

THREE VILLAGE CENTRAL SCHOOL DISTRICT OF
BROOKHAVEN AND SMITHTOWN

MEETING OF THE BOARD OF EDUCATION
JULY 11, 2018

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 11, 2018 at 6:30 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
Visitors

CALL TO ORDER Mr. Connors called the meeting to order at 6:30 p.m.

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

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 Replacement Pages:

- Item O – Appointment of General Counsel 2018-2021
- Item P – Appointment of Labor Counsel 2018-2021
- Item Z – Statement of Assurances and Disclosure of Interest by Board of Education Members
- Item AA – Designation of Board Member Liaison and Standing Subcommittee Positions 2018-2019
- ItemUUU.1 – Instructional Personnel - Schedules A.6, A.10, A.12 and A.15
- Item UUU.2 – Non-Instructional Personnel - Cover Page, Schedules B.7 and B.19

ADMINISTRATION OF OATH

Administration of Oath of Office to Elected Board Members Kathy Sampogna, District Clerk, administered the Oath of Office to Board Members Deanna Bavlnka and William F. Connors, Jr.

Nomination and Election of President of the Board of Education 2018-2019 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.
Mrs. Gische nominated Mr. Connors as Board President, and Ms. Bavlnka seconded the nomination. No other nominations were made.
On motion by Mrs. Gische, 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 2018-2019 school year.
Mrs. Sampogna administered the Oath of Office to Mr. Connors.

Nomination and Election of Vice-President of the Board of Education 2018-2019 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.

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

On motion by Dr. Kerman, seconded by Mr. Connors, 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 2018-2019 school year.

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

Nomination and Election of District Clerk Pro-Tem 2018-2019 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.

Mr. Kornreich nominated Inger Germano as District Clerk Pro-Tem for the 2018-2019 school year. Dr. Kerman seconded the nomination. Mr. Connors called for other nominations. No other nominations were made.

On motion by Mr. Kornreich, seconded by Dr. Kerman, 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 2018-2019 school year.

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

APPOINTMENT OF OFFICERS

Appointment of District Clerk 2018-2019 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 2018-2019 school year and,

Be it further RESOLVED that the Board of Education approve its agreement with the District Clerk, Kathleen Sampogna, effective July 1, 2018 through June 30, 2019, pursuant to the terms and conditions set forth in the agreement, and authorize the Board President to sign the 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.

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

Appointment of District Treasurer 2018-2019

Upon recommendation of the Superintendent of Schools be it hereby RESOLVED that the Board of Education appoint Kerry Reilly to serve as District Treasurer for the fiscal year ending June 30, 2019, with a \$10,000 annual stipend.

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

Appointment of Deputy District Treasurer 2018-2019

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, 2019, 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 2018-2019

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, 2019 at an annual rate of \$31,280.00 as put forward in their submitted proposal dated May 21, 2018.

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 DASA Coordinator 2018-2019

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 2018-2019 school year.

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

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 2018-2019 school year:

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<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	\$8,353.00 per year
Designated Additional Signatory	Building Principal	At no additional cost
Gelinas JHS		
Allied Accounts Treasurer and Signatory	Leanne Perry	\$3,023.00 per year
Designated Additional Signatory	Building Principal	At no additional cost
Murphy JHS		
Allied Accounts Treasurer and Signatory	Beverly Gilmore	\$3,023.00 per year
Designated Additional Signatory	Building Principal	At no additional cost
Elementary Allied Accounts Signatory	Kerry Reilly	At no additional cost
Certification of Payroll	Superintendent or 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 Mr. Kornreich, and carried by a 7-0-0 vote, the Board approved the resolution as presented.

Appointment of Internal Auditor 2018-2019

Upon recommendation of the Superintendent of Schools be it hereby RESOLVED that the Board of Education appoint the firm of Nawrocki Smith, LLP, CPAs, to serve as the Internal Auditor for the fiscal year ending June 30, 2019, pursuant to Section 2116(b) of the NY State Education Law and section 170.12 of the Commissioner’s Regulations, as per the attached engagement letter.

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

Appointment of Independent Auditor

Be it hereby resolved that upon recommendation of the Superintendent of Schools, the Board of Education appoint the firm of EFPR Group, CPAs PLLC at a fee of \$43,000 to conduct an audit of the operations of the Three Village Central School District in compliance with all federal, state and GASB regulations and pronouncements pertaining thereto, and to provide all reports required by said entities, as per their proposal dated May 2, 2018, for the fiscal year ending June 30, 2018.

On motion by Dr. Kerman, seconded by Mr. Kornreich, 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 \$27,731.03 for the 2018-2019 school year pursuant to the Management Agreement approved by the Board of Education on July 13, 2016.

On motion by Dr. Kerman, seconded by Mr. Kornreich, 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 2018-2019

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 2018-2019 school year.

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

Appointment of General Counsel 2018-2021

Upon the recommendation of the Superintendent of Schools be it resolved that the Board of Education appoint Guercio & Guercio, LLP as General Counsel pursuant to terms set forth in the attached for the period July 1, 2018 through June 30, 2021.

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

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- Appointment of Labor Counsel 2018-2021
 Upon the recommendation of the Superintendent of Schools be it resolved that the Board of Education appoint Guercio & Guercio, LLP as Labor Counsel pursuant to terms set forth in the attached for the period July 1, 2018 through June 30, 2021.
 On motion by Dr. Kerman, seconded by Mr. Kornreich, 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, 2018 through June 30, 2019 at an annual rate of \$115,000.00.
 On motion by Dr. Kerman, seconded by Mr. Kornreich, and carried by a 7-0-0 vote, the Board approved the resolution as presented.
- Appointment of District Daily Security Coordination
 Upon recommendation of the Superintendent of Schools, be it resolved that the Board of Education appoint the firm of North Shore Management Systems, Inc. to provide professional services for district-wide daily security coordination for the period beginning July 1, 2018 through June 30, 2019 at an annual rate of \$80,000.00.
 On motion by Dr. Kerman, seconded by Mr. Kornreich, 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, 230, insignificant when considered with the revenue realized, with no additional fees.
 On motion by Dr. Kerman, seconded by Mr. Kornreich, and carried by a 7-0-0 vote, the Board approved the resolution as presented.
- Appointment of Board of Registration 2018-2019
 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 2018-2019 school year:
 Lisa Brellis
 Kathleen Kerr
 Agatha Meadows
 Blake Edwards
 On motion by Dr. Kerman, seconded by Mr. Kornreich, 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, 2018 through June 30, 2019.
 On motion by Dr. Kerman, seconded by Mr. Kornreich, and carried by a 7-0-0 vote, the Board approved the resolution as presented.
- Appointment of Section 504 Compliance Officer
 Upon the recommendation of the Superintendent of Schools, be it RESOLVED that the appointment of Kevin Scanlon as §504 Compliance Officer be approved effective July 1, 2018 through June 30, 2019.
 On motion by Dr. Kerman, seconded by Mr. Kornreich, 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 2018-2019 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 2018-2019 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, 2018 through June 30, 2019.

2018-2019 Medical Staff

Vincent Sperandeo, DNP 2 William Street East Setauket NY 11733	Hayley Queller, M.D.** 233 Chestnut Street Port Jefferson Sta., NY 11776	James Dragone, M.D. 4 Old Field Place East Setauket, N.Y. 11733
Scott Gressin, P.A. 6 Julia Circle Setauket, N.Y. 11733	Philip Schrank, M.D.** 5 Schooner Cove E. Setauket, N.Y. 11733	Howard Sussman, M.D. 1 Alilah Place Miller Place, N.Y. 11764

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Brian McGinley, M.D. 18 Caterham Lane Setauket, N.Y. 11733	Frederick Caston, MD 7 Alicia Court Stony Brook, N.Y. 11790	Kamalpreet Buttar, MD 4 Samuel Court Sysosset, N.Y. 11791
Brian Cruikshank, MD 4 Technology Drive East Setauket NY 11733	Mansoor Movaghar, MD*** 33 Research Way, Suite 13 East Setauket NY 11733	Dr. Dimos Kanakoudas 3400 Nesconset Hwy, Ste102 Setauket, N.Y. 11733

*Dr. Howard R. Sussman is District Medical Director/ CMO.
 **Drs. Schrank and Queller are Chief Medical Officers for Concussion only.
 ***Dr. Movaghar will serve as school physician for Vision Screening only.

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

Assignments of School Physicians

Arrowhead Elementary School	To be Determined
Minnesauke Elementary School	To be Determined
W.S. Mount Elementary School	To be Determined
Setauket Elementary School	To be Determined
Nassakeag Elementary School	To be Determined
P. J. Gelinis Junior High School	To be Determined
R.C. Murphy Junior High School	To be Determined
Ward Melville High School	To be Determined

Chief School Physician: Howard Sussman
 Physician to Committee on Special Education: Howard Sussman
 Physician to Committee on Pre-School Education: Howard Sussman
 School Medical Inspector: Howard Sussman

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

Appointment of Committees on Special Education 2018-2019

Upon the recommendation of the Superintendent of Schools be it RESOLVED that the Board of Education approve the list below.

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)
 Laurance Marino, Assistant Director of Pupil Personnel Services – (LEA)
 Maureen Reyes, 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)

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Lauri Levenberg, Speech/Language Pathologist – (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
Nina Franza		

Parent Members CSE K-12 (with notice)

Debra Saunders	Jeannette Fresolone
Gia Brennan	Sandra Miller
Debra Bowling	Ann Fitzmaurice
David Okrent	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 – 2018-19

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

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

Building Subcommittees on Special Education – 2018-19

Subcommittees on Special Education will be composed of:

Arrowhead Elementary School

James Geis, Chairperson

Dawn Mason, Chairperson

Maureen Reyes, Chairperson

Laurance Marino, Chairperson

Lauri Levenberg, Chairperson

Eleni Homenides, Chairperson (Alternates: Jill Williams, Chris Murphy, 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, Nina Franza)

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

Maureen Reyes, Chairperson

Laurance Marino, Chairperson

Lauri Levenberg, Chairperson

Jill Williams, Chairperson (Alternates: Eleni Homenides, Chris Murphy, 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, Nina Franza)

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

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Maureen Reyes, Chairperson
Laurance Marino, Chairperson
Lauri Levenberg, Chairperson
Cindy Perrotta, Chairperson (Alternates: Jill Williams, Chris Murphy, Rene LaScala, Eleni Homenides)
Nina Franza, Psychologist (Alternates: Michelle Lambert, Nicole Nickerson, Kelly Sullivan, Laurance Marino, Jose Salazar, Mary Lynch, Heather Salas, Kelly McCabe-Fitch, Lolita Portal-Pfeffer, Melanthi Pappas, Jennifer Stevens, Lauren Rebore)
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
Maureen Reyes, Chairperson
Laurance Marino, Chairperson
Lauri Levenberg, Chairperson
Rene LaScala, Chairperson (Alternates: Jill Williams, Chris Murphy, Eleni Homenides, Cindy Perrotta)
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 Pappas, Jennifer Stevens, Nina Franza)
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
Maureen Reyes, Chairperson
Laurance Marino, Chairperson
Lauri Levenberg, Chairperson
Eleni Homenides, Chairperson (Alternates: Jill Williams, Chris Murphy, Rene LaScala, Cindy Perrotta)
Melanthi Pappas, 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, Nina Franza)
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
Maureen Reyes, Chairperson
Laurance Marino, Chairperson (Alternates: Maureen Reyes, Dawn Mason)
Lauri Levenberg, Chairperson
Kelly McCabe-Fitch, Chairperson/Psychologist
Alternate Psychologists: Michelle Lambert, Lauren Rebore, Kelly Sullivan, Laurance Marino, Jose Salazar, Mary Lynch, Heather Salas, Melanthi Pappas, Lolita Portal-Pfeffer, Nicole Nickerson, Jennifer Stevens, Nina Franza
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
Maureen Reyes, Chairperson
Lauri Levenberg, Chairperson
Laurance Marino, Chairperson (Alternates: Maureen Reyes, Dawn Mason)
Lolita Portal-Pfeffer, Chairperson/Psychologist
Alternates Psychologists: Michelle Lambert, Lauren Rebore, Kelly Sullivan, Laurance Marino, Jose Salazar, Mary Lynch, Heather Salas, Kelly McCabe-Fitch, Melanthi Pappas, Nicole Nickerson, Jennifer Stevens, Nina Franza

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, Maureen Reyes)
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)
Alternate Psychologists: Kelly Sullivan, Nina Franza

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: Maureen Reyes, 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 2018-2019

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, Coordinating Chairperson for Special Education

Parent of the Child

Parent Members – CPSE

Catherine Brennan Cheryl Davey Eva Carceles
Concetta Tina Zaccaria Cioffi 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

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

Appointment of
Unemployment
Insurance Services
2018-2019

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, 2018 through June 30, 2019. Fee for services rendered is \$5,800.00 per annum to be billed quarterly at the rate of \$1,450.00.

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

ITEMS FOR
BOARD
DISCUSSION

Dr. Kerman spoke regarding the elimination of homework by another school district on Long Island. Mrs. Pedisich noted that Three Village continues to follow its existing homework policy and will be reactivating the Homework Committee. She noted that a report could be made to the Board of Education once the committee has had an opportunity to hold meetings.

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 2018-2019 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 Kornreich
- Angelique Ragolia

and be it further

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, 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 Mrs. Gische, seconded by Mr. Kornreich, and carried by a 7-0-0 vote, the Board approved the resolution as presented.

Designation of Board Member Liaison and Standing Subcommittee Positions 2018-2019

Be it RESOLVED that the Board member liaison positions be as follows for the 2018-2019 school year:

- | | |
|------------------------------|---|
| Arrowhead Elementary School | Angelique Ragolia |
| Minnesauke Elementary School | William F. Connors, Jr. |
| Mount Elementary School | Inger Germano |
| Nassakeag Elementary School | Inger Germano |
| Setauket Elementary School | Jonathan Kornreich |
| Gelinas Junior High School | Irene Gische |
| Murphy Junior High School | Deanna Bavlnka |
| Ward Melville High School | Jeffrey Kerman |
| PTA Council | Mr. Connors and Mrs. Gische to attend on a rotational basis |
| SEPTA | Board Trustees to attend on a rotational basis |
| TVSAGE | Board Trustees to attend on a rotational basis |

Be it further RESOLVED that the Board establish the following standing subcommittees of the Board for the 2018-2019 school year:

- | | |
|----------------------|--|
| Audit Committee | Jonathan Kornreich*, William F. Connors, Jr., Jeffrey Kerman |
| Facilities Committee | Jeffrey Kerman*, William F. Connors, Jr., Angelique Ragolia |
| Policy Committee | Irene Gische*, Deanna Bavlnka, Inger Germano |

On motion by Mrs. Gische, seconded by Mr. Kornreich, 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 2018-2019 Fiscal Year

Upon recommendation of the Superintendent of Schools bit it RESOLVED that the Board of Education approve the designation of the following banks as depositories for school district funds for the 2018-2019 school year:

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

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 Official Newspapers 2018-2019

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 2018-2019 school year:

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

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 Authorized Signatures on Checks 2018-2019

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 2018-2019 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 Ms. Germano, 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 2018-2019

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 2018-2019 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.

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

Renewal of School Board Memberships 2018-2019

Upon recommendation of the Superintendent of Schools be it RESOLVED that the Board of Education approve memberships in the following organizations for the 2018-2019 school year.

<u>Association/Organization</u>	<u>Estimated Annual Fee</u>
Nassau-Suffolk School Boards Association	\$4,150.00
New York State School Boards Association	\$13,500.00
National School Boards Association	\$4,500.00
SCOPE	\$3,264.00

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

Establishment of Petty Cash Funds 2018-2019

Upon recommendation of the Superintendent of Schools be it resolved that the Board of Education approve the establishment of petty cash funds for the 2018-2019 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 Ms. Germano, 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 2018-2019 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 2018-2019 school year, representing no increase from the 2017-2018 school year.

Minutes of July 11, 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.

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, 2018 through July 31, 2019; and be it further resolved that the President of the Board of Education be authorized to execute said agreement.

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 2018-
2019 Impartial
Hearing Officers

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 Education Department.

<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
Marsico	Richard
McKeever	James
Millman	Tina
Monk	James
Moore	Christine
Murphy	Leah
Naun	John
Nisely	Robert
Noe	Mary
Peters	Gary
Peters	Kenneth
Peysner	Helene
Reichel	Heidi
Richmond	Susan
Ritzenberg	Kenneth
Roth	Roslyn
Schad	Jerome
Schiff	Martin
Schiro	Jeffrey
Schneider	Judith
Silver	Marjorie
Tessler	Craig
Venezia	Arthur
Walsh	James
Walsh	Marion
Wanderman	Carl
Washington	Denise
Wolman	Mindy
Ziev	Joel
Albert	Peter
Almeleh	Lynn
Barbour	Susan
Brandenburg	Wendy
Brandow	Regina
Briglio	Robert
Cohen	Diane
Cutler-Igoe	Ellen
Daniel	Audrey
Dewan	Debra
Ebenstein	Barbara
Farago	John
Feinberg	Rona
Finkelstein	Sharyn
Flame	Lana
Gronbach	Vanessa
Guerra	Jeffrey
Haken	Steve

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

Minutes of July 11, 2018

Authorization to Designate Impartial Hearing Officers 2018-2019

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, 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 New York State Education Department.

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 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 2018-2019 school year.

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 Policies 2018-2019

Be it RESOLVED that the Board of Education adopt the following Policies as delineated below:

- 6240 – Investments
- 6700 – Purchasing
- 6710 – Purchasing Authority

On motion by Mrs. Gische, seconded by Ms. Bavlnka, 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 2018-2019 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 Mrs. Gische, seconded by Ms. Ragolia, 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 Mr. Kornreich, seconded by Dr. Kerman, and carried by a 7-0-0 vote, the Board approved the resolution as presented.

MINUTES

Minutes of June 6 and 20, 2018

Be it RESOLVED that the Board of Education accept the minutes listed, as presented.

On motion by Mrs. Gische, seconded by Mr. Kornreich, 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 16, 2017, 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 16, 2017, 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 16, 2017 Annual Budget Vote and Election.

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

Authorization of
Destruction of
Unused Ballots

Whereas, on May 16, 2017, 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 16, 2017, 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 16, 2017 Annual Budget Vote and Election.

On motion by Mrs. Gische, seconded by Ms. Ragolia, 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 2019, 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 26, 2018 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 Mrs. Gische, seconded by Ms. Ragolia, 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 July 2, 2018 and appoint Jack Blaum as the Chief Emergency Officer.

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 \$50.00 donated from Ms. Linda Fear to the Jody Eff Scholarship Fund.

On motion by Mrs. Gische, seconded by Ms. Ragolia, 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:

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<u>Item Description</u>	<u>Model</u>	<u>Serial #</u>	<u>Three Village #</u>	<u>Condition</u>	<u>Location</u>
Enlarger Bessler	35	002638	20081253	Poor	WMHS-Art Dept
Enlarger Bessler	35	003685	20081250	Poor	WMHS-Art Dept
Enlarger Bessler	35	N/A	N/A	Poor	WMHS-Art Dept
Enlarger Bessler	67SC	000871	N/A	Poor	WMHS-Art Dept
Enlarger Bessler	67SC	000873	N/A	Poor	WMHS-Art Dept
Enlarger Bessler	67SC	12847	N/A	Poor	WMHS-Art Dept
Enlarger Bessler	67SC	000874	N/A	Poor	WMHS-Art Dept
Enlarger Bessler	67SC	000875	N/A	Poor	WMHS-Art Dept
Enlarger Bessler	67SC	000869	N/A	Poor	WMHS-Art Dept
Enlarger Bessler	67SC	000870	N/A	Poor	WMHS-Art Dept
Enlarger Bessler	67	009008	N/A	Poor	WMHS-Art Dept
Enlarger Pro Lab	N/A	000880	N/A	Poor	WMHS-Art Dept
Yellow Funnel Top	N/A	4134302092	N/A	Poor	WMHS-Art Dept
Pentak	ZX-7	N/A	N/A	Poor	WMHS-Art Dept
Pentak	ZX-M	N/A	N/A	Poor	WMHS-Art Dept
Canon EOS	Rebel K2	N/A	Art Ph-01-09	Poor	WMHS-Art Dept
Canon EOS	Rebel G11	N/A	N/A	Poor	WMHS-Art Dept
Canon EOS	Rebel K2	N/A	N/A	Poor	WMHS-Art Dept
Canon	Rebel K2	009141	N/A	Poor	WMHS-Art Dept
Nikon 50mm Lens	N/A	N/A	N/A	Poor	WMHS-Art Dept

On motion by Mrs. Gische, seconded by Ms. Ragolia, 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>
Thomas's Calculus Early Transcendentals	Pierson 2010	978-0-321-62883-1	127
Intermediate Algebra	D.C. Heath & Co./1992	0-669-18767-4	13
Integrated Mathematics: Intro	Amsco/1995	0-87720-295-8	17
Integrated Mathematics III	Amsco	0-87720-278-8	50
Calculus 7 th Ed.	Wiley	0-471-38158-6	16

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Integrated Mathematics Introd Course	Amsco	0-87720-295-8	6
Thomas Calculus 12 th Edition	Addison Wesley	978-0-321-62883-1	38
United Mathematics 3	Houghton Mifflin	0-395-55069-6	114
Calculus with Applications	Scott Foresman	0-673-38251-6	6
Calculus-Brief Edition	Wiley	0-471-62742-9	29
Practice of Statistics	Freeman	0-7167-4773-1	30
Workshop Statistics	Key	1-930190-05-0	29
Calculus Brief Ed	Wiley	0-471-15307-9	91
Stats Modeling World Ed 1	Pearson	0-201-73735-3	51
Preparing for the Regents Exam Math B	Amsco	1-56765-556-4	50
Preparing for the Regents Exam Math A	Amsco	1-56765-535-1	52
Geometry	Amsco/2002	978-1-56765-560-5	839
Preparing for the Regents Exam	Amsco/2008	978-1-56765-599-5	256
Algebra II and Trigonometry	Amsco/2009	978-1-56765-703-6	471
Using Visual Basic 2 nd Edition	Southwestern Ed/1998	0-538-67886-0	33
Java for AP Computer Sci	Addison Wesley/Pearson Ed/2004	0-201-88259-0	6
Microsoft Visual Basic	Lawrenceville Press/1999	1-879233-21-5	26
Fundamentals of C Understanding Program	Southwestern Ed/1998	0-314-20493-8	38
New York Math B:An Integrated Approach	Prentice Hall	0-13-062785-2	14
Geometry	Amosco	978-1-56765-560-5	77
Mathematics B	Amsco	1-56765-551-3/NYC	53
Integrated Mathematics Course 1	Amsco	0-87720-266-4	68
Intermediate Algebra	Heath	0-669-18767-4	13
Integrated Mathematics Course 2	Amsco	0-87720-272-9	48

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

Approval of Agreement with Alternative 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, 2018 June 30, 2019.

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

Approval of Special Education Transportation Contract

Upon recommendation of the Superintendent of Schools be it resolved that the Board of Education approve the contracts for transportation to be provided by the school listed below to Three Village Central School District students for the 2018-2019 school year, as per the attached contracts.

- Developmental Disabilities Institute, Inc.

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

Approval of Contract with Outside Service Provider for Special

Upon recommendation of the Superintendent of Schools be it resolved that the Board of Education approve the Consultant Services Contract for special educational services for the 2018-2019 school year with the following provider:

- iTutor.com, Inc.

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Educational
Tutoring Services

- A Plus-All Subjects Tutoring, Inc.
- Syosset Home Tutoring
- Four Winds Hospital

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

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

Upon recommendation of the Superintendent of Schools be it resolved that the Board of Education approve the extension of Consultant Services Contract for special educational services for the 2018-2019 school year with the following provider:

- Maxim Healthcare Services Inc.

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
District Security
Replacements,
Upgrades and
Expansion

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:

District Wide Reconstruction @ (9) Buildings:

- Installation of additional cameras and network cabling to existing system
- Installation of access control and network cabling

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. Ragolia, 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, 2018 through June 30, 2019. Fee for services rendered is \$9,500 per annum.

On motion by Mrs. Gische, seconded by Ms. Ragolia, 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, 2018 through June 30, 2019.

- Alan Baum, Executive Director of Secondary Curriculum and Human Resources, will serve at no additional compensation
- Stephen Neidell will serve at a fee of \$200.0 per hearing, up to 2 hours, and \$125.00 for each additional hour.
- Helayn Cohen will serve at a fee of \$200 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.

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

Approval of
District

Upon the recommendation of the Superintendent of Schools, be it RESOLVED that the Board of Education hereby approve the formation of the committees on the list below:

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Committees

<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>
Alternative Education	Sub-committee of CDC – created to design and guide the alternative school program			17	12	29	3
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
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 * police and fire personnel	4 and as needed
Grading	Reviews all grading issues and makes recommendations to the BOE.	N	N	10	13	0	Ad Hoc

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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
Program Review Elementary	Reviews and recommends elementary educational programmatic changes addressed in BOE policy 0350.	N	N	5	6	0	2
Program Review Secondary	Reviews and recommends secondary educational programmatic changes as addressed in BOE policy 0350.	N	N	6	5	0	2
Reading Committee	Sub-Committee of Program Review. Determine the necessity to update reading in the secondary 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
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
*requires the inclusion of a Board Member							

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Site-Based Management District Level	Required under NYSED regulation – oversees the management of schools.	Y	Y				
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 Mrs. Gische, seconded by Ms. Ragolia, and carried by a 7-0-0 vote, the Board approved the resolution as presented.

Approval of 2018-2019 Non-Aligned Employee Salary Schedule

Upon the recommendation of the Superintendent of Schools, be it RESOLVED that the Board of Education approve the non-aligned employee salary schedule for the 2018-2019 school year.

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

Approval of the 2018-2019 schedule for the Non-Aligned Substitute Nurses Per Diem Rate

Upon the recommendation of the Superintendent of Schools be it RESOLVED that the Board of Education approve the non-aligned Substitute Nurses per diem rate schedule.

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

Approval of the 2018-2019 Non-Aligned Confidential and District Clerk Salaries Schedule

Upon the recommendation of the Superintendent of Schools be it RESOLVED that the Board of Education approve the non-aligned Confidential and District Clerk salaries schedule for the 2018-2019 school year.

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

Authorization to Assign Employees to One on One Supervision, Chaperone Services and Class Coverage

RESOLVED that upon the recommendation of the Superintendent of the 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 contractual rate within the Board of Education’s budgetary appropriation for such services.

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

Assistant Superintendent for Business Services Contract

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, 2018 through June 30, 2019.

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

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Assistant Superintendent for Educational Services Contract	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, 2018 through June 30, 2019. On motion by Mrs. Gische, seconded by Ms. Ragolia, and carried by a 7-0-0 vote, the Board approved the resolution as presented.
Assistant Superintendent for Human Resources Contract	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, 2018 through June 30, 2019. On motion by Mrs. Gische, seconded by Ms. Ragolia, and carried by a 7-0-0 vote, the Board approved the resolution as presented.
Contract of Agreement – Athletic Trainer	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. On motion by Mrs. Gische, seconded by Ms. Ragolia, and carried by a 7-0-0 vote, the Board approved the resolution as presented.
Contract of Agreement – Mine Evcimen	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. On motion by Mrs. Gische, seconded by Ms. Ragolia, and carried by a 7-0-0 vote, the Board approved the resolution as presented.
Contract of Agreement – Mary Brady	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. On motion by Mrs. Gische, seconded by Ms. Ragolia, and carried by a 7-0-0 vote, the Board approved the resolution as presented.
Contract of Agreement – Jacqueline Catarelli	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. On motion by Mrs. Gische, seconded by Ms. Ragolia, and carried by a 7-0-0 vote, the Board approved the resolution as presented.
Contract of Agreement – Anita Garcia	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. On motion by Mrs. Gische, seconded by Ms. Ragolia, and carried by a 7-0-0 vote, the Board approved the resolution as presented.
Contract of Agreement – Jacqueline Morreale	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. On motion by Mrs. Gische, seconded by Ms. Ragolia, and carried by a 7-0-0 vote, the Board approved the resolution as presented.
Contract of Agreement – District Clerk	Upon the recommendation of the Superintendent of Schools, be it RESOLVED that the Contract of Agreement between the Three Village Central School District Clerk and the Board of Education be approved. On motion by Mrs. Gische, seconded by Ms. Ragolia, and carried by a 7-0-0 vote, the Board approved the resolution as presented.
Approval of the Memorandum of Agreement between the Three Village Central School District and the Three Village School Administrators Association for Removal and Creation of Titles	Upon the Recommendation of the Superintendent, be it RESOLVED that the Memorandum of Agreement between the Board of Education, Three Village Central School District and the Three Village School Administrators Association removing and creating positions is hereby approved. 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>
Pryor, Lisa	Ware Melville High School/ Teaching Assistant	6/30/18	8/22/07

RESIGNATIONS

<u>Name</u>	<u>School/Assignment</u>	<u>Effective Date</u>	<u>Date of Hire</u>
Cadolino, Joanna	Gelinas JHS/ English Chairperson	6/30/18	9/1/00
Graebner, Meaghan	Arrowhead/ Teaching Assistant	6/30/18	11/3/16
Heerbrandt, Lori-Ann	Arrowhead/Teaching Assistant	6/22/18	3/22/16
Jantzen, Michael	Murphy JHS/Science Teacher	7/15/18	9/1/05

LEAVES OF ABSENCE

<u>Name</u>	<u>School/Assignment</u>	<u>Effective</u>	<u>Reason</u>	<u>Tenured</u>
DiBernardo, Tara	Ward Melville High School/ Teaching Assistant	2018-2019	Unpaid	No

APPOINTMENT TO ADMINISTRATOR POSITIONS

Cadolino, Joanna
 Assistant Principal
 St. Joseph’s College – BA
 Dowling College – MA
 College of New Rochelle – SDA
 Previous Tenure – Yes
 Related to current employee – Yes
 Salary: \$138,000
 Effective: 7/1/18

This is a four-year probationary appointment with an anticipated tenure date of 7/1/22. This appointment is due to the resignation and reassignment of Roseann DiBella. Ms. Cadolino is the wife of Angelo Cadolino, science teacher at Gelinas Junior High School. Ms. Cadolino will be assigned to Ward Melville High School for the 2018-19 school year. Ms. Cadolino is currently working in the District and fingerprint clearance for employment is on file.

Jantzen, Michael
 Assistant Principal
 SUNY Binghamton - BA
 SUNY Stony Brook - MA
 SUNY Stony Brook - SBL/SDL
 Previous Tenure – Yes
 Related to current employee – Yes
 Salary: \$125,000
 Effective: 7/16/18

This is a four-year probationary appointment with an anticipated tenure date of 7/16/22 and is contingent upon the issuance of School Building Leader Initial Reissuance Certification. This appointment is due to the resignation and reassignment of Corinne Keane. Mr. Jantzen is the husband of Leah Jantzen, guidance counselor at the Three Village Academy. Mr. Jantzen will be assigned to Gelinas Junior High School for the 2018-19 school year.

APPOINTMENT TO INSTRUCTIONAL POSITIONS

Bottiglieri, Jennifer
 Science Teacher
 Molloy College – BS, MS
 Previous Tenure – No
 Related to current employee – No
 Salary: Step/Level: 3/MA
 Effective: 8/30/18

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This is a four-year probationary appointment with an anticipated tenure date of 8/30/22. This appointment is due to the resignation and reassignment of Michael Jantzen. Ms. Bottiglieri will be assigned to Murphy Junior High School for the 2018-19 school year. Fingerprint clearance for employment has been received.

Cloonan, Katherine
Special Education Teacher
Towson University – BS
Long Island University – MS
Previous Tenure – No
Related to current employee – No
Salary: Step/Level 5/MA
Effective – 8/30/18

This is a four-year probationary appointment with an anticipated tenure date of 8/30/22. This appointment is due to the retirement of Susan Berman. Ms. Cloonan will be assigned to Paul J. Gelinas Junior High School for the 2018-19 school year. Fingerprint clearance for employment has been received.

Cracchiola, Eileen
Teaching Assistant
Shippensburg University – BS
Previous Tenure – No
Related to current employee – No
Salary Step 1/Level 1 - \$24,344
Effective: 8/30/18

This is a four-year probationary appointment with an anticipated tenure date of 8/30/22. This appointment is due to enrollment growth. Ms. Cracchiola will be assigned to Ward Melville High School for the 2018-19 school year. Ms. Cracchiola is currently working in the District and fingerprint clearance for employment is on file.

DiBernardo, Tara
One-year, part-time PE/Health Teacher
80% Position
Hofstra University – BS
Previous Tenure – No
Related to current employee – No
Salary: Step/Level – 2/BA+15 -\$58,828 X .8 =
\$47,062
Effective: 8/30/18-6/30/19

This is a one-year, part-time (.8) appointment effective 8/30/18 – 6/30/19. This appointment is due to the retirements of Linda Barrett/Phoebe Anderson and reassignment of Christina Driscoll. Ms. DiBernardo will be assigned (.4) Minnesauke/(.4) Three Village Academy for the 2018-19 school year. Ms. DiBernardo is currently working in the district and fingerprint clearance for employment is on file.

Falkowitz, Amy
Leave Replacement Speech Teacher
SUNY Binghamton – BS
Long Island University – MA
Previous Tenure – Yes
Related to current employee – No
Salary: Step/Level 4/MA
Effective – 8/30/18 – 6/30/19

This is a one-year, leave replacement appointment, effective 8/30/18 – 6/30/19. This appointment is due to the childcare leave of absence of Robin Carey. Ms. Falkowitz will be assigned to Setauket Elementary School for the 2018-19 school year. Fingerprint clearance for employment has been received.

Halter, Kimberly
Special Education Teacher
New York University – BA
Long Island University – MA
Previous Tenure - No
Related to current employee – No
Salary: Step/Level – 8/MA+15
Effective – 8/30/18

This is a four-year probationary appointment with an anticipated tenure date of 8/30/22. This appointment is due to the reassignment of Eric Lauritsen. Ms. Halter will be assigned District-wide for the 2018-19 school year. Fingerprint clearance for employment has been received.

Lewis, Patricia
Special Education Teacher
SUNY Stony Brook – BA
SUNY Stony Brook – MA
Previous Tenure – Yes
Related to current employee – No
Salary: Step/Level – 3/MA+15
Effective – 8/30/18

This is a four-year probationary appointment with an anticipated tenure date of 8/30/22. This appointment is due to the resignation of Nicole Baxter. Ms. Lewis will be assigned (.4) to Paul J. Gelinas Junior High School/(.6) Ward Melville High School for the 2018-19 school year. Fingerprint clearance for employment has been received.

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Viviano, Theresa
 Special Education Teacher
 St. Joseph's College – BA
 Long Island University – MA
 Previous Tenure – Yes
 Related to current employee – No
 Salary: Step/Level – 3/MA
 Effective – 8/30/18

This is a four-year probationary appointment with an anticipated tenure date of 8/30/22. This appointment is due to the retirement of Pamela Ray-Argandona. Ms. Viviano will be assigned to Ward Melville High School for the 2018-19 school year. Fingerprint clearance for employment has been received.

Walsh, Kelly
 Special Education Teacher
 St. Joseph's College – BA
 Previous Tenure – No
 Related to current employee – No
 Salary: Step/Level 1/BA+30
 Effective – 8/30/18

This is a four-year probationary appointment with an anticipated tenure date of 8/30/22. This appointment is due to the reassignment of Jill Williams. Ms. Walsh will be assigned (.4) Arrowhead/(.6) Mount Elementary schools for the 2018-19 school year. Fingerprint clearance for employment has been received.

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

Substitute Teachers

Brendel, Paul

Mr. Brendel retired from his teaching position effective 6/30/18 and has asked to be added to the substitute teacher list.
 Fingerprint clearance is on file.

Heerbrandt, Lori-Ann

Ms. Heerbrandt resigned from her TA position effective 6/21/18 and has asked to be added to the substitute teacher list.
 Fingerprint clearance is on file.

Parente, Jacqueline

Ms. Parente's TA assignment ended on June 30, 2018. Ms. Parente has asked to be added to the substitute teacher and substitute TA lists.
 Fingerprint clearance is on file.

Rios, Tanya

Fingerprint clearance has been received.

Substitute Teaching Assistant

Ms. Parente's TA assignment ended on June 30, 2018. Ms. Parente has asked to be added to the substitute teacher and substitute TA lists.
 Fingerprint clearance is on file.

APPOINTMENTS TO
 ATHLETIC POSITIONS

<u>Last Name</u>	<u>First Name</u>	<u>Building</u>	<u>Assign-ment</u>	<u>Effecti-ve</u>	<u>Step</u>	<u>Year</u>	<u>Total Years</u>	<u>Stipend</u>	<u>Status</u>
Junior High Coaches									
Amatulle	Dino	Gelinas	Football 7/8	Fall	3	12	17	\$5,218.00	In-District
Arizm- endi	Kristina	Gelinas	Cheer- leading 7/8	Fall	2	1	3	\$5,062.00	Out of District

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Baker	Brian	Murphy	Football 7/8	Fall	2	1	3	\$5,062.00	In-District
Carroll	Frank	Murphy	Football 7/8	Fall	3	15	15	\$5,218.00	In-District
Ennis	Jessica	Murphy	Cross Country 7/8	Fall	1	2	2	\$4,901.00	In-District
Grippa	Chris	Gelinas	Girls Cross Country 7/8	Fall	3	8	13	\$5,218.00	In-District
Hoppey	Michael	Gelinas	Girls Tennis 7/8	Fall	3	27	27	\$5,218.00	Retired
Jantzen	Michael	Murphy	Boys Soccer 7/8	Fall	3	7	12	\$5,218.00	In-District
Konczynin	Allyson	Murphy	Girls Tennis 7/8	Fall	3	1	5	\$5,218.00	In-District
Lorenzen	Jennifer	Gelinas	Field Hockey 7/8	Fall	3	7	19	\$5,218.00	In-District
McNamara	Brendan	Gelinas	Football 7/8	Fall	3	3	7	\$5,218.00	In-District
Neuberger	John	Gelinas	Boys Soccer 7/8	Fall	3	3	7	\$5,218.00	In-District
Rippe	Claudia	Gelinas	Boys Cross Country 7/8	Fall	2	1	3	\$5,062.00	In-District
Schnettler	Garrett	Murphy	Cross Country 7/8	Fall	1	2	2	\$4,901.00	In-District
Thomas	Caitlin	Gelinas	Girls Soccer 7/8	Fall	1	2	2	\$4,901.00	In-District
Williams	Louise	Gelinas	Girls Soccer 7/8	Fall	3	3	7	\$5,218.00	In-District
High School Coaches									
Alexander	Quinn	WMHS	Assistant Varsity Field Hockey	Fall	3	2	6	\$7,020.00	Out of District
Barczik	Thomas	WMHS	Assistant Varsity Boys Volleyball	Fall	1	2	2	\$6,592.00	Out of District
Blunt	Haley	WMHS	Varsity Girls Volleyball	Fall	2	1	3	\$7,533.00	Out of District
Boltrek	Chris	WMHS	Varsity Football	Fall	3	5	9	\$10,591.00	In-District
Crasa	Caryl	WMHS	Varsity Girls Gymnastics	Fall	3	23	28	\$7,765.00	Out of District
Deluca	Ryan	WMHS	Varsity Boys Cross Country	Fall	2	1	3	\$7,533.00	Out of District
DiBernardo	Tara	WMHS	Assistant Varsity Girls Soccer	Fall	3	4	6	\$7,020.00	In-district
Diehl	John	WMHS	Varsity Girls Soccer	Fall	3	12	17	\$7,765.00	In-district
Fernandes	Charles	WMHS	Varsity Boys Volleyball	Fall	3	19	24	\$7,765.00	In-district
Gass	Georgia	WMHS	JV Cheerleading	Fall	2	1	3	\$6,809.00	Out of District
Gordon	Chris	WMHS	Varsity Girls Swimming	Fall	3	20	25	\$7,765.00	Out of District
Jantzen	Leah	WMHS	JV Girls Volleyball	Fall	1	1	1	\$6,592.00	In-District
Klouda	Christine	WMHS	JV Girls Tennis	Fall	3	1	5	\$6,809.00	Out Of District
Marchetta	Anthony	WMHS	JV Football	Fall	2	1	3	\$8,949.00	Out of District
Mulvihill	Kenneth	WMHS	Assistant JV Boys Soccer	Fall	1	2	2	\$6,592.00	Out of District

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Muscarella	Ronald	WMHS	Assistant Varsity Football	Fall	3	11	16	\$9,225.00	In-district
Muscarella	Chris	WMHS	Assistant Varsity Football	Fall	3	2	6	\$9,225.00	In-district
O'Shaughnessey	Brian	WMHS	Assistant Varsity Girls Volleyball	Fall	1	2	2	\$6,592.00	In-District
Perfetti	Jeff	WMHS	Asst. Var. Girls Swimming	Fall	3	6	11	\$7,020.00	Out Of District
Perretta	Christine	WMHS	Varsity Cheerleading	Fall	2	1	3	\$7,533.00	Out of District
Petruzzi	Daniel	Murphy	Assistant JV Football	Fall	2	1	3	\$8,949.00	In District
Schoen	Brian	WMHS	Head JV Football	Fall	3	16	21	\$9,225.00	In-district
Sioss	Shannon	WMHS	Varsity Field Hockey	Fall	3	11	16	\$7,765.00	In-district
Spira	Robert	WMHS	Varsity Boys Golf	Fall	3	8	13	\$6,243.00	In-district
Stecker	Jon	WMHS	Varsity Boys Soccer	Fall	3	17	22	\$7,765.00	In-district
Sussin	Erick	WMHS	Varsity Girls Tennis	Fall	3	7	12	\$7,765.00	In-district
Valenzano	William	WMHS	Asst. Varsity Boys Soccer	Fall	3	13	18	\$7,020.00	In-district
Vetro	Rocco	WMHS	JV Girls Soccer	Fall	3	6	11	\$7,020.00	In-District
Waldvogel	Kimberly	WMHS	JV Boys Volleyball	Fall	1	1	1	\$6,592.00	Out of District
Walters	Jeanette	WMHS	Assistant Varsity Cheerleading	Fall	1	2	2	\$6,592.00	Out of District
Youngs	Tom	WMHS	Varsity Girls Cross Country	Fall	3	13	18	\$7,765.00	In-district
Athletic Supervision									
Amatulle	Dino	District	Athletic Supervision	2018-2019					In District
Ambrose	Donald	District	Athletic Supervision	2018-2019					In District
Anderson	Phoebe	District	Athletic Supervision	2018-2019					Retired
Angermeier	Derek	District	Athletic Supervision	2018-2019					In District
Anzalone	Rick	District	Athletic Supervision	2018-2019					In District
Baker	Brian	District	Athletic Supervision	2018-2019					In District
Barrett	Linda	District	Athletic Supervision	2018-2019					In District
Benedetto	Nicole	District	Athletic Supervision	2018-2019					In District
Bennett	Dana	District	Athletic Supervision	2018-2019					Out of District
Boltrek	Chris	District	Athletic Supervision	2018-2019					In District
Bryant	Jeffrey	District	Athletic Supervision	2018-2019					In District
Buys	Megan	District	Athletic Supervision	2018-2019					In District
Byrne	Elizabeth	District	Athletic Supervision	2018-2019					In District

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Caldwell	Juliana	District	Athletic Supervision	2018-2019	In District
Carroll	Frank	District	Athletic Supervision	2018-2019	In District
Chacon	Enrico	District	Athletic Supervision	2018-2019	In District
Chapman	Craig	District	Athletic Supervision	2018-2019	In District
Chimienti	Jennifer	District	Athletic Supervision	2018-2019	In District
Cifuni	Matt	District	Athletic Supervision	2018-2019	In District
Corrie	Michael	District	Athletic Supervision	2018-2019	Out of District
Crasa	Caryl	District	Athletic Supervision	2018-2019	Out of District
Crococombe	Frank	District	Athletic Supervision	2018-2019	Retired
Damis	Jillian	District	Athletic Supervision	2018-2019	In District
David	Lindsey	District	Athletic Supervision	2018-2019	In District
DeRosa	Mike	District	Athletic Supervision	2018-2019	In District
DiBernardo	Tara	District	Athletic Supervision	2018-2019	In District
Diehl	John	District	Athletic Supervision	2018-2019	In District
Dion	Jean-Pierre	District	Athletic Supervision	2018-2019	In District
Dornicik	James	District	Athletic Supervision	2018-2019	In District
Driscoll	Christina	District	Athletic Supervision	2018-2019	In District
Elliot	Doug	District	Athletic Supervision	2018-2019	In District
Ennis	Jessica	District	Athletic Supervision	2018-2019	In District
Fernandes	Charles	District	Athletic Supervision	2018-2019	In District
Ferraro	Kurt	District	Athletic Supervision	2018-2019	Retired
Ferraro	Virginia	District	Athletic Supervision	2018-2019	In District
Flanagan	Mike	District	Athletic Supervision	2018-2019	In District
Freiss	Peter	District	Athletic Supervision	2018-2019	Out of District
Geonnatti	Emiliano	District	Athletic Supervision	2018-2019	In District
Glasheen	Rich	District	Athletic Supervision	2018-2019	In District
Golini	Kerryann	District	Athletic Supervision	2018-2019	In District
Gordon	Christopher	District	Athletic Supervision	2018-2019	In District
Grippa	Christine	District	Athletic Supervision	2018-2019	In District
Hawkins	Ryan	District	Athletic Supervision	2018-2019	In District
Heck	Jeff	District	Athletic Supervision	2018-2019	In District

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Hernandez	Elise	District	Athletic Supervision	2018-2019	In District
Hoppey	Mike	District	Athletic Supervision	2018-2019	Retired
Howard	Cynthia	District	Athletic Supervision	2018-2019	In District
Hurley	Terri	District	Athletic Supervision	2018-2019	In District
Jantzen	Michael	District	Athletic Supervision	2018-2019	In District
Kilkenny	Kerri	District	Athletic Supervision	2018-2019	In District
Klouda	Christine	District	Athletic Supervision	2018-2019	Out of District
Kmiotek	Barabara	District	Athletic Supervision	2018-2019	In District
Konczynin	Allyson	District	Athletic Supervision	2018-2019	In District
Kost	Maureen	District	Athletic Supervision	2018-2019	In District
Lalima	Jeanne	District	Athletic Supervision	2018-2019	In District
Lorenzen	Jenny	District	Athletic Supervision	2018-2019	In District
Lynch	Al	District	Athletic Supervision	2018-2019	In District
Maletta	Alaina	District	Athletic Supervision	2018-2019	In District
Manco	Steve	District	Athletic Supervision	2018-2019	In District
McKaney	Charles	District	Athletic Supervision	2018-2019	Retired
McNamara	Laura	District	Athletic Supervision	2018-2019	In District
McNamara	Brendan	District	Athletic Supervision	2018-2019	In District
Monahan	Jennifer	District	Athletic Supervision	2018-2019	In District
Murphy	Christopher	District	Athletic Supervision	2018-2019	In District
Muscarella	Christopher	District	Athletic Supervision	2018-2019	In District
Muscarella	Ronald	District	Athletic Supervision	2018-2019	In District
Negus	Jay	District	Athletic Supervision	2018-2019	In District
Nocco	Victoria	District	Athletic Supervision	2018-2019	Out of District
Nuebe-rger	John	District	Athletic Supervision	2018-2019	In District
Oliver	Vincent	District	Athletic Supervision	2018-2019	In District
Ouzou-nian	Marissa	District	Athletic Supervision	2018-2019	In District
Parkinson	Jennifer	District	Athletic Supervision	2018-2019	In District
Perfetti	Jeff	District	Athletic Supervision	2018-2019	Out of District
Piccirillo	Alexander	District	Athletic Supervision	2018-2019	In District
Pinard	Allison	District	Athletic Supervision	2018-2019	Out of District

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Ponzini	Briana	District	Athletic Supervision	2018-2019	Out of District
Rettig	Rosemarie	District	Athletic Supervision	2018-2019	In District
Rippe	Claudia	District	Athletic Supervision	2018-2019	In District
Rosa	Stephen	District	Athletic Supervision	2018-2019	In District
Rosa	Lorraine	District	Athletic Supervision	2018-2019	In District
Salmon	Jeff	District	Athletic Supervision	2018-2019	Out of District
Schnettler	Garrett	District	Athletic Supervision	2018-2019	Out of District
Schoen	Brian	District	Athletic Supervision	2018-2019	In District
Scott	Jonathan	District	Athletic Supervision	2018-2019	In District
Shay	Stephanie	District	Athletic Supervision	2018-2019	Out of District
Sioss	Shannon	District	Athletic Supervision	2018-2019	In District
Spira	Robert	District	Athletic Supervision	2018-2019	In District
Stecker	Jon	District	Athletic Supervision	2018-2019	In District
Strub	John	District	Athletic Supervision	2018-2019	In District
Sussin	Erick	District	Athletic Supervision	2018-2019	In District
Tavitian	Michael	District	Athletic Supervision	2018-2019	In District
Treder	Brian	District	Athletic Supervision	2018-2019	In District
Trentini	Christine	District	Athletic Supervision	2018-2019	In District
Valenzano	William	District	Athletic Supervision	2018-2019	In District
Vetro	Rocco	District	Athletic Supervision	2018-2019	In District
Weiner	Claudine	District	Athletic Supervision	2018-2019	In District
White	Willie	District	Athletic Supervision	2018-2019	In District
Whitehead	Thomas	District	Athletic Supervision	2018-2019	In District
Wolf	Daniel	District	Athletic Supervision	2018-2019	In District
Youngs	Tom	District	Athletic Supervision	2018-2019	In District

Supervision Rate: \$28.47 /hr. prior to 6:00 p.m.
 \$42.71 /hr. after 6:00 p.m. and on days school is closed
 Scoreboard Timer: \$109.37 p. contest
 All other times/scorers receive supervision pay rate

APPOINTMENTS OF
 COCURRICULAR 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>
Co-Curricular Clubs						
Franciosa	Kelsey	Mount	Drama - Art Club	2017-2018	\$43.18/hr.	\$1,079.50

*** Ms. Franciosa is replacing Erika Kremens who was out on maternity leave.

Minutes of July 11, 2018

Kunkel Edward Arrowhead Drama Club 2017-2018 2,104.00 \$2,104.00
 **This is a correction to the stipend of \$1684 that was previously board approved on 9/27/17.

Tranchino Gretchen Mount Drama Club 2017-2018 2,104.00 \$2,104.00
 Advisor
 *** Ms. Tranchino's hours spent on this club exceeded what was previously board approved.

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>						
McManus	Patrick	Murphy	SAT II Biology Prep Class	1/30/2018 - 5/22/2018	\$2,884.00	\$2,884.00
Ahmedani	Annela	District	Nurse Student Health Care Educator	2018-2019	\$2,500.00	\$2,500.00
Pelosi	Andrew	WMHS	Lead Social Studies Teacher - 5th Year	2018-2019	\$3,768.00	\$3,768.00
This is a correction to the stipend of \$2742 that was previously board approved on 6/20/18. Mr. Pelosi is in his 5 th year in this position.						
Hueber	Gustave	Academy	CTE Coordinator	2018-2019	\$2,500.00	\$2,500.00
Hanczor	Michelle	Gelinas	Lead English Teacher- Transitional - 1st Year	2018-2019	\$2,742.00	\$2,742.00

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>
Diehl	John	WMHS	ACT/SAT/SA T II Test Coordinator	2018-2019	\$50/hr		150 Hours
Mirabella	Christine	WMHS	SAT/ACT Test Coordinator	2018-2019	\$50/hr		150 Hours
Diehl	John	WMHS	ACT/SAT Test Coordinator	2017-2018	\$50/hr		\$2,225.00
Melore	Peter	WMHS	Chaperone Boys Varsity LAX Team - NYS Championship - Rochester NY	6/8/2018 - 6/9/2018	\$200/night \$350/day	1 Day 1 Night	\$550.00
Weik	Andrew	North Country	Professional Development Course - Intro to G Suite - Emphasis on Google Drive and Classroom	6/25/2018	\$75.48/hr	3 Hours	\$226.44
Glasheen	Richard	WMHS	After School Geometry - AIS	May/June 2018	\$56.19/hr	11 Hours	\$618.09
Pennega	Dennis	WMHS	Digital Photography	Fall 2018	\$20p/h	12	\$240.00
Kelly-Edmunds	Anne	WMHS	Do the Write Thing	Fall 2018	\$40 p/h	10	\$400.00
Toga	Linda M.	WMHS	A Trust or A Will: Which is Right for You?	Fall 2018	\$20p/h	3	\$ 60.00
Treacy	Daniel	WMHS	Addressing Long-Term Care	Fall 2018	\$20p/h	1	\$20.00
Silverman	Jeffrey	WMHS	Keep the Income Flowing During Retirement	Fall 2018	\$20p/h	2	\$ 40.00
Silverman	Jeffrey	WMHS	The Truth About Annuities	Fall 2018	\$20p/h	2	\$40.00
Smith	George Ellsworth	WMHS	Separate the Signal	Fall 2018	\$20p/h	1 1/2	\$30.00
Smith	George Ellsworth	WMHS	Foundations of Investing	Fall 2018	\$20p/h	1 1/2	\$30.00

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Smith	George Ellsworth	WMHS	Retirement by Design	Fall 2018	\$20p/h	1 1/2	\$30.00
Smith	George Ellsworth	WMHS	Focus on Fixed Income	Fall 2018	\$20p/h	1 1/2	\$30.00
Smith	George Ellsworth	WMHS	Social Security: Your Questions Answered	Fall 2018	\$20p/h	1 1/2	\$30.00
Treacy	Daniel	WMHS	Enhancing Your Benefits with Pension Maximization	Fall 2018	\$20p/h	1	\$20.00
Smith	George Ellsworth	WMHS	Stocks: The Nuts & Bolts	Fall 2018	\$20p/h	1 1/2	\$30.00
Treacy	Daniel	WMHS	Retirement Plans for Small Business Owners	Fall 2018	\$20p/h	1	\$20.00
Yantz	Patricia	WMHS	Colored Pencil and Pastel Techniques	Fall 2018	\$20p/h	10	\$200.00
Yantz	Patricia	WMHS	Exploring Painting Techniques	Fall 2018	\$20p/h	10	\$200.00
Quattrone	Anthony	WMHS	Woodcarving: Ornament & Figure Carving	Fall 2018	\$20p/h	16	\$320.00
Napoli	Frank	WMHS	Woodcarving for the Beginner & Novice	Fall 2018	\$20p/h	16	\$320.00
Napoli	Frank	WMHS	Woodcarving Project for the Beginner & Novice	Fall 2018	\$20p/h	16	\$320.00
Bartunek	Alberta	WMHS	Crocheting - Beginners	Fall 2018	\$20p/h	6	\$120.00
Mordente	Arlene	WMHS	Intermediate Crocheting	Fall 2018	\$20p/h	10	\$200.00
Caiati	Debbie	WMHS	Mah-Jongg	Fall 2018	\$25 p/h	16	\$400.00
Rogers	Ken	WMHS	Gardening Basics	Fall 2018	\$20p/h	14	\$280.00
Rogers	Arlene	WMHS	Machine Quilting	Fall 2018	\$20p/h	16	\$320.00
Holmes	Jeanette	WMHS	Knitting: Block of the Week	Fall 2018	\$20p/h	10	\$200.00
Haass	Sarah	WMHS	Healthy Habits Made Simple	Fall 2018	\$20p/h	2	\$40.00
Gerard	Maria	WMHS	Spanish for the Traveler	Fall 2018	\$25 p/h	33	\$825.00
Weilbacher	Eileen	WMHS	Protect Your Brain, Memory, Neurological System	Fall 2018	\$20p/h	10	\$200.00
Selario	Edith (Darlene)	WMHS	Sell Your Home Using Feng Shui	Fall 2018	\$20p/h	1 1/2	\$30.00
Gilbert-Cea	Pamela	WMHS	Sleep Your Way to Better Health	Fall 2018	\$20p/h	3	\$60.00
Gilbert-Cea	Pamela	WMHS	Power of Essential Oils and Aromatherapy	Fall 2018	\$20p/h	3	\$60.00
Cheeseman / Martin White	Ellen	WMHS	Country Western Line Dance-BeginnersPlus	Fall 2018	Ellen--\$180; (if enrollment permits--Martin--\$180)	16	Ellen--\$180; (if enrollment permits--Martin--\$180)
Galante	Frank	WMHS	Tai Chi	Fall 2018	\$20p/h	4	\$80.00
Infante	Sharon	Mount	China-India Yoga/Tao Yin/Hatha Yoga & Meditation	Fall 2018	\$20p/h	5	\$100.00
Cotty	Hugh (Jim)	WMHS	Volleyball-Bump, Set Spike!	Fall 2018	\$30p/h	15	\$ 450.00
Infante	Sharon	Mount	Qigong/Chi Kung & Meditation	Fall 2018	\$20p/h	5	\$100.00

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Infante	Sharon	Mount	Qigong: Exercise for Neck, Shoulder, Back Pain & Arthritis	Fall 2018	\$20p/h		
Schindler	Lisa	Gelinas	Pickleball	Fall 2018	\$20p/h	16	\$320.00
Wasileski	Andrew	WMHS	Badminton	Fall 2018	\$20p/h	20	\$400.00
Wasileski	Andrew	Nassakea g	Volleyball - Competitive	Fall 2018	\$20p/h	20	\$400.00
Mazeau	Sue	Setauket	Aerobics - Afternoon	Fall 2018	\$30p/h	20	\$600.00
Mazeau	Sue	Setauket	Aerobics - Evening	Fall 2018	\$30p/h	20	\$600.00
Mazeau	Sue	Setauket	Aerobics - Afternoon	Fall 2018	\$30 p/h	12	\$360.00
Mazeau	Sue	Setauket	Aerobics - Evening	Fall 2018	\$30 p/h	12	\$360.00
Bilek	Jamie	WMHS	Home Tutoring	5/14, 5/21, 5/23	\$47/hr	3	\$141.00
Ferraro	John	WMHS	Home Tutoring	6/3, 6/4, 6/5	\$47/hr	8	\$376.00
Lorenzo	Slavomira	Murphy	Home Tutoring	6/11	\$47/hr	2	\$94.00
Rippe	Vincenza	Murphy	Home Tutoring	6/6	\$47/hr	2	\$94.00

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>
DiFede	Christine	Academy	Summer Credit Recovery - Substitute Teacher	6/25/2018 - 6/29/18	\$ 56.19/hr		
				7/1/18 - 8/29/18	\$56.75/hr		20 Hours
Jantzen	Leah	3V Academy	Intakes, planning, scheduling and transition for summer 2018	Summer 2018	2018-2019 Contracted Daily Rate		3 Days
*** Ms. Jantzen was previously board approved for 2 days on 6/20/18, but now 3 days are required.							
Stelfox	Kristin	WMHS	August Regents Review U.S. History & Global History	8/6/18 - 8/10/18	\$56.75/hr	6 Hours	\$340.50
Sullivan	Kelly	Arrowhead	ESY Substitute Psychologist	7/12/18 - 8/10/18	\$300/day		
Fore	Patricia	Arrowhead	ESY Substitute Principal	7/12/18 - 8/10/18	\$325/day		
Costanza	Caroline	Mount	Kindergarten Science Curriculum Develop curriculum for Kindergarten based on the new standards.	2018- 2019	\$49.07/hr	20 Hours	\$981.40
*** Ms. Costanza is replacing Ms. Weckstein who was previously board approved for this on 6/20/18.							
Bostwick	Antoinette	Gelinas	Secondary Review of New Reading Program	8/8/18 - 8/9/18	\$49.07/hr	20 Hours	\$981.40
Buhler	Laura	WMHS	Secondary Review of New Reading Program	8/8/18 - 8/9/18	\$49.07/hr	20 Hours	\$981.40
Eve	Ann Marie	Murphy	Secondary Review of New Reading Program	8/8/18 - 8/9/18	\$49.07/hr	20 Hours	\$981.40

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Jackett	Bevin	Murphy	Secondary Review of New Reading Program	8/8/18 - 8/9/18	\$49.07/hr	20 Hours	\$981.40
Napolitano	Catia	Districtwide	Secondary Review of New Reading Program	8/8/18 - 8/9/18	\$49.07/hr	20 Hours	\$981.40
Ouzounian	Marisa	Gelinas	Secondary Review of New Reading Program	8/8/18 - 8/9/18	\$49.07/hr	20 Hours	\$981.40
Talierco	Kimberly	WMHS	Secondary Review of New Reading Program	8/8/18 - 8/9/18	\$49.07/hr	20 Hours	\$981.40
Lesson	Jennifer	WMHS	College Essay Summer Workshop	7/23/18 - 8/3/18	\$56.75/hr	10 Hours	\$567.50
***Ms. Lesson is replacing Ms. Marra who was previously board approved for this on 6/20/18.							
Jantzen	Michael	RCM	Kindergarten Curriculum Develop curriculum for the Kindergarten based on the new science standards	2018-2019	\$49.07/hr	20 Hours	\$981.40
Jantzen	Michael	RCM	First Grade Science Curriculum Develop curriculum for First Grade based on the new Science standards	2018-2019	\$49.07/hr	20 Hours	\$981.40
Jantzen	Michael	RCM	Second Grade Science Curriculum Develop curriculum for Second Grade based on the new science standards	2018-2019	\$49.07/hr	20 Hours	\$981.40
Guez	Rich	Setauket	Sixth Grade Science Curriculum Develop curriculum for new science standards	2018-2019	\$49.07/hr	21 Hours	\$1,030.47
Nachtigall	Dawn	RCM	Sixth Grade Science Curriculum Develop curriculum for new science standards	2018-2019	\$49.07/hr	21 Hours	\$1,030.47
Petruzzi	Dan	Minnesauke	Sixth Grade Science Curriculum Develop curriculum for new science standards	2018-2019	\$49.07/hr	20 Hours	\$981.40
Walsh	Dan	Arrowhead	Sixth Grade Science Curriculum Develop curriculum for new science standards	2018-2019	\$49.07/hr	20 Hours	\$981.40
Gulino	Olga	Mount	Sixth Grade Science Curriculum Develop curriculum for new science standards	2018-2019	\$49.07/hr	20 Hours	\$981.40
Safranek	Sue	Nassakeag	Sixth Grade Science Curriculum Develop curriculum for	2018-2019	\$49.07/hr	20 Hours	\$981.40

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			new science standards				
Weiner	Claudine	WMHS	zSpace Secondary Anatomy Sciences Develop curriculum	2018-2019	\$49.07/hr	22 Hours	\$1,079.54
Williams	Laura	WMHS	zSpace Secondary Anatomy Sciences Develop curriculum	2018-2019	\$49.07/hr	22 Hours	\$1,079.54
Weiner	Claudine	WMHS	zSpace Secondary Physiology Sciences Develop curriculum	2018-2019	\$49.07/hr	22 Hours	\$1,079.54
Connolly	Nicole	PJG	zSpace Secondary Physiology Sciences Develop curriculum	2018-2019	\$49.07/hr	20 Hours	\$981.40
Weiner	Claudine	WMHS	zSpace Secondary Living Environment Develop curriculum	2018-2019	\$49.07/hr	22 Hours	\$1,079.54
Williams	Laura	WMHS	zSpace Secondary Living Environment Develop curriculum	2018-2019	\$49.07/hr	20 Hours	\$981.40

APPOINTMENTS OF DEPARTMENT CHAIRS

<u>School</u>	<u>Subject</u>	<u>Name</u>
P. J. Gelinis	Mathematics	McNamara, Laura
R. C. Murphy	English Mathematics Science	Cathy Duffy Rocco Vetro Patrick McManus
Ward Melville	English Science Chairperson & IN STAR Coordinator	Vincent Cereola Dr. Maureen Kula
All buildings	Coordinating Chair of Guidance Coordinating Chair of Art Coordinating Chair of Special Education Coordinating Chair of Health & Physical Education -Elementary Coordinating Chair of Health & Physical Education – Secondary	Linda Bergson Jennifer Trettner Maureen Reyes Christina Driscoll Maureen Kost

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:

RETIREMENTS

<u>Name</u>	<u>School/Assignment</u>	<u>Effective Date</u>	<u>Date of Hire</u>
Bernstein, Teresa	Office of Educational Services/ Principal Stenographer	7/12/18	19 yrs. 10 mo.
Gresch, Maureen	Nassakeag Elementary School/ Special Education Aide	6/23/18	12 yrs. 7 mo.
Hoffman III, George	General Maintenance – Grounds/ Groundskeeper II	7/31/18	35 yrs. 9 mo.

RESIGNATION

<u>Name</u>	<u>School/Assignment</u>	<u>Effective Date</u>	<u>Length of Service</u>
Gonsalves, Diana	Minnesauke ES SACC Program/ Child Care Assistant	6/23/18	1 yr. 6 mo.

CHANGES OF STATUS

Bowling, Eugene	From: Maintenance Mechanic I (Step 12/Level 10) Annual Salary: \$71,802 To: Groundskeeper II (Step 12/Level 11) General Maintenance Replacing: George Hoffman III (retiring) Annual Salary: \$79,444 (prorated) Effective: July 31, 2018
Sherlock, Frank	From: Custodial Worker II (Step 12/Level 2) To: "Acting" Head Custodian (Step 12/Level 5) Minnesauke Elementary School Replacing: Robert Niski Annual Salary: \$75,578 (prorated) Effective: June 4, 2018 until further notification

Mr. Sherlock assumed the role of "Acting" Head Custodian at Minnesauke Elementary School due to the absence of Mr. Niski.

SALARY ADJUSTMENT

Stipend for Data Coordinator

<u>Name</u>	<u>Position/Assignment</u>	<u>Effective</u>	<u>Stipend Amount</u>
Brady, Mary	Data Coordinator/ North Country Administration Building	7/01/18 – 8/31/18	\$6,000 annually (prorated)

APPOINTMENTS TO NON-INSTRUCTIONAL SUBSTITUTE POSITIONS

Clerical

Antonio, Susan	Salary-\$13.00/hr. Effective-7/12/18
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Ms. Antonio is currently a substitute monitor/SEA in the District. Fingerprinting clearance has been received and is on file.

Custodial

SanPaolo, Nicholas	Salary-\$13.00/hr. Effective-7/12/18
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Denial of clearance or conditional clearance from the Commissioner of Education shall result in immediate termination of employment.

Wright, Amy	Salary-\$13.00/hr. Effective-7/12/18
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Ms. Wright is currently a Cook at Ward Melville High School. Fingerprinting clearance has been received and is on file.

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>
Gerard	Maria	District Wide	Translating - Before or after school hours	2017-2018	\$50.50/hour	15.00	\$757.50

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Gerard	Maria	District Wide	Translating - during the school day	2017-2018	1-14 minutes \$15 15-29 minutes \$30 30-44 minutes \$45 45-60 minutes \$60	5.00	\$300.00
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These assignments were previously BOE approved. These recommendations are for additional hours.

APPOINTMENTS OF
SUMMER RECREATION STAFF

<u>Last Name</u>	<u>First Name</u>	<u>Building</u>	<u>Position</u>	<u>Effective</u>	<u>Rate</u>	<u>Assignment</u>	
Diviney	Brendan	WMHS	Substitute Counselor	7/12/18	\$13.00	Full/ Half Day	Returning employee
Summers	Theresa	WMHS	Substitute Nurse	7/12/18	\$50.00	Full Day	Current employee
*Fletcher	Katherine	WMHS	Substitute	7/2/18	\$13.50	Full/Half/ Travel Camp	Returning employee

*This assignment was previously BOE approved. This recommendation is for a rate revision.

SUMMER ESY PROGRAM
APPOINTMENTS

<u>Last Name</u>	<u>First Name</u>	<u>Building</u>	<u>Effective</u>	<u>Title</u>	<u>Rate</u>
Bloom	Tracy	Arrowhead	7/2/17-8/10/17	Nurse	\$50.00/hr

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

Substitute

Summers	Theresa	Arrowhead	7/12/17-8/10/17	Nurse	\$50.00/hr
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APPOINTMENT OF SUMMER
READING PROGRAM STAFF

Remove

Palmer	Gena	Nassakeag	SEA for Summer Reading Program	7/2/18-7/26/18	\$ 16.50/hr	45 Hours
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Ms. Palmer is no longer able to work the Summer Reading Program.

Add

Hughes	AnnMarie	Nassakeag	SEA for Summer Reading Program	7/2/18-7/26/18	\$ 16.50/hr	45 Hours
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Ms. Hughes was emergency appointed by Cheryl Pedisich, Superintendent of Schools.

AMENDMENTS/REVISIONS

Food Service Worker

Wright, Amy

Status: Cook

Amendment/Revision: Title

Date of BOE Approval: June 3, 2015

Ms. Wright's change of status was BOE approved to the title of Head Cook. It was later determined that the correct Civil Service title is Cook. The correction was made with Civil Service at that time. This recommendation is to correct Ms. Wright's title in the District to Cook effective June 4, 2015.

School-Aged Child Care (SACC)

Lovett, Debora

Status: Child Care Assistant (resigned)

Amendment/Revision: Effective date of resignation/retirement

Date of BOE Approval: June 20, 2018

Ms. Lovett's resignation was BOE approved effective 6/22/17. She has requested that her resignation be amended to retirement. The effective date is being revised to 6/22/18.

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,

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

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Sub-Committee
and
Accommodation
504 Plan Meetings
of: April 10, 13,
17, 18, 19, 20, 24,
25, 26, 27, May 2,
3, 4, 7, 8, 9, 10,
11, 14, 15, 16, 22,
23, 24, 25, 29, 30,
31, June 1, 5, 6, 7,
8, 11, 12, 13, 14,
15, 18, 20, and 22,
2018

Special Education.

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

Recommendations
of Committee on
Preschool Special
Education
Meetings of: June
5, 12, 13, 19, 20,
22, 25, and 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 Preschool Special Education.

On motion by Mrs. Gische, seconded by Ms. Bavluka, 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 8:03 p.m.

Respectfully submitted,

Kathleen Sampogna
District Clerk