THREE VILLAGE CENTRAL SCHOOL DISTRICT OF BROOKHAVEN AND SMITHTOWN

MEETING OF THE BOARD OF EDUCATION OCTOBER 22, 2014

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 October 22, 2014 at 5:30 p.m.

Michibar F. Connors Jr., President
Incre Cische, Vice President
Deanna Bavlnka, Trustee
Inger Germano, Trustee
Jeffrey Kerman, Trustee
Jonathan Kornreich, Trustee
Susanne A. Mendelson, Trustee (from 6:30 pm to 8:10 pm)

Mlenderespresent

absent:

Shorydr Poeditsich, 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

George Zenzerovich, Student Representative to the Board

Visitors

Chalcollows called the meeting to order at 5:35 p.m.

ORDER

MONOTION TO Dr. Kerman, seconded by Mrs. Gische, and carried by a 6-0-0 vote, the Board EXEGUITING lately into Executive Session in accordance with Open Meeting Law to discuss the SEIGNENT history of a particular person(s) and current litigation.

RECOCKING NECONVENE into open session at 7:33 p.m. Mrs. Pedisich led the pledge of INTEGRAPORE SESSION

Replanding ninages:

THE MEETING P - Cover Page

AGENDA Item Q.1 – Instructional Personnel Schedule A.5

• Item Q.2 – Non-Instructional Personnel Schedule B.7

BACARDONEr of the Board of Education and the District Clerk were acknowledged by EEDIGCATERONS from the school buildings. A brief reception was held following the recognition, RECOGNATION reconvened at 8:30 p.m.

BetByLK nox spoke regarding an anti-bullying event.

PARTICIPATION

John Sagl, a resident of The Lakes, spoke regarding loud music being played on the fields at the high school which is bothersome to neighboring residents, as well as the need for additional security at the high school during the summer to prevent vandalism at the property belonging to The Lakes.

Chris Aliperti, Mike Stavropoulos, a group of WMHS football players, Ray McKenna, Jeff Towle, and Tara Scully spoke regarding football coaches, including Ed Munoz.

MINUTES

Minute SOLVED that the Board of Education accept the minutes of its October 1, 2014 the thing.1, 2014

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

REPORTS

Stewlegst Zenzerovich reported on recent and upcoming events. Representative Report

School and Community Partnerships

Catherine Taldone presented a report on School and Community Partnerships.

Audit Committee

Mr. Kornreich reported on recent discussions of the audit committee, including minimizing the need to borrow from reserves, savings that will result from recycling, and the possibility of foregoing federal funds for the school lunch program in order to allow the district more options within the program.

ITEMS FOR BOARD DISCUSSION

There were no Items for Board Discussion.

INFORMATION ITEMS TO THE BOARD

Recent student accomplishments were reported on.

ITEMS FOR BOARD ACTION

Claim's Auditor's Report – May and June 2014 On motion by Dr. Kerman, seconded by Mr. Kornreich, and carried by a 6-0-0 vote, the Board accepted the Claims Auditor's Report for May and June 2014.

Transfer of Funds (Under \$10,000) – May and June 2014

On motion by Mr. Kornreich, seconded by Dr. Kerman, and carried by a 6-0-0 vote, the Board accepted the Transfer of Funds (Under \$10,000) for May and June 2014.

Approval of Budgetary Transfers (Over \$10,000)

Upon recommendation of the Superintendent of Schools, be it RESOLVED that the following budgetary transfers be approved:

| FROM | AMOUNT | ТО | REASON |
|--|------------|---|---|
| A2010.1610-19-62 Curriculum Development Clerical Salaries | \$ 4,400 | A1240.1505-20-56 Chief School Admin Salary | Transfers to cover various payroll adjustments. |
| | \$ 3,564 | A1430.1505-23-62 Personnel Admin Salary | |
| | \$ 3,774 | A2010.1505-19-62 Ed Svcs Admin Salary | |
| | \$ 36,237 | A1240.1610-20-56 Chief School Clerical Salary | |
| | \$ 24,225 | A1430.1505-23-62 Personnel Clerical Salary | |
| A2110.1504-09-24 WM Dir/Supv Instr Admin Sal | \$ 136,063 | A2020.1505-00-24 Academy Admin Sal | Transfers to cover various payroll adjustments. |
| | \$ 25,570 | A2110.1515-26-00 Teaching Asst Sal - Academy | |
| | \$ 12,458 | A2110.1610-26-00 Clerical - Academy | |

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

Acceptance of Independent Auditor's Report

Be it RESOLVED that the Board of Education accept the report of our Independent Auditor, Toski & Co. P.C., for the 2013-2014 school year.

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

Acceptance of Donations

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

- A check in the amount of \$1,449.98 from Target's *Take Charge of Education* program donated to Nassakeag Elementary School.
- Two used 42" LG Flat Screen televisions in excellent condition from by Mr. Kenneth Cooley, President of Interlink, donated to Nassakeag Elementary School.

- A check in the amount of \$2,044.00 from The Stephen Della Pietra and Pamela Hurst-Della Pietra Family Foundation donated to Ward Melville HS to support the Philosophy Club for the 2014-2015 school year.
- A check in the amount of \$380.00 from Dr. Margaret Bogan donated to the *First Class Scholarship Fund*.
- A check in the amount of \$84.00 from Three Village SEPTA donated to supplement a previously awarded faculty grant.
- A check in the amount of \$1,002.00 donated to the Ward Melville Philosophy Club by the Stephen Della Pietra and Pamela Hurst-Della Pietra Family Foundation to cover the cost of its advisor in the 2013-2014 school year.

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

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

| Item Description | Model | Serial # | Three Village # | Condition |
|--------------------------|----------------------|----------------------|-----------------|-----------|
| HP Printer | Laserjet 4000 | USRC004285 | 002024 | Poor |
| Xerox Printer | Phaser 3600 | MHB852813 | 015273 | Poor |
| Fellowes Shredder | DM15C | DM15C040405EA0034023 | n/a | Poor |
| Goldstar Air Conditioner | GWHD5000 | 602TA2F20941 | n/a | Poor |
| Goldstar Air Conditioner | LCDR11190 | SS14J1OR-A | n/a | Poor |
| Goldstar Air Conditioner | LCDR08872 | SL2BJ30B-A | n/a | Poor |
| Goldstar Air Conditioner | GWHD5000 | 602TADR20922 | n/a | Poor |
| Sharp Air Conditioner | AF-S50DX | 368625 | n/a | Poor |
| Sharp Air Conditioner | AF-M50BX | 1602430 | n/a | Poor |
| Smart Board | SB660 | n/a | 011421 | Poor |
| Vacuum | Advance Aqua Trim | n/a | n/a | Poor |
| Xerox Copier | Workcenter M5li | PD8-166578 | 20083009 | Poor |

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

| Serial # | <u>Device</u> | Make | Model | <u>Label</u> | <u>PO #</u> | Purchase Date | Reason For Surplus |
|---------------|---------------|-------|---------------|--------------|-------------------|------------------|--------------------------|
| AAQP7100DJV4W | MAC | APPLE | IMAC | 10914 | AA0000 -114792 | | Parts |
| QP6290B0V4Q | MAC | APPLE | IMAC A1174 | 10511 | 700524 | 07/12/06 | Parts |
| QP6290BVV4Q | MAC | APPLE | IMAC A1174 | 10512 | 700524 | 07/12/06 | Parts |
| QP62909BV4Q | MAC | APPLE | IMAC A1174 | 10516 | 700524 | 07/12/06 | Parts |
| QP651181VUW | MAC | APPLE | IMAC | 10793 | 703336 | 12/08/06 | Obsolete |
| QP651172VUW | MAC | APPLE | IMAC | 10794 | 703336 | 12/08/06 | Obsolete |
| SQP65117UVUW | MAC | APPLE | IMAC | 10795 | 703336 | 12/08/06 | Obsolete |
| QP6511BCVUW | MAC | APPLE | IMAC | 10796 | 703336 | 12/08/06 | Obsolete |
| QP651175VUW | MAC | APPLE | IMAC | 10797 | 703336 | 12/08/06 | Obsolete |
| QP6511AVVUW | MAC | APPLE | IMAC | 10798 | 703336 | 12/08/06 | Obsolete |
| QP6290HGV4Q | MAC | APPLE | IMAC A1174 | 10504 | 700524 | 07/12/06 | Obsolete |
| AAQP71000YVUW | MAC | APPLE | IMAC | 10962 | AA0000 114792 | | Obsolete |

approved the resolution as presented.

Declaration of Surplus Textbooks

Upon the recommendation of the Superintendent of Schools, be it RESOLVED that the books listed below be declared surplus and disposed of in the best interest of the Three Village Central School District. The books listed below are outdated and no longer in use.

| <u>Title</u> | Publisher/ Date of Publication | <u>ISBN</u> | No. of Copies |
|--|--------------------------------|---------------|---------------|
| Warriner's English Grammar and Composition | 1965 | 0-15-311944-6 | 93 |
| Classics in World Literature | 1989 | 0-673-27083-1 | 72 |
| Literature: The American Experience | Prentice Hall/1989 | 0-13-698614-5 | 82 |
| Literature: The English Tradition | Prentice Hall/1989 | 0-13-693771-3 | 73 |
| Webster's New College Dictionary | 1995 | 0-395-70869-9 | 20 |
| America: Pathways to the Present | 2000 | 0-13-053625-3 | 112 |
| Elements of Literature | 1989 | 0-15-717530-5 | 29 |
| Prentice Hall Platinum | 1989 | 0-13-698580-7 | 23 |
| Basic Debate | 1986 | 0-8442-5265-4 | 32 |

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

Approval of Health and Welfare Services Contract Upon recommendation of the Superintendent of Schools be it RESOLVED that the Board of Education approve a contract for health and welfare services with the following school district:

• Comsewogue Union Free School District 4 Students @ \$ 826.71 = \$ 3,306.84

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

Approval of Special Education Services Contract Upon recommendation of the Superintendent of Schools be it RESOLVED that the Board of Education approve the contract for special education services to parentally-placed students with disabilities between the District of Residence and the District of Location for the 2014-2015 school year, as identified below.

<u>District of Residence</u> <u>District of Location</u>

Three Village Central School District Commack UFSD

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

Approval of Special Education Tuition Contract Upon recommendation of the Superintendent of Schools be it RESOLVED that the Board of Education approve the contract for instruction/services to be provided by the school listed below to Three Village Central School District students for the 2014-2015 school year.

• Developmental Disabilities Institute, Inc.

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

Approval of Contracts with Outside Service Providers for Special Education Services

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

- Kids in Action
- Smithtown Hearing Services

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

Approval of Appointment of Interim Assistant to the Principal for Arrowhead Elementary School RESOLVED that the Board of Education of the Three Village Central School District approves the appointment of Martin Malone as the Interim Assistant to the Principal of Arrowhead Elementary School, subject to and contingent upon the Commissioner of Education approving and issuing a waiver pursuant to the Retirement and Social Security Law, and hereby authorizes the President of the Board of Education to approve such appointment on behalf of the Board of Education.

On motion by Mr. Kornreich, 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

| Name Brendel, Melanie | School/Assignment Murphy JHS/Teaching | Effective Date 10/17/14 | Date of Hire 6/15/05 |
|--------------------------|---------------------------------------|-------------------------|----------------------|
| | Assistant | | |
| Gaddis, Luke | Ward Melville HS/Teaching | 10/15/14 | 10/14/09 |
| | Assistant | | |

APPOINTMENT TO ADMINISTRATIVE POSITIONS

Malone, Martin Interim Assistant to the Principal

Sienna College - BA

SUNY Stony Brook - MALS LIU, C.W. Post – SDA Previous Tenure – Yes Salary: \$600.00 per diem Effective: 10/9/14 - 6/26/15

This is to correct the effective date and title of Mr. Malone's appointment on the Board of Education Agenda of October 1, 2014. This appointment is subject to and contingent upon the Commissioner of Education issuing a waiver pursuant to the Retirement and Social Security Law."

McCarthy, Brian Interim Assistant to the Principal

SUNY Oneonta – BS Adelphi University– MS LIU, C.W. Post – SDA Previous Tenure – Yes Salary: \$600.00 per diem Effective: 10/2/14 - 6/26/15

This is to correct the effective date and title of Mr. McCarthy's appointment on the Board of Education Agenda of October 1, 2014.

APPOINTMENT TO INSTRUCTIONAL POSITIONS

Dolan, Jennifer Teaching Assistant

SUNY Cortland - BS

College of New Rochelle - MA

Previous Tenure - No

Related to current employee - No Salary Step/Level – \$27,316, 1/3 Effective – 10/17/14

This is a three year probationary appointment with tenure due 10/17/17. This appointment is due to CSE/IEP amendment. Ms. Dolan will be assigned to Setauket Elementary School for the 2014-2015 school year. Fingerprint clearance for employment has been received.

Donohue, Kaitlin Teaching Assistant

Dowling College - BS Previous Tenure – No

Related to current employee - No Salary Step/Level – \$27,316, 1/3

Effective – 10/15/14

This is a three year probationary appointment with tenure due 10/15/17. This appointment is due to the resignation of Luke Gaddis. Ms. Donohue will be assigned to Ward Melville High School for the 2014-2015 school year. Fingerprint clearance for employment has been received.

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

Substitute Teachers:

Haberman, Melanie

Fingerprint clearance has been received.

Lindsey, Lauren

Ms. Lindsey is the cousin of Stanley Hanscom, a WMHS math teacher.

Fingerprint clearance has been received.

Methven, Heather

Ms. Methven is the sister of Matthew Fyfe, a WMHS math teacher.

Fingerprint clearance has been received.

Mastropolo, Jacqueline

Ms. Mastropolo, previously Ms. Cusumano, worked as a substitute monitor during the 2011/2012 school year, she worked as a substitute teaching assistant during the 2012/2013 school year and was hired as a permanent TA in July of 2013. Ms. Mastropolo resigned from her TA position in June of 2014 and has asked to be added to the substitute teacher list. Fingerprint clearance is on file.

Reilly, Bridget

Ms. Reilly is the niece of Cathleen Kickel, a Senior Clerk Typist at WMHS Fingerprint clearance has been received.

Serviss, Candice

Fingerprint clearance has been received.

Slavin, Janine

Ms. Slavin was hired in October of 1999 as a substitute teacher. Ms. Slavin was hired as a full time teacher in September of 2001 and resigned from her teaching position in January of 2008. Fingerprint clearance has been received.

APPOINTMENT TO FALL SUPERVISION/COACH POSITIONS

| <u>Last</u> <u>Name</u> | <u>First</u> <u>Name</u> | Building | Assignment | Effective | <u>Step</u> | Year | Total Years | Stipend | Status |
|----------------------------|-----------------------------|----------|------------------|-----------|-------------|------|----------------|------------|-------------------|
| Jr. High Co | oaches_ | | | | | | | | |
| Ponzini | Briana | Murphy | Cheerleading 7/8 | Fall | 1 | 1 | 1 | \$4,640.00 | Out of Disrict |
| Oliver | Kimberly | Gelinas | Cheerleading 7/8 | Fall | 1 | 1 | 1 | \$4,640.00 | Out of Disrict |

** Ms. Ponzini and Ms. Oliver were approved by Ms. Cheryl Pedisich for emergency appointment effective 10/8/2014.

Athletic Supervision

Strub John District Athletic 2014- In Supervision 2015 District

Supervision Rate: \$ 26.96/hr prior to 6:00 p.m.

 $\ 40.44/hr$ after 6:00 p.m. and on days school is closed

Scoreboard Timer: \$ 103.57 p. contest All other times/ scorers receive supervision rate

APPOINTMENTS OF CO-CURRICULAR SPONSORS

| <u>Last Name</u> | First Name | Building | <u>Activity</u> | <u>Effective</u> | <u>Ra</u> | <u>te</u> | Not | to Exceed | | | |
|--|--------------------|--------------|--|------------------------|-----------|----------------------|----------|----------------------|--|--|--|
| Co-Curricular | Clubs | | | | | | | | | | |
| Archer | Susan | Minnesauke | Student Council | 2014-2015 | \$1, | 610.00 | \$1,6 | 510.00 | | | |
| Hunter | Kate | Minnesauke | Student Council | 2014-2015 | \$1, | 610.00 | \$1,6 | 510.00 | | | |
| Woodruff | Leia | Minnesauke | Celebrating Girls | 2014-2015 | \$72 | 21.00 | \$72 | 1.00 | | | |
| Bernardo | Kristen | Minnesauke | Celebrating Girls | 2014-2015 | \$72 | 21.00 | \$72 | 1.00 | | | |
| *** Ms. Woodruff and Ms. Bernardo will be splitting the full stipend of \$ 1442 for this club. | | | | | | | | | | | |
| Dietz | Kristen | WMHS | Art Honor Society | 2014-2015 | \$ | 2,497.00 | \$ | 2,497.00 | | | |
| Blumenthal | Terri | WMHS | Bookstore | 2014-2015 | \$ | 1,953.00 | \$ | 1,953.00 | | | |
| Sementelli | Angela | WMHS | Bookstore | 2014-2015 | \$ | 1,953.00 | \$ | 1,953.00 | | | |
| Baldo | George | WMHS | Brainstormers | 2014-2015 | \$ | 3,319.00 | \$ | 3,319.00 | | | |
| Swierupski | James | WMHS | Ceramics | 2014-2015 | \$ | 2,044.00 | \$ | 2,044.00 | | | |
| Rogers | Steve | WMHS | Concert Crew/School | 2014-2015 | \$ | 3,906.00 | \$ | 3,906.00 | | | |
| Catalfamo | Tammy | WMHS | Event Crew Environmental Club | 2014-2015 | \$ | 2,044.00 | \$ | 2,044.00 | | | |
| Wilson | Bob | WMHS | Fishing Club | 2014-2015 | \$ | 2,044.00 | \$ | 2,044.00 | | | |
| Quiros | Melissa | WMHS | French Honor Society | 2014-2015 | \$ | 2,497.00 | \$ | 2,497.00 | | | |
| Chesney- Gold | Alyssa | WMHS | Future Business Leaders of America | 2014-2015 | \$ | 1,248.50 | \$ | 1,248.50 | | | |
| Vonnes | Carol | WMHS | Future Business Leaders of | 2014-2015 | \$ | 1,248.50 | \$ | 1,248.50 | | | |
| Thomas | Jennifer | WMHS | America Gay Straight Alliance | 2014-2015 | \$ | 2,044.00 | \$ | 2,044.00 | | | |
| Dwyer | Alex | WMHS | Italian Honor Society | 2014-2015 | \$ | 2,497.00 | \$ | 2,497.00 | | | |
| Goldberg | Annette | WMHS | Key Club | 2014-2015 | \$ | 3,319.00 | \$ | 3,319.00 | | | |
| Rochford | Lisa | WMHS | Literary/Art Magazine - Cinnabar | 2014-2015 | \$ | 2,497.00 | \$ | 2,497.00 | | | |
| Tam | Aaron | WMHS | Math Team | 2014-2015 | \$ | 2,497.00 | \$ | 2,497.00 | | | |
| DiLorenzo | Stephanie | WMHS | Media Club | 2014-2015 | \$ | 3,906.00 | \$ | 3,906.00 | | | |
| Conklin | Dan | WMHS | Model UN | 2014-2015 | \$ | 3,319.00 | \$ | 3,319.00 | | | |
| Muller | Gisela | WMHS | National Honor Society | 2014-2015 | \$ | 3,319.00 | \$ | 3,319.00 | | | |
| Cowan | Kerry | WMHS | Newspaper - Kaleidoscope | 2014-2015 | | | \$ | 6,949.00 | | | |
| Cereola | Vincent | WMHS | Patriot League | 2014-2015 | \$ | 2,044.00 | \$ | 2,044.00 | | | |
| Dietz | Kristen | WMHS | Photography Club | 2014-2015 | \$ | 2,044.00 | \$ | 2,044.00 | | | |
| Hurley | Terri | WMHS | Prom | 2014-2015 | \$ | 3,474.50 | \$ | 3,474.50 | | | |
| Conrad | Chelsea | WMHS | Prom | 2014-2015 | \$ | 3,474.50 | \$ | 3,474.50 | | | |
| Stringer | Megan | WMHS | Prom Business Manager | 2014-2015 | \$ | 3,906.00 | \$ | 3,906.00 | | | |
| Rogers | Steve | WMHS | Robotics | 2014-2015 | \$ | 1,953.00 | \$ | 1,953.00 | | | |
| Williams | John | WMHS | Robotics | 2014-2015 | \$ | 1,953.00 | \$ | 1,953.00 | | | |
| Mintz | Barbara | WMHS | S.A.D.D./D.A.F.Y. | 2014-2015 | \$ | 2,044.00 | \$ | 2,044.00 | | | |
| Cusumano | Amy | WMHS | S.H.A.R.P. | 2014-2015 | \$ | 3,319.00 | \$ | 3,319.00 | | | |
| Watson | Shannon | WMHS | SALT | 2014-2015 | \$ | 2,044.00 | \$ | 2,044.00 | | | |
| Spira | Robert | WMHS | Science Bowl | 2014-2015 | \$ | 2,044.00 | \$ | 2,044.00 | | | |
| Suesser | Mark | WMHS | Science Olympiad | 2014-2015 | \$ | 2,497.00 | \$ | 2,497.00 | | | |
| Serigano | Jennifer Marval | WMHS | Science Olympiad | 2014-2015 | \$ | 2,497.00 | \$ | 2,497.00 | | | |
| Martin Kraemer | Marvel Dianne | WMHS WMHS | Spanish Honor Society Student | 2014-2015 2014-2015 | \$ \$ | 2,497.00 3,906.00 | \$ \$ | 2,497.00 3,906.00 | | | |
| Dunbar | Kristen | WMHS | Government Student | 2014-2015 | \$ \$ | 3,906.00 | \$ | 3,906.00 | | | |
| | | | Government | | | | | | | | |
| Edgar | Ginny | WMHS | Student Government | 2014-2015 | \$ | 3,906.00 | \$ | 3,906.00 | | | |

| Meier | Brendon | WMHS | Tri-M Music Honor Society | 2014-2015 | \$ 3,319.00 | \$ 3,319.00 |
|----------|----------|------|---|-----------|----------------|----------------|
| Favre | Maria | WMHS | Ward Melville Players | 2014-2015 | \$ 8,663.00 | \$ 8,663.00 |
| Rogers | Steve | WMHS | Ward Melville Players Technical Advisor | 2014-2015 | \$ 2,044.00 | \$ 2,044.00 |
| Gregory | Glenda | WMHS | Women's Forum | 2014-2015 | \$ 2,044.00 | \$ 2,044.00 |
| Weisman | Cortney | WMHS | Yearbook | 2014-2015 | \$ 8,663.00 | \$ 8,663.00 |
| Trettner | Jennifer | WMHS | Yearbook - Business Manager | 2014-2015 | \$ 3,906.00 | \$ 3,906.00 |

APPOINTMENT OF ANNUAL EXTRA ASSIGNMENTS

| Last Name | First Name | Building | Assignment | <u>Effective</u> | Stipend | Not to Exceed |
|------------------|------------------|----------|---|------------------------|---------------------|----------------------|
| 6th Class Assign | ments | | | | | 2.10000 |
| Taliercio | Kimberly | WMHS | 6th Class1 English Spring Semester | 2014-2015 | \$10,110.00 | \$10,110.00 |
| | | | It was originally boa | rd approved on | 10/1, but the recor | nmendation for |
| Ms. Rochford be | low is replacing | g this. | | | | |
| Rochford | Lisa | WMHS | 6th Class1 English Spring Semester | 2/2/2015- 6/30/2015 | \$9,333.00 | \$9,333.00 |
| Weisman | Cortney | WMHS | 6th Class1 Art | 9/14/14 - 1/30/15 | \$7,934.00 | \$7,934.00 |
| Suesser | Mark | WMHS | 6th Class2 Auto 1 & Principles of Engineering | One Day 10/3/2014 | \$19,269.00 | One Day 10/3/2014 |
| Williams | John | WMHS | 6th Class2 Mechatronics I & II and CISCO I & | One Day 10/3/2014 | \$21,912.00 | One Day 10/3/2014 |
| Herrel | Kraig | Gelinas | 6th Class2 Tech/Home and Careers | One Day 10/3/2014 | \$17,568.00 | One Day 10/3/2014 |
| Kostis | Dean | Gelinas | 6th Class2 Technology | One Day 10/3/2014 | \$16,435.00 | One Day 10/3/2014 |

^{***} These 6th class assignments were board approved on 9/17/14 from 9/2/14 - 10/2/14 to cover for Mr. Rogers while he was out sick. Mr. Rogers didn't return until Monday, 10/6, so the stipend had to be extended for one more day through 10/3.

APPOINTMENTS OF HOURLY EXTRA ASSIGNMENTS

| <u>Last Name</u> | <u>First</u> <u>Name</u> | Building | Assignment | Effective | Rate | <u>Hours</u> | Not to Exceed |
|------------------------|-----------------------------|-----------|---|---------------------------------|------------------------|--------------|------------------|
| Supervison | | | | | | | |
| Cowen | Jennifer | Arrowhead | 1.1 Supervision | 9/14 - 6/15 | \$19.79 | | 5 hrs per day |
| | | | | | | | |
| Chaperoning | | | | | | | |
| Gustavsen | Laura | WMHS | Chaperone All- County Rehearsal | 11/12/2014 Wednesday | \$41.29 | 6 hours | \$247.74 |
| Gelfer | Phil | WMHS | Chaperone All- County Rehearsal | 11/12/2014 Wednesday | \$41.29 | 6 hours | \$247.74 |
| Hayes | Dan | Mount | Chaperone All- County Rehearsal | 11/20/2014 Thursday | \$41.29 | 8 hours | \$330.32 |
| Rabbitt | Alissa | Gel | Chaperone All- County Rehearsal | 11/20/2014 Thursday | \$41.29 | 8 hours | \$330.32 |
| Weiler | Christy | Set | Chaperone All- County Rehearsal | 11/21/2014 Friday | \$41.29 | 6 hours | \$247.74 |
| Gelfer | Phil | WMHS | Chaperone All- County Rehearsal | 11/21/2014 Friday | \$41.29 | 6 hours | \$247.74 |
| Hourly Co-Cur | ricular_ | | | | | | |
| <u>Clubs</u> Alaimo | Donna | Gelinas | School Programs | 2014-2015 | \$ 41.29/ | 10 | \$412.90 |
| Alaillio | Doma | Gennas | Coordinator | 2014-2013 | hr | 10 | \$412.90 |
| Pickford | Brian | Murphy | Moving Up Day | 10/1/14 - | \$ 41.29 | 20 | \$825.80 |
| Nilsson | Marylou | Murphy | Coordinator Academic Awards Advisor | 6/26-15 10/1/14 - 6/26-15 | /hr \$ 41.29/ hr | 20 | \$825.80 |
| Proctoring | | | Twards Tavisor | 0/20 13 | | | |
| Aweh | Michelle | WMHS | PSAT Proctoring | 10/18/14 | \$41.29 | 5 | \$206.45 |
| Beach | Christina | WMHS | PSAT Proctoring | 10/18/14 | \$41.29 | 5 | \$206.45 |
| Calvarese | Christina | WMHS | PSAT Proctoring | 10/18/14 | \$41.29 | 5 | \$206.45 |
| Dunbar | Kristin | WMHS | PSAT Proctoring | 10/18/14 | \$41.29 | 5 | \$206.45 |
| Dwyer | Alex | WMHS | PSAT Proctoring | 10/18/14 | \$41.29 | 5 | \$206.45 |
| Faraci | Maria | WMHS | PSAT Proctoring | 10/18/14 | \$41.29 | 5 | \$206.45 |
| | | | | | | | |

| Hurley | Terri | WMHS | PSAT Proctoring | 10/18/14 | \$41.29 | 5 | \$206.45 |
|--------------------|----------|------------|---|-----------|-----------------|---|-------------|
| LaMonica | Maryann | WMHS | PSAT Proctoring | 10/18/14 | \$41.29 | 5 | \$206.45 |
| Markey | Dorothy | WMHS | PSAT Proctoring | 10/18/14 | \$41.29 | 5 | \$206.45 |
| Meier | Brendan | WMHS | PSAT Proctoring | 10/18/14 | \$41.29 | 5 | \$206.45 |
| Mintz | Barbara | WMHS | PSAT Proctoring | 10/18/14 | \$41.29 | 5 | \$206.45 |
| Muller | Gisela | WMHS | PSAT Proctoring | 10/18/14 | \$41.29 | 5 | \$206.45 |
| Murphy | Chris | WMHS | PSAT Proctoring | 10/18/14 | \$41.29 | 5 | \$206.45 |
| Pomerantz | Dan | WMHS | PSAT Proctoring | 10/18/14 | \$41.29 | 5 | \$206.45 |
| Pomerantz | Linda | WMHS | PSAT Proctoring | 10/18/14 | \$41.29 | 5 | \$206.45 |
| Reinhardt | Robin | WMHS | PSAT Proctoring | 10/18/14 | \$41.29 | 5 | \$206.45 |
| Rochford | Lisa | WMHS | PSAT Proctoring | 10/18/14 | \$41.29 | 5 | \$206.45 |
| | | | _ | | | | |
| Serigano | Jennifer | WMHS | PSAT Proctoring | 10/18/14 | \$41.29 | 5 | \$206.45 |
| Spira | Bob | WMHS | PSAT Proctoring | 10/18/14 | \$41.29 | 5 | \$206.45 |
| Strub | John | WMHS | PSAT Proctoring | 10/18/14 | \$41.29 | 5 | \$206.45 |
| Tullo | Pat | WMHS | PSAT Proctoring | 10/18/14 | \$41.29 | 5 | \$206.45 |
| Vonnes | Carol | WMHS | PSAT Proctoring | 10/18/14 | \$41.29 | 5 | \$206.45 |
| Wegenaar | Nancy | WMHS | PSAT Proctoring | 10/18/14 | \$41.29 | 5 | \$206.45 |
| LaScala | Rene | Arrowhead | Special Education IST | 2014-2015 | \$ 53.74/ hr | | \$1,500.00 |
| Berman | Susan | Minnesauke | Special Education IST | 2014-2015 | \$ 53.74/ hr | | \$1,500.00 |
| Doherty | Carol | Mount | Special Education IST | 2014-2015 | \$ 53.74/ hr | | \$1,500.00 |
| Reyes | Maureen | Setauket | Special Education IST | 2014-2015 | \$ 53.74/ hr | | \$1,500.00 |
| Homenides | Eleni | Nassakeag | Special Education IST | 2014-2015 | \$ 53.74 /hr | | \$1,500.00 |
| Morrison | Kimberly | WMHS | Special Education ACT/SAT Supervisor | 2014-2015 | \$ 53.74/ hr | | \$1,750.00 |
| Pascarella | Diane | WMHS | Special Education ACT/SAT Supervisor | 2014-2015 | \$ 53.74/hr | | \$1,750.00 |
| Nickerson | Carol | WMHS | Community Based Special Ed Vocational | 2014-2015 | \$ 53.74/ hr | | \$10,200.00 |
| Marino | Laurance | Gelinas | Training Teacher Special Ed Testing Accommodations | 2014-2015 | \$ 53.74/hr | | \$1,500.00 |
| Portal- Pfeffer | Lolita | Murphy | Coordinator Special Ed Testing Accommodations Coordinator | 2014-2015 | \$ 53.74/hr | | \$1,500.00 |
| Salas | Heather | WMHS | Special Ed Testing Accommodations Coordinator | 2014-2015 | \$ 53.74/ hr | | \$1,500.00 |

^{***} The above recommendations were originally approved on 7/1/14 at a rate of \$ 46.66/hr. They were supposed to be approved at the AIS rate of \$ 53.74/hr

APPOINTMENTS OF SUMMER ASSIGNMENTS

| <u>Last</u> <u>Name</u> | <u>First</u> <u>Name</u> | Building | Assignment | <u>Effective</u> | Rate | <u>Hours</u> | Not to Exceed |
|----------------------------|-----------------------------|----------|---|------------------|-------|--------------|------------------|
| Stipends | | | | | | | |
| Cimini | Michelle | Setauket | Long Term Subs - Opening Classroom | August-14 | \$300 | | \$300.00 |
| Tortorici | Lauren | Setauket | Long Term Subs - Opening Classroom | August-14 | \$300 | | \$300.00 |
| Orlowski | Steven | Setauket | Long Term Subs - Opening Classroom | August-14 | \$300 | | \$300.00 |

| Kiriluk | Deb | Setauket | Long Term Subs - Opening Classroom | August-14 | \$300 | | \$300.00 |
|----------|---------|------------|---|--|--------------------------|-------|----------|
| Lange | Darlene | Nassakeag | Home Tutoring | 7/17, 7/21, 8/4-8/9, 8/11, 8/14, 8/18 | \$ 45.15/hr | 12 | \$541.80 |
| Prochilo | Kristin | 3V Academy | Odysseyware Training | August-14 | Contracted Daily Rate | 1 Day | \$374.04 |

*** Ms. Prochilo was originally board approved for this on 10/1/14. Ms. Prochilo received a level change increase so her daily rate changed from \$362.50 to \$374.04.

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

RETIREMENT

| <u>Name</u> | School/Assignment | Effective <u>Date</u> | Years Of Service |
|----------------|---|--------------------------|---------------------|
| Ventura, Helen | Ward Melville High School / Clerk Typist | 6/30/15 | 31 yrs. 10 mo. |

RESIGNATION

| Name | School/Assignment | Effective Date | Length Of Service |
|----------------|--|----------------|-------------------|
| Melloni, Carol | Ward Melville High School / Part-time Food Service Worker | 9/24/14 | 19 yrs. |

APPOINTMENTS TO NON-INSTRUCTIONAL POSITIONS

Frosch, Linda Special Education Aide (5.75 hours/day)

Setauket Elementary School

New Position

Related to current employee: Yes Salary: \$13.59/hourly (Step 1/ Level 10) Annual Stipend: \$700.00 prorated Effective: October 23, 2014

Ms. Frosch is currently a substitute monitor/SEA in the district. She is the mother of Paula Phillips, a Special Education Aide at The Laurel Hill School. Fingerprinting clearance has been received and is on file.

Gensinger, Maryann Special Education Aide (5.75 hours/day)

Arrowhead Elementary School

New Position

Related to current employee: Yes Salary: \$13.59/hourly (Step 1/ Level 10) Annual Stipend: \$700.00 prorated Effective: October 23, 2014

Ms. Gensinger is currently a substitute monitor/SEA in the district. She is the sister-in-law of Cathleen Flanagan, a teaching assistant at Arrowhead Elementary. Fingerprinting clearance has been received and is on file.

CHANGES OF STATUS

Food Service Workers

Fazal, Farzana From: Part-time Food Service Worker (Step 3)

Murphy Junior High School

3 hours/day

To: Part-time Food Service Worker (Step 3)

Murphy Junior High School

3.5 hours/day

Effective: September 15, 2014

Cross, Gail From: Part-time Food Service Worker (Step 12)

Murphy Junior High School

4 hours/day

To: Part-time Food Service Worker (Step 12)

Murphy Junior High School

3.5 hours/day

Effective: September 15, 2014

MONITORS/SPECIAL EDUCATION AIDES

Comerford, Kerry From: Monitor (Step 1/Level 3)

To: Special Education Aide (Step 1/Level 10)

Setauket Elementary School

New Position

Effective: October 23, 2014

Patterson, Debra From: Special Education Aide (Step 10/Level 12)

To: Special Education Aide (Step 10/Level 13)

Murphy Junior High School Effective: October 14, 2014

APPOINTMENTS TO NON-INSTRUCTIONAL SUBSTITUTE POSITIONS

Clerical

Borch, Kiyolena Salary-\$11.65/hr.

Effective-10/23/14

Fingerprinting clearance has been received and is on file.

Rueck, Kristina Salary-\$11.65/hr.

Effective-10/23/14

Fingerprinting clearance has been received and is on file.

Food Service Workers

Aiello, Regina Salary-\$11.65/hr.

Effective-10/23/14

Fingerprinting clearance has been received and is on file.

Gottlieb, Michael Salary-\$11.65/hr.

Effective-10/23/14

Mr. Gottlieb is the husband of Cynthia Gottlieb, a substitute clerical and food service worker in the district. Fingerprinting clearance has been received and is on file.

Monitors/Special Education Aides

Borch, Kiyolena Salary-\$11.65/hr.

Effective-10/23/14

Fingerprinting clearance has been received and is on file.

Cesario, Angela Salary-\$11.65/hr.

Effective-10/23/14

Fingerprinting clearance has been received and is on file.

Rueck, Kristina Salary-\$11.65/hr.

Effective-10/23/14

Fingerprinting clearance has been received and is on file.

APPOINTMENTS OF HOURLY EXTRA ASSIGNMENTS

| Last Name | <u>First</u> | Building | Assignment | Effective | Rate | Hours | Not to |
|-----------|--------------|-----------|---------------------|------------------|---------|--------|-----------|
| | Name | | | | | | Exceed |
| Acosta | Susan | Nassakeag | After school | 9/02/14- | reg hr. | as | 4 hrs/day |
| | | | clubs/events as per | 6/30/15 | rate | needed | |
| | | | IEP | | | | |
| Alexander | Lorraine | Nassakeag | After school | 9/02/14- | reg hr. | as | 4 hrs/day |
| | | | clubs/events as per | 6/30/15 | rate | needed | • |
| | | | IED | | | | |

| Barilla | Donna | Nassakeag | After school | 9/02/14- | reg hr. | as | 4 hrs/day |
|------------|----------|-----------|--|---------------------|----------------------|--------------|--------------|
| Dumu | Вонна | russuneug | clubs/events as per IEP | 6/30/15 | rate | needed | i iii g, day |
| Evans | Sherry | Nassakeag | After school clubs/events as per | 9/02/14- 6/30/15 | reg hr. rate | as needed | 4 hrs/day |
| Feehan | Deborah | Nassakeag | IEP After school clubs/events as per | 9/02/14- 6/30/15 | reg hr. rate | as needed | 4 hrs/day |
| Griffin | Flo | Nassakeag | IEP After school clubs/events as per | 9/02/14- 6/30/15 | reg hr. | as needed | 4 hrs/day |
| Lauria | Nanette | Nassakeag | IEP After school clubs/events as per | 9/02/14- 6/30/15 | reg hr. | as needed | 4 hrs/day |
| Maeder | Lori | Nassakeag | IEP After school clubs/events as per | 9/02/14- 6/30/15 | reg hr. | as needed | 4 hrs/day |
| Alkon | Partty | Nassakeag | IEP After school clubs/events as per | 9/02/14- 6/30/15 | reg hr. | as needed | 4 hrs/day |
| Aramanda | Doreen | Nassakeag | IEP After school | 9/02/14- | reg hr. | as | 4 hrs/day |
| Blekicki | Nancy | Nassakeag | clubs/events as per IEP After school | 6/30/15 9/02/14- | rate reg hr. | needed as | 4 hrs/day |
| a " | _ | | clubs/events as per IEP | 6/30/15 | rate | needed | |
| Cullen | Donna | Nassakeag | After school clubs/events as per IEP | 9/02/14- 6/30/15 | reg hr. rate | as needed | 4 hrs/day |
| Gerlach | Alice | Nassakeag | After school clubs/events as per | 9/02/14- 6/30/15 | reg hr. rate | as needed | 4 hrs/day |
| Giangrande | Cynthia | Nassakeag | IEP After school clubs/events as per | 9/02/14- 6/30/15 | reg hr. rate | as needed | 4 hrs/day |
| Grein | Jean | Nassakeag | IEP After school clubs/events as per | 9/02/14- 6/30/15 | reg hr. rate | as needed | 4 hrs/day |
| Gresch | Maureen | Nassakeag | IEP After school | 9/02/14- | reg hr. | as | 4 hrs/day |
| | | | clubs/events as per IEP | 6/30/15 | rate | needed | |
| Hayle | Pat | Nassakeag | After school clubs/events as per IEP | 9/02/14- 6/30/15 | reg hr. rate | as needed | 4 hrs/day |
| Leung | Monica | Nassakeag | After school clubs/events as per | 9/02/14- 6/30/15 | reg hr. rate | as needed | 4 hrs/day |
| McNamara | Lisa | Nassakeag | IEP After school clubs/events as per | 9/02/14- 6/30/15 | reg hr. rate | as needed | 4 hrs/day |
| Milazzo | Suzanne | Nassakeag | IEP After school clubs/events as per | 9/02/14- 6/30/15 | reg hr. rate | as needed | 4 hrs/day |
| Moore | Karen | Nassakeag | IEP After school clubs/events as per | 9/02/14- 6/30/15 | reg hr. rate | as needed | 4 hrs/day |
| Narus | Lauraine | Nassakeag | IEP After school clubs/events as per | 9/02/14- 6/30/15 | reg hr. rate | as needed | 4 hrs/day |
| Palmer | Gena | Nassakeag | IEP After school clubs/events as per | 9/02/14- 6/30/15 | reg hr. | as needed | 4 hrs/day |
| Peters | Joan | Nassakeag | IEP After school | 9/02/14- | reg hr. | as | 4 hrs/day |
| | | | clubs/events as per IEP | 6/30/15 | rate | needed | |
| Smith | Diane | Nassakeag | After school clubs/events as per IEP | 9/02/14- 6/30/15 | reg hr. rate | as needed | 4 hrs/day |
| Tarquinio | Karen | Nassakeag | After school clubs/events as per IEP | 9/02/14- 6/30/15 | reg hr. rate | as needed | 4 hrs/day |
| Archer | Erica | WMHS | PSAT Proctoring | 10/18/14 | \$41.29/ hr | 5 | \$206.45 |
| Azzara | Annette | WMHS | PSAT Proctoring | 10/18/14 | \$41.29/ hr | 5 | \$206.45 |
| Bartunek | Alberta | WMHS | PSAT Proctoring | 10/18/14 | \$41.29/ hr | 5 | \$206.45 |
| Bell | Cindy | WMHS | PSAT Proctoring | 10/18/14 | \$41.29/ hr | 5 | \$206.45 |
| Catsoris | Jennifer | WMHS | PSAT Proctoring | 10/18/14 | \$41.29/ hr | 5 | \$206.45 |
| Embiridis | Ana | WMHS | PSAT Proctoring | 10/18/14 | nr \$41.29/ hr | 5 | \$206.45 |
| Garcia | Anita | WMHS | PSAT Proctoring | 10/18/14 | nr \$41.29/ hr | 5 | \$206.45 |
| Grimmer | Patti | WMHS | PSAT Proctoring | 10/18/14 | nr \$41.29/ hr | 10 | \$412.90 |
| Hammer | Veronica | WMHS | PSAT Proctoring | 10/18/14 | \$41.29/ | 5 | \$206.45 |
| Lawlor | Andrea | WMHS | PSAT Proctoring | 10/18/14 | hr \$41.29/ | 5 | \$206.45 |
| Matzelle | Denise | WMHS | PSAT Proctoring | 10/18/14 | hr \$41.29/ hr | 5 | \$206.45 |
| | | | | | | | |

| Mayer | Gwen | WMHS | PSAT Proctoring | 10/18/14 | \$41.29/ hr | 5 | \$206.45 |
|--------------------|---------|------|--|-----------|----------------|--------------|----------|
| Menten | Sue | WMHS | PSAT Proctoring | 10/18/14 | \$41.29/ hr | 5 | \$206.45 |
| Nowling | Carol | WMHS | PSAT Proctoring | 10/18/14 | \$41.29/ hr | 5 | \$206.45 |
| Re | Rachele | WMHS | PSAT Proctoring | 10/18/14 | \$41.29/ hr | 5 | \$206.45 |
| Sirota | Terry | WMHS | PSAT Proctoring | 10/18/14 | \$41.29/ hr | 5 | \$206.45 |
| Garnier | Debra | WMHS | PSAT Proctoring | 10/18/14 | \$41.29/ hr | 5 | \$206.45 |
| Cesare- Cardlin | Phyllis | MUR | Student Supervision for Sports Physicals | 8/21/2014 | \$41.29/ hr | 6.5 hours | \$286.39 |
| Cesare- Cardlin | Phyllis | MUR | Student Supervision for New Student Walk- through | 8/26/2014 | \$41.29/ hr | 4 hours | \$165.16 |

AMENDMENT/REVISION

Clerical

Archer, Erica Status: "Acting" Bus Transportation Technician

Amendment/Revision: Step

Date of BOE Approval: October 1, 2014

Ms. Archer was BOE approved "Acting" Bus Transportation Technician at step 2. That step is being revised to 7.

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

Recommendations of Committee on Special Education Meetings of: June 11, July 9, 18, September 15, 16, 18, 22, 23, 24, 25, 30, October 1, 2, 6, 7, 8, 9, and 10, 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 Special Education.

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 Preschool Special Education Meetings of: September 16, 23, 30, October 7 and 9, 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 Mr. Kornreich, seconded by Irene Gische, and carried by a 6-0-0 vote, the Board approved the resolution as presented.

OTHER ITEMS OF INTEREST Mrs. Pedisich wished the football team luck at their upcoming game.

PUBLIC PARTICIPATION

Mike Kelly spoke regarding football coaches.

ADJOURNMENT

There being no further business to be conducted, motion was made by Mrs. Gische, seconded by seconded by Ms. Bavlnka, and carried by a 6-0-0 vote to adjourn the meeting at 9:22 p.m.

Respectfully submitted,

Kathleen Sampogna District Clerk