THREE VILLAGE CENTRAL SCHOOL DISTRICT OF BROOKHAVEN AND SMITHTOWN

MEETING OF THE BOARD OF EDUCATION AUGUST 24, 2016

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 August 24, 2016 at 6:30 p.m.

Members present:	William F. Connors Jr., President Irene Gische, Vice President Jeffrey Kerman, Trustee Jonathan Kornreich, Trustee					
Members absent:	Deanna Bavlnka, Trustee Inger Germano, Trustee Angelique Ragolia, Trustee					
Also present:	Cheryl Pedisich, Superintendent Jeffrey Carlson, Assistant Superinter Kevin Scanlon, Assistant Superinten Gary Dabrusky, Assistant Superinter Mine Evcimen, Acting District Clerk Visitors	dent for Educational Services adent for Human Resources				
CALL TO ORDER	Mr. Connors called the meeting to or	rder at 6:30 p.m.				
MOVE INTO EXECUTIVE SESSION	On motion by Dr. Kerman, seconded by Mr. Kornreich, and carried by a 4-0-0 vote, the Board moved immediately into Executive Session in accordance with Open Meeting Law to discuss the employment history of a particular person(s) and current litigation.					
RECONVENE INTO PUBLIC SESSION	The meeting reconvened into open session at 7:30 p.m. Mrs. Pedisich led the pledge of allegiance.					
CHANGES IN THE MEETING AGENDA	Replacement Pages: Item R.1 - Schedules A.6 and A.10					
PUBLIC PARTICIPATION	There was no Public Participation at	this time.				
MINUTES AND BIDS						
Minutes of June 8, June 14, June 22, and July 13, 2016	Be it RESOLVED that the Board of 22, and July 13, 2016 meetings.	Education accept the minutes of its June 8, June 14, June				
	On motion by Mrs. Gische, seconded approved the resolution as presented	d by Mr. Kornreich, and carried by a 4-0-0 vote, the Board.				
ITEMS FOR BOARD DISCUSSION	There were no Items for Board Discu	ussion.				
INFORMATION ITEMS TO THE BOARD						
Policy – 4325 – Academic	Be it RESOLVED that the Board of	Education accept the following Policies delineated below:				
Intervention Services and	Policy #	Policy Title				
Response to	4325	Academic Intervention Services and Response to				
Intervention, 5151 and 5151-R –	5151 and 5151-R	Intervention Education of Homeless Children				
Education of	8130	School Safety Plans and Teams				
Homeless	9150	Staff-Student Relations (Fraternization)				
Children, 8130 – School Safety Plans and Teams; and, 9150 – Staff- Student Relations (Enatomication)	On motion by Mrs. Gische, seconded approved the Policies as final.	d by Mr. Kornreich, and carried by a 4-0-0 vote, the Board				

(Fraternization)

ITEMS FOR BOARD ACTION					
Implementation Certification – APPR	Upon the recommendation of Education hereby authorizes President of the Board of Edu Certification Form.	and/or ratif	fies execution by	the Superintend	lent of Schools and the
	On motion by Mr. Kornreich, approved the resolution as pro-		by Mrs. Gische,	and carried by a	1 4-0-0 vote, the Board
Policy – 5140 – Entrance Age	Beit RESOLVED that the Bo	ard of Edu	cation accept the	following Polic	cy delineated below:
Entrance Age	5140	Entra	nce Age		
	On motion by Dr. Kerman, se approved the resolution as pre-		Mrs. Gische, and	d carried by a 4	-0-0 vote, the Board
Curriculum Writing Projects	Mr. Scanlon presented the rep	port.			
2016-2017	On motion by Mrs. Gische, so approved the resolution as pro-	•	Dr. Kerman, and	d carried by a 4	-0-0 vote, the Board
District Plan for School-Based	Mr. Scanlon presented the rep	port.			
Decision Making	On motion by Mrs. Gische, so approved the resolution as pro-	•	Mr. Kornreich,	and carried by a	4-0-0 vote, the Board
Response to Intervention/	Mrs. Pedisich presented the r	eport.			
Academic Intervention Services Plan	On motion by Mrs. Gische, so approved the resolution as pro-		Dr. Kerman, and	d carried by a 4	-0-0 vote, the Board
Acceptance of Donation	Upon the recommendation of Education accept with gratitu			ols be it RESO	LVED that the Board of
	• A Chang Ivory Whit DeBetta to the distri	-		al #0113865) do	nated by Lorraine
	On motion by Dr. Kerman, se approved the resolution as pre-		Mrs. Gische, and	d carried by a 4	-0-0 vote, the Board
Declaration of Surplus Equipment	Upon the recommendation of listed below be declared surp School District:				
	Item Model Description	Serial #	Three Village #	Condition	Location
		N/A	-	Poor	Storage Closet in Science Room at WMHS
	On motion by Mrs. Gische, so approved the resolution as pro-	•	Dr. Kerman, and	d carried by a 4	-0-0 vote, the Board
Declaration of Surplus Textbooks	Upon the recommendation of listed below be declared surp School District. The books list	lus and dis	posed of in the be	est interest of th	e Three Village Central
	Title	Publisher, Publicatio		<u>ISBN</u>	<u>Number</u> of Copies
	The St. Martin's Handbook		n's Press/ 1989	031200264	-
	The American Experience Elements of Literature	Prentice H Holt, Rine 1989	Hall/ 1989 ehart & Winston/	0136986143 0157175308	
	Functions, Modeling Change: Prep for Calculus		ey & Son/ 2000	0-471-3791	8-2 241
	Geometry, Practice Tests for Regents Exams	Topical R Co./2011	eview Book	978-1-9290 38-2	99- 467

On motion by Mrs. Gische, seconded by Mr. Kornreich, and carried by a 4-0-0 vote, the Board approved the resolution as presented.

Upon recommendation of the Superintendent of Schools be it RESOLVED that the Board of Education approve the revised contract rates for the previously approved contract with Christian Nursing Registry, Inc. for special educational services for the 2016-2017 school year. The revised rates reflect no increase from the 2015-2016 school year.

On motion by Dr. Kerman, seconded by Mrs. Gische, and carried by a 4-0-0 vote, the Board approved the resolution as presented.

Upon the 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 2016-2017 school year with the following provider:

South Country School District

On motion by Mrs. Gische, seconded by Dr. Kerman, and carried by a 4-0-0 vote, the Board approved the resolution as presented.

Upon recommendation of the Superintendent of Schools be it RESOLVED that the Board of Education approve the contracts for transportation to be provided by the school listed below to Three Village Central School District students for the 2016-2017 school year, as per the contract.

Developmental Disabilities Institute, Inc.

On motion by Mrs. Gische, seconded by Mr. Kornreich, and carried by a 4-0-0 vote, the Board approved the resolution as presented.

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 school listed below to Three Village Central School District students for the 2016-2017 school year.

- Henry Viscardi School
- NYSCAR, Inc. Suffolk Chapter

On motion by Mrs. Gische, seconded by Mr. Kornreich, and carried by a 4-0-0 vote, the Board approved the resolution as presented.

RESOLVED, upon recommendation of the Superintendent of Schools, the Board of Education hereby terminates the employment of the employee named in confidential Schedule A effective August 24, 2016.

On motion by Dr. Kerman, seconded by Mrs. Gische, and carried by a 4-0-0 vote, the Board approved the resolution as presented.

RESOLVED, that the Board of Education of the Three Village Central School District hereby approves the Memorandum of Agreement between the Board and the UPSEU and the Three Village Clerical Unit, regarding the contract expiring on June 30, 2016, remaining in effect, except where modified by the Memorandum of Agreement for the term of July 1, 2016 through June 30, 2021.

On motion by Mrs. Gische, seconded by Dr. Kerman, and carried by a 4-0-0 vote, the Board approved the resolution as presented.

RESOLVED, that the Board of Education of the Three Village Central School District hereby approves Side Letter of Agreement between the Board and the UPSEU, Three Village Clerical Unit.

On motion by Dr. Kerman, seconded by Mrs. Gische, and carried by a 4-0-0 vote, the Board approved the resolution as presented.

Personnel Matters

Instructional

Approval of

Amendment to

Outside Service

Contract with

Provider for Special

Educational

Approval of Contract with

Provider for Special

Educational Services

Approval of Special Education

Contract

Transportation

Approval of

Resolution to

Terminate

Employee

Approval of

Memorandum of

UPSEU, Three

Village Clerical

Approval of Side

Agreement for the

UPSEU, Three Village Clerical

Letter of

Unit

Unit

Agreement for the

Special Education

Tuition Contracts

Outside Service

Services

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:

RETIREMENTS

<u>Name</u> Faraci, Maria <u>School/Assignment</u> Ward Melville HS/ Teaching Assistant Effective DateDate of Hire8/8/169/24/03

Ms. Faraci is eligible for Terminal Allowance as per article IV of the 2016-2021 agreement between the Three Village BOE and the Three Village Paraprofessional/Teaching Assistants addendum to the TVTA contract.

Muldoon, Donald

Ward Melville HS/Paraprofessional

12/12/01

9/9/16

Mr. Muldoon is eligible for Terminal Allowance as per article IV of the 2016-2021 agreement between the Three Village BOE and the Three Village Paraprofessional/Teaching Assistants addendum to the TVTA contract.

RESIGNATIONS

<u>Name</u>	School/Assignment	Effective Date	Date of Hire
Reduto, Daniela	Gelinas JHS/	8/31/16	11/05/09
	Teaching Assistant		

LEAVES OF ABSENCE

Name	<u>School/</u>	Effective	Reason	Tenured
Ludwig, Cara	Assignment Arrowhead	2016-2017	Unpaid	Yes
	Teaching Assistant			

APPOINTMENTS TO INSTRUCTIONAL POSITIONS

Borch, Kiyolena

One Year, Part Time Teaching Assistant 60% Position McGill University - B.Com University of Phoenix - MA Previous Tenure - No Related to current employee - No Salary: Step 2/Level 1 - \$25,025 x .6 = \$15,015 Effective - 9/1/16 - 6/30/17

This is to adjust teaching assistant salary level from level 3 to level 1. Ms. Borch was previously approved at the Board of Education meeting held on July 13, 2016.

Carstens, Alexandria

Special Education Teacher Roger Williams University - BA Touro College - MA Previous Tenure - No Related to current employee - No Salary: Step/Level - 2/MA+30 Effective: 9/1/16

This is to adjust salary level from MA+15 to MA+30 and to correct building placement. Ms. Carstens will be assigned to Setauket Elementary School for the 2016-2017 school year. Ms. Carstens was previously approved at the Board of Education meeting held on July 13, 2016.

Daleo, Lauren

One-Year .9 Teaching Assistant/.1 Math Teacher Marist College - BA St. Joseph's College- MA Previous Tenure - No Related to current employee - No Salary: TA Step 2/Level 3 - $$29,790 \times .9 = $26,811$ Salary - Teacher 1/MA $$60,552 \times .1 = $6,055$ Effective - 9/1/16 - 6/30/17

This is a one-year appointment, effective 9/1/16 - 6/30/17. This appointment is due to increased enrollment. Ms. Daleo will be assigned .9 Teaching Assistant and .1 Math Teacher at Paul J. Gelinas Junior High School for the 2016-2017 school year. Ms. Daleo is currently working in the District and fingerprint clearance for employment is on file.

DiBernardo, Tara

Teaching Assistant Hofstra University - BS Previous Tenure - No Related to current employee - No Salary: Step 1/Level 3 - \$28,630 Effective: 9/1/16

This is a four-year probationary appointment with tenure due 9/1/20. This appointment is due to the resignation of Loren Quitoni. Ms. DiBernardo will be assigned to Ward Melville High School for the 2016-2017 school year. Ms. DiBernardo is currently working in the District and fingerprint clearance for employment is on file.

Howard, Cynthia

.8 Health Teacher/.2 Physical Education Teacher Adelphi University - BS SUNY Stony Brook - MS Previous Tenure - Yes Related to current employee - No Salary Step/Level - 21/MA+30 Effective - 9/1/16

This is a continuing 1.0 appointment. Ms. Howard will be assigned .8 Health Teacher and .2 Physical Education Teacher at Ward Melville High School for the 2016-2017 school year. Fingerprint clearance for employment is on file.

Humphrey, Brianna

One-year, Part-time FACS Teacher 40% position SUNY Oneonta - BS Previous Tenure - No Related to current employee - No Salary Step/Level - 1/BA - \$54,064 x .4 = \$21,626 Effective: 9/1/16 - 6/30/17

This is a one-year, part-time (.4) appointment, effective 9/1/16 - 6/30/17. This appointment is due to partial restoration of FACS at Ward Melville High School. Ms. Humphrey will be assigned .4 to Ward Melville High School for the 2016-2017 school year. Fingerprint clearance for employment has been received.

Murphy, Tara	One-year, Leave of Absence Teaching Assistant
	SUNY Plattsburg - BS
	Long Island University - MA
	Previous Tenure - No
	Related to current employee - No
	Salary Step 1/Level 3 - \$28,630
	Effective: 9/1/16 - 6/30/17

This is a one year, leave of absence position, effective 9/1/16 - 6/30/17. This appointment is due to the leave of absence of Judith Fitzsimons. Ms. Murphy will be assigned to Ward Melville High School for the 2016-2017 school year. Ms. Murphy worked the Summer ESY Program and fingerprint clearance for employment is on file.

O'Leary, Abigail

Teaching Assistant SUNY Cortland - BA Long Island University - MS Previous Tenure - No Related to current employee - Yes Salary Step 1/Level 3 – \$28,630 Effective - 9/1/16

This is a four-year probationary appointment with tenure due 9/1/20. This appointment is due to the retirement of Clair West. Ms. O'Leary will be assigned to Arrowhead Elementary School for the 2016-2017 school year. Ms. O'Leary is the sister-in-law of Erin Anziano, a guidance counselor at Ward Melville High School. Fingerprint clearance for employment has been received.

Oliveto, Anna Michelle

Teaching Assistant Marist College- BA Dowling College - MS Previous Tenure - No Related to current employee - No Salary Step 1/Level 3 – \$28,630 Effective - 9/1/16

This is a four-year probationary appointment with tenure due 9/1/20. This appointment is due to CSE recommendation. Ms. Oliveto will be assigned to Setauket Elementary School for the 2016-2017 school year. Ms. Oliveto is currently working in the District and fingerprint clearance for employment is on file.

Olsen, Michael

Teaching Assistant St. Joseph's College - BA Long Island University - MS Previous Tenure - No Related to current employee - Yes Salary Step 1/Level 3 - \$28,630 Effective - 9/1/16

This is a four-year probationary appointment with tenure due 9/1/20. This appointment is due to the retirement of Carol Slavin. Mr. Olsen will be assigned to Arrowhead Elementary School for the 2016-2017 school year. Mr. Olsen is the cousin of Kevin Stiegelmaier, a teacher at Gelinas Junior High School. Fingerprint clearance for employment has been received.

Remusat, Gloria

One-year, Part-time ASL Teacher 40% Position New York University - BA Columbia University - MA Previous Tenure - No Related to current employee - No

Salary Step/Level - 4/MA - \$65,332 x .4 = \$26,133 Effective - 9/1/16 - 6/30/17

This is a one-year, part-time (.4) appointment, effective 9/1/16 to 6/30/17. This appointment is due to enrollment growth. Ms. Remusat will be assigned .2 at Murphy Junior High School and .2 at Gelinas Junior High School for the 2016-2017 school year. Fingerprint clearance for employment has been received.

Stoessel, Virginia

Teaching Assistant Fordham University - BS, MS Previous Tenure - No Related to current employee - No Salary Step 1/Level 3 - \$28,630 Effective - 9/1/16

This is a four-year probationary appointment with tenure due 9/1/20. This appointment is due to the retirement of Jeanne Nunziato. Ms. Stoessel will be assigned to Arrowhead Elementary School for the 2016-2017 school year. Fingerprint clearance for employment has been received.

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

Substitute Teachers: Andersen, Kelly Fingerprint clearance has been received.

DeLuca, Ryan Mr. DeLuca was board approved on 7/13/16 as the Gelinas Boys' Soccer coach. Fingerprint clearance is on file.

Lorenzo, Slavomira Ms. Lorenzo has been hired as a .6 1 year teacher and would like to be added to the substitute teacher list. Fingerprint clearance is on file.

Montick, Emily Fingerprint clearance has been received.

Muldoon, Donald Mr. Muldoon retired from his paraprofessional position and would like to be added to our substitute teacher list. Fingerprint clearance is on file.

Muscarella, Christopher Mr. Muscarella has been hired as a .5 1 year teacher and would like to be added to the substitute teacher list. Fingerprint clearance is one file.

Passarella, Alyssa Fingerprint clearance has been received.

Remusat, Gloria Ms. Remusat was hired as a .4 1 year teacher and would like to be added to our substitute teacher list. Fingerprint clearance is on file.

Spielman, Laura Ms. Spielman is the wife of Richard Spielman, Maintenance Mechanic. Fingerprint clearance has been received.

Substitute Nurse:

Annie Rohan Ms. Rohan is the wife of James Rohan, a district security guard. Fingerprint clearance has been received.

APPOINTMENTS OF FALL SUPERVISION/COACH POSITIONS

<u>Last</u> <u>Name</u>	<u>First</u> <u>Name</u>	<u>Building</u>	<u>Assign-</u> ment	<u>Effe-</u> ctive	<u>Step</u>	Year	<u>Total</u> <u>Years</u>	Stipend	Status	End Date
Junior Hi	gh Coaches									
Gass	Georgia	Murphy	Cheer- leading 7/8	Fall	1	1	1	\$4,803.00	Out of Distri ct	11/11/16

Rippe	Claudia	Gelinas	Cross Coun- try 7/8	Fall	1	1	1	\$4,803.00	In Distri ct	11/11/16
High Sch	ool Coaches									
Blunt	Haley	WMHS	JV Girls Volley- ball	Fall	1	1	1	\$6,461.00	Out of Distri ct	11/01/16
Byrne	Elizabeth	WMHS	JV Field Hockey	Fall	1	2	2	\$6,461.00	Out of Distri ct	11/01/16
Lilley	Chris- topher	WMHS	Varsity Assist- ant Boys Volley- ball	Fall	1	1	1	\$6,461.00	Out of Distri ct	11/01/16

** The above High School coaches were approved for emergency appointment on 8/19/2016 by Ms. Pedisich to begin coaching on Monday, 8/22/16. Supervision Rate: \$27.91/hr prior to 6:00 pm, \$41.87/hr after 6:00 p.m. and on days school is

closed

Scoreboard Timer: \$107.22 p. contest. All other times/scorers receive supervision pay rate.

Last Name	<u>First</u> <u>Name</u>	Building	<u>Activity</u>	Effective	<u>Rate</u>	<u>Not to</u> Exceed
Co-Curricular	r Clubs					
Zeidman	Stacey	Academy	Yearbook Club	2016/2017	\$1,515.00	\$1,515.00
Rabbitt	Alisa	Gelinas	Chamber Orchestra	2016-2017	\$2,585.00	\$2,585.00
DeRosa	Michael	Gelinas	Drama Club	2016-2017	\$1,494.00	\$1,494.00
DePersio	Robert	Gelinas	Drama Club	2016-2017	\$1,494.00	\$1,494.00
Aston	Monica	Gelinas	ENL Homework Club	2016-2017	\$2,117.00	\$2,117.00
Lorenzo	Slavomira	Gelinas	Foreign Language Club	2016-2017	\$1,494.00	\$1,494.00
Roarty	Karen	Gelinas	Foreign Language Honor Society	2016-2017	\$1,494.00	\$1,494.00
Matros	Nicholas	Gelinas	Gay/Straight Alliance	2016-2017	\$1,494.00	\$1,494.00
Broadhurst	Janet	Gelinas	Home and Careers	2016-2017	\$1,494.00	\$1,494.00
Portugal	Mark	Gelinas	Jazz Band	2016-2017	\$2,585.00	\$2,585.00
Boysen	Theresa	Gelinas	Kickline	2016-2017	\$1,494.00	\$1,494.00
Matros	Nick	Gelinas	Lighting Club	2016-2017	\$747.00	
Milillo	Mike	Gelinas	Lighting Club	2016-2017	\$747.00	
*Total Stipen	d For All Ligh	nting Co-Adviso	ors Not To Exceed \$1	494.00		
Reo	Scott	Gelinas	Makers Space Club	2016-2017	\$1,494.00	\$1,494.00
McNamara	Laura	Gelinas	Math Team - 7th grade	2016-2017	\$2,117.00	\$2,117.00
Chase	Christine	Gelinas	Model U.N.	2016-2017	\$1,494.00	\$1,494.00
Sacco	Mike	Gelinas	National Art Junior Honor Society	2016-2017	\$1,494.00	\$1,494.00
Hanscom	Stanley	Gelinas	National Junior Honor Society	2016-2017	\$2,117.00	\$2,117.00
Milillo	Mike	Gelinas	Newspaper	2016-2017	\$747.00	
Shaw	Jackie	Gelinas	Newspaper	2016-2017	\$747.00	
*Total Stipen	d For Both Ne	wspaper Co-Ac	lvisors Not To Excee	d \$1494.00		
Jordan	Sean	Gelinas	Orchestra Director	2016-2017	\$3,436.00	\$3,436.00
Rieckhoff	Daniel	Gelinas	Robotics/Lego	2016-2017	\$2,117.00	\$2,117.00

APPOINTMENTS OF CO-CURRICULAR SPONSORS

Minutes of August 24, 2016

Broadhurst	Doug	Gelinas	Science Olympiad	2016-2017	\$1,494.00	
Marotta	Chris	Gelinas	Science Olympiad	2016-2017	\$1,494.00	
Rieckhoff	Daniel	Gelinas	Science Olympiad	2016-2017	\$1,494.00	
Vorwald	Gary	Gelinas	Science Olympiad	2016-2017	\$2,585.00	
*Total Stipen	d For All Scie	ence Olympiad	Co-Advisors Not To	Exceed \$7067.00		
Perotti	Jen	Gelinas	Student Council	2016-2017	\$2,064.50	
Santiago	Vicki	Gelinas	Student Council	2016-2017	\$2,064.50	
*Total Stipen	d For All Stud	lent Council Co	-Advisors Not To Ex	ceed \$4129.00		
Herrel	Kraig	Gelinas	Technology/Woo dworking	2016-2017	\$1,494.00	\$1,494.00
Gobetz	Brianna	Gelinas	Theatre Arts Director	2016-2017	\$3,585.00	
Jordan	Sean	Gelinas	Theatre Arts Director	2016-2017	\$3,585.00	
*Total Stipen	d For All The	atre Arts Direct	or Co-Advisors Not	Го Exceed \$7170.0	00	
Elliot	Doug	Gelinas	Three Village Mock Trial Team	2016-2017	\$2,585.00	\$2,585.00
DePersio	Robert	Gelinas	Vocal Vikings	2016-2017	\$2,585.00	\$2,585.00
Jordan	Sean	Gelinas	Wind Ensemble	2016-2017	\$2,585.00	\$2,585.00
Connelly	Nicole	Gelinas	Yearbook	2016-2017	\$2,064.50	
Palmer	Lori	Gelinas	Yearbook	2016-2017	\$2,064.50	

*Total Stipend For All Yearbook Co-Advisors Not To Exceed \$4129.00

APPOINTMENTS OF ANNUAL EXTRA ASSIGNMENTS

<u>Last Name</u>	<u>First</u> Name	<u>Building</u>	Assignment	<u>Effective</u>	Stipend	Not to Exceed
Sacco	Christine	Minnesauke	.2 6th Class Assignment - Art Class	2016-2017	\$24,782.00	\$24,782.00
Lynch	Mary	Academy	Lead Psychologist - 10+ Years	2016/2017	\$4,700.00	\$4,700.00
*** This is a c	correction to th	ne incorrect amou	unt of \$3694 that v	vas board approved	d on 6/22/16.	
Dattero	Anthony	Gelinas	Lead Guidance Counselor - 10+ Years	2016/2017	\$4,700.00	\$4,700.00
Williams	John	WMHS, Murphy & Gelinas	Technology Lead Teacher - 1st Year	2016-2017	\$2,688.00	\$2,688.00
Oliver	Vincent	Murphy	Athletic	2016/2017	\$14,000.00	\$14,000.00
Whitehead	Thomas	Gelinas	Coordinator Athletic Coordinator	2016/2017	\$14,000.00	\$14,000.00
Weisman	Cortney	WMHS	.1 6th Class Assignment Art	2016/2017	\$10,917.00 lid not reflect the c	\$10,917.00

*** This is a correction to the board meeting of 7/13/16. Ms. Weisman's stipend did not reflect the change in the contractual rate.

APPOINTMENTS OF HOURLY EXTRA ASSIGNMENTS

Last Name	<u>First Name</u>	<u>Building</u>	Assignment	<u>Effective</u>	<u>Rate</u>	<u>Hours</u>	<u>Not to</u> Exceed
Tamuk	Alexander	WMHS	Driver's Education Instructor	2016-2017	\$60/hr	750	\$26,250.00

Salas	Heather	WMHS	504 Meetings/ Special Ed Testing	2016/2017	\$ 55.63/hr		\$1,500.00
Daleo	Lauren	Gelinas	Curriculum Writing Computer Science	2016/2017	\$48.10/hr	5	\$240.50
Kmiotek	Katelyn	Gelinas	Curriculum Writing Computer Science	2016/2017	\$48.10/hr	5	\$240.50
Bischoff	Lisa	3V Academy	AIS	2016/2017	\$55.63/hr	10	\$556.30
Boltrek	Christopher	3V Academy	AIS	2016/2017	\$55.63/hr	10	\$556.30
DiFede	Christine	3V Academy	AIS	2016/2017	\$55.63/hr	10	\$556.30
Rochford	Lisa	3V Academy	AIS	2016/2017	\$55.63/hr	10	\$556.30
Taborsky	Cheryl	3V Academy	AIS	2016/2017	\$55.63/hr	10	\$556.30
Zeidman	Stacey	3V Academy	AIS	2016/2017	\$55.63/hr	20	\$1,112.60

APPOINTMENT OF SUMMER ASSIGNMENTS

Last Name	<u>First</u> <u>Name</u>	<u>Building</u>	Assignment	Effective	<u>Rate</u>	<u>Hours</u>	<u>Not to</u> Exceed
<u>Summer</u> Work							
Cereola	Vince	WMHS	Review Class/Proctor Grading August Regents 2016	August 2016	\$55.63/hr	25	\$1,390.75
Hurley	Terry	WMHS	Review Class/Proctor Grading August Regents 2016	August 2016	\$55.63/hr	25	\$1,390.75
Metrio	Jessica	WMHS	Review Class/Proctor Grading August Regents 2016	August 2016	\$55.63/hr	25	\$1,390.75
Ely	Jeff	WMHS	Review Class/Proctor Grading August Regents 2016	August 2016	\$55.63/hr	25	\$1,390.75
Murphy	Chris	Gelinas	Review Class/Proctor Grading August Regents 2016	August 2016	\$55.63/hr	25	\$1,390.75
Baum	Camryn	WMHS	Review Class/Proctor Grading August Regents 2016	August 2016	\$55.63/hr	25	\$1,390.75
Crispino	Lisa	3V Academy	Regents Proctoring	Summer 2016	\$55.63/hr	18	\$1,001.34
Zeidman	Stacey	3V Academy	Regents Proctoring	Summer 2016	\$55.63/hr	18	\$1,001.34
Dowling	Sean	Setauket	Bubble Bonanza/Recycle d Racers	7/5/16 - 7/15/16	\$50/hr	4	\$200.00
Gerber	Monica	Set	Science Olympiad	7/5/16 - 7/15/16	\$40/hr	1	\$40.00
Russo	Stacey	Academy	ENL Instruction/Summ er Credit Recovery Program @ The Academy	Summer 2016	\$55.63/hr		\$1,335.12
Leger	Gregory	Academy	Intakes, planning, scheduling and transition for summer 2016	Summer 2016	\$315.37/day		2 Days
Lynch	Mary	Academy	Intakes, planning, scheduling and transition for summer 2016	Summer 2016	\$811.69/ day		2 Days
Ross	Lori	Academy	Intakes, planning, scheduling and transition for summer 2016	Summer 2016	\$356.24/ day		1 Day
Zeidman	Stacey	Academy	Intakes, planning, scheduling and transition for	Summer 2016	\$545.85/ day		2 Days

Minutes of August 24, 2016

summer 2016

Ferraro	Kurt	WMHS	Driver's Education Instructor	Summer 2016	\$ 60/hr	211	\$12,700.00
Baron	Josh	WMHS	Algebra II CC Course	August 2016	\$55.63/hr	12	\$667.56
Buys	Megan	WMHS	Algebra II CC Course	July 2016	\$55.63/hr	6	\$333.78
Rubenstruck	Deidre	North Country	New Teacher Orientation/Scho ol Year Preparation	August 2016	\$403.95/ day	5 days	\$2,019.75
Weik	Andrew	North Country	New Teacher Orientation/Scho ol Year Preparation	August 2016	\$665.17/ day	3	\$1,995.51

On motion by Mrs. Gische, seconded by Mr. Kornreich, and carried by a 4-0-0 vote, the Board approved the resolution as presented.

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

RESIGNATIONS

Name	School/Assignment	Effective Date	Length of Service
Bosco, Glenn	Arrowhead Elementary School/ Custodial Worker I	8/20/16	7 yr. 9 mo.
Giangrande, Cynthia	Nassakeag Elementary School / Special Education Aide	8/22/16	5 yrs. 9 mo.
Levy, Zachary	Setauket Elementary School / Special Education Aide	8/25/16	6 mo.
Menten, Susan	Mount ES SACC Program / Special Education Aide	8/10/16	7 yrs. 11 mo.
Portuallo, Jean	Mount ES SACC Program / Child Care Assistant	8/2/16	6 yrs. 11 mo.

APPOINTMENTS TO NON-INSTRUCTIONAL POSITIONS

Clerical

Non-Instructional

Giangrande, Cynthia

12 month Clerk Typist (Step 6/Level 1) Nassakeag Elementary School Replacing: Heather Smith (reassigned) Related to current employee: No Annual Salary: \$40,041 prorated Effective: August 22, 2016

Ms. Giangrande was emergency appointed by Cheryl Pedisich, Superintendent of Schools. Ms. Giangrande was a Special Education Aide at Nassakeag Elementary School. She is resigning that position contingent upon approval of this recommendation. Fingerprinting clearance has been received and is on file.

Lommel, Barbara	10.5 month Clerk Typist (Step 6/Level 1) Arrowhead Elementary School
	Replacing: Madlyn Heiberger (reassigned)
	Related to current employee: No
	Annual Salary: \$35,034 prorated
	Effective: August 25, 2016

Fingerprinting clearance has been received and is on file.

Custodial

Szostak, Joseph

Custodial Worker I (Step 1/Level 1) Arrowhead Elementary School Replacing: Nicholas Azus (resigned) Related to current employee: No Annual Salary: \$44,245 (prorated) Effective: July 18, 2016 Mr. Szostak was emergency appointed by Cheryl Pedisich, Superintendent of Schools. Mr. Szostak is currently a substitute custodian in the District. Fingerprinting clearance has been received and is on file.

Food Service Worker

Guise, Heather

Part-time Food Service Worker (Step 1) Ward Melville High School Replacing: Maureen Scopo Related to current employee: No Salary: \$14.16/hourly Effective: September 1, 2016

Ms. Guise is currently a substitute food service worker in the district. Fingerprinting clearance has been received and is on file.

Guards

Cardlin, Michael

Guard District wide New Position Related to current employee: Yes Salary: \$19.04 hourly Effective: August 25, 2016

Mr. Cardlin is the husband of Phyllis Cesare-Cardlin, a monitor at Murphy Junior High School. Fingerprinting clearance has been received and is on file.

Delgado, Manuel

Guard District wide New Position Related to current employee: No Salary: \$19.04 hourly Effective: August 25, 2016

Fingerprinting clearance has been received and is on file.

Geraghty, Christopher

Guard District wide New Position Related to current employee: No Salary: \$19.04 hourly Effective: August 25, 2016

Fingerprinting clearance has been received and is on file.

Neff, Robert

Guard District wide New Position Related to current employee: No Salary: \$19.04 hourly Effective: August 25, 2016

Fingerprinting clearance has been received and is on file.

Simpson, Michael

Guard District wide New Position Related to current employee: No Salary: \$19.04 hourly Effective: August 25, 2016

Fingerprinting clearance has been received and is on file.

Monitor/Special Education Aide

Welischar, Michelle

Monitor (3.5 hours/day) Arrowhead Elementary School Replacing: Janet Norton Related to current employee: No Salary: \$15.28/hourly (Step 8/ Level 3) Effective: September 1, 2016

Fingerprinting clearance has been received and is on file.

School-Aged Child Care (SACC) Child Care Assistant (max 25 hrs/week) Governale, Morgan Minnesauke Elementary School New Position Related to current employee: Yes Salary - \$13.40 hourly (Step 1/Level 1) Effective - September 1, 2016 Ms. Governale is the niece of Christine Governale, School Purchasing Agent for the District. Fingerprinting clearance has been received and is on file. CHANGES OF STATUS Garcia, Anita From: Principal Clerk To: Principal Clerk (Confidential) Office of the Superintendent of Schools New Position Annual Salary: \$77,809 Annual Stipend: \$5,000 Effective: July 1, 2016 Garr, Michele From: 10 month Clerk Typist (Step 9/Level 1) Arrowhead Elementary School To: 12 month Senior Clerk Typist (Step 9/Level 3) Office of Human Resources New Position Annual Salary: \$47,821 (prorated) Effective: July 25, 2016 Ms. Garr was emergency appointed by Cheryl Pedisich, Superintendent of Schools. Gonsalves, Theresa From: Account Clerk Typist (Step 10/Level 4) To: Senior Account Clerk Typist (Step 9/Level 5) Office of Child Nutrition Services Annual Salary: \$53,031 (prorated) Effective: July 29, 2016 Heiberger, Madlyn From: 10.5 month Clerk Typist (Step 7/Level 1) To: 12 month Clerk Typist (Step 7/Level 1) Arrowhead Elementary School Replacing: Michele Garr Annual Salary: \$41,657 (prorated) Effective: August 26, 2016 Smith, Heather From: 12 month Clerk Typist (Step 6/Level 1) Nassakeag Elementary School To: 12 month Senior Clerk Typist (Step 7/Level 3) Music Department New Position Annual Salary: \$44,565 (prorated) Effective: August 22, 2016 Ms. Smith was emergency appointed by Cheryl Pedisich, Superintendent of Schools.

Custodial

Bowling, Eugene	From: Groundskeeper (Step 12/Level 9) To: Maintenance Mechanic I (Step 12/Level 10) Maintenance Annual Salary: \$67,860 (prorated) Effective: August 25, 2016
Hawkins, Paul	From: Custodial Worker I (Step 3/Level 1) Murphy Junior High School

To: Head Custodian (Step 2/Level 5) Setauket Elementary School Annual Salary: \$52,671 (prorated) Effective: July 18, 2016

Mr. Hawkins was emergency appointed by Cheryl Pedisich, Superintendent of Schools.

McAllister, Kevin From: Murp

From: Custodial Worker I (Step 7/Level 1) Murphy Junior High School To: Groundskeeper (Step 8/Level 9) Grounds Annual Salary: \$54,260 (prorated) Effective: August 1, 2016

Mr. McAllister was emergency appointed by Cheryl Pedisich, Superintendent of Schools.

Food Service Workers

Ford, Michelle	From: Part-time Food Service Worker				
	(Step 4)				
	4 hours/day				
	Gelinas Junior High School				
	To: Part-time Food Service Worker (Step				
	4)				
	Gelinas Junior High School				
	Replacing: Jennifer Bogia (resigned)				
	5 hours/day				
	Effective: September 6, 2016				
Ford, Michelle	From: Part-time Food Service Worker				
	(Step 4)				
	To: "Acting" Lead Part-time Food Service				
	Worker (Step 4)				
	Gelinas Junior High School				
	Annual Stipend: \$1,200 (prorated)				
	Effective: September 6, 2016 until further				
	notification				

Ms. Ford is assuming the role of "Acting" Lead Food Service Worker due to the resignation of Debra Zaikas.

Giammatteo, Joanne	From: Part-time Food Service Worker
	(Step 5)
	To: "Acting" Lead Part-time Food Service
	Worker (Step 5)
	Murphy Junior High School
	Annual Stipend: \$1,200 (prorated)
	Effective: September 6, 2016 until further
	notification

Ms. Giammatteo is assuming the role of "Acting" Lead Food Service Worker due to the resignation of Haydee Kalberer.

Monitors/Special Education Aides

Cavalieri, Joanne	From: Special Education Aide (Step 9/Level 11) Arrowhead Elementary School To: Special Education Aide (Step 9/Level 12) Murphy Junior High School Effective: September 6, 2016
Clyne, Theresa	From: Special Education Aide (Step 10/Level 7) The Laurel Hill School Annual Stipend: \$700.00 To: Monitor (Step 10/Level 11) Murphy Junior High School Effective: September 6, 2016
Forte, Anne	From: Special Education Aide (Step 2/Level 4) The Laurel Hill School To: Special Education Aide (Step 2/Level

	10) Setauket Elementary School Effective: September 6, 2016
Fucci, Lisa	From: Special Education Aide (Step 7/Level 11) To: Special Education Aide (Step 7/Level 7) Mount Elementary School Effective: September 6, 2016
Gaden, Jocelyn	From: Special Education Aide (Step 8/Level 11) Mount Elementary School To: Special Education Aide (Step 8/Level 13) Ward Melville High School Effective: September 6, 2016
Gerlach, Alice	From: Special Education Aide (Step 9/Level 11) Nassakeag Elementary School To: Special Education Aide (Step 9/Level 10) Gelinas Junior High School Effective: September 6, 2016
Parente, Jacqueline	From: Special Education Aide (Step 3/Level 11) The Laurel Hill School To: Special Education Aide (Step 3/Level 12) Gelinas Junior High School Effective: September 6, 2016
Patterson, Debra	From: Special Education Aide (Step 13/Level 13) To: Special Education Aide (Step 13/Level 12) Murphy Junior High School Effective: September 6, 2016
Pryor, Carolyn	From: Special Education Aide (Step 9/Level 11) Minnesauke Elementary School To: Special Education Aide (Step 9/Level 10) Gelinas Junior High School Effective: September 6, 2016
Randazzo, Donna	From: Special Education Aide (Step 2/Level 9) The Laurel Hill School To: Special Education Aide (Step 2/Level 10) Setauket Elementary School Effective: September 6, 2016
Schrader, Margaret	From: Special Education Aide (Step 7/Level 11) Mount Elementary School To: Special Education Aide (Step 7/Level 10) Setauket Elementary School Effective: September 6, 2016
Smith, Cara	From: Special Education Aide (Step 4/Level 11) Minnesauke Elementary School To: Special Education Aide (Step 4/ Level 10) Setauket Elementary School Effective: September 6, 2016

SALARY ADJUSTMENT

Stipends for Head Cook, Assistant Cooks, Lead Food Service Workers and Lead Monitors.

Name	Position/Assignment	Effective	Stipend Amount		
Wright, Amy	Head Cook/ Ward Melville HS	7/01/16	\$3,300 annually		
Kuffner, Susan	Assistant Cook/ Ward Melville HS	7/01/16	\$2,500 annually		
Groovenhoff, Jacqueline	Assistant Cook/ Ward Melville HS	7/01/16	\$2,500 annually		
Mertz, Robin	Lead Food Service Worker/ Nassakeag ES	7/01/16	\$1,200 annually		
Rapisarda, Lisa	Lead Food Service Worker/ Setauket ES	7/01/16	\$1,200 annually		
Schoulder, Barbara	Lead Food Service Worker/ Minnesauke ES	7/01/16	\$1,200 annually		
Swayze, Christina	Lead Food Service Worker/ Arrowhead ES	7/01/16	\$1,200 annually		
Wappaus, Judy	Lead Food Service Worker/ Mount ES	7/01/16	\$1,200 annually		
Feehan, Deborah	Lead Monitor/Nassakeag ES	7/01/15	\$2.50 hourly		
Holmes, Jill	Lead Monitor/Setauket ES	7/01/15	\$2.50 hourly		
Klotz, Margaret	Lead Monitor/Minnesauke ES	7/01/15	\$2.50 hourly		
Sharkey, Donna	Lead Monitor/Mount ES	7/01/15	\$2.50 hourly		
APPOINTMENTS TO NON-INSTRUCTIONAL SUBSTITUTE POSITIONS					

Clerical

Giangrande, Cynthia

Salary-\$12.00/hr. Effective-8/8/16

Ms. Giangrande was emergency appointed by Cheryl Pedisich, Superintendent of Schools. Fingerprinting clearance has been received and is on file.

Custodial Cohen, Matthew

Salary-\$12.00/hr. Effective-7/18/16

Mr. Cohen was emergency appointed by Cheryl Pedisich, Superintendent of Schools. He is the son of Suzanne Garcia, a teacher at Murphy Junior High School and stepson of Edwin Garcia, also a teacher at Murphy Junior High School. Fingerprinting clearance has been received and is on file.

Deto, Thomas

Salary-\$12.00/hr. Effective-7/27/16

Mr. Deto was emergency appointed by Cheryl Pedisich, Superintendent of Schools. Fingerprinting clearance has been received and is on file.

Grempel, Nicholas

Salary-\$12.00/hr. Effective-8/25/16

Fingerprinting clearance has been received and is on file.

Monitor/Special Education Aide

Guglielmo, Nicole

Salary-\$12.00/hr. Effective-9/1/16

Denial of clearance or conditional clearance from the Commissioner of Education shall result in immediate termination of employment.

APPOINTMENTS OF RETURNING COMMUNITY SWIM PROGRAM EMPLOYEES

Last Name	First Name	<u>Building</u>	Assignment	Effective	Hourly Rate
Allen	Dana	WMHS	WSI	9/1/16	\$15.00
Allen	Susan	WMHS	SUP/WSI/LG	9/1/16	\$32.50/\$19.00/\$
					12.50
Brandow	Patrick	WMHS	LG/WSI	9/1/16	\$12.55/\$16.25
Dion	John-Pierre	WMHS	SUPERVISION	9/1/16	\$32.50
Ferrara	Caitlin	WMHS	SUP/WSI/LG	9/1/16	\$32.50
Gergen	Emily	WMHS	SUP/WSI/LG	9/1/16	\$32.50/\$19.00/\$
					12.50
Gordon	Mackenzie	WMHS	LG/WSI	9/1/16	\$12.00/\$14.00
Gruber	Alissa	WMHS	LG	9/1/16	\$11.00
Hart	Ashley	WMHS	LG/WSI	9/1/16	\$11.00/\$14.00
Hopkins	Kathryn	WMHS	LG/WSI	9/1/16	\$11.00/\$14.00
Judge	Kenneth	WMHS	LG/WSI	9/1/16	\$12.50/\$15.00
Lommel	William	WMHS	LG	9/1/16	\$11.00
Matz	Elizabeth	WMHS	WSI	9/1/16	\$16.25
McDermott	Carissa	WMHS	SUP/WSI/LG	9/1/16	\$32.50/\$17.00/\$
					12.50
McDermott	Julia	WMHS	LG/WSI	9/1/16	\$12.50/\$15.00
Miller	Harry	WMHS	LG	9/1/16	\$12.00
Poat	Danielle	WMHS	LG/WSI	9/1/16	\$12.50/\$16.25
Riddle	Melissa	WMHS	LG/WSI	9/1/16	\$12.00/\$14.00
Rizzi	Christina	WMHS	LG	9/1/16	\$11.00
Roberts	Daniel	WMHS	LG	9/1/16	\$12.00
Rogers-	Kassidy	WMHS	LG	9/1/16	\$11.00
Helion	•				
Saggio	Christopher	WMHS	LG	9/1/16	\$11.00
Saggio	Sarah	WMHS	LG/WSI	9/1/16	\$12.50/\$16.25
Saggio	Victoria	WMHS	LG/WSI	9/1/16	\$12.50/\$18.00

APPOINTMENT OF SUMMER RECREATION STAFF

Last	<u>First</u>	Building	Position	Effective	Hourly Rate	Assignment
<u>Name</u>	<u>Name</u>					
<u>Revision</u>						
Milano	Samantha	WM	Counselor	7/1/2016	\$12.61*	Full Day

*This is a revision to the hourly rate BOE approved on June 8, 2016.

AMENDMENTS/REVISIONS

Guards

Dumelle, Adam

Status: Guard Amendment/Revision: Salary Date of BOE Approval: July 13, 2016

Mr. Dumelle's appointment was approved at a salary of \$18.67 hourly. That salary is being revised to \$19.04 hourly.

Foerster, Gary

Status: Guard Amendment/Revision: Salary Date of BOE Approval: July 13, 2016

Mr. Foerster's appointment was approved at a salary of \$18.67 hourly. That salary is being revised to \$19.04 hourly.

McManus, Francis

Status: Guard Amendment/Revision: Salary Date of BOE Approval: July 13, 2016

Mr. McManus' appointment was approved at a salary of \$18.67 hourly. That salary is being revised to \$19.04 hourly.

On motion by Mrs. Gische, seconded by Dr. Kerman, and carried by a 4-0-0 vote, the Board approved the resolution as presented.

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.

Recommendations of Committee on Special Education Meetings of: April 13, May 3, 4, 5, 6, 10, 11, 12, 13, 16, 17, 18, 19, 20, 23, 24, 25, 26, 31, June 1, 2, 3, 6, 7, 8, 9, 10, 13, 14, 15, 16, 17, 20, 21, 22, 23, 28, July 6, 8, 12, 13, 15, 18, 20, 21, 25, 28, 29, August 9, 10, and 16, 2016

Recommendations of Committee on Preschool Special Education Meetings of: Meetings of May 24, June 14, 21, 27, 28, July 13, 15, 19, 25, 26, August 2, 4, 8, 9, and 12, 2016

OTHER ITEMS OF INTEREST On motion by Mrs. Gische, seconded by Mr. Kornreich, and carried by a 4-0-0 vote, the Board approved the resolution as presented.

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 Dr. Kerman, seconded by Mr. Kornreich, and carried by a 4-0-0 vote, the Board approved the resolution as presented.

Mrs. Pedisich commended James O'Hagan, Larry Aupperlee, and the Maintenance and Operations staff for work done over the summer, including the installation of water filling stations in district buildings.

Mrs. Pedisich also noted that the District is celebrating its 50th anniversary this year.

There was no Public Participation at this time.

PUBLIC PARTICIPATION

ADJOURNMENT

There being no further business to be conducted, motion was made by Dr. Kerman, seconded by Mrs. Gische, and carried by a 4-0-0 vote to adjourn the meeting at 7:50 p.m.

Respectfully submitted,

Mine Evcimen Acting District Clerk