

THREE VILLAGE CENTRAL SCHOOL DISTRICT OF  
BROOKHAVEN AND SMITHTOWN

MEETING OF THE BOARD OF EDUCATION  
DECEMBER 13, 2017

Meeting of the Board of Education and Certification of the Annual Vote 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 December 13, 2017 at 5:30 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 Coughlan, Student Government Member  
Visitors

CALL TO ORDER Mr. Connors called the meeting to order at 5:30 p.m.

MOVE INTO EXECUTIVE SESSION On motion by Dr. Kerman, seconded by Mrs. Gische, and carried by a 7-0-0 vote, the Board moved immediately into Executive Session in accordance with Open Meeting Law to discuss the employment history of a particular person(s) and negotiations.

RECONVENE INTO PUBLIC SESSION The meeting reconvened into open session at 7:30 p.m. Mrs. Pedisich led the pledge of allegiance.

CHANGES IN THE MEETING AGENDA

Addenda

- Item J.1 –Approval of Resolution Banning Individual from District Property

Replacement Pages:

- Item K.1 – Cover Page and Schedule A.10
- Item K.2 – Schedule B.7

Deletion

- Item K.1 – Schedule A.1

STUDENT AND STAFF RECOGNITION Members of the Varsity Boys Cross Country, Field Hockey, Girls Gymnastics, Girls Swimming, and Girls Tennis teams were recognized for competing at the State level. John Ninia was recognized for earning all 137 merit badges for the Boy Scouts of America.

PUBLIC PARTICIPATION There was no Public Participation at this time.

MINUTES AND BIDS

Minutes of November 15, 2017 On motion by Dr. Kerman, seconded by Ms. Bavlnka, and carried by a 7-0-0 vote, the Board approved the resolution as presented.

Bid – *Cesspool Cleaning and Tank Pump – Bid Number B16-106A*

Upon the recommendation of the Superintendent of Schools be it RESOLVED that the Board of Education award an extension period of one year to the current successful vendor for the below bid.

<u>Bid Title</u>	<u>Bid Number</u>
Cesspool Cleaning and Tank Pump	B16-106A

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

REPORTS

Student Representative Report  
Brandon Coughlan reported on recent and upcoming events, including the high school's production of The Wizard of Oz, Adopt a Family fundraising, and the winter holiday music performances.

ITEMS FOR BOARD DISCUSSION  
Mr. Connors spoke regarding possible changes to the tax code and possible impacts on residents' tax bill. Mr. Carlson explained how the proposed changes might impact the district.

ITEMS FOR BOARD ACTION

Agreement with Town of Brookhaven for Sand, Salt, and General Repairs  
Upon recommendation of the Superintendent of Schools be it RESOLVED that the President of the Board of Education be authorized to enter into an agreement with the Town of Brookhaven for sand, salt and general repairs to be provided on a time and materials basis, as needed by the district. Entering into this agreement is recommended so that the district is adequately equipped during the occurrence of an emergency situation.

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

Approve Change Order No. 1 – Thermo Tech Combustion, Inc.  
Upon recommendation of the Superintendent of Schools be it RESOLVED that the Board of Education approve Change Order No.1, an increase of \$3,900.00.

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

Approval of Amendment to Contract with Outside Service Provider for Special Educational Services  
Upon recommendation of the Superintendent of Schools be it RESOLVED that the Board of Education approve the amended contract rates and/or provisions for the previously approved contract with the following providers of special educational services for the 2017-2018 school year.

- F.R.E.E. (Family Residences and Essential Enterprises)
- Da Vinci Education and Research LLC

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

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

- Two violins donated by Margaret Parker to the Music department at Three Village Central School District.
- A check in the amount of \$500.00 from the Gelinas PTSA to be put into the Patriot Press Allied Fund for use by the newspaper club.
- A check in the amount of \$1,500.00 from the Ferguson Foundation to be deposited into the Ward Melville High School Allied Account to support the endeavors of the Habitat for Humanity Club.
- A donation of the following books by the Stype Family to be incorporated into the Minnesauke Elementary School's library:
  - Whatever After (series)
  - Fairest of All--Book 1
  - If the Shoe Fits—Book 2
  - Sink/Swim—Book 3
  - Bad Hair Day—Book 5
  - Judy Moody (series)
  - Predicts the Future
  - Judy Moody Gets Famous!

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

Approve Participation in Educational Field Trips Funded Through the Perkins IV Basic Secondary Grant  
Upon recommendation of the Superintendent of Schools be it RESOLVED that the Board of Education approve the attached resolution approving the participation of students in educational field trips funded through the Perkins IV Basic Secondary Grant.

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

Revision of 2017-2018 Impartial Hearing Officers

Upon the recommendation of the Superintendent of Schools, be it RESOLVED that the Board of Education adopt the roster of eligible hearing officers identified by the New York State Department of Education.

Below is a revised listing of NYS Impartial Hearing with the addition of Helene Peyser to the list and the deletion of Marc Weiner.

Last Name	First Name
Daniel	Audrey
Guerra	Jeffrey
Gronbach	Vanessa
Heidelberger	Jonathan
Itzla	Amy
Joyner	Theresa
Kandilakis	George
Keefe	Jeanne
Kehoe	Martin
Kestenbaum	Elise
Lassinger	Dora
Lazan	Michael
Lederman	Nancy
Lushing	Susan
Marsico	Richard
McKeever	James
Millman	Tina
Monk	James
Moore	Christine
Murphy	Leah
Naun	John
Nisely	Robert
Noe	Mary
Peters	Gary
Peters	Kenneth
Reichel	Heidi
Peyser	Helene
Richmond	Susan
Ritzenberg	Kenneth
Roberts	George
Roth	Roslyn
Schad	Jerome
Schiff	Martin
Schiro	Jeffrey
Schneider	Judith
Silver	Marjorie
Tessler	Craig
Venezia	Arthur
Walsh	James
Walsh	Marion
Wanderman	Carl
Washington	Denise
Wolman	Mindy
Ziev	Joel
Albert	Peter
Almeleh	Lynn
Barbour	Susan
Brandenburg	Wendy
Brandow	Regina
Briglio	Robert
Bumbalo	Paul
Cohen	Diane
Cutler-Igoe	Ellen
Dewan	Debra
Ebenstein	Barbara
Farago	John
Feinberg	Rona
Finkelstein	Sharyn
Flame	Lana
Haken	Steve

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

2018-2019 New Courses and Course Name Changes Request

Mr. Scanlon presented the 2018-2019 New Courses and Course Name Changes Request.

On motion by Ms. Ragolia, seconded by Dr. Kerman, and carried by a 7-0-0 vote, the Board accepted the 2018-2019 New Courses and Course Name Changes Request.

Resolution Barring Individual from District Property

Be it hereby RESOLVED that upon the recommendation of the Superintendent of Schools, the Board of Education approves a ban of the individual identified in ‘*Confidential Schedule A*’ from District property effective immediately, continuing through April 8, 2018, and hereby directs the Board President to notify the individual by certified and regular mail and such notification shall identify the basis for the action and the scope of the restrictions.

On motion by Dr. Kerman, 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:

RESIGNATIONS

<u>Name</u>	<u>School/Assignment</u>	<u>Effective Date</u>	<u>Date of Hire</u>
Kahnis, Erin	Arrowhead/ Teaching Assistant	12/16/17	9/14/11

LEAVES OF ABSENCE

<u>Name</u>	<u>School/ Assignment</u>	<u>Effective</u>	<u>Reason</u>	<u>Tenured</u>
Miele, Jennifer	Setauket/ Elementary Teacher	11/22/17 – 6/30/18	Childcare	Yes

APPOINTMENT TO INSTRUCTIONAL POSITIONS

Cambria, Stacy  
Teaching Assistant  
St. Dominic’s High School  
Previous Tenure – No  
Related to current employee – No  
TA Step 1, Level 1 - \$24,103 (pro-rated)  
Effective: 11/20/17

This is a four-year probationary appointment with an anticipated tenure date of 11/20/21. This appointment is due to the resignation of Tara Murphy. Ms. Cambria was emergency appointed by Ms. Cheryl Pedisich, Superintendent of Schools with an effective date of 11/20/17. Ms. Cambria will be assigned to Ward Melville High School for the 2017-18 school year. Ms. Cambria is currently working in the District and fingerprint clearance is on file.

Cohn, Jodi  
Nurse  
Adelphi University – BSN  
Previous Tenure – No  
Related to current employee – No  
Salary: Step/Level – 8/Nurse - \$51,789 (pro-rated)  
Effective – 12/4/17

This is a full-time appointment. This appointment is due to the re-assignment of Sarra Horner. Ms. Cohn was emergency appointed by Ms. Cheryl Pedisich, Superintendent of Schools with an effective date of 12/4/17. Ms. Cohn will be assigned as a District floater nurse for the 2017-18 school year. Ms. Cohn is currently working in the District and fingerprint clearance is on file.

Kutchma, Andrew  
Teaching Assistant  
University of North Carolina – BA  
Previous Tenure – No  
Related to current employee – No  
TA Step 1, Level 1 - \$24,103 (pro-rated)  
Effective: 12/14/17

This is a four-year probationary appointment with an anticipated tenure date of 12/14/21. This appointment is due to CSE recommendation. Mr. Kutchma will be assigned to Arrowhead Elementary School for the 2017-18 school year. Mr. Kutchma is currently working in the District and fingerprint clearance is on file.

Mundy, Christine  
Teaching Assistant  
St. John the Baptist High School





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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>
Weiler	Christy	Gelinas	LISFA Chaperone	1/12/18	\$43.18/hr	8	\$345.44
Weiler	Christy	Gelinas	LISFA Chaperone	1/13/18	\$43.18/hr	7.5	\$323.85
Kunkel	Ed	Arrowhead	LISFA Chaperone	1/26/18	\$43.18/hr	6	\$259.08
Ruggles	Theresa	Mount	LISFA Chaperone	1/26/18	\$43.18/hr	6	\$259.08
Weiler	Christy	Gelinas	LISFA Chaperone	1/26/18	\$43.18/hr	7	\$302.26
Johnson	Alison	Nassakeag	LISFA Chaperone	1/26/18	\$43.18/hr	6.5	\$280.67
Rabbitt	Alisa	Gelinas	LISFA Chaperone	1/26/18	\$43.18/hr	7	\$302.26
Wiederman	Rich	Setauket	LISFA Chaperone	1/26/18	\$43.18/hr	6	\$259.08
Cooley	Laura	Nassakeag	LISFA Chaperone	1/27/18	\$43.18/hr	6.5	\$280.67
Ruggles	Theresa	Mount	LISFA Chaperone	1/27/18	\$43.18/hr	6.5	\$280.67
Weiler	Christy	Gelinas	LISFA Chaperone	1/27/18	\$43.18/hr	6.5	\$280.67
Tunkel	Vinny	Gelinas	LISFA Chaperone	1/27/18	\$43.18/hr	6.5	\$280.67
Califano	Suzanne	Gelinas	LISFA Chaperone	1/27/18	\$43.18/hr	6.5	\$280.67
Wiederman	Rich	Setauket	LISFA Chaperone	1/27/18	\$43.18/hr	6.5	\$280.67
Morabeto	Bridget	WMHS	Chaperone Ithaca	11/10/2017- 11/12/17	\$150/night	2 nights	\$300.00
Morabeto	Bridget	WMHS	Chaperone Ithaca	11/10/2017- 11/12/17	\$300/day	3 days	\$900.00
Knox	Betsy	Murphy	Z Space	1/4/18	\$75.48/hr	3 hours	\$226.44
Serigano	Jennifer	WMHS	Science Olympiad Invitational Competition - Islip	12/09/17	\$300/day	1 day	\$300.00
Suesser	Mark	WMHS	Science Olympiad Invitational Competition - Islip	12/09/17	\$300/day	1 day	\$300.00
Archer	Susan	Minnesauke	Home Tutoring	10/27, 10/30, 11/3, 11/6, 11/8, 11/9	\$47/hr	6	\$282.00
Bernardo	Kristen	Minnesauke	Home Tutoring	10/10, 10/21	\$47/hr	2	\$94.00
DiFede	Christine	Academy	Home Tutoring	10/16, 10/23, 10/24, 10/27, 11/4,	\$47/hr	12	\$564.00
Hunter	Kate	Minnesauke	Home Tutoring	10/18, 10/21, 10/24, 10/27, 11/4	\$47/hr	5	\$235.00
Lorenzo	Slavomira	Gelinas	Home Tutoring	11/02/17	\$47/hr	2	\$94.00
Reyes	Maureen	Setauket	Home Tutoring	10/21, 11/4- 11/7, 11/11	\$47/hr	6	\$282.00
Tauby	Erin	Arrowhead	Home Tutoring	11/6, 11/8, 11/13	\$47/hr	3	\$141.00
Tortorici	Gina	WMHS	Home Tutoring	10/16- 10/18, 10/23- 10/27, 10/31-11/2	\$47/hr	12	\$564.00
Tursi	Jennifer	WMHS	Home Tutoring	11/4/17	\$47/hr	1	\$47.00
Brunquell	Jamie	Minnesauke	Home Tutoring	10/8, 10/18, 10/26	\$47/hr	3	\$141.00
DiFede	Christine	Academy	Home Tutoring	9/29, 10/2, 10/4, 10/5, 10/10, 10/12, 10/18	\$47/hr	9	\$423.00
Lorenzen	Jennifer	WMHS	Home Tutoring	9/12, 9/19, 9/27, 10/4, 10/9, 10/11, 10/15, 10/18	\$47/hr	17.5	\$823.00

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Reyes	Maureen	Setauket	Home Tutoring	9/23, 9/29, 9/30, 10/6, 10/7	\$47/hr	5	\$235.00
Stelfox	Kristin	WMHS	Home Tutoring	10/17, 10/23	\$47/hr	4	\$188.00
Tortorici	Gina	WMHS	Home Tutoring	10/4, 10/5, 10/6, 10/10, 10/12	\$47/hr	5	\$235.00
Hayes	Dan	WMHS	Supervising WMHS Wizard of Oz Production - 3 Rehearsals and 4 Shows	12/4/17-12/9/17	\$100/each	3 Rehearsals 4 Shows	\$700.00
Meier	Brendan	WMHS	Supervising WMHS Wizard of Oz Production - 3 Rehearsals and 4 Shows	12/4/17-12/9/17	\$100/each	3 Rehearsals 4 Shows	\$700.00
Ruggles	Theresa	WMHS	Supervising WMHS Wizard of Oz Production - 3 Rehearsals and 4 Shows	12/4/17-12/9/17	\$100/each	3 Rehearsals 4 Shows	\$700.00
Reickhoff	Dan	WMHS	Robotics Competition - Half Hollow Hills HS	11/18/2017	\$300/day	1 day	\$300.00
Williams	John	WMHS	Robotics Competition - Half Hollow Hills HS	11/18/2017	\$300/day	1 day	\$300.00
Chesney	Alyssa	Murphy	Keyboarding for Kids Instructor	12/9/17-3/10/17	\$25/hr		\$800.00
Conlon	Toni	Murphy	Sweet Tooth Instructor	12/9/17-3/10/17	\$35/hr		\$1,400.00
Gitter	Marilyn	Murphy	Creative Writing/Scrabble Instructor	12/9/17-3/10/17	\$30/hr		\$850.00
Gould	Pat	Murphy	Assistant	12/9/17-3/10/17	\$15/hr		\$800.00
Hammer	Veronica	Murphy	Registrar	12/9/17-3/10/17	\$35/hr		\$350.00
Joseph	Marven	Murphy	Assistant	12/9/17-3/10/17	\$15/hr		\$800.00
Kain	Bonnie	Murphy	Assistant	12/9/17-3/10/17	\$15/hr		\$800.00
Massi-Impellizzeri	Kim	Murphy	Multimedia Arts & Crafts Instructor	12/9/17-3/10/17	\$35/hr		\$1,260.00
Matzelle	Denise	Murphy	On-Site Supervisor	12/9/17-3/10/17	\$35/hr		\$1,600.00
Parente	Jacqueline	Murphy	Nature and Recycling Crafts/Painting Crafts Instructor	12/9/17-3/10/17	\$25/hr		\$800.00
Peck	Maureen	Murphy	Card Making/Scrapbooking Instructor	12/9/17-3/10/17	\$35/hr		\$1,000.00
Sandomenico	Anthony	Murphy	Sports and Games Instructor	12/9/17-3/10/17	\$25/hr		\$800.00
Schoettl	Lynda	Murphy	Yoga for Kids Instructor	12/9/17-3/10/17	\$25/hr		\$600.00

TEACHING ASSISTANT  
TENURE APPOINTMENTS

<u>Name</u>	<u>Tenure Area</u>	<u>Effective Date 1<sup>st</sup> Year Probation</u>	<u>Effective Date of Tenure</u>
Alberici, Joann	Teaching Assistant	3/16/15	3/16/18
Ferraro, John	Teaching Assistant	2/26/15	2/26/18

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

*Non-Instructional*

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





Ms. Seydel is currently a substitute monitor/Special Education Aide in the District. She is the sister of Christopher Murray, Custodial Worker I at Setauket Elementary School. Fingerprinting clearance has been received and is on file.

CHANGES OF STATUS

Custodial

Christiano, Patricia                      From: Custodial Worker I (Step 12/Level 1)  
To: "Acting" Head Custodian (Step 12/Level 6)  
Ward Melville High School  
Replacing: James Walker  
Annual Salary: \$79,275 (prorated)  
Effective: November 1, 2017 through November 27, 2017

Ms. Christiano assumed the role of "Acting" Head Custodian at Ward Melville High School due to the absence of Mr. Walker. She has returned to her previous position.

Testa, Robert                              From: Custodial Worker I (Step 2/Level 1)  
To: Auto Mechanic III (Step 2/Level 7)  
North Country Auto Shop  
New Position  
Annual Salary: \$59,640 (prorated)  
Effective: December 18, 2017

Monitors/Special Education Aides

Joseph, Marven                          From: Special Education Aide (Step 1/Level 1)  
The Laurel Hill School  
To: Monitor (Step 1/Level 3)  
Setauket Elementary School  
New Position  
Effective: November 15, 2017

Mr. Joseph was emergency appointed by Cheryl Pedisich, Superintendent of Schools.

Timpanaro, Miriam                      From: Special Education Aide (Step 10/Level 11)  
Minnesauke Elementary School  
To: Special Education Aide (Step 10/Level 12)  
Gelinus Junior High School  
Replacing: Jacqueline Parente  
Effective: December 6, 2017

APPOINTMENTS TO  
NON-INSTRUCTIONAL  
SUBSTITUTE POSITIONS

Clerical

Wiltse, Mary                              Salary-\$12.50/hr.  
Effective-11/14/17-11/30/17

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

Monitors/Special Education Aides

Bostwick, Justine                      Salary-\$12.50/hr.  
Effective-12/14/17

Ms. Bostwick is the daughter of Antoinette Bostwick, teacher at Gelinus Junior High School. Fingerprinting clearance has been received and is on file.

Cambria, Gabrielle                      Salary-\$12.50/hr.  
Effective-12/14/17

Ms. Cambria is the daughter of Stacy Cambria, Teaching Assistant at Ward Melville High School. Fingerprinting clearance has been received and is on file.

Kufahl, Barbara                          Salary-\$12.50/hr.  
Effective-12/14/17

Fingerprinting clearance has been received and is on file.

Messina, Clare Salary-\$12.50/hr.  
Effective-12/14/17

Ms. Messina is the daughter of Christine Messina, Special Education Aide at Setauket Elementary School. Denial of clearance or conditional clearance from the Commissioner of Education shall result in immediate termination of employment.

Wall, Dana Salary-\$12.50/hr.  
Effective-12/14/17

Ms. Wall is the daughter of Lisa Wall, teacher at Setauket Elementary School. Fingerprinting clearance has been received and is on file.

APPOINTMENT TO COMMUNITY  
SWIM PROGRAM/ATHLETICS STAFF

<u>Name</u>	<u>Position</u>	<u>Hourly Rate</u>
Maloco, Rachel	Lifeguard	\$12.00

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

On motion by Mr. Kornreich, 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, Sub-Committee and Accommodation 504 Plan Meetings of: September 29, October 3, 5, 6, 10, 12, 13, 17, 19, 20, 25, 26, 27, 31, November 1, 2, 6, 7, 8, 9, 13, 14, 15, 16, 17, 21, 27, 28, 29, 30 and December 4, 2017

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

Recommendations of Committee on Preschool Special Education Meetings of: June 21, October 26, November 14, 21 and 28, 2017

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

INFORMATIONAL ITEMS OF INTEREST

Ms. Ragolia thanked Brandon Coughlan for filling in for Jillian Becker as student representative and congratulated him for his acceptance to Boston University. She thanked Mrs. Gische for her hard work on the costumes for The Wizard of Oz performance, and congratulated Linda Contino and all the students involved with the play.

Ms. Ragolia noted that Cabaret Night at Gelinas is scheduled for January 5, and that the WMHS Players have an upcoming performance.

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 Mrs. Gische, and carried by a 7-0-0 vote to adjourn the meeting at 8:10 p.m.

Respectfully submitted,

Kathleen Sampogna  
District Clerk