

THREE VILLAGE CENTRAL SCHOOL DISTRICT  
SETAUKET, NEW YORK

PP

**BOARD OF EDUCATION AGENDA MATERIALS**

DATE OF BOARD MEETING: July 7, 2015

DATE MATERIAL SUBMITTED: July 2, 2015

OFFICE OF ORIGIN: District Clerk

CATEGORY OF ITEM: Minutes

**TITLE: Minutes of June 3, 2015**

**Staff Recommendation:**

Be it RESOLVED that the Board of Education accept the minutes of June 3, 2015 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  
JUNE 3, 2015

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 June 3, 2015 at 5:30 p.m.

Members present: William F. Connors Jr., President  
Irene Gische, Vice President  
Deanna Bavlnka, Trustee  
Inger Germano, Trustee  
Jonathan Kornreich, Trustee  
Susanne A. Mendelson, 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 (As of 8:50 p.m.)  
Gary Dabrusky, Assistant Superintendent for Human Resources  
Kathleen Sampogna, District Clerk  
George Zenzerovich, Student Representative to the Board  
Visitors

CALL TO ORDER Mr. Connors called the meeting to order at 5:40 p.m.

MOVE INTO EXECUTIVE SESSION On motion by Ms. Mendelson, 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) and collective bargaining.

RECONVENE INTO PUBLIC SESSION The meeting reconvened into open session at 7:45 p.m. Mrs. Pedisich led the pledge of allegiance.

CHANGES IN THE MEETING AGENDA Replacement Pages:

- Instructional Personnel Cover Sheet
- Non-Instructional Personnel Item BB1 – Cover Sheet, Schedule A.5 and Schedule A.7

Deletion:

- Non-Instructional Personnel Item BB1 – Schedule A.3

STUDENT AND STAFF RECOGNITION Mock Trial advisor Mr. Elliott recognized the Gelinas Mock Trial team for their recent accomplishments.

Technology Advisor John Williams recognized Bot Ball team members and coaches for their recent accomplishments.

PUBLIC PARTICIPATION There was no Public Participation at this time.

MINUTES AND BIDS

Minutes of April 15, April 22, May 6, and May 19, 2015 Be it RESOLVED that the Board of Education accept the minutes of its April 15, April 22, May 6, and May 19, 2015 meetings as presented.

On motion by Mrs. Gische, seconded by Mr. Kornreich, and carried by a 5-0-1 vote, with Ms. Mendelson abstaining, the Board approved the resolution as presented.

Bid Extensions Upon recommendation of the Superintendent of schools, be it RESOLVED that the Board of Education award an extension period of one year to the current successful vendors for the following bids.

- |   |                  |
|---|------------------|
| • Automotive Repairs, Parts/Supplies              | Bid # 2338       |
| • Cesspool Cleaning & Repairs                     | Bid # 2339       |
| • Glass Replacement                               | Bid # 2341       |
| • Carpet Cleaning                                 | Bid # 2343       |
| • Integrated Pest Management                      | Bid # 2344       |
| • Elevator Service, Repairs & Safety Instructions | Bid # B14-15-011 |

Minutes of June 3, 2015

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

Mr. Kornreich left the room briefly.

Bids

Upon recommendation of the Superintendent of schools, be it RESOLVED that the Board of Education award bid numbers B15-001 through B15-005, as presented.

- Districtwide Printed Materials B15-001
- Rental and Service of Treated Dust Mops B15-002
- Glued Laminated Structural Wood Roof Framing Systems B15-003
- Emergency Snow Removal B15-004
- Maintenance & Preventative Maintenance for Folding Partition Doors, Stage Curtains, Interior Gym Partitions B15-005

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

Mr. Kornreich returned to the room.

REPORTS

Student Representative Report

George Zenzerovich reported on recent and upcoming events, and advised that prom tickets are on sale.

Instructional Technology

Kerrin Welch-Pollera presented a report on the district's Instructional Technology department.

ITEMS FOR BOARD ACTION

District Treasurer's Report -- February through March 2015

Mr. Carlson presented the report.

On motion by Mr. Kornreich, seconded by Mrs. Gische, and carried by a 6-0-0 vote, the Board accepted the report.

Financial Reports -- February through March 2015

Mr. Carlson presented the report.

On motion by Mr. Kornreich, seconded by Mrs. Gische, and carried by a 6-0-0 vote, the Board accepted the report.

Extraclassroom Activity Treasurer's Reports -- February through March 2015

Mr. Carlson presented the report.

On motion by Mr. Kornreich, seconded by Mrs. Gische, and carried by a 6-0-0 vote, the Board accepted the report.

Transfer of Funds -- (Under \$10,000) -- February through March 2015

Mr. Carlson presented the report.

On motion by Mr. Kornreich, seconded by Mrs. Gische, and carried by a 6-0-0 vote, the Board accepted the report.

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

Mr. Carlson presented the report.

On motion by Mr. Kornreich, seconded by Mrs. Gische, and carried by a 6-0-0 vote, the Board accepted the report.

Acceptance of Donations

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

- A check in the amount of \$500.00 donated by Brookhaven Council of School Superintendents to the Ward Melville HS Scholarship Fund (TE93B) to be awarded to a graduating senior.
- A check in the amount of \$10,000.00 donated by the Three Village Educational Foundation to the district's Athletic Department to be used towards the purchase of helmets.
- A check in the amount of \$2,000.00 donated to the InStar program (TT93N) by the Society for Science & the Public and Intel as recognition for the 2 semifinalists in the Intel Science Talent Search.

Minutes of June 3, 2015

- An anonymous donation of \$700.00 donated to the Ward Melville HS Student Scholarship Fund (TE93B).
- A check in the amount of \$25.00 donated to the Jody Eff Scholarship Fund by Albert Hanin.
- A check in the amount of \$20.00 donated to the Jody Eff Scholarship Fund by Mary Yarusso.
- A check in the amount of \$50.00 donated to the Jody Eff Scholarship Fund by Marjorie Wilson.
- A check in the amount of \$100.00 donated to the Jody Eff Scholarship Fund by Linda Fear.

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

Appointment of Independent Auditor

Be it hereby RESOLVED that upon recommendation of the Superintendent of Schools, the Board of Education appoint the firm of Toski & Co., P.C. at a fee of \$43,000 to conduct an audit of the operations of the Three Village Central School District in compliance with all federal, state and GASB regulations and pronouncements pertaining thereto, and to provide all reports required by said entities, as per their proposal dated April 20, 2015, for the fiscal year ending June 30, 2015.

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

Appointment of Auditor for Preparation of Annual Financial Statements

Upon recommendation of the Superintendent of Schools be it RESOLVED that the Board of Education appoint the firm of R.S. Abrams & Co., LLP to serve as Auditor for the preparation of the Annual Financial Statements for the year ending June 30, 2015, as per the attached proposal.

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

Authorization for 2015-2016 Tax Anticipation Note Borrowing

Upon recommendation of the Superintendent of Schools, be it RESOLVED that the Board of Education adopt the attached resolution and authorize the issuance of up to \$26,000,000 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, 2015.

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

Authorization to Participate in Cooperative Bids with Educational Data Services, Inc., for New York Skilled Trade Time and Materials

Upon the recommendation of the Superintendent of Schools be it RESOLVED that the attached resolution authorizing the Three Village Central School District to participate in the cooperative bids for New York Skilled Trades Time and Material for the period April 1, 2015 through March 31, 2016 at a fee of \$1,990.00 be approved and that the President of the Board of Education be authorized to execute same.

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

Authorization to Participate in Cooperative Bids with TCPN for Supplies, Materials, Equipment and Services

Upon the recommendation of the Superintendent of Schools be it RESOLVED that the attached resolution authorizing cooperative bids for supplies, materials, equipment and services for the 2015-16 school year be approved and that the President of the Board of Education be authorized to execute same.

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

Authorization for Eastern Suffolk BOCES Cooperative Bids for Supplies and Equipment

Upon the recommendation of the Superintendent of Schools be it RESOLVED that the attached resolution authorizing cooperative bids for supplies, materials, equipment and services for the 2015-16 school year be approved and that the President of the Board of Education be authorized to execute same.

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

Authorization for Nassau BOCES Cooperative Bids for Supplies and Equipment

Upon the recommendation of the Superintendent of Schools be it RESOLVED that the Board of Education authorize participation in Nassau BOCES cooperative bids for supplies and equipment for the 2015-16 school year.

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

Establish Health and Welfare Service Rate for 2014-2015

Upon the recommendation of the Superintendent of Schools be it RESOLVED that the Board of Education establish the following rate for the provision of health and welfare services to out-of-district students attending non-public schools in the district for the 2014-15 school year:

\$1031.15 per pupil

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

Approval of Health and Welfare Services Contract

Upon recommendation of the Superintendent of Schools be it RESOLVED that the Board of Education approve the contract for health and welfare services for the 2014-2015 school year with the following school district:

Commack UFSD 7 Students @ \$976.16 = \$ 6,833.12

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

Approval of Contract with Outside Service Provider for Special Education Services

Upon recommendation of the Superintendent of Schools be it RESOLVED that the Board of Education approve the *Consultant Services Contract* for special education services for the 2014-2015 school year with the following provider:

- Education, Inc.

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

Approval of Agreement with Alternatives for Children for Nutrition Program

Upon the recommendation of the Superintendent of Schools be it RESOLVED that the Board of Education approve the attached agreement with Alternatives for Children to provide a lunch program for their staff and students at a price of \$3.09 per meal.

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

SEQRA Determination in Connection with 2014-2015 Capital Improvement Projects

WHEREAS, the Board of Education of the Three Village CSD is the lead agency under the State Environmental Quality Review Process for the purpose of required determinations respecting the proposed Capital Improvement Projects as follows:

North Country Administration Building

- Asphalt Paving Reconstruction
- Concrete Curb and Sidewalk Replacement
- Storm Drainage Installation
- Installation of New Exterior Steps and Railing

WHEREAS, in 1995, amendments were made to the SEQRA Regulation (Part 617) to classify projects, which will be excluded from the requirements for the preparation of an Environmental Impact Statement (Type II Actions). The projects referenced above are (is) now classified as Type II Actions as determined by 6NYCRR§617.5 and

WHEREAS, these projects fall under the following categories:

- A. Maintenance or repair involving no substantial changes in an existing structure of facility;
- B. Replacement, Rehabilitation or Reconstruction of a structure or facility, in kind, on the same site, including upgrading buildings to meet building or fire codes, unless such action meets or exceeds any of the thresholds in Section 617.4 of this Part;

THEREFORE, as the lead agency for the SEQRA determination, all the above referenced projects fall under Categories "A" or "B" above. The procedure for Type II Actions, with regard to the SEQRA Process for Capital Projects noted above is "No Additional Required Action under 6NYCRR§617.5(a)".

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

Minutes of June 3, 2015

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>
Laptop	Dell Latitude D610	OXD-762-78643-641-4107	015118	Poor	No. Country Rm 29
Laptop	Dell Inspiron 8000	N/A	010761	Poor	No. Country Rm 29
Laptop	Dell Inspiron 5000	0007121M-12961-07Q-2429	N/A	Poor	No. Country Rm 29
Laptop	Dell Inspiron 5000	0009RCX-12961-085-0034	N/A	Poor	No. Country Rm 29
Laptop	Dell Latitude D630	JD2GJF1	11592	Poor	No. Country Rm 29
Laptop	Dell Optiplex GX620	82KVRC1	015163	Poor	No. Country Rm 29
Printer	HP Laser Jet 6L	USHB720323	003240	Poor	No. Country Rm 29
Printer	Xerox Phaser 6200	LPH443292	5652	Poor	No. Country Rm 29
Printer	HP Laser Jet 3005DN	CNR1N03227	15267	Poor	No. Country Rm 29
Shredder	GBC 1105	R133728H	2008-0838	Poor	Main Office-Nassakeag

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

Approval of the Memorandum of Agreement for the Appointment of Interim Executive Director of Health, Physical Education and Athletics

RESOLVED that the Board of Education of the Three Village Central School District approves the Memorandum of Agreement for the appointment of Nicholas Schroeder as the Interim Executive Director of Health, Physical Education and Athletics and hereby authorizes the President of the Board of Education to approve such appointment on behalf of the Board of Education.

On motion by Ms. Mendelson, seconded by Mr. Kornreich, 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 the State University of New York at Stony Brook for an Administrative Internship for one of their graduate program interns, Ms. Cristina Driscoll. The internship will be at Nassakeag Elementary School, with Kristin Rimmer, Assistant Principal, and District wide.

Resolution Abolishing Administrative Position

RESOLVED, that the Board of Education hereby abolishes the subsequent position in the following Administrative job title, for the purposes of economy and efficiency, with an effective date of July 31, 2012, corrected from the previous abolishment date of July 2, 2012 submitted at the Board of Education meeting on March 27, 2012.

<u>Job Title</u>	<u>No. of Positions</u>
Assistant Plant and Facilities Administrator	1.0

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

APPOINTMENT TO  
ADMINISTRATIVE POSITIONS

Fore, Patricia                      Assistant Director of Pupil Personnel Services  
SUNY, Stony Brook – BA  
Dowling College – MS  
SUNY, Stony Brook – SDA  
Previous Tenure – Yes – Teacher  
Related to current employee – No  
Salary : \$145,000  
Effective – 7/1/15

This is a full-time, 12-month Probationary appointment, with tenure due on 7/1/18. This appointment is due to the re-organization of Pupil Personnel Services administrative staff after the retirement of Richard Pulaski. Ms. Fore has been a member of staff of the District since 9/1/96, and is currently employed as a Coordinating Chairperson of Special Education and, as such, fingerprinting is not necessary.

Rufa, Jonathon                      Assistant Principal  
SUNY, Cortland- BS  
SUNY, Cortland - MS  
SUNY, Stony Brook - SDL  
Previous Tenure – Yes - Teacher  
Related to current employee - No  
Salary: \$118,000 p.a.  
Effective – 7/1/15

This is a full-time, 12- month Probationary appointment, with tenure due on 7/1/18. This appointment is due to the transfer of Kevin Finnerty. Mr. Rufa will be assigned to R.C. Murphy Junior High School. Mr. Rufa worked in the District as the transitional lead teacher of Physical Education, Health and Athletics for both R.C. Murphy Junior High School, and P.J. Gelin Junior High School to May 6, 2015, and is currently the shared Chairperson for the Junior High Schools. Fingerprint clearance is on file. This is to correct the reason for the appointment given on May 19, 2015 agenda.

Schroeder, Nicholas                      Interim Executive Director of HPERA  
University of Bridgeport - BS  
SUNY, Stony Brook – MS  
Long Island University , C.W. Post – SDA  
Previous Tenure: No  
Related to current employee – No  
Salary: \$170,000 p.a.  
Effective: 7/1/15

This is a full-time, 12- month Interim appointment. This is due to reconfiguration of the Athletic department's administration. Fingerprint clearance has been received.

APPOINTMENT TO  
INSTRUCTIONAL POSITIONS

Scheiffele, Kristine                      Social Worker  
Siena College, Loudonville, NY – BA  
SUNY Albany - MSW  
Previous Tenure - No  
Related to current employee - No  
Salary Step/Level – 3/MA  
Effective – 8/31/15

This is a three-year probationary appointment with tenure due 9/1/18. This appointment is due to the retirement of Deborah Johnson, and the transfer of Pamela Roberts to Gelin Junior High School. Ms. Scheiffele's building assignment for the 2015-2016 school year will be Setauket Elementary School. Fingerprint clearance for employment has been received.

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

Substitute Teachers:

Ferguson, Dana  
Fingerprint clearance has been received.

Ross, Lori  
Ms. Ross is currently a .5 Guidance Counselor at The Academy. Ms. Ross has requested to be added to our substitute teacher list effective 5/14/2015.  
Fingerprint clearance is on file.



APPOINTMENTS OF  
CO-CURRICULAR SPONSORS

<u>Last Name</u>	<u>First Name</u>	<u>Building</u>	<u>Activity</u>	<u>Effective</u>	<u>Rate</u>	<u>Not to Exceed</u>
<u>Co-Curricular Clubs</u>						
Blumenthal	Teri	WMHS	Bookstore	2014-2015	\$1,953.00	\$1,953.00

Ms. Blumenthal and Ms. Sementelli were originally board approved on 10/22 as co-advisors of the Bookstore. Ms. Blumenthal has been the only advisor, so she is being board approved for Ms. Sementelli's stipend and receiving the full year, full stipend.

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>						
Knox	Betsy	District	Library Lead - 5th Year	2015-2016	\$3,639.00	\$3,639.00
Weik	Andrew	District	Instructional Technology Lead - 1st Year	2015-2016	\$2,648.00	\$2,648.00
<u>Stipends</u>						
Ficarola	Mary	WMHS	Adult/Continuing Ed Site Supervisor	2015-2016	\$4,000.00	\$4,000.00
Prinzo	Anthony	WMHS	Adult/Continuing Ed Program Coordinator	2015-2016	\$12,500.00	\$12,500.00
Prinzo	Anthony	WMHS	Adult/Continuing Ed Trip Coordinator	2015-2016	\$1,000.00	\$1,000.00
<u>Mentoring</u>						
Baum	Alan	WMHS	Coordinator for TVSAA Mentoring Program	1/1/15 - 6/30/15	\$500.00	\$500.00
Bradshaw	Sarah	Gelinas	Coordinator for TVSAA Mentoring Program	1/1/15 - 6/30/15	\$500.00	\$500.00
Vizzo	Vincent	Murphy	Mentor for Bill Bernhard	1/1/15 - 6/30/15	\$500.00	\$500.00
Bernhard	William	Gelinas	Mentor for Donald Ambrose	1/1/15 - 6/30/15	\$500.00	\$500.00
Golini	Kerri	Murphy	Mentor for Jonathan Rufa	1/1/15 - 6/30/15	\$500.00	\$500.00
DiBella	Rosanne	WMHS	Mentor for Erin Connolly	1/1/15 - 6/30/15	\$500.00	\$500.00
Rimmer	Kristin	Nassakeag	Mentor for Danielle Flaumenhaft	1/1/15 - 6/30/15	\$500.00	\$500.00
Finnerty	Kevin	Murphy	Mentor for Corinne Keane	1/1/15 - 6/30/15	\$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>Curriculum Writing</u>							
Dowling	Sean	Minnesauke	Math Committee	6/1/2015	\$ 46.66/hr	5	\$233.30
Hart	Loretta	Nassakeag	Math Committee	6/1/2015	\$ 46.66/hr	5	\$233.30
Maier	Colleen	Minnesauke	Math Committee	6/1/2015	\$ 46.66/hr	5	\$233.30
Rovegno	Brianna	Arrowhead	Math Committee	6/1/2015	\$ 46.66/hr	5	\$233.30
Severino	Dawn	Setauket	Math Committee	6/1/2015	\$ 46.66/hr	5	\$233.30
Tranchino	Gretchen	Setauket	Math Committee	6/1/2015	\$ 46.66/hr	5	\$233.30
Varacchi	Gina	Setauket	Math Committee	6/1/2015	\$ 46.66/hr	5	\$233.30
<u>Chaperoning/Supervision</u>							
Barra	Susan	Mount	Nurse Chaperone	2014-2015	\$ 41.29/hr	3	\$123.87
Schievelbein	Todd	Murphy	Chaperone Marching Band Memorial Day Parade	5/25/2015	\$ 41.29/hr	4.5	\$185.81

Minutes of June 3, 2015

Boysen	Theresa	Murphy	Chaperone Kick Line Memorial Day Parade	5/25/2015	\$ 41.29/hr	4.5	\$185.81
Cinquemani	Taryn	Murphy	Chaperone Hershey in the Parks	5/29/15- 5/30/15	\$150/night \$300/day	1 night 1 day	\$450.00
Gasparre	Angela	Murphy	Chaperone Hershey in the Parks	5/29/15- 5/30/15	\$150/night \$300/day	1 night 1 day	\$450.00
Pickford	Brian	Murphy	Chaperone Hershey in the Parks	5/29/15- 5/30/15	\$150/night \$300/day	1 night 1 day	\$450.00
Pollera	Anthony	Murphy	Chaperone Hershey in the Parks	5/29/15- 5/30/15	\$150/night \$300/day	1 night 1 day	\$450.00
Anderson	Phoebe	WMHS	Prom	06/25/15	\$41.29	6	\$247.74
Aweb	Michele	WMHS	Chaperone Prom	06/25/15	\$41.29	6	\$247.74
Barrett	Linda	WMHS	Chaperone Prom	06/25/15	\$41.29	6	\$247.74
Chesney- Gold	Alyssa	WMHS	Chaperone Prom	06/25/15	\$41.29	6	\$247.74
Chimienti	Jennifer	WMHS	Chaperone Prom	06/25/15	\$41.29	8	\$330.32
Dietz	Kristen	WMHS	Chaperone Prom	06/25/15	\$41.29	6	\$247.74
Dion	Jean Pierre	WMHS	Chaperone Prom	06/25/15	\$41.29	8	\$330.32
Dornicik	Jim	WMHS	Chaperone Prom	06/25/15	\$41.29	6	\$247.74
Ferraro	Kurt	WMHS	Chaperone Prom	06/25/15	\$41.29	6	\$247.74
Hanniffin	Danielle	WMHS	Chaperone Prom	06/25/15	\$41.29	6	\$247.74
Heck	Jeff	WMHS	Chaperone Prom	06/25/15	\$41.29	6	\$247.74
Heimerle	Denise	WMHS	Chaperone Prom	06/25/15	\$41.29	6	\$247.74
Hurley	Terri	WMHS	Chaperone Prom	06/25/15	\$41.29	6	\$247.74
Kane	Allison	WMHS	Chaperone Prom	06/25/15	\$41.29	6	\$247.74
Kettler	Todd	WMHS	Chaperone Prom	06/25/15	\$41.29	6	\$247.74
Kraemer	Dianne	WMHS	Chaperone Prom	06/25/15	\$41.29	6	\$247.74
Maletta	Alaina	WMHS	Chaperone Prom	06/25/15	\$41.29	6	\$247.74
McCaffrey	Virginia	WMHS	Chaperone Prom	06/25/15	\$41.29	6	\$247.74
Mintz	Barbara	WMHS	Chaperone Prom	06/25/15	\$41.29	6	\$247.74
Moran	Kathryne	WMHS	Chaperone Prom	06/25/15	\$41.29	6	\$247.74
Muller	Gisela	WMHS	Chaperone Prom	06/25/15	\$41.29	6	\$247.74
Murphy	Christopher	WMHS	Chaperone Prom	06/25/15	\$41.29	6	\$247.74
Muscarella	Ronald	WMHS	Chaperone Prom	06/25/15	\$41.29	6	\$247.74
Negus	Jay	WMHS	Chaperone Prom	06/25/15	\$41.29	8	\$330.32
Polak	Jason	WMHS	Chaperone Prom	06/25/15	\$41.29	6	\$247.74
Quitoni	Loren	WMHS	Chaperone Prom	06/25/15	\$41.29	6	\$247.74
Reinhardt	Robin	WMHS	Chaperone Prom	06/25/15	\$41.29	6	\$247.74
Rochford	Lisa	WMHS	Chaperone Prom	06/25/15	\$41.29	6	\$247.74
Sheppard	Jen	WMHS	Chaperone Prom	06/25/15	\$41.29	6	\$247.74
Stelfox	Kristin	WMHS	Chaperone Prom	06/25/15	\$41.29	6	\$247.74
Suesser	Mark	WMHS	Chaperone Prom	06/25/15	\$41.29	8	\$330.32
Swierupski	James	WMHS	Chaperone Prom	06/25/15	\$41.29	6	\$247.74
Watson	Shannon	WMHS	Chaperone Prom	06/25/15	\$41.29	6	\$247.74
Wegenaar	Nancy	WMHS	Chaperone Prom	06/25/15	\$41.29	6	\$247.74
Weisman	Cortney	WMHS	Chaperone Prom	06/25/15	\$41.29	6	\$247.74
Whitman	Julian	WMHS	Chaperone Prom	06/25/15	\$41.29	6	\$247.74
Williams	John	WMHS	Chaperone Prom	06/25/15	\$41.29	8	\$330.32

Minutes of June 3, 2015

Aweh	Michele	WMHS	Graduation Chaperone	06/28/15	\$41.29	3.5	\$144.51
Bergson	Linda	WMHS	Graduation Chaperone	06/28/15	\$41.29	3.5	\$144.51
Chapman	Jason	WMHS	Graduation Chaperone	06/28/15	\$41.29	8	\$330.32
Chesney-Gold	Alyssa	WMHS	Graduation Chaperone	06/28/15	\$41.29	3.5	\$144.51
Dwyer	Alex	WMHS	Graduation Chaperone	06/28/15	\$41.29	3.5	\$144.51
Faraci	Maria	WMHS	Graduation Chaperone	06/28/15	\$41.29	3.5	\$144.51
Ferraro	Kurt	WMHS	Graduation Chaperone	06/28/15	\$41.29	3.5	\$144.51
Goldberg	Annette	WMHS	Graduation Chaperone	06/28/15	\$41.29	3.5	\$144.51
Hurley	Terri	WMHS	Graduation Chaperone	06/28/15	\$41.29	3.5	\$144.51
Kane	Allison	WMHS	Graduation Chaperone	06/28/15	\$41.29	3.5	\$144.51
Kowalenko	Randi	WMHS	Graduation Chaperone	06/28/15	\$41.29	3.5	\$144.51
Kraemer	Dianne	WMHS	Graduation Chaperone	06/28/15	\$41.29	3.5	\$144.51
Markey	Dorothy	WMHS	Graduation Chaperone	06/28/15	\$41.29	10	\$412.90
McCaffrey	Virginia	WMHS	Graduation Chaperone	06/28/15	\$41.29	3.5	\$144.51
Mintz	Barbara	WMHS	Graduation Chaperone	06/28/15	\$41.29	3.5	\$144.51
Mirabella	Christine	WMHS	Graduation Chaperone	06/28/15	\$41.29	3.5	\$144.51
Muller	Gisela	WMHS	Graduation Chaperone	06/28/15	\$41.29	3.5	\$144.51
Negus	Jay	WMHS	Graduation Chaperone	06/28/15	\$41.29	3.5	\$144.51
Primerano	Lisa	WMHS	Graduation Chaperone	06/28/15	\$41.29	3.5	\$144.51
Reinhardt	Robin	WMHS	Graduation Chaperone	06/28/15	\$41.29	3.5	\$144.51
Rochford	Lisa	WMHS	Graduation Chaperone	06/28/15	\$41.29	3.5	\$144.51
Sandolo	John	WMHS	Graduation Chaperone	06/28/15	\$41.29	3.5	\$144.51
Sheppard	Jen	WMHS	Graduation Chaperone	06/28/15	\$41.29	3.5	\$144.51
Sheridan	Jim	WMHS	Graduation Chaperone	06/28/15	\$41.29	3.5	\$144.51
Stelfox	Kristin	WMHS	Graduation Chaperone	06/28/15	\$41.29	3.5	\$144.51
Stringer	Megan	WMHS	Graduation Chaperone	06/28/15	\$41.29	3.5	\$144.51
Stuart	Ryan	WMHS	Graduation Chaperone	06/28/15	\$41.29	3.5	\$144.51
Swain	Jim	WMHS	Graduation Chaperone	06/28/15	\$41.29	3.5	\$144.51
Watson	Shannon	WMHS	Graduation Chaperone	06/28/15	\$41.29	3.5	\$144.51
Wegenaar	Nancy	WMHS	Graduation Chaperone	06/28/15	\$41.29	3.5	\$144.51
Weisman	Cortney	WMHS	Graduation Chaperone	06/28/15	\$41.29	3.5	\$144.51
Whitman	Juliann	WMHS	Graduation Chaperone	06/28/15	\$41.29	3.5	\$144.51
Williams	Louise	WMHS	Graduation Chaperone	06/28/15	\$41.29	3.5	\$144.51
<u>Home Tutoring</u>							
Diamond	Della	Setauket	Home Tutoring	4/13, 4/20, 4/22, 4/24, 4/27, 5/1	\$ 45.15/hr	8	\$361.20
Martin	Marvel	WMHS	Home Tutoring	3/11, 3/12, 3/18, 4/2	\$ 45.15/hr	8	\$361.20
Rochford	Lisa	Academy	Home Tutoring	4/24, 4/30, 5/1	\$ 45.15/hr	1.5	\$67.73
<u>Regents Review Classes</u>							
Corleto	Jennifer	WMHS	June Regents Review Classes	May/Jun 2015	\$53.74/hr	1	\$53.74
Weiner	Claudia	WMHS	June Regents Review Classes	May/Jun 2015	\$53.74/hr	1	\$53.74
Williams	Laura	WMHS	June Regents Review Classes	May/Jun 2015	\$53.74/hr	1	\$53.74
Harding	Chris	WMHS	June Regents Review Classes	May/Jun 2015	\$53.74/hr	1	\$53.74
Jourdain	Eric	WMHS	June Regents Review Classes	May/Jun 2015	\$53.74/hr	1	\$53.74
Sussin	Eric	WMHS	June Regents Review Classes	May/Jun 2015	\$53.74/hr	1	\$53.74
Kula	Mamie	WMHS	June Regents Review Classes	May/Jun 2015	\$53.74/hr	1	\$53.74

Minutes of June 3, 2015

Hannifin	Danielle	WMHS	June Regents Review Classes	May/June 2015	\$53.74/hr	1	\$53.74
Dornick	Jim	WMHS	June Regents Review Classes	May/June 2015	\$53.74/hr	9	\$483.66
Kettler	Todd	WMHS	June Regents Review Classes	May/June 2015	\$53.74/hr	9	\$483.66
Serigano	Jennifer	WMHS	June Regents Review Classes	May/June 2015	\$53.74/hr	3	\$161.22
Medina	Phil	WMHS	June Regents Review Classes	May/June 2015	\$53.74/hr	5	\$268.70
Stuart	Ryan	WMHS	June Regents Review Classes	May/June 2015	\$53.74/hr	5	\$268.70
Boltrek	Chris	WMHS	June Regents Review Classes	May/June 2015	\$53.74/hr	10	\$537.40
Rochford	Lisa	WMHS	June Regents Review Classes	May/June 2015	\$53.74/hr	6	\$322.44
Ekelund	Michelle	WMHS	June Regents Review Classes	May/June 2015	\$53.74/hr	6	\$322.44
Muller	Gisela	WMHS	June Regents Review Classes	May/June 2015	\$53.74/hr	6	\$322.44
Dwyer	Alex	WMHS	June Regents Review Classes	May/June 2015	\$53.74/hr	6	\$322.44
Hollywood	Melissa	WMHS	June Regents Review Classes	May/June 2015	\$53.74/hr	6	\$322.44
Ambrose	Donald	WMHS	June Regents Review Classes	May/June 2015	\$53.74/hr	6	\$322.44
Marley	Elise	WMHS	June Regents Review Classes	May/June 2015	\$53.74/hr	6	\$322.44
Prochilo	Kristin	WMHS	June Regents Review Classes	May/June 2015	\$53.74/hr	6	\$322.44

APPOINTMENTS OF  
SUMMER 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>ESY Program</u>							
Chiarulli	Christina	Mount	Summer ESY Program - TA	7/6/15-8/14/15	\$ 15.50/hr		
** Ms. Chiarulli was originally board approved on 5/6 as a sub psychologist, but now will be a Teaching Assistant.							
Donin	Alexis	Mount	Summer ESY Program - TA	7/6/15-8/14/15	\$ 15.50/hr		
** Ms. Donin was originally board approved on 5/6 as an SEA but is now working as a Teaching Assistant.							
Ludwig	Cara	Mount	Summer ESY Program - TA	7/6/15-8/14/15	\$ 15.50/hr		
<u>Substitute ESY Program</u>							
Degamon	Jessica	Mount	Summer ESY Program - TA	7/6/15-8/14/15	\$ 14.40/hr		
Haufe	Kristen		Summer ESY Program - TA	7/6/15-8/14/15	\$ 14.40/hr		
Haufe	Kristen		Summer ESY Program - Teacher	7/6/15-8/14/15	\$ 275/per diem		
Wilcken	Cynthia		Summer ESY Program - TA	7/6/15-8/14/15	\$ 14.40/hr		
Biegen	Linda		Summer ESY Program - TA	7/6/15-8/14/15	\$ 14.40/hr		
<u>School &amp; Community Partnerships</u>							
Taldone	Cathy	North Country	Title IIA - Prepare 2015-2016 NYSED NCLB Grant Application and reports. Work on final program evaluation and fiscal reports for all grants.	7/1/15-8/31/15	per diem salary rate up to 15 days		\$11,250.00

Minutes of June 3, 2015

Summer Read 180/Study Skills/Summer Reading							
Baron	Josh	Gelinas	Summer Study Skills Program	7/6/15-7/17/15	\$ 54.81/hr	40	\$2,192.40
Cadolino	Joanna	Gelinas	Summer Read 180 Program	7/6/15-7/30/15	\$ 54.81/hr	16	\$876.96
Duffy	Cathy	Murphy	Summer Read 180 Program	7/6/15-7/30/15	\$ 54.81/hr	16	\$876.96
Eve	Ann Marie	Murphy	Summer Read 180 Program	7/6/15-7/30/15	\$ 54.81/hr	16	\$876.96
Ouzounian	Marisa	Gelinas	Summer Read 180 Program	7/6/15-7/30/15	\$ 54.81/hr	13	\$712.53
Brady	Judy	Setauket	Summer Reading Coordinator	7/6/15-7/30/15	\$5,000.00	50	\$5,000.00
DeStefano	Jaclyn	Setauket	Summer Reading Teacher	7/6/15-7/30/15	\$54.81/hr	48	\$2,630.88
			2 Hours Curriculum Training	7/6/15-7/30/15	\$54.81/hr	2	\$109.62
Haber	Danielle	Setauket	Summer Reading Teacher	7/6/15-7/30/15	\$54.81/hr	48	\$2,630.88
			2 Hours Curriculum Training	7/6/15-7/30/15	\$54.81/hr	2	\$109.62
Heal	Jessica	Setauket	Summer Reading Teacher	7/6/15-7/30/15	\$54.81/hr	48	\$2,630.88
			2 Hours Curriculum Training	7/6/15-7/30/15	\$54.81/hr	2	\$109.62
Kiriluk	Deborah	Setauket	Summer Reading Teacher	7/6/15-7/30/15	\$54.81/hr	48	\$2,630.88
			2 Hours Curriculum Training	7/6/15-7/30/15	\$54.81/hr	2	\$109.62
Oppenheim	Jessica	Nassakeag	Summer Reading Teacher	7/6/15-7/30/15	\$54.81/hr	48	\$2,630.88
			2 Hours Curriculum Training	7/6/15-7/30/15	\$54.81/hr	2	\$109.62
Osborn	Cathleen	Nassakeag	Summer Reading Teacher	7/6/15-7/30/15	\$54.81/hr	48	\$2,630.88
			2 Hours Curriculum Training	7/6/15-7/30/15	\$54.81/hr	2	\$109.62
Reduto	Daniela	Setauket	Summer Reading Teacher	7/6/15-7/30/15	\$54.81/hr	48	\$2,630.88
			2 Hours Curriculum Training	7/6/15-7/30/15	\$54.81/hr	2	\$109.62
Rosner	Kim	Nassakeag	Summer Reading Teacher	7/6/15-7/30/15	\$54.81/hr	48	\$2,630.88
			2 Hours Curriculum Training	7/6/15-7/30/15	\$54.81/hr	2	\$109.62
Scully	Meghan	Nassakeag	Summer Reading Teacher	7/6/15-7/30/15	\$54.81/hr	48	\$2,630.88
			2 Hours Curriculum Training	7/6/15-7/30/15	\$54.81/hr	2	\$109.62
Spiazzi	Eufrasia	Setauket	Summer Reading Teacher	7/6/15-7/30/15	\$54.81/hr	48	\$2,630.88
			2 Hours Curriculum Training	7/6/15-7/30/15	\$54.81/hr	2	\$109.62
VanScoy	Lauren	Arrowhead	Summer Reading Teacher	7/6/15-7/30/15	\$54.81/hr	48	\$2,630.88
			2 Hours Curriculum Training	7/6/15-7/30/15	\$54.81/hr	2	\$109.62
Walsh	Dan	Arrowhead	Summer Reading Teacher	7/6/15-7/30/15	\$54.81/hr	48	\$2,630.88
			2 Hours Curriculum Training	7/6/15-7/30/15	\$54.81/hr	2	\$109.62
Substitute							
Tortorici	Lauren	Arrowhead	Summer Reading Teacher	7/6/15-7/30/15	\$54.81/hr	48	\$2,630.88

Minutes of June 3, 2015

2 Hours 7/6/15- \$54.81/hr 2 \$109.62  
Curriculum 7/30/15  
Training

2014-2015 APPOINTMENT  
OF DEPARTMENT CHAIR

<u>School</u>	<u>Subject</u>	<u>Name</u>	<u>Effective Date</u>
P. J. Gelinas JHS/ R.C.Murphy JHS	Physical Education	Jonathon Rufa	May 7 – June 30, 2015

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

RETIREMENT

<u>Name</u>	<u>School/ Assignment</u>	<u>Effective Date</u>	<u>Years of Service</u>
McDougall, Rosemarie	Nassakeag ES SACC Program/ Assistant Supervisor	6/27/15	13 yrs. 9 mo.

TERMINATION

<u>Name</u>	<u>School/Assignment</u>	<u>Effective</u>
Wein, Kim	Minnesauke Elementary School / Special Education Aide	6/04/15

APPOINTMENTS TO  
NON-INSTRUCTIONAL POSITIONS

Custodial

Cordella, Steven  
Custodial Worker I (Step 1/Level 1)  
Nassakeag Elementary School  
Replacing: Jeffrey Kowalski (reassigned)  
Related to current employee: Yes  
Annual Salary: \$44,245  
Effective: June 18, 2015

Mr. Cordella is currently a substitute custodian in the District. He is the father of James Cordella, a substitute custodian in the District. Fingerprinting clearance has been received and is on file.

Guards

Ayrovainen, Daniel  
Guard  
Districtwide  
New Position  
Related to current employee: No  
Salary: \$17.94 hourly  
Effective: June 4, 2015

Fingerprinting clearance has been received and is on file.

Lyman, Richard  
Guard  
Districtwide  
New Position  
Related to current employee: No  
Salary: \$17.94 hourly  
Effective: June 4, 2015

Fingerprinting clearance has been received and is on file.

Rohan, James  
Guard  
Districtwide  
New Position  
Related to current employee: No  
Salary: \$17.94 hourly  
Effective: June 4, 2015

Fingerprinting clearance has been received and is on file.

Sullivan, Christine                      Guard  
 Districtwide  
 New Position  
 Related to current employee: No  
 Salary: \$17.94 hourly  
 Effective: June 4, 2015

Fingerprinting clearance has been received and is on file.

CHANGES OF STATUS

Clerical

Torres, Kristin                      From: Provisional Bus Transportation Specialist  
 (Step 6/Level 7)  
 To: Permanent Bus Transportation Specialist  
 (Step 6/Level 7)  
 North Country Administration Building  
 Effective: June 4, 2015

Food Service Worker

Wright, Amy                      From: Assistant Cook (Step 11/Level 1)  
 To: Head Cook (Step 5/Level 2)  
 Ward Melville High School  
 Replacing: Kathleen Cline  
 Salary: \$19.18 hourly  
 Effective: June 4, 2015

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>
Eldor	Ora	MUR	1:1 student supervision before or after school, co-curricular activities, dances, plays etc	4/20/15-6/30/15	reg hrly rate	add'l 20/ month	-----
Ms. Eldor was previously BOE approved for up to 10 hours per month for this assignment on 9/3/14. This recommendation is for an additional 20 hours per month.							
Heimerle	Denise	WMHS	Prom Chaperone	6/25/2015	\$41.29/ hour	6	\$247.74

APPOINTMENTS TO NON-INSTRUCTIONAL  
 SUMMER RECREATION PROGRAM

Food Service Workers

Mertz, Robin                      Salary: \$14.63 per hour  
 Effective – July 6, 2015 – August 14, 2015

Ciullo, Maria                      On “as needed” basis  
 Salary: \$14.16 per hour  
 Effective – July 6, 2015 – August 14, 2015

Ericksen, Dawn                      On “as needed” basis  
 Salary: \$14.31 per hour  
 Effective – July 6, 2015 – August 14, 2015

Kuhnel, Kim                      On “as needed” basis  
 Salary: \$15.25 per hour  
 Effective – July 6, 2015 – August 14, 2015

SUMMER ESY PROGRAM  
 APPOINTMENTS 2015

<u>Last Name</u>	<u>First Name</u>	<u>Building</u>	<u>Effective</u>	<u>Title</u>	<u>Rate</u>
Bell	Robert	Mount	7/6/15-8/14/15	Security	\$17.94/hr
Meoni	John	Mount	7/6/15-8/14/15	Security	\$17.94/hr

Minutes of June 3, 2015

Stewart	Wanda	Mount	7/6/15-8/14/15	Security	\$17.94/hr
<u>Substitutes</u>					
Giarrusso	Tara	Mount	7/6/15-8/14/15	SEA	\$11.65/hr
McInerney	Alecia	Mount	7/6/15-8/14/15	SEA	\$11.65/hr
Mundy	Christine	Mount	7/6/15-8/14/15	SEA	\$11.65/hr
Roddin	Judith	Mount	7/6/15-8/14/15	SEA	\$11.65/hr
Salerno	Ashleigh	Mount	7/6/15-8/14/15	SEA	\$11.65/hr
Sells	Caryann	Mount	7/6/15-8/14/15	SEA	\$11.65/hr
Wilcken	Cynthia	Mount	7/6/15-8/14/15	SEA	\$11.65/hr

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

Recommendations of Committee on Special Education Meetings of: March 18, 25, April 1, 15, 17, 20, 23, 24, 29, May 6, 7, 13, 15, and 20, 2015

Upon recommendation of the Superintendent of Schools be it RESOLVED that the Board of Education, through the administration, arrange for the provision of the appropriate special education programs and services for students enumerated in the report of the Committee on Special Education.

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

Recommendations of Committee on Preschool Special Education Meetings of: March 26, 31, April 14, 16, 21, 22, 28, May 5, 7, and 12, 2015

Upon recommendation of the Superintendent of Schools be it RESOLVED that the Board of Education, through the administration, arrange for the provision of the appropriate special education programs and services for students enumerated in the report of the Committee on Preschool Special Education.

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

INFORMATIONAL ITEMS OF INTEREST

Ms. Bavinka and Mrs. Gische spoke regarding upcoming events.

PUBLIC PARTICIPATION

There was no Public Participation at this time.

ADJOURNMENT

There being no further business to be conducted, motion was made by Ms. Mendelson, seconded by Mrs. Gische, and carried by a 6-0-0 vote to adjourn the meeting at 9:05 p.m.

Respectfully submitted,

Kathleen Sampogna  
District Clerk