

THREE VILLAGE CENTRAL SCHOOL DISTRICT OF
BROOKHAVEN AND SMITHTOWN

MEETING OF THE BOARD OF EDUCATION
JANUARY 27, 2016

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 27, 2016 at 5:30 p.m.

Members present: William F. Connors Jr., President
Irene Gische, Vice President
Deanna Bavlnka, Trustee
Inger Germano, Trustee
Jeffrey Kerman, Trustee
Jonathan Kornreich, Trustee
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 5:30 p.m.

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

RECONVENE INTO PUBLIC SESSION The meeting reconvened into open session at 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 Kathryn White presented a certificate to Mount student Madison Esposito who was featured on the cover of Scholastic Magazine for her work with 3-D printing.
Brian Biscari and Linda Messina presented a certificate to Leah Woodruff in recognition of her work with the School Bus Anti-Bullying program. A representative from Safe Fleet spoke regarding the school bus anti-bullying program and presented a grant check to Ms. Woodruff.
Mr. Connors and Mrs. Pedisich presented certificates to Erin Connolly, Jay Negus, Terri Hurley, John Hurley, John Meeker, Steve Cordovano, Larry Aupperlee, Rosie MASSANO, Kenneth Dreyfus, Paul Piotrowski, James O'Hagan and Jack Blaum for their work regarding a recent flood at Ward Melville High School.

Mrs. Pedisich presented certificates to Ms. Germano, Ms. Bavlnka, and Mr. Connors from the New York State School Boards Association in recognition of participation in continued training.

PUBLIC PARTICIPATION There was no Public Participation at this time.

MINUTES AND BIDS

Minutes of January 27, 2016

Minutes of
January 13, 2016

Be it RESOLVED that the Board of Education accept the minutes of its January 13, 2016 meeting.

On motion by Dr. Kerman, 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 and upcoming student events.

English as a New
Language

Kerry Golini, Coordinating Chairperson of English as a new Language, presented the English as a New Language report.

ITEMS FOR
BOARD
DISCUSSION

There were no Items for Board Discussion.

ITEMS FOR
BOARD ACTION

Claims Auditor
Report –
November 2015

Mr. Carlson presented the Claims Auditor’s Report.

On motion by Dr. Kerman, seconded by Mr. Kornreich, and carried by a 7-0-0 vote, the Board accepted the report.

District
Treasurer’s Report
– November 2015

Mr. Carlson presented the District Treasurer’s Report.

On motion by Dr. Kerman, seconded by Mr. Kornreich, and carried by a 7-0-0 vote, the Board accepted the report.

Financial Reports
– November 2015

Mr. Carlson presented the Financial Reports.

On motion by Dr. Kerman, seconded by Mr. Kornreich, and carried by a 7-0-0 vote, the Board accepted the report.

Extraclassroom
Activity
Treasurers’
Reports –
November 2015

Mr. Carlson presented the Extraclassroom Activity Treasurers’ Reports.

On motion by Dr. Kerman, seconded by Mr. Kornreich, and carried by a 7-0-0 vote, the Board accepted the reports.

Transfer of Funds
(Under \$10,000) –
November 2015

Mr. Carlson presented the Transfer of Funds Report.

On motion by Dr. Kerman, seconded by Mr. Kornreich, and carried by a 7-0-0 vote, the Board accepted the report.

Approval of
Budgetary
Transfers (Over
\$10,000)

Upon recommendation of the Superintendent of Schools, be it RESOLVED that the following budgetary transfer be approved:

<u>From</u>	<u>Amount</u>	<u>To</u>	<u>Reason</u>
A2010.5010-19-62 Educational Services Supp- Mat	\$15,000	A2110.4400-11-07	Funds needed for musical instrument repairs district wide

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

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 lower back extension machine donated by Setauket Tennis and Made to Move Fitness to the Ward Melville HS fitness center
- A check in the amount of \$200.00 donated by Hofstra University for Ward Melville High School’s participation in the Essay Contest
- A grant donation from the Nassau Suffolk Autism Society awarded to Janine Pelkofsky, an ABA teacher in the district, used to purchase the following items to assist in the ABA program:
 - Community/Career Learning Center
 - Nutrition Learning Center
 - Cash Register
 - Classroom Laminator and Laminating Sheets
- A check in the amount of \$500.00 donated by the Minnesauke PTA to be evenly split

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among the following four Minnetonka Elementary School clubs:

- o Celebrating Girls
- o Kids Care Club
- o Art Honor Society
- o Building Boys

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

Declaration of Surplus Equipment

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

<u>Item Description</u>	<u>Model</u>	<u>Serial #</u>	<u>Three Village #</u>	<u>Condition</u>	<u>Location</u>
Brother Printer/Scanner	MFC-8710DW	U63088F2N153904	20111357	Poor	No. Country - Accounting
Art Table	n/a	n/a	03346	Unsafe	Mount Garage
Wet Vacuum	Atlas	n/a	05269	Poor	Mount Garage
Pallet Jack	Dayton	n/a	000058	Unsafe	Mount Garage
Auto Scrubber	Clarke 3200D	n/a	000082	Poor	Mount Garage
Dry Vacuum	102 Pullman	n/a	n/a	Poor	Mount Garage
Dry Vacuum	102 Pullman	n/a	n/a	Poor	Mount Garage
Wet/Dry Vacuum	Dayton	n/a	n/a	Poor	Mount Garage
Cafeteria Table	n/a	n/a	000505	Unsafe	Mount Garage
(6) Three Step Risers with 7 Backs	n/a	n/a	03454-03459	Unsafe	Mount Garage (by D wing)
Traulsen Freezer	G310101	T147950G01	000450/20081792	Poor	Arrowhead Kitchen

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

Approval of Licensing and Maintenance Agreement with Educational Data Services, Inc.

Upon the recommendation of the Superintendent of Schools, be it RESOLVED that the Board of Education approve the agreement, as presented, to assist the district in its purchasing needs.

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

Approval of Health and Welfare Services Contract

Upon recommendation of the Superintendent of Schools be it RESOLVED that the Board of Education approve the contract for health and welfare services for the 2015-2016 school year with the following school district:

Middle Country CSD 4 Students @ \$824.11 = \$3,296.44

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

Approval of Contract with Outside Service Provider for Educational Services

Upon recommendation of the Superintendent of Schools be it RESOLVED that the Board of Education approve the Consultant Services Contract for educational services for the 2015-2016 school year with the following provider:

Creative Tutoring

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

Approval of Amended Memorandum of Agreement between the Three Village Central School District

Upon recommendation of the Superintendent of Schools, be it RESOLVED that the Board hereby authorizes the Board President to approve the Memorandum of Agreement, addressing the issue of health insurance coverage for those members of the bargaining unit eligible for coverage pursuant to the Affordable Care Act, increasing the number of holidays, which was executed by the Superintendent of Schools and the President of the United Public School Employees Union, December 2015.

and the UPSEU,
Three Village
Central School
District School
Monitor Unit

On motion by Ms. Mendelson, seconded by Mrs. Gische, 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:

RETIREMENTS

<u>Name</u>	<u>School/Assignment</u>	<u>Effective Date</u>	<u>Date of Hire</u>
Dubowski, Susan	Arrowhead Teaching Assistant	6/30/16	9/1/02
Ms. Dubowski is eligible for Terminal Allowance as per article IX of the 2012-2016 agreement between the Three Village BOE and the Three Village Paraprofessional/Teaching Assistants addendum to the TVTA contract.			
Maffia, Christina	Arrowhead Elementary Teacher	6/30/16	9/1/00
Slavin, Carol	Arrowhead Teaching Assistant	1/31/16	9/1/02
Ms. Slavin is eligible for Terminal Allowance as per article IX of the 2012-2016 agreement between the Three Village BOE and the Three Village Paraprofessional/Teaching Assistants addendum to the TVTA contract.			
West, Clair	Arrowhead Teaching Assistant	6/30/16	9/8/87
Ms. West is eligible for Terminal Allowance as per article IX of the 2012-2016 agreement between the Three Village BOE and the Three Village Paraprofessional/Teaching Assistants addendum of the TVTA contract.			

APPOINTMENT TO
INSTRUCTIONAL POSITIONS

Daleo, Lauren
Teaching Assistant
Marist College - BA
St. Joseph's College- MA
Previous Tenure - No
Related to current employee - Yes
Salary: Step/Level - \$27,796 (pro-rated), 1/3
Effective - 2/8/16

This is a four-year probationary appointment with tenure due 2/8/20. This appointment is due to the resignation of Kathleen Axelsen. Ms. Daleo will be assigned to Paul J. Gelinis Junior High School for the 2015-2016 school year. Fingerprint clearance for employment has been received.

Kahnis, Erin
One-Year Leave Replacement Teaching Assistant
Parsons School of Design - B.F.A
Dowling College - MS
Previous Tenure - No
Related to current employee - Yes
Salary Step/Level – \$27,521, 1/3
Effective - 1/28/16 - 6/26/16

This is a one-year leave replacement appointment, effective, 1/28/16 - 6/26/16. This appointment is due to the leave of absence of Krista Prestia. Ms. Kahnis will be assigned to Paul J. Gelinis Junior High School for the 2015-2016 school year. Ms. Kahnis is the sister of Bevin J. Gelinis, Reading Teacher at Murphy Junior High School. Ms. Kahnis is a substitute teacher in the District and fingerprint clearance for employment is on file.

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

Substitute Teachers:

Fogarty, Michelle
Fingerprint clearance has been received.

Wagner, Lisa
Fingerprint clearance has been received.

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Substitute Teaching Assistants:

Keenan, Kim

Ms. Keenan is currently on our clerical and monitor substitute lists. Fingerprint clearance is on file.

Tirelli, Taylor

Ms. Tirelli worked previously as a summer camp counselor during the 2012/2013 school year. Ms. Tirelli was emergency appointed by Ms. Pedisich on January 15, 2016, to begin working as a substitute Teaching Assistant on January 20, 2016. Fingerprint clearance is on file.

Wall, Robert

Mr. Wall is the son of Lisa Wall, a 4th grade teacher at Setauket. Mr. Wall is currently our substitute monitor list and has also worked for our summer recreation program. Fingerprint clearance is on file.

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>						
Ehlers	Tim	Gelinas	National Junior Honor Society	Spring 2016	\$521.50	\$521.50
Gobetz	Brianna	Gelinas	National Junior Honor Society	Spring 2016	\$521.50	\$521.50
*** Mr. Ehlers and Ms. Gobetz are co-advising and sharing the full stipend of \$ 1043.00						
Earls	Linda	Mount	Math Masters	2015-2016	\$1,471.00	\$1,471.00
Figliozzi	Linda	Mount	Scrabble Club	2015-2016	\$1,471.00	\$1,471.00
Figliozzi	Linda	Mount	Scrapbook Club	2015-2016	\$1,471.00	\$1,471.00
Figliozzi	Linda	Mount	Student Government - A	2015-2016	\$1,642.00	\$1,642.00
Hayes	Dan	Mount	Drama Club - A	2015-2016	\$2,052.00	\$2,052.00
Hayes	Dan	Mount	Wind Ensemble	2015-2016	\$1,471.00	\$1,471.00
Horn	Lauren	Mount	Drama Club - Dance	2015-2016	\$1,471.00	\$1,471.00
Kremens	Erica	Mount	Art Club - C	2015-2016	\$1,471.00	\$1,471.00
Lingner	James	Mount	Film Studies Club	2015-2016	\$1,471.00	\$1,471.00
Ruggles	Theresa	Mount	Chamber Orchestra Ensemble	2015-2016	\$1,471.00	\$1,471.00
Ruggles	Theresa	Mount	Yoga	2015-2016	\$1,471.00	\$1,471.00
Rotunno	Robert	Mount	Art Club - A (Display)	2015-2016	\$1,471.00	\$1,471.00
Silverman	Nicole	Mount	Student Government - B	2015-2016	\$1,642.00	\$1,642.00
Tranchino	Gretchen	Mount	Drama Club - B	2015-2016	\$2,052.00	\$2,052.00
Turner	Linda	Mount	Art Club B (Display)	2015-2016	\$1,471.00	\$1,471.00

APPOINTMENTS 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>6th Class Assignments</u>						
Campagnola	Aimee	WMHS	.05 Math Support (Every other day)	11/24/15 - 1/29/16	\$4,683.75	\$4,683.75
Kostis	Dean	Gelinas	.2 Extra Class in Technology	1/4/16- 1/29/16	\$17,700.00	\$17,700.00
Kostis	Dean	Gelinas	.4 Extra Class in Technology	2/1/16- 3/4/16	\$35,400.00	\$35,400.00
Rieckhoff	Daniel	Gelinas	.6 Extra Class in Technology	1/4/16 - 3/4/16	\$26,765.00	\$26,765.00
Hanczor	Michelle	Murphy	.2 8R English	1/25/16- 6/24/16	\$15,523.00	\$15,523.00
Keenan	Susan	Murphy	.2 8R English	1/25/16- 6/24/16	\$18,842.00	\$18,842.00
Flanagan	Michael	Murphy	.2 7H English	1/25/16- 6/24/16	\$17,700.00	\$17,700.00
Lauri	Debbi	Murphy	.2 7H English	1/25/16- 6/24/16	\$23,804.00	\$23,804.00
Duffy	Cathy	Murphy	.2 7H English	1/25/16- 6/24/16	\$21,642.00	\$21,642.00

*** These above stipends will be prorated for the effective dates.

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>							
Woznicki	Lycena	WMHS	Athletics for the Challenged	12/10/2015	\$ 20.19/hr	4	\$80.76
Stursberg	Cathy	WMHS	Athletics for the Challenged	12/10/2015	\$ 20.19/hr	4	\$80.76
Rabbitt	Alisa	Gelinas	LISFA Festival Rehearsal	1/29/2016	\$ 42.12/hr	6	\$252.72
Chapman	Jason	WMHS	SCMEA Day of Jazz	2/9/2016	\$300/day	1 day	\$300.00
Hayes	Daniel	Mount	SCMEA Day of Horn	1/22/2016	\$42.12/hr	6	\$252.72
Jackett	Bevin	Murphy	SCMEA Day of Horn	1/22/2016	\$42.12/hr	6	\$252.72
Miller	Angela	Gelinas	1:1 Supervision	2015-2016	\$20.19/hr		\$500.00
Miller	Angela	Gelinas	Chaperone	2015-2016	\$42.12/hr		\$500.00
McGuire	Susan	Murphy	Science Bowl Club - Chaperone	1/23/2016	\$ 300/day	1 day	\$300.00
Angermaier	Derek	Murphy	Science Bowl Club - Chaperone	1/23/2016	\$ 300/day	1 day	\$300.00
Pahuja	Pamela	Murphy	Science Bowl Club - Chaperone	1/23/2016	\$ 300/day	1 day	\$300.00
Mayernick	Sue	Mount	Nurse for SCMEA Concerts at WMHS	3/12 & 3/13/2016	\$77.24/hr	12 hours	Time and a half of contractual pay for 12 hours
<u>Home Tutoring</u>							
Fizzuoglio	Phylene	Mount	Home Tutoring	12/1, 12/11, 12/15, 12/18, 12/22	\$46.05/hr	5.0	\$ 230.25
Muller	Gisella	Gelinas	Home Tutoring	12/15, 12/17, 12/28, 12/29	\$46.05/hr	7.0	\$322.35
Santiago	Vicki	Gelinas	Home Tutoring	12/14, 12/15, 12/16, 12/17, 12/18, 12/21, 12/23	\$46.05/hr	20.0	\$921.00
Serigano	Jenny	WMHS	Home Tutoring	12/21	\$46.05/hr	1.0	\$46.05
Smith	William	WMHS	Home Tutoring	12/11, 12/16	\$46.05/hr	3.0	\$138.15
Stelfox	Kristin	WMHS	Home Tutoring	12/16, 12/17, 12/18	\$46.05/hr	5.0	\$230.25
<u>AIS Services</u>							
Costello	Ann Marie	Gelinas	AIS ELA	2/16 - 6/16	\$54.81/hr	22.5	\$1,233.23
Gobetz	Brianna	Gelinas	AIS ELA	2/16 - 6/16	\$54.81/hr	7.5	\$411.08
Milillo	Michael	Gelinas	AIS ELA	2/16 - 6/16	\$54.81/hr	7.5	\$411.08
Ouzounian	Marisa	Gelinas	AIS ELA	2/16 - 6/16	\$54.81/hr	22.5	\$1,233.23
Duffy	Catherine	Murphy	AIS ELA	2/16 - 6/16	\$54.81/hr	18	\$986.58
Gilmore	Beverly	Murphy	AIS ELA	2/16 - 6/16	\$54.81/hr	22.5	\$1,233.23
Guadagno	Vita	Murphy	AIS ELA	2/16 - 6/16	\$54.81/hr	12	\$681.72
Keenan	Susan	Murphy	AIS ELA	2/16 - 6/16	\$54.81/hr	7.5	\$418.58
Cadolino	Joanna	Gelinas	AIS ELA	2/16 - 6/16	\$54.81/hr	15	\$822.15
*** Ms. Cadolino is being board approved as an alternate and will be used only as needed.							
Alessi	Christian	Gelinas	AIS Math	2/16 - 6/16	\$ 54.81/hr	40.5	\$2,219.81
DaLeo	Lauren	Gelinas	AIS Math	2/16 - 6/16	\$ 54.81/hr	40.5	\$2,219.81
McNamara	Laura	Gelinas	AIS Math	2/16 - 6/16	\$ 54.81/hr	4	\$219.24
Schrader	Emma	Murphy	AIS Math	2/16 - 6/16	\$ 54.81/hr	42	\$2,302.02
Vetro	Rocco	Murphy	AIS Math	2/16 - 6/16	\$ 54.81/hr	42	\$2,302.02

On motion by Ms. Mendelson, seconded by Mrs. Gische, 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>
Welischar, Michelle	Mount Elementary Monitor	1/22/16	6 yrs.

APPOINTMENTS TO
NON-INSTRUCTIONAL POSITIONS

Guards

Leeds, Richard
Guard
Districtwide
New Position
Related to current employee: No
Salary: \$17.94 hourly
Effective: January 28, 2016

Mr. Leeds is currently a substitute Guard in the District. Fingerprinting clearance has been received and is on file.

Marino, Craig
Guard
Districtwide
New Position
Related to current employee: No
Salary: \$17.94 hourly
Effective: January 28, 2016

Fingerprinting clearance has been received and is on file.

Monitor/Special Education Aide

Connolly, Linda
Monitor (3.5 hours/day)
Nassakeag Elementary School
Replacing: Donna Barilla (reassigned)
Related to current employee: No
Salary: \$13.59/hourly (Step 1/ Level 3)
Effective: January 28, 2016

Ms. Connolly 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)

Mortilla, Alyssa
Child Care Assistant (max 25 hrs/week)
Nassakeag Elementary School
Replacing: Joan Peters (resigned)
Related to current employee: Yes
Salary - \$13.40 hourly (Step 1/Level 1)
Effective – January 28, 2016

Ms. Mortilla is the daughter of Kelly Mortilla, a substitute Monitor/Special Education Aide in the District. Fingerprinting clearance has been received and is on file.

CHANGES OF STATUS

Custodial

Larberg, Daniel
From: Maintenance Mechanic II (Step 12/Level 11)
To: Maintenance Mechanic III (Step 12/Level 7)
Maintenance
New Position
Annual Salary: \$79,615 (prorated)
Effective: January 28, 2016

Palladino, Frank
From: Maintenance Mechanic II (Step 12/Level 11)
To: Maintenance Mechanic III (Step 12/Level 7)
Maintenance
New Position
Annual Salary: \$79,615 (prorated)
Effective: January 28, 2016

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Torre, James From: Maintenance Mechanic II (Step 12/Level 11)
 To: Maintenance Mechanic III (Step 12/Level 7)
 Maintenance
 New Position
 Annual Salary: \$79,615 (prorated)
 Effective: January 28, 2016

APPOINTMENTS TO
 NON-INSTRUCTIONAL
 SUBSTITUTE POSITIONS

Food Service Workers

O'Connor, Melissa Salary-\$11.88/hr.
 Effective-1/28/16
 Fingerprinting clearance has been received and is on file.

Viscosi, Andrew Salary-\$11.88/hr.
 Effective-1/28/16

Mr. Viscosi is currently a Child Care Assistant in the SACC program at Arrowhead Elementary School. Fingerprinting clearance has been received and is on file.

Monitors/Special Education Aides

O'Connell, Erin Salary-\$11.88/hr.
 Effective-1/28/16

Ms. O'Connell is the daughter of Irene O'Connell, a Teaching Assistant at Gelinas Junior High School. Fingerprinting clearance has been received and is on file.

O'Connor, Melissa Salary-\$11.88/hr.
 Effective-1/28/16

Fingerprinting clearance has been received and is on file.

Viscosi, Andrew Salary - \$11.88/hr.
 Effective – 1/28/16

APPOINTMENT 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>
McInerney	Alecia	WMHS	Escort Spec. Ed. Students 1.1 to co-curricular activities/clubs	2015-2016	Reg Hourly Rate	10	\$225.00

CLERICAL SUPPORT
 FOR VARIOUS FUNCTIONS

<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>
Archer	Erica	WMHS	Swim Registration	2/1/16	Regular Hourly Rate	3	3 hours
Bromberger	Karolys	WMHS	Swim Registration	2/1/16	Regular Hourly Rate	3	3 hours
Bromberger	Kimberly	WMHS	Swim Registration	2/1/16	Regular Hourly Rate	3	3 hours
Embiridis	Ana	WMHS	Swim Registration	2/1/16	Regular Hourly Rate	3	3 hours
Garnier	Debby	WMHS	Swim Registration	2/1/16	Regular Hourly Rate	3	3 hours
Gonsalves	Theresa	WMHS	Swim Registration	2/1/16	Regular Hourly Rate	3	3 hours
Hunt	Lori	WMHS	Swim Registration	2/1/16	Regular Hourly Rate	3	3 hours
Matzelle	Denise	WMHS	Swim Registration	2/1/16	Regular Hourly Rate	3	3 hours
Axelsen	Kathleen	WMHS	Swim Registration	2/1/16	Regular Hourly Rate	4	4 hours
Benedetto	Nicole	WMHS	Swim Registration	2/1/16	Regular Hourly Rate	4	4 hours
Rosa	Lorraine	WMHS	Swim Registration	2/1/16	Regular Hourly Rate	4	4 hours
Alternates:							
Melfi	Linda	WMHS	Swim Registration	2/1/16	Regular Hourly Rate	3	3 hours

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Nowling	Carol	WMHS	Swim	2/1/16	Regular	3	3 hours
			Registration		Hourly Rate		
Heiberger	Madlyn	WMHS	Swim	2/1/16	Regular	3	3 hours
			Registration		Hourly Rate		
Lewis	Bronnie	WMHS	Swim	2/1/16	Regular	3	3 hours
			Registration		Hourly Rate		
Bartunek	Alberta	WMHS	Swim	2/1/16	Regular	3	3 hours
			Registration		Hourly Rate		
Ward	Denise	WMHS	Swim	2/1/16	Regular	3	3 hours
			Registration		Hourly Rate		
Hammer	Veronica	WMHS	Swim	2/1/16	Regular	3	3 hours
			Registration		Hourly Rate		

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

Recommendations of Committee on Special Education Meetings of: October 1, 23, November 23, December 1, 2, 3, November 23, December 1,2, 3, 8, 9, 10, 15, 16, 17, 18, 21, 22, 2015 and January 5, 7, and 11, 2016

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

Recommendations of Committee on Preschool Special Education Meetings of: December 22, 2015 and January 5, 2016

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

On motion by Mr. Kornreich, seconded by Ms. Mendelson, and carried by a 7-0-0 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 Ms. Germano, and carried by a 7-0-0 vote to adjourn the meeting at 8:12 p.m.

Respectfully submitted,

Kathleen Sampogna
District Clerk