

THREE VILLAGE CENTRAL SCHOOL DISTRICT OF
BROOKHAVEN AND SMITHTOWN

MEETING OF THE BOARD OF EDUCATION
NOVEMBER 18, 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 November 18, 2015 at 5:30 p.m.

Members present: William F. Connors Jr., President
Deanna Bavlnka, Trustee
Inger Germano, Trustee (as of 6:10 p.m.)
Jonathan Kornreich, Trustee
Susanne A. Mendelson, Trustee

Members absent: Jeffrey Kerman, Trustee
Irene Gische, Vice President

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 5:38 p.m.

MOVE INTO EXECUTIVE SESSION On motion by Ms. Mendelson, seconded by Ms. Bavlnka 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), negotiations, and for the purpose of discussing a disciplinary matter involving a particular student.

RECONVENE INTO PUBLIC SESSION The meeting reconvened into open session at 7:45 p.m. Mrs. Pedisich led the pledge of allegiance.

CHANGES IN THE MEETING AGENDA Replacement Pages:

- Item G – Acceptance of Donations
- Item L.1 – Instructional Personnel Cover Sheet

Addenda:

- Item J.1 - Approval of Memorandum of Agreement for the Three Village Registered Nurses Association

STUDENT AND STAFF RECOGNITION Emily Huang, Harriet O'Brien, Jennifer Yang, and Kathryn Zhao were presented certificates for being named 2015 Siemens Competition for Math, Science and Technology Semifinalists. Roshan Patel was presented a certificate for being named a 2015 Siemens Competition for Math, Science and Technology Finalist. Sahil Sangwan was presented with a certificate for being named the winner of the 2015 New York State Archives Student Research Award Competition.

Teachers Marnie Kula, Jim Dornicik, Todd Kettler and Jennifer Visconti were presented certificates in recognition of their work mentoring the Siemens Competition participants. Gary Vorwald was presented a certificate in recognition of being named the 2015 Distinguished Earth Science Teacher Award Received From The New York Earth Science Teachers Association.

PUBLIC PARTICIPATION There was no Public Participation at this time.

MINUTES

Minutes of October 28, 2015 Be it RESOLVED that the Board of Education accept the minutes of its October 28, 2015 meeting.

On motion by Mr. Kornreich, seconded by Ms. Mendelson, and carried by a 5-0-0 vote, the Board approved the resolution as presented.

REPORTS

Student Representative Report
Joey Hines reported on recent student events.

English
English Department Chairs Brian McAuliffe, Joanna Cadolino, and Cathy Duffy presented the English report.

ITEMS FOR BOARD DISCUSSION
Mr. Connors read a letter from the Superintendent and Board of Education to parents regarding concerns with the APPR. Copies of the letter will be mailed to parents of district students.

ITEMS FOR BOARD ACTION

Eastern Suffolk Board Of Cooperative Educational Services (ESBOCES) Special Election
Be it RESOLVED that the Board of Education casts its vote for the election of a member of the Board of Cooperative Educational Services for 2015-2016 as follows:
Vote for one candidate:
Arlene Barresi: X

and, be it further RESOLVED that the Board of Education authorizes the District clerk to submit the tally of the vote to the Board of Cooperative Services on the Ballot provided by the Board of Cooperative Educational Services.

On motion by Ms. Mendelson, seconded by Mr. Kornreich, and carried by a 5-0-0 vote, the Board approved the resolution as presented.

New/Revised Course Proposals for 2016-2017
On motion by Ms. Bavlnka, seconded by Ms. Germano, and carried by a 5-0-0 vote, the Board accepted the New/Revised Course Proposals for 2016-2017 report.

Response to Intervention/Academic Intervention Plan
Mr. Scanlon presented the Response to Intervention/Academic Intervention Plan. In accordance with the Reauthorization of the Individuals with Disabilities Act – 2004 and Part 100.2 (ii) of the Commissioner’s Regulations, school districts are required to develop plans, policies, and procedures to ensure that students who fail to make adequate progress in reading and/or math do not do so because they have received inadequate or insufficient instruction in the general education program before the district initiates steps to request evaluations through the Committee on Special Education. This mandate is referred to as Response to Intervention (RTI).

On motion by Ms. Mendelson, seconded by Ms. Germano, and carried by a 5-0-0 vote, the Board accepted the Report.

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 \$2,052.00 donated by the William Sidney Mount PTA to fund the stipend for the Drama Club advisor.
- A check in the amount of \$500.00 donated by Productions Over the Rainbow, Inc. to be deposited into the General Fund and used for the Music and Performing Arts program at Setauket Elementary school.
- The following three checks totaling \$890.00 donated to the First Class Scholarship Fund (TE93C) in memory of Barbara Dexter, a ‘First Class’ classmate who recently passed.
 - Mark Walsh & Nancy Nadel \$500.00
 - Margaret & Michael Bogan \$370.00
 - Donna & Clifford Stark \$ 20.00
- A used George Steck Spinnet 88 key piano, Model # 169518, donated to the district’s Music Program by Angelique Ragolia.
- A \$500.00 Musician’s Friend gift certificate donated to the Gelinat Theatre Boosters from the Rosano family and the patrons of Setauket International Deli in memory of Danielle Rosano. The certificate will be used towards purchases to improve the sound and/or lighting equipment in use by the Theatre Department at Gelinat JHS.

On motion by Ms. Mendelson, seconded by Mr. Kornreich, and carried by a 5-0-0 vote, the Board accepted the Report.

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>
Pioneer POS	Stealth Touch M5	5M11896	n/a	Poor	Child Nutrition-North Country
Pioneer POS	Stealth Touch M5	5M20615	n/a	Poor	Child Nutrition-North Country
Automatic Folder	Martin Yale 1217A	n/a	2013367 5	Poor	WMHS Basement
Automatic Folder	Martin Yale M0001695	n/a	2008275 1/009034	Poor	WMHS Basement

Various inoperable Technology equipment as per listing on file with the Business office.

On motion by Ms. Germano, seconded by Ms. Mendelson, and carried by a 5-0-0 vote, the Board approved the resolution as presented

Appointment of Auditor for Preparation of Annual Financial Statements

Upon recommendation of the Superintendent of Schools be it RESOLVED that the Board of Education appoint the firm of R.S. Abrams & Co., LLP to serve as Auditor for the preparation of the Annual Financial Statements for the year ending June 30, 2016, as per the proposal.

On motion by Mr. Kornreich, seconded by Ms. Germano, and carried by a 5-0-0 vote, the Board approved the resolution as presented.

Authorize Refunding of Certain Outstanding Serial Bonds

Upon recommendation of the Superintendent of Schools be it RESOLVED that the Board of Education approve and authorize the refunding of certain outstanding serial bonds as per the proposed resolution.

On motion by Mr. Kornreich, seconded by Ms. Germano, and carried by a 5-0-0 vote, the Board approved the resolution as presented

Approval of Memorandum of Agreement for the Three Village Registered Nurses Association

Upon recommendation of the Superintendent of Schools, be it RESOLVED that the Board hereby authorizes the Board President to approve the Memorandum of Agreement, extending the Three Village Registered Nurses' contract for the term July 1, 2014 through June 30, 2017, which was executed by the Superintendent of Schools and the President of the Three Village Registered Nurses Association.

On motion by Ms. Mendelson, seconded by Ms. Germano, and carried by a 5-0-0 vote, the Board approved the resolution as presented.

Approval of Amendment to Contract with Outside Service Provider for Special Educational Services

Upon recommendation of the Superintendent of Schools be it RESOLVED that the Board of Education approve the Amendment to the previously approved *Consultant Services Contract* for special educational services for the 2015-2016 school year with the following provider.

All Staff Healthcare Agency

On motion by Ms. Mendelson, seconded by Mr. Germano, and carried by a 5-0-0 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:

RESIGNATIONS

<u>Name</u>	<u>School/Assignment</u>	<u>Effective Date</u>	<u>Date of Hire</u>
Reinhardt, Robin	Ward Melville HS/ Teaching Assistant	11/6/15	9/6/06

LEAVES OF ABSENCE

<u>Name</u>	<u>School/Assignment</u>	<u>Effective</u>	<u>Reason</u>	<u>Tenured</u>
Carpinzano, Margherita	Arrowhead/ Teaching Assistant	11/1/15 – 11/6/15	Unpaid	Yes

Ms. Carpinzano was previously approved at the Board of Education meeting on October 28, 2015, for a leave of absence effective 11/1/15 to 11/30/15.

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: 12/1/15

This is a four-year probationary position, with tenure due on 12/1/19. Mr. Melore was previously approved at the Board of Education meeting held on October 28, 2015 with an effective date of 11/30/15. This is to correct Mr. Melore’s effective date to 12/1/15.

APPOINTMENTS TO SUBSTITUTE
TEACHER/NURSE/PARAPROFESSIONAL
TEACHING ASSISTANT POSITIONS

Substitute Teaching Assistants:

Gergen, Emily
Christine Flaiz

The substitute teachers listed above have requested to be added to the substitute TA list. Fingerprint clearance is on file.

Pollina, Jacqueline

Ms. Pollina worked as a Special Ed Aide until her resignation in March of 2015. Ms. Pollina has requested to be added to the substitute TA list. Fingerprint clearance is on file.

APPOINTMENTS 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>
<u>High School Coaches</u>									
Woodhouse	Michael	WMHS	JV Boys Basketball	Winter	1	1	1	\$7,690	Out of District
** Mr. Woodhouse was approved by Ms. Pedisich on 11/12 for emergency appointment to begin working on 11/16/18.									

Athletic Supervision

Kost	Maureen	District	Athletic Supervision	11/14/15 – 11/30/15					In-District
Supervision Rate:	\$ 27.50/hr prior to 6:00 p.m. \$41.25/hr after 6:00 p.m. and on days school is closed.								
Scoreboard Timer:	\$ 105.64 p contest								
All other times/scorers receive supervision pay rate.									

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>						
Stringer	Megan	WMHS	Economics Club	2015-2016	\$2,085.00	\$2,085.00
Boysen	Theresa	Gelinas	Kickline Club	2015-2016	\$1,472.00	\$1,472.00
Conlon	Toni	Nassakeag	Scrabble Club	2015-2016	\$1,471.00	\$1,471.00
Lange	Darlene	Nassakeag	Newspaper Club	2015-2016	\$1,471.00	\$1,471.00
Homenides	Eleni	Nassakeag	Safety Patrol	2015-2016	\$1,471.00	\$1,471.00
Macedonia	Jackie	Nassakeag	Garden Club	2015-2016	\$1,471.00	\$1,471.00
Gibbons	Adele	Nassakeag	Student Council	2015-2016	\$1,642.00	\$1,642.00

Minutes of November 18, 2015

Larsen	Judy	Nassakeag	Sci Mat Club	2015-2016	\$1,471.00	\$1,471.00
Cooper	Allison	Nassakeag	Sci Mat Club	2015-2016	\$1,471.00	\$1,471.00
Catanese	Tina Marie	Nassakeag	Justice Club	2015-2016	\$1,471.00	\$1,471.00
Rosner	Kim	Nassakeag	Scrapbooking Club	2015-2016	\$1,471.00	\$1,471.00
Cooley	Laura	Nassakeag	Show Time Choir	2015-2016	\$1,471.00	\$1,471.00
Metrio	Jessica	WMHS	Kaleidoscope Business Manager	2015-2016	\$1,621.62	\$1,621.62

** Ms. Metrio is the long term sub for Ms. DiIorio who is on maternity leave. This is a prorated rate based on Ms. Metrio serving as the advisor for 7 months

DiIorio	Jessica	WMHS	Kaleidoscope Business Manager	2015-2016	\$463.33	\$463.33
---------	---------	------	-------------------------------	-----------	----------	----------

** Ms. DiIorio served as the advisor for 2 of the 9 months. Ms. DiIorio was originally board approved on 9/9 for \$2085.

APPOINTMENTS OF HOURLY EXTRA ASSIGNMENTS

<u>Last Name</u>	<u>First Name</u>	<u>Buil- ding</u>	<u>Assignment</u>	<u>Effective</u>	<u>Rate</u>	<u>Hours</u>	<u>Not to Exceed</u>
Kost	Maureen	WMHS	Athletics	11/16/15 - 11/30/15	\$100/day	8 days	\$800.00

** Ms. Kost is taking on additional responsibilities after Mr. Schroeder resigns effective 11/13/15 and Mr. Peter Melore begins his position on 12/1/15.

Chaperone/Supervision

Chapman	Jason	WMHS	Chaperone All County Rehearsal	11/12/2015	\$ 42.12/hr	6 hours	\$252.72
Conlon	Toni	Nassakeag	1:1 Supervision for before/after music lessons	2015-2016	\$ 19.79/hr	up to 5 hours/wk	5 hrs/week
Conlon	Toni	Nassakeag	Chaperone before/after school events	2015-2016	\$42.12/hr	10	\$421.20
Conlon	Toni	Nassakeag	Concert Chaperone	2015-2016	\$42.12/hr	6	\$252.72
Connerton	Genine	Nassakeag	Concert Chaperone	2015-2016	\$42.12/hr	6	\$252.72
Costanza	Caroline	Nassakeag	Concert Chaperone	2015-2016	\$42.12/hr	6	\$252.72
Fitzsimons	Judith	Nassakeag	Concert Chaperone	2015-2016	\$42.12/hr	6	\$252.72
Garnier	Lynn	Nassakeag	Concert Chaperone	2015-2016	\$42.12/hr	6	\$252.72
Schnebel	Lorraine	Nassakeag	Concert Chaperone	2015-2016	\$42.12/hr	6	\$252.72
Hayes	Daniel	Mount	Chaperone/Ov ernight All-State NYSSMA Rochester	12/3/15-12/6/15	\$150/night	3 nights	\$450.00
Hayes	Daniel	Mount	Chaperone/Ov ernight All-State NYSSMA Rochester	12/5/15-12/6/15	\$300/day	2 days	\$600.00
Ferretti	Christine	WMHS	Chaperone/Sup ervation	2015-2016	\$42.12/hr		up to 10 hours/month
Murolo	Jacquelyn	WMHS	Journalism Convention	11/10/15 - 11/15/15	\$ 150/night	5 nights	\$750.00
Murolo	Jacquelyn	WMHS	Journalism Convention	11/11, 11/14 & 11/15/15	\$300/day	3 days	\$900.00
Trettner	Jennifer	WMHS	Journalism Convention	11/10/15 - 11/15/15	\$ 150/night	5 nights	\$750.00
Trettner	Jennifer	WMHS	Journalism Convention	11/11, 11/14 & 11/15/15	\$300/day	3 days	\$900.00
Weisman	Cortney	WMHS	Journalism Convention	11/10/15 - 11/15/15	\$ 150/night	5 nights	\$750.00
Weisman	Cortney	WMHS	Journalism Convention	11/11, 11/14 & 11/15/15	\$300/day	3 days	\$900.00
Jordan	Joanne	Setauket	Accompanist for Concerts at Gelinias	12/1/15 - 12/23/15	\$150/concert	2 concerts	\$300.00
Hayes	Daniel	Mount	Accompanist for Concerts at Mount	12/1/15 - 12/23/15	\$150/concert	1 concert	\$150.00
Hayes	Daniel	Mount	Accompanist for Concerts at Mount	11/1/15-12/14/15	\$ 42.12/hr	4 hours	\$168.48

Minutes of November 18, 2015

Hayes	Daniel	Mount	Accompanist for Concerts at Mount	5/1/16-5/18/16	\$150/concert	1 concert	\$150.00
Hayes	Daniel	Mount	Accompanist for Concerts at Mount	4/1/16-5/18/16	\$ 42.12/hr	4 hours	\$168.48
Weiler	Christy	Gelinas	Accompanist for Concerts at Arrowhead	12/1/15 - 12/23/15	\$150/concert	1 concert	\$150.00
Weiler	Christy	Gelinas	Accompanist for Concerts at Arrowhead	11/1/15-12/8/15	\$ 42.12/hr	4 hours	\$168.48
Chapman	Jason	WMHS	Chaperone Orchestra/Chorus Concert	1/7/16 - 1/12/16	\$ 42.12/hr	6	\$252.72
Gustavsen	Laura	WMHS	Chaperone Orchestra/Chorus Concert	1/7/16 - 1/12/16	\$ 42.12/hr	6	\$252.72
Schievelbein	Todd	WMHS	Chaperone Orchestra/Chorus Concert	1/7/16 - 1/12/16	\$ 42.12/hr	6	\$252.72
Contino	Linda	WMHS	Chaperone Band/Chorus Concert	1/12/16 - 1/19/16	\$ 42.12/hr	6	\$252.72
Gelfer	Phil	WMHS	Chaperone Band/Chorus Concert	1/12/16 - 1/19/16	\$ 42.12/hr	6	\$252.72
Ruggles	Theresa	WMHS	Chaperone Band/Chorus Concert	1/12/16 - 1/19/16	\$ 42.12/hr	6	\$252.72
Wiederman	Richard	Setauket	Chaperone All District Elementary Festival & Concert	2/6/16 - 2/8/16	\$ 42.12/hr	6 hours	\$252.72
Weiler	Christy	Arrowhead	Chaperone All District Elementary Festival & Concert	2/6/16 - 2/8/16	\$ 42.12/hr	6 hours	\$252.72
Voli	Karen	Mount	Chaperone All District Elementary Festival & Concert	2/6/16 - 2/8/16	\$ 42.12/hr	6 hours	\$252.72
Portugal	Mark	Minnesauke	Chaperone All District Elementary Festival & Concert	2/6/16 - 2/8/16	\$ 42.12/hr	6 hours	\$252.72
Kunkel	Ed	Arrowhead	Chaperone All District Elementary Festival & Concert	2/6/16 - 2/8/16	\$ 42.12/hr	6 hours	\$252.72
Hayes	Daniel	Mount	Chaperone All District Elementary Festival & Concert	2/6/16 - 2/8/16	\$ 42.12/hr	6 hours	\$252.72
Jordan	Joanne	Setauket	Chaperone All District Elementary Festival & Concert	2/6/16 - 2/8/16	\$ 42.12/hr	6 hours	\$252.72
Johnson	Alison	Minnesauke	Chaperone All District Elementary Festival & Concert	2/6/16 - 2/8/16	\$ 42.12/hr	6 hours	\$252.72
Ruggles	Theresa	Mount	Chaperone All District Elementary Festival & Concert	2/6/16 - 2/8/16	\$ 42.12/hr	6 hours	\$252.72
Cooley	Laura	Nassakeag	Chaperone All District Elementary Festival & Concert	2/6/16 - 2/8/16	\$ 42.12/hr	6 hours	\$252.72
Califano	Suzanne	Setauket	Chaperone All District Elementary Festival & Concert	2/6/16 - 2/8/16	\$ 42.12/hr	6 hours	\$252.72
Bletsch	Jessica	Nassakeag	Chaperone All District Elementary Festival & Concert	2/6/16 - 2/8/16	\$ 42.12/hr	6 hours	\$252.72

Minutes of November 18, 2015

Anderson	Melissa	Arrow-head	Chaperone All District Elementary Festival & Concert	2/6/16 - 2/8/16	\$ 42.12/hr	6 hours	\$252.72
Aupperlee	Susan	Minne-sauke	Chaperone All District Elementary Festival & Concert	2/6/16 - 2/8/16	\$ 42.12/hr	6 hours	\$252.72
Wolf	Jenna	Setau-ket	Chaperone All District Elementary Festival & Concert	2/6/16 - 2/8/16	\$ 42.12/hr	6 hours	\$252.72
Hill	Jeanne	Setau-ket	Chaperone All District Elementary Festival & Concert	2/6/16 - 2/8/16	\$ 42.12/hr	6 hours	\$252.72
Farce	Maria	WMHS	Escort Special Ed Students 1:1 to co-curricular activities/clubs	2015-2016	\$20.19/hr	20	\$405.00
Ferraro	John	WMHS	Escort Special Ed Students 1:1 to co-curricular activities/clubs	2015-2016	\$20.19/hr	20	\$405.00
Holden	Chris	WMHS	Escort Special Ed Students 1:1 to co-curricular activities/clubs	2015-2016	\$20.19/hr	20	\$405.00
Malone	Laura	WMHS	Escort Special Ed Students 1:1 to co-curricular activities/clubs	2015-2016	\$20.19/hr	20	\$405.00
<u>AIS Service</u>							
Schnettler	Garrett	WMHS/Gel	AIS Math	2015-2016	\$54.81/hr	58	\$3,178.98
<u>In-Service</u>							
Connolly	Nicole	Gelinas	PD Workshop - GAFE (Google Apps for Education)	9/9/15 & 9/30/15	\$ 73.63/hr	6	\$441.78
Knox	Betsy	Murphy	PD Workshop - GAFE (Google Apps for Education)	9/9/15 & 9/30/15	\$ 73.63/hr	6	\$441.78
Welch-Pollera	Kerrin	N. Country	Infinite Campus Workshop for ENL Parents	11/5/2015	\$ 73.63/hr	2	\$147.26
<u>Saturday Enrichment</u>							
Alkon	Patricia	Murphy	Wintertime Story Time and Craft	2015-2016	\$25/hr		\$800.00
Conlon	Toni		Healthy Cooking for Kids	2015-2016	\$35/hr		\$1,120.00
Cuomo	Kristin		Eco-Art	2015-2016	\$30/hr		\$960.00
Giarrusso	Tara		Fun with Science	2015-2016	\$25/hr		\$800.00
Gitter	Marilyn		Creative Writing	2015-2016	\$25/hr		\$600.00
Hammer	Veronica		Assistant	2015-2016	\$28.74/hr		\$150.00
Impellizzeri	Kim		Multimedia Arts & Crafts	2015-2016	\$35/hr		\$1,120.00
Kain	Bonnie		Assistant	2015-2016	\$15/hr		\$700.00
Malone	Lauren		Cartooning	2015-2016	\$40/hr		\$960.00
Matzelle	Denise		Assistant	2015-2016	\$35/hr		\$1,400.00
McNamara	Lisa		Assistant	2015-2016	\$15/hr		\$700.00
Menten	Susan		Sweet Tooth	2015-2016	\$25/hr		\$800.00
Novetti	Jason		Assistant	2015-2016	\$15/hr		\$700.00
Peck	Maureen		Card Making/Scrapbooking	2015-2016	\$35/hr		\$840.00
Rippe	Claudia		Learning and Exploring the Italian Language	2015-2016	\$25/hr		\$600.00
Rosen	Amy		Origami	2015-2016	\$30/hr		\$720.00
Ruggles	Theresa		Yoga	2015-2016	\$25/hr		\$600.00

Minutes of November 18, 2015

<u>Extra Curricular Clubs - Hourly</u>							
Meier	Brendan	Murphy	Guitar Club	2015-2016	\$ 42.12/hr	up to 20 hours	\$842.40
Lange	Darlene	Nassakeag	School Store	2015-2016	\$ 42.12/hr	10	\$421.00
<u>Home Tutoring</u>							
Alessi	Christian	Gelinas	Home Tutoring	9/24, 10/15, 10/26	\$ 46.05/hr	4	\$184.20
Baron	Josh	Gelinas	Home Tutoring	10/5, 10/6, 10/14	\$ 46.05/hr	3	\$138.15
Muller	Gisella	WMHS	Home Tutoring	10/20, 10/23, 10/26	\$ 46.05/hr	6	\$276.30
Re	Andrea	Nassakeag	Home Tutoring	10/19, 10/20, 10/26, 10/27	\$ 46.05/hr	5.5	\$253.28
Smith	William	WMHS	Home Tutoring	9/9, 9/30	\$ 46.05/hr	2.5	\$115.13
Stelfox	Kristin	WMHS	Home Tutoring	9/30, 10/6, 10/13, 10/14, 10/20	\$ 46.05/hr	11	
Tursi	Jennifer	WMHS	Home Tutoring	9/16, 9/22, 9/29, 10/6, 10/13, 10/14, 10/20, 10/21	\$ 46.05/hr	14	\$644.70

On motion by Ms. Mendelson, seconded by Ms. Germano, and carried by a 5-0-0 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:

RESIGNATIONS

<u>Name</u>	<u>School/Assignment</u>	<u>Effective Date</u>	<u>Length of Service</u>
Carpenter, Mary	Mount Elementary School / Special Education Aide	11/02/15	4 yrs.
Peters, Joan	Nassakeag Elementary School / Special Education Aide	11/23/15	6 yrs. 8 mo.
Turner, Delvis	Setauket Elementary School / Special Education Aide	11/02/15	9 yrs. 10 mo.
Zimmerman, Patricia	Ward Melville High School / Part-time Food Service Worker	11/02/15	3 yrs. 10 mo.

APPOINTMENTS TO
NON-INSTRUCTIONAL POSITIONS

Guards

Dooley, Dennis
Guard
Districtwide
New Position
Related to current employee: No
Salary: \$17.94 hourly
Effective: November 19, 2015
Fingerprinting clearance has been received and is on file.

Flores, Pedro
Guard
Districtwide
New Position
Related to current employee: No
Salary: \$17.94 hourly
Effective: November 19, 2015
Fingerprinting clearance has been received and is on file.

Fratto, John
Guard
Districtwide
New Position
Related to current employee: No
Salary: \$17.94 hourly
Effective: November 19, 2015
Fingerprinting clearance has been received and is on file.

CHANGE OF STATUS

Monitor/Special Education Aide

Gioffre, Joanne From: Special Education Aide (Step 5/Level 13)
Ward Melville High School
To: Special Education Aide (Step 5/Level 11)
Setauket Elementary School
Effective: November 16, 2015

APPOINTMENT TO
NON-INSTRUCTIONAL
SUBSTITUTE POSITION

Custodial

Thornton, Kevin Salary-\$11.88/hr.
Effective-11/19/15

Mr. Thornton is currently a substitute Guard in the district. 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>
Parente	Jacqueline	Laurel Hill School	1:1 Supervision of Special Ed student during field trip	11/20/2015	Regular Hourly Rate	up to 12	12 hours
Vederosa	Kathleen	MUR	RCM Monitors and SEA's -1:1 student supervision before and after school and co-curricular activities (extra-help, plays, concerts, dances, etc...)	11/1/15-6/24/16	reg. hrly rate	up to 10/month	10 hours/month
Vederosa	Kathleen	MUR	RCM Monitors and SEA's - chaperone/supervision before and after school and co-curricular activities (extra-help, plays, concerts, dances, etc...)	11/1/15-6/24/16	\$42.12/hr	up to 10/month	\$421.20
Eggleston	Hui Jing	District Wide	Translator	2015-2016	Regular hourly rate	up to 15	15 hours
Alkon	Patricia	Nassa-keag	Chaperoning Winter, Beginner & Spring Concerts	2015-2016	\$42.12	6	\$252.72
Aramanda	Doreen	Nassa-keag	Chaperoning Winter, Beginner & Spring Concerts	2015-2016	\$42.12	6	\$252.72
Cullen	Donna	Nassa-keag	Chaperoning Winter, Beginner & Spring Concerts	2015-2016	\$42.12	6	\$252.72
Gerlach	Alice	Nassa-keag	Chaperoning Winter, Beginner & Spring Concerts	2015-2016	\$42.12	6	\$252.72
Giangrande	Cindy	Nassa-keag	Chaperoning Winter, Beginner & Spring Concerts	2015-2016	\$42.12	6	\$252.72
Grein	Jean	Nassa-keag	Chaperoning Winter, Beginner & Spring Concerts	2015-2016	\$42.12	6	\$252.72
Gresch	Maureen	Nassa-keag	Chaperoning Winter, Beginner & Spring Concerts	2015-2016	\$42.12	6	\$252.72
Gresch	Maureen	Nassa-keag	Chaperoning for after school special events	2015-2016	\$42.12	10	\$421.20
Hayle	Patricia	Nassa-keag	Chaperoning Winter, Beginner & Spring Concerts	2015-2016	\$42.12	6	\$252.72
Lawlor	Diana	Nassa-keag	Chaperoning Winter, Beginner & Spring Concerts	2015-2016	\$42.12	6	\$252.72
Leung	Monica	Nassa-keag	Chaperoning Winter, Beginner & Spring Concerts	2015-2016	\$42.12	6	\$252.72

Minutes of November 18, 2015

McNamara	Lisa	Nassa-keag	Chaperoning Winter, Beginner & Spring Concerts	2015-2016	\$42.12	6	\$252.72
Eggleston	Hui-Jing	Nassa-keag	Chaperoning Winter, Beginner & Spring Concerts	2015-2016	\$42.12	6	\$252.72
Milazzo	Suzanne	Nassa-keag	Chaperoning Winter, Beginner & Spring Concerts	2015-2016	\$42.12	6	\$252.72
Narus	Lorraine	Nassa-keag	Chaperoning Winter, Beginner & Spring Concerts	2015-2016	\$42.12	6	\$252.72
Palmer	Gena	Nassa-keag	Chaperoning Winter, Beginner & Spring Concerts	2015-2016	\$42.12	6	\$252.72
Reinhardt-Fitzpatrick	Kristine	Nassa-keag	Chaperoning Winter, Beginner & Spring Concerts	2015-2016	\$42.12	6	\$252.72
Serratore	Angela	Nassa-keag	Chaperoning Winter, Beginner & Spring Concerts	2015-2016	\$42.12	6	\$252.72
Smith	Diane	Nassa-keag	Chaperoning Winter, Beginner & Spring Concerts	2015-2016	\$42.12	6	\$252.72
Spataro	Marisa	Nassa-keag	Chaperoning Winter, Beginner & Spring Concerts	2015-2016	\$42.12	6	\$252.72
Tarquino	Karen	Nassa-keag	Chaperoning Winter, Beginner & Spring Concerts	2015-2016	\$42.12	6	\$252.72
Alexander	Lorraine	Nassa-keag	Chaperoning Winter, Beginner & Spring Concerts	2015-2016	\$42.12	6	\$252.72
Feehan	Deborah	Nassa-keag	Chaperoning Winter, Beginner & Spring Concerts	2015-2016	\$42.12	6	\$252.72
Azzara	Annette	Nassa-keag	Chaperoning Winter, Beginner & Spring Concerts	2015-2016	\$42.12	6	\$252.72
Bell	Cynthia	Nassa-keag	Chaperoning Winter, Beginner & Spring Concerts	2015-2016	\$42.12	6	\$252.72
Ceroni	Jenna	WMHS	Escort Spec. Ed. Students 1.1 to co-curricular activities/clubs	2015-2016	Reg Hourly Rate	10*	\$225.00

* Ms. Ceroni was BOE approved for this assignment at the 9/9 BOE meeting. This recommendation is for 10 additional hours.

On motion by Mr. Kornreich, seconded by Ms. Mendelson, and carried by a 5-0-0 vote, the Board approved the resolution as presented.

Recommendations of Committee on Special Education Meetings of: September 25, October 6, 8, 13, 16, 19, 21, 22, 23, 26, 27, 28, 29, 30, November 2, 4, 5, and 9, 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 5-0-0 vote, the Board approved the resolution as presented.

Recommendations of Committee on Preschool Special Education Meetings of: October 20, 27, 28 and November 5, 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 Ms. Mendelson, seconded by Ms. Germano, and carried by a 5-0-0 vote, the Board approved the resolution as presented.

OTHER ITEMS OF INTEREST

Ms. Bavlnka spoke regarding upcoming events including Cabaret Night, the Ward Melville High School musical, and a STEM presentation she attended at Arrowhead Elementary.

PUBLIC PARTICIPATION

There was no Public Participation at this time.

ADJOURNMENT

There being no further business to be conducted, motion was made by Ms. Mendelson, seconded by Ms. Bavlnka, and carried by a 5-0-0 vote to adjourn the meeting at 9:08 p.m.

Respectfully submitted,

Kathleen Sampogna
District Clerk