

THREE VILLAGE CENTRAL SCHOOL DISTRICT OF
BROOKHAVEN AND SMITHTOWN

MEETING OF THE BOARD OF EDUCATION
JULY 10, 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 July 10, 2019 at 5:00 p.m.

Members present: William F. Connors Jr., President
Irene Gische, Vice President
Deanna Bavluka, Trustee
Inger Germano, Trustee
Jeffrey Kerman, Trustee (left at 6:20 p.m.)
Jonathan Kornreich, Trustee
Vincent Vizzo, Trustee

Members absent: Jeffrey Kerman, Trustee (left at 6:20 p.m.)

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 5:02 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 8:10 p.m. Mrs. Pedisich led the pledge of allegiance.

CHANGES IN THE MEETING AGENDA

Replacement Pages

- Item DDDD.1 - Instructional Personnel – Schedules A.6 and A.15
- Item DDDD.2 – Non-Instructional Personnel – Cover Page, Schedules B.6, B.7, and B.17a

ADMINISTRATION OF OATHS

Administration of Oath of Office to Elected Board Members

Kathy Sampogna, District Clerk, administered the Oath of Office to Board Members Jonathan Kornreich and Vincent Vizzo.

Nomination and Election of President of the Board of Education 2019-2020 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 Mr. Vizzo seconded the nomination. No other nominations were made.

On motion by Mrs. Gische, seconded by Mr. Vizzo, and carried by a 5-0-1 vote, with Mr. Connors abstaining, the Board voted to accept Mr. Connors as Board President for the 2019-2020 school year.

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

Nomination and Election of Vice-President of the Board of Education 2019-2020 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.

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

On motion by Mr. Connors, seconded by Ms. Germano, and carried by a 5-0-1 vote, with Mrs. Gische abstaining, the Board voted to accept Mrs. Gische as Board Vice-President for the 2019-2020 school year.

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

Nomination and Election of District Clerk Pro-Tem 2019-2020 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.

Ms. Bavluka nominated Inger Germano as District Clerk Pro-Tem for the 2019-2020 school year. Mrs. Gische seconded the nomination. Mr. Connors called for other nominations. No other nominations were made.

On motion by Ms. Bavluka, seconded by Mrs. Gische, and carried by a 5-0-1 vote, with Ms. Germano abstaining, the Board voted to accept Ms. Germano as District Clerk Pro-Tem for the 2019-2020 school year.

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

APPOINTMENT OF OFFICERS

Appointment of District Clerk 2019-2020 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 2019-2020 school year and,

Be it further RESOLVED that the Board of Education approve its agreement with the District Clerk, Kathleen Sampogna, effective July 1, 2019 through June 30, 2020, pursuant to the terms and conditions set forth in the agreement, and authorize the Board President to sign the agreement.

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

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

Appointment of District Treasurer 2019-2020

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, 2020 with a \$15,000 annual stipend.

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

Appointment of Deputy District Treasurer 2019-2020

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, 2020, at no additional compensation.

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

Appointment of District Claims Auditor 2019-2020

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, 2020 at an annual rate of \$31,740, as put forward in their submitted proposal dated May 15, 2019.

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

Appointment of DASA Coordinator 2019-2020

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 2019-2020 school year.

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

OTHER APPOINTMENTS

School District Appointees 2019-2020

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 2019-2020 school year:

POSITION	OFFICER	COMPENSATION
Purchasing Agent	Christine Governale	At no additional cost
WMHS Allied Accounts Treasurer and Signatory	Leanne Perry	\$8,437.00 per year
Designated Additional Signatory	Building Principal	At no additional cost

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Gelinas JHS		
Allied Accounts Treasurer and Signatory	Leanne Perry	\$3,054.00 per year
Designated Additional Signatory	Building Principal	At no additional cost
Murphy JHS		
Allied Accounts Treasurer and Signatory	Beverly Gilmore	\$3,054.00 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 Mr. Kornreich, seconded by Mrs. Gische, and carried by a 6-0-0 vote, the Board approved the resolution as presented.

Appointment of
Internal Auditor
2019-2020

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, 2020, 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 Mr. Kornreich, seconded by Mrs. Gische, and carried by a 6-0-0 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 20, 2019, for the fiscal year ending June 30, 2019.

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

Appointment of
Auditor for
Preparation of
Annual Financial
Statements

Upon recommendation of the Superintendent of Schools be it RESOLVED that the Board of Education appoint the firm of R.S. Abrams & Co., LLP to serve as Auditor for the preparation of the Annual Financial Statements for the year ending June 30, 2019, as per the attached proposal, and that the President of the Board of Education be authorized to execute same.

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

Appointment of
Claims
Administrator for
Workers'
Compensation
Self-Insured
Program

Upon recommendation of the Superintendent of Schools, be it RESOLVED that Wright Risk Management Company, LLC be appointed as claims administrator for the district's self-insured workers' compensation program at a cost of \$28,008.34 for the 2019-2020 school year, as per the attached agreement.

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

Appointment of
District
Representative for
the Suffolk School
Employees Health
Plan 2019-2020

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 2019-2020 school year.

On motion by Mr. Kornreich, seconded by Mrs. Gische, and carried by a 6-0-0 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, 2019 through June 30, 2020.

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

Appointment of
District Daily

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

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Security
Coordination

services for district-wide daily security coordination for the period beginning July 1, 2019 through June 30, 2020.

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

Appointment of
Board of
Registration 2019-
2020

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 2019-2020 school year:

- Lisa Brellis
- Barbara Lynch
- Agatha Meadows
- Blake Edwards

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

Appointment of
Title IX Officer

Be it RESOLVED, that upon recommendation of the Superintendent of Schools, the appointment of Dr. Gary Dabrucky as Title IX Officer be approved effective July 1, 2019 through June 30, 2020.

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

Appointment of
Section 504
Compliance
Officer

Be it RESOLVED, that upon the recommendation of the Superintendent of Schools, the appointment of Kevin Scanlon as §504 Compliance Officer be approved effective July 1, 2019 through June 30, 2020.

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

Appointment of
Substance Use
Related Services
Coordinator

Be it RESOLVED, that upon the recommendation of the Superintendent of Schools, the appointment of Alison Herrschaft as Substance Use Related Services Coordinator be approved effective July 1, 2109 through June 30, 2020.

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

Appointment of
School Physicians
and School
Medical Inspector;
Approval of 2019-
2020 Examination
Fee Schedule

Upon the recommendation of the Superintendent of Schools, be it RESOLVED that the Board of Education approve the below list of school physicians and their assignments, and the 2019-2020 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, N.Y. 11764, as School Medical Inspector, effective September 1, 2019 through June 30, 2020.

Arrowhead Elementary School	To be Determined
Minnesauke Elementary School	To be Determined
W.S. Mount Elementary School	To be Determined
Nassakeag Elementary School	To be Determined
Setauket Elementary School	To be Determined
P.J. Gelinas 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 Special Education	Howard Sussman
School Medical Inspector	Howard Sussman

2019-2020 Physicians and Physician Assistants

Vincent Sperandeo
2 William Street
East Setauket NY 11733

Hayley Queller, M.M., P.C.*
233 Chestnut Street
Port Jefferson Station NY
11776

James Dragone, M.D.
4 Old Field Place
East Setauket NY 11733

Dr. Dimos Kankoudas
3400 Nesconset Highway
Suite 102
Setauket NY 11733
Howard Sussman, M.D.
1 Alilah Place
Miller Place NY 11764

Scott Gressin, P.A.
6 Julia Circle
Setauket NY 11733

Philip Schrank, M.D., P.C.
5 Schooner Cove
East Setauket NY 11733

Brian McGinley, M.D.
18 Caterham Lane
Setauket NY 11733

Frederick Caston, M.M.
7 Alicia Curt
Stony Brook NY 11790

Kamalpreet Buttar, M.D.
4 Samuel Court
Syosset NY 11791

Sports Medicine of Stony Brook
Orthopaedic Associates at Stony
Brook:
Brian Cruikshank M.D.
James Paci, M.D.
Angelo Rizzi, RPA-C

Mansoor Movaghar, M.D.***
Stony Brook Ophthalmology
33 Research Way, Suite 13
East Setauket NY 11733

*Dr. Philip Schrank and Dr. Haley Queller also serve as Chief Medical Officers for concussion clearance only.

**Dr. Mansoor Movaghar will serve as school physician for vision screening. This appointment is conditional upon receipt of background and fingerprint clearance. Denial of fingerprint clearance or conditional clearance from the Commissioner of Education shall result in immediate termination of employment.

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

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

Appointment of
Committees on
Special Education
2019-2020

Committees on Special Education – 2019/2020

The Committee on Special Education will be composed of:

Chairpersons

- James Geis, Supervisor of PPS – (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)
- 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 – 2019/2020

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

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

Building Subcommittees on Special Education – 2019/2020

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, 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, 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
Maureen Reyes, Chairperson
Laurance Marino, Chairperson
Lauri Levenberg, Chairperson
Cindy Perotta, 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, Lolita Portal-Pfeffer, Melanthi Parpas, 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, 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

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 Parpas, Psychologist (Alternates: Michelle Lambert, Lauren Rebore, Kelly Sullivan, Laurance Marino, Jose Salazar, Mary Lynch, Heather Salas, Kelly McCabe, 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, Chairperson/Psychologist
Alternate Psychologists: Michelle Lambert, Lauren Rebore, Kelly Sullivan, Laurance Marino, Jose Salazar, Mary Lynch, Heather Salas, Melanthi Parpas, 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, Melanthi Parpas, 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
Mary Lynch, 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)
Heather Salas, Chairperson/Psychologist (Alternates: Mary Lynch, Jose Salazar, Laurance Marino, Lolita Portal-Pfeffer, Kelly McCabe)
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, 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 2019/2020

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
Eva Carceles
Tricia Sangiorgi
Marilyn Eilenberger
Jennifer Harmon

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

Appointment of Unemployment Insurance Services 2019-2020

Be it RESOLVED that upon recommendation of the Superintendent of Schools, the appointment of Industrial U.I. Services be approved as unemployment representatives specializing in unemployment insurance cost control, effective July 1, 2019 through June 30, 2020. Fee for services rendered is \$5,800 per annum, to be billed quarterly at the rate of \$1,450 per quarter.

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

REPORT TO BOARD OF EDUCATION

Immunization Law – Legal Counsel

Christopher Mestecky reported on recent revisions and requirements of the New York State laws regarding immunizations.

ITEMS FOR BOARD DISCUSSION

There were no Items for Board Discussion.

INFORMATION ITEMS TO THE BOARD

Policy – 4730 – Homework, 5300 - Code of

Be it RESOLVED that the Board of Education accept the Policy delineated below:

*Conduct,
5420 - Student
Health Services,
and 5440- Drug
and Alcohol Abuse*

<u>Policy #</u>	<u>Policy Title</u>
4730	Homework
5300	Code of Conduct
5420	Student Health Services
5440	Drug and Alcohol Abuse

On motion by Ms. Germano, seconded by Mrs. Gische, and carried by a 6-0-0 vote, the Board approved the Policies as final.

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 2019-2020 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
- Vincent Vizzo

and be it further, RESOLVED, that the following Board Members have provided their statements of any interests
William F. Connors, Jr.
Jeffrey Kerman

and be it 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. Vizzo, and carried by a 6-0-0 vote, the Board approved the resolution as presented.

Designation of
Board Member
Liaison and
Standing
Subcommittee
Positions 2019-
2020

Be it RESOLVED that the Board member liaison positions be as follows for the 2019-2020 school year:

<u>School</u>	<u>Board Liaison</u>
Arrowhead	Jeff Kerman
Minnesauke	Deanna Bavlnka
Mount	Inger Germano
Nassakeag	Jonathan Kornreich
Setauket	Bill Connors
Gelinas	Vinny Vizzo
Murphy	Irene Gische
Ward Melville	Inger Germano

3VSAGE and SEPTA - Board members will attend on a rotational basis
PTA Council – Bill Connors and Irene Gische will attend on a rotational basis

Be it further RESOLVED that the Board establish the following standing subcommittees of the Board for the 2019-2020 school year:

- Audit Committee: Jonathan Kornreich, Bill Connors, Jeffrey Kerman
- Facilities Committee: Jeffrey Kerman, Bill Connors, Vincent Vizzo
- Policy Committee: Irene Gische, Deanna Bavlnka, Inger Germano

Committee chairs will be elected at the first committee meeting of the school year.

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

Designation of
Banks as
Depositories for

Upon recommendation of the superintendent of Schools be it RESOLVED that the Board of Education approve the designation of the following banks as depositories for school district funds for the 2019-2020 fiscal year:

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School District
Funds for 2019-
2020 Fiscal Year

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

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

Designation of
Official
Newspapers 2019-
2020

Upon recommendation of the Superintendent of School 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 2019-2020 school year:

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

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

Designation of
Authorized
Signatures on
Checks 2019-2020

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 2019-2020 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 Mrs. Gische, seconded by Mr. Vizzo, and carried by a 6-0-0 vote, the Board approved the resolution as presented.

Designation of
Time and Place of
Board of
Education
Meetings 2019-
2020

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 2019-2020 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 Mrs. Gische, seconded by Mr. Vizzo, and carried by a 6-0-0 vote, the Board approved the resolution as presented.

Renewal of
School Board
Memberships

Upon recommendation of the Superintendent of Schools be it RESOLVED that the Board of Education approve memberships in the following organizations for the 2019-2020 school year.

<u>Association/Organization</u>	<u>Estimated Annual Fee</u>
Nassau-Suffolk School Boards Association	\$4,200.00
New York State School Boards Association	\$13,300.00
National School Boards Association	\$4,500.00
SCOPE	\$3,500.00

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

Establishment of
Petty Cash Funds
2019-2020

Upon recommendation of the Superintendent of Schools be it RESOLVED that the Board of Education approve the establishment of petty cash funds for the 2019-2020 school year, as follows:

Administration	Cheryl Pedisich Superintendent	\$100.00
Board of Education	Kathleen Sampogna District Clerk	\$100.00
Summer Recreation	Kevin Finnerty Acting Executive Director HPERA	\$500.00

Three Village Academy Gus Hueber \$100.00
Principal

On motion by Mrs. Gische, seconded by Mr. Vizzo, and carried by a 6-0-0 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 2019-2020 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 2019-2020 school year, representing no increase from the 2018-2019 school year.

On motion by Mrs. Gische, seconded by Mr. Vizzo, and carried by a 6-0-0 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, 2019 through July 31, 2020; and be it further RESOLVED that the President of the Board of Education be authorized to execute said agreement.

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

Approval of Impartial Hearing Officers 2019-2020

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>
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
Peysen	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
Bilik	James
Brandenburg	Wendy
Brandow	Regina
Briglio	Robert
Cohen	Diane
Cutler-Igoc	Ellen

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Daniel	Audrey
Dewan	Debra
Ebenstein	Barbara
Farago	John
Feinberg	Rona
Finkelstein	Sharyn
Flame	Lana
Gronbach	Vanessa
Guerra	Jeffrey
Haken	Steve
Heidelberger	Jonathan
Itzla	Amy Lynne
Joyner	Theresa
Kandilakis	George
Keefe	Jeanne
Kehoe	Martin

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

Authorization to Designate Impartial Hearing Officer 2019-2020

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 Mrs. Gische, seconded by Mr. Vizzo, and carried by a 6-0-0 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 of Educational Services to sign STAC forms and report, and that the Executive Director for Pupil Personnel Services be designated as an alternate authorizing signatory for the 2019-2020 school year.

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

Acceptance of Policies 6240 - Investments; 6700 - Purchasing; 6710 - Purchasing Authority; and 8332 - Use Of District Owned Cellular Telephones

The policies enumerated below have been adopted by the Board of Education for District use.

- 6240 Investments
- 6700 Purchasing
- 6710 Purchasing Authority
- 8332 Use of District Owned Cell Phones

On motion by Mrs. Gische, seconded by Mr. Vizzo, and carried by a 6-0-0 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 2019-2020 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 Mr. Vizzo, and carried by a 6-0-0 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
Drug & Alcohol Counselor	Elementary Guidance Counselor
(2) Security	Social Worker

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

MINUTES

Minutes of June 19, 2019

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

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

ITEMS FOR
BOARD ACTION

Authorization for
Destruction of
Cast Ballots

Whereas, on May 15, 2018, 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 15, 2018, and no proceeding has been commenced with regard to such Annual Budget Vote and Election;

Now, Therefore, be it RESOLVED that the Board of Education of the Three Village Central School District hereby orders the destruction of all cast ballots resulting from the May 15, 2018 Annual Budget Vote and Election.

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

Authorization for
Destruction of
Unused Ballots

Whereas, on May 15, 2018, 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 15, 2018, and no proceeding has been commenced with regard to such Annual Budget Vote and Election;

Now, Therefore, be it RESOLVED 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 15, 2018 Annual Budget Vote and Election

On motion by Mr. Vizzo, seconded by Mrs. Gische, and carried by a 6-0-0 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 2020, 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 18, 2019 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 Mr. Vizzo, seconded by Mrs. Gische, and carried by a 6-0-0 vote, the Board approved the resolution as presented.

Curriculum
Writing Projects
2019-2020

Mr. Scanlon presented the report.

On motion by Mr. Vizzo, seconded by Mrs. Gische, and carried by a 6-0-0 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 1, 2019 and appoint Jack Blaum as the Chief Emergency Officer.

On motion by Mr. Vizzo, seconded by Mrs. Gische, 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:

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- A check in the amount of \$100.00 donated by Ms. Janet Von Bargen to the Jody Eff Scholarship Fund.
- A check in the amount of \$75.00 donated by Dazzlebar, LTD to the Ward Melville High School Scholarship Fund (TE092.11).
- A scholarship check in the amount of \$500.00 from the Suffolk Association of School Business Officials to be deposited into the ASBO Scholarship Fund TE092.08 to be awarded to a graduating senior.
- A check in the amount of \$260.00 from the Setauket PTA as an additional donation for the revitalization of the courtyard at Setauket ES.
- A grant donation of an NFL FLAG-In-Schools Kit from *Fuel Up to Play 60* to be used as part of the WMHS Physical Education program.
- A check in the amount of \$100.00 donated by Joshua & Ellen Miller to the Minnesauke ES Allied Fund.
- A check in the amount of \$200.00 donated by Ms. Deborah Cohen to the Minnesauke music program for supplies and music books for the 2019-2020 school year.
- A check in the amount of \$1,000.00 from Blue Ocean Student Entrepreneurs Corp. in recognition of our students' participation in the Blue Ocean Competition. The money will be used to purchase a color laser printer.

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

Authorize Participation in Cooperative Bids for Cafeteria and Food Supplies

Upon recommendation of the Superintendent of Schools, be it RESOLVED that the Board of Education authorize participation in the attached cooperative bids for cafeteria and food supplies for the Child Nutrition Program for the 2019-2020 school year.

Be it further RESOLVED that the Board of Education authorize the purchase of cafeteria and food supplies, as needed, and award the attached vendors for these purchases pursuant to the contracts presented through the Long Island School Nutrition Directors' Association's co-op bids.

On motion by Mr. Vizzo, seconded by Mrs. Gische, and carried by a 6-0-0 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 2019-2020 school year, as per the attached contracts.

- Developmental Disabilities Institute, Inc.

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

Approval of Special Education Tuition Contracts

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 schools listed below to Three Village Central School District students for the 2019-2020 school year.

- NYSAHRC Suffolk
- The Center for Discovery
- The Center for Developmental Disabilities
- DDI – Developmental Disabilities Institute
- Greenburgh-North Castle Union Free School District
- Henry Viscardi School
- Maryhaven Center of Hope
- SCO Family of Services
- Harmony Heights
-

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

Approval of Contract with Outside Service Provider for

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 2019-2020 school year with the following provider:

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Special Educational Tutoring Services

- iTutor.com, Inc.
- A Plus-All Subjects Tutoring, Inc.
- Syosset Home Tutoring
- Islip Tutoring Service, Inc.
- Education at Mather
- St. James Tutoring
- Tutoring For Life, LLC

On motion by Mr. Vizzo, seconded by Mrs. Gische, 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 2019-2020 school year with the following provider:

- CEO – Career & Employment Options, Inc

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

Approval of Extension of Contract with Outside 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 2019-2020 school year with the following provider:

- Action Physical Therapy

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

Appointment of Affordable Care Act Compliance Consulting Services 2019-2020

Be it RESOLVED that upon the recommendation of the Superintendent of Schools, 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, 2019 through June 30,, 2020. Fee for services rendered is \$9,500 per annum.

On motion by Mr. Vizzo, seconded by Mrs. Gische, and carried by a 6-0-0 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, 2019 through June 30, 2020.

- Alan Baum, Executive Director of Human Resources and Secondary Curriculum, will serve at no additional compensation.
- Helayn Cohen will serve at a fee of \$200.00 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 Mr. Vizzo, seconded by Mrs. Gische, and carried by a 6-0-0 vote, the Board approved the resolution as presented.

Approval of District Committees 2019-2020

Upon recommendation of the Superintendent of Schools, be it RESOLVED that the Board of Education hereby approve the formation of the committees on the list titled "District Committees 2019-2020.

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

Approval of the 2019-2020 Superintendent & Assistant Superintendents Salaries Schedule

Be it RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education of the Three Village Central School District approve the Superintendent and Assistant Superintendents salaries schedule.

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

Approval of the 2019-2020 Athletic Trainer & Assistant Athletic Trainer Salaries Schedule

Be it RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education of the Three Village Central School District approve the non-aligned Athletic Trainer and Assistant Athletic Trainer salaries for the 2019-2020 school year.

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

Approval of the 2019-2020 Schedule for the MESTRACT Salaries Schedule

Be it RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education of the Three Village Central School District approves the MESTRACT salaries schedule for the 2019-2020 school year.

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

Approval of the 2019-2020 Schedule for Non-Aligned Substitute Nurses Per Diem Rate

Be it RESOLVED that upon the recommendation of the Superintendent of Schools, the Board of Education of the Three Village Central School District approves the non-aligned Substitute Nurses per diem rate schedule for the 2019-2020 school year.

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

Approval of the 2019-2020 Salaries Schedule for Non-Aligned Confidentials and District Clerk

Be it RESOLVED that upon the recommendation of the Superintendent of Schools, the Board of Education of the Three Village Central School District approves the non-aligned Confidentials and District Clerk salaries schedule for the 2019-2020 school year.

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

Authorization to Assign Employees to One to One Supervision, Chaperone Services and Class Coverage 2019-2020

Be it RESOLVED, that upon recommendation of the Superintendent of Schools, the Board of Education hereby authorizes Building Principals to assign district employees to perform one on one supervision, chaperone services and class coverage (teacher 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 Mr. Vizzo, seconded by Mrs. Gische, and carried by a 6-0-0 vote, the Board approved the resolution as presented.

Contract – Assistant Superintendent for Business Services/ (Deputy Superintendent)

Be it RESOLVED that that upon recommendation of the Superintendent of Schools, the contract between Jeffrey Carlson, Assistant Superintendent for Business Services and the Board of Education of the Three Village Central School District approve the change of title to Deputy Superintendent, effective July 1, 2019 through June 30, 2020.

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

Contract – Assistant Superintendent for Educational Services

Be it RESOLVED, that upon recommendation of the Superintendent of Schools, the Contract of Agreement between Kevin Scanlon, Assistant Superintendent for Educational Services and the Board of Education of the Three Village Central School District be approved, effective July 1, 2019 through June 30, 2020.

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

Contract – Assistant Superintendent for Human Resources 2019-2020

Be it RESOLVED that upon recommendation of the Superintendent of Schools, the contract between Dr. Gary Dabrusky, Assistant Superintendent of Human Resources and the Board of Education of the Three Village Central School District, be approved, effective July 1, 2019 and June 30, 2020.

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

Contract of Agreement – Athletic Trainer 2019-2020

Be it RESOLVED, that upon recommendation of the Superintendent of Schools, the Contract of Agreement between the Three Village Central School District Athletic Trainer and the Board of Education of the Three Village Central School District, be approved.

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

Contract of Agreement - Assistant Athletic Trainer

Be it RESOLVED, that upon the recommendation of the Superintendent of Schools, the Contract of Agreement between the Three Village Central School District Assistant Athletic Trainer and the Board of Education of the Three Village Central School District, be approved.

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

Contract of Agreement – Mine Evcimen

Be it RESOLVED, that upon the recommendation of the Superintendent of Schools, the Contract of Agreement between Confidential Clerical, Mine Evcimen and the Board of Education be approved.

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

<p>Contract of Agreement – Margaret Koepplin 2019-2020</p>	<p>Be it RESOLVED, that upon the recommendation of the Superintendent of Schools, the Contract of Agreement between Confidential Clerical, Margaret Koepplin and the Board of Education be approved.</p> <p>On motion by Mr. Vizzo, seconded by Mrs. Gische, and carried by a 6-0-0 vote, the Board approved the resolution as presented.</p>						
<p>Contract of Agreement – Jacqueline Catarelli 2019-2020</p>	<p>Be it RESOLVED, that upon the recommendation of the Superintendent of Schools, the Contract of Agreement between Confidential Clerical, Jacqueline Catarelli and the Board of Education be approved.</p> <p>On motion by Mr. Vizzo, seconded by Mrs. Gische, and carried by a 6-0-0 vote, the Board approved the resolution as presented.</p>						
<p>Contract of Agreement – Anita Garcia 2019-2020</p>	<p>Be it RESOLVED, that upon the recommendation of the Superintendent of Schools, the Contract of Agreement between Confidential Clerical, Anita Garcia and the Board of Education be approved.</p> <p>On motion by Mr. Vizzo, seconded by Mrs. Gische, and carried by a 6-0-0 vote, the Board approved the resolution as presented.</p>						
<p>Contract of Agreement – Jacqueline Morreale 2019-2020</p>	<p>Be it RESOLVED, that upon the recommendation of the Superintendent of Schools, the Contract of Agreement between Confidential Clerical, Jacqueline Morreale and the Board of Education be approved.</p> <p>On motion by Mr. Vizzo, seconded by Mrs. Gische, and carried by a 6-0-0 vote, the Board approved the resolution as presented.</p>						
<p>Contract of Agreement – District Clerk 2019-2020</p>	<p>Be it RESOLVED that upon the recommendation of the Superintendent of Schools, the Contract of Agreement between the Board of Education and the Three Village Central School District and Kathleen Sampogna as District Clerk, be approved.</p> <p>On motion by Mr. Vizzo, seconded by Mrs. Gische, and carried by a 6-0-0 vote, the Board approved the resolution as presented.</p>						
<p>Memorandum of Agreement – MESTRACT Teacher</p>	<p>Be it RESOLVED that upon the recommendation of the Superintendent of Schools, the Contract of Agreement between the MESTRACT Teacher and the Board of Education of the Three Village Central School District, be approved.</p> <p>On motion by Mr. Vizzo, seconded by Mrs. Gische, and carried by a 6-0-0 vote, the Board approved the resolution as presented.</p>						
<p>Memorandum of Agreement – MESTRACT Account Clerk Typist 2019-2020</p>	<p>Be it RESOLVED that upon the recommendation of the Superintendent of Schools, the Contract of Agreement between the MESTRACT Account Clerk Typist and the Board of Education of the Three Village Central School District, be approved.</p> <p>On motion by Mr. Vizzo, seconded by Mrs. Gische, and carried by a 6-0-0 vote, the Board approved the resolution as presented.</p>						
<p>Removal of Title from the Three Village School Administrator Association Collective Bargaining Agreement</p>	<p>Be it RESOLVED, that the title of ‘Executive Director of Secondary Curriculum & Human Resources’ be removed from Schedule “A” of the Three Village School Administrators’ Association Collective Bargaining Agreement.</p> <p>On motion by Mr. Vizzo, seconded by Mrs. Gische, and carried by a 6-0-0 vote, the Board approved the resolution as presented.</p>						
<p>Contract of Agreement – Executive Director of Human Resources & Secondary Curriculum 2019-2020</p>	<p>Be it RESOLVED that upon recommendation of the Superintendent of Schools, the Contract of Agreement between the Board of Education of the Three Village Central School District and Alan Baum, Executive Director of Human Resources & Secondary Curriculum, 2019-2020, be approved.</p> <p>On motion by Mr. Vizzo, seconded by Mrs. Gische, and carried by a 6-0-0 vote, the Board approved the resolution as presented.</p>						
<p>Resolution Recalling Special Education Aides</p>	<p>Be it RESOLVED that upon the recommendation of the Superintendent of Schools, the Board of Education recalls the following employees, to wit:</p> <table border="0" style="margin-left: 40px;"> <tr> <td style="text-align: center;"><u>Name</u></td> <td style="text-align: center;"><u>Job Title</u></td> </tr> <tr> <td style="text-align: center;">Stephanie McDowell</td> <td style="text-align: center;">Special Education Aide</td> </tr> <tr> <td style="text-align: center;">Tara Kordic</td> <td style="text-align: center;">Special Education Aide</td> </tr> </table>	<u>Name</u>	<u>Job Title</u>	Stephanie McDowell	Special Education Aide	Tara Kordic	Special Education Aide
<u>Name</u>	<u>Job Title</u>						
Stephanie McDowell	Special Education Aide						
Tara Kordic	Special Education Aide						

Ms. McDowell was previously excessed at the June 19, 2019 Board of Education Meeting. Ms. McDowell is being recalled to a 1.0 position, effective August 29, 2019.
 Ms. Kordic was previously excessed at the June 19, 2019 Board of Education meeting. Ms. Kordic is being recalled to a 1.0 position, effective August 29, 2019.

On motion by Mr. Vizzo, seconded by Mrs. Gische, 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:

RESIGNATIONS

<u>Name</u>	<u>School/ Assignment</u>	<u>Effective Date</u>	<u>Date of Hire</u>
Casino, Selena	Ward Melville HS/ Teaching Assistant	6/14/19	11/8/18

This is to correct Ms. Casino's date of hire. Ms. Casino's resignation was previously approved at the Board of Education meeting held on June 19, 2019.

APPOINTMENT TO
ADMINISTRATION POSITIONS

Finnerty, Kevin
 Executive Director of HPERA
 Plymouth State University – BS
 Hofstra University – MS, SBL/SDL
 Previous Tenure – Yes
 Related to current employee – No
 Salary: \$173,000
 Effective: 7/22/19

This is a four-year probationary appointment with an anticipated tenure date of 7/22/23. Mr. Finnerty was previously approved at the Board of Education meeting held on June 19, 2019 as Acting Executive Director of HPERA. Mr. Finnerty will be assigned District-wide for the 2019-20 school year. Mr. Finnerty is currently working in the District and fingerprint clearance for employment is on file.

Mohrmann, Andrea
 Assistant Principal
 Fairfield University – BS
 Touro College - MS
 Previous Tenure – Yes
 Related to current employee – No
 Salary: \$ 142,140
 Effective: 7/1/19

This is a four-year probationary appointment with an anticipated tenure date of 7/1/23. This appointment is due to the re-assignment of Mr. Kevin Finnerty. Ms. Mohrmann will be assigned to Ward Melville High School for the 2019-20 school year. Ms. Mohrmann is currently working in the District and fingerprint clearance for employment is on file.

New Probationary Administrators:
 All probationary appointments made on or after July 1, 2015 are subject to the new four-year probationary period. In order to be eligible for tenure, an individual receiving a probationary appointment as a classroom teacher or building principal must receive annual composite or overall APPR rating of H or E in the last three of the four preceding years, and if the individual receives a rating of I in the final year of the probationary period, he or she will not be eligible for tenure at that time.

APPOINTMENTS TO
INSTRUCTIONAL POSITIONS

McNamara, Laura
 Mathematics Teacher
 Gettysburg College - BA
 Dowling College - MA
 SUNY Stony Brook - SBL/SDL
 Previous Tenure – Yes
 Related to current employee – Yes
 Salary Step/Level – 22/MA+60
 Effective – 8/12/19

This is a four-year probationary appointment with an anticipated tenure date of 8/12/23. This appointment is due to the re-assignment of Andrea Mohrmann. Ms. McNamara is the wife of Brendan McNamara, a Physical Education Teacher at Gelinas Junior High School. Ms. McNamara will be assigned to Ward Melville High School for the 2019-20 school year. Fingerprint clearance for employment is on file.

Minutes of July 10, 2019

Murphy, Kristen
Part-Time Permanent Substitute Teacher
80% Position
SUNY Stony Brook – BA
Long Island University - MA
Previous Tenure – No
Related to current employee – No
Salary: Step 1 Level BA - \$55,702 x .8 = \$44,561
Effective – 8/28/19 - 6/26/20

This is a permanent part-time (not to exceed 4 days per week) appointment, effective 8/28/19 - 6/26/20. This appointment is due to the shortage of available substitute teachers in the District. Ms. Murphy will be assigned to Setauket Elementary School for the 2019-2020 school year. Ms. Murphy is currently working in the District and fingerprint clearance is on file.

O'Leary, Abigail
Elementary Teacher
SUNY Cortland - BA
Long Island University - MS
Previous Tenure - No
Related to current employee – Yes
Salary Step/Level - 6/MA+15
Effective – 8/28/19

This is a two-year probationary appointment with an anticipated tenure date of 8/28/21. This appointment is due to the vacancy of Frank Russo. Ms. O'Leary will be assigned to Mount Elementary School for the 2019-20 school year. Ms. O'Leary is currently working in the District and fingerprint clearance for employment is on file.

Phillips, Stephen
Technology Teacher
SUNY Stony Brook – BA, MS
Previous Tenure – Yes
Related to current employee – No
Salary Step/Level – 17/MA
Effective – 8/28/19

This is a four-year probationary appointment with an anticipated tenure date of 8/28/23. This appointment is due to the retirement of John Williams. Mr. Phillips will be assigned to Ward Melville High School for the 2019-20 school year. Fingerprint clearance for employment has been received.

Prokop, Julie
Registered Nurse
St. Joseph's College – BA
SUNY Stony Brook – BSN
Previous Tenure – No
Related to current employee – No
Salary Step/Level – 4/NURSE
Effective – 8/28/19

This is a continuing appointment, effective 8/28/19. This appointment is due to the resignation of Kimberly Puglia. Ms. Prokop will be assigned as a Floater Nurse District-wide. Fingerprint clearance for employment has been received.

Slavin, Janine
One-year Leave Replacement Elementary Teacher
Loyola College – BBA
Dowling College - MS
Previous Tenure – Yes
Related to current employee – No
Salary Step/Level – 4/MA
Effective – 8/28/19 – 6/30/20

This is a one-year leave replacement appointment, effective 8/28/19 – 6/30/20. This appointment is due to the leave of absence of Patricia Macaluso. Ms. Slavin will be assigned to Arrowhead Elementary School for the 2019-20 school year. Ms. Slavin is currently working in the District and fingerprint clearance for employment is on file.

Trombino, Kayla
Part-Time Permanent Substitute Teacher
80% Position
SUNY Oneonta – BS
St. Joseph's College - MA
Previous Tenure – No
Related to current employee – Yes
Salary: Step 1 Level BA - \$55,702 x .8 = \$44,561
Effective – 8/28/19 - 6/26/20

This is a permanent part-time (not to exceed 4 days per week) appointment, effective 8/28/19 - 6/26/20. This appointment is due to the shortage of available substitute teachers in the District. Ms. Trombino is the daughter of Allison Babb, teacher at Minnesauke Elementary School and the niece of Lori Eisenhardt, Guidance Counselor at Gelinas Junior High School. Ms. Trombino will be assigned to Arrowhead Elementary School for the 2019-2020 school year. Ms. Trombino is currently working in the District and fingerprint clearance is on file.

Minutes of July 10, 2019

Tunkel, Vinny One-year, Part-Time Music Teacher
 90% Position
 Lee University – BA
 Adams State University - MM
 Previous Tenure – No
 Related to current employee – No
 Salary Step/Level - 3/MA- \$65,628 x .9 = \$59,065
 Effective: 8/28/19 – 6/30/20

This is to increase Mr. Tunkel’s appointment. Mr. Tunkel was previously approved for (.8) One-year, Part-Time Music Teacher at the Board of Education meeting held on May 21, 2019. Mr. Tunkel will be assigned (.6) to Ward Melville High School/(.2) Arrowhead Elementary/(.1) Three Village Academy for the 2019-20 school year. Mr. Tunkel is currently working in the District and fingerprint clearance for employment is on file.

Zucchero, Debra Special Education Teacher
 SUNY Geneseo - BS
 Touro College - MS
 Previous Tenure - No
 Related to current employee – Yes
 Salary Step/Level - 7/MA+15
 Effective – 8/28/19

This is a four-year probationary appointment with an anticipated tenure date of 8/28/23. This appointment is due to the resignation of Kelly Walsh. Ms. Zucchero will be assigned to Setauket Elementary School for the 2019-20 school year. Fingerprint clearance for employment has been received.

New Probationary Teachers:
 All probationary appointments made on or after July 1, 2015 are subject to the new four-year probationary period. In order to be eligible for tenure, an individual receiving a probationary appointment as a classroom teacher or building principal must receive annual composite or overall APPR rating of H or E in the last three of the four preceding years, and if the individual receives a rating of I in the final year of the probationary period, he or she will not be eligible for tenure at that time.

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

Substitute Teachers

Baio, Lisa
 Ms. Baio retired effective 6/30/19 and has asked to be added to the substitute teacher list. Fingerprint clearance is on file.

Fontana-Daguerre, Romi
 Ms. Fontana-Daguerre was excused from her TA position and has asked to be added to the substitute teacher list. Fingerprint clearance is on file.

Williams, John
 Mr. Williams retired effective 6/30/19 and has asked to be added to the substitute teacher list. 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>Effec-tive</u>	<u>Step</u>	<u>Year</u>	<u>Total Years</u>	<u>Stipend</u>	<u>Status</u>	<u>End Date</u>
Junior High Coaches										
Amatulle	Dino	Gelinas	Football 7/8	Fall	3	14	18	\$5,270.00	In-District	11/08/19
Baker	Brian	Murphy	Football 7/8	Fall	2	2	4	\$5,112.00	In-District	11/08/19
Barnett	Meg-han	Murphy	Cheerlea ding 7/8	Fall	3	2	6	\$5,270.00	In-District	11/08/19
Carroll	Frank	Murphy	Football 7/8	Fall	3	12	16	\$5,270.00	In-District	11/08/19
Grippa	Chris	Gelinas	Girls Cross Country 7/8	Fall	3	9	14	\$5,270.00	In-District	11/08/19
Hoppey	Mich-ael	Gelinas	Girls Tennis 7/8	Fall	3	24	28	\$5,270.00	Retired	11/08/19
Konczynin	Ally-son	Murphy	Girls Tennis 7/8	Fall	3	2	6	\$5,270.00	In-District	11/08/19
Lorenzen	Jen-nifer	Gelinas	Field Hockey 7/8	Fall	3	16	20	\$5,270.00	In-District	11/08/19

Minutes of July 10, 2019

Mc-Namara Monahan	Brendan Jennifer	Gelinas	Football 7/8	Fall	3	4	8	\$5,270.00	In-District	11/08/19
		Murphy	Girls Cross Country 7/8	Fall	3	11	9	\$5,270.00	In-District	11/08/19
Neuberger	John	Gelinas	Boys Soccer 7/8	Fall	3	4	8	\$5,270.00	In-District	11/08/19
Pulaski	Joseph	Murphy	Boys Soccer 7/8	Fall	1	2	1	\$4,949.00	In-District	11/08/19
Rippe	Claudia	Gelinas	Boys Cross Country 7/8	Fall	2	2	4	\$5,112.00	In-District	11/08/19
Schnettler	Garrett	Murphy	Boys Cross Country 7/8	Fall	2	1	3	\$5,112.00	In-District	11/08/19
Williams	Louise	Gelinas	Girls Soccer 7/8	Fall	3	4	8	\$5,270.00	In-District	11/08/19
High School Coaches										
Alexander	Quinn	WMHS	Asst. Varsity Field Hockey	Fall	3	3	7	\$7,090.00	Out of District	11/01/19
Boltrek	Chris	WMHS	Varsity Football	Fall	3	6	10	\$10,697.00	In District	11/01/19
Deluca	Ryan	WMHS	Varsity Boys Cross Country	Fall	2	2	4	\$7,608.00	Out of District	11/01/19
Di-Bernardo	Tara	WMHS	Asst. Varsity Girls Soccer	Fall	3	3	7	\$7,090.00	Out of District	11/01/19
Diehl	John	WMHS	Varsity Girls Soccer	Fall	3	13	18	\$7,843.00	In-district	11/01/19
Fernandes	Charles	WMHS	Varsity Boys Volleyball	Fall	3	20	25	\$7,843.00	In-district	11/01/19
Gordon	Chris	WMHS	Varsity Girls Swimming	Fall	3	22	26	\$7,843.00	Out of District	11/01/19
Jantzen	Leah	WMHS	JV Girls Volleyball	Fall	1	2	2	\$6,658.00	In-District	11/01/19
Klouda	Christine	WMHS	JV Girls Tennis	Fall	3	2	6	\$7,090.00	Out Of District	11/01/19
Lillis	Amy	WMHS	JV Field Hockey Head	Fall	1	2	2	\$6,658.00	Out of District	11/01/19
Marchetta	Anthony	WMHS	JV Football	Fall	2	2	4	\$9,038.00	Out of District	11/01/19
Melfi	Louis	WMHS	Asst. Varsity Girls Volleyball	Fall	1	2	2	\$6,658.00	Out of District	11/01/19
Mulvihill	Kenneth	WMHS	JV Boys Soccer	Fall	2	1	3	\$6,877.00	Out of District	11/01/19
Muscarella	Ronald	WMHS	Asst. Varsity Football	Fall	3	12	17	\$9,317.00	In-district	11/01/19
Muscarella	Chris	WMHS	Asst. Varsity Football	Fall	3	3	7	\$9,317.00	In-district	11/01/19
Nil	Robert	WMHS	Asst. Varsity Boys Cross Country	Fall	1	1	1	\$6,658.00	Out of District	11/01/19
O'Shaughnessy	Brian	WMHS	Asst. Varsity Boys Volleyball	Fall	2	1	3	\$6,877.00	In District	11/01/19
Petruzzi	Daniel	WMHS	JV Football Head	Fall	2	2	4	\$9,038.00	In District	11/01/19
Sioss	Shannon	WMHS	Varsity Field Hockey	Fall	3	12	17	\$7,843.00	In-district	11/01/19
Sorbera	Jonathan	WMHS	JV Football Asst.	Fall	1	1	1	\$8,750.00	Out of District	11/01/19

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Spira	Robert	WMHS	Varsity Boys Golf	Fall	3	9	14	\$6,243.00	In-district	11/01/19
Stecker	Jon	WMHS	Varsity Boys Soccer	Fall	3	18	23	\$7,843.00	In-district	11/01/19
Sussin	Erick	WMHS	Varsity Girls Tennis	Fall	3	8	13	\$7,843.00	In-district	11/01/19
Valenzano	William	WMHS	Asst. Varsity Boys Soccer	Fall	3	14	19	\$7,090.00	In-district	11/01/19
Vetro	Rocco	WMHS	JV Girls Soccer	Fall	3	7	12	\$7,090.00	In-District	11/01/19
Youngs	Tom	WMHS	Varsity Girls Cross Country	Fall	3	14	19	\$7,843.00	In-district	11/01/19

Athletic Coordinators

Oliver	Vincent	Murphy	Athletic Coordinator	Sept-June				3	\$14,424.00	In-District	06/05/20
Whitehead	Thomas	Gelinas	Athletic Coordinator	Sept-June				3	\$14,424.00	In-District	06/05/20

Athletic Supervision

Alexander	Quinn	District	Athletic Supervision	2019-2020					\$2,500.00	Out of District	
Allgor	Kimberly	District	Athletic Supervision	2019-2020					\$2,500.00	In District	
Amatulle	Dino	District	Athletic Supervision	2019-2020					\$2,500.00	In District	
Anderson	Phoebe	District	Athletic Supervision	2019-2020					\$2,500.00	Retired	
Angermeier	Derek	District	Athletic Supervision	2019-2020					\$2,500.00	In District	
Anzalone	Rick	District	Athletic Supervision	2019-2020					\$2,500.00	Retired	
Aponte	Michelle	District	Athletic Supervision	2019-2020					\$2,500.00	In District	
Baker	Brian	District	Athletic Supervision	2019-2020					\$2,500.00	In District	
Barnett	Meghan	District	Athletic Supervision	2019-2020					\$2,500.00	In-District	
Barrett	Linda	District	Athletic Supervision	2019-2020					\$2,500.00	Retired	
Benedetto	Nicole	District	Athletic Supervision	2019-2020					\$2,500.00	In District	
Blunt	Haley	District	Athletic Supervision	2019-2020					\$2,500.00	Out of District	
Boltrek	Chris	District	Athletic Supervision	2019-2020					\$2,500.00	In District	
Brunquell	Michelle	District	Athletic Supervision	2019-2020					\$2,500.00	In District	
Bryant	Jeffrey	District	Athletic Supervision	2019-2020					\$2,500.00	In District	
Buys	Megan	District	Athletic Supervision	2019-2020					\$2,500.00	In District	
Byrne	Elizabeth	District	Athletic Supervision	2019-2020					\$2,500.00	In District	
Caldwell	Juliana	District	Athletic Supervision	2019-2020					\$2,500.00	In District	
Capanzano	Jared	District	Athletic Supervision	2019-2020					\$2,500.00	Out of District	
Carroll	Frank	District	Athletic Supervision	2019-2020					\$2,500.00	In District	

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Catalano	Kelsey	District	Athletic Supervision	2019-2020	\$2,500.00	Out of District
Chacon	Enrico	District	Athletic Supervision	2019-2020	\$2,500.00	In District
Chapman	Craig	District	Athletic Supervision	2019-2020	\$2,500.00	In District
Chimienti	Jennifer	District	Athletic Supervision	2019-2020	\$2,500.00	In District
Cifuni	Matt	District	Athletic Supervision	2019-2020	\$2,500.00	In District
Crasa	Caryl	District	Athletic Supervision	2019-2020	\$2,500.00	Out of District
Damis	Jillian	District	Athletic Supervision	2019-2020	\$2,500.00	In District
David	Lindsey	District	Athletic Supervision	2019-2020	\$2,500.00	In District
Deluca	Ryan	District	Athletic Supervision	2019-2020	\$2,500.00	Out of District
Delvallez	William	District	Athletic Supervision	2019-2020	\$2,500.00	Out of District
DeRosa	Mike	District	Athletic Supervision	2019-2020	\$2,500.00	In District
Di-Bernardo	Tara	District	Athletic Supervision	2019-2020	\$2,500.00	Out of District
Diehl	John	District	Athletic Supervision	2019-2020	\$2,500.00	In District
Dion	Jean Pierre	District	Athletic Supervision	2019-2020	\$2,500.00	In District
DiStasi	Vincent	District	Athletic Supervision	2019-2020	\$2,500.00	Out of District
Dornicik	James	District	Athletic Supervision	2019-2020	\$2,500.00	In District
Driscoll	Christina	District	Athletic Supervision	2019-2020	\$2,500.00	In District
Elliot	Doug	District	Athletic Supervision	2019-2020	\$2,500.00	In District
Ennis	Jessica	District	Athletic Supervision	2019-2020	\$2,500.00	In District
Fernandes	Charles	District	Athletic Supervision	2019-2020	\$2,500.00	In District
Ferraro	Kurt	District	Athletic Supervision	2019-2020	\$2,500.00	Retired
Ferraro	Virginia	District	Athletic Supervision	2019-2020	\$2,500.00	In District
Flanagan	Mike	District	Athletic Supervision	2019-2020	\$2,500.00	In District
Freiss	Peter	District	Athletic Supervision	2019-2020	\$2,500.00	Out of District
Gass	Georgia	District	Athletic Supervision	2019-2020	\$2,500.00	Out of District
Geoninatti	Emiliano	District	Athletic Supervision	2019-2020	\$2,500.00	In District
Giannelli	Matthew	District	Athletic Supervision	2019-2020	\$2,500.00	Out of District
Glasheen	Rich	District	Athletic Supervision	2019-2020	\$2,500.00	In District
Golini	Kerrynn	District	Athletic Supervision	2019-2020	\$2,500.00	In District
Gordon	Christopher	District	Athletic Supervision	2019-2020	\$2,500.00	Out of District
Grippa	Christine	District	Athletic Supervision	2019-2020	\$2,500.00	In District

Minutes of July 10, 2019

Hawkins	Ryan	District	Athletic Supervision	2019-2020	\$2,500.00	In District
Heck	Jeff	District	Athletic Supervision	2019-2020	\$2,500.00	In District
Hempe	Kyle	District	Athletic Supervision	2019-2020	\$2,500.00	Out of District
Hernandez	Elise	District	Athletic Supervision	2019-2020	\$2,500.00	In District
Hoppey	Michael	District	Athletic Supervision	2019-2020	\$2,500.00	Retired
Howard	Cynthia	District	Athletic Supervision	2019-2020	\$2,500.00	In District
Hurley	Terri	District	Athletic Supervision	2019-2020	\$2,500.00	In District
Jantzen	Leah	District	Athletic Supervision	2019-2020	\$2,500.00	In-District
Kilkenny	Kerri	District	Athletic Supervision	2019-2020	\$2,500.00	In District
Klouda	Christine	District	Athletic Supervision	2019-2020	\$2,500.00	Out of District
Kmiotek	Barbara	District	Athletic Supervision	2019-2020	\$2,500.00	Retired
Konczynin	Allyson	District	Athletic Supervision	2019-2020	\$2,500.00	In District
Kost	Mureen	District	Athletic Supervision	2019-2020	\$2,500.00	In District
Lalima	Jeanne	District	Athletic Supervision	2019-2020	\$2,500.00	In District
Lievano	Rafael	District	Athletic Supervision	2019-2020	\$2,500.00	Out of District
Lillis	Amy	District	Athletic Supervision	2019-2020	\$2,500.00	Non District
Lorenzen	Jennifer	District	Athletic Supervision	2019-2020	\$2,500.00	Out of District
Maletta	Alaina	District	Athletic Supervision	2019-2020	\$2,500.00	In District
Marchetta	Anthony	District	Athletic Supervision	2019-2020	\$2,500.00	Out of District
McKaney	Charles	District	Athletic Supervision	2019-2020	\$2,500.00	Retired
Mc-Namara	Laura	District	Athletic Supervision	2019-2020	\$2,500.00	Out of District
Mc-Namara	Brendan	District	Athletic Supervision	2019-2020	\$2,500.00	In District
Melfi	Louis	District	Athletic Supervision	2019-2020	\$2,500.00	Out of District
Monahan	Jennifer	District	Athletic Supervision	2019-2020	\$2,500.00	In District
Mulvihill	Kenneth	District	Athletic Supervision	2019-2020	\$2,500.00	Out of District
Murphy	Christopher	District	Athletic Supervision	2019-2020	\$2,500.00	In District
Muscarella	Christopher	District	Athletic Supervision	2019-2020	\$2,500.00	In District
Muscarella	Ronald	District	Athletic Supervision	2019-2020	\$2,500.00	In District
Negus	Jay	District	Athletic Supervision	2019-2020	\$2,500.00	In District
Neuberger	John	District	Athletic Supervision	2019-2020	\$2,500.00	In-District
Nill	Robert	District	Athletic Supervision	2019-2020	\$2,500.00	Out of District

Minutes of July 10, 2019

O'Shaughnessey	Brian	District	Athletic Supervision	2019-2020	\$2,500.00	In District
Ouzounian	Mari-ssa	District	Athletic Supervision	2019-2020	\$2,500.00	In District
Parkinson	Jen-nifer	District	Athletic Supervision	2019-2020	\$2,500.00	In District
Pelosi	And-rew	District	Athletic Supervision	2019-2020	\$2,500.00	In District
Perfetti	Jeff	District	Athletic Supervision	2019-2020	\$2,500.00	Out of District
Petruzzi	Dan	District	Athletic Supervision	2019-2020	\$2,500.00	In District
Piccirillo	Alex	District	Athletic Supervision	2019-2020	\$2,500.00	Out of District
Pinard	Alli-son	District	Athletic Supervision	2019-2020	\$2,500.00	Out of District
Prahalis	Sam-antha	District	Athletic Supervision	2019-2020	\$2,500.00	Out of District
Pulaski	Jos-eph	District	Athletic Supervision	2019-2020	\$2,500.00	In-District
Rettig	Rose-marie	District	Athletic Supervision	2019-2020	\$2,500.00	In District
Rippe	Clau-dia	District	Athletic Supervision	2019-2020	\$2,500.00	In District
Rosa	Ste-phen	District	Athletic Supervision	2019-2020	\$2,500.00	In District
Rosa	Lor-raine	District	Athletic Supervision	2019-2020	\$2,500.00	In District
Salmon	Jeff	District	Athletic Supervision	2019-2020	\$2,500.00	Out of District
Schnettler	Garr-ett	District	Athletic Supervision	2019-2020	\$2,500.00	Out of District
Schoen	Brian	District	Athletic Supervision	2019-2020	\$2,500.00	In District
Shay	Steph-anie	District	Athletic Supervision	2019-2020	\$2,500.00	Out of District
Sioss	Shan-non	District	Athletic Supervision	2019-2020	\$2,500.00	In District
Smith	Jesse	District	Athletic Supervision	2019-2020	\$2,500.00	In District
Sorbera	Jonat-han	District	Athletic Supervision	2019-2020	\$2,500.00	Out of District
Spira	Rob-ert	District	Athletic Supervision	2019-2020	\$2,500.00	In District
Stecker	Jon	District	Athletic Supervision	2019-2020	\$2,500.00	In District
Strub	John	District	Athletic Supervision	2019-2020	\$2,500.00	In District
Sussin	Erick	District	Athletic Supervision	2019-2020	\$2,500.00	In District
Tavitian	Mich-ael	District	Athletic Supervision	2019-2020	\$2,500.00	In District
Thomas	Cait-lin	District	Athletic Supervision	2019-2020	\$2,500.00	In District
Townsend	Virg-inia	District	Athletic Supervision	2019-2020	\$2,500.00	In District
Trentini	Chris-tine	District	Athletic Supervision	2019-2020	\$2,500.00	In District
Valen-zano	Will-iam	District	Athletic Supervision	2019-2020	\$2,500.00	In District
Vetro	Rocco	District	Athletic Supervision	2019-2020	\$2,500.00	In District

Minutes of July 10, 2019

Walters	Jeanette	District	Athletic Supervision	2019-2020	\$2,500.00	Out of District
Weiner	Claudine	District	Athletic Supervision	2019-2020	\$2,500.00	In District
White	Willie	District	Athletic Supervision	2019-2020	\$2,500.00	In District
Williams	Louise	District	Athletic Supervision	2019-2020	\$2,500.00	In-District
Wolf	Daniel	District	Athletic Supervision	2019-2020	\$2,500.00	In District
Youngs	Tom	District	Athletic Supervision	2019-2020	\$2,500.00	In District

Supervision Rate: \$28.75/ hr prior to 6:00 p.m.
 \$43.14/ hr after 6:00 p.m. and on days school is closed
 Scoreboard Timer: \$110.46 p. contest. All other timers/scorers receive supervision pay rate.

APPOINTMENTS OF
CO-CURRICULAR SPONSORS

<u>Last Name</u>	<u>First Name</u>	<u>Building</u>	<u>Activity</u>	<u>Effective</u>	<u>Rate</u>	<u>Not to Exceed</u>
Zeidman	Stacey	Academy	Yearbook Advisor	2019-2020	\$2,180.00	\$2,180.00

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>
*Poulos	Amy	Murphy	Lead Guidance Counselor- 6th year	2019-2020	\$3,806.00	\$3,806.00
*Ms. Poulos was approved for this assignment on 6/19/19. This is to correct her stipend.						
*Portal-Pfeffer	Lolita	Murphy	PPS Lead- 4th year	2019-2020	\$2,769.00	\$2,769.00
*McCabe	Kelly	Gelinas	PPS Lead- 2nd year	2019-2020	\$2,769.00	\$2,769.00
*McCaffery	Virginia	WMHS	PPS Lead- 5th year	2019-2020	\$3,806.00	\$3,806.00
*Ms. Portal-Pfeffer, Ms. McCabe, and Ms. McCaffery were approved for these assignments on 6/19/19. This is to correct their titles.						
Megara	Michelle	WMHS	Special Education ACT Testing Accommodations Supervisor	2019-2020	\$3,500.00	\$3,500.00
Reyes	Maureen	N. Country	Special Education SAT Testing Accommodations Supervisor	2019-2020	\$7,500.00	\$7,500.00
Warren-Barbieri	Kathy	Murphy & Gelinas	FACS Department Shopper	2019-2020	\$2,500.00	\$2,500.00
Kostis	Dean	WMHS	Technology Lead Teacher (1st Yr)	2019-2020	\$2,769.00	\$2,769.00
*Zeidman	Stacey	Academy	Class Advisor	2019-2020	\$3,540.00	\$3,540.00
*Ms. Zeidman was approved for this assignment on 6/19/19. This is to correct her stipend.						
Alu	Scott	Nassakeag	Math AIS Lead	2019-2020	\$1,732.00	\$1,732.00
Cabral	Suzanne	Arrowhead	Math AIS Lead	2019-2020	\$1,732.00	\$1,732.00
Fizzuoglio	Phylene	Mount	Math AIS Lead	2019-2020	\$1,732.00	\$1,732.00
Wall	Lisa	Setauket	Math AIS Lead	2019-2020	\$1,732.00	\$1,732.00
Wilgenkamp	Paul	Minnesauke	Math AIS Lead	2019-2020	\$1,732.00	\$1,732.00

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>
Baum	Alan	N. Country	Administrative Supervision	June 2019	\$100/day		\$1,000.00
Kost	Maureen	WMHS	Administrative Supervision- additional hours	June 2019	\$100/day		\$1,000.00
Nickerson	Carol	WMHS	Community-Based Vocational Training Teacher	2019-2020	\$57.32/hr		\$10,200.00
Weisman	Cortney	WMHS	Music Programs Coordinator	2018-2019	43.61/hr	20	\$872.20
LaScala	Rene	Arrow-head	SEIST/504 Meetings	2019-2020	\$57.32/hr		\$1,500.00
Murphy	Christopher	Minne-sauke	SEIST/504 Meetings	2019-2020	\$57.32/hr		\$1,500.00
Lambert	Michelle	Mount	504 Meetings	2019-2020	\$57.32/hr		\$1,500.00
Williams	Jill	Setauket	SEIST/504 Meetings	2019-2020	\$57.32/hr		\$1,500.00
Homenides	Eleni	Nassakeag	SEIST/504 Meetings	2019-2020	\$57.32/hr		\$1,500.00
Salas	Heather	WMHS	504 Meetings	2019-2020	\$57.32/hr		\$1,500.00
McAuliffe	Brian		Administrative Mentor	2019-2020	\$200/hr	15	\$3,000.00
Boltrek	Chris	Academy	AIS Services - Social Studies	2019-2020	\$57.32/hr	10	\$573.20
Catalfamo	Tammy	Academy	AIS Services - English	2019-2020	\$57.32/hr	10	\$573.20
DiFede	Christine	Academy	AIS Services - Science	2019-2020	\$57.32/hr	10	\$573.20
Hartman	Bill	Academy	AIS Services - Social Studies	2019-2020	\$57.32/hr	10	\$573.20
Petruzzi	Jeanne	Academy	AIS Services - Math	2019-2020	\$57.32/hr	10	\$573.20
Zeidman	Stacey	Academy	AIS Services- Special Ed	2019-2020	\$57.32/hr	20	\$1,146.40
<u>Curriculum writing:</u>							
Primerano	Lisa	WMHS	Conversation Spanish	2019-2020	\$49.56/hr	20	\$991.20
Martin	Marvel	WMHS	Conversation Spanish	2019-2020	\$49.56/hr	20	\$991.20
Driscoll	Christina	Mount	Elementary Health - Special Education Self-Contained	2019-2020	\$49.56/hr	22	\$1,090.32
Castoro	Marisa	Arrow-head	Elementary Health - Special Education Self-Contained	2019-2020	\$49.56/hr	20	\$991.20
Diana	Kerry	Nassakeag / Setauket	Elementary Health - Special Education Self-Contained	2019-2020	\$49.56/hr	20	\$991.20
Monahan	Jennifer	Gelinas	Elementary Health - Special Education Self-Contained	2019-2020	\$49.56/hr	20	\$991.20
Shay	Stephanie	Minne-sauke	Elementary Health - Special Education Self-Contained	2019-2020	\$49.56/hr	20	\$991.20
Turano	Stephanie	WMHS/ Arrow-head	Elementary Health - Special Education Self-Contained	2019-2020	\$49.56/hr	20	\$991.20
Driscoll	Christina	Mount	Elementary Health - Grades 3 - 6	2019-2020	\$49.56/hr	12	\$594.72
Diana	Kerry	Nassakeag / Setauket	Elementary Health - Grades 3 - 6	2019-2020	\$49.56/hr	10	\$495.60
Shay	Stephanie	Minne-sauke	Elementary Health - Grades 3 - 6	2019-2020	\$49.56/hr	10	\$495.60
Turano	Stephanie	WMHS/ Arrow-head	Elementary Health - Grades 3 - 6	2019-2020	\$49.56/hr	10	\$495.60
Negus	Amanda	Setauket	Science - Grade 3	2019-2020	\$49.56/hr	20	\$991.20
West	Danielle	Setauket	Science - Grade 4	2019-2020	\$49.56/hr	20	\$991.20
Hanft	Thomas	Setauket	Math - Grade K - 2	2019-2020	\$49.56/hr	10	\$495.60
Murphy	Jayne	Minne-sauke	Math - Grade K - 2	2019-2020	\$49.56/hr	10	\$495.60
Vohrer	Sandi	Setauket	Math - Grade K - 2	2019-2020	\$49.56/hr	10	\$495.60

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Hunter	Kate	Minne- sauke	Math - Grade 3 - 5	2019- 2020	\$49.56/hr	10	\$495.60
Zambujeiro	Megan	Setauket	Math - Grade 3 - 5	2019- 2020	\$49.56/hr	10	\$495.60
Harvey	Brian	Minne- sauke	Math - Grade 6	2019- 2020	\$49.56/hr	10	\$495.60
Shook	Heather	Arrow- head	Math - Grade 6	2019- 2020	\$49.56/hr	10	\$495.60
Schuchman	Peter	Gelinas	Earth Science Honors	2019- 2020	\$49.56/hr	12	\$594.72
Mutter	David	Gelinas	Earth Science Honors	2019- 2020	\$49.56/hr	10	\$495.60
Pahuja	Pamila	Murphy	Earth Science Honors	2019- 2020	\$49.56/hr	10	\$495.60
Weiner	Ken	Gelinas	Earth Science Honors	2019- 2020	\$49.56/hr	10	\$495.60
Stringer	Megan	WMHS	Criminal Justice	2019- 2020	\$49.56/hr	12	\$594.72
Buckland	Mike	WMHS	Criminal Justice	2019- 2020	\$49.56/hr	10	\$495.60
Edgar	Ginny	WMHS	Criminal Justice	2019- 2020	\$49.56/hr	10	\$495.60
Jenkins	Nancy	WMHS	Home & Careers 8	2019- 2020	\$49.56/hr	12	\$594.72
Broadhurst	Janet	Gelinas	Home & Careers 8	2019- 2020	\$49.56/hr	10	\$495.60
Domino	Emma	Murphy	Home & Careers 8	2019- 2020	\$49.56/hr	10	\$495.60
Ferraro	Virginia	Murphy	Home & Careers 8	2019- 2020	\$49.56/hr	10	\$495.60
Mahan	Sara	District- wide	English 8 Regents NGSLS	2019- 2020	\$49.56/hr	10	\$495.60
Eaton	David	Murphy	English 8 Regents NGSLS*	2019- 2020	\$49.56/hr	10	\$495.00

Mr. Eaton was approved for the English 8 Honors NGSLS project at the 6/19 BOE meeting. His assignment has been changed to English 8 Regents NGSLS.

Gobetz	Brianna	Gelinas	English 8 Honors NGSLS	2019- 2020	\$49.56/hr	10	\$495.60
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Ms. Gobetz was approved for the English 8 Regents NGSLS project at the 6/19 BOE meeting. Her assignment has been changed to English 8 Honors NGSLS.

Pickford	Brian	WMHS	Musical Theatre	2019- 2020	\$49.56/hr	22	\$1,090.32
Favre	Maria	WMHS	Musical Theatre	2019- 2020	\$49.56/hr	20	\$991.20
Angermaier	Derek	Murphy	Technology - 8th Grade	2019- 2020	\$49.56/hr	12	\$594.72
Kostis	Dean	Gelinas	Technology - 8th Grade	2019- 2020	\$49.56/hr	10	\$495.60
Keller	Rebecca	District- wide	Elementary Guidance	2019- 2020	\$49.56/hr	22	\$1,090.32
Goldwasser	Joyce	Nassakeag	Elementary Guidance	2019- 2020	\$49.56/hr	20	\$991.20
Weinstein	Robyn	Nassakeag	Elementary Guidance	2019- 2020	\$49.56/hr	20	\$991.20

APPOINTMENT OF
2019-2020 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>
Smith	Jeannette	Arrowhead	Summer Work- Health Office Preparation	Summer 2019	1.5 x contractual rate	35	
Bove	Patricia	Minnesauke	Summer Work- Health Office Preparation	Summer 2019	1.5 x contractual rate	35	
Higgins	Maureen	Mount	Summer Work- Health Office Preparation	Summer 2019	1.5 x contractual rate	35	
Feldman	Nan	Nassakeag	Summer Work- Health Office Preparation	Summer 2019	1.5 x contractual rate	35	
Horner	Sarra	District-wide	Summer Work- Health Office Preparation	Summer 2019	1.5 x contractual rate	35	
Long	Anne Marie	Gelinas	Summer Work- Health Office Preparation	Summer 2019	1.5 x contractual rate	35	
Trentini	Christine	Murphy	Summer Work- Health Office Preparation	Summer 2019	1.5 x contractual rate	35	
Gonzalez	Denise	WMHS	Summer Work- Health Office Preparation	Summer 2019	1.5 x contractual rate	35	

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Birmingham	BethAnn	WMHS	Summer Work- Health Office Preparation	Summer 2019	1.5 x contractual rate	35	
DeGennaro	Dineen	Academy	Summer Work- Health Office Preparation	Summer 2019	1.5 x contractual rate	35	
*Oliver	Vincent	Academy	Summer Credit Recovery Program- Social Studies/ Substitute Teacher	7/1/19-731/19	\$57.32/hr	20	\$1,146.40

*Mr. Oliver was emergency appointed by Ms. Cheryl Pedisich.

Additional ESY 2019 Staff

Sullivan	Kelly	Arrowhead	Psychologist	7/11/19-8/9/19	\$300/day	
*Bayles	Tanya	Arrowhead	Sub TA	7/1/19-8/9/19	\$14.62/hr	
*McInerney	Alecia	Arrowhead	Sub TA	7/1/19-8/9/19	\$14.62/hr	
*McCaffery	Virginia	Arrowhead	Sub TA	7/1/19-8/9/19	\$14.62/hr	
*McCaffery	Virginia	Arrowhead	Sub Teacher	7/1/19-8/9/19	\$300/day	

*These assignments were emergency appointed by Ms. Cheryl Pedisich.

PPS Summer Staffing 2019

PPS Administrators'/Teachers' Salary - A2250-1500-0000

Psych Services Instructional Salary - A2820-1500-00

Social Worker Salary - A2825-1500-0000

** Codes for guidance come from Ms. Pedisich's office and ell codes come from Mr. Scanlon's office.

Guidance Coordinating Chairperson

				7/27/19-8/27/19
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Bergson Linda

Coordinating Chairperson for Special Education

Reyes	Maureen			7/27/19-8/27/19
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Guidance Counselors

Dattero	Anthony			7/27/19-8/27/19
Treder	Brian			7/27/19-8/27/19
McGaley	Kevin			7/27/19-8/27/19
Eisenhart	Lori			7/27/19-8/27/19
Poulos	Amy			7/27/19-8/27/19
Zeller	Joan			7/27/19-8/27/19
Diehl	John			7/27/19-8/27/19
Mirabella	Christine			7/27/19-8/27/19
Anziano	Erin			7/27/19-8/27/19
Sheppard	Jennifer			7/27/19-8/27/19
Dinkel	Allison			7/27/19-8/27/19
Sheridan	James			7/27/19-8/27/19
Jantzen	Leah			7/27/19-8/27/19
Ryan	Darlene			7/27/19-8/27/19
Ennis	Jessica			7/27/19-8/27/19
Indelicato	Nicole			7/27/19-8/27/19
Jayne	Nathan			7/27/19-8/27/19
Megara	Michelle			7/27/19-8/27/19

Psychologists

Lynch	Mary			7/27/19-8/27/19
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Salas	Heather	7/27/19- 8/27/19
Parpas	Melanthi	7/27/19- 8/27/19
Lambert	Michelle	7/27/19- 8/27/19
Portal-Pfeffer	Lolita	7/27/19- 8/27/19
Salazar	Jose	7/27/19- 8/27/19
Stevens	Jennifer	7/27/19- 8/27/19
McCabe-Fitch	Kelly	7/27/19- 8/27/19
Sullivan	Kelly	7/27/19- 8/27/19
Franza	Nina	7/27/19- 8/27/19
Nickerson	Nicole	7/27/19- 8/27/19

Social Workers

Gregory	Glenda	7/27/19- 8/27/19
Lennon	Sherrill	7/27/19- 8/27/19
Roberts	Pamela	7/27/19- 8/27/19
Rakowsky	Debbi	7/27/19- 8/27/19
Virga	Michelle	7/27/19- 8/27/19
Woodruff	Leia	7/27/19- 8/27/19
Rickmers	Tina Marie	7/27/19- 8/27/19
Sheffele	Kristine	7/27/19- 8/27/19

Speech Pathologists

Campo	Angela	7/27/19- 8/27/19
DeMarco	Maria	7/27/19- 8/27/19
Kriegel	Lisa	7/27/19- 8/27/19
Peters	Toni	7/27/19- 8/27/19
Washington	Nicole	7/27/19- 8/27/19
Blumenthal	Theresa	7/27/19- 8/27/19
Heck	Melissa	7/27/19- 8/27/19
Campa	Catherine	7/27/19- 8/27/19
Levenberg	Lauri	7/27/19- 8/27/19
Broome	Tara	7/27/19- 8/27/19
McCrave	Terri	7/27/19- 8/27/19
Juvet	Tracey	7/27/19- 8/27/19
Gonzalez	Mary	7/27/19- 8/27/19
Woods	Sandy	7/27/19- 8/27/19
Rimmer	Kerri Ann	7/27/19- 8/27/19
Sementilli	Angela	7/27/19- 8/27/19
Fenigstein	Kathryn	7/27/19- 8/27/19
Mulham	Corinne	7/27/19- 8/27/19
Tauby	Catherine	7/27/19- 8/27/19

***All general and special education teachers are approved as substitutes during the summer in order to attend CSE and CPSE meetings in July and August.

Beach	Christine	North Country	Summer Co-Teaching Workshop	August 2019	\$49.56/hr.	6	\$297.36
Beck	Christine	North Country	Summer Co-Teaching Workshop	August 2019	\$49.56/hr.	6	\$297.36
Boysen	Theresa	North Country	Summer Co-Teaching Workshop	August 2019	\$49.56/hr.	6	\$297.36
Brown	Laura	North Country	Summer Co-Teaching Workshop	August 2019	\$49.56/hr.	6	\$297.36

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Brunquell	Jamie	North Country	Summer Co-Teaching Workshop	August 2019	\$49.56/hr.	6	\$297.36
Busto	Meghan	North Country	Summer Co-Teaching Workshop	August 2019	\$49.56/hr.	6	\$297.36
Caliendo	Diane	North Country	Summer Co-Teaching Workshop	August 2019	\$49.56/hr.	6	\$297.36
Cimini	Michelle	North Country	Summer Co-Teaching Workshop	August 2019	\$49.56/hr.	6	\$297.36
Cloonan	Katherine	North Country	Summer Co-Teaching Workshop	August 2019	\$49.56/hr.	6	\$297.36
DePersio	Dana	North Country	Summer Co-Teaching Workshop	August 2019	\$49.56/hr.	6	\$297.36
Domino	Emma	North Country	Summer Co-Teaching Workshop	August 2019	\$49.56/hr.	6	\$297.36
Edgar	Virginia	North Country	Summer Co-Teaching Workshop	August 2019	\$49.56/hr.	6	\$297.36
Ely	Jeffrey	North Country	Summer Co-Teaching Workshop	August 2019	\$49.56/hr.	6	\$297.36
Frantellizzi	Vita	North Country	Summer Co-Teaching Workshop	August 2019	\$49.56/hr.	6	\$297.36
Garcia	Suzanne	North Country	Summer Co-Teaching Workshop	August 2019	\$49.56/hr.	6	\$297.36
Gilmore	Beverly	North Country	Summer Co-Teaching Workshop	August 2019	\$49.56/hr.	6	\$297.36
Gries	Tyler	North Country	Summer Co-Teaching Workshop	August 2019	\$49.56/hr.	6	\$297.36
Hanneman	Patricia	North Country	Summer Co-Teaching Workshop	August 2019	\$49.56/hr.	6	\$297.36
Hawkins	Laura	North Country	Summer Co-Teaching Workshop	August 2019	\$49.56/hr.	6	\$297.36
Hegarty	Alexandria	North Country	Summer Co-Teaching Workshop	August 2019	\$49.56/hr.	6	\$297.36
Zambujeiro	Megan	North Country	Summer Co-Teaching Workshop	August 2019	\$49.56/hr.	6	\$297.36
Mahan	Sarah	North Country	Summer Co-Teaching Workshop	August 2019	\$49.56/hr.	6	\$297.36
Kiersh	Sarah	North Country	Summer Co-Teaching Workshop	August 2019	\$49.56/hr.	6	\$297.36
Lacapria	Melissa	North Country	Summer Co-Teaching Workshop	August 2019	\$49.56/hr.	6	\$297.36
Lesson	Jennifer	North Country	Summer Co-Teaching Workshop	August 2019	\$49.56/hr.	6	\$297.36
Lewis	Patricia	North Country	Summer Co-Teaching Workshop	August 2019	\$49.56/hr.	6	\$297.36
Maltaghati	Jaclyn	North Country	Summer Co-Teaching Workshop	August 2019	\$49.56/hr.	6	\$297.36
Marra	Julianne	North Country	Summer Co-Teaching Workshop	August 2019	\$49.56/hr.	6	\$297.36
McCaffrey	Virginia	North Country	Summer Co-Teaching Workshop	August 2019	\$49.56/hr.	6	\$297.36
McGuire	Susan	North Country	Summer Co-Teaching Workshop	August 2019	\$49.56/hr.	6	\$297.36
Metrio	Jessica	North Country	Summer Co-Teaching Workshop	August 2019	\$49.56/hr.	6	\$297.36

2019-2020 APPOINTMENTS
OF DEPARTMENT CHAIRS

<u>School</u>	<u>Subject</u>	<u>Name</u>
P.J. Gelinas	Science	Peer Schuchman
R. C. Murphy	English	Cathy Duffy
	Mathematics	Rocco Vetro
Ward Melville	English	Vincent Cereola

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All Buildings	Mathematics (as of August 12, 2019)	Laura McNamara
	Science Chairperson & IN STAR	Dr. Maureen
	Coordinator	Kula
	Coordinating Chair of Guidance	Linda Bergson
	Coordinating Chair of Art	Jennifer Trettner
	Coordinating Chair of Special Education	Maureen Reyes
	Coordinating Chair of Health & Physical Education – Elementary	Christina Driscoll
	Coordinating Chair of Health & Physical Education – Secondary	Maureen Kost

On motion by Mr. Vizzo, seconded by Ms. Germano, 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>
Blansfield, Brandon	Setauket Elementary School/ Special Education Aide	6/26/2019	8 mos.
Lewis, Judy	Minnesauke Elementary School/ Special Education Aide	6/26/2019	1 yr. & 10 mos.
Russolillo, Noelle	Setauket Elementary School/ Special Education Aide	6/26/2019	3 yrs. & 11 mos.

APPOINTMENTS TO
NON-INSTRUCTIONAL POSITIONS

Custodial

Schettini, Jr., Enrico Network and Systems Technician (Step 1/Level 11)
North Country Administration Center/
Instructional Technology
New Position
Related to current employee: No
Annual Salary: \$55,692 (prorated)
Effective: August 1, 2019

Clerical

Nocco, Melissa 12 month Senior Office Assistant (Step 6/Level 3)
North Country Administration Center
Office of School-Age Child Care (SACC)
Replacing: Lorraine Wedley (resigned)
Annual Salary: \$46,234
Effective: July 1, 2019

Ms. Nocco was approved for emergency appointment by Ms. Pedisich to begin working on 7/1/19. Fingerprint clearance has been received and is on file.

Monitors/Special Education Aides

Kordic, Tara Special Education Aide (Step 1/Level 11)
Setauket Elementary School
Replacing: Recalled
Related to current employee: No
Annual Salary: \$14.71/hr
Stipend: \$700/yr (prorated)
Effective: August 29, 2019

McDowell, Stephanie Special Education Aide (Step 2/Level 10)
Setauket Elementary School
Replacing: Recalled
Related to current employee: No
Annual Salary: \$14.92/hr
Stipend: \$700/yr (prorated)
Effective: August 29, 2019

CHANGES OF STATUS

Custodial

Frank Sherlock
From: Custodial Worker II (Step 12/Level 2)
Minnesauke Elementary School
Salary: \$68,176
To: "Acting" Elementary Head Custodian (Step 12/Level 5)
Minnesauke Elementary School
Salary: \$77,014 (prorated) through June 30, 2019
Salary: \$78,477 (prorated) from July 1, 2019 until further notice
Replacing: Robert Nicki (medical leave)
Effective: May 30, 2019

Mr. Sherlock is filling this temporary appointment from May 30, 2019 until further notice.

Michael Milano
From: "Acting" Elementary Head Custodian
(Step 12/Level 5)
Nassakeag Elementary School
Salary: \$77,014 (prorated)
To: Custodial Worker II (Step 12/Level 2)
Nassakeag Elementary School
Salary: \$68,176
Effective: May 29, 2019

Mr. Milano is returning to his permanent position after filling in during Robert Niski's absence.

James Walker
From: Head Custodian (Step 11/Level 6)
Ward Melville High School
Salary: \$73,964
To: "Acting" Chief Custodian (Step 9/Level 8)
Ward Melville High School
Salary: \$75,927
Effective: July 1, 2019

Mr. Walker is filling this temporary appointment from July 1, 2019 until further notice, due to the passing of Jon Meeker.

APPOINTMENTS TO
NON-INSTRUCTIONAL
SUBSTITUTE POSITIONS

Clericals

Baio, Lisa
Salary - \$14.00/hr
Effective: 7/11/19

Ms. Baio retired as a Reading Teacher at Minnesauke Elementary School effective 6/30/19. She has asked to be added to the substitute clerical list. Fingerprint clearance has been received and is on file.

Peterson, Jeanne
Salary - \$14.00/hr
Effective: 7/11/19

Ms. Peterson is a Teaching Assistant at Minnesauke Elementary School and has asked to be added to the substitute clerical list for the summer. Fingerprint clearance has been received and is on file.

Peterson, Jessica
Salary - \$14.00/hr
Effective: 7/11/19

Ms. Peterson is a camp counselor for the Summer Recreation Program. She is the daughter of Ms. Jeanne Peterson, Teaching Assistant at Minnesauke Elementary School. She has asked to be added to the substitute clerical list. Fingerprint clearance has been received and is on file.

Shaw, Dana
Salary - \$14.00/hr
Effective: 7/11/19

Ms. Shaw is on the current food service substitute list and has asked to be added to the substitute clerical list. Fingerprint clearance has been received and is on file.

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Custodians

Bohlen, David Salary - \$14.00/hr
Effective: 7/11/19

Fingerprint clearance is on file.

Cruz, Steven Salary - \$14.00/hr
Effective: 7/11/19

Mr. Cruz is the brother-in-law of Kenneth Dreyfus, custodian 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.

Guise, Heather Salary - \$14.00/hr
Effective: 7/11/19

Ms. Guise is a current food service worker in the district. Fingerprint clearance is on file.

Monitors/Special Education Aides

Couto, Marianne Salary – \$14.00/hr
Effective: 7/1/19

Ms. Couto was excused from her SEA position and has asked to be added to the substitute Monitor/SEA list. Fingerprint clearance is on file.

Lovett, Judy Salary - \$14.00/hr
Effective: 7/1/19

Ms. Lovett (previously Ms. Lewis) resigned from her SEA position and has asked to be added to the substitute Monitor/SEA list. Fingerprint clearance is on file.

Miceli, Patricia Salary - \$14.00/hr
Effective: 7/1/19

Ms. Miceli retired from her SEA position effective 6/26/19, and has asked to be added to the substitute Monitor/SEA list. Fingerprint clearance is on file.

Shaw, Dana Salary - \$14.00/hr
Effective: 7/1/19

Ms. Shaw is a current substitute food service worker and has asked to be added to the substitute Monitor/SEA list. Fingerprint clearance 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>
Santos	Maria	Arrowhead	Translating- before or after school	2018-2019	\$51.01/hr	4	\$204.04
Santos	Maria	Arrowhead	Translating- before or after school	2019-2020	\$51.52/hr	4	\$206.08
Santos	Maria	Arrowhead	Translating- during the school day	2018-2019	1-14 minutes \$15 15-29 minutes \$30 30-44 minutes \$45 45-60 minutes \$60	4	\$240.00
Santos	Maria	Arrowhead	Translating- during the school day	2019-2020	1-14 minutes \$15 15-29 minutes \$30 30-44 minutes \$45 45-60 minutes \$60	4	\$240.00
Karasu	Omar (Serkan)	District-wide	Translating- during the school day, Regents Exams	2018-2019	1-14 minutes \$15 15-29 minutes \$30 30-44 minutes \$45 45-60 minutes \$60	5	\$300.00

Minutes of July 10, 2019

APPOINTMENTS OF RETURNING
COMMUNITY SWIM PROGRAM EMPLOYEES

<u>Last Name</u>	<u>First Name</u>	<u>Building</u>	<u>Assignment</u>	<u>Effective</u>	<u>Hourly Rate</u>
*Pizzo	Lauren	WMHS	Instructional Aide, Step 1	7/11/19	\$14.50/hr
*Bittman	Rebecca	WMHS	Instructional Aide, Step 1	7/11/19	\$14.50/hr

*Ms. Pizzo and Ms. Bittman are currently lifeguards in the district.

APPOINTMENTS OF SUMMER
RECREATION STAFF 2019

<u>Last Name</u>	<u>First Name</u>	<u>Building</u>	<u>Position</u>	<u>Effective</u>	<u>Hourly Rate</u>	<u>Assignment</u>	<u>Fingerprint Status</u>
*Anderson	Rachel	Minnesauke	Counselor	7/8/19- 8/16/19	\$15/Hr	Full Day	Returning Rec Employee
*Salary adjustment from the 6/19 BOE meeting, Rachel has shown proof of graduating college.							
*Casciano	Michaela	WMHS	Substitute	7/8/19- 8/16/19	\$15/Hr	Full Day/ Half Day	Returning Rec Employee
*Chimienti	Jennifer	WMHS	Counselor	7/8/19- 8/16/19	20.50/Hr	Travel	District Employee
*Dibernardo	Tara	WMHS	Substitute	7/8/19- 8/16/19	20.50/Hr	Travel	District Employee
*Engel	Ryan	Minnesauke	Counselor	7/8/19- 8/16/19	\$12/Hr	Full Day	High School Student
*Malo	Brittany	WMHS	Counselor	7/8/19- 8/16/19	20.50/Hr	Travel	District Employee
*Mckaney	Charlie	WMHS	Substitute	7/8/19- 8/16/19	2.50/Hr	Travel	Retired Employee
*Romanoff	Alexandra	Minnesauke	Counselor	7/8/19- 8/16/19	\$13/Hr	Full Day	High School Graduate
*Kelly	Owen	Mount	Counselor	7/8/19- 8/16/19		Full Day	Volunteer
Mortilla	Kaitlyn	Minnesauke	Counselor	7/8/19- 8/16/19	\$13/Hr	Full Day	Graduating Senior
Munisteri	Phillip	Minnesauke	Counselor	7/8/19- 8/16/19	\$15/Hr	Full Day	Returning Rec Employee

* These Assignments Were Emergency Appointed By Ms. Cheryl Pedisich.

SUMMER ESY
PROGRAM APPOINTMENTS

<u>Last Name</u>	<u>First Name</u>	<u>Building</u>	<u>Effective</u>	<u>Title</u>	<u>Rate</u>
*Gallagher	Loretta	Arrowhead	7/1/19-8/9/19	SEA	\$16.50/ hr
*Ms. Gallagher was emergency appointed by Ms. Cheryl Pedisich.					
Antonio	Susan	Arrowhead	7/11/19-8/9/19	Sub SEA	\$14.00

SUMMER READING
APPOINTMENTS

<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>
Archer	Erica	Nassakeag	Summer Reading - Clerical	7/8/19 - 7/25/19	2019-2020 Regular hourly rate	40 Hours	40 Hours

Ms. Archer was emergency appointed by Cheryl Pedisich, Superintendent of Schools. She is replacing Christine Mundy who was approved at the June 19th BOE meeting.

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Pellegrino	Lisa	Nassakeag	Substitute Clerical for Summer Reading Program	7/1/19 - 7/3/19	\$14.00/hr	10 Hours	10 Hours
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Ms. Pellegrino was emergency appointed by Cheryl Pedisich, Superintendent of Schools.

Rosner	Tamryn	Nassakeag	SEA for Summer Reading Program	7/1/19 - 7/25/19	\$17.00/hr.	45 Hours	45 Hours
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Ms. Rosner was emergency appointed by Cheryl Pedisich, Superintendent of Schools. She is replacing Kayla Trombino who was approved at the June 19th BOE meeting.

On motion by Mrs. Gische, seconded by Ms. Germano, 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: March 27, 28, April 15, May 1, 3, 7, 8, 9, 14, 15, 17, 22, 29, 30, 31, June 1, 4, 5, 7, 10, 11, 12, 13, 14, 18, 19, 25, 26, and 27

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 Mr. Vizzo, and carried by a 6-0-0 vote, the Board approved the resolution as presented.

Recommendations of Committee on Preschool Special Education Meetings of: May 2, 22, 29, June 4, 6, 11, 12, 13, 19, 20 and 25

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 Mr. Vizzo, 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

Dayna Whaley, Kyrman Harvey and Saskia Padget spoke regarding immunization requirements.

ADJOURNMENT

There being no further business to be conducted, motion was made by Mrs. Gische, seconded by Ms. Germano, and carried by a 6-0-0 vote to adjourn the meeting at 9:05 p.m.

Respectfully submitted,

Kathleen Sampogna
District Clerk