

**SHOREHAM-WADING RIVER CENTRAL SCHOOL DISTRICT  
250B Route 25A, Shoreham, NY 11786**

**MINUTES OF BOARD OF EDUCATION  
PART 1 – REORGANIZATION SECTION  
July 2, 2007**

**MEMBERS PRESENT**

Mr. Scott Ericson  
Mr. Michael Fucito  
Mr. Leo Greeley  
Mr. Russ Hampel  
Mr. Stewart Krupin  
Mr. Michael Yannucci  
Ms. Lisa Wild

**ALSO PRESENT**

Dr. Harriet Copel

At 6:44 PM, Business Meeting of the Board of Education of the Shoreham–Wading River Central School District was called to order in the District Board Room.

At 6:50 PM, a motion was made by Mr. Yannucci, seconded by Mr. Greeley to go into Executive Session to discuss Personnel. The motion passed by a vote of 7-0.

At 7:21 PM, Dr. Copel left Executive Session.

At 8:01 PM, a motion was made by Ms. Wild, seconded by Mr. Hampel to re-convene to the public session in the High School Library. The motion passed by a vote of 7-0.

**I. Call to Order**

At 8:06 PM, the public session was called to order by the District Clerk.

The following Administrators were present:

Dr. Harriet Copel, Dr. Ken Wagner, Ronald Palumberi, Suzanne Christensen, Dr. William Bushman, John Fleming

**II. Pledge of Allegiance**

**III. Oath of Office for newly elected trustees**

The Oath of Faithful Performance of Office (Sections 10 and 30 of Public Officers Law and New York State Constitution, Article 13-1) for Mr. Scott Ericson and Mrs. Lisa Wild was administered by District Clerk.

**OATH OF FAITHFUL PERFORMANCE OF OFFICE**

“I do solemnly swear that I will support the Constitution of the United States and the Constitution of the State of New York, and that I will faithfully discharge the duties of the office of school board trustee according to the best of my ability.”

**IV. Election of Board of Education President and Vice-President for 2007-2008**

a. President:

Mr. Yannucci nominated Mr. Krupin; Mr. Hampel nominated Mr. Fucito. Vote cast with Mr. Krupin receiving 2 votes and Mr. Fucito receiving 4 votes (Mr. Fucito abstained).

The Board President now presides over the meeting.

b. Vice President:

Mr. Greeley nominated Mr. Ericson; Mr. Yannucci nominated Mr. Krupin. Vote cast with Ericson receiving 4 votes and Mr. Krupin receiving 2 votes (Mr. Ericson abstained).

c. Oath of Office: (To be administered by the District Clerk)

Mr. Fucito took the Oath of Board of Education President.

Mr. Ericson took the Oath of Board of Education Vice-President.

Mr. Yannuci made a motion to accept Mr. Fucito's resignation as District Clerk; Mr. Ericson seconded. The motion passed by a vote of 6-0; Mr. Fucito abstained.

**V. Recommendations**

a. Annual Appointments:

The Superintendent of Schools recommends the Board of Education make the following appointments for the 2007-2008 fiscal year, with expenditures set in accordance with budget appropriations indicated below:

**OFFICER/NON-OFFICER APPOINTMENT AND EXPENSE**

**Annual Appointments as of July 1, 2007**

<b>OFFICERS</b>		
<b>POSITION</b>	<b>NAME</b>	<b>ANNUAL EXPENSE</b>
District Clerk	Janice M. Seus	No Additional Compensation
District Treasurer	Valentina Coviello	\$ 8,400
Deputy Treasurer	Vacant	
District Clerk Pro-Tem	Ken Wagner	No Additional Compensation
<b>NON-OFFICERS</b>		
General Counsel	Guercio & Guercio	\$42,500
Labor Counsel	Littler Mendelson	\$40,000
Claims Auditor	G.E. MacDonald & Company	\$ 8,000
External Audit Firm	Coughlin, Foundotos, Cullen & Danowski	\$47,000
Internal Auditor	R. S. Abrams	\$42,000
Bond Counsel	Hawkins Delafield & Wood, LLP	As per contract
Municipal Fiscal Advisory Services	Munistat Service Inc.	\$6,500
School Physicians	Dr. Jurasitis and Dr. Ruggiero	\$10.00/per student \$20.00/per student
Attendance Officer	Ken Wagner	No Additional Compensation
Title IX Compliance Officer	Sue Christensen	No Additional Compensation
Purchasing Agent	David Carlson	\$20,000

Deputy Purchasing Agent	Ken Wagner	No Additional Compensation
Section 504 Compliance Officer	William J. Bushman	No Additional Compensation
Central Treasurer Activity Funds	Valentina Coviello	No Additional Compensation
Asbestos Compliance Officer	Tony Sena	No Additional Compensation
Records Management Officer	Ken Wagner	No Additional Compensation
Records Access Officer	Ken Wagner	No Additional Compensation
Emergency Management Planning Officer	John Fleming	No Additional Compensation
Census Enumerator	Vacant	

Mr. Yannucci asked about RFP's for the Claims Auditor and the Internal Auditor. Dr. Copel explained the functional difference between the two and discussion of whether to obtain RFP's for both firms took place. Discussion as to whether appoint both firms, with Dr. Copel advising to approve and she would discuss with the District's Audit Committee. Discussion of the issuance of RFP's before the Reorganization Meeting next year.

Mr. Yannucci inquired about the Deputy Treasurer position being vacant. Dr. Copel explained there are not enough staff members for the proper segregation of duties; additional options will be explored.

A motion was made by Russ Hampel and seconded by Scott Ericson to accept the above appointments. The motion passed by a vote of 7-0.

b. Administer Oath of Office:

The following were administered their Oaths of Offices:

District Clerk:	Janice M. Seus
District Clerk Pro Tem:	Dr. Ken Wagner
District Treasurer:	Valentina Coviello

The following were not present to be administered their Oath of Office:

Claims Auditor  
Internal Auditor

c. New Business:

A motion was made by Mr. Ericson and seconded by Mr. Hampel to approve a-e. The motion passed by a vote of 7-0.

(1) Recommend the Board accept and continue policies, by-laws, rules, regulations and code of ethics adopted by the previous Board of Education (Education Law 1709 & 2503).

(2) Recommend the Board authorize David Carlson to serve as Purchasing Agent and Ken Wagner to serve as Deputy Purchasing Agent (Commissioner's Regulations 170.2).

Mr. Krupin asked if the Purchasing Agent was salaried and needed a waiver. Dr. Copel advised the position was a salaried one and that it is part-time. Ms. Sheehan advised that as of 07/01/07, the maximum salary is \$30,000 without requiring a waiver. Dr. Copel explained that the Purchasing Agent is necessary to ensure that the proper practices and the District purchasing policy are followed.

- (3) Recommend the Board authorize the Superintendent of Schools and/or the Business Manager to certify payrolls (Commissioner's Regulations 170.2; Education Law 1720, 2523).
- (4) Recommend the Board authorize preparation of surety bonds for the Business Manager, School District Treasurer and Deputy Treasurer in the amount of One Million Dollars each (Education Law, Section 2130).
- (5) Recommend the Board approve the schedule of meetings of the Board of Education for the 2007-2008 school year (Education Law 1708 and 2504) as listed below, (Executive Session at 6:30 P.M. and Public Session at 8:00 P.M.).

**2007-2008 MEETING SCHEDULE**

<b>Day</b>	<b>Date</b>	<b>Location</b>	<b>Special</b>
Monday	July 2, 2007	High School Library	<b>(Re-Organizational)</b>
Tuesday	August 21, 2007	High School Library	
Tuesday	September 4, 2007	High School Library	
Tuesday	September 18, 2007	High School Library	
Tuesday	October 2, 2007	High School Library	
Tuesday	October 16, 2007	Leisure Glen at <b>7:00 P.M.</b>	
Tuesday	November 6, 2007	High School Library	
Tuesday	November 20, 2007	High School Library	
Tuesday	December 4, 2007	High School Library	
Tuesday	December 18, 2007	High School Library	
Tuesday	January 8, 2008	Middle School	
Tuesday	January 22, 2008	High School Library	
Tuesday	February 5, 2008	Wading River Elementary	
Tuesday	February 26, 2008	High School Library	
Tuesday	March 4, 2008	Miller Avenue Elementary	
Tuesday	March 18, 2008	High School Library	
Tuesday	April 1, 2008	Briarcliff Elementary at <b>7:00 P.M.</b>	
Tuesday	April 15, 2008	High School Library	
Wednesday	April 16, 2008	District Board Room	<b>(BOCES Vote)</b>
Tuesday	May 6, 2008	High School Library	
Tuesday	May 13, 2008	High School Library	<b>(Budget Hearing)</b>
Tuesday	May 20, 2008	High School Library	<b>(Annual Budget Vote)</b>
Tuesday	June 3, 2008	High School Library	
Tuesday	June 17, 2008	High School Library	

Mr. Yannucci suggested combining the April 15, 2008 and April 16, 2008 into one (1) meeting. Meeting dates were adopted as is with the possibility of the above two (2) dates being combined.

- (6) Recommend the Board designate the following publications as the District's official newspaper(s) (Education Law 2004):
  1. Village Beacon Record
  2. North Shore Sun

A motion was made by Mr. Krupin and seconded by Mr. Yannucci to add the Community Journal to the District Newspaper list. Discussion followed at this time. Mr. Hampel felt there was a conflict of interest with Mr. Krupin and that

the tone of the Community Journal was disrespectful to Administrators and Board members.

A motion was made by Mr. Ericson and seconded by Mr. Greeley to re-appoint the Village Beacon Record. The motion passed by a vote of 7-0.

A motion was made by Mr. Ericson and seconded by Mr. Greeley to re-appoint North Shore Sun. The motion passed by a vote of 7-0.

A motion was made by Mr. Krupin and was seconded by Mr. Yannucci to add the Community Journal as a District Newspaper. The motion did not pass by a vote of 2-5 with Mr. Krupin and Mr. Yannucci voting yes.

A motion was made by Mr. Ericson and seconded by Mr. Greeley to approve items g-v with (t) being amended as follows:

- \*Audit Committee members: Mr. Hampel, Mr. Fucito and Ms. Wild
- \*Space and Facilities Committee members: Mr. Greeley
- \*Technology Committee members: Mr. Greeley and Mr. Yannucci
- \*Legislative Committee: Mr. Ericson and Mr. Yannucci
- \*Education Goals Committee members: Mr. Ericson and Ms. Wild

- (7) Recommend the Board approves Resolution #0708-001 designating specific banks official depositories for Shoreham-Wading River Central School District (Education Law 2129 and General Municipal Law Section 10):

**RESOLUTION #0708-001**

**RESOLVED**, that the following banks be and hereby are designated as official depositories for the accounts of the Shoreham Wading River Central School District, Towns of Brookhaven and Riverhead, New York, and that it be authorized to recognize the signature of the District Treasurer or Deputy Treasurer for the payment of funds or the transaction of business of said school district accounts for the fiscal year July 1, 2007, to June 30, 2008:

- a. JP Morgan Chase Bank
- b. Suffolk County National Bank
- c. Class/MBIA Bank of New York
- d. North Fork Bank
- e. Citibank
- f. State Bank of Long Island
- g. Commerce Bank

- (8) Recommend the Board designates Activity Fund Central Treasurers for the 2007-2008 school year as follows (Education Law 2503, Commissioner's Regulations 172.5):

- |                  |                  |
|------------------|------------------|
| 1. High School   | Donna Annunziato |
| 2. Middle School | Donna Lipiro     |
| 3. Briarcliff    | Robin Couto      |
| 4. Miller Avenue | Nancy Marsicano  |
| 5. Wading River  | Sue DiDiego      |

- (9) Recommend the Board authorize the District Treasurer, in consultation with the Business Manager, to invest District funds in Certificates of Deposit pursuant to provisions of State law (General Municipal Law, Section 11).
- (10) Recommend the Board establish Petty Cash Funds and designate respective custodians for each fund for the 2007-2008 school year as follows:

<u>Location</u>	<u>Name</u>	<u>Amount</u>
Central Administration	R. Palumberi	\$100
Facilities Manager	J. Fleming	\$100
Community Programs & Child Care	J. Shamoun	\$100
Shoreham-Wading River HS	I. Colon	\$100
Albert G. Prodell Middle School	L. Anthony	\$100
Briarcliff Elementary School	L. Strotman	\$ 50
Miller Ave. Elementary School	L. Parrinello	\$ 50
Wading River Elementary School	S. Donohue	\$ 50

Mr. Hampel inquired if the petty cash amount for each school was a recommendation of the auditors. He also suggested making all the petty cash funds \$100.00. Dr. Copel advised that the school policy would have to be verified. Mr. Palumberi advised that the internal auditors recommended the amounts above.

- (11) Recommend the Board establish the mileage reimbursement rate for the 2007-2008 school year at the July 1, 2007 rate of 0.485/mile as established by the Internal Revenue Service (Education Law 2118).
- (12) Recommend the Board designate those persons listed below as Impartial Hearing Officers, (Education Law 4404).

**IMPARTIAL HEARING OFFICER APPOINTMENTS**  
**for the 2007-2008 School Year**

Thaler	Sharyn Finkelstein	Robert Nisely	Richard
Turetsky	Lana Flame	Mary Noe	Aaron
Venezia	Lorraine Gross	Veronica Odom	Arthur
Wanderman	Nancy Hampton	Janice K. Orland	William Wall
	Jonathan Heidelberge	Jane Owens	James Walsh
	Amy Lynne Itzla	Gary Peters	Carl
Wetterer	Howard Jacob	Kenneth Peters	Charles
Wolfman	George Kandiliakis	Joseph Quinn	Mindy
Wooley	Eugene Kaufman	Heidi Reichel	Joseph
	Martin Kehoe, III	Susan Mills	Richmond
	Meryl Zaglin, Ph.D.		
	Mary Margaret Keniry	Kenneth S. Ritzenberg	Joel Ziev
	Robin Kent	George Robert	Peter Albert

	Harry Kershen Dora Lassinger	Paul Rosen, ESQ Jean Rosenzweig	Lynn Almeleh Eugene
Archery	Patricia Latzman	Jerome Schad	Stuart
Bauchner	Nancy Lederman Susan Lushing Robert W. Mackreth James McKeever	Judith Schneider Annette Gorsky Shachter Vanessa Sheehan Marjorie Silver	Robert Briglio Paul Bumbalo Joseph Burger Diane Cohen
DeBow	James Monk	Conrad Singer	Theodore
Ebenstein	Christine Moore Esther Mora	Terence Smolev Jason Stern	Debra Dewan Barbara
Feinberg	Eric Nachman John Naun	Kenneth Stewart Craig Tessler	John Farago Rona

Mr. Hampel inquired why there were so many impartial hearing officers. It was explained that this is the approved list by the State Education Department. Names are listed in the order they will be drawn upon by any/all districts.

- (13) Recommend the Board designate the following person(s) as Surrogate Parent(s) for the 2007-2008 school year (Commissioners Regulations 200.5e):

Jodi Brady

- (14) Recommend the Board designate the parents indicated below to attend the Committee on Special Education and Committee on Pre-School Special Education Annual Review Meetings for the period September 1, 2007 – August 31, 2008 (Commissioner's Regulations 200.3 and Education Law 4402 and 4410).

**2007-2008 Committee on Special Education Membership:**

Dr. William J. Bushman	- Chairperson
Dr. Peter D'Elena - Psychologist	- Alternate Chairperson
Jaime Morgan - Psychologist	- Alternate Chairperson
MaryAnne Casimates - Psychologist	- Alternate Chairperson
Suzanne Morrissey - Psychologist	- Alternate Chairperson
Patricia Aretakis - Psychologist	- Alternate Chairperson

**2007-2008 Committee on Preschool Special Education:**

Dr. William J. Bushman	- Chairperson
MaryAnne Casimates - Psychologist	- Alternate Chairperson
Representative from Evaluation Site	

Representative from County  
Representative from Birth to Age Two Program  
Special Education Teacher  
Regular Education Teacher

- (15) Recommend the Board appoint staff members indicated below to serve on the Special Education Sub-Committees and Committees for the period September 1, 2007 - August 31, 2008 (Commissioner's Regulations 200.3 and Education Law 4402 and 4410).

**2007-2008 Subcommittee on Special Education:**

Psychologist - Chairperson  
Regular Education Teacher  
Special Education Teacher  
Parent of Child

**CPSE/CSE Representatives for the 2007-2008 School Year:**

Domino	Jodi Brady	Diane McCarthy	Sheila
Zaccaro	Jorge Chavez	Nicole Mullen	Karen
	Tracey DeDuca	Christina Parker	
	Donna Dooley	Sue Quinn	
	Toni Hough	Barbara Ruis	
	Loretta Mariella	Martha Sadler	
	Gerald Matura	Trudy Wrigley	

- (16) Recommend the Board approves Resolution #0708-002 regarding the elimination of religious holidays in counting the best attendance periods for state aid (Commissioner's Regulations 175.40):

**RESOLUTION #0708-002**

**WHEREAS**, through action of the New York State Legislature and of the Governor of the State of New York, a Board of Education may decide to eliminate religious holidays in counting the best attendance periods for state aid, and

**THEREFORE, BE IT RESOLVED**, that each of the religious holidays designated by the Commissioner of Education during the school year 2007-2008, on which school may be held, be eliminated from the 2007-2008 state aid attendance worksheet, if it is in the best interest of the District.

- (17) Recommend the Board authorize the Superintendent of Schools and/or the Business Manager and Executive Director of Curriculum and Instruction, respectively, as the persons authorized to file applications for the Education Consolidation and Improvement Act (ECIA) funds and other special federal or state funds.



- (18) Recommend the Board authorize the Superintendent of Schools and the Executive Director of Curriculum and Instruction to take action on administrative, teacher and other staff requests to attend conferences, conventions and workshops within the limit of the 2007-2008 budget appropriations and in accordance with Board policy (General Municipal Law 77-b).
- (19) Recommend the Board designate the following company as insurance brokers of record for the 2007-2008 school year:
- \* New York Schools Insurance Reciprocal (NYSIR) – Property & Liability
  - \* Allen J. Flood – Student Accidents
  - \* Automatic Data Processing (ADP) – Unemployment Insurance
  - \* TRIAD, LLC - Workers Compensation
- (20) Recommend the Board establish the following Standing Committees for the 2007-2008 school year:
1. Audit Committee: R. Hampel, M. Fucito, vacant
  2. Space and Facilities Committee: L. Greeley
  3. Technology Committee: S. Krupin, M. Yannucci
  4. Legislative Committee: S. Ericson, S. Krupin
  5. Educational Goals Committee: L. Wild

Mr. Krupin requested he be removed from the Technology and Legislative Committees. Mr. Yannucci requested he be removed from the Wellness Committee, but that he would stay with the Technology Committee and would be added to the Legislative Committee. Ms. Wild advised she would like to be added to the Audit Committee and Educational Goals Committee.

- (21) Cell Phone Usage  
Designate the following person for cell phone use for the 2007-2008 school year:

James Cranmer – 631-793-4780

Mr. Krupin wanted verification that there was only 1 person in the District to have a cell phone.

- (22) Automotive Fuel Charge Cards

2002 Dodge 1 Ton Pick Up; 2000 Dodge 1 Ton Rack Truck; 1997 Ford 1 Ton Rack Truck; 1996 Ford Van (E250); 1995 Ford Van (E350); 1995 GMC Van (Safari); 1991 Chevrolet Van 1 Ton (Blue); 1989 Chevrolet Dump Truck 1 Ton; 1987 GMC Van 1 Ton (Green); 1987 Ford Wagon LTD (Blue); 1987 Ford Wagon LTD (Yellow); 2005 Chevy Astro (Blue); 1995 Chevy 1 Ton Van HVAC); 2007 Ford Pick-up; 1995 Chevy 1 Ton Van 19 Passenger DOT #2; 1995 Chevy 1 Ton Van 19 Passenger DOT #3; 1995 Chevy 1 Ton Van 19 Passenger DOT #4; 1995 Chevy 1 Ton Van 19 Passenger DOT #5

Authorized the following District Personnel to use Automotive Fuel Charge Cards:

Rene Allen; Roy Arcuri; Greg Beatty; Webster Behrens; Michael Di Bartolomeo; Joan Di Benedetto; Joan Kelly-Mini bus; Paul Koretski-Mini Bus; John Masterson; Rich Muller-Mini Bus; Robert Nawrocki; Security

Personnel; Anthony Sena; Roger Sullivan-Mini bus; Steve Tuttle-Mini Bus;  
Thomas Ward; Lou Zabbia

Mr. Greeley recommended the District obtain newer vehicles in the future.  
Dr. Copel advised that the Business Office is currently looking into donations  
coming off a fleet.

The motion passed by a vote of 7-0.

At 8:43 the Re-Organization Meeting was concluded.

This concludes the Reorganization portion of the meeting.

**MINUTES OF BOARD OF EDUCATION  
PART 2 - BUSINESS SECTION  
July 2, 2007**

**MEMBERS PRESENT**

Mr. Michael Fucito  
Mr. W. Scott Ericson  
Mr. Leo Greeley  
Mr. Russ Hampel  
Mr. Stewart Krupin  
Ms. Lisa Wild  
Mr. Michael Yannucci

**ALSO PRESENT**

Dr. Harriet Copel  
Dr. Ken Wagner  
Mr. Ronald J. Palumberi  
Ms. Suzanne Christensen  
Dr. William Bushman  
Mr. John Fleming  
Ms. Vanessa Sheehan

**I. Call to Order - Public Session**

At 8:45 PM, Mr. Fucito called the public session to order.

**II. Approval of Agenda**

A motion was made by Mr. Ericson and seconded by Ms. Wild to accept the amended agenda. The motion passed by a vote of 7-0.

**III. Statements from Residents**

There were no statements from residents.

**IV. Personnel**

A motion was made by Mr. Ericson and seconded by Mr. Greeley to adopt the Personnel Agenda. The motion passed by a vote of 7-0. Dr. Copel welcomed all new staff members. Dr. Copel introduced Dr. William J. Bushman, the new Director of Student Services and Ms. Suzanne Christensen, the new Executive Director of Curriculum and Instruction.

a. Personnel Recommendations July 2, 2007

**(1) Instructional & Instructional Support Personnel (Certificated)**

Appointment(s)

(1A)	Nicole Albano	
	Position	Elementary Teacher
	Assignment	Middle School
	Type of Appointment	Probationary
	Effective Date	September 1, 2007
	Probation End Date	September 1, 2010
	Certification	Childhood Education (Gr. 1-6)
	Tenure Area	Elementary
	Tenure Eligible Date	September 1, 2010
	Salary	SWRTA, BA Step 1 \$44,587
	Reason	Retirement - Bob Meraglia
(1B)	Melanie Pollifrone	
	Position	Business Education Teacher
	Assignment	High School
	Type of Appointment	Part-Time (.6)
	Effective Date	September 1, 2007

	Expiration Date	June 30, 2008
	Certification	Business and Distributive Education
	Tenure Area	N/A
	Tenure Eligible Date	N/A
	Salary	SWRTA, MA Step 2 \$51,244 (\$30,746.40 pro-rated)
	Reason	Increased enrollment
(1C)	Amy Ingber	
	Position	Special Education Teacher
	Assignment	High School
	Type of Appointment	Probationary
	Effective Date	September 1, 2007
	Probation End Date	September 1, 2010
	Certification	Students with Disabilities Gr. 1-6, Students with Disabilities Gr. 7-12 (Chemistry)
	Tenure Area	General Special Education
	Tenure Eligible Date	September 1, 2010
	Salary	SWRTA, MA Step 3 \$52,854
	Reason	Replacement - Kevin Ellerkamp
(1D)	Carrie McDermott	
	Position	Special Education Teacher
	Assignment	High School
	Type of Appointment	Probationary
	Effective Date	September 1, 2007
	Probation End Date	September 1, 2010
	Certification	Students with Disabilities Gr. 7-12 (English), English 7-12
	Tenure Area	General Special Education
	Tenure Eligible Date	September 1, 2010
	Salary	SWRTA, MA 15 Step 2 \$52,664
	Reason	Retirement - Connie Mahoney
(1E)	Carrie Powers	
	Position	Elementary Teacher
	Assignment	Briarcliff Elementary School
	Type of Appointment	Probationary
	Effective Date	September 1, 2007
	Probation End Date	September 1, 2010
	Certification	Pre Kindergarten, Kindergarten and Gr. 1-6, Reading
	Tenure Area	Elementary
	Tenure Eligible Date	September 1, 2010
	Salary	SWRTA, MA Step 1 \$50,028
	Reason	Retirement - Nancy Sims
(1F)	Lauren Schlecht	
	Position	Secondary Science Teacher
	Assignment	High School
	Type of Appointment	Probationary
	Effective Date	September 1, 2007
	Probation End Date	September 1, 2010
	Certification	Biology 7-12
	Tenure Area	Science

Tenure Eligible Date	September 1, 2010
Salary	SWRTA, MA Step 2 \$51,244
Reason	Replacement - Mary Loesing (.4) / Inc. Enrollment (.6)

Retirement(s)

(1G) June Degnan	Mathematics Teacher
Assignment	High School
Effective Date	July 16, 2007

FMLA

(1H) Elizabeth Bronzino	Special Education Teacher
Assignment	High School
Effective Date	On or about October 15, 2007
Expiration Date	On or about January 11, 2008
Comments	Utilizing sick days, not to exceed 40

Leave of Absence(s)

(1I) Melissa Levonick	Elementary Teacher
Assignment	Miller Avenue Elementary School
Effective Date	On or about October 17, 2007
Expiration Date	On or about December 14, 2007
Comments	Utilizing sick days, not to exceed 40

(1J) Peter D'Elena	School Psychologist
Assignment	High School
Effective Date	September 1, 2007
Expiration Date	January 31, 2008

**(2) Support Staff Personnel (Civil Service & Non-Certificated)**

Appointment(s)

(2A) Janet Bossert	Director of Child Care
Type of Appointment	Part-Time
Assignment	District-Wide
Effective Date	July 1, 2007
Expiration Date	June 30, 2008
Salary	\$36,344
Reason	Annual Appointment

Resignation(s)

(2B) Robert Reilly	Guard
Assignment	High School
Effective Date	June 19, 2007

(2C) Michael Fucito	District Clerk
Assignment	District Office
Effective Date	July 2, 2007

(2D) Lauren Kratoville	Personnel Assistant
Assignment	District Office
Effective Date	June 19, 2007

Change in Terms of Employment

(2E)	Jilian Hoffman	Head Clerk
	Assignment	Office of Personnel
	Effective Date	July 1, 2007
	Salary	\$50,000
	Reason	Replacement - Lauren Kratoville
	Comments	Change from Curr. & Inst. (CSEA) to Personnel (Confidential)

**(3) Other (Tenure Appointment, Co-Curricular, Salary Changes, Substitute Personnel, Community Programs, School-Aged Child Care, etc.):**

Revised Tenure Date

(3K5)	Louis Parrinello	Principal
	Assignment	Miller Avenue Elementary School
	Revised Tenure Date	August 23, 2008

2007-2008 Regular Substitute Teachers - Appointment(s)

(3A)	Alison MacCary	Elementary Teacher
	Type of Appointment	Regular Substitute Teacher
	Assignment	Miller Avenue Elementary School
	Effective Date	September 1, 2007
	Expiration Date	June 30, 2008
	Certification	Pre Kindergarten, Kindergarten and Gr. 1-6
	Salary	SWRTA, BA Step 1 \$44,587 (contractual)
	Reason	Leave Replacement - Karla Roberts

(3B)	Adrian Weger	Elementary Teacher
	Type of Appointment	Regular Substitute Teacher
	Assignment	Miller Avenue Elementary School
	Effective Date	September 1, 2007
	Expiration Date	June 30, 2008
	Certification	Childhood Education Gr. 1-6
	Salary	SWRTA, BA Step 1 \$44,587 (contractual)
	Reason	Leave Replacement - Jackie Reyling

(3L5)	Margaret Murray	Secondary English Teacher
	Type of Appointment	Regular Substitute Teacher
	Assignment	High School
	Effective Date	September 1, 2007
	Expiration Date	June 30, 2008
	Certification	English Language Arts 7-12
	Salary	SWRTA, BA Step 1 \$44,587 (contractual)
	Reason	Leave Replacement - Suzanne Christensen

(3M5)	Michael Montenare	Secondary English Teacher
	Type of Appointment	Regular Substitute Teacher
	Assignment	High School
	Effective Date	September 1, 2007
	Expiration Date	June 30, 2008

Certification	English Language Arts 7-12
Salary	SWRTA, BA Step 1 \$44,587 (contractual)
Reason	.6 Leave Replacement (Lori Rosato) / .4 Part-time (Inc. Enrollment)

Briarcliff Elementary Early Start Program (July 23, 2007 to August 10, 2007)

Appointment(s)

(3C)	Joan Jacobs	Elementary Teacher
	Number of Hours	3.5 hours per day
	Salary	\$69.38 per hour
(3D)	Cindy Swanson	Substitute Teaching Assistant
	Number of Hours	3.5 hours per day
	Salary	\$13.92 per hour
(3E)	Amy Schuchman	Speech Teacher
	Number of Hours	3 hours per week
	Salary	\$44.05 per hour

Coordinator of Math Summer Curriculum Project on July 9 and 10, 2007

Appointment(s)

(3F)	June Degnan	Mathematics Teacher
	Salary	\$529.85 per day

Fall 2007 Middle School Coaches - Appointment(s)

(3G)	Roger Sullivan	Cross Country, Boys and Girls
	Salary	\$3,295
(3H)	Meaghan Gilroy	Field Hockey (7)
	Salary	\$3,295
(3I)	Michelle Cocchiaro	Field Hockey (8)
	Salary	\$3,295
(3J)	Christopher Williams	Football
	Salary	\$3,295
(3K)	William Denniston	Football
	Salary	\$3,295
(3L)	Sal Mignano	Soccer, Boys (7)
	Salary	\$3,295
(3M)	Jeff Kesler	Soccer, Boys (8)
	Salary	\$3,295
(3N)	Frank Calerale	Soccer, Girls
	Salary	\$3,295
(3O)	Michael Strebe	Soccer, Girls
	Salary	\$3,295

(3P) Greg Schmit  
Salary Tennis, Girls  
\$3,295

Fall 2007 High School Coaches - Appointment(s)

(3Q) Janelle Economou  
Salary Varsity Cheerleading  
\$4,941

(3R) Robert Szymanski  
Salary Varsity Cross Country, Boys  
\$5,488

(3S) Paul Koretzki  
Salary Varsity Cross Country, Girls  
\$5,488

(3T) Lea Calligeros  
Salary Varsity Field Hockey  
\$5,488

(3U) J.M. Jackson  
Salary JV Field Hockey  
\$3,843

(3V) William Ashton  
Salary Varsity Football  
\$6,051

(3W) Robert Feise  
Salary Varsity Football, Asst.  
\$4,941

(3X) Kevin O'Handley  
Salary Varsity Football, Asst.  
\$4,941

(3Y) Kevin Nohejl  
Salary JV Football  
\$4,941

(3Z) Steven Tuttle  
Salary Varsity Golf  
\$4,941

(3A1) Richard Muller  
Salary JV Golf  
\$3,843

(3B2) A.J. Kretschmer  
Salary JV Soccer, Boys  
\$3,843

(3C2) Andrew Moschetti  
Salary Varsity Soccer, Girls  
\$5,488

(3D2) Joyce Brown  
Salary Independent Swimming  
\$529

(3E2) Debbie Lutjen  
Salary Varsity Tennis, Girls  
\$4,941

(3F2) Howard Geismer  
Salary JV Tennis, Girls  
\$3,843



(3G2) Katherine Consorte                      Varsity Volleyball, Girls  
Salary    \$5,488

2007-2008 High School Club Advisors - Appointment(s)

(3H2) Daria Johnson (Browne)              Art/Literature Journal (Art)  
Salary    \$1,778

(3I2) Sue Josberger                              Awards Club  
Salary    \$1,334

(3J2) Ann Gianfalla                              Brainstormers  
Salary    \$1,334

(3K2) Steve Fayette                              Chamber Orchestra  
Salary    \$2,224

(3L2) Lucille McKee                              Class Advisor - Freshman  
Salary    \$2,745

(3M2) Peter Franzese                              Class Advisor - Sophomore  
Salary    \$2,745

(3N2) To Be Determined                              Class Advisor - Junior  
Salary    \$2,745

(3O2) Kathleen Burke                              Class Advisor - Senior  
Salary    \$3,843

(3P2) Steve Fayette                              Coffee House  
Salary    \$556

(3Q2) David Minelli                              Coffee House  
Salary    \$556

(3R2) Mary Hygom                              Fall Musical - Director  
Salary    \$6,567

(3S2) David Driscoll                              Fall Musical - Tech Director  
Salary    \$2,660

(3T2) David Driscoll                              Fall Musical - Lighting  
Salary    \$1,772

(3U2) Greg Wilson                              Fall Musical - Costumes  
Salary    \$998

(3V2) Melissa Cosgrove                              Fall Musical - Business Manager  
Salary    \$998

(3W2) Candace McCreedy                              Fall Musical - Choreographer  
Salary    \$998

(3X2)	Dennis Creighton Salary	Fall Musical - Choral Director \$1,772
(3Y2)	Steve Fayette Salary	Fall Musical - Band Director \$2,660
(3Z2)	Kevin Mann Salary	Global Awareness \$1,223
(3A3)	David Minelli Salary	Jazz Ensemble \$2,224
(3B3)	Ellen Fraser Salary	Mathletes \$667
(3C3)	Danielle Texeira Salary	Mathletes \$667
(3D3)	Mary Krines Salary	Natural Helpers \$4,391
(3E3)	Jane Mathews Salary	National Honor Society \$1,264
(3F3)	Jean Branna Salary	Newspaper \$4,002
(3G3)	Mary Krines Salary	SADD \$2,001
(3H3)	Mary Hygom Salary	Spring Production - Director \$6,567
(3I3)	David Driscoll Salary	Spring Production - Tech Director \$2,660
(3J3)	David Driscoll Salary	Spring Production - Lighting \$1,772
(3K3)	Greg Wilson Salary	Spring Production - Costumes \$998
(3L3)	Melissa Cosgrove Salary	Spring Production - Business Manager \$998
(3M3)	John Mitchell Salary	Student Government \$4,391
(3N3)	Dennis Creighton Salary	Vocal Express \$2,224
(3O3)	Jason Andria Salary	Yearbook - Layout \$5,488

(3P3) Daria Johnson (Browne) Yearbook - Business  
 Salary \$2,745

2006-2007 Lane Change(s)

(3Q3) Kathleen Devlin-Nagy  
 Lane Change MA+30 to MA+45/Step 7  
 Effective Date June 1, 2007  
 Salary \$67,185 (pro-rated \$65,295)

(3R3) Renee Gilmore  
 Lane Change MA+30 to MA+45/Step 7  
 Effective Date June 4, 2007  
 Salary \$67,185 (pro-rated \$65,284.50)

(3S3) Kristine Hanson  
 Lane Change MA+60 to MA+75/Step 12  
 Effective Date June 1, 2007  
 Salary \$85,310 (pro-rated \$41,545)

(3T3) Robert Marino  
 Lane Change BA+30 to BA+60/MA/Step 10  
 Effective Date May 21, 2007  
 Salary \$67,508 (pro-rated \$61,665.63)

(3U3) Corinne Milmoie  
 Lane Change MA+45 to MA+60/Step 19  
 Effective Date June 1, 2007  
 Salary \$101,049 (pro-rated \$99,386.30)

(3V3) Laura Riley-Sager  
 Lane Change MA+60 to MA+75/Step 8  
 Effective Date June 1, 2007  
 Salary \$74,735 (pro-rated \$72,986.30)

(3W3) Anthony Rohm  
 Lane Change MA to MA+15/Step 4  
 Effective Date May 22, 2007  
 Salary \$55,176 (pro-rated 52,985.34)

(3X3) Susan Walter  
 Lane Change MA+30 to MA+45/Step 9  
 Effective Date June 20, 2007  
 Salary \$72,508 (pro-rated \$70,034.98)

Adult Education and Community Recreation Programs - Appointment(s)

(3Y3) Paul Koretzki  
 Coordinator of Adult Education & Community  
 Recreation Programs  
 Type of Appointment Part-Time  
 Assignment District-Wide  
 Effective Date July 1, 2007  
 Expiration Date June 30, 2008

	Salary	\$30,100
	Reason	Annual Appointment
(3Z3)	Jim Casey Program	Recreation Specialist Basketball
	Effective Date	June 25, 2007
	End Date	June 29, 2007
	Salary	\$30.00 per hour
	Comment	Revised appointment
(3A4)	Jim Casey Program	Recreation Specialist Basketball
	Effective Date	July 3, 2007
	End Date	June 30, 2008
	Salary	\$30.00 per hour
	Comment	Revised appointment
(3B4)	Theresa Jamotta Program	Recreation Aide Community Programs
	Effective Date	July 9, 2007
	End Date	August 11, 2007
	Salary	\$7.15 per hour
(3N5)	Lauren McGrath Salary	Recreation Aide \$7.15 per hour
(3O5)	Alexa Reinhardt Salary	Recreation Aide \$7.50 per hour
(3P5)	Andrew Miller Salary	Recreation Aide \$7.15 per hour

2007-2008 Substitutes Teaching Assistant/Aide; Monitor; Custodial/Maintenance, Grounds, Clerical/Switchboard

Teaching Assistant-\$13.92/hour; Special Ed Aide-\$10.87/hour; Teacher Aide-\$9.85/hour; Monitor-\$9.23/hour; Clerical-\$11.05/hour; Custodian-\$11.60/hour

Appointment(s)

(3C4)	Gloria Baron	Substitute Clerical
(3D4)	Ann Marie Beagan	Substitute Clerical
(3E4)	Juliana Caldwell	Substitute Clerical
(3F4)	Diana Cheshire	Substitute Clerical
(3G4)	Elizabeth Cordista	Substitute Clerical
(3H4)	Robin Franze	Substitute Clerical
(3I4)	Diane Hackett	Substitute Clerical
(3J4)	Donna Harris	Substitute Clerical
(3K4)	Patricia Haskins	Substitute Clerical
(3L4)	Debra Hilpert	Substitute Clerical
(3M4)	Kathleen Kwarta	Substitute Clerical
(3N4)	Elizabeth Lambert	Substitute Clerical
(3O4)	Rosemary Menarchem	Substitute Clerical
(3P4)	Lois Meyer	Substitute Clerical
(3Q4)	Maryann Meyer	Substitute Clerical

(3R4)	Arlene Mitaritonna	Substitute Clerical
(3S4)	Dorothy Mullen	Substitute Clerical
(3T4)	Kerriann O'Gorman	Substitute Clerical
(3U4)	Grace Redican	Substitute Clerical
(3V4)	JoAnn Reitz	Substitute Clerical
(3W4)	Jodie Riggio	Substitute Clerical
(3X4)	Jaime Strotman	Substitute Clerical
(3Y4)	Connie Stroud	Substitute Clerical
(3Z4)	Nancy Verberg	Substitute Clerical
(3A5)	Rosanna Walther	Substitute Clerical
(3B5)	Gilmary Crisci	Substitute Teaching Assistant
(3C5)	Helen Hassell	Substitute Teaching Assistant
(3D5)	Jennifer Lowe	Substitute Teaching Assistant
(3E5)	Kathryn Oliveri	Substitute Teaching Assistant
(3F5)	Danielle McGovern	Substitute Teaching Assistant

Summer 2007 Student Volunteers in Department of Labor Youth Program

Appointment(s)

(3G5)	Matthew Matta	Prodell Middle School
(3H5)	Steven Rossen	Prodell Middle School
(3I5)	Jessica Boden	Miller Avenue Elementary School
(3J5)	Lindsay Ward	Miller Avenue Elementary School

**V. Student/Staff Recognitions**

Dr. Copel acknowledged and thanked Michael Fucito for his position as District Clerk and presented him with a rose.

**VI. Old Business**

Dr. Copel advised that the 6,000 and 8,000 series of the school policies are left to review and approve. Dr. Copel advised that a second reading of the 5000 Series Policies would be planned for August or September. Below is the first reading of the 5000 Series Policies and the recommendations made by Dr. Copel:

Policies recommended to **revise:**

- #5110, Budget Planning and Development
- #5120, School District Budget Hearing
- #5130, Budget Adoption
- #5210, Revenues
- #5230, Acceptance of Gifts, Grants and Bequests to the School District
- #5241, Property Tax Exemptions
- #5250, Sale and Disposal of School District Property
- #5310, Bonding of Employees and School Board Members (revise as modified)
- #5320, Expenditures of School District Funds
- #5321, Use of the District Credit Card
- #5322, Use of the District Cell Phone
- #5323, Reimbursement for Meals/Refreshments (revise as modified)
- #5340, Borrowing of Funds
- #5510, Accounting of Funds
- #5520, Extra classroom Activities Fund
- #5530, Petty Cash Funds and Cash in School Building
- #5550, Maintenance of Fiscal Effort (Title I Programs)
- #5560, Use of Federal Funds for Political Expenditures

- #5570, Financial Accountability
- #5572, Audit Committee
- #5610, Insurance
- #5620, Inventories
- #5630, Facilities: Inspection, Operation and Maintenance
- #5631, Hazardous Waste and Handling of Toxic Substances by Employees
- #5640, Smoking/Tobacco Use
- #5660, Special Milk Program
- #5670, Records Management
- #5672, Information Security Breach and Notification
- #5681, School Safety Plans
- #5683, Fire Drills, Bomb Threats and Bus Emergency Drills
- #5690, Exposure Control Program
- #5691, Communicable Diseases
- #5692, Human Immunodeficiency Virus (HIV) Related Illnesses

Policies recommended to **table:**

- #5140, Administration of the Budget
- #5150, Contingency Budget
- #5220, District Investments
- #5240, School Tax Assessment and Collection
- #5330, Budget Transfers
- #5410, Purchasing
- #5420, Competitive Bids and Quotations
- #5540, Publication of the District's Annual Financial Statement
- #5571, Allegations of Fraud
- #5573, Internal Audit Function
- #5621, Accounting of Fixed Assets
- #5650, Energy/Water Conservation and Recycling of Solid Waste
- #5661, District Wellness Policy
- #5671, Disposal of Consumer Report Information and Records
- #5680, Safety and Security
- #5682, Cardiac Automated External Defibrillators (AEDs) in Public School Facilities
- #5684, Anthrax and Other Biological Terrorism: Prevention Protocols/Protocols for Mail Handling
- #5710, Transportation Program
- #5720, Scheduling and Routing
- #5730, Transportation of Students
- #5750, School Bus Safety Program
- #5760, Qualifications of Bus Drivers
- #5761, Drugs and Alcohol Testing for School Bus Drivers and Other Safety Sensitive Employees

Policies recommended to **rescind:**

- #5120, Budget Adoption
- #5130, Dissemination of Budget Information
- #5240, Property Tax Exemption for the Elderly
- #5421, Pilot Transition Reserve
- #5682, Crisis Response

## **VII. Reports and Reviews**

### **a. Superintendent's Report:**

Dr. Copel reviewed the accomplishments of the past year. Dr. Copel advised of budget savings through the transportation contract and teachers retiring and/or requesting leaves of absences. Based on these savings, Dr. Copel requested the reinstatement of athletic programs, Arts-in-Education programs and the Ashokan trip; discussion followed. Dr. Copel advised of a 3-5 year financial plan being implemented. Dr. Copel reviewed upcoming dates and asked for volunteers for the Financial Review and the Space and Facilities committees.

A motion was made by Mr. Greeley and second Mr. Ericson to vote on the below resolution. The motion passed by a vote of 7-0.

**BE IT RESOLVED**, that the BOCES aid related to the 2006-2007 expenditures for Arts-Education and the Ashokan trip be allocated for those activities in the 07-08 school year.

A motion was made by Mr. Hampel and seconded by Mr. Ericson to vote on the reinstatement of the athletic programs. The motion passed by a vote of 6-1; Mr. Greeley voted no.

Dr. Copel advised that the next board meeting will be July 9, 2007 to discuss the Middle School roof repair. Mr. Fucito advised that the Public Notice for that meeting will be amended to add an Executive Session to discuss Personnel.

### **VIII. Votes and Resolutions**

a. Approval of Minutes:

**Board minutes of 06/19/07**

Mr. Hampel advised that the minutes of 06/19/07 meeting indicated he was absent and requested same to be amended to show that he was in attendance.

A motion was made by Mr. Yannucci and seconded by Mr. Greeley to revise the minutes of 06/19/07. The motion passed by a vote of 6-0-1; Ms. Wild abstained because she was not a Board member at said meeting.

b. CPSE/CSE Meetings:

A motion was made by Mr. Greeley and seconded by Mr. Ericson to accept the CPSE/CSE Meetings. The motion passed by a vote of 7-0.

c. Consent Agenda:

A motion was made by Mr. Yannucci and seconded by Mr. Ericson to accept items c1 through c16 with item c8 being **amended**; items c18 through c22, items c24 through items 31 with items c28 through c31 **amended**. The motion passed by a vote of 7-0.

c17 – Resolution #0708-019 – **PULLED**

c23 – Resolution #0708-025 - **PULLED**

c1 **BOCES Shared Services contract #0708-003:**

**RESOLVED**, that the Board of Education of the Shoreham Wading River Central School District hereby approves the BOCES Shared Agreement at an annual cost of \$2,110,224.96 for the 2007-2008 school year. The Board of Education authorizes the President of Board of Education to execute said contract.

Mr. Krupin asked if #0708-003 included a Public Relation firm; Dr. Copel advised no.

Discussion of Infinite Campus (specifically the Parent Portal) being included in #0708-003.

Mr. Greeley asked about Connect Ed affecting the new phone system. Discussion followed of Connect Ed being able to be used at the present because it can work with our current phone system.

Mr. Krupin asked about the Infinite Campus annual license fee. Discussion followed of alternatives; Dr. Wagner explained the license fee is eligible for aid and that in most cases, license fees replace sale of new software.

Discussion of many problems with Infinite Campus for the past two (2) years and replacing it with another system. It was agreed that a change would not be made. Dr. Wagner advised that the technology staff was short handed for a period of time, but a full staff is now in place and we will be able to move forward.

c2 **Closing of inactive extra classroom activity account #0708-004 RESOLVED**, that the Board of Education of the Shoreham-Wading River Central School District hereby authorizes the closing of the Middle School French Club and the club's remaining cash balance of \$85.04 be evenly distributed among the Middle School's active clubs.

c3 **Approves SWRTA Memorandum of Agreement #0708-005:** **RESOLVED**, that the Board of Education of the Shoreham-Wading River Central School District approves the Memorandum of Agreement (MOA) between the Shoreham-Wading River Teachers Association (SWRTA) and the District for the resolution of a grievance initiated on June 12, 2007 for compensation for performing additional duties by a teacher.

c4 **Substitute Pay Rate - #0708-006:** **RESOLVED**, that the Board of Education of the Shoreham-Wading River CSD sets the rate of pay for substitutes for the 2007-2008 school year as follows:

Substitute Teachers	\$90.00/day
Substitute Clerk Typist	\$11.44/hour
Substitute Guard	\$12.01/hour
Substitute Monitor	\$ 9.55/hour
Substitute Teacher Aide	\$10.19/hour
Substitute Teacher Assistant	\$14.41/hour
Substitute Photo Copy Aide	\$10.90/hour
Substitute Custodian Aide	\$ 9.81/hour
Substitute Special Ed. Aide	\$11.25/hour

Mr. Hampel asked if these rates had increased from prior year. Dr. Wagner advised these are 05-06 school year of the CSEA contract; discussion followed.

Mr. Yannucci asked about substitute teacher salary vs. substitute teacher assistant salary; discussion followed of increasing substitute teacher pay to lessen the difficulty of obtaining substitute teachers. It was agreed to be put on next year's agenda.

c5 **Child Care Administrator contract - #0708-007:** **RESOLVED**, that the Board of Education of the Shoreham-Wading River Central School District hereby approves the Employment Agreement for the Director of Child Care position that establishes the terms and conditions of employment and a salary of \$36,344 for the 2007-2008 school year. The Board of Education authorizes the President of the Board to sign this agreement.

c6 **Community Programs Administrator contract - #0708-08:**



**RESOLVED**, that the Board of Education of the Shoreham-Wading River Central School District hereby approves the Employment Agreement for the Coordinator of Adult Education & Community Recreation Programs position that establishes the terms and conditions of employment and a salary of \$30,100 for the 2007-2008 school year. The Board of Education authorizes the President of the Board to sign this agreement.

c7 **Head Clerk for Personnel contract - #0708-009:**

**RESOLVED**, that the Board of Education of the Shoreham-Wading River Central School District hereby approves the Employment Agreement for the Head Clerk for the office of Personnel position that establishes the terms and conditions of employment and a salary of \$50,000 for the 2007-2008 school year. The Board of Education authorizes the President of the Board to sign this agreement.

c8 **Curriculum Development in Mathematics contract - #0708-010:**

**RESOLVED**, that the Board of Education of the Shoreham-Wading River Central School District hereby approves the contract between the District and June Degnan (Curriculum Development in Mathematics) effective **July 18, 2007** through August 31, 2007, at \$530/per day not to exceed 2 days for a total of \$1,060. The Superintendent is authorized to sign this contract.

**NOTE: In #0708-010, the original date was July 1, 2007.**

Mr. Krupin asked the purpose of Ms. Degnan. Dr. Copel advised that she has knowledge of the new math program that we will be using. She will be training the teachers and participating in the curriculum writing.

c9 **Accepts grant from Captain Planet Foundation - #0708-011:**

**RESOLVED**, that the Shoreham-Wading River Central School District Board of Education accepts the \$500.00 grant from the Captain Planet Foundation to be used for a Soil and Water Testing project at the Albert G. Prodel Middle School.

c10 **Authorizes closing of Linda Bliss Memorial Scholarship Fund-#0708-012:**

**RESOLVED**, that the Board of Education of the Shoreham-Wading River Central School District authorizes the disbursement of the \$533.26 balance in the Linda Bliss Memorial Scholarship Fund to Kathleen Bliss; and

**BE IT FURTHER RESOLVED**, that the Shoreham-Wading River Central School District Board of Education authorizes the closing of the Linda Bliss Memorial Scholarship Fund.

Mr. Yannucci asked how this pay-out is determined; discussion followed.

c11 **Donations from Briarcliff PTO - #0708-013:**

**RESOLVED**, that the Board of Education of the Shoreham-Wading River Central School District accepts the following donation(s):

1. \$1,000.00 from Briarcliff Road School PTO. These funds will be used purchase an air conditioner for the music room.

2. \$8,000.00 from Briarcliff Road School PTO. \$7,473.00 will be used to purchase six (6) Smart Boards, six (6) projectors and the required cables and mounting brackets for same. The balance of the money will be used to purchase an air conditioner for a classroom.

c12 **Donation from SWRTA - #0708-014:**

**RESOLVED**, that the Board of Education of the Shoreham-Wading River Central School District accepts a donation of \$2,117 from the Shoreham-Wading River Teachers' Association (SWRTA). This donation will be put toward the Employee Assistance Program.

c13 **G.E. MacDonald and Company, LTD contract - #0708-015:**

**RESOLVED**, that the Board of Education of the Shoreham-Wading River Central School District, approves the contract with G.E. MacDonald and Company, LTD (Claims Auditor for the District) for the 2007-08 school year in the amount of \$8,000.00. The Board of Education authorizes the President of the Board to sign this agreement.

c14 **Littler Mendelson contract - #0708-016:**

**RESOLVED**, that the Board of Education of the Shoreham-Wading River Central School District, approves the contract with Littler Mendelson (Labor Counsel for the District) for the 2007-08 school year in the amount of \$40,000.00. The Board of Education authorizes the President of the Board to sign this agreement.

c15 **Hawkins Delafield & Wood, LLP contract - #0708-017:**

**RESOLVED**, that the Board of Education of the Shoreham-Wading River Central School District, approves the contract with Hawkins Delafield & Wood, LLP (Bond Counsel for the District) for the 2007-08 school year with the fees charged as per event as indicated in the contract. The Board of Education authorizes the President of Board of Education to execute said contract.

c16 **Mentor/Intern Program - #0708-018:**

**RESOLVED**, the Board of Education of Shoreham-Wading River School District hereby approves the Mentor/Intern Program for the 2007-08 school year.

c17 **NOTE:Item c17 (Resolution#0708-19) was pulled because of insufficient back-up.**

**Homebound Instruction, Special Education and Related Services Agreements:**

c18 **Reddy Consulting Services, Inc. contract - #0708-020:**

**RESOLVED**, that the Board of Education of the Shoreham-Wading River Central School District hereby approves the contract between the District and Reddy Consulting Services, Inc. (provides Medicaid reimbursement services for the District) effective July 1, 2007 through June 30, 2008, at the rate of 18% of the Medicaid revenue approved by New York State and received by the Board of each claim processed and submitted by Reddy Consulting Services, Inc. on behalf of the Board to CNYRIC for processing during the 2006-07 contractual school year. The Superintendent is authorized to sign this contract.

c19 **Creative Tutoring Services contract - #0708-021:**

**RESOLVED**, that the Board of Education of the Shoreham-Wading River Central School District, hereby approves the contract with Creative Tutoring for tutoring services for the 2007-2008 school year in the amount of \$41.00/hour. The Board of Education authorizes the President of Board of Education to execute said contract.

c20 **St. James Tutoring, Inc. & Education at Mather contract-#0708-022:**

**RESOLVED**, that the Board of Education of the Shoreham-Wading River Central School District hereby approves the contract with St. James Tutoring, Inc. for tutoring services for the 2007-2008 school year in the amount of \$40.00/hour and authorizes the Board of Education President to execute said contract.

Mr. Yannucci asked which students this contract refers to. Dr. Copel explained that it is for students who have been suspended, on home instruction or are unable to attend school due to health reasons. Dr. Copel advised the Board to look at alternative education for the high school for these students.

c21 **Instructional Enterprises of New York, LTD. contract – #0708-023:**

**RESOLVED**, that the Board of Education of the Shoreham-Wading River Central School District, hereby approves the contract with Instructional Enterprises of New York, LTD for tutoring services for the 2007-2008 school year in the amount of \$44.00/hour. The Board of Education authorizes the President of Board of Education to execute said contract.

c22 **Bilinguals, Inc. contract - #0708-024:**

**RESOLVED**, that the Board of Education of the Shoreham-Wading River Central School District hereby approves the contract between the District and Bilinguals, Inc. (provides psychological, speech language, educational and social history evaluations and special education teacher services for the District), effective July 1, 2007 through June 30, 2008. Rates are as follows:

Consultant Special Education Teacher Services: \$95.00/per hour

Evaluations (for children ages 5-10):

	<u>ENGLISH/SPANISH</u>	<u>OTHER LANGUAGE</u>
Psychological:	\$445	\$580
Speech:	\$370	\$445
Educational:	\$340	\$395
Social History:	\$225	\$265

Evaluations (for children ages 11-21):

	<u>ENGLISH/SPANISH</u>	<u>OTHER LANGUAGE</u>
Psychological:	\$500	\$605
Speech:	\$395	\$500
Educational:	\$370	\$445
Social History:	\$225	\$290

The President of the Board of Education is authorized to sign this contract.

c23 **NOTE: Item c23 (Resolution#0708-25) was pulled.**

c24 **Richard W. Johnson, Physical Therapy contract - #0708-026:**

**RESOLVED**, that the Board of Education of the Shoreham-Wading River Central School District hereby approves the contract between the District and Richard W. Johnson (provides physical therapy services for the District) effective July 1, 2007 through June 30, 2008, at the rate of \$45.00/30 minute individual session; \$67.50 for a 45 minute individual session; \$90.00 for a 90 minute individual session. The President of the Board of Education is authorized to sign this contract.

c25 **Robyn Mikulas, Occupational Therapy contract - #0708-027:**

**RESOLVED**, that the Board of Education of the Shoreham-Wading River Central School District hereby approves the contract between the District and Robyn Mikulas, OTR/L (provides all summer and fall occupational therapy services and evaluations for the District) effective July 1, 2007 through June 30, 2008, at the rate of \$45.00/per ½ hour, adjusted to \$22.50/per ¼ hour; \$120.00 per evaluation for each Occupational Therapy School Evaluation. The President of the Board of Education is authorized to sign this contract.

- c26 **North Shore Youth Council, Counseling Services contract - #0708-028:**  
**RESOLVED**, that the Board of Education of the Shoreham-Wading River Central School District hereby approves the contract between the District and North Shore Youth Council (provides assistance and counseling services for the District), effective July 1, 2007 through June 30, 2008, at an annual rate of \$99,728. The President of the Board of Education is authorized to sign this contract.

Mr. Krupin asked about the annual rate in relation to the services available. Dr. Copel advised the fee was increased about \$20,000 for this year. Discussion of this contract being less expensive than hiring staff for the services.

- c27 **The Institute for Children with Autism contract - #0708-029:**  
**RESOLVED**, that the Board of Education of the Shoreham-Wading River Central School District hereby approves the contract between the District and The Institute for Children With Autism (provides staff training, parent training and consult services for children with autism in the District), effective July 1, 2007 through June 30, 2008, at the rate of \$120.00/per hour. The President of the Board of Education is authorized to sign this contract.

**NOTE: #0708-30 through #0708-33 originally had "Cross-contract" in the title, but was deleted as these are not cross-contracts.**

- c28 **Out of District (summer school) student from Mt. Sinai UFSD - #0708-030:**  
**RESOLVED**, that the Board of Education of the Shoreham-Wading River Central School District, hereby approves a contract with Mount Sinai UFSD for out-of-district tuition for one (1) student for the summer of the 2007-2008 school year for a total cost of \$7,641.19. The President of the Board of Education is authorized to execute said contract.

- c29 **Out of District (summer school) student from Patchogue-Medford UFSD- #0708-031:**  
**RESOLVED**, that the Board of Education of the Shoreham-Wading River Central School District, hereby approves a contract with Patchogue-Medford UFSD for out-of-district tuition for one (1) student for the summer for the 2007-2008 school year for a total cost of \$7,641.19. The President of the Board of Education is authorized to execute said contract.

- c30 **Out of District (summer school) student from Comsewogue SD - #0708-032:**  
**RESOLVED**, that the Board of Education of the Shoreham-Wading River Central School District, hereby approves a contract with Comsewogue UFSD for out-of-district tuition for one (1) student for the summer of the 2007-2008 school year for a total cost of \$7,641.19. The President of the Board of Education is authorized to execute said contract.

- c31 **Out of District (full year) student to Little Flower UFSD - #0708-033:**  
**RESOLVED**, that the Board of Education of the Shoreham-Wading River Central School District, hereby approves a contract with Little Flower UFSD for out-of-district tuition for the 2007-2008 school year for a total cost of \$49,476. The President of the Board of Education is authorized to execute said contract.

## **IX. Communications**

- a. New York State School Board Annual Conference in October in Manhattan.  
It was agreed that all Board members and Dr. would attend.
- b. SCOPE Annual Dinner  
Mr. Hampel expressed interest in attending.

**X. Discussion**  
None.

**XI. Additional Comments from Residents**  
None.

At 10:40 PM, a motion was made by Mr. Yannucci and seconded by Mr. Ericson to adjourn the meeting. The motion passed by a vote of 7-0.

This concludes the public session.

Respectfully submitted,

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Date

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Janice M. Seus  
District Clerk

HC/jms  
O: Minutes/7.2.07