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

BOARD OF EDUCATION AGENDA MATERIALS

DATE OF BOARD MEETING: June 19, 2019

DATE SUBMITTED: June 14, 2019

OFFICE OF ORIGIN: District Clerk

CATEGORY OF ITEM: Action

TITLE: MINUTES OF MAY 8 AND MAY 21, 2019

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
MAY 8, 2019

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 May 8, 2019 at 6:00 p.m.

Members present: William F. Connors Jr., President
Deanna Bavluka, Trustee (6:00 pm. to 7:30 p.m.)
Inger Germano, Trustee
Jeffrey Kerman, Trustee
Jonathan Kornreich, Trustee

Members absent: Irene Gische, Vice President
Angelique Ragolia, Trustee

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
Lauren Walters, Student Representative to the Board
Visitors

CALL TO
ORDER

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

MOVE INTO
EXECUTIVE
SESSION

On motion by Dr. Kerman, seconded by Mr. Kornreich, and carried by a 5-0-0 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 Pages

- Item E.1 – Instructional Personnel – Cover Page, Schedule A.6

Addenda

- Item E.1 – Instructional Personnel – Schedule A.2 and A.5

STUDENT AND
STAFF
RECOGNITION

Members of the Murphy Science Olympiad Team were recognized.

PUBLIC
PARTICIPATION

There was no Public Participation at this time.

MINUTES AND
BIDS

Minutes of
April 10, 2019

On motion by Ms. Germano, seconded by Mr. Kornreich, and carried by a 4-0-0 vote, the Board approved the resolution as presented.

Bids Extension/
Renewals

Upon recommendation of the Superintendent of Schools be it RESOLVED that the Board of Education award an extension period of one year to the current successful vendors of the listed bids.

*B16-101- Driver and
Safety Education,
B16-102 - Automotive
Replacement Parts,
B16-104- Emergency
Snow Removal & Site
Work Material &
Labor, B17-002 -
Printed Materials,
B17-003 - Child*

<u>Bid Number</u>	<u>Bid Title</u>
B16-101	Driver and Safety Education.
B16-102	Automotive Replacement Parts
B16-104	Emergency Snow Removal & Site Work Material & Labor
B17-002	Printed Materials

<i>Nutrition Uniforms,</i>	B17-003	Child Nutrition Uniforms
<i>B17-004 - Chile</i>	B17-004	Child Nutrition Produce
<i>Nutrition Produce,</i>	B18-001	Glass Replacement
<i>B18-001 - Glass</i>	B18-002	Elevator Service, Repair & Safety Inspections
<i>Replacement,</i>	B18-004	School Pizza
<i>B18-002 - Elevator</i>	B18-005	Commodity Warehouse Pick-Up
<i>Service, Repair &</i>	B18-006	Food Service Equipment Repairs
<i>Safety Inspections,</i>		
<i>B18-004 - School</i>		
<i>Pizza, B18-005 -</i>		
<i>Commodity Warehouse</i>		
<i>Pick-Up, B18-006 -</i>		
<i>Food Service</i>		
<i>Equipment Repairs</i>		

On motion by Dr. Kerman, seconded by Ms. Germano, and carried by a 4-0-0 vote, the Board approved the resolution as presented.

REPORTS

Student Representative Report

Laruen Walters reported on various events.

ITEMS FOR BOARD DISCUSSION

There were no Items for Board Discussion.

ITEMS FOR BOARD ACTION

Approval of Training Program Contract with the Anti-Defamation League

RESOLVED, upon the recommendation of the Superintendent of Schools, the Board of Education hereby approves the attached Training Program Contract between the District and the Anti-Defamation League and authorizes the President of the Board of Education to execute said contract.

On motion by Mr. Kornreich, seconded by Dr. Kerman, and carried by a 4-0-0 vote, the Board approved the resolution as presented.

Appointment of the Board of Registry and Election Workers for the May 21, 2019 School Budget Vote and Board Election

Be it RESOLVED that the Board of Education hereby approves the appointment of the following individuals to serve as Board of Registration, Chairpersons, Chief Election Inspectors, Assistant Election Inspectors, Election Inspectors and/or Assistant Clerks for matters related to conducting the District's Budget Vote and School Board Election:

Chief Election Inspectors/Chairpersons/Board of Registration Members/
Chief Election Inspectors - \$13.00 per hour:

Agatha Meadows Blake Edwards Bárbara Lynch Lisa Brellis
Richard Wollenstein

Election Inspectors/Assistant Clerks - \$11.00 per hour:

Alberta Bartunek Claire Chetuck Felicia Chillak Paul DiBenedetto
Clare McCarthy Saima Saboohi Francis Garbanzos Danuta Zmijewski
John Herr William Schmidt

On motion by Mr. Kornreich, seconded by Ms. Germano, and carried by a 4-0-0 vote, the Board approved the resolution as presented.

SEQRA Determination in Connection with 2019-2020 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 @ Ward Melville High School (SED #58-02-01-06-0-009-046)

1. Interior Wood Door & Hardware Replacement
2. Synthetic Turf Field Installation
3. Chain-Link Fence Replacement

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 project mentioned above are (is) now classified as Type II Actions as determined by 6NYCRR§617.5 and

WHEREAS, this project falls under the following categories:

- A. Maintenance or repair involving no substantial changes in an existing structure of 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 project falls 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 Dr. Kerman, seconded by Mr. Kornreich, and carried by a 4-0-0 vote, the Board approved the resolution as presented.

Authorization to Participate in Cooperative Bids

Upon the recommendation of the Superintendent of Schools be it RESOLVED that the Board of Education approve and authorize participation in the below mentioned cooperative bids for supplies, materials, services and equipment for the 2019-2020 school year and that the President of the Board of Education be authorized to execute same.

- Eastern Suffolk BOCES
- Nassau BOCES
- Sourcewell (Formerly Known As NJPA)
- Omnia Partners
- Educational Data Services, Inc.
- National Cooperative Purchasing Alliance (NCPA)
- Suffolkshare

On motion by Dr. Kerman, seconded by Mr. Kornreich, and carried by a 4-0-0 vote, the Board approved the resolution as presented.

Approve Renewal of License Agreement with American Society of Composers, Authors and Publishers (ASCAP)

Upon the recommendation of the Superintendent of Schools be it RESOLVED that the Board of Education approve the renewal of the license agreement with the American Society of Composers, Authors and Publishers at annual fee of \$357.00 for the period July 1, 2019 through and including June 30, 2020.

On motion by Ms. Germano, seconded by Mr. Kornreich, and carried by a 4-0-0 vote, the Board approved the resolution as presented.

Authorization for 2019-2020 Tax Anticipation Note Borrowing

Upon recommendation of the Superintendent of Schools, be it RESOLVED that the Board of Education adopt the attached resolution and authorize the issuance of up to \$30,000,000 aggregate principal amount of tax anticipation notes by the Three Village Central School District, pursuant to the New York State Local Finance Law, in anticipation of the collection of real estate taxes to be levied in and for the school district for its fiscal year beginning July 1, 2019.

On motion by Dr. Kerman, seconded by Mr. Kornreich, and carried by a 4-0-0 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 2018-2019 school year with the following school district:

South Huntington UFSD 28 Students @ \$864.45 = \$24,204.60

On motion by Mr. Kornreich, seconded by Dr. Kerman, and carried by a 4-0-0 vote, the Board approved the resolution as presented.

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

Upon recommendation of the Superintendent of Schools be it RESOLVED that the Board of Education approve the extensions of Consultant Services Contracts for special educational services for the 2019-2020 school year with the following providers:

- | | |
|---------------------------------|--------------------------------------|
| Achieve Beyond | Julie Johnson |
| Action Physical Therapy | Joint Works |
| All About Kids | Susan Kaspar |
| Helen Badoyannis | Kids First Evaluation & Advocacy Ctr |
| Blue Sea Educational Consulting | Kids in Action |
| Breakthrough Physical Therapy | David Krolikowski |
| Bridges to Tomorrow | Lighthouse Physical Therapy |
| Childhood Anxiety | Lime Interpreting |

Solutions

Christian Nursing Registry	Little Angels Center for Speech
Community Care Companions	LIDC Services, Inc.
Complete Rehabilitation	Long Island Music Therapy
DaVinci Education & Research	Marra & Glick Applied Behavior Analysts
Developmental Disabilities Institute	Maxim Healthcare
Eden II/Genesis	Agnes McClonogue
Empowering Minds Therapy	Metro Therapy
Rosemary Forlini	New York Therapy Placement Services, Inc.
FREE (Family Residences & Essential Enterprises)	O'Brien Speech & Learning
Ann E. Gordon Associates	O.T. Kids
Health Source Group	PBS Consulting

On motion by Mr. Kornreich, seconded by Dr. Kerman, and carried by a 4-0-0 vote, the Board approved the resolution as presented.

Approval of Amendment to Contracts with Outside Service Providers for Special Educational Services

Upon recommendation of the Superintendent of Schools be it resolved that the Board of Education approve the amended contract rates and/or provisions for the previously approved contract with the following providers of special educational services for the 2019-2020 school year.

- All About Kids
- David Seyfert

On motion by Mr. Kornreich, seconded by Dr. Kerman, and carried by a 4-0-0 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 2019-2020 school year with the following provider:

- Sunshine Alternative Education Center

This resolution is to authorize specialized services provided by these organization for students with disabilities and/or homebound students.

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 \$2,608.00 from the Minnesauke PTA to fund Arts-In-Education programs with ES BOCES Sweetbriar Nature Center at Minnesauke ES.
- A sign donated by the Three Village Lacrosse League to the Three Village Central School District showing the years of the Ward Melville State Championships to be mounted on the fence inside the Lacrosse field.
- A check in the amount of \$5,000.00 from The Stephen Della Pietra & Pamela Hurst-Della Pietra Family Foundation to be deposited into the PJ Gelinis JHS Theatre Arts Allied Fund to be used for lighting and equipment.

On motion by Dr. Kerman, seconded by Mr. Kornreich, and carried by a 4-0-0 vote, the Board approved the resolution as presented.

Declaration of Surplus Equipment

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

<u>Item Description</u>	<u>Model</u>	<u>Serial #</u>	<u>Three Village #</u>	<u>Condition</u>	<u>Location</u>
Fellowes Shredder	C480C	CRC38485.2	20092118	Poor	NC-Outside Room 107

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¾ Bass	Stradivari Copy	N/A	118-39	Poor	Gelinas-Music Dept
Olympus Digital Camera	D-395	N/A	N/A	Poor	Setauket-A/P Office
Wave Coax Antenna	N/A	N/A	N/A	Poor	Setauket-A/P Office
Brother Fax Machine	Super G3	U61588K765159	20080308	Poor	Setauket-A/P Office
Ipad-1	N/A	HW11184WZ38	20092135	Poor	NC-PPS Room 27
Ipad-1	N/A	HW1112FKZ38	20092399	Poor	NC-PPS Room 27
Ipad-2	N/A	DLXH9AC5DFHW	20110801	Poor	NC-PPS Room 27
Ipad-2	N/A	DN6GVGNHDFHW	20110221	Poor	NC-PPS Room 27
Ipad-4	N/A	DMQKFKDQF182	20111915	Poor	NC-PPS Room 27
Ipad	Air	DMPMC6A9FK10	20130937	Poor	NC-PPS Room 27
Ipad	Mini	F9GN704CFP84	20131510	Poor	NC-PPS Room 27
Ipad	Mini	F9FN83ZRF84	20131519	Poor	NC-PPS Room 27
Ipad	Mini	N/A	20170285	Poor	NC-PPS Room 27
Ipod	N/A	N/A	20092403	Poor	NC-PPS Room 27
Ipod	N/A	N/A	20110183	Poor	NC-PPS Room 27
Ipod	N/A	N/A	20092394	Poor	NC-PPS Room 27
Ipod	N/A	N/A	20110185	Poor	NC-PPS Room 27
Ipod	N/A	N/A	20110186	Poor	NC-PPS Room 27
Ipod	N/A	C3LNQAU9G22T	20131771	Poor	NC-PPS Room 27
Laptop	Dell	326C1F1	15185	Poor	NC-PPS Room 27
Laptop	Dell	JHKC551	20110647	Poor	NC-PPS Room 27
Laptop	Dell	W63FT-GQXG-FTGHQ-WKFDG	N/A	Poor	NC-PPS Room 27
Laptop	Dell	N/A	15307	Poor	NC-PPS Room 27
Netbook	N/A	CCAF08LP0520T7	20091398	Poor	NC-PPS Room 27

On motion by Mr. Kornreich, seconded by Ms. Germano, and carried by a 4-0-0 vote, the Board approved the resolution as presented.

Claims Auditor's Report – February through March 2019

Mr. Carlson presented the report.

On motion by Mr. Kornreich seconded by Dr. Kerman, and carried by a 4-0-0 vote, the Board approved the resolution as presented.

District Treasurer's Report – February through March 2019

Mr. Carlson presented the report.

On motion by Mr. Kornreich seconded by Dr. Kerman, and carried by a 4-0-0 vote, the Board approved the resolution as presented.

Financial Reports – February through March 2019

Mr. Carlson presented the report.

On motion by Mr. Kornreich seconded by Dr. Kerman, and carried by a 4-0-0 vote, the Board approved the resolution as presented...

<p>Extraclassroom Activity Treasurers' Reports – February through March 2019</p>	<p>Mr. Carlson presented the report.</p> <p>On motion by Mr. Kornreich seconded by Dr. Kerman, and carried by a 4-0-0 vote, the Board approved the resolution as presented.</p>
<p>Transfer of Funds (Under \$10,000) – February through March 2019</p>	<p>Mr. Carlson presented the report.</p> <p>On motion by Mr. Kornreich seconded by Dr. Kerman, and carried by a 4-0-0 vote, the Board approved the resolution as presented.</p>
<p>Approval of Budgetary Transfers (Over \$10,000)</p>	<p>Mr. Carlson presented the report.</p> <p>On motion by Mr. Kornreich seconded by Dr. Kerman, and carried by a 4-0-0 vote, the Board approved the resolution as presented.</p>
<p>2019-2020 New Courses and Course Name Changes Request</p>	<p>Mr. Scanlon presented the report.</p> <p>On motion by Mr. Kornreich, seconded by Ms. Germano, and carried by a 4-0-0 vote, the Board approved the resolution as presented.</p>
<p>2019-2020 Department Name Change Request</p>	<p>Mr. Scanlon presented the report.</p> <p>On motion by Mr. Kornreich, seconded by Ms. Germano, and carried by a 4-0-0 vote, the Board approved the resolution as presented.</p>
<p>2019-2020 Affiliation Agreement with Molloy College</p>	<p>On motion by Mr. Kornreich, seconded by Dr. Kerman, and carried by a 4-0-0 vote, the Board approved the resolution as presented.</p>

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:

RESIGNATION

<u>Name</u>	<u>School/Assignment</u>	<u>Effective Date</u>	<u>Date of Hire</u>
Puglia, Kimberly	District-wide/ Floater Nurse	5/1/19	9/1/16
Rimmer, Kristin	Setauket/ Elementary Principal	6/30/19	9/14/04

LEAVES OF ABSENCE

<u>Name</u>	<u>School/Assignment</u>	<u>Effective</u>	<u>Reason</u>	<u>Tenured</u>
Preston, Kimberly	Ward Melville HS/ ASL Teacher	5/1/19 -- 5/31/19	Unpaid	Yes

APPOINTMENT TO ADMINISTRATOR POSITIONS

<p>Pickford, Nancy</p>	<p>Principal St. John's University – BS Queens College – MS SUNY Stony Brook – SBL/SDL Previous Tenure – Yes Related to current employee - No Salary: \$145,000 Effective: 7/1/19</p>
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This is a four- year probationary appointment with tenure due 7/1/23. This appointment is due to the reassignment of Dr. Brian Biscari. Ms. Pickford will be assigned to Minnesauke Elementary School for the 2019-2020 school year. Ms. Pickford is currently working in the District and fingerprint clearance for employment is on file.

New Probationary Administrators:

All probationary appointments made on or after July 1, 2015 are subject to the new four-year probationary period. In order to be eligible for tenure, an individual receiving a probationary appointment as a classroom teacher or building principal must receive annual composite or overall APPR rating of H or E in the last three of the four preceding years, and if the individual receives a rating of I in the final year of the probationary period, he or she will not be eligible for tenure at that time.

APPOINTMENT TO
INSTRUCTIONAL POSITIONS

Crowley, Kaitlyn One-year, Leave Replacement Speech Teacher
Queens College – BA
Molloy College – MS
Previous Tenure – No
Related to current employee – No
Salary Step/Level - 2/MA
Effective: 8/28/19 – 6/26/20

This is a one-year, leave replacement appointment effective 8/28/19 – 6/26/20. This appointment is due to the childcare leave of absence of Jennifer Shea. Ms. Crowley will be assigned to Paul J. Gelinas Junior High School for the 2019-20 school year. Ms. Crowley is currently working in the District and fingerprint clearance for employment is on file.

Dunn, Jennifer Teaching Assistant
SUNY Oneonta – BS
Previous Tenure – Yes
Related to current employee – No
Salary Step 1/Level 3 - \$29,205 (pro-rated)
Effective: 4/29/19

This is a four-year probationary appointment with an anticipated tenure date of 4/29/23. This appointment is due to CSE recommendation. Ms. Dunn will be assigned to Nassakeag Elementary School for the 2018-19 school year. Fingerprint clearance for employment has been received.

Keller, Rebecca Guidance Counselor
SUNY Binghamton – BS
Long Island University – MS
Previous Tenure – No
Related to current employee – No
Salary Step/Level – 1/MA
Effective: 8/1/19

This is a four year probationary appointment with an anticipated tenure date of 8/1/23. This appointment is due to a new state mandated position. Ms. Keller will be assigned to Arrowhead/Minnesauke/Mount/ Nassakeag/Setauket Elementary Schools for the 2019-2020 school year. Fingerprint clearance for employment has been received.

New Probationary Teachers:

All probationary appointments made on or after July 1, 2015 are subject to the new four-year probationary period. In order to be eligible for tenure, an individual receiving a probationary appointment as a classroom teacher or building principal must receive annual composite or overall APPR rating of H or E in the last three of the four preceding years, and if the individual receives a rating of I in the final year of the probationary period, he or she will not be eligible for tenure at that time.

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

Substitute Teachers

Antoniello, Louis
Fingerprint clearance has been received.

Brown, Lauren
Fingerprint clearance has been received.

Substitute Teaching Assistant

Catalano, Kelsey
Ms. Catalano is currently a substitute teacher and a coach. She has asked to be added to the substitute TA list.
Fingerprint clearance is on file.

APPOINTMENTS OF
SPRING COACH POSITIONS

<u>Last Name</u>	<u>First Name</u>	<u>Building</u>	<u>Effective</u>	<u>Step</u>	<u>Year at Step</u>	<u>Total Years</u>	<u>Stipend</u>	<u>Status</u>	<u>Dates</u>
Neuberger	John	Murphy	Spring	3	3	7	\$4,504.00	In District	3/25/19-6/7/19
Corrected step and stipend information, incorrectly listed on 1/16 agenda.									
Neuberger	John	Murphy	Spring	3	2	6	\$271.00	In District	3/26/18-6/7/18

2017-18 retro spring coaching salary (difference in step increase per contract).

Supervision Rate: \$28.47 /hr prior to 6:00 p.m.
\$42.71 /hr after 6:00 p.m. and on days school is closed

Scoreboard Timer: \$109.37 p. contest
All other times/scorers receive supervision pay rate

APPOINTMENT 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>
Jenkins	Nancy	Gelinas	Extra 6th class, .05 FACS	4/4/19-6/26/19	\$7,206.60 (prorated)	\$1,981.83

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>
Virnelli-Gonzalez	Denise	WMHS	NYSSMA All-State and Satellite Festival, Nurse	5/10/2019	\$66.09/hr	6	\$396.54
Mayernik	Susanne	District-wide	NYSSMA All-State and Satellite Festival, Nurse	5/11/2019	\$89.45/hr	8	\$715.56
Hill	Jeanne	Murphy	Assistant Production Manager, RCM Musical, "Newsies"	1/2/19 - 3/22/19	\$2,000.00		\$2,000.00
Meier	Brendan	Murphy	Pit Orchestra, "Newsies"	3/9/19 - 3/16/19	\$43.61/hr	26	\$1,133.86
Latman	Caroline	Murphy	Pit Orchestra, "Newsies"	3/7/19 - 3/16/19	\$43.61/hr	29	\$1,264.69
Baumann	Matthew	WMHS	DECA Nationals-Orlando, FL- Chaperone	4/27/19-5/1/19	\$150/night t \$300/day	4 nights, 2 days	\$1,200.00
Duffy	Catherine	WMHS	DECA Nationals-Orlando, FL - Admin. Chaperone	4/27/19-5/1/19	\$200/night t \$350/day	4 nights, 2 days	\$1,500.00
Suesser	Mark	WMHS	Science Olympiad National Champions hip - Cornell University, Chaperone	5/30/19 - 6/2/19	\$150/night t \$300/day	3 nights, 1 day	\$750.00

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Serigano	Jennifer	WMHS	Science Olympiad National Champions hip - Cornell University, Chaperone	5/30/19 - 6/2/19	\$150/night \$300/day	3 nights, 1 day	\$750.00
Conrad	Chelsea	WMHS	Science Olympiad National Champions hip - Cornell University, Chaperone	5/30/19 - 6/2/19	\$150/night \$300/day	3 nights, 1 day	\$750.00
Kula	Marnie	WMHS	Science Olympiad National Champions hip - Cornell University, Admin. Chaperone	5/30/19 - 6/2/19	\$200/night \$350/day	3 nights, 1 day	\$950.00
Canestro	Andrea	WMHS	Student Government Leadership Conference - Washington, DC	4/12/19 - 4/13/19	\$150/night \$300/day	1 night, 1 day	\$450.00
Bayles	Tanya	WMHS	Science Olympiad National Champions hip - Cornell University	5/30/19 - 6/2/19	\$150/night \$300/day	3 nights, 1 day	\$750.00
*Ecker	Jean	Gelinas	Science Olympiad National Tournament - Admin. Chaperone	5/30/19 - 6/2/19	\$200/night \$350/day	3 nights, 2 days	\$1,300.00
Ms. Ecker is replacing Peter Schuchman who was previously approved for this assignment.							
Chapman	Jason	WMHS	Music in the Parks, Williamsburg, VA	5/17/19 - 5/19/19	\$150/night \$300/day	2 days, 2 nights	\$900.00
Dietz	Kristen	WMHS	Music in the Parks, Williamsburg, VA	5/17/19 - 5/19/19	\$150/night \$300/day	2 days, 2 nights	\$900.00
DiLorenzo	Stephanie	WMHS	Music in the Parks, Williamsburg, VA	5/17/19 - 5/19/19	\$150/night \$300/day	2 days, 2 nights	\$900.00
Gelfer	Phil	WMHS	Music in the Parks, Williamsburg, VA	5/17/19 - 5/19/19	\$150/night \$300/day	2 days, 2 nights	\$900.00
Hein	James	WMHS	Music in the Parks, Williamsburg, VA	5/17/19 - 5/19/19	\$150/night \$300/day	2 days, 2 nights	\$900.00
Tunkel	Vincent	WMHS	Music in the Parks, Williamsburg, VA	5/17/19 - 5/19/19	\$150/night \$300/day	2 days, 2 nights	\$900.00
Weisman	Cortney	WMHS	Music in the Parks, Williamsburg, VA	5/17/19 - 5/19/19	\$150/night \$300/day	2 days, 2 nights	\$900.00
Ecker	Jeanne	WMHS	Music in the Parks, Williamsburg, VA - Admin. Chaperone	5/17/19 - 5/19/19	\$200/night \$350/day	2 days, 2 nights	\$1,100.00
Rendon	Isabel	District-wide	Translator (during the school day)	2018 - 2019	\$60/hr	10	\$600.00
Serigano	Jennifer	WMHS	Science Olympiad, Saturday Practices, additional hours	5/1/19 - 6/14/19	43.61/hr	28	\$1,221.08
Cimini	Michelle	Setauket	Reading Units of Study for Fifth Grade	2018 - 2019*	\$49.07/hr.	8	\$392.56

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Johnson	Sue	Setauket	Reading Units of Study for Fifth Grade	2018 - 2019*	\$49.07/hr.	6	\$294.42
Austin	Pamela	Setauket	Reading Units of Study for Fifth Grade	2018 - 2019*	\$49.07/hr.	6	\$294.42
Lenza	Lauren	Setauket	Reading Units of Study for Fifth Grade	2018 - 2019*	\$49.07/hr.	6	\$294.42
DaVanzo	Matt	Setauket	Reading Units of Study for Fifth Grade	2018 - 2019*	\$49.07/hr.	6	\$294.42
Mc-Naughton	Kayla	Setauket	Reading Units of Study for Fifth Grade	2018 - 2019*	\$49.07/hr.	6	\$294.42
Hegarty	Alexandria	Setauket	Reading Units of Study for Fifth Grade	2018 - 2019*	\$49.07/hr.	6	\$294.42
Beck	Christine	Setauket	Reading Units of Study for Fifth Grade	2018 - 2019*	\$49.07/hr.	6	\$294.42
Colantuoni	Michelle	Setauket	Reading Units of Study for Fifth Grade	2018 - 2019*	\$49.07/hr.	6	\$294.42

*These assignments were approved at the January 16th BOE meeting. These recommendations are to correct the effective dates.

Cumings	Danielle	WMHS	SEL/Mental Health for Physical Education	2018 - 2019	\$49.07/hr	20	\$981.40
Ambrose	Donald	WMHS	USAMO Exam Proctor - April 17 & 18, 2019	4/17/19 - 4/18/19	\$56.75/hr.	10	\$567.50
Tam	Aaron	WMHS	USAMO Exam Proctor - April 17 & 18, 2019	4/17/19 - 4/18/19	\$56.75/hr.	10	\$567.50
Fontana-Daguerre	Ed	Gelinas	AIS - Earth Science Regents Review	May - June 2019	\$56.75/hr.	15	\$851.25
Mutter	David	Gelinas	AIS - Earth Science Regents Review	May - June 2019	\$56.75/hr.	15	\$851.25
Schuchman	Peter	Gelinas	AIS - Earth Science Regents Review	May - June 2019	\$56.75/hr.	15	\$851.25
Weiner	Ken	Gelinas	AIS - Earth Science Regents Review	May - June 2019	\$56.75/hr.	15	\$851.25
*Pahuja	Pamila	Murphy	AIS - Earth Science Regents Review	May - June 2019	\$56.75/hr.	15	\$851.25

*Ms. Pahuja was BOE approved for this assignment on 3/27/19. This recommendation is to correct the effective dates.

Daleo	Lauren	Gelinas	AIS - Math Regents Review	May - June 2019	\$56.75/hr.	3	\$170.25
DeRosa	Michael	Gelinas	AIS - Math Regents Review	May - June 2019	\$56.75/hr.	3	\$170.25
Duca	Anne Marie	Gelinas	AIS - Math Regents Review	May - June 2019	\$56.75/hr.	7.5	\$425.63
Dunbar	Kristin	Gelinas	AIS - Math Regents Review	May - June 2019	\$56.75/hr.	6	\$340.50
Hanscom	Stanley	Gelinas	AIS - Math Regents Review	May - June 2019	\$56.75/hr.	7.5	\$425.63
LaBella	Wendy	Gelinas	AIS - Math Regents Review	May - June 2019	\$56.75/hr.	3	\$170.25
Boysen	Theresa	Murphy	AIS - Math Regents Review	May - June 2019	\$56.75/hr.	10	\$567.50
Meiselbach	Karen	Murphy	AIS - Math Regents Review	May - June 2019	\$56.75/hr.	10	\$567.50

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Negron	Sylvia	Murphy	AIS - Math Regents Review	May - June 2019	\$56.75/hr.	10	\$567.50
Schnettler	Garrett	Murphy	AIS - Math Regents Review	May - June 2019	\$56.75/hr.	10	\$567.50
Vetro	Rocco	Murphy	AIS - Math Regents Review	May - June 2019	\$56.75/hr.	10	\$567.50

APPOINTMENTS OF 2018-2019
SUMMER ASSIGNMENTS

<u>Last Name</u>	<u>First Name</u>	<u>Building</u>	<u>Assignment</u>	<u>Effective</u>	<u>Rate</u>	<u>Not to Exceed</u>
*Bloom	Tracy	WMHS	Sub-Nurse, Summer Rec Program	7/8/19 - 8/16/19	\$50/hr	\$2,500.00
*Gonzalez	Denise	WMHS	Sub-Nurse, Summer Rec Program	7/8/19 - 8/16/19	\$50/hr	\$2,500.00
*Higgins	Maureen	WMHS	Sub-Nurse, Summer Rec Program	7/8/19 - 8/16/19	\$50/hr	\$2,500.00
*Puleo	Michelle	WMHS	Sub-Nurse, Summer Rec Program	7/8/19 - 8/16/19	\$50/hr	\$2,500.00
*Smith	Jeanette	WMHS	Sub-Nurse, Summer Rec Program	7/8/19 - 8/16/19	\$50/hr	\$2,500.00
*Summers	Theresa	WMHS	Sub-Nurse, Summer Rec Program	7/8/19 - 8/16/19	\$50/hr	\$2,500.00

Hourly rates are subject to change based upon recommendation at Reorg on 7/10/19.

2019 Summer Enrichment

Andolina	Renee	Setauket	Imagined Creatures & Landscapes/ My Own Sketchbook	7/1/19- 7/12/19	\$25/hr	\$700.00
Antonetti	Christina	Setauket	Yoga and Mindfulness	7/1/19- 7/12/19	\$25/hr	\$700.00
Conlon	Toni	Setauket	Sweet Tooth	7/1/19- 7/12/19	\$40/hr	\$1,440.00
Cooper	Jenna	Setauket	Science FUNDamentals: Natural Exploration, Science FUNDamentals: Simple Engineering and Creative Thinking, Science FUNDamentals: Physical and Chemical Reactions	7/1/19- 7/12/19	\$25/hr	\$700.00
Cottone	Melissa	Setauket	Adventure Challenge/ Nature Explorers	7/1/19- 7/12/19	\$25/hr	\$700.00
Evan	Tina	Setauket	Google Academy Assistant	7/1/19- 7/12/19	\$25/hr	\$450.00
Hyland	MaryEllen	Setauket	Assistant	7/1/19- 7/12/19	\$15/hr	\$700.00
Matzelle	Denise	Setauket	On-Site Supervisor	7/1/19- 7/12/19	\$35/hr	\$1,600.00

2019 Summer Enrichment

Taldone	Cathy	N. Country	Director	Summer 2019	\$7,002.00 stipend	\$7,002.00
2019-2020 Saturday Enrichment Program						
Taldone	Cathy	N. Country	Director	2019-2020	\$7,002.00 stipend	\$7,002.00
Title I						
Taldone	Cathy	N. Country	Grant Coordinator	2019-2020	\$4,449.00 stipend	\$4,449.00
Title IIA						
Taldone	Cathy	N. Country	Prepare 2019-2020 ESSA funded grant application and reports, final program evals. and fiscal reports for all title grants.	7/1/19- 8/31/19	2019-2020 Contracted Daily Rate up to 15 days	\$14,000.00

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2019-2020 Adult/Continuing Education

Garcia	Anita	WMHS	Program/Trip Coordinator	2019-2020	\$13,500.00 stipend	\$13,500.00
Governale	Christine	WMHS	Site Supervisor	2019-2020	\$4,000.00 stipend	\$4,000.00
ESY Program 2019-2020, Instructional						
Brendel	Melanie	Arrowhead	Teacher	7/1/19 - 8/9/19	\$300/day	
Donohue	Kate	Arrowhead	Teacher	7/1/19 - 8/9/19	\$300/day	
Jarrett	Laurie	Arrowhead	Teacher	7/1/19 - 8/9/19	\$300/day	
Lahti	Brendan	Arrowhead	Teacher	7/1/19 - 8/9/19	\$300/day	
Walsh	Kelly	Arrowhead	Teacher	7/1/19 - 8/9/19	\$300/day	
Scortichini	Jamie	Mount	Teacher	7/1/19 - 8/9/19	\$50.00/hr	
Dean	Virginia	Arrowhead	TA	7/1/19 - 8/9/19	\$18.50	
Garzilli	Tara	Arrowhead	TA	7/1/19 - 8/9/19	\$18.50	
Guglielmo	Nicole	Arrowhead	TA	7/1/19 - 8/9/19	\$18.50	
Panuccio	Debbie	Arrowhead	TA	7/1/19 - 8/9/19	\$18.50	
Pav	Brooke	Arrowhead	TA	7/1/19 - 8/9/19	\$18.50	
Renna	Danielle	Arrowhead	TA	7/1/19 - 8/9/19	\$18.50	
Russolillo	Noelle	Arrowhead	TA	7/1/19 - 8/9/19	\$18.50	
Reuschle	Laura	Arrowhead	TA	7/1/19 - 8/9/19	\$18.50	
Sells	Kerrin	Arrowhead	TA	7/1/19 - 8/9/19	\$18.50	
<u>Substitute</u>						
Olivetto	Anna Michelle	Arrowhead	Teacher	7/1/19 - 8/9/19	\$300/day	
Schneider	Kerry	Arrowhead	Teacher	7/1/19 - 8/9/19	\$300/day	
Wolcott	Valerie	Arrowhead	TA	7/2/19 - 8/10/19	\$14.62/hr	

On motion by Mr. Kornreich, seconded by Ms. Germano, and carried by a 4-0-0 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:

<u>Name</u>	<u>School/ Assignment</u>	<u>Effective Date</u>	<u>Years of Service</u>
Smith, Michael	Ward Melville High School/ Custodial Worker I	7/3/2019	19 yrs. 3 mos.

RESIGNATIONS

<u>Name</u>	<u>School/ Assignment</u>	<u>Effective Date</u>	<u>Length of Service</u>
Anderes, Josefina	Mount Elementary School/ Child Care Assistant	4/29/2019	7 Months
Muscarella, Lisa	Minnesauke Elementary School/ Special Education Aide	5/16/2019	4 yrs. & 5 mos.
Seydel, Therese	Setauket ES SACC Program/ Child Care Assistant	4/10/2019	1 yr. & 3 mos.
Toto, Jennifer	Arrowhead Elementary School/ Special Education Aide	4/29/2019	1 day

APPOINTMENTS TO
NON-INSTRUCTIONAL POSITIONS

Custodian

Bowling, Jerry Custodial Worker I (Step 1/Level 1)
Arrowhead Elementary School
Replacing: Thomas Casella
Salary: \$46,816 (prorated)
Effective: May 9, 2019

Mr. Bowling is currently a substitute custodian in the district. Fingerprint clearance is on file. He is replacing Thomas Casella who was promoted to General Maintenance-Grounds.

Monitors/Special Education Aides

Cohen, Rosa Special Education Aide (6.25 hours/day)
Murphy Junior High School
Replacing: New Position
Related to current employee: No
Salary: \$22.27/hr (Step 14/Level 12)
Stipend: \$700 (prorated)
Effective: April 29, 2019

Hurtado, Nicole Special Education Aide (6 hours/day)
Minnesauke Elementary School
Replacing: Kellie Robinson (resigned)
Related to current employee: No
Salary: \$14.42/hr (Step 1/Level 11)
Stipend \$700 (prorated)
Effective: April 29, 2019

Kirchner, Lindsey Special Education Aide (6 hours/day)
Arrowhead Elementary School
Replacing Jenny Toto (resigned)
Related to current employee: No
Salary \$14.63/hr (Step 2/level 11)
Stipend: \$700 (prorated)
Effective: May 6, 2019

Rubino, Taylor Special Education Aide (6 hrs/day)
Setauket Elementary School
Replacing: Paula Phillips (resigned)
Related to current employee: No
Salary: \$14.42/hr (Step 1/Level 11)
Stipend: \$700 (prorated)
Effective: April 29, 2019

Toto, Jennifer Special Education Aide (6 hrs/day)
Arrowhead Elementary School
Replacing: Maryanne Hull (transferred to Murphy)
Related to current employee: No
Salary: \$15.25/hr (Step 5/Level 11)
Stipend: \$700 (prorated)
Effective: April 29, 2019

CHANGES OF STATUS

Clerical

Hammer, Veronica From: 12 month Senior Office Assistant (Step 15/Level 3)
To: 12 month Principal Office Assistant (Step 15/Level 6)
School & Community Partnerships
Annual Salary: \$77,722 (prorated)
Effective: April 29, 2019

Ms. Hammer is being promoted to Principal Office Assistant in the office of School & Community Partnerships.

Slack, Holly From: 10 month Office Assistant (Step 9/Level 1)
To: "Acting" 12 month Senior Office Assistant (Step 9/Level 3)
Nassakeag Elementary School

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Replacing: Maritza Cottone
Annual Salary: \$42,086 (prorated)
Effective: May 8, 2019 – June 28, 2019

Ms. Slack assumed the role of "Acting" Senior Office Assistant at Nassakeag Elementary School in the absence of Maritza Cottone.

Food Service Worker

Pallotta, Jane From: Part Time Food Service Worker (Step 12/level 1)
Ward Melville High School
To: "Acting" Assistant Cook (Step 12/Level 1)
Replacing: Susan Kuffner (promoted to Cook)
Salary: \$20.58/hr
Stipend: \$2,700 (prorated)
Effective: April 1, 2019

Monitor/Special Education Aides

Gibson, Lori From: Special Education Aide (Step 1/Level 11)
Mount Elementary School
To: Special Education Aide (Step 1/Level 7)
Murphy Junior High School
New Position
Salary: \$14.42/hr
Stipend: \$700 (prorated)
Effective: May 1, 2019

Seydel, Therese From: Special Education Aide (Step 2/Level 11)
Setauket Elementary School
To: Special Education Aide (Step 2/level 13)
Ward Melville High School
Replacing Romi Fontana-Daguerre (promoted to TA)
Salary: \$14.63/hr
Stipend: \$700 (prorated)
Effective: April 10, 2019

APPOINTMENTS TO
NON-INSTRUCTIONAL
SUBSTITUTE POSITIONS

Monitor/Special Education Aides

Aberg, Joshua Salary - \$13.00/hr
Effective: 5/9/19

Fingerprint clearance has been received and is on file.

Anderson, Lauren Salary - \$13.00/hr
Effective: 4/11/19

Ms. Anderson was approved for emergency appointment. Fingerprint clearance has been received and is on file.

Carpenter, Lindsay Salary - \$13.00/hr
Effective: 5/9/19

Ms. Carpenter is the daughter of Mary Carpenter, a substitute special education aide and substitute clerical. Denial of fingerprint clearance or conditional clearance from the Commissioner of Education shall result in immediate termination of employment.

Carpenzano, Daniella Salary - \$13.00/hr
Effective: 5/9/19

Ms. Carpenzano is the daughter of Margherita Carpenzano, a TA at Arrowhead Elementary School. Denial of fingerprint clearance or conditional clearance from the Commissioner of Education shall result in immediate termination of employment.

DeLeva, Kendra Salary - \$13.00/hr
Effective: 5/9/19

Fingerprint clearance has been received and is on file.

Minutes of May 8, 2019

Robinson, Christina Salary - \$13.00/hr
Effective: 5/9/19

Fingerprint clearance has been received and is on file.

Seydel, Julia Salary - \$13.00/hr
Effective: 5/9/19

Ms. Seydel is the daughter of Therese Seydel, an SEA at WMHS. Fingerprint clearance has been received and is on file. This position is contingent on the results of the background check.

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>
Brown	Marie	JHS or HS	Election Worker - Budget Vote	5/21/19	\$38.79/ hour	8 hours	8 hours
DeAngelis	Diana	JHS or HS	Election Worker - Budget Vote	5/21/19	\$59.24/ hour	8 hours	8 hours
DeCarolis	Sherri	JHS or HS	Election Worker - Budget Vote	5/21/19	\$40.04/ hour	8 hours	8 hours
Garcia	Anita	JHS or HS	Election Worker - Budget Vote	5/21/19	\$74.16/ hour	8 hours	8 hours
Garr	Michele	JHS or HS	Election Worker - Budget Vote	5/21/19	\$44.45/ hour	8 hours	8 hours
Governale	Christine	JHS or HS	Election Worker - Budget Vote	5/21/19	\$62.51/ hour	8 hours	8 hours
Hammer	Veronica	JHS or HS	Election Worker - Budget Vote	5/21/19	\$65.06/ hour	8 hours	8 hours
Heiberger	Madlyn	JHS or HS	Election Worker - Budget Vote	5/21/19	\$41.63/ hour	8 hours	8 hours
Knudsen	Laura	JHS or HS	Election Worker - Budget Vote	5/21/19	\$57.24/ hour	8 hours	8 hours
Lawlor	Andrea	JHS or HS	Election Worker - Budget Vote	5/21/19	\$60.84/ hour	8 hours	8 hours
Loria	Sally	JHS or HS	Election Worker - Budget Vote	5/21/19	\$38.79/ hour	8 hours	8 hours
Machado	Meghan	JHS or HS	Election Worker - Budget Vote	5/21/19	\$37.89/ hour	8 hours	8 hours
Napoli	Margaret	JHS or HS	Election Worker - Budget Vote	5/21/19	\$49.44/ hour	8 hours	8 hours
Padrazo	Frances	JHS or HS	Election Worker - Budget Vote	5/21/19	\$65.06/ hour	8 hours	8 hours
Pesapane	Donna	JHS or HS	Election Worker - Budget Vote	5/21/19	\$72.48/ hour	8 hours	8 hours
Reilly	Diane	JHS or HS	Election Worker - Budget Vote	5/21/19	\$59.97/ hour	8 hours	8 hours
Sergio	Carolyn	JHS or HS	Election Worker - Budget Vote	5/21/19	\$48.77/ hour	8 hours	8 hours
Ward	Alyssa	JHS or HS	Election Worker - Budget Vote	5/21/19	\$37.37/ hour	8 hours	8 hours
Ward	Denise	JHS or HS	Election Worker - Budget Vote	5/21/19	\$58.02/ hour	8 hours	8 hours
Whalen	Joanne	JHS or HS	Election Worker - Budget Vote	5/21/19	\$44.45/ hour	8 hours	8 hours
Wiberly	Donna	JHS or HS	Election Worker - Budget Vote	5/21/19	\$76.31/ hour	8 hours	8 hours

These recommendations are for overtime hours worked for this assignment.

APPOINTMENTS TO
COMMUNITY SWIM
PROGRAM/ATHLETICS STAFF

<u>Name</u>	<u>Position</u>	<u>Hourly Rate</u>
Bitman, Rebecca	Lifeguard	\$13.00

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

SUMMER ESY PROGRAM
APPOINTMENTS 2019

<u>Last Name</u>	<u>First Name</u>	<u>Building</u>	<u>Effective</u>	<u>Title</u>	<u>Rate</u>
Brunquell	Michelle	Arrowhead	7/1/19-8/9/19	SEA	\$16.50/hr
Cunningham	Micaela	Arrowhead	7/1/19-8/9/19	SEA	\$16.50/hr
Rhodes	Deborah	Arrowhead	7/1/19-8/9/19	SEA	\$16.50/hr
Zager	Cherie	Arrowhead	7/1/19-8/9/19	SEA	\$16.50/hr
Birmingham	Bethann	Arrowhead	7/1/19-8/9/19	Nurse	\$50.00/hr
Feldman	Nan	Arrowhead	7/1/19-8/9/19	Nurse	\$50.00/hr
Puleo	Michelle	Arrowhead	7/1/19-8/9/19	Nurse	\$50.00/hr
Cambria	Gabrielle	Mount	7/1/19-8/9/19	SEA	\$16.50/hr
McHugh	Karen	Mount	7/1/19-8/9/19	SEA	\$16.50/hr
McInerney	Blayne	Mount	7/1/19-8/9/19	SEA	\$16.50/hr

Hourly rates are subject to change based upon recommendation at Reorg on 7/10/19.

On motion by Ms. Germano, seconded by Mr. Kornreich, and carried by a 4-0-0 vote, the Board approved the resolution as presented.

Recommendations of Committee on Special Education, Sub-Committee and

Accommodation 504 Plan Meetings of: February 12, 13, March 6, 13, 19, 20, 21, 22, 26, 27, 28, 29, April 2, 3, 4, 5, 8, 9, 10, 11, 12, 15, 16, 29 and 30, 2019

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 Dr. Kerman, and carried by a 4-0-0 vote, the Board approved the resolution as presented.

Recommendations of Committee on Preschool Special Education Meetings of: March 12, 21, 26, April 2, 9, 10 and 15, 2019

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

On motion by Mr. Kornreich, seconded by Ms. Germano, and carried by a 4-0-0 vote, the Board approved the resolution as presented.

INFORMATIONAL ITEMS OF INTEREST

There were no Informational Items of Interest.

PUBLIC PARTICIPATION

There was not Public Participation at this time.

ADJOURNMENT

There being no further business to be conducted, motion was made by Mr. Kornreich, seconded by Dr. Kerman, and carried by a 4-0-0 vote to adjourn the meeting at 8:10 p.m.

Respectfully submitted,

Kathleen Sampogna
District Clerk

THREE VILLAGE CENTRAL SCHOOL DISTRICT OF
BROOKHAVEN AND SMITHTOWN

MEETING OF THE BOARD OF EDUCATION
MAY 21, 2019

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 May 21, 2019 at 8:00 p.m.

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

Members absent: All were present

Also present: Cheryl Pedisich, Superintendent
Jeffrey Carlson, Assistant Superintendent for Business Services
Kevin Scanlon, Assistant Superintendent for Educational Services
Gary Dabrusky, Assistant Superintendent for Human Resources
Kathleen Sampogna, District Clerk
Visitors

CALL TO
ORDER

Mr. Connors called the meeting to order at 8:00 p.m.

MOVE INTO
EXECUTIVE
SESSION

On motion by Dr. Kerman, seconded by Inger Germano, and carried by a 7-0-0 vote, the Board moved immediately into Executive Session in accordance with Open Meeting Law to discuss the employment history of a particular person(s) and current litigation.

RECONVENE
INTO PUBLIC
SESSION

The meeting reconvened into open session at 9:07 p.m. Mrs. Pedisich led the pledge of allegiance.

CHANGES IN
THE MEETING
AGENDA

Replacement Pages

- Item E.1 – Instructional Personnel – Cover Page, Schedule A.6

Addenda

- Item E.1 – Instructional Personnel – Schedule A.2 and A.5

ITEMS FOR
BOARD ACTION

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 list that includes the deletion of an eligible impartial hearing officer, submitted by New York State Department of Education, to conduct special education impartial hearings for the 2018-2019 school year.

Last Name	First Name
Bilik	James
Heidelberger	Jonathan
Itzla	Amy
Joyner	Theresa
Kandilakis	George
Keefe	Jeanne
Kehoe	Martin
Kestenbaum	Elise
Lassinger	Dora
Lazan	Michael
Lederman	Nancy
Lushing	Susan
Marsico	Richard
McKeever	James
Millman	Tina
Monk	James
Moore	Christine

Murphy	Leah
Naun	John
Nisely	Robert
Noe	Mary
Peters	Gary
Peters	Kenneth
Peyser	Helene
Reichel	Heidi
Richmond	Susan
Ritzenberg	Kenneth
Roth	Roslyn
Schad	Jerome
Schiff	Martin
Schiro	Jeffrey
Schneider	Judith
Silver	Marjorie
Tessler	Craig
Venezia	Arthur
Walsh	James
Walsh	Marion
Wanderman	Carl
Washington	Denise
Wolman	Mindy
Ziev	Joel
Albert	Peter
Almelch	Lynn
Barbour	Susan
Brandenburg	Wendy
Brandow	Regina
Briglio	Robert
Cohen	Diane
Cutler-Igoe	Ellen
Daniel	Audrey
Dewan	Debra
Ebenstein	Barbara
Farago	John
Feinberg	Rona
Finkelstein	Sharyn
Flame	Lana
Gronbach	Vanessa
Guerra	Jeffrey
Haken	Steve

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

Curriculum
Writing Projects
2019-2020

Mr. Scanlon presented the report.

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

2019-2020 New
Course and
Course Name
Change Request

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

Resolution
Recalling
Teachers

RESOLVED, that upon recommendation of the Superintendent of schools, the Board of Education hereby recalls the following employees, to wit:

<u>Name</u>	<u>Job Title</u>
Kristin Barnes	Elementary teacher
Ilene Littman	Business Teacher

Ms. Barnes was previously excessed at the Board of Education meeting on May 22, 2012. Ms. Barnes is being recalled to a 1.0 position, effective August 28, 2019.

Ms. Littman was previously excessed 0.2 FTE at the Board of Education meeting of June 6, 2018. Ms. Littman is currently a 0.8 FTE employee, and is being recalled to a 1.0 position.

On motion by Mrs. Gische, 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>
Gitter, Marilyn	Setauket/ Paraprofessional	6/30/19	10/15/97

RESIGNATIONS

<u>Name</u>	<u>School/Assignment</u>	<u>Effective Date</u>	<u>Date of Hire</u>
Mizell, Karen	Setauket/ Assistant Principal	6/30/19	7/1/18

LEAVES OF ABSENCE

<u>Name</u>	<u>School/ Assignment</u>	<u>Effective</u>	<u>Reason</u>	<u>Tenured</u>
Acosta, Heidi	Ward Melville/ Teaching Assistant	9/3/19 - 10/30/19	Unpaid	No
Preston, Kimberly	Ward Melville HS/ ASL Teacher	6/1/19 - 6/26/19	Unpaid	Yes

APPOINTMENT TO
ADMINISTRATOR POSITIONS

Mizell, Karen
Principal
Mercer University – BS
Georgia State University – MA
College of St. Rose – SBL
Previous Tenure – No
Related to current employee – No
Salary: \$145,000
Effective: 7/1/19

This is a four-year probationary appointment with an anticipated tenure date of 7/1/23. This appointment is due to the resignation of Kristin Rimmer. Ms. Mizell will be assigned to Setauket Elementary School for the 2019-20 school year. Ms. Mizell is currently working in the District and fingerprint clearance for employment is on file.

Rinaldi, Deana
Assistant Principal
St. Joseph's College – BA
Long Island University – MS
Dowling College – Doctorate
Previous Tenure – Yes
Related to current employee – No
Salary: \$126,932
Effective: 7/1/19

This is a four-year probationary appointment with an anticipated tenure date of 7/1/23. This appointment is due to the reassignment of Karen Mizell. Dr. Rinaldi will be assigned to Setauket Elementary School for the 2019-20 school year. Fingerprint clearance for employment has been received.

New Probationary Administrators:

All probationary appointments made on or after July 1, 2015 are subject to the new four-year probationary period. In order to be eligible for tenure, an individual receiving a probationary appointment as a classroom teacher or building principal must receive annual composite or overall APPR rating of H or E in the last three of the four preceding years, and if the individual receives a rating of I in the final year of the probationary period, he or she will not be eligible for tenure at that time.

APPOINTMENTS TO
INSTRUCTIONAL POSITIONS

Barnes, Kristen
Elementary Teacher
Dowling College- BS, MS
Previous Tenure – Yes
Related to current employee – No
Salary: Step/Level 9/MA
Effective: 8/28/19

This is a continuing appointment effective 8/28/19. This appointment is due the retirement of Barbara Kmietek. Ms. Barnes was excessed at the Board of Education meeting held on June 30, 2012 and is being recalled at the Board of Education meeting held on May 21, 2019. Ms. Barnes will be assigned to Arrowhead Elementary School for the 2019-2020 school year. Fingerprint clearance for employment is on file.

Bonich, Melanie
Music Teacher
Queens College – BA, MA
Previous Tenure – No
Related to current employee – No
Salary: Step/Level 1/MA+30
Effective: 8/28/19

This is a four-year probationary appointment with an anticipated tenure date of 8/28/23. This appointment is due to the retirement of Todd Schievelbein. Ms. Bonich will be assigned to Nassakeag Elementary School for the 2019-20 school year. Ms. Bonich is currently working in the District and fingerprint clearance for employment is on file.

Littman, Ilene
Business Teacher
New York Institute of Technology - BS
Lesley University - MA
Previous tenure - Yes
Related to current employee - No
Salary: Step/Level - 23/MA+60
Effective: 8/28/19

This is a continuing appointment, effective 8/28/19. This appointment is due to an increase in staffing. Ms. Littman was excessed (.2) at the Board of Education meeting held on June 6, 2018 and is being recalled at the Board of Education meeting held on May 21, 2019. Ms. Littman will be assigned to Ward Melville High School for the 2019-20 school year. Fingerprint clearance for employment is on file.

Passarella, Alyssa
Family and Consumer Sciences Teacher
SUNY Oneonta – BS
Purdue University – MS
Previous Tenure – No
Related to current employee – No
Salary: Step/Level 3/MA
Effective – 8/28/19

This is a four-year probationary appointment with an anticipated tenure date of 8/28/23. This appointment is due to increased enrollment. Ms. Passarella will be assigned (.6) Gelinus Junior High School/(.4) Murphy Junior High School for the 2019-20 school year. Fingerprint clearance for employment has been received.

Poidomani, Colleen
One-year Leave Replacement Music Teacher
Providence College – BA
Boston University - MM
Previous Tenure – No
Related to current employee – No
Salary: Step/Level 3/MA
Effective – 8/28/19 - 6/30/20

This is a one-year leave replacement appointment effective 8/28/19 – 6/30/20. This appointment is due to the leave of absence of Claudia Reinhart. Ms. Poidomani will be assigned to Arrowhead Elementary School for the 2019-20 school year. Ms. Poidomani is currently working in the District and fingerprint clearance is on file.

Shay, Stephanie
Health Teacher
University of Miami – BS
Adelphi University – MA
Previous Tenure – No
Related to current employee – No
Salary: Step/Level – 2/MA
Effective: 8/28/19

This is a four-year probationary appointment with an anticipated tenure date of 8/28/23. This appointment is due to the resignation of Tara DiBernardo. Ms. Shay will be assigned .5 Minnesauke/.5 Setauket Elementary Schools. Fingerprint clearance for employment is on file.

Tunkel, Vinny
One-year, Part-Time Music Teacher
80% Position
Lee University – BA
Adams State University - MM
Previous Tenure – No
Related to current employee – No
Salary Step/Level - 3/MA- \$65,628 x .8 = \$52,502
Effective: 8/28/19 – 6/30/20

Minutes of May 21, 2019

This is a one-year, part-time (.8) appointment, effective 8/28/19 – 6/30/20. This appointment is due to increased enrollment. Mr. Tunkel will be assigned (.5) to Ward Melville High School/(.2) Arrowhead Elementary/(.1) Three Village Academy for the 2019-20 school year. Mr. Tunkel is currently working in the District and fingerprint clearance for employment is on file.

New Probationary Teachers:

All probationary appointments made on or after July 1, 2015 are subject to the new four-year probationary period. In order to be eligible for tenure, an individual receiving a probationary appointment as a classroom teacher or building principal must receive annual composite or overall APPR rating of H or E in the last three of the four preceding years, and if the individual receives a rating of I in the final year of the probationary period, he or she will not be eligible for tenure at that time.

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

Ms. Greenstein was approved by Ms. Pedisich for emergency appointment to begin working on Tuesday, 5/14/19.
Fingerprint clearance is on file.

APPOINTMENTS OF
SPRING COACH POSITIONS

Last Name	First Name	Building	Assignment	Effective	Step	Year at Step	Total Years	Stipend	Status
Cardella	Alexandra	WMHS	Varsity Cheerleading Asst.	Fall	1	1	1	\$6,658.00	Out of District
Gass	Georgia	WMHS	Varsity Cheerleading	Fall	2	1	3	\$ 7,608.00	Out of District

Ms. Gass was approved for emergency appointment by Ms. Pedisich to begin on 4/12/19

APPOINTMENTS OF
ANNUAL EXTRA ASSIGNMENTS

Last Name	First Name	Building	Assignment	Effective	Stipend	Not to Exceed
Dornick	James	WMHS	Greenhouse Manager	2018-2019	\$1,500.00	\$1,500.00
Williams	Laura	WMHS	Extra class, .1 Living Environment AIS Class	3/4/19-6/14/19	\$11,364.00 prorated	3920.58

APPOINTMENTS OF
HOURLY EXTRA ASSIGNMENTS

Last Name	First Name	Building	Assignment	Effective	Rate	Hours	Not to Exceed
Anderson	Melissa	Arrowhead	Three Village Day at Citi Field, Chaperone	4/30/19	43.61/hr	4	\$174.44
Aupperlee	Susan	Minnesauke	Three Village Day at Citi Field, Chaperone	4/30/19	43.61/hr	4	\$174.44
Jordan	Joanne	Setauket	Three Village Day at Citi Field, Chaperone	4/30/19	43.61/hr	4	\$174.44
Stufkosky	Jenna	Nassakeag	Three Village Day at Citi Field, Chaperone	4/30/19	43.61/hr	4	\$174.44
Voli	Karen	Mount	Three Village Day at Citi Field, Chaperone	4/30/19	43.61/hr	4	\$174.44
Nachtigall	Dawn	Murphy	AIS - Science	May - June 2019	\$56.75/hr.	4.5	\$255.38
Tavitian	Michael	Murphy	AIS - Science	May - June 2019	\$56.75/hr.	4.5	\$255.38
Dillion	Christine	WMHS	Mathematics 15:1:1 Alignment with General Education Curriculum	2018-2019	\$49.07/hr	6	\$294.42

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Dunbar	Kristin	WMHS	Mathematics 15:1:1 Alignment with General Education Curriculum	2018-2019	\$49.07/hr	4	\$196.28
Ely	Jeff	WMHS	Mathematics 15:1:1 Alignment with General Education Curriculum	2018-2019	\$49.07/hr	6	\$294.42
Malone	Lori	WMHS	Mathematics 15:1:1 Alignment with General Education Curriculum	2018-2019	\$49.07/hr	4	\$196.28
McCaffrey	Virginia	WMHS	Mathematics 15:1:1 Alignment with General Education Curriculum	2018-2019	\$49.07/hr	10	\$490.70
Tamadon	Arta	WMHS	Mathematics 15:1:1 Alignment with General Education Curriculum	2018-2019	\$49.07/hr	4	\$196.28
LaScala	Rene	Arrowhead	Resource Room Center Set Up	2018-2019	\$49.07/hr.	62	\$3,042.34
Murphy	Chris	Minnesauke	Resource Room Center Set Up	2018-2019	\$49.07/hr.	62	\$3,042.34
Perrotta	Cindy	Mount	Resource Room Center Set Up	2018-2019	\$49.07/hr.	62	\$3,042.34
Homenides	Eleni	Nassakeag	Resource Room Center Set Up	2018-2019	\$49.07/hr.	62	\$3,042.34
Williams	Jill	Setauket	Resource Room Center Set Up	2018-2019	\$49.07/hr.	62	\$3,042.34
Buys	Meghan	WMHS	June Regents Review Classes	June 2019	\$56.75/hr	5	\$283.75
Crispino	Lisa	WMHS	June Regents Review Classes	June 2019	\$56.75/hr	5	\$283.75
Divan	Theresa	WMHS	June Regents Review Classes	June 2019	\$56.75/hr	1	\$56.75
Domicik	James	WMHS	June Regents Review Classes	June 2019	\$56.75/hr	2	\$113.15
Gelsomino	Lisa	WMHS	June Regents Review Classes	June 2019	\$56.75/hr	2	\$113.15
Hannifin	Danielle	WMHS	June Regents Review Classes	June 2019	\$56.75/hr	1	\$56.75
Harding	Keith	WMHS	June Regents Review Classes	June 2019	\$56.75/hr	1	\$56.75
Hernandez	Elyse	WMHS	June Regents Review Classes	June 2019	\$56.75/hr	3	\$170.25
Jourdain	Erick	WMHS	June Regents Review Classes	June 2019	\$56.75/hr	1	\$56.75
Kettler	Todd	WMHS	June Regents Review Classes	June 2019	\$56.75/hr	2	\$113.15
Kula	Marnie	WMHS	June Regents Review Classes	June 2019	\$56.75/hr	1	\$56.75
Neuberger	John	WMHS	June Regents Review Classes	June 2019	\$56.75/hr	5	\$283.75
Re	Andrea	WMHS	June Regents Review Classes	June 2019	\$56.75/hr	5	\$283.75
Serigano	Jennifer	WMHS	June Regents Review Classes	June 2019	\$56.75/hr	3	\$170.25
Smith	William	WMHS	June Regents Review Classes	June 2019	\$56.75/hr	3	\$170.25
Stelfox	Kristin	WMHS	June Regents Review Classes	June 2019	\$56.75/hr	5	\$283.75
Stuart	Ryan	WMHS	June Regents Review Classes	June 2019	\$56.75/hr	2	\$113.15
Sussin	Erick	WMHS	June Regents Review Classes	June 2019	\$56.75/hr	1	\$56.75
Williams	Laura	WMHS	June Regents Review Classes	June 2019	\$56.75/hr	1	\$56.75

APPOINTMENTS OF
2010 SUMMER ASSIGNMENTS

Last Name	First Name	Building	Assignment	Effective	Rate	Hours
Baum	Camryn	WMHS	Art Inventory	Summer 2019	2019-2020 Contractual Daily Rate	10
Cappiello	Lisa	WMHS	Art Inventory	Summer 2019	2019-2020 Contractual Daily Rate	10
Dietz	Kristen	WMHS	Art Inventory	Summer 2019	2019-2020 Contractual Daily Rate	10
DiLorenzo	Stephanie	WMHS	Art Inventory	Summer 2019	2019-2020 Contractual Daily Rate	10

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Swierupski	Jim	WMHS	Art Inventory	Summer 2019	2019-2020 Contractual Daily Rate	10
Weisman	Cortney	WMHS	Art Inventory	Summer 2019	2019-2020 Contractual Daily Rate	10

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

APPOINTMENTS TO
NON-INSTRUCTIONAL POSITIONS

Monitors/Special Education Aides

Carpenter, Mary
Special Education Aide (6 hours/day)
Minnesauke Elementary School
Replacing: Lisa Muscarella (resigned)
Related to current employee: No
Salary: \$14.42/hr (Step 1/Level 11)
Stipend: \$700 (prorated)
Effective: May 17, 2019

Ms. Carpenter was approved for emergency appointment by Ms. Pedisich to begin working on 5/17/19. Fingerprint clearance has been received and is on file.

Couto, Marianne
Special Education Aide (6 hours/day)
Arrowhead Elementary School
Replacing: Traci Griffith (resigned)
Related to current employee: Yes
Salary: \$14.42/hr (Step 1/Level 11)
Stipend \$700 (prorated)
Effective: May 20, 2019

Ms. Couto is the cousin of Ms. Anabela Conforti, a TA at Arrowhead Elementary School. Ms. Couto was approved for emergency appointment by Ms. Pedisich to begin working on 5/20/19. Fingerprint clearance has been received and on file.

CHANGES OF STATUS

Custodial

Michael Milano
From: Custodial Worker II (Step 12/Level 2)
Nassakeag Elementary School
Salary: \$68,176
To: "Acting" Elementary Head Custodian (Step 12/Level 5)
Nassakeag Elementary School
Salary: \$77,014 (prorated)
Replacing: Paul Hawkins (medical leave)
Effective: April 8, 2019

Mr. Milano is filling this temporary appointment from April 8, 2019 until further notice.

Monitor/Special Education Aide

Gibson, Lori
From: Special Education Aide (Step 1/Level 7)
Murphy Junior High School
To: Special Education Aide (Step 1/Level 10)
Salary: \$14.42/hr
Stipend: \$700 (prorated)
Effective: May 8, 2019

Ms. Gibson was approved for emergency appointment by Ms. Pedisich to begin working these new hours effective May 8, 2019.

APPOINTMENTS TO
NON-INSTRUCTIONAL
SUBSTITUTE POSITIONS

Clerical

Carpenter, Lindsay Salary - \$13.00/hr.
Effective: 5/22/19

Ms. Carpenter is currently a substitute monitor/special education aide. Fingerprint clearance has been received and is on file.

Guglielmo, Teri Salary - \$13.00/hr.
Effective: 5/22/19

Fingerprint clearance has been received and is on file.

LaMartina, Sharon Salary - \$13.00/hr.
Effective: 5/22/19

Ms. LaMartina is currently a substitute monitor/special education aide. Fingerprint clearance has been received and is on file.

Sama, Barbara Salary - \$13.00/hr.
Effective: 5/22/19

Ms. Sama is currently a substitute monitor/special education aide. Fingerprint clearance has been received and is on file.

Custodial

Summer, Thomas Salary - \$13.00/hr.
Effective: 5/22/19

Mr. Summer is the brother-in-law of Laura Figorito, Senior Office Assistant at RC Murphy JHS. Fingerprint clearance has been received and is on file.

Monitors/Special Education Aides

Casciano, Maxwell Salary - \$13.00/hr.
Effective: 5/22/19

Mr. Casciano is the son of Ms. Gail Casciano, Principal at Nassakeag Elementary School. Fingerprint clearance has been received and is on file.

Guglielmo, Teri Salary - \$13.00/hr.
Effective: 5/22/19

Fingerprint clearance has been received and is on file.

Muscarella, Lisa Salary - \$13.00/hr.
Effective: 5/22/19

Fingerprint clearance has been received and is on file.

AMENDMENT/REVISION

Clerical

Hammer, Veronica Status: Principal Office Assistant
Amendment/Revision: Effective Date
Date of BOE Approval: May 8, 2019

Ms. Hammer was approved on May 8, 2019 as Principal Office Assistant. This is a correction to her effective date from April 29, 2019 to April 15, 2019.

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

Dr. Kerman spike regarding a recent issue with mercury being found in several school buildings on Long Island and noted that none of the District's buildings have had an issue with mercury.

INFORMATIONAL
ITEMS OF
INTEREST

PUBLIC PARTICIPATION

Kelly Quinn, Bruce Larrabee, Richard Sobel, Tom Ruehle, Chris Agostino, John Case, *Enrico Chacon*, Charlie Fernandes, Gary Walsh, Marci Lobel, Tom Ruehle, Jean Agostino (on behalf of Erick Sussin) and Lorraine Rosa spoke regarding Peter Melore.

DECLARATION OF RESULTS OF THE ANNUAL BUDGET VOTE AND SCHOOL BOARD ELECTION HELD MAY 21, 2019

Whereas the Board of Education held its Annual Budget Vote and School Board Election on Tuesday, May 21, 2019

Be it RESOLVED that the Board of Education hereby accepts the Certificate of Elections dated May 21, 2019 and signed by the District Clerk.

RESOLVED, that the annual budget as proposed by the Board of Education of the Three Village Central School District in the sum set forth in the budget estimate, heretofore filed pursuant to law, for the maintenance and upkeep of the schools and personnel of the District for the year July 1, 2019 to June 30, 2020 be accepted, and that the necessary tax be levied therefor.

Proposition #1

<u>Yes</u>	<u>No</u>
1559	528

Election to Board of Education

<u>Jonathan Kornreich</u>	<u>Vinny Vizzo</u>
1548	1651

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

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 9:48 p.m.

Respectfully submitted,

Kathleen Sampogna
District Clerk