

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.



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

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

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

Appointment of Co-Curricular Sponsors

<u>Name</u>	<u>Building</u>	<u>Activity</u>	<u>Effective</u>	<u>Stipend</u>	<u>Not to Exceed</u>
Archer, Susan	Minnesauke	Game Club Co-sponsor	10/07		\$301.00
Aupperlee, Susan	Minnesauke	Stage Crew Co-sponsor	10/07		\$840.00
Aupperlee, Susan	Minnesauke	Drama	10/07		\$1,679.00
DeRosa, Christina	Minnesauke	Student Council	10/07		\$1,343.00
Geikie, Nancy	Minnesauke	Beginners Knitting	10/07		\$1,204.00
Hall, Kenneth	Minnesauke	Stage Crew Co-sponsor	10/07		\$840.00
Hall, Kenneth	Minnesauke	Drama	10/07		\$1,679.00
O'Shea, Kimberly	Minnesauke	Student Council	10/07		\$1,343.00
O'Shea, Kimberly	Minnesauke	American Sign Language Club	10/07		\$1,204.00
Tarpinian, Kimberly	Minnesauke	Math Olympiads	10/07		\$602.00
Vicari, Jamie	Minnesauke	Game Club Co-sponsor	10/07		\$301.00
Petruzzi, Daniel	Minnesauke	Basketball Club	2007-08		\$1,204.00
Schaentzler, Jeff	Mount	Wellness Club, Gr 3-6	2007-08	\$1204 pro-rated	\$1,204.00
Earls, Linda	Mount	Math Olympiads	2007-08		\$1,204.00
Earls, Linda	Mount	School Store	2007-08		\$1,204.00
Prinzo, Anthony	Mount	School Store	2007-08		\$1,204.00
Cocco, Debra	Nassakeag	Garden Club	2007-08		\$1,204.00
Whitehead, Thomas	Nassakeag	Wellness Club, Grade 6	2007-08		\$1,204.00
Leciewiez, Heather	Setauket	Peer Mediation	2007-08		\$602.00
Roberts, Pamela	Setauket	Peer Mediation	2007-08		\$602.00
Barnao, Jennifer	Setauket	M & M Mentor Club, Co-sponsor	October		\$602.00
Brady, Judith	Setauket	Celebrating Girls, Co-sponsor	October		\$602.00
Caputo, Della	Setauket	Math Olympiads	October		\$1,204.00
DaVanzo, Matthew	Setauket	Intermediate Intramurals	October		\$1,204.00
Fernandes, Mary	Setauket	Les Petits Gourmet Club	October		\$172.25
Guez, Richard	Setauket	6th Grade Intramurals	October		\$1,204.00
Gustafson, Eric	Setauket	Safety Patrol	October		\$1,204.00
Hall, Maureen	Setauket	Scrapbook Club	October		\$1,204.00
Jimenez, Katherine	Setauket	Spanish Club	October		\$1,204.00
Knox, Betsy	Setauket	Book Club	October		\$516.75
Merkle, Amanda	Setauket	Student Council Co-sponsor	October		\$671.50
Roberts, Pamela	Setauket	M & M Mentor Club, Co-sponsor	October		\$602.00
Roberts, Pamela	Setauket	Celebrating Girls, Co-sponsor	October		\$602.00
Stanco, Megan	Setauket	Student Council Co-sponsor	October		\$671.50

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

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

Appointments of Hourly Extra Assignments

<u>Name</u>	<u>Building</u>	<u>Assignment</u>	<u>Effective</u>	<u>Rate</u>	<u>Not to Exceed</u>
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 After-School Program	11/5/2007	\$44.66	\$669.90
Cocco, Deborah	Nassakeag	WRITE After-School Program	11/5/2007	\$44.66	\$669.90
Forese, Elizabeth	Nassakeag	WRITE After-School Program	11/5/2007	\$44.66	\$669.90
Geller, Jamie	Nassakeag	WRITE After-School Program	11/5/2007	\$44.66	\$669.90
Gibbons, Adele	Nassakeag	WRITE After-School Program	11/5/2007	\$44.66	\$669.90
Hart, Loretta	Nassakeag	WRITE After-School Program	11/5/2007	\$44.66	\$669.90
Hewlett, Patricia	Nassakeag	WRITE After-School Program	11/5/2007	\$44.66	\$669.90
Lange, Darlene	Nassakeag	WRITE After-School Program	11/5/2007	\$44.66	\$669.90

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Larsen, Judy	Nassakeag	WRITE After-School Program	11/5/2007	\$44.66	\$669.90
Perrotta, Cindy	Nassakeag	WRITE After-School Program	11/5/2007	\$44.66	\$669.90
Place, Peg	Nassakeag	WRITE After-School Program	11/5/2007	\$44.66	\$669.90
Sheridan, Cassie	Nassakeag	WRITE After-School Program	11/5/2007	\$44.66	\$669.90
Williams, Jim	Nassakeag	WRITE After-School Program	11/5/2007	\$44.66	\$669.90

AP Curriculum Writing

Wilson, Robert	WMHS	AP Psych	2006-2007	\$33.16	\$331.60
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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	
Cummings, 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, Pamela	Minnesauke	TBA	2007-2008	\$34.45	
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

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

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

Resignation

<u>Name</u>	<u>School/ Assignment</u>	<u>Effective Date</u>	<u>Length of Service</u>
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



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