

THREE VILLAGE CENTRAL SCHOOL DISTRICT OF
BROOKHAVEN AND SMITHTOWN

MEETING OF THE BOARD OF EDUCATION
JULY 8, 2020

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 July 8, 2020. 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
Vincent Vizzo, Trustee

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

CALL TO ORDER Mr. Connors called the meeting to order at 5:30 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 7:30 p.m. Mrs. Pedisich led the pledge of allegiance.

CHANGES IN THE MEETING AGENDA Replacement Page(s):

- Item W – Appointment of School Physicians and School Medical Inspector; Approval of 2020-2021 Examination and Fee Schedule
- Item AA – Statement of Assurances and Disclosure of Interest by Board of Education Members
- Item KKK – Approval of the Amended 2020-2021 Salaries Schedule for Non-Aligned Employees – Non-Instructional

ADMINISTRATION OF OATHS

Administration of Oath of Office to Newly Elected Board Members Kathy Sampogna, District Clerk, administered the Oath of Office to Board Members Elect Inger Germano, Irene Gische, and Jeffrey Kerman.

Nomination and Election of President of the Board of Education 2020-2021 and Administration of the Oath of Office to President Mr. Connors requested nominations in accordance with Board of Education Policy for the office of President of the Board of Education and presided over the election.

Mrs. Gische nominated Ms. Germano for the office of President and Dr. Kerman seconded the nomination. No other nominations were made.

On motion by Mrs. Gische, seconded by Dr. Kerman, and carried by a 7-0-0 vote, the Board voted to accept Ms. Germano as Board President for the 2020-2021 school year.

Mrs. Sampogna administered the Oath of Office to Ms. Germano.

Nomination and Election of Vice-President of the Board of Education 2020-2021 and Administration of the Oath of Office to Vice-President Ms. Germano requested nominations in accordance with Board of Education Policy for the office of Vice-President of the Board of Education and presided over the election.

Dr. Kerman nominated Mrs. Gische for the office for Vice-President and Ms. Bavlnka seconded the nomination. No other nominations were made.

On motion by Dr. Kerman, seconded by Ms. Bavlnka, and carried by a 7-0-0 vote, the Board voted to accept Mrs. Gische as Board Vice President for the 2020-2021 school year.

Mrs. Sampogna administered the Oath of Office to Mrs. Gische.

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Nomination and Election of District Clerk Pro-Tem 2020-2021 and Administration of the Oath of Office to District Clerk Pro-Tem

Ms. Germano requested nominations for the office of District Clerk Pro-Tem and presided over the election.

Ms. Germano nominated Ms. Bavlnka as District Clerk Pro-Tem and Mrs. Gische seconded the nomination. No other nominations were made.

On motion by Ms. Germano, seconded by Mrs. Gische, and carried by a 7-0-0 vote, the Board voted to accept Ms. Bavlnka as District Clerk Pro-Tem for the 2020-2021 school year.

Mrs. Sampogna administered the Oath of Office to Ms. Bavlnka.

APPOINTMENT OF OFFICERS

Appointment of District Clerk 2020-2021 and Administration of Oath of Office to District Clerk

Be it RESOLVED that the Board of Education appoint Kathleen Sampogna as District Clerk of the Board of Education for the 2020-2021 school year.

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

Appointment of District Treasurer 2020-2021

Upon recommendation of the Superintendent of Schools be it hereby RESOLVED that the Board of Education appoint Kerry Reilly to serve as District Treasurer for the fiscal year ending June 30, 2021.

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 Deputy District Treasurer 2020-2021

Upon recommendation of the Superintendent of Schools be it hereby RESOLVED that the Board of Education appoint the Secretary to the Superintendent to serve as Deputy District Treasurer for the fiscal year ending June 30, 2021, and no additional compensation.

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 District Claims Auditor 2020-2021

Upon recommendation of the Superintendent of Schools be it hereby RESOLVED that the Board of Education appoint Cerini & Associates, LLP, to serve as Claims Auditor for the fiscal year ending June 30, 2021 at an annual rate of \$31,740, as put forward in their submitted proposal dated May 21, 2020.

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 DASA Coordinator 2020-2021

Upon recommendation of the Superintendent of Schools, be it RESOLVED that the Board of Education approve the appointment of Erin Connolly, as the District DASA Coordinator, and a principal and a social worker/psychologist from each building as Building DASA Coordinators for the 20202021 school year.

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

OTHER APPOINTMENTS

School District Appointees 2020-2021

Upon recommendation of the Superintendent of Schools be it resolved that the Board of Education approve the designation of the following individuals as school district appointees for the 2020-2021 school year:

<u>Position</u>	<u>Officer</u>	<u>Compensation</u>
Purchasing Agent	Christine Governale	At no additional cost
<u>WMHS</u>		
Allied Accounts Treasurer and Signatory Designated Additional Signatory	Leanne Perry Building Principal	\$8,521.00 per year At no additional cost
<u>Gelinas JHS</u>		
Allied Accounts Treasurer and Signatory Designated Additional Signatory	Leanne Perry Building Principal	\$3,084.00 per year At no additional cost
<u>Murphy JHS</u>		
Allied Accounts Treasurer and Signatory Designated Additional Signatory	Beverly Gilmore Building Principal	\$3,084.00 per year At no additional cost
Elementary Allied Accounts Signatory	Kerry Reilly	At no additional cost

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Certification of Payroll	Superintendent <i>or</i> Asst. Superintendent for Business Services	At no additional cost
Records Management Officer	Natalie Ruvolo	At no additional cost
Records Access Officer	District Clerk	At no additional cost
Records Appeal Officer	Superintendent	At no additional cost

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

Appointment of
Internal Auditor
2020-2021

Upon recommendation of the Superintendent of Schools be it hereby RESOLVED that the Board of Education appoint the firm of Nawrocki Smith, LLP, CPAs, to serve as the Internal Auditor for the fiscal year ending June 30, 2021, pursuant to Section 2116(b) of the NY State Education Law and Section 170.12 of the Commissioner’s Regulations, as per the attached engagement letter.

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

Appointment of
Independent
Auditor

Be it hereby RESOLVED that upon recommendation of the Superintendent of Schools, the Board of Education appoint the firm of EFPR Group, CPAs PLLC at a fee of \$43,000 to conduct an audit of the operations of the Three Village Central School District in compliance with all federal, state and GASB regulations and pronouncements pertaining thereto, and to provide all reports required by said entities, as per their proposal dated June 2, 2020, for the fiscal year ending June 30, 2020.

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

Appointment of
Auditor for
Preparation of
Annual Financial
Statements

Upon recommendation of the Superintendent of Schools be it RESOLVED that the Board of Education appoint the firm of R.S. Abrams & Co., LLP to serve as Auditor for the preparation of the Annual Financial Statements for the year ending June 30, 2020, as per the attached proposal, and that the President of the Board of Education be authorized to execute same.

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

Appointment of
Claims
Administrator for
Workers’
Compensation
Self-Insured
Program

Upon recommendation of the Superintendent of Schools, be it RESOLVED that Wright Risk Management Company, LLC be appointed as claims administrator for the district’s self-insured workers’ compensation program at a cost of \$28,428.47 for the 2020-2021 school year, as per the attached agreement.

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

Appointment of
District
Representative for
the Suffolk School
Employees Health
Plan 2020-2021

Upon recommendation of the Superintendent of Schools be it RESOLVED that Jeffrey Carlson be appointed as the district representative for the Suffolk School Employees Health Plan for the 2020-2021 school year.

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

Appointment of
Security
Management
Consultant

Upon recommendation of the Superintendent of Schools, be it RESOLVED that the Board of Education appoint the firm of Island Compliance Corporation to provide professional services for district-wide security management for the period beginning July 1, 2020 through June 30, 2021.

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

Appointment of
State Aid
Specialist

Upon recommendation of the Superintendent of Schools be it RESOLVED that the Board of Education appoint the firm of School Aid Specialists, LLC to assist the district in maximizing state aid in all areas of Special Education Funding and facilitating the preparation and submission of various forms and schedules relating to state aid. The cost for these services is \$70,230, insignificant when considered with the revenue realized, with no additional fees.

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

Appointment of
Data Protection
Officer 2020-2021

Upon the recommendation of the Superintendent of Schools, be it RESOLVED that the Board of Education approve the appointment of Deidre Rubenstrunk, as the Data Protection Officer for the 2020-2021 school year.

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Appointment of Board of Registration 2020-2021

Be it RESOLVED that the Board of Education hereby designates the following qualified voters of the District to serve as members of the Board of Registration for the 2020-2021 school year:

- Donna Pesapane
- Fran Padrazo
- Lisa Brellis
- Barbara Lynch
- Agatha Meadows
- Blake Edwards

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

Appointment of Title IX Officer

Be it RESOLVED that upon the recommendation of the Superintendent of Schools, the appointment of Dr. Gary Dabrusky as Title IX Officer be approved effective July 1, 2020 through June 30, 2021.

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

Appointment of Section 504 Compliance Officer

Be it RESOLVED that upon recommendation of the Superintendent of Schools, the appointment of Kevin Scanlon as §504 Compliance Officer be approved effective July 1, 2020 through June 30, 2021.

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

Appointment of Substance Use Related Services Coordinator

Be it RESOLVED that upon recommendation of the Superintendent of Schools the appointment of Alison Herrschaft as Substance Use Related Services Coordinator be approved effective July 1, 2020 through June 30, 2021.

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

Appointment of School Physicians and School Medical Inspector; Approval of 2020-2021 Examination Fee Schedule

Upon recommendation of the Superintendent of Schools, be it RESOLVED that the Board of Education approve the attached list of school physicians and their assignments and the 2020-2021 examination and fee schedule.

It is further RESOLVED that the Board of Education approve the appointment of Dr. Howard Sussman, 1 Alilah Place, Miller Place, NY 11764, as School Medical Inspector, effective September 1, 2020 through June 30, 2021.

2020-2021 Physicians & Physician Assistants

Vincent Sparandeo 2 William Street East Setauket NY 11733	Hayley Queller, M.D., P.C. 23 Chestnut Street Port Jefferson Station NY 11776	James Dragone, M.D. 4 Old Field Place East Setauket NY 11733
Dr. Dimos Kanakoudas 3400 Nesconset Hwy. Suite 102 Setauket NY 11733	Scot Gressin, P.A. 6 Julia Circle Setauket NY 11733	Philip Schrank, M.D. P.C. 5 Schooner Cove East Setauket NY 11733
Howard Sussman, M.D. 1 Alilah Place Miller Place NY 11764	Brian McGinley, M.D.* 18 Caterham Lane Setauket NY 11733	Frederick Caston, M.D. 7 Alicia Court Stony Brook NY 11790
Kamalpret Butar, M.M. 4 Samuel Court Syosset NY 11791	Sports Medicine of Stony Book Orthopaedic Associates at Stony Brook Brian Cruikshank, M.D. James Paci, M.D. Angelo Rizzi, RPA-C	Mansoor Movaghar, M.D.** Stony Brook Opthamology 33 Research Way, Suite 13 East Setauket NY 11733

*Dr. Philip Schrank and Dr. Haley Queller also serve as Chief Medical Officers for concussion clearance only.

**Dr. Mansoor Movaghar will serve as school physician for vision screening. This appointment is conditional upon receipt of background and fingerprint clearance. Denial of fingerprint clearance or conditional clearance from the Commissioner of Education shall result in immediate termination of employment.

2020-2021
Examination and Fee Schedule

Chief School Physician Fee	\$15,000
Physician to Committee on Special Education Fee	\$2,500.00
School Medical Inspector Fee	\$200.00 per meeting
	\$250.00 - \$325.00 (depending on length of visit and length of report)
Student physical examination:	
Individual	\$15.50
Group	\$10.00
Review of private physician examination	\$7.00
Review of Concussion Clearance/Return to play	\$7.00
Work permit examination:	
Individual	\$15.50
Group	\$8.00
Employee physical examination fee	\$45.00
Emergency treatment at football games:	
Physicians	\$200.00 per game
Physician Assistants	\$150.00 per game

ASSIGNMENTS OF
SCHOOL PHYSICIANS

Arrowhead Elementary School	To Be Determined
Minnesauke Elementary School	To Be Determined
W. S. Mount Elementary School	To Be Determined
Nassakeag Elementary School	To Be Determined
Setauket Elementary School	To Be Determined
P.J. Gelinas Junior High School	To Be Determined
R.C. Murphy Junior High School	To Be Determined
Ward Melville High School	To Be Determined

Chief School Physician	Howard Sussman
Physician to Committee on Special Education	Howard Sussman
Physician to Committee on Pre-School Education	Howard Sussman
School Medical Inspector	Howard Sussman

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

Appointment of
Committees on
Special Education
2020-2021

Upon recommendation of the Superintendent of Schools, be it RESOLVED that the Board of Education approve the list.

Committees on Special Education – 2020/2021

The Committee on Special Education will be composed of:

Chairpersons

- Dawn Mason, Executive Director of Pupil Personnel Services – (LEA)
- Laurance Marino, Assistant Director of Pupil Personnel Services – (LEA)
- James Geis, Supervisor of PPS – (LEA)
- Maureen Reyes, Coordinating Chairperson of Special Education – (LEA)
- Lolita Portal-Pfeffer, Psychologist – (LEA)
- Lauren Rebore, Psychologist – (LEA)
- Jose Salazar, Psychologist – (LEA)
- Heather Salas, Psychologist – (LEA)
- Lauri Levenberg, Speech/Language Pathologist – (LEA)
- Elizabeth Forese, Special Education Teacher – SEIST – (LEA)
- Dawn Alexander, Special Education Teacher – (LEA)

Psychologists

Lolita Portal-Pfeffer	Michelle Lambert	Daniel Volk
Jose Salazar	Heather Salas	Kelly Sullivan
Laurance Marino	Lauren Rebore	Ashley Gabriele
Kelly McCabe-Fitch	Jennifer Stevens	Nicole Nickerson
Nina Murphy		

Parent Members CSE K-12 (with notice)

Debra Saunders	
Gia Brennan	Sandra Miller
David Okrent	Ann Fitzmaurice
Karen Roughley	

Physician
Dr. Howard Sussman

Parent of the Child, Special Education Teacher and/or Related Service Provider of such Student, Regular Education Teacher, of such Student (if student is or may be participating in regular education) whenever appropriate, the student with a disability

Districtwide Subcommittees on Special Education – 2020/2021

District-wide building subcommittees on special education will be chaired by:

James Geis, Heather Salas, Laurance Marino, Maureen Reyes, Lauri Levenberg, Lolita Portal-Pfeffer, Liz Forese, Heather DeLorenzo, Rene LaScala, Eleni Homenides, Chris Murphy, Jill Williams, Jose Salazar, Daniel Volk, Virginia McCaffrey, Dawn Mason, Jennifer Stevens

Building Subcommittees on Special Education – 2020/2021

Subcommittees on Special Education will be composed of:

Arrowhead Elementary School

James Geis, Chairperson
Dawn Mason, Chairperson
Maureen Reyes, Chairperson
Laurance Marino, Chairperson
Lauri Levenberg, Chairperson
Eleni Homenides, Chairperson (Alternates: Jill Williams, Chris Murphy, Rene LaScala, Heather DeLorenzo)
Jennifer Stevens, Psychologist (Alternates: Michelle Lambert, Lauren Rebore, Kelly Sullivan, Laurance Marino, Jose Salazar, Daniel Volk, Heather Salas, Kelly McCabe, Lolita Portal-Pfeffer, Nicole Nickerson, Ashley Gabriele, Nina Murphy)
Parent of the Child, Special Education Teacher and/or Related Service Provider of such Student, Regular Education Teacher of such Student (if student is or may be participating in regular education), whenever appropriate, the student with a disability

Mount Elementary School

James Geis, Chairperson
Dawn Mason, Chairperson
Maureen Reyes, Chairperson
Laurance Marino, Chairperson
Lauri Levenberg, Chairperson
Jill Williams, Chairperson (Alternates: Eleni Homenides, Chris Murphy, Rene LaScala, Heather DeLorenzo)
Lauren Rebore, Psychologist (Alternates: Nicole Nickerson, Michelle Lambert, Kelly Sullivan, Laurance Marino, Jose Salazar, Daniel Volk, Heather Salas, Kelly McCabe, Lolita Portal-Pfeffer, Ashley Gabriele, Jennifer Stevens, Nina Murphy)
Parent of the Child, Special Education Teacher and/or Related Service Provider of such Student, Regular Education Teacher of such Student (if student is or may be participating in regular education), Whenever appropriate, the student with a disability

Minnesauke Elementary School

James Geis, Chairperson
Dawn Mason, Chairperson
Maureen Reyes, Chairperson
Laurance Marino, Chairperson
Lauri Levenberg, Chairperson
Heather DeLorenzo, Chairperson (Alternates: Jill Williams, Chris Murphy, Rene LaScala, Eleni Homenides)
Michelle Lambert, Psychologist (Alternates: Nina Murphy, Nicole Nickerson, Kelly Sullivan, Laurance Marino, Jose Salazar, Daniel Volk, Heather Salas, Kelly McCabe, Lolita Portal-Pfeffer, Ashley Gabriele, Jennifer Stevens, Lauren Rebore)
Parent of the Child, Special Education Teacher and/or Related Service Provider of such Student, Regular Education Teacher of such Student (if student is or may be participating in regular education), Whenever appropriate, the student with a disability

Nassakeag Elementary School

James Geis, Chairperson
Dawn Mason, Chairperson
Maureen Reyes, Chairperson
Laurance Marino, Chairperson
Lauri Levenberg, Chairperson
Rene LaScala, Chairperson (Alternates: Jill Williams, Chris Murphy, Eleni Homenides, Heather DeLorenzo)

Kelly McCabe, Psychologist (Alternates: Michelle Lambert, Lauren Rebore, Kelly Sullivan, Laurance Marino, Jose Salazar, Daniel Volk, Heather Salas, Nicole Nickerson, Lolita Portal-Pfeffer, Ashley Gabriele, Jennifer Stevens, Nina Murphy)
Parent of the Child, Special Education Teacher and/or Related Service Provider of such Student, Regular Education Teacher of such Student (if student is or may be participating in regular education), Whenever appropriate, the student with a disability

Setauket Elementary School

James Geis, Chairperson
Dawn Mason, Chairperson
Maureen Reyes, Chairperson
Laurance Marino, Chairperson
Lauri Levenberg, Chairperson
Eleni Homenides, Chairperson (Alternates: Jill Williams, Chris Murphy, Rene LaScala, Heather DeLorenzo)
Nicole Nickerson, Psychologist (Alternates: Michelle Lambert, Lauren Rebore, Kelly Sullivan, Laurance Marino, Jose Salazar, Daniel Volk, Heather Salas, Kelly McCabe, Lolita Portal-Pfeffer, Ashley Gabriele, Jennifer Stevens, Nina Murphy)
Parent of the Child, Special Education Teacher and/or Related Service Provider of such Student, Regular Education Teacher of such Student (if student is or may be participating in regular education), Whenever appropriate, the student with a disability

Gelinas Junior High School

James Geis, Chairperson
Dawn Mason, Chairperson
Maureen Reyes, Chairperson
Laurance Marino, Chairperson
Lauri Levenberg, Chairperson
Daniel Volk, Chairperson/Psychologist
Alternate Psychologists: Michelle Lambert, Lauren Rebore, Kelly Sullivan, Laurance Marino, Jose Salazar, Heather Salas, Ashley Gabriele, Lolita Portal-Pfeffer, Nicole Nickerson, Jennifer Stevens, Nina Murphy
Parent of the Child, Special Education Teacher and/or Related Service Provider of such Student, Regular Education Teacher of such Student (if student is or may be participating in regular education), Whenever appropriate, the student with a disability

Murphy Junior High School

James Geis, Chairperson
Dawn Mason, Chairperson
Maureen Reyes, Chairperson
Lauri Levenberg, Chairperson
Laurance Marino, Chairperson
Lolita Portal-Pfeffer, Chairperson/Psychologist
Alternates Psychologists: Michelle Lambert, Lauren Rebore, Kelly Sullivan, Laurance Marino, Jose Salazar, Daniel Volk, Heather Salas, Kelly McCabe, Nicole Nickerson, Jennifer Stevens, Nina Murphy
Parent of the Child, Special Education Teacher and/or Related Service Provider of such Student, Regular Education Teacher of such Student (if student is or may be participating in regular education), Whenever appropriate, the student with a disability

Ward Melville High School

James Geis, Chairperson
Laurance Marino, Chairperson
Dawn Mason, Chairperson
Mary Lynch, Chairperson
Virginia McCaffrey, Chairperson (Alternates: Heather Salas, Maureen Reyes, Liz Forese)
Jose Salazar, Chairperson/Psychologist (Alternates: Heather Salas, Laurance Marino, Lolita Portal-Pfeffer, Mary Lynch, Kelly McCabe)
Heather Salas, Chairperson/Psychologist (Alternates: Jose Salazar, Laurance Marino, Lolita Portal-Pfeffer)
Alternate Psychologists: Kelly Sullivan, Nina Murphy
Parent of the Child, Special Education Teacher and/or Related Service Provider of such Student, Regular Education Teacher of such Student (if student is or may be participating in regular education), Whenever appropriate, the student with a disability

Three Village Academy

James Geis, Chairperson (Alternate: Maureen Reyes, Laurance Marino)
Jose Salazar, Chairperson/Psychologist (Alternates: Heather Salas, Laurance Marino, Lolita Portal-Pfeffer)
Parent of the Child, Special Education Teacher and/or Related Service Provider of such Student, Regular Education Teacher of such Student (if student is or may be participating in regular education), Whenever appropriate, the student with a disability

Committees on Preschool Special Education 2020/2021

The Committee on Preschool Education will be composed of the following:

Chairpersons

Lauri Levenberg, Chairperson (Alternates: James Geis, Maureen Reyes, Rene LaScala, Dawn Alexander)

James Geis, Chairperson

Rene LaScala, Special Education Teacher

Maureen Reyes, Coordinating Chairperson for Special Education

Parent of the Child

Parent Members – CPSE

Eva Carceles

Tricia Sangiorgi

Marilyn Eilenberger

Jennifer Harmon

Special Education Teacher or Related Service Provider of such student

Regular Education Teacher of such student (if student is or may be participating in regular education)

If applicable, a certified or licensed professional designated by the agency charged with the responsibility for the child in the “birth to two” system must attend

A professional who participated in the evaluation of the child or a professional employed by the district who is knowledgeable about evaluations

Whenever appropriate, the student with a disability

An appropriate, certified/licensed professional from the municipality

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

Appointment of Unemployment Insurance Services 2020-2021

Be it RESOLVED that upon the recommendation of the Superintendent of Schools the appointment of Industrial U.I. Services be approved as unemployment representatives specializing in unemployment insurance cost control, effective July 1, 2020 through June 30, 2021. Fee for services rendered is \$5,800 per annum, to be billed quarterly at the rate of \$1,450 per quarter.

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

ITEMS FOR BOARD DISCUSSION

There were no Items for Board Discussion.

INFORMATION ITEMS TO THE BOARD

Policy – 0110 - Sexual Harassment, 0110.1 - Sexual Harassment of Students, 0110.2 - Sexual Harassment of Employees, 5100 - Student Attendance, 5300 - Code of Conduct, 5500 - Student Records, and 8635- Information, Data Privacy, Security Breach, and Notification

Be it RESOLVED that the Board of Education accept the Policy delineated below:

<u>Policy #</u>	<u>Policy Title</u>
0110	Sexual Harassment
0110.1	Sexual Harassment of Students
0110.2	Sexual Harassment of Employees
5100	Student Attendance
5300	Code of Conduct
5500	Student Records
8635	Information, Data Privacy, Security Breach, and Notification

On motion by Mr. Kornreich, seconded by Mr. Connors, and carried by a 7-0-0 vote, the Board approved the Policies listed as final.

DESIGNATIONS AND AUTHORIZATIONS

Statement of Assurances and Disclosure of Interest by Board of Education Members

RESOLVED, that the following Board of Education Members for the 2020-2021 school year have submitted their fully executed Statements of Assurance and attest for the public record that they do not have any prohibited conflicts of interest under §806 of the General Municipal Law and the Three Village Board of Education Policies 2160 School District Officer and Employee Code of Ethics, 2160-R Code of Ethics Regulation and 2170 Board Member Conflict of Interest:

Deanna Bavlnka
 William F. Connors, Jr.
 Inger Germano
 Irene Gische
 Jeffrey Kerman
 Jonathan Kornreich
 Vincent Vizzo

and be it further

RESOLVED, that the following Board Members have provided their statements of any interests attached and to be recorded in the official minutes of the meeting.

William F. Connors, Jr.
 Jeffrey Kerman

and be it further

RESOLVED, that the District’s attorney, Guercio & Guercio, has determined that there is no pecuniary relationship, and their income/personal/business relationship will not affect their position on the Board, therefore there is no conflict of interest.

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

Designation of Board Member Liaison and Standing Subcommittee Positions 2020-2021

Be it RESOLVED that the Board member liaison positions be as follows for the 2020-2021 school year:

Arrowhead Elementary School	Deanna Bavlnka
Minnesauke Elementary School	Bill Connors
Mount Elementary School	Deanna Bavlnka
Nassakeag Elementary School	Vinny Vizzo
Setauket Elementary School	Inger Germano
Gelinas Junior High School	Irene Gische
Murphy Junior High School	Jonathan Kornreich
Ward Melville High School	Jeff Kerman
PTA Council	Board Trustees to attend on a rotational basis
SEPTA	Board Trustees to attend on a rotational basis
3VSAGE	Board Trustees to attend on a rotational basis

Be it further RESOLVED that the Board establish the following standing subcommittees of the Board for the 2020-2021 school year:

	<u>Chairperson</u>	<u>Trustee 1</u>	<u>Trustee 2</u>
Audit Committee	Jonathan Kornreich	Jeffrey Kerman	Bill Connors
Facilities Committee	Jeff Kerman	Vincent Vizzo	Bill Connors
Policy Committee	Irene Gische	Deanna Bavlnka	Inger Germano

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

Designation of Banks as Depositories for School District Funds for 2020-2021 Fiscal Year

Upon recommendation of the Superintendent of Schools be it RESOLVED that the Board of Education approve the designation of the following banks as depositories for school district funds for the 2020-2021 fiscal year:

- J.P. Morgan Chase Bank
- Capital One
- Flushing Bank
- Sterling National Bank

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

Designation of Official Newspapers 2020-2021

Upon recommendation of the Superintendent of Schools be it RESOLVED that the Board of Education designate the following newspapers as official newspapers for the district for the purpose of filing legal notices for the 2020-2021 school year:

- Newsday
- The Village Times Herald
- Long Island Business News

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

Designation of Authorized Signatures on Checks 2020-2021

Upon recommendation of the Superintendent of Schools be it RESOLVED that the District Treasurer be designated as the authorized signature on checks; in the absence of the District Treasurer, the Deputy District Treasurer be designated as the authorized signature on checks and further, that all checks in excess of \$15,000 except payroll checks, be co-signed by the Superintendent or, in his/her absence, the Superintendent’s designee, the Assistant Superintendent for Educational Services for the 2020-2021 school year. The second signatory cannot be a direct supervisor of the first signatory, and the second signature must be an actual signature, not a computer generated signature.

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

Designation of Time and Place of Board of Education Meetings 2020-2021

Be it RESOLVED that the Board of Education conduct its meetings at the North Country Administration Center, Board of Education Meeting Room as indicated on the list titled “Three Village Central School District Board of Education Meetings and Budget Meetings 2020-2021 School Year”.

Dates of the scheduled meetings and any subsequent special meetings shall be published in accordance with Policy 2340 – Notice of Meetings.

The opening time of the meetings is typically 6:00 pm. It is customary to expect that the Board of Education will adjourn immediately into Executive Session to conduct confidential business under §105 of the Open Meetings Law, with the public meeting expected to reconvene at 7:30 pm.

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

Renewal of School Board Memberships

Upon recommendation of the Superintendent of Schools be it RESOLVED that the Board of Education approve memberships in the following organizations for the 2020-2021 school year.

<u>Association/Organization</u>	<u>Estimated Annual Fee</u>
Nassau-Suffolk School Boards Association	\$4,225.00
New York State School Boards Association	\$12,971.00
National School Boards Association	\$4,165.00
SCOPE	\$3,264.00

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

Establishment of Petty Cash Funds 2020-2021

Upon recommendation of the Superintendent of Schools be it RESOLVED that the Board of Education approve the establishment of petty cash funds for the 2020-2021 school year, as follows:

- Administration Cheryl Pedisich \$100.00
 Superintendent
- Board of Education Kathleen Sampogna \$100.00
 District Clerk
- Three Village Academy Gus Hueber \$100.00
 Principal

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

Renewal of Participation in the Annual School Breakfast and Lunch Programs and the Free and Reduced Breakfast and Lunch Programs

Upon recommendation of the Superintendent of Schools be it RESOLVED that the Board of Education renew participation in the National School Breakfast and Lunch Programs, as well as the Free and Reduced Price Lunch Policy and Income Eligibility Guidelines for the 2020-2021 school year, and that the President of the Board of Education be authorized to execute all agreements relating thereto.

Upon recommendation of the Superintendent of Schools, be it further resolved that the Board of Education adopt an elementary school lunch price of \$2.90 and a secondary school lunch price of \$3.40 for the 2020-2021 school year, representing a 15¢ increase from the 2019-2020 school year.

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

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Approval of Contract with Emma S. Clark Library for Library Services

Upon recommendation of the Superintendent of Schools be it RESOLVED that the Board of Education approve an agreement between the Three Village Central School District and the Emma S. Clark Memorial Library for the provision of free library services effective August 1, 2020 through July 31, 2021; and be it further RESOLVED that the President of the Board of Education be authorized to execute said agreement.

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

Authorization to Designate Impartial Hearing Officer 2020-2021

Upon the recommendation of the Superintendent of Schools be it RESOLVED that the Board of Education authorize its president, or in the absence of the president, the vice president, to act on its behalf between scheduled meetings to appoint an Impartial Hearing Officer who is the next individual on the rotational list, as designated by the New York State Education Department.

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

Approval of Impartial Hearing Officers 2020-2021

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 Education Department.

<u>Last Name</u>	<u>First Name</u>
Kestenbaum	Elise
Lassinger	Dora
Lazan	Michael
Lederman	Nancy
Lucasey	Jean
Lushing	Susan
Marsico	Richard
McKeever	James
Millman	Tina
Monk	James
Moore	Christine
Murphy	Leah
Naun	John
Nisely	Robert
Noe	Mary
Peters	Gary
Peters	Kenneth
Peyser	Helene
Reichel	Heidi
Richmond	Susan
Ritzenberg	Kenneth
Roth	Roslyn
Schad	Jerome
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
Bilik	James
Brandenburg	Wendy
Brandow	Regina
Briglio	Robert
Cohen	Diane
Cutler-Igoe	Ellen
Daniel	Audrey
Dewan	Debra
Ebenstein	Barbara J
Farago	John
Feinberg	Rona
Finkelstein	Sharyn
Flame	Lana

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

Authorization to Sign STAC Forms and Reports

Upon recommendation of the Superintendent of Schools, be it RESOLVED that the Board of Education authorizes the Assistant Superintendent for Educational Services to sign STAC forms and reports, and that the Executive Director for Pupil Personnel Services be designated as an alternate authorizing signatory for the 2020-2021 school year.

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

Acceptance of Policies 6240 - Investments; 6700 - Purchasing; 6710 - Purchasing Authority; and 8332 - Use Of District Owned Cellular Telephones

The policies enumerated below have been adopted by the Board of Education for District use.

- 6240 Investments
- 6700 Purchasing
- 6710 Purchasing Authority
- 8332 Use of District Owned Cell Phones

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

Renewal of OMNI 403(B) Services Agreement

Upon recommendation of the Superintendent of Schools be it hereby RESOLVED that the Board of Education approve the Renewal of the OMNI 403(b)/457(b) Services Agreement for the 2020-2021 school year. The annual administrative fee will remain unchanged at \$1,500 for all P3 (*Preferred Provider Program*) participants and \$36 for each non-P3 participant.

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

Job Titles Requiring Use of a District Cell Phone

Upon recommendation of the Superintendent of Schools be it RESOLVED that the following job titles be approved for use of a district cell phone in order to administer responsibilities of the position:

- | | |
|--|-------------------------------|
| Network Administrator | Head Groundsman |
| Transportation Coordinator | Safety & Security Coordinator |
| Asst. Plant & Facilities Administrator | (3) Maintenance Mechanics |
| Plant & Facilities Administrator | Head Maintenance |
| Drug & Alcohol Counselor | Elementary Guidance Counselor |
| (2) Security | Social Worker |

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

ITEMS FOR BOARD ACTION

Authorization for Destruction of Cast Ballots

Whereas, on May 21, 2019, the Three Village Central School District conducted its Annual Budget Vote and Election; and

Whereas, the District Clerk is currently in possession of all cast ballots resulting from such Annual Budget Vote and election; and

Whereas, the Record Retention and Disposition Schedule ED-1 provides for the destruction of such ballots after one (1) year from the date of the Annual Budget Vote and Election; and

Whereas, at least one (1) year has elapsed from the date of the Annual Budget Vote and Election held on May 21, 2019, and no proceeding has been commenced with regard to such Annual Budget Vote and Election;

Now, Therefore, be it RESOLVED that the Board of Education of the Three Village Central School District hereby orders the destruction of all cast ballots resulting from the May 21, 2019 Annual Budget Vote and Election.

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

Authorization for Destruction of Unused Ballots

Whereas, on May 21, 2019, the Three Village Central School District conducted its Annual Budget Vote and Election; and

Whereas, the District Clerk is currently in possession of the unused, defective, void and/or spoiled ballots resulting from such Annual Budget Vote and election; and

Whereas, Education Law Section 2034(6) provides for the destruction of such unused, defective, void and/or spoiled ballots when a period of six (6) months has elapsed from the date of the Annual Budget Vote and Election; and

Whereas, at least one (6) months has elapsed from the date of the Annual Budget Vote and Election held on May 21, 2019, and no proceeding has been commenced with regard to such Annual Budget Vote and Election;

Now, Therefore, be it RESOLVED that the Board of Education of the Three Village Central School District hereby orders the destruction of all unused, defective, void and/or spoiled ballots resulting from the May 21, 2019 Annual Budget Vote and Election.

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

Approval of District-Wide School Safety Plan

Upon the recommendation of the Superintendent of Schools, be it RESOLVED that the Board of Education approve the District-Wide School Safety Plan, as revised on July 1, 2020 and appoint Jack Blaum as the Chief Emergency Officer.

On motion by Mr. Vizzo, seconded by Ms. Germano, 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:

- A check in the amount of \$2,500.00 donated by Judie Anderson to the WMHS Scholarship Fund (TE092.11).
- A check in the amount of \$406.00 to the Food Pantry from the following families:
 - Peter Bernstein & Cathleen Barnhart
 - Rafi & Elysa Blumenthal
 - Susan & Steve Bennett
 - Renee Navarrete
 - The Mitrani Family
 - Ken & Roberta Walpert
 - The Klein Family
 - The Scheer Family
 - The Zames Family
 - The Lowenstein Family
 - The Rochelson Family
 - The Engelman/Sahm Family

On motion by Dr. Kerman, seconded by Mrs. Gische, 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 schools listed below to Three Village Central School District students for the 2020-2021 school year.

- NYSAHRC Inc. Suffolk Chapter
- The Center for Developmental Disabilities, Inc.
- DDI – Developmental Disabilities Institute
- Green Chimneys

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

Approval of Contract with Outside Service Provider for Special Educational Tutoring 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 2020-2021 school year with the following provider:

- Syosset Home Tutoring
- Long Island Tutorial Services

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

Approval of Contract with Outside Service Provider for Special

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 2020-2021 school year with the following providers:

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Educational Services

- Beyond Boundaries Autism Specialists Applied Behavior Analysis, PLLC
- Beyond Boundaries Therapeutic Services, SLP, OT, PT, LMSW, Psychology, Audiology, PLLC

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

SEQRA Determination in Connection with 2020-2021 Capital Improvement Projects

Whereas, the Board of Education of the THREE VILLAGE CSD (Board of Education) is considering improvements at the Ward Melville High School, located at 380 Old Town Road, Setauket, New York 11733 and;

Whereas, the proposed project includes

Projects @ Ward Melville High School (SED #58-02-01-06-0-009-049)

1. Replacement of existing natural grass softball & baseball fields with synthetic turf
2. Replacement of existing run generator with a new full building emergency generator. New gas line to operate generator

Whereas, pursuant to 6 NYCRR §617.5(a), “Actions or classes of actions identified in subdivision (c) of this section are not subject to review under this Part, except as otherwise provided in this section. These actions have been determined not to have a significant impact on the environment or are otherwise precluded from environmental review under Environmental Consideration Law, Article 8. The actions identified in subdivision (c) of this section apply to all agencies”; and

Whereas, pursuant to 6 NYCRR §§617.5(c) (1)&(2), the “*maintenance or repair involving no substantial changes in an existing structure or facility*”, *replacement, rehabilitation or reconstruction of a structure of facility, in kind, on the same site, including upgrading buildings to meet building or fire codes...*”, are Type II actions.

Therefore, be it RESOLVED, that the Board of Education, after review of the proposed action, 6NYCRR §617.5, and the opinion provided by John A Grillo Architect PC, hereby determines that the proposed projects are Type II Actions pursuant to 6 NYCRR §§617.5(c) (1) & (2) of the implementing regulations of the State Environmental Quality Review Act, and will, therefore, by definition, have no significant adverse impact on the environment.

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

Appointment of Construction Manager

Upon the recommendation of the Superintendent of Schools, be it RESOLVED that the Board of Education appoint School Construction Consultants, Inc. to provide construction management services for the following projects: Nassakeag parking lot addition, Setauket Fuel Tank Replacement, Gelinas Site Work, and Ward Melville HS Toilet Renovations for an approximate fee of \$71,000, in accordance with pricing included in the Nassau BOCES Shared Services Agreement.

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

Approve Settlement Agreement of Sayville Union Free School District v. Suffolk School Employees Health Plan Action

Upon the recommendation of the Superintendent of Schools, be it RESOLVED that the Board of Education approve the following resolution:

Be it RESOLVED that the Board of Education of the Three Village Central School District hereby authorizes settlement of the action titled “Sayville Union Free School District v. Suffolk School Employees Health Plan, et. al.,” venued in Suffolk County Supreme Court, Index No. 613601-2015, in accordance with the terms of the Settlement Agreement and Release between the parties; and,

Be it further RESOLVED that the Board of Education hereby authorizes the Board President to execute any and all documents necessary to effectuate said settlement.

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

Appointment of Affordable Care Act Compliance Consulting Services 2020-2021

Be it RESOLVED that upon the recommendation of the Superintendent of Schools, the appointment of Seneca Consulting Group be approved as Affordable Care Act compliance audit consultants engaged to perform a compliance audit pertaining to District responsibilities of the Affordable Care Act. Appointment is effective July 1, 2020 through June 30, 2021. Fee for services rendered is \$9,500 per annum.

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

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Appointment of Superintendent’s Hearing Officers

Upon recommendation of the Superintendent of Schools be it hereby RESOLVED that the Board of Education approve the appointment of the following individuals to serve as Superintendent’s Hearing Officers effective July 1, 2020 through June 30, 2021.

- Alan Baum, Executive Director of Human Resources and Secondary Curriculum, will serve at no additional compensation
- Jody Feiner will serve at a fee of \$300.00 per hearing, up to 2 hours, and \$100.00 for each additional hour.

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

Approval of District Committees/ Task Forces 2020-2021

Upon the recommendation of the Superintendent of Schools, be it RESOLVED that the Board of Education hereby approve the formation of the committees on the attached list.

<u>Name of Committee</u>	<u>Description</u>	<u>State Mandated Y/N</u>	<u>Committee Composition Requirement Y/N</u>	<u>Number of Teachers / Staff</u>	<u>Number of Admin.</u>	<u>Number of Parents/ Community Rep.</u>	<u>Frequency of Meetings (Yearly)</u>
Alternative Education	Sub-committee of CDC – created to design and guide the alternative school program	N	N	17	12	29	3
Anti-Racism	Review and recommend procedures and programs related to anti-racism.	N	N	9	12	9	4 (more as needed)
Bully Prevention	Committee created in an effort to provide for district-wide efforts to address bully prevention, DASA, and PBIS, share resources, provide updates on other relevant issues, i.e. transgender, and explore new concerns that may arise.	N	N	12	6	4	2
Calendar Committee	Committee established to develop recommendation to the Board of Education for the district calendar	N	N	8	8	2	1
Code of Conduct	Committee developed in respect to Education Law, sections 11(1) and (2) and 2801(1), dictating that a written code of conduct must be adopted and enforced. Such a code shall be developed and reviewed in collaboration with student, teacher, administrator, and parent organizations, school safety personnel and other school personnel.	Y	Y	1	9	1	1

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CTE Committee	Sub-Committee of Program Review. Propose Career and Technical Education Programs	N	N	10	6	0	5
Curriculum Development (CDC)	Board Policy and Regulations (4200) requires the review of all course proposals and curriculum writing projects.	N	N	14	12	0	5
Emergency Management Team	District-wide team that addresses policies and procedures for response to emergency situations, evacuation, lockdown, lockout, post-intervention, etc.	Y	Y	2	13	4 * police and fire personnel	4 and as needed
Grading	Reviews all grading issues and makes recommendations to the BOE.	N	N	10	13	0	Ad Hoc
HIV/AIDS Advisory	Under the 2019-20 Physical Education and Health Standards from NYSED, districts are required to have a committee on HIV and AIDS.	Y	Y	4* *including 1 nurse (rec.)	3	4* *Bd. Member *Religious leader *Student (rec.)	5
Interview	Advisory Committee for required staff and administrative positions	N	N	TBD	TBD	0	Ad Hoc
Math Committee	Reviews and recommends a math program based upon the NYS Standards and Three Village curriculum for grades K-6.	N	N	TBD	TBD	0	4
Professional Development	The committee plans and approves professional development activities and prepares the Professional Development Plan, which provides the necessary guidance to fulfill the requirements of NYS Commissioner's Regulations 80-3.6(b), 100.2(dd).	Y	Y	9	11	1	4
Professional Development Steering	Plans and implements program, workshops, and activities for Superintendent's Conference and Professional Development Days.	N	N	5	8	0	4

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Program Review	Reviews and recommends programmatic changes as addressed in BOE policy 0350.	N	N	11	11	0	3
Program Review Elementary	Reviews and recommends elementary educational programmatic changes addressed in BOE policy 0350.	N	N	5	6	0	2
Program Review Secondary	Reviews and recommends secondary educational programmatic changes as addressed in BOE policy 0350.	N	N	6	5	0	2
Reading Committee	Sub-Committee of Program Review. Determine the necessity to update reading in the secondary level and potentially recommend a new program.	N	N	15	7	0	5
Reopening Committee-Governance Task Force	Committee required by the Governor and NYSED in order to plan for reopening schools after the COVID-19 crisis. *Subcommittees are divided among ten core operational areas. The composition of the subcommittees includes 53 staff, 26 administrators, 13 community members, and 2 Board of Education Trustees.	Y	Y	1*	15*	3*	As needed
Response to Intervention	Established to address requirements under Commissioner’s Regulations 100.2 (ee) and Board Policy 4325	N	N	13	10	0	6
Scheduling Timeline	Plans all educational and secondary dates for marking periods, progress reports, and report cards.	N	N	2	6	0	2
School Safety Team	Responsible for policies and procedures related to district-wide safety.	N	N	17	12	5	3-4
*requires the inclusion of a Board Member							
Site-Based Management District Level	Required under NYSED regulation – oversees the management of schools.	Y	Y				

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Smart Schools	Prepares recommendations with regard to the Smart School Bond Act.	Y	Y	12	3	4	2
Sustainability	Review and recommend procedures and programs related to sustainability	N	N	9	12	9	4 (more as needed)
Technology	The District Technology Committee meets to plan, discuss and promote the use of technology throughout the district, primarily to support student learning and enhance teaching.	Y	Y	9	11	1	4
Wellness	The goal of the committee is to advocate for the health and well-being of the students, staff and community	N	N	10	6	7	5

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

Professional Development Plan Update 2020-2021

Upon the Recommendation of the Superintendent of Schools be it RESOLVED that the Board of Education adopt the plan.

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

Approval of the 2020-2021 Athletic Trainer & Assistant Athletic Trainer Salaries Schedule

Be it RESOLVED that upon recommendation of the Superintendent of Schools the Board of Education of the Three Village Central School District approve the attached non-aligned Athletic Trainer and Assistant Athletic Trainer salaries schedule for the 2020-2021 school year.

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

Approval of the 2020-2021 Schedule for the MESTRACT Salaries Schedule

Be it RESOLVED that upon recommendation of the Superintendent of Schools, the Board of Education of the Three Village Central School District approves the attached MESTRACT salaries schedule for the 2020-2021 school year.

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

Approval of the 2020-2021 Schedule for Non-Aligned Substitute Nurses Per Diem Rate

Be it RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education of the Three Village Central School District approves the attached non-aligned Substitute Nurses per diem rate schedule for the 2020-2021 school year.

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

Authorization to Assign Employees to One to One Supervision, Chaperone Services and Class Coverage 2020-2021

Be it RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education hereby authorizes Building Principals to assign district employees to perform one on one supervision, chaperone services, and class coverage (teacher and teaching assistants with teaching certification only), as required, at a contractual rate within the Board of Education's budgetary appropriation for such services.

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

Contract of Agreement – Athletic Trainer 2019-2020

Be it RESOLVED, that upon recommendation of the Superintendent of Schools, the Contract of Agreement between the Three Village Central School District Athletic Trainer and the Board of Education of the Three Village Central School District, be approved.

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

Contract of Agreement - Assistant Athletic Trainer

Be it RESOLVED, that upon the recommendation of the Superintendent of Schools, the Contract of Agreement between the Three Village Central School District Assistant Athletic Trainer and the Board of Education of the Three Village Central School District, be approved.

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

Approval of the Amended 2020-2021 Salaries Schedule for Non-Aligned Employees – Non-Instructional

RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education hereby approves the attached Amended Non-Aligned Employees-Non-Instructional salaries schedule for the 2020-2021 school year.

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

Resolution Abolishing Positions and Terminating Employees with Least Seniority

RESOLVED, that upon recommendation of the Superintendent of Schools, the Board of Education hereby abolishes the subsequent positions in the following Teacher job titles, for the purposes of economy and efficiency

<u>Job Title</u>	No. of Positions
Teaching Assistant	1.0
Special Education Aide	11.0

Be it further RESOLVED, the employment of the aforementioned employees having the least seniority in the District, shall be discontinued, effective July 1, 2020. The following employees are hereby excessed:

<u>Name</u>	<u>Job Title</u>	<u>FTE Excessed</u>
Jennifer Sanchez	Teaching Assistant	1.0
Marianne Couto	Special Education Aide	1.0
Elizabeth Palamara	Special Education Aide	1.0
Lyndsay Carpenter	Special Education Aide	1.0
Jeanine Amurata	Special Education Aide	1.0
Brittney Doell	Special Education Aide	1.0
Elena Catanese	Special Education Aide	1.0
Laurie Messina	Special Education Aide	1.0
Neala Molow	Special Education Aide	1.0
Margie Scarfogliero	Special Education Aide	1.0
Diana Lasak	Special Education Aide	1.0
Donna Scarth	Special Education Aide	1.0

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

Resolution Recalling Excessed Teacher and Teaching Assistant

Be it RESOLVED that upon the recommendation of the Superintendent of Schools, the Board of Education recalls the following employees, to wit:

<u>Name</u>	<u>Job Title</u>
Christine Solntzeff	Teacher
Jennifer Sanchez	Teaching Assistant

Ms. Solntzeff was excessed at the July 8, 2020 Board of Education meeting. Ms. Solntzeff is being recalled to a one-year leave replacement teacher position, effective September 2, 2020. Ms. Sanchez was excessed at the July 8, 2020 Board of Education meeting. Ms. Sanchez is being recalled to a one year leave replacement teaching assistant position, effective September 2, 2020.

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

Memorandum of Agreement – MESTRACT Teacher

Be it RESOLVED, that upon the recommendation of the Superintendent of Schools, the Contract of Agreement between the MESTRACT Teacher and the Board of Education of Three Village Central School District, be approved.

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

Memorandum of Agreement – MESTRACT

Be it RESOLVED, that upon the recommendation of the Superintendent of Schools, the Contract of Agreement between the MESTRACT Account Clerk Typist and the Board of Education of Three Village Central School District, be approved.

Account Clerk
Typist
2020-2021

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

Personnel Matters

Instructional

Upon recommendation of the Superintendent of Schools be it RESOLVED that the Board of Education approve the instructional personnel items described in the schedule below:

LEAVE OF ABSENCE

<u>Name</u>	<u>School/ Assignment</u>	<u>Effective</u>	<u>Reason</u>	<u>Tenured</u>
Liguori, Christine	Gelinas JHS/ Teaching Assistant	2020-2021	Unpaid	No

APPOINTMENT TO INSTRUCTIONAL POSITIONS

Booker, Karen
Part-Time Permanent Substitute Teacher
80% Position
St. Joseph’s College – BA, MS
Previous Tenure – Yes
Related to current employee – No
Salary: Step 6 Level BA - \$63,854 x .8 = \$51,083
Effective – 9/2/20 - 6/25/21

This is a permanent part-time (not to exceed 4 days per week) appointment, effective 9/2/20 - 6/25/21. This appointment is due to the shortage of available substitute teachers in the District. Ms. Booker will be assigned to Minnesauke Elementary School for the 2020-2021 school year. Fingerprint clearance is on file.

Dolan, Jennifer
Part-time Permanent Substitute Teacher
80% Position
SUNY at Cortland – BS
College of New Rochelle - MA
Previous Tenure – No
Related to current employee – No
Salary: Step 6 Level BA - \$63,854 x .8 = \$51,083
Effective – 9/2/20 - 6/25/21

This is a permanent part-time (not to exceed 4 days per week) appointment, effective 9/2/20 - 6/25/21. This appointment is due to the shortage of available substitute teachers in the District. Ms. Dolan will be assigned District-wide for the 2020-2021 school year. Fingerprint clearance is on file.

Fitzsimons, Judith
Part-time Permanent Substitute Teacher
80% Position
St. John’s University – BA, MS
Previous Tenure – No
Related to current employee – No
Salary: Step 6 Level BA - \$63,854 x .8 = \$51,083
Effective – 9/2/20 - 6/25/21

This is a permanent part-time (not to exceed 4 days per week) appointment, effective 9/2/20 - 6/25/21. This appointment is due to the shortage of available substitute teachers in the District. Ms. Fitzsimons will be assigned to Nassakeag Elementary School for the 2020-2021 school year. Fingerprint clearance is on file.

Flaiz, Christine
Part-Time Permanent Substitute Teacher
80% Position
Quinnipiac University, BA, MA
Previous Tenure – No
Related to current employee – No
Salary: Step 2 Level BA - \$57,702 x .8 = \$46,162
Effective – 9/2/20 - 6/25/21

This is a permanent part-time (not to exceed 4 days per week) appointment, effective 8/28/19 - 6/26/20. This appointment is due to the shortage of available substitute teachers in the District. Ms. Flaiz will be assigned to Arrowhead Elementary School for the 2020-2021 school year. Ms. Flaiz is currently working in the District and fingerprint clearance is on file.

Lardaro, Susan
Part-time Permanent Substitute Teacher
80% Position
SUNY Stony Brook – BA
Dowling College - MA

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Previous Tenure – No
Related to current employee – No
Salary: Step 6 Level BA - \$63,854 x .8 = \$51,083
Effective - 9/2/20 - 6/25/21

This is a permanent part-time (not to exceed 4 days per week) appointment, effective 9/2/20 - 6/25/21. This appointment is due to the shortage of available substitute teachers in the District. Ms. Lardaro will be assigned to Mount Elementary School for the 2020-2021 school year. Fingerprint clearance is on file.

Mahnken, Ruth Registered Nurse
50% Position
SUNY Farmingdale – AS
Previous Tenure – No
Related to current employee – No
Salary Step/Level –12/NURSE -\$60,679 x .5 =
\$30,390
Effective: 9/2/20 – 6/25/21

This is a continuing appointment, effective 9/2/20 to 6/25/21. Ms. Mahnken will be assigned (.5) to The Laurel Hill School for the 2020-21 school year. Ms. Mahnken is currently working in the District and fingerprint clearance for employment is on file.

Murphy, Kristin Part-Time Permanent Substitute Teacher
80% Position
SUNY Stony Brook – BA
Long Island University - MA
Previous Tenure – No
Related to current employee – No
Salary: Step 2 Level BA - \$57,702 x .8 = \$46,162
Effective – 9/2/20 - 6/25/21

This is a permanent part-time (not to exceed 4 days per week) appointment, effective 9/2/20 - 6/25/21. This appointment is due to the shortage of available substitute teachers in the District. Ms. Murphy will be assigned to Setauket Elementary School for the 2020-2021 school year. Ms. Murphy is currently working in the District and fingerprint clearance is on file.

Sanchez, Jennifer One-year Leave Replacement Teaching Assistant
Dowling College – BA
Previous Tenure – No
Related to current employee – No
Salary Step 2/Level III - \$30,999
Effective: 9/2/20 – 6/30/21

This is a one-year leave replacement appointment effective 9/2/20 – 6/30/21. This appointment is due to the leave of absence of Christine Liguori. Ms. Sanchez was excused from her probationary position at the Board of Education Meeting held on July 8, 2020. Ms. Sanchez will be assigned to Arrowhead Elementary School for the 2020-2021 school year. Fingerprint clearance for employment is on file.

Schneider, Kerry Part-time Permanent Substitute Teacher
80% Position
St. Joseph's College – BA
Previous Tenure – No
Related to current employee – No
Salary: Step 6 Level BA - \$63,854 x .8 = \$51,083
Effective - 9/2/20 - 6/25/21

This is a permanent part-time (not to exceed 4 days per week) appointment, effective 9/2/20 - 6/25/21. This appointment is due to the shortage of available substitute teachers in the District. Ms. Schneider will be assigned to Arrowhead Elementary School for the 2020-2021 school year. Fingerprint clearance is on file.

Sheprow, Donna Part-Time Permanent Substitute Teacher
80% Position
St. Joseph's College – BA
Long Island University - MS
Previous Tenure – No
Related to current employee – No
Salary: Step 2 Level BA - \$57,702 x .8 = \$46,162
Effective – 9/2/20 - 6/25/21

This is a permanent part-time (not to exceed 4 days per week) appointment, effective 9/2/20 - 6/25/21. This appointment is due to the reassignment of Melanie Brendel. Ms. Sheprow will be assigned to Setauket Elementary School for the 2020-2021 school year. Ms. Sheprow is currently working in the District and fingerprint clearance is on file.

Solntzeff, Christine One-year Leave Replacement English Teacher
St. Joseph's College – BA
Dowling College – MA

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Previous Tenure – Yes
 Related to current employee - No
 Salary: Step/Level - 5/MA
 Effective: 9/2/20 – 6/30/21

This is a one-year leave replacement appointment effective 9/2/20- 6/30/21. This appointment is due to the leave of absence of Cristina Cereola. Ms. Solntzeff was excused from her probationary position at the Board of Education Meeting held on June 24, 2020. Ms. Solntzeff will be assigned to Murphy Junior High School for the 2020-21 school year. Fingerprint clearance for employment is on file.

Ullah, Nicole
 Part-time Permanent Substitute Teacher
 80% Position
 Dowling College – BA, MS
 Previous Tenure – No
 Related to current employee – No
 Salary: Step 6 Level BA - \$63,854 x .8 = \$51,083
 Effective – 9/2/20 - 6/25/21

This is a permanent part-time (not to exceed 4 days per week) appointment, effective 9/2/20 - 6/25/21. This appointment is due to the shortage of available substitute teachers in the District. Ms. Ullah will be assigned to Setauket Elementary School for the 2020-2021 school year. Fingerprint clearance is on file.

Volk, Daniel
 School Psychologist
 SUNY Geneseo – BS
 University of Connecticut – MA
 Previous Tenure – No
 Related to current employee – No
 Salary: Step/Level 1/MA
 Effective: 9/2/20

This is a four-year probationary appointment with an anticipated tenure date of 9/2/24. This appointment is due to the resignation of Melanthi Parpas. Mr. Volk will be assigned to Gelinus Junior High School for the 2020-2021 school year. This appointment is pending issuance of Mr. Volk’s NYS School Psychologist provisional certification. Fingerprint clearance for employment has been received.

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

Gregory, Glenda

Ms. Gregory is retiring from her Social Worker position effective 6/30/2020 and has asked to be added to the substitute teacher list. This position is contingent on fingerprint clearance.

Hart, Loretta

Ms. Hart is retiring from her teaching position effective 6/30/2020 and has asked to be added to the substitute teacher list. This position is contingent on fingerprint clearance.

Lynch, Mary

Ms. Lynch is retiring from her School Psychologist position effective 6/30/2020 and has asked to be added to the substitute teacher list. This position is contingent on fingerprint clearance.

Murolo, Nancy Ellen

Ms. Murolo is retiring from her teaching position effective 6/30/2020 and has asked to be added to the substitute teacher list. This position is contingent on fingerprint clearance

APPOINTMENTS TO
 WINTER COACH POSITIONS

<u>Last Name</u>	<u>First Name</u>	<u>Building</u>	<u>Assignment</u>	<u>Effective</u>	<u>Step</u>	<u>Year at Step</u>	<u>Total Year</u>	<u>Stipends</u>	<u>Status</u>	<u>End Date</u>
Junior High Coaches										

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Gries	Tyler	Murphy	Boys Soccer 7/8	Fall	1	1	1	\$4,998.00	In District	9/8/20-11/6/20
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High School Coaches

Mc-Namara	Laura	WMHS	JV Field Hockey, Asst.	Fall	3	9	13	\$7,160.00	In District	8/24/20-10/21/20
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Athletic Coordinators

Whitehead	Tom	Gelinas	Athletic Coordinator (8 months)	Nov-Jun			4	\$11,539.20	In District	Nov 20-June 21
Roarty	Karen	Gelinas	Athletic Coordinator (2 months)	Sept/Oct			1	\$2,307.84	In District	Sept 20/Oct 20
*Oliver	Vincent	Murphy	Athletic Coordinator	Sept-Jun			4	\$14,568.00	In District	9/8/20-6/4/20

Mr. Oliver was BOE approved for this assignment on 6/24/20. This is to correct his stipend.

Athletic Supervision

Last	First	Bldg	Assignment	Year	Status	No to Exceed
Rettig	Rosemarie	WMHS	Supervision	2019-20	In District	\$2,500.00

Supervision Rate: \$28.75 /hr prior to 6:00 p.m.
 \$43.14 /hr after 6:00 p.m. and on days school is closed
 Scoreboard Timer: \$110.46 p. contest

All other times/scorers receive supervision pay rate

APPOINTMENTS OF ANNUAL EXTRA ASSIGNMENTS

Last Name	First Name	Building	Assignment	Effective	Stipend	Not to Exceed
Dornick	Jim	WMHS	Greenhouse Manager	2020-2021	\$1,545.00	\$1,545.00
Buys	Megan	WMHS	6th Class, Math .2, prorated	9/8/20-9/30/20	\$1,103.00	\$1,103.00
Downer	Matthew	WMHS	6th Class, Math, .2, prorated	9/8/20-9/30/20	\$504.08	\$504.08
Dillon	Christine	WMHS	6th Class, Math, .2, prorated	9/8/20-9/30/20	\$2,401.60	\$2,401.60
McNamara	Laura	WMHS	6th Class, Math, .2, prorated	9/8/20-9/30/20	\$2,011.42	\$2,011.42
Tam	Aaron	WMHS	6th Class, Math, .2, prorated	9/8/20-9/30/20	\$1,997.62	\$1,977.62
Megara	Michelle	WMHS	ACT Special Education Testing Accommodations Coordinator	2020-2021	\$3,500.00	\$3,500.00
Reyes	Maureen	N. Country	SAT Special Education Accommodations Coordinator	2020-2021	\$7,500.00	\$7,500.00
Halter	Kim	District-wide	Lead Behavior Consultant	2020-2021	\$1,749.00	\$1,749.00
*Alexander	Dawn	N. Country	District-wide PPS Mentor	2020-2021	\$3,844.00	\$3,844.00
*Ms. Alexander was BOE approved for this assignment on the 6/24/20 agenda. This is to correct her stipend.						
Hughes	Jason	Minnesauke	Lead STEM Teacher	2020-2021	\$1,749.00	\$1,749.00
*Zeidman	Stacey	Academy	Class Advisor	2020-2021	\$3,575.00	\$3,575.00

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*Zeidman	Stacey	Academy	Yearbook Advisor	2020-2021	\$2,202.00	\$2,202.00
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Ms. Zeidman was approved for these assignments on the 6/24/20 BOE agenda. This is to correct her stipend.

*Kula	Marnie	WMHS	InStar Coordinator	2020-2021	\$2,202.00	\$2,202.00
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*Ms. Kula was approved for this assignment at the 6/24/30 BOE agenda. This is to correct her stipend.

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>
Stevens	Jennifer	Arrowhead	Speed Dial Training	2020-2021	\$50.05/hr	2	\$100.10
Connolly	Janice	Arrowhead	Speed Dial Training	2020-2021	\$50.05/hr	2	\$100.10
Guiffreda	Meredith	Arrowhead	Speed Dial Training	2020-2021	\$50.05/hr	2	\$100.10
Peters	Michelle	Arrowhead	Speed Dial Training	2020-2021	\$50.05/hr	2	\$100.10
Stravopoulos	Christina	Arrowhead	Speed Dial Training	2020-2021	\$50.05/hr	2	\$100.10
Nickerson	Nicole	Nassakeag	Speed Dial Training	2020-2021	\$50.05/hr	2	\$100.10
Curatola	Mona	Nassakeag	Speed Dial Training	2020-2021	\$50.05/hr	2	\$100.10
Damiano	Kristin	Nassakeag	Speed Dial Training	2020-2021	\$50.05/hr	2	\$100.10
Dagostino	Rebecca	Nassakeag	Speed Dial Training	2020-2021	\$50.05/hr	2	\$100.10
Provenzano	Lynn	Nassakeag	Speed Dial Training	2020-2021	\$50.05/hr	2	\$100.10
Murphy	Nina	Mount	Speed Dial Training	2020-2021	\$50.05/hr	2	\$100.10
Kane	Ilene	Mount	Speed Dial Training	2020-2021	\$50.05/hr	2	\$100.10
DelPrete	Kristine	Mount	Speed Dial Training	2020-2021	\$50.05/hr	2	\$100.10
O'Leary	Abigail	Mount	Speed Dial Training	2020-2021	\$50.05/hr	2	\$100.10
Assail	Sari	Mount	Speed Dial Training	2020-2021	\$50.05/hr	2	\$100.10
Prinzevali	Rachel	Mount	Speed Dial Training	2020-2021	\$50.05/hr	2	\$100.10
Heyman	Kimberly	Mount	Speed Dial Training	2020-2021	\$50.05/hr	2	\$100.10
DeLorenzo	Heather	Mount	Speed Dial Training	2020-2021	\$50.05/hr	2	\$100.10
Lambert	Michelle	Minnesauke	Speed Dial Training	2020-2021	\$50.05/hr	2	\$100.10
Hawkins	Laura	Minnesauke	Speed Dial Training	2020-2021	\$50.05/hr	2	\$100.10
Manfredi	Anita	Minnesauke	Speed Dial Training	2020-2021	\$50.05/hr	2	\$100.10
Sheridan	Cassie	Minnesauke	Speed Dial Training	2020-2021	\$50.05/hr	2	\$100.10
Caccavale	Jaclyn	Minnesauke	Speed Dial Training	2020-2021	\$50.05/hr	2	\$100.10
Knipper	Nicole	Minnesauke	Speed Dial Training	2020-2021	\$50.05/hr	2	\$100.10
Bernardo	Kristen	Minnesauke	Speed Dial Training	2020-2021	\$50.05/hr	2	\$100.10

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Murphy	Chris	Minnesauke	Speed Dial Training	2020-2021	\$50.05/hr	2	\$100.10
Arasa	Terry	Minnesauke	Speed Dial Training	2020-2021	\$50.05/hr	2	\$100.10
Nickerson	Nicole	Setauket	Speed Dial Training	2020-2021	\$50.05/hr	2	\$100.10
Prinzo	Edie	Setauket	Speed Dial Training	2020-2021	\$50.05/hr	2	\$100.10
Gunning	Michelle	Setauket	Speed Dial Training	2020-2021	\$50.05/hr	2	\$100.10
Bard	Lori	Setauket	Speed Dial Training	2020-2021	\$50.05/hr	2	\$100.10
Freeman	Kelly	Setauket	Speed Dial Training	2020-2021	\$50.05/hr	2	\$100.10
Gabriele	Ashley	Setauket	Speed Dial Training	2020-2021	\$50.05/hr	2	\$100.10
Alu	Loree	Arrowhead	Math Pilot K-2 Training	2020-2021	\$50.05/hr	1.5	\$75.08
Brown	Laura	Setauket	Math Pilot K-2 Training	2020-2021	\$50.05/hr	1.5	\$75.08
Kane	Ilene	Mount	Math Pilot K-2 Training	2020-2021	\$50.05/hr	1.5	\$75.08
Lachler	Lisa	Mount	Math Pilot K-2 Training	2020-2021	\$50.05/hr	1.5	\$75.08
Murphy	Jayne	Minnesauke	Math Pilot K-2 Training	2020-2021	\$50.05/hr	1.5	\$75.08
Oppenheim	Jessica	Nassakeag	Math Pilot K-2 Training	2020-2021	\$50.05/hr	1.5	\$75.08
Wall	Lisa	Setauket	Math Pilot K-2 Training	2020-2021	\$50.05/hr	1.5	\$75.08
Schwarz	Gina		TCI - Bring Science Alive Introductory Training	2020-2021	\$50.05/hr	1	\$50.05
Schwarz	Gina		TCI - Bring Science Alive Training: Deeper Dive	2020-2021	\$50.05/hr	2	\$100.10
Boltrek	Christopher	Academy	AIS Services - Social Studies	2020-2021	\$57.89/hr	10	\$578.90
Catalfamo	Tammy	Academy	AIS Services - English	2020-2021	\$57.89/hr	10	\$578.90
Crispino	Lisa	Academy	AIS Services - English	2020-2021	\$57.89/hr	10	\$578.90
DiFede	Christine	Academy	AIS Services - Science	2020-2021	\$57.89/hr	10	\$578.90
Hartman	Bill	Academy	AIS Services - Social Studies	2020-2021	\$57.89/hr	10	\$578.90
Petruzzi	Jeanne	Academy	AIS Services - Math	2020-2021	\$57.89/hr	10	\$578.90
Zeidman	Stacey	Academy	AIS Services-Special Ed	2020-2021	\$57.89/hr	20	\$1,157.80
Duffy	Catherine		Literacy Professional Development	2020-2021	\$77.76/hr	12	\$933.12
Hanczor	Michelle		Literacy Professional Development	2020-2021	\$77.76/hr	12	\$933.12
Jackett	Bevin		Literacy Professional Development	2020-2021	\$50.05/hr	12	\$600.60

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Eve	Ann Marie	Literacy Professional Development	2020-2021	\$50.05/hr	12	\$600.60
Bostwick	Antoinette	Literacy Professional Development	2020-2021	\$50.05/hr	12	\$600.60
Costello	Ann Marie	Literacy Professional Development	2020-2021	\$50.05/hr	12	\$600.60

Curriculum Writing Project:

Doepp*	Sarah	8R Science	2020-2021	\$50.05/hr	20	\$1,001.00
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*Ms. Doepp is replacing Jillian Visser on this project.

Nickerson	Carol	WMHS	Community Based Special Education Vocational Training Teacher	2020-2021	\$57.89/hr	\$10,200.00
LaScala	Rene	Arrowhead	SEIST/504 Meetings	2020-2021	\$57.89/hr	\$1,500.00
Lambert	Michelle	Minnesauke	504 Meetings	2020-2021	\$57.89/hr	\$1,500.00
DeLorenzo	Heather	Mount	504 Meetings	2020-2021	\$57.89/hr	\$1,500.00
Williams	Jill	Setauket	SEIST/504 Meetings	2020-2021	\$57.89/hr	\$1,500.00
Homenides	Eleni	Nassakeag	SEIST/504 Meetings	2020-2021	\$57.89/hr	\$1,500.00
Salas	Heather	WMHS	504 Meetings	2020-2021	\$57.89/hr	\$1,800.00
Murphy	Christopher	Gelinas	504 Meetings	2020-2021	\$57.89/hr	\$1,500.00
Portal-Pfeffer	Murphy	Murphy	504 Meetings	2020-2021	\$57.89/hr	\$1,500.00

APPOINTMENTS OF SUMMER ASSIGNMENTS

Last Name	First Name	Building	Assignment	Effective	Rate	Hours	Not to Exceed
*Trettner	Jennifer	District-wide	Summer Work - Art (at contractual daily rate)	Summer 2020	\$832.85	5 days	\$4,164.25
*Ms. Trettner was BOE approved for summer work on 6/24/20. This is to correct the # of days.							
Liguori	Christine	Arrowhead	Summer ESY, TA	7/6/20-8/14/20	\$19.00/hr.		
Salazar	Jose	Arrowhead	Summer ESY, Psychologist	7/6/20-8/14/20	\$300/day		
Borak	Chris	Arrowhead	Summer ESY, Behavior Consultant	7/6/20-8/14/20	\$300/day		
Halter	Kim	Arrowhead	Summer ESY, Behavior Consultant	7/8/20-8/10/20	\$300/day		
*Cohen	Scott	Arrowhead	Summer, ESY, RR Teacher	7/6/20-8/14/20	\$50.00/hr		
*Mr. Cohen was previously approved on 6/24/20 as an ESY TA. This is to change his position.							
Buzzanca	Kathy	Arrowhead	Summer ESY, TA Sub	7/8/20-8/14/20	\$14.62/hr		
Dolan	Jennifer	Arrowhead	Summer ESY, TA Sub	7/8/20-8/14/20	\$14.62/hr		
Stevens	Jennifer	Arrowhead	Kindergarten Screening	July 2020	\$57.89/hr.	30	\$1,736.70
Forgione	Judy	Arrowhead	Kindergarten Screening	July 2020	\$57.89/hr.	30	\$1,736.70
Rennard	Gina	Arrowhead	Kindergarten Screening	July 2020	\$59.00/hr.	30	\$1,770.00
Connolly	Janice	Arrowhead	Kindergarten Screening	July 2020	\$57.89/hr.	30	\$1,736.70
Peters	Michelle	Arrowhead	Kindergarten Screening	July 2020	\$57.89/hr.	30	\$1,736.70
Guiffreda	Meredith	Arrowhead	Kindergarten Screening	July 2020	\$57.89/hr.	30	\$1,736.70

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LaScala	Rene	Arrowhead	Kindergarten Screening	July 2020	\$57.89/hr.	30	\$1,736.70
Stravopoulos	Christina	Arrowhead	Kindergarten Screening	July 2020	\$57.89/hr.	30	\$1,736.70
Maaiki	Nancy	Arrowhead	Kindergarten Screening	July 2020	\$57.89/hr.	30	\$1,736.70
Cabral	Suzanne	Arrowhead	Kindergarten Screening	July 2020	\$57.89/hr.	30	\$1,736.70
Cohen	Jessica	Nassakeag	Kindergarten Screening	July 2020	\$57.89/hr.	30	\$1,736.70
Curatola	Mona	Nassakeag	Kindergarten Screening	July 2020	\$57.89/hr.	30	\$1,736.70
Velasquez	Irene	Nassakeag	Kindergarten Screening	July 2020	\$57.89/hr.	30	\$1,736.70
Homenides	Eleni	Nassakeag	Kindergarten Screening	July 2020	\$57.89/hr.	30	\$1,736.70
Murphy	Nina	Nassakeag	Kindergarten Screening	July 2020	\$57.89/hr.	30	\$1,736.70
Lennon	Sherri	Nassakeag	Kindergarten Screening	July 2020	\$57.89/hr.	30	\$1,736.70
Feldman	Nan	Nassakeag	Kindergarten Screening	July 2020	\$92.30/hr.	30	\$2,769.00
Damiano	Kristin	Nassakeag	Kindergarten Screening	July 2020	\$57.89/hr.	30	\$1,736.70
Provenzano	Lynn	Nassakeag	Kindergarten Screening	July 2020	\$57.89/hr.	30	\$1,736.70
Dagostino	Becky	Nassakeag	Kindergarten Screening	July 2020	\$57.89/hr.	30	\$1,736.70
Cascio	Marianne	Nassakeag	Kindergarten Screening	July 2020	\$57.89/hr.	30	\$1,736.70
Cooper	Allison	Nassakeag	Kindergarten Screening	July 2020	\$57.89/hr.	30	\$1,736.70
Higgins	Maureen	Mount	Kindergarten Screening	July 2020	\$65.12/hr.	30	\$1,953.60
Tauby	Maureen	Mount	Kindergarten Screening	July 2020	\$57.89/hr.	30	\$1,736.70
Lussa	Brenda	Mount	Kindergarten Screening	July 2020	\$57.89/hr.	30	\$1,736.70
Rickmers	Tinamarie	Mount	Kindergarten Screening	July 2020	\$57.89/hr.	30	\$1,736.70
DeLorenzo	Heather	Mount	Kindergarten Screening	July 2020	\$57.89/hr.	30	\$1,736.70
Kane	Ilene	Mount	Kindergarten Screening	July 2020	\$57.89/hr.	30	\$1,736.70
DelPrete	Kristine	Mount	Kindergarten Screening	July 2020	\$57.89/hr.	30	\$1,736.70
O'Leary	Abigail	Mount	Kindergarten Screening	July 2020	\$57.89/hr.	30	\$1,736.70
Assail	Sari	Mount	Kindergarten Screening	July 2020	\$57.89/hr.	30	\$1,736.70
Prinzevali	Rachel	Mount	Kindergarten Screening	July 2020	\$57.89/hr.	30	\$1,736.70
Heyman	Kimberly	Mount	Kindergarten Screening	July 2020	\$57.89/hr.	30	\$1,736.70
Murphy	Nina	Mount	Kindergarten Screening	July 2020	\$57.89/hr.	30	\$1,736.70
Gott	Dianna	Mount	Kindergarten Screening	July 2020	\$57.89/hr.	30	\$1,736.70
Hawkins	Laura	Minnesauke	Kindergarten Screening	July 2020	\$57.89/hr.	30	\$1,736.70
Manfredi	Anita	Minnesauke	Kindergarten Screening	July 2020	\$57.89/hr.	30	\$1,736.70
Sheridan	Cassie	Minnesauke	Kindergarten Screening	July 2020	\$57.89/hr.	30	\$1,736.70
Murphy	Chris	Minnesauke	Kindergarten Screening	July 2020	\$57.89/hr.	30	\$1,736.70
Arasa	Terry	Minnesauke	Kindergarten Screening	July 2020	\$57.89/hr.	30	\$1,736.70
Caccavale	Jaclyn	Minnesauke	Kindergarten Screening	July 2020	\$57.89/hr.	30	\$1,736.70
Knipper	Nicole	Minnesauke	Kindergarten Screening	July 2020	\$57.89/hr.	30	\$1,736.70
Lambert	Michelle	Minnesauke	Kindergarten Screening	July 2020	\$57.89/hr.	30	\$1,736.70
Woodruff	Leia	Minnesauke	Kindergarten Screening	July 2020	\$57.89/hr.	30	\$1,736.70
Bernardo	Kristen	Minnesauke	Kindergarten Screening	July 2020	\$57.89/hr.	30	\$1,736.70
Bove	Tricia	Minnesauke	Kindergarten Screening	July 2020	\$88.95/hr.	30	\$2,668.50
Murray	Jayne	Minnesauke	Kindergarten Screening	July 2020	\$68.61/hr	30	\$2,058.30
Lombardo	Jeanine	Setauket	Kindergarten Screening	July 2020	\$57.89/hr.	30	\$1,736.70
Seligson	Lisa	Setauket	Kindergarten Screening	July 2020	\$57.89/hr.	30	\$1,736.70
Birbiglia	Karen	Setauket	Kindergarten Screening	July 2020	\$57.89/hr.	30	\$1,736.70
Prinzo	Edie	Setauket	Kindergarten Screening	July 2020	\$57.89/hr.	30	\$1,736.70
Gunning	Michelle	Setauket	Kindergarten Screening	July 2020	\$57.89/hr.	30	\$1,736.70
Bard	Lori	Setauket	Kindergarten Screening	July 2020	\$57.89/hr.	30	\$1,736.70

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March	LeeAnn	Setauket	Kindergarten Screening	July 2020	\$57.89/hr.	30	\$1,736.70
Freeman	Kelly	Setauket	Kindergarten Screening	July 2020	\$57.89/hr.	30	\$1,736.70
Williams	Jill	Setauket	Kindergarten Screening	July 2020	\$57.89/hr.	30	\$1,736.70
Shaughnessy	Kim	Setauket	Kindergarten Screening	July 2020	\$57.89/hr.	30	\$1,736.70
Lennon	Sherri	Setauket	Kindergarten Screening	July 2020	\$57.89/hr.	30	\$1,736.70
Nickerson	Nicole	Setauket	Kindergarten Screening	July 2020	\$57.89/hr.	30	\$1,736.70
Gabriele	Ashley	Setauket	Kindergarten Screening	July 2020	\$57.89/hr.	30	\$1,736.70
Horner	Sarra	Setauket	Kindergarten Screening	July 2020	\$63.84/hr.	30	\$1,915.20
Lombardo	Jeanine	North Country	Summer Work - IT (at contractual daily rate)	Summer 2020	\$764.49/day	5 days	\$3,822.45
Salazar	Jose	Academy	Intakes, planning, scheduling and transition (at contractual daily rate)	Summer 2020	\$513.32/day	4 days	\$2,053.28

APPOINTMENT OF DEPARTMENT CHAIRS

<u>School</u>	<u>Subject</u>	<u>Name</u>
P.J. Gelinas	Science	Peter Schuchman
R.C. Murphy	English	Cathy Duffy
	Mathematics	Rocco Vetro
Ward Melville	English	Joanna Cadolino
	Mathematics	Laura McNamara
	Science Chairperson & IN STAR Coordinator	Dr. Maureen Kula
All Buildings	Interim Guidance Coordinating Chair	Linda Bergson
	Coordinating Chair of Art	Jennifer Trettner
	Coordinating Chair of Special Education	Maureen Reyes
	Coordinating Chair of Health & Physical Education – Elementary	Kerri Kilkenny
	Coordinating Chair of Health & Physical Education – Secondary	Maureen Kost

On motion by Mr. Connors, 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:

CHANGES OF STATUS

Monitors/Special Education Aides

Antonio, Susan	From: Special Education Aide (Step 3/Level 10) Setauket Elementary School To: Special Education Aide (Step 3/Level 12) Murphy Junior High School Salary: \$15.41/hr. Stipend: \$700/yr. (prorated) Effective: July 1, 2020
Carpenter, Mary	From: Special Education Aide (Step 2/Level 11) Nassakeag Elementary School To: Special Education Aide (Step 2/Level 13) Ward Melville High School Salary: \$15.22/hr. Stipend: \$700/yr. (prorated) Effective: July 1, 2020
Costigan, Frances	From: Special Education Aide (Step 8/Level 12) Gelinas Junior High School To: Special Education Aide (Step 8/Level 13) Ward Melville High School Salary: \$16.87/hr. Stipend: \$700/yr. (prorated) Effective: July 1, 2020

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Curran, Jamie From: Special Education Aide (Step 3/Level 12)
Gelinas Junior High School
To: Special Education Aide (Step 3/Level 12)
Murphy Junior High School
Salary: \$15.41/hr.
Stipend: \$700/yr. (prorated)
Effective: July 1, 2020

McDowell, Stephanie From: Special Education Aide (Step 3/Level 11)
Setauket Elementary School
To: Special Education Aide (Step 3/Level 12)
Murphy Junior High School
Salary: \$15.41/hr.
Stipend: \$700/yr. (prorated)
Effective: July 1, 2020

Reifenheiser, Jeaninne From: Special Education Aide (Step 4/Level 11)
Nassakeag Elementary School
To: Special Education Aide (Step 4/Level 11)
Minnesauke Elementary School
Salary: \$15.56/hr.
Stipend: \$700/yr. (prorated)
Effective: July 1, 2020

Swiatocha, Teresa From: Special Education Aide (Step 3/Level 10)
Setauket Elementary School
To: Special Education Aide (Step 3/Level 13)
Ward Melville High School
Salary: \$15.41/hr.
Stipend: \$700/yr. (prorated)
Effective: July 1, 2020

Zawada, Andrea From: Special Education Aide (Step 3/Level 10)
Setauket Elementary School
To: Special Education Aide (Step 3/Level 12)
Murphy Junior High School
Salary: \$15.41/hr.
Stipend: \$700/yr. (prorated)
Effective: July 1, 2020

SUMMER RECREATION PROGRAM
RETURNING STAFF

<u>Last Name</u>	<u>First Name</u>	<u>Building</u>	<u>Effective</u>	<u>Salary</u>	<u>Assignment</u>	<u>Position</u>	<u>Fingerprints</u>
<u>New Staff</u>							
*Beck	Mac-kenzie	Mount	7/6/20-8/14/20	\$12.00	Half Day	Counselor	Fingerprinted
Budnick	Steven	Minnesauke	7/6/20-8/14/20	\$12.00	Full Day	Counselor	WM HS Student
Catsoris	Fiona	Minnesauke	7/6/20-8/14/20	\$12.00	Full Day	Counselor	WM HS Student
Corrado	Christina	Minnesauke	7/6/20-8/14/20	\$12.00	Full Day	Counselor	WM HS Student
*Danon	Stacy	Minnesauke	7/6/20-8/14/20	\$16.00	Full Day	Lead Counselor, Yoga	Fingerprinted
*DeRosa	Christina	Minnesauke	7/6/20-8/14/20	\$13.00	Full Day	Counselor	Fingerprinted
Germano	Gianna	Minnesauke	7/6/20-8/14/20	\$12.00	Full Day	Counselor	WM HS Student
Gioffre	Kayla	Mount	7/6/20-8/14/20	\$12.00	Half Day	Counselor	WM HS Student
*Kagiwada	Mark	Minnesauke	7/6/20-8/14/20	\$13.00	Full Day	Counselor	Fingerprinted
Mortilla	Kaitlyn	Minnesauke	7/6/20-8/14/20	\$13.00	Full Day	Counselor	Fingerprinted

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*Pirrung	Gabrielle	Minnesauke	7/6/20-8/14/20	\$13.00	Full Day	Counselor	Fingerprinted
Riccardi	Jenna	Mount	7/6/20-8/14/20	\$12.00	Half Day	Counselor	WM HS Student
Savicki	Danielle	Mount	7/6/20-8/14/20	\$12.00	Half Day	Counselor	WM HS Student
Schneider	Anna	Mount	7/6/20-8/14/20	\$12.00	Full Day	Counselor	WM HS Student
*Varacchi	Anthony	Mount	7/6/20-8/14/20	\$13.00	Half Day	Counselor	Fingerprinted
*Varacchi	Michael	Mount	7/6/20-8/14/20	\$12.00	Half Day	Counselor	Fingerprinted
Weinstein	Jake	Mount	7/6/20-8/14/20	\$12.00	Half Day	Counselor	WM HS Student
*Williams	Connor	Minnesauke	7/6/20-8/14/20	\$12.00	Full Day	Counselor	Fingerprinted
Wood	Megan	Mount	7/6/20-8/14/20	\$12.00	Half Day	Counselor	Graduating Senior

*Pending fingerprint and background clearance.

Returning Staff

Beck	Jack	Minnesauke/ Mount	7/6/20-8/14/20	\$12.50	Substitute	Substitute	Fingerprinted
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Change in Status: Jack is no longer working Recreation, he was approved on 6/24, please remove

Corrie	Mark	Minnesauke	7/6/20-8/14/20	\$13.50	Full Day	Counselor	Fingerprinted
Dargan	Kate	Minnesauke	7/6/20-8/14/20	\$13.00	Full Day	Counselor	Fingerprinted
Grewal	Komal	Mount	7/6/20-8/14/20	\$16.00	Half Day	Lead Counselor	Fingerprinted
Higgins	Jack	Mount	7/6/20-8/14/20	\$12.00	Half Day	Counselor	Current WM Student
Lorenzen	Hannah	Mount	7/6/20-8/14/20	\$13.50	Half Day	Counselor	Fingerprinted

Change in Status: Hannah is no longer working Recreation, she was approved on 6/24, please remove

Marinus	Patricia	Minnesauke	7/6/20-8/14/20	\$17.00	Full Day	Monitor	District Employee
Miller	Emily	Minnesauke/ Setauket	7/6/20-8/14/20	\$16.00	Full Day	Lead Counselor	Fingerprinted

Change in Title: Emily will be a lead counselor, she was approved as a regular counselor on 6/24

Mingrone	Ava	Mount	7/6/20-8/14/20	\$12.00	Half Day	Counselor	Current WM Student
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Change in Status: Ava is no longer working Recreation, she was approved on 6/24, please remove

Morseman	Elizabeth	Minnesauke/ Mount	7/6/20-8/14/20	\$13.50	Substitute	Substitute	Fingerprinted
Mortilla	Kaitlyn	Minnesauke	7/6/20-8/14/20	\$13.00	Full Day	Counselor	Fingerprinted
Plate	Kyle	Minnesauke/ Mount	7/6/20-8/14/20	\$13.00	Substitute	Substitute	Fingerprinted
Schriffen	Patrick	Minnesauke/ Mount	7/6/20-8/14/20	\$13.00	Substitute	Substitute	Fingerprinted
Slack	Nathan	Minnesauke/ Setauket	7/6/20-8/14/20	\$13.00	Substitute	Substitute	Graduating 2020

Change in Title: Nathan will be a substitute, he was approved as a regular counselor on 6/24

Slack	Jake	Minnesauke/ Setauket	7/6/20-8/14/20	\$12.00	Substitute	Substitute	Current WM Student
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Change in Title: Jake will be a substitute, he was approved as a regular counselor on 6/24

Smith	Nicholas	Mount	7/6/20-8/14/20	\$13.50	Half Day	Counselor	Fingerprinted
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Vilceus	Gamaeel	WMHS	7/8/19- 8/16/19	1/13/190 0	Full Day	Counselor	Fingerprinted
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*Hourly rate is subject to change at the 7/8/20 BOE Reorganization meeting.

SUMMER ESY
PROGRAM APPOINTMENTS

<u>Last Name</u>	<u>First Name</u>	<u>Building</u>	<u>Effective</u>	<u>Title</u>	<u>Rate</u>
*Pav	Mark	Arrowhead	7/6/20-8/14/20	SEA	\$17.00/hr
*Mr. Pav's appointment is conditional on background clearance.					
*Crepeau	Tara	Mount	7/6/20-8/14/20	SEA	\$17.00/hr
*Ms. Crepeau was previously approved on 6/24/20 as an ESY sub. This is to change her position.					
*Goode	Karen	Arrowhead	7/9/20-8/14/20	Sub SEA	\$13.00/hr

*Ms. Good was previously approved on 6/24/20 as an ESY SEA. This is to change her position.

*Hourly rate is subject to change at the 7/8/20 BOE Reorganization meeting.

AMENDMENT/REVISION

Clerical

Koeplin, Margaret Status: Principal Office Assistant (Confidential)
Amendment/Revision: Retirement Effective Date
Date of BOE Approval: June 24, 2020

Ms. Koeplin’s retirement date was reported as June 29, 2020, but the correct date is June 30, 2020.

Custodial

Charpin, Alex Status: Custodial Substitute (IT intern)
Amendment/Revision: Relationship to employee
Date of BOE Approval: June 24, 2020

Mr. Charpin was incorrectly noted as being the son of Tammy Dalton. He is not related to any current employee.

Szczepaniak, Kevin Status: Custodial Worker II (Step 12/Level 2)
Amendment/Revision: Retirement Effective Date
Date of BOE Approval: June 24, 2020

Mr. Szczepaniak’s retirement date was reported as June 29, 2020, but the correct date is June 30, 2020.

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

Recommendations of Committee on Special Education, Sub-Committee and Accommodation 504 Plan Meetings of: February 26, 28, March 25, April 16, 17, 21, 22, 23, 24, 28, May 1, 5, 6, 13, 14, 20, 27, 28, 29, June 4, 8, 10, 11, 12, and 15, 2020

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 Mrs. Gische, seconded by Mr. Kornreich, 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 16, 23 and 25, 2020

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

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INFORMATIONAL
ITEMS OF
INTEREST

Mr. Kornreich spoke regarding the School Reopening Task Force.

PUBLIC
PARTICIPATION

Sharoui Li, David McKinnon, Claudia Reinhart, and Barbara Rosati spoke regarding the recent election of school board members.

Ms. Germano read public comment submitted by Valerie Briston, Melinda Seeley, and Daniel Koranyi.

ADJOURNMENT

There being no further business to be conducted, motion was made by Mr. Connors, seconded by Mrs. Gische, and carried by a 7-0-0 vote, to adjourn the meeting at 8:20 p.m.

Respectfully submitted,

Kathleen Sampogna
District Clerk