

THREE VILLAGE CENTRAL SCHOOL DISTRICT OF  
BROOKHAVEN AND SMITHTOWN

MEETING OF THE BOARD OF EDUCATION  
JANUARY 13, 2016

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 January 13, 2016 at 6:30 p.m.

Members present: William F. Connors Jr., President  
Irene Gische, Vice President  
Deanna Bavluka, Trustee  
Inger Germano, Trustee  
Jeffrey Kerman, Trustee  
Jonathan Kornreich, Trustee  
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  
Joseph Hines, Student Representative to the Board  
Visitors

CALL TO  
ORDER

Mr. Connors called the meeting to order at 6:31p.m.

MOVE INTO  
EXECUTIVE  
SESSION

On motion by Ms. Mendelson, seconded by Ms. Bavluka, and carried by a 7-0-0 vote, the Board moved immediately into Executive Session in accordance with Open Meeting Law to discuss the employment history of a particular person(s) and collective negotiations.

RECONVENE  
INTO PUBLIC  
SESSION

The meeting reconvened into open session at 7:31 p.m. Ms. Pedisich led the pledge of allegiance.

CHANGES IN  
THE MEETING  
AGENDA

Replacement Pages:

- Item G – Appointment of School Physician
- Item I.1 – Non-Instructional Personnel – Cover Page, Schedule A.6 and Schedule A.7

Addenda:

- Item E.1 - Appointment of Ingerman Smith as Defense Counsel for Litigation Filed Under Suffolk County Index No. 613601/2015
- Item H.1 - Approval of Acknowledgement and Agreement Regarding Temporary, Non-Tenure/Seniority Bearing Position
- H.2 – Memorandum of Agreement between TVCSD and TVTA
- Item I.1 – Schedule A.4

STAFF  
RECOGNITION

Linda Bergson spoke regarding Mrs. Pedisich and her nomination for the New York State School Counselor Association Administrator of the Year award, and read the letter or nomination she submitted to NYSSCA. Dr. Barbara Donnellan, President of NYSSCA, and Dr. Robert Rotunda, Executive Director of NYSSCA, presented Mrs. Pedisich with the Administrator of the Year Award. A brief reception was held in honor of Mrs. Pedisich.

PUBLIC  
PARTICIPATION

There was no Public Participation at this time.

MINUTES AND  
BIDS

Minutes of  
November 4 and  
December 9, 2015

Be it RESOLVED that the Board of Education accept the minutes of its November 4 and December 9, 2015 meetings.

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

REPORTS

Student Representative Report	Joey Hines spoke regarding upcoming and recent events, including Alumni Day at Ward Melville High School.
Audit Committee	Mr. Kornreich reported that the conversion of the District's accounting software from Finance Manager to Wincap was completed. He noted that the NY State Comptroller's Audit reported a minor discrepancy on fuel usage and that changes have been made to the method for tracking fuel usage.
Facilities Committee	Dr. Kerman reported that the bond work is progressing and the District is still waiting on approvals from Albany for additional work to begin.
ITEMS FOR BOARD DISCUSSION	Dr. Kerman spoke regarding recent media articles about Ward Melville indicating that he was racist and an anti-Semite, and expressed concern about the District's high school being named after him. He suggested the Board look into the possibility of changing the name of the high school.
ITEMS FOR BOARD ACTION	
Acceptance of OSC's Report of Examination	Re it RESOLVED that the Board of Education accept the Office of the New York State Comptroller's Report of Examination for the period of July 1, 2014 – July 31, 2015.  On motion by Dr. Kerman, seconded by Mrs. Gische, and carried by a 7-0-0 vote, the Board approved the resolution as presented.
Appointment of Ingerman Smith as Defense Counsel for Litigation Filed Under Suffolk County Index No. 613601/2015	RESOLVED that effective immediately, the Board of Education hereby appoints the law firm of Ingerman Smith, LLP to serve as defense counsel for the District in connection with the State Court litigation filed under Suffolk County Index No. 613601/2015, at the hourly rate of \$235 per hour.  On motion by Ms. Mendelson, seconded by Mrs. Gische, and carried by a 7-0-0 vote, the Board approved the resolution as presented.
Revision to Appointment of Impartial Hearing Officers 2015-2016	Upon the recommendation of the Superintendent of Schools be it RESOLVED that the Board of Education approve the attached list that includes deletions of eligible impartial hearing officers, submitted by New York State Department of Education, to conduct special education impartial hearings for the 2015-2016 school year.  On motion by Mrs. Gische, seconded by Dr. Kerman, and carried by a 7-0-0 vote, the Board approved the resolution as presented.
Appointment of School Physicians	Upon the recommendation of the Superintendent of Schools, be it RESOLVED that the Board of Education approve the school physicians listed, effective January 14, 2016 – June 30, 2016.  On motion by Dr. Kerman, seconded by Ms. Mendelson, and carried by a 7-0-0 vote, the Board approved the resolution as presented.
Approval of Negotiated Settlement Agreement between the Three Village Central School District, the United Public Service Employees Union and the UPSEU Employee Named in the Attached Confidential Schedule "A"	Be it RESOLVED that the Negotiated Settlement Agreement between the Three Village Central School District, the United Public Service Employees Union and the UPSEU employee named in the attached Confidential Schedule "A", is hereby approved; and the Board President is authorized to execute the same.  On motion by Mrs. Gische, seconded by Ms. Germano, and carried by a 7-0-0 vote, the Board approved the resolution as presented.
Approval of Acknowledgement and Agreement Regarding Temporary, Non-Tenure/Seniority	Be it RESOLVED, upon the recommendation of the Superintendent of Schools, the Board of Education hereby appoints Krista Prestia to a temporary, non-tenure/seniority bearing position of Special Education Teacher effective January 14, 2016 through June 30, 2016, subject to the terms and conditions of the attached Acknowledgement and Agreement, and authorizes the President of the Board of Education to execute said Agreement on behalf of the Board.

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- Bearing Position** On motion by Ms. Mendelson, seconded by Ms. Germano, and carried by a 7-0-0 vote, the Board approved the resolution as presented.
- Memorandum of Agreement between TVCSD and TVTA** RESOLVED on the recommendation of the Superintendent of Schools, that the Board of Education approve the Memorandum of Agreement between the Three Village Central School District and the Three Village Teachers' 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* Upon the recommendation of the Superintendent of Schools be it RESOLVED that the Three Village Board of Education approve the instructional personnel items as described in the schedules listed below:

RETIREMENT

<u>Name</u>	<u>School/Assignment</u>	<u>Effective Date</u>	<u>Date of Hire</u>
Alhofen, Patricia	Arrowhead Special Education Teacher	6/30/16	9/24/86

RESIGNATIONS

<u>Name</u>	<u>School/Assignment</u>	<u>Effective Date</u>	<u>Date of Hire</u>
Axelsen, Kathleen	Gelinas JHS Teaching Assistant	1/4/16	4/15/09

LEAVES OF ABSENCE

<u>Name</u>	<u>School/Assignment</u>	<u>Effective Date</u>	<u>Reason</u>	<u>Tenured</u>
Prestia, Krista	Gelinas JHS Teaching Assistant	1/4/16 – 6/30/16	Unpaid	No

APPOINTMENT TO INSTRUCTIONAL POSITIONS

McGlone, Mary One-Year, Part-Time English Teacher  
45% Position  
Iona College - BA  
University of Iowa - MA  
Previous Tenure - No  
Related to Current Employee: No  
Salary: Step/Level - 3/MA-Salary: \$65,947 x .45 = \$29,676 (pro-rated)  
Effective: 1/14/16 - 6/30/16

This is a one- year, part-time (.45 FTE) appointment, effective, 1/14/16 - 6/30/16. This appointment is due to increased student attendance in the Writing Lab. Ms. McGlone will be assigned .45 to Ward Melville High School for the 2015-2016 school year. Fingerprint clearance for employment has been received.

Niemczyk-DePaolo, Kira Teaching Assistant  
St. Joseph's College - BA  
Long Island University - MS  
Previous Tenure - No  
Related to current employee - Yes  
Salary: Step/Level - \$27,521 (pro-rated), 1/3  
Effective - 1/11/16

This is a four-year probationary appointment with tenure due 1/11/20. This appointment is due to CSE recommendation. Ms. Niemczyk-DePaolo will be assigned to Setauket Elementary School for the 2015-2016 school year. Ms. Niemczyk-DePaolo is the wife of Damien DePaolo, a substitute custodian in the District. Ms. Niemczyk-DePaolo has been emergency appointed by Cheryl Pedisich, Superintendent of Schools with an effective date of 1/11/16. Fingerprint clearance for employment has been received.

Oliveto, Anna Michelle One-Year Leave Replacement Teaching Assistant  
Marist College- BA  
Dowling College - MS  
Previous Tenure - No  
Related to current employee - No  
Salary Step/Level – \$27,521 (pro-rated), 1/3  
Effective - 12/21/15-6/24/16

This is a one-year leave replacement appointment, effective, 12/21/15 - 6/26/16. This appointment is due to the leave of absence of Judith Fitzsimons. Ms. Oliveto will be assigned to Nassakeag Elementary School for the 2015-2016 school year. Ms. Oliveto has been emergency appointed by Cheryl Pedisich, Superintendent of Schools with an effective date of 12/21/15.



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Scoreboard Timer: \$ 105.64 p contest  
 All other times/scorers receive supervision pay rate.

APPOINTMENTS OF  
 CO-CURRICULAR SPONSORS

Co-Curricular Clubs

<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>
Goldberg	Annette	WMHS	Key Club	2015-2016	\$2,242.56	\$2,242.86
Barrett	Linda	WMHS	Key Club	12/9/15- 6/30/2016	\$1,142.44	\$1,142.44

\*\* Ms. Goldberg was board approved on 9/9 for the full year stipend of \$3385. As of 12/9/15, Ms. Goldberg will be co-advising the Key Club with Ms. Barrett

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>
Brendel	Paul	WMHS	Class Coverage Option Payment	2015-2016	\$14,125.24	\$14,125.24
Crispino	Lisa	WMHS	SAT Prep Program Instructor	December 2015 & January 2016	\$1,442.00	\$1,442.00
Whitman	Julianne	WMHS	SAT Prep Program Instructor	December 2015 & January 2016	\$1,442.00	\$1,442.00
Diehl	John	WMHS	SAT Prep Program Registration & Supervisor	December 2015 & January 2016	\$1,545.00	\$1,442.00
Arpino	Alyse	PJ Gelinis	Theatre Arts - Choreographer	1/13/16 - 3/31/16	\$2,000.00	\$2,000.00
Keane	Corinne	PJ Gelinis	Theatre Arts -Art Work/Lobby Display	1/13/16 - 3/31/16	\$500.00	\$500.00
Rieckhoff	Daniel	PJ Gelinis	Theatre Arts - Basic Construction	1/13/16 - 3/31/16	\$600.00	\$600.00
Kostis	Dean	PJ Gelinis	Theatre Arts - Basic Construction	1/13/16 - 3/31/16	\$1,000.00	\$1,000.00
Broadhurst	Douglas	PJ Gelinis	Theatre Arts - Creative Set Design/Construction	1/13/16 - 3/31/16	\$2,000.00	\$2,000.00
Vorwald	Gary	PJ Gelinis	Theatre Arts - Photography	1/13/16 - 3/31/16	\$550.00	\$550.00
Amy	Jen	PJ Gelinis	Theatre Arts - Sound	1/13/16 - 3/31/16	\$1,200.00	\$1,200.00
Wolf	Jenna	PJ Gelinis	Theatre Arts - Vocals	1/13/16 - 3/31/16	\$500.00	\$500.00
Wolf	Jenna	PJ Gelinis	Theatre Arts - Costumes	1/13/16 - 3/31/16	\$500.00	\$500.00
Rimmer	Keri	PJ Gelinis	Theatre Arts - Stage Manager	1/13/16 - 3/31/16	\$1,500.00	\$1,500.00
Ouzounian	Marisa	PJ Gelinis	Theatre Arts - House Manager	1/13/16 - 3/31/16	\$950.00	\$950.00
Milillo	Michael	PJ Gelinis	Theatre Arts - Lighting/Back Drop	1/13/16 - 3/31/16	\$1,000.00	\$1,000.00
Sacco	Michael	PJ Gelinis	Theatre Arts - Logo Development/Sign Fabrication	1/13/16 - 3/31/16	\$600.00	\$600.00
Matros	Nicholas	PJ Gelinis	Theatre Arts - Lighting/Back Drop	1/13/16 - 3/31/16	\$1,000.00	\$1,000.00
Jenkins	Nancy	PJ Gelinis	Theatre Arts - Producer	1/13/16 - 3/31/16	\$4,000.00	\$4,000.00
Portugal	Mark	PJ Gelinis	Theatre Arts - Musician	1/13/16 - 3/31/16	\$1,000.00	\$1,000.00
Wiederman	Rich	PJ Gelinis	Theatre Arts - Musician	1/13/16 - 3/31/16	\$1,000.00	\$1,000.00
Longtin	John	PJ Gelinis	Theatre Arts - Musician	1/13/16 - 3/31/16	\$1,000.00	\$1,000.00
Kozlowski	Edward	PJ Gelinis	Theatre Arts - Musician	1/13/16 - 3/31/16	\$1,000.00	\$1,000.00
Kuehaus	Ryan	PJ Gelinis	Theatre Arts - Musician	1/13/16 - 3/31/16	\$1,000.00	\$1,000.00

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>Chaperone/Supervision</u>							

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DeSantis	Christina	Minnesauke	Chaperone 1:1 All District Elementary Music Festival	2/3/16 - 2/8/16	\$20.19/hr	8 hours	\$161.52
Rogers	Steve	WMHS	Chaperone Ithaca Trip	11/13/15 - 11/15/15	\$ 150 night	2 nights	\$300.00
Rogers	Steve	WMHS	Chaperone Ithaca Trip	11/13/15 - 11/15/15	\$ 300 day	1 day	\$300.00
Contino	Linda	WMHS	Chaperone Ithaca Trip	11/13/15 - 11/15/15	\$ 150 night	2 nights	\$300.00
Contino	Linda	WMHS	Chaperone Ithaca Trip	11/13/15 - 11/15/15	\$ 300 day	1 day	\$300.00
Serigano	Jennifer	WMHS	Science Olympiad Invitational Competition- Islip	12/12/201 5	\$ 300/day	1 day	\$300.00
Suesser	Mark	WMHS	Science Olympiad Invitational Competition- Islip	12/12/201 5	\$ 300/day	1 day	\$300.00
Serigano	Jennifer	WMHS	Science Olympiad Invitational Competition- MIT	1/22/2016	\$150/night	1 night	\$150.00
Serigano	Jennifer	WMHS	Science Olympiad Invitational Competition- MIT	1/23/2016	\$ 300/day	1 day	\$300.00
Suesser	Mark	WMHS	Science Olympiad Invitational Competition- MIT	1/22/2016	\$150/night	1 night	\$150.00
Suesser	Mark	WMHS	Science Olympiad Invitational Competition- MIT	1/23/2016	\$ 300/day	1 day	\$300.00
Rogers	Steven	WMHS	Science Olympiad Invitational Competition- MIT	1/22/2016	\$150/night	1 night	\$150.00
Rogers	Steven	WMHS	Science Olympiad Invitational Competition- MIT	1/23/2016	\$ 300/day	1 day	\$300.00
Serigano	Jennifer	WMHS	Science Olympiad Regional Competition	1/30/2016	\$ 300/day	1 day	\$300.00
Suesser	Mark	WMHS	Science Olympiad Regional Competition	1/30/2016	\$ 300/day	1 day	\$300.00
Williams	John	WMHS	Science Olympiad Regional Competition	1/30/2016	\$ 300/day	1 day	\$300.00
Rogers	Steve	WMHS	Science Olympiad Regional Competition	1/30/2016	\$ 300/day	1 day	\$300.00
Stiegelmaier	Kevin	WMHS	Science Olympiad Regional Competition	1/30/2016	\$ 300/day	1 day	\$300.00
Schuchman	Peter	WMHS	Science Olympiad Regional Competition	1/30/2016	\$ 300/day	1 day	\$300.00
Vorwald	Gary	Gelinas JHS	Science Olympiad Blue Dragon Invitational Tournament (NY)	1/23/2016	\$150/night & \$300/day	1 day	\$300.00
Rieckhoff	Dan	Gelinas JHS	Science Olympiad Blue Dragon Invitational Tournament (NY)	1/23/2016	\$150/night & \$300/day	1 day	\$300.00

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Gerber	Monica	Gelinas JHS	Science Olympiad Blue Dragon Invitational Tournament (NY)	1/23/2016	\$150/night & \$300/day	1 day	\$300.00
Marotta	Christopher	Gelinas JHS	Science Olympiad Blue Dragon Invitational Tournament (NY)	1/23/2016	\$150/night & \$300/day	1 day	\$300.00
Vorwald	Gary	Gelinas JHS	Science Olympiad Rustin Invitational Tournament (PA)	1/29/16 - 1/30/16	\$150/night & \$300/day	1 night, 1 day	\$450.00
Rieckhoff	Dan	Gelinas JHS	Science Olympiad Rustin Invitational Tournament (PA)	1/29/16 - 1/30/16	\$150/night & \$300/day	1 night, 1 day	\$450.00
Gerber	Monica	Gelinas JHS	Science Olympiad Rustin Invitational Tournament (PA)	1/29/16 - 1/30/16	\$150/night & \$300/day	1 night, 1 day	\$450.00
Marotta	Christopher	Gelinas JHS	Science Olympiad Rustin Invitational Tournament (PA)	1/29/16 - 1/30/16	\$150/night & \$300/day	1 night, 1 day	\$450.00
Vorwald	Gary	Gelinas JHS	Science Olympiad Regional Tournament Coach	2/27/2016	\$150/night & \$300/day	1 day	\$300.00
Rieckhoff	Dan	Gelinas JHS	Science Olympiad Regional Tournament Coach	2/27/2016	\$150/night & \$300/day	1 day	\$300.00
Gerber	Monica	Gelinas JHS	Science Olympiad Regional Tournament Coach	2/27/2016	\$150/night & \$300/day	1 day	\$300.00
Marotta	Christopher	Gelinas JHS	Science Olympiad Regional Tournament Coach	2/27/2016	\$150/night & \$300/day	1 day	\$300.00
Stiegelmaier	Kevin	Gelinas JHS	Science Olympiad Regional Tournament Coach	2/27/2016	\$150/night & \$300/day	1 day	\$300.00
Suesser	Mark	Gelinas JHS	Science Olympiad Regional Tournament Coach	2/27/2016	\$150/night & \$300/day	1 day	\$300.00
Vorwald	Gary	Gelinas JHS	Science Olympiad State Tournament Coach	4/7/16 - 4/9/16	\$150/night & \$300/day	3 nights, 1 days	\$750.00
Rieckhoff	Dan	Gelinas JHS	Science Olympiad State Tournament Coach	4/7/16 - 4/9/16	\$150/night & \$300/day	3 nights, 1 days	\$750.00
Gerber	Monica	Gelinas JHS	Science Olympiad State Tournament Coach	4/7/16 - 4/9/16	\$150/night & \$300/day	3 nights, 1 days	\$750.00
Marotta	Christopher	Gelinas JHS	Science Olympiad State Tournament Coach	4/7/16 - 4/9/16	\$150/night & \$300/day	3 nights, 1 days	\$750.00
Vorwald	Gary	Gelinas JHS	Science Olympiad National Coach	5/19/16 - 5/22/16	\$150/night & \$300/day	3 nights, 2 days	\$1,050.00
Reichhoff	Dan	Gelinas JHS	Science Olympiad National Coach	5/19/16 - 5/22/16	\$150/night & \$300/day	3 nights, 2 days	\$1,050.00

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Gerber	Monica	Gelinas JHS	Science Olympiad National Coach	5/19/16 - 5/22/16	\$150/night & \$300/day	3 nights, 2 days	\$1,050.00
Marotta	Christopher	Gelinas JHS	Science Olympiad National Coach	5/19/16 - 5/22/16	\$150/night & \$300/day	3 nights, 2 days	\$1,050.00
Jordan	Sean	Gelinas	Theatre Arts - Sound	1/11/16 - 1/15/16	\$42.12/hr	12 hours	\$505.44
Hommel	Madison	Gelinas	After School Supervision	2015-2016	\$ 20.19/hr		\$500.00
Prestia	Krista	Gelinas	After School Supervision	2015-2016	\$ 20.19/hr		\$500.00
Hommel	Madison	Gelinas	Chaperone	2015-2016	\$ 42.12/hr		\$500.00
Prestia	Krista	Gelinas	Chaperone	2015-2016	\$ 42.12/hr		\$500.00
Hein	James	Gelinas	LISFA Festival Rehearsal	1/29/16 & 1/30/16	\$ 42.12/hr	13 hours	\$547.56
Califano	Suzanne	Setauket	LISFA Festival Rehearsal	1/16/2016	\$ 42.12/hr	6 hours	\$252.72
Cooley	Laura	Nassakeag	LISFA Festival Rehearsal	1/29/2016	\$ 42.12/hr	6 hours	\$252.72
Meier	Brendan	Murphy	LISFA Festival Rehearsal	1/29/2016	\$ 42.12/hr	6 hours	\$252.72
Cerullo	David	District-Wide	All District Elementary Music Festival	2/1/16-2/28/16	\$400.00	Rehearsal & Concert	\$400.00
Hill	Jeannie	Murphy	1:1 Student Supervision	2015-2016	\$ 20.19/hr	up to 10/ month	\$201.90
Hein	James	Murphy	1:1 Student Supervision	2015-2016	\$ 20.19/hr	up to 10/ month	\$201.90
Fizzuoglio	Phylene	Mount	Home Tutoring	11/17,11/20	\$46.05/hr	2.0	\$92.10
Milillo	Michael	Gelinas	Home Tutoring	11/16,11/8,11/30,12/3,12/8,12/15	\$46.05/hr	6.0	\$ 276.30
Muller	Gisela	WMHS	Home Tutoring	11/2,11/23,11/25,11/30,12/7,12/14	\$46.05/hr	11.0	\$506.55
Re	Andrea	Nassakeag	Home Tutoring	11/9,11/16,11/20,11/23,11/30,12/1,12/4,12/7,12/8	\$46.05/hr	13.5	\$621.68
Salducco	Lucemita	Gelinas	Home Tutoring	10/6,10/13,10/28	\$46.05/hr	3.0	\$ 138.15
Santiago	Vicki	Gelinas	Home Tutoring	11/16,11/8,11/19,11/20,11/30,12/1,	\$46.05/hr	15.0	\$ 690.75
Santiago	Vicki	Gelinas	Home Tutoring	12/2,12/3,12/4,12/7,12/8,12/9,12/11	\$46.05/hr	15.0	\$ 690.75
Schnettler	Garrett	Gelinas	Home Tutoring	11/13,11/6,11/18,11/24,11/30,12/2	\$46.05/hr	6.0	\$ 276.30
Serigano	Jenny	WMHS	Home Tutoring	11/23,11/24,12/3,12/8,12/16	\$46.05/hr	13.0	\$ 598.65
Smith	William	WMHS	Home Tutoring	11/11,11/20,11/23,11/27,12/4	\$46.05/hr	5.0	\$ 230.25
Sterne	Ira	WMHS	Home Tutoring	11/24,12/1,12/8,12/15	\$46.05/hr	8.0	\$ 368.40
Tursi	Jennifer	WMHS	Home Tutoring	11/16,11/7,11/18	\$46.05/hr	4.25	\$ 195.71

On motion by Ms. Mendelson, 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:



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RESIGNATION

<u>Name</u>	<u>School/ Assignment</u>	<u>Effective Date</u>	<u>Length of Service</u>
<u>Smith, Heather</u>	Gelinas Junior High School Special Education Aide	1/5/16	4 yrs.

TERMINATION

<u>Name</u>	<u>School/ Assignment</u>	<u>Effective Date</u>
DeMolfetto, Lori	Setauket Elementary School/ Special Education Aide	1/14/16

APPOINTMENTS TO  
NON-INSTRUCTIONAL POSITIONS

Clerical

Axelsen, Kathleen                      12 month Senior Clerk Typist (Step 6/Level 3)  
Athletics Office  
New Position  
Related to current employee: No  
Annual Salary: \$42,924 prorated  
Effective: January 4, 2016

Ms. Axelsen was emergency appointed by Cheryl Pedisich, Superintendent of Schools. Ms. Axelsen was a Teaching Assistant at Gelinas Junior High School. She is resigning that position contingent upon approval of this recommendation. Fingerprinting clearance has been received and is on file.

Smith, Heather                              12 month Clerk Typist (Step 6/Level 1)  
Nassakeag Elementary School  
Replacing: Annette Azzara (reassigned)  
Related to current employee: No  
Annual Salary: \$40,041 prorated  
Effective: January 5, 2016

Ms. Smith was emergency appointed by Cheryl Pedisich, Superintendent of Schools. Ms. Smith was a Special Education Aide at Gelinas Junior High School. She is resigning that position contingent upon approval of this recommendation. Fingerprinting clearance has been received and is on file.

Monitors/Special Education Aides

Eversman, Juliane                              Special Education Aide (5.75 hours/day)  
Setauket Elementary School  
New Position  
Related to current employee: No  
Salary: \$13.59/hourly (Step 1/ Level 10)  
Annual Stipend: \$700.00 prorated  
Effective: January 4, 2016

Ms. Eversman was emergency appointed by Cheryl Pedisich, Superintendent of Schools. Fingerprinting clearance has been received and is on file.

Levy, Zachary                                      Special Education Aide (6.0 hours/day)  
Setauket Elementary School  
Replacing: Jessica Squatrito  
Related to current employee: Yes  
Salary: \$13.59/hourly (Step 1/ Level 11)  
Annual Stipend: \$700.00 prorated  
Effective: February 1, 2016

Mr. Levy is the son of Danielle Levy, a Teaching Assistant at Setauket Elementary School. Fingerprinting clearance has been received and is on file.

Robinson, Kellie                                      Special Education Aide (5.75 hours/day)  
Minnesauke Elementary School  
New Position  
Related to current employee: Yes  
Salary: \$13.59/hourly (Step 1/ Level 10)  
Annual Stipend: \$700.00 prorated

Minutes of January 13, 2016

Effective: January 14, 2016

Ms. Robinson is currently a substitute monitor/Special Education Aide in the District. She is the sister-in-law of Joanne Cavalieri, a Special Education Aide at Arrowhead Elementary School. Fingerprinting clearance has been received and is on file.

CHANGES OF STATUS

Clerical

Padrazo, Frances From: Clerk Typist (Step 15/Level 1)  
To: Senior Clerk Typist (Step 15/Level 3)  
Office of Human Resources  
Annual Salary: \$65,513 prorated  
Effective: January 4, 2016

Civil Service has reclassified the Clerk Typist position in the Office of Human Resources to Senior Clerk Typist. Ms. Padrazo held the Clerk Typist position and is now being recommended for promotion to the title of Senior Clerk Typist.

Monitors/Special Education Aides

Barilla, Donna From: Monitor (Step 13/Level 3)  
To: Special Education Aide (Step 13/Level 11)  
Replacing: Joan Peters (resigned)  
Nassakeag Elementary School  
Annual Stipend: \$700.00 prorated  
Effective: January 14, 2016

McInerney, Alecia From: Special Education Aide (Step 2/Level 10)  
Setauket Elementary School  
To: Special Education Aide (Step 2/Level 13)  
New Position  
Ward Melville High School  
Effective: January 4, 2016

Ms. McInerney was emergency approved by Cheryl Pedisich, Superintendent of Schools.

APPOINTMENTS TO  
NON-INSTRUCTIONAL  
SUBSTITUTE POSITIONS

Custodial

Zizza, Michael Salary-\$11.88/hr.  
Effective-1/14/16

Fingerprinting clearance has been received and is on file.

Food Service Workers

Hominick, Jen-Anne Salary-\$11.88/hr.  
Effective-1/14/16

Fingerprinting clearance has been received and is on file.

Zizza, Michael Salary-\$11.88/hr.  
Effective-1/14/16

Fingerprinting clearance has been received and is on file.

Monitor/Special Education Aide

Schwartz, Layla Salary-\$11.88/hr.  
Effective-1/14/16

Fingerprinting clearance has been received and is on file.

APPOINTMENTS OF  
HOURLY EXTRA ASSIGNMENTS

<u>Last Name</u>	<u>First Name</u>	<u>Building</u>	<u>Assignment</u>	<u>Effective</u>	<u>Rate</u>	<u>Hours</u>	<u>Not to Exceed</u>
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Minutes of January 13, 2016

Eggleston	Hui Jing	District Wide	Translator	2015-2016	Regular hourly rate	up to 15	15 hours
Acosta	Heidi	Mount	Chaperone-Concerts	2015-2016	\$42.12 per hour	25	\$1,053.00
Cerullo	Delphine	Mount	Chaperone-Concerts	2015-2016	\$42.12 per hour	25	\$1,053.00
Williams	Jane	Mount	Chaperone-Concerts	2015-2016	\$42.12 per hour	25	\$1,053.00
Acosta	Heidi	Mount	SEA 1:1 Student Supervision for Before or After School Co-Curricular Activities and Clubs	2015-2016	Regular Hourly Rate	60	\$900.00
Cerullo	Delphine	Mount	SEA 1:1 Student Supervision for Before or After School Co-Curricular Activities and Clubs	2015-2016	Regular Hourly Rate	60	\$950.00
Acosta	Heidi	Mount	SEA 1:1 Supervision for Field trips Before and After School	2015-2016	Regular Hourly Rate	10	\$200.00
Cerullo	Delphine	Mount	SEA 1:1 Supervision for Field trips Before and After School	2015-2016	Regular Hourly Rate	10	\$200.00

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

Recommendations of Committee on Special Education Meetings of:

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.

October 26, November 4, 6, 13, 17, 18, 19, 20, 23, 30, December 1, 2, 3, 4, 8, 9, 10, 11, 14, 16, 17, and 18, 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.

Recommendations of Committee on Preschool Special Education Meetings of: December 1, 8, 15, 16, 21, 22, and 29, 2015

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

INFORMATIONAL ITEMS OF INTEREST

Ms. Bavlnka noted that Gelinas Theatre Boosters fundraiser is scheduled for January 22.

PUBLIC PARTICIPATION

There was no Public Participation at this time.

MOVE INTO EXECUTIVE SESSION

On motion by Ms. Bavlnka, seconded by Mrs. Gische and carried by a 7-0-0 vote, the Board moved into Executive Session at 8:30 p.m. in accordance with Open Meeting Law to discuss personnel matters.

ADJOURNMENT

The Executive Session ended at 10:30 p.m.

Respectfully submitted,

Kathleen Sampogna  
District Clerk