

THREE VILLAGE CENTRAL SCHOOL DISTRICT OF
BROOKHAVEN AND SMITHTOWN

MEETING OF THE BOARD OF EDUCATION
APRIL 19, 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 April 19, 2016 at 6:30 p.m.

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

Members absent: Deanna Bavlnka, 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 6:30 p.m.

MOVE INTO EXECUTIVE SESSION On motion by Mrs. Gische, seconded by Dr. Kerman, 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 7:30 p.m. Mrs. Pedisich led the pledge of allegiance.

CHANGES IN THE MEETING AGENDA Addenda:
J.1 – Approval of Memorandum of Agreement between the Three Village Central School District and the United Public Service Employees Union, Three Village Security Unit
J.2 - Establish Standard Work Day for Employees' Retirement System

STUDENT RECOGNITION Gelinas student Matthew Kronenberg and Murphy student Peter DiPietro were recognized for their achievement in the Geography Bee.

PUBLIC PARTICIPATION There was no Public Participation at this time.

REPORTS

Student Representative Report Joseph Hines reported on recent school events.

Guidance Linda Bergson, Anthony Dattero, Amy Poulos, and Lori Ross presented the Guidance report.

ITEMS FOR BOARD DISCUSSION

Mrs. Pedisich discussed the restoration of assistant coach positions on the Junior Varsity level and made several recommendations. The Board indicated its approval of the recommendations.

ITEMS FOR BOARD ACTION

ESBOCES Administrative Budget and Board Election 2016-2017 Be it RESOLVED that the Board of Education casts its vote for the election of members of the Board of Cooperative Educational Services for 2016-2017 as follows:

Vote for up to SIX of the eight candidates

Christopher Cariello _____
Mary Louise Cohen X
Linda Goldsmith _____
William Hsiang X

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Lisa Israel	<u> X </u>
Fred Langstaff	<u> X </u>
Theresa McNamee	<u> X </u>
John Wyche	<u> X </u>

and, be it further RESOLVED that the Board of Education casts its vote on the Administrative Budget of the Board of Cooperative Education Services for 2016-2017 as follows:

Approve the 2016-2017 BOCES Administrative Budget	<u> X </u>
Disapprove the 2016-2017 BOCES Administrative Budget	<u> </u>

and, be it further RESOLVED that the Board of Education authorizes the District Clerk to submit the tallies of the two votes to the Board of Cooperative Educational Services on the Ballots provided by the Board of Cooperative Educational Services.

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

Claims Auditor's Report – January 2016

Mr. Carlson presented the Claims Auditor's Report.

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

District Treasurer's Report – January 2016

Mr. Carlson presented the District Treasurer's Report.

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

Financial Reports – January 2016

Mr. Carlson presented the Financial Reports.

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

Extraclassroom Activity Treasurers' Reports – January 2016

Mr. Carlson presented the Extraclassroom Activity Treasurers' Reports.

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

Transfer of Funds (Under \$10,000) – January 2016

Mr. Carlson presented the Transfer of Funds (Under \$10,000) report.

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

Approval of Budgetary Transfers (Over \$10,000)

Mr. Carlson presented the Approval of Budgetary Transfers (Over \$10,000) report.

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

Approve Change Orders No. 1, No. 2, and No. 3 – JNS Heating Service

Upon recommendation of the Superintendent of Schools be it RESOLVED that the Board of Education approve the following:

- Change Order No. 1 – an increase of \$18,724.00 (SED # 008-036)
- Change Order No. 2 – an increase of \$18,724.00 (SED # 015-034)
- Change Order No. 3 – an increase of \$23,379.00 (SED # 009-039)

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

Acceptance of Donations

Upon the recommendation of the Superintendent of Schools be it RESOLVED that the Board of Education accept with gratitude the following:

- A check in the amount of \$1,546.13 donated by Target's Take Charge of Education to Nassakeag Elementary School.
- A check in the amount of \$684.35 donated by Target's Take Charge of Education to Setauket Elementary School.

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 Memorandum of

Upon the recommendation of the Superintendent of Schools, be it RESOLVED that the Memorandum of Agreement between the Three Village Central School District and the United

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Agreement between the Three Village Central School District and the United Public Service Employees Union, Three Village Security Unit

Public Service Employees Union, Three Village Security Unit, extending the contract expiring on June 30, 2014 through June 30, 2018 except where modified therein, is hereby approved by the Board of Education, upon ratification by the Unit membership.

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

Establish Standard Work Day for Employees' Retirement System

RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education of the Three Village Central School District, Location code 747742 (for the New York State and Local Retirement System), hereby establishes the following as standard work days for its employees and will report days worked to the New York State and Local Employees' Retirement System based on the time keeping system or the record of activities maintained and submitted by these members to the clerk of this body:

<u>Title</u>	<u>Standard Work Day (Hrs/Day)</u>
Account Clerk Typist	7 hours
Administrative Assistant	7 hours
Assistant Cook	7 hours
Athletic Trainer	7 hours
Bus Transportation Specialist	7 hours
Chief Custodian	7 hours
Clerical Substitutes	7 hours
Clerk Typist, 10 months	7 hours
Clerk Typist, 10.5 months	7 hours
Clerk Typist, 12 months	7 hours
Clerk Typist, Part-time	7 hours
Coaching	7 hours
Confidential Secretaries (Principal Clerk)	7 hours
Confidential Secretaries (Principal Stenographer)	7 hours
Cook	7 hours
Custodial Worker I	7 hours
Custodial Worker I Substitutes	7 hours
Custodial Worker II	7 hours
District Clerk	7 hours
District Treasurer	7 hours
Driver Messenger	7 hours
Employee Benefits Supervisor	7 hours
Food Service Worker Full-time	7 hours
Food Service Worker Part-time	7 hours
Food Service Worker Substitute	7 hours
Groundskeeper I	7 hours
Groundskeeper II	7 hours
Guard	7 hours
Guard Substitute	7 hours
Head Custodian	7 hours
Lead Food Service Worker Part-time	7 hours
Lifeguard	7 hours
Maintenance Mechanic II	7 hours
Maintenance Mechanic III	7 hours
Maintenance Mechanic IV	7 hours
Monitor Substitute	7 hours
Nurse	7 hours
Nurse Substitute	7 hours
Payroll Supervisor	7 hours
Pool Attendant	7 hours
Principal Account Clerk	7 hours
Principal Clerk	7 hours
Principal Stenographer	7 hours

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SACC Assistant Supervisor	7 hours
SACC Child Care Assistant	7 hours
SACC Supervisor	7 hours
School Monitor	7 hours
School Purchasing Agent	7 hours
Security Guard	7 hours
Senior Account Clerk	7 hours
Senior Account Clerk Typist	7 hours
Senior Clerk Typist	7 hours
Senior Mail Clerk	7 hours
Senior Stenographer	7 hours
Special Education Aide	7 hours
Stenographer	7 hours
Summer Recreation	7 hours
Swim Supervisor	7 hours
Technician	7 hours
Water Safety Instructor	7 hours

On motion by Ms. Germano, 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:

RETIREMENT

<u>Name</u>	<u>School/ Assignment</u>	<u>Effective Date</u>	<u>Date of Hire</u>
Turner, Linda	Mount/ Paraprofessional	6/30/16	3/5/97

Ms. Turner is eligible for Terminal Allowance as per article IV of the 2012-2016 agreement between the Three Village BOE and the Three Village Paraprofessional/Teaching Assistants addendum to the TVTA contract.

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

Substitute Teaching Assistant:

Bradley-Hart, Christine
Ms. Hart is the niece of Ms. Loretta Hart, a teacher at Nassakeag.
Fingerprint clearance has been received.

APPOINTMENTS OF
CO-CURRICULAR SPONSORS

Last Name	First Name	Building	Activity	Effective	Rate	Not to Exceed
Co-Curricular Clubs						
Muller	Gisella	Murphy	Key Club	1/4/16 - 4/15/16	\$490.66	\$490.66

*** Ms. Muller replaced Ms. Cereola who is out on maternity leave.

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>
Rimmer	Kristin	District-Wide Elementary Schools	Kindergarten Screening	2015- 2016	\$2,500.00	\$2,500.00

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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>
In-Service							
Aston	Monica	Gelinas/ WMHS	Professional Development Course - Helping ELL's to Succeed in the Mainstream Classroom	5/12/2016	\$73.63/hr	3	\$220.89
Connelly	Nicole	Gelinas	Professional Development Course - Flip Things Around with EdPuzzle!	5/26/2016	\$73.63/hr	3	\$220.89
Knox	Elizabeth	Murphy	Professional Development Course - Best of the Databases - Elementary	4/21/2016	\$73.63/hr	3	\$220.89
Knox	Elizabeth	Murphy	Professional Development Course - Noodletools - Easy Citations for Elementary Students	5/12/2016	\$73.63/hr	3	\$220.89
Taborsky	Cheryl	WMHS	Professional Development Course - Emotional Literacy & Conflict Resolution	7/6/2016	\$73.63/hr	15	\$1,104.45
Weik	Andrew	North Country	Professional Development Course - Formative Assessment Online & Fun for All	4/21/2016	\$73.63/hr	3	\$220.89
Weik	Andrew	North Country	Professional Development Course - Moodle: Bring Teaching & Learning Online	6/27/2016	\$73.63/hr	45	\$3,313.35
Weik	Andrew	North Country	Professional Development Course - GAPE - From Drive to Classroom & Beyond	6/27/2016	\$73.63/hr	45	\$3,313.35
Goldwasser	Joyce	Nassa-keag	Go Math - Make & Take	4/5/2016	\$73.63/hr	3	\$220.89

TEACHER TENURE
APPOINTMENTS

<u>Name</u>	<u>Tenure Area</u>	<u>Effective Date 1st Year of Probation</u>	<u>Effective Date of Tenure</u>	<u>Certification</u>
Assail, Sari	Reading Teacher	9/1/13	9/1/16	Reading - Permanent
Konczynin, Allyson	Library Media Specialist	9/3/13	9/3/16	Pre K-6 - Permanent Library Media Specialist Initial
Matros, Nicholas	Global Language Teacher	9/3/13	9/3/16	Italian 7-12 - Professional Spanish 7-12 Professional ELA 7-12 - Initial Theatre – Initial
Pulaski, Joseph	Special Education Teacher	9/1/14	9/1/16	Early Childhood Ed, B-2- Initial Childhood Ed, 1-6 - Initial SWD, B-2 - Initial SWD, 1-6 - Initial
Re, Andrea	Math Teacher	9/1/15	9/1/16	Math, 5-9 - Professional Math, 7-12 - Professional SWD, 7-12 Math - Professional

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Rubenstrunk, Deidre	Library Media Specialist	9/1/14	9/1/16	Library Media Specialist Professional
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TEACHING ASSISTANT
TENURE APPOINTMENTS

<u>Name</u>	<u>Tenure Area</u>	<u>Effective Date 1st year of Probation</u>	<u>Effective Date of Tenure</u>
Cowen, Jennifer	Teaching Assistant	10/24/13	10/24/16
Ligouri, Christine	Teaching Assistant	11/21/13	11/21/16

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>
Kalberer, Haydee	Murphy Junior High School/ Lead Food Service Worker	4/23/16	25 years

On motion by Mrs. Gische, 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 Meetings of:
January 29,
February 24, 25,
March 2, 3, 4, 7,
8, 9, 11, 15, 17,
22, 31, April 7 and
11, 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 Mr. Kornreich, seconded by Mrs. Gische, 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 1, 8, 10,
17, 22, 29, 30, 31,
and April 5, 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 Mrs. Gische, seconded by Ms. Germano, and carried by a 5-0-0 vote to adjourn the meeting at 8:17 p.m.

Respectfully submitted,

Kathleen Sampogna
District Clerk