

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 June 24, 2008 at 6:00 pm.

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

There was absent: None were absent

There were also present: Frank Carasiti
Mara Bollettieri
Jeffrey Carlson
Cheryl Pedisich
Andrea Wilson
Diane Peritore
Glen Whitney
Visitors

CALL TO ORDER

Mr. Diviney called the meeting Open at 6:00 pm.

ADJOURN INTO EXECUTIVE SESSION

Mr. Diviney motioned to adjourn to Executive Session at 6:01 pm to discuss personnel, legal and contractual matters, seconded by Mr. McIntosh, motion carried by a unanimous vote (6-0-0).

Determination of Probable Cause Education Law Section 3020-a

Motion was made by Mr. McIntosh, seconded by Mrs. Rudman and carried by a 6-0-0 vote pursuant to Section 3020-a of the New York State Education Law;

Determination of Probable Cause Education Law Section 3020-a

This finding of probable cause as to the charge numbered 1A was affirmed by the following board members, constituting a majority:

- | | |
|-----------------------|----------------------|
| 1. John Diviney | 5. David Micklos |
| 2. Jonathan Kornreich | 6. Jacqueline Rudman |
| 3. Carol Leister | 7. Seat vacancy |
| 4. Frank McIntosh | |

The following board members, constituting a minority, voted against a finding of probable cause:

1. No votes against

The following board members were absent:

1. All were present

RECONVENE INTO OPEN SESSION

The Board reconvened into open session at 8:04 pm. Mr. Carasiti led the pledge of allegiance.

Mr. Diviney stated that this was the last meeting that Mr. Carasiti would be Superintendent and described the positive affect that Mr. Carasiti had on the Three Village Central School District during his tenure. Mr. Diviney thanked him on behalf of the Board of Education and the Three Village Community for his dedication and hard work, wishing him the best of luck.

PUBLIC PARTICIPATION

Mrs. Reinhart thanked Mr. Carasiti for his leadership, wisdom and courage, and presented a gift on behalf of the Three Village Teachers Association.

Mr. Blaikie stated his concerns regarding the results of the New York State School Report Card printed in *Newsday*.

CHANGES IN THE MEETING AGENDA

Personnel Matters Items A6, A12, B7 and B21 will be presented as amended and the addition of Item U1A Personnel Action.

FINANCIAL REPORTS & BIDS

Financial Report – April 2008

Mr. Carlson presented the Financial Report – April 2008.

Revenue – Total General Fund Revenue as of the end of April was \$102,413,671. This is 67.9% of the total budgeted revenue. Last year revenues were \$94,674,209 at 66.1%.

Expenditures – General Fund Expenditures totaled \$94,241,355 as of the end of April. This is 61.5% of the total modified budget. Last year expenditures were \$99,327,203 at 67.8%.

Transfer of Funds Report – April 2008

Mr. Carlson presented the Transfer of Funds Report – April 2008.

Extra Classroom Activity Treasurer's Reports – April 2008

Mr. Carlson presented the Extra Classroom Activity Treasurer's Reports – April 2008.

<u>Title of Account</u>	<u>Cash Balances Beginning of Month</u>	<u>Receipts for Month (+)</u>	<u>Expenditures for Month (-)</u>	<u>Cash Balances End of Month</u>
Ward Melville HS	245,618.92	74,405.02	61,329.11	258,694.83*
Gelinas JHS	60,916.83	29,946.85	16,751.30	74,112.38
Murphy JHS	54,582.94	35,073.66	19,879.90	69,776.70
Arrowhead Elem.	14,765.86	704.26	1,995.10	13,475.02
Minnesauke Elem.	31,200.28	10,958.84	4,722.31	37,436.81
Mount Elem.	30,499.66	2,738.44	4,836.96	28,401.14
Nassakeag Elem.	17,462.25	2,832.22	1,700.00	18,594.47
<u>Setauket Elem.</u>	<u>20,531.10</u>	<u>11,631.05</u>	<u>5,992.32</u>	<u>26,169.83</u>
Total	475,577.84	168,290.34	117,207.00	526,661.18

* \$ 167,150.84 in savings account
 \$ 91,543.99 in checking account
 \$ - in CD's

Treasurer's Report April 2008

Mr. Carlson presented the Treasurer's Report – April 2008

Report of the Claims Auditor April 2008

Mr. Carlson presented the Report of the Claims Auditor – April 2008

Bids

Upon the recommendation of the Superintendent of Schools be it resolved that the Board of Education award the bids as enumerated in the schedule on file in

the Business Office.

<u>Bid</u>	<u>Bid Number</u>
Printed Material	2151
Pool Chemicals	2152
Maintenance & Preventive Maintenance of Folding Partitions	2155
Glass Replacement	2156
Integrated Pest Management	2157
Athletic Field Maintenance	2158
Purchase of Custodial Uniforms	2160
Service & Repair of HVAC Controls	2161
Automotive Repair Parts/Supplies	2162
Purchase of 2008 Utility Van	2164
Long Island School Food Service Directors Association Coop:	
Dairy	2167
Frozen	2168
Bread	2169
Bagels	2170
Grocery	2171
Snack	2172
Drink	2173
Meat	2174
Dish Machine Chemicals	2175
Paper	2176
Ice Cream	2177
Non-Commodity, Direct Diversion Cheese/Pizza	2178
Commodity, Direct Diversion Processed Foods	2179

Motion was made by Mr. McIntosh, seconded by Mr. Kornreich and carried by a 6-0-0 vote to approve the bids as presented in the resolution.

Authorization for
Cooperative Bids
for Cafeteria and
Food Supplies

Motion was made by Mr. Micklos, seconded by Mr. McIntosh and carried by a 6-0-0 vote to approve the following resolution:

Upon recommendation of the Superintendent of Schools be it RESOLVED that the resolution authorizing cooperative bids for cafeteria and food supplies for the child nutrition program for the 2008-2009 school year be approved and that the President of the Board of Education be authorized to execute same:

Whereas, it is the plan of a number of public school districts in Nassau and Suffolk Counties, New York, to bid jointly on Cafeteria and Food Supplies for the Child Nutrition Program for the 2008-2009 school year, and

Whereas, the Three Village Central School District is desirous of participating with other districts in Nassau and Suffolk Counties in the joint bidding of the commodities mentioned above as authorized by the General Municipal Law, Section 119-0 and

Whereas, the Three Village Central School District wishes to appoint a committee to assume the responsibility of drafting specifications, advertising for bids, accepting and opening bids, reporting the results to the Boards of Education, and making recommendations thereon; therefore,

Be it RESOLVED, that the Board of Education of the Three Village Central School District, hereby appoints the Long Island School Food Service Directors' Association Cooperative Bid Committee to represent it in all matters related above, and

Be it further RESOLVED, that the Three Village Central School District's Board of Education authorizes the above mentioned committee to represent it in all matters leading up to the entering into a contract for the purchase of the above mentioned commodities, and

Be it further RESOLVED, that the Three Village Central School District's Board of Education agrees to assume its equitable share of the costs of the cooperative bidding, and

Be it further RESOLVED, that the Three Village Central School District Board of Education agrees 1) to abide by the majority decisions of the participating districts

on quality standards; 2) that unless all bids are rejected, it will award contracts according to the recommendations of the committee; 3) that after award of contract(s) it will conduct all negotiations directly with the successful bidder(s).

Authorization for
BOCES
Cooperative Bids
for Supplies and
Equipment

Motion was made by Mr. McIntosh, seconded by Mr. Micklos and carried by a 6-0-0 vote to approve the following resolution:

Upon recommendation of the Superintendent of Schools be it RESOLVED that the resolution authorizing cooperative bids for supplies and equipment for the 2008-2009 school year be approved and that the President of the Board of Education be authorized to execute same:

Whereas, it is the plan of a number of public school districts in Suffolk County, New York, and the town governments of Brookhaven and Islip, New York, to bid jointly generally needed services and standardized supply and equipment items, and

Whereas, the Three Village Central School District is desirous of selectively participating with other school districts in Suffolk County, New York, and the town governments of Brookhaven and Islip, New York, in the joint bidding in the areas mentioned above as authorized by General Municipal law, Section 119-0, and

Whereas, the Three Village Central School District wishes to delegate to Eastern Suffolk BOCES the responsibility for drafting of specifications, advertising for bids, accepting and opening bids, tabulating bids, reporting the results to the boards of education and making recommendations thereof; therefore,

Be it RESOLVED, that the Three Village Central School District hereby appoints the Eastern Suffolk BOCES Cooperative Purchasing Program committee to represent it in all matters related above, and

Be it further RESOLVED, that the Three Village Central School District hereby authorizes, for the placement of all legal advertisements, the designation of Newsday as the official newspaper for the Eastern Suffolk BOCES Cooperative Purchasing Program, and

Be it further RESOLVED, that the Three Village Central School District authorizes the above mentioned committee to represent it in all matters leading up to the entering into a contract for the purchases as mentioned above, and

Be it further RESLOVED, that the Three Village Central School District agrees to assume its equitable share of the costs of the cooperative bidding, and

Be it further RESLOVED, that the Three Village Central School District agrees (1) to abide by majority decisions of the above-mentioned committee on quality standards, and (2) that unless all bids are rejected, it will award contracts according to the recommendations of the committee.

Authorization for
Nassau BOCES
Cooperative Bids
for Supplies and
Equipment

Motion was made by Mr. McIntosh, seconded by Mr. Micklos and carried by a 6-0-0 vote to approve the following resolution:

Upon recommendation of the Superintendent of Schools be it RESOLVED that the resolution authorizing cooperative bids for supplies and equipment for the 2008-2009 school year be approved and that the President of the Board of Education be authorized to execute same:

Whereas, the Board of Education of the Three Village Central School District of New York State desires to participate in a Cooperative Bidding Program conducted by the Board of Cooperative Educational Services of Nassau County, for the purchase of Various Commodities and/or Services; and

Whereas, the Board of Education of the Three Village Central School District of New York State is desirous of participating with the Board of Cooperative Educational Services of Nassau County in the joint bid of the commodities and/or services mentioned below as authorized by General Municipal Law, Section 119-00; and

Whereas, the Board of Education of the Three Village Central School District of New York State has appointed the Board of Cooperative Educational Services of Nassau County as representative to assume the responsibility for drafting of specification, advertising for bids, accepting and opening bids, tabulating bids, reporting the results to the Board of Education of the Three Village Central School District of New York State and making recommendations thereon; Therefore

Be it RESOLVED, the Board of Education of the Three Village Central School District of New York State and the Board of Cooperative Educational Services of Nassau County hereby accepts the appointment of The Board of Cooperative Educational Services of Nassau County to represent it in all matters related above; and

Be it further RESOLVED, that the Board of Education of the Three Village Central School District of New York State authorizes the above mentioned Board of Cooperative Educational Services of Nassau County to represent it in all matters regarding the entering into contract for the purchase of the below mentioned commodities and/or services; and

Be it further RESOLVED, that the Board of Education of the Three Village Central School District of New York State agrees to assume its equitable share of the costs incurred as a result of the cooperative bidding; and

Now, therefore, be it RESOLVED, that the School Business Administrator on behalf of the Board of Education of the Three Village Central School District of New York State hereby is authorized to participate in cooperative bidding conducted by the Board of Cooperative Educational Services of Nassau County for various commodities and/or services and if requested to furnish the Board of Cooperative Educational Services an estimated minimum number of units that will be purchased by the Board of Cooperative Educational Services of Nassau County. The Board of Cooperative Educational Services of Nassau County is hereby authorized to award cooperative bids to the bidder deemed to be the lowest responsible meeting the bid specifications and otherwise complying with Article 5-A of the General Municipal Law of the State of New York relating to public bids and contracts.

REPORTS

Loss and Damage Report – April, May, 2008 Mr. Carlson presented the Loss and Damage Report – April, May 2008.

Spring Extra-Curricular Report Mrs. Pedisich presented the Spring Extra-Curricular Report.

INFORMATION ITEMS TO THE BOARD

Text Book Adoptions Text Book Adoptions was tabled until the July 8, 2008 Board of Education Meeting.

Establish Reserves Motion was made by Mr. McIntosh, seconded by Mr. Micklos and carried by a 6-0-0 vote to approve the following resolution:

Upon recommendation of the Superintendent of Schools be it RESOLVED that the Board of Education, pursuant to General Municipal Law Section 6 – Subdivisions i, m, p authorize the establishment of a Retirement Contribution Reserve Fund and funding of said reserve in an amount not to exceed \$3,000,000; and further that such funding be provided from within existing 2007-2008 General Fund appropriations.

Approval of Budgetary Transfers Motion was made by Mr. McIntosh, seconded by Mr. Micklos and carried by a 6-0-0 vote to approve the following resolution:

Upon recommendation of the Superintendent of Schools, be it

RESOLVED that the following budgetary transfers be approved.

<u>From</u>	<u>Amount</u>	<u>To</u>	<u>Reason</u>
A9760-7000-16-70	\$35,000	A1320-4400-16-55	To cover 2007/2008 Audit Fees
A9760-7000-16-70	\$40,000	A2815-4400-10-35	To cover Health Services payments to other school districts
A9760-7000-16-70	\$100,000	A9040-8000-16-66	To cover workers compensation Claims payable through June 30, 2008
A1620-4170-13-46	\$300,000	A1620-4192-13-46	To pay for fuel oil delivered through June 2008

The following transfers are needed due to personnel changes in building assignments:

<u>From</u>	<u>Amount</u>	<u>To</u>
A2110-1390-1657	\$17,000	A2110-1641-0324
A2110-1390-1657	\$16,000	A2110-1641-0424
A2110-1390-1657	\$15,000	A2110-1641-0624
A2250-1611-2240	\$50,000	A2250-1515-2200
A2110-1300-1657	\$20,000	A7140-1610-1491
A2110-1300-1657	\$12,000	A1620-1605-1346
A2110-1400-1932	\$50,000	A2110-1400-0195
A2110-1400-1959	\$12,000	A2110-1400-0195
A2110-1400-2759	\$17,000	A2110-1400-0195
A2110-1200-0603	\$62,000	A2110-1400-0295
A2110-1200-0303	\$51,000	A2110-1400-0395
A2110-1200-0402	\$60,000	A2110-1400-0495
A2110-1200-0602	\$115,000	A2110-1400-0695
A2110-1200-0103	\$108,000	A2110-1400-0895
A2110-1200-0603	\$111,000	A2110-1400-0995
A2110-1390-1657	\$27,000	A2110-1510-0376
A1620-1346-1681	\$19,000	A1620-1346-1680
A2110-1200-1657	\$11,000	A1430-1620-2362
A2110-1200-1657	\$19,000	A1430-1630-2362
A2110-1200-1657	\$16,100	A2110-1200-1223
A2110-1200-1657	\$22,000	A2250-1515-2200
A2110-1200-1657	\$52,400	A2330-1502-2241
A2110-1200-1657	\$58,116	A2855-1502-1020
A2110-1200-1657	\$16,000	A7140-1605-1491

First Reading
Policy 8631 –
*Financial
Software Policy*

Upon the recommendation of the Superintendent of Schools be it
RESOLVED that the Board of Education adopt the Board Policy 8631
Financial Software Policy as a first reading.

ITEMS FOR
BOARD ACTION

Acceptance of
Donations

Motion was made by Mr. McIntosh, seconded by Mrs. Rudman, and carried by
a 6-0-0 vote, that the Board adopt 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:

\$100 from the Three Village Educational Foundation, from a matching grant from
Motorola, for the use of technology by the Student Composition Program; funds to be
deposited into the Young Composers Allied Account.

HP OfficeJet G85 all-in-one printer, fax, copier, scanner from John Wile.

Donated by the Three Village Music Boosters to the Arrowhead Music Department
for the general music program:

Two 20-Note Chromatic (Low A to High E) Handbell Sets -- \$200
Two "Move It" – DVD/CD/Teacher's Guide Sets -- \$44.95

Hohner RM-016 – 16 inch Plastic Rainbow Rainmaker -- \$10.25
 Large Cactus Rainstick -- \$35
 Remo Pretuned Ocean Drum with Fish Design and mallet -- \$49.95

Donated by the Three Village Music Boosters to the Gelinis Music Department:

60 vinyl folders for the band program -- \$319
 11 snare stands for the band program -- \$395

Declaration of
 Surplus
 Equipment

Motion was made by Mr. McIntosh, seconded by Mrs. Rudman, and carried by a 6-0-0 vote, that the Board adopt the following resolution:

Upon the recommendation of the Superintendent of Schools be it RESOLVED that the equipment enumerated in the schedule on file in the Business Office be declared surplus and disposed of in the best interest of the Three Village Central School District.

Late
 Transportation
 Requests to
 Private/Parochial
 Schools

Motion was made by Mr. McIntosh, seconded by Mrs. Rudman, abstention by Mr. Kornreich and carried by a vote of (5-0-1), that the Board adopt the following resolution:

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/Parochial School</u>	<u>Request Number</u>
Laurel Hill School	67-08
Laurel Hill School	68-08
Our Savior New American Lutheran School	12-09
North Shore Montessori	13-09

Approval of
 Health Services
 Contracts

Motion was made by Mr. McIntosh, seconded by Mr. Micklos, and carried by a 6-0-0 vote, that the Board adopt the following resolution:

Upon recommendation of the Superintendent of Schools be it RESOLVED that the Board of Education approve contracts for health services with the following school districts:

<u>District</u>	<u>Amount Per Pupil</u>	
Brentwood UFSD	\$555.03 x 4	= \$ 2,220.12
Commack UFSD	\$469.36 x 6	= \$ 2,816.16
Jericho UFSD	\$799.62 x 1	= \$ 799.62
Middle Country CSD	\$511.74 x 11	= \$ 5,629.14
Patchogue-Medford Schools	\$589.34 x 2	= \$ 1,178.68
	\$233.60 x 1	= \$ 233.60
	\$288.00 x 1	= \$ 288.00
Port Jefferson UFSD	\$625.65 x 12	= \$ 7,507.80
Riverhead CSD	\$688.59 x 1	= \$ 688.59
Sachem CSD at Holbrook	\$727.50 x 6	= \$ 4,365.00
Smithtown CSD	\$699.35 x 117.45	= \$82,138.66
South Huntington UFSD	\$719.50 x 33	= \$23,743.50
	\$251.86 x 1	= \$ 251.86
Syosset CSD	\$704.43 x 1	= \$ 704.43
West Islip Public Schools	\$532.74 x 7	= \$ 3,729.18

Approval of
 Contracts with
 Outside Service
 Providers for
 Special Education
 Services

Motion was made by Mr. Diviney, seconded by Mr. McIntosh, opposed by Mrs. Rudman and carried by a vote of (5-1-0), that the Board adopt the following amended resolution:

Be it RESOLVED that the Board of Education authorizes the Superintendent of Schools to enter into contracts with the following outside service providers and to extend their services through the summer of 2008 as necessary and,

Be it further RESOLVED that these outside service providers be notified that they are subject to the execution of formal contracts to extend their services for the regular school year of 2008-2009.

Robert Kavanaugh	Islip Tutoring
Metro Therapy	Joint Works
Lisa Difore-Ridolph	Theracare
New York Therapy	Long Island Developmental Consultants
Ann E. Gordon Associates	Heejeong Sohn
Interim Healthcare	OT Kids
All About Kids	East End Disability Associates
Acoustic Achievements	L & M Multi Sensory Instruction
Allstaff Agency	Sound Therapeutics
Sappo School	Tender Age P.T.
BiLinguals	Empowering Minds
Marsha Keller-Burger	Creative Tutoring
Maxim Healthcare	Education at Mather
Rosemary Forlini	St. James Tutoring
Education Inc.	Bright Futures
Central Park Therapy	Judith Simon
Marion K. Salomon	Accessible Learning Technology Alternative

Approval of
Special Education
Services Contracts

Motion was made by Mr. McIntosh, seconded by Mr. Micklos, and carried by a 6-0-0 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 contracts for special education services to parentally-placed students with disabilities between the District of Residence and the District of Location.

District of Residence

Three Village Central School District
Three Village Central School District
Smithtown Central School District
Longwood Central School District

District of Location

Smithtown Central School District
Commack Union Free School District
Three Village Central School District
Three Village Central School District

Transportation
Contract
Extension –
ACME

Motion was made by Mr. McIntosh, seconded by Mr. Micklos, abstention by Mr. Diviney and carried by a vote of (5-0-1), that the Board adopt the following resolution:

Upon recommendation of the Superintendent of Schools be it hereby RESOLVED that the existing agreement with Acme Bus Corp. for the provision of pupil transportation awarded in April 2005 for the period of July 1, 2005 through June 30, 2008, to be extended for three years commencing July 1, 2008 (2008-2009, 2009-10, 2010-11) at annual increases as follows:

CPI for the 2008/2009 School Year
CPI for the 2009/2010 School Year
CPI for the 2010/2011 School Year

Extension of
Transportation
Contract for the
Arrowhead
Extended School
Year Program 2008

Motion was made by Mr. McIntosh, seconded by Mr. Micklos, abstention by Mr. Diviney and carried by a vote of (5-0-1), that the Board adopt the following resolution:

Upon recommendation of the Superintendent of Schools be it RESOLVED that the contract with Acme Bus Corporation to provide transportation for students with disabilities to the Extended School Year Program housed at Arrowhead Elementary School be extended for the period July 1-August 31 at annual increases as follows:

Summer 2008 at CPI
Summer 2009 at CPI
Summer 2010 at CPI

Personnel Matters

Motion was made by Mr. McIntosh, seconded by Mr. Micklos, abstention by Mr. Diviney and carried by a vote of (5-0-1), 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:

RESIGNATIONS

<u>NAME</u>	<u>SCHOOL/ ASSIGNMENT</u>	<u>EFFECTIVE DATE</u>	<u>DATE OF HIRE</u>
Diviney, Mary Beth	Nassakeag/ Special Education Paraprofessional	6/30/08	9/1/06

Ms. Diviney is being appointed to a probationary teaching assignment for the 2008-09 school year.

Dolan, Margaret	Nassakeag/ Elementary Teacher	6/30/08	8/27/03
Seligson, Lisa	Setauket/ Elementary Teacher	6/30/08	9/1/96

Ms. Seligson is being appointed to a probationary reading assignment for the 2008-09 school year.

LEAVES OF ABSENCE

<u>NAME</u>	<u>SCHOOL/ ASSIGNMENT</u>	<u>EFFECTIVE</u>	<u>REASON</u>	<u>TENURED</u>
Hahn, Kristen	Arrowhead/Reading Paraprofessional	2008-2009	Unpaid Leave of Absence	No

Ms. Hahn is being appointed to a leave replacement teaching assignment for the 2008-09 school year.

Kalin, John	Minnesauke/ Elementary Teacher	2008-2009	Unpaid Leave of Absence	Yes
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Per the Superintendent, Mr. Kalin's leave of absence extension is due to his failure to notify the district by the contractual deadline.

O Shea, Kimberly	Minnesauke/Reading Paraprofessional	2008-2009	Unpaid Leave of Absence	No
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Ms. O Shea is being appointed to a leave replacement teaching assignment for the 2008-2009 school year.

APPOINTMENT TO ADMINISTRATIVE POSITION

Bossert, Kenneth	Executive Director of Curriculum and Instruction - Elementary St. Joseph's College – BA SUNY Stony Brook – MALS Dowling College – Ed.D. SUNY, Stony Brook – SDA Salary: \$138,000 (pro-rated) Effective: August 1, 2008
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This is a three-year probationary appointment with tenure due 8/1/11. This appointment is due to the retirement of Deborah Blair. Mr. Bossert will be assigned to North Country for the 2008-09 school year. Denial of clearance or conditional clearance from the Commissioner of Education shall result in immediate termination of employment.

APPOINTMENTS TO INSTRUCTIONAL POSITIONS

Diviney, Mary Beth	Elementary teacher Boston College– BS Pace University - MS Salary Step/Level – 4/MA+15 Effective – 9/1/08
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This is a two-year probationary appointment with tenure due 9/1/10. This appointment is due to the resignation of Margaret Dolan. Ms. Diviney will be assigned to Nassakeag Elementary

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School for the 2008-09 school year. Ms. Diviney has worked in the district as a leave replacement teacher for the past year. Fingerprint clearance for employment has been received.

Foster, Beatrice
Elementary teacher
SUNY, New Paltz – BS
LIU, C.W. Post - MS
Salary Step/Level – 1/MA
Effective – 9/1/08 – 6/30/09

This is a one-year leave replacement position. This appointment is due to the leave of absence of Pamela Austin. Ms. Foster will be assigned to Setauket Elementary School for the 2008-09 school year. Ms. Foster has worked in the district as a long-term substitute teacher. Fingerprint clearance for employment has been received.

Hahn, Kristen
Elementary teacher
Dowling College– BS
Salary Step/Level – 1/BA+15
Effective – 9/1/08 – 6/30/09

This is a one-year leave replacement position. This appointment is due to the leave of absence of Jennie Starr. Ms. Hahn will be assigned to Arrowhead Elementary School for the 2008-09 school year. Ms. Hahn has worked in the district as a paraprofessional. Fingerprint clearance for employment has been received.

Hugues, Jason
Elementary teacher
St. Joseph's College – BS
Dowling College - MS
Salary Step/Level – 1/MA
Effective – 9/1/08 – 6/30/09

This is a one-year leave replacement position. This appointment is due to the leave of absence of Lisa Elefante. Mr. Hugues will be assigned to Mount Elementary School for the 2008-09 school year. Mr. Hugues has worked in the district as a long-term substitute teacher. Fingerprint clearance for employment has been received.

McGrath, Alyson
Elementary teacher
Suffolk University – BS
LIU, C.W. Post– MS
Salary Step/Level – 2/MA
Effective – 9/1/08

This is a two-year probationary appointment with tenure due 9/1/10. This appointment is due to the resignation/reassignment of Lisa Seligson. Ms. McGrath will be assigned to Setauket Elementary School for the 2008-09 school year. Ms. McGrath has worked in the district as a leave replacement teacher for the past year. Fingerprint clearance for employment has been received.

O'Shea, Kimberly
Elementary teacher
University of Tampa– BS
Salary Step/Level – 1/BA+15
Effective – 9/1/08-6/30/09

This is a one-year leave replacement position. This appointment is due to the leave of absence of John Kalin. Ms. O'Shea will be assigned to Minnesauke Elementary School for the 2008-09 school year. Ms. O'Shea has worked in the district as a paraprofessional. Fingerprint clearance for employment has been received.

Seligson, Lisa
Reading teacher
University of Delaware – BS
CUNY, Queens College - MS
Salary Step/Level – 11/MA
New Position
Effective – 9/1/08

This is a one-year probationary appointment with tenure due 9/1/09. This appointment is due to a new position. Ms. Seligson will be assigned to Setauket Elementary School for the 2008-09 school year. Ms. Seligson is a tenured elementary teacher. Fingerprint clearance for employment has been received.

Sheehan, Meg
Elementary teacher
Mt. Saint Mary College – BSN
Salary Step/Level – 1/BA+45
Effective – 9/1/08-6/30/09

This is a one-year leave replacement position. This appointment is due to the leave of absence

of Jennifer Miele. Ms. Sheehan will be assigned to Setauket Elementary School for the 2008-09 school year. Ms. Sheehan has worked in the district as a long-term substitute teacher. Fingerprint clearance for employment has been received.

APPOINTMENTS TO SUBSTITUTE
TEACHER/ NURSE/ PARAPROFESSIONAL/ TUTOR POSITIONS

TEACHERS:

Boser, Caitlin
Fingerprint clearance has been received.

APPOINTMENTS OF ANNUAL EXTRA ASSIGNMENTS

Last Name	First Name	Building	Assignment	Effective	Rate	Not to Exceed
LEAD TEACHERS						
Dattero*	Anthony	Gelinas	Guidance Lead	2008-2009	\$3,886.00	\$3,886.00
Bergson*	Leah	Murphy	Guidance Lead	2008-2009	\$3,055.00	\$3,055.00
Stipend amount corrected.						
504 COORDINATOR						
White	Kristen	Gelinas	504 Coordination- Special Education	2007-2008	\$1,500.00	\$1,500.00
SPECIAL EDUCATION ACT/SAT SUPERVISOR						
Flynn	Maureen	WMHS	Special education ACT/SAT Supervision	2008-2009	\$2,000.00	\$2,000.00
RECONNECTING YOUTH						
Gregory	Glenda	WMHS	Reconnecting Youth Program	2008-2009	\$5,000.00	\$5,000.00

APPOINTMENTS OF HOURLY EXTRA ASSIGNMENTS

Last Name	First Name	Building	Assignment	Effective	Rate	Not to Exceed
AIS						
Black	John	Murphy	Global History classes	5/19- 6/2/08	\$44.66	\$267.96
CURRICULUM PROJECT						
Bogenhagen	Deborah	Nassakeag	K-4 Science Curriculum	2/11/20 08	\$38.62	\$77.24
Bernhard	William	WMHS	Math 8H Theory Curriculum	2007- 2008	\$38.62	\$77.24
DeSario	Laura	Gelinas	Math 8H Theory Curriculum	2007- 2008	\$38.62	\$77.24
Kaye	Debbi	Murphy	Math 8H Theory Curriculum	2007- 2008	\$38.62	\$77.24
LaBella	Wendy	Murphy	Math 8H Theory Curriculum	2007- 2008	\$38.62	\$193.10

*The above amounts are in addition to the \$579.30 previously approved on 12/11/07, due to additional hours required to address the requisite components of the Math 8H Theory Curriculum

NURSES

Moran	Kathryne	WMHS	Prom	6/26/2008	per diem	pro rated to 6 hours
Wolf- Calvin	Renee	WMHS	Prom	6/26/2008	per diem	pro rated to 6 hours
Moran	Kathryne	WMHS	Graduation	6/26/2008	per diem	pro rated to 3 hours

PRESENTER

Rocklein	Kathleen	WMHS	Collegial Circles	Sept 2007- June 2008	\$60.00	\$1,200.00
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TRAINERS

Fargione	James	N.C	Curriculum Work	8/25/2008	\$39.78	\$278.46
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APPOINTMENTS OF SUMMER ASSIGNMENTS

Last Name	First Name	Building	Assignment	Effective	Rate	Not to Exceed
INFORMATION CENTER UPDATE						
Knox	Betsy	Setauket	Minnesauke Information Center	6/30/2008	Pro Rated	\$2,618.52
SUMMER ENRICHMENT						
D'Amico	David	Murphy	Assistant Science Olympiad	7/08-8/08	\$15/hr	\$750.00
Daguerre	Edward	Murphy	Instructor Science Olympiad	7/08-8/08	\$35 /hr	\$1,750.00
Gerber	Monica	Murphy	Instructor	7/08-8/08	\$25/hr	\$1,250.00
Prinzo	Anthony	Murphy	Instructor	7/08-8/08	\$25/hr	\$1,250.00
Rodriguez	Jamie	Murphy	Assistant RN-Nurse	7/08-8/08	\$15/hr	\$750.00
Ferretti	Christine	Murphy	Practitioner Special Education	7/08-8/08	\$60.53/half day	\$605.00
Menton	Susan	Murphy	Aide Special Education	7/08-8/08	\$15/hr	\$750.00
Harris	Celia	Murphy	Aide Special Education	7/08-8/08	\$15/hr	\$750.00
Gerrity	Mary	Murphy	Aide	7/08-8/08	\$15/hr	\$750.00
TRAINER						
Milligan	Dawn	SACC	SACC Special Education Trainer	7/08-8/08	\$46/hr	\$2,300.00
Guadi	Adrienne	Setauket	Responsive Classroom	07/08-0808	\$225/day	\$2,250.00
SUMMER READING PROJECT						
Bloom	Chrissa	Arrowhead	Summer Reading Teacher	7/11-8/0/08	\$2,761.00	\$2,761.00
Farinella	Janine	Arrowhead	Summer Reading Teacher	7/11-8/0/08	\$2,761.00	\$2,761.00
Montalbano	Gina	Arrowhead	Summer Reading Teacher	7/11-8/0/08	\$2,761.00	\$2,761.00
Rimmer	Kristin	Arrowhead	Summer Reading Teacher	7/11-8/0/08	\$2,761.00	\$2,761.00
Van Scoy	Lauren	Arrowhead	Summer Reading Teacher	7/11-8/0/08	\$2,761.00	\$2,761.00
Walsh	Daniel	Arrowhead	Summer Reading Teacher	7/11-8/0/08	\$2,761.00	\$2,761.00
Baldante	Stefanie	Mount	Summer Reading Teacher	7/11-8/0/08	\$2,761.00	\$2,761.00
Jensen	Kelly	Mount	Summer Reading Teacher	7/11-8/0/08	\$2,761.00	\$2,761.00
Weckstein	Ilene	Mount	Summer Reading Teacher	7/11-8/0/08	\$2,761.00	\$2,761.00
Rosner	Kim	Nassakeag	Summer Reading Teacher	7/11-8/0/08	\$2,761.00	\$2,761.00
Sperry	Joan	Nassakeag	Summer Reading Teacher	7/11-8/0/08	\$2,761.00	\$2,761.00
Hannemann	Patricia	Setauket	Summer Reading Teacher	7/11-8/0/08	\$2,761.00	\$2,761.00
Negus	Amanda	Setauket	Summer Reading Teacher	7/11-8/0/08	\$2,761.00	\$2,761.00
Stanco	Megan	Setauket	Summer Reading Sub-	7/11-8/0/08	\$2,761.00	\$2,761.00
Matejov	Alicia	Arrowhead	Summer Reading Sub-	7/11-8/0/08	\$46.02	\$2,761.00
Oliva	Renee	Setauket	Summer Reading 2 hrs	7/11-8/0/08	\$46.02	\$2,761.00
Bloom	Chrissa	Arrowhead	curriculum training 2 hrs	7/11-8/0/08	\$34.45	\$68.90
Farinella	Janine	Arrowhead	curriculum training 2 hrs	7/11-8/0/08	\$34.45	\$68.90
Montalbano	Gina	Arrowhead	curriculum training 2 hrs	7/11-8/0/08	\$34.45	\$68.90
Rimmer	Kristin	Arrowhead	curriculum training 2 hrs	7/11-8/0/08	\$34.45	\$68.90
Van Scoy	Lauren	Arrowhead	curriculum training 2 hrs	7/11-8/0/08	\$34.45	\$68.90

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Walsh	Daniel	Arrowhead	2 hrs curriculum training	7/11-8/0/08	\$34.45	\$68.90
Baldante	Stefanie	Mount	2 hrs curriculum training	7/11-8/0/08	\$34.45	\$68.90
Jensen	Kelly	Mount	2 hrs curriculum training	7/11-8/0/08	\$34.45	\$68.90
Weckstein	Ilene	Mount	2 hrs curriculum training	7/11-8/0/08	\$34.45	\$68.90
Rosner	Kim	Nassakeag	2 hrs curriculum training	7/11-8/0/08	\$34.45	\$68.90
Sperry	Joan	Nassakeag	2 hrs curriculum training	7/11-8/0/08	\$34.45	\$68.90
Hannemann	Patricia	Setauket	2 hrs curriculum training	7/11-8/0/08	\$34.45	\$68.90
Negus	Amanda	Setauket	2 hrs curriculum training	7/11-8/0/08	\$34.45	\$68.90
Stanco	Megan	Setauket	2 hrs curriculum training	7/11-8/0/08	\$34.45	\$68.90
Matejov	Alicia	Arrowhead	2 hrs curriculum training	7/11-8/0/08	\$34.45	\$68.90
Oliva	Renee	Setauket	2 hrs curriculum training	7/11-8/0/08	\$34.45	\$68.90

PUPIL PERSONNEL SUMMER INSTRUCTORS

RATE OF PAY: Per diem rate

TOTAL PAY GUIDANCE STAFF NOT TO EXCEED:
 \$56924
 TOTAL PAY ALC TEACHERS NOT TO EXCEED:
 \$2765
 TOTAL PAY ESL TEACHERS NOT TO EXCEED:
 \$4790
 TOTAL PAY INSTRUCTIONAL CONSULTANTS NOT TO EXCEED:
 \$11280
 TOTAL PAY SPEECH TEACHERS NOT TO EXCEED:
 \$7008
 TOTAL PAY PSYCHOLOGISTS NOT TO EXCEED:
 \$15725
 TOTAL PAY SOCIAL WORKERS NOT TO EXCEED:
 \$1716
 General & Special Education Staff not to exceed:
 \$10,000
 Richard Pulaski : \$6000

Rose Ahrens	WMHS	Summer Instruction Guidance	7/1-8/31/08	Per Diem	See schedule above
Anziano, Erin	Gelinas	Summer Instruction Guidance	7/1-8/31/08	Per Diem	See schedule above
Leah Bergson	Murphy	Summer Instruction Guidance	7/1-8/31/08	Per Diem	See schedule above
Linda Bergson	WMHS	Summer Instruction Guidance	7/1-8/31/08	Per Diem	See schedule above
Erin Connolly	Murphy	Summer Instruction Guidance	7/1-8/31/08	Per Diem	See schedule above
Anthony Dattero	Gelinas	Summer Instruction Guidance	7/1-8/31/08	Per Diem	See schedule above
John Diehl	WMHS	Summer Instruction Guidance	7/1-8/31/08	Per Diem	See schedule above
Allison Dinkel	WMHS	Summer Instruction Guidance	7/1-8/31/08	Per Diem	See schedule above
Russell Eberle	Gelinas	Summer Instruction Guidance	7/1-8/31/08	Per Diem	See schedule above
Steven Levenson	WMHS	Summer Instruction Guidance	7/1-8/31/08	Per Diem	See schedule above
Kevin McGaley	Gelinas	Summer Instruction Guidance	7/1-8/31/08	Per Diem	See schedule above
Jay Mince	Murphy	Summer Instruction Guidance	7/1-8/31/08	Per Diem	See schedule above
Christine Mirabella	WMHS	Summer Instruction Guidance	7/1-8/31/08	Per Diem	See schedule above
Walter Olsen	WMHS	Summer Instruction Guidance	7/1-8/31/08	Per Diem	See schedule above

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Barbara O'Leary	WMHS	Summer Instruction Guidance	7/1-8/31/08	Per Diem	See schedule above
Marlene Polan	WMHS	Summer Instruction Guidance	7/1-8/31/08	Per Diem	See schedule above
Jennifer Sheppard	Gelinas	Summer Instruction Guidance	7/1-8/31/08	Per Diem	See schedule above
James Sheridan	WMHS	Summer Instruction Guidance	7/1-8/31/08	Per Diem	See schedule above
Joan Zeller	Murphy	Summer Instruction Guidance	7/1-8/31/08	Per Diem	See schedule above
Christopher Deeg	No. Country	Summer Instruction Psychologist	7/1-8/31/08	Per Diem	See schedule above
Daniel Farrell	No. Country	Summer Instruction Psychologist	7/1-8/31/08	Per Diem	See schedule above
Karen Fattersak	No. Country	Summer Instruction Psychologist	7/1-8/31/08	Per Diem	See schedule above
Michelle Lambert	No. Country	Summer Instruction Psychologist	7/1-8/31/08	Per Diem	See schedule above
Mary Lynch	No. Country	Summer Instruction Psychologist	7/1-8/31/08	Per Diem	See schedule above
Jeffrey Pomerantz	No. Country	Summer Instruction Psychologist	7/1-8/31/08	Per Diem	See schedule above
Lolita Portal-Pfeffer	No. Country	Summer Instruction Psychologist	7/1-8/31/08	Per Diem	See schedule above
Laurance Raio	No. Country	Summer Instruction Psychologist	7/1-8/31/08	Per Diem	See schedule above
Lauren Rebore	No. Country	Summer Instruction Psychologist	7/1-8/31/08	Per Diem	See schedule above
Heather Salas	No. Country	Summer Instruction Psychologist	7/1-8/31/08	Per Diem	See schedule above
Michelle Richards	No. Country	Summer Instruction Psychologist	7/1-8/31/08	Per Diem	See schedule above
Monica Aston	No. Country	Summer Instruction ESL	7/1-8/31/08	Per Diem	See schedule above
Gail Dawkins	No. Country	Summer Instruction ESL	7/1-8/31/08	Per Diem	See schedule above
Linda Ihde	No. Country	Summer Instruction ESL	7/1-8/31/08	Per Diem	See schedule above
Ajison Williams	No. Country	Summer Instruction ESL	7/1-8/31/08	Per Diem	See schedule above
Judy Forgione	No. Country	Summer Instruction Social Worker	7/1-8/31/08	Per Diem	See schedule above
Glenda Gregory	No. Country	Summer Instruction Social Worker	7/1-8/31/08	Per Diem	See schedule above
Laura Jankowski	No. Country	Summer Instruction Social Worker	7/1-8/31/08	Per Diem	See schedule above
Debra Johnston	No. Country	Summer Instruction Social Worker	7/1-8/31/08	Per Diem	See schedule above
Sherill Lennon	No. Country	Summer Instruction Social Worker	7/1-8/31/08	Per Diem	See schedule above
Debra Rakowsky	No. Country	Summer Instruction Social Worker	7/1-8/31/08	Per Diem	See schedule above
Steve Riberdy	No. Country	Summer Instruction Social Worker	7/1-8/31/08	Per Diem	See schedule above
Pamela Roberts	No. Country	Summer Instruction Social Worker	7/1-8/31/08	Per Diem	See schedule above
Michelle Virga	No. Country	Summer Instruction Social Worker	7/1-8/31/08	Per Diem	See schedule above
Susan Berman	No. Country	Summer Instruction Instruct. Consult.	7/1-8/31/08	Per Diem	See schedule above
Carol Doherty	No. Country	Summer Instruction Instruct. Consult.	7/1-8/31/08	Per Diem	See schedule above
Sydelle Gradisher	No. Country	Summer Instruction Instruct. Consult.	7/1-8/31/08	Per Diem	See schedule above
Patricia Fore	No. Country	Summer Instruction Instruct. Consult.	7/1-8/31/08	Per Diem	See schedule above
Elizabeth Forese	No. Country	Summer Instruction Instruct. Consult.	7/1-8/31/08	Per Diem	See schedule above
Sydell Gradischer	No. Country	Summer Instruction Instruct. Consult.	7/1-8/31/08	Per Diem	See schedule above

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Dawn Mason	No. Country	Summer Instruction	Instruct. Consult.	7/1-8/31/08	Per Diem	See schedule above
Donna Beer	No. Country	Summer Instruction	Speech	7/1-8/31/08	Per Diem	See schedule above
Tara Broome	No. Country	Summer Instruction	Speech	7/1-8/31/08	Per Diem	See schedule above
Kerry Byrnes	No. Country	Summer Instruction	Speech	7/1-8/31/08	Per Diem	See schedule above
Marisa De Marco	No. Country	Summer Instruction	Speech	7/1-8/31/08	Per Diem	See schedule above
Angela Campo	No. Country	Summer Instruction	Speech	7/1-8/31/08	Per Diem	See schedule above
Lynn Farbiarz	No. Country	Summer Instruction	Speech	7/1-8/31/08	Per Diem	See schedule above
Mary Gonzalez	No. Country	Summer Instruction	Speech	7/1-8/31/08	Per Diem	See schedule above
Tracy Juvet	No. Country	Summer Instruction	Speech	7/1-8/31/08	Per Diem	See schedule above
Susan Kaspar	No. Country	Summer Instruction	Speech	7/1-8/31/08	Per Diem	See schedule above
Lisa Kriegel	No. Country	Summer Instruction	Speech	7/1-8/31/08	Per Diem	See schedule above
Lauri Levenberg	No. Country	Summer Instruction	Speech	7/1-8/31/08	Per Diem	See schedule above
Terri McGrave	No. Country	Summer Instruction	Speech	7/1-8/31/08	Per Diem	See schedule above
Toni Peters	No. Country	Summer Instruction	Speech	7/1-8/31/08	Per Diem	See schedule above
Maureen Reyes	No. Country	Summer Instruction	Speech	7/1-8/31/08	Per Diem	See schedule above
Melissa Schaeffer	No. Country	Summer Instruction	Speech	7/1-8/31/08	Per Diem	See schedule above
Sandra Woods	No. Country	Summer Instruction	Speech	7/1-8/31/08	Per Diem	See schedule above

APPOINTMENTS OF SUMMER DEPARTMENT CHAIRS

Gelinas/Murphy JHS Global Language Chair Bradshaw, Sarah

Ms. Bradshaw will work five additional days in the summer, at a per diem salary, as global language chair to complete tasks and responsibilities inherent to the role of chairperson.

Gelinas JHS English Chair Waldbauer, Nicole

Ms. Waldbauer will work five additional days in the summer, at a per diem salary, as English chair to complete tasks and responsibilities inherent to the role of chairperson.

Murphy JHS English Chair Duffy, Catherine

Ms. Duffy will work five additional days in the summer, at a per diem salary, as English chair to complete tasks and responsibilities inherent to the role of chairperson.

Gelinas JHS Social Studies Chair Romero, Richard

Mr. Romero will work five additional days in the summer, at a per diem salary, as social studies chair to complete tasks and responsibilities inherent to the role of chairperson.

Murphy JHS Social Studies Chair Harris, Jeffrey

Mr. Harris will work five additional days in the summer, at a per diem salary, as social studies chair to complete tasks and responsibilities inherent to the role of chairperson.

Gelinas JHS Mathematics Chair LaBella, Wendy

Ms. LaBella will work five additional days in the summer, at a per diem salary, as math chair to complete tasks and responsibilities inherent to the role of chairperson.

Murphy JHS Mathematics Chair Vetro, Rocco

Mr. Vetro will work five additional days in the summer, at a per diem salary, as math chair to complete tasks and responsibilities inherent to the role of chairperson.

Gelinas JHS Physical Education Chair Wormuth, Gregory

Three additional days in the summer, at a per diem salary, as physical education chair to complete tasks and responsibilities inherent to the role of chairperson.

Murphy JHS Physical Education Chair Restivo, Stephen

Three additional days in the summer, at a per diem salary, as physical education chair to complete task and responsibilities inherent to the role of chairperson.

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Gelinas JHS Science Chair Vorwald, Gary

Mr. Vorwald will work five additional days in the summer, at a per diem salary, as science chair to complete tasks and responsibilities inherent to the role of chairperson.

Murphy JHS Science Chair McManus, Patrick

Mr. McManus will work five additional days in the summer, at a per diem salary, as science chair to complete tasks and responsibilities inherent to the role of chairperson.

Ward Melville HS Global Language Chair Brecht, Liz

Ms. Brecht will work five additional days in the summer, at a per diem salary, as global language chair to complete tasks and responsibilities inherent to the role of chairperson.

Ward Melville HS English Chair McAuliffe, Brian

Mr. McAuliffe will work five additional days in the summer, at a per diem salary, as English chair to complete tasks and responsibilities inherent to the role of chairperson.

Ward Melville HS Social Studies Chair Gold, Paul

Mr. Gold will work five additional days in the summer, at a per diem salary, as social studies chair to complete tasks and responsibilities inherent to the role of chairperson.

Ward Melville HS Mathematics Chair Bernhard, William

Mr. Bernhard will work five additional days in the summer, at a per diem salary, as math chair to complete tasks and responsibilities inherent to the role of chairperson.

Ward Melville HS Health & Physical Education Chair Blaney, Erin

Ms. Blaney will work five additional days in the summer, at a per diem salary, as health & physical education chair to complete tasks and responsibilities inherent to the role of chairperson.

Ward Melville HS Science Chair Kula, Maureen

Dr. Kula will work five additional days in the summer, at a per diem salary, as science chair to complete tasks and responsibilities inherent to the role of chairperson.

Ward Melville HS Special Education Chair Fore, Patricia

Ms. Fore will work five additional days in the summer, at a per diem salary, as special education chair to complete tasks and responsibilities inherent to the role of chairperson.

Gelinas/Murphy/Ward Melville Art & Technology Chair Trettner, Jennifer

Ms. Trettner will work five additional days in the summer, at a per diem salary, as art & technology chair to complete tasks and responsibilities inherent to the role of chairperson.

Education Law –
Section 3020-a

Motion was made by Mr. McIntosh, seconded by Mrs. Rudman, and carried by a 6-0-0 vote, that the Board adopt the following resolution:

Whereas the Superintendent of Schools has preferred charges against the employee named in Executive Session pursuant to Section 3020-a of the New York State Education Law; and

Whereas, the Board of Education has determined, by a majority of all the members of the Board, that probable cause exists to bring a disciplinary proceeding against the employee named in Executive Session;

Be it RESOLVED that the employee named in Executive Session is hereby suspended with pay pending a hearing on the charges and the final determination thereof.

Non-Instructional

Motion was made by Mr. McIntosh, seconded by Mr. Micklos, and carried by a 6-0-0 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:

RETIREMENTS – NON-INSTRUCTIONAL STAFF

<u>NAME</u>	<u>SCHOOL/ASSIGNMENT</u>	<u>EFFECTIVE DATE</u>	<u>YEARS OF SERVICE</u>
Ronald Ferraro	Ward Melville High School/ Chief Custodian	6/30/08	26 yrs. 4 months
Barbara LaMagna	North Country Adm. Center/ Principal Clerk	6/28/08	20 yrs. 9 months
Felicia Lopez	North Country Adm. Center/ Clerk Typist	6/28/08	22 yrs. 2 months

RESIGNATION – NON-INSTRUCTIONAL STAFF

<u>NAME</u>	<u>SCHOOL/ASSIGNMENT</u>	<u>EFFECTIVE DATE</u>	<u>LENGTH OF SERVICE</u>
Patricia Fair	Minnesauke ES SACC/ Child Care Assistant	6/27/08	4 yrs. 9 mo.
Joan Hermanek	Nassakeag ES/ School Monitor	6/26/08	10 yrs. 9 mo.

CHANGES OF STATUS

CUSTODIAL

Horton, Fred
 From: Custodial Worker I
 To: 'Acting' Senior Custodian (Step 3/Level 2)
 Nassakeag Elementary School
 Replacing Michael Milano
 Annual Salary - \$43,026
 Effective-02/11/08 until further notification

Mr. Horton has been "Acting" Senior Custodian due to the temporary transfer of the current Senior Custodian, Michael Milano, who is "Acting" Head Custodian at Nassakeag Elementary School due to the retirement of George Watson.

FOOD SERVICE WORKERS

Scuderi, Patricia
 From: "Acting" Lead Food Service Worker (Step 2/Level 9)
 Mount Elementary School
 Salary: \$11.59/hour
 Stipend: \$4.60/day pro-rated (5/19/08-6/10/08)
 To: Food Service Worker (Step 2/Level 5)
 4 hrs/day
 Gelinas Junior High School
 Salary: \$11.59/hour
 Effective: 6/11/08

Wappaus, Judy
 From: Food Service Worker (Step 1/Level 5)
 Minnesauke Elementary School
 Salary: \$11.47/hour
 To: "Acting" Lead Food Service Worker (Step 1/Level 5)
 Salary: \$11.47/hour
 Stipend: \$4.60/day pro-rated
 Effective: 6/11/08-6/16/08

MONITOR/SPECIAL EDUCATION AIDE

Lukralle, Bryan
 From: Special Education Aide (6.25 hrs/day)
 PJ Gelinas Junior High School
 To: Substitute Monitor/Aide
 Districtwide
 Salary: \$10.38 per hour
 Effective: 9/01/08

ADMINISTRATIVE

Gildea, Barbara
 From: Bus Transportation Tech
 To: School Transportation Coordinator
 Districtwide
 Salary: \$77,000
 Effective: 6/25/08

APPOINTMENTS – SUBSTITUTE POSITIONS

CLERICAL

Crispi, Vincenza Salary-\$10.38/hour
Effective-9/01/08

Ms. Crispi is currently a district employee. Fingerprinting clearance has been received and is on file.

Worrell, Anita Salary-\$10.38/hour
Effective-9/01/08

Ms. Worrell is currently a district employee. Fingerprinting clearance has been received and is on file.

MONITOR/SPECIAL EDUCATION AIDES

Lukralle, Bryan Salary-\$10.38/hour
Effective-9/01/08

Mr. Lukralle was a Special Education Aide through 6/30/08. Fingerprinting clearance has been received and is on file.

Graham, Carolyn Salary-\$10.38/hour
Effective-9/01/08

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

Jacobus, Susan Salary-\$10.38/hour
Effective-9/01/08

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

Riccio, Evelino Salary-\$10.38/hour
Effective-9/01/08

Fingerprinting clearance has been received and is on file.

FOOD SERVICE WORKER

Oakes-Poggi, Patricia Salary-10.38/hour
Effective-9/01/08

Fingerprinting clearance has been received and is on file.

APPOINTMENTS SUMMER RECREATION EMPLOYEES

Last Name	First Name	Building	Assignment	Effective	Rate
Aicher	Matthew	WMHS	Camp Counselor	7/1/2008	\$ 10.19
Barrett	Caitlin	WMHS	Camp Counselor	7/1/2008	\$ 10.75
Beneliyahu	Jordan	WMHS	Camp Counselor	7/1/2008	\$ 10.75
Bemesser	Jonathon	WMHS	Camp Counselor	7/1/2008	\$ 8.84
Brous	Jeffrey	WMHS	Camp Counselor	7/1/2008	\$ 10.19
Burger	Lindsay	WMHS	Camp Counselor	7/1/2008	\$ 10.19
Burriesci	Jennifer	WMHS	Travel Camp	7/1/2008	\$ 17.88
Cain	Helen	WMHS	Camp Counselor	7/1/2008	\$ 12.63
Carrucciu	Kevin	WMHS	Camp Counselor	7/1/2008	\$ 10.19
Caselli	Lauren	WMHS	Camp Counselor	7/1/2008	\$ 10.19
Chu	Joseph	WMHS	Camp Counselor	7/1/2008	\$ 8.84
Combs	Madeline	WMHS	Camp Counselor	7/1/2008	\$ 9.40
Connolly	Robert	WMHS	Supervisor	7/1/2008	\$ 24.46
Coppi	John	WMHS	Travel Camp	7/1/2008	\$ 18.99
Davies	Brittney	WMHS	Camp Counselor	7/1/2008	\$ 9.40
Dirks	Samantha	WMHS	Camp Counselor	7/1/2008	\$ 10.19
Domeischel	Mariel	WMHS	Camp Counselor	7/1/2008	\$ 10.19
Ecke	Jessica	WMHS	Travel Camp	7/1/2008	\$ 17.88
Edwards	Nellie	WMHS	Camp Counselor	7/1/2008	\$ 10.75
Farrell	James	WMHS	Camp Counselor	7/1/2008	\$ 8.84

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Floyd	Kristen	WMHS	Camp Counselor	7/1/2008	\$ 10.19
Fresolone	Matthew	WMHS	Camp Counselor	7/1/2008	\$ 10.75
Geslak	Christy	WMHS	Camp Counselor	7/1/2008	\$ 8.84
Gittin	Taylor	WMHS	Camp Counselor	7/1/2008	\$ 10.75
Grimmer	Jonathon	WMHS	Camp Counselor	7/1/2008	\$ 9.40
Gulino	Michelle	WMHS	Camp Counselor	7/1/2008	\$ 9.40
Hart	Meaghan	WMHS	Camp Counselor	7/1/2008	\$ 9.40
Hart	Matthew	WMHS	Director Program	7/1/2008	\$ 13.43
Heck	Jeff	WMHS	Supervisor	7/1/2008	\$ 24.46
Heeren	Brittney	WMHS	Camp Counselor	7/1/2008	\$ 9.40
Hurley	Jessica	WMHS	Camp Counselor	7/1/2008	\$ 8.84
Isaksen	Erik	WMHS	Camp Counselor	7/1/2008	\$ 10.19
Isaksen	Kristofer	WMHS	Camp Counselor Program	7/1/2008	\$ 10.19
Jesinger	Theresa	WMHS	Supervisor	7/1/2008	\$ 24.46
Johnston	Kelly	WMHS	Camp Counselor	7/1/2008	\$ 8.84
Kocka	Brieanne	WMHS	Camp Counselor Program	7/1/2008	\$ 10.19
Koutsantanou	Jeff	WMHS	Supervisor	7/1/2008	\$ 24.46
LaMantia	Josh	WMHS	Camp Counselor	7/1/2008	\$ 9.40
LaSpina	Melissa	WMHS	Travel Camp	7/1/2008	\$ 17.88
Levanti	Joseph	WMHS	Camp Counselor Program	7/1/2008	\$ 8.84
Lewandowski	Christina	WMHS	Supervisor	7/1/2008	\$ 24.46
Lodato	Gina	WMHS	Camp Counselor	7/1/2008	\$ 12.88
Marinus	Patricia	WMHS	Camp Counselor	7/1/2008	\$ 13.86
McKaney	Charles	WMHS	Travel Camp	7/1/2008	\$ 18.99
Meoni	John	WM	Security	7/1/2008	\$ 18.99
Moody	Erin	WMHS	Camp Counselor	7/1/2008	\$ 9.40
Morris	Kenneth	WMHS	Camp Counselor	7/1/2008	\$ 10.75
Morse	Alexander	WMHS	Camp Counselor	7/1/2008	\$ 9.40
Murphy	Robert	WMHS	Travel Camp EMT/First	7/1/2008	\$ 17.88
O'Leary	Kevin	WMHS	Aid/CPR Training	7/1/2008	\$ 44.61
O'Toole	Patricia	WMHS	Camp Counselor	7/1/2008	\$ 8.84
Paddock	Robert	WMHS	Camp Counselor	7/1/2008	\$ 10.19
Pomerantz	Rachel	WMHS	Camp Counselor	7/1/2008	\$ 10.75
Pomerantz	Daniel	WMHS	Camp Counselor	7/1/2008	\$ 10.19
Rahner	Emilee	WMHS	Camp Counselor	7/1/2008	\$ 8.84
Rahnër	Andrew	WMHS	Camp Counselor	7/1/2008	\$ 10.19
Raniolo	Matthew	WMHS	Camp Counselor	7/1/2008	\$ 8.84
Reilly	Bridget	WMHS	Camp Counselor Director/Special	7/1/2008	\$ 10.19
Rosa	Stephen	WMHS	Area	7/1/2008	\$ 13.43
Rosa	David	WMHS	Camp Counselor Program	7/1/2008	\$ 10.19
Schaentzler	Jeffrey	WMHS	Supervisor	7/1/2008	\$ 24.46
Scherer	Ryan	WMHS	Camp Counselor	7/1/2008	\$ 10.75
Schwartz	Jonathan	WMHS	Travel Camp	7/1/2008	\$ 17.88
Shaabafan	Goldie	WMHS	Camp Counselor	7/1/2008	\$ 13.43
Soukup	Peter	WMHS	Camp Counselor	7/1/2008	\$ 9.40
Soukup	Bryan	WMHS	Camp Counselor Program	7/1/2008	\$ 10.19
Stiles	Adam	WMHS	Supervisor	7/1/2008	\$ 24.46
Tingue	Alexander	WMHS	Camp Counselor	7/1/2008	\$ 10.19
Tingue	Andrea	WMHS	Camp Counselor	7/1/2008	\$ 10.19
Vitberg	Zehava	WMHS	Director	7/1/2008	\$ 13.43
Vorwald	Adam	WMHS	Camp Counselor	7/1/2008	\$ 8.84
Walsh	Christopher	WMHS	Camp Counselor	7/1/2008	\$ 8.84
Wanlass	Brooke	WMHS	Camp Counselor	7/1/2008	\$ 10.19
Warren	Jessica	WMHS	Camp Counselor	7/1/2008	\$ 8.84
Weeden	Andrew	WMHS	Camp Counselor	7/1/2008	\$ 12.88

Minutes of June 24, 2008

Ahn	Rachel (Suejin)	WMHS	Summer Recreation	7/1/08-8/8/08	\$ 8.84
Barrett	Megan	WMHS	Summer Recreation	7/1/08-8/8/08	\$ 8.84
Buzzanca	Courtney	WMHS	Summer Recreation	7/1/08-8/8/08	\$ 8.84
Crowe	Jennifer	WMHS	Summer Recreation	7/1/08-8/8/08	\$ 8.84
D'Anna	Michael	WMHS	Summer Recreation	7/1/08-8/8/08	\$ 17.88
Degrassi	Nicolette	WMHS	Summer Recreation	7/1/08-8/8/08	\$ 12.88
Dion*	Jean-Pierre	WMHS	Summer Recreation	7/1/08-8/8/08	\$ 17.88
Doherty	Christine	WMHS	Summer Recreation	7/1/08-8/8/08	\$ 8.84
Gold	Rachel	WMHS	Summer Recreation	7/1/08-8/8/08	\$ 8.84
LeGrow*	Kate	WMHS	Summer Recreation	7/1/08-8/8/08	\$ 17.88
Matera	Megan	WMHS	Summer Recreation	7/1/08-8/8/08	\$ 8.84
Mazziotti	Michael	WMHS	Summer Recreation	7/1/08-8/8/08	\$ 10.19
Mazzone	Kristina	WMHS	Summer Recreation	7/1/08-8/8/08	\$ 10.19
McKeever	Timothy	WMHS	Summer Recreation	7/1/08-8/8/08	\$ 8.84
McNamara	Elizabeth	WMHS	Summer Recreation	7/1/08-8/8/08	\$ 10.19
Molano	Meghan	WMHS	Summer Recreation	7/1/08-8/8/08	\$ 8.84
Molloy	Taylor	WMHS	Summer Recreation	7/1/08-8/8/08	\$ 8.84
Munoz	Daniel	WMHS	Summer Recreation	7/1/08-8/8/08	\$ 8.84
Paddock	Brigid	WMHS	Summer Recreation	7/1/08-8/8/08	\$ 8.84
Robertson	Kevin	WMHS	Summer Recreation	7/1/08-8/8/08	\$ 8.84
Schiavetta	Emily	WMHS	Summer Recreation	7/1/08-8/8/08	\$ 10.19
Scofield	Cassie	WMHS	Summer Recreation	7/1/08-8/8/08	\$ 8.84
Scott*	Jonathan	WMHS	Summer Recreation	7/1/08-8/8/08	\$ 17.88
Smith	Jennifer	WMHS	Summer Recreation	7/1/08-8/8/08	\$ 8.84
Suesser	Nick	WMHS	Summer Recreation	7/1/08-8/8/08	\$ 8.84
Ulrich	Brad	WMHS	Summer Recreation	7/1/08-8/8/08	\$ 8.84
Vallone	Kimberly	WMHS	Summer Recreation	7/1/08-8/8/08	\$ 8.84
Wickel	Rebecca	WMHS	Summer Recreation	7/1/08-8/8/08	\$ 8.84
Yu	Hai (Howie)	WMHS	Summer Recreation	7/1/08-8/8/08	\$ 8.84

APPOINTMENTS OF AUTHORIZED SCHOOL BUS MONITORS ESY PROGRAM

Last Name	First Name	Assignment	Effective	Hourly Rate
Alberti	Cathy	Bus Monitor	7/01/08-8/11/08	Regular Hourly Rate
Blatny	Ivana	Bus Monitor	7/01/08-8/11/08	Regular Hourly Rate
Blekicki*	Nancy	Bus Monitor	7/01/08-8/11/08	Regular Hourly Rate
Cesare*	Phyllis	Bus Monitor	7/01/08-8/11/08	Regular Hourly Rate
Joule	Jean	Bus Monitor	7/01/08-8/11/08	Regular Hourly Rate
Kirchman	Rose	Bus Monitor	7/01/08-8/11/08	Regular Hourly Rate
Lucido	Barbara	Bus Monitor	7/01/08-8/11/08	Regular Hourly Rate
Maeder	Lori	Bus Monitor	7/01/08-8/11/08	Regular Hourly Rate
Novok	Eileen	Bus Monitor	7/01/08-8/11/08	Regular Hourly Rate
O'Shea	Kimberly	Bus Monitor	7/01/08-8/11/08	Regular Hourly Rate
Patterson	Debra	Bus Monitor	7/01/08-8/11/08	Regular Hourly Rate
Rushford	Tema	Bus Monitor	7/01/08-8/11/08	Regular Hourly Rate
Schroeder	Grace	Bus Monitor	7/01/08-8/11/08	Regular Hourly Rate
Stursberg	Cathy	Bus Monitor	7/01/08-8/11/08	Regular Hourly Rate
Yasson	Carol	Bus Monitor	7/01/08-8/11/08	Regular Hourly Rate

*conditional upon completion of training course

APPOINTMENTS OF SUMMER ESY EMPLOYEES

<i>Last Name</i>	<i>First Name</i>	<i>Building</i>	<i>Effective</i>		<i>Rate</i>
Bellew	Kelly	Arrowhead	07/01/08-08/11/08	Teacher	\$275 per diem
Woznicki	Lucyna	Arrowhead	07/01/08-08/11/08	TA/SEA	14.50 hourly
Lukarelle	Brian	Arrowhead	07/01/08-08/11/08	Aide	14.50/hourly
Endres	Lisa	Arrowhead	07/01/08-08/11/08	TA/Aide	14.50/hourly
Klein	Shari	Arrowhead	07/01/08-08/11/08	TA/Aide	14.50/hourly
Mafetone	Elizabeth	Arrowhead	07/01/08-08/11/08	TA/Aide	14.50/hourly
Bell	Daniel	Arrowhead	07/01/08-08/11/08	TA/Aide	14.50/hourly
McHugh	Karen	Arrowhead	07/01/08-08/11/08	TA/Aide	14.50/hourly
Lukarelle	Sarah	Arrowhead	07/01/08-08/11/08	TA/Aide	14.50/hourly
Merolli	Patricia	Arrowhead	07/01/08-08/11/08	TA/Aide	14.50/hourly
<i>Substitute Staff</i>					
Hughes	Julie	Arrowhead	07/01/08-08/11/08	Teacher	
Mancusi	Melissa	Arrowhead	07/01/08-08/11/08	Teacher	\$ 275 per diem
Mafetone	Elizabeth	Arrowhead	07/01/08-08/11/08	Aide	\$275 per diem
Feterman	Susan	Arrowhead	07/01/08-08/11/08	TA/Aide	14.50 hourly
Vicari	Stacy	Arrowhead	07/01/08-08/11/08	Teacher	\$275 per diem
Klein	Shari	Arrowhead	07/01/08-08/11/08	TA/Aide	14.50 hourly
Feterman	Susan	Arrowhead	07/01/08-08/11/08	TA/Aide	14.50/hourly
Bell	Daniel	Arrowhead	07/01/08-08/11/08	TA/Aide	14.50/hourly
McHugh	Karen	Arrowhead	07/01/08-08/11/08	TA/Aide	14.50/hourly
Lukarelle	Sarah	Arrowhead	07/01/08-08/11/08	TA/Aide	14.50/hourly
Merolli	Patricia	Arrowhead	07/01/08-08/11/08	TA/Aide	14.50/hourly
Rupe	Alison	Arrowhead	07/01/08-08/11/08	TA/SEA	14.50/hourly
Bucaro	Kate	Arrowhead	07/01/08-08/11/08	TA/SEA	14.50/hourly
Spiteri	Jenna	Arrowhead	07/01/08-08/11/08	TA/SEA	14.50/hourly
Blekicki	Nancy	Arrowhead	07/01/08-08/11/08	TA/SEA	14.50/hourly

SUMMER READING PROGRAMS

<i>Last Name</i>	<i>First Name</i>	<i>Building</i>	<i>Assignment</i>	<i>Effective</i>	<i>Rate</i>	<i>Hours</i>	<i>Not to Exceed</i>
Maier	Sarah	Minne	Aide	7/7 - 8/1, 2008	\$12.18	60	\$730.80
Palmer	Gena	Nass	Aide	7/7 - 8/1, 2008	\$12.18	60	\$730.80
Schecter	Susan	Arrow	Aide	7/7 - 8/1, 2008	\$13.89	60	\$833.40
Wolcott	Valerie	Arrow	Aide	7/7 - 8/1, 2008	\$10.38	60	\$622.80
Ihne	Dawn	SACC	Sub Aide	7/7 - 8/1, 2008	\$22.44	60	\$1,346.40
Ward	Denise	Setauket	Clerical	7/7 - 8/1, 2008	\$10.38	60	\$622.80

AMMENDMENT OF POSITIONS

Milazzo, Suzanne Status: Special Education Aide
 Amendment/Revision: Level change – 8
 Date of BOE Approval: May 29, 2008 (Schedule B.7)
 Amendment/Revision: Effective date – 5/05/08
 Date of BOE Approval: June 10, 2008 (Schedule B.7)

Ms. Milazzo’s level changed due to the adjustment of her hours. She was approved at level 11 on 4/29/08. Ms. Milazzo’s hours were adjusted and the effective date was corrected to 5/05/08. The effective date was approved as 6/4/08.

Rifkin, Michele

Status: Special Education Aide
 Amendment/Revision: Level change – 10
 Date of BOE Approval: May 13, 2008 (Schedule B.7)
 Amendment/Revision: Effective date – 5/05/08
 Date of BOE Approval: June 10, 2008 (Schedule B.7)

Ms. Rifkin’s level changed due to the adjustment of her hours. She was approved at level 12 on 5/13/08. Ms. Rifkin’s hours were adjusted and the effective date was corrected to 5/05/08. The effective date was approved as 6/4/08.

APPROVAL OF EMERGENCY CONDITIONAL APPOINTMENTS

Be it resolved, that upon the recommendation of the Superintendent of Schools, the following employees be granted an extension of emergency conditional appointment status pending fingerprinting clearance from the New York State Department of Education.

EMERGENCY CONDITIONAL

<u>LAST NAME</u>	<u>FIRST</u>	<u>SCHOOL</u>	<u>ASSIGNMENT</u>
AMMANN	COLLEEN	DISTRICT-WIDE	SUBSTITUTE CLERK/MONITOR
AZUS	NICHOLAS	DISTRICT-WIDE	SUBSTITUTE CUSTODIAN
BAKER	KATHLEEN	DISTRICT-WIDE	SUBSTITITE FOOD SERVICE WORKER
BELL	DANIEL	DISTRICT-WIDE	SUBSTITUTE CLERK/MONITOR
BRANDO	DEENA	NASSAKEAG ELEMENTARY	PART-TIME CLERK TYPIST
CAMBRIA	STACY ANN	DISTRICT-WIDE	SUBSTITUTE MONITOR
DE LUCA	SHAWN	MOUNT ELEMENTARY	CHILD CARE ASSISTANT
DICARLO-NELMS	BARBARA	DISTRICT-WIDE	SUBSTITUTE MONITOR
GIARRAFFA	ANGELA	ARROWHEAD ELEMENTARY	SPECIAL EDUCATION AIDE
GRAHAM	CAROLYN	DISTRICT-WIDE	SUBSTITUTE MONITOR/SEA
GREENBERG	AMANDA	MOUNT ELEMENTARY	CHILD CARE ASSISTANT
JACOBUS	SUSAN		SUBSTITUTE CLERK/MONITOR
JOHNSTON	FRANCIS	DISTRICT-WIDE	SECURITY
MATRA	PETER	DISTRICT-WIDE	SUBSTITUTE MONITOR
VON LINTIG	MARYANN	DISTRICT-WIDE	SUBSTITUTE MONITOR/SEA
WEBBER	DONNA	DISTRICT-WIDE	SUBSTITUTE MONITOR/SEA
WEBSTER	JARED	WARD MELVILLE HS	POOL ATTENDANT

Recommendations of Committee on Special Education

Motion was made by Mr. McIntosh, seconded by Mrs. Rudman, and carried by a 6-0-0 vote that the Board adopt the following resolution:

Meetings of April 30, May 9, 13, 14, 15, 16, 20, 21, 22, 28, June 3, 4, 9, 11, and 13, 2008

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 May 29, June 3, 10, and 12, 2008

Motion was made by Mrs. Rudman, seconded by Mr. McIntosh, and carried by a 6-0-0 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.

OTHER ITEMS OF INTEREST

Mr. Diviney expressed his thanks and appreciation to Mrs. Rudman for her hard work and the accomplishments achieved over the past three years during her tenure on the Board of Education. Mr. Diviney wished her well on behalf of the Board of Education and the Three Village Community.

PUBLIC PARTICIPATION

Mr. Haracz commented on the published ELA Test Scores and questioned the reports on academic intervention. Mr. Carasiti, and Mrs. Pedisich replied highlighting the steady increase in test scores and the accomplishments of the District Students. Mr. Diviney commented on the methodology of testing.

Sarah Jane Alfoni thanked Mr. Carasiti for serving the District with grace, professionalism, and being sensitive in balancing the needs of the students as well as the taxpayers.

Mr. Diviney announced that a Special Meeting of the Board of Education would be held on July 31, 2008 at the Administration Building.

ADJOURNMENT OPEN SESSION AND RECONVENE INTO EXECUTIVE SESSION

Mrs. Rudman motioned to adjourn to Executive Session at 9:20 p.m. to discuss personnel matters, seconded by Mr. Diviney, motion carried by a unanimous vote (6-0-0).

ADJOURNMENT EXECUTIVE SESSION

The Board of Education concluded Executive Session at 10:10 p.m., motion made by Mr. Diviney, seconded by Mrs. Rudman, motion carried by a unanimous vote (6-0-0).

Respectfully submitted,

Andrea Wilson
District Clerk