

THREE VILLAGE CENTRAL SCHOOL DISTRICT OF  
BROOKHAVEN AND SMITHTOWN

MEETING OF THE BOARD OF EDUCATION  
JULY 12, 2017

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 12, 2017 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  
Jillian Becker, Student Representative  
Visitors

CALL TO  
ORDER

Mr. Connors called the meeting to order at 5:32 p.m.

MOVE INTO  
EXECUTIVE  
SESSION

On motion by Mrs. Gische, seconded by Ms. Bavlnka, 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).

RECONVENE  
INTO PUBLIC  
SESSION

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

CHANGES IN  
THE MEETING  
AGENDA

Addenda:

- Item OOO.1 - Approval of Memorandum of Agreement for the UPSEU (Three Village Clerical Unit).
- Item OOO.2 - Personnel Action – Education Law §913 Examination

Replacement Page(s):

- Item DDD – Amendment to Superintendent’s Contract
- Item NNN – Memorandum of Agreement – Security Director
- Item OOO – Memorandum of Agreement – Director of Music
- Item PPP.1 – Instructional Personnel Scheduled A.12
- Item PPP.2 – Non-Instructional Personnel – Schedule B.6

ADMINISTRATION  
OF OATH

Administration of  
Oath of Office to  
Elected Board  
Members

Kathy Sampogna, District Clerk, administered the Oath of Office to Board Members Irene Gische, Inger Germano, and Jeffrey Kerman.

Nomination and  
Election of  
President of the  
Board of  
Education 2017-  
2018 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 Mrs. Gische 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 2017-2018 school year.

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

Minutes of July 12, 2017

Nomination and Election of Vice-President of the Board of Education 2017-2018 and Administration of the Oath of Office to Vice-President

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.

Ms. Bavlnka nominated Mrs. Gische as Board Vice-President, and Ms. Ragolia seconded the nomination. Mr. Connors called for other nominations. No other nominations were made.

On motion by Ms. Bavlnka, seconded by Ms. Ragolia, 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 2017-2018 school year.

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

Nomination and Election of District Clerk Pro-Tem 2017-2018 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.

Dr. Kerman nominated Inger Germano as District Clerk Pro-Tem for the 2017-2018 school year. Mrs. Gische seconded the nomination. Mr. Connors called for other nominations. No other nominations were made.

On motion by Dr. Kerman, 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 2017-2018 school year.

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

APPOINTMENT OF OFFICERS

Appointment of District Clerk 2017-2018 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 2017-2018 school year and,

Be if further RESOLVED that the Board of Education approve its agreement with the District Clerk, Kathleen Sampogna, effective July 1, 2017 through June 30, 2018, 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 Mrs. Gische, 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 2017-2018

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, 2018.

Be it further RESOLVED that the Board of Education approve its agreement with the District Treasurer, Elizabeth Fleming, effective July 1, 2017 through June 30, 2018, pursuant to the terms and conditions set forth in the agreement, and authorize the Board President to execute same.

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

Appointment of Deputy District Treasurer 2017-2018

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, 2018, at no additional compensation.

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

Appointment of District Claims Auditor 2017-2018

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, 2018 at an annual rate of \$30,825.00 as put forward in their submitted proposal dated May 31, 2017.

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

Appointment of DASA Coordinator 2017-2018

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 2017-2018 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.

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 2017-2018 school year:

<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	\$8,271..00 per year
Designated Additional Signatory	Building Principal	At no additional cost
Gelinas JHS Allied Accounts Treasurer and Signatory	Leanne Perry	\$2,994.00 per year
Designated Additional Signatory	Building Principal	At no additional cost
Murphy JHS Allied Accounts Treasurer and Signatory	Beverly Gilmore	\$2,994.00 per year
Designated Additional Signatory	Building Principal	At no additional cost
Elementary Allied Accounts Signatory	Elizabeth Fleming	At no additional cost
Certification of Payroll	Superintendent <i>or</i> Asst. Superintendent for Business Services	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 Dr. Kerman, seconded by Mrs. Gische, 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 \$27,187.28 for the 2017-2018 school year pursuant to the Management Agreement approved by the Board of Education on July 13, 2016.

On motion by Dr. Kerman, seconded by Mrs. Gische, 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 2017-2018 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 2017-2018 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.

Appointment of General Counsel 2017-2018 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, 2017 through June 30, 2018 pursuant to terms set forth in the agreement dated and approved by the Board of Education on July 7, 2015.

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

Appointment of Labor Counsel 2017-2018 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, 2017 through June 30, 2018 pursuant to terms set forth in the agreement dated and approved by the Board of Education on July 7, 2015.

On motion by Dr. Kerman, seconded by Mrs. Gische, 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, 2017 through June 30, 2018 at an annual rate of \$105,000.

On motion by Dr. Kerman, seconded by Mrs. Gische, 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 2017-2018

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 2017-2018 school year:

Lisa Brellis	Kathleen Kerr
Agatha Meadows	Blake Edwards

On motion by Dr. Kerman, seconded by Mrs. Gische, 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, 2017 through June 30, 2018.

On motion by Dr. Kerman, seconded by Mrs. Gische, 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, 2017 through June 30, 2018.

On motion by Dr. Kerman, seconded by Mrs. Gische, 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 2017-2018 Examination and Fee Schedule

Upon the recommendation of the Superintendent of Schools, be it RESOLVED that the Board of Education approve the attached list of school physicians and their assignments, and the 2017-2018 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, NY 11764 as school medical inspector effective September 1, 2017 through June 30, 2018.

2017-2018 PHYSICIANS & PHYSICIAN ASSISTANTS

Vincent Sperandeo 2 William Street East Setauket NY 11733 (O) 278-4702	Hayley Queller, M.D., P.C.* 233 Chestnut Street Port Jefferson Sta., NY 11776 (O) 689-6698 (C) 626-5496	James Dragone, M.D. 4 Old Field Place East Setauket N.Y. 11733 (H) 689-8477 (C) 804-3211 (O) 724-1331
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
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

Dr. Dimos Kanakoudas  
 3400 Nesconset Hwy, Ste102  
 Setauket, N.Y. 11733  
 (O) 751 5700

Sports Medicine of Stony Brook Orthopaedic Associates at Stony Brook:  
 Brian Cruickshank, MD  
 James Paci, MD  
 Angelo Rizzi, RPA-C

Mansoor Movaghar, M.D.\*\*  
 Stony Brook Ophthalmology  
 33 Research Way, Suite 13  
 East Setauket, N.Y. 11733  
 (O) 631-444-4090  
 (C) 608-513-2080

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

\*\* Dr. Mansoor Movaghar will serve as school physician for vision screening. This appointment is conditional upon receipt of background and fingerprint clearance. Denial of fingerprint clearance or conditional clearance from the Commissioner of Education shall result in immediate termination of employment.

2017-2018  
 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

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

Appointment of  
 Committees on  
 Special Education  
 2017-2018

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 2017-2018 school year.

The Committee on Special Education will be composed of:

Chairpersons

James Geis, 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)  
 Lauri 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	Lolita Portal-Pfeffer	Michelle Lambert
Jose Salazar	Heather Salas	Kelly Sullivan
Laurance Marino	Lauren Rebore	Melanthi Parpas
Kelly McCabe-Fitch	Jennifer Stevens	Nicole Nickerson

Parent Members CSE K-12 (with notice)

Debra Saunders	Jeannette Fresolone
Marisela Staller	Gia Brennan
Debra Bowling	Sandra Miller
David Okrent	Ann Fitzmaurice
Karen Roughley	

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

Districtwide Subcommittees on Special Education – 2017-18

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

James Geis, Heather Salas, Laurance Marino, Patricia Fore, Mary Lynch, Maureen Reyes, Lauri Levenberg, Lolita Portal-Pfeffer, Liz Forese, Cindy Perotta, Rene LaScala, Eleni Homenides, Susan Berman, Jose Salazar, Kelly McCabe-Fitch, Virginia McCaffrey, Dawn Mason

Building Subcommittees on Special Education – 2017-18

Subcommittees on Special Education will be composed of:

Arrowhead Elementary School

James Geis, Chairperson

Dawn Mason, Chairperson

Patricia Fore, Chairperson

Laurance Marino, Chairperson

Lauri Levenberg, Chairperson

Eleni Homenides, Chairperson (Alternates: Maureen Reyes, Susan Berman, Rene LaScala, Cindy Perotta)

Jennifer Stevens, Psychologist (Alternates: Michelle Lambert, Lauren Rebore, Kelly Sullivan, Laurance Marino, Jose Salazar, Mary Lynch, Heather Salas, Kelly McCabe-Fitch, Lolita Portal-Pfeffer, Nicole Nickerson, Melanthi Parpas)

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

James Geis, Chairperson

Dawn Mason, Chairperson

Patricia Fore, Chairperson

Laurance Marino, Chairperson

Lauri Levenberg, Chairperson

Maureen Reyes, Chairperson (Alternates: Eleni Homenides, Susan Berman, Rene LaScala, Cindy Perotta)

Michelle Lambert, Psychologist (Alternates: Nicole Nickerson, Lauren Rebore, Kelly Sullivan, Laurance Marino, Jose Salazar, Mary Lynch, Heather Salas, Kelly McCabe-Fitch, Lolita Portal-Pfeffer, Melanthi Parpas, 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

Minnesauke Elementary School

James Geis, Chairperson

Dawn Mason, Chairperson

Patricia Fore, Chairperson

Laurance Marino, Chairperson

Lauri Levenberg, Chairperson

Cindy Perotta, Chairperson (Alternates: Maureen Reyes, Susan Berman, Rene LaScala, Eleni Homenides)

Lauren Rebore, Psychologist (Alternates: Michelle Lambert, Nicole Nickerson, Kelly Sullivan, Laurance Marino, Jose Salazar, Mary Lynch, Heather Salas, Kelly McCabe-Fitch, Lolita Portal-Pfeffer, Melanthi Parpas, 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

Nassakeag Elementary School

James Geis, Chairperson

Dawn Mason, Chairperson

Patricia Fore, Chairperson

Laurance Marino, Chairperson

Lauri Levenberg, Chairperson

Rene LaScala, Chairperson (Alternates: Maureen Reyes, Susan Berman, Eleni Homenides, Cindy Perotta)

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Nicole Nickerson, Psychologist (Alternates: Michelle Lambert, Lauren Rebore, Kelly Sullivan, Laurance Marino, Jose Salazar, Mary Lynch, Heather Salas, Kelly McCabe-Fitch, Lolita Portal-Pfeffer, Melanthi Parpas, 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

Setauket Elementary School

James Geis, Chairperson  
Dawn Mason, Chairperson  
Patricia Fore, Chairperson  
Laurance Marino, Chairperson  
Lauri Levenberg, Chairperson  
Eleni Homenides, Chairperson (Alternates: Maureen Reyes, Susan Berman, Rene LaScala, Cindy Perotta)  
Melanthi Parpas, Psychologist (Alternates: Michelle Lambert, Lauren Rebore, Kelly Sullivan, Laurance Marino, Jose Salazar, Mary Lynch, Heather Salas, Kelly McCabe-Fitch, Lolita Portal-Pfeffer, Nicole Nickerson, 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

Gelinas Junior High School

James Geis, Chairperson  
Dawn Mason, Chairperson  
Patricia Fore, Chairperson  
Laurance Marino, Chairperson (Alternates: Patricia Fore, Dawn Mason)  
Lauri Levenberg, Chairperson  
Kelly McCabe-Fitch, Chairperson (Alternates: Michelle Lambert, Lauren Rebore, Kelly Sullivan, Laurance Marino, Jose Salazar, Mary Lynch, Heather Salas, Melanthi Parpas, Lolita Portal-Pfeffer, Nicole Nickerson, 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

Murphy Junior High School

James Geis, Chairperson  
Dawn Mason, Chairperson  
Patricia Fore, Chairperson  
Lauri Levenberg, Chairperson  
Laurance Marino, Chairperson (Alternates: Patricia Fore, Dawn Mason)  
Lolita Portal-Pfeffer, Psychologist (Alternates: Michelle Lambert, Lauren Rebore, Kelly Sullivan, Laurance Marino, Jose Salazar, Mary Lynch, Heather Salas, Kelly McCabe-Fitch, Melanthi Parpas, Nicole Nickerson, 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

Ward Melville High School

James Geis, 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)  
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

James Geis, 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 2017-2018

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

Chairpersons

Lauri Levenberg, Chairperson (Alternates: Mary Lynch, James Geis, Maureen Reyes, Rene LaScala)  
James Geis, Chairperson  
Rene LaScala, Special Education Teacher  
Maureen Reyes, Speech Pathologist

Parent of the Child

Parent Members – CPSE

Catherine Brennan  
Concetta Tina Zaccaria Cioffi  
Cheryl Davey  
Marilyn Eilenberger

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 2017/2018

Margaret Tomasicchio

On motion by Dr. Kerman, seconded by Mrs. Gische, 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, 2017 through June 30, 2018. Fee for services rendered is \$5,600.00 per annum to be billed quarterly at the rate of \$1,400.00.

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

ITEMS FOR  
BOARD  
DISCUSSION

There were no Items for Board Discussion

DESIGNATIONS  
AND  
AUTHORIZATIONS

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

RESOLVED, that the following Board of Education Members for the 2017-2018 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 Kornriech  
Angelique 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 Kerman

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

Be it RESOLVED that the Board member liaison positions be as follows for the 2017-2018 school year:



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Liaison and Standing Subcommittee Positions 2017-2018

Arrowhead Elementary School	Deanna Bavlnka
Minnesauke Elementary School	Irene Gische
Mount Elementary School	Angelique
Nassakeag Elementary School	Inger Germano
Setauket Elementary School	Bill Connors
Gelinas Junior High School	Inger Germano
Murphy Junior High School	Jonathan Kornreich
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 it further RESOLVED that the Board of Education establish the following standing subcommittees of the Board for the 2017-2018 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 to be selected at first meeting of each subcommittee.

On motion by Mr. Gische, seconded by Mrs. Ragolia, 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 2017-2018 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 2017-2018 fiscal year:

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

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

Designation of Official Newspapers 2017-2018

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 2017-2018 school year:

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

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

Designation of Authorized Signatures on Checks 2017-2018

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 2017-2018 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 the resolution as presented.

Designation of Time and Place of Board of Education Meetings 2017-2018

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 2017-2018 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 12, 2017**	Wednesday	Board of Education Organizational Meeting	NC Admin

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August 23, 2017	Wednesday	Board of Education Meeting	NC Admin
September 13, 2017	Wednesday	Board of Education Meeting	NC Admin
September 27, 2017	Wednesday	Board of Education Meeting	NC Admin
September 27, 2017	Wednesday	Emma S. Clark Library Budget Vote	Emma S. Clark Library 10:00 am to 9:00 pm
October 18, 2017	Wednesday	Board of Education Meeting	NC Admin
November 15, 2017	Wednesday	Board of Education Meeting	NC Admin
November 22, 23 and 24, 2017	Wednesday-Friday	Thanksgiving Recess	
December 13, 2017	Wednesday	Board of Education Meeting	NC Admin
December 25 - 29, 2017	Monday - Friday	Winter Recess	
January 17, 2018	Wednesday	Board of Education Meeting	NC Admin
February 7, 2018	Wednesday	Board of Education Meeting	NC Admin
February 19 – 23, 2018	Monday – Friday	Mid-Winter Recess	
March 7, 2018	Wednesday	Board of Education Meeting/Review of Preliminary Financial Plan/Budget	NC Admin
March 16, 2018	Friday	Last Day to file Petitions for presentation on the Ballot for May 16 Annual Vote	NC Admin
March 21, 2018	Wednesday	Board of Education Meeting/Review of Preliminary Financial Plan/Budget	NC Admin
March 28-30 and April 2-6, 2018	Wednesday – Friday and Monday – Friday	Spring Recess	
April 11, 2018	Wednesday	ESBOCES Annual Meeting	James Hines Admin Center
April 11, 2018	Wednesday	Board of Education Meeting/Budget Review and Adoption of Budget	NC Admin
April 16, 2018	Monday	Last day to file petitions for Board Election and District Propositions	
April 18, 2018	Wednesday	ESBOCES Annual Budget Vote and Board Election	
April 25, 2018	Wednesday	Board of Education Meeting	NC Admin
April 25, 2018	Wednesday	Deadline for Budget to be available for public inspection	All District Buildings/Website
April 30, 2018	Monday	PTA Meet the Candidates Night	WMHS
May 2, 2018	Wednesday	Voter Registration Day with Board of Registry	WMHS
May 2, 2018	Wednesday	Board of Education Meeting/Public Hearing (presentation only)	RC Murphy
May 3, 2018 (deadline)	Wednesday	Adopted Financial Plan/Budget Six Day Notice mailed to residents	
May 15, 2018	Tuesday*	Annual Meeting (Budget Vote and Board Election/ Certification of Vote and Election)	Voting Sites and NC Admin
June 6, 2018	Wednesday	Board of Education Meeting	NC Admin
June 19, 2018	Tuesday*	Budget Revote day (if necessary)	Voting Sites and NC Admin
June 20, 2018	Wednesday**	Board of Education Meeting	
June 22, 2018	Friday	Last Day of School	
July 11, 2018	Wednesday***	Board of Education Organizational Meeting	NC Admin
August 22, 2018	Wednesday	Board of Education Meeting	NC Admin

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 School Board Memberships

Upon recommendation of the Superintendent of Schools be it RESOLVED that the Board of Education approve memberships in the following organizations for the 2017-2018 school year.

<u>Association/Organization</u>	<u>Estimated Annual Fee</u>
Nassau-Suffolk School Boards Association	\$4,000.00
New York State School Boards Association	\$12,500.00
National School Boards Association	\$4,200.00
SCOPE	\$3,500.00

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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Establishment of Petty Cash Funds 2017-2018

Upon recommendation of the Superintendent of Schools be it RESOLVED that the Board of Education approve the establishment of petty cash funds for the 2017-2018 school year, as follows:

- Administration Cheryl Pedisich Superintendent \$100.00
- Board of Education Kathleen Sampogna District Clerk \$100.00
- Summer Recreation Erin Blaney Assistant Director K-9 HPERA \$500.00
- Three Village Academy Gus Hueber Principal \$100.00

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 Participation in the Annual School Breakfast and Lunch Programs and the Free and Reduced Breakfast and Lunch Programs

Upon recommendation of the Superintendent of Schools be it RESOLVED that the Board of Education renew participation in the National School Breakfast and Lunch Programs, as well as the Free and Reduced Price Lunch Policy and Income Eligibility Guidelines for the 2017-2018 school year, and that the President of the Board of Education be authorized to execute all agreements relating thereto.

Upon recommendation of the Superintendent of Schools, be it further RESOLVED that the Board of Education adopt an elementary school lunch price of \$2.75 and a secondary school lunch price of \$3.25 for the 2017-2018 school year, indicating an increase of 25 cents from 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 revised

Approval of Contract with Emma S. Clark Library for Library Services

Upon recommendation of the Superintendent of Schools be it RESOLVED that the Board of Education approve an agreement between the Three Village Central School District and the Emma S. Clark Memorial Library for the provision of free library services effective August 1, 2017 through July 31, 2018; and be it further RESOLVED that the President of the Board of Education be authorized to execute said agreement.

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 Impartial Hearing Officers 2017-2018

Upon the recommendation of the Superintendent of Schools, be it RESOLVED that the Board of Education adopt the roster of eligible hearing officers identified by the New York State Department of Education.

<u>Last Name</u>	<u>First Name</u>
Heidelberger	Jonathan
Itzla	Amy
Joyner	Theresa
Kandilakis	George
Keefe	Jeanne
Kehoe	Martin
Kestenbaum	Elise
Lassinger	Dora
Lazan	Michael
Lederman	Nancy
Lushing	Susan
McKeever	James
Millman	Tina
Monk	James
Moore	Christine
Murphy	Leah
Naun	John
Nisely	Robert
Noe	Mary
Peters	Gary
Peters	Kenneth
Reichel	Heidi
Richmond	Susan
Ritzenberg	Kenneth
Roberts	George
Roth	Roslyn
Schad	Jerome
Schiff	Martin
Schiro	Jeffrey
Schneider	Judith
Silver	Marjorie
Tessler	Craig

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Venezia	Arthur
Walsh	James
Walsh	Marion
Wanderman	Carl
Washington	Denise
Weiner	Marc
Wolman	Mindy
Ziev	Joel
Albert	Peter
Almeleh	Lynn
Barbour	Susan
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 – 2017-2018

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 2017-2018 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 2017-2018

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)/457(b) Services Agreement for the 2017-2018 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.

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.

ITEMS FOR BOARD ACTION

Authorization of  
Destruction of  
Cast Ballots

Whereas, on May 17, 2016, the Three Village Central School District conducted its Annual Budget Vote and Election; and

Whereas, the District Clerk is currently in possession of all cast ballots resulting from such Annual Budget Vote and election; and

Whereas, the Record Retention and Disposition Schedule ED-1 provides for the destruction of such ballots after one (1) year from the date of the Annual Budget Vote and Election; and

Whereas, at least one (1) year has elapsed from the date of the Annual Budget Vote and Election held on May 17, 2016, and no proceeding has been commenced with regard to such Annual Budget Vote and Election;

Now, Therefore, be it REVOLVED that the Board of Education of the Three Village Central School District hereby orders the destruction of all cast ballots resulting from the May 17, 2016 Annual Budget Vote and Election.

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

Authorization of  
Destruction of  
Unused Ballots

Whereas, on May 17, 2016, the Three Village Central School District conducted its Annual Budget Vote and Election; and

Whereas, the District Clerk is currently in possession of the unused, defective, void and/or spoiled ballots resulting from such Annual Budget Vote and election; and

Whereas, Education Law Section 2034(6) provides for the destruction of such unused, defective, void and/or spoiled ballots when a period of six (6) months has elapsed from the date of the Annual Budget Vote and Election; and

Whereas, at least one (6) months has elapsed from the date of the Annual Budget Vote and Election held on May 17, 2016, and no proceeding has been commenced with regard to such Annual Budget Vote and Election;

Now, Therefore, be it REVOLVED that the Board of Education of the Three Village Central School District hereby orders the destruction of all unused, defective, void and/or spoiled ballots resulting from the May 17, 2016 Annual Budget Vote and Election.

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

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 2018, 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 27, 2017 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 Ms. Germano, 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 8, 2017 and appoint Jack Blaum as the Chief Emergency Officer.

On motion by Ms. Germano, seconded by Mrs. Gische, 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 \$1,000.00 awarded by the Association of Chinese American Physicians USA, Inc. to the Ward Melville's InStar Program (TA85.09) in recognition of district student, Emily Huang's, Gold Prize in the Young Bio-Medical Scientist Competition.
- A check in the amount of \$100.00 donated from Michael Greene to the Jody Eff Scholarship Fund.

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- A new scoreboard for the WMHS pool area donated by the Three Village Swim Club
- Various art books, musical instruments and scientific equipment and graduation gowns donated to Ward Melville HS by Marsha Laufer.

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  
2017-2018  
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>	<u>Number of Parents/ Community Rep.</u>	<u>Frequency of Meetings (Yearly)</u>
AP Capstone/ IB	Sub-Committee of Program Review. Compare the AP Capstone and IB Programs and make a recommendation.	N	N	10	5	0	5
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
CTE Committee	Sub-Committee of Program Review. Propose Career and Technical Education Programs.	N	N	10	6	0	5
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
Elementary Report Card	Sub-Committee of Program Review. Analyze and review the current elementary report card to recommend potential revisions.	N	N	17	7	0	5

\*Parents invited as focus group members, as needed

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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	4
						* police and fire personnel	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
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
						*Parents invited as focus group members, as needed	
Program Review	Reviews and recommends elementary educational programmatic changes addressed in BOE policy 0350.	N	N	5	6	0	2
Elementary							
Program Review	Reviews and recommends secondary educational programmatic changes as addressed in BOE policy 0350.	N	N	6	5	0	2
Secondary							
Reading Committee	Sub-Committee of Program Review. Determine the necessity to update reading in the elementary level and potentially recommend a new program.	N	N	15	7	0	5
Response to Intervention	Established to address requirements under Commissioner's Regulations 100.2 (ee) and Board Policy 4325	N	N	13	10	0	6

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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
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

On motion by Ms. Germano, seconded by Mrs. Gische, 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>Three Village #</u>	<u>Model #</u>	<u>Serial #</u>	<u>Condition</u>	<u>Location</u>
Jointer Rockwell	004120	37-220	DY9345	Poor	WMHS-Lab D
Tan Piano	n/a	Baldwin Upright	240968	Poor	WMHS-Band Rm
Dark Brown Piano	n/a	Baldwin Upright	434975	Poor	WMHS-Band Rm
Eiki Overhead Projector	n/a	3850A	6274006	Poor	Minnesauke Custodial Office
Rockwell Wood Lathe 309	20081670	46-450	D25992	Poor	Murphy Rm 309
(3) Steel Cabinets	13154, 09101, 09088	n/a	n/a	Poor	Murphy Rm 313
(2) Benches/ Lockers	004090, 20081620	n/a	n/a	Poor	Murphy Rm 313
Box & Pan	20081627	PX36	5690	Poor	Murphy Rm 313
Squaring Shear	20081629	137-6	1769	Poor	Murphy Rm 313
Grinder	20081630	n/a	n/a	Poor	Murphy Rm 313
Instructional Technology Equipment	As per separate list				

On motion by Ms. Germano, seconded by Mrs. Gische, 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>
American Government	Houghton/2006	0-618-56244-3	50



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Living in the Environment Thomson Brooks/Cole 2007 13: 978-0-495-01598-7 80  
(15<sup>th</sup> Ed.) 10: 0-495-01598-9

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 \$3.27 per meal for the period July 1, 2017 June 30, 2018.

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 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 2017-2018 school year.

- The Center for Developmental Disabilities, Inc.
- The Center for Discovery, Inc.
- Harmony Heights
- Maryhaven Center of Hope
- NYSAHRC, Inc. Suffolk Chapter

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

SEQRA Determination in Connection with the 2017-2018 Capital Improvement Projects

WHEREAS, the Board of Education of the THREE VILLAGE CSD is the lead agency under the State Environmental Quality Review Process for the purpose of required determinations respecting the proposed Capital Improvement Projects as follows:

1. Paul J. Gelinas JHS Athletic Field Reconstruction – natural grass field, sod, grading, sub-surface drainage
2. Paul J. Gelinas JHS – Replacement of all wood gutters, fascias & cornice and replace with new fiberglass gutters, fascias & cornice.

WHEREAS, in 1995, amendments were made to the SEQRA Regulation (Part 617) to classify projects, which will be excluded from the requirements for the preparation of an Environmental Impact Statement (Type II Actions). The projects mentioned above are (is) now classified as Type II Actions as determined by 6NYCRR§617.5 and

WHEREAS, these projects fall under the following categories:

- A. Maintenance or repair involving no substantial changes in an existing structure of facility;
- B. Replacement, Rehabilitation or Reconstruction of a structure or facility, in kind, on the same site, including upgrading buildings to meet building or fire codes, unless such action meets or exceeds any of the thresholds in Section 617.4 of this Part;

THEREFORE, as the lead agency for the SEQRA determination, all the above referenced projects fall under Categories “A” or “B” above. The procedure for Type II Actions, with regard to the SEQRA Process for Capital Projects noted above is “No Additional Required Action under 6NYCRR§617.5(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 Partnership with the Town of Brookhaven in the Municipal Consolidation and Efficiency Competition Plan

Upon the recommendation of the Superintendent of Schools, be it RESOLVED that the Board of Education approve the attached resolution supporting the Town of Brookhaven in its submittal of the *Municipal Consolidation and Efficiency Competition Plan*.

On motion by Mrs. Gische, seconded by Ms. Germano, 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, 2017 through June 30, 2018. Fee for services rendered in \$9,500 per annum.

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 Stipulation of Settlement and General Release between Three Village CSD and Parent of Student Listed in Confidential Schedule A

RESOLVED, upon the recommendation of the Superintendent of Schools, the Board of Education hereby approves the Stipulation of Settlement & General Release between the District and the Parent of the Student listed in Confidential Schedule “A”, as more fully discussed in Executive Session, and authorizes the President of the Board of Education to execute said Stipulation of Settlement & General Release on behalf of the Board.

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 Superintendent’s Hearing Officers

Upon recommendation of the Superintendent of Schools be it hereby RESOLVED that the Board of Education approve the appointment of the following individuals to serve as Superintendent’s Hearing Officers effective July 1, 2017 through June 30, 2018.

Stephen Neidell will serve at a fee of \$200.00 per hearing, up to 2 hours, and \$125.00 for each additional hour.

Helayn Cohen will serve at a fee of \$200.00 per hearing, up to 2 hours, and \$125.00 for each additional hour.

Joady Feiner will serve at a fee of \$300.00 per hearing, up to 2 hours, and \$100.00 for each additional hour.

George Christopher Marzuk will serve at an hourly rate of \$75.00.

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 2017-2018 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 2017-2018 school year.

<u>Title</u>	<u>2016-2017 Salary</u>	<u>2017-2018 Salary</u>
Superintendent of Schools Cheryl Pedisich	\$240,000	\$285,000
Assist. Superintendent of Business Jeffrey Carlson	\$221,669	\$240,000
Assist. Superintendent of Human Resources	\$205,187	\$220,000
Assist. Superintendent of Educational Services Kevin Scanlon	\$205,187	\$220,000
District Treasurer Elizabeth Fleming	\$51,762	\$ 55,315
District Clerk Kathleen Sampogna	\$70,835	\$72,960
Confidentials Mary Brady	\$77,809	\$80,143
Mine Evcimen	\$77,809	\$87,000
Jacqueline Catarelli	\$77,809	\$80,143
Anita Garcia	\$77,809	\$80,143
Jacqueline Morreale		\$80,143
<u>Title</u>	<u>2016-2017 Salary</u>	<u>2017-2018 Salary</u>
<u>Non-Instructional</u> Athletic Trainer	\$56,581 + \$5,000	\$58,278 + \$5,000
Jennifer Chimienti	Stipend	Stipend
Part-Time Clericals	\$12.00/hr	\$12.50 /hr
Substitutes	\$12.00/hr	\$12.50 /hr
<u>Swim Program</u> Pool Attendant - Step 1	\$10.00/hr	\$11.00 /hr
Pool Attendant - Step 2	\$10.10/hr	\$11.10 /hr
Pool Attendant - Step 3	\$10.20/hr	\$11.20 /hr
Lifeguard - Step 1	\$11.00/hr	\$12.00 /hr
Lifeguard - Step 2	\$12.00/hr	\$12.50 /hr
Lifeguard - Step 3	\$12.50/hr	\$13.00 /hr
Instruct. Aide - Step 1	\$12.00/hr	\$12.50 /hr
Instruct. Aide - Step 2	\$13.00/hr	\$13.50 /hr
Instruct. Aide - Step 3	\$13.75/hr	\$14.00 /hr
<u>Water Safety Instructor</u> <u>Level I – (HS/College)</u> Step 1	\$14.00/hr	\$14.00 /hr
Step 2	\$15.00/hr	\$15.00 /hr

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Step 3	\$16.25/hr	\$16.25 /hr
<u>Level II- (College Grad)</u>		
Step 1	\$17.00/hr	\$17.00 /hr
Step 2	\$18.00/hr	\$18.00 /hr
Step 3	\$19.00/hr	\$19.00 /hr
Pool Supervisor	\$32.50/hr	\$32.50 /hr
Driver's Education	\$60.00	\$60.00
Home Tutors	\$47.00/hr	\$47.00 /hr
<u>Title</u>	<u>2016-2017 Salary</u>	<u>2017-2018 Salary</u>
Summer Recreation Program		
Camp Director	\$39.02/hr	\$39.80/ hr
Supervisor		
Full Day	\$26.72/hr	\$27.25/ hr
Half Day		
-Special Area Instructor		
- Lead Counselor		
Step 1, Years 1 & 2	\$14.09/hr	\$14.37/ hr
Step 2, Years 3 & 4	\$14.68/hr	\$14.97/ hr
Step 3, Years 5 & 6	\$15.30/hr	\$15.61/ hr
-Certified Teacher		
-4 Yr College Graduate		
Step 1, Years 1 & 2	\$12.61/hr	\$12.86/ hr
Step 2, Years 3 & 4	\$13.20/hr	\$13.46/ hr
Step 3, Years 5 & 6	\$13.80/hr	\$14.08/ hr
High School Graduate		
Step 1, Years 1 & 2	\$11.14/hr	\$11.36/ hr
Step 2, Years 3 & 4	\$11.75/hr	\$11.98/ hr
Step 3, Years 5 & 6	\$12.35/hr	\$12.60/ hr
High School Student		
Step 1, Years 1 & 2	\$10.00/hr	\$10.50/ hr
Step 2, Years 3 & 4	\$10.50/hr	\$11.00/ hr
Step 3, Years 5 & 6	\$11.00/hr	\$11.25/ hr
Nurse Summer Rec		\$50 /hr
Travel Camp		
Supervisor		
Step 1, Years 1 & 2	\$26.20/hr	\$26.50/hr
Travel Camp Counselor		
Step 1, Years 1 & 2	\$19.17/hr	\$19.42/hr
Step 2, Years 3 & 4	\$20.35/hr	\$20.60/hr
Step 3, Years 5 & 6	\$21.54/hr	\$21.79/hr
ESY Program		
SEA	\$15/hr	\$16/hr
TA	\$17/hr	\$18/hr
Teacher	\$285.00/day	\$290.00/day
Nurse ESY		\$50 /hr

On motion by Ms. Germano, 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, one on one supervision services, class coverage (teachers and teaching assistants with teaching certification only), as required, at the employees contractual rate within the Board of Education's budgetary appropriation for such services.

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 Amendment to Superintendent's Contract

Upon the recommendation of the Board of Education, be it RESOLVED that the Amendment to the Superintendent's contract for Cheryl Pedisich, Superintendent of Schools, extending the term of the contract for two years so as to expire June 30, 2020, be approved effective July 1, 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.

Contract – Assistant Superintendent for 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, 2017 through June 30, 2018.

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

Contract – Assistant

Upon the recommendation of the Superintendent of Schools, be it RESOLVED that the contract for Mr. Kevin Scanlon, Assistant Superintendent for Educational Services, be approved effective July 1,

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Superintendent for Educational Services	<p>2017 through June 30, 2018.</p> <p>On motion by Ms. Germano, seconded by Mrs. Gische, and carried by a 7-0-0 vote, the Board approved the resolution as presented.</p>
Contract – Assistant Superintendent for Human Resources	<p>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, 2017 through June 30, 2018.</p> <p>On motion by Ms. Germano, seconded by Mrs. Gische, and carried by a 7-0-0 vote, the Board approved the resolution as presented.</p>
Contract of Agreement – Athletic Trainer	<p>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.</p> <p>On motion by Ms. Germano, seconded by Mrs. Gische, and carried by a 7-0-0 vote, the Board approved the resolution as presented.</p>
Contract of Agreement – Mine Evcimen	<p>Upon the recommendation of the Superintendent of Schools, be it RESOLVED that the Contract of Agreement between Confidential Clerical Mine Evcimen and the Board of Education be approved.</p> <p>On motion by Ms. Germano, seconded by Mrs. Gische, and carried by a 7-0-0 vote, the Board approved the resolution as presented.</p>
Contract of Agreement – Mary Brady	<p>Upon the recommendation of the Superintendent of Schools, be it RESOLVED that the Contract of Agreement between Confidential Clerical Mary Brady and the Board of Education be approved.</p> <p>On motion by Ms. Germano, seconded by Mrs. Gische, and carried by a 7-0-0 vote, the Board approved the resolution as presented.</p>
Contract of Agreement – Jacqueline Catarelli	<p>Upon the recommendation of the Superintendent of Schools, be it RESOLVED that the Contract of Agreement between Confidential Clerical Jacqueline Catarelli and the Board of Education be approved.</p> <p>On motion by Ms. Germano, seconded by Mrs. Gische, and carried by a 7-0-0 vote, the Board approved the resolution as presented.</p>
Contract of Agreement – Anita Garcia	<p>Upon the recommendation of the Superintendent of Schools, be it RESOLVED that the Contract of Agreement between Confidential Clerical Anita Garcia and the Board of Education be approved.</p> <p>On motion by Ms. Germano, seconded by Mrs. Gische, and carried by a 7-0-0 vote, the Board approved the resolution as presented.</p>
Contract of Agreement – Jacqueline Morreale	<p>Upon the recommendation of the Superintendent of Schools, be it RESOLVED that the Contract of Agreement between Confidential Clerical Jacqueline Morreale and the Board of Education be approved.</p> <p>On motion by Ms. Germano, seconded by Mrs. Gische, and carried by a 7-0-0 vote, the Board approved the resolution as presented.</p>
Resolution to Abolish Administrative Position	<p>RESOLVED, that upon recommendation of the Superintendent of Schools, the Board of Education hereby approves the Memorandum of Agreement removing the title of Security Director from the TVSAA Schedule A.</p> <p>On motion by Ms. Germano, seconded by Mrs. Gische, and carried by a 7-0-0 vote, the Board approved the resolution as presented.</p>
Resolution to Remove the Title of Coordinating Chairperson for Music and Re-Establish the Director of Music Position	<p>RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education hereby re-establishes the position of Director of Music with an effective date of July 1, 2017; and it is further,</p> <p>RESOLVED that the title of “Coordinating Chairperson for Music” be removed from Schedule “A” of the Three Village Scholl Administrators’ Association Collective Bargaining Agreement.</p> <p>On motion by Ms. Germano, seconded by Mrs. Gische, and carried by a 7-0-0 vote, the Board approved the resolution as presented.</p>
Approval of Memorandum of Agreement for the UPSEU (Three Village Clerical Unit)	<p>Be it RESOLVED that the Board of Education of the Three Village Central School District hereby approves the terms of the Memorandum of Agreement between the Board and the United Public Service Employees Union (Three Village Clerical Unit), amending the Collective Bargaining Agreement covering the period July 1, 2016 to June 30, 2021 to include the position of Mail Clerk. The collective bargaining agreement, remaining in effect, except where modified by the Memorandum of Agreement for the term of July 1, 2016 to June 30, 2021.</p>

Personnel Action  
– Education Law  
§913 Examination

Be it RESOLVED that pursuant to Section 913 of the New York State Education Law, the Board of Education directs the employee named in the attached Confidential Schedule “A” to appear for a medical examination in the office of Dr. Randall Solomon at a date and time to be scheduled.

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>
Valdes, Bobbi	Gelinas JHS/Teaching Assistant	7/15/17	9//10/03

RESIGNATIONS

<u>Name</u>	<u>School/ Assignment</u>	<u>Effective Date</u>	<u>Date of Hire</u>
Olsen, Michel	Arrowhead/Teaching Assistant	8/25/17	9/1/16

LEAVES OF ABSENCE

<u>Name</u>	<u>School/Assignment</u>	<u>Effective</u>	<u>Reason</u>	<u>Tenured</u>
O’Leary, Abigail	Arrowhead/Teaching Assistant	2017-2018	Unpaid	No
Verbese, Deborah	Setauket/Teaching Assistant	2017-2018	Unpaid	Yes

APPOINTMENT TO ADMINISTRATIVE POSITIONS

Pollera, Anthony  
 Director of Music  
 University of Michigan – BA  
 SUNY Stony Brook – MA  
 SUNY Stony Brook - SDL  
 Previous Tenure – Yes  
 Related to current employee - Yes  
 Salary: \$151,087  
 Effective: 7/1/2017

This is a four year probationary appointment with an anticipated tenure date of 7/1/21. This appointment is to change Mr. Pollera’s title from Coordinating Chairperson of Music to Director of Music. Mr. Pollera will be assigned to North Country Administration Center. Mr. Pollera is the husband of Kerrin Welch-Pollera, Executive Director of Instructional Technology. Fingerprint clearance for employment is on file.

APPOINTMENT TO INSTRUCTIONAL POSITIONS

Baum, Camryn  
 One-Year, Part-time Art Teacher  
 30% Position  
 St. Joseph’s College - BA  
 Previous Tenure- No  
 Related to current employee - Yes  
 Salary: 2/BA - \$56,005 x .3 = \$16,801  
 Effective: 8/30/17 - 6/30/18

This is a one-year, part-time (.3) appointment, effective 8/30/17 - 6/30/18. This appointment is due to increased enrollment. Ms. Baum will be assigned (.2) to Ward Melville High School and .1 at Setauket Elementary School for the 2017-2018 school year. Ms. Baum is the daughter of Alan Baum, Principal of Ward Melville High School. Ms. Baum is currently working in the District and fingerprint clearance for employment is on file.

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 3/Level 1 - \$26,444 x .6 = \$15,866  
 Effective – 8/30/17 - 6/30/18

This is a one-year, part-time (.6) appointment, effective 8/30/17 – 6/30/18. This appointment is 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 2017-2018 school year. Ms. Borch is currently working in the District and fingerprint clearance for employment is on file.

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Donato, Ashley           Elementary Teacher  
Springfield College – BA  
Springfield College – MA  
Previous Tenure – No  
Related to current employee – No  
Salary Step/Level - 1/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 increased enrollment in a particular setting of students. Ms. Donato will be assigned to Nassakeag Elementary School for the 2017-18 school year. Ms. Donato is currently working in the District and fingerprint clearance for employment is on file.

Hanft, Thomas           Special Education Teacher  
St. Joseph's College - BA  
Long Island University - MS  
Previous Tenure - No  
Related to current employee - No  
Salary Step/Level - 1/MA  
Effective – 8/30/17

This is to correct Mr. Hanft's effective date. Mr. Hanft was previously approved at the Board of Education meeting held on June 14, 2017 with an effective date of 9/1/16.

Indelicato, Nicole       Guidance Counselor  
Southern Connecticut State University – BA  
NY Institute of Technology – MS  
Previous Tenure - No  
Related to current employee – No  
Salary Step/Level - 1/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 reassignment of Leah Jantzen. Ms. Indelicato will be assigned to Paul J. Gelinas Junior High School for the 2017-2018 school year. Fingerprint clearance for employment has been received.

O'Leary, Abigail        One-year Leave Replacement Elementary Teacher  
SUNY Cortland - BA  
Long Island University - MS  
Previous Tenure - No  
Related to current employee – Yes  
Salary Step/Level - 1/MA+15  
Effective – 8/30/17- 6/30/18

This is a one-year, leave of absence appointment effective 8/30/17 – 6/30/18. This appointment is due to the childcare leave of Patricia Macaluso. Ms. O'Leary will be assigned to Setauket Elementary School for the 2017-2018 school year. Ms. O'Leary is the sister-in-law of Erin Anziano, a guidance counselor at Ward Melville High School. Ms. O'Leary is currently working in the District and fingerprint clearance for employment is one file.

Remusat, Gloria        One-year, Part-time ASL Teacher  
40% Position  
New York University - BA  
Columbia University - MA  
Previous Tenure - No  
Related to current employee - No  
Salary Step/Level - 15/MA -  $\$87,184 \times .4 = \$34,874$   
Effective – 8/30/17 - 6/30/18

This is a one-year, part-time (.4) appointment, effective 8/30/17 to 6/30/18. This appointment is due to enrollment growth. Ms. Remusat will be assigned .2 at Murphy Junior High School and .2 at Gelinas Junior High School for the 2017-2018 school year. Ms. Remusat is currently working in the District and fingerprint clearance for employment is on file.

Rieckhoff, Daniel      One-year Part-time Technology Teacher  
60% Position  
New York Institute of Technology - BS  
Previous Tenure: No  
Related to current employee: No  
Salary: Step/Level/Salary - 2/BA  $\$55,451 \times .6 = \$33,270$   
Effective: 9/1/16-1/27/17

This is to correct Mr. Rieckhoff's appointment from a .5 position to a .6 position, effective 9/1/16 to 1/27/17.

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

Substitute Teachers

Olsen, Michael

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Mr. Olsen resigned from his Teaching Assistant position effective 8/25/17 and has asked to be added to the substitute teacher list.  
Fingerprint clearance is on file.

Verbesey, Deborah

Ms. Verbesey is taking a leave of absence from her TA position for the 2017-2018 school year and has asked to be added to the substitute teacher list.  
Fingerprint clearance is on file.

APPOINTMENTS OF  
FALL SUPERVISION/COACH POSITIONS

<u>Last Name</u>	<u>First Name</u>	<u>Building</u>	<u>Assignment</u>	<u>Effective</u>	<u>Step</u>	<u>Year at Step</u>	<u>Total Years</u>	<u>Stipend</u>	<u>Status</u>
Junior High Coaches									
Corrie	Michael	Murphy	Assist Football 7/8	Fall	1	1	1	\$4,852	Out of District
Cortes	Melissa	Murphy	Girls Soccer 7/8	Fall	2	1	3	\$5,011.00	Out of District
Neuberger	John	Gelinas	Boys Soccer 7/8	Fall	3	2	6	\$5,166.00	In-District
Schnettler	Garrett	Murphy	Cross Country 7/8	Fall	1	1	1	\$4,852.00	In-District
Walters	Jeanette	Murphy	Cheerleading 7/8	Fall	1	1	1	\$4,852.00	Out of District
Williams	Louise	Gelinas	Girls Soccer 7/8	Fall	3	2	6	\$5,166.00	In-District
High School Coaches									
Alexander	Quinn	WMHS	Assistant Varsity Field Hockey	Fall	3	1	5	\$6,950.00	Out of District
Deluca	Ryan	WMHS	Varsity Boys Cross Country	Fall	1	2	2	\$7,220.00	In-District
Gianelli	Matthew	WMHS	JV Girls Basketball	Winter	3	1	5	\$8,395.00	Out of District
Gourlay	Alexander	WMHS	JV Boys Volleyball	Fall	1	2	2	\$6,527.00	Out of District
Mulvihill	Kenneth	WMHS	JV Boys Soccer	Fall	1	1	1	\$6,527.00	Out of District
O'Shaughnessy	Brian	WMHS	JV Girls Volleyball	Fall	1	1	1	\$6,527.00	In-District
Perfetti	Jeff	WMHS	Asst. Var. Girls Swimming	Fall	3	5	10	\$6,950.00	Out Of District

Supervision Rate: \$28.19 /hr prior to 6:00 p.m.  
Scoreboard Timer: \$108.29 p. contest  
\$42.29 /hr after 6:00 p.m. and on days school is closed  
All other times/scorers receive supervision pay rate

APPOINTMENTS OF  
ANNUAL EXTRA ASSIGNMENTS

<u>Last Name</u>	<u>First Name</u>	<u>Building</u>	<u>Assignment</u>	<u>Effective</u>	<u>Stipend</u>	<u>Not to Exceed</u>
<u>Stipends</u>						
Alexander	Dawn	District Wide	District Wide PPS Mentor (.9) District Wide PPS Program Support (.1) (2nd Year)	2017-2018	\$2,715.00	\$2,715.00
Lamiroult	Brenda	District Wide	District Teacher Mentor (10+ Years)	2017-2018	\$4,747.00	\$4,747.00
Perry	Leanne	District Wide	District Teacher Mentor (2nd Year)	2017-2018	\$2,715.00	\$2,715.00
Walsh	Dan	Arrowhead	Elementary Book Room Coordinator	2017-2018	\$3,145.00	\$3,145.00
Burdette	Nicole	Mount	Elementary Book Room Coordinator	2017-2018	\$3,145.00	\$3,145.00
Arasa	Theresa	Minnesauke	Elementary Book Room Coordinator	2017-2018	\$3,145.00	\$3,145.00
Brady	Judy	Setauket	Elementary Book Room Coordinator	2017-2018	\$3,145.00	\$3,145.00
Cohen	Jessica	Nassakeag	Elementary Book Room Coordinator	2017-2018	\$3,145.00	\$3,145.00
Hurowitz	Tanya	Arrowhead	Kindergarten Screening - District Wide	2017-2018	\$1,500.00	\$1,500.00
Seligson	Lisa	Setauket	Lead Reading Teacher - 4th Year	2017-2018	\$3,145.00	\$3,145.00
Henriques	Lisa	Minnesauke	Lead Reading Teacher - 4th Year	2017-2018	\$3,145.00	\$3,145.00
Maaiki	Nancy	Arrowhead	Lead Reading Teacher - 4th Year	2017-2018	\$3,145.00	\$3,145.00
Prinzevalli	Rachel	Mount	Lead Reading	2017-2018	\$3,145.00	\$3,145.00

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Curatolo	Mona	Nassakeag	Teacher - 4th Year Lead Reading Teacher - 4th Year	2017-2018	\$3,145.00	\$3,145.00
Williams	John	WMHS	Technology Lead - 2nd Year	2017-2018	\$2,715.00	\$2,715.00
Dornicik	James	WMHS	InStar Program	2017-2018	\$2,137.00	\$2,137.00
Kettler	Todd	WMHS	InStar Program	2017-2018	\$2,137.00	\$2,137.00
Kula	Marnie	WMHS	InStar Program	2017-2018	\$2,137.00	\$2,137.00

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>
<u>AIS Services</u>							
Bischoff	Lisa	Academy	AIS Services - Social Studies	2017-2018	\$56.19/hr	10 Hours	\$561.90
Crispino	Lisa	Academy	AIS Services - Math	2017-2018	\$56.19/hr	10 Hours	\$561.90
DiFede	Christine	Academy	AIS Services - Science	2017-2018	\$56.19/hr	10 Hours	\$561.90
Hartman	Bill	Academy	AIS Services - Social Studies	2017-2018	\$56.19/hr	10 Hours	\$561.90
Taborsky	Cheryl	Academy	AIS Services - Math	2017-2018	\$56.19/hr	10 Hours	\$561.90
Zeidman	Stacey	Academy	AIS Services - Special Ed	2017-2018	\$56.19/hr	20 Hours	\$1,123.80
Liguori	Christine	Academy	AIS Summer TA Services	2017-2018	\$24.14/hr	10 Hours	\$241.40
Lamiroult	Brenda	District- Wide	Substitute Collegial Circle	2017-2018	\$75.48/hr	7 Hours	\$528.36
Perry	Leanne	District- Wide	Substitute Collegial Circle	2017-2018	\$75.48/hr	7 Hours	\$528.36
Schrader	Emma	Murphy	AIS Services - Math After School	1/31/17-6/8/17	\$55.63/hr	19 Hours	\$1,056.97
** These are additional hours that are being added to the original board recommendation from 1/11/17.							
Hanscom	Stanley	Gelinas	After School Algebra AIS	5/30/2017	\$55.63/hr	3 Hours	\$166.89
*** Mr. Hanscom substituted for Ms. McNamara who was originally board approved for 24 hours on 5/16/17.							
Nickerson	Carol	WMHS	Community Based - Special Ed Vocational Training Teacher	2017-2018	\$56.19/hr		\$10,200.00
LaScala	Rene	Arrowhead	Special Ed Instructional Support Teachers & 504 Meetings	2017-2018	\$56.19/hr		\$1,500.00
Berman	Susan	Minnesauke	Special Ed Instructional Support Teachers & 504 Meetings	2017-2018	\$56.19/hr		\$1,500.00
Perotta	Cindy	Mount	Special Ed Instructional Support Teachers & 504 Meetings	2017-2018	\$56.19/hr		\$1,500.00
Reyes	Maureen	Setauket	Special Ed Instructional Support Teachers & 504 Meetings	2017-2018	\$56.19/hr		\$1,500.00
Homenides	Eleni	Nassakeag	Special Ed Instructional Support Teachers & 504 Meetings	2017-2018	\$56.19/hr		\$1,500.00
Morrison	Kimberly	WMHS	Special Ed ACT/SAT Testing Accommodations Coordinator	2017-2018	\$56.19/hr		\$3,500.00
Morrison	Kimberly	WMHS	Special Ed ACT/SAT Testing Accommodations Coordinator	2017-2018	\$56.19/hr		\$7,500.00
Salas	Heather	WMHS	504 Meetings	2017-2018	\$56.19/hr		\$1,500.00
Murphy	Christopher	Gelinas	504 Meetings	2017-2018	\$56.19/hr		\$1,500.00
Portal-Pfeffer	Lolita	Murphy	504 Meetings	2017-2018	\$56.19/hr		\$1,500.00
Gumusdere	Deniz	WMHS	Turkish Translator for Regents Exam	6/13/17 - 6/20/17	\$50/hr	13	\$650.00

\*\*\* Ms. Gumusdere was approved for emergency appointment by Ms. Pedisich on 6/22 for an additional 13 hours that was needed for the translation.

\*\* This is also a correction from the 6/14/17 board meeting stating this was Dutch translation, but it is Turkish.



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Continuing Education

Pennega	Dennis	WMHS	Digital Photography	Fall 2017	\$20 p/h	12	\$240
Kelly-Edmunds	Anne	WMHS	Do the Write Thing	Fall 2017	\$40 p/h	10	\$400
Bugan	Dr. Carmen	WMHS	Around the World in Poetry	Fall 2017	\$20 p/h	5	\$100
Toga	Linda M.	WMHS	A Trust or A Will: Which is Right for You?	Fall 2017	\$20 p/h	3	\$60
Treacy	Daniel	WMHS	Addressing Long-Term Care	Fall 2017	\$20 p/h	1	\$20
DiSalvo	S. Joseph	WMHS	90 Days to Retirement Ready	Fall 2017	\$20 p/h	5	\$100
Silverman	Jeffrey	WMHS	Keep Income Flowing During Retirement	Fall 2017	\$20 p/h	1.5	\$30
Silverman	Jeffrey	WMHS	Life Planning for Children with Special Needs	Fall 2017	\$20 p/h	1.5	\$30
DiSalvo	S. Joseph	WMHS	Savvy Social Security Planning for Baby Boomers	Fall 2017	\$20 p/h	2	\$40
Smith	George Ellsworth	WMHS	Foundations of Investing	Fall 2017	\$20 p/h	1.5	\$30
Smith	George Ellsworth	WMHS	College: Getting There From Here	Fall 2017	\$20 p/h	1.5	\$30
Smith	George Ellsworth	WMHS	Preparing Your Estate Plan	Fall 2017	\$20 p/h	1.5	\$30
Smith	George Ellsworth	WMHS	Social Security: Your Questions Answered	Fall 2017	\$20 p/h	1.5	\$30
Smith	George Ellsworth	WMHS	Retirement Has Changed	Fall 2017	\$20 p/h	1.5	\$30
Treacy	Daniel	WMHS	Enhancing Your Benefits with Pension Maximization	Fall 2017	\$20 p/h	1.0	\$20
Smith	George Ellsworth	WMHS	Stocks: The Nuts & Bolts	Fall 2017	\$20 p/h	1.5	\$30
Treacy	Daniel	WMHS	Retirement Plans for Small Business Owners	Fall 2017	\$20 p/h	1	\$20
Wilson	Jeanmarie	WMHS	College Knowledge: Learn the Secrets of a Seasoned College Counselor!	Fall 2017	\$20 p/h	4.5	\$90
Ward-Abdo	Julie	WMHS	Medicare & You: Have Questions? Get Answers	Fall 2017	\$0 p/h	1.5	NO FEE
Yantz	Patricia	WMHS	Colored Pencil and Pastel Techniques	Fall 2017	\$20 p/h	10	\$200
Yantz	Patricia	WMHS	Exploring Painting Techniques	Fall 2017	\$20 p/h	10	\$200
Quattrone	Anthony	WMHS	Woodcarving: Ornament & Figure Carving	Fall 2017	\$20 p/h	16	\$320
Napoli	Frank	WMHS	Woodcarving for the Beginner & Novice	Fall 2017	\$20 p/h	16	\$320
Napoli	Frank	WMHS	Woodcarving Project for the Beginner & Novice	Fall 2017	\$20 p/h	16	\$320
Bartunek	Alberta	WMHS	Crocheting - Ruffle Scarf	Fall 2017	\$20 p/h	1.5	\$30
Bartunek	Alberta	WMHS	Crocheting - Beginners	Fall 2017	\$20 p/h	6	\$120
Gerogianis	Dianne	WMHS	Painting On Glass	Fall 2017	\$20 p/h	2	\$40
Gerogianis	Dianne	WMHS	Decorative Painting: Basic Training 101	Fall 2017	\$20 p/h	4	\$80
Rogers	Ken	WMHS	Gardening Basics	Fall 2017	\$20 p/h	14	\$280
Rogers	Arlene	WMHS	Machine Quilting	Fall 2017	\$20 p/h	16	\$320
Holmes	Jeanette	WMHS	Surprise, It's a Sweater!	Fall 2017	\$20 p/h	7	\$140
Gerard	Maria	WMHS	Spanish for the Traveler	Fall 2017	\$25 p/h	30	\$750

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Weilbacher	Eileen	WMHS	Improve Vitality with Lifestyle Moderation	Fall 2017	\$20 p/h	10	\$200
Casteleiro	Michelle	WMHS	Warning! May Contain Sugar!	Fall 2017	\$20 p/h	1	\$20
Casteleiro	Michelle	WMHS	Is Fat Really Killing Us?	Fall 2017	\$20 p/h	1.5	\$30
Philbin, LCSW-R	Janet	WMHS	Conscious Parenting Seminar	Fall 2017	\$20 p/h	6	\$120
Gilbert-Cea	Pamela	WMHS	Sleep Your Way to Better Health	Fall 2017	\$20 p/h	3	\$60
Gilbert-Cea	Pamela	WMHS	Conquer Your Clutter with Feng Shui	Fall 2017	\$20 p/h	4.5	\$90
Gilbert-Cea	Pamela	WMHS	Power of Essential Oils and Aromatherapy	Fall 2017	\$20 p/h	3	\$60
Cheeseman / Martin White	Ellen	WMHS	Country Western Line Dance-BeginnersPlus	Fall 2017	Ellen--\$180; (if enrollment permits--Martin--\$180)	14	Ellen--\$180; (if enrollment permits--Martin--\$180)
Cheeseman / Martin White	Ellen	WMHS	Country Western Line Dance-Beginners	Fall 2017	Ellen--\$180; (if enrollment permits--Martin--\$180)	12	Ellen--\$180; (if enrollment permits--Martin--\$180)
Galante	Frank	WMHS	Tai Chi	Fall 2017	\$20 p/h	4	\$80
Infante	Sharon	Mount Café	China-India Yoga/Tao Yin/Hatha Yoga	Fall 2017	\$20 p/h	4	\$80
Cotty	Hugh (Jim)	WMHS	Vollyball-Bump, Set, Spike!	Fall 2017	\$30 p/h	16.5	\$495
Infante	Sharon	Mount Room 108	Mindful Meditation Practices	Fall 2017	\$20 p/h	4	\$80
Infante	Sharon	Mount Café	Qigong/Chi Kung & Meditation	Fall 2017	\$20 p/h	8	\$160
Mazeau	Sue	Setauet Mini Gym	Aerobics - Afternoon	Fall 2017	\$30 p/h	16	\$480
Mazeau	Sue	Setauet Mini Gym	Aerobics - Evening	Fall 2017	\$30 p/h	16	\$480
Mazeau	Sue	Setauet Mini Gym	Aerobics - Afternoon	Fall 2017	\$30 p/h	12	\$360
Mazeau	Sue	Setauet Mini Gym	Aerobics - Evening	Fall 2017	\$30 p/h	12	\$360

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>
PPS Summer Staffing 2016							
PPS Administrator's/Teacher's Salary - A2250-1500-00-00							
Psych Services Instructional Salary - A2820-1500-00							
Social Worker Salary - A2825-1500-00-00							
Guidance Coordinating Chairperson							
Bergson	Linda						
Coordinating Chairperson for Special Education							
Marino	Laurance						
Guidance Counselors							
Dattero	Anthony						
Treder	Brian						
McGaley	Kevin						
Poulos	Amy						
Zeller	Joan						
Diehl	John						
Mirabella	Christine						
Anziano	Erin						
Sheppard	Jennifer						

Minutes of July 12, 2017

Larson Allison  
 Olsen Walter  
 Sheridan James  
 LoGiudice Keri  
 Jentzen Leah  
 Ryan Darlene  
 Ross Lori  
 Ennis Jessica  
 Indelicato Nicole

Psychologists

Lynch Mary  
 Salas Heather  
 Rebore Lauren  
 Parpas Melanthi  
 Lambert Michelle  
 Portal-Pfeffer Lolita  
 Salazar Jose  
 Stevens Jennifer  
 McCabe-Fitch Kelly  
 Sullivan Kelly  
 Nickerson Nicole

Social Workers

Gregory Glenda  
 Lennon Sherrill  
 Roberts Pamela  
 Rakowsky Debbi  
 Virga Michelle  
 Forgione Judy  
 Woodruff Leia  
 Catanese Tina Marie  
 Scheiffele Kristine

Speech Teachers

Campo Angela  
 DeMarco Marisa  
 Kriegel Lisa  
 Peters Toni  
 Washington Nicole  
 Blumenthal Theresa  
 Heck Melissa  
 Campa Catherine  
 Levenberg Lauri  
 Broome Tara  
 McCrave Terri  
 Juvet Tracey  
 Gonzalez Mary  
 Woods Sandy  
 Rimmer Kerri Ann  
 Sementilli Angela  
 Shea Jennifer  
 Mulham Corinne  
 Fenigstein Kathryn

\*\*\*All general and special education teachers are appointed as substitute teachers during the summer in order to attend CSE and CPSE meetings in July and August.

ESY Program

Hunter	Donna	Arrowhead	ESY Teaching Assistant	7/3/17-8/11/17	\$17.00/hr
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\*\*\* Ms. Hunter was previously board approved as a substitute teaching assistant on 6/14/17.

Scharrenbroich	Kaitlyn	Arrowhead	ESY Teaching Assistant	7/3/17-8/11/17	\$17.00/hr
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Minutes of July 12, 2017

ESY  
Substitutes

Sullivan	Kelly	Arrowhead	ESY Psychologist Substitute	7/3/17-8/11/17	\$285/day		
Homan	Deb	Arrowhead	ESY Substitute Teaching Assistant	7/3/17-8/11/17	\$14.62/hr		
Carr	Cristina	Arrowhead	ESY Substitute Teaching Assistant	7/3/17-8/11/17	\$14.62/hr		
Tarabocchia	Christina	Arrowhead	ESY Substitute Teacher	7/3/17-8/11/17	\$285/day		
Kelso	Liz	WMHS	College Essay Summer Workshop	July/August 2017	\$661.84/day	5 Days	\$3,309.20
Crispino	Lisa	WMHS	College Essay Summer Workshop	July/August 2017	\$637.68/day	5 Days	\$3,188.40
Pelosi	Andrew	WMHS	U.S. History Regents Review Class	July/August 2017	\$ 48.58/hr	3 Hours	\$145.74
Stelfox	Kristin	WMHS	Global History Regents Review Class	July/August 2017	\$ 48.58/hr	3 Hours	\$145.74
Smith	William	WMHS	Chemistry Regents Review Class	July/August 2017	\$ 48.58/hr	8 Hours	\$388.64
Pahuja	Pamela	WMHS	Earth Science Regents Review Class	July/August 2017	\$ 48.58/hr	8 Hours	\$388.64
Marotta	Chris	WMHS	Living Environment Regents Review Class	July/August 2017	\$ 48.58/hr	8 Hours	\$388.64
Ayala	Michael	WMHS	Marching Band Camp	8/14/17-8/16/17	\$300/day \$150/night	2 Nights 3 Days	\$1,200.00
Domenech	Debbie	WMHS	Marching Band Camp	8/14/17-8/16/17	\$300/day \$150/night	2 Nights 3 Days	\$1,200.00
Hill	Jeanne	WMHS	Marching Band Camp	8/14/17-8/16/17	\$300/day \$150/night	2 Nights 3 Days	\$1,200.00
Hayes	Daniel	WMHS	Marching Band Camp	8/14/17-8/16/17	\$300/day \$150/night	2 Nights 3 Days	\$1,200.00
Meier	Brendan	WMHS	Marching Band Camp	8/14/17-8/16/17	\$300/day \$150/night	2 Nights	\$300.00
Hayes	Anthony	District-Wide	Marching Band Camp	8/14/17-8/16/17	\$300/day \$150/night	3 Days	\$900.00
Prochillo	Kristin	WM	Algebra 2/ Trigonometry Review Class	Summer 2017	\$56.19/hr	20	\$1,123.80
Ambrose	Donald	WM	Review Class/Proctor/Grading Aug RE 2017	Aug-17	\$56.19/hr	50	\$2,809.50
Baron	Josh	PJG	Review Class/Proctor/Grading Aug RE 2017	Aug-17	\$56.19/hr	50	\$2,809.50
Baum	Camryn	WM	Review Class/Proctor/Grading Aug RE 2017	Aug-17	\$56.19/hr	50	\$2,809.50
Bryne	Liz	WM	Review Class/Proctor/Grading Aug RE 2017	Aug-17	\$56.19/hr	50	\$2,809.50
Burton	Sean	WM	Review Class/Proctor/Grading Aug RE 2017	Aug-17	\$56.19/hr	50	\$2,809.50
Buys	Megan	WM	Review Class/Proctor/Grading Aug RE 2017	Aug-17	\$56.19/hr	50	\$2,809.50
Canestro	Andrea	WM	Review Class/Proctor/Grading Aug RE 2017	Aug-17	\$56.19/hr	50	\$2,809.50
Castagna	Al	WM	Review Class/Proctor/Grading Aug RE 2017	Aug-17	\$56.19/hr	50	\$2,809.50
Cereola	Vince	WM	Review Class/Proctor/Grading Aug RE 2017	Aug-17	\$56.19/hr	50	\$2,809.50

Minutes of July 12, 2017

Clare	Patricia	WM	Review Class/Proctor/Grading Aug RE 2017	Aug-17	\$56.19/hr	50	\$2,809.50
Coppolla	Patricia	WM	Review Class/Proctor/Grading Aug RE 2017	Aug-17	\$56.19/hr	50	\$2,809.50
Crispino	Lisa	WM	Review Class/Proctor/Grading Aug RE 2017	Aug-17	\$56.19/hr	50	\$2,809.50
DeLuca	Ryan	Sub	Review Class/Proctor/Grading Aug RE 2017	Aug-17	\$56.19/hr	50	\$2,809.50
Edgar	Ginny	WM	Review Class/Proctor/Grading Aug RE 2017	Aug-17	\$56.19/hr	50	\$2,809.50
Forese	Liz	WM	Review Class/Proctor/Grading Aug RE 2017	Aug-17	\$56.19/hr	50	\$2,809.50
Franco	Cheryl	Sub	Review Class/Proctor/Grading Aug RE 2017	Aug-17	\$56.19/hr	50	\$2,809.50
Gold	Paul	WM	Review Class/Proctor/Grading Aug RE 2017	Aug-17	\$56.19/hr	50	\$2,809.50
Goldberg	Mary Rose	Sub	Review Class/Proctor/Grading Aug RE 2017	Aug-17	\$56.19/hr	50	\$2,809.50
Hanniffin	Danielle	WM	Review Class/Proctor/Grading Aug RE 2017	Aug-17	\$56.19/hr	50	\$2,809.50
Henry	Kim	Sub	Review Class/Proctor/Grading Aug RE 2017	Aug-17	\$56.19/hr	50	\$2,809.50
Hurley	Terry	WM	Review Class/Proctor/Grading Aug RE 2017	Aug-17	\$56.19/hr	50	\$2,809.50
Kula	Marnie	WM	Review Class/Proctor/Grading Aug RE 2017	Aug-17	\$56.19/hr	50	\$2,809.50
LeMorzellec	Christian	WM	Review Class/Proctor/Grading Aug RE 2017	Aug-17	\$56.19/hr	50	\$2,809.50
Levy	Barbara	RCM	Review Class/Proctor/Grading Aug RE 2017	Aug-17	\$56.19/hr	50	\$2,809.50
Marotta	Chris	WM	Review Class/Proctor/Grading Aug RE 2017	Aug-17	\$56.19/hr	50	\$2,809.50
McAuliffe	Brian	WM	Review Class/Proctor/Grading Aug RE 2017	Aug-17	\$56.19/hr	50	\$2,809.50
McCaffrey	Virginia	WM	Review Class/Proctor/Grading Aug RE 2017	Aug-17	\$56.19/hr	50	\$2,809.50
McNeil	Brian	WM	Review Class/Proctor/Grading Aug RE 2017	Aug-17	\$56.19/hr	50	\$2,809.50
Metrio	Jessica	WM	Review Class/Proctor/Grading Aug RE 2017	Aug-17	\$56.19/hr	50	\$2,809.50
Murphy	Chris	PJG	Review Class/Proctor/Grading Aug RE 2017	Aug-17	\$56.19/hr	50	\$2,809.50
Nickerson	Carol	WM	Review Class/Proctor/Grading Aug RE 2017	Aug-17	\$56.19/hr	50	\$2,809.50
Pahjua	Pam	RCM	Review Class/Proctor/Grading Aug RE 2017	Aug-17	\$56.19/hr	50	\$2,809.50

Minutes of July 12, 2017

Pelosi	Andrew	WM	Review Class/Proctor/Grading Aug RE 2017	Aug-17	\$56.19/hr	50	\$2,809.50
Perrino	Craig	WM	Review Class/Proctor/Grading Aug RE 2017	Aug-17	\$56.19/hr	50	\$2,809.50
Piccarello	Alex	Sub	Review Class/Proctor/Grading Aug RE 2017	Aug-17	\$56.19/hr	50	\$2,809.50
Pomerantz	Linda	WM	Review Class/Proctor/Grading Aug RE 2017	Aug-17	\$56.19/hr	50	\$2,809.50
Pomerantz	Dan	WM	Review Class/Proctor/Grading Aug RE 2017	Aug-17	\$56.19/hr	50	\$2,809.50
Preuss	Maryann	WM	Review Class/Proctor/Grading Aug RE 2017	Aug-17	\$56.19/hr	50	\$2,809.50
Re	Andrea	WM	Review Class/Proctor/Grading Aug RE 2017	Aug-17	\$56.19/hr	50	\$2,809.50
Smith	Bill	WM	Review Class/Proctor/Grading Aug RE 2017	Aug-17	\$56.19/hr	50	\$2,809.50
Snyder	Sharyn	Sub Teacher	Review Class/Proctor/Grading Aug RE 2017	Aug-17	\$56.19/hr	50	\$2,809.50
Stelfox	Kristin	WM	Review Class/Proctor/Grading Aug RE 2017	Aug-17	\$56.19/hr	50	\$2,809.50
Tam	Aaron	WM	Review Class/Proctor/Grading Aug RE 2017	Aug-17	\$56.19/hr	50	\$2,809.50
Tullo	Patricia	WM	Review Class/Proctor/Grading Aug RE 2017	Aug-17	\$56.19/hr	50	\$2,809.50
Vonnes	Carol	WM	Review Class/Proctor/Grading Aug RE 2017	Aug-17	\$56.19/hr	50	\$2,809.50
Whitman	Juliann	WM	Review Class/Proctor/Grading Aug RE 2017	Aug-17	\$56.19/hr	50	\$2,809.50
Williams	Laura	WM	Review Class/Proctor/Grading Aug RE 2017	Aug-17	\$56.19/hr	50	\$2,809.50
Wright	Chelsea	WM	Review Class/Proctor/Grading Aug RE 2017	Aug-17	\$56.19/hr	50	\$2,809.50
			Review Class/Proctor/Grading Aug RE 2017	Aug-17	\$56.19/hr	50	\$2,809.50
Weik	Andrew	North Ctry	Summer Work - Prepare for School Opening and New Teacher Orientation. Prepare Junior High teachers to receive a Chromebook.	July/August 2017	\$675.13/day	5 Days	\$3,375.65
Rubens-trunk	Deidre	North Ctry	Summer Work - Prepare for School Opening and New Teacher Orientation. Prepare Junior High teachers to receive a Chromebook	July/August 2017	\$418.46/day	5 Days	\$2,092.30
Vorwald	Gary	Gelinas	Elementary Science Consultant	July/August 2017	\$808.74/day	5 Days	\$4,043.70
Jantzen	Michael	Murphy	Elementary Science Consultant	July/August 2017	\$551.31/day	5 Days	\$2,756.55

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Jantzen	Leah	Academy	Summer Intakes, planning, scheduling and transition	Summer 2017	\$671.45/day	2 Days	\$1,342.90
Lynch	Mary	Academy	Summer Intakes, planning, scheduling and transition	Summer 2017	\$816.99/day	2 Days	\$1,633.98
Zeidman	Stacey	Academy	Summer Intakes, planning, scheduling and transition	Summer 2017	\$565.45/day	2 Days	\$1,130.90
Kost	Maureen	WMHS	CHI Health Education Revision to differentiate & update the honors level Health curriculum at WMHS	July 1, 2017	\$48.58/hr	14 Hours	\$680.12
Barrett	Linda	WMHS	CHI Health Education Revision to differentiate & update the honors level Health curriculum at WMHS	July 1, 2017	\$48.58/hr	12 Hours	\$582.96
*** This is a correction to the amount of hours from the 6/14/17 BOE Meeting.							
Driscoll	Christina	Arrow	Elementary Health HIV/AIDS Revision to existing NYSED required curriculum	July 1, 2017	\$48.58/hr	10 Hours	\$485.80
Diana	Kerry	WMHS/ Nass	Elementary Health HIV/AIDS Revision to existing NYSED required curriculum	July 1, 2017	\$48.58/hr	8 Hours	\$388.64
Rudiger	Kristina	Minne	Elementary Health HIV/AIDS Revision to existing NYSED required curriculum	July 1, 2017	\$48.58/hr	8 Hours	\$388.64
*** This is a correction to the amount of hours from the 6/14/17 BOE Meeting.							
Russo	Stacey	WMHS	ENL Jumpstart - Secondary Curriculum for summer program that begins summer 2017	June 15, 2017	\$48.58/hr	22 Hours	\$1,068.76
*** This is a correction to the amount of hours from the 6/14/17 BOE Meeting.							
Harding	Keith	WMHS	Marine Ecology & Conservation Revise current Marine Biology curriculum to adapt it for program offered in summer 2018	July 1, 2017	\$48.58/hr	22 Hours	\$1,068.76
*** This is a correction to the amount of hours from the 6/14/17 BOE Meeting.							
Konczynin	Allyson	NC	Social Studies - Grade 6 Develop and align curriculum for 6th grade social studies	July 1, 2017	\$48.58/hr	18 Hours	\$874.44
*** Ms. Konczynin is replacing Paul Gold who was originally board approved for this on 6/14/17.							
Silverman	Nicole	District	Social Studies - Grade 6 Develop and align curriculum for 6th grade social studies	July 1, 2017	\$48.58/hr	16 Hours	\$777.28

Minutes of July 12, 2017

\*\*\* This is a correction from the 6/14 board meeting. Ms. Silverman's first name is Nicole not Jeffrey.

Roarty	Karen	RCM	Foreign Language Intro & Level II Revision to current French & Spanish courses due to the next texts	July 1, 2017	\$48.58/hr	10 Hours	\$485.80
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\*\*\* Ms. Roarty is replacing Kerri Golini who was originally board approved for this on 6/14/17.

Mohrmann	Andrea	WMHS	Summer Work - Placements, Meet with Parents & Students Challenging Regents, Summer Projects	July-August 2017	\$641.79/day	9 Days	\$5,776.11
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Vetro	Rocco	RCM	Summer Work - Placements, Meet with Parents & Students Challenging Regents, Summer Projects	July-August 2017	\$615.76/day	9 Days	\$5,541.84
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\*\* This is an additional 4 days to the original recommendation on 6/14/17 for a total of 9 days.

Cadolino	Joanna	PJG	Summer Work - Placements, Meet with Parents & Students Challenging Regents, Summer Projects	July-August 2017	\$641.94/day	9 Days	\$5,777.46
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\*\* This is an additional 4 days to the original recommendation on 6/14/17 for a total of 9 days.

Duffy	Catherine	RCM	Summer Work - Placements, Meet with Parents & Students Challenging Regents, Summer Projects	July-August 2017	\$790.52/day	9 Days	\$7,114.68
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\*\* This is an additional 4 days to the original recommendation on 6/14/17 for a total of 9 days.

Cereola	Vincent	WMHS	Summer Work - Placements, Meet with Parents & Students Challenging Regents, Summer Projects	July-August 2017	\$666.31/day	9 Days	\$5,996.79
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\*\* This is an additional 6 days to the original recommendation on 6/14/17 for a total of 9 days.

McNamara	Laura	PJG	Summer Work - Placements, Meet with Parents & Students Challenging Regents, Summer Projects	July-August 2017	\$615.76/day	9 Days	\$5,541.84
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\*\* This is an additional 4 days to the original recommendation on 6/14/17 for a total of 9 days.

Carlson	Deana	PJG	Local History & Government New Course offering for 9th grade. Focuses on local & regional history emphasis on impact of geography, war, turning points & people	July 13, 2017	\$48.58/hr	16 Hours	\$777.28
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Vorwald	Gary	PJG	Physical Science Grade 6-8 Revision of existing Physical Science curriculum to align with NYSNGSLS	July 13, 2017	\$48.58/hr	10 Hours	\$485.80
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Minutes of July 12, 2017

McGuire	Susan	RCM	Physical Science Grade 6-8 Revision of existing Physical Science curriculum to align with NYSNGSLS	July 13, 2017	\$48.58/hr	10 Hours	\$485.80
Mutter	David	PJG	Physical Science Grade 6-8 Revision of existing Physical Science curriculum to align with NYSNGSLS	July 13, 2017	\$48.58/hr	10 Hours	\$485.80
Elliot	Douglas	PJG	Public Speaking New course to be offered at JHS	July 13, 2017	\$48.58/hr	10 Hours	\$485.80
Cereola	Cristina	RCM	Public Speaking New course to be offered at JHS	July 13, 2017	\$48.58/hr	20 Hours	\$971.60
Sacco	Christine	Minne	STEM Challenges to the NYSSLS Align engineering design challenges by grade level to the NYSSLS & integrate the 3D printing project with art class	July 13, 2017	\$48.58/hr	20 Hours	\$971.60
Chesney	Alyssa	WMHS	Work-Based Learning Course Create a work-based learning curriculum in order to fulfill the NYSED requirements for possible diploma pathways	July 13, 2017	\$48.58/hr	20 Hours	\$971.60
Nickerson	Carol	WMHS	Work-Based Learning Course Create a work-based learning curriculum in order to fulfill the NYSED requirements for possible diploma pathways	July 13, 2017	\$48.58/hr	20 Hours	\$971.60
Costanza	Caroline	Nass	Pre-K curriculum due to the development of district Pre-K program	July-August 2017	\$48.58/hr	20 Hours	\$971.60
Mottola	Jessica	RCM	G-Suite for Beginners	June 28, 2017	\$75.48/hr	3 Hours	\$226.44
Rubens-trunk	Deidre	North Ctry	Discovery Ed Techbook - Science	7/28/17	\$75.48/hr	3 Hours	\$226.44
Rubens-trunk	Deidre	North Ctry	Discovery Ed Techbook - Social Studies	7/28/17	\$75.48/hr	3 Hours	\$226.44
Crispino	Lisa	ACA	Summer Credit Recovery - English	June 28, 2017	\$56.19/hr	20 Hours	\$1,123.80
Kane	Allison	ACA	Summer Credit Recovery- History	June 28, 2017	\$56.19/hr	20 Hours	\$1,123.80
DeRosa	Michael	ACA	Summer Credit Recovery- Math	June 28, 2017	\$56.19/hr	20 Hours	\$1,123.80
Schuchman	Peter	ACA	Summer Credit Recovery - Earth Science	June 28, 2017	\$56.19/hr	20 Hours	\$1,123.80
Marotta	Chris	ACA	Summer Credit Recovery - Living Environment and Living Environment Lab	June 28, 2017	\$56.19/hr	60 Hours	\$3,371.40
Roarty	Karen	ACA	Summer Credit Recovery - Spanish	June 28, 2017	\$56.19/hr	20 Hours	\$1,123.80
Muscarella	Chris	ACA	Summer Credit Recovery - PE/Health	June 28, 2017	\$56.19/hr	20 Hours	\$1,123.80
Zeidman	Stacey	ACA	Summer Credit Recovery - Special Education	June 28, 2017	\$56.19/hr	40 Hours	\$2,247.60

Minutes of July 12, 2017

Liguori	Christine	ACA	Summer Credit Recovery -TA	June 28, 2017	\$24.14/hr	40 Hours	\$965.60
Russo	Stacey	ACA	Summer Credit Recovery - ENL	June 28, 2017	\$56.19/hr	20 Hours	\$1,123.80
Taborsky	Cheryl	ACA	Summer Credit Recovery Math Substitute as needed	June 28, 2017	\$56.19/hr	10 Hours	\$561.90
Bischoff	Lisa	ACA	Summer Credit Recovery History Substitute as needed	June 28, 2017	\$56.19/hr	10 Hours	\$561.90
Crispino	Lisa	WMHS	English Regents Review Class	August 2017	\$56.19/hr	8 Hours	\$449.52
Re	Andrea	WMHS	Math - Algebra 1 Regents Review	August 2017	\$56.19/hr	8 Hours	\$449.52
Re	Andrea	WMHS	Math - Algebra 2 Regents Review	August 2017	\$56.19/hr	8 Hours	\$449.52
Buys	Megan	WMHS	Math - Geometry	August 2017	\$56.19/hr	8 Hours	\$449.52
Prochillo	Kristin	WMHS	Algebra 2 CC Summer Prep Course	July -August 2017	\$56.19/hr	30 Hours	\$1,685.70
Buys	Megan	WMHS	Algebra 2 CC Summer Prep Course	July -August 2017	\$48.58/hr	30 Hours	\$1,685.70
Duffy	Catherine	RCM	ELA 9R - Revision of 9R curriculum to align with NGS & articulate with AP Language & Composition in the 11th Grade	July -August 2017	\$48.58/hr	14 Hours	\$680.12
Milillo	Michael	PJG	ELA 9R - Revision of 9R curriculum to align with NGS & articulate with AP Language & Composition in the 11th Grade	July -August 2017	\$48.58/hr	12 Hours	\$582.96
Keenan	Susan	RCM	ELA 9R - Revision of 9R curriculum to align with NGS & articulate with AP Language & Composition in the 11th Grade	July -August 2017	\$48.58/hr	12 Hours	\$582.96
Catalfamo	Tammy	WMHS	ELA 9R - Revision of 9R curriculum to align with NGS & articulate with AP Language & Composition in the 11th Grade	July -August 2017	\$48.58/hr	12 Hours	\$582.96
Cadolino	Joanna	PJG	ELA 9R - Revision of 9R curriculum to align with NGS & articulate with AP Language & Composition in the 11th Grade	July -August 2017	\$48.58/hr	12 Hours	\$582.96
Duffy	Catherine	RCM	ELA 9H - Revision of 9H curriculum to align with NGS & articulate with AP Language & Composition in the 11th Grade	July -August 2017	\$48.58/hr	12 Hours	\$582.96
Elliot	Doug	PJG	ELA 9H - Revision of 9H curriculum to align with NGS & articulate with AP Language & Composition in the 11th Grade	July -August 2017	\$48.58/hr	12 Hours	\$582.96
Lauri	Debbie	RCM	ELA 9H - Revision of 9H curriculum to align with NGS & articulate with AP Language & Composition in the 11th Grade	July -August 2017	\$48.58/hr	12 Hours	\$582.96

Minutes of July 12, 2017

Roughton	Terri	WMHS	ELA 9H - Revision of 9H curriculum to align with NGS & articulate with AP Language & Composition in the 11th Grade	July -August 2017	\$48.58/hr	12 Hours	\$582.96
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2017-2018 APPOINTMENTS  
OF DEPARTMENT CHAIRS

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

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:

RETIREMENTS

<u>Name</u>	<u>School/ Assignment</u>	<u>Effective Date</u>	<u>Length of Service</u>
Corso, Ralph	Nassakeag Elementary School/ Guard	9/3/17	30 yrs. 10 mo.
Mazzei, Agatha	Murphy Junior High School/ Monitor	6/24/17	14 yrs. 9 mo.

RESIGNATIONS

<u>Name</u>	<u>School/ Assignment</u>	<u>Effective Date</u>	<u>Length of Service</u>
Governale, Morgan	Arrowhead/Mount ES SACC Program/ Child Care Assistant	6/26/17	9 mo.
Mannetta-Karagioris, Florence	Arrowhead Elementary School/ Special Education Aide	6/30/17	7 yrs. 6 mo.
Munisteri, Philip	Mount Elementary School/ Special Education Aide	6/30/17	9 mo.

APPOINTMENTS TO  
NON-INSTRUCTIONAL POSITIONS

Clerical

Brown, Marie  
12 month Senior Clerk Typist (Step 6 /Level 3)  
Office of Pupil Personnel Services  
Replacing: Gina Pedroli (reassigned)  
Related to current employee: No  
Annual Salary: \$44,439 prorated  
Effective: July 24, 2017

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

Heslin, Virginia  
12 month Senior Account Clerk Typist (Step 6 /Level 5)  
Educational Services Office  
New Position

Minutes of July 12, 2017

Related to current employee: No  
Annual Salary: \$50,237 prorated  
Effective: July 26, 2017

Fingerprinting clearance has been received and is on file.

Mannetta-Karagiorgis, Florence      12 month Clerk Typist (Step 6 /Level 1)  
Arrowhead Elementary School  
Replacing: Madlyn Heiberger (reassigned)  
Related to current employee: No  
Annual Salary: \$41,455 prorated  
Effective: August 29, 2017

Ms. Mannetta-Karagiorgis is currently a Special Education Aide at Arrowhead Elementary. She is resigning that position contingent upon the approval of this recommendation. Fingerprinting clearance has been received and is on file.

Woods, Meghan                              Provisional 12 month Mail Clerk (Step 6 /Level 2)  
Business Office  
Replacing: Debra Garnier (retirement)  
Related to current employee: No  
Annual Salary: \$43,363 prorated  
Effective: July 24, 2017

Fingerprinting clearance has been received and is on file.

Custodial

Paluch, Christopher                      Custodial Worker I (Step 1/Level 1)  
Nassakeag Elementary School  
Replacing: Kevin Thornton (reassigned)  
Related to current employee: No  
Annual Salary: \$45,943  
Effective: July 3, 2017

Mr. Paluch was emergency appointed by Cheryl Pedisich, Superintendent of Schools. He is currently a substitute custodian in the District. Fingerprinting clearance has been received and is on file.

Monitors/Special Education Aides

Brown, Linda                              Special Education Aide (6.5 hours/day)  
Nassakeag Elementary School – Pre-K Program  
New Position  
Related to current employee: No  
Salary: \$13.59/hourly (Step 1/ Level 13)  
Annual Stipend: \$700.00  
Effective: August 30, 2017

Fingerprinting clearance has been received and is on file.

Matra, Carly                              Monitor (3.5 hours/day)  
Arrowhead Elementary School  
Replacing: Rosemarie Kirchman (retirement)  
Related to current employee: Yes  
Salary: \$13.59/hourly (Step 1/ Level 3)  
Effective: August 30, 2017

Ms. Matra is currently a substitute monitor/SEA in the District. She is the daughter of Margarita Matra, Special Education Aide at Arrowhead Elementary and Peter Matra, Guard in the District. Fingerprinting clearance has been received and is on file.

Voight, Darlene                            Special Education Aide (6.5 hours/day)  
Nassakeag Elementary School – Pre-K Program  
New Position  
Related to current employee: No  
Salary: \$13.59/hourly (Step 1/ Level 13)  
Annual Stipend: \$700.00  
Effective: August 30, 2017

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

CHANGES OF STATUS

Clerical

Evcimen, Mine  
 From: Principal Clerk (Confidential)  
 Office of the Assistant Superintendent for Business Services  
 To: Principal Clerk (Confidential)  
 Office of the Superintendent of Schools  
 Replacing: Elaine Holownia  
 Annual Salary: \$87,000  
 Annual Stipend: \$7,000  
 Effective: July 1, 2017

Morreale, Jacqueline  
 From: Senior Account Clerk Typist  
 To: Principal Account Clerk (Confidential)  
 Office of the Assistant Superintendent for Business Services  
 Replacing: Mine Evcimen  
 Annual Salary: \$80,143  
 Annual Stipend: \$5,000  
 Effective: July 1, 2017

Food Service Worker

Gross, Nicole  
 From: Part-time Food Service Worker (Step 1)  
 To: Lead Part-time Food Service Worker (Step 1)  
 Setauket Elementary School  
 Annual Stipend: \$1,500  
 Effective: August 28, 2017

Monitor/Special Education Aide

Lerner, Catherine  
 From: Monitor (Step 3/Level 3)  
 Nassakeag Elementary School  
 To: Special Education Aide (Step 3/Level 13)  
 Nassakeag Elementary School – Pre-K Program  
 Annual Stipend: \$700.00  
 Effective: September 5, 2017

SALARY ADJUSTMENT

<u>Name</u>	<u>Position/ Assignment</u>	<u>Effective</u>	<u>Stipend Amount</u>
Brady, Mary	Data Coordinator/ North Country Administration Building	7/01/17	\$6,000 Annually

APPOINTMENTS TO  
 NON-INSTRUCTIONAL  
 SUBSTITUTE POSITIONS

Clerical

Fucci, Lisa  
 Salary-\$12.00/hr.  
 Effective-9/1/17

Fingerprinting clearance has been received and is on file.

Garnier, Debra  
 Salary-\$30.50/hr.  
 Effective-6/30/17

This recommendation is for substituting for the purpose of training Ms. Garnier’s replacement. Fingerprinting clearance has been received and is on file.

Garnier, Debra  
 Salary-\$40.67/hr.  
 Effective-6/30/17

This recommendation is for when Ms. Garnier solely completes her duties as Senior Mail Clerk. Fingerprinting clearance has been received and is on file.

Gould, Patricia  
 Salary-\$28.85/hr.  
 Effective-6/30/17

This recommendation is for substituting for the purpose of training Ms. Gould’s replacement. Fingerprinting clearance has been received and is on file.

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Gould, Patricia Salary-\$38.46/hr.  
Effective-6/30/17

This recommendation is for when Ms. Gould solely completes her duties as Senior Clerk Typist in the SACC Office. Fingerprinting clearance has been received and is on file.

Lewis, Bronnie Salary-\$12.00/hr.  
Effective-10/1/17

Fingerprinting clearance has been received and is on file.

Melfi, Linda Salary-\$32.28/hr.  
Effective-6/30/17

This recommendation is for substituting for the purpose of training Ms. Melfi's replacement. Fingerprinting clearance has been received and is on file.

Melfi, Linda Salary-\$43.04/hr.  
Effective-6/30/17

This recommendation is for when Ms. Melfi solely completes her duties as Principal Clerk in Instructional Technology. Fingerprinting clearance has been received and is on file.

Mustakas, Ana Salary-\$37.77/hr.  
Effective-6/30/17

This recommendation is for substituting for the purpose of training Ms. Mustakas' replacement. Fingerprinting clearance has been received and is on file.

Mustakas, Ana Salary-\$50.36/hr.  
Effective-6/30/17

This recommendation is for when Ms. Mustakas solely completes her duties as Payroll Supervisor. Fingerprinting clearance has been received and is on file.

Seydel, Therese Salary-\$12.00/hr.  
Effective-7/13/17

Fingerprinting clearance has been received and is on file.

Custodial

Damico, Tina Salary-\$12.00/hr.  
Effective-7/3/17

Ms. Damico was emergency appointed by Cheryl Pedisich, Superintendent of Schools. Fingerprinting clearance has been received and is on file.

Sabella, Vincent Salary-\$12.00/hr.  
Effective-7/7/17

Mr. Sabella was emergency appointed by Cheryl Pedisich, Superintendent of Schools. Fingerprinting clearance has been received and is on file.

APPOINTMENTS OF  
HOURLY EXTRA ASSIGNMENT

<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>
Gerard	Maria	Nassakeag	Translator	2016-2017	\$50.00	10*	\$500.00

This assignment was originally approved at the November 2, 2016 BOE meeting. This recommendation is for additional hours.

APPOINTMENTS OF RETURNING  
COMMUNITY SWIM PROGRAM EMPLOYEES

<u>Last Name</u>	<u>First Name</u>	<u>Building</u>	<u>Assignment</u>	<u>Effective</u>	<u>Hourly Rate</u>
Allen	Dana	WMHS	WSI	7/5/17	\$15.00
Allen	Susan	WMHS	SUP/WSI/LG	7/5/17	\$32.50/16.25/11
Brandow	Patrick	WMHS	LG/WSI	7/5/17	\$12.55/16.25
Coughlin	Brandon	WMHS	LG	7/5/17	\$11.00
Dion	J.P.	WMHS	SUP	7/5/17	\$32.50
Ferrara	Catilin	WMHS	SUP/WSI/LG	7/5/17	\$32.50
Gergen	Emily	WMHS	SUP/WSI/LG	7/5/17	\$32.50/19/12.50

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Gordon	Mackenzie	WMHS	LG/WSI	7/5/17	\$12/\$14
Mackenzie					
Gruber	Alissa	WMHS	LG	7/5/17	\$11.00
Hart	Ashley	WMHS	LG/WSI	7/5/17	\$11/\$14
Hopkins	Kathryn	WMHS	LG/WSI	7/5/17	\$11/\$14
Judge	Kenny	WMHS	WSI/LG	7/5/17	\$15/12.50
Lommel	William	WMHS	LG	7/5/17	\$11.00
Matz	Elizabeth	WMHS	WSI	7/5/17	\$16.25
McDermott	Carissa	WMHS	SUP/WSI/LG	7/5/17	\$32.50/17/12.50
McDermott	Julia	WMHS	LG/WSI	7/5/17	\$12.50/15
McGovern	Julia	WMHS	LG	7/5/17	\$11.00
Miller	Harry	WMHS	LG	7/5/17	\$12.00
Ninia	John	WMHS	LG	7/5/17	\$11.00
Poat	Danielle	WMHS	WSI/LG	7/5/17	\$16.25/12.50
Riddle	Melissa	WMHS	LG/WSI	7/5/17	\$12/\$14
Rizzi	Christina	WMHS	LG	7/5/17	\$11.00
Roberts	Dan	WMHS	LG	7/5/17	\$12.00
Rogers-Helion	Kassidy	WMHS	LG	7/5/17	\$11.00
Saggio	Christopher	WMHS	LG	7/5/17	\$11.00
Saggio	Emma	WMHS	LG	7/5/17	\$11.00
Saggio	Sara	WMHS	WSI/LG	7/5/17	\$16.25/12.50
Saggio	Vicki	WMHS	WSI/LG	7/5/17	\$18/12.50
Templeton	Rebecca	WMHS	WSI/LG	7/5/17	\$14/\$11

APPOINTMENTS TO NON-INSTRUCTIONAL  
SUMMER RECREATION PROGRAM

Ciaravino, Nicole	Salary: \$15.19 per hour Effective – July 5, 2017 – August 11, 2017 On “as needed” basis
Ahmed, Rimu	Salary: \$12.00 per hour (substitute FSW rate) Effective – July 5, 2017 – August 11, 2017 On “as needed” basis
Ciullo, Maria	Salary: \$12.00 per hour (substitute FSW rate) Effective – July 5, 2017 – August 11, 2017 On “as needed” basis
Cross, Gail	Salary: \$18.60 per hour Effective – July 5, 2017 – August 11, 2017 On “as needed” basis
Geedman, Judith	Salary: \$15.19 per hour Effective – July 5, 2017 – August 11, 2017s On “as needed” basis
Sweeney, Virginia	Salary: \$12.00 per hour (substitute FSW rate) Effective – July 5, 2017 – August 11, 2017

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>	
<u>Returning Employees</u>							
Gazura	Mackenzie	WMHS	Counselor	7/5/2017	\$11.14	Full Day	
<u>New Hires</u>							
Catalina	Frank	WMHS	Counselor	7/5/2017	\$10.00	Substitute	student
Decker	Daniel	WMHS	Counselor	7/5/2017	\$12.61	Full Day	
Ehlers	Laura	WMHS	Counselor	7/5/2017	\$10.00	Substitute	student
Gallo	Alexandra	WMHS	Counselor	7/5/2017	\$10.00	Full Day	
Lyman	Ashley	WMHS	Substitute	7/5/2017	\$10.00	Full Day	student
Moller	Kristin	WMHS	Spec.Area Instructor	7/5/2017	\$14.09	Half Day	student
Munch	Alexandra	WMHS	Counselor	7/5/2017	\$11.14	Full Day	
Parrella	Henry	WMHS	Counselor	7/5/2017	\$10.00	Full Day	student
*Toto	Jenny	WMHS	Counselor	7/5/2017	\$11.14*	Half Day	District employee

\*Hourly rate revision

These recommendations have been emergency approved by Cheryl Pedisich, Superintendent of Schools.

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>
*McHugh	Karen	Arrowhead	7/3/17-8/11/17	SEA	\$15.00/hr
Substitutes					
Blaum	Kendra	Arrowhead	7/13/17-8/11/17	SEA	\$12.00/hr
Buehler	Cathy	Arrowhead	7/13/17-8/11/17	SEA	\$12.00/hr
Gallagher	Loretta	Arrowhead	7/13/17-8/11/17	SEA	\$12.00/hr
<u>Hughes</u>	Ann Marie	Arrowhead	7/13/17-8/11/17	SEA	\$12.00/hr
Pepitone	Kelly	Arrowhead	7/13/17-8/11/17	SEA	\$12.00/hr
Rhodes	Deborah	Arrowhead	7/13/17-8/11/17	SEA	\$12.00/hr
Feldman	Nan	Arrowhead	7/13/17-8/11/17	Nurse	\$50.00/hr
Higgins	Maureen	Arrowhead	7/13/17-8/11/17	Nurse	\$50.00/hr
Puleo	Michelle	Arrowhead	7/13/17-8/11/17	Nurse	\$50.00/hr
Smith	Jeanette	Arrowhead	7/13/17-8/11/17	Nurse	\$50.00/hr

\*change from TA originally approved on 4/26/17 agenda

AMENDMENTS/REVISION

Clerical

Moore, Karen

Status: Senior Clerk Typist  
Amendment/Revision: correct status  
Date of BOE Approval: June 14, 2017

The recommendation for Patricia Baier as 12 month Clerk Typist at Minnesauke Elementary stated she was replacing Ms. Moore due to her retirement. This recommendation is being revised to state that Ms. Moore was promoted.

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, Sub-Committee and Accommodation 504 Plan Meetings of: April 18, 19, 26, , May 2, 4, 8, 9, 10, 12, 15, 16, 17, 19, 22, 23, 24, 25, 31, June 1, 2, 5, 6, 7, 8, 9, 12, 13, 15, 16, and 20, 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 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, 26, May 2, 16, 23, 24, 31, June 7, 14, 15 and 21, 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 7-0-0 vote, the Board approved the resolution as presented.

OTHER ITEMS OF INTEREST

Mr. Connors advised that the Superintendent's contract has been extended for an additional two years. Mr. Kornreich thanked Ms. Bavlnka for the work she does to keep the community posted regarding district events.

PUBLIC PARTICIPATION

There was no Public Participation at this time.

ADJOURNMENT

There being no further business to be conducted, motion was made by Dr. Kerman, seconded by Ms. Gische, and carried by a 7-0-0 vote to adjourn the meeting at 8:03 p.m.

Respectfully submitted,

Kathleen Sampogna  
District Clerk