THREE VILLAGE CENTRAL SCHOOL DISTRICT OF BROOKHAVEN AND SMITHTOWN

MEETING OF THE BOARD OF EDUCATION MARCH 13, 2019

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 March 13, 2019 at 6:00 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

Lauren Walters, Student Representative to the Board

Visitors

CALL TO ORDER Mr. Connors called the meeting to order at 6:00 p.m.

MOVE INTO EXECUTIVE SESSION On motion by Mrs. Gische, seconded by Ms. Ragolia, 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 current litigation.

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 There were no changes in the meeting agenda.

PUBLIC PARTICIPATION

Tali Lapidus and Irene Moshkovich spoke regarding outdoor time for students, green spaces,

and sustainability.

MINUTES AND BIDS

Minutes of

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

February 13, 2019 approved the resolution as presented.

REPORTS

Student Representative Lauren Walters reported on recent and upcoming events.

Preliminary Budget Presentation

Report

Mr. Carlson spoke briefly about the 2019-2020 Budget.

ITEMS FOR BOARD DISCUSSION There were no Items for Board Discussion.

ITEMS FOR BOARD ACTION

Notice of Public Hearing, Budget Vote and Election

Whereas, the Board of Education has scheduled the Annual Budget Vote and School Board Election on Tuesday, May 21, 2019,

be it RESOLVED, that the Board of Education designates May 21, 2019 as the Annual Meeting date and hereby schedules a Public Hearing on Wednesday, May 8, 2019,

and be it further RESOLVED, that the Board of Education hereby authorizes the District Clerk to prepare and publish a Notice of such hearing, vote and election in substantially the same format attached hereto.

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

Appointment of Bond Counsel for 2019-2020 District Borrowing Upon recommendation of the Superintendent of Schools, be it resolved that the Board of Education appoint the firm of Hawkins Delafield & Wood LLP to provide necessary advisory services in connection with the issuance of the School District's tax and bond anticipation notes and the financing of an energy performance contract, approved at the June 8, 2016 Board of Education meeting, for the 2019-2020 fiscal year.

Be it further resolved, the Board of Education authorizes the Board President to execute said Agreement on its behalf.

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 Health and Welfare Services Contracts Upon recommendation of the Superintendent of Schools be it resolved that the Board of Education approve the contract for health and welfare services for the 2018-2019 school year with the following school districts:

•	Sachem CSD	11 Students	@ \$1,103.00 = \$12,133.00
•	Smithtown CSD	76 Students	@ \$1,002.87 = \$76,218.12
•	Syosset CSD	1 Student	@ \$ 985.75 = \$ 985.75
•	Hauppauge Public Schools	1 Student	@ \$ 993.00 = \$ 993.00

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

Acceptance of Donations

Upon 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 \$250.00 donated by Ms. Sherree Hamilton O'Shea of Dazzlebar, Ltd. to be deposited into the Ward Melville High School's Scholarship Fund TE092.11.
- A check in the amount of \$3,870.00 from the Setauket PTA to fund a BOCES Arts-In- Education program at Setauket ES.
- A scholarship check in the amount of \$250.00 donated by Munistat Services, Inc. to be awarded in their name to a deserving student pursuing a course of study at a college or university. The check is to be deposited into the Ward Melville High School's Scholarship Fund TE092.11.
- A check in the amount of \$5,000.00 donated by the Three Village STEM Enrichment Foundation, Inc. to the Ward Melville Robotics team for supplies and to cover the cost of additional practices.
- A scholarship check in the amount of \$500.00 donated by the Interdistrict Council of Superintendents to the Ward Melville High School's Scholarship Fund TE092.11 to recognize a graduating senior(s).
- A check in the amount of \$1,500.00 donated by the Three Village Educational Foundation to be put into the Ward Melville High School's Scholarship Fund TE092.11.

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 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	Location
Fellowes 125i Shredder	CRC-33120	120206AE0001276	20130795	Poor	Murphy- Basement
Fellowes 125i Shredder	CRC-33120	150319AF0006548	20131803	Poor	Murphy- Basement
Sanyo Minifridge	SR-366W	000868837	N/A	Poor	Murphy- World Language Dept
1996 Chevy Dump Truck	Dump Truck	Last 5 #'s of VIN 63093	N/A	Poor	North Country- Back Pen

IT Equipment List on file in office of Assistant
Superintendent for Business Services

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

Claims Auditor's Report –

December 2018 through January Mr. Carlson presented the report.

On motion by Mr. Kornreich, seconded by Dr. Kerman, the Board accepted the report as presented.

2019

District

Treasurer's Report
– December 2018
through January
2019

Mr. Carlson presented the report.

On motion by Mr. Kornreich, seconded by Dr. Kerman, the Board accepted the report as presented.

Financial Reports

– December 2018
through January
2019

Mr. Carlson presented the report.

On motion by Mr. Kornreich, seconded by Dr. Kerman, the Board accepted the report as presented.

Extraclassroom Activity Treasurers' Reports – December 2018 through January

2019

Mr. Carlson presented the report.

On motion by Mr. Kornreich, seconded by Dr. Kerman, the Board accepted the report as presented.

Transfer of Funds (Under \$10,000) – December 2018 – through January 2019 Mr. Carlson presented the report.

On motion by Mr. Kornreich, seconded by Dr. Kerman, the Board accepted the report as presented.

Approval of Budgetary Transfers (Over \$10,000) Upon recommendation of the Superintendent of Schools, be it RESOLVED that the following budgetary transfers be approved:

<u>From</u>	<u>Amount</u>	<u>To</u>	Reason
A1621-2000-13-00 M&O Maintenance Equip	\$ 60,000	A1620-5010-13-00 M&O Supplies	LED Lighting Project – more repairs done by staff rather than outside vendors
	\$ 20,000	A1621-5010-13-00 M&O Maintenance Supplies	Tutier mail outside vendors
A1621-4400-13-00 M&O Maintenance Contr Svc	\$ 40,000	A1621-5010-13-00 M&O Maintenance Supplies	
A2250-4400-22-00 PPS Ed Contr Svc	\$ 40,000	A5540-4403-22-00 PPS Contr Trans	To cover the cost of transportation services for a student attending a specialized program

On motion by Mr. Kornreich, seconded by Dr. Kerman, the Board accepted the report as presented.

Personnel Action

– Education Law
§913 Examination
of Employee 'A"

Be it RESOLVED that pursuant to Section 913 of the New York State Education Law, the Board of Education directs the employee named in the attached confidential Schedule "A" to appear for a medical examination at the office of Dr. Randall Solomon at a date and time to be determined.

On motion by Ms. Germano, seconded by Mr. Kornreich, 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>	School/Assignment	Effective Date	Date of Hire
Brous, Genevieve	Ward Melville HS/ Teaching	3/8/19	5/15/02

Assistant

LEAVES OF ABSENCE

Tr.CC.

<u>Name</u>	School/Assignment	<u>Effective</u>	Reason	<u>Tenured</u>								
Arcuri, Thomas	Arrowhead/ Teaching Assistant	2/1/19 – 2/6/19	Unpaid	No								
This is to revise M	This is to revise Mr. Arcuri's leave of absence. Mr. Arcuri was previously approved for a											
leave of absence at	the Board of Education	meeting held on Fe	ebruary 13, 2019	effective								
2/1/19 - 3/31/19.												
Cereola, Cristina	Murphy JHS/ English	2019-2010	Childcare	Yes								
	Teacher											
Macaluso,	Arrowhead/	2019-2020	Unpaid	Yes								
Patricia	Elementary Teacher											
Reinhard,	Setauket/ Music	2019-2010	Article XXVI	Yes								
Claudia	Teacher		Section A									
			Association									
			Leave									
Shea, Jennifer	Gelinas JHS/ Speech	2019-2020	Childcare	Yes								

APPOINTMENT TO INSTRUCTIONAL POSITIONS

Daly, Colleen **Teaching Assistant**

Teacher

Suffolk Community College – AAS

Previous Tenure – No Related to current employee – No

Salary Step 1/Level 1 - \$24,344 (pro-rated)

D

Effective: 3/7/19

This is a four-year probationary appointment with an anticipated tenure date of 3/7/23. This appointment is due to the transfer of Lucy Jekielek-Woznicki. Ms. Daly was emergency appointed by Ms. Cheryl Pedisich, Superintendent of Schools with an effective date of 3/7/19. Ms. Daly will be assigned to Murphy Junior High School for the 2018-2019 school year. Ms. Daly is currently working in the District and fingerprint clearance for employment is on file.

Fontana-Daguerre, Romi **Teaching Assistant**

Alfred University - BA Previous Tenure – No

Related to current employee – Yes Salary Step 1/Level 1 - \$24,344 (pro-rated) Effective: 3/14/19

This is a four-year probationary appointment with an anticipated tenure date of 3/14/23. This appointment is due to the retirement of Genevieve Brous. Ms. Fontana-Daguerre is the wife of Edward Daguerre, science teacher at Gelinas Junior High School. Ms. Fontana-Daguerre will be assigned to Ward Melville High School for the 2018-2019 school year. Ms. Fontana-Daguerre is currently working in the District and fingerprint clearance for employment is on file.

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

Substitute Teachers

Ashby, Judy

Fingerprint clearance has been received.

Brennan, Kyle

Mr. Brennan is a current Baseball coach. Fingerprint clearance is on file.

Celebucki, Louise

Fingerprint clearance has been received.

Kerremans, Rachel

Fingerprint clearance has been received.

Kushner-Bassis, Jamie

Fingerprint clearance has been received.

Mahan, Sara

Ms. Mahan was approved for emergency appointment by Ms. Pedisich to begin working on 3/5/19.

Fingerprint clearance has been received.

Pontes, Ana Luiza

Fingerprint clearance has been received.

Risucci, Amy

Fingerprint clearance has been received.

Stufkosky, Jenna

Ms. Stufkosky was emergency appointed to begin working on 2/13/19. Fingerprint clearance has been received.

APPOINTMENTS OF SPRING COACH POSITIONS

<u>Last</u> <u>Name</u>	<u>First</u> <u>Name</u>	Building	Assign- ment	Effec- tive	Step	Year at Step	Total Years	<u>Stipend</u>	<u>Status</u>	<u>Dates</u>
Brunq- uell	Mich- elle	Gelinas	Girls Track & Field Assistant 7/8	Spring	1	1	1	\$4,230.00	In District	3/25/19- 6/7/19
Roarty	Karen	Gelinas	Girls Lacrosse Assistant 7/8	Spring	1	1	1	\$4,230.00	In District	3/25/19- 6/7/19
Thomas	Caitlin	Murphy	Girls Lacrosse 7/8	Spring	1	2	2	\$4,230.00	Out of District	3/25/19- 6/7/19
Wald- vogel	Kim- berly	Murphy	Boys Track & Field 7/8 Asst.	Spring	1	1	1	\$4,230.00	Out of District	3/25/19- 6/7/19
Zummo Ms. Zumr	Domini que	WMHS	JV Softball	Spring	1 Ms Pe	1 disign to	1	\$5,922.00	Out of District	3/4/19- 5/17/19

Ms. Zummo was approved for emergency appointment by Ms. Pedisich to begin working on 3/4/19.

Supervision Rate: \$28.47 /hr prior to 6:00 p.m.

\$42.71 /hr after 6:00 p.m. and on days school is closed

Scoreboard Timer: \$109.37 p. contest

All other times/scorers receive supervision pay rate

APPOINTMENTS OF CO-CURRICULAR SPONSORS

<u>Last Name</u>	<u>First</u> <u>Name</u>	Building	<u>Activity</u>	<u>Effective</u>	Rate	Not to Exceed
McGunnigle	Tom	WMHS	Ping Pong Club	3/14/19- 6/30/19	\$1,079 (prorated)	\$647.40
Stuart	Ryan	WMHS	ESports Club	3/14/19- 6/30/19	\$1,079 (prorated)	\$647.40

APPOINTMENTS OF ANNUAL EXTRA ASSIGNMENTS

Last Name	First Name	Building	Assignment	Effective	Stipend	Not to Exceed
Broadhurst	Janet	Gelinas	Theatre Arts Makeup	1/16/19- 3/23/19	\$600.00	\$600.00
**McCoy	Margaret	WMHS	Extra 6th class assignment2 Spanish	1/28/19- 3/1/19	\$27,100.60 (p	prorated)
**Ms. McCoy' correct the stip	1	1.1	2/13/19. The stipe	nd calculation	was for a .1 ex	tra class. This is to
**Littman	Ilene	WMHS	Extra 6th Class assignment2, Career Jump Start	1/28/19- 6/26/19	\$19,225 (prorated)	\$9,805.00
** Ms. Littmar	n was BOE ap	proved on 2/13/19	for this assignmen	it as a .1 extra	class. This is to	correct the stipend for

Halter Kimberly District-wide Lead Behavior 2/1/19 -\$1,715 \$857.50

Consultant 6/30/19 (pro-rated)

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
Melore	Peter	WMHS	Chaperone, Girls' Varsity Cheer Team, National	2/7/19- 2/11/19	\$350/day \$200/night	2 days, 4 nights	\$1,500.00
			Championship, Orlando, FL				
**Mayernik	Suzanne	District- wide	LISFA Intermediate	1/26/19	\$350/day	1 day	\$350.00
**Higgins	Maureen	Mount	Festival Nurse All District Music Festival	2/4/19	\$60.17/hr	4	\$240.68
**Westbrook	Kristen	Murphy	SCMEA Day of	1/18/19	\$43.61/hr	8	\$348.88
**Gasparre	Angela	Murphy	Horn SCMEA Day of Horn	1/18/19	\$43.61/hr	8	\$348.88
			k, and Ms. Gasparre	were approve	ed for these ass	ignments on	the 2/13/19
BOE agenda. Thi Duca	Anne Marie	Gelinas	MathCounts Competition	3/8/19- 3/9/19	\$300/day \$150/night	1 day, 1 night	\$450.00
Hanscom	Stanley	Gelinas	MathCounts Competition	3/8/19- 3/9/19	\$300/day \$150/night	1 day, 1 night	\$450.00
Berry	Roseann	Murphy	Yarn Art for	12/8/18-	\$25/hr	-	\$900.00
Geoninatti	Emiliano	District- wide	Boys and Girls Translator (before or after	3/29/19 2018- 2019	\$51.01/hr	25	\$1,275.25
Gasparre	Angela	Murphy	school) SCMEA	3/2/19	\$43.61/hr	8	\$348.88
Endres	Lisa	Murphy	Chaperone SCMEA	3/2/19	\$43.61/hr	8	\$348.88
Caldwell	Juliana	Murphy	Chaperone SCMEA	3/2/19	\$43.61/hr	8	\$348.88
Latman	Caroline	Murphy	Chaperone SCMEA	3/2/19	\$43.61/hr	8	\$348.88
Gelfer	Phil	WMHS	Chaperone SCMEA	3/2/19	\$43.61/hr	8	\$348.88
Gasparre	Angela	Murphy	Chaperone SCMEA	3/8/19	\$43.61/hr	8	\$348.88
Endres	Lisa	Murphy	Chaperone SCMEA	3/8/19	\$43.61/hr	8	\$348.88
Caldwell	Juliana	Murphy	Chaperone SCMEA	3/8/19	\$43.61/hr	8	\$348.88
Hayes	Dan	WMHS	Chaperone SCMEA	3/8/19	\$43.61/hr	8	\$348.88
Hein	James	WMHS	Chaperone SCMEA	3/8/19	\$43.61/hr	8	\$348.88
Gasparre	Angela	Murphy	Chaperone SCMEA	3/9/19	\$43.61/hr	7	\$305.27
Endres	Lisa	Murphy	Chaperone SCMEA	3/9/19	\$43.61/hr	7	\$305.27
Caldwell	Juliana	Murphy	Chaperone SCMEA	3/9/19	\$43.61/hr	, 7	\$305.27
Gelfer	Phil		Chaperone SCMEA			7	
		WMHS	Chaperone	3/9/19	\$43.61/hr		\$305.27
Murolo	Meredith	MESTRA CT	NYSTC Special Education Certification Extension Series: Gr. 7 & 8	March- June 2019	\$90/hr	45	\$4,050.00
Borch	Kiyolena	WMHS	SAT Proctoring	3/9/19	\$185.00	6	\$185.00
Crispino	Lisa	WMHS	SAT Proctoring	3/9/19	\$185.00	6	\$185.00
Morrison	Kimberly	WMHS	SAT Proctoring	3/9/19	\$185.00	6	\$185.00
Sangiamo	Sue	WMHS	SAT Proctoring	3/9/19	\$185.00	6	\$185.00
Gonzalez	Denise	WMHS	Science Olympiad Competition at	1/26/19	\$66.09/hr	11.25	\$743.51
Solntzeff	Christine	WMHS	WMHS DECA State Competition -	3/5/19 - 3/8/19	\$150/night \$300/day	3 nights	\$450.00
Vonnes	Carol	WMHS	Rochester, NY DECA State Competition -	3/5/19 - 3/8/19	\$150/night \$300/day	3 nights	\$450.00
Finnerty	Kevin	WMHS	Rochester, NY DECA State Competition - Rochester, NY, Admin	3/5/19 - 3/8/19	\$200/night \$350/day	3 nights	\$600.00
Suesser	Mark	WMHS	Chaperone Science Olympiad State Championship - Le Moyne College	3/14/19 - 3/16/19	\$150/night \$300/day	2 nights, 1 day	\$600.00

Serigano	Jennifer	WMHS	Science Olympiad State Championship - Le Moyne	3/14/19 - 3/16/19	\$150/night \$300/day	2 nights, 1 day	\$600.00
Conrad	Chelsea	WMHS	College Science Olympiad State Championship - Le Moyne	3/14/19 - 3/16/19	\$150/night \$300/day	2 nights, 1 day	\$600.00
Kula	Marnie	WMHS	College Science Olympiad State Championship - Le Moyne College, Admin. Chaperone	3/14/19 - 3/16/19	\$200/night \$350/day	2 nights, 1 day	\$750.00
Contino	Linda	WMHS	Ithaca College Choral Festival	3/22/19 - 3/24/19	\$150/night \$300/day	2 nights, 2 days	\$900.00
Rogers	Steve	WMHS	Ithaca College Choral Festival	3/22/19 - 3/24/19	\$150/night \$300/day	2 nights, 2 days	\$900.00
McManus	Patrick	Murphy	Science Bowl Regional Long Island Competition	3/2/2019	\$350/day	1 day	\$350.00
Daleo	Lauren	Gelinas	AIS Services -	2/25/19- 4/29/19*	\$56.75/hr	100	\$5,675.00
Sheridan	Phillip	Murphy	AIS Services - Math	2/25/19- 4/29/19*	\$56.75/hr	50	\$2,837.50
Vetro	Rocco	Murphy	AIS Services - Math	2/25/19- 4/29/19*	\$56.75/hr	50	\$2,837.50
*These recom	mendations were	emergency at	oproved by Cheryl Pe		intendent of Sc	hools	
Cocco	Debra	Setauket	Mystery Unit of Study	January 2019*	\$49.07/hr	6	\$294.42
Negus	Amanda	Setauket	Mystery Unit of Study	January 2019*	\$49.07/hr	6	\$294.42
Severino	Dawn	Setauket	Mystery Unit of Study	January 2019*	\$49.07/hr	6	\$294.42
Zambujeiro	Megan	Setauket	Mystery Unit of Study	January 2019*	\$49.07/hr	8	\$392.56
Maltaghati	Jaclyn	Setauket	Mystery Unit of Study	January 2019*	\$49.07/hr	6	\$294.42
	gnments were app ffective dates.	roved at the J	anuary 16th BOE me	eting. These	recommendation	ons are to	
Westbrook	Kristen	Murphy	SCMEA Chaperone	3/8/19	\$43.61/hr	8	\$348.88
Stufkosky	Jenna	Nassa- keag	SCMEA Chaperone	3/9/19	\$43.61/hr	7	\$305.27

EXTENSION OF RETIREMENT BENEFITS

<u>Name</u>	School/Assignment	Effective Date	Date of Hire
Rakowsky. Debbi	School Social Worker	7/1/21	12/01/88

Ms. Rakowsky's two-year retirement extension eligibility is pursuant to Article XV, E, of the contract between the Three Village Central School District and the Three Village School Administrators Association.

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

Non-Instructional

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

RESIGNATIONS

<u>Name</u>	School/ Assignment	Effective Date	Length of Service
Daly, Colleen	Special Education Aide/ Murphy Junior	3/6/2019	4 yrs. 8 mos.
Fontana-Daguerre, Romi	High School Special Education Aide/ Ward Melville	3/13/2019	3 yrs. & 6 mos.
Kapps, Ronald	High School School Monitor/ Murphy Junior High	3/1/2019	8 yrs. & 3 mos.
Micelli, Patricia	School Special Education Aide/ Minnesauke Elementary School	6/26/2019	19 yrs. & 6 mos.

Robinson, Kellie Special Education 3/22/2019 5 yrs. & 5 mos.

Aide/ Minnesauke

Elementary School

Wright, Amy Food Services Cook/ 3/13/2019 16 yrs. & 6 mos.

Ward Melville High

School

APPOINTMENTS TO NON-INSTRUCTIONAL POSITIONS

Custodial

Wright, Amy Custodial I (Step 1/Level 1)

Murphy Junior High School Replacing: Brett Rizer Salary: \$46,816 (prorated) Effective: March 14, 2019

Ms. Wright will be resigning as Food Services Cook at WMHS and substitute custodian to accept this custodial position. Fingerprint clearance has been received and is on file.

Monitors/Special Education Aides

Kordic, Tara Special Education Aide (Step 1/Level 11)

Nassakeag Elementary School

New Position Salary: \$14.42/hr Stipend: \$700 (prorated) Effective: February 25, 2019

Ms. Kordic was approved for emergency appointment. Fingerprint clearance has been received and is on file.

LaRocca, Chaira Special Education Aide (Step 1/Level 13)

Ward Melville High School Replacing: Lindsey Kirchner

Salary: \$14.42/hr Stipend: \$700 (prorated) Effective: March 14, 2019

Fingerprint clearance has been received and is on file.

CHANGES OF STATUS

Custodial

Hargreaves, Kenneth From: "Acting" Lead Custodian

North Country Administration Building

Salary: \$68,176 (prorated)
Lead stipend: \$5,000 (prorated)
To: Custodial I (Step 1/Level 12)
North Country Administration Building

Salary: \$66,995

Effective: February 15, 2019

Mr. Hargreaves is no longer entitled to the Lead Custodian salary and stipend as Mr. Carlo Reyes has returned from medical leave.

Food Service Worker

Daume, Marilyn From: "Acting" Lead Food Service Worker

Arrowhead Elementary School To: Lead Food Service Worker

Salary: \$18.97/hr

Stipend: \$1,500 (prorated) Effective: March 14, 2019

Guise, Heather From: Part Time Food Service Worker (4 hrs/day)

Ward Melville High School

To: Part Time Food Service Worker (4.5 hrs/day)

Salary: \$15.67/hr

Effective: March 14, 2019

Monitors/Special Education Aides

Marino, Claudia From: Special Education Aide (Step 1/Level 10)

Setauket Elementary School

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

Salary: \$14.42/hr Stipend: \$700 (prorated) Effective: February 6, 2019

APPOINTMENTS TO NON-INSTRUCTIONAL SUBSTITUTE POSITIONS

Clerical

Karp, Nichole Salary - \$13.00/hr

Effective: 3/14/19

Ms. Karp is currently a substitute SEA/Monitor in the District. Fingerprint clearance has been received and is on file.

Monitors/Special Education Aides

Brennan, Kyle Salary - \$13.00/hr

Effective: 3/14/19

Mr. Brennan is currently a Baseball coach. Fingerprint clearance has been received and is on

file.

Carballo, Amanda Salary - \$13.00/hr

Effective: 3/14/19

Ms. Carballo is currently a substitute food service worker. Fingerprint clearance has been

received and is on file.

LaMartina, Sharon Salary - \$13.00/hr

Effective: 3/14/19

Ms. LaMartina is the wife of James LaMartina, a District Guard. Fingerprint clearance has been

received and is on file.

AMENDMENT/REVISION

Sannito, Matthew Status: Maintenance Mechanic II

Amendment/Revision: Former position Date of BOE Approval: February 13, 2019

Mr. Sannito was approved for a promotion to Maintenance Mechanic II on 2/13/19. His previous position was incorrectly listed as Maintenance Mechanic I, but should have been listed as Groundskeeper I.

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

Recommendations of Committee on Special Education, Sub-Committee and 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.

and Accommodation 504 Plan Meetings of: January 9, 10, 11, 15, 16, 18, 22, 23, 24, 25, 28, 29, 30 31, February 1, 5, 6, 7, 8, 11, 13, 14, 15, 20, 22, 25, 26, 27, 28, March

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

Recommendations of Committee on

1,4, and 5, 2019

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

Preschool Special education programs and services for students enumerated in the report of the Committee on Preschool Special Education. Education Meetings of: On motion by Mr. Kornreich, seconded by Mrs. Gische, and carried by a 7-0-0 vote, the Board February 5, 12, 13, and 26, 2019 approved the resolution as presented. INFORMATIONAL Ms. Ragolia noted that the Murphy production of Newsies and the Gelinas production of Grease ITEMS OF were are coming up. INTEREST **PUBLIC** There was no Public Participation at this time. PARTICIPATION

Mrs. Gische, and carried by a 7-0-0 vote to adjourn the meeting at 7:50 p.m.

ADJOURNMENT

Respectfully submitted,

There being no further business to be conducted, motion was made by Dr. Kerman, seconded by

Kathleen Sampogna District Clerk