

THREE VILLAGE CENTRAL SCHOOL DISTRICT OF
BROOKHAVEN AND SMITHTOWN

MEETING OF THE BOARD OF EDUCATION
FEBRUARY 12, 2014

Meeting of the Board of Education of the Three Village Central School District of Brookhaven and Smithtown held at the North Country Administration Center, 100 Suffolk Avenue, Stony Brook, New York 11790 on February 12, 2014 at 6:30 p.m.

Members present: Jeffrey Kerman, President
William F. Connors Jr., Vice President
Deanna Bavlnka, Trustee
Inger Germano, Trustee
Jonathan Kornreich, Trustee
Susanne A. Mendelson, Trustee

Members absent: Irene Gische, Trustee

Also present: Cheryl Pedisich, Superintendent
Jeffrey Carlson, Assistant Superintendent for Business Services
Kevin Scanlon, Assistant Superintendent for Educational Services
Gary Dabrusky, Assistant Superintendent for Human Resources
Kathleen Sampogna, District Clerk
Anthony Gabriele, Student Representative to the Board
Visitors

CALL TO ORDER Dr. Kerman called the meeting to order at 6:30 p.m.

MOVE INTO EXECUTIVE SESSION On motion by Ms. Bavlnka, 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).

RECONVENE INTO PUBLIC SESSION The meeting reconvened into open session at 7:35 p.m. Anthony Gabriele led the pledge of allegiance.

CHANGES IN THE MEETING AGENDA No changes were made to the meeting agenda.

STUDENT RECOGNITION Dr. Baldo presented certificates to Luran He, Harrison Li, Siavesh Parkhideh, and Raymond Yin for their achievements in the Intel and Siemens competitions. Dr. Baum presented certificates to Carolina Zheng, Donald Della Pietra and Gary Ge, who all earned perfect scores on the SAT exam.

PUBLIC PARTICIPATION There was no Public Participation

ITEMS FOR BOARD DISCUSSION Dr. Kerman advised that a school safety report will be given by Jack Blaum and John Grillo at an upcoming meeting.

Mr. Carlson discussed the proposed tax exemption for veterans and gold star parents.

REPORTS

Student Representative Report Anthony Gabriele reported on various events at Ward Melville High School, including the prom fashion show and upcoming murder mystery event.

Elementary Math Update Mr. Scanlon, Kristianna Martindale, Brian Biscari, Kristin Rimmer, and Janet Von Barga presented the Elementary Math Update.

ITEMS FOR BOARD ACTION

2014-2015 School Calendar Upon the recommendation of the Superintendent of Schools, be it RESOLVED that the Board of Education adopt the 2014-2015 School Calendar, as presented.

On motion by Mr. Connors, seconded by Ms. Germano, and carried by a 6-0-0 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:

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LEAVES OF ABSENCE

<u>Name</u>	<u>School/ Assignment</u>	<u>Effective</u>	<u>Reason</u>	<u>Tenured</u>
White, Kathryn	Mount Elementary/ Principal	2/27/14 - 6/30/14	Childcare	No

APPOINTMENTS TO
INSTRUCTIONAL POSITIONS

Lumley, Marissa Teaching Assistant
St. Joseph's College - BA
Previous Tenure – No
Related to current employee - No
Salary Step/Level – \$26,846, 1/3
Effective – 2/13/14

This is a three year probationary appointment with tenure due 2/13/17. This appointment is due to the resignation of Tori Derosa. Ms. Lumley will be assigned to Ward Melville High School for the 2013-2014 school year. Fingerprint clearance for employment has been received.

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

Substitute Teachers:

Castellano, Kimberly
Fingerprint clearance has been received.

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>
<u>Chaperoning/ Supervision</u>							
Schnettler	Garrett	Gelinas	Chaperone	2013- 2014	\$40.48/hr	12	\$500.00
<u>Continuing Education - Fall 2014</u>							
Spoltore	John	WMHS	Digital SLR Techniques & Accessories	Fall 2014	(\$20 p/h)	8	\$160.00
Spoltore	John	WMHS	Point & Shoot Digital Camera Photography	Fall 2014	(\$20 p/h)	4	\$80.00
Spoltore	John	WMHS	Basic Digital Photo Editing	Fall 2014	(\$20 p/h)	4	\$80.00
Spoltore	John	WMHS	Portrait & Lighting Digital SLR	Fall 2014	(\$20 p/h)	4	\$80.00
Kelly-Edmunds	Anne	WMHS	Do the Write Thing	Fall 2014	(\$30 p/h)	8	\$240.00
Toga	Linda M.	WMHS	A Trust or A Will: Which is Right for You?	Fall 2014	(\$20 p/h)	3	\$60.00
DiSalvo	S. Joseph	WMHS	Retirement Planning Today™	Fall 2014	(\$20 p/h)	5	\$100.00
Silverman	Jeffrey	WMHS	Keep Income Flowing During Retirement	Fall 2014	(\$20 p/h)	2	\$40.00
Pimentel	Eliel	WMHS	Managing Your Income in Retirement	Fall 2014	(\$20 p/h)	1.5	\$30.00
Silverman	Jeffrey	WMHS	Life Planning for Children with Special Needs	Fall 2014	(\$20 p/h)	2	\$40.00
DiSalvo	S. Joseph	WMHS	Savvy Social Security Planning for Baby Boomers	Fall 2014	(\$20 p/h)	2	\$40.00
Smith	George Ellsworth	WMHS	Annuities and Your Retirement	Fall 2014	(\$20 p/h)	1.5	\$30.00
Smith	George Ellsworth	WMHS	Foundations of Investing	Fall 2014	(\$20 p/h)	1.5	\$30.00
Pimentel	Eliel	WMHS	Taking Stock in the Market	Fall 2014	(\$20 p/h)	1.5	\$30.00

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Smith	George Ellsworth	WMHS	College: Getting There From Here	Fall 2014	(\$20 p/h)	1	\$20.00
Yantz	Patricia	WMHS	Colored Pencil and Pastel Drawing Techniques	Fall 2014	(\$20 p/h)	10	\$200.00
Yantz	Patricia	WMHS	Ways with Watercolor	Fall 2014	(\$20 p/h)	10	\$200.00
Yantz	Patricia	WMHS	Acrylic Painting Technique	Fall 2014	(\$20 p/h)	10	\$200.00
Crawford	John	WMHS	Woodcarving: Ornament & Figure Carving	Fall 2014	(\$20 p/h)	16	\$320.00
Napoli	Frank	WMHS	Woodcarving for the Beginner & Novice	Fall 2014	(\$20 p/h)	16	\$320.00
Napoli	Frank	WMHS	Woodcarving for the Beginner	Fall 2014	(\$20 p/h)	16	\$320.00
Bartunek	Alberta	WMHS	Ruffle Scarf	Fall 2014	(\$20 p/h)	1	\$20.00
Bartunek	Alberta	WMHS	Crocheting - Beginners	Fall 2014	(\$20 p/h)	6	\$120.00
Parisi	Michael	WMHS	Oil and Acrylic Landscapes	Fall 2014	(\$20 p/h)	16	\$320.00
Parente	Jacqueline	WMHS	Beginners Bead Making	Fall 2014	(\$20 p/h)	8	\$160.00
Caiati	Debbie	WMHS	Mah Jongg	Fall 2014	(\$20 p/h)	30	\$600.00
Ricca	Laura	WMHS	Pastel Portraits	Fall 2014	(\$20 p/h)	10	\$200.00
Rogers	Ken	WMHS	Gardening Basics	Fall 2014	(\$20 p/h)	16	\$320.00
Rogers	Arlene	WMHS	Machine Quilting - Beginners	Fall 2014	(\$20 p/h)	16	\$320.00
Rogers	Arlene	WMHS	Machine Quilting Intermediate	Fall 2014	(\$20 p/h)	16	\$320.00
Parente	Jacqueline	WMHS	Time to Bead	Fall 2014	(\$20 p/h)	4	\$80.00
Holmes	Jeanette	WMHS	Knitting - Beginners	Fall 2014	(\$20 p/h)	20	\$400.00
Holmes	Jeanette	WMHS	Knit Block of the Week	Fall 2014	(\$20 p/h)	10	\$200.00
Parente	Jacqueline	WMHS	Beads -Memory Bracelet	Fall 2014	(\$20 p/h)	2	\$40.00
Parente	Jacqueline	WMHS	Lets Bead	Fall 2014	(\$20 p/h)	4	\$80.00
McCaffrey	Nancy	WMHS	Food in a Jars Basics of High Acid Canning	Fall 2014	(\$20 p/h)	6	\$120.00
Gerard	Maria	WMHS	Spanish for the Traveler - Level I	Fall 2014	(\$20 p/h)	18	\$360.00
Gerard	Maria	WMHS	Spanish for the Traveler - Level II	Fall 2014	(\$20 p/h)	18	\$360.00
Strauss	Anne Marie	WMHS	Learn to Speak Clearly	Fall 2014	(\$20 p/h)	1.5	\$30.00
Strauss	Ann Marie	WMHS	Do You Speak "Lawn Guyland?"	Fall 2014	(\$20 p/h)	1.5	\$30.00
Foti / Mike Ryan, First Aid Depot	Joe	WMHS	Adult/Child/Infant CPR/AED	Fall 2014	(\$120 p/h)	3	\$360.00
Lee	Geral	WMHS	Reflexology and Your Health	Fall 2014	(\$20 p/h)	7.5	\$150.00
Weilbacher	Eileen	WMHS	How are Genetically Engineered Foods Affecting Our Wellbeing	Fall 2014	(\$20 p/h)	6	\$120.00
Match	Robert	WMHS	Basic Home Repairs	Fall 2014	(\$20 p/h)	12	\$240.00
Gessner	Linda	WMHS	Interior Design - Part 2	Fall 2014	(\$20 p/h)	8	\$160.00
Gilbert	Pamela	WMHS	Introduction to Feng Shui	Fall 2014	(\$20 p/h)	10	\$200.00
Cheeseman	Ellen	WMHS	Country Western Line Dance- Beginners	Fall 2014	(\$20 p/h)	12	\$240.00
White	Martin	WMHS	Country Western Line Dance- Beginners	Fall 2014	(\$20 p/h)	12	\$240.00
Cheeseman	Ellen	WMHS	Country Western Dance for Couples/Partners	Fall 2014	(\$20 p/h)	12	\$240.00
White	Martin	WMHS	Country Western Dance for Couples/Partners	Fall 2014	(\$20 p/h)	12	\$240.00
Danette Gallogly	Creative Voices	WMHS	Getting Paid to Talk: Introduction to Professional Voice Overs	Fall 2014	(\$43.75 p/h)	2.5	\$87.50
Horney, D.C.	Michael S.	WMHS	Intro to Hypnosis	Fall 2014	(\$20 p/h)	1	\$20.00

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Horney, D.C.	Michael S.	WMHS	Weight Loss	Fall 2014	(\$20 p/h)	1	\$20.00
Fleckstein	Kerry	WMHS	Stress Management Through Nutirtion	Fall 2014	(\$20 p/h)	1.5	\$30.00
Bradley	Robert	WMHS	Brain Exploration and Meditation	Fall 2014	(\$20 p/h)	2	\$40.00
Bradley	Robert	WMHS	Alexander Technique-Beginners	Fall 2014	(\$20 p/h)	2	\$40.00
Mazeau	Sue	WMHS	Aerobics - Afternoon	Fall 2014	(\$30 p/h)	20	\$600.00
Mazeau	Sue	WMHS	Aerobics - Evening	Fall 2014	(\$30 p/h)	20	\$600.00
Meci	Lucille	WMHS	20/20/20	Fall 2014	(\$20 p/h)	6	\$120.00
Reass	Marcia	WMHS	YOGA	Fall 2014	(\$35 p/h)	6.25	\$218.75
Cotty	Hugh (Jim)	WMHS	Volleyball-Bump, Set, Spike!	Fall 2014	(\$30 p/h)	15	\$450.00
Reass	Marcia	WMHS	Mindfulness Meditation	Fall 2014	(\$35 p/h)	2.5	\$87.50
Magic Ballroom	Dance	WMHS	Zumba	Fall 2014	(\$40 p/h)	8	\$320.00
<u>Home Tutoring</u>							
Anzalone	Rick	Murphy	Home Tutoring	1/9, 1/10, 1/14	\$ 44.26/hr	6	\$265.56
Baumann	Matthew	WMHS	Home Tutoring	12/10-12/13, 12/16-12/19, 1/7-1/9, 1/14	\$ 44.26/hr	23.5	\$1,040.11
Boltrek	Chris	WMHS	Home Tutoring	11/7, 11/15, 11/22, 12/6, 12/18, 1/6, 1/10, 1/13, 1/16	\$ 44.26/hr	16	\$708.16
Etheridge	Terri	WMHS	Home Tutoring	1/13, 1/17	\$ 44.26/hr	1.75	\$77.45
Levy	Barbara	Murphy	Home Tutoring	8-Jan	\$ 44.26/hr	2	\$88.52
Marley	Elise	Murphy	Home Tutoring	12/12, 12/13, 12/16, 12/19, 12/20, 1/6, 1/15	\$ 44.26/hr	5.5	\$243.43
Muller	Gisela	WMHS	Home Tutoring	1/2, 1/5, 1/15	\$ 44.26/hr	6	\$265.56
Schnitzer	Alaina	Academy	Home Tutoring	1/6-1/9, 1/14-1/17, 1/21, 1/23, 1/24	\$ 44.26/hr	12	\$531.12
Tursi	Jennifer	WMHS	Home Tutoring	12/12, 12/19	\$ 44.26/hr	3	\$132.78
Roarty	Karen	Academy	Home Tutoring	11/13, 11/18, 12/2, 12/16	\$ 44.26/hr	7	\$309.82

On motion by Mr. Connors, seconded by Ms. Germano, and carried by a 6-0-0 vote, the Board approved the resolution as presented.

Non-Instructional

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

APPOINTMENTS TO
NON-INSTRUCTIONAL POSITIONS

Food Service Worker

Ericksen, Dawn
Part-time Food Service Worker (Step 1)
Mount Elementary School
Replacing: Doreen Sullivan
Related to current employee: No
Salary: \$14.02/hourly
Effective: February 13, 2014

Ms. Ericksen is currently a substitute food service worker and substitute monitor/Special Education Aide in the district. Fingerprinting clearance has been received and is on file.

Monitor/Special Education Aide

DeLucia-Alfieri, Debra Special Education Aide (6.0 hours/day)
Mount Elementary School
Replacing: Jacqueline Gomes
Related to current employee: No
Salary: \$13.59/hourly (Step 1/ Level 11)
Annual Stipend: \$700.00 prorated
Effective: February 13, 2014

Ms. DeLucia-Alfieri is currently a substitute clerical and substitute monitor/Special Education Aide in the district. Fingerprinting clearance has been received and is on file.

APPOINTMENTS TO
NON-INSTRUCTIONAL
SUBSTITUTE POSITION

Food Service Worker

Layden, Sean Salary-\$11.42/hr.
Effective-2/13/14

Fingerprinting clearance has been received and is on file.

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

Recommendations
of Committee on
Special Education
Meetings of:
November 8,
December 2, 3,
11, 12, 17, 18, and
19, 2013; January
6, 7, 8, 9, 10, 13,
14, 15 , 16, 17, 21,
23, 24, 27, and 28,
2014

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. Kornreich, seconded by Ms. Mendelson, and carried by a 6-0-0 vote, the Board approved the resolution as presented.

Recommendations
of Committee on
Preschool Special
Education
Meetings of:
January 7, 14, 24,
and 28, 2014

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 6-0-0 vote, the Board approved the resolution as presented.

OTHER ITEMS
OF INTEREST

Ms. Mendelson noted that she attended the Sixth Grade All District Concert and commended the students who participated.

PUBLIC
PARTICIPATION

There was no Public Participation.

ADJOURNMENT

There being no further business to be conducted, motion was made by Mr. Connors, seconded by Ms. Mendelson, and carried by a 6-0-0 vote to adjourn the meeting at 8:38 pm.

Respectfully submitted,

Kathleen Sampogna
District Clerk