THREE VILLAGE CENTRAL SCHOOL DISTRICT OF BROOKHAVEN AND SMITHTOWN

MEETING OF THE BOARD OF EDUCATION OCTOBER 19, 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 October19, 2016 at 6:30 p.m.

Members present: William F. Connors Jr., President

Irene Gische, Vice President Deanna Bavlnka, Trustee Inger Germano, Trustee Jeffrey Kerman, Trustee Jonathan Kornreich, Trustee Angelique Ragolia, Trustee

Members absent: All were present

Also present: Cheryl Pedisich, Superintendent

Jeffrey Carlson, Assistant Superintendent for Business Services Kevin Scanlon, Assistant Superintendent for Educational Services Gary Dabrusky, Assistant Superintendent for Human Resources

Kathleen Sampogna, District Clerk

Brandon Cea, Student Representative to the Board

Visitors

CALL TO ORDER Mr. Connors called the meeting to order at 6:41 p.m.

MOVE INTO EXECUTIVE SESSION

On motion by Mrs. Gische, seconded by Ms. Bavlnka, 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).

RECONVENE INTO PUBLIC SESSION The meeting reconvened into open session at 7:45 p.m. Mrs. Pedisich led the pledge of

allegiance.

CHANGES IN THE MEETING AGENDA There were no changes in the meeting agenda.

BOARD OF EDUCATION RECOGNITION Members of the Board of Education, District Clerk, and Student Representative were recognized

by staff and students, and there was a brief recess for refreshments

PUBLIC

PARTICIPATION

Anthony DeRosa and Lee Krauer spoke regarding declining enrollment.

MINUTES

Minutes of September 28, 2016 Be it RESOLVED that the Board of Education accept the minutes of its September 28, 2016

meeting.

On motion by Mrs. Gische, seconded by Ms. Germano, and carried by a 6-0-1 vote, with Dr. Kerman abstaining, the Board approved the resolution as presented.

REPORTS

ASL Program Liz Brecht and Kim Preston presented the American Sign Language report.

Student Representative Report Brandon Cea reported on upcoming events.

Independent Auditor's Report

Joseph Kehm from EFPR Group, CPAs, presented the Independent Auditor's Report and Corrective Action Plan.

On motion by Dr. Kerman, seconded by Ms. Ragolia, and carried by a 7-0-0 vote, the Board accepted the report of the District's Independent Auditor, EFPR Group, CPAs, and the responsive Corrective Action Plan for the 2015-2016 school year.

ITEMS FOR BOARD DISCUSSION

There were no Items for Board Discussion.

ITEMS FOR BOARD ACTION

Acceptance of Donations

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

- A check in the amount of \$500.00 donated from the PJ Gelinas PTSA to the Patriot Press Allied Fund at Gelinas JHS.
- A check in the amount of \$500.00 from SEON/Safe Fleet's 'United Against Bullying' program awarded as a grant to Mount Elementary School to develop their educational anti-bullying program.
- Two checks, one in the amount of \$457.28 and another in the amount of \$800.00 donated to Nassakeag Elementary School from Target's Take Charge of Education program.

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

Declaration of Surplus Textbooks

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

Title	Publisher/ Date of Publication	ISBN	No. Of Copies
Everyday Math	McGraw Hill/2012	978-0-07-657650-0	8
Everyday Math	McGraw Hill/2012	978-0-07-657652-4	23
Everyday Math	McGraw Hill/2012	978-0-07-65-7662-3	7
Scott Forsman Math	Pearson Edu/2002	0-328-02183-0	31
Scott Forsman Math	Addison/1999	0-201-36385-2	42
Everyday Math	McGraw Hill/2012	978-07-657642-5	20

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 #	Conditio n	Location
Various	N/A	N/A	N/A	Unsafe	Nassakeag
Playground					Elementary
Equipment					(Lower
					Playground)
Various	See Listin	ng on file in th	e District Clerk's	s office.	Throughout
Instructional					District
Technology					Buildings
Equipment					_

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 Special Education Tuition Contracts

Upon recommendation of the Superintendent of Schools be it RESOLVED that the Board of Education approve the contract for instruction/services to be provided by the school listed below to Three Village Central School District students for the 2016-2017 school year.

- Developmental Disabilities Institute (DDI)
- Cleary School for the Deaf

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

Approval of Contracts with Outside Service Providers for Special Educational **Tutoring Services** Upon recommendation of the Superintendent of Schools be it RESOLVED that the Board of Education approve the Consultant Services Contracts for special educational services for the 2016-2017 school year with the following providers:

- Education at Mather
- St. James Tutoring

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

Approval of Contracts with Outside Service Providers for Special Educational Services

Upon recommendation of the Superintendent of Schools be it RESOLVED that the Board of Education approve the Consultant Services Contract for special educational services for the 2016-2017 school year with the following providers:

- Childhood Anxiety Solutions
- Kids in Action
- Julie Johnson

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

Appointment of Superintendent's Hearing Officer

Be it RESOLVED that the Board of Education, upon the recommendation of the Superintendent of Schools, hereby approves the appointment of Helayn Cohen, Esq. to serve as a Superintendent's Hearing Officer at a fee of \$200 per hearing, up to two hours; and time beyond the two hours is a rate of \$125 per hour, effective October 20, 2016 through June 30, 2017.

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

Establishment of **Chief Information** Officer (CIO)/Assistant Director of Instructional Technology and Removal of Title

RESOLVED that the Board of Education hereby establishes the administrator position of "Chief Information Officer (CIO)/Assistant Director of Instructional Technology"; and it is further,

RESOLED that the title of "Chief Information Officer (CIO)Assistant Director of Instructional Technology" be added to Schedule "A" of the Three Village School Administrators' Association Collective Bargaining Agreement, and it is further,

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

of Assistant Director of Instructional Technology & District Data/Test Coordinator from the Three Village School Administrators' Association

RESOLVED that the title of "Assistant Director of Instructional Technology & District Data/Test Coordinator" be removed form Schedule "A' of the Three Village School Administrators' Association Collective Bargaining Agreement.

approved the resolution as presented.

Personnel Matters

Instructional

Collective Bargaining Agreement

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

RESIGNATIONS

<u>Name</u>	School/ Assignment	Effective Date	Date of Hire
Niemzyk-DePaolo, Kira	Arrowhead/ Teaching Assistant	10/14/16	1/11/16

LEAVES OF ABSENCE

<u>Name</u>	School/ Assignment	<u>Effective</u>	Reason	Tenured
Hanft, Thomas	Arrowhead Teaching Assistant	10/13/16 – 3/31/17	Unpaid	No

APPOINTMENT TO INSTRUCTIONAL POSITIONS

Baum, Camryn One-Year, Part-time Art Teacher

35% Position

St. Joseph's College - BA Previous Tenure- No

Related to current employee - Yes

Salary: 1/BA - \$54,064 x .35 = \$18,922 (pro-rated) Effective: 10/5/16 - 6/30/17

This is an increase in position for Ms. Baum. Ms. Baum was previously approved as a .2 art teacher at the Board of Education meeting held on September 28, 2016.

Bloom, Tracy Registered Nurse

> L.I.U., CW Post - ADN Previous Tenure - No

Related to current employee - No Salary Step/Level - 9/NURSE

Effective -11/7/16

This is a full-time appointment. This appointment is due to student CSE recommendation. Ms. Bloom will be assigned to Setauket Elementary School for the 2016-17 school year. Fingerprint clearance for employment has been received.

Boppe, Janet Registered Nurse

Suffolk Community College - ADN

Previous Tenure - No

Related to current employee - No Salary Step/Level - 6/NURSE

Effective - 11/7/16

This is a full-time appointment. This appointment is due to student CSE recommendation. Ms. Boppe will be assigned to Arrowhead Elementary School for the 2016-17 school year. Fingerprint clearance for employment has been received.

One-Year .5 Teaching Assistant/.6 Math Teacher Daleo, Lauren

Marist College - BA St. Joseph's College- MA Previous Tenure - No

Related to current employee - No

Salary: Additional $1/MA - 1/20 \times 60,552 =$

\$3,027.50

Salary: TA Step 2/Level 3 - $$29,790 \times .5 = $14,895$ Salary-Teacher 1/MA \$60,552 x .6=\$36,331 (pro-

rated)

Effective - 10/17/16 - 6/30/17

This is an adjustment to Ms. Daleo's salary. Ms. Daleo was previously appointed at the Board of Education meeting held on September 28, 2016. Ms. Daleo was emergency appointed by Ms. Cheryl Pedisich, Superintendent of Schools, with an effective date of 10/17/16.

O'Hagan, Sherri

Teaching Assistant LIU/CW Post - BS Dowling College - MA Previous Tenure - Yes Related to current employee - No Salary: Step 1/Level 3 - \$28,630 (pro-rated) Effective: 10/5/16

This is a four-year probationary appointment with Tenure due 10/5/2020. This appointment is due to the resignation of Marissa Lumley. Ms. O'Hagan will be assigned to Ward Melville High School for the 2016-2017 school year. Ms. O'Hagan was emergency appointed by Cheryl Pedisich, Superintendent of Schools with an effective date of 10/5/16. Fingerprint clearance for employment has been received

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

Substitute Teachers

DePaolo, Kira

Ms. DePaolo has resigned from her TA position effective, October 13th and asked to be added to our substitute teacher list.

Fingerprint clearance is on file.

Hanft, Thomas

Mr. Hanft is taking a leave from his TA position effective 10/13/16. Mr. Hanft was approved for emergency appointment on 10/13/16 by Ms. Pedisich to begin working as a substitute teacher.

Fingerprint clearance is on file.

APPOINTMENTS OF WINTER COACH POSITIONS

<u>Last</u> <u>Name</u> Junior High	First Name School C	Building loaches	Assign- ment	Effect- ive	<u>Step</u>	Year	Total Years	Stipend	Status	End Date
Blunt	Haley	Murphy	Girls Volley- ball	Early Winter	1	1	1	\$4,146.00	Out of District	01/21/17
High Schoo	l Coaches									
Cantwell	Gregg	WMHS	Varsity Boys Winter Track Asst.	Winter	2	2	4	\$8,062.00	Out of District	02/10/17
DeLuca	Ryan	WMHS	Varsity Boys/ Girls Shared Winter Track Asst.	Winter	1	1	1	\$7,805.00	Out of District	02/10/17
Haller	Bruce	WMHS	Varsity Girls Basket ball	Winter	2	1	3	\$8,859.00	Out of District	02/10/17
Vivonetto	Sarah	WMHS	Varsity Girls Basket ball Asst.	Winter	1	2	2	\$7,805.00	Out of District	02/10/17
Supervision	Rate:	\$27.91/hr	prior to 6:0	0 p.m.						

\$41.87/hr after 6:00 p.m. and on days school is closed

Scoreboard Timer: \$107.22 p. contest

All other times/scorers receive supervision pay rate

APPOINTMENTS OF CO-CURRICULAR SPONSORS

<u>Last Name</u>	First Name	Building	Activity	<u>Effective</u>	Rate	Not to Exceed					
Co-Curricular C	Co-Curricular Clubs										
Dawkins	Gail	Nassakeag	Homework Club	2016-2017	\$1,667.00	\$1,667.00					
Brusse	Erin	Nassakeag	Homework Club - Co-Sponsor	2016-2017	\$833.50	\$833.50					
Raspler	Laurie	Nassakeag	Homework Club - Co-Sponsor	2016-2017	\$833.50	\$833.50					
Aston	Monica	Gelinas	Homework Club	2016-2017	\$2,117.00	\$2,117.00					
Russo	Stacey	WMHS	Homework Club	2016-2017	\$2,116.00	\$2,116.00					
Baum	Camryn	Murphy	National Art Junior Honor Society		\$1,494.00	\$1,494.00					
** Ms. Baum is	replacing Ms. Ma	andel who was o	originally approved f	for this club on 9/28	8/16.						
Hernandez	Elise	Murphy	Murphy Math Teams - Co- Advisor	2016-2017	\$1,058.50	\$1,058.50					
**Ms. Hernande		ooard approved	as a full year adviso	r on 9/28/16, but w	ill be out on m	aternity leave					
Negron	Sylvia	Murphy	Murphy Math Teams - Co- Advisor	2016-2017	\$1,058.50	\$1,058.50					
Kahnis	Erin	Gelinas	Art Club	2016-2017	\$1,494.00	\$1,494.00					
Kinsley	Taylor	Minnesauke	Internet Safety	2016-2017	\$1,493.00	\$1,493.00					
Driscoll	Christina	Mount	Internet Safety	2016-2017	\$1,493.00	\$1,493.00					
Connerton	Genine	Nassakeag	Internet Safety - Co-Advisor	2016-2017	\$746.50	\$746.50					
Goldwasser	Joyce	Nassakeag	Internet Safety - Co-Advisor	2016-2017	\$746.50	\$746.50					
Faughnan	Bridget	Setauket	Internet Safety	2016-2017	\$1,493.00	\$1,493.00					
Stavropoulos	Christina	Arrowhead	Internet Safety	2016-2017	\$1,493.00	\$1,493.00					
DaVanzo	Matt	Setauket	3rd Grade Intramurals	2016-2017	\$1,667.00	\$1,667.00					
DaVanzo	Matt	Setauket	5th Grade Intramurals	2016-2017	\$1,667.00	\$1,667.00					

Guez	Rich	Setauket	6th Grade Intramurals	2016-2017	\$1,667.00	\$1,667.00
Guez	Rich	Setauket	4th Grade Intramurals	2016-2017	\$1,667.00	\$1,667.00
Gitter	Marilyn	Setauket	Creative Writing Grades 3-5 (Fall)	2016-2017	\$1,493.00	\$1,493.00
Gitter	Marilyn	Setauket	Creative Writing Grades 3-5 (Spring)	2016-2017	\$1,493.00	\$1,493.00
Beck	Christine	Setauket	Math Game Club - Grades 4 & 5	2016-2017	\$1,493.00	\$1,493.00
Wall	Lisa	Setauket	Math Game Club - Grades K & 1	2016-2017	\$1,493.00	\$1,493.00
Brady	Judy	Setauket	Safety Patrol - 6th Grade	2016-2017	\$1,493.00	\$1,493.00
Beck	Christine	Setauket	Science Club - 2nd Grade	2016-2017	\$1,493.00	\$1,493.00
Varacchi	Gina	Setauket	Science Club - 3rd Grade	2016-2017	\$1,493.00	\$1,493.00
Peck	Maureen	Setauket	Scrapbook Club	2016-2017	\$1,493.00	\$1,493.00
Guez	Rich	Setauket	Stage Crew	2016-2017	\$1,493.00	\$1,493.00
Austin	Pam	Setauket	Student Council - 5th Grade	2016-2017	\$1,493.00	\$1,493.00
Varacchi	Gina	Setauket	Student Council - 6th Grade	2016-2017	\$1,493.00	\$1,493.00
Varacchi	Gina	Setauket	Garden Club - 2nd Grade	2016-2017	\$1,493.00	\$1,493.00
Miele	Jennifer	Setauket	Garden Club - 4th Grade	2016-2017	\$1,493.00	\$1,493.00
Wall	Lisa	Setauket	High School Buddies - Primary	2016-2017	\$1,493.00	\$1,493.00
Reyes	Maureen	Setauket	High School Buddies - Intermediate	2016-2017	\$1,493.00	\$1,493.00

APPOINTMENTS OF ANNUAL EXTRA ASSIGNMENTS

<u>Last Name</u>	<u>First</u> <u>Name</u>	Building	Assignment	<u>Effective</u>	<u>Stipend</u>	Not to Exceed
Crispino	Lisa	WMHS	SAT Prep Program Instructor	9/1/16 - 11/30/16	\$1,442.00	\$1,442.00
Tam	Aaron	WMHS	SAT Prep Program Instructor	9/1/16 - 11/30/16	\$1,442.00	\$1,442.00
Diehl	John	WMHS	SAT Prep Program Registration	9/1/16 - 11/30/16	\$515.00	\$515.00
Sheridan	James	WMHS	SAT Prep Program Instructor	9/1/16 - 11/30/16	\$1,030.00	\$1,030.00
Diehl	John	WMHS	ACT Coordinator	2016-2017	\$750/test	\$4,500.00
Diehl	John	WMHS	Substitute SAT Coordinator	2016-2017	\$750/test	\$4,500.00
Mirabella	Christine	WMHS	SAT Coordinator	2016-2017	\$750/test	\$4,500.00
Mirabella	Christine	WMHS	Substitute ACT Coordinator	2016-2017	\$750/test	\$4,500.00
Warren- Barbieri	Kathy	Murphy, Gelinas & WMHS	FACS Department Shopper - Jr. High & HS	2016-2017	\$2,500.00	\$2,500.00

APPOINTMENTS OF HOURLY EXTRA ASSIGNMENTS

<u>Last Name</u>	First Name	Building	Assignment	<u>Effective</u>	Rate	<u>Hours</u>	Not to Exceed
In-Service							
Aston	Monica	Gelinas	Professional Development for General Ed Teachers	2016-2017	\$74.73/hr	5 hours	\$373.65
Russo	Stacey	WMHS	Professional Development for General Ed Teachers	2016-2017	\$74.73/hr	5 hours	\$373.65
Chaperoning/	Supervision						
Salerno	Miriam	District Wide	Various District Concerts & Rehearsals	2016-2017	\$200/ concert w/ rehearsal		\$800.00
Waxenburg	Marjorie	District Wide	Various District Concerts & Rehearsals	2016-2017	\$200/ concert w/ rehearsal		\$800.00

Meier	Brendan	Muprhy	Chaperone All-	11/7/16	\$42.75/hr	6	\$256.50
Gustavsen	Laura	WMHS	Chaperone All-	11/7/16	\$42.75/hr	6	\$256.50
Weiler	Christy	Gelinas	county Rehearsal Chaperone All-	11/7/16	\$42.75/hr	6	\$256.50
Weiler	Christy	Gelinas	county Rehearsal Chaperone All-	11/17/16	\$42.75/hr	8	\$342.00
Hayes	Daniel	Mount	county Rehearsal Chaperone All-	11/7/16	\$42.75/hr	8	\$342.00
Anderson	Melissa	Arrowhead	county Rehearsal Chaperone All-	11/7/16	\$42.75/hr	1.5	\$64.13
Swift	Kristen	Gelinas/	county Rehearsal Chaperone All-	11/7/16	\$42.75/hr	1.5	\$64.13
Co-curricular	· aluba	Arrowhead	county Rehearsal				
				201 - 2015	0.40.55.5	•	******
Gasparre	Angela	Murphy	Programs/Award s Advisor	2016-2017	\$42.75/hr	20	\$855.00
Pickford	Brian	Murphy	Moving Up Day Coordinator	2016-2017	\$42.75/hr	20	\$855.00
Ferraro	Virginia	Murphy	Science Olympiad - FACS Asst.	2016-2017	\$42.75/hr	20	\$855.00
Home Tutorii	ng						
Baumann	Matt	WMHS	Home Tutoring	9/19, 9/20, 9/22, 9/23	\$47/hr	8	\$376.00
Serigano	Jennifer	WMHS	Home Tutoring	9/14/16	\$47/hr	1	\$47.00
Stolfi	Jennifer	Arrowhead	Home Tutoring	9/8, 9/22, 9/24, 9/26	\$47/hr	5	\$235.00
Tursi	Jennifer	WMHS	Home Tutoring	9/8, 9/13, 9/14	\$47/hr	5	\$235.00
Proctoring							
Baum	Camryn	WMHS	PSAT Proctoring	10/15/16	\$42.75	7	\$299.25
Coppola	Pat	WMHS	PSAT Proctoring	10/15/16	\$42.75	5	\$213.75
Drossel- meier	Theresa	WMHS	PSAT Proctoring	10/15/16	\$42.75	5	\$213.75
Dwyer	Alex	WMHS	PSAT Proctoring	10/15/16	\$42.75	5	\$213.75
Edgar	Virginia	WMHS	PSAT Proctoring	10/15/16	\$42.75	5	\$213.75
Ferraro	John	WMHS	PSAT Proctoring	10/15/16	\$42.75	5	\$213.75
Ferretti	Christine	WMHS	PSAT Proctoring - Nurse	10/15/16	\$42.75	7	\$299.25
Forese	Elizabeth	WMHS	PSAT Proctoring	10/15/16	\$42.75	7	\$299.25
Goldberg	Mary	WMHS	PSAT Proctoring	10/15/16	\$42.75	5	\$213.75
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Humphrey	Brianna	WMHS	PSAT Proctoring	10/15/16	\$42.75	5	\$213.75
Hurley	Terri	WMHS	PSAT Proctoring	10/15/16	\$42.75	5	\$213.75
Kaye	Deborah	WMHS	PSAT Proctoring	10/15/16	\$42.75	5	\$213.75
Kmiotek	Katelyn	WMHS	PSAT Proctoring	10/15/16	\$42.75	5	\$213.75
McCaffrey	Virginia	WMHS	PSAT Proctoring	10/15/16	\$42.75	7	\$299.25
McGlone	Mary	WMHS	PSAT Proctoring	10/15/16	\$42.75	5	\$213.75
Milano	John	WMHS	PSAT Proctoring	10/15/16	\$42.75	7	\$299.25
Morrison	Kimberly	WMHS	PSAT Proctoring	10/15/16	\$42.75	7	\$299.25
Pomerantz	Linda	WMHS	PSAT Proctoring	10/15/16	\$42.75	5	\$213.75
Porter	Cynthia	WMHS	PSAT Proctoring	10/15/16	\$42.75	5	\$213.75
Russo Schreiber	Stacey Stacey	WMHS WMHS	PSAT Proctoring PSAT Proctoring	10/15/16 10/15/16	\$42.75 \$42.75	5 5	\$213.75 \$213.75
Cross Sementilli	Angela	WMHS	PSAT Proctoring	10/15/16	\$42.75	5	\$213.75
	•		_				
Littman	Ilene	WMHS	PSAT Proctoring	10/15/16	\$42.75	5	\$213.75
Silberfeld	Barbara	WMHS	PSAT Proctoring	10/15/16	\$42.75	5	\$213.75
Stelfox	Kristin	WMHS	PSAT Proctoring	10/15/16	\$42.75	5	\$213.75
Stuart	Ryan	WMHS	PSAT Proctoring	10/15/16	\$42.75	5	\$213.75
Swain	Christine	WMHS	PSAT Proctoring	10/15/16	\$42.75	5	\$213.75
Tullo	Pat	WMHS	PSAT Proctoring	10/15/16	\$42.75	5	\$213.75
Wegenaar	Nancy	WMHS	PSAT Proctoring	10/15/16	\$42.75	5	\$213.75
Crispino	Lisa	WMHS	PSAT Proctoring	10/15/16	\$42.75	7	\$299.25
Yasson	Carol	WMHS	PSAT Proctoring	10/15/16	\$42.75	5	\$213.75

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

Name School/ Assignment Effective Date Years of

Service

Segelken, Catherine Mount Elementary School/ 1/4/17 9 yrs.

10 month Clerk Typist

RESIGNATION

Name School/ Assignment Effective Date Length of

Service

Nassakeag Elementary School 10/12/16 Narus, Lauraine

Special Education Aide

8 yrs.

APPOINTMENTS TO NON-INSTRUCTIONAL POSITIONS

Clerical

10.5 month Clerk Typist (Step 6/Level 1) Wells, Kristine

Ward Melville High School-Main Office Replacing: Maria DeCollibus (retirement)

Related to current employee: No Annual Salary: \$35,560 (prorated) Effective: October 12, 2016

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

Custodial

Zizza, Michael Custodial Worker I (Step 1/Level 1)

Nassakeag Elementary School Replacing: Thomas Casella (reassigned)

Related to current employee: No Annual Salary: \$44,245 (prorated) Effective: October 20, 2016

Guards

Mr. Zizza is currently a substitute custodian and Food Service Worker in the District. Fingerprinting clearance has been received and is on file.

Perez, Frank Guard

District wide New Position

Related to current employee: No

Salary: \$19.04 hourly Effective: October 20, 2016

Fingerprinting clearance has been received and is on file.

Ryan, James Guard

District wide New Position

Related to current employee: No

Salary: \$19.04 hourly Effective: October 20, 2016

Fingerprinting clearance has been received and is on file.

Tucci, Anthony Guard

> District wide New Position

Related to current employee: No

Salary: \$19.04 hourly Effective: October 20, 2016

Fingerprinting clearance has been received and is on file.

Monitors/Special Education Aides

Gerard, Maria Special Education Aide (5.75 hours/day)

Nassakeag Elementary School

New Position

Related to current employee: No Salary: \$13.59/hourly (Step 1/ Level 10) Annual Stipend: \$700.00 prorated Effective: October 17, 2016

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

Hughes, Annmarie Special Education Aide (5.75 hours/day)

Gelinas Junior High School

New Position

Related to current employee: No Salary: \$13.59/hourly (Step 1/ Level 10) Annual Stipend: \$700.00 prorated Effective: October 5, 2016

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

McGuigan, Michelle Special Education Aide (3 hours/day)

Gelinas Junior High School

New Position

Related to current employee: No Salary: \$13.59/hourly (Step 1/ Level 1) Annual Stipend: \$700.00 prorated Effective: October 5, 2016

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

Mortilla, Kelly 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: October 20, 2016

Ms. Mortilla is currently a substitute monitor/Special Education Aide in the District. Fingerprinting clearance has been received and is on file.

Peritore, Mary Jo Special Education Aide (5.75 hours/day)

Setauket Elementary School Replacing: Cara Smith (reassigned) Related to current employee: Yes Salary: \$13.59/hourly (Step 1/ Level 10) Annual Stipend: \$700.00 prorated Effective: October 20, 2016

Ms. Peritore is the wife of Fred Peritore, Head Custodian at Arrowhead Elementary. She is currently a substitute monitor/Special Education Aide in the District. Fingerprinting clearance has been received and is on file.

Sells, Kerrin Special Education Aide (5.75 hours/day)

Gelinas Jr. High School

New Position

Related to current employee: Yes Salary: \$13.59/hourly (Step 1/ Level 10) Annual Stipend: \$700.00 prorated Effective: October 5, 2016

Ms. Sells was emergency appointed by Cheryl Pedisich, Superintendent of Schools. She is the daughter of Caryann Sells, a Special Education Aide at Gelinas Junior High School. Fingerprinting clearance has been received and is on file.

CHANGES OF STATUS

Food Service Worker

Khan, Dil-Ara From: Part-time Food Service Worker (Step 11)

4.25 hours/day

To: Part-time Food Service Worker (Step 11)

Minnesauke Elementary School

4.5 hours/day

Replacing: Rosemary Murawski (resigned)

Effective: September 6, 2016

Monitors/Special Education Aides

Comerford, Kerry From: Special Education Aide (Step 3/Level 10)

To: Special Education Aide (Step 3/Level 11)

Setauket Elementary School Effective: October 20, 2016

Eversman, Juliane From: Special Education Aide (Step 1/Level 10)

To: Special Education Aide (Step 1/Level 11)

Setauket Elementary School Effective: October 20, 2016

Frosch, Linda From: Special Education Aide (Step 3/Level 10)

To: Special Education Aide (Step 3/Level 11)

Setauket Elementary School Effective: October 20, 2016

APPOINTMENTS TO NON-INSTRUCTIONAL SUBSTITUTE POSITIONS

Custodial

Bowling, Jerry Salary-\$12.00/hr.

Effective-10/20/16

Mr. Bowling is the nephew of Eugene Bowling, a Maintenance Mechanic in the District and grandson of Georgette Bowling, a substitute teacher in the District. Fingerprinting clearance has been received and is on file.

Connell, William Salary-\$12.00/hr.

Effective-10/20/16

Fingerprinting clearance has been received and is on file.

Monitors/Special Education Aides

Fecteau, Erica Salary-\$12.00/hr.

Effective-10/20/16

Fingerprinting clearance has been received and is on file.

Russolillo, Noelle Salary-\$12.00/hr.

Effective-10/20/16

Fingerprinting clearance has been received and is on file.

APPOINTMENTS OF HOURLY EXTRA ASSIGNMENTS

<u>Last Name</u>	First Name	Building	Assignment	<u>Effective</u>	Rate	<u>Hours</u>	Not to Exceed
Proctors							
Archer	Erica	WMHS	PSAT	10/15/2016	\$42.75	5	\$213.75
Bartunek	Alberta	WMHS	Proctoring PSAT	10/15/2016	\$42.75	5	\$213.75
Dartunek	Alberta	WINIS	Proctoring	10/13/2010	\$42.73	3	\$213.73
Garnier	Debra	WMHS	PSAT	10/15/2016	\$42.75	5	\$213.75
C1	Th	NAME OF THE STATE	Proctoring	10/15/2016	¢40.75	_	¢012.75
Gonsalvez	Theresa	WMHS	PSAT Proctoring	10/15/2016	\$42.75	5	\$213.75
			110000111115				

Gould	Pat	WMHS	PSAT Proctoring	10/15/2016	\$42.75	5	\$213.75
Hammer	Veronica	WMHS	PSAT Proctoring	10/15/2016	\$42.75	5	\$213.75
Heiberger	Madlyn	WMHS	PSAT Proctoring	10/15/2016	\$42.75	5	\$213.75
Kickel	Cathy	WMHS	PSAT Proctoring	10/15/2016	\$42.75	5	\$213.75
Levine	Tara	WMHS	PSAT Proctoring	10/15/2016	\$42.75	5	\$213.75
Matzelle	Denise	WMHS	PSAT Proctoring	10/15/2016	\$42.75	5	\$213.75
McInerney	Alecia	WMHS	PSAT Proctoring	10/15/2016	\$42.75	5	\$213.75
Menten	Sue	WMHS	PSAT Proctoring	10/15/2016	\$42.75	5	\$213.75
Nowling	Carol	WMHS	PSAT Proctoring	10/15/2016	\$42.75	5	\$213.75
Re	Rachele	WMHS	PSAT Proctoring	10/15/2016	\$42.75	5	\$213.75
Ventura	Helen	WMHS	PSAT Proctoring	10/15/2016	\$42.75	5	\$213.75
Zwolinski	Cheryl	WMHS	PSAT Proctoring	10/15/2016	\$42.75	7	\$299.25

APPOINTMENT TO COMMUNITY SWIM PROGRAM/ATHLETICS STAFF

<u>Name</u>	<u>Position</u>	Hourly Rate
McGovern, Julia	Lifeguard	\$11.00

Ms. McGovern is a WMHS student and as such, fingerprinting is not needed.

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

Recommendations of Committee on Special Education Meetings of: May 11, June 15, July 13, 15, August 10 25, 31, September 14, 15, 19, 20, 21, 22, 27, 28, 29, 30, October 5 and 7, 2016

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 Mr. Kornreich, 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: August 9, September 21, 26, 27, October 6 and 11, 2016

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

OTHER ITEMS OF INTEREST The Board discussed the school holiday schedule.

Ms. Bavlnka noted that tickets are on sale for the Bach to Rock concert.

PUBLIC PARTICIPATION

There was no Public Participation at this time.

ADJOURNMENT

There being no further business to be conducted, motion was made by Dr. Kerman, seconded by Mr. Kornreich, and carried by a 7-0-0 vote to adjourn the meeting at 9:18 p.m.

Respectfully submitted,

Kathleen Sampogna District Clerk