

THREE VILLAGE CENTRAL SCHOOL DISTRICT OF
BROOKHAVEN AND SMITHTOWN

MEETING OF THE BOARD OF EDUCATION
JANUARY 26, 2010

Meeting of the Board of Education of the Three Village Central School District of Brookhaven and Smithtown held at the North Country Administration Center, 100 Suffolk Avenue, Stony Brook, New York 11790 on January 26, 2010 at 6:00 pm prevailing time.

There were present: David Micklos, President
Frank McIntosh, Vice President
John Diviney, Trustee
Carol Leister, Trustee
Jonathan Kornreich, Trustee
Diane Peritore, Trustee
Glen Whitney, Trustee

There was absent: B. Allen Mannella, Interim Assistant Superintendent for Human Resources
Kyle Seibert, Student Representative to the Board

There were also present: Donald F. Webster, Interim Superintendent. of Schools
Cheryl Pedisich, Asst. Supt. for Educational & Pupil Personnel Services
Jeffrey Carlson, Assistant Superintendent for Business Services
Andrea Wilson, District Clerk
Visitors

CALL TO ORDER Mr. Micklos called the meeting open at 6:00 pm.

ADJOURN INTO EXECUTIVE SESSION Mr. McIntosh motioned to adjourn into Executive Session in accordance with Open Meeting Law §105 (d) discussions regarding proposed litigation; (f) – personnel matters for particular person(s) (Superintendent Search, Administrative Vacancies, and Section 913 Education Law); (e) collective negotiations pursuant to article 14 of the civil service law (Nurses), seconded by Mrs. Peritore, and carried by a 5-0-0 vote.

Dr. Whitney entered the meeting at 6:05 pm.

Mr. Kornreich entered the meeting at 6:20 pm.

The Board adjourned Executive Session at 7:40 pm for a brief recess.

RECONVENE INTO OPEN SESSION Mr. Micklos reconvened the Board into open session at 8:00 pm and led the pledge of allegiance.

CHANGES IN THE MEETING AGENDA No changes were made to the meeting agenda.

PUBLIC PARTICIPATION Devon Daniel, Executive Director of the Boys & Girls Club and Josh Jacobs, a participant in the program addressed the Board.

Marion Warren presented her concerns regarding Student Government programs.

MINUTES AND BIDS

Minutes of January 12, 2010 Motion was made by Mr. McIntosh, seconded by Mrs. Peritore and carried by a 7-0-0 vote to accept the minutes of January 12, 2010.

Bids Upon the recommendation of the Superintendent of Schools be it RESOLVED that the Board of Education award the bids as presented and on file in the Purchasing Department.

<u>BID</u>	<u>BID NUMBER</u>
LONG ISLAND SCHOOL FOOD SERVICE	
DIRECTORS ASSOCIATION:	
MEAT	2244
DAIRY	2245
SMALL WARES	2246
LARGE EQUIPMENT	2247

Motion was made by Mr. McIntosh, seconded by Mrs. Peritore, opposed by Mr. Kornreich, and carried by a 6-1-0 vote to approve the resolution as presented.

ITEMS FOR
BOARD
DISCUSSION

2010-2011 Budget Mr. Webster provided introductory budget information and introduced Mr. Carlson,

Mr. Carlson provided a summary of the current financial situation with regard to the budget, state aid, tax levy and budget to budget figures.

Discussion ensued. Mr. Webster concluded the discussion stating that difficult decisions would be needed to decrease the budget.

REPORTS

Report of Student Representative Mr. Seibert was unable to attend the meeting and present the report.

Board Sub-Committee Reports Policy – Mrs. Peritore reported that the Policy Committee is continuing the review of Policy and presenting such to the Board.

Teaching and Learning – Mrs. Leister reported that the following items were discussed:

- Race To The Top – compensation to the District is disappointing as well as the legal hurdles NYS legislature would have to address
- Scope and sequence of the handwriting curriculum
- Reduction of time teachers are out of classroom for committee

Facilities – Mr. McIntosh reported that the following items were discussed:

- Music/AIS Room at Mount E.S.
- Roofing with Architect John Grillo
- Solar panels/Grant through Sen. Flanagan
- Traffic light north entrance WMHS

Audit – Mr. Diviney reported that the following items were presented and discussed:

- SACC proposal for increase in tuition
- Budgetary transfers
- Field Trip and Club Expenditures
- Next month’s meeting will discuss fund balance and expense data for framework of 2010-11 budget

Legislative – Mr. Kornreich reported that the following items were discussed:

- Town of Brookhaven Council Proposition – proposal to have homeowners clear sidewalks (snow) as a requirement for safety
- Legislative Committee Representative to Albany, NY

Motion was made by Frank McIntosh, seconded by Diane Peritore, and carried by a 7-0-0 vote to approve Trustee, Jonathan Kornreich’s attendance and testimony on behalf of the Three Village Central School District on February 2, 2010 before the New York State Legislature. The testimony will be bring forth the “Outliers Tax Reduction Proposal” during the Senate Budget Hearings.

Financial Report – October and November 2009 Mr. Carlson presented the Financial Report for October and November 2009.

October Revenue
Total General Fund revenue as of the end of October was \$8,500,731. This is 5.2% of the total revenue. Last year revenues were \$9,761,226 at 4.6%.

October Expenditures
General Fund Expenditures totaled \$24,008,409 as of the end of October. This is 14.6% the total modified budget. Last year expenditures were \$23,937,267 at 14.9%.

November Revenue
Total General Fund revenue as of the end of November was \$11,878,495. This is 7.3% of the total revenue. Last year revenues were \$13,012,679 at 8.2%.

November Expenditures
General Fund Expenditures totaled \$38,139,722 as of the end of November. This is 23.2% the total modified budget. Last year expenditures were \$38,154,258 at 23.7%.

District Treasurer’s Report – October and November 2009 Mr. Carlson presented the District Treasurer’s Report for October and November 2009.

Claims Auditor's Report – October and November 2009

Mr. Carlson presented the Claims Auditor's Report for October and November 2009.

Extra Classroom Activity Treasurer's Report – October and November 2009

Mr. Carlson presented the Extra Classroom Activity Treasurer's Report for October and November 2009.

EXTRACLASSROOM ACTIVITY FUND

October-09

TREASURER'S REPORT

SUMMARY

Title of Account	Cash Balances Beginning of Month	Receipts for Month (+)	Expenditures for Month (-)	Cash Balances End of Month
Ward Melville HS	205,576.57	57,853.08	35,349.29	228,080.36 *
Gelinas Junior High	48,453.63	7,263.66	5,697.12	50,020.17
Murphy Junior High	32,883.81	39,353.95	14,650.30	57,587.46
Arrowhead Elementary	6,298.73	3,013.65	75.00	9,237.38
Minnesauke Elementary	30,276.12	12.76	249.78	30,039.10
Mount Elementary	13,477.27	5.68	22.25	13,460.70
Nassakeag Elementary	18,110.90	3,790.13	984.00	20,917.03
Setauket Elementary	17,342.67	7,586.80	6,459.93	18,469.54
Total	372,419.70	118,879.71	63,487.67	427,811.74

* \$170,103.30 in savings account
 \$ 57,977.06 in checking account
 \$ - in CD's

EXTRACLASSROOM ACTIVITY FUND

November-09

TREASURER'S REPORT

SUMMARY

Title of Account	Cash Balances Beginning of Month	Receipts for Month (+)	Expenditures for Month (-)	Cash Balances End of Month
Ward Melville HS	228,080.36	43,668.30	38,713.46	233,035.20 *
Gelinas Junior High	50,020.17	10,175.47	5,149.34	55,046.30
Murphy Junior High	57,587.46	30,716.65	29,671.59	58,632.52
Arrowhead Elementary	9,237.38	439.66	1,714.00	7,963.04
Minnesauke Elementary	30,039.10	1,294.41	535.00	30,798.51
Mount Elementary	13,460.70	623.84	2,852.00	11,232.54
Nassakeag Elementary	20,917.03	2,632.79	5,824.99	17,724.83
Setauket Elementary	18,469.54	5,492.02	1,550.47	22,411.09
Total	427,811.74	95,043.14	86,010.85	436,844.03

* \$170,175.55 in savings account
 \$62,859.65 in checking account
 \$ - in CD's

Transfer of Funds Report (under \$10,000) – October and November 2009

Mr. Carlson presented the Transfer of Funds Report (under \$10,000) for October and November 2009.

INFORMATION ITEMS TO THE BOARD

Policy

5181 – Closed Campus – (Draft 2 – revision)

Be it RESOLVED that the Board of Education accept the following Policy as delineated below:

5181 – Closed Campus – First Reading (Draft 2 - revision)

Motion was made by Dr. Whitney, seconded by Mr. Diviney, opposed by Mrs. Leister, Mr. Kornreich, Mrs. Peritore and Mr. McIntosh, and did not carry by a 3-4-0 vote to table the resolution as presented.

Motion was made by Mr. McIntosh, seconded by Mrs. Peritore, opposed by Mr. Diviney, Dr. Whitney and Mr. Micklos, and carried by a 4-3-0 vote to approve the resolution as presented.

ITEMS FOR BOARD ACTION

Policy

4110 – School Scheduling (Draft 1 – revision); 4110/4111/4112 – School Scheduling (Draft 1 – abolishment); 4311.1 Display of the Flag (Draft 1 – revision)

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

*4110 – School Scheduling – Second Reading (Draft 1- revision)
4110/4111/4112 – School Scheduling – Second Reading (Draft 1 - abolishment)
4311.1 – Display of the Flag – Second Reading (Draft 1 - revision)*

Motion was made by Mr. McIntosh, seconded by Mrs. Peritore, and carried by a unanimous vote (7-0-0) to approve the resolution as presented.

Renaming of North Country Learning Center

Be it RESOLVED that the Board of Education hereby designates the building known as the North Country Learning Center to the designation delineated below.

North Country Administration Center

And be it further RESOLVED, that this designation be utilized as the official name for the Three Village Central School District in all reference and correspondence.

Motion was made by Mr. McIntosh, seconded by Mrs. Leister, and carried by a unanimous vote (7-0-0) to approve the resolution as presented.

Biennial Review of the District Plan for School-Based Planning and Shared Decision Making

Motion was made by Mrs. Peritore, seconded by Mr. Micklos, and carried by a unanimous vote (7-0-0) to approve the report as enumerated and on file in Educational Services.

Declaration of Surplus Equipment

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

Equipment

<u>Qty</u>	<u>Item Description</u>	<u>Model No.</u>	<u>Serial No.</u>	<u>Condition</u>
1	Xerox Phaser Printer	3450	TVCSD#010205	Non-repairable
1	Glencoe 4-door Freezer	SHFS48-TE	GG348109-C	Non-repairable
1	½ Thomas Violin	122	6600	Not Playable
1	4/4 Hoffner Violin	42	-	Not Playable
1	¾ Thomas Violin	97	3528	Not Playable
1	¾ Thomas Violin	104	3671	Not Playable
1	10” Rockwell Unisaw	-	TVCSD #003714	Unsafe for Student Use
1	Analog TV	-	-	Non-repairable
1	GE TV	T242166	25GT505 / 143536952	Old, not DVD compatible

Motion was made by Mr. McIntosh, seconded by Dr. Whitney, and carried by a unanimous vote (7-0-0) to approve the resolution as presented.

Acceptance of Donations

Upon the recommendation of the Superintendent of Schools be it RESOLVED that the Board of Education accept with gratitude the following items:

The anonymous donation of a baby grand piano to the Three Village Central School District

\$150 anonymous donation to the Gelinas Science Olympiad Program to be deposited into the PJG Science Olympiad Allied Account

Computer equipment (laptops, desktops and printers) donated by the IRS for use throughout the district

5 surplus XP Operating Computer Systems, flat panel displays and software discs donated by the Suffolk County Legislature for use in the Computer Repair class at WMHS

Motion was made by Mr. McIntosh, seconded by Dr. Whitney, and carried by a unanimous vote (7-0-0) to approve the resolution as amended.

Approval of Budgetary Transfers (over \$10,000)

Upon recommendation of the Superintendent of Schools, be it RESOLVED that the following budgetary transfers be approved:

FROM	AMOUNT	TO	REASON
A2110-1200-02-01 – Minn Tchr Sal K-6	\$ 15,020	A2110-1610-02-24 – Minn Clerical Sal	Under budgeted – part-time position was vacant
A1620-4400-13-46 – M&O Contr. Svcs.	\$ 22,440	A1621-4900-13-4 – M&O BOCES Svcs.	Reallocation for AHERA 3-yr. inspection
A2110-5010-17-04 – Dir Elem Ed MST Supp & Mat	\$ 13,000	A2110-5010-18-04 – Dir Sec Ed MST Supp & Mat	MST Supplies moved to the budget of Dir of Sec Ed

Motion was made by Mr. McIntosh, seconded by Mr. Diviney, and carried by a unanimous vote (7-0-0) to approve the resolution as amended.

Approval of Contracts with Outside Service Providers for Special Education Services

Upon recommendation of the Superintendent of Schools be it RESOLVED that the Board of Education approve the contract for services to be provided by the following outside service providers for the 2009-2010 school year:

- Provider A – Carole Brodsky – **Amended to delete from Resolution**
- Provider B – Consulting That Makes a Difference, Inc.
- Provider C – Developmental Disabilities Institute
- Provider D – L&M Multi-Sensory Instruction – **Amended to delete from Resolution**
- Provider E – Maxim Healthcare Services, Inc.
- Provider F – Agnes McConlogue Ferro
- Provider G - Marion K. Salomon & Associates, Inc

Motion was made by Mrs. Peritore, seconded by Mr. McIntosh, and carried by a unanimous vote (7-0-0) to approve the resolution as amended.

Approval of Special Education Services Contract

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

District of Residence

District of Location

Central Islip School District (2008/09) Three Village Central School District

Motion was made by Mr. McIntosh, seconded by Mrs. Peritore, and carried by a unanimous vote (7-0-0) to approve the resolution as amended.

Agreement with Boys and Girls Club for 2009-2010 School Year

Upon recommendation of the Superintendent of Schools be it RESOLVED that the Board of Education authorize payment of \$27,000 to the Boys and Girls Club of Suffolk County for services in connection with the operation of the High School Outreach, Crisis Intervention, and Community & Youth Center programs for the 2009-10 school year.

Motion was made by Mr. Kornreich, seconded by Mrs. Peritore, and carried by a unanimous vote (7-0-0) to approve the resolution as presented.

Personnel Action – Education Law § 913 Examination

RESOLVED, that pursuant to §913 of the Education Law, the employee named on Confidential Schedule “A” is hereby directed to appear for a mental examination in the office of Dr. Randall Solomon, on the 12th day of February, at 12:15 pm and it is,

FURTHER RESOLVED, that Dr. Randall Solomon, is hereby appointed school medical inspector pursuant to §913 of the Education law in order to evaluate said employee’s ability to perform his duties.

Motion was made by Mr. McIntosh, seconded by Mr. Diviney, and carried by a unanimous vote (7-0-0) to approve the resolution as presented.

Personnel Matters

Instructional

Upon the recommendation of the Superintendent of Schools be it RESOLVED that the Three Village Board of Education approve the instructional personnel items described in the following schedules:

Motion was made by Mr. McIntosh, seconded by Mrs. Peritore, and carried by a unanimous vote (7-0-0) to approve the resolution as revised in Schedule A7.

APPOINTMENTS TO INSTRUCTIONAL POSITIONS

Camassa, Claudia
Elementary Teacher
Dowling College – BS
SUNY, Stony Brook - MALS
Previous Tenure – No
Related to current employee - No
Salary Step/Level – 1/MA \$53,384 (retroactive to 9/1/09)
\$53,918 (2/1-6/30/10)
Effective – 1/27/10 – 6/30/10

This is a leave replacement position. This appointment is due to the leave of absence of Lorin Herrmann. Ms. Camassa is assigned to Arrowhead Elementary School for the 2009-10 school year. Ms. Camassa is currently employed in the district as a long-term substitute. Fingerprint clearance for employment has been received.

Condon, Susan
Elementary Teacher
LIU, Southampton – BA
CUNY, Queens College – MSE
Previous Tenure – No
Related to current employee - No
Salary Step/Level – 4/MA15 \$63,583 (retroactive to 9/1/09)
5/MA15 \$67,012 (2/1-6/30/10)
Effective – 1/27/10-6/30/10

This is a leave replacement position. This appointment is due to the leave of absence of Michelle Gunning. Ms. Condon is assigned to Setauket Elementary School for the 2009-10 school year. Ms. Condon has worked in the district as a substitute and leave replacement teacher. Fingerprint clearance for employment has been received.

Panno, Nicole
Speech Language Pathologist
Binghamton University – BA
Boston University - MS
Previous Tenure – No
Related to current employee - No
Salary Step/Level – 1/MA \$32,030.40 (pro-rated to 1/31/10)
\$32,350.80 (2/1-6/30/10)
New 60% growth position
Effective – 1/27/10 – 6/30/10

This is a one-year part-time position. Ms. Panno will be assigned to Arrowhead Elementary School for the remainder of the 2009-10 school year. Fingerprint clearance for employment has been received.

Papazissimos, Brenda
Teaching Assistant
Previous Tenure – No
Related to current employee – No
Salary Step/Level – 3/1 \$22,635
New position
Effective – 1/13/10

This is a step revision. Ms. Papazissimos was previously approved at the January 12th, 2010 Board of Education meeting.

APPOINTMENTS TO SUBSTITUTE
TEACHER/ NURSE/ PARAPROFESSIONAL/
TEACHING ASSISTANT POSITIONS

TEACHERS:

Armiento, Krista
Fingerprint clearance has been received.

Bianchi, Tracy
Fingerprint clearance has been received.

Boyle, Jennifer
Fingerprint clearance has been received.

Durso, Jessica
Fingerprint clearance has been received.

Furjanic, Gregory
Fingerprint clearance has been received.

Hammer, James
Fingerprint clearance has been received.

Hudson, Jaclyn
Fingerprint clearance has been received.

Robbins, Jennifer
Fingerprint clearance has been received.

Sharpe, Kathleen
Fingerprint clearance has been received.

Smith, Donna
Ms. Smith retired from teaching in the District on June 30, 2009, and, as such is not subject to fingerprinting.

Squatrino, Fawn
Fingerprint clearance has been received.

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TEACHING ASSISTANTS:

Walsh, Jennifer
Fingerprint clearance has been received

APPOINTMENTS OF ANNUAL EXTRA ASSIGNMENTS

Last Name	First Name	Building	Assignment	Effective	Rate	Not to Exceed
CO-CURRICULAR CLUBS						
Riggio	Clarice	WMHS	Class Advisor 10 (Class of 2012)	2009-2010	\$2,938.00	\$2,938.00

APPOINTMENTS OF ANNUAL EXTRA ASSIGNMENTS

Last Name	First Name	Building	Assignment	Effective	Rate
EXTRA CLASSES					
Kostis	Dean	Gelinas	.2 Technology	11/16/09-1/29/10	Pro-rated
Herrel	Kraig	Gelinas	.2 Technology	2/1/10-4/14/10	Pro-rated
Kostis	Dean	Gelinas	.2 Technology	4/15/10-6/25/10	Pro-rated
Herrel	Kraig	Gelinas	.2 Technology	4/15/10-6/25/10	Pro-rated

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>
ACADEMIC INTERVENTION SERVICES (AIS)						
Black	John	Murphy	AIS Social Studies	5/3-5/6, 5/10-5/13, 5/17-5/20, 5/24-5/27, 6/1-6/4, 6/7-6/11/10	\$47.38	\$615.94
Fernandes	Charles	Murphy	AIS Social Studies	5/3-5/6, 5/10-5/13, 5/17-5/20, 5/24-5/27, 6/1-6/4, 6/7-6/11/10	\$47.38	\$615.94
Andruszkiewicz	John	Murphy	AIS Social Studies-Alternate	5/3-5/6, 5/10-5/13, 5/17-5/20, 5/24-5/27, 6/1-6/4, 6/7-6/11/10	\$47.38	\$615.94
Geoninatti	Emiliano	Murphy	AIS NYS Global Languages Proficiency Prep	May-June 2010	\$47.38	\$379.04
Golini	Kerri	Murphy	AIS NYS Global Languages Proficiency Prep	May-June 2010	\$47.38	\$94.76
Korzenko	Jackie	Murphy	AIS NYS Global Languages Proficiency Prep	May-June 2010	\$47.38	\$473.80
Maxson	Linnette	Murphy	AIS NYS Global Languages Proficiency Prep	May-June 2010	\$47.38	\$189.52
Mottola	Jessica	Murphy	AIS NYS Global Languages Proficiency Prep	May-June 2010	\$47.38	\$94.76
Mulligan	Jackie	Murphy	AIS NYS Global Languages Proficiency Prep	May-June 2010	\$47.38	\$379.04
Rippe	Claudia	Murphy	AIS Math Prep	May-June 2010	\$47.38	\$473.80
Vetro	Rocco	Murphy	AIS Math Prep	6/8-6/10, 6/14/10	\$47.38	\$189.52
Negron	Sylvia	Murphy	AIS Math Prep	6/8-6/10, 6/14,6/15/10	\$47.38	\$236.90
Gorman	Mary	Murphy	AIS Math Prep	4/19-4/22, 4/26-4/29, 5/3,5/4/10	\$47.38	\$473.80
Boysen	Theresa	Murphy	AIS Math Prep	4/19-4/22, 4/27,5/3, 5/4/10	\$47.38	\$331.66
Podstupka	Michael	Murphy	AIS Math Prep	4/19-4/22, 4/26-4/29, 5/3, 5/4/10	\$47.38	\$473.80
Day	Katie	Murphy	AIS Math Prep	4/19-4/22, 4/26-4/29, 5/3, 5/4/10	\$47.38	\$426.42
Duffy	Catherine	Murphy	AIS- ELA Prep, English	3/4, 3/9, 3/11, 3/16, 3/18, 3/23, 3/25, 4/6, 4/8, 4/13 & 4/15/10	\$47.38	\$1,042.36
Flanagan	Michael	Murphy	AIS- ELA Prep, English	3/4, 3/9, 3/11, 3/16, 3/18, 3/23, 3/25, 4/6, 4/8, 4/13 & 4/15/10	\$47.38	\$1,042.36
Gilmore	Beverly	Murphy	AIS- ELA Prep, English	3/4, 3/9, 3/11, 3/16, 3/18, 3/23, 3/25, 4/6, 4/8, 4/13 & 4/15/10	\$47.38	\$1,042.36
Hartmann*	William	Gelinas	AIS Social Studies Assessment	May3-June 11, 2010	\$47.38	
Laird*	Louis	Gelinas	AIS Social Studies Assessment	May3-June 11, 2010	\$47.38	
Pelosi*	Andrew	Gelinas	AIS Social Studies Assessment	May3-June 11, 2010	\$47.38	

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* Total combined hours for the AIS Social Studies at Gelinas, not to exceed 40 hours or \$1,895.20

Carlson**	Deana	Gelinas	ELA-AIS review	March 1-April 30, 2010	\$47.38
Ouzounian**	Marisa	Gelinas	ELA-AIS review	March 1-April 30, 2010	\$47.38
Pawluk**	Anne Marie	Gelinas	ELA-AIS review	March 1-April 30, 2010	\$47.38
Traube**	Gina	Gelinas	ELA-AIS review	March 1-April 30, 2010	\$47.38

**Total Combined hours for the ELA-AIS review at Gelinas, not to exceed 55 hours or \$2,605.90

Daguerre***	Edward	Gelinas	AIS Science 8	March 15-June 4, 2010	\$47.38
Gerber***	Mionica	Gelinas	AIS Science 8	March 15-June 4, 2010	\$47.38
Vorwald***	Gary	Gelinas	AIS Science 8	March 15-June 4, 2010	\$47.38

*** Total Combined hours for the AIS Science 8 at Gelinas, not to exceed 40 hours or \$1,895.20

Daguerre****	Edward	Gelinas	AIS Earth Science	April 12-June 23, 2010	\$47.38
Haas****	Robert	Gelinas	AIS Earth Science	April 12-June 23, 2010	\$47.38
Mutter****	David	Gelinas	AIS Earth Science	April 12-June 23, 2010	\$47.38
Schuchman	Peter	Gelinas	AIS Earth Science	April 12-June 23, 2010	\$47.38
Vorwald***	Gary	Gelinas	AIS Earth Science	April 12-June 23, 2010	\$47.38
Weiner****	Ken	Gelinas	AIS Earth Science	April 12-June 23, 2010	\$47.38

****Total Combined hours for the AIS Earth Science at Gelinas, not to exceed 40 hours or \$1,895.20

CHAPERONES

Baldo	George	WMHS	Half Hollow Hills West International Academic Competition	1/9/2010	\$300/day	\$300
Murphy	Christopher	WMHS	Half Hollow Hills West International Academic Competition	1/9/2010	\$300/day	\$300
Trettner	Jennifer	WMHS	Journalism Convention	11/11-11/13/09	\$150/day	\$450.00
Trettner	Jennifer	WMHS	Journalism Convention	11/14-11/15/09	\$300/day	\$600.00
Weisman	Cortney	WMHS	Journalism Convention	11/11-11/13/09	\$150/day	\$450.00
Weisman	Cortney	WMHS	Journalism Convention	11/14-11/15/09	\$300/day	\$600.00
Baldo	George	WMHS	Concert for a Cause	1/22/2010	\$36.55	\$146.20
LaFemina	Christopher	WMHS	Concert for a Cause	1/22/2010	\$36.55	\$146.20
Preddice	Phil	WMHS	Concert for a Cause	1/22/2010	\$36.55	\$365.50
Pryor	Lisa	WMHS	Concert for a Cause	1/22/2010	\$36.55	\$146.20
Aweh	Michelle	WMHS	Valentine Dance	2/11/2010	\$36.55	\$146.20
Donovan	Danielle	WMHS	Valentine Dance	2/11/2010	\$36.55	\$146.20
Marinello	Kim	WMHS	Valentine Dance	2/11/2010	\$36.55	\$146.20
Reinhart	Robin	WMHS	Valentine Dance	2/11/2010	\$36.55	\$146.20
Prochilo	Kristin	WMHS	Valentine Dance	2/11/2010	\$36.55	\$146.20
Sementilli	Angela	WMHS	Valentine Dance	2/11/2010	\$36.55	\$146.20
Aweh	Michelle	WMHS	Junior Banquet	2/27/2010	\$36.55	\$182.75
Buhler	Laura	WMHS	Junior Banquet	2/27/2010	\$36.55	\$182.75
Dunbar	Kristin	WMHS	Junior Banquet	2/27/2010	\$36.55	\$182.75
Eaton	David	WMHS	Junior Banquet	2/27/2010	\$36.55	\$182.75
Edgar	Ginny	WMHS	Junior Banquet	2/27/2010	\$36.55	\$182.75
Edwards	Erin	WMHS	Junior Banquet	2/27/2010	\$36.55	\$182.75
Kraemer	Dianne	WMHS	Junior Banquet	2/27/2010	\$36.55	\$182.75
Martin	Marvel	WMHS	Junior Banquet	2/27/2010	\$36.55	\$182.75
Metcalf	Marilyn	WMHS	Junior Banquet	2/27/2010	\$36.55	\$182.75
Riggio	Clarice	WMHS	Junior Banquet	2/27/2010	\$36.55	\$182.75
Chiappino	Darlene	WMHS	Senior Citizen Prom	3/20/2010	\$36.55	\$182.75
Dunbar	Kristin	WMHS	Senior Citizen Prom	3/20/2010	\$36.55	\$182.75
LoGuidice	Keri	WMHS	Senior Citizen Prom	3/20/2010	\$36.55	\$182.75
Muller	Gisela	WMHS	Senior Citizen Prom	3/20/2010	\$36.55	\$182.75
Malusa	Stephen	WMHS	Science Olympiad Invitational Tournament	1/15/2010	\$150/day	\$150.00
Malusa	Stephen	WMHS	Science Olympiad Invitational Tournament	1/16/2010	\$300/day	\$300.00

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Rogers	Steve	WMHS	Science Olympiad Invitational Tournament	1/15/2010	\$150/day	\$150.00
Rogers	Steve	WMHS	Science Olympiad Invitational Tournament	1/16/2010	\$300/day	\$300.00
Rocklein	Kathleen	WMHS	Science Olympiad Invitational Tournament	1/15/2010	\$150/day	\$150.00
Rocklein	Kathleen	WMHS	Science Olympiad Invitational Tournament	1/16/2010	\$300/day	\$300.00
Malusa	Stephen	WMHS	Science Olympiad Regional Tournament	2/6/2010	\$36.55/hr	\$365.55
Suesser	Mark	WMHS	Science Olympiad Regional Tournament	2/6/2010	\$36.55/hr	\$365.55
Rocklein	Kathleen	WMHS	Science Olympiad Regional Tournament	2/6/2010	\$36.55/hr	\$365.55
Harding	Keith	WMHS	Science Olympiad Regional Tournament	2/6/2010	\$36.55/hr	\$292.00
Rogers	Steve	WMHS	Science Olympiad Regional Tournament	2/6/2010	\$36.55/hr	\$292.00
Williams	John	WMHS	Science Olympiad Regional Tournament	2/6/2010	\$36.55/hr	\$292.00
Duddy	Jennifer	WMHS	Science Olympiad Regional Tournament	2/6/2010	\$36.55/hr	\$292.00
Donovan	Danielle	WMHS	Science Olympiad Regional Tournament	2/6/2010	\$36.55/hr	\$292.00
Sussin	Erick	WMHS	Science Olympiad Regional Tournament	2/6/2010	\$36.55/hr	\$292.00
Brienza	Mark	WMHS	Science Olympiad Regional Tournament	2/6/2010	\$36.55/hr	\$292.00
Malusa	Stephen	WMHS	Science Olympiad State Competition	3/19/2010	\$150/day	\$150.00
Malusa	Stephen	WMHS	Science Olympiad State Competition	3/20/2010	\$300/day	\$300.00
Suesser	Mark	WMHS	Science Olympiad State Competition	3/19/2010	\$150/day	\$150.00
Suesser	Mark	WMHS	Science Olympiad State Competition	3/20/2010	\$300/day	\$300.00
Rocklein	Kathleen	WMHS	Science Olympiad State Competition	3/19/2010	\$150/day	\$150.00
Rocklein	Kathleen	WMHS	Science Olympiad State Competition	3/20/2010	\$300/day	\$300.00
Petersen	Justin	Murphy	Benefit Concert	1/29/2010	\$36.55/hr	\$91.37
Pardi	Jacque	Murphy	Benefit Concert	1/29/2010	\$36.55/hr	\$91.37
Flanagan	Michael	Murphy	Benefit Concert	1/29/2010	\$36.55/hr	\$91.37
Baker	Brian	Murphy	Benefit Concert	1/29/2010	\$36.55/hr	\$91.37
Schnebel	Lorraine	Nassakeag	Winter Concert	12/16/2009	\$36.55/hr	\$73.10
COLLEGIAL CIRCLES PRESENTER						
Medina	Phil	Murphy	Collegial Circles Presenter	1/4/2010	\$63.65	\$127.30
Mandel	Lauri	Murphy	Collegial Circles Presenter	1/4/2010	\$63.65	\$127.30
Mason	Dawn	Gel/Mur	Collegial Circles Presenter	1/4/2010	\$63.65	\$127.30
HOME TUTORING						
DeRosa	Marisa	Arrowhead	Home Tutoring	12/14/2009	\$42.54	\$85.08
Dornicik	James	WMHS	Home Tutoring	12/1, 12/8, 12/15 & 12/22/09	\$42.54	\$287.14
Fleming	Mary Kate	Minnesauke	Home Tutoring	12/22 & 12/23/09	\$42.54	\$95.71
Levy	Barbara	Murphy	Home Tutoring	12/4, 12/10, 12/11 & 12/17/09	\$42.54	\$255.24
Lewis	Nicole	Murphy	Home Tutoring	12/15 & 12/17/09	\$42.54	\$85.08
Sterne	Ira	WMHS	Home Tutoring	1/5/2010	\$42.54	\$85.08
Tursi	Jennifer	WMHS	Home Tutoring	11/25, 12/3, 12/10 & 12/15/09	\$42.54	\$319.06
Zeidman	Stacey	WMHS	Home Tutoring	12/8, 12/9, 12/10/09	\$42.54	\$127.62

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Non-Instructional

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

Motion was made by Mr. McIntosh, seconded by Mrs. Peritore, and carried by a unanimous vote (7-0-0) to approve the resolution as presented.

APPOINTMENTS TO NON-INSTRUCTIONAL POSITIONS

CLERICAL

Caruso, Alexis Clerk Typist (Step 6/Level 1)
Ward Melville High School
Replacing: Barbara Perniciaro
Related to current employee: No
Annual Salary: \$34,005
Effective: February 16, 2010

Fingerprinting clearance has been received and is on file.

CUSTODIAL

Azus, Nicholas Custodial Worker I (Step 1/Level 1)
Arrowhead Elementary School
Replacing: James Wakely
Related to current employee: Yes
Annual Salary: \$42,736
Effective: January 27, 2010

Mr. Azus is currently a substitute custodian in the district. Fingerprinting clearance has been received and is on file.
Mr. Azus is the brother of Alyson McGrath, a teacher at Setauket Elementary School.

DiBiase, Paul Custodial Worker I (Step 1/Level 1)
Floater - Districtwide
Replacing: Matthew Sannito
Related to current employee: No
Annual Salary: \$42,736
Effective: January 27, 2010

Mr. DiBiase is currently a substitute custodian in the district. Fingerprinting clearance has been received and is on file.

Irizarry, Francisco Custodial Worker I (Step 1/Level 1)
Gelinis Junior High School
Replacing: Frank Kenski
Related to current employee: Yes
Annual Salary: \$42,736
Annual Stipend: \$500 (Third Shift)
Effective: February 2, 2010

Mr. Irizarry is currently a substitute custodian in the district. Fingerprinting clearance has been received and is on file.
Mr. Irizarry is the brother-in-law of Christine Kunkel, a teacher at Ward Melville High School and Edward Kunkel, a teacher at Arrowhead Elementary School.

MONITOR/SPECIAL EDUCATION AIDE

Saraceni, Angela Special Education Aide (6.0 hours/day)
Arrowhead Elementary School
New position
Related to current employee: No
Salary: \$12.18/hourly (Step 1/Level 11)
Annual Stipend: \$500
Effective: January 27, 2010

Ms. Saraceni is currently a substitute monitor/Special Education aide in the district. Fingerprinting clearance has been received and is on file.

SCHOOL AGED CHILD CARE

Riviezzo, Christina Child Care Assistant
Nassakeag Elementary School
New position
Related to current employee: No
Salary: \$12.51/hourly
Effective: January 27, 2010

Fingerprinting clearance has been received and is on file.

CHANGES OF STATUS NON-INSTRUCTIONAL STAFF

CLERICAL

Breaton, Tina From: Clerk Typist
Ward Melville High School
To: Substitute Clerical
Districtwide
Salary: \$11.03/hr
Effective: February 16, 2010

Ms. Breaton was appointed as a Clerk Typist on the 12/8/09 agenda effective 12/9/09. Due to an error, her appointment is being revised in accordance with Suffolk County Civil Service regulations.

Sirota, Terry From: Principal Stenographer
To: Principal Clerk
North Country Administration Center
Effective: December 28, 2009

Ms. Sirota was appointed as a Principal Stenographer on the 7/8/08 agenda effective 7/9/08. Her title has been reclassified as per Suffolk County Civil Service regulations.

CUSTODIAL

Kenski, Frank From: Custodial Worker I (Step 9/Level 1)
Gelinis Junior High School
Third Shift
To: Custodial Worker (Step 9/Level 1)
Replacing: Fred Horton
Nassakeag Elementary School
Annual Salary: \$52,460

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Effective: February 1, 2010

Mr. Kenski will be working the night shift in his new position at Nassakeag and is therefore no longer entitled to the third shift annual stipend of \$500.

FOOD SERVICE WORKER

Eggleston, Hui-Jing

From: Food Service Worker (4.0 hrs/day)
 To: Food Service Worker (4.25 hrs/day)
 Mount Elementary School
 Salary: \$13.35/hourly
 Effective: January 11, 2010

APPOINTMENTS TO NON-INSTRUCTIONAL SUBSTITUTE POSITIONS

CLERICAL

Bernstein, Lindsay

Salary-\$11.03/hr
 Effective-1/27/10

Ms. Bernstein is currently a substitute teacher in the district. She is the daughter of Teresa Bernstein, a Principal Stenographer in the North Country Administrative Building. Fingerprinting clearance has been received and is on file.

FOOD SERVICE WORKERS

He, Honghua

Salary-\$11.03/hr
 Effective-1/27/10

Fingerprinting clearance has been received and is on file.

Sherman, Coleen

Salary-\$11.03/hr
 Effective-1/27/10

Fingerprinting clearance has been received and is on file.

Spinnato, Marie

Salary-\$11.03/hr
 Effective-1/27/10

Fingerprinting clearance has been received and is on file.

MONITORS/SPECIAL EDUCATION AIDES

Bernstein, Lindsay

Salary-\$11.03/hr
 Effective-1/27/10

Ms. Bernstein is currently a substitute Teacher in the district. She is the daughter of Teresa Bernstein, a Principal Stenographer in the North Country Administrative Building. Fingerprinting clearance has been received and is on file.

Boettcher, Marie

Salary-\$11.03
 Effective-1/27/10

Ms. Boettcher is currently a supervisor in the SACC program at Minnesauke. Fingerprinting clearance has been received and is on file.

Donovan, Robin

Salary-\$11.03/hr
 Effective-1/27/10

Fingerprinting clearance has been received and is on file.

Hirsch, Jennifer

Salary-\$11.03/hr
 Effective-1/27/10

Ms. Hirsch is the daughter of Michelle Welischar, a monitor at Mount. Fingerprinting clearance has been received and is on file.

Hunter, Donna

Salary-\$11.03/hr
 Effective-1/27/10

Ms. Hunter is currently a substitute Teacher and Teaching Assistant in the district. She is the niece of Terry Sirota, a Principal Clerk in the North Country Administrative Building. Fingerprinting clearance has been received and is on file.

Slack, Holly

Salary-\$11.03/hr
 Effective-1/27/10

Ms. Slack is currently a substitute clerical in the district. Fingerprinting clearance has been received and is on file.

Smith, Diane

Salary-\$11.03/hr
 Effective-1/27/10

Fingerprinting clearance has been received and is on file.

Spinnato, Marie

Salary-\$11.03/hr
 Effective-1/27/10

Fingerprinting clearance has been received and is on file.

APPOINTMENTS OF EXTRA HOURLY ASSIGNMENTS

<u>Last Name</u>	<u>First Name</u>	<u>Building</u>	<u>Assignment</u>	<u>Effective</u>	<u>Rate</u>	<u>Hours</u>	<u>Not to Exceed</u>
Williams	Donna	Mount	Winter/Spring Concerts Chaperone	12/1/09 - 6/30/10	\$36.55/hr	3	6 hrs.
Homan	Debra	Nassakeag	Winter Concert Chaperone	12/16/09	\$36.55/hr	2	\$73.10

Recommendations of Committee on Special Education Meetings of December 8, 10, 11, 15, 16, 17, 18, and 23, 2009; January 4, 6, and 12, 2010

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

Motion was made by Dr. Whitney, seconded by Mr. McIntosh, and carried by a unanimous vote (7-0-0) to approve the resolution as presented.

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Recommendations
of Committee on
Preschool Special
Education
Meetings of
December 22,
2009; January 5
and 7, 2010

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

Motion was made by Mrs. Peritore, seconded by Dr. Whitney, and carried by a unanimous vote (7-0-0) to approve the resolution as presented.

OTHER ITEMS
OF INTEREST

No other items of interest were presented.

PUBLIC
PARTICIPATION

Mr. Blaikie presented his concerns regarding the 2010-11 Budget.

ADJOURNMENT

There being no further business to be conducted, motion was made by Dr. Whitney, seconded by Mr. Diviney, and carried by a unanimous vote (7-0-0) to adjourn the meeting at 9:23 pm.

Respectfully submitted,

Andrea Wilson
District Clerk