

Minutes of April 15, 2015

INFORMATION ITEMS TO THE BOARD

There were no Information Items to the Board.

ITEMS FOR BOARD ACTION

Adoption of 2015-2016 Recommended Budget and Property Tax Report Card

Upon recommendation of the Superintendent of Schools, be it RESOLVED that a budget in the amount of \$189,589,217 be adopted for the 2015-2016 school year.

Be it further RESOLVED that the Property Tax Report Card for the 2015-2016 school year be approved.

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

Reappointment of Superintendent

RESOLVED, that the Board of Education hereby approves an Agreement with Cheryl Pedisich for employment as Superintendent of Schools for the period of July 1, 2015 through June 30, 2018, and authorizes the President of the Board of Education to execute said Agreement on behalf of the Board of Education.

On motion by Dr. Kerman, seconded by Ms. Germano, 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>
Kathryn Moran	Ward Melville School Nurse	6/30/15	10/15/97

APPOINTMENT TO INSTRUCTIONAL POSITIONS

Tortorici, Lauren
 Elementary teacher
 Sacred Heart University – BS
 LIU, C.W. Post - MS
 Previous Tenure - Yes
 Salary Step/Level – 7/ MA+60 (pro-rated)
 Effective – 4/15/15 – 6/30/15

This is a one-year leave replacement appointment. This appointment is due to the child care leave of Amanda Besold, commencing on April 15, 2015. Ms. Tortotici will be assigned to grade 2, Setauket Elementary School for the remainder of the 2014-15 school year. Ms. Tortorici was excessed on June 30, 2013, and is currently working in the district as a substitute teacher. Fingerprint clearance for employment is on file.

APPOINTMENT OF FALL SUPERVISION/COACH POSITIONS

<u>Last Name</u>	<u>First Name</u>	<u>Building</u>	<u>Assignment</u>	<u>Effective</u>	<u>Step</u>	<u>Year</u>	<u>Total Years</u>	<u>Stipend</u>	<u>Status</u>
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Coaches

Gourlay	Alexander	Gelinas	Boys Track & Field 7/8	Spring	1	1	1	\$4,005.00	Out of District
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** Mr. Gourlay was approved for emergency appointment by Ms. Pedisich on 4/1 to begin coaching on 4/10/2015.

Supervision Rate: \$ 26.96/hr prior to 6:00 p.m.
 \$ 40.44/hr after 6:00 p.m. and on days school is closed

Scoreboard Timer: All other times/scorers receive supervision rate.
 \$103.57 p. contest

APPOINTMENTS OF HOURLY EXTRA ASSIGNMENTS

<u>Last Name</u>	<u>First Name</u>	<u>Building</u>	<u>Assignment</u>	<u>Effective</u>	<u>Rate</u>	<u>Hours</u>	<u>Not to Exceed</u>
		<u>Chaperoning/Supervision</u>					
Lydon	Joyce	WMHS	NYSSMA Festival Attending nurse	4/29/2015	\$ 69.50/hr 1.5 x hourly rate	7	\$486.50

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Jordan	Joanne	Setauket	Accompanist for Concerts at Setauket	5/27/2015	\$ 150/ concert	1 Concert	\$150.00
Jordan	Joanne	Setauket	Accompanist for Rehearsals at Setauket Concert	5/1- 5/31/2015	\$ 41.29/hr	3	\$123.87
Williams	John	WMHS	Senior Trip Chaperone	5/15/2015	\$ 150/night	1 night	\$150.00
** Mr. Williams was previously board approved on 3/25/15, but his first name was listed as Tom and it is John.							
McManus	Patrick	Murphy	National Middle School Science Bowl Competition, Washington	4/30/15- 5/4/15	\$ 150/night \$300/day	4 nights, 2 days	\$1,200.00
Serigano	Jennifer	WMHS	Brainstormers Tournament	4/22/2015	\$ 41.29/hr	7.5	\$309.67
Rocklein	Kathleen	WMHS	Intel International Science & Engineering Fair	5/9-5/15	\$ 150/night \$ 300/day	2 days, 7 nights	\$1,650.00
Brusee	Erin	WMHS	Zumba for Autism	4/17/2015	\$ 41.29/hr	4	\$165.16
Burger	Susan	WMHS	Escort Spec Ed Students 1:1 to co-curricular activities/clubs	2014-2015	\$ 19.79/hr	25	\$593.70
Malone	Laura	WMHS	Escort Spec Ed Students 1:1 to co-curricular activities/clubs	2014-2015	\$ 19.79/hr	25	\$593.70
Weegenar	Nancy	WMHS	Escort Spec Ed Students 1:1 to co-curricular activities/clubs	2014-2015	\$ 19.79/hr	25	\$593.70
Conlon	Toni	Nassakeag	1:1 Supervision for before school music lessons	12/9/14 - 6/19/15	\$ 19.79/hr	up to 5 hours a week	\$ 98.95/ week
Pickford	Brian	MUR	Production, student supervision	1/15-3/15 *	\$41.29/hr	100	\$4,129.00
Cinquemani	Taryn	MUR	Orchestra, student supervision	1/15-3/15 *	\$41.29/hr	30	\$1,238.70
Meier	Brendon	MUR	Orchestra, student supervision	1/15-3/15 *	\$41.29/hr	30	\$1,238.70
Angermaier	Derek	MUR	Set Building/Stage Crew supervision	1/15-3/15 *	\$41.29/hr	30	\$1,238.70
Gasparre	Angela	MUR	Student supervision, chaperone	1/15-3/15 *	\$41.29/hr	32.5	\$1,341.92
*Student Supervision/Chaperone Stipends for the three months of rehearsals and production of the RC Murphy JHS play, Mary Poppins. Rehearsals began in 1/5/15; performances were 3/23-3/27/15, and involved 250+ students.							
Pollera	Anthony	MUR	Accompanist for Spring Concerts at Minnesauke	5/1/2015 - 5/31/2015	\$150/ per concert	2 concerts	\$300.00
Pollera	Anthony	MUR	Accompanist Rehearsals for 2 concerts at Minnesauke in May 2015	5/1/2015 - 5/31/2015	\$41.29/hr	8 hrs total	\$330.32
Pollera	Anthony	MUR	Accompanist for Spring Concerts at Nassakeag	5/1/2015 - 5/31/2015	\$150/ per concert	2 concerts	\$300.00
Pollera	Anthony	MUR	Accompanist Rehearsals for 2 concerts at Nassakeag in May 2015	5/1/2015 - 5/31/2015	\$41.29/hr	8 hrs total	\$330.32
Hayes	Daniel	MNT	Accompanist for Spring Concerts at Mount (for K. Voli)	5/1/2015 - 5/31/2015	\$150/ per concert	2 concerts	\$300.00
Pollera	Anthony	MNT	Accompanist Rehearsals for 2 concerts at Mount in May 2015	5/1/2015 - 5/31/2015	\$41.29/hr	8 hrs total	\$330.32
Weiler	Christy	Arrowhead	Accompanist for Concerts at Gelinas on 5/8/15	5/8/2015	\$ 150/ concert	1 concert	\$150.00

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Weiler	Christy	Arrowhead	Accompanist for Rehearsals for Gelinas in May 2015	5/1/15-5/31/15	\$41.29/hr	6	\$247.74
Etheridge	Terri	WMHS	SAT Prep Program Instructor	Mar-April 2015	\$1,442.00		\$1,442.00
Tam	Aaron	WMHS	SAT Prep Program Instructor	Mar-April 2015	\$1,442.00		\$1,442.00
Diehl	John	WMHS	SAT Prep Program Registration Supervisor	Mar-April 2015	\$515.00		\$515.00
Diehl	John	WMHS	SAT Prep Program Supervisor	Mar-April 2015	\$1,030.00		\$1,030.00
Diehl	John	WMHS	SAT Biology Prep Program Registration Supervisor	Mar-June 2015	\$515.00		\$515.00
Diehl	John	WMHS	SAT Biology Prep Program Supervisor	Mar-June 2015	\$2,575.00		\$2,575.00
Ferraro	Mari-angela	Gelinas	Detention	2014-2015	\$ 41.29/hr		\$1,000.00
Chapman	Jason	Gelinas	Theatre Arts - Orchestra Pit	3/20/2015	\$150.00		\$150.00
Guarascio	Vicki	Gelinas	SAT Prep Program Instructor *For SAT Biology Prep	Mar-June 2015	\$8,652.00		\$8,652.00
Meier	Brendan		SCMEA Division 3 Chaperone	3/13/2015	\$ 41.29/hr	0.5	\$20.64

** Mr. Meier was required to stay an extra half hour longer than the hours that were originally board approved on 2/11/15.

Schrader	Emma	Murphy	Academic Awards Advisor***	3/30/2015	\$41.29/hr	up to 20 hours	\$825.80
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***Emma Schrader is a TA sub

***Marylou Nilsson was previously approved on 10/22/14 for 20 hours, but has transferred to Minnesauke.

On motion by Mrs. Gische, seconded by Ms. Mendelson, 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>
Blum, Carol	Nassakeag ES SACC Program/ Child Care Assistant	4/2/15	15 yrs 7 mo

APPOINTMENT TO
NON-INSTRUCTIONAL POSITION

Panuccio, Debbie
 Child Care Assistant (max 5 hrs/week)
 Setauket Elementary School
 New Position
 Related to current employee: No
 Salary - \$13.40 hourly (Step 1/Level 1)
 Effective – April 16, 2015

Fingerprinting clearance has been received and is on file.

CHANGES OF STATUS

Clerical

Owen, Christine
 From: 12 month Clerk Typist (Step 15/Level 1)
 To: 12 month Senior Clerk Typist (Step 15/Level 3)
 Office of Pupil Personnel Services
 Annual Salary: \$64,286 (prorated)
 Effective: March 19, 2015

Following a review of Ms. Owen’s job responsibilities, Civil Service has reclassified her position to the title of Senior Clerk Typist.

Food Service Workers

Scopo, Maureen From: Part-time Food Service Worker (Step 2)
 Mount Elementary School
 5 hours/day
 To: Part-time Food Service Worker (Step 2)
 Ward Melville High School
 4 hours/day
 Replacing: Lisa Wexelbaum
 Effective: April 16, 2015

Swayze, Christina From: Part-time Food Service Worker (Step 1)
 Setauket Elementary School
 To: Lead Part-time Food Service Worker (Step 1)
 Arrowhead Elementary School
 Annual Stipend: \$1,200 (prorated)
 Replacing: Kim Kuhnel (reassigned)
 Salary: \$14.16 hourly
 Effective: April 16, 2015

APPOINTMENTS TO NON-INSTRUCTIONAL
 SUBSTITUTE POSITIONS

Custodial

DiGennaro, Warren Salary-\$11.65/hr.
 Effective-4/16/15

Fingerprinting clearance has been received and is on file.

Food Service Worker

Bates, Joanne Salary-\$11.65/hr.
 Effective-4/16/15

Fingerprinting clearance has been received and is on file.

APPOINTMENTS OF
 HOURLY EXTRA ASSIGNMENTS

<u>Last Name</u>	<u>First Name</u>	<u>Building</u>	<u>Assignment</u>	<u>Effective</u>	<u>Rate</u>	<u>Hours</u>	<u>Not to Exceed</u>
Phillips	Paula	Laurel Hill	Accompany student on NYC field trip to Museum of Natural History. Leave 7:30am return 5:30.	5/26/15	Regular Hourly Rate	10	10 hours
Cardlin-Cesare	Phyllis	MUR	Chaperoning	1/15-3/15	\$41.29/hr	20	\$825.80

Chaperone Stipend for the three months of rehearsals and production of the RC Murphy JHS play, Mary Poppins. Rehearsals began on 1/5/15, performances were 3/23-3/27/15, and involved 250+ students.

Patterson	Deborah	Mur	1:1 student supervision before or after school and co-curricular activities (extra-help, play, concerts, dances, etc.)	3/15/2015-4/15/2015	reg. hrly rate	40	40 hours
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Debbie Patterson was previously approved for 10 hrs/month on 9/3/14, and 20 add'l hrs on 1/7/15. However, her 1:1 student was involved in the school play which entailed more hours of practice and performances than anticipated. Two additional performances, set break-down and a cast party are still scheduled.

AMENDMENT/REVISION

Monitor/Special Education Aide

Griffin, Florence Status: Special Education Aide
 Amendment/Revision: Stipend
 Date of BOE Approval: March 26, 2015

The recommendation for Ms. Griffin's change of status from Monitor to Special Education Aide did not include the \$700 annual Special Education Aide stipend. That recommendation is being amended to include this stipend.

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On motion by Mr. Kornreich, seconded by Ms. Mendelson, and carried by a 6-0-1 vote with Ms. Germano abstaining, the Board approved the resolution as presented.

Recommendations of Committee on Special Education Meetings of:
January 14, 21, 23, 26, February 3,4, 10, 11, 12, 24, 25, 26, 27, March 3, 4, 6, 11, 12, 13, 16, 17, 18, 19, 26, and April 1, 2015

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. Mendelson, and carried by a 6-0-1 vote with Ms. Germano abstaining, the Board approved the resolution as presented.

Recommendations of Committee on Preschool Special Education Meetings of:
March 3, 12, 13, 17, 19, 23, 24, 31, and April 1, 2015

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

OTHER ITEMS OF INTEREST

Ms. Bavlnka spoke regarding upcoming District events.

PUBLIC PARTICIPATION

Debra Garnier, president of the clerical union, spoke in support of the reappointment of Mrs. Pedisich as Superintendent.

ADJOURNMENT

There being no further business to be conducted, motion was made by Dr. Kerman, seconded by Ms. Mendelson, and carried by a 7-0-0 vote to adjourn the meeting at 8:50 p.m.

Respectfully submitted,

Kathleen Sampogna
District Clerk