

THREE VILLAGE CENTRAL SCHOOL DISTRICT OF  
BROOKHAVEN AND SMITHTOWN

MEETING OF THE BOARD OF EDUCATION  
JANUARY 25, 2011

Meeting of the Board of Education of the Three Village Central School District of Brookhaven and Smithtown held at the North Country Administration Center, 100 Suffolk Avenue, Stony Brook, New York 11790 on January 25, 2011 at 6:00 pm prevailing time.

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

There was absent: Diane Peritore, Trustee

There were also present: Neil Lederer, Interim Superintendent of Schools  
Cheryl Pedisich, Asst. Supt. for Educational & Pupil Personnel Services  
Jeffrey Carlson, Assistant Superintendent for Business Services  
Kenneth Bossert, Assistant Superintendent for Curriculum & Instruction  
Edward F. Sallie, Interim Assistant Superintendent for Human Resources  
Andrea Wilson, District Clerk  
Lauren Kocivar, Student Representative to the Board  
Visitors

CALL TO ORDER Mr. Diviney called the meeting open at 6:11 pm.

MOVE INTO EXECUTIVE SESSION Mr. Diviney motioned to move into Executive Session at 6:12 pm in accordance with Open Meeting Law §105 (e) – collective negotiations pursuant to article fourteen of the civil service law (clerical unit, custodial unit), seconded by Mr. McIntosh, and carried by a 5-0-0 vote.

Dr. Whitney entered the meeting at 6:13 pm.

The Board moved out of Executive Session at 8:00 pm for a brief recess.

RECONVENE INTO OPEN SESSION Mr. Diviney reconvened the Board into open session at 8:05 pm and Ms. Kocivar led the pledge of allegiance.

CHANGES IN THE MEETING AGENDA Table: Item IV. Student Recognition – tabled until the February 8, 2011 meeting.  
Addition: IX. Action Item M1 – Hofstra Agreement/Hanna Hart Home Site Excavation  
Amendment: IX. Item S1 – Replacement Page Schedule A6

PUBLIC PARTICIPATION David Micklos, District resident presented comments regarding the Math Sequence.

MINUTES AND BIDS

Minutes of January 11, 2011 Motion was made by Mr. McIntosh, seconded by Mr. Diviney and carried by a 6-0-0 vote to accept the minutes of January 11, 2011.

Bids	<u>BID TITLE</u>	<u>BID NUMBER</u>
	LONG ISLAND SCHOOL NUTRITION DIRECTORS ASSOCIATION:	
	DAIRY	2274
	MEAT	2275
	LARGE EQUIPMENT	2276
	SMALL EQUIPMENT	2277

Motion was made by Mr. Diviney, seconded by Mr. McIntosh to amend the resolution to approve the Bids for Dairy, Large Equipment and Small Equipment, the motion carried by a 6-0-0 vote.

Motion was made by Mr. Diviney, seconded by Mr. McIntosh, opposed by Mr. Kornreich to amend the resolution to approve the Bid for Meat, the motion carried by a 5-1-0 vote.

REPORTS

Student Representative Report Ms. Kocivar reported on various upcoming events at Ward Melville High School (PTA Fashion Show; Ward Melville High School Players - Murder Mystery Theatre; Student Government sponsored Concert for a Cause), encouraging members of the community and staff to attend.

Financial Report – November 2010 Mr. Carlson presented the Financial Report for November 2010.

Revenue

Total General Fund revenue as of the end of November was \$11,352,288. This is 6.8% of the total revenue. Last year revenues were \$11,861,327 at 7.3%.

Expenditures

General Fund Expenditures totaled \$41,044,488 as of the end of November. This is 24.4% the total modified budget. Last year expenditures were \$38,177,280 at 23.2%.

District Treasurer’s Report – November 2010 Mr. Carlson presented the District Treasurer’s Report for November 2010.

Claims Auditor’s Report – November 2010 Mr. Carlson presented the Claims Auditor’s Report for November 2010.

Transfer of Funds Report (under \$10,000) – November 2010 Mr. Carlson presented the Transfer of Funds Report (under \$10,000) for November 2010.

Extra Classroom Activity Treasurer’s Report – November 2010 Mr. Carlson presented the Extra Classroom Activity Treasurer’s Report for November 2010.

EXTRACLASSROOM ACTIVITY FUND					
November-10					
TREASURER'S REPORT					
SUMMARY					
Title of Account	Cash Balances Beginning of Month	Receipts for Month (+)	Expenditures for Month (-)	Cash Balances End of Month	
Ward Melville HS	260,223.87	67,700.92	39,242.06	288,682.73	*
Gelinas Junior High	67,502.75	6,813.76	9,877.66	64,438.85	
Murphy Junior High	58,796.66	37,479.86	36,146.53	60,129.99	
Arrowhead Elementary	11,006.45	117.63	289.74	10,834.34	
Minnesauke Elementary	36,100.33	812.32	1,037.09	35,875.56	
Mount Elementary	8,775.38	8,849.90	1,774.00	15,851.28	
Nassakeag Elementary	26,282.22	753.17	2,959.00	24,076.39	
Setauket Elementary	20,910.23	193.90	1,411.00	19,693.13	
<b>Total</b>	<b>489,597.89</b>	<b>122,721.46</b>	<b>92,737.08</b>	<b>519,582.27</b>	

\* \$ 171,037.27 in savings account  
 \$ 117,645.46 in checking account  
 \$ - in CD's

Motion was made by Mr. McIntosh, seconded by Mr. Diviney and carried by a 6-0-0 vote to accept the Financial, District Treasurer’s, Claims Auditor’s, Transfer of Funds (under \$10,000), and the Extra Classroom Activity Treasurer’s Reports .

Report of Board of Education Sub-Committees

Facilities Mr. McIntosh presented the Facilities Committee Report:

1. Interviewed three (3) real estate agencies for the possible lease of the Nicolls Road facility. Discussion ensued regarding zoning for the facility.

Audit Mr. Diviney presented the Audit Committee Report:

1. Review of District Financial Reports prior to presentation to the Board.
2. Review of District department spending schedules.

Policy

Mrs. Wilson presented the Policy Committee Report:

1. Continued review of Policy Series 5000 at the January 20, 2011 meeting.

Teaching and Learning

Mrs. Leister presented the Teaching and Learning Committee Report.

1. Dr. Rullan presented the Curriculum Development Council (CDC) report.
2. Dr. Bossert presented the overview of the initiatives for the State assessments.

Motion was made by Mr. Diviney, seconded by Mr. McIntosh and carried by a 6-0-0 vote to accept the reports of the Board of Education Sub-Committees.

INFORMATION ITEMS TO THE BOARD

Change Order No. 1 – DF Stone Contracting, Ltd.

Upon recommendation of the Superintendent of Schools be it RESOLVED that the Board of Education approve Change Order No. 1, a deduction of \$6,767.

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

Policy

5020.1-Sexual Harassment of Students (Draft 1-abolishment); 5154-Assignment of Students to Classes (Draft 1-abolishment); 5160-Student Absences and Excuses (Draft 1-abolishment); 5170-Student Attendance Accounting (Draft 1-abolishment); 5182-Release Time for Religious Instruction (Draft 1-abolishment); 5191-Students with Aids or Aids Related Illness (Draft 1-abolishment)

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

- 5020.1 – Sexual Harassment of Students – First Reading (*Draft 1-abolishment*)
- 5154 – Assignment of Students to Classes – First Reading (*Draft 1-abolishment*)
- 5160 – Student Absences and Excuses – First Reading (*Draft 1-abolishment*)
- 5170 – Student Attendance Accounting – First Reading (*Draft 1-abolishment*)
- 5182 – Release Time for Religious Instruction – First Reading (*Draft 1-abolishment*)
- 5191 – Students with Aids or Aids Related Illness – First Reading (*Draft 1-abolishment*)

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

ITEMS FOR BOARD ACTION

Policy

1420-Complaints About Curricula or Instructional Materials (Draft 1-revision); 1741-Home Schooled Students (Draft 1-revision); 5030-Student Complaints and Grievances (Draft 1-revision); 5210-Student Organizations (Draft 1-revision); 8650-School District Compliance with Copyright Law and Intellectual Property (Draft 1-adoption)

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

- 1420 – Complaints About Curricula or Instructional Materials – Second Reading (*Draft 1-revision*)
- 1741 – Home Schooled Students – Second Reading (*Draft 1-revision*)
- 5030 – Student Complaints and Grievances – Second Reading (*Draft 1 – revision*)
- 5210 – Student Organizations – Second Reading (*Draft 1 – revision*)
- 8650 – School District Compliance with Copyright Law and Intellectual Property – Second Reading (*Draft 1-adoption*)

Motion was made by Mr. McIntosh, seconded by Mrs. Leister, abstention by Dr. Whitney and carried by a 5-0-1 vote to approve the resolution as presented.

Declaration of Surplus Equipment

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

Equipment

Item Description	Model No.	Serial No.	3 Village No.	Condition
Zenith Sentry 2 TV (1986) – T242171	SS2563S	29115030192		Non-useable
Computer	3610KC-04W-B66	259WL31	005620	Non-repairable

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

Minutes of January 25, 2011

Declaration of Surplus Textbooks

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

<u>DESCRIPTION</u>	<u>ISBN</u>	<u>YEAR</u>	<u>NO. OF COPIES</u>
AMSCO Integrated Mathematics 3 <sup>rd</sup> Ed – Keenan/Dressler	1-567-65515-7		300

Motion was made by Mr. Diviney, seconded by Mr. McIntosh, and carried by a 6-0-0 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:

<u>FROM</u>	<u>AMOUNT</u>	<u>TO</u>	<u>REASON</u>
A9900-9950-13-48 – Trnsfr to Cap Fund	\$75,000	A1621-4400-13-48 – M&O Maintenance Contr Svcs	Transfer Building Condition Survey Budget to correct account
A2110-4800-17-60 - Curr Dev Textbooks	\$17,800.20	A2110-4900-17-22 – Dir Elem Ed BOCES	For the purchase of AIMSWeb initial software through BOCES

Motion was made by Mr. McIntosh, seconded by Ms. Mendelson, 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 contract for services to be provided by the following outside service provider for the 2010-2011 school year:

Provider A – GB Language Consultants

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

Approval of Special Education Services Contract

Upon recommendation of the Superintendent of Schools be it RESOLVED that the Board of Education approve the contract for special education services to parentally-placed students with disabilities between the District of Residence and the District of Location for the 2010-2011 school year.

District of Residence

District of Location

Three Village Central School District

South Huntington Union Free School District

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

Stipulation of Agreement - UPSEU

RESOLVED that the Board of Education hereby ratifies the Stipulation of Agreement with the United Public Service Employees Union (UPSEU), compensating unit members who worked March 29, 2010, a snow make-up day, and that going forward, unit members will not be paid compensation or wages for such make-up days.

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

Hofstra University Agreement: Jacob and Hannah Hart Archeology Excavation

RESOLVED that the Board of Education approve the Agreement with Hofstra University for the archeology excavation of the Jacob and Hannah Hart site in Stony Brook.

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

Hofstra University Letter of Consent

RESOLVED that the Board of Education authorizes the Superintendent of Schools to submit a letter of consent to Hofstra University for the Jacob and Hannah Hart Archeology Excavation.

Motion was made by Mr. Diviney, seconded by Mrs. Leister, 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 Three Village Board of Education approve the instructional personnel items as described in the schedules listed below:

Minutes of January 25, 2011

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

RESIGNATION

<u>NAME</u>	<u>SCHOOL/ASSIGNMENT</u>	<u>EFFECTIVE DATE</u>	<u>DATE OF HIRE</u>
George, Carole	Mount / Teaching Assistant	1/4/11	7/1/08

Ms. George's resignation was approved effective 1/3/11 at the December 14, 2010 BOE meeting. The effective date of her resignation is being revised to 1/4/11.

APPOINTMENT TO ADMINISTRATIVE POSITION

Malone, Martin  
Interim Assistant Principal  
Sienna College – BA  
SUNY, Stony Brook – MALS  
LIU, C.W. Post – SDA  
Previous Tenure - Yes  
Salary: \$575.00 per diem  
Effective: 2/1/11 – 6/30/11

This is a per diem assignment. This continuing appointment is due to the resignation of Patrick DiClemente. Mr. Malone will be assigned to Murphy Junior High School for the 2010-11 school year. Mr. Malone is a retiree. Fingerprint clearance for employment has been received.

APPOINTMENTS TO INSTRUCTIONAL POSITIONS

Arcuri, Maria  
Teaching Assistant  
SUNY Stony Brook – BA  
Previous Tenure – No  
Related to current employee - No  
Salary, Step/Level – \$20,837, 1/1  
Effective – 1/31/11

This appointment is due to the resignation of Catherine Sawyer. This is a three year probationary appointment with tenure due 1/31/14. Ms. Arcuri will be assigned to Setauket Elementary School for the 2010-11 school year. Ms. Arcuri is resigning her position as a special education aide at Setauket Elementary School contingent upon approval of this appointment. Fingerprint clearance for employment has been received.

Bernstein, Allison  
Teaching Assistant  
University at Albany – BA  
C.W. Post - MA  
Previous Tenure – No  
Related to current employee - No  
Salary, Step/Level – \$24,999, 1/3  
Annual Stipend - \$150  
Effective – 1/31/11

This appointment is due to the termination of Joanne Graham. This is a three year probationary appointment with tenure due 1/31/14. Ms. Bernstein will be assigned to Ward Melville High School for the 2010-11 school year. Ms. Bernstein is the daughter of Fran Bernstein, a retired teacher. Fingerprint clearance for employment has been received.

Brennan, Jamie  
Teaching Assistant  
Dowling College – BS  
Previous Tenure – No  
Related to current employee - No  
Salary, Step/Level – \$24,999, 1/3  
Annual Stipend - \$150  
Effective – 1/31/11

This appointment is due to the termination of Maria Aloisio. This is a three year probationary appointment with tenure due 1/31/14. Ms. Brennan will be assigned to Ward Melville High School for the 2010-11 school year. Fingerprint clearance for employment has been received.

Caputo, Julie  
Teaching Assistant  
SUNY New Paltz – BS  
Previous Tenure – No  
Related to current employee - Yes  
Salary, Step/Level – \$24,999, 1/3  
Annual Stipend - \$150  
Effective – 1/26/11

This appointment is due to grant funding. This is a three year probationary appointment with tenure due 1/26/14. Ms. Caputo will be assigned to Arrowhead Elementary School for the 2010-11 school year. Ms. Caputo is currently a substitute teacher and teaching assistant. Ms. Caputo is the daughter of Della Caputo, a paraprofessional at Setauket Elementary. Fingerprint clearance for employment has been received.

Conti, Jennifer  
Teaching Assistant  
St. Joseph's College – BA  
Previous Tenure – No  
Related to current employee - No  
Salary, Step/Level – \$24,999, 1/3  
Annual Stipend - \$150  
Effective – 1/31/11

This appointment is due to the resignation of Catherine West. This is a three year probationary appointment with tenure due 1/31/14. Ms. Conti will be assigned to Arrowhead Elementary School for the 2010-11 school year. Fingerprint clearance for employment has been received.

Degamon, Jessica  
Teaching Assistant  
St. Joseph's College – BA  
Previous Tenure – No  
Related to current employee - No  
Salary, Step/Level – \$24,999, 1/3  
Annual Stipend - \$150  
Effective – 1/26/11

This appointment is due to the resignation of John Memoli. This is a three year probationary appointment with tenure due 1/26/14. Ms. Degamon will be assigned to Gelinas High School for the 2010-11 school year. Ms. Degamon is currently a substitute teacher. Fingerprint clearance for employment has been received.

Minutes of January 25, 2011

Diallo, Ben  
Teaching Assistant  
Dowling College – BS  
Previous Tenure – No  
Related to current employee - No  
Salary, Step/Level – \$20,837, 1/1  
Effective – 1/31/11

This appointment is due to the termination of Lisa McKaney. This is a three year probationary appointment with tenure due 1/31/14. Mr. Diallo will be assigned to Ward Melville High School for the 2010-11 school year. Fingerprint clearance for employment has been received.

Fucito, Gina  
Teaching Assistant  
Fairfield University – BS  
Previous Tenure – No  
Related to current employee - No  
Salary, Step/Level – \$24,999, 1/3  
Annual Stipend - \$150  
Effective – 2/7/11

This appointment is due to grant funding. This is a three year probationary appointment with tenure due 2/7/14. Ms. Fucito will be assigned to Setauket Elementary School for the 2010-11 school year. Fingerprint clearance for employment has been received.

Goldstein, Jessica  
Teaching Assistant  
SUNY Stony Brook – BA  
Previous Tenure – No  
Related to current employee - No  
Salary, Step/Level – \$20,837, 1/1  
Effective – 1/26/11

This appointment is due to CSE recommendation. This is a three year probationary appointment with tenure due 1/26/14. Ms. Goldstein will be assigned to Nassakeag Elementary School for the 2010-11 school year. Ms. Goldstein is resigning her position as a special education aide at Minnesauke Elementary School contingent upon approval of this appointment. Fingerprint clearance for employment has been received.

Konczynin, Allyson  
Teaching Assistant  
SUNY Stony Brook – BA  
Previous Tenure – No  
Related to current employee - Yes  
Salary, Step/Level – \$20,837, 1/1  
Effective – 1/26/11

This appointment is due to the resignation of Rosanne Moscato. This is a three year probationary appointment with tenure due 1/26/14. Ms. Konczynin will be assigned to Murphy Junior High School for the 2010-11 school year. Ms. Konczynin is the cousin of Timothy Ehlers, a teacher at Murphy Junior High School and Virginia McCaffrey, a teacher at Ward Melville High School. Fingerprint clearance for employment has been received.

Kowalenko, Randi  
Teaching Assistant  
University of Phoenix – BA  
Previous Tenure – No  
Related to current employee - No  
Salary, Step/Level – \$20,837, 1/1  
Effective – 1/31/11

This appointment is due to the termination of Trisha Anne DiGennaro. This is a three year probationary appointment with tenure due 1/31/14. Ms. Kowalenko will be assigned to Arrowhead Elementary School for the 2010-11 school year. Ms. Kowalenko is resigning her position as a special education aide at Arrowhead Elementary School contingent upon approval of this appointment. Fingerprint clearance for employment has been received.

Lamonica, Maryann  
Teaching Assistant  
Previous Tenure – No  
Related to current employee - No  
Salary, Step/Level – \$20,837, 1/1  
Effective – 1/31/11

This appointment is due to the termination of Theresa Brandenberger. This is a three year probationary appointment with tenure due 1/31/14. Ms. Lamonica will be assigned to Ward Melville High School for the 2010-11 school year. Ms. Lamonica is resigning her position as a special education aide at Mount Elementary School contingent upon approval of this appointment. Fingerprint clearance for employment has been received.

Schreiber-Cross, Stacey  
Teaching Assistant  
SUNY Stony Brook – BA  
Previous Tenure – No  
Related to current employee - No  
Salary, Step/Level – \$24,999, 1/3  
Annual Stipend - \$150  
Effective – 1/31/11

This appointment is due to the termination of Lu Ann Drost. This is a three year probationary appointment with tenure due 1/31/14. Ms. Schreiber-Cross will be assigned to Ward Melville High School for the 2010-11 school year. Ms. Schreiber-Cross is currently a substitute teacher and teaching assistant. Fingerprint clearance for employment has been received.

Smith, Jeffrey  
Teaching Assistant  
St. Joseph's College – BA  
Dowling College - MA  
Previous Tenure – No  
Related to current employee - No  
Salary, Step/Level – \$20,837, 1/1  
Effective – 1/26/11

This appointment is due to CSE recommendation. This is a three year probationary appointment with tenure due 1/26/14. Mr. Smith will be assigned to Murphy Junior High School for the 2010-11 school year. Fingerprint clearance for employment has been received.

Swain, Christine  
Teaching Assistant  
University of Scranton - BS  
Previous Tenure – Yes - NYC  
Related to current employee - Yes  
Salary, Step/Level – \$24,999, 1/3  
Annual Stipend - \$150  
Effective – 1/26/11

This appointment is due to CSE recommendation. This is a three year probationary appointment with tenure due 1/26/14. Ms. Swain will be assigned to Setauket Elementary School for the 2010-11 school year. She is currently a substitute teacher and teaching assistant. Ms. Swain is the sister-in-law of James Swain, a teacher at Ward Melville High School. Fingerprint clearance for employment has been received.

Minutes of January 25, 2011

Tortorella, Brittany  
 Teaching Assistant  
 University of Tampa – BA  
 Dowling College - MA  
 Previous Tenure – No  
 Related to current employee - No  
 Salary, Step/Level – \$24,999, 1/3  
 Annual Stipend - \$150  
 Effective – 1/26/11

This appointment is due to grant funding. This is a three year probationary appointment with tenure due 1/26/14. Ms. Tortorella will be assigned to Mount Elementary School for the 2010-11 school year. Fingerprint clearance for employment has been received.

TEACHER/ NURSE/ PARAPROFESSIONAL/  
 TEACHING ASSISTANT POSITIONS

TEACHERS:

Balcom, Theresa  
 Fingerprint clearance has been received.

DeStefano, Jaclyn  
 Fingerprint clearance has been received.

Foster, Noreen  
 Fingerprint clearance has been received.

APPOINTMENTS OF WINTER/SPRING SUPERVISION/COACH POSITIONS

<u>Last Name</u>	<u>First Name</u>	<u>Building</u>	<u>Assignment</u>	<u>Effective</u>	<u>Step</u>	<u>Stipend</u>	<u>Status</u>
COACHES							
Amatulle	Dino	WM	JV2 Baseball	Spring	3	\$ 5,422.00	In-District
Barrett	Linda	WM	JV Girls Lacrosse	Spring	3	\$ 5,422.00	In-District
Bryant	Jeff	WM	Asst. Varsity Softball	Spring	3	\$ 5,422.00	In-District
Buckland	Mike	WM	JV Boys Lacrosse	Spring	3	\$ 5,422.00	In-District
Burke	Laurie	WM	Asst. Varsity Girls Track	Spring	3	\$ 5,422.00	In-District
Carroll	Frank	WM	JV2 Boys Lacrosse	Spring	3	\$ 5,422.00	In-District
Crocombe	Frank	WM	JV Boys Tennis	Spring	3	\$ 5,422.00	In-District
Damis	Jillian	WM	Varsity Softball	Spring	3	\$ 5,956.00	In-District
D'Eletto	Christina	WM	JV Softball	Spring	1	\$ 5,093.00	In-District
Dion	Jean-Pierre	WM	Asst. Varsity Track Asst. Varsity Boys Lacrosse	Spring	2	\$ 5,258.00	In-District
Ferraro	Kurt	WM	Varsity Girls Lacrosse	Spring	3	\$ 5,422.00	In-District
Glasheen	Rich	WM	Varsity Girls Golf	Spring	3	\$ 5,369.00	In-District
Grippa	Christine	WM	JV Girls Lacrosse Asst. Varsity Girls Lacrosse	Spring	3	\$ 5,422.00	In-District
Hawkins	Ryan	WM	Varsity Boys Lacrosse	Spring	3	\$ 5,422.00	In-District
Hoppey	Mike	WM	Varsity Boys Lacrosse	Spring	3	\$ 5,956.00	In-District Out of District
Kerr	Robert	WM	Asst. Varsity Boys Track	Spring	2	\$ 5,258.00	In-District
Kilkenny	Kerri	WM	Varsity Girls Lacrosse	Spring	3	\$ 5,956.00	In-District Out of District
Maurer	Robert	WM	Asst. Varsity Baseball Asst. Varsity Boys Lacrosse	Spring	3	\$ 5,422.00	In-District
Miller	Bryan	WM	JV Boys Lacrosse	Spring	3	\$ 5,422.00	In-District
Murphy	Chris	WM	JV Boys Lacrosse	Spring	3	\$ 5,422.00	In-District
Muscarella	Ron	WM	JV Baseball	Spring	3	\$ 5,422.00	In-District
Negus	Jay	WM	JV2 Boys Lacrosse	Spring	2	\$ 5,258.00	In-District
Petrucci	Louis	WM	Varsity Baseball	Spring	3	\$ 5,956.00	In-District Out of District
Scott	Jonathan	WM	Asst. Varsity Track	Spring	2	\$ 5,258.00	In-District
Sussin	Erick	WM	Varsity Boys Tennis	Spring	3	\$ 5,956.00	In-District Out of District
Vessichio	Jerome	WM	Varsity Boys Track Asst. Varsity Girls Lacrosse	Spring	3	\$ 5,956.00	In-District
Watson	Shannon	WM	Varsity Girls Track	Spring	1	\$ 5,093.00	In-District
Youngs	Tom	WM	Varsity Girls Track	Spring	3	\$ 5,956.00	In-District
SUPERVISION							
Rippe	Vincenza	Murphy	Athletic Supervision	Winter			In-District

Rate of Pay:

Supervision  
 : \$24.49/hr prior to 6p.m.  
 \$36.73/hr after 6p.m. and on days school is closed.

Minutes of January 25, 2011

Scoreboard Timer:

\$94.06 per contest - Varsity Basketball Only

All other timers/scorers receive supervision pay rate

Medical/Safety Instruction:

\$35.00/  
hr

Total not to Exceed \$45,000

APPOINTMENTS OF ANNUAL EXTRA ASSIGNMENTS

<u>Last Name</u>	<u>First Name</u>	<u>Building</u>	<u>Assignment</u>	<u>Effective</u>	<u>Rate</u>	<u>Not to Exceed</u>
LITERACY LEADS						
Gibbons	Adele	Nassakeag	Intermediate - literacy lead	2010-2011	\$1,475.00	\$1,475.00
Ms. Gibbons will be the sole intermediate literacy lead at Nassakeag, not co-lead as appeared on 1/11/11 Agenda						
CO-CURRICULAR						
Suesser	Mark	WMHS	Science Olympiad Advisor	2010-2011	\$1,863.00	\$1,863.00

APPOINTMENTS OF HOURLY EXTRA ASSIGNMENTS

<u>Last Name</u>	<u>First Name</u>	<u>Building</u>	<u>Assignment</u>	<u>Effective</u>	<u>Rate</u>	<u>Not to Exceed</u>
CHAPERONES						
Malusa	Stephen	WMHS	Science Olympiad Regional Competition	2/12/2011	\$37.64	\$376.40
Suesser	Mark	WMHS	Science Olympiad Regional Competition	2/12/2011	\$37.64	\$376.40
Sandolo	John	WMHS	Science Olympiad Regional Competition	2/12/2011	\$37.64	\$301.12
Rocklein	Kathleen	WMHS	Science Olympiad Regional Competition	2/12/2011	\$37.64	\$301.12
Rogers	Steve	WMHS	Science Olympiad Regional Competition	2/12/2011	\$37.64	\$301.12
Williams	John	WMHS	Science Olympiad Regional Competition	2/12/2011	\$37.64	\$301.12
Hannifin	Danielle	WMHS	Science Olympiad Regional Competition	2/12/2011	\$37.64	\$301.12
VanWart	Tracie	WMHS	Science Olympiad Regional Competition	2/12/2011	\$37.64	\$301.12
Preddice	Phil	WMHS	Concert for a Cause	2/17/2011	\$37.64	\$376.40
HOME TUTORING						
Boltrek	Christopher	WMHS	Home Tutoring	11/19, 11/22,11/23,12/1 12/6/10	\$43.39	\$433.90
Boltrek	Christopher	WMHS	Home Tutoring	12/8, 12/13, 12/14/10, 1/3, 1/5/11	\$43.39	\$433.90
DaVanzo	Matthew	Setauket	Home Tutoring	12/20,12/21/10	\$43.39	\$86.78
LaFemina	Christopher	WMHS	Home Tutoring	11/23,12/15/10	\$43.39	\$173.56
Levy	Barbara	WMHS	Home Tutoring	10/26, 10/28, 11/2, 11/4, 11/9/10	\$43.39	\$368.81
Levy	Barbara	WMHS	Home Tutoring	11/18, 11/19, 12/2, 12/14, 12/16/10	\$43.39	\$412.20
Muller	Gisela	WMHS	Home Tutoring	11/8, 11/16, 11/18,11/30/10	\$43.39	\$151.86



Minutes of January 25, 2011

Muller	Gisela	WMHS	Home Tutoring	12/7,12/9/10	\$43.39	\$86.78
Reo	Scott	WMHS	Home Tutoring	11/15, 11/18, 11/22/10	\$43.39	\$238.64
Reo	Scott	WMHS	Home Tutoring	12/8, 12/13, 12/16/10	\$43.39	\$130.17
Reo	Scott	WMHS	Home Tutoring	12/21/2010	\$43.39	\$43.39
Schnupp	Jeanne	WMHS	Home Tutoring	12/1/2010	\$43.39	\$86.78
Schnupp	Jeanne	WMHS	Home Tutoring	12/22/2010	\$43.39	\$65.08
Schnupp	Jeanne	WMHS	Home Tutoring	1/5/2011	\$43.39	\$43.39
Smith	William	WMHS	Home Tutoring	11/22, 11/29, 12/1, 12/6/10	\$43.39	\$173.56
Sterne	Ira	WMHS	Home Tutoring	12/3,12/10	\$43.39	\$173.56
Sterne	Ira	WMHS	Home Tutoring	12/13, 12/15, 12/17/10	\$43.39	\$260.34
Sterne	Ira	WMHS	Home Tutoring	12/20, 12/23, 12/28,12/29/10	\$43.39	\$347.12
Sterne	Ira	WMHS	Home Tutoring	1/5/2011	\$43.39	\$86.78
Tursi	Jennifer	WMHS	Home Tutoring	12/15,12/16,12/18/10	\$43.39	\$260.34
Weisman	Cortney	WMHS	Home Tutoring	11/5, 11/9, 11/19, 11/27, 12/3/10	\$43.39	\$564.07

TEACHER TENURE APPOINTMENTS

<u>NAME</u>	<u>TENURE AREA</u>	<u>EFFECTIVE DATE 1<sup>ST</sup> YR. OF PROBATION</u>	<u>EFFECTIVE DATE OF TENURE</u>	<u>CERTIFICATION</u>
Andruszkiewicz, John	Social Studies	10/20/08	2/1/11	Social Studies & SDL & SBL
Gerber, Monica	Science	11/14/07	2/1/11	Biology 7-12 & Gen. Sci. 7-12
Hugues, Jason	Elementary Education	12/12/07	2/1/11	Childhood Ed. 1-6

*Non-Instructional*

Upon the recommendation of the Superintendent of Schools be it **RESOLVED** that the Three Village Board of Education approve the non-instructional personnel items as described in the schedules listed below:

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

RETIREMENT – NON-INSTRUCTIONAL STAFF

<u>NAME</u>	<u>SCHOOL/ASSIGNMENT</u>	<u>EFFECTIVE DATE</u>	<u>YEARS OF SERVICE</u>
Leslye Alexander	North Country Administration Center/ Administrative Assistant (Confidential)	2/27/11	14 yrs. 4 mo.

RESIGNATIONS – NON-INSTRUCTIONAL STAFF

<u>NAME</u>	<u>SCHOOL/ASSIGNMENT</u>	<u>EFFECTIVE DATE</u>	<u>LENGTH OF SERVICE</u>
Arcuri, Maria	Setauket ES/ Special Education Aide	1/30/11	2 yr. 4 mo.
Eickwort, Patricia	Ward Melville HS/ Food Service Worker	12/15/10	3 yrs. 9 mo.
Goldstein, Jessica	Minnesauke ES/ Special Education Aide	1/30/11	2 yrs. 3 mo.
Kowalenko, Randi	Arrowhead ES/ Special Education Aide	1/30/11	1 yr. 5 mo.
Lamonica, Maryann	Mount ES/ Special Education Aide	1/30/11	1 yr. 5 mo.
Sempey, Anne	Setauket ES/ Food Service Worker	1/24/11	6 yrs. 3 mo.

Minutes of January 25, 2011

APPOINTMENTS TO NON-INSTRUCTIONAL POSITIONS

MONITORS/SPECIAL EDUCATION AIDES

Farrell, Theresa                      Special Education Aide (6.0 hours/day)  
Arrowhead Elementary School  
Replacing: Gina Petermann  
Related to current employee: No  
Salary: \$13.23/hr (Step 1/ Level 11)  
Annual Stipend: \$700  
Effective: January 26, 2011

Ms. Farrell is currently a substitute monitor/Special Education Aide. Fingerprinting clearance has been received and is on file.

Schoettl, Lynda                      Special Education Aide (6.0 hours/day)  
Nassakeag Elementary School  
New position  
Related to current employee: No  
Salary: \$13.23/hr (Step 1/ Level 11)  
Annual Stipend: \$700  
Effective: January 26, 2011

This position is required due to CSE recommendation. Ms. Schoettl is currently a substitute monitor/Special Education Aide. Fingerprinting clearance has been received and is on file.

CHANGE OF STATUS NON-INSTRUCTIONAL STAFF

CUSTODIAL

Hargreaves, Kenneth                      From: Custodial Worker I (Step 12/Level 1)  
To: "Acting" Day Senior Custodian (Step 12/Level 2)  
Nassakeag Elementary  
Replacing: Michael Milano  
Annual Salary: \$57,724  
Effective: November 22, 2010 until further notification

Mr. Hargreaves assumed the role of "Acting" Day Senior Custodian in the absence of Michael Milano.

SALARY ADJUSTMENT  
Stipend for Lead Security Guard

<u>Name</u>	<u>Position/Assignment</u>	<u>Effective</u>	<u>Stipend Amount</u>
Dohren, Raymond	Security Guard Coordinator / District wide	9/01/10	\$5,000 annually

APPOINTMENTS TO NON-INSTRUCTIONAL SUBSTITUTE POSITIONS

CLERICAL

LoPresto, Joanne                      Salary-\$11.25/hr  
Effective-1/26/11  
Fingerprinting clearance has been received and is on file.

FOOD SERVICE WORKERS

Giordano, Deborah                      Salary-\$11.25/hr  
Effective-1/26/11  
Fingerprinting clearance has been received and is on file.

Gupta, Uma                              Salary-\$11.25/hr  
Effective-1/26/11  
Fingerprinting clearance has been received and is on file.

Rafferty, Deanna                      Salary-\$11.25/hr  
Effective-1/26/11  
Fingerprinting clearance has been received and is on file.

AMENDMENTS/REVISIONS

CLERICAL

Gee, Lana                              Status: 10 month Clerk Typist  
Amendment/Revision: Effective date  
Date of BOE Approval: January 18, 2011

Ms. Gee's approved effective date was January 17, 2011. Her effective date is being revised to January 18, 2011.

SCHOOL-AGED CHILD CARE

Simon, Diana                              Amendment/Revision: Salary  
Date of BOE Approval: January 18, 2011

Ms. Simon's salary was approved at \$21.14/hourly. Her salary is being corrected to \$18.24/hourly.

Recommendations of Committee on Special Education Meetings of:  
*December 8, 9, 10, 13, 14, 15, 17, 20, 21, 22, 2010 and January 3, 4, 5, 6, 11, 2011*

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 Dr. Whitney, and carried by a 6-0-0 vote to approve the resolution as presented.

Minutes of January 25, 2011

Recommendations  
of Committee on  
Preschool Special  
Education

Meetings of:

*December 21, 2010  
and January 4, 2011*

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 Ms. Mendelson, 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

There were no public participants at this time.

ADJOURNMENT

There being no further business to be conducted, motion was made by Mr. McIntosh, seconded by Mr. Diviney, and carried by a 6-0-0 vote to adjourn the meeting at 8:45 pm.

Respectfully submitted,

Andrea Wilson  
District Clerk