

THREE VILLAGE CENTRAL SCHOOL DISTRICT OF
BROOKHAVEN AND SMITHTOWN

MEETING OF THE BOARD OF EDUCATION
FEBRUARY 10, 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 February 10, 2016 at 6:00 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 6:00 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 7:35 p.m. Mrs. Pedisich led the pledge of allegiance.

CHANGES IN THE MEETING AGENDA Addenda:
Item P.2 – Termination of Special Education Services Contract

STUDENT AND STAFF RECOGNITION Mrs. Pedisich presented certificates to Dr. Kerman and Mr. Kornreich from NYSSBA for participation in continuing education.

PUBLIC PARTICIPATION There was no Public Participation at this time.

MINUTES AND BIDS

Minutes of January 27, 2016. Be it RESOLVED that the Board of Education accept the minutes of its January 27, 2016 meetings.

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

REPORTS

Student Representative Report Joey Hines reported on recent district events.

Mr. Connors congratulated Joey Hines for his participation at the recent Longwood Legislative Breakfast.

Science, InSTAR

Gary Vorwald, Dr. Marnie Kula, and Patrick McManus presented the Science/InSTAR report.

ITEMS FOR BOARD DISCUSSION

Policy

Policy 1230 – Public Participation at Board Meetings, 2270 – School Attorney, 6741/8334 – Credit Cards, 8110 – School Building Safety, 8112 – Health and Safety Committee, 8211 – Access to Buildings

Mrs. Gische discussed the proposed policy revisions.

On motion by Dr. Kerman, seconded by Ms. Mendelson, and carried by a 7-0-0 vote, the Board accepted the proposed revisions as final.

ITEMS FOR BOARD ACTION

Claims Auditor Report – December 2015

Mr. Carlson presented the Claims Auditor’s Report.

On motion by Ms. Mendelson, seconded by Mrs. Gische, and carried by a 7-0-0 vote, the Board accepted the report.

District Treasurer’s Report – December 2015

Mr. Carlson presented the Treasurer’s Report.

On motion by Ms. Mendelson, seconded by Mrs. Gische, and carried by a 7-0-0 vote, the Board accepted the report.

Financial Reports – December 2015

Mr. Carlson presented the Financial Reports.

On motion by Ms. Mendelson, seconded by Mrs. Gische, and carried by a 7-0-0 vote, the Board accepted the report.

Extraclassroom Activity Treasurers’ Reports – December 2015

Mr. Carlson presented the Extraclassroom Activity Treasurers’ Reports.

On motion by Ms. Mendelson, seconded by Mrs. Gische, and carried by a 7-0-0 vote, the Board accepted the report.

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

Mr. Carlson presented the Transfer of Funds (Under \$10,000) Report.

On motion by Ms. Mendelson, seconded by Mrs. Gische, and carried by a 7-0-0 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:

- 50 (fifty) EVO Lacrosse Helmets donated to the district’s Lacrosse program by Greg Catrano and Warrior Lacrosse
- A check in the amount of \$600.00 donated by the Gelinas PTSA to the Patriot Press Allied Fund at Gelinas JHS

On motion by Mrs. Gische, seconded by Ms. Mendelson, 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>
Full Size Refrigerator	N/A	N/A	20081352	Poor/ Unsafe	Gelinas Main Office

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

Approve Change Order No. 1 – Irwin Contracting, Inc.

Upon recommendation of the Superintendent of Schools be it RESOLVED that the Board of Education approve Change Order No. 1, an increase of \$80,000.00.

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

Minutes of February 10, 2016

Approve Change Order No. 1 – JNS Heating Service

Upon recommendation of the Superintendent of Schools be it RESOLVED that the Board of Education approve Change Order No. 1, a decrease of \$4,911.00.

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

Approve Change Order No. 1 – WHM Plumbing and Heating

Upon recommendation of the Superintendent of Schools be it RESOLVED that the Board of Education approve Change Order No. 1, an increase of \$21,949.00.

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

Establish Health & Welfare Service Rate for 2015-2016

Upon the recommendation of the Superintendent of Schools be it RESOLVED that the Board of Education establish the following rate for the provision of health and welfare services to our-of-district students attending non-public schools in the district for the 2015-16 school year:

\$1023.93 per pupil

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

Approval of Special Education Tuition Contract

Upon recommendation of the Superintendent of Schools be it RESOLVED that the Board of Education approve the contract for instruction/services to be provided by the school listed below to Three Village Central School District students for the 2015-2016 school year.

The Center for Discovery, Inc.

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

Termination of Special Education Services Contract

Be it RESOLVED that the Board of Education hereby approves the resolution terminating a Special Education Services Contract.

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

2016-2017 School Calendar

Upon the recommendation of the Superintendent of Schools, be it RESOLVED that the Board of Education adopt the revised 2016-2017 School Calendar, as presented.

The calendar calls for 184 working days for teachers, distributed as follows:

K-6: 180 teaching days plus:
(3) *Conference Days* – September 1 and 2, 2016 and November 8, 2016
(1) *Parent/Teacher Conference Day* – December 2, 2016

7-12: 180 teaching days plus:
(4) *Conference Days* - September 1 and 2, 2016; November 8, 2016 and December 2, 2016

Winter Holiday Recess: Monday, December 26, 2016 through Monday, January 2, 2017

Mid-Winter Recess: Monday, February 20, 2017 through Friday, February 24, 2017

Spring Recess: Monday, April 10, 2017 through Monday, April 17, 2017

Last day of school: Friday, June 23, 2017

The calendar accommodates three (3) emergency school closing days. If none or one are used, there will be no school on May 26 and May 30. Should there be two (2) emergency closings, schools will be in session on May 30. In the event there are three (3) closings, then schools will be in session on both May 26 and May 30. More than three emergency closings will result with schools being in session on May 26, 30 and April 17.

Mr. Kornreich suggested the Board consider adding Lunar New Year to the calendar in the future.

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

Personnel Matters

Instructional

Upon the recommendation of the Superintendent of Schools be it RESOLVED that the Three Village Board of Education approve the instructional personnel items as described in the schedules listed below:

RETIREMENT

<u>Name</u>	<u>School/ Assignment</u>	<u>Effective Date</u>	<u>Date of Hire</u>
Aweh, Michele	Ward Melville High School Global Language Teacher	6/30/16	9/1/92
Barra, Susan	Mount Nurse	6/30/16	1/29/03
Eberle, Russell	Gelinas Guidance Counselor	6/30/16	9/1/86
Gildersleeve, Lucia	Minnesauke Elementary Teacher	6/30/16	9/1/96
Martindale, Kristianna	Minnesauke District Teacher Mentor	6/30/16	9/1/87
Nunziato, Jeanne	Arrowhead Teaching Assistant	6/30/16	3/14/01

Ms. Nunziato 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.

Robertson, Barbara	Ward Melville High School Mathematics Teacher	6/30/16	9/1/98
--------------------	--	---------	--------

APPOINTMENT TO
INSTRUCTIONAL POSITIONS

Cesa, Sharon	One-Year Leave Replacement Teaching Assistant Manhattan College - BA Mercy College - MS Previous Tenure - No Related to current employee - No Salary Step/Level – \$27,796 (pro-rated) 1/3 Effective - 2/8/16 - 6/24/16
--------------	---

This is a one-year leave replacement appointment, effective, 2/8/16 - 6/24/16. This appointment is due to the leave of absence of Karen Booker. Ms. Cesa will be assigned to Minnesauke Elementary School for the 2015-2016 school year. Ms. Cesa has been emergency appointed by Ms. Cheryl Pedisich, Superintendent of Schools for an effective start date of February 8, 2016. Fingerprint clearance for employment has been received.

Conforti, Anabela	Teaching Assistant Dowling College - BA Long Island University- MS Previous Tenure - No Related to current employee - No Salary: Step/Level - \$27,796 (pro-rated), 1/3 Effective - 2/11/16
-------------------	---

This is a four-year probationary appointment with tenure due 2/11/20. This appointment is due to CSE recommendation. Ms. Conforti will be assigned to Nassakeag Elementary School for the 2015-2016 school year. Fingerprint clearance for employment has been received.

Daleo, Lauren	Teaching Assistant Marist College - BA St. Joseph's College- MA Previous Tenure - No Related to current employee - No Salary: Step/Level - \$27,796 (pro-rated), 1/3 Effective - 2/22/16
---------------	--

This is a four-year probationary appointment with tenure due 2/22/20. Ms. Daleo was previously approved at the Board of Education meeting held on January 27, 2016 with an effective date of February 8, 2016. This is to correct her effective date to February 22, 2016.

Linrunner, Christine	Teaching Assistant St. Joseph's College - BA Dowling College- MS Previous Tenure - No Related to current employee - No Salary: Step/Level - \$27,796 (pro-rated), 1/3 Effective - 2/22/16
----------------------	---

This is a four-year probationary appointment with tenure due 2/22/20. This appointment is due to CSE recommendation. Ms. Linrunner will be assigned to Minnesauke Elementary School for the 2015-2016 school year. Fingerprint clearance for employment has been received.

Tarnowski, Rachel	One-Year Leave Replacement Teaching Assistant College of Staten Island - BA Long Island University - MS Previous Tenure - No Related to current employee - No Salary Step/Level – \$27,796 (pro-rated), 1/3 Effective - 2/11/16 - 6/24/16
-------------------	---

This is a one-year leave replacement appointment, effective, 2/11/16 - 6/24/16. This appointment is due to the leave of absence of Jennifer Dolan. Ms. Tarnowski will be assigned to Paul J. Gelinis 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:

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. Ms. Tirelli has also asked to be added to our substitute teaching list. Fingerprint clearance is on file.

Substitute Teaching Assistants:

Arcuri, Thomas

Mr. Arcuri worked for our summer recreation program the summer of 2013. Mr. Arcuri is the son of Maria Arcuri, a Teaching Assistant at Setauket Elementary School. Fingerprint clearance is on file.

Voigt, John

Mr. Voigt is currently a substitute monitor/special education aide. Mr. Voigt is the son of Felicia Voigt, a secretary at WMHS. Fingerprint clearance is on file.

Voigt, Lyndsay

Ms. Voigt is currently a substitute monitor/special education aide. Ms. Voigt is the daughter of Felicia Voigt, a secretary at WMHS. 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>End Date</u>	<u>Status</u>
<u>High School Coaches</u>										
Burger	Joseph	WMHS	Varsity Softball	Spring	2	1	3	\$ 6,487.00	05/05/16	Out of District
Cantwell	Gregory	WMHS	Varsity Assistant Boys Track & Field	Spring	2	1	3	\$ 5,905.00	05/10/16	Out of District
David	Lindsey	WMHS	Varsity Assistant Softball	Spring	2	1	3	\$ 5,905.00	05/05/16	In District
Ferraro	Kurt	WMHS	JV Boys Lacrosse	Spring	3	32	32	\$ 6,090.00	05/12/16	In District
Glashen	Rich	WMHS	Varsity Girls Golf	Spring	3	14	14	\$ 6,030.00	05/11/16	In District
Hawkins	Ryan	WMHS	Varsity Girls Lacrosse Assistant	Spring	3	14	14	\$ 6,090.00	05/12/16	In District
Kilkenny	Kerri	WMHS	Varsity Girls Lacrosse	Spring	3	18	18	\$ 6,690.00	05/12/16	In District
Klouda	Christine	WMHS	JV Boys Tennis	Spring	2	1	3	\$ 5,905.00	05/03/16	In District
Murphy	Chris	WMHS	Varsity Assistant Boys Lacrosse	Spring	3	13	13	\$ 6,090.00	05/12/16	In District
Muscarella	Ron	WMHS	Varsity Baseball Assistant	Spring	3	13	17	\$ 6,090.00	05/11/16	In District
Negus	Jay	WMHS	Varsity Boys Lacrosse	Spring	3	7	7	\$ 6,690.00	05/12/16	In District
Petrucci	Lou	WMHS	Varsity Baseball	Spring	3	10	10	\$ 6,690.00	05/11/16	In District

Minutes of February 10, 2016

Schoen	Brian	WMHS	Varsity Boys Track & Field	Spring	3	11	11	\$ 6,690.00	05/10/16	In District
Sussin	Erick	WMHS	Varsity Boys Tennis	Spring	3	10	10	\$ 6,690.00	05/03/16	In District
Watson	Shannon	WMHS	JV Girls Lacrosse	Spring	3	2	6	\$ 6,090.00	05/12/16	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 All other times/scorers receive supervision pay rate.

APPOINTMENTS OF
CO-CURRICULAR SPONSORS

Last Name	First Name	Building	Activity	Effective	Rate	Not to Exceed
<u>Co-Curricular Clubs</u>						
Hunter	Kate	Minnesauke	Celebrating Girls	2015-2016	\$735.50	\$735.50

*** Ms. Bernardo was board approved on 10/14/15 to be the co-advisor for this club. Ms. Bernardo is unable to participate, so Ms. Hunter is taking her place.

APPOINTMENTS OF
ANNUAL EXTRA ASSIGNMENTS

Last Name	First Name	Building	Assignment	Effective	Stipend	Not to Exceed
<u>6th Class Assignments</u>						
Suesser	Mark	WMHS	.4 Technology - 6th Class	2/2/16 - 2/12/16	\$40,803.00	\$1,500.00
Williams	John	WMHS	.4 Technology - 6th Class	2/2/16 - 2/12/16	\$45,490.00	\$1,600.00
*** These above stipends will be prorated for the effective dates.						
Jordan	Joanne	Gelinas	Theatre Arts - Musician	1/13/16 - 3/31/16	\$1,000.00	\$1,000.00

APPOINTMENTS OF
HOURLY EXTRA ASSIGNMENT

Last Name	First Name	Building	Assignment	Effective	Rate	Hours	Not to Exceed
<u>Chaperone/Supervision</u>							
Bayles	Tanya	WMHS	Athletics for the Challenged	2/4/2016	\$20.19/hr	4	\$80.76
Faraci	Maria	WMHS	Athletics for the Challenged	2/4/2016	\$20.19/hr	4	\$80.76
Woznicki	Lycena	WMHS	Athletics for the Challenged	2/4/2016	\$20.19/hr	4	\$80.76
Yasson	Carol	WMHS	Athletics for the Challenged	2/4/2016	\$20.19/hr	4	\$80.76
Black	John	Murphy	International Night	1/15/2016	\$ 42.12/hr	3	\$126.36
Rendon	Isabel	Murphy	International Night	1/15/2016	\$ 42.12/hr	3	\$126.36
Rippe	Claudia	Murphy	International Night	1/15/2016	\$ 42.12/hr	3	\$126.36
Farley	Andrea	Murphy	International Night	1/15/2016	\$ 42.12/hr	3	\$126.36
Geoninatii	Emiliano	Murphy	International Night	1/15/2016	\$ 42.12/hr	3	\$126.36
Garcia	Ed	Murphy	International Night	1/15/2016	\$ 42.12/hr	3	\$126.36
Mottola	Jessica	Murphy	International Night	1/15/2016	\$ 42.12/hr	3	\$126.36
Golini	Kerry	Murphy	International Night	1/15/2016	\$ 42.12/hr	3	\$126.36
Aupperlee	Susan	Minnesauke	Chaperone All-District Elementary Festival & Concert	2/6/2016	\$ 42.12/hr	3	\$126.36
Spira	Bob	WMHS	BNL LI Regional Science Bowl Competition	1/30/2016	\$ 300/day	1 day	\$300.00
Goldberg	Annette	WMHS	Key Club Leadership Conference	3/16/16, 3/19/16	\$ 150/night	2 nights	\$300.00
Goldberg	Annette	WMHS	Key Club Leadership Conference	3/19/16, 3/20/16	\$300/day	2 days	\$600.00

Minutes of February 10, 2016

Rogers	Steve	WMHS	Key Club Leadership Conference	3/16/16, 3/19/16	\$ 150/night	2 nights	\$300.00
Rogers	Steve	WMHS	Key Club Leadership Conference	3/19/16, 3/20/16	\$300/day	2 days	\$600.00
Cooley	Laura	Setauket	Division 2 Chaperone	3/5 & 3/12/2016	\$300/day	2 days	\$600.00
Rabbitt	Alisa	Gelinas	Division 2 Chaperone	3/11/2016	\$ 42.12/hr	8 hours	\$336.96
Contino	Linda	WMHS	Division 3 Chaperone	3/12/2016	\$300/day	1 day	\$300.00
Anderson	Melissa	Arrowhead	Division 3 Chaperone	\$300/day	1 day	\$300.00	\$600.00
Hill	Jeanne	Murphy	Division 3 Chaperone	\$300/day	1 day	\$300.00	\$600.00
Jordan	Joanne	Setauket	Accompanist for Concerts at WMHS	2/8/2016	\$150/concert	1 Concert	\$150.00
Hayes	Daniel	Mount	Chaperone Band/Orchestra Concert	1/19/2016	\$ 42.12/hr	3 hours	\$126.36
Hein	James	Gelinas	LISFA Festival Concert	1/31/2016	\$ 42.12/hr	2 hours	\$84.24
Hein	James	Murphy	Chaperone All District Festival	2/6/2016	\$ 42.12/hr	3 hours	\$126.36
Anderson	Melissa	Arrowhead	Chaperone All District Festival	2/6/2016	\$ 42.12/hr	3 hours	\$126.36

Home Tutoring

Fontana-Daguerre	Edward	Gelinas	Home Tutoring	1/7, 1/12, 1/14, 1/19	\$ 46.05/hr	5.5	\$253.28
Muller	Gisela	Gelinas	Home Tutoring	12/21, 1/14	\$ 46.05/hr	3	\$138.15
Re	Andrea	Academy	Home Tutoring	1/22, 1/5, 1/8, 1/11, 1/12	\$ 46.05/hr	5	\$230.25
Schnettler	Garrett	Gelinas	Home Tutoring	12/9, 12/10, 12/14, 12/16, 12/21, 12/28, 1/7, 1/9, 1/11, 1/13, 1/18, 1/21	\$ 46.05/hr	12	\$552.60
Serigano	Jennifer	WMHS	Home Tutoring	1/6, 1/20, 1/21	\$ 46.05/hr	8	\$368.40
Stelfox	Kristin	WMHS	Home Tutoring	1/5, 1/7, 1/8, 1/12, 1/19	\$ 46.05/hr	5.5	\$253.28
Sterne	Ira	WMHS	Home Tutoring	1/5, 1/12	\$ 46.05/hr	5.5	\$253.28
Tursi	Jennifer	WMHS	Home Tutoring	12/8, 12/13, 12/15, 12/21, 1/5, 1/6, 1/12, 1/13, 1/14	\$ 46.05/hr	5.5	\$253.28

AIS Services

Hannifin	Danielle	WMHS	Jan Regents Review Class	January 2016	\$ 54.81/hr	10	\$548.10
Williams	Laura	WMHS	Jan Regents Review Class	January 2016	\$ 54.81/hr	10	\$548.10
Kettler	Todd	WMHS	Jan Regents Review Class	January 2016	\$ 54.81/hr	10	\$548.10
Petruzzi	Jeanne	WMHS	Jan Regents Review Class	January 2016	\$ 54.81/hr	10	\$548.10
Crispino	Lisa	WMHS	Jan Regents Review Class	January 2016	\$ 54.81/hr	10	\$548.10
Stelfox	Kristin	WMHS	Jan Regents Review Class	January 2016	\$ 54.81/hr	15	\$822.15
Buys	Megan	WMHS	Jan Regents Review Class	January 2016	\$ 54.81/hr	20	\$1,096.20
Nickerson	Carol	WMHS	January Regents E.S. Lab Practical	January 2016	\$ 54.81/hr	10	\$548.10
Pahuja	Pam	Murphy	January Regents E.S. Lab Practical	January 2016	\$ 54.81/hr	10	\$548.10
Levy	Barbara	Murphy	January Regents E.S. Lab Practical	January 2016	\$ 54.81/hr	10	\$548.10

Minutes of February 10, 2016

AIS Services

<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>
Farley	Andrea	Murphy	Foreign Language Placement	2015-2016	\$54.81/hr	2 hours	
Geoninatti	Emiliano	Murphy	Test - Spanish Foreign Language Placement	2015-2016	\$ 54.81/hr	2 hours	
Matros	Nick	Gelinas	Test - Spanish Foreign Language Placement	2015-2016	\$ 54.81/hr	2 hours	
Mottola	Jessica	Murphy	Test - Italian Foreign Language Placement	2015-2016	\$ 54.81/hr	2 hours	
Raney	Anna Maria	Gelinas	Test - Spanish Foreign Language Placement	2015-2016	\$ 54.81/hr	2 hours	
Rendon	Isabel	Murphy	Test - French Foreign Language Placement	2015-2016	\$ 54.81/hr	2 hours	
Rippe	Vincenza	Murphy	Test - French Foreign Language Placement	2015-2016	\$ 54.81/hr	2 hours	
Roarty	Karen	Gelinas	Test - Italian Foreign Language Placement	2015-2016	\$ 54.81/hr	2 hours	

Hourly Assignments

Pomerantz	Linda	North Country	District Calendar Review	2/11/2016	\$ 10/hr		
-----------	-------	---------------	--------------------------	-----------	----------	--	--

In-Service

Wall	Lisa	Setauket	Assigning Differentiated Homework for Go Math	12/19/2015	\$ 73.63/hr	1.5	
Goldwasser	Joyce	Nassakeag	Navigating Through Go Math	1/13/2016	\$ 73.63/hr	3	
Goldwasser	Joyce	Nassakeag	Daily 5	1/20/2016	\$ 73.63/hr	3	

Continuing Education

Pennega	Dennis	WMHS	Digital Photography	Spring 2016	\$240 (\$20p/h)	12	
Hondropulos	Stacey	WMHS	Microsoft Word	Spring 2016	\$80 (\$20p/h)	4	
Hondropulos	Stacey	WMHS	Microsoft PowerPoint	Spring 2016	\$80 (\$20p/h)	4	
Hondropulos	Stacey	WMHS	Microsoft Excel	Spring 2016	\$80 (\$20p/h)	4	
Hondropulos	Stacey	WMHS	Cutting Edge Resumés, Cover Letters & Interviews	Spring 2016	\$80 (\$20p/h)	4	
Hondropulos	Stacey	WMHS	Microsoft Access	Spring 2016	\$80 (\$20p/h)	4	
Hondropulos	Stacey	WMHS	Salary Negotiations	Spring 2016	\$80 (\$20p/h)	4	
Hondropulos	Stacey	WMHS	Microsoft Publisher	Spring 2016	\$80 (\$20p/h)	4	
Kelly-Edmunds	Anne	WMHS	Do the Write Thing	Spring 2016	\$240 (\$30p/h)	8	
DeSantis	Vincent	WMHS	Living Long Term	Spring 2016	No Pay-Free	1 1/2	
Toga	Linda M.	WMHS	A Trust or A Will: Which is Right for You?	Spring 2016	\$60 (\$20 p/h)	3	
Silverman	Jeffrey	WMHS	Keep Income Flowing During Retirement	Spring 2016	\$40 (\$20 p/h)	2	
Silverman	Jeffrey	WMHS	Life Planning for Children with Special Needs	Spring 2016	\$40 (\$20 p/h)	2	
Smith	George Ellsworth	WMHS	Foundations of Investing	Spring 2016	\$30 (\$20 p/h)		
Smith	George Ellsworth	WMHS	College: Getting There From Here	Spring 2016	\$30 (\$20 p/h)		

Minutes of February 10, 2016

Smith	George Ellsworth	WMHS	Tax Free Investing	Spring 2016	\$30 (\$20 p/h)
Smith	George Ellsworth	WMHS	Roll It, Take It, Leave It, Move It	Spring 2016	\$30 (\$20 p/h)
Smith	George Ellsworth	WMHS	Preparing Your Estate Plan	Spring 2016	\$30 (\$20 p/h)
Smith	George Ellsworth	WMHS	Social Security: Your Questions Answered	Spring 2016	\$30 (\$20 p/h)
Smith	George Ellsworth	WMHS	Roth IRA's and Retirement	Spring 2016	\$30 (\$20 p/h)
Smith	George Ellsworth	WMHS	Bring Balance To Your Budget	Spring 2016	\$30 (\$20 p/h)
Smith	George Ellsworth	WMHS	Retirement Has Changed	Spring 2016	\$30 (\$20 p/h)
Smith	George Ellsworth	WMHS	Five Money Questions for Women	Spring 2016	\$30 (\$20 p/h)
Smith	George Ellsworth	WMHS	Healthcare and Your Retirement	Spring 2016	\$30 (\$20 p/h)
Treacy	Daniel	WMHS	Enhancing Your Benefits with Pension Maximization	Spring 2016	\$20 (\$20 p/h)
Treacy	Daniel	WMHS	Planning for College	Spring 2016	\$20 (\$20 p/h)
Yantz	Patricia	WMHS	Planning for College	Spring 2016	\$20 (\$20 p/h)
Quattrone	Anthony	WMHS	Woodcarving: Ornament & Figure Carving	Spring 2016	\$320 (\$20 p/h)
Napoli	Frank	WMHS	Woodcarving for the Beginner & Novice	Spring 2016	\$320 (\$20p/h)
Napoli	Frank	WMHS	Woodcarving for the Beginner & Novice	Spring 2016	\$320 (\$20p/h)
Bartunek	Alberta	WMHS	Crocheting - Ruffle Scarf	Spring 2016	\$30 (\$20p/h)
Bartunek	Alberta	WMHS	Crocheting - Beginners	Spring 2016	\$120 (\$20p/h)
Parisi	Michael	WMHS	Oil and Acrylic Landscapes	Spring 2016	\$320 (\$20 p/h)
Caiati	Debbie	WMHS	Mah Jongg	Spring 2016	\$320 (\$20p/h)
Pennega	Dennis	WMHS	Songwriting 101	Spring 2016	\$240 (\$20 p/h)
Rogers	Ken	WMHS	Gardening Basics	Spring 2016	\$240 (\$20 p/h)
Rogers	Arlene	WMHS	Machine Quilting - Beginners	Spring 2016	\$320 (\$20p/h)
Rogers	Arlene	WMHS	Machine Quilting - Intermediate	Spring 2016	\$320 (\$20p/h)
Holmes	Jeanette	WMHS	Knitting - Beginners	Spring 2016	\$200 (\$20p/h)
Holmes	Jeanette	WMHS	Knitting - New Stitch A Week	Spring 2016	\$200 (\$20p/h)
Gerard	Maria	WMHS	Spanish for the Traveler	Spring 2016	\$720 (\$20p/h)
Foti / Mike Ryan, First Aid Depot	Joe	WMHS	Adult/Child/Infant CPR/AED	Spring 2016	VENDOR \$450
Weilbacher	Eileen	WMHS	Spring Eating	Spring 2016	\$160 (\$20p/h)
Gilbert	Pamela	WMHS	Conquer Your Clutter with Feng Shui	Spring 2016	\$90 (\$20p/h)
Gilbert	Pamela	WMHS	Power of Essential Oils and Aromatherapy	Spring 2016	\$60 (\$20p/h)
Magic	Dance	WMHS	Salsa Dancing	Spring 2016	Vendor \$600 (\$40pp)

Minutes of February 10, 2016

Magic	Dance	WMHS	Ballroom, Latin and Swing Dancing	Spring 2016	Vendor \$800 (\$40pp)	
Cheeseman / Martin White	Ellen	WMHS	Country Western Line Dance-Beginners	Spring 2016	Ellen--\$180; (if enrollment permits--Martin--\$180)	
Cheeseman / Martin White	Ellen	WMHS	Country Western Dance: Couples/Partners	Spring 2016	Ellen--\$180; (if enrollment permits--Martin--\$180)	
Danette Gallogly	Creative Voices	WMHS	Getting Paid to Talk: Introduction to Professional Voice Overs	Spring 2016	Vendor \$87.50	
Horney, D.C.	Michael S.	WMHS	Intro to Hypnosis	Spring 2016	\$20 (\$20 p/h)	
Horney, D.C./Kerry Fleckenstein	Michael S.	WMHS	Weight Loss	Spring 2016	\$20 (\$20 p/h)	1
Bradley	Robert	WMHS	Brain Exploration and Meditation	Spring 2016	\$30 (\$20p/h)	1 1/2
Bradley	Robert	WMHS	Alexander Technique	Spring 2016	\$40 (\$20p/h)	2
Reass	Marcia	WMHS	Yoga	Spring 2016	\$218.50 (\$35 p/h)	6.25
Cotty	Hugh (Jim)	WMHS	Volleyball-Bump, Set, Spike!	Spring 2016	\$450 (\$30 p/h)	15
Reass	Marcia	WMHS	Mindfulness Meditation	Spring 2016	\$87.50 (\$35p/h)	2 1/2
Magic Ballroom	Dance	WMHS	Zumba	Spring 2016	Vendor \$720 (\$48 PP)	8
Mazeau	Sue	WMHS	Aerobics - Afternoon	Spring 2016	\$480 (\$30 p/h)	16
Mazeau	Sue	WMHS	Aerobics - Evening	Spring 2016	\$480 (\$30 p/h)	16

On motion by Ms. Mendelson, seconded by Ms. Germano, 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:

APPOINTMENT TO
NON-INSTRUCTIONAL POSITION

Food Service Worker

McLaughlin, Faith
Part-time Food Service Worker (Step 1)
Gelinas Junior High School
Replacing: Patricia Zimmerman
Related to current employee: No
Salary: \$14.16/hourly
Effective: February 11, 2016

Ms. McLaughlin is currently a substitute food service worker in the district. Fingerprinting clearance has been received and is on file.

CHANGE OF STATUS

Phillips, Paula
From: Special Education Aide (Step 2/Level 11)
Minnesauke Elementary School
To: Special Education Aide (Step 2/Level 10)
Gelinas Junior High School
Effective: February 4, 2016

SALARY ADJUSTMENTS

Stipends for Night Lead Custodians

<u>Name</u>	<u>Position/Assignment</u>	<u>Effective</u>	<u>Amount</u>
Casella, Thomas	Night Lead Custodian/ Nassakeag Elementary School	2/11/16	\$500.00 annually*
Hart, Michael	Night Lead Custodian/ Mount Elementary School	2/11/16	\$500.00 annually*
Hawkins, Paul	Night Lead Custodian/ Setauket Elementary School	2/11/16	\$500.00 annually*
Langellotti, Jason	Night Lead Custodian/ Minnesauke Elementary School	2/11/16	\$500.00 annually*
Williams, Robert	Night Lead Custodian/ Arrowhead Elementary School	2/11/16	\$500.00 annually*

*These stipends are prorated and to be paid as a flat dollar amount on a monthly basis for each month of service.

APPOINTMENTS TO
NON-INSTRUCTIONAL SUBSTITUTE POSITIONS

Food Service Worker

Debe, Nancy Salary-\$11.88/hr.
Effective-2/11/16

Fingerprinting clearance has been received and is on file.

Monitor/Special Education Aide

Castro, Marilyn Salary-\$11.88/hr.
Effective-2/11/16

Denial of clearance or conditional clearance from the Commissioner of Education shall result in immediate termination of employment.

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>
Kollmeier	Peggy	MUR	RCM Monitors and SEA's -1:1 student supervision before and after school and co- curricular activities (extra-help, plays, concerts, dances, etc...)	1/4/2016 - 3/19/2016	Regular hrly rate	up to 20/month	20 hours/ month
Patterson	Debra	MUR	RCM Monitors and SEA's -1:1 student supervision before and after school and co- curricular activities (extra-help, plays, concerts, dances, etc...)	1/4/2016 - 3/19/2016	Regular hrly rate	up to 20/month	20 hours/ month
Ms. Kollmeier and Ms. Patterson were BOE approved for up to 10 hours per month for this assignment at the 9/9/15 BOE meeting. This recommendation is for additional hours per month.							
Ceroni	Jenna	WMHS	Escort Spec. Ed. Students 1.1 to co- curricular activities/clubs	2015-2016	Reg Hourly Rate	10	\$225.0 0

Minutes of February 10, 2016

McInerney	Alecia	WMHS	Escort Spec. Ed. Students 1.1 to co-curricular activities/clubs	2015-2016	Reg Hourly Rate	10	\$225.00
<p>Ms. Ceroni was approved for this assignment at the 9/9/15 BOE meeting. This recommendation is for additional hours. Ms. McInerney was approved for this assignment at the 1/27/16 BOE meeting. This recommendation is for additional hours.</p>							
Heimerle	Denise	WMHS	SEA - Athletics for the Challenged	2/4/16	Regular Hourly Rate	4	\$84.00
Menten	Sue	WMHS	SEA - Athletics for the Challenged	2/4/16	Regular Hourly Rate	4	\$84.00
Patterson	Debbie	WMHS	SEA - Athletics for the Challenged	2/4/16	Regular Hourly Rate	4	\$84.00

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 Special Education Meetings of:
 December 10, 14, 15, 16, and 22, 2015; January 4, 5, 6, 7, 12, 13, 14, 19, 20, 25, 26, and 28 and February 1, 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 7-0-1 vote, with Ms. Mendelson abstaining, the Board approved the resolution as presented.

Recommendations of Committee on Preschool Special Education Meetings of:
 January 20 and 26, 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 Dr. Kerman, seconded by Ms. Mendelson, and carried by a 7-0-0 vote, the Board approved the resolution as presented.

OTHER ITEMS OF INTEREST

Ms. Mendelson spoke regarding the varsity cheerleaders performance which took place prior to them leaving for competition.

Ms. Pedisich spoke regarding the positive outcome of the state's recent review of the Child Nutrition program.

Ms. Pedisich thanked the Maintenance and Operations staff for all their work during recent weather events.

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. Mendelson, and carried by a 7-0-0 vote to adjourn the meeting at 9:40 pm.

Respectfully submitted,

Kathleen Sampogna
 District Clerk