

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 May 27, 2008 at 7:00 pm

There were present: John Diviney
Carol Leister
Jonathan Kornreich
Frank McIntosh
David Micklos

There was absent: Jacqueline Rudman

There were also present: Frank Carasiti
Mara Bollettieri
Jeffrey Carlson
Cheryl Pedisich
Matthew Wilkins
Andrea Wilson
Visitors

CALL TO ORDER

The meeting was called to order by Mr. Diviney at 7:00 pm.

EXECUTIVE SESSION

The Board entered into executive session at 7:01 pm in accordance with Open Meeting Law §108 (3) to discuss confidential, personnel, legal and contractual matters.

Action Taken

Motion was made by Mr. McIntosh, seconded by Mr. Diviney and carried with a 5-0-0 vote to adopt the following resolution:

Appeal to the Commissioner of Education - Superintendent Hearing Education Law §3214

RESOLVED, the Board of Education upon consideration of the appeal of a Student named in executive session regarding the determination of the Superintendent of Schools following a hearing held pursuant to Education Law §3214 hereby denies the appeal in its entirety and affirms the decision of the Superintendent of Schools and further directs that the District Clerk notify the Student of this determination.

RECONVENE INTO OPEN SESSION

The Board reconvened into open session at 8:07 pm. Matthew Wilkins led the pledge of allegiance.

PUBLIC PARTICIPATION

Mrs. Micciche expressed her views regarding special and regular education teacher guidelines and the District code of conduct regarding bullying.

CHANGES IN THE MEETING AGENDA

Mr. Carasiti added Items for Board Action: J1 - Appeal to the Commissioner of Education - Superintendent Hearing Education Law §3214

CERTIFICATION OF SCHOOL BUDGET AND BOARD OF EDUCATION ELECTION

Motion was made by Mr. Diviney, seconded by Mr. Micklos and carried with a 5-0-0 vote to adopt the following resolution:

Be it RESOLVED that the Board of Education hereby certifies the results of the May 20, 2008 Three Village Central School District vote on the Budget and School Board Election.

Proposition No. 1 – Budget

Yes – 2,793 No – 2,279

Election of Members of the Board of Education

Frank J. McIntosh – 3,286

Glen T. Whitney – 3,180

Diane E. Franzino Peritore – 2,856

Jonathan Kornreich – 2,158

Jacqueline Rudman – 1,951

John W. Blaikie – 1,734

Jonathan Kornreich was elected to fill the seat vacated by Stuart Fourman on April 28, 2008 for the remainder of the three (3) year term that commenced on July 1, 2007 and expires on June 30, 2010.

Frank J. McIntosh, Glen T. Whitney, and Diane E. Franzino Peritore were each elected to three (3) year terms on the Board of Education commencing July 1, 2008 and expiring June 30, 2011.

ADMINISTRATIVE
OATH OF OFFICE FOR
BOARD OF
EDUCATION
MEMBER SEAT
VACANCY

Mrs. Wilson administered the oath of office to Mr. Kornreich to fill the seat vacancy of Dr. Fourman for the remainder of the three (3) year term that commenced on July 1, 2007 and expires on June 30, 2010.

FINANCIAL
REPORTS &
BIDS

REPORTS

Financial Report –
March 2008

Mr. Carlson presented the Financial Report of March 2008.

Transfer of Funds
Report – March
2008

Mr. Carlson presented the Transfer of Funds Report of March 2008.

Treasurer's Report
– March 2008

Mr. Carlson presented the Treasurer's Report of March 2008.

Report of the
Claims Auditor –
December 2007
Amended,
February and
March 2008

Mr. Carlson presented the Report of the Claims Auditor of December 2007 Amended, February, and March 2008.

Extra Classroom
Activity
Treasurer's Report
– March 2008

Mr. Carlson presented the Extra Classroom Activity Treasurer's Report of March 2008.

BIDS

Motion was made by Mr. Diviney, seconded by Mr. McIntosh and carried with a 5-0-0 vote to adopt the following resolution:

Upon the recommendation of the Superintendent of Schools be it RESOLVED that the Board of Education award the bids as presented:

BID #2135: ATHLETIC UNIFORMS

<u>Item</u>	<u>Award Amount</u>	<u>Recommended Low Bidder</u>
7-8, 63, 66-67, 74-75.	\$5,282.40	Identifiable Ideas
4.	870.00	Leapin Leotards
12, 17.	1,857.20	Passon's Sports
2-3, 5-6, 9-11, 13-16, 18, 20-21, 23-28, 30, 34-62, 64-65, 68-73, 76-78.	61,757.38	Port Jefferson Sporting Goods

Item 1 was a no bid.

Items 19, 22, 29, 31-33 are discontinued items.

Date of Bid Opening: May 1, 2008

Number of Bids Mailed: 24

Number of Bids Received: 5

Newspaper Publication: Suffolk Newsday and Times Herald on April 17, 2008

GRAND TOTAL OF BID AWARD: \$69,766.98 (based on estimated quantities)

PREVIOUS BID AWARD: \$62,357.19 awarded to six vendors on May 2, 2007 (total of 59 items)

BID #2136: PHYSICAL EDUCATION & ATHLETIC SUPPLIES/EQUIPMENT

<u>Item</u>	<u>Award Amount</u>	<u>Recommended Low Bidder</u>
1-2, 4, 7, 11, 24, 31	\$15,321.00	Aluminum Athletic Equipment
17, 20.	311.00	ARC Sports
21.	79.00	Deary's Gymnastic Supply
5, 9, 13-14, 16, 19.	17,923.77	Long Island Gym Equipment Co.
6, 10, 15, 18, 26.	4,307.00	Port Jefferson Sporting Goods
3, 23, 25, 27-30, 32.	6,989.17	Passon's Sports

Items 8, 12, and 22 are no bid.

Justification for other than low bid: Low bidder, R.J. Calemno bid a substitute for items 9, 13, 14, and 16. Long Island Gym Equipment has bid as specified, and thus awarding these items to second low bidder, Long Island Gym Equipment.

Date of Bid Opening: May 1, 2008

Number of Bids Mailed: 29

Number of Bids Received: 12

Newspaper Publication: Suffolk Newsday and Times Herald on April 17, 2008

GRAND TOTAL OF BID AWARD: \$44,930.94 (based on estimated quantities)

PREVIOUS BID AWARD: \$49,631.97 awarded to eight vendors on May 22, 2007 (24 items)

BID #2137: INSTRUMENTAL AND CHORAL SHEET MUSIC

Contract Period: July 1, 2008 – June 30, 2009

Awarded to high bidder, Catalano Musical Products, at the discount shown:

Overall Discount on Instrumental and Choral Sheet Music: 30.1%

Date of Bid Opening: May 1, 2008

Number of Bids Mailed: 4

Number of Bids Received: 2

Newspaper Publication: Suffolk Newsday and Times Herald on April 17, 2008

PREVIOUS BID AWARD: 30% discount awarded to Advantage Music on May 22, 2007

BID #2138: RENTAL OF MUSICAL INSTRUMENTS

Contract Period: July 1, 2008 – June 30, 2009

Awarded to low bidder, Cornet Music as follows:

Rental of Musical Instruments: \$2,687.00 (based on estimated quantities)

Date of Bid Opening: May 1, 2008

Number of Bids Mailed: 7

Number of Bids Received: 2

Newspaper Publication: Suffolk Newsday and Times Herald on April 17, 2008

PREVIOUS BID AWARD: Awarded to Advantage Music on June 26, 2007 in the amount \$5,365.00 (based on estimated quantities).

BID #2139: SERVICE AND REPAIR OF DISTRICT WIDE PIANOS

Contract Period: July 1, 2008 – June 30, 2009

Awarded to low bidder, Piano Doctor, as follows:

<u>Item</u>	<u>Award Amount</u>
Total List of Piano Repairs	\$327.00
Hourly Rate Charge for Repairs Not Listed	65.00

Date of Bid Opening: May 1, 2008

Number of Bids Mailed: 5

Number of Bids Received: 2

Newspaper Publication: Suffolk Newsday and Times Herald on April 17, 2008

PREVIOUS BID AWARD: Awarded to Piano Doctor on August 21, 2007 for \$300.00/list of repairs and \$65.00/hourly rate.

BID #2140: MUSICAL INSTRUMENT REPAIRS

Contract Period: July 1, 2008 – June 30, 2009

Awarded to low bidders as follows for brass, percussion, string, and woodwind instrument repair.

<u>Item</u>	<u>Award Amount</u>	<u>Recommended Low Bidder</u>
Repair of Brass Instruments	\$614.82	J&B Musical Instruments, Inc.
Hourly Rate Charge for Repairs Not Listed	20.00	
Repair of Percussion Instruments	559.00	Cornet Music
Hourly Rate Charge for Repairs Not Listed	27.00	
Repair of String Instruments	2,035.00	J&B Musical Instruments, Inc.
Hourly Rate Charge for Repairs Not Listed	20.00	
Repair of Woodwind Instruments	458.75	J&B Musical Instruments, Inc.
Hourly Rate Charge for Repairs Not Listed	20.00	

Date of Bid Opening: May 1, 2008

Number of Bids Mailed: 9

Number of Bids Received: 3

Newspaper Publication: Suffolk Newsday and Times Herald on April 17, 2008

PREVIOUS BID AWARD: Awarded in the amounts as shown on June 26, 2007

Brass: \$259.29/repairs & \$18.00 hourly/rate Advantage Music

Percussion: \$345.00/repairs & \$25.00 hourly rate/Long Island Drum Center

String: \$855.64/repairs & \$18.00 hourly rate/Advantage Music

Woodwind: \$281.64/repairs & \$18.00 hourly rate/Advantage Music

BID #2141: HOME ECONOMICS SUPPLIES (CATALOG PURCHASES)

Contract Period: July 1, 2008 – June 30, 2009

Awarded to high bidder, Sax Family & Consumer Science, at the discount shown:
20% Discount from Vendors Current Catalog Prices for Supplies and Materials

Date of Bid Opening: May 1, 2008
Number of Bids Mailed: 4
Number of Bids Received: 1
Newspaper Publication: Suffolk Newsday and Times Herald on April 17, 2008

PREVIOUS BID AWARD: Awarded 20% discount to Sax Family & Consumer Science on April 24, 2007.

BID #2142: INSTRUCTIONAL SUPPLIES (CATALOG PURCHASES)

Contract Period: July 1, 2008 – June 30, 2009

Awarded to high bidder, School Specialty, at the discount shown:
31% Discount from Vendors Current Catalog Prices for Supplies and Materials

Date of Bid Opening: May 1, 2008
Number of Bids Mailed: 11
Number of Bids Received: 4
Newspaper Publication: Suffolk Newsday and Times Herald on April 17, 2008

PREVIOUS BID AWARD: Awarded 31% discount to School Specialty on April 24, 2007.

BID #2143: ARTS AND CRAFTS SUPPLIES (CATALOG PURCHASES)

Contract Period: July 1, 2008 – June 30, 2009

Awarded to high bidder, School Specialty, at the discount shown:
31% Discount from Vendors Current Catalog Prices for Supplies and Materials

Date of Bid Opening: May 1, 2008
Number of Bids Mailed: 11
Number of Bids Received: 4
Newspaper Publication: Suffolk Newsday and Times Herald on April 17, 2008

PREVIOUS BID AWARD: Awarded 31% discount to School Specialty on April 24, 2007.

BID #2144: PIZZA

Contract Period: July 1, 2008 – June 30, 2009

Awarded to low bidder, Papa John's Pizza, as follows:

<u>Item</u>	<u>Award Amount</u>
16" pizza pie	
P.J. Gelinas JHS	\$5.19 x 90 pies = \$467.10 week
45 pepperoni pies per week	\$467.10 x 36 school calendar weeks = \$16,815.60
45 cheese pies per week	
R.C. Murphy JHS	\$5.19 x 110 pies = \$570.90 week
55 pepperoni pies per week	\$570.90 x 36 school calendar weeks = \$20,552.40
55 cheese pies per week	
Ward Melville High School	\$5.19 x 90 pies = \$467.10 week
40 pepperoni pies per week	\$467.10 x 36 school calendar weeks = \$16,815.60
50 cheese pies per week	

Date of Bid Opening: May 6, 2008
Number of Bids Mailed: 14
Number of Bids Received: 2
Newspaper Publication: Suffolk Newsday and Times Herald on April 24, 2008

GRAND TOTAL OF BID AWARD: \$54,183.60 (based on estimated quantities)

PREVIOUS BID AWARD: Awarded to Domino's Pizza for \$49,694.40 (36 weeks) on May 22, 2007 (280 pies per week). Price per pie at \$4.93.

BID #2145: PRODUCE

Contract Period: July 1, 2008 – June 30, 2009

Awarded to low bidder, Frank Gargiulo & Son, Inc., as follows:
22% Mark-up of the lowest price documented by USDA New York Terminal Market
Prices for fruit, vegetables, onions and potatoes in the New York, New York Market.

Date of Bid Opening: May 6, 2008
Number of Bids Mailed: 7
Number of Bids Received: 1
Newspaper Publication: Suffolk Newsday and Times Herald on April 24, 2008

PREVIOUS BID AWARD: 21% mark-up, awarded to Frank Gargiulo & son, Inc. on April 24, 2007.

BID #2146: COMMODITY FOOD WAREHOUSEING PICK-UP

Contract Period: July 1, 2008 – June 30, 2009

Awarded to low bidder, Lombardi Trucking, as follows:
Price per case for pick-up and delivery: \$1.30/case
Estimated number of cases: 3,900

Date of Bid Opening: May 6, 2008
Number of Bids Mailed: 4
Number of Bids Received: 2
Newspaper Publication: Suffolk Newsday and Times Herald on April 24, 2008

PREVIOUS BID AWARD: \$1.30/case awarded to Lombardi Trucking on April 24, 2007.

BID #2147: CHILD NUTRITION UNIFORMS

Contract Period: July 1, 2008 – June 30, 2009

Awarded to low bidder, AS PER UNIT PRICE, Life Uniforms, as a total package of nineteen items of various sizes and styles of Child Nutrition uniforms on an “as needed” basis.

TOTAL BID AWARD: \$5,199.59 (bases on estimated quantities)

Date of Bid Opening: May 6, 2008
Number of Bids Mailed: 2
Number of Bids Received: 1
Newspaper Publication: Suffolk Newsday and Times Herald on April 24, 2008

PREVIOUS BID AWARD: \$6,132.08 (based on estimated quantities) awarded to S&H Uniforms for 19 items on May 22, 2007.

BID #2148: REPAIRS FOR FOOD SERVICE REFRIGERATION

Contract Period: July 1, 2008 – June 30, 2009

Awarded to low bidder, Mr. Frost, as follows:
Hourly Labor Rate for First Hour: \$60.00
Hourly Labor Rate after First Hour: \$60.00
Percent of Cost above manufacturer’s Price for Parts: 20%

Date of Bid Opening: May 6, 2008
Number of Bids Mailed: 9
Number of Bids Received: 3
Newspaper Publication: Suffolk Newsday and Times Herald on April 24, 2008

PREVIOUS BID AWARD: \$65.00 for labor rate per hour and 20% cost above manufacturer’s price for parts to Commercial Instrumentation Services on April 24, 2007.

BID #2149: REPAIRS FOR FOOD SERVICE EQUIPMENT

Contract Period: July 1, 2008 – June 30, 2009

Awarded to low bidder, R&M Stern, Inc., as follows:
Hourly Labor Rate for First Hour: \$64.00
Hourly Labor Rate after First Hour: \$64.00
Percent of Cost above manufacturer’s Price for Parts: 0%

Date of Bid Opening: May 6, 2008
 Number of Bids Mailed: 8
 Number of Bids Received: 3
 Newspaper Publication: Suffolk Newsday and Times Herald on April 24, 2008

PREVIOUS BID AWARD: \$69.95 for labor rate per hour and 25% cost above manufacturer's price for parts to Summit Restaurant Repairs, Inc. on May 24, 2007.

**INFORMATION
 ITEMS TO THE
 BOARD**

Summer
 Curriculum
 Projects

Motion was made by Mrs. Leister, seconded by Mr. Diviney, abstention by Mr. Kornriech, and carried with a 4-0-1 vote, to adopt the following resolution:

Upon the recommendation of the Superintendent of Schools be it **RESOLVED** that the Board of Education approve the curriculum projects enumerated on the schedule provided by the Program Review Committee and Curriculum Development Committee for 2008-2009 at the rate of pay determined with the 2008-2009 contract.

Authorization for
 2008-2009 Tax
 Anticipation Note
 Borrowing

Motion was made by Mr. McIntosh, seconded by Mr. Micklos and carried with a 5-0-0 vote to adopt the following resolution:

Upon recommendation of the Superintendent of Schools, be it **RESOLVED** that the Board of Education adopt the attached resolution and authorize the issuance of up to \$25,000,000 aggregate principal amount of tax anticipation notes by the Three Village Central School District, pursuant to the New York State Local Finance Law, in anticipation of the collection of real estate taxes to be levied in and for the school district for its fiscal year beginning July 1, 2008.

Approval of
 Budgetary
 Transfers

Motion was made by Mr. Micklos, seconded by Mr. McIntosh and carried with a 5-0-0 vote to approve the Budgetary Transfers listed below:

<u>FROM</u>	<u>AMOUNT</u>	<u>TO</u>	<u>REASON</u>
A2250-4900-22-40	\$200,000	A2250-4400-22-40	To cover bills in Contracted Services
C2860-5930-50-99	\$25,000	C2860-2000-50-99	To replenish equipment for Child Nutrition Services
A5581-4900-15-40	\$13,011	A1621-4900-13-48	To cover BOCES charge for Safety Officer
A5581-4900-15-40	\$16,500	A5510-4900-15-50	To cover expected Transportation Management costs through June 2008

**ITEMS FOR
 BOARD ACTION**

Acceptance of
 Donations

Motion was made by Mr. McIntosh, seconded by Mr. Micklos and carried with a 5-0-0 vote to accept the following resolution:

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

\$894.89 from the Minnesauke PTA Box Tops for Education Program to be deposited into the Minnesauke Allied Fund.

\$500 from Cristian Mata to be deposited into the Gelinas Junior High School Chamber Orchestra Allied Fund account.

\$400 from the Three Village Music boosters to be deposited into the Gelinas Junior High School Chamber Orchestra Allied Fund account.

\$500 from STANYS (Science Teachers Association of New York State, Inc.) to be deposited into the Gelinus Junior High School Science Olympiad Allied Fund account.

\$1,100 from an anonymous donor to be deposited into the Gelinus Junior High School Science Olympiad Allied Fund account.

\$3,000 from the Gelinus PTA to be used for lighting at Gelinus Junior High School and deposited into the Gelinus Allied fund account.

\$5,000 from the Three Village Special Education PTA to assist in education related services for Special Education Assistants.

Appeal to the Commissioner of Education - Superintendent Hearing Education Law §3214

Motion was made by Mr. Diviney, seconded by Mr. McIntosh, abstention by Mr. Kornrieck, and carried with a 4-0-1 vote to adopt the following resolution:

RESOLVED, the Board of Education upon consideration of the appeal of a Student named in executive session regarding the determination of the Superintendent of Schools following a hearing held pursuant to Education Law §3214 hereby denies the appeal in its entirety and affirms the decision of the Superintendent of Schools and further directs that the District Clerk notify the Student of this determination.

Declaration of Surplus Equipment

Motion was made by Mrs. Leister, seconded by Mr. Micklos and carried with a 5-0-0 vote to accept the following resolution:

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

Equipment

<u>Model</u>	<u>Serial#</u>	<u>Model#</u>	<u>Tag#</u>	<u>Condition</u>
Cambro Breakfast Cart (blue and white)	None	None	None	Poor-unusable
RCA Lyceum XL 100	823741359	03520		Old-unusable
Zenith Custom	69173240170	33531		Old-unusable
Zenith Space Command	09142130097	14386		Old-unusable
RCA Lyceum	Not readable	T176053		Old-unusable

Personnel Matters

It was moved by Mr. Micklos, seconded by Mr. Diviney, abstention by Mr. Kornreich, and carried by a 4-0-1 vote, 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:

LEAVES OF ABSENCE

<u>NAME</u>	<u>SCHOOL/ ASSIGNMENT</u>	<u>EFFECTIVE</u>	<u>REASON</u>	<u>TENURED</u>
Baum, Alan	Ward Melville/ Assistant Principal	2008-2009	Any Reason	Yes
Dr. Baum is being appointed as the Principal for the 2008-09 school year.				
Castiglie, Mary	Ward Melville/ Assistant Principal	2008-2009	Any Reason	Yes

Ms. Castiglie is being appointed as the Executive Director of Curriculum and Instruction for the 2008-09 school year.

Mirabella, Christine Ward Melville/
Guidance Counselor 2008-2009 Childcare Yes

This leave previously approved at the May 13th Board of Education meeting is being retracted. Ms. Mirabella will be returning to her teaching position for the 2008-09 school year.

APPOINTMENTS TO ADMINISTRATIVE POSITIONS
2007-08 SCHOOL YEAR

Baum, Alan Principal
SUNY Oneonta – BA
Albany Law School Union Univ. – JD
Dowling College - SDA
Salary: To Be Determined
Effective: July 1, 2008

This is a three-year probationary appointment with tenure due 7/1/11. This appointment is due to the retirement of Thomas Colletti. Dr. Baum will be assigned to Ward Melville High School for the 2008-09 school year. Dr. Baum is employed by the district. Fingerprinting clearance for employment has been received.

Castiglie, Mary Executive Director of Curriculum and Instruction
St. John's University – BS
SUNY Stony Brook – MA
College of New Rochelle – SAS/SDA
Salary: To Be Determined
New District-wide Position
Effective: July 1, 2008

This is a three-year probationary appointment with tenure due 7/1/11. This appointment is due to the retirement of Elise Russo. Ms. Castiglie will be assigned to North Country for the 2008-09 school year. Ms. Castiglie is employed by the district. Fingerprinting clearance for employment has been received.

APPOINTMENTS TO INSTRUCTIONAL POSITIONS
2007-08 SCHOOL YEAR

Pimentel, Laura Ann Teacher Leader – Data Assessment
Marist College – BA
Marist College - MA
Salary Step/Level – 3/MA
New Position
Effective – 9/1/08

This is a three-year probationary appointment with tenure due 9/1/11. Ms. Pimentel will be assigned to administration for the 2008-09 school year. Fingerprint clearance for employment has been received.

Preston, Kimberly American Sign Language teacher
University of Arizona – BA
Gallaudet University – MA
Salary Step/Level – 12/MA
60% position
Effective 9/1/08 – 6/30/09

This is a one-year part-time position. Ms. Preston will be assigned to Ward Melville High School for the 2008-09 school year. Ms. Preston is employed by the district. Therefore, fingerprinting is not required.

Waldbauer, Nicole English chair/teacher
Dowling College – BA
SUNY, Stony Brook – MALS
College of New Rochelle - MSE
Salary Step/Level – 12/MA+30
New Position
Effective – 9/1/08

This is a two-year probationary appointment with tenure due 9/1/10. Ms. Waldbauer will be assigned as a .4 chair and as a .6 teacher at Gelinas Junior High School for the 2008-09 school year. Ms. Waldbauer has been previously tenured in another district. Denial of clearance or conditional clearance from the Commissioner of Education shall result in immediate termination of employment.

Koerber, Susan Teaching Assistant (Step 2/Level 1)
 Arrowhead Elementary School
 Annual Salary: \$20,392
 Effective: May 14, 2008

Ms. Koerber's salary step should be Step 2. Ms. Koerber was previously approved at the 5/13/08 Board of Education meeting as Step 1

APPOINTMENTS TO SUBSTITUTE
TEACHER/ NURSE/ PARAPROFESSIONAL/ TUTOR POSITIONS
2007-2008 SCHOOL YEAR

TEACHERS:

D'Anna, Michael
 Fingerprint clearance has been received.

DeKams, John
 Fingerprint clearance has been received.

Fiore, Donna
 Fingerprint clearance has been received.

LeGrow, Kate
 Ms. LeGrow, a guidance intern, was emergency approved by the Superintendent of Schools as a substitute guidance counselor due to the absence of Leah Bergson, with an effective date of May 19. We respectfully request that Ms. LeGrow be approved by the BOE with an effective date of April 14, 2008, the date she commenced assisting the department due to Ms. Bergson's absence.

McBrien, Christine
 Fingerprint clearance has been received.

Meyer, Katelyn
 Fingerprint clearance has been received.

Noe, Melissa
 Fingerprint clearance has been received.

APPOINTMENTS OF ANNUAL EXTRA ASSIGNMENTS
2007-2008 SCHOOL YEAR

<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>
Fargione	James	N. Country	Lead Teacher	2008-2009	\$2,222.00	\$2,222.00
Pimentel	Laura Ann	Admin	Lead Teacher	2008-2009	\$1,390.00	\$1,390.00
			Data Assessment			
Bergson	Leah	Murphy	Guidance Lead	2008-2009	\$5,140.00	\$5,140.00
Dattero	Anthony	Gelinas	Guidance Lead	2008-2009	\$6,467.00	\$6,467.00
Lynch	Mary	WMHS	Psych Lead	2008-2009	\$2,222.00	\$2,222.00
Connelly*	Erin	Murphy	Guidance Lead	5/12/08	\$4,990 p/yr	Pro rated

*Ms Connelly is taking over the Guidance Lead position from Leah Bergson, who is on sick leave, for the remainder of the 2007-2008 school year.

APPOINTMENTS OF HOURLY EXTRA ASSIGNMENTS 2007-08 SCHOOL YEAR

<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>
Accompanists						
Kunkel	Edward	Arrowhead	Murphy Musical Production	4/7/2008-4/12/08	Flat fee	\$1,500.00
Gessner	Robert	Murphy	Murphy Musical Production	4/7/2008-4/12/08	Flat fee	\$750.00
Lisanti-Levy	Geraldine	Murphy	Murphy Musical Production	4/7/2008-4/12/08	Flat fee	\$1,500.00
Schievelbein	Todd	Murphy	Murphy Musical Production	4/7/2008-4/12/08	Flat fee	\$1,500.00
AIS						
Sihler	Kevin	Murphy	Regents Test Preparation - Math	5/28-6/19/08	\$44.66	\$267.96
Ambrose	Don	WMHS	Regents Test Preparation	5/08-6/08	\$44.66	\$357.28
Aweh	Michelle	WMHS	Regents Test Preparation	5/08-6/08	\$44.66	\$178.64
Campagnola	Amece	WMHS	Regents Test Preparation	5/08-6/08	\$44.66	\$44.66
Campau	Andrea	WMHS	Regents Test Preparation	5/08-6/08	\$44.66	\$133.98
Cusumano	Amy	WMHS	Regents Test	5/08-6/08	\$44.66	\$178.64

Minutes of May 27, 2008

			Preparation			
Dornicik	James	WMHS	Regents Test Preparation	5/08-6/08	\$44.66	\$133.98
Dunbar	Kristen	WMHS	Regents Test Preparation	5/08-6/08	\$44.66	\$357.28
Ekelund	Michelle	WMHS	Regents Test Preparation	5/08-6/08	\$44.66	\$178.64
Gandt	Deborah	WMHS	Regents Test Preparation	5/08-6/08	\$44.66	\$267.96
Harding	Keith	WMHS	Regents Test Preparation	5/08-6/08	\$44.66	\$133.98
Huber	Patricia	WMHS	Regents Test Preparation	5/08-6/08	\$44.66	\$357.28
Jourdain	Eric	WMHS	Regents Test Preparation	5/08-6/08	\$44.66	\$133.98
Kettler	Todd	WMHS	Regents Test Preparation	5/08-6/08	\$44.66	\$133.98
Malusa	Steve	WMHS	Regents Test Preparation	5/08-6/08	\$44.66	\$133.98
Martin	Marvel	WMHS	Regents Test Preparation	5/08-6/08	\$44.66	\$178.64
Maxson	Linette	WMHS	Regents Test Preparation	5/08-6/08	\$44.66	\$178.64
Negus	Jay	WMHS	Regents Test Preparation	5/08-6/08	\$44.66	\$89.32
O'Leary	Kevin	WMHS	Regents Test Preparation	5/08-6/08	\$44.66	\$89.32
Rocklein	Kathy	WMHS	Regents Test Preparation	5/08-6/08	\$44.66	\$178.64
Romero	Richard	WMHS	Regents Test Preparation	5/08-6/08	\$44.66	\$89.32
Rosequist	Michael	WMHS	Regents Test Preparation	5/08-6/08	\$44.66	\$89.32
Schwartz	Ellen	WMHS	Regents Test Preparation	5/08-6/08	\$44.66	\$44.66
Taliercio	Kim	WMHS	Regents Test Preparation	5/08-6/08	\$44.66	\$133.98
Tamadon	Arta	WMHS	Regents Test Preparation	5/08-6/08	\$44.66	\$178.64
Tam	Aaron	WMHS	Regents Test Preparation	5/08-6/08	\$44.66	\$44.66
Terebetski	Marybeth	WMHS	Regents Test Preparation	5/08-6/08	\$44.66	\$223.30
Whitman	Juliann	WMHS	Regents Test Preparation	5/08-6/08	\$44.66	\$223.30
Williams	Laura	WMHS	Regents Test Preparation	5/08-6/08	\$44.66	\$178.64
Wilson	Robert	WMHS	Regents Test Preparation	5/08-6/08	\$44.66	\$267.96
Chaperones						
Anderson	Melissa	Gelinas	Spring Concert II	5/21/2008	\$34.45	\$68.90
DePersio	Robert	Gelinas	Spring Concert I & II	5/8/08, 5/15/08	\$34.45	\$137.80
Hanscom	Stanley	Gelinas	Spring Concert I	5/8/2008	\$34.45	\$68.90
Salzano	Chantel	Gelinas	Spring Concert I	5/8/2008	\$34.45	\$68.90
Waszmer	Jack	Gelinas	Spring Concert I,II, III	5/8/08, 5/15/08, 5/21/08	\$34.45	\$241.15
Daguerre	Edward	Gelinas	Science Olympiad <i>National</i> Tournament	5/30/08-6/1/08	Flat Rate	\$375.00
Suesser	Mark	Gelinas	Science Olympiad <i>National</i> Tournament	5/30/08-6/1/08	Flat Rate	\$450.00
Vorwald	Gary	Gelinas	Science Olympiad <i>National</i> Tournament	5/30/08-6/1/08	Flat Rate	\$450.00
Suesser	Mark	Gelinas	Science Olympiad Saturday, Holiday practice for <i>Nat'l</i> Tnmt	5/23/08 & 5/27/08	\$34.45	\$344.50
Suesser	Mark	Gelinas	Science Olympiad Saturday, Holiday practice for <i>State</i> Tnmt	3/8, 3/15, 3/25, 3/29/08	\$34.45	\$689.00
Vorwald	Gary	Gelinas	Science Olympiad Saturday, Holiday practice for <i>Nat'l</i> Tnmt	4/22,4/24,4/25, 5/10,5/23,5/27/08	\$34.45	\$1,240.20
Vorwald	Gary	Gelinas	Science Olympiad Saturday, Holiday practice for <i>State</i> Tnmt	3/8,3/15,3/24,3/25, 3/29/08	\$34.45	\$1,033.50
Anderson	Melissa	Gelinas	Music in the Parks	5/16 & 5/24/08	Flat Rate	\$150.00
Hayes	Dan	Gelinas	Music in the Parks	5/16 & 5/24/08	Flat Rate	\$150.00
Portugal	Mark	Gelinas	Music in the Parks	5/16/2008	Flat Rate	\$150.00
Gelfer	Philip	Gelinas	Music in the Parks	5/16 & 5/24/08	Flat Rate	\$150.00
Gessner*	Robert	Murphy	Spring Concert 2	5/15/2008	\$34.45	\$68.90
*Mr. Gessner replaced Mr. Brian Baker who had previously been approved.						
Hugues	Jason	Nassakeag	Spring Concert	5/14/2008	\$34.45	\$68.90
Aweh	Michelle	WMHS	Graduation Day	6/29/2008	\$34.45	\$103.35
Barrett	Linda	WMHS	Graduation Day	6/29/08	\$34.45	\$103.35
Bergson	Linda	WMHS	Graduation Day	6/29/2008	\$34.45	\$103.35

Minutes of May 27, 2008

Cusumano	Amy	WMHS	Graduation Day	6/29/2008	\$34.45	\$103.35
DeLucia	Joann	WMHS	Graduation Day	6/29/2008	\$34.45	\$103.35
Diehl	John	WMHS	Graduation Day	6/29/2008	\$34.45	\$103.35
Flynn	Maureen	WMHS	Graduation Day	6/29/2008	\$34.45	\$103.35
Graham	Joann	WMHS	Graduation Day	6/29/2008	\$34.45	\$103.35
Gustavson	Laura	WMHS	Graduation Day	6/29/2008	\$34.45	\$103.35
Kauling	Marlene	WMHS	Graduation Day	6/29/2008	\$34.45	\$103.35
Maier	Michelle	WMHS	Graduation Day	6/29/2008	\$34.45	\$103.35
Martin	Marvel	WMHS	Graduation Day	6/29/2008	\$34.45	\$103.35
Metcalf	Marilyn	WMHS	Graduation Day	6/29/2008	\$34.45	\$103.35
Mintz	Barbara	WMHS	Graduation Day	6/29/2008	\$34.45	\$103.35
Muller	Gisela	WMHS	Graduation Day	6/29/2008	\$34.45	\$103.35
Murolo	nancy	WMHS	Graduation Day	6/29/2008	\$34.45	\$103.35
Murphy	Chris	WMHS	Graduation Day	6/29/2008	\$34.45	\$103.35
O'Leary	Kevin	WMHS	Graduation Day	6/29/2008	\$34.45	\$103.35
O'Leary	Barbara	WMHS	Graduation Day	6/29/2008	\$34.45	\$103.35
Reinhardt	Robin	WMHS	Graduation Day	6/29/2008	\$34.45	\$103.35
Sheppard	Jennifer	WMHS	Graduation Day	6/29/2008	\$34.45	\$103.35
Sheridan	James	WMHS	Graduation Day	6/29/2008	\$34.45	\$103.35
Strub	John	WMHS	Graduation Day	6/29/2008	\$34.45	\$103.35
Trettner	Jennifer	WMHS	Graduation Day	6/29/2008	\$34.45	\$103.35
Vonnes	Carol	WMHS	Graduation Day	6/29/2008	\$34.45	\$103.35
Watson	Shannon	WMHS	Graduation Day	6/29/2008	\$34.45	\$103.35
Weisman	Cortney	WMHS	Graduation Day	6/29/2008	\$34.45	\$103.35
Aweh	Michele	WMHS	Senior Prom	6/26/2008	\$34.45	\$206.70
Barrett	Linda	WMHS	Senior Prom	6/26/2008	\$34.45	\$206.70
Buhler	Laura	WMHS	Senior Prom	6/26/2008	\$34.45	\$206.70
DeLucia	Joann	WMHS	Senior Prom	6/26/2008	\$34.45	\$206.70
Dennington	Warren	WMHS	Senior Prom	6/26/2008	\$34.45	\$206.70
Dietz	Kristen	WMHS	Senior Prom	6/26/2008	\$34.45	\$206.70
Domino	Emma	WMHS	Senior Prom	6/26/2008	\$34.45	\$206.70
Dornicik	James	WMHS	Senior Prom	6/26/2008	\$34.45	\$206.70
Ekelund	Michelle	WMHS	Senior Prom	6/26/2008	\$34.45	\$206.70
Ferraro	Kurt	WMHS	Senior Prom	6/26/2008	\$34.45	\$206.70
Florio	Christina	WMHS	Senior Prom	6/26/2008	\$34.45	\$206.70
Gandt	Howard	WMHS	Senior Prom	6/26/2008	\$34.45	\$206.70
Graham	Joann	WMHS	Senior Prom	6/26/2008	\$34.45	\$206.70
Heck	Jeffrey	WMHS	Senior Prom	6/26/2008	\$34.45	\$206.70
Kane	Alison	WMHS	Senior Prom	6/26/2008	\$34.45	\$206.70
Kettler	Todd	WMHS	Senior Prom	6/26/2008	\$34.45	\$206.70
LaRochelle	Christopher	WMHS	Senior Prom	6/26/2008	\$34.45	\$206.70
Maier	Michelle	WMHS	Senior Prom	6/26/2008	\$34.45	\$206.70
Martin	Marvel	WMHS	Senior Prom	6/26/2008	\$34.45	\$206.70
Muller	Gisela	WMHS	Senior Prom	6/26/2008	\$34.45	\$206.70
Negus	Jay	WMHS	Senior Prom	6/26/2008	\$34.45	\$206.70
O'Leary	Kevin	WMHS	Senior Prom	6/26/2008	\$34.45	\$206.70
Reinhardt	Robin	WMHS	Senior Prom	6/26/2008	\$34.45	\$206.70
Sellner	Meghan	WMHS	Senior Prom	6/26/2008	\$34.45	\$206.70
Sheppard	Jennifer	WMHS	Senior Prom	6/26/2008	\$34.45	\$206.70
Slabodsky	Jason	WMHS	Senior Prom	6/26/2008	\$34.45	\$206.70
Strub	John	WMHS	Senior Prom	6/26/2008	\$34.45	\$206.70
Swierupski	James	WMHS	Senior Prom	6/26/2008	\$34.45	\$206.70
Trettner	Jennifer	WMHS	Senior Prom	6/26/2008	\$34.45	\$206.70
Tursi	Jennifer	WMHS	Senior Prom	6/26/2008	\$34.45	\$206.70
Vonnes	Carol	WMHS	Senior Prom	6/26/2008	\$34.45	\$206.70
Wallace	Katie	WMHS	Senior Prom	6/26/2008	\$34.45	\$206.70
Watson	Shannon	WMHS	Senior Prom	6/26/2008	\$34.45	\$206.70
Weisman	Cortney	WMHS	Senior Prom	6/26/2008	\$34.45	\$206.70
Hodges	Gary	WMHS	WMHS Spring Concert III	5/14/2008	\$34.45	\$103.35
Dietz	Kristen	WMHS	Music in the Parks	5/16/2008	Flat Fee	\$75.00
Rogers	Steve	WMHS	Music in the Parks	5/16/2008	Flat Fee	\$75.00
Home Tutoring						
Ambrose	Donald	WMHS	Home Tutoring	4/6,4/7,4/14,4/17,4/27/08	\$40.00	\$200.00
Ecke	Jessica	WMHS	Home Tutoring	3/14,3/27,3/28,4/3,4/17/08	\$40.00	\$330.00
Florio	Christina	WMHS	Home Tutoring	4/7-4/11/08, 4/17,4/18, 4/28, 4/29, 5/1-5/3/08, 5/5-5/7/08	\$40.00	\$1,240.00
Forese	Elizabeth	Nassakeag	Home Tutoring	4/10/08,4/11/08,4/14/08,4/16/08	\$40.00	\$170.00
Kollmeier	Lori	Murphy	Home Tutoring	12/19, 12/24, 12/27, 12/28/07	\$40.00	\$300.00
Levy	Barbara	Murphy	Home Tutoring	3/27,3/28,4/1-4/4,4/8, 4/14,4/15/08	\$40.00	\$880.00
Losquadro	Pamela	Murphy	Home Tutoring	4/10/2008	\$40.00	\$80.00
Maxson	Linette	Gelinas	Home Tutoring	4/10/08, 4/16/08	\$40.00	\$130.00
Miller	Bryan	WMHS	Home Tutoring	3/19, 3/27,4/2,4/14,4/24/08	\$40.00	\$350.00
Muller	Gisela	WMHS	Home Tutoring	4/2/2008	\$40.00	\$40.00
Sterne	Ira	WMHS	Home Tutoring	4/14,4/16,4/30,5/7/08	\$40.00	\$320.00
Zeidman	Stacey	WMHS	Home Tutoring	4/8,4/10,4/11,4/14,4/15,4/16/08	\$40.00	\$480.00

APPOINTMENTS OF SUMMER ASSIGNMENTS

Last Name	First Name	Building	Assignment	Effective	Rate	Not to Exceed
Summer Enrichment						
D'Amico	David	Murphy	Assistant	7/08-8/08	\$15/hr	\$750.00
Daguerre	Edward	Murphy	Science Olympiad Instructor	7/08-8/08	\$35 /hr	\$1,750.00
Gerber	Monica	Murphy	Science Olympiad Instructor	7/08-8/08	\$25/hr	\$1,250.00

ADMINISTRATIVE SALARY/STIPEND ADJUSTMENTS
2007-08 SCHOOL YEAR

<u>NAME</u>	<u>SCHOOL/ASSIGNMENT</u>	<u>2008-2009 BASE SALARY*</u>
Bollettieri, Mara	No. Country /Asst. Superintendent	\$157,320
Carlson, Jeffrey	Administration / Asst. Superintendent	\$186,300
Pedisich, Cheryl	Administration / Asst. Superintendent	\$157,320

*Based on 3.5% on 2007-08's salary.

Non-Instructional

It was moved by Mr. Micklos, seconded by Mr. McIntosh, abstention by Mr. Kornreich, and carried by a 4-0-1 vote, 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 – NON-INSTRUCTIONAL STAFF

<u>Name</u>	<u>School Assignment</u>	<u>Effective Date</u>	<u>Years of Service</u>
Crispi, Vincenza	North Country Admin Ctr. Senior Stenographer	6/28/08	27 yrs. 5 months

RESIGNATION – NON-INSTRUCTIONAL STAFF

Alperti, Danielle	Gelinas JHS/ Special Education Aide	5/9/08	5 months
Bakunas, Susan	Minnesauke School/ Part-Time Clerk/Typist	5/22/08	1 yr. 4 months
Floyd, Ann Marie	Mount School/ SACC Child Care Assistant	5/13/08	8 months
Manolakis, Jane	Nassakeag School/ Special Education Aide	5/16/08	4 yrs. 2 ½ months

APPOINTMENTS TO NON-INSTRUCTIONAL POSITIONS

LUNCH MONITOR

Stanton, Yvette
Lunch Monitor (3.25 hrs./day)
Mount Elementary School
Replacing: Kasha Kahn who passed away
Annual Salary: \$12.18 hourly (Step 1/Level 2)
Effective – May 29, 2008

Ms. Stanton was previously approved at the 5/13/08 Board of Education meeting as a *Change of Status appointment*. Ms. Stanton is a new employee and has never worked in the district before. Ms. Stanton's effective date will be 5/29/08 not 5/14/08 which was previously reported on the 5/13/08 BOE agenda. Denial of clearance or conditional clearance from the Commissioner of Education shall result in immediate termination of employment.

POOL ATTENDANT

Webster, Jared
 Pool Attendant
 Ward Melville High School
 Salary - \$7.15 (Step 1)
 Effective – 05/28/08

Mr. Webster is presently a student. Therefore, fingerprinting clearance is not necessary.

CHANGES OF STATUS NON-INSTRUCTIONAL STAFF

CLERICAL

Russotti, Virginia
 From: Administrative Assistant (Step 12/Level 6)
 North Country Administrative Center
 To: Employee Benefits Supervisor
 North Country Administrative Center
 New Position
 Salary: \$77,000
 Effective: 5/28/08

Ms. Russotti’s new position will be a part of the TVSAA contract.

CUSTODIAL

Hughes, Michael
 From: Custodial Worker I (Step 1/Level 12)
 Gelinas JHS
 To: “Acting” Chief Custodian (Step 4/Level 7)
 Gelinas JHS
 Replacing: Andris Tauvers
 Salary: \$54,463
 Effective: 5/12/08

FOOD SERVICE WORKER

Khan, Dil-Ara
 From: Food Service Worker (Step 3/Level 6)
 Nassakeag Elementary School
 To: Food Service Worker (Step/Level 5)
 Minnesauke Elementary School
 Salary: \$11.72/hour
 Effective: 5/12/08

Mastronardo, Susanne
 From: Food Service Worker (Step 4/Level 9)
 Mount Elementary School
 To: Food Service Worker (Step 4/Level 6)
 Nassakeag Elementary School
 Salary: \$11.85/hour
 Effective: 5/12/08

Scuderi, Patricia
 From: Food Service Worker (Step 2/Level 9)
 Mount Elementary School
 To: “Acting” Lead Food Service Worker (Step 2/Level 9)
 Mount Elementary School
 Salary: \$11.59/hour
 Stipend: \$800 pro-rated
 Effective: 5/19/08 – 6/30/08

SALARY ADJUSTMENTS

CONFIDENTIAL CLERICALS

	Base Salary 07/08	Increase 08/09	Increment	Base Salary 08/09*	Stipend	Longevity	Total Entitlement 08/09
Leslye Alexander	\$58,270	3.75%	Not applicable	\$60,455.00	\$3,000	\$1,170	\$64,625
Mary A. Brady	\$53,259	3.75%	\$1,130	\$56,386.00	\$3,000	\$1,170	\$60,556
Barbara Burns	\$77,337	3.75%	Not applicable	\$80,237.00	\$3,000	\$3,435	\$86,672
Elaine Holownia	\$47,606	3.75%	\$1,130	\$50,521.00	\$3,000	Not applicable	\$53,521

*‘Base Salary 08/09’ is derived from the ‘Base Salary 07/08’ being increased by the percentage indicated with the ‘Increment’ added to the resulting figure, if applicable. Stipends and Longevity are not included in the calculations.

SCAGLIONE	NANCY	DISTRICT-WIDE	SUBSTITUTE CLERK
STANTON	YVETTE	MOUNT ELEMENTARY	LUNCH MONITOR
VON LINTIG	MARYANN	DISTRICT-WIDE	SUBSTITUTE MONITOR/SEA
WEBBER	DONNA	DISTRICT-WIDE	SUBSTITUTE MONITOR/SEA

Recommendations of Committee on Special Education Meetings of March 13, 14, April 3, 15, 29, and 30, 2008

It was moved by Mr. Micklos, seconded by Mr. Diviney, abstention by Mr. Kornreich, and carried by a 4-0-1 vote, 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 April 15, 16, 17, 29, and 30, 2008

It was moved by Mr. McIntosh, seconded by Mr. Micklos, abstention by Mr. Kornreich, and carried by a 4-0-1 vote, 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.

Approval of Special Education Services Contract Smithtown CSD

Motion to table item until next Board of Education Meeting pending review of contract with Smithtown Central School District.

OTHER ITEMS OF INTEREST

Mr. Wilkins reported on student activities. Mr. Wilkins highlighted that the Blood Drive at Ward Melville High School collected approximately 200 pints of blood, which was a substantial increase over last year's drive. He further reported the results of the 2008-2009 Student Government Election in which Allison Pinard was voted in as President and Student Representative to the Board of Education.

PUBLIC PARTICIPATION

Mr. Haracz encouraged parents to participate with the Board Committee and Administrators with regard to the Special Education Curriculum and Classification of Students.

ADJOURNMENT

It was moved by Mr. Micklos, seconded by Mr. Diviney, and carried by a 5-0-0 vote that the Board adjourn from public session and enter into executive session at 8:55 pm in accordance with Open Meeting Law §108 (3) to discuss confidential, personnel, legal and contractual matters.

Being no further business to conduct, motion was made by Mr. Diviney, seconded by Mr. McIntosh and carried by a 5-0-0 vote that the Board adjourn from executive session at 9:25 pm.

Respectfully submitted,

Andrea Wilson
District Clerk