THREE VILLAGE CENTRAL SCHOOL DISTRICT OF BROOKHAVEN AND SMITHTOWN

MEETING OF THE BOARD OF EDUCATION JANUARY 11, 2017

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 January 11, 2017 at 6:30 p.m.

Members present: William F. Connors Jr., President

Irene Gische, Vice President Jeffrey Kerman, Trustee Angelique Ragolia, Trustee

Members absent: Deanna Bavlnka, Trustee

Inger Germano, Trustee Jonathan Kornreich, 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

Matthew Costello, Student Government Representative

Visitors

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

MOVE INTO EXECUTIVE SESSION On motion by Dr. Kerman, seconded by Mrs. Gische, and carried by a 4-0-0 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 negotiations.

RECONVENE INTO PUBLIC SESSION The meeting reconvened into open session at 7:30 p.m. Mrs. Pedisich led the pledge of

allegiance.

CHANGES IN THE MEETING AGENDA There were no Changes to the Meeting Agenda.

STUDENT AND

STAFF

RECOGNITION

Music students who participated at NYSSMA in Albany were presented with certificates of

recognition.

PUBLIC

PARTICIPATION

Frank McCoy spoke regarding non-contact injury prevention for athletes.

MINUTES AND BIDS

Minutes of December 7, 2016 Be it RESOLVED that the Board of Education accept the minutes of its December 7, 2016

meeting.

On motion by Dr. Kerman, seconded by Mrs. Gische, and carried by a 4-0-0 vote, the Board

approved the resolution as presented.

REPORTS

Student

Matthew Costello reported on recent school events.

Representative Report

There were no Items for Board Discussion.

ITEMS FOR BOARD DISCUSSION

ITEMS FOR BOARD ACTION

Approve Change Order No. 1 – JNS Heating Service Upon recommendation of the Superintendent of Schools, be it RESOLVED that the Board of Education approve Change Order No. 1, a decrease of \$8,000.00.

On motion by Dr. Kerman, seconded by Ms. Ragolia, and carried by a 4-0-0 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 resolution approving the participation of students in educational field trips funded through the Perkins IV Basic Secondary Grant.

On motion by Mrs. Gische, seconded by Ms. Ragolia, and carried by a 4-0-0 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>	School/Assignment	Effective Date	Date of Hire
Deeg, Christopher	Mount/ School Psychologist	6/30/17	9/1/84
Farbiarz, Lynn	Mount/ Speech Teacher	6/30/17	9/1/97
Ferraro, Kurt	Ward Melville HS/ PE	6/30/17	9/1/85
	Teacher		
Gessner, Robert	Murphy JHS/ Technology	1/27/17	9/1/01
	Teacher		
Gustavsen,Laura	Ward Melville HS/ Music	6/30/17	9/11/89
	Teacher		

RESIGNATIONS

<u>Name</u>	School/Assignment	Effective Date	Date of Hire
O'Hagan, Sherri	Ward Melville HS/ Teaching Assistant	12/19/16	10/5/16

APPOINTMENTS TO INSTRUCTIONAL POSITIONS

Rieckhoff, Daniel Technology Teacher

New York Institute of Technology - BS

Previous Tenure: No

Related to current employee: No

Salary: Step/Level/Salary - 2/BA \$55,451 (pro-rated)

Effective: 1/30/17

This is a four year probationary appointment with anticipated tenure date of 1/30/21. This appointment is due to the retirement of Robert Gessner. Mr. Rieckhoff will be assigned to Murphy Junior High School for the 2016-17 school year. Mr. Rieckhoff is currently working in the district and fingerprint clearance for employment is on file.

Shook, Heather Special Education Teacher

SUNY Plattsburgh - BA C.W. Post/LIU - MS Previous Tenure - Yes

Related to current employee - No Salary: Step/Level - 5/MA+15

Effective: 9/1/16

This is to revise the anticipated tenure date to 9/1/19. Ms. Shook has been granted one-year Jarema credit reducing her anticipated tenure from 9/1/2020 to 9/1/19. Ms. Shook was previously approved at the Board of Education meeting held on July 13, 2016 with an anticipated tenure date of 9/1/2020.

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

Substitute Teachers:

Karasu, Serkan

Fingerprint clearance has been received.

Levorchick, Bruce

Mr. Levorchick was approved for emergency appointment by Ms. Pedisich on 12/9/16 to start working on 12/9/16.

Fingerprint clearance has been received.

Lilley, Christopher

Mr. Lilley is the son of Howard Lilley, a security guard. Mr. Lilley has also worked as a boys' volleyball coach in the fall of 2016.

Fingerprint clearance is on file.

Sullivan, Kelly

Ms. Sullivan was approved for emergency appointment by Ms. Pedisich on 11/18/16 to begin working on Monday, 11/21/16.

Fingerprint clearance has been received.

Substitute Teaching Assistants:

Corpac, Maria

Ms. Corpac is a currently on the substitute special education list and has requested to be added to the substitute teaching assistant list.

Fingerprint clearance is on file.

Karasu, Serkan (Omer)

Fingerprint clearance has been received.

Substitute Nurse:

Skrzypek, Patricia

Ms. Skrzypek was approved for emergency appointment by Ms. Pedisich on 12/12/16 to begin working on 12/21/16.

Fingerprint clearance has been received.

APPOINTMENTS OF WINTER COACH POSITIONS

Last Name	First Name	Buil- ding	Assign- ment	Effective	Step	Year	Total Years	Stipend	Status	End Date
Junior Hi	igh Coache	S								
TBD	TBD	JHS	Swimming/ Diving Assistant Coach	Spring	1	1	1	\$4,146.00	TBD	6/9/ 2017

Supervision Rate: \$27.91/hr prior to 6:00 p.m.

\$41.87/hr after 6:00 p.m. and on days

school is closed

Scoreboard Timer: \$107.22 p. contest

All other times/scorers receive supervision pay rate

APPOINTMENTS OF CO-CURRICULAR SPONSORS

<u>Last Name</u>	<u>First</u> Name	Building	<u>Activity</u>	<u>Effective</u>	Rate	Not to Exceed
Co-Curricular Club						Ежесси
Gobetz	Brianna	Gelinas	Ukulele Club	2016-2017	\$1,494.00	\$1,494.00
Casadei-Berwind	Daniella	WMHS	Italian Honor	11/4/16-	\$1,004.68	\$1,004.68
			Society	1/31/16		

^{**} Ms. Casadei-Berwind will assume full advisorship in the absence of Ms. McNair who is on maternity leave. Half year stipend of \$1292.50 prorated from 11/4/16.

Milillo	Michael	Gelinas	Lighting Club	2016-2017	\$1,494.00	\$1,494.00
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^{**} Mr. Milillo was previously board approved as a co-advisor, but now is the full advisor.

APPOINTMENTS OF ANNUAL EXTRA ASSIGNMENTS

<u>Last Name</u>	First Name	Building	Assignment	<u>Effective</u>	Stipend	Exceed
6th Class Assig	<u>gnment</u>					
Suesser	Mark	WMHS	Set/Carpenter	9/2016 -	\$1,100.00	\$1,100.00
Williams	John	WMHS	Set/Carpenter	12/2016 9/2016 -	\$1,100.00	\$1,100.00
				12/2016		
Hayes	Daniel	Mount	Pit Musician	Dec-16	\$600.00	\$600.00
Gustavsen	Laura	WMHS	Pit Musician	Dec-16	\$600.00	\$600.00

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Meier	Brendon	Murphy	Pit Musician	Dec-16	\$600.00	\$600.00
Ruggles	Theresa	Arrowhead	Pit Musician	Dec-16	\$600.00	\$600.00
Amy	Jen	Gelinas	Theatre Arts - Sound	1/11/17 - 3/31/17	\$1,200.00	\$1,200.00
Broadhurst	Douglas	Gelinas	Theatre Arts - Basic Construction & Art Design	1/11/17 - 3/31/17	\$2,000.00	\$2,000.00
Jenkins	Nancy	Gelinas	Theatre Arts - Co- Producer	1/11/17 - 3/31/17	\$2,000.00	\$2,000.00
Kostis	Dean	Gelinas	Theatre Arts - Basic Construction	1/11/17 - 3/31/17	\$2,000.00	\$2,000.00
Lasser	Louis Lee	Gelinas	Theatre Arts - Choreographer	1/11/17 - 3/31/17	\$2,000.00	\$2,000.00
Milillo	Michael	Gelinas	Theatre Arts - Lighting	1/11/17 - 3/31/17	\$2,000.00	\$2,000.00
Rimmer	Keri	Gelinas	Theatre Arts - Co- Producer	1/11/17 - 3/31/17	\$2,000.00	\$2,000.00
Rimmer	Keri	Gelinas	Theatre Arts - Stage Manager	1/11/17 - 3/31/17	\$1,500.00	\$1,500.00
Sacco	Michael	Gelinas	Theatre Arts - Logo Development/Sign Fabrication	1/11/17 - 3/31/17	\$600.00	\$600.00
Vorwald	Gary	Gelinas	Theatre Arts - Photography	1/11/17 - 3/31/17	\$750.00	\$750.00
Herrel	Kraig	Gelinas	Drama Play Construction	2016-2017	\$300.00	\$300.00

APPOINTMENTS OF HOURLY EXTRA ASSIGNMENTS

<u>Last Name</u>	First Name	Building	Assignment	<u>Effective</u>	<u>Rate</u>	<u>Hours</u>	Not to Exceed			
Saturday Enrichment										
Hammer	Brian	Murphy	Assistant	2016-2017	\$15/hr		\$800.00			
	vas approved by	Ms. Pedisich f	or emergency appo	ointment on 12/	/5/2016 to begin	working o	on			
12/10/2016. Gonsalves	Diana	Murphy	Assistant	2016-2017	\$15/hr		\$800.00			
	Ms. Gonsalves was approved by Ms. Pedisich for emergency appointment on 12/19/2016 to begin working on									
12/20/2016.										
Cooley	Laura	Nassakeag	Long Island String Festival	1/28/17	\$42.75/hr	5	\$213.75			
Wiederman	Rich	Setauket	Long Island String Festival	1/28/17	\$42.75/hr	5	\$213.75			
Cinqumeani	Taryn	Murphy	Long Island String Festival	1/28/17	\$42.75/hr	5	\$213.75			
Gelfer	Phil	WMHS	Long Island	1/28/17	\$42.75/hr	5	\$213.75			
Hein	James	WMHS	String Festival Long Island	1/28/17	\$42.75/hr	5	\$213.75			
Jordan	Joanne	Gelinas	String Festival Accompanist	12/19/16	\$150/concert	1	\$150.00			
			for Concerts at Gelinas							
Ruggles	Theresa	Mount	Long Island	01/14/17	\$42.75/hr	6	\$256.50			
Wiederman	Rich	Setauket	String Festival Long Island	01/14/17	\$42.75/hr	6	\$256.50			
Hill	Jeanne	Murphy	String Festival Long Island	01/14/17	\$42.75/hr	6	\$256.50			
Weiler	Christy	Gelinas	String Festival Long Island	01/14/17	\$42.75/hr	6	\$256.50			
C I'C	•	G . 1 .	String Festival	01/14/15	Φ42.77.7	_	#25650			
Califano	Suzanne	Setauket	Long Island String Festival	01/14/17	\$42.75/hr	6	\$256.50			
Ruggles	Theresa	Mount	Long Island String Festival	01/13/17	\$42.75/hr	6	\$256.50			
Wiederman	Rich	Setauket	Long Island	01/13/17	\$42.75/hr	6	\$256.50			
Kunkel	Ed	Arrow-head	String Festival Long Island	01/13/17	\$42.75/hr	6	\$256.50			
Weiler	Christy	Gelinas	String Festival Long Island	01/13/17	\$42.75/hr	6	\$256.50			
Johnson	Allisoni	Minnie/	String Festival Long Island	01/13/17	\$42.75/hr	6	\$256.50			
Gelfer	Phil	Nass WMHS	String Festival Long Island	1/27/2017	\$42.75/hr	5	\$213.75			
Gellel	FIIII	WMINS	String Festival	1/2//2017	\$42.73/III	3	\$213.73			
Wiederman	Rich	Setauket	Long Island String Festival	1/27/2017	\$42.75/hr	5	\$213.75			
Hein	James	WMHS	Long Island String Festival	1/27/2017	\$42.75/hr	5	\$213.75			
Weiler	Christy	Gelinas	Long Island String Festival	1/27/2017	\$42.75/hr	5	\$213.75			

Petriso	Gelfer	Phil	WMHS	Chaperone/Ov ernight All State	12/1/16 - 12/4/16	\$300/day	2 days	\$600.00
Meyer Meye	Perrino	Craig	WMHS	Jan Regents	Jan-17	\$55.63/hr	10	\$556.30
Buys Megan Walls Park Park	Ambrose	Donald	WMHS	Jan Regents	Jan-17	\$55.63/hr	10	\$556.30
Cisajino	Buys	Megan	WMHS		Jan-17	\$55.63/hr	10	\$556.30
Review Class	Crispino	Lisa	WMHS		Jan-17	\$55.63/hr	10	\$556.30
Review Class	•	Danielle	WMHS	Review Class	Ian-17	\$55 63/hr	10	\$556.30
Nicherson Carol WMHS Part P				Review Class				
Pahuja				Review Class				
Pathuja Path	Nickerson	Carol	WMHS	Earth Sci Lab	Jan-17	\$55.63/hr	10	\$556.30
	Pahuja	Pam	WMHS	Jan Regents	Jan-17	\$55.63/hr	10	\$556.30
Record R	Petruzzi	Jeanne	WMHS	Jan Regents	Jan-17	\$55.63/hr	10	\$556.30
Number N	Re	Andrea	WMHS	Jan Regents	Jan-17	\$55.63/hr	10	\$556.30
Regers Steve WMHS Review Class S5.63/hr S5.63/hr S5.63/hr Regers Steve Review Class S5.63/hr S5.6	Stelfox	Kristin	WMHS		Jan-17	\$55.63/hr	15	\$834.45
Rogers Steve WMHS Robotics Competition HHH West HS Steve WMHS Robotics Competition HHH West HS Steve WMHS Robotics MHH West HS Steve WMHS Robotics Robotics WMHS Robotics Robotics WMHS Robotics	Weiner	Claudine	WMHS		Jan-17	\$55.63/hr	10	\$556.30
Milliams				0		4.2.102.1.1		777
Williams	Rogers	Steve	WMHS	Competition -	11/19/2016	\$300/day	1 day	\$300
Schuchman	Williams	John	WMHS	Robotics	11/19/2016	\$300/day	1 day	\$300
Selection Sele	Schuchman	Peter	Gelinas	Science	2016-2017	\$42.75/hr		\$641.25
Gerber Monica Gelinas Science 2016-2017 \$42.75/hr 15 \$641.25	** Mr. Schuchi	man is replacing	g Ms. Gerber wh		board approved	i.		
Gerber Monica Gelinas Olympiad Olimpiad Olympiad Olimpiad Olimp	Connelly	Nicole	Gelinas		2016-2017	\$42.75/hr	15	\$641.25
Visser Jillian Gelinas Olympiad Olympiad Science Ol	Gerber	Monica	Gelinas	Science	2016-2017	\$42.75/hr	15	\$641.25
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Gerber Monica Gelinas Science Olympiad Olympiad Olympiad Science Olympiad Olimpia Olympiad Olimpia Olympiad Olimpia Olympiad Olimpiad Olimpia Olimpi	Connelly	Nicole	Gelinas	Science	2016-2017	\$42.75/hr	15	\$641.25
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Lombardo Jeanine Setauket Exploring Ways to use Khan Academy in Math Instruction	Lorenzo	Slavormira	Gelinas	Home		\$47/hr	3	\$141.00
Ways to use Khan Andrew North Country Assessment Online and Fun for All Country Weik Andrew Andrew North Country Assessment Country Co	Lombardo	Ieanine	Setanket	· ·		\$74.73/hr	3	\$22/119
Rubenstrunk Deidre North Country	Lomoardo	Scannic	Scharce	Ways to use Khan	2010-2017	ф7 - 1.73/111	3	Ψ224.1)
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Costello Ann Marie Gelinas Math AIS After School Program 1/31/17- \$55.63/hr hrs 27.5 hrs \$1,529.85 hrs Ouozounian Marisa Gelinas Math AIS After School Program 1/31/17- \$55.63/hr hrs 27.5 \$1,529.85 hrs \$1,529.85 hrs Schrader Emma Murphy Math AIS After School Program 1/31/17- \$55.63/hr hrs 27.5 \$1,529.85 hrs \$1,529.85 hrs	Weik	Andrew		Online Intro to GAFE and Google Classroom for	2016-2017	\$74.73/hr	12	\$896.76
Ouozounian Marisa Gelinas Math AIS After School After School Program 1/31/17- 855.63/hr After School After Sc	Costello	Ann Marie	Gelinas	Math AIS After School		\$55.63/hr		\$1,529.85
Schrader Emma Murphy Math AIS AIS After School 1/31/17- 6/8/17 \$55.63/hr hrs 27.5 \$1,529.85	Ouozounian	Marisa	Gelinas	Math AIS After School		\$55.63/hr		\$1,529.85
	Schrader	Emma	Murphy	Math AIS After School		\$55.63/hr		\$1,529.85

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Vetro	Rocco	Murphy	Math AIS After School Program	1/31/17- 6/8/17	\$55.63/hr	27.5 hrs	\$1,529.85
Campa	Catherine	Murphy	Home	11/30	\$47/hr	1	\$47.00
Flaiz	Christine	Arrowhead	Tutoring Home Tutoring	11/19, 11/20, 11/21, 11/28, 12/2, 12/4, 12/5	\$47/hr	11	\$517.00
Kelso	Elizabeth	WMHS	Home Tutoring	10/18, 10/27, 11/3, 11/14, 11/21, 12/6	\$47/hr	11	\$517.00
Lorenzen	Jennifer	Gelinas	Home Tutoring	11/4, 11/21,	\$47/hr	9.75	\$458.25
Lorenzo	Slavomira	Murphy	Home Tutoring	11/29, 12/1 11/29, 12/2, 12/6, 12/13, 12/20	\$47/hr	5	\$235.00
Metrio	Jessica	WMHS	Home Tutoring	11/9, 11/16, 11/30, 12/7, 12/13	\$47/hr	9	\$423.00
Michalski	Debra	Arrowhead	Home Tutoring	10/29, 11/3, 11/13, 11/20, 12/10	\$47/hr	10	\$470.00
Raney	Anna Maria	Gelinas	Home Tutoring	11-Oct	\$47/hr	1	\$47.00
Serigano	Jennifer	WMHS	Home Tutoring	12/1, 12/2, 12/7	\$47/hr	4	\$188.00
Stelfox	Kristen	WMHS	Home Tutoring	10/31, 11/8, 11/15, 11/16, 11/17, 11/29, 11/30, 12/7, 12/9, 12/13, 12/14	\$47/hr	22	\$1,034.00
Stolfi	Jennifer	Arow-head	Home Tutoring	10/18, 10/20, 10/30, 11/12, 11/16, 11/19, 11/21, 12/5, 12/6, 12/8	\$47/hr	12.5	\$517.00
Tursi	Jennifer	WMHS	Home Tutoring	10/27, 11/1, 11/4, 11/7, 11/9, 11/14, 11/17, 11/30, 12/1, 12/6, 12/7, 12/8	\$47/hr	21.75	\$1,022.25

On motion by Mrs. Gische, seconded by Dr. Kerman, 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:

RETIREMENTS

<u>Name</u>	School/ Assignment	Effective Date	Years of Service
Domeischel, Patrice	Instructional	6/30/17	14 yrs. 10 mo.
	Technology/		•
	Administrative		
	Assistant		
Gerin, Jean	Nassakeag	1/7/17	8 yrs. 4 mo.
	Elementary School/		
	Special Education		
	Aide		

RESIGNATION

Name School/ Assignment Effective Length of Date Service

Norman, William District-wide Safety and Security/ 1/26/17 5 mo.

Security Director

APPOINTMENTS TO NON-INSTRUCTIONAL POSITIONS

Clerical

Simeone, Christine 10 month Clerk Typist (Step 6/Level 1)

Mount Elementary School

Replacing: Catherine Segelken (retired) Related to current employee: No Annual Salary: \$33,869 prorated Effective: January 17, 2017

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

Monitors/Special Education Aides

Spatz, Maria Special Education Aide (6.5 hours/day)

Ward Melville High School

New Position

Related to current employee: No Salary: \$13.59/hourly (Step 1/ Level 13) Annual Stipend: \$700.00 prorated Effective: December 21, 2016

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

Vinciguerra, Jingtao Special Education Aide (5.75 hours/day)

Gelinas Junior High School

New Position

Related to current employee: No Salary: \$13.59/hourly (Step 1/ Level 10) Annual Stipend: \$700.00 prorated Effective: December 13, 2016

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

School-Aged Child Care (SACC)

Gonsalves, Diana Child Care Assistant (max 25 hrs/week)

Minnesauke Elementary School

New Position

Related to current employee: Yes Salary - \$13.40 hourly (Step 1/Level 1) Effective – December 12, 2016

Ms. Gonsalves was emergency appointed by Cheryl Pedisich, Superintendent of Schools. She is the daughter of Theresa Gonsalves, a Senior Account Clerk Typist in Child Nutrition.

Fingerprinting clearance has been received and is on file.

CHANGES OF STATUS

Napoli, Margaret From: 12 month Senior Clerk Typist (Step 11/Level 3)

To: 12 month Principal Clerk (Step 8/Level 6)

Office of Pupil Personnel Services Replacing: Mary Ann Terpenny (retired) Annual Salary: \$54,585 (prorated)

Effective: January 3, 2017

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

Minutes of January 11, 2017

Custodial

Sannito, Thomas From: Maintenance Mechanic II (Step 12/Level 11)

To: Maintenance Mechanic III (Step 12/Level 7)

Maintenance

Replacing: Maintenance Mechanic II position

Effective: November 28, 2016

Civil Service has reclassified Mr. Sannito's position to the title of Maintenance Mechanic III and he is being recommended for promotion to that title.

Spielman, Richard From: Maintenance Mechanic II (Step 12/Level 11)

To: Maintenance Mechanic III (Step 12/Level 7)

Maintenance

Replacing: Maintenance Mechanic II position

Effective: November 28, 2016

Civil Service has reclassified Mr. Spielman's position to the title of Maintenance Mechanic III and he is being recommended for promotion to that title.

Monitor/Special Education Aide

Rueck, Kristina From: Monitor (Step 2/Level 3)

To: Special Education Aide (Step 2/Level 10)

Annual Stipend: \$700.00 prorated Minnesauke Elementary School Effective: January 12, 2017

SALARY ADJUSTMENT

NamePosition/ AssignmentEffectiveStipend AmountLeute, FrederickPatrol Security Supervisor/7/10/15\$5,000 annually

District Wide

APPOINTMENTS TO NON-INSTRUCTIONAL SUBSTITUTE POSITIONS

Clerical

Kromer, Norma Salary-\$12.00/hr.

Effective-1/12/17

Fingerprinting clearance has been received and is on file.

Custodial

Tahir, Edip Salary-\$12.00/hr.

Effective-1/12/17

Fingerprinting clearance has been received and is on file.

Monitors/Special Education Aides

Lilley, Christopher Salary-\$12.00/hr.

Effective-1/12/17

Mr. Lilley is the son of Howard Lilley, a Guard for the District. Fingerprinting clearance has

been received and is on file.

Stein, Jessica Salary-\$12.00/hr.

Effective-1/12/17

Fingerprinting clearance has been received and is on file.

APPOINTMENT OF HOURLY EXTRA ASSIGNMENTS

<u>Last Name</u>	First Name	Building	Assignment	<u>Effective</u>	Rate	<u>Hours</u>	Not to Exceed
Smith	Heather	NC	Long Island String Festival	1/13/17	\$42.75	6.00	\$256.50
Smith	Heather	NC	Long Island String Festival	1/14/17	\$42.75	6.00	\$256.50
Smith	Heather	NC	Long Island String Festival	1/27/17	\$42.75	5.00	\$213.75

AMENDMENT/REVISION

Monitor/Special Education Aide

Hoell, Susan Status: Special Education Aide

Amendment/Revision: Stipend

Date of BOE Approval: December 7, 2016

The prorated annual Special Education Aide stipend of \$700.00 was omitted from Ms. Hoell's recommendation. That stipend is being added to her appointment.

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

Recommendations of Committee on Special Education Meetings of: October 11, 28, November 3, 4, 9, 10, 14, 15, 16, 17, 18, 21, 22, 28, 29, 30, December 1, 2, 5, 6, 7, 8, 12, 13, 14, 15, 16, 19, 20, 22, 2016 and

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 Mrs. Gische, seconded by Ms. Ragolia, and carried by a 4-0-0 vote, the Board approved the resolution as presented.

Recommendations of Committee on Preschool Special Education Meetings of: November 1, 29, December 1, 6, 7, 8, 9, 12, 13, 16, 20, 29, 2016 and January 3, 2017

January 3, 2017

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

On motion by Mrs. Gische, seconded by Ms. Ragolia, and carried by a 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 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 4-0-0 vote to adjourn the meeting at 7:47 p.m.

Respectfully submitted,

Kathleen Sampogna District Clerk