THREE VILLAGE CENTRAL SCHOOL DISTRICT OF BROOKHAVEN AND SMITHTOWN

MEETING OF THE BOARD OF EDUCATION MAY 21, 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 May 21, 2019 at 8:00 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

Visitors

CALL TO ORDER Mr. Connors called the meeting to order at 8:00 p.m.

MOVE INTO EXECUTIVE SESSION On motion by Dr. Kerman, seconded by Inger Germano, 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 9:07 p.m. Mrs. Pedisich led the pledge of

allegiance.

CHANGES IN THE MEETING AGENDA Replacement Pages

- Item E.1 – Instructional Personnel – Cover Page, Schedule A.6

Addenda

- Item E.1 – Instructional Personnel – Schedule A.2 and A.5

ITEMS FOR BOARD ACTION

Revision to 2018-2019 Appointment of Impartial Hearing Officers Upon recommendation of the Superintendent of Schools, be it RESOLVED that the Board of Education approve the list that includes the deletion of an eligible impartial hearing officer, submitted by New York State Department of Education, to conduct special education impartial hearings for the 2018-2019 school year.

| Last Name | First Name | |
|--------------|------------|--|
| Bilik | James | |
| 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 John Naun Nisely Robert Mary Noe Peters Gary Peters Kenneth Peyser Helene Reichel Heidi Richmond Susan Ritzenberg Kenneth 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 Cohen Diane Cutler-Igoe Ellen Audrey Daniel Dewan Debra Barbara Ebenstein Farago John Feinberg Rona Finkelstein Sharyn Flame Lana Gronbach Vanessa Guerra Jeffrey Haken Steve

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

Curriculum Writing Projects 2019-2020

Mr. Scanlon presented the report.

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

2019-2020 New Course and Course Name Change Request

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

Resolution Recalling Teachers

RESOLVED, that upon recommendation of the Superintendent of schools, the Board of Education hereby recalls the following employees, to wit:

Name Job Title

Kristin Barnes Elementary teacher Ilene Littman Business Teacher

Ms. Barnes was previously excessed at the Board of Education meeting on May 22, 2012. Ms. Barnes is being recalled to a 1.0 position, effective August 28, 2019.

Ms. Littman was previously excessed $0.2\ FTE$ at the Board of Education meeting of June 6, 2018. Ms. Littman is currently a $0.8\ FTE$ employee, and is being recalled to a $1.0\ position$.

On motion by Mrs. Gische, seconded by Ms. Bavlnka, 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 |
|-----------------|-------------------------------|----------------|--------------|
| Gitter, Marilyn | Setauket/ Paraprofessional | 6/30/19 | 10/15/97 |

RESIGNATIONS

| <u>Name</u> | School/Assignment | Effective Date | Date of Hire |
|---------------|----------------------------------|----------------|--------------|
| Mizell, Karen | Setauket/ Assistant Principal | 6/30/19 | 7/1/18 |

LEAVES OF ABSENCE

| <u>Name</u> | School/ Assignment | <u>Effective</u> | Reason | <u>Tenured</u> |
|---------------|--------------------------------------|----------------------|--------|----------------|
| Acosta, Heidi | Ward Melville/ Teaching Assistant | 9/3/19 - 10/30/19 | Unpaid | No |
| Preston, | Ward Melville HS/ ASL | 6/1/19 - | Unpaid | Yes |
| Kimberly | Teacher | 6/26/19 | • | |

APPOINTMENT TO ADMINISTRATOR POSITIONS

Mizell, Karen Principal

Mercer University – BS Georgia State University – MA College of St. Rose – SBL Previous Tenure – No

Related to current employee – No

Salary: \$145,000 Effective: 7/1/19

This is a four-year probationary appointment with an anticipated tenure date of 7/1/23. This appointment is due to the resignation of Kristin Rimmer. Ms. Mizell will be assigned to Setauket Elementary School for the 2019-20 school year. Ms. Mizell is currently working in the District and fingerprint clearance for employment is on file.

Rinaldi, Deana Assistant Principal

St. Joseph's College – BA Long Island University – MS Dowling College – Doctorate Previous Tenure – Yes

Related to current employee – No

Salary: \$126,932 Effective: 7/1/19

This is a four-year probationary appointment with an anticipated tenure date of 7/1/23. This appointment is due to the reassignment of Karen Mizell. Dr. Rinaldi will be assigned to Setauket Elementary School for the 2019-20 school year. Fingerprint clearance for employment has been received.

New Probationary Administrators:

All probationary appointments made on or after July 1, 2015 are subject to the new four-year probationary period. In order to be eligible for tenure, an individual receiving a probationary appointment as a classroom teacher or building principal must receive annual composite or overall APPR rating of H or E in the last three of the four preceding years, and if the individual receives a rating of I in the final year of the probationary period, he or she will not be eligible for tenure at that time.

APPOINTMENTS TO INSTRUCTIONAL POSITIONS

Barnes, Kristen Elementary Teacher

Dowling College RS MS

Dowling College- BS, MS Previous Tenure – Yes

Related to current employee - No

Salary: Step/Level 9/MA Effective: 8/28/19

Minutes of May 21, 2019

This is a continuing appointment effective 8/28/19. This appointment is due the retirement of Barbara Kmiotek. Ms. Barnes was excessed at the Board of Education meeting held on June 30, 2012 and is being recalled at the Board of Education meeting held on May 21, 2019. Ms. Barnes will be assigned to Arrowhead Elementary School for the 2019-2020 school year. Fingerprint clearance for employment is on file.

Bonich, Melanie Music Teacher

> Queens College - BA, MA Previous Tenure - No

Related to current employee - No Salary: Step/Level 1/MA+30

Effective: 8/28/19

This is a four-year probationary appointment with an anticipated tenure date of 8/28/23. This appointment is due to the retirement of Todd Schievelbein. Ms. Bonich will be assigned to Nassakeag Elementary School for the 2019-20 school year. Ms. Bonich is currently working in the District and fingerprint clearance for employment is on file.

Littman, Ilene **Business Teacher**

New York Institute of Technology - BS

Lesley University - MA Previous tenure - Yes

Related to current employee - No Salary: Step/Level - 23/MA+60

Effective: 8/28/19

This is a continuing appointment, effective 8/28/19. This appointment is due to an increase in staffing. Ms. Littman was excessed (.2) at the Board of Education meeting held on June 6, 2018 and is being recalled at the Board of Education meeting held on May 21, 2019. Ms. Littman will be assigned to Ward Melville High School for the 2019-20 school year. Fingerprint clearance for employment is on file.

Passarella, Alyssa Family and Consumer Sciences Teacher

SUNY Oneonta - BS Purdue University - MS Previous Tenure - No

Related to current employee - No

Salary: Step/Level 3/MA Effective - 8/28/19

This is a four-year probationary appointment with an anticipated tenure date of 8/28/23. This appointment is due to increased enrollment. Ms. Passarella will be assigned (.6) Gelinas Junior High School/(.4) Murphy Junior High School for the 2019-20 school year. Fingerprint clearance for employment has been received.

Poidomani, Colleen One-year Leave Replacement Music Teacher

Providence College – BA Boston University - MM Previous Tenure - No

Related to current employee - No Salary: Step/Level 3/MA

Effective - 8/28/19 - 6/30/20

This is a one-year leave replacement appointment effective 8/28/19 - 6/30/20. This appointment is due to the leave of absence of Claudia Reinhart. Ms. Poidomani will be assigned to Arrowhead Elementary School for the 2019-20 school year. Ms. Poidomani is currently working in the District and fingerprint clearance is on file.

Shay, Stephanie Health Teacher

University of Miami – BS Adelphi University – MA Previous Tenure – No

Related to current employee - No Salary: Step/Level – 2/MA

Effective: 8/28/19

This is a four-year probationary appointment with an anticipated tenure date of 8/28/23. This appointment is due to the resignation of Tara DiBernardo. Ms. Shay will be assigned .5 Minnesauke/.5 Setauket Elementary Schools. Fingerprint clearance for employment is on file.

Tunkel, Vinny One-year, Part-Time Music Teacher

80% Position

Lee University – BA Adams State University - MM

Previous Tenure – No

Related to current employee – No

Salary Step/Level - 3/MA- $$65,628 \times .8 = $52,502$ Effective: 8/28/19 - 6/30/20

This is a one-year, part-time (.8) appointment, effective 8/28/19-6/30/20. This appointment is due to increased enrollment. Mr. Tunkel will be assigned (.5) to Ward Melville High School/(.2) Arrowhead Elementary/(.1) Three Village Academy for the 2019-20 school year. Mr. Tunkel is currently working in the District and fingerprint clearance for employment is on file

New Probationary Teachers:

All probationary appointments made on or after July 1, 2015 are subject to the new four-year probationary period. In order to be eligible for tenure, an individual receiving a probationary appointment as a classroom teacher or building principal must receive annual composite or overall APPR rating of H or E in the last three of the four preceding years, and if the individual receives a rating of I in the final year of the probationary period, he or she will not be eligible for tenure at that time.

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

Ms. Greenstein was approved by Ms. Pedisich for emergency appointment to begin working on Tuesday, 5/14/19.

Fingerprint clearance is on file.

APPOINTMENTS OF SPRING COACH POSITIONS

| <u>Last</u> <u>Name</u> | <u>First</u> <u>Name</u> | Building | Assignment | Effec- tive | <u>Step</u> | Year at Step | Total Years | Stipend | <u>Status</u> |
|----------------------------|-----------------------------|----------|----------------------------------|----------------|-------------|--------------------|----------------|-------------|--------------------|
| Cardella | Alex- andra | WMHS | Varsity Cheerleading Asst. | Fall | 1 | 1 | 1 | \$6,658.00 | Out of District |
| Gass | Geo- rgia | WMHS | Varsity Cheerleading | Fall | 2 | 1 | 3 | \$ 7,608.00 | Out of District |

Ms. Gass was approved for emergency appointment by Ms. Pedisich to begin on 4/12/19

APPOINTMENTS OF ANNUAL EXTRA ASSIGNMENTS

| <u>Last Name</u> | <u>First</u> <u>Name</u> | Building | Assignment | <u>Effective</u> | Stipend | Not to Exceed |
|------------------|-----------------------------|----------|--|------------------|-------------------------|------------------|
| Dornicik | James | WMHS | Greenhouse Manager | 2018-2019 | \$1,500.00 | \$1,500.00 |
| Williams | Laura | WMHS | Extra class, .1 Living Environment AIS Class | 3/4/19-6/14/19 | \$11,364.00 prorated | 3920.58 |

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 |
|------------------|-----------------------------|------------|--|-----------------------|-------------|--------------|------------------|
| Anderson | Melissa | Arrowhead | Three Village Day at Citi Field, Chaperone | 4/30/19 | 43.61/hr | 4 | \$174.44 |
| Aupperlee | Susan | Minnesauke | Three Village Day at Citi Field, Chaperone | 4/30/19 | 43.61/hr | 4 | \$174.44 |
| Jordan | Joanne | Setauket | Three Village Day at Citi Field, Chaperone | 4/30/19 | 43.61/hr | 4 | \$174.44 |
| Stufkosky | Jenna | Nassakeag | Three Village Day at Citi Field, Chaperone | 4/30/19 | 43.61/hr | 4 | \$174.44 |
| Voli | Karen | Mount | Three Village Day at Citi Field, Chaperone | 4/30/19 | 43.61/hr | 4 | \$174.44 |
| Nachtigall | Dawn | Murphy | AIS - Science | May - June 2019 | \$56.75/hr. | 4.5 | \$255.38 |
| Tavitian | Michael | Murphy | AIS - Science | May - June 2019 | \$56.75/hr. | 4.5 | \$255.38 |
| Dillion | Christine | WMHS | Mathematics 15:1:1 Alignment with General Education Curriculum | 2018- 2019 | \$49.07/hr | 6 | \$294.42 |

| Dunbar | Kristin | WMHS | Mathematics 15:1:1 Alignment with General | 2018- 2019 | \$49.07/hr | 4 | \$196.28 |
|-----------|----------|------------|--|---------------|-------------|----|------------|
| | | | Education Curriculum | | | | |
| Ely | Jeff | WMHS | Mathematics 15:1:1 Alignment with General Education | 2018- 2019 | \$49.07/hr | 6 | \$294.42 |
| Malone | Lori | WMHS | Curriculum Mathematics 15:1:1 Alignment with General | 2018- 2019 | \$49.07/hr | 4 | \$196.28 |
| McCaffrey | Virginia | WMHS | Education Curriculum Mathematics | 2018- | \$49.07/hr | 10 | \$490.70 |
| · | C | | 15:1:1 Alignment with General Education | 2019 | | | |
| Tamadon | Arta | WMHS | Curriculum Mathematics 15:1:1 Alignment with General Education | 2018- 2019 | \$49.07/hr | 4 | \$196.28 |
| LaScala | Rene | Arrowhead | Curriculum Resource Room Center Set Up | 2018- 2019 | \$49.07/hr. | 62 | \$3,042.34 |
| Murphy | Chris | Minnesauke | Resource Room | 2018- | \$49.07/hr. | 62 | \$3,042.34 |
| Perrotta | Cindy | Mount | Center Set Up Resource Room | 2019 2018- | \$49.07/hr. | 62 | \$3,042.34 |
| Homenides | Eleni | Nassakeag | Center Set Up Resource Room | 2019 2018- | \$49.07/hr. | 62 | \$3,042.34 |
| Williams | Jill | Setauket | Center Set Up Resource Room | 2019 2018- | \$49.07/hr. | 62 | \$3,042.34 |
| Buys | Meghan | WMHS | Center Set Up June Regents | 2019 June | \$56.75/hr | 5 | \$283.75 |
| Crispino | Lisa | WMHS | Review Classes June Regents | 2019 June | \$56.75/hr | 5 | \$283.75 |
| Divan | Theresa | WMHS | Review Classes June Regents | 2019 June | \$56.75/hr | 1 | \$56.75 |
| Dornicik | James | WMHS | Review Classes June Regents | 2019 June | \$56.75/hr | 2 | \$113.15 |
| Gelsomino | Lisa | WMHS | Review Classes June Regents | 2019 June | \$56.75/hr | 2 | \$113.15 |
| Hannifin | Danielle | WMHS | Review Classes June Regents | 2019 June | \$56.75/hr | 1 | \$56.75 |
| Harding | Keith | WMHS | Review Classes June Regents | 2019 June | \$56.75/hr | 1 | \$56.75 |
| Hernandez | Elyse | WMHS | Review Classes June Regents | 2019 June | \$56.75/hr | 3 | \$170.25 |
| Jourdain | Erick | WMHS | Review Classes June Regents | 2019 June | \$56.75/hr | 1 | \$56.75 |
| | | | Review Classes | 2019 | | | |
| Kettler | Todd | WMHS | June Regents Review Classes | June 2019 | \$56.75/hr | 2 | \$113.15 |
| Kula | Marnie | WMHS | June Regents Review Classes | June 2019 | \$56.75/hr | 1 | \$56.75 |
| Neuberger | John | WMHS | June Regents Review Classes | June 2019 | \$56.75/hr | 5 | \$283.75 |
| Re | Andrea | WMHS | June Regents Review Classes | June 2019 | \$56.75/hr | 5 | \$283.75 |
| Serigano | Jennifer | WMHS | June Regents | June | \$56.75/hr | 3 | \$170.25 |
| Smith | William | WMHS | Review Classes June Regents | 2019 June | \$56.75/hr | 3 | \$170.25 |
| Stelfox | Kristin | WMHS | Review Classes June Regents | 2019 June | \$56.75/hr | 5 | \$283.75 |
| Stuart | Ryan | WMHS | Review Classes June Regents | 2019 June | \$56.75/hr | 2 | \$113.15 |
| Sussin | Erick | WMHS | Review Classes June Regents | 2019 June | \$56.75/hr | 1 | \$56.75 |
| | | | Review Classes | 2019 | | | |
| Williams | Laura | WMHS | June Regents Review Classes | June 2019 | \$56.75/hr | 1 | \$56.75 |

APPOINTMENTS OF 2010 SUMMER ASSIGNMENTS

| Last Name | First Name | Building | Assignment | <u>Effective</u> | Rate | <u>Hours</u> |
|-----------|------------|----------|------------------|------------------|--|--------------|
| Baum | Camryn | WMHS | Art Inventory | Summer 2019 | 2019-2020 Contractual Daily Rate | 10 |
| Cappiello | Lisa | WMHS | Art Inventory | Summer 2019 | 2019-2020 Contractual Daily Rate | 10 |
| Dietz | Kristen | WMHS | Art Inventory | Summer 2019 | 2019-2020 Contractual Daily Rate | 10 |
| DiLorenzo | Stephanie | WMHS | Art Inventory | Summer 2019 | 2019-2020 Contractual Daily Rate | 10 |

Minutes of May 21, 2019

| Swierupski | Jim | WMHS | Art Inventory | Summer 2019 | 2019-2020 Contractual Daily Rate | 10 |
|------------|---------|------|------------------|-------------|--|----|
| Weisman | Cortney | WMHS | Art Inventory | Summer 2019 | 2019-2020 Contractual Daily Rate | 10 |

On motion by Mr. Kornreich, 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:

APPOINTMENTS TO NON-INSTRUCTIONAL POSITIONS

Monitors/Special Education Aides

Carpenter, Mary Special Education Aide (6 hours/day)

Minnesauke Elementary School Replacing: Lisa Muscarella (resigned) Related to current employee: No Salary: \$14.42/hr (Step 1/Level 11)

Stipend: \$700 (prorated) Effective: May 17, 2019

Ms. Carpenter was approved for emergency appointment by Ms. Pedisich to begin working on 5/17/19. Fingerprint clearance has been received and is on file.

Couto, Marianne Special Education Aide (6 hours/day)

Arrowhead Elementary School Replacing: Traci Griffith (resigned) Related to current employee: Yes Salary: \$14.42/hr (Step 1/Level 11)

Stipend \$700 (prorated) Effective: May 20, 2019

Ms. Couto is the cousin of Ms. Anabela Conforti, a TA at Arrowhead Elementary School. Ms. Couto was approved for emergency appointment by Ms. Pedisich to begin working on 5/20/19. Fingerprint clearance has been received and on file.

CHANGES OF STATUS

Custodial

Michael Milano From: Custodial Worker II (Step 12/Level 2)

Nassakeag Elementary School

Salary: \$68,176

To: "Acting" Elementary Head Custodian (Step 12/Level 5) Nassakeag Elementary School

Nassakeag Elementary School Salary: \$77,014 (prorated)

Replacing: Paul Hawkins (medical leave)

Effective: April 8, 2019

Mr. Milano is filling this temporary appointment from April 8, 2019 until further notice.

Monitor/Special Education Aide

Gibson, Lori From: Special Education Aide (Step 1/Level 7)

Murphy Junior High School

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

Salary: \$14.42/hr Stipend: \$700 (prorated) Effective: May 8, 2019

Ms. Gibson was approved for emergency appointment by Ms. Pedisich to begin working these new hours effective May 8, 2019.

APPOINTMENTS TO NON-INSTRUCTIONAL SUBSTITUTE POSITIONS

Clerical

Carpenter, Lindsay Salary - \$13.00/hr.

Effective: 5/22/19

Ms. Carpenter is currently a substitute monitor/special education aide. Fingerprint clearance has Been received and is on file.

Guglielmo, Teri Salary - \$13.00/hr.

Effective: 5/22/19

Fingerprint clearance has been received and is on file.

LaMartina, Sharon Salary - \$13.00/hr.

Effective: 5/22/19

Ms. LaMartina is currently a substitute monitor/special education aide. Fingerprint clearance has been received and is on file.

Sama, Barbara Salary - \$13.00/hr.

Effective: 5/22/19

Ms. Sama is currently a substitute monitor/special education aide. Fingerprint clearance has been received and is on file.

Custodial

Summer, Thomas Salary - \$13.00/hr.

Effective: 5/22/19

Mr. Summer is the brother-in-law of Laura Figorito, Senior Office Assistant at RC Murphy JHS. Fingerprint clearance has been received and is on file.

Monitors/Special Education Aides

Casciano, Maxwell Salary - \$13.00/hr.

Effective: 5/22/19

Mr. Casciano is the son of Ms. Gail Casciano, Principal at Nassakeag Elementary School.

Fingerprint clearance has been received and is on file.

Guglielmo, Teri Salary - \$13.00/hr.

Effective: 5/22/19

Fingerprint clearance has been received and is on file.

Muscarella, Lisa Salary - \$13.00/hr.

Effective: 5/22/19

Fingerprint clearance has been received and is on file.

AMENDMENT/REVISION

Clerical

Hammer, Veronica Status: Principal Office Assistant

Amendment/Revision: Effective Date Date of BOE Approval: May 8, 2019

Ms. Hammer was approved on May 8, 2019 as Principal Office Assistant. This is a correction to her effective date from April 29, 2019 to April 15, 2019.

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

INFORMATIONAL ITEMS OF INTEREST

Dr. Kerman spike regarding a recent issue with mercury being found in several school buildings on Long Island and noted that none of the District's buildings have had an issue with mercury.

PUBLIC PARTICIPATION

Kelly Quinn, Bruce Larrabee, Richard Sobel, Tom Ruehle, Chris Agostino, John Case, *Enrico Chacon*, Charlie Fernandes, Gary Walsh, Marci Lobel, Tom Ruehle, Jean Agostino (on behalf of Erick Sussin) and Lorraine Rosa spoke regarding Peter Melore.

DECLARATION OF RESULTS OF THE ANNUAL BUDGET VOTE AND SCHOOL BOARD ELECTION HELD MAY 21, 2019 Whereas the Board of Education held its Annual Budget Vote and School Board Election on Tuesday, May 21, 2019

Be it RESOLVED that the Board of Education hereby accepts the Certificate of Elections dated May 21, 2019 and signed by the District Clerk.

RESOLVED, that the annual budget as proposed by the Board of Education of the Three Village Central School District in the sum set forth in the budget estimate, heretofore filed pursuant to law, for the maintenance and upkeep of the schools and personnel of the District for the year July 1, 2019 to June 30, 2020 be accepted, and that the necessary tax be levied therefor.

Proposition #1

Yes No

1559 528

Election to Board of Education

<u>Jonathan Kornreich</u> <u>Vinny Vizzo</u>

1548 1651

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

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 9:48 p.m.

Respectfully submitted,

Kathleen Sampogna District Clerk