THREE VILLAGE CENTRAL SCHOOL DISTRICT OF BROOKHAVEN AND SMITHTOWN

MEETING OF THE BOARD OF EDUCATION FEBRUARY 8, 2017

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 8, 2017 at 5:30 p.m.

Members present:	William F. Connors Jr., President Irene Gische, Vice President Deanna Bavlnka, Trustee Inger Germano, Trustee Jeffrey Kerman, Trustee Angelique Ragolia, Trustee
Members absent:	Jonathan Kornreich, Trustee
Also present:	Cheryl Pedisich, Superintendent Jeffrey Carlson, Assistant Superintendent for Business Services Kevin Scanlon, Assistant Superintendent for Educational Services Gary Dabrusky, Assistant Superintendent for Human Resources Kathleen Sampogna, District Clerk Brandon Cea, Student Representative to the Board Visitors
CALL TO ORDER	Mr. Connors called the meeting to order at 5:30 p.m.
MOVE INTO EXECUTIVE SESSION	On motion by Mrs. Gische, seconded by Ms. Germano, 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) 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	 Deleted Item: Student Recognition Addenda: Item H.1 – Approval of Modification of Retirement Incentive to Extend Retirement Deadline for Confidential Employee
	 Replacement Pages: Item I.1 – Instructional Personnel – Schedule A.8 Item I.2 – Non-Instructional Personnel – Schedule B.1 and B.6
PUBLIC PARTICIPATION	Donna Pesapane spoke regarding the retirement of many long term clerical staff.
REPORTS	
Student Representative Report	Brandon Cea reported on the end of the winter sports season.
Computer Science Report	Donald Ambrose, Stan Hanscom, Katelyn Kmiotek, Laura McNamara, Michael Smit, and Rocco Vetro presented the Computer Science report.
Preliminary Budget Report	Mr. Carlson presented the Preliminary Budget report.
ITEMS FOR BOARD DISCUSSION	Mr. Connors expressed concern about the appointment of Betsy DeVos as United States Secretary of Education due to her lack of experience in public education.
INFORMATION ITEMS TO THE BOARD	

Minutes of February 8, 2017

POLICY:		Board of Education accept the following Policies delineated below
2120.1 - Candidates and Campaigning, 4850 - Animals in the	and approve as final: <u>Policy #</u>	Policy Title
Schools, 5100 – Attendance, 5152 - Admission of Non- Resident Students, 5280 - Interscholastic Athletics, 5300.25 - Prohibited Student Conduct, 5300.55 - Student Searches and Interrogations and 8121.1 - Opioid Overdose Prevention	2120.1 4850 5100 5152 5280, 5280- 5300.25 5300.55 8121.1, 812 On motion by Dr Kerman,	Prohibited Student Conduct Student Searches and Interrogations
ITEMS FOR	approved Policies as revise	
BOARD ACTION		
Acceptance of Donation	Upon the recommendation Education accept with grat	of the Superintendent of Schools be it RESOLVED that the Board of tude the following:
	• A used Singer sew	ing machine donated by Manisha Singhal to the district.
	On motion by Dr. Kerman, approved the resolution as	seconded by Ms. Ragolia, and carried by a 6-0-0 vote, the Board presented.
Approval of Health and Welfare Services Contracts		ne Superintendent of Schools be it RESOLVED that the Board of racts for health and welfare services for the 2016-2017 school year istricts:
Conducts	Sachem CSDSmithtown CSD	7 Students @ $$1,105.86 = $7,741.02$ 81 Students @ $$856.85 = $69,404.85$
	On motion by Mrs. Gischer approved the resolution as	seconded by Ms. Germano, and carried by a 6-0-0 vote, the Board presented.
Approval of Special Education Tuition Contract	Education approve the cont	ne Superintendent of Schools be it RESOLVED that the Board of ract for instruction/services to be provided by the school listed below hool District students for the 2016-2017 school year.
		Green Chimneys
	On motion by Mrs. Gische approved the resolution as	seconded by Ms. Ragolia, and carried by a 6-0-0 vote, the Board presented.
2017-2018 School Calendar		of the Superintendent of Schools, be it RESOLVED that the Board 7-2018 School Calendar, as presented.
	On motion by Dr. Kerman, approved the resolution as	seconded by Ms. Germano, and carried by a 6-0-0 vote, the Board presented.
Approval of Modification of Retirement Incentive to	term is defined by the Ci	he Superintendent, Elaine Holownia, a confidential employee as that vil Service Law, is entitled to the retirement incentive set forth at unit collective bargaining agreement by virtue of District policy; and
Extend Retirement Deadline for	Whereas, the aforesaid cler	ical agreement requires retirements to be effective June 30, 2017; and
Confidential Employee		cation believes it to be in the best interests of the District that nt not become effective until July 15, 2017;
		DLVED that Elaine Holownia's effective date of retirement shall be of entitlement to the retirement incentive referred to herein.
		that any and all benefits/entitlements that would otherwise accrue to July 1 st , shall be prorated for the period July 1, 2017 through July
	On motion by Mrs. Gische, approved the resolution as	seconded by Dr. Kerman, and carried by a 6-0-0 vote, the Board 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 of	
	-	Date	Hire	
Aston, Monica	Gelinas JHS/ESL Teacher	6/30/17	10/15/84	
Feterman, Susan	Arrowhead/Teaching Assistant	6/30/17	9/23/85	
Gibbons, Adele	Nassakeag/Elementary Teacher	6/30/17	9/24/00	
Levy, Barbara	Murphy JHS/Science Teacher	6/30/17	3/9/87	
Olson, Ruth	Setauket/Teachng Assistant	6/30/17	9/17/79	
	LEAVES OF ABSENCE			
NT	C = 1 = 1/A = 1/A		.	1

Name	School/Assignment	Effective	Reason	Tenured
Hommel, Madison	Gelinas JHS/	1/31/17 -	Unpaid	No
	Teaching Assistant	4/17/17		

This is to extend the end date of Ms. Hommel's leave of absence to 4/17/17. Ms. Hommel's leave of absence was previously approved at the Board of Education meeting held on December 7, 2016.

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

Substitute Teachers:

Farrel, Daniel

Mr. Farrell retired from his psychologist position on 6/30/2012. Mr. Farrell was approved by Ms. Pedisich for emergency appointment on 1/24/17 to begin working on 2/1/17. Fingerprint clearance is on file.

Substitute Teaching Assistants:

Buzzanca, Kathy

Fingerprint clearance has been received.

APPOINTMENTS OF NON-INSTRUCTIONAL POSITIONS

<u>Last</u> <u>Name</u> Junior High	<u>First</u> <u>Name</u> 1 Coaches	<u>Building</u>	<u>Assign-</u> ment	<u>Effective</u>	<u>Step</u>	<u>Year</u>	<u>Total</u> <u>Years</u>	Stipend	<u>Status</u>
Benowitz	Debra	Gelinas	Gymnasti cs 7/8	Spring	2	1	3	\$4282.00	In District
Byrne	Liz	Gelinas	Girls Lacrosse Assistant 7/8	Spring	1	1	1	\$4,146.00	In District
DeRosa	Michael	Gelinas	Softball 7/8	Spring	3	6	10	\$4,415.00	In District
Gourlay	Alexander	Gelinas	Boys Track & Field 7/8	Spring	1	2	2	\$4,146.00	In District
Норреу	Michael	Gelinas	Boys Lacrosse Assistant 7/8	Spring	3	30	34	\$4,415.00	Out of District
Kost	Maureen	Gelinas	Boys Tennis 7/8	Spring	1	1	1	\$4,146.00	In District
Lorenzen	Jennifer	Gelinas	Girls Lacrosse 7/8	Spring	3	6	10	\$4,415.00	Out of District
McNa- mara	Brendan	Gelinas	Boys Lacrosse 7/8	Spring	3	9	13	\$4,415.00	In District
Schnettler	Garrett	Gelinas	Baseball 7/8	Spring	1	2	2	\$4,146.00	In District
Anzalone	Richard	Murphy	Boys Track & Field 7/8	Spring	3	4	8	\$4,415.00	In District
Crasa	Caryl	Murphy	Gymnasti cs 7/8	Spring	3	24	28	\$4,415.00	Out of District

Minutes of February 8, 2017

En	nis	Jessica	Murphy	Girls Lacrosse	Spring	1	2	2	\$4,146.00	In District
Ko: nin	nczy-	Allyson	Murphy	7/8 Boys Tennis 7/8	Spring	3	1	5	\$4,415.00	In District
	ller	Brian	Murphy	Boys Lacrosse	Spring	3	9	13	\$4,415.00	In District
	Shau- nessy	Brian	Murphy	7/8 Baseball 7/8	Spring	1	1	1	\$4,146.00	In District
Pet	ruzzi	Dan	Murphy	Boys Lacrosse	Spring	1	1	1	\$4,146.00	In District
Wi	lliams	Louise	Murphy	7/8 Asst. Softball 7/8	Spring	1	1	1	\$4,146.00	In District
Hi	gh School	Coaches								
Bol	ltrek	Chris	WMHS	Varsity Boys/Girl s Shared Winter Track Asst.	Spring	1	1	1	\$5,804.00	In District
Bu	rger	Joseph	WMHS	Varsity Softball	Spring	2	2	4	\$6,585.00	Out of District
Bu	ys	Megan	WMHS	JV Softball	Spring	1	2	2	\$,804.00	In District
Ca	ntwell	Greggory	WMHS	Varsity Boys Track &	Spring	2	2	4	\$6,585.00	Out of District
Da	vid	Lindsey	WMHS	Field Varsity Assistant Softball	Spring	2	2	4	\$5995.00	In District
Del	Luca	Ryan	WMHS	Varsity Boys Track & Field Asst.	Spring	1	1	1	\$5,804.00	Out of District
Dil ard	Bern- o	Tara	WMHS	Varsity Girls Track & Field	Spring	2	1	3	\$6,585.00	In District
Dic	on	Jean Pierre	WMHS	Varsity Girls Track & Field Assistant	Spring	3	5	9	\$6,181.00	In District
Gla	asheen	Rich	WMHS	Varsity Girls Golf	Spring	3	11	15	\$6,120.00	In District
Ha	wkins	Ryan	WMHS	Varsity Girls Lacrosse Assistant	Spring	3	11	15	\$6,181.00	In District
Kil	kenny	Kerri	WMHS	Varsity Girls Lacrosse	Spring	3	15	19	\$6,790.00	In District
Klo	ouda	Christine	WMHS	JV Boys Tennis	Spring	2	2	4	\$5,995.00	In District
Kn	niotek	Katelyn	WMHS	JV Girls Lacrosse Assistant	Spring	1	1	1	\$5,804.00	In District
Ma	ırsh	Matthew	WMHS	JV Baseball	Spring	1	2	2	\$5,804.00	Out of District
Mu	ırphy	Chris	WMHS	Varsity Assistant Boys	Spring	3	10	14	\$ 6,181.00	In District
Mu ella	iscar- a	Ron	WMHS	Lacrosse Varsity Baseball Assistant	Spring	3	14	18	\$6,181.00	In District
Mu ella	iscar- a	Chris	WMHS	JV Boys Lacrosse Asst.	Spring	2	2	4	\$5,995.00	In District
Ne	gus	Jay	WMHS	Varsity Boys Lacrosse	Spring	3	4	8	\$6,790.00	In District
Pet	rucci	Lou	WMHS	Varsity Baseball	Spring	3	7	11	\$6,790.00	In District
Sus	ssin	Erick	WMHS	Varsity Boys Tennis	Spring	3	7	11	\$6,790.00	In District
Zar	none	Zach	WMHS	JV Boys Lacrosse	Spring	1	1	1	\$5,804.00	In District

APPOINTMENT OF **CO-CURRICULAR SPONSORS**

<u>Last</u> Name	<u>First</u> Name	<u>Building</u>	<u>Activity</u>	Effective	<u>Rate</u>	<u>Not to</u> Exceed
Co-Curricul	ar Clubs					
Milillo	Mike	Gelinas	Newspaper -	2016-	\$996.00	\$996.00
			Co-Advisor	2017		
Shaw	Jaqueline	Gelinas	Newspaper -	2016-	\$498.00	\$498.00
			Co-Advisor	2017		
** Total sti	nend for hot	h co-advisors	- not to exceed \$	1/19/		

Total stipend for both co-advisors - not to exceed \$ 1494.

** This replaces the board approval on 8/24/16. Ms. Shaw is on maternity leave and Mr. Mil

ilillo	is	taking	over	her	responsibilities.

Campbell	Pete	Murphy	Animation/	2/1/17-	\$747.00	\$747.00
			Technology	6/23/16		
			Workshop			

*** Mr. Campbell will be replacing Robert Gessner who is retiring 1/30/17.

APPOINTMENTS OF ANNUAL EXTRA ASSIGNMENTS

<u>Last Name</u> Stipends	<u>First</u> <u>Name</u>	<u>Building</u>	Assignment	Effective	<u>Stipend</u>	<u>Not to</u> Exceed
Supenus						
Gerber	Monica	Gelinas	SAT Biology Prep Program Instructor	January - June 2017	\$2,884.00	\$2,884.00
Crispino	Lisa	WMHS	SAT Prep Program Instructor	December 2016 - January 2017	\$1,442.00	\$1,442.00
Tam	Aaron	WMHS	SAT Prep Program Instructor	December 2016 - January 2017	\$2,884.00	\$2,884.00
Catalfamo	Tammy	WMHS	SAT Prep Program Instructor	December 2016 - January 2017	\$1,442.00	\$1,442.00
Diehl	John	WMHS	SAT Prep Program Registration	December 2016 - January 2017	\$515.00	\$515.00
Diehl	John	WMHS	SAT Prep Program Supervision	December 2016 - January 2017	\$1,545.00	\$1,545.00
Jenkins	Nancy	Gelinas	Theatre Arts Producer	1/11/17 - 3/31/17	\$4,000.00	\$4,000.00
*** This rep	laces Ms. Jei	nkin's previous boa	rd approval on 1/11/17	7 as a co-produc	er.	
DeRosa	Michael	Gelinas	Theatre Arts - Stage Manager	1/11/17 - 3/31/17	\$1,500.00	\$1,500.00
***Mr. DeRo	sa is replaci	ng Ms. Rimmer wh	o was previously boar	d approved as the	he stage manager o	n 1/11/17.
Borrie	Roderick	Gelinas	Theatre Arts - Orchestra Pit	1/11/17 - 3/31/17	\$1,000.00	\$1,000.00
Lenahan	Andrew	Gelinas	Theatre Arts - Orchestra Pit	1/11/17 - 3/31/17	\$1,000.00	\$1,000.00
Levy	Joel	Gelinas	Theatre Arts - Orchestra Pit	1/11/17 - 3/31/17	\$1,000.00	\$1,000.00
Portugal	Mark	Gelinas	Theatre Arts - Orchestra Pit	1/11/17 - 3/31/17	\$1,000.00	\$1,000.00
Rabbitt	Alisa	Gelinas	Theatre Arts - Orchestra Pit	1/11/17 - 3/31/17	\$1,000.00	\$1,000.00
Rottkamp	Jason	Gelinas	Theatre Arts - Orchestra Pit	1/11/17 - 3/31/17	\$1,000.00	\$1,000.00
Sabatello	Ray	Gelinas	Theatre Arts - Orchestra Pit	1/11/17 - 3/31/17	\$1,000.00	\$1,000.00
Schatz	Brian	Gelinas	Theatre Arts -	1/11/17 -	\$1,000.00	\$1,000.00

Orchestra Pit 3/31/17 *** Fingerprint clearance has been received for all Out-of-District employees above.

Gelinas

Wiederman Richard

Jordan Sean Gelinas JHS Winter Drama 2016-2017 \$400.00 \$4 Sound		2016-2017 \$400.00 \$400.	00
--	--	---------------------------	----

Orchestra Pit

Theatre Arts -

3/31/17

1/11/17 -

\$1,000.00

\$1,000.00

APPOINTMENTS OF HOURLY EXTRA ASSIGNMENTS

Last Name	First Name	<u>Building</u>	Assignment	Effective	Rate	<u>Hours</u>	<u>Not to</u> Exceed
Chaperoning/	Supervision						
Vorwald	Gary	Gelinas JHS	Cornell Invitational Tournament	February 3-4, 2017	\$150/nigh t & \$300/day	1 night, 1 day	\$450.00
Marotta	Christopher	Gelinas JHS	(Ithaca, NY) Cornell Invitational Tournament (Ithaca, NY)	February 3-4, 2017	\$150/nigh t & \$300/day	1 night, 1 day	\$450.00
Vorwald	Gary	Gelinas JHS	Blue Dragon Invitational Tournament (Levittown,	February 11, 2017	\$300/day	1 day	\$300.00
Marotta	Christopher	Gelinas JHS	NY) Blue Dragon Invitational Tournament (Levittown, NV)	February 11, 2017	\$300/day	1 day	\$300.00
Rieckhoff	Dan	Gelinas JHS	NY) Blue Dragon Invitational Tournament (Levittown, NV)	February 11, 2017	\$300/day	1 day	\$300.00
Gerber	Monica	Gelinas JHS	NY) Blue Dragon Invitational Tournament (Levittown, NV)	February 11, 2017	\$300/day	1 day	\$300.00
Broadhurst	Doug	Gelinas JHS	NY) Blue Dragon Invitational Tournament (Levittown, NY)	February 11, 2017	\$300/day	1 day	\$300.00
Visser	Jillian	Gelinas JHS	Blue Dragon Invitational Tournament (Levittown,	February 11, 2017	\$42.75/hr	5	\$213.75
Connely	Nicole	Gelinas JHS	NY) Blue Dragon Invitational Tournament (Levittown,	February 11, 2017	\$42.75/hr	5	\$213.75
Vorwald	Gary	Gelinas JHS	NY) Regional	March 4, 2017	\$300/day	1 day	\$300.00
Gerber	Monica	Gelinas JHS	Tournament Regional	March 4, 2017	\$300/day	1 day	\$300.00
Marotta	Christopher	Gelinas JHS	Tournament Regional	March 4, 2017	\$300/day	1 day	\$300.00
Suesser	Mark	Gelinas JHS	Tournament Regional	March 4, 2017	\$300/day	1 day	\$300.00
Broadhurst	Doug	Gelinas JHS	Tournament Regional	March 4, 2017	\$300/day	1 day	\$300.00
Rieckhoff	Dan	Gelinas JHS	Tournament Regional Tournament	March 4, 2017	\$300/day	1 day	\$300.00
Vorwald	Gary	Gelinas JHS	NYS Tournament	April 6-9, 2017	\$150/nigh t & \$300/day	3 night/ 1 day	\$750.00
Gerber	Monica	Gelinas JHS	NYS Tournament	April 6-9, 2017	\$150/nigh t & \$300/day	3 night/ 1 day	\$750.00
Marotta	Christopher	Gelinas JHS	NYS Tournament	April 6-9, 2017	\$150/nigh t &	3 night/	\$750.00
Rieckhoff	Dan	Gelinas JHS	NYS Tournament	April 6-9, 2017	\$300/day \$150/nigh t & \$300/day	1 day 3 night/ 1 day	\$750.00
Vorwald	Gary	Gelinas JHS	National Tournament	May 18-21, 2017	\$150/nigh t & \$200/day	3 night/ 2 day	\$1,050.00
Gerber	Monica	Gelinas JHS	National Tournament	May 18-21, 2017	\$300/day \$150/nigh t & \$300/day	2 day 3 night/ 2 day	\$1,050.00
Marotta	Christopher	Gelinas JHS	National Tournament	May 18-21, 2017	\$300/day \$150/nigh t & \$300/day	2 day 3 night/ 2 day	\$1,050.00
Rieckhoff	Dan	Gelinas JHS	National Tournament	May 18-21, 2017	\$300/day \$150/nigh t & \$300/day	2 day 3 night/ 2 day	\$1,050.00

Minutes of February 8, 2017

Visser	Jillian	Gelinas JHS	Regional Tournament	March 4, 2017	\$42.75/hr	5	\$213.75
Connely	Nicole	Gelinas JHS	Regional Tournament	March 4, 2017	\$42.75/hr	5	\$213.75
Mayernik	Susanne	WMHS	All-District Music Festival	02/04/17	80.83/hr	4.5	\$363.73
Mayernik	Susanne	WMHS	Rehearsal All-District Music Festival Concert	02/04/17	80.83/hr	2	\$161.66
Grading							
Levy	Barbara	Murphy	Grade Jan Regents Earth Sci Lab Practical after school at WMHS	January 2017	55.63/hr	5	\$278.15
Inservice Teac	hing						
Gustafson	Eric	Setauket	Elementary Science: Creating a Stronger Lesson	January 2017	\$74.73 hr	6	\$448.38
Rubenstrunk	Deidre	North Country	Microsoft Office	2016-2017	\$74.73/hr	6	\$448.38
Varacchi	Gina	Setauket	The STEMroom: Adding STEM activities to your classroom	2016-2017	\$74.73/hr	15	\$1,120.95

Amendment

BOE 1.25.17 AnneMarie Costello and Marisa Ouzounian were approved for ELA AIS with effective dates of 1/31 - 6/8/17. This is correct effective date to 1/11/17.

Home Tutoring							
Campa	Catherine	Murphy	Home Tutoring	1/4, 1/18	\$47.00	2	\$94.00
Flaiz	Christine	Arrowhead	Home Tutoring	1/5, 1/12	\$47.00	2.75	\$129.25
Lorenzen	Jennifer	Gelinas	Home Tutoring	12/6,12/7, 12/13,12/14, 12/19,12/21, 1/11,1/18	\$47.00	16	\$752.00
Metrio	Jessica	WMHS	Home Tutoring	12/21,1/11	\$47.00	4	\$188.00
Stelfox	Kristin	WMHS	Home Tutoring	12/12,12/16, 12/19,1/6	\$47.00	10	\$470.00
Stolfi	Jennifer	Arrowhead	Home Tutoring	12/12,12/29, 12/30,1/3,1/5, 1/9,1/15,1/18, 1/20,1/21	\$47.00	12	\$564.00
Tursi	Jennifer	WMHS	Home Tutoring	12/12,12/20, 12/21,1/4,1/5, 1/6,1/10,1/12	\$47.00	22.5	\$1,057.50

On motion by Mrs. Gische, seconded by Ms. Germano, and carried by a 6-0-0 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

The following employees are eligible for the retirement incentive pursuant to Article XIX of the Agreement between the Three Village BOE and the Three Village CSD Clerical Unit:

Name	School/Assignment	Effective	Years of
		Date	<u>Service</u>
Bartunek, Alberta	Ward Melville HS/	6/30/17	25 yrs.
	Stenographer		

Bell, Cynthia	Nassakeag Elementary School/	/30/17	22 yrs. 8 mo.
Bromberger, Karolys	Senior Clerk Typist Payroll Department/ Principal Clerk	6/30/17	17 yrs. 6 mo.
Embiridis, Ana Marie	Payroll Department/ Payroll Supervisor	6/30/17	16 yrs. 3 mo.
Farkas, Annette	Office of Pupil Personnel Services/	6/30/17	11 yrs. 9 mo.
	Senior Clerk Typist	6/00/17	27
Garnier, Debra	Mail Room/ Senior Mail Clerk	6/30/17	27 yrs. 9 mo.
Gavin, Judith	Nassakeag Elementary School/ Clerk Typist	6/30/17	18 yrs. 3 mo.
Gould, Patricia	School-Aged Child Care Office/ Senior Clerk Typist	630/17	17 yrs. 7 mo.
Holownia, Elaine	Office of Superintendent of Schools/	7/15/17	16 yrs. 6 mo.
	Principal Clerk (Confidential)		
Lewis, Bronwyn	Mount Elementary School/ Senior Stenographer	6/28/17	27 yrs. 4 mo.
Matzelle, Denise	Benefits Office/ Senior Clerk Typist	6/30/17	19 yrs. 10 mo.
Melfi, Linda	Instructional Technology Principal Clerk	6/30/17	16 yrs.
Melon, Katrena	Ward Melville High School/ Clerk Typist	6/30/17	37 yrs. 10 mo.
Perlman, Stephanie	Gelinas Junior High School/ Clerk Typist	6/30/17	27 yrs. 11 mo.
Sirota, Terry	Ward Melville High School/ Senior Clerk Typist	6/30/17	20 yrs. 2 mo.

The following employees whose retirements were previously BOE approved are also entitled to the retirement incentive:

DeCollibus, Maria Domeischel, Patrice Segelken, Catherine Terpenny, Mary Ann

RESIGNATIONS

<u>Name</u>	School/Assignment	Effective Date	Years of Service
Thornton, Kevin	District-wide/ Guard	9/28/16	11 mo.
Veraldi, Susan	Mount Elementary School/ School Monitor	2/18/17	10 yrs. 5 mo.

APPOINTMENTS TO NON-INSTRUCTIONAL POSITIONS

Clerical

Rodriguez, Lisa

12 month Senior Clerk Typist (Step 6/Level 3) Office of Pupil Personnel Services Replacing: Margaret Napoli (promoted) Related to current employee: No Annual Salary: \$43,568 prorated Effective: February 9, 2017

Fingerprinting clearance has been received and is on file.

Monitors/Special Education Aides

Festa, Alexandra

Special Education Aide (5.75 hours/day) Setauket Elementary School New Position Related to current employee: No Salary: \$13.59/hourly (Step 1/ Level 10) Annual Stipend: \$700.00 prorated Effective: January 27, 2017

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

Hyland, Mary Ellen

Special Education Aide (5.75 hours/day) Minnesauke Elementary School New Position Related to current employee: No Salary: \$13.59/hourly (Step 1/ Level 10) Annual Stipend: \$700.00 prorated Effective: February 9, 2017

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

Russolillo, Noelle Special Education Aide (5.75 hours/day) Setauket Elementary School New Position Related to current employee: Yes Salary: \$13.59/hourly (Step 1/ Level 10) Annual Stipend: \$700.00 prorated Effective: February 9, 2017

Ms. Russolillo is currently a substitute monitor/SEA in the District. She is the daughter of Grasiela Russolillo, a Teaching Assistant at Setauket Elementary. Fingerprinting clearance has been received and is on file.

	CHANGES OF STATUS			
Custodial				
Boyle, Richard	From: Custodial Worker II (Step 12/Level 4) Gelinas Junior High School To: Custodial Worker II (Step 12/Level 2) Setauket Elementary School Replacing: Christine Plume (reassigned) Effective: February 6, 2017			
Plume, Christine	From: Custodial Worker II (Step 12/Level 2) Setauket Elementary School To: Custodial Worker II (Step 12/Level 4) Gelinas Junior High School Replacing: Richard Boyle (reassigned) Effective: February 6, 2017			
Food Service Worker				
Tang, Ruyu	From: Part-time Food Service Worker (Step 9) To: "Acting" Part-time Lead Food Service Worker (Step 9) Setauket Elementary School Replacing: Lisa Rapisarda Annual Stipend: \$1,200 prorated Effective: January 23, 2017 until further notification			
School-Aged Child Care (SACC)				
	From: Child Care Assistant To: Special Education Aide (max. 10 hours/week) Minnesauke Elementary School Salary - \$13.78 hourly Effective: January 23, 2017 APPOINTMENTS TO NON-INSTRUCTIONAL SUBSTITUTE POSITIONS			
Food Service Worker				
Ahmed, Rimu	Salary - \$12.00/hr. Effective – 2/9/17			
Fingerprinting clearance has been n				
Monitors/Special Education Aides				
DeFranza, Nicole	Salary - \$12.00/hr. Effective - 2/18/17			
Ms. DeFranza is the sister-in-law of Kristin Ciccarelli, a teacher at Nassakeag Elementary. Fingerprinting clearance has been received and is on file.				

Veraldi, Susan

Salary - \$12.00/hr. Effective - 2/18/17

Fingerprinting clearance has been received and is on file.

Last Name	<u>First</u> Name	<u>Building</u>	Assignment	Effective	Rate	Not to Exceed
Bernstein	Teresa	NC	Quality Control - NYS Assessments	April- June 2017	\$63.33/ hour	60 Hours
Gould	Patricia	NC	Quality Control - NYS Assessments	April- June 2017	\$56.59/ hour	60 Hours
Hammer	Veronica	NC	Quality Control - NYS Assessments	April- June 2017	\$45.54/ hour	60 Hours
Minnigan	Ann	NC	Quality Control - NYS Assessments	April- June 2017	\$59.01/ hour	60 Hours
<u>Alternate</u>						
DeAngelis	Diana	NC	Quality Control - NYS Assessments	April- June 2017	\$48.60/ hour	60 Hours

APPOINTMENT OF HOURLY EXTRA ASSIGNMENTS

On motion by Ms. Germano, seconded by Mrs. Gische, and carried by a 6-0-0 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.

On motion by Mrs. Gische, seconded by Ms. Bavlnka, and carried by a 6-0-0 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 Mrs. Gische, seconded by Ms. Bavlnka, and carried by a 6-0-0 vote, the Board approved the resolution as presented.

Ms. Bavlnka noted that the Varsity Cheerleading team would be participating in national competition.

Val Bristen spoke regarding the appointment of Betsy DeVos.

There being no further business to be conducted, motion was made by Mrs. Gische, seconded by Ms. Germano, and carried by a 6-0-0 vote to adjourn the meeting at 8:21 p.m.

Respectfully submitted,

Kathleen Sampogna District Clerk

Recommendations of Committee on Special Education Meetings of: January 5, 9, 10, 11, 12, 17, 18, 19, 20, 23, 24, 25 and 26, 2017

Recommendations of Committee on Preschool Special Education Meetings of: January 18, 24, 27, and 31, 2017

OTHER ITEMS OF INTEREST

PUBLIC PARTICIPATION

ADJOURNMENT