CONNETQUOT CENTRAL SCHOOL DISTRICT 780 Ocean Avenue, Bohemia, New York 11716

MINUTES

A. CALL TO ORDER (6:00 p.m.)

Board President Michael Kealey called a Special Meeting of the Board of Education to order at 6:00 p.m. The meeting took place in the Barney Stejskal Boardroom of the Central Administration Office, 780 Ocean Avenue, Bohemia, New York. Notices were sent to all buildings and the Connetquot Public Library.

Called to Order

B. PLEDGE OF ALLEGIANCE & ROLL CALL (6:00 P.M.)

Board of Education Members Present: President Michael D. Kealey, Vice President Stephen Badala, Trustee Lee Kennedy, Trustee James McHale and Trustee Charles Triolo.

Roll Call

Members Absent: None

Others Present: Superintendent of Schools Dr. Alan B. Groveman

C. RECOMMENDED ACTIONS

1. PERSONNEL

b. Appointments, Tenure, Salary Changes:

The Superintendent of Schools recommends that the Board approve the employment appointments, tenure appointments and salary changes in accordance with applicable provisions of Education Law and Civil Service Law, as cited in **SCHEDULE II.**

SCHEDULE II: FULL TIME/PART TIME EMPLOYMENT, TENURE APPOINTMENT, SUBSTITUTE PERSONNEL EMPLOYMENT, CO-CURRICULAR APPOINTMENTS, SALARY CHANGES

The Superintendent of Schools recommends the Board of Education approve the following employment Appointments, tenure appointments, and salary changes in accordance with applicable provisions of Education Law and Civil Service Law.

Approved Appointments, Tenure, and Salary Changes

(1) Managerial Personnel

No recommended action

(2) Confidential Personnel

No recommended action

(3) Instructional & Instructional Support Personnel (Certificated)

No recommended action

(4) Non-Instructional Personnel (Civil Service & Non-Certificated)

(A) UMPA, CHRISTINE

Position......District Clerk

Type of Appointment......Yearly

Assignment......Central Office

Effective DateOn Or About November 14, 2007

Salary\$50,000

Reason.....Replace J. DeGree (Resigned)

(5) Other (Tenure Appointment, Co-Curricular, Substitute Personnel, Salary

Changes, Etc)

No recommended action

D. ADJOURNMENT (6:10 P.M.)

Respectfully submitted,

Jane S. Kelly

District Clerk Pro Tem