

THREE VILLAGE CENTRAL SCHOOL DISTRICT OF
BROOKHAVEN AND SMITHTOWN

MEETING OF THE BOARD OF EDUCATION
MARCH 9, 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 9, 2016 at 6:30 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

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
Joseph Hines, Student Representative to the Board
Visitors

CALL TO ORDER Mr. Connors called the meeting to order at 6:34 p.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 the employment history of a particular person(s) and current litigation.

RECONVENE INTO PUBLIC SESSION The meeting reconvened into open session at 7:32 p.m. Mrs. Pedisich led the pledge of allegiance.

CHANGES IN THE MEETING AGENDA Replacement Pages:

- Item E – Notice of Public Hearing, Budget Vote and Election

Addendum:

- Item D – Approval of Memorandum of Agreement for the Three Village Teachers Association

STUDENT AND STAFF RECOGNITION Coach Bill Desario presented a certificate to Christian Araneo in recognition of wrestling accomplishments.

PUBLIC PARTICIPATION There was no Public Participation at this time.

REPORTS

Student Representative Report Joseph Hines reported on district events, including the Model UN Club Mark Wood concert, and the upcoming Bugs Bunny Breakfast.

Foreign Language Report Kerri Gollini and Liz Brecht presented the Foreign Language Report.

ITEMS FOR BOARD DISCUSSION

Preliminary Budget Discussion Mr. Carlson reviewed the budget timeline and information relative to the 2016-2017 budget.

ITEMS FOR BOARD ACTION

Approval of Memorandum of Agreement for the Three Village Teachers Association Be it RESOLVED that the Board of Education of the Three Village Central School District hereby approves the terms of the Memorandum of Agreement between the Board and the Three Village Teachers Association, regarding the contract expiring on June 30, 2016, remaining in effect, except where modified by the Memorandum of Agreement for the term of July 1, 2016 through June 30, 2021.

On motion by Dr. Kerman, seconded by Mr. Kornreich, and carried by a 6-0-0 vote, the Board approved the resolution as presented.

Notice of Public Hearing, Budget Vote and Election

Whereas, the Board of Education has scheduled the Annual Budget Vote and School Board Election on Tuesday, May 17, 2016,

Be it RESOLVED, that the Board of Education designates May 17, 2016 as the annual meeting date and hereby schedules a Public Hearing on Wednesday, May 4, 2016,

and, be it further RESOLVED, that the Board of Education hereby authorizes the District Clerk to prepare and publish a Notice of such hearing, vote and election in substantially the format presented.

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

Approval of Health and Welfare Services Contracts

Upon recommendation of the Superintendent of Schools be it RESOLVED that the Board of Education approve the contracts for health and welfare services for the 2015-2016 school year with the following school districts:

Sachem CSD	6 Students @ 994.00 = \$5,964.00
Syosset CSD	1 Student @ \$886.62 = \$886.62
Smithtown CSD	91 Students @ \$842.62 = \$76,678.42
Hauppauge UFSD	2 Students @ 946.59 = \$1,893.18

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

Approve Participation in Educational Field Trips Funded Through the Perkins IV Basic Secondary Grant

Upon recommendation of the Superintendent of Schools, be it RESOLVED that the Board of Education approve the resolution approving the participation of students in educational field trips funded through the Perkins IV Basic Secondary Grant.

On motion by Mrs. Gische, 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:

LEAVES OF ABSENCE

<u>Name</u>	<u>School/Assignment</u>	<u>Effective</u>	<u>Reason</u>	<u>Tenured</u>
Diiorio, Jessica	Ward Melville HS English Teacher	3/31/16 – 6/30/16	Childcare	Yes

APPOINTMENT TO INSTRUCTIONAL POSITIONS

Metrio, Jessica	One-year Leave Replacement English Teacher SUNY Stony Brook - BA Previous Tenure - No Related to current employee - No Salary Step/Level - 1/BA (pro-rated) Effective - 3/31/16 - 6/30/16
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This is a one-year leave replacement appointment effective 3/31/16 - 6/30/16. This appointment is due to the childcare leave of absence of Jessica Diiorio. Ms. Metrio will be assigned to Ward Melville High School for the 2015-2016 school year. Ms. Metrio is currently working as a substitute teacher in the District and fingerprint clearance for employment is on file.

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

Substitute Teachers:

Fenigstein, Kathryn
Ms. Fenigstein has been approved by Ms. Pedisich for emergency appointment to begin working on Monday, 3/7/2016.
Denial of clearance or conditional clearance from the Commissioner of Education shall result in immediate termination of employment.

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Greenberg, Theresa
Fingerprint clearance has been received.

Kaidash, Krista-Lea
Fingerprint clearance has been received.

Pisciotta, Laurie
Fingerprint clearance has been received.

Ventimiglia, Joseph
Fingerprint clearance has been received.

Substitute Teaching Assistants

Pisciotta, Laurie
Fingerprint clearance has been received.

Substitute Nurses:

Daidone, Angela
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>										
Anzalone	Richard	Murphy	Boys Track & Field 7/8	Spring	3	7	7	\$4,350.	06/10/16	In District
Bowitz	Debra	Gelinas	Gymnastics 7/8	Spring	1	2	2	\$4,085.	06/10/16	In District
Black	John	Murphy	Boys Lacrosse 7/8	Spring	3	14	14	\$4,350.	06/10/16	In District
Cortes	Melissa	Murphy	Softball 7/8	Spring	1	1	1	\$4,005.	06/10/16	In District
Crasa	Caryl	Murphy	Gymnastics 7/8	Spring	3	27	27	\$4,350.	06/10/16	Out Of District
De-Rosa	Michael	Gelinas	Softball 7/8	Spring	3	9	9	\$4,350.	06/10/16	In District
Gordon	Christopher	Gelinas	Boys Track & Field 7/8	Spring	1	1	1	\$4,085.	06/10/16	Out Of District
Grippa	Christine	Gelinas	Girls Lacrosse 7/8	Spring	3	15	15	\$ 4,350.	06/10/16	In District
Hernandez	Elise	Murphy	Girls Track & Field 7/8	Spring	3	1	5	\$4,350.	06/10/16	In District
Hoppey	Michael	Gelinas	Boys Tennis 7/8	Spring	3	33	33	\$4,350.	06/10/16	Out Of District
Konczynin	Allyson	Murphy	Boys Tennis 7/8	Spring	2	2	4	\$4,218.	06/10/16	In District
Lorenzo	Jennifer	Murphy	Girls Lacrosse 7/8	Spring	3	9	9	\$4,350.	06/10/16	Out Of District
McCoy	Christopher	Murphy	Baseball 7/8	Spring	1	2	2	\$4,085.	06/10/16	Out Of District
McNamara	Brendan	Gelinas	Boys Lacrosse 7/8	Spring	3	12	12	\$4,350	06/10/16	In District
Nocco	Victoria	Gel/Mur	Boys & Girls Swimming 7/8	Spring	1	2	2	\$4,085.	06/10/16	Out Of District
Rippe	Claudia	Gelinas	Girls Track & Field 7/8	Spring	3	7	7	\$4,350.	06/10/16	In District
Schettler	Garrett	Gelinas	Baseball 7/8	Spring	1	1	1	\$4,085.	06/10/16	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>Lead Teachers</u>						
Negus	Jay	WMHS	Transitional Lead - Physical Education	3/3/2016-6/30/2016	\$2,648.00	\$2,648.00

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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>							
Williams	John	WMHS	SCMEA Division 3 Chaperone	3/13/2016	\$300/day	1 day	\$300.00
Serigano	Jennifer	WMHS	Science Olympiad State Competition - Syracuse	3/11/2016	\$ 150/night	1 night	\$150.00
Serigano	Jennifer	WMHS	Science Olympiad State Competition - Syracuse	3/12/2016	\$ 300/day	1 day	\$300.00
Suesser	Mark	WMHS	Science Olympiad State Competition - Syracuse	3/11/2016	\$ 150/night	1 night	\$150.00
Suesser	Mark	WMHS	Science Olympiad State Competition - Syracuse	3/12/2016	\$ 300/day	1 day	\$300.00
Rogers	Steven	WMHS	Science Olympiad State Competition - Syracuse	3/11/2016	\$ 150/night	1 night	\$150.00
Rogers	Steven	WMHS	Science Olympiad State Competition - Syracuse	3/12/2016	\$ 300/day	1 day	\$300.00
Pelosi	Andrew	WMHS	Model UN Conference	3/2, 3/3, 3/4	\$ 150/night	3 nights	\$450.00
Pelosi	Andrew	WMHS	Model UN Conference	3/5/2016	\$ 300/day	1 day	\$300.00
Stelfox	Kristin	WMHS	Model UN Conference	3/2, 3/3, 3/4	\$ 150/night	3 nights	\$450.00
Stelfox	Kristin	WMHS	Model UN Conference	3/5/2016	\$ 300/day	1 day	\$300.00
<u>Curriculum Writing</u>							
Dowling	Sean	Minnesauke	Curriculum Project - STEM	2015- 2016	\$47.39/hr	2	\$97.78
Maier	Brendan	Nassakeag	Curriculum Project - STEM	2015- 2016	\$47.39/hr	2	\$97.78
Rovegno	Brianna	Arrowhead	Curriculum Project - STEM	2015- 2016	\$47.39/hr	2	\$97.78
Tranchino	Gretchen	Mount	Curriculum Project - STEM	2015- 2016	\$47.39/hr	2	\$97.78
Varacchi	Gina	Setauket	Curriculum Project - STEM	2015- 2016	\$47.39/hr	2	\$97.78
<u>AIS Services</u>							
Hanscom	Stanley	Gelinas	Grade 6 Placement Exam Scoring	2/19/2016	\$ 54.81/hr	3.5	\$191.84
Lombardo	Jeanine	Setauket	Grade 6 Placement Exam Scoring	2/19/2016	\$ 54.81/hr	3.5	\$191.84
McNamara	Laura	Gelinas	Grade 6 Placement Exam Scoring	2/19/2016	\$ 54.81/hr	4	\$219.24
Prinzo	Anthony	Mount	Grade 6 Placement Exam Scoring	2/19/2016	\$ 54.81/hr	2.5	\$137.03
Schnettler	Garrett	Gelinas	Grade 6 Placement Exam Scoring	2/19/2016	\$ 54.81/hr	3.5	\$191.84
Vetro	Rocco	Murphy	Grade 6 Placement Exam Scoring	2/19/2016	\$ 54.81/hr	4	\$219.24

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Walsh	Daniel	Arrowhead	Grade 6 Placement Exam Scoring	2/19/2016	\$ 54.81/hr	3.5	\$191.84
<u>Home Tutoring</u>							
Re	Andrea	Academy/WM	Home Tutoring	1/19, 1/22, 1/29	\$ 46.05/hr	3	\$138.15
Schoen	Brian	WMHS	Home Tutoring	1/27, 1/28, 1/31	\$ 46.05/hr	3.5	\$161.18
Serigano	Jennifer	WMHS	Home Tutoring	1/29, 2/2, 2/4	\$ 46.05/hr	8	\$368.40
Smith	William	WMHS	Home Tutoring	1/6, 1/11, 1/13, 1/20	\$ 46.05/hr	5	\$230.25
Tursi	Jennifer	WMHS	Home Tutoring	1/19, 1/20, 1/21, 1/27, 1/28	\$ 46.05/hr	9.5	\$437.48

On motion by Mrs. Gische, 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:

CHANGES OF STATUS

Clerical

Caputi, Karen
 From: 12 month Senior Clerk Typist (Step 10/Level 3) Office of Educational Services
 To: 12 month Account Clerk Typist (Step 12/Level 4) Accounting Office
 New Position
 Annual Salary: \$54,156 (prorated)
 Effective: March 10, 2016

School-Age Child Care (SACC)

Peters, Sherri
 From: Child Care Assistant (Step 4)
 Salary: \$13.99 hourly
 To: Assistant Supervisor (Step 1)
 Minnesauke Elementary School
 Salary: \$19.54 hourly
 Effective: March 10, 2016

APPOINTMENTS TO NON-INSTRUCTIONAL SUBSTITUTE POSITIONS

Food Service Worker

Ramos, Patricia
 Salary-\$11.88/hr.
 Effective-3/10/16

Fingerprinting clearance has been received and is on file.

Monitor/Special Education Aide

Ramos, Patricia
 Salary-\$11.88/hr.
 Effective-3/10/16

Fingerprinting clearance has been received and is on file.

On motion by Mr. Kornreich, seconded by Mrs. Gische, and carried by a 6-0-0 vote, the Board approved the resolution as presented.

Recommendations of Committee on Special Education Meetings of:
 December 17 and 22, 2015, January 6, 12, 13, 14, 19, 20, 21, 22, 25, 26, 27, 28, 29, February 1, 2, 3, 9, 10, 11, 17 and 22, 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 Special Education.

On motion by Mrs. Gische, seconded by Mr. Kornreich, and carried by a 6-0-0 vote, the Board approved the resolution as presented.

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Recommendations
of Committee on
Preschool Special
Education
Meetings of:
February 2, 9, and
23, 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 6-0-0 vote, the Board approved the resolution as presented.

OTHER ITEMS
OF INTEREST

Ms. Bavlnka spoke regarding the upcoming plays at Murphy and Gelinas, and the District app.

Mrs. Pedisich spoke regarding the Grading Committee and noted that the committee is recommending the inclusion of Physical Education grades in a student's GPA. The Board discussed the recommendation and indicated it is in favor of implementing it.

PUBLIC
PARTICIPATION

There was no Public Participation at this time.

ADJOURNMENT

There being no further business to be conducted, motion was made by Mrs. Gische, seconded by Ms. Germano, and carried by a 6-0-0 vote to adjourn the meeting at 8:21 p.m.

Respectfully submitted,

Kathleen Sampogna
District Clerk