Education 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 September 9, 2008 at

6:00 pm

There were present: Carol Leister

Jonathan Kornreich Frank McIntosh David Micklos Diane Peritore Glen Whitney

There was absent: John Diviney

There were also present: Ralph P. Ferrie

Cheryl Pedisich Mara Bollettieri Jeffrey Carlson Andrea Wilson Allison Pinard Visitors

CALL TO ORDER Mr. Micklos called the meeting Open at 6:15 pm.

ADJOURN INTO EXECUTIVE SESSION

Mr. Micklos motioned to adjourn into Executive Session to discuss personnel, legal and contractual matters, seconded by Mr. McIntosh, motion carried by a 6-0-0 vote.

RECONVENE INTO OPEN SESSION

Opening of Meeting

The Board reconvened into open session at 8:00 pm. Miss Pinard led the pledge of allegiance.

PUBLIC PARTICIPA-TION Mr. Thornton spoke regarding a bus safety concern in the "S" Section off of Nicolls Road. Mr. Thornton also was concerned about the difference in the ELA Math Scores from Murphy and Gelinas Junior High Schools.

Ms. Papazissimos and a few other Ward Melville High School students expressed their disappointment that the Commons at the high school would be eliminated for the student's usage.

Mr. Sagal stated that the new lighting located at the new athletic fields at Ward Melville High School is on all night long which results in the homes on the border of the fields to experience 24 hour daylight as well as an unnecessary usage of electricity. Mr. Micklos apologized and said that the problem would be addressed.

Mrs. Ironside submitted a list of suggestions that she would like to see posted on the new District Website.

Mr. Blaikie asked if there was any program in place that tracks the graduates of the school district or if colleges report back to the school. Mrs. Pedisich responded that there was no such program in place.

CHANGES IN THE MEETING AGENDA Addition Item VI. Reports: E1 Report of the Legislative Committee.

Addition Item VIII. Items for Board Action: M1 Revised Appointment of Committees on Special Education – 2008-2009

ITEMS FOR BOARD DISCUSSION Dr. Ferrie presented updated information regarding the new District Website.

Dr. Whitney opened a discussion with an inquiry into where the reporting of erroneous information on the website should be directed. Dr. Ferrie responded that for the time being that the information should be directed to him.

Mr. Micklos remarked that he felt the new website would be much easier to navigate and access information.

MINUTES

Motion was made by Mr. McIntosh, seconded by Dr. Whitney and carried by a 6-0-0 vote to accept the minutes of July 8, 31, and August 19, 2008.

REPORTS

Bus Status Report

Mr. Carlson presented the Bus Status Report.

Dr. Ferrie visited each of the schools on opening day and reported that he was impressed with the way the first day of school opened. He thanked all the staff for the preparedness of the buildings and what he saw as a warm welcome to the students. He further expressed that there were still challenges to streamline the process to insure an even smoother opening.

Opening of School Status Report – Elementary Education

Mrs. Pedisich introduced Dr. Bossert who presented the Opening of School Status Report – Elementary Education.

Opening of School Status Report – Secondary Education

Mrs. Pedisich introduced Mrs. Castiglie who presented the Opening of School Status Report – Secondary Education.

Report of the Legislative Committee

Mr. Kornriech reported that he and members of the Legislative Committee met with Mr. Kremer the district's lobbyist whose primary objective is to change the way State aid is calculated. Mr. Kornreich stated that there were a few district residents whose disproportionate wealth results in the district to receive less state aid under the current formula. In addition, New York State should consider updating the PILOT paid by Stony Brook University based on the value of development performed on the Gyrodyne property since the initial amount of the PILOT was set. Mr. Kornreich encouraged community involvement to facilitate the much needed change to the state aid formula.

Report of Student Representative

Ms. Pinard reported on student activities noting the following upcoming events that will be held at Ward Melville High School - Open House on September 18; Pep Rally on September 19; and Homecoming on September 20, 2008.

INFORMATION ITEMS TO THE BOARD

Formation of

Board Policy

Committee

Upon recommendation of the Superintendent of Schools be it RESOLVED that the Board of Education establish a Board Policy Committee comprised of an appointed chair and two board members.

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

ITEMS FOR BOARD ACTION

Declaration of Surplus Equipment

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

Equipment

<u>Model</u>	Serial #	Model #	Tag#	Condition
Refrigerator	002631			Unrepairable

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

Declaration of Surplus Textbooks

Upon the recommendation of the Superintendent of Schools be it RESOLVED that the books enumerated in the report dated August 14, 2008 of the Business Office be declared surplus and disposed of in the best interest of the Three Village Central School District. All of the library books are either damaged or outdated.

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

Approval of Contracts with Outside Service Providers for

Mr. McIntosh raised his concern regarding one of the vendors named on the list of outside providers and wished to have a discussion before taking a vote on the resolution. Dr. Whitney moved to table the item and adjourn into Executive Session at the end of open session; and reconvene into open session immediately after the discussion.

Special Education Services Motion was made by Dr. Whitney, seconded by Mrs. Peritore, and carried by a 6-0-0 vote to table the resolution as stated.

Appointment of Election Inspectors for the September 17, 2008 Annual Emma S. Clark Memorial Library Budget Vote table the resolution as stated.

Be it RESOLVED, that the Board of Education hereby approves the appointment of the following individuals to serve as Board of Registration and Election Inspectors for matters related to conducting the Annual Emma S. Clark Memorial Library Budget Vote scheduled on September 17, 2008:

Chief Election Inspectors/Board of Registration/\$8.50 per hour:

Karen Buxton Barbara Clute Agnes Maggiacomo Agatha Meadows

Election Inspectors/Assistant Clerks - \$7.50 per hour:

Anatol Makarenko	Louise Koepchen	Henry Koepchen			
*Alternate Election Inspectors/Assistant Clerks - \$7.50 per hour:					
Angela George	Mary Moeller	Elizabeth Voss			

^{*}Alternates are for an on-call basis should an absence of the designated election workers occur.

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

Personnel Matters

Instructional

Upon the recommendation of the Superintendent of Schools be it RESOLVED that the Board of Education approve the instructional personnel items described in the schedule below:

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

RESIGNATIONS

NAME	SCHOOL/ ASSIGNMENT	EFFECTIVE DATE	DATE OF HIRE
Davidson, Sandi	Ward Melville/ FOCUS Paraprofessional	8/22/08	9/1/07
Poserina, Nancy	Minnesauke/ Math Paraprofessional	8/27/08	1/11/06
Taylor, Craig	Nassakeag/ Music Teacher	9/2/08	9/1/06
		RECISSION	

RECISSION

NAME SCHOOL/ASSIGNMENT EFFECTIVE DATE

Connors, Jessica Murphy / Teaching Assistant 9/1/08

Ms. Connors was hired as a teaching assistant, at the July 31, 2008 Board of Education meeting, for the 2008-09 school year. She has declined the appointment.

LEAVES OF ABSENCE

No

NAME SCHOOL
ASSIGNMENT EFFECTIVE REASON TENURED

Lohmann, Paige Mount/ Unpaid Leave IG Paraprofessional 2008-2009 of Absence

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Ms. Lohmann is being appointed as a substitute teacher for the 2008-09 school year.

Mason, Dawn Setauket/Instructional Unpaid Leave

Consultant 2008-2009 of Absence Yes

Ms. Mason is being appointed to an administrative position for the 2008-09 school year.

APPOINTMENT TO ADMINISTRATIVE POSITION

Mason, Dawn Special Education Supervisor – Junior High

Central Washington Univ. – BA Univ. of Michigan – MA Salary: \$89,500

Effective: September 1, 2008

New Position

This is a three-year probationary appointment with tenure due 9/1/11. Ms. Mason was given emergency contingent approval by the Superintendent. Ms. Mason will be assigned .5 at Gelinas and .5 at Murphy Junior High School for the 2008-09 school year. Ms. Mason is employed by the district. Therefore, fingerprinting is not required.

APPOINTMENTS TO INSTRUCTIONAL POSITIONS

Coghill, Shari Reading Paraprofessional

Reading Paraprofessional LIU, C.W. Post – BS Salary Step/Level – 1/PARA 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 Kimberly O'Shea. Ms. Coghill will be assigned to Minnesauke Elementary School for the 2008-09 school year. Ms. Coghill was given emergency contingent approval by the Superintendent. Ms. Coghill has worked in the district as a substitute teacher for the past year. Fingerprint clearance for employment has been received.

LeGrow, Kate Guidance Counselor

St. Joseph's College – BA LIU, C.W. Post - MS Previous Tenure – No 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 Rosemary Ahrens-Mince. Ms. LeGrow will be assigned to Ward Melville High School for the 2008-09 school year. Ms. LeGrow was given emergency contingent approval by the Superintendent. Ms. LeGrow has worked in the district as a substitute teacher for the past year. Fingerprint clearance for employment has been received.

Biegen, Linda Teaching Assistant (Step 1/Level 1)

Mount Elementary School Annual Salary - \$20,030 Effective – September 1, 2008 Tenure Date – September 1, 2011

Ms. Biegen has resigned her current position as a Special Education Aide at Arrowhead Elementary School, to accept a Teaching Assistant position, pending Board of Education approval. She will be replacing a DDI consultant.

Catizone-Casciano,

Christina Teaching Assistant (Step 1/Level 1)

Minnesauke Elementary School Annual Salary - \$20,030 Effective – September 1, 2008 Tenure Date – September 1, 2011

Ms. Catizone-Casciano has resigned her current position as a Special Education Aide, at Mount Elementary School, to accept a Teaching Assistant position, pending Board of Education approval. This is a new position as per CSE.

Gluck, Christine Teaching Assistant (Step 3/Level 1)

Setauket Elementary School Annual Salary - \$21,976 Effective – September 1, 2008 Tenure Date – September 1, 2011

Ms. Gluck has resigned her current position as a Special Education Aide, at Setauket Elementary School, to accept a Teaching Assistant position pending Board of Education approval. This is a new position as per CSE.

Lemanski, Lori Teaching Assistant (Step 1/Level 1)

Gelinas Junior High School Annual Salary – \$20,030 Effective – September 1, 2008 Tenure Date – September 1, 2011

Ms. Lemanski has resigned her current position as a Special Education Aide at Setauket Elementary School, to accept a Teaching Assistant position, pending Board of Education approval. This is a new position as per CSE.

Meigel, Geralyn Teaching Assistant (Step 2/Level 1)

Setauket Elementary School Annual Salary – \$21,004 Effective – September 1, 2008 Tenure Date – September 1, 2011

Ms. Meigel has resigned her current position as a Special Education Aide at Setauket Elementary School, to accept a Teaching Assistant position, pending Board of Education approval. This position is due to the resignation of Janet Hawley.

Memoli, John Teaching Assistant (Step 1/Level 3)

Gelinas Junior High School Annual Salary – \$24,030

Stipend: \$150

Effective – September 1, 2008 Tenure Date – September 1, 2011

Mr. Memoli is being appointed as a Teaching Assistant, pending Board of Education approval. This is a new position as per CSE.

Merolle, Patricia Teaching Assistant (Step 2/Level 1)

Gelinas Junior High School Annual Salary - \$21,004 Effective – September 10, 2008 Tenure Date – September 1, 2011

Due to the transfer of Terri Hurley, Ms. Merolle has resigned her current position as a Substitute Monitor/Aide to accept a Teaching Assistant position pending Board of Education approval.

Neugebauer, Alexsandra Teaching Assistant (Step 1/Level 3)

Murphy Junior High School Annual Salary - \$24,030

Stipend: \$150

Effective – September 10, 2008 Tenure Date – September 1, 2011

Due to the resignation of Pam LoSquadro, Ms. Neugebauer is being appointed to a Teaching Assistant position pending Board of Education approval.

Pryor, Lisa Teaching Assistant (Step 1/Level 1)

Ward Melville High School Annual Salary - \$20,030 Effective – September 1, 2008 Tenure Date – September 1, 2011

Ms. Pryor has resigned her current position as a Substitute Monitor/Aide to accept a Teaching Assistant position pending Board of Education approval. This is a new position as per CSE.

Webster, Gwynne Teaching Assistant (Step 1/Level 1)

Mount Elementary School Annual Salary - \$20,030 Effective – September 1, 2008 Tenure Date – September 1, 2011

Ms. Webster has resigned her current position as a Special Education Aide at Mount Elementary School to accept a Teaching Assistant position pending Board of Education approval. This is a new position per CSE.

Westbrook, Kristen Teaching Assistant (Step 3/Level 3)

Mount Elementary School Annual Salary – \$25,976 Effective – September 1, 2008 Tenure Date – September 1, 2011

Ms. Westbrook is being appointed as a Teaching Assistant, pending Board of Education approval to replace a DDI consultant.

APPOINTMENTS TO SUBSTITUTE TEACHER/ NURSE/ PARAPROFESSIONAL/ TUTOR POSITIONS

TEACHERS:

Albinson, Sheila

Ms. Albinson was previously a substitute teacher for the District through June 30, 2006. She is once again available to substitute teach. Fingerprint clearance has been rechecked.

Castranova, Maureen

Ms. Castranova was a substitute teacher for the District through June 30, 2007. She is once again available to substitute teach. Fingerprint clearance has been rechecked.

Dankner, Louise

Ms. Dankner retired from teaching in the District on June 30, 2008. She is now available to substitute teach.

Dworanczyk, Andrew

Mr. Dworanczyk was a substitute teacher for the District through June 30, 2006. He is once again available to substitute teach. Fingerprint clearance has been rechecked.

Friedman, Allison

Fingerprint clearance has been received.

Frole, Adriana

Fingerprint clearance has been received.

Lohman, Paige

Ms. Lohman has taken an unpaid leave from her Paraprofessional position in order to substitute teach at Mount Elementary school for Joanne Eff. Ms. Lohman was emergency approved by the Superintendent on August 29, 2008, with an effective date of September 1, 2008.

McCabe-Fitch, Kelly

Ms. McCabe-Fitch was emergency approved by the Superintendent on August 29, 2008 as a substitute with an effective date of September 1, 2008.

Fingerprint clearance has been received.

Van Bemmelen, Lauren

Fingerprint clearance has been received.

West-Shank, Kerrin

Ms. West-Shank was emergency approved by the Superintendent on August 29, 2008 as a substitute teacher with an effective date of September 1, 2008. Ms. West-Shank has previously been a leave replacement teacher in the District. Fingerprint clearance is on file.

APPOINTMENTS TO INSTRUCTIONAL SUBSTITUTE POSITIONS

TEACHING ASSISTANTS

Salary-\$10.74/hour Matuk, Katherine

Effective-9/1/08

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

Merrole, Patricia Salary-\$10.74/hour

Effective-9/1/08 through 9/9/08

Fingerprinting clearance has been received and is on file.

Neugerbauer, Alexsandra Salary-\$10.74/hour

Effective-9/1/08 through 9/9/08

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

Salary-\$10.74/hour Wendel, Erin

Effective-9/1/08

Fingerprinting clearance has been received and is on file.

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Last Name	First Name	Building	Assignment	Effective	Step	Stipend	Status
COACHES							
Gatz*	Sharon	Gelinas	JH Cheerleading	Fall/ Winter	1	\$3,973.00	Out of District
* Ms. Gatz re	places Ericka T	soursis, approv	ed on 8/19/08, who re	signed.			
Combs	Lawrence	WMHS	Varsity Girls Basketball	Fall/ Winter	3	\$7,095.00	Out of District
ATHLETIC S	UPERVISION		Athletic				
DeSario	Greg	Gelinas	Supervision Athletic	Fall			InDistrict
Barnett	Meghan	WMHS	Supervision Athletic	Fall			InDistrict
Buckland	Michael	WMHS	Supervision Athletic	Fall			InDistrict
Quitoni	Loren	WMHS	Supervision Athletic	Fall			InDistrict
Still	Michael	WMHS	Supervision Athletic	Fall			InDistrict Out of
White	John	WMHS	Supervision	Fall			District

Rate of Pay:

Supervision: \$23.08/hr prior to 6p.m.

\$34.62/hr after 6p.m. and on days school is closed.

Scoreboard Timer:

\$88.66 per contest - Varsity Basketball Only All other timers/scorers receive supervision pay rate

Medical Coordinator:

\$23.29/hr prior to 6 p.m.

\$34.92/hr after 6 p.m. and on days school is closed.

Medical/Safety Instruction:

\$35.00/hr

APPOINTMENTS OF ANNUAL EXTRA ASSIGNMENTS

Last Name	First Name	Building	Assignment	Effective	Rate	Not to Exceed
LEAD TEACHE	RS		-			
Connolly*	Erin	Gelinas	Guidance Lead	9/1/2008	\$2222 Pro- Rated	\$2222 Pro-Rated
Ms. Connolly w	ill be in for l	Leah Jantzen (E	Bergson) who was appr	oved on June 24	1, 2008, but is cu	ırrently
out on maternit	y leave.					

 Bogenhagen
 Debrah
 Nassakeag
 Library Lead
 9/1/08-6/30/09
 \$2,085.00
 \$2,085.00

APPOINTMENTS OF HOURLY EXTRA ASSIGNMENTS

Last Name	First Name	Building	Assignment	Effective	Rate	Not to Exceed
PROCTORING						
			Special Education Proctoring Regents -			
Fox	Theresa	WMHS	Extended Hours Special Education	6/17/08-6/23/08	\$44.66	\$267.96
			Proctoring Regents -			
Goldstein	Martha	WMHS	Extended Hours Special Education	6/17/08-6/23/08	\$44.66	\$267.96
			Proctoring Regents -			
Ritchie	Stacie	WMHS	Extended Hours	6/17/08-6/23/08	\$44.66	\$245.63

APPOINTMENTS OF SUMMER ASSIGNMENTS

Last Name	First Name	Building	Assignment	Effective	Rate	Not to Exceed
SUMMER CURRI	CULUM PROJE	CT				
Aweh	Michelle	WMHS	Global Language	Summer 2008	\$39.78 /hr	\$79.56
Brecht	Liz Anna	WMHS	Global Language	Summer 2008	\$39.78 /hr	\$79.56
Raney	Maria	Gelinas	Global Language	Summer 2008	\$39.78 /hr	\$79.56
Bradshaw	Sarah	Gelinas	Global Language	Summer 2008	\$39.78 /hr	\$79.56

Non-Instructional Upon the 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:

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

$\underline{RETIREMENT-NON\text{-}INSTRUCTIONAL\ STAFF}$

NAME	SCHOOL/ASSIGNMENT	EFFECTIVE <u>DATE</u>	YEARS OF <u>SERVICE</u>
Carol Beckwith	Minnesauke Elementary School/	9/27/08	21 yrs. 10 months

$\underline{RESIGNATIONS-NON-INSTRUCTIONAL\ STAFF}$

<u>NAME</u>	SCHOOL/ASSIGNMENT	EFFECTIVE DATE	LENGTH OF SERVICE
Biegen, Linda	Arrowhead ES/ Special Education Aide	8/31/08	2 years
Clemens, Bernadette	Gelinas JHS/ Food Service Worker	8/31/08	7 mo.
Commisso, Mary	Pupil Personnel Services/ Part-time Clerk Typist	8/29/08	8 mo.
Faughnan, Bridget	Setauket ES/ Special Education Aide	8/31/08	1 year 1 mo.
Gluck, Christine	Setauket ES/ Special Education Aide	8/31/08	9 years
Koehler, Donna	Arrowhead ES/ Special Education Aide	8/31/08	5 mo.
Lemanski, Lori	Setauket ES/ Special Education Aide	8/31/08	1 year

Livingston, Ria	Mount ES/ Monitor/Special Education Aide	8/27/08	1 yr. 11 mo.
Meigel, Geralyn	Setauket ES/ Special Education Aide	8/31/08	8 years
Merolle, Patricia	Gelinas JHS/ Special Education Aide	9/09/08	4 yrs.
Olson, Ruth	Setauket ES/ Special Education Aide	8/31/08	28 yrs. 11 mo.
Roberts, Ingrid	Ward Melville HS/ Tutor	9/01/08	1 yr. 11 mo.
Schrader, Margaret	Mount ES/ Special Education Aide	8/31/08	7 years
Stanton, Yvette	Mount ES/ School Monitor	8/29/08	1 mo.
Webster, Gwynne	Mount ES/ Special Education Aide	8/31/08	8 years

APPOINTMENTS TO NON-INSTRUCTIONAL POSTIONS

CLERICAL

Jehle, Margaret Clerk Typist (Step 6/Level 1)

RC Murphy Junior High School Replacing: Laura Figorito Annual Salary: \$37,493 Effective: September 10, 2008

Fingerprinting clearance has been received and is on file.

Mundy, Christine Part-time Clerk Typist (3.5 hrs/day)

Minnesauke Elementary School Replacing Susan Bakunas Annual Salary: \$10.74 hourly Effective: September 1, 2008

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

FOOD SERVICE WORKERS

Eggleston, Hui Jing Food Service Worker (4.0 hrs/day)

Mount Elementary School Replacing Barbara Kernes

Annual Salary: \$11.96 hourly (Step 1/Level 5)

Effective: September 10, 2008

Fingerprinting clearance has been received and is on file.

Smith, Cara Food Service Worker (3.0 hrs/day)

Murphy Junior High School Replacing Denise Streb

Annual Salary: \$11.47 hourly (Step 1/Level 1)

Effective: September 10, 2008

Fingerprinting clearance has been received and is on file.

SCHOOL MONITORS

Clemens, Bernadette School Monitor (4.0 hrs/day)

Gelinas Junior High School

New position

Annual Salary: \$12.18 hourly (Step 1/Level 4)

Effective: September 1, 2008

Fingerprinting clearance has been received and is on file.

Frosch, Linda School Monitor (3.5 hrs/day)

Setauket Elementary School Replacing: Debbie Panuccio

Annual Salary: \$12.18 hourly (Step 1/Level 3)

Effective: September 1, 2008

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

Miller, Michele School Monitor (3.5 hrs/day)

Nassakeag Elementary School

New position

Annual Salary: \$12.18 hourly (Step 1/Level 3)

Effective: September 1, 2008

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

Pryor, Carolyn School Monitor (3.5 hrs/day)

Setauket Elementary School Replacing Christine Messina

Annual Salary: \$12.18 hourly (Step 1/Level 3)

Effective: September 1, 2008

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

SPECIAL EDUCATION AIDES

Arcuri, Maria Special Education Aide (6.0 hrs/day)

Setauket Elementary School

New position

Annual Salary: \$12.18 hourly (Step 1/Level 11)

Stipend: \$500

Effective: September 1, 2008

This is a new position due to CSE recommendation. Denial of clearance or conditional clearance from the Commissioner of Education shall result in immediate termination of employment.

Cambria, Stacy Special Education Aide (6.0 hrs/day)

Setauket Elementary School

New Position

Annual Salary: \$12.18 hourly (Step 1/Level 11)

Stipend: \$500

Effective: September 1, 2008

This is a new position due to CSE recommendation. Fingerprinting clearance has been received and is on file.

Deacon, Vivia Special Education Aide (6.0 hrs/day)

Arrowhead Elementary School

New Position

Annual Salary: \$12.18 hourly (Step 1/Level 11)

Stipend: \$500

Effective: September 1, 2008

This is a new position due to CSE recommendation. Denial of clearance or conditional clearance from the Commissioner of Education shall result in immediate termination of employment.

Fortier, Melanie Special Education Aide (6.0 hrs/day)

Setauket Elementary School

New Position

Annual Salary: \$12.18/hr (Step 1/Level 11)

Stipend: \$500

Effective: September 1, 2008

This is a new position due to CSE recommendation. Denial of clearance or conditional clearance from the Commissioner of Education shall result in immediate termination of employment.

Grein, Heather Special Education Aide (6.25 hrs/day)

Nassakeag Elementary School Replacement for Jane Manolakis

Annual Salary: \$12.18/hr (Step 1/Level 12)

Stipend: \$500

Effective: September 1, 2008

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

Leung, Monica Special Education Aide (6.25 hrs/day)

Nassakeag Elementary School Replacement for Deanna Johnston Annual Salary: \$12.18/hr (Step 1/Level 12)

Stipend: \$500

Effective: September 1, 2008

Fingerprinting clearance has been received and is on file.

Levine, Barbara Special Education Aide (6.0 hrs/day)

Arrowhead Elementary School

Replacing: per diem employee

Annual Salary: \$12.18 hourly (Step 1/Level 11)

Stipend: \$500

Effective: September 1, 2008

This position was filled by a substitute at the end of last year. Denial of clearance or conditional clearance from the Commissioner of Education shall result in immediate termination of employment.

Lodato, Emily Special Education Aide (7.0 hrs/day)

Ward Melville High School

New Position

Annual Salary: \$12.18 hourly (Step 1/Level 14)

Stipend: \$500

Effective: September 1, 2008

This is a new position due to CSE recommendation. Denial of clearance or conditional clearance from the Commissioner of Education shall result in immediate termination of employment.

Mashburn, Eufrasia Special Education Aide (6.0 hrs/day)

Setauket Elementary School

New Position

Annual Salary: \$12.18 hourly (Step 1/Level 11)

Stipend: \$500

Effective: September 1, 2008

This is a new position due to CSE recommendation. Denial of clearance or conditional clearance from the Commissioner of Education shall result in immediate termination of employment.

Moore, Karen Special Education Aide (6.25 hrs/day)

Nassakeag Elementary School

New Position

Annual Salary: \$12.18 hourly (Step 1/Level 12)

Stipend: \$500

Effective: September 1, 2008

This is a new position due to CSE recommendation. Denial of clearance or conditional clearance from the Commissioner of Education shall result in immediate termination of employment.

Peterman, Gina Special Education Aide (6.0 hrs/day)

Arrowhead Elementary School Replacing: Donna Koehler

Annual Salary: \$12.18 hourly (Step 1/Level 11)

Stipend: \$500

Effective: September 1, 2008

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

Polimeni, Tracey Special Education Aide (6.0 hrs/day)

Murphy Junior High School

New Position

Annual Salary: \$12.18 hourly (Step 1/Level 11)

Stipend: \$500

Effective: September 1, 2008

This is a new position due to CSE recommendation. Denial of clearance or conditional clearance from the Commissioner of Education shall result in immediate termination of employment.

Salvatore, Jayne Special Education Aide (6.0 hrs/day)

Setauket Elementary School Replacing: Lori Lemanski

Annual Salary: \$12.18 hourly (Step 1/Level 11)

Stipend: \$500

Effective: September 1, 2008

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

Squicciarini, Jean Special Education Aide (6.0 hrs/day)

Setauket Elementary School

New Position

Annual Salary: \$12.18 hourly (Step 1/Level 11)

Stipend: \$500

Effective: September 1, 2008

This is a new position due to CSE recommendation. Fingerprinting clearance has been approved and is on file.

Wasserman, Kara Special Education Aide (7.0 hrs/day)

Ward Melville High School

New Position

Annual Salary: \$12.18 hourly (Step 1/Level 14)

Stipend: \$500

Effective: September 1, 2008

This is a new position due to CSE recommendation. Denial of clearance or conditional clearance from the Commissioner of Education shall result in immediate termination of employment.

Williams, Louise Special Education Aide (7.0 hrs/day)

Ward Melville High School

New Position

Annual Salary: \$12.18 hourly (Step 1/Level 14)

Stipend: \$500

Effective: September 1, 2008

This is a new position due to CSE recommendation. Denial of clearance or conditional clearance from the Commissioner of Education shall result in immediate termination of employment.

Zyller, Debbie Special Education Aide (4.0 hrs/day)

Murphy Junior High School

New Position

Annual Salary: \$12.18 hourly (Step 1/Level 4)

Stipend: \$500

Effective: September 1, 2008

This is a new position due to CSE recommendation. Denial of clearance or conditional clearance from the Commissioner of Education shall result in immediate termination of employment.

SCHOOL AGED CHILD CARE (SACC)

Alkon, Patricia Child Care Assistant (15.0 hrs/week)

Setauket Elementary School

New position

Salary - \$12.50 hourly (Step 1/Level 1)

Effective - 09/01/08

Fingerprinting clearance has been received and is on file.

Dowd, Lauren Child Care Assistant (25.0 hrs/week maximum)

Minnesauke Elementary School Replacement for Kristen Floyd Salary - \$12.50 hourly (Step 1/Level 1)

Effective - 09/01/08

Fingerprinting clearance has been received and is on file.

Dubowski, Susan Special Education Aide (1.5 hrs/day as needed)

Arrowhead Elementary School

New position

Salary - \$17.86 hourly (Current hourly rate)

Effective - 09/01/08

Fingerprinting clearance has been received and is on file.

Fahey, Meghan Child Care Assistant (25.0 hrs/week maximum)

Mount Elementary School Replacement for Helen Cain

Salary - \$12.50 hourly (Step 1/Level 1)

Effective 09/01/08

Fingerprinting clearance has been received and is on file.

Gresch, Maureen Special Education Aide (15.0 hrs/week)

Setauket Elementary School

New position

Salary - \$12.28 hourly (Current hourly rate)

Effective 09/01/08

Fingerprinting clearance has been received and is on file.

Leung, Kim Child Care Assistant (10.0 hrs/week)

Minnesauke Elementary School Replacement for Patricia Fair Salary - \$12.50 hourly (Step 1/Level 1)

Effective 09/01/08

Fingerprinting clearance has been received and is on file.

Menten, Susan Special Education Aide (15.0 hrs/week as needed)

All schools New position

Salary - \$13.86 hourly (Current hourly rate)

Effective 09/01/08

Fingerprinting clearance has been received and is on file.

<u>CHANGES OF STATUS – NON INSTRUCTIONAL STAFF</u>

CLERICAL

Lawlor, Andrea From: Clerk Typist (Step 15/Level 1)

To: Senior Clerk Typist (Step 15/Level 3)

Ward Melville High School Replacing: Debbie Jautze Annual Salary: \$56,597 Effective: 8/20/08

Rosa, Lorraine From: Senior Clerk Typist (Step 13/Level 3)

To: Principal Clerk (Step 10/Level 6) Ward Melville High School

Annual Salary: \$53,188 Effective: 8/15/08

<u>CUSTODIAL</u>

Murray, Charles From: Head Custodian (Step 12/Level 5)

Arrowhead Elementary School

To: Head Custodian (Step 12/ Level 6)

Murphy Junior High School Replacing Julius Bartek Annual Salary - \$65,980 Effective: September 8, 2008

FOOD SERVICE WORKER

Wappaus, Judy From: Food Service Worker (Step 1/Level 6)

To: Lead Food Service Worker Mount Elementary School

Stipend: \$800

Effective: September 10, 2008

MONITOR/SPECIAL EDUCATION AIDES

Blatny, Ivana From: School Monitor (Step 13/Level 2)

To: Special Education Aide (Step 13/Level 11)

New position Stipend: \$500

Arrowhead Elementary School Effective: September 1, 2008

Keane, Patricia From: School Monitor (Step 4/Level 2)

To: Special Education Aide (Step 4/Level 11)

Replacing Lisa Endres

Stipend: \$500

Arrowhead Elementary School Effective: September 1, 2008

Yannace, Rosemary From: School Monitor (Step 5/ Level 2)

To: Special Education Aide (Step 5/ Level 11)

Replacing Linda Biegen

Stipend: \$500

Arrowhead Elementary School Effective: September 1, 2008

SALARY ADJUSTMENTS

Lawlor, Andrea Acting Senior Clerk Typist

Ward Melville High School Salary: \$56,597 (Step 15/Level 3) Effective: 7/1/08-8/19/08

APPOINTMENTS TO NON-INSTRUCTIONAL SUBSTITUTE POSITIONS

MONITOR/SPECIAL EDUCATION AIDES

Andersen, Cherie Salary-\$10.74/hour

Effective-9/1/08

Fingerprinting clearance has been received and is on file.

Donnelly, Alison Salary-\$10.74/hour

Effective-9/1/08

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

Lupo, Marie Salary-\$10.74/hour Effective-9/1/08

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

Riccio, Evelina Salary-\$10.74/hour

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

Effective-9/1/08

Schrader, Margaret Salary-\$10.74/hour Effective-9/1/08

Fingerprinting clearance has been received and is on file.

AMENDMENTS/REVISIONS

<u>CLERICAL</u>

Gould, Patricia Status: Senior Clerk Typist

Amendment/Revision: Effective date change – 08/04/08 Date of BOE Approval: August 19, 2008 (Schedule B.7)

Ms. Gould's effective date has been changed to compensate her for time worked in the position prior to BOE

approval.

Schwartz, Ginny Status: Senior Clerk Typist

Amendment/Revision: Previous Level – 1 Date of BOE Approval: August 19, 2008

Ms. Schwartz' previous level was stated to be 3 and is corrected to 1.

MONITOR/SPECIAL EDUCATION AIDES

Messina, Christine Status: Special Education Aide

Amendment/Revision: New Step -3 Date of BOE Approval: July 8, 2008

Ms. Messina's step in her new position was stated as 2 and is corrected to 3.

Panuccio, Debbie Status: Special Education Aide

Amendment/Revision: New Step – 3 Date of BOE Approval: July 8, 2008

Ms. Panuccio's step in her new position was stated as 2 and is corrected to 3.

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

LAST NAME	<u>FIRST</u>	<u>SCHOOL</u>	<u>ASSIGNMENT</u>
ARCURI	MARIA	SETAUKET ELEMENTARY	SPECIAL EDUCATION AIDE
AMMANN	COLLEEN	DISTRICT-WIDE	SUBSTITUTE CLERK/MONITOR
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
DEACON	VIVIA	ARROWHEAD ELEMENTARY	SPECIAL EDUCATION AIDE
DE LUCA	SHAWN	MOUNT ELEMENTARY	CHILD CARE ASSISTANT
DICARLO-NELMS	BARBARA	DISTRICT-WIDE	SUBSTITUTE MONITOR
DIPERNA	SUSAN	MINNESAUKE ELEMENTARY	SPECIAL EDUCATION AIDE
GIARRAFFA	ANGELA	ARROWHEAD ELEMENTARY	SPECIAL EDUCATION AIDE
GRAHAM	CAROLYN	DISTRICT-WIDE	SUBSTITUTE MONITOR/SEA
GREENBERG	AMANDA	MOUNT ELEMENTARY	CHILD CARE ASSISTANT

FORTIER	MELANIE	SETAUKET ELEMENTARY	SPECIAL EDUCATION AIDE
FROSCH	LINDA	SETAUKET ELEMENTARY	SCHOOL MONITOR
JACOBUS	SUSAN	DISTRICT-WIDE	SUBSTITUTE CLERK/MONITOR
JOHNSTON	FRANCIS	DISTRICT-WIDE	SECURITY
KIRCHNER	DAWN	SETAUKET ELEMENTARY	SPECIAL EDUCATION AIDE
LEVINE	BARBARA	ARROWHEAD ELEMENTARY	SPECIAL EDUCATION AIDE
LODATO	EMILY	WARD MELVILLE HS	SPECIAL EDUCATION AIDE
MASHBURN	EUFRASIA	SETAUKET ELEMENTARY	SPECIAL EDUCATION AIDE
MATRA	PETER	DISTRICT-WIDE	SUBSTITUTE MONITOR
MILLER	MICHELE	NASSAKEAG ELEMENTARY	SCHOOL MONITOR
MOORE	KAREN	DISTRICT-WIDE	SUBSTITUTE MONITOR
MUNDY	CHRISTINE	DISTRICT-WIDE	SUBSTITUTE CLERK
PETERMAN	GINA	ARROWHEAD ELEMENTARY	SPECIAL EDUCATION AIDE
POLIMENI	TRACEY	MURPHY JHS	SPECIAL EDUCATION AIDE
PRYOR	CAROLYN	SETAUKET ELEMENTARY	SCHOOL MONITOR
SALVATORE	JAYNE	SETAUKET ELEMENTARY	SPECIAL EDUCATION AIDE
TEXIDOR	JOANNE	NASSAKEAG ELEMENTARY	SPECIAL EDUCATION AIDE
VON LINTIG	MARYANN	DISTRICT-WIDE	SUBSTITUTE MONITOR/SEA
WASSERMAN	KARA	WARD MELVILLE HS	SPECIAL EDUCATION AIDE
WEBBER	DONNA	DISTRICT-WIDE	SUBSTITUTE MONITOR/SEA
WEBSTER	JARED	WARD MELVILLE HS	POOL ATTENDANT
WILLIAMS	LOUISE	WARD MELVILLE HS	SPECIAL EDUCATION AIDE
ZYLLER	DEBBIE	MURPHY JHS	SPECIAL EDUCATION AIDE

Recommendations of Committee on Special Education Meetings of June 9, 12, 17, 19, 24, July 10, 17, 23, and August 19, 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.

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

Recommendations of Committee on Preschool Special Education Meetings of July 22, August 6, 13, and 20, 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 Preschool Special Education.

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

Revised Appointment of Committees on Special Education – 2008-2009 Upon the recommendation of the Superintendent of Schools be it RESOLVED that the Board of Education approve the revised appointments of the Committee on Special Education enumerated on the schedule on file in Pupil Personnel Services' office for the 2008-2009 school year:

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

OTHER ITEMS OF INTEREST Mr. McIntosh initiated further discussion on the future usage of the Administration Building located on Nicolls Road. A consensus was reached to have the Facilities and Finance/Audit Committee examine the legal and financial aspects of renting the facility to another public or private entity.

On behalf of the Board of Education, Mrs. Peritore presented an Athletic Shirt to Dr. Ferrie for his use at upcoming District athletic events.

PUBLIC PARTICIPA-TION Mrs. Ironside requested that all Business and Finance Reports be posted on the new website. Mr. Micklos replied that the District would post all available public documents that were available.

ADJOURN-MENT TO EXECUTIVE SESSION

Motion was made by Mr. McIntosh and seconded by Mrs. Peritore to adjourn to Executive Session at 9:29 pm to discuss contractual matters, and carried by a 6-0-0 vote.

RECONVENE INTO OPEN SESSION

Motion was made by Mr. McIntosh and seconded by Mrs. Peritore to reconvene into open session at 9:30 pm and carried by a 6-0-0 vote.

Approval of Contracts with Outside Service Providers for Special Upon recommendation of the Superintendent of Schools be it RESOLVED that the Board of Education approve the contracts for services to be provided by the following outside service providers for 2008-2009:

Special Education Services All County Interpreting Services

Helen Badoyannis David Seyfert Janet Sorrentino

Motion was made by Mrs. Peritore and seconded by Mrs. Leister to table the service provider named in Executive Session and carried by a 6-0-0 vote to approve the resolution as amended.

PUBLIC PARTICIPA-TION Mrs. Ilamathi took issue how the Board handled the vendor that was tabled for discussion in the second Executive Session. She felt that the issue should have been addressed during the first Executive Session to avoid future negative undertones she noticeably heard during the discussion of the agenda item. Mr. McIntosh apologized and stated that he did not raise the issue during Executive Session due to the extent of other items up for discussion during that time and fully accepted

responsibility for the occurrence.

ADJOURN-MENT There being no further business to be conducted, motion was made by Mr. Kornreich, seconded by

Mrs. Leister, and carried by a 6-0-0 vote to adjourn the meeting at 9:41 pm.

Respectfully submitted,

Andrea Wilson District Clerk