

THREE VILLAGE CENTRAL SCHOOL DISTRICT OF
BROOKHAVEN AND SMITHTOWN

MEETING OF THE BOARD OF EDUCATION
MAY 19, 2015

Meeting of the Board of Education and Certification of the Annual Vote 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 May 19, 2015 at 8:30 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
Kevin Scanlon, Assistant Superintendent for Educational Services
Gary Dabrusky, Assistant Superintendent for Human Resources
Kathleen Sampogna, District Clerk
Visitors

CALL TO ORDER Mr. Connors called the meeting to order at 8:40 p.m.

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

RECONVENE INTO PUBLIC SESSION The meeting reconvened into open session at 9:00 p.m. Mrs. Pedisich led the pledge of allegiance.

CHANGES IN THE MEETING AGENDA There were no changes in the meeting agenda.

PUBLIC PARTICIPATION There was no public participation.

ITEMS FOR BOARD ACTION

Appointment of Substitute Election Workers for May 19, 2015 School Budget Vote and Election Be it RESOLVED that the Board of Education hereby approves the appointment of the following individuals to serve as, Election Inspectors and/or Assistant Clerks for matters related to conducting the District's Budget Vote and School Board Election scheduled on May 19, 2015:

Election Inspectors - \$10.00 per hour:

Claire Chetuck Richard Wollenstein Chris Rallis William Schmidt
Mary Jones

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:

Minutes of May 19, 2015

RETIREMENT

<u>Name</u>	<u>School/Assignment</u>	<u>Effective Date</u>	<u>Date of Hire</u>
Laurette Berry	Minnesauke/Paraprofessional	6/30/15	10/15/97

RESIGNATIONS

<u>Name</u>	<u>School/Assignment</u>	<u>Effective Date</u>	<u>Date of Hire</u>
Rufa, Jonathon	Murphy, Gelinan/ Dean	6/30/15	9/28/11

LEAVES OF ABSENCE

<u>Name</u>	<u>School/ Assignment</u>	<u>Effective</u>	<u>Reason</u>	<u>Tenured</u>
Baxter, Nicole	Setauket/ Special Education	7/1/15-6/30/16	Childcare	Yes
Burke, Laurie	Murphy/ English	7/1/15-6/30/16	Unpaid	Yes

APPOINTMENT TO
ADMINISTRATOR POSITIONS

Rufa, Jonathon	Assistant Principal State University of New York, Cortland- BS State University of New York, Cortland - MS Stony Brook University - SDL Previous Tenure – Yes - Teacher Related to current employee - No Salary: \$118,000 p.a. Effective – 7/1/15
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This is a full-time, 12- month Probationary appointment, with tenure due on 7/1/18. This appointment is due to the resignation of Kevin Finnerty. Mr. Rufa will be assigned to R.C. Murphy Junior High School. Mr. Rufa currently works in the District as the transitional lead teacher of Physical Education, Health and Athletics for both R.C. Murphy Junior High School, and P.J. Gelinan Junior High School. Fingerprint clearance 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>
<u>AIS Services</u>							
Morrison	Kim	WMHS	AP Exams - Special Ed	5/15/2015	\$53.74/ hr	35	\$1,880.90
<u>Chaperoning/Supervision</u>							
Dorcinek	James	WMHS	Senior Trip Chaperone	5/15/2015	\$150 /night	1 night	\$150.00
Kettler	Todd	WMHS	Senior Trip Chaperone	5/15/2015	\$ 150/ night	1 night	\$150.00
Pelosi	Andrew	WMHS	Senior Trip Chaperone	5/15/2015	\$150/ night	1 night	\$150.00
Polak	Jason	WMHS	Senior Trip Chaperone	5/15/2015	\$ 150/ night	1 night	\$150.00
Riggio	Clarice	WMHS	Senior Trip Chaperone	5/15/2015	\$ 150/ night	1 night	\$150.00
Stringer	Megan	WMHS	Senior Trip Chaperone	5/15/2015	\$ 150/ night	1 night	\$150.00
Trinidad	Peg	Murphy	Costume Work on RCM Musical	3/1/15- 3/31/15	\$ 50/hr	40	\$2,000.00
Rufa	John	Murphy	Work on RCM Musical		\$ 50/hr	25	\$1,250.00
Campbell	Pete	Murphy	Set Building for flying sequence during RCM Musical		\$ 50/hr	36	\$1,800.00
Guez	Rich	Murphy	Work on RCM Musical		\$ 50/hr	25	\$1,250.00
<u>** These staff members worked on Murphy's production of Mary Poppins, during the month of March, 2015. They are being paid from ticket sales, through the Allied Account.</u>							
Weiler	Christy	Arrowhead	Accompanist for Concerts at Arrowhead on 5/11/15	5/8/2015	\$ 150/ concert	1 concert	\$150.00

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Weiler	Christy	Arrowhead	Accompanist for 1 Concert at Gelinas in May 2015	5/1/15 - 5/11/15	\$41.29/hr	6	\$247.74
Salazar	Jose	WMHS	504 Meeting Substitute	2014- 2015	\$53.74/hr	4 hours	\$214.96

** Jose Salazar is replacing Heather Salas who is out on maternity leave

Elliot	Douglas	Gelinas	NYS Mock Trial Championship	5/17/15- 5/18/15	\$150/night \$300/day	1 Day 2 nights	\$600.00
Perry	Leanne	Gelinas	NYS Mock Trial Championship	5/17/15- 5/18/15	\$150/night \$300/day	1 Day 2 nights	\$600.00
Cadolino	Joanna	Gelinas	NYS Mock Trial Championship	5/17/15- 5/18/15	\$150/night \$300/day	1 Day 2 nights	\$600.00

Hourly Compensation

Annunziato	Ralph	District Wide	Contractual Obligation as per Article V	5/18/2015	Hourly Rate	up to 2 hours	up to 2 hours
Cafarella	David	District Wide	Contractual Obligation as per Article V	5/18/2015	Hourly Rate	up to 2 hours	up to 2 hours
Delprete	Robert	District Wide	Contractual Obligation as per Article V	5/18/2015	Hourly Rate	up to 2 hours	up to 2 hours
Giuffre	Ryan	District Wide	Contractual Obligation as per Article V	5/18/2015	Hourly Rate	up to 2 hours	up to 2 hours
Grau	Steven	District Wide	Contractual Obligation as per Article V	5/18/2015	Hourly Rate	up to 2 hours	up to 2 hours
Hoey	Robert	District Wide	Contractual Obligation as per Article V	5/18/2015	Hourly Rate	up to 2 hours	up to 2 hours
Lamia	Frank	District Wide	Contractual Obligation as per Article V	5/18/2015	Hourly Rate	up to 2 hours	up to 2 hours
Larkin	Daniel	District Wide	Contractual Obligation as per Article V	5/18/2015	Hourly Rate	up to 2 hours	up to 2 hours
Miley	Dennis	District Wide	Contractual Obligation as per Article V	5/18/2015	Hourly Rate	up to 2 hours	up to 2 hours
Naklicki	Stephen	District Wide	Contractual Obligation as per Article V	5/18/2015	Hourly Rate	up to 2 hours	up to 2 hours
Natale	Louis	District Wide	Contractual Obligation as per Article V	5/18/2015	Hourly Rate	up to 2 hours	up to 2 hours
O'Donnell	Michael	District Wide	Contractual Obligation as per Article V	5/18/2015	Hourly Rate	up to 2 hours	up to 2 hours
Paglia	Christopher	District Wide	Contractual Obligation as per Article V	5/18/2015	Hourly Rate	up to 2 hours	up to 2 hours
Paglia	Paul	District Wide	Contractual Obligation as per Article V	5/18/2015	Hourly Rate	up to 2 hours	up to 2 hours
Perez	Tito	District Wide	Contractual Obligation as per Article V	5/18/2015	Hourly Rate	up to 2 hours	up to 2 hours
Prendamano	Michael	District Wide	Contractual Obligation as per Article V	5/18/2015	Hourly Rate	up to 2 hours	up to 2 hours
Pross	Victor	District Wide	Contractual Obligation as per Article V	5/18/2015	Hourly Rate	up to 2 hours	up to 2 hours
Whitbeck	Lawrence	District Wide	Contractual Obligation as per Article V	5/18/2015	Hourly Rate	up to 2 hours	up to 2 hours
Wojciechowski	Clement	District Wide	Contractual Obligation as per Article V	5/18/2015	Hourly Rate	up to 2 hours	up to 2 hours

On motion by Ms. Bavlnka, seconded by Ms. Mendelson, 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:

RESIGNATIONS

<u>Name</u>	<u>School/Assignment</u>	<u>Effective Date</u>	<u>Length of Service</u>
Cambria, Stacy	Setauket ES SACC Program/ Special Education Aide	5/5/15	2 yrs. 5 mo.
Ficarola, Mary	Continuing Education Program/ Part-time Clerk Typist	6/30/15	6 yrs. 7 mo.

APPOINTMENTS TO
NON-INSTRUCTIONAL POSITIONS

Food Service Worker

Ciullo, Maria
Part-time Food Service Worker (Step 1)
Mount Elementary School
Replacing: Hui Jing Eggleston
Related to current employee: No
Salary: \$14.16/hourly
Effective: May 20, 2015

Ms. Ciullo is currently a substitute food service worker in the district. Fingerprinting clearance has been received and is on file.

Guards

DiFrancesco, Joseph
Guard
Districtwide
New Position
Related to current employee: No
Salary: \$17.94 hourly
Effective: May 20, 2015

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

Fox, Brian
Guard
Districtwide
New Position
Related to current employee: Yes
Salary: \$17.94 hourly
Effective: May 20, 2015

Mr. Fox is the husband of Teresa Fox, a teacher at Ward Melville High School. Fingerprinting clearance has been received and is on file.

APPOINTMENT TO
NON-INSTRUCTIONAL
SUBSTITUTE POSITION

Monitor/Special Education Aide

Voigt, Lindsay
Salary-\$11.65/hr.
Effective-5/20/15

Ms. Voigt is the daughter of Felicia Voigt, a Principal Clerk at Ward Melville High School. 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>
Minlionica	Gloria	Gelinas	After School Supervision	5/8/15 - 6/30/15	reg hr. rate		\$250.00
Cawley	Patricia	Mur	Chaperone, during RCM musical production	3/1/2015- 3/31/2015	\$41.29/hr	22 hours	\$908.38

Ms. Cawley worked on the RCM musical production, Mary Poppins, during the month of March, 2015. She is being paid from ticket sales, through the Allied Account.

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Daly	Colleen	Mur	1:1 Student supervision before or after school co-curricular events, plays, concerts, etc.	5/1/2015-6/30/2015	reg. hrly rate	up to 10 hrs/month	10 hours per month
Daly	Colleen	Mur	Chaperone before or after school co-curricular activities, concerts, plays, etc.	5/1/2015-6/30/2015	\$41.29/hr	up to 10 hrs/month	\$412.90
DeStefano	Barbara	Mur	Student Supervision, 1:1 before and after school for co-curricular activities (plays, extra help, concerts, etc.)	4/29-6/30/2015	reg. hrly rate	additional 10 hours/month	----- -

Ms. DeStefano was BOE approved for 10 hours per month for this assignment at the 9/3/14 BOE meeting. This recommendation is for an additional 10 hours per month.

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

Declaration of Results of the Annual Budget Vote and School Board Election Held on May 19, 2015

WHEREAS, the Board of Education held its Annual Budget Vote and School Board Election on Tuesday, May 19, 2015

BE IT RESOLVED, that the Board of Education hereby accepts the attached Certificate of Elections dated May 19, 2015 and signed by the District Clerk.

Results:
Proposition #1 - Budget

Shall the following proposition be adopted, to wit:

RESOLVED, that the annual budget as proposed by the Board of Education of the Three Village Central School District in the sum set forth in the budget estimate, heretofore filed pursuant to law, for the maintenance and upkeep of the schools and personnel of the District for the year July 1, 2015 to June 30, 2016 be accepted, and that the necessary tax be levied therefor.

Proposition #1

	YES	NO
Initial Results	2401	723
Verified Affidavit Ballots		
TOTAL	2401	723

Election to Board of Education

	William F. Connors, Jr.*	Jeffrey Mischler	Deanna Bavlnka*
TOTAL	2200	1095	2052

*Elected to Board

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

OTHER ITEMS OF INTEREST

There were no other items of interest.

ADJOURNMENT

There being no further business to be conducted, motion was made by Ms. Mendelson, seconded by Mrs. Gische, and carried by a 7-0-0 vote to adjourn the meeting at 9:55 pm.

Respectfully submitted,

Kathleen Sampogna
District Clerk