

THREE VILLAGE CENTRAL SCHOOL DISTRICT
SETAUKET, NEW YORK



BOARD OF EDUCATION AGENDA MATERIALS

DATE OF BOARD MEETING: Nov 2, 2016

DATE MATERIAL SUBMITTED: Oct. 28, 2016

OFFICE OF ORIGIN: District Clerk

CATEGORY OF ITEM: Minutes

TITLE: Minutes of October 19, 2016

Staff Recommendation:

Be it RESOLVED that the Board of Education accept the minutes of its meeting of October 19, 2016, as presented.

NOT AN OFFICIAL RECORD; SUBJECT TO CHANGE

THREE VILLAGE CENTRAL SCHOOL DISTRICT OF
BROOKHAVEN AND SMITHTOWN

MEETING OF THE BOARD OF EDUCATION
OCTOBER 19, 2016

Meeting of the Board of Education of the Three Village Central School District of
Brookhaven and Smithtown held at the North Country Administration Center, 100
Suffolk Avenue, Stony Brook, New York 11790 on October 19, 2016 at 6:30 p.m.

Members present: William F. Connors Jr., President
Irene Gische, Vice President
Deanna Bavlinka, 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 6:41 p.m.

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

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

CHANGES IN THE MEETING AGENDA There were no changes in the meeting agenda.

BOARD OF EDUCATION RECOGNITION Members of the Board of Education, District Clerk, and Student Representative were recognized by staff and students, and there was a brief recess for refreshments

PUBLIC PARTICIPATION Anthony DeRosa and Lee Krauer spoke regarding declining enrollment.

MINUTES

Minutes of September 28, 2016 Be it RESOLVED that the Board of Education accept the minutes of its September 28, 2016 meeting.

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

REPORTS

ASL Program Liz Brecht and Kim Preston presented the American Sign Language report.

Student Representative Report Brandon Cea reported on upcoming events.

Independent Auditor's Report Joseph Kehm from EFPR Group, CPAs, presented the Independent Auditor's Report and Corrective Action Plan.

On motion by Dr. Kerman, seconded by Ms. Ragolia, and carried by a 7-0-0 vote, the Board accepted the report of the District's Independent Auditor, EFPR Group, CPAs, and the

responsive Corrective Action Plan for the 2015-2016 school year.

ITEMS FOR
BOARD
DISCUSSION

There were no Items for Board Discussion.

ITEMS FOR
BOARD ACTION

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 \$500.00 donated from the PJ Gelinas PTSA to the Patriot Press Allied Fund at Gelinas JHS.
- A check in the amount of \$500.00 from SEON/Safe Fleet's 'United Against Bullying' program awarded as a grant to Mount Elementary School to develop their educational anti-bullying program.
- Two checks, one in the amount of \$457.28 and another in the amount of \$800.00 donated to Nassakeag Elementary School from Target's Take Charge of Education program.

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

Declaration of
Surplus Textbooks

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

Title	Publisher/ Date of Publication	ISBN	No. Of Copies
Everyday Math	McGraw Hill/2012	978-0-07-657650-0	8
Everyday Math	McGraw Hill/2012	978-0-07-657652-4	23
Everyday Math	McGraw Hill/2012	978-0-07-65-7662-3	7
Scott Forsman Math	Pearson Edu/2002	0-328-02183-0	31
Scott Forsman Math	Addison/1999	0-201-36385-2	42
Everyday Math	McGraw Hill/2012	978-07-657642-5	20

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

Declaration of
Surplus
Equipment

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

Item Description	Model	Serial #	Three Village #	Condition	Location
Various Playground Equipment	N/A	N/A	N/A	Unsafe	Nassakeag Elementary (Lower Playground)
Various Instructional Technology Equipment	See Listing on file in the District Clerk's office.				Throughout District Buildings

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
Special Education
Tuition Contracts

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.

- Developmental Disabilities Institute (DDI)
- Cleary School for the Deaf

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

Approval of
Contracts with
Outside Service
Providers for
Special
Educational
Tutoring Services

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

- Education at Mather
- St. James Tutoring

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

Approval of
Contracts with
Outside Service
Providers for
Special
Educational
Services

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

- Childhood Anxiety Solutions
- Kids in Action
- Julie Johnson

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

Appointment of
Superintendent's
Hearing Officer

Be it RESOLVED that the Board of Education, upon the recommendation of the Superintendent of Schools, hereby approves the appointment of Helayn Cohen, Esq. to serve as a Superintendent's Hearing Officer at a fee of \$200 per hearing, up to two hours; and time beyond the two hours is a rate of \$125 per hour, effective October 20, 2016 through June 30, 2017.

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

Establishment of
Chief Information
Officer
(CIO)/Assistant
Director of
Instructional
Technology and
Removal of Title
of Assistant
Director of
Instructional
Technology &
District Data/Test
Coordinator from
the Three Village
School
Administrators'
Association
Collective
Bargaining
Agreement

RESOLVED that the Board of Education hereby establishes the administrator position of "Chief Information Officer (CIO)/Assistant Director of Instructional Technology"; and it is further,

RESOLVED that the title of "Chief Information Officer (CIO)/Assistant Director of Instructional Technology" be added to Schedule "A" of the Three Village School Administrators' Association Collective Bargaining Agreement, and it is further,

RESOLVED that the title of "Assistant Director of Instructional Technology & District Data/Test Coordinator" be removed from Schedule "A" of the Three Village School Administrators' Association Collective Bargaining Agreement.

On motion by Dr. Kerman, 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>	<u>School/ Assignment</u>	<u>Effective Date</u>	<u>Date of Hire</u>
Niemzyk-DePaolo, Kira	Arrowhead/ Teaching Assistant	10/14/16	1/11/16

LEAVES OF ABSENCE

<u>Name</u>	<u>School/ Assignment</u>	<u>Effective</u>	<u>Reason</u>	<u>Tenured</u>
Hanft, Thomas	Arrowhead Teaching Assistant	10/13/16 – 3/31/17	Unpaid	No

APPOINTMENT TO INSTRUCTIONAL POSITIONS

Baum, Camryn One-Year, Part-time Art Teacher
35% Position
St. Joseph's College - BA
Previous Tenure- No
Related to current employee - Yes
Salary: 1/BA - \$54,064 x .35 = \$18,922 (pro-rated)
Effective: 10/5/16 - 6/30/17

This is an increase in position for Ms. Baum. Ms. Baum was previously approved as a .2 art teacher at the Board of Education meeting held on September 28, 2016.

Bloom, Tracy
Registered Nurse
L.I.U., CW Post - ADN
Previous Tenure - No
Related to current employee - No
Salary Step/Level - 9/NURSE
Effective -11/7/16

This is a full-time appointment. This appointment is due to student CSE recommendation. Ms. Bloom will be assigned to Setauket Elementary School for the 2016-17 school year. Fingerprint clearance for employment has been received.

Boppe, Janet	Registered Nurse Suffolk Community College - ADN Previous Tenure - No Related to current employee - No Salary Step/Level - 6/NURSE Effective - 11/7/16
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This is a full-time appointment. This appointment is due to student CSE recommendation. Ms. Boppe will be assigned to Arrowhead Elementary School for the 2016-17 school year. Fingerprint clearance for employment has been received.

Daleo, Lauren

One-Year .5 Teaching Assistant/.6 Math Teacher
Marist College - BA
St. Joseph's College- MA
Previous Tenure - No
Related to current employee - No
Salary: Additional 1/MA - $1/20 \times 60,552 =$
 $\$3,027.50$
Salary: TA Step 2/Level 3 - $\$29,790 \times .5 = \$14,895$
Salary-Teacher 1/MA $\$60,552 \times .6 = \$36,331$ (pro-
rated)
Effective - 10/17/16 - 6/30/17

This is an adjustment to Ms. Daleo's salary. Ms. Daleo was previously appointed at the Board of Education meeting held on September 28, 2016. Ms. Daleo was emergency appointed by Ms. Cheryl Pedisich, Superintendent of Schools, with an effective date of 10/17/16.

O'Hagan, Sherri Teaching Assistant
LIU/CW Post - BS
Dowling College - MA
Previous Tenure - Yes
Related to current employee - No
Salary: Step 1/Level 3 - \$28,630 (pro-rated)
Effective: 10/5/16

This is a four-year probationary appointment with Tenure due 10/5/2020. This appointment is due to the resignation of Marissa Lumley. Ms. O'Hagan will be assigned to Ward Melville High School for the 2016-2017 school year. Ms. O'Hagan was emergency appointed by Cheryl Pedisich, Superintendent of Schools with an effective date of 10/5/16. Fingerprint clearance for employment has been received

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

Substitute Teachers

DePaolo, Kira

Ms. DePaolo has resigned from her TA position effective, October 13th and asked to be added to our substitute teacher list.
Fingerprint clearance is on file.

Hanft, Thomas

Mr. Hanft is taking a leave from his TA position effective 10/13/16. Mr. Hanft was approved for emergency appointment on 10/13/16 by Ms. Pedisich to begin working as a substitute teacher.

Fingerprint clearance is on file.

APPOINTMENTS OF
WINTER COACH POSITIONS

<u>Last Name</u>	<u>First Name</u>	<u>Building</u>	<u>Assignment</u>	<u>Effective</u>	<u>Step</u>	<u>Year</u>	<u>Total Years</u>	<u>Stipend</u>	<u>Status</u>	<u>End Date</u>
<u>Junior High School Coaches</u>										
Blunt	Haley	Murphy	Girls Volleyball	Early Winter	1	1	1	\$4,146.00	Out of District	01/21/17
<u>High School Coaches</u>										
Cantwell	Gregg	WMHS	Varsity Boys Winter Track	Winter	2	2	4	\$8,062.00	Out of District	02/10/17
DeLuca	Ryan	WMHS	Asst. Varsity Boys/Girls Shared Winter Track	Winter	1	1	1	\$7,805.00	Out of District	02/10/17
Haller	Bruce	WMHS	Asst. Varsity Girls Basketball	Winter	2	1	3	\$8,859.00	Out of District	02/10/17
Vivonetto	Sarah	WMHS	Varsity Girls Basketball Asst.	Winter	1	2	2	\$7,805.00	Out of District	02/10/17
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 OF
CO-CURRICULAR SPONSORS

<u>Last Name</u>	<u>First Name</u>	<u>Building</u>	<u>Activity</u>	<u>Effective</u>	<u>Rate</u>	<u>Not to Exceed</u>
<u>Co-Curricular Clubs</u>						
Dawkins	Gail	Nassakeag	Homework Club	2016-2017	\$1,667.00	\$1,667.00
Brusse	Erin	Nassakeag	Homework Club	2016-2017	\$833.50	\$833.50
Raspler	Laurie	Nassakeag	- Co-Sponsor Homework Club	2016-2017	\$833.50	\$833.50
Aston	Monica	Gelinas	- Co-Sponsor Homework Club	2016-2017	\$2,117.00	\$2,117.00
Russo	Stacey	WMHS	Homework Club	2016-2017	\$2,116.00	\$2,116.00
Baum	Camryn	Murphy	National Art Junior Honor Society		\$1,494.00	\$1,494.00
** Ms. Baum is replacing Ms. Mandel who was originally approved for this club on 9/28/16.						
Hernandez	Elise	Murphy	Murphy Math Teams - Co-Advisor	2016-2017	\$1,058.50	\$1,058.50
**Ms. Hernandez was originally board approved as a full year advisor on 9/28/16, but will be out on maternity leave so will be a co-advisor.						
Negron	Sylvia	Murphy	Murphy Math Teams - Co-Advisor	2016-2017	\$1,058.50	\$1,058.50
Kahnis	Erin	Gelinas	Art Club	2016-2017	\$1,494.00	\$1,494.00
Kinsley	Taylor	Minnesauke	Internet Safety	2016-2017	\$1,493.00	\$1,493.00
Driscoll	Christina	Mount	Internet Safety	2016-2017	\$1,493.00	\$1,493.00
Connerton	Genine	Nassakeag	Internet Safety - Co-Advisor	2016-2017	\$746.50	\$746.50
Goldwasser	Joyce	Nassakeag	Internet Safety - Co-Advisor	2016-2017	\$746.50	\$746.50
Faughnan	Bridget	Setauket	Internet Safety	2016-2017	\$1,493.00	\$1,493.00
Stavropoulos	Christina	Arrowhead	Internet Safety	2016-2017	\$1,493.00	\$1,493.00
DaVanzo	Matt	Setauket	3rd Grade Intramurals	2016-2017	\$1,667.00	\$1,667.00
DaVanzo	Matt	Setauket	5th Grade	2016-2017	\$1,667.00	\$1,667.00

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Intramurals						
Guez	Rich	Setauket	6th Grade Intramurals	2016-2017	\$1,667.00	\$1,667.00
Guez	Rich	Setauket	4th Grade Intramurals	2016-2017	\$1,667.00	\$1,667.00
Gitter	Marilyn	Setauket	Creative Writing Grades 3-5 (Fall)	2016-2017	\$1,493.00	\$1,493.00
Gitter	Marilyn	Setauket	Creative Writing Grades 3-5 (Spring)	2016-2017	\$1,493.00	\$1,493.00
Beck	Christine	Setauket	Math Game Club - Grades 4 & 5	2016-2017	\$1,493.00	\$1,493.00
Wall	Lisa	Setauket	Math Game Club - Grades K & 1	2016-2017	\$1,493.00	\$1,493.00
Brady	Judy	Setauket	Safety Patrol - 6th Grade	2016-2017	\$1,493.00	\$1,493.00
Beck	Christine	Setauket	Science Club - 2nd Grade	2016-2017	\$1,493.00	\$1,493.00
Varacchi	Gina	Setauket	Science Club - 3rd Grade	2016-2017	\$1,493.00	\$1,493.00
Peck	Maureen	Setauket	Scrapbook Club	2016-2017	\$1,493.00	\$1,493.00
Guez	Rich	Setauket	Stage Crew	2016-2017	\$1,493.00	\$1,493.00
Austin	Pam	Setauket	Student Council - 5th Grade	2016-2017	\$1,493.00	\$1,493.00
Varacchi	Gina	Setauket	Student Council - 6th Grade	2016-2017	\$1,493.00	\$1,493.00
Varacchi	Gina	Setauket	Garden Club - 2nd Grade	2016-2017	\$1,493.00	\$1,493.00
Miele	Jennifer	Setauket	Garden Club - 4th Grade	2016-2017	\$1,493.00	\$1,493.00
Wall	Lisa	Setauket	High School Buddies - Primary	2016-2017	\$1,493.00	\$1,493.00
Reyes	Maureen	Setauket	High School Buddies - Intermediate	2016-2017	\$1,493.00	\$1,493.00

APPOINTMENTS OF
ANNUAL EXTRA ASSIGNMENTS

<u>Last Name</u>	<u>First Name</u>	<u>Building</u>	<u>Assignment</u>	<u>Effective</u>	<u>Stipend</u>	<u>Not to Exceed</u>
Crispino	Lisa	WMHS	SAT Prep Program Instructor	9/1/16 - 11/30/16	\$1,442.00	\$1,442.00
Tam	Aaron	WMHS	SAT Prep Program Instructor	9/1/16 - 11/30/16	\$1,442.00	\$1,442.00
Diehl	John	WMHS	SAT Prep Program Registration	9/1/16 - 11/30/16	\$515.00	\$515.00
Sheridan	James	WMHS	SAT Prep Program Instructor	9/1/16 - 11/30/16	\$1,030.00	\$1,030.00
Diehl	John	WMHS	ACT Coordinator	2016-2017	\$750/test	\$4,500.00
Diehl	John	WMHS	Substitute SAT Coordinator	2016-2017	\$750/test	\$4,500.00
Mirabella	Christine	WMHS	SAT Coordinator	2016-2017	\$750/test	\$4,500.00
Mirabella	Christine	WMHS	Substitute ACT Coordinator	2016-2017	\$750/test	\$4,500.00
Warren-Barbieri	Kathy	Murphy, Gelinas & WMHS	FACS Department Shopper - Jr. High & HS	2016-2017	\$2,500.00	\$2,500.00

APPOINTMENTS OF
HOURLY EXTRA ASSIGNMENTS

<u>Last Name</u>	<u>First Name</u>	<u>Building</u>	<u>Assignment</u>	<u>Effective</u>	<u>Rate</u>	<u>Hours</u>	<u>Not to Exceed</u>
<u>In-Service</u>							
Aston	Monica	Gelinas	Professional Development for General Ed Teachers	2016-2017	\$74.73/hr	5 hours	\$373.65
Russo	Stacey	WMHS	Professional Development for General Ed Teachers	2016-2017	\$74.73/hr	5 hours	\$373.65
<u>Chaperoning/Supervision</u>							
Salerno	Miriam	District Wide	Various District Concerts & Rehearsals	2016-2017	\$200/concert w/ rehearsal		\$800.00

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Waxenburg	Marjorie	District Wide	Various District Concerts & Rehearsals	2016-2017	\$200/ concert w/ rehearsal		\$800.00
Meier	Brendan	Murphy	Chaperone All-county Rehearsal	11/7/16	\$42.75/hr	6	\$256.50
Gustavsen	Laura	WMHS	Chaperone All-county Rehearsal	11/7/16	\$42.75/hr	6	\$256.50
Weiler	Christy	Gelinas	Chaperone All-county Rehearsal	11/7/16	\$42.75/hr	6	\$256.50
Weiler	Christy	Gelinas	Chaperone All-county Rehearsal	11/17/16	\$42.75/hr	8	\$342.00
Hayes	Daniel	Mount	Chaperone All-county Rehearsal	11/7/16	\$42.75/hr	8	\$342.00
Anderson	Melissa	Arrowhead	Chaperone All-county Rehearsal	11/7/16	\$42.75/hr	1.5	\$64.13
Swift	Kristen	Gelinas/ Arrowhead	Chaperone All-county Rehearsal	11/7/16	\$42.75/hr	1.5	\$64.13
Co-curricular clubs							
Gasparre	Angela	Murphy	Programs/Awards Advisor	2016-2017	\$42.75/hr	20	\$855.00
Pickford	Brian	Murphy	Moving Up Day Coordinator	2016-2017	\$42.75/hr	20	\$855.00
Ferraro	Virginia	Murphy	Science Olympiad - FACS Asst.	2016-2017	\$42.75/hr	20	\$855.00
<u>Home Tutoring</u>							
Baumann	Matt	WMHS	Home Tutoring	9/19, 9/20, 9/22, 9/23	\$47/hr	8	\$376.00
Serigano	Jennifer	WMHS	Home Tutoring	9/14/16	\$47/hr	1	\$47.00
Stolfi	Jennifer	Arrowhead	Home Tutoring	9/8, 9/22, 9/24, 9/26	\$47/hr	5	\$235.00
Tursi	Jennifer	WMHS	Home Tutoring	9/8, 9/13, 9/14	\$47/hr	5	\$235.00
<u>Proctoring</u>							
Baum	Camryn	WMHS	PSAT Proctoring	10/15/16	\$42.75	7	\$299.25
Coppola	Pat	WMHS	PSAT Proctoring	10/15/16	\$42.75	5	\$213.75
Drosselmeier	Theresa	WMHS	PSAT Proctoring	10/15/16	\$42.75	5	\$213.75
Dwyer	Alex	WMHS	PSAT Proctoring	10/15/16	\$42.75	5	\$213.75
Edgar	Virginia	WMHS	PSAT Proctoring	10/15/16	\$42.75	5	\$213.75
Ferraro	John	WMHS	PSAT Proctoring	10/15/16	\$42.75	5	\$213.75
Ferretti	Christine	WMHS	PSAT Proctoring - Nurse	10/15/16	\$42.75	7	\$299.25
Forese	Elizabeth	WMHS	PSAT Proctoring	10/15/16	\$42.75	7	\$299.25
Goldberg	Mary Rose	WMHS	PSAT Proctoring	10/15/16	\$42.75	5	\$213.75
Humphrey	Brianna	WMHS	PSAT Proctoring	10/15/16	\$42.75	5	\$213.75
Hurley	Terri	WMHS	PSAT Proctoring	10/15/16	\$42.75	5	\$213.75
Kaye	Deborah	WMHS	PSAT Proctoring	10/15/16	\$42.75	5	\$213.75
Kmiotek	Katelyn	WMHS	PSAT Proctoring	10/15/16	\$42.75	5	\$213.75
McCaffrey	Virginia	WMHS	PSAT Proctoring	10/15/16	\$42.75	7	\$299.25
McClone	Mary	WMHS	PSAT Proctoring	10/15/16	\$42.75	5	\$213.75
Milano	John	WMHS	PSAT Proctoring	10/15/16	\$42.75	7	\$299.25
Morrison	Kimberly	WMHS	PSAT Proctoring	10/15/16	\$42.75	7	\$299.25
Pomerantz	Linda	WMHS	PSAT Proctoring	10/15/16	\$42.75	5	\$213.75
Porter	Cynthia	WMHS	PSAT Proctoring	10/15/16	\$42.75	5	\$213.75
Russo	Stacey	WMHS	PSAT Proctoring	10/15/16	\$42.75	5	\$213.75
Schreiber	Stacey	WMHS	PSAT Proctoring	10/15/16	\$42.75	5	\$213.75
Cross							
Sementilli	Angela	WMHS	PSAT Proctoring	10/15/16	\$42.75	5	\$213.75
Littman	Ilene	WMHS	PSAT Proctoring	10/15/16	\$42.75	5	\$213.75
Silberfeld	Barbara	WMHS	PSAT Proctoring	10/15/16	\$42.75	5	\$213.75
Stelfox	Kristin	WMHS	PSAT Proctoring	10/15/16	\$42.75	5	\$213.75
Stuart	Ryan	WMHS	PSAT Proctoring	10/15/16	\$42.75	5	\$213.75
Swain	Christine	WMHS	PSAT Proctoring	10/15/16	\$42.75	5	\$213.75
Tullo	Pat	WMHS	PSAT Proctoring	10/15/16	\$42.75	5	\$213.75
Wegenaar	Nancy	WMHS	PSAT Proctoring	10/15/16	\$42.75	5	\$213.75
Crispino	Lisa	WMHS	PSAT Proctoring	10/15/16	\$42.75	7	\$299.25
Yasson	Carol	WMHS	PSAT Proctoring	10/15/16	\$42.75	5	\$213.75

On motion by Mr. Kornreich, seconded by Mrs. Gische, 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:

RETIREMENT

<u>Name</u>	<u>School/ Assignment</u>	<u>Effective Date</u>	<u>Years of Service</u>
Segelken, Catherine	Mount Elementary School/ 10 month Clerk Typist	1/4/17	9 yrs.

RESIGNATION

<u>Name</u>	<u>School/ Assignment</u>	<u>Effective Date</u>	<u>Length of Service</u>
Narus, Lauraine	Nassakeag Elementary School Special Education Aide	10/12/16	8 yrs.

APPOINTMENTS TO
NON-INSTRUCTIONAL POSITIONS

Clerical

Wells, Kristine

10.5 month Clerk Typist (Step 6/Level 1)
Ward Melville High School-Main Office
Replacing: Maria DeCollibus (retirement)
Related to current employee: No
Annual Salary: \$35,560 (prorated)
Effective: October 12, 2016

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

Custodial

Zizza, Michael

Custodial Worker I (Step 1/Level 1)
Nassakeag Elementary School
Replacing: Thomas Casella (reassigned)
Related to current employee: No
Annual Salary: \$44,245 (prorated)
Effective: October 20, 2016

Guards

Mr. Zizza is currently a substitute custodian and Food Service Worker in the District.
Fingerprinting clearance has been received and is on file.

Perez, Frank

Guard
District wide
New Position
Related to current employee: No
Salary: \$19.04 hourly
Effective: October 20, 2016

Fingerprinting clearance has been received and is on file.

Ryan, James

Guard
District wide
New Position
Related to current employee: No
Salary: \$19.04 hourly
Effective: October 20, 2016

Fingerprinting clearance has been received and is on file.

Tucci, Anthony

Guard
District wide
New Position
Related to current employee: No
Salary: \$19.04 hourly
Effective: October 20, 2016

Fingerprinting clearance has been received and is on file.

Monitors/Special Education Aides

Gerard, Maria Special Education Aide (5.75 hours/day)
Nassakeag Elementary School
New Position
Related to current employee: No
Salary: \$13.59/hourly (Step 1/ Level 10)
Annual Stipend: \$700.00 prorated
Effective: October 17, 2016

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

Hughes, Annmarie
Special Education Aide (5.75 hours/day)
Gelinus Junior High School
New Position
Related to current employee: No
Salary: \$13.59/hourly (Step 1/ Level 10)
Annual Stipend: \$700.00 prorated
Effective: October 5, 2016

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

McGuigan, Michelle Special Education Aide (3 hours/day)
Gélinas Junior High School
New Position
Related to current employee: No
Salary: \$13.59/hourly (Step 1/ Level 1)
Annual Stipend: \$700.00 prorated
Effective: October 5, 2016

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

Mortilla, Kelly Special Education Aide (5.75 hours/day)
Setauket Elementary School
New Position
Related to current employee: No
Salary: \$13.59/hourly (Step 1/ Level 10)
Annual Stipend: \$700.00 prorated
Effective: October 20, 2016

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

Peritore, Mary Jo Special Education Aide (5.75 hours/day)
Setauket Elementary School
Replacing: Cara Smith (reassigned)
Related to current employee: Yes
Salary: \$13.59/hourly (Step 1/ Level 10)
Annual Stipend: \$700.00 prorated
Effective: October 20, 2016

Ms. Peritore is the wife of Fred Peritore, Head Custodian at Arrowhead Elementary. She is currently a substitute monitor/Special Education Aide in the District. Fingerprinting clearance has been received and is on file.

Sells, Kerrin
Special Education Aide (5.75 hours/day)
Gelinas Jr. High School
New Position
Related to current employee: Yes
Salary: \$13.59/hourly (Step 1/ Level 10)
Annual Stipend: \$700.00 prorated
Effective: October 5, 2016

Ms. Sells was emergency appointed by Cheryl Pedisich, Superintendent of Schools. She is the daughter of Caryann Sells, a Special Education Aide at Gelinas Junior High School. Fingerprinting clearance has been received and is on file.

CHANGES OF STATUS

Food Service Worker

Khan, Dil-Ara From: Part-time Food Service Worker (Step 11)
4.25 hours/day
To: Part-time Food Service Worker (Step 11)
Minnesauke Elementary School
4.5 hours/day
Replacing: Rosemary Murawski (resigned)
Effective: September 6, 2016

Monitors/Special Education Aides

Comerford, Kerry
From: Special Education Aide (Step 3/Level 10)
To: Special Education Aide (Step 3/Level 11)
Setauket Elementary School
Effective: October 20, 2016

Eversman, Julianne

From: Special Education Aide (Step 1/Level 10)
To: Special Education Aide (Step 1/Level 11)
Setauket Elementary School
Effective: October 20, 2016

Frosch, Linda

From: Special Education Aide (Step 3/Level 10)
To: Special Education Aide (Step 3/Level 11)
Setauket Elementary School
Effective: October 20, 2016

APPOINTMENTS TO NON-INSTRUCTIONAL SUBSTITUTE POSITIONS

Custodial

Bowling, Jerry Salary-\$12.00/hr.
Effective-10/20/16

Mr. Bowling is the nephew of Eugene Bowling, a Maintenance Mechanic in the District and grandson of Georgette Bowling, a substitute teacher in the District. Fingerprinting clearance has been received and is on file.

Connell, William Salary-\$12.00/hr.
Effective-10/20/16

Fingerprinting clearance has been received and is on file.

Monitors/Special Education Aides

Fecteau, Erica Salary-\$12.00/hr.
Effective-10/20/16

Fingerprinting clearance has been received and is on file.

Russolillo, Noelle	Salary-\$12.00/hr. Effective-10/20/16
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Fingerprinting clearance has been received and is on file.

APPOINTMENTS OF HOURLY EXTRA ASSIGNMENTS

<u>Last Name</u>	<u>First Name</u>	<u>Building</u>	<u>Assignment</u>	<u>Effective</u>	<u>Rate</u>	<u>Hours</u>	<u>Not to Exceed</u>
<u>Proctors</u>							
Archer	Erica	WMHS	PSAT Proctoring	10/15/2016	\$42.75	5	\$213.75
Bartunek	Alberta	WMHS	PSAT Proctoring	10/15/2016	\$42.75	5	\$213.75
Garnier	Debra	WMHS	PSAT Proctoring	10/15/2016	\$42.75	5	\$213.75
Gonsalvez	Theresa	WMHS	PSAT Proctoring	10/15/2016	\$42.75	5	\$213.75
Gould	Pat	WMHS	PSAT Proctoring	10/15/2016	\$42.75	5	\$213.75

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Hammer	Veronica	WMHS	PSAT Proctoring	10/15/2016	\$42.75	5	\$213.75
Heiberger	Madlyn	WMHS	PSAT Proctoring	10/15/2016	\$42.75	5	\$213.75
Kickel	Cathy	WMHS	PSAT Proctoring	10/15/2016	\$42.75	5	\$213.75
Levine	Tara	WMHS	PSAT Proctoring	10/15/2016	\$42.75	5	\$213.75
Matzelle	Denise	WMHS	PSAT Proctoring	10/15/2016	\$42.75	5	\$213.75
McInerney	Alecia	WMHS	PSAT Proctoring	10/15/2016	\$42.75	5	\$213.75
Menten	Suc	WMHS	PSAT Proctoring	10/15/2016	\$42.75	5	\$213.75
Nowling	Carol	WMHS	PSAT Proctoring	10/15/2016	\$42.75	5	\$213.75
Re	Rachele	WMHS	PSAT Proctoring	10/15/2016	\$42.75	5	\$213.75
Ventura	Helen	WMHS	PSAT Proctoring	10/15/2016	\$42.75	5	\$213.75
Zwolinski	Cheryl	WMHS	PSAT Proctoring	10/15/2016	\$42.75	7	\$299.25

APPOINTMENT TO COMMUNITY
SWIM PROGRAM/ATHLETICS STAFF

<u>Name</u>	<u>Position</u>	<u>Hourly Rate</u>
McGovern, Julia	Lifeguard	\$11.00

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

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: May
11, June 15, July
13, 15, August 10
25, 31, September
14, 15, 19, 20, 21,
22, 27, 28, 29, 30,
October 5 and 7,
2016

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

On motion by Mr. Kornreich, seconded by 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:
August 9,
September 21, 26,
27, October 6 and
11, 2016

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

OTHER ITEMS
OF INTEREST

The Board discussed the school holiday schedule.

Ms. Bavlnka noted that tickets are on sale for the Bach to Rock concert.

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 Mr. Kornreich, and carried by a 7-0-0 vote to adjourn the meeting at 9:18 p.m.

Respectfully submitted,

Kathleen Sampogna
District Clerk

