

THREE VILLAGE CENTRAL SCHOOL DISTRICT OF
BROOKHAVEN AND SMITHTOWN

MEETING OF THE BOARD OF EDUCATION
MARCH 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 March 12, 2014 at 6:00 p.m.

Members present: Jeffrey Kerman, President
William F. Connors Jr., Vice President
Deanna Bavlnka, Trustee
Inger Germano, Trustee
Irene Gische, 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
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 6:00 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 the employment history of a particular person(s) and security matters.

RECONVENE INTO PUBLIC SESSION The meeting reconvened into open session at 8:07 p.m. Anthony Gabriele led the pledge of allegiance.

CHANGES IN THE MEETING AGENDA Additional Items:

- Item E.1 – Approval of Retirement Incentive Agreement for the Three Village Teachers Association

Replacement Pages:

- Instructional Personnel Cover Page and Schedule A.6

STUDENT RECOGNITION Ms. Blaney presented certificates of achievement to Cydney Crasa for her outstanding accomplishments in gymnastics, and to Nicholas Piccininni for his outstanding achievements in wrestling.

Dr. Baum presented certificates of achievement to Charlotte Broadbent, Harrison Li, Alexander Shea, and Raymond Yin, who received perfect scores on the ACT exam.

COMMENTS FROM BOARD PRESIDENT Dr. Kerman and Mrs. Pedisich reported on the disqualification of the Science Olympiad Team due to a filing error with the State, despite appeals to the state.

PUBLIC PARTICIPATION There was no Public Participation at this time.

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

MINUTES AND BIDS

Minutes of February 4 and 12, 2014 Be it RESOLVED that the Board of Education accept the minutes of its February 4 and 12, 2014 meetings.

On Motion by Mr. Connors, seconded by Ms. Mendelson, and carried by a 7-0-0 vote, the Board accepted the minutes as presented.

REPORTS

Minutes of March 12, 2014

Student Representative Report Mr. Gabriele reported on various district events, including the upcoming musicals at Gelinis and Murphy, Win a Date, and Zumba for Autism.

Security Update John Grillo and Jack Blaum reported on the status of safety security improvements at district buildings, procedure changes, and security training for staff.

Budget Presentation Mr. Carlson presented an overview of the 2014-2015 budget.

INFORMATION ITEMS TO THE BOARD There were no Information Items to the Board.

ITEMS FOR BOARD ACTION

Revised Appointment to Committees on Special Education Upon the recommendation of the Superintendent of Schools be it RESOLVED that the Board of Education approve the following revised appointments for the Committees on Special Education for the 2013-2014 school year:

- Roseann Grasso Added to the main Committee on Special Education Psychologist's list
- Kerri Hughes Added to the main Committee on Special Education Psychologist's list and the District-wide Subcommittees on Special Education
- Jose Salazar Deleted from the main Committee on Special Education Chairperson's list
- Melissa Ubertini Deleted from the main Committee on Special Education Psychologist's list and the District-wide Subcommittees on Special Education

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

Approval of Retirement Incentive Agreement for the Three Village Teachers Association Upon the recommendation of the Superintendent of Schools, be it RESOLVED that the one-time retirement incentive agreement between the Three Village Teachers' Association and the Board of Education be approved and authorizes the Superintendent of Schools to sign the one-time incentive agreement.

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

Personnel 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>
Steven Riberdy	Nassakeag Social Worker	06/30/14	09/01/89

APPOINTMENT TO INSTRUCTIONAL POSITIONS

Perotti, Jenna
 Special Education Teacher
 SUNY Stony Brook - BA
 Dowling College - MS
 Previous Tenure - No
 Related to current employee - No
 Salary Step/Level - 2/MA
 50% Position- Effective - 9/3/13 – 3/10/14
 Full time position- Effective 3/11/14- 6/30/14

This is a one-year full time appointment. Ms. Perotti had been previously approved a .5 position on the 8/12/13 Agenda (due to the leave of absence of Kristin White). The increase to a full time one-year position, effective 3/11/14, is to provide accommodations, per an agreement, to an Arrowhead student. Ms. Perotti will continue to be assigned as a .5 teacher to The Laurel Hill School for the 2013-2014 school year and will now also be assigned .5 to Arrowhead Elementary School. Fingerprint clearance is on file.

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

Substitute Teachers:

Biamonte, Michelle

Ms. Biamonte is the daughter of Eileen Biamonte, a teacher at Setauket Elementary and the sister of Jennie Biamonte, a substitute teacher. Fingerprint clearance has been received.

Greenstein, Max

Mr. Greenstein was board approved on 2/26/14 for a leave of absence from his TA position effective 3/3/14 – 6/30/14. Mr. Greenstein has asked to be put on our substitute teacher list effective 3/3/14. Mr. Greenstein is the son of Ms. Sandra Greenstein, CSE Chairperson. Fingerprint clearance is on file.

Hodges, Gary

Mr. Hodges retired in June of 2009 from his teaching position. Mr. Hodges was a substitute teacher during the 2009/2010 school year. Fingerprint clearance has been received.

Rappa, Patrick

Mr. Rappa was emergency appointed on 2/26/14 by Ms. Cheryl Pedisich to begin working on 2/27/14 at WMHS. Fingerprint clearance has been received.

APPOINTMENT OF
SPRING COACH POSITIONS

<u>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>End Date</u>	<u>Status</u>
Wright, Chelsey	WMHS	JV Softball	Spring	1	1	1	\$5,497.00	5/12/14	In-District

APPOINTMENTS OF
ANNUAL 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>SAT Prep Instructors</u>							
Diehl	John	WMHS	SAT Prep Program Registration	Feb - Mar 2014	\$515.00	Stipend	\$515.00

*** This is a correction from a clerical error on the 2/26 BOE Agenda. This stipend is for registration and not for Supervision as stated previously.

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</u>							
Cinquemani	Taryn	Murphy	Chaperone, RCM Musical, vocals, rehearsals and performances	3/14-3/16, 3/18-3/22	\$ 40.48/hr	29.5	\$1,194.16
Bletsch	Jess	Murphy	Chaperone, RCM Musical, vocals, rehearsals and performances	3/14-3/16, 3/18-3/22	\$ 40.48/hr	29.5	\$1,194.16
Kunkel	Ed	Murphy	Chaperone, RCM Musical, vocals, rehearsals and performances	3/14-3/16, 3/18-3/22	\$ 40.48/hr	29.5	\$1,194.16
Trinidad	Peg	Murphy	Chaperone, RCM Musical, tech week, dress rehearsals and performances	3/10-3/22/2014	\$ 40.48/hr	38.5	\$1,558.48
Gasparre	Angela	Murphy	Chaperone, RCM Musical and 5 performances	3/18-3/22/2014	\$ 40.48/hr	20	\$809.60
Golini	Kerri	Murphy	Chaperone, RCM Musical and 5	3/18-3/22/2014	\$ 40.48/hr	20	\$809.60

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Knox	Betsy	Murphy	performances Chaperone, RCM Musical, dress rehearsals and 5 performances	3/15- 3/22/2014	\$ 40.48/hr	24.5	\$809.60
Guez	Rich	Murphy	Chaperone, RCM Musical, dress rehearsals and 5 performances	3/15- 3/22/2014	\$ 40.48/hr	24.5	\$991.76
Rufa	Jon	Murphy	Chaperone, RCM Musical, dress rehearsals and 5 performances	3/15- 3/22/2014	\$ 40.48/hr	24.5	\$991.76

Music

Jordan	Joanne	Nassakeag	Accompanist for All-District SCMEA	1/20/2014	\$150.00	flat fee	\$150.00
Hayes	Daniel	WMHS	Division 3 Chaperone	3/1/2014	\$300.00	1 week- end day	\$300.00

** This is a revision of the 2/26 board agenda. Ms. Gustavsen was unable to chaperone and Mr. Hayes took her place.

AIS Services

Ferraro	Mariangela	Gelinas	Math AIS	3/3/2014 - 5/22/2014	\$ 52.69/hr	32.5	\$1,712.45
Rappa	Patrick	Gelinas	Math AIS	3/3/2014 - 5/22/2014	\$ 52.69/hr	32.5	\$1,712.45

In-Service Course

Lamiroult	Brenda	North Country	District: Common Core Videos - Collegial Conversation and Review	3/4, 3/11, 3/18, 3/25 & 4/1/2014	\$ 70.78/hr	15	\$1,061.70
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Science Olympiad

Suesser	Mark	WMHS	Science Olympiad State Competition	3/14/2014	\$ 40.48/hr	6	\$242.88
Suesser	Mark	WMHS	Science Olympiad State Competition	3/15/2014	\$300/day	1 weeken d day	\$300.00

*** Correction : Kathleen Rocklein was previously approved - being replaced by Mark Suesser

Home Tutoring

Baumann	Matthew	WMHS	Home Tutoring	1/15, 1/16, 1/23	\$ 44.26/hr	6	\$265.56
Boltrek	Chris	Gelinas	Home Tutoring	12/6, 12/12, 12/19, 1/10, 1/16, 1/17, 1/23, 1/27, 1/28, 1/30	\$ 44.26/hr	23	\$1,017.98
Etheridge	Terri	WMHS	Home Tutoring	1/24, 1/29, 2/7, 2/12, 2/14	\$ 44.26/hr	9.5	\$420.47
Howard	Cynthia	Academy	Home Tutoring	24-Jan	\$ 44.26/hr	1	\$44.26
Marley	Elise	Academy	Home Tutoring	1/14-17, 1/23, 1/24, 1/27- 1/29	\$ 44.26/hr	6.25	\$276.63
Roarty	Karen	Academy	Home Tutoring	1/6, 1/16, 1/23, 1/27	\$ 44.26/hr	9	\$398.34
Schnitzer	Alaina	Academy	Home Tutoring	1/27- 1/30	\$ 44.26/hr	4	\$177.04
Tursi	Jennifer	WMHS	Home Tutoring	1/9, 1/16, 2/6	\$ 44.26/hr	6	\$265.56

Curriculum Writing

Mueller	Gisella	WMHS	AP Spanish Language and Culture Curriculum and Audit	2013-2014	\$ 45.56/hr	2	\$91.12
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On motion by Mr. Connors, seconded by Ms. Mendelson, and carried by a 7-0-0 vote, the Board approved the resolution as presented.

Village Board of Education approve the non-instructional personnel items as described in the schedules listed below:

APPOINTMENTS TO
NON-INSTRUCTIONAL POSITIONS

Monitors/Special Education Aides

Olivieri, Joann Monitor (3.5 hours/day)
Arrowhead Elementary School
Replacing: Laura Gordon
Related to current employee: No
Salary: \$13.59/hourly (Step 1/ Level 3)
Effective: March 13, 2014

Fingerprinting clearance has been received and is on file.

Toto, Jennifer Special Education Aide (5.75 hours/day)
Mount Elementary School
New Position
Related to current employee: No
Salary: \$13.59/hourly (Step 1/ Level 10)
Annual Stipend: \$700.00 prorated
Effective: March 13, 2014

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

School-Aged Child Care (SACC)

Peters, Joan Special Education Aide (max 10 hrs/week)
Nassakeag Elementary School
New Position
Related to current employee: No
Salary - \$14.37 hourly
Effective – March 11, 2014

Ms. Peters is currently a Special Education Aide at Nassakeag Elementary. Fingerprinting clearance has been received and is on file.

CHANGES OF STATUS –
NON-INSTRUCTIONAL STAFF

Clerical

Simas, Concetta From: “Acting” 12 month Administrative Aide (Step
10/Level 6)
To: 12 month Principal Clerk (Step 10/Level 6)
Office of Pupil Personnel Services
Replacing: Jane Sibilly
Annual Salary: \$56,805 (prorated)
Effective: March 13, 2014

Ms. Simas assumed the role of “Acting” Administrative Aide in the absence of Jane Sibilly. Following the retirement of Ms. Sibilly, the position was reclassified to the title of Principal Clerk. Ms. Simas is being recommended to permanently fill this position.

Custodial

Boyle, Richard From: “Acting” Chief Custodian (Step 12/Level 7)
To: Custodial Worker II (Step 12/Level 4)
Gelinas Junior High School
Annual Salary: \$63,409 (prorated)
Effective: March 13, 2014

Mr. Boyle assumed the role of “Acting” Chief Custodian at Gelinas High School due to the reassignment of Glenn Bosco. He is returning to his previous position.

DeSantis, Brian From: “Acting” Custodial Worker II (Step 12/Level 4)
To: Custodial Worker I (Step 12/Level 1)
Gelinas Junior High School
Annual Salary: \$60,977 (prorated)
Effective: March 13, 2014

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Mr. DeSantis assumed the role of “Acting” Custodial Worker II at Gelinas High School due to the temporary reassignment of Richard Boyle. He is returning to his previous position.

DiBiase, Paul From: Head Custodian (Step 3/Level 5)
Setauket Elementary School
To: Chief Custodian (Step 2/Level 7)
Gelinas Junior High School
Replacing: Glenn Bosco (reassigned)
Annual Salary: \$57,436 (prorated)
Effective: March 13, 2014

Luhrs, David From: “Acting” Maintenance Mechanic II (Step 12/Level 11)
Maintenance
To: Groundskeeper I (Step 12/Level 9)
Grounds
Annual Salary: \$62,247 (prorated)
Effective: March 10, 2014

Mr. Luhrs assumed the role of “Acting” Maintenance Mechanic II due to increased workload in the Maintenance Department. He is returning to his previous position

APPOINTMENTS TO
NON-INSTRUCTIONAL
SUBSTITUTE POSITIONS

Monitors/Special Education Aides

Anderson, Jennifer Salary-\$11.42/hr.
Effective-3/13/14

Fingerprinting clearance has been received and is on file.

Olivieri, Joann Salary-\$11.42/hr.
Effective-2/10/14

This is an emergency appointment for student safety and supervision due to the resignation of Laura Gordon. Fingerprinting clearance has been received and is on file.

Schlitz, Nina Salary-\$11.42/hr.
Effective-3/13/14

Fingerprinting clearance has been received and is on file.

Torella, Victoria Salary-\$11.42/hr.
Effective-3/13/14

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>
Cesare-Cardlin	Phyllis	MUR	1:1 student supervision with a special needs student(M.C.) in the RCM musical production-- (2 dress rehearsals for up to 6 hours each and 5 performances for up to 4 hours each)these are hours above the 5 hours per week approved on 2/4/14	3/15 - 3/22/2014	reg hourly rate		32 hours

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Cesare-Cardlin	Phyllis	MUR	hours worked for 1:1 supervision before and after school for special needs students for clubs, plays, extra help. These hours were beyond the 5 hrs/wk approved on 2/4/14 -- other SEA's and monitors were canvassed but Ms Cesare-Cardlin was the only one available.	2/24, 2/26, 2/28/2014	reg hourly rate	11.5	11.5 hours
Patterson	Debbie	MUR	Chaperone, RCM Musical, 5 performances	3/18 - 3/22/14	\$40.48/hr	20 hours	\$809.60

APPOINTMENT TO
COMMUNITY SWIM
PROGRAM/ATHLETICS STAFF

<u>Name</u>	<u>Position</u>	<u>Hourly Rate</u>
Broadbent, Charlotte	Water Safety Instructor	\$13.44

Ms. Broadbent is a WMHS student and as such, fingerprinting is not needed.

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 Special Education Meetings of:
November 19, 21, December 10, 2013, January 16, 24, 28, 29, 30, 31, February 4, 6, 7, 14, 19, 24, 25, 26, 28, and March 3, 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 Mrs. Gische, seconded by Ms. Mendelson, and carried by a 7-0-0 vote, the Board approved the resolution as presented.

Recommendations of Committee on Preschool Special Education Meeting of:
February 25, 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 7-0-0 vote, the Board approved the resolution as presented.

OTHER ITEMS OF INTEREST

Ms. Gische encouraged residents to attend the upcoming Sunday at Symphony event at Ward Melville High School. Ms. Bavlnka congratulated the Science Bowl team for winning a regional event.

PUBLIC PARTICIPATION

There was no Public Participation at this time.

ADJOURNMENT

There being no further business to be conducted, motion was made by Mr. Connors, seconded by Ms. Mendelson, and carried by a 7-0-0 vote to adjourn the meeting at 9:15 pm.

Respectfully submitted,

Kathleen Sampogna
District Clerk