

THREE VILLAGE CENTRAL SCHOOL DISTRICT OF
BROOKHAVEN AND SMITHTOWN

MEETING OF THE BOARD OF EDUCATION
MARCH 23, 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 March 23, 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: Edward F. Sallie, Interim Assistant Superintendent for Human Resources

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
Kyle Seibert, Student Representative to the Board
Visitors

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

ADJOURN INTO EXECUTIVE SESSION Mr. Kornreich motioned to adjourn into Executive Session at 6:01 pm in accordance with Open Meeting Law §105 (e) collective negotiations pursuant to article 14 of the civil service law (nurses, custodial); (f) – personnel matters for particular person(s) (teacher tenure), seconded by Mrs. Leister, and carried by a unanimous (4-0-0) vote.

Mr. Micklos entered the meeting at 6:03 pm.

Dr. Whitney entered the meeting at 6:15 pm.

Mr. Diviney entered the meeting at 6:45 pm.

The Board adjourned Executive Session at 7:55pm for a brief recess.

RECONVENE INTO OPEN SESSION Mr. Micklos reconvened the Board into open session at 8:05 pm and led the pledge of allegiance.

CHANGES IN THE MEETING AGENDA Addition: Item K1 – Aide/Monitors Unit Memorandum of Agreement
Amendment: Item T1 – Instructional Personnel Schedule A8

STUDENT RECOGNITION Dr. Bossert introduced the classroom teachers who gave an overview of the following students' outstanding achievements and Mr. Micklos presented certificates for their accomplishments:

Tristan Adams (3rd Grade Setauket) – Raised \$953.13 for Relief Efforts in Haiti
Ariel Leong (6th Grade Mount) – 2nd Place Long Island Spelling Bee

RESPONSE TO BOARD AND PUBLIC INQUIRIES Budget for Closed Campus Implementation (3/9/10 – S. Brekne) – A. Baum
Mr. Webster presented an overview of costs associated with the implementation of the Closed Campus starting September 2010 at Ward Melville High School and advised that current staffing and facilities will support the Policy at no additional expense to the District.

PUBLIC PARTICIPATION Susan Hinely presented comments regarding the Music Composition Program.
George Kelly presented comments regarding the Budget and the New York State Contingency Rate.
Evan Geller presented comments regarding the Music Budget and the Composition Program.
Celia Bilfinger and her son Michael Bilfinger presented comments regarding the Music Budget.
Jackie Fern presented comments regarding the Music Composition Program.

MINUTES AND
BIDS

Minutes of March
2, 9, 11 and 16,
2010

Motion was made by Mr. McIntosh, seconded by Mrs. Peritore, abstention by Mr. Diviney and carried by a 6-0-0 vote to accept the minutes of March 2, 9, 11 and 16 2010.

ITEMS FOR
BOARD
DISCUSSION

2010-2011 Budget

*Secondary
Staffing*

Mrs. Castiglie presented the Secondary Budget Reduction Analysis:

Option 1 – Core Subject Area Reductions: 8.5 FTE and 1.0 Para = \$720,000.

Option 2 – Additional Program Reductions (Option 1 + 2): 11.4 FTE and 2.0 Paras = \$992,000.

Option 3 – Elimination of Programs in addition to reductions (Option 1 + 2 + 3):
15.9 FTE and 2.0 Paras = \$1,352,000.

*Secondary
Co-Curricular*

Option 1 – Program Reduction = \$288,065

Option 2 – Additional Program Reductions (Option 1 + 2) = \$308,628

Option 3 – Additional Program Reductions (Option 1 + 2 + 3) = 546,102

HPERA

Mrs. Blaney presented the Health Physical Education, Recreation and Athletics Budget Reduction Review:

Option 1 – Program/Service Reduction: 1.55 FTE = \$246,875

Option 2 – Additional Reduction (Option 1 + 2): 2.5 FTE = \$374,570

Option 3 – Additional Reduction (Option 1 + 2 + 3): 3.6 FTE = \$556,050

Music

Mr. Jones presented the Music Department Budget Reduction Review:

Option 1 – Program/Service Reduction: 1.6 FTE = \$128,000

Option 2 – Additional Reduction (Option 1 + 2): 2.3 FTE = \$184,000

Option 3 – Additional Reduction (Option 1 + 2 + 3): 3.2 FTE = \$256,000

REPORTS

Report of Student
Representative

Mr. Seibert reported that the Bugs Bunny Breakfast would be held on March 27, 2010 at Ward Melville High School, encouraging members of the community and staff to attend.

Board
Sub-Committee
Reports

Policy – Mrs. Peritore presented the Policy Committee Report as enumerated below:

- Reviewed Special Education Policies from Series 4000
- Recommendations on these policies were made by the District attorney, Mrs. Pedisich and the Special Education Administration

Audit – Mr. Diviney presented the Audit Committee Report as enumerated below:

- Legal fees have been analyzed
- RFP consideration for next year
- Reviewed estimated expenses for this year resulting in an addition to the Fund Balance of \$1.9 million
- Mr. Carlson will present a report on the reserves and how they can be used to offset the budget increase for 2010-2011
- The Committee was pleased with the overall financial performance of District

Facilities – Mr. McIntosh presented the Facilities Committee Report as enumerated below:

- Reviewed Bond Construction and the potential impact on summer programs. Nassakeag and Arrowhead will not be impacted and will be able to run.
- Mount Enrichment Program will be able to run for the first two weeks. Looking into housing the Reading Program at Arrowhead.
- Reviewed the Roofing Bids – they are under budget at this time.
- Automated payroll and keyless entry/exit locks
- Parking at Gelinus JHS
- Board Table
- Storage for plow equipment at North Country Administration Center

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- Town of Brookhaven is in favor of a round-about at WMHS. The cost to the District is estimated at \$100,00 and will be further reviewed for consideration.

Financial Report –
January 2010

Mr. Carlson presented the Financial Report for January 2010.

Revenue

Total General Fund revenue as of the end of January was \$63,599,085. This is 39% of the total revenue. Last year revenues were \$69,353,986 at 43.5%.

Expenditures

General Fund Expenditures totaled \$66,367,551 as of the end of January. This is 40.3% the total modified budget. Last year expenditures were \$66,060,375 at 41.1%.

District
Treasurer’s Report
– January 2010

Mr. Carlson presented the District Treasurer’s Report for January 2010.

Claims Auditor’s
Report – January
2010

Mr. Carlson presented the Claims Auditor’s Report for January 2010.

Extra Classroom
Activity
Treasurer’s Report
– January 2010

Mr. Carlson presented the Extra Classroom Activity Treasurer’s Report for January 2010.

EXTRACLASSROOM ACTIVITY FUND

January-10

TREASURER’S REPORT

SUMMARY

Title of Account	Cash Balances	Receipts	Expenditure s	Cash Balances
	Beginning of Month	for Month (+)	for Month (-)	End of Month
Ward Melville HS	239,671.61	43,161.19	41,560.85	241,271.95 *
Gelinas Junior High	51,920.27	15,410.40	7,381.41	59,949.26
Murphy Junior High	58,237.76	3,304.93	7,345.56	54,197.13
Arrowhead Elementary	2,047.50	4,785.95	274.92	6,558.53
Minnesauke Elementary	28,303.54	1,009.26	15.00	29,297.80
Mount Elementary	10,111.86	2,331.57	2,032.00	10,411.43
Nassakeag Elementary	17,169.58	786.05	1,133.24	16,822.39
Setauket Elementary	19,034.90	1,343.80	5,173.30	15,205.40
Total	426,497.02	72,133.15	64,916.28	433,713.89
* \$ 170,315.48	in savings account			
\$ 70,956.47	in checking account			
\$ -	in CD's			

Transfer of Funds
Report (under
\$10,000) –
January 2010

Mr. Carlson presented the Transfer of Funds Report (under \$10,000) for January 2010.

INFORMATION
ITEMS TO THE
BOARD

Policy

2351 – Quorum –
(Draft 1 –
revision); 2353 –
Voting Method
(Draft 1 –
review);

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

- 2351 – Quorum – First Reading (Draft 1 – revision)
- 2353 – Voting Method – First Reading (Draft 1 – review) – **as amended**
- 2360 – Minutes– First Reading (Draft 2 – revision)

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2360 – Minutes
(Draft 2 –
revision)

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

ITEMS FOR
BOARD ACTION

Policy

2340 – Notice of
Meetings (Draft 2
– revision)

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

2340 – Notice of Meetings – Second Reading (Draft 2 – 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.

Aid/Monitors Unit
Memorandum of
Agreement

Upon recommendation of the Superintendent of Schools, be it RESOLVED that the Memorandum of Agreement between the Three Village Central School District Aid/Monitors Unit and the Board of Education be approved and authorizes the Board President and the Interim Superintendent of Schools to sign the agreement.

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

Declaration of
Surplus Textbooks

Upon the recommendation of the Superintendent of Schools be it RESOLVED that the books enumerated on the attached list and on file in the Business Services Department be declared surplus and disposed of in the best interest of the Three Village Central School District.

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

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

Qty	Item Description	Model No.	Serial No.	Condition
1	HP Officejet printer	6110	MY41AH60RK	Non-repairable

Motion was made by Mrs. Peritore, seconded by Mr. McIntosh, 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:

32" Toshiba color television with remote control donated to Nassakeag Elementary School by the Caracci Family

\$200 worth of rabbit food and supplies for the care of the rabbits in the Ward Melville High School Science Department by Mrs. Linda K. Baldo

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.

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
A5581-4900-09-19 – BOCES Occ Ed Transp Svc	\$ 33,449	A5510-4900-15-50 – BOCES Transp Svc	To pay for BOCES transportation services through June 2010

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.

Approval of
Special Education
Tuition Contract

Upon recommendation of the Superintendent of Schools be it RESOLVED that the Board of Education approve the contract for instruction to be provided to a Three Village Central School District student by The Daytop Preparatory School at the rate of \$98 per pupil per day of attendance for the 2009-2010 school year.

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.

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Late
Transportation
Requests to
Private/Parochial
Schools

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

<u>PRIVATE/PAROCIAL SCHOOL</u>	<u>REQUEST NUMBER</u>
The Stony Brook School	13-10
Laurel Hill School	14-10

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

Non-Resident
Tuition Rates

Upon recommendation of the Superintendent of Schools be it RESOLVED that the Board of Education establish the following estimated tuition billing rates for 2009-10 and actual tuition rates for 2008-09 for each non-resident student attending school in the Three Village Central School District.

2009-10 ESTIMATED TUITION BILLING RATES

		<u>Special Education Students</u>	
Grades K-6	\$ 9,063	Grades K-6	\$47,711
Grades 7-12	\$12,645	Grades 7-12	\$51,293

2008-09 ACTUAL TUITION RATES

		<u>Special Education Students</u>	
Grades K-6	\$ 8,366	Grades K-6	\$43,923
Grades 7-12	\$11,548	Grades 7-12	\$47,105

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.

Health Service
Charge – 2009-
2010

Upon the recommendation of the Superintendent of Schools be it RESOLVED that the Board of Education establish the following rate for the provision of health and welfare services to out-of-district students attending non-public schools in the district for the 2009-10 school year:

\$734.64 per pupil

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.

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

TERMINATION

<u>NAME</u>	<u>SCHOOL/ASSIGNMENT</u>	<u>EFFECTIVE DATE</u>	<u>DATE OF HIRE</u>
Brock, Stacey	Gelinas JHS/ Teaching Assistant	3/24/10	2/01/08

APPOINTMENTS OF SPRING SUPERVISION/COACH POSITIONS

<u>Last Name</u>	<u>First Name</u>	<u>Building</u>	<u>Assignment</u>	<u>Effective</u>	<u>Step</u>	<u>Stipend</u>	<u>Status</u>
COACHES							
Kerr	Robert	WMHS	Asst. Varsity Boys Track	Spring	2	\$5,105.00	Out of District
Barnett	Meghan	Murphy	JH Girls Lacrosse	Spring	1	\$3,532.00	In District
Black	John	Murphy	JH Boys Lacrosse	Spring	3	\$3,760.00	In District
Boltrek	Chris	Gelinas	JH Boys Lacrosse	Spring	2	\$3,647.00	In District
Crasa	Caryl	Murphy	JH Girls Gymnastics	Spring	3	\$3,760.00	Out of District
DeRosa	Michael	Gelinas	JH Softball	Spring	2	\$3,647.00	In District
DeSario	Laura	Gelinas	JH Girls Lacrosse	Spring	3	\$3,760.00	In District
DeSario	Gregory	Murphy	JH Boys Lacrosse	Spring	1	\$3,532.00	In District
Elliott	Doug	Gelinas	JH Track	Spring	3	\$3,760.00	In District
Lorenzen	Jen	Murphy	JH Girls Lacrosse	Spring	2	\$3,647.00	Out of District
McKaney	Charlie	Gelinas	JH Boys Tennis	Spring	3	\$3,760.00	Out of District
McNamara	Brendan	Gelinas	JH Boys Lacrosse	Spring	3	\$3,760.00	In District
Monahan	Jen	Gelinas	JH Girls Track	Spring	2	\$3,647.00	In District

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Mulligan	Jacqueline	Murphy	JH Softball	Spring	1	\$3,532.00	In District
Navetta	Britni	Gelinas	JH Swimming	Spring	1	\$3,532.00	In District
Quitoni	Loren	Gelinas	JH Girls Gymnastics	Spring	1	\$3,532.00	In District
Restivo	Stephen	Murphy	JH Baseball	Spring	1	\$3,532.00	In District
Rippe	Vincenza	Murphy	JH Girls Track	Spring	1	\$3,532.00	In District
Schnitzer	Alaina	Gelinas	JH Girls Lacrosse	Spring	1	\$3,532.00	In District
Schoen	Brian	Murphy	JH Track	Spring	1	\$3,532.00	In District
Schwartz	Nicole	Gelinas	JH Boys Track	Spring	1	\$3,532.00	In District
Slabodsky	Jason	Murphy	JH Boys Tennis	Spring	2	\$3,647.00	In District
Treder	Brian	Gelinas	JH Boys Lacrosse	Spring	3	\$3,760.00	In District
Vetro	Rocco	Murphy	JH Boys Lacrosse	Spring	2	\$3,647.00	In District
Waszmer	Jack	Gelinas	JH Baseball	Spring	1	\$3,532.00	Retired

ADDENDUM

Middleton	Ron	WMHS	JV Softball	Spring	1	\$4,945.00	In District
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SUPERVISION

Combs	Lawrence	Gelinas	Athletic Supervision	Spring			In District
Muscarella	Christopher	WMHS	Athletic Supervision	Spring			Out of District
Perfetti	Jeff	WMHS	Athletic Supervision	Spring			Out of District
White	Willie	WMHS	Athletic Supervision	Spring			Retired
Schwartz	Nicole	Gelinas	Athletic Supervision	Spring			In District
DeRosa	Michael	Gelinas	Athletic Supervision	Spring			In District
Rippe	Vincenza	Murphy	Athletic Supervision	Spring			In District
Waszmer	Jack	Gelinas	Athletic Supervision	Spring			Retired

Rate Of Pay: Supervision: \$23.77/hr prior to 6:00p.m.
\$35.66/hr after 6:00p.m and on days school is closed

Scoreboard/ Timekeeper:
\$91.32/hr per contest - Varsity Basketball only
All other timers/scorers receive supervision pay rate

APPOINTMENTS OF ANNUAL 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>
CO-CURRICULAR CLUBS						
Stiegelmaier*	Laura	WMHS	Tri -M Music Honor Society	2009-2010	\$2,938.00	\$2,938.00
* Previously approved as a co-advisor. However she has been advisor for whole year.						
Guglielmo	Jeannie	Gelinas	Science Olympiad Advisor	2009-2010	\$638.00	\$638.00
Moloney	Edward	Gelinas	Science Olympiad Advisor	2009-2010	\$638.00	\$638.00

INSTRUCTORS/SUPERVISOR

Whitman	Juliann	WMHS	SAT Prep Program Instructor	2/1/2010	\$1,400.00	\$1,400.00
Cereola	Vincent	WMHS	SAT Prep Program Instructor	2/1/2010	\$1,400.00	\$1,400.00
Duffy	Cathy	WMHS	SAT Prep Program Instructor	2/1/2010	\$1,400.00	\$1,400.00
Sihler	Kevin	Gelinas	SAT Prep Program Instructor	2/1/2010	\$2,800.00	\$2,800.00
Harrison	Jennifer	WMHS	SAT Prep Program Supervisor	2/1/2010	\$1,500.00	\$1,500.00

LEAD TEACHER

Kost*	Maureen	WMHS	Health & Physical Education Lead	9/9/09-6/30/10	\$2,289 Pro Rated	
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* Ms. Kost was previously approved as Lead for partial year 9/9/09-1/31/10, but, will now continue through to school year end.

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>
AIS						
Florio	Christina	WMHS	Out of District IEPs	2009-2010	\$47.38	\$1,500.00

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CHAPERONES

Cooley	Laura	Setauket	SCMEA Division II Rehearsal	3/12/2010	\$36.55	\$255.85
Cooley	Laura	Setauket	SCMEA Division II Rehearsal	3/13/2010	\$36.55	\$255.85
Cesare	Phyllis	Murphy	Faculty - Student Basketball Game	3/5/2010	\$36.55	\$164.47
Kiessel	Maureen	Minnesauke	Drama Presentation	3/24/2010	\$36.55	\$146.20
Klotz	Peggy	Minnesauke	Drama Presentation	3/24, 3/25/10	\$36.55	\$292.40
Guerrin	Penny	Minnesauke	Drama Presentation	3/24, 3/25/10	\$36.55	\$292.40
DeSantis	Christina	Minnesauke	Drama Presentation	3/24/2010	\$36.55	\$146.20
Coghill	Shari	Minnesauke	Drama Presentation	3/25/2010	\$36.55	\$146.20
Lowe	Margueritte	Minnesauke	Drama Presentation	3/25/2010	\$36.55	\$146.20
Maier	Sara	Minnesauke	Drama Presentation	3/24/2010	\$36.55	\$146.20
Hartmann	William	Gelinas	Spring Musical	3/18 & 3/20/10	\$36.55	\$365.50
Moloney	Edward	Gelinas	Spring Musical	3/20/2010	\$36.55	\$182.75
Schwartz	Nicole	Gelinas	Spring Musical	3/19/2010	\$36.55	\$182.75

DETENTION SUPERVISION

Carlson	Deana	Gelinas	After School Detention	4/6/10-6/4/10	\$36.55
Hartmann	William	Gelinas	After School Detention	4/6/10-6/4/10	\$36.55

* Please note the total combined hours for after school detention supervisor is not to exceed 14 hours or \$511.70

MURPHY PLAY- CINDERELLA

Pickford	Brian	Murphy	RCM Play - Assistant Director	1/2010-3/2010	Flat Fee	\$4,000.00
Schievelbein	Todd	Murphy	RCM Play - Band Supervision, Direction	3/10-3/20/10	Flat Fee	\$1,000.00
Lisanti-Levy	Geri	Murphy	RCM Play - Orchestra Supervision, Direction	3/10-3/20/10	Flat Fee	\$1,000.00
Cinquemani	Taryn	Murphy	RCM Play -Orchestra Supervision, Direction	3/10-3/20/10	Flat Fee	\$1,000.00
Petersen	Justin	Murphy	RCM Play -Orchestra Supervision, Direction	3/10-3/20/10	Flat Fee	\$1,000.00
Baker	Brian	Murphy	Chaperone	3/15-3/20/10	\$36.55	\$500.00
Neugebauer	Robert	Murphy	Chaperone	3/15-3/20/10	\$36.55	\$500.00
Burke	Laurie	Murphy	Chaperone	3/15-3/20/10	\$36.55	\$500.00
Gasparre	Angela	Murphy	Chaperone	3/15-3/20/10	\$36.55	\$500.00
Cesare	Phyllis	Murphy	Student Supervision	3/15-3/20/10	\$36.55	\$639.62

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.

APPOINTMENT TO NON-INSTRUCTIONAL POSITION

MONITOR/SPECIAL EDUCATION AIDE

Hunter, Donna
 Special Education Aide (6.0 hours/day)
 Nassakeag Elementary School
 New position
 Related to current employee: Yes
 Salary: \$12.18/hr (Step 1/ Level 11)
 Annual Stipend: \$500
 Effective: March 24, 2010

This appointment is per CSE recommendation. Ms. Hunter is currently a substitute Teacher, substitute Teaching Assistant and substitute monitor/Special Education Aide in the district. Fingerprinting clearance has been received and is on file. Ms. Hunter is the niece of Terry Sirota, a Principal Clerk in the Office of Secondary Curriculum and Instruction.

CHANGE OF STATUS NON-INSTRUCTIONAL STAFF

CUSTODIAL

Ciappetta, Joseph
 From: Groundsman (Step 7/Level 9)
 To: Custodial Worker I (Step 7/Level 1)
 Gelinas Junior High School
 Replacing: Frank Moscatiello
 Annual Salary: \$50,029
 Effective: March 17, 2010

APPOINTMENT TO NON-INSTRUCTIONAL SUBSTITUTE POSITION

CUSTODIAL

Vanturini, Michael
 Salary-\$11.03/hr
 Effective-3/24/10
 Fingerprinting clearance has been received and is on file.

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RECISSION

<u>NAME</u>	<u>SCHOOL/ASSIGNMENT</u>	<u>EFFECTIVE DATE</u>
Lalia, Lori	Setauket / Special Education Aide	3/9/10

Ms. Lalia resigned her Special Education Aide position contingent upon the approval of the Clerk Typist appointment at Ward Melville High School which was tabled at the Board of Education meeting on March 9, 2010.

CLERICAL SUPPORT FOR VARIOUS FUNCTIONS

<u>Last Name</u>	<u>First Name</u>	<u>Building</u>	<u>Assignment</u>	<u>Effective</u>	<u>Rate</u>	<u>Hours</u>
Cronin	Patricia	Murphy JHS	Parent/Teacher Sign-ups on 3/15/10	3/15/10	reg. hrly rate	4

Recommendations of Committee on Special Education Meetings of February 2, 5, 8, 9, 24, 25, March 1, 2, 3, 4, 8, and 9, 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 Mr. McIntosh, seconded by Dr. Whitney, and carried by a unanimous vote (7-0-0) to approve the resolution as presented.

Recommendations of Committee on Preschool Special Education Meetings of February 9, 23, March 4 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 Preschool 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.

OTHER ITEMS OF INTEREST

Dr. Whitney – Requested an opinion from the District’s Attorney regarding any changes to the health insurance policies under the newly enacted Federal Health Care Reform Bill.

Mr. McIntosh commented on his attendance at the Junior High School performances of *Cinderella* and *The Sound of Music*.

Mrs. Peritore commented on her attendance at *Cinderella*.

Mr. Diviney commented on the achievements of the Ward Melville High School Science Olympiads.

PUBLIC PARTICIPATION

Mr. Blaikie presented comments regarding the Budget.

ADJOURN INTO EXECUTIVE SESSION

Mr. Micklos motioned to adjourn into Executive Session at 10:30 pm in accordance with Open Meeting Law (f) personnel matters for particular person(s) (employment, seconded by Mr. McIntosh and passed with a 7-0-0 vote.

Respectfully submitted,

Andrea Wilson
District Clerk

ADJOURNMENT

Mr. Kornreich exited the meeting at 10:45 pm.

There being no further business to be conducted, motion was made by Dr. Whitney, seconded by Mr. McIntosh, and carried by a unanimous vote (6-0-0) to adjourn the meeting at 11:07 pm.

Respectfully submitted,

Diane Peritore
District Clerk Pro-Tem