

THREE VILLAGE CENTRAL SCHOOL DISTRICT OF
BROOKHAVEN AND SMITHTOWN

MEETING OF THE BOARD OF EDUCATION
APRIL 11, 2018

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 11, 2018 at 5:00 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
Angelique Ragolia, Trustee (Executive Session only)

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 5:00 p.m.

MOVE INTO EXECUTIVE SESSION On motion by Mrs. Gische, seconded by Dr. Kerman, 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) 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 Addenda Item D.1 and Renumbering of Items D.1 and D.2 to D.2 and D.3, respectively.

STUDENT AND STAFF RECOGNITION Regeneron and National Merit Scholarship Recipient students, the Boys Swim and Diving Team, a Nassakeag Elementary student, and members of the Custodial and Maintenance and Operations Staff and Administrators were recognized.

MINUTES AND BIDS

Minutes of March 8 and 14, 2018 On motion by Mr. Kornreich, seconded by Ms. Germano, and carried by a 6-0-0 vote, the Board approved the resolution as presented.

REPORTS

Student Representative Report The Student Representative was absent.

ITEMS FOR BOARD DISCUSSION

Proposed 2018-2019 Budget The proposed 2018-2019 Budget was discussed.

Adoption of 2018-2019 Recommended Budget and Property Tax Report Card Upon recommendation of the Superintendent of Schools, be it RESOLVED that a budget in the amount of \$209,803,354 be adopted for the 2018-2019 school year.

Be it further RESOLVED that the Property Tax Report Card for the 2018-2019 school year be approved.

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

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ITEMS FOR BOARD ACTION

Affirmation of Decision Directing Rehearing RESOLVED, the Board of Education, upon consideration of the appeal of the Student named in executive session regarding the determination of the Superintendent of Schools following a hearing held pursuant to Education Law §3214, hereby denies the appeal in its entirety and affirms the decision of the Superintendent of Schools directing a rehearing of the charges.

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:

RETIREMENT

<u>Name</u>	<u>School/ Assignment</u>	<u>Effective Date</u>	<u>Date of Hire</u>
Lydon, Joyce	Ward Melville High School/ Nurse	6/23/18	12/1/99

LEAVES OF ABSENCE

<u>Name</u>	<u>School/ Assignment</u>	<u>Effective Date</u>	<u>Reason</u>	Tenured
Olcott, Jenna	Ward Melville HS/ Teaching Assistant	4/19/18 – 6/30/18	Childcare	No

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

Substitute Teacher

Moran, Brian
Fingerprint clearance has been received.

Sutherland, Ian
Fingerprint clearance has been received.

APPOINTMENT OF WINTER COACH POSITIONS

<u>Last Name</u>	<u>First Name</u>	<u>Building</u>	<u>Assign-ment</u>	<u>Effec-tive</u>	<u>Step</u>	<u>Year at Step</u>	<u>Total Years</u>	<u>Stipend</u>	<u>Status</u>	<u>Dates</u>
Piccirillo	Alex	Gelinas	Baseball Coach	Spring 7/8	2	1	1	\$4,325.00	Out of district	3/5/18-5/18/18

*** This is a correction to the original stipend of \$ 4188 that was previously approved on 3/28/18.

Supervision Rate: \$28.19/hr prior to 6:00 p.m.
\$42.29/hr after 6:00 p.m. and on days school is closed

Scoreboard Timer: \$108.29 p. contest
All other times/scorers receive supervision pay rate

APPOINTMENT 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>Stipends</u>						
Whitman	Julianne	WMHS	SAT Prep Program Instructor	March-May 2018	\$1,442.00	\$1,442.00
Crispino	Lisa	WMHS	SAT Prep Program Instructor	March-May 2018	\$1,442.00	\$1,442.00
Diehl	John	WMHS	SAT Prep Registration	March-May 2018	\$515.00	\$515.00
Diehl	John	WMHS	SAT Prep Supervision	March-May 2018	\$1,030.00	\$1,030.00

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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>
Mayernik	Susanne	District-Wide	Mark Wood Rehearsal	04/14/18	\$80.51/hr	3	241.53
Mayernik	Susanne	District-Wide	Mark Wood Concert	04/17/18	\$80.51/hr	2	161.02
Lydon	Joyce	WMHS	NYSSMA	May 2, 2018	\$82.05/hr	5	410.25
Lorenzo	Slavomira	Murphy	Home Tutoring	3/14/2018	\$47/hr	2	94.00
Rippe	Vincenza	Murphy	Home Tutoring	12/19, 12/27, 1/11, 1/25, 2/8	\$47/hr	7	329.00
Smith	William	WMHS	Home Tutoring	1/12, 2/16, 3/3, 3/5, 3/6, 3/12, 3/14	\$47/hr	7.5	352.50
Solntzeff	Christine	WMHS	Home Tutoring	2/2, 2/5, 2/9, 2/13, 3/2, 3/9	\$47/hr	8	376.00
Tursi	Jennifer	WMHS	Home Tutoring	3/12/2018	\$47/hr	1	47.00
Geoninatti	Emiliano	District-Wide	Translating - During the School Day	2017-2018	1-14 min \$15 15-29 min \$30 30-44 min \$45 45-60min \$60	15	900.00
Geoninatti	Claudia	District-Wide	Translating - During the School Day	2017-2018	1-14 min \$15 15-29 min \$30 30-44 min \$45 45-60min \$60	15	900.00
Rippe	Vincenza	District-Wide	Translating - During the School Day	2017-2018	1-14 min \$15 15-29 min \$30 30-44 min \$45 45-60min \$60	12	720.00
Young	Jim	District-Wide	Translating - During the School Day	2017-2018	1-14 min \$15 15-29 min \$30 30-44 min \$45 45-60min \$60	15	900.00
Karasu	Omar	District-Wide	Translating - During the School Day	2017-2018	1-14 min \$15 15-29 min \$30 30-44 min \$45 45-60min \$60	8	480.00
Rippe	Vincenza	District-Wide	Translating - Before/After School	2017-2018	10	\$50.50/hr	505.00
O'Shaughnessy	Brian	Murphy	AIS Science	4/12/18-5/30/18	\$56.19/hr	48 hours	2,700.00
Gelsomino	Lisa	WMHS	AIS Math	4/12/18-5/30/18	\$56.19/hr	48 hours	2,700.00
Schnettler	Garrett	Murphy	AIS Math	4/12/18-5/30/18	\$56.19/hr	48 hours	2,700.00
LaBella	Wendy	Gelinas	AIS Math Support for Grade 9 Algebra Regents	4/12/18 - 5/30/18	\$56.19/hr	24	1,350.00
Hanscom	Stanley	Gelinas	AIS Math Support for Grade 9 Algebra Regents	4/12/18 - 5/30/18	\$56.19/hr	24	1,350.00

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Alessi	Christian	Gelinas	AIS Math Support for Grade 9 Algebra Regents	4/12/18 - 5/30/18	\$56.19/hr	24	1,350.00
Dunbar	Kristin	Gelinas	AIS Math Support for Grade 9 Algebra Regents	4/12/18 - 5/30/18	\$56.19/hr	24	1,350.00
McNamara	Laura	Gelinas	AIS Math Support for Grade 9 Algebra Regents	4/12/18 - 5/30/18	\$56.19/hr	24	1,350.00
Brecht	Liz	WMHS	DECA National Tournament	4/21/18 - 4/25/18	\$200/night \$350/day	2 Days 4 Nights	1,500.00
Rogers	Steve	WMHS	DECA National Tournament	4/21/18 - 4/25/18	\$150/night \$300/day	2 Days 4 Nights	1,200.00
Finnerty	Kevin	WMHS	Lincoln Sudbury-V/BLAX	3/30/18 - 3/31/18	\$200/night \$350/day	2 Days 1 Night	900.00

On motion by Ms. Germano, seconded by Mrs. Gische, 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:

APPOINTMENTS TO
NON-INSTRUCTIONAL POSITIONS

Clerical

Ward, Alyssa
12 month Senior Clerk Typist (Step 6 /Level 3)
Ward Melville High School
Replacing: Marzena Trawinski (resignation)
Related to current employee: No
Annual Salary: \$44,439 (prorated)
Effective: April 30, 2018

Fingerprinting clearance has been received and is on file.

Custodial

Perrino, Tyler
Custodial Worker I (Step 1/Level 1)
Gelinas Junior High School
Replacing: Francisco Irizarry (reassigned)
Related to current employee: No
Annual Salary: \$45,943 (prorated)
Effective: April 12, 2018

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

Sawicki, Brian
Custodial Worker I (Step 1/Level 1)
Nassakeag Elementary School
Replacing: Kenneth Nitschmann (reassigned)
Related to current employee: No
Annual Salary: \$45,943 (prorated)
Effective: April 12, 2018

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

Monitors/Special Education Aides

Ferreira, Nancy
Special Education Aide (5.75 hours/day)
Minnesauke Elementary School
New Position
Related to current employee: No
Salary: \$14.14/hourly (Step 1/ Level 10)
Annual Stipend: \$700.00 (prorated)
Effective: April 9, 2018

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Ms. Ferreira was emergency appointed by Cheryl Pedisich, Superintendent of Schools. She is currently a substitute clerical and monitor/Special Education Aide in the district. Fingerprinting clearance has been received and is on file.

Muscarella, Lisa
 Special Education Aide (6.0 hours/day)
 Minnesauke Elementary School
 New Position
 Related to current employee: No
 Salary: \$14.14/hourly (Step 1/ Level 11)
 Annual Stipend: \$700.00 (prorated)
 Effective: April 9, 2018

Ms. Muscarella was emergency appointed by Cheryl Pedisich, Superintendent of Schools. Fingerprinting clearance has been received and is on file.

CHANGES OF STATUS

Clerical

Perniciaro, Barbara
 15/Level 3)
 From: 12 month Clerk Typist (Step 15/Level 1)
 To: "Acting" 12 month Senior Clerk Typist (Step
 Ward Melville High School
 Replacing: Marzena Trawinski (resignation)
 Annual Salary: \$67,826 (prorated)
 Effective: March 8, 2018 through April 27, 2018

Ms. Perniciaro assumed the role of "Acting" Senior Clerk Typist in the Attendance Office at Ward Melville High School due to the resignation of Ms. Trawinski.

APPOINTMENTS TO
 NON-INSTRUCTIONAL
 SUBSTITUTE POSITIONS

Monitors/Special Education Aides

Curatolo, Samantha
 Salary-\$12.50/hr.
 Effective-4/12/18

Ms. Curatolo is the daughter of Mona Curatolo, Teacher at Nassakeag Elementary. Fingerprinting clearance has been received and is on file.

Gonzalez, Kristen
 Salary-\$12.50/hr.
 Effective-4/12/18

Ms. Gonzalez is the stepdaughter of Denise Gonzalez, Nurse at Ward Melville High School. Fingerprinting clearance has been received and is on file.

Reyes, Margaret
 Salary-\$12.50/hr.
 Effective-4/12/18

Ms. Reyes is the daughter of Maureen Reyes, Teacher at Setauket Elementary. Fingerprinting clearance has been received and is on file.

Sells, Kerrin
 Salary-\$12.50/hr.
 Effective-4/12/18

Ms. Sells is currently a substitute Teaching Assistant in the District. She is the daughter of Caryann Sells, Teaching Assistant at Ward Melville High School. Fingerprinting clearance has been received and is on file.

APPOINTMENTS TO
 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>
Gerard	Maria	Nassakeag	Translating - during the school day	2017-2018	1-14 minutes \$15 15-29 minutes \$30 30-44 minutes \$45 45-60 minutes \$60	15	\$900.00

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Eggleston	Hui Jing	Nassakeag	Translating - during the school day	2017-2018	1-14 minutes \$15 5-29 minutes \$30 30-44 minutes \$45 45-60 minutes \$60	15	\$900.00
Santos	Maria	Arrowhead	Translating - during the school day	2017-2018	1-14 minutes \$15 15-29 minutes \$30 30-44 minutes \$45 45-60 minutes \$60	15	\$900.00

AMENDMENT/REVISION

Monitor/Special Education Aide

SanFilippo, Valerie

Status: Monitor

Amendment/Revision: Effective date of position

Date of BOE Approval: March 28, 2018

Ms. SanFilippo was BOE approved as a Monitor effective March 23, 2018. That effective date is being revised to March 26, 2018.

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

Recommendations of Committee on Special Education, Sub-Committee and Accommodation 504 Plan Meetings of: February 1, 13, 14, 15, 27, 28, March 1, 2, 7, 8, 9, 14, 15, 16, 19, 20, 21, 23, 26, 28, and April 3, 2018

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

Recommendations of Committee on Preschool Special Education Meetings of: March 1, 6, 14, 15, 20, and 27, 2018

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 Ms. Germano, and carried by a 6-0-0 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.

ADJOURNMENT

There being no further business to be conducted, motion was made by Dr. Kerman, seconded by Mrs. Gische, and carried by a 6-0-0 vote to adjourn the meeting at 8:12 p.m.

Respectfully submitted,

Kathleen Sampogna
District Clerk