

BROOKHAVEN AND SMITHTOWN

MEETING OF THE BOARD OF EDUCATION  
APRIL 1, 2020

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 1, 2020 at 6:00 p.m.

Members present: William F. Connors Jr., President  
Deanna Bavlnka, Trustee (left meeting at 7:34 p.m.)  
Inger Germano, Trustee  
Jeffrey Kerman, Trustee  
Jonathan Kornreich, Trustee  
Vincent Vizzo, Trustee

Members absent: Irene Gische, Vice President  
Deanna Bavlnka, Trustee (left meeting at 7:34 p.m.)

Also present: Cheryl Pedisich, Superintendent  
Jeffrey Carlson, Deputy Superintendent  
Kevin Scanlon, Assistant Superintendent for Educational Services  
Gary Dabrusky, Assistant Superintendent for Human Resources  
Kathleen Sampogna, District Clerk

CALL TO ORDER Mr. Connors called the meeting to order at 6:12 p.m.

MOVE INTO EXECUTIVE SESSION On motion Dr. Kerman, 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), discuss negotiations with particular bargaining units and receive advice of counsel regarding the same.

RECONVENE INTO PUBLIC SESSION The meeting reconvened into open session at 7:50 p.m. Mrs. Pedisich led the pledge of allegiance.

CHANGES IN THE MEETING AGENDA Replacement Page(s):  
- Item A – Minutes  
- Item L – Approval of Special Education Tuition Contract  
- Item X.1 – Instructional Personnel - Schedules A.2, A.7, A.8, and A.11  
- Item X.2 – Cover Sheet

Addendum:

- Item D.1 – Cancellation of Scheduled Break
- D.2 – Authorization Regarding Agreements with Transportation Providers

Deleted:

- Item X.2 – Non-Instructional Personnel - Schedule B.10

MINUTES

Minutes of March 4, 2020 On motion by Ms. Germano, seconded by Mr. Vizzo, and carried by a 5-0-0 vote, the Board approved the minutes as presented.

REPORTS

Budget Presentation Mr. Carlson presented the 2020-2021 Budget, noting that the Budget can be adopted and later revised as needed based on the outcome of the State's Budget revisions as a result of the impact of the pandemic.

ITEMS FOR BOARD DISCUSSION

Budget 2020-2021 The Board discussed the proposed budget and noted that revisions will need to be made as a result of the economic impact of the Pandemic.

ADOPTION OF  
2020-2021  
RECOMMENDED  
BUDGET AND  
PROPERTY TAX  
REPORT CARD

Upon recommendation of the Superintendent of Schools, be it RESOLVED that a budget in the amount of \$218,840,108 be adopted for the 2020-2021 school year.

Be it further RESOLVED that the Property Tax Report Card for the 2020-2021 school year be approved.

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

ITEMS FOR  
BOARD ACTION

Policy – 1741 –  
*Home-Schooled  
Students, 2160 –  
School District  
Officer and  
Employee Code of  
Ethics, 5605 –  
Voter Registration  
for Students, and  
8130.1 – Extreme  
Risk Protection  
Orders (the “Red  
Flag Law”)*

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

- Policy 1741 – Home-Schooled Students
- Policy 2160 – School District Officer and Employee Code of Ethics
- Policy 5605 – Voter Registration for Students
- Policy 8130.1 – Extreme Risk Protection Orders (the “Red Flag Law”)

On motion by Mr. Kornreich, seconded by Ms. Germano, and carried by a 5-0-0 vote, the Board adopted the Policies.

Cancellation of  
Scheduled Break

RESOLVED, in accordance with the Executive Orders issued by the governor, the recess period previously scheduled to occur on April 6, 7, 8, 9 and 10, 2020, and the fourth and fifth snow day scheduled for April 13 and 14, 2020, is hereby cancelled and distance learning, provision of meals, and plans for child care shall continue in accord with the District plan approved by State Education Department.

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

Authorization  
Regarding  
Agreements with  
Transportation  
Providers

RESOLVED, the Board of Education hereby authorizes the Superintendent of Schools or her designee upon consultation with District counsel to take action in the best interests of the District with regard to transportation providers including but not limited to, suspending payment, or terminating and/or entering into modifications of the agreements between the District and such provider, provided that such action shall be reported to the Board of Education.

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

Notice of Public  
Hearing, Budget  
Vote, and Election

This item was tabled due to the change in date of the Budget Vote and Election. A revised Notice will be approved when the new date is set by the state.

Revision of 2019-  
2020  
Appointments of  
Impartial Hearing  
Officers

Upon the recommendation of the Superintendent of Schools, be it RESOLVED that the Board of Education approve the list that includes a deletion of an eligible impartial hearing officer, submitted by New York State Department of Education, to conduct special education impartial hearings for the 2019-2020 school year. The list is on file in the PPS Office and the Office of the District Clerk.

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

Approval of  
Guercio &  
Guercio, LLP, to  
Commence  
Litigation Against  
the Individual  
Identified in  
Confidential  
Schedule “A”

RESOLVED, that the Board of Education of the Three Village Central School District hereby authorizes the law firm of Guercio & Guercio, LLP, to commence litigation against the individual identified in confidential Schedule “A”, and directs Guercio & Guercio, LLP, to take all necessary action to commence and proceed with such litigation.

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

Approval of  
Temporary  
Suspension of  
Purchasing

WHEREAS, by Executive Order dated March 7, 2020 (“March 7, 2020 Executive Order”), the Governor of the State of New York declared a disaster emergency in the State of New York with regard to the COVID-19 virus threat to the health and welfare of the residents and visitors to the State; and

Policies for  
Maintenance and  
Cleaning Products

WHEREAS, by such Executive Order, the Governor has suspended through April 6, 2020 Section 409-i of the of the Education Law, Section 163-b of the State Finance Law with associated OGS Guidance and Executive Order No. 2 to the extent necessary to allow elementary and secondary schools to procure and use cleaning and maintenance products in schools; and sections 103 and 104-b of the General Municipal Law are suspended to the extent necessary to allow schools to do so without the usual advertising for bids and offers and compliance with existing procurement policies and procedures; and

NOW THEREFORE BE IT RESOLVED, that in accordance with the March 7, 2020 Executive Order and pursuant to District Policies 6700 and 6700-R, the Board of Education hereby declares that an emergency situation exists in the District through April 6, 2020 and that the District is not subject to competitive bidding requirements to the extent necessary to procure and use cleaning and maintenance products in the District's facilities; and

BE IT FURTHER RESOLVED, that the District will procure cleaning and maintenance products at the lowest possible costs, seeking competition by informal solicitation of quotes or otherwise, to the extent practicable under the current emergency circumstances; and

BE IT FURTHER RESOLVED, that through April 6, 2020, the District's Purchasing Agent is authorized to issue Purchase Orders without prior approval of the Board of Education to procure cleaning and maintenance products provided that budget appropriations are adequate to cover such obligations and provided that any Purchase Order over the amount of \$20,000.00 shall be approved by the Deputy Superintendent who shall notify the Board of Education of such procurement and shall provide the Board of Education the records of verbal or written quotes as appropriate relating to such procurement and the reason(s) for such procurement.

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

Appointment of  
Bond Counsel for  
2020-2021  
District  
Borrowing

Upon recommendation of the Superintendent of Schools, be it RESOLVED that the Board of Education appoint the firm of Hawkins Delafield & Wood, LLP to provide necessary advisory services in connection with district borrowing including, but not limited to, the issuance of tax and bond anticipation notes for the 2020-2021 fiscal year.

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

Appointment of  
Fiscal Advisor for  
2020-2021

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 2020-2021 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 Dr. Kerman, seconded by Mr. Vizzo, and carried by a 5-0-0 vote, the Board approved the resolution as presented.

Authorization for  
2020-2021 Tax  
Anticipation Note  
Borrowing

Upon recommendation of the Superintendent of Schools, be it RESOLVED that the Board of Education adopt the attached resolution and authorize the issuance of up to \$32,000,000 aggregate principal amount of tax anticipation notes by the Three Village Central School District, pursuant to the New York State Local Finance Law, in anticipation of the collection of real estate taxes to be levied in and for the school district for its fiscal year beginning July 1, 2020.

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

Approval of  
Special Education  
Tuition Contract

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 2019-2020 school year:

- Our Lady of Peace Academy at Montfort Therapeutic Residence

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

Approval of  
Health and  
Welfare Services  
Contract

Upon recommendation of the Superintendent of Schools be it RESOLVED that the Board of Education approve the contract for health and welfare services for the 2019-2020 school year with the following school districts:

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- Middle Country CSD - 5 Students @ 952.91 = \$ 4,764.55
- Smithtown CSD - 65 Students @ 1,023.65 = \$ 66,537.25
- Syosset CSD - 3 Students @ 1,018.24 = \$ 3,054.72

On motion by Ms. Germano, seconded by Mr. Vizzo, and carried by a 5-0-0 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 \$50.00 donated by Margaret and Michael Bogan to the First Class Scholarship Fund TE092.12.
- A check in the amount of \$250.00 donated by John and Miriam Zyskind to the First Class Scholarship Fund TE092.12.
- A check in the amount of \$500.00 donated by the Interdistrict Council of Superintendents to the WMHS Scholarship Fund TE092.11 to recognize a graduating senior(s).
- A check in the amount of \$4,000 from Society for Science & the Public to Three Village CSD in recognition of our two scholars in the Regeneron Science Talent Search 2020. The funds will be used to further support excellence in science, math and engineering education at WMHS. It will be deposited into the 9/11 Scholarship Fund Account #TE092.09.
- A check in the amount of \$38.00 from Westat, Inc. for Ward Melville High School's participation in NAEP's Transcript Study.
- A check in the amount of \$2,000.00 donated by the Three Village STEM Enrichment Foundation, Inc. to be split evenly between the Murphy and Gelinas Science Olympiad teams. The check will be deposited into their respective Allied funds.
- A check in the amount of \$1,600.00 donated by the Minnesauke PTA to be used towards the purchase of vinyl decals for the school hallways.

On motion by Dr. Kerman, seconded by Mr. Kornreich, and carried by a 5-0-0 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>Condition</u>	<u>Location</u>
Admiral Mini-Refrigerator	USK02004	950703574	N/A	Poor	NC-Business Office

On motion by Ms. Germano, seconded by Mr. Vizzo, and carried by a 5-0-0 vote, the Board of Education approved the resolution as presented.

Declaration of Surplus Textbooks

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

<u>Title</u>	<u>Publisher/ Date of Publication</u>	<u>ISBN</u>	<u>No. of Copies</u>
Everyday Mathematics	McGraw Hill Education	978-0-02-143068-0	4
Everyday Mathematics	McGraw Hill Education	978-0-02-141001-9	5
Everyday Mathematics	McGraw Hill Education	978-0-02-140996-9	6
Everyday Math Student Resource Book	McGraw-Hill/2012	978-0-07-657652-4	16
Everyday Math Student Math Journal Vol 1	McGraw-Hill/2012	978-0-07-657638-8	2
Everyday Math Student Math Journal Vol 2	McGraw-Hill/2012	978-0-07-657644-9	2
Everyday Math Math Masters Grade 6	McGraw-Hill/2012	978-0-07-657698-2	1
Everyday Math Study Links Grade 6	McGraw-Hill/2012	978-0-07-657664-7	1

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Everyday Math Student Math Journal Gr 3	McGraw-Hill/2012	978-0-07-657641-8	21
Go Math-Chapter Resources Grade 6	Houghton Mifflin Harcourt/2010	978-0-544-34339-9	1
Journeys Close Reader	Houghton Mifflin Harcourt/2017	978-0-544-86945-5	1
Journeys Write-In Reader	Houghton Mifflin Harcourt/2017	978-0-547-87421-0	1
Journeys	Houghton Mifflin Harcourt/2017	978-0-544-54338-6	2
Math & Non-Fiction (K-2)	Math Solutions Publications	0-941355-61-6	1
Math & Non-Fiction (3-5)	Math Solutions Publications	0-941355-62-4	2
Math & Literature (6-8)	Math Solutions Publications	0-941355-63-2	2
The American Nation	Pearson/2003	0-13-052954-0	125
America: History of our Nation	Pearson/2011	0-13-369946-3	125
World History: Patterns of Interaction	McDougal Little/2005	0-618-18774-X	150

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

Approval of Memorandum of Agreement Between the Three Village Central School District and the TVTA Regarding Provision of Emergency Child Care Services Under NYS Executive Order 202.4

Whereas, Governor Cuomo issued Executive Order 202.4 requiring all School Districts to provide Emergency Child Care Services to children of the School District; and

Whereas, the Office of Children & Family Services issued “School Child Care Guidance” which states that “schools may use non-essential staff to work in the childcare programs; and

Whereas, the District has determined to provide such services using Teaching Assistants;

Be it RESOLVED, that the Board of Education of the Three Village Central School District hereby approves the Memorandum of Agreement between the Three Village Central School District and the TVTA regarding the employment of Teaching Assistants during the above referenced Executive Order. The collective bargaining agreement, remaining in effect, except where modified by the Memorandum of Agreement, for the term of July 1, 2016 to June 30, 2021.

On motion by Dr. Kerman, seconded by Ms. Germano, and carried by a 4-1-0 vote, with Mr. Kornreich opposed.

Approval of Memorandum of Agreement Between the Three Village Central School District and the UPSEU, Clerical Unit, Regarding Provision of Emergency Child Care Services Under NYS Executive Order 202.24

Whereas, Governor Cuomo issued Executive Order 202.4 requiring all School Districts to provide Emergency Child Care Services to children of the School District; and,

Whereas, the Office of Children & Family Services issued “School Child Care Guidance” which states that “schools may use non-essential staff to work in the childcare program; and

WHEREAS, the District has determined to provide such services using Clerical Unit Members;

Be it RESOLVED, that the Board of Education of the Three Village Central School District hereby approves the Memorandum of Agreement between the Three Village Central School District and the UPSEU, Clerical Unit, regarding their members employment during the above referenced Executive Order. The collective bargaining agreement, remaining in effect, except where modified by the Memorandum of Agreement, for the term of July 1, 2016 to June 30, 2021.

On motion by Dr. Kerman, seconded by Ms. Germano, and carried by a 4-1-0 vote, with Mr. Kornreich opposed.

Approval of Memorandum of Agreement Between the Three Village Central School District and the UPSEU, Monitor Unit, Regarding Provision of

Whereas, Governor Cuomo issued Executive Order 202.4 requiring all School Districts to provide Emergency Child Care Services to children of the School District; and,

Whereas, the Office of Children & Family Services issued “School Child Care Guidance” which states that “schools may use non-essential staff to work in the childcare program; and

WHEREAS, the District has determined to provide such services using Monitor Unit Members;

Be it RESOLVED, that the Board of Education of the Three Village Central School District hereby approves the Memorandum of Agreement between the Three Village Central School

Emergency Child Care Services Under Executive Order 202.4

District and the UPSEU, Monitor Unit, regarding their members employment during the above referenced Executive Order. The collective bargaining agreement, remaining in effect, except where modified by the Memorandum of Agreement, for the term of July 1, 2016 to June 30, 2021.

On motion by Dr. Kerman, seconded by Ms. Germano, and carried by a 4-1-0 vote, with Mr. Kornreich opposed.

Agreement Between the Three Village Central School District and the UPSEU, Cafeteria Unit, Regarding Provision of Emergency Child Care Services Under Executive Order 202.4

Whereas, Governor Cuomo issued Executive Order 202.4 requiring all School Districts to provide Emergency Child Care Services to children of the School District; and,

Whereas, the Office of Children & Family Services issued "School Child Care Guidance" which states that "schools may use non-essential staff to work in the childcare program; and

WHEREAS, the District has determined to provide such services using Cafeteria Unit Members;

Be it RESOLVED, that the Board of Education of the Three Village Central School District hereby approves the Memorandum of Agreement between the Three Village Central School District and the UPSEU, Cafeteria Unit, regarding their members employment during the above referenced Executive Order. The collective bargaining agreement, remaining in effect, except where modified by the Memorandum of Agreement, for the term of July 1, 2015 to June 30, 2020.

On motion by Dr. Kerman, seconded by Ms. Germano, and carried by a 4-1-0 vote, with Mr. Kornreich opposed.

Approval of Memorandum of Agreement Between the Three Village Central School District and the UPSEU, Maintenance and Operations Unit, Regarding Provision of Emergency Child Care Services Under Executive Order 202.4

Whereas, Governor Cuomo issued Executive Order 202.4 requiring all School Districts to provide Emergency Child Care Services to children of the School District; and,

Whereas, the Office of Children & Family Services issued "School Child Care Guidance" which states that "schools may use non-essential staff to work in the childcare program; and

WHEREAS, the District has determined to provide such services using Maintenance and Operations Unit Members;

Be it RESOLVED, that the Board of Education of the Three Village Central School District hereby approves the Memorandum of Agreement between the Three Village Central School District and the UPSEU, Maintenance and Operations Unit, regarding their members employment during the above referenced Executive Order. The collective bargaining agreement, remaining in effect, except where modified by the Memorandum of Agreement, for the term of July 1, 2016 to June 30, 2021.

On motion by Dr. Kerman, seconded by Ms. Germano, and carried by a 4-1-0 vote, with Mr. Kornreich opposed.

Approval of Memorandum of Agreement Between the Three Village Central School District and the UPSEU, Security Unit, Regarding Provision of Emergency Child Care Services Under NYS Executive Order 202.4

Whereas, Governor Cuomo issued Executive Order 202.4 requiring all School Districts to provide Emergency Child Care Services to children of the School District; and,

Whereas, the Office of Children & Family Services issued "School Child Care Guidance" which states that "schools may use non-essential staff to work in the childcare program; and

WHEREAS, the District has determined to provide such services using Security Unit Members;

Be it RESOLVED, that the Board of Education of the Three Village Central School District hereby approves the Memorandum of Agreement between the Three Village Central School District and the UPSEU, Security Unit, regarding their members employment during the above referenced Executive Order. The collective bargaining agreement, remaining in effect, except where modified by the Memorandum of Agreement, for the term of July 1, 2018 to June 30, 2022.

On motion by Dr. Kerman, seconded by Ms. Germano, and carried by a 4-1-0 vote, with Mr. Kornreich opposed.

Approval of Memorandum of Agreement Between the Three Village Central School District and the UPSEU, Child Care Unit, Regarding Provision of Emergency Child

Whereas, Governor Cuomo issued Executive Order 202.4 requiring all School Districts to provide Emergency Child Care Services to children of the School District; and,

Whereas, the Office of Children & Family Services issued "School Child Care Guidance" which states that "schools may use non-essential staff to work in the childcare program; and

WHEREAS, the District has determined to provide such services using Child Care Unit Members;

Be it RESOLVED, that the Board of Education of the Three Village Central School District hereby approves the Memorandum of Agreement between the Three Village Central School

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Care Services  
Under NYS  
Executive Order  
202.4

District and the UPSEU, Child Care Unit, regarding their members employment during the above referenced Executive Order. The collective bargaining agreement, remaining in effect, except where modified by the Memorandum of Agreement, for the term of July 1, 2014 to June 30, 2020.

On motion by Dr. Kerman, seconded by Ms. Germano, and carried by a 4-1-0 vote, with Mr. Kornreich opposed.

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>	<u>School/ Assignment</u>	<u>Effective Date</u>	<u>Date of Hire</u>
Trinidad, Margaret	Murphy JHS/ Science Teacher	6/30/20	9/1/84

RESIGNATIONS

<u>Name</u>	<u>School/ Assignment</u>	<u>Effective Date</u>	<u>Date of Hire</u>
McNaughton, Kayla	Setauket Elementary School/ Librarian	6/30/20	9/1/2016
Parpas, Melanthi	Setauket Elementary School/ Teacher	6/30/20	8/30/2017
Pereira, Katelyn	Ward Melville High School/ Teacher	6/30/20	9/1/2016
Zambito, Caitlin	Ward Melville High School/ Teaching Assistant	3/31/20	8/24/2017

APPOINTMENTS TO SUBSTITUTE  
TEACHER/NURSE/PARAPROFESSIONAL  
TEACHING ASSISTANT POSITIONS

Substitute Teachers

Giuffrida, Sophia

Ms. Giuffrida was approved for emergency appointment effective 3/11/2020. A negative background clearance may result in immediate termination. Fingerprint clearance has been received.

Schaefer, Adriana

Ms. Schaefer was approved for emergency appointment effective 3/10/20. A negative background clearance may result in immediate termination. Fingerprint clearance has been received.

APPOINTMENTS OF  
WINTER COACH POSITIONS

<u>Last Name</u>	<u>First Name</u>	<u>Building</u>	<u>Assignment</u>	<u>Effective</u>	<u>Step</u>	<u>Year at Step</u>	<u>Total Years</u>	<u>Stipend</u>	<u>Status</u>	<u>End Date</u>
High School Coaches										
Vetro	Rocco	WMHS	Varsity Boys Soccer Head Coach	Fall	3	8	13	\$7,920.00	In District	11/1/2020
Whitehead	Thomas	WMHS	Varsity Boys Soccer Assistant Coach	Fall	2	2	4	\$6,945.00	In District	11/1/2020

This is an adjustment to the assignment which was listed incorrectly as a Fall sport on the 1/15 agenda.

Boltrek	Chris	WMHS	Varsity Boys/Girls Shared Track & Field Asst.	Spring	2	2	4	\$6,177.00	In District	3/9/20-5/16/20
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This is an adjustment to the assignment and stipend which was listed incorrectly as Head Coach on the 1/15 agenda.

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Fernandes	Charles	WMHS	Varsity Boys/Girls Shared Badminton Asst Coach	Spring	3	5	9	\$6,368.00	In District	3/9/20-5/16/20
O'Shaughnessy	Brian	WMHS	Varsity Boys Badminton Head Coach	Spring	2	2	4	\$6,786.00	In District	3/4/19-5/17/19

Mr. O'Shaughnessy was approved for emergency appointment to begin coaching on 3/10/2020.

Athletic Supervision

Last	First	Building	Assignment	Year	Status	Not to Exceed
Danks*	Charles	WMHS	Supervision	2019-20	In District	\$2,500.00
Hawkins*	Ryan	WMHS	Supervision	2019-20	In District	\$6,000.00
Lorenzen*	Jennifer	WMHS	Supervision	2019-20	In District	\$6,000.00
McKanney*	Charlie	WMHS	Supervision	2019-20	Out of District	\$6,000.00
Piccirillo*	Alex	WMHS	Supervision	2019-20	In District	\$6,000.00
Valenzano*	William	WMHS	Supervision	2019-20	In District	\$10,000.00
White*	Willie	WMHS	Supervision	2019-20	In District	\$6,000.00

\*Increase in supervision "not to exceed rate" from original \$2,500 amount on the 7/10/19 agenda

Supervision Rate: \$28.75 /hr prior to 6:00 p.m.

\$43.14 /hr after 6:00 p.m. and on days school is closed

Scoreboard Timer: \$110.46 p. contest

All other times/scorers receive supervision pay rate

APPOINTMENTS OF ANNUAL EXTRA ASSIGNMENTS

Last Name	First Name	Building	Assignment	Effective	Stipend	Not to Exceed
Jantzen	Leah	Academy	Lead Guidance Counselor	2019-2020	\$3,458.00	\$3,458.00
Castoro	Marisa	Arrowhead	Are You SMARTS	2019-2020	\$49.56/hr.	\$99.12
Busto	Meghan	Arrowhead	Are You SMARTS	2019-2020	\$49.56/hr.	\$99.12
DeLorenzo	Heather	Arrowhead	Are You SMARTS	2019-2020	\$49.56/hr.	\$99.12
LaScala	Renee	Arrowhead	Are You SMARTS	2019-2020	\$49.56/hr.	\$99.12
Keller	Rebecca	Arrowhead	Are You SMARTS	2019-2020	\$49.56/hr.	\$99.12
Pfeffer	Lolita	Arrowhead	Are You SMARTS	2019-2020	\$49.56/hr.	\$99.12

\*These assignments were approved at the February 12th BOE meeting. These recommendations are for additional hours.

APPOINTMENTS OF HOURLY EXTRA ASSIGNMENTS

Last Name	First Name	Building	Assignment	Effective	Rate	Hours	Not to Exceed
Poidemani	Colleen	Arrowhead	SCMEA Chaperone	3/7/20	\$300/day	1 day	\$300.00
Alberti	Catherine	Gelinas	NYS Bus Refresher Course	2/20/20	\$32.37/hr	2	\$64.74
Barone	Teresa	Arrowhead	NYS Bus Refresher Course	2/20/20	\$31.44/hr	2	\$62.88
Drosselmeier	Theresa	WMHS	NYS Bus Refresher Course	2/20/20	\$31.44/hr	2	\$62.88
McInerney	Alecia	WMHS	NYS Bus Refresher Course	2/20/20	\$23.63/hr	2	\$47.26



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Portuallo	Jean	WMHS	NYS Bus Refresher Course	2/20/20	\$31.44/hr	2	\$62.88
Rupe	Alison	WMHS	NYS Bus Refresher Course	2/20/20	\$31.44/hr	2	\$62.88
Wilkom	Michelle	Setauket	NYS Bus Refresher Course	2/20/20	\$31.44/hr	2	\$62.88
*Negus	Amanda	Setauket	What's the Phenomenon	2019-2020	\$49.56/hr.	2	\$99.12
*Cocco	Deb	Setauket	What's the Phenomenon	2019-2020	\$49.56/hr.	2	\$99.12
*Maltaghati	Jackie	Setauket	What's the Phenomenon	2019-2020	\$49.56/hr.	2	\$99.12
*Severino	Dawn	Setauket	What's the Phenomenon	2019-2020	\$49.56/hr.	2	\$99.12
*Stimmel	Suzie	Setauket	What's the Phenomenon	2019-2020	\$49.56/hr.	2	\$99.12
*Zambujeiro	Megan	Setauket	What's the Phenomenon	2019-2020	\$49.56/hr.	2	\$99.12
*These assignments were approved at the 2/12/20 BOE meeting. These recommendations are for additional hours.							
Santos	Maria	Arrowhead	Translating - during school	2019-2020	\$60.00/hr	5	\$300.00
Wolf	Dan	Murphy	ENL Screening	2019-2020	\$51.90	10	\$519.00
Russo	Stacey	Ward Melville	ENL Screening	2019-2020	\$83.97	10	\$839.97
McGunnigle	Thomas	Ward Melville	Physics Regents Grading	June 2020	\$57.32/hr.	5	\$286.60
Medina	Philip	Ward Melville	Physics Regents Grading	June 2020	\$57.32/hr.	5	\$286.60
Murphy	Christopher	Ward Melville	Physics Regents Grading	June 2020	\$57.32/hr.	5	\$286.60
Serigano	Jennifer	Ward Melville	Physics Regents Grading	June 2020	\$57.32/hr.	5	\$286.60
Spira	Robert	Ward Melville	Physics Regents Grading	June 2020	\$57.32/hr.	5	\$286.60
Stuart	Ryan	Ward Melville	Physics Regents Grading	June 2020	\$57.32/hr.	5	\$286.60
Chereb	Samantha	Ward Melville	Chemistry Regents Grading	June 2020	\$57.32/hr.	10	\$573.20
Corleto	Jennifer	Ward Melville	Chemistry Regents Grading	June 2020	\$57.32/hr.	10	\$573.20
Dornicik	James	Ward Melville	Chemistry Regents Grading	June 2020	\$57.32/hr.	10	\$573.20
Kettler	Todd	Ward Melville	Chemistry Regents Grading	June 2020	\$57.32/hr.	10	\$573.20
Michel	Silva	Ward Melville	Chemistry Regents Grading	June 2020	\$57.32/hr.	10	\$573.20
Sandolo	John	Ward Melville	Chemistry Regents Grading	June 2020	\$57.32/hr.	10	\$573.20
Schoen	Brian	Ward Melville	Chemistry Regents Grading	June 2020	\$57.32/hr.	10	\$573.20
Smith	William	Ward Melville	Chemistry Regents Grading	June 2020	\$57.32/hr.	10	\$573.20
McNamara	Laura	Ward Melville	Geometry Regents Grading	June 2020	\$57.32/hr.	5	\$286.60
Whitman	Juliann	Ward Melville	Geometry Regents Grading	June 2020	\$57.32/hr.	5	\$286.60
Buys	Megan	Ward Melville	Geometry Regents Grading	June 2020	\$57.32/hr.	5	\$286.60
Ambrose	Donald	Ward Melville	Geometry Regents Grading	June 2020	\$57.32/hr.	5	\$286.60
Tam	Aaron	Ward Melville	Geometry Regents Grading	June 2020	\$57.32/hr.	5	\$286.60
Smit	Mike	Ward Melville	Geometry Regents Grading	June 2020	\$57.32/hr.	5	\$286.60
Campua	Andrea	Ward Melville	Geometry Regents Grading	June 2020	\$57.32/hr.	5	\$286.60

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Lynch	Kristin	Ward Melville	Geometry Regents Grading	June 2020	\$57.32/hr.	5	\$286.60
Tamadon	Arta	Ward Melville	Geometry Regents Grading	June 2020	\$57.32/hr.	5	\$286.60
Dillon	Christine	Ward Melville	Geometry Regents Grading	June 2020	\$57.32/hr.	5	\$286.60
Taborsky	Cheryl	Ward Melville	Geometry Regents Grading	June 2020	\$57.32/hr.	5	\$286.60
Downer	Matthew	Ward Melville	Geometry Regents Grading	June 2020	\$57.32/hr.	5	\$286.60
Glasheen	Rich	Ward Melville	Geometry Regents Grading	June 2020	\$57.32/hr.	5	\$286.60
Hudson	Mary Beth	Ward Melville	Geometry Regents Grading	June 2020	\$57.32/hr.	5	\$286.60
Pereira	Kate	Ward Melville	Geometry Regents Grading	June 2020	\$57.32/hr.	5	\$286.60
Hernandez	Elise	Ward Melville	Geometry Regents Grading	June 2020	\$57.32/hr.	5	\$286.60
Campagnola	Aimee	Ward Melville	Geometry Regents Grading	June 2020	\$57.32/hr.	5	\$286.60
McNamara	Laura	Ward Melville	Algebra 2 Regents Grading	June 2020	\$57.32/hr.	5	\$286.60
Whitman	Juliann	Ward Melville	Algebra 2 Regents Grading	June 2020	\$57.32/hr.	5	\$286.60
Buys	Megan	Ward Melville	Algebra 2 Regents Grading	June 2020	\$57.32/hr.	5	\$286.60
Ambrose	Donald	Ward Melville	Algebra 2 Regents Grading	June 2020	\$57.32/hr.	5	\$286.60
Tam	Aaron	Ward Melville	Algebra 2 Regents Grading	June 2020	\$57.32/hr.	5	\$286.60
Smit	Mike	Ward Melville	Algebra 2 Regents Grading	June 2020	\$57.32/hr.	5	\$286.60
Campua	Andrea	Ward Melville	Algebra 2 Regents Grading	June 2020	\$57.32/hr.	5	\$286.60
Lynch	Kristin	Ward Melville	Algebra 2 Regents Grading	June 2020	\$57.32/hr.	5	\$286.60
Tamadon	Arta	Ward Melville	Algebra 2 Regents Grading	June 2020	\$57.32/hr.	5	\$286.60
Dillon	Christine	Ward Melville	Algebra 2 Regents Grading	June 2020	\$57.32/hr.	5	\$286.60
Taborsky	Cheryl	Ward Melville	Algebra 2 Regents Grading	June 2020	\$57.32/hr.	5	\$286.60
Downer	Matthew	Ward Melville	Algebra 2 Regents Grading	June 2020	\$57.32/hr.	5	\$286.60
Glasheen	Rich	Ward Melville	Algebra 2 Regents Grading	June 2020	\$57.32/hr.	5	\$286.60
Hudson	Mary Beth	Ward Melville	Algebra 2 Regents Grading	June 2020	\$57.32/hr.	5	\$286.60
Pereira	Kate	Ward Melville	Algebra 2 Regents Grading	June 2020	\$57.32/hr.	5	\$286.60
Hernandez	Elise	Ward Melville	Algebra 2 Regents Grading	June 2020	\$57.32/hr.	5	\$286.60
Campagnola	Aimee	Ward Melville	Algebra 2 Regents Grading	June 2020	\$57.32/hr.	5	\$286.60
Hurowitz	Tanya	Arrowhead	Exploring the Patterns of Power, Inviting Young Writing into the Conventions of Language	2019 - 2020	\$49.56/hr.	12	\$594.72

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Nani	Meryl	Arrowhead	Exploring the Patterns of Power, Inviting Young Writing into the Conventions of Language	2019 - 2020	\$49.56/hr.	10	\$495.60
Stolfi	Jennifer	Arrowhead	Exploring the Patterns of Power, Inviting Young Writing into the Conventions of Language	2019 - 2020	\$49.56/hr.	10	\$495.60
Vosilla	Marlene	Arrowhead	Exploring the Patterns of Power, Inviting Young Writing into the Conventions of Language	2019 - 2020	\$49.56/hr.	10	\$495.60
Bandl	Cathy	Arrowhead	Exploring the Patterns of Power, Inviting Young Writing into the Conventions of Language	2019 - 2020	\$49.56/hr.	10	\$495.60
Mueller	Paul	Arrowhead	Exploring the Patterns of Power, Inviting Young Writing into the Conventions of Language	2019 - 2020	\$49.56/hr.	10	\$495.60
Tardo	Danielle	Arrowhead	Exploring the Patterns of Power, Inviting Young Writing into the Conventions of Language	2019 - 2020	\$49.56/hr.	10	\$495.60
Hegarty	Lorraine	Arrowhead	Exploring the Patterns of Power, Inviting Young Writing into the Conventions of Language	2019 - 2020	\$49.56/hr.	10	\$495.60
Bloom	Chrissa	Arrowhead	Exploring the Patterns of Power, Inviting Young Writing into the Conventions of Language	2019 - 2020	\$49.56/hr.	10	\$495.60
Castoro	Marisa	Arrowhead	Exploring the Patterns of Power, Inviting Young Writing into the Conventions of Language	2019 - 2020	\$49.56/hr.	10	\$495.60
McGrath	Alyson	Arrowhead	Exploring the Patterns of Power, Inviting Young Writing into the Conventions of Language	2019 - 2020	\$49.56/hr.	10	\$495.60

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

*Non-Instructional*

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

LEAVE OF ABSENCE

<u>Name</u>	<u>School/ Assignment</u>	<u>Effective</u>	<u>Reason</u>
Cottone, Maritza	Nassakeag Elementary School/ Senior Office Assistant	3/26/19 – 3/1/20	Unpaid Leave

APPOINTMENTS TO  
NON-INSTRUCTIONAL POSITIONS

Special Education Aide

Lucido, Barbara  
School Monitor (Step 15/Level 3)  
Arrowhead Elementary School  
Replacing: Elizabeth Catapano (substitute)  
Salary: \$23.68/hr.  
Stipend: \$2.50/hr. (Lead Monitor)  
Effective: March 2, 2020

CHANGES OF STATUS

Clerical

Plate, Dannielle  
From: 12 month Office Assistant (Step 9/Level 1)  
To: "Acting" 12 month Senior Office Assistant (Step 9/Level 3)  
Arrowhead Elementary School  
Replacing: Patricia Goldman  
Annual Salary: \$51,509 (prorated)  
Effective: March 19, 2020 – May 19, 2020

Ms. Plate assumed the role of "Acting" Senior Office Assistant at Arrowhead Elementary School in the absence of Patricia Goldman.

Custodian

Murray, Christopher  
From: Custodial Worker I (Step 4/Level 1)  
Setauket Elementary School  
Annual Salary: \$51,776  
To: Elementary Senior Custodian (Step 5/Level 2)  
Setauket Elementary School  
Annual Salary: \$54,310 (prorated)  
Effective: March 19, 2020

Mr. Murray is recommended for promotion to Elementary Senior Custodian at Setauket Elementary School due to the promotion of Richard Boyle.

Food Service Worker

DelCarmen, Liebnez  
From: P/T Food Service Worker (9:15 a.m. -1:15 p.m.)  
Ward Melville High School  
To: P/T Food Service Worker (7:30 a.m. – 11:30 a.m.)  
Salary: \$15.63/hr. (Step 1/Level 1)  
Replacing: Jacqueline Groovenhoff (resigned)  
Effective: February 24, 2020

Monitors/Special Education Aide

Gerlach, Alice  
From: Special Education Aide (Step 13/Level 12)  
Gelinas Junior High School  
To: Special Education Aide (Step 13/Level 12)  
Setauket Elementary School  
New Position  
Salary: \$21.68/hr.  
Stipend: \$700/yr. (prorated)  
Effective: February 26, 2020

APPOINTMENTS TO  
NON-INSTRUCTIONAL SUBSTITUTE POSITIONS

Clerical

Rojas, Carmen Salary - \$14.00/hr.  
Effective: 3/19/20

Fingerprint clearance has been received and is on file.

Food Service Workers

Rafferty, Paige Salary - \$14.00/hr.  
Effective: 3/19/20

Denial of fingerprint clearance or conditional clearance from the Commissioner of Education, or negative background check, shall result in immediate termination of employment.

Randall, Lisa Salary - \$14.00/hr.  
Effective: 3/19/20

Denial of fingerprint clearance or conditional clearance from the Commissioner of Education, or negative background check, shall result in immediate termination of employment.

Romer, Andrew Salary - \$14.00/hr.  
Effective: 3/19/20

Denial of fingerprint clearance or conditional clearance from the Commissioner of Education, or negative background check, shall result in immediate termination of employment.

Monitor/Special Education Aides

Rojas, Carmen Salary - \$14.00/hr.  
Effective: 3/19/20

Fingerprint 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>Hours</u>	<u>Not to Exceed</u>
Blatny	Ivana	Arrowhead	NYS Bus Refresher Course	2/19/20	\$23.68/hr	2	\$47.36
Novok	Eileen	Arrowhead	NYS Bus Refresher Course	2/19/20	\$23.68/hr	2	\$47.36
Zager	Cherie	Arrowhead	NYS Bus Refresher Course	2/19/20	\$18.35/hr	2	\$36.70

APPOINTMENTS TO  
COMMUNITY SWIM PROGRAM/  
ATHLETICS STAFF

<u>Name</u>	<u>Position</u>	<u>Hourly Rate</u>
Miller, Nicole	Water Safety Instructor	\$16.00

Ms. Miller is a WMHS student and as such, fingerprint clearance is not needed. She is the sister of Harry Miller, a lifeguard in the district. Ms. Miller was emergency appointed effective 3/7/20 by Cheryl Pedisich, Superintendent of Schools.

APPOINTMENTS OF RETURNING  
COMMUNITY SWIM PROGRAM EMPLOYEES

<u>Last Name</u>	<u>First Name</u>	<u>Building</u>	<u>Assignment</u>	<u>Effective</u>	<u>Hourly Rate</u>
*Cardno	Thomas	WMHS	Lifeguard, step 1	7/1/2019	\$14.00

\*Mr. Cardno's lifeguard position was omitted from the 8/21/19 recommendation for returning swim staff for the 2019-2020 school year. This is to adjust his hourly rate to the current rate.

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

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Recommendations of Committee on Special Education, Sub-Committee and Accommodation 504 Plan Meetings of: February 5, 6, 11, 12, 13, 14, 24, 25, 26, 27, 28, March 2, 3, 4, 9, ad 10, 2020

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 Mr. Vizzo, seconded by Ms. Germano, and carried by a 5-0-0 vote, the Board approved the resolution as presented.

Recommendations of Committee on Preschool Special Education Meetings of: February 12, 26, ad 27, 2020

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 Ms. Germano, seconded by Dr. Kerman, and carried by a 5-0-0 vote, the Board approved the resolution as presented.

ADJOURNMENT

There being no further business to be conducted, motion was made by Dr. Kerman, seconded by Ms. Germano, and carried by a 5-0-0 vote to adjourn the meeting at 8:15 p.m.

Respectfully submitted,

Kathleen Sampogna  
District Clerk