

THREE VILLAGE CENTRAL SCHOOL DISTRICT OF  
BROOKHAVEN AND SMITHTOWN

MEETING OF THE BOARD OF EDUCATION  
JULY 13, 2016

Organizational 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 July 13, 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  
Angelique Ragolia, 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  
Visitors

CALL TO ORDER Mr. Connors called the meeting to order at 5:30 p.m.

MOVE INTO EXECUTIVE SESSION On motion by Mrs. Gische, 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 Addendum:

- Item NNN.2 – (Non-Instructional Personnel) - Schedule B.11

Replacement Page:

- Item F – Appointment of District Treasurer
- Item TT – Approval of District-Wide School Safety Plan

STUDENT AND STAFF RECOGNITION Members and Coaches of the Boys Varsity Golf Team, Boys Varsity Lacrosse team, Varsity Girls Track 4 x 100 Relay Team, Gymnast Cydney Crasa, were recognized for participating in State finals.

ADMINISTRATION OF OATH

Administration of Oath of Office to Elected Board Members Kathy Sampogna, District Clerk, administered the Oath of Office to Board Members Elect Jonathan Kornreich and Angelique Ragolia.

Nomination and Election of President of the Board of Education 2016-2017 and Administration of the Oath of Office to President Mr. Connors requested nominations in accordance with Board of Education Policy for the office of President of the Board of Education and presided over the election.  
Dr. Kerman nominated Mr. Connors as Board President, and Ms. Bavlnka seconded the nomination. No other nominations were made.  
On motion by Dr. Kerman, seconded by Ms. Bavlnka, and carried by a 6-0-1 vote, with Mr. Connors abstaining, the Board voted to accept Mr. Connors as Board President for the 2016-2017 school year.  
Mrs. Sampogna administered the Oath of Office to Mr. Connors.

Nomination and Election of Vice-President of the Board of Education 2016- Mr. Connors requested nominations in accordance with Board of Education Policy for the office of Vice-President of the Board of Education and presided over the election.  
Mr. Kornreich nominated Mrs. Gische as Board Vice-President, and Ms. Bavlnka seconded the nomination. Mr. Connors called for other nominations. No other nominations were made.

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2017 and  
Administration of  
the Oath of Office  
to Vice-President

On motion by Mr. Kornreich, seconded by Ms. Germano, and carried by a 6-0-1 vote, with Mrs. Gische abstaining, the Board voted to accept Mrs. Gische as Board Vice-President for the 2016-2017 school year.

Mrs. Sampogna administered the Oath of Office to Mrs. Gische.

Nomination and  
Election of  
District Clerk Pro-  
Tem 2016-2017  
and  
Administration of  
the Oath of Office  
to District Clerk  
Pro-Tem

Mr. Connors requested nominations in accordance with Board of Education Policy for the office of District Clerk Pro-Tem of the Board of Education and presided over the election.

Mr. Kornreich nominated Inger Germano as District Clerk Pro-Tem for the 2016-2017 school year. Ms. Bavlnka seconded the nomination. Mr. Connors called for other nominations. No other nominations were made.

On motion by Kornreich, seconded by Mrs. Gische, and carried by a 6-0-1 vote, with Ms. Germano abstaining, the Board voted to accept Ms. Germano as District Clerk Pro-Tem for the 2016-2017 school year.

Mrs. Sampogna administered the Oath of Office to Ms. Germano.

APPOINTMENT  
OF OFFICERS

Appointment of  
District Clerk  
2016-2017 and  
Administration of  
Oath of Office to  
District Clerk

Be it RESOLVED that the Board of Education appoint Kathleen Sampogna as District Clerk of the Board of Education for the 2016-2017 school year and,

Be if further RESOLVED that the Board of Education approve its agreement with the District Clerk, Kathleen Sampogna, effective July 1, 2016 through June 30, 2017, pursuant to the terms and conditions set forth in the agreement, and authorize the Board President to sign the agreement.

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

Mr. Connors administered the Oath of Office to Mrs. Sampogna.

Appointment of  
District Treasurer  
2016-2017

Upon recommendation of the Superintendent of Schools be it hereby RESOLVED that the Board of Education appoint Elizabeth Fleming to serve as District Treasurer for the fiscal year ending June 30, 2017.

Be it further RESOLVED that the Board of Education approve its agreement with the District Treasurer, Elizabeth Fleming, effective July 1, 2016 through June 30, 2017, pursuant to the terms and conditions set forth in the agreement, and authorize the Board President to execute same.

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

Appointment of  
Deputy  
District Treasurer  
2016-2017

Upon recommendation of the Superintendent of Schools be it hereby RESOLVED that the Board of Education appoint the Secretary to the Superintendent to serve as Deputy District Treasurer for the fiscal year ending June 30, 2017, at no additional compensation.

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

Appointment of  
District Claims  
Auditor 2016-  
2017

Upon recommendation of the Superintendent of Schools be it hereby RESOLVED that the Board of Education appoint the firm Cerini & Associates, LLP to serve as Claims Auditor for the fiscal year ending June 30, 2017 at a maximum rate of \$30,420.00 as put forward in their submitted proposal dated June 2, 2016.

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

Appointment of  
DASA  
Coordinator 2016-  
2017

Upon recommendation of the Superintendent of Schools be it RESOLVED that the Board of Education approve the appointment of Catherine Taldone as the District DASA Coordinator, and a principal and social worker from each building as Building DASA Coordinators for the 2016-2017 school year.

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

OTHER  
APPOINTMENTS

School District  
Appointees

Upon recommendation of the Superintendent of Schools be it RESOLVED that the Board of Education approve the designation of the following individuals as school district appointees for the 2016-2017 school year:

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<u>Position</u>	<u>Officer</u>	<u>Compensation</u>
Purchasing Agent	Christine Governale	At no additional cost
WMHS Allied Accounts Treasurer and Signatory	Susan Burger	\$8,189.00 per year
Designated Additional Signatory	Building Principal	At no additional cost
Gelinas JHS Allied Accounts Treasurer and Signatory	Leanne Perry	\$2,964.00 per year
Designated Additional Signatory	Building Principal	At no additional cost
Murphy JHS Allied Accounts Treasurer and Signatory	Beverly Gilmore	\$2,964.00 per year
Designated Additional Signatory	Building Principal	At no additional cost
Elementary Allied Accounts Signatory Certification of Payroll	Elizabeth Fleming Superintendent <i>or</i> Asst. Superintendent for Business Services	At no additional cost At no additional cost
Records Management Officer	Natalie Ruvolo	At no additional cost
Records Access Officer	District Clerk	At no additional cost
Records Appeal Officer	Superintendent	At no additional cost

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

Appointment of  
Internal auditor  
2016-2017

Upon recommendation of the Superintendent of Schools be it hereby RESOLVED that the Board of Education appoint the firm of Nawrocki Smith, LLP, CPAs, to serve as the Internal Auditor for the fiscal year ending June 30, 2017, pursuant to Section 2116(b) of the NY State Education Law and Section 170.12 of the Commissioner's Regulations, as per the attached engagement letter.

On motion by Mr. Kornreich, seconded by Dr. Kerman, and carried by a 7-0-0 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, 2017, as per the proposal.

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

Appointment of  
Claims  
Administrator for  
Workers'  
Compensation  
Self-Insured  
Program

Upon recommendation of the Superintendent of Schools be it RESOLVED that Wright Risk Management, Inc. be appointed as claims administrator for the district's self-insured workers' compensation program at a cost of \$26,785.20 for the 2016-2017 school year.

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

Appointment of  
District  
Representative for  
the Suffolk School  
Employees Health  
Plan 2016-2017

Upon recommendation of the Superintendent of Schools be it RESOLVED that Jeffrey Carlson be appointed as the district representative for the Suffolk School Employees Health Plan for the 2016-2017 school year.

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

Appointment of  
General Counsel  
2016-2017

Upon the recommendation of the Superintendent of Schools be it RESOLVED that the Board of Education appoint Guercio & Guercio, LLP as General Counsel for the period July 1, 2016 through June 30, 2017 pursuant to terms set forth in the agreement dated and approved by the Board of Education on July 7, 2015.

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

Appointment of  
Labor Counsel  
2016-2017

Upon the recommendation of the Superintendent of Schools be it RESOLVED that the Board of Education appoint Guercio & Guercio, LLP as Labor Counsel for the period July 1, 2016 through June 30, 2017 pursuant to terms set forth in the agreement dated and approved by the Board of Education on

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July 7, 2015.

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

Appointment of Security Management Consultant

Upon recommendation of the Superintendent of Schools, be it RESOLVED that the Board of Education appoint the firm of Island Compliance Corporation to provide professional services for district-wide security management for the period beginning July 1, 2016 through June 30, 2017 at an annual rate of \$92,700.00.

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

Appointment of State Aid Specialist

Upon recommendation of the Superintendent of Schools be it RESOLVED that the Board of Education appoint the firm of School Aid Specialists, LLC to assist the district in maximizing state aid in all areas of Special Education Funding and facilitating the preparation and submission of various forms and schedules relating to state aid. The cost for these services is \$70, 231, insignificant when considered with the revenue realized, with no additional fees.

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

Appointment of Board of Registration 2016-2017

Be it RESOLVED that the Board of Education hereby designates the following qualified voters of the District to serve as members of the Board of Registration for the 2016-2017 school year:

- Lisa Brellis
- Kathleen Kerr
- Agatha Meadows
- Blake Edwards

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

Appointment of Title IX Officer

Upon the recommendation of the Superintendent of Schools, be it RESOLVED that the appointment of Dr. Gary Dabrusky as Title IX Officer be approved, effective July 1, 2016 through June 30, 2017.

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

Appointment of §504 Compliance Officer

Upon the recommendation of the Superintendent of Schools, be it RESOLVED that the appointment of Kevin Scanlon as §504 Compliance Officer approved effective July 1, 2016 through June 30, 2017.

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

Appointment of School Physicians and School Medical Inspector, approval of 2016-2017 Examination and Fee Schedule

Upon the recommendation of the Superintendent of Schools, be it RESOLVED that the Board of Education approve the list of school physicians and their assignments, and the 2016-2017 examination and fee schedule.

It is further recommended that the Board of Education approve the appointment of Dr. Howard Sussman, 1 Alilah Place, Miller Place, N.Y. 11764 as school medical inspector effective September 1, 2016 through June 30, 2017.

Following review the following physicians and physician's assistants are recommended for appointment.

The fee schedule for the 2016-2017 school year, is recommended for approval by the Board of Education.

2016-2017 Physicians & Physician Assistants

Vincent Sperandeo 2 William Street East Setauket NY 11733 (O) 278-4702 (C) 626-5496	Hayley Queller, M.D., P.C. 233 Chestnut Street Port Jefferson Sta., NY 11776 (O) 689-6698 (C) 516-480-3185	Janice Moldashel, M.D. 17 Archer Drive Stony Brook, N.Y. 11790 (H) 689-8264
Dr. Dimos Kanakoudas 3400 Nesconset Hwy, Ste102 Setauket, N.Y. 11733 (O) 751 5700	James Dragone, M.D. 4 Old Field Place East Setauket, N.Y. 11733 (O) 724-1331 (H) 689-8477	William Robbins, M.D. 4 Meadow Dr. Stony Brook, N.Y. 11790 (H) 751-7249 (C) 804-3211

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Scott Gressin, P.A. 6 Julia Circle Setauket, N.Y. 11733 (H) 474-0157 (C) 897-5872 (C) 236-7830	Philip Schrank, M.D., P.C. 5 Schooner Cove E. Setauket, N.Y. 11733 (O) 689-6698 (H) 751-5907 (C) 516-642-6504	Howard Sussman, M.D. 1 Alilah Place Miller Place, N.Y. 11764 (O) 444-2300 (H) 689-6145
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Brian McGinley, M.D. 18 Caterham Lane Setauket, N.Y. 11733 (O) 474-0008 (H) 751-7829 (C) 921-1790	Frederick Caston, MD 7 Alicia Court Stony Brook, N.Y. 11790	Kamalpreet Buttar, MD 4 Samuel Court Sysosset, N.Y. 11791
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Sports Medicine of Stony Brook Orthopaedic Associates at Stony Brook:

Brian Cruickshank, MD

James Paci, MD

James Penna, MD

Angelo Rizzi, RPA-C

\*\*\*Dr. Philip Schrank & Dr. Haley Queller also serve as Chief Medical Officers for concussion clearance only.

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

Assignments of School Physicians

Arrowhead Elementary School To Be Determined	Setauket Elementary School To Be Determined
Minnesauke Elementary School To Be Determined	P.J. Gelinas Junior High School To Be Determined
Nassakeag Elementary School To Be Determined	Ward Melville High School To Be Determined

Chief School Physician: Howard Sussman

Physician to Committee on Special Education: Howard Sussman

Physician to Committee on Pre-School Education: Howard Sussman

School Medical Inspector: Howard Sussman

2016-2017

EXAMINATION AND FEE SCHEDULE

Chief School Physician Fee	\$15,000
Physician to Committee on Special Education Fee	\$2,500.00 \$200.00 per meeting
School Medical Inspector Fee	\$250.00-\$325.00(depending on length of visit and length of report.
Student physical examination:	
Individual	\$15.50
Group	\$10.00
Review of private physician examination	\$7.00
Review of Concussion Clearance / Return to play	\$7.00
Work permit examination:	
Individual	\$15.50
Group	\$8.00
Employee physical examination fee	\$45.00
Emergency treatment at football games:	
Physicians	\$200.00 per game
Physicians Assistants	\$150.00 per game

Appointment of Committees on Special Education 2016-2017

Upon the recommendation of the Superintendent of Schools, be it RESOLVED that the Board of Education approve the appointments on the attached list for the Committees on Special Education for the 2016-2017 school year.

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Committees on Special Education – 2016/2017

The Committee on Special Education will be composed of:

Chairpersons

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

Psychologists

Mary Lynch, Psychologist	Lolita Portal-Pfeffer, Psychologist	Michelle Lambert, Psychologist
Jose Salazar, Psychologist	Heather Salas, Psychologist	Christopher Deeg, Psychologist
Laurance Marino, Psychologist	Lauren Rebore, Psychologist	Katherine Nash, Psychologist
Kelly McCabe-Fitch, Psychologist	Jennifer Stevens, Psychologist	Nicole Nickerson, Psychologist

Parent Members CSE K-12 (with notice)

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

Physician

Dr. Howard Sussman

Parent of the Child

Special Education Teacher or Related Service Provider of such Student

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

District-wide Subcommittees on Special Education  
2016/2017

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

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

Building Subcommittees on Special Education – 2016/2017

The Subcommittees on Special Education will be composed of:

Arrowhead Elementary School

Sandra Greenstein, Chairperson  
Dawn Mason, Chairperson  
Patricia Fore, Chairperson  
Laurance Marino, Chairperson  
Eleni Homenides, Chairperson - (Alternates –Maureen Reyes/Susan Berman/Rene LaScala/Carol Doherty)  
Nicole Nickerson, Psychologist – (Alternates – Michelle Lambert /Lauren Rebore/Christopher Deeg/Laurance Marino/Jose Salazar/Mary Lynch/Heather Salas/Kelly McCabe-Fitch/Lolita Portal-Pfeffer/Katherine Nash/Jennifer Stevens)

Parent of the Child

Special Education Teacher and/or Related Service Provider of such Student

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

Whenever appropriate, the student with a disability

Mount Elementary School:

Sandy Greenstein, Chairperson  
Patricia Fore, Chairperson  
Laurance Marino, Chairperson  
Dawn Mason, Chairperson  
Maureen Reyes, Chairperson (Alternates – Rene LaScala/Carol Doherty/Susan Berman/Eleni Homenides)  
Katherine Nash, Psychologist - (Alternates – Michelle Lambert/Nicole Nickerson /Lolita Portal-Pfeffer/Lauren Rebore/Laurance Marino/Jose Salazar/Mary Lynch/Heather Salas/Kelly McCabe-Fitch/Jennifer Stevens/Christopher Deeg)

Parent of the Child

Special Education Teacher and/or Related Service Provider of such Student

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

Whenever appropriate, the student with a disability

Minnesauke Elementary School

Sandy Greenstein, Chairperson  
Patricia Fore, Chairperson  
Laurance Marino, Chairperson  
Dawn Mason, Chairperson  
Carol Doherty, Chairperson - (Alternates –Rene LaScala/Susan Berman/Eleni Homenides/Maureen Reyes)  
Christopher Deeg, Psychologist - (Alternates – Nicole Nickerson/Lolita Portal-Pfeffer/Michelle Lambert/Laurance Marino/Jose Salazar/Mary Lynch/Heather Salas/Kelly McCabe-Fitch/Jennifer Stevens/Katherine Nash/Lauren Rebore)

Parent of the Child

Special Education Teacher and/or Related Service Provider of such Student

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

Whenever appropriate, the student with a disability

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

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

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

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

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

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

Committees on Preschool Special Education – 2016/2017

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

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

Parent of the Child

Parent Members – CPSE

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Catherine Brennan/Parent Member – Rotating  
 Reanna Fulton/Parent Member – Rotating  
 Marilyn Eilenberger/Parent Member - Rotating

Cheryl Davey/Parent Member/Rotating  
 Concetta Tina Zaccaria Cioffi/Parent Member/Rotating

Special Education Teacher or Related Service Provider of such student  
 Regular Education Teacher of such student (if student is or may be participating in regular education)  
 If applicable, a certified or licensed professional designated by the agency charged with the responsibility for the child in the 'birth to two' system must attend  
 A professional who participated in the evaluation of the child or a professional employed by the district who is knowledgeable about evaluations  
 Whenever appropriate, the student with a disability  
 An appropriate, certified/licensed professional from the municipality

Surrogate Parent for 2016/2017

Margaret Tomasicchio

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

Appointment of Unemployment Insurance Services

Upon the recommendation of the Superintendent of Schools, be it RESOLVED that the appointment of Industrial U.I. Services be approved as unemployment representatives specializing in unemployment insurance cost control, effective July 1, 2016 through June 30, 2017. Fee for services rendered is \$5,600.00 per annum to be billed quarterly at the rate of \$1,400.00.

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

Items for Board Discussion

Policy

Be it RESOLVED that the Board of Education accept the following Policies delineated below:

2120 – School Board Elections; 2342-E – Agenda Preparation and Dissemination Exhibit; 4750 – Promotion and Retention of Students; 5140 – Entrance Age; 5152 – Admission of Non-Resident Students; 5220 – School-Sponsored Student Expression; 5251 – Student Fund Raising Activities; 5251-R – Student Fund Raising Activities Regulation; 5300.30 – Code of Conduct – Reporting Violations; 5431 – Suicide Prevention; 6720-R – Competitive Bidding Procedures Regulation; 8130 – School Safety Plans and Teams (Current title is *Emergency Plans*); and, 8130-R – Individual Emergency Care/Safety Plans Regulation (Current title is *Emergency Plans Regulation*)

<u>Policy #</u>	<u>Policy Title</u>
2120	School Board Elections
2342-E	Agenda Preparation and Dissemination Exhibit
4750	Promotion and Retention of Students
5140	Entrance Age
5152	Admission of Non-Resident Students
5220	School-Sponsored Student Expression
5251	Student Fund Raising Activities
5251-R	Student Fund Raising Activities Regulation
5300.30	Code of Conduct – Reporting Violations
5431	Suicide Prevention
6720-R	Competitive Bidding Procedures Regulation
8130	School Safety Plans and Teams (Current title is <i>Emergency Plans</i> )
8130-R	Individual Emergency Care/Safety Plans Regulation (Current title is <i>Emergency Plans Regulation</i> )

On motion by Ms. Germano, seconded by Mrs. Gische, and carried by a 7-0-0 Vote, Policies 2120, 2342-E, 4750, 5152, 5220, 5221, 5251-R, 5300.30, 5431, 6720-R, 8130, and 8130-R are approved as final and Policy Number 5140 – *Entrance Age*, is moved to Information Second Reading.

Statement of Assurances and Disclosure of Interest by Board of Education Members

RESOLVED, that the following Board of Education Members for the 2016-2017 school year have submitted their fully executed Statements of Assurance and attest for the public record that they do not have any prohibited conflicts of interest *under §806 of the General Municipal Law* and the Three Village Board of Education Policies *2160 School District Officer and Employee Code of Ethics, 2160-R Code of Ethics Regulation* and *2170 Board Member Conflict of Interest*.

Deanna Bavlnka  
 William F. Connors, Jr.  
 Inger Germano  
 Irene Gische  
 Jeffrey Kerman  
 Jonathan Kornrieck  
 Angeliqne Ragolia

and,

RESOLVED, that the following Board Members have provided their statements of any interests attached and to be recorded in the official minutes of the meeting.



William F. Connors, Jr.  
Jeffrey L. Kerman  
Jonathan Kornreich

FURTHER RESOLVED, that the District’s attorney, John Sheahan of Guercio & Guercio, has determined that there is no pecuniary relationship, and their income/personal/business relationship will not affect their position on the Board, therefore there is no conflict of interest.

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

Designation of Board Member Liaison and Standing Subcommittee Positions 2016-2017

Be it RESOLVED that the Board member liaison positions be as follows for the 2016-2017 school year:

Arrowhead Elementary School	William F. Connors., Jr.
Minnesauke Elementary School	Angelique Ragolia
Mount Elementary School	Angelique Ragolia
Nassakeag Elementary School	Deanna Bavlnka
Setauket Elementary School	Irene Gische
Gelinas Junior High School	Jonathan Kornreich
Murphy Junior High School	Inger Germano
Ward Melville high School	Jeffrey Kerman
PTA Council	Board Trustees to attend on a rotational basis
SEPTA	Board Trustees to attend on a rotational basis

Be if further RESOLVED that the Board of Education establish the following standing subcommittees of the Board for the 2016-2017 school year:

Facilities: Jeffrey Kerman\*, William F. Connors, Jr., and Angelique Ragolia

Audit: Jonathan Kornreich\*, William F. Connors, Jr., and Jeffrey Kerman

Policy: Irene Gische\*, Deanna Bavlnka, and Inger Germano

\*Committee Chairperson

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

Designation of Banks as Depositories for School District Funds for 2016-2017 Fiscal Year

Upon recommendation of the Superintendent of Schools be it RESOLVED that the Board of Education approve the designation of the following banks as depositories for school district funds for the 2016-2017 fiscal year:

- J.P. Morgan Chase Bank
- Capital One
- Gold Coast Bank
- Flushing Bank

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

Designation of Official Newspapers 2016-2017

Upon recommendation of the Superintendent of Schools be it RESOLVED that the Board of Education designate the following newspapers as official newspapers for the district for the purpose of filing legal notices for the 2016-2017 school year:

- Newsday
- The Village Times Herald
- Long Island Business News

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

Designation of Authorized Signatures on Checks 2016-2017

Upon recommendation of the Superintendent of Schools be it RESOLVED that the District Treasurer be designated as the authorized signature on checks; in the absence of the District Treasurer, the Deputy District Treasurer be designated as the authorized signature on checks and further, that all checks in excess of \$15,000 except payroll checks, be co-signed by the Superintendent or, in his/her absence, the Superintendent’s designee, the Assistant Superintendent for Educational Services for the 2016-2017 school year. The second signatory cannot be a direct supervisor of the first signatory, and the second signature must be an actual signature, not a computer generated signature.

On motion by Dr. Kerman, seconded by Mrs. Gische, and carried by a 7-0-0 vote, the Board approved

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the resolution as presented.

Designation of  
Time and Place of  
Board of  
Education  
Meetings 2016-  
2017

Be it RESOLVED that the Board of Education conduct its meetings at the North Country Administration Center, Board of Education Meeting Room as indicated on the list titled “Three Village Central School District Board of Education Meetings and Budget Meetings 2016-2017 School Year”.

Dates of the scheduled meetings and any subsequent special meetings shall be published in accordance with Policy 2340 – Notice of Meetings.

The opening time of the meetings is typically 6:00 pm. It is customary to expect that the Board of Education will adjourn immediately into Executive Session to conduct confidential business under §105 of the Open Meetings Law, with the public meeting expected to reconvene at 7:30 pm.

<u>Date</u>	<u>Day</u>	<u>Purpose</u>	<u>Location</u>
July 13, 2016	Wednesday	Board of Education Organizational Meeting	NC Admin
August 24, 2016	Wednesday	Board of Education Meeting	NC Admin
September 7, 2016	Wednesday	Board of Education Meeting	NC Admin
September 21, 2016	Wednesday	Emma S. Clark Library Budget Vote	Emma S. Clark Library
September 28, 2016	Wednesday	Board of Education Meeting	NC Admin
October 19, 2016	Wednesday	Board of Education Meeting	NC Admin
November 2, 2016	Wednesday	Board of Education Meeting	NC Admin
November 16, 2016	Wednesday	Board of Education Meeting	NC Admin
November 23, 24 and 25, 2016	Wednesday-Friday	Thanksgiving Recess	
December 7, 2016	Wednesday	Board of Education Meeting	NC Admin
December 26- 30, 2016	Monday - Friday	Winter Recess	
January 11, 2017	Wednesday	Board of Education Meeting	NC Admin
January 25, 2017	Wednesday	Board of Education Meeting	NC Admin
February 8, 2017	Wednesday	Board of Education Meeting	NC Admin
February 20 –24, 2017	Monday – Friday	Mid-Winter Recess	
March 8, 2017	Wednesday	Board of Education Meeting/Review of Preliminary Financial Plan/Budget	NC Admin
March 17, 2017	Friday	Last Day to file Petitions for presentation on the Ballot for May 16 Annual Vote	NC Admin
March 22, 2017	Wednesday	Board of Education Meeting/Review of Preliminary Financial Plan/Budget	NC Admin
April 5, 2017	Wednesday	ESBOCES Annual Meeting	James Hines Admin Center
April 5, 2017	Wednesday	Board of Education Meeting/ <b>Budget Review and Adoption of Budget</b>	NC Admin
April 17, 2017	Monday	Last day to file petitions for Board Election and District Propositions	
April 10 – 17, 2017	Monday – Monday	Spring Recess	
April 19, 2017	Wednesday	ESBOCES Annual Budget Vote and Board Election	
April 26, 2017	Wednesday	Board of Education Meeting	NC Admin
April 26, 2017	Wednesday	Deadline for Budget to be available for public inspection	All District Buildings/ Website
May 1, 2017	Monday	PTA Meet the Candidates Night	WMHS
May 3, 2017	Wednesday	Voter Registration Day with Board of Registry	WMHS
May 3, 2017	Wednesday	Board of Education Meeting/ <b>Public Hearing</b> (presentation only)	RC Murphy
May 4, 2017 (deadline)	Wednesday	Adopted Financial Plan/Budget Six Day Notice mailed to residents	
May 16, 2017	Tuesday*	Annual Meeting (Budget Vote and Board Election/ Certification of Vote and Election)	Voting Sites and NC Admin
June 14, 2017	Wednesday	Board of Education Meeting	NC Admin
June 20, 2017	Tuesday	Budget Revote day (if necessary)	Voting Sites and NC Admin
June 23, 2017	Friday	Last Day of School	
July 12, 2017	Wednesday	Board of Education Organizational Meeting	NC Admin



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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
Walsh	Marion
Wanderman	Carl
Washington	Denise
Weiner	Marc
Wolman	Mindy
Ziev	Joel
Albert	Peter
Almeleh	Lynn
Barbour	Susan
Bauchner	Stuart
Brandenburg	Wendy
Brandow	Regina
Briglio	Robert
Bumbalo	Paul
Cohen	Diane
Cutler-Igoe	Ellen
Dewan	Debra
Ebenstein	Barbara
Farago	John
Feinberg	Rona
Finkelstein	Sharyn
Flame	Lana
Haken	Steve

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

Authorization to Designate Impartial Hearing Officer – 2016-2017

Upon the recommendation of the Superintendent of Schools be it RESOLVED that the Board of Education authorize its president, or in the absence of the president, the vice president, to act on its behalf between scheduled meetings to appoint an Impartial Hearing Officer who is the next individual on the rotational list as designated by the NYSED.

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

Authorization to Sign STAC Forms and Reports

Upon recommendation of the Superintendent of Schools, be it RESOLVED that the Board of Education authorizes the Assistant Superintendent for Educational Services to sign STAC forms and reports, and that the Executive Director for Pupil Personnel Services be designated as an alternate authorizing signatory for the 2016-2017 school year.

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

Acceptance of Policies 2016-2017

Be it RESOLVED that the Board of Education adopt the following Policies as delineated below:

- 5300 - Code of Conduct
- 6240 - Investments
- 6700 - Purchasing
- 6710 - Purchasing Authority

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

Renewal of OMNI 403(b) Services Agreement

Upon recommendation of the Superintendent of Schools be it hereby RESOLVED that the Board of Education approve the Renewal of the OMNI 403(b) Services Agreement for the 2016-2017 school year. The annual administrative fee will remain unchanged at \$1,500 for all P3 (*Preferred Provider Program*) participants and \$36 for each non-P3 participant.

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

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Job Titles Requiring Use of a District Cell Phone

Upon recommendation of the Superintendent of Schools be it RESOLVED that the following job titles be approved for use of a district cell phone in order to administer responsibilities of the position:

- |  |                               |
|--|-------------------------------|
| Network Administrator                  | Head Groundsman               |
| Transportation Coordinator             | Safety & Security Coordinator |
| Asst. Plant & Facilities Administrator | (3) Maintenance Mechanics     |
| Plant & Facilities Administrator       | Head Maintenance              |
| (2) Security                           |                               |

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

BIDS

Bid

Upon the recommendation of the Superintendent of Schools be it RESOLVED that the Board of Education reject all bids.

<u>Bid Title</u>	<u>Bid Number</u>
2014 Bond Issue – Phase 3 (SED# 58-02-01-06-0-002-029/ SED# 58-02-01-06-0-006-028)	C-2365

- Contract #1 -Sitework Reconstruction
- Contract #1A – Exterior Masonry Reconstruction
- Contract #2 – Window Replacement
- Contract #3 – General Construction
- Contract #4 – Plumbing Reconstruction
- Contract #5 – HVAC Reconstruction
- Contract #6 – Electrical Reconstruction

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

Bid Extension/Renewal

Upon the recommendation of the Superintendent of Schools be it RESOLVED that the Board of Education award an extension period of one year to the current successful vendor for the above bid.

<u>Bid Title</u>	<u>Bid Number</u>
Child Nutrition Uniforms	2322

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

ITEMS FOR BOARD ACTION

Emma S. Clark Memorial Library Budget Vote

Whereas, the Board of Trustees of the Emma S. Clark Memorial Library, a free association library membership corporation duly licensed by Board of Regents of the State of New York, and which organization operates a library within this school district, has requested the Board of Education conduct a special meeting for the purpose of presenting its budget to the voters of the school district,

Now, therefore, be it RESOLVED that the Board of Education hereby authorizes the District Clerk to call a special meeting of the voters of this District, in accordance with the provisions of the Education Law as amended, for the purpose of voting on the Emma S. Clark Memorial Library budget for the year 2017, that in accordance with the request made by the Board of Trustees of said library, a special meeting will be held in the Emma S. Clark Memorial Library, Main Street, Setauket, on September 21, 2016 between the hours of 10:00 am and 9:00 pm, and that all costs in connection with the calling and holding of such special district meeting be paid by the Emma S. Clark Memorial Library.

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

New Course Proposal for 2016-2017

Mr. Scanlon presented the New Course Proposal report.

Department Sponsor	New/ Revised Grade Level	Name/ Description	Staff Needs	Material Cost	Curriculum Project	Approved Yes/No	NCAA Yes/No
Business	Elective 10-12	App Development	None	None	Yes		To Be Determined
A. Baum	Regents/ Honors	This purpose of this course is to explore how to effectively design and develop a					

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concept and from it, an app (or other software). Using an MIT-supported platform, students will learn how to use App Inventor as a tool within the design process; how to apply concepts & skills that will eventually allow build-out of an app idea. This course will fully integrate technology into the classroom allowing students of all abilities to conceptualize, design, test, modify, and fully create applications for the Android platform. No prior computer or programming experience is necessary.

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

Approval of District-Wide School Safety Plan

Upon the recommendation of the Superintendent of Schools be it RESOLVED that the Board of Education approve the District-Wide School Safety Plan, as revised on June 21, 2016 and appoint Jack Blaum as the Chief Emergency Officer.

On motion by Mr. Kornreich, seconded by Ms. Germano, 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 check in the amount of \$250.00 donated by Kristianna Martindale to be used towards the restoration of the Nature preserve at Mount Elementary school.

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

Approval of District Committees

Be it RESOLVED that the Board of Education, upon the recommendation of the Superintendent of Schools, hereby approves the formation of the committees listed on the schedule as per Board of Education Policy 2250 – Board Committees and Board of Education Policy 2260 – Advisory Committees to the Board.

<u>Name of Committee</u>	<u>Description</u>	<u>State Mandated Y/N</u>	<u>Committee Composition Requirement Y/N</u>	<u>Number of Teachers/Staff</u>	<u>Number of Admin.</u>	Number of Parents/Community Rep.	Frequency of Meetings (Yearly)
Alternative Education	Sub-Committee of Program Review created to design and guide the alternative school program.	N	N	17	12	4	3

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Bully Prevention	Committee created in an effort to provide for district-wide efforts to address bully prevention, DASA, and PBIS and share resources and provide updates on other relevant issues, i.e. transgender and explore new concerns that may arise.	N	N	12	6	4	2
Calendar Committee	Committee established to develop recommendation to the Board of Education for the district calendar	N	N	8	8	2	1
Code of Conduct	Committee developed in respect to Education Law, sections 11(1) and (2) and 2801(1), dictating that a written code of conduct must be adopted and enforced. Such a code shall be developed and reviewed in collaboration with student, teacher, administrator, and parent organizations, school safety personnel and other school personnel.	Y	Y	1	9	1	1
Curriculum Development (CDC)	Board Policy and Regulations (4200) requires the review of all course proposals and curriculum writing projects.	N	N	14	12	0	5
Emergency Management Team	District-wide team that addresses policies and procedures for response to emergency situations, evacuation, lockdown, lockout, postvention, etc.	Y	Y	2	13	4 * police and fire personnel	4 and as needed
Grading	Reviews all grading issues and makes recommendations to the BOE.	N	N	10	13	0	Ad Hoc
Interview	Advisory Committee for required staff and administrative positions	N	N	TBD	TBD	0	Ad Hoc
Math	Sub-Committee of CDC provides turn-key training for the elementary math program.	N	N	15	0	0	5

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Professional Development	The committee plans and approves professional development activities and prepares the Professional Development Plan, which provides the necessary guidance to fulfill the requirements of NYS Commissioner's Regulations 80-3.6(b), 100.2(dd).	Y	Y	9	11	1	4
Professional Development Steering	Plans and implements program, workshops, and activities for Superintendent's Conference and Professional Development Days.	N	N	5	8	0	4
Program Review	Reviews and recommends programmatic changes as addressed in BOE policy 0350.	N	N	11	11	0	3
Program Review Elementary	Reviews and recommends elementary educational programmatic changes addressed in BOE policy 0350.	N	N	5	6	0	2
Program Review Secondary	Reviews and recommends secondary educational programmatic changes as addressed in BOE policy 0350.	N	N	6	5	0	2
Response to Intervention	Established to address requirements under Commissioner's Regulations 100.2 (ee) and Board Policy 4325	N	N	13	10	0	6
Scheduling Timeline	Plans all educational and secondary dates for marking periods, progress reports, and report cards.	N	N	2	6	0	2
School Safety Team	Responsible for policies and procedures related to district-wide safety.	N	N	17	12	5	3-4
Smart Schools	Prepares recommendations with regard to the Smart School Bond Act.	Y	Y	12	3	4	2
SUNY Stony Brook Partnership	Established to create a facilitative relationship with the university and develop programs and activities to enhance student learning and staff professional development.	N	N	2	12	2	2



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Technology	The District Technology Committee meets to plan, discuss and promote the use of technology throughout the district, primarily to support student learning and enhance teaching.	Y	Y	9	11	1	4
Wellness	The goal of the committee is to advocate for the health and well-being of the students, staff and community.	N	N	10	6	7	5
Writing	Sub-committee of CDC; provides turnkey training for the Writing Units of Study.	N	N	11	0	0	5

On motion by Ms. Germano, seconded by Ms. Ragolia, 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>
Benchtop Table	N/A	N/A	004114/134474	Poor	Murphy Woodshop
Benchtop Table	N/A	N/A	004115/20081672	Poor	Murphy Woodshop
Benchtop Table	N/A	N/A	004116/134475	Poor	Murphy Woodshop
Benchtop Table	N/A	N/A	004117/134477	Poor	Murphy Woodshop
Benchtop Table	N/A	N/A	004119	Poor	Murphy Woodshop
Benchtop Table	N/A	N/A	20081675	Poor	Murphy Woodshop

On motion by Mrs. Gische, seconded by Ms. Bavlnka, and carried by a 7-0-0 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>	<u>Location</u>
Mastering the AP Spanish Language Exam	EMC 2008	978-082193-494-4	205	WM 130
AP Spanish Test Preparation	EMC 2007	0-13-166094-2	114	WM 130
Aspekte	Langenscheidt/1993	978-3-468-47471	10	WM 130
Aspekte WB	Langenscheidt/1993	978-3-468-474729	10	WM 130
Erzahlungen-Heinrich Boll	Easy Readers Publishing/1973	87-11-09164-9	30	WM 130
Der Weg zum Lesen 3rd edition	Heinle/1986	0-15-517351-0	35	WM 130
Faust	La Spiga/1995	88-7100-317-9	28	WM 130
Mein Eigenes Auto	Blaine Ray/2004	0-929724-89-5	15	WM 130
Oktoberfest	Langenscheidt/1995	3-468-49691-5	23	WM 130
German in Review	German Publisher/1967	67-18539	18	WM 130
German Grammer 3rd edition	McGraw Hill/1997	0-07-025134-7	14	WM 130
Blickpunkt Deutschland	Houghton Mifflin/1982	0-395-13690-3	21	WM 130
Mini-Plays	Dolo Publications/2002	0-9650980-4-4	5	WM 130
Preparing for German AP	College Board Complimentary	NO ISBN	14	WM 130
Ds Ratsel vom Waldsee	EMC/1991	0-88436-851-3	43	WM 130
Der verlorene Koffer	Florstadt/1981	0-88436-850-5	9	WM 130

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Marchenland	Klett Ernst/2010	978-87-23-90183-5	4	WM 130
Geschichten zur Unterhaltung	German Publisher/2012	0-394-32377-7	14	WM 130
Spannende Geschichten	Glencoe/1990	0-8442-2140-6	17	WM 130
Navegando CD Text	EMC/2005	0-8219-2988-7	19	WM 130
Viva El Toro	Blaine Ray/2002	0-929724-48-8	36	WM 130
Casa de Bernarda Alba	Edicion Catedra/1981	84-376-0068-5	11	WM 130
El Cid	NTC/1994	084742-7119-5	11	WM 130
El Cid	Glencoe/2000	0658-00558-8	41	WM 130
ComoAqua Para Chocolate	Anchor Books/1989	0-385-72123-4	94	WM 131
A Toda Vela	EMC?2008	978-0-82193-714-3	104	WM 131
A Toda Vela WB	EMC/2008	978-0-8213-716-7	32	WM 131
Don Quijote Part I	Aschehoug/1979	3-12-56190-6	58	WM 131
Don Quijote Part II	Aschehoug/1979	3-12-56920-3	126	WM 131
Navegando Textbook	EMC/2005	0-8219-2864-3	29	WM 129
Navegando WB	EMC/2005	0-8219-2867-8	155	WM 129
Imagina Textbiik	Vista/2015	978-1-61857881-5	1	WM 129
Navegando TE	EMC/2005	0-8219-2865-1	2	WM 129
Design & Problem Solving	Delmar/1994	0-8273-5244-1	16	WM Lab A
AutoCAD & its Application 2010	The Goodheart Wilcox/2010	978-1-60525-163-9	22	WM Lab A
World History	Glencoe/1997	0-02-825219-4	30	WM 230
America:Pathways to Present	Prentice Hall/2002	0-13-053625-3	46	WM 230
America's History	Bedford-St.Martins/2004	10-0-312-39879-4	40	WM 230
Economics Principles and Practices	Glencoe/McGraw-Hill/1995	0-02-823048-5	48	WM 230
Living in the Environment 13th ed.	Miller	0-534-397980 and 0-534-39807-3	80	WM 519

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

Approval of Agreement with Alternatives for Children for Nutrition Program

Upon the recommendation of the Superintendent of Schools be it RESOLVED that the Board of Education approve the attached agreement with Alternatives for Children to provide a lunch program for their staff and students at a price of \$3.18 per meal for the period July 1, 2016 - June 30, 2017.

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 Contracts

Upon recommendation of the Superintendent of Schools be it RESOLVED that the Board of Education approve the contracts for instruction/services to be provided by the schools listed below to Three Village Central School District students for the 2016-2017 school year.

- The Center for Developmental Disabilities
- SCO Family of Services

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

Transportation Contract Extension – Suffolk Transportation Service, Inc.

Upon recommendation of the Superintendent of Schools be it hereby RESOLVED that the existing agreement with Suffolk Transportation Service, Inc. for the provision of pupil transportation be extended for an additional one year period commencing September 1, 2016 through June 30, 2017, at an annual increase of the SED CPI or 2%, whichever is less.

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

Appointment of Affordable Care Act Compliance Consulting Services

Upon the recommendation of the Superintendent of Schools, be it RESOLVED that the appointment of Seneca Consulting Group be approved as Affordable Care Act compliance audit consultants engaged to perform a compliance audit pertaining to District responsibilities of the Affordable Care Act. Appointment is effective July 1, 2016 through June 30, 2017. Fee for services rendered in \$9,500 per annum.

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

Appointment of Superintendent's Hearing Officers

Be it RESOLVED that the Board of Education, upon recommendation of the Superintendent of Schools, hereby approves the appointment of Mr. Steven Neidell and Mr. Joady Feiner, Esq. To serve as Superintendent's Hearing Officers for the 2016-2017 school year.

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Mr. Neidell will serve at a fee of \$200 per hearing, up to two hours, and \$125 for every hour thereafter, effective July 1, 2016 through June 30, 2017;

Mr. Feiner will serve at a fee of \$300 per hearing, up to two hours, and \$100 for every hour thereafter, effective July 1, 2016 through June 30, 2017.

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

Personnel Action  
– Establishment of  
District-Wide  
Director of  
Elementary  
Curriculum to the  
Three Village  
School  
Administrators’  
Association  
Collective  
Bargaining  
Agreement and  
Appointment of  
Individual to Said  
Position

RESOLVED that the Board of Education hereby establishes the administrator position of District-wide Director of Elementary Curriculum; and it if further,

RESOLVED that the Title of “District-wide Director of Elementary Curriculum” be added to Schedule “A” of the Three Village School Administrators’ Association Collective Bargaining Agreement.

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

Memorandum of  
Agreement for  
TVSAA  
Employee

Upon the recommendation of the Superintendent of Schools be it RESOLVED that the Board of Education approves an agreement between the Board of Education, the Three Village School Administrators Association and the employee identified on Confidential Schedule “A”.

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

Agreement for  
TVSAA  
Employee

Upon the recommendation of the Superintendent of Schools be it RESOLVED that the Board of Education approves an agreement between the Board of Education, the Three Village School Administrators Association and the employee identified in Confidential Schedule “B”.

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

Personnel Action  
– Establishment of  
Security Director  
to the Three  
Village School  
Administrators’  
Association  
Collective  
Bargaining  
Agreement

RESOLVED that the Board of Education hereby establishes the administrator position of the Security Director, and it is further,

RESOLVED that the title of “Security Director” be added to Schedule “A” of the Three Village School Administrators’ Association Collective Bargaining Agreement.

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 the  
2016-2017 Non-  
Aligned Employee  
Salary Schedule

Upon the recommendation of the Superintendent of Schools, be it RESOLVED that the Board of Education approve the attached non-aligned employee salary schedule for the 2016-2017 school year.

<u>Title</u>	<u>2015-2016 Salary</u>	<u>2016-2017 Salary</u>
Superintendent of Schools Cheryl Pedisich	\$228,888	\$240,000 Plus an additional 5 sick days to buy back at the contractual rate indicated in contract
Asst. Super. Business Jeff Carlson	\$214,824	\$221,269 Plus an additional 5 sick days to buy back at the contractual rate indicated in contract.
Asst .Super Of Human Resources Gary Dabrusky	\$199,211	\$205,187 Plus an additional 5 sick days to buy back at the contractual rate indicated in contract.
Asst. Super Educ. Serv Kevin Scanlon	\$199,211	\$205,187 Plus an additional 5 sick days to buy back at the contractual rate indicated in contract.

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<u>Title</u>	<u>2015-2016 SALARY</u>	<u>2016-2017 SALARY</u>
<u>District Treasurer</u> Elizabeth Fleming	\$47,754	\$51,762
<u>District Clerk</u> Kathleen Sampogna	\$68,772	\$70,835
<u>Confidentials*</u> Mary Brady*	\$75,543	\$77,809
Mine Evcimen*	\$75,543	\$77,809
Elaine Holownia**	\$81,747	\$84,199
Jacqueline Catarelli*	\$75,543	\$77,809

\*\*Superintendent's Confidential receives a \$7,000 stipend.

All Confidentials may buy back 10 vacation days, as of 2015-16

All Confidentials, upon retirement, may be compensated for a maximum of 70 accumulated sick days at the daily rate of 1/240<sup>th</sup> of their current annual salary, effective July 1, 2016.

Non-aligned clerical personnel will continue to enjoy all the benefits available to members of the clerical unit.

<u>Title</u>	<u>2015-2016 Salary</u>	<u>2016-2017 Salary</u>
<u>Non-Instructional</u>		
Athletic Trainer Jennifer Chimienti	\$54,933 + \$5,000 Stipend	\$56,581 + \$5,000 Stipend
Part-Time Clericals	\$11.88/hr	\$12.00/hr
Substitutes	\$11.88/hr	\$12.00/hr
<u>Swim Program</u>		
Pool Attendant - Step 1	\$9.00/hr	\$10.00/hr
Pool Attendant - Step 2	\$9.10/hr	\$10.10/hr
Pool Attendant - Step 3	\$9.20/hr	\$10.20/hr
Lifeguard - Step 1	\$10.40/hr	\$11.00/hr
Lifeguard - Step 2	\$11.00/hr	\$12.00/hr
Lifeguard - Step 3	\$11.55/hr	\$12.50/hr
Instruct. Aide - Step 1	\$11.65/hr	\$12.00/hr
Instruct. Aide - Step 2	\$12.50/hr	\$13.00/hr
Instruct. Aide - Step 3	\$13.33/hr	\$13.75/hr
<u>Water Safety Instructor</u>		
<u>Level I – (HS/College)</u>		
Step 1	\$13.71/hr	\$14.00/hr
Step 2	\$14.88/hr	\$15.00/hr
Step 3	\$16.02/hr	\$16.25/hr
<u>Level II– (College Grad)</u>		
Step 1	\$16.39/hr	\$17.00/hr
Step 2	\$17.53/hr	\$18.00/hr
Step 3	\$18.70/hr	\$19.00/hr
Pool Supervisor	\$32.25/hr	\$32.50/hr
Driver's Education	\$60.00	
Home Tutors	\$46.05/HR	\$47.00/hr

<u>Title</u>	<u>2015-2016 Salary</u>	<u>2016-2017 Salary</u>
<u>Summer Recreation Program</u>		
Camp Director	\$38.25/hr	\$39.02/hr
Supervisor - Full Day - Half Day	\$26.20/hr	\$26.72/hr
-Special Area Instructor - Lead Counselor		
Step 1, Years 1 & 2	\$13.81/hr	\$14.09/hr
Step 2, Years 3 & 4	\$14.39/hr	\$14.68/hr

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Step 3, Years 5 & 6	\$15.00/hr	\$15.30/hr
-Certified Teacher -4 Yr College Graduate		
Step 1, Years 1 & 2	\$12.36/hr	\$12.61/hr
Step 2, Years 3 & 4	\$12.94/hr	\$13.20/hr
Step 3, Years 5 & 6	\$13.53/hr	\$13.80/hr
High School Graduate		
Step 1, Years 1 & 2	\$10.92/hr	\$11.14/hr
Step 2, Years 3 & 4	\$11.52/hr	\$11.75/hr
Step 3, Years 5 & 6	\$12.11/hr	\$12.35/hr
High School Student		
Step 1, Years 1 & 2	\$9.48/hr	\$10.00/hr
Step 2, Years 3 & 4	\$10.07/hr	\$10.50/hr
<u>Step 3, Years 5 &amp; 6</u>	\$10.68/hr	\$11.00/hr
<u>Travel Camp</u>		
Supervisor		
Step 1, Years 1 & 2	\$26.20/hr	\$26.20/hr
Travel Camp Counselor		
Step 1, Years 1 & 2	\$19.17/hr	\$19.17/hr
Step 2, Years 3 & 4	\$20.35/hr	\$20.35/hr
Step 3, Years 5 & 6	\$21.54/hr	\$21.54/hr
<u>ESY Program</u>		
SEA	\$15/hr	\$15/hr
TA	\$17/hr	\$17/hr
Teacher	\$285.00/day	\$285.00/day

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

Authorization to Assign Employees to One on One Supervision and Chaperone Services

RESOLVED, that upon the recommendation of the Superintendent of Schools the Board of Education hereby authorizes Building Principals to assign district employees to perform chaperone and one on one supervision services, as required, at the employees' contractual rate within the Board of Education's budgetary appropriation for such services.

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

Contract – Assistant Superintendent of Business Services

Upon the recommendation of the Superintendent of Schools, be it RESOLVED that the contract for Jeffrey Carlson, Assistant Superintendent for Business Services be approved effective July 1, 2016 through June 30, 2017.

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

Contract – Assistant Superintendent for Educational Services

Upon the recommendation of the Superintendent of Schools, be it RESOLVED that the contract for Kevin Scanlon, Assistant Superintendent for Educational Services be approved effective July 1, 2016 through June 30, 2017.

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

Contract – Assistant Superintendent for Human Resources

Upon the recommendation of the Superintendent of Schools, be it RESOLVED that the contract for Dr. Gary Dabrusky, Assistant Superintendent for Human Resources be approved effective July 1, 2016 through June 30, 2017.

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

Contract of Agreement – Athletic Trainer

Upon the recommendation of the Superintendent of Schools, be it RESOLVED that the Contract of Agreement between the Three Village Central School District Athletic Trainer and the Board of Education be approved.

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

Personnel Matters

*Instructional*

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

RETIREMENT

<u>Name</u>	<u>School/ Assignment</u>	<u>Effective Date</u>	<u>Date of Hire</u>
Metcalf, Marilyn	Ward Melville Paraprofessional	6/30/16	10/14/87

Ms. Metcalf is eligible for Terminal Allowance as per article IV of the 2012-2016 agreement between the Three Village BOE and the Three Village Paraprofessional/Teaching Assistants addendum to the TVTA contract.

RESIGNATIONS

<u>Name</u>	<u>School/ Assignment</u>	<u>Effective Date</u>	<u>Date of Hire</u>
Goodstein, Ashley	Gelinas JHS. Teaching Assistant	7/1/16	5/27/09
Griffin, Maria	District Floater/ Registered Nurse	6/19/16	9/1/16
Prestia, Krista	Gelinas JHS/ Teaching Assistant	6/30/16	7/5/11
Wilhelmy, Samantha	Minnesauke/ Special Ed Teacher	7/13/16	10/24/07

LEAVES OF ABSENCE

<u>Name</u>	<u>School/Assignment</u>	<u>Effective</u>	<u>Reason</u>	<u>Tenured</u>
Lilavois, Nathalie	Setauket Elementary Principal	2016-2017	Unpaid	Yes
Rimmer, Kristin	Nassakeag Assistant Principal	2016-2017	Unpaid	Yes

APPOINTMENT TO  
ADMINISTRATIVE POSITIONS

Harrington, Robert  
Interim Assistant Principal  
SUNY, New Paltz – BS  
SUNY, New Paltz– MS  
Hofstra University – SDA/SAS  
Previous Tenure – Yes  
Salary: \$575.00 per diem  
Effective: 7/1/16 - 6/30/17

This is a per diem assignment. This appointment is due to the re-assignment of Danielle Flaumenhaft. Mr. Harrington will be assigned to Setauket Elementary School for the 2016-2017 school year. Mr. Harrington is a retiree and fingerprint clearance for employment is on file.

Lilavois, Nathalie  
District-Wide Director of Elementary Curriculum  
Hofstra University - BA  
Columbia University - MS  
Queens College - SDA/SAS  
Hofstra University - Doctorate  
Previous Tenure - Yes  
Related to current employee - No  
Salary: \$157,318  
Effective: 7/1/16 - 6/30/17

This is a one-year appointment, effective 7/1/16 - 6/30/17. This appointment is due to administration restructure. Dr. Lilavois will be assigned to the North Country Administration Center for the 2016-2017 school year. Fingerprint clearance for employment is on file.

Rimmer, Kristin  
Acting Elementary Principal  
Hobart and William Smith Colleges - BA  
LIU at C.W. Post - MS  
Adelphi University - SBL  
Previous Tenure - Yes  
Related to current employee - Yes  
Salary: \$120,482  
Effective: 7/1/16 - 6/30/17

This is a one-year appointment, effective 7/1/16 - 6/30/17. This appointment is due to administration restructure. Ms. Rimmer is the sister-in-law of Keri Rimmer, a speech teacher at Paul J. Gelinas Junior High School. Ms. Rimmer will be assigned to Setauket Elementary School for the 2016-2017 school year. Fingerprint clearance is on file.

APPOINTMENT TO  
INSTRUCTIONAL POSITIONS

Borch, Kiyolena                      One Year, Part Time Teaching Assistant  
60% Position  
McGill University - B.Com  
University of Phoenix - MA  
Previous Tenure - No  
Related to current employee - No  
Salary: Step 2/Level 3 - \$25,025 x .6 = \$15,015  
Effective - 9/1/16 - 6/30/17

This is a one-year, part-time appointment due to support needed for overenrolled French and Italian classes at Ward Melville High School. Ms. Borch will be assigned (.6) to Ward Melville High School for the 2016-2017 school year. Ms. Borch is currently working in the district and fingerprint clearance for employment is on file.

Carstens, Alexandria                Special Education Teacher  
Roger Williams University - BA  
Touro College - MA  
Previous Tenure - No  
Related to current employee - No  
Salary: Step/Level - 2/MA+15  
Effective: 9/1/16

This is a four-year probationary appointment with an anticipated tenure date of 9/1/20. This appointment is due to increased staffing. Ms. Carstens will be assigned .8 to The Laurel Hill School and .2 to Setauket Elementary School for the 2016-2017 school year. Fingerprint clearance for employment is on file.

Cesa, Sharon                            One-Year Leave Replacement Teaching Assistant  
Manhattan College - BA  
Mercy College - MS  
Previous Tenure - No  
Related to current employee - No  
Salary Step 1/Level 3 – \$28,630  
Effective - 9/1/16 - 6/30/17

This is a one-year leave replacement appointment, effective, 9/1/16 - 6/30/16. This appointment is due to the leave of absence of Karen Booker. Ms. Cesa will be assigned to Minnesauke Elementary School for the 2016-2017 school year. Ms. Cesa is currently working in the District and fingerprint clearance for employment is on file.

Fenigstein, Kathryn                  Leave Replacement Speech Teacher  
Hofstra University - BA  
Adelphi University - MS  
Previous Tenure - No  
Related to current employee - No  
Salary: Step/Level - 1/MA  
Effective: 9/1/16 - 6/30/17

This is a leave replacement appointment, effective 9/1/16 - 6/30/16. This appointment is due to the childcare leave of absence of Robin Carey. Ms. Fenigstein will be assigned to Ward Melville High School for the 2016-2017 school year. Fingerprint clearance for employment has been received.

Hanft, Thomas                         Teaching Assistant  
St. Joseph's College - BA  
Long Island University - MS  
Previous Tenure - No  
Related to current employee - No  
Salary Step 1/Level 3 – \$28,630  
Effective - 9/1/16

This is a four-year probationary appointment with tenure due 9/1/20. This appointment is due to the retirement of Jeanne Nunziato. Mr. Hanft will be assigned to Arrowhead Elementary School for the 2016-2017 school year. Fingerprint clearance for employment is PENDING

Hommel, Madison                    Teaching Assistant  
Dowling College - BS  
SUNY Stony Brook - MS  
Previous Tenure - No  
Related to current employee - No  
Salary Step 2/Level 3 – \$29,790  
Effective - 9/1/16

This is a four-year probationary appointment with tenure due 9/1/20. This appointment is due to a new program. Ms. Hommel will be assigned to Paul J. Gelinis Junior High School for the 2016-2017 school year. Ms. Hommel is currently working in the District and fingerprint clearance for employment is on file.

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Horner, Sarra Registered Nurse  
Adelphi University - BSN  
Previous Tenure - No  
Related to current employee - No  
Salary Step/Level - 7/NURSE  
Effective - 9/1/16

This is a full-time appointment. This appointment is due to increased staffing. Ms. Horner will be assigned as a District floater nurse for the 2016-17 school year. Fingerprint clearance for employment has been received.

Ippolito, Amy Special Education Teacher  
SUNY Oneonta - BS  
Adelphi University - MS  
Previous Tenure - No  
Related to current employee - No  
Salary: Step/Level - 1/MA  
Effective: 9/1/16

This is a four-year probationary appointment with an anticipated tenure date of 9/1/20. This appointment is due to increased staffing. Ms. Ippolito will be assigned to Gelinus Junior High School for the 2016-2017 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 1/Level 3 – \$28,630  
Effective - 9/1/16 - 6/30/17

This is a one-year leave replacement appointment, effective, 9/1/16 - 6/30/17. This appointment is due to the leave of absence of Jennifer Dolan. Ms. Kahnis will be assigned to Paul J. Gelinus Junior High School for the 2015-2016 school year. Ms. Kahnis is the sister of Bevin Jackett, Reading Teacher at Murphy Junior High School. Ms. Kahnis is currently working in the district and fingerprint clearance for employment is on file.

Kmiotek, Katelyn Mathematics Teacher  
Sacred Heart University - BS  
SUNY Stony Brook - MA  
Previous Tenure - No  
Related to current employee - Yes  
Salary: Step/Level - 1/MA  
Effective: 9/1/16

This is a four-year probationary appointment with an anticipated tenure date of 9/1/20. This appointment is due to the increase of the computer science program at Ward Melville High School. Ms. Kmiotek is the niece of Barbara Kmiotek, a teacher at Nassakeag Elementary School. Ms. Kmiotek will be assigned to Ward Melville High School for the 2016-2017 school year. Fingerprint clearance for employment has been received.

Leger, Gregory One-year Part-time Guidance Counselor  
80% position  
University of Massachusetts - BA  
Cambridge College - MS  
Previous Tenure -No  
Related to current employee – No  
Salary: Step 1 Level MA, Salary \$60,552 x .8=  
\$48,441  
Effective – 9/1/16-6/30/17

This is a one- year, part-time (.8 FTE) appointment, effective, 9/1/16-6/30/17. This appointment is due the reassignment of Lori Ross. Mr. Leger will be assigned to the Alternate High School for the 2016-2017 school year. Fingerprint clearance for employment has been received.

Macchione, Elizabeth Teaching Assistant  
SUNY Oneonta - BS  
St. Joseph's College - MA  
Previous Tenure - No  
Related to current employee - No  
Salary Step/Level – \$28,630, 1/3  
Effective - 9/1/16

This is a four-year probationary appointment with tenure due 9/1/20. This appointment is due to the resignation of Krista Prestia. Ms. Macchione will be assigned to Paul J. Gelinus Junior High School for the 2016-2017 school year. Ms. Macchione is a substitute teacher in the District and fingerprint clearance for employment is on file.

McGlone, Mary One-Year, Part-Time English Teacher



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45% Position  
Iona College - BA  
University of Iowa - MA  
Previous Tenure - No  
Related to Current Employee: No  
Salary: Step/Level - 5/MA-Salary: \$67,008 x .45 = \$30,153  
Effective: 9/1/16 - 6/30/17

This is a one- year, part-time (.45 FTE) appointment, effective, 9/1/16 - 6/30/17. This appointment is due to increased student attendance in the Writing Lab. Ms. McGlone will be assigned .45 to Ward Melville High School for the 2016-2017 school year. Ms. McGlone is working in the District and fingerprint clearance for employment is on file.

Muscarella, Christopher                      One-year Part-Time .3 PE/.2 Health Teacher  
50% Position  
Adelphi University - BS, MA  
Previous Tenure - No  
Related to current employee - Yes  
Salary: Step/Level - 2/MA  
Effective: 9/1/16 - 6/30/17

This is a one-year, part-time (.5) appointment, effective 9/1/16 - 6/30/17. This appointment is due to enrollment growth. Mr. Muscarella will be assigned .2 Health at Gelinus JHS/.1 PE at Setauket Elementary/.2 PE at The Three Village Academy for the 2016-2017 school year. Mr. Muscarella is the brother of Ronald Muscarella, a physical education teacher at Ward Melville High School. Mr. Muscarella is a substitute teacher and fingerprint clearance is on file.

Oliveto, Anna Michelle                      One-Year Leave Replacement Teaching Assistant  
Marist College- BA  
Dowling College - MS  
Previous Tenure - No  
Related to current employee - No  
Salary Step 1/Level 3 – \$28,630  
Effective - 9/1/16 - 6/30/17

This is a one-year leave replacement appointment, effective, 9/1/16 - 6/30/17. This appointment is due to the leave of absence of Judith Fitzsimons. Ms. Oliveto will be assigned to Setauket Elementary School for the 2016-2017 school year. Ms. Oliveto is currently working in the District and fingerprint clearance for employment is on file.

Prestia, Krista                                      Special Education Teacher  
St. Joseph's College - BA  
Previous Tenure - No  
Related to Current Employee: No  
Salary: Step/Level - 1/BA+15  
Effective: 9/1/16

This is a four-year probationary appointment with an anticipated tenure date of 9/1/20. This appointment is due to the resignation of Samantha Wilhelmy. Ms. Prestia will be assigned to Arrowhead Elementary School for the 2016-2017. Ms. Prestia is currently working in the district and fingerprint clearance for employment is on file.

Raspler, Laurie                                      One-year Part-time ENL Teacher  
70% Position  
SUNY Stony Brook - BA  
Molloy College - MS  
Previous Tenure: No  
Related to current employee: No  
Salary: Step/Level - 2/MA \$62,105 x .7 = \$43,473  
Effective: 9/1/16-6/30/17

This is a one- year, part-time (.7 FTE) appointment, effective, 9/1/16-6/30/17. This appointment is due to enrollment growth. Ms. Raspler will be assigned .3 to Arrowhead Elementary/.2 Nassakeag Elementary/.2 to Murphy Junior High School for the 2016-2017 school year. Fingerprint clearance for employment has been received.

Shook, Heather                                      Special Education Teacher  
SUNY Plattsburgh - BA  
C.W. Post/LIU - MS  
Previous Tenure - Yes  
Related to current employee - No  
Salary: Step/Level - 5/MA+15  
Effective: 9/1/16

This is a four-year probationary appointment with an anticipated tenure date of 9/1/20. This appointment is due to the reassignment of Joseph Pulaski. Ms. Shook will be assigned to Arrowhead Elementary School for the 2016-2017 school year. Fingerprint clearance for employment has been received.



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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>End Date</u>
<u>Junior High Coaches</u>										
DeLuca	Ryan	Gelinas	Boys Soccer 7/8	Fall	1	1	1	\$4,803.00	Out of District	11/1/2016
Petruzzi	Daniel	Murphy	Football 7/8	Fall	1	1	1	\$4,803.00	In District	11/1/2016
<u>High School Coaches</u>										
Ponzini	Briana	WMHS	JV Cheerleading	Fall	2	1	3	\$6,674.00	Out of District	11/1/2016

Ms. Ponzini was previously board approved as Murphy’s Cheerleading Coach, but her assignment has changed.

Supervision Rate: \$27.91/hr prior to 6:00 p.m., \$41.87/hr after 6:00 p.m. and on days school is closed

Scoreboard Timer: \$107.22 p. 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>
Dattero	Anthony	Gelinas	Lead Guidance Counselor - 10+ years	2016-2017	\$4,700.00	\$4,700.00
Rimmer	Kristin	Setauket	Acting Principal - Setauket Elementary School	2016-2017	\$10,000.00	\$10,000.00
McCaffrey	Virginia	WMHS	Special Ed ACT/SAT Testing Accommodations Coordinator	2016/2017	\$55.63/hr	\$3,500.00

\*\*Ms. McCaffrey is being board approved as a substitute for Kimberly Morrison who was originally board approved for this on 6/22/16. Ms. Morrison is having surgery and is expected to be out the month of September.

Lamiroult	Brenda	District-Wide	District Teacher Mentor - 10+ Year	2016-2017	\$4,700.00	\$4,700.00
Perry	Leanne	District-Wide	District Teacher Mentor - 1st Year	2016-2017	\$2,688.00	\$2,688.00
Alexander	Dawn	District-Wide	District Teacher Mentor - 1st Year (.7)	2016-2017	\$1,881.60	\$1,881.60
Curatolo	Mona	Nassakeag	Lead Reading Teacher - 3rd Year	2016-2017	\$2,688.00	\$2,688.00
Henriques	Lisa	Minnesauke	Lead Reading Teacher - 3rd Year	2016-2017	\$2,688.00	\$2,688.00
Maaiki	Nancy	Arrowhead	Lead Reading Teacher - 3rd Year	2016-2017	\$2,688.00	\$2,688.00
Prinzevalli	Rachel	Mount	Lead Reading Teacher - 3rd Year	2016-2017	\$2,688.00	\$2,688.00
Seligson	Lisa	Setauket	Lead Reading Teacher - 3rd Year	2016-2017	\$2,688.00	\$2,688.00
Hurowitz	Tanya	District Elementary Schools	Kingergarten Screening	2016-2017	\$1,500.00	\$1,500.00
Weisman	Cortney	WMHS	.1 6th Class Assignment - Art	2016-2017	\$9,097.50	\$9,097.50

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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>
Stevens	Jennifer	Arrowhead	Special Ed Instructional Support Teachers	2016/2017	\$55.63/hr		\$1,500.00
Nash	Katherine	Setauket	Special Ed Instructional Support Teachers	2016/2017	\$55.63/hr		\$1,500.00
<u>*** Ms. Stevens &amp; Ms. Nash are replacing Ms. LaScala &amp; Ms. Reyes that were previously board approved on 6/22/2016.</u>							
Lingner	James	Mount	Science Fiction Club	1/16/16 - 6/23/16	\$ 42.12/hr	12	\$505.44
Bayles	Tanya	WMHS	Graduation Chaperone	6/26/2016	\$42.12/hr	3.5	\$147.42
<u>** Ms. Bayles replaced Ms. Pryor who was originally board approved on 6/22/16.</u>							
Lamiroult	Brenda	North Country	Substitute Collegial Circle	2016/2017	\$74.73/hr	7	\$523.11
Perry	Leanne	North Country	Substitute Collegial Circle	2016/2017	\$74.73/hr	7	\$523.11
Dornicik	James	WMHS	InStar Program	2016-2017	\$48.10/hr	10	\$481.00
Kettler	Todd	WMHS	InStar Program	2016-2017	\$48.10/hr	10	\$481.00
Kula	Marnie	WMHS	InStar Program	2016-2017	\$48.10/hr	10	\$481.00
Weinstein	Robyn	Nassakeag	Elementary Writing Committee	2015-2016	\$47.39/hr	2.5	\$118.48
Brous	Gen	WMHS	1:1 Supervision - Graduation	6/26/2016	\$20.19/hr	4	\$169.68
Drosselmeier	Teresa	WMHS	1:1 Supervision - Graduation	6/26/2016	\$20.19/hr	4	\$169.68
Ferraro	John	WMHS	1:1 Supervision	2015-2016	\$20.19/hr	15	\$302.85
<u>Curriculum Projects</u>							
Ambrose	Donald	WMHS	Algebra A/Integrated Algebra Alignment	2016-17	\$48.10	8	\$384.80
Anderson	Phoebe	WMHS	Physical Education - Scope & Sequence K-12	2016-17	\$48.10	8	\$384.80
Anderson	Phoebe	WMHS	Physical Ed. - Curriculum Revision JHS	2016-17	\$48.10	10	\$481.00
Barrett	Linda	Ward Melville	Special Ed. Health Curriculum	2016-17	\$48.10	8	\$384.80
Cadolino	Joanna	Gelinas	15:1:1 IG Curriculum/EL A	2016-17	\$48.10	21	\$1,010.10
Cappiello	Lisa	WMHS	General Media Art (ALC/ABA) Gr 7-12	2016-17	\$48.10	20	\$962.00
Cereola	Vince	Ward Melville	Literature/ACE Program	2016-17	\$48.10	12	\$577.20
Cereola	Vince	Ward Melville	Literature of Sports	2016-17	\$48.10	22	\$1,058.20
Chacon	Enrico	Ward Melville	Physical Education - Scope & Sequence K-12	2016-17	\$48.10	8	\$384.80
Chesney-Gold	Alyssa	Ward Melville	Business Courses	2016-17	\$48.10	20	\$962.00
Conrad	Lori	Gelinas	Science-Review & Revision 7R, 7H, 8R	2016-17	\$48.10	12	\$577.20
Corbett	Janine	Ward Melville	General Media Art (ALC/ABA) Gr 7-12	2016-17	\$48.10	20	\$962.00
Cowan	Kerry	Ward Melville	AP Literature/ACE Program	2016-17	\$48.10	14	\$673.40
Cowan	Kerry	Ward Melville	Literature of Sports	2016-17	\$48.10	20	\$962.00
Crispino	Lisa	Ward Melville	The Poetry of Hip Hop	2016-17	\$48.10	20	\$962.00

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Dietz	Kristin	Ward Melville	General Media Art (ALC/ABA) Gr 7-12	2016-17	\$48.10	20	\$962.00
Doepp	Sarah	Murphy	Science-Review & Revision 7R, 7H, 8R	2016-17	\$48.10	12	\$577.20
Dowling	Sean	Minnesauke	K-6 STEM Curriculum	2016-17	\$48.10	22	\$1,058.20
Duffy	Cathy	Murphy	IG Curriculum/EL A	2016-17	\$48.10	21	\$1,010.10
Earls	Linda	Mount	IG Curriculum/EL A	2016-17	\$48.10	20	\$962.00
Finnerty	Kevin	Ward Melville	Business Courses	2016-17	\$48.10	22	\$1,058.20
Florio	Christina	Ward Melville	Special Ed. Health Curriculum 15:1:1	2016-17	\$48.10	8	\$384.80
Frantellizzi	Vita	Arrowhead	Grade 5 Social Studies Curriculum Alignment	2016-17	\$48.10	20	\$962.00
Gold	Paul	District-wide	Grade 5 Social Studies Curriculum Alignment	2016-17	\$48.10	2	\$96.20
Grippa	Christine	Gelinas	Physical Ed. - Curriculum Revision JHS	2016-17	\$48.10	10	\$481.00
Hanscom	Stan	Gelinas	Intro to Computer Programming/Computer Programming I	2016-17	\$48.10	22	\$1,058.20
Hudecek	Jo-Ann	Mount	IG Curriculum/EL A	2016-17	\$48.10	20	\$962.00
Hunter	Kate	Minnesauke	Grade 5 Social Studies Curriculum Alignment	2016-17	\$48.10	20	\$962.00
Kane	Allison	Gelinas	Herstory: Women in History	2016-17	\$48.10	14	\$673.40
Kiriluk	Deborah	Arrowhead	Grade 5 Social Studies Curriculum Alignment	2016-17	\$48.10	20	\$962.00
Konczynin	Allyson	Mount	Grade 5 Social Studies Curriculum Alignment	2016-17	\$48.10	20	\$962.00
Kost	Maureen	Ward Melville	Physical Education - Scope & Sequence K-12	2016-17	\$48.10	10	\$481.00
Kost	Maureen	Ward Melville	Special Ed. Health Curriculum 15:1:1	2016-17	\$48.10	10	\$481.00
LaLima	Jeanne	Ward Melville	Physical Education - Scope & Sequence K-12	2016-17	\$48.10	8	\$384.80
Lamiroult	Brenda	District-wide	Grade 5 Social Studies Curriculum Alignment	2016-17	\$48.10	20	\$962.00
Littman	Ilene	Ward Melville	Business Courses	2016-17	\$48.10	20	\$962.00
Maier	Colleen	Nassakeag	K-6 STEM Curriculum	2016-17	\$48.10	20	\$962.00
Martin	Marvel	Gelinas	Course D (French, Italian, Spanish)	2016-17	\$48.10	20	\$962.00
McAuliffe	Brian	Ward Melville	AP Literature/ACE Program	2016-17	\$48.10	12	\$577.20
McCoy	Meg	Ward Melville	Course D (French, Italian, Spanish)	2016-17	\$48.10	20	\$962.00
McNair	Michelle	Ward Melville	Course D (French, Italian, Spanish)	2016-17	\$48.10	20	\$962.00
McNamara	Laura	Gelinas	Algebra A/Integrated Algebra Alignment	2016-17	\$48.10	10	\$481.00

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McNamara	Laura	Gelinas	Intro to Computer Programming/Computer Programming I	2016-17	\$48.10	20	\$962.00
Miele	Jennifer	Setauket	Grade 5 Social Studies Curriculum Alignment	2016-17	\$48.10	20	\$962.00
Murolo	Jacqueline	Ward Melville	The Poetry of Hip Hop	2016-17	\$48.10	22	\$1,058.20
Murray	Stefani	Nassakeag	Grade 5 Social Studies Curriculum Alignment	2016-17	\$48.10	20	\$962.00
Nachtigall	Dawn	Murphy	Science-Review & Revision 7R, 7H, 8R	2016-17	\$48.10	12	\$577.20
Porter	Cynthia	Ward Melville	Integrated History & ENL/ELA Grade 10	2016-17	\$48.10	20	\$962.00
Preston	Kim	Ward Melville	ASL 2	2016-17	\$48.10	22	\$1,058.20
Prinzo	Anthony	Mount	IG Curriculum/EL A	2016-17	\$48.10	20	\$962.00
Quiros	Melissa	Ward Melville	Course D (French, Italian, Spanish)	2016-17	\$48.10	21	\$1,010.10
Rogers	Steve	Ward Melville	Robotics	2016-17	\$48.10	20	\$962.00
Roughton	Terri	Ward Melville	AP Literature/ACE Program	2016-17	\$48.10	12	\$577.20
Rovegno	Brianna	Arrowhead	K-6 STEM Curriculum	2016-17	\$48.10	20	\$962.00
Russo	Stacey	Ward Melville	Integrated History & ENL/ELA Grade 10	2016-17	\$48.10	22	\$1,058.20
Smit	Michael	Gelinas	Intro to Computer Programming/Computer Programming I	2016-17	\$48.10	20	\$962.00
Stelfox	Kristin	Gelinas	Herstory: Women in History	2016-17	\$48.10	18	\$865.80
Stelfox	Kristin	Ward Melville	Integrated History & ENL/ELA Grade 10	2016-17	\$48.10	20	\$962.00
Tranchino	Gretchen	Mount	K-6 STEM Curriculum	2016-17	\$48.10	20	\$962.00
Trettner	Jennifer	Ward Melville	General Media Art (ALC/ABA) Gr 7-12	2016-17	\$48.10	22	\$1,058.20
Trettner	Jennifer	Ward Melville	Robotics	2016-17	\$48.10	22	\$1,058.20
Valenzano	William	Gelinas	Physcial Ed. - Curriculum Revision JHS	2016-17	\$48.10	10	\$481.00
Varacchi	Gina	Setauket	K-6 STEM Curriculum	2016-17	\$48.10	20	\$962.00
Vetro	Rocco	Murphy	Algebra A/Integrated Algebra Alignment	2016-17	\$48.10	8	\$384.80
Vetro	Rocco	Murphy	Intro to Computer Programming/Computer Programming I	2016-17	\$48.10	20	\$962.00
Von Bargaen	Janet	Mount	Grade 5 Social Studies Curriculum Alignment	2016-17	\$48.10	20	\$962.00
Vonnes	Carol	Ward Melville	Business Courses	2016-17	\$48.10	20	\$962.00
Vorwald	Gary	Gelinas	Science-Review & Revision 7R, 7H, 8R	2016-17	\$48.10	14	\$673.40
Youngs	Tom	Gelinas	Physcial Ed. - Curriculum Revision JHS	2016-17	\$48.10	12	\$577.20
<u>Continuing Ed Program</u>							
Ward-Abdo	Julie	WMHS	The A, B, C & D's	Fall	No Fee	1.5 hours	No Fee
Silvestro	Crino	WMHS	Women's Self Defense	Fall	\$800	10.5 hours	\$800.00

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Home Tutoring

Boltrek	Chris	Academy	Home Tutoring	5/9,5/24,5/26, 6/2,6/7	\$46.05	5.0	\$230.25
Daleo	Lauren	Gelinas	Home Tutoring	4/1,4/8,4/15,4/ 22,5/6,5/13,5/2 0	\$46.05	11.0	\$506.55
Fontana-Daguerre	Edward	Gelinas	Home Tutoring	5/26,5/31,6/2, 6/7,6/10,6/14, 6/16	\$46.05	7.0	\$322.35
Giles	Casey	Gelinas	Home Tutoring	5/19,6/1,6/8	\$46.05	3.0	\$138.15
Harding	Keith	WMHS	Home Tutoring	5/12,5/19,5/26, 6/2	\$46.05	8.0	\$368.40
Lorenzen	Jennifer	Gelinas	Home Tutoring	6/3,6/4,6/8,6/10 ,6/16,6/17,6/23	\$46.05	14.75	\$679.24
Michalski	Debra Ann	Arrowhead	Home Tutoring	5/22,5/30,6/12	\$46.05	6.0	\$276.30
Milillo	Michael	Gelinas	Home Tutoring	1/27,2/1,2/3,2/ 8,2/10,2/22,2/2 9,3/1, 4/6,4/11,4/18, 4/20,5/2,5/4,5/ 11,5/16, 5/18, 5/23, 6/1, 6/6, 6/7, 6/8, 6/15, 6/17	\$46.05	13.0	\$598.65
				4/6,4/11,4/18, 4/20,5/2,5/4,5/ 11,5/16, 5/18, 5/23, 6/1, 6/6, 6/7, 6/8, 6/15, 6/17	\$46.05	13.0	\$598.65
Re	Andrea	Acad/ WMHS	Home Tutoring	5/23,5/24,5/31, 6/7,6/9, 6/13,6/21	\$46.05	8.75	\$402.94
Reo	Scott	Gelinas	Home Tutoring	4/12,4/14,4/19, 5/5,5/10, 5/12,5/17,5/19, 5/24, 5/25, 5/26, 5/31, 6/7, 6/8, 6/13, 6/14, 6/16	\$46.05	13.75	\$633.19
Schnettler	Garrett	Gelinas	Home Tutoring	5/16,5/18,5/23, 5/24,5/25,5/26, 5/31,6/1, 6/3, 6/4, 6/7, 6/8, 6/13, 6/14, 6/15	\$46.05	15.0	\$690.75
Serigano	Jennifer	WMHS	Home Tutoring	5/26	\$46.05	2.0	\$92.10
Smith	William	WMHS	Home Tutoring	4/1,4/15,4/22, 5/6,5/16, 5/20,5/23,5/27, 5/28, 5/30, 6/2, 6/6, 6/17, 6/19, 6/22, 6/24, 6/27	\$46.05	21.0	\$967.05
				5/27,5/20,5/30, 6/2,6/6, 6/17,6/19,6/22, 6/24, 6/27	\$46.05	3.5	\$ 61.18
Stelfox	Kristin	WMHS	Home Tutoring	5/18,6/1,6/2, 6/7,6/8,6/9	\$46.05	7.5	\$345.38
Traube	Gina	Gelinas	Home Tutoring	6/1,6/6,6/13, 6/14	\$46.05	4.0	\$184.20
Tursi	Jennifer	WMHS	Home Tutoring	3/14,3/15,3/16, 3/22,3/23,3/29, 3/31, 4/5,4/12,5/4, 5/11,5/17,5/18, 5/25,6/1,6/10	\$46.05	15.75	\$725.29
					\$46.05	11.0	\$506.55

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Vorwald	Gary	Gelinas	Home Tutoring	11/19,11/27, 12/4,12/8, 12/14,12/15	\$46.05	7.0	\$322.35
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APPOINTMENTS OF  
SUMMER ASSIGNMENTS

<u>Last Name</u>	<u>First Name</u>	<u>Building</u>	<u>Assignment</u>	<u>Effective</u>	<u>Rate</u>	<u>Hours</u>	<u>Not to Exceed</u>
<u>Summer Work</u>							
Ambrose	Donald	WMHS	Algebra 2/Trigonometry Review Course	7/25/16 - 8/11/16	\$55.63/hr	18	\$1,001.34
Petruzzi	Jeanne	WMHS	Algebra 2/Trigonometry Review Course	7/25/16 - 8/11/16	\$55.63/hr	18	\$1,001.34

\*\*Mr. Ambrose and Mr. Petruzzi are replacing Ms. Re and Ms. Schrader who were previously board approved for this on 6/22/16.

Marino	Laurance	North Ctry	Summer CSE & Special Ed Purposes	July/ August 2016	\$630.57/day	up to 8 days	\$5,044.56
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\*\* Ms. Marino's daily rate is based on her 2016/2017 base salary with no stipends.

Lamiroult	Brenda	North Ctry	Preparation/Facilitation for New Teacher Orientation/New Substitute Orientation	August 2016	\$ 651.73/day	5 days	\$3,250.65
Perry	Leanne	North Ctry	Preparation/Facilitation for New Teacher Orientation/New Substitute Orientation	August 2016	\$611/day	5 days	\$3,055.00
Alexander	Dawn	North Ctry	Preparation/Facilitation for New Teacher Orientation/New Substitute Orientation	August 2016	\$604.05/day	3 days	\$1,812.15

\*\* The above daily rates are based on the 2016/2017 base salary with no stipends.

ESY Program

Russillo	Grace	Arrowhead	ESY Program - TA	7/5/16 - 8/12/16	\$17.00/hr		
Cohen	Scott	Arrowhead	ESY Program - TA	7/5/16 - 8/12/16	\$17.00/hr		

\*\*\*Mr. Cohen was approved for emergency appointment by Ms. Pedisich on 6/24/16 to begin working on 7/5/16.

ESY Substitutes

Ianatto	Kim	Arrowhead	ESY Program - Substitute TA	7/5/16 - 8/12/16	\$14.40/hr		
Jenkins	Ronna	Arrowhead	ESY Program - Substitute Teacher	7/5/16 - 8/12/16	\$ 285.day		
LaScala	Rene	Arrowhead	ESY Program - Substitute Principal	7/5/16 - 8/12/16	\$ 325/day		
Perotta	Cindy	Arrowhead	ESY Program - Substitute Principal	7/5/16 - 8/12/16	\$ 325/day		

AIS Services

Cowan	Kerry	WMHS	Summer Credit Recovery - English	Summer 2016	\$55.63/hr	20	\$1,112.60
DeRosa	Michael	Gelinas	Summer Credit Recovery - Math	Summer 2016	\$55.63/hr	20	\$1,112.60
Kane	Allison	WMHS	Summer Credit Recovery - Social Studies	Summer 2016	\$55.63/hr	20	\$1,112.60
Schuchman	Peter	Gelinas	Summer Credit Recovery - Earth Science	Summer 2016	\$55.63/hr	20	\$1,112.60
Zeidman	Stacey Lynn	3V Academy	Summer Credit Recover - Special Education	Summer 2016	\$55.63/hr	20	\$1,112.60

Summer Work

Duffy	Catherine	Murphy	Summer Work - SRI Student Testing, Check & Distribute Grade 7 ELA Books, Prepare New Writing Center, Plan PD Days, Review Final Exams and Textbook Inventory	8/17/2016	\$685.60	1 day	\$685.60
Kelso	Elizabeth	WMHS	College Essay Writing	Summer 2016	\$146.36/hr	20	\$2,927.20
Crispino	Lisa	WMHS	College Essay Writing	Summer 2016	\$146.36/hr	20	\$2,927.20



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Proctoring/Grading

Ambrose	Donald	WMHS	Review Class/Proctor/Grading Aug RE 2015	Aug-16	\$55.63/hr	25	\$1,390.75
Baron	Josh	Gelinas	Review Class/Proctor/Grading Aug RE 2015	Aug-16	\$55.63/hr	25	\$1,390.75
Bryne	Liz	WMHS	Review Class/Proctor/Grading Aug RE 2015	Aug-16	\$55.63/hr	25	\$1,390.75
Buys	Megan	WMHS	Review Class/Proctor/Grading Aug RE 2015	Aug-16	\$55.63/hr	25	\$1,390.75
Castagna	Al	WMHS	Review Class/Proctor/Grading Aug RE 2015	Aug-16	\$55.63/hr	25	\$1,390.75
Clare	Patricia	WMHS	Review Class/Proctor/Grading Aug RE 2015	Aug-16	\$55.63/hr	25	\$1,390.75
Coppolla	Patricia	WMHS	Review Class/Proctor/Grading Aug RE 2015	Aug-16	\$55.63/hr	25	\$1,390.75
Crispino	Lisa	WMHS	Review Class/Proctor/Grading Aug RE 2015	Aug-16	\$55.63/hr	25	\$1,390.75
Forese	Liz	WMHS	Review Class/Proctor/Grading Aug RE 2015	Aug-16	\$55.63/hr	25	\$1,390.75
Kula	Marnie	WMHS	Review Class/Proctor/Grading Aug RE 2015	Aug-16	\$55.63/hr	25	\$1,390.75
Levy	Barbara	Murphy	Review Class/Proctor/Grading Aug RE 2015	Aug-16	\$55.63/hr	25	\$1,390.75
Marotta	Chris	WMHS	Review Class/Proctor/Grading Aug RE 2015	Aug-16	\$55.63/hr	25	\$1,390.75
McAuliffe	Brian	WMHS	Review Class/Proctor/Grading Aug RE 2015	Aug-16	\$55.63/hr	25	\$1,390.75
McCaffrey	Virginia	WMHS	Review Class/Proctor/Grading Aug RE 2015	Aug-16	\$55.63/hr	25	\$1,390.75
McNeil	Brian	WMHS	Review Class/Proctor/Grading Aug RE 2015	Aug-16	\$55.63/hr	25	\$1,390.75
Metrio	Jessica	WMHS	Review Class/Proctor/Grading Aug RE 2015	Aug-16	\$55.63/hr	25	\$1,390.75
Milano	John	WMHS	Review Class/Proctor/Grading Aug RE 2015	Aug-16	\$55.63/hr	25	\$1,390.75
Nickerson	Carol	WMHS	Review Class/Proctor/Grading Aug RE 2015	Aug-16	\$55.63/hr	25	\$1,390.75
Pahjua	Pam	Murphy	Review Class/Proctor/Grading Aug RE 2015	Aug-16	\$55.63/hr	50	\$2,781.50
Perrino	Craig	WMHS	Review Class/Proctor/Grading Aug RE 2015	Aug-16	\$55.63/hr	25	\$1,390.75
Pomerantz	Linda	WMHS	Review Class/Proctor/Grading Aug RE 2015	Aug-16	\$55.63/hr	25	\$1,390.75
Pomerantz	Danny	WMHS	Review Class/Proctor/Grading Aug RE 2015	Aug-16	\$55.63/hr	25	\$1,390.75
Preuss	Maryann	WMHS	Review Class/Proctor/Grading Aug RE 2015	Aug-16	\$55.63/hr	25	\$1,390.75
Re	Andrea	WMHS	Review Class/Proctor/Grading Aug RE 2015	Aug-16	\$55.63/hr	35	\$1,947.05
Smith	Bill	WMHS	Review Class/Proctor/Grading Aug RE 2015	Aug-16	\$55.63/hr	25	\$1,390.75
Stelfox	Kristin	WMHS	Review Class/Proctor/Grading Aug RE 2015	Aug-16	\$55.63/hr	35	\$1,947.05
Tullo	Patricia	WMHS	Review Class/Proctor/Grading Aug RE 2015	Aug-16	\$55.63/hr	25	\$1,390.75
Vonnes	Carol	WMHS	Review Class/Proctor/Grading Aug RE 2015	Aug-16	\$55.63/hr	25	\$1,390.75
Whitman	Julianne	WMHS	Review Class/Proctor/Grading Aug RE 2015	Aug-16	\$55.63/hr	10	\$556.30
Williams	Laura	WMHS	Review Class/Proctor/Grading Aug RE 2015	Aug-16	\$55.63/hr	25	\$1,390.75

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Wright	Chelsea	WMHS	Review Class/Proctor/Grading Aug RE 2015	Aug-16	\$55.63/hr	25	\$1,390.75
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2016-2017 APPOINTMENTS  
OF DEPARTMENT CHAIRS

<u>School</u>	<u>Subject</u>	<u>Name</u>
P.J. Gelinis	English Mathematics Science	Cadolino, Joanna McNamara, Laura Vorwald, Gary
R.C. Murphy	English Mathematics Science	Cathy Duffy Rocco Vetro Patrick McManus
Ward Melville	English Foreign Language Physical Education/Health Science Chairperson & IN STAR Coordinator	Brian McCauliffe Liz Brecht Maureen Kost Dr. Marnie Kula
All Buildings	Coordinating Chair of Global Languages & ESL Coordinating Chair of Guidance Coordinating Chair of Art/ Technology Coordinating Chair of Special Education Coordinating Chari of Music	Kerri Golini Linda Bergson Jennifer Trtettner Laurance Marino Anthony Pollera

On motion by Mrs. Gische, 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:

RESIGNATIONS

<u>Name</u>	<u>School/ Assignment</u>	<u>Effective Date</u>	<u>Length of Service</u>
Fischbach, Barbara	Mount Elementary School Special Education Aide	6/27/16	1 yr. 5 mo.
Reindl, Candice	Arrowhead Elementary School Special Education Aide	6/27/16	6 yrs. 10 mo.

APPOINTMENT TO NON-INSTRUCTIONAL  
ADMINISTRATIVE POSITION

Norman, William	Security Director District-wide Safety and Security New Position Related to current employee: No Annual Salary: \$75,000 prorated Effective: August 1, 2016
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Denial of clearance or conditional clearance from the Commissioner of Education shall result in immediate termination of employment.

APPOINTMENTS TO  
NON-INSTRUCTIONAL POSITIONS

Clerical

Wilhelmy, Samantha	12 month Senior Clerk Typist (Step 6/Level 3) Transportation Office Replacing: Maura McMullin (reassigned) Related to current employee: Yes Annual Salary: \$42,924 prorated Effective: August 1, 2016
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Ms. Wilhelmy is the daughter of Janet Furlani, a Principal Clerk in the Office of Human Resources. Fingerprinting clearance has been received and is on file.

Guards

Dumelle, Adam                      Guard  
Districtwide  
New Position  
Related to current employee: No  
Salary: \$18.67 hourly  
Effective: July 14, 2016

Fingerprinting clearance has been received and is on file.

Foerster, Gary                      Guard  
Districtwide  
New Position  
Related to current employee: No  
Salary: \$18.67 hourly  
Effective: July 14, 2016

Fingerprinting clearance has been received and is on file.

McManus, Francis                      Guard  
Districtwide  
New Position  
Related to current employee: No  
Salary: \$18.67 hourly  
Effective: July 14, 2016

Fingerprinting clearance has been received and is on file.

CHANGES OF STATUS

Catsoris, Jennifer                      From: Account Clerk Typist (Step 9/Level 4)  
To: Senior Account Clerk Typist (Step 8/Level 5)  
Business Office  
Annual Salary: \$51,514 prorated  
Effective: July 8, 2016

DeAngelis, Diana                      From: Senior Account Clerk (Step 11/Level 5)  
To: Principal Account Clerk (Step 11/Level 6)  
Business Office  
Annual Salary: \$58,321 prorated  
Effective: July 8, 2016

Lalia, Lori                              From: Account Clerk Typist (Step 11/Level 4)  
To: Senior Account Clerk Typist (Step 10/Level 5)  
Business Office  
Annual Salary: \$54,518 prorated  
Effective: July 8, 2016

Morreale, Jacqueline                      From: Account Clerk Typist (Step 9/Level 4)  
To: Senior Account Clerk Typist (Step 8/Level 5)  
Business Office  
Annual Salary: \$51,514 prorated  
Effective: July 8, 2016

Wiberly, Donna                      From: Account Clerk Typist (Step 15/Level 4)  
To: Senior Account Clerk Typist (Step 15/Level 5)  
Business Office  
Annual Salary: \$70,999 prorated  
Effective: July 8, 2016

Custodial

Williams, Robert                      From: Night Lead Custodian (Step 6/Level 1)  
Annual Stipend: \$500.00  
To: Custodial Worker I (Step 6/Level 1)  
Arrowhead Elementary School  
Effective: July 11, 2016

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Effective July 11<sup>th</sup>, Mr. Williams is being reassigned to the Split-Shift position at Arrowhead Elementary and is no longer entitled to the \$500 annual stipend as the Night Lead Custodian.

SALARY ADJUSTMENTS

<u>Name</u>	<u>Position/ Assignment</u>	<u>Effective</u>	<u>Stipend Amount</u>
Bosco, Glenn	Night Lead Custodian Arrowhead Elementary School	7/11/16	\$500.00 annually*
Mr. Bosco is replacing Robert Williams who has been reassigned. *This stipend is prorated and to be paid a a flat dollar amount on a monthly basis for each month of service.			
Brady, Mary	Data Coordinator North Country Administration Building	7/01/16	\$6,000 annually

APPOINTMENTS TO  
NON-INSTRUCTIONAL  
SUBSTITUTE POSITIONS

Clerical

DeCollibus, Maria Salary-\$11.88/hr.  
Effective-7/14/16

Fingerprinting clearance has been received and is on file.

Dowden, Patricia Salary-\$11.88/hr.  
Effective-9/1/16

Fingerprinting clearance has been received and is on file.

Custodial

Derenches, Thomas Salary-\$11.88/hr.  
Effective-7/14/16

Fingerprinting clearance has been received and is on file.

Nordberg, Julie Salary-\$11.88/hr.  
Effective-7/14/16

Fingerprinting clearance has been received and is on file.

Perez, Antonio Salary-\$11.88/hr.  
Effective-7/14/16

Mr. Perez is the son of Tito Perez, a Guard in the District. Fingerprinting clearance has been received and is on file.

Food Service Worker

Gristina, Jennifer Salary - \$11.88/hr.  
Effective 9/1/16

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>
Ceroni	Jenna	WMHS	Escort Spec. Ed. Sudents 1.1 to Graduation	2015- 2016	Reg Hourly Rate	4	\$169.68

APPOINTMENTS TO  
COMMUNITY SWIM  
PROGRAM/ATHLETICS STAFF

<u>Name</u>	<u>Position</u>	<u>Hourly Rate</u>
Rizzi, Christina	Lifeguard	\$10.40

Ms. Rizzi was emergency approved by Cheryl Pedisich, Superintendent of Schools effective July 5, 2016. Fingerprint clearance has been received and is on file.

Templeton, Rebecca	Lifeguard	\$10.40
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Ms. Templeton is a WMHS student and as such, fingerprinting is not needed.

APPOINTMENTS OF  
SUMMER RECREATION STAFF 2016-2017

<u>Last Name</u>	<u>First Name</u>	<u>Building</u>	<u>Position</u>	<u>Effective</u>	<u>Hourly Rate</u>	<u>Assignment</u>
<u>Revisions</u>						
Bellini*	Alexia	WM	Counselor	7/1/2016	\$9.67	Half Day
Diehl*	Maggie	WM	Counselor	7/1/2016	\$9.67	Substitute
Lorusso*	Thomas	WM	Counselor	7/1/2016	\$11.14	Half Day

The following new hires and revisions were emergency approved by Cheryl Pedisich, Superintendent of Schools.

Daum	Kaila	WM	Counselor	7/1/2016	\$11.14	Full Day
Connors	Jessica	WM	Counselor	7/1/2016	\$12.61	Half Day
Corrie*	Michael	WM	Counselor	7/1/2016	\$19.55	Travel Camp
Heyder	Thomas	WM	Counselor	7/1/2016	\$9.67	Half Day
Jackson	Hayley	WM	Counselor	7/1/2016	\$9.67	Full Day
Mandracchia	Chris	WM	Counselor	7/1/2016	\$11.14	Full Day
Santana	Gabrielle	WM	Counselor	7/1/2016	\$11.14	Full Day
Webb	Lloyd	WM	Counselor	7/1/2016	\$11.14	Full Day

\*These recommendations contain revisions to recommendations BOE approved on June 8th

Higgins	Kate	WM	Counselor	7/1/2016	\$12.61	Substitute
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Hourly rates are subject to change based upon recommendation at Reorg on 7/13/16.

SUMMER ESY PROGRAM  
APPOINTMENTS 2016

<u>Last Name</u>	<u>First Name</u>	<u>Building</u>	<u>Effective</u>	<u>Title</u>	<u>Rate</u>
<u>Substitutes</u>					
Castellano	Alex	Arrowhead	7/5/16-8/12/16	SEA	\$11.88/hr
Ferrara	Nancy	Arrowhead	7/5/16-8/12/16	SEA	\$11.88/hr
Perniciaro	Jill	Arrowhead	7/5/16-8/12/16	SEA	\$11.88/hr
Smith	Jeanette	Arrowhead	7/5/16-8/12/16	Nurse	\$25.00/hr

AMENDMENTS/REVISION

Food Service Worker

Moline, Sheila	Status: Part-time Food Service Worker Amendment/Revision: Effective date of position Date of BOE Approval: June 22, 2016
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Ms. Moline was BOE approved as a part-time Food Service Worker effective June 23, 2016. That effective date is being revised to September 6, 2016.

On motion by Mrs. Gische, 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: April

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.

Minutes of July 13, 2016

8, 12, 13, 14, 15,  
19, 20, 21, 22,  
May 3, 4, 10, 11,  
18, 20, 25, 26, and  
June 15, 2016

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

Recommendations  
of Committee on  
Preschool Special  
Education  
Meetings of: May  
25, June 1, 2, 7,  
14, 16, 17, and 20,  
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. Germano, and carried by a 7-0-0 vote, the Board approved the resolution as presented.

OTHER ITEMS  
OF INTEREST

There were no Other 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 8:32 p.m.

Respectfully submitted,

Kathleen Sampogna  
District Clerk