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 October 23, 2007 at

7:00 pm

There were present: Stuart Fourman

Laura Hamilton Frank McIntosh David Micklos Jacqueline Rudman

There was absent: John Diviney

There were also present: Frank Carasiti

Mara Bollettieri Jeffrey Carlson Cheryl Pedisich Matthew Wilkins Kathy Sampogna

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 legal and contractual matters. The Board reconvened into open session at 8:05 pm. Matt Wilkins led the pledge of allegiance.

PUBLIC PARTICIPATION

Matt Wilkins reported on school events, including Trick or Treat Street, blood drive, and Technology in the Workplace Power Brunch.

Susan Folan spoke regarding the Wellness Policy. Diane Franzino Peritore spoke regarding the Multi District Legislative Committee. Carol Leister spoke regarding keeping the community advised of the status of bond work.

Mr. Micklos recommended that the Facilities Committee meet monthly to review bond related construction work and also perform walk throughs of the buildings. Dr. Fourman asked that Mr. Micklos report to the Board on these meetings.

CHANGES IN THE MEETING AGENDA

Mr. Carasiti noted that Item L has been removed from the agenda.

MINUTES, FINANCIAL REPORTS & BIDS

Minutes of September 11, 2007 It was moved by Mr. Micklos, seconded by Mrs. Hamilton and unanimously carried that the Board approve the minutes of the September 11, 2007 meeting.

Transfer of Funds Report Mr. Carlson presented the Transfer of Funds Report for July and August 2007.

Financial Report Mr. Carlson presented the June 2007 Final Report and the Financial Reports

for July and August 2007.

Treasurer's Report Mr. Carlson presented the Treasurer's Report for July and August 2007.

Extra Classroom

Activity

Treasurer's Report

Mr. Carlson presented the Extra Classroom Activity Treasurer's Report for

July and August 2007.

Report of the Claims Auditor

Mr. Carlson presented the Report of the Claims Auditor for July and August

2007.

Bids It was moved by Mr. Micklos, seconded by Mr. McIntosh and unanimously

carried that the Board adopt the following resolution:

Bid #2118:

Removal of Unwanted Geese Upon the recommendation of the Superintendent of Schools be it RESOLVED that the Board of Education award the attached bid as presented.

Bid # 2118 – Removal of Unwanted Geese

Award to low vendor, Long Island Geese Control, Inc.

Award Amount: \$600.00 per week

REPORTS

Loss and Damage

Reports

Mr. Carlson presented the Loss and Damage Reports for August and

September 2007.

School Plan for

Results: Secondary Mr. Vizzo presented the School Plan for Results for Murphy Junior High

School.

Mr. Hueber presented the School Plan for Results for Gelinas Junior High

School.

Mr. Colletti presented the School Plan for Results for Ward Melville High

School.

INFORMATION ITEMS TO THE

BOARD

It was moved by Mr. McIntosh, seconded by Mr. Micklos and unanimously

carried that the Board adopt the following resolution:

Approval of Contracts with

Outside

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:

Contractors for Special Education

Services

Access 7 Consulting
G.B. Language Consulting
Maxim Healthcare Services, Inc.

Sappo School

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

Certification of Bond Vote

Be it RESOLVED that the Board of Education hereby approves and accepts the attached "Resolution Showing Tabulation of Votes Cast and Declaration of the Results of the Ballots at the Special District Meeting of the Three Village Central School District of Brookhaven and Smithtown on

October 16, 2007".

Acceptance of Donations

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 accept with gratitude the following donations:

One stand alone dishwasher from Mrs. Hala Kiridly to be used as vocational training in the Special Education Program at Gelinas Jr. High School.

\$50.00 from Dr. Gordon Diehl to support the Time for Kids free magazine subscription program at Mount School.

The following items from the Three Village Music Boosters to the Music Department: two 32" flat screen TV sets with mounting units, one 28" round screen TV, one DVD/VHS player, \$500 toward purchase of a new piano, one laptop, six \$60 scholarships for student composers to attend and perform in winning entries in NYSSMA All State Young Composers Honors Concert, one turntable and needles, one CD player/recorder, one AM/FM radio, one set of Kidscan Drums, one Studiophile AV40 speaker set, eleven drum pads, and one RCA compact stereo system.

Declaration of Surplus Textbooks and Equipment It was moved by Mr. Micklos, 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 following equipment be declared surplus and disposed of in the best interest of the Three Village Central School District.

Textbooks: see attached list

Equipment	Condition
Danka 90 Copier, Model K-7-13-3893, Serial No. 6783954	Broken, not repairable

Personnel Matters

It was moved by Mr. Micklos, seconded by Mr. McIntosh and carried by a 4-1-0 vote, with Ms. Rudman opposed, that the Board adopt the following resolution:

Instructional

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

Appointments to Substitute Teacher/Nurse/Paraprofessional/Tutor Positions

Teachers

Lala, Karen

Fingerprint clearance has been received.

Van Zeijts, Mary Jane

Fingerprint clearance has been received.

Appointments of Winter Athletic Coach Positions

Winter Coaches

<u>Name</u>	Building	<u>Assignment</u>	<u>Effective</u>	<u>Stipend</u>	Step
Black, John	Murphy	7/8 Boys Basketball	Early Winter	3,544.00	3

DeSario, Greg	Gelinas	JH	Early	3,329.00	1
Fernandes, Charlie	Murphy	Wrestling 7/8 Girls	Winter Early	3,544.00	3
Harris, Jeffrey	Gelinas	Volleyball 7/8 Boys	Winter Early	3,544.00	3
McKaney, Charlie	Murphy	Basketball JH	Winter Early	3,544.00	3
Smith, Aimee	Gelinas	Wrestling 7/8 Girls	Winter Early	3,329.00	1
Chacon, Enrico	Murphy	Volleyball 7/8 Boys	Winter Late	3,438.00	2
Heck, Jeffrey	Gelinas	Volleyball 7/8 Boys	Winter Late	3,438.00	2
Buckland, Michael	WM	Volleyball JV9 Boys	Winter Winter	6,110.00	3
Burke, Laurie	WM	Basketball Varsity Girls Winter	Winter	7,113.00	2
Diehl, John	WM	Track Varsity Girls Bowling	Winter	3,536.00	1
Ely, Jeffrey	WM	Varsity Boys	Winter	7,113.00	2
Ferraro, Kurt	WM	Swimming Asst. Varsity Wrestling	Winter	6,673.00	3
Gordon, Christopher	WM	Asst. Varsity Boys	Winter	6,673.00	3
Green, Gilbert	WM	Swimming Asst. Varsity Boys	Winter	6,673.00	3
Hughes, Lonnie	WM	Basketball JV Boys Basketball	Winter	6,673.00	3
Keane, Shawn	WM	Varsity	Winter	7,333.00	3
McGunnigle, Pat	WM	Wrestling Varsity Girls	Winter	7,113.00	2
Pelosi, Andrew	WM	Basketball JV9 Girls	Winter	6,110.00	3
Roe, Granville	WM	Basketball Asst. Varsity Girls	Winter	6,268.00	1
Salmon, Jeffrey	WM	Basketball Varsity Boys	Winter	7,333.00	3
Salmon, Jennifer	WM	Fencing Varsity Girls	Winter	7,333.00	3
Schoen, Brian	WM	Fencing Varsity	Winter	7,333.00	3
Smith, Jesse	WM	Boys Winter Track Varsity Boys	Winter	7,333.00	3
Vessichio, Jerome	WM	Basketball Varsity Boys Winter	Winter	7,333.00	3
Waszmer, Jack	WM	Track JV Girls	Winter	6,673.00	3
Youngs, Thomas	WM	Basketball Varsity Girls Winter	Winter	7,333.00	3
TBA	WM	Track Boys/Girls Winter Track	Winter	6,888.00	1

Appointment of Co-Curricular Sponsors

Archer, Minnesauke Game Club Cosusan sponsor Aupperlee, Minnesauke Stage Crew Cosusan sponsor Aupperlee, Minnesauke Drama 10/07 \$1,679. Susan DeRosa, Minnesauke Beginners 10/07 \$1,204. Nancy Knitting Hall, Minnesauke Brama 10/07 \$1,679. Kenneth Hall, Minnesauke Drama 10/07 \$1,679. Kenneth O'Shea, Minnesauke Student Council 10/07 \$1,679. Kenneth User Cosus Cos	d
Aupperlee, Minnesauke Stage Crew Cosposor Aupperlee, Minnesauke Drama 10/07 \$1,679. Susan DeRosa, Minnesauke Beginners 10/07 \$1,204. Nancy Knitting Hall, Minnesauke Student Council 10/07 \$840.00 Kenneth O'Shea, Minnesauke Student Council 10/07 \$1,679. Kenneth O'Shea, Minnesauke Student Council 10/07 \$1,679. Kemberly O'Shea, Minnesauke American Sign 10/07 \$1,343. Kimberly Language Club Tarpinian, Minnesauke Math Olympiads 10/07 \$301.00 Kimberly Vicari, Minnesauke Game Club Cosposor Petruzzi, Minnesauke Basketball Club 2007-08 \$1,204. Daniel Schaentzler, Mount Wellness Club, 2007-08 \$1,204. Earls, Linda Mount Math Olympiads 2007-08 \$1,204. Prinzo, Mount School Store 2007-08 \$1,204. Debra	
Aupperlee, Minnesauke Drama 10/07 \$1,679. Susan DeRosa, Minnesauke Student Council 10/07 \$1,343. Christina Geikie, Minnesauke Beginners 10/07 \$1,204. Nancy Knitting Hall, Minnesauke Stage Crew Cosponsor Hall, Minnesauke Drama 10/07 \$1,679. Kenneth O'Shea, Minnesauke Student Council 10/07 \$1,343. Kimberly O'Shea, Minnesauke American Sign 10/07 \$1,204. Kimberly Tarpinian, Minnesauke Math Olympiads 10/07 \$602.00 Kimberly Vicari, Minnesauke Game Club Cosponsor Petruzzi, Minnesauke Basketball Club 2007-08 \$1,204. Daniel Schaentzler, Mount Wellness Club, 2007-08 \$1,204. Jeff Gr 3-6 Earls, Linda Mount Math Olympiads 2007-08 \$1,204. Prinzo, Mount School Store 2007-08 \$1,204. Prinzo, Mount School Store 2007-08 \$1,204. Prinzo, Mount School Store 2007-08 \$1,204. Debra	00
DeRosa, Minnesauke Student Council 10/07 \$1,343. Christina Geikie, Minnesauke Beginners 10/07 \$1,204. Nancy Knitting Hall, Minnesauke Stage Crew Cosponsor Hall, Minnesauke Drama 10/07 \$1,679. Kenneth O'Shea, Minnesauke Student Council 10/07 \$1,343. Kimberly O'Shea, Minnesauke American Sign 10/07 \$1,204. Kimberly Language Club Tarpinian, Minnesauke Math Olympiads 10/07 \$602.00 Kimberly Vicari, Minnesauke Game Club Cosponsor Petruzzi, Minnesauke Basketball Club 2007-08 \$1,204. Daniel Schaentzler, Mount Wellness Club, 2007-08 \$1204 \$1,204. Daniel Schaentzler, Mount Math Olympiads 2007-08 \$1,204. Earls, Linda Mount Math Olympiads 2007-08 \$1,204. Prinzo, Mount School Store 2007-08 \$1,204. Anthony Cocco, Nassakeag Garden Club 2007-08 \$1,204. Debra	0.00
Geikie, Minnesauke Beginners 10/07 \$1,204. Nancy Knitting Hall, Minnesauke Stage Crew Co- 10/07 \$840.00 Kenneth Hall, Minnesauke Drama 10/07 \$1,679. Kenneth O'Shea, Minnesauke Student Council 10/07 \$1,343. Kimberly O'Shea, Minnesauke American Sign 10/07 \$1,204. Kimberly Tarpinian, Minnesauke Math Olympiads 10/07 \$602.00 Kimberly Vicari, Minnesauke Game Club Co- 10/07 \$301.00 Jamie Petruzzi, Minnesauke Basketball Club 2007-08 \$1,204. Daniel Schaentzler, Mount Wellness Club, 2007-08 \$1204 \$1,204. Jeff Gr 3-6 pro-rated Earls, Linda Mount Math Olympiads 2007-08 \$1,204. Prinzo, Mount School Store 2007-08 \$1,204. Anthony Cocco, Nassakeag Garden Club 2007-08 \$1,204. Debra	3.00
Hall, Minnesauke Stage Crew Co- Kenneth Hall, Minnesauke Drama 10/07 Kenneth O'Shea, Minnesauke Student Council 10/07 Shea, Minnesauke American Sign Crappinian, Minnesauke Math Olympiads Kimberly Vicari, Minnesauke Game Club Co- Jamie Petruzzi, Minnesauke Basketball Club Schaentzler, Mount Wellness Club, Gr 3-6 Earls, Linda Mount Math Olympiads 2007-08 Earls, Linda Mount School Store 2007-08 Anthony Cocco, Nassakeag Garden Club 2007-08 Stage Crew Co- 10/07 Stage Stage Stage Crew Co- 10/07 Stage Stage Crew Co- 10/07 Stage Stage Stage Stage Crew Co- 10/07 Stage Stage Crew Co 10/07 Stage Stage Stage Stage Stage Crew Co 10/07 Stage Stage Stage Stage Stage Stage Crew Co 10/07 Stage Stag	.00
Hall, Minnesauke Drama 10/07 \$1,679. Kenneth O'Shea, Minnesauke Student Council 10/07 \$1,343. Kimberly O'Shea, Minnesauke American Sign 10/07 \$1,204. Kimberly Tarpinian, Minnesauke Math Olympiads 10/07 \$602.00 Kimberly Vicari, Minnesauke Game Club Co- 10/07 \$301.00 Jamie Petruzzi, Minnesauke Basketball Club 2007-08 \$1,204. Daniel Schaentzler, Mount Wellness Club, 2007-08 \$1204 \$1,204. Jeff Gr 3-6 pro-rated Earls, Linda Mount Math Olympiads 2007-08 \$1,204. Earls, Linda Mount School Store 2007-08 \$1,204. Prinzo, Mount School Store 2007-08 \$1,204. Anthony Cocco, Nassakeag Garden Club 2007-08 \$1,204. Debra	00
O'Shea, Minnesauke Student Council 10/07 \$1,343. Kimberly O'Shea, Minnesauke American Sign 10/07 \$1,204. Kimberly Tarpinian, Minnesauke Math Olympiads 10/07 \$602.00 Kimberly Vicari, Minnesauke Game Club Co- 10/07 \$301.00 Jamie Petruzzi, Minnesauke Basketball Club 2007-08 \$1,204. Daniel Schaentzler, Mount Wellness Club, 2007-08 \$1204 \$1,204. Jeff Gr 3-6 pro-rated Earls, Linda Mount Math Olympiads 2007-08 \$1,204. Earls, Linda Mount School Store 2007-08 \$1,204. Anthony Cocco, Nassakeag Garden Club 2007-08 \$1,204. Debra	00.0
O'Shea, Minnesauke American Sign 10/07 \$1,204. Kimberly Tarpinian, Minnesauke Math Olympiads 10/07 \$602.00 Kimberly Vicari, Minnesauke Game Club Co- 10/07 \$301.00 Jamie Petruzzi, Minnesauke Basketball Club 2007-08 \$1,204. Daniel Schaentzler, Mount Wellness Club, 2007-08 \$1204 pro-rated Earls, Linda Mount Math Olympiads 2007-08 \$1,204. Earls, Linda Mount School Store 2007-08 \$1,204. Anthony Cocco, Nassakeag Garden Club 2007-08 \$1,204. Debra	3.00
Tarpinian, Minnesauke Math Olympiads 10/07 \$602.00 Kimberly Vicari, Minnesauke Game Club Co- 10/07 \$301.00 Jamie Petruzzi, Minnesauke Basketball Club 2007-08 \$1,204. Daniel Schaentzler, Mount Wellness Club, 2007-08 \$1204 \$1,204. Jeff Gr 3-6 Earls, Linda Mount Math Olympiads 2007-08 \$1,204. Earls, Linda Mount School Store 2007-08 \$1,204. Prinzo, Mount School Store 2007-08 \$1,204. Anthony Cocco, Nassakeag Garden Club 2007-08 \$1,204. Debra	.00
Vicari, Minnesauke Game Club Co- 10/07 \$301.00 Jamie sponsor Petruzzi, Minnesauke Basketball Club 2007-08 \$1,204. Daniel Schaentzler, Mount Wellness Club, 2007-08 \$1204 \$1,204. Jeff Gr 3-6 pro-rated Earls, Linda Mount Math Olympiads 2007-08 \$1,204. Earls, Linda Mount School Store 2007-08 \$1,204. Prinzo, Mount School Store 2007-08 \$1,204. Anthony Cocco, Nassakeag Garden Club 2007-08 \$1,204. Debra	00
Petruzzi, Minnesauke Basketball Club 2007-08 \$1,204. Daniel Schaentzler, Mount Wellness Club, 2007-08 \$1204 \$1,204. Jeff Gr 3-6 pro-rated Earls, Linda Mount Math Olympiads 2007-08 \$1,204. Earls, Linda Mount School Store 2007-08 \$1,204. Prinzo, Mount School Store 2007-08 \$1,204. Anthony Cocco, Nassakeag Garden Club 2007-08 \$1,204. Debra	00
Schaentzler, Mount Wellness Club, 2007-08 \$1204 \$1,204. Jeff Gr 3-6 pro-rated Earls, Linda Mount Math Olympiads 2007-08 \$1,204. Earls, Linda Mount School Store 2007-08 \$1,204. Prinzo, Mount School Store 2007-08 \$1,204. Anthony Cocco, Nassakeag Garden Club 2007-08 \$1,204. Debra	.00
Earls, Linda Mount Math Olympiads 2007-08 \$1,204. Earls, Linda Mount School Store 2007-08 \$1,204. Prinzo, Mount School Store 2007-08 \$1,204. Anthony Cocco, Nassakeag Garden Club 2007-08 \$1,204. Debra	.00
Earls, Linda Mount School Store 2007-08 \$1,204. Prinzo, Mount School Store 2007-08 \$1,204. Anthony Cocco, Nassakeag Garden Club 2007-08 \$1,204. Debra	.00
Prinzo, Mount School Store 2007-08 \$1,204. Anthony Cocco, Nassakeag Garden Club 2007-08 \$1,204. Debra	
Anthony Cocco, Nassakeag Garden Club 2007-08 \$1,204. Debra	
Whitehead, Nassakeag Wellness Club, 2007-08 \$1,204.	.00
Thomas Grade 6 Leciewiez, Setauket Peer Mediation 2007-08 \$602.00	00
Heather Roberts, Setauket Peer Mediation 2007-08 \$602.00	00
Pamela Barnao, Setauket M & M Mentor October \$602.00	00
Jennifer Club, Co-sponsor	
Brady, Setauket Celebrating October \$602.00 Judith Girls, Co-	10
sponsor Caputo, Setauket Math Olympiads October \$1,204. Della	.00
DaVanzo, Setauket Intermediate October \$1,204. Matthew Intramurals	.00
Fernandes, Setauket Les Petits October \$172.25	25
Guez, Setauket 6th Grade October \$1,204.	.00
Richard Intramurals Gustafson, Setauket Safety Patrol October \$1,204. Eric	.00
Hall, Setauket Scrapbook Club October \$1,204. Maureen	.00
Jimenez, Setauket Spanish Club October \$1,204. Katherine	.00
Knox, Betsy Setauket Book Club October \$516.75	15
Merkle, Setauket Student Council October \$570.75	
Amanda Co-sponsor	,0
Roberts, Setauket M & M Mentor October \$602.00	00
Pamela Club, Co-sponsor	
Roberts, Setauket Celebrating October \$602.00 Pamela Girls, Co-	00
sponsor	
Stanco, Setauket Student Council October \$671.50 Megan Co-sponsor	0

Willa, Linda	Setauket	Children's	October	\$1,204.00
		Courtyard		
Duffy, Dawn	Murphy	Best Buddies	2007-08	\$602.00
		Club Co-sponsor		
Kollmeier,	Murphy	Best Buddies	2007-08	\$602.00
Lori		Club Co-sponsor		
Tranchino*,	Gelinas	Fall Drama Club	10/17/2007	\$1,204.00
Gretchen		Advisor		

Ms. Tranchino is replacing Jaclyn Rosen, previously approved on the 9/25/07 agenda, as the advisor.

Appointments of Annual Extra Assignments

Workshop

<u>Name</u>	Building	<u>Assignment</u>	Effective	Rate	Not to
					Exceed
Bowling,	North	Communication	10/15/07	Flat Rate	\$750.00
Georgette	Country	Skills for			
		Secondary			
		Mentors and			
		Interns			

Appointments of Hourly Extra Assignments

<u>Name</u>	Building	Assignment	<u>Effective</u>	Rate	Not to Exceed
AIS					
Arasa, Theresa	Minnesauke	ELA PREP	11/07		\$446.60
DeRosa, Christina	Minnesauke	ELA PREP	11/07		\$446.60
Gorski, Kara	Minnesauke	ELA PREP	11/07		\$446.60
Ilamathi, SaraJane	Minnesauke	ELA PREP	11/07		\$446.60
Mills, Mary Lu	Minnesauke	ELA PREP	11/07		\$446.60
O'Shea, Kimberly	Minnesauke	ELA PREP	11/07		\$446.60
Vicari, Jamie	Minnesauke	ELA PREP	11/07		\$446.60
DeRosa, Christina	Minnesauke	MITE PREP	01/08		\$446.60
Geikie, Nancy	Minnesauke	MITE PREP	01/08		\$446.60
Gorski, Kara	Minnesauke	MITE PREP	01/08		\$446.60
Mills, Mary Lu	Minnesauke	MITE PREP	01/08		\$446.60
O'Shea, Kimberly	Minnesauke	MITE PREP	01/08		\$446.60
Poserina, Nancy	Minnesauke	MITE PREP	01/08		\$446.60
Vicari, Jamie	Minnesauke	MITE PREP	01/08		\$446.60
Babb, Alison	Nassakeag	WRITE	11/5/2007	\$44.66	\$669.90
		After-School			
		Program			
Cocco, Deborah	Nassakeag	WRITE	11/5/2007	\$44.66	\$669.90
		After-School			
Forese, Elizabeth	Nassakeag	Program WRITE	11/5/2007	\$44.66	\$669.90
Torese, Elizabeth	Massakeag	After-School	11/3/2007	Ψ++.00	Ψ007.70
		Program			
Geller, Jamie	Nassakeag	WRITE	11/5/2007	\$44.66	\$669.90
	_	After-School			
		Program			
Gibbons, Adele	Nassakeag	WRITE	11/5/2007	\$44.66	\$669.90
		After-School			
Hart, Loretta	Naggalzana	Program WRITE	11/5/2007	\$44.66	\$669.90
Hart, Loretta	Nassakeag	After-School	11/3/2007	\$44.00	\$009.90
		Program			
Hewlett, Patricia	Nassakeag	WRITE	11/5/2007	\$44.66	\$669.90
,	e	After-School			
		Program			
Lange, Darlene	Nassakeag	WRITE	11/5/2007	\$44.66	\$669.90
		After-School			
		Program			

Larsen, Judy	Nassakeag	WRITE After-School	11/5/2007	\$44.66	\$669.90
Perrotta, Cindy	Nassakeag	Program WRITE After-School	11/5/2007	\$44.66	\$669.90
Place, Peg	Nassakeag	Program WRITE After-School	11/5/2007	\$44.66	\$669.90
Sheridan, Cassie	Nassakeag	Program WRITE After-School	11/5/2007	\$44.66	\$669.90
Williams, Jim	Nassakeag	Program WRITE After-School Program	11/5/2007	\$44.66	\$669.90
AP Curriculum Writing	9				
Wilson, Robert	WMHS	AP Psych	2006-2007	\$33.16	\$331.60
Chaperones					
Contino, Linda	WMHS	Fall String Concert	10/24/2007	\$34.45	\$103.35
Gustavsen, Laura	WMHS	Fall String Concert	10/24/2007	\$34.45	\$103.35
Hodges, Gary	WMHS	Fall String Concert	10/24/2007	\$34.45	\$103.35
Stiegelmaier, Laura	WMHS	Fall String Concert	10/24/2007	\$34.45	\$103.35
Archer, Susan	Minnesauke	TBA	2007-2008	\$34.45	
Aupperlee, Susan	Minnesauke	TBA	2007-2008	\$34.45	
Cole, Eileen	Minnesauke	TBA	2007-2008	\$34.45	
Cumings, Danielle	Minnesauke	TBA	2007-2008	\$34.45	
DeRosa, Christina	Minnesauke	TBA	2007-2008	\$34.45	
Frole, Jennifer	Minnesauke	TBA	2007-2008	\$34.45	
Ilamathi, Sarajane	Minnesauke	TBA	2007-2008	\$34.45	
Johnson, Alison	Minnesauke	TBA	2007-2008	\$34.45	
Murphy, Jayne	Minnesauke	TBA	2007-2008	\$34.45	
O'Shea, Kimberly	Minnesauke	TBA	2007-2008	\$34.45	
Petrucci, Lou	Minnesauke	TBA	2007-2008	\$34.45	
Ray-Argandon,	Minnesauke	TBA	2007-2008	\$34.45	
Pamela			200. 2000	φυ 11.10	
Sheehan, Meg	Minnesauke	TBA	2007-2008	\$34.45	
Trump, Carol	Minnesauke	TBA	2007-2008	\$34.45	
Vicari, Jamie	Minnesauke	TBA	2007-2008	\$34.45	

Total for Minnesauke not to exceed: \$103.35 per date, dates are Dec. 12, May 12 and June 5.

Appointments of Summer Assignments

Summer Curriculum Project

Building	<u>Assignment</u>	Effective	Rate	Not to
Gelinas	Music I and II Summer	08/07	\$38.62	<u>Exceed</u> \$617.92
		Gelinas Music I and	Gelinas Music I and 08/07 II Summer	Gelinas Music I and 08/07 \$38.62 II Summer

Non-Instructional

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

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

Retirement

<u>Name</u>	School/ Assignment	Effective Date	Years of Service
DiLorenzo, Daureen	Mount Elementary Clerk Typist Information Center	12/1/07	2 yrs. 2 months

Resignation

<u>Name</u>	School/ Assignment	Effective Date	Length of Service
Clifford, Danielle	Arrowhead Special Education Aide	9/24/07	1 ½ months

Appointments to Non-Instructional Positions

School Aged Child Care (SACC)

Davidson, Jaclyn Child Care Assistant (2 hrs./wk. as needed)

Nassakeag New Position Salary - \$12.05/hr. Effective - 10/24/07

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

Furlani, Samantha Child Care Assistant (15 hr./wk.)

Nassakeag New Position Salary - \$12.05/hr. Effective - 10/24/07

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

Security

Dohren, Raymond Security Guard

Ward Melville Salary - \$16.37/hr. Effective - 10/24/07

Mr. Dohren will be replacing Michael Scheitel who was transferred to Setauket Elementary School. Mr. Dohren is currently employed in the district and, as such, has fingerprinting clearance on file.

Special Education Aides

Forzano, Corrine Special Education Aide (5.0 hrs./day)

Murphy New Position Salary - \$12.18/hr. Stipend - \$500 Effective - 10/24/07 Denial of clearance or conditional clearance from the Commissioner of Education shall result in immediate termination of employment.

Wilcolm, Michelle Special Education Aide (6.25 hrs./day)

Setauket New Position Salary - \$12.18/hr. Stipend - \$500 Effective 10/24/07

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

Changes of Status

Gelinas

Beard, Reyna Special Education Aide

From: 6.0 Hrs./Day To: 5.5 Hrs./Day Effective: 9/10/07

Mount

Veraldi, Susan Monitor

From: 3 Hrs./Day To: 5 Hrs./Day Effective: 9/5/07

Williams, Jacqueline Monitor

From: 3 Hrs./Day To: 5 Hrs./Day Effective: 9/5/07

Murphy

Edelstein, Enid Special Education Aide

From: 7 Hrs./Day To: 6.5 Hrs./Day Effective: 9/5/07

Nassakeag

Manolakis, Jane Special Education Aide

From: 6 Hrs./Day To: 5.25 Hrs./Day Effective: 9/5/07

Setauket

Bowen, Jean Lunch Monitor

From: 4.0 Hrs./Day To: 5.5 Hrs./Day Effective: 9/5/07

Roode, Diane Special Education Aide

From: 6.50 hrs./day To: 6:00 hrs./day Effective 9/5/07

Turner, Michele Special Education Aide

From: 6.5 hrs./day

To: 6.0 hrs./day Effective: 9/26/07

Appointments to Non-Instructional Substitute Positions

Food Service Worker

Blanco, Donna Salary -\$10.38/Hour

Effective-10/24/07

Ms. Blanco has received fingerprinting clearance from the NYS Education Department. Fingerprinting clearance is on file.

Monitor/Aide

Barbier, Stacey Salary-\$10.38 /Hour

Effective-10/24/07

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

Matra, Peter Salary-\$10.38/Hour

Effective-10/24/07

Mr. Matra has received fingerprinting clearance from the NYS Education Department. Fingerprinting clearance is on file.

Special Education Aides

Lukralle, Bryan Salary-\$10.38/Hour

Effective-10/24/07

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

O'Connell, Irene Salary-\$10.38/Hour

Effective-10/24/07

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

Schliessman, Lisa Salary-\$10.38/hour

Effective-10/24/07

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

Walsh, Jennifer Salary-\$10.38 /hour

Effective-10/24/07

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

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

Be it RESOLVED, that the Board of Education hereby approves the appointment of the following individuals who served as Substitute Board of Registration, Election Inspectors and/or Assistant Clerks for matters related to

conducting the district's Bond Referendum Vote on October 16, 2007:

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

Doris Guenther Lillian Cohen Caroline Manelski

Recommendations of Committee on Special Education Meetings of August 31, September 27 and 28, 2007 It was moved by Mr. Micklos, seconded by Mrs. Hamilton, and unanimously carried that the Board adopt the following resolution:

Upon recommendation of the Superintendent of Schools, be it

RESOLVED that the Board of Education, through the administration, arrange

for the provision of the appropriate special education programs and services

for students enumerated in the report of the Committee on Special Education.

Recommendations of Committee on Preschool Special Education Meetings of October 2 and 9, 2007

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

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

OTHER ITEMS OF INTEREST No Other Items of Interest were discussed.

PUBLIC PARTICIPATION

Diane Franzino Peritore spoke regarding the Athletic Hall of Fame Induction at Ward Melville.

Dr. Fourman presented Mrs. Hamilton with a plaque in appreciation of her service to the Board. Mrs. Hamilton expressed thanks to administration, school, community and board members for their support during her term.

ADJOURNMENT

It was moved by Mr. Micklos, seconded by Ms. Rudman, and unanimously carried that the meeting be adjourned at 8:55 pm.

Respectfully submitted,

Kathleen Sampogna District Clerk