

THREE VILLAGE CENTRAL SCHOOL DISTRICT
SETAUKET, NEW YORK

BOARD OF EDUCATION AGENDA MATERIALS

DATE OF BOARD MEETING: March 8, 2017 DATE MATERIAL SUBMITTED: March 3, 2017

OFFICE OF ORIGIN: District Clerk CATEGORY OF ITEM: Minutes

TITLE: Minutes of January 25 and February 8, 2017

Staff Recommendation:

Be it RESOLVED that the Board of Education accept the minutes of the meetings listed above,
as presented.

NOT AN OFFICIAL RECORD; SUBJECT TO CHANGE

THREE VILLAGE CENTRAL SCHOOL DISTRICT OF
BROOKHAVEN AND SMITHTOWN

MEETING OF THE BOARD OF EDUCATION
JANUARY 25, 2017

Meeting of the Board of Education of the Three Village Central School District of Brookhaven and Smithtown held at the North Country Administration Center, 100 Suffolk Avenue, Stony Brook, New York 11790 on January 25, 2017 at 6:00 p.m.

Members present: William F. Connors Jr., President
Irene Gische, Vice President
Inger Germano, Trustee
Jeffrey Kerman, Trustee
Jonathan Kornreich, Trustee
Angelique Ragolia, 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
Brandon Cea, Student Representative to the Board
Visitors

CALL TO ORDER Mr. Connors called the meeting to order at 6:06 p.m.

MOVE INTO EXECUTIVE SESSION On motion by Dr. Kerman, seconded by Mrs. Gische, and carried by a 6-0-0 vote, the Board moved immediately into Executive Session in accordance with Open Meeting Law to discuss the employment history of a particular person(s) and current litigation.

RECONVENE INTO PUBLIC SESSION The meeting reconvened into open session at 7:34 p.m. Mrs. Pedisich led the pledge of allegiance.

CHANGES IN THE MEETING AGENDA Replacement Pages:
- Item O.2 - Non-Instructional Personnel Schedules B.2 and B.6

STUDENT AND STAFF RECOGNITION Certificates were presented to the Field Hockey team for competing at the State level, the Girls Cross Country team and Coach Youngs, the Boys Cross Country team, the Girls Swimming team, and Coach Chris Gordon for being named the Girls Swimming New York State Coach of the Year by NYSPHSAA.

PUBLIC PARTICIPATION There was no Public Participation at this time.

MINUTES AND BIDS

Minutes of January 11, 2017 Be it RESOLVED that the Board of Education accept the minutes of its January 11, 2017 meeting.

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

REPORTS

Student Representative Report Mr. Connors congratulated Brandon Cea on his acceptance to West Point.

Brandon reported on upcoming school events.

Writing Center Catherine Duffy, Brian McAuliffe, and Joanna Cadolino presented the Writing Center Report

ITEMS FOR BOARD DISCUSSION

Preliminary Budget Information

Mr. Carlson presented preliminary budget information.

ITEMS FOR BOARD ACTION

Claims Auditor's Report – October through November 2016

Mr. Carlson presented the Claims Auditor's Report for October through November 2016.
On motion by Dr. Kerman, seconded by Ms. Germano, and carried by a 6-0-0 vote, the Board approved the resolution as presented.

District Treasurer's Report – October through November 2016

Mr. Carlson presented the District Treasurer's Report for October through November 2016.
On motion by Dr. Kerman, seconded by Ms. Germano, and carried by a 6-0-0 vote, the Board approved the resolution as presented.

Financial Reports – October – through November 2016

Mr. Carlson presented the Financial Reports for October through November 2016.
On motion by Dr. Kerman, seconded by Ms. Germano, and carried by a 6-0-0 vote, the Board approved the resolution as presented.

Extraclassroom Activity Treasurers' Reports – October through November 2016

Mr. Carlson presented the Extraclassroom Activity Treasurers' Reports for October through November 2016.
On motion by Dr. Kerman, seconded by Ms. Germano, and carried by a 6-0-0 vote, the Board approved the resolution as presented.

Transfer of Funds (Under \$10,000) – October through November 2016

Mr. Carlson presented the Transfer of Funds (Under \$10,000) Report for October through November 2016.
On motion by Dr. Kerman, seconded by Ms. Germano, and carried by a 6-0-0 vote, the Board approved the resolution as presented.

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

Upon recommendation of the Superintendent of Schools, be it RESOLVED that the following budgetary transfer be approved:

<u>From</u>	<u>Amount</u>	<u>To</u>	<u>Reason</u>
A2110.4400-11-00	\$10,000	A2010.4900-19-00 Educational Services BOCES	Funds needed to cover cost of 2 BOCES Arts in Education contracts

On motion by Dr. Kerman, seconded by Ms. Germano, 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 \$480.01 donated by the Minnesauke PTA for art supplies used to complete a mural to be gifted to the Minnesauke ES.
- A scholarship check in the amount of \$250.00 donated by Munistat Services, Inc. to be awarded in their name to a deserving student pursuing a course of study at a college or university.
- A check in the amount of \$200.00 donated by Sherree O'Shea of Dazzlebar, Ltd. to the Ward Melville High School Scholarship Fund.
- A check in the amount of \$318.40 from General Mills' Box Tops Education to the Minnesauke Elementary School.

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 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 2016-2017 school year with the following school district:

- West Islip SD 10 Students @ \$891.72 = \$8,917.20

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

Approval of Contract with Outside Service Provider for Special Educational Tutoring Services

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

- Hope for Youth

On motion by Dr. Kerman, 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:

Item Description	Model	Serial #	Three Village #	Condition	Location
Snow Removal Equipment	"Pope" Mobile	1023547	20110259	Poor	Setauket ES
HP Color Laserjet Printer	5500HDN	JPJR002553	005837/009072	Poor	WMHS - Asst Principal DiBella
Acoustic Guitar	Fender 4/4	40107828	TV17	Poor	No. Country
Acoustic Guitar	Hohner 4/4		TV24	Poor	No. Country
Acoustic Guitar	Franciscan ¾	CN4N	TV9	Poor	No. Country
Acoustic Guitar	Santa Rosa ¾	KCL119	TV8	Poor	No. Country
Acoustic Guitar	Lucida 3/4	AXL-5107	TV10	Poor	No. Country
Acoustic Guitar	Rhythm Band	RB610	TV2	Poor	No. Country
Baritone	Ambassador	687521	3V.2	Poor	No. Country
Saxophone	Selmer Bundy II	750858	WMHS SA1	Poor	No. Country

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

Name	School/ Assignment	Effective Date	Date of Hire
Anzalone, Robert	Murphy JHS/ Special Ed Teacher	6/30/17	9/1/87
Doherty, Carol	Mount/ Special Ed Teacher	6/30/17	3/26/96
Gessner, Robert	Ward Melville HS/ Technology Teacher	1/28/17	9/1/01
Greenstein, Sandra	District-wide/ Special Ed Chairperson	6/30/17	10/17/77

This is to correct Mr. Gessner's retirement effective. Mr. Gessner was previously approved at the Board of Education meeting held on January 11, 2017, with a retirement effective date of 1/27/17.

APPOINTMENT TO ADMINISTRATIVE POSITION

Pulaski, Richard
Interim Assistant Director of PPS
SUNY @ Stony Brook – BA
C.W. Post – MS
C.W. Post – Professional Diploma in
Administration and Supervision
Salary: \$575.00 per diem
Effective: 2/27/17 – 4/28/17

This is a per diem assignment. This appointment is due to the absence of Patti Fore. Mr. Pulaski will be assigned to the North Country Administration Building for the 2016-2017 school year. Mr. Pulaski is a retiree and fingerprint clearance for employment is on file.

APPOINTMENT TO
INSTRUCTIONAL POSITIONS

Ceroni, Jenna Teaching Assistant
Ward Melville HS
Previous Tenure - No
Related to current employee - Yes
Salary: Step 1/Level 1 - \$23,864 (pro-rated)
Effective: 1/26/17

This is a four-year probationary appointment with tenure due 1/26/21. This appointment is due to the resignation of Sherri O'Hagan. Ms. Ceroni will be assigned to Ward Melville High School for the 2016-17 school year. Ms. Ceroni is the stepdaughter of Alexandria Gallagher, an elementary teacher at Arrowhead Elementary School. Ms. Ceroni is currently working as a special education aide and fingerprint clearance for employment is on file.

McInerney, Alecia Teaching Assistant
Dowling College – BS
Previous Tenure – No
Related to current employee – No
Salary: Step 1/Level 1 - \$23,864 (pro-rated)
Effective: 1/26/17

This is a four-year probationary appointment with tenure due 1/26/21. This appointment is due to CSE recommendation. Ms. McInerney will be assigned to Ward Melville High School for the 2016-2017 school year. Ms. McInerney is currently working as a special education aide and fingerprint clearance for employment is on file.

Sells, Caryann One-Year Leave Replacement Teaching Assistant
Suffolk Community College – AA
Previous Tenure – No
Related to current employee - Yes
Salary: Step 1/Level 3 - \$28,630 (pro-rated)
Effective: 1/26/17 – 6/30/17

This is a one-year leave replacement appointment effective 1/26/17 to 6/30/17. This appointment is due to the leave of absence of Lauren Daleo. Ms. Sells will be assigned to Paul J. Gelinis Junior High School for the 2016-2017 school year. Ms. Sells is the mother of Kerrin Sells, a special education aide at Paul J. Gelinis Junior High School. Ms. Sells is currently working as a special education aide and fingerprint clearance for employment is on file.

APPOINTMENTS OF
ANNUAL EXTRA ASSIGNMENTS

Last Name	First Name	Building	Assignment	Effective	Stipend	Not to Exceed
6th Class Assignment						
Worthington	Thomas	Gelinis	.2 6th Class - Social Studies	1/30/17-6/23/17	\$26,069.00	\$13,295.20
*** This stipend is prorated according to the effective dates.						
Kostis	Dean	Gelinis	.2 6th Class - Technology	1/30/17 - 6/23/17	\$22,968.00	\$11,713.68
*** This stipend is prorated according to the effective dates.						
Herrel	Kraig	Gelinis	.2 6th Class - Technology	1/30/17 - 6/23/17	\$24,782.00	\$12,638.82
*** This stipend is prorated according to the effective dates.						
Dowling	Sean	Minnesauke	STEM Lead Teacher - 1st Year - New Position	2016-2017	\$1,681.00	\$1,681.00

APPOINTMENTS OF
HOURLY EXTRA ASSIGNMENTS

Last Name	First Name	Building	Assignment	Effective	Rate	Hours	Not to Exceed
Weiler	Christy	Gelinis	Long Island String Festival	1/13/17	\$42.75/hr	0.5	\$21.38
*** Ms. Weiler was previously board approved on 1/11 for 6 hours, but worked 6.5.							
DeRose	Tracey	District-Wide	All District Music Festival	2/1/17-2/6/17	\$400	Concerts & Rehearsals	\$400.00
Contino	Linda	District-Wide	All District Music Festival	2/1/17-2/6/17	\$400	Concerts & Rehearsals	\$400.00
Melito	Christopher	District-Wide	All District Music Festival	2/1/17-2/6/17	\$400	Concerts & Rehearsals	\$400.00
Hayes	Dan	Mount	Accompanist for Concerts at Mount	12/19/16	\$150/concert	1 Concert	\$150.00
Meier	Brendan	Murphy	SCMEA Day of Horn	1/20/17	\$42.75/hr	7.5	\$320.63

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Anderson	Melissa	Arrowhead	All-District Rehearsal and Concert	2/4/17-2/6/17	\$42.75	6 hours	\$256.50
Upperlee	Susan	Minnesauke	All-District Rehearsal and Concert	2/4/17-2/6/17	\$42.75	6 hours	\$256.50
Bletsch	Jessica	Nassakeag	All-District Rehearsal and Concert	2/4/17-2/6/17	\$42.75	6 hours	\$256.50
Califano	Suzanne	Setauket	All-District Rehearsal and Concert	2/4/17-2/6/17	\$42.75	6 hours	\$256.50
Cooley	Laura	Nassakeag	All-District Rehearsal and Concert	2/4/17-2/6/17	\$42.75	6 hours	\$256.50
Hayes	Dan	Mount	All-District Rehearsal and Concert	2/4/17-2/6/17	\$42.75	6 hours	\$256.50
Hein	James	Arrowhead	All-District Rehearsal and Concert	2/4/17-2/6/17	\$42.75	6 hours	\$256.50
Johnson	Allison	Nassakeag/Minnesauke	All-District Rehearsal and Concert	2/4/17-2/6/17	\$42.75	6 hours	\$256.50
Jordan	Joanne	Setauket	All-District Rehearsal and Concert	2/4/17-2/6/17	\$42.75	6 hours	\$256.50
Kunkel	Ed	Arrowhead	All-District Rehearsal and Concert	2/4/17-2/6/17	\$42.75	6 hours	\$256.50
Portugal	Mark	Minnesauke	All-District Rehearsal and Concert	2/4/17-2/6/17	\$42.75	6 hours	\$256.50
Ruggles	Theresa	Mount	All-District Rehearsal and Concert	2/4/17-2/6/17	\$42.75	6 hours	\$256.50
Swift	Kristen	Arrowhead	All-District Rehearsal and Concert	2/4/17-2/6/17	\$42.75	6 hours	\$256.50
Voli	Karen	Mount	All-District Rehearsal and Concert	2/4/17-2/6/17	\$42.75	6 hours	\$256.50
Wiederman	Rich	Setauket	All-District Rehearsal and Concert	2/4/17-2/6/17	\$42.75	6 hours	\$256.50
Mayernick	Susanne	WMHS	Long Island String Festival	1/14/17	\$80.51/hr	6 hours	\$485.00
Mayernick	Susanne	WMHS	Long Island String Festival	1/13/17	\$80.51/hr	6.5	\$525.00
Mayernick	Susanne	WMHS	Long Island String Festival	1/27/17	\$80.51/hr	6.5	\$525.00
Mayernick	Susanne	WMHS	Long Island String Festival	1/28/17	\$80.51/hr	6	\$485.00
Mirabella	Christine	WMHS	Personnel Matters - Instructional Personnel	2016-2017	\$50/hr		
Diehl	John	WMHS	Personnel Matters - Instructional Personnel	2016-2017	\$50/hr		
*** This replaces the original board approval for SAT and ACT Testing Coordinators on 10/19/2016.							
Costello	Ann Marie	Gelinas	ELA AIS After School Program	1/31/17-6/8/17	\$55.63/hr	27.5 hrs	\$1,529.85
Ouozounian	Marisa	Gelinas	ELA AIS After School Program	1/31/17-6/8/17	\$55.63/hr	27.5 hrs	\$1,529.85
***Ms. Costello and Ms. Ouozounian were previously board approved on 1/11 for Math AIS and it should have been ELA AIS.							
DaLeo	Lauren	Gelinas	Math AIS After School Program	1/31/2017-6/8/2017	\$ 55.63/hr	27.5 hrs	\$1,530.00
Gerver	Julianne	Murphy	ELA AIS After School Program	1/31/2017-6/8/2017	\$ 55.63/hr	27.5 hrs	\$1,530.00
Campa	Catherine	Murphy	Home Tutoring	12/14, 12/19	\$47/hr	2	\$94.00
Flaiz	Christine	Arrowhead	Home Tutoring	12/9, 12/10, 12/15	\$47/hr	4.5	\$211.50
Lorenzen	Jennifer	Gelinas	Home Tutoring	11/22, 12/2	\$47/hr	8	\$376.00
Metrio	Jessica	WMHS	Home Tutoring	1/4/17	\$47/hr	2	\$94.00

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Russo	Stacey	WMHS/ Academy	Home Tutoring	11/3, 11/14, 11/7, 11/9, 11/14, 11/16, 12/1, 12/14, 12/23	\$47/hr	10	\$470.00
Serigano	Jennifer	WMHS	Home Tutoring	12/13, 12/20	\$47/hr	4	\$188.00
Stelfox	Kristin	WMHS	Home Tutoring	11/29, 12/9, 12/16, 12/21, 1/2, 1/3, 1/4	\$47/hr	13	\$611.00
Tamdon	Arta	WMHS	Home Tutoring	10/20/17	\$47/hr	1	\$47.00
Tursi	Jennifer	WMHS	Home Tutoring	11/22, 11/29, 12/1, 12/6, 12/13, 12/15, 12/16, 12/20	\$47/hr	18	\$846.00
Continuing Education							
Pennega	Dennis	WMHS	Digital Photography	Spring 2017	\$20 p/h	12	\$240
Hondropulos	Stacey	WMHS	Microsoft Word	Spring 2017	\$20p/h	4	\$80.00
Hondropulos	Stacey	WMHS	Microsoft PowerPoint	Spring 2017	\$20p/h	4	\$80.00
Hondropulos	Stacey	WMHS	Microsoft Excel	Spring 2017	\$20p/h	4	\$80.00
Hondropulos	Stacey	WMHS	Cutting Edge Resumés, Cover Letters & Interviews	Spring 2017	\$20p/h	4	\$80.00
Hondropulos	Stacey	WMHS	Microsoft Access	Spring 2017	\$20p/h	4	\$80.00
Hondropulos	Stacey	WMHS	Salary Negotiations	Spring 2017	\$20p/h	4	\$80.00
Hondropulos	Stacey	WMHS	Microsoft Publisher	Spring 2017	\$20p/h	4	\$80.00
Kelly- Edmunds	Anne	WMHS	Do the Write Thing	Spring 2017	\$40 p/h	10	\$400.00
Toga	Linda M.	WMHS	A Trust or A Will: Which is Right for You?	Spring 2017	\$20 p/h	3	\$60
Treacy	Daniel	WMHS	Addressing Long-Term Care	Spring 2017	\$20p/h	1	\$20
Silverman	Jeffrey	WMHS	Keep Income Flowing During Retirement	Spring 2017	\$20p/h	2	\$40.00
Silverman	Jeffrey	WMHS	Life Planning for Children with Special Needs	Spring 2017	\$20p/h	2	\$40.00
Smith	George Ellsworth	WMHS	Foundations of Investing	Spring 2017	\$20 p/h	1.5	\$30
DiSalvo	S. Joseph	WMHS	Using Personal Fitness Goals to Build Wealth	Spring 2017	\$20 p/h	2.5	\$50
DiSalvo	S. Joseph	WMHS	Using Personal Fitness Goals to Build Wealth	Spring 2017	\$20 p/h	2.5	\$50
Smith	George Ellsworth	WMHS	Roll It, Take It, Leave it, Move It	Spring 2017	\$20 p/h	1.5	\$30
Smith	George Ellsworth	WMHS	Preparing Your Estate Plan	Spring 2017	\$20 p/h	1.5	\$30
Smith	George Ellsworth	WMHS	Social Security: Your Questions Answered	Spring 2017	\$20 p/h	1.5	\$30
Smith	George Ellsworth	WMHS	Healthcare and Your Retirement	Spring 2017	\$20 p/h	1.5	\$30
Treacy	Daniel	WMHS	Enhancing Your Benefits with Pension Maximization	Spring 2017	\$20p/h	1	\$20

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Treacy	Daniel	WMHS	Planning for College	Spring 2017	\$20p/h	1	\$20
Smith	George Ellsworth	WMHS	Stocks: The Nuts & Bolts	Spring 2017	\$20 p/h	1.5	\$30
Wilson	Jeanmarie	WMHS	College Knowledge for Parents of Students with Disabilities: Learn the Secrets of a Seasoned College Counselor!	Spring 2017	\$20 p/h	3	\$60
Wilson	Jeanmarie	WMHS	College Knowledge: Learn the Secrets of a Seasoned College Counselor!	Spring 2017	\$20 p/h	4.5	\$90
Ward-Abdo	Julie	WMHS	The ABC & D's of Medicare	Spring 2017	NO FEE	1.5	NO FEE
Yantz	Patricia	WMHS	Colored Pencil and Pastel Techniques	Spring 2017	\$20 p/h	10	\$200
Yantz	Patrica	WMHS	Exploring Painting Techniques	Spring 2017	\$20 p/h	10	\$200
Quattrone	Anthony	WMHS	Woodcarving: Ornament & Figure Carving	Spring 2017	\$20 p/h	20	\$400
Napoli	Frank	WMHS	Woodcarving for the Beginner & Novice	Spring 2017	\$20 p/h	16	\$320
Napoli	Frank	WMHS	Woodcarving for the Beginner & Novice	Spring 2017	\$20p/h	16	\$320.00
Bartunek	Alberta	WMHS	Crocheting - Ruffle Scarf	Spring 2017	\$20p/h	1.5	\$30.00
Bartunek	Alberta	WMHS	Crocheting - Beginners	Spring 2017	\$20 p/h	6	\$120.00
Parisi	Michael	WMHS	Portrait Drawing	Spring 2017	\$20 p/h	16	\$320.00
Gerogianis	Dianne	WMHS	Decorative Painting: Basic Training 101	Spring 2017	\$20 p/h	4.5	\$90
Rogers	Ken	WMHS	Gardening Basics	Spring 2017	\$20 p/h	14	\$280
Rogers	Arlene	WMHS	Machine Quilting - Beginners	Spring 2017	\$20 p/h	16	\$320.00
Rogers	Arlene	WMHS	Machine Quilting - Intermediate	Spring 2017	\$20 p/h	16	\$320.00
Holmes	Jeanette	WMHS	Knitting - Shetland Lace Scarf/Shawl	Spring 2017	\$20 p/h	10	\$200
Gerard	Maria	WMHS	Spanish for the Traveler	Spring 2017	\$20 p/h	36	\$720
Benson	Rabbi Aaron	WMHS	Introduction to Judaism & Jewish Culture	Spring 2017	\$20 p/h	24	\$480
Foti / Mike Ryan, First Aid Depot	Joe	WMHS	Adult/Child/Infant CPR/AED	Spring 2017	Vendor \$450	2	\$450
Weilbacher	Eileen	WMHS	Reducing Inflammation	Spring 2017	\$20 p/h	10	\$200
Casteleiro	Michelle	WMHS	Warning! May Contain Sugar!	Spring 2017	\$20 p/h	1.5	\$30
Gilbert-Cea	Pamela	WMHS	Sleep Your Way to Better Health	Spring 2017	\$20 p/h	1.5	\$30
Gilbert-Cea	Pamela	WMHS	Power of Essential Oils and Aromatherapy	Spring 2017	\$20 p/h	3	\$60
Magic	Dance	WMHS	Salsa Dancing	Spring 2017	Vendor \$600 (\$40pp)	8	\$600

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Magic	Dance	WMHS	Ballroom, Latin and Swing Dancing	Spring 2017	Vendor \$800 (\$40pp)	8	\$800
Cheeseman / Martin White	Ellen	WMHS	Country Western Line Dance-BeginnersPlus	Spring 2017	Ellen-- \$180; (if enrollment permits-- Martin-- \$180)	10	Ellen-- \$180; (if enrollment permits-- Martin-- \$180)
Cheeseman / Martin White	Ellen	WMHS	Country Western Line Dance-Beginners	Spring 2017	Ellen-- \$180; (if enrollment permits-- Martin-- \$180)	10	Ellen-- \$180; (if enrollment permits-- Martin-- \$180)
Danette Gallogly	Creative Voices	WMHS	Getting Paid to Talk: Introduction to Professional Voice Overs	Spring 2017	Vendor \$87.50	2.5	Vendor \$87.50
Galante	Frank	WMHS	Tai Chi	Spring 2017	\$20 p/h	4	80
Reass	Marcia	WMHS	Yoga	Spring 2017	\$35 p/h	6.3	\$218.75
Cotty	Hugh (Jim)	WMHS	Volleyball-Bump, Set, Spike!	Spring 2017	\$30 p/h	15	450
Reass	Marcia	WMHS	Mindfulness Meditation	Spring 2017	\$52.50 (\$35 p/h)	1.5	\$52.50 (\$35 p/h)
Magic	Dance	WMHS	Zumba	Spring 2017	Vendor \$720 (\$48 PP)	8	Vendor \$720 (\$48 PP)
Crino's Martial Arts	Sil	WMHS	Women's Self Defense	Spring 2017	Vendor \$800 (\$100pp)	10.5	Vendor \$800 (\$100pp)
Mazeau	Sue	WMHS	Aerobics - Afternoon	Spring 2017	\$30 p/h	16	\$480
Mazeau	Sue	WMHS	Aerobics - Evening	Spring 2017	\$30 p/h	16	\$480

On motion by Ms. Germano, 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:

RESIGNATIONS

<u>Name</u>	<u>School/Assignment</u>	<u>Effective Date</u>	<u>Length of Service</u>
Ceroni, Jenna	Ward Melville High School/ Special Education Aide	1/26/17	2 yrs. 4 mo.
Greenberg, Amanda	Nassakeag ES SACC Program/ Assistant Supervisor	12/26/16	9 yrs. 3 mo.
McInerney, Alecia	Ward Melville High School/ Special Education Aide	1/26/17	3 yrs.
Rapisarda, Lisa	Setauket Elementary School/ Lead Part-time Food Service Worker	1/21/17	16 yrs.4 mo.
Sells, Caryann	Gelinas Junior High School/ Special Education Aide	1/26/17	5 yrs.
Viscosi, Andrew	Arrowhead ES SACC Program/ Child Care Assistant	1/14/17	2 yrs. 3 mo.

APPOINTMENTS TO
NON-INSTRUCTIONAL POSITIONS

Custodial

Mitaritonna, Benjamin Custodial Worker I (Step 1/Level 1)
Setauket Elementary School
Replacing: Peter Boettcher (reassigned)
Related to current employee: Yes
Annual Salary: \$44,245 (prorated)
Effective: January 26, 2017

Mr. Mitaritonna is currently a substitute custodian in the District. He is the husband of Christine Mitaritonna, SEA at Mount Elementary and brother of Toni Conlon, TA at Nassakeag Elementary. Fingerprinting clearance has been received and is on file.

Monitors/Special Education Aides

Rhodes, Deborah Special Education Aide (3.0 hours/day)
Gelinas Junior High School
Replacing: Michelle McGuigan (resigned)
Related to current employee: No
Salary: \$13.59/hourly (Step 1/ Level 1)
Annual Stipend: \$700.00 prorated
Effective: February 2, 2017

Fingerprinting clearance has been received and is on file.

Sheikh, Rizwana Special Education Aide (5.75 hours/day)
Minnesauke Elementary School
New Position
Related to current employee: No
Salary: \$13.59/hourly (Step 1/ Level 10)
Annual Stipend: \$700.00 prorated
Effective: January 26, 2017

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

CHANGES OF STATUS

Monitor/Special Education Aide

Fontana-Daguerre, Romi From: Monitor (Step 2/Level 3)
Minnesauke Elementary School
To: Special Education Aide (Step 2/Level 13)
Annual Stipend: \$700.00 prorated
Ward Melville High School
Effective: January 30, 2017

School-Aged Child Care (SACC)

Reinhardt, Robin From: Child Care Assistant (Step 5)
Salary: \$14.14 hourly
To: Assistant Supervisor (Step 1)
Nassakeag Elementary School
Replacing: Amanda Greenberg
Salary: \$19.54 hourly
Effective: January 12, 2017

Ms. Reinhardt was emergency appointed by Cheryl Pedisich, Superintendent of Schools

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

Recommendations
of Committee on
Special Education
Meetings of:
December 7, 8,
15, 19, 20, 21, 22,
2016, January 4,
5, 6, 9, 10, 11,12,
and 13, 2017

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

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

Minutes of January 25, 2017

Recommendations
of Committee on
Preschool Special
Education
Meetings of:
January 4, 9, 17,
and 18, 2017

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 Ms. Ragolia, and carried by a 6-0-0 vote, the Board approved the resolution as presented.

OTHER ITEMS
OF INTEREST

Mr. Connors reported on the Suffolk County School Superintendents' Association Advocacy Workshop which the District participated in.

PUBLIC
PARTICIPATION

There was no Public Participation at this time.

ADJOURNMENT

There being no further business to be conducted, motion was made by Ms. Germano, seconded by Mrs. Gische, and carried by a 6-0-0 vote to adjourn the meeting at 8:36 p.m.

Respectfully submitted,

Kathleen Sampogna
District Clerk

THREE VILLAGE CENTRAL SCHOOL DISTRICT OF
BROOKHAVEN AND SMITHTOWN

MEETING OF THE BOARD OF EDUCATION
FEBRUARY 8, 2017

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 February 8, 2017 at 5:30 p.m.

Members present: William F. Connors Jr., President
Irene Gische, Vice President
Deanna Bavlnka, Trustee
Inger Germano, Trustee
Jeffrey Kerman, Trustee
Angelique Ragolia, Trustee

Members absent: Jonathan Kornreich, 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
Brandon Cea, 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 Mrs. Gische, 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 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

Deleted Item:

- Student Recognition

Addenda:

- Item H.1 – Approval of Modification of Retirement Incentive to Extend Retirement Deadline for Confidential Employee

Replacement Pages:

- Item I.1 – Instructional Personnel – Schedule A.8
- Item I.2 – Non-Instructional Personnel – Schedule B.1 and B.6

PUBLIC
PARTICIPATION

Donna Pesapane spoke regarding the retirement of many long term clerical staff.

REPORTS

Student
Representative
Report

Brandon Cea reported on the end of the winter sports season.

Computer Science
Report

Donald Ambrose, Stan Hanscom, Katelyn Kmiotek, Laura McNamara, Michael Smit, and Rocco Vetro presented the Computer Science report.

Preliminary
Budget Report

Mr. Carlson presented the Preliminary Budget report.

ITEMS FOR
BOARD
DISCUSSION

Mr. Connors expressed concern about the appointment of Betsy DeVos as United States Secretary of Education due to her lack of experience in public education.

INFORMATION
ITEMS TO THE
BOARD

POLICY:

Be it RESOLVED that the Board of Education accept the following Policies delineated below and approve as final:

2120.1 - Candidates and Campaigning, 4850 - Animals in the Schools, 5100 - Attendance, 5152 - Admission of Non-Resident Students, 5280 - Interscholastic Athletics, 5300.25 - Prohibited Student Conduct, 5300.55 - Student Searches and Interrogations and 8121.1 - Opioid Overdose Prevention

<u>Policy #</u>	<u>Policy Title</u>
2120.1	Candidates and Campaigning
4850	Animals in the Schools
5100	Attendance
5152	Admission of Non-Resident Students
5280, 5280-E	Interscholastic Athletics
5300.25	Prohibited Student Conduct
5300.55	Student Searches and Interrogations
8121.1, 8121.1-R	Opioid Overdose Prevention

On motion by Dr Kerman, seconded by Ms. Ragolia, and carried by a 6-0-0 vote, the Board approved Policies as revised, as final.

ITEMS FOR BOARD ACTION

Acceptance of Donation

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

- A used Singer sewing machine donated by Manisha Singhal to the district.

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

Approval of Health and Welfare Services Contracts

Upon recommendation of the Superintendent of Schools be it RESOLVED that the Board of Education approve the contracts for health and welfare services for the 2016-2017 school year with the following school districts:

- Sachem CSD 7 Students @ \$1,105.86 = \$7,741.02
- Smithtown CSD 81 Students @ \$856.85 = \$69,404.85

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

Approval of 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 school listed below to Three Village Central School District students for the 2016-2017 school year.

- Green Chimneys

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

2017-2018 School Calendar

Upon the recommendation of the Superintendent of Schools, be it RESOLVED that the Board of Education adopt the 2017-2018 School Calendar, as presented.

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

Approval of Modification of Retirement Incentive to Extend Retirement Deadline for Confidential Employee

Whereas, the secretary to the Superintendent, Elaine Holownia, a confidential employee as that term is defined by the Civil Service Law, is entitled to the retirement incentive set forth at Article XIX of the clerical unit collective bargaining agreement by virtue of District policy; and

Whereas, the aforesaid clerical agreement requires retirements to be effective June 30, 2017; and

Whereas, the Board of Education believes it to be in the best interests of the District that Elaine Holownia's retirement not become effective until July 15, 2017;

Now, therefore, be it RESOLVED that Elaine Holownia's effective date of retirement shall be July 15, 2017 without loss of entitlement to the retirement incentive referred to herein.

Be it further RESOLVED that any and all benefits/entitlements that would otherwise accrue to Elaine Holownia effective July 1st, shall be prorated for the period July 1, 2017 through July 15th, 2017.

On motion by Mrs. Gische, seconded by Dr. Kerman, 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>
Aston, Monica	Gelinas JHS/ESL Teacher	6/30/17	10/15/84
Feterman, Susan	Arrowhead/Teaching Assistant	6/30/17	9/23/85
Gibbons, Adele	Nassakeag/Elementary Teacher	6/30/17	9/24/00
Levy, Barbara	Murphy JHS/Science Teacher	6/30/17	3/9/87
Olson, Ruth	Setauket/Teaching Assistant	6/30/17	9/17/79

LEAVES OF ABSENCE

<u>Name</u>	<u>School/Assignment</u>	<u>Effective</u>	<u>Reason</u>	<u>Tenured</u>
Hommel, Madison	Gelinas JHS/ Teaching Assistant	1/31/17 – 4/17/17	Unpaid	No

This is to extend the end date of Ms. Hommel's leave of absence to 4/17/17. Ms. Hommel's leave of absence was previously approved at the Board of Education meeting held on December 7, 2016.

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

Substitute Teachers:

Farrel, Daniel

Mr. Farrell retired from his psychologist position on 6/30/2012. Mr. Farrell was approved by Ms. Pedisich for emergency appointment on 1/24/17 to begin working on 2/1/17. Fingerprint clearance is on file.

Substitute Teaching Assistants:

Buzzanca, Kathy

Fingerprint clearance has been received.

APPOINTMENTS OF
NON-INSTRUCTIONAL POSITIONS

<u>Last Name</u>	<u>First Name</u>	<u>Building</u>	<u>Assign-ment</u>	<u>Effective</u>	<u>Step</u>	<u>Year</u>	<u>Total Years</u>	<u>Stipend</u>	<u>Status</u>
Junior High Coaches									
Benowitz	Debra	Gelinas	Gymnastics 7/8	Spring	2	1	3	\$4282.00	In District
Byrne	Liz	Gelinas	Girls Lacrosse Assistant 7/8	Spring	1	1	1	\$4,146.00	In District
DeRosa	Michael	Gelinas	Softball 7/8	Spring	3	6	10	\$4,415.00	In District
Gourlay	Alexander	Gelinas	Boys Track & Field 7/8	Spring	1	2	2	\$4,146.00	In District
Hoppey	Michael	Gelinas	Boys Lacrosse Assistant 7/8	Spring	3	30	34	\$4,415.00	Out of District
Kost	Maureen	Gelinas	Boys Tennis 7/8	Spring	1	1	1	\$4,146.00	In District
Lorenzen	Jennifer	Gelinas	Girls Lacrosse 7/8	Spring	3	6	10	\$4,415.00	Out of District
McNamara	Brendan	Gelinas	Boys Lacrosse 7/8	Spring	3	9	13	\$4,415.00	In District
Schnettler	Garrett	Gelinas	Baseball 7/8	Spring	1	2	2	\$4,146.00	In District
Anzalone	Richard	Murphy	Boys Track & Field 7/8	Spring	3	4	8	\$4,415.00	In District
Crasa	Caryl	Murphy	Gymnastics 7/8	Spring	3	24	28	\$4,415.00	Out of District

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Ennis	Jessica	Murphy	Girls Lacrosse 7/8	Spring	1	2	2	\$4,146.00	In District
Konczyn Miller	Allyson	Murphy	Boys Tennis 7/8	Spring	3	1	5	\$4,415.00	In District
	Brian	Murphy	Boys Lacrosse 7/8	Spring	3	9	13	\$4,415.00	In District
O'Shaughnessy	Brian	Murphy	Baseball 7/8	Spring	1	1	1	\$4,146.00	In District
Petruzzi	Dan	Murphy	Boys Lacrosse 7/8 Asst.	Spring	1	1	1	\$4,146.00	In District
Williams	Louise	Murphy	Softball 7/8	Spring	1	1	1	\$4,146.00	In District
High School Coaches									
Boltrek	Chris	WMHS	Varsity Boys/Girls Shared Winter Track Asst.	Spring	1	1	1	\$5,804.00	In District
Burger	Joseph	WMHS	Varsity Softball	Spring	2	2	4	\$6,585.00	Out of District
Buys	Megan	WMHS	JV Softball	Spring	1	2	2	\$,804.00	In District
Cantwell	Greggory	WMHS	Varsity Boys Track & Field	Spring	2	2	4	\$6,585.00	Out of District
David	Lindsey	WMHS	Varsity Assistant Softball	Spring	2	2	4	\$5995.00	In District
DeLuca	Ryan	WMHS	Varsity Boys Track & Field	Spring	1	1	1	\$5,804.00	Out of District
DiBernardo	Tara	WMHS	Asst. Varsity Girls Track & Field	Spring	2	1	3	\$6,585.00	In District
Dion	Jean Pierre	WMHS	Varsity Girls Track & Field	Spring	3	5	9	\$6,181.00	In District
Glasheen	Rich	WMHS	Assistant Varsity Girls Golf	Spring	3	11	15	\$6,120.00	In District
Hawkins	Ryan	WMHS	Varsity Girls Lacrosse	Spring	3	11	15	\$6,181.00	In District
Kilkenny	Kerri	WMHS	Assistant Varsity Girls Lacrosse	Spring	3	15	19	\$6,790.00	In District
Klouda	Christine	WMHS	JV Boys Tennis	Spring	2	2	4	\$5,995.00	In District
Kmiotek	Katelyn	WMHS	JV Girls Lacrosse	Spring	1	1	1	\$5,804.00	In District
Marsh	Matthew	WMHS	Assistant JV Baseball	Spring	1	2	2	\$5,804.00	Out of District
Murphy	Chris	WMHS	Varsity Assistant Boys Lacrosse	Spring	3	10	14	\$ 6,181.00	In District
Muscarrella	Ron	WMHS	Varsity Baseball	Spring	3	14	18	\$6,181.00	In District
Muscarrella	Chris	WMHS	Assistant JV Boys Lacrosse	Spring	2	2	4	\$5,995.00	In District
Negus	Jay	WMHS	Asst. Varsity Boys Lacrosse	Spring	3	4	8	\$6,790.00	In District
Petrucci	Lou	WMHS	Varsity Baseball	Spring	3	7	11	\$6,790.00	In District
Sussin	Erick	WMHS	Varsity Boys Tennis	Spring	3	7	11	\$6,790.00	In District
Zanone	Zach	WMHS	JV Boys Lacrosse	Spring	1	1	1	\$5,804.00	In District

APPOINTMENT 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>						
Milillo	Mike	Gelinas	Newspaper - Co-Advisor	2016- 2017	\$996.00	\$996.00
Shaw	Jaqueline	Gelinas	Newspaper - Co-Advisor	2016- 2017	\$498.00	\$498.00
** Total stipend for both co-advisors - not to exceed \$ 1494.						
** This replaces the board approval on 8/24/16. Ms. Shaw is on maternity leave and Mr. Milillo is taking over her responsibilities.						
Campbell	Pete	Murphy	Animation/ Technology Workshop	2/1/17- 6/23/16	\$747.00	\$747.00

*** Mr. Campbell will be replacing Robert Gessner who is retiring 1/30/17.

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>						
Gerber	Monica	Gelinas	SAT Biology Prep Program Instructor	January - June 2017	\$2,884.00	\$2,884.00
Crispino	Lisa	WMHS	SAT Prep Program Instructor	December 2016 - January 2017	\$1,442.00	\$1,442.00
Tam	Aaron	WMHS	SAT Prep Program Instructor	December 2016 - January 2017	\$2,884.00	\$2,884.00
Catalfamo	Taminy	WMHS	SAT Prep Program Instructor	December 2016 - January 2017	\$1,442.00	\$1,442.00
Diehl	John	WMHS	SAT Prep Program Registration	December 2016 - January 2017	\$515.00	\$515.00
Diehl	John	WMHS	SAT Prep Program Supervision	December 2016 - January 2017	\$1,545.00	\$1,545.00
Jenkins	Nancy	Gelinas	Theatre Arts Producer	1/11/17 - 3/31/17	\$4,000.00	\$4,000.00
*** This replaces Ms. Jenkin's previous board approval on 1/11/17 as a co-producer.						
DeRosa	Michael	Gelinas	Theatre Arts - Stage Manager	1/11/17 - 3/31/17	\$1,500.00	\$1,500.00
***Mr. DeRosa is replacing Ms. Rimmer who was previously board approved as the stage manager on 1/11/17.						
Borrie	Roderick	Gelinas	Theatre Arts - Orchestra Pit	1/11/17 - 3/31/17	\$1,000.00	\$1,000.00
Lenahan	Andrew	Gelinas	Theatre Arts - Orchestra Pit	1/11/17 - 3/31/17	\$1,000.00	\$1,000.00
Levy	Joel	Gelinas	Theatre Arts - Orchestra Pit	1/11/17 - 3/31/17	\$1,000.00	\$1,000.00
Portugal	Mark	Gelinas	Theatre Arts - Orchestra Pit	1/11/17 - 3/31/17	\$1,000.00	\$1,000.00
Rabbitt	Alisa	Gelinas	Theatre Arts - Orchestra Pit	1/11/17 - 3/31/17	\$1,000.00	\$1,000.00
Rottkamp	Jason	Gelinas	Theatre Arts - Orchestra Pit	1/11/17 - 3/31/17	\$1,000.00	\$1,000.00
Sabatello	Ray	Gelinas	Theatre Arts - Orchestra Pit	1/11/17 - 3/31/17	\$1,000.00	\$1,000.00
Schatz	Brian	Gelinas	Theatre Arts - Orchestra Pit	1/11/17 - 3/31/17	\$1,000.00	\$1,000.00
Wiederman	Richard	Gelinas	Theatre Arts - Orchestra Pit	1/11/17 - 3/31/17	\$1,000.00	\$1,000.00
*** Fingerprint clearance has been received for all Out-of-District employees above.						
Jordan	Sean	Gelinas JHS	Winter Drama Sound	2016-2017	\$400.00	\$400.00

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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>							
Vorwald	Gary	Gelinas JHS	Cornell Invitational Tournament (Ithaca, NY)	February 3-4, 2017	\$150/night & \$300/day	1 night, 1 day	\$450.00
Marotta	Christopher	Gelinas JHS	Cornell Invitational Tournament (Ithaca, NY)	February 3-4, 2017	\$150/night & \$300/day	1 night, 1 day	\$450.00
Vorwald	Gary	Gelinas JHS	Blue Dragon Invitational Tournament (Levittown, NY)	February 11, 2017	\$300/day	1 day	\$300.00
Marotta	Christopher	Gelinas JHS	Blue Dragon Invitational Tournament (Levittown, NY)	February 11, 2017	\$300/day	1 day	\$300.00
Rieckhoff	Dan	Gelinas JHS	Blue Dragon Invitational Tournament (Levittown, NY)	February 11, 2017	\$300/day	1 day	\$300.00
Gerber	Monica	Gelinas JHS	Blue Dragon Invitational Tournament (Levittown, NY)	February 11, 2017	\$300/day	1 day	\$300.00
Broadhurst	Doug	Gelinas JHS	Blue Dragon Invitational Tournament (Levittown, NY)	February 11, 2017	\$300/day	1 day	\$300.00
Visser	Jillian	Gelinas JHS	Blue Dragon Invitational Tournament (Levittown, NY)	February 11, 2017	\$42.75/hr	5	\$213.75
Connely	Nicole	Gelinas JHS	Blue Dragon Invitational Tournament (Levittown, NY)	February 11, 2017	\$42.75/hr	5	\$213.75
Vorwald	Gary	Gelinas JHS	Regional Tournament	March 4, 2017	\$300/day	1 day	\$300.00
Gerber	Monica	Gelinas JHS	Regional Tournament	March 4, 2017	\$300/day	1 day	\$300.00
Marotta	Christopher	Gelinas JHS	Regional Tournament	March 4, 2017	\$300/day	1 day	\$300.00
Suesser	Mark	Gelinas JHS	Regional Tournament	March 4, 2017	\$300/day	1 day	\$300.00
Broadhurst	Doug	Gelinas JHS	Regional Tournament	March 4, 2017	\$300/day	1 day	\$300.00
Rieckhoff	Dan	Gelinas JHS	Regional Tournament	March 4, 2017	\$300/day	1 day	\$300.00
Vorwald	Gary	Gelinas JHS	NYS Tournament	April 6-9, 2017	\$150/night & \$300/day	3 night/ 1 day	\$750.00
Gerber	Monica	Gelinas JHS	NYS Tournament	April 6-9, 2017	\$150/night & \$300/day	3 night/ 1 day	\$750.00
Marotta	Christopher	Gelinas JHS	NYS Tournament	April 6-9, 2017	\$150/night & \$300/day	3 night/ 1 day	\$750.00
Rieckhoff	Dan	Gelinas JHS	NYS Tournament	April 6-9, 2017	\$150/night & \$300/day	3 night/ 1 day	\$750.00
Vorwald	Gary	Gelinas JHS	National Tournament	May 18-21, 2017	\$150/night & \$300/day	3 night/ 2 day	\$1,050.00
Gerber	Monica	Gelinas JHS	National Tournament	May 18-21, 2017	\$150/night & \$300/day	3 night/ 2 day	\$1,050.00
Marotta	Christopher	Gelinas JHS	National Tournament	May 18-21, 2017	\$150/night & \$300/day	3 night/ 2 day	\$1,050.00
Rieckhoff	Dan	Gelinas JHS	National Tournament	May 18-21, 2017	\$150/night & \$300/day	3 night/ 2 day	\$1,050.00

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Visser	Jillian	Gelinas JHS	Regional Tournament	March 4, 2017	\$42.75/hr	5	\$213.75
Connely	Nicole	Gelinas JHS	Regional Tournament	March 4, 2017	\$42.75/hr	5	\$213.75
Mayernik	Susanne	WMHS	All-District Music Festival Rehearsal	02/04/17	80.83/hr	4.5	\$363.73
Mayernik	Susanne	WMHS	All-District Music Festival Concert	02/04/17	80.83/hr	2	\$161.66

Grading

Levy	Barbara	Murphy	Grade Jan Regents Earth Sci Lab Practical after school at WMHS	January 2017	55.63/hr	5	\$278.15
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Inservice Teaching

Gustafson	Eric	Setauket	Elementary Science: Creating a Stronger Lesson	January 2017	\$74.73 hr	6	\$448.38
Rubenstrunk	Deidre	North Country	Microsoft Office	2016-2017	\$74.73/hr	6	\$448.38
Varacchi	Gina	Setauket	The STEMroom: Adding STEM activities to your classroom	2016-2017	\$74.73/hr	15	\$1,120.95

Amendment

BOE 1.25.17 AnneMarie Costello and Marisa Ouzounian were approved for ELA AIS with effective dates of 1/31 -- 6/8/17. This is correct effective date to 1/11/17.

Home Tutoring

Campa	Catherine	Murphy	Home Tutoring	1/4, 1/18	\$47.00	2	\$94.00
Flaiz	Christine	Arrowhead	Home Tutoring	1/5, 1/12	\$47.00	2.75	\$129.25
Lorenzen	Jennifer	Gelinas	Home Tutoring	12/6,12/7, 12/13,12/14, 12/19,12/21, 1/11,1/18	\$47.00	16	\$752.00
Metrio	Jessica	WMHS	Home Tutoring	12/21,1/11	\$47.00	4	\$188.00
Stelfox	Kristin	WMHS	Home Tutoring	12/12,12/16, 12/19,1/6	\$47.00	10	\$470.00
Stolfi	Jennifer	Arrowhead	Home Tutoring	12/12,12/29, 12/30,1/3,1/5, 1/9,1/15,1/18, 1/20,1/21	\$47.00	12	\$564.00
Tursi	Jennifer	WMHS	Home Tutoring	12/12,12/20, 12/21,1/4,1/5, 1/6,1/10,1/12	\$47.00	22.5	\$1,057.50

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:

RETIREMENTS

The following employees are eligible for the retirement incentive pursuant to Article XIX of the Agreement between the Three Village BOE and the Three Village CSD Clerical Unit:

Name	School/Assignment	Effective Date	Years of Service
Bartunek, Alberta	Ward Melville HS/ Stenographer	6/30/17	25 yrs.

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Bell, Cynthia	Nassakeag Elementary School/ Senior Clerk Typist	/30/17	22 yrs. 8 mo.
Bromberger, Karolys	Payroll Department/ Principal Clerk	6/30/17	17 yrs. 6 mo.
Embiridis, Ana Marie	Payroll Department/ Payroll Supervisor	6/30/17	16 yrs. 3 mo.
Farkas, Annette	Office of Pupil Personnel Services/ Senior Clerk Typist	6/30/17	11 yrs. 9 mo.
Garnier, Debra	Mail Room/ Senior Mail Clerk	6/30/17	27 yrs. 9 mo.
Gavin, Judith	Nassakeag Elementary School/ Clerk Typist	6/30/17	18 yrs. 3 mo.
Gould, Patricia	School-Aged Child Care Office/ Senior Clerk Typist	6/30/17	17 yrs. 7 mo.
Holownia, Elaine	Office of Superintendent of Schools/ Principal Clerk (Confidential)	7/15/17	16 yrs. 6 mo.
Lewis, Bronwyn	Mount Elementary School/ Senior Stenographer	6/28/17	27 yrs. 4 mo.
Matzelle, Denise	Benefits Office/ Senior Clerk Typist	6/30/17	19 yrs. 10 mo.
Melfi, Linda	Instructional Technology Principal Clerk	6/30/17	16 yrs.
Melon, Katrena	Ward Melville High School/ Clerk Typist	6/30/17	37 yrs. 10 mo.
Perlman, Stephanie	Gelinas Junior High School/ Clerk Typist	6/30/17	27 yrs. 11 mo.
Sirota, Terry	Ward Melville High School/ Senior Clerk Typist	6/30/17	20 yrs. 2 mo.

The following employees whose retirements were previously BOE approved are also entitled to the retirement incentive:

DeCollibus, Maria
Domeischel, Patrice
Segelken, Catherine
Terpenny, Mary Ann

RESIGNATIONS

<u>Name</u>	<u>School/Assignment</u>	<u>Effective Date</u>	<u>Years of Service</u>
Thornton, Kevin	District-wide/ Guard	9/28/16	11 mo.
Veraldi, Susan	Mount Elementary School/ School Monitor	2/18/17	10 yrs. 5 mo.

APPOINTMENTS TO
NON-INSTRUCTIONAL POSITIONS

Clerical

Rodriguez, Lisa 12 month Senior Clerk Typist (Step 6/Level 3)
Office of Pupil Personnel Services
Replacing: Margaret Napoli (promoted)
Related to current employee: No
Annual Salary: \$43,568 prorated
Effective: February 9, 2017

Fingerprinting clearance has been received and is on file.

Monitors/Special Education Aides

Festa, Alexandra Special Education Aide (5.75 hours/day)
Setauket Elementary School
New Position
Related to current employee: No
Salary: \$13.59/hourly (Step 1/ Level 10)
Annual Stipend: \$700.00 prorated
Effective: January 27, 2017

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

Minutes of February 8, 2017

Hyland, Mary Ellen Special Education Aide (5.75 hours/day)
Minnesauke Elementary School
New Position
Related to current employee: No
Salary: \$13.59/hourly (Step 1/ Level 10)
Annual Stipend: \$700.00 prorated
Effective: February 9, 2017

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

Russolillo, Noelle Special Education Aide (5.75 hours/day)
Setauket Elementary School
New Position
Related to current employee: Yes
Salary: \$13.59/hourly (Step 1/ Level 10)
Annual Stipend: \$700.00 prorated
Effective: February 9, 2017

Ms. Russolillo is currently a substitute monitor/SEA in the District. She is the daughter of Grasiela Russolillo, a Teaching Assistant at Setauket Elementary. Fingerprinting clearance has been received and is on file.

CHANGES OF STATUS

Custodial

Boyle, Richard From: Custodial Worker II (Step 12/Level 4)
Gelinas Junior High School
To: Custodial Worker II (Step 12/Level 2)
Setauket Elementary School
Replacing: Christine Plume (reassigned)
Effective: February 6, 2017

Plume, Christine From: Custodial Worker II (Step 12/Level 2)
Setauket Elementary School
To: Custodial Worker II (Step 12/Level 4)
Gelinas Junior High School
Replacing: Richard Boyle (reassigned)
Effective: February 6, 2017

Food Service Worker

Tang, Ruyu From: Part-time Food Service Worker (Step 9)
To: "Acting" Part-time Lead Food Service Worker (Step 9)
Setauket Elementary School
Replacing: Lisa Rapisarda
Annual Stipend: \$1,200 prorated
Effective: January 23, 2017 until further notification

School-Aged Child Care (SACC)

Romeo, Stacey From: Child Care Assistant
To: Special Education Aide (max. 10 hours/week)
Minnesauke Elementary School
Salary - \$13.78 hourly
Effective: January 23, 2017

APPOINTMENTS TO
NON-INSTRUCTIONAL
SUBSTITUTE POSITIONS

Food Service Worker

Ahmed, Rimu Salary - \$12.00/hr.
Effective - 2/9/17
Fingerprinting clearance has been received and is on file.

Monitors/Special Education Aides

DeFranza, Nicole Salary - \$12.00/hr.
Effective - 2/18/17

Ms. DeFranza is the sister-in-law of Kristin Ciccarelli, a teacher at Nassakeag Elementary. Fingerprinting clearance has been received and is on file.

Veraldi, Susan

Salary - \$12.00/hr.
Effective - 2/18/17

Fingerprinting clearance has been received and is on file.

APPOINTMENT 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>Not to Exceed</u>
Bernstein	Teresa	NC	Quality Control - NYS Assessments	April- June 2017	\$63.33/ hour	60 Hours
Gould	Patricia	NC	Quality Control - NYS Assessments	April- June 2017	\$56.59/ hour	60 Hours
Hammer	Veronica	NC	Quality Control - NYS Assessments	April- June 2017	\$45.54/ hour	60 Hours
Minnigan	Ann	NC	Quality Control - NYS Assessments	April- June 2017	\$59.01/ hour	60 Hours
<u>Alternate</u>						
DeAngelis	Diana	NC	Quality Control - NYS Assessments	April- June 2017	\$48.60/ hour	60 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.

Recommendations of Committee on Special Education Meetings of: January 5, 9, 10, 11, 12, 17, 18, 19, 20, 23, 24, 25 and 26, 2017

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

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

Recommendations of Committee on Preschool Special Education Meetings of: January 18, 24, 27, and 31, 2017

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 Ms. Bavluka, and carried by a 6-0-0 vote, the Board approved the resolution as presented.

OTHER ITEMS OF INTEREST

Ms. Bavluka noted that the Varsity Cheerleading team would be participating in national competition.

PUBLIC PARTICIPATION

Val Bristen spoke regarding the appointment of Betsy DeVos.

ADJOURNMENT

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

Respectfully submitted,

Kathleen Sampogna
District Clerk