THREE VILLAGE CENTRAL SCHOOL DISTRICT SETAUKET, NEW YORK

BOARD OF EDUCATION AGENDA MATERIALS

DATE OF BOARD MEETING: March 22, 2017 DATE MATERIAL SUBMITTED: March 17, 2017

OFFICE OF ORIGIN: <u>District Clerk</u> CATEGORY OF ITEM: Minutes

TITLE: Minutes of March 8, 2017

Staff Recommendation:

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

NOT AN OFFICIAL RECORD; SUBJECT TO CHANGE

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THREE VILLAGE CENTRAL SCHOOL DISTRICT OF BROOKHAVEN AND SMITHTOWN

MEETING OF THE BOARD OF EDUCATION MARCH 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 March 8, 2017 at 5:00 p.m.

Members present:

William F. Connors Jr., President Irene Gische, Vice President

Deanna Bavinka, Trustee

Inger Germano, Trustee (as of 5:30 p.m.)

Jeffrey Kerman, Trustee Jonathan Kornreich, Trustee Angelique Ragolia, Trustee

Members absent:

All were present

Also present:

Cheryl Pedisich, Superintendent

Jeffrey Carlson, Assistant Superintendent for Business Services Kevin Scanlon, Assistant Superintendent for Educational Services Gary Dabrusky, Assistant Superintendent for Human Resources

Kathleen Sampogna, District Clerk

Brandon Cea, Student Representative to the Board

Visitors

CALL TO ORDER

Mr. Connors called the meeting to order at 5:02 p.m.

MOVE INTO **EXECUTIVE** SESSION

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

the employment history of a particular person(s) and current litigation.

RECONVENE INTO PUBLIC SESSION

The meeting reconvened into open session at 7:30 p.m. Mrs. Pedisich led the pledge of

allegiance.

CHANGES IN THE MEETING AGENDA

Replacement Page:

Item I.2 - Schedule B.6

Mr. Connors read a statement regarding the change to graduation caps and gowns.

Brandon Cea read a statement regarding the change to graduation caps and gowns.

STUDENT AND STAFF

RECOGNITION

Semifinalists and Finalists in the Siemens Competition in Math, Science and Technology, the Regeneron Science Talent Search, and the Long Island Science and Engineering Fair were

presented with certificates.

PUBLIC PARTICIPATION Walter Denzler spoke regarding his nomination to the ESBOCES Board.

Mike Ferrara spoke regarding the graduation cap and gown matter and DASA.

Christine Gacovino spoke regarding the graduation cap and gown matter and sensitivity training.

Spencer Skinner spoke regarding school administration.

Robert Brando spoke regarding the graduation cap and gown matter.

Rachel Keane spoke regarding the graduation cap and gown matter.

Christine Segnini spoke regarding the proposed Pre-K program.

Jeanne Fitchett spoke regarding the cap and gown matter.

MINUTES AND BIDS

Minutes of January 25 and February 8, 2017 Be it RESOLVED that the Board of Education accept the minutes of its January 25 and

February 8, 2017 meetings.

Minutes of March 8, 2017

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

Bids

This matter was postponed until after the next Facilities Committee meeting.

Bid Number C - 2365B

- 2014 Bond Issue — Phase 3 (58-02-01-06-0-001-035/002-029/006-028/014-028) Contract No. 5A -HVAC Reconstruction Contract No. 5B -HVAC Reconstruction Contract No. 6 -Electrical Reconstruction

er C = 2365B

REPORTS

Student Representative Report Brandon Cea reported on recent student achievements and events.

ITEMS FOR BOARD DISCUSSION

Budget Discussion 2017-2018 Mr. Carlson reviewed the 2017-2018 budget proposals. Mrs. Pedisich reviewed staffing and program changes related to the 2017-2018 budget proposals.

INFORMATION ITEMS TO THE BOARD

There were no Information Items to the Board.

ITEMS FOR BOARD ACTION

Eastern Suffolk Board of Cooperative Educational Services (ESBOCES) Board Member Nomination Be it RESOLVED that the Board of Education hereby nominates Walter Denzler as a candidate for a position on the Eastern Suffolk Board of Cooperative Educational Services, First Supervisory District of Suffolk County; and, be it further RESOLVED that the Board of Education authorizes the District Clerk to submit the tally of the vote to the Eastern Suffolk Board of Cooperative Educational Services on the nomination form provided by the Eastern Suffolk Board of Cooperative Educational Services.

On motion by Mr. Connors, seconded by Dr. Kerman, and carried by a 7-0-0 vote, the Board approved the resolution as presented.

Course Proposals and Name Changes Mr. Scanlon presented the Course Proposals and Name Changes.

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

Curriculum Development Project Proposals Mr. Scanlon presented the Curriculum Development Project Proposals.

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

Revision to 2016-2017 Appointments to the Committees on Special Education Upon recommendation of the Superintendent of Schools be it RESOLVED that the Board of Education approve the attached list that includes the addition of Richard Pulaski to serve as a CSE Chairperson for the duration of his position as Interim Assistant Director of Pupil Personnel Services as well as Dan Farrell to serve as Subcommittee Chairperson for the duration of his position as leave replacement Psychologist.

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

Personnel Matters

Instructional

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

RETIREMENT

<u>Name</u>	School/Assignment	Effective Date	Date of Hire
Feterman, Susan	Arrowhead/	6/30/17	9/23/85
	Teaching Assistant		
Kramer, Lynn	Gelinas JHS/	6/30/17	3/24/87
	Paraprofessional		

LEAVES OF ABSENCE

<u>Name</u>	School/ Assignment	Effective	Reason	<u>Tenured</u>
Baxter, Nicole	Setauket/ Special Ed	2017-2018	Childcare	Yes
	Teacher			
King, Joanne	Gelinas JHS/	3/3/17 —	Unpaid	No
_	Teaching Assistant	4/6/17	•	

This is to extend the end date of Ms. King's leave of absence to 4/6/17. Ms. King's leave of absence was previously approved at the Board of Education meeting held on December 7, 2016.

Metelenis, Michelle	Arrowhead/ Special Ed Teacher	3/14/17 - 3/30/17	Childcare	Yes
Reinhart, Claudia	Setauket/ Music Teacher	2017-2018	Article XXVI Section A Association Leave	Yes
Sihler, Kevin	Murphy JHS/ Mathematics Teacher	2017-2018	Unpaid	Yes

APPOINTMENT TO INSTRUCTIONAL POSITION

Hanft, Thomas One-Year Leave Replacement Special Ed Teacher

St. Joseph's College - BA Long Island University - MS Previous Tenure - No Related to current employee - No Salary Step 1/Level MA - \$60,552 (pro-rated) Effective - 3/14/17 - 3/31/17

This is a one-year leave replacement appointment effective 3/14/17 - 3/31/17. This appointment is due to the childcare leave of absence of Michelle Metelenis. Mr. Hanft will be assigned to Arrowhead Elementary School for the 2016-2017 school year. Mr. Hanft is currently working in the district and fingerprint clearance is on file.

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

Substitute Teachers:

Butler, Cara

Fingerprint clearance has been received.

Cunningham, Bernice

Fingerprint clearance has been received.

Flanagan, Melissa

Fingerprint clearance has been received.

Hansen-Crowley, Anne

Fingerprint clearance has been received.

Substitute Teaching Assistants:

DeRosa, Lora

Ms. DeRosa is currently a substitute teacher who has received her TA certification. Ms. DeRosa has requested to be added to our sub TA list. Fingerprint clearance is on file.

Hansen-Crowley, Anne

Fingerprint clearance has been received.

APPOINTMENTS OF WINTER COACH POSITIONS

<u>Last</u> <u>Name</u> Junior H	First Name igh Coaches	<u>Building</u>	Assign: ment	Effec- tive	Step	<u> Үеаг</u>	Total Years	Stipe	<u>nd</u>	Status	End Date
Moss	Saman- tha	Murphy/ Gel	Boys/ Girls Swim- ming 7/8	Spring	1	1	1	\$4,14	6.00	Out of District	06/10/ 17
High Sc	hool Coach	es	_								
Pinard	Allison	WMHS	JV Girls Lacrosse	Spring	1	1	1	\$5,80	4.00	In District	05/12/ 17
** Ms. F 3/6/17.	inard was a	pproved by N	/ls. Pedisich	on 2/27/17	for em	ergency a	ppointme	nt to be	gin co:	aching on	
Athletic	Supervision	. Building	, Assign	ment		Year	Stat	us	Not	to Exceed	
Zanone	Zach	District	Athlet	ic Supervisi	ion	2016- 2017	In D	istrict	\$2,5	00.00	
Lilley	Chris- topher	District	Athlet	ic Supervisi	ion	2016- 2017	Sub	stitute	\$250	00,00	
Currente	ilan Datas	\$27.01A	ion to Cu	00							•

Supervision Rate: \$27.91/hr prior to 6:00 p.m.

\$41.87/hr after 6:00 p.m. and on days school is closed

Scoreboard Timer: \$107.22 p. contest All other times/scorers receive supervision pay rate

APPOINTMENTS TO CO-CURRICULAR SPONSORS

Last Name	First Name	Building	<u>Activity</u>	<u>Effective</u>	Rate	Not to Exceed
Co-Curricular (Clubs					
Rippe	Claudia	Setauket	Italian Club	2016- 2017	\$1,493.00	\$1,493.00
Calvarese	Kristina	Setauket	Spanish Club	2016- 2017	\$1,493.00	\$1,493.00

APPOINTMENTS TO ANNUAL EXTRA ASSIGNMENTS

Last Name Stipends	<u>First</u> <u>Name</u>	Building	Assignment	Effective	Stipend	Not to Exceed
McManus	Patrick	Murphy	SAT Biology Prep Program Instructor	January - June 2017	\$2,884.00	\$2,884.00
Tam	Aaron	WMHS	SAT Prep Program Instructor	Jan - Mar 2017	\$1,442.00	\$1,442.00
Catalfamo	Tammy	WMHS	SAT Prep Program Instructor	Jan - Mar 2017	\$1,442.00	\$1,442.00
Diehl	John	WMHS	SAT Prep Registration - WMHS	Jan - Mar 2017	\$515.00	\$515.00
Diehl	John	WMHS	SAT Prep Supervision - WMHS	Jan - Mar 2017	\$1,030.00	\$1,030.00
Diehl	John	WMHS	SAT Prep Registration - Biology	Jan - Mar 2017	\$615.00	\$615.00

APPOINTMENTS OF HOURLY EXTRA ASSIGNMENTS

Last Name	First Name	Building	Assignment	Effective	Rate	Hours	Not to Exceed
D'Orazi	Alyssa	WMHS	Detention Substitute Supervision	2016-2017	\$42.75/hr	30	\$1,282.50
Kowalenko	Randi	WMHS	Detention Substitute Supervision	2016-2017	\$42.75/hr	30	\$1,282.50
Chapman	Jason	WMHS	SCMEA Day of Jazz	2/4/2017	\$42.75/hr	5	\$213.75
Mayernick	Suzanne	Mount	All-District Music Festival Concert	2/4/2017	\$80.83/hr	0.5	\$40.42
Higgins	Maureen	WMHS	All District Music Festival Rehearsal	2/6/17	\$55.59/hr	3	\$166.77
Rogers	Steve	WMHS	SCMEA Rehearsal	3/4/2017	\$42.75/hr	8	\$342.00
Gasparre	Angela	Murphy	SCMEA Rehearsal	3/4/2017	\$42.75/hr	8	\$342.00

Endres	Lisa	Murphy	SCMEA	3/4/2017	\$42.75/hr	8	\$342.00
Gelfer	Phil	WMHS	Rehearsal SCMEA	3/4/2017	\$42.75/hr	8	\$342.00
Caldwell	Juliana	Murphy	Rehearsal SCMEA	3/4/2017	\$42.75/hr	8	\$342.00
Hayes	Dan	Mount	Rehearsal SCMEA	3/10/2017	\$42.75/hr	8	\$342.00
DePersio	Robert	Gelinas	Rehearsal SCMEA	3/10/2017	\$42,75/hr	8	\$342.00
Conlon	Toni	Nassakeag	Rehearsal SCMEA	3/10/2017	\$42.75/hr	8	\$342.00
Gазранте	Angela	Murphy	Rehearsal SCMEA	3/10/2017	\$42.75/hr	8 .	\$342.00
Caldwell	Juliana	Murphy	Rehearsal SCMEA	3/10/2017	\$42.75/hr	8	\$342.00
Cooley	Laura	Nassakeag	Rehearsal SCMEA	03/11/17	\$42,75/hr	7	\$299.25
Gasparre	Angela	Murphy	Rehearsal SCMEA	03/11/17	\$42,75/hr	7	\$299.25
Endres	Lisa		Rehearsal SCMEA	03/11/17	\$42.75/hr	7	\$299,25
		Murphy	Rehearsal				
Conton	Toni	Nassakeag	SCMEA Rehearsal	03/11/17	\$42.75/hr	7	\$299.25
Caldwell	Juliana	Murphy	SCMEA Rehearsal	03/11/17	\$42.75/hr	7	\$299.25
Jordan	Joanne	Gelinas	Accompani st for	05/18/17	\$150/concert	1	\$150,00
			Concerts at Gelinas				
Goldberg	Annette	WMHS	Key Club Leadership Conference Albany, NY	3/31-4/2/17	2 nights/ 2 days	\$150 night/ \$300/day	\$900.00
Stuart	Ryan	WMHS	Key Club Leadership Conference	3/31-4/2/17	2 nights/ 2 days	\$150 night/ \$300/day	\$900.00
Gerber	Monica	Gelinas	Albany, NY After School SAT Biology	January- May 2017	\$55.63/hr	39 Hours	\$2,170.00
McManus	Patrick	Митрһу	Prep After School SAT Biology	January- May 2017	\$55.63/hr	19.5 Hours	\$1,085.00
Pomerantz	Linda	District- Wide	Prep District Calendar	03/01/17	\$10/hr		\$1,500.00
Flaiz	Christine	Arrowhead	Review Home	01/19/17	\$47/hr	1.25	\$58.75
Levy	Barbara	Murphy	Tutoring Home	1/27, 1/31	\$47/hr	4	\$188.00
Lorenzen	Jennifer	Gelinas	Tutoring Home	12/29, 1/6,	\$47/hr	4	\$188.00
Lorenzo	Slavorima	Митрһу	Tutoring Home	1/13 1/20, 1/25,	\$47/hr	4	\$188.00
Marotta	Christopher	WMHS	Tutoring Home	1/26, 2/1 02/05/17	\$47/hr	2	\$94.00
Metrio	Jessica	WMHS	Tutoring Home	1/18, 1/25	\$47/hr	4	\$188.00
Russo	Stacey	Academy	Tutoring Home	1/13, 1/18,	\$47/hr	6	\$282,00
Silberfield	Barbara	Arrowhead	Tutoring Home	2/1 2/3, 2/6,	\$47/hr	10	\$470.00
			Tutoring	2/8, 2/10, 2/11, 2/13			
Stelfox	Kristin	WMHS	Home Tutoring	1/10-1/13, 1/17, 1/19, 1/20, 1/23, 1/29, 2/1, 2/5	\$47/hr	13	\$1,081.00
Stolfi	Jennifer	Arrowhead	Home Tutoring	1/25, 1/26, 2/1, 2/4, 2/6	\$47/hr	5.5	\$258.50
Tursi	Jennifer	WMHS	Home Tutoring	1/9, 1/17, 1/18, 1/20, 1/31, 2/7	\$47/hr	11	\$517.00
Serigano	Jennifer	WMHS	Science Olympiad Invitational Competitio n- Islip	12/10/2016	\$300/day	1 day	\$300.00
Suesser	Mark	WMHS	Science Olympiad Invitational Compe-	12/10/2016	\$300/day	l day	\$300.00
Serigano	Jennifer	WMHS	tition-Islip Science Olympiad Invitational University PA	2/17/17 & 2/18/17	\$300/day & \$150/night	l day/l night	\$450.00

Suesser	Mark	WMHS	Science Olympiad Invitational University	2/17/17 & 2/18/17	\$300/day & \$150/night	1 day/1 night	\$450.00
Ferraro	John	WMHS	PA Science Olympiad Invitational University	2/17/17 & 2/18/17	\$300/day & \$150/night	l day/l night	\$450.00
Brecht	Liz	WMHS	PA DECA States Rochester, NY	3/7, 3/8, 3/9	\$150/night	3 nights	\$450.00
Goldberg	Annette	WMHS	DECA States Rochester,	3/7, 3/8, 3/9	\$150/night	3 nights	\$450.00
Rogers	Steve	WMHS	NY DECA States Rochester, NY	3/7, 3/8, 3/9	\$150/night	3 nights	\$450.00
Brecht	Liz	WMHS	DECA States Rochester, NY	10-Mar	\$42,75/hr	7 hours	\$299.25
Goldberg	Annette	WMHS	DECA States Rochester, NY	10-Mar	\$42.75/hr	7 hours	\$299.25
Rogers	Steve	WMHS	DECA States Rochester, NY	10-Mar	\$42.75/hr	7 hours	\$299.25
Serigano	Jennfier	WMHS	Science Olympiad Le Moyne College - States	3/10 & 3/11	\$300/day & \$150/night	l day/l night	\$450.00
Suesser	Mark	WMHS	Science Olympiad Le Moyne College - States	3/10 & 3/11	\$300/day & \$150/night	l day/l night	\$450.00
Vorwald	Gary	WMHS	Science Olympiad Le Moyne College - States	3/10 & 3/11	\$300/day & \$150/night	l day/l night	\$450,00
Pelosi	Andrew	WMHS	Model UN Conference	3/15-3/18	\$300/day & \$150/night	3 nights/ 1 day	\$750.00
Stelfox	Kristin	WMHS	Model UN Conference	3/15-3/18	\$300/day & \$150/night	3 nights/ 1 day	\$750.00
Gustafson	Eric	Setauket	Escape the Room - Break Out Edu	3/22/2017	\$74.73/hr	3 hours	\$224.19
Knox	Betsy .	Murphy	Fake New and How to Help Your Students Sniff it Out	3/1/2017	\$74.73/hr	3 hours	\$224.19
Mottola	Jessica	Мигрћу	G Suite for Special Area Teachers	3/15/2017	\$74.73/hr	3 hours	\$224.19
Weik	Andrew	North Ctry	Many Ways to Use Video in the	3/30/2017	\$74.73/hr	3 hours	\$224.19
White	Kathryn	Mount	Classroom Conferring with Young Writers Within the TC Units of Study	March & April 2017	\$74.73/hr	6 hours	\$448.38
Gerver	Julianne	Murphy	ELA AIS After School Program	1/11/2017- 6/8/2017	\$ 55.63/hr	27.5 hrs	\$1,530.00

Program

*** This is a correction to the recommendation board approved on 1/25/17. Ms. Gerver's started this assignment on 1/11/17 not 1/31/17.

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

Non-Instructional

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

RESIGNATIONS

<u>Name</u>	School/Assignment	Effective Date	Length of Service
Moran, John	Nassakeag Elementary/	2/25/27	1 yr. 11 mo.
	Head Custodian		
Ramos, Patricia	Nassakeag/Setauket ES	3/3/17	2 mo.
	SACC Program/ Child		
	Care Assistant		
Tranquellino,	Minnesauke ES SACC	3/3/17	5 угs. 4 mo.
Matthew	Program/ Child Care		
	Assistant		

TERMINATION

<u>Name</u>	School/Assignment	Effective
Illiano, Tina	Setauket Elementary School/	2/12/17
	Part-time Food Service Worker	

APPOINTMENTS TO NON-INSTRUCTIONAL POSITIONS

Guard

Curcio, Salvatore Guard

District wide **New Position**

Related to current employee: No Salary: \$19.04 hourly Effective: February 15, 2017

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

Monitor/Special Education Aide

Hurley, Dawn Special Education Aide (5.0 hours/day)

Mount Elementary School

New Position

Related to current employee: No Salary: \$13.59/hourly (Step 1/ Level 7) Annual Stipend: \$700.00 prorated Effective: March 9, 2017

Fingerprinting clearance has been received and is on file.

School-Aged Child Care (SACC)

Cullen, Donna Child Care Assistant (max 10 hrs/week)

Nassakeag Elementary School Replacing: Patricia Ramos Related to current employee: No alary - \$13.40 hourly (Step 1/Level 1)

Effective - March 9, 2017

Ms. Cullen is currently a Special Education Aide at Nassakeag Elementary School. Fingerprinting clearance has been received and is on file.

Homan, Debra Child Care Assistant (max 10 hrs/week)

Setauket Elementary School

Replacing: Robin Reinhardt (promoted) Related to current employee: No Salary - \$13.40 hourly (Step I/Level 1)

Effective - March 1, 2017

Ms. Homan was emergency appointed by Cheryl Pedisich, Superintendent of Schools. She is currently a Special Education Aide at Setauket Elementary School. Fingerprinting clearance has been received and is on file.

Minutes of March 8, 2017

CHANGES OF STATUS

Clerical

Pesapane, Donna

From: Principal Clerk (Step 14/Level 6)
To: Administrative Assistant (Step 14/Level 6)

Office of Pupil Personnel Services Effective: January 30, 2017

Custodial

Murray, Christopher

From: Custodial Worker I (Step 1/Level 1)
To: Night Lead Custodian (Step 1/Level 1)

Annual Stipend: \$500.00 Setauket Elementary School

Replacing: Paul Hawkins (reassigned)

Effective: February 7, 2017

Food Service Workers

Gerogianis, Dianne

From: Part-time Food Service Worker (Step 1)

3 hours/day

To: Part-time Food Service Worker (Step 1)

5 hours/day

Mount Elementary School Replacing: Maria Ciullo Effective: March 9, 2017

Giammatteo, Joanne

From: "Acting" Lead Part-time Food Service Worker

(Step 5)

To: Part-time Food Service Worker (Step 5)

Murphy Junior High School Effective: January 31, 2017

Ms. Giammatteo assumed the role of "Acting" Lead Food Service Worker due to the resignation of Haydee Kalberer. She is returning to her previous position.

APPOINTMENTS TO NON-INSTRUCTIONAL SUBSTITUTE POSITIONS

Clerical

Bartunek, Alberta

Salary-\$12.00/hr. Effective-7/1/17

Fingerprinting clearance has been received and is on file.

Monitors/Special Education Aides

Goncalves, Rony

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

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

LoPresto, Joanne

Salary-\$12.00/hr. Effective-3/9/17

Ms. LoPresto is currently a substitute clerical in the District. Fingerprinting clearance has been received and is on file.

Watkins, Klurissa

Salary-\$12.00/hr. Effective-3/9/17

Fingerprinting clearance has been received and is on file.

APPOINTMENT OF HOURLY EXTRA ASSIGNMENTS

<u>Last</u> <u>Name</u>	<u>First</u> <u>Name</u>	Building	Assignment	Effective	Rate	Hours	Not to Exceed
Smith	Heather	NC	Chaperoning - SCMEA Rehearsal	3/4/17	\$42.75/hr	8.00	\$342.00
Smith	Heather	NC	Chaperoning - SCMEA Rehearsal	3/10/17	\$42.75/hr	8.00	\$342.00
Smith	Heather	NC	Chaperoning - SCMEA Rehearsal	3/11/17	\$42.75/hr	7.00	\$299.25

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

Recommendations
of Committee on
Special Education
Meetings of:
January 5, 19, 25,
26, 27, 30, 31,
February 1, 2, 3,
6, 7, 8, 13, 14, 15,
16, 17, 21, 24 and
27, 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 Mr. Kornreich, seconded by Mrs. Gische, and carried by a 7-0-0 vote, the Board approved the resolution as presented.

Recommendations of Committee on Preschool Special Education Meetings of: January 31, February 6, 8, 13, 14, 16 and 28, 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 Mr. Kornreich, seconded by Dr. Kerman, and carried by a 7-0-0 vote, the Board approved the resolution as presented.

INFORMATIONAL ITEMS OF INTEREST

Mrs. Pedisich spoke regarding the cap and gown matter.

PUBLIC PARTICIPATION

Elise Hobbes spoke regarding the cap and gown matter.

Mr. Denzler thanked the Board for nominating him the ESBOCES Board.

ADJOURNMENT

There being no further business to be conducted, motion was made by Dr. Kerman, seconded by Mrs. Gische, and carried by a 7-0-0 vote to adjourn the meeting at 9:10 p.m.

Respectfully submitted,

Kathleen Sampogna District Clerk

	-	