

THREE VILLAGE CENTRAL SCHOOL DISTRICT OF
BROOKHAVEN AND SMITHTOWN

MEETING OF THE BOARD OF EDUCATION
MARCH 2, 2016

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 2, 2016 at 6:00 p.m.

Members present: William F. Connors Jr., President
Irene Gische, Vice President
Inger Germano, Trustee
Jeffrey Kerman, Trustee
Jonathan Kornreich, Trustee
Susanne A. Mendelson, Trustee – left meeting at 7:35 p.m.

Members absent: Deanna Bavluka, 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
Joseph Hines, Student Representative to the Board
Visitors

CALL TO ORDER Mr. Connors called the meeting to order at 6:01p.m.

MOVE INTO EXECUTIVE SESSION On motion by Dr. Kerman, seconded by Mrs. Gische, and carried by a 6-0-0 vote, the Board moved immediately into Executive Session in accordance with Open Meeting Law to discuss collective negotiations and personnel matters.

RECONVENE INTO PUBLIC SESSION The meeting reconvened into open session at 7:30 p.m. Mrs. Pedisich led the pledge of allegiance.

CHANGES IN THE MEETING AGENDA Replacement Pages:

- Item G.1 – Instructional Personnel - Schedule A.11

Addendum:

- Item F.2 - Appointment of Superintendent's Hearing Officer

RESIGNATION OF BOARD OF EDUCATION MEMBER Ms. Mendelson read a statement advising she was resigning from the Board of Education and left the meeting.

STUDENT AND STAFF RECOGNITION Anthony Prinzo presented certificates to students who were members of the first and second place teams in the Stock Market Challenge.

Cathy Duffy presented certificates to students who received recognition from the Northeast Regional Scholastic Art and Writing Competition.

Lisa Crispino presented certificates to members of the Cinnabar Literary Magazine staff in recognition of the magazine receiving the highest award in New York from the National Council of Teachers of English.

PUBLIC PARTICIPATION There was no Public Participation at this time.

MINUTES AND BIDS

Minutes of February 10 and February 24, 2016 Be it RESOLVED that the Board of Education accept the minutes of its February 10 and 24, 2016 meetings.

On motion by Dr. Kerman, seconded by Ms. Germano, and carried by a 5-0-0 vote, the Board approved the resolution as presented.

REPORTS

Student Representative Report Joey Hines reported on recent events.

Social Workers Cathy Taldone and Debbi Rakowsky presented a report on Social Workers.

ITEMS FOR BOARD DISCUSSION

Preliminary Budget Discussion Mr. Carlson reviewed preliminary budget information.

East Ramapo Request Mr. Connors read a request from Andrew Mandel, a member of the group Strong East Ramapo. On motion by Dr. Kerman, seconded by Ms. Germano, and carried by a 5-0-0 vote, the Board approved the resolution titled "Resolution on New York State Monitor in East Ramapo".

ITEMS FOR BOARD ACTION

Approval of Administrative Intern Upon the Recommendation of the Superintendent of Schools, be it RESOLVED that the Board of education approve the request from The State University of New York at Stony Brook for an Administrative Internship for Nancy Pickford. The internship will be at Nassakeag Elementary School and in the office of Human Resources.

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 Superintendent's Hearing Officer Be it RESOLVED that the Board of Education, upon the recommendation of the Superintendent of Schools, hereby approves Joady Feiner, Esq. to serve as a Superintendent's Hearing officer at a fee of \$200 per hearing, up to two hours; any time beyond two hours is at a rate of \$125 per hour, effective March 3, 2016 through June 30, 2016.

On motion by Mr. Kornreich, seconded by Ms. Germano, 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:

RETIREMENT

<u>Name</u>	<u>School/Assignment</u>	<u>Effective Date</u>	<u>Date of Hire</u>
Guarascio, Vicki	Gelinas/Science Teacher	6/30/16	9/1/95

APPOINTMENT TO INSTRUCTIONAL POSITION

Friedman, Meghan Teaching Assistant
 St. Joseph's College - BA
 Long Island University- MA
 Previous Tenure - No
 Related to current employee - Yes
 Salary: Step/Level - \$27,796 (pro-rated), 1/3
 Effective - 3/3/16

This is a four-year probationary appointment with tenure due 3/3/20. This appointment is due to CSE recommendation. Ms. Friedman 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:

Byrne, Elizabeth
 Ms. Byrne is the daughter of Cynthia Byrne, a Teaching Assistant at Arrowhead Elementary School. Ms. Byrne has worked for our Summer Recreation Program and as a substitute special education aide from 2012 to 2014. Fingerprint clearance is one file.

Lawney, Erin
 Fingerprint clearance has been received.

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Taliercio-Cohn, Carmela
Fingerprint clearance has been received.

Substitute Teaching Assistants:

Byrne, Elizabeth
Ms. Byrne is the daughter of Cynthia Byrne, a Teaching Assistant at Arrowhead Elementary School. Ms. Byrne has worked for our Summer Recreation Program and as a substitute special education aide from 2012 to 2014.
Fingerprint clearance is one file.

Taliercio-Cohn, Carmela
Fingerprint clearance has been received.

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>End Date</u>	<u>Status</u>
<u>High School Coaches</u>										
Cuzzo	Charles	WMHS	Varsity Girls Track & Field	Spring	1	1	1	\$6,282.00	05/11/16	Out of District
** Mr. Cuzzo was approved by Ms. Pedisich for emergency appointment to begin working on Monday, February 22, 2016.										
Buys	Megan	WMHS	JV Softball	Spring	1	1	1	\$ 5,719.00	05/05/16	In District
Di-Bernardo	Tara	WMHS	Varsity Assistant Girls Track & Field	Spring	1	2	2	\$ 5,719.00	05/10/16	In District
Supervision Rate:		\$ 27.50/hr prior to 6:00 p.m. \$41.25/hr after 6:00 p.m. and on days school is closed.								
Scoreboard Timer: \$105.64 p contest. All other times/scorers receive supervision pay rate.										

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>6th Class Assignments</u>						
Suesser	Mark	WMHS	.4 Technology - 6th Class	2/2/16 - 2/5/16	\$40,803.00	\$1,500.00
Williams	John	WMHS	.4 Technology - 6th Class	2/2/16 - 2/5/16	\$45,490.00	\$1,600.00
** The above teachers were originally board approved on 2/10/16 for a 6th class with an end date of 2/12/16. The teacher they were covering for returned to work on 2/9/16, so the corrected end date is now 2/8/16.						
Kostis	Dean	Gelinas	.2 Extra Class in Technology	1/4/16-1/29/16	\$17,700.00	\$1,770.00
Kostis	Dean	Gelinas	.4 Extra Class in Technology	2/1/16-2/5/16	\$35,400.00	\$893.85
Rieckhoff	Daniel	Gelinas	.6 Extra Class in Technology	1/4/16 - 1/29/16	\$26,765.00	\$446.10
Rieckhoff	Daniel	Gelinas	.6 Extra Class in Technology	2/1/16 - 2/5/16	\$26,765.00	\$112.65
** The above teachers were originally board approved on 1/27/16 with an end date of 3/4/16. The corrected end date is now 2/5, since the teachers return to work early.						
*** These above stipends will be prorated for the effective dates.						
March	LeeAnn	Setauket	Mentor to Krista Prestia	2015/2016 1/2 Year	\$735.50	\$735.50

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>Chaperone/Supervision</u>							
Holleran	Britni	Gelinas	1:1 Supervision - Before/After School	2015-2016	\$ 20.19/hr		\$500.00
Holleran	Britni	Gelinas	Chaperone	2015-2016	\$ 42.12/hr		\$500.00

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McGuire	Sue	Murphy	Science Olympiad Regional Tournament	2/27/2016	\$300/day	1 day	\$300.00
Pahuja	Pam	Murphy	Science Olympiad Regional Tournament	2/27/2016	\$300/day	1 day	\$300.00
Angermaier	Derek	Murphy	Science Olympiad Regional Tournament	2/27/2016	\$300/day	1 day	\$300.00
Visser	Jillian	Murphy	Science Olympiad Regional Tournament	2/27/2016	\$300/day	1 day	\$300.00
Trinidad	Peg	Murphy	Science Olympiad Regional Tournament	2/27/2016	\$300/day	1 day	\$300.00
Levy	Barbara	Murphy	Science Olympiad Regional Tournament	2/27/2016	\$300/day	1 day	\$300.00
Bayles	Tanya	WMHS	Athletics for the Challenged	2/4 & 2/11	\$ 20.19/hr	7	\$141.33
Faraci	Maria	WMHS	Athletics for the Challenged	2/4 & 2/11	\$ 20.19/hr	7	\$141.33
Woznicki	Lycena	WMHS	Athletics for the Challenged	2/4 & 2/11	\$ 20.19/hr	7	\$141.33
Yasson	Carol	WMHS	Athletics for the Challenged	2/4 & 2/11	\$ 20.19/hr	7	\$141.33
McManus	Patrick	Murphy	Chaperone - Science Bowl Competition	3/5/2016	\$300/day	1 day	\$300.00
McGuire	Sue	Murphy	NYS Science Olympiad State Tournament - Syracuse	4/8-4/10/2016	\$300/day \$150/night	2 days 2 nights	\$900.00
Angermaier	Derrek	Murphy	NYS Science Olympiad State Tournament - Syracuse	4/8-4/10/2016	\$300/day \$150/night	2 days 2 nights	\$900.00
Pahuja	Pamila	Murphy	NYS Science Olympiad State Tournament - Syracuse	4/8-4/10/2016	\$300/day \$150/night	2 days 2 nights	\$900.00
Flanagan	Michael	Murphy	NYS Science Olympiad State Tournament - Syracuse	4/8-4/10/2016	\$300/day \$150/night	2 days 2 nights	\$900.00
Oliveto	Michelle	Setauket	SCMEA Division 2 Chaperone	3/5/2016	\$300/day	1 day	\$300.00
Conlon	Toni	Nassakeag	SCMEA Division 2 Chaperone	3/11/2016	\$ 42.12/hr	8 hours	\$336.96
Conlon	Toni	Nassakeag	SCMEA Division 2 Chaperone	3/12/2016	\$300/day	1 day	\$300.00
Portuollo	Jean	Academy	SCMEA Division 3 Chaperone	3/5/16 & 3/12/16	\$300/day	2 days	\$600.00
Strub	John	Murphy	SCMEA Division 3 Chaperone	3/5/2016	\$300/day	1 day	\$300.00
Rogers	Steve	WMHS	SCMEA Division 3 Chaperone	3/5/2016	\$300/day	1 day	\$300.00
Rogers	Steve	WMHS	SCMEA Division 3 Chaperone	3/11/2016	\$ 42.12/hr	8 hours	\$336.96
Ross	Lori	Academy	SCMEA Division 3 Chaperone	3/11/2016	\$ 42.12/hr	8 hours	\$336.96

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McNamara	Lisa	Nassakeag	SCMEA Division 3 Chaperone	3/11/2016	\$ 42.12/hr	8 hours	\$336.96
McNamara	Lisa	Nassakeag	SCMEA Division 3 Chaperone	3/12/2016	\$300/day	1 day	\$300.00
Doepp	Sarah	Murphy	SCMEA Division 3 Chaperone	3/12/2016	\$300/day	1 day	\$300.00
Contino	Linda	WMHS	SCMEA Concert Chaperone	3/13/2016	\$300/day	1 day	\$300.00
Meier	Brendan	Murphy	SCMEA Concert Chaperone	3/13/2016	\$300/day	1 day	\$300.00
Hill	Jeanne	Murphy	SCMEA Concert Chaperone	3/12/2016	\$300/day	1 day	\$300.00
Voli	Karen	Mount	SCMEA Concert Chaperone	3/13/2016	\$300/day	1 day	\$300.00
Ruggles	Theresa	Murphy	SCMEA Concert Chaperone	3/12/2016	\$300/day	1 day	\$300.00
Pickford	Brian	Murphy	SCMEA Concert Chaperone	3/13/2016	\$300/day	1 day	\$300.00

SAT PREP

Guaracio	Vicki	WMHS	SAT II Prep	2/1/16 - 6/2/16	\$ 2884 per 20 hour course	3 courses (60 hours)	\$8,652.00
Trinidad	Margaret	WMHS	SAT II Prep	2/1/16 - 6/2/16	\$ 2884 per 20 hour course	2 courses (40 hours)	\$5,768.00

On motion by Mr. Kornreich, seconded by Mrs. Gische, 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:

RETIREMENTS

<u>Name</u>	<u>School/Assignment</u>	<u>Effective Date</u>	<u>Years Of Service</u>
Gildea, Barbara	Transportation Office/ School Transportation Coordinator	6/30/16	10 yrs. 8mths
Ms. Gildea is eligible for the retirement incentive as per article XV of the 2012-2018 agreement between the Three Village BOE and the Three Village School Administrators Association.			
Kenski, Frank	Nassakeag Elementary School/ Custodial Worker I	3/12/16	14 yrs. 6 mths
Rohatgi, Charu	Minnesauke Elementary School/ Monitor	3/22/16	25 yrs. 5 mths

RESIGNATION

<u>Name</u>	<u>School/ Assignment</u>	<u>Effective Date</u>	<u>Length of Service</u>
Giarrusso, Tara	Minnesauke ES / SACC Program Assistant Supervisor	2/22/16	2 yrs 9 mo.

APPOINTMENT TO
NON-INSTRUCTIONAL POSITION

Kramer, Kelly	Monitor (3.5 hours/day) Mount Elementary School Replacing: Michelle Welischar (resigned) Related to current employee: No Salary: \$13.59/hourly (Step 1/ Level 3) Effective: March 3, 2016
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Ms. Kramer is currently a substitute clerical and substitute Monitor/Special Education Aide in the District. 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>
Kollmeier	Peggy	MUR	RCM Monitors and SEA's -1:1 student supervision for RCM drama performances, practices, dress rehearsals	2/1-3/21/2016	reg. hrly rate	40 hrs-Feb. 65 hrs-Mar.	105 hours
Patterson	Debbie	MUR	RCM Monitors and SEA's -1:1 student supervision for RCM drama performances, practices, dress rehearsals	2/1-3/21/2016	reg. hrly rate	40 hrs-Feb. 65 hrs-Mar.	105 hours
Ms. Kollmeier and Ms. Patterson were previously BOE approved for supervision hours but due to the time-intensive nature of participating in the play additional hours are needed.							
Phillips	Paula	Gelinas	After School 1:1 Supervision	2015-2016	reg hrly rate		\$500.00
Phillips	Paula	Gelinas	Chaperoning	2015-2016	\$42.12		\$500.00
Heimerle	Denise	WMHS	SEA - Athletics for the Challenged	2/4/16 & 2/11/16	reg. hourly rate	7	\$141.33
Menten	Sue	WMHS	SEA - Athletics for the Challenged	2/4/16 & 2/11/16	reg. hourly rate	7	\$141.33
Patterson	Debbie	WMHS	SEA - Athletics for the Challenged	2/4/16 & 2/11/16	reg. hourly rate	7	\$141.33

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

Recommendations of Committee on Special Education

There were no CSE recommendations.

Recommendations of Committee on Preschool Special Education Meetings of: February 2 and 9, 2016

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

INFORMATIONAL ITEMS OF INTEREST

There were no Informational Items of Interest.

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 Ms. Germano, and carried by a 5-0-0 vote to adjourn the meeting at 9:10 pm.

Respectfully submitted,

Kathleen Sampogna
District Clerk