

MINUTES OF JULY 1, 2014

THREE VILLAGE CENTRAL SCHOOL DISTRICT OF
BROOKHAVEN AND SMITHTOWN

MEETING OF THE BOARD OF EDUCATION
JULY 1, 2014

Organizational Meeting of the Board of Education of the Three Village Central School District of Brookhaven and Smithtown held at the North Country Administration Center, 100 Suffolk Avenue, Stony Brook, New York 11790 on July 1, 2014 at 7:00 p.m.

Members present: Jeffrey Kerman, President
William F. Connors Jr., Vice President
Deanna Bavlnka, Trustee
Inger Germano, Trustee
Irene Gische, Trustee
Jonathan Kornreich, Trustee
Susanne A. Mendelson, Trustee

Members absent: All were present

Also present: Cheryl Pedisich, Superintendent
Jeffrey Carlson, Assistant Superintendent for Business Services
Kevin Scanlon, Assistant Superintendent for Educational Services
Gary Dabrusky, Assistant Superintendent for Human Resources
Kathleen Sampogna, District Clerk
Anthony Gabriel, Student Representative 2013-2014
George Zenzerovich, Student Representative 2014-2015
Visitors

CALL TO ORDER Dr. Kerman called the meeting to order at 7:00 p.m.

MOVE INTO EXECUTIVE SESSION On motion by Ms. Bavlnka, seconded by Mr. Kornreich, and carried by a 7-0-0 vote, the Board moved into Executive Session at 7:00 pm in accordance with Open Meeting Law to discuss the employment history of a particular person(s) and collective negotiations pursuant to Article 14 of the Civil Service Law.

RECONVENE INTO PUBLIC SESSION The meeting reconvened into open session at 7:34 p.m. Anthony Gabriel led the pledge of allegiance.

CHANGES IN THE MEETING AGENDA Addenda:

- Revised Curriculum Development Project Proposals 2014-2105 – QQ.1
- Emma S. Clark Memorial Library Budget Vote – RR.1
- Resolution Abolishing Positions – YY.1
- Contract – Assistant Superintendent for Human Resources – ZZ.1
- Contract – Assistant Superintendent for Business Services – ZZ.2
- Contract – Assistant Superintendent for Educational Services – ZZ.3
- Contract Agreement – Athletic Trainer – ZZ.4
- Contract Agreement – District Clerk – ZZ.5
- Contract Agreement – District Treasurer ZZ.6
- Agreement for TVTA Employee – ZZ.7
- Instructional Personnel Schedules A.4 and A.5

Replacement Pages:

- Item W
 - Appointment of School Physicians and School Medical Inspector
- Item ZZ
 - Approval of 2014-2015 Non-Aligned Employee Salary Schedule
- Item AAA:

Instructional Personnel Schedules

- Cover Sheet
- A.2
- A.6
- A.10
- A.11

MINUTES OF JULY 1, 2014

- A.12

Non-Instructional Personnel Schedule

- B.17a
- B.17c

ADMINISTRATION
OF OATHS

Administration of
Oath of Office to
Elected Board
Members

Kathy Sampogna, District Clerk, administered the Oath of Office to Board Members Elect Inger Germano, Irene Gische, and Jeffrey Kerman.

Nomination and
Election of
President of the
Board of
Education 2014-
2015 and
Administration of
the Oath of Office
to President

Dr. Kerman requested nominations in accordance with Board of Education Policy for the office of President of the Board of Education and presided over the election.

Ms. Mendelson nominated Mr. Connors as Board President, and Mr. Kornreich seconded the nomination. Dr. Kerman called for other nominations. No other nominations were made.

On motion by Ms. Mendelson, seconded by Mr. Kornreich, and carried by a 6-0-1 vote, with Mr. Connors abstaining, the Board voted to accept Mr. Connors as Board President for the school year.

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

Nomination and
Election of Vice-
President of the
Board of
Education 2014-
2015 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.

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

On motion by Ms. Germano, seconded by Mr. Kornreich, and carried by a 6-0-1 vote, with Mrs. Gische abstaining, the Board voted to accept Mrs. Gische as Board Vice-President for the 2014-2015 school year.

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

Nomination and
Election of
District Clerk Pro-
Tem 2014-2015
and
Administration of
the Oath of Office
to District Clerk
Pro-Tem

Mr. Connors requested nominations in accordance with Board of Education Policy for the office of District Clerk Pro-Tem of the Board of Education and presided over the election.

Mr. Kornreich nominated Inger Germano as District Clerk Pro-Tem for the 2014-2015 school year. Dr. Kerman seconded the nomination. Mr. Connors called for other nominations. No other nominations were made.

On motion by Kornreich, seconded by Mrs. Gische, and carried by a 6-0-1 vote, with Ms. Germano abstaining, the Board voted to accept Ms. Germano as District Clerk Pro-Tem for the 2014-2015 school year.

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

APPOINTMENT
OF OFFICERS

Appointment of
District Clerk
2014-2015 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 2014-2015 school year and,

Be if further RESOLVED that the Board of Education approve its agreement with the District Clerk, Kathleen Sampogna, effective July 1, 2014 through June 30, 2015, pursuant to the terms and conditions set forth in the agreement, and authorize the Board President to sign the agreement.

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

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

Appointment of
District Treasurer
2014-2015

Upon recommendation of the Superintendent of Schools be it hereby RESOLVED that the Board of Education appoint Elizabeth Fleming to serve as District Treasurer for the fiscal year ending June 30, 2015.

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

MINUTES OF JULY 1, 2014

Appointment of Deputy District Treasurer 2014-2015

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, 2015, at no additional compensation.

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

Appointment of District Claims Auditor 2014-2015

Upon recommendation of the Superintendent of Schools be it hereby RESOLVED that the Board of Education appoint Arthur Venezia to serve as Claims Auditor for the fiscal year ending June 30, 2015 at a rate of \$625 per diem.

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

Appointment of DASA Coordinator 2014-2015

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 2014-2015 school year.

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

OTHER APPOINTMENTS

School District Appointees 2014-2015

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 2014-2015 school year

<u>Position</u>	<u>Officer</u>	<u>Compensation</u>
Purchasing Agent	Christine Governale	At no additional cost

WMHS

Allied Accounts Treasurer and Signatory	Alyssa Chesney-Gold	\$7,909.53 per year
Designated Additional Signatory	Building Principal	At no additional cost

Gelinas JHS

Allied Accounts Treasurer and Signatory	Leanne Perry	\$2,863.03 per year
Designated Additional Signatory	Building Principal	At no additional cost

Murphy JHS

Allied Accounts Treasurer and Signatory	Beverly Gilmore	\$2,863.03 per year
Designated Additional Signatory	Building Principal	At no additional cost
Elementary Allied Accounts Signatory	Elizabeth Fleming	At no additional cost
Certification of Payroll	Superintendent or Assistant 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 Ms. Mendelson, seconded by Mrs. Gische, and carried by a 7-0-0 vote, the Board approved the resolution as presented.

Appointment of Internal Auditor 2014-2015

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, 2015, 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 Ms. Mendelson, and carried by a 7-0-0 vote, the Board approved the resolution as presented.

MINUTES OF JULY 1, 2014

Appointment of Independent Auditor	<p>Be it hereby RESOLVED that upon recommendation of the Superintendent of Schools, the Board of Education appoint the firm of Toski & Co., P.C. at a fee of \$42,000 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 27, 2014, for the fiscal year ending June 30, 2014.</p> <p>On motion by Mr. Kornreich, seconded by Ms. Mendelson, and carried by a 7-0-0 vote, the Board approved the resolution as presented.</p>
Appointment of Auditor for Preparation of Annual Financial Statements	<p>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, 2014, as per the proposal on file with the Business Office.</p> <p>On motion by Mr. Kornreich, seconded by Ms. Mendelson, and carried by a 7-0-0 vote, the Board approved the resolution as presented.</p>
Appointment of Claims Administrator for Workers' Compensation Self-Insured Program	<p>Upon recommendation of the Superintendent of Schools be it RESOLVED that Wright Risk Management, Inc. be appointed as claims administrator for the district's self-insured workers' compensation program at a cost of \$26,000 for the 2014-2015 school year.</p> <p>On motion by Mr. Kornreich, seconded by Ms. Germano, and carried by a 7-0-0 vote, the Board approved the resolution as presented.</p>
Appointment of District Representative for the Suffolk School Employees Health Plan 2014-2015	<p>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 2014-2015 school year.</p> <p>On motion by Mr. Kornreich, seconded by Ms. Mendelson, and carried by a 7-0-0 vote, the Board approved the resolution as presented.</p>
Appointment of General Counsel 2014-2015	<p>Upon the recommendation of the Superintendent of Schools be it RESOLVED that the Board of Education appoint Guercio & Guercio, LLP as General Counsel for the period July 1, 2014 through June 30, 2015, pursuant to terms set forth in the previously executed contract dated August 7, 2012.</p> <p>On motion by Ms. Mendelson, seconded by Mr. Kornreich, and carried by a 7-0-0 vote, the Board approved the resolution as presented.</p>
Appointment of Labor Counsel 2014-2015	<p>Upon the recommendation of the Superintendent of Schools be it RESOLVED that the Board of Education appoint Guercio & Guercio, LLP as Labor Counsel for the period July 1, 2014 through June 30, 2015, pursuant to terms set forth in the previously executed contract dated August 7, 2012.</p> <p>On motion by Ms. Mendelson, seconded by Mrs. Gische, and carried by a 7-0-0 vote, the Board approved the resolution as presented.</p>
Appointment of Security Management Consultant	<p>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, 2014 through June 30, 2015 at an annual rate of \$85,000.</p> <p>On motion by Ms. Germano, seconded by Mrs. Gische, and carried by a 7-0-0 vote, the Board approved the resolution as presented.</p>
Appointment of State Aid Specialist	<p>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, 231, insignificant when considered with the revenue realized, with no additional fees.</p> <p>On motion by Ms. Mendelson, seconded by Mrs. Gische, and carried by a 7-0-0 vote, the Board approved the resolution as presented.</p>
Appointment of Board of Registration 2014-2015	<p>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 2014-2015 school year:</p> <p style="text-align: center;">Lisa Brellis Kathleen Kerr Agnes Maggiacomo Agatha Meadows</p>

MINUTES OF JULY 1, 2014

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

Appointment of Title IX Officer

Upon the recommendation of the Superintendent of Schools, be it RESOLVED that the appointment of Dr. Gary Dabrusky as Title IX Officer be approved, effective July 1, 2014 through June 30, 2015.

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

Appointment of §504 Compliance Officer

Upon the recommendation of the Superintendent of Schools, be it RESOLVED that the appointment of Kevin Scanlon as §504 Compliance Officer be approved effective July 1, 2014 through June 30, 2015.

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

Appointment of School Physicians and School Medical Inspector and Approval of 2014-2015 Examination and Fee Schedule

Upon the recommendation of the Superintendent of Schools, be it RESOLVED that the Board of Education approve the attached list of school physicians and their assignments, and the approval of the 2014-2015 examination and fee schedule.

It is further recommended that the Board of Education approve the appointment of Dr. William Konczynin, 7 South Jersey Avenue, Setauket, New York 11733, as school medical inspector effective September 1, 2014 through June 30, 2015.

<u>Frederick Caston, M.D.</u> 7 Alicia Court Stony Brook, N.Y. 11790	<u>Christopher Ng, M.D.</u> 100 S. Jersey Avenue E. Setauket, N.Y. 11733	<u>James Crovello, M.D.,P.C.</u> (Psychiatrist) 625 Belle Terre Rd, Ste 203 Port Jefferson NY 11777
<u>Dr. Dimos Kanakoudas</u> 3400 Nesconset Hwy, Suite 102 Setauket NY 11733	<u>James Dragone, M.D.</u> 4 Old Field Place East Setauket NY 11733	<u>William Robbins, M.D.</u> 4 Meadow Drive Stony Brook NY 11790
<u>Scott Gressin, P.A.</u> 6 Julia Circle Setauket NY 11733	<u>Philip Schrank, M.D., P.C.</u> 5 Schooner Cove East Setauket NY 11733	<u>William Konczynin, M.D.</u> 7 S. Jersey Ave., Suite 1 Setauket NY 11733
<u>Muriel Stehlin, M.D., P.C.</u> 88Sycamore Circle Stony Brook NY 11790	<u>Brian McGinley, M.D.</u> 18 Caterham Lane Setauket NY 11733	<u>Howard Sussman, M.D.</u> 1 Alilah Place Miller Place NY 11764
<u>Janice Moldashel, M.D.</u> 17 Archer Drive Stony Brook NY 11790	<u>Hayley Queller, M.D., P.C.</u> 233 Chestnut Street Port Jefferson Station NY 11776	

Dr. Philip Schrank and Dr. Haley Queller also serve as Chief Medical Officer's for concussion clearance only.

The names of additional physicians and physician assistants who will be covering football games will be forwarded to you after the game schedule becomes available in August.

2014-2015
EXAMINATION AND FEE SCHEDULE

Chief School Physician Fee	\$14,000
Physician to Committee on Special Education	\$2,500.00
Fee – Dr. William Konczynin	\$200.00 per meeting
School Medical Inspector Fee William Konczynin, M.D.	\$250.00-\$325.00(depending on length of visit and length of report.
Student physical examination:	
Individual	\$15.50
Group	\$8.00
Review of private physician examination	\$5.00
Work permit examination:	
Individual	\$15.50
Group	\$8.00
Employee physical examination fee	\$45.00
Emergency treatment at football games: Physicians	\$175.00 per game

Physicians Assistants \$150.00 per game

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

Appointment of
Committees on
Special Education
2014-2015

Upon the recommendation of the Superintendent of Schools, be it RESOLVED that the Board of Education approve the appointments on the attached list for the Committees on Special Education for the 2014-2015 school year.

Committees on Special Education – 2014/2015

The Committee on Special Education will be composed of:

Chairpersons

Sandy Greenstein, District CSE Chairperson – (LEA)
Richard Pulaski, Executive Director for Pupil Personnel Services – (LEA)
Mary Lynch, Psychologist – (LEA)
Laurance Marino, Psychologist – (LEA)
Maureen Reyes, SEIST – (LEA)
Dawn Mason, Coordinating Chairperson for Special Education – (LEA)
Patricia Fore, Coordinating Chairperson for Special Education – (LEA)
Laurie Levenberg, Speech Language Pathologist – (LEA)
Lolita Portal-Pfeffer, Psychologist – (LEA)
Liz Forese, Special Education Teacher – SEIST – (LEA)

Psychologists

Mary Lynch, Psychologist
Lolita Portal-Pfeffer, Psychologist
Michelle Lambert, Psychologist
Jose Salazar, Psychologist
Heather Salas, Psychologist
Christopher Deeg, Psychologist
Karen Futtersak, Psychologist
Laurance Marino, Psychologist
Lauren Rebore, Psychologist
Kelly McCabe-Fitch, Psychologist
Jennifer Stevens, Psychologist

Parent Members CSE K-12 (with notice)

Sheree O'Shea/Parent – Rotating
Debra Saunders/Parent - Rotating
Marisela Staller/ Parent – Rotating
Jeannette Fresolone/Parent – Rotating
Mark Caltabiano/Parent – Rotating
Gia Brennan/Parent - Rotating
Debra Bowling/Parent – Rotating
Sandra Miller/Parent - Rotating
David Okrent/Parent – Rotating
Ann Fitzmaurice/Parent – Rotating
Karen Roughly/Parent - Rotating

Physician

Dr. William Konczynin (with notice)

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

District-wide Subcommittees on Special Education
2014/2015

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

Sandy Greenstein/Heather Salas/Laurance Marino/Patricia Fore/Dawn Mason/Mary Lynch/Maureen Reyes/Lauri Levenberg/Lolita Portal-Pfeffer/Liz Forese/Carol Doherty/Rene LaScala/Eleni Homenides/Kristen White/Susan Berman/Jose Salazar/Kelly McCabe-Fitch

Building Subcommittees on Special Education – 2014/2015

The Subcommittees on Special Education will be composed of:

MINUTES OF JULY 1, 2014

Mount Elementary School:

Sandy Greenstein, Chairperson
Laurance Marino, Chairperson
Rene LaScala, Chairperson (Alternates – Susan Berman/Carol Doherty/Maureen Reyes/Dawn Mason/Patricia Fore/Eleni Homenides)
Christopher Deeg, Psychologist (Alternates – Michelle Lambert/Karen Futtersak /Lolita Portal-Pfeffer/Lauren Rebore/Laurance Marino/Jose Salazar/Mary Lynch/Heather Salas/Kelly McCabe-Fitch/Jennifer Stevens)
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

Sandy Greenstein, Chairperson
Laurance Marino, Chairperson
Maureen Reyes, Chairperson (Alternates –Rene LaScala/Susan Berman/Carol Doherty/Dawn Mason/Patricia Fore/Eleni Homenides)
Lauren Rebore, Psychologist - (Alternates – Christopher Deeg/Karen Futtersak/Lolita Portal-Pfeffer/Michelle Lambert/Laurance Marino/Jose Salazar/Mary Lynch/Heather Salas/Kelly McCabe-Fitch/Jennifer Stevens)
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

Sandra Greenstein, Chairperson
Laurance Marino, Chairperson
Eleni Homenides, Chairperson
Karen Futtersak, Psychologist – (Alternates–Christopher Deeg/Michelle Lambert/Lolita Portal-Pfeffer/Lauren Rebore/ Laurance Marino/Jose Salazar/Mary Lynch/Heather Salas/Kelly McCabe-Fitch/Jennifer Stevens)
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

Arrowhead Elementary School

Sandra Greenstein, Chairperson
Dawn Mason, Chairperson
Laurance Marino – Chairperson
Eleni Homenides, Chairperson
Susan Berman, Chairperson – (Alternates – Rene LaScala/Maureen Reyes/Carol Doherty/Dawn Mason/Patricia Fore)
Lolita Portal-Pfeffer, Psychologist – (Alternates – Michelle Lambert /Lauren Rebore/Christopher Deeg/Karen Futtersak/Laurance Marino/Jose Salazar/Mary Lynch/Heather Salas/Kelly McCabe-Fitch/Jennifer Stevens)

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

Sandra Greenstein, Chairperson
Patricia Fore, Chairperson
Laurance Marino, Chairperson
Eleni Homenides, Chairperson
Carol Doherty, Chairperson – (Alternates – Susan Berman/Rene LaScala/Maureen Reyes/Patricia Fore/Dawn Mason)
Michelle Lambert, Psychologist – (Alternates – Lolita Portal-Pfeffer/Karen Futtersak/Christopher Deeg/Lauren Rebore/Laurance Marino/ Jose Salazar/Mary Lynch/Heather Salas/Kelly McCabe-Fitch/Jennifer Stevens)
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

MINUTES OF JULY 1, 2014

Gelinas Junior High School

Sandra Greenstein, Chairperson
Dawn Mason, Chairperson – (Alternates – Patricia Fore/Richard Pulaski)
Kelly McCabe-Fitch, Chairperson/Psychologist – (Alternates – Heather Salas/Mary Lynch/Laurance Marino/Jose Salazar/Lolita Portal-Pfeffer/Jennifer Stevens)
Psychologists – Lauren Rebore/Christopher Deeg/Karen Futtersak/Michelle Lambert
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

Sandra Greenstein, Chairperson
Dawn Mason, Chairperson - (Alternates – Patricia Fore/Richard Pulaski/Susan Berman)
Lolita Portal-Pfeffer, Chairperson/Psychologist – (Alternates – Jose Salazar/Laurance Marino/Heather Salas/Mary Lynch/
Kelly McCabe-Fitch/Jennifer Stevens)
Psychologists - Lauren Rebore/Christopher Deeg/Karen Futtersak/Michelle Lambert
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

Sandy Greenstein – Chairperson
Mary Lynch – Chairperson
Heather Salas - Chairperson
Dawn Mason – Chairperson
Patricia Fore, Chairperson - (Alternates – Richard Pulaski/Heather Salas/Laurance Marino)
Jose Salazar – Chairperson/Psychologist – (Alternates – Heather Salas/Laurance Marino/Lolita Portal-Pfeffer/Mary Lynch/Kelly McCabe-Fitch/Jennifer Stevens)
Heather Salas, Chairperson/Psychologist – (Alternates –Mary Lynch/Jose Salazar/Laurance Marino/ Lolita Portal-Pfeffer/Kelly McCabe-Fitch/Jennifer Stevens)
Psychologists - Lauren Rebore/Christopher Deeg/Karen Futtersak/Michelle Lambert)
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 – 2014/2015

The Committee on Preschool Special Education will be composed of the following:

Chairpersons

Lauri Levenberg - (Alternates –Mary Lynch/Sandy Greenstein/Maureen Reyes/Rene LaScala)
Sandra Greenstein
Rene LaScala, Special Education Educator
Maureen Reyes, Speech Pathologist

Parent of the Child

Parent Members – CPSE

Catherine Brennan/Parent Member – Rotating
Cheryl Davey/Parent Member/Rotating

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

Surrogate Parent for 2014/2015

Margaret Tomasicchio

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

Appointment of Unemployment Insurance Services 2014-2015

Upon the recommendation of the Superintendent of Schools, be it RESOLVED that the appointment of Industrial U.I. Services be approved as unemployment representatives specializing in unemployment insurance cost control, effective July 1, 2014 through June 30, 2015. Fee for services rendered is \$5,400.00 per annum to be billed quarterly at the rate of \$1,350.00.

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

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 2014-2015 school year have submitted their fully executed Statements of Assurance and attest for the public record that they do not have any conflict of interest pursuant to the provisions of §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
- Susanne Mendelson

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

Designation of Board Member Liaison and Standing Subcommittee Positions 2014-2015

Be it RESOLVED that the Board member liaison positions be as follows for the 2014-2015 school year:

Arrowhead Elementary School	Deanna B Bavlnka
Minnesauke Elementary School	Inger Germano
Mount Elementary School	Bill Connors
Nassakeag Elementary School	Bill Connors
Setauket Elementary School	Susanne Mendelson
Gelinas Junior High School	Jonathan Kornreich
Murphy Junior High School	Irene Gische
Ward Melville High School	Jeff Kerman
PTA Council	Board Trustees to attend on a rotational basis
SEPTA	Board Trustees to attend on a rotational basis

Be it further RESOLVED that the Board establish the following standing subcommittees of the Board for the 2014-2015 school year:

- Facilities: William Connors, Irene Gische, Jeffrey Kerman
- Audit: Jeffrey Kerman, William Connors, Jonathan Kornreich
- Legislative: Susanne Mendelson, Jonathan Kornreich, Inger Germano
- Policy: Irene Gische, Deanna Bavlnka, Inger Germano

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

Designation of Banks as Depositories for School District Funds for 2014-2015 Fiscal Year

Upon the recommendation of the Superintendent of Schools be it RESOLVED that the Board of Education approve the designation of the following banks as depositories of school district funds for the 2014-2015 fiscal year:

General Fund Depositories

- Community National Bank
- J.P. Morgan Chase Bank
- Capital One

Supplementary Depositories

- Community National Bank
- J.P. Morgan Chase Bank
- Capital One

MINUTES OF JULY 1, 2014

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

Designation of Official Newspapers 2014-2015

Upon recommendation of the Superintendent of Schools be it RESOLVED that the Board of Education designate the following newspapers as official newspapers for the district for the purpose of filing legal notices for the 2014-2015 school year:

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

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

Designation of Authorized Signatures on Checks 2014-2015

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 2014-2015 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 Mr. Kornreich, seconded by Mrs. Gische, and carried by a 7-0-0 vote, the Board approved the resolution as presented.

Designation of Time and Place of Board of Education Meetings 2014-2015

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 attached list titled "Three Village Central School District Board of Education Meetings and Budget Meetings 2014-2015 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 of the meeting will be at 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.

<u>DATE</u>	<u>DAY</u>	<u>PURPOSE</u>	<u>LOCATION</u>
July 1, 2014	Tuesday*	Board of Education Organizational Meeting	NC Admin
August 27, 2014	Wednesday	Board of Education Meeting	NC Admin
September 3, 2014	Wednesday	Board of Education Meeting	NC Admin
September 17, 2014	Wednesday	Emma S. Clark Library Budget Vote	Emma S. Clark Library
September 17, 2014	Wednesday	Board of Education Meeting	NC Admin
October 1, 2014	Wednesday	Board of Education Meeting	NC Admin
October 22, 2014	Wednesday	Board of Education Meeting	NC Admin
November 12, 2014	Wednesday	Board of Education Meeting	NC Admin
November 26-28, 2014	Wednesday-Friday	Thanksgiving Recess	
December 10, 2014	Wednesday	Board of Education Meeting	NC Admin
December 22 2014- January 2, 2015	Monday-Friday	Winter Recess	
January 7, 2015	Wednesday	Board of Education Meeting	NC Admin
January 21, 2015	Wednesday	Board of Education Meeting	NC Admin
February 11, 2015	Wednesday	Board of Education Meeting	NC Admin
February 16–20, 2015	Monday – Friday	Mid-Winter Recess	
February 25, 2015	Wednesday	Board of Education Meeting/Review of Preliminary Financial Plan/Budget	NC Admin
March 11, 2015	Wednesday	Board of Education Meeting/Review of Preliminary Financial Plan/Budget	NC Admin

MINUTES OF JULY 1, 2014

March 20, 2015	Friday	Last Day to file Petitions for presentation on the Ballot for May 19 Annual Vote	NC Admin
March 25, 2015	Wednesday	Board of Education Meeting/Review of Preliminary Financial Plan/Budget	NC Admin
April 1, 2015	Wednesday	ESBOCES Annual Meeting	James Hines Admin Center
April 2-10 2015	Thursday – Friday	Spring Recess	
April 15, 2015	Wednesday	Board of Education Meeting/Budget Review and Adoption of Budget	NC Admin
April 20, 2015	Monday	Last day to file petitions for Board Election and District Propositions	
April 22, 2015	Wednesday	Board of Education Meeting/ESBOCES Annual Vote	NC Admin
April 27, 2015	Monday	PTA Meet the Candidates Night	WMHS
May 6, 2015	Wednesday	Voter Registration Day with Board of Registry	WMHS
May 6, 2015	Wednesday	Board of Education Meeting/ Public Hearing (presentation only)	RC Murphy
May 7, 2015	Wednesday	Budget available for public inspection	All District Buildings/Website
May 13, 2015 (deadline)	Thursday	Adopted Financial Plan/Budget Six Day Notice mailed to residents	
May 19, 2015	Tuesday*	Annual Meeting (Budget Vote and Board Election / Certification of Vote and Election)	Elementary School Buildings and NC Admin
June 3, 2015	Wednesday	Board of Education Meeting	NC Admin
June 16, 2015	Tuesday*	Revote day (if necessary)	Elementary School Buildings and NC Admin
June 17, 2015	Wednesday	Board of Education Meeting	NC Admin
June 26, 2015	Friday	Last Day of School	
July 7, 2015	Tuesday *	Board of Education Organizational Meeting	NC Admin
August 26, 2015	Wednesday	Board of Education Meeting	NC Admin

*Date mandated by New York State Education Law.

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

Renewal of School Board Memberships 2014-2015

Upon recommendation of the Superintendent of Schools be it RESOLVED that the Board of Education approve memberships in the following organizations for the 2014-2015 school year.

Association/Organization	Estimated Annual Fee
Nassau-Suffolk School Boards Association	\$3,825.00
New York State School Boards Association	\$12,000.00
National School Boards Association	\$4,165.00
Scope	\$3,264.00

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

Establishment of Petty Cash Funds 2014-2015

Upon recommendation of the Superintendent of Schools be it RESOLVED that the Board of Education approve the establishment of petty cash funds for the 2014-2015 school year, as follows:

Buildings and Grounds	Kenneth Gray Plant & Facilities Administrator	\$ 50.00
Administration	Cheryl Pedisich Superintendent	\$100.00
Board of Education	Kathleen Sampogna District Clerk	\$100.00
Summer Recreation	Erin Blaney Executive Director HPERA	\$500.00

MINUTES OF JULY 1, 2014

Three Village Academy Gus Hueber \$100.00
Principal

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

Renewal of Participation in the Annual School Breakfast and Lunch Programs and 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 2014-2015 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 \$2.25 and a secondary lunch price of \$2.75 for the 2014-2015 school year, indicating no increase from the 2013-2014 school year.

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

Approval of Contract with Emma S. Clark Library for Library Services

Upon recommendation of the Superintendent of Schools be it RESOLVED that the Board of Education approve an agreement between the Three Village Central School District and the Emma S. Clark Memorial Library for the provision of free library services effective August 1, 2014 through July 31, 2015; and be it further resolved that the President of the Board of Education be authorized to execute said agreement.

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

Approval of Impartial Hearing Officers 2014-2015

Upon the recommendation of the Superintendent of Schools be it RESOLVED that the Board of Education adopt the roster of eligible hearing officers to conduct special education impartial hearings for the 2014-2015 school year.

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

Authorization to Designate Impartial Hearing Officer 2014-2015

Upon the recommendation of the Superintendent of Schools be it RESOLVED that the Board of Education authorize its president, or in absence of the president, the 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 NYSED.

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

Authorization to Sign STAC Forms and Reports

Upon recommendation of the Superintendent of Schools, be it RESOLVED that the Board of Education authorizes the Assistant Superintendent for Educational Services to sign STAC forms and reports, and that the Executive Director for Pupil Personnel Services be designated as an alternate authorizing signatory for the 2014-2015 school year.

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

Acceptance of Policies 2014-2015

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

6240 Investments
6700 Purchasing
6710 Purchasing Authority

On motion by Mr. Kornreich, seconded by Mrs. Gische, and carried by a 7-0-0 vote, the Board accepted the policies listed above.

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) Services Agreement for the 2014-2015 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 Ms. Germano, seconded by Mrs. Mendelson, and carried by a 7-0-0 vote, the Board approved the resolution as presented.

Job Titles Requiring Use of a District Cell Phone

Upon recommendation of the Superintendent of Schools be it RESOLVED that the following job titles be approved for use of a district cell phone in order to administer responsibilities of the position:

MINUTES OF JULY 1, 2014

Network Administrator	Emergency Management Coordinator
Transportation Coordinator	Safety & Security Coordinator
SACC Director	HPERA Director
Plant & Facilities Administrator	Head Maintenance
Head of Security	(2) Maintenance Mechanics
Head Groundsman	

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

INFORMATION ITEMS TO THE BOARD

Anthony Gabriel introduced George Zenzerovich, the Student Representative to the Board of Education for 2014-2015.

BIDS

Bid Extensions

Upon the recommendation of the Superintendent of Schools be it RESOLVED that the Board of Education award an extension period of one year to the current successful vendors for bid numbers 2322, 2325, 2328 and 2329.

Be it further RESOLVED that an extension period of three months be awarded to the current successful vendor for bid number 2340.

<u>Bid Title</u>	<u>Bid Number</u>
Child Nutrition Uniforms	2322
Repairs For Food Service Refrigeration	2325
Concert Recordings	2328
Piano Service & Repair	2329
Electrical Maintenance & Repair	2340

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

Bids

Musical Instrument Repair- B14-15-006, Custodial Uniforms - B14-15-008, Floor Scrubber Machine Parts & Repairs - B14-15-009, Elevator Repair - B14-15-011

Upon the recommendation of the Superintendent of Schools be it RESOLVED that the Board of Education award bid numbers B14-15-008, B14-15-009 and B14-15-011, as presented, and reject bid number B14-15-006. We will be utilizing the ES BOCES BID for all instrument repairs except strings. J & B Musical has agreed to renew their string repair contract # 2330 for an additional year under the previously agreed upon terms.

<u>Bid Title</u>	<u>Bid Number</u>
Musical Instrument Repair	B14-15-006
Custodial Uniforms	B14-15-008
Floor Scrubber Machine Parts & Repairs	B14-15-009
Elevator Repair	B14-15-011

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

Revised Curriculum Development Project Proposals 2014-2015

Upon the recommendation of the Superintendent of Schools be it RESOLVED that the Board of Education approve the following curriculum projects for 2014-2015 at the rate of pay determined with the 2014-2015 contract.

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

ITEMS FOR BOARD ACTION

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 June 19, 2014.

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

Emma S. Clark Memorial Library Budget Vote

Whereas, the Board of Trustees of the Emma S. Clark Memorial Library, a free association library membership corporation duly licensed by Board of Regents of the State of New York, and which organization operates a library within this school district, has requested the Board of Education conduct a special meeting for the purpose of presenting its budget to the voters of the school district,

Now, therefore, be it RESOLVED that the Board of Education hereby authorizes the District Clerk to call a special meeting of the voters of this District, in accordance with the provisions of the Education Law as amended, for the purpose of voting on the Emma S. Clark Memorial Library budget for the year 2015, 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,

MINUTES OF JULY 1, 2014

Main Street, Setauket, on September 17, 2014 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. Kornreich, seconded by Mrs. Gische, and carried by a 7-0-0 vote, the Board approved the resolution as presented.

Acceptance of Donations

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

- The following donations to the Jody Eff Scholarship Fund:
 - A check in the amount of \$50.00 donated by Marjorie Wilson
 - A check in the amount of \$35.00 donated by Albert Hanin
 - A check in the amount of \$30.00 donated by Kevin & Christine Harnett
- A scholarship check in the amount of \$500.00 donated by the Suffolk Association of School Business Officials to be awarded to a deserving graduating student.
- A check in the amount of \$430.95 from Ahold Financial Services a/k/a A+ School Rewards donated to Ward Melville HS.
- A refrigerator donated by Deborah Petraco to the Three Village Athletic Boosters to be placed in the concession stand at Ward Melville HS.
- A Selmer Clarinet bearing serial number 229722 donated by Carolyn Becker, a district parent, to the Arrowhead Elementary School.

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

Declaration of Surplus Equipment

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

Item Description	Model	Serial #	Three Village #	Condition
Table Top Copier	Toshiba 1360	CZJ730468	003222	Poor
Chat PC by Saltillo Corp.	CPC-M3	P05C185M	015156	Poor
IPad	1	HZ110117Z38	20092130	Poor
Rolling Rack	Cres-Cor	n/a	08238	Poor

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

Approval of Agreement with Alternatives for Children for Nutrition Program

Upon the recommendation of the Superintendent of Schools be it RESOLVED that the Board of Education approve the agreement with Alternatives for Children to provide a lunch program for their staff and students at a price of \$3.00 per meal.

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

Approval of Contract with Outside Service Provider for Special Education Services

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

Maxim Healthcare Services, Inc.
d/b/a Maxim Staffing Solutions

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

Appointment of Affordable Care Act Compliance Consulting Services

Upon the recommendation of the Superintendent of Schools, be it RESOLVED that the appointment of Seneca Consulting Group be approved as Affordable Care Act compliance audit consultants engaged to perform a compliance audit pertaining to District responsibilities of the Affordable Care Act. Appointment is effective July 1, 2014 through June 30, 2015. Fee for services rendered is \$9,500 per annum.

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

Approval of Pre-Kindergarten Consultant

Upon recommendation of the Superintendent of Schools be it RESOLVED that the Board of Education approve Deborah Wolfe as the *Pre-kindergarten Consultant* for the 2014-2015 school year at a fee not to exceed \$5,000.00.

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

MINUTES OF JULY 1, 2014

Approval of Administrative Intern

Upon the recommendation of the Superintendent of Schools, be it RESOLVED that the Board of Education approve the request from The State University of New York at Stony Brook, for an Administrative Internship for Rebecca Darmanin. The internship will be in the Office of Human Resources.

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

Approval of 2014-2015 Non-Aligned Employee Salary Schedule

Upon the recommendation of the Superintendent of Schools be it resolved that the Board of Education approve the attached non-aligned employee salary schedule for the 2014-2015 school year.

2014 – 2015 Recommended Salaries
Non-Aligned Employees

Superintendent & Assistant Superintendents

<u>Title</u>	<u>2013-2014 Salary (2% Increase)</u>	<u>2014-2015 Salary (2% Increase)</u>
Superintendent of Schools (Prev. Dep. Supt. 10/25/11 Prev. Asst. Super. Educ./Pps.) Cheryl Pedisich	Except Superintendent \$220,000	\$224,400
Asst. Superintendent of Business Jeff Carlson	\$203,409	\$207,560
Asst .Superintendent of Human Resources (Prev. Asst. to the Superintendent for Human Resources Gary Dabrusky	\$178,400	\$181,964
Asst. Superintendent Educational Services Kevin Scanlon	\$188,700	\$192,474

Non Aligned /Non-Instructional

<u>Title</u>	<u>Salary 2013-2014</u>	<u>District Salary 2014-2015</u>	<u>Amount Increased</u>
District Treasurer Elizabeth Fleming	\$45,900	\$46,818	\$918
District Clerk Kathleen Sampogna	\$61,200	\$62,424	\$1,224
Confidentials** Mary Brady	Salary 2013-2014 \$70,649 (2% Incr.) +\$3,000 Stipend +\$6,000stipdatacoord +\$2,340 Longevity	Salary 2014-2015 \$72,062 (2% Incr.) +\$3,000 Stipend +\$6,000 Stip. Data Coord + \$2,340 Longevity	\$1,413
Mine Evcimen	\$70,649 (2% Incr.) +\$3,000 Stipend +\$1,170 Longevity	\$72,062(2% Incr.) +\$3,000 Stipend +\$1,170 Longevity	\$1,413
Elaine Holownia	\$76,612 (2% Incr.) +\$ 5,000 Stipend +\$1,170 Longevity	\$78,144 (2% Incr.) + \$5,000 Stipend + \$1,170 Longevity	\$1,532
Jacqueline Catarelli	\$70,649 (2% Inc.) +\$3,000 Stipend +\$1,170 Longevity	\$72,062 (2% Incr.) +\$3,000 Stipend +\$1,170 Longevity	\$1,413

**The Confidential Secretaries Shall Receive The Wednesday Before Thanksgiving As An Additional Holiday Effective 2012-2013.

<u>Title</u>	<u>2012-2013 Salary</u>	<u>2013-2014 Salary (2% Increase)</u>	<u>2014-2015 Salary (% Increase)</u>
NON-INSTRUCTIONAL			
Athletic Trainer Jennifer Chimienti	\$51,765 (1% Incr.)	\$52,800 (2% Incr.)	\$53,856 (2% Incr.)
Part-Time Clericals	\$11.42/Hr. (1.5% Incr.)	No Change	\$11.65/Hr
Substitutes	\$11.42/Hr. (1.5% Incr.)	No Change	\$11.65/Hr

MINUTES OF JULY 1, 2014

SWIM PROGRAM			
Pool Attendant - Step 1	\$7.55/Hr.	No Change	\$8.75 (Min. Wage. 2015)
Pool Attendant - Step 2	\$7.66/Hr.	No Change	\$8.85
Pool Attendant - Step 3	\$7.78/Hr.	No Change	\$8.95
Lifeguard - Step 1	\$10.20/Hr.	No Change	\$10.40 (2% Incr.)
Lifeguard - Step 2	\$10.78/Hr.	No Change	\$11.00 (2% Incr.)
Lifeguard - Step 3	\$11.32/Hr.	No Change	\$11.55(2% Incr.)
Instruct. Aide - Step 1	\$11.42/Hr.	No Change	\$11.65 (2% Incr.)
Instruct. Aide - Step 2	\$12.25/Hr.	No Change	\$12.50 (2% Incr.)
Instruct. Aide - Step 3	\$13.07/Hr.	No Change	\$13.33 (2% Incr.)
Water Safety Instructor			
Level I – (HS/College)			
Step 1	\$13.44/Hr.	No Change	\$13.71 (2% Incr.)
Step 2	\$14.59/Hr.	No Change	\$14.88 (2% Incr.)
Step 3	\$15.71/Hr.	No Change	\$16.02 (2% Incr.)
Level I I– (College Grad)			
Step 1	\$16.07/Hr.	No Change	\$16.39 (2% Incr.)
Step 2	\$17.19/Hr.	No Change	\$17.53 (2% Incr.)
Step 3	\$18.33/Hr.	No Change	\$18.70 (2% Incr.)
Pool Supervisor	\$31.62/Hr.	No Change	\$32.25 (2% Inc.)
Driver’s Education	\$34.31/Hr.	No Change	\$35.00 (2% Incr.)
Home Tutors	\$44.26/Hr	No Change	\$45.15/Hr

<u>Title</u>	<u>2013-2014 Salary</u>	<u>2014-2015 Salary</u>
Summer Recreation Program		
Camp Director	\$37.50/Hr	\$38.25/Hr
Supervisor	\$25.69/Hr	\$26.20/Hr
Full Day		
Half Day		
-Special Area Instructor		
- Lead Counselor		
Step 1, Years 1 & 2	\$13.54/Hr	\$13.81
Step 2, Years 3 & 4	\$14.11/Hr	\$14.39/Hr
Step 3, Years 5 & 6	\$14.70/Hr	\$15.00/Hr
-Certified Teacher		
-4 Yr College Graduate		
Step 1, Years 1 & 2	\$12.12/Hr	\$12.36/Hr
Step 2, Years 3 & 4	\$12.70/Hr	\$12.94/Hr
Step 3, Years 5 & 6	\$13.29/Hr	\$13.53/Hr
High School Graduate		
Step 1, Years 1 & 2	\$10.71/Hr	\$10.92/Hr
Step 2, Years 3 & 4	\$11.29/Hr	\$11.52/Hr
Step 3, Years 5 & 6	\$11.87/Hr	\$12.11/Hr
High School Student		
Step 1, Years 1 & 2	\$9.29/Hr	\$9.48/Hr
Step 2, Years 3 & 4	\$9.87/Hr	\$10.07/Hr
Step 3, Years 5 & 6	\$10.47/Hr	\$10.68/Hr
Travel Camp		
Supervisor		
Step 1, Years 1 & 2	\$25.69hr	\$26.20/Hr
Travel Camp Counselor		
Step 1, Years 1 & 2	\$18.79/Hr	\$19.17/Hr
Step 2, Years 3 & 4	\$19.95/Hr	\$20.35/Hr
Step 3, Years 5 & 6	\$21.12/Hr	\$21.54/Hr

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

Resolution
Abolishing
Positions and
Terminating
Employees
Having Least
Seniority

Be it RESOLVED, the employment of the employees having the least seniority in the District, shall be discontinued, effective July 1, 2014. The following employees are hereby excessed:

<u>Name</u>	<u>Job Title</u>
Christine Beck	No reduction/excessing Elementary teacher

Ms. Beck was previously approved at the 6/11/13 Board of Education meeting for a 1.0 reduction effective June 30, 2013. Ms. Beck will now be a 1.0 elementary teacher.

Christopher Boltrek	No reduction/excessing Social Studies teacher
---------------------	--

Mr. Boltrek was previously approved at the 8/12/13Board of Education meeting for a 0.6 reduction, effective June 30, 2013. Mr. Boltrek will now be a 1.0 social studies teacher.

MINUTES OF JULY 1, 2014

Teresa Divan No reduction/excessing
Science teacher

Ms. Divan was previously approved at the June 25, 2013 Board of Education meeting for a 1.0 reduction, effective June 30, 2013. Ms. Divan will now be a 1.0 science teacher.

Lauren Horn No reduction /excessing
Elementary teacher

Ms. Horn was previously approved at the 6/11/13 Board of Education meeting for a 1.0 reduction effective June 30, 2013. Ms. Horn will now be a 1.0 elementary teacher.

Erica Kremens No reduction / excessing
Art teacher

Ms. Kremens was previously approved at the 8/27/13 Board of Education meeting for a 0.2 reduction, effective June 30, 2013. Ms. Kremens will now be a 1.0 art teacher.

Elise Marley No reduction/excessing
Math teacher

Ms. Marley was previously approved a .4 reduction at the 6/11/13 Board of Education meeting, effective June 30, 2013. Ms. Marley will now be a 1.0 math teacher.

Kristin Prochilo 0.2 Math teacher

Ms. Prochilo was previously approved a 1.0 reduction at the 6/11/13 Board of Education meeting, effective June 30, 2013. Ms. Prochilo will now be a one-year .8 math teacher.

Karen Roarty No reduction/ excessing
Foreign language teacher

Ms. Roarty was previously approved at the 5/22/12 Board of Education meeting for a reduction, effective June 30, 2012. and had accepted a .2 position for 2013-2014. Ms. Roarty will now be a 1.0 foreign languages teacher.

Kristen Swift No reduction/excessing
Music teacher

Ms. Swift had previously been excessed .9 at the 8/12/13 Board of Education meeting. Ms. Swift will now be a 1.0 music teacher.

Christy Weiler 0.8 Music teacher

Ms. Weiler had previously been excessed 1.0 at the 6/11/13 Board of Education meeting. She will now be a .2 teacher. Ms. Weiler is also being recalled as a .8 One-year Leave Replacement Teacher.

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

Contract –
Assistant
Superintendent for
Human Resources

Upon the recommendation of the Superintendent of Schools, be it RESOLVED that the contract for Dr. Gary Dabrusky, Assistant Superintendent for Human Resources be approved effective July 1, 2014 through June 30, 2015.

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

Contract –
Assistant
Superintendent for
Business Services

Upon the recommendation of the Superintendent of Schools, be it RESOLVED that the contract for Jeffrey Carlson, Assistant Superintendent for Business Services be approved effective July 1, 2014 through June 30, 2015.

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

Contract –
Assistant
Superintendent for
Educational
Services

Upon the recommendation of the Superintendent of Schools, be it RESOLVED that the contract for Kevin Scanlon, Assistant Superintendent for Educational Services be approved effective July 1, 2014 through June 30, 2015.

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

Contract of
Agreement –
Athletic Trainer

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

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

MINUTES OF JULY 1, 2014

Contract of Agreement – District Clerk

Upon the recommendation of the Superintendent of Schools, be it RESOLVED that the Contract of Agreement between the Three Village Central School District Clerk and the Board of Education be approved.

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

Contract of Agreement – District Treasurer

Upon the recommendation of the Superintendent of Schools, be it RESOLVED that the Contract of Agreement between the Three Village Central School District Clerk and the Board of Education be approved.

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

Agreement for TVTA Employee

Upon the recommendation of the Superintendent of Schools be it RESOLVED that the Board of Education approves an agreement between the Board of Education and the employee identified on Confidential Schedule “A” and the Three Village Teachers’ Association and the Three Village School Administrators’ Association.

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

Personnel Matters
Instructional

RETIREMENTS

<u>Name</u>	<u>School/Assignment</u>	<u>Effective Date</u>	<u>Date of Hire</u>
Metz, Doranne	Setauket Elementary/ Elementary Teacher	6/30/14	2//5/88

RESIGNATIONS

<u>Name</u>	<u>School/Assignment</u>	<u>Effective Date</u>	<u>Date of Hire</u>
Aguinaga, Christina	Murphy JHS/Teaching Assistant	6/30/14	8/31/11
Connelly, Erin	Ward Melville HS/Guidance Counselor	6/30/14	9/1/99
Neugebauer, Robert	Gelinas /Murphy JHS/Physical Education Chair	6/30/14	9/1/07
Rimmer Kristin	Setauket/Assistant to the Principal	6/30/14	8/13/12
Yavorka, Stephanie	Arrowhead/ Teaching Assistant	6/30/14	1/23/14

LEAVES OF ABSENCE

<u>Name</u>	<u>School/Assignment</u>	<u>Effective</u>	<u>Reason</u>	<u>Tenured</u>
Keane, Corinne	Gelinas JHS/Art/Technology Chairperson	2014-2015	Unpaid	Yes

APPOINTMENT TO
ADMINISTRATIVE POSITIONS

Connolly, Erin
Assistant Principal
Lehigh University - BS
LIU at C.W. Post - MS
SUNY Stony Brook - SBL
Previous Tenure - Yes
Related to current employee - No
Salary: \$125,500
Effective: 7/1/14

This is a three-year probationary appointment with tenure due 7/1/17. This appointment is due to the retirement of Mary Castiglie. Ms. Connolly will be assigned to Ward Melville High School for the 2014-2015 school year. Fingerprint clearance is on file.

MINUTES OF JULY 1, 2014

Flaumenhaft, Danielle
Assistant to the Principal
SUNY Cortland- BS
Dowling College - MS
SUNY Stony Brook - SBL, SDL
Previous Tenure - Yes
Related to current employee - No
Salary: \$96,000
Effective: 7/1/14

This is a three-year probationary appointment with tenure due 7/1/17. This appointment is due to the resignation of Kristin Rimmer. Ms. Flaumenhaft will be assigned to Setauket Elementary School for the 2014-2015 school year. Fingerprint clearance has been received.

Keane, Corinne
Assistant Principal
St. Anselm - BA
LIU at C.W. Post - MS
SUNY Stony Brook - SBL, SDL
Previous Tenure - Yes
Related to current employee - Yes
Salary: \$ 115,500
Effective: 7/1/14-6/30/15

This is a one-year leave replacement appointment. This appointment is due to the leave of absence of Dr. Paul Gold. Ms. Keane is the daughter of Mr. William Connors, the Board of Education President. Ms. Keane will be assigned to Paul J. Gelinas Junior High School for the 2014-2015 school year. Fingerprint clearance for employment is on file.

Losee, Christian
Assistant Principal
SUNY Stony Brook - BS, MS
Dowling College - Doctorate
SUNY Stony Brook - SDA
Previous Tenure - Yes
Related to current employee - No
Salary: \$130,000 + \$2,000
Effective: 7/14/14

This is a three-year probationary appointment with tenure due 7/14/17. This appointment is due to the retirement of Michael Owen. Mr. Losee will be assigned to Ward Melville High School for the 2014-2015 school year. Fingerprint clearance for employment has been received.

Rimmer, Kristin
Assistant Principal
Hobart and William Smith Colleges - BA
LIU at C.W. Post - MS
Adelphi University - SBL
Previous Tenure - Yes
Related to current employee - Yes
Salary: \$106,000
Effective: 7/1/14

This is a two-year probationary appointment with tenure due 7/1/16. This appointment is due to the resignation of James Williams. Ms. Rimmer is the sister-in-law of Keri Rimmer, a speech teacher at Paul J. Gelinas Junior High School. Ms. Rimmer will be assigned to Nassakeag Elementary School for the 2014-2015 school year. Fingerprint clearance is on file.

APPOINTMENT TO
INSTRUCTIONAL POSITIONS

Beck, Christine
Elementary teacher
SUNY, Cortland – BS
LIU, C.W. Post - MS
Previous Tenure - Yes
Related to current employee - No
Salary Step/Level – 7/MA
Effective – 9/1/14

This is a continuing 1.0 appointment. This appointment is due to the retirement of Doranne Metz. Ms. Beck was excused from her elementary teaching position at the Board of Education meeting held on June 25, 2013 and is being recalled at the Board of Education meeting on July 1, 2014. Ms. Beck will be assigned to Setauket Elementary School for the 2014-15 school year. Fingerprint clearance for employment is on file.

Boltrek, Christopher
Social Studies Teacher
St. Lawrence University - BA
SUNY Stony Brook - MA
Previous Tenure - Yes
Related to current employee - No

MINUTES OF JULY 1, 2014

Salary Step/Level – 5/MA
Effective – 9/1/14

This is a continuing 1.0 appointment. Mr. Boltrek was previously excessed .6 at the Board of Education meeting held on August 12, 2013. Mr. Boltrek is being recalled .6 at the Board of Education meeting of July 1, 2014. Mr. Boltrek will be assigned .4 to Ward Melville High School and .6 to Paul J. Gelinis Junior High School for the 2014-15 school year. Fingerprint clearance for employment is on file.

Carstens, Alexandria
Special Education Teacher
Roger Williams University - BA
Touro College - MA
Previous Tenure - No
Related to current employee - No
Salary Step/Level - 1/MA
50% Position
Effective - 9/1/14 - 6/30/15

This is a one-year part-time (.5) appointment. This appointment is due to the replacement of Harry Savage. Ms. Carstens will be assigned to The Laurel Hill School for the 2014-2015 school year. Fingerprint clearance for employment has been received.

Divan, Teresa
Science Teacher
SUNY, Stony Brook – BS
Columbia University Teachers College – MA
Previous Tenure – Yes
Related to current employee - No
Salary Step/Level – 6/MA+15
Effective – 9/1/14

This is a continuing 1.0 appointment. This appointment is due to the resignation of Stephen Malusa. Ms. Divan was previously excessed 1.0 at the Board of Education meeting held on June 25, 2013 and is being recalled 1.0 at the Board of Education meeting on July 1, 2014. Ms. Divan will be assigned .6 to Paul J. Gelinis Junior High School and .4 to the Three Village Academy for the 2014-2014 school year. Fingerprint clearance for employment is on file.

Horn, Lauren
Elementary Teacher
Niagara University – BA
SUNY, Stony Brook - MS
Previous Tenure - Yes
Related to current employee - No
Salary Step/Level – 12/MA+60
Effective – 9/1/14

Ms. Horn is a previously tenured elementary teacher. This appointment is a recall due to contingency. Horn will be assigned to Setauket Elementary School for the 2014-15 school year. Fingerprint clearance for employment is on file.

Kremens, Erica
Art Teacher
LIU, C. W. Post– BFA
SUNY Stony Brook - MA
Previous Tenure – Yes
Related to current employee – No
Salary Step/Level – 5/MA+30
Effective – 9/1/14

This is a continuing 1.0 appointment. This appointment is due to the retirement of Renee Caine. Ms. Kremens was previously excessed .2 at the Board of Education meeting held on August 27, 2013 and is being recalled .2 at the Board of Education meeting on July 1, 2014. Ms. Kremens will be assigned to Setauket Elementary School for the 2014-15 school year. Fingerprint clearance for employment is on file.

Marley, Elise
Math Teacher
SUNY, Binghamton – BA
SUNY, Stony Brook – MAT
Previous Tenure – Yes
Related to current employee - No
Salary Step/Level – 5/MA
Effective – 9/1/14

This is a continuing 1.0 appointment. This appointment is due .4 to the resignation of William Bernhard. Ms. Marley was excessed .4 at the Board of Education meeting held on June 25, 2013 and is now being recalled. Ms. Marley will be assigned .6 to Murphy Junior High School and .4 to Ward Melville High School for the 2014-2015 school year. Fingerprint clearance for employment is on file.

MINUTES OF JULY 1, 2014

Prochilo, Kristin
Math Teacher
Siena College – BA
SUNY, Stony Brook – MAT
Previous Tenure – No
Related to current employee – Yes
Salary Step/Level – 3/MA+45
80% Position
Effective – 9/1/14 - 6/30/15

This is a one-year part-time .8 appointment. This appointment is due .7 to the resignation of William Bernhard and .1 increased enrollment. Ms. Prochilo was previously excessed at the Board of Education meeting June 25, 2013 and is being recalled at the Board of Education meeting on July 1, 2014. Ms. Prochilo is the cousin of Margaret McCoy, a global language teacher at Ward Melville High School. Ms. Prochilo will be assigned .8 to the Three Village Academy for the 2014-15 school year. Fingerprint clearance for employment is on file.

Rief, Meghan
Special Education Teacher
East Carolina University - BS
LIU Brentwood - MS
Previous Tenure - No
Related to current employee - No
Salary Step/Level - 1/MA
Effective - 9/1/14

This is a three -year probationary appointment with tenure due 9/1/17. This appointment is due to the transfer of Lauren Horn to an elementary teacher position due to recall. Ms. Rief was previously approved at the Board of Education meeting held on June 4, 2014 for a one-year leave replacement position. Ms. Rief's building assignment for the 2014-2015 school year will be determined at a later date. Fingerprint clearance for employment has been received.

Roarty, Karen
Global Language Teacher
Fordham University - BA
Long Island University - MA
Previous Tenure - Yes
Related to current employee - No
Salary Step/Level - 4/MA
Effective - 9/1/14

This is a continuing 1.0 appointment. This appointment is due to the retirement of Thomas Hayes. Ms. Roarty is being recalled 1.0 at the Board of Education meeting on July 1, 2014. Ms. Roarty will be assigned to Paul J. Gelinis Junior High School for the 2014-2015 school year. Fingerprint clearance for employment is on file.

Savage, Harry
Special Education Teacher
St. Joseph's College - BA
Previous Tenure - No
Related to current employee - No
Salary Step/Level - 1/BA+15
Effective - 9/1/14 - 6/30/15

This is a one-year leave replacement appointment. This appointment is due to the replacement of Meghan Rief. Mr. Savage was previously approved at the Board of Education meeting held on June 4, 2014 for a one year part time (.5) position. Mr. Savage will be assigned to Setauket Elementary for the 2014-2015 school year. Fingerprint clearance for employment is on file.

Stevens, Jennifer
School Psychologist
SUNY Stony Brook – BA
Queens College – MS
Previous Tenure - No
Related to current employee: No
Salary Step/Level – 1/MA+60
Effective – 9/1/14

This is a three-year probationary appointment with tenure due 9/1/17. This appointment is due to the retirement of Jeffrey Pomerantz. Ms. Stevens will be assigned to Arrowhead Elementary School for the 2014-2015 school year. Fingerprint clearance for employment has been received.

Swift, Kristen
Music teacher
SUNY, Fredonia – BM
Univ. of Rochester, Eastman School Music – MA
Previous Tenure – Yes
Related to current employee - No
Salary Step/Level – 8/MA+15
Effective – 9/1/14

MINUTES OF JULY 1, 2014

This is a continuing 1.0 appointment. This appointment is due .8 to the retirement of Denise Minelli and .2 remaining from her probationary position. Ms. Swift will be recalled 1.0 at the Board of Education meeting on July 1, 2014. Ms. Swift will be assigned .1 to Minnesauke Elementary School, .8 to Gelinas Junior High School, and .1 district wide for the 2014-15 school year. Fingerprint clearance for employment is on file.

Weiler, Christy
 Music teacher
 LIU, C.W. Post – BSM
 SUNY Stony Brook - MA
 Previous Tenure - Yes
 Related to current employee - Yes
 Salary Step/Level – 5/MA
 Effective – 9/1/14 -6/30/15

This is a one year 1.0 leave replacement appointment. This appointment is due .2 to the retirement of Denise Minelli and .8 due to the leave of absence of Claudia Reinhart. Ms. Weiler was previously exceeded 1.0 at the Board of Education meeting held on June 11, 2013 and is being recalled .2 at the Board of Education meeting held on July 1, 2014. Ms. Weiler is the sister of Brian Pickford, a music teacher at Murphy Junior High School. Ms. Weiler will be assigned .6 to Arrowhead Elementary School, .2 to Setauket Elementary School, .1 at Gelinas Junior High School and .1 district wide for the 2014-15 school year. Fingerprint clearance for employment is on file.

Woodruff, Leia
 Social Worker
 SUNY Binghamton – BA
 University at Albany – MSW
 Previous Tenure – No
 Related to current employee - Yes
 Salary Step/Level – 4/MA
 Effective – 7/1/14

This is a three-year probationary appointment with tenure due 7/1/17. This appointment is due to the retirement of Steven Riberdy. Ms. Woodruff is the cousin of Christina Florio, a special education teacher at Ward Melville HS and Alexis Caruso, a clerk typist at Ward Melville HS. Ms. Woodruff will be assigned to Minnesauke Elementary School for the 2014-15 school year. Fingerprint clearance for employment is on file.

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

Substitute Techers:

Ockner, Ashley
 Fingerprint clearance has been received.

APPOINTMENTS TO
 CO-CURRICULAR SPONSORS

<u>Last Name</u>	<u>First Name</u>	<u>Building</u>	<u>Activity</u>	<u>Effective</u>	<u>Rate</u>	<u>Not to Exceed</u>
<u>Co-Curricular Clubs</u>						
Weik	Andy	Mount	Student Government - 20 additional hours	2013-2014	\$164.00	\$164.00
Figliozzi	Linda	Mount	Student Government - 20 additional hours	2013-2014	\$164.00	\$164.00

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>
Baldo	George	WMHS	InSTAR	7/1/2014-6/30/2015	\$2,044.00	\$2,044.00
Castaldo	Patricia	North Country	Special Ed Medicaid Data Specialist	2014-2015		\$10,000.00
DiPrimo	Brigit	Districtwide Elementary School	Kindergarten Screening Coordinator	5/1/14-6/30/14	\$1,500.00	\$1,500.00
Domenech	Deborah	WMHS	Flagline Advisor	2014-2015		\$2,266.00
Ayala	Michael	WMHS	Drum Core	2014-2015		\$2,266.00

MINUTES OF JULY 1, 2014

Martindale	Kristianna	District wide	District Teacher Mentor	2014-2015	\$4,540.00	\$4,540.00
Lamiroult	Brenda	District wide	District Teacher Mentor	2014-2015	\$3,568.00	\$3,568.00
Ambrose	Donald	WMHS	Math Lead	2014-2015	\$2,596.00	\$2,596.00
Diehl	John	WMHS	ACT Supervisor	2014-2015	\$1,780.00	\$1,780.00
Mirabella	Christine	WMHS	SAT Supervisor	2014-2015	\$4,500.00	\$4,500.00

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>
<u>AIS Services</u>							
Roarty	Karen	Gelinas	Spanish Science Grading	6/11/14	\$ 40.48/hr	1.5 hours	\$60.72
<u>Curriculum Writing</u>							
Santiago	Victoria	Gelinas	CWP-12:1:1	July 1, 2014 to June 30, 2015	\$46.46	22	\$1,022.12
Florio	Christina	WMHS	CWP-12:1:1	July 1, 2014 to June 30, 2015	\$46.46	20	\$929.20
Tranchino	Gretchen	District	CWP-5th Gr. Enrichment	July 1, 2014 to June 30, 2015	\$46.46	21	\$975.66
Maier	Colleen	District	CWP-5th Gr. Enrichment	July 1, 2014 to June 30, 2015	\$46.46	21	\$975.66
LaBella	Wendy	Gelinas	CWP-7th Gr. Math	July 1, 2014 to June 30, 2015	\$46.46	8	\$371.68
Meiselbach	Karen	Murphy	CWP-7th Gr. Math	July 1, 2014 to June 30, 2015	\$46.46	7	\$325.22
Boysen	Theresa	Murphy	CWP-7th Gr. Math	July 1, 2014 to June 30, 2015	\$46.46	7	\$325.22
Beauchamp	Tracy	WMHS	CWP-AP U.S.	July 1, 2014 to June 30, 2015	\$46.46	7.33	\$340.55
Buckland	Michael	WMHS	CWP-AP U.S.	July 1, 2014 to June 30, 2015	\$46.46	7.33	\$340.55
Conklin	Daniel	WMHS	CWP-AP U.S.	July 1, 2014 to June 30, 2015	\$46.46	7.33	\$340.55
Alexander	Dawn	District	CWP-Adapted H&C	July 1, 2014 to June 30, 2015	\$46.46	12	\$557.52
Ferraro	Virginia	Murphy	CWP-Adapted H&C	July 1, 2014 to June 30, 2015	\$46.46	10	\$464.60
Broadhurst	Janet	Gelinas	CWP-Adapted H&C	July 1, 2014 to June 30, 2015	\$46.46	10	\$464.60
Williams	Laura	WMHS	CWP-ALC/Living Environment	July 1, 2014 to June 30, 2015	\$46.46	22	\$1,022.12
Perrino	Craig	WMHS	CWP-ALC/Living Environment	July 1, 2014 to June 30, 2015	\$46.46	20	\$929.20
Thomas	Jennifer	WMHS	CWP-English 10 CC	July 1, 2014 to June 30, 2015	\$46.46	12	\$557.52

MINUTES OF JULY 1, 2014

Etheridge	Terri	WMHS	CWP-English 10 CC	July 1, 2014 to June 30, 2015	\$46.46	10	\$464.60
Favre	Maria	WMHS	CWP-English 10 CC	July 1, 2014 to June 30, 2015	\$46.46	10	\$464.60
Cereola	Vincent	WMHS	CWP-English 11 Honors CC	July 1, 2014 to June 30, 2015	\$46.46	12	\$557.52
Swain	James	WMHS	CWP-English 11 Honors CC	July 1, 2014 to June 30, 2015	\$46.46	10	\$464.60
Ekelund	Michelle	WMHS	CWP-French IV	July 1, 2014 to June 30, 2015	\$46.46	12	\$557.52
Ransford	Melissa	WMHS	CWP-French IV	July 1, 2014 to June 30, 2015	\$46.46	10	\$464.60
Ambrose	Donald	WMHS	CWP- Geometry CC	July 1, 2014 to June 30, 2015	\$46.46	12	\$557.52
Vetro	Rocco	Murphy	CWP- Geometry CC	July 1, 2014 to June 30, 2015	\$46.46	10	\$464.60
McNamara	Laura	Gelinas	CWP- Geometry CC	July 1, 2014 to June 30, 2015	\$46.46	10	\$464.60
Hanscombe	Stanley	Gelinas	CWP- Geometry CC	July 1, 2014 to June 30, 2015	\$46.46	10	\$464.60
Whitman	Juliann	WMHS	CWP- Geometry CC	July 1, 2014 to June 30, 2015	\$46.46	10	\$464.60
Stiegelmaier	Laura	WMHS	CWP- Music/History of Rock & Roll	July 1, 2014 to June 30, 2015	\$46.46	12	\$557.52
Anderson	Melissa	Arrowhead	CWP- Music/History of Rock & Roll	July 1, 2014 to June 30, 2015	\$46.46	10	\$464.60
Bradshaw	Sarah	Gelinas	CWP- Intro/Languag e Spiral	July 1, 2014 to June 30, 2015	\$46.46	4	\$185.84
Farley	Andrea	Murphy	CWP- Intro/Languag e Spiral	July 1, 2014 to June 30, 2015	\$46.46	5.5	\$255.53
Scripture	Brian	Gelinas	CWP- Intro/Languag e Spiral	July 1, 2014 to June 30, 2015	\$46.46	5.5	\$255.53
Raney	Anna- Maria	Gelinas	CWP- Intro/Languag e Spiral	July 1, 2014 to June 30, 2015	\$46.46	5.5	\$255.53
Matros	Nicholas	Gelinas	CWP- Intro/Languag e Spiral	July 1, 2014 to June 30, 2015	\$46.46	5.5	\$255.53
Golini	Kerri	Murphy	CWP-Lang. Level II Spiral	July 1, 2014 to June 30, 2015	\$46.46	12	\$557.52
Geoninatti	Emiliano	Murphy	CWP-Lang. Level II Spiral	July 1, 2014 to June 30, 2015	\$46.46	10	\$464.60
Raney	Anna- Maria	Gelinas	CWP-Lang. Level II Spiral	July 1, 2014 to June 30, 2015	\$46.46	10	\$464.60
Scripture	Brian	Gelinas	CWP-Lang. Level II Spiral	July 1, 2014 to June 30, 2015	\$46.46	10	\$464.60
Rippe	Claudia	Murphy	CWP-Lang. Level II Spiral	July 1, 2014 to June 30, 2015	\$46.46	10	\$464.60

MINUTES OF JULY 1, 2014

Connelly	Nicole	Minnesauke	CWP-Library Info. Skills	July 1, 2014 to June 30, 2015	\$46.46	12	\$557.52
Bard	Lori	Setauket	CWP-Pre-K Program	July 1, 2014 to June 30, 2015	\$46.46	20.4	\$947.78
Cimini	Michelle	Setauket	CWP-Pre-K Program	July 1, 2014 to June 30, 2015	\$46.46	20.4	\$947.78
Dagostino	Rebecca	Nassakeag	CWP-Pre-K Program	July 1, 2014 to June 30, 2015	\$46.46	20.4	\$947.78
Gunning	Michelle	Setauket	CWP-Pre-K Program	July 1, 2014 to June 30, 2015	\$46.46	20.4	\$947.78
Panasci	Melissa	Nassakeag	CWP-Pre-K Program	July 1, 2014 to June 30, 2015	\$46.46	20.4	\$947.78
Prinzevalli	Rachel	Mount	CWP-Reading AIS/RTI	July 1, 2014 to June 30, 2015	\$46.46	10.5	\$487.83
Henriques	Lisa	Minnesauke	CWP-Reading AIS/RTI	July 1, 2014 to June 30, 2015	\$46.46	10.5	\$487.83
Curatol	Mona	Nassakeag	CWP-Reading AIS/RTI	July 1, 2014 to June 30, 2015	\$46.46	10.5	\$487.83
Maaiki	Nancy	Arrowhead	CWP-Reading AIS/RTI	July 1, 2014 to June 30, 2015	\$46.46	10.5	\$487.83

Chaperone/Supervision

Bach	Brittany	Murphy	Chaperones Student concerts, dances, plays and extra curricular events.	5/20-6/30-2014	\$ 40.48/hr	up to 10	\$404.80
Milillo	Michael	Murphy	Chaperones Student concerts, dances, plays and extra curricular events.	5/08-6/30-2014	\$ 40.48/hr	up to 12	\$485.76

** Last minute chaperones cancelled, so Ms. Bach and Mr. Milillo filled in.

Michalski	Deborah	Arrowhead	Literacy Supervision - Primary	2013-2014	\$707.00		\$707.00
Miller	Kerrie	Arrowhead	Literacy Supervision - Primary	2013-2014	\$707.00		\$707.00
Gallagher	Alex	Arrowhead	Literacy Supervision - Intermediate	2013-2014	\$1,414.00		\$1,414.00
Zeidman	Stacey	Academy	Supervisoin/ Sutdent Activities	2013-2014	\$ 40.48/hr	15	\$607.20
Baker	Brian	Academy	Supervisoin/ Sutdent Activities	2013-2014	\$ 40.48/hr	15	\$607.20

** The Academy left Ms. Zeidman and Mr. Baker off the original recommendation for their 2013-2014 chaperones.

Caldwell	Julianna	Murphy	Chaperone- Student Supervision at 9th Grade Dance - 6/24/14	6/24/14	\$ 40.48/hr	4	\$161.92
----------	----------	--------	---	---------	-------------	---	----------

** Ms. Caldwell was ommitted from Murphy's TA list of chaperones approved on 9/11/13.

Writing Committee

Alu	Loree	North Country	Elementary Writing	10/8/2014	\$46.66/hr	7.5	\$349.95
-----	-------	---------------	--------------------	-----------	------------	-----	----------

MINUTES OF JULY 1, 2014

Bard	Lori	North Country	Elementary Writing Committee	10/8/2014	\$46.66/hr	7.5	\$349.95
Bernardo	Kristen	North Country	Elementary Writing Committee	10/8/2014	\$46.66/hr	7.5	\$349.95
Biamonte	Eileen	North Country	Elementary Writing Committee	10/8/2014	\$46.66/hr	7.5	\$349.95
Brady	Judy	North Country	Elementary Writing Committee	10/8/2014	\$46.66/hr	7.5	\$349.95
Connelly	Nicole	North Country	Elementary Writing Committee	10/8/2014	\$46.66/hr	7.5	\$349.95
Dowling	Sean	North Country	Elementary Writing Committee	10/8/2014	\$46.66/hr	7.5	\$349.95
Elliot	Doug	North Country	Elementary Writing Committee	10/8/2014	\$46.66/hr	7.5	\$349.95
Gaedge	Dawn	North Country	Elementary Writing Committee	10/8/2014	\$46.66/hr	7.5	\$349.95
Gilmore	Bev	North Country	Elementary Writing Committee	10/8/2014	\$46.66/hr	7.5	\$349.95
Goldwasser	Joyce	North Country	Elementary Writing Committee	10/8/2014	\$46.66/hr	7.5	\$349.95
Gulino	Olga	North Country	Elementary Writing Committee	10/8/2014	\$46.66/hr	7.5	\$349.95
Hegarty	Lorraine	North Country	Elementary Writing Committee	10/8/2014	\$46.66/hr	7.5	\$349.95
Higgins	Stacey	North Country	Elementary Writing Committee	10/8/2014	\$46.66/hr	7.5	\$349.95
Keenan	Susan	North Country	Elementary Writing Committee	10/8/2014	\$46.66/hr	7.5	\$349.95
Lamiroult	Brenda	North Country	Elementary Writing Committee	10/8/2014	\$46.66/hr	9.5	\$443.27
Larsen	Judy	North Country	Elementary Writing Committee	10/8/2014	\$46.66/hr	7.5	\$349.95
Martindale	Kristianna	North Country	Elementary Writing Committee	10/8/2014	\$46.66/hr	7.5	\$349.95
Montalbano	Gina	North Country	Elementary Writing Committee	10/8/2014	\$46.66/hr	7.5	\$349.95
Napolitano	Ellen	North Country	Elementary Writing Committee	10/8/2014	\$46.66/hr	7.5	\$349.95
Shaw	Jackie	North Country	Elementary Writing Committee	10/8/2014	\$46.66/hr	7.5	\$349.95
Weckstein	Ilene	North Country	Elementary Writing Committee	10/8/2014	\$46.66/hr	7.5	\$349.95

Compensation

Pimentel	Laura	North Country	My Learning Plan	2014-2015	\$ 46.66/hr		\$3,000.00
Pimentel	Laura	North Country	APPR	2014-2015	\$ 46.66/hr		\$5,000.00
LaScala	Rene	Arrowhead	Special Education IST	2014-2015	\$ 46.66/hr		\$1,500.00
Berman	Susan	Minnesauke	Special Education IST	2014-2015	\$ 46.66/hr		\$1,500.00
Doherty	Carol	Mount	Special Education IST	2014-2015	\$ 46.66/hr		\$1,500.00
Reyes	Maureen	Setauket	Special Education IST	2014-2015	\$ 46.66/hr		\$1,500.00
Homenides	Eleni	Nassakeag	Special Education IST	2014-2015	\$ 46.66/hr		\$1,500.00
Morrison	Kimberly	WMHS	Special Education ACT/SAT Supervisor	2014-2015	\$ 46.66/hr		\$1,750.00
Pascarella	Diane	WMHS	Special Education ACT/SAT Supervisor	2014-2015	\$ 46.66/hr		\$1,750.00
Nickerson	Carol	WMHS	Community Based Special Ed	2014-2015	\$ 46.66/hr		\$10,200.00

MINUTES OF JULY 1, 2014

Marino	Laurance	Gelinas	Vocational Training Teacher Special Ed Testing Accommodations Coordinator	2014-2015	\$ 46.66/hr		\$1,500.00
Portal-Pfeffer	Lolita	Murphy	Special Ed Testing Accommodations Coordinator	2014-2015	\$ 46.66/hr		\$1,500.00
Salas	Heather	WMHS	Special Ed Testing Accommodations Coordinator	2014-2015	\$ 46.66/hr		\$1,500.00
Forgione	James	North Country	In-Service Instructor for Moodle 2.5	6/30/2014	\$ 70.78/hr	1.5	\$106.17
Forgione	James	North Country	In-Service Instructor for Brain Pop	6/30/2014	\$ 70.78/hr	1.5	\$106.17

APPOINTMENTS OF
SUMMER ASSIGNMENTS

<u>Last Name</u>	<u>First Name</u>	<u>Building</u>	<u>Assignment</u>	<u>Effective</u>	<u>Rate</u>	<u>Hours</u>	<u>Not to Exceed</u>
<u>Extra Compensation</u>							
Lamiroult	Brenda	North Country	Preparation for Superintendent's Conference Day, New Teacher Orientation and Collegial Circle	8/25-8/27/2014	1/200th of Salary		\$1,900.00
Martindale	Kristianna	North Country	Preparation for Superintendent's Conference Day, New Teacher Orientation and Collegial Circle	8/25-8/27/2014	1/200th of Salary		\$2,200.00
Pimentel	Laura	North Country	Excel Training	7/1-8/30/2014	\$ 46.66/hr	24	\$1,119.84
Brady	Judy	Setauket	ELA Program Coordinator	7/7-7/31/2014	\$5,000.00		\$5,000.00
Baron	Josh	North Country	AIS Instruction Summer Math	7/14/14-7/25/14	\$ 53.74/hr	40	\$2,150.00
Forgione	James	North Country	In-Service Instructor for Moodle 2.5	7/1/14-7/14/14	\$ 72.19/hr	13.5	\$975.00
Forgione	James	North Country	In-Service Instructor for Brain Pop	7/1/14-7/14/14	\$ 72.19/hr	13.5	\$975.00
Cadolino	Joanna	Gelinas	English Chair Summer Work	7/1/14-8/31/14	Hrly Rate	10	10 Hours
McNamara	Laura	Gelinas	Math Chair Summer Work	7/1/14-8/31/14	Hrly Rate	10	10 Hours
Vorwald	Gary	Gelinas	Science Chair Summer Work	7/1/14-8/31/14	Hrly Rate	10	10 Hours
McManus	Patrick	Murphy	Science Chair Summer Work	7/1/14-8/31/14	Hrly Rate	10	10 Hours
Vetro	Rocco	Murphy	Math Chair Summer Work	7/1/14-8/31/14	Hrly Rate	10	10 Hours
Duffy	Catherine	Murphy	English Chair Summer Work	7/1/14-8/31/14	Hrly Rate	10	10 Hours
Ambrose	Donald	WMHS	Math Lead Summer Work	7/1/14-8/31/14	Hrly Rate	10	10 Hours
McAuliffe	Brian	WMHS	English Chair Summer Work	7/1/14-8/31/14	Hrly Rate	10	10 Hours
Kula	Maureen	WMHS	Science Chair Summer Work	7/1/14-8/31/14	Hrly Rate	10	10 Hours
<u>ESY Program</u>							
Cosgrove	Kristy	Arrowhead	ESY Program	7/1/14-8/11/14	\$ 15.50/hr		TA
Gensenger	Bryana	Arrowhead	ESY Program	7/1/14-8/11/14	\$ 15.50/hr		TA
Reinhardt-Fitzpatrick	Kristine	Arrowhead	ESY Program	7/1/14-8/11/14	\$ 15.50/hr		TA

** Ms. Reinhardt-Fitzpatrick was originally board approved on 6/18 as a substitute TA, but is now needed as a full time TA.

MINUTES OF JULY 1, 2014

ESY - Sub List

Byrne	Cindy	Arrowhead	ESY Program - Substitute	7/1/14-8/11/14	\$ 13.57/hr		TA Sub
Ludwig	Cara	Arrowhead	ESY Program - Substitute	7/1/14-8/11/14	\$ 13.57/hr		TA Sub
Maresco	Holly	Arrowhead	ESY Program - Substitute	7/1/14-8/11/14	\$ 13.57/hr		TA Sub
Sarro	Beverly	Arrowhead	ESY Program - Substitute	7/1/14-8/11/14	\$ 13.57/hr		TA Sub

Summer Read 180

Duffy	Cathy	Murphy	Summer Read 180 Program	7/7/14-7/31/14	\$ 53.74/hr	34.5	\$1,854.03
Eve	Ann Marie	Murphy	Summer Read 180 Program	7/7/14-7/31/14	\$ 53.74/hr	34.5	\$1,854.03
Jackett	Bevin	Murphy	Summer Read 180 Program	7/7/14-7/31/14	\$ 53.74/hr	34.5	\$1,854.03

Summer Reading

DeStefano	Jaclyn	Nassakeag	Summer Reading Teacher	7/7-7/31/2014	\$ 53.74/hr	48	\$2,579.52
DeStefano	Jaclyn	Nassakeag	2 hours Curriculum Training	7/7-7/31/2014	\$ 53.74/hr	2	\$107.48
Garvey	Jennifer	Garden City Park/New Hyde Park	Summer Reading Teacher	7/7-7/31/2014	\$ 53.74/hr	48	\$2,579.52
Garvey	Jennifer	Garden City Park/New Hyde Park	2 hours Curriculum Training	7/7-7/31/2014	\$ 53.74/hr	2	\$107.48
Heal	Jessica	Landing Elementary Glen Cove	Summer Reading Teacher	7/7-7/31/2014	\$ 53.74/hr	48	\$2,579.52
Heal	Jessica	Landing Elementary Glen Cove	2 hours Curriculum Training	7/7-7/31/2014	\$ 53.74/hr	2	\$107.48
Oppenheim	Jessica	Nassakeag	Summer Reading Teacher	7/7-7/31/2014	\$ 53.74/hr	48	\$2,579.52
Oppenheim	Jessica	Nassakeag	2 hours Curriculum Training	7/7-7/31/2014	\$ 53.74/hr	2	\$107.48
Reduto	Daniela	Setauket	Summer Reading Teacher	7/7-7/31/2014	\$ 53.74/hr	48	\$2,579.52
Reduto	Daniela	Setauket	2 hours Curriculum Training	7/7-7/31/2014	\$ 53.74/hr	2	\$107.48
Richter	Patricia	District	Summer Reading Teacher	7/7-7/31/2014	\$ 53.74/hr	48	\$2,579.52
Richter	Patricia	District	2 hours Curriculum Training	7/7-7/31/2014	\$ 53.74/hr	2	\$107.48
Rosner	Kim	Nassakeag	Summer Reading Teacher	7/7-7/31/2014	\$ 53.74/hr	48	\$2,579.52
Rosner	Kim	Nassakeag	2 hours Curriculum Training	7/7-7/31/2014	\$ 53.74/hr	2	\$107.48
Scully	Meghan	Pulaski Street School - Riverhead	Summer Reading Teacher	7/7-7/31/2014	\$ 53.74/hr	48	\$2,579.52
Scully	Meghan	Pulaski Street School - Riverhead	2 hours Curriculum Training	7/7-7/31/2014	\$ 53.74/hr	2	\$107.48
Walsh	Daniel	Arrowhead	Summer Reading Teacher	7/7-7/31/2014	\$ 53.74/hr	48	\$2,579.52
Walsh	Daniel	Arrowhead	2 hours Curriculum Training	7/7-7/31/2014	\$ 53.74/hr	2	\$107.48

PPS Summer Staff 2014

Woodruff* Leia Social Worker 7/1/14-8/31/14

*Ms. Woodruff was omitted from the list of Social Workers to be used in the Summer Staffing for PPS, as approved on June 18th, 2014

MINUTES OF JULY 1, 2014

2014-2015 APPOINTMENTS OF
DEPARTMENT CHAIRS

<u>School</u>	<u>Subject</u>	<u>Name</u>
P. J. Gelinis	Art/Technology	TBA
	English	Cadolino, Joanna
	Foreign Language	Bradshaw, Sarah
	Mathematics	McNamara, Laura
	Physical Education	TBD
	Science	Vorwald, Gary
R. C. Murphy	Art/Technology	TBA
	English	Cathy Duffy
	Foreign Language	Kerri Golini
	Mathematics	Rocco Vetro
	Physical Education	TBD
	Science	Patrick McManus
Ward Melville	Art/Technology	Jennifer Trettner
	English	Brian McAuliffe
	Foreign Language	Liz Brecht
	Physical Education/Health	Maureen Kost
	Science	Marnie Kula
All buildings	Coordinating Chairs of Special Education (2 positions)	Fore, Patricia Mason, Dawn
Gelinis JHS/Murphy JHS/Ward Melville-	Coordinating Chair of Guidance	Linda Bergson

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

Non-Instructional

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

RESIGNATIONS

<u>Name</u>	<u>School/Assignment</u>	<u>Effective Date</u>	<u>Length of Service</u>
Leeds, Richard	Ward Melville High School / Security Guard	7/1/14	14 yrs. 10 mo
Scrimo, Jessica	Setauket Elementary School / Special Education Aide	6/30/14	2 yrs. 10 mo.

APPOINTMENT OF
HOURLY EXTRA ASSIGNMENT

<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>
Cesare-Cardlin	Phyllis	MUR	Additional hours of Chaperoning at concerts, dances, events, etc. Student supervision	6/16/14 & 6/24/14	\$40.48/hr	5.0	\$202.40

Ms. Cesare-Cardlin was approved for up to 10 hours/month at the BOE meeting of 9/11/13. These are additional hours worked in June 2014.

RESCISSION OF APPOINTMENT

<u>Name</u>	<u>School/Assignment</u>	<u>Effective Date</u>
Cline, Kathleen	Ward Melville High School / Summer Recreation Program Food Service Worker	7/1/14-8/8/14

Ms. Cline's appointment as a Food Service Worker in the Summer Recreation Program was originally approved effective July 1, 2014 at the BOE meeting of June 18, 2014.

APPOINTMENT OF
RETURNING COMMUNITY
SWIM PROGRAM EMPLOYEE

<u>Last Name</u>	<u>First Name</u>	<u>Building</u>	<u>Assignment</u>	<u>Effective</u>	<u>Hourly Rate</u>
Judge	Kenneth	WMHS	WSI	7/1/14	\$14.59*

*New rate pending BOE approval 7/1/14

MINUTES OF JULY 1, 2014

Special Education Meetings of: March 4, 20, April 9, 22, 28, 30, May 7, 9, 12, 14, 15, 19, 20, 21, 22, 23, 27, 28, 29, 30, June 2, 6, 9, 10, 16, 18, and 20, 2014

education programs and services for students enumerated in the report of the Committee on Special Education.

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

Recommendations of Committee on Preschool Special Education Meetings of: June 3, 4, 10, 17, and 18, 2014

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

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

OTHER ITEMS OF INTEREST

Ms. Bavlnka reported on recent student achievements.

Mr. Kornreich spoke regarding the commencement ceremony held for Academy students.

PUBLIC PARTICIPATION

There was no public participation at this time

ADJOURNMENT

There being no further business to be conducted, motion was made by Ms. Mendelson, seconded by Ms. Germano, and carried by a 7-0-0 vote to adjourn the meeting at pm.

Respectfully submitted,

Kathleen Sampogna
District Clerk