

THREE VILLAGE CENTRAL SCHOOL DISTRICT OF  
BROOKHAVEN AND SMITHTOWN

MEETING OF THE BOARD OF EDUCATION  
FEBRUARY 13, 2019

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 February 13, 2019 at 6:30 p.m.

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

Members absent: All were present

Also present: Cheryl Pedisich, Superintendent  
Jeffrey Carlson, Assistant Superintendent for Business Services  
Kevin Scanlon, Assistant Superintendent for Educational Services  
Gary Dabrusky, Assistant Superintendent for Human Resources  
Kathleen Sampogna, District Clerk  
Lauren Walters, Student Representative to the Board  
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) and current litigation.

RECONVENE INTO PUBLIC SESSION The meeting reconvened into open session at 7:32 p.m. Mrs. Pedisich led the pledge of allegiance.

CHANGES IN THE MEETING AGENDA Replacement Pages

- Item Q.1 – Instructional Personnel – Cover Page, Schedule A.10, Schedule A.11

Addendum:

- Item Q.1 – Instructional Personnel – Schedule A.6

STAFF RECOGNITION Jay Negus was recognized for receiving the Prep School Lacrosse Showcase 2018 Coach of the Year Award. Lou Petrucii was recognized for receiving the Steve Lembo Memorial Award from the New York Hot Stove League of Professional Baseball Scouts. Chris Boltrek was recognized for being named Suffolk County Coach of the Year by the Coaches Association.

PUBLIC PARTICIPATION Lindsay Day and Valerie Briston spoke regarding sustainability.

MINUTES AND BIDS

Minutes of January 16, 2019 On motion by Dr. Kerman, seconded by Mrs. Gische, and carried by a 7-0-0 vote, the Board approved the resolution as presented.

Bid – Bid # C-2371- 2018/2019 Upon the recommendation of the Superintendent of Schools be it RESOLVED that the Board of Education award the following bid, as presented:

<i>Capital Improvement Contract No. 1 – Interior Reconstruction</i>	<u>Bid No.</u>	<u>Award</u>
	C-2371	ACL Construction Corp.

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

Minutes of February 13, 2019

REPORTS

Student Representative Report Lauren Walters reported on recent events, including Cooking for a Cause.

STAFF REPORT Mr. Pollera presented the Music Program report.

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

ITEMS FOR BOARD ACTION

Revision to 2018-2019 Appointment of Impartial Hearing Officers Upon the recommendation of the Superintendent of Schools, be it RESOLVED that the Board of Education approve the attached list that includes the addition of an eligible impartial hearing officer, submitted by New York State Department of Education, to conduct special education impartial hearings for the 2018-2019 school year.

<u>Last Name</u>	<u>First Name</u>
Bilik	James
Coles	Thomas
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

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Haken

Steve

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

Approve  
Amendment of  
Energy Services  
Performance  
Contract – Solar  
Panels

Upon the recommendation of the Superintendent of Schools, be it RESOLVED that the Board of Education approve the attached contract amendment of the *Energy Performance Contract* with Johnson Controls, Inc., and furthermore, that the President of the Board of Education be authorized to execute same.

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

Authorize  
Refunding of  
Certain  
Outstanding Serial  
Bonds

Upon recommendation of the Superintendent of Schools, be it RESOLVED that the Board of Education approve and authorize the refunding of certain outstanding serial bonds as per the attached resolution.

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  
Fiscal Advisor for  
2019-2020

Upon recommendation of the Superintendent of Schools, be it RESOLVED that the Board of Education appoint and enter into an agreement with Munistat Services, Inc., to provide necessary financial advisory services in connection with the Energy Performance Contract approved at the June 8, 2016 Board of Education meeting, the Refunding of 2010 Bonds, and the issuance of tax and bond anticipation notes for the 2019-2020 fiscal year together with preparation and filing of the Annual Information Statement as required by SEC Rule 15C-12 and the District's continuing disclosure.

Be it further RESOLVED, the Board of Education authorizes the Board President to execute said Agreement on its behalf.

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

Approval of  
Health and  
Welfare Services  
Contract

Upon recommendation of the Superintendent of Schools be it RESOLVED that the Board of Education approve the contract for health and welfare services for the 2018-2019 school year with the following school district:

- Port Jefferson SD            10 Students        @ \$1,127.03 = \$11,270.30
- Middle Country CSD        4 Students        @ \$ 905.67 = \$ 3,622.68

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

Approval of  
Contract with  
Outside Service  
Provider for  
Special Education  
Services

Upon recommendation of the Superintendent of Schools be it RESOLVED that the Board of Education approve the Consultant Services Contract for special education services with the following provider:

Addendum, as attached, to Previously Approved  
Consultant Services Contract (Green Chimneys)

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

Approve Change  
Order No. 1 –  
Stasi Brothers  
Asphalt Corp.

Upon recommendation of the Superintendent of Schools be it RESOLVED that the Board of Education approve Change Order No. 1, an increase of \$32,490.00.

On motion by Mr. Kornreich, seconded by Dr. Kerman, 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 Tama Jr. Drum Kit donated by Dr. Gerardo San Roman to the Three Village School District's Music Department.
- A check in the amount of \$2,250.00 from the Minnesauke PTA to fund an Arts-In-Education program with Jared Campbell Music on February 26, 2019 at Minnesauke ES.
- A check in the amount of \$2,500.00 from the Minnesauke PTA for the Minnesauke Electronic Sign.

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

Declaration of Surplus Equipment

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

<u>Item Description</u>	<u>Model</u>	<u>Serial #</u>	<u>Three Village #</u>	<u>Condition</u>	<u>Location</u>
HP Photosmart 7520	C2045-64004	TH4617116W	20131530	Poor	Arrowhead-SACC Portable
5-yard Sander for vehicle #221	Swenson	N/A	N/A	Poor	North Country-M&O
Conn French Horn	N/A	320919	3V36	Poor	WMHS-Music Room
Treadmill	TR-9500HR	HTL331107	20133513	Poor	Murphy-Fitness Center
1994 Ford Tractor/Backhoe	N/A	VIN#A423304	N/A	Poor	North Country-M&O

On motion by Mrs. Gische, seconded by Ms. Germano, 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>
Missing	Scholastic/2005	0-439-75469-0	5
Bud, Not Buddy	Scholastic/2002	0-439-22188-9	4
No More Dead Dogs	Scholastic/2001	0-439-29484-3	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 Memorandum of Agreement between the Three Village Central School District and the Three Village Teachers' Association Regarding Lead Behavior Consultant

RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education hereby approves the Memorandum of Agreement between the Board of the Three Village Central School District and the Three Village Teachers' Association, to include a new title to the recognition clause, and to appendix D – Differentials – Paragraph 3, for the position of "Lead Behavior Consultant", to the collective bargaining agreement covering July 1, 2016 through June 30, 2021.

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

Approval of Appointment Agreement to Interim Principal at R.C. Murphy JHS

RESOLVED, that the Board of Education of the Three Village Central School District approves the terms of the appointment Agreement between the Board, the Three Village School Administrators' Association, and Richard Pulaski, as the Interim Principal of R.C. Murphy JHS, subject to and contingent upon the Commissioner of Education approving and issuing a waiver pursuant to the Retirement and Social Security Law, and hereby authorizes the President of the Board of Education to execute the Agreement on behalf of the Board.

On motion by Mr. Kornreich, seconded by Mrs. Gische, 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>
Kmiotek, Barbara	Nassakeag Elementary/ Elementary Teacher	6/30/19	2/12/96
O'Brien, Pamela	Ward Melville HS/ Mathematics Teacher	6/30/19	9/1/00
Schievelbein, Todd	Districtwide/Music Teacher	6/30/19	9/1/90

RESIGNATIONS

<u>Name</u>	<u>School/Assignment</u>	<u>Effective Date</u>	<u>Date of Hire</u>
Tarnowski, Rachel	Ward Melville HS/ Teaching Assistant	1/25/19	10/24/12

LEAVES OF ABSENCE

<u>Name</u>	<u>School/Assignment</u>	<u>Effective</u>	<u>Reason</u>	<u>Tenured</u>
Arcuri, Thomas	Arrowhead/ Teaching Assistant	2/1/19 – 3/31/19	Unpaid	Yes
Preston, Kimberly	Ward Melville HS/ ASL Teacher	2/1/19 – 3/31/19	Unpaid	Yes

APPOINTMENT TO  
ADMINISTRATIVE POSITION

Pulaski, Richard  
Interim Principal  
SUNY @ Stony Brook - BA  
C.W. Post – MS  
C.W. Post - Professional Diploma in  
Administration and Supervision  
Salary: \$700.00 per diem  
Effective: 1/30/19 – 6/30/19

This is to revise Mr. Pulaski's effective date to January 30, 2019. This revision is due to transition with Mr. Vizzo. Mr. Pulaski was previously approved at the Board of Education meeting held on January 16, 2019 with an effective date of February 1, 2019.

APPOINTMENT TO  
INSTRUCTIONAL POSITIONS

Gonzalez, Adriana  
Spanish Teacher  
La Salle University – BA  
SUNY Stony Brook – MA  
Previous Tenure – No  
Related to current employee – No  
Salary: Step/Level: 1/MA (pro-rated)  
Effective: 2/14/19

This is a four-year probationary appointment with an anticipated tenure date of 2/14/23. This appointment is due to the vacancy of Antonieta Krisa. Ms. Gonzalez will be assigned to Gelinas Junior High School for the 2018-19 school year. Fingerprint clearance for employment has been received.

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

Substitute Teachers

Cottone, Melissa  
Ms. Cottone is the daughter of Rose Cottone, a special education teacher at Nassakeag Elementary School.  
Fingerprint clearance has been received.

Macchione, Erin  
Fingerprint clearance has been received.

Sieger, Lori  
Fingerprint clearance has been received.

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Shannon, Casey  
Fingerprint clearance has been received.

Tarnowski, Rachel  
Ms. Tarnowski is resigning from her TA position and has asked to be added to our substitute teacher list.  
Fingerprint clearance is on file.

Substitute Teaching Assistants

Arcuri, Thomas  
Mr. Arcuri is taking a leave from his TA position and has asked to be put on the substitute Teaching Assistant list.  
Fingerprint clearance is on file.

Bradley-Hart, Christine  
Fingerprint clearance has been received.

Maloney, Thomas  
Fingerprint clearance has been received.

O’Connell, Erin  
Ms. O’Connell is currently on our substitute SEA/monitor list. Ms. O’Connell received her TA certification and has asked to be added to our substitute Teaching Assistant list.  
Fingerprint clearance is on file.

Stursberg, Cathy  
Ms. Stursberg is a retired Teaching Assistant who has asked to be added to the substitute Teaching Assistant list.  
Fingerprint clearance is on file.

Substitute Nurse

Foster, Renee  
Fingerprint clearance has been received.

APPOINTMENTS OF SPRING  
COACH POSITIONS

<u>Last Name</u>	<u>First Name</u>	<u>Building</u>	<u>Assign-ment</u>	<u>Effective</u>	<u>Step</u>	<u>Year at Step</u>	<u>Total Years</u>	<u>Stipend</u>	<u>Dates</u>
Brennan	Kyle	WMHS	Varsity Base-ball Assis-tant	Spring	1	1	1	\$5,922.00	3/4/19 – 5/17/19
Erb	Vic-toria	Gelinas/Murphy	Boys/Girls Swim-ming & Diving Asst. 7/8	Spring	2	1	3	\$4,369.00	3/25/19 - 6/7/19
Mckeown	Arthur	WMHS	Varsity Boys Track & Field Asst. 7/8	Spring	1	1	1	\$5,922.00	3/4/19 – 5/17/19
Nill	Robert	WMHS	Varsity Girls Track & Field Asst. 7/8	Spring	1	1	1	\$5,922.00	3/4/19 – 5/17/19
Waring	Shan-non	Murphy	Girls Track & Field Asst. 7/8	Spring	1	1	1	\$4,230.00	3/25/19 - 6/7/19
Williams	Louise	Murphy	Softball Coach 7/8	Spring	2	1	3	\$4,369.00	3/25/19 - 6/7/19
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 CO-CURRICULAR SPONSORS  
2018-2019 SCHOOLYEAR

<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>
Miller	Bryan	WMHS	Prom Business Manager	2018-2019	\$4,125.00	\$4,125.00
**Rogers	Steve	WMHS	Robotics Club	2018-2019	\$4,125.00	\$4,125.00
**Williams	John	WMHS	Robotics Club	2018-2019	\$4,125.00	\$4,125.00
**Mr. Rogers and Mr. Williams were BOE approved to be co-advisors sharing one stipend on 9/5/18. This is to approve them each for a full stipend.						
Herrschaft	Alison	WMHS	Students Against Destructive Decisions, Co-advisor	Jan.-June 2019	\$539.50	\$539.50
Megara	Michelle	WMHS	Students Against Destructive Decisions, Co-advisor	Jan.-June 2019	\$539.50	\$539.50

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>
Pomerantz	Linda	District-wide	District Calendar Review	March 2019	\$1,000.00	\$1,000.00
Kunkel	Edward	Gelinas	Theatre Arts-Orchestra Pit	1/16/19-3/23/19	\$1,200.00	\$1,200.00
Tam	Aaron	WMHS	SAT Prep Program Instructor	Jan.-Mar. 2019	\$1,442.00	\$1,442.00
Etheridge	Terri	WMHS	SAT Prep Program Instructor	Jan.-Mar. 2019	\$1,442.00	\$1,442.00
Diehl	John	WMHS	SAT Prep Registration	Jan.-Mar. 2019	\$515.00	\$515.00
Diehl	John	WMHS	SAT Prep Supervision	Jan.-Mar. 2019	\$1,030.00	\$1,030.00
Diehl	John	WMHS	SAT Biology Prep Registration	Jan.-Mar. 2019	\$615.00	\$615.00
Flanagan	Monica	Gelinas	SAT Prep Program Instructor- SAT Bio Prep	Jan.-May 2019	\$5,768.00	\$5,768.00
Littman	Ilene	WMHS	6th class- .1, Career Jump Start	1/28/19-6/26/19	\$9,612.50	\$3,291.90
**Vizzo	Vincent	Murphy	TVSAA Mentor for Corinne Keane	9/4/18-1/31/19	\$500.00	\$500.00
**Bernhard	William	WMHS	TVSAA Mentor for Corinne Keane	2/1/19-6/30/19	\$500.00	\$500.00
**Mr. Vizzo retired as of 2/1/19. Mr. Bernhard will assume the mentoring responsibilities for Corinne Keane effective 2/1/2019.						
Cusumano	Amy	WMHS	Extra 6th class assignment- .2 Spanish	1/28/19-3/1/19	\$27,975 prorated	\$3,496.50
Primerano	Lisa	WMHS	Extra 6th class assignment- .2 Spanish	1/28/19-3/1/19	\$25,279.80 prorated	\$3,160.00
McCoy	Meg	WMHS	Extra 6th class assignment- .2 Spanish	1/28/19-3/1/19	\$13,503 prorated	\$1,687.90
Geoninatti	Claudia	WMHS	Extra 6th class assignment- .2 Spanish	1/28/19-3/1/19	\$14,021.60 prorated	\$1,752.75
Jones	Kevin	WMHS	Extra 6th class assignment- .2 Spanish	1/28/19-3/1/19	\$27,275.40 prorated	\$3,409.40

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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>
**Young	Jim	Sub Teacher	Translating Before/After School	2018-2019	\$51.01/hr	15	\$765.15
**Geoninatti	Emiliano	Murphy	Translating Before/After School	2018-2019	\$51.01/hr	15	\$765.15
Mr. Young and Mr. Geoninatti were BOE approved for this assignment on the 9/5/18 agenda. This is to correct the rate of pay.							
Latman	Caroline	Murphy	LISFA Intermediate Festival Chaperone	1/26/19	\$43.61/hr	7	\$305.27
Califano	Suzanne	Setauket	LISFA Intermediate Festival Chaperone	1/26/19	\$43.61/hr	7	\$305.27
Westbrook	Kristen	Murphy	SCMEA Day of Horn	1/26/19	\$43.61/hr	8	\$348.88
Gasparre	Angela	Murphy	SCMEA Day of Horn	1/26/19	\$43.61/hr	8	\$348.88
**Mayernik	Suzanne	District-wide	LISFA Intermediate Festival Nurse	1/16/19	\$350/day	1 day	\$350.00
**Replacing Denise Virnelli-Gonzales approve on the 1/16/19 BOE agenda.							
Birmingham	Beth	WMHS	All-District Music Festival Rehearsal	2/2/19	\$61.37/hr	6	\$368.22
Higgins	Maureen	Mount	All-District Music Festival Rehearsal	2/2/19	\$60.17/hr	4	\$240.68
Driscoll	Christine	Arrowhead/ Mount	Mid-Hudson Wrestling Tournament, Poughkeepsie, NY, Chaperone	12/27- 12/28/18	\$350/day \$200/ night	2 days, 1 night	\$900.00
**Berry	Roseanne	Murphy	Reading Enrichment (Saturday Enrichment)	12/8/18- 3/29/19	\$25/hr		\$900.00
Ms. Berry was BOE approved for this assignment on 11/14/18. This is to correct the date.							
**Weiler	Christy	Gelinas	Accompanist for Gelinas Winter Concerts	12/17/18	\$150/ concert	2 conc- erts	\$300.00
**Ms. Weiler was BOE approved for this assignment on 1/16/19. This is to correct the date.							
Guez	Rich	Setauket	Sixth Grade Science Curriculum (Part II) - Develop curriculum for new science standards	2018-2019	\$49.07/hr	22	\$1,079.54
Nachtigall	Dawn	RCM	Sixth Grade Science Curriculum (Part II) - Develop curriculum for new science standards	2018-2019	\$49.07/hr	20	\$981.40
Petruzzi	Dan	Minnesauke	Sixth Grade Science Curriculum (Part II) - Develop curriculum for new science standards	2018-2019	\$49.07/hr	20	\$981.40
Walsh	Dan	Arrowhead	Sixth Grade Science Curriculum (Part II) - Develop curriculum for new science standards	2018-2019	\$49.07/hr	20	\$981.40
Gulino	Olga	Mount	Sixth Grade Science Curriculum (Part II) - Develop curriculum for new science standards	2018-2019	\$49.07/hr	20	\$981.40



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Safranek	Sue	Nassakeag	Sixth Grade Science Curriculum (Part II) - Develop curriculum for new science standards	2018-2019	\$49.07/hr	20	\$981.40
Costello	Anne-Marie	Gelinas	AIS Services - English	January - March 2019	\$56.75/hr	12	\$681.00
Ouzounian	Marisa	Gelinas	AIS Services - English	January - March 2019	\$56.75/hr	12	\$681.00
Keenan	Susan	Murphy	AIS Services - English	1/29/19-3/26/19	\$56.75/hr	12	\$681.00
McGuire	Susan	Murphy	Science Olympiad Eastern Suffolk Regional	3/2/2019	\$300.00	1 day	\$300.00
Pahuja	Pamela	Murphy	Science Olympiad Eastern Suffolk Regional	3/2/2019	\$300.00	1 day	\$300.00
Angermaier	Derek	Murphy	Science Olympiad Eastern Suffolk Regional	3/2/2019	\$300/day	1 day	\$300.00
Bottiglieri	Jennifer	Murphy	Science Olympiad Eastern Suffolk Regional	3/2/2019	\$300/day	1 day	\$300.00
Haas	Robert	Murphy	Science Olympiad Eastern Suffolk Regional	3/2/2019	\$300/day	1 day	\$300.00
Flanagan	Mike	Murphy	Science Olympiad Eastern Suffolk Regional	3/2/2019	\$300/day	1 day	\$300.00
McGuire	Susan	Murphy	Science Olympiad State Competition - Syracuse, NY	4/5 - 4/7/19	\$300/day \$150/night	2 days, 2 nights	\$900.00
Pahuja	Pamela	Murphy	Science Olympiad State Competition - Syracuse, NY	4/5 - 4/7/19	\$300/day \$150/night	2 days, 2 nights	\$900.00
Angermaier	Derek	Murphy	Science Olympiad State Competition - Syracuse, NY	4/5 - 4/7/19	\$300/day \$150/night	2 days, 2 nights	\$900.00
Flanagan	Mike	Murphy	Science Olympiad State Competition - Syracuse, NY	4/5 - 4/7/19	\$300/day \$150/night	2 days, 2 nights	\$900.00
Rufa	Jonathon	Murphy	Science Olympiad State Competition - Syracuse, NY	4/5 - 4/7/19	\$350/day \$200/night	2 days, 2 nights	\$1,100.00
Hammer	Veronica	Murphy	Registrar, Saturday Enrichment, additional hours	12/8/18-3/29/19	\$38.68/hr	7	\$270.76
**Suesser	Mark	WMHS	Science Olympiad Cornell Invitational Ithaca, NY	2/15 - 2/16/19	\$300/day \$150/night	1 day, 2 nights	\$600.00
**Serigano	Jennifer	WMHS	Science Olympiad Cornell Invitational Ithaca, NY	2/15 - 2/16/19	\$300/day \$150/night	1 day, 2 nights	\$600.00
**Bayles	Tanya	WMHS	Science Olympiad Cornell Invitational Ithaca, NY	2/15 - 2/16/19	\$300/day \$150/night	1 day, 2 nights	\$600.00
**Ecker	Jean	WMHS	Science Olympiad Cornell Invitational Ithaca, NY	2/15 - 2/16/19	\$350/day \$200/night	1 day, 2 nights	\$750.00
**This trip was BOE approved on 12/12/18, but has an additional day and returns late at night on 2/16/19.							
Stelfox	Kristin	WMHS	Model UN Conference, Midtown NYC	3/1 - 3/4/19	\$300/day \$150/night	2 days, 3 nights	\$1,050.00
Conklin	Dan	WMHS	Model UN Conference, Midtown NYC	3/1 - 3/4/19	\$300/day \$150/night	2 days, 3 nights	\$1,050.00
Stuart	Ryan	WMHS	Model UN Conference, Midtown NYC	3/1 - 3/4/19	\$300/day \$150/night	2 days, 3 nights	\$1,050.00

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**Baum	Camryn	WMHS	JEA/NSPA Spring National Journalism Convention, Anaheim, CA	4/24 - 4/28/19	\$300/day \$150/ night	5 days, 5 nights	\$2,250.00
**Solntzeff	Christine	WMHS	JEA/NSPA Spring National Journalism Convention, Anaheim, CA	4/24 - 4/28/19	\$300/day \$150/ night	5 days, 5 nights	\$2,250.00
**Trettner	Jennifer	WMHS	JEA/NSPA Spring National Journalism Convention, Anaheim, CA	4/24 - 4/28/19	\$350/day \$200/ night	5 days, 5 nights	\$2,750.00
**Bernhard	William	WMHS	JEA/NSPA Spring National Journalism Convention, Anaheim, CA	4/24 - 4/28/19	\$350/day \$200/ night	2 days, 5 nights	\$1,700.00
**This trip is during Spring Recess and returns late at night on 4/28/19.							
McCaffrey	Virginia	WMHS	Testing, Special Education Regents/Finals	2/25/19-- 6/26/19	Contract- tual Hourly Rate	30	30 hours
Chereb	Samantha	WMHS	Chemistry Regents Grading	June 2019	Contract- tual Hourly Rate	10	10 hours
Corleto	Jen	WMHS	Chemistry Regents Grading	June 2019	Contract- tual Hourly Rate	10	10 hours
Divan	Teresa	WMHS	Chemistry Regents Grading	June 2019	Contract- tual Hourly Rate	10	10 hours
Dornicik	Jim	WMHS	Chemistry Regents Grading	June 2019	Contract- tual Hourly Rate	10	10 hours
Kettler	Todd	WMHS	Chemistry Regents Grading	June 2019	Contract- tual Hourly Rate	10	10 hours
Silva	Michel	WMHS	Chemistry Regents Grading	June 2019	Contract- tual Hourly Rate	10	10 hours
Sandolo	John	WMHS	Chemistry Regents Grading	June 2019	Contract- tual Hourly Rate	10	10 hours
Schoen	Brian	WMHS	Chemistry Regents Grading	June 2019	Contract- tual Hourly Rate	10	10 hours
Smith	Bill	WMHS	Chemistry Regents Grading	June 2019	Contract- tual Hourly Rate	10	10 hours
McGunnigle	Tom	WMHS	Physics Regents Grading	June 2019	Contract- tual Hourly Rate	10	10 hours
Medina	Phil	WMHS	Physics Regents Grading	June 2019	Contract- tual Hourly Rate	10	10 hours
Murphy	Chris	WMHS	Physics Regents Grading	June 2019	Contract- tual Hourly Rate	10	10 hours
Serigano	Jenny	WMHS	Physics Regents Grading	June 2019	Contract- tual Hourly Rate	10	10 hours
Spira	Bob	WMHS	Physics Regents Grading	June 2019	Contract- tual Hourly Rate	10	10 hours
Stuart	Ryan	WMHS	Physics Regents Grading	June 2019	Contract- tual Hourly Rate	10	10 hours
Vetro	Rocco	Murphy	Math Team - Math Counts Middle School Chapter Competition	2/2/19	\$350/day	1 day	\$350.00

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Gries	Tyler	Murphy	Math Team - Math Counts Middle School Chapter Competition	2/2/19	\$300/day	1 day	\$300.00
Dunbar	Kristen	Murphy	Math Team - Math Counts Middle School Chapter Competition	2/2/19	\$300/day	1 day	\$300.00
McCaffrey	Virginia	WMHS	SAT Proctoring	3/9/19	\$185 flat fee	6	\$185.00
Sementilli	Angela	WMHS	SAT Proctoring	3/9/19	\$185 flat fee	6	\$185.00
Reyes	Maureen	WMHS	SAT Proctoring	3/9/19	\$185 flat fee	6	\$185.00

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

*Non-Instructional*

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

RESIGNATIONS

<u>Name</u>	<u>School/ Assignment</u>	<u>Effective Date</u>	<u>Length of Service</u>
Kirchner, Lindsey	Special Education Aide/ Ward Melville High School	2/25/2019	1 yr. & 5 mos.
Rochelle, Raven	Special Education Aide/ Arrowhead Elementary School	2/18/2019	1 yr. & 8 mos.
Smith, Christina	Special Education Aide/ Mount Elementary School	2/18/2019	3 yrs. & 10 mos.

APPOINTMENTS TO NON-INSTRUCTIONAL POSITIONS

Clerical

Gross, Kimberly 12 month Senior Office Assistant (Step 6/Level 3)  
 Ward Melville High School – Student Counseling Center  
 Replacing: Mary Wiltse (promoted)  
 Related to current employee: Yes  
 Annual Salary: \$45,328 (prorated)  
 Effective: February 28, 2019

Ms. Gross is the sister-in-law to Alison Herrschaft, social worker at Ward Melville High School. Denial of fingerprint clearance or conditional clearance from the Commissioner of Education, or negative background check, shall result in immediate termination of employment.

Monitors/Special Education Aides

Goode, Karen School Monitor (3.5 hours/day)  
 Arrowhead Elementary School  
 Replacing: Kelly Larkin  
 Related to current employee: No  
 Salary: \$14.42/hr (Step 1/Level 3)  
 Effective: January 17, 2019

Ms. Goode was approved for emergency appointment by Ms. Pedisich. Fingerprint clearance has been received and is on file.

CHANGES OF STATUS

Clerical

Axelsen, Kathleen From: 12 month Senior Office Assistant (Step 8/Level 3)  
 Ward Melville High School – Athletics Office  
 To: 12 month Account Clerk Typist (Step 9/Level 4)  
 North Country Administration Building – Business Office  
 Annual Salary: \$52,028 (prorated)  
 Effective: February 14, 2019

Ms. Axelsen is being promoted to the title of Account Clerk Typist in the Business Office.

Custodial

Sannito, Matthew From: Maintenance Mechanic I (Step 11/Level 9)  
 General Maintenance, Grounds  
 To: Maintenance Mechanic II (Step 7/Level 11)  
 District-wide, Preventative Maintenance  
 Salary: \$64,668 (prorated)  
 Effective: February 14, 2019

Mr. Sannito is being promoted to a new position.

Monitors/Special Education Aides

Hull, Maryanne From: Special Education Aide (Step 1/Level 7)  
 Murphy Junior High School  
 To: Special Education Aide (Step 1/Level 11)  
 Arrowhead Elementary School  
 New Position  
 Salary: \$14.42/hr  
 Stipend: \$700 (prorated)  
 Effective: January 29, 2019

Patterson, Debra From: Special Education Aide (Step 13/Level 12)  
 Murphy Junior High School  
 To: Special Education Aide (Step 13/Level 12)  
 Gelinas Junior High School  
 Replacing: Jenny Toto  
 Salary: \$21.27/hr  
 Stipend: \$700 (prorated)  
 Effective: January 28, 2019

Reifenheiser, Jeaninne From: Special Education Aide (Step 2/Level 12)  
 Murphy Junior High School  
 To: Special Education Aide (Step 2/Level 11)  
 Nassakeag Elementary School  
 New Position  
 Salary: \$14.63/hr  
 Stipend: \$700 (prorated)  
 Effective: January 23, 2019

Soucy, Elisa From: Special Education Aide (Step 1/Level 14)  
 Mount Elementary School  
 To: Special Education Aide (Step 1/Level 11)  
 Salary: \$14.42/hr  
 Stipend: \$700 (prorated)  
 Effective: September 1, 2018

\*\* This is a correction to what was previously board approved on 9/5/18.

SALARY ADJUSTMENTS

Stipends for Cook, Assistant Cooks, Lead Food Service Workers,  
 Security Supervisor and Lead Monitor

<u>Name</u>	<u>Position/ Assignment</u>	<u>Effective</u>	<u>Stipend Amount</u>
Giammatteo, Joanne	Lead Food Service Worker/ Gelinas Junior High School	01/01/2019	\$100
**Ms. Giammatteo was acting Lead Food Service Worker during Michele Ford's absence.			
Khan, Dil-Ara	Lead Food Service Worker/ Minnesauke	09/01/2018	\$75
Ms. Khan was acting Lead Food Service Worker during Barbara Schouder's absence.			

APPOINTMENTS TO  
 NON-INSTRUCTIONAL SUBSTITUTE POSITIONS

Clerical

Bishop, Samantha Salary - \$13.00/hr  
 Effective 2/14/19

Fingerprint clearance has been received and is on file.

Custodial

Graham, Andrew Salary - \$13.00/hr  
Effective 2/14/19

Fingerprint clearance has been received and is on file.

Food Service Workers

Palamara, Elizabeth Salary - \$13.00/hr  
Effective 2/14/19

Fingerprint clearance has been received and is on file.

Sharma, Shikha Salary - \$13.00/hr  
Effective 2/14/19

Fingerprint clearance has been received and is on file.

Monitor/Special Education Aides

Rezende, Tiffany Salary - \$13.00/hr.  
Effective 2/14/19

Ms. Rezende is currently an Assistant SACC Supervisor and has asked to be added to the substitute SEA/Monitor list.

Fingerprint 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>
Mayer	Gwen	NC	Quality Control - NYS Assessments- Lead	April-June 2019	\$66.08/hr.	80	80 Hours
DeAngelis	Diana	NC	Quality Control - NYS Assessments	April-June 2019	\$59.24/hr.	80	80 Hours
Knudsen	Laura	NC	Quality Control - NYS Assessments	April-June 2019	\$57.24/hr.	80	80 Hours
Napoli	Margaret	NC	Quality Control - NYS Assessments	April-June 2019	\$49.44/hr.	80	80 Hours
Whalen	Joanne	NC	Quality Control - NYS Assessments	April-June 2019	\$44.45/hr.	80	80 Hours
<u>Alternates</u>							
Garr	Michele	NC	Quality Control - NYS Assessments	April-June 2019	\$44.45/hr.	80	80 Hours
Ward	Alyssa	NC	Quality Control - NYS Assessments	April-June 2019	\$37.37/hr.	80	80 Hours

APPOINTMENTS TO  
COMMUNITY SWIM PROGRAM/ATHLETICS STAFF

<u>Name</u>	<u>Position</u>	<u>Hourly Rate</u>
Ehlers, Kaitlyn	Lifeguard	\$13.00

Ms. Ehlers is the niece of Tim Ehlers (teacher, Gelinias) and the niece of Virginia McCaffery (teacher, WMHS). Ms. Ehlers is a current WMHS student.

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

Recommendations of Committee on Special Education, Sub-Committee and Accommodation 504 Plan Meetings of: November 15, 19, 20, 21,

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

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

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December 6, 11,  
19, 20, 21, 2018,  
January 3, 8, 9,  
10, 11, 14, 15, 16,  
17, 18, 22, 23, 24,  
28, 29, 30, 31, and  
February 4, 2019

Recommendations  
of Committee on  
Preschool Special  
Education  
Meetings of:  
January 15, 22,  
24, February 4 and  
5, 2019

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 Ms. Ragolia, seconded by Mrs. Gische, 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 Ms. Ragolia, and carried by a 7-0-0 vote to adjourn the meeting at 8:25 p.m.

Respectfully submitted,

Kathleen Sampogna  
District Clerk