

THREE VILLAGE CENTRAL SCHOOL DISTRICT
STONY BROOK, NEW YORK



BOARD OF EDUCATION AGENDA MATERIALS

DATE OF BOARD MEETING: March. 7, 2018 DATE MATERIAL SUBMITTED: March. 2, 2018

OFFICE OF ORIGIN: District Clerk CATEGORY OF ITEM: Minutes

TITLE: Minutes of February 7, 2018

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
FEBRUARY 7, 2018

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 February 7, 2017 at 6:00 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
Jillian Becker, Student Representative to the Board
Visitors

CALL TO ORDER Mr. Connors called the meeting to order at 6:00 p.m.

MOVE INTO EXECUTIVE SESSION On motion by Mrs. Gische, seconded by Ms. Germano, 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 7:45 p.m. Mrs. Pedisich led the pledge of allegiance.

CHANGES IN THE MEETING AGENDA Replacement Pages:

- Item D
- Item O.1 – Schedule A.8
- Item O.2 – Cover Page and Schedule B.7

STUDENT RECOGNITION Anthony Pollera presented certificates to NYSSMA All State participants.

PUBLIC PARTICIPATION There was no Public Participation at this time.

MINUTES

Minutes of January 17, 2018 Be it RESOLVED that the Board of Education accept the minutes of the January 17, 2018 meeting.

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

REPORTS

Student Representative Report Jillian Becker reported on Cooking for a Cause and the WMHS Players One Act Festival.

Pre-K Report Nancy Pickford presented the Pre-Kindergarten report.

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

ITEMS FOR BOARD ACTION

2018-2019 School Calendar Upon the recommendation of the Superintendent of Schools, be it RESOLVED that the Board of Education adopt the 2018-2019 School Calendar, as presented.

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

Professional Development Plan Update 2017-2018

Upon the recommendation of the Superintendent of Schools, be it RESOLVED that the Board of Education adopt the plan.

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

Appointment of Transportation Advisory Services

Upon recommendation of the Superintendent of Schools, be it RESOLVED that the Board of Education appoint the firm SchoolSource Technologies, LLC, to develop an RFP (Request for Proposal) for contracted bus services, pursuant to the terms of the attached agreement, relating to the 2018-2019 school year.

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 SuffolkShare Intermunicipal Agreement

Upon the recommendation of the Superintendent of Schools be it resolved that the Board of Education approve the attached agreement to organize a regional procurement system known as SuffolkShare proposed by Suffolk County.

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

Approval of Fusfoo Media Participation Agreement

Upon the recommendation of the Superintendent of Schools be it resolved that the Board of Education approve the attached agreement to allow WMHS students to participate with Fusfoo Media, LLC. to create a local channel to give them a national, digital publication platform of their own.

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

Approve NYSLRS Resolution Providing Section 41-j

Upon the recommendation of the Superintendent of Schools be it resolved that the Board of Education approve the attached NYSLRS resolution providing Section 41-j which provides for additional NYSERS service credit for unused, unpaid sick days at the time of retirement to eligible employees.

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 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 2017-2018 school year.

- Summit School

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

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

Upon recommendation of the Superintendent of Schools be it resolved that the Board of Education approve the *Consultant Services Contract* for special educational services for the 2017-2018 school year with the following provider:

- iTutor.com, Inc.

On motion by Ms. Germano, seconded by Mrs. Gische, and carried by a 7-0-0 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 contract for health and welfare services for the 2017-2018 school year with the following school district:

West Islip SD	9 Students	@ \$941.22 =	\$ 8,470.98
Middle Country CSD	5 Students	@ \$900.81 =	\$ 4,504.05

On motion by Ms. Ragolia, seconded by Mrs. Gische, 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 \$150.00 donated by Hofstra University in appreciation of essay entries for the Celebration of Suburban Diversity's 2017 Essay Scholarship Contest to be put into the WMHS's student Scholarship Fund TE93B.

- A check in the amount of \$2,123.00 from the Setauket PTA to fund two Cultural Arts Events through BOCES for grade 4 and Kindergarten.
- A wooden picnic table with benches donated by Ms. Donna Sharkey to the Mount Elementary school for outdoor use.

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

<u>Item Description</u>	<u>Model</u>	<u>Serial #</u>	<u>Three Village #</u>	<u>Condition</u>	<u>Location</u>
Fellowes Paper Shredder	s8-89ci	N/A	20091440	Poor	RC Murphy Health Office
I-Oven	JB24BoB1W	MV1685640	20081175	Poor	Gelinas-Custodial
1953 Ford Tractor	Ford Jubilee	VIN# EAE6015F	N/A	Poor	North City M&O

On motion by Ms. Bavlnka, seconded by Ms. Ragolia, 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:

RETIREMENTS

<u>Name</u>	<u>School/Assignment</u>	<u>Effective Date</u>	<u>Date of Hire</u>
Anderson, Phoebe	Ward Melville HS/ Phys. Ed. Teacher	6/30/18	9/22/83
Barrett, Linda	Ward Melville HS/ Health Teacher	6/30/18	9/1/97
Berman, Susan	Minnesauke/ Special Education Teacher	6/30/18	11/13/96
Brecht, Liz	Ward Melville HS/ Foreign Lang. Chairperson	6/30/18	2/1/86
Brendel, Paul	Ward Melville HS/ Science Teacher	6/30/18	1/16/96
Messina, Linda	Minnesauke/ Assistant Principal	6/30/18	9/1/86
Ray-Argandona, Pamela	Ward Melville HS/ Special Education Teacher	6/30/18	9/1/84
Vonnes, Carol	Ward Melville HS/ Business Teacher	6/30/18	9/1/80

APPOINTMENT TO INSTRUCTIONAL POSITIONS

Gottesman, Rebecca
 One year, Leave Replacement Guidance Counselor
 Northeastern University - BA
 Hofstra University - MS
 Previous Tenure - Yes
 Related to current employee - No
 Salary Step/Level - 3/MA+60 (pro-rated)
 Effective - 2/1/18 - 6/30/18

This is a one-year, leave replacement appointment effective 2/1/18 - 6/30/18. This appointment is due to the vacancy of Keri Logiudice. Ms. Gottesman has been emergency appointed by Ms. Cheryl Pedisich, Superintendent of Schools with an effective date of 2/1/18. Ms. Gottesman will be assigned to Ward Melville High School for the 2017-2018 school year. Fingerprint clearance for employment is on file.

Zoder, Regina
 Teaching Assistant
 Katherine Gibbs School
 Previous Tenure - No
 Related to current employee - No
 TA Step 1, Level II - \$26,509 (pro-rated)
 Effective: 1/23/18

This is a four-year probationary appointment with an anticipated tenure date of 1/23/22. This appointment is due to enrollment growth. Ms. Zoder has been emergency appointed by Ms. Cheryl Pedisich, Superintendent of Schools with an effective date of 1/23/18. Ms. Zoder will be assigned to Arrowhead Elementary School for the 2017-18 school year. Ms. Zoder is currently working in the District and fingerprint clearance for employment is on file.

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

Sasso, Alexandra
Ms. Sasso is also being hired as our Varsity Assistant Softball coach.
Fingerprint clearance has been received.

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 at Step</u>	<u>Total Years</u>	<u>Stipend</u>	<u>Status</u>	<u>Dates</u>
Ander-son	Phoebe	Murphy	Girls Track & Field	Spring	3	3	8	\$4,459.00	In District	3/27/18-6/8/18
Anza-lone	Richard	Murphy	Boys Track & Field 7/8	Spring	3	5	9	\$4,459.00	Out Of District	3/27/18-6/8/18
Arizm-endi	Kristina	Gelinas	Gym-nastics 7/8	Spring	1	1	1	\$4,188.00	Out Of District	3/27/18-6/8/18
Boltrek	Chris	WMHS	Varsity Boys/Girls Shared Winter Track Asst.	Spring	1	2	2	\$5,863.00	In District	3/5/18-5/18/18
Burger	Joseph	WMHS	Varsity Softball	Spring	3	1	5	\$6,857.00	Out Of District	3/5/18-5/18/18
Byrne	Liz	Gelinas	Girls Lacrosse Assis-tant 7/8	Spring	1	2	2	\$4,188.00	Out Of District	3/27/18-6/8/18
Capanz-ano	Jared	Gelinas	Boys Track & Field Assis-tant 7/8	Spring	1	2	2	\$4,188.00	Out Of District	3/27/18-6/8/18
Corrie	Michael	WMHS	Varsity Girls Track & Field Assis-tant	Spring	1	1	1	\$5,863.00	Out Of District	3/5/18-5/18/18
Crasa	Caryl	Murphy	Gym-nastics 7/8	Spring	3	25	29	\$4,459.00	Out Of District	3/27/18-6/8/18
De-Luca	Ryan	WMHS	Varsity Boys Track & Field	Spring	1	2	2	\$6,440.00	Out Of District	3/5/18-5/18/18
De-Rosa	Michael	Gelinas	Softball 7/8	Spring	3	7	11	\$4,459.00	In District	3/27/18-6/8/18
DjBer-nardo	Tara	Murphy	Girls Track & Field Assis-tant 7/8	Spring	2	2	4	\$4,325.00	In District	3/27/18-6/8/18
Dion	Jean Pierre	WMHS	Varsity Girls Track & Field	Spring	3	6	10	\$6,857.00	In District	3/5/18-5/18/18
Ennis	Jessica	Murphy	Girls Lacrosse 7/8	Spring	2	1	3	\$4,325.00	In District	3/27/18-6/8/18
Ferna-ndes	Charles	WMHS	Varsity Boys Badmin-ton	Spring	3	3	7	\$6,857.00	In District	3/5/18-5/18/18
Ferraro	Kurt	WMHS	JV Boys Lacrosse	Spring	3	29	33	\$6,242.00	Out Of District	3/5/18-5/18/18
Glas-been	Rich	WMHS	Varsity Girls Golf	Spring	3	12	16	\$ 6,181.00	In District	3/5/18-5/18/18

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Hawkins	Ryan	WMHS	Varsity Girls Lacrosse Assistant 7/8	Spring	3	12	16	\$6,242.00	In District	3/5/18-5/18/18
Hoppey	Michael	Gelinas	Boys Lacrosse Assistant 7/8	Spring	3	31	35	\$4,459.00	Out Of District	3/27/18-6/8/18
Kilkenny	Kerri	WMHS	Varsity Girls Lacrosse	Spring	3	16	20	\$6,857.00	In District	3/5/18-5/18/18
Klouda	Christine	WMHS	JV Boys Tennis	Spring	3	1	5	\$6,242.00	Out Of District	3/5/18-5/18/18
Knio-tek	Katelyn	WMHS	JV Girls Lacrosse Assistant	Spring	1	2	2	\$5,863.00	In District	3/5/18-5/18/18
Konczynin	Allyson	Murphy	Boys Tennis 7/8	Spring	3	2	6	\$4,459.00	In District	3/27/18-6/8/18
Kost	Maureen	Gelinas	Boys Tennis 7/8	Spring	1	2	2	\$4,188.00	In District	3/27/18-6/8/18
Lorenzen	Jennifer	Gelinas	Girls Lacrosse 7/8	Spring	3	7	11	\$4,459.00	In District	3/27/18-6/8/18
McNamara	Brendan	Gelinas	Boys Lacrosse 7/8	Spring	3	10	14	\$4,459.00	In District	3/27/18-6/8/18
Moss	Samantha	Murphy/Gelinas	Boys/Girls Swimming 7/8	Spring	1	2	2	\$4,188.00	Out Of District	3/27/18-6/8/18
Mulvihill	Ken	WMHS	JV Baseball	Spring	1	1	1	\$5,863.00	Out Of District	3/5/18-5/18/18
Murphy	Chris	WMHS	Varsity Assistant Boys Lacrosse	Spring	3	11	15	\$6,242.00	In District	3/5/18-5/18/18
Muscarella	Ron	WMHS	Varsity Baseball Assistant	Spring	3	15	19	\$6,242.00	In District	3/5/18-5/18/18
Muscarella	Chris	WMHS	JV Boys Lacrosse Asst.	Spring	3	1	5	\$6,242.00	In District	3/5/18-5/18/18
Negus	Jay	WMHS	Varsity Boys Lacrosse	Spring	3	5	9	\$6,857.00	In District	3/5/18-5/18/18
Neuberger	John	Murphy	Boys Lacrosse 7/8	Spring	1	1	1	\$4,188.00	In District	3/27/18-6/8/18
Perfetti	Jeff	Murphy/Gelinas	Boys/Girls Swimming Assistant 7/8	Spring	1	2	2	\$4,188.00	Out Of District	3/27/18-6/8/18
Petrucchi	Lou	WMHS	Varsity Baseball	Spring	3	8	12	\$6,857.00	In District	3/5/18-5/18/18
Petruzzi	Dan	Murphy	Boys Lacrosse 7/8	Spring	1	2	2	\$4,188.00	In District	3/27/18-6/8/18
Pinard	Allison	WMHS	Asst. JV Girls Lacrosse	Spring	1	2	2	\$5,863.00	Out Of District	3/5/18-5/18/18
Rippe	Claudia	Gelinas	Girls Track & Field 7/8	Spring	3	3	8	\$4,459.00	In District	3/27/18-6/8/18

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Sasso	Alexandra	WMHS	Varsity Assistant	Spring	1	1	1	\$5,863.00	Out Of District	3/5/18-5/18/18
Schnetler	Garrett	Murphy	Softball	Spring	2	1	3	\$4,325.00	In District	3/27/18-6/8/18
Sioss	Shannon	WMHS	Varsity Girls Badminton	Spring	3	2	6	\$6,857.00	In District	3/5/18-5/18/18
Sussin	Erick	WMHS	Varsity Boys Tennis	Spring	3	8	12	\$6,857.00	In District	3/5/18-5/18/18
Tavitian	Michael	Murphy	Boys Track & Field Assistant 7/8	Spring	1	1	1	\$4,188.00	In District	3/27/18-6/8/18
Supervision Rate:		\$28.19/hr prior to 6:00 p.m. \$42.29/hr after 6:00 p.m. and on days school is closed								
Scoreboard Timer:		\$108.29 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>						
Faughnan	Bridget	Setauket	Running Club	2017-2018	421.00	\$421.00
*** Ms. Faughnan is replacing Kayla McNaughton who was previously approved as a co-advisor on 10/18. Ms. McNaughton is out on maternity leave.						
Gustafson	Eric	Setauket	Escape the Room - Critical Thinking & Cooperation	2017-2018	13.5 hours	\$582.93

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>
Kostis	Dean	Gelinas	Theatre Arts - Basic Construction & Art Design	1/23/18-4/13/18	\$2,000.00	\$2,000.00
Broadhurst	Douglas	Gelinas	Theatre Arts - Basic Construction & Art Design	1/23/18-4/13/18	\$2,000.00	\$2,000.00
Milillo	Michael	Gelinas	Theatre Arts - Lighting and Sound	1/23/18-4/13/18	\$2,500.00	\$2,500.00
Rimmer	Keri	Gelinas	Theatre Arts - Stage Manager	1/23/18-4/13/18	\$2,000.00	\$2,000.00
Jenkins	Nancy	Gelinas	Theatre Arts - Producer	1/23/18-4/13/18	\$4,000.00	\$4,000.00
Kozlowski	Edward	Gelinas	Theatre Arts - Orchestra Pit	1/23/18-4/13/18	\$1,000.00	\$1,000.00
Levy	Joel	Gelinas	Theatre Arts - Orchestra Pit	1/23/18-4/13/18	\$1,000.00	\$1,000.00
Portugal	Mark	Gelinas	Theatre Arts - Orchestra Pit	1/23/18-4/13/18	\$1,000.00	\$1,000.00
Rottkamp	Jason	Gelinas	Theatre Arts - Orchestra Pit	1/23/18-4/13/18	\$1,000.00	\$1,000.00
Sabatello	Ray	Gelinas	Theatre Arts - Orchestra Pit	1/23/18-4/13/18	\$1,000.00	\$1,000.00
Schatz	Brian	Gelinas	Theatre Arts - Orchestra Pit	1/23/18-4/13/18	\$1,000.00	\$1,000.00
Wiederman	Richard	Gelinas	Theatre Arts - Orchestra Pit	1/23/18-4/13/18	\$1,000.00	\$1,000.00
Lasser	Louis Lee	Gelinas	Theatre Arts - Choreographer	1/23/18-4/13/18	\$2,000.00	\$2,000.00
O'Connell	Irene	Gelinas	Theatre Arts - Makeup	1/23/18-4/13/18	\$600.00	\$600.00
Tam	Aaron	WMHS	SAT Prep Program Instructor	January - March 2018	\$2,884.00	\$2,884.00
Catalfamo	Tammy	WMHS	SAT Prep Program Instructor	January - March 2018	\$1,442.00	\$1,442.00

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Crispino	Lisa	WMHS	SAT Prep Program Instructor	January - March 2018	\$1,442.00	\$1,442.00
Diehl	John	WMHS	SAT Prep Registration	January - March 2018	\$515.00	\$515.00
Diehl	John	WMHS	SAT Prep Supervision	January - March 2018	\$2,060.00	\$2,060.00

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>
Archer	Susan	Minnesauke	Home Tutoring	11/13, 11/14, 11/17	\$47/hr	2.5	\$117.50
DiFede	Christine	Academy	Home Tutoring	11/20, 12/5, 12/12, 1/3	\$47/hr	6	\$282.00
Duffy	Catherine	Murphy	Home Tutoring	12/12, 12/14, 12/26, 1/3	\$47/hr	4.5	\$211.50
Hunter	Kate	Minnesauke	Home Tutoring	11/11, 11/30	\$47/hr	2	\$94.00
Lorenzen	Jennifer	Gelinas	Home Tutoring	11/1, 11/3, 11/7, 11/8, 11/14, 11/15, 11/17, 11/21, 11/22, 11/27, 11/28, 11/29, 11/30, 12/2, 12/5, 12/6, 12/7, 12/9, 12/13, 12/14, 12/16, 12/20, 12/21, 12/30, 1/3, 1/11	\$47/hr	53.5	\$2,514.50
Lorenzo	Slavomira	Gelinas	Home Tutoring	11/21, 11/28, 11/30, 12/4, 12/7, 12/12, 12/14, 1/3, 1/8, 1/11, 1/15, 1/18	\$47/hr	22.5	\$1,057.50
Reyes	Maureen	Setauket	Home Tutoring	12/2, 12/15, 1 12/16, 12/19, 12/20, 12/23, 12/27, 12/29, 12/30, 1/6, 1/7, 1/13	\$47/hr	14.25	\$669.75
Stelfox	Kristin	WMHS	Home Tutoring	11/20, 11/22, 11/27, 12/21	\$47/hr	7	\$329.00
Tortorici	Gina	WMHS	Home Tutoring	11/3, 11/8, 11/13, 11/14, 11/15, 11/17, 12/5-12/7, 12/12- 12/14	\$47/hr	12	\$564.00
Geoninatti	Claudia	District-Wide	Translator - Spanish	1/24/18- 6/30/18	\$50.50/ hr	10	\$505.00
Kunkel	Christine	WMHS	LISFA Chaperone	January 26, 2018	\$43.18/ hr	8	\$345.44
Hein	James	WMHS	LISFA Chaperone	January 12, 2018	\$43.18/ hr	5	\$215.90
Hein	James	WMHS	LISFA Chaperone	January 13, 2018	\$43.18 /hr	5	\$215.90
Weiler	Christy	Gelinas	SCMEA Day of Horn Chaperone	January 19, 2018	\$43.18 hr	8	\$345.44
Hill	Jeanne	Murphy	SCMEA Day of Horn Chaperone	January 19, 2018	\$43.18/ hr	8	\$345.44
Visser	Jillian	Gelinas	Science Olympiad Saturday/ Holiday Practice	11/1/17- 6/1/18	\$43.18/ hr	35	\$1,511.30

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Marotta	Christopher	Gelinas	Science Olympiad Saturday/Holiday Practice	11/1/17-6/1/18	\$43.18/hr	80	\$3,454.40
Broadhurst	Doug	Gelinas	Science Olympiad Saturday/Holiday Practice	11/1/17-6/1/18	\$43.18/hr	30	\$1,295.40
Rieckhoff	Daniel	Gelinas	Science Olympiad Saturday/Holiday Practice	11/1/17-6/1/18	\$43.18/hr	40	\$1,727.20
Cutting	Beverly	Gelinas	Science Olympiad Saturday/Holiday Practice	11/1/17-6/1/18	\$43.18/hr	55	\$2,374.90
Ouzounian	Marissa	Gelinas	Islip Invitational	2/3/2018	\$300/day	1 day	\$300.00
Cutting	Beverly	Gelinas	Cornell Tournament	2/23/18-2/25/18	\$150/night \$300/day	2 nights/2 days	\$900.00
Ouzounian	Marissa	Gelinas	Cornell Tournament	2/23/18-2/25/18	\$150/night \$300/day	2 nights/2 days	\$900.00
Cutting	Beverly	Gelinas	NYS Tournament	4/12/18-4/15/18	\$150/night \$300/day	3 Nights / 2 Days	\$1,050.00
Ouzounian	Marissa	Gelinas	NYS Tournament	4/12/18-4/15/18	\$150/night \$300/day	3 Nights / 2 Days	\$1,050.00
Pennega	Dennis	WMHS	Digital Photography	Spring 2018	\$20 p/h	12	\$240
Kelly-Edmunds	Anne	WMHS	Do the Write Thing	Spring 2018	\$40 p/h	10	\$400
Toga	Linda M.	WMHS	A Trust or A Will: Which is Right for You?	Spring 2018	\$20 p/h	3	\$60
Treacy	Daniel	WMHS	Addressing Long-Term Care	Spring 2018	\$20 p/h	1	\$20
Silvennan	Jeffrey	WMHS	Create Your "Retirement Paychecks" with the New Tax Laws	Spring 2018	\$20 p/h	2	\$40
Silvennan	Jeffrey	WMHS	Planning the Future for Children with Special Needs	Spring 2018	\$20 p/h	2	\$40
Smith	George Ellsworth	WMHS	Separate the Signal	Spring 2018	\$20 p/h	1 1/2	\$30
Smith	George Ellsworth	WMHS	Foundations of Investing	Spring 2018	\$20 p/h	1 1/2	\$30
Smith	George Ellsworth	WMHS	Retirement by Design	Spring 2018	\$20 p/h	1 1/2	\$30
Smith	George Ellsworth	WMHS	Outsmart the Scammers!	Spring 2018	\$20 p/h	1 1/2	\$30
Smith	George Ellsworth	WMHS	Social Security: Your Questions Answered	Spring 2018	\$20 p/h	1 1/2	\$30
Treacy	Daniel	WMHS	Enhancing Your Benefits with Pension Maximization	Spring 2018	\$20 p/h	1	\$20
Treacy	Daniel	WMHS	Planning for College	Spring 2018	\$20 p/h	1	\$20
Smith	George Ellsworth	WMHS	Stocks: The Nuts & Bolts	Spring 2018	\$20 p/h	1 1/2	\$30
Treacy	Daniel	WMHS	Retirement Plans for Small Business Owners	Spring 2018	\$20 p/h	1	\$20
Wilson	Jeanmarie	WMHS	College Knowledge: Learn the Secrets of a Seasoned College Counselor!	Spring 2018	\$20 p/h	4 1/2	\$90
Ward-Abdo	Julie	WMHS	The ABC & D's of Medicare	Spring 2018	N/A	1 1/2	NO PAY
Simonelli	Gerard	WMHS	Avoid Financial Errors in Divorce	Spring 2018	N/A	1 1/2	NO PAY
Simonelli	Gerard	WMHS	Avoid Financial Errors in Divorce	Spring 2018	N/A	1 1/2	NO PAY

Minutes of February 7, 2017

Yantz	Patricia	WMHS	Colored Pencil and Pastel Techniques	Spring 2018	\$20 p/h	10	\$200
Yantz	Patricia	WMHS	Exploring Painting Techniques	Spring 2018	\$20 p/h	10	\$200
Quattrone	Anthony	WMHS	Woodcarving: Ornament & Figure Carving	Spring 2018	\$20 p/h	16	\$320
Napoli	Frank	WMHS	Woodcarving for the Beginner & Novice	Spring 2018	\$20 p/h	16	\$320
Bartunek	Alberta	WMHS	Crocheting - Beginners	Spring 2018	\$20 p/h	6	\$120
Gerogianis	Dianne	WMHS	Painting On Glass	Spring 2018	\$20 p/h	2	\$40
Gerogianis	Dianne	WMHS	Springtime Flowerpot	Spring 2018	\$20 p/h	2	\$40
Gerogianis	Dianne	WMHS	Summertime Sunflowers	Spring 2018	\$20 p/h	2	\$40
Caiati	Debbie	WMHS	Mah Jongg	Spring 2018	\$25 p/h	18	\$450
Rogers	Ken	WMHS	Gardening Basics	Spring 2018	\$20 p/h	14	\$280
Rogers	Arlene	WMHS	Machine Quilting	Spring 2018	\$20 p/h	16	\$320
Holmes	Jeanette	WMHS	Knitting: Ladies Cabled Yoke Sweater	Spring 2018	\$20 p/h	10	\$200
Haass	Sarah	WMHS	Healthy Habits Made Simple	Spring 2018	\$20 p/h	2	\$40
Gerard	Maria	WMHS	Spanish for the Traveler	Spring 2018	\$25 p/h	36	\$900
Weilbacher	Eileen	WMHS	Reducing Inflammation, Update, Cutting Edge	Spring 2018	\$20 p/h	10	\$200
Gilbert-Cea	Pamela	WMHS	Advanced Aromatherapy & Essential Oils	Spring 2018	\$20 p/h	3	\$60
Cheeseman / Martin White	Ellen	WMHS	Country Western Line Dance- BeginnersPlus	Spring 2018	N/A	12	Ellen--\$180; (if enrollment permits--Martin--\$180)
Galante	Frank	WMHS	Tai Chi	Spring 2018	\$20 p/h	4	\$80
Infante	Sharon	MOUNT	China-India Yoga/Tao Yin/Hatha Yoga & Meditation	Spring 2018	\$20 p/h	8	\$160
Cotty	Hugh (Jim)	WMHS	Volleyball- Bump, Set, Spike!	Spring 2018	\$30 p/h	22	\$660
Infante	Sharon	Mount	Qigong/Chi Kung & Meditation	Spring 2018	\$20 p/h	8	\$160
Schindler	Lisa	Gelinas	Pickleball	Spring 2018	\$20 p/h	14	\$280
Wasiteski	Andrew	WMHS	Badminton	Spring 2018	\$20 p/h	20	\$400
Mazeau	Sue	SETAUKET	Aerobics - Afternoon	Spring 2018	\$30 p/h	16	\$480
Mazeau	Sue	SETAUKET	Aerobics - Evening	Spring 2018	\$30 p/h	16	\$480
Kula	Marnie	WMHS	Science Olympiad Invitational Competition - MIT	1/19 - 1/20/18	\$150/night \$300/day	1 day/1 night	\$450.00
Serigano	Jennifer	WMHS	Science Olympiad Regional Competition	01/27/18	\$300/day	1 day	\$300.00
Suesser	Mark	WMHS	Science Olympiad Regional Competition	01/27/18	\$300/day	1 day	\$300.00
Rogers	Steve	WMHS	Science Olympiad Regional Competition	01/27/18	\$300/day	1 day	\$300.00
Williams	John	WMHS	Science Olympiad Regional Competition	01/27/18	\$300/day	1 day	\$300.00
Kula	Marnie	WMHS	Academic Challenge Scallop Bowl @ SBU	02/03/18	\$300/day	1 day	\$300.00

Minutes of February 7, 2017

Contino	Linda	WMHS	Disney Choir Performance	2/14/18 - 2/17/18	\$150/night \$300/day	3 nights/ 1 day	\$750.00
Baum	Alan	WMHS	Disney Choir Performance	2/14/18 - 2/17/18	\$150/night \$300/day	3 nights/ 1 day	\$750.00
Baum	Camryn	WMHS	Disney Choir Performance	2/14/18 - 2/17/18	\$150/night \$300/day	3 nights/ 1 day	\$750.00
Kula	Marnie	WMHS	Science Olympiad Invitational Competition - SOUP	2/16/18 - 2/17/18	\$150/night \$300/day	1 night/ 1 day	\$450.00
Serigano	Jennifer	WMHS	Science Olympiad Invitational Competition - SOUP	2/16/18 - 2/17/18	\$150/night \$300/day	1 night/ 1 day	\$450.00
Suesser	Mark	WMHS	Science Olympiad Invitational Competition - SOUP	2/16/18 - 2/17/18	\$150/night \$300/day	1 night/ 1 day	\$450.00
Bayles	Tanya	WMHS	Science Olympiad Invitational Competition - SOUP	2/16/18 - 2/17/18	\$150/night \$300/day	1 night/ 1 day	\$450.00
** Funds to be sent to the Business Office from Science Olympiad Allied Fund							
Stelfox	Kristen	WMHS	Model UN Conference	3/2/18 - 3/5/18	\$150/night \$300/day	3 nights/ 2 days	\$1,050.00
Conklin	Daniel	WMHS	Model UN Conference	3/2/18 - 3/5/18	\$150/night \$300/day	3 nights/ 2 days	\$1,050.00
Brecht	Liz	WMHS	DECA - State Tournament Rochester	3/7/18 - 3/9/18	\$150/night	3 nights	\$450.00
Goldberg	Annette	WMHS	DECA - State Tournament Rochester	3/7/18 - 3/9/18	\$150/night	3 nights	\$450.00
Martin	Marvel	WMHS	DECA - State Tournament Rochester	3/7/18 - 3/9/18	\$150/night	3 nights	\$450.00
Rogers	Steve	WMHS	DECA - State Tournament Rochester	3/7/18 - 3/9/18	\$150/night	3 nights	\$450.00
DiFede	Christine	Academy	January Regents E. Science Lab Practical	January 2018	\$56.19 /hr	10	\$561.90

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>
Reinke, Patricia	District Wide/ Assistant Director of Child Nutrition	6/23/18	16 yrs. 8 mo.

RESIGNATIONS

<u>Name</u>	<u>School/ Assignment</u>	<u>Effective Date</u>	<u>Length of Service</u>
Gibson, Lori	Muprhy Junior High School/ Monitor	1/27/18	5 mo.
Smith, Cara	Minnesauke Elementary School/ Special Education Aide	1/24/18	4 yrs. 4 mo.

APPOINTMENTS TO
NON-INSTRUCTIONAL POSITIONS

Custodial

Connell, William Custodial Worker I (Step 1/Level 1)
Ward Melville High School
Replacing: Robert Testa (reassigned)
Related to current employee: No
Annual Salary: \$45,943 (prorated)
Effective: February 8, 2018

Mr. Connell is currently a substitute custodian in the District. Fingerprinting clearance has been received and is on file.

Torre, Jr., James Custodial Worker I (Step 1/Level 1)
Arrowhead Elementary School
Replacing: Michael Hart (reassigned)
Related to current employee: Yes
Annual Salary: \$45,943 (prorated)
Effective: February 8, 2018

Mr. Torre is currently a substitute custodian in the District. He is the son of James Torre, Sr., Maintenance Mechanic III in the District. Fingerprinting clearance has been received and is on file.

Guard

Rohr, William Guard
District wide
Replacing: Craig Giambalvo (resigned)
Related to current employee: No
Salary: \$19.42 hourly
Effective: February 8, 2018

Fingerprinting clearance has been received and is on file.

Monitors/Special Education Aides

Booker, Joseph Special Education Aide (6.0 hours/day)
Arrowhead Elementary School
Replacing: Catherine Buehler (reassigned)
Related to current employee: Yes
Salary: \$14.14/hourly (Step 1/ Level 11)
Annual Stipend: \$700.00 (prorated)
Effective: January 26, 2018

Mr. Booker was emergency appointed by Cheryl Pedisich, Superintendent of Schools. He is the son of Karen Booker, a permanent substitute teacher in the District. Fingerprinting clearance has been received and is on file.

Kufahl, Barbara Monitor (3.5 hours/day)
Minnesauke Elementary School
Replacing: Marie Catanese (resigned)
Related to current employee: No
Salary: \$14.14/hourly (Step 1/ Level 3)
Effective: February 8, 2018

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

Rochelle, Raven Special Education Aide (6.0 hours/day)
Arrowhead Elementary School
Replacing: Cara Smith (resigned)
Related to current employee: No
Salary: \$14.14/hourly (Step 1/ Level 11)
Annual Stipend: \$700.00 (prorated)
Effective: January 25, 2018

Ms. Rochelle is currently a substitute monitor/Special Education Aide in the District. She was emergency appointed by Cheryl Pedisich, Superintendent of Schools. Fingerprinting clearance has been received and is on file.

San Pedro, Deborah	Special Education Aide (6.0 hours/day) Arrowhead Elementary School New Position Related to current employee: No Salary: \$14.14/hourly (Step 1/ Level 11) Annual Stipend: \$700.00 (prorated) Effective: January 24, 2018
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Ms. San Pedro is currently a substitute monitor/Special Education Aide in the District. She was emergency appointed by Cheryl Pedisich, Superintendent of Schools. Fingerprinting clearance has been received and is on file.

CHANGES OF STATUS

Custodial

Williams, Robert	From: Custodial Worker I (Step 7/Level 1) Arrowhead Elementary School Annual Salary: \$53,782 To: Groundskeeper I (Step 8/Level 9) General Maintenance Replacing: Mark Frey (terminated) Annual Salary: \$56,342 (prorated) Effective: February 8, 2018
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APPOINTMENTS TO NON-INSTRUCTIONAL SUBSTITUTE POSITIONS

Clerical

Catanese, Marie	Salary-\$12.50/hr. Effective-2/8/18
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Fingerprinting clearance has been received and is on file.

Monitor/Special Education Aide

Catanese, Marie	Salary-\$12.50/hr. Effective-2/8/18
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Fingerprinting clearance has been received and is on file.

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

Recommendations of Committee on Special Education, Sub-Committee and Accommodation 504 Plan Meetings of:
November 30,
December 6, 13,
14, 15, 20, 21,
2017 and January
3, 9, 10, 11, 12,
16, 17, 18, 19, 22,
24, 25, and 29,
2018

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:
December 11,
2017 and January
9, 11, 16, and 23,
2018

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

On motion by Mrs. Gische, seconded by Ms. Ragolia, and carried by a 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. Bavluka, and carried by a 7-0-0 vote to adjourn the meeting at 8:20 p.m.

Respectfully submitted,

Kathleen Sampogna
District Clerk