

THREE VILLAGE CENTRAL SCHOOL DISTRICT OF
BROOKHAVEN AND SMITHTOWN

MEETING OF THE BOARD OF EDUCATION
DECEMBER 10, 2014

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 December 10, 2014 at 6:00 p.m.

Members present: William F. Connors Jr., President
Irene Gische, Vice President
Deanna Bavlnka, Trustee
Inger Germano, Trustee
Jeffrey Kerman, Trustee
Jonathan Kornreich, Trustee
Susanne A. Mendelson, Trustee (as of 6:20 p.m.)

Members absent: All were present

Also present: Cheryl Pedisich, Superintendent
Jeffrey Carlson, Assistant Superintendent for Business Services
Kevin Scanlon, Assistant Superintendent for Educational Services
Gary Dabrusky, Assistant Superintendent for Human Resources
Kathleen Sampogna, District Clerk
George Zenzerovich, Student Representative to the Board
Visitors

CALL TO ORDER Mr. Connors called the meeting to order at 6:03 p.m.

MOVE INTO EXECUTIVE SESSION On motion by Dr. Kerman, seconded by Mrs. Gische, and carried by a 6-0-0 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 Pages:

- Item N – Approval of Special Education Tuition Contract
- Item V.1 – Schedule A.7

PUBLIC PARTICIPATION There was no Public Participation at this time.

MINUTES AND BIDS

Minutes of October 22, November 12, and November 19, 2014 Be it RESOLVED that the Board of Education accept the minutes of its October 22, November 12, and November 19, 2014 meetings.

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

REPORTS

Student Representative Report George Zenzerovich reported on winter sports, various holiday events including coat and food drives, and the upcoming performance of Grease at Ward Melville High School.

Child Nutrition Jean Ecker presented a report on the district's Child Nutrition program.

Fall Class Size Kevin Scanlon presented the Fall Class Size report.

Audit Committee Mr. Carlson noted that the Audit Committee reviewed the October Financial Report at its last meeting.

ITEMS FOR
BOARD
DISCUSSION

Dr. Kerman asked about the reduction in cost for the teacher's retirement system and Mr. Carlson advised that these costs would be greatly reduced for 2015-2016.

Ms. Pedisich updated the Board on the Pre-K program.

INFORMATION
ITEMS TO THE
BOARD

There were no Information Items to the Board.

ITEMS FOR
BOARD ACTION

Claims Auditor
Report – October
2014

Mr. Carlson presented the Claims Auditor Report for October 2014.

On motion by Dr. Kerman, seconded by Mrs. Gische, and carried by a 7-0-0 vote, the Board accepted the report.

District
Treasurer's Report
– October 2014

Mr. Carlson presented the Treasurer's Report for October 2014.

On motion by Dr. Kerman, seconded by Mrs. Gische, and carried by a 7-0-0 vote, the Board accepted the report.

Financial Reports
– October 2014

Mr. Carlson presented the Financial Reports for October 2014.

On motion by Dr. Kerman, seconded by Mrs. Gische, and carried by a 7-0-0 vote, the Board accepted the report.

Extraclassroom
Activity
Treasurer's
Reports – October
2014

Mr. Carlson presented the Extraclassroom Activity Treasurer's Reports for October 2014.

On motion by Dr. Kerman, seconded by Mrs. Gische, and carried by a 7-0-0 vote, the Board accepted the report.

Transfer of Funds
(Under \$10,000) –
October 2014

Mr. Carlson presented the Transfer of Funds (Under \$10,000) report for October, 2014.

On motion by Dr. Kerman, seconded by Mrs. Gische, and carried by a 7-0-0 vote, the Board accepted the report.

Approve Change
Order No. 1 –
C&M Door
Controls

Upon recommendation of the Superintendent of Schools be it RESOLVED that the Board of Education approve Change Order No. 1 reducing the original contract in the amount of \$2,000.00

On motion by Ms. Mendelson, seconded by Mr. Kornreich, 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 items:

- A check in the amount of \$970.00 from *Productions Over the Rainbow, Inc.* donated to the Theatre Arts Allied Fund at Gelinas JHS.
- A check in the amount of \$750.00 donated to the Science Allied Fund at Gelinas JHS. The donors wish to remain anonymous.

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

Approval of
Health and
Welfare Services
Contract

Upon recommendation of the Superintendent of Schools be it RESOLVED that the Board of Education approve a contract for health and welfare services with the following school district:

West Islip UFSD 6 Students @ \$ 746.90 = \$ 4,481.40

On motion by Ms. Mendelson, 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 contracts for instruction/services to be provided by the school listed below to Three Village Central School District students for the 2014-2015 school year.

- Cleary School for the Deaf
- Sunshine Alternative Education Center
-

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

Approval of Special Education Services Contract

Upon recommendation of the Superintendent of Schools be it RESOLVED that the Board of Education approve the contract for special education services to parentally-placed students with disabilities between the District of Residence and the District of Location for the 2014-2015 school year, as identified below.

District of Residence

District of Location

Three Village Central School District

South Huntington UFSD

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

Approval of Addendum to Contract with Outside Service Provider for Special Education Services

Upon recommendation of the Superintendent of Schools be it RESOLVED that the Board of Education approve the attached addendum to the *Consultant Services Contract* previously approved on June 18, 2014 with New York Therapy Placement Services, Inc.

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

Declaration of Surplus Equipment

Upon the recommendation of the Superintendent of Schools, be it RESOLVED that the items listed below be declared surplus and disposed of in the best interest of the Three Village Central School District:

<u>Item Description</u>	<u>Model</u>	<u>Serial #</u>	<u>Three Village #</u>	<u>Condition</u>
Lexmark X4270 Printer	4413-K03	0241YF64913	8120-8900	Poor

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

Declaration of Emergency Capital Repair and SEQRA Determination

Upon the recommendation of the Superintendent of Schools be it RESOLVED that the Board of Education, in order to comply with ADA requirements, hereby declares an emergency project to repair and reconstruct inoperative/defective plumbing and waste disposal systems at Ward Melville High School.

State Environment Quality Review
Notice of Determination of Non-Significance

WHEREAS, the Board of Education of the THREE VILLAGE CENTRAL SCHOOL DISTRICT is the lead agency under the State Environmental Quality Review Process for the purpose of required determinations respecting the proposed Capital Improvement Projects as follows:

- o Repair of Plumbing/Waste Disposal Systems
 - o SED # 58-02-01-06-0-009-039

WHEREAS, in 1995, amendments were made to the SEQRA Regulation (Part 617) to classify projects, which will be excluded from the requirements for the preparation of an Environmental Impact Statement (Type II Actions). The project mentioned above is now classified as Type II Actions as determined by 6NYCRR§617.5 and

WHEREAS, this projects falls under the following categories:

- A. Routine Maintenance and Repair 6NYCRR§617.5 (c)(1): Maintenance or repair involving no substantial change in an existing facility.
- B. Replace or Rehabilitation 6NYCRR§617.5 (c)(2): replacement or rehabilitation or reconstruction of a structure of facility, in kind, on the same site, unless the work excess a threshold for a Type I action in 6NYCRR§617.4.

THEREFORE, as the lead agency for the SEQRA determination, all the above referenced projects fall under Categories "A" or "B" above. The procedure for Type II Actions, with regard to the SEQRA Process for Capital Projects noted above is "No Additional Required Action under 6NYCRR§617.5(a)".

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

Revisions to Appointment of Impartial Hearing Officers 2014-2015

Upon the Recommendation of the Superintendent of Schools be it RESOLVED that the Board of Education approve the attached list that includes a deletion of an eligible impartial hearing officer, submitted by New York State Department of Education, to conduct special education impartial hearings for the 2014-2015 school year.

Deleted: Deborah Berger
Howard Jacob
Robert Mackreth

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

Resolution Recalling Teacher

Be it RESOLVED, that the Board of Education hereby recalls the following employee, to wit:

<u>Name</u>	<u>Job Title</u>	<u>Effective Date</u>
Jennifer Monahan	1.0 Health Teacher	9/1/2014

Ms. Monahan was previously approved a reduction of 1.0 FTE at the Board of Education meeting of June 4, 2014. Ms. Monahan had previously been recalled at the September 3, 2014 Board of Education meeting as a .8 FTE, effective 9/1/2014. At the Board of Education meeting of November 12, 2014, Ms. Monahan was recalled a .9 FTE effective 9/1/2014 to November 12, 2014, and 1.0 FTE, effective November 13, 2014.

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 Stipulation of Agreement Between the Three Village Central School District and TVSAA Employee

Be it RESOLVED that the Board of Education hereby approves the Stipulation of Agreement with the employee discussed in Executive Session.

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

Personnel Matters

Instructional

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

RETIREMENT

<u>Name</u>	<u>School/Assignment</u>	<u>Effective Date</u>	<u>Date of Hire</u>
Baldo, George	Ware Melville HS Science Teacher	6/30/15	9/1/98

RESIGNATIONS

<u>Name</u>	<u>School/Assignment</u>	<u>Effective Date</u>	<u>Date of Hire</u>
Losee, Christian	Ward Melville Assistant Principal	1/19/15	7/14/14

APPOINTMENT TO INSTRUCTIONAL POSITIONS

Bayles, Tanya

Teaching Assistant
SUNY Old Westbury - BS
Dowling College - MS
Previous Tenure - No
Related to current employee - No
Salary Step/Level - \$27,316, 1/3
Effective - 12/11/14

This is a three-year probationary appointment with tenure due 12/12/17. This appointment is due to CSE recommendation. Ms. Bayles will be assigned to Arrowhead Elementary School for the 2014-2015 school year. Ms. Bayles is a substitute teacher and fingerprint clearance for employment is on file.

Monahan, Jennifer

Health Teacher
LIU/CW Post - BA
LIU/CW Post - MA
Previous Tenure - Yes
Related to current employee - No

Minutes of December 10, 2014

Salary Step/Level – 10/MA+60
Effective - 9/1/14

This is a continuing 1.0 appointment. Ms. Monahan is being recalled 1.0 effective 9/1/14. Ms. Monahan was previously recalled .9 effective 9/1/14 - 11/12/14 and 1.0 effective 11/13/14 - 6/30/15 at the Board of Education meeting of November 12, 2014. Fingerprint clearance for employment is on file.

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

Substitute Teachers:

Gobetz, Brianna
Fingerprint clearance is on file.

Hein, James
Fingerprint clearance has been received.

Pedroza, Diana
Fingerprint clearance has been received.

Pellarin, Elena
Fingerprint clearance has been received.

Troyano, Kristen
Fingerprint clearance has been received.

APPOINTMENTS OF FALL
SUPERVISION/COACH POSITIONS

Last Name	First Name	Building	Assignment	Effective	Step	Year	Total Years	Stipend	Status
<u>Coaches</u>									
Cantwell	Greg	WMHS	Assistant Varsity Boys Track	Winter	1	2	2	\$7,540.00	Out of District
Cruz	Shauna	WMHS	JV Cheer-leading	Winter	1	1	1	\$6,242.00	Out of District
Oliver	Kimberly	Gelinas	7th/8th Grade Cheer-leading	Winter	1	1	1	\$4,640.00	Out of District
Perfetti	Jeffrey	WMHS	Assistant Varsity Boys Swimming	Winter	2	3	3	\$7,786.00	Out of District
Ponzini	Briana	Murphy	7th/8th Grade Cheer-leading	Winter	1	1	1	\$4,640.00	Out of District
Quitoni	Loren	WMHS	Varsity Cheer-leading	Winter	1	1	1	\$6,905.00	In District
Salmon	Jeffrey	WMHS	Varsity Boys Fencing	Winter	3	15	15	\$8,823.00	Out of District
<u>Supervision</u>									
Oliver	Vincent	District	Athletic Supervision	2014-2015					In District
Hurley	Terri	District	Athletic Supervision	2014-2015					In District
Ouzounian	Marissa	District	Athletic Supervision	2014-2015					In District
Supervision Rate:		\$ 26.96/hr prior to 6:00 p.m.							
		\$ 40.44/hr after 6:00 p.m. and on days school is closed							
Scoreboard Timer: \$ 103.57 p. contest									
All other times/ scorers receive supervision rate									

Minutes of December 10, 2014

APPOINTMENTS OF
CO-CURRICULAR SPONSORS

<u>Last Name</u>	<u>First Name</u>	<u>Building</u>	<u>Activity</u>	<u>Effective</u>	<u>Rate</u>	<u>Not to Exceed</u>
Co-Curricular Clubs						
Marotta	Christopher	Gelinas	Science Olympiad	2014-2015	\$1,443.00	\$1,443.00
** Mr. Marotta is replacing Ms. Gerber who was previously approved on 10/1/14. Ms. Gerber is no longer available.						
Blumenthal	Terri	WMHS	Bookstore Advisor	2014-2015	\$2,929.50	\$2,929.50
Sementelli	Angela	WMHS	Bookstore Advisor	2014-2015	\$976.50	\$976.50

Ms. Blumenthal and Ms. Sementelli were previously board approved on 10/22/2014 for a full stipend each. Due to the absence of Ms. Sementelli, Ms. Blumenthal will receive the full 1st semester stipend. Both employees are being adjusted.

APPOINTMENTS OF
ANNUAL EXTRA ASSIGNMENTS

<u>Last Name</u>	<u>First Name</u>	<u>Building</u>	<u>Assignment</u>	<u>Effective</u>	<u>Stipend</u>	<u>Not to Exceed</u>
Lead Teachers						
Curatolo	Mona	Nassakeag	RTI Lead Teachers	2014-2015	\$2,596.00	\$2,596.00
Henriques	Lisa	Minnesauke	RTI Lead Teachers	2014-2015	\$2,596.00	\$2,596.00
Maaiki	Nancy	Arrowhead	RTI Lead Teachers	2014-2015	\$2,596.00	\$2,596.00
Prinzevalli	Rachel	Mount	RTI Lead Teachers	2014-2015	\$2,596.00	\$2,596.00
Seligson	Lisa	Setauket	RTI Lead Teachers	2014-2015	\$2,596.00	\$2,596.00
Extra Compensation						
McAuliffe	Brian	WMHS	Administrator on Special Assignment	11/17/14 - TBD	\$ 75/day	\$ 75/day

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>
Chaperoning/Supervision							
Faraci	Maria	WMHS	1:1 Student Supervision for vocational training in Book Store	12/14/2014	\$ 19.79/hr	3	\$60.00
Hill	Jeanne	Gelinas	Chaperone	2014-2015	\$ 41.29/hr		\$500.00
Sacco	Michael	Gelinas	Chaperone	2014-2015	\$ 41.29/hr		\$500.00
Gobetz	Brianna	Gelinas	Detention	2014-2015	\$ 41.29/hr		\$1,000.00
Hurley	Terri	WMHS	Trick or Treat Street	10/31/2014	\$ 41.29/hr		\$165.16
Conlon	Toni	Nassakeag	Chaperone Winter and Spring Concerts	12/11/14, 5/7/15 and 5/11/15	\$ 41.29/hr	12	\$495.48
Connerton	Genine	Nassakeag	Chaperone Winter and Spring Concerts	12/11/14, 5/7/15 and 5/11/15	\$ 41.29/hr	12	\$495.48
Garnier	Lynn	Nassakeag	Chaperone Winter and Spring Concerts	12/11/14, 5/7/15 and 5/11/15	\$ 41.29/hr	12	\$495.48
Fitzsimons	Judy	Nassakeag	Chaperone Winter and Spring Concerts	12/11/14, 5/7/15 and 5/11/15	\$ 41.29/hr	12	\$495.48

Minutes of December 10, 2014

Wiederman	Richard	Set	Chaperone All-District Elementary Festival & Concert	2/7/2015 & 2/9/2015	\$41.29/hr	6 hours	\$247.74
Weiler	Christy	Minn	Chaperone All-District Elementary Festival & Concert	2/7/2015 & 2/9/2015	\$41.29/hr	6 hours	\$247.74
Voli	Karen	Mount	Chaperone All-District Elementary Festival & Concert	2/7/2015 & 2/9/2015	\$41.29/hr	6 hours	\$247.74
Portugal	Mark	Minn	Chaperone All-District Elementary Festival & Concert	2/7/2015 & 2/9/2015	\$41.29/hr	6 hours	\$247.74
Kunkel	Ed	Arrowhead	Chaperone All-District Elementary Festival & Concert	2/7/2015 & 2/9/2015	\$41.29/hr	6 hours	\$247.74
Hayes	Daniel	Mount	Chaperone All-District Elementary Festival & Concert	2/7/2015 & 2/9/2015	\$41.29/hr	6 hours	\$247.74
Jordan	Joanne	Nass	Chaperone All-District Elementary Festival & Concert	2/7/2015 & 2/9/2015	\$41.29/hr	6 hours	\$247.74
Johnson	Alison	Arrowhead	Chaperone All-District Elementary Festival & Concert	2/7/2015 & 2/9/2015	\$41.29/hr	6 hours	\$247.74
Davies	Robert	Mount	Chaperone All-District Elementary Festival & Concert	2/7/2015 & 2/9/2015	\$41.29/hr	6 hours	\$247.74
Cooley	Laura	Set	Chaperone All-District Elementary Festival & Concert	2/7/2015 & 2/9/2015	\$41.29/hr	6 hours	\$247.74
Califano	Suzanne	Set	Chaperone All-District Elementary Festival & Concert	2/7/2015 & 2/9/2015	\$41.29/hr	6 hours	\$247.74
Bletsch	Jessica	Nass	Chaperone All-District Elementary Festival & Concert	2/7/2015 & 2/9/2015	\$41.29/hr	6 hours	\$247.74
Anderson	Melissa	Arrowhead	Chaperone All-District Elementary Festival & Concert	2/7/2015 & 2/9/2015	\$41.29/hr	6 hours	\$247.74
Aupperlee	Susan	Minn	Chaperone All-District Elementary Festival & Concert	2/7/2015 & 2/9/2015	\$41.29/hr	6 hours	\$247.74
Swift	Kristen	Minn	Chaperone All-District Elementary Festival & Concert	2/7/2015 & 2/9/2015	\$41.29/hr	6 hours	\$247.74
Wiederman	Richard	Setauket	Chaperone Tuba Day	11/14/2014	\$41.29/hr	7 hours	\$289.03
Rogers	Steven	WMHS	LISFA Festival Lighting	2/1/2015	\$ 41.29/hr	6	\$247.74
Rogers	Steven	WMHS	All District Elementary Festival Lighting	2/9/2015	\$ 41.29/hr	3	\$123.87
Weiler	Christy	Arrowhead	Chaperone All County Rehearsal	11/20/2014	\$ 41.29/hr	8	\$330.32

***Ms. Weiler is replacing Dan Hayes who was previously board approved for this assignment on 10/22/14. Mr. Hayes is no longer available.

Minutes of December 10, 2014

Oliver	Vincent	Murphy	1:1 Student Supervision before or after school and co-curricular activities (extra help, plays, concerts, dances, etc...)	12/2/2014 - 6/30/2015	\$ 19.79/hr	up to 10 month	\$197.90/month
Oliver	Vincent	Murphy	Chaperone/ Student Supervision before or after school and co-curricular activities (extra help, plays, concerts, dances, etc...)	12/2/2014 - 6/30/2015	\$ 41.29/hr	up to 10 month	\$412.90/month
In-Service Lamiroult	Brenda	North Country	Substitute Collegial Circle	10/14, 11/18, 12/9, 1/13, 2/10, 3/24 & 4/21/2015	\$ 72.19/hr	7	\$505.33
Martindale	Kristianna	North Country	Substitute Collegial Circle	10/14, 11/18, 12/9, 1/13, 2/10, 3/24 & 4/21/2015	\$ 72.19/hr	7	\$505.33
Saturday Enrichment Program							
Connors	Jessica	Murphy	Assistant	2014-2015	\$ 15/hr		\$750.00
** Ms. Pedisich approved Ms. Connors to begin working on 12/6/2014.							
AIS Services							
Alessi	Christian	Murphy	Math AIS	1/7/2015 - 4/20/2015	\$ 53.74/hr	Total 200 Hours	**
Carlson	Deana	Gelinas	Math AIS	1/7/2015 - 4/20/2015	\$ 53.74/hr	Total 200 Hours	**
Ferraro	Mariangela	Gelinas	Math AIS	1/7/2015 - 4/20/2015	\$ 53.74/hr	Total 200 Hours	**
Glasheen	Rich	Gelinas	Math AIS	1/7/2015 - 4/20/2015	\$ 53.74/hr	Total 200 Hours	**
McNamara	Laura	Gelinas	Math AIS	1/7/2015 - 4/20/2015	\$ 53.74/hr	Total 200 Hours	**
Nerin	Joanne	Murphy	Math AIS	1/7/2015 - 4/20/2015	\$ 53.74/hr	Total 200 Hours	**
Vetro	Rocco	Murphy	Math AIS	1/7/2015 - 4/20/2015	\$ 53.74/hr	Total 200 Hours	**
Cadolino	Joanna	Gelinas	ELA AIS	1/7/2015 - 4/20/2015	\$ 53.74/hr	Total 190 Hours	***
Cereola	Cristina	Murphy	ELA AIS	1/7/2015 - 4/20/2015	\$ 53.74/hr	Total 190 Hours	***
Costello	Anmarie	Gelinas	ELA AIS	1/7/2015 - 4/20/2015	\$ 53.74/hr	Total 190 Hours	***
Duffy	Catherine	Murphy	ELA AIS	1/7/2015 - 4/20/2015	\$ 53.74/hr	Total 190 Hours	***
Flanagan	Michael	Murphy	ELA AIS	1/7/2015 - 4/20/2015	\$ 53.74/hr	Total 190 Hours	***
Gobet	Brianna	Gelinas	ELA AIS	1/7/2015 - 4/20/2015	\$ 53.74/hr	Total 190 Hours	***
Lauri	Deborah	Murphy	ELA AIS	1/7/2015 - 4/20/2015	\$ 53.74/hr	Total 190 Hours	***

Minutes of December 10, 2014

Milillo	Michael	Gelinas	ELA AIS	1/7/2015 - 4/20/2015	\$ 53.74/hr	Total 190 Hours	***
Ouzounian	Marisa	Gelinas	ELA AIS	1/7/2015 - 4/20/2015	\$ 53.74/hr	Total 190 Hours	***
Palmer	Lori	Gelinas	ELA AIS	1/7/2015 - 4/20/2015	\$ 53.74/hr	Total 190 Hours	***

** Total hours for Math AIS is 200 hours - not to exceed \$ 10,748 for entire group.
 ** Total hours for ELA AIS is 190 hours - not to exceed \$ 10,210.60 for entire group.

Home Tutoring

Argandona	Pam Ray	WMHS	Home Tutoring	9/22, 9/29, 10/6, 10/16	\$ 45.15/hr	4	\$180.60
Brady	Judy	Setauket	Home Tutoring	10/23, 10/24, 10/28-10/30, 11/3-11/6, 11/11, 11/12 & 11/14.	\$ 45.15/hr	13.5	\$609.53
DiFede	Christine	Academy	Home Tutoring	10/24, 10/31, 11/5, 11/13	\$ 45.15/hr	5	\$225.75
Gerber	Monica	Gelinas	Home Tutoring	10/22/2014	\$ 45.15/hr	2	\$90.30
Levy	Barbara	Murphy	Home Tutoring	9/22, 9/24, 9/29, 9/30	\$ 45.15/hr	7.5	\$338.63
Muller	Gisela	WMHS	Home Tutoring	11/5, 11/6, 11/10	\$ 45.15/hr	5	\$225.75
Sterne	Ira	Academy	Home Tutoring	9/8, 9/15, 9/22, 9/29, 10/27, 11/3	\$ 45.15/hr	12	\$541.80

Curriculum Writing

Hart	Loretta	Nassakeag	CWP - Elementary Health	12/11 - 6/30	\$. 46.66/hr	10	\$466.60
Prinzo	Edie	Setauket	CWP - Elementary Health	12/11 - 6/30	\$. 46.66/hr	10	\$466.60

Hourly Co-Curricular Clubs

Kostis	Dean	Gelinas	Sound	2014-2015	\$ 41.29/hr	12	\$495.48
--------	------	---------	-------	-----------	-------------	----	----------

ADMINISTRATOR
TENURE APPOINTMENT

<u>Name</u>	<u>Tenure Area</u>	<u>Effective Date</u> <u>1st Yr. of</u> <u>Probation</u>	<u>Effective</u> <u>Date of</u> <u>Tenure</u>	<u>Certification</u>
White, Kathryn	Elementary Principal	7/1/11	1/28/15	SAS – Permanent Pre-K-6 - Permanent

This is to correct the effective date of Ms. White's tenure date.

On motion by Ms. Mendelson, 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:

RETIREMENTS

<u>Name</u>	<u>School/Assignment</u>	<u>Effective Date</u>	<u>Years Of Service</u>
Jong, Nancy	Murphy Junior High School / Clerk Typist	1/30/15	21 yrs. 9 mo.
Kowalski, Denise	Mount Elementary School / Head Custodian	12/30/14	29 yrs. 10 mo.

APPOINTMENTS TO
NON-INSTRUCTIONAL POSITIONS

Clerical

Torres, Kristin
Provisional Bus Transportation Specialist
(Step 6/Level 7)
North Country Administration Building
Replacing: John Guarnieri
Related to current employee: No
Annual Salary: \$60,773 (prorated)
Effective: January 1, 2015

Fingerprinting clearance has been received and is on file.

Monitor/Special Education Aide

Giarrusso, Tara
Special Education Aide (3.5 hours/day)
Minnesauke Elementary School
Replacing: Suzanne Carter (reassigned)
Related to current employee: No
Salary: \$13.59/hourly (Step 1/ Level 3)
Annual Stipend: \$700.00 (prorated)
Effective: December 11, 2014

Ms. Giarrusso is currently an Assistant Supervisor in the SACC program at Minnesauke ES. Fingerprinting clearance has been received and is on file.

School Aged Child Care (SACC)

Marrone, Claire
From: Assistant Supervisor (Step 9)
Salary: \$22.01 hourly
To: "Acting" Supervisor (Step 1)
Arrowhead Elementary School
Salary: \$24.59 hourly
Effective: November 10, 2014 until further notification

Ms. Marrone assumed the role of "Acting" Supervisor due to the absence of Dawn Ihne.

APPOINTMENTS TO
NON-INSTRUCTIONAL
SUBSTITUTE POSITIONS

Clerical

Kramer, Kelly
Salary-\$11.65/hr.
Effective-12/11/14

Ms. Kramer is currently a substitute monitor/SEA in the district. Fingerprinting clearance has been received and is on file.

Morseman, Janet
Salary-\$11.65/hr.
Effective-12/11/14

Ms. Morseman is currently a substitute monitor/SEA, substitute teaching assistant and substitute teacher in the district. Fingerprinting clearance has been received and is on file.

Raffetto, Carole
Salary-\$11.65/hr.
Effective-12/11/14

Fingerprinting clearance has been received and is on file.

Guards

Cafarella, David
Salary-\$17.94/hr.
Effective-12/11/14

Fingerprinting clearance has been received and is on file.

Leeds, Richard
Salary-\$17.94/hr.
Effective-12/11/14

Minutes of December 10, 2014

Fingerprinting clearance has been received and is on file.

Pross, Victor
Salary-\$17.94/hr.
Effective-12/11/14

Fingerprinting clearance has been received and is on file.

Sabel, Sharyn
Salary-\$17.94/hr.
Effective-12/11/14

Fingerprinting clearance has been received and is on file.

Monitors/Special Education Aides

Eickwort, Patricia
Salary-\$11.65/hr.
Effective-12/11/14

Fingerprinting clearance has been received and is on file.

Faughnan, Alanna
Salary-\$11.65/hr.
Effective-12/11/14

Ms. Faughnan is the daughter of Bridget Faughnan, a Teaching Assistant at Setauket Elementary School. Fingerprinting clearance has been received and is on file.

Higgins, Katherine
Salary-\$11.65/hr.
Effective-12/11/14

Fingerprinting clearance has been received and is on file.

Ouzounian, Jaclyn
Salary-\$11.65/hr.
Effective-12/11/14

Ms. Ouzounian is the daughter of Marisa Ouzounian, a teacher at Gelinas Junior High School. Fingerprinting clearance has been received and is on file.

Raffetto, Carole
Salary-\$11.65/hr.
Effective-12/11/14

Fingerprinting clearance has been received and is on file.

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>
Feehan	Deborah	Nassakeag	Chaperone Winter & Spring Concerts	12/11/14, 5/7/15, 5/11/15	\$41.29	12	\$495.48
Griffin	Flo	Nassakeag	Chaperone Winter & Spring Concerts	12/11/14, 5/7/15, 5/11/15	\$41.29	12	\$495.48
Lauria	Nanette	Nassakeag	Chaperone Winter & Spring Concerts	12/11/14, 5/7/15, 5/11/15	\$41.29	12	\$495.48
Alkon	Patty	Nassakeag	Chaperone Winter & Spring Concerts	12/11/14, 5/7/15, 5/11/15	\$41.29	12	\$495.48
Aramanda	Doreen	Nassakeag	Chaperone Winter & Spring Concerts	12/11/14, 5/7/15, 5/11/15	\$41.29	12	\$495.48
Blekicki	Nancy	Nassakeag	Chaperone Winter & Spring Concerts	12/11/14, 5/7/15, 5/11/15	\$41.29	12	\$495.48
Lawlor	Diana	Nassakeag	Chaperone Winter & Spring Concerts	12/11/14, 5/7/15, 5/11/15	\$41.29	12	\$495.48
Cullen	Donna	Nassakeag	Chaperone Winter & Spring Concerts	12/11/14, 5/7/14, 5/11/14	\$41.29	12	\$495.48
Gerlach	Alice	Nassakeag	Chaperone Winter & Spring Concerts	12/11/14, 5/7/15, 5/11/15	\$41.29	12	\$495.48

Minutes of December 10, 2014

Giangrande	Cynthia	Nassakeag	Chaperone Winter & Spring Concerts	12/11/14, 5/7/15, 5/11/15	\$41.29	12	\$495.48
Grein	Jean	Nassakeag	Chaperone Winter & Spring Concerts	12/11/14, 5/7/15, 5/11/15	\$41.29	12	\$495.48
Gresch	Maureen	Nassakeag	Chaperone Winter & Spring Concerts	12/11/14, 5/7/15, 5/11/15	\$41.29	12	\$495.48
Hayle	Pat	Nassakeag	Chaperone Winter & Spring Concerts	12/11/14, 5/7/15, 5/11/15	\$41.29	12	\$495.48
Leung	Monica	Nassakeag	Chaperone Winter & Spring Concerts	12/11/14, 5/7/15, 5/11/15	\$41.29	12	\$495.48
McNamara	Lisa	Nassakeag	Chaperone Winter & Spring Concerts	12/11/14, 5/7/15, 5/11/15	\$41.29	12	\$495.48
Milazzo	Suzanne	Nassakeag	Chaperone Winter & Spring Concerts	12/11/14, 5/7/15, 5/11/15	\$41.29	12	\$495.48
Moore	Karen	Nassakeag	Chaperone Winter & Spring Concerts	12/11/14, 5/7/15, 5/11/15	\$41.29	12	\$495.48
Narus	Lauraine	Nassakeag	Chaperone Winter & Spring Concerts	12/11/14, 5/7/15, 5/11/15	\$41.29	12	\$495.48
Palmer	Gena	Nassakeag	Chaperone Winter & Spring Concerts	12/11/14, 5/7/15, 5/11/15	\$41.29	12	\$495.48
Peters	Joan	Nassakeag	Chaperone Winter & Spring Concerts	12/11/14, 5/7/15, 5/11/15	\$41.29	12	\$495.48
Spataro	Marisa	Nassakeag	Chaperone Winter & Spring Concerts	12/11/14, 5/7/15, 5/11/15	\$41.29	12	\$495.48
Smith	Diane	Nassakeag	Chaperone Winter & Spring Concerts	12/11/14, 5/7/15, 5/11/15	\$41.29	12	\$495.48
Tarquinio	Karen	Nassakeag	Chaperone Winter & Spring Concerts	12/11/14, 5/7/15, 5/11/15	\$41.29	12	\$495.48
Bell	Cynthia	Nassakeag	Chaperone Winter & Spring Concerts	12/11/14, 5/7/15, 5/11/15	\$41.29	12	\$495.48
Azzara	Annette	Nassakeag	Chaperone Winter & Spring Concerts	12/11/14, 5/7/15, 5/11/15	\$41.29	12	\$495.48
Alexander	Lorraine	Nassakeag	Chaperone Winter & Spring Concerts	12/11/14, 5/7/15, 5/11/15	\$41.29	12	\$495.48
Acosta	Sue	Nassakeag	Chaperone Winter & Spring Concerts	12/11/14, 5/7/15, 5/11/15	\$41.29	12	\$495.48
Barilla	Donna	Nassakeag	Chaperone Winter & Spring Concerts	12/11/14, 5/7/15, 5/11/15	\$41.29	12	\$495.48
Maeder	Lori	Nassakeag	Chaperone Winter & Spring Concerts	12/11/14, 5/7/15, 5/11/15	\$41.29	12	\$495.48

AMENDMENT/REVISION

Substitute Guard

Frank, Steven

Status: Substitute Guard

Amendment/Revision: Hourly rate

Date of BOE Approval: November 12, 2014

Mr. Frank's hourly rate was BOE approved at \$11.65. It is being revised to \$17.94.

Minutes of December 10, 2014

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

Recommendations of Committee on Special Education Meetings of: September 30, October 2, 21, 22, 24, 27, 28, 29, 31, November 3, 4, 5, 6, 7, 10, 12, 13, 14, 18, 19, 20, 24, and 25, 2014

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

Recommendations of Committee on Preschool Special Education Meetings of: November 6, 10, 12, 17, 18 and 19, 2014

Upon recommendation of the Superintendent of Schools be it RESOLVED that the Board of Education, through the administration, arrange for the provision of the appropriate special education programs and services for students enumerated in the report of the Committee on Preschool Special Education.

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

OTHER ITEMS OF INTEREST

Ms. Bavlka and Ms. Mendelson reported on recent student achievements.

PUBLIC PARTICIPATION

Jennifer Lakhoff spoke regarding the Child Nutrition program. Janet Sclar spoke regarding the Child Nutrition program.

ADJOURNMENT

There being no further business to be conducted, motion was made by Ms. Mendelson, seconded by Dr. Kerman, and carried by a 7-0-0 vote to adjourn the meeting at 8:30 p.m.

Respectfully submitted,

Kathleen Sampogna
District Clerk