

THREE VILLAGE CENTRAL SCHOOL DISTRICT
STONY BROOK, NEW YORK

A

BOARD OF EDUCATION AGENDA MATERIALS

DATE OF BOARD MEETING: Nov. 15, 2017

DATE MATERIAL SUBMITTED: Nov. 9, 2017

OFFICE OF ORIGIN: District Clerk

CATEGORY OF ITEM: Minutes

TITLE: Minutes of September 27 and October 18, 2017

Staff Recommendation:

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

NOT AN OFFICIAL RECORD; SUBJECT TO CHANGE

THREE VILLAGE CENTRAL SCHOOL DISTRICT OF
BROOKHAVEN AND SMITHTOWN

MEETING OF THE BOARD OF EDUCATION
OCTOBER 18, 2017

Meeting of the Board of Education and Certification of the Annual Vote of the Three Village Central School District of Brookhaven and Smithtown held at the North Country Administration Center, 100 Suffolk Avenue, Stony Brook, New York 11790 on October 18, 2017 at 6:30 p.m.

Members present: William F. Connors Jr., President
Irene Gische, Vice President
Deanna Bavinka, Trustee
Inger Germano, Trustee
Jeffrey Kerman, Trustee
Jonathan Komreich, Trustee
Angelique Ragolia, Trustee

Members absent: All were present

Also present: Cheryl Pedisich, Superintendent
Jeffrey Carlson, Assistant Superintendent for Business Services
Kevin Scanlon, Assistant Superintendent for Educational Services
Gary Dabrusky, Assistant Superintendent for Human Resources
Kathleen Sampogna, District Clerk
Jacob Cohen, serving as Student Representative to the Board Visitors

CALL TO
ORDER

Mr. Connors called the meeting to order at 6:32 p.m.

MOVE INTO
EXECUTIVE
SESSION

On motion by Mrs. Gische, seconded by Ms. Ragolia, 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 7:35 p.m. Mrs. Pedisich led the pledge of allegiance.

CHANGES IN
THE MEETING
AGENDA

Replacement Page:

- Item F – Acceptance of Independent Auditor's Report

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

There was no Public Participation at this time.

MINUTES

Minutes of
September 13,
2017

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

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

REPORTS

Student
Representative
Report

Jacob Cohen, Vice President of Student Council, reported on events including spirit week and homecoming, as well as upcoming Trick or Treat Street and Fall Blood Drive.

School Report
Card

Mr. Scanlon presented the School Report Card.

ITEMS FOR
BOARD
DISCUSSION

Policy –
Information First
Reading: 7500 –

Be it RESOLVED that the Board of Education adopt Policy 7500 – *Naming Facilities*, as revised, as final.

Naming Facilities, 8334 – Use of Credit Cards, and 8505 – Charging School Meals

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

Be it RESOLVED that the Board of Education adopt Policy 8334 – *Use of Credit Cards*, as final.

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

Be it RESOLVED that the Board of Education adopt Policy 8505 – *Charging School Meals*, as revised, as final.

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

ITEMS FOR BOARD ACTION

Certification of Results of the Emma S. Clark Memorial Library Vote

Be it RESOLVED that the Board of Education hereby certifies the results of the Emma S. Clark Memorial Library Budget Vote held on September 27, 2017.

Proposition #1 - Budget

Shall the following proposition be adopted, to wit:

Shall the Board of Education appropriate funds in the amount of Four Million Nine Hundred Fifty Nine Thousand One Hundred Eight Eight Dollars (\$4,959,188) for the 2018 operating budget of the Emma S. Clark Memorial Library, with said sum to be raised by tax on the taxable property of the Three Village Central School District.

Proposition No. 1 - Budget

Yes – 503 No – 75

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

Acceptance of Independent Auditor's Report

Be it resolved that the Board of Education accept the report of the District's Independent Auditor, EFPR Group, CPAs, for the 2016-2017 school year.

On motion by Mr. Kornreich, seconded by Ms. Germano, 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>Three Village #</u>	<u>Model #</u>	<u>Serial #</u>	<u>Condition</u>	<u>Location</u>
Lewis Bass	3V53	n/a	00236	Poor	Set. Music Rm
Strad Copy Bass	3V52	n/a	19666	Poor	Set. Music Rm
Matthias Thomas Bass	3V33	n/a	26013	Poor	Set. Music Rm
Matthias Thomas Bass	3V29	n/a	18647	Poor	Set. Music Rm
Englehardt Bass	3V106	n/a	86583	Poor	Set. Music Rm
Englehardt Bass	3V67	n/a	70377	Poor	Set. Music Rm
Kay Cello	3V25	n/a	31238	Poor	Set. Music Rm
Matthias Thomas Cello	3V52	n/a	3446	Poor	Set. Music Rm
Lidl Cello	n/a	n/a	20739	Poor	Set. Music Rm
Cremona Cello	n/a	n/a	1413787	Poor	Set. Music Rm
Anatra Cello	3V97	n/a	141	Poor	Set. Music Rm
Matthias Thomas Cello	3V77	n/a	17755	Poor	Set. Music Rm
Cello	3V89	n/a	n/a	Poor	Set. Music Rm

Minutes of October 18, 2017

Matthias Thomas Cello	3V84	n/a	10158	Poor	Set. Music Rm
Winfield Thomas Cello	3VSET3	n/a	n/a	Poor	Set. Music Rm
Winfield Thomas Cello	3VSET1	n/a	n/a	Poor	Set. Music Room

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 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 Julie Johnson SLP, PC for special educational services for the 2017-2018 school year.

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 Contract between the Three Village Central School District and the UPSEU, Maintenance and Operations Unit

Upon the recommendation of the Superintendent, be it RESOLVED that the contract between the Three Village Central School District and the UPSEU, Maintenance and Operations Unit, effective July 1, 2016 through June 30, 2021, is hereby approve; and the Board President is authorized to execute the same.

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

Approval of Side Letter Agreement between the Three Village Central School District and the UPSEU, Monitor Unit

RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education hereby approves the Side Letter of Agreement between the UPSEU, Monitor Unit and the Three Village Central School District memorializing their understanding with regard to item 3(b) of the Memorandum of Agreement covering the period of July 1, 2016 through June 30, 2021, and authorizes the President of the Board of Education to approve said Agreement..

On motion by Mr. Kornreich, seconded by Mrs. Gische, 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>
Ludwig, Cara	Arrowhead/ Teaching Assistant	9/26/17	11/13/06
Murphy, Tara-Ann	Ward Melville HS/ Teaching Assistant	10/28/17	6/23/16

APPOINTMENT TO INSTRUCTIONAL POSITIONS

Gerard, Maria
 Teaching Assistant
 Universidad ICESI - BA
 Previous Tenure - No
 Related to current employee - No
 Salary: Step 1/Level 1 \$24,103 (pro-rated)
 Effective: 10/5/17

This is a four-year probationary appointment with an anticipated tenure date of 10/5/21. This appointment is due a new program. Ms. Gerard was emergency appointed by Ms. Cheryl Pedisich, Superintendent of Schools with an effective date of 10/5/17. Ms. Gerard will be assigned to Nassakeag Elementary School for the 2017-18 school year. Ms. Gerard is currently working in the district and fingerprint clearance for employment is on file.

Geoninatti, Claudia
 Foreign Language Teacher
 SUNY Stony Brook – BA
 SUNY Stony Brook – MAT
 Previous Tenure – No
 Related to current employee – Yes
 Salary: Step/ Level- 4/MA
 Effective: 9/1/16

This is to revise the anticipated tenure date to 9/1/19. Ms. Geoninatti has been granted one-year Jarema credit reducing her anticipated tenure from 9/1/20 to 9/1/19. Ms. Geoninatti was previously approved at the Board of Education meeting held on June 8, 2016 with an anticipated tenure date of 9/1/20.

Hein, James
Music Teacher
University of Maryland - B.M.E.d.
Previous Tenure - No
Related to current employee - No
Salary: Step/Level - 3/BA
Effective: 8/30/17

This is to revise the anticipated tenure date to 9/1/19. Mr. Hein has been granted two-years Jarema credit reducing his anticipated tenure from 9/1/21 to 9/1/19. Mr. Hein was previously approved at the Board of Education meeting held on June 14, 2017 with an anticipated tenure date of 9/1/21.

Russo, Stacey
ESL Teacher
New Paltz University – BA
Long Island University – MA
Previous Tenure – No
Salary: Step/Level ~ 11/MA+45
Effective – 8/31/15

This is to revise the anticipated tenure date to 9/1/18. Ms. Russo has been granted one-year Jarema credit reducing her anticipated tenure from 9/1/19 to 9/1/18. Ms. Russo was previously approved at the Board of Education meeting held on July 7, 2015 with an anticipated tenure date of 9/1/19.

Zambito, Caitlin
Teaching Assistant
Rochester Institute of Technology - BS
Previous Tenure - No
Related to current employee - Yes
Salary: Step 1/Level 1 \$24,103 (pro-rated)
Effective: 9/25/17

This is a four-year probationary appointment with an anticipated tenure date of 9/25/21. This appointment is due to student IEP recommendation. Ms. Zambito will be assigned to Ward Melville High School for the 2017-18 school year. Ms. Zambito is the cousin of Marissa Liegi, teaching assistant at Murphy JHS and niece of Barbara Rivera, substitute teacher. Ms. Zambito is currently working in the district and fingerprint clearance for employment is on file.

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

Substitute Teachers

Accardo, Brian
Mr. Accardo was approved for emergency appointment by Ms. Pedisich on 10/5/17.
Fingerprint clearance has been received.

Dowd, Lauren
Ms. Dowd was approved for emergency appointment by Ms. Pedisich on 10/5/17.
Fingerprint clearance has been received.

Murphy, Kristin
Fingerprint clearance has been received.

Perretta, Christine
Ms. Perretta is currently our Varsity Cheerleading coach and has asked to be added to our substitute teacher list.
Fingerprint clearance has been received.

Waltz, Allison
Ms. Waltz was approved for emergency appointment by Ms. Pedisich on 10/5/17.
Fingerprint clearance has been received.

Warren, Julianne
Fingerprint clearance has been received.

Young, Yih Jin (Jim)
Fingerprint clearance has been received.

Substitute Teaching Assistants

Minutes of October 18, 2017

Dowd, Lauren
 Ms. Dowd was approved for emergency appointment by Ms. Pedisich on 10/5/17.
 Fingerprint clearance has been received.

APPOINTMENTS OF
 WINTER COACH POSITIONS

Last Name	First Name	Building	Assignment	Effective	Step	Year at Step	Total Years	Stipend	Status	End Date
Junior High Coaches										
Arizmendi	Kristina	Gel	Winter Cheerleading 7/8	Early Winter	1	2	2	\$4,852.00	Out of District	01/19/18
Capanzano	Jared	Mur	Wrestling Asst. 7/8	Late Winter	1	2	2	\$4,188.00	Out of District	03/23/18
DiStasi	Vincent	Gel	Wrestling 7/8	Late Winter	1	2	2	\$4,188.00	Out of District	03/23/18
Geoninatti	Emiliano	Mur	Boys Basketball all 7/8	Early Winter	3	8	8	\$4,459.00	In District	01/19/18
Geoninatti	Emiliano	Mur	Girls Basketball all 7/8	Late Winter	3	8	8	\$4,459.00	In District	03/23/18
Lutjen	John	Gel	Girls Volleyball all 7/8	Early Winter	1	1	1	\$4,188.00	Out of District	01/19/18
Lutjen	John	Gel	Boys Volleyball all 7/8	Late Winter	1	1	1	\$4,188.00	Out of District	03/23/18
O'Shaughnessy	Brian	Mur	Girls Volleyball all 7/8	Early Winter	1	1	1	\$4,188.00	In District	01/19/18
O'Shaughnessy	Brian	Mur	Boys Volleyball all 7/8	Late Winter	1	1	1	\$4,188.00	In District	03/23/18
Pelosi	Andrew	Gel	Girls Basketball all 7/8	Late Winter	3	21	21	\$4,459.00	In District	03/23/18
Petruzzi	Dan	Gel	Wrestling Asst. 7/8	Late Winter	1	2	2	\$4,188.00	In District	03/23/18
Thomas	Caitlin	Gel	Girls Soccer 7/8	Fall	1	1	1	\$3,773.77	In District	11/03/17

*** Ms. Thomas was approved for emergency appointment by Ms. Pedisich on 9/26/17 to begin working.

High School Coaches

Boltrek	Chris	WMHS	Varsity Boys/Girls Shared Winter Track Floater	Winter	1	1	1	\$7,884.00	In District	02/09/18
DeLuca	Ryan	WMHS	Varsity Boys Winter Track Asst.	Winter	1	2	2	\$7,884.00	Out of District	02/09/18
Dicostanzo	Samantha	WMHS	JV Cheerleading	Winter	1	1	1	\$6,527.00	Out of District	02/09/18
Dion	Jean Pierre	WMHS	Varsity Girls Winter Track Asst.	Winter	3	10	10	\$8,395.00	In District	02/09/18
DiStasi	Vincent	WMHS	JV Wrestling	Winter	1	2	2	\$7,884.00	Out of District	02/09/18
Gass	Georgia	WMHS	Varsity Cheerleading Asst.	Winter	1	2	2	\$6,527.00	Out of District	02/09/18
Giannelli	Matthew	WMHS	JV Girls Basketball	Winter	3	5	5	\$8,395.00	Out of District	02/09/18
Gordon	Chris	WMHS	Varsity Boys Swimming	Winter	3	24	24	\$9,225.00	Out of District	02/09/18
Grippa	Christine	WMHS	Varsity Girls Basketball Asst.	Winter	3	14	14	\$8,395.00	In District	02/09/18

Minutes of October 18, 2017

Hempe	Kyle	WMHS	Varsity Girls Fencing	Winter	1	2	2	\$8,664.00	Out of District	02/09/18
Lievano	Rafael	WMHS	Varsity Wrestling Asst.	Winter	1	2	2	\$7,884.00	Out of District	02/09/18
Mulvihill	Kenneth	WMHS	JV Boys Basketball	Winter	1	1	1	\$7,884.00	In District	02/09/18
Perfetti	Jeff	WMHS	Varsity Boys Swimming Asst.	Winter	3	6	6	\$8,395.00	Out of District	02/09/18
Perretta	Christine	WMHS	Varsity Cheer-leading	Winter	1	2	2	\$7,220.00	Out of District	02/09/18
Piccirillo	Alex	WMHS	Varsity Boys Basketball	Winter	3	8	8	\$9,225.00	In District	02/09/18
Schnettler	Garrett	WMHS	Varsity Wrestling	Winter	3	6	6	\$9,225.00	In District	02/09/18
Schoen	Brian	WMHS	Varsity Boys Winter Track	Winter	3	17	17	\$9,225.00	In District	02/09/18
Smith	Jesse	WMHS	Varsity Boys Basketball Asst.	Winter	3	14	14	\$8,395.00	In District	02/09/18
Youngs	Tom	WMHS	Varsity Girls Winter Track	Winter	3	17	17	\$9,225.00	In District	02/09/18

Athletic Supervision

Wolf	Daniel	District	Athletic Supervision	2017-2018					In District	\$2,500.00
------	--------	----------	----------------------	-----------	--	--	--	--	-------------	------------

Supervision Rate: \$27.91/hr prior to 6:00 p.m.
\$41.87/hr after 6:00 p.m. and on days school is closed

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

APPOINTMENTS OF
CO-CURRICULAR SPONSORS

Last Name	First Name	Building	Activity	Effective	Rate	Not to Exceed
Co-Curricular Clubs						
Hill	Jeanne	Murphy	Kickline/Color Guard	2017-2018	\$1,509.00	\$1,509.00
Baker	Brian	Murphy	Strategy Gaming Club Advisor	2017-2018	\$1,509.00	\$1,509.00
Starvopoulos	Christine	Arrowhead	Internet Safety	2017-2018	\$1,508.00	\$1,508.00
*** This is a correction to the board approval on 9/27 for \$2104.						
Connerton	Genine	Nassakeag	Internet Safety	2017-2018	\$754.00	\$754.00
Goldwasser	Joyce	Nassakeag	Internet Safety	2017-2018	\$754.00	\$754.00
*** Ms. Goldwasser and Ms. Connerton are co-advising and sharing the full stipend.						
Faughnan	Bridget	Setauket	Internet Safety	2017-2018	\$1,508.00	\$1,508.00
Driscoll	Christina	Mount	Internet Safety	2017-2018	\$1,508.00	\$1,508.00
Wall	Lisa	Setauket	3rd Grade Intramurals	2017-2018	\$1,684.00	\$1,684.00
Reyes	Maureen	Setauket	5th Grade Intramurals	2017-2018	\$1,684.00	\$1,684.00
Guez	Rich	Setauket	6th Grade Intramurals	2017-2018	\$1,684.00	\$1,684.00
Guez	Rich	Setauket	4th Grade Intramurals	2017-2018	\$1,684.00	\$1,684.00
Wall	Lisa	Setauket	Running Club	2017-2018	\$842.00	\$842.00
McNaughton	Kayla	Setauket	Running Club	2017-2018	\$842.00	\$842.00
Gitter	Marilyn	Setauket	Creative Writing Grades 3-5 - Fall	2017-2018	\$1,508.00	\$1,508.00
Gitter	Marilyn	Setauket	Creative Writing Grades 3-5 - Spring	2017-2018	\$1,508.00	\$1,508.00
Verbesey	Deborah	Setauket	Math Game Club - Grades 4 & 5	2017-2018	\$1,508.00	\$1,508.00

Minutes of October 18, 2017

Wall	Lisa	Setauket	Math Game Club - Grades K & 1	2017-2018	\$1,508.00	\$1,508.00
Brady	Judy	Setauket	6th Grade Safety Patrol	2017-2018	\$1,508.00	\$1,508.00
Beck	Christine	Setauket	Science Club - 2nd Grade	2017-2018	\$1,508.00	\$1,508.00
Varacchi	Gina	Setauket	Science Club - 3rd Grade	2017-2018	\$1,508.00	\$1,508.00
Peck	Maureen	Setauket	Scrapbook Club	2017-2018	\$1,508.00	\$1,508.00
Guez	Rich	Setauket	Stage Crew	2017-2018	\$1,508.00	\$1,508.00
Austin	Pam	Setauket	Student Council - Grade 5	2017-2018	\$1,508.00	\$1,508.00
Varacchi	Gina	Setauket	Student Council - Grade 6	2017-2018	\$1,508.00	\$1,508.00
Cimini	Michelle	Setauket	Newspaper Club	2017-2018	\$1,508.00	\$1,508.00
Rippe	Vincenza	Setauket	Italian Club	2017-2018	\$1,508.00	\$1,508.00

Dawkins	Gail	Nassakeag	Homework Club	2017-2018	\$1,684.00	\$1,684.00
Brussee	Erin	Nassakeag	Homework Club	2017-2018	\$1,684.00	\$1,684.00

*** Due to enrollment in this club, two advisors are needed.

Wolf	Dan	Murphy	Homework Club	2017-2018	\$2,138.00	\$2,138.00
Russo	Stacey	WMHS	Homework Club	2017-2018	\$2,137.00	\$2,137.00

Goldberg	Annette	WMHS	Key Club	2017-2018	\$1,156.66	\$1,156.66
Barrett	Linda	WMHS	Key Club	2017-2018	\$1,156.66	\$1,156.66
Fenigstein	Kathryn	WMHS	Key Club	2017-2018	\$1,156.66	\$1,156.66

*** Ms. Goldberg and Ms. Barrett were previously board approved as co-advisors. The stipend will be split 3 ways now to include Ms. Fenigstein.

Driscoll	Christina	Arrowhead	Girls Wellness Club	2017-2018	\$1,684.00	\$1,684.00
Howland	Lynn	Arrowhead	B.E.A.R. Club	2017-2018	\$1,684.00	\$1,684.00

Cappiello	Lisa	WMHS	Media Club	2017-2018	\$1,509.00	\$1,509.00
-----------	------	------	------------	-----------	------------	------------

*** This is a correction to the original board approval for \$2137 on 8/23/17.

APPOINTMENTS OF ANNUAL EXTRA ASSIGNMENTS

Last Name	First Name	Building	Assignment	Effective	Stipend	Not to Exceed
Stipends						
Tam	Aaron	WMHS	SAT Prep Program Instructor	Oct - Nov 2017	\$1,442.00	\$1,442.00
Catalfamo	Tammy	WMHS	SAT Prep Program Instructor	Oct - Nov 2017	\$1,442.00	\$1,442.00
Diehl	John	WMHS	SAT Prep Registration	Oct - Nov 2017	\$515.00	\$515.00
Sheridan	James	WMHS	SAT Prep Supervision	Oct - Nov 2017	\$1,030.00	\$1,030.00
Ahmedani	Annala	District-Wide	Nurse Student Health Care Educator- Year 1	2017-2018	\$2,500.00	\$2,500.00

APPOINTMENTS OF HOURLY EXTRA ASSIGNMENTS

Last Name	First Name	Building	Assignment	Effective	Rate	Hours	Not to Exceed
Jordan	Joanne	Gelinas	Accompanist for Winter Concerts at Gelinas	December 2017	\$150/concert	3	\$450.00
Hayes	Dan	WMHS	Chaperone/Over-night All State NYSSMA Rochester	11/30/17-12/3/17	\$150/night	3 nights	\$450.00
Hayes	Dan	WMHS	Chaperone All State NYSSMA Rochester	11/30/17-12/3/17	\$300/day	2 days	\$600.00
Gelfer	Phil	WMHS	Chaperone/Over-night All State NYSSMA Rochester	11/30/17-12/3/17	\$150/night	3 nights	\$450.00
Gelfer	Phil	WMHS	Chaperone All State NYSSMA Rochester	11/30/17-12/3/17	\$300/day	2 days	\$600.00
Wolf	Dan	Murphy	Professional Development for General Ed Teachers	2017-2018	\$75.48/hr	5	\$377.40

Minutes of October 18, 2017

Russo	Stacey	WMHS	Professional Development for General Ed Teachers	2017-2018	\$75.48/hr	5	\$377.40
Weik	Andy	N. Country	Professional Development for General Ed Teachers	2017-2018	\$75.48/hr	2.5	\$188.70
Rubenstrunk	Deidre	N. Country	Professional Development for General Ed Teachers	2017-2018	\$75.48/hr	2.5	\$188.70
Acosta	Heidi	WMHS	PSAT Proctoring	10/14/17	\$43.18	5	\$215.90
Bayles	Tanya	WMHS	PSAT Proctoring	10/14/17	\$43.18	5	\$215.90
Bilek	Jamie	WMHS	PSAT Proctoring	10/14/17	\$43.18	5	\$215.90
Bloch	Bert	WMHS	PSAT Proctoring	10/14/17	\$43.18	5	\$215.90
Burger	Susan	WMHS	PSAT Proctoring	10/14/17	\$43.18	7	\$302.26
Casadei	Daniella	WMHS	PSAT Proctoring	10/14/17	\$43.18	5	\$215.90
Crispino	Lisa	WMHS	PSAT Proctoring	10/14/17	\$43.18	10	\$431.80
D'Orazi	Alyssa	WMHS	PSAT Proctoring	10/14/17	\$43.18	5	\$215.90
Eaton	David	WMHS	PSAT Proctoring	10/14/17	\$43.18	5	\$215.90
Ferraro	John	WMHS	PSAT Proctoring	10/14/17	\$43.18	5	\$215.90
Forese	Liz	WMHS	PSAT Proctoring	10/14/17	\$43.18	7	\$302.26
Geoninatti	Claudia	WMHS	PSAT Proctoring	10/14/17	\$43.18	7	\$302.26
Hurley	Terri	WMHS	PSAT Proctoring	10/14/17	\$43.18	5	\$215.90
Kaye	Deborah	WMHS	PSAT Proctoring	10/14/17	\$43.18	5	\$215.90
Kmiotek	Katelyn	WMHS	PSAT Proctoring	10/14/17	\$43.18	5	\$215.90
Levine	Tara	WMHS	PSAT Proctoring	10/14/17	\$43.18	5	\$215.90
McCaffrey	Virginia	WMHS	PSAT Proctoring	10/14/17	\$43.18	7	\$302.26
McInerney	Alecia	WMHS	PSAT Proctoring	10/14/17	\$43.18	5	\$215.90
McNeil	Brian	WMHS	PSAT Proctoring	10/14/17	\$43.18	5	\$215.90
Morrison	Kimberly	WMHS	PSAT Proctoring	10/14/17	\$43.18	10	\$431.80
Murphy	Christopher	WMHS	PSAT Proctoring	10/14/17	\$43.18	5	\$215.90
Pomerantz	Linda	WMHS	PSAT Proctoring	10/14/17	\$43.18	5	\$215.90
Russo	Stacey	WMHS	PSAT Proctoring	10/14/17	\$43.18	5	\$215.90
Sangiama	Sue	WMHS	PSAT Proctoring	10/14/17	\$43.18	7	\$302.26
Silberfeld	Barbara	WMHS	PSAT Proctoring	10/14/17	\$43.18	5	\$215.90
Solntzeff	Christine	WMHS	PSAT Proctoring	10/14/17	\$43.18	5	\$215.90
Spira	Bob	WMHS	PSAT Proctoring	10/14/17	\$43.18	5	\$215.90
Stelfox	Kristin	WMHS	PSAT Proctoring	10/14/17	\$43.18	5	\$215.90
Stuart	Ryan	WMHS	PSAT Proctoring	10/14/17	\$43.18	5	\$215.90
Tullo	Pat	WMHS	PSAT Proctoring	10/14/17	\$43.18	5	\$215.90
Vonnes	Carol	WMHS	PSAT Proctoring	10/14/17	\$43.18	7	\$302.26
Williams	Louise	WMHS	PSAT Proctoring	10/14/17	\$43.18	7	\$302.26
Casadei-Berwind	Daniela	WMHS	Home Tutoring	7/5, 8/19, 8/22, 8/23	\$47/hr	8	\$376.00
Liguori	Christine	Academy	Home Tutoring	8/2, 8/3, 8/7, 8/10, 8/11, 8/14, 8/15, 8/17, 8/21, 8/23	\$47/hr	10	\$470.00
Stolfi	Jennifer	Arrowhead	Home Tutoring	8/17, 8/22, 8/25	\$47/hr	3	\$141.00

APPOINTMENTS OF
SUMMER ASSIGNMENTS

Last Name	First Name	Building	Assignment	Effective	Rate	Hours
Dornick	James	WMHS	InStar Summer Work	July & August 2017	2017/2018 Contractual Hourly Rate	10 Hours
Kettler	Todd	WMHS	InStar Summer Work	July & August 2017	2017/2018 Contractual Hourly Rate	10 Hours
Kula	Mamie	WMHS	InStar Summer Work	July & August 2017	2017/2018 Contractual Hourly Rate	10 Hours
Cadolino	Joanna	Gelinas	Next Generation/ Review for NYS Standards	July/August 2017	17/18 Contractual Daily Rate	3 Days

Minutes of October 18, 2017

Cereola	Vincent	WMHS	Next Generation./ Review for NYS Standards	July/August 2017	17/18 Contractual Daily Rate	3 Days
Duffy	Cathy	Murphy	Next Generation./ Review for NYS Standards	July/August 2017	17/18 Contractual Daily Rate	3 Days
McNamara	Laura	Gelinas	Next Generation./ Review for NYS Standards	July/August 2017	17/18 Contractual Daily Rate	3 Days
Mohmann (Canestro)	Andrea	WMHS	Next Generation./ Review for NYS Standards	July/August 2017	17/18 Contractual Daily Rate	3 Days
Vetro	Rocco	Murphy	Next Generation./ Review for NYS Standards	July/August 2017	17/18 Contractual Daily Rate	3 Days

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:

RESIGNATION

<u>Name</u>	<u>School/ Assignment</u>	<u>Effective Date</u>	<u>Length of Service</u>
Gerard, Maria	Nassakeag Elementary School	10/5/17	11 mo.

APPOINTMENTS TO
NON-INSTRUCTIONAL POSITIONS

Monitor/Special Education Aide

Farrell, Chelsea
 Monitor (3.5 hours/day)
 Minnesauke Elementary School
 Replacing: Diana Gonsalves (resigned)
 Related to current employee: No
 Salary: \$13.59/hourly (Step 1/Level 3)
 Effective: October 16, 2017

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

School-Aged Child Care (SACC)

Farrell, Chelsea
 Child Care Assistant (max 15 hrs/week)
 Minnesauke Elementary School
 New Position
 Related to current employee: No
 Salary - \$13.40 hourly (Step 1/Level 1)
 Effective – October 19, 2017

Fingerprinting clearance has been received and is on file.

CHANGES OF STATUS

Trawinski, Marzena
 From: 12 month Clerk Typist (Step 6/Level 1)
 To: 12 month Senior Clerk Typist (Step 7/Level 3)
 Ward Melville High School
 Replacing: Josefina Guida (resigned)
 Annual Salary: \$46,138 (prorated)
 Effective: October 10, 2017

Ms. Trawinski was emergency appointed by Cheryl Pedisich, Superintendent of Schools.

APPOINTMENTS TO NON-INSTRUCTIONAL
SUBSTITUTE POSITIONS

Food Service Worker

Powers, Helen Salary-\$12.50/hr.
Effective-10/19/17

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

Monitors/Special Education Aides

Parrella, Samantha Salary-\$12.50/hr.
Effective-10/19/17

Fingerprinting clearance has been received and is on file.

Powers, Helen Salary-\$12.50/hr.
Effective-10/19/17

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

Thomas, Caitlin Salary-\$12.50/hr.
Effective-10/19/17

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>							
Caruso	Alexis	WMHS	PSAT Proctoring	10/14/2017	\$43.18	5	\$215.90
Kickel	Cathy	WMHS	PSAT Proctoring	10/14/2017	\$43.18	5	\$215.90
Lawlor	Andrea	WMHS	PSAT Proctoring	10/14/2017	\$43.18	5	\$215.90

RESCISSION OF APPOINTMENT

<u>Name</u>	<u>School/Assignment</u>	<u>Effective Date</u>
Larsen, Caterina	Setauket Elementary SACC Program/ Child Care Assistant	9/28/17

APPOINTMENTS TO COMMUNITY
SWIM PROGRAM/ATHLETICS STAFF

<u>Name</u>	<u>Position</u>	<u>Hourly Rate</u>
Hozven, Casey	Lifeguard	\$12.00

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

Raupp, Macayla	Lifeguard	\$12.00
----------------	-----------	---------

Ms. Raupp is a WMHS student and as such, fingerprinting is not needed. She is related to a District employee.

Saggio, Emma	Water Safety Instructor	\$14.00
--------------	-------------------------	---------

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

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

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

of: May 31, June 13, August 22, September 12, 14, 18, 19, 20, 25, 26, 27, 28, 29, October 2, 4 and 10, 2017

Recommendations of Committee on Preschool Special Education Meetings of: September 19, 20, 22, 26, October 2, and 6, 2017

INFORMATIONAL ITEMS OF INTEREST

PUBLIC PARTICIPATION

ADJOURNMENT

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 Mr. Kornreich, and carried by a 7-0-0 vote, the Board approved the resolution as presented.

Ms. Bavlnka noted that tickets are on sale for the upcoming Music Boosters' fundraiser, Bach to Rock.

There was no Public Participation at this time.

There being no further business to be conducted, motion was made by Dr. Kerman, seconded by Mrs. Gische, and carried by a 7-0-0 vote to adjourn the meeting at 8:56 p.m.

Respectfully submitted,

Kathleen Sampogna
District Clerk