THREE VILLAGE CENTRAL SCHOOL DISTRICT SETAUKET, NEW YORK



BOARD OF EDUCATION AGENDA MATERIALS

DATE OF BOARD MEETING: June 14, 2017

DATE MATERIAL SUBMITTED: June 9, 2017

OFFICE OF ORIGIN: District Clerk

CATEGORY OF ITEM: Minutes

TITLE: Minutes of April 26, May 3, and May 16, 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

THREE VILLAGE CENTRAL SCHOOL DISTRICT OF BROOKHAVEN AND SMITHTOWN

MEETING OF THE BOARD OF EDUCATION APRIL 26, 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 April 26, 2017 at 6:30 p.m.

Members present:

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

Deanna Bavlnka, Trustee (left at 7:30 p.m.)

Inger Germano, Trustee 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 6:36 p.m.

MOVE INTO EXECUTIVE SESSION

On motion by Mr. Kornreich, 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 collective negotiations.

RECONVENE INTO PUBLIC SESSION The meeting reconvened into open session at 7:31 p.m. Mrs. Pedisich led the pledge of allegiance.

CHANGES IN THE MEETING AGENDA Addenda:

- Item P.1 Approval of Stipulation of Agreement between the Three Village Central School District and the TVTA Employee Named in the Attached Confidential Schedule "A"
- Item P.2 Approval of Stipulation of Agreement between the Three Village Central School District and the TVTA Employee Named in the Attached Confidential Schedule "B"

Replacement Pages:

• Item Q.1 - Schedule A.6

STUDENT AND STAFF RECOGNITION Isabella Scott was recognized for being a National Federal Association Civics Essay Contest winner.

PUBLIC PARTICIPATION

There was no Public Participation at this time.

MINUTES AND BIDS

Minutes of April 5 and April 19, 2017 Be it RESOLVED that the Board of Education accept the minutes of its April 5 and April 19, 2017 meetings.

On motion by Mrs. Gische, seconded by Ms. Ragolia, and carried by a 4-0-2 vote with Ms. Germano and Mr. Kornreich abstaining, the Board approved the resolution as presented.

REPORTS

Student Representative Report Brandon Cea reported on recent events including the Senior Unity Meeting and Senior Awards

voting.

ITEMS FOR BOARD DISCUSSION Dr. Kerman spoke regarding school rankings put out by media.

ITEMS FOR BOARD ACTION

Claims Auditor's Report – February 2017 Mr. Carlson presented the Claims Auditor's Report for February 2017.

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

District Treasurer's Report – February 2017 Mr. Carlson presented the District Treasurer's Report for February 2017.

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

Financial Reports
- February 2017

Mr. Carlson presented the Financial Reports for February 2017.

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

Extraclassroom Activity Treasurers' Reports – February 2017 Mr. Carlson presented the Extraclassroom Activity Treasurers' Reports for February 2017.

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

Transfer of Funds (Under \$10,000) – February 2017 Mr. Carlson presented the Transfer of Funds (Under \$10,000) Report for February 2017.

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

Approval of Budgetary Transfers (Over 10,000) Upon recommendation of the Superintendent of Schools, be it RESOLVED that the following budgetary transfers be approved:

From	Amount	<u>To</u>	Reason
A2250.4400-22-00	\$47,000	A5540.4403-22-00	Funds needed to cover cost
PPS Contracted Services		PPS Contracted Transportation	of transportation for students attending DDI
1620.4192-13-00	\$30,000	A1620.5010-13-00	
Heating Oil & Gas		Custodial Supplies	
A1620.2000-13-00	\$40,000	A1621.5010-13-00	Funds needed to cover
Custodial Equipment	· ·	Maintenance Supplies	unanticipated expenditures
A1621.2000-13-00	\$20,000		not included in budget
Maintenance Equipment			
A1621.2000-13-00	\$20,000	A1621.4400-13-00	
Maintenance Equipment		Maintenance Contracted	
		Services	
A2110.2000-10-19	\$15,000	A1620.2000-13-00	To be used toward purchase
Phys Ed Equipment	*	Bus. Admin Instr Equipment	of Fitness Equipment

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

Authorize
Refunding of
Certain
Outstanding Serial
Bonds

Upon recommendation of the Superintendent of Schools be it RESOLVED that the Board of Education approve and authorize the refunding of certain outstanding serial bonds as per the resolution.

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

Transportation
Contract
Extension – Acme
Bus Corp.

Upon recommendation of the Superintendent of Schools be it hereby RESOLVED that the existing agreement with Acme Bus Corp. for the provision of pupil transportation be extended for an additional one year period commencing July 1, 2017 through June 30, 2018, at an annual increase of the NYSED determined CPI.

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

Transportation Contract Extension – Suffolk Transportation Service, Inc. Upon recommendation of the Superintendent of Schools be it hereby RESOLVED that the existing agreement with Suffolk Transportation Service, Inc. for the provision of pupil transportation be extended for an additional one year period commencing July 1, 2017 through June 30, 2018, at an annual increase of the NYSED determined CPI.

On motion by Mrs. Gische, 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:

- Four new Cardiac Science Powerheart AED G3 Units donated by Three Village Athletic Boosters, Inc. to the district.
- A check in the amount of \$1,058.00 donated by Mr. and Mrs. Sadov to be used for a cocurricular club at Ward Melville HS.
- A check in the amount of \$10,000.00 donated by Three Village Athletic Boosters, Inc. to be used toward the purchase of fitness equipment at Ward Melville High School.
- A check in the amount of \$7,800.00 donated by the Three Village Educational Foundation to be used toward the purchase of six (6) AEDs for the district's Athletic Department.
- A Yamaha M500 Piano (Serial #208051) donated by St. James RC Church to the district music Program.
- The following items donated by Timothy Capizzi to the Ward Melville Athletic Department:
 - o One SKLZ Stronghold Football Trainer
 - o One SKLZ 6X Footwork & Agility Training Hurdles
 - o Two Power Sleds

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

Approval of Health and Welfare Services Contracts

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

Port Jefferson UFSD 6 Students @ \$995.93 = \$5,975.58
 Westbury UFSD 1 Student @ 719.81 = \$719.81
 South Huntington UFSD 26 Students @ \$808.84 = \$21,029.84

On motion by Dr. Kerman, seconded by Mrs. Gische, 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	<u>Model</u>	Serial #	<u>Three</u> Village#	Condition	Location
1993 Chevy	Blazer	GNEK18K3PJ41894	N/A	Poor	No. Country
Lexmark Printer	4270	021YC99673	N/A	Poor	Mount/ Rm 402

On motion by Mrs. Gische, seconded by Ms. Ragolia, 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.

· DayTop Preparatory School

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

Approval of Agreement between the Three Village Central School District and the United Public Service Employees Union (Three Village Maintenance and Operation Unit) RESOLVED that upon the recommendation of the Superintendent of Schools, the Board of Education hereby approves the Memorandum of Agreement providing for a modification to the United Public Service Employees Union, Three Village Maintenance and Operations Unit Collective Bargaining Agreement, and authorizes the President of the Board of Education to approve said Agreement.

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 Stipulation of Agreement between the Three Village Central School District and the TVTA Employee Named in Confidential Schedule A Be it RESOLVED that the Stipulation of Agreement with the Three Village Central School District and the TVTA employee name in the attached confidential Schedule A is hereby approved, and the Board President is authorized to execute the same.

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

Approval of Stipulation of Agreement between the Three Village Central School District and the TVTA Employee Named in Confidential Schedule B

Be it RESOLVED that upon the recommendation of the Superintendent of Schools, the Board of Education hereby approves the written request of the employee named in Confidential Schedule B, for an extension of the employee's probationary period for an additional calendar year. The employee's new tenure date shall be October 15, 2018.

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

Personnel Matters

Instructional

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

LEAVES OF ABSENCE

School/ Assignment **Effective** Tenured Reason 4/18/17 - 5/4/17 Unpaid Hommel, Madison Gelinas JHS/ No Teaching Assistant

This is to extend the end date of Ms. Hommel's leave of absence to 5/4/17. Ms. Hommel's leave of absence was previously approved at the Board of Education meeting held on February 8, 2017.

Lorenzen, Jennifer Gelinas JHS/ 4/18/17 --Unpaid No Teaching Assistant 5/31/17

APPOINTMENT TO INSTRUCTIONAL POSITIONS

Ehrlich, Pamela Teaching Assistant

> Long Island University - BFA Previous Tenure - No

Related to current employee - No

Salary: Step 1/Level 1 - \$23,864 (pro-rated)

Effective - 4/18/17

This is a four-year probationary appointment with tenure due 4/18/21. This appointment is due to enrollment growth. Ms. Ehrlich was emergency appointed by Ms. Cheryl Pedisich, Superintendent of School with an effective date of 4/18/17. Ms. Ehrlich will be assigned to Paul J. Gelinas Junior High School for the 2016-17 school year. Ms. Ehrlich is currently working as a special education aide and fingerprint clearance for employment is on file.

Metrio, Jessica English Teacher

SUNY Stony Brook - BA Previous Tenure - No Related to current employee - No Salary Step/Level - 3/BA+15 Effective - 8/30/17

This is a two year, four month probationary appointment with an anticipated tenure date of 12/30/19. Ms. Metrio was granted one year, 8 months Jarema credit for previous employment in the district. This appointment is due to increased enrollment. Ms. Metrio will be assigned to Ward Melville High School for the 2017-2018 school year. Ms. Metrio is currently working in the District and fingerprint clearance for employment is on file.

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

Substitute Teachers:

Lorenzen, Jennifer

Ms. Lorenzen is taking a leave from her TA position effective 4/18/17 to be a long term substitute teacher for Ken Esser while he is having surgery. Fingerprint clearance is on file.

APPOINTMENTS OF ANNUAL EXTRA ASSIGNMENTS

Stipends

<u>Last</u> <u>Name</u>	<u>First</u> <u>Name</u>	Building	Assignment	Effective	Stipend	Not to Exceed
Stipends						
Suesser	Mark	WMHS	.2 6th	4/18/17-	\$25,417.00	\$3,000.00
			Technology	5/10/17		
•			Class Assignment			
Rogers	Steve	WMHS	.4 6th	4/18/17-	\$52,138.00	\$6,000.00
		, 	Technology	5/10/17	,	* - ,
			Class			
			Assignment			
Trettner	Jennifer	WMHS	.4 6th	4/18/17-	\$56,396.00	\$6,500.00
			Technology	5/10/17		
			Class			
			Assignment			

^{***} This stipend is prorated based on the effective dates.

APPOINTMENTS OF HOURLY EXTRA ASSIGNMENTS

Last Name	First Name	Building	Assignment	Effective	Rate	<u>Hours</u>	Not to Exceed
Cinquemani	Taryn	Митрһу	Music in the Parks Competition/ Field Trip	6/9/17- 6/10/17	\$300/ day \$150/ night	l day/ l night	\$450.00
Poliera	Anthony	Murphy	Music in the Parks Competition/ Field Trip	6/9/17- 6/10/17	\$300/ day \$150/ night	I day/ I night	\$450.00
Pickford	Brian	Murphy	Music in the Parks Competition/ Field Trip	6/9/17- 6/10/17	\$300/ day \$150/ night	I day/ l night	\$450.00
Hill	Jeannie	Murphy	Music in the Parks Competition/ Field Trip	6/9/17- 6/10/17	\$300/ day \$150/ night	l day/ l night	\$450.00
Meier	Brendan	Murphy	Music in the Parks Competition/ Field Trip	6/9/17- 6/10/17	\$300/ day \$150/ night	l day/ l night	\$450.00
Gasparre	Angela	Murphy	Music in the Parks Competition/ Field Trip	6/9/17- 6/10/17	\$300/ day \$150/ night	l day/ l night	\$450.00
Levenson	Melissa	Murphy	Music in the Parks Competition/ Field Trip	6/9/17- 6/10/17	\$300/ day \$150/ night	l day/ l night	\$450.00
Black	John	Murphy	Music in the Parks Competition/ Field Trip	6/9/17- 6/10/17	\$300/ day \$150/ / night	l day/ l night	\$450.00
Hein	James	Murphy	Music in the Parks Competition/ Field Trip	6/9/17- 6/10/17	\$300/ day \$150/ night	l day/ l night	\$450.00
Rogers	Steve	WMHS	Hofstra - Robotics	4/1/2017	\$300/ day	t Day	\$300.00
Williams	John	WMHS	Hofstra - Robotics	4/1/2017	\$300/ day	t Day	\$300.00
Rogers ·	Steve	WMHS	DECA Nationals, Anaheim CA	4/26/17- 4/30/17	\$300/ day \$150/ night	4 nights/ 2 days	\$1,200.0 0
Conrad	Chelsea	WMHS	DECA Nationals, Anaheim CA	4/26/17- 4/30/17	\$300/ day \$150/ night	4 nights/ 2 days	\$1,200.0 0
Gustavson	Eric	Setauket	Escape the Room - Breakoutedu	3/28/2017	\$74.73/ hr	6 hours	\$448.38
Jordan	Joanne	Gelínas	Accompanist for Spring Concerts	2016- 2017	\$150/ concert		\$600.00
Hottinger	Carol	District - Wide	Accompanist - Music in the Parks	2016- 2017	\$200 Performan ce/ Rehearsals		\$200,00

Dalco	Lauren	Nassakeag	Home Tutoring	10/26, 11/2, 11/9, 11/16, 11/21, 11/30, 12/7, 12/19, 12/21, 1/3, 1/18, 1/25, 2/1, 2/8, 2/15, 3/1, 3/22, 3/29	\$47/hr	36	\$1,692.00
Kelso	Elizabeth	WMHS	Home Tutoring	12/14, 12/21, 1/10, 1/18, 1/23, 1/31, 2/1, 2/15, 3/1, 3/8	\$47/hr	17	\$ 799.00
Levy	Barbara	Murphy	Home Tutoring	1/26, 1/28, 1/31 2/2, 2/7	\$47/hr	8	\$364.25
Liquori	Christine	W. Pines	Home Tutoring	3/29	\$47/hr	2	\$94.00
Lorenzen	Jennifer	Gelinas	Home Tutoring	1/19, 1/26, 2/10 2/13, 2/16, 2/22 3/1, 3/7	\$47/hr	14	\$634.50
Lorenzo	Slavomira	Murphy	Home Tutoring	3/7, 3/9, 3/21, 3/23, 3/28, 3/30	\$47/hr	6	\$282.00
Michalski	Debra	Arrowhead	Home Tutoring	1/7, 1/21, 1/29, 2/19, 2/25, 3/4, 3/19	\$47/hr	13	\$611.00
Place	Peggy	Setauket	Home Tutoring	2/16, 2/21, 2/23 3/2, 3/9	\$47/hr	6	\$270.25
Russo	Stacey	Academy	Home Tutoring	3/8, 3/15	\$47/hr	4	\$176.25
Silberfeld .	Barbara	Minne- sauke	Home Tutoring	3/13, 3/15, 3/16, 3/17, 3/20, 3/21, 3/22, 3/24, 3/27, 3/28, 4/3,	\$47/h r	24	\$1,128.00
Smith	William	WMHS	Home Tutoring	4/4, 4/5 2/6,2/13,2 /27, 3/16	\$47/hr	4 .	\$188.00
Stelfox	Kristin	WMHS	Home Tutoring	3/2, 3/4, 3/8, 3/9 3/12, 3/22	\$47/hr	14	\$658.00
Stolfi	Jennifer	Arrow-head	Home Tutoring	3/2, 3/5,3/8, 3/13, 3/20, 3/22, 3/28, 3/29	\$47/hr	8	\$376.00
Squatrito	Jessica	Setauket	Home Tutoring	3/21	\$47/hr	2	\$94.00

Minutes of April 26, 2017

Tursi	Jennifer	WMHS	Home Tutoring	1/4, 1/12, 1/19,2/3, 2/4, 2/11, 2/25, 3/1, 3/5, 3/8, 3/9, 3/11, 3/13	\$47/hr	27	\$1,269.00
Anderson	Melissa	Arrowhead	Citi Field All District Chorus	4/19	\$42.75/hr	8.0	\$342.00
Jordan	Joanne	Setauket	Citi Field All District Chorus	4/19	\$42.75/hr	8.0	\$342.00
Voli	Karen	Mount	Citi Field All District Chorus	4/19	\$42.75/hr	8.0	\$342.00
Hill	Jeanne	Murphy	Citi Field All District Chorus	4/19	\$42.75/hr	8.5	\$ 363.88
Gasparre	Angela	Murphy	Citi Field All District Chorus	4/19	\$42.75/hr	8.5	\$363.88
Caldwell	Julianna	Murphy	Citi Field All District Chorus	4/19	\$42.75/hr	8.5	\$363.88
Endres	Lisa	Murphy	Citi Field All District Chorus	4/19	\$42,75/hr	8.5	\$363.88
			-				

APPOINTMENTS OF SUMMER ASSIGNMENTS

Last Name ESY Program	First Name	Building	Assignment	<u>Effective</u>	Rate
Anderson	Melissa	Arrowhead	Teacher	7/3/17- 8/11/17	\$285/day
Вгеппап	Jamie	Arrowhead	Teacher	7/3/17- 8/11/17	\$285/day
Broome	Tara	Arrowhead	S/L Path.	7/3/17- 8/11/17	\$285/day
Calandra	Robert	Arrowhead	Teacher	7/3/17- 8/11/17	\$285/day
Campa	Catherine	Arrowhead	S/L Path.	7/3/17- 8/11/17	\$285/day
Degamon	Jessica	Arrowhead	Teacher	7/3/17- 8/11/17	\$285/day
Fenigstein	Kathryn	Arrowhead	S/L Path.	7/3/17- 8/11/17	\$285/day
Hanft	Thomas	Arrowhead	Teacher	7/3/17- 8/11/17	\$285/day
Hommel	Madison	Arrowhead	Teacher	7/3/17- 8/11/17	\$285/day
Horn	Melissa	Arrowhead	Teacher	7/3/17- 8/11/17	\$285/day
Kahnis	Erin	Arrowhead	Teacher	7/3/17- 8/11/17	\$285/day
Lauritsen	Eric	Arrowhead	Teacher	7/3/1 7- 8/11/17	\$285/day
Levenson	Melissa	Arrowhead	Teacher	7/3/17- 8/11/17	\$285/day
Oestreicher	Tammy	Arrowhead	Teacher	7/3/17- 8/11/17	\$285/day
Prestia	Krista	Arrowhead	Teacher	7/3/17- 8/11/17	\$285/day
Pulaski	Joseph	Arrowhead	Teacher	7/3/17- 8/11/17	\$285/day
Santiago	Vicki	Arrowhead	Teacher	7/3/17- 8/11/17	\$285/day
Savage	Harry	Arrowhead	Teacher	7/3/17-	\$285/day
Arcuri	Maria	Murphy	TA	8/11/17 7/3/17-	\$17.00/hr
March	LeeAnn	Arrowhead	RR Teacher	8/11/17 7/3/17-	\$47.50/hr
McHugh	Karen '	Murphy	TA	8/11/17 7/3/17-	\$17.00/hr
Perotti	Jenna	Murphy	Teacher	8/11/17 7/3/17-	\$47.50/hr
Propper	Kim	Arrowhead	RR Teacher	8/11/17 7/3/17-	\$17.00/hr
Marino	Laurance	Arrowhead	Psychologist .	8/11/17 7/3/17-	\$285/day
				8/11/17	

Salazar	Jose	Arrowhead	Psychologist	7/3/1 7- 8/11/17	\$285/day
Alaimo	Donna	Arrowhead	TA	7/3/1 7- 8/11/17	\$17.00/hr
Alberti	Cathy	Arrowhead	TA	7/3/17-	\$17.00/hr
Arcuri	Thomas	Arrowhead	TA	8/11/17 7/3/17-	\$17.00/hr
Biegen	Linda	Arrowhead	TA	8/11/ 17 7/3/17-	\$17.00/hr
Burger	Susan	Arrowhead	TA	8/11/17 7/3/17-	\$17.00/hr
Buzzanca	Kathy	Arrowhead	TA	8/11/17 7/3/17-	\$17.00/hr
Cannon	Marisa	Arrowhead	TA	8/11/17 7/3/17-	\$17,00/hr
				8/11/17	
Ceroni	Jenna .	Arrowhead	TA -	7/3/17- 8/11/17	\$17.00/hr
Cohen	Scott	Arrowhead	TA	7/3/17- 8/11/17	\$17.00/hr
DeCaterino	Isabella	Arrowhead	TA	7/3/17- 8/11/17	\$17.00/hr
Donohue	Kate	Arrowhead	TA	7/3/17- 8/11/17	\$17.00/hr
Drosselmeier	Theresa	Arrowhead	TA	7/3/17- 8/11/17	\$17.00/hr
Fogarty	Michelle	Arrowhead	TA	7/3/17- 8/11/17	\$17.00/hr
Graeber	Meaghan	Arrowhead	TA	7/3/17-	\$17.00/hr
Haff	Nicole	Arrowhead	TA	8/11/17 7/3/17-	\$17.00/hr
Iannotto	Kim	Arrowhead	TA	8/11/17 7/3/17-	\$17.00/hr
Jekielek-	Lucyna	Arrowhead	TA	8/11/17 7/3/17-	\$17.00/hr
Woznicki King	Joanne ·	Arrowhead	TA	8/11/17 7/3/17-	\$17.00/hr
Macchione	Elizabeth	Arrowhead	TA	8/11/17 7/3/17-	\$17.00/hr
			TA	8/11/17	
McInemey	Alecia	Arrowhead		7/3/17- 8/11/17	\$17.00/hr
Murphy	Tara	Arrowhead	TA	7/3/17- 8/11/17	\$17.00/hr
Nappe	Sara	Arrowhead	TA	7/3/17- 8/11/17	\$17.00/hr
Olivetti	Алла Michelle	Arrowhead	TA	7/3/17- 8/11/17	\$17.00/hr
Portuallo	Jean	Arrowhead	TA	7/3/17- 8/11/17	\$17.00/hr
Renna	Danielle	Arrowhead	TA	7/3/17- 8/11/17	\$17.00/hr
Rizzo	Maria	Arrowhead	TA	7/3/17-	\$17.00/hr
Russolillo	Grace	Arrowhead	TA	8/11/17 7/3/17-	\$17.00/hr
Schneider	Kerry	Arrowhead	TA	8/11/17 7/3/17-	\$17.00/hr
Sells	Caryann	Arrowhead	TA	8/11/17 7/3/17-	\$17.00/hr
Shecter	Susan	Arrowhead	TA	8/11/17 7/3/17-	\$17.00/hr
Simpson	Bridgitte	Arrowhead	TA	8/11/17 7/3/17-	\$17.00/hr
Stursberg	Cathy	Arrowhead	TA	8/11/17 7/3/17-	\$17.00/hr
Тоор	Diana	Arrowhead	TA	8/11/17 7/3/17-	\$17.00/hr
Valdes	Bobbi	Arrowhead	TA	8/11/17 7/3/17-	\$17.00/hr
Voigt	Lindsay	Аптоwhead	TA	8/11/17 7/3/17-	\$17.00/hr
Wall	Robert	Arrowhead	TA	8/11/17 7/3/17-	\$17.00/hr
	Kristen	Arrowhead	TA	8/11/17 7/3/17-	\$17.00/hr
Wennerod				8/11/17	
Wilkom	Michelle	Arrowhead	TA	7/3/17- 8/11/17	\$17.00/hr
Substitute List La Scala	Rene	Arrowhead	Principal	7/3/17-	\$325/day
Marino	Laurance	Arrowhead	Principal	8/11/17 7/3/17-	\$325/day
-			•	8/11/17	•

Minutes of April 26, 2017

Perrotta	Cindy	Arrowhead	Principal	7/3/17- 8/11/17	\$325/day
Brendel	Melanie	Arrowhead	Teacher	7/3/17- 8/11/17	\$285/day
Booker	Karen	Arrowhead	Teacher	7/3/17-	\$285/day
Carstens	Alex	Arrowhead	Teacher	8/11/17 7/3/17- 8/11/17	\$285/day
McCaffrey	Virginia	Arrowhead	Teacher	7/3/17-	\$285/day
Rimmer	Kerri	Arrowhead	S/L Path.	8/11/17 7/3/17- 8/11/17	\$285/day
Salerno	Ashleigh	Arrowhead	Teacher	7/3/17-	\$285/day
Schneider	Kerry	Arrowhead	Teacher	8/11/1 7 7/3/17- 8/11/17	\$285/day
Shook	Heather	Arrowhead	Teacher	7/3/17-	\$285/day
Liguori	Christine	Arrowhead	TA	8/11/17 7/3/17- 8/11/17	\$14.62/hr
Roddin	Judi	Arrowhead	TA	7/3/17-	\$14.62/hr
Yasson	Carol	Arrowhead	TA	8/11/17 7/3/17- 8/11/17	\$14.62/hr
Voigt	John	Arrowhead	TA	7/3/17-	\$14.62/hr
Warren-Barbieri	Kathy	Arrowhead	TA	8/11/17 7/3/17- 8/11/17	\$14.62/hr
Wilcken	Cynthia	Arrowhead	TA	7/3/17- 8/11/17	\$14.62/hr

TEACHER TENURE APPOINTMENTS

<u>Name</u>	Tenure Area	Effective Date 1st Year Probation	Effective Date of Tenure	Certification
Busto, Megan	Special Education	9/1/14	9/1/17	Special Education – Permanent
Kinsely, Taylor	Librarian	9/1/14	9/1/17	Library Media Specialist – Initial
Milillo, Michael	English	9/1/14	9/1/17	English 7-12 – Professional Literacy 5-12 - Initial
Perotti, Jenna	Special Education	9/1/14	9/1/17	SWD 7-12 – Initial; SWD 6-12 – Professional; SWD B-2 – Professional; Childhood Ed 1-6 – Professional; Early Childhood Ed B-2 – Professional
Stevens, Jennifer	Psychologist	9/1/14	9/1/17	School Psychologist – Permanent
Stuart, Ryan	Science	9/1/14	9/1/17	Physics 7-12 – Initial; General Science 7-12 extension – Initial
Woodruff, Leia	Social Worker	9/1/14	9/1/17	School Social Worker - Permanent

TEACHING ASSISTANT TENURE APPOINTMENTS

Name '	Tenure Area	Effective Date 1st	Effective Date of
		Year of Probation	<u>Tenure</u>
Bayles, Tanya	Teaching Assistant	12/11/14	12/11/17
Oliver, Vincent	Teaching Assistant	11/13/14	11/13/17

ADMINISTRATOR TENURE APPOINTMENTS

Name	Tenure Area	Effective Date 1st Year of Probation	Effective Date of Tenure	Certification
Bernhard, William	Principal	7/1/14	7/1/17	School Administrator/ Supervisor – Permanent Math 7-12 – Permanent
Connolly, Erin	Assistant Principal	7/1/14	7/1/17	School District Leader – Professional School Building Leader – Initial School Counselor – Permanent
Keane, Corinne	Assistant Principal	7/1/14	7/1/17	School District Leader – Professional School Building Leader – Initial Art - Permanent

EXTENSIONS OF RETIREMENT BENEFITS

NameAssignmentEffective DateDate of HireCasciano, GailPrincipal7/1/187/1/01

Nassakeag Elementary School

Ms. Casciano's one-year retirement extension eligibility is pursuant to Article XV, E, of the contract between the Three Village Central School District and the Three Village School Administrators Association.

On motion by Mrs. Gische, seconded by Mr. Kornreich, and carried by a 5-0-1 vote with Mr. Connors abstaining, 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
Ehrlich, Pam	Murphy Junior High School/	4/18/17	7 yrs. 3 mo.
	Special Education Aide		
Moline, Sheila	Setauket Elementary School/	4/20/17	7 mo.
	Part-time Food Service		
•	Worker		

APPOINTMENTS TO NON-INSTRUCTIONAL POSITIONS

Guard

Coleman, Richard Guard

Districtwide New Position

Related to current employee: No

Salary: \$19.04 hourly Effective: April 27, 2016

Fingerprinting clearance has been received and is on file.

Massaro, Don Guard

Districtwide New Position

Related to current employee: No

Salary: \$19.04 hourly Effective: April 27, 2016

Fingerprinting clearance has been received and is on file.

Sullivan, Edward Guard

Districtwide New Position

Related to current employee: No

Salary: \$19.04 hourly Effective: April 27, 2016 Fingerprinting clearance has been received and is on file.

Monitor/Special Education Aide

Langer, Marianne

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: April 27, 2017

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

CHANGES OF STATUS

Clerical

Caputi, Karen

From: 12 month Account Clerk Typist (Step 13/Level 4)

Business Office

To: 12 month Principal Clerk (Step 13/Level 6)

Instructional Technology

Replacing: Linda Melfi (retirement)

Annual Salary: \$64,062 Effective: July 1, 2017

McMullin, Maura

From: 12 month Senior Clerk Typist (Step 15/Level 3)

Office of Educational Services

To: 12 month Principal Clerk (Step 15/Level 6)

Instructional Technology

Replacing: Patrice Domeischel (retirement)

Annual Salary: \$76,198 Effective: July 1, 2017

Wiberly, Donna

From: 12 month Senior Account Clerk Typist (Step

15/Level 5)

To: 12 month Payroll Supervisor (Step 14/Level 7)

Business Office

Replacing: Ana Embiridis (retirement)

Annual Salary: \$80,082 Effective: July 1, 2017

Custodial

McNulty, Christopher

From: Custodial Worker I (Step 12/Level 1)

To: Night Lead Custodian (Step 12/Level 1)

Annual Stipend: \$500.00 Minnesauke Elementary School

Replacing: Jason Langellotti (promoted)

Effective: April 3, 2017

Food Service Worker

Gupta, Uma

From: Part-time Food Service Worker (Step 5/Level 1)

4.0 hours/day

To: Part-time Food Service Worker (Step 5/Level 1)

4.75 hours/day

Ward Melville High School Replacing: Tina Illiano (terminated)

Effective: April 27, 2016

Monitors/Special Education Aides

Pryor, Carolyn

From: Special Education Aide (Step 9/Level 10) To: Special Education Aide (Step 9/Level 12)

Gelinas Junior High School Effective: April 18, 2017

Ramos, Patricia

From: Monitor (Step 1/Level 3) Arrowhead Elementary School

To: Special Education Aide (Step 1/Level 10)

Annual Stipend: \$700.00 prorated Setauket Elementary School Effective: April 18, 2017

APPOINTMENT OF HOURLY EXTRA ASSIGNMENTS

Last	<u>First</u>	Building	<u>Assignment</u>	Effective	Rate	Ноигѕ	Not to Exceed
<u>Name</u> Wright	Name Amy	WMHS	NYSSMA FSW	4/26/17	\$39.69/ hr	8.00	\$317.52

APPOINTMENT TO COMMUNITY SWIM PROGRAM/ATHLETIC STAFF

 Name
 Position
 Hourly Rate

 Ninia, John
 Lifeguard
 \$11.00

Mr. Ninia is the son of Evelyn Ninia, part-time clerical in Continuing Education. He is a WMHS student and as such, fingerprinting is not needed.

SUMMER ESY PROGRAM APPOINTMENTS 2017

Last Name	<u>First</u> Name	Building	Effective	<u>Title</u>	Rate
Aramanda	Doreen	Arrowhead	7/3/17-8/11/17	SEA	\$15.00/hr
Brennan	Laura	Arrowhead	7/3/17-8/11/17	SEA	\$15.00/hr
Clyne	Theresa	Arrowhead	7/3/17-8/11/17	SEA	\$15.00/hr
Dielman	Susan	Arrowhead	7/3/17-8/11/17	SEA	\$15.00/hr
Franco	Gabriella	Arrowhead	7/3/17-8/11/17	SEA	\$15.00/hr
Gabriele	Ashley	Arrowhead	7/3/17-8/11/17	SEA	\$15.00/hr
Garzilli	Tara	Arrowhead	7/3/17-8/11/17	SEA	\$15.00/hr
Gerlach	Alice	Arrowhead	7/3/17-8/11/17	SEA	\$15.00/hr
Guglielmo	Nicole	Arrowhead	7/3/17-8/11/17	SEA	\$15.00/hr
Homan	Debra	Arrowhead	7/3/17-8/11/17	SEA	\$15.00/hr
Kelly	Kelly	Arrowhead	7/3/17-8/11/17	SEA	\$15.00/hr
Maurer	Thomas	Arrowhead	7/3/17-8/11/17	SEA	\$15.00/hr
Miranda	David	Arrowhead	7/3/17-8/11/17	SEA	\$15.00/hr
Murphy	Jennifer	Arrowhead	7/3/17-8/11/17	SEA	\$15.00/hr
Novak	Eileen	Arrowhead	7/3/17-8/11/17	SEA	\$15.00/hr
O'Connell	Erin	Arrowhead	7/3/17-8/11/17	SEA	\$15.00/hr
Perniciaro	Jill	Arrowhead	7/3/17-8/11/17	SEA	\$15.00/hr
Perniciaro	Lisa	Arrowhead	7/3/17-8/11/17	SEA	\$15.00/hr
Rettig	Rosemarie	Arrowhead	7/3/17-8/11/17	SEA	\$15.00/hr
Russolillo	Noelle	Arrowhead	7/3/17-8/11/17	SEA	\$15.00/hr
Sabinsky	Leigh Anne	Arrowhead	7/3/17-8/11/17	SEA	\$15.00/hr
Scharrenbroich	Kaitlyn	Arrowhead	7/3/17-8/11/17	SEA	\$15.00/hr
Sells	Kerrin	Arrowhead	7/3/17-8/11/17	SEA	\$15.00/hr
Vogelsberg	Maxx	Arrowhead	7/3/17-8/11/17	SEA	\$15.00/hr
Zager	Cherie	Arrowhead	7/3/17-8/11/17	SEA	\$15.00/hr
Choonawala	Sakina	Murphy	7/3/17-8/11/17	SEA	\$15.00/hr
Crepeau	Tara	Murphy	7/3/17-8/11/17	SEA	\$15.00/hr
Ferreira .	Nancy	Murphy	7/3/17-8/11/17	SEA	\$15.00/hr
Gallagher	Loretta	Murphy	7/3/17-8/11/17	SEA	\$15.00/hr
Substitute List					
Voigt	John	Arrowhead	7/3/17-8/11/17	SEA	\$12.00/hr

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

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

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

Recommendations of Committee on Special Education, Sub-Committee and

and Accommodation 504 Plan Meetings of: March 1, 3, 6, 8, 15, 17, 20, 21, 22, 23, 24, 27, 28, 29, 30, 31, April 4, 5, 7, 10, 17, 2017

Minutes of April 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 Preschool Special Education.

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

INFORMATIONAL ITEMS OF INTEREST

Mrs. Gische spoke regarding monthly drug and alcohol awareness meetings being held at The

PUBLIC PARTICIPATION

There was no Public Participation at this time.

ADJOURNMENT

There being no further business to be conducted, motion was made by Mrs. Gische, seconded by Ms. Germano, and carried by a 6-0-0 vote to adjourn the meeting at 7:55 p.m.

Respectfully submitted,

Kathleen Sampogna District Clerk

		•		

THREE VILLAGE CENTRAL SCHOOL DISTRICT OF BROOKHAVEN AND SMITHTOWN

MEETING OF THE BOARD OF EDUCATION MAY 3, 2017

Meeting of the Board of Education of the Three Village Central School District of Brookhaven and Smithtown held at R.C. Murphy Junior High School, Oxhead Road, Stony Brook, New York 11790 on May 3, 2017 at 7:00 p.m.

Members present: William F. Connors Jr., President

Irene Gische, Vice President Deanna Bavlnka, Trustee Inger Germano, Trustee Jeffrey Kerman, Trustee Jonathan Komreich, Trustee Angelique Ragolia, Trustee

Members absent: All were present

Also present: Cheryl Pedisich, Superintendent

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

Kathleen Sampogna, District Clerk

Brandon Cea, Student Representative to the Board

Visitors

CALL TO Mr. Connors called the meeting to order at 6:45 p.m. ORDER

MOVE INTO
On motion by Dr. Kerman, seconded by Mrs. Gische, and carried by a 7-0-0 vote, the Board
EXECUTIVE
SESSION
On motion by Dr. Kerman, seconded by Mrs. Gische, and carried by a 7-0-0 vote, the Board
moved immediately into Executive Session in accordance with Open Meeting Law to discuss
the employment history of a particular person(s) and collective negotiations.

RECONVENE INTO PUBLIC SESSION

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

Addenda:

CHANGES IN THE MEETING AGENDA

Item G.1 - Schedule A.4 and A.5

Replacement Page:

- Item G.1 - Cover Page

STUDENT AND STAFF RECOGNITION Minnesauke Elementary School teacher Kate Hunter was recognized for receiving the 2016-2017 Outstanding Elementary Social Studies Classroom Teacher Award from the New York State Council for the Social Studies

Neal Carpino and Ryan Brodsky were recognized for competing in the statewide National Geography Bee.

PUBLIC PARTICIPATION

Mr. Eric Steinberg spoke regarding rankings published by various media outlets such as US News and World Report. After discussion regarding the validity and value of such rankings, Mr. Steinberg suggested that portions of the District Report Card be posted to the District's web site.

Gloria Casano spoke regarding the budget.

Bids

Educational Data Services, Inc. – Athletic Supplies – Ed Data Bid # 8268 Upon the Recommendation of the Superintendent of Schools, be it RESOLVED that the Board of Education award the vendors on the *District Summary Award Letter for Bid 8268 the respective bids*, as presented.

Bid Extensions/ Renewals Upon the 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 of the listed

Food Service
Equipment Repairs B14-15-002,
Warehouse Pickup B14-15-005, Rental &
Service of Treated
Dust Mops - B13-002,
Elevator Service,
Repairs & Safety
Inspections - B14-15011, Driver and Safety
Education - B16-101,
Automotive

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

Replacement Parts -B16-102, Maintenance & Preventative Maintenance of Folding Partitions, Stage Curtains, Gym Partitions & Bleachers - B16-103, Emergency Snow Removal & Site Work Material & Labor - B16-104, Glass Replacement -B16-105, Integrated Pest Management -B16-107, and Commodity Warehouse Pickup - B16-109

REPORTS

Student Representative Report Brandon Cea reported on recent student events.

ITEMS FOR BOARD DISCUSSION There were no Items for Board Discussion.

PUBLIC HEARING ON 2017-2018 BUDGET Mr. Carlson reviewed the 2017-2018 Budget.

ITEMS FOR BOARD ACTION

Appointment of the Board of Registry and Election Workers for the May 16, 2017 School Budget Vote and Board Election Be it RESOLVED that the Board of Education hereby approves the appointment of the following individuals to serve as Board of Registration, Chief Election Inspectors, Assistant Election Inspectors, Election Inspectors and/or Assistant Clerks for matters related to conducting the District's Budget Vote and School Board Election:

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

Mary Moeller Agatha Meadows Richard Wollenstein Mark Swerdloff Blake Edwards Danuta Zmijewski,

Kathleen Kerr Paul DiBenedetto Lisa Brellis Barbara Lynch

Election Inspectors - \$10.00 per hour:

Mohammad Akhtar Salma Saboohi Gabrielle Gianotti Florence Barnett Thomasine Erike Gail Wharton Samuel Sesenton Lucille D'Achille Ralph Barbieri Georgiana Hadden Elyse Flader Frank Locicero Felicia Chillak

Michael Shannon

Maria Esposito
Powell Bradshaw
Denise Alvarez
Claire Kahn
Clare McCarthy
Kathleen Grande
Diann Tortoso-

Hahn

Christopher Ringston Steven Dubin Samuel Alvarez John Sarno Ahmed Syed William Schmidt

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

Authorization for 2017-2018 Tax Anticipation Note Borrowing Upon recommendation of the Superintendent of Schools, be it RESOLVED that the Board of Education adopt the resolution and authorize the issuance of up to \$30,000,000 aggregate principal amount of tax anticipation notes by the Three Village Central School District, pursuant to the New York State Local Finance Law, in anticipation of the collection of real estate taxes to be levied in and for the school district for its fiscal year beginning July 1, 2017.

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

Approval of Extensions of Contracts with Outside Service Providers for Special Educational Upon recommendation of the Superintendent of Schools bit it RESOLVED that the Board of Education approve the extensions of *Consultant Services Contracts* for special educational services for the 2017-2018 school year with the following providers:

Acoustic Achievements All About Kids Helen Badoyannis Kids First Evaluation & Advocacy Kids in Action Lauren Klimek

Services

Bi-Linguals, Inc. d/b/a Achieve Beyond

Bridges to Tomorrow

Bright Futures

Childhood Anxiety Solutions Christian Nursing Registry Complete Rehabilitation

Mary Coonerty

DaVinci Education & Research
Developmental Disabilities Institute

Empowering Minds Therapy Rosemary Forlini

Family Residence & Essential Enterprises

Interim Healthcare Joint Works Pt, Inc.

Julia Johnson SLP PC Susan Kaspar

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

Personnel Matters

Instructional

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

LEAVES OF ABSENCE

Name Patricia School/ Assignment Arrowhead/ Effective 2017-2018 Reason Childcare

David M. Krolikowski

Lime Enterprises, LLC

Agnes McConlogue Ferro

Maxim Healthcare Services

Smithtown Hearing Services

Long Island Tutorial Services, Inc.

Marra & Glick Applied Behavioral Analysts

New York Therapy Placement Services, Inc.

LIDC Services, Inc.

Little Angels Center

Metro Therapy, Inc.

South Country CSD Tender Age PT

MKSA, LLC

O.T. Kids, Inc.

NPORT

Tenured Yes

Macaluso Elementary Teacher

APPOINTMENT TO ADMINISTRATIVE POSITION

Sperzel, Craig

Supervisor of Technology & Information Systems

University of Delaware ~ BS SUNY Stony Brook - MS SUNY Stony Brook - SDBL Previous Tenure - No

Related to current employee - No

Salary: \$130,000 Effective: 7/1/17

This is a four-year probationary appointment with an anticipated tenure date of 7/1/21. This appointment is due to the creation of a new position. Mr. Sperzel will be assigned to the North Country Administration Center for the 2017-2018 school year. Fingerprint clearance for employment has been received.

APPOINTMENT TO INSTRUCTIONAL POSITIONS

Campa, Catherine

Speech Teacher

Loyola University – BA Adelphi University – MS Previous Tenure- No

Related to current employee – Yes Salary: Step/Level - 1/MA
Effective: 8/30/17

Effective: 8/30/17

This is a four-year probationary appointment with an anticipated tenure date of 8/30/2021. This appointment is due to the retirement of Lynn Farbiarz. Ms. Campa will be assigned .8 to Mount Elementary School and .2 to Setauket Elementary School for the 2017-2018 school year. Ms. Campa is the niece of Mary Lynch, school psychologist at The Three Village Academy. Ms. Campa is currently working in the district and fingerprint clearance for employment is on file.

Fenigstein, Kathryn

One Year, Part-Time Speech Teacher

Hofstra University - BA Adelphi University - MS Previous Tenure - No

Related to current employee - No

Salary: Step/Level - 2/MA \$62,726 x .9 = \$56,453

Effective: 8/30/17 - 6/30/18

90% Position

This is a one year, part-time (.9) appointment, effective 8/30/17 – 6/30/18. This appointment is due to increased enrollment. Ms. Fenigstein will be assigned to Ward Melville High School for the 2017-2018 school year. Ms. Fenigstein is currently working in the district and Fingerprint clearance for employment is on file.

Frankel, Lianne

One Year, Leave Replacement English Teacher

University of Delaware - BA

Previous Tenure - No

Related to current employee - No Salary Step/Level - 2/BA Effective - 8/30/17 - 6/30/18

This is a one year, leave replacement appointment, effective 8/30/17 – 6/30/18. This appointment is due to the child care leave of absence of Jessica Diiorio. Ms. Frankel will be assigned to Ward Melville High School for the 2017-2018 school year. Ms. Frankel is currently working in the District and fingerprint clearance for employment is on file.

Sullivan, Kelly

School Psychologist Marist College – BA Marist College - MA Previous Tenure – No

Related to current employee – No Salary Step/Level – 1/MA Effective – 8/30/17

This is a four year probationary appointment with an anticipated tenure date of 8/30/21. This appointment is due to the retirement of Christopher Deeg. Ms. Sullivan will be assigned District-wide for the 2017-2018 school year. Ms. Sullivan is currently working in the district and fingerprint clearance for employment is on file.

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

Garrido, Fiorella

Ms. Garrido is resigning from her SEA position effective 5/3/17 to be board approved as a substitute teacher.

Fingerprint clearance is on file.

Pedroza, Diana

Ms. Pedroza worked as a substitute teacher during the 2015-2016 school year and has requested to be put back on the list.

Fingerprint clearance is on file.

APPOINTMENTS OF SUMMER ASSIGNMENTS

Last Name ESY Program	First Name	Building	Assignment	Effective	Rate
Gallagher	Alexandra	Arrowhead	Teacher	7/3/17- 8/11/17	\$285/day
Ramos	Darla	Arrowhead .	Teacher	7/3/17- 8/11/17	\$285/day
Cambria	Stacy	Arrowhead	TA	7/3/17- 8/11/17	\$17.00/hr
Connor	Megan	Arrowhead	TA	7/3/17- 8/11/17	\$17.00/hr
Ferrara	John	Arrowhead	TA	7/3/17- 8/11/17	\$17.00/hr
Haff	Kathy	Arrowhead	Nurse	7/3/17- 8/11/17	\$25/hr
Substitute List				•	
Ferraro	John	Arrowhead	Teacher	7/3/17- 8/11/17	\$285/day
Propper	Kim	Arrowhead	RR Teacher	7/3/17- 8/11/17	\$285/day

^{***} This is a correction to the 4/26 agenda. Ms. Propper's rate is \$285/day not \$17/hr.

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

Name	School/ Assignment	Effective Date	Length of Service
Garrido, Fiorella	The Laurel Hill School/ Special Education Aide	5/4/17	8 mo.
LeCrichia, Debora	Ward Melville High School/ Special Education Aide	5/16/17	2 yrs. 8 mo.

CHANGES OF STATUS

Koyles, Luann From: 12 month Senior Clerk Typist (Step 7/Level 3)

Child Nutrition Office

To: 12 month Account Clerk Typist (Step 9/Level 4)

Business Office

Replacing: Donna Wiberly (promoted)

Annual Salary: \$51,008 Effective: July 1, 2017

Lalia, Lori From: 12 month Senior Account Clerk Typist (Step

10/Level 5)

To: 12 month Principal Account Clerk (Step 11/Level 6)

Business Office

Replacing: Diana DeAngelis (reassigned)

Annual Salary: \$60,380 Effective: July 1, 2017

APPOINTMENTS TO NON-INSTRUCTIONAL SUBSTITUTE POSITIONS

Clerical

Vitale, Debra Salary-\$12.00/hr. Effective-5/4/17

Fingerprinting clearance has been received and is on file.

Custodial

Perrino, Tyler Salary-\$12.00/hr.

Effective-5/4/17

Fingerprinting clearance has been received and is on file.

Piccirillo, Alexander Salary-\$12.00/hr.

Effective-5/4/17

Fingerprinting clearance has been received and is on file.

Monitors/Special Education Aides

Larsen, Caterina Salary-\$12.00/hr. Effective-5/4/17

Fingerprinting clearance has been received and is on file.

LeCricha, Debora Salary-\$12.00/hr.
Effective-5/8/17

Fingerprinting clearance has been received and is on file.

APPOINTMENTS OF SUMMER RECREATION STAFF 2017

<u>Last</u> <u>Name</u> Returning Er	<u>First</u> <u>Name</u> nployees	<u>Building</u>	Position	Effective	Rate	Assignment
Abad	Dylan	WMHS	Counselor	7/5/2017	\$11.14	Full Day
Acosta	Susan	WMHS	Counselor	7/5/2017	\$11.75	Half Day
Ausset	Alison	WMHS	Counselor	7/5/2017	\$13.20	Half Day
Ausset	Shane	WMHS	Counselor	7/5/2017	\$11.14	Half Day

_		47.60	.	ale ionia	#10 cc	T1 C
Basso	Raymond	WMHS	Counselor	7/5/2017	\$19.55	Travel Camp
Baum	Joshua	WMHS	Counselor	7/5/2017	\$11.14	Full Day
Baum	Taylor	WMHS	Counselor	7/5/2017	\$11.14	Full Day
Beck	Matthew	WMHS	Counselor	7/5/2017	\$10.00	Half Day
Bellini	Alexia	WMHS	Counselor	7/5/2017	\$11.14	Half Day
Ben-Eliyahu	Jordan	WMHS	Counselor	7/5/2017	\$13.80	Full day
Blaney	Deryn	WMHS	Counselor	7/5/2017	\$12.61	Full Day
Bozza	Alexander	WMHS	Counselor	7/5/2017	\$12.61	Full Day
Bright	Jeanine	WMHS	Counselor	7/5/2017	\$20.76	Travel Camp
Cain	Helen	WMHS	Monitor	7/5/2017	\$13.50	Full Day
Casciano	Michaela	WMHS	Counselor	7/5/2017	\$11.14	Full Day
Caselli	Jake	WMHS	Counselor	7/5/2017	\$11.14	Half Day
Catalina	Grace	WMHS	Counselor	7/5/2017	\$11.14	Full Day
Cavanagh	Samantha	WMHS	Counselor	7/5/2017	\$11.75	Fuli Day
Connors	Jessica	WMHS	Counselor	7/5/2017	\$12.61	Full Day
Corrie	Michael	WMHS	Counselor	7/5/2017	\$19.55	Travel Camp
Cottone	Sarah	WMHS	Counselor	7/5/2017	\$13.20	Full Day
Crean	Sarah	WMHS	Lead	7/5/2017	\$14.09	Half Day
Daum	Kaila	WMHS	Counselor Counselor	7/5/2017	\$11.14	Full Day
Delligatti	Anna	WMHS	Counselor	7/5/2017	\$11.14	Full Day
DiLiello	Jessica	WMHS	Counselor	7/5/2017	\$11.75	Full Day
Dion	Jessica Jean-Pierre	WMHS	Counselor	7/5/2017	\$26.72	Travel Camp
	Brendan	WMHS	Counselor	7/5/2017	\$11.75	Full Day
Diviney			Counselor	7/5/2017	\$11.14	Full Day
Donovan	Ashley	WMHS		7/5/2017	\$26.72	Full/Half
Driscoll	Christina	WMHS	Supervisor			
Edwards	Nellie	WMHS	Counselor	7/5/2017	\$12.35	Half Day
Faughnan	Charles	WMHS	Counselor	7/5/2017	\$11.75	Full Day
Fitzpatrick	Katherine	WMHS	Counselor	7/5/2017	\$11.14	Full Day Substitute
Gerlach	Alice	WMHS	Counselor	7/5/2017	\$11.75	
Gonsalves	Diana	WMHS	Counselor	7/5/2017	\$12.61	Full Day
Gonsalves	Olivia	WMHS	Counselor	7/5/2017	\$11.14	Full Day
Governale	Morgan -	WMHS	Counselor	7/5/2017	\$13.20	Half Day
Graham	Roseanne	WMHS	Security	7/5/2017	\$19.62	Half Day
Grillo	Samantha	WMHS	Counselor	7/5/2017	\$12.61	Full Day
Hart	Alexandra	WMHS	Counselor	7/5/2017	\$11.14	Full Day
Hart	Brandon	WMHS	Counselor	7/5/2017	\$11.75	Full Day
Hart	Ryan	WMHS	Counselor	7/5/2017	\$11.14	Full Day
Heyder	Thomas	WMHS	Counselor	7/5/2017	\$10.00	Half Day
Hughes	Erynn	WMHS	Counselor	7/5/2017	\$11.75	Full Day
Hughes	Kyra	WMHS	Counselor	7/5/2017	\$11.14	Full Day
Jehle	Emma	WMHS	Counselor	7/5/2017	\$11.14	Half Day
Kepes	Jake	WMHS	Counselor	7/5/2017	\$11.75	Full Day
Kepes	Samuel	WMHS	Counselor	7/5/2017	\$11.75	Full Day
Koester	Katherine	WMHS	Counselor	7/5/2017	\$11.75	Half Day
Lahti	Brendan	WMHS	Lead Counselor	7/5/2017	\$15.30	Full Day
Lee	Megan	WMHS	Counselor	7/5/2017	\$11.75	Half Day
Litka	Kayleen	WMHS	Counselor	7/5/2017	\$11.14	Half Day
Marinus	Patricia	WMHS	Monitor	7/5/2017	\$13.50	Full Day
McKeever	Kerry	WMHS	Counselor	7/5/2017	\$11.14	Half Day
Miller	Michael	WMHS	Counselor	7/5/2017	\$12.35	Full Day
Morseman	Janet	WMHS	Special Area	7/5/2017	\$14.68	Full Day
			Instructor			-
Munisteri	Philip	WMHS	Special Area Instructor	7/5/2017	\$14.68	Full Day
Murphy	Robert	WMHS	Counselor	7/5/2017	\$21.97	Travel Camp
Narus	Lauriane .	WMHS	Counselor	7/5/2017	\$13.80	Half Day
Nilsson	Dan	WMHS	Counselor	7/5/2017	\$11.75	Full day

Paglia	Marissa	WMHS	Special Area Instructor	7/5/2017	\$14.09	Full Day
Parrella	Samantha	WMHS	Counselor	7/5/2017	\$11.75	Full Day
Pateĺ	Divisha	WMHS	Counselor	7/5/2017	\$10.00	Half Day
Perez	Tito	WMHS	Security	7/5/2017	\$19.42	Full Day
Pinard	Justin	WMHS	Counselor	7/5/2017	\$11.75	Half Day
Rahner	Emilee	WMHS	Counselor	7/5/2017	\$20.76	Travel Camp
Rastivo	Michael	WMHS	Counselor	7/5/2017	\$12.61	Half Day
Rezende	Tiffany	WMHS	Lead Counselor	7/5/2017	\$15.30	Full Day
Rojas	Serena	WMHS	Counselor	7/5/2017	\$10.00	Full Day
Santana	Gabrielle	WMHS	Counselor	7/5/2017	\$11.14	Full Day
Short	Danielle	WMHS	Counselor	7/5/2017	\$11.75	Full Day
Silverman	Rebecca	WMHS	Counselor	7/5/2017	\$11.75	Half Day
Singleton	Тгасу	WMHS	Counselor	7/5/2017	\$11.14	Full Day
Smith	Jennifer M.	WMHS	Counselor	7/5/2017	\$13.20	Half Day
Specht	Timothy	WMHS	Counselor	7/5/2017	\$11.14	Full Day
Squatrito	Jessica	WMHS	Counselor	7/5/2017	\$20.76	Travel Camp
Stavropoulos	Patricia	WMHS	Counselor	7/5/2017	\$11.14	Full Day
Steinmuller	Eric	WMHS	Counselor	7/5/2017	\$12.35	Full day
Stiles	Adam	WMHS	Counselor	7/5/2017	\$21.97	Travel Camp
Swart	Melissa	WMHS	Counselor	7/5/2017	\$21.97	Travel Camp
Szymanski	Alexandra	WMHS	Counselor	7/5/2017	\$11.75	Full Day
Taylor	Dean	WMHS	Counselor	7/5/2017	\$11.14	Full Day
Tilley	Alexandra	WMHS	Counselor	7/5/2017	\$12.61	Fuil Day
Ulrich	Brad	WMHS	Counselor	7/5/2017	\$13.20	Full Day
Ulrich	Laura	WMHS	Counselor	7/5/2017	\$10.50	Full Day
Ulrich	Thomas	WMHS	Counselor	7/5/2017	\$11.75	Full Day
Vilceus	Gamaeel	WMHS	Counselor	7/5/2017	\$10.00	Full Day
Vitberg	Zehava	WMHS	Supervisor	7/5/2017	\$26.72	Full Day
Ward	Christian	WMHS	Counselor	7/5/2017	\$11.14	Half Day
Ward	Ryan	WMHS	Counselor	7/5/2017	\$11.75	Half Day
Webb	Lloyd	WMHS	Counselor	7/5/2017	\$12.61	Full Day
Weber	Dylan	WMHS	Counselor	7/5/2017	\$11.75	Full Day
Whelan	Mary Kate	WMHS	Counselor	7/5/2017	\$11.14	Half Day
Whelan	Sarah	WMHS	Special Area Instructor	7/5/2017	\$14.09	Full Day
Wright	Chelsey	WMHS	Counselor	7/5/2017	\$20.76	Travel Camp
New Hires						
Freeley	Ryan	WMHS	Counselor	7/5/2017	\$11.14	Full Day
Marino	Craig	WMHS	Security	7/5/2017	\$19.42	Half Day
Meoni	John	WMHS	Security	7/5/2017	\$19.62	Travel Camp
Stimmel	Jenna	WMHS	Special Area Instructor	7/5/2017	\$14.09	Full Day
Toto	Jenny	WMHS	Special Area Instructor	7/5/2017	\$14.09	Haif Day
Tucci	Anthony	WMHS	Security	7/5/2017	\$19.42	Full Day

Those identified as High School Students do not require fingerprinting. Fingerprinting clearance has been received and is on file for all other new hires.

Hourly rates are subject to change based upon recommendation at Reorg on 7/12/17.

AMENDMENTS/REVISIONS

Guards

Coleman, Richard

Status: Guard

Amendment/Revision: Effective date Date of BOE Approval: April 26, 2017

The effective date of Mr. Coleman's appointment is being revised to April 27, 2017.

Massaro, Don

Status: Guard

Amendment/Revision: Effective date Date of BOE Approval: April 26, 2017

The effective date of Mr. Massaro's appointment is being revised to April 27, 2017.

Sullivan, Edward

Status: Guard

Amendment/Revision: Effective date Date of BOE Approval: April 26, 2017

The effective date of Mr. Sullivan's appointment is being revised to April 27, 2017.

Food Service Worker

Gupta, Uma

Status: Part-time Food Service Worker Amendment/Revision: Effective date Date of BOE Approval: April 26, 2017

The effective date of Ms. Gupta's change of status is being revised to April 27, 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.

Recommendations of Committee on Special Education, Sub-Committee and 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.

Accommodation 504 Plan Meetings of: March 8, 15, 17,

24, 27, 29, 31, April 3, 4, 5, 6, 7, On motion by Mr. Kornreich, seconded by Mrs. Gische, and carried by a 7-0-0 vote, the Board approved the resolution as presented.

and 20, 2017

Recommendations of Committee on Preschool Special

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.

Preschool Special Education Meetings of: April 6, 19 and 25, 2017

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

INFORMATIONAL ITEMS OF INTEREST There were no Informational Items of Interest.

PUBLIC PARTICIPATION

There was no Public Participation at this time.

ADJOURNMENT

There being no further business to be conducted, motion was made by Dr. Kerman, seconded by Ms. Germano, and carried by a 7-0-0 vote to adjourn the meeting at 8:35 p.m.

Respectfully submitted,

Kathleen Sampogna District Clerk

THREE VILLAGE CENTRAL SCHOOL DISTRICT OF BROOKHAVEN AND SMITHTOWN

MEETING OF THE BOARD OF EDUCATION MAY 16, 2017

Meeting of the Board of Education and Certification of the Annual Vote of the Three Village Central School District of Brookhaven and Smithtown held at the North Country Administration Center, 100 Suffolk Avenue, Stony Brook, New York 11790 on May 16, 2017 at 8:30 p.m.

Members present:

William F. Connors Jr., President

Irene Gische, Vice President Deanna Bavlnka, Trustee Inger Germano, Trustee Jeffrey Kerman, Trustee Jonathan Kornreich, Trustee 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 8:26 p.m.

MOVE INTO **EXECUTIVE** SESSION

On motion by Ms. Ragolia, seconded by Mrs. Gische, and carried by a 7-0-0 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 9:20 p.m. Mrs. Pedisich led the pledge of

allegiance.

CHANGES IN THE MEETING AGENDA

Replacement Page:

Mary Moeller

Holly Ringston

Item G.2 - Schedule B.7

ITEMS FOR BOARD ACTION

Revised Appointment of the Board of Registry and Election Workers for the May 16, 2017 School Budget Vote and Board Election

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

Mark Swerdloff

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

Kathleen Kerr

Lisa Brellis

Agatha Meadows Richard Wollenstein	Blake Edwards Danuta Zmijewski	Paul DiBenedetto	Barbara Lynch
	Election Inspector	s - \$10.00 per hour:	
Mohammad Akhtar	Lucille D'Achille	Maria Esposito	Christopher Ringston
Salma Saboohi	Ralph Barbieri	Powell Bradshaw	Steven Dubin
Gabrielle Gianotti	Georgiana Hadden	Denise Alvarez	Samuel Alvarez
Florence Barnett	Elyse Flader	Claire Kahn	John Samo
Thomasine Erike	Frank Locicero	Clare McCarthy	Ahmed Syed
Gail Wharton	Felicia Chillak	Kathleen Grande	William Schmidt
Samuel Sesenton	Michael Shannon	Diann Tortoso-Hahn	Marian Manno

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

Change of Date for 2017-2018 Board of

Upon recommendation of the Superintendent of Schools, the date of the annual Organizational meeting is changed from Wednesday, July 5, 2017 to Wednesday, July12, 2017.

Education Organizational Meeting On motion by Dr. Kerman, seconded by Ms. Germano, and carried by a 7-0-0 vote, the Board approved the resolution as presented.

Authorization to Participate in Cooperative Bids

Eastern Suffolk BOCES	Nassau BOCES	National Joint Power Alliance (NJPA),	The Cooperative Purchasing Network (TCPN) a/k/a National IPA, Educational Data Services, Inc.	
--------------------------	--------------	--	---	--

Upon the recommendation of the Superintendent of Schools be it RESOLVED that the Board of Education approve and authorize participation in the above mentioned cooperative bids for supplies, materials, services and equipment for the 2017-18 school year and that the President of the Board of Education be authorized to execute same.

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

Acceptance of Donations

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

- A check in the amount of \$1,056.68 donated by the Minnesauke PTA to Minnesauke's Allied Account for the purchase of books for the school library.
- A scholarship check in the amount of \$500.00 donated by the Interdistrict Council of Superintendents to the WMHS Scholarship Fund for a graduating senior(s).
- A check in the amount of \$15,000.00 donated by the Three Village STEM Enrichment Foundation, Inc. to Gelinas' Allied Fund to be used toward the cost of Science Olympiad's Saturday practices.
- A scholarship check in the amount of \$1,000.00 donated by the LI Community Foundation/Matthew Grimaldi Memorial Fund to the WMHS Scholarship Fund for a graduating senior(s).
- A scholarship check in the amount of \$1,000.00 donated by Richard and Kathleen Arbacas on behalf of the Robert McKee Memorial Scholarship to the WMHS Scholarship Fund for a graduating senior(s).

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

Approval of Memorandum of Agreement between the Three Village Central School District and the TVSAA Employee Named in Confidential Schedule A Be it RESOLVED that upon the recommendation of the Superintendent of Schools, the Board of Education hereby approves the Memorandum of Agreement between the Board of Education and the TVSAA Employee named in Confidential Schedule A.

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

Approval of Memorandum of Agreement between the Three Village Central School District and TVSAA Employee Named in Confidential Schedule B Be it RESOLVED that upon the recommendation of the Superintendent of Schools, the Board of Education hereby approves the Memorandum of Agreement between the Board of Education and the TVSAA Employee named in Confidential Schedule B.

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:

RESIGNATIONS

<u>Name</u> Cantwell, Gregg School/Assignment Varsity Boys Track/Field Coach Effective Date 5/13/17

Date of Hire 7/13/13

LEAVES OF ABSENCE

School/Assignment **Effective** Reason <u>Tenured</u> <u>Name</u> Lilavois, Nathalie Setauket/ 2017-2018 Unpaid Yes Elementary Principal Rimmer, Kristin Nassakeag/Assistant 2017-2018 Unpaid Yes Principal

APPOINTMENT TO ADMINISTRATIVE POSITIONS

Geis, James CSE Chairperson

LeMoyne College – BA Cambridge College – MS SUNY Stony Brook – SDL/SBL

Previous Tenure - Yes

Related to current employee - No

Salary: \$130,000 Effective: 7/1/17

This is a four-year probationary appointment with an anticipated tenure date of 7/1/21. This appointment is due to the retirement of Sandra Greenstein. Mr. Geis will be assigned to the North Country Administration Center for the 2017-2018 school year. Fingerprint clearance for employment has been received. This appointment is contingent upon background clearance.

Harrington, Robert Interim Assistant Principal

SUNY, New Paltz – BS SUNY, New Paltz– MS Hofstra University – SDA/SAS Previous Tenure – Yes Salary: \$600.00 per diem Effective: 7/1/17 - 6/30/18

This is a per diem assignment. This appointment is due to the temporary re-assignment of Kristin Rimmer. Mr. Harrington will be assigned to Setauket Elementary School for the 2017-2018 school year. Mr. Harrington is a retiree and fingerprint clearance for employment is on file.

Lilavois, Nathalie District-Wide Director of Elementary Curriculum

Hofstra University - BA Columbia University - MS Queens College - SDA/SAS Hofstra University - Doctorate Previous Tenure - Yes

Related to current employee - No

Salary: \$160,464 Effective: 7/1/17 - 6/30/18

This is a one-year appointment, effective 7/1/17 - 6/30/18. This appointment is due to administration restructure. Dr. Lilavois will be assigned to the North Country Administration Center for the 2017-2018 school year. Fingerprint clearance for employment is on file.

Rimmer, Kristin Acting Elementary Principal

Hobart and William Smith Colleges - BA

LIU at C.W. Post - MS Adelphi University - SBL Previous Tenure - Yes

Related to current employee - Yes

Salary: \$122,892

Effective: 7/1/17 - 6/30/18

This is a one-year appointment, effective 7/1/17 - 6/30/18. This appointment is due to administration restructure. Ms. Rimmer is the sister-in-law of Keri Rimmer, a speech teacher at Paul J. Gelinas Junior High School. Ms. Rimmer will be assigned to Setauket Elementary School for the 2017-2018 school year. Fingerprint clearance is on file.

APPOINTMENT TO INSTRUCTIONAL POSITIONS

DeGennaro, Dineen One-Year Part-Time Registered Nurse

60% Position

SUNY Stony Brook - BSN Previous Tenure - No

Related to current employee - No

Salary Step/Level -4/NURSE- $47,845 \times .6 =$

\$28,707

Effective - 9/1/17 - 6/30/18

This is a continuing one-year part-time (.6) appointment. This appointment is to help address any potential medical/medication issues at the Three Village Academy. Ms. DeGennaro will be assigned (.6) to the Three Village Academy for the 2017-18 school year. Fingerprint clearance for employment is on file.

Murray, Jayne

Registered Nurse 30% Position

Adelphi University – BSN Previous Tenure – No

Related to current employee - No

Salary Step/Level -7/NÚRSE -\$50,774 x .3 =

\$15,232

Effective - 9/1/17 - 6/30/18

This is a continuing one year part-time (.3) appointment. Ms. Murray will continue her assignment at the Montessori School for the 2017-18 school year. Fingerprint clearance for employment is on file.

O'Shaughnessy, Brian

Science Teacher
SUNY Oswego - BS
SUNY Stony Brook - MA
Previous Tenure - No
Related to Current Employee - No
Salary: Step/Level - 2/MA
Effective: 8/30/17

This is a four year probationary appointment with an anticipated tenure date of 8/30/21. This appointment is due to the retirement of Barbara Levy. Mr. O'Shaughnessy will be assigned to Murphy Junior High School for the 2017-18 school year. Fingerprint clearance for employment is on file.

Raphaely, Jacqueline

Registered Nurse 50% Position Molloy College - BS Previous Tenure - No

Related to current employee - No

Salary Step/Level-15/NÚRSE-\$59,489 x .5=

\$29,744 Effective - 9/1/17 - 6/30/18

This is a continuing one year part-time (.5) appointment. Ms. Raphaely will continue her assignment at the Laurel Hill School for the 2017-18 school year. Fingerprint clearance for

Tavitian, Michael

employment is on file.

One Year, Part-Time Science Teacher

90% Position

Queens College - BA Queens College - MS Previous Tenure - No

Related to Current Employee - No

Salary: Step/Level - $1/MA - $61,158 \times .9 =$

\$55,042

Effective: 8/30/17 - 6/30/18

This is a one-year, part-time (.9) appointment, effective 8/30/17 to 6/30/18. This (.9) appointment is due to increased staffing. Mr. Tavitian will be assigned .9 to Murphy Junior High School for the 2017-18 school year. Fingerprint clearance for employment has been received.

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

Substitute Teachers:

Piccirillo, Alexander

Mr. Piccirillo is currently a coach and a substitute custodian. Mr. Piccirillo just received his TA certification and has asked to be added to both our substitute teacher and substitute TA lists. Fingerprint clearance is on file.

Schwalje, Lauren

Ms. Schwalje is currently a lacrosse coach for us and has asked to be put on the substitute teaching list.

Fingerprint clearance is on file.

Substitute Teaching Assistants:

<u>Piccirillo, Alexander</u>
Mr. Piccirillo is currently a coach and a substitute custodian. Mr. Piccirillo just received his TA certification and has asked to be added to both our substitute teacher and substitute TA lists. Fingerprint clearance is on file.

APPOINTMENTS OF ANNUAL EXTRA ASSIGNMENTS

<u>Last</u> <u>Name</u> Stipends	<u>First</u> <u>Name</u>	Building	Assignment	Effective	Stipend	Not to Exceed
Taldone	Cathy	N. Соилtry	Title I Grant Coordinator	2017-2018	\$4,193.00	\$4,193.00
Taldone	Cathy	N. Country	Director - Saturday Enrichment Program	2017-2018	\$6,600.00	\$6,600.00
Tam	Aaron	WMHS	SAT Prep Program Instructor	March-May 2017	\$1,442.00	\$1,442.00
Crispino	Lisa	WMHS	SAT Prep Program Instructor	March-May 2017	\$1,442.00	\$1,442.00
Diehl	John	WMHS	SAT Prep Registration - Ward Melville	March-May 2017	\$515.00	\$515.00
Diehl	John	WMHS	SAT Prep Supervision - Ward Melville	March-May 2017	\$1,030.00	\$1,030.00
Garcia	Anita	WMHS	Site Supervisor	2017-2018	\$4,000.00	\$4,000.00
Prinzo	Anthony	WMHS	Program Coordinator	2017-2018	\$12,500.00	\$12,500.00
Prinzo	Anthony	WMH\$	Trip Coordinator	2017-2018	\$1,000.00	\$1,000.00
Pickford	Brian	Murphy	Production Manager - Oliver	January - April 2017	\$4,000.00	\$4,000.00
Hill	Jeanne	Murphy	Asst, Production Manager - Oliver	January - April 2017	\$2,000.00	\$2,000.00
Gerver	Julie	Murphy	Backstage Supervision - Oliver	January - April 2017	\$1,000.00	\$1,000.00
Guez	Rich	Murphy	Stage Manager - Oliver	January - April 2017	\$1,000.00	\$1,000.00
Frankel	Lianne	Murphy	Choreographer - Oliver	January - April 2017	\$1,500.00	\$1,500.00
Rimmer	Kristen	Nassakeag	Acting Principal - Setauket Elementary	2017-2018	\$10,000.00	\$10,000.00
Jenkins	Nancy	Gelinas	Naviance Lead Teacher 1st Year (5- 10 Year Stipend)	2016-2017	\$2,521.00	\$2,521.00

APPOINTMENTS OF HOURLY EXTRA ASSIGNMENTS

Last Name	<u>First</u> <u>Name</u>	Building	Assignment	Effective	Rate	<u>Hours</u>	Not to Exceed
Mayemik	Susanne	WMHS	NYSSMA Satellite Festival	04/26/17	\$80.51/hr	6 Hours	\$485.00
In-Service							
Aston	Monica	Gelinas	Helping English Language Learners to Succeed in the Mainstream Classroom	4/19/17 & 5/1 7 /17	\$74.73/hr	15 Hours	\$1,120.95
Russo	Stacey	WMHS .	Helping English Language Learners to Succeed in the Mainstream Classroom	4/19/17 & 5/17/17	\$74.73/hr	15 Hours	\$1,120.95
Weik	Andrew	North Country	G Suite From Drive to Classroom	3/30/2017	\$74.73/hr	6 Hours	\$448.38
AIS Services							
Levy	Barbara	Murphy	Earth Science AIS Review	5/2/17- 6/8/17	\$55.63/hr	15 Hours	\$834.45
Vorwald	Gагу	Gelinas	Earth Science AIS Review	5/2/17- 6/8/17	\$55.63/hr	15 Hours	\$834.45
Marotta	Chris	Gelinas	Earth Science AIS Review	5/2/17- 6/8/17	\$55.63/hr	15 Hours	\$834.45
Duca	Ann Marie	Murphy	After School Algebra AIS	5/30/2017	\$55.63/hr	24 Hours	\$1,350.00
Hernandez	Elise	Murphy	After School Algebra AIS	5/30/2017	\$55.63/hr	24 Hours	\$1,350.00
Negron	Sylvia	Murphy	After School Algebra AIS	5/30/2017	\$55.63/hr	24 Hours	\$1,350.00
Schnettler	Garrett	Murphy	After School Algebra AIS	5/30/2017	\$55.63/hr	24 Hours	\$1,350.00

Vetro	Rocco	Murphy	After School	5/30/2017	\$55.63/hr	24	\$1,350.00
McNamara	Laura	Gelinas	Algebra AIS After School	5/30/2017	\$55.63/hr	Hours 24	\$1,350.00
Mortaniana	Luuin	Gennus	Algebra AIS	5150.2017	\$55,65,71	Hours	0.,500.00
Dunbar	Kristen	Gelinas	After School Algebra AIS	5/30/2017	\$55.63/hr	24 Hours	\$1,350.00
DaLeo	Lauren	Gelinas	After School Algebra AIS	5/30/2017	\$55.63/hr	24 Hours	\$1,350.00
Home Tutoria	1g		. *				
Hannifin	Danielle	WMHS	Home Tutoring	2/8, 2/15, 3/1, 3/8, 3/15, 3/22	\$47/hr	6	\$282.00
Levy	Barbara	·Murphy	Home Tutoring	3/6, 3/11, 3/20, 3/27, 4/3, 4/10	\$47/hr	11.5	\$540.50
Liguori	Christine	Academy	Home Tutoring	4/17, 4/19	\$47/hr	4	\$188.00
Lorenzo	Slavomira	Murphy	Home Tutoring	4/13, 4/18, 4/20	\$47/hr	4	\$188.00
Medina	Phil	WMHS	Home Tutoring	3/16	\$47/hr	13	\$47.00
Michalski	Debra	Arrowhead	Home Tutoring	4/1, 4/19	\$47/hr	3.5	\$164.50
Oliveto	Michelle	Setauket	Home Tutoring	3/27, 4/4, 4/5, 4/6	\$47/hr	4	\$188.00
Stelfox	Kristin	WMHS	Home Tutoring	3/23, 3/24	\$47/hr	4	\$188.00
Stolfi	Jennifer	Arrowhead	Home Tutoring	4/6, 4/14, 4/21	\$47/hr	3	\$141.00
Tauby	Erin	Minnesauke	Home Tutoring	4/4	\$47/hr	2	\$94.00
Tursi	Jennifer	WMHS	Home Tutoring	3/2, 3/7, 3/8, 3/15, 3/20, /21, 3/23, /27, 3/29, 3/30	\$47/hr	20.5	\$963.50

APPOINTMENTS OF SUMMER ASSIGNMENTS

<u>Last Name</u>	First Name	Building	Assignment	Effective	Rate	Not to Exceed
Stipends Taldone	Cathy	N. Country	Title IIA Prepare 2017-2018 NYSED NCLB grant application and reports. Work on final program evaluations and fiscal reports for all grants.	7/1/17- 8/31/17	\$12,250.00	Per diem salary rate up to 15 days
Taldone	Cathy	N. Country	Director - Summer Enrichment Program	2017- 2018	\$6,600.00	\$6,600.00
Summer Enrich	ment					
Andolina	Renee	Setauket	Fashion Illustration/My Own Sketchbook Instructor	7/3/17- 7/14/17	\$25/hr	\$800.00
Calvarese	Christina		Math Mania/Spanish for Kids Instructor	7/3/17- 7/14/17	\$25/hr	\$800.00
Chesney	Alyssa		Keyboarding for Kids Instructor	7/3/17- 7/14/17	\$25/hr	\$800.00
Conlon	Toni		Sweet Tooth Instructor	7/3/17- 7/14/17	\$35/hr	\$1,400.00
Gerber	Monica		Science Olympiad Instructor	7/3/17- 7/14/17	\$40/hr	\$1,800.00
Gitter	Marilyn		Creative Writing/Getting Ready for Kindergarten Instructor	7/3/17- 7/14/17	\$30/hr	\$850.00
Hainmer	Brian		Assistant	7/3/17- 7/14/17	\$15/hr	\$700.00
Kain	Bonnie		Assistant	7/3/17- 7/14/17	\$15/hr	\$700.00
Lemer	Catherine		Introduction to Kickline Instructor	7/3/17- 7/14/17	\$25/hr	\$800.00
Malone	Lauren		Cartooning Instructor	7/3/17- 7/14/17	\$40/hr	\$1,080.00
Massi- Impellizzeri	Kim		Multimedia Arts & Crafts Instructor	7/3/17- 7/14/17	\$35/hr	\$1,260.00
Matzelle	Denise		On-Site Supervisor	7/3/17- 7/14/17	\$35/hr	\$1,600.00
Novetti	Jason		Assistant	7/3/17- 7/14/17	\$15/hr	\$700.00
Oliver	Kim		Crazy for Candy Instructor	7/3/17- 7/14/17	\$25/hr	\$900.00
Parente	Jacqueline		Beginning Sewing/Nature and Recycling Crafts Instructor	7/3/17- 7/14/17	\$25/hr	\$800.00
Reinhardt	Robin		Assistant	7/3/17- 7/14/17	\$15/hr	\$700.00
Visser	Jillian		Science Olympiad Instructor	7/3/17- 7/14/17	\$30/hr	\$1,200.00
Vorwald	Gary		Science Olympiad Instructor	7/3/17- 7/14/17	\$50/hr	\$2,400.00
ESY Program						

DeSantis	Christine	Arrowhead	ESY Teaching Assistant	7/3/17- 8/11/17	\$17.00/hr
Guglielmo	Nicole	Arrowhead	ESY Teaching Assistant	7/3/17-	\$17.00/hr
Substitute ESY	/ List			8/11/17	•
Levenson	Melissa	Arrowhead	ESY Substitute Teacher	7/3/17- 8/11/17	\$285/day
*** Ms. Lever Substitute Tea		nally board appro	ved as an ESY Teacher on 4/2		ll now be working as a ESY
Metelenis	Michele	Arrowhead	ESY Substitute Teacher	7/3/17- 8/11/17	\$285/day
Pisciotta	Laura	Arrowhead	ESY Substitute Teacher	7/3/17- 8/11/17	\$285/day
Liguori	Christine	Arrowhead	ESY Substitute TA	7/3/17- 8/11/17	\$14.62/hr
Pisciotta	Laura	Arrowhead	ESY Substitute TA	7/3/17- 8/11/17	\$14.62/hr

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

Retirements

<u>Name</u>	School/Assignment Arowhead Elementary School/ Clerk Typist	Effective Date	Years of Service
Callahan, Diane		6/20/17	31 yrs. 3 mo.
LoMonaco, Donald	Ward Melville High School/ Custodial Worker I	6/27/17	20 yrs. 9 mo.

Resignation

Name	School/Assignment	Effective Date	Length of Service
Mertz, Robin	Mount Elementary School/ Lead Food	6/24/17	5 yrs. 8 mo.
	Service Worker		

APPOINTMENTS TO NON-INSTRUCTIONAL POSITIONS

Clerical

Cottone, Maritza 12 month Senior Clerk Typist (Step 8 /Level 3)

Nassakeag Elementary School Replacing: Cynthia Bell (retirement) Related to current employee: No Annual Salary: \$47,814

Effective: July 1, 2017

Fingerprinting clearance has been received and is on file.

Orrio, Lisa 12 month Senior Clerk Typist (Step 6 /Level 3)

Office of Pupil Personnel Services Replacing: Gina Pedroli (reassigned) Related to current employee: Yes Annual Salary: \$44,439

Effective: July 1, 2017

Fingerprinting clearance has been received and is on file. This appointment is contingent upon background clearance. Ms. Orrio is the cousin of Maryann Gensinger, Special Education Aide at Arrowhead Elementary School.

Vereline, Danielle 12 month Senior Clerk Typist (Step 6 /Level 3)

Office of Pupil Personnel Services Replacing: Annette Farkas (retirement) Related to current employee: No

Annual Salary: \$44,439 Effective: July 1, 2017

Fingerprinting clearance has been received and is on file.

Monitor/Special Education Aide

Corbisiero, Noshin Monitor (3.5 hours/day)

Arrowhead Elementary School Replacing: Patricia Ramos (reassigned) Related to current employee: No Salary: \$13.59/hourly (Step 1/ Level 3)

Effective: May 17, 2017

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

CHANGES OF STATUS

Clerical

Bromberger, Kimberly From: 12 month Clerk Typist (Step 7/Level 1)

Ward Melville High School

To: 12 month Senior Clerk Typist (Step 8/Level 3)

Benefits Office

Replacing: Denise Matzelle (retirement)

Annual Salary: \$47,814 Effective: July 1, 2017

Moore, Karen From: 12 month Clerk Typist (Step 7/Level 1)

Minnesauke Elementary School

To: 12 month Senior Clerk Typist (Step 8/Level 3)

School-Aged Child Care Office Replacing: Patricia Gould (retirement)

Annual Salary: \$47,814 Effective: July 1, 2017

Plate, Dannielle From: 10.5 month Clerk Typist (Step 6/Level 1)

To: 12 month Clerk Typist (Step 7/Level 1)

Arrowhead Elementary School

Replacing: Diane Callahan (retirement)

Annual Salary: \$43,128 Effective: July 1, 2017

APPOINTMENTS TO NON-INSTRUCTIONAL SUBSTITUTE POSITIONS

Clerical

Bell, Cynthia Salary-\$12.00/hr.

Effective-6/30/17

Fingerprinting clearance has been received and is on file.

Cottone, Maritza Salary-\$12.00/hr.

Effective-5/17/17

Fingerprinting clearance has been received and is on file.

Holownia, Elaine Salary-\$12.00/hr.

Effective-6/30/17

Fingerprinting clearance has been received and is on file.

Orrio, Lisa Salary-\$12.00/hr.

Effective-5/17/17

Fingerprinting clearance has been received and is on file. This appointment is contingent upon background clearance.

Vereline, Danielle Salary-\$12.00/hr.

Effective-5/17/17

Fingerprinting clearance has been received and is on file.

Custodial

Zoldak, Steven

Salary-\$12.00/hr. Effective-5/17/17

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

Food Service Workers

Phillips, Antonietta

Salary-\$12.00/hr. Effective-5/17/17

Fingerprinting clearance has been received and is on file.

Rochelle, Raven

Salary-\$12.00/hr.

Effective-5/17/17

Fingerprinting clearance has been received and is on file.

Monitors/Special Education Aides

Carpenter, Mary

Salary-\$12.00/hr. Effective-5/17/17

Fingerprinting clearance has been received and is on file.

Gibson, Lori

Salary-\$12.00/hr. Effective-5/17/17

Fingerprinting clearance has been received and is on file.

Rochelle, Raven

Salary-\$12.00/hr. Effective-5/17/17

Fingerprinting clearance has been received and is on file.

Rongo, Alexandra

Salary-\$12.00/hr. Effective-5/17/17

. . _ _ .

Fingerprinting clearance has been received and is on file.

Seydel, Therese

Salary-\$12.00/hr. Effective-5/17/17

Fingerprinting clearance has been received and is on file.

Voight, Darlene

Salary-\$12.00/hr. Effective-5/17/17

Fingerprinting clearance has been received and is on file.

APPOINTMENT TO COMMUNITY SWIM PROGRAM/ATHLETICS STAFF

i	<u>Name</u>	Position	Hourly Rate
į	Wong, Elizabeth	Lifeguard	\$11.00

Ms. Wong is a WMHS student and as such, fingerprinting is not needed.

APPOINTMENTS OF SUMMER RECREATION STAFF 2017

<u>Last</u> Name	First Name	Building	Position	• Effective	Hourly Rate	<u>Assignment</u>
Returning En Russell	nployee Chloe	WMHS	Counselor	7/5/2017	\$11.14	Substitute

New Hires

Morseman Elizabeth WMHS Counselor 7/5/2017 \$11.14 Full Day Graduating Senior

Ms. Morseman is the daughter of Janet Morseman, substitute teacher, Teaching Assistant and clerical in the District.

Malik	Naseem	WMHS	Special Area Instructor	7/5/2017	\$12.61	Half Day	Graduating Senior
Fletcher	Katherine	WMHS	Special Area Instructor	7/5/2017	\$14.09	Full Day	
Scomillio	Kristin	WMHS	Special Area Instructor	7/5/2017	\$14.09	Full Day	
Sousa	Kystin	WMHS	Special Area Instructor	7/5/2017	\$14.09	Half/Full	
*Freely	Ryan	WMHS	Special Area Instructor	7/5/2017	\$14.09	Full Day	Graduating Senior

^{*}This recommendation is a revision to the appointment approved at the May 3rd BOE meeting.

Those identified as High School Students do not require fingerprinting. Fingerprinting clearance has been received and is on file for all other new hires.

Hourly rates are subject to change based upon recommendation at Reorg on 7/12/17.

SUMMER ESY PROGRAM APPOINTMENTS 2017

Last Name	First Name	Building	Effective	<u>Title</u>	Rate
Marino	Claudia	Arrowhead	7/3/17-8/11/17	SEA	\$15.00/hr
Smith	Cara	Arrowhead	7/3/17-8/11/17	SEA	\$15.00/hr

AMENDMENT/REVISION

Clerical

Holownia, Elaine

Status: Principal Clerk (Confidential)

Amendment/Revision: Effective date of retirement

Date of BOE Approval: February 8, 2017

Ms. Holownia has requested to amend the effective date of her retirement to June 30, 2017. She is eligible for the retirement incentive pursuant to Article XIX of the Agreement between the Three Village BOE and the Three Village CSD Clerical Unit.

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, Sub-Committee and

Accommodation 504 Plan Meetings of: February 8, March 22, 31, April 3, 5, 6, 7, 18, 20, 21, 24, 26 and May 5, 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 Ms. Germano, and carried by a 7-0-0 vote, the Board approved the resolution as presented.

Recommendations of Committee on Preschool Special Education Meetings of: April 6, 19, 25, and May 2, 2017

Declaration of Results of the Annual Budget Vote and the School Board Election Held on May 16, 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 Ms. Germano, and carried by a 7-0-0 vote, the Board approved the resolution as presented.

WHEREAS, the Board of Education held its Annual Budget Vote and School Board Election on Tuesday, May 16, 2017,

BE IT RESOLVED, that the Board of Education hereby accepts the Certificate of Elections dated May 16, 2017 and signed by the District Clerk.

CERTIFICATE OF ELECTIONS

Proposition #1 - Budget

Shall the following proposition be adopted, to wit:

RESOLVED, that the annual budget as proposed by the Board of Education of the Three Village Central School District in the sum set forth in the budget estimate, heretofore filed pursuant to law, for the maintenance and upkeep of the schools and personnel of the District for the year July 1, 2017 to June 30, 2018 be accepted, and that the necessary tax be levied therefor.

Proposition #1

	YES	NO
Initial Results		
	1708	719
Verified Affidavit	!	
Ballots	0	0
TOTAL	1708	719

Election to Board of Education

	Jeffrey Kerman*	Irene Gische*	Inger Germano*	
TOTAL	1,805	1,794	1,753	

*Elected to Board

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

BIDS

Bid Number C-2366 –
2016/2017 Capital
Improvement (SED
#\$8-02-01-06-0-001037 Setauket) Contract
No. 1 – Sitework and
Electrical
Reconstruction; Bid
Number C-2367 –
2014 Bond Issue –
Phase 3 (58-02-01-060-09-042/002029/006-028/014-028)
Contract No. 1 –
Districtwide Toilet
Reconstruction

Upon recommendation of the Superintendent of Schools be it RESOLVED that the Board of Education reject all bids submitted for Bid No. C-2366 and award the following bid, as presented:

Bid No.	Award
C-237	ACL Construction Corp.

(Toilet reconstruction only) Bids received for Nassakeag ES (WL6) Laminated Wood Arch Repair including abatement of Asbestos Plaster Ceiling & Ceiling Repairs are rejected and will be rebid in the future.

INFORMATIONAL ITEMS OF INTEREST There were no Informational Items of Interest.

PUBLIC PARTICIPATION

There was no Public Participation.

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 10:00 p.m.

Respectfully submitted,

Kathleen Sampogna District Clerk