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**THREE VILLAGE CENTRAL SCHOOL DISTRICT
STONY BROOK, NEW YORK**

BOARD OF EDUCATION AGENDA MATERIALS

DATE OF BOARD MEETING: January 16, 2019

DATE SUBMITTED: January 11, 2019

OFFICE OF ORIGIN: District Clerk

CATEGORY OF ITEM: Action

TITLE: MINUTES OF DECEMBER 12, 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
DECEMBER 12, 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 December 12, 2018 at 6:30 p.m.

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

Members absent: All were present

Also present: Cheryl Pedisich, Superintendent
Jeffrey Carlson, Assistant Superintendent for Business Services
Kevin Scanlon, Assistant Superintendent for Educational Services
Gary Dabrucky, Assistant Superintendent for Human Resources
Kathleen Sampogna, District Clerk
Lauren Walters, Student Representative to the Board
Visitors

CALL TO
ORDER

Mr. Connors called the meeting to order at 6:30 p.m.

MOVE INTO
EXECUTIVE
SESSION

On motion by Dr. Kerman, seconded by Mrs. Gische, and carried by a 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 7:42 p.m. Mrs. Pedisich led the pledge of allegiance.

CHANGES IN
THE MEETING
AGENDA

Replacement Pages

- Item Y.1 – Instructional Personnel – Cover Page

Addenda:

- Item X.1 – Approval of Memorandum of Agreement between Three Village Central School District and UPSEU (Three Village Security Unit)
- Item X.2 – Approval of Memorandum of Agreement between Three Village Central School District, the UPSEU (Maintenance & Operations Unit), and the Employee Named in Attached Schedule “B”
- Item X.3 – Resolution Banning Individual from District Property
- Item Y.1 – Instructional Personnel – Schedule A.6

STUDENT AND
STAFF
RECOGNITION

The Board recognized State Qualifying Athletes, a Computer Science Student and Professor, and Master Teachers.

PUBLIC
PARTICIPATION

There was no Public Participation at this time.

MINUTES AND
BIDS

Minutes of
November 14,
2018

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

REPORTS

Student
Representative
Report

Lauren Walters reported on recent and upcoming school events, including Adopt a Family, Student Government Town Hall, 4th annual Cooking for a Cause, and the high school production of Mamma Mia.

ITEMS FOR
BOARD
DISCUSSION

There were no Items for Board Discussion.

INFORMATION
ITEMS TO THE
BOARD

Policy -- 1400 --
Public Complaints,
2340 -- Notice of
Meetings, 4311.1-R
-- Display of the
Flag Regulation,
5225 -- Student
Personal
Expression, 5300.25
-- Prohibited Student
Conduct, 6900 --
Disposal of District
Property, and
9520.5 -- Leaves of
Absence

Be it RESOLVED that the Board of Education accept the Policies delineated below:

<u>Policy #</u>	<u>Policy Title</u>
1400	Public Complaints
2340	Notice of Meetings
4311.1-R	Display of the Flag Regulation
5225	Student Personal Expression
5300.25	Prohibited Student Conduct
6900	Disposal of District Property
9520.5	Leaves of Absence

On motion by Dr. Kerman, seconded by Mrs. Gische, and approved by a 7-0-0 vote, the Board adopted the policies as final.

ITEMS FOR
BOARD ACTION

Approval of Date
for 2019-2020
Board of
Education
Organizational
Meeting

Be it RESOLVED that the Three Village Central School District hold the annual Organizational meeting on Wednesday, July 10, 2019 instead of on the first Tuesday in July (July 2, 2019).

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

Authorization of
Destruction of
Cast Ballots for
Emma S. Clark
Memorial Library
Budget Vote

Whereas, on September 27, 2017, the Three Village Central School District conducted the Annual Emma S. Clark Memorial Library Budget Vote; and

Whereas, the District Clerk is currently in possession of all cast ballots resulting from such Annual Budget Vote; and

Whereas, the Record Retention and Disposition Schedule ED-1 provides for the destruction of such ballots after one (1) year from the date of the Annual Budget Vote; and

Whereas, at least one (1) year has elapsed from the date of the Annual Emma S. Clark Memorial Library Budget Vote held on September 27, 2017, and no proceeding has been commenced with regard to such Annual Budget Vote and Election;

Now, Therefore, be it RESOLVED that the Board of Education of the Three Village Central School District hereby orders the destruction of all cast ballots resulting from the September 27, 2017 Annual Emma S. Clark Memorial Library Budget Vote.

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

2019-2020 New
Courses and
Course Name
Changes Request

Mr. Scanlon presented the 2018-2019 New Courses and Course Name Changes Request.

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

Review of the
District Plan for
School-Based
Planning and
Shared Decision
Making

Mr. Scanlon presented the District Plan for School-Based Planning and Shared Decision Making.

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

Curriculum
Writing Projects
2018-2019

Mr. Scanlon presented the Curriculum Writing Projects 2018-2019.

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 2018-2019

Upon 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. Germano, and carried by a 7-0-0 vote, the Board of approved the resolution as presented.

Response to Intervention/Academic Intervention Plan 2018-2019

Mr. Scanlon presented the Response to Intervention/Academic Intervention Plan 2018-2019.

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

Revision to 2018-2019 Appointment of Impartial Hearing Officers

Upon recommendation of the Superintendent of Schools, be it RESOLVED that the Board of Education approve the attached list that includes additions of eligible impartial hearing officers, submitted by New York State Department of Education, to conduct special education impartial hearings for the 2018-2019 school year.

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

Agreement with Town of Brookhaven for Sand, Salt and General Repairs

Upon recommendation of the Superintendent of Schools be it RESOLVED that the President of the Board of Education be authorized to enter into an agreement with the Town of Brookhaven for sand, salt and general repairs to be provided on a time and materials basis, as needed by the district. Entering into this agreement is recommended so that the district is adequately equipped during the occurrence of an emergency situation.

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

Approve Participation in Educational Field Trips Funded Through the Perkins IV Basic Secondary Grant

Upon recommendation of the Superintendent of Schools be it RESOLVED that the Board of Education approve the attached resolution approving the participation of students in educational field trips funded through the Perkins IV Basic Secondary Grant.

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

Approve Change Orders No. 3, No. 4, No. 5 & No. 6- Arrow Steel Window Corp.

Upon recommendation of the Superintendent of Schools be it RESOLVED that the Board of Education approve the following:

- Change Order No. 3 - a net decrease of \$26,000.00 (SED #002-029)
- Change Order No. 4 - a net decrease of \$17,970.00 (SED #006-028)
- Change Order No. 5 - a net decrease of \$17,400.00 (SED #014-028)
- Change Order No. 6 - a net decrease of \$20,500.00 (SED #001-035)

Total Net Decrease - \$81,870.00

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

Approve Change Orders No. E-1 through E-6 - South Shore Electric, Inc.

Upon recommendation of the Superintendent of Schools be it RESOLVED that the Board of Education approve the following:

- Change Order No. E-1 - a net decrease of \$5,616.05 (SED #002-031)
- Change Order No. E-2 - a net decrease of \$4,681.28 (SED #006-031)
- Change Order No. E-3 - a net decrease of \$5,737.04 (SED #007-030)
- Change Order No. E-4 - a net decrease of \$5,740.62 (SED #008-039)
- Change Order No. E-5 - a net increase of \$9,091.49 (SED #014-030)
- Change Order No. E-6 - a decrease of \$7,500.00 (SED #015-036)

Total Net Decrease - \$20,183.50

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

SEQRA Determination in Connection with 2018-2019 Capital Improvement Projects

WHEREAS, the Board of Education of the Three Village CSD is the lead agency under the State Environmental Quality Review Process for the purpose of required determinations respecting the proposed Capital Improvement Projects as follows:

Projects @ Setauket Elementary School (SED #58-02-01-06-0-001-039)

1. Replacement of existing public address system
2. Removal of existing underground fuel oil tank & oil lines
3. Site work restoration

WHEREAS, in 1995, amendments were made to the SEQRA Regulation (Part 617) to classify projects, which will be excluded from the requirements for the preparation of an Environmental Impact Statement (Type II Actions). The projects mentioned above are now classified as Type II Actions as determined by 6NYCRR§617.5 and

WHEREAS, these projects fall under the following categories:

- A. Maintenance or repair involving no substantial changes in an existing structure or facility;
- B. Replacement, Rehabilitation or Reconstruction of a structure or facility, in kind, on the same site, including upgrading buildings to meet building or fire codes, unless such action meets or exceeds any of the thresholds in Section 617.4 of this Part;

THEREFORE, as the lead agency for the SEQRA determination, all the above referenced projects fall under Categories "A" or "B" above. The procedure for Type II Actions, with regard to the SEQRA Process for Capital Projects noted above is "No Additional Required Action under 6NYCRR§617.5(a)".

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

Declaration of Surplus Equipment

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

Item	Model	Serial.#	Three Village.#	Condition	Location
E.R. Bfretzschner Violin	301 3/4	5H4914	N/A	Poor	Nassakeag-Music Dept
Violin	P-103	N/A	3V139	Poor	Nassakeag-Music Dept
E.R. Bfretzschner Violin	301 3/4	6M7602	N/A	Poor	Nassakeag-Music Dept
GBC Laminator	GBC Ultima 65	LCG9858	20082045	Poor	Minnesauke-Teacher Resource Rm
Up-Right Scaffolds	518	N/A	003844	Poor	Gelinas-Basement
Four Drawer Teacher Desk	N/A	N/A	00510	Poor	Gelinas-English Special Ed
Range	JBP24BOB1W H	MV1685640	20081175	Poor	Gelinas-Kitchen
Dishwasher	DU915PWKQ0	FM1829513	20081285	Poor	Gelinas-Kitchen
Microwave	0GB81005	0GB8121201431	N/A	Poor	Gelinas-Kitchen
Two(2) – Student Science Tables	N/A	N/A	N/A	Poor	Gelinas-Science Rm
Foosball Table	64-0908	N/A	20130873	Poor	Arrowhead-SACC Portable

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

Claims Auditor's Report -- July through October 2018

Mr. Carlson presented the report.

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

District Treasurer's Report -- July through October 2018

Mr. Carlson presented the report.

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

Financial Reports -- July through October 2018

Mr. Carlson presented the Claims Auditor's Report.

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

Extraclassroom Activity Treasurers' Reports -- July through October 2018

Mr. Carlson presented the Claims Auditor's Report.

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

Transfer of Funds (Under \$10,000) -- July through October 2018

Mr. Carlson presented the Claims Auditor's Report.

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

Approval of Budgetary Transfer (Over \$10,000)

Upon recommendation of the Superintendent of Schools, be it RESOLVED that the following budgetary transfer be approved:

<u>From</u>	<u>Amount</u>	<u>To</u>	<u>Reason</u>
A2010-4150-19-00 Ed Svcs Travel Conf	\$15,500	A2010-4400-19-00 Ed Svcs Contr Svcs	Funds needed to cover upcoming expenses related to OLSAT scoring and kindergarten screening

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

Approval of Side Letter Agreement between the Three Village Central School District, The Three Village School Administrators Association and the Employee Names in Confidential Schedule "A"

RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education hereby approves the Side Letter of Agreement between the Three Village Central School District, the Three Village School Administrators Association and the employee named in Confidential Schedule "A", providing for a modification to the Administrators' retirement incentive, and authorizes the Board President to execute the same.

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

Approval of Memorandum of Agreement between the Three Village Central School District and the UPSEU (Three Village Security Unit)

RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education hereby approves the UPSEU, Three Village Security Unit contract expiring on June 30, 2018, to remain in effect except where modified by the attached Memorandum of Agreement for the term of July 1, 2018 through June 30, 2022.

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

Approval of Memorandum of Agreement between the Three Village Central School District, the UPSEU (Maintenance & Operations Unit), and the Employee Named in Schedule "B"

RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education hereby approves the Memorandum of Agreement between the Three Village Central School District, the UPSEU (Maintenance & Operations Unit) and the employee named in Confidential Schedule "B", and authorizes the Board President to execute the same.

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

Resolution Banning Individual from District Property

Be it RESOLVED that upon the recommendation of the Superintendent of Schools, the Board of Education approves a ban of the individual identified in Confidential Schedule "C" from the District property effective immediately, continuing through March 1, 2019 and hereby directs the Board President to notify the individual by certified and regular mail and such notification shall identify the basis for the action and the scope of the restrictions.

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

RETIREMENT

<u>Name</u>	<u>School/ Assignment</u>	<u>Effective Date</u>	<u>Date of Hire</u>
Blaney, Erin	Assistant Director K-9 Physical Education, Health and Summer Recreation	1/2/19	9/1/95

APPOINTMENT TO
INSTRUCTIONAL POSITIONS

Herrschaft, Alison Social Worker
University of North Carolina – BA
Hunter College – MA
Previous Tenure - No
Related to current employee – Yes
Salary: Step/Level – 4/MA+45 (pro-rated)
Effective: 1/7/19

This is a four-year probationary appointment effective 1/7/19 with an anticipated tenure date of 1/7/23. This appointment is due to the resignation of Heather Reilly. Ms. Herrschaft is the cousin of Dr. Nina Franza, psychologist at Minnesauke Elementary School. Ms. Herrschaft will be assigned to Ward Melville High School for the 2018-19 school year. Fingerprint clearance for employment has been received.

Mahnken, Ruth Registered Nurse
SUNY Farmingdale – AS
Previous Tenure – No
Related to current employee – No
Salary Step/Level – 11/NURSE -\$54,959 x .5 =
\$28,589 (pro-rated)
Effective: 1/2/19 – 6/30/19

This is a continuing appointment, effective 1/2/19 to 6/30/19. This appointment is due to the retirement of Jacqueline Raphaely. Ms. Mahnken will be assigned (.5) to The Laurel Hill School for the 2018-19 school year. Ms. Mahnken is currently working in the District and fingerprint clearance for employment is on file.

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

Substitute Teachers

Chimienti, Jennifer
Ms. Chimienti is a district athletic trainer and has asked to be put on the substitute teacher list. Fingerprint clearance is on file.

Golub, Kimberly
Fingerprint clearance has been received.

Pinard, Allison
Ms. Pinard is a district athletic trainer and has asked to be put on the substitute teacher list. Fingerprint clearance is on file.

Scricco, Maria
Ms. Scricco was approved for emergency appointment by Ms. Pedisich to begin working on 11/29/2018. Fingerprint clearance has been received.

APPOINTMENTS OF
CO-CURRICULAR SPONSORS

Last Name	First Name	Building	Activity	Effective	Rate	Not to Exceed
Dion	Jean-Pierre	WMHS	S.A.L.T. Club advisor	2018-2019	\$647.40	\$647.40
**Mr. Dion will be replacing Ms. Sioss during her LOA. The full stipend will be prorated between them.						
Jimenez	Kathy	WMHS	Muslim Student Association-Co-advisor	1/1/19-6/26/19	\$647.40	\$647.40
Rupe	Alison	WMHS	Muslim Student Association-Co-advisor	1/1/19-6/26/19	\$647.40	\$647.40
**Ms. Jimenez was BOE approved as sole advisor on 9/26/18 but will be co-advisor with Ms. Rupe for the second part of the school year and share the prorated stipend.						
Jimenez	Kathy	WMHS	Students United in Faith Club-Co-advisor	1/1/19-6/26/19	\$647.40	\$647.40
Sheikh	Rizwana	WMHS	Students United in Faith Club-Co-advisor	1/1/19-6/26/19	\$647.40	\$647.40
**Ms. Jimenez was BOE approved as sole advisor on 9/26/18 but will be co-advisor with Ms. Sheikh for the second part of the school year and share the prorated stipend.						

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>
Kula	Marnie	WMHS	TVSAA Mentor for Peter Schuchman	12/1/18- 6/26/19	\$1,000 (prorated)	\$690.00
** This stipend of \$1000 is to be prorated based on the effective date.						
Domicik	James	WMHS	6th Class Assignment- .3, Science	11/26/18- 12/6/18	\$40,913.10	\$1,841.13
Kettler	Todd	WMHS	6th Class Assignment- .2, Science	11/26/18- 12/6/18	\$27,275.40	\$1,227.42
Kula	Marnie	WMHS	6th Class Assignment- .3, Science	11/26/18- 12/6/18	\$50,387.70	\$2,267.46
Smith	William	WMHS	6th Class Assignment- .3, Science	11/26/18- 12/6/18	\$41,962.50	\$1,888.29

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>
Suesser	Mark	WMHS	Science Olympiad MIT Invitational Cambridge, MA	1/11/19 - 1/12/19	\$150/night \$300/day	1 night, 1 day	\$450.00
Serigano	Jennifer	WMHS	Science Olympiad MIT Invitational Cambridge, MA	1/11/19 - 1/12/19	\$150/night \$300/day	1 night, 1 day	\$450.00
Trettner	Jennifer	WMHS	Science Olympiad MIT Invitational Cambridge, MA	1/11/19 - 1/12/19	\$200/night \$350/day	1 night, 1 day	\$550.00
Suesser	Mark	WMHS	Science Olympiad Cornell Invitational Ithaca, NY	2/15/19 - 2/16/19	\$150/night \$300/day	1 night, 1 day	\$450.00
Serigano	Jennifer	WMHS	Science Olympiad Cornell Invitational Ithaca, NY	2/15/19 - 2/16/19	\$150/night \$300/day	1 night, 1 day	\$450.00
Martin	Marvel	WMHS	Science Olympiad Cornell Invitational Ithaca, NY	2/15/19 - 2/16/19	\$150/night \$300/day	1 night, 1 day	\$450.00
Ecker	Jean	WMHS	Science Olympiad Cornell Invitational Ithaca, NY	2/15/19 - 2/16/19	\$200/night \$350/day	1 night, 1 day	\$550.00
**These appointments were approved on the 11/14/18 BOE Agenda but the 'Assignments' were listed incorrectly.							
Broadhurst	Doug	Gelinas	Long Island Invitational	12/08/18	\$300/day	1 day	\$300.00
Ouzounian	Marisa	Gelinas	Long Island Invitational	12/08/18	\$300/day	1 day	\$300.00
Rieckhoff	Daniel	Gelinas	Long Island Invitational	12/08/18	\$300/day	1 day	\$300.00
Marotta	Christopher	Gelinas	Long Island Invitational	12/08/18	\$300/day	1 day	\$300.00
Cutting	Beverly	Gelinas	Long Island Invitational	12/08/18	\$300/day	1 day	\$300.00
Schuchman	Peter	Gelinas	Adminis- trator LI Invitational	12/08/18	\$350/day	1 day	\$350.00
Marotta	Christopher	Gelinas	Rustin Invitational	1/4/19- 1/5/19	\$150/night & \$300/day	1 night, 1 day	\$450.00
Cutting	Beverly	Gelinas	Rustin Invitational	1/4/19- 1/5/19	\$150/night & \$300/day	1 night, 1 day	\$450.00
Ouzounian	Marisa	Gelinas	Rustin Invitational	1/4/19- 1/5/19	\$150/night & \$300/day	1 night, 1 day	\$450.00
Rieckhoff	Daniel	Gelinas	Rustin Invitational	1/4/19- 1/5/19	\$150/night & \$300/day	1 night, 1 day	\$450.00

Minutes of December 12, 2018

Broadhurst	Doug	Gelinas	Rustin Invitational	1/4/19-1/5/19	\$150/night & \$300/day	1 night, 1 day	\$450.00
Schuchman	Peter	Gelinas	Administrator - Rustin Invitational	1/4/19-1/5/19	\$200/night & \$350/day	1 night, 1 day	\$550.00
Marotta	Christopher	Gelinas	Cornell Tournament	2/15/19-2/17/19	\$150/night & \$300/day	2 nights, 2 days	\$900.00
Cutting	Beverly	Gelinas	Cornell Tournament	2/15/19-2/17/19	\$150/night & \$300/day	2 nights, 2 days	\$900.00
Ouzounian	Marisa	Gelinas	Cornell Tournament	2/15/19-2/17/19	\$150/night & \$300/day	2 nights, 2 days	\$900.00
Rieckhoff	Daniel	Gelinas	Cornell Tournament	2/15/19-2/17/19	\$150/night & \$300/day	2 nights, 2 days	\$900.00
Broadhurst	Doug	Gelinas	Cornell Tournament	2/15/19-2/17/19	\$150/night & \$300/day	2 nights, 2 days	\$900.00
Ecker	Jean	Gelinas	Administrator - Cornell Tournament	2/15/19-2/17/19	\$200/night & \$350/day	2 nights, 2 days	\$1,100.00
Marotta	Christopher	Gelinas	Regional Tournament	3/2/19	\$300/day	1 day	\$300.00
Cutting	Beverly	Gelinas	Regional Tournament	3/2/19	\$300/day	1 day	\$300.00
Ouzounian	Marisa	Gelinas	Regional Tournament	3/2/19	\$300/day	1 day	\$300.00
Rieckhoff	Daniel	Gelinas	Regional Tournament	3/2/19	\$300/day	1 day	\$300.00
Broadhurst	Doug	Gelinas	Regional Tournament	3/2/19	\$300/day	1 day	\$300.00
Schuchman	Peter	Gelinas	Administrator - Regional Tournament	3/2/19	\$350/day	1 day	\$350.00
Marotta	Christopher	Gelinas	NYS Tournament	4/5/19-4/6/19	\$150/night & \$300/day	1 night, 1 day	\$450.00
Cutting	Beverly	Gelinas	NYS Tournament	4/5/19-4/6/19	\$150/night & \$300/day	1 night, 1 day	\$450.00
Ouzounian	Marisa	Gelinas	NYS Tournament	4/5/19-4/6/19	\$150/night & \$300/day	1 night, 1 day	\$450.00
Rieckhoff	Daniel	Gelinas	NYS Tournament	4/5/19-4/6/19	\$150/night & \$300/day	1 night, 1 day	\$450.00
Broadhurst	Doug	Gelinas	NYS Tournament	4/5/19-4/6/19	\$150/night & \$300/day	1 night, 1 day	\$450.00
Schuchman	Peter	Gelinas	Administrator - NYS Tournament	4/5/19-4/6/19	\$200/night & \$350/day	1 night, 1 day	\$550.00
Marotta	Christopher	Gelinas	National Tournament	5/30/19-6/2/19	\$150/night & \$300/day	3 nights, 4 days	\$1,650.00
Cutting	Beverly	Gelinas	National Tournament	5/30/19-6/2/19	\$150/night & \$300/day	3 nights, 4 days	\$1,650.00
Ouzounian	Marisa	Gelinas	National Tournament	5/30/19-6/2/19	\$150/night & \$300/day	3 nights, 2 days	\$1,050.00
Rieckhoff	Daniel	Gelinas	National Tournament	5/30/19-6/2/19	\$150/night & \$300/day	3 nights, 2 days	\$1,050.00
Broadhurst	Doug	Gelinas	National Tournament	5/30/19-6/2/19	\$150/night & \$300/day	3 nights, 4 days	\$1,650.00
Schuchman	Peter	Gelinas	Administrator - National Tournament	5/30/19-6/2/19	\$200/night & \$350/day	3 nights, 2 days	\$1,300.00
LoPinto	Phil	Setauket	Accompanist - Various Concerts & Rehearsals	2018-2019	\$200 per concert with rehearsals	dates TBD	\$1,000.00
Ayala	Michael	WMHS	Marching Band Football County Championship	11/17/18	\$43.61/hr	6	\$261.66
Hayes	Dan	WMHS	Marching Band Football County Championship	11/17/18	\$43.61/hr	6	\$261.66
Meier	Brendan	Murphy	Marching Band Football County Championship	11/17/18	\$43.61/hr	6	\$261.66

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Hill	Jeanne	Murphy	Marching Band Football County Championship	11/17/18	\$43.61/hr	6	\$261.66
Bletsch	Jessica	Nassakeag	Nassakeag String Inventory	10/10/18	\$43.61/hr	10	\$436.10
Viscosi	Andrew	Murphy	Assistant-Saturday Enrichment	12/8/18-3/30/19	\$15/hr		\$700.00
Bilek	Jamie	WMHS	Detention Supervision	2018-2019	\$43.61/hr	30	\$1,308.30
Martin	Marvel	WMHS	Detention Supervision	2018-2019	\$43.61/hr	30	\$1,308.30
Stelfox	Kristin	WMHS	Detention Supervision	2018-2019	\$43.61/hr	30	\$1,308.30
**Infante	Sharon	Mount	Qigong: Exercise for Neck, Shoulder, Back Pain & Arthritis (Continuing Ed.)	Fall 2018	\$20/hr	5	\$100.00
**Ms. Infante's class was approved on the July 11, 2018 BOE Agenda but the payment was omitted.							
Hayes	Dan	WMHS	Marching Band Disney Performing Arts Chaperone	1/30/19-2/2/19	\$150/Night \$300/Day	3 nights, 1 day	\$750.00
Hill	Jeanne	Murphy	Marching Band Disney Performing Arts Chaperone	1/30/19-2/2/19	\$150/Night \$300/Day	3 nights, 1 day	\$750.00
Dietz	Kristen	WMHS	Marching Band Disney Performing Arts Chaperone	1/30/19-2/2/19	\$150/Night \$300/Day	3 nights, 1 day	\$750.00
Meier	Brendan	Murphy	Marching Band Disney Performing Arts Chaperone	1/30/19-2/2/19	\$150/Night \$300/Day	3 nights, 1 day	\$750.00
Ayala	Michael	WMHS	Marching Band Disney Performing Arts Chaperone	1/30/19-2/2/19	\$150/Night \$300/Day	3 nights, 1 day	\$750.00
DiLorenzo	Stephanie	WMHS	Marching Band Disney Performing Arts Chaperone	1/30/19-2/2/19	\$150/Night \$300/Day	3 nights, 1 day	\$750.00
Weisman	Cortney	WMHS	Marching Band Disney Performing Arts Chaperone	1/30/19-2/2/19	\$150/Night \$300/Day	3 nights, 1 day	\$750.00
Chapman	Jason	WMHS	Marching Band Disney Performing Arts Chaperone	1/30/19-2/2/19	\$150/Night \$300/Day	3 nights, 1 day	\$750.00
Allison	Kane	WMHS	Marching Band Disney Performing Arts Chaperone	1/30/19-2/2/19	\$150/Night \$300/Day	3 nights, 1 day	\$750.00
Canestro-Mohrman	Andrea	WMHS	Marching Band Disney Performing Arts Chaperone	1/30/19-2/2/19	\$150/Night \$300/Day	3 nights, 1 day	\$750.00
Hudson	Mary Beth	WMHS	Marching Band Disney Performing Arts Chaperone	1/30/19-2/2/19	\$150/Night \$300/Day	3 nights, 1 day	\$750.00
Golini	Kerry	North Country	Marching Band Disney Performing Arts Chaperone	1/30/19-2/2/19	\$200/Night \$350/Day	3 nights, 1 day	\$950.00
Pollera	Anthony	North Country	Marching Band Disney Performing Arts Chaperone	1/30/19-2/1/19	\$200/Night	2 nights	\$400.00

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Ambrose	Donald	WMHS	Jan Regents Review Classes	1/14/19-1/18/19	\$56.75/hr	5 hrs	\$283.75
Bilek	Jamie	WMHS	Jan Regents Review Classes	1/14/19-1/18/19	\$56.75/hr	5 hrs	\$283.75
Buys	Megan	WMHS	Jan Regents Review Classes	1/14/19-1/18/19	\$56.75/hr	5 hrs	\$283.75
Gelsomino	Lisa	WMHS	Jan Regents Review Classes	1/14/19-1/18/19	\$56.75/hr	5 hrs	\$283.75
Kettler	Todd	WMHS	Jan Regents Review Classes	1/14/19-1/18/19	\$56.75/hr	5 hrs	\$283.75
Metrio	Jessica	WMHS	Jan Regents Review Classes	1/14/19-1/18/19	\$56.75/hr	5 hrs	\$283.75
Re	Andrea	WMHS	Jan Regents Review Classes	1/14/19-1/18/19	\$56.75/hr	5 hrs	\$283.75
Spira	Robert	WMHS	Jan Regents Review Classes	1/14/19-1/18/19	\$56.75/hr	5 hrs	\$283.75
Stelfox	Kristin	WMHS	Jan Regents Review Classes	1/14/19-1/18/19	\$56.75/hr	5 hrs	\$283.75
Williams	Laura	WMHS	Jan Regents Review Classes	1/14/19-1/18/19	\$56.75/hr	5 hrs	\$283.75
Guez	Rich	Setauket	Sixth Grade Science Curriculum Develop curriculum for new science standards	2018-2019	\$49.07/hr.	1 Hour	\$49.07
Gustafson	Eric	Setauket	Escape the Room - Breakoutedu	11/28/18	\$76.23/hr.	3 Hours	\$228.69
Vecchio	Jennifer	Setauket	Using Google Forms for Data Collection	12/11/18 & 12/12/18	\$76.23/hr.	6 Hours	\$457.38
Baumann	Matthew	WMHS	ELA 15:1:1 Alignment with General Education Curriculum	2018-2019	\$49.07/hr	20	\$981.40
Cereola	Vince	WMHS	ELA 15:1:1 Alignment with General Education Curriculum	2018-2019	\$49.07/hr	20	\$981.40
Geis	Jim	WMHS	ELA 15:1:1 Alignment with General Education Curriculum	2018-2019	\$49.07/hr	20	\$981.40
Marino	Laurance	WMHS	ELA 15:1:1 Alignment with General Education Curriculum	2018-2019	\$49.07/hr	20	\$981.40
Metrio	Jessica	WMHS	ELA 15:1:1 Alignment with General Education Curriculum	2018-2019	\$49.07/hr	22	\$1,079.54
Canestro-Mohrmann	Andrea	WMHS	Mathematics 15:1:1 Alignment with General Education Curriculum	2018-2019	\$49.07/hr	22	\$1,079.54
Geis	Jim	WMHS	Mathematics 15:1:1 Alignment with General Education Curriculum	2018-2019	\$49.07/hr	20	\$981.40

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Marino	Laurance	WMHS	Mathematics 15:1:1 Alignment with General Education Curriculum	2018-2019	\$49.07/hr	20	\$981.40
Delorenzo	Heather	Arrowhead	Mental Health Education Curriculum K-12	2018-2019	\$49.07/hr	20	\$981.40
Diana	Kerry	Nassakeag	Mental Health Education Curriculum K-12	2018-2019	\$49.07/hr	20	\$981.40
Driscoll	Christina	Arrowhead	Mental Health Education Curriculum K-12	2018-2019	\$49.07/hr	22	\$1,079.54
Kost	Maureen	WMHS	Mental Health Education Curriculum K-12	2018-2019	\$49.07/hr	20	\$981.40
Monahan	Jennifer	Gelinas	Mental Health Education Curriculum K-12	2018-2019	\$49.07/hr	20	\$981.40
Turano	Stephanie	Arrowhead	Mental Health Education Curriculum K-12	2018-2019	\$49.07/hr	20	\$981.40
Driscoll	Christina	Arrowhead	SEL/Mental Health for Physical Education	2018-2019	\$49.07/hr	20	\$981.40
Grippa	Christine	Gelinas	SEL/Mental Health for Physical Education	2018-2019	\$49.07/hr	20	\$981.40
Kost	Maureen	WMHS	SEL/Mental Health for Physical Education	2018-2019	\$49.07/hr	22	\$1,079.54
Muscarella	Ron	WMHS	SEL/Mental Health for Physical Education	2018-2019	\$49.07/hr	20	\$981.40
Youngs	Tom	Gelinas	SEL/Mental Health for Physical Education	2018-2019	\$49.07/hr	20	\$981.40

On motion by Ms. Ragolia, 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>
Gibson, Lori	Child Care Assistant/ Mount ES School	11/6/2018	12 days

APPOINTMENTS TO
NON-INSTRUCTIONAL POSITIONS

Custodians

Browne, Kevin
Custodial I (Step 1/Level 1)
Gelinas Junior High School
Replacing: Michael Szuflada (transferred to General
Maintenance-Grounds)
Salary: \$46,816 (prorated)
Effective: December 13, 2018

Mr. Browne is currently a substitute custodian in the district. Fingerprint clearance has been received and is on file.

Minutes of December 12, 2018

Sabella, Vincent Custodial I (Step 1/Level 1)
Nassakeag Elementary School
Replacing: Brian Sawicki (transferred to Murphy)
Salary: \$46,816 (prorated)
Effective: December 13, 2018

Mr. Sabella is currently a substitute custodian in the district. Fingerprint clearance has been received and is on file.

Food Service Worker

Lennon, Cheryl P/T Food Service Worker (4 hrs/day)
Minnesauke Elementary School
Replacing: Maureen Scopo (transferred to Minnesauke)
Related to current employee: No
Salary: \$ 15.32/hr (Step 1/Level 1)
Effective: January 17, 2019

Monitors/Special Education Aides

Lucido, Barbara School Monitor (3.5 hours/day)
Arrowhead Elementary School
New Position
Related to current employee: No
Salary: \$23.27/hr (Step 15/Level 3)
Effective: December 17, 2018

Fingerprint clearance has been received and is on file.

Orlando, Teresa Special Education Aide (5.75 hours/day)
Mount Elementary School
Replacing: Jacqueline Williams (Resigned)
Related to current employee: No
Salary: \$14.42/hr (Step 1/Level 10)
Stipend: \$700 (prorated)
Effective: December 13, 2018

Fingerprint clearance has been received and is on file.

CHANGES OF STATUS

Custodial

Hargreaves, Kenneth From: Custodial I (Step 1/ Level 12)
North Country Administration Building
Salary: \$66,995
To: "Acting" Lead Custodian
North Country Administration Building
Salary: \$68,176 (prorated)
Lead stipend: \$5,000 (prorated)
Replacing: Carlo Reyes (medical leave)
Effective: November 13, 2018

Mr. Hargreaves is filling this temporary appointment from November 13, 2018 until further notice.

Sawicki, Brian From: Night Lead Custodian (Step 1/ Level 1)
Nassakeag Elementary School
To: Custodial Worker 1 (Step 1/ Level 1)
Murphy Junior High School
Replacing: Kurt Dreyfus (retired)
Effective: November 26, 2018

Mr. Sawicki is transferring to this position due to the retirement of Kurt Dreyfus. The transfer will end his stipend for Night Lead Custodian.

Monitors/Special Education Aides

Hoell, Susan From: Special Education Aide (Step 3/Level 4)
Mount Elementary School
To: Special Education Aide (Step 3/Level 7)
Stipend: \$700 (prorated)
Effective: December 13, 2018

Minutes of December 12, 2018

Hurley, Dawn From: Special Education Aide (Step 2/Level 7)
Mount Elementary School
To: Special Education Aide (Step 2/Level 10)
Stipend: \$700 (prorated)
Effective: December 13, 2018

Mitaritonna, Christine From: Special Education Aide (Step 11/Level 11)
Mount Elementary School
To: Special Education Aide (Step 11/Level 15)
Stipend: \$700 (prorated)
Effective: November 1, 2018

APPOINTMENT TO
NON-INSTRUCTIONAL
SUBSTITUTE POSITIONS

Food Service Worker

VonThaden, Kimberly Salary - \$13.00/hr
Effective: 12/13/18

Fingerprint clearance has been received and is on file. This position is contingent on the background clearance.

Monitors/Special Education Aides

Campo, Maria Salary - \$13.00/hr
Effective: 12/13/18

Ms. Campo is the daughter of Angela Campo, a speech teacher at Arrowhead Elementary School. Fingerprint clearance has been received and is on file.

Kharp, Nichole Salary - \$13.00/hr
Effective: 12/13/18

Fingerprint clearance has been received and is on file.

LaRocca, Chiara Salary - \$13.00/hr
Effective: 12/13/18

Fingerprint clearance has been received and is on file. This position is contingent on the background clearance.

Miller, Emily Salary - \$13.00/hr
Effective: 12/13/18

Ms. Miller is the daughter of Linda Miller, a secretary in PPS. Fingerprint clearance has been received and is on file. This position is contingent on the background clearance.

Plate, Nicholas Salary - \$13.00/hr.
Effective: 12/13/2018

Mr. Plate is the son of Dannielle Plate, a secretary at Arrowhead Elementary School. Fingerprint clearance has been received and is on file.

APPOINTMENTS TO
COMMUNITY SWIM PROGRAM/
ATHLETIC STAFF

<u>Name</u>	<u>Position</u>	<u>Hourly Rate</u>
Pizzo, Lauren	Lifeguard	\$13.00

AMENDMENT/REVISION

Clerical

Wiltse, Mary Status: Senior Office Assistant
Amendment/Revision: Step
Date of BOE Approval: October 17, 2018

Ms. Wiltse was incorrectly BOE approved on October 17, 2018 at Step 8. This recommendation is to revise her Step to 7.

Custodial

Szuflada, Michael

Status: General Maintenance-Grounds
Amendment/Revision: Salary
Date of BOE Approval: November 14, 2018

Mr. Szuflada was approved on 11/14/2018 for this promotion. The revision is to his salary which was incorrectly reported. His correct salary is \$58,749.

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

Recommendations
of Committee on
Special Education,
Sub-Committee
and
Accommodation
504 Plan Meetings
of: October 1, 17,
18, 19, 26, 31,
November 1, 2, 5,
7, 8, 9, 13, 14, 15,
16, 19, 20, 26, 27,
28, 29, 30,
December 3 and 4,
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. Bavlaka, and carried by a 7-0-0 vote, the Board approved the resolution as presented.

Recommendations
of Committee on
Preschool Special
Education
Meetings of:
November 8, 13,
16, 26 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 Mr. Kornreich, 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 Mrs. Gische, and carried by a 7-0-0 vote to adjourn the meeting at 8:30 p.m.

Respectfully submitted,

Kathleen Sampogna
District Clerk