

THREE VILLAGE CENTRAL SCHOOL DISTRICT OF  
BROOKHAVEN AND SMITHTOWN

MEETING OF THE BOARD OF EDUCATION  
SEPTEMBER 26, 2018

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 September 26, 2018 at 6:30 p.m.

Members present: Irene Gische, Vice President  
Deanna Bavlnka, Trustee  
Inger Germano, Trustee  
Jeffrey Kerman, Trustee  
Jonathan Kornreich, Trustee  
Angelique Ragolia, Trustee

Members absent: William F. Connors Jr., President

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  
Lauren Walters, Student Representative to the Board  
Visitors

CALL TO ORDER Mrs. Gische called the meeting to order at 6:30 p.m.

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

RECONVENE INTO PUBLIC SESSION The meeting reconvened into open session at 7:37 p.m. Mrs. Pedisich led the pledge of allegiance.

CHANGES IN THE MEETING AGENDA Addenda:

- Item D – Policy – Attachment
- Item O.1 – Personnel Action – Education Law §913 Examination

Replacement Pages:

- Item P.2 – Non-Instructional Personnel Schedule B.6

PUBLIC PARTICIPATION There was no Public Participation at this time.

MINUTES AND BIDS

Minutes of September 5, 2018 On motion by Mr. Kornreich, seconded by Dr. Kerman, and carried by a 6-0-0 vote, the Board approved the resolution as presented.

REPORTS

Student Representative Report Lauren Walters reported on recent and upcoming events.

STAFF REPORT

Elementary ELA Curriculum Dr. Lilavois presented the Elementary ELA Curriculum report.

ITEMS FOR BOARD DISCUSSION There were no Items for Board Discussion.

INFORMATION ITEMS TO THE BOARD

Policy – Information First Be it RESOLVED that the Board of Education accept the Policies delineated below:

Minutes of September 26, 2018

Reading – Policy  
0110 – Sexual  
Harassment and  
2250 – Board  
Committees

<u>Policy #</u>	<u>Policy Title</u>
0110	Sexual Harassment
2250	Board Committees

On motion by Dr. Kerman, seconded by Ms. Germano, and carried by a 6-0-0 vote, the Board adopted the Policies as final.

ITEMS FOR  
BOARD ACTION

Board of  
Education goals  
2018-2019

BE it RESOLVED that the Board of Education review and discuss for finalization the Board of Education Goals for the 2018-2019 academic year.

On motion by Ms. Ragolia, seconded by Ms. Bavluka, and carried by a 6-0-0 vote, the Board approved the goals.

Establishment of  
2018-2019 Tax  
Levy

Staff Recommendation:

Upon the recommendation of the Superintendent of Schools, be it resolved that the Board of Education adopt a school district tax levy for the Towns of Brookhaven and Smithtown, as follows:

Town of Brookhaven portion of the district of	\$152,438,030
Town of Smithtown portion of the district of	<u>\$ 2,542,971</u>
Total 2018-19 tax levy in the amount of	\$154,981,001

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

Approval 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 *Consultant Services Contract* for special educational services for the 2018-2019 school year with the following provider:

- Breakthrough Intensive Physical Therapy

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

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

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:

- Hope for Youth

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

Approval of  
Special Education  
Tuition Contract

Upon recommendation of the Superintendent of Schools be it resolved that the Board of Education approve the contract for instruction/services to be provided by the school listed below to Three Village Central School District students for the 2018-2019 school year.

- Greenburg-North Castle Union Free School District

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

SEQRA  
Determination in  
Connection with  
2018-2019 Capital  
Improvement  
Projects

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

Projects @ Ward Melville High School (SED #58-02-01-06-0-009-045)

1. Reconstruction to (4) Faculty Toilets
2. Demolition, Plumbing, HVAC, Finishes & Fixtures

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 project mentioned above are (is) now classified as Type II Actions as determined by 6NYCRR§617.5 and

WHEREAS, this project falls 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 project falls 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 Ms. Ragolia, seconded by Mr. Kornreich, and carried by a 6-0-0 vote, the Board approved the resolution as presented.

Acceptance of Donations

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

- A check from Minnesauke PTA in the amount of \$2,429.99 to purchase a playground basketball system.
- Five copies of a children’s book called The Big White Hen, written by Ms. Theresa Blumenthal, to be donated to each of our elementary schools.

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

Declaration of Surplus Equipment

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

<u>Item Description</u>	<u>Model</u>	<u>Serial #</u>	<u>Three Village #</u>	<u>Condition</u>	<u>Location</u>
Baldwin Upright Piano	N/A	435643	N/A	Poor	Murphy-Chorus Office
Detecto Scale	N/A	N/A	06227	Poor	Arrowhead-Health Office

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

Approval of Appointment of Election Workers for the Annual Emma S. Clark Memorial Library Budget Vote

Be it RESOLVED that the Board of Education hereby approves the appointment of the following individuals who served as Board of Registration and Election Inspectors for matters related to conducting the 2018 Annual Emma S. Clark Memorial Library Vote:

Chief Election Inspector/ Board of Registration - \$13.00 per hour:

Agatha Meadows

Election Inspectors/Assistant Clerks - \$11.00 per hour

Blake Edwards  
Kathleen Kerr  
Barbara Lynch  
Lisa Brellis

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

Appointment of Voting Delegates for NYSSBA Annual Business Meeting

Be it RESOLVED that the Board of Education discuss the selection of the Board designees as Voting Delegate and Alternate Voting Delegate at the Annual NYSSBA Business Meeting on October 27, 2018.

Ms. Bavlnka nominated Ms. Germano as the Voting Delegate and Mrs. Gische seconded the nomination

On motion by Ms. Bavlnka, seconded by Mrs. Gische, and carried by a 6-0-0 vote, the Board approved the nomination of Ms. Germano.

Mr. Kornreich nominated Dr. Kerman as Alternate Voting Delegate and Ms. Ragolia seconded the nomination.

On motion by Mr. Kornreich, seconded by Ms. Ragolia, and carried by a 6-0-0 vote, the Board approved Dr. Kerman and the Alternate Voting Delegate.

Approval of the Pre-Charge Stipulation of Settlement

RESOLVED, that upon recommendation of the Superintendent of Schools, the Board of Education hereby approves the Pre-Charge Stipulation of Settlement between the Three Village Central School District and the employee named in Schedule “A”, and authorizes the President of the Board of Education to execute the same.

Between the Three Village Central School District and the Employee Named in Confidential Schedule "A"

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

Personnel Action – Education Law §913 Examination

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

On motion by Ms. Bavlnka, seconded by Mr. Kornreich, and carried by a 6-0-0 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:

RESIGNATION

<u>Name</u>	<u>School/ Assignment</u>	<u>Effective Date</u>	<u>Date of Hire</u>
Ferraro, John	WMHS/ Teaching Assistant	9/4/18	2/26/15

LEAVE OF ABSENCE

<u>Name</u>	<u>School/ Assignment</u>	<u>Effective</u>	<u>Reason</u>	<u>Tenured</u>
Verbese, Deborah	Minnesauke/ Teaching Assistant	10/1/18 – 10/31/18	Unpaid	Yes

APPOINTMENTS TO INSTRUCTIONAL POSITIONS

O'Boyle, Jennifer Teaching Assistant  
Dowling College – MS  
Previous Tenure – No  
Related to current employee – No  
Salary: Step 1/Level III - \$29,205 (pro-rated)  
Effective: 9/13/18

This is a four-year probationary appointment with an anticipated tenure date of 9/13/22. This appointment is due to the resignation of Sara Nappe. Ms. O'Boyle was emergency appointed by Ms. Cheryl Pedisich, Superintendent of Schools with an effective date of 9/13/18. Ms. O'Boyle will be assigned to Setauket Elementary School for the 2018-19 school year. Ms. O'Boyle is currently working in the District and fingerprint clearance for employment is on file.

O'Malley, Diane Teaching Assistant  
Previous Tenure – No  
Related to current employee – No  
Salary: Step 1/Level I - \$24,344 (pro-rated)  
Effective: 9/24/18

This is a four-year probationary appointment with an anticipated tenure date of 9/24/22. This appointment is due to CSE recommendation. Ms. O'Malley was emergency appointed by Ms. Cheryl Pedisich, Superintendent of Schools with an effective date of 9/24/18. Ms. O'Malley will be assigned to Arrowhead Elementary School for the 2018-19 school year. Ms. O'Malley is currently working in the District and fingerprint clearance for employment is on file.

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

Brijmohan, Priya  
Ms. Brijmohan was approved by Ms. Pedisich for emergency appointment to begin working on 9/17/18.  
Fingerprint clearance has been received.

Cinquemani, Taryn  
Ms. Cinquemani retired from her teaching position in June of 2018. She would like to be added to our substitute teacher list.  
Fingerprint clearance is on file.

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Crowley, Kaitlyn

Fingerprint clearance has been received.

Dorfman, Ryan

Fingerprint clearance has been received.

Ferraro, John

Mr. Ferraro resigned from his TA position and has asked to be added to our substitute teacher list. Mr. Ferraro was approved for emergency appointment by Ms. Pedisich effective 9/4/18. Fingerprint clearance is on file.

APPOINTMENTS TO  
ATHLETIC POSITIONS

<u>Last Name</u>	<u>First Name</u>	<u>Building</u>	<u>Assignment</u>	<u>Effective</u>	<u>Step</u>	<u>Year</u>	<u>Total Years</u>	<u>Stipend</u>	<u>Status</u>	<u>End Date</u>
Junior High Coaches										
Shay	Stephanie	Murphy	Cheer-leading 7/8	Fall	1	1	1	\$4,901.00	In Dis- trict	11/09/ 18

APPOINTMENTS OF  
CO-CURRICULAR SPONSORS

<u>Last Name</u>	<u>First Name</u>	<u>Building</u>	<u>Activity</u>	<u>Effective</u>	<u>Rate</u>	<u>Not to Exceed</u>
Michel	Silva	WMHS	Academic Challenges Club	2018-2019	\$3,505.00	\$3,505.00
Stuart	Ryan	WMHS	Astronomy Club	2018-2019	\$2,158.00	\$2,158.00
Primerano	Lisa	WMHS	Red Cross Club	2018-2019	\$2,158.00	\$2,158.00
Cordina	Jacqueline	Gelinas	National Junior Honor Society	2018-2019	\$2,159.00	\$2,159.00
Campbell	Peter	Murphy	Animation/Technology Workshop	2018-2019	\$1,524.00	\$1,524.00
Baker	Brian	Murphy	Art Club- 1/2 year	2018-2019	\$762.00	\$762.00
Latman	Caroline	Murphy	Chamber Orchestra	2018-2019	\$2,637.00	\$2,637.00
Ferraro	Virginia	Murphy	Community Connections Club, co-sponsor	2018-2019	\$1,524.00	\$1,524.00
Domino	Emma	Murphy	Community Connections Club, co-sponsor	2018-2019	\$1,524.00	\$1,524.00
Trinidad	Margaret	Murphy	Ecology Club	2018-2019	\$1,524.00	\$1,524.00
Tavitian	Michael	Murphy	Film Appreciation Club	2018-2019	\$1,524.00	\$1,524.00
Doepf	Sarah	Murphy	Gay/Straight Alliance	2018-2019	\$1,524.00	\$1,524.00
Pollera	Anthony	Murphy	Girls' Select Choir	2018-2019	\$2,637.00	\$2,637.00
Keenan	Susan	Murphy	Girl-Up Club	2018-2019	\$1,524.00	\$1,524.00
Pollera	Anthony	Murphy	JHS Musical Production	2018-2019	\$7,314.00	\$7,314.00
Pollera	Anthony	Murphy	JHS Musical- Orchestra Director	2018-2019	\$3,505.00	\$3,505.00
Hill	Jeanne	Murphy	Kickline/Colorguard Club	2018-2019	\$1,524.00	\$1,524.00
Frankel	Lianne	Murphy	Literary Magazine	2018-2019	\$1,524.00	\$1,524.00
Knox	Betsy	Murphy	Mock Trials Club	2018-2019	\$2,637.00	\$2,637.00
Strub	John	Murphy	Model UN Club	2018-2019	\$1,524.00	\$1,524.00
Vetro	Rocco	Murphy	Murphy Math Teams, co-sponsor	2018-2019	\$2,159.00	\$2,159.00
Greis	Tyler	Murphy	Murphy Math Teams, co-sponsor	2018-2019	\$2,159.00	\$2,159.00
Mandel	Laurie	Murphy	National Art Honor Society	2018-2019	\$1,524.00	\$1,524.00
Farley	Andrea	Murphy	National Junior Honor Society	2018-2019	\$2,159.00	\$2,159.00
Campbell	Peter	Murphy	RCM Audio/Visual Club	2018-2019	\$1,524.00	\$1,524.00
Meier	Brendan	Murphy	RCM Jazz Ensemble	2018-2019	\$2,637.00	\$2,637.00
Meier	Brendan	Murphy	RCM Wind Ensemble	2018-2019	\$2,637.00	\$2,637.00
McManus	Patrick	Murphy	Science Bowl Club	2018-2019	\$1,524.00	\$1,524.00
McGuire	Susan	Murphy	Science Olympiad Club, lead	2018-2019	\$2,637.00	\$2,637.00

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Angermaier	Derek	Murphy	Science Olympiad Club, co-sponsor	2018-2019	\$1,524.00	\$1,524.00
Pahuja	Pamila	Murphy	Science Olympiad Club, co-sponsor	2018-2019	\$1,524.00	\$1,524.00
Campbell	Peter	Murphy	Set Design Club	2018-2019	\$1,524.00	\$1,524.00
		Murphy				
Campbell	Peter	Murphy	Sound and Lighting Club, co-sponsor	2018-2019	\$762.00	\$762.00
Pollera	Anthony	Murphy	Sound and Lighting Club, co-sponsor	2018-2019	\$762.00	\$762.00
**Mr. Pollera and Mr. Campbell are co-advisors for the above club.						
Pickford	Brian	Murphy	Special Events Performing Groups	2018-2019	\$1,524.00	\$1,524.00
Baker	Brian	Murphy	Strategy Games Club-1/2 year	2018-2019	\$762.00	\$762.00
Gries	Tyler	Murphy	Student Council	2018-2019	\$2,106.00	\$2,106.00
Hill	Jeannie	Murphy	Student Council	2018-2019	\$2,106.00	\$2,106.00
Geoninatti	Emiliano	Murphy	World Language Club	2018-2019	\$1,524.00	\$1,524.00
Geoninatti	Emiliano	Murphy	World Language Honor Society, co-sponsor	2018-2019	\$762.00	\$762.00
Golini	Kerri	Murphy	World Language Honor Society, co-sponsor	2018-2019	\$762.00	\$762.00
** Ms. Golini and Mr. Geoninatti are co-advisors for the above club.						
Garcia	Edwin	Murphy	Yearbook Club	2018-2019	\$2,106.00	\$2,106.00
Gilmore	Beverly	Murphy	Yearbook Club	2018-2019	\$2,106.00	\$2,106.00
Rieckhoff	Dan	Murphy	Lego/Robotics Club	2018-2019	\$1,524.00	\$1,524.00
Trinidad	Peg	Murphy	Costumes Club	2018-2019	\$1,524.00	\$1,524.00
Knox	Betsy	Murphy	Zspace Club	2018-2019	\$1,524.00	\$1,524.00
Stavropoulos	Christine	Arrowhead	Internet Safety Club	2018-2019	\$1,523.00	\$1,523.00
Kinsley	Taylor	Minnesauke	Internet Safety Club	2018-2019	\$1,523.00	\$1,523.00
Faughnan	Bridget	Setauket	Internet Safety Club	2018-2019	\$1,523.00	\$1,523.00
Kmiotek	Barbara	Nassakeag	Internet Safety Club	2018-2019	\$1,523.00	\$1,523.00
Gregory	Glenda	WMHS	Leadership Club, co-advisor	2018-2019	\$1,079.00	\$1,079.00
Rickmers	Tinamarie	WMHS	Leadership Club, co-advisor	2018-2019	\$1,079.00	\$1,079.00
** Ms. Gregory and Mr. Rickmers are co-advisors for the above club.						
Rickmers	Tinamarie	WMHS	Wellness Club	2018-2019	\$2,158.00	\$2,158.00
Rakowsky	Debbi	Murphy	Wellness Club	2018-2019	\$2,158.00	\$2,158.00
Archer	Susan	Minnesauke	Student Council	2018-2019	\$1,701.00	\$1,701.00
Hunter	Kate	Minnesauke	Student Council	2018-2019	\$1,701.00	\$1,701.00
Woodruff	Leia	Minnesauke	Celebrating Girls (15 Hours)	2018-2019	\$761.50	\$761.50
Kinsley	Taylor	Minnesauke	Minnesauke Kids Care Club	2018-2019	\$1,701.00	\$1,701.00
Foronjy	Nicole	Minnesauke	Minnesauke Kids Care Club	2018-2019	\$1,701.00	\$1,701.00
Sacco	Christine	Minnesauke	6th Grade National Junior Art Honor Society	2018-2019	\$1,523.00	\$1,523.00
Woodruff	Leia	Minnesauke	Book club	2018-2019	\$1,523.00	\$1,523.00
Franza	Nina	Minnesauke	Building Boys	2018-2019	\$1,523.00	\$1,523.00
Peterson	Jeanne	Minnesauke	Math Club	2018-2019	\$1,523.00	\$1,523.00
Mills	Mary Lu	Minnesauke	Math Club	2018-2019	\$1,523.00	\$1,523.00
Kiriluk	Debbie	Arrowhead	5th grade Student Council	2018-2019	\$1,701.00	\$1,701.00
Walsh	Daniel	Arrowhead	6h grade Student Council	2018-2019	\$1,701.00	\$1,701.00
Walsh	Daniel	Arrowhead	Math Club/Math Olympiads	2018-2019	\$1,701.00	\$1,701.00
Campo	Angela	Arrowhead	Garden Club	2018-2019	\$1,701.00	\$1,701.00
Stevens	Jennifer	Arrowhead	K & C (kindness & compassion)Club	2018-2019	\$1,701.00	\$1,701.00
Walsh	Daniel	Arrowhead	Robotics	2018-2019	\$1,701.00	\$1,701.00
Turano	Stephanie	Arrowhead	Girl's Wellness	2018-2019	\$1,701.00	\$1,701.00
Prestia	Krista	Arrowhead	Eat a Good Book Club	2018-2019	\$1,701.00	\$1,701.00

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Tardo	Danielle	Arrowhead	Board Games	2018-2019	\$1,701.00	\$1,701.00
Howland	Noreen	Arrowhead	Maker Space	2018-2019	\$1,701.00	\$1,701.00
Anderson	Melissa	Arrowhead	Drama Club- Co-Advisor	2018-2019	\$2,125.00	\$2,125.00
Kiriluk	Debbie	Arrowhead	Drama Club- Co-Advisor	2018-2019	\$2,125.00	\$2,125.00
Mueller	Paul	Arrowhead	Drama Club- Co-Advisor	2018-2019	\$2,125.00	\$2,125.00

APPOINTMENTS OF ANNUAL EXTRA ASSIGNMENTS

<u>Last Name</u>	<u>First Name</u>	<u>Building</u>	<u>Assignment</u>	<u>Effective</u>	<u>Stipend</u>	<u>Not to Exceed</u>
Stipends						
Suesser	Mark	WMHS	6th Class Assignment - .1 Robotics	9/17/18 - 6/14/18	\$13,637.70	\$12,410.31

\*\* This stipend has been prorated with the effective dates.

Contino	Linda	WMHS	Co-Auditorium House Manager	2018-2019	\$2,062.50	\$2,062.50
Rogers	Steve	WMHS	Co-Auditorium House Manager	2018-2019	\$2,062.50	\$2,062.50
Hayes	Daniel	WMHS	Co-Auditorium House Manager	2018-2019	\$2,062.50	\$2,062.50

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>
Fyfe	Matt	Gelinas	Detention	2018-2019	\$43.61/hr		\$2,000.00
Ouzounian	Marisa	Gelinas	Detention	2018-2019	\$43.61/hr		\$2,000.00
Lorenzen	Jennifer	Gelinas	Detention	2018-2019	\$43.61/hr		\$1,000.00
Pickford	Brian	Murphy	Moving Up Day Coordinator	2018-2019	\$43.61/hr	25	\$1,090.25
Gasparre	Angela	Murphy	Program/Awards Advisor	2018-2019	\$43.61/hr	25	\$1,090.25
Oliver	Vinny	Academy	AIS Services - Social Studies	2018-2019	\$56.75/hr	10	\$567.50
Bernardo	Kristen	Minnesauke	Reading Text Band Committee	9/27/18-12/31/18	\$49.07/hour	40	\$1,962.80
Biamonte	Eileen	Setauket	Reading Text Band Committee	9/27/18-12/31/18	\$49.07/hour	40	\$1,962.80
Higgins	Stacey	Minnesauke	Reading Text Band Committee	9/27/18-12/31/18	\$49.07/hour	40	\$1,962.80
Hunter	Kate	Minnesauke	Reading Text Band Committee	9/27/18-12/31/18	\$49.07/hour	40	\$1,962.80
Kane	Ilene	Mount	Reading Text Band Committee	9/27/18-12/31/18	\$49.07/hour	40	\$1,962.80
Schaentzler	Jeff	Minnesauke	Reading Text Band Committee	9/27/18-12/31/18	\$49.07/hour	40	\$1,962.80
Schwarz	Gina	Arrowhead	Reading Text Band Committee	9/27/18-12/31/18	\$49.07/hour	40	\$1,962.80
Mandel	Laurie	RCM	Creative Studio Address an outline of the course including materials & incorporate new NYS Art Standards	2018-2019	\$49.07/hr	2	\$98.14

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Conlon	Toni	Nassakeag	Science Lab Inventory	9/27/18-12/31/18	2018-2019 Contracted Hourly Rate	20 Hours	
DeSantis	Christina	Minnesauke	Science Lab Inventory	9/27/18-12/31/18	2018-2019 Contracted Hourly Rate	20 Hours	
Lukralle	Deborah	Arrowhead	Science Lab Inventory	9/27/18-12/31/18	2018-2019 Contracted Hourly Rate	20 Hours	
Lussa	Brenda	Mount	Science Lab Inventory	9/27/18-12/31/18	2018-2019 Contracted Hourly Rate	20 Hours	
Morseman	Janet	Setauket	Science Lab Inventory	9/27/18-12/31/18	2018-2019 Contracted Hourly Rate	20 Hours	
Guez	Rich	Setauket	Sixth Grade Science Curriculum Develop curriculum for new science standards	2018-2019	\$49.07/hr	10 Hours	\$490.70
Nachtigall	Dawn	RCM	Sixth Grade Science Curriculum Develop curriculum for new science standards	2018-2019	\$49.07/hr	10 Hours	\$490.70
Petruzzi	Dan	Minnesauke	Sixth Grade Science Curriculum Develop curriculum for new science standards	2018-2019	\$49.07/hr	10 Hours	\$490.70
Walsh	Dan	Arrowhead	Sixth Grade Science Curriculum Develop curriculum for new science standards	2018-2019	\$49.07/hr	10 Hours	\$490.70
Gulino	Olga	Mount	Sixth Grade Science Curriculum Develop curriculum for new science standards	2018-2019	\$49.07/hr	10 Hours	\$490.70
Safranek	Sue	Nassakeag	Sixth Grade Science Curriculum Develop curriculum for new science standards	2018-2019	\$49.07/hr	10 Hours	\$490.70

APPOINTMENTS OF  
2018-2019 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>
Suesser	Mark	WM	Cisco I & II - Update the curriculum to reflect advancements in the field	2018-2019	\$49.07/hr	13 Hours	\$637.91
Suesser	Mark	WM	Computer Maintenance & Repair I & II Update the curriculum due to Industry & Technological Advancements	2018-2019	\$49.07/hr	3 Hours	\$147.21
Suesser	Mark	WM	Woodworking II - Update of curriculum to reflect advancements.	2018-2019	\$49.07/hr	2 Hours	\$98.14



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Rogers	Steve	WM	Cisco I & II - Update the curriculum to reflect advancements in the field	2018-2019	\$49.07/hr	10 Hours	\$490.70
Rogers	Steve	WM	Computer Maintenance & Repair I & II Update the curriculum due to Industry & Technological Advancements	2018-2019	\$49.07/hr	4 Hours	\$196.28
Rogers	Steve	WM	Woodworking II - Update of curriculum to reflect advancements.	2018-2019	\$49.07/hr	5 Hours	\$245.35
*** These hours are in addition to what was previously board approved on 6/20/18.							
Tunkel	Vinny	WMHS	Marching Band Camp Chaperone	8/20/18 - 8/22/18	\$300/day	3 days	\$900.00
Ayala	Michael	WMHS	Marching Band Camp Chaperone	8/20/18 - 8/22/18	\$43.61/hr	15 Hours	\$654.15
Schuchman	Peter	Gelinas	Summer Work - Science	Summer 2018	2018-2019 Contractual Daily Rate	2 Days	
Guez	Richard	Setauket	Stony Brook Sense Theatre	Summer 2018	2018-2019 Contractual Hourly Rate	13 Hours	
Califano	Suzanne	Setauket	Music Inventory Inventory, distribute and set up new equipment	Summer 2018	2018-2019 Contractual Hourly Rate	1 Hour	
*** These hours are in addition to what was previously board approved on 6/20/18.							
Johnson	Alison	Minnesauke	Music Inventory Inventory, distribute and set up new equipment	Summer 2018	2018-2019 Contractual Hourly Rate	1 Hour	
Duca	Anne	Gelinas	Summer Work-Math	Summer 2018	2018-2019 Contractual Daily Rate	6 Days	

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

*Non-Instructional*

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

RESIGNATIONS

<u>Name</u>	<u>School/ Assignment</u>	<u>Effective Date</u>	<u>Length of Service</u>
Ausset, Shane	Minnesauke ES SACC Program/ Child Care Assistant	9/4/2018	2 yrs.
Festa, Alexandra	Setauket Elementary School/ Special Education Aide	8/25/2018	1 yr. & 7 mos.
Giannone, Geraldine	Minnesauke ES SACC Program/ Child Care Assistant	8/26/2018	17 yrs. & 9 mos.
Guglielmo, Nicole	Setauket Elementary School/ Special Education Aide	8/23/2018	1 yr. & 11 mos.
Lochansky, Barbara	Mount Elementary School/ Special Education Aide	9/18/2018	6 days
Mortilla, Kelly	Setauket Elementary School/ Special Education Aide	8/31/2018	9 yrs. & 10 mos.
O'Malley, Diane	Murphy Junior High School/ Special Education Aide	9/21/2018	4 yrs. & 11 mos.

APPOINTMENTS

Clerical

Knudsen, Laura  
 Principal Office Assistant (Step 14/Level 6)  
 Office of Instructional Technology  
 Replacing: Mary Brady (retirement)  
 Related to current employee: No  
 Annual Salary: \$69,456 (prorated)  
 Effective: September 17, 2018







APPOINTMENTS TO  
COMMUNITY SWIM PROGRAM/  
ATHLETICS STAFF

<u>Name</u>	<u>Position</u>	<u>Hourly Rate</u>
Crosby, Amanda	Water Safety Instructor	\$18.00
Ms. Crosby was emergency appointed by Cheryl Pedisich, Superintendent of Schools. This appointment is contingent on background clearance. Fingerprinting clearance has been received and is on file.		
Zavala-Arbelaez, Ivanna	Lifeguard	\$13.00
Zavala-Arbelaez, Ivanna	Water Safety Instructor	\$15.00
Ms. Zavala-Arbelaez is a WMHS student and as such, fingerprinting is not needed. Ms. Zavala-Arbelaez was emergency appointed by Cheryl Pedisich, Superintendent of Schools.		

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

Recommendations of Committee on Special Education, Sub-Committee and Accommodation 504 Plan Meetings of: May 11, June 19, July 25, 30, August 15, 16, 17, 20, 21, 22, 23, 24, 27, 28, 30, September 4, 7, 11, 13, and 17, 2018

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

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

Recommendations of Committee on Preschool Special Education Meetings of: August 27, September 6, 11, 12, and 18, 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 Mr. Kornreich, seconded by Ms. Ragolia, and carried by a 6-0-0 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 Mr. Kornreich, and carried by a 6-0-0 vote to adjourn the meeting at 8:10 p.m.

Respectfully submitted,

Kathleen Sampogna  
District Clerk