

THREE VILLAGE CENTRAL SCHOOL DISTRICT OF  
BROOKHAVEN AND SMITHTOWN

MEETING OF THE BOARD OF EDUCATION  
APRIL 25, 2018

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 April 25, 2018 at 5:30 p.m.

Members present: William F. Connors Jr., President  
Irene Gische, Vice President  
Deanna Bavluka, 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 5:32 p.m.

MOVE INTO EXECUTIVE SESSION On motion by Dr. Kerman, seconded by Mrs. Gische, 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 current litigation.

RECONVENE INTO PUBLIC SESSION The meeting reconvened into open session at 7:32 p.m. Mrs. Pedisich led the pledge of allegiance.

CHANGES IN THE MEETING AGENDA Replacement Page – Item N.1 – Schedule A4

STUDENT AND STAFF RECOGNITION Winners of the National Geography Bee, National Writing Award, and Girl Scout Gold Award, and Vincent Vizzo were recognized.

MINUTES

Minutes of March 28, 2018 On motion by Mrs. Gische, seconded by Ms. Germano, and carried by a 7-0-0 vote, the Board approved the resolution as presented.

REPORTS

Student Representative Report Jillian Becker reported on recent and upcoming school events.

Social Studies Paul Gold presented the Social Studies Report.

Three Village Lemonade Stand Fundraiser Students Maddie and Joseph Mastriano discussed the upcoming Three Village Kids Lemonade Stand fundraiser.

ENL Kerry Gollini showed a video prepared by ENL students.

ITEMS FOR BOARD DISCUSSION There were no Items for Board Discussion.

ITEMS FOR BOARD ACTION

Approve Change Order No. 1 – JP Daly & Sons, Inc.

Upon recommendation of the Superintendent of Schools be it RESOLVED that the Board of Education approve Change Order No.1, an increase of \$56,062.48.

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

Appointment of Fiscal Advisor for 2018-2019

Upon recommendation of the Superintendent of Schools, be it resolved that the Board of Education appoint and enter into an agreement with Munistat Services, Inc. to provide necessary financial advisory services including, but not limited to, the issuance of tax and bond anticipation notes for the 2018-2019 fiscal year together with preparation and filing of the Annual Information Statement as required by SEC Rule 15c2-12 and the District’s continuing disclosure.

Be it further resolved, the Board of Education authorizes the Board President to execute said Agreement on its behalf.

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 Contract with Outside Service Provider for Special Educational Tutoring Services

Upon 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 2017-2018 school year with the following provider:

Sunshine Alternative Education Center

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 Amendment to Special Education Tuition Contract

Upon recommendation of the Superintendent of Schools be it resolved that the Board of Education approve the amended contract to the previously approved contract with *Mary Haven Center of Hope* to provide instruction/services for the addition of 1 new student for the 2017-2018 school year.

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 Extensions of Contracts with Outside Service Provider for Special Educational Services

Upon recommendation of the Superintendent of Schools be it resolved that the Board of Education approve the extensions of *Consultant Services Contracts* for special educational services for the 2018-2019 school year with the following providers:

Achieve Beyond	Susan Kaspar
Acoustic Achievements	Kids First Evaluation & Advocacy Center
Helen Badoyannis	Kids in Action of Long Island
Bridges to Tomorrow	David M. Krolikowski
Bright Futures	Little Angels Center
Childhood Anxiety Solutions	LIDC Services, Inc.
Christian Nursing Registry	Long Island Music Therapy
Complete Rehabilitation	Long Island Tutorial Services, Inc.
DaVinci Education & Research	Marra & Glick Applied Behavioral Analysts
Developmental Disabilities Institute	Agnes McConlogue Ferro
Empowering Minds Therapy	Metro Therapy, Inc.
Rosemary Forlini	New York Therapy Placement Services, Inc.
Family Residence & Essential Enterprises	O.T. Kids, Inc.
Interim Healthcare of Greater New York	Smithtown Hearing Services
Joint Works Pt, Inc.	Tender Age PT

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

Approval of Amendment to Contract with Outside Service Provider for Special Educational Services

Upon recommendation of the Superintendent of Schools be it resolved that the Board of Education approve the amended contract rates and/or provisions for the previously approved contract with *DaVinci Education and Research* for special educational services for the 2018-2019 school year.

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

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Approval of Health and Welfare Services Contract

Upon recommendation of the Superintendent of Schools be it resolved that the Board of Education approve the contract for health and welfare services for the 2017-2018 school year with the following school district:

Syosset CSD 1 Student @ \$927.57 = \$ 927.57

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

Acceptance of Donations

Upon the recommendation of the Superintendent of Schools be it resolved that the Board of Education accept with gratitude the following:

- A check in the amount of \$1,050.00 from the Minnesauke PTA to fund an Arts-In-Education program through BOCES at Minnesauke ES on May 21, 2018.
- A check in the amount of \$4,000 from Society for Science & the Public and Regeneron to Three Village CSD in recognition of our 2 scholars in the Regeneron Science Talent Search 2018, to be used to further support excellence in science, math and engineering education at WMHS. It will be deposited into the Instar Account #TA085.09.

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

Declaration of Surplus Equipment

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

<u>Item Description</u>	<u>Model</u>	<u>Serial #</u>	<u>Three Village #</u>	<u>Condi on</u>	<u>Location</u>
Binding Machine	110EB	3464102	05771	Poor	N. Country – Mail Room
Binding Machine	111PM-2	3443733	05770	Poor	N. Country - Mail Room
Pitney Bowes Binding Machine	N/A	N/A	20133832	Poor	N. Country – Mailroom
IBM Selectric Typewriter	N/A	N/A	13965	Poor	N. Country – Mail Room
Set of Choral Risers	N/A	N/A	20081829	Poor	Arrowhead – Music
Student Chair	N/A	N/A	20131715	Poor	N. Country – PPS
Laptop	N/A	N/A	20090590	Poor	N. Country – PPS
NovaChat 8	N/A	8.25N3650	20160309	Poor	N. Country – PPS
IT Equipment	List on File in Business Office			Poor	North Country –IT

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

Declaration of Surplus Textbooks

Upon the recommendation of the Superintendent of Schools, be it RESOLVED that the books listed below be declared surplus and disposed of in the best interest of the Three Village Central School District. The books listed below are outdated and no longer in use.

<u>Title</u>	<u>Publisher/Date of Publication</u>	<u>ISBN</u>	<u>No. of Copies</u>
Miller and Levine “NYS Biology”	Prentice Hall 2006	0-13-126051-0	450
Calculus, Graphical, Numerical, Algebraic	Addison Wesley 1994	0-201-55478-X	73
Calculus w/ Applications	Scott Foresman & Co 1989	0-673-38251-6	27
Advanced Mathematics & Precalculus Approach	Prentice Hall 1999	0-13-715780-0	62

On motion by Mr. Kornreich, 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:

LEAVES OF ABSENCE

<u>Name</u>	<u>School/ Assignment</u>	<u>Effective</u>	<u>Reason</u>	<u>Tenured</u>
Cereola, Cristina	Murphy JHS/ English Teacher	2018-2019	Childcare	<u>Yes</u>

APPOINTMENT TO INSTRUCTIONAL POSITIONS

Rust, Renee  
 Special Education Teacher  
 SUNY Binghamton – BA  
 Long Island University – MA  
 Previous Tenure – Yes  
 Related to current employee – No  
 Salary: Step/Level: 3/MA  
 Effective – 8/30/17

This is to revise the anticipated tenure date to 8/30/20. Ms. Rust has been granted one-year Jarema credit reducing her anticipated tenure date from 8/30/21 to 8/30/20. Ms. Rust was previously approved at the Board of Education meeting held on June 14, 2017 with an anticipated tenure date of 8/30/21.

APPOINTMENTS OF ANNUAL EXTRA ASSIGNMENTS

<u>Last Name</u>	<u>First Name</u>	<u>Building</u>	<u>Assignment</u>	<u>Effective</u>	<u>Stipend</u>	<u>Not to Exceed</u>
<u>Stipends</u>						
Hein	James	Gelinas	Theatre Arts - Orchestra Pit	1/23/18 - 4/13/18	\$1,000.00	\$1,000.00
Hill	Jeanne	Murphy	Beauty & The Beast - Production Manager	1/1/18 - 3/31/18	\$2,000.00	\$2,000.00
Pickford	Brian	Murphy	Beauty & The Beast - Production Manager	1/1/18 - 3/31/18	\$4,000.00	\$4,000.00
Poidomani	Colleen	Murphy	Chamber Orchestra - Advisor	4/15/18 - 6/30/18	\$543.95	\$543.95

\*\*\* Ms. Poidomani is replacing Ms. Cinquemani who was previously approved as the advisor.

APPOINTMENTS OF HOURLY EXTRA ASSIGNMENTS

<u>Last Name</u>	<u>First Name</u>	<u>Building</u>	<u>Assignment</u>	<u>Effective</u>	<u>Rate</u>	<u>Hours</u>	<u>Not to Exceed</u>
Trettner	Jennifer	WMHS	Yearbook National Journalism Convention San Francisco, CA	4/11/18 - 4/15/18	\$ 200 Night \$350 Night	4 Nights 2 Days	\$1,500.00
Baum	Camryn	WMHS	Yearbook National Journalism Convention San Francisco, CA	4/11/18 - 4/15/18	\$ 150 Night \$300 Night	4 Nights 2 Days	\$1,200.00
Solntzeff	Christine	WMHS	Yearbook National Journalism Convention San Francisco, CA	4/11/18 - 4/15/18	\$ 150 Night \$300 Night	4 Nights 2 Days	\$1,200.00

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Visser	Jillian	Gelinas	Science Olympiad	2017/2018	\$43.18/hr	15 Hours	\$647.70
*** This is an additional 15 hours to the original recommendation.							
Kane	Allison	WMHS	U.S. History and Global History Regents Review	May - June 2018	\$56.19/hr	8 Hours	\$449.52
Stelfox	Kristin	WMHS	U.S. History and Global History Regents Review	May - June 2018	\$56.19/hr	8 Hours	\$449.52
Cusumano	Amy	WMHS	After School CERC Review - Spanish	May - June 2018	\$56.19/hr	10	\$561.90
Ekelund	Michelle	WMHS	After School CERC Review - Spanish	May - June 2018	\$56.19/hr	8	\$449.52
McNair	Michelle	WMHS	After School CERC Review - Spanish	May - June 2018	\$56.19/hr	8	\$449.52
Preston	Kim	WMHS	After School CERC Review - Spanish	May - June 2018	\$56.19/hr	5	\$280.95
Cowan	Kerry	WMHS	Professional Development Close Reading & Writing Strategies	6/25/18 - 6/29/18	\$75.48/hr	15	\$1,132.20
Gonzalez	Mary	Setauket	Professional Development Mindful Me, Mindful You	4/19/18 - 4/26/18	\$75.48/hr	3	\$226.44
Taborsky	Cheryl	Academy	Professional Development Emotional Literacy & Conflict Resolution	6/25/18 - 6/29/18	\$75.48/hr	15	\$1,132.20
Varacchi	Gina	Setauket	Professional Development Educational Podcasts	5/18/18 - 6/5/18	\$75.48/hr	15	\$1,132.20
Vohrer	Sandi	Setauket	Professional Development Toolkits to Strengthen Your Writing Workshop	5/9/18 - 5/10/18	\$75.48/hr	3	\$226.44
Broadhurst	Doug	Gelinas	Science Olympiad National Tournament	5/18/18 - 5/22/18	\$150/night \$300/day	4 Nights 2 Days	\$1,200.00
Ouzounian	Marisa	Gelinas	Science Olympiad National Tournament	5/18/18 - 5/22/18	\$150/night \$300/day	4 Nights 2 Days	\$1,200.00
Alessi	Christian	Gelinas	Home Tutoring	3/26, 3/27	\$47/hr	2	\$94.00
Ferraro	John	WMHS	Home Tutoring	3/19, 3/20, 3/23, 3/26	\$47/hr	7	\$329.00
Lorenzen	Jennifer	WMHS	Home Tutoring	1/11, 1/18, 1/25, 2/8, 2/15, 3/1	\$47/hr	12	\$564.00
Marra	Julianne	WMHS	Home Tutoring	1/12, 1/19, 1/26, 2/2, 2/14, 3/5	\$47/hr	10	\$470.00
Reyes	Maureen	Setauket	Home Tutoring	3/16, 3/17, 3/23	\$47/hr	3	\$141.00
Solntzeff	Christine	WMHS	Home Tutoring	3/16, 3/23	\$47/hr	2.5	\$117.50
Tortorici	Gina	WMHS	Home Tutoring	3/6, 3/8, 3/9, 3/12, 3/15, 3/16	\$47/hr	6	\$282.00

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APPOINTMENT OS  
SUMMER ASSIGNMENTS

<u>Last Name</u>	<u>First Name</u>	<u>Building</u>	<u>Assignment</u>	<u>Effective</u>	<u>Rate</u>
Basso	Jenna	Arrowhead	Teacher	7/2/18-8/10/18	\$290/day
Baum	Camryn	Arrowhead	Teacher	7/2/18-8/10/18	\$290/day
Campa	Catherine	Arrowhead	S/L Path.	7/2/18-8/10/18	\$290/day
Fenigstein	Kathryn	Arrowhead	S/L Path.	7/2/18-8/10/18	\$290/day
Hanft	Thomas	Arrowhead	Teacher	7/2/18-8/10/18	\$290/day
Lauritsen	Eric	Arrowhead	Teacher	7/2/18-8/10/18	\$290/day
Metelenis	Michelle	Arrowhead	Teacher	7/2/18-8/10/18	\$290/day
Oestreicher	Tammy	Arrowhead	Teacher	7/2/18-8/10/18	\$290/day
Pulaski	Joseph	Arrowhead	Teacher	7/2/18-8/10/18	\$290/day
Prestia	Krista	Arrowhead	Teacher	7/2/18-8/10/18	\$290/day
Ramos	Darla	Arrowhead	Teacher	7/2/18-8/10/18	\$290/day
Rust	Renee	Arrowhead	Teacher	7/2/18-8/10/18	\$290/day
Santiago	Vicki	Arrowhead	Teacher	7/2/18-8/10/18	\$290/day
Savage	Harry	Arrowhead	Teacher	7/2/18-8/10/18	\$290/day
West	Danielle	Arrowhead	Teacher	7/2/18-8/10/18	\$290/day
Brennan	Jamie	Mount	RR Teacher	7/2/18-8/10/18	\$48.33/hr
March	Lee Ann	Arrowhead	RR Teacher	7/2/18-8/10/18	\$48.33/hr
Propper	Kim	Arrowhead	RR Teacher	7/2/18-8/10/18	\$48.33/hr
Salazar	Jose	Arrowhead	Psychologist	7/2/18-8/10/18	\$290/day
Alaimo	Donna	Arrowhead	TA	7/2/18-8/10/18	\$18.00/hr
Alberti	Cathy	Arrowhead	TA	7/2/18-8/10/18	\$18.00/hr
Arcuri	Thomas	Arrowhead	TA	7/2/18-8/10/18	\$18.00/hr
Barone	Teresa	Arrowhead	TA	7/2/18-8/10/18	\$18.00/hr
Buehler	Catherine	Arrowhead	TA	7/2/18-8/10/18	\$18.00/hr
Burger	Susan	Arrowhead	TA	7/2/18-8/10/18	\$18.00/hr
Buzzanca	Kathy	Arrowhead	TA	7/2/18-8/10/18	\$18.00/hr
Cambria	Stacy	Arrowhead	TA	7/2/18-8/10/18	\$18.00/hr
Cannon	Marisa	Arrowhead	TA	7/2/18-8/10/18	\$18.00/hr
DeCaterino	Isabella	Arrowhead	TA	7/2/18-8/10/18	\$18.00/hr
DiSantis	Christina	Arrowhead	TA	7/2/18-8/10/18	\$18.00/hr
Donohue	Kate	Arrowhead	TA	7/2/18-8/10/18	\$18.00/hr
Drosselmeier	Theresa	Arrowhead	TA	7/2/18-8/10/18	\$18.00/hr
Graeber	Meaghan	Arrowhead	TA	7/2/18-8/10/18	\$18.00/hr
Guglielmo	Nicole	Arrowhead	TA	7/2/18-8/10/18	\$18.00/hr
Haff	Nicole	Arrowhead	TA	7/2/18-8/10/18	\$18.00/hr
Helenek	Lynda	Arrowhead	TA	7/2/18-8/10/18	\$18.00/hr
Hunter	Donna	Arrowhead	TA	7/2/18-8/10/18	\$18.00/hr
Iannotto	Kim	Arrowhead	TA	7/2/18-8/10/18	\$18.00/hr
Jekielek-Woznicki	Lucyna	Arrowhead	TA	7/2/18-8/10/18	\$18.00/hr
Kelly	Kelly	Arrowhead	TA	7/2/18-8/10/18	\$18.00/hr
McInerney	Alecia	Arrowhead	TA	7/2/18-8/10/18	\$18.00/hr
Nappe	Sara	Arrowhead	TA	7/2/18-8/10/18	\$18.00/hr
Olivetti	Anna	Arrowhead	TA	7/2/18-8/10/18	\$18.00/hr
	Michelle				
Portuallo	Jean	Arrowhead	TA	7/2/18-8/10/18	\$18.00/hr
Renna	Danielle	Arrowhead	TA	7/2/18-8/10/18	\$18.00/hr
Rizzo	Maria	Arrowhead	TA	7/2/18-8/10/18	\$18.00/hr
Russolillo	Grace	Arrowhead	TA	7/2/18-8/10/18	\$18.00/hr
Sells	Kerrin	Arrowhead	TA	7/2/18-8/10/18	\$18.00/hr
Shecter	Susan	Arrowhead	TA	7/2/18-8/10/18	\$18.00/hr
Simpson	Bridgitte	Arrowhead	TA	7/2/18-8/10/18	\$18.00/hr
Voigt	Lindsay	Arrowhead	TA	7/2/18-8/10/18	\$18.00/hr
Wennerod	Kristen	Arrowhead	TA	7/2/18-8/10/18	\$18.00/hr
Wilkom	Michelle	Arrowhead	TA	7/2/18-8/10/18	\$18.00/hr
Substitute List					
Reyes	Maureen	Arrowhead	Principal	7/2/18-8/10/18	\$325/day
Booker	Karen	Arrowhead	Teacher	7/2/18-8/10/18	\$48.33/hr
Broome	Tara	Arrowhead	S/L Path	7/2/18-8/10/18	\$48.33/hr
Levenson	Melissa	Arrowhead	Teacher	7/2/18-8/10/18	\$48.33/hr
McCaffrey	Virginia	Arrowhead	Teacher	7/2/18-8/10/18	\$48.33/hr
Schneider	Kerry	Arrowhead	Teacher	7/2/18-8/10/18	\$48.33/hr
Spielman	Laura	Arrowhead	Teacher	7/2/18-8/10/18	\$48.33/hr

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Taraboccia	Christina	Arrowhead	Teacher	7/2/18-8/10/18	\$48.33/hr
Booker	Karen	Arrowhead	TA	7/2/18-8/10/18	\$14.62/hr
Petersen	Jeanne	Arrowhead	TA	7/2/18-8/10/18	\$14.62/hr
Toop	Diana	Arrowhead	TA	7/2/18-8/10/18	\$14.62/hr
Warren-Barbieri	Kathy	Arrowhead	TA	7/2/18-8/10/18	\$14.62/hr

\*\*\*Daily and hourly rates are subject to change based upon recommendations at Reorg on 7/11/18.

TEACHER TENURE APPOINTMENTS

<u>Name</u>	<u>Tenure Area</u>	<u>Effective Date 1<sup>st</sup> Year of Probation</u>	<u>Effective Date of Tenure</u>	<u>Certification</u>
Bilek, Jamie	Social Studies	9/1/16	10/13/18	Social Studies – Professional
Catalfamo, Tammy	English	9/1/15	9/1/18	English – Professional
Chapman, Craig	Physical Education	8/31/15	9/1/18	Physical Education – Permanent, Health – Permanent
Chapman, Jason	Music	8/31/15	9/1/18	Music – Professional
Foronjy, Nicole	Reading	8/31/15	9/1/18	Literacy (B-6) – Initial, Childhood Ed 1-6 – Professional, Early Childhood ED B-2 Professional, SWD B-2 – Professional
Napolitano, Catia	Reading	8/31/15	9/1/18	Literacy B-6 – Professional, Literacy 5-12 – Professional, English 7-12 – Professional
Russo, Stacey	English to Speakers of Other Languages	8/31/15	9/1/18	ESL – Permanent, English 7-12 – Permanent, SDA – Permanent
Savage, Henry	Special Education	8/31/15	9/1/18	SWD B-2 – Professional, SWD 1-6 – Professional, Early Childhood ED B-2 – Professional, Childhood Ed 1-6 – Professional, Gen. Middle Childhood Ed 5-9 – Initial
Sheffele, Kristine	Social Worker	8/31/15	9/1/18	School Social Worker – Permanent

TEACHING ASSISTANT TENURE APPOINTMENTS

<u>Name</u>	<u>Tenure Area</u>	<u>Effective Date 1<sup>st</sup> Year of Probation</u>	<u>Effective Date of Tenure</u>
Donohue, Kaitlin	Teaching Assistant	10/15/14	10/15/18

ADMINISTRATOR TENURE APPOINTMENTS

<u>Name</u>	<u>Tenure Area</u>	<u>Effective 1<sup>st</sup> Yr. of Probation</u>	<u>Effective Date of Tenure</u>	<u>Certification</u>
Fore, Patricia	Assistant Director of Pupil Personnel Services	7/1/15	7/1/18	SDA – Permanent Special Education – Permanent
Heidrich, Merrilleen	Assistant Principal	7/1/15	7/1/18	SDA – Permanent Pre-K – Permanent Reading – Professional

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Hurowitz, Tanya	Assistant Principal	7/1/15	7/1/18	SDA – Permanent Pre-K Permanent Special Education – Permanent
Mason, Dawn	Executive Director of Pupil Personnel Services	7/1/15	7/1/18	SDA – Permanent Special Education – Permanent
Rufa, Jonathan	Assistant Principal	7/1/15	7/1/18	SDL - Professional SBL – Initial Health - Professional Physical Education - Permanent

On motion by Ms. Ragolia, seconded by Mr. Kornreich, 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>
Fleming, Elizabeth	North Country Administration Building/ District Treasurer	5/12/18	6 yrs. 9 mo.
Langer, Marianne	Minnesauke Elementary School/ Special Education Aide	4/10/18	11 mo.

CHANGES OF STATUS

Clerical

Woods, Meghan  
From: Provisional Mail Clerk (Step 6/Level 2)  
To: Permanent Mail Clerk (Step 6/Level 2)  
North Country Administration Building  
Effective: April 26, 2018

Food Service Worker

Daume, Marilyn  
From: Part-time Food Service Worker (Step 12)  
To: “Acting” Lead Part-time Food Service Worker (Step 12)  
Arrowhead Elementary School  
Annual Stipend: \$1,500.00 (prorated)  
Effective: March 26, 2018 until further notification

Ms. Daume is assuming the role of “Acting” Lead Food Service Worker due to the resignation of Christina Swayze.

Monitor/Special Education Aide

Panettieri, Paige  
From: Monitor (Step 2/Level 3)  
To: Special Education Aide (Step 2/Level 10)  
Minnesauke Elementary School  
New Position  
Annual Stipend: \$700.00 (prorated)  
Effective: April 26, 2018

SUMMER ESY  
PROGRAM APPOINTMENTS 2018

<u>Last Name</u>	<u>First Name</u>	<u>Building</u>	<u>Effective</u>	<u>Title</u>	<u>Rate</u>
Blatny	Ivana	Arrowhead	7/2/18-8/10/18	SEA	\$16.00/hr
Campo	Maria	Arrowhead	7/2/18-8/10/18	SEA	\$16.00/hr
Clyne	Theresa	Arrowhead	7/2/18-8/10/18	SEA	\$16.00/hr
Dielman	Susan	Arrowhead	7/2/18-8/10/18	SEA	\$16.00/hr
Haselton	Patricia	Arrowhead	7/2/18-8/10/18	SEA	\$16.00/hr
Marino	Claudia	Arrowhead	7/2/18-8/10/18	SEA	\$16.00/hr
Maurer	Thomas	Arrowhead	7/2/18-8/10/18	SEA	\$16.00/hr
Novok	Eileen	Arrowhead	7/2/18-8/10/18	SEA	\$16.00/hr
Rettig	Rosemarie	Arrowhead	7/2/18-8/10/18	SEA	\$16.00/hr



