

THREE VILLAGE CENTRAL SCHOOL DISTRICT OF
BROOKHAVEN AND SMITHTOWN

MEETING OF THE BOARD OF EDUCATION
MARCH 14, 2018

Meeting of the Board of Education of the Three Village Central School District of Brookhaven and Smithtown held at R.C. Murphy Junior High School, 351 Oxhead Road, Stony Brook, New York 11790 on March 14, 2018 at 6:30 p.m.

Members present: William F. Connors Jr., President
Irene Gische, Vice President
Deanna Bavlnka, Trustee
Inger Germano, Trustee
Jeffrey Kerman, Trustee
Jonathan Kornreich, Trustee
Angelique Ragolia, Trustee

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
Jillian Becker, Student Representative to the Board
Visitors

CALL TO ORDER Mr. Connors called the meeting to order at 6:35 p.m.

MOVE INTO EXECUTIVE SESSION On motion by Dr. Kerman, seconded by Deanna Bavlnka, and carried by a 7-0-0 vote, the Board moved immediately into Executive Session in accordance with Open Meeting Law to discuss the employment history of a particular person(s) and negotiations.

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 There were no Changes in the Meeting Agenda.

STUDENT AND STAFF RECOGNITION Members of the Girls Winter Track, Boys Winter Track, Wrestling, and Cheerleading, teams were recognized.

MINUTES AND BIDS

Minutes of February 7, 2018 On motion by Dr. Kerman, seconded by Mrs. Gische, and carried by a 7-0-0 vote, the Board approved the resolution as presented.

Bid Upon the recommendation of the Superintendent of Schools be it resolved that the Board of Education award the following bids, as presented and per attached:

*Bid Number C-2368
- 2016/17 &
2017/18 Capital
Improvement*

<u>Bid No.</u>	<u>Award</u>
C-2368	
Contract No. 1	Stalco Construction, Inc.
Contract No. 2	Central Air Heating & Cooling
Contract No. 3	South Shore Electric, Inc.

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

REPORTS

Student Representative Report Jillian Becker reported on school activities, including a Student Forum to discuss recent events, the annual DECA competition, and the upcoming Ward Melville Players show.

Safety and Security Jack Blaum presented the Safety and Security Report.

ITEMS FOR BOARD DISCUSSION

2018-2019 Budget – Preliminary Discussion

Mr. Carlson reviewed information related to the 2018-2019 Budget planning process.

INFORMATION ITEMS TO THE BOARD

Policy
 1230 – Public Participation at Board Meetings, 1530 – Smoking and Other Tobacco Use on School Premises, 1900 – Parental Involvement, 2160 – School District Officer and Employee Code of Ethics, 2330 – Executive Sessions, 4321.12 – Emergency Intervention, 4526.1-R – Internet Safety Regulation, 4770 – Graduation Requirements, 4772 – Graduation Ceremonies, 4773 – Diploma and Credential Options for Students with Disabilities, 5460 – Child Abuse, Maltreatment or Neglect in a Domestic Setting, and 9700 – Staff Development

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

<u>Policy #</u>	<u>Policy Title</u>
1230	Public Participation at Board Meetings
1530	Smoking and Other Tobacco Use on School Premises
1900	Parental Involvement
2160	School District Officer and Employee Code of Ethics
2330	Executive Sessions
4321.12	Emergency Intervention
4526.1-R	Internet Safety Regulation
4770	Graduation Requirements
4772	Graduation Ceremonies
4773	Diploma and Credential Options for Students with Disabilities
5460	Child Abuse, Maltreatment or Neglect in a Domestic Setting
9700	Staff Development

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

ITEMS FOR BOARD ACTION

Notice of Public Hearing, Budget Vote and Election

WHEREAS, the Board of Education has scheduled the Annual Budget Vote and School Board Election on Tuesday, May 15, 2018,

BE IT RESOLVED, that the Board of Education designates May 15, 2018 as the Annual Meeting date and hereby schedules a Public Hearing on Wednesday, May 2, 2018,

AND, BE IT FURTHER RESOLVED, that the Board of Education hereby authorizes the District Clerk to prepare and publish a Notice of such hearing, vote and election in substantially the same format attached hereto.

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 Action – Education Law §913 Examination (A)

BE IT RESOLVED that pursuant to Section 913 of the new York State Education Law, the Board of Education directs the employee named in the attached confidential Schedule "A" to appear for a medical examination in the office of Dr. Randall Solomon at a date and time to be scheduled.

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 Action – Education Law §913 Examination (B)

BE IT RESOLVED that pursuant to Section 913 of the new York State Education Law, the Board of Education directs the employee named in the attached confidential Schedule "B" to appear for a medical examination in the office of Dr. Randall Solomon at a date and time to be scheduled.

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

Approval of Memorandum of Agreement between the Three Village Central

RESOLVED, that the Board of Education of the Three Village Central School District hereby approves the Memorandum of Agreement between the Board and the Three Village Teachers Association, regarding the addition of Badminton coaches to Appendix C2 of the contract expiring on June 30, 2021.

School District and the Three Village Teachers Association

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

Approval of Memorandum of Agreement between the Three Village Central School District and the Three Village School District Child Care Unit of the UPSEU

RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education hereby approves the Memorandum of Agreement providing for a modification to the Three Village School District Childcare Unit of the UPSEU Collective Bargaining Agreement, and authorizes the President of the Board of Education to approve said Agreement.

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

Approval of Memorandum of Agreement between the Three Village Central School District and the Three Village Teachers Association regarding the Retirement Incentive

REVOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education hereby approves the Memorandum of Agreement providing for a one-time modification of the eligibility requirements for the retirement incentive set forth in the Three Village Teachers Association Collective Bargaining Agreement, and authorizes the President of the Board of Education to approve said Agreement.

On motion by Mrs. Gische, seconded by Ms. Ragolia, 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:

RESIGNATIONS

<u>Name</u>	<u>School/ Assignment</u>	<u>Effective Date</u>	<u>Date of Hire</u>
Marino, Laurance	District/Coordinating Chairperson of Special Ed.	6/30/18	9/1/98

LEAVES OF ABSENCE

<u>Name</u>	<u>School/ Assignment</u>	<u>Effective</u>	<u>Reason</u>	<u>Tenured</u>
DiLorio, Jessica	Ward Melville HS/ English Teacher	2018-2019	Childcare	Yes
Oliver, Vincent	Murphy JHS/ Teaching Assistant	2/26/18 – 6//22/18	Unpaid	Yes
Reinhart, Claudia	Setauket/ Music Teacher	2018-2019	Article XXVI Section A Association Leave	Yes

APPOINTMENT TO ADMINISTRATOR POSITIONS

Marino, Laurance
 Assistant Director of Pupil Personnel Services
 SUNY, Stony Brook – BA
 St. John’s University - MS
 SUNY, Stony Brook – SBL/SDL
 Previous Tenure – Yes – Teacher
 Related to current employee – No
 Salary: \$155,000
 Effective – 7/1/18

This is a full-time, 12-month Probationary appointment, with tenure due on 7/1/22. This appointment is due to the retirement of Patti Fore. Ms. Marino is currently employed as the Coordinating Chairperson of Special Education and fingerprint clearance is on file.

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

Gibbons, Jennifer

Ms. Gibbons was approved for emergency appointment by Ms. Pedisich on 2/20/18 to begin working as a substitute psychologist. Fingerprint clearance has been received.

Oliver, Vincent

Mr. Oliver is taking a leave from his TA position effective 2/25/18 to be a long term substitute teacher. Fingerprint clearance is on file.

APPOINTMENTS OF
WINTER COACH POSITIONS

Last Name	First Name	Building	Assignment	Effective	Step	Year at Step	Total Years	Stipend	Status	Dates
Gibbons	Jennifer	WMHS	JV Softball	Spring	1	1	1	\$5,863	Out of District	3/5/18-5/18/18

*** Ms. Gibbons was approved for emergency appointment by Ms. Pedisich on 3/1/18 to begin coaching on 3/5/18.

APPOINTMENTS OF
ANNUAL EXTRA ASSIGNMENTS

Last Name	First Name	Building	Assignment	Effective	Stipend	Not to Exceed
Diehl	John	WMHS	ACT Test Coordinator	2017-2018	\$2,500.00	\$2,500.00
Smith	Alex	Gelinas	Theatre Arts - Orchestra Pit	1/23/18 - 4/13/18	\$500.00	\$500.00
Southard	Kai	Gelinas	Theatre Arts - Orchestra Pit	1/23/18 - 4/13/18	\$500.00	\$500.00
Anderson	Phoebe	Academy	6th Class Assignment - .05 Physical Education	2/14/18-6/8/18	\$7,136.00	\$2,568.96

*** This above stipend is prorated according to the effective dates.

Kelso	Liz	WMHS	6th Class Assignment - .2 English Class	3/5/2018-6/8/2018	\$26,473.00	\$8,471.38
Buhler	Laura	WMHS	6th Class Assignment - 2 English Class	3/5/2018-6/8/2018	\$22,618.00	\$7,237.76
Porter	Cynthia	WMHS	6th Class Assignment - .2 English Class	3/5/2018-6/8/2018	\$14,245.00	\$4,558.42
Catalfamo	Tammy	WMHS	6th Class Assignment - .2 English Class	3/5/2018-6/8/2018	\$14,747.00	\$4,719.06

*** These above stipends are prorated according to the effective dates.

Arasa	Teresa	Minnesauke	Lead Reading Teacher - 1st Year - Interim	3/1/18-6/30/18	\$2,715.00	\$2,715.00
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***Ms. Arasa was previously board approved on 11/15/17 with an effective date through 2/28/18. This assignment has been extended through the end of the year due to Ms. Henriques continued absence.

APPOINTMENTS OF
HOURLY EXTRA ASSIGNMENTS

Last Name	First Name	Building	Assignment	Effective	Rate	Hours	Not to Exceed
Diehl	John	WMHS	SAT Biology Prep Registration	January - May 2018	\$615.00		\$615.00
Flanagan	Mike	Murphy	Science Olympiad Regional Tournament	March 17, 2018	\$300/day	1 Day	\$300.00
Ecker	Jean	Gelinas	Cornell Tournament	2/23/18-2/25-18	\$200/night \$350/day	2 Day 2 Nights	\$1,100.00
Kula	Marnie	WMHS	Academic Challenge Scallop Bowl @ SBU	2/3/18	\$200/night \$350/day	1 Day	\$350.00
Baum	Alan	WMHS	Disney Choir Performance	2/14/18-2/17/18	\$200/night \$350/day	1 Day 3 Nights	\$950.00

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Kula	Marnie	WMHS	Science Olympiad Invitational Competition - MIT	1/19/18-1/20/18	\$200/night \$350/day	1 Day 1 Night	\$550.00
Kula	Marnie	WMHS	Science Olympiad Invitational Competition - SOUP	2/16/18-2/17/18	\$200/night \$350/day	1 Day 1 Night	\$550.00
*** This is a correction to the original board recommendation on 2/7/18. The chaperone rate for an Administrator was increased to \$200/night and \$350/day.							
McManus	Patrick	Murphy	Science Bowl Club - Regional Tournament - BNL	3/3/18	\$350/day	1 Day	\$350.00
Young	Jim	District Wide	Chinese Translator	2017-2018	\$50.50/hr	10 Hours	\$505.00
McGuire	Susan	Murphy	Science Olympiad South Shore Invitational	2/3/2018	\$300/day \$150/night	1 Day	\$300.00
Pahuja	Pam	Murphy	Science Olympiad South Shore Invitational	2/3/2018	\$300/day \$150/night	1 Day	\$300.00
Angermaier	Derek	Murphy	Science Olympiad South Shore Invitational	2/3/2018	\$300/day \$150/night	1 Day	\$300.00
McGuire	Susan	Murphy	Science Olympiad Eastern Suffolk Regional	3/17/18	\$300/day \$150/night	1 Day	\$300.00
Pahuja	Pam	Murphy	Science Olympiad Eastern Suffolk Regional	3/17/18	\$300/day \$150/night	1 Day	\$300.00
Angermaier	Derek	Murphy	Science Olympiad Eastern Suffolk Regional	3/17/18	\$300/day \$150/night	1 Day	\$300.00
Haas	Robert	Murphy	Science Olympiad Eastern Suffolk Regional	3/17/18	\$300/day \$150/night	1 Day	\$300.00
Rufa	Jon	Murphy	Science Olympiad State Competition Syracuse	4/13/18 - 4/15/18	\$350/day \$200/night	2 Days 2 Nights	\$1,100.00
McManus	Patrick	Murphy	Science Olympiad Eastern Suffolk Regional	3/17/18	\$350/day \$200/night	1 Day	\$350.00
DiBella	Rosanne	WMHS	Science Olympiad State Tournament - LeMoyne	3/8/18-3/10/18	\$350/day \$200/night	2 Nights 1 Day	\$750.00
Brecht	Liz	WMHS	Key Club Leadership Conference - Albany	3/23/18-3/25/18	\$350/day \$200/night	2 Days 2 Nights	\$1,100.00
Finnerty	Kevin	WMHS	Lincoln Sudbury - V/BLAX - Sudbury, MA	3/30/18-3/31/18	\$350/day \$200/night	1 Day 1 Night	\$550.00
Melore	Peter	WMHS	Varsity Cheerleading Competition	2/8/18-2/12/18	\$350/day \$200/night	2 Days 4 Nights	\$1,500.00
McGuire	Susan	Murphy	Science Olympiad State Competition Syracuse	4/13/18-4/15/18	\$300/day \$150/night	2 Days 2 Nights	\$900.00
Pahuja	Pam	Murphy	Science Olympiad State Competition Syracuse	4/13/18-4/15/18	\$300/day \$150/night	2 Days 2 Nights	\$900.00
Angermaier	Derek	Murphy	Science Olympiad State Competition Syracuse	4/13/18-4/15/18	\$300/day \$150/night	2 Days 2 Nights	\$900.00

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Flanagan	Michael	Murphy	Science Olympiad State Competition Syracuse	4/13/18-4/15/18	\$300/day \$150/night	2 Days 2 Nights	\$900.00
Serigano	Jennifer	WMHS	Science Olympiad State Tournament - LeMoyne	3/8/18 - 3/10/18	\$300/day \$150/night	2 Nights 1 Day	\$600.00
Suesser	Mark	WMHS	Science Olympiad State Tournament - LeMoyne	3/8/18 - 3/10/18	\$300/day \$150/night	2 Nights 1 Day	\$600.00
Bayles	Tanya	WMHS	Science Olympiad State Tournament - LeMoyne	3/8/18 - 3/10/18	\$300/day \$150/night	2 Nights 1 Day	\$600.00
Goldberg	Annette	WMHS	Key Club Leadership Conference - Albany	3/23/18-3/25/18	\$300/day \$150/night	2 Days 2 Nights	\$900.00
Rogers	Steve	WMHS	Key Club Leadership Conference - Albany	3/23/18-3/25/18	\$300/day \$150/night	2 Days 2 Nights	\$900.00
Pomerantz	Linda	District Wide	District Calendar Review	March 2018	\$10/hr		\$1,000.00
Lombardo	Jeanine	Setauket	Sign Posts	1/31/18 & 2/7/18	\$75.48/hr	6 Hours	\$452.88
*** This is a correction to the original board recommendation on 11/15/17. Ms. Lombardo worked on 2/7/18 as well.							
Catalfamo	Tammy	WMHS	Home Tutoring	10/20, 11/6, 11/10, 11/30, 12/7, 12/12, 12/29, 1/19	\$47/hr	13.5	\$634.50
DiFede	Christine	Academy	Home Tutoring	1/22/18	\$47/hr	1.5	\$70.50
Ferraro	John	WMHS	Home Tutoring	1/2, 1/9, 1/16	\$47/hr	6.0	\$282.00
Gelsominio	Lisa	WMHS	Home Tutoring	1/23/18	\$47/hr	2.0	\$94.00
Lorenzo	Slavomira	Murphy	Home Tutoring	1/22, 1/24, 1/25, 1/29, 2/1	\$47/hr	10.0	\$470.00
Reyes	Maureen	Setauket	Home Tutoring	1/20, 1/23, 1/27, 1/28, 2/3	\$47/hr	5.0	\$235.00
Stelfox	Kristin	WMHS	Home Tutoring	1/2, 1/9, 1/16, 1/23	\$47/hr	8.0	\$376.00
Westbrook	Kristen	Murphy	SCMEA Chaperone	3/3/2018	\$43.18	8	\$345.44
Caldwell	Juliana	Murphy	SCMEA Chaperone	3/3/2018	\$43.18	8	\$345.44
Gasparre	Angela	Murphy	SCMEA Chaperone	3/3/2018	\$43.18	8	\$345.44
Endres	Lisa	Murphy	SCMEA Chaperone	3/3/2018	\$43.18	8	\$345.44
Tunkel	Vinny	Gelinas	SCMEA Chaperone	3/3/2018	\$43.18	8	\$345.44
Westbrook	Kristen	Murphy	SCMEA Chaperone	3/9/2018	\$43.18	8	\$345.44
Hayes	Dan	WMHS	SCMEA Chaperone	3/9/2018	\$43.18	8	\$345.44
Ockner	Ashley	Mount	SCMEA Chaperone	3/9/2018	\$43.18	8	\$345.44
Gasparre	Angela	Murphy	SCMEA Chaperone	3/9/2018	\$43.18	8	\$345.44
Endres	Lisa	Murphy	SCMEA Chaperone	3/9/2018	\$43.18	8	\$345.44
Ruggles	Theresa	Mount	SCMEA Chaperone	3/9/2018	\$43.18	8	\$345.44
Westbrook	Kristen	Murphy	SCMEA Chaperone	3/10/2018	\$43.18	8	\$345.44
Caldwell	Juliana	Murphy	SCMEA Chaperone	3/10/2018	\$43.18	7	\$302.26
Cooley	Laura	Nassakeag	SCMEA Chaperone	3/10/2018	\$43.18	7	\$302.26
Gasparre	Angela	Murphy	SCMEA Chaperone	3/10/2018	\$43.18	7	\$302.26
Endres	Lisa	Murphy	SCMEA Chaperone	3/10/2018	\$43.18	7	\$302.26
Ruggles	Theresa	Mount	SCMEA Chaperone	3/10/2018	\$43.18	7	\$302.26

On motion by Mr. Kornreich, seconded by Ms. Ragolia, 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:

RESIGNATIONS

<u>Name</u>	<u>School/ Assignment</u>	<u>Effective Date</u>	<u>Length of Service</u>
Rosso-Thompson, Paulamarie	Nassakeag Elementary School/ Monitor	3/3/18	5 mo.
Trawinski, Marzena	Ware Melville High School/ Senior Clerk Typist	3/10/18	8 mo.

APPOINTMENTS TO
NON-INSTRUCTIONAL POSITIONS

Monitors/Special Education Aides

Antonio, Susan
Monitor (3.5 hours/day)
Setauket Elementary School
Replacing: Angela Cesario (resigned)
Related to current employee: No
Salary: \$14.14/hourly (Step 1/ Level 3)
Effective: February 15, 2018

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

Swiatocha, Teresa
Special Education Aide (5.75 hours/day)
Minnesauke Elementary School
Replacing: Ronald Kapps (reassigned)
Related to current employee: Yes
Salary: \$14.14/hourly (Step 1/ Level 10)
Annual Stipend: \$700.00 (prorated)
Effective: March 15, 2018

Ms. Swiatocha is the sister of Gustave Huber, Principal of Three Village Academy. Fingerprinting clearance has been received and is on file.

School-Aged Child Care (SACC)

Palmer, Gena
Child Care Assistant (max 10 hrs/week)
Nassakeag/Arrowhead Elementary Schools
New Position
Related to current employee: No
Salary - \$13.40 hourly (Step 1/Level 1)
Effective – February 5, 2018

Ms. Palmer was emergency appointed by Cheryl Pedisich, Superintendent of Schools. She is currently a Special Education Aide at Nassakeag Elementary School. Fingerprinting clearance has been received and is on file.

CHANGES OF STATUS

Custodial

Irizarry, Francisco
From: Custodial Worker I (Step 7/Level 1)
Gelinas Junior High School
Annual Salary: \$53,782
To: Groundskeeper I (Step 8/Level 9)
General Maintenance
New Position
Annual Salary: \$56,342 (prorated)
Effective: March 15, 2018

Mauriello, Anthony
From: Custodial Worker I (Step 3/Level 1)
To: Night Lead Custodian (Step 3/Level 1)
Annual Stipend: \$500.00 (prorated)
Minnesauke Elementary School
Replacing: Christopher McNulty
Effective: February 20, 2018

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McNulty, Christopher From: Night Lead Custodian (Step 12/Level 1)
Annual Stipend: \$500.00
To: Custodial Worker I (Step 12/Level 1)
Minnesauke Elementary School
Effective: February 17, 2018

Effective February 17th, Mr. McNulty is no longer entitled to the \$500 annual stipend as the Night Lead Custodian.

Monitors/Special Education Aides

Joseph, Marven From: Monitor (Step 1/Level 3)
To: Special Education Aide (Step 1/Level 11)
Setauket Elementary School
Replacing: Christine Mundy
Annual Stipend: \$700.00 (prorated)
Effective: December 18, 2017

Seydel, Therese From: Special Education Aide (Step 1/Level 10)
To: Special Education Aide (Step 1/Level 11)
Setauket Elementary School
Effective: December 14, 2017

APPOINTMENTS TO
NON-INSTRUCTIONAL
SUBSTITUTE POSITIONS

Custodial

Roman, Victor Salary-\$12.50/hr.
Effective-3/15/18

Fingerprinting clearance has been received and is on file.

Clerical

Kampe, Christine Salary-\$12.50/hr.
Effective-3/15/18

Fingerprinting clearance has been received and is on file.

Pellegrino, Lisa Salary-\$12.50/hr.
Effective-3/15/18

Fingerprinting clearance has been received and is on file.

Food Service Worker

Pellegrino, Lisa Salary-\$12.50/hr.
Effective-3/15/18

Fingerprinting clearance has been received and is on file.

Monitors/Special Education Aides

Anderes, Josefina Salary-\$12.50/hr.
Effective-3/15/18

Ms. Anderes is currently a substitute clerical in the district. Fingerprinting clearance has been received and is on file.

Kampe, Christine Salary-\$12.50/hr.
Effective-3/15/18

Fingerprinting clearance has been received and is on file.

Krisa, Valerie Salary-\$12.50/hr.
Effective-3/15/18

Fingerprinting clearance has been received and is on file.

Pellegrino, Lisa Salary-\$12.50/hr.
Effective-3/15/18

Fingerprinting clearance has been received and is on file.

Scheuermann, Lori

Salary-\$12.50/hr.
Effective-3/15/18

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>Not to Exceed</u>
Mayer	Gwen	NC	Quality Control - NYS Assessments- Lead	April-June 2018	\$64.82/hour	80 Hours
Bromberger	Kim	NC	Quality Control - NYS Assessments	April-June 2018	\$39.41/hour	80 Hours
Whalen	Joanne	NC	Quality Control - NYS Assessments	April-June 2018	\$42.20/hour	80 Hours
Napoli	Margaret	NC	Quality Control - NYS Assessments	April-June 2018	\$47.19/hour	80 Hours
Alternates						
Giangrande	Cindy	NC	Quality Control - NYS Assessments	April-June 2018	\$35.55/hour	80 Hours
Garr	Michele	NC	Quality Control - NYS Assessments	April-June 2018	\$42.20/hour	80 Hours

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

Recommendations of Committee on Special Education, Sub-Committee and

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.

Accommodation 504 Plan Meetings of: December 5, 13, 15, 19, 21, 2017, January 10, 11, 17, 18, 19, 22, 23, 24, 25, 26, 29, 31, February 1, 2, 6, 7, 8, 9, 12, 14, 15, 16 and 26, 2018

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

Recommendations of Committee on Preschool Special Education

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.

Meetings of: January 23, February 6, 9, and 13, 2018

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

INFORMATIONAL ITEMS OF INTEREST

Upcoming Pre- Kindergarten Open House, Middle School plays, and Tri-M Concert were noted.

PUBLIC PARTICIPATION

The following people spoke regarding safety and security matters: Dr. Marci Lobel, Bethany Riddle, Susan Blake, Shoshana Hershkowitz, Liz Kotsaas DeLucia, Sirka Louca, Mark Jackett, Robert Kronenberg, Vanessa Longobardi, Mike Ferrara, Jennifer Brooks, Karen Demaio, Theresa Flockhart, Margaret Clarkson, Lauren Mangano, Janine Salgado, and Caren Johnson.

ADJOURNMENT

There being no further business to be conducted, motion was made by Dr. Kerman, seconded by Ms. Ragolia, and carried by a 7-0-0 vote to adjourn the meeting at 10:00 p.m.

Respectfully submitted,

Kathleen Sampogna
District Clerk