

THREE VILLAGE CENTRAL SCHOOL DISTRICT OF
BROOKHAVEN AND SMITHTOWN

MEETING OF THE BOARD OF EDUCATION
JANUARY 17, 2018

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 January 17, 2018 at 6:00 p.m.

Members present: William F. Connors Jr., President
Irene Gische, Vice President
Deanna Bavluka, 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 to the Board
Visitors

CALL TO ORDER Mr. Connors called the meeting to order at 6:01 p.m.

MOVE INTO EXECUTIVE SESSION On motion by Mrs. Gische, seconded by Dr. Kerman, and carried by a 7-0-0 vote, the Board moved immediately into Executive Session in accordance with Open Meeting Law to discuss the employment history of a particular person(s) and current litigation.

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

CHANGES IN THE MEETING AGENDA Addendum

- Item E.1 – Approval of Resolution Approving Confidentiality Agreement with Office for Civil Rights

Replacement Pages:

- Item W.1 - Schedule A.1
- Item W.2 - Schedule B.6

STUDENT AND STAFF RECOGNITION Mount student Molly Singer was recognized for being the Safe Fleet United Against Bullying Grant Winner.

PUBLIC PARTICIPATION There was no Public Participation at this time.

MINUTES AND BIDS

Minutes of December 13, 2017 On motion by Mrs. Gische, seconded by Dr. Kerman, and carried by a 7-0-0 vote, the Board approved the resolution as presented.

REPORTS

Student Representative Report Jillian Becker reported on recent events and noted that funds raised from the upcoming Annual Cooking for a Cause, which is sponsored by Student Government, will go to Angela's House.

STAFF REPORT The Library Media Services report was given by the District's Library/Media Specialists.

ITEMS FOR BOARD DISCUSSION

There were no Items for Board Discussion.

ITEMS FOR BOARD ACTION

Change of Date for 2018-2019 Board of Education Organizational Meeting

Be it RESOLVED that the Board of Education approves the change of date of the annual Organizational meeting from Tuesday July 3, 2018 to Wednesday, July 11, 2018.

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

2018-2019 New Courses and Course Name Changes Request

Mr. Scanlon presented the 2018-2019 New Courses and Course Name Changes Request.

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

Approval of Resolution Approving Confidentiality Agreement with Office for Civil Rights

RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education hereby approves a Confidentiality Agreement with the Office for Civil Rights to participate in the Early Complaint Resolution process and authorizes the Superintendent of Schools to execute said Agreement on behalf of the Board of Education.

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

Approve Change Order No. 1 – Arrow Steel Window Corp.

Upon recommendation of the Superintendent of Schools be it RESOLVED that the Board of Education approve Change Order No. 1, a decrease of \$192,000.00.

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

Approve Change Order No. 2 – Arrow Steel Window Corp.

Upon recommendation of the Superintendent of Schools be it RESOLVED that the Board of Education approve Change Order No. 2, a decrease of \$83,653.56.

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 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.

- o Devereux Glenholme School

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

SEQRA Determination in Connection with 2018-2019 Capital Improvement Project

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:

Interior alterations and reconfiguration to create new offices, conference, OT and PT rooms at:

Ward Melville High School – SED #009-044

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

approved the resolution as presented.

SEQRA
Declaration in
Connection with
PJ Gelinas Capital
Improvement
Project

Upon the recommendation of the Superintendent, be it RESOLVED that the Three Village Central School District Board of Education approve the following resolution:

WHEREAS, the Board of Education desires to embark upon the Proposed Paul J. Gelinas Junior High School Capital Improvement Project (Project), listed in attachment A hereto; and

WHEREAS, said Project is subject to classification under the State Environmental Quality Review Act (SEQRA); and

WHEREAS, the Board of Education, as the only involved agency, has examined all information related to the Project and has determined that the project as a whole listed in attachment A hereto is classified as an Unlisted Action as defined by Section 617.2 of the SEQRA Regulations;

NOW, THEREFORE, BE IT RESOLVED that the Board of Education hereby declares itself lead agency in connection with the requirements of SEQRA; and

BE IT FURTHER RESOLVED, that the Board of Education hereby declares that the Project as proposed on attachment A hereto will not result in any significant adverse environmental impacts; and

BE IT FURTHER RESOLVED, that the Board of Education hereby shall forward an official copy of this Resolution to the New York State Education Department together with a copy of the Short Environmental Assessment Forms and final correspondence from the New York State Office of Parks, Recreation and Historic Preservation, in connection with its request for approval of said projects from the New York State Education Department.

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

Approve
CTEIA/Perkins
Grant Funded
Field Trip to NYC

Upon recommendation of the Superintendent of Schools be it RESOLVED that the Board of Education approve a field trip paid through the CTEIA/Perkins Grant to the VEI Youth Business Summit Events/Trade Show, located at Pier 92 New York, NY, on April 17, 2018 as per the attached.

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

Approve
CTEIA/Perkins
Grant Funded
Field Trip to
Hofstra University

Upon recommendation of the Superintendent of Schools be it RESOLVED that the Board of Education approve a field trip paid through the CTEIA/Perkins Grant to the David S Mack Sports and Exhibition Complex at Hofstra University, Hempstead, NY on April 9th, April 10th, and April 11th for the First Robotics Competition as per the attached.

On motion by Mrs. Gische, seconded by Ms. Ragolia, 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 \$125.00 from Ms. Sherree Hamilton O'Shea to be deposited into the Ward Melville High School's Student Scholarship Account TE93B.
- A check in the amount of \$200.00 from Ms. Sherree Hamilton O'Shea to be deposited into the Ward Melville High School's Student Scholarship Account TE93B.
- A scholarship check in the amount of \$250.00 donated by Munistat Services, Inc. to be awarded in their name to a deserving student pursuing a course of study at a college or university. The check is to be deposited into the Ward Melville High School Scholarship Fund Account TE092.11.
- Four copies of a children's book written, published, and donated by Ms. Virginia McCaffrey to be placed in each of our elementary school libraries.

On motion by Ms. Ragolia, 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.

Minutes of January 17, 2018

<u>Item Description</u>	<u>Model</u>	<u>Serial #</u>	<u>Three Village #</u>	<u>Condition</u>	<u>Location</u>
Oven	JB960WYWW	MS255071G	20080965	Poor	Gelinas-Rm 304
Oven	JB960WYWW	MS255108G	20080964	Poor	Gelinas-Rm 304
Oven	JB960WYWW	MS255093G	20080963	Poor	Gelinas-Rm 304
Oven	JB960WYWW	RT247659Q	20080962	Poor	Gelinas-Rm 304
Microwave	JVM1350WW002	GS948837S	N/A	Poor	Gelinas-Rm 304
Microwave	JVM1350WW002	GS948822S	N/A	Poor	Gelinas-Rm 304
Microwave	JVM1350WW002	MS913022S	N/A	Poor	Gelinas-Rm 304
7-Beseler G7SC Enlargers	000869-000871, 000873, 000875, 000880	N/A	N/A	Poor	WMHS-Dark Rm Rm #113
1-Beseler Printmaker G7 Enlarger	N/A	N/A	N/A	Poor	WMHS-Dark Rm Rm #113
3-Beseler Printmaker 35 Enlargers	0003685 0002638 n/a	N/A	N/A	Poor	WMHS-Dark Rm Rm #113
1-Berkley Omega Universal Pro-Lab Enlarger	N/A	N/A	N/A	Poor	WMHS-Dark Rm Rm #113
2-Scoreboards All American	MP-2220	Not legible	N/A	Poor	Murphy & Gelinas Gyms
1-Primrose Sohmer Upright Piano	N/A	N/A	3V20133664	Poor	Nassakeag Music Suite

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

Claim's Auditor's Report – October 2017 –November 2017

Mr. Carlson presented the report.

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

District Treasurer's Report – October 2017- November 2017

Mr. Carlson presented the report.

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

Financial Reports – October 2017 through November 2017

Mr. Carlson presented the report.

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

Extraclassroom Activity Treasurers' Reports – October 2017-November 2017

Mr. Carlson presented the report.

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

Transfer of Funds (Under \$10,000) – October 2017 – November 2017

Mr. Carlson presented the report.

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 Budgetary Transfer (Over \$10,000)

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

Minutes of January 17, 2018

<u>From</u>	<u>Amount</u>	<u>To</u>	<u>Reason</u>
A2010-5010-19-00 <i>Educational Svces Supplies</i>	\$11,500	A2010-4400- 19-00 <i>Educational Svces Contr Svces</i>	<i>Funds needed for OdysseyWare license renewal, iMatter Wkshp, Notary Wkshp, Reading A-Z license renewals</i>

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 Agreement between the Three Village Central School District, the UPSEU, and the Employee Named in Confidential Schedule A

RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education hereby approves the Agreement between the UPSEU, the Three Village Central School District, and the employee named in the attached Confidential Schedule "A", and authorizes the President of the Board of Education to approve said Agreement.

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

Personnel Action – 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 employees named in the attached confidential Schedule B to appear for a follow-up examination in the office of Dr. Randall Solomon at a date and time to be scheduled.

On motion by Mrs. Gische, seconded by Ms. Bavlnka, and carried by a 7-0-0 vote, the Board approved the Resolution as resented

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>
Donovan, Carol	Murphy JHS/ Social Studies Teacher	6/30/18	9/1/88
Fore, Patricia	District/ Assistant Director of PPS	6/30/18	9/1/96

APPOINTMENT TO INSTRUCTIONAL POSITIONS

Buehler, Catherine
Teaching Assistant
SUNY Plattsburgh – BA
Previous Tenure – No
Related to current employee – No
TA Step 1, Level 1 - \$24,103 (pro-rated)
Effective: 1/18/18

This is a four-year probationary appointment with an anticipated tenure date of 1/18/22. This appointment is due to the transfer of Alyssa D’Orazi. Ms. Buehler will be assigned to Ward Melville High School for the 2017-18 school year. Ms. Buehler is currently working in the District and fingerprint clearance for employment is on file.

Mundy, Christine
Teaching Assistant
St. John the Baptist High School
Previous Tenure – No
Related to current employee – No
TA Step 1, Level 1 - \$24,103 (pro-rated)
Effective: 12/11/17

This is to correct Ms. Mundy’s anticipated tenure date to 12/11/21. Ms. Mundy was previously approved at the Board of Education meeting held on December 13, 2017 with an anticipated tenure date of 12/11/17.

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

Substitute Teachers

Anglim, Allison
Fingerprint clearance has been received.

Balazsi, Erika
Fingerprint clearance has been received.

Scarfati, Brooke
Ms. Scarfati was approved for emergency appointment by Ms. Pedisich on 1/12/18 to begin working.
Fingerprint clearance has been received.

Wall, Robert
Mr. Wall is currently a substitute teaching assistant and special education aide and has asked to be added to our substitute teacher list. Mr. Wall is the son of Lisa Wall, a teacher at Setauket Elementary School.
Fingerprint clearance is on file.

Substitute Teaching Assistants

Sells, Kerrin
Ms. Sells is a current Summer ESY employee and has asked to be added to the substitute teaching assistant list.
Fingerprint clearance is on file.

Thomas, Caitlin
Ms. Thomas is currently a substitute teacher, a substitute monitor and a coach and has asked to be added to our substitute teaching assistant list.
Fingerprint clearance is on file.

Substitute Nurses

Giordano, Elizabeth
Ms. Giordano was approved for emergency appointment by Ms. Pedisich on 12/20/2017.
Fingerprint clearance has been received.

Timm, Janene
Fingerprint clearance has been received.

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>
<u>Co-Curricular Clubs</u>						
Gitter	Marilyn	Setauket	Scrabble Club	2017-2018	1,508.00	\$1,508.00

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>						
Baum	Alan	RCM	TVSAA Mentor Program-Coordinator	2017-2018	\$500 stipend	\$500.00
O'Hagan	James	M & O	TVSAA Mentor for Craig Sperzal	2017-2018	\$500 stipend	\$500.00
Marino	Laurence	PPS	TVSAA Mentor for James Geis	2017-2018	\$500 stipend	\$500.00
Martin	Marvel	WMHS	6th Class Assignment - .2 Spanish	1/2/18-1/19/18	\$23,465.00	\$1,407.86

Minutes of January 17, 2018

Primerano	Lisa	WMHS	6th Class Assignment - .2 Spanish	1/2/18-1/19/18	\$24,403.00	\$1,464.14
Hueber	Gustave	Academy	CTE Coordinator	2017-2018	\$2,500.00	\$2,500.00
Zeidman	Stacey	Academy	6th Class Assignment - .2 Special Ed	10/25/17-6/8/18	\$22,618.00	\$17,076.59

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>
Marotta	Christopher	Gelinas JHS	Rustin Invitational	January 5-6, 2018	\$150/night & \$300/day	1 night, 1 day	\$450.00
Cutting	Beverly	Gelinas JHS	Rustin Invitational	January 5-6, 2018	\$150/night & \$300/day	1 night, 1 day	\$450.00
Tolmie	Kara	Gelinas JHS	Rustin Invitational	January 5-6, 2018	\$150/night & \$300/day	1 night, 1 day	\$450.00
Ouzounian	Marissa	Gelinas JHS	Rustin Invitational	January 5-6, 2018	\$150/night & \$300/day	1 night, 1 day	\$450.00
Broadhurst	Doug	Gelinas JHS	Islip Invitational	February 3, 2018	\$300/day	1 day	\$300.00
Broadhurst	Janet	Gelinas JHS	Islip Invitational	February 3, 2018	\$300/day	1 day	\$300.00
Rieckhoff	Daniel	Gelinas JHS	Islip Invitational	February 3, 2018	\$300/day	1 day	\$300.00
Marotta	Christopher	Gelinas JHS	Islip Invitational	February 3, 2018	\$300/day	1 day	\$300.00
Cutting	Beverly	Gelinas JHS	Islip Invitational	February 3, 2018	\$300/day	1 day	\$300.00
Schuchman	Peter	Gelinas JHS	Islip Invitational	February 3, 2018	\$300/day	1 day	\$300.00
Marotta	Christopher	Gelinas JHS	Cornell Tournament	February 23-25, 2018	\$150/night & \$300/day	2 nights, 2 days	\$900.00
Cutting	Beverly	Gelinas JHS	Cornell Tournament	February 23-25, 2018	\$150/night & \$300/day	2 nights, 2 days	\$900.00
Rieckhoff	Daniel	Gelinas JHS	Cornell Tournament	February 23-25, 2018	\$150/night & \$300/day	2 nights, 2 days	\$900.00
Schuchman	Peter	Gelinas JHS	Cornell Tournament	February 23-25, 2018	\$150/night & \$300/day	2 nights, 2 days	\$900.00
Stiegelmaier	Kevin	Gelinas JHS	Cornell Tournament	February 23-25, 2018	\$150/night & \$300/day	2 nights, 2 days	\$900.00
Suesser	Mark	Gelinas JHS	Regional Tournament	March 17, 2018	\$300/day	1 day	\$300.00
Flanagan	Monica	Gelinas JHS	Regional Tournament	March 17, 2018	\$300/day	1 day	\$300.00
Marotta	Christopher	Gelinas JHS	Regional Tournament	March 17, 2018	\$300/day	1 day	\$300.00
Broadhurst	Janet	Gelinas JHS	Regional Tournament	March 17, 2018	\$300/day	1 day	\$300.00
Broadhurst	Doug	Gelinas JHS	Regional Tournament	March 17, 2018	\$300/day	1 day	\$300.00
Rieckhoff	Dan	Gelinas JHS	Regional Tournament	March 17, 2018	\$300/day	1 day	\$300.00
Visser	Jillian	Gelinas JHS	NYS Tournament	April 12-15, 2018	\$150/night & \$300/day	3 nights, 2 days	\$1,050.00
Schuchman	Peter	Gelinas JHS	NYS Tournament	April 12-15, 2018	\$150/night & \$300/day	3 nights, 2 days	\$1,050.00
Marotta	Christopher	Gelinas JHS	NYS Tournament	April 12-15, 2018	\$150/night & \$300/day	3 nights, 2 days	\$1,050.00
Rieckhoff	Dan	Gelinas JHS	NYS Tournament	April 12-15, 2018	\$150/night & \$300/day	3 nights, 2 days	\$1,050.00
Visser	Jillian	Gelinas JHS	National Tournament	May 18-22, 2018	\$150/night & \$300/day	4 nights, 2 days	\$1,200.00
Schuchman	Peter	Gelinas JHS	National Tournament	May 18-22, 2018	\$150/night & \$300/day	4 nights, 2 days	\$1,200.00
Marotta	Christopher	Gelinas JHS	National Tournament	May 18-22, 2018	\$150/night & \$300/day	4 nights, 2 days	\$1,200.00
Rieckhoff	Dan	Gelinas JHS	National Tournament	May 18-22, 2018	\$150/night & \$300/day	4 nights, 2 days	\$1,200.00

Minutes of January 17, 2018

Hourly Science Olympiad

Visser	Jillian	Gelinas JHS	Islip Invitational	February 3, 2018	\$43.18 per hr	5 hours	\$215.19
Visser	Jillian	Gelinas JHS	Regional Tournament	March 17, 2018	\$43.18 per hr	5 hours	\$215.19
Weiler	Christy	Gelinas	Accompanist for Spring Concerts at Gelinas	Spring 2018	\$150/ per concert	3 concerts	\$450.00
Weiler	Christy	Gelinas	Accompanist for the All-District Music Festival	2/5/2018	\$200.00	Concert & Rehearsals	\$200.00
Mayernik	Susanne	WMHS	Long Island String Festival	1/26/2018	\$80.51/hr	7.5 hours	\$605.00
Mayernik	Susanne	WMHS	Long Island String Festival	1/27/2018	\$80.51/hr	6.5 hours	\$485.00
Mayernik	Susanne	WMHS	All District Musical Festival Rehearsal	2/3/2018	\$80.51/hr	4.5 hours	\$365.00
Mayernik	Susanne	WMHS	All District Musical Festival Rehearsal	2/5/2018	\$80.51/hr	3 hours	\$245.00
Tunkel	Vinny	Gelinas	Accompanist for Winter Concerts at Gelinas	12/14/18 & 12/20/18	\$150/ per concert	2 concerts	\$300.00
Benedict	Eileen	District Wide	All-District Music Festival	1/31/2018-2/5/2018	\$500.00	Concert and Rehearsals	\$500.00
*Fingerprinting clearance has been received							
Dragovich	James	District Wide	All-District Music Festival	1/31/2018-2/5/2018	\$500.00	Concert and Rehearsals	\$500.00
*Fingerprinting clearance has been received							
Davis	Susan	District Wide	All-District Music Festival	1/31/2018-2/5/2018	500	Concert and Rehearsals	\$500.00
*Fingerprinting clearance has been received							
Salerno	Miriam	District Wide	Various Concerts and Rehearsals	2017-2018	\$200 per Concert with Rehearsals	Concerts & Rehearsals dates TBD	\$1,000
*Fingerprinting clearance has been received							
Anderson	Melissa	Arrowhead	All-District Rehearsal and Concert	2/3/18-2/5/18	\$43.18	7 hours	\$302.26
Aupperlee	Susan	Minnesauke	All-District Rehearsal and Concert	2/3/18-2/5/18	\$43.18	7 hours	\$302.26
Bletsch	Jessica	Nassakeag	All-District Rehearsal and Concert	2/3/18-2/5/18	\$43.18	7 hours	\$302.26
Califano	Suzanne	Setauket	All-District Rehearsal and Concert	2/3/18-2/5/18	\$43.18	7 hours	\$302.26
Cooley	Laura	Nassakeag	All-District Rehearsal and Concert	2/3/18-2/5/18	\$43.18	7 hours	\$302.26
Hein	James	Arrowhead	All-District Rehearsal and Concert	2/3/18-2/5/18	\$43.18	7 hours	\$302.26
Johnson	Alison	Nassakeag/Minnesauke	All-District Rehearsal and Concert	2/3/18-2/5/18	\$43.18	7 hours	\$302.26
Jordan	Joanne	Setauket	All-District Rehearsal and Concert	2/3/18-2/5/18	\$43.18	7 hours	\$302.26
Kunkel	Ed	Arrowhead	All-District Rehearsal and Concert	2/3/18-2/5/18	\$43.18	7 hours	\$302.26
Ockner	Ashley	Mount	All-District Rehearsal and Concert	2/3/18-2/5/18	\$43.18	7 hours	\$302.26
Portugal	Mark	Minnesauke	All-District Rehearsal and Concert	2/3/18-2/5/18	\$43.18	7 hours	\$302.26
Ruggles	Theresa	Mount	All-District Rehearsal and Concert	2/3/18-2/5/18	\$43.18	7 hours	\$302.26
Swift	Kristen	Arrowhead	All-District Rehearsal and Concert	2/3/18-2/5/18	\$43.18	7 hours	\$302.26
Voli	Karen	Mount	All-District Rehearsal and Concert	2/3/18-2/5/18	\$43.18	7 hours	\$302.26

Minutes of January 17, 2018

Wiederman	Rich	Setauket	All-District Rehearsal and Concert	2/3/18-2/5/18	\$43.18	7 hours	\$302.26
Menten	Susan	Murphy	Saturday Enrichment Substitute	12/9/17-3/10/18	\$25/hr		\$500.00
Serigano	Jennifer	WMHS	Science Olympiad Invitational Competition - Islip	12/16/17	\$300/day	1 day	\$300.00
Suesser	Mark	WMHS	Science Olympiad Invitational Competition - Islip	12/16/17	\$300/day	1 day	\$300.00
***This competition was originally board approved on 12/13/17 for a date of 12/9/17. Due to snow accumulations it was rescheduled for 12/16/17.							
Serigano	Jennifer	WMHS	Science Olympiad Invitational Competition - MIT	1/19 - 1/20/18	\$150/night \$300/day	1 Day 1 Night	\$450.00
Suesser	Mark	WMHS	Science Olympiad Invitational Competition - MIT	1/19 - 1/20/18	\$150/night \$300/day	1 Day 1 Night	\$450.00
Ferraro	John	WMHS	Science Olympiad Invitational Competition - MIT	1/19 - 1/20/18	\$150/night \$300/day	1 Day 1 Night	\$450.00
** Funds to be sent to the Business Office from Science Olympiad Allied Fund							
Stuart	Ryan	WMHS	Greater NY Scholastic Chess Championship	1/6 - 1/7/18	\$150/night \$300/day	2 Days 1 Night	\$750.00
Buys	Megan	WMHS	Jan Regents Review Classes	Jan 2018	\$56.19/hr	10	\$561.90
Crispino	Lisa	WMHS	Jan Regents Review Classes	Jan 2018	\$56.19/hr	10	\$561.90
Hannifin	Danielle	WMHS	Jan Regents Review Classes	Jan 2018	\$56.19/hr	10	\$561.90
Kane	Allison	WMHS	Jan Regents Review Classes	Jan 2018	\$56.19/hr	10	\$561.90
Kettler	Todd	WMHS	Jan Regents Review Classes	Jan 2018	\$56.19/hr	10	\$561.90
Neuberger	John	WMHS	Jan Regents Review Classes	Jan 2018	\$56.19/hr	10	\$561.90
Petruzzi	Jeanne	WMHS	Jan Regents Review Classes	Jan 2018	\$56.19/hr	10	\$561.90
Re	Andrea	WMHS	Jan Regents Review Classes	Jan 2018	\$56.19/hr	10	\$561.90
Stelfox	Kristin	WMHS	Jan Regents Review Classes	Jan 2018	\$56.19/hr	10	\$561.90
Stuart	Ryan	WMHS	Jan Regents Review Classes	Jan 2018	\$56.19/hr	10	\$561.90
Williams	Laura	WMHS	Jan Regents Review Classes	Jan 2018	\$56.19/hr	10	\$561.90
McManus	Patrick	RCM	Biology/Earth Science Regents AIS	4/16/18-6/08/18	\$56.19/hr	15 Hours	\$842.85
Daguerre	Ed	PJG	Biology/Earth Science Regents AIS	4/16/18-6/08/18	\$56.19/hr	15 Hours	\$842.85
Mutter	Dave	PJG	Biology/Earth Science Regents AIS	4/16/18-6/08/18	\$56.19/hr	15 Hours	\$842.85

Minutes of January 17, 2018

Schuchman	Peter	PJG	Biology/Earth Science Regents AIS	4/16/18-6/08/18	\$56.19/hr	15 Hours	\$842.85
Weiner	Ken	PJG	Biology/Earth Science Regents AIS	4/16/18-6/08/18	\$56.19/hr	15 Hours	\$842.85
Marotta	Chris	PJG	Biology/Earth Science Regents AIS	4/16/18-6/08/18	\$56.19/hr	15 Hours	\$842.85
Flanagan	Monica	PJG	SAT II Biology Prep Class	1/30/18-5/22/18	\$56.19/hr	20 Hours	\$1,123.80
McManus	Patrick	RCM	SAT II Biology Prep Class	1/30/18-5/22/18	\$56.19/hr	20 Hours	\$1,123.80
Guarascio	Vicki	RCM	SAT II Biology Prep Class	1/30/18-5/22/18	\$56.19/hr	20 Hours	\$1,123.80
Costello	AnnMarie	PJG	JHS English AIS -7th & 8th Grade	1/22-5/30/18	\$56.19/hr	48 Hours	\$2,697.12
Duffy	Cathy	RCM	JHS English AIS	1/22-5/30/18	\$56.19/hr	48 Hours	\$2,697.12
Ouzounian	Marisa	PJG	JHS English AIS - 7th Grade	1/22-5/30/18	\$56.19/hr	48 Hours	\$2,697.12
Palmer	Lori	PJG	JHS English AIS - 8th Grade	1/22-5/30/18	\$56.19/hr	48 Hours	\$2,697.12
DeLeo	Lauren	PJG	JHS Math AIS	1/22-5/30/18	\$56.19/hr	48 Hours	\$2,697.12
Gries	Tyler	RCM	JHS Math AIS	1/22-5/30/18	\$56.19/hr	48 Hours	\$2,697.12
McNamara	Laura	PJG	JHS Math AIS	1/22-5/30/18	\$56.19/hr	48 Hours	\$2,697.12
Vetro	Rocco	RCM	JHS Math AIS	1/22-5/30/18	\$56.19/hr	48 Hours	\$2,697.12
Buhler	Laura	WMHS	The Final Word	1/18-6/22/18	\$48.58/hr	6 Hours	\$291.48
Catalfamo	Tammy	WMHS	The Final Word	1/18-6/22/18	\$48.58/hr	6 Hours	\$291.48
Cereola	Vince	WMHS	The Final Word	1/18-6/22/18	\$48.58/hr	6 Hours	\$291.48
Cowan	Kerry	WMHS	The Final Word	1/18-6/22/18	\$48.58/hr	6 Hours	\$291.48
Crispino	Lisa	WMHS	The Final Word	1/18-6/22/18	\$48.58/hr	6 Hours	\$291.48
Eaton	Dave	WMHS	The Final Word	1/18-6/22/18	\$48.58/hr	6 Hours	\$291.48
Kelso	Liz	WMHS	The Final Word	1/18-6/22/18	\$48.58/hr	6 Hours	\$291.48
Marra	Julie	WMHS	The Final Word	1/18-6/22/18	\$48.58/hr	6 Hours	\$291.48
Metrio	Jessica	WMHS	The Final Word	1/18-6/22/18	\$48.58/hr	6 Hours	\$291.48
Porter	Cynthia	WMHS	The Final Word	1/18-6/22/18	\$48.58/hr	6 Hours	\$291.48
Talercio	Kim	WMHS	The Final Word	1/18-6/22/18	\$48.58/hr	6 Hours	\$291.48
Thomas	Jen	WMHS	The Final Word	1/18-6/22/18	\$48.58/hr	6 Hours	\$291.48

***Below is a correction to the 12/13/17 board meeting. The effective dates on 12/13/17 read 12/9/17-3/10/17.

Chesney	Alyssa	Murphy	Keyboarding for Kids Instructor	12/9/17-3/10/18	\$25/hr		\$800.00
Conlon	Toni	Murphy	Sweet Tooth Instructor	12/9/17-3/10/18	\$35/hr		\$1,400.00
Gitter	Marilyn	Murphy	Creative Writing/Scrabble Instructor	12/9/17-3/10/18	\$30/hr		\$850.00
Gould	Pat	Murphy	Assistant	12/9/17-3/10/18	\$15/hr		\$800.00
Hammer	Veronica	Murphy	Registrar	12/9/17-3/10/18	\$35/hr		\$350.00
Joseph	Marven	Murphy	Assistant	12/9/17-3/10/18	\$15/hr		\$800.00
Kain	Bonnie	Murphy	Assistant	12/9/17-3/10/18	\$15/hr		\$800.00
Massi-Impellizzeri	Kim	Murphy	Multimedia Arts & Crafts Instructor	12/9/17-3/10/18	\$35/hr		\$1,260.00
Matzelle	Denise	Murphy	On-Site Supervisor	12/9/17-3/10/18	\$35/hr		\$1,600.00

Minutes of January 17, 2018

Parente	Jacqueline	Murphy	Nature and Recycling Crafts/Painting Crafts Instructor	12/9/17-3/10/18	\$25/hr	\$800.00
Peck	Maureen	Murphy	Card Making/Scrapbooking Instructor	12/9/17-3/10/18	\$35/hr	\$1,000.00
Sandomenico	Anthony	Murphy	Sports and Games Instructor	12/9/17-3/10/18	\$25/hr	\$800.00
Schoettl	Lynda	Murphy	Yoga for Kids Instructor	12/9/17-3/10/18	\$25/hr	\$600.00

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

Non-Instructional

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

RESIGNATIONS

<u>Name</u>	<u>School/ Assignment</u>	<u>Effective Date</u>	<u>Length of Service</u>
Buehler, Catherine	Arrowhead Elementary School/ Special Education Aide	1/18/18	6 yrs. 4 mo.
Catanese, Marie	Minnesauke Elementary School/ Monitor	1/1/18	9 mo.

APPOINTMENTS TO
NON-INSTRUCTIONAL POSITIONS

Maiello, Annmarie
 Child Care Assistant (max 10 hrs/week)
 Setauket Elementary School
 New Position
 Related to current employee: No
 Salary - \$13.40 hourly (Step 1/Level 1)
 Effective – December 12, 2017

Ms. Maiello was emergency appointed by Cheryl Pedisich, Superintendent of Schools. She is currently a Special Education Aide at Setauket Elementary School. Fingerprinting clearance has been received and is on file.

Rhodes, Deborah
 Child Care Assistant (max 8.5 hrs/week)
 Arrowhead Elementary School
 New Position
 Related to current employee: No
 Salary - \$13.40 hourly (Step 1/Level 1)
 Effective – January 18, 2018

Ms. Rhodes is currently a Special Education Aide at Gelinas Junior High School. Fingerprinting clearance has been received and is on file.

Seydel, Therese
 Child Care Assistant (max 10 hrs/week)
 Setauket Elementary School
 New Position
 Related to current employee: Yes
 Salary - \$13.40 hourly (Step 1/Level 1)
 Effective – January 18, 2018

Ms. Seydel is currently a Special Education Aide at Setauket Elementary School. She is the sister of Christopher Murray, Custodial Worker I at Setauket Elementary School. Fingerprinting clearance has been received and is on file.

CHANGES OF STATUS

Custodial

Daley, Christopher
 From: Maintenance Mechanic II (Step 12/Level 11)
 To: Maintenance Mechanic III (Step 12/Level 7)
 General Maintenance
 Annual Salary: \$82,669 (prorated)
 Effective: December 21, 2017

Civil Service has reclassified Mr. Daley's position to Maintenance Mechanic III.

School-Aged Child Care (SACC)

Gonsalves, Diana From: "Acting" Assistant Supervisor (Step 1)
Salary: \$19.54 hourly
To: Child Care Assistant (Step 2)
Salary: \$13.59 hourly
Minnesauke Elementary School
Effective: January 2, 2018

Ms. Gonsalves assumed the role of "Acting" Assistant Supervisor at Minnesauke Elementary School due to the temporary appointment of Sherri Peters as "Acting" Supervisor. She is returning to her previous position.

Peters, Sherri From: "Acting" Supervisor (Step 1)
Minnesauke Elementary School
Salary: \$24.59 hourly
To: Assistant Supervisor (Step 2)
Nassakeag Elementary School
Salary: \$19.83 hourly
Effective: January 2, 2018

Ms. Peters assumed the role of "Acting" Supervisor at Minnesauke Elementary School due to the absence of Marie Boettcher. She is returning to her previous position but has been reassigned to Nassakeag Elementary.

APPOINTMENTS TO NON-INSTRUCTIONAL
SUBSTITUTE POSITIONS

Clerical

Pesce, Mary Jo Salary-\$12.50/hr.
Effective-1/18/18

Ms. Pesce is the sister-in-law of Angela Serratore, Special Education Aide at Nassakeag Elementary School. Fingerprinting clearance has been received and is on file.

Custodial

Kraker, Robert Salary-\$12.50/hr.
Effective-1/18/18

Fingerprinting clearance has been received and is on file.

Miceli, Joseph Salary-\$12.50/hr.
Effective-1/18/18

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

Monitors/Special Education Aides

Licari, Nicolette Salary-\$12.50/hr.
Effective-1/18/18

Ms. Licari is the cousin of Rosemary Gardner, Custodian at Mount Elementary School. Fingerprinting clearance has been received and is on file.

Miranda, David Salary-\$12.50/hr.
Effective-12/19/17

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

Pesce, Mary Jo Salary-\$12.50/hr.
Effective-1/18/18

Ms. Pesce is the sister-in-law of Angela Serratore, Special Education Aide at Nassakeag Elementary School. Fingerprinting clearance has been received and is on file.

Raio, Jacob Salary-\$12.50/hr.
Effective-12/13/17

Minutes of January 17, 2018

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

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: November 2, 8, 9, 14, 16, 17, 27, 28, 29, 30, December 1, 4, 5, 6, 7, 8, 11, 12, 13, 14, 15, 20, 21, 22, 2017 and January 2, 3, and 8, 2018

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

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

Recommendations of Committee on Preschool Special Education Meetings of: September 20, November 21, December 7, 12, 13, 19 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.

INFORMATIONAL ITEMS OF INTEREST

There were no Informational Items of Interest.

PUBLIC PARTICIPATION

There was no Public Participation at this time.

ADJOURNMENT

There being no further business to be conducted, motion was made by Dr. Kerman, seconded by Mrs. Gische, and carried by a 7-0-0 vote to adjourn the meeting at 8:12 p.m.

Respectfully submitted,

Kathleen Sampogna
District Clerk