

THREE VILLAGE CENTRAL SCHOOL DISTRICT OF
BROOKHAVEN AND SMITHTOWN

MEETING OF THE BOARD OF EDUCATION
October 28, 2015

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 October 28, 2015 at 6:30 p.m.

Members present: William F. Connors Jr., President
Irene Gische, Vice President
Deanna Bavluka, Trustee
Inger Germano, Trustee
Jeffrey Kerman, Trustee
Jonathan Kornreich, Trustee
Susanne A. Mendelson, 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
Joseph Hines, Student Representative to the Board
Visitors

CALL TO ORDER Mr. Connors called the meeting to order at 6:34 p.m.

MOVE INTO EXECUTIVE SESSION On motion by Ms. Germano, seconded by Mrs. Gische, and carried by a 7-0-0 vote, the Board moved immediately into Executive Session in accordance with Open Meeting Law to discuss the employment history of a particular person(s) and current litigation.

RECONVENE INTO PUBLIC SESSION The meeting reconvened into open session at 7:35 p.m. Mrs. Pedisich led the pledge of allegiance.

CHANGES IN THE MEETING AGENDA Addenda:
Item M.1 – Approval of Agreement with Stony Brook University
Item N.1 – Instructional Personnel – Schedule A.2 and Schedule A.5

Replacement Pages:

Item N.1 – Instructional Personnel – Cover Page
Item N.2 – Non-Instructional Personnel – Cover Page and Schedule B.2

BOARD OF EDUCATION RECOGNITION Members of the Board of Education and the District Clerk were recognized by staff and students, and there was a brief recess for refreshments.

PUBLIC PARTICIPATION There was no Public Participation at this time.

MINUTES

Minutes of September 30 and October 14, 2015 Be it RESOLVED that the Board of Education accept the minutes of its September 30 and October 14, 2015 meetings.

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

REPORTS

Student Representative Report Joseph Hines reported on recent student events, including Trick or Treat Street.

| Social Studies | Dr. Paul Gold presented the Social Studies Report. | | | | | | | | | | | | | | | | |
|---|--|--|---|-----------|---------------|---|-----------|--|--|---|-----------|------------------|---|---|----------|--|---|
| Independent Auditor – Toski and Co. | Dave Spara of Toski and Co. presented the Independent Auditor’s Report. | | | | | | | | | | | | | | | | |
| ITEMS FOR BOARD DISCUSSION | <p>Mr. Carlson discussed the method used for determining per pupil spending and clarified information in this regard that was presented in a recent report.</p> <p>Ms. Bavlnka provided information regarding the TVTA Cabaret Night Fundraiser and SEPTA’s Harvest Moon raffle.</p> <p>Ms. Mendelson reported on the NYSSBA Convention attended by the Board members. Mr. Connors reported on the Law Conference portion f the NYSSBA Convention.</p> | | | | | | | | | | | | | | | | |
| ITEMS FOR BOARD ACTION | | | | | | | | | | | | | | | | | |
| Acceptance of Independent Auditor’s Report and Corrective Action Plan | <p>Be it RESOLVED that the Board of Education accept the report of the district’s Independent Auditor, Toski & Co. P.C., and the responsive Corrective Action Plan for the 2014-2015 school year.</p> <p>On motion by Mr. Kornreich, seconded by Dr. Kerman, and carried by a 7-0-0 vote, the Board approved the resolution as presented.</p> | | | | | | | | | | | | | | | | |
| Transfer of Funds (Under \$10,000) – April 2015 through June 2015 | On motion by Dr. Kerman, seconded by Mr. Kornreich, and carried by a 7-0-0 vote, the Board accepted the Transfer of Funds report. | | | | | | | | | | | | | | | | |
| Approval of Budgetary Transfers (Over \$10,000) | <p>Upon recommendation of the Superintendent of Schools, be it RESOLVED that the following budgetary transfer be approved:</p> <table border="0" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="text-align: left;"><u>From</u></th> <th style="text-align: left;"><u>Amount</u></th> <th style="text-align: left;"><u>To</u></th> <th style="text-align: left;"><u>Reason</u></th> </tr> </thead> <tbody> <tr> <td>A2250.4400-22-40 Special Ed Contracted Svc</td> <td>\$ 40,000</td> <td>A2250.1500-22-72 Special Ed Contracted Transportation</td> <td>To cover cost of teacher hired for Resource Room @ Laurel Hill</td> </tr> <tr> <td>A2250.4400-22-40 Special Ed Contracted Svc</td> <td>\$ 60,000</td> <td>A2250.1611-22-40</td> <td>To cover salaries of SEAs at Laurel Hill for DOL students</td> </tr> <tr> <td>A2010.5010-19-62 Educational Svcs Supp-Mat</td> <td>\$10,000</td> <td>A2010.4150-19-60 Educational Services Contracted Services</td> <td>Funds needed for staff development throughout the 2015-2016 school year</td> </tr> </tbody> </table> <p>On motion by Dr. Kerman, seconded by Mr. Kornreich, and carried by a 7-0-0 vote, the Board approved the resolution as presented.</p> | <u>From</u> | <u>Amount</u> | <u>To</u> | <u>Reason</u> | A2250.4400-22-40 Special Ed Contracted Svc | \$ 40,000 | A2250.1500-22-72 Special Ed Contracted Transportation | To cover cost of teacher hired for Resource Room @ Laurel Hill | A2250.4400-22-40 Special Ed Contracted Svc | \$ 60,000 | A2250.1611-22-40 | To cover salaries of SEAs at Laurel Hill for DOL students | A2010.5010-19-62 Educational Svcs Supp-Mat | \$10,000 | A2010.4150-19-60 Educational Services Contracted Services | Funds needed for staff development throughout the 2015-2016 school year |
| <u>From</u> | <u>Amount</u> | <u>To</u> | <u>Reason</u> | | | | | | | | | | | | | | |
| A2250.4400-22-40 Special Ed Contracted Svc | \$ 40,000 | A2250.1500-22-72 Special Ed Contracted Transportation | To cover cost of teacher hired for Resource Room @ Laurel Hill | | | | | | | | | | | | | | |
| A2250.4400-22-40 Special Ed Contracted Svc | \$ 60,000 | A2250.1611-22-40 | To cover salaries of SEAs at Laurel Hill for DOL students | | | | | | | | | | | | | | |
| A2010.5010-19-62 Educational Svcs Supp-Mat | \$10,000 | A2010.4150-19-60 Educational Services Contracted Services | Funds needed for staff development throughout the 2015-2016 school year | | | | | | | | | | | | | | |
| Acceptance of Donations | <p>Upon the recommendation of the Superintendent of Schools be it RESOLVED that the Board of Education accept with gratitude the following:</p> <ul style="list-style-type: none"> ● A check in the amount of \$2,085.00 donated by Gregory Ferguson of the Ferguson Foundation to fund the stipend for a faculty advisor for a new Ward Melville Club called <i>Nextgenvest</i> ● A grant check in the amount of \$2,085.00 donated by Fidelity Charitable to fund the stipend for a faculty advisor for the new <i>Economics Club</i> at Ward Melville High School. ● A check in the amount of \$3,091.99 donated by the Minnesauke PTA to be used towards the purchase of a basketball hoop and sporting/playground equipment for the Mineesauke Elementary students. ● A used spinet piano and bench donated by Laura Westlake-DiLorenzo to the Nassakeag Elementary school’s music program. <p>On motion by Dr. Kerman, seconded by Ms. Germano, and carried by a 7-0-0 vote, the Board approved the resolution as presented.</p> | | | | | | | | | | | | | | | | |
| 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: | | | | | | | | | | | | | | | | |

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| <u>Item Description</u> | <u>Model</u> | <u>Serial #</u> | <u>Three Village #</u> | <u>Condition</u> | <u>Location</u> |
|----------------------------------|--------------|------------------|------------------------|------------------|---------------------|
| Sharp TV & Remote | 25E-M100 | 612290 | 114400/ T116339 | Poor | Minnesauke Room 22B |
| Philips/ Magnavox TV & Remote | 13722963 | TP2780- C101 | NO TAG | Poor | Minnesauke Room 22B |
| Toshiba TV (No Remote) | 27D47 | BAC6170232 29 | NO TAG | Poor | Minnesauke Room 22B |
| Hitachi TV & Remote | 36CX35B | V7K806184 | 002318 | Poor | Minnesauke Room 22B |
| RCA TV & Remote | F36673ET | 82663101 | 003403 | Poor | Minnesauke Room 22B |
| Toshiba TV & Remote | 32D46 | BAB8050942 60 | No Tag | Poor | Minnesauke Room 22B |
| RCA TV & Remote | F36673ET | 826631075 | 002225 | Poor | Minnesauke Room 22B |
| Toshiba TV (No Remote) | 27A45 | BAA604136 837 | 01552 & T117015 | Poor | Minnesauke Room 22B |
| (7) Bretford AV Carts | N/A | N/A | No Tags | Poor | Minnesauke Room 22B |
| Bretford Cart | N/A | N/A | 2318 | Poor | Minnesauke Room 22B |

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

Revision to School District Appointee 2015-2016

Upon recommendation of the Superintendent of Schools be it RESOLVED that the Board of Education approve the designation of the following individual below as the school district appointee for the 2015-2016 school year:

| <u>Name</u> | <u>Officer</u> | <u>Compensation</u> |
|--|----------------|---------------------|
| WMHS Allied Accounts Treasurer and Signatory | Susan Burger | \$8,067.72 per year |

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

Appointment of Superintendent's Hearing Officer

Upon the recommendation of the Superintendent of Schools, be it RESOLVED that the Board of Education approve Christopher Marzuk to serve as a Superintendent's Hearing Officer at a fee of \$75.00 per hour, effective October 29, 2015 through June 30, 2016.

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

Revision to Appointment of Impartial Hearing Officers 2015-2016

Upon the recommendation of the Superintendent of Schools be it RESOLVED that the Board of Education approve the attached list that includes deletions of eligible hearing officers, submitted by New York State Department of Education, to conduct special education impartial hearings for the 2015-2016 school year.

IHO ROTATIONAL LIST
2015/2016

| <u>Last Name</u> | <u>First Name</u> |
|------------------|-------------------|
| Heidelberger | Jonathan |
| Itzla | Amy |
| Joyner | Theresa |
| Kandilakis | George |
| Keefe | Jeanne |
| Kehoe | Martin |
| Kershen | Harry |
| Kestenbaum | Elise |
| Lassinger | Dora |
| Lazan | Michael |
| Lederman | Nancy |
| Lushing | Susan |
| Mckeever | James |
| Millman | Tina |
| Monk | James |
| Moore | Christine |

| | |
|-------------|----------|
| Murphy | Leah |
| Naun | John |
| Nisely | Robert |
| Noe | Mary |
| Peters | Gary |
| Peters | Kenneth |
| Reichel | Heidi |
| Ritzenberg | Kenneth |
| Roberts | George |
| Roth | Roslyn |
| Schad | Jerome |
| Schiff | Martin |
| Schiro | Jeffrey |
| Schneider | Judith |
| Silver | Marjorie |
| Tessler | Craig |
| Venezia | Arthur |
| Walsh | James |
| Walsh | Marion |
| Wanderman | Carl |
| Washington | Denise |
| Weiner | Marc |
| Wolman | Mindy |
| Ziev | Joel |
| Albert | Peter |
| Almeleh | Lynn |
| Barbour | Susan |
| Bauchner | Stuart |
| Brandenburg | Wendy |
| Brandow | Regina |
| Briglio | Robert |
| Bumbalo | Paul |
| Cohen | Diane |
| Cutler-Igoe | Ellen |
| Dewan | Debra |
| Ebenstein | Barbara |
| Farago | John |
| Feinberg | Rona |
| Finkelstein | Sharyn |
| Flame | Lana |
| Haken | Steve |

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

Revised
Appointment of
Committees on
Special Education
2015-2016

Upon the recommendation of the Superintendent of Schools be it resolved that the Board of Education approve the appointment of the revised Committees on Special Education for the 2015-2016 school year.

Committees on Special Education – 2015/2016

The Committee on Special Education will be composed of:

Chairpersons

Sandy Greenstein, District CSE Chairperson – (LEA)
Dawn Mason, Executive Director of Pupil Personnel Services – (LEA)
Patricia Fore, Assistant Director of Pupil Personnel Services – (LEA)
Laurance Marino, Coordinating Chairperson of Special Education – (LEA)
Mary Lynch, Psychologist – (LEA)
Lolita Portal-Pfeffer, Psychologist – (LEA)
Lauren Rebore, Psychologist – (LEA)
Laurie Levenberg, Speech Language Pathologist – (LEA)
Maureen Reyes, SEIST – (LEA)
Elizabeth Forese, Special Education Teacher – SEIST – (LEA)
Dawn Alexander, Special Education Teacher – (LEA)

Psychologists

Mary Lynch, Psychologist
Lolita Portal-Pfeffer, Psychologist
Michelle Lambert, Psychologist
Jose Salazar, Psychologist
Heather Salas, Psychologist
Christopher Deeg, Psychologist
Karen Futtersak, Psychologist
Laurance Marino, Psychologist

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Lauren Rebore, Psychologist
Kelly McCabe-Fitch, Psychologist
Jennifer Stevens, Psychologist
Katherine Nash

Parent Members CSE K-12 (with notice)

Debra Saunders/Parent - Rotating
Marisela Staller/ Parent – Rotating
Jeannette Fresolone/Parent – Rotating
Mark Caltabiano/Parent – Rotating
Gia Brennan/Parent - Rotating
Debra Bowling/Parent – Rotating
Sandra Miller/Parent - Rotating
David Okrent/Parent – Rotating
Ann Fitzmaurice/Parent – Rotating
Karen Roughly/Parent - Rotating

Physician

Dr. Howard Sussman

Parent of the Child

Special Education Teacher or Related Service Provider of such Student

Regular Education Teacher of such Student (if student is or may be participating in regular education) whenever appropriate, the student with a disability

District-wide Subcommittees on Special Education
2015/2016

District-wide building subcommittees on special education will be chaired by:

Sandy Greenstein/Heather Salas/Laurance Marino/Patricia Fore/Mary Lynch/Maureen Reyes/Lauri Levenberg/Lolita Portal-Pfeffer/Liz Forese/Carol Doherty/Rene LaScala/Eleni Homenides/Susan Berman/Jose Salazar/Kelly McCabe-Fitch/Virginia McCaffrey

Building Subcommittees on Special Education – 2015/2016

The Subcommittees on Special Education will be composed of:

Arrowhead Elementary School

Sandra Greenstein, Chairperson
Dawn Mason, Chairperson
Patricia Fore, Chairperson
Maureen Reyes, Chairperson - (Alternates – Eleni Homenides/Susan Berman/Rene LaScala/Carol Doherty)
Jennifer Stevens, Psychologist – (Alternates – Michelle Lambert /Lauren Rebore/Christopher Deeg/Karen Futtersak/Laurance Marino/Jose Salazar/Mary Lynch/Heather Salas/Kelly McCabe-Fitch/Lolita Portal-Pfeffer/Katherine Nash)
Parent of the Child
Special Education Teacher and/or Related Service Provider of such Student
Regular Education Teacher of such Student (if student is or may be participating in regular education)
Whenever appropriate, the student with a disability

Mount Elementary School:

Sandy Greenstein, Chairperson
Patricia Fore, Chairperson
Susan Berman, Chairperson (Alternates – Rene LaScala/Carol Doherty/Maureen Reyes/Eleni Homenides)
Christopher Deeg, Psychologist - (Alternates – Michelle Lambert/Karen Futtersak /Lolita Portal-Pfeffer/Lauren Rebore/Laurance Marino/Jose Salazar/Mary Lynch/Heather Salas/Kelly McCabe-Fitch/Jennifer Stevens/Katherine Nash)
Parent of the Child
Special Education Teacher and/or Related Service Provider of such Student
Regular Education Teacher of such Student (if student is or may be participating in regular education)
Whenever appropriate, the student with a disability

Minnesauke Elementary School

Sandy Greenstein, Chairperson
Patricia Fore, Chairperson
Eleni Homenides, Chairperson - (Alternates –Rene LaScala/Susan Berman/Carol Doherty/Maureen Reyes)
Lauren Rebore, Psychologist - (Alternates – Christopher Deeg/Karen Futtersak/Lolita Portal-

Pfeffer/Michelle Lambert/Laurance Marino/Jose Salazar/Mary Lynch/Heather Salas/Kelly McCabe-Fitch/Jennifer Stevens/Katherine Nash)
Parent of the Child
Special Education Teacher and/or Related Service Provider of such Student
Regular Education Teacher of such Student (if student is or may be participating in regular education)
Whenever appropriate, the student with a disability

Nassakeag Elementary School

Sandra Greenstein, Chairperson
Patricia Fore, Chairperson
Carol Doherty, Chairperson (Alternates – Rene LaScala/Sue Berman/Maureen Reyes/Eleni Homenides)
Karen Futtersak, Psychologist – (Alternates–Christopher Deeg/Michelle Lambert/Lolita Portal-Pfeffer/Lauren Rebore/ Laurance Marino/Jose Salazar/Mary Lynch/Heather Salas/Kelly McCabe-Fitch/Jennifer Stevens/Katherine Nash)
Parent of the Child
Special Education Teacher and/or Related Service Provider of such Student
Regular Education Teacher of such Student (if student is or may be participating in regular education)
Whenever appropriate, the student with a disability

Setauket Elementary School

Sandra Greenstein, Chairperson
Dawn Mason, Chairperson
Setauket (continued)
Patricia Fore, Chairperson
Rene LaScala, Chairperson – (Alternates – Carol Doherty/Susan Berman/Eleni Homenides/Maureen Reyes)
Katherine Nash, Psychologist – (Alternates – Karen Futtersak/Christopher Deeg/Lauren Rebore/Laurance Marino/Jennifer Stevens/Kelly McCabe-Fitch/Lolita Portal-Pfeffer/Jose Salazar/Heather Salas/Mary Lynch/Michelle Lambert)
Parent of the Child
Special Education Teacher and/or Related Service Provider of such Student
Regular Education Teacher of such Student (if student is or may be participating in regular education)
Whenever appropriate, the student with a disability

Gelinas Junior High School

Sandra Greenstein, Chairperson
Patricia Fore, Chairperson
Laurance Marino, Chairperson (Alternates – Patricia Fore/Dawn Mason)
Kelly McCabe-Fitch, Chairperson/Psychologist – (Alternates – Heather Salas/Mary Lynch/Laurance Marino/Jose Salazar/Lolita Portal-Pfeffer)
Kelly McCabe-Fitch, Psychologist (Alternates - Lauren Rebore/Christopher Deeg/Karen Futtersak/Michelle Lambert/Jennifer Stevens/Katherine Nash)
Parent of the Child
Special Education Teacher and/or Related Service Provider of such Student
Regular Education Teacher of such Student (if student is or may be participating in regular education)
Whenever appropriate, the student with a disability

Murphy Junior High School

Sandra Greenstein, Chairperson
Patricia Fore, Chairperson
Laurance Marino, Chairperson - (Alternates – Patricia Fore/Dawn Mason)
Lolita Portal-Pfeffer, Chairperson/Psychologist – (Alternates – Jose Salazar/Laurance Marino/Heather Salas/Mary Lynch/
Kelly McCabe-Fitch)
Lolita Portal-Pfeffer, Psychologist – (Alternates - Lauren Rebore/Christopher Deeg/Karen Futtersak/Michelle Lambert/Jennifer Stevens/Katherine Nash)
Parent of the Child
Special Education Teacher and/or Related Service Provider of such Student
Regular Education Teacher of such Student (if student is or may be participating in regular education).
Whenever appropriate, the student with a disability

Ward Melville High School

Sandy Greenstein, Chairperson
Laurance Marino , Chairperson
Virginia McCaffrey, Chairperson - (Alternates – Heather Salas/Mary Lynch/Patricia Fore)
Jose Salazar, Chairperson/Psychologist – (Alternates – Heather Salas/Laurance Marino/Lolita Portal-Pfeffer/Mary Lynch/Kelly McCabe-Fitch)
Heather Salas, Chairperson/Psychologist – (Alternates –Mary Lynch/Jose Salazar/Laurance Marino/ Lolita Portal-Pfeffer/Kelly McCabe-Fitch)

Jose Salazar, Psychologist – (Alternates - Lauren Rebore/Christopher Deeg/Karen Futtersak/Jennifer Stevens/Katherine Nash)
 Heather Salas, Psychologist – (Alternates - Lauren Rebore/Christopher Deeg/Karen Futtersak/Jennifer Stevens/Katherine Nash)
 Parent of the Child
 Special Education Teacher and/or Related Service Provider of such Student
 Regular Education Teacher of such Student (if student is or may be participating in regular education)
 Whenever appropriate, the student with a disability

Three Village Academy

Sandy Greenstein, Chairperson (Alternate – Patricia Fore)
 Mary Lynch, Chairperson/Psychologist – (Alternates – Heather Salas/Laurance Marino/Lolita Portal-Pfeffer/Kelly McCabe-Fitch/Jose Salazar)
 Parent of the Child
 Special Education Teacher and/or Related Service Provider of such Student
 Regular Education Teacher of such Student (if student is or may be participating in regular education)
 Whenever appropriate, the student with a disability

Committees on Preschool Special Education – 2015/2016

The Committee on Preschool Special Education will be composed of the following:

Chairpersons

Lauri Levenberg, Chairperson - (Alternates –Mary Lynch/Sandy Greenstein/Maureen Reyes/Rene LaScala)
 Sandra Greenstein, Chairperson
 Rene LaScala, Special Education Educator
 Maureen Reyes, Speech Pathologist

Parent of the Child

Parent Members – CPSE

Catherine Brennan/Parent Member - Rotating
 Cheryl Davey/Parent Member - Rotating
 Reanna Fulton/Parent Member Rotating
 Concetta Tina Zaccaria Cioffi/Parent Member - Rotating
 Marilyn Eilenberger/Parent Member - Rotating

Special Education Teacher or Related Service Provider of such student

Regular Education Teacher of such student (if student is or may be participating in regular education)

If applicable, a certified or licensed professional designated by the agency charged with the responsibility for the child in the ‘birth to two’ system must attend

A professional who participated in the evaluation of the child or a professional employed by the district who is knowledgeable about evaluations

Whenever appropriate, the student with a disability

An appropriate, certified/licensed professional from the municipality

Surrogate Parent for 2015/2016

Margaret Tomasicchio

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

Approval of Agreement with Stony Brook University

Be it RESOLVED that the Board of Education approve the agreement with Stony Brook University School of Professional Development.

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

RESIGNATION

| <u>Name</u> | <u>School/Assignment</u> | <u>Effective Date</u> | <u>Date of Hire</u> |
|---------------------|---|-----------------------|---------------------|
| Schroeder, Nicholas | District/ Interim Executive Director of HPERA | 11/13/15 | 7/1/15 |

LEAVES OF ABSENCE

| <u>Name</u> | <u>School/Assignment</u> | <u>Effective</u> | <u>Reason</u> | <u>Tenured</u> |
|------------------------|----------------------------------|-----------------------|---------------|----------------|
| Carpenzano, Margherita | Arrowhead/ Teaching Assistant | 11/1/15 – 11/30/15 | Unpaid | Yes |

APPOINTMENT TO ADMINISTRATOR POSITIONS

Peter Melore
 Executive Director of HPERA
 SUNY Cortland - BS
 Adelphi University – MA
 Dowling College – SDL/SBL
 Previous Tenure: Yes - Teacher
 Related to current employee – No
 Salary: \$165,000 pro-rated
 Effective: 11/30/15

This is a four-year probationary position, with tenure due on 11/30/19. This appointment is due to the resignation of Nicholas Schroeder. Fingerprint clearance has been received.

APPOINTMENT TO INSTRUCTIONAL POSITIONS

Hommel, Madison
 One-Year Leave Replacement Teaching Assistant
 Dowling College - BS
 SUNY Stony Brook - MS
 Previous Tenure - No
 Related to current employee - No
 Salary Step/Level – \$27,521 (pro-rated), 1/3
 Effective - 10/30/15-6/30/16

This is a one-year leave replacement appointment, effective, 10/30/15 - 6/30/16. This appointment is due to the childcare/FMLA leave of absence of Ashley Goodstein. Ms. Hommel will be assigned to Paul J. Gelinas Junior High School for the 2015-2016 school year. Fingerprint clearance for employment has been received.

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

Substitute Teachers:

Bender, Sara
 Fingerprint clearance has been received.

Squatrito, Jessica
 Ms. Squatrito is currently a Special Education Aide at Setauket Elementary. Ms. Squatrito has asked to be added to the substitute teacher list so she can do home tutoring. Fingerprint clearance is on file.

Substitute Teaching Assistants:

Schrader, Emma
 Ms. Schrader is currently an active substitute teacher. Ms. Schrader was approved for emergency appointment by Ms. Pedisich on 10/16/15 to begin working as a substitute Teaching Assistant.

Substitute Nurses:

Smith, Jennifer
 Fingerprint clearance has been received.

APPOINTMENTS TO ATHLETIC 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> |
|-----------------------------|-------------------|-----------------|----------------------|------------------|-------------|-------------|--------------------|----------------|---------------|
| <u>Athletic Supervision</u> | | | | | | | | | |
| Candela | Laura | District | Athletic Supervision | 2015-2016 | | | | | In-District |

Supervision Rate: \$27.50/hr prior to 6:00 pm
 \$41.25/hr after 6:00 pm and on days school is closed
 Scoreboard Timer: \$105.64 p contest
 All other timers/scorers receive supervision pay rate.

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APPOINTMENTS OF
CO-CURRICULAR SPONSORS

| <u>Last Name</u> | <u>First Name</u> | <u>Building</u> | <u>Activity</u> | <u>Effective</u> | <u>Rate</u> | <u>Not to Exceed</u> |
|--|-------------------|-----------------|--------------------------------------|------------------|-------------|----------------------|
| <u>Co-Curricular Clubs</u> | | | | | | |
| Ross | Lori | Academy | Yearbook Club | 2015-2016 | \$1,500.00 | \$1,500.00 |
| Brusee | Erin | Nassakeag | ENL Homework Club | 2015-2016 | \$1,642.00 | \$1,642.00 |
| Aston | Monica | Gelinas | ENL Homework Club | 2015-2016 | \$2,086.00 | \$2,086.00 |
| Russo | Stacey | WMHS | ENL Homework Club | 2015-2016 | \$2,085.00 | \$2,085.00 |
| Kinsley | Taylor | Minn-esauke | Minnesauke Kid's Care Club | 2015-2016 | \$1,471.00 | \$1,471.00 |
| ** Ms. Kinsley was originally board approved on 10/14 for 15 hours, but now it will be the full stipend for the 30 hours | | | | | | |
| Ruggles | Theresa | Mount | Internet Safety Club | 2015-2016 | \$1,471.00 | \$1,471.00 |
| Ambrose | Donald | WMHS | NexGen Vest Club | 2015-2016 | \$2,085.00 | \$2,085.00 |
| Peck | Maureen | Setauket | Scrapbook Club | 2015-2016 | \$1,471.00 | \$1,471.00 |
| DaVanzo | Matt | Setauket | 3rd Grade Intramurals - Sports Club | 2015-2016 | \$1,642.00 | \$1,642.00 |
| Guez | Rich | Setauket | 6th Grade Intramurals - Sports Club | 2015-2016 | \$1,642.00 | \$1,642.00 |
| Varacchi | Gina | Setauket | Student Council - Grade 6 | 2015-2016 | \$1,471.00 | \$1,471.00 |
| Austin | Pam | Setauket | Student Council - Grade 5 | 2015-2016 | \$1,471.00 | \$1,471.00 |
| Brady | Judy | Setauket | Safety Patrol | 2015-2016 | \$1,471.00 | \$1,471.00 |
| Guez | Rich | Setauket | Stage Crew | 2015-2016 | \$1,471.00 | \$1,471.00 |
| Gitter | Marilyn | Setauket | Creative Writing - Grades 3-5 - Fall | 2015-2016 | \$1,471.00 | \$1,471.00 |
| Gitter | Marilyn | Setauket | Creative Writing - Grades 3-5 Spring | 2015-2016 | \$1,471.00 | \$1,471.00 |
| Diamond | Della | Setauket | Math Olympiads | 2015-2016 | \$1,471.00 | \$1,471.00 |
| Wall | Lisa | Setauket | Newspaper - 4th Grade | 2015-2016 | \$1,471.00 | \$1,471.00 |
| Rubenstrunk | Deidre | Setauket | Newspaper - 5th & 6th Grade | 2015-2016 | \$1,471.00 | \$1,471.00 |
| Maritato | Maria | Setauket | National Junior Art Honor Society | 2015-2016 | \$1,471.00 | \$1,471.00 |
| Maritato | Maria | Setauket | Literature/Art Club | 2015-2016 | \$735.00 | \$735.00 |
| Birbiglia | Karen | Setauket | Literature/Art Club | 2015-2016 | \$735.00 | \$735.00 |
| ** Ms. Maritato and Ms. Birbiglia will be splitting the \$1471 stipend. | | | | | | |
| Varacchi | Gina | Setauket | Science Club - 4th Grade | 2015-2016 | \$1,471.00 | \$1,471.00 |
| Rubenstrunk | Deidre | Setauket | Science Club - 5th & 6th Grade | 2015-2016 | \$1,471.00 | \$1,471.00 |

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> |
|------------------|-------------------|-----------------|-------------------|------------------|----------------|----------------------|
| <u>Stipends</u> | | | | | | |
| Rimmer | Kerri | Gelinas | .2 Speech Class | 2015-2016 | \$12,490.00 | \$12,490.00 |

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>Chaperone/Supervision</u> | | | | | | | |
| Lorenzen | Jennifer | Gelinas | Detention | 2015-2016 | \$ 42.12/hr | | \$1,000.00 |
| Vonnes | Carol | WMHS | Detention Supervisor | 2015-2016 | \$ 42.12/hr | 60 | \$2,527.20 |
| Stelfox | Kristin | WMHS | Detention Supervisor | 2015-2016 | \$ 42.12/hr | 60 | \$2,527.20 |
| Forese | Elizabeth | WMHS | Detention Supervisor | 2015-2016 | \$ 42.12/hr | 60 | \$2,527.20 |
| Edgar | Ginny | WMHS | Detention Supervisor - Alternative | 2015-2016 | \$ 42.12/hr | 40 | \$1,684.80 |

Minutes of October 28, 2015

| | | | | | | | |
|-----------------------------------|----------|-----------|--------------------------------|------------------------------|--------------|----------|------------|
| Connors | Jessica | Gelinas | After School 1:1 Supervision | 2015-2016 | \$ 20.19/hr | | \$500.00 |
| Lorenzen | Jennifer | Gelinas | After School 1:1 Supervision | 2015-2016 | \$ 20.19/hr | | \$500.00 |
| Rabbitt | Alisa | Gelinas | All-County Rehearsal | 11/19/2015 | \$ 42.12/hr | 8 | \$336.96 |
| Gustavsen | Laura | WMHS | Chaperone All County Rehearsal | 11/12/2015 | \$ 42.12/hr | 6 | \$252.72 |
| Weiler | Christy | Arrowhead | Chaperone All County Rehearsal | 11/12/2015 | \$ 42.12/hr | 6 | \$252.72 |
| Cooley | Laura | Nassakeag | Chaperone All County Rehearsal | 11/12/2015 | \$ 42.12/hr | 6 | \$252.72 |
| Cooley | Laura | Nassakeag | Chaperone All County Rehearsal | 11/19/2015 | \$ 42.12/hr | 6 | \$336.96 |
| Hayes | Daniel | Mount | Chaperone All County Rehearsal | 11/20/2015 | \$ 42.12/hr | 3 | \$126.36 |
| Gelfer | Phil | WMHS | Chaperone All County Rehearsal | 11/20/2015 | \$ 42.12/hr | 3 | \$126.36 |
| <u>Home Tutoring</u> | | | | | | | |
| DeLorenzo | Heather | Arrowhead | Home Tutoring | 7/7, 7/8, 7/9, 7/11 | \$ 46.05/hr | 4 | \$184.20 |
| Baron | Joshua | Gelinas | Home Tutoring | 9/17, 9/21, 9/22, 9/28, 9/29 | \$ 46.05/hr | 5 | \$230.25 |
| Re | Andrea | Nassakeag | Home Tutoring | 10/6, 10/9, 10/13, 10/16 | \$ 46.05/hr | 5 | \$230.25 |
| Steflox | Kristin | Gelinas | Home Tutoring | 9/21, 9/22, 9/24, 9/28, 10/1 | \$ 46.05/hr | 9 | \$414.45 |
| Tursi | Jennifer | Gelinas | Home Tutoring | 9/18, 9/22, 9/23 | \$ 46.05/hr | 6 | \$276.30 |
| <u>Essay Writing</u> | | | | | | | |
| Chiappino | Darlene | WMHS | College Essay Writing | 10/5/15 - 10/23/15 | \$ 144.20/hr | 2 | \$288.40 |
| Crispino | Lisa | WMHS | College Essay Writing | 10/5/15 - 10/23/15 | \$ 144.20/hr | 10 | \$1,442.00 |
| McAuliffe | Brian | WMHS | College Essay Writing | 10/5/15 - 10/23/15 | \$ 144.20/hr | 2 | \$288.40 |
| <u>Hourly Co-Curricular Clubs</u> | | | | | | | |
| Meier | Brendan | Murphy | The Guitar Club | 2015-2016 | \$ 42.12/hr | up to 20 | \$842.20 |

APPOINTMENTS OF
SUMMER 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>AIS Services</u> | | | | | | | |
| Pollera | Anthony | Districtwide | Summer Work as Music Lead | August 18, 19, 20, 24, 25, 26 & 27, 2015 | \$621.16 / day | 7 days | \$4,348.12 |

On motion by Dr. Kerman, seconded by Mr. Kornreich, 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> |
|--------------|---|-----------------------|--------------------------|
| Cash, Louise | Setauket Elementary School / Special Education Aide | 10/19/15 | 1 mo. |

TERMINATION

| <u>Name</u> | <u>School/Assignment</u> | <u>Effective</u> |
|-------------------|---|------------------|
| Monaco, Christine | Ward Melville High School/ Part-time Food Service Worker | <u>10/29/15</u> |

APPOINTMENTS TO
NON-INSTRUCTIONAL POSITIONS

Monitors/Special Education Aides

| | |
|--------------------|--|
| Eickwort, Patricia | Monitor (3.5 hours/day) Nassakeag Elementary School New Position Related to current employee: No Salary: \$13.59/hourly (Step 1/ Level 3) Effective: October 29, 2015 |
|--------------------|--|

Ms. Eickwort is currently a substitute Food Service Worker and Monitor/Special Education Aide. Fingerprinting clearance has been received and is on file.

| | |
|---------------------|--|
| Verdorosa, Kathleen | Special Education Aide (3.5 hours/day) Murphy Junior High School New Position Related to current employee: No Salary: \$13.59/hourly (Step 1/ Level 3) Annual Stipend: \$700.00 prorated Effective: October 29, 2015 |
|---------------------|--|

Fingerprinting clearance has been received and is on file.

Guards

| | |
|----------------|---|
| Iorio, Vincent | Guard Districtwide New Position Related to current employee: No Salary: \$17.94 hourly Effective: October 29, 2015 |
|----------------|---|

Fingerprinting clearance has been received and is on file.

| | |
|-----------------|---|
| Thornton, Kevin | Guard Districtwide New Position Related to current employee: No Salary: \$17.94 hourly Effective: October 29, 2015 |
|-----------------|---|

Fingerprinting clearance has been received and is on file.

CHANGES OF STATUS

Monitor/Special Education Aide

| | |
|------------------|--|
| Kollmeier, Peggy | From: Special Education Aide (Step 6/Level 10) To: Special Education Aide (Step 6/Level 12) Murphy Junior High School Effective: October 15, 2015 |
|------------------|--|

APPOINTMENTS TO
NON-INSTRUCTIONAL
SUBSTITUTE POSITIONS

Custodial

| | |
|-----------------|--|
| DePaolo, Damien | Salary-\$11.88/hr. Effective-10/29/15 |
|-----------------|--|

Fingerprinting clearance has been received and is on file.

Monitor/Special Education Aide

| | |
|------------------|--|
| Perniciaro, Lisa | Salary-\$11.88/hr. Effective-10/29/15 |
|------------------|--|

Ms. Perniciaro is the daughter of Barbara Perniciaro, a Clerk Typist at Ward Melville High School. 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> |
|------------------|-------------------|-----------------|-------------------------|------------------|---------------------|--------------|----------------------|
| Ward | Denise | Setauket | Chaperone school event | 2015-2016 | \$42.12 | 6 | \$252.72 |
| Weissman | Debra | Setauket | Chaperone school event | 2015-2016 | \$42.12 | 6 | \$252.72 |
| Streb | Denise | Gelinas | Chaperone | 2015-2016 | \$42.12 | | \$1,000.00 |
| Eggleston | Hui Jing | Murphy | Translator - Open House | 10/1/15 | Regular Hourly Rate | 3 | 3 hours |

APPOINTMENT TO
COMMUNITY SWIM PROGRAM/
ATHLETICS STAFF

| <u>Name</u> | <u>Position</u> | <u>Hourly Rate</u> |
|-------------------|-------------------------|--------------------|
| Gordon, Mackenzie | Water Safety Instructor | \$13.71 |

Mr. Gordon is currently a lifeguard in the Community Swim Program. Fingerprinting clearance is received and is on file.

APPOINTMENT OF RETURNING
COMMUNITY SWIM PROGRAM EMPLOYEE

| <u>Last Name</u> | <u>First Name</u> | <u>Building</u> | <u>Assignment</u> | <u>Effective</u> | <u>Hourly Rate</u> |
|------------------|-------------------|-----------------|-------------------|------------------|--------------------|
| Gordon | Mackenzie | WMHS | Lifeguard | 7/1/15 | \$13.44 |

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

Recommendations of Committee on Special Education Meetings of:
August 26,
October 6, 7, 8, 9,
13, 14, 15, 16 and
19, 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 7-0-0 vote, the Board approved the resolution as presented.

Recommendations of Committee on Preschool Special Education Meetings of:
October 6, 13 and
14, 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

PUBLIC
PARTICIPATION

ADJOURNMENT

There being no further business to be conducted, motion was made by Ms. Mendelson, seconded by Mrs. Gische, and carried by a 7-0-0 vote to adjourn the meeting at 9:20 p.m.

Respectfully submitted,

Kathleen Sampogna
District Clerk