

THREE VILLAGE CENTRAL SCHOOL DISTRICT OF  
BROOKHAVEN AND SMITHTOWN

MEETING OF THE BOARD OF EDUCATION  
APRIL 27, 2010

Meeting of the Board of Education of the Three Village Central School District of Brookhaven and Smithtown held at the North Country Administration Center, 100 Suffolk Avenue, Stony Brook, New York 11790 on April 27, 2010 at 6:00 pm prevailing time.

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

There was absent: All were present

There were also present: Donald F. Webster, Interim Superintendent. of Schools  
Cheryl Pedisich, Asst. Supt. for Educational & Pupil Personnel Services  
Edward F. Sallie, Interim Assistant Superintendent for Human Resources  
Jeffrey Carlson, Assistant Superintendent for Business Services  
Andrea Wilson, District Clerk  
Kyle Seibert, Student Representative to the Board  
Visitors

CALL TO ORDER Mr. Micklos called the meeting open at 6:03 pm.

ADJOURN INTO EXECUTIVE SESSION Dr. Whitney motioned to move into Executive Session at 6:04 pm in accordance with Open Meeting Law §105 (f) – personnel matters (tenure review), seconded by Mrs. Peritore, and carried by a unanimous (7-0-0) vote.

The Board adjourned Executive Session at 8:00 pm for a brief recess.

RECONVENE INTO OPEN SESSION Mr. Micklos reconvened the Board into open session at 8:10 pm and led the pledge of allegiance.

CHANGES IN THE MEETING AGENDA Addition: Action, Item K1 – Appeal of Superintendent Hearing

STUDENT RECOGNITION Dr. Rullan, Principal of Setauket Elementary and Della Caputo, Teacher and Co-Advisor presented the 2009-2010 Math Olympiad Team.

Mr. Micklos presented certificates of outstanding achievement to the following students:

<u>5<sup>TH</sup> GRADE</u>	<u>6<sup>TH</sup> GRADE</u>	
Isabel Della Salle	Joshua Bryant	Claire O'Hern
Arianna Ferretti	Eliza Downs	Mikey Reilly
Nicholas Gross	Stephen Fisher	Rachel Rosenfeld
Sara Klecher	Christopher Grillo	Martin Vaillancort
Bryce Thuilot	Owen McAvoy	Brittany Williams
Milo Scharer	Courtney Manz	Courtney Williams
Jake Weizenecker	Joseph Masom	Chelsea Winston
	Alana Munn	Emily Winston
	Andy O'Brien	Donna Yu

PUBLIC PARTICIPATION Danielle Brando, WMHS student presented comments regarding the ASL program. Helen Badoyannis provided Sign Language interpretation.

Maria Salvo, community member, presented comments regarding the Assistant Superintendent for Curriculum and Instruction position.

Christine Monahan, community member, presented comments regarding the Assistant Superintendent for Curriculum and Instruction position.

Graham Kerby, community member, presented comments regarding PERB and TVCSD labor practices with regard to Freedom of Information Law.

Peter Helfrich, community member, made an inquiry regarding the contingency budget.

Kathy Posanka, community member, commented on the ALS program.

Minutes of April 27, 2010

MINUTES AND BIDS

Minutes of April 13, 2010

Motion was made by Mrs. Peritore, seconded by Mr. McIntosh and carried by a 7-0-0 vote to accept the minutes of April 13, 2010.

Bid #2249 – Bond Issue Related Capital Improvement Program-Phase 4A

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

<u>BID</u>	<u>BID NUMBER</u>
Bond Issue Related Capital Improvement Program-Phase 4A	2249

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

REPORTS

Report of Student Representative

Mr. Seibert reported on various upcoming events at Ward Melville High School, encouraging members of the community and staff to attend.

Board Sub-Committee Reports

1. Legislative: Mr. Kornreich presented the Legislative Committee Report. Items discussed:
  - Examination of pending legislation in Albany
  - State and Federal school lunch program (compliance challenges and USDA requirements)
2. Audit: Mr. McIntosh presented the Audit Committee Report. Items discussed:
  - Fund Balance Review
  - Confirming Purchase Orders
3. Facilities: Mr. McIntosh presented the Facilities Committee Report. Items discussed:
  - Conversion to natural gas in remainder of school buildings
  - Roof leak at the Fitness Center at Ward Melville High School
  - EXCEL funding for roofing
  - Security Cameras and keyless entry locks
  - Ward Melville High School kitchen
  - Installation of solar panels at Ward Melville High School to heat the pool
  - Nicolls Road Building – still no definite plans for its usage

Financial Report – February 2010

Mr. Carlson presented the Financial Report for February 2010.

District Treasurer’s Report February 2010

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

Claim’s Auditor’s Report – February 2010

Mr. Carlson presented the Claim’s Auditor’s Report for February 2010.

Extra Classroom Activity Treasurer’s Report – February 2010

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

February 1, 2010  
TREASURER'S REPORT

Title of Account	SUMMARY			
	Cash Balances Beginning of Month	Receipts for Month (+)	Expenditures for Month (-)	Cash Balances End of Month
Ward Melville HS	241,271.95	35,210.69	46,622.28	229,860.36 *
Gelinas Junior High	59,949.26	13,317.92	8,330.97	64,936.21
Murphy Junior High	54,197.13	3,689.86	18,976.54	38,910.45
Arrowhead Elementary	6,558.53	1,025.51	609.00	6,975.04
Minnesauke Elementary	29,297.80	3,523.44	3,958.26	28,862.98
Mount Elementary	10,411.43	848.22	1,500.00	9,759.65
Nassakeag Elementary	16,822.39	11.33	828.75	16,004.97

Minutes of April 27, 2010

Setauket Elementary	15,205.40	1,423.97	0.00	16,629.37
<hr/>				
Total	433,713.89	59,050.94	80,825.80	411,939.03
* \$ 170,380.82	in savings account			
\$ 59,479.54	in checking account			
\$ -	in CD's			

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

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

Fund Balance Projection 3/31/10

Mr. Carlson presented the Fund Balance Projection as of March 31, 2010.

**INFORMATION ITEMS TO THE BOARD**

**Policy**

*4321 – Programs for Students with Disabilities Under the IDEA and New York’s Education Law Article 89 (Draft 1 – revision); 4321.1 Provision of Special Education Services in the Least Restrictive Environment (Draft 1 – adoption); 4321.2 – School-Wide Pre-Referral Approaches and Interventions (Draft 1 – adoption); 4321.3 – Allocation of Space for Special Education Programs (Draft 1 – revision); 4321.4 – Independent Educational Evaluations (Draft 1 – adoption)*

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

- 4321 – Programs for Students with Disabilities Under the IDEA and New York’s Education Law Article 89 – First Reading (*Draft 1 – revision*)
- 4321.1 – Provision of Special Education Services in the Least Restrictive Environment – First Reading (*Draft 1 – adoption*)
- 4321.2 – School-Wide Pre-Referral Approaches and Interventions – First Reading (*Draft 1 – adoption*)
- 4321.3 – Allocation of Space for Special Education Programs – First Reading (*Draft 1 – revision*)
- 4321.4 – Independent Educational Evaluations – First Reading (*Draft 1 – adoption*)

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

**ITEMS FOR BOARD ACTION**

Acceptance of Donations

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

\$500 from the Syracuse University Project Advance Program to help defray the cost of the CSI Forensics competition to be held on May 24, 2010 at Syracuse University. This donation will be deposited into the Ward Melville student activities contracted service account.

\$1,000 anonymous donation to the Gelinas Science Olympiad Program, to be deposited into the Gelinas Science Olympiad Allied Account.

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

Appeal of Superintendent Hearing

Be it RESOLVED that the Board of Education hereby grants the Appeal of the Superintendent Hearing hereby overturning the ruling of the Hearing Officer and the Superintendent of Schools disciplinary decision for the student named in executive session.

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

Declaration of Surplus Equipment

Upon the recommendation of the Superintendent of Schools be it RESOLVED that the following equipment, as well as the obsolete Elementary Replacement Computers on the list enumerated in Business Services, be declared surplus and disposed of in the best interest of the Three Village Central School District:

Minutes of April 27, 2010

Equipment

Qty	Item Description	Model No.	Serial No.	3 Village No.	Condition
1	Television	25GT505	143536952	15378	non-repairable
1	Television Cart			15377	non-repairable

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

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

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

FROM	AMOUNT	TO	REASON
A9760-7000-1670 TAN Interest	\$ 60,000	A6121-5010-13-48 M&O Maintenance Supplies	To reimburse M&O for Hand Sanitizer expense
A2010-1502-19-52 Instr Svcs Instr Misc Salaries	\$ 15,455	A2010-1505-19-62 Instr Svcs Admin Salaries	Asst. Supt. Salary Increase

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

Appointment of Fiscal Advisor for 2010-2011 TAN Borrowing and Preparation of Annual Informational Statement

Upon recommendation of the Superintendent of Schools be it RESOLVED that the firm of Munistat Services, Inc. be appointed to provide necessary fiscal advisory services in connection with tax anticipation note borrowing and secondary market disclosure requirements for the 2010-2011 fiscal year in accordance with the attached description of services at a fee of \$9,000.

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

Authorization for Cooperative Bids for Cafeteria and Food Supplies

Upon recommendation of the Superintendent of Schools be it RESOLVED that the attached resolution authorizing cooperative bids for cafeteria and food supplies for the child nutrition program for the 2010-2011 school year be approved and that the President of the Board of Education be authorized to execute same.

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

Authorization for Nassau BOCES Cooperative Bids for Supplies and Equipment

Upon recommendation of the Superintendent of Schools be it RESOLVED that the attached resolution authorizing cooperative bids for supplies and equipment for the 2010-2011 school year be approved and that the President of the Board of Education be authorized to execute same.

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

Authorization for Eastern Suffolk BOCES Cooperative Bids for Supplies and Equipment

Upon recommendation of the Superintendent of Schools be it RESOLVED that the attached resolution authorizing cooperative bids for supplies and equipment for the 2010-2011 school year be approved and that the President of the Board of Education be authorized to execute same.

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

Authorization to Participate in Cooperative Bids with Educational Data Services, Inc. for New York Skilled Trades Time and Material

Upon recommendation of the Superintendent of Schools be it RESOLVED that the attached resolution authorizing the Three Village Central School District to participate in the cooperative bids for New York Skilled Trades Time and Material for the period April 1, 2010 through March 31, 2011 at a fee of \$1,650, be approved and that the President of the Board of Education be authorized to execute same.

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

Personnel Matters

*Instructional*

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

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

Minutes of April 27, 2010

RESIGNATIONS

<u>NAME</u>	<u>SCHOOL / ASSIGNMENT</u>	<u>EFFECTIVE DATE</u>	<u>DATE OF HIRE</u>
Ahrens-Mince, Rosemary	Ward Melville / Guidance Counselor	7/1/10	1/7/02
Guglielmo, Jeannie	Gelinas / Science Teacher	7/1/10	9/1/09

LEAVES OF ABSENCE

<u>NAME</u>	<u>SCHOOL/ASSIGNMENT</u>	<u>EFFECTIVE</u>	<u>REASON</u>	<u>TENURED</u>
Greene, Dianne	Minnesauke / Elementary Teacher	5/1/10-6/25/10	Childcare	Yes
Williams, Laura	Ward Melville / Science Teacher	2010-2011	Childcare	Yes

APPOINTMENTS TO INSTRUCTIONAL POSITIONS

Kramer, Heather  
 Health Teacher  
 SUNY, Cortland – BSE  
 Previous Tenure – No  
 Related to current employee - No  
 Salary Step/Level – 1/BA \$47,664 (retroactive to 9/1/09 – 1/13/10)  
 \$48,141 (retroactive to 2/1/10 - 6/30/10)  
 Effective – 4/28/10 – 6/30/10

This is a one-year leave replacement position. This appointment is due to the leave of absence of Kristina Fiore-Rosenfeld. Ms. Kramer is assigned to Minnesauke Elementary School for the 2009-10 school year. Ms. Kramer has worked in the district as a long-term substitute teacher for the past year. Fingerprint clearance for employment has been received.

Willis, William  
 Music Teacher  
 SUNY, Potsdam – BM  
 Previous Tenure – No  
 Related to current employee - No  
 Salary Step/Level – 1/BA \$48,141 (retroactive & pro-rated to 2/9/10-6/30/10)  
 Effective – 4/28/10 – 6/30/10

This is a one-year leave replacement position. This appointment is due to the leave of absence of Alisa Rabbitt. Mr. Willis will continue his assignment at Ward Melville High School and Minnesauke Elementary School for the remainder of the 2009-10 school year. Mr. Willis has worked in the district as a substitute teacher for the past year. Fingerprint clearance for employment has been received.

APPOINTMENTS TO SUBSTITUTE  
 TEACHER/ NURSE/ PARAPROFESSIONAL/ TA POSITIONS

TEACHERS:

Taub, Amanda.  
 Ms. Taube is the niece of Edward Kunkel, a Music teacher at Arrowhead. Fingerprint clearance has been received.

APPOINTMENTS OF HOURLY EXTRA ASSIGNMENTS

<u>Last Name</u>	<u>First Name</u>	<u>Building</u>	<u>Assignment</u>	<u>Effective</u>	<u>Rate</u>	<u>Not to Exceed</u>
AIS						
McGuire	Sue	Murphy	Science 8 Assessment	5/4, 5/11, 5/18 & 6/1/10	\$47.38	\$355.35
Nachtigall	Dawn	Murphy	Science 8 Assessment	5/6, 5/13, 5/20, 5/27 & 6/1/10	\$47.38	\$355.35
Pahuja	Pam	Murphy	Earth Science 9R	5/11, 5/18, 5/25, 6/1, 6/8, 6/9/10	\$47.38	521.18
ACCOMPANISTS						
Weiler	Christy	Arrowhead	Nassakeag Spring Concert	5/3/2010	\$150 Flat Fee	\$150.00
Hayes	Daniel	Gelinas	Gelinas Spring Concert II	5/20/2010	\$150 Flat Fee	\$150.00
Jordan	Joanne	Nassakeag	Gelinas Spring Concert I	5/13/2010	\$150 Flat Fee	\$150.00
CHAPERONES						
Weiler	Christy	Arrowhead	Nassakeag Spring Concert	5/3/2010	\$36.55	\$73.10
Hayes	Daniel	Gelinas	Gelinas Spring Concert II	5/20/2010	\$36.55	\$73.10
Jordan	Joanne	Nassakeag	Gelinas Spring Concert I	5/13/2010	\$36.55	\$73.10
Vorwald	Gary	Gelinas	Science Olympiad State Tournament	4/30/10-5/1/10	\$450.00	\$450.00
Suesser	Mark	Gelinas	Science Olympiad State Tournament	4/30/10-5/1/10	\$450.00	\$450.00
Moloney	Edward	Gelinas	Science Olympiad State Tournament	4/30/10-5/1/10	\$450.00	\$450.00
Gerber	Monica	Gelinas	Science Olympiad State Tournament	4/30/10-5/1/10	\$450.00	\$450.00
Vorwald	Gary	Gelinas	Science Olympiad National Tournament	5/20/10-5/23/10	\$900.00	\$900.00
Suesser	Mark	Gelinas	Science Olympiad National Tournament	5/20/10-5/23/10	\$900.00	\$900.00

Minutes of April 27, 2010

Moloney	Edward	Gelinas	Science Olympiad National Tournament	5/20/10-5/23/10	\$900.00	\$900.00
Gerber	Monica	Gelinas	Science Olympiad National Tournament	5/20/10-5/23/10	\$900.00	\$900.00
McManus	Patrick	Murphy	Science Bowl Club, National Tournament	4/29, 4/30, 5/3/10	\$150/weekday	\$450.00
McManus	Patrick	Murphy	Science Bowl Club, National Tournament	5/1& 5/2/10	\$300/wkend day	\$600.00
McGuire	Sue	Murphy	Science Olympiad State Competition	4/30/10-5/1/10	\$450.00	\$450.00
Nachtigall	Dawn	Murphy	Science Olympiad State Competition	4/30/10-5/1/10	\$450.00	\$450.00
Angermaier	Derek	Murphy	Science Olympiad State Competition	4/30/10-5/1/10	\$450.00	\$450.00
Flanagan	Michael	Murphy	Science Olympiad State Competition	4/30/10-5/1/10	\$450.00	\$450.00
McNamara	Brendan	Gelinas	Spring Dance	4/16/2010	\$36.55	\$109.65
Patti	Celiana	Gelinas	Spring Dance	4/16/2010	\$36.55	\$109.65
Salzano	Chantel	Gelinas	Spring Dance	4/16/2010	\$36.55	\$109.65
Scripture	Brian	Gelinas	Spring Dance	4/16/2010	\$36.55	\$109.65
Ouzounian	Marisa	Gelinas	Spring Dance III	5/26/2010	\$36.55	\$109.65
Conklin	Daniel	WMHS	Model UN Trip	3/18/10-3/20/10	\$450.00	\$450.00
Cordella	Kristen	WMHS	Model UN Trip	3/18/10-3/20/10	\$450.00	\$450.00
Riggio	Clarice	WMHS	Model UN Trip	3/18/10-3/20/10	\$450.00	\$450.00
DeSantis	Christina	Minnesauke	Drama Presentation	2009-2010	\$36.55	\$146.20
Steward	Wanda	WMHS	Orchestra trip to Boston	3/25-3/27/10	\$600.00	\$600.00
GRADING RUBRIC						
Alu	Loree	Arrowhead	Designing Grading Rubric 6th	April, 2010	\$40.97	\$81.94
Walsh	Daniel	Arrowhead	Designing Grading Rubric 6th	April, 2010	\$40.97	\$81.94
DeSario	Laura	Gelinas	Designing Grading Rubric 6th	April, 2010	\$40.97	\$204.85
Geikie	Nancy	Minnesauke	Designing Grading Rubric 6th	April, 2010	\$40.97	\$81.94
Hugues	Jason	Mount	Designing Grading Rubric 6th	April, 2010	\$40.97	\$81.94
Villari	Jeanine	Setauket	Designing Grading Rubric 6th	April, 2010	\$40.97	\$81.94
Prinzo	Anthony	Mount	Designing Grading Rubric 6th	April, 2010	\$40.97	\$81.94
Podstupka	Michael	Murphy	Designing Grading Rubric 6th	April, 2010	\$40.97	\$81.94
Muller	Kerry	Nassakeag	Designing Grading Rubric 6th	April, 2010	\$40.97	\$81.94
Vetro	Rocco	Murphy	Designing Grading Rubric 6th	April, 2010	\$40.97	\$122.91
Bernhard	William	WMHS	Designing Grading Rubric 6th	April, 2010	\$40.97	\$122.91
SCORING						
DeSario	Laura	Gelinas	Scoring 6th Grade Math	April, 2010	\$40.97	\$122.91
Vetro	Rocco	Murphy	Scoring 6th Grade Math	April, 2010	\$40.97	\$122.91
Geikie	Nancy	Minnesauke	Scoring 6th Grade Math	April, 2010	\$40.97	\$122.91
Muller	Kerry	Nassakeag	Scoring 6th Grade Math	April, 2010	\$40.97	\$122.91
Prinzo	Anthony	Mount	Scoring 6th Grade Math	April, 2010	\$40.97	\$122.91
TVSAA MENTORING						
Castiglie	Mary	N.Country	TVSAA Mentor Program-R.Gottesman	9/1/09-12/15/10	\$300.00	\$300.00
Castiglie	Mary	N.Country	TVSAA Mentor Program-P.Gold	9/1/09-12/15/10	\$300.00	\$300.00
Castiglie	Mary	N.Country	TVSAA Mentor Program-J.Harrison	9/1/09-12/15/10	\$300.00	\$300.00
Castiglie	Mary	N.Country	TVSAA Mentor Program-R.Gottesman	3/16/10-12/15/10	\$300.00	\$300.00
Castiglie	Mary	N.Country	TVSAA Mentor Program-P.Gold	3/16/10-12/15/10	\$300.00	\$300.00
Castiglie	Mary	N.Country	TVSAA Mentor Program-J.Harrison	3/16/10-12/15/10	\$300.00	\$300.00
Bradshaw	Sarah	Gelinas	TVSAA Mentor Program - N. Waldbauer	3/16/10-12/15/10	\$300.00	\$300.00

Minutes of April 27, 2010

Bradshaw	Sarah	Gelinas	TVSAA Mentor Program - R. Romero	3/16/10-12/15/10	\$300.00	\$300.00
Vizzo	Vincent	Murphy	TVSAA Mentor Program- A.Baum	3/16/10-12/15/10	\$300.00	\$300.00
Duffy	Catherine	Murphy	TVSAA Mentor Program - J. Andruszkiewicz	3/16/10-12/15/10	\$300.00	\$300.00
Duffy	Catherine	Murphy	TVSAA Mentor Program - K.Golini	3/16/10-12/15/10	\$300.00	\$300.00
Brecht	Liz	WMHS	TVSAA Mentor Program - B.McAuliffe	3/16/10-12/15/10	\$300.00	\$300.00
Brecht	Liz	WMHS	TVSAA Mentor Program - J.Trettner	3/16/10-12/15/10	\$300.00	\$300.00
Brecht	Liz	WMHS	TVSAA Mentor Program - M.Kula	3/16/10-12/15/10	\$300.00	\$300.00
DiBella	Roseanne	Arrowhead	TVSAA Mentor Program -B.Gentile	3/16/10-12/15/10	\$300.00	\$300.00
Pulaski	Richard	N.Country	TVSAA Mentor Program - D. Mason	3/16/10-12/15/10	\$300.00	\$300.00
HOME TUTORING						
Entwistle	Tania	WMHS	Home Tutoring	2/24, 3/3, 3/10, 3/24 & 3/31/10	\$42.54	\$382.86
Reo	Scott	Gelinas	Home Tutoring	3/22, 3/23, 3/25, 3/29, 3/31/4/5/10	\$42.54	\$404.13
Salvato	Lori	Gelinas	Home Tutoring	12/22/09,12/23/09,1/5-1/6/10	\$42.54	\$340.32
Slabodsky	Jason	WMHS	Home Tutoring	3/16 & 3/23/10	\$42.54	\$340.32
Sterne	Ira	WMHS	Home Tutoring	3/17 & 3/22/10	\$42.54	\$170.16
Walsh	Daniel	Arrowhead	Home Tutoring	3/13 & 3/30/10	\$42.54	\$212.70

*Non-Instructional*

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

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

RETIREMENT – NON-INSTRUCTIONAL STAFF

<u>NAME</u>	<u>SCHOOL/ASSIGNMENT</u>	<u>EFFECTIVE DATE</u>	<u>YEARS OF SERVICE</u>
Maureen Parrack	Setauket Elem. School/ Special Education Aide	6/30/10	27 yrs. 7 months

APPOINTMENTS TO NON-INSTRUCTIONAL POSITIONS

MONITORS/SPECIAL EDUCATION AIDES

Riceputo, Doreen  
Special Education Aide (6.0 hours/day)  
Nassakeag Elementary School  
New position  
Related to current employee: Yes  
Salary: \$13.23/hr (Step 1/ Level 11)  
Annual Stipend: \$650  
Effective: May 13, 2010

This position is required due to CSE recommendation. Fingerprinting clearance has been received and is on file. Ms. Riceputo is the sister-in-law of Stacy Cambria, a Special Education Aide at Setauket Elementary School.

Serrone, Kathleen  
Special Education Aide (6.0 hours/day)  
Arrowhead Elementary School  
Replacing: Felicia Spinelli  
Related to current employee: Yes  
Salary: \$13.23/hr (Step 1/ Level 11)  
Annual Stipend: \$650  
Effective: April 28, 2010

This position is required due to the resignation of Felicia Spinelli. Ms. Serrone is currently a SACC Child Care Assistant and substitute monitor/Special Education Aide. Fingerprinting clearance has been received and is on file. Ms. Serrone is the daughter of Joseph Serrone, a Microcomputer Repair Technician.

CHANGE OF STATUS NON-INSTRUCTIONAL STAFF

CUSTODIAL

Bartell, Michael

From: Maintenance Mechanic II (Step 12/Level 11)  
To: "Acting" Maintenance Mechanic IV (Step 12/Level 8)  
Maintenance  
Replacing: Frank Gaeta  
Annual Salary: \$73,203  
Effective: March 15, 2010 until further notification

Mr. Bartell assumed the role of "Acting" Maintenance Mechanic IV for the Maintenance Department in the absence of Frank Gaeta.

Recommendations of Committee on Special Education Meetings of March 9, 11, 16, 17, 18, 23, and 24, 2010

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

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

Recommendations of Committee on Preschool Special Education Meetings of March 10, 11, 16, 18, 23, 24, 25, 29, April 7, and 13, 2010

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

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

OTHER ITEMS OF INTEREST

Mrs. Peritore requested that the Board Goals be presented on a Board Meeting Agenda before the end of the year.

Mr. Webster reported that on May 4, 2010 Meet the Candidates Night will be held at Ward Melville High School at 7:30pm.

Mr. Webster read a statement regarding the recent activities of student athletes (boy's lacrosse) that were in violation of the Code of Conduct.

Mrs. Wilson reported that an additional Meet the Candidates Night will be held at the Emma S. Clark Library on May 3, 2010 at 7:30pm and that the May 11, 2010 Board of Education Meeting will be held at Murphy Junior High School at 8:00pm.

PUBLIC PARTICIPATION

Graham Kerby, community member, made an inquiry regarding course approval and hourly credit approvals.

ADJOURN INTO EXECUTIVE SESSION

Mr. McIntosh motioned to move into Executive Session at 9:12 pm in accordance with Open Meeting Law (f) personnel matters for particular person(s) (superintendent employment), seconded by Mrs. Peritore and passed with a 7-0-0 vote.

Mr. Webster, Mrs. Pedisich, and Mr. Carlson exited the meeting at 9:59 pm.

Respectfully submitted,

Andrea Wilson  
District Clerk

ADJOURNMENT

There being no further business to be conducted, motion was made by Mrs. Peritore, seconded by Mr. McIntosh, and carried by a unanimous vote (7-0-0) to adjourn the meeting at 11:04 pm.

Respectfully submitted,

Diane Peritore  
District Clerk Pro-Tem