

THREE VILLAGE CENTRAL SCHOOL DISTRICT
SETAUKET, NEW YORK

A

BOARD OF EDUCATION AGENDA MATERIALS

DATE OF BOARD MEETING: June 22, 2016

DATE MATERIAL SUBMITTED: June 17, 2016

OFFICE OF ORIGIN: District Clerk

CATEGORY OF ITEM: Minutes

TITLE: Minutes of April 13, April 19, May 4, and May 17, 2016

Staff Recommendation:

Be it RESOLVED that the Board of Education accept the minutes of its April 13, April 19, May 4 and May 17, 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
APRIL 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 April 13, 2016 at 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

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 5:30 p.m.

MOVE INTO EXECUTIVE SESSION On motion by Ms. Bavlnka, seconded by Ms. Germano, 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 negotiations.

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 VIII – Resolution Cover Sheet
- Item H.1 – Cover Sheet, Schedule A.2, A.7, and A.10
- Item H.2 – Schedule B.7

STUDENT AND STAFF RECOGNITION Brian Biscari presented a Certificate to Ava Bavlnka in recognition of her artwork being selected to be included in the the Dr. Martin Luther King Essay and Fine Arts Display.

PUBLIC PARTICIPATION There was no Public Participation at this time.

REPORTS

Student Representative Report Joseph Hines reported on school and district events, including the upcoming Contractors for Kids event.

ITEMS FOR BOARD DISCUSSION

Proposed 2016-2017 Budget Mr. Carlson reviewed the proposed budget.

Adoption of 2016-2017 Recommended Budget and Property Tax Report Card Upon recommendation of the Superintendent of Schools, be it RESOLVED that a budget in the amount of \$198,779,935 be adopted for the 2016-2017 school year.

Be it further RESOLVED that the following proposition regarding transportation eligibility shall appear on the ballot for the May 17, 2016 Annual Meeting:

"Beginning with the 2016-2017 school year, shall the minimum mileage

for transportation of pupils in all grade levels be zero, with the cost of additional services to the district for the 2016-2017 school year not to exceed \$160,000.00?"

Be it further RESOLVED that the Property Tax Report Card for the 2016-17 School year be approved.

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

ITEMS FOR BOARD ACTION

Resolution to Restrict Visitor Access of a Particular Person

Be it RESOLVED that the Board of Education approve the resolution as presented.

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

Acceptance of Donations

Upon the recommendation of the Superintendent of Schools be it RESOLVED that the Board of Education accept with gratitude the following:

- A check in the amount of \$1,162.90 donated by Target's Take Charge of Education to Minnesauke Elementary School.
- A check in the amount of \$739.84 donated by Target's Take Charge of Education to Arrowhead Elementary School.
- A check in the amount of \$360.00 donated by Sherree Hamilton O'Shea of DazzleBar, Ltd., a WMHS alumna, to the WMHS Student Scholarship Fund.

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

Declaration of Surplus Equipment

Upon the recommendation of the Superintendent of Schools, be it RESOLVED that the items listed below be declared surplus and disposed of in the best interest of the Three Village Central School District:

<u>Item Description</u>	<u>Model</u>	<u>Serial #</u>	<u>Three Village #</u>	<u>Condition</u>	<u>Location</u>
Belt & Disc Sander	52-612F	86F18662	003500	Poor	Shop C WMHS
Band Saw	28-200	EG-890	004126	Poor	Shop C WMHS
Band Saw	28-203	84b22190	002663/ 05084/ 20081231	Poor	Shop C WMHS
Band Saw	29-200	D29053	002663/ 04100/ 20081188	Poor	Shop C WMHS
Drill Press	62225	838I81555	003709/ 05078/ 20081226	Poor	Shop C WMHS
Drill Press	15655	1489687	003742/ 15739/ 20081190	Poor	Shop C WMHS
Samsung Flip Cell Phone	SCH-U660	A00000300 FCA25	N/A	Obsolete	No. Country/ M&O Office

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

Declaration of Surplus Textbooks

Upon the recommendation of the Superintendent of Schools, be it RESOLVED that the books listed below be declared surplus and disposed of in the best interest of the Three Village Central School District. The books listed below are outdated and no longer in use.

<u>Title</u>	<u>Publisher/Date of Publication</u>	<u>ISBN</u>	<u>No. of Copies</u>
Spanish for Mastery Situaciones	Valette/1988	0-669-08684-3	253
Avanti-Beginning Italian	Aski & Mushmeci/1990	078-0-07-285983-6	36
Asi Somos	Zayas-Bazan/1990	0-669-17382-7	53

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

Approval of
Special Education
Tuition Contract

Upon recommendation of the Superintendent of Schools be it RESOLVED that the Board of Education approve the contract for instruction/services to be provided by the district listed below to a Three Village Central School District student for the 2015-2016 school year.

- Eastport South Manor Central School District

On motion by Dr. Kerman, 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:

RETIREMENT

<u>Name</u>	<u>School/Assignment</u>	<u>Effective Date</u>	<u>Date of Hire</u>
Futtersak, Karen	Nassakeag/ Psychologist	6/30/16	1/4/85
Muller, Gisela	Gelinas/ Global Language Teacher	6/30/16	9/1/06

RESIGNATIONS

<u>Name</u>	<u>School/Assignment</u>	<u>Effective Date</u>	<u>Date of Hire</u>
Quitoni, Loren	Ward Melville/ Paraprofessional	6/30/16	9/25/07

LEAVES OF ABSENCE

<u>Name</u>	<u>School/Assignment</u>	<u>Effective</u>	<u>Reason</u>	<u>Tenured</u>
Baxter, Nicole	Setauket/ Special Education Teacher	7/1/16 – 6/30/17	Childcare	Yes

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

Substitute Teachers:

Perez, Raven
Fingerprint clearance has been received.

Viloria-Fisher, Vivian
Ms. Viloria-Fisher previously worked for us as a teacher from September of 1990 until her retirement in December of 2002. Ms. Viloria-Fisher has requested to be added to our substitute teacher list.
Fingerprint clearance is on file.

Substitute Teaching Assistant:

LaViola, Elizabeth
Fingerprint clearance has been received.

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>						
McCrave	Terri	Gelinas	.2 Speech Class	3/2/2016- 5/31/2016	\$19,553.00	\$19,553.00
McCrave	Terri	Gelinas	.2 Speech Class	6/1/2016- 6/30/2016	\$19,771.00	\$19,771.00

*** This above stipend will be prorated from 3/2/16 - 6/30/16.

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Califamo	Tammy	WMHS	SAT Prep Program Instructor	March - May 2016	\$1,442.00	\$1,442.00
Tam	Aaron	WMHS	SAT Prep Program Instructor	March - May 2016	\$1,442.00	\$1,442.00
Diehl	John	WMHS	SAT Prep Program Registration/Supervision	March - May 2016	\$1,545.00	\$1,545.00
Pickford	Brian	Murphy	Production Manager - The Little Mermaid	January - April 2016	\$4,000.00	\$4,000.00
Trinidad	Peggy	Murphy	Costume Designer - The Little Mermaid	January - April 2016	\$3,000.00	\$3,000.00

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>							
DaLeo	Lauren	Gelinas	After School 1:1 Supervision	2015-2016	\$20.19/hr		\$500.00
Weik	Andrew	North County	Professional Development Courses - GAPE & Google Drive	2015-2016	\$73.63/hr	9	\$662.67
Bayles	Tanya	WMHS	Athletics for the Challenged	4/13/16 - 6/2/16	\$20.19/hr	16	\$323.04
Burger	Susan	WMHS	Athletics for the Challenged	4/13/16 - 6/2/16	\$20.19/hr	16	\$323.04
Candela	Laura	WMHS	Athletics for the Challenged	4/13/16 - 6/2/16	\$20.19/hr	16	\$323.04
Faraci	Maria	WMHS	Athletics for the Challenged	4/13/16 - 6/2/16	\$20.19/hr	16	\$323.04
Stursberg	Cathleen	WMHS	Athletics for the Challenged	4/13/16 - 6/2/16	\$20.19/hr	16	\$323.04
Woznicki	Lycena	WMHS	Athletics for the Challenged	4/13/16 - 6/2/16	\$20.19/hr	16	\$323.04
Yasson	Carol	WMHS	Athletics for the Challenged	4/13/16 - 6/2/16	\$20.19/hr	16	\$323.04
Woznicki	Lucyna	Murphy	Student Supervision 1:1 for additional Drama Performances	3/18 & 3/19/2016	\$20.19/hr	1.5	\$30.28
Candela	Laura	WMHS	1:1 Student Supervision	2015-2016	\$20.19/hr	20	\$405.00
Bayles	Tanya	WMHS	1:1 Student Supervision	2015-2016	\$20.19/hr	20	\$405.00
Malone	Laura	WMHS	1:1 Student Supervision	2015-2016	\$20.19/hr	10	\$205.00
Jordan	Joanne	Setauket	Accompanist for Concerts at Gelinas on 5/12, 5/16 & 5/26	5/1/16 - 5/31/16	\$150/concert	3 concerts	\$450.00
Hein	James	Arrowhead	Mark Wood Concert Chaperone	3/8/2016	\$42.12/hr	3 hours	\$126.36
Mayernick	Sue	Mount	Nurse for NYSSMA Satellite Festival @ WMHS	5/4/2016	\$73.72/hr	8 hours	\$589.76
Chapman	Jason	WMHS	Chaperone Orchestra/Chorus Concert	4/12/16 & 5/3/16	\$42.12/hr	6	\$252.72
Gustavsen	Laura	WMHS	Chaperone Orchestra/Chorus Concert	4/12/16 & 5/3/16	\$42.12/hr	6	\$252.72
Gelfer	Phil	WMHS	Chaperone Band/Chorus Concert	4/19/16 & 5/3/16	\$42.12/hr	6	\$252.72
Hayes	Daniel	WMHS	Chaperone Band Concert	4/19/2016	\$42.12/hr	3	\$127.00
Chesney-Gold	Alyssa	WMHS	FBLA State Leadership Conference Competition	4/13/16 & 4/14/16	\$150/night	2 nights	\$300.00
Goldberg	Annette	WMHS	FBLA State Leadership Conference Competition	4/13/16 & 4/14/16	\$150/night	2 nights	\$300.00

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Rogers	Steve	WMHS	FBLA State Leadership Conference Competition	4/13/16 & 4/14/16	\$150/night	2 nights	\$300.00
Borch	Kiyolena	WMHS	Chaperoning of School Events	2015-2016	\$42.12/hr		up to 10 hours/month
Brusee	Erin	WMHS	Zumba for Autism Chaperone	4/13/16	\$42.12/hr	4 hours	\$168.48

On motion by Dr. Kerman, seconded by Mrs. Gische, 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:

APPOINTMENTS TO
NON-INSTRUCTIONAL POSITIONS

Custodial

Spielman, Vincent
Custodial Worker I (Step 1/Level 1)
Nassakeag Elementary School
Replacing: Kevin Szczepaniak (reassigned)
Related to current employee: Yes
Annual Salary: \$44,245 (prorated)
Effective: April 14, 2016

Mr. Spielman is currently a substitute custodian in the District. He is the son of Richard Spielman, a Maintenance Mechanic II in the district. Fingerprinting clearance has been received and is on file.

Monitors/Special Education Aides

Levine, Tara
Special Education Aide (6.5 hours/day)
Ward Melville High School
Replacing: Tara Inzone (reassigned)
Related to current employee: No
Salary: \$13.59/hourly (Step 1/ Level 13)
Annual Stipend: \$700.00 prorated
Effective: April 11, 2016

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

Lynch, Cathleen
Special Education Aide (6.0 hours/day)
Arrowhead Elementary School
New Position
Related to current employee: No
Salary: \$13.59/hourly (Step 1/ Level 11)
Annual Stipend: \$700.00 prorated
Effective: April 18, 2016

Fingerprinting clearance has been received and is on file.

CHANGES OF STATUS

School-Aged Child Care (SACC)

Zager, Cherie
From: Special Education Aide
To: Child Care Assistant (max. 8.75 hours/week)
Minnesauke Elementary School
Salary - \$13.40 hourly (Step 1)
Effective: April 14, 2016

APPOINTMENTS TO
NON-INSTRUCTIONAL
SUBSTITUTE POSITIONS

Clerical

Rettig, Rosemarie
Salary-\$11.88/hr.
Effective-4/14/16

Fingerprinting clearance has been received and is on file.

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Ventura, Helen Salary-\$11.88/hr.
Effective-4/11/16

Ms. Ventura was emergency appointed by Cheryl Pedisich, Superintendent of Schools. Denial of clearance or conditional clearance from the Commissioner of Education shall result in immediate termination of employment.

Monitor/Special Education Aide

Rettig, Rosemarie Salary-\$11.88/hr.
Effective-4/14/16

Fingerprinting clearance has been received and is on file.

APPOINTMENTS OF
HOURLY EXTRA ASSIGNMENTS

Last Name	First Name	Building	Assignment	Effective	Rate	Hours	Not to Exceed
Bernstein	Teresa	No. Country	Quality Control - NYS Assessments	April 8 - June 10, 2016	\$62.12/hr*	60	60
Gould	Patricia	No. Country	Quality Control - NYS Assessments	April 8 - June 10, 2016	\$55.50/hr*	60	60
Hammer	Veronica	No. Country	Quality Control - NYS Assessments	April 8 - June 10, 2016	\$43.10/hr*	60	60
Minnigan	Ann	Minnesauke	Quality Control - NYS Assessments	April 8 - June 10, 2016	\$57.84/hr*	60	60

Alternates:

Azzara	Annette	No. Country	Quality Control - NYS Assessments	April 8 - June 10, 2016	\$54.54/hr*	60	60
DeAngelis	Diana	No. Country	Quality Control - NYS Assessments	April 8 - June 10, 2016	\$44.60/hr*	60	60
Matzelle	Denise	No. Country	Quality Control - NYS Assessments	April 8 - June 10, 2016	\$55.50/hr*	60	60

*These recommendations are to correct the hourly rates BOE approved for these assignments at the March 30, 2016 meeting.

Ward	Denise	Setauket	Chaperone school event	2015-2016	\$42.12	6 per event*	\$252.72 per event
Weissman	Debra	Setauket	Chaperone school event	2015-2016	\$42.12	6 per event*	\$252.72 per event

*These recommendations are to correct the hours and not to exceed amounts BOE approved for these assignments at the October 28, 2015 meeting.

Eldor	Ora	MUR	Student Supervision 1:1 during sports try-outs and clubs	3/8-- 3/31/2016	reg. hrly rate	3*	3 hours
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*This assignment was BOE approved for 10 hours/month at the September 9, 2015 BOE meeting. This recommendation is for additional hours.

Heimerle	Denise	WMHS	SEA - Athletics for All	4/13/16-6/2/16	Reg Hourly Rate	16	\$323.04
Menten	Sue	WMHS	SEA -Athletics for All	4/13/16-6/2/16	Reg Hourly Rate	16	\$323.04
Patterson	Debra	WMHS	SEA - Athletics for All	4/13/16-6/2/16	Reg Hourly Rate	16	\$323.04
Ceroni	Jenna	WMHS	Escort Spec. Ed. Students 1.1 to co-curricular activities/clubs	2015-2016	Regular Hourly Rate	20	\$405.00

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Patterson	Debbie	RCM	Supervision hours during the RCM Drama Performance, The Little Mermaid. 1:1 with student. These are hours above the previously approved 65 hours in March for the play.	3/18-3/31/16	reg. hrly rate	10	10 hours
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*This assignment was BOE approved for 65 hours for the month of March at the March 2, 2016 BOE meeting. This recommendation is for additional hours.

APPOINTMENT TO
COMMUNITY SWIM PROGRAM/
ATHLETIC STAFF

<u>NAME</u>	<u>POSITION</u>	<u>HOURLY RATE</u>
Lommel, William	Lifeguard	\$10.40

Mr. Lommel is a WMHS student and as such, fingerprinting is not needed.

APPOINTMENT OF RETURNING
COMMUNITY SWIM PROGRAM EMPLOYEE

<u>Last Name</u>	<u>First Name</u>	<u>Building</u>	<u>Assignment</u>	<u>Effective</u>	<u>Hourly Rates</u>
Brandow	Patrick	WMHS	Lifeguard	3/5/16	\$11.55

On motion by Ms. Germano, seconded by Dr. Kerman, and carried by a 6-0-1 vote with Ms. Bavlnka abstaining, the Board approved the resolution as presented.

INFORMATIONAL
ITEMS OF
INTEREST

Ms. Bavlnka reported on recent events.

PUBLIC
PARTICIPATION

There was no Public Participation at this time.

MOVE INTO
EXECUTIVE
SESSION

On motion by Mrs. Gische, seconded by Ms. Germano, and carried by a 6-0-0 vote, the Board moved into Executive Session at 8:25 p.m. in accordance with Open Meeting Law to discuss personnel matters.

Respectfully submitted,

Kathleen Sampogna
District Clerk

ADJOURNMENT

The Executive Session ended at 9:00 p.m.

THREE VILLAGE CENTRAL SCHOOL DISTRICT OF
BROOKHAVEN AND SMITHTOWN

MEETING OF THE BOARD OF EDUCATION
APRIL 19, 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 April 19, 2016 at 6:30 p.m.

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

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 6:30 p.m.

MOVE INTO EXECUTIVE SESSION On motion by Mrs. Gische, seconded by Dr. Kerman, 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 7:30 p.m. Mrs. Pedisich led the pledge of allegiance.

CHANGES IN THE MEETING AGENDA Addenda:
J.1 – Approval of Memorandum of Agreement between the Three Village Central School District and the United Public Service Employees Union, Three Village Security Unit
J.2 - Establish Standard Work Day for Employees' Retirement System

STUDENT RECOGNITION Gelinas student Matthew Kronenberg and Murphy student Peter DiPietro were recognized for their achievement in the Geography Bee.

PUBLIC PARTICIPATION There was no Public Participation at this time.

REPORTS

Student Representative Report Joseph Hines reported on recent school events.

Guidance Linda Bergson, Anthony Dattero, Amy Poulos, and Lori Ross presented the Guidance report.

ITEMS FOR BOARD DISCUSSION

Mrs. Pedisich discussed the restoration of assistant coach positions on the Junior Varsity level and made several recommendations. The Board indicated its approval of the recommendations.

ITEMS FOR BOARD ACTION

ESBOCES Administrative Budget and Board Election 2016-2017 Be it RESOLVED that the Board of Education casts its vote for the election of members of the Board of Cooperative Educational Services for 2016-2017 as follows:

Vote for up to SIX of the eight candidates

Christopher Cariello _____
Mary Louise Cohen X
Linda Goldsmith _____
William Hsiang X

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Lisa Israel	<u> X </u>
Fred Langstaff	<u> X </u>
Theresa McNamee	<u> X </u>
John Wyche	<u> X </u>

and, be it further RESOLVED that the Board of Education casts its vote on the Administrative Budget of the Board of Cooperative Education Services for 2016-2017 as follows:

Approve the 2016-2017 BOCES Administrative Budget	<u> X </u>
Disapprove the 2016-2017 BOCES Administrative Budget	<u> </u>

and, be it further RESOLVED that the Board of Education authorizes the District Clerk to submit the tallies of the two votes to the Board of Cooperative Educational Services on the Ballots provided by the Board of Cooperative Educational Services.

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

Claims Auditor's
Report – January
2016

Mr. Carlson presented the Claims Auditor's Report.

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

District
Treasurer's Report
– January 2016

Mr. Carlson presented the District Treasurer's Report.

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

Financial Reports
– January 2016

Mr. Carlson presented the Financial Reports.

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

Extraclassroom
Activity
Treasurers'
Reports – January
2016

Mr. Carlson presented the Extraclassroom Activity Treasurers' Reports.

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

Transfer of Funds
(Under \$10,000) –
January 2016

Mr. Carlson presented the Transfer of Funds (Under \$10,000) report.

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

Approval of
Budgetary
Transfers (Over
\$10,000)

Mr. Carlson presented the Approval of Budgetary Transfers (Over \$10,000) report.

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

Approve Change
Orders No. 1, No.
2, and No. 3 –
JNS Heating
Service

Upon recommendation of the Superintendent of Schools be it RESOLVED that the Board of Education approve the following:

- Change Order No. 1 – an increase of \$18,724.00 (SED # 008-036)
- Change Order No. 2 – an increase of \$18,724.00 (SED # 015-034)
- Change Order No. 3 – an increase of \$23,379.00 (SED # 009-039)

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

Acceptance of
Donations

Upon the recommendation of the Superintendent of Schools be it RESOLVED that the Board of Education accept with gratitude the following:

- A check in the amount of \$1,546.13 donated by Target's Take Charge of Education to Nassakeag Elementary School.
- A check in the amount of \$684.35 donated by Target's Take Charge of Education to Setauket Elementary School.

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

Approval of
Memorandum of

Upon the recommendation of the Superintendent of Schools, be it RESOLVED that the Memorandum of Agreement between the Three Village Central School District and the United

Agreement
between the Three
Village Central
School District
and the United
Public Service
Employees Union,
Three Village
Security Unit

Public Service Employees Union, Three Village Security Unit, extending the contract expiring on June 30, 2014 through June 30, 2018 except where modified therein, is hereby approved by the Board of Education, upon ratification by the Unit membership.

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

Establish Standard
Work Day for
Employees'
Retirement
System

RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education of the Three Village Central School District, Location code 747742 (for the New York State and Local Retirement System), hereby establishes the following as standard work days for its employees and will report days worked to the New York State and Local Employees' Retirement System based on the time keeping system or the record of activities maintained and submitted by these members to the clerk of this body:

<u>Title</u>	<u>Standard Work Day</u> <u>(Hrs/Day)</u>
Account Clerk Typist	7 hours
Administrative Assistant	7 hours
Assistant Cook	7 hours
Athletic Trainer	7 hours
Bus Transportation Specialist	7 hours
Chief Custodian	7 hours
Clerical Substitutes	7 hours
Clerk Typist, 10 months	7 hours
Clerk Typist, 10.5 months	7 hours
Clerk Typist, 12 months	7 hours
Clerk Typist, Part-time	7 hours
Coaching	7 hours
Confidential Secretaries (Principal Clerk)	7 hours
Confidential Secretaries (Principal Stenographer)	7 hours
Cook	7 hours
Custodial Worker I	7 hours
Custodial Worker I Substitutes	7 hours
Custodial Worker II	7 hours
District Clerk	7 hours
District Treasurer	7 hours
Driver Messenger	7 hours
Employee Benefits Supervisor	7 hours
Food Service Worker Full-time	7 hours
Food Service Worker Part-time	7 hours
Food Service Worker Substitute	7 hours
Groundskeeper I	7 hours
Groundskeeper II	7 hours
Guard	7 hours
Guard Substitute	7 hours
Head Custodian	7 hours
Lead Food Service Worker Part-time	7 hours
Lifeguard	7 hours
Maintenance Mechanic II	7 hours
Maintenance Mechanic III	7 hours
Maintenance Mechanic IV	7 hours
Monitor Substitute	7 hours
Nurse	7 hours
Nurse Substitute	7 hours
Payroll Supervisor	7 hours
Pool Attendant	7 hours
Principal Account Clerk	7 hours
Principal Clerk	7 hours
Principal Stenographer	7 hours

Minutes of April 19, 2016

SACC Assistant Supervisor	7 hours
SACC Child Care Assistant	7 hours
SACC Supervisor	7 hours
School Monitor	7 hours
School Purchasing Agent	7 hours
Security Guard	7 hours
Senior Account Clerk	7 hours
Senior Account Clerk Typist	7 hours
Senior Clerk Typist	7 hours
Senior Mail Clerk	7 hours
Senior Stenographer	7 hours
Special Education Aide	7 hours
Stenographer	7 hours
Summer Recreation	7 hours
Swim Supervisor	7 hours
Technician	7 hours
Water Safety Instructor	7 hours

On motion by Ms. Germano, seconded by Mrs. Gische, 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>
Turner, Linda	Mount/ Paraprofessional	6/30/16	3/5/97

Ms. Turner is eligible for Terminal Allowance as per article IV of the 2012-2016 agreement between the Three Village BOE and the Three Village Paraprofessional/Teaching Assistants addendum to the TVTA contract.

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

Substitute Teaching Assistant:

Bradley-Hart, Christine
Ms. Hart is the niece of Ms. Loretta Hart, a teacher at Nassakeag.
Fingerprint clearance has been received.

APPOINTMENTS OF
CO-CURRICULAR SPONSORS

Last Name	First Name	Building	Activity	Effective	Rate	Not to Exceed
Co-Curricular Clubs						
Muller	Gisella	Murphy	Key Club	1/4/16 - 4/15/16	\$490.66	\$490.66

*** Ms. Muller replaced Ms. Cereola who is out on maternity leave.

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>
Rimmer	Kristin	District-Wide Elementary Schools	Kindergarten Screening	2015- 2016	\$2,500.00	\$2,500.00

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>
In-Service							
Aston	Monica	Gelinas/ WMHS	Professional Development Course - Helping ELL's to Succeed in the Mainstream Classroom	5/12/2016	\$73.63/hr	3	\$220.89
Connelly	Nicole	Gelinas	Professional Development Course - Flip Things Around with EdPuzzle!	5/26/2016	\$73.63/hr	3	\$220.89
Knox	Elizabeth	Murphy	Professional Development Course - Best of the Databases - Elementary	4/21/2016	\$73.63/hr	3	\$220.89
Knox	Elizabeth	Murphy	Professional Development Course - Noodletools - Easy Citations for Elementary Students	5/12/2016	\$73.63/hr	3	\$220.89
Taborsky	Cheryl	WMHS	Professional Development Course - Emotional Literacy & Conflict Resolution	7/6/2016	\$73.63/hr	15	\$1,104.45
Weik	Andrew	North Country	Professional Development Course - Formative Assessment Online & Fun for All	4/21/2016	\$73.63/hr	3	\$220.89
Weik	Andrew	North Country	Professional Development Course - Moodle: Bring Teaching & Learning Online	6/27/2016	\$73.63/hr	45	\$3,313.35
Weik	Andrew	North Country	Professional Development Course - GAPE - From Drive to Classroom & Beyond	6/27/2016	\$73.63/hr	45	\$3,313.35
Goldwasser	Joyce	Nassa-keag	Go Math - Make & Take	4/5/2016	\$73.63/hr	3	\$220.89

TEACHER TENURE
APPOINTMENTS

<u>Name</u>	<u>Tenure Area</u>	<u>Effective Date 1st Year of Probation</u>	<u>Effective Date of Tenure</u>	<u>Certification</u>
Assail, Sari	Reading Teacher	9/1/13	9/1/16	Reading - Permanent Pre K-6 - Permanent
Konczynin, Allyson	Library Media Specialist	9/3/13	9/3/16	Library Media Specialist Initial
Matros, Nicholas	Global Language Teacher	9/3/13	9/3/16	Italian 7-12 - Professional Spanish 7-12 Professional ELA 7-12 - Initial Theatre - Initial
Pulaski, Joseph	Special Education Teacher	9/1/14	9/1/16	Early Childhood Ed, B-2- Initial Childhood Ed, 1-6 - Initial SWD, B-2 - Initial
Re, Andrea	Math Teacher	9/1/15	9/1/16	SWD, 1-6 - Initial Math, 5-9 - Professional Math, 7-12 - Professional SWD, 7-12 Math - Professional

Rubenstrunk, Deidre	Library Media Specialist	9/1/14	9/1/16	Library Media Specialist Professional
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TEACHING ASSISTANT
TENURE APPOINTMENTS

<u>Name</u>	<u>Tenure Area</u>	<u>Effective Date 1st year of Probation</u>	<u>Effective Date of Tenure</u>
Cowen, Jennifer	Teaching Assistant	10/24/13	10/24/16
Ligouri, Christine	Teaching Assistant	11/21/13	11/21/16

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>
Kalberer, Haydee	Murphy Junior High School/ Lead Food Service Worker	4/23/16	25 years

On motion by Mrs. Gische, 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
Meetings of:
January 29,
February 24, 25,
March 2, 3, 4, 7,
8, 9, 11, 15, 17,
22, 31, April 7 and
11, 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 Mr. Kornreich, seconded by Mrs. Gische, and carried by a 5-0-0 vote, the Board approved the resolution as presented.

Recommendations
of Committee on
Preschool Special
Education
Meetings of:
March 1, 8, 10,
17, 22, 29, 30, 31,
and April 5, 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 Mrs. Gische, seconded by Ms. Germano, and carried by a 5-0-0 vote to adjourn the meeting at 8:17 p.m.

Respectfully submitted,

Kathleen Sampogna
District Clerk

THREE VILLAGE CENTRAL SCHOOL DISTRICT OF
BROOKHAVEN AND SMITHTOWN

MEETING OF THE BOARD OF EDUCATION
MAY 4, 2016

Meeting of the Board of Education of the Three Village Central School District of Brookhaven and Smithtown held at RC Murphy Junior High School, 351 Oxhead Road, Stony Brook, New York 11790 on May 4, 2016 at 5:30 p.m.

Members present: William F. Connors Jr., President
Irene Gische, Vice President
Deanna Bavlnka, Trustee
Inger Germano, Trustee
Jonathan Korreisch, Trustee

Members absent: Jeffrey Kerman, 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 5:36 p.m.

MOVE INTO EXECUTIVE SESSION On motion by Ms. Germano, seconded by Mrs. Gische, and carried by a 5-0-0 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 7:30 p.m. Mrs. Pedisich led the pledge of allegiance.

CHANGES IN THE MEETING AGENDA Replacement Page: Item M.1 – Cover Page
Deletion: Item M.1 - Schedule A.

STUDENT AND STAFF RECOGNITION Ward Melville High School student Ariel Leong was recognized for being named a 2016 U.S. President Scholar Semifinalist.

PUBLIC PARTICIPATION Anna Bucco, Rachel Keane, and Caitlyn Bucco spoke regarding Coach Loren Quitoni.

MINUTES AND BIDS

Minutes of March 30, 2016 Be it RESOLVED that the Board of Education accept the minutes of its March 30, 2016 meeting.

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

Bid – Bid Number C-2360 (Contract Nos. 2 and 3) and Bid Number C2360 – (Contract No. 1) Upon the recommendation of the Superintendent of Schools be it RESOLVED that the Board of Education award Contract # 1, 2 and 3 under bid number C-2360, as presented.

BID TITLE	BID NUMBER
Bond Issue Related Capital Improvement – Phase 4 (SED# 58-02-01-06-0-018-020)	C-2360 (Contract Nos. 2 and 3)

2014/15 Capital Improvement Program (SED# 58-02-01-06-0-018-021)	C-2360 (Contract No.1)
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On motion by Ms. Germano, seconded by Mr. Korreisch, and carried by a 5-0-0 vote, the Board approved the resolution as presented.

REPORTS

Student Representative Report Joseph Hines reported on recent and upcoming events.

Smart Schools Bond

Kerrin Welch-Pollera presented a report on the Smart Schools Bond.

ITEMS FOR BOARD DISCUSSION

There were no Items for Board Discussion.

Public Hearing on 2016-2017 Budget

Mr. Carlson reviewed the 2016-2017 Budget.

ITEMS FOR BOARD ACTION

Appointment of the Board of Registry and Election Workers for the May 17, 2016 Budget Vote and Board Election

Be it RESOLVED that the Board of Education hereby approves the appointment of the following individuals to serve as Board of Registration, Chief Election Inspectors, Assistant Election Inspectors, Election Inspectors and/or Assistant Clerks for matters related to conducting the District's Budget Vote and School Board Election scheduled on May 17, 2016:

Chief Election Inspectors/Chairperson/Board of Registration/
Assistant Election Inspectors - \$12.00 per hour:

Mary Moeller	Mark Swerdloff	Kathleen Kerr	Lisa Brellis
Agatha Meadows	Blake Edwards	Paul DiBenedetto	Barbara Lynch
Richard Wollenstein			

Election Inspectors - \$10.00 per hour:

Mohammad Akhtar	Veronica Miller	Salma Saboohi	Clare McCarthy
Maria Esposito	Joseph Miller	Yow-Ning Chang	Harold Davidhoff
Ralph Barbieri Sr.	Barbara Rouser	Felicia Chillak	Marie Maggio
Claire Kahn	Claire Chetuck	Josephine Rallis	Elizabeth Lynch
Lisa Acampora-Johnson	William Schmidt	Terri Prenitss	Gabrielle Gianotti
Roy Hovland	John Sarno	Kendra Demosthene	Gail Wharton
Kathleen Grande	Danuta Zmijewski	Michael Shannon	Samuel Sesenton
Thomasine Erike	Fred Locicero	Powell Bradshaw	

Alternate Election Inspectors:

Georgiana Hadden	Dawn Kirchner	Phyllis Volpe	Philomena Tedesco
Henry Koepchen	Diane Connell		

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

Approval of Clinical Affiliation Agreement with State University of New York at Stony Brook for Clinical Field Work Experience at Three Village Central School District

Upon the recommendation of the Superintendent of Schools, be it RESOLVED that the Board of Education approve the attached contract with the State University of New York at Stony Brook, School of Health Technology and Management, for their students to receive clinical field work experience at the Three Village Central School District.

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

Authorization for 2016-2017 Tax Anticipation Note Borrowing

Upon recommendation of the Superintendent of Schools, be it RESOLVED that the Board of Education adopt the resolution and authorize the issuance of up to \$30,000,000 aggregate principal amount of tax anticipation notes by the Three Village Central School District, pursuant to the New York State Local Finance Law, in anticipation of the collection of real estate taxes to be levied in and for the school district for its fiscal year beginning July 1, 2016.

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

Designation of an Additional Bank as Depository for School District Funds for 2015-

Upon recommendation of the Superintendent of Schools be it resolved that the Board of Education approve the designation of Flushing Bank as a depository for school district funds for the 2015-2016 fiscal year.

On motion by Mrs. Gische, seconded by Ms. Germano, and carried by a 5-0-0 vote, the Board

2016 Fiscal Year

approved the resolution as presented.

Approval of Contracts with Outside Service Providers for Special Educational Services

Upon recommendation of the Superintendent of Schools be it RESOLVED that the Board of Education approve the *Consultant Services Contracts* for special educational services for the 2016-2017 school year with the following providers:

Achieve Beyond	David Krolikowski
Acoustic Achievements	Long Island Developmental Consultants
Helen Badoyannis	Lime Interpreting
Bright Futures	Little Angels
Career & Employment Options	Long Island Tutorial Services
Christian Nursing Registry	Agnes McClonogue
Complete Rehab	Metro Therapy
Mary Coonerty	Marra & Glick
DaVinci Learning	Mid Island Therapyd/b/a All About Kids
Developmental Disabilities Institute	MKSA
Empowering Minds	New York Therapy
Rosemary Forlini	Nport
Homecare Therapies-Horizon	OT Kids
Healthcare Staffing	
Joint Works	PBS Consulting
Susan Kaspar	Smithtown Hearing Services
Kids First Evaluations	Tender Age PT
Lauren Klimek	

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

Approval of Administrative Intern

Upon recommendation of the Superintendent of Schools, be it RESOLVED that the Board of Education approve the request from Dowling College, for an Administrative Internship for Donald Ambrose. The internship will be at Ward Melville High School effective May 31, 2016 through August 4, 2016.

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

Appointment of Administrative Intern, Ward Melville High School

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 Jay Negus. The internship will be at Ward Melville High School effective May 5, 2016 through November 30, 2016.

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

Approval of Appointment of Administrative Mentor

Upon the recommendation of the Superintendent of Schools, be it REVOLVED that the Board of Education approve the appointment of Nicholas Schroeder as Administrative Mentor to Peter Melore, Executive Director of Health, Physical Education, and Athletics, effective through December 31, 2016, at \$275 per diem.

On motion by Ms. Germano, seconded by Mrs. Gische, 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:

RESIGNATIONS

<u>Name</u>	<u>School/Assignment</u>	<u>Effective Date</u>	<u>Date of Hire</u>
Candela, Laura	Ward Melville HS/Teaching Assistant	5/9/16	9/24/03

Ms. Candela's resignation was previously approved at the Board of Education meeting held on March 30, 2016 with an effective date of 6/30/16.

LEAVES OF ABSENCE

<u>Name</u>	<u>School/ Assignment</u>	<u>Effective</u>	<u>Reason</u>	<u>Tenured</u>
Diiorio, Jessica	Ward Melville/ English Teacher	2016-2017	Childcare	Yes

APPOINTMENT TO
INSTRUCTIONAL POSITIONS

Catalfamo, Tammy
English Teacher
University of Delaware – BA
San Diego State University - MA
Previous Tenure – No
Related to current employee – No
Salary: Step/Level – 2/MA+15
Effective – 8/31/15

This is a three-year probationary appointment with tenure due 9/1/18. Ms. Catalfamo was previously approved at the Board of Education meeting held on September 9, 2015 for a four-year probationary appointment. Ms. Catalfamo is entitled to Jarema credit for one year of service in the district in the 2014-2015 school year, immediately preceding her probationary appointment, therefore reducing her probationary period.

Chapman, Jason
Music Teacher
SUNY Purchase – BFA
Manhattan School of Music – MM
Previous tenure – No
Related to current employee - No
Salary: Step/Level – 1/MA
Effective -- 8/31/15

This is a three-year probationary appointment, with tenure due 9/1/18. Mr. Chapman was previously approved at the Board of Education meeting held on September 9, 2015 for a four-year probationary appointment. Mr. Chapman is entitled to Jarema credit for one year of service in the district in the 2014-2015 school year, immediately preceding his probationary appointment, therefore reducing his probationary period.

Shaughnessy, Kimberly
Reading Teacher
SUNY, Cortland – BS
College of St. Rose - MS
Previous Tenure – Yes
Related to current employee - Yes
New Salary Step 15/Level – MA+30
Effective – 9/1/16

This is a four-year probationary appointment with tenure due 9/1/20. This appointment is due to the retirement of Linda Turner. Ms. Shaughnessy was excused from her Elementary Teaching position at the Board of Education meeting held on June 25, 2013. Ms. Shaughnessy will be assigned to Mount Elementary School, as a Reading Teacher for the 2016-17 school year. Fingerprint clearance for employment is on file.

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>
6th Class Assignments						
Roarty	Karen	Gelinas	.2 Spanish 6th Class	4/18/16 - 5/31/16	\$77,852.00	\$12,975.00
Roarty	Karen	Gelinas	.2 Spanish 6th Class	6/1/16- 6/30/16	\$81,096.00	\$13,516.00
Scripture	Brian	Gelinas	.2 Spanish 6th Class	4/18/16 - 5/31/16	\$100,559.00	\$16,760.00
Scripture	Brian	Gelinas	.2 Spanish 6th Class	6/1/16- 6/30/16	\$103,803.00	\$17,301.00
Farley	Andrea	Murphy	.2 Spanish 6th Class	4/18/16 - 5/31/16	\$122,409.00	\$20,402.00
Farley	Andrea	Murphy	.2 Spanish 6th Class	6/1/16- 6/30/16	\$123,452.00	\$20,575.00
Geoninatti	Emiliano	Murphy	.2 Spanish 6th Class	4/18/16 - 5/31/16	\$81,744.00	\$13,624.00
Geoninatti	Emiliano	Murphy	.2 Spanish 6th Class	6/1/16- 6/30/16	\$84,772.00	\$14,129.00

*** The stipends above are prorated from 4/18/16 - 6/30/16.

Stipends

Kostis	Dean	Gelinas	Theatre Arts - Basic Construction	1/13/16 - 3/31/16	\$250.00	1,000.00
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Minutes of May 4, 2016

Broadhurst Douglas Gelin Theatre Arts - 1/13/16 - \$250.00 2,000.00
 Creative Set 3/31/16
 Design/
 Construction

***These amounts are in addition to what was previously board approved.

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>
Chaperones/Supervision							
Cinquemani	Taryn	Murphy	NYSSMA Satellite Festival	5/4/2016	\$42.12/hr	7 hours	\$294.84
Pickford	Brian	Murphy	NYSSMA Satellite Festival	5/4/2016	\$42.12/hr	7 hours	\$294.84
Hill	Jeanne	Murphy	NYSSMA Satellite Festival	5/4/2016	\$42.12/hr	7 hours	\$294.84
Portual	Mark	Minnesauke	NYSSMA Satellite Festival	5/4/2016	\$42.12/hr	7 hours	\$294.84
DePersio	Robert	Gelinas	NYSSMA Satellite Festival	5/4/2016	\$42.12/hr	7 hours	\$294.84
Hayes	Daniel	Mount	NYSSMA Satellite Festival	5/4/2016	\$42.12/hr	7 hours	\$294.84
Hein	James	Arrowhead	NYSSMA Satellite Festival	5/4/2016	\$42.12/hr	7 hours	\$294.84
Johnson	Alison	Minnesauke	NYSSMA Satellite Festival	5/4/2016	\$42.12/hr	7 hours	\$294.84
Kunkel	Ed	Arrowhead	NYSSMA Satellite Festival	5/4/2016	\$42.12/hr	7 hours	\$294.84
Bletsch	Jessica	Nassakeag	NYSSMA Satellite Festival	5/4/2016	\$42.12/hr	7 hours	\$294.84
O'Connor	Jason	Gelinas	NYSSMA Satellite Festival	5/4/2016	\$42.12/hr	7 hours	\$294.84
Jordan	Sean	Gelinas	NYSSMA Satellite Festival	5/4/2016	\$42.12/hr	7 hours	\$294.84
Contino	Linda	WMHS	NYSSMA Satellite Festival	5/4/2016	\$42.12/hr	7 hours	\$294.84
Gustavsen	Laura	WMHS	NYSSMA Satellite Festival	5/4/2016	\$42.12/hr	7 hours	\$294.84
Voli	Karen	Mount	NYSSMA Satellite Festival	5/4/2016	\$42.12/hr	7 hours	\$294.84
Cooley	Laura	Nassakeag	NYSSMA Satellite Festival	5/4/2016	\$42.12/hr	7 hours	\$294.84
Chapman	Jason	WMHS	NYSSMA Satellite Festival	5/4/2016	\$42.12/hr	7 hours	\$294.84
Anderson	Melissa	Arrowhead	NYSSMA Satellite Festival	5/4/2016	\$42.12/hr	7 hours	\$294.84
Jordan	Joanne	Setauket	NYSSMA Satellite Festival	5/4/2016	\$42.12/hr	7 hours	\$294.84
Califano	Suzanne	Setauket	NYSSMA Satellite Festival	5/4/2016	\$42.12/hr	7 hours	\$294.84
Aupperlee	Susan	Minnesauke	NYSSMA Satellite Festival	5/4/2016	\$42.12/hr	7 hours	\$294.84
Wolf	Jenna	Setauket	NYSSMA Satellite Festival	5/4/2016	\$42.12/hr	7 hours	\$294.84
Lemanski	Lori	Gelinas	TA for Special Ed Student Empire State Games	5/3, 5/9, 5/16, 6/1, 6/3	\$ 20.19/hr	15	\$302.85
Szymanski	Michelle	Arrowhead	TA for Special Ed Student Empire State Games	5/3, 5/9, 5/16, 6/1, 6/3	\$ 20.19/hr	15	\$302.85

Minutes of May 4, 2016

Squatrito	Jessica	Setauket	TA for Special Ed Student Empire State Games	5/3, 5/9, 5/16, 6/1, 6/3	\$ 20.19/hr	15	\$302.85
Oliveto	Michelle	Setauket	1:1 Before/After School Supervision	2015/2016	\$20.19/hr		4 hours per event
Chaperones/Supervision							
Vorwald	Gary	WMHS	Science Olympiad State Competition	3/11	\$150/night	1 night	\$150.00
Vorwald	Gary	WMHS	Science Olympiad State Competition	3/12	\$300/day	1 day	\$300.00
** Mr. Vorwald is replacing Mr. Rogers who was previously approved for this.							
Metrio	Jessica	WMHS	Chaperoning of School Events	2015/2016	\$42.12/hr		Up to 10/month
McGlone	Mary	WMHS	Chaperoning of School Events	2015/2016	\$42.12/hr		Up to 10/month
Broadhurst	Douglas	Gelinas	Science Olympiad Supervision	2015/2016	\$42.12/hr	30	\$1,263.60
AIS Services							
Buys	Megan	WMHS	June Regents Review Classes	May/June 2016	\$ 54.81/hr	12	\$657.72
Crispino	Lisa	WMHS	June Regents Review Classes	May/June 2016	\$ 54.81/hr	10	\$548.10
Divan	Theresa	WMHS	June Regents Review Classes	May/June 2016	\$ 54.81/hr	5	\$274.05
Dornick	Jim	WMHS	June Regents Review Classes	May/June 2016	\$ 54.81/hr	15	\$822.15
Ekelund	Michelle	WMHS	June Regents Review Classes	May/June 2016	\$ 54.81/hr	10	\$548.10
Hannifin	Danielle	WMHS	June Regents Review Classes	May/June 2016	\$ 54.81/hr	5	\$274.05
Harding	Chris	WMHS	June Regents Review Classes	May/June 2016	\$ 54.81/hr	5	\$274.05
Jourdain	Eric	WMHS	June Regents Review Classes	May/June 2016	\$ 54.81/hr	5	\$274.05
Kettler	Todd	WMHS	June Regents Review Classes	May/June 2016	\$ 54.81/hr	15	\$822.15
Martin	Marvel	WMHS	June Regents Review Classes	May/June 2016	\$ 54.81/hr	10	\$548.10
McNair	Michelle	WMHS	June Regents Review Classes	May/June 2016	\$ 54.81/hr	10	\$548.10
Petruzzi	Jeanne	WMHS	June Regents Review Classes	May/June 2016	\$ 54.81/hr	10	\$548.10
Re	Andrea	WMHS	June Regents Review Classes	May/June 2016	\$ 54.81/hr	5	\$274.05
Serigano	Jennifer	WMHS	June Regents Review Classes	May/June 2016	\$ 54.81/hr	10	\$548.10
Stelfox	Kristin	WMHS	June Regents Review Classes	May/June 2016	\$ 54.81/hr	20	\$1,096.20
Stuart	Ryan	WMHS	June Regents Review Classes	May/June 2016	\$ 54.81/hr	5	\$274.05
Sussin	Eric	WMHS	June Regents Review Classes	May/June 2016	\$ 54.81/hr	5	\$274.05
Weiner	Claudia	WMHS	June Regents Review Classes	May/June 2016	\$ 54.81/hr	5	\$274.05
Williams	Laura	WMHS	June Regents Review Classes	May/June 2016	\$ 54.81/hr	5	\$274.05
AIS Services							
McNamara	Laura	Gelinas	AIS Math Regents Review	5/5/2016 - 6/9/2016	\$54.81/hr	10.5	\$575.51

Minutes of May 4, 2016

Hanscom	Stan	Gelinas	AIS Math Regents Review	5/5/2016 - 6/9/2016	\$54.81/hr	13.5	\$739.94
Glasheen	Rich	Gelinas	AIS Math Regents Review	5/5/2016 - 6/9/2016	\$54.81/hr	6	\$328.86
Schnettler	Garrett	Gelinas	AIS Math Regents Review	5/5/2016 - 6/9/2016	\$54.81/hr	3	\$164.43
Negron	Sylvia	Murphy	AIS Math Regents Review	5/5/2016 - 6/9/2016	\$54.81/hr	11	\$602.91
Duca	Anne	Murphy	AIS Math Regents Review	5/5/2016 - 6/9/2016	\$54.81/hr	11	\$602.91
Vetro	Rocco	Murphy	AIS Math Regents Review	5/5/2016 - 6/9/2016	\$54.81/hr	11	\$602.91
In-Service							
Gustafson	Eric	Setauket	Professional Development - Elementary Science - Creating a Stronger Lesson	4/6/2016 & 4/13/2016	\$73.63/hr	6.0	\$441.78
Gustafson	Eric	Setauket	Professional Development - Go Beyond, Go Math!	4/20	\$73.63/hr	3.0	\$220.89
Home Tutoring							
Ambrose	Donald	WMHS	Home Tutoring	3/23, 3/31	\$46.05/hr	4	\$184.20
DeSantis	Christina	Minnesauke	Home Tutoring	3/8, 3/10, 3/15, 3/17, 3/18, 3/22, 4/7, 4/8, 4/15	\$46.05/hr	11.5	\$529.56
Fizzuoglio	Phylene	Mount	Home Tutoring	1/5, 1/15	\$46.05/hr	2	\$92.10
Hunter	Katelyn	Minnesauke	Home Tutoring	1/13, 1/14, 1/15	\$46.05/hr	5	\$230.25
Muller	Gisela	Gelinas	Home Tutoring	3/16, 3/17, 3/19, 3/21, 4/1	\$46.05/hr	5	\$230.25
Re	Andrea	Nassakeag	Home Tutoring	2/29, 3/1, 3/11, 3/14, 3/15	\$46.05/hr	5	\$230.25
Rippe	Vincenza	Murphy	Home Tutoring	4/5	\$46.05/hr	2	\$92.10
Schnettler	Garrett	Gelinas	Home Tutoring	3/7, 3/9, 3/10, 3/15, 3/17, 3/18	\$46.05/hr	6	\$276.30
Serigano	Jennifer	WMHS	Home Tutoring	3/17, 3/22, 3/23, 3/29, 3/31, 4/4, 4/6	\$46.05/hr	19	\$874.95
Smith	William	WMHS	Home Tutoring	2/26, 3/1, 3/4, 3/11, 3/18, 3/24	\$46.05/hr	9	\$414.45

APPOINTMENTS OF
SUMMER ASSIGNMENTS

Last Name	First Name	Building	Assignment	Effective	Rate
Summer ESY Program					
Anderson	Melissa	Arrowhead	ESY Teacher	7/5/16 - 8/12/16	\$ 285/day
Brendel	Melanie	Arrowhead	ESY Teacher	7/5/16 - 8/12/16	\$ 285/day
Broome	Tara	Arrowhead	ESY Teacher	7/5/16 - 8/12/16	\$ 285/day
Calandra	Robert	Arrowhead	ESY Teacher	7/5/16 - 8/12/16	\$ 285/day
Fenigstein	Kathryn	Arrowhead	ESY Teacher	7/5/16 - 8/12/16	\$ 285/day
Fenster	Robert	Arrowhead	ESY Teacher	7/5/16 - 8/12/16	\$ 285/day
Kahnis	Erin	Arrowhead	ESY Teacher	7/5/16 - 8/12/16	\$ 285/day
Lauritsen	Eric	Arrowhead	ESY Teacher	7/5/16 - 8/12/16	\$ 285/day
Levenson	Melissa	Arrowhead	ESY Teacher	7/5/16 - 8/12/16	\$ 285/day
March	Lee Ann	Arrowhead	ESY Teacher	7/5/16 - 8/12/16	\$ 285/day
Perotti	Jenna	Arrowhead	ESY Teacher	7/5/16 - 8/12/16	\$ 285/day
Prestia	Krista	Arrowhead	ESY Teacher	7/5/16 - 8/12/16	\$ 285/day
Propper	Kim	Arrowhead	ESY Teacher	7/5/16 - 8/12/16	\$ 285/day
Pulaski	Joseph	Arrowhead	ESY Teacher	7/5/16 - 8/12/16	\$ 285/day
Santiago	Vicki	Arrowhead	ESY Teacher	7/5/16 - 8/12/16	\$ 285/day

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Savage	Harry	Arrowhead	ESY Teacher	7/5/16 - 8/12/16	\$ 285/day
Alaimo	Donna	Arrowhead	ESY TA	7/5/16 - 8/12/16	\$17.00/hr
Alberti	Cathy	Arrowhead	ESY TA	7/5/16 - 8/12/16	\$17.00/hr
Burger	Susan	Arrowhead	ESY TA	7/5/16 - 8/12/16	\$17.00/hr
Carr	Cristina	Arrowhead	ESY TA	7/5/16 - 8/12/16	\$17.00/hr
Catizone	Christina	Arrowhead	ESY TA	7/5/16 - 8/12/16	\$17.00/hr
Connors	Jessica	Arrowhead	ESY TA	7/5/16 - 8/12/16	\$17.00/hr
DeSantis	Christina	Arrowhead	ESY TA	7/5/16 - 8/12/16	\$17.00/hr
Donin	Alexis	Arrowhead	ESY TA	7/5/16 - 8/12/16	\$17.00/hr
Donohue	Kate	Arrowhead	ESY TA	7/5/16 - 8/12/16	\$17.00/hr
Drosselmeier	Theresa	Arrowhead	ESY TA	7/5/16 - 8/12/16	\$17.00/hr
Ferrara	John	Arrowhead	ESY TA	7/5/16 - 8/12/16	\$17.00/hr
Jekielek-Woznicki	Lucyna	Arrowhead	ESY TA	7/5/16 - 8/12/16	\$17.00/hr
Lewkowitz	Marisa	Arrowhead	ESY TA	7/5/16 - 8/12/16	\$17.00/hr
Pomerantz	Danielle	Arrowhead	ESY TA	7/5/16 - 8/12/16	\$17.00/hr
Portuallo	Jean	Arrowhead	ESY TA	7/5/16 - 8/12/16	\$17.00/hr
Renna	Danielle	Arrowhead	ESY TA	7/5/16 - 8/12/16	\$17.00/hr
Rizzo	Maria	Arrowhead	ESY TA	7/5/16 - 8/12/16	\$17.00/hr
Rupe	Alison	Arrowhead	ESY TA	7/5/16 - 8/12/16	\$17.00/hr
Shecter	Susan	Arrowhead	ESY TA	7/5/16 - 8/12/16	\$17.00/hr
Stursberg	Cathy	Arrowhead	ESY TA	7/5/16 - 8/12/16	\$17.00/hr
Toop	Diana	Arrowhead	ESY TA	7/5/16 - 8/12/16	\$17.00/hr
Valdes	Bobbi	Arrowhead	ESY TA	7/5/16 - 8/12/16	\$17.00/hr
Voigt	John	Arrowhead	ESY TA	7/5/16 - 8/12/16	\$17.00/hr
Wegenaar	Nancy	Arrowhead	ESY TA	7/5/16 - 8/12/16	\$17.00/hr
Wennerod	Kristen	Arrowhead	ESY TA	7/5/16 - 8/12/16	\$17.00/hr
Wilkom	Michelle	Arrowhead	ESY TA	7/5/16 - 8/12/16	\$17.00/hr
Yasson	Carol	Arrowhead	ESY TA	7/5/16 - 8/12/16	\$17.00/hr
Zeffiro	Laura	Arrowhead	ESY TA	7/5/16 - 8/12/16	\$17.00/hr
Carsten	Alexandra	Setauket	ESY Teacher	7/5/16 - 8/12/16	\$47.50/hr
Arcuri	Maria	Setauket	ESY TA	7/5/16 - 8/12/16	\$17.00/hr
McHugh	Karen	Setauket	ESY TA	7/5/16 - 8/12/16	\$17.00/hr
Substitute's Summer ESY Program					
Booker	Karen	Arrowhead	Substitute Teacher	7/5/16 - 8/12/16	\$285/day
Cowan	Jennifer	Arrowhead	Substitute Teacher	7/5/16 - 8/12/16	\$285/day
DeLorenzo	Heather	Arrowhead	Substitute Teacher	7/5/16 - 8/12/16	\$285/day
Metelenis	Michelle	Arrowhead	Substitute Teacher	7/5/16 - 8/12/16	\$285/day
Oestreicher	Tammy	Arrowhead	Substitute Teacher	7/5/16 - 8/12/16	\$285/day
Perotta	Cynthia	Arrowhead	Substitute Principal	7/5/16 - 8/12/16	\$325/day
Reilly	Jame	Arrowhead	Substitute Teacher	7/5/16 - 8/12/16	\$285/day
Salerno	Ashleigh	Arrowhead	Substitute Teacher	7/5/16 - 8/12/16	\$285/day
Sheerin	Bridget	Arrowhead	Substitute Teacher	7/5/16 - 8/12/16	\$285/day
Schneider	Kerry	Arrowhead	Substitute Teacher	7/5/16 - 8/12/16	\$285/day
Helenek	Lynda	Arrowhead	Substitute TA	7/5/16 - 8/12/16	\$14.40/hr
Salerno	Ashleigh	Arrowhead	Substitute TA	7/5/16 - 8/12/16	\$14.40/hr
Schneider	Kerry	Arrowhead	Substitute TA	7/5/16 - 8/12/16	\$14.40/hr
Warren-Barbieri	Kathy	Arrowhead	Substitute TA	7/5/16 - 8/12/16	\$14.40/hr
Wilcken	Cynthia	Arrowhead	Substitute TA	7/5/16 - 8/12/16	\$14.40/hr
New to Summer ESY Program					
Brennan	Jamie	Arrowhead	ESY Teacher	7/5/16 - 8/12/16	\$285/day
Hommel	Madison	Arrowhead	ESY Teacher	7/5/16 - 8/12/16	\$285/day
Niemczyk-DePaolo	Kira	Arrowhead	ESY Teacher	7/5/16 - 8/12/16	\$285/day
Perçoco Friendman	Meghan	Arrowhead	ESY Teacher	7/5/16 - 8/12/16	\$285/day
Barbero	Ashley	Arrowhead	ESY TA	7/5/16 - 8/12/16	\$17.00/hr
Cowen	Jennifer	Arrowhead	ESY TA	7/5/16 - 8/12/16	\$17.00/hr
Cortes	Melissa	Arrowhead	ESY TA	7/5/16 - 8/12/16	\$17.00/hr

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Fogary	Michelle	Arrowhead	ESY TA	7/5/16 - 8/12/16	\$17.00/hr
Macchione	Elizaeth	Arrowhead	ESY TA	7/5/16 - 8/12/16	\$17.00/hr
McKenna	Kelsye	Arrowhead	ESY TA	7/5/16 - 8/12/16	\$17.00/hr
Olivetti	Anna Michelle	Arrowhead	ESY TA	7/5/16 - 8/12/16	\$17.00/hr
Perez	Raven	Arrowhead	ESY TA	7/5/16 - 8/12/16	\$17.00/hr
Voigt	Lindsay	Arrowhead	ESY TA	7/5/16 - 8/12/16	\$17.00/hr
Wall	Robert	Arrowhead	ESY TA	7/5/16 - 8/12/16	\$17.00/hr

On motion by Mrs. Gische, seconded by Ms. Germano, 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:

RETIREMENT

<u>Name</u>	<u>School/Assignment</u>	<u>Effective Date</u>	<u>Years of Service</u>
Dubowski, Susan	Arrowhead ES SACC Program/ Special Education Aide	6/30/16	7 yrs. 10 months

RESIGNATION

<u>Name</u>	<u>School/Assignment</u>	<u>Effective Date</u>	<u>Length of Service</u>
Messina, Lorna	Setauket Elementary School / Special Education Aide	5/4/16	8 yrs. 7 mo.

APPOINTMENT TO
NON-INSTRUCTIONAL POSITIONS

Murray, Christopher
Custodial Worker I (Step 1/Level 1)
Setauket Elementary School
Replacing: Paul Hawkins (reassigned)
Related to current employee: No
Annual Salary: \$44,245 (prorated)
Effective: May 5, 2016

Mr. Murray is currently a substitute custodian in the District. Fingerprinting clearance has been received and is on file.

APPOINTMENTS TO
NON-INSTRUCTIONAL SUBSTITUTE
POSITIONS

Clerical

Nordberg, Julie
Salary-\$11.88/hr.
Effective-5/05/16

Fingerprinting clearance has been received and is on file.

Ramos, Patricia
Salary-\$11.88/hr.
Effective-5/05/16

Ms. Ramos is currently a substitute Food Service Worker and substitute monitor/Special Education Aide in the District. Fingerprinting clearance has been received and is on file.

Food Service Workers

Guise, Heather
Salary-\$11.88/hr.
Effective-5/05/16

Fingerprinting clearance has been received and is on file.

Nordberg, Julie
Salary-\$11.88/hr.
Effective-5/05/16

Fingerprinting clearance has been received and is on file.

Monitor/Special Education Aide

Nordberg, Julie

Salary - \$11.88/hr.
Effective - 5/05/16

Fingerprinting clearance has been received and is on file.

APPOINTMENTS OF
HOURLY EXTRA ASSIGNMENTS

Last Name	First Name	Building	Assignment	Effective	Rate	Hours	Not to Exceed
Daly	Colleen	MJHS	SEA For Sp. Ed Student	5/3; 5/9; 5/16; 6/1	Reg. Hrly. Rate	15	15 hours
			Empire State Games	and 6/3/2016			
Fucci	Lisa	Mount	SEA For Sp. Ed Student	5/3; 5/9; 5/16; 6/1	Reg. Hrly. Rate	15	15 hours
			Empire State Games-2:1	and 6/3/2016			
Squatrito	Jessica	Setauket	SEA For Sp. Ed Student	5/3; 5/9; 5/16; 6/1	\$20.19/hour	15	15 hours
			Empire State Games-2:1	and 6/3/2016			
Levy	Zachary	Setauket	Sub SEA For Sp. Ed Student	5/3; 5/9; 5/16; 6/1	Reg. Hrly. Rate	15	15 hours
			Empire State Games	and 6/3/2016			
Levine	Tara	WMHS	Escort Spec. Ed. Students 1:1 to co-curricular activities/clubs	2015-2016	Regular Hourly Rate	20	\$405.00
Heimerle	Denise	WMHS	Escort Spec. Ed. Students 1:1 to Sr. Trip (Six Flags)	2015-2016	Regular Hourly Rate	15	\$500.00
McInerney	Alecia	WMHS	Escort Spec. Ed. Students 1:1 to Sr. Trip (Six Flags)	2015-2016	Regular Hourly Rate	15	\$500.00
Parente	Jacqueline	Laurel Hill School	1:1 Supervision of Special Ed Student during Field Trip	4/21/16	Regular Hourly Rate	12	12 hours

SUMMER ESY
PROGRAM APPOINTMENTS 2016

Last Name	First Name	Building	Effective	Title	Rate
Cambria	Stacy	Arrowhead	7/5/16-8/12/16	SEA	\$15.00/hr
Ceroni	Jenna	Arrowhead	7/5/16-8/12/16	SEA	\$15.00/hr
Clyne	Theresa	Arrowhead	7/5/16-8/12/16	SEA	\$15.00/hr
Coleman	Abby	Arrowhead	7/5/16-8/12/16	SEA	\$15.00/hr
Dielman	Susan	Arrowhead	7/5/16-8/12/16	SEA	\$15.00/hr
Farrell	Ryan	Arrowhead	7/5/16-8/12/16	SEA	\$15.00/hr
Fucci	Lisa	Arrowhead	7/5/16-8/12/16	SEA	\$15.00/hr
Gallagher	Loretta	Arrowhead	7/5/16-8/12/16	SEA	\$15.00/hr
Garzilli	Tara	Arrowhead	7/5/16-8/12/16	SEA	\$15.00/hr
Kelly	Kelly	Arrowhead	7/5/16-8/12/16	SEA	\$15.00/hr
McInerney	Alecia	Arrowhead	7/5/16-8/12/16	SEA	\$15.00/hr
Murphy	Jennifer	Arrowhead	7/5/16-8/12/16	SEA	\$15.00/hr
Novok	Eileen	Arrowhead	7/5/16-8/12/16	SEA	\$15.00/hr
Sabinsky	Leigh Anne	Arrowhead	7/5/16-8/12/16	SEA	\$15.00/hr
Scharrenbroich	Kaitlyn	Arrowhead	7/5/16-8/12/16	SEA	\$15.00/hr
Zager	Cheric	Arrowhead	7/5/16-8/12/16	SEA	\$15.00/hr
Armanda	Doreen	Setauket	7/5/16-8/12/16	SEA	\$15.00/hr
Blatny	Ivana	Setauket	7/5/16-8/12/16	SEA	\$15.00/hr
Choonawala	Sakina	Setauket	7/5/16-8/12/16	SEA	\$15.00/hr
Crepeau	Tara	Setauket	7/5/16-8/12/16	SEA	\$15.00/hr
Ferreira	Nancy	Setauket	7/5/16-8/12/16	SEA	\$15.00/hr
Substitutes					
Haselton	Patricia	Arrowhead	7/5/16-8/12/16	SEA	\$11.88/hr

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Patel	Alpana	Arrowhead	7/5/16-8/12/16	SEA	\$11.88/hr
Schneider	Kerry	Arrowhead	7/5/16-8/12/16	SEA	\$11.88/hr
Toto	Jenny	Arrowhead	7/5/16-8/12/16	SEA	\$11.88/hr
Wilcken	Cynthia	Arrowhead	7/5/16-8/12/16	SEA	\$11.88/hr

New to ESY

O'Connell	Erin	Arrowhead	7/5/16-8/12/16	SEA	\$15.00/hr
Russolillo	Noelle	Arrowhead	7/5/16-8/12/16	SEA	\$15.00/hr

On motion by Mrs. Gische, 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 Meetings of:

February 2, March 9, 15, 16, 17, 18, 23, 29, 30, 31, April 1, 5, and 20, 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 Mr. Kornreich, seconded by Mrs. Gische, and carried by a 5-0-0 vote, the Board approved the resolution as presented.

Recommendations of Committee on Preschool Special Education Meetings of:

March 22, 30, 31, April 12, 19, and 20, 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 Mr. Kornreich, seconded by Mrs. Gische, and carried by a 5-0-0 vote, the Board approved the resolution as presented.

OTHER ITEMS OF INTEREST

Ms. Bavluka reported on recent school events.

PUBLIC PARTICIPATION

There was no Public Participation at this time.

ADJOURNMENT

There being no further business to be conducted, on motion by Mrs. Gische, seconded by Ms. Germano, and carried by a 5-0-0 vote the meeting adjourned at 8:30 p.m.

Respectfully submitted,

Kathleen Sampogna
District Clerk

THREE VILLAGE CENTRAL SCHOOL DISTRICT OF
BROOKHAVEN AND SMITHTOWN

MEETING OF THE BOARD OF EDUCATION
MAY 17, 2016

Meeting of the Board of Education and Certification of the Annual Vote 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 May 17, 2016 at 9:00 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

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
Visitors

CALL TO ORDER Mr. Connors called the meeting to order at 9:00 p.m.

MOVE INTO EXECUTIVE SESSION On motion by Mrs. Gische, seconded by Ms. Bavlnka, 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).

RECONVENE INTO PUBLIC SESSION The meeting reconvened into open session at 9:55 p.m. Mrs. Pedisich led the pledge of allegiance.

CHANGES IN THE MEETING AGENDA Replacement Page – Item G.2 Schedule B.5

PUBLIC PARTICIPATION There was no Public Participation at this time.

BID

Bid Number C-2362 (Contract No. 1) - 2014 Bond Issue – Phase 2 (Science Room Reconstruction) (SED# 58-02-01-06-0-009-039) Upon the recommendation of the Superintendent of Schools be it RESOLVED that the Board of Education award Contract #1 under bid number C-2362, as presented.

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

ITEMS FOR BOARD ACTION

Revised Appointment of The Board of Registry and Election Workers for the May 17, 2016 School Budget Vote and Board Election Be it RESOLVED that the Board of Education hereby approves the appointment of the following individuals to serve as Board of Registration, Chief Election Inspectors, Assistant Election Inspectors, Election Inspectors and/or Assistant Clerks for matters related to conducting the District's Budget Vote and School Board Election scheduled on May 17, 2016:

Chief Election Inspectors/Chairperson/Board of Registration/
Assistant Election Inspectors - \$12.00 per hour:

Mary Moeller	Mark Swerdlhoff	Kathleen Kerr	Lisa Brellis
Agatha Meadows	Blake Edwards	Paul DiBenedetto	Barbara Lynch
Richard Wollenstein	Danuta Zmijewski		

Election Inspectors - \$10.00 per hour:

Mohammad Akhtar	Veronica Miller	Salma Saboohi	Clare McCarthy
Maria Esposito	Joseph Miller	Yow-Ning Chang	Harold Davidhoff
Ralph Barbieri Sr.	Barbara Rouser	Felicia Chillak	Marie Maggio
Claire Kahn	Claire Chetuck	Josephine Rallis	Elizabeth Lynch
Lisa Acampora-Johnson	William Schmidt	Terri Prenitss	Gabrielle Gianotti
Roy Hovland	John Sarno	Kendra Demosthene	Gail Wharton

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Kathleen Grande	Danuta Zmijewski	Michael Shannon	Samuel Sesenton
Thomasine Erike	Fred Locicero	Powell Bradshaw	Chris Rallis
Diane Connell			

Alternate Election Inspectors:

Georgiana Hadden	Dawn Kirchner	Phyllis Volpe	Philomena Tedesco
Henry Koepchen	Ahmed Sayed		

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

Change of Date for 2016-2017 Board of Education Organizational Meeting

On recommendation of the Superintendent of Schools, the date of the annual Organizational meeting is changed from Tuesday, July 5, 2016 to Wednesday, July 13, 2016.

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

Approval of Administrative Intern

Upon the recommendation of the Superintendent of Schools, be it RESOLVED that the Board of Education approve the request from SUNY Stony Brook for an Administrative Internship for Vincent Cereola. The internship will be at Ward Melville High School effective May 16, 2016 through December 15, 2016.

On motion by Ms. Germano, seconded by Mr. Kornreich, 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:

RESIGNATIONS

<u>Name</u>	<u>School/ Assignment</u>	<u>Effective Date</u>	<u>Date of Hire</u>
Burke, Laurie	Murphy JHS/ English Teacher	6/30/16	9/1/03

LEAVES OF ABSENCE

<u>Name</u>	<u>School/ Assignment</u>	<u>Effective</u>	<u>Reason</u>	<u>Tenured</u>
Booker, Karen	Minnesauke/ Teaching Assistant	2016-2017	Unpaid	Yes
Carey, Robin	Setauket/ Speech/Language Pathologist	2016-2017	Childcare	Yes
Cereola, Cristina	Murphy JHS/ English Teacher	5/26/16 – 6/30/16	Childcare	Yes
Dolan, Jennifer	Gelinas JHS/ Teaching Assistant	2016-2017	Unpaid	No
Fitzsimons, Judith	Nassakeag/ Teaching Assistant	2016-2017	Unpaid	No
Swift, Kristen	Gelinas JHS/ Music Teacher	6/14/16 – 6/30/16	Unpaid	Yes
Ullah, Nicole	Setauket/ Teaching Assistant	2016-2017	Unpaid	No

APPOINTMENTS TO
INSTRUCTIONAL POSITIONS

Ross, Lori	Guidance Counselor St. Joseph's College – BA Long Island University, Brentwood - MS Previous Tenure -No Related to current employee – Yes Salary: New Step 6 Level MA, Salary \$68,727 Effective – 9/1/16
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This is a four -year probationary appointment with anticipated tenure date of 9/1/20. This appointment is due to the retirement of Russell Eberle. Ross will be assigned to the Paul J. Gelinas Junior High School for the 2016-2017 school year. Ms. Ross is currently working as a

.8 guidance counselor at The Three Village Academy and fingerprint clearance for employment is on file.

Shaughnessy, Kimberly
 Reading Teacher
 SUNY, Cortland – BS
 College of St. Rose - MS
 Previous Tenure – Yes
 Related to current employee - Yes
 New Salary Step 16/Level – MA+30
 Effective – 9/1/16

This is to correct Ms. Shaughnessy’s New Salary Step. Ms. Shaughnessy was previously approved at the Board of Education meeting held on May 4, 2016 for New Salary Step 15.

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

Substitute Teachers:

Parilla, Alyson
 Fingerprint clearance has been received.

Zanone, Zachary
 Mr. Zanone worked at our summer recreation program during in 2012.
 Fingerprint clearance is on file.

Substitute Teaching Assistant:

Zanone, Zachary
 Mr. Zanone worked at our summer recreation program during in 2012.
 Fingerprint clearance is on file.

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>Stipends</u>						
Bernhard	Bill	Gelinas	TVSAA Mentor for Don Ambrose	9/1/15 - 6/30/16	\$500.00	\$500.00
DiBella	Rosann	WMHS	TVSAA Mentor for Merrilleen Heidrich	9/1/15 - 6/30/16	\$500.00	\$500.00
Welch-Pollera	Kerrin	North Ctry	TVSAA Mentor for James O'Hagan	9/1/15 - 6/30/16	\$500.00	\$500.00
Fore	Patti	North Ctry	TVSAA Mentor for Laurance Marino	9/1/15 - 6/30/16	\$500.00	\$500.00
Rimmer	Kristin	Nassakeag	TVSAA Mentor for Tanya Hurowitz	9/1/15 - 6/30/16	\$500.00	\$500.00
Finnerty	Kevin	WMHS	TVSAA Mentor for Jonathon Rufa	9/1/15 - 6/30/16	\$500.00	\$500.00

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>Chaperoning/Supervision</u>							
Prinzo	Anthony	Mount	Chaperoning	2015-2016	\$42.12/hr	12	\$505.44
Ruggles	Theresa	Mount	Chaperoning	2015-2016	\$42.12/hr	12	\$505.44
Hayes	Daniel	Mount	Chaperoning	2015-2016	\$42.12/hr	12	\$505.44
<u>AIS Services</u>							
DiFede	Christine	Gelinas	Science AIS	5/12/16 - 6/11/16	\$54.81/hr	**	**
Marotta	Christopher	Gelinas	Science AIS	5/12/16 - 6/11/16	\$54.81/hr	**	**
Vorwald	Gary	Gelinas	Science AIS	5/12/16 - 6/11/16	\$54.81/hr	**	**
** Not to exceed 25 hours as a group							
Levy	Barbara	Murphy	Science AIS	5/3/16 - 6/9/16	\$54.81/hr	20	\$1,096.20
<u>In-Service</u>							
Lamirout	Brenda	North Country	Substitute Collegial Circle	10/6, 11/17, 12/8, 1/12, 2/9, 3/8, 4/5	\$73.63/hr	7.0	\$ 515.41

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Martindale	Kristianna	North Country	Substitute Collegial Circle	10/6, 11/17, 12/8, 1/12, 2/9, 3/8, 4/5	\$73.63/hr	7.0	\$ 515.41
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APPOINTMENTS OF
SUMMER ASSIGNMENTS

<u>Last Name</u>	<u>First Name</u>	<u>Building</u>	<u>Assignment</u>	<u>Effective</u>	<u>Rate</u>
Gallagher	Alexandra	Arrowhead	ESY Teacher	7/5/16 - 8/12/16	\$285/day
Summer ESY Program New Hire					
King	Joanne	Arrowhead	ESY TA	7/5/16 - 8/12/16	\$17.00/hr

** Fingerprint clearance has been received.

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:

RESIGNATION

<u>Name</u>	<u>School/ Assignment</u>	<u>Effective Date</u>	<u>Length of Service</u>
Sciacca, Barbara	Murphy Junior High School/ Special Education Aide	5/19/16	10 yrs

APPOINTMENT TO NON-INSTRUCTIONAL
ADMINISTRATIVE POSITION

Cassella, Kathy
 Transportation Coordinator
 Transportation Office
 Replacing: Barbara Gildea (retiring)
 Related to current employee: No
 Annual Salary: \$100,000
 Effective: July 1, 2016

Fingerprinting clearance has been received and is on file.

APPOINTMENT TO
NON-INSTRUCTIONAL POSITION

Damico, Tina
 Special Education Aide (6.0 hours/day)
 Minnesauke Elementary School
 Replacing: Sarah Maier (resigned)
 Related to current employee: No
 Salary: \$13.59/hourly (Step 1/ Level 11)
 Annual Stipend: \$700.00 prorated
 Effective: May 18, 2016

Fingerprinting clearance has been received and is on file.

CHANGE
OF STATUS

Hawkins, Paul
 From: Night Lead Custodian (Step 2/Level 1)
 Setauket Elementary School
 Annual Stipend: \$500.00
 To: Custodial Worker I (Step 2/Level 1)
 Murphy Junior High School
 Effective: April 11, 2016

Effective April 11th, Mr. Hawkins is no longer entitled to the \$500 annual stipend as a Night Lead Custodian at Setauket Elementary.

APPOINTMENTS TO
NON-INSTRUCTIONAL
SUBSTITUTE POSITIONS

Clerical

Alvino, Phyllis Salary-\$11.88/hr.
Effective-5/18/16

Fingerprinting clearance has been received and is on file.

Monitor/Special Education Aide

Aron, Stacey Salary-\$11.88/hr.
Effective-5/18/16

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

APPOINTMENT OF
HOURLY EXTRA ASSIGNMENTS

Last Name	First Name	Building	Assignment	Effective	Rate	Hours	Not to Exceed
Parente	Jacqueline	Laurel Hill School	1:1 Supervision of Special Ed student during Field trip	5/11/2016	Regular Hourly rate	12	12 hours
Delucia-Alfieri	Debbie	Mount	Chaperone for Field trips	2015-2016	\$42.12	10	\$421.20
Williams	Donna	Mount	Chaperone for Field trips	2015-2016	\$42.12	10	\$421.20

SUMMER ESY PROGRAM
APPOINTMENTS 2016

Last Name	First Name	Building	Effective	Title	Rate
<u>New ESY Hires</u>					
Miranda	David	Arrowhead	7/5/16-8/12/16	SEA	\$15.00/hr
Perniciaro*	Lisa	Arrowhead	7/5/16-8/12/16	SEA	\$15.00/hr
Vogelsberg	Maxx	Arrowhead	7/5/16-8/12/16	SEA	\$15.00/hr
<u>Substitute</u>					
Buehler*	Catherine	Arrowhead	7/5/16-8/12/16	SEA	\$11.88/hr

* Current district employees

CLERICAL SUPPORT
FOR VARIOUS FUNCTIONS

Last Name	First Name	Building	Assignment	Effective	Rate	Hours	Not to Exceed
Archer	Erica	WMHS	Swim Registration	5/23/16	Regular Hourly Rate	3	3 hours
Bromberger	Kimberly	WMHS	Swim Registration	5/23/16	Regular Hourly Rate	3	3 hours
Embirdis	Ana	WMHS	Swim Registration	5/23/16	Regular Hourly Rate	3	3 hours
Garcia	Anita	WMHS	Swim Registration	5/23/16	Regular Hourly Rate	3	3 hours
Garnier	Debby	WMHS	Swim Registration	5/23/16	Regular Hourly Rate	3	3 hours
Gonsalves	Theresa	WMHS	Swim Registration	5/23/16	Regular Hourly Rate	3	3 hours
Hunt	Lori	WMHS	Swim Registration	5/23/16	Regular Hourly Rate	3	3 hours
Lewis	Bronnie	WMHS	Swim Registration	5/23/16	Regular Hourly Rate	3	3 hours
Matzelle	Denise	WMHS	Swim Registration	5/23/16	Regular Hourly Rate	3	3 hours

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					Rate		
Smith	Heather	WMHS	Swim Registration	5/23/16	Regular Hourly Rate	3	3 hours
Axelsen	Kathleen	WMHS	Swim Registration	5/23/16	Regular Hourly Rate	4	4 hours
Benedetto	Nicole	WMHS	Swim Registration	5/23/16	Regular Hourly Rate	4	4 hours
Rosa	Lorraine	WMHS	Swim Registration	5/23/16	Regular Hourly Rate	4	4 hours
<u>Alternates:</u>							
Nowling	Carol	WMHS	Swim Registration		Regular Hourly Rate	3	3 hours
Bartunck	Alberta	WMHS	Swim Registration		Regular Hourly Rate	3	3 hours

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

A brief recess was held while the votes were called in and calculated.

Declaration of Results of Annual Budget Vote and School Board Election Held on May 17, 2016

WHEREAS, the Board of Education held its Annual Budget Vote and School Board Election on Tuesday, May 17, 2016,

BE IT RESOLVED, that the Board of Education hereby accepts the attached Certificate of Elections dated May 17, 2016 and signed by the District Clerk.

Proposition #1 - Budget

Shall the following proposition be adopted, to wit:

RESOLVED, that the annual budget as proposed by the Board of Education of the Three Village Central School District in the sum set forth in the budget estimate, heretofore filed pursuant to law, for the maintenance and upkeep of the schools and personnel of the District for the year July 1, 2016 to June 30, 2017 be accepted, and that the necessary tax be levied therefor.

Proposition #1

	YES	NO
Initial Results	2603	997
Verified Affidavit Ballots	-	-
TOTAL	2603	997

Proposition #2 - Transportation

Beginning with the 2016-2017 school year, shall the minimum mileage for transportation of pupils in all grade levels be zero, with the cost of additional services to the district for the 2016-2017 school year not to exceed \$160,000.00?

	YES	NO
Initial Results	2154	1404
Verified Affidavit Ballots	-	-
TOTAL	2154	1404

Election to Board of Education

	Jonathan Kornreich*	Angelique Ragolia*	Dr. Andrea Fusco-Winslow
TOTAL	2401	2379	1314

*Elected to Board

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

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Administration of
Oath of Office to
Elected Board
Member

Kathy Sampogna administered the oath of office to Angelique Ragolia who was elected to serve the remainder of the unexpired term of Susanne Mendelson from May 17, 2016 through June 30, 2016.

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. Ragolia, and carried by a 7-0-0 vote to adjourn the meeting at 10:02 pm.

Respectfully submitted,

Kathleen Sampogna
District Clerk

