THREE VILLAGE CENTRAL SCHOOL DISTRICT OF BROOKHAVEN AND SMITHTOWN

MEETING OF THE BOARD OF EDUCATION FEBRUARY 25, 2015

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 February 25, 2015 at 6:30 p.m.

Methibers F. presentors Jr., President Irene Gische, Vice President Deanna Bavlnka, Trustee Jeffrey Kerman, Trustee Jonathan Kornreich, Trustee

MgarbGesralasen,tTrustee Susanne A. Mendelson, Trustee

Aboryle Raditich, 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

CHAIC of Colors called the meeting to order at 6:30 p.m. ORDER

MIONIBINITY Mrs. Gische, seconded by Ms. Bavlnka, and carried by a 5-0-0 vote, the BXECUTIVE immediately into Executive Session in accordance with Open Meeting Law SESSON the employment history of a particular person(s) and current litigation.

RECONSIDERATE NECONVENED INTO open session at 7:30 p.m. Mrs. Pedisich led the pledge of anagoarce BLIC SESSION

SIFUDIENTIFACHO Mrs. Gische were presented with certificates from NYSSBA for earning **SIEARCE** Excellence Award. Ms. Bavlnka was presented with a certificate from NYSSBA **RECOGNITION** Oard Member Achievement Award.

M&BITAC ane spoke regarding the effect of state changes on students and teachers. Amy M&RTACON state testing and local control of schools. Michele Giachetti spoke regarding the governor's proposed education reforms.

MINUTES AND BIDS

Minute SOLVED that the Board of Education accept the minutes of its February 11, 2015 February 11, 2015

On motion by Dr. Kerman, seconded by Mr. Kornreich, and carried by a 5-0-0 vote, the Board approved the resolution as presented.

Bipton the recommendation of the Superintendent of Schools be it RESOLVED that the Board of Education award Contract Nos. 1, 3, 4A, 4B, 5, 6, 7A, 7B and 7C under bid Birth Near 16 2367, as presented, and reject all bids received for Contract No. 2. 2357 – 2014 Bond

Dananot Rhadsy Dr. Kerman, seconded by Mr. Kornreich, and carried by a 5-0-0 vote, the Roandrapproved the resolution as presented.

REPORTS

Student Representative Report George Zenzerovich reported that the Win a Date Fundraiser raised over \$1,000.00 for the Matthew Grimaldi Scholarship, and encouraged attendance at several upcoming fundraisers.

Preliminary

Budget

Mr. Carlson discussed upcoming budget matters.

Presentation
ITEMS FOR

BOARD

BOARD

There were no Items for Board Discussion

DISCUSSION
INFORMATION
ITEMS TO THE

There were no Information Items to the Board.

ITEMS FOR BOARD ACTION

Governor's New York State Education Reforms Upon the recommendation of the Superintendent of Schools be it RESOLVED that the Three Village Board of Education approve the attached resolution urging the Governor to separate the state budget process from any educational reforms.

On motion by Dr. Kerman, seconded by Mrs. Gische, and carried by a 5-0-0 vote, the Board approved the resolution as presented.

District Treasurer's Report

- December 2014

Mr. Carlson presented the District Treasurer's Report. On motion by Dr. Kerman, seconded by Mrs. Gische, and carried by a 5-0-0 vote, the Board accepted the report.

Financial Reports
– December 2014

Mr. Carlson presented the Financial Reports.

On motion by Dr. Kerman, seconded by Mrs. Gische, and carried by a 5-0-0 vote, the Board accepted the reports.

Extraclassroom Activity Treasurers'' Reports – December 2014 Mr. Carlson presented the Extraclassroom Activity Treasurers' Reports.

On motion by Dr. Kerman, seconded by Mrs. Gische, and carried by a 5-0-0 vote, the Board accepted the reports.

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

On motion by Dr. Kerman, seconded by Mrs. Gische, and carried by a 5-0-0 vote, the Board accepted the report.

Approval of Budgetary Transfers (Over \$10,000) Mr. Carlson presented the Approval of Budgetary Transfers report.

On motion by Dr. Kerman, seconded by Mrs. Gische, and carried by a 5-0-0 vote, the Board accepted the report.

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:

• Checks totaling \$750.00 donated to the *Jody Eff Memorial Scholarship* fund from the following donors:

Ellen Keuling \$200.00
 Monta J. Lehmann \$50.00
 John J. Eff, Jr. \$500.00

- A used Baldwin Upright piano donated to the district's Music department from Claire Brennan.
- A check in the amount \$4.34 from Ohiopyle Prints donated to Ward Melville HS.
- A check in the amount of \$478.38 from Target's *Take Charge of Education* program donated to Ward Melville HS.

On motion by Dr. Kerman, seconded by Mrs. Gische, and carried by a 5-0-0 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:

Sachem CSD 6 Students @ \$ 980.00 = \$ 5,880.00

On motion by Mrs. Gische, seconded by Ms. Bavlnka, and carried by a 5-0-0 vote, the Board approved the resolution as presented.

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

Item Description	Model	Serial #	Three Village #	Condition	Location
Bass Clarinet	Selmer	15426	3V18	Poor	Gelinas Band Room
Television	8-2668	814530148	04382	Obsolete	WM Sci Wing
Panasonic VHS	PV-4411	145A70433	n/a	Obsolete	RCM Basement
Toshiba DVD/VCR	SD- V392SU A	2D24362421 1A	n/a	Obsolete	RCM Basement
EIKI Overhead Projector	3875BA	3219058	n/a	Obsolete	RCM Basement
EIKI Overhead Projector	3875BA	3218089	n/a	Obsolete	RCM Basement
EIKI Overhead Projector	3875BA	3218042	n/a	Obsolete	RCM Basement
Overhead Projector	3M 213	507765	13278	Obsolete	RCM Basement
Overhead Projector	3M 213	490113	T310944	Obsolete	RCM Basement
Toshiba Television	27A34	9461D5746E	008066	Obsolete	RCM Basement
Toshiba Television	27A33	95248432D	008020	Obsolete	RCM Basement
Toshiba Television	MW27FN 1	85752310A	008032	Obsolete	RCM Basement
Toshiba Television	27A33	95248411D	008031	Obsolete	RCM Basement
Toshiba Television	27A34	9461D5799E	008050	Obsolete	RCM Basement
Toshiba Television	27A33	95248412D	008005	Obsolete	RCM Basement
Toshiba Television	27A34	9461D5688E	008055	Obsolete	RCM Basement
Sharp Television	25E- M100	61228	T310924	Obsolete	RCM Basement
Sharp Television	36K-5400	612083	002984	Obsolete	RCM Basement
RCA Television	F27648	101413741	n/a	Obsolete	RCM Basement
RCA Television	J27430	046414269	n/a	Obsolete	RCM Basement
RCA Television	F25441	D453C41TS	n/a	Obsolete	RCM Basement
RCA Television	F27648	101413635	n/a	Obsolete	RCM Basement
RCA Television	F32645	946332994	T310892	Obsolete	RCM Basement
RCA Television	F32645	914231094	T323619	Obsolete	RCM Basement
RCA Television	F27649	C114B321X	n/a	Obsolete	RCM Basement
***Vorious IT For	.:	u listina on fila i	41	£41- Din4-1-4	

^{***}Various IT Equipment as per listing on file in the office of the District Clerk***

On motion by Mrs. Gische, seconded by Mr. Kornreich, and carried by a 5-0-0 vote, the Board approved the resolution as presented.

Selection Classification – Spring Upon the recommendation of the Superintendent of Schools, be it RESOLVED that the Board of Education approve the following junior high school students' participation on the high school varsity teams as indicated.

Student	Grade	Junior High School	Varsity Team
Matthew DiGennaro	8 th	Murphy	Varsity Baseball
Maya Pena-Lobel	8 th	Gelinas	Varsity Softball
Kristina Maggiocomo	8 th	Murphy	Varsity Softball
Maxwell Nielsen	8 th	Gelinas	Varsity Baseball
Shannon Ryan	8 th	Murphy	Varsity Track
Noelle Walker	8 th	Murphy	Varsity Softball

On motion by Dr. Kerman, seconded by Mrs. Gische, and carried by a 5-0-0 vote, the Board approved the resolution as presented.

Resolution to Approve Stipulation of Settlement Between the Board of Education and the

Three Village **Teachers** Association

Be it RESOLVED, that the Board of Education hereby accepts the Agreement between the Board of Education and the Three Village Teachers Association with regard to large class sizes and teacher over-load exceeding contract limits.

On motion by Mrs. Gische, seconded by Ms. Bavlnka, and carried by a 5-0-0 vote, the Board approved the resolution as presented.

Personnel Matters

Instructional

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

RETIREMENT

<u>Name</u>	School/Assignment	Effective Date	Date of Hire
Sangiamo, Susan	Setauket Elementary	6/30/15	9/17/84
	Special Ed Teacher		

LEAVES OF ABSENCE

<u>Name</u>	School/	Effective	Reason	Tenured
	<u>Assignment</u>			
Goebetz,	Gelinas JHS/	2/23/15 -	Unpaid	No
Brianna	Teaching Assistant	5/22/15	_	

This is to correct the effective date of Ms. Gobetz's leave of absence.

APPOINTMENT TO INSTRUCTIONAL POSITIONS

Alberici, Joann Teaching Assistant

St. Joseph's College - BA LIU Brentwood - MS Previous Tenure - No

Related to current employee - No Salary Step/Level – \$27,316, 1/3

Effective - 3/16/15

This is a three-year probationary appointment with tenure due 3/16/18. This appointment is due to the resignation of Jessica Degamon. Ms. Alberici will be assigned to Paul J. Gelinas Junior High School for the 2014-2015 school year. Fingerprint clearance for employment has been received.

Teaching Assistant Molloy College - BA Previous Tenure - No Ferraro, John

Related to current employee - No Salary Step/Level – \$27,316, 1/3 Effective - 2/26/15

This is a three-year probationary appointment with tenure due 2/26/18. This appointment is due to the transfer of Marissa Lumley. Mr. Ferraro will be assigned to Paul J. Gelinas Junior High School for the 2014-2015 school year. Fingerprint clearance for employment has been received.

Special Education Teacher Reduto, Daniela

St. Joseph's College - BA LIU Brentwood - MS Previous Tenure - No

Related to current employee - No Salary Step/Level - 1 MA (pro-rated) Effective - 3/12/15 - 6/30/15

This is a one-year leave replacement appointment. This appointment is due to the childcare leave of Nicole Baxter. Ms. Reduto will be assigned to Setauket Elementary School for the 2014-15 school year. Ms. Reduto is a substitute teacher and fingerprint clearance for employment is on file.

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

Substitute Teachers:

Bova, Bridget

Fingerprint clearance has been received.

Erdman-Surlea, Wendy

Fingerprint clearance has been received.

Schaible, Ashley

Ms. Schaible was originally hired in September of 2010 as a substitute teacher. She had a brief break in service, but has asked to return to our substitute teacher list. Fingerprint clearance has been received again.

Substitute Teaching Assistants:

Pollina, Jacqueline

Ms. Pollina has resigned from her special education aide position to be placed on the teaching assistant substitute list. Fingerprint clearance is on file.

APPOINTMENTS OF FALL SUPERVISION/COACH POSITIONS

<u>Last</u> <u>Name</u>	First Name	Building	Assignment	Effective	Step	Year	Total Years	Stipend	Status
Coaches									
Anza- lone	Richard	Murphy	Boys Track & Field	Spring	3	6	6	\$4,264.00	In District
Black	John	Murphy	Boys Lacrosse 7/8	Spring	3	13	13	\$4,264.00	In District
Glash- een	Rich	WMHS	Varsity Girls Golf	Spring	3	13	13	\$5,911.00	In District
Klouda	Christine	WMHS	JV Boys Tennis	Spring	1	2	2	\$5,607.00	In District
Marley	Elise	Murphy	Girls Track & Field 7/8	Spring	2	4	4	\$4,135.00	In District
McNa- mara	Brendan	Gelinas	Boys Lacrosse 7/8	Spring	3	11	11	\$4,264.00	In District
Murphy	Christine	WMHS	Asst. Varsity Boys Lacrosse	Spring	3	12	12	\$5,970.00	In District
Petrucci	Lou	WMHS	Varsity Baseball	Spring	3	9	9	\$6,558.00	In District
Rippe	Claudia	Gelinas	Girls Track & Field 7/8	Spring	3	6	6	\$4,264.00	In District
Wright	Chelsey	WMHS	JV Softball	Spring	1	2	2	\$5,607.00	In District
Stevens	Robert	Gelinas	Baseball 7/8	Spring	1	1	1	\$4,005.00	Out of District
Nocco	Victoria	Gelinas/ Murphy	Boys & Girls Swimming 7/8	Spring	1	1	1	\$4,005.00	Out of District
Loren- zen	Jennifer	Murphy	Girls Lacrosse 7/8	Spring	3	8	8	\$4,264.00	Out of District
McCoy	Chris- topher	Murphy	Baseball 7/8	Spring	1	1	1	\$4,005.00	Out of District
	ow three Tra	ck & Field c	oaches have agi	reed to take t	he step 3	3 salary f	or Varsity	and Asst Var	sity and
divide it 3 Schoen	ways. Brian	WMHS	Varsity	Spring	3	10	10	\$4,055.00	In
School	Brian	***************************************	Boys Track & Field	Spring	3	10	10	Ψ1,022.00	District
Cant- well	Gregg- ory	WMHS	Asst. Varsity Boys Track & Field	Spring	1	2	2	\$4,055.00	Out of District
Kerr	Robert	WMHS	Asst. Varsity Boys Track & Field	Spring	3	6	6	\$4,055.00	Out of District
Supervisio	n Rate:	\$ 26.96/hr	prior to 6:00 p.1	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

APPOINTMENTS OF ANNUAL EXTRA ASSIGNMENTS

<u>Last Name</u>	<u>First</u> <u>Name</u>	Building		Assign	<u>ment</u>	Effective	<u>Stipe</u>	end_	Not to Exceed
Stipends Rimmer	Kristin	District-Wid		Kinder Screeni	-	1/5/15 - 6/30/15	\$1,50	00.00	\$1,500.00
	APPOINTMENTS TO HOURLY EXTRA ASSIGNMENTS								
<u>Last Name</u>	<u>First</u> <u>Name</u>	Building	Assign	<u>ment</u>	Effective	e <u>Rat</u>	<u>e</u>	<u>Hours</u>	Not to Exceed
Chaperoning/S									
Hein	James	Nassakeag	Chaper All-Dis Elemen Festiva Concer	strict stary 1 &	2/7/15 & 2/9/15	: \$4	1.29/hr	6	\$247.74
Gelfer	Phil	WMHS	LISFA Festiva Concer	1	2/1/2015	\$ 4	1.29/hr	5	\$206.45
Suesser	Mark	WMHS	Science Olympi State Compe	e iad	3/13/15 o 3/14/15)/night	2	\$300.00
Suesser	Mark	WMHS	Science Olympi State	e iad	3/14/201	5 \$ 30	00/day	1	\$300.00
Serigano	Jennifer	WMHS	Compe Science Olympi State	•	3/13/15 o 3/14/15)/night	2	\$300.00
Serigano	Jennifer	WMHS	Compe Science Olympi State	e iad	3/14/201	5 \$ 30	00/day	1	\$300.00
Rogers	Steve	WMHS	Compe Science Olympi State	•	3/13/15 o 3/14/15)/night	2	\$300.00
Rogers	Steve	WMHS	Compe Science Olympi State	•	3/14/201	5 \$ 30	00/day	1	\$300.00
Conklin	Dan	WMHS	Compe Model Confer	UN	3/4, 3/5, 3/6/15	\$ 1:	50/day	3	\$450.00
Conklin	Dan	WMHS	Model Confer		3/7/2015	\$ 30	00/day	1	\$300.00
Stelfox	Kristin	WMHS	Model	UN	3/4, 3/5,	\$ 1:	50/day	3	\$450.00
Stelfox	Kristin	WMHS	Confer Model		3/6/15 3/7/2015	\$ 30	00/day	1	\$300.00
A m a a mm a i a m	Donals	Maambaa	Confer		2/28/201		•	1	
Ange-rmaier Pahuja	Derek Pamila	Murphy Murphy	Science Olympi Region Science	iad als	2/28/201		00/day 00/day	1	\$300.00 \$300.00
McGuire	Sue	Murphy	Olympi Region Science	iad als	2/28/201		00/day	1	\$300.00
Trinidad		Murphy	Olympi Region Science	iad als	2/28/201		00/day	1	\$300.00
	Peg		Olympi Region	iad als			·		
Doepp	Sarah	Murphy	Science Olympi Region	iad als	2/28/201		00/day	1	\$300.00
McManus	Patrick	Murphy	Science Olympi Region	iad	2/28/201	5 \$ 30	00/day	1	\$300.00
Extra Compen		Callina	A -4:	A /D	2/22/201	5 \$50	\/d		¢5 000 00
Cadolina	Joanna	Gelinas	Acting		2/23/201 5/22/201	5)/day	OF	\$5,000.00
** This is a co	** This is a correction to the previously board approved start date of 3/1/15 on the 2/11 BOE meeting.								
Tutoring DiFede	Christine	Academy	Home		1/26, 1/2	9 \$ 4:	5.15/hr	2.5	\$112.88
Forese	Elizabeth	WMHS	Tutorin Home	ıg	12/22,	\$ 4:	5.15/hr	2	\$90.30
Raney	Anna	Gelinas	Tutorin Home		1/9, 1/13	\$ 45	5.15/hr	2	\$90.30
Ray-Argan- dona	Marie Pamela	WMHS	Tutorin Home Tutorin		12/8, 12/	15 \$ 43	5.15/hr	2	\$90.30

Roarty	Karen	Gelinas	Home	12/9/2015	\$ 45.15/hr	1	\$45.15
Rochford	Lisa	Academy	Tutoring Home Tutoring	1/13, 1/20, 1/29	\$ 45.15/hr	1.5	\$203.18
Serigano	Jennifer	WMHS	Home Tutoring	1/21, 1/22	\$ 45.15/hr	2	\$90.30
Stelfox	Kristin	WMHS	Home Tutoring	12/23/2015	\$ 45.15/hr	1.5	\$67.73
Sterne	Ira	Academy	Home Tutoring	11/17, 11/24, 12/1, 12/15, 1/5, 1/12	\$ 45.15/hr	12	\$541.80

On motion by Mr. Kornreich, seconded by Mrs. Gische, and carried by a 5-0-0 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:

RETIREMENT

<u>Name</u>	School/	Effective Date	Years of Service
Cuddy, Sharon	Assignment Minnesauke Elementary School/ Clerk Typist	6/30/15	21 yrs. 2 mo.

RESIGNATION

<u>Name</u>	School/Assignment	Effective Date	Length of Service
Pollina, Jacqueline	Murphy Junior High School/	3/9/15	3 yrs. 6 mo.
	Special Education Aide		

APPOINTMENTS TO NON-INSTRUCTIONAL POSITIONS

Custodial

Boettcher, Peter Custodial Worker I (Step 1/Level 1)

Setauket Elementary School

Replacing: John Einman (reassigned) Related to current employee: Yes Annual Salary: \$44,245 (prorated) Effective: February 26, 2015

Mr. Boettcher is currently a substitute custodian in the District. He is the husband of Lauren Boettcher, a substitute teacher in the district and the son of Marie Boettcher, a SACC Supervisor at Minnesauke ES. Fingerprinting clearance has been received and is on file.

Inga, Vincent Head Custodian (Step 1/Level 5)

Mount Elementary School Replacing: Denise Kowalski Related to current employee: No Annual Salary: \$51,246 (prorated) Effective: March 16, 2015

Fingerprinting clearance has been received and is on file.

Head Custodian (Step 1/Level 5) Moran, John

Nassakeag Elementary School Replacing: James Walker Related to current employee: No Annual Salary: \$51,246 (prorated) Effective: March 2, 2015

Fingerprinting clearance has been received and is on file.

Guards

Herrschaft, Robert Guard

Districtwide

Related to current employee: Yes

Salary: \$17.94 hourly Effective: February 26, 2015

Mr. Herrschaft is the brother-in-law of Gary Dabrusky, Assistant Superintendent for Human Resources. Fingerprinting clearance has been received and is on file.

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Frank, Steven Guard

Districtwide

Related to current employee: Yes

Salary: \$17.94 hourly Effective: February 26, 2015

Mr. Frank is currently a substitute Guard in the district. He is the cousin of Sharon Evans, a Senior Clerk Typist in Maintenance & Operations. Fingerprinting clearance has been received and is on file.

O'Donnell, Michael Guard

Districtwide

Related to current employee: No

Salary: \$17.94 hourly Effective: February 26, 2015

Mr. O'Donnell is currently a substitute Guard in the district. Fingerprinting clearance has been received and is on file.

Perez, Tito Guard

Districtwide

Related to current employee: No

Salary: \$17.94 hourly Effective: February 26, 2015

Mr. Perez is currently a substitute Guard in the district. Fingerprinting clearance has been received and is on file.

Pross, Victor Guard

Districtwide

Related to current employee: No

Salary: \$17.94 hourly Effective: February 26, 2015

Mr. Pross is currently a substitute Guard in the district. Fingerprinting clearance has been received and is on file.

Sabel, Sharyn Guard

Districtwide

Related to current employee: Yes

Salary: \$17.94 hourly Effective: February 26, 2015

Ms. Sabel is currently a substitute Guard in the district. She is the daughter of Jane Williams, a Special Education Aide at Mount Elementary School. Fingerprinting clearance has been received and is on file.

Stoecker, Kevin Guard

Districtwide

Related to current employee: No

Salary: \$17.94 hourly Effective: February 26, 2015

Mr. Stoecker is currently a substitute Guard in the district. Fingerprinting clearance has been received and is on file.

Monitors/Special Education Aides

Inzone, Tara Special Education Aide (5.0 hours/day)

North Shore Montessori

New Position

Related to current employee: No Salary: \$13.59/hourly (Step 1/ Level 7) Annual Stipend: \$700.00 (prorated) Effective: February 26, 2015

Ms. Inzone is currently substitute monitor/Special Education Aide in the district. Fingerprinting clearance has been received and is on file.

Pepitone, Kelly Special Education Aide (6.0 hours/day)

Arrowhead Elementary School

Replacing: Anne Forte

Related to current employee: No Salary: \$13.59/hourly (Step 1/ Level 11) Annual Stipend: \$700.00 (prorated)

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

Raffetto, Carole Special Education Aide (4.5 hours/day)

The Laurel Hill School

Replacing: Joan Punzone (reassigned) Related to current employee: No Salary: \$13.59/hourly (Step 1/ Level 6) Annual Stipend: \$700.00 (prorated) Effective: February 26, 2015

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

Rueck, Kristina Monitor (3.5 hours/day)

Minnesauke Elementary School Replacing: Susan Devaney (reassigned) Related to current employee: No Salary: \$13.59/hourly (Step 1/ Level 3)

Effective: February 26, 2015

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

CHANGES OF STATUS

Custodial

Langellotti, Jason From: "Acting" Custodial Worker II (Step 6/Level 2)

To: Custodial Worker I (Step 6/Level 1) Minnesauke Elementary School Annual Salary: \$50,535 (prorated) Effective: February 9, 2015

Mr. Langelotti assumed the role of "Acting" Senior Custodian at Minnesauke Elementary School replacing Frank Sherlock who was acting as Head Custodian in the absence of Lawrence Aupperlee. Mr. Langellotti is returning to his previous position.

Sherlock, Frank From: "Acting" Head Custodian (Step 12/Level 5)

To: Custodial Worker II (Step 12/Level 2)

Minnesauke Elementary School Annual Salary: \$63,232 (prorated) Effective: February 9, 2015

Mr. Sherlock assumed the role of "Acting" Head Custodian in the absence of Lawrence Aupperlee. Mr. Sherlock is returning to his previous position.

Monitor/Special Education Aide

Patel, Alpana From: Monitor (Step 11/Level 3)

Minnesauke Elementary School

To: Special Education Aide (Step 11/Level 10)

New Position

Setauket Elementary School Annual Stipend: \$700.00 (prorated) Effective: February 26, 2015

On motion by Mr. Kornreich, seconded by Ms. Bavlnka, and carried by a 5-0-0 vote, the Board approved the resolution as presented.

Recommendations of Committee on Special Education Meetings of: December 9, 2014, January 7, 9, 21, 23, 26, February 3,4,5,9,11, and 12, 2015

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 5-0-0 vote, the Board approved the resolution as presented.

Recommendations

Upon recommendation of the Superintendent of Schools be it RESOLVED that the Board

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of Committee on Preschool Special Education Meetings of: January 21, 27, February 3,4,5, and 10, 2015

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 5-0-0 vote, the Board approved the resolution as presented.

OTHER ITEMS OF INTEREST

Ms. Bavlnka reported on recent student achievements.

PUBLIC PARTICIPATION

There was no Public Participation at this time.

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

seconded by Mrs. Gische, and carried by a 5-0-0 vote to adjourn the meeting at 8:26 p.m.

Respectfully submitted,

Kathleen Sampogna District Clerk