Education Meeting of the Board of Education of the Three Village

Central School District of

Brookhaven and Smithtown held at R.C. Murphy Junior High School, Oxhead Road, Stony Brook New York 11790 on October 9, 2007 at 7:00 pm

There were present: Stuart Fourman

John Diviney
Laura Hamilton
Frank McIntosh
David Micklos
Jacqueline Rudman

There were also present: Frank Carasiti

Cheryl Pedisich Mara Bollettieri Jeffrey Carlson Kathy Sampogna Matthew Wilkins

Visitors

CALL TO ORDER The meeting was called to order at 7:00 pm. The Board adjourned into Executive Session at 7:01 pm to discuss personnel, legal and contractual matters. The Board reconvened into open session at 8:00 pm. Matt Wilkins led the pledge of allegiance.

BOND REFERENDUM PRESENTATION John Grillo reviewed the details of the proposed bond.

PUBLIC PARTICIPATION

Matt Wilkins reported on school activities. Liam Brandow spoke regarding the Wellness Policy. Eric Haracz spoke regarding SEPTA.

CHANGES IN THE MEETING AGENDA Mr. Carasiti noted the addition of Item G.2, a memorandum of agreement for the Maintenance and Operations Unit and that Item M Schedule A.6 has been amended.

MINUTES AND BIDS

It was moved by Mr. Micklos, seconded by Mr. Diviney and unanimously carried that the Board approve the minutes of the August 21, 2007 meeting.

INFORMATION ITEMS TO THE BOARD

District Wide School Safety Plan and Security Ms. Pedisich and Mr. Owen reviewed the district's safety plan and "School Safety Emergency Management Guide".

Change Order No.
1, Relle Electric
Corp. – Hot Water
Heater
Replacement at
Ward Melville
High School

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 Change Order No. 1 which provides for a credit of \$5,500.00.

Approval of Contracts with Outside Contractors for Special Education Services 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 contracts for services to be provided by the following outside service providers for 2007-2008.

East End Disabilities Anne E. Gordon Associates Michelle Garnier

Establishment of 2007-2008 Tax Levy

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 a school district tax levy for the Town of Brookhaven portion of the district of \$111,267,699 and for the Town of Smithtown portion of the district of \$1,602,761 for a total 2007-08 tax levy in the amount of \$112,870,460.

Facilities Committee Review of Building Use by Outside Groups The Board discussed the need for an evaluation of building use by outside groups and for a policy to be developed. The Board determined that the Facilities Committee should review this matter over the next few months and make recommendations.

Audit Committee Review of Building Use Fees The Board discussed the need for an evaluation of building use fees and for a policy to be developed. The Board determined that the Audit Committee should review this matter over the next few months and make recommendations.

Memorandum of Agreement

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 Memorandum of Agreement between the Three Village Central School District Maintenance and Operations Unit and the Board of Education be approved.

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

Late
Transportation
Requests for
Private and
Parochial Schools

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

Private/Parochial School	Request Number
Stony Brook School	42-08, 61-08
Laurel Hill School	43-08, 44-08, 45-08, 46-08
Holy Angels Regional School	47-08, 48-08
Sts. Philip & James School	49-08, 50-08
Our Savior New American School	51-08
Smithtown Christian School	52-08, 53-08
Our Lady of Wisdom School	54-08, 55-08
St. Patrick's School	56-08, 57-08, 58-08, 59-08
Harbor Country Day School	60-08
North Shore Montessori School	62-08

Acceptance of Donations

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 accept with gratitude the following donations:

\$540.20 from Target's Take Charge of Education Program to be deposited into the Minnesauke School Allied Fund – General Student Activities Account.

\$545.59 from Target's Take Charge of Education Program to be deposited into the Nassakeag School Allied fund – General Student Activities Account.

\$189.33 from Target's Take Charge of Education Program to be deposited into the Murphy Jr. High School Allied Fund.

Home built aircrafts and supplies from Mr. Steve Hutter, including a Whitman Tailwind, Spruce frame for low wing Cavalier, Jungster single seat bi-plane, AVCO Lycoming motors aviation hardware, and instrumentation, for use in the Ward Melville High School Technology Department.

Photographic equipment from Ms. Beverly Tyler (see attached list) for use in the visual Arts and Career Development Department.

\$1,199.00 from the National Mentoring Partnership to Arrowhead Elementary School.

\$3,420.00 from the Three Village Educational Foundation to be allocated for the use of technology for the Student Composition Program.

\$642.13 from Target Take Charge of Education Program to be deposited into the Setauket School Allied Fund.

Declaration of Surplus Equipment

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 equipment be declared surplus and disposed of in the best interest of the Three Village Central School District.

Equipment	<u>Condition</u>
Kodak 90 Copier, Model 90E, Serial No. 4089002	Broken, not repairable
Kodak 90 Copier, Model 90E, Serial No. 4101230	Broken, not repairable
Kodak 90 Copier, Serial No. 6176225	Broken, not repairable

Second Reading Revised Policy 5300 – Code of Conduct – (Draft #2) 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 Board of Education adopt the revision of Policy 5300 for implementation during the 2007-2008 school year.

Second Reading **Revised Policy** 5100 – *Student* Attendance - (Draft #2)

It was moved by Mr. Micklos, seconded by Mrs. Hamilton and carried by a 5-1-0 vote, with Mr. Diviney against, 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 revision of Policy 5100 for implementation during the 2007-2008 school year.

Personnel Matters

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

Instructional

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

Appointments to Instructional Positions

Special Education Paraprofessional Cognato, Michael

SUNY, Stony Brook – BA

Salary Step/Level – 1/PARA (pro-rated)

Effective – 10/10/07

This is a three-year probationary appointment with tenure due 10/10/10. This appointment is due to the reassignment of Beverly Gilmore. Mr. Cognato will be assigned to Murphy Junior High School for the 2007-08 school year. Mr. Cognato has worked in the district as a substitute teacher. Fingerprint clearance for employment has been received.

Quitoni, Loren Physical Education Paraprofessional

Hofstra University– BS Salary Step/Level – 1/PARA (pro-rated)

Effective - 10/10/07

This is a three-year probationary appointment with tenure due 10/10/10. This appointment is due to the reassignment of Jeffrey Heck. Ms. Quitoni will be assigned to Ward Melville High School for the 2007-08 school year. Ms. Quitoni was previously approved as a substitute at the September 25th board of education meeting. Fingerprint clearance for employment has been received.

Vitberg, Martin Adult Education Coordinator

SUNY, Stony Brook – BA Hofstra University- MSE LIU, C.W. Post - SDASalary – \$15, 000 stipend Effective - 10/10/07-6/30/08

This is a one-year position. Mr. Vitberg will be assigned to Ward Melville High School for the 2007-08 school year. Mr. Vitberg is employed by the district. Therefore, fingerprinting is not required.

Appointments of Fall Athletic Coaches and Supervision Positions

<u>Last Name</u>	First Name	<u>Building</u>	<u>Assignment</u>	<u>Effective</u>
Athletic Suj	pervision*			
DeSario	Laura	Gelinas	Athletic	Fall
	_		Supervision	
DeSario	Greg	Gelinas	Athletic	Fall
			Supervision	
Grippa	Christine	Gelinas	Athletic	Fall
			Supervision	

Murphy	Christopher	Gelinas	Athletic	Fall
			Supervision	
Salvato	Lori	Gelinas	Athletic	Fall
			Supervision	
Vorwald	Gary	Gelinas	Athletic	Fall
			Supervision	

Rate of Pay:

Supervision:

 $22.41\ /hr$ prior to $6:00\ p.m.$ $33.61\ /hr$ after $6:00\ p.m.$ and on days school is closed

Scoreboard Timer: \$86.08 per contest- Varsity Basketball only

All other times /scores receive supervision pay rate.

Medical coordinator: \$22.41 /hr prior to 6:p.m.

\$33.61/hr after 6p.m. and on days school is closed

Medical / Safety Instruction: \$35.00 /hr

Appointments to Co-Curricular Sponsor

<u>Last Name</u>	Building	Activity	<u>Effective</u>	Stipend	Not to exceed
Lewandowski, Christina	Arrowhead	Peer Mediation	2007- 2008	\$1,204.00	\$1,204.00
Schlank, Michael	Mount	Peer Mediation	2007- 2008	\$602.00	\$602.00
Schaentzler, Jeff	Mount	Peer Mediation	2007- 2008	\$602.00	\$602.00
Magnuson, Kerry	Nassakeag	Peer Mediation	2007- 2008	\$1,204.00	\$1,204.00
Russo, Frank	Minnesauke	Peer Mediation	2007- 2008	\$602.00	\$602.00
Geikie, Nancy	Minnesauke	Peer Mediation	2007- 2008	\$602.00	\$602.00
Rimmer, Kristin	Arrowhead	Internet Safety	2007- 2008	\$1,204.00	\$1,204.00
Kmiotek, Barbara	Nassakeag	Internet Safety	2007- 2008	\$1,204.00	\$1,204.00
Weik, Andrew	Mount	Internet Safety	2007- 2008	\$1,204.00	\$1,204.00
Geikie, Nancy	Minnesauke	Internet Safety	2007- 2008	\$1,204.00	\$1,204.00
Baldante, Stephanie	Mount	Student Government	2007- 2008	\$1,204.00	\$1,204.00
Davies, Robert	Mount	Chamber Orchestra	2007- 2008	\$1,204.00	\$1,204.00
Earls, Linda	Mount	Justice Club	2007- 2008	\$1,204.00	\$1,204.00
Figgliozzi, Linda	Mount	Scrapbooking Club	2007- 2008	\$1,204.00	\$1,204.00
Jordan, Sean	Mount	Wind Ensemble	2007- 2008	\$1,204.00	\$1,204.00
Loeffler, Suzanne	Mount	Student Government	2007- 2008	\$1,204.00	\$1,204.00
Maritato, Maria	Mount	Art Club, Grades 5-6	2007- 2008	\$1,204.00	\$1,204.00
Payne, Suzanne	Mount	Community Service Club	2007- 2008	\$1,204.00	\$1,204.00
Prinzo, Anthony	Mount	Looming Club	2007- 2008	\$1,204.00	\$1,204.00
Rotunno, Robert	Mount	Art Club, Grades 3-4, Co-sponsor	2007- 2008	\$602.00	\$602.00

^{*}These are in addition to those presented on 8/21/07 & 9/25/07. Total pay for all, not to exceed \$45,000.

Turner, Linda Mount Art Club, 2007- \$602.00 \$602.00 Grades 3-4, 2008 Co-sponsor Garcia, Edwin Murphy Yearbook Co- 2007- \$1,663.50 \$1,663.50 Hyland, Murphy Yearbook Co- 2007- \$1,663.50 \$1,663.50 Patricia \$500 \$1,600 \$1,600 Patricia \$500 \$1,600 \$1,600 Patricia \$500 \$1,60	Tomasino, Chris	Mount	Theater Arts Club	2007- 2008	\$1,204.00	\$1,204.00
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Thomas Club- Grade 5 2008	Whitehead,	Nassakaeg	Wellness	2007-	\$1,204.00	\$1,204.00
	Thomas		Club- Grade 5	2008		

Appointments of Annual Extra Assignments

Teacher Lead

<u>Name</u>	Building	Assignment	<u>Effective</u>	<u>Rate</u>	Not to Exceed
White, Kristen	Gelinas	Pupil Personnel Service Lead	2007- 2008	\$2,157.00	\$2,157.00
Alu, Loree	Arrowhead	Primary Literacy Lead Teacher	2007- 2008	\$674.50	\$674.50
DosSantos, Marlene	Arrowhead	Primary Literacy Lead Teacher	2007- 2008	\$674.50	\$674.50
Frole, Jennifer	Minnesauke	Primary Literacy Lead Teacher	2007- 2008	\$1,349.00	\$1,349.00
Fizzuoglio, Phylene	Mount	Primary Literacy Lead Teacher	2007- 2008	\$1,349.00	\$1,349.00
Goldwasser, Joyce	Nassakeag	Primary Literacy Lead Teacher	2007- 2008	\$1,349.00	\$1,349.00
Hall, Maureen	Setauket	Primary Literacy Lead Teacher	2007- 2008	\$1,349.00	\$1,349.00
Montalbano, Gina	Arrowhead	Intermediate Literacy Lead Teacher	2007- 2008	\$1,349.00	\$1,349.00
Hall, Kenneth	Minnesauke	Intermediate Literacy Lead Teacher	2007- 2008	\$1,349.00	\$1,349.00
Amico, Stefanie	Mount	Intermediate Literacy Lead Teacher	2007- 2008	\$1,349.00	\$1,349.00
Larsen, Judy	Nassakeag	Intermediate Literacy Lead Teacher	2007- 2008	\$1,349.00	\$1,349.00
Dowling, Sean	Setauket	Intermediate Literacy Lead Teacher	2007- 2008	\$1,349.00	\$1,349.00

Appointments of Hourly Extra Assignments

Name	Building	Assignment	Effective	Rate	Not to Exceed
Accompanist					
Hayes, Daniel	Gelinas	Accompanist, Mount Winter Concert	12/19/2007	\$150 Flat fee	\$150.00
Hayes, Daniel	Gelinas	Accompanist, Mount Spring Concert	5/7/2007	\$150 Flat fee	\$150.00
Awards Advisor					
Hyland, Patricia	Murphy	Special events/ Awards advisor	2007-08	\$34.45	\$1,033.50
Chaperones					
Gustavsen, Laura	WMHS	All-County Division IV Rehearsal, Connetquot H.S.	11/7/2007	\$34.45	\$206.70
Preddice, Philip	WMHS	All-County Division IV Rehearsal, Huntington H.S.	11/15/2007	\$34.45	\$275.60
Rabbitt, Alisa	WMHS	All-County Division IV Rehearsal, Huntington H.S.	11/16/2007	\$34.45	\$223.93
Luhrs, David	WMHS	Prom 2007	6/21/2007	\$33.16	\$66.32
Vorwald, Gary	Gelinas	Student Play, "Pickin"	10/9/07 & 10/10/07	\$34.45	\$241.15
Califano, Suzanne	Nassakeag	Winter Concert	12/12/2007	\$34.35	\$68.90
Geller, Jamie	Nassakeag	Winter Concert	12/12/2007	\$34.35	\$68.90
Hexter, Tricia	Nassakeag	Winter Concert	12/12/2007	\$34.35	\$68.90
Kaspar, Susan	Nassakeag	Winter Concert	12/12/2007	\$34.35	\$68.90
Lange,	Nassakeag	Winter	12/12/2007	\$34.35	\$68.90
Darlene Place, Peggy	Nassakeag	Concert Winter	12/12/2007	\$34.35	\$68.90
Williams, James	Nassakeag	Concert Winter Concert	12/12/2007	\$34.35	\$68.90
Detention Superv	isor				
Anderson,	Gelinas	Detention	2007-2008	\$34.45	
Melissa Anziano,	Gelinas	Supervisor Detention	2007-2008	\$34.45	
Erin Carlson,	Gelinas	Supervisor Detention	2007-2008	\$34.45	
Deana Raney, Anna	Gelinas	Supervisor Detention	2007-2008	\$34.45	
Maria Salvato, Lori	Gelinas	Supervisor Detention	2007-2008	\$34.45	
Salzano, Chantel	Gelinas	Supervisor Detention Supervisor	2007-2008	\$34.45	

Schuchman,	Gelinas	Detention	2007-2008	\$34.45
Peter		Supervisor		
Treder, Brian	Gelinas	Detention	2007-2008	\$34.45
		Supervisor		
Van Zandt,	Gelinas	Detention	2007-2008	\$34.45
Georgina		Supervisor		

Total Not To Exceed: \$1200.00

Music Department Chaperones

Anderson, Melissa	Gelinas	TBA	2007-2008	\$34.45/hr
Aupperlee,	Minne.	TBA	2007-2008	\$34.45/hr
Susan Bletsch,	Nassakeag	TBA	2007-2008	\$34.45/hr
Jessica Califano,	Setauket	TBA	2007-2008	\$34.45/hr
Suzanne Cinquemani,	Nassakeag	TBA	2007-2008	\$34.45/hr
Taryn Contino,	WMHS	TBA	2007-2008	\$34.45/hr
Linda Cooley,	Setauket	TBA	2007-2008	\$34.45/hr
Laura Davies,	Mount	TBA	2007-2008	\$34.45/hr
Robert DePersio,	Gelinas	TBA	2007-2008	\$34.45/hr
Robert Deutsch, Dr.	District-	TBA	2007-2008	\$34.45/hr
Daniel	wide	TTD 4	2005 2000	004455
Gelfer, Phil	Gelinas	TBA	2007-2008	\$34.45/hr
Gustavsen, Laura	WMHS	TBA	2007-2008	\$34.45/hr
Hayes, Daniel	Gel/ Murphy	TBA	2007-2008	\$34.45/hr
Hodges, Gary	WMHS	TBA	2007-2008	\$34.45/hr
Jordan, Joanne	Arrow.	TBA	2007-2008	\$34.45/hr
Jordan, Sean	Mount	TBA	2007-2008	\$34.45/hr
Johnson,	Arrow./	TBA	2007-2008	\$34.45/hr
Alison	Minne.			40 11 107
Keating, Kristen	Arrow.	TBA	2007-2008	\$34.45/hr
Kunkel, Edward	Arrow.	TBA	2007-2008	\$34.45/hr
Lisanti-Levy, Geraldine	Murphy	TBA	2007-2008	\$34.45/hr
Minelli, Denise	Gelinas	TBA	2007-2008	\$34.45/hr
Pickford, Brian	Murphy	TBA	2007-2008	\$34.45/hr
Pickford,	Arrow./	TBA	2007-2008	\$34.45/hr
Christy	Mount/ Nass.			
Pollera, Anthony	Murphy	TBA	2007-2008	\$34.45/hr
Portugal, Mark	Minne.	TBA	2007-2008	\$34.45/hr
Preddice, Phil	WMHS	TBA	2007-2008	\$34.45/hr
Rabbitt, Alisa	Arrow./ WMHS	TBA	2007-2008	\$34.45/hr
Schievelbein, Todd	Murphy	TBA	2007-2008	\$34.45/hr
Stiegelmaier, Laura	WMHS	TBA	2007-2008	\$34.45/hr
Taylor, Craig	Nassakeag	TBA	2007-2008	\$34.45/hr
Trump, Carol	Minne./ Setauket	TBA	2007-2008	\$34.45/hr
Voli, Karen	Mount	TBA	2007-2008	\$34.45/hr

Wiederman, Richard	Setauke	ŧ	TBA	2007-2008	\$34.45/hr	
Total Not To E	Exceed:\$17,2	227.00	0			
Home Compor	nent- PPS					
Levy, Danie	elle N.C	•	ABA Home Component	2007-2008	\$30/hr	As needed
Home Tutors						
Flynn, Maureen WMHS			Home	9/17/07-	\$40/hr	\$440.00
Goldmacher Jacqueline	, Mur	phy	Tutoring Home Tutoring	9/21/07 9/6/07, 9/10/07	\$40/hr	\$150.00
Appointmen	Appointments of Summer Assignments					
<u>Name</u>	Building	Assi	<u>ignment</u>	<u>Effective</u>	<u>Rate</u>	Not to Exceed
Proctoring/Gra	Proctoring/Grading Regents					
Etheridge, Terri	WMHS		ctoring/ ding Regents	8/1/07	\$44.66	\$89.32
Metcalf, Marilyn	WMHS	Proc	ctoring/ ding Regents	8/1/07	\$44.66	\$89.32
Maier, Michelle	WMHS	Proc	ctoring/ ding Regents	8/1/07	\$44.66	\$89.32
Gold, Paul	WMHS	Proc	ctoring/ ding Regents	8/1/07	\$44.66	\$89.32
Home Tutoring	g					
Florio, Christina	WMHS	Hon	ne Tutoring	8/27/07- 8/31/07	\$40	\$350.00
Hall, Maureen	Setauket	Hon	ne Tutoring	7/24/07, 7/26/07	\$40	\$60.00
Taliercio, Kimberly	WMHS	Hon	ne Tutoring	8/8/07, 8/10/07, 8/13/07, 8/15/07	\$40	\$210.00
Tursi, Jennifer	WMHS	Hon	ne Tutoring	6/7/07, 6/21/07, 7/12/07, 7/26/07, 7/30/07, 8/1/07, 8/2/07	\$40	\$410.00

Non-Instructional

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 Board of Education approve the non-instructional personnel items described in the schedule below:

Resignation

Name	School/ Assignment	Effective Date	Length of Service
Pav, Dawn	Arrowhead Special Education Aide	10/2/07	1 year

Appointments to Non-Instructional Positions

Clerical

Hammer, Veronica Part-Time Clerk Typist

SACC/North Country Salary - \$10.38/hr. Effective 10/10/07

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

Monitors

Messina, Lorna Monitor (3.5 hours/day)

Setauket

Replacing: Lori Lemanski

Salary - \$12.88/hr. Effective 10/10/07

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

SACC

DeLuca, Shawn Assistant Supervisor (30 hrs./wk)

Mount

Replacing: Mary Ann Ingrassia

Salary – \$17.58/hr. Effective 10/10/07

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

Rinchey, Amy Child Care Assistant (16.50 hrs./wk)

Nassakeag New Position Salary – \$12.05/hr. Effective 10/10/07

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

Changes of Status

Custodial

Ciappetta, Joseph From: Split Shift (Shift #1-8 hrs.)

Ward Melville High School

To: Day Custodial (Shift #2-8.5 hrs.)

Ward Melville High School

Replacing Willie White (Retirement)

Effective 9/24/07

Special Education Aides

Gelinas

Beard, Reyna Special Education Aide

From: 6.75 hrs./day

To: 6.0 hrs./day

Demetriades, Robin Special Education Aide

From: 6.5 hrs./day To: 6.25 hrs./day

LaPorta, Stella Special Education Aide

From: 6.25 hrs./day
To: 6.50 hrs./day

McKaney, Lisa Special Education Aide

From: 6.5 hrs./day To: 6.25 hrs./day

Hours have changed due to student assignments.

Nassakeag

Choonawala, Sakina Special Education Aide

From: 5.00 hrs./day
To: 6.0 hrs./day
Effective 9/5/07

Davidson, Jocelyn Special Education Aide

From: 5.00 hrs./day To: 6.0 hrs./day Effective 9/5/07

Manolakis, Jane Special Education Aide

From: 5.00 hrs./day To: 6.0 hrs./day Effective 9/5/07

Hours have changed due to student assignments.

Murphy

Caldarro, Yvonne Special Education Aide

From: 6.25 hrs./day To: 6.50 hrs./day

Sciacca, Barbara Special Education Aide

From: 6.25 hrs./day
To: 6.50 hrs./day

Voigt, Felicia Special Education Aide

From: 5.00 hrs./day To: 6.50 hrs./day

Fifteen minutes is required to assist students with bus transportation.

Ward Melville

Harris, Cecelia Special Education Aide

From: 6.5 hrs./day
To: 6.75 hrs./day

Voels, Linda Special Education Aide

From: 6.5 hrs./day To: 6.75 hrs./day Fifteen minutes is required to assist students with bus transportation.

Mount

LeMaster, Denise Special Education Aide

From: 6.5 hrs./day To: 6.00 hrs./day Effective 9/5/07

Ms. LeMaster will no longer be assisting with dismissal.

Salary Adjustments

Monitor/Special Education Aides

Fecik, Jeannine Monitor

Nassakeag

Salary - \$12.18/hr.

Gavigan, Lisa Special Education Aide

Arrowhead

Salary - \$12.18/hr.

Klingman, Linda Special Education Aide

Murphy

Salary - \$12.18/hr.

Turner, Michele Special Education Aide

Setauket

Salary - \$12.18/hr.

Woznicki, Lucyna Special Education Aide

Murphy

Salary - \$12.18/hr.

The above-named Monitor/Special Education Aides salaries were listed incorrectly on the September 25, 2007 Board of Education Agenda.

Appointments to Non-Instructional Substitute Positions

Food Service Workers

Clemens, Bernadette Salary-\$10.38 /hour

Effective: 10/10/07

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

DiVona, Dana Salary-\$10.38 /hour

Effective: 10/10/07

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

Freund, Maria Salary-\$10.38 /hour

Effective: 10/10/07

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

Kwasniak, JoAnn Salary-\$10.38 /hour

Effective: 10/10/07

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

Monitor/Aide

Catapano, Lisa Salary-\$10.38 /hour

Effective: 10/10/07

Ms. Catapano is currently an employee of the Three Village Central School District. Fingerprinting clearance is on file.

Pav, Dawn Salary-\$10.38 /hour

Effective: 10/10/07

Ms. Pav is currently an employee of the Three Village Central School District. Fingerprinting clearance is on file.

Appointment to Community Swim Program/Athletics Staff

<u>Name</u>	<u>Position</u>	<u>Step</u>	<u>Level</u>	Hourly Rate
Boudreau, Ryan	Lifeguard	1	1	\$15.00/hr.

Mr. Boudreau is currently an employee of the Three Village Central School District. Fingerprinting clearance is on file. This required an emergency appointment as of September 29, 2007 due to the Community Swim Program beginning September 29, 2007.

Boyle, Caitlin Pool \$29.95/hr.

Supervisor

Ms. Boyle is currently an employee of the Three Village Central School District. Fingerprinting clearance is on file. This is a new position.

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 to serve as Board of Registration, Election Inspectors and/or Assistant Clerks for matters related to conducting the district's Bond Referendum Vote scheduled on October 16, 2007:

> <u>Chief Election Inspectors/Board of Registration/Election</u> <u>Inspectors/Assistant Clerks - \$8.50 per hour:</u>

Agatha Meadows Agnes Maggiacomo Henry Koepchen Mary Moeller Philip Regan Cynthia Hubbard

Barbara Clute

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

Peggy Arline	Emily Freund	Jerry Freund	Louis Peterec
Tina Peterec	Kurt Rauer	Christine Van	Ralph Barbieri
		Riper	
Anne Byrne	Dolores Crane	Martha Forte	Louise Koepchen
Marion Paddock	Maureen Soblick	Anita Gustafson	Rose Milich
Stanley Mortensen	Helen Rohr	Richard Wolman	Joseph Barosa
Leonora Barosa	Claire Kahn	Russell Kerr	Barbara Lynch
Harold Lynch	Francine	Nellie Edwards	Catherine
	Schoenfeld		Johnstone
Channing Miller	Teddy Reiner	Elizabeth Voss	Evadney Weeks

Recommendations of Committee on Special Education Meetings of August 14, 15, 22, 24, 29, 30, 31, September 7, 17, 18, 19, 20, 25 and 26, 2007

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

Upon recommendation of the Superintendent of Schools be it

Recommendations of Committee on Preschool Special Education Meeting of September 25, 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.

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

OTHER ITEMS OF INTEREST

2007

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.

Mr. Carasiti noted that the upcoming audit committee meeting will take place at Ward Melville High School at 8:15 pm.

Mrs. Hamilton noted that the Three Village Educational Foundation is holding a dinner on October 18, 2007.

Mrs. Hamilton advised that her family is relocating and that the next meeting will be her last as a trustee of the Board of Education.

PUBLIC PARTICIPATION

There was no public comment.

ADJOURNMENT

There being no further business to be conducted, it was moved by Mr. Micklos, seconded by Mr. Diviney, and unanimously carried that the meeting be adjourned at 9:00 pm.

Respectfully submitted,

Kathleen Sampogna District Clerk