

THREE VILLAGE CENTRAL SCHOOL DISTRICT OF  
BROOKHAVEN AND SMITHTOWN

MEETING OF THE BOARD OF EDUCATION  
MARCH 30, 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 March 30, 2016 at 6:00 p.m.

Members present: William F. Connors Jr., President  
Irene Gische, Vice President  
Inger Germano, Trustee  
Jeffrey Kerman, Trustee  
Jonathan Kornreich, Trustee

Members absent: Deanna Bavlnka, Trustee

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 6:08 p.m.

MOVE INTO  
EXECUTIVE  
SESSION

On motion by Dr. Kerman, seconded by Mr. Connors, and carried by a 5-0-0 vote, the Board moved immediately into Executive Session in accordance with Open Meeting Law to discuss collective negotiations.

RECONVENE  
INTO PUBLIC  
SESSION

The meeting reconvened into open session at 7:40 p.m. Mrs. Pedisich led the pledge of allegiance.

CHANGES IN  
THE MEETING  
AGENDA

Replacement Pages:

- Item Q .1 – Instructional Personnel Cover Page

Addendum:

- Item Q.1 – Instructional Personnel Schedule A.2

STUDENT AND  
STAFF  
RECOGNITION

Ryan Himmelsbach was recognized for placing third at Scripps National Spelling Bee at Hofstra University.

PUBLIC  
PARTICIPATION

There was no Public Participation at this time.

MINUTES AND  
BIDS

Minutes of March  
2 and 9, 2016

Be it RESOLVED that the Board of Education accept the minutes of its March 2 and March 9, 2016 meetings.

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

REPORTS

Student  
Representative  
Report

Joseph Hines reported on recent and upcoming school events.

Psychological  
Services

Dawn Mason and Mary Lynch presented the Psychological Services report.

ITEMS FOR BOARD DISCUSSION

Budget Presentation Mr. Carlson reviewed the proposed 2016-2017 budget and transportation proposition.

ITEMS FOR BOARD ACTION

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

Professional Development Plan Update 2014-2016 Upon the recommendation of the Superintendent of Schools be it RESOLVED that the Board of Education adopt the plan.

On motion by Dr. Kerman, seconded by Mr. Kornreich, and carried by a 5-0-0 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 of eligible impartial hearing officers, submitted by New York State Department of Education, to conduct special education impartial hearings for the 2015-2016 school year.

<u>Last Name</u>	<u>First Name</u>
Heidelberger	Jonathan
Itzla	Amy
Joyner	Theresa
Kandilakis	George
Keefe	Jeanne
Kehoe	Martin
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
Richmond	Susan
Ritzenberg	Kenneth
Roberts	George
Roth	Roslyn
Schad	Jerome
Schiff	Martin
Schiro	Jeffrey
Schneider	Judith
Silver	Marjorie
Tessler	Craig
Venezia	Arthur
Walsh	James

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

Resignation of Board of Education Member Be it RESOLVED that the Board of Education hereby accepts the resignation of Board Trustee Susanne Mendelson effective immediately.

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

Approval of Budgetary Transfers (Over \$10,000) Upon recommendation of the Superintendent of Schools, be it RESOLVED that the following budgetary transfers be approved:

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<u>From</u>	<u>Amount</u>	<u>To</u>	<u>Reason</u>
A9900-4201-00-00 Trans to Spec Aid for 4201	\$10,000	A1320-4400-16-00 Audit Contracted Services	Funds needed to cover Claims Auditing fees for the remainder of the school year.
A2250-4700-22-00 PPS Ed Tuition	\$125,000	A5540-4403-22-00 PPS Contracted Transportation	To cover the anticipated cost of contracted transportation for the remainder of the year.
A2110-4400-08-00 RCM Contracted Svcce	\$10,000	A2850-1500-08-00 RCM Co-Curricular Sal	Funds needed to pay for student supervision during RCM Drama performances 3/11- 3/19/16

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

Appointment of  
Bond Counsel for  
2016-2017  
District  
Borrowing

Upon recommendation of the Superintendent of Schools, be it RESOLVED that the Board of Education appoint the firm of Hawkins Delafield & Wood LLP to provide necessary advisory services in connection with district borrowing including, but not limited to, the issuance of tax and bond anticipation notes for the 2016-2017 fiscal year.

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

Appointment of  
Fiscal Advisor for  
2016-2017

Upon recommendation of the Superintendent of Schools, be it RESOLVED that the Board of Education appoint and enter into an agreement with Munistat Services, Inc. to provide necessary financial advisory services including, but not limited to, the issuance of tax and bond anticipation notes for the 2016-2017 fiscal year together with preparation and filing of the Annual Information Statement as required by SEC Rule 15c2-12 and the District's continuing disclosure.

Be it further RESOLVED, the Board of Education authorizes the Board President to execute said Agreement on its behalf.

On motion by Mrs. Gische, seconded by Ms. Germano, and carried by a 5-0-0 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 check in the amount of \$1,904.00 donated by the Nassakeag School PTA to Nassakeag Elementary to be used for the purchase of basketball backboards.
- A check in the amount of \$919.76 donated by Target's Take Charge of Education to Ward Melville HS. The funds will be deposited to the school's Beautification Code TT85J.
- A check in the amount of \$296.00 donated by Bevin and Mark Jackett.
- A check in the amount of \$254.21 donated by Target's Take Charge of Education to Gelinis JHS. The funds will be deposited into the school's Student Government Allied Fund.
- The following used fitness equipment donated by *Made to Move Tennis & Wellness* in Setauket, NY to be placed at the Three Village Academy;
  - Stationary Bicycle
  - Ab/Crunch Machine
  - 2 Benches
- A Vitamin XL High Power Blender donated by the American Dairy Council to the Child Nutrition Department. The equipment will be utilized at Ward Melville HS.
- Two Ninja Blast Blenders donated by General Mills to the Child Nutrition Department. These blenders will be utilized at each of the Junior High schools.

On motion by Dr. Kerman, seconded by Mrs. Gische, and carried by a 5-0-0 vote, the Board approved the resolution as presented.

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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>
Overhead Projector	Eiki 3870A	5196059	N/A	Poor	Room 104 WMHS
Overhead Projector	Eiki 392	41114064	N/A	Poor	Room 104 WMHS
Overhead Projector	3M 1700AJE	943349	N/A	Poor	Room 104 WMHS
Overhead Projector	Apollo Concept 2250	517027A03090618	N/A	Poor	Room 104 WMHS
Overhead Projector	Eiki 3990BPA	41017005	009224	Poor	Room 104 WMHS
Overhead Projector	Eiki 3990BPA	41016056	009225	Poor	Room 104 WMHS
Overhead Projector	Elmo HP-4K OX	392805	N/A	Poor	Room 104 WMHS
Overhead Projector	N/A	N/A	T379467	Poor	Room 104 WMHS
Overhead Projector	Apollo A1 2000	97100878	N/A	Poor	Room 104 WMHS
Overhead Projector	Elmo HP-4K OX	393162	N/A	Poor	Room 104 WMHS
Overhead Projector	Elmo HP-4K OX	389183	N/A	Poor	Room 104 WMHS
Bausch & Lomb Reader	Spectronic 20	499800	12735	Poor	Room 104 WMHS
Still Picture Projector	Eiki 3870A	7302058	N/A	Poor	Room 104 WMHS
Still Picture Projector	3M-OH1800AJL	323463	N/A	Poor	Room 104 WMHS
Still Picture Projector	N/A	N/A	T379117	Poor	Room 104 WMHS
Pioneer POS	Stealth Touch M5	5M15558	N/A	Poor	Setauket Cafeteria
Pioneer POS	Stealth Touch M5	5M12666	20133884	Poor	Gelinas Cafeteria
Boice Crane Spindle Sander	2026	30834	004222/20081681	Poor	Murphy Technology Dept
Rockwell Delta Jointer	37-220	DY9345	004120/20081665	Poor	Murphy Technology Dep
Whirlpool Dishwasher	RUD5000KB1	FL1401010	20080921	Poor	Gelinas Prep Rm 222
Nextel Cell Phone	H90XAH9JRTAN	364VHLG2RP	N/A	Poor	NC M & O
Samsung Cell Phone	SCHU660CNV	A00000300FA31B	N/A	Poor	NC M & O
Droid Cell Phone	56014479011	N/A	N/A	Poor	NC M & O
2004 Chevrolet Pickup Truck	Silverado	1GCHK29254E331839	N/A	Damaged beyond repair	NC M & O

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

Declaration of Surplus Textbooks

Upon the recommendation of the Superintendent of Schools, be it RESOLVED that the books listed below be declared surplus and disposed of in the best interest of the Three Village Central School District. The books listed below are outdated and no longer in use.

<u>Title</u>	<u>Publisher/ Date of Publication</u>	<u>ISBN</u>	<u>No. of Copies</u>
Spanish 4 Years	AMSCO 2007	1-56765-472-X	30
A Toda Vela Workbooks	EMC 2008	978-0-82193716-7	89
Tesoro Literario	Glencoe 1997	0-02-646511-6	17
Marianela (Novel)	Santillana 1991	84-294-3433-X	173
Gramatica Esencial	Houghton-Mifflin 2003	0-618-24628-2	172
Galeria de Arte Y Vida	Glencoe 1997	002-676595-0	53
Asi Se Dice*	McGraw- Hill 2014	978-0-07-877785-1	26

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Asi Se Dice WB*	McGraw Hill 2014	978-0-07-877785-1	28
Aventura WB*	EMC 2008	978-0-82193-941-3	22
Aventura*	EMC 2008	978-82193-940-3	24
Perspectivas	Holt 1993	0-03-072236	24
DeAqui Y De Alla	DC Heath 1990	0669-17378-9	11
Spanish for Master	Valette 1988	0-669-8684-3	253
Avanti Beginning Italian	Aski & Mushmeci 1990	978-0-07-285983-6	36
Asi Somos	Zayas-Bazan 1990	0-669-17382-7	53
Economics Principles	Glencoe 1999	0-02-823556-8	160
America's History-6th Edition	Bedford 2008	0-312-44350-1	20
Comparative Politics Today	Pearson 2007	0-13-194568-8	250
World Civilizations	Pearson 2005	0-321-194447-0	30
World History	McDougal Littell 2005	0-618-37770-0	30
The Americans	McDougal Littell 2008	0-618-88783-0	20

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

South Huntington UFSD:

31 Students @ \$ 790.86	=	\$ 24,516.66
(9/1/15-12/18/15) 1 Student @ \$ 296.55	=	\$ 296.55
(9/1/15-10/20/15) 1 Student @ \$ 118.62	=	<u>\$ 118.62</u>
		\$ 24,931.83

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

Approval of  
Memorandum of  
Agreement for the  
Three Village  
Schools  
Administrators  
Association

Upon the recommendation of the Superintendent of Schools, be it RESOLVED that the Board of Education approves the Memorandum of Agreement between the Three Village Schools Administrators Association and the Board of Education regarding the inclusion of the Coordinating Chairperson of Art and Technology stipends in Schedule A of the Three Village Schools Administrators Association Contract.

On motion by Dr. Kerman, seconded by Mrs. Gische 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:

APPOINTMENT TO  
INSTRUCTIONAL POSITION

Heerbrandt, Lori-Ann

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

This is a four-year probationary appointment with tenure due 3/22/20. This appointment is due to a new cross-contract student from Patchogue-Medford School District. Ms. Heerbrandt has been emergency appointed by Ms. Cheryl Pedisich, Superintendent of Schools with an effective date of March 22, 2016. Ms. Heerbrandt will be assigned to Arrowhead Elementary School for the 2015-2016 school year. Fingerprint clearance for employment has been received.

RESIGNATIONS

<u>NAME</u>	<u>SCHOOL/ ASSIGNMENT</u>	<u>EFFECTIVE DATE</u>	<u>DATE OF HIRE</u>
Camdela, Laura	Ward Melville HS Teaching Assistant	6/30/16	9/24/03

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

Substitute Teachers:

Macchione, Elizabeth  
Fingerprint clearance has been received.

McGlone, Mary  
Ms. McGlone was hired as a one-year .45 teacher on 1/14/16. Ms. McGlone has requested to be added to our substitute teacher list. This is effective as of 1/14/2016. Fingerprint clearance is on file.

O'Leary, Barbara  
Ms. O'Leary retired from her guidance counselor position in June of 2012. Ms. O'Leary was approved for emergency appointment by Ms. Pedisich on 3/10/16 to begin working on 3/15/16. Fingerprint clearance has been received.

Siemes, Jessica  
Fingerprint clearance has been received.

Substitute Teaching Assistants:

Macchione, Elizabeth  
Fingerprint clearance has been received.

Dowden, Patricia  
Fingerprint clearance has been received.

Substitute Nurses:

Griffin, Maria  
Ms. Griffin was approved by Ms. Pedisich for emergency appointment on 3/16/16 to start immediately. Fingerprint clearance has been received.

APPOINTMENTS OF FALL  
SUPERVISION/COACH POSITION

<u>Last Name</u>	<u>First Name</u>	<u>Building</u>	<u>Assign- ment</u>	<u>Effec- tive</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>										
Marsh	Matthew	WMHS	JV Baseball	Spring	1	1	1	\$5,719.00	5/11/ 16	Out of District
*** Mr. Marsh was approved on 3/7/16 for emergency approval by Ms. Pedisich to begin working on 3/7/16.										
Maletta	Alaina	Gelinas	Girls Lacrosse	Spring	2	2	4	\$4,218.00	6/10/ 16	In District

\*\* Ms. Maletta was approved on 3/21/16 for emergency appointment by Ms. Pedisich to begin her coaching assignment on 3/29/16.

\*\* This is due to the resignation of Ms. Christine Rippa who was originally board approved as the lacrosse coach on the 3/9 board agenda.

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 per contest. All other times/scorers receive supervision pay rate.

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>Lead Teachers</u>						
Negus	Jay	WMHS	Transitional Lead - Dean	3/3/2016- 6/30/2016	\$2,648.00	\$2,648.00
*** This is a correction to the original board approval for Mr. Negus on 3/9/16 as a Transitional Lead - Physical Education.						
Kupferberg	Karen	PJ Gelinas	Theatre Arts - Musician	1/13/16 - 3/31/16	\$1,000.00	\$1,000.00

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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>							
Dion	JP	Ward Melville	CPR/AED Training - Security Guards	12/14/2015	Hourly Rate \$25.29/hr	3	\$75.87
Rabbitt	Alisa	Gelinas	Mark Wood Concert	3/8/2016	\$ 42.12/hr	3 hours	\$126.36
Cinquemani	Taryn	Murphy	Mark Wood Concert	3/8/2016	\$ 42.12/hr	3 hours	\$126.36
Gelfer	Phil	WMHS	Mark Wood Concert	3/8/2016	\$ 42.12/hr	3 hours	\$126.36
Rabbitt	Alisa	Gelinas	LISFA Festival Rehearsal	1/29/2016	\$ 42.12/hr	1 hour	\$42.12
Rabbitt	Alisa	Gelinas	LISFA Chamber Music Festival @ Stony Brook University	1/10/2016	\$300/day	1 Day	\$300.00
Bayles	Tanya	WMHS	Athletics for the Challenged	3/3/2016	\$20.19/hr	3.75	\$75.71
Burger	Susan	WMHS	Athletics for the Challenged	3/3/2016	\$20.19/hr	3.75	\$75.71
Candela	Laura	WMHS	Athletics for the Challenged	3/3/2016	\$20.19/hr	3.75	\$75.71
Woznicki	Lycena	WMHS	Athletics for the Challenged	3/3/2016	\$20.19/hr	3.75	\$75.71
Yasson	Carol	WMHS	Athletics for the Challenged	3/3/2016	\$20.19/hr	3.75	\$75.71
Cinquemani	Taryn	Murphy	Student supervision during the dress rehearsal and performances of the RCM drama performance, The Little Mermaid.	3/11-3/19/2016	\$42.12/hr	30	\$1,263.60
Meier	Brendan	Murphy	Student supervision during the dress rehearsal and performances of the RCM drama performance, The Little Mermaid.	3/11-3/19/2016	\$42.12/hr	30	\$1,263.60
Gasparre	Angela	Murphy	Student supervision during the dress rehearsal and performances of the RCM drama performance, The Little Mermaid.	3/11-3/19/2016	\$42.12/hr	35	\$1,474.20
Endres	Lisa	Murphy	Student supervision during the dress rehearsal and performances of the RCM drama performance, The Little Mermaid.	3/11-3/19/2016	\$42.12/hr	25	\$1,053.00

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Knox	Betsy	Murphy	Student supervision during the dress rehearsal and performances of the RCM drama performance, The Little Mermaid.	3/11-3/19/2016	\$42.12/hr	35	\$1,474.20
Guez	Rich	Murphy	Student supervision during the dress rehearsal and performances of the RCM drama performance, The Little Mermaid.	3/11-3/19/2016	\$42.12/hr	35	\$1,474.20
Hill	Jeannie	Murphy	Student supervision during the dress rehearsal and performances of the RCM drama performance, The Little Mermaid.	3/11-3/19/2016	\$42.12/hr	30	\$1,263.60
Levenson	Melissa	Murphy	Student supervision during the dress rehearsal and performances of the RCM drama performance, The Little Mermaid.	3/11-3/19/2016	\$42.12/hr	30	\$1,263.60
<u>Home Tutoring</u>							
Fontana-Daguerre	Edward	Gelinas	Home Tutoring	1/21,1/28,2/2,2/3,2/4,2/9,2/11,2/23,2/25,3/1,3/3,3/8	\$46.05/hr	12.5	\$575.63
Muller	Gisela	Gelinas	Home Tutoring	2/9,2/12,2/19,2/23,3/1,3/2,3/8,3/9, 3/14-3/16	\$46.05/hr	20.0	\$921.00
Ray-Argandona	Pamela	WMHS	Home Tutoring	3/3	\$46.05/hr	1.0	\$46.05
Re	Andrea	Acad./WM	Home Tutoring	2/2,2/9,2/23,2/26	\$46.05/hr	4.0	\$184.20
Schnettler	Garrett	Gelinas	Home Tutoring	1/25,1/28,2/1,2/10,2/13,2/16,2/18,2/22,2/25, 2/29,3/2, 3/4	\$46.05/hr	12.0	\$552.60
Serigano	Jennifer	WMHS	Home Tutoring	2/9,2/23,2/25,2/29,3/1,3/3,3/8,3/10, 3/14,3/15	\$46.05/hr	30.0	\$1,381.50
Smith	William	WMHS	Home Tutoring	1/29,2/1,2/12,2/19	\$46.05/hr	6.0	\$276.30
Stelfox	Kristin	WMHS	Home Tutoring	1/27,2/4,2/23,2/26,3/10	\$46.05/hr	7.5	\$345.38
Sterne	Ira	Acad./WM	Home Tutoring	1/12,2/2,2/9,2/24	\$46.05/hr	6.0	\$276.30
Tursi	Jennifer	WMHS	Home Tutoring	2/2,2/11,2/25,3/3, 3/9,3/10	\$46.05/hr	9.0	\$414.45

On motion by Mrs. Gische, seconded by Mr. Kornreich, 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:

RETIREMENTS

<u>Name</u>	<u>School/ Assignment</u>	<u>Effective Date</u>	<u>Years of Service</u>
DeCollibus, Maria	Ward Melville High School/ Clerk Typist	7/7/16	17 yrs. 5 months
Maier, Sarah	Minnesauke Elementary School/ Special Education Aide	4/7/16	8 yrs. 3 months
Tahir, Edip	Murphy Junior High School/ Custodial Worker I	3/31/16	10 yrs. 7 months

APPOINTMENTS TO  
NON-INSTRUCTIONAL POSITIONS

Monitors/Special Education Aides

Ferreira, Nancy  
Special Education Aide (6.0 hours/day)  
Arrowhead Elementary School  
New Position  
Related to current employee: No  
Salary: \$13.59/hourly (Step 1/ Level 11)  
Annual Stipend: \$700.00 prorated  
Effective: March 31, 2016

Ms. Ferreira is currently a substitute Monitor/Special Education Aide in the District. Fingerprinting clearance has been received and is on file.

Panettieri, Paige  
Monitor (3.5 hours/day)  
Minnesauke Elementary School  
Replacing: Charu Rohatgi (retired)  
Related to current employee: No  
Salary: \$13.59/hourly (Step 1/ Level 3)  
Effective: March 31, 2016

Ms. Panettieri is currently a substitute Monitor/Special Education Aide in the District. Fingerprinting clearance has been received and is on file.

APPOINTMENT TO  
NON-INSTRUCTIONAL  
SUBSTITUTE POSITIONS

Clerical

Farrell, Juliana  
Salary-\$11.88/hr.  
Effective-3/31/16

Fingerprinting clearance has been received and is on file.

Custodial

Frey, Nathaniel  
Salary-\$11.88/hr.  
Effective-3/31/16

Fingerprinting clearance has been received and is on file.

Monitor/Special Education Aide

Farrell, Juliana  
Salary-\$11.88/hr.  
Effective-3/31/16

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>
Bernstein	Teresa	No. Country	Quality Control - NYS Assessments	April 8 - June 10, 2016	\$41.41	60	60 hours
Gould	Patricia	No. Country	Quality Control - NYS Assessments	April 8 - June 10, 2016	\$37.00	60	60 hours
Hammer	Veronica	No. Country	Quality Control - NYS Assessments	April 8 - June 10, 2016	\$28.74	60	60 hours

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Minnigan	Ann	Minnesauke	Quality Control - NYS Assessments	April 8 - June 10, 2016	\$38.56	60	60 hours
Alternates:							
Azzara	Annette	No. Country	Quality Control - NYS Assessments	April 8 - June 10, 2016	\$36.36	60	60 hours
DeAngelis	Diana	No. Country	Quality Control - NYS Assessments	April 8 - June 10, 2016	\$29.73	60	60 hours
Matzelle	Denise	No. Country	Quality Control - NYS Assessments	April 8 - June 10, 2016	\$37.00	60	60 hours
Smith	Heather	Nassakeag	Nassakeag Beginner & Spring Concerts	2015-2016	\$42.12	6	\$252.72
Camenzuli	Casey	Gelinas	1:1 After School Supervision	2015-2016	\$11.88		\$500.00
Minlionica	Gloria	Gelinas	1:1 After School Supervision	2015-2016	reg. hr. rate		\$500.00
O'Connell	Erin	Gelinas	1:1 After School Supervision	2015-2016	\$11.88		\$500.00
Matta	Ida	MUR	1:1 Student Supervision - RCM play	3/9-3/31/2016	reg. hrly rate	63	63 hours
* Ms. Matta was previously approved for this assignment at the 9/9/15 BOE meeting. This recommendation is for additional hours for dress rehearsals and performances.							
Heimerle	Denies	WMHS	SEA – Athletics for the Challenged	3/3/16	Reg. Hourly Rate	3.75	\$75.71
Menten	Sue	WMHS	SEA – Athletics for the Challenged	3/3/16	Reg. Hourly Rate	3.75	\$75.71

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

Recommendations of Committee on Special Education Meetings of: December 22, 2015, January 13, 20, 22, 26, 27, 28, February 2, 3, 10, 23, 24, 25, 26, 29, March 1, 3, 7, 9, 10, 11, and 16, 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 Mrs. Gische, and carried by a 5-0-0 vote, the Board approved the resolution as presented.

Recommendations of Committee on Preschool Special Education Meetings of: February 9, 23, March 1, 3, 8, 10, 15, 17, and 22, 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 Dr. Kerman, and carried by a 5-0-0 vote, the Board approved the resolution as presented.

OTHER ITEMS OF INTEREST

Mrs. Gische spoke regarding the upcoming Sunday Symphony.

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 5-0-0 vote to adjourn the meeting at 8:16 p.m.

Respectfully submitted,

Kathleen Sampogna  
District Clerk