

THREE VILLAGE CENTRAL SCHOOL DISTRICT
SETAUKET, NEW YORK

BOARD OF EDUCATION AGENDA MATERIALS

DATE OF BOARD MEETING: January 27, 2016 DATE MATERIAL SUBMITTED: January 22, 2016

OFFICE OF ORIGIN: District Clerk

CATEGORY OF ITEM: Minutes

TITLE: Minutes of January 13, 2016

Staff Recommendation:

Be it RESOLVED that the Board of Education accept the minutes of its January 13, 2016 meeting as presented.

NOT AN OFFICIAL RECORD; SUBJECT TO CHANGE

THREE VILLAGE CENTRAL SCHOOL DISTRICT OF
BROOKHAVEN AND SMITHTOWN

MEETING OF THE BOARD OF EDUCATION
JANUARY 13, 2016

Meeting of the Board of Education of the Three Village Central School District of Brookhaven and Smithtown held at the North Country Administration Center, 100 Suffolk Avenue, Stony Brook, New York 11790 on January 13, 2016 at 6:30 p.m.

Members present: William F. Connors Jr., President
Irene Gische, Vice President
Deanna Bavlnka, Trustee
Inger Germano, Trustee
Jeffrey Kerman, Trustee
Jonathan Kornreich, Trustee
Susanne A. Mendelson, Trustee

Members absent: All were present

Also present: Cheryl Pedisich, Superintendent
Jeffrey Carlson, Assistant Superintendent for Business Services
Kevin Scanlon, Assistant Superintendent for Educational Services
Gary Dabrusky, Assistant Superintendent for Human Resources
Kathleen Sampogna, District Clerk
Joseph Hines, Student Representative to the Board
Visitors

CALL TO ORDER Mr. Connors called the meeting to order at 6:31p.m.

MOVE INTO EXECUTIVE SESSION On motion by Ms. Mendelson, seconded by Ms. Bavlnka, and carried by a 7-0-0 vote, the Board moved immediately into Executive Session in accordance with Open Meeting Law to discuss the employment history of a particular person(s) and collective negotiations.

RECONVENE INTO PUBLIC SESSION The meeting reconvened into open session at 7:31 p.m. Ms. Pedisich led the pledge of allegiance.

CHANGES IN THE MEETING AGENDA Replacement Pages:

- Item G – Appointment of School Physician
- Item I.1 – Non-Instructional Personnel – Cover Page, Schedule A.6 and Schedule A.7

Addenda:

- Item E.1 - Appointment of Ingerman Smith as Defense Counsel for Litigation Filed Under Suffolk County Index No. 613601/2015
- Item H.1 - Approval of Acknowledgement and Agreement Regarding Temporary, Non-Tenure/Seniority Bearing Position
- H.2 – Memorandum of Agreement between TVCSD and TVTA
- Item I.1 – Schedule A.4

STAFF RECOGNITION Linda Bergson spoke regarding Mrs. Pedisich and her nomination for the New York State School Counselor Association Administrator of the Year award, and read the letter or nomination she submitted to NYSSCA. Dr. Barbara Donnellan, President of NYSSCA, and Dr. Robert Rotunda, Executive Director of NYSSCA, presented Mrs. Pedisich with the Administrator of the Year Award. A brief reception was held in honor of Mrs. Pedisich.

PUBLIC PARTICIPATION There was no Public Participation at this time.

MINUTES AND BIDS

Minutes of November 4 and December 9, 2015 Be it RESOLVED that the Board of Education accept the minutes of its November 4 and December 9, 2015 meetings.

On motion by Mrs. Gische, seconded by Mr. Kornreich, and carried by a 7-0-0 vote, the Board approved the resolution as presented.

REPORTS

- Student Representative Report
Joey Hines spoke regarding upcoming and recent events, including Alumni Day at Ward Melville High School.
- Audit Committee
Mr. Kornreich reported that the conversion of the District's accounting software from Finance Manager to Wincap was completed. He noted that the NY State Comptroller's Audit reported a minor discrepancy on fuel usage and that changes have been made to the method for tracking fuel usage.
- Facilities Committee
Dr. Kerman reported that the bond work is progressing and the District is still waiting on approvals from Albany for additional work to begin.
- ITEMS FOR BOARD DISCUSSION
Dr. Kerman spoke regarding recent media articles about Ward Melville indicating that he was racist and an anti-Semite, and expressed concern about the District's high school being named after him. He suggested the Board look into the possibility of changing the name of the high school.
- ITEMS FOR BOARD ACTION
- Acceptance of OSC's Report of Examination
Re it RESOLVED that the Board of Education accept the Office of the New York State Comptroller's Report of Examination for the period of July 1, 2014 – July 31, 2015.
On motion by Dr. Kerman, seconded by Mrs. Gische, and carried by a 7-0-0 vote, the Board approved the resolution as presented.
- Appointment of Ingerman Smith as Defense Counsel for Litigation Filed Under Suffolk County Index No. 613601/2015
RESOLVED that effective immediately, the Board of Education hereby appoints the law firm of Ingerman Smith, LLP to serve as defense counsel for the District in connection with the State Court litigation filed under Suffolk County Index No. 613601/2015, at the hourly rate of \$235 per hour.
On motion by Ms. Mendelson, seconded by Mrs. Gische, and carried by a 7-0-0 vote, the Board approved the resolution as presented.
- Revision to Appointment of Impartial Hearing Officers 2015-2016
Upon the recommendation of the Superintendent of Schools be it RESOLVED that the Board of Education approve the attached list that includes deletions of eligible impartial hearing officers, submitted by New York State Department of Education, to conduct special education impartial hearings for the 2015-2016 school year.
On motion by Mrs. Gische, seconded by Dr. Kerman, and carried by a 7-0-0 vote, the Board approved the resolution as presented.
- Appointment of School Physicians
Upon the recommendation of the Superintendent of Schools, be it RESOLVED that the Board of Education approve the school physicians listed, effective January 14, 2016 -- June 30, 2016.
On motion by Dr. Kerman, seconded by Ms. Mendelson, and carried by a 7-0-0 vote, the Board approved the resolution as presented.
- Approval of Negotiated Settlement Agreement between the Three Village Central School District, the United Public Service Employees Union and the UPSEU Employee Named in the Attached Confidential Schedule "A"
Be it RESOLVED that the Negotiated Settlement Agreement between the Three Village Central School District, the United Public Service Employees Union and the UPSEU employee named in the attached Confidential Schedule "A", is hereby approved; and the Board President is authorized to execute the same.
On motion by Mrs. Gische, seconded by Ms. Germano, and carried by a 7-0-0 vote, the Board approved the resolution as presented.
- Approval of Acknowledgement and Agreement Regarding Temporary, Non-Tenure/Seniority Bearing Position
Be it RESOLVED, upon the recommendation of the Superintendent of Schools, the Board of Education hereby appoints Krista Prestia to a temporary, non-tenure/seniority bearing position of Special Education Teacher effective January 14, 2016 through June 30, 2016, subject to the terms and conditions of the attached Acknowledgement and Agreement, and authorizes the President of the Board of Education to execute said Agreement on behalf of the Board.
On motion by Ms. Mendelson, seconded by Ms. Germano, and carried by a 7-0-0 vote, the Board approved the resolution as presented.

Memorandum of Agreement between TVCSD and TVTA

RESOLVED on the recommendation of the Superintendent of Schools, that the Board of Education approve the Memorandum of Agreement between the Three Village Central School District and the Three Village Teachers' Association.

On motion by Ms. Mendelson, seconded by Mrs. Gische, and carried by a 7-0-0 vote, the Board approved the resolution as presented.

Personnel Matters

Instructional

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

RETIREMENT

<u>Name</u>	<u>School/Assignment</u>	<u>Effective Date</u>	<u>Date of Hire</u>
Alhofen, Patricia	Arrowhead Special Education Teacher	6/30/16	9/24/86

RESIGNATIONS

<u>Name</u>	<u>School/Assignment</u>	<u>Effective Date</u>	<u>Date of Hire</u>
Axelsen, Kathleen	Gelinas JHS Teaching Assistant	1/4/16	4/15/09

LEAVES OF ABSENCE

<u>Name</u>	<u>School/Assignment</u>	<u>Effective Date</u>	<u>Reason</u>	<u>Tenured</u>
Prestia, Krista	Gelinas JHS Teaching Assistant	1/4/16 – 6/30/16	Unpaid	No

APPOINTMENT TO INSTRUCTIONAL POSITIONS

McGlone, Mary
 One-Year, Part-Time English Teacher
 45% Position
 Iona College - BA
 University of Iowa - MA
 Previous Tenure - No
 Related to Current Employee: No
 Salary: Step/Level - 3/MA-Salary: \$65,947 x .45 = \$29,676 (pro-rated)
 Effective: 1/14/16 - 6/30/16

This is a one-year, part-time (.45 FTE) appointment, effective, 1/14/16 - 6/30/16. This appointment is due to increased student attendance in the Writing Lab. Ms. McGlone will be assigned .45 to Ward Melville High School for the 2015-2016 school year. Fingerprint clearance for employment has been received.

Niemczyk-DePaolo, Kira
 Teaching Assistant
 St. Joseph's College - BA
 Long Island University - MS
 Previous Tenure - No
 Related to current employee - Yes
 Salary: Step/Level - \$27,521 (pro-rated), 1/3
 Effective - 1/11/16

This is a four-year probationary appointment with tenure due 1/11/20. This appointment is due to CSE recommendation. Ms. Niemczyk-DePaolo will be assigned to Setauket Elementary School for the 2015-2016 school year. Ms. Niemczyk-DePaolo is the wife of Damien DePaolo, a substitute custodian in the District. Ms. Niemczyk-DePaolo has been emergency appointed by Cheryl Pedisich, Superintendent of Schools with an effective date of 1/11/16. Fingerprint clearance for employment has been received.

Oliveto, Anna Michelle
 One-Year Leave Replacement Teaching Assistant
 Marist College- BA
 Dowling College - MS
 Previous Tenure - No
 Related to current employee - No
 Salary Step/Level – \$27,521 (pro-rated), 1/3
 Effective - 12/21/15-6/24/16

This is a one-year leave replacement appointment, effective, 12/21/15 - 6/26/16. This appointment is due to the leave of absence of Judith Fitzsimons. Ms. Oliveto will be assigned to Nassakeag Elementary School for the 2015-2016 school year. Ms. Oliveto has been emergency appointed by Cheryl Pedisich, Superintendent of Schools with an effective date of 12/21/15. Fingerprint clearance for employment has been received.

Prestia, Krista One-Year, Special Education Teacher
 St. Joseph's College - BA
 Previous Tenure - No
 Related to Current Employee: No
 Salary: Step/Level - 1/BA-Salary: \$53,529 (pro-rated)
 Effective: 1/14/16 - 6/30/16

This is a one-year temporary appointment, effective, 1/14/16 - 6/30/16. This appointment is due to the transfer of a student from Nassakeag Elementary School to Setauket Elementary School and to fill a temporary teaching assignment. Ms. Prestia will be assigned to Setauket Elementary School for the 2015-2016 school year. Fingerprint clearance for employment is on file.

APPOINTMENTS TO SUBSTITUTE
 TEACHER/NURSE/PARAPROFESSIONAL/
 TEACHING ASSISTANT POSITIONS

Substitute Teachers:

Bartley, Leanna
 Fingerprint clearance has been received.

Boccafola, Patricia
 Fingerprint clearance has been received.

Corrie, Michael
 Mr. Corrie has been working for our Summer Recreation Program since 2013.
 Fingerprint clearance is on file.

DeGennaro, Dineen
 Ms. DeGennaro was board approved on 12/9/15 as a One Year Part-Time Registered Nurse.
 Ms. DeGennaro was needed as a substitute nurse on 12/22/15 and was emergency appointment on 12/21 by Ms. Pedisich to work.

Keller, George
 Fingerprint clearance has been received.

Kowalski, Joshua
 Fingerprint clearance has been received.

Lorenzo, Slavomira
 Fingerprint clearance has been received.

Navetta, Britni
 Ms. Navetta was a substitute teacher during the 2009/2010 school year, a one-year part time teacher during the 2010/2011 school year and then a substitute teacher again during the 2011/2012 & 2012/2013 school years. Ms. Navetta is requesting to be added back to the substitute teacher list again for the 2015/2016 school year.
 Fingerprint clearance has been received.

Nordin, Corinne
 Fingerprint clearance has been received.

O'Connor, Kaitlin
 Fingerprint clearance has been received.

Prestia, Krista
 Ms. Prestia is taking a leave of absence from her TA position. Ms. Pedisich approved Ms. Prestia for emergency appointment to begin working as a substitute teacher on 1/4/2016.

Thornton, Kevin
 Mr. Thornton currently works as a substitute custodian and as a Security Guard.
 Fingerprint clearance is on file.

APPOINTMENTS OF FALL
 SUPERVISION/COACH POSITIONS

Last Name	First Name	Building	Assignment	Effective	Step	Year	Total Years	Stipend	Status
<u>High School Coaches</u>									
Woodburn	John	Murphy	Wrestling 7/8	Late Winter	1	1	1	\$4,085	Out of District
Supervision Rate:		\$ 27.50/hr prior to 6:00 p.m. \$41.25/hr after 6:00 p.m. and on days school is closed.							
Scoreboard Timer:		\$ 105.64 p contest							

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All other times/scorers receive supervision pay rate.

APPOINTMENTS OF
CO-CURRICULAR SPONSORS

Co-Curricular Clubs

<u>Last Name</u>	<u>First Name</u>	<u>Building</u>	<u>Activity</u>	<u>Effective</u>	<u>Rate</u>	<u>Not to Exceed</u>
Goldberg	Annette	WMHS	Key Club	2015-2016	\$2,242.56	\$2,242.86
Barrett	Linda	WMHS	Key Club	12/9/15- 6/30/2016	\$1,142.44	\$1,142.44

** Ms. Goldberg was board approved on 9/9 for the full year stipend of \$3385. As of 12/9/15, Ms. Goldberg will be co-advising the Key Club with Ms. Barrett

APPOINTMENTS OF
ANNUAL EXTRA ASSIGNMENTS

<u>Last Name</u>	<u>First Name</u>	<u>Building</u>	<u>Assignment</u>	<u>Effective</u>	<u>Stipend</u>	<u>Not to Exceed</u>
Brendel	Paul	WMHS	Class Coverage Option Payment	2015-2016	\$14,125.24	\$14,125.24
Crispino	Lisa	WMHS	SAT Prep Program Instructor	December 2015 & January 2016	\$1,442.00	\$1,442.00
Whitman	Julianne	WMHS	SAT Prep Program Instructor	December 2015 & January 2016	\$1,442.00	\$1,442.00
Diehl	John	WMHS	SAT Prep Program Registration & Supervisor	December 2015 & January 2016	\$1,545.00	\$1,442.00
Arpino	Alyse	PJ Gelinas	Theatre Arts - Choreographer	1/13/16 - 3/31/16	\$2,000.00	\$2,000.00
Keane	Corinne	PJ Gelinas	Theatre Arts -Art Work/Lobby Display	1/13/16 - 3/31/16	\$500.00	\$500.00
Rieckhoff	Daniel	PJ Gelinas	Theatre Arts - Basic Construction	1/13/16 - 3/31/16	\$600.00	\$600.00
Kostis	Dean	PJ Gelinas	Theatre Arts - Basic Construction	1/13/16 - 3/31/16	\$1,000.00	\$1,000.00
Broadhurst	Douglas	PJ Gelinas	Theatre Arts - Creative Set Design/Construction	1/13/16 - 3/31/16	\$2,000.00	\$2,000.00
Vorwald	Gary	PJ Gelinas	Theatre Arts - Photography	1/13/16 - 3/31/16	\$550.00	\$550.00
Amy	Jen	PJ Gelinas	Theatre Arts - Sound	1/13/16 - 3/31/16	\$1,200.00	\$1,200.00
Wolf	Jenna	PJ Gelinas	Theatre Arts - Vocals	1/13/16 - 3/31/16	\$500.00	\$500.00
Wolf	Jenna	PJ Gelinas	Theatre Arts - Costumes	1/13/16 - 3/31/16	\$500.00	\$500.00
Rimmer	Keri	PJ Gelinas	Theatre Arts - Stage Manager	1/13/16 - 3/31/16	\$1,500.00	\$1,500.00
Ouzounian	Marisa	PJ Gelinas	Theatre Arts - House Manager	1/13/16 - 3/31/16	\$950.00	\$950.00
Milillo	Michael	PJ Gelinas	Theatre Arts - Lighting/Back Drop	1/13/16 - 3/31/16	\$1,000.00	\$1,000.00
Sacco	Michael	PJ Gelinas	Theatre Arts - Logo Development/Sign Fabrication	1/13/16 - 3/31/16	\$600.00	\$600.00
Matros	Nicholas	PJ Gelinas	Theatre Arts - Lighting/Back Drop	1/13/16 - 3/31/16	\$1,000.00	\$1,000.00
Jenkins	Nancy	PJ Gelinas	Theatre Arts - Producer	1/13/16 - 3/31/16	\$4,000.00	\$4,000.00
Portugal	Mark	PJ Gelinas	Theatre Arts - Musician	1/13/16 - 3/31/16	\$1,000.00	\$1,000.00
Wiederman	Rich	PJ Gelinas	Theatre Arts - Musician	1/13/16 - 3/31/16	\$1,000.00	\$1,000.00
Longtin	John	PJ Gelinas	Theatre Arts - Musician	1/13/16 - 3/31/16	\$1,000.00	\$1,000.00
Kozlowski	Edward	PJ Gelinas	Theatre Arts - Musician	1/13/16 - 3/31/16	\$1,000.00	\$1,000.00
Kuehaus	Ryan	PJ Gelinas	Theatre Arts - Musician	1/13/16 - 3/31/16	\$1,000.00	\$1,000.00

APPOINTMENTS OF
HOURLY EXTRA ASSIGNMENTS

<u>Last Name</u>	<u>First Name</u>	<u>Building</u>	<u>Assignment</u>	<u>Effective</u>	<u>Rate</u>	<u>Hours</u>	<u>Not to Exceed</u>
<u>Chaperone/Supervision</u>							
DeSantis	Christina	Minnesauke	Chaperone 1:1 All District Elementary Music Festival	2/3/16 - 2/8/16	\$20.19/hr	8 hours	\$161.52

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Rogers	Steve	WMHS	Chaperone Ithaca Trip	11/13/15 - 11/15/15	\$ 150 night	2 nights	\$300.00
Rogers	Steve	WMHS	Chaperone Ithaca Trip	11/13/15 - 11/15/15	\$ 300 day	1 day	\$300.00
Contino	Linda	WMHS	Chaperone Ithaca Trip	11/13/15 - 11/15/15	\$ 150 night	2 nights	\$300.00
Contino	Linda	WMHS	Chaperone Ithaca Trip	11/13/15 - 11/15/15	\$ 300 day	1 day	\$300.00
Serigano	Jennifer	WMHS	Science Olympiad Invitational Competition-	12/12/201 5	\$ 300/day	1 day	\$300.00
Suesser	Mark	WMHS	Science Olympiad Invitational Competition-	12/12/201 5	\$ 300/day	1 day	\$300.00
Serigano	Jennifer	WMHS	Science Olympiad Invitational Competition-	1/22/2016	\$150/night	1 night	\$150.00
Serigano	Jennifer	WMHS	MIT Science Olympiad Invitational Competition-	1/23/2016	\$ 300/day	1 day	\$300.00
Suesser	Mark	WMHS	MIT Science Olympiad Invitational Competition-	1/22/2016	\$150/night	1 night	\$150.00
Suesser	Mark	WMHS	MIT Science Olympiad Invitational Competition-	1/23/2016	\$ 300/day	1 day	\$300.00
Rogers	Steven	WMHS	MIT Science Olympiad Invitational Competition-	1/22/2016	\$150/night	1 night	\$150.00
Rogers	Steven	WMHS	MIT Science Olympiad Invitational Competition-	1/23/2016	\$ 300/day	1 day	\$300.00
Serigano	Jennifer	WMHS	MIT Science Olympiad Regional Competition	1/30/2016	\$ 300/day	1 day	\$300.00
Suesser	Mark	WMHS	Science Olympiad Regional Competition	1/30/2016	\$ 300/day	1 day	\$300.00
Williams	John	WMHS	Science Olympiad Regional Competition	1/30/2016	\$ 300/day	1 day	\$300.00
Rogers	Steve	WMHS	Science Olympiad Regional Competition	1/30/2016	\$ 300/day	1 day	\$300.00
Stiegelmaier	Kevin	WMHS	Science Olympiad Regional Competition	1/30/2016	\$ 300/day	1 day	\$300.00
Schuchman	Peter	WMHS	Science Olympiad Regional Competition	1/30/2016	\$ 300/day	1 day	\$300.00
Vorwald	Gary	Gelinas JHS	Science Olympiad Blue Dragon Invitational Tournament (NY)	1/23/2016	\$150/night & \$300/day	1 day	\$300.00
Rieckhoff	Dan	Gelinas JHS	Science Olympiad Blue Dragon Invitational Tournament (NY)	1/23/2016	\$150/night & \$300/day	1 day	\$300.00
Gerber	Monica	Gelinas JHS	Science Olympiad Blue Dragon Invitational Tournament (NY)	1/23/2016	\$150/night & \$300/day	1 day	\$300.00

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Marotta	Christopher	Gelinas JHS	Science Olympiad Blue Dragon Invitational Tournament (NY)	1/23/2016	\$150/night & \$300/day	1 day	\$300.00
Vorwald	Gary	Gelinas JHS	Science Olympiad Rustin Invitational Tournament (PA)	1/29/16 - 1/30/16	\$150/night & \$300/day	1 night, 1 day	\$450.00
Rieckhoff	Dan	Gelinas JHS	Science Olympiad Rustin Invitational Tournament (PA)	1/29/16 - 1/30/16	\$150/night & \$300/day	1 night, 1 day	\$450.00
Gerber	Monica	Gelinas JHS	Science Olympiad Rustin Invitational Tournament (PA)	1/29/16 - 1/30/16	\$150/night & \$300/day	1 night, 1 day	\$450.00
Marotta	Christopher	Gelinas JHS	Science Olympiad Rustin Invitational Tournament (PA)	1/29/16 - 1/30/16	\$150/night & \$300/day	1 night, 1 day	\$450.00
Vorwald	Gary	Gelinas JHS	Science Olympiad Regional Tournament Coach	2/27/2016	\$150/night & \$300/day	1 day	\$300.00
Rieckhoff	Dan	Gelinas JHS	Science Olympiad Regional Tournament Coach	2/27/2016	\$150/night & \$300/day	1 day	\$300.00
Gerber	Monica	Gelinas JHS	Science Olympiad Regional Tournament Coach	2/27/2016	\$150/night & \$300/day	1 day	\$300.00
Marotta	Christopher	Gelinas JHS	Science Olympiad Regional Tournament Coach	2/27/2016	\$150/night & \$300/day	1 day	\$300.00
Stiegelmaier	Kevin	Gelinas JHS	Science Olympiad Regional Tournament Coach	2/27/2016	\$150/night & \$300/day	1 day	\$300.00
Suesser	Mark	Gelinas JHS	Science Olympiad Regional Tournament Coach	2/27/2016	\$150/night & \$300/day	1 day	\$300.00
Vorwald	Gary	Gelinas JHS	Science Olympiad State Tournament Coach	4/7/16 - 4/9/16	\$150/night & \$300/day	3 nights, 1 days	\$750.00
Rieckhoff	Dan	Gelinas JHS	Science Olympiad State Tournament Coach	4/7/16 - 4/9/16	\$150/night & \$300/day	3 nights, 1 days	\$750.00
Gerber	Monica	Gelinas JHS	Science Olympiad State Tournament Coach	4/7/16 - 4/9/16	\$150/night & \$300/day	3 nights, 1 days	\$750.00
Marotta	Christopher	Gelinas JHS	Science Olympiad State Tournament Coach	4/7/16 - 4/9/16	\$150/night & \$300/day	3 nights, 1 days	\$750.00
Vorwald	Gary	Gelinas JHS	Science Olympiad National Coach	5/19/16 - 5/22/16	\$150/night & \$300/day	3 nights, 2 days	\$1,050.00
Reichhoff	Dan	Gelinas JHS	Science Olympiad National Coach	5/19/16 - 5/22/16	\$150/night & \$300/day	3 nights, 2 days	\$1,050.00
Gerber	Monica	Gelinas JHS	Science Olympiad National Coach	5/19/16 - 5/22/16	\$150/night & \$300/day	3 nights, 2 days	\$1,050.00

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Marotta	Christopher	Gelinas JHS	Science Olympiad National Coach	5/19/16 - 5/22/16	\$150/night & \$300/day	3 nights, 2 days	\$1,050.00
Jordan	Sean	Gelinas	Theatre Arts - Sound	1/11/16 - 1/15/16	\$42.12/hr	12 hours	\$505.44
Hommel	Madison	Gelinas	After School Supervision	2015-2016	\$ 20.19/hr		\$500.00
Prestia	Krista	Gelinas	After School Supervision	2015-2016	\$ 20.19/hr		\$500.00
Hommel	Madison	Gelinas	Chaperone	2015-2016	\$ 42.12/hr		\$500.00
Prestia	Krista	Gelinas	Chaperone	2015-2016	\$ 42.12/hr		\$500.00
Hein	James	Gelinas	LISFA Festival Rehearsal	1/29/16 & 1/30/16	\$ 42.12/hr	13 hours	\$547.56
Califano	Suzanne	Setauket	LISFA Festival Rehearsal	1/16/2016	\$ 42.12/hr	6 hours	\$252.72
Cooley	Laura	Nassakeag	LISFA Festival Rehearsal	1/29/2016	\$ 42.12/hr	6 hours	\$252.72
Meier	Brendan	Murphy	LISFA Festival Rehearsal	1/29/2016	\$ 42.12/hr	6 hours	\$252.72
Cerullo	David	District-Wide	All District Elementary Music Festival	2/1/16-2/28/16	\$400.00	Rehearsal & Concert up to 10/ month	\$400.00
Hill	Jeannie	Murphy	1:1 Student Supervision	2015-2016	\$ 20.19/hr	up to 10/ month	\$201.90
Hein	James	Murphy	1:1 Student Supervision	2015-2016	\$ 20.19/hr	up to 10/ month	\$201.90
Fizzuogio	Phylene	Mount	Home Tutoring	11/17,11/20	\$46.05/hr	2.0	\$92.10
Milillo	Michael	Gelinas	Home Tutoring	11/16,11/18,11/30,12/3,12/8,12/15	\$46.05/hr	6.0	\$ 276.30
Muller	Gisela	WMHS	Home Tutoring	11/2,11/23,11/25,11/30,12/7,12/14	\$46.05/hr	11.0	\$506.55
Re	Andrea	Nassakeag	Home Tutoring	11/9,11/16,11/20,11/23,11/30,12/1,12/4,12/7,12/8	\$46.05/hr	13.5	\$621.68
Salducco	Lucemita	Gelinas	Home Tutoring	10/6,10/13,10/28	\$46.05/hr	3.0	\$ 138.15
Santiago	Vicki	Gelinas	Home Tutoring	11/16,11/18,11/19,11/20,11/30,12/1	\$46.05/hr	15.0	\$ 690.75
Santiago	Vicki	Gelinas	Home Tutoring	12/2,12/3,12/4,12/7,12/8,12/9,12/11	\$46.05/hr	15.0	\$ 690.75
Schnettler	Garrett	Gelinas	Home Tutoring	11/13,11/16,11/18,11/24,11/30,12/2	\$46.05/hr	6.0	\$ 276.30
Serigano	Jenny	WMHS	Home Tutoring	11/23,11/24,12/3,12/8,12/16	\$46.05/hr	13.0	\$ 598.65
Smith	William	WMHS	Home Tutoring	11/11,11/20,11/23,11/27,12/4	\$46.05/hr	5.0	\$ 230.25
Sterne	Ira	WMHS	Home Tutoring	11/24,12/1,12/8,12/15	\$46.05/hr	8.0	\$ 368.40
Tursi	Jennifer	WMHS	Home Tutoring	11/16,11/17,11/18	\$46.05/hr	4.25	\$ 195.71

On motion by Ms. Mendelson, seconded by Mrs. Gische, and carried by a 7-0-0 vote, the Board approved the resolution as presented.

Non-Instructional

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

RESIGNATION

<u>Name</u>	<u>School/ Assignment</u>	<u>Effective Date</u>	<u>Length of Service</u>
<u>Smith, Heather</u>	Gelinas Junior High School Special Education Aide	1/5/16	4 yrs.

TERMINATION

<u>Name</u>	<u>School/ Assignment</u>	<u>Effective Date</u>
DeMolfetto, Lori	Setauket Elementary School/ Special Education Aide	1/14/16

APPOINTMENTS TO
NON-INSTRUCTIONAL POSITIONS

Clerical

Axelsen, Kathleen 12 month Senior Clerk Typist (Step 6/Level 3)
Athletics Office
New Position
Related to current employee: No
Annual Salary: \$42,924 prorated
Effective: January 4, 2016

Ms. Axelsen was emergency appointed by Cheryl Pedisich, Superintendent of Schools. Ms. Axelsen was a Teaching Assistant at Gelinas Junior High School. She is resigning that position contingent upon approval of this recommendation. Fingerprinting clearance has been received and is on file.

Smith, Heather 12 month Clerk Typist (Step 6/Level 1)
Nassakeag Elementary School
Replacing: Annette Azzara (reassigned)
Related to current employee: No
Annual Salary: \$40,041 prorated
Effective: January 5, 2016

Ms. Smith was emergency appointed by Cheryl Pedisich, Superintendent of Schools. Ms. Smith was a Special Education Aide at Gelinas Junior High School. She is resigning that position contingent upon approval of this recommendation. Fingerprinting clearance has been received and is on file.

Monitors/Special Education Aides

Eversman, Juliane Special Education Aide (5.75 hours/day)
Setauket Elementary School
New Position
Related to current employee: No
Salary: \$13.59/hourly (Step 1/ Level 10)
Annual Stipend: \$700.00 prorated
Effective: January 4, 2016

Ms. Eversman was emergency appointed by Cheryl Pedisich, Superintendent of Schools. Fingerprinting clearance has been received and is on file.

Levy, Zachary Special Education Aide (6.0 hours/day)
Setauket Elementary School
Replacing: Jessica Squatrito
Related to current employee: Yes
Salary: \$13.59/hourly (Step 1/ Level 11)
Annual Stipend: \$700.00 prorated
Effective: February 1, 2016

Mr. Levy is the son of Danielle Levy, a Teaching Assistant at Setauket Elementary School. Fingerprinting clearance has been received and is on file.

Robinson, Kellie Special Education Aide (5.75 hours/day)
Minnesauke Elementary School
New Position
Related to current employee: Yes
Salary: \$13.59/hourly (Step 1/ Level 10)
Annual Stipend: \$700.00 prorated
Effective: January 14, 2016

Minutes of January 13, 2015

Cerullo	Delphine	Mount	Chaperone-Concerts	2015-2016	\$42.12 per hour	25	\$1,053.00
Williams	Jane	Mount	Chaperone-Concerts	2015-2016	\$42.12 per hour	25	\$1,053.00
Acosta	Heidi	Mount	SEA 1:1 Student Supervision for Before or After School Co-Curricular Activities and Clubs	2015-2016	Regular Hourly Rate	60	\$900.00
Cerullo	Delphine	Mount	SEA 1:1 Student Supervision for Before or After School Co-Curricular Activities and Clubs	2015-2016	Regular Hourly Rate	60	\$950.00
Acosta	Heidi	Mount	SEA 1:1 Supervision for Field trips Before and After School	2015-2016	Regular Hourly Rate	10	\$200.00
Cerullo	Delphine	Mount	SEA 1:1 Supervision for Field trips Before and After School	2015-2016	Regular Hourly Rate	10	\$200.00

On motion by Ms. Mendelson, seconded by Mrs. Gische, and carried by a 7-0-0 vote, the Board approved the resolution as presented.

Recommendations of Committee on Special Education Meetings of:

October 26, November 4, 6, 13, 17, 18, 19, 20, 23, 30, December 1, 2, 3, 4, 8, 9, 10, 11, 14, 16, 17, and 18, 2015

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.

On motion by Ms. Mendelson, seconded by Ms. Germano, and carried by a 7-0-0 vote, the Board approved the resolution as presented.

Recommendations of Committee on Preschool Special Education Meetings of: December 1, 8, 15, 16, 21, 22, and 29, 2015

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.

On motion by Ms. Mendelson, seconded by Ms. Germano, and carried by a 7-0-0 vote, the Board approved the resolution as presented.

INFORMATIONAL ITEMS OF INTEREST

Ms. Bavlnka noted that Gelinias Theatre Boosters fundraiser is scheduled for January 22.

PUBLIC PARTICIPATION

There was no Public Participation at this time.

MOVE INTO EXECUTIVE SESSION

On motion by Ms. Bavlnka, seconded by Mrs. Gische and carried by a 7-0-0 vote, the Board moved into Executive Session at 8:30 p.m. in accordance with Open Meeting Law to discuss personnel matters.

ADJOURNMENT

The Executive Session ended at 10:30 p.m.

Respectfully submitted,

Kathleen Sampogna
District Clerk

