

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 June 26, 2007 at 6:00 pm

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

There was absent: John Diviney

There were also present: Frank Carasiti  
Lorna Lewis  
Mara Bollettieri  
Richard Seidell  
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 personnel, legal and contractual matters. The Board reconvened into open session at 8:15 pm. Mr. Carasiti led the pledge of allegiance.

PUBLIC PARTICIPATION

Eric Haracz spoke regarding the ELA Report. Marian Fourman, president of the Music Boosters, spoke regarding the bond vote and in support of all items being included in one proposition. Forrest McMullen spoke regarding the bond vote and presenting one proposition or two.

CHANGES IN THE MEETING AGENDA

Mr. Carasiti noted the addition of a Memorandum of Agreement to Item Z – Personnel Matters.

MINUTES, FINANCIAL REPORTS & BIDS

Minutes of May 8 and May 22, 2007

It was moved by Mr. McIntosh, seconded by Mr. Micklos and unanimously carried that the Board approve the minutes of the May 8 and May 22, 2007 meetings.

Transfer of Funds Report

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

Financial Report

Mr. Seidell presented the Financial Report for May 2007.

Treasurer's Report

Mr. Seidell presented the Treasurer's Report for May 2007.

Extra Classroom Activity Treasurer's Report

Mr. Seidell presented the Extra Classroom Activity Treasurer's Report for May 2007.

Report of the Claims Auditor

Mr. Seidell presented the Report of the Claims Auditor for May 2007.

Bids It was moved by Dr. McDonald, 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 Board of Education award the attached bids as presented.

Bid No. 2079 Bid No. 2079 – Musical Instrument Repairs  
 Musical Contract Period: July 1, 2007 – June 30, 2008  
 Instrument Repair Award to low bidders as follows for brass, percussion, string, and woodwind instrument repair. See justification for piano repair.

<u>Item</u>	<u>Award Amount</u>	<u>Recommended Low Bidder</u>
Repair of Brass Instruments	\$259.29	Advantage Music
Hourly Rate Charge for Repairs not Listed	18.00	
Repair of Percussion Instruments	\$345.00	Long Island Drum Center
Hourly Rate Charge for Repairs Not Listed	25.00	
Repair of String Instruments	855.64	Advantage Music
Hourly Rate Charge for Repairs Not Listed	18.00	
Repair of Woodwind Instruments	281.64	Advantage Music
Hourly Rate Charge for Repairs Not Listed	18.00	
Repair of Pianos	No	
Hourly Rate Charge for Repairs Not Listed	Award	

Justification: Thomas Jones, Music Director is not recommending award for piano repair. The district received only one bid for this category. Thomas Jones would like to receive more recommendations from other references, since the vendor has stated that he has only worked in one other school district for the repair of pianos. With the best interest of the school district in mind it is recommended that this category be re-bid at a later date.

Bid #2088 Bid # 2088 – Rental of Musical Instruments  
 Rental of Musical Contract Period: July 1, 2007 – June 30, 2008  
 Instruments Award to low bidder, Advantage Music as follows:  
 Rental of Musical Instruments: \$5,365.00  
 Based on estimated quantities.

Bid #2099 Bid #2099 – Purchase of 14’ Box Cab-Chassis Truck  
 Purchase of 14’ Award to low bidder, Stevens 112 Ford as follows:  
 Box Cab-Chassis Truck 14’ Box Cab-Chassis Truck @ \$35,233.00

Box # 2101 Bid #2101 – Printed Materials  
 Printed Materials Award items 1-2, 4-30, and 32-45 to low bidders as shown. See justifications for items 3 and 31.

<u>Item</u>	<u>Award Amount</u>	<u>Recommended Low Bidder</u>
1. Music Department Rental Agreement 1,000 copies	\$85.00	Miller Place Printing

2.	Musical Instrument Repair 1,000 copies	83.00	Miller Place Printing
3.	District Wide Stationery	No Bid Award	
4.	Athletic Emergency Contact Card 5,000 copies	90.00	Bob Neidich Printing
5.	Home & Special Teaching Voucher 3,000 copies	230.00	Bob Neidich Printing
6.	Ward Melville High School Profile 4,500 copies	747.00	Courier Printing
7.	Moving Onto the Junior High School 1,000 copies	340.00	Printers 3
8.	Focus on the Future 1,000 copies	407.00	Miller Place Printing
9.	Essentials of Learning for K-6 (Booklet) 50 copies	82.00	Bob Neidich Printing
10.	Essentials of Learning for K-6 (Individual Grades) 550 copies for each grade level	245.00	Bob Neidich Printing
11.	Essentials for Learning for Secondary Schools 1,200 copies	1,102.00	Bob Neidich Printing
12.	Chemistry Lab Manual 600 copies	3,015.00	Printers 3
13.	Elementary Report Card Envelope - #10 5,000 copies	75.25	Precision Envelope
14.	Envelope with Return Address - #10 (Green Ink) 37 boxes @ \$45.29 each	1,675.73	Precision Envelope
15.	Envelope with Return Address - #10 (Black Ink) with or without windows 205 boxes without window @ 7.53/box 153 boxes with standard window @ 8.93/box 8 boxes with special window @ 29.72/box 30 boxes with window & reverse flaps @ \$14.38	3,614.82	Precision Envelope
16.	Envelope with Return Address – 6x9 12,000 copies	345.72	Precision Envelope
17.	WMHS Pass/Fail Grade Request Form 1,500 copies	115.00	Miller Place Printing
18.	WMHS Transcript Request 3,000 copies	157.00	Miller Place Printing
19.	Non-Public School Applications 500 copies	95.00	Bob Neidich Printing
20.	“The Reporter” Newsletter 18,500 copies per issue 4 page issue @ \$2,399.00 8 page issue @ \$2,997.00	5,396.00	Tobay Printing
21.	District Information Letters	575.00	Bob Neidich Printing

22.	18,500 copies "Osprey" Newspaper 1,000 copies per issue 4 page issue @ \$450.00 8 page issue @ \$498.00	948.00	Tobay Printing
23.	Course Offering Guide 2,250 copies	1,971.00	Tobay Printing
24.	RC Murphy Corridor Pass 100 Pads	60.00	Bob Neidich Printing
25.	"Kaleidoscope" Newspaper 3,000 copies per issue 16 page issue @ \$897.00 20 page issue @ \$1,024.00	\$1,921.00	Tobay Printing
26.	High School-College Bridge Program Brochure 1,200 copies	265.31	A to Z Printing
27.	Hotline Cards 9,000 copies	267.63	A to Z Printing
28.	"Partners" Newsletter 20,000 copies per issue 2-4 issues per year \$995.00 per issue	3,980.00	Tobay Printing
29.	Saturday Enrichment Program Brochure 6,000 copies	414.00	Emory Litho
30.	Emergency Management Procedures (Flip Chart) 2,000 copies	1,490.00	Miller Place Printing
31.	SACC Business Card Magnets	No Bids Received	
32.	Application for use of School Building or Grounds 2,000 copies	296.00	Bob Neidich Printing
33.	Request for Maintenance/Service 3,000 copies	339.00	Bob Neidich Printing
34.	The Living Environment Lab Manual 100 copies	559.00	Printers 3
35.	Elementary Emergency Contact Card 10,000 copies	248.00	Miller Place Printing
36.	Secondary Emergency Contact Card 10,000 copies	248.00	Miller Place Printing
37.	Conference Travel Request 2,000 copies	213.00	Bob Neidich Printing
38.	Physical Education Award Certificates 5,000 copies	759.00	Bob Neidich Printing
39.	Expense Voucher 1,500 copies	180.00	Bob Neidich Printing
40.	Elementary Reading Continuum 5,000 copies	124.00	Miller Place Printing
41.	Sports Candidates Health Update 5,000 copies	60.00	Miller Place Printing
42.	Application for Non- Instructional Appointment 1,000 copies	170.00	Bob Neidich Printing

43.	Application for Professional Appointment 1,000 copies	230.00	Bob Neidich Printing
44.	Cash Breakdown Sheet 3,000 copies	143.00	Miller Place Printing
45.	Routing Notepads 20 pads	26.00	Miller Place Printing

Item 3 received only one bid for the printing of district wide stationery. The bid received was double the amount from last years bid price. This item will not be awarded and will therefore be re-bid at a later date. Item 31 did not receive any bids; therefore this item will also be re-bid at a later date.

Bid # 2089  
Long Island  
School Food  
Service Directors  
Association Coop  
Commodity-  
Direct Diversion

Bid #2089 – Long Island School Food Service Directors Association Coop:  
Commodity-Direct Diversion (Contract Period July 1, 2007 – June 30, 2008)

Award to low bidders, as follows:

<u>Vendor</u>	<u>Award Amount</u>
Cains	\$ 1,840.50
Gold Kist	16,470.00
Land O' Lakes	997.92
Nardone	43,220.24
Pilgrim Pride	6,777.00
Schreiber	850.50
Smuckers Peanut Butter	3,715.20
Zartic	5,967.00

Grand Total of Bid Award: \$79,838.36 (estimated quantities)

Bid #2100  
Long Island  
School Food  
Service Directors  
Association:  
Bread

Bid #2100 – Long Island School Food Service Directors Association: Bread  
Contract Period: August 15, 2007 – June 30, 2008

Award to low bidder, as follows:

<u>Vendor</u>	<u>Award Amount</u>
Modern Italian Bakery	\$30,102.49

Grand total of bid award: \$30,102.49 (based on estimated quantities).

Bid #2103  
Long Island  
School Food  
Service Directors  
Association:  
Bagels

Bid #2103 - Long Island School Food Service Directors Association: Bagels  
Contract Period: August 15, 2007 – June 30, 2008

Award to low bidder, as follows:

<u>Vendor</u>	<u>Award Amount</u>
Modern Italian Bakery	\$30,888.00

Estimated quantities: 15,600 dozen - \$1.98/dozen

Grand total of bid award: \$30,888.00 (based on estimated quantities)

Bid #2104  
Long Island  
School Food  
Service Directors  
Association  
Cooperative:  
Ice Cream

Bid #2104 - Long Island School Food Service Directors Association  
Contract Period: August 15, 2007 – June 30, 2008

Cooperative: Ice Cream

Award to low vendor, as follows:

<u>Vendor</u>	<u>Award Amount</u>
Circus Man	\$8,686.00

Grand total of bid award: \$8,686.00 (based on estimated quantities)

Bid #2106  
Long Island  
School Food  
Service Directors

Bid #2106 - Long Island School Food Service Directors Association  
Contract Period: August 15, 2007 – June 30, 2008

Cooperative: Meat

Award to low vendors, as follows:

Association		
Cooperative:	<u>Vendor</u>	<u>Award Amount</u>
Meat	Flynn's Provisions	\$ 3,648.33
	Mivila Foods	4,826.30
	Savory Food Products	5,425.56
	T.A. Morris	16,785.68

Grand total of bid award: \$29,685.87 (based on estimated quantities)

Bid #2107 Bid #2107 - Long Island School Food Service Directors Association  
 Long Island Cooperative: Dairy  
 School Food Contract Period: August 15, 2007 – January 31, 2008  
 Service Directors Award to low vendors, as follows:  
 Association

Cooperative:	<u>Vendor</u>	<u>Award Amount</u>
Dairy	DiCarlo Distributors	\$ 750.77
	Mivila	3,495.10
	Savory Foods	5,440.37
	T.A. Morris	8,885.52

Grand total of bid award: \$18,571.76 (based on estimated quantities)

Bid #2108 Bid #2108 - Long Island School Food Service Directors Association  
 Long Island Cooperative: Frozen Foods  
 School Food Contract Period: August 15, 2007 – June 30, 2008  
 Service Directors Award to low bidders, as follows:  
 Association

Cooperative:	<u>Vendor</u>	<u>Award Amount</u>
Frozen Foods	DiCarlo Distributors	\$ 6,745.30
	Mivila	32,156.55
	Nardone Brother Banking Co.	1,950.00
	Savory Foods	16,671.26
	T.A. Morris Sons, Inc.	126,028.14

Grand total of bid award: \$181,551.25 (based on estimated quantities)

Bid #2109 Bid #2109 - Long Island School Food Service Directors Association  
 Long Island Cooperative: Dish Machine Products  
 School Food Contract Period: August 15, 2007 – June 30, 2008  
 Service Directors

Award to low vendor, as follows:

Cooperative:	<u>Vendor</u>	<u>Award Amount</u>
Dish Machine Products	Ecolab	\$5,885.76

Grand total of bid award: \$5,885.76 (based on estimated quantities)

REPORTS

Loss and Damage Report Mr. Seidell presented the Loss and Damage Report for May, 2007.

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

Increase in Reserves Upon recommendation of the Superintendent of Schools be it RESOLVED that the Board of Education, pursuant to General Municipal Law Section 6 – Subdivisions i, m, and p authorize additional funding for the following reserves: Employee Benefit Accrued Liability Reserve in an amount not to exceed \$720,000, Workers Compensation Reserve in an amount not to exceed \$1,321,274, Unemployment Reserve in an amount not to exceed \$45,000; and further that such funding be provided from within existing 2006-

2007 general Fund Appropriations.

Approval of  
Budgetary  
Transfers

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 budgetary transfers shown on the attached list be approved.

<u>From</u>	<u>Amount</u>	<u>To</u>	<u>Reason</u>
A2550-4900-22-40 BOCES Special Ed	\$50,000	A2250-4400-22-40 Contracted Svcs. – Special Ed	Cover costs for outside service providers for special education program

Approval of  
Health Services  
Contracts

It was moved by Mr. Micklos, seconded by Dr. McDonald 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 contracts for health services with the following school districts:

<u>District</u>	<u>Amount Per Pupil</u>	<u>Total</u>
Brentwood UFSD	\$545.58 x 5	\$ 2,727.90
Commack UFSD	\$423.78 x 2	847.56
Hauppauge UFSD	\$582.24 x 0.6	349.34
Jericho UFSD	\$778.11 x 1	778.11
Middle Country CSD	\$469.36 x 9	4,224.24
Patchogue-Medford Schools	\$571.66 x 2	1,143.22
Port Jefferson UFSD	\$620.31 x 11	6,823.41
Riverhead CSD	\$643.94 x 2	1,287.88
Sachem CSD at Holbrook	\$670.73 x 8	5,365.84
Smithtown CSD	\$643.58 x 130.65	84,083.73
South Huntington UFSD	\$651.98 x 31	20,211.38
Syosset CSD	\$713.77 x 2	1,427.54
West Islip Public Schools	\$491.42 x 5.4	2,653.66

Approval of  
Contracts with  
Outside  
Contractors for  
Special Education  
Services

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

Upon recommendation of the Superintendent of Schools be it RESOLVED that the Board of Education approve the contracts for services to be provided by the following outside service providers for 2007-2008:

- Rosemary Forlini
- Kids First
- Stony Brook Children's Services (Cody Center)
- Mark A. Sandberg
- Dayna Whaley
- O.T. Kids
- Metro Therapy
- Long Island Developmental Consultants
- All About Kids
- L&M Multi-Sensory Instruction

Central Park Therapy  
Marsha Keller-Burger  
Joint Works

Extension of  
Transportation  
Contract for the  
Arrowhead  
Extended School  
Year Program for  
2007

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

Upon recommendation of the Superintendent of Schools be it RESOLVED that the contract with Acme Bus Corporation to provide transportation for students with disabilities to the Extended School Year Program housed at Arrowhead Elementary School be extended for the period of July 1, 2007 – August 31, 2007 at prior year costs plus 2.5%, said percentage being the State Education Department percentage for transportation contract increases.

Authorization to  
Participate in  
Cooperative Bids  
with Educational  
Data Services, Inc.  
for New York  
Skilled Trades  
Time and  
Materials

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

Upon recommendation of the Superintendent of Schools, be it resolved that the attached resolution authorizing the Three Village Central School District to participate in the cooperative bids for New York Skilled Trades Time and Material for the period April 1, 2007 through March 31, 2008 at a fee of \$1,500, be approved and that the President of the Board of Education be authorized to execute same.

Textbook  
Adoption

It was moved by Mr. Micklos, seconded by Ms. Rudman 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 approve the adoption of the following textbooks:

Earth Science  
By Tarbuck/Lutgen  
Published by Prentice Hall  
Cost: \$67.47

Professional  
Appraisal System

Dr. Lewis reviewed the Professional Appraisal System.

It was moved by Ms. Rudman, 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 Board of Education adopt the system.

Open Board Seat

The Board discussed the options for filling the board seat being vacated by Dr. McDonald. It was noted that whether the position is filled by appointment or election, the term of the seat expires in June 2008.

Referendum -  
Number of  
Propositions

Mr. Carasiti noted that a determination on the format for the bond vote will have to be decided by the August 21, 2007 Board meeting. The Board discussed whether the bond should be presented as one or two propositions.

Regents Results

Dr. Lewis reviewed the Regents Results.

ITEMS FOR  
BOARD ACTION

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

Declaration of  
Surplus  
Equipment

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



<u>Equipment</u>	<u>Condition</u>
Viewlex Single Slide Projector, S/N 02-39653	Broken, not repairable
Kodak Carousel Slide Projector, S/N 05-2781538	Broken, not repairable
Ruhl Overhead Projector, S/N 02-6834	Broken, not repairable
Viewlex Filmstrip Projector, S/N 02-57647	Broken, not repairable
Panasonic VHS Video Recorder, S/N 15HC05190	Broken, not repairable
IBM Selectric II Typewriter	Broken, not repairable
24 Computers	Not working, missing parts

Model	Tag#	SR#
G15100	1608	7PKSW
GL5100	335	7F74T
GL5100	3373	6F809
GX1	145	29NNS
GX1	582	2SFHW
GX1	1994	2SMQY
GX1	1950	2SLD7
GX1	1600	2SLBN
GX1	334	2SNQD
GX1	5616	00YD8
GX1	211	2SLFZ
GX1	196	2SLX8
GX1	194	2SNNL
GX1P	5701	U7QHI
GX1	44	2SHL4
GX110	1921	2SS720B
GX110	230	1Q5720B
GX110	231	CMS720B
GX110	573	D6T720B
GX110	4012	DFT720B
GX110	4004	BCT720B
GX110	574	H8T720B
GX110	223	6DT720B
GX110	260	6BT720B

Declaration of Surplus Library Books

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

Upon the recommendation of the Superintendent of Schools be it RESOLVED that the library books on the attached list be declared surplus and disposed of in the best interest of the Three Village Central School District. All of the library books are either damaged or outdated.

<u>Title</u>	<u>ISBN#</u>
Index to Poetry for children & Young People	57-8798
American Birds	NA
Index to Poetry (1982 – 1987)	0-8242-0681-9
Index to Poetry (1976 – 1981)	0-8242-0681-9
The Arbuthnot Anthology of children’s Literature	61-5727
Short Stories for Children	55-10208
Index to Poetry (1970-1975)	0-8242-0621-5
The Golden Guide to American Antiques	67-10302
Apdlo Expeditions to the Moon	NA
The Many Ways of Seeing	67-10302
The Metalsmiths	NA
Hammond Concise Atlas of the World	0-8437-1180-9
The US in the 20 <sup>th</sup> Century	0-590-27134-2
Voices of Triumph – Perseverance	0-7835-2251-7
Voices of Triumph – Creative Fire	0-7835-2259-2

Rand McNally Answer Atlas	Map 68-20
America's Arts and Skills	57-8994
National Geographic Picture Atlas of Our World	NA
The Children's Atlas of the Human Body	1-56294-503-3
The Rainbow Book of Nature	57-5896
Anniversaries and Holidays	NA
Index to Fairy Tales, Myths & Legends	NA
Index to Fairy Tales, Myths & Legends (Supplement)	NA
Index to Fairy Tales, Myths & Legends (2 <sup>nd</sup> Supplement)	NA
Primitive Worlds, People Lost In Time	0-87044-127-2
Our Continent – A Natural History of North America	0-87044153-1
The New Games Book	0-385-12516-X
All the Colors of the Race	0-688-008800-1
It Can't Hurt Forever	0-06-025682-6
Gerbils – All About Them	0-397-31660-7
The Fabulous Firework Family	55-7610
You've Got to be Kid-ding	0-911-023-02-X
Almanac of the Environment	0-399-13942-7
Atlas of Wildlife	78-38034
Ocean Life	0-941267-15-6
The Encyclopedia of Art	61-13297

Acceptance of Donations

It was moved by Mr. Micklos, seconded by Dr. McDonald 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 accept with gratitude the following donation:

1996 Honda valued at \$3725.00 from Dwan Gerido for use in the automotive technology program at Ward Melville High School

Settlement Agreements

It was moved by Mr. Micklos, seconded by Dr. McDonald 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 hereby approves three Settlement Agreements and General Releases in connection with the discipline of tenured district employees.

Be it further RESOLVED that the Board president is authorized to execute the Settlement Agreements and General Releases on behalf of the district.

First Reading Revised Policy 5100 – *Student Attendance* (Draft #1)

Dr. Lewis presented Revised Policy 5100 – *Student Attendance* (Draft #1).

First Reading Revised Policy 5300 – *Code of Conduct* (Draft #1)

Dr. Lewis presented Revised Policy 5300 – *Code of Conduct* (Draft #1).

Personnel Matters

It was moved by Mr. Micklos, and seconded by Mrs. Hamilton 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:

This motion was not acted on. It was decided that the Board would adjourn into Executive Session at the end of the meeting for discussion of these matters.

Non-Instructional

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

Resignations

<u>Name</u>	<u>School/Assignment</u>	<u>Effective Date</u>	<u>Service</u>
Fellows, Denise	Minnesauke Elementary School Special Education Aide	07/01/07	2 yrs. 1 mo.
Jobanputra, Avni	Minnesauke Elementary School Special Education Aide	07/01/07	2 yrs.
Stromberg, Amanda	Setauket Elementary School Child Care Assistant (SACC)	06/22/07	8 mos.

Salary Adjustments

<u>Name</u>	<u>Position/Assignment</u>	<u>Effective Date</u>	<u>Stipend Amount</u>
Swayze, Cheryl	Lead Technician District Wide	7/01/07	\$1,500

Appointments to Summer Special Education Program

<u>Last Name</u>	<u>First Name</u>	<u>Building</u>	<u>Assignment</u>	<u>Effective</u>	<u>Rate</u>
Non-Instructional (Budget Code F2253-160-07SHARROW)					
Atallah	Rita	Arrowhead/ Gelinas	Special Education Aide	7/2/07- 8/10/07	Regular Hrly Rate
Iannotto	Kim	Arrowhead/ Gelinas	Special Education Aide	7/2/07- 8/10/07	Regular Hrly Rate
Fiore*	Donna	Arrowhead/ Gelinas	Special Education Aide	7/2/07- 8/10/07	\$ 12.18/hour

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

Non-Instructional Substitutes (Budget Code F2253-160-07SHARROW)

Substitute Aides (Currently Employed in District)

Brock	Stacey	Arrowhead/ Gelinas	Special Education Aide	7/2/07- 8/10/07	Regular Hrly Rate
Doherty	Kathleen	Arrowhead/ Gelinas	Special Education Aide	7/2/07- 8/10/07	Regular Hrly Rate

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Weinberg	Rachel	Arrowhead/ Gelinas	Special Education Aide	7/2/07- 8/10/07	\$10.00/hour
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(Budget Code F2253-160-07SHARROW)

Russolillo	Grasiela	As Needed	Home Component Services	7/2/07- 8/10/07	\$30.00 Hourly
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Declinations of Special Education Aides approved at BOE meeting 6/12/07

Hillyer	Susan	Arrowhead	Special Education Aide	7/2/07- 8/10/07	
Hoberman	Al	Arrowhead/ Gelinas	Special Education Aide	7/2/07- 8/10/07	
Kirschman	Rosemarie	Arrowhead	Special Education Aide	7/2/07- 8/10/07	

Instructional Staff (BUDGET CODE F2253-150-07SHARROW)

Declinations of Instructional Staff approved at BOE meeting 6/12/07

Ely	Jeff	Arrowhead	Resource Room Teacher	7/2/07- 8/10/07	\$200 per diem
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Revisions of Assignment for Instructional Staff approved at BOE meeting 6/12/07

Vicari	Jamie	Arrowhead	From Substitute Teacher to Resource Room Teacher	7/2/07- 8/10/07	\$200 per diem
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Substitute Instructional Staff (BUDGET CODE F2253-150-07SHARROW)

Anziano	Erin	Arrowhead	Substitute Teacher	7/2/07- 8/10/07	\$200 per diem
Yellon	Bonnie	Arrowhead	Substitute Teacher	7/2/07- 8/10/07	\$200 per diem
Salvato	Lori	Arrowhead	Substitute Teacher	7/2/07- 8/10/07	\$200 per diem
Schaeffer	Melissa	Arrowhead	Substitute Speech Teacher	7/2/07- 8/10/07	\$200 per diem

\*\*\*\*All Instructional staff members are current employees of the District\*\*\*\*

Appointment to Community Swim Program/Athletics Staff

<u>Name</u>	<u>Position</u>	<u>Step</u>	<u>Level</u>	<u>Hourly Rate</u>
Doherty, Caroline	Water Safety Instructor	1	1	\$12.73

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

Appointments to Summer Recreation Program 2007

<u>Last Name</u>	<u>First Name</u>	<u>Building</u>	<u>Assignment</u>	<u>Effective</u>	<u>Hourly Rate</u>	<u>Budget Code</u>
Bernesser	Jonathan	WMHS	Camp Counselor	7/5/07- 8/10/07	\$8.54	A7140 1615 10 92
Brous	Jeffrey	WMHS	Camp Counselor	7/5/07- 8/10/07	\$8.54	A7140 1615 10 92

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Burger	Lindsay	WMHS	Camp Counselor	7/5/07-8/10/07	\$8.54	A7140 1615 10 92
Carrucciu	Kevin	WMHS	Camp Counselor	7/5/07-8/10/07	\$8.54	A7140 1615 10 92
Caselli	Lauren	WMHS	Camp Counselor	7/5/07-8/10/07	\$8.54	A7140 1615 10 92
Chu	Philip Joseph	WMHS	Camp Counselor	7/5/07-8/10/07	\$8.54	A7140 1615 10 92
Dowd	Lauren	WMHS	Camp Counselor	7/5/07-8/10/07	\$8.54	A7140 1615 10 92
Farrell	James	WMHS	Camp Counselor	7/5/07-8/10/07	\$8.54	A7140 1615 10 92
Geslak	Christy	WMHS	Camp Counselor	7/5/07-8/10/07	\$8.54	A7140 1615 10 92
Hoffman	Kyle	WMHS	Camp Counselor	7/5/07-8/10/07	\$8.54	A7140 1615 10 92
Hurley	Jessica	WMHS	Camp Counselor	7/5/07-8/10/07	\$8.54	A7140 1615 10 92
Isaksen	Erik	WMHS	Camp Counselor	7/5/07-8/10/07	\$8.54	A7140 1615 10 92
Isaksen	Kristofer	WMHS	Camp Counselor	7/5/07-8/10/07	\$8.54	A7140 1615 10 92
Johnston	Kelly	WMHS	Camp Counselor	7/5/07-8/10/07	\$8.54	A7140 1615 10 92
Kocka	Brienne	WMHS	Camp Counselor	7/5/07-8/10/07	\$8.54	A7140 1615 10 92
Levanti	Joseph	WMHS	Camp Counselor	7/5/07-8/10/07	\$8.54	A7140 1615 10 92
Moody	Jessica	WMHS	Camp Counselor	7/5/07-8/10/07	\$ 8.54	A7140 1615 10 92
O'Toole	Patricia	WMHS	Camp Counselor	7/5/07-8/10/07	\$8.54	A7140 1615 10 92
Paddock	Robert	WMHS	Camp Counselor	7/5/07-8/10/07	\$8.54	A7140 1615 10 92
Rahner	Emilee	WMHS	Camp Counselor	7/5/07-8/10/07	\$8.54	A7140 1615 10 92
Raniolo	Matthew	WMHS	Camp Counselor	7/5/07-8/10/07	\$8.54	A7140 1615 10 92
Reilly	Bridget	WMHS	Camp Counselor	7/5/07-8/10/07	\$8.54	A7140 1615 10 92
Vorwald	Adam	WMHS	Camp Counselor	7/5/07-8/10/07	\$8.54	A7140 1615 10 92
Walsh	Christopher	WMHS	Camp Counselor	7/5/07-8/10/07	\$8.54	A7140 1615 10 92
Wanlass	Brooke	WMHS	Camp Counselor	7/5/07-8/10/07	\$8.54	A7140 1615 10 92
Warren	Jessica	WMHS	Camp Counselor	7/5/07-8/10/07	\$8.54	A7140 1615 10 92

All of the above individuals are current students of the District and as such do not require fingerprint clearance.

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Burriesci	Jennifer	WMHS	Camp Counselor	7/5/07-8/10/07	\$11.14	A7140 1615 10 92
DiGennaro	Trisha	WMHS	Special Ed Aide	7/5/07-8/10/07	Regular Hourly Rate	A7140 1615 10 92
Floyd	Kristen	WMHS	Camp Counselor	7/5/07-8/10/07	\$9.85	A7140 1615 10 92
Gerber	Jessica	WMHS	Special Ed Aide	7/5/07-8/10/07	\$12.18	A7140 1615 10 92
Lobenhofer	Harlene	WMHS	Special Ed Aide	7/5/07-8/10/07	\$12.18	A7140 1615 10 92
Pomerantz	Daniel	WMHS	Camp Counselor	7/5/07-8/10/07	\$9.85	A7140 1615 10 92

The above named six individuals are current employees of the District and have fingerprinting clearance on file.

New Hires

Domeischel	Mariel	WMHS	Camp Counselor	7/5/07-8/10/07	\$9.85	A7140 1615 10 92
McQuade	Katie	WMHS	Travel Camp	7/5/07-8/10/07	\$17.28	A7140 1615 10 92
Weeden	Andrew	WMHS	EMT	7/5/07-8/10/07	\$12.44	A7140 1615 10 92

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

Revisions To Previously Approved Individuals At 6/12/07 Board of Education Meeting

			<u>Assignment Changes</u>		<u>Rate Changes</u>	
Cain	Helen	WMHS	From Camp Counselor to Monitor	7/5/07-8/10/07	From \$9.85 to Regular Hourly Rate	A7140 1615 10 92
DeCristofaro	Renee	WMHS	From Camp Counselor to Director	7/5/07-8/10/07	From \$8.54 to \$12.44/hr	A7140 1615 10 92
Marinus	Patricia	WMHS	Monitor	7/5/07-8/10/07	From \$10.92 to Regular Hourly Rate	A7140 1615 10 92

Amendments/Revisions

Tamburro, Laurie                      Status: Monitor  
 Amendment/Revision: Position  
 Date of BOE Approval: June 12, 2007  
 (Schedule B.2)

Ms. Tamburro's position/assignment is amended from Food Service Worker to School Monitor.

Approval of Emergency Conditional Appointments

<u>Last Name</u>	<u>First</u>	<u>School</u>	<u>Assignment</u>
Bell	Daniel	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
Cipolla	Laurann	District-Wide	Sub Food Service Worker
Doherty	Caroline	WMHS	Water Safety Instructor Summer Rec Camp Counselor
Domeischel	Mariel	WMHS	
Dubowski	Susan	Arrowhead Elementary	Special Education Aide
Faughnan	Bridget	District-Wide	Substitute Monitor
Fiore	Donna	Arrowhead Elementary	Summer Spec Ed Aide
Fisher	Myriam	District-Wide	Substitute Clerk Typist
Gerber	Jessica	Minnesauke Elementary	Child Care Assistant
Giarraffa	Angela	Arrowhead Elementary	Special Education Aide
Griffin	Florence	Nassakeag Elementary	Monitor
Johnson	Alison	Arrowhead Elementary	Child Care Assistant
Johnston	Francis	District-Wide	Security
Knopf	Deborah	Mount Elementary	Special Education Aide
Kuhnel	Kim	District-Wide	Sub Food Service Worker
Llodrat	German	District-Wide	Sub Food Service Worker
Pellicano	Michele	District-Wide	Sub Food Service Worker
Prinzo	Babette	District-Wide	Sub Food Service Worker
Roberts	Ingrid	Ward Melville Hs	Tutor
Salzman	Muriel	District-Wide	Sub Food Service Worker
Sandy	Brooke	Arrowhead Elementary	Summer Spec Ed Aide
Shurpik	Mary	District-Wide	Substitute Clerk Typist
Stewart	Wanda	District-Wide	Security
Tirollo	Jenna	Arrowhead Elementary	Summer Spec Ed Aide
Weeden	Andrew	WMHS	Summer Rec Prgm Emt
Weinberg	Rachel	District-Wide	Substitute Clerk/Monitor
Zeffiro	Laura	District-Wide	Substitute Monitor

Recommendations of Committee on Special Education Meetings May 9, 18, 21, 22, 23, 24, 29, 30, 31, June 1, 4, and 6, 2007

It was moved by Mr. McIntosh, seconded by Mrs. Rudman and carried by a 5-0-1 vote, with Mrs. Hamilton abstaining, 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 22 and June 5, 2007

It was moved by Ms. Rudman, 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, 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

Dr. Fourman noted that he attended graduation and congratulated the students and all those involved in planning the event.

Dr. Fourman presented Dr. McDonald with a plaque in appreciation for his service as a member of the Board of Education.

PUBLIC PARTICIPATION

Claudette Bianco thanked the Board and Administration for their efforts in reaching a mutually agreeable contract with the clerical unit. She thanked Dr. McDonald, Mr. Seidell and Dr. Lewis for their service to the district.

Executive Session

Patty Ewen spoke regarding the bond and the open board seat. It was moved by Mr. Micklos, seconded by Ms. Rudman and unanimously carried that the Board adjourn into executive session at 10:00 pm. The Board reconvened into open session at 10:20 pm.

Personnel Matters Instructional

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

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:

Resignations

<u>Name</u>	<u>School/ Assignment</u>	<u>Effective Date</u>	<u>Date of Hire</u>
Gentile, Kimberly	Nassakeag Special Education Teacher	8/31/07	9/1/00
Hargrave, Jennifer	Gelinas/Murphy Reading Paraprofessional	6/30/07	9/24/03

Leave of Absence

<u>Name</u>	<u>School/ Assignment</u>	<u>Effective</u>	<u>Reason</u>	<u>Tenured</u>
Kalin, John	Minnesauke Elementary Teacher	2007- 2008	Any Reason	Yes

Appointments to Administrative Positions

DeVore, Laurie                      Director of Pupil Personnel Services  
University of Massachusetts – BA  
Lesley College – M.Ed.  
Touro College - Juris Doctor  
College of New Rochelle – AC  
Salary - \$125,000  
Effective: July 1, 2007

This is a title revision. Previously approved at the June 12, 2007 Board of Education meeting.

Appointments to Instructional Positions

DeRosa, Christina                      Special Education teacher  
St. Joseph's College – BA  
Salary Step/Level – 2/BA  
Effective – 9/1/07

This is a three-year probationary appointment with tenure due 9/1/10. This appointment is due to the reassignment of Patricia Fore. Ms. DeRosa will be assigned to Minnesauke Elementary School for the 2007-08 school year. Ms. DeRosa has worked in the district as a long-term substitute for the past year.



Fingerprint clearance for employment has been received.

Geller, Jamie  
Elementary teacher  
Pennsylvania State University – BA  
Salary Step/Level – 2/BA+30  
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 Jeanne Sommer. Ms. Geller will be assigned to Nassakeag Elementary School for the 2007-08 school year. Ms. Geller has worked in the district as a one-year leave replacement for the past year. Fingerprint clearance for employment has been received.

Glavin, Tara  
Special Education teacher  
Marquette University – BA  
Roosevelt University - MA  
Salary Step/Level – 3/MA  
Effective – 9/1/07  
New Position

This is a three-year probationary appointment with tenure due 9/1/10. Ms. Glavin will be assigned to Arrowhead Elementary 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.

Hanscom, Stanley  
Math teacher  
St. Joseph's College – BA  
Salary Step/Level – 1/BA  
Effective – 9/1/07

This is a three-year probationary appointment with tenure due 9/1/10. This position is due to the retirement of Gladys Murray. Mr. Hanscom will be assigned to Gelinus Junior 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.

Heck, Jeffrey  
Physical Education/Health teacher  
SUNY Stony Brook – BA  
Salisbury State - MA  
Salary Step/Level – 4/MA  
Effective – 9/1/07

This is a three-year probationary appointment with tenure due 9/1/10. This appointment is due to section reassignments. Mr. Heck will be assigned .9 at Ward Melville High School and .1 at Gelinus Junior High School for the 2007-08 school year. Mr. Heck is employed by the district. Therefore, fingerprinting is not required.

Kiriluk, Deborah  
Elementary teacher  
NYIT – BFA  
Dowling College - MSE  
Salary Step/Level – 3/BA+30  
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 Joseph Baldino. Ms. Kiriluk will be assigned to Setauket Elementary School for the 2007-08 school year. Ms. Kiriluk is employed by the district. Fingerprint clearance for employment has been received.

Manfredi, Anita  
Elementary teacher  
Hofstra University – BS  
Hofstra University - MSE  
Salary Step/Level – 4/MA  
Effective – 9/1/07

This is a one-year probationary appointment with tenure due 9/1/08. This appointment is due to the resignation of Julie McCavanagh. Ms. Manfredi will be assigned to Mount Elementary School for the 2007-08 school year. Ms. Manfredi has worked in the district as a one-year leave replacement for the past two years. Fingerprint clearance for employment has been received.

Marques, Jessica Spanish teacher  
St. Joseph's College – BA  
Salary Step/Level – 1/BA  
Effective – 9/1/07-6/30/08

This is a one-year leave replacement position. This appointment is due to the leave of absence of Lisa Primerano. Ms. Marques will be assigned .8 at Ward Melville High School and .2 at Murphy Junior 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.

Muller, Gisela Global language teacher  
SUNY Oneonta – BS  
SUNY Stony Brook – MA  
US International University - MSE  
Salary Step/Level – 4/MA+60  
Effective 9/1/07

This is a one-year probationary appointment with tenure due 9/1/08. This appointment is due to the retirement of Suzanne Reinhold-Shor. Ms. Muller will be assigned to Ward Melville High School for the 2007-08 school year. Ms. Muller was previously tenured in another district. Ms. Muller has worked in the district as a one-year leave replacement for the past year. Fingerprint clearance for employment has been received.

Olsen, Walter Guidance Counselor  
SUNY Potsdam – BA  
LIU, Southampton – MS  
Salary Step/Level – 10/MA+60  
Effective – 9/1/07  
New Position

This is a two-year probationary appointment with tenure due 9/1/09. Mr. Olsen will be assigned to Ward Melville High School for the 2007-08 school year. Mr. Olsen 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.

Reustle, Kelly Special Education teacher  
Queens College– BA  
Touro College - MA  
Salary Step/Level – 3/MA  
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 Eric Haracz. Ms. Reustle will be assigned to Arrowhead Elementary 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.

Rosen, Jaclyn Science teacher  
Hofstra University – BA  
Hofstra University - MA  
Salary Step/Level – 2/MA  
Effective – 9/1/07

This is a one-year leave replacement position. This appointment is due to the leave of absence of Cynthia Karminski. Ms. Rosen will be assigned to Gelinus



Wormuth, Gregory Physical Education/Health chair/teacher  
 SUNY, Cortland – BS  
 SUNY, Cortland – MSE  
 SUNY, Stony Brook – SDA  
 Salary Step/Level – 8/MA+45 + 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 resignation as chair of Matthew Foster. Mr. Wormuth will be assigned as a .6 teacher and a .4 chair at Gelinas Junior High School for the 2007-08 school year. Mr. Wormuth 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.

Appointments to Substitute Teacher/Nurse/Paraprofessional/Tutor Positions

Teachers

Dempsey, Christine  
 Fingerprint clearance has been received.

Appointments of Annual Extra Assignments

Special Education ACT/SAT Supervisor

<u>Name</u>	<u>Building</u>	<u>Assignment</u>	<u>Effective</u>	<u>Stipend</u>
Flynn, Maureen	WMHS	Special Education ACT/SAT	2007-2008	\$1,200.00
6 <sup>th</sup> Class				
Esser, Chris	WMHS	Art	2007-2008	Additional .2

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						
Wachholder	Michael	Arrowhd	Concert	5/30/2007	\$33.16	\$66.32
McKaney	Lisa	Gelinas	Spring Concert III	5/16/2007	\$33.16	\$82.90
Murray	Gladys	Gelinas	After School Detention	5/9/07-6/7/07	\$33.16	\$248.70
Connors	Corrine	Gelinas	9th Grade Dance preparation	5/29/07-6/8/07	Stipend	\$500.00
Fontana-Daguerre	Edward	Gelinas	9th Grade Dance preparation	5/29/07-6/8/07	Stipend	\$500.00
Kostis	Dean	Gelinas	9th Grade Dance preparation	5/21/07-5/24/07, 5/29/07-6/8/07	Stipend	\$1,000.00
Fontana-Daguerre	Edward	Gelinas	Science Olympiad State & Nationals coach/chaperone	4/20/07, 4/21/07,5/17/07-5/20/07	Stipend	\$675.00
Suesser	Mark	Gelinas	Science Olympiad State & Nationals coach/chaperone	4/20/07, 4/21/07,5/17/07-5/20/07	Stipend	\$675.00

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Vorwald	Gary	Gelinas	Science Olympiad State & Nationals coach/ chaperone	4/20/07, 4/21/07, 5/20/07	Stipend	\$300.00
Bartunek	Alberta	WMHS	WMHS Players-Drama Club	3/20/07-5/29/07	\$10.00	\$420.00
Proctoring Flynn	Maureen	WMHS	AP Examinations	5/7/07-7/25/07	\$33.16	\$1,724.32
Tutoring Alessi	Christian	Gelinas	Home Tutoring	5/31/07, 6/5/07	\$35.00	\$105.00
Carlson	Deana	Gelinas	Home Tutoring	4/17/07, 4/24/07, 5/1/07, 5/8/07, 5/15/07, 5/29/07, 6/5/07, 6/7/07	\$35.00	\$280.00
Kiriluk	Deborah	Minne	Home Tutoring	5/18/07, 5/23/07, 5/29/07, 5/31/07, 6/4/07	\$35.00	\$236.25
Goldmacher	Jacqueline	Murphy	Home Tutoring	5/21/07 - 5/24/07	\$35.00	\$280.00
Levy	Barbara	Murphy	Home Tutoring	5/13/07, 5/21/07, 5/26/07, 5/28/07, 5/29/07, 5/30/07, 6/2/07, 6/4/07, 6/8/07, 6/9/07	\$35.00	\$638.75
McGuire	Susan	Murphy	Home Tutoring	3/23/07, 3/26/07, 4/2/07	\$35.00	\$140.00
Hall	Maureen	Setauket	Home Tutoring	5/24/07, 5/30/07, 5/31/07, 6/1/07	\$35.00	\$210.00
Entwistle	Tania	WMHS	Home Tutoring	4/6/07, 4/10/07, 4/17/07, 4/24/07, 5/10/07	\$35.00	\$350.00
Etheridge	Terri	WMHS	Home Tutoring	5/29/2007	\$35.00	\$70.00
Florio	Christina	WMHS	Home Tutoring	5/29/07, 5/30/07, 5/31/07, 6/1/07, 6/4/07, 6/5/07	\$35.00	\$595.00
Gerrity	Mary	WMHS	Home Tutoring	5/19/2007	\$35.00	\$70.00
Muller	Gisela	WMHS	Home Tutoring	5/8/07, 5/15/07, 5/23/07, 5/29/07, 6/5/07	\$35.00	\$350.00
Sterne	Ira	WMHS	Home Tutoring	9/28/06, 10/4-10/5/06, 10/11-10/12/06,	\$35.00	\$3,605.00

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Appointments of Summer 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>
Summer Driver Education						
Began	Eric	WMHS	Drivers Education	6/27/2007	\$32.50	\$5,720.00
Catalano	Thomas	WMHS	Drivers Education	6/27/2007	\$32.50	\$5,720.00
Ferraro	Kurt	WMHS	Drivers Education	6/27/2007	\$32.50	\$5,720.00
Hall	Thomas	WMHS	Drivers Education	6/27/2007	\$32.50	\$5,720.00
Tullo	Patricia	WMHS	Drivers Education	6/27/2007	\$32.50	\$5,720.00
Summer Curriculum Projects						
Desario	Laura	Gelinas	7th Grade Honors Math	7/1/2007	\$38.62	\$618.00
Mankowski	Diane	Gelinas	7th Grade Honors Math	7/1/2007	\$38.62	\$618.00
Gorman	Mary	Murphy	7th Grade Honors Math	7/1/2007	\$38.62	\$618.00
LaBella	Wendy	Murphy	7th Grade Honors Math	7/1/2007	\$38.62	\$618.00
Negron	Sylvia	Murphy	7th Grade Honors Math	7/1/2007	\$38.62	\$618.00
Vetro	Rocco	Murphy	7th Grade Honors Math	7/1/2007	\$38.62	\$618.00
Crocombe	Frank	WMHS	Introduction to Business	7/1/2007	\$38.62	\$773.00

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Vonnes	Carol	WMHS	Introduction to Business	7/1/2007	\$38.62	\$773.00
Kelso	Elizabeth	WMHS	AP English Language/Composition	7/1/2007	\$38.62	\$155.00
Rochford	Lisa	WMHS	AP English Language/Composition	7/1/2007	\$38.62	\$155.00
Preston	Kelly	WMHS	American Sign Language III	7/1/2007	\$38.62	\$773.00
Rippe	Claudia	Murphy	Introduction to Italian	7/1/2007	\$38.62	\$618.00
Dwyer	Alex	WMHS	Introduction to Italian	7/1/2007	\$38.62	\$618.00
McDermott	Marietta	WMHS	Introduction to Italian	7/1/2007	\$38.62	\$618.00
Hayes	Dan	Gelinas	Music I & Music II	7/1/2007	\$38.62	\$618.00
Pickford	Brian	Nassakeag	Music I & Music II	7/1/2007	\$38.62	\$618.00
Ecke	Jessica	WMHS	Journalism	7/1/2007	\$38.62	\$155.00
Otis	Jeremy	WMHS	Journalism	7/1/2007	\$38.62	\$155.00
McGunnigle	Thomas	WMHS	Physics Honors	7/1/2007	\$38.62	\$309.00
Spira	Robert	WMHS	Physics Honors	7/1/2007	\$38.62	\$309.00
Jones	Kevin	WMHS	Spanish V Honors	7/1/2007	\$38.62	\$618.00
Ransford	Melissa	WMHS	AP French	7/1/2007	\$38.62	\$773.00
Summer Reading						
Amico	Stephanie	Nassakeag	Summer Reading Teacher	7/9/07-8/3/07	Stipend	\$2,657.00
			2 hours curriculum training		\$33.16	\$66.32
Cheney	Deborah	Nassakeag	Summer Reading Teacher	7/9/07-8/3/07	Stipend	\$2,657.00
			2 hours curriculum training		\$33.16	\$66.32
Earls	Linda	Nassakeag	Summer Reading Teacher	7/9/07-8/3/07	Stipend	\$2,657.00
			2 hours curriculum training		\$33.16	\$66.32
Farinella	Janine	Nassakeag	Summer Reading Teacher	7/9/07-8/3/07	Stipend	\$2,657.00
			2 hours curriculum training		\$33.16	\$66.32
Glenn	Meryl	Nassakeag	Summer Reading Teacher	7/9/07-8/3/07	Stipend	\$2,657.00
			2 hours curriculum training		\$33.16	\$66.32
Hannemann	Patricia	Nassakeag	Summer Reading Teacher	7/9/07-8/3/07	Stipend	\$2,657.00

Minutes of June 26, 2007

			2 hours curriculum training		\$33.16	\$66.32
Henriques	Lisa	Nassakeag	Summer Reading Teacher	7/9/07-8/3/07	Stipend	\$2,657.00
			2 hours curriculum training		\$33.16	\$66.32
Merkle	Amanda	Nassakeag	Summer Reading Teacher	7/9/07-8/3/07	Stipend	\$2,657.00
			2 hours curriculum training		\$33.16	\$66.32
Montalbano	Gina	Nassakeag	Summer Reading Teacher	7/9/07-8/3/07	Stipend	\$2,657.00
			2 hours curriculum training		\$33.16	\$66.32
Rosner	Kim	Nassakeag	Summer Reading Teacher	7/9/07-8/3/07	Stipend	\$2,657.00
			2 hours curriculum training		\$33.16	\$66.32
Ruger	Jennifer	Nassakeag	Summer Reading Teacher	7/9/07-8/3/07	Stipend	\$2,657.00
			2 hours curriculum training		\$33.16	\$66.32
Stanco	Megan	Nassakeag	Summer Reading Teacher	7/9/07-8/3/07	Stipend	\$2,657.00
			2 hours curriculum training		\$33.16	\$66.32
Tortorici	Lauren	Nassakeag	Summer Reading Teacher	7/9/07-8/3/07	Stipend	\$2,657.00
			2 hours curriculum training		\$33.16	\$66.32
Walsh	Daniel	Nassakeag	Summer Reading Teacher	7/9/07-8/3/07	Stipend	\$2,657.00
			2 hours curriculum training		\$33.16	\$66.32
Jackett	Bevin	Nassakeag	Sub - Summer Reading	7/9/07-8/3/07	\$44.29	\$2,657.00
			2 hours curriculum training		\$33.16	\$66.32
O'Neill	MaryEllen	Nassakeag	Sub - Summer Reading	7/9/07-8/3/07	\$44.29	\$2,657.00
			2 hours curriculum training		\$33.16	\$66.32
Presenter						
Rocklein	Kathy	WMHS	Collegial Circle	6/7/2007	\$60.00	\$120.00
Technology Trainer						
Fargione	James	North Country	New Teacher Orientation	8/30/2007	\$60.00	\$420.00



Appointments of Summer Department Chair

WMHS            Health & Physical Education Chair            Blaney, Erin

Ms. Blaney will work five additional days in the summer, at a per diem salary, as health & physical education chair to complete the tasks and responsibilities inherent to the role of chairperson.

Extensions of Retirement Benefits

<u>Name</u>	<u>School Assignment</u>	<u>Effective Date</u>	<u>Date of Hire</u>
Blair, Deborah	No. Country / Exec. Director Elem. Ed.	7/1/08	8/11/88

Ms. Blair’s one-year retirement extension eligibility is pursuant to Article XVI, C, of the contract between the Three Village Central School District and the Three Village School Administrators Association.

Colletti, Thomas	Ward Melville / Secondary Principal	7/1/08	9/1/74
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Mr. Colletti’s one-year retirement extension eligibility is pursuant to Article XVI, C, of the contract between the Three Village Central School District and the Three Village School Administrators Association.

Inners, Barbara	Ward Melville / English Chair	7/1/08	9/1/85
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Ms. Inners’ one-year retirement extension eligibility is pursuant to Article XVI, C, of the contract between the Three Village Central School District and the Three Village School Administrators Association.

Administrative Salary/Stipend Adjustments

<u>Name</u>	<u>School/Assignment</u>	<u>2007-2008 Base Salary</u>
Bollettieri, Mara	No. Country Asst. Superintendent	152,0000
Pedisich, Cheryl	Administration Asst. Superintendent	\$152,000

It was moved by Mr. Micklos, seconded by Dr. McDonald, and unanimously carried that the meeting be adjourned at 10:25 pm.

Respectfully submitted,

Kathleen Sampogna  
District Clerk