

THREE VILLAGE CENTRAL SCHOOL DISTRICT OF
BROOKHAVEN AND SMITHTOWN

MEETING OF THE BOARD OF EDUCATION
OCTOBER 14, 2015

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 October 14, 2015 at 6:00 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 Susanne A. Mendelson, Trustee
Members absent:	All were present
Also present:	Cheryl Pedisich, Superintendent Jeffrey Carlson, Assistant Superintendent for Business Services Gary Dabrusky, Assistant Superintendent for Human Resources Kathleen Sampogna, District Clerk Joseph Hines, Student Representative to the Board Visitors
CALL TO ORDER	Mr. Connors called the meeting to order at 6:00 p.m.
MOVE INTO EXECUTIVE SESSION	On motion by Ms. Bavlnka, 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 collective negotiations and the employment history of a particular person(s).
RECONVENE INTO PUBLIC SESSION	The meeting reconvened into open session at 7:58 p.m. Mrs. Pedisich led the pledge of allegiance.
CHANGES IN THE MEETING AGENDA	Replacement Page: Item I.1, Schedule A.6
STUDENT AND STAFF RECOGNITION	Students Henry DaCosta, Jordan Pollak, and Grace Zhang, and Teacher Stephanie DiLorenzo were presented certificates in recognition of their achievements at the All American High School Film Festival.
PUBLIC PARTICIPATION	Mr. Pollak spoke regarding the efforts of the students and teacher involved in the All American High School Film Festival.
MINUTES AND BIDS	
Minutes of September 9, 2015	Be it RESOLVED that the Board of Education accept the minutes of its September 9, 2015 meeting. On motion by Dr. Kerman, seconded by Mrs. Germano, and carried by a 7-0-0 vote, the Board approved the resolution as presented.
REPORTS	
Student Representative Report	Joseph Hines reported on recent student achievements and events.

Security	Mr. Blaum presented the Security report.																						
ITEMS FOR BOARD DISCUSSION																							
Bussing	Mr. Carlson spoke regarding the possibility of revising transportation routes in order to provide transportation to all district students. He noted that this could possibly be accomplished with an annual cost of \$220,000, and the district would receive \$100,000 back in aid. The Board indicated it would be in favor of such a plan.																						
ITEMS FOR BOARD ACTION																							
Ratification of Submission of APPR Hardship Waiver Application	Be it RESOLVED that he Board of Education, upon recommendation of the Superintendent of Schools, hereby approves the submission of an APPR Hardship Waiver application to the State Education Department and hereby ratifies the execution and submission of each application on October 1, 2015 by the Superintendent of Schools and the Board President. On motion by Mrs. Gische, seconded by Ms. Mendelson, and carried by a 7-0-0 vote, the Board approved the resolution as presented.																						
NYSSBA Annual Meeting Proposed Resolutions	Be it RESOLVED that the Board of Education review and discuss for finalization, the NYSSBA Proposed Resolutions for delegate vote at the NYSSBA Annual Business Meeting on October 20, 2015. Mr. Connors proposed that the Board recommended supporting all proposals <u>except</u> for Proposed Bylaw Amendment Number 1 – <i>Adjust NYSSBA membership dues increases to CPI</i>. On motion by Mrs. Gische, seconded by Ms. Mendelson, and carried by a 7-0-0 vote, the Board approved the proposal as outlined above. The Board discussed Proposed Bylaw Amendment Number 1 – <i>Adjust NYSSBA membership dues increases to CPI</i>. On motion by Ms. Mrs. Gishe, seconded by Ms. Mendelson, and carried by a 6-1-0 vote, with Dr. Kerman opposed, the Board approved supporting Proposed Bylaw Amendment Number 1 – <i>Adjust NYSSBA membership dues increases to CPI</i>.																						
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 \$1,095.60 from the Nassakeag School PTA donated to Nassakeag Elementary School for the purchase of 8 ‘roll-a-goals’. • A check in the amount of \$15,000.00 from the Setauket PTA to be used towards the installation of a basketball court at the Setauket Elementary School. • A check in the amount of \$50.00 from Monta J. Lehmann donated to the Jody Eff Memorial Scholarship Fund. • A very mildly used TS500 Alto Saxophone donated by Kenneth W. Leeds to the district’s Music program. On motion by Dr. Kerman, seconded by Mrs. Gische, and carried by a 7-0-0 vote, the Board approved the resolution as presented.																						
Revision to Appointment of Impartial Hearing Officers 2015-2016	Upon the recommendation of the Superintendent of Schools, be it RESOLVED that the Board of Education approve the list that includes deletions of eligible impartial hearing officers, submitted by New York State Department of Education, to conduct special education impartial hearings for the 2015-2016 school year. <table><tr><td><u>Last Name</u></td><td><u>First Name</u></td></tr><tr><td>Heidelberger</td><td>Jonathan</td></tr><tr><td>Itzla</td><td>Amy</td></tr><tr><td>Joyner</td><td>Theresa</td></tr><tr><td>Kandilakis</td><td>George</td></tr><tr><td>Keefe</td><td>Jeanne</td></tr><tr><td>Kehoe</td><td>Martin</td></tr><tr><td>Kershen</td><td>Harry</td></tr><tr><td>Kestenbaum</td><td>Elise</td></tr><tr><td>Lassingner</td><td>Dora</td></tr><tr><td>Lazan</td><td>Michael</td></tr></table>	<u>Last Name</u>	<u>First Name</u>	Heidelberger	Jonathan	Itzla	Amy	Joyner	Theresa	Kandilakis	George	Keefe	Jeanne	Kehoe	Martin	Kershen	Harry	Kestenbaum	Elise	Lassingner	Dora	Lazan	Michael
<u>Last Name</u>	<u>First Name</u>																						
Heidelberger	Jonathan																						
Itzla	Amy																						
Joyner	Theresa																						
Kandilakis	George																						
Keefe	Jeanne																						
Kehoe	Martin																						
Kershen	Harry																						
Kestenbaum	Elise																						
Lassingner	Dora																						
Lazan	Michael																						

Lederman	Nancy
Lushing	Susan
Mckeever	James
Millman	Tina
Monk	James
Moore	Christine
Murphy	Leah
Naun	John
Nisely	Robert
Noe	Mary
Odom	Veronica
Peters	Gary
Peters	Kenneth
Reichel	Heidi
Ritzenberg	Kenneth
Roberts	George
Roth	Roslyn
Schad	Jerome
Schiff	Martin
Schiro	Jeffrey
Schneider	Judith
Silver	Marjorie
Tessler	Craig
Venezia	Arthur
Walsh	James
Walsh	Marion
Wanderman	Carl
Washington	Denise
Weiner	Marc
Wolman	Mindy
Ziev	Joel
Albert	Peter
Almeleh	Lynn
Barbour	Susan
Bauchner	Stuart
Brandenburg	Wendy
Brandow	Regina
Briglio	Robert
Bumbalo	Paul
Cohen	Diane
Cutler-Igoe	Ellen
Dewan	Debra
Ebenstein	Barbara
Farago	John
Feinberg	Rona
Finkelstein	Sharyn
Flame	Lana
Haken	Steve

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

Revised
Appointment of
Committees on
Special Education
– 2015-2016

Upon the recommendation of the Superintendent of Schools be it RESOLVED that the Board of Education approve the appointment of the revised Committees on Special Education for the 2015-2016 school year.

Committees on Special Education – 2015/2016

The Committee on Special Education will be composed of:

Chairpersons

- Sandy Greenstein, District CSE Chairperson – (LEA)
- Dawn Mason, Executive Director of Pupil Personnel Services – (LEA)
- Patricia Fore, Assistant Director of Pupil Personnel Services – (LEA)
- Laurance Marino, Coordinating Chairperson of Special Education – (LEA)
- Mary Lynch, Psychologist – (LEA)
- Maureen Reyes, SEIST – (LEA)
- Laurie Levenberg, Speech Language Pathologist – (LEA)
- Lolita Portal-Pfeffer, Psychologist – (LEA)
- Liz Forese, Special Education Teacher – SEIST – (LEA)

Psychologists

- Mary Lynch, Psychologist
- Lolita Portal-Pfeffer, Psychologist

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Michelle Lambert, Psychologist	Jose Salazar, Psychologist
Heather Salas, Psychologist	Christopher Deeg, Psychologist
Karen Futersak, Psychologist	Laurance Marino, Psychologist
Lauren Rebore, Psychologist	Kelly McCabe-Fitch, Psychologist
Jennifer Stevens, Psychologist	

Parent Members CSE K-12 (with notice)

Debra Saunders/Parent - Rotating
Marisela Staller/ Parent – Rotating
Jeannette Fresolone/Parent – Rotating
Mark Caltabiano/Parent – Rotating
Gia Brennan/Parent - Rotating
Debra Bowling/Parent – Rotating
Sandra Miller/Parent - Rotating
David Okrent/Parent – Rotating
Ann Fitzmaurice/Parent – Rotating
Karen Roughly/Parent - Rotating

Physician

TBD

Parent of the Child

Special Education Teacher or Related Service Provider of such Student

Regular Education Teacher of such Student (if student is or may be participating in regular education) whenever appropriate, the student with a disability

District-wide Subcommittees on Special Education
2015/2016

District-wide building subcommittees on special education will be chaired by:

Sandy Greenstein/Heather Salas/Laurance Marino/Patricia Fore/Mary Lynch/Maureen Reyes/Lauri Levenberg/Lolita Portal-Pfeffer/Liz Forese/Carol Doherty/Rene LaScala/Eleni Homenides/Susan Berman/Jose Salazar/Kelly McCabe-Fitch

Building Subcommittees on Special Education – 2015/2016

The Subcommittees on Special Education will be composed of:

Arrowhead Elementary School

Sandra Greenstein, Chairperson
Dawn Mason, Chairperson
Patricia Fore, Chairperson
Maureen Reyes, Chairperson - (Alternates – Eleni Homenides/Susan Berman/Rene LaScala/Carol Doherty)
Lolita Portal-Pfeffer, Psychologist – (Alternates – Michelle Lambert /Lauren Rebore/Christopher Deeg/Karen Futersak/Laurance Marino/Jose Salazar/Mary Lynch/Heather Salas/Kelly McCabe-Fitch/Jennifer Stevens)
Parent of the Child
Special Education Teacher and/or Related Service Provider of such Student
Regular Education Teacher of such Student (if student is or may be participating in regular education)
Whenever appropriate, the student with a disability

Mount Elementary School:

Sandy Greenstein, Chairperson
Patricia Fore, Chairperson
Susan Berman, Chairperson (Alternates – Rene LaScala/Carol Doherty/Maureen Reyes/Eleni Homenides)
Christopher Deeg, Psychologist - (Alternates – Michelle Lambert/Karen Futersak /Lolita Portal-Pfeffer/Lauren Rebore/Laurance Marino/Jose Salazar/Mary Lynch/Heather Salas/Kelly McCabe-Fitch/Jennifer Stevens)
Parent of the Child
Special Education Teacher and/or Related Service Provider of such Student
Regular Education Teacher of such Student (if student is or may be participating in regular education)
Whenever appropriate, the student with a disability

Minnesauke Elementary School

Sandy Greenstein, Chairperson
Patricia Fore, Chairperson
Eleni Homenides, Chairperson - (Alternates –Rene LaScala/Susan Berman/Carol Doherty/Maureen Reyes)

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Lauren Rebore, Psychologist - (Alternates – Christopher Deeg/Karen Futtersak/Lolita Portal-Pfeffer/Michelle Lambert/Laurance Marino/Jose Salazar/Mary Lynch/Heather Salas/Kelly McCabe-Fitch/Jennifer Stevens)
Parent of the Child
Special Education Teacher and/or Related Service Provider of such Student
Regular Education Teacher of such Student (if student is or may be participating in regular education)
Whenever appropriate, the student with a disability

Nassakeag Elementary School

Sandra Greenstein, Chairperson
Patricia Fore, Chairperson
Carol Doherty, Chairperson (Alternates – Rene LaScala/Sue Berman/Maureen Reyes/Eleni Homenides)
Karen Futtersak, Psychologist – (Alternates–Christopher Deeg/Michelle Lambert/Lolita Portal-Pfeffer/Lauren Rebore/ Laurance Marino/Jose Salazar/Mary Lynch/Heather Salas/Kelly McCabe-Fitch/Jennifer Stevens)
Parent of the Child
Special Education Teacher and/or Related Service Provider of such Student
Regular Education Teacher of such Student (if student is or may be participating in regular education)
Whenever appropriate, the student with a disability

Setauket Elementary School

Sandra Greenstein, Chairperson
Dawn Mason, Chairperson
Patricia Fore, Chairperson
Rene LaScala, Chairperson – (Alternates – Carol Doherty/Susan Berman/Eleni Homenides/Maureen Reyes)
Michelle Lambert, Psychologist – (Alternates – Karen Futtersak/Christopher Deeg/Lauren Rebore/Laurance Marino/Jennifer Stevens/Kelly McCabe-Fitch/Lolita Portal-Pfeffer/Jose Salazar/Heather Salas/Mary Lynch)
Parent of the Child
Special Education Teacher and/or Related Service Provider of such Student
Regular Education Teacher of such Student (if student is or may be participating in regular education)
Whenever appropriate, the student with a disability

Gelinas Junior High School

Sandra Greenstein, Chairperson
Patricia Fore, Chairperson
Laurance Marino, Chairperson (Alternate – Patricia Fore/Dawn Mason)
Kelly McCabe-Fitch, Chairperson/Psychologist – (Alternates – Heather Salas/Mary Lynch/Laurance Marino/Jose Salazar/Lolita Portal-Pfeffer)
Psychologists – Lauren Rebore/Christopher Deeg/Karen Futtersak/Michelle Lambert/Jennifer Stevens
Parent of the Child
Special Education Teacher and/or Related Service Provider of such Student
Regular Education Teacher of such Student (if student is or may be participating in regular education)
Whenever appropriate, the student with a disability

Murphy Junior High School

Sandra Greenstein, Chairperson
Patricia Fore, Chairperson
Laurance Marino, Chairperson - (Alternate – Patricia Fore/Dawn Mason)
Lolita Portal-Pfeffer, Chairperson/Psychologist – (Alternates – Jose Salazar/Laurance Marino/Heather Salas/Mary Lynch/
Kelly McCabe-Fitch)
Psychologists - Lauren Rebore/Christopher Deeg/Karen Futtersak/Michelle Lambert/Jennifer Stevens
Parent of the Child
Special Education Teacher and/or Related Service Provider of such Student
Regular Education Teacher of such Student (if student is or may be participating in regular education).
Whenever appropriate, the student with a disability

Ward Melville High School

Sandy Greenstein, Chairperson
Laurance Marino , Chairperson
Patricia Fore, Chairperson - (Alternates – Heather Salas/Mary Lynch)
Jose Salazar, Chairperson/Psychologist – (Alternates – Heather Salas/Laurance Marino/Lolita Portal-Pfeffer/Mary Lynch/Kelly McCabe-Fitch)
Heather Salas, Chairperson/Psychologist – (Alternates –Mary Lynch/Jose Salazar/Laurance Marino/ Lolita Portal-Pfeffer/Kelly McCabe-Fitch)

Psychologists - Lauren Rebore/Christopher Deeg/Karen Futtersak/Michelle Lambert/Jennifer Stevens
Parent of the Child
Special Education Teacher and/or Related Service Provider of such Student
Regular Education Teacher of such Student (if student is or may be participating in regular education)
Whenever appropriate, the student with a disability

Three Village Academy
Sandy Greenstein, Chairperson
Laurance Marino, Chairperson
Patricia Fore, Chairperson - (Alternates – Heather Salas/Mary Lynch)
Jose Salazar, Chairperson/Psychologist – (Alternates – Heather Salas/Laurance Marino/Lolita Portal-Pfeffer/Mary Lynch/Kelly McCabe-Fitch)
Heather Salas, Chairperson/Psychologist – (Alternates –Mary Lynch/Jose Salazar/Laurance Marino/ Lolita Portal-Pfeffer/Kelly McCabe-Fitch)
Psychologists - Lauren Rebore/Christopher Deeg/Karen Futtersak/Michelle Lambert/Jennifer Stevens
Parent of the Child
Special Education Teacher and/or Related Service Provider of such Student
Regular Education Teacher of such Student (if student is or may be participating in regular education)
Whenever appropriate, the student with a disability

Committees on Preschool Special Education – 2015/2016

The Committee on Preschool Special Education will be composed of the following:

Chairpersons
Lauri Levenberg, Chairperson - (Alternates –Mary Lynch/Sandy Greenstein/Maureen Reyes/Rene LaScala)
Sandra Greenstein, Chairperson
Rene LaScala, Special Education Educator
Maureen Reyes, Speech Pathologist

Parent of the Child

Parent Members – CPSE
Catherine Brennan/Parent Member – Rotating
Cheryl Davey/Parent Member/Rotating
Reanna Fulton/Parent Member - Rotating

Special Education Teacher or Related Service Provider of such student
Regular Education Teacher of such student (if student is or may be participating in regular education)
If applicable, a certified or licensed professional designated by the agency charged with the responsibility for the child in the ‘birth to two’ system must attend
A professional who participated in the evaluation of the child or a professional employed by the district who is knowledgeable about evaluations
Whenever appropriate, the student with a disability
An appropriate, certified/licensed professional from the municipality

Surrogate Parent for 2015/2016

Margaret Tomasicchio

On motion by Mrs. Gische, seconded by Ms. Mendelson, 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>
Spiazzi, Eufrasia	Setauket/ Teaching Assistant	10/15/15	9/1/08

APPOINTMENT TO
INSTRUCTIONAL POSITIONS

Borch, Kiyolena One Year, Part Time Teaching Assistant
60% Position
McGill University - B.Com
University of Phoenix - MA
Previous Tenure - No
Related to current employee - No
Salary: Step/Level - \$22,940 x .6 = \$13,764 (pro-rated)
Effective - 10/1/15 - 6/30/16

Ms. Borch was previously approved for this appointment at the Board of Education meeting held on September 30, 2015. This is to correct the salary level from Teaching Assistant Level III to Level I.

Katherine Nash School Psychologist
NYS Certification: School Psychologist -Provisional
Fairfield University– BA
Columbia University – MA
Previous Tenure – No
Related to current employee – No
Salary: Step/Level – 1/MA+30 (pro-rated)
Effective – 10/1/15

Ms. Nash was previously approved for this appointment at the Board of Education meeting held on September 30, 2015. This is to correct her salary level from MA to MA+30.

Prestia, Krista Teaching Assistant
St. Joseph’s College - BA
Previous Tenure - No
Related to current employee - No
Salary: Step/Level - \$27,521 (pro-rated), 1/3
Effective - 10/15/15

This is a four-year probationary appointment with tenure due 10/15/19. This appointment is due to the resignation of Eufrasia Spiazzi and the transfer of Nicole Ullah. Ms. Prestia will be assigned to Paul J. Gelinas Junior High School for the 2015-2016 school year. Fingerprint clearance for employment has been received.

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

Substitute Teachers:

Napolitano, Kristen
Ms. Napolitano is the daughter of Ellen Napolitano, a 4th Grade Teacher at Mount Elementary. Fingerprint clearance has been received.

Substitute Teaching Assistants:

Henry, Kimberly
Metrio, Jessica
Milano, John

The substitute teachers listed above have requested to be added to the substitute TA list. Fingerprint clearance is on file.

APPOINTMENTS OF
FALL SUPERVISION/
COACH POSITIONS

<u>Last Name</u>	<u>First Name</u>	<u>Building</u>	<u>Assignment</u>	<u>Effective</u>	<u>Step</u>	<u>Year</u>	<u>Total Years</u>	<u>Stipend</u>	<u>Status</u>
<u>Coaches</u>									
Black	John	Murphy	Boys Basketball 7/8	Early Winter	3	18	18		In District
Caggiano	Lauren	WMHS	Asst. Varsity Girls Basketball	Winter	2	2	4	\$4,350.00	Out Of District
Cantwell	Gregg	WMHS	Asst. Varsity Boys Winter Track	Winter	2	1	3	\$7,942.00	Out Of District
Cortes	Melissa	Murphy	Girls Volleyball 7/8	Early Winter	1	1	1	\$4,085.00	In District
Cruz	Shauna	WMHS	JVWinter Cheerleading	Winter	1	2	2	\$6,366.00	Out Of District
Desario	Bill	WMHS	Asst. Varsity Wrestling	Winter	3	6	6	\$8,190.00	Out Of District

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Dion	Jean Pierre	WMHS	Asst. Varsity Girls Winter Track	Winter	3	8	8	\$8,190.00	In District
Fernandes	Charlie	Gelinas	Girls Volleyball 7/8	Early Winter	3	18	18	\$4,350.00	In District
Fernandes	Charlie	Gelinas	Boys Volleyball 7/8	Late Winter	3	18	18	\$4,350.00	In District
Ferraro	Kurt	WMHS	Varsity Wrestling	Winter	3	25	25	\$9,000.00	In District
Geoninatti	Emiliano	Gelinas	Boys Basketball 7/8	Early Winter	3	6	6	\$4,350.00	In District
Geoninatti	Emiliano	Murphy	Girls Basketball 7/8	Late Winter	3	6	6	\$4,350.00	In District
Gordon	Chris	WMHS	Varsity Boys Swimming	Winter	3	22	22	\$9,000.00	Out Of District
Haller	Bruce	WMHS	Varsity Girls Basketball	Winter	1	2	2	\$8,451.00	Out Of District
Holden	Christo- pher	Murphy	Boys Volleyball 7/8	Late Winter	2	3	3	\$4,218.00	In District
Oliver	Kimberly	Gelinas	Winter Cheerleading 7/8	Early Winter	1	2	2	\$4,733.00	Out Of District
Pelosi	Andrew	Gelinas	Girls Basketball 7/8	Late Winter	3	19	19	\$4,350.00	In District
Perfetti	Jeff	WMHS	Asst. Varsity Boys Swimming	Winter	2	4	4	\$7,942.00	Out Of District
Piccirillo	Alexander	WMHS	Varsity Boys Basketball	Winter	3	6	6	\$9,000.00	Out Of District
Ponzini	Briana	Murphy	Winter Cheerleading 7/8	Early Winter	1	2	2	\$4,733.00	Out Of District
Quitoni	Loren	WMHS	Varsity Winter Cheerleading	Winter	1	2	2	\$7,043.00	In District
Salmon	Jeffrey	WMHS	Varsity Boys Fencing	Winter	3	16	16	\$9,000.00	Out Of District
Sarwari	Emman	Murphy	Wrestling 7/8	Late Winter	1	2	2	\$4,085.00	Out Of District
Schnettler	Garrett	WMHS	JV Wrestling	Winter	2	4	4	\$7,942.00	In District
Schnettler	Garrett	Gelinas	Wrestling 7/8	Late Winter	2	4	4	\$4,218.00	In District
Schoen	Brian	WMHS	Varsity Boys Winter Track	Winter	3	14	14	\$9,000.00	In District
Slinkosky	William	WMHS	Asst. Varsity Boys Basketball	Winter	1	1	1	\$7,690.00	Out Of District
Vivonetto Tansey	Sarah	WMHS	JV Girls Basketball	Winter	1	1	1	\$7,690.00	Out Of District
Youngs	Tom	WMHS	Varsity Girls Winter Track	Winter	3	15	15	\$9,000.00	In District

APPOINTMENTS OF
CO-CURRICULAR SPONSORS

<u>Last Name</u>	<u>First Name</u>	<u>Building</u>	<u>Activity</u>	<u>Effective</u>	<u>Rate</u>	<u>Not to Exceed</u>
Co-Curricular Clubs						
Alessi	Christian	Gelinas	Science of Engineering	2015-2016	\$1,472.00	\$1,472.00
Rieckhoff	Daniel	Gelinas	Science Olympiad	2015-2016	\$1,472.00	\$1,472.00
Archer	Susan	Minnesauke	Student Council	2015-2016	\$1,642.00	\$1,642.00
Hunter	Kate	Minnesauke	Student Council	2015-2016	\$1,642.00	\$1,642.00
Woodruff	Leia	Minnesauke	Celebrating Girls	2015-2016	\$735.50	\$735.50
Bernardo	Kristen	Minnesauke	Celebrating Girls	2015-2016	\$735.50	\$735.50
** Ms. Woodruff and Ms. Bernardo are splitting the \$1471 stipend for Celebrating Girls.						
Sacco	Christine	Minnesauke	6th Grade National Junior Art Honor Society	2015-2016	\$1,471.00	\$1,471.00
Woodruff	Leia	Minnesauke	Building Boys	2015-2016	\$735.50	\$735.50
Shea	Jennifer	Minnesauke	Building Boys	2015-2016	\$735.50	\$735.50
** Ms. Woodruff and Ms. Shea are splitting the \$1471 stipend for Building Boys						
Pollera	Anthony	Murphy	Girls Select Choir	2015-2016	\$2,547.00	\$2,547.00
Pollera	Anthony	Murphy	JHS Musical Production	2015-2016	\$7,064.00	\$7,064.00
Pollera	Anthony	Murphy	JHS Musical - Orchestra & Vocals Director	2015-2016	\$3,385.00	\$3,385.00
Pollera	Anthony	Murphy	Sound & Lighting	2015-2016	\$1,472.00	\$1,472.00

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Pollera	Anthony	Murphy	Special Events Performing Groups	2015-2016	\$1,472.00	\$1,472.00
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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>						
Catalfamo	Tammy	WMHS	SAT Prep Program Instructor	Oct-Nov 2015	Stipend	\$1,442.00
Rochford	Lisa	WMHS	SAT Prep Program Instructor	Oct-Nov 2015	Stipend	\$1,442.00
Tam	Aaron	WMHS	SAT Prep Program Instructor	Oct-Nov 2015	Stipend	\$1,442.00
Sheridan	James	WMHS	SAT Prep Program Supervisor	Oct-Nov 2015	Stipend	\$1,030.00
Diehl	John	WMHS	SAT Prep Program Registration	Oct-Nov 2015	Stipend	\$515.00
Salazar	Jose	WMHS	Mentor for Katherine Nash -	2015-2016	\$1,471.00	\$1,471.00
Maffia	Chris	Arrowhead	Psychologist Book Room Coordinator	2015-2016	\$2,950.00	\$2,950.00
Arasa	Theresa	Minnesauke	Book Room Coordinator	2015-2016	\$2,950.00	\$2,950.00
Gulino	Olga	Mount	Book Room Coordinator	2015-2016	\$2,950.00	\$2,950.00
Cohen	Jessica	Nassakeag	Book Room Coordinator	2015-2016	\$2,950.00	\$2,950.00
Brady	Judy	Setauket	Book Room Coordinator	2015-2016	\$2,950.00	\$2,950.00
<u>6th Class Assignment</u>						
Sacco	Christine	Minnesauke	.1 Art Class	8/31/15 - 9/29/15	\$9,707.00	\$9,707.00
** This is a correction to the 9/30/15 agenda. Ms. Sacco only taught this class from 8/31/15 - 9/29/15. Please prorate her stipend accordingly.						
Aston	Monica	Academy	.2 ENL Class	2015-2016	\$22,297.00	\$22,297.00

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>
Wolf	Jenna	Gelinas	Chaperone	2015-2016	\$42.12 / hr		\$1,000.00
Hill	Jeanne	Minnesauke	Concert Chaperones	2015-2016	\$42.12 / hr	6	\$252.72
Kramer	Heather	Minnesauke	Concert Chaperones	2015-2016	\$42.12/ hr	6	\$252.72
Booker	Karen	Minnesauke	Concert Chaperones	2015-2016	\$42.12/ hr	6	\$252.72
Woodruff	Liea	Minnesauke	Concert Chaperones	2015-2016	\$42.12/ hr	6	\$252.72
DeSantis	Christina	Minnesauke	Concert Chaperones	2015-2016	\$42.12/ hr	6	\$252.72
Aupperlee	Susan	Minnesauke	Concert Chaperones	2015-2016	\$42.12/ hr	6	\$252.72
Fitzsimons	Judith	Nassakeag	1:1 Supervision	2015-2016	\$20.19/ hr	Up to 5 hrs per week	\$100.95 / week
Murphy	Christopher	Gelinas	Detention	2015-2016	\$42.12/ hr		\$1,000.00
Stiegelmaier	Kevin	Gelinas	Detention	2015-2016	\$42.12/ hr		\$1,000.00
Ouzounia	Marisa	Gelinas	Detention	2015-2016	\$42.12/ hr		\$1,000.00
Kilkenny	Kerri	Murphy	1:1 Supervision	2015-2016	\$20.19/ hr	Up to 10 hrs per month	\$201.90/ month
Kilkenny	Kerri	Murphy	Chaperone/ Student Supervision	2015-2016	\$42.12/ hr	Up to 10 hrs per month	\$421.20/ month
Hourly Co-Curricular Clubs							
Daguerre	Edward	Gelinas	Science Olympiad	2015-2016	\$42.12/hr	20	\$842.20
Broadhurst	Janet	Gelinas	Science Olympiad	2015-2016	\$42.12/hr	30	\$1,263.30

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Pickford	Brian	Murphy	Moving Up Day Coordinator	2015-2016	\$42.12/hr	20	\$842.20
Gasparre	Angela	Murphy	Programs/Awards/Certificates Advisor	2015-2016	\$42.12/hr	20	\$842.20
Kinsley	Taylor	Minnesauke	Minnesauke Kids Care Club	2015-2016	\$42.12/hr	15	\$631.80

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

RETIREMENT

<u>Name</u>	<u>School/Assignment</u>	<u>Effective Date</u>	<u>Years of Service</u>
Fleischer, Joel	Setauket ES SACC Program/ Child Care Assistant	9/25/15	17 yrs.

RESIGNATIONS

<u>Name</u>	<u>School/Assignment</u>	<u>Effective Date</u>	<u>Length of Service</u>
DeStefano, Barbara	Murphy Junior High School / Special Education Aide	10/05/15	5 yrs.
Panuccio, Debbie	Setauket ES SACC Program / Child Care Assistant	10/22/15	3 mo.

APPOINTMENT TO
NON-INSTRUCTIONAL POSITION

School-Aged Child Care (SACC)

Fucci, Lisa	Child Care Assistant (max 10 hrs/week) Mount Elementary School Replacing: Sara Seferian (resigned) Related to current employee: No Salary - \$13.40 hourly (Step 1/Level 1) Effective – October 15, 2015
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Ms. Fucci is currently a Special Education Aide at Mount ES. Fingerprinting clearance has been received and is on file.

CHANGES OF STATUS

Monitors/Special Education Aides

Cohen, Rosa	From: Special Education Aide (Step 13/Level 11) Setauket Elementary School To: Special Education Aide (Step 13/Level 12) Murphy Junior High School Effective: October 13, 2015
Romeo, Stacey	From: Special Education Aide (Step 1/Level 3) To: Special Education Aide (Step 1/Level 11) Minnesauke Elementary School Effective: October 5, 2015

SALARY ADJUSTMENT

Stipend for Lead Custodian

<u>Name</u>	<u>Position/Assignment</u>	<u>Effective</u>	<u>Stipend Amount</u>
Reyes, Carlo	Lead Custodian/ North Country Administration Building	7/01/15	\$5,000 annually

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APPOINTMENT TO NON-INSTRUCTIONAL SUBSTITUTE POSITION

Monitor/Special Education Aide

DiVona, Dana

Salary-\$11.88/hr.
Effective-10/15/15

Ms. DiVona is currently a substitute Food Service Worker. 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>Hours</u>	<u>Not to Exceed</u>
Kapps	Ronald	Minnesauke	Minnesauke Winter, Beginner & Spring Concerts	2015-2016	\$42.12	6	\$252.72
Miceli	Patricia	Minnesauke	Minnesauke Winter, Beginner & Spring Concerts	2015-2016	\$42.12	6	\$252.72
Moore	Karen	Minnesauke	Minnesauke Winter, Beginner & Spring Concerts	2015-2016	\$42.12	6	\$252.72
Menten	Sue	WMHS	Escort Spec. Ed. Students 1.1 to co-curricular activities/clubs	2015-2016	Reg Hourly Rate	18	\$400.00
Pemberton	Nancy	WMHS	Escort Spec. Ed. Students 1.1 to co-curricular activities/clubs	2015-2016	Reg Hourly Rate	18	\$400.00

APPOINTMENTS TO
COMMUNITY SWIM PROGRAM
ATHLETICS STAFF

<u>Name</u>	<u>Position</u>	<u>Hourly Rate</u>
Gordon, Liam	Lifeguard	\$10.40

Mr. Gordon is a WMHS student and as such, fingerprinting is not needed

Gordon, Sean	Lifeguard	\$10.40
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Mr. Gordon is a WMHS student and as such, fingerprinting is not needed

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>
Allen	Dana	WMHS	WSI	7/1/15	\$13.44
Allen	Susan	WMHS	WSI	7/1/15	\$15.71
Brandow	Patrick	WMHS	WSI	7/1/15	\$14.59
Dion	John-Pierre	WMHS	SUPERVISION	7/1/15	\$31.62
Ferrara	Caitlin	WMHS	SUPERVISION	7/1/15	\$31.62
Gergen	Emily	WMHS	WSI & SUPERVISION	7/1/15	\$18.33/\$31.62
Hart	Ashley	WMHS	WSI & LG	7/1/15	\$13.71/\$10.00
Hopkins	Kathryn	WMHS	WSI & LG	7/1/15	\$13.71/\$10.40
Judge	Kenneth	WMHS	WSI & LG	7/1/15	\$14.88 & \$11.00
Matz	Elizabeth	WMHS	WSI	7/1/15	\$13.44
McDermott	Carissa	WMHS	WSI	7/1/15	\$16.07
McDermott	Julia	WMHS	LG	7/1/15	\$13.44
Miller	Harry	WMHS	LG	7/1/15	\$10.40
Riddle	Melissa	WMHS	WSI & LG	7/1/15	\$13.71/\$10.40
Poat	Danielle	WMHS	WSI & LG	7/1/15	\$14.88/\$11.00

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Roberts	Daniel	WMHS	LG	7/1/15	\$10.20
Saggio	Christopher	WMHS	LG	7/1/15	\$10.40
Saggio	Sarah	WMHS	WSI	7/1/15	\$13.44
Saggio	Victoria	WMHS	WSI	7/1/15	\$13.44

AMENDMENT/REVISION

Monitor/Special Education Aide

Costigan, Frances

Status: Special Education Aide

Amendment/Revision: Effective date of change of status

Date of BOE Approval: September 30, 2015

Ms. Costigan's change of status from Level 11 to Level 12 was BOE approved effective September 2, 2015. The effective date of that change is being revised to September 8, 2015.

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

Recommendations
of Committee on
Special Education
Meetings of: June
4, 22, July 27,
August 5,
September 11, 21,
22, 23, 25, 28, 29,
30, October 1, 2,
and 5, 2015

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

Recommendations
of Committee on
Preschool Special
Education
Meetings of:
September 22 and
29, 2015

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

OTHER ITEMS OF INTEREST

Dr. Kerman noted that Steven Matz, a WMHS graduate, would be pitching in an upcoming NY Mets Game.

PUBLIC PARTICIPATION

There was no Public Participation at this time.

ADJOURNMENT

There being no further business to be conducted, motion was made by Dr. Kerman, seconded by Mrs. Gische, and carried by a 7-0-0 vote to adjourn the meeting at 9:02 p.m.

Respectfully submitted,

Kathleen Sampogna
District Clerk