy, Colette	Arrowhead	Reading Recovery	9/06-6/07	\$37.17	\$557.55
Maaiki, Nancy	Arrowhead	Reading Recovery	9/06-6/07	\$37.17	\$557.55
Henriques, Lisa	Minnesauke	Reading Recovery	9/06-6/07	\$37.17	\$557.55
Romeo, Erin	Minnesauke	Reading Recovery	9/06-6/07	\$37.17	\$557.55
Birbiglia, Karen	Mount	Reading Recovery	9/06-6/07	\$37.17	\$557.55
Prinzevalli, Rachel	Mount	Reading Recovery	9/06-6/07	\$37.17	\$557.55
Lehmann, Dorothy	Nassakeag	Reading Recovery	9/06-6/07	\$37.17	\$557.55
Velazquez, Irene	Nassakeag	Reading Recovery	9/06-6/07	\$37.17	\$557.55
Seligson, Lisa	Setauket	Reading Recovery	9/06-6/07	\$37.17	\$557.55

Chaperones

Aloisio, Maria	Gelinas	Spring Concert I	5/3/2007	\$33.16	\$66.32
Hurley, Terri	Gelinas	Spring Concert I	5/3/2007	\$33.16	\$66.32
Kain, Bonnie	Gelinas	Spring Concert I & II	5/3/07 & 5/9/07	\$33.16	\$132.64
Menten, Susan	Gelinas	Spring Concert I & II	5/3/07 & 5/9/07	\$33.16	\$132.64
O'Reilly, Donna	Gelinas	Spring Concert I & II	5/3/07 & 5/9/07	\$33.16	\$132.64
Patterson, Debra	Gelinas	Spring Concert I & II	5/3/07 & 5/9/07	\$33.16	\$132.64
Waszmer, Jack	Gelinas	Spring Concert I	5/3/2007	\$33.16	\$66.32
Vicari, Jamie	Minnesauke	Spring Concert	5/14/2007	\$33.16	\$66.32
Khan, Kaisra	Mount	Spring Concert	5/2/2007	\$33.16	\$99.48
Kocka, Denise	Mount	Spring Concert	5/2/2007	\$33.16	\$99.48
Seges, Viera	Mount	Spring Concert	5/2/2007	\$33.16	\$99.48
Sigillo, Diane	Mount	Spring Concert	5/2/2007	\$33.16	\$99.48
Tomasino, Chris	Mount	Spring Concert	5/2/2007	\$33.16	\$99.48
Williams, Donna	Mount	Spring Concert	5/2/2007	\$33.16	\$99.48
Williams, Jackie	Mount	Spring Concert	5/2/2007	\$33.16	\$99.48
Bennett, Barbara	Mount	Beginner's Concert	5/31/2007	\$33.16	\$99.48
Lynch, Donna	Mount	Beginner's Concert	5/31/2007	\$33.16	\$99.48
Seges, Viera	Mount	Beginner's Concert	5/31/2007	\$33.16	\$99.48
Williams, Jackie	Mount	Beginner's Concert	5/31/2007	\$33.16	\$99.48
Flanagan, Michael	Murphy	Science Olympiad	4/20/07-4/21/07	\$33.16	\$530.56

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Tiberius, Michael	Murphy	Music Concert I	5/3/2007	\$33.16	\$99.48
Garcia, Edwin	Murphy	Music Concert I	5/3/2007	\$33.16	\$99.48
Cesare, Phyllis	Murphy	Music Concert I	5/3/2007	\$33.16	\$99.48
Gilmore, Beverly	Murphy	Music Concert I	5/3/2007	\$33.16	\$99.48
Pickford, Brian	Murphy	Music Concert I	5/3/2007	\$33.16	\$99.48
Cesare, Phyllis	Murphy	Music Concert II	5/10/2007	\$33.16	\$99.48
Swierupski, Jim	Murphy	Music Concert II	5/10/2007	\$33.16	\$99.48
Garcia, Edwin	Murphy	Music Concert II	5/10/2007	\$33.16	\$99.48
Tiberius, Michael	Murphy	Music Concert II	5/16/2007	\$33.16	\$99.48
Pickford, Brian	Murphy	Music Concert II	5/16/2007	\$33.16	\$99.48
Cesare, Phyllis	Murphy	Music Concert II	5/16/2007	\$33.16	\$99.48
Garcia, Edwin	Murphy	Music Concert II	5/16/2007	\$33.16	\$99.48
Rivera, Barbara	Murphy	Music Concert II	5/16/2007	\$33.16	\$99.48
*Angermaier, Derek	Murphy	Spring Concert	5/11/2007	\$33.16	\$99.48

*Mr. Angermaier had been omitted from previous list of Spring Concert Chaperones submitted to BOE.

Geller, Jamie	Nassakeag	Beginner's Concert	5/7/2007	\$33.16	\$66.32
Hexter, Tricia	Nassakeag	Beginner's Concert	5/7/2007	\$33.16	\$66.32
Lange, Darlene	Nassakeag	Beginner's Concert	5/7/2007	\$33.16	\$66.32
Larsen, Judy	Nassakeag	Beginner's Concert	5/7/2007	\$33.16	\$66.32
Ruggieri, Suzanne	Nassakeag	Beginner's Concert	5/7/2007	\$33.16	\$66.32
Anderson, Melissa	Setauket	Theatre Arts Play	5/31/2007	\$33.16	\$82.88
Tortorici, Lauren	Setauket	Theatre Arts Play	5/31/2007	\$33.16	\$82.88
Barnao, Jennifer	Setauket	Setauket Spring Concert	5/10/2007	\$33.16	\$66.32
Cinquemani, Taryn	Nassakeag	Setauket Spring Concert	5/10/2007	\$33.16	\$66.32
Metz, Doranne	Setauket	Setauket Spring Concert	5/10/2007	\$33.16	\$66.32
Trump, Carol	Setauket	Setauket Spring Concert	5/10/2007	\$33.16	\$66.32
Bletsch, Jessica	Setauket	Setauket Beginner's Concert	6/5/2007	\$33.16	\$66.32
Cinquemani, Taryn	Nassakeag	Setauket Beginner's Concert	6/5/2007	\$33.16	\$66.32
Trump, Carol	Setauket	Setauket Beginner's Concert	6/5/2007	\$33.16	\$66.32
Anderson, Melissa	WMHS	NYSSMA Solo & Ensemble	4/21/2007	\$33.16	\$132.64
Bletsch, Jessica	WMHS	NYSSMA Solo & Ensemble	4/20/2007	\$33.16	\$198.96
Bodkin, Margaret	WMHS	NYSSMA Solo & Ensemble	4/20/2007	\$33.16	\$99.48
Cinquemani, Taryn	WMHS	NYSSMA Solo & Ensemble	4/21/2007	\$33.16	\$265.28
Contino, Linda	WMHS	NYSSMA Solo & Ensemble	4/20/07 & 4/21/07	\$33.16	\$331.60
Davies, Robert	WMHS	NYSSMA Solo & Ensemble	4/20/2007	\$33.16	\$198.96
Gustavsen, Laura	WMHS	NYSSMA Solo & Ensemble	4/20/07 & 4/21/07	\$33.16	\$464.24

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Lisanti-Levy, Geraldine	WMHS	NYSSMA Solo & Ensemble	4/20/07 & 4/21/07	\$33.16	\$198.96
Minelli, Denise	WMHS	NYSSMA Solo & Ensemble	4/21/2007	\$33.16	\$265.28
Taylor, Craig	WMHS	NYSSMA Solo & Ensemble	4/21/2007	\$33.16	\$132.64
Wiederman, Richard	WMHS	NYSSMA Solo & Ensemble	4/20/2007	\$33.16	\$99.48
Lenahan, Andrew	WMHS	Spring Concert I	5/2/2007	\$33.16	\$116.06
Contino, Linda	WMHS	Spring Concert II, WMHS	5/2/2007	\$33.16	\$99.48
Lisanti – Levy, Geri	Murphy	Spring Concert II, WMHS	5/2/2007	\$33.16	\$116.06
Littman, Ilene	WMHS	FBLA State Competition	4/23/07-4/25/07	\$75.00	\$225.00

Musical Consultants

Connors, Corinne	Gelinas	Spring Musical, Set Painting	3/7/07, 3/8/07, 3/10/07, 3/12/07	\$33.16	\$530.56
DiLorenzo, Stefanie	Gelinas	Spring Musical, Set Painting	3/7/07-3/12/07	\$33.16	\$331.30
Fontana-DeGuerre, Edward	Gelinas	Spring Musical, Lighting	3/15/07-3/24/07	\$33.16	\$862.16
Gelfer, Philip	Gelinas	Spring Musical, Coordinator, Senior Citizens Brunch	3/24/2007	\$33.16	\$265.28
Hayes, Daniel	Gelinas	Spring Musical, Asst. Vocal Director	3/15/07-3/24/07	\$33.16	\$862.16
Herrel, Kraig	Gelinas	Spring Musical, Set Painting	2/26/07, 2/27/07, 2/28/07, 3/1/07, 3/8/07	\$33.16	\$530.56
Jackett, Mark	Gelinas	Spring Musical, Stage Manager	3/15/07-3/24/07	\$33.16	\$862.16
Jordan, Sean	Gelinas	Spring Musical, Pit Musician	3/19/07-3/24/07	\$33.16	\$630.04
Kunkel, Edward	Gelinas	Spring Musical, Pit Musician	3/19/07-3/24/07	\$33.16	\$630.04
Kostis, Dean	Gelinas	Spring Musical, Set Builder/House Manager	3/12/07, 3/13/07, 3/21-3/24/07	\$33.16	\$994.80
Minelli, Denise	Gelinas	Spring Musical, Asst. Musical Director	3/6/07-3/12/07	\$33.16	\$431.08
Portugal, Mark	Gelinas	Spring Musical, Pit Musician	3/19/07-3/24/07	\$33.16	\$630.04
Raffaele, Joanne	Gelinas	Spring Musical, Pit Musician	3/19/07-3/24/07	\$33.16	\$630.04
Sacco, Michael	Gelinas	Spring Musical, Set Painting	3/7/07-3/12/07	\$33.16	\$331.60
Suesser, Mark	Gelinas	Spring Musical, Technical Director	2/26/07-3/1/07, 3/5/07-3/8/07	\$33.16	\$994.80
Vorwald, Gary	Gelinas	Spring Musical, Photographer	3/13/07-3/15/07	\$33.16	\$331.60
Angermaier, Derek	Murphy	Beauty & the Beast, Set Construction	1/07-3/24/07	Flat Fee	\$750.00
Campbell, Peter	Murphy	Beauty & the Beast, Set Design	1/07-3/24/07	Flat Fee	\$1,000.00
Gessner, Robert	Murphy	Beauty & the Beast, Set Construction	1/07-3/24/07	Flat Fee	\$250.00

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Horn, Lauren	Murphy	Beauty & the Beast, Choreographer	1/07-3/24/07	Flat Fee	\$2,000.00
Lisanti-Levy, Geri	Murphy	Beauty & the Beast, Orchestra	1/07-3/24/07	Flat Fee	\$500.00
Pickford, Brian	Murphy	Beauty & the Beast, Assistant Director	1/07-3/24/07	Flat Fee	\$2,000.00
Schievelbein, Todd	Murphy	Beauty & the Beast, Orchestra	1/07-3/24/07	Flat Fee	\$500.00
Tiberius, Michael	Murphy	Beauty & the Beast, Scenic Artist	1/07-3/24/07	Flat Fee	\$1,500.00

Tutoring

Alessi, Christian	Gelinas	Home Tutoring	4/19/07, 4/23/07, 4/30/07	\$35.00	\$157.50
Goldmacher, Jacqueline	Murphy	Home Tutoring	4/18/07, 4/20/07, 5/1/07, 5/2/07	\$35.00	\$280.00
Levy, Barbara	Murphy	Home Tutoring	3/23/07, 3/26/07, 3/28/07, 4/3/07, 4/10/07, 4/11/07, 4/12/07, 4/17/07, 4/18/07, 4/19/07, 4/24/07, 5/1/07, 5/2/07, 5/3/07	\$35.00	\$822.50
Schrader, Steve	Murphy	Home Tutoring	3/21/07, 3/27/07, 3/29/07, 4/11/07, 4/12/07, 4/16/07, 4/18/07, 4/24/07, 4/25/07	\$35.00	\$630.00
Entwistle, Tania	WMHS	Home Tutoring	2/23/07, 2/27/07, 3/13/07, 3/20/07, 3/22/07	\$35.00	\$332.50
Etheridge, Terri	WMHS	Home Tutoring	4/10/07, 4/17/07, 4/24/07	\$35.00	\$175.00
Flynn, Maureen	WMHS	Home Tutoring	3/28/2007	\$35.00	\$105.00
Lisberger. Stacey	WMHS	Home Tutoring	3/29/07, 4/11/07, 4/12/07, 4/16/07, 4/17/07, 4/18/07, 4/19/07, 4/20/07, 4/23/07, 4/24/07	\$35.00	\$525.00
Littman, Ilene	WMHS	Home Tutoring	2/9/07, 2/22/07, 3/23/07, 3/30/07, 4/20/07, 4/27/07	\$35.00	\$428.75
Marcantonio, Nicholas	WMHS	Home Tutoring	3/21/07, 3/26/07, 3/28/07,	\$35.00	\$201.25

Muller, Gisela	WMHS	Home Tutoring	4/02/07,	\$35.00	\$350.00
			4/4/07		
			4/2/07,		
			4/5/07,		
			4/11/07,		
			4/17/07,		
			4/24/07		

Appointments of Summer Assignments

<u>Name</u>	<u>Building</u>	<u>Assignment</u>	<u>Effective</u>	<u>Rate</u>	<u>Not to Exceed</u>
Doyle, MaryEllen	Setauket	Proctor- OLSAT/ Terra Nova Testing	7/1/07- 7/31/07	\$34.45	\$310.05

Summer Enrichment Program

Lagville-Graham, Jocelyn*	Murphy	Beginnings and Endings	Summer 2007	\$25.00	\$1,250.00
Rodriguez, Jamie	Murphy	Assistant	Summer 2007	\$15.00	\$750.00

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

Non-Instructional

It was moved by Mr. Micklos, seconded by Mr. Diviney, 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 approve the non-instructional personnel items described in the schedule below:

Retirements – Non-Instructional Staff

<u>Name</u>	<u>School/Assignment</u>	<u>Effective Date</u>	<u>Years of Service</u>
Connolly, John T.	Minnesauke Elementary Custodial Worker I	07/28/07	11 yrs.11 mos.
Wirth, Karen	Ward Melville High School Tutor	06/30/07	9 yrs. 10 mos.

Resignations

<u>Name</u>	<u>School/Assignment</u>	<u>Effective Date</u>	<u>Length of Service</u>
Handel, Abby A.	Setauket Elementary Tutor	6/23/07	5 yrs 2 mos.

Terminations

<u>Name</u>	<u>School/Assignment</u>	<u>Effective</u>
Ortiz, Naseema	Mount Elementary Special Education Aide	05/23/07
Pianforte, Erin	Minnesauke Elementary Child Care Assistant (SACC Program)	05/23/07

Salary Adjustments

Confidential Clericals

	<u>Base Salary</u> <u>06/07</u>	<u>Increase</u> <u>07/08</u>	<u>Increment</u>	<u>Base Salary</u> <u>07/08*</u>	<u>Stipend</u>	<u>Longevity</u>	<u>Total Entitlement</u> <u>07/08</u>
Leslye Alexander	55, 075	3.75%	1, 130	58, 270	3, 000	1,130	62, 400
Mary A. Brady	50, 245	3.75%	1, 130	53, 259	3, 000	Not Applicable	56, 259
Barbara Burns	74, 542	3.75%	Not Applicable	77, 337	3, 000	3,435	83, 772
Catherine DiMeglio	61, 555	3.75%	Not Applicable	63, 863	3, 000	2,340	69, 203

* 'Base Salary 07/08' is derived from the 'Base Salary 06/07' being increased by the percentage indicated with the 'Increment' added to the resulting figure, if applicable. Stipends and Longevity are not included in the calculations.

Salary Increases for Self-Sustaining Programs

Summer Recreation Program 2007-2008

		STEP 1 Years 1 & 2	STEP 2 Years 3 & 4	STEP 3 Years 5 & 6
Program Supervisor	Current Salary	\$23.63		
	Projected Salary	\$23.63		
Supervisor/ Travel Camp	Current Salary	\$17.28	\$18.35	\$19.43
	Projected Salary	\$17.28	\$18.35	\$19.43
Director/Special Areas	Current Salary	\$12.44	\$12.98	\$13.52
	Projected Salary	\$12.44	\$12.98	\$13.52
Counselors				
Certified Teacher	Current Salary	\$11.14	\$11.68	\$12.22
	Projected Salary	\$11.14	\$11.68	\$12.22
High School Graduate/ Monitors	Current Salary	\$8.54	\$9.08	\$9.62
	Projected Salary	\$9.85	\$10.39	\$10.92
High School Student	Current Salary	\$7.26	\$7.80	\$8.33
	Projected Salary	\$8.54	\$9.08	\$9.62

Appointments to Non-Instructional Substitute Positions

Clerical

Russo, Jeannine Salary-\$10.00 /hour

Ms. Russo is currently employed in the district and, as such, has fingerprinting clearance on file.

Monitor/Aide

Lundquist, Haeju Salary-\$10.00 /hour

Fingerprinting clearance has been received and is on file.

Appointments of Authorized School Bus Monitors ESY Program 2007

Name	Assignment	Effective	Hourly Rate
Alberti, Catherine	Bus Monitor	7/2/07-8/10/07	Regular Hourly Rate
Blatny, Ivana	Bus Monitor	7/2/07-8/10/07	Regular Hourly Rate
Buchhalter, Miriam	Bus Monitor	7/2/07-8/10/07	Regular Hourly Rate
Carr, Cristina	Bus Monitor	7/2/07-8/10/07	Regular Hourly Rate
Dubowski, Susan	Bus Monitor	7/2/07-8/10/07	Regular Hourly Rate
Jahangir, Shaheda	Bus Monitor	7/2/07-8/10/07	Regular Hourly Rate
Joule, Jean	Bus Monitor	7/2/07-8/10/07	Regular Hourly Rate
Kirchman, Rose	Bus Monitor	7/2/07-8/10/07	Regular Hourly Rate
Lucido, Barbara	Bus Monitor	7/2/07-8/10/07	Regular Hourly Rate
Luise, Elena	Bus Monitor	7/2/07-8/10/07	Regular Hourly Rate
Maeder, Lori	Bus Monitor	7/2/07-8/10/07	Regular Hourly Rate
Novok, Eileen	Bus Monitor	7/2/07-8/10/07	Regular Hourly Rate
O'Shea, Kimberly	Bus Monitor	7/2/07-8/10/07	\$12.18 HOURLY*
Patterson, Debra	Bus Monitor	7/2/07-8/10/07	Regular Hourly Rate
Rushford, Tema	Bus Monitor	7/2/07-8/10/07	Regular Hourly Rate
Saputo, Lois	Bus Monitor	7/2/07-8/10/07	Regular Hourly Rate
Schroeder, Grace	Bus Monitor	7/2/07-8/10/07	Regular Hourly Rate
Stursberg, Cathleen	Bus Monitor	7/2/07-8/10/07	Regular Hourly Rate
Wegenaar, Nancy	Bus Monitor	7/2/07-8/10/07	Regular Hourly Rate
Yasson, Carol	Bus Monitor	7/2/07-8/10/07	Regular Hourly Rate

*Ms. O’Shea is a summer employee for the district.

Appointments to Summer Recreation Program 2007

<u>Name</u>	<u>Building</u>	<u>Assignment</u>	<u>Effective</u>	<u>Hourly Rate</u>	<u>Hours</u>
Substitute Food Service Workers					
Scuderi, Patricia	Mount	Food Service	7/5/07 – 8/10/07	Regular Rate of Pay	3 hrs/ day

*The above-named individual is a current employee of the district.

Amendments/Revisions

Aramanda, Doreen	Status: Special Education Aide (6 hrs/dy) Amendment/Revision: Annual Stipend per Contract Date of BOE Approval: May 8, 2007
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There is an annual stipend of \$500.00 for Special Education Aides pursuant to contract terms previously not stated at the time of appointment approval.

Faughnan, Bridget

Status: Special Education Aide (6 hrs/dy)
Amendment/Revision: Annual Stipend per Contract
Date of BOE Approval: May 8, 2007

There is an annual stipend of \$500.00 for Special Education Aides pursuant to contract terms previously not stated at the time of appointment approval.

Approval of Emergency Conditional Appointments

<u>Name</u>	<u>School</u>	<u>Assignment</u>
Bakunas, Susan	District-Wide	Substitute Clerk Typist
Bell, Daniel	District-Wide	Substitute Clerk/Monitor
Birsimijoglou, Theodora	District-Wide	Substitute Clerk/Monitor
Bradshaw, Powell	District-Wide	Substitute Monitor
Brando, Deena	Nassakeag Elementary	Part-Time Clerk Typist
Carnevale, Anthony	District-Wide	Substitute Custodian
Dubowski, Susan	Arrowhead Elementary	Special Education Aide
Endres, Lisa	District-Wide	Sub Food Service Worker
Faughnan, Bridget	District-Wide	Substitute Monitor
Fecik, Jeanine	District-Wide	Substitute Monitor
Fisher, Myriam	District-Wide	Substitute Clerk Typist
Gerber, Jessica	Minnesauke Elementary	Child Care Assistant
Giarraffa, Angela	Arrowhead Elementary	Special Education Aide
Gladstein, Lisa	District-Wide	Monitor
Griffin, Florence	Nassakeag Elementary	Monitor
Johnson, Alison	Arrowhead Elementary	Child Care Assistant
Knopf, Deborah	Mount Elementary	Special Education Aide
Kuhnel, Kim	District-Wide	Sub Food Service Worker
Llodrat, German	District-Wide	Sub Food Service Worker
Richelmann, Barbara	District-Wide	Sub Clerk/Monitor
Roberts, Ingrid	Ward Melville HS	Tutor
Salzman, Muriel	District-Wide	Sub Food Service Worker
Shurpik, Mary	District-Wide	Substitute Clerk Typist
Simas, Concetta	North Country Adm. Ctr	Sr. Clerk Typist
Varrichio, Josephine	District-Wide	Sub Food Service Worker
Wilcken, Cynthia	District-Wide	Sub Food Service Worker

Election Inspectors

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

Be it RESOLVED that the Board of Education hereby approves the appointment of the following individuals who served as substitute Election Inspectors and/or Assistant Clerks for matters related to conducting the district’s Budget Vote and School Board Election on May 15, 2007:

Election Inspectors/Assistant Clerks - \$7.50 per hour:

Delores Crane

Preston Singer

Recommendations of Committee on Special Education Meetings of April 18, 24, 25, 26, 27, 30 and May 1, 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 May
2, 3, 8, and 15,
2007

It was moved by Mr. Micklos, seconded by Mr. Diviney 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.

OTHER ITEMS
OF INTEREST

No Other Items of Interest were discussed.

PUBLIC
PARTICIPATION

There was no public comment.

ADJOURNMENT

It was moved by Mr. Micklos, seconded by Mrs. Hamilton, and unanimously carried that the meeting be adjourned at 8:40 pm.

Respectfully submitted,

Kathleen Sampogna
District Clerk