

THREE VILLAGE CENTRAL SCHOOL DISTRICT OF
BROOKHAVEN AND SMITHTOWN

MEETING OF THE BOARD OF EDUCATION
MAY 16, 2017

Meeting of the Board of Education and Certification of the Annual Vote 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 May 16, 2017 at 8:30 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
Brandon Cea, Student Representative to the Board
Visitors

CALL TO ORDER Mr. Connors called the meeting to order at 8:26 p.m.

MOVE INTO EXECUTIVE SESSION On motion by Ms. Ragolia, seconded by Mrs. Gische, 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 9:20 p.m. Mrs. Pedisich led the pledge of allegiance.

CHANGES IN THE MEETING AGENDA Replacement Page:
Item G.2 – Schedule B.7

ITEMS FOR BOARD ACTION

Revised Appointment of the Board of Registry and Election Workers for the May 16, 2017 School Budget Vote and Board Election Be it RESOLVED that the Board of Education hereby approves the appointment of the following individuals to serve as Board of Registration, Chief Election Inspectors, Assistant Election Inspectors, Election Inspectors and/or Assistant Clerks for matters related to conducting the District's Budget Vote and School Board Election:

Chief Election Inspectors/Chairperson/Board of Registration/
Assistant Election Inspectors - \$12.00 per hour:

Mary Moeller	Mark Swerdloff	Kathleen Kerr	Lisa Brellis
Agatha Meadows	Blake Edwards	Paul DiBenedetto	Barbara Lynch
Richard Wollenstein	Danuta Zmijewski		

Election Inspectors - \$10.00 per hour:

Mohammad Akhtar	Lucille D'Achille	Maria Esposito	Christopher Ringston
Salma Saboohi	Ralph Barbieri	Powell Bradshaw	Steven Dubin
Gabrielle Gianotti	Georgiana Hadden	Denise Alvarez	Samuel Alvarez
Florence Barnett	Elyse Flader	Claire Kahn	John Sarno
Thomasine Erike	Frank Locicero	Clare McCarthy	Ahmed Syed
Gail Wharton	Felicia Chillak	Kathleen Grande	William Schmidt
Samuel Sesenton	Michael Shannon	Diann Tortoso-Hahn	Marian Manno
Holly Ringston			

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

Change of Date for 2017-2018 Board of

Upon recommendation of the Superintendent of Schools, the date of the annual Organizational meeting is changed from Wednesday, July 5, 2017 to Wednesday, July 12, 2017.

Education
Organizational
Meeting

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

Authorization to
Participate in
Cooperative Bids

Eastern Suffolk BOCES	Nassau BOCES	National Joint Power Alliance (NJPA),	The Cooperative Purchasing Network (TCPN) a/k/a National IPA, Educational Data Services, Inc.
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Upon the recommendation of the Superintendent of Schools be it RESOLVED that the Board of Education approve and authorize participation in the above mentioned cooperative bids for supplies, materials, services and equipment for the 2017-18 school year and that the President of the Board of Education be authorized to execute same.

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

Acceptance of
Donations

Upon the recommendation of the Superintendent of Schools be it RESOLVED that the Board of Education accept with gratitude the following:

- A check in the amount of \$1,056.68 donated by the Minnesauke PTA to Minnesauke's Allied Account for the purchase of books for the school library.
- A scholarship check in the amount of \$500.00 donated by the Interdistrict Council of Superintendents to the WMHS Scholarship Fund for a graduating senior(s).
- A check in the amount of \$15,000.00 donated by the Three Village STEM Enrichment Foundation, Inc. to Gelinas' Allied Fund to be used toward the cost of Science Olympiad's Saturday practices.
- A scholarship check in the amount of \$1,000.00 donated by the LI Community Foundation/Matthew Grimaldi Memorial Fund to the WMHS Scholarship Fund for a graduating senior(s).
- A scholarship check in the amount of \$1,000.00 donated by Richard and Kathleen Arbacas on behalf of the Robert McKee Memorial Scholarship to the WMHS Scholarship Fund for a graduating senior(s).

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

Approval of
Memorandum of
Agreement
between the Three
Village Central
School District
and the TVSAA
Employee Named
in Confidential
Schedule A

Be it RESOLVED that upon the recommendation of the Superintendent of Schools, the Board of Education hereby approves the Memorandum of Agreement between the Board of Education and the TVSAA Employee named in Confidential Schedule A.

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
Memorandum of
Agreement
between the Three
Village Central
School District
and TVSAA
Employee Named
in Confidential
Schedule B

Be it RESOLVED that upon the recommendation of the Superintendent of Schools, the Board of Education hereby approves the Memorandum of Agreement between the Board of Education and the TVSAA Employee named 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 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:

RESIGNATIONS

<u>Name</u>	<u>School/Assignment</u>	<u>Effective Date</u>	<u>Date of Hire</u>
Cantwell, Gregg	Varsity Boys Track/Field Coach	5/13/17	7/13/13

LEAVES OF ABSENCE

<u>Name</u>	<u>School/Assignment</u>	<u>Effective</u>	<u>Reason</u>	<u>Tenured</u>
Lilavois, Nathalie	Setauket/ Elementary Principal	2017-2018	Unpaid	Yes
Rimmer, Kristin	Nassakeag/Assistant Principal	2017-2018	Unpaid	Yes

APPOINTMENT TO
ADMINISTRATIVE POSITIONS

Geis, James
CSE Chairperson
LeMoyne College – BA
Cambridge College – MS
SUNY Stony Brook – SDL/SBL
Previous Tenure – Yes
Related to current employee - No
Salary: \$130,000
Effective: 7/1/17

This is a four-year probationary appointment with an anticipated tenure date of 7/1/21. This appointment is due to the retirement of Sandra Greenstein. Mr. Geis will be assigned to the North Country Administration Center for the 2017-2018 school year. Fingerprint clearance for employment has been received. This appointment is contingent upon background clearance.

Harrington, Robert
Interim Assistant Principal
SUNY, New Paltz – BS
SUNY, New Paltz– MS
Hofstra University – SDA/SAS
Previous Tenure – Yes
Salary: \$600.00 per diem
Effective: 7/1/17 - 6/30/18

This is a per diem assignment. This appointment is due to the temporary re-assignment of Kristin Rimmer. Mr. Harrington will be assigned to Setauket Elementary School for the 2017-2018 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: \$160,464
Effective: 7/1/17 - 6/30/18

This is a one-year appointment, effective 7/1/17 - 6/30/18. This appointment is due to administration restructure. Dr. Lilavois will be assigned to the North Country Administration Center for the 2017-2018 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: \$122,892
Effective: 7/1/17 - 6/30/18

This is a one-year appointment, effective 7/1/17 - 6/30/18. This appointment is due to administration restructure. Ms. Rimmer is the sister-in-law of Keri Rimmer, a speech teacher at Paul J. Gelinis Junior High School. Ms. Rimmer will be assigned to Setauket Elementary School for the 2017-2018 school year. Fingerprint clearance is on file.

APPOINTMENT TO
INSTRUCTIONAL POSITIONS

DeGennaro, Dineen
One-Year Part-Time Registered Nurse
60% Position
SUNY Stony Brook - BSN
Previous Tenure - No

Related to current employee - No
Salary Step/Level -4/NURSE- \$47,845 x .6 =
\$28,707
Effective - 9/1/17 - 6/30/18

This is a continuing one-year part-time (.6) appointment. This appointment is to help address any potential medical/medication issues at the Three Village Academy. Ms. DeGennaro will be assigned (.6) to the Three Village Academy for the 2017-18 school year. Fingerprint clearance for employment is on file.

Murray, Jayne
Registered Nurse
30% Position
Adelphi University – BSN
Previous Tenure – No
Related to current employee – No
Salary Step/Level –7/NURSE -\$50,774 x .3 =
\$15,232
Effective – 9/1/17 – 6/30/18

This is a continuing one year part-time (.3) appointment. Ms. Murray will continue her assignment at the Montessori School for the 2017-18 school year. Fingerprint clearance for employment is on file.

O’Shaughnessy, Brian
Science Teacher
SUNY Oswego - BS
SUNY Stony Brook – MA
Previous Tenure - No
Related to Current Employee - No
Salary: Step/Level - 2/MA
Effective: 8/30/17

This is a four year probationary appointment with an anticipated tenure date of 8/30/21. This appointment is due to the retirement of Barbara Levy. Mr. O’Shaughnessy will be assigned to Murphy Junior High School for the 2017-18 school year. Fingerprint clearance for employment is on file.

Raphaely, Jacqueline
Registered Nurse
50% Position
Molloy College - BS
Previous Tenure – No
Related to current employee – No
Salary Step/Level–15/NURSE-\$59,489 x .5=
\$29,744
Effective – 9/1/17 – 6/30/18

This is a continuing one year part-time (.5) appointment. Ms. Raphaely will continue her assignment at the Laurel Hill School for the 2017-18 school year. Fingerprint clearance for employment is on file.

Tavitian, Michael
One Year, Part-Time Science Teacher
90% Position
Queens College – BA
Queens College - MS
Previous Tenure - No
Related to Current Employee - No
Salary: Step/Level - 1/MA - \$61,158 x .9 =
\$55,042
Effective: 8/30/17 - 6/30/18

This is a one-year, part-time (.9) appointment, effective 8/30/17 to 6/30/18. This (.9) appointment is due to increased staffing. Mr. Tavitian will be assigned .9 to Murphy Junior High School for the 2017-18 school year. Fingerprint clearance for employment has been received.

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

Substitute Teachers:

Piccirillo, Alexander

Mr. Piccirillo is currently a coach and a substitute custodian. Mr. Piccirillo just received his TA certification and has asked to be added to both our substitute teacher and substitute TA lists. Fingerprint clearance is on file.

Schwalje, Lauren

Ms. Schwalje is currently a lacrosse coach for us and has asked to be put on the substitute teaching list. Fingerprint clearance is on file.

Substitute Teaching Assistants:

Piccirillo, Alexander

Mr. Piccirillo is currently a coach and a substitute custodian. Mr. Piccirillo just received his TA certification and has asked to be added to both our substitute teacher and substitute TA lists. Fingerprint clearance 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>
Taldone	Cathy	N. Country	Title I Grant Coordinator	2017-2018	\$4,193.00	\$4,193.00
Taldone	Cathy	N. Country	Director - Saturday Enrichment Program	2017-2018	\$6,600.00	\$6,600.00
Tam	Aaron	WMHS	SAT Prep Program Instructor	March-May 2017	\$1,442.00	\$1,442.00
Crispino	Lisa	WMHS	SAT Prep Program Instructor	March-May 2017	\$1,442.00	\$1,442.00
Diehl	John	WMHS	SAT Prep Registration - Ward Melville	March-May 2017	\$515.00	\$515.00
Diehl	John	WMHS	SAT Prep Supervision - Ward Melville	March-May 2017	\$1,030.00	\$1,030.00
Garcia	Anita	WMHS	Site Supervisor	2017-2018	\$4,000.00	\$4,000.00
Prinzo	Anthony	WMHS	Program Coordinator	2017-2018	\$12,500.00	\$12,500.00
Prinzo	Anthony	WMHS	Trip Coordinator	2017-2018	\$1,000.00	\$1,000.00
Pickford	Brian	Murphy	Production Manager - Oliver	January - April 2017	\$4,000.00	\$4,000.00
Hill	Jeanne	Murphy	Asst. Production Manager - Oliver	January - April 2017	\$2,000.00	\$2,000.00
Gerver	Julie	Murphy	Backstage Supervision - Oliver	January - April 2017	\$1,000.00	\$1,000.00
Guez	Rich	Murphy	Stage Manager - Oliver	January - April 2017	\$1,000.00	\$1,000.00
Frankel	Lianne	Murphy	Choreographer - Oliver	January - April 2017	\$1,500.00	\$1,500.00
Rimmer	Kristen	Nassakeag	Acting Principal - Setauket Elementary	2017-2018	\$10,000.00	\$10,000.00
Jenkins	Nancy	Gelinas	Naviance Lead Teacher 1st Year (5-10 Year Stipend)	2016-2017	\$2,521.00	\$2,521.00

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>
Mayernik	Susanne	WMHS	NYSSMA Satellite Festival	04/26/17	\$80.51/hr	6 Hours	\$485.00
<u>In-Service</u>							
Aston	Monica	Gelinas	Helping English Language Learners to Succeed in the Mainstream Classroom	4/19/17 & 5/17/17	\$74.73/hr	15 Hours	\$1,120.95
Russo	Stacey	WMHS	Helping English Language Learners to Succeed in the Mainstream Classroom	4/19/17 & 5/17/17	\$74.73/hr	15 Hours	\$1,120.95
Weik	Andrew	North Country	G Suite From Drive to Classroom	3/30/2017	\$74.73/hr	6 Hours	\$448.38
<u>AIS Services</u>							
Levy	Barbara	Murphy	Earth Science AIS Review	5/2/17-6/8/17	\$55.63/hr	15 Hours	\$834.45
Vorwald	Gary	Gelinas	Earth Science AIS Review	5/2/17-6/8/17	\$55.63/hr	15 Hours	\$834.45
Marotta	Chris	Gelinas	Earth Science AIS Review	5/2/17-6/8/17	\$55.63/hr	15 Hours	\$834.45
Duca	Ann Marie	Murphy	After School Algebra AIS	5/30/2017	\$55.63/hr	24 Hours	\$1,350.00
Hernandez	Elise	Murphy	After School Algebra AIS	5/30/2017	\$55.63/hr	24 Hours	\$1,350.00
Negron	Sylvia	Murphy	After School Algebra AIS	5/30/2017	\$55.63/hr	24 Hours	\$1,350.00
Schnettler	Garrett	Murphy	After School Algebra AIS	5/30/2017	\$55.63/hr	24 Hours	\$1,350.00

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Vetro	Rocco	Murphy	After School Algebra AIS	5/30/2017	\$55.63/hr	24 Hours	\$1,350.00
McNamara	Laura	Gelinas	After School Algebra AIS	5/30/2017	\$55.63/hr	24 Hours	\$1,350.00
Dunbar	Kristen	Gelinas	After School Algebra AIS	5/30/2017	\$55.63/hr	24 Hours	\$1,350.00
DaLeo	Lauren	Gelinas	After School Algebra AIS	5/30/2017	\$55.63/hr	24 Hours	\$1,350.00
<u>Home Tutoring</u>							
Hannifin	Danielle	WMHS	Home Tutoring	2/8, 2/15, 3/1, 3/8, 3/15, 3/22	\$47/hr	6	\$282.00
Levy	Barbara	Murphy	Home Tutoring	3/6, 3/11, 3/20, 3/27, 4/3, 4/10	\$47/hr	11.5	\$540.50
Liguori	Christine	Academy	Home Tutoring	4/17, 4/19	\$47/hr	4	\$188.00
Lorenzo	Slavomira	Murphy	Home Tutoring	4/13, 4/18, 4/20	\$47/hr	4	\$188.00
Medina	Phil	WMHS	Home Tutoring	3/16	\$47/hr	13	\$47.00
Michalski	Debra	Arrowhead	Home Tutoring	4/1, 4/19	\$47/hr	3.5	\$164.50
Oliveto	Michelle	Setauket	Home Tutoring	3/27, 4/4, 4/5, 4/6	\$47/hr	4	\$188.00
Stelfox	Kristin	WMHS	Home Tutoring	3/23, 3/24	\$47/hr	4	\$188.00
Stolfi	Jennifer	Arrowhead	Home Tutoring	4/6, 4/14, 4/21	\$47/hr	3	\$141.00
Tauby	Erin	Minnesauke	Home Tutoring	4/4	\$47/hr	2	\$94.00
Tursi	Jennifer	WMHS	Home Tutoring	3/2, 3/7, 3/8, 3/15, 3/20, /21, 3/23, /27, 3/29, 3/30	\$47/hr	20.5	\$963.50

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>Not to Exceed</u>
<u>Stipends</u>						
Taldone	Cathy	N. Country	Title IIA Prepare 2017-2018 NYSED NCLB grant application and reports. Work on final program evaluations and fiscal reports for all grants.	7/1/17-8/31/17	\$12,250.00	Per diem salary rate up to 15 days
Taldone	Cathy	N. Country	Director - Summer Enrichment Program	2017-2018	\$6,600.00	\$6,600.00
<u>Summer Enrichment</u>						
Andolina	Renee	Setauket	Fashion Illustration/My Own Sketchbook Instructor	7/3/17-7/14/17	\$25/hr	\$800.00
Calvarese	Christina		Math Mania/Spanish for Kids Instructor	7/3/17-7/14/17	\$25/hr	\$800.00
Chesney	Alyssa		Keyboarding for Kids Instructor	7/3/17-7/14/17	\$25/hr	\$800.00
Conlon	Toni		Sweet Tooth Instructor	7/3/17-7/14/17	\$35/hr	\$1,400.00
Gerber	Monica		Science Olympiad Instructor	7/3/17-7/14/17	\$40/hr	\$1,800.00
Gitter	Marilyn		Creative Writing/Getting Ready for Kindergarten Instructor	7/3/17-7/14/17	\$30/hr	\$850.00
Hammer	Brian		Assistant	7/3/17-7/14/17	\$15/hr	\$700.00
Kain	Bonnie		Assistant	7/3/17-7/14/17	\$15/hr	\$700.00
Lerner	Catherine		Introduction to Kickline Instructor	7/3/17-7/14/17	\$25/hr	\$800.00
Malone	Lauren		Cartooning Instructor	7/3/17-7/14/17	\$40/hr	\$1,080.00
Massi-Impellizzeri	Kim		Multimedia Arts & Crafts Instructor	7/3/17-7/14/17	\$35/hr	\$1,260.00
Matzelle	Denise		On-Site Supervisor	7/3/17-7/14/17	\$35/hr	\$1,600.00
Novetti	Jason		Assistant	7/3/17-7/14/17	\$15/hr	\$700.00
Oliver	Kim		Crazy for Candy Instructor	7/3/17-7/14/17	\$25/hr	\$900.00
Parente	Jacqueline		Beginning Sewing/Nature and Recycling Crafts Instructor	7/3/17-7/14/17	\$25/hr	\$800.00
Reinhardt	Robin		Assistant	7/3/17-7/14/17	\$15/hr	\$700.00
Visser	Jillian		Science Olympiad Instructor	7/3/17-7/14/17	\$30/hr	\$1,200.00
Vorwald	Gary		Science Olympiad Instructor	7/3/17-7/14/17	\$50/hr	\$2,400.00
<u>ESY Program</u>						

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Custodial

Zoldak, Steven Salary-\$12.00/hr.
Effective-5/17/17

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

Food Service Workers

Phillips, Antonietta Salary-\$12.00/hr.
Effective-5/17/17

Fingerprinting clearance has been received and is on file.

Rochelle, Raven Salary-\$12.00/hr.
Effective-5/17/17

Fingerprinting clearance has been received and is on file.

Monitors/Special Education Aides

Carpenter, Mary Salary-\$12.00/hr.
Effective-5/17/17

Fingerprinting clearance has been received and is on file.

Gibson, Lori Salary-\$12.00/hr.
Effective-5/17/17

Fingerprinting clearance has been received and is on file.

Rochelle, Raven Salary-\$12.00/hr.
Effective-5/17/17

Fingerprinting clearance has been received and is on file.

Rongo, Alexandra Salary-\$12.00/hr.
Effective-5/17/17

Fingerprinting clearance has been received and is on file.

Seydel, Therese Salary-\$12.00/hr.
Effective-5/17/17

Fingerprinting clearance has been received and is on file.

Voight, Darlene Salary-\$12.00/hr.
Effective-5/17/17

Fingerprinting clearance has been received and is on file.

APPOINTMENT TO COMMUNITY
SWIM PROGRAM/ATHLETICS STAFF

<u>Name</u>	<u>Position</u>	<u>Hourly Rate</u>
Wong, Elizabeth	Lifeguard	\$11.00

Ms. Wong is a WMHS student and as such, fingerprinting is not needed.

APPOINTMENTS OF SUMMER
RECREATION STAFF 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>
Returning Employee Russell	Chloe	WMHS	Counselor	7/5/2017	\$11.14	Substitute

New Hires

Morseman	Elizabeth	WMHS	Counselor	7/5/2017	\$11.14	Full Day	Graduating Senior
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Ms. Morseman is the daughter of Janet Morseman, substitute teacher, Teaching Assistant and clerical in the District.

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Malik	Naseem	WMHS	Special Area Instructor	7/5/2017	\$12.61	Half Day	Graduating Senior
Fletcher	Katherine	WMHS	Special Area Instructor	7/5/2017	\$14.09	Full Day	
Scomillio	Kristin	WMHS	Special Area Instructor	7/5/2017	\$14.09	Full Day	
Sousa	Kystin	WMHS	Special Area Instructor	7/5/2017	\$14.09	Half/Full	
*Freely	Ryan	WMHS	Special Area Instructor	7/5/2017	\$14.09	Full Day	Graduating Senior

*This recommendation is a revision to the appointment approved at the May 3rd BOE meeting.

Those identified as High School Students do not require fingerprinting. Fingerprinting clearance has been received and is on file for all other new hires.

Hourly rates are subject to change based upon recommendation at Reorg on 7/12/17.

SUMMER ESY
PROGRAM APPOINTMENTS 2017

<u>Last Name</u>	<u>First Name</u>	<u>Building</u>	<u>Effective</u>	<u>Title</u>	<u>Rate</u>
Marino	Claudia	Arrowhead	7/3/17-8/11/17	SEA	\$15.00/hr
Smith	Cara	Arrowhead	7/3/17-8/11/17	SEA	\$15.00/hr

AMENDMENT/REVISION

Clerical

Holownia, Elaine

Status: Principal Clerk (Confidential)

Amendment/Revision: Effective date of retirement

Date of BOE Approval: February 8, 2017

Ms. Holownia has requested to amend the effective date of her retirement to June 30, 2017. She is eligible for the retirement incentive pursuant to Article XIX of the Agreement between the Three Village BOE and the Three Village CSD Clerical Unit.

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

Recommendations of Committee on Special Education, Sub-Committee and

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.

Accommodation 504 Plan Meetings of: February 8, March 22, 31, April 3, 5, 6, 7, 18, 20, 21, 24, 26 and May 5, 2017

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

Recommendations of Committee on Preschool Special Education Meetings of: April 6, 19, 25, and May 2, 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 Mr. Kornreich, seconded by Ms. Germano, and carried by a 7-0-0 vote, the Board approved the resolution as presented.

Declaration of Results of the Annual Budget Vote and the School Board Election Held on May 16, 2017

WHEREAS, the Board of Education held its Annual Budget Vote and School Board Election on Tuesday, May 16, 2017,

BE IT RESOLVED, that the Board of Education hereby accepts the Certificate of Elections dated May 16, 2017 and signed by the District Clerk.

CERTIFICATE OF ELECTIONS

Proposition #1 - Budget

Shall the following proposition be adopted, to wit:

RESOLVED, that the annual budget as proposed by the Board of Education of the Three Village Central School District in the sum set forth in the budget estimate, heretofore filed pursuant to law, for the maintenance and upkeep of the schools and personnel of the District for the year July 1, 2017 to June 30, 2018 be accepted, and that the necessary tax be levied therefor.

Proposition #1

	YES	NO
Initial Results	1708	719
Verified Affidavit Ballots	0	0
TOTAL	1708	719

Election to Board of Education

	Jeffrey Kerman*	Irene Gische*	Inger Germano*
TOTAL	1,805	1,794	1,753

*Elected to Board

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

BIDS

Bid Number C-2366 – 2016/2017 Capital Improvement (SED #58-02-01-06-0-001-037 Setauket) Contract No. 1 – Sitework and Electrical Reconstruction; Bid Number C-2367 – 2014 Bond Issue – Phase 3 (58-02-01-06-0-009-042/002-029/006-028/014-028) Contract No. 1 – Districtwide Toilet Reconstruction

Upon recommendation of the Superintendent of Schools be it **RESOLVED** that the Board of Education reject all bids submitted for Bid No. C-2366 and award the following bid, as presented:

Bid No.	Award
C-237	ACL Construction Corp.

(Toilet reconstruction only) Bids received for Nassakeag ES (WL6) *Laminated Wood Arch Repair including abatement of Asbestos Plaster Ceiling & Ceiling Repairs* are rejected and will be rebid in the future.

INFORMATIONAL ITEMS OF INTEREST

There were no Informational Items of Interest.

PUBLIC PARTICIPATION

There was no Public Participation.

ADJOURNMENT

There being no further business to be conducted, motion was made by Dr. Kerman, seconded by Mrs. Gische, and carried by a 7-0-0 vote to adjourn the meeting at 10:00 p.m.

Respectfully submitted,

Kathleen Sampogna
District Clerk