

THREE VILLAGE CENTRAL SCHOOL DISTRICT OF
BROOKHAVEN AND SMITHTOWN

MEETING OF THE BOARD OF EDUCATION
May 7, 2014

Meeting / Special Meeting of the Board of Education of the Three Village Central School District of Brookhaven and Smithtown held at Murphy Junior High School, 351 Oxhead Road, Stony Brook, New York on May 7, 2014 at 5:30 p.m.

Members present: Jeffrey Kerman, President
William F. Connors Jr., Vice President
Deanna Bavlnka, Trustee
Irene Gische, Trustee
Jonathan Kornreich, Trustee

Members absent: Inger Germano, Trustee
Susanne A. Mendelson, 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 5:33 p.m.

MOVE INTO EXECUTIVE SESSION On motion by Ms. Bavlnka, seconded by Mr. Connors, and carried by a 5-0-0 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 discussions involving current litigation.

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

CHANGES IN THE MEETING AGENDA Addendum:
Personnel Action - Item J.1
Replacement Pages:
Personnel Action - Item J
Item K.1 – Instructional Personnel Schedule A.7

STAFF AND STUDENT RECOGNITION Dr. Baum recognized Mark Suesser and the members of the WMHS Science Olympiad Team.
Dr. Lilavois recognized Setauket Elementary School teacher Lisa Wall for her efforts in leading the Long Island Cares Nick Cannon Takeover Food Drive.
Mr. Vizzo recognized Murphy Junior High School teachers Dawn Nachtigall and Michael Jantzen who were named New York State Master Teachers.

PUBLIC PARTICIPATION Barbara Rosati spoke regarding the budget and curriculum.

MINUTES AND BIDS

Minutes of April 9 and 23, 2014 Be it RESOLVED that the Board of Education accept the minutes of its April 9 and 23, 2014 meetings.

On Motion by Mr. Connors, seconded by Mrs. Gische, and carried by a 5-0-0 vote, the Board accepted the minutes as presented.

Bids Upon recommendation of the Superintendent of Schools be it RESOLVED that the Board of Education award the attached bid, as presented.

*Ward Melville
H.S. Field House
Reconstruction –
Bid # C2348*

On Motion by Mrs. Gische, seconded by Mr. Kornreich, and carried by a 5-0-0 vote, the Board accepted the minutes as presented.

REPORTS

Student Representative Report Mr. Gabriele reported on various upcoming events at Ward Melville High School, encouraging members of the community and staff to attend.

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IG/Pi/Enrichment Presentation	Mr. Scanlon, Dr. Lilavois, Janet VonBargen, Gretchen Tranchino, Marci Lobel, and Linda Scarth presented information regarding work being done by the IG/Pi/Enrichment committee.
ITEMS FOR BOARD DISCUSSION	
Board Goals	Mrs. Pedisich gave an overview of the Board's 2013-2014 Board Goals and the progress the Board has made at meeting those goals.
INFORMATION ITEMS TO THE BOARD	Ms. Bavlnka reported on recent student achievements.
PUBLIC HEARING ON 2014-2015 BUDGET	Mr. Carlson presented the proposed Budget for 2014-2015.
ITEMS FOR BOARD ACTION	
Acceptance of Donations	<p>Upon the recommendation of the Superintendent of Schools be it RESOLVED that the Board of Education accept with gratitude the following items:</p> <ul style="list-style-type: none">- A scholarship donation from Suffolk Transportation Service, Inc. in the amount of \$1,0000.00 to be awarded to student(s) as determined by the Scholarship Committee- A check in the amount of \$1,000.00 donated to the <i>Matthew Doran Scholarship Fund</i> by Mr. and Mrs. Doran. <p>On motion by Mrs. Gische, seconded by Mr. Kornreich, and carried by a 5-0-0 vote, the Board approved the resolution as presented.</p>
Authorization to Participate in Cooperative Bids with Educational Data Services, Inc. for New York Skilled Trade Time and Materials	<p>Upon the recommendation of the Superintendent of Schools be it RESOLVED that the attached resolution authorizing the Three Village Central School District to participate in the cooperative bids for New York Skilled Trades Time and Material for the period April 1, 2014 through March 31, 2015 at a fee of \$1,990.00 be approved and that the President of the Board of Education be authorized to execute same.</p> <p>WHEREAS, it would be in the interest of the Three Village Central School District to participate in cooperative bids with the following districts:</p> <p><i>Amityville, Babylon, Bay Shore, Bayport-Blue Point, Bellmore, Bellmore-Merrick, Bethpage, Brentwood, Carle Place, Center Moriches, Central Islip, Cold Spring Harbor, Comsewogue, East Hampton, East Meadow, East Williston, Elmont, Elwood, Farmingdale, Franklin Square, Freeport, Garden City, Glen Cove, Great Neck, Half Hollow Hills, Hampton Bays, Herricks, Hewlett Woodmere, Hicksville, Huntington, Island Park, Island Trees, Jericho, Lawrence, Levittown, Lindenhurst, Locust Valley, Long Beach City, Longwood, Malverne, Manhasset, Massapequa, Merrick, Middle Country, Miller Place, Mineola, Mt. Sinai, New Hyde-Garden City Park, North Babylon, North Bellmore, North Merrick, North Shore, Oceanside, Oyster Bay E. Norwich, Patchogue-Medford, Plainedge, Plainview-Old Bethpage, Port Jefferson, Port Washington, Riverhead, Rocky Point, Roosevelt, Roslyn, Sayville, Seaford, Shoreham Wading River, Smithtown, South Country, South Huntington, Syosset, Three Village, Uniondale, Valley Stream Central HSD, Valley Stream Free SD 30, Wantagh, West Babylon, West Hempstead, Westbury, William Floyd.</i></p> <p>WHEREAS, it is the desire of the Three Village Central School District to participate in cooperative bids for the purchase of various supplies, materials, equipment and services as advertised by the Clarkstown Central School District acting as the Lead Agency, as provided by General Municipal Law Section 119-0 and,</p> <p>WHEREAS, each Board retains the legal authority to contract with the successful vendor(s) and shall not be bound by purchase contracts or other agreements made by the other Board(s), therefore, be it</p> <p>RESOLVED, that the Board Of Education of the Three Village Central School District hereby agrees to participate with the Clarkstown School District's Cooperative Bids.</p>

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

Appointment of the Board of Registry and Election Workers for the May 20, 2014 School Budget Vote and Board Election

Be it RESOLVED that the Board of Education hereby approves the appointment of the following individuals to serve as Board of Registration, Chief Election Inspectors, Assistant Election Inspectors, Election Inspectors and/or Assistant Clerks for matters related to conducting the District's Budget Vote and School Board Election scheduled on May 20, 2014:

Chief Election Inspectors/Chairperson/Board of Registration/
Assistant Election Inspectors - \$12.00 per hour:

Mary Moeller	Mark Swerdloff	Agnes Maggiacomo	Lisa Brellis
Agatha Meadows	Blake Edwards	Ahmed Syed	Barbara Lynch
Kathleen Kerr			

Election Inspectors - \$10.00 per hour:

Harold Davidhoff	RoseMarie Catrano	Robert Flaherty	Clare McCarthy
Veronica Miller	Alexander Reichelt	Carol Sheehan	Ralph Barbieri
Paul DiBenedetto	Georgiana Hadden	John Jansen	Claire Kahn
Reynaldo Macadaeg	Lisa Acampora- Johnson	Claire Chetuck	Gabrielle Gianotti
Janet Koenig	Barbara Slabowski	Richard Wollensetin	Marie Maggio
Joseph Miller	John Sarno	Diann Tortoso-Hahn	Phyllis Volpe
Gail Wharton	Powell Bradshaw	Eleanor Handley	Mary Jones
Henry Koepchen	Louise Koepchen	Marion Manno	Philip Tedesco
Philomena Tedesco			

Alternate Election Inspectors:

Celeste DiBernardo	Francine Schoenfeld	Elise Kurlowicz	Maryanne Davis
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On motion by Mr. Kornreich, seconded by Mrs. Gische, and carried by a 5-0-0 vote, the Board approved the resolution as presented.

Approval of Side Letter Agreement with the UPSEU, Maintenance and Operations Unit

Upon the recommendation of the Superintendent of Schools, be it RESOLVED that the Side Letter of Agreement between the UPSEU Three Village Maintenance and Operations Unit and the Board of Education be approved; and the Board President is authorized to execute the same.

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

Personnel Action – Education Law Section 913 Examination

Be it RESOLVED that pursuant to Section 913 of the New York State Education Law, the Board of Education directs the employee named in the attached confidential Schedule “A” to appear for a medical examination by Dr. Randall Solomon at a time and date to be determined.

On motion by Mr. Connors, seconded by Mrs. Gische, and carried by a 5-0-0 vote, the Board approved the resolution as presented.

Personnel Action – Education Law Section 913 Examination

Be it RESOLVED that pursuant to Section 913 of the New York State Education Law, the Board of Education directs the employee named in the attached confidential Schedule “B” to appear for a medical examination by Dr. Randall Solomon at a time and date to be determined.

On motion by Mr. Connors, seconded by Mrs. Gische, and carried by a 5-0-0 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:

RESIGNATION

Name	School/Assignment	Effective Date	Date of Hire
Cusumano, Jacquelyn	Arrowhead/ Teaching Assistant	06/30/14	11/16/11

LEAVES OF ABSENCE

<u>Name</u>	<u>School/ Assignment</u>	<u>Effective</u>	<u>Reason</u>	<u>Tenured</u>
Marino, Rebecca	Arrowhead Special Education Teacher	2014-2015	Childcare	Yes

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Lage Macari	Christina	Mount	Fun With Clay	7/1/14-7/11/14	\$25/hr		\$900.00
Levenson	Jamie	Mount	Assistant	7/1/14-7/11/14	\$15/hr		\$750.00
Malone	Lauren	Mount	Cartooning	7/1/14-7/11/14	\$35/hr		\$1,120.00
McGuire	Susan	Mount	Science Olympiad	7/1/14-7/11/14	\$25/hr		\$900.00
Messina	Lorna	Mount	Jazzy Kids/Tu Tu Much!	7/1/14-7/11/14	\$25/hr		\$750.00
Mintz	Barbara	Mount	Sweet Tooth	7/1/14-7/11/14	\$45/hr		\$1,620.00
Novetti	Jason	Mount	Assistant	7/1/14-7/11/14	\$15/hr		\$750.00
Novetti	Laura	Mount	Make Time For Breakfast	7/1/14-7/11/14	\$25/hr		\$950.00
Novetti	Michelle	Mount	Assistant	7/1/14-7/11/14	\$15/hr		\$750.00
Ondrush	Sonja	Mount	Cooking Around The World/What's For Lunch/Snack?	7/1/14-7/11/14	\$25/hr		\$950.00
Rosen	Amy	Mount	Origami	7/1/14-7/11/14	\$30/hr		\$840.00
Stiegert	Jaclyn	Mount	Science Olympiad	7/1/14-7/11/14	\$30/hr		\$1,200.00
Tauby	Erin	Mount	Jazz Dance/Kickline Dance	7/1/14-7/11/14	\$25/hr		\$750.00
Vorwald	Gary	Mount	Science Olympiad	7/1/14-7/11/14	\$50/hr		\$2,350.00
Weik	Andy	Mount	Digital Photography	7/1/14-7/11/14	\$50/hr		\$1,350.00
Yavorka	Stephanie	Mount	Reading Enrichment/Young Poets	7/1/14-7/11/14	\$25/hr		\$750.00
Taldone	Cathy	N. Country	Director, Summer Enrichment Program	7/1/14-7/11/14	\$6,159.00		
Taldone	Cathy	N. Country	Director, Saturday Enrichment Program	2014-2015	\$6,159.00		
<u>Home Tutoring</u>							
Baumamm	Matthew	WMHS	Home Tutoring	3/11-3/13, 3/24, 3/25, 4/1-4/3, 4/8-4/10	\$ 44.26/hr	20	\$885.20
Howard	Cynthia	Academy	Home Tutoring	4/3, 4/4, 4/10, 4/11	\$ 44.26/hr	8	\$354.08
<u>Chaperoning</u>							
Cinquemani	Taryn	Murphy	Chaperone Orchestra Concert at Nassakeag	5/12/2014	\$ 40.48/hr	3	\$121.44
Calamia	Karen	Minnesauke	Minnesauke Spring Concert	2013-2014	\$ 40.48/hr	3	\$121.45
Sarro	Beverly	Setauket	Talent Show	2013-2014	\$ 40.48/hr	0.5	\$20.24
Gulli	Christina	Setauket	Talent Show	2013-2014	\$ 40.48/hr	0.5	\$20.24
<u>Curriculum Project</u>							
Maier	Colleen	North Country	CDC Curriculum Project	7/2013-10/2013	\$ 45.56/hr	60	\$2,733.60
Tranchino	Gretchen	North Country	CDC Curriculum Project	7/2013-10/2013	\$ 45.56/hr	60	\$2,733.60

On motion by Mr. Connors, seconded by Mr. Kornreich, 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 non-instructional personnel items as described in the schedules listed below:

APPOINTMENTS TO
NON-INSTRUCTIONAL POSITIONS

Clerical

Miller, Linda
12 Month Senior Clerk Typist (Step 6 /Level 3)
Office of Pupil Personnel Services
Replacing: Concetta Simas
Related to current employee: No
Annual Salary: \$42,924
Effective: July 1, 2014

Fingerprinting clearance has been received and is on file.

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Custodial

Hawkins, Paul Custodial Worker I (Step 1/Level 1)
 Setauket Elementary School
 Replacing: Douglas Berry (reassigned)
 Related to current employee: No
 Annual Salary: \$44,245
 Effective: May 8, 2014

Mr. Hawkins is currently a substitute custodian in the District. Fingerprinting clearance has been received and is on file.

APPOINTMENTS TO
 NON-INSTRUCTIONAL
 SUBSTITUTE POSITIONS

Clerical

Hopkins, Molly Salary-\$11.42/hr.
 Effective-5/08/14

Fingerprinting clearance has been received and is on file.

Custodial

Costa, Matthew Salary-\$11.42/hr.
 Effective-5/08/14

Fingerprinting clearance has been received and is on file.

Guard

Croce, Frank Salary-\$17.94/hr.
 Effective-5/08/14

Fingerprinting clearance has been received and is on file.

Monitor/Special Education Aide

Kidd, Jennifer Salary-\$11.42/hr.
 Effective-5/08/14

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>
Wilcken	Cynthia	Gelinas	After School Supervision	5/9/14 - 6/30/14	reg hr. rate		\$500.00
Pryor	Carolyn	Setauket	Chaperone - Talent Show	2013-2014	\$40.48	0.50	\$20.24
Recommendation for additional .5 hour worked above 4.0 hours approved at BOE meeting of 9/25/13.							
Bernstein	Teresa	No. Country	Quality Control - NYS Assessments	May 2 - May 4 2014	\$57.95/hr	30	\$1,738.50
Gould	Patricia	No. Country	Quality Control - NYS Assessments	May 2 - May 4 2014	\$50.84/hr	30	\$1,525.20
Hammer	Veronica	No. Country	Quality Control - NYS Assessments	May 2 - May 4 2014	\$40.59/hr	30	\$1,217.70
Minnigan	Ann	Minn-esauke	Quality Control - NYS Assessments	May 2 - May 4 2014	\$53.15/hr	30	\$1,594.50
Below are the clericals who will be alternates:							
Azzara	Annette	Nassa-keag	Quality Control - NYS Assessments	May 2 - May 4 2014	\$42.60/hr	30	\$1,278.00
Matzelle	Denise	No. Country	Quality Control - NYS Assessments	May 2 - May 4 2014	\$51.80/hr	30	\$1,554.00

An additional 30 hours are required to complete the Grades 3-8 mathematics portion of the NYS Assessments

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CLERICAL SUPPORT
FOR VARIOUS FUNCTIONS

<u>Last Name</u>	<u>First Name</u>	<u>Building</u>	<u>Assignment</u>	<u>Effective</u>	<u>Rate</u>	<u>Hours</u>
Bartunek	Alberta	WMHS	Swim Registration	5/21/14	Regular	3
Bromberger	Karolys	WMHS	Swim Registration	5/21/14	Regular Hourly Rate	3
Embirdis	Ana	WMHS	Swim Registration	5/21/14	Regular	3
Garcia	Anita	WMHS	Swim Registration	5/21/14	Regular Hourly Rate	3
Gonsalves	Theresa	WMHS	Swim Registration	5/21/14	Regular	3
Kickel	Cathy	WMHS	Swim Registration	5/21/14	Regular Hourly Rate	3
Koch	Susan	WMHS	Swim Registration	5/21/14	Regular	3
Matzelle	Denise	WMHS	Swim Registration	5/21/14	Regular Hourly Rate	3
Melfi	Linda	WMHS	Swim Registration	5/21/14	Regular	3
Nowling	Carol	WMHS	Swim Registration	5/21/14	Regular Hourly Rate	3
Pedroli	Gina	WMHS	Swim Registration	5/21/14	Regular	3
Whalen	Joanne	WMHS	Swim Registration	5/21/14	Regular Hourly Rate	3
Fasano	Nicole	WMHS	Swim Registration	5/21/14	Regular	4
Rosa	Lorraine	WMHS	Swim Registration	5/21/14	Regular Hourly Rate	4
Alternates:						
Garnier	Debra	WMHS	Swim Registration	5/21/14	Regular Hourly Rate	3
Hammer	Veronica	WMHS	Swim Registration	5/21/14	Regular	3
Lewis	Bronnie	WMHS	Swim Registration	5/21/14	Regular Hourly Rate	3

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

Recommendations of Committee on Special Education Meetings of:
February 26, 28,
March 5, 7, 11,
12, 13, 18, 19, 20,
21, 24, 25, 26, 27,
28, April 1, 2, 7,
8, and 11, 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 Mr. Kornreich, and carried by a 5-0-0 vote, the Board approved the resolution as presented.

Recommendations of Committee on Preschool Special Education Meetings of:
March 27, April
1, 2, 8, 9, and 22,
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 Mrs. Gische, and carried by a 5-0-0 vote, the Board approved the resolution as presented.

OTHER ITEMS OF INTEREST

There were no Items of Interest discussed.

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 Mrs. Gische, and carried by a 5-0-0 vote to adjourn the meeting at 9:01pm.

Respectfully submitted,

Kathleen Sampogna
District Clerk