

THREE VILLAGE CENTRAL SCHOOL DISTRICT  
STONY BROOK, NEW YORK

A

**BOARD OF EDUCATION AGENDA MATERIALS**

DATE OF BOARD MEETING: June 6, 2018

DATE MATERIAL SUBMITTED: June 1, 2018

OFFICE OF ORIGIN: District Clerk

CATEGORY OF ITEM: Minutes

**TITLE: Minutes of April 11 and 25, 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  
APRIL 11, 2018

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 11, 2018 at 5:00 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 (Executive Session only)

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  
Visitors

CALL TO ORDER Mr. Connors called the meeting to order at 5:00 p.m.

MOVE INTO EXECUTIVE SESSION On motion by Mrs. Gische, seconded by Dr. Kerman, 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 7:32 p.m. Mrs. Pedisich led the pledge of allegiance.

CHANGES IN THE MEETING AGENDA Addenda Item D.1 and Renumbering of Items D.1 and D.2 to D.2 and D.3, respectively.

STUDENT AND STAFF RECOGNITION Regeneron and National Merit Scholarship Recipient students, the Boys Swim and Diving Team, a Nassakeag Elementary student, and members of the Custodial and Maintenance and Operations Staff and Administrators were recognized.

MINUTES AND BIDS

Minutes of March 8 and 14, 2018 On motion by Mr. Kornreich, seconded by Ms. Germano, and carried by a 6-0-0 vote, the Board approved the resolution as presented.

REPORTS

Student Representative Report The Student Representative was absent.

ITEMS FOR BOARD DISCUSSION

Proposed 2018-2019 Budget The proposed 2018-2019 Budget was discussed.

Adoption of 2018-2019 Recommended Budget and Property Tax Report Card Upon recommendation of the Superintendent of Schools, be it RESOLVED that a budget in the amount of \$209,803,354 be adopted for the 2018-2019 school year.

Be it further RESOLVED that the Property Tax Report Card for the 2018-2019 school year be approved.

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

ITEMS FOR BOARD ACTION

Affirmation of Decision Directing Rehearing

RESOLVED, the Board of Education, upon consideration of the appeal of the Student named in executive session regarding the determination of the Superintendent of Schools following a hearing held pursuant to Education Law §3214, hereby denies the appeal in its entirety and affirms the decision of the Superintendent of Schools directing a rehearing of the charges.

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

Personnel Matters

*Instructional*

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

RETIREMENT

Name	School/ Assignment	Effective Date	Date of Hire
Lydon, Joyce	Ward Melville High School/ Nurse	6/23/18	12/1/99

LEAVES OF ABSENCE

Name	School/ Assignment	Effective Date	Reason	Tenured
Olcott, Jenna	Ward Melville HS/ Teaching Assistant	4/19/18 – 6/30/18	Childcare	No

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

Substitute Teacher

Moran, Brian

Fingerprint clearance has been received.

Sutherland, Ian

Fingerprint clearance has been received.

APPOINTMENT OF WINTER COACH POSITIONS

Last Name	First Name	Building	Assignment	Effective	Step	Year at Step	Total Years	Stipend	Status	Dates
Piccirillo	Alex	Gelinas	Baseball Coach	Spring 7/8	2	1	1	\$4,325.00	Out of district	3/5/18-5/18/18

\*\*\* This is a correction to the original stipend of \$ 4188 that was previously approved on 3/28/18 .

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

APPOINTMENT OF ANNUAL EXTRA ASSIGNMENTS

Last Name	First Name	Building	Assignment	Effective	Stipend	Not to Exceed
<u>Stipends</u>						
Whitman	Julianne	WMHS	SAT Prep Program Instructor	March-May 2018	\$1,442.00	\$1,442.00
Crispino	Lisa	WMHS	SAT Prep Program Instructor	March-May 2018	\$1,442.00	\$1,442.00
Diehl	John	WMHS	SAT Prep Registration	March-May 2018	\$515.00	\$515.00
Diehl	John	WMHS	SAT Prep Supervision	March-May 2018	\$1,030.00	\$1,030.00

Minutes of April 11, 2018

APPOINTMENTS OF  
HOURLY EXTRA ASSIGNMENTS

Last Name	First Name	Building	Assignment	Effective	Rate	Hours	Not to Exceed
Mayernik	Susanne	District-Wide	Mark Wood Rehearsal	04/14/18	\$80.51/hr	3	241.53
Mayernik	Susanne	District-Wide	Mark Wood Concert	04/17/18	\$80.51/hr	2	161.02
Lydon	Joyce	WMHS	NYSSMA	May 2, 2018	\$82.05/hr	5	410.25
Lorenzo	Slavomira	Murphy	Home Tutoring	3/14/2018	\$47/hr	2	94.00
Rippe	Vincenza	Murphy	Home Tutoring	12/19, 12/27, 1/11, 1/25, 2/8	\$47/hr	7	329.00
Smith	William	WMHS	Home Tutoring	1/12, 2/16, 3/3, 3/5, 3/6, 3/12, 3/14	\$47/hr	7.5	352.50
Solntzeff	Christine	WMHS	Home Tutoring	2/2, 2/5, 2/9, 2/13, 3/2, 3/9	\$47/hr	8	376.00
Tursi	Jennifer	WMHS	Home Tutoring	3/12/2018	\$47/hr	1	47.00
Geominatti	Emiliano	District-Wide	Translating - During the School Day	2017-2018	1-14 min \$15 15-29 min \$30 30-44 min \$45 45-60min \$60	15	900.00
Geominatti	Claudia	District-Wide	Translating - During the School Day	2017-2018	1-14 min \$15 15-29 min \$30 30-44 min \$45 45-60min \$60	15	900.00
Rippe	Vincenza	District-Wide	Translating - During the School Day	2017-2018	1-14 min \$15 15-29 min \$30 30-44 min \$45 45-60min \$60	12	720.00
Young	Jim	District-Wide	Translating - During the School Day	2017-2018	1-14 min \$15 15-29 min \$30 30-44 min \$45 45-60min \$60	15	900.00
Karasu	Omar	District-Wide	Translating - During the School Day	2017-2018	1-14 min \$15 15-29 min \$30 30-44 min \$45 45-60min \$60	8	480.00
Rippe	Vincenza	District-Wide	Transtating - Before/After School	2017-2018	10	\$50.50/hr	505.00
O'Shaughnessy	Brian	Murphy	AMS Science	4/12/18-5/30/18	\$56.19/hr	48 hours	2,700.00
Gelsomino	Lisa	WMHS	AMS Math	4/12/18-5/30/18	\$56.19/hr	48 hours	2,700.00
Schnettler	Garrett	Murphy	AMS Math	4/12/18-5/30/18	\$56.19/hr	48 hours	2,700.00
LaBella	Wendy	Gelinas	AMS Math Support for Grade 9 Algebra Regents	4/12/18 - 5/30/18	\$56.19/hr	24	1,350.00
Hanscom	Stanley	Gelinas	AMS Math Support for Grade 9 Algebra Regents	4/12/18 - 5/30/18	\$56.19/hr	24	1,350.00

Minutes of April 11, 2018

Alessi	Christian	Gelinas	AIS Math Support for Grade 9 Algebra Regents	4/12/18 - 5/30/18	\$56 19/hr	24	1,350.00
Dunbar	Kristin	Gelinas	AIS Math Support for Grade 9 Algebra Regents	4/12/18 - 5/30/18	\$56 19/hr	24	1,350.00
McNamara	Laura	Gelinas	AIS Math Support for Grade 9 Algebra Regents	4/12/18 - 5/30/18	\$56 19/hr	24	1,350.00
Brecht	Liz	WMHS	DECA National Tournament	4/21/18 - 4/25/18	\$200/night \$350/day	2 Days 4 Nights	1,500.00
Rogers	Steve	WMHS	DECA National Tournament	4/21/18 - 4/25/18	\$150/night \$300/day	2 Days 4 Nights	1,200.00
Finnerty	Kevin	WMHS	Lincoln Sudbury-V/BLAN	3/30/18 - 3/31/18	\$200/night \$350/day	2 Days 1 Night	900.00

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

*Non-Instructional*

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

APPOINTMENTS TO  
NON-INSTRUCTIONAL POSITIONS

Clerical

Ward, Alyssa  
12 month Senior Clerk Typist (Step 6 /Level 3)  
Ward Melville High School  
Replacing: Marzena Trawinski (resignation)  
Related to current employee: No  
Annual Salary: \$44,439 (prorated)  
Effective: April 30, 2018

Fingerprinting clearance has been received and is on file.

Custodial

Perrino, Tyler  
Custodial Worker I (Step 1/Level 1)  
Gelinas Junior High School  
Replacing: Francisco Irizarry (reassigned)  
Related to current employee: No  
Annual Salary: \$45,943 (prorated)  
Effective: April 12, 2018

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

Sawicki, Brian  
Custodial Worker I (Step 1/Level 1)  
Nassakeag Elementary School  
Replacing: Kenneth Nitschmann (reassigned)  
Related to current employee: No  
Annual Salary: \$45,943 (prorated)  
Effective: April 12, 2018

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

Monitors/Special Education Aides

Ferreira, Nancy  
Special Education Aide (5.75 hours/day)  
Minnesauke Elementary School  
New Position  
Related to current employee: No  
Salary: \$14.14/hourly (Step 1/ Level 10)  
Annual Stipend: \$700.00 (prorated)  
Effective: April 9, 2018

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

Muscarella, Lisa  
 Special Education Aide (6.0 hours/day)  
 Minnesauke Elementary School  
 New Position  
 Related to current employee: No  
 Salary: \$14.14/hourly (Step 1/ Level 11)  
 Annual Stipend: \$700.00 (prorated)  
 Effective: April 9, 2018

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

CHANGES OF STATUS

Clerical

Perniciaro, Barbara  
 15' Level 3)  
 From: 12 month Clerk Typist (Step 15/Level 1)  
 To: "Acting" 12 month Senior Clerk Typist (Step 15' Level 3)  
 Ward Melville High School  
 Replacing: Marzena Trawinski (resignation)  
 Annual Salary: \$67,826 (prorated)  
 Effective: March 8, 2018 through April 27, 2018

Ms. Perniciaro assumed the role of "Acting" Senior Clerk Typist in the Attendance Office at Ward Melville High School due to the resignation of Ms. Trawinski.

APPOINTMENTS TO  
 NON-INSTRUCTIONAL  
 SUBSTITUTE POSITIONS

Monitors/Special Education Aides

Curatolo, Samantha  
 Salary-\$12.50/hr.  
 Effective-4/12/18

Ms. Curatolo is the daughter of Mona Curatolo, Teacher at Nassakeag Elementary. Fingerprinting clearance has been received and is on file.

Gonzalez, Kristen  
 Salary-\$12.50/hr.  
 Effective-4/12/18

Ms. Gonzalez is the stepdaughter of Denise Gonzalez, Nurse at Ward Melville High School. Fingerprinting clearance has been received and is on file.

Reyes, Margaret  
 Salary-\$12.50/hr.  
 Effective-4/12/18

Ms. Reyes is the daughter of Maureen Reyes, Teacher at Setauket Elementary. Fingerprinting clearance has been received and is on file.

Sells, Kerrin  
 Salary-\$12.50/hr.  
 Effective-4/12/18

Ms. Sells is currently a substitute Teaching Assistant in the District. She is the daughter of Caryann Sells, Teaching Assistant at Ward Melville High School. Fingerprinting clearance has been received and is on file.

APPOINTMENTS TO  
 HOURLY EXTRA ASSIGNMENTS

Last Name	First Name	Building	Assignment	Effective	Rate	Hours	Not to Exceed
Gerard	Maria	Nassakeag	Translating - during the school day	2017-2018	1-14 minutes \$15 15-29 minutes \$30 30-44 minutes \$45 45-60 minutes \$60	15	\$900.00

Minutes of April 11, 2018

Eggleston	Hui Jing	Nassakeag	Translating - during the school day	2017-2018	1-14 minutes \$15 15-29 minutes \$30 30-44 minutes \$45 45-60 minutes \$60	15	\$900.00
Santos	Maria	Arrowhead	Translating - during the school day	2017-2018	1-14 minutes \$15 15-29 minutes \$30 30-44 minutes \$45 45-60 minutes \$60	15	\$900.00

AMENDMENT/REVISION

Monitor/Special Education Aide

SanFilippo, Valerie

Status: Monitor

Amendment/Revision: Effective date of position

Date of BOE Approval: March 28, 2018

Ms. SanFilippo was BOE approved as a Monitor effective March 23, 2018. That effective date is being revised to March 26, 2018.

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

Recommendations of Committee on Special Education, Sub-Committee and Accommodation 504 Plan Meetings of: February 1, 13, 14, 15, 27, 28, March 1, 2, 7, 8, 9, 14, 15, 16, 19, 20, 21, 23, 26, 28, and April 3, 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 Ms. Bavlnka, seconded by Mrs. Gische, and carried by a 6-0-0 vote, the Board approved the resolution as presented.

Recommendations of Committee on Preschool Special Education Meetings of: March 1, 6, 14, 15, 20, and 27, 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. Germano, and carried by a 6-0-0 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.

ADJOURNMENT

There being no further business to be conducted, motion was made by Dr. Kerman, seconded by Mrs. Gische, and carried by a 6-0-0 vote to adjourn the meeting at 8:12 p.m.

Respectfully submitted,

Kathleen Sampogna  
District Clerk

THREE VILLAGE CENTRAL SCHOOL DISTRICT OF  
BROOKHAVEN AND SMITHTOWN

MEETING OF THE BOARD OF EDUCATION  
APRIL 25, 2018

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 25, 2018 at 5:30 p.m.

Members present: William F. Connors Jr., President  
Irene Gische, Vice President  
Deanna Bavlnka, Trustee  
Inger Germano, Trustee  
Jeffrey Kerman, Trustee  
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 5:32 p.m.

MOVE INTO  
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 current litigation.

RECONVENE  
INTO PUBLIC  
SESSION

The meeting reconvened into open session at 7:32 p.m. Mrs. Pedisich led the pledge of allegiance.

CHANGES IN  
THE MEETING  
AGENDA

Replacement Page – Item N.1 – Schedule A4

STUDENT AND  
STAFF  
RECOGNITION

Winners of the National Geography Bee, National Writing Award, and Girl Scout Gold Award, and Vincent Vizzo were recognized.

MINUTES

Minutes of March  
28, 2018

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

REPORTS

Student  
Representative  
Report

Jillian Becker reported on recent and upcoming school events.

Social Studies

Paul Gold presented the Social Studies Report.

Three Village  
Lemonade Stand  
Fundraiser

Students Maddie and Joseph Mastriano discussed the upcoming Three Village Kids Lemonade Stand fundraiser.

ENL

Kerry Gollini showed a video prepared by ENL students.

ITEMS FOR  
BOARD  
DISCUSSION

There were no items for Board Discussion.



ITEMS FOR BOARD ACTION

- Approve Change Order No. 1 – JP Daly & Sons, Inc. Upon recommendation of the Superintendent of Schools be it RESOLVED that the Board of Education approve Change Order No.1, an increase of \$56,062.48.  
On motion by Mr. Komreich, seconded by Mrs. Gische, and carried by a 7-0-0 vote, the Board approved the resolution as presented.
- Appointment of Fiscal Advisor for 2018-2019 Upon recommendation of the Superintendent of Schools, be it resolved that the Board of Education appoint and enter into an agreement with Munistat Services, Inc. to provide necessary financial advisory services including, but not limited to, the issuance of tax and bond anticipation notes for the 2018-2019 fiscal year together with preparation and filing of the Annual Information Statement as required by SEC Rule 15c2-12 and the District’s continuing disclosure.  
Be it further resolved, the Board of Education authorizes the Board President to execute said Agreement on its behalf.  
On motion by Mr. Komreich, seconded by Dr. Kerman, and carried by a 7-0-0 vote, the Board approved the resolution as presented.
- Approval of Contract with Outside Service Provider for Special Educational Tutoring Services Upon recommendation of the Superintendent of Schools be it resolved that the Board of Education approve the *Consultant Services Contract* for special educational services for the 2017-2018 school year with the following provider:  
Sunshine Alternative Education Center  
On motion by Mr. Komreich, seconded by Mrs. Gische, and carried by a 7-0-0 vote, the Board approved the resolution as presented.
- Approval of Amendment to Special Education Tuition Contract Upon recommendation of the Superintendent of Schools be it resolved that the Board of Education approve the amended contract to the previously approved contract with *Mary Haven Center of Hope* to provide instruction services for the addition of 1 new student for the 2017-2018 school year.  
On motion by Mr. Komreich, seconded by Mrs. Gische, and carried by a 7-0-0 vote, the Board approved the resolution as presented.
- Approval of Extensions of Contracts with Outside Service Provider for Special Educational Services Upon recommendation of the Superintendent of Schools be it resolved that the Board of Education approve the extensions of *Consultant Services Contracts* for special educational services for the 2018-2019 school year with the following providers:
- |  |   |
|--|---|
| Achieve Beyond                           | Susan Kaspar                              |
| Acoustic Achievements                    | Kids First Evaluation & Advocacy Center   |
| Helen Badoyannis                         | Kids in Action of Long Island             |
| Bridges to Tomorrow                      | David M. Krolikowski                      |
| Bright Futures                           | Little Angels Center                      |
| Childhood Anxiety Solutions              | LIDC Services, Inc.                       |
| Christian Nursing Registry               | Long Island Music Therapy                 |
| Complete Rehabilitation                  | Long Island Tutorial Services, Inc.       |
| DaVinci Education & Research             | Marra & Glick Applied Behavioral Analysts |
| Developmental Disabilities Institute     | Agnes McConlogue Ferro                    |
| Empowering Minds Therapy                 | Metro Therapy, Inc.                       |
| Rosemary Forlini                         | New York Therapy Placement Services, Inc. |
| Family Residence & Essential Enterprises | O.T. Kids, Inc.                           |
| Interim Healthcare of Greater New York   | Smithtown Hearing Services                |
| Joint Works Pt, Inc.                     | Tender Age PT                             |
- On motion by Ms. Ragolia, seconded by Ms. Bavlnka, and carried by a 7-0-0 vote, the Board approved the resolution as presented.
- Approval of Amendment to Contract with Outside Service Provider for Special Educational Services Upon recommendation of the Superintendent of Schools be it resolved that the Board of Education approve the amended contract rates and/or provisions for the previously approved contract with *DaVinci Education and Research* for special educational services for the 2018-2019 school year.  
On motion by Ms. Ragolia, seconded by Ms. Bavlnka, and carried by a 7-0-0 vote, the Board approved the resolution as presented.

Approval of Health and Welfare Services Contract

Upon recommendation of the Superintendent of Schools be it resolved that the Board of Education approve the contract for health and welfare services for the 2017-2018 school year with the following school district:

Syosset CSD 1 Student @ \$927.57 = \$ 927.57

On motion by Mrs. Gische, seconded by Ms. Ragolia, 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 \$1,050.00 from the Minnesauke PTA to fund an Arts-In-Education program through BOCES at Minnesauke ES on May 21, 2018.
- A check in the amount of \$4,000 from Society for Science & the Public and Regeneron to Three Village CSD in recognition of our 2 scholars in the Regeneron Science Talent Search 2018, to be used to further support excellence in science, math and engineering education at WMHS. It will be deposited into the Instar Account #TA085.09.

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 Equipment

Upon 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>Condi on</u>	<u>Location</u>
Binding Machine	110EB	3464102	05771	Poor	N. Country – Mail Room
Binding Machine	111PM-2	3443733	05770	Poor	N. Country - Mail Room
Pitney Bowes Binding Machine	N/A	N/A	20133832	Poor	N. Country – Mailroom
IBM Selectric Typewriter	N/A	N/A	13965	Poor	N. Country – Mail Room
Set of Choral Risers	N/A	N/A	20081829	Poor	Arrowhead – Music
Student Chair	N/A	N/A	20131715	Poor	N. Country – PPS
Laptop	N/A	N/A	20090590	Poor	N. Country – PPS
NovaChat 8	N/A	8.25N3650	20160309	Poor	N. Country – PPS
IT Equipment	List on File in Business Office			Poor	North Country –IT

On motion by Mr. Kornreich, seconded by Dr. Kerman, 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.

<u>Title</u>	<u>Publisher/Date of Publication</u>	<u>ISBN</u>	<u>No. of Copies</u>
Miller and Levine "NYS Biology"	Prentice Hall 2006	0-13-126051-0	450
Calculus, Graphical, Numerical, Algebraic	Addison Wesley 1994	0-201-55478-X	73
Calculus w/ Applications	Scott Foresman & Co 1989	0-673-38251-6	27
Advanced Mathematics & Precalculus Approach	Prentice Hall 1999	0-13-715780-0	62

On motion by Mr. Kornreich, 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:

LEAVES OF ABSENCE

<u>Name</u>	<u>School/ Assignment</u>	<u>Effective</u>	<u>Reason</u>	<u>Tenured</u>
Cereola, Cristina	Murphy JHS/ English Teacher	2018-2019	Childcare	<u>Yes</u>

APPOINTMENT TO INSTRUCTIONAL POSITIONS

Rust, Renee  
 Special Education Teacher  
 SUNY Binghamton – BA  
 Long Island University – MA  
 Previous Tenure – Yes  
 Related to current employee – No  
 Salary: Step/Level: 3/MA  
 Effective – 8/30/17

This is to revise the anticipated tenure date to 8/30/20. Ms. Rust has been granted one-year Jarema credit reducing her anticipated tenure date from 8/30/21 to 8/30/20. Ms. Rust was previously approved at the Board of Education meeting held on June 14, 2017 with an anticipated tenure date of 8/30/21.

APPOINTMENTS OF ANNUAL EXTRA ASSIGNMENTS

<u>Last Name</u>	<u>First Name</u>	<u>Building</u>	<u>Assignment</u>	<u>Effective</u>	<u>Stipend</u>	<u>Not to Exceed</u>
<u>Stipends</u>						
Hein	James	Gclinas	Theatre Arts - Orchestra Pit	1/23/18 - 4/13/18	\$1,000.00	\$1,000.00
Hill	Jeanne	Murphy	Beauty & The Beast - Production Manager	1/1/18 - 3/31/18	\$2,000.00	\$2,000.00
Pickford	Brian	Murphy	Beauty & The Beast - Production Manager	1/1/18 - 3/31/18	\$4,000.00	\$4,000.00
Poidomani	Colleen	Murphy	Chamber Orchestra - Advisor	4/15/18 - 6/30/18	\$543.95	\$543.95

\*\*\* Ms. Poidomani is replacing Ms. Cinquemani who was previously approved as the advisor.

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>
Trettner	Jennifer	WMHS	Yearbook National Journalism Convention San Francisco, CA	4/11/18 - 4/15/18	\$ 200 Night \$350 Night	4 Nights 2 Days	\$1,500.00
Baum	Couryn	WMHS	Yearbook National Journalism Convention San Francisco, CA	4/11/18 - 4/15/18	\$ 150 Night \$300 Night	4 Nights 2 Days	\$1,200.00
Solntzeff	Christine	WMHS	Yearbook National Journalism Convention San Francisco, CA	4/11/18 - 4/15/18	\$ 150 Night \$300 Night	4 Nights 2 Days	\$1,200.00

Minutes of April 25, 2018

Visser	Jillian	Gelinas	Science Olympiad	2017/2018	\$43.18/hr	15 Hours	\$647.70
*** This is an additional 15 hours to the original recommendation.							
Kane	Allison	WMHS	U.S. History and Global History Regents Review	May - June 2018	\$56.19/hr	8 Hours	\$449.52
Stelfox	Kristin	WMHS	U.S. History and Global History Regents Review	May - June 2018	\$56.19/hr	8 Hours	\$449.52
Cusumano	Amy	WMHS	After School CERC Review - Spanish	May - June 2018	\$56.19/hr	10	\$561.90
Ekelund	Michelle	WMHS	After School CERC Review - Spanish	May - June 2018	\$56.19/hr	8	\$449.52
McNair	Michelle	WMHS	After School CERC Review - Spanish	May - June 2018	\$56.19/hr	8	\$449.52
Preston	Kim	WMHS	After School CERC Review - Spanish	May - June 2018	\$56.19/hr	5	\$280.95
Cowan	Kerry	WMHS	Professional Development Close Reading & Writing Strategies	6/25/18 - 6/29/18	\$75.48/hr	15	\$1,132.20
Gonzalez	Mary	Setauket	Professional Development Mindful Me, Mindful You	4/19/18 - 4/26/18	\$75.48/hr	3	\$226.44
Taborsky	Cheryl	Academy	Professional Development Emotional Literacy & Conflict Resolution	6/25/18 - 6/29/18	\$75.48/hr	15	\$1,132.20
Varacchi	Gina	Setauket	Professional Development Educational Podcasts	5/18/18 - 6/5/18	\$75.48/hr	15	\$1,132.20
Vohrer	Sandi	Setauket	Professional Development Toolkits to Strengthen Your Writing Workshop	5/9/18 - 5/10/18	\$75.48/hr	3	\$226.44
Broadhurst	Doug	Gelinas	Science Olympiad National Tournament	5/18/18 - 5/22/18	\$150/night \$300/day	4 Nights 2 Days	\$1,200.00
Ouzounian	Marisa	Gelinas	Science Olympiad National Tournament	5/18/18 - 5/22/18	\$150/night \$300/day	4 Nights 2 Days	\$1,200.00
Alessi	Christian	Gelinas	Home Tutoring	3/26, 3/27	\$47/hr	2	\$94.00
Ferraro	John	WMHS	Home Tutoring	3/19, 3/20, 3/23, 3/26	\$47/hr	7	\$329.00
Lorenzen	Jennifer	WMHS	Home Tutoring	1/11, 1/18, 1/25, 2/8, 2/15, 3/1	\$47/hr	12	\$564.00
Marra	Julianne	WMHS	Home Tutoring	1/12, 1/19, 1/26, 2/2, 2/14, 3/5	\$47/hr	10	\$470.00
Reyes	Maureen	Setauket	Home Tutoring	3/16, 3/17, 3/23	\$47/hr	3	\$141.00
Solntzeff	Christine	WMHS	Home Tutoring	3/16, 3/23	\$47/hr	2.5	\$117.50
Tortorici	Gina	WMHS	Home Tutoring	3/6, 3/8, 3/9, 3/12, 3/15, 3/16	\$47/hr	6	\$282.00

APPOINTMENT OS  
SUMMER ASSIGNMENTS

Last Name	First Name	Building	Assignment	Effective	Rate
Basso	Jenna	Arrowhead	Teacher	7/2/18-8/10/18	\$290/day
Baum	Camryn	Arrowhead	Teacher	7/2/18-8/10/18	\$290/day
Campa	Catherine	Arrowhead	S/L Path.	7/2/18-8/10/18	\$290/day
Fcnigstein	Kathryn	Arrowhead	S/L Path.	7/2/18-8/10/18	\$290/day
Hanft	Thomas	Arrowhead	Teacher	7/2/18-8/10/18	\$290/day
Lauritsen	Eric	Arrowhead	Teacher	7/2/18-8/10/18	\$290/day
Metelenis	Michelle	Arrowhead	Teacher	7/2/18-8/10/18	\$290/day
Oestreicher	Tammy	Arrowhead	Teacher	7/2/18-8/10/18	\$290/day
Pulaski	Joseph	Arrowhead	Teacher	7/2/18-8/10/18	\$290/day
Prestia	Krista	Arrowhead	Teacher	7/2/18-8/10/18	\$290/day
Ramos	Darla	Arrowhead	Teacher	7/2/18-8/10/18	\$290/day
Rust	Renee	Arrowhead	Teacher	7/2/18-8/10/18	\$290/day
Santiago	Vicki	Arrowhead	Teacher	7/2/18-8/10/18	\$290/day
Savage	Harry	Arrowhead	Teacher	7/2/18-8/10/18	\$290/day
West	Danielle	Arrowhead	Teacher	7/2/18-8/10/18	\$290/day
Brennan	Jamie	Mount	RR Teacher	7/2/18-8/10/18	\$48.33/hr
March	Lee Ann	Arrowhead	RR Teacher	7/2/18-8/10/18	\$48.33/hr
Propper	Kim	Arrowhead	RR Teacher	7/2/18-8/10/18	\$48.33/hr
Salazar	Jose	Arrowhead	Psychologist	7/2/18-8/10/18	\$290/day
Alaimo	Donna	Arrowhead	TA	7/2/18-8/10/18	\$18.00/hr
Alberti	Cathy	Arrowhead	TA	7/2/18-8/10/18	\$18.00/hr
Arcuri	Thomas	Arrowhead	TA	7/2/18-8/10/18	\$18.00/hr
Barone	Teresa	Arrowhead	TA	7/2/18-8/10/18	\$18.00/hr
Buchler	Catherine	Arrowhead	TA	7/2/18-8/10/18	\$18.00/hr
Burger	Susan	Arrowhead	TA	7/2/18-8/10/18	\$18.00/hr
Buzzanca	Kathy	Arrowhead	TA	7/2/18-8/10/18	\$18.00/hr
Cambria	Stacy	Arrowhead	TA	7/2/18-8/10/18	\$18.00/hr
Cannon	Marisa	Arrowhead	TA	7/2/18-8/10/18	\$18.00/hr
DeCaterino	Isabella	Arrowhead	TA	7/2/18-8/10/18	\$18.00/hr
DiSantis	Christina	Arrowhead	TA	7/2/18-8/10/18	\$18.00/hr
Donohue	Kate	Arrowhead	TA	7/2/18-8/10/18	\$18.00/hr
Drosselmeier	Theresa	Arrowhead	TA	7/2/18-8/10/18	\$18.00/hr
Graeber	Meaghan	Arrowhead	TA	7/2/18-8/10/18	\$18.00/hr
Guglielmo	Nicole	Arrowhead	TA	7/2/18-8/10/18	\$18.00/hr
Haff	Nicole	Arrowhead	TA	7/2/18-8/10/18	\$18.00/hr
Helenek	Lynda	Arrowhead	TA	7/2/18-8/10/18	\$18.00/hr
Hunter	Donna	Arrowhead	TA	7/2/18-8/10/18	\$18.00/hr
Iannotto	Kim	Arrowhead	TA	7/2/18-8/10/18	\$18.00/hr
Jekielek-Woznicki	Lucyna	Arrowhead	TA	7/2/18-8/10/18	\$18.00/hr
Kelly	Kelly	Arrowhead	TA	7/2/18-8/10/18	\$18.00/hr
McInerney	Alecia	Arrowhead	TA	7/2/18-8/10/18	\$18.00/hr
Nappe	Sara	Arrowhead	TA	7/2/18-8/10/18	\$18.00/hr
Olivetti	Anna	Arrowhead	TA	7/2/18-8/10/18	\$18.00/hr
	Michelle				
Portuallo	Jean	Arrowhead	TA	7/2/18-8/10/18	\$18.00/hr
Renna	Danielle	Arrowhead	TA	7/2/18-8/10/18	\$18.00/hr
Rizzo	Maria	Arrowhead	TA	7/2/18-8/10/18	\$18.00/hr
Russolillo	Grace	Arrowhead	TA	7/2/18-8/10/18	\$18.00/hr
Sells	Kerrin	Arrowhead	TA	7/2/18-8/10/18	\$18.00/hr
Shecter	Susan	Arrowhead	TA	7/2/18-8/10/18	\$18.00/hr
Simpson	Bridgitte	Arrowhead	TA	7/2/18-8/10/18	\$18.00/hr
Voigt	Lindsay	Arrowhead	TA	7/2/18-8/10/18	\$18.00/hr
Wennerod	Kristen	Arrowhead	TA	7/2/18-8/10/18	\$18.00/hr
Wilkom	Michelle	Arrowhead	TA	7/2/18-8/10/18	\$18.00/hr
Substitute List					
Reyes	Maureen	Arrowhead	Principal	7/2/18-8/10/18	\$325/day
Booker	Karen	Arrowhead	Teacher	7/2/18-8/10/18	\$48.33/hr
Broome	Tara	Arrowhead	S/L Path	7/2/18-8/10/18	\$48.33/hr
Levenson	Melissa	Arrowhead	Teacher	7/2/18-8/10/18	\$48.33/hr
McCaffrey	Virginia	Arrowhead	Teacher	7/2/18-8/10/18	\$48.33/hr
Schneider	Kerry	Arrowhead	Teacher	7/2/18-8/10/18	\$48.33/hr
Spielman	Laura	Arrowhead	Teacher	7/2/18-8/10/18	\$48.33/hr

Minutes of April 25, 2018

Taraboccia	Christina	Arrowhead	Teacher	7/2/18-8/10/18	\$48.33/hr
Booker	Naren	Arrowhead	TA	7/2/18-8/10/18	\$14.62/hr
Petersen	Jeanne	Arrowhead	TA	7/2/18-8/10/18	\$14.62/hr
Toop	Diana	Arrowhead	TA	7/2/18-8/10/18	\$14.62/hr
Warren-Barbieri	Kathy	Arrowhead	TA	7/2/18-8/10/18	\$14.62/hr

\*\*\*Daily and hourly rates are subject to change based upon recommendations at Reorg on 7/11/18.

TEACHER TENURE APPOINTMENTS

<u>Name</u>	<u>Tenure Area</u>	<u>Effective Date 1<sup>st</sup> Year of Probation</u>	<u>Effective Date of Tenure</u>	<u>Certification</u>
Bilek, Jamie	Social Studies	9/1/16	10/13/18	Social Studies – Professional
Catalfamo, Tammy	English	9/1/15	9/1/18	English – Professional
Chapman, Craig	Physical Education	8/31/15	9/1/18	Physical Education – Permanent, Health – Permanent
Chapman, Jason	Music	8/31/15	9/1/18	Music – Professional
Foronjy, Nicole	Reading	8/31/15	9/1/18	Literacy (B-6) – Initial, Childhood Ed 1-6 – Professional, Early Childhood ED B-2 Professional, SWD B-2 – Professional
Napolitano, Catia	Reading	8/31/15	9/1/18	Literacy B-6 – Professional, Literacy 5-12 – Professional, English 7-12 – Professional
Russo, Stacey	English to Speakers of Other Languages	8/31/15	9/1/18	ESL – Permanent, English 7-12 – Permanent, SDA – Permanent
Savage, Henry	Special Education	8/31/15	9/1/18	SWD B-2 – Professional, SWD 1-6 – Professional, Early Childhood ED B-2 – Professional, Childhood Ed 1-6 – Professional, Gen. Middle Childhood Ed 5-9 – Initial
Sheffele, Kristine	Social Worker	8/31/15	9/1/18	School Social Worker – Permanent

TEACHING ASSISTANT TENURE APPOINTMENTS

<u>Name</u>	<u>Tenure Area</u>	<u>Effective Date 1<sup>st</sup> Year of Probation</u>	<u>Effective Date of Tenure</u>
Donohue, Kaitlin	Teaching Assistant	10/15/14	10/15/18

ADMINISTRATOR TENURE APPOINTMENTS

<u>Name</u>	<u>Tenure Area</u>	<u>Effective Yr. of Probation</u>	<u>Effective Date of Tenure</u>	<u>Certification</u>
Fore, Patricia	Assistant Director of Pupil Personnel Services	7/1/15	7/1/18	SDA – Permanent Special Education – Permanent
Heidrich, Merrilleen	Assistant Principal	7/1/15	7/1/18	SDA – Permanent Pre-K – Permanent Reading – Professional

Minutes of April 25, 2018

Hurowitz, Tanya	Assistant Principal	7/1/15	7/1/18	SDA – Permanent Pre-K Permanent Special Education – Permanent
Mason, Dawn	Executive Director of Pupil Personnel Services	7/1/15	7/1/18	SDA – Permanent Special Education – Permanent
Rufa, Jonathan	Assistant Principal	7/1/15	7/1/18	SDL - Professional SBL – Initial Health - Professional Physical Education - Permanent

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

*Non-Instructional*

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

RESIGNATIONS

<u>Name</u>	<u>School/ Assignment</u>	<u>Effective Date</u>	<u>Length of Service</u>
Fleming, Elizabeth	North Country Administration Building/ District Treasurer	5/12/18	6 yrs. 9 mo.
Langer, Marianne	Minnesauke Elementary School/ Special Education Aide	4/10/18	11 mo.

CHANGES OF STATUS

Clerical

Woods, Meghan  
 From: Provisional Mail Clerk (Step 6/Level 2)  
 To: Permanent Mail Clerk (Step 6/Level 2)  
 North Country Administration Building  
 Effective: April 26, 2018

Food Service Worker

Daume, Marilyn  
 From: Part-time Food Service Worker (Step 12)  
 To: "Acting" Lead Part-time Food Service Worker (Step 12)  
 Arrowhead Elementary School  
 Annual Stipend: \$1,500.00 (prorated)  
 Effective: March 26, 2018 until further notification

Ms. Daume is assuming the role of "Acting" Lead Food Service Worker due to the resignation of Christina Swayze.

Monitor/Special Education Aide

Panettieri, Paige  
 From: Monitor (Step 2/Level 3)  
 To: Special Education Aide (Step 2/Level 10)  
 Minnesauke Elementary School  
 New Position  
 Annual Stipend: \$700.00 (prorated)  
 Effective: April 26, 2018

SUMMER ESY  
 PROGRAM APPOINTMENTS 2018

<u>Last Name</u>	<u>First Name</u>	<u>Building</u>	<u>Effective</u>	<u>Title</u>	<u>Rate</u>
Blatny	Ivana	Arrowhead	7/2/18-8/10/18	SEA	\$16.00/hr
Campo	Maria	Arrowhead	7/2/18-8/10/18	SEA	\$16.00/hr
Clyne	Theresa	Arrowhead	7/2/18-8/10/18	SEA	\$16.00/hr
Dielman	Susan	Arrowhead	7/2/18-8/10/18	SEA	\$16.00/hr
Haselton	Patricia	Arrowhead	7/2/18-8/10/18	SEA	\$16.00/hr
Marino	Claudia	Arrowhead	7/2/18-8/10/18	SEA	\$16.00/hr
Maurer	Thomas	Arrowhead	7/2/18-8/10/18	SEA	\$16.00/hr
Novok	Eileen	Arrowhead	7/2/18-8/10/18	SEA	\$16.00/hr
Rettig	Rosemarie	Arrowhead	7/2/18-8/10/18	SEA	\$16.00/hr

