

THREE VILLAGE CENTRAL SCHOOL DISTRICT OF
BROOKHAVEN AND SMITHTOWN

MEETING OF THE BOARD OF EDUCATION
JANUARY 25, 2017

Meeting of the Board of Education of the Three Village Central School District of Brookhaven and Smithtown held at the North Country Administration Center, 100 Suffolk Avenue, Stony Brook, New York 11790 on January 25, 2017 at 6:00 p.m.

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

Members absent: Deanna Bavlnka, Trustee

Also present: Cheryl Pedisich, Superintendent
Jeffrey Carlson, Assistant Superintendent for Business Services
Kevin Scanlon, Assistant Superintendent for Educational Services
Gary Dabrusky, Assistant Superintendent for Human Resources
Kathleen Sampogna, District Clerk
Brandon Cea, Student Representative to the Board
Visitors

CALL TO ORDER Mr. Connors called the meeting to order at 6:06 p.m.

MOVE INTO EXECUTIVE SESSION On motion by Dr. Kerman, seconded by Mrs. Gische, and carried by a 6-0-0 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 7:34 p.m. Mrs. Pedisich led the pledge of allegiance.

CHANGES IN THE MEETING AGENDA Replacement Pages:
- Item O.2 - Non-Instructional Personnel Schedules B.2 and B.6

STUDENT AND STAFF RECOGNITION Certificates were presented to the Field Hockey team for competing at the State level, the Girls Cross Country team and Coach Youngs, the Boys Cross Country team, the Girls Swimming team, and Coach Chris Gordon for being named the Girls Swimming New York State Coach of the Year by NYSPHSAA.

PUBLIC PARTICIPATION There was no Public Participation at this time.

MINUTES AND BIDS

Minutes of January 11, 2017 Be it RESOLVED that the Board of Education accept the minutes of its January 11, 2017 meeting.

On motion by Dr. Kerman, seconded by Mrs. Gische, and carried by a 6-0-0 vote, the Board approved the resolution as presented.

REPORTS

Student Representative Report Mr. Connors congratulated Brandon Cea on his acceptance to West Point.
Brandon reported on upcoming school events.

Writing Center Catherine Duffy, Brian McAuliffe, and Joanna Cadolino presented the Writing Center Report

ITEMS FOR BOARD DISCUSSION

Preliminary Budget Information

Mr. Carlson presented preliminary budget information.

ITEMS FOR BOARD ACTION

Claims Auditor's Report – October through November 2016

Mr. Carlson presented the Claims Auditor's Report for October through November 2016.

On motion by Dr. Kerman, seconded by Ms. Germano, and carried by a 6-0-0 vote, the Board approved the resolution as presented.

District Treasurer's Report – October through November 2016

Mr. Carlson presented the District Treasurer's Report for October through November 2016.

On motion by Dr. Kerman, seconded by Ms. Germano, and carried by a 6-0-0 vote, the Board approved the resolution as presented.

Financial Reports – October – through November 2016

Mr. Carlson presented the Financial Reports for October through November 2016.

On motion by Dr. Kerman, seconded by Ms. Germano, and carried by a 6-0-0 vote, the Board approved the resolution as presented.

Extraclassroom Activity Treasurers' Reports – October through November 2016

Mr. Carlson presented the Extraclassroom Activity Treasurers' Reports for October through November 2016.

On motion by Dr. Kerman, seconded by Ms. Germano, and carried by a 6-0-0 vote, the Board approved the resolution as presented.

Transfer of Funds (Under \$10,000) – October through November 2016

Mr. Carlson presented the Transfer of Funds (Under \$10,000) Report for October through November 2016.

On motion by Dr. Kerman, seconded by Ms. Germano, and carried by a 6-0-0 vote, the Board approved the resolution as presented.

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

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

<u>From</u>	<u>Amount</u>	<u>To</u>	<u>Reason</u>
A2110.4400-11-00	\$10,000	A2010.4900-19-00 Educational Services BOCES	Funds needed to cover cost of 2 BOCES Arts in Education contracts

On motion by Dr. Kerman, seconded by Ms. Germano, and carried by a 6-0-0 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 \$480.01 donated by the Minnesauke PTA for art supplies used to complete a mural to be gifted to the Minnesauke ES.
- A scholarship check in the amount of \$250.00 donated by Munistat Services, Inc. to be awarded in their name to a deserving student pursuing a course of study at a college or university.
- A check in the amount of \$200.00 donated by Sherree O'Shea of Dazzlebar, Ltd. to the Ward Melville High School Scholarship Fund.
- A check in the amount of \$318.40 from General Mills' Box Tops Education to the Minnesauke Elementary School.

On motion by Dr. Kerman, seconded by Mrs. Gische, and carried by a 6-0-0 vote, the Board approved the resolution as presented.

Approval of Health and Welfare Services Contract

Upon recommendation of the Superintendent of Schools be it RESOLVED that the Board of Education approve the contract for health and welfare services for the 2016-2017 school year with the following school district:

- West Islip SD 10 Students @ \$891.72 = \$8,917.20

On motion by Dr. Kerman, seconded by Ms. Germano, and carried by a 6-0-0 vote, the Board approved the resolution as presented.

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Approval of Contract with Outside Service Provider for Special Educational Tutoring Services

Upon recommendation of the Superintendent of Schools be it RESOLVED that the Board of Education approve the *Consultant Services Contract* for special educational services for the 2016-2017 school year with the following provider:

- Hope for Youth

On motion by Dr. Kerman, seconded by Ms. Germano, and carried by a 6-0-0 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>
Snow Removal Equipment	"Pope" Mobile	1023547	20110259	Poor	Setauket ES
HP Color Laserjet Printer	5500HDN	JPJR002553	005837/00907 2	Poor	WMHS - Asst Principal DiBella
Acoustic Guitar	Fender 4/4 DG-7	40107828	TV17	Poor	No. Country
Acoustic Guitar	Hohner 4/4		TV24	Poor	No. Country
Acoustic Guitar	Franciscan ¾	CN4N	TV9	Poor	No. Country
Acoustic Guitar	Santa Rosa ¾	KCL119	TV8	Poor	No. Country
Acoustic Guitar	Lucida 3/4	AXL-5107 3/4	TV10	Poor	No. Country
Acoustic Guitar	Rhythm Band	RB610	TV2	Poor	No. Country
Baritone	Ambassador	687521	3V.2	Poor	No. Country
Saxophone	Selmer Bundy II	750858	WMHS SA1	Poor	No. Country

On motion by Dr. Kerman, seconded by Ms. Germano, and carried by a 6-0-0 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>
Anzalone, Robert	Murphy JHS/ Special Ed Teacher	6/30/17	9/1/87
Doherty, Carol	Mount/ Special Ed Teacher	6/30/17	3/26/96
Gessner, Robert	Ward Melville HS/ Technology Teacher	1/28/17	9/1/01
Greenstein, Sandra	District-wide/ Special Ed Chairperson	6/30/17	10/17/77

This is to correct Mr. Gessner's retirement effective. Mr. Gessner was previously approved at the Board of Education meeting held on January 11, 2017, with a retirement effective date of 1/27/17.

APPOINTMENT TO ADMINISTRATIVE POSITION

Pulaski, Richard
Interim Assistant Director of PPS
SUNY @ Stony Brook – BA
C.W. Post – MS
C.W. Post – Professional Diploma in
Administration and Supervision
Salary: \$575.00 per diem
Effective: 2/27/17 – 4/28/17

This is a per diem assignment. This appointment is due to the absence of Patti Fore. Mr. Pulaski will be assigned to the North Country Administration Building for the 2016-2017 school year. Mr. Pulaski is a retiree and fingerprint clearance for employment is on file.

APPOINTMENT TO
INSTRUCTIONAL POSITIONS

Ceroni, Jenna Teaching Assistant
Ward Melville HS
Previous Tenure - No
Related to current employee - Yes
Salary: Step 1/Level 1 - \$23,864 (pro-rated)
Effective: 1/26/17

This is a four-year probationary appointment with tenure due 1/26/21. This appointment is due to the resignation of Sherri O'Hagan. Ms. Ceroni will be assigned to Ward Melville High School for the 2016-17 school year. Ms. Ceroni is the stepdaughter of Alexandria Gallagher, an elementary teacher at Arrowhead Elementary School. Ms. Ceroni is currently working as a special education aide and fingerprint clearance for employment is on file.

McInerney, Alecia Teaching Assistant
Dowling College – BS
Previous Tenure – No
Related to current employee – No
Salary: Step 1/Level 1 - \$23,864 (pro-rated)
Effective: 1/26/17

This is a four-year probationary appointment with tenure due 1/26/21. This appointment is due to CSE recommendation. Ms. McInerney will be assigned to Ward Melville High School for the 2016-2017 school year. Ms. McInerney is currently working as a special education aide and fingerprint clearance for employment is on file.

Sells, Caryann One-Year Leave Replacement Teaching Assistant
Suffolk Community College – AA
Previous Tenure – No
Related to current employee - Yes
Salary: Step 1/Level 3 - \$28,630 (pro-rated)
Effective: 1/26/17 – 6/30/17

This is a one-year leave replacement appointment effective 1/26/17 to 6/30/17. This appointment is due to the leave of absence of Lauren Daleo. Ms. Sells will be assigned to Paul J. Gelinis Junior High School for the 2016-2017 school year. Ms. Sells is the mother of Kerrin Sells, a special education aide at Paul J. Gelinis Junior High School. Ms. Sells is currently working as a special education aide and fingerprint clearance for employment is on file.

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>
6th Class Assignment						
Worthington	Thomas	Gelinis	.2 6th Class - Social Studies	1/30/17-6/23/17	\$26,069.00	\$13,295.20
*** This stipend is prorated according to the effective dates.						
Kostis	Dean	Gelinis	.2 6th Class - Technology	1/30/17 - 6/23/17	\$22,968.00	\$11,713.68
*** This stipend is prorated according to the effective dates.						
Herrel	Kraig	Gelinis	.2 6th Class - Technology	1/30/17 - 6/23/17	\$24,782.00	\$12,638.82
*** This stipend is prorated according to the effective dates.						
Dowling	Sean	Minnesauke	STEM Lead Teacher - 1st Year - New Position	2016-2017	\$1,681.00	\$1,681.00

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>
Weiler	Christy	Gelinis	Long Island String Festival	1/13/17	\$42.75/hr	0.5	\$21.38
*** Ms. Weiler was previously baord approved on 1/11 for 6 hours, but worked 6.5.							
DeRose	Tracey	District-Wide	All District Music Festival	2/1/17-2/6/17	\$400	Concerts & Rehearsals	\$400.00
Contino	Linda	District-Wide	All District Music Festival	2/1/17-2/6/17	\$400	Concerts & Rehearsals	\$400.00
Melito	Christopher	District-Wide	All District Music Festival	2/1/17-2/6/17	\$400	Concerts & Rehearsals	\$400.00
Hayes	Dan	Mount	Accompanist for Concerts at Mount	12/19/16	\$150/concert	1 Concert	\$150.00
Meier	Brendan	Murphy	SCMEA Day of Horn	1/20/17	\$42.75/hr	7.5	\$320.63

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Anderson	Melissa	Arrowhead	All-District Rehearsal and Concert	2/4/17-2/6/17	\$42.75	6 hours	\$256.50
Aupperlee	Susan	Minnesauke	All-District Rehearsal and Concert	2/4/17-2/6/17	\$42.75	6 hours	\$256.50
Bletsch	Jessica	Nassakeag	All-District Rehearsal and Concert	2/4/17-2/6/17	\$42.75	6 hours	\$256.50
Califano	Suzanne	Setauket	All-District Rehearsal and Concert	2/4/17-2/6/17	\$42.75	6 hours	\$256.50
Cooley	Laura	Nassakeag	All-District Rehearsal and Concert	2/4/17-2/6/17	\$42.75	6 hours	\$256.50
Hayes	Dan	Mount	All-District Rehearsal and Concert	2/4/17-2/6/17	\$42.75	6 hours	\$256.50
Hein	James	Arrowhead	All-District Rehearsal and Concert	2/4/17-2/6/17	\$42.75	6 hours	\$256.50
Johnson	Allison	Nassakeag/Minnesauke	All-District Rehearsal and Concert	2/4/17-2/6/17	\$42.75	6 hours	\$256.50
Jordan	Joanne	Setauket	All-District Rehearsal and Concert	2/4/17-2/6/17	\$42.75	6 hours	\$256.50
Kunkel	Ed	Arrowhead	All-District Rehearsal and Concert	2/4/17-2/6/17	\$42.75	6 hours	\$256.50
Portugal	Mark	Minnesauke	All-District Rehearsal and Concert	2/4/17-2/6/17	\$42.75	6 hours	\$256.50
Ruggles	Theresa	Mount	All-District Rehearsal and Concert	2/4/17-2/6/17	\$42.75	6 hours	\$256.50
Swift	Kristen	Arrowhead	All-District Rehearsal and Concert	2/4/17-2/6/17	\$42.75	6 hours	\$256.50
Voli	Karen	Mount	All-District Rehearsal and Concert	2/4/17-2/6/17	\$42.75	6 hours	\$256.50
Wiederman	Rich	Setauket	All-District Rehearsal and Concert	2/4/17-2/6/17	\$42.75	6 hours	\$256.50
Mayernick	Susanne	WMHS	Long Island String Festival	1/14/17	\$80.51/hr	6 hours	\$485.00
Mayernick	Susanne	WMHS	Long Island String Festival	1/13/17	\$80.51/hr	6.5	\$525.00
Mayernick	Susanne	WMHS	Long Island String Festival	1/27/17	\$80.51/hr	6.5	\$525.00
Mayernick	Susanne	WMHS	Long Island String Festival	1/28/17	\$80.51/hr	6	\$485.00
Mirabella	Christine	WMHS	Personnel Matters - Instructional Personnel	2016-2017	\$50/hr		
Diehl	John	WMHS	Personnel Matters - Instructional Personnel	2016-2017	\$50/hr		
*** This replaces the original board approval for SAT and ACT Testing Coordinators on 10/19/2016.							
Costello	Ann Marie	Gelinas	ELA AIS After School Program	1/31/17-6/8/17	\$55.63/hr	27.5 hrs	\$1,529.85
Ouozounian	Marisa	Gelinas	ELA AIS After School Program	1/31/17-6/8/17	\$55.63/hr	27.5 hrs	\$1,529.85
***Ms. Costello and Ms. Ouozounian were previously board approved on 1/11 for Math AIS and it should have been ELA AIS.							
DaLeo	Lauren	Gelinas	Math AIS After School Program	1/31/2017-6/8/2017	\$ 55.63/hr	27.5 hrs	\$1,530.00
Gerver	Julianne	Murphy	ELA AIS After School Program	1/31/2017-6/8/2017	\$ 55.63/hr	27.5 hrs	\$1,530.00
Campa	Catherine	Murphy	Home Tutoring	12/14, 12/19	\$47/hr	2	\$94.00
Flaiz	Christine	Arrowhead	Home Tutoring	12/9, 12/10, 12/15	\$47/hr	4.5	\$211.50
Lorenzen	Jennifer	Gelinas	Home Tutoring	11/22, 12/2	\$47/hr	8	\$376.00
Metrio	Jessica	WMHS	Home Tutoring	1/4/17	\$47/hr	2	\$94.00

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Russo	Stacey	WMHS/ Academy	Home Tutoring	11/3, 11/14, 11/7, 11/9, 11/14, 11/16, 12/1, 12/14, 12/23	\$47/hr	10	\$470.00
Serigano	Jennifer	WMHS	Home Tutoring	12/13, 12/20	\$47/hr	4	\$188.00
Stelfox	Kristin	WMHS	Home Tutoring	11/29, 12/9, 12/16, 12/21, 1/2, 1/3, 1/4	\$47/hr	13	\$611.00
Tandon	Arta	WMHS	Home Tutoring	10/20/17	\$47/hr	1	\$47.00
Tursi	Jennifer	WMHS	Home Tutoring	11/22, 11/29, 12/1, 12/6, 12/13, 12/15, 12/16, 12/20	\$47/hr	18	\$846.00
Continuing Education							
Pennega	Dennis	WMHS	Digital Photography	Spring 2017	\$20 p/h	12	\$240
Hondropulos	Stacey	WMHS	Microsoft Word	Spring 2017	\$20p/h	4	\$80.00
Hondropulos	Stacey	WMHS	Microsoft PowerPoint	Spring 2017	\$20p/h	4	\$80.00
Hondropulos	Stacey	WMHS	Microsoft Excel	Spring 2017	\$20p/h	4	\$80.00
Hondropulos	Stacey	WMHS	Cutting Edge Resumés, Cover Letters & Interviews	Spring 2017	\$20p/h	4	\$80.00
Hondropulos	Stacey	WMHS	Microsoft Access	Spring 2017	\$20p/h	4	\$80.00
Hondropulos	Stacey	WMHS	Salary Negotiations	Spring 2017	\$20p/h	4	\$80.00
Hondropulos	Stacey	WMHS	Microsoft Publisher	Spring 2017	\$20p/h	4	\$80.00
Kelly- Edmunds	Anne	WMHS	Do the Write Thing	Spring 2017	\$40 p/h	10	\$400.00
Toga	Linda M.	WMHS	A Trust or A Will: Which is Right for You?	Spring 2017	\$20 p/h	3	\$60
Treacy	Daniel	WMHS	Addressing Long-Term Care	Spring 2017	\$20p/h	1	\$20
Silverman	Jeffrey	WMHS	Keep Income Flowing During Retirement	Spring 2017	\$20p/h	2	\$40.00
Silverman	Jeffrey	WMHS	Life Planning for Children with Special Needs	Spring 2017	\$20p/h	2	\$40.00
Smith	George Ellsworth	WMHS	Foundations of Investing	Spring 2017	\$20 p/h	1.5	\$30
DiSalvo	S. Joseph	WMHS	Using Personal Fitness Goals to Build Wealth	Spring 2017	\$20 p/h	2.5	\$50
DiSalvo	S. Joseph	WMHS	Using Personal Fitness Goals to Build Wealth	Spring 2017	\$20 p/h	2.5	\$50
Smith	George Ellsworth	WMHS	Roll It, Take It, Leave It, Move It	Spring 2017	\$20 p/h	1.5	\$30
Smith	George Ellsworth	WMHS	Preparing Your Estate Plan	Spring 2017	\$20 p/h	1.5	\$30
Smith	George Ellsworth	WMHS	Social Security: Your Questions Answered	Spring 2017	\$20 p/h	1.5	\$30
Smith	George Ellsworth	WMHS	Healthcare and Your Retirement	Spring 2017	\$20 p/h	1.5	\$30
Treacy	Daniel	WMHS	Enhancing Your Benefits with Pension Maximization	Spring 2017	\$20p/h	1	\$20

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Treacy	Daniel	WMHS	Planning for College	Spring 2017	\$20p/h	1	\$20
Smith	George Ellsworth	WMHS	Stocks: The Nuts & Bolts	Spring 2017	\$20 p/h	1.5	\$30
Wilson	Jeanmarie	WMHS	College Knowledge for Parents of Students with Disabilities: Learn the Secrets of a Seasoned College Counselor!	Spring 2017	\$20 p/h	3	\$60
Wilson	Jeanmarie	WMHS	College Knowledge: Learn the Secrets of a Seasoned College Counselor!	Spring 2017	\$20 p/h	4.5	\$90
Ward-Abdo	Julie	WMHS	The ABC & D's of Medicare	Spring 2017	NO FEE	1.5	NO FEE
Yantz	Patricia	WMHS	Colored Pencil and Pastel Techniques	Spring 2017	\$20 p/h	10	\$200
Yantz	Patrica	WMHS	Exploring Painting Techniques	Spring 2017	\$20 p/h	10	\$200
Quattrone	Anthony	WMHS	Woodcarving: Ornament & Figure Carving	Spring 2017	\$20 p/h	20	\$400
Napoli	Frank	WMHS	Woodcarving for the Beginner & Novice	Spring 2017	\$20 p/h	16	\$320
Napoli	Frank	WMHS	Woodcarving for the Beginner & Novice	Spring 2017	\$20p/h	16	\$320.00
Bartunek	Alberta	WMHS	Crocheting - Ruffle Scarf	Spring 2017	\$20p/h	1.5	\$30.00
Bartunek	Alberta	WMHS	Crocheting - Beginners	Spring 2017	\$20 p/h	6	\$120.00
Parisi	Michael	WMHS	Portrait Drawing	Spring 2017	\$20 p/h	16	\$320.00
Gerogianis	Dianne	WMHS	Decorative Painting: Basic Training 101	Spring 2017	\$20 p/h	4.5	\$90
Rogers	Ken	WMHS	Gardening Basics	Spring 2017	\$20 p/h	14	\$280
Rogers	Arlene	WMHS	Machine Quilting - Beginners	Spring 2017	\$20 p/h	16	\$320.00
Rogers	Arlene	WMHS	Machine Quilting - Intermediate	Spring 2017	\$20 p/h	16	\$320.00
Holmes	Jeanette	WMHS	Knitting - Shetland Lace Scarf/Shawl	Spring 2017	\$20 p/h	10	\$200
Gerard	Maria	WMHS	Spanish for the Traveler	Spring 2017	\$20 p/h	36	\$720
Benson	Rabbi Aaron	WMHS	Introduction to Judaism & Jewish Culture	Spring 2017	\$20 p/h	24	\$480
Foti / Mike Ryan, First Aid Depot	Joe	WMHS	Adult/Child/Infant CPR/AED	Spring 2017	Vendor \$450	2	\$450
Weilbacher	Eileen	WMHS	Reducing Inflammation	Spring 2017	\$20 p/h	10	\$200
Casteleiro	Michelle	WMHS	Warning! May Contain Sugar!	Spring 2017	\$20 p/h	1.5	\$30
Gilbert-Cea	Pamela	WMHS	Sleep Your Way to Better Health	Spring 2017	\$20 p/h	1.5	\$30
Gilbert-Cea	Pamela	WMHS	Power of Essential Oils and Aromatherapy	Spring 2017	\$20 p/h	3	\$60
Magic	Dance	WMHS	Salsa Dancing	Spring 2017	Vendor \$600 (\$40pp)	8	\$600

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Magic	Dance	WMHS	Ballroom, Latin and Swing Dancing	Spring 2017	Vendor \$800 (\$40pp)	8	\$800
Cheeseman / Martin White	Ellen	WMHS	Country Western Line Dance-BeginnersPlus	Spring 2017	Ellen--\$180; (if enrollment permits--Martin--\$180)	10	Ellen--\$180; (if enrollment permits--Martin--\$180)
Cheeseman / Martin White	Ellen	WMHS	Country Western Line Dance-Beginners	Spring 2017	Ellen--\$180; (if enrollment permits--Martin--\$180)	10	Ellen--\$180; (if enrollment permits--Martin--\$180)
Danette Gallogly	Creative Voices	WMHS	Getting Paid to Talk: Introduction to Professional Voice Overs	Spring 2017	Vendor \$87.50	2.5	Vendor \$87.50
Galante	Frank	WMHS	Tai Chi	Spring 2017	\$20 p/h	4	80
Reass	Marcia	WMHS	Yoga	Spring 2017	\$35 p/h	6.3	\$218.75
Cotty	Hugh (Jim)	WMHS	Volleyball-Bump, Set, Spike!	Spring 2017	\$30 p/h	15	450
Reass	Marcia	WMHS	Mindfulness Meditation	Spring 2017	\$52.50 (\$35 p/h)	1.5	\$52.50 (\$35 p/h)
Magic	Dance	WMHS	Zumba	Spring 2017	Vendor \$720 (\$48 PP)	8	Vendor \$720 (\$48 PP)
Crino's Martial Arts	Sil	WMHS	Women's Self Defense	Spring 2017	Vendor \$800 (\$100pp)	10.5	Vendor \$800 (\$100pp)
Mazeau	Sue	WMHS	Aerobics - Afternoon	Spring 2017	\$30 p/h	16	\$480
Mazeau	Sue	WMHS	Aerobics - Evening	Spring 2017	\$30 p/h	16	\$480

On motion by Ms. Germano, seconded by Mrs. Gische, and carried by a 6-0-0 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>
Ceroni, Jenna	Ward Melville High School/ Special Education Aide	1/26/17	2 yrs. 4 mo.
Greenberg, Amanda	Nassakeag ES SACC Program/ Assistant Supervisor	12/26/16	9 yrs. 3 mo.
McInerney, Alecia	Ward Melville High School/ Special Education Aide	1/26/17	3 yrs.
Rapisarda, Lisa	Setauket Elementary School/ Lead Part-time Food Service Worker	1/21/17	16 yrs.4 mo.
Sells, Caryann	Gelinas Junior High School/ Special Education Aide	1/26/17	5 yrs.
Viscosi, Andrew	Arrowhead ES SACC Program/ Child Care Assistant	1/14/17	2 yrs. 3 mo.

APPOINTMENTS TO
NON-INSTRUCTIONAL POSITIONS

Custodial

Mitaritonna, Benjamin Custodial Worker I (Step 1/Level 1)
Setauket Elementary School
Replacing: Peter Boettcher (reassigned)
Related to current employee: Yes
Annual Salary: \$44,245 (prorated)
Effective: January 26, 2017

Mr. Mitaritonna is currently a substitute custodian in the District. He is the husband of Christine Mitaritonna, SEA at Mount Elementary and brother of Toni Conlon, TA at Nassakeag Elementary. Fingerprinting clearance has been received and is on file.

Monitors/Special Education Aides

Rhodes, Deborah Special Education Aide (3.0 hours/day)
Gelinas Junior High School
Replacing: Michelle McGuigan (resigned)
Related to current employee: No
Salary: \$13.59/hourly (Step 1/ Level 1)
Annual Stipend: \$700.00 prorated
Effective: February 2, 2017

Fingerprinting clearance has been received and is on file.

Sheikh, Rizwana Special Education Aide (5.75 hours/day)
Minnesauke Elementary School
New Position
Related to current employee: No
Salary: \$13.59/hourly (Step 1/ Level 10)
Annual Stipend: \$700.00 prorated
Effective: January 26, 2017

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

CHANGES OF STATUS

Monitor/Special Education Aide

Fontana-Daguerre, Romi From: Monitor (Step 2/Level 3)
Minnesauke Elementary School
To: Special Education Aide (Step 2/Level 13)
Annual Stipend: \$700.00 prorated
Ward Melville High School
Effective: January 30, 2017

School-Aged Child Care (SACC)

Reinhardt, Robin From: Child Care Assistant (Step 5)
Salary: \$14.14 hourly
To: Assistant Supervisor (Step 1)
Nassakeag Elementary School
Replacing: Amanda Greenberg
Salary: \$19.54 hourly
Effective: January 12, 2017

Ms. Reinhardt was emergency appointed by Cheryl Pedisich, Superintendent of Schools

On motion by Ms. Germano, seconded by Ms. Ragolia, and carried by a 6-0-0 vote, the Board approved the resolution as presented.

Recommendations
of Committee on
Special Education
Meetings of:
December 7, 8,
15, 19, 20, 21, 22,
2016, January 4,
5, 6, 9, 10, 11,12,
and 13, 2017

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

On motion by Mrs. Gische, seconded by Ms. Ragolia, and carried by a 6-0-0 vote, the Board approved the resolution as presented.

Minutes of January 25, 2017

Recommendations
of Committee on
Preschool Special
Education
Meetings of:
January 4, 9, 17,
and 18, 2017

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 Mrs. Gische, seconded by Ms. Ragolia, and carried by a 6-0-0 vote, the Board approved the resolution as presented.

OTHER ITEMS
OF INTEREST

Mr. Connors reported on the Suffolk County School Superintendents' Association Advocacy Workshop which the District participated in.

PUBLIC
PARTICIPATION

There was no Public Participation at this time.

ADJOURNMENT

There being no further business to be conducted, motion was made by Ms. Germano, seconded by Mrs. Gische, and carried by a 6-0-0 vote to adjourn the meeting at 8:36 p.m.

Respectfully submitted,

Kathleen Sampogna
District Clerk