

THREE VILLAGE CENTRAL SCHOOL DISTRICT
SETAUKET, NEW YORK

A

BOARD OF EDUCATION AGENDA MATERIALS

DATE OF BOARD MEETING: March 30, 2016 DATE MATERIAL SUBMITTED: March 24, 2016

OFFICE OF ORIGIN: District Clerk

CATEGORY OF ITEM: Minutes

TITLE: Minutes of March 2 and 9, 2016

Staff Recommendation:

Be it RESOLVED that the Board of Education accept the minutes of its March 2 and 9, 2016 meetings as presented.

NOT AN OFFICIAL RECORD; SUBJECT TO CHANGE

THREE VILLAGE CENTRAL SCHOOL DISTRICT OF
BROOKHAVEN AND SMITHTOWN

MEETING OF THE BOARD OF EDUCATION
MARCH 2, 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 March 2, 2016 at 6:00 p.m.

Members present: William F. Connors Jr., President
Irene Gische, Vice President
Inger Germano, Trustee
Jeffrey Kerman, Trustee
Jonathan Kornreich, Trustee
Susanne A. Mendelson, Trustee – left meeting at 7:35 p.m.

Members absent: Deanna Bavlnka, Trustee

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 6:01p.m.

MOVE INTO EXECUTIVE SESSION On motion by Dr. Kerman, seconded by Mrs. Gische, and carried by a 6-0-0 vote, the Board moved immediately into Executive Session in accordance with Open Meeting Law to discuss collective negotiations and personnel matters.

RECONVENE INTO PUBLIC SESSION The meeting reconvened into open session at 7:30 p.m. Mrs. Pedisich led the pledge of allegiance.

CHANGES IN THE MEETING AGENDA Replacement Pages:

- Item G.1 – Instructional Personnel - Schedule A.11

Addendum:

- Item F.2 - Appointment of Superintendent's Hearing Officer

RESIGNATION OF BOARD OF EDUCATION MEMBER Ms. Mendelson read a statement advising she was resigning from the Board of Education and left the meeting.

STUDENT AND STAFF RECOGNITION Anthony Prinzo presented certificates to students who were members of the first and second place teams in the Stock Market Challenge.

Cathy Duffy presented certificates to students who received recognition from the Northeast Regional Scholastic Art and Writing Competition.

Lisa Crispino presented certificates to members of the Cinnabar Literary Magazine staff in recognition of the magazine receiving the highest award in New York from the National Council of Teachers of English.

PUBLIC PARTICIPATION There was no Public Participation at this time.

MINUTES AND BIDS

Minutes of February 10 and February 24, 2016 Be it RESOLVED that the Board of Education accept the minutes of its February 10 and 24, 2016 meetings.

On motion by Dr. Kerman, seconded by Ms. Germano, and carried by a 5-0-0 vote, the Board approved the resolution as presented.

REPORTS

Student Representative Report Joey Hines reported on recent events.

Minutes of March 2, 2016

Social Workers Cathy Taldone and Debbi Rakowsky presented a report on Social Workers.

ITEMS FOR BOARD DISCUSSION

Preliminary Budget Discussion Mr. Carlson reviewed preliminary budget information.

East Ramapo Request Mr. Connors read a request from Andrew Mandel, a member of the group Strong East Ramapo. On motion by Dr. Kerman, seconded by Ms. Germano, and carried by a 5-0-0 vote, the Board approved the resolution titled "Resolution on New York State Monitor in East Ramapo".

ITEMS FOR BOARD ACTION

Approval of Administrative Intern Upon the Recommendation of the Superintendent of Schools, be it RESOLVED that the Board of education approve the request from The State University of New York at Stony Brook for an Administrative Internship for Nancy Pickford. The internship will be at Nassakeag Elementary School and in the office of Human Resources.

On motion by Dr. Mr. Kornreich, seconded by Mrs. Gische, and carried by a 5-0-0 vote, the Board approved the resolution as presented.

Approval of Superintendent's Hearing Officer Be it RESOLVED that the Board of Education, upon the recommendation of the Superintendent of Schools, hereby approves Joady Feiner, Esq. to serve as a Superintendent's Hearing officer at a fee of \$200 per hearing, up to two hours; any time beyond two hours is at a rate of \$125 per hour, effective March 3, 2016 through June 30, 2016.

On motion by Dr. Mr. Kornreich, seconded by Ms. Germano, and carried by a 5-0-0 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>
Guarascio, Vicki	Gelinas/Science Teacher	6/30/16	9/1/95

APPOINTMENT TO INSTRUCTIONAL POSITION

Friedman, Meghan Teaching Assistant
St. Joseph's College - BA
Long Island University- MA
Previous Tenure - No
Related to current employee - Yes
Salary: Step/Level - \$27,796 (pro-rated), 1/3
Effective - 3/3/16

This is a four-year probationary appointment with tenure due 3/3/20. This appointment is due to CSE recommendation. Ms. Friedman will be assigned to Paul J. Gelinas Junior High School for the 2015-2016 school year. Fingerprint clearance for employment has been received.

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

Substitute Teachers:

Byrne, Elizabeth
Ms. Byrne is the daughter of Cynthia Byrne, a Teaching Assistant at Arrowhead Elementary School. Ms. Byrne has worked for our Summer Recreation Program and as a substitute special education aide from 2012 to 2014. Fingerprint clearance is one file.

Lawney, Erin
Fingerprint clearance has been received.

Minutes of March 2, 2016

Taliercio-Cohn, Carmela
Fingerprint clearance has been received.

Substitute Teaching Assistants:

Byrne, Elizabeth
Ms. Byrne is the daughter of Cynthia Byrne, a Teaching Assistant at Arrowhead Elementary School. Ms. Byrne has worked for our Summer Recreation Program and as a substitute special education aide from 2012 to 2014.
Fingerprint clearance is one file.

Taliercio-Cohn, Carmela
Fingerprint clearance has been received.

APPOINTMENTS OF FALL
SUPERVISION/COACH POSITIONS

Last Name	First Name	Building	Assignment	Effective	Step	Year	Total Years	Stipend	End Date	Status
<u>High School Coaches</u>										
Cuzzo	Charles	WMHS	Varsity Girls Track & Field	Spring	1	1	1	\$6,282.00	05/11/16	Out of District
** Mr. Cuzzo was approved by Ms. Pedisich for emergency appointment to begin working on Monday, February 22, 2016.										
Buys	Megan	WMHS	JV Softball	Spring	1	1	1	\$ 5,719.00	05/05/16	In District
Di-Bernardo	Tara	WMHS	Varsity Assistant Girls Track & Field	Spring	1	2	2	\$ 5,719.00	05/10/16	In 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. All other times/scorers receive supervision pay rate.										

APPOINTMENTS OF ANNUAL
EXTRA ASSIGNMENTS

Last Name	First Name	Building	Assignment	Effective	Stipend	Not to Exceed
<u>6th Class Assignments</u>						
Suesser	Mark	WMHS	.4 Technology - 6th Class	2/2/16 - 2/5/16	\$40,803.00	\$1,500.00
Williams	John	WMHS	.4 Technology - 6th Class	2/2/16 - 2/5/16	\$45,490.00	\$1,600.00
** The above teachers were originally board approved on 2/10/16 for a 6th class with an end date of 2/12/16. The teacher they were covering for returned to work on 2/9/16, so the corrected end date is now 2/8/16.						
Kostis	Dean	Gelinas	.2 Extra Class in Technology	1/4/16-1/29/16	\$17,700.00	\$1,770.00
Kostis	Dean	Gelinas	.4 Extra Class in Technology	2/1/16-2/5/16	\$35,400.00	\$893.85
Rieckhoff	Daniel	Gelinas	.6 Extra Class in Technology	1/4/16 - 1/29/16	\$26,765.00	\$446.10
Rieckhoff	Daniel	Gelinas	.6 Extra Class in Technology	2/1/16 - 2/5/16	\$26,765.00	\$112.65
** The above teachers were originally board approved on 1/27/16 with an end date of 3/4/16. The corrected end date is now 2/5, since the teachers return to work early.						
*** These above stipends will be prorated for the effective dates.						
March	LeeAnn	Setauket	Mentor to Krista Prestia	2015/2016 1/2 Year	\$735.50	\$735.50

APPOINTMENTS OF
HOURLY EXTRA ASSIGNMENTS

Last Name	First Name	Building	Assignment	Effective	Rate	Hours	Not to Exceed
<u>Chaperone/Supervision</u>							
Holleran	Britni	Gelinas	1:1 Supervision - Before/After School	2015-2016	\$ 20.19/hr		\$500.00
Holleran	Britni	Gelinas	Chaperone	2015-2016	\$ 42.12/hr		\$500.00

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McGuire	Sue	Murphy	Science Olympiad Regional Tournament	2/27/2016	\$300/day	1 day	\$300.00
Pahuja	Pam	Murphy	Science Olympiad Regional Tournament	2/27/2016	\$300/day	1 day	\$300.00
Angermaier	Derek	Murphy	Science Olympiad Regional Tournament	2/27/2016	\$300/day	1 day	\$300.00
Visser	Jillian	Murphy	Science Olympiad Regional Tournament	2/27/2016	\$300/day	1 day	\$300.00
Trinidad	Peg	Murphy	Science Olympiad Regional Tournament	2/27/2016	\$300/day	1 day	\$300.00
Levy	Barbara	Murphy	Science Olympiad Regional Tournament	2/27/2016	\$300/day	1 day	\$300.00
Bayles	Tanya	WMHS	Athletics for the Challenged	2/4 & 2/11	\$ 20.19/hr	7	\$141.33
Faraci	Maria	WMHS	Athletics for the Challenged	2/4 & 2/11	\$ 20.19/hr	7	\$141.33
Woznicki	Lycena	WMHS	Athletics for the Challenged	2/4 & 2/11	\$ 20.19/hr	7	\$141.33
Yasson	Carol	WMHS	Athletics for the Challenged	2/4 & 2/11	\$ 20.19/hr	7	\$141.33
McManus	Patrick	Murphy	Chaperone - Science Bowl Competition	3/5/2016	\$300/day	1 day	\$300.00
McGuire	Sue	Murphy	NYS Science Olympiad State Tournament - Syracuse	4/8-4/10/2016	\$300/day \$150/night	2 days 2 nights	\$900.00
Angermaier	Derrek	Murphy	NYS Science Olympiad State Tournament - Syracuse	4/8-4/10/2016	\$300/day \$150/night	2 days 2 nights	\$900.00
Pahuja	Pamila	Murphy	NYS Science Olympiad State Tournament - Syracuse	4/8-4/10/2016	\$300/day \$150/night	2 days 2 nights	\$900.00
Flanagan	Michael	Murphy	NYS Science Olympiad State Tournament - Syracuse	4/8-4/10/2016	\$300/day \$150/night	2 days 2 nights	\$900.00
Oliveto	Michelle	Setauket	SCMEA Division 2 Chaperone	3/5/2016	\$300/day	1 day	\$300.00
Conlon	Toni	Nassakeag	SCMEA Division 2 Chaperone	3/11/2016	\$ 42.12/hr	8 hours	\$336.96
Conlon	Toni	Nassakeag	SCMEA Division 2 Chaperone	3/12/2016	\$300/day	1 day	\$300.00
Portuollo	Jean	Academy	SCMEA Division 3 Chaperone	3/5/16 & 3/12/16	\$300/day	2 days	\$600.00
Strub	John	Murphy	SCMEA Division 3 Chaperone	3/5/2016	\$300/day	1 day	\$300.00
Rogers	Steve	WMHS	SCMEA Division 3 Chaperone	3/5/2016	\$300/day	1 day	\$300.00
Rogers	Steve	WMHS	SCMEA Division 3 Chaperone	3/11/2016	\$ 42.12/hr	8 hours	\$336.96
Ross	Lori	Academy	SCMEA Division 3 Chaperone	3/11/2016	\$ 42.12/hr	8 hours	\$336.96

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McNamara	Lisa	Nassakeag	SCMEA Division 3 Chaperone	3/11/2016	\$ 42.12/hr	8 hours	\$336.96
McNamara	Lisa	Nassakeag	SCMEA Division 3 Chaperone	3/12/2016	\$300/day	1 day	\$300.00
Doepf	Sarah	Murphy	SCMEA Division 3 Chaperone	3/12/2016	\$300/day	1 day	\$300.00
Contino	Linda	WMHS	SCMEA Concert Chaperone	3/13/2016	\$300/day	1 day	\$300.00
Meier	Brendan	Murphy	SCMEA Concert Chaperone	3/13/2016	\$300/day	1 day	\$300.00
Hill	Jeanne	Murphy	SCMEA Concert Chaperone	3/12/2016	\$300/day	1 day	\$300.00
Voli	Karen	Mount	SCMEA Concert Chaperone	3/13/2016	\$300/day	1 day	\$300.00
Ruggles	Theresa	Murphy	SCMEA Concert Chaperone	3/12/2016	\$300/day	1 day	\$300.00
Pickford	Brian	Murphy	SCMEA Concert Chaperone	3/13/2016	\$300/day	1 day	\$300.00

SAT PREP

Guaracio	Vicki	WMHS	SAT II Prep	2/1/16 - 6/2/16	\$ 2884 per 20 hour course	3 courses (60 hours)	\$8,652.00
Trinidad	Margaret	WMHS	SAT II Prep	2/1/16 - 6/2/16	\$ 2884 per 20 hour course	2 courses (40 hours)	\$5,768.00

On motion by Mr. Kornreich, seconded by Mrs. Gische, and carried by a 5-0-0 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:

RETIREMENTS

<u>Name</u>	<u>School/Assignment</u>	<u>Effective Date</u>	<u>Years Of Service</u>
Gildea, Barbara	Transportation Office/ School Transportation Coordinator	6/30/16	10 yrs. 8mths
Ms. Gildea is eligible for the retirement incentive as per article XV of the 2012-2018 agreement between the Three Village BOE and the Three Village School Administrators Association.			
Kenski, Frank	Nassakeag Elementary School/ Custodial Worker I	3/12/16	14 yrs. 6 mths
Rohatgi, Charu	Minnesauke Elementary School/ Monitor	3/22/16	25 yrs. 5 mths

RESIGNATION

<u>Name</u>	<u>School/ Assignment</u>	<u>Effective Date</u>	<u>Length of Service</u>
Giarrusso, Tara	Minnesauke ES / SACC Program Assistant Supervisor	2/22/16	2 yrs 9 mo.

APPOINTMENT TO
NON-INSTRUCTIONAL POSITION

Kramer, Kelly
Monitor (3.5 hours/day)
Mount Elementary School
Replacing: Michelle Welischar (resigned)
Related to current employee: No
Salary: \$13.59/hourly (Step 1/ Level 3)
Effective: March 3, 2016

Ms. Kramer is currently a substitute clerical and substitute Monitor/Special Education Aide in the District. Fingerprinting clearance has been received and is on file.

CHANGES OF STATUS

Administrative

O'Hagan, James From: Director of Facilities III (Probationary)
 To: Director of Facilities III (Permanent)
 Maintenance & Operations
 Effective: February 22, 2016

Mr. O'Hagan has completed his 6 month probationary period and is being recommended for permanent appointment.

Monitors/Special Education Aides

Inzone, Tara From: Special Education Aide (Step 1/Level 13)
 Ward Melville High School
 to: Special Education Aide (Step 1/Level 7)
 The Laurel Hill School
 New Position
 Effective: February 22, 2016

Kollmeier, Peggy From: Special Education Aide (Step 6/Level 10)
 To: Special Education Aide (Step 6/Level 12)
 Murphy Junior High School
 Effective: September 2, 2015 through October 14, 2015

APPOINTMENTS TO NON-INSTRUCTIONAL
SUBSTITUTE POSITIONS

Clerical

Fitzsimmons, Roxanne Salary-\$11.88/hr.
 Effective-3/3/16

Fingerprinting clearance has been received and is on file.

Nicholas, Andrea Salary-\$11.88/hr.
 Effective-3/3/16

Fingerprinting clearance has been received and is on file.

Orlando, Teresa Salary-\$11.88/hr.
 Effective-3/3/16

Ms. Orlando is currently a substitute monitor/SEA in the district. Fingerprinting clearance has been received and is on file.

Monitors/Special Education Aides

Fitzsimmons, Roxanne Salary-\$11.88/hr.
 Effective-3/3/16

Fingerprinting clearance has been received and is on file.

Nicholas, Andrea Salary-\$11.88/hr.
 Effective-3/3/16

Fingerprinting clearance has been received and is on file.

Rohatgi, Charu Salary-\$11.88/hr.
 Effective-10/3/16

Fingerprinting clearance has been received and is on file.

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>
Kollmeier	Peggy	MUR	RCM Monitors and SEA's -1:1 student supervision for RCM drama performances, practices, dress rehearsals	2/1-3/21/2016	reg. hrly rate	40 hrs-Feb. 65 hrs-Mar.	105 hours
Patterson	Debbie	MUR	RCM Monitors and SEA's -1:1 student supervision for RCM drama performances, practices, dress rehearsals	2/1-3/21/2016	reg. hrly rate	40 hrs-Feb. 65 hrs-Mar.	105 hours
Ms. Kollmeier and Ms. Patterson were previously BOE approved for supervision hours but due to the time-intensive nature of participating in the play additional hours are needed.							
Phillips	Paula	Gelinas	After School 1:1 Supervision	2015-2016	reg hrly rate		\$500.00
Phillips	Paula	Gelinas	Chaperoning	2015-2016	\$42.12		\$500.00
Heimerle	Denise	WMHS	SEA - Athletics for the Challenged	2/4/16 & 2/11/16	reg. hourly rate	7	\$141.33
Menten	Sue	WMHS	SEA - Athletics for the Challenged	2/4/16 & 2/11/16	reg. hourly rate	7	\$141.33
Patterson	Debbie	WMHS	SEA - Athletics for the Challenged	2/4/16 & 2/11/16	reg. hourly rate	7	\$141.33

On motion by Mr. Kornreich, seconded by Ms. Germano, and carried by a 5-0-0 vote, the Board approved the resolution as presented.

Recommendations of Committee on Special Education

There were no CSE recommendations.

Recommendations of Committee on Preschool Special Education Meetings of: February 2 and 9, 2016

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 Mrs. Gische, seconded by Mr. Kornreich, and carried by a 5-0-0 vote, the Board approved the resolution as presented.

INFORMATIONAL ITEMS OF INTEREST

There were no Informational Items of Interest.

PUBLIC PARTICIPATION

There was no Public Participation at this time.

ADJOURNMENT

There being no further business to be conducted, motion was made by Dr. Kerman, seconded by Ms. Germano, and carried by a 5-0-0 vote to adjourn the meeting at 9:10 pm.

Respectfully submitted,

Kathleen Sampogna
District Clerk

THREE VILLAGE CENTRAL SCHOOL DISTRICT OF
BROOKHAVEN AND SMITHTOWN

MEETING OF THE BOARD OF EDUCATION
MARCH 9, 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 March 9, 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 Komreich, 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 6:34 p.m.

MOVE INTO EXECUTIVE SESSION On motion by Dr. Kerman, seconded by Mrs. Gische, and carried by a 6-0-0 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 current litigation.

RECONVENE INTO PUBLIC SESSION The meeting reconvened into open session at 7:32 p.m. Mrs. Pedisich led the pledge of allegiance.

CHANGES IN THE MEETING AGENDA Replacement Pages:

- Item E – Notice of Public Hearing, Budget Vote and Election

Addendum:

- Item D – Approval of Memorandum of Agreement for the Three Village Teachers Association

STUDENT AND STAFF RECOGNITION Coach Bill Desario presented a certificate to Christian Araneo in recognition of wrestling accomplishments.

PUBLIC PARTICIPATION There was no Public Participation at this time.

REPORTS

Student Representative Report Joseph Hines reported on district events, including the Model UN Club Mark Wood concert, and the upcoming Bugs Bunny Breakfast.

Foreign Language Report Kerri Gollini and Liz Brecht presented the Foreign Language Report.

ITEMS FOR BOARD DISCUSSION

Preliminary Budget Discussion Mr. Carlson reviewed the budget timeline and information relative to the 2016-2017 budget.

ITEMS FOR BOARD ACTION

Approval of Memorandum of Agreement for the Three Village Teachers Association Be it RESOLVED that the Board of Education of the Three Village Central School District hereby approves the terms of the Memorandum of Agreement between the Board and the Three Village Teachers Association, regarding the contract expiring on June 30, 2016, remaining in effect, except where modified by the Memorandum of Agreement for the term of July 1, 2016 through June 30, 2021.

On motion by Dr. Kerman, seconded by Mr. Komreich, and carried by a 6-0-0 vote, the Board approved the resolution as presented.

Notice of Public Hearing, Budget Vote and Election

Whereas, the Board of Education has scheduled the Annual Budget Vote and School Board Election on Tuesday, May 17, 2016,

Be it RESOLVED, that the Board of Education designates May 17, 2016 as the annual meeting date and hereby schedules a Public Hearing on Wednesday, May 4, 2016,

and, be it further RESOLVED, that the Board of Education hereby authorizes the District Clerk to prepare and publish a Notice of such hearing, vote and election in substantially the format presented.

On motion by Mrs. Gische, seconded by Ms. Germano, and carried by a 6-0-0 vote, the Board approved the resolution as presented.

Approval of Health and Welfare Services Contracts

Upon recommendation of the Superintendent of Schools be it RESOLVED that the Board of Education approve the contracts for health and welfare services for the 2015-2016 school year with the following school districts:

Sachem CSD	6 Students @ 994.00 = \$5,964.00
Syosset CSD	1 Student @ \$886.62 = \$886.62
Smithtown CSD	91 Students @ \$842.62 = \$76,678.42
Hauppauge UFS	2 Students @946.59 = \$1,893.18

On motion by Mrs. Gische, seconded by Ms. Germano, and carried by a 6-0-0 vote, the Board approved the resolution as presented.

Approve Participation in Educational Field Trips Funded Through the Perkins IV Basic Secondary Grant

Upon recommendation of the Superintendent of Schools, be it RESOLVED that the Board of Education approve the resolution approving the participation of students in educational field trips funded through the Perkins IV Basic Secondary Grant.

On motion by Mrs. Gische, seconded by Ms. Germano, and carried by a 6-0-0 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:

LEAVES OF ABSENCE

<u>Name</u>	<u>School/Assignment</u>	<u>Effective</u>	<u>Reason</u>	<u>Tenured</u>
Diorio, Jessica	Ward Melville HS English Teacher	3/31/16 – 6/30/16	Childcare	Yes

APPOINTMENT TO INSTRUCTIONAL POSITIONS

Metrio, Jessica	One-year Leave Replacement English Teacher SUNY Stony Brook - BA Previous Tenure - No Related to current employee - No Salary Step/Level - 1/BA (pro-rated) Effective - 3/31/16 - 6/30/16
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This is a one-year leave replacement appointment effective 3/31/16 - 6/30/16. This appointment is due to the childcare leave of absence of Jessica Diorio. Ms. Metrio will be assigned to Ward Melville High School for the 2015-2016 school year. Ms. Metrio is currently working as a substitute teacher in the District and fingerprint clearance for employment is on file.

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

Substitute Teachers:

Fenigstein, Kathryn
Ms. Fenigstein has been approved by Ms. Pedisich for emergency appointment to begin working on Monday, 3/7/2016.
Denial of clearance or conditional clearance from the Commissioner of Education shall result in immediate termination of employment.

Minutes of March 9, 2016

Greenberg, Theresa
Fingerprint clearance has been received.

Kaidash, Krista-Lea
Fingerprint clearance has been received.

Pisciotta, Laurie
Fingerprint clearance has been received.

Ventimiglia, Joseph
Fingerprint clearance has been received.

Substitute Teaching Assistants

Pisciotta, Laurie
Fingerprint clearance has been received.

Substitute Nurses:

Daidone, Angela
Fingerprint clearance has been received.

APPOINTMENTS OF FALL
SUPERVISION/COACH POSITIONS

<u>Last Name</u>	<u>First Name</u>	<u>Building</u>	<u>Assignment</u>	<u>Effective</u>	<u>Step</u>	<u>Year</u>	<u>Total Years</u>	<u>Stipend</u>	<u>End Date</u>	<u>Status</u>
<u>High School Coaches</u>										
Anza-lone	Richard	Murphy	Boys Track & Field 7/8	Spring	3	7	7	\$4,350.	06/10/16	In District
Beno-witz	Debra	Gelinas	Gymnastics 7/8	Spring	1	2	2	\$4,085.	06/10/16	In District
Black	John	Murphy	Boys Lacrosse 7/8	Spring	3	14	14	\$4,350.	06/10/16	In District
Cortes	Melissa	Murphy	Softball 7/8	Spring	1	1	1	\$4,005.	06/10/16	In District
Crasa	Caryl	Murphy	Gymnastics 7/8	Spring	3	27	27	\$4,350.	06/10/16	Out Of District
De-Rosa	Michael	Gelinas	Softball 7/8	Spring	3	9	9	\$4,350.	06/10/16	In District
Gordon	Christo-pher	Gelinas	Boys Track & Field 7/8	Spring	1	1	1	\$4,085.	06/10/16	Out Of District
Grippa	Christine	Gelinas	Girls Lacrosse 7/8	Spring	3	15	15	\$ 4,350.	06/10/16	In District
Herman dez	Elise	Murphy	Girls Track & Field 7/8	Spring	3	1	5	\$4,350.	06/10/16	In District
Hop-vey	Michael	Gelinas	Boys Tennis 7/8	Spring	3	33	33	\$4,350.	06/10/16	Out Of District
Konc-zynin	Allyson	Murphy	Boys Tennis 7/8	Spring	2	2	4	\$4,218.	06/10/16	In District
Lor-enzen	Jennifer	Murphy	Girls Lacrosse 7/8	Spring	3	9	9	\$4,350.	06/10/16	Out Of District
McCoy	Christo-pher	Murphy	Baseball 7/8	Spring	1	2	2	\$4,085.	06/10/16	Out Of District
McNa-mara	Brendan	Gelinas	Boys Lacrosse 7/8	Spring	3	12	12	\$4,350	06/10/16	In District
Nocco	Victoria	Ge/Mur	Boys & Girls Swimming 7/8	Spring	1	2	2	\$4,085.	06/10/16	Out Of District
Rippe	Claudia	Gelinas	Girls Track & Field 7/8	Spring	3	7	7	\$4,350.	06/10/16	In District
Schne-tler	Garrett	Gelinas	Baseball 7/8	Spring	1	1	1	\$4,085.	06/10/16	In 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 All other times/scorers receive supervision pay rate.

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>
<u>Lead Teachers</u>						
Negus	Jay	WMHS	Transitional Lead - Physical Education	3/3/2016-6/30/2016	\$2,648.00	\$2,648.00

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>							
Williams	John	WMHS	SCMEA Division 3 Chaperone	3/13/2016	\$300/day	1 day	\$300.00
Serigano	Jennifer	WMHS	Science Olympiad State Competition - Syracuse	3/11/2016	\$ 150/night	1 night	\$150.00
Serigano	Jennifer	WMHS	Science Olympiad State Competition - Syracuse	3/12/2016	\$ 300/day	1 day	\$300.00
Suesser	Mark	WMHS	Science Olympiad State Competition - Syracuse	3/11/2016	\$ 150/night	1 night	\$150.00
Suesser	Mark	WMHS	Science Olympiad State Competition - Syracuse	3/12/2016	\$ 300/day	1 day	\$300.00
Rogers	Steven	WMHS	Science Olympiad State Competition - Syracuse	3/11/2016	\$ 150/night	1 night	\$150.00
Rogers	Steven	WMHS	Science Olympiad State Competition - Syracuse	3/12/2016	\$ 300/day	1 day	\$300.00
Pelosi	Andrew	WMHS	Model UN Conference	3/2, 3/3, 3/4	\$ 150/night	3 nights	\$450.00
Pelosi	Andrew	WMHS	Model UN Conference	3/5/2016	\$ 300/day	1 day	\$300.00
Stelfox	Kristin	WMHS	Model UN Conference	3/2, 3/3, 3/4	\$ 150/night	3 nights	\$450.00
Stelfox	Kristin	WMHS	Model UN Conference	3/5/2016	\$ 300/day	1 day	\$300.00
<u>Curriculum Writing</u>							
Dowling	Sean	Minnesauke	Curriculum Project - STEM	2015-2016	\$47.39/hr	2	\$97.78
Maier	Brendan	Nassakeag	Curriculum Project - STEM	2015-2016	\$47.39/hr	2	\$97.78
Rovegno	Brianna	Arrowhead	Curriculum Project - STEM	2015-2016	\$47.39/hr	2	\$97.78
Tranchino	Gretchen	Mount	Curriculum Project - STEM	2015-2016	\$47.39/hr	2	\$97.78
Varacchi	Gina	Setauket	Curriculum Project - STEM	2015-2016	\$47.39/hr	2	\$97.78
<u>AIS Services</u>							
Hanscom	Stanley	Gelinas	Grade 6 Placement Exam Scoring	2/19/2016	\$ 54.81/hr	3.5	\$191.84
Lombardo	Jeanine	Setauket	Grade 6 Placement Exam Scoring	2/19/2016	\$ 54.81/hr	3.5	\$191.84
McNamara	Laura	Gelinas	Grade 6 Placement Exam Scoring	2/19/2016	\$ 54.81/hr	4	\$219.24
Prinzo	Anthony	Mount	Grade 6 Placement Exam Scoring	2/19/2016	\$ 54.81/hr	2.5	\$137.03
Schnettler	Garrett	Gelinas	Grade 6 Placement Exam Scoring	2/19/2016	\$ 54.81/hr	3.5	\$191.84
Vetro	Rocco	Murphy	Grade 6 Placement Exam Scoring	2/19/2016	\$ 54.81/hr	4	\$219.24

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Walsh	Daniel	Arrowhead	Grade 6 Placement Exam Scoring	2/19/2016	\$ 54.81/hr	3.5	\$191.84
<u>Home Tutoring</u>							
Re	Andrea	Academy/WM	Home Tutoring	1/19, 1/22, 1/29	\$ 46.05/hr	3	\$138.15
Schoen	Brian	WMHS	Home Tutoring	1/27, 1/28, 1/31	\$ 46.05/hr	3.5	\$161.18
Serigano	Jennifer	WMHS	Home Tutoring	1/29, 2/2, 2/4	\$ 46.05/hr	8	\$368.40
Smith	William	WMHS	Home Tutoring	1/6, 1/11, 1/13, 1/20	\$ 46.05/hr	5	\$230.25
Tursi	Jennifer	WMHS	Home Tutoring	1/19, 1/20, 1/21, 1/27, 1/28	\$ 46.05/hr	9.5	\$437.48

On motion by Mrs. Gische, seconded by Ms. Germano, and carried by a 6-0-0 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:

CHANGES OF STATUS

Clerical

Caputi, Karen
 From: 12 month Senior Clerk Typist (Step 10/Level 3)
 Office of Educational Services
 To: 12 month Account Clerk Typist (Step 12/Level 4)
 Accounting Office
 New Position
 Annual Salary: \$54,156 (prorated)
 Effective: March 10, 2016

School-Age Child Care (SACC)

Peters, Sherri
 From: Child Care Assistant (Step 4)
 Salary: \$13.99 hourly
 To: Assistant Supervisor (Step 1)
 Minnesauke Elementary School
 Salary: \$19.54 hourly
 Effective: March 10, 2016

APPOINTMENTS TO
 NON-INSTRUCTIONAL
 SUBSTITUTE POSITIONS

Food Service Worker

Ramos, Patricia
 Salary-\$11.88/hr.
 Effective-3/10/16

Fingerprinting clearance has been received and is on file.

Monitor/Special Education Aide

Ramos, Patricia
 Salary-\$11.88/hr.
 Effective-3/10/16

Fingerprinting clearance has been received and is on file.

On motion by Mr. Kornreich, seconded by Mrs. Gische, and carried by a 6-0-0 vote, the Board approved the resolution as presented.

Recommendations of Committee on Special Education Meetings of: December 17 and 22, 2015, January 6, 12, 13, 14, 19, 20, 21, 22, 25, 26, 27, 28, 29, February 1, 2, 3, 9, 10, 11, 17 and 22, 2016

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 Mrs. Gische, seconded by Mr. Kornreich, and carried by a 6-0-0 vote, the Board approved the resolution as presented.

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Recommendations
of Committee on
Preschool Special
Education
Meetings of:
February 2, 9, and
23, 2016

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 Mrs. Gische, seconded by Mr. Kornreich, and carried by a 6-0-0 vote, the Board approved the resolution as presented.

OTHER ITEMS
OF INTEREST

Ms. Bavluka spoke regarding the upcoming plays at Murphy and Gelinas, and the District app.

Mrs. Pedisich spoke regarding the Grading Committee and noted that the committee is recommending the inclusion of Physical Education grades in a student's GPA. The Board discussed the recommendation and indicated it is in favor of implementing it.

PUBLIC
PARTICIPATION

There was no Public Participation at this time.

ADJOURNMENT

There being no further business to be conducted, motion was made by Mrs. Gische, seconded by Ms. Germano, and carried by a 6-0-0 vote to adjourn the meeting at 8:21 p.m.

Respectfully submitted,

Kathleen Sampogna
District Clerk