

THREE VILLAGE CENTRAL SCHOOL DISTRICT OF
BROOKHAVEN AND SMITHTOWN

MEETING OF THE BOARD OF EDUCATION
NOVEMBER 15, 2017

Meeting of the Board of Education and Certification of the Annual Vote of the Three Village Central School District of Brookhaven and Smithtown held at the North Country Administration Center, 100 Suffolk Avenue, Stony Brook, New York 11790 on November 15, 2017 at 6:00 p.m.

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

Members absent: Inger Germano, Trustee

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

CALL TO ORDER Mr. Connors called the meeting to order at 5:55 p.m.

MOVE INTO EXECUTIVE SESSION On motion by Dr. Kerman, seconded by Mrs. Gische, and carried by a 6-0-0 vote, the Board moved immediately into Executive Session in accordance with Open Meeting Law to discuss the employment history of a particular person(s).

RECONVENE INTO PUBLIC SESSION The meeting reconvened into open session at 7:30 p.m. Mrs. Pedisich led the pledge of allegiance.

CHANGES IN THE MEETING AGENDA

Addenda:

- Item N.1 - Approval of Stipulation of Agreement between the Three Village Central School District and the TVTA Employee Named in the Attached Confidential Schedule "A"
- Item N.2 - Approval of the Memorandum of Agreement between the Three Village Central School District and the Three Village Central School District Child Care Unit of the UPSEU

Replacement Page:

- Item O.1 – Schedule A.1

STUDENT AND STAFF RECOGNITION Faima Quadir and Andrew Zhang were recognized for being named semifinalists at the 2017 Siemens Competition in Math, Science and Technology.

PUBLIC PARTICIPATION Bruce Sander, President of the Stony Brook Homeowners' Association, spoke regarding with residential houses being rented to Stony Brook University students.

MINUTES AND BIDS

Minutes of September 27 and October 18, 2017 On motion by Dr. Kerman, seconded by Mrs. Gische, and carried by a 6-0-0 vote, the Board approved the resolution as presented.

REPORTS

Student Representative Report Jillian Becker reported on recent events including Trick or Treat Street and the Varsity Field Hockey Team winning at the state level.

STEM REPORT Sean Dowling, Colleen Maier, Gretchen Tranchino, and Gina Varacchi presented the STEM report.

Independent Auditor's Report

Joseph Kehm presented the Independent Auditor's Report. He commended Mr. Carlson and the business office for their cooperation in working with the auditors and for the excellent job they do.

ITEMS FOR BOARD DISCUSSION

There were no Items for Board Discussion.

ITEMS FOR BOARD ACTION

Approval of Special Education Tuition Contract

Upon recommendation of the Superintendent of Schools be it RESOLVED that the Board of Education approve the contract for instruction/services to be provided by the school listed below to Three Village Central School District students for the 2017-2018 school year.

▪ Green Chimneys

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

Approval of Change Order No. 1 – Renu Contracting & Restoration

Upon recommendation of the Superintendent of Schools be it RESOLVED that the Board of Education approve Change Order No.1, an increase of \$43,811.00.

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

Declaration of Surplus Equipment

Upon the recommendation of the Superintendent of Schools, be it RESOLVED that the items listed below be declared surplus and disposed of in the best interest of the Three Village Central School District:

<u>Item Description</u>	<u>Model</u>	<u>Serial #</u>	<u>Three Village #</u>	<u>Condition</u>	<u>Location</u>
Engelhardt Bass	N/A	19766	Z2	Poor	Arrowhead Orchestra Rm
Allora Piccolo	AAPL-996	N/A	20160096	Poor	North Country
Wooden Conference Table	N/A	n/a	003385	Poor	Minnesauke Lobby
Washing Machine	Type W 986220446	9008036207	20082496	Poor	Laundry Rm @ WMHS

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

Acceptance of Donations

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

- A foosball table donated by Olga and Raymond Gulino to Mount ES for the indoor recess room.
- A basketball hoop game donated by The Alfieri family to Mount ES for the indoor recess room.
- A check in the amount of \$2,090.04 from the Nassakeag PTA for the purchase of ink cartridges for the Nassakeag teachers.
- A check in the amount of \$4,407.00 from the Setauket PTA to fund Cultural Arts Events through BOCES at Setauket Elementary School.
- A Panasonic Lumix Digital Camera and a JVC Video Recorder donated by Jefferson's Ferry to the Three Village Central School District.
- A check in the amount of \$1,000.00 from the Minnesauke PTA to fund a Multi-Cultural program through BOCES Arts-In-Education at Minnesauke ES.
- A check in the amount of \$52.73 donated by Ohiopyle Prints, Inc. to be put into the WMHS Beautification fund.

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

Claim's Auditor's Report – July 2017 – September 2017

Mr. Carlson presented the Claim's Auditor's Report for July 2017 through September 2017.

On motion by Mr. Kornreich, seconded by Dr. Kerman, and carried by a 6-0-0 vote, the Board accepted the report.

- District Treasurer's Report – July 2017 – September 2017
 Mr. Carlson presented the District Treasurer's Report for July 2017 through September 2017.
 On motion by Mr. Kornreich, seconded by Dr. Kerman, and carried by a 6-0-0 vote, the Board accepted the report
- Financial Reports – July through September 2017
 Mr. Carlson presented the Financial Reports for July through September 2017.
 On motion by Mr. Kornreich, seconded by Dr. Kerman, and carried by a 6-0-0 vote, the Board accepted the report
- Extraclassroom Activity Treasurers' Reports – July 2017 through September 2017
 Mr. Carlson presented the Extraclassroom Activity Treasurers' Reports for July 2017 through September 2017.
 On motion by Mr. Kornreich, seconded by Dr. Kerman, and carried by a 6-0-0 vote, the Board accepted the report
- Transfer of Funds (Under \$10,000) – July 2017 – September 2017
 Mr. Carlson presented the Transfer of Funds (Under \$10,000) report for July 2017 through September 2017.
 On motion by Mr. Kornreich, seconded by Dr. Kerman, and carried by a 6-0-0 vote, the Board accepted the report
- Approval of Agreement between the Three Village Central School District and the United Public Service Employee Union (School Monitor Unit)
 RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education hereby approves the Memorandum of Agreement providing for a modification of the United Public Service Employees Union, School Monitor Unit Collective Bargaining Agreement, and authorizes the President of the Board of Education to approve said agreement.
 On motion by Mrs. Gische, seconded by Ms. Bavlnka, and carried by a 6-0-0 vote, the Board approved the resolution as presented.
- Approval of Stipulation of Agreement between the Three Village Central School District and the TVTA Employee named in the attached Confidential Schedule "A"
 Be it RESOLVED that the Stipulation of Agreement with the Three Village Central School District and the TVTA Employee named in the attached confidential scheduled "A" is hereby approved; and the Board President is authorized to execute same.
 On motion by Mr. Kornreich, seconded by Mrs. Gische, and carried by a 6-0-0 vote, the Board approved the resolution as presented.
- Approval of Memorandum of Agreement between the Three Village Central School District and the Three Village School District Child Care Unit of the UPSEU
 RESOLVED, that upon recommendation of the Superintendent of Schools, the Board of Education hereby approves the Memorandum of Agreement providing for a modification to the Three Village School District Childcare Unit of the UPSEU Collective Bargaining Agreement, and authorizes the President of the Board of Education to approve the said Agreement.
 On motion by Mrs. Gische, seconded by Ms. Bavlnka, and carried by a 7-0-0 vote, the Board approved the resolution as presented.
- Personnel Matters
- Instructional*
 Upon the recommendation of the Superintendent of Schools be it RESOLVED that the Three Village Board of Education approve the instructional personnel items as described in the schedules listed below:

RETIREMENT

<u>Name</u>	<u>School/ Assignment</u>	<u>Effective Date</u>	<u>Date of Hire</u>
Vaccaro, Carol	Minnesauke/ Teaching Assistant	12/16/17	4/12/00
Vorwald, Gary	Gelinas JHS/ Science Chairperson	12/31/17	9/25/97

RESIGNATIONS

<u>Name</u>	<u>School/ Assignment</u>	<u>Effective Date</u>	<u>Date of Hire</u>
Hommel, Madison	Setauket/ Teaching Assistant	10/21/17	1/9/14
Linbrunner, Christine	Arrowhead/ Teaching Assistant	10/21/17	2/22/16

APPOINTMENT TO
INSTRUCTIONAL POSITIONS

Corpac, Maria
Teaching Assistant
Adelphi University – BA
Dowling College - MS
Previous Tenure - No
Related to current employee - No
TA Step 1 Level 1 – \$24,103 (pro-rated)
Effective: 11/16/17

This is a four-year probationary appointment with an anticipated tenure date of 11/16/21. This appointment is due to the resignation of Christine Linbrunner. Ms. Corpac will be assigned to Arrowhead Elementary School for the 2017-18 school year. Ms. Corpac is currently working in the District and fingerprint clearance is on file.

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

Substitute Teachers

Bassin, Richard
Fingerprint clearance has been received.

Bresnihan, Jasmine
Fingerprint clearance has been received.

Brown, Linda
Ms. Brown is currently a Special Education Aide for our Pre-K Program. She has requested to be added to the substitute teacher list.
Fingerprint is on file.

Clarke, Giovanna
Fingerprint clearance has been received.

Cutting, Beverly
Fingerprint clearance has been received.

Eaton, Danielle
Fingerprint clearance has been received.

Ellin, Casey
Fingerprint clearance has been received.

Franza, Nina
Ms. Franza was approved for emergency appointment by Ms. Pedisich on 11/8/17 to begin working on 11/14/17.
Fingerprint clearance has been received.

Lipari, Lauren
Fingerprint clearance has been received.

Maloney, Deborah
Fingerprint clearance has been received.

Sabinsky, Leigh
Fingerprint clearance has been received.

Seabrook, Kaitlyn
Fingerprint clearance has been received.

Substitute Teaching Assistants:

Seabrook, Kaitlyn
Fingerprint clearance has been received.

APPOINTMENTS OF
WINTER 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>	<u>End Date</u>
Junior High Coaches										
DelVallez	William	Gelinas	Boys Basketball 7/8	Early Winter	1	1	1	\$4,188.00	Out of District	1/19
Mr. DelVallez was approved for emergency appointment by Ms. Pedisich to begin working on 11/6/17.										
Hoppey	Michael	Gelinas	Wrestling 7/8	Late Winter	3	5	9	\$4,459.00	Retired	3/23
Ponzini	Brianna	Murphy	Winter Cheerleading 7/8	Early Winter	2	2	4	\$2,505.50	Out of District	1/19
Walters	Jeanette	Murphy	Shared Winter Cheerleading 7/8	Early Winter	1	1	1	\$2,426.00	Out of District	1/19

Ms. Ponzini and Ms. Walters were approved for emergency appointment by Ms. Pedisich to begin coaching on 11/6/17.

High School Coaches

Salmon	Jeff	WMHS	Varsity Boys Fencing	Winter	3	18	18	\$9,225.00	Out of District	2/09
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***Mr. Salmon was approved for emergency appointment by Ms. Pedisich to begin coaching 11/13/17.

Athletic Supervision

<u>Last</u>	<u>First</u>	<u>Building</u>	<u>Assignment</u>	<u>Year</u>	<u>Status</u>	<u>Not to Exceed</u>
Kmiotek	Barbara	District	Athletic Supervision	2017-2018	In District	\$2500.

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

Scoreboard Timer: \$107.22 p. contest

All other times/scorers receive supervision pay rate

APPOINTMENTS OF
CO-CURRICULAR SPONSORS

<u>Last Name</u>	<u>First Name</u>	<u>Building</u>	<u>Activity</u>	<u>Effective</u>	<u>Rate</u>	<u>Not to Exceed</u>
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Co-Curricular Clubs

Stuart	Ryan	WMHS	Academic Challenge	2017-2018	3,470.00	\$3,470.00
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** Mr. Stuart was previously board approved on 8/23/17 as a co-advisor. Mr. Stuart will now be the only advisor.

Cappiello	Lisa	WMHS	Media Club	2017-2018	2,137.00	\$2,137.00
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*** This is a correction to the board approval on 10/18 for \$1509. That was the Jr. High level F rate.

Daguerre	Edward	Gelinas	Science Olympiad	2017-2018	1,509.00	\$1,509.00
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Flanagan	Monica	Gelinas	Science Olympiad	2017-2018	1,509.00	\$1,509.00
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**These two co-advisors are to replace Gary Vorwald as the coordinator.

Indelicato	Nicole	Gelinas	Anime club	2017-2018	754.50	\$754.50
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Eisenhardt	Lori	Gelinas	Anime club	2017-2018	754.50	\$754.50
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** Total stipend for both co-advisors not to exceed \$1509.

Vetro	Rocco	Murphy	Math Team	2017/2018	2,138.00	\$2,138.00
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Greis	Tyler	Murphy	Math Team	2017/2018	2,138.00	\$2,138.00
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Mr. Vetro and Mr. Greis were previously board approved on 9/27/17 for half stipends, but they will now be receiving full stipends.

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>
Stipends						
Schuchman	Peter	Gelinas	Lead Teacher - Science - 1st Year	11/13/2017 - 6/22/18	\$2,715.00	\$2,715.00
Cadolino	Angelo	Gelinas	.2 6th Glass Assignment - Science	10/23/17 - 6/30/18	\$22,306.00	\$18,625.51

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Visser	Jillian	Gelinas	.2 6th Class Assignment - Science	10/23/17 - 6/30/18	\$12,867.00	\$10,743.98
Jantzen	Michael	Murphy	.1 6th Class Assignment - Science	11/13/17- 6/30/18	\$11,026.00	\$8,434.89
Tavitian	Michael	Murphy	.1 6th Class Assignment - Science	11/13/17 - 12/22/17	\$6,116.00	\$908.23

***These above stipends are prorated based on the effective dates.

Arasa	Teresa	Minnesauke	Lead Reading Teacher - 1st Year - Interim	11/30/2017 - 2/28/18	\$2,715.00	\$2,715.00
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Ms. Arasa is covering for Ms. Henriques who is having surgery. This rate of \$2715 will be prorated.

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>
Aupperlee	Susan	Minnesauke	Long Island Music Festival	05/19/18	\$300/day	1 Day	\$300.00
Johnson	Allison	Minnesauke	Long Island Music Festival	05/19/18	\$300/day	1 Day	\$300.00
Portugal	Mark	Minnesauke	Long Island Music Festival	05/19/18	\$300/day	1 Day	\$300.00
Rogers	Steve	WMHS	Chaperone Ithaca Trip	11/10/17- 11/12/17	\$150/night \$300/day	2 Nights 3 Days	\$1,200.00
Contino	Linda	WMHS	Chaperone Ithaca Trip	11/10/17- 11/12/17	\$150/night \$300/day	2 Nights 3 Days	\$1,200.00
Lopinto	Phili	District-Wide	Various Concerts & Rehearsals	2017-2018	\$200/ concert \$200/ rehearsal		\$1,000.00
Tunkel	Vinny	Gelinas	Accompanist for Gelinas Winter Concerts	Dec-17	\$150/ concert	2 concerts	\$300.00
Hayes	Dan	WMHS	Newsday Marching Band Festival	10/18/17	\$43.18/hr	9	\$388.62
Ayala	Mike	WMHS	Newsday Marching Band Festival	10/18/17	\$43.18/hr	9	\$388.62
Domenech	Debbie	WMHS	Newsday Marching Band Festival	10/18/17	\$43.18/hr	9	\$388.62
Chapman	Jason	WMHS	Newsday Marching Band Festival	10/18/17	\$43.18/hr	9	\$388.62
Meier	Brendan	WMHS	Newsday Marching Band Festival	10/18/17	\$43.18/hr	9	\$388.62
Gelfer	Phil	WMHS	All County Festival	11/08/17	\$43.18/hr	5	\$215.90
Hayes	Dan	WMHS	Chaperone All County Festival	11/08/17	\$43.18/hr	5	\$215.90
Tunkel	Vinny	Gelinas	Chaperone All County Festival	11/08/17	\$43.18/hr	5	\$215.90
Weiler	Christy	Gelinas	Chaperone All County Festival	11/16/17	\$43.18/hr	7.5	\$323.85
DePersio	Robert	Gelinas	Chaperone All County Festival	11/16/17	\$43.18/hr	7.5	\$323.85
Ruggles	Theresa	Mount	Chaperone All County Festival	11/16/17	\$43.18/hr	6.5	\$280.67
Bilek	Jamie	WMHS	Detention Supervisor	2017-2018	\$43.18/hr	60	\$2,590.80
Martin	Marvel	WMHS	Detention Supervisor	2017-2018	\$43.18/hr	60	\$2,590.80
Vonnes	Carol	WMHS	Detention Supervisor	2017-2018	\$43.18/hr	60	\$2,590.80
Baumann	Matthew	WMHS	Detention Supervisor-Substitute	2017-2018	\$43.18/hr	30	\$1,295.40
Jimenez	Kathy	WMHS	Detention Supervisor-Substitute	2017-2018	\$43.18/hr	30	\$1,295.40
Gustafson	Eric	Setauket	Escape the Room - Part I & II	1/10/18 & 1/24/18	\$75.48/hr	6 Hours	\$452.88
Lombardo	Jeannie	Setauket	Sign Posts	01/31/18	\$75.48/hr	6 Hours	\$452.88
Varacchi	Gina	Setauket	The STEM room - Adding STEM Activities to your Curriculum	1/9/18 - 2/6/18	\$75.48/hr	15 Hours	\$1,132.20

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Weik	Andrew	North Country	Intro to G Suite - Emphasis on Google Drive and Classroom	11/15/17 & 11/16/17	\$75.48/hr	6 Hours	\$452.88
Weik	Andrew	North Country	What's a Plicker	12/13/17 & 12/14/17	\$75.48/hr	6 Hours	\$452.88
Weik	Andrew	North Country	G-Suite (GAPE) From Drive to Classroom and Beyond	11/20/17-12/20/17	\$75.48/hr	30 Hours	\$2,264.40

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>
Byrne	Elizabeth	District-Wide	ENL Summer Jumpstart Program - Elementary Level	8/14/17-8/24/17	\$56.19/hr	32 Hours	\$1,798.08

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

Non-Instructional

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

RETIREMENT

<u>Name</u>	<u>School/ Assignment</u>	<u>Effective Date</u>	<u>Years of Service</u>
Bowen, Jean	Setauket Elementary School/ Monitor	11/1/17	21 yrs. 11 mo.

RESIGNATION

<u>Name</u>	<u>School/ Assignment</u>	<u>Effective Date</u>	<u>Length of Service</u>
Gould, Patricia	Arrowhead ES SACC Program/ Child Care Assistant	11/14/17	1 mo.

APPOINTMENTS TO NON-INSTRUCTIONAL POSITIONS

Food Service Workers

Ahmed, Rimu
 Part-time Food Service Worker (Step 1)
 Gelinas Junior High School
 Replacing: Judith Geedman (reassigned)
 Related to current employee: No
 Salary: \$15.02/hourly
 Effective: November 16, 2017

Ms. Ahmed is currently a substitute Food Service Worker in the District. Fingerprinting clearance has been received and is on file.

Scopo, Maureen
 Part-time Food Service Worker (Step 1)
 Nassakeag Elementary School
 Replacing: Debra DeGoveia (reassigned)
 Related to current employee: No
 Salary: \$15.02/hourly
 Effective: November 16, 2017

Ms. Scopo is currently a substitute Food Service Worker in the District. Fingerprinting clearance has been received and is on file.

Monitor/Special Education Aide

Cesario, Angela
 Monitor (3.5 hours/day)
 Setauket Elementary School
 Replacing: Jean Bowen (retired)
 Related to current employee: No
 Salary: \$13.59/hourly (Step 1/ Level 3)
 Effective: November 16, 2017

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

School-Aged Child Care (SACC)

Pollett, Megan
Child Care Assistant (max 20 hrs/week)
Arrowhead Elementary School
Replacing: Patricia Gould
Related to current employee: Yes
Salary - \$13.40 hourly (Step 1/Level 1)
Effective – November 16, 2017

Ms. Pollett is the niece of Fred Leute, Assistant Security Coordinator. Fingerprinting clearance has been received and is on file.

CHANGES OS STATUS

Clerical

Perniciaro, Barbara
From: 12 month Clerk Typist (Step 15/Level 1)
To: “Acting” 12 month Senior Clerk Typist (Step 15/Level 3)
Ward Melville High School
Replacing: Josefina Guida (resignation)
Annual Salary: \$67,826 (prorated)
Effective: August 28, 2017 through October 6, 2017

Ms. Perniciaro assumed the role of “Acting” Senior Clerk Typist in the Attendance Office at Ward Melville High School due to the resignation of Ms. Guida.

Food Service Worker

Ausset, Alison
From: Part-time Food Service Worker (Step 12)
4.5 hours/day
To: Part-time Food Service Worker (Step 12)
5 hours/day
Nassakeag Elementary School
Effective: September 5, 2017

Monitor/Special Education Aide

Gutman, Melissa
From: Special Education Aide (Step 1/Level 4)
To: Special Education Aide (Step 1/Level 9)
The Laurel Hill School
Effective: October 30, 2017

APPOINTMENTS TO NON-INSTRUCTIONAL
SUBSTITUTE POSITIONS

Clerical

Bartunek, Alberta
Salary-\$38.36/hr.
Effective-9/5/17-10/6/17

This recommendation is for when Ms. Bartunek assumed the duties of Senior Clerk Typist in the Attendance Office at Ward Melville High School.

Food Service Worker

Miceli, Joseph
Salary-\$12.50/hr.
Effective-11/16/17

Fingerprinting clearance has been received and is on file.

Monitors/Special Education Aides

Cutting, Beverly
Salary-\$12.50/hr.
Effective-11/16/17

Fingerprinting clearance has been received and is on file.

Pollett, Megan
Salary-\$12.50/hr.
Effective-11/16/17

Ms. Pollett is the niece of Fred Leute, Assistant Security Coordinator. Fingerprinting clearance has been received and is on file.

Reyes, Chalantrree

Salary-\$12.50/hr.
Effective-11/16/17

Fingerprinting clearance has been received and is on file

APPOINTMENT OF
HOURLY EXTRA ASSIGNMENTS

Last Name	First Name	Building	Assignment	Effective	Rate	Hours	Not to Exceed
Karasu	Omar	Ward Melville	Translator	1/22/18-1/26/18; 6/11/18-6/22/18	\$50.50	30	\$1,515.00
<u>Proctors</u>							
Caruso	Alexis	WMHS	PSAT Proctoring	10/14/2017	\$43.18	0.5*	.50 hours
Lawlor	Andrea	WMHS	PSAT Proctoring	10/14/2017	\$43.18	0.5*	.50 hours

*These assignments were BOE approved at the October 18, 2017 BOE meeting. These recommendations are for additional hours.

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

Recommendations of Committee on Special Education, Sub-Committee and Accommodation 504 Plan Meetings of: August 15, September 6, 8, 11, 12, 14, 19, 20, 26, 28, October 3, 5, 10, 11, 12, 13, 18, 19, 20, 23, 24, 25, 26, 27, 30, and November 6, 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 Mrs. Gische, and carried by a 6-0-0 vote, the Board approved the resolution as presented.

Recommendations of Committee on Preschool Special Education Meetings of: June 21, September 20, October 2, 5, 10, 26, and 30, 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 Dr. Kerman, seconded by Mrs. Gische, and carried by a 6-0-0 vote, the Board approved the resolution as presented.

INFORMATIONAL ITEMS OF INTEREST

Ms. Bavlnka spoke regarding the Bach to Rock event as well as the upcoming Ward Melville High School musical.

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 Mrs. Gische, and carried by a 6-0-0 vote to adjourn the meeting at 8:35 p.m.

Respectfully submitted.

Kathleen Sampogna
District Clerk