

THREE VILLAGE CENTRAL SCHOOL DISTRICT OF
BROOKHAVEN AND SMITHTOWN

MEETING OF THE BOARD OF EDUCATION
MAY 15, 2018

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 15, 2018 at 7:30 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
Angelique Ragolia, 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
Jillian Becker, Student Representative to the Board
Visitors

CALL TO ORDER Mr. Connors called the meeting to order at 7:30 p.m.

MOVE INTO EXECUTIVE SESSION On motion by Ms. Germano, 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.

ITEMS FOR BOARD ACTION

Approval of BOCES Multi-Year Service Agreement Upon the recommendation of the Superintendent of Schools be it RESOLVED that the Board of Education approve the Technology Project as per the attached agreement for the acquisition and installation on computer equipment, related software and other services (a/k/a Project FW-TV-041318-2018-2023 with ES BOCES.

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

Transportation Services Upon recommendation of the Superintendent of Schools be it hereby RESOLVED that the Board of Education award transportation contracts for the 2018-19 school year to *Suffolk Transportation Service, Inc.*, as follows:

Contract #	Amount
1B – Large buses	\$5,025,416.20
3 – Athletic Trips	\$ 292,612.50
4 – Field Trips	\$ 136,600.00

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

Transportation Contract Extension – Acme Bus Corp. Upon recommendation of the Superintendent of Schools be it hereby RESOLVED that the existing agreement with ACME Bus Corp. for the provision of pupil transportation be extended for an additional one year period commencing July 1, 2108 through June 30, 2019, with **no increase** from 2017-2018.

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

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Appointment of District Treasurer 2017-2018

Upon recommendation of the Superintendent of Schools, be it hereby RESOLVED that the Board of Education appoint Ms. Kerry Reilly to serve as District Treasurer for the remainder of the 2017-2018 school year. The appointment will be effective May 14, 2018 with a \$10,000 annual stipend, which will be prorated from May 14, 2018 to June 30, 2018.

In addition, Ms. Kerry Reilly will also serve as the Elementary Allied Accounts Signatory effective May 14, 2018 for the remainder of the 2017-2018 school year at no additional cost.

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

Acceptance of Donations

Upon 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 \$30,000.00 donated by the Three Village STEM Enrichment Foundation, Inc., to Gelinias' Allied Fund to be used toward the 2018 national Science Olympiad expenses on May 16th – May 20th
- A check in the amount of \$1,000.00 donated by Mr. John Eff, Jr. to be deposited into the Jody Eff Scholarship Fund Acct #TE092.03 to be used for the senior awards night on June 5, 2018

On motion by Ms. Ragolia, seconded by Ms. Bavluka, 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:

RETIREMENT

<u>Name</u>	<u>School/ Assignment</u>	<u>Effective Date</u>	<u>Date of Hire</u>
Palladino, Barbara	Arrowhead/ Teaching Assistant	6/30/18	9/20/05

RESIGNATIONS

<u>Name</u>	<u>School/ Assignment</u>	<u>Effective Date</u>	<u>Date of Hire</u>
Ruggles, Theresa	Mount Elementary/ Music Teacher	6/30/18	8/31/15
Sihler, Kevin	Murphy JHS/ Mathematics Teacher	6/30/18	9/01/07

APPOINTMENT TO INSTRUCTIONAL POSITIONS

Jayne, Nathan
 Guidance Counselor
 John Hopkins University – BA
 New York University – MA
 Previous Tenure – Yes
 Related to current employee – No
 Salary Step/Level – 21/MA+45
 Effective: 7/1/18

This is a four-year probationary appointment with an anticipated tenure date of 7/1/22. This appointment is due to the vacancy of Keri Logiudice. Mr. Jayne will be assigned to Ward Melville High School for the 2018-2019 school year. Fingerprint clearance for employment is pending.

Megara, Michelle
 Guidance Counselor
 SUNY Stony Brook – BA
 Long Island University – MS
 Previous Tenure – No
 Related to current employee – No
 Salary Step/Level – 1/MA
 Effective: 7/1/18

This is a four-year probationary appointment with an anticipated tenure date of 7/1/22. This appointment is due to an increase in staffing. Ms. Megara will be assigned to Ward Melville High School for the 2018-19 school year. Fingerprint clearance for employment has been received

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

Substitute Teacher

Bliss, Lisa

Ms. Bliss was approved for emergency appointment by Ms. Pedisich on 5/1/18 to begin working.

Fingerprint clearance has been received.

Velkovsky, Stoycho

Mr. Velkovsky was approved for emergency appointment by Ms. Pedisich on 5/9/18 to begin working.

Fingerprint clearance has been received.

Substitute Teaching Assistant

Bresnihan, Jasmine

Ms. Bresnihan is a substitute teacher and has asked to be added to the substitute teaching assistant list.

Fingerprint clearance is on file.

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>
Stipends						
Trinidad	Margaret	Murphy	Costume Design/Chaperoning Students for the Murphy Musical Production	01/02/18 - 03/28/18	\$3,000.00	\$3,000.00
Henriques	Lisa	Minnesauke	Lead Reading Teacher	4/30/18 - 6/30/18	\$2,715.00	\$2,715.00

**** This amount of \$2715 is prorated from 4/30/18-6/30/18. Ms. Henriques returned from surgery and is returning to her position.

Arasa	Teresa	Minnesauke	Lead Reading Teacher	3/1/18 - 4/27/18	\$2,715.00	\$2,715.00
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*** This is an amendment to the original board approval on 3/14/18 due to Ms. Henriques' return.

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>
Crispino	Lisa	Academy	ELA 11 Regents Review	5/1/18-6/20/18	\$56.19/hr	5 hours	\$280.95
Remusat	Gloria	WMHS	ASL III Curriculum Development	2017/2018	\$56.19/hr	10 Hours	\$561.90
LaBella	Wendy	Gelinas	AIS Math Support for Grade 9 Algebra Regents	5/30/18 - 6/12/18	\$56.19/hr	24	1,350.00
Hanscom	Stanley	Gelinas	AIS Math Support for Grade 9 Algebra Regents	5/30/18 - 6/12/18	\$56.19/hr	24	1,350.00
Alessi	Christian	Gelinas	AIS Math Support for Grade 9 Algebra Regents	5/30/18 - 6/12/18	\$56.19/hr	24	1,350.00

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Dunbar	Kristin	Gelinas	AIS Math Support for Grade 9 Algebra Regents	5/30/18 - 6/12/18	\$56.19/hr	24	1,350.00
McNamara	Laura	Gelinas	AIS Math Support for Grade 9 Algebra Regents	5/30/18 - 6/12/18	\$56.19/hr	24	1,350.00
***This is an amendment to the dates originally approved on 4/11/18.							
Kula	Marnie	WMHS	Regents Review Class - Science	May/June 2018	\$56.19/hr	8	\$449.52
Campbell	Peter	Murphy	Mark Wood Rehearsal	04/14/18	\$300/day	1 Day	\$300.00
Faughnan	Bridget	Setauket	Mark Wood Rehearsal	04/14/18	\$300/day	1 Day	\$300.00
Pickford	Brian	Murphy	Mark Wood Rehearsal	04/14/18	\$300/day	1 Day	\$300.00
Sarro	Beverly	Setauket	Mark Wood Rehearsal	04/14/18	\$300/day	1 Day	\$300.00
Kula	Marnie	WMHS	NYS Science Congress Finals, Amherst NY	6/1/18 - 6/2/18	\$200/night \$350/day	1 Day 1 Night	\$550.00
Kula	Marnie	WMHS	NSTA Toshiba ExploraVision Winners Week, Washington, DC	6/6/18 - 6/9/18	\$200/night \$350/day	1 Day 3 Nights	\$950.00
Dornick	James	WMHS	NSTA Toshiba ExploraVision Winners Week, Washington, DC	6/6/18 - 6/9/18	\$150/night \$300/day	1 Day 3 Nights	\$750.00
Brecht	Liz	WMHS	Music in the Parks - Hershey Park, PA	5/18/18 - 5/19/18	\$200/night \$350/day	1 Day 1 Night	\$550.00
Chapman	Jason	WMHS	Music in the Parks - Hershey Park, PA	5/18/18 - 5/19/18	\$150/night \$300/night	1 Day 1 Night	\$450.00
Dietz	Kristen	WMHS	Music in the Parks - Hershey Park, PA	5/18/18 - 5/19/18	\$150/night \$300/night	1 Day 1 Night	\$450.00
DiLorenzo	Stephanie	WMHS	Music in the Parks - Hershey Park, PA	5/18/18 - 5/19/18	\$150/night \$300/night	1 Day 1 Night	\$450.00
Gelfer	Phil	WMHS	Music in the Parks - Hershey Park, PA	5/18/18 - 5/19/18	\$150/night \$300/night	1 Day 1 Night	\$450.00
Hein	James	WMHS	Music in the Parks - Hershey Park, PA	5/18/18 - 5/19/18	\$150/night \$300/night	1 Day 1 Night	\$450.00
Jordan	Joanne	Setauket	All-District Chorus Citi-Field Chaperone	04/18/18	\$43.18/hr	5	\$215.90
Voli	Karen	Mount	All-District Chorus Citi-Field Chaperone	04/18/18	\$43.18/hr	5	\$215.90
Cooley	Laura	Nassakeag	All-District Chorus Citi-Field Chaperone	04/18/18	\$43.18/hr	5	\$215.90
Anderson	Melissa	Arrow-head	All-District Chorus Citi-Field Chaperone	04/18/18	\$43.18/hr	5	\$215.90
Aupperlee	Sue	Minn-esauke	All-District Chorus Citi-Field Chaperone	04/18/18	\$43.18/hr	5	\$215.90
Weiler	Christy	Gelinas	Accompanist for Spring Concerts at Gelinas	Spring 2018	\$150/Concert	1 Concert	\$150.00
McManus	Patrick	Murphy	Science Olympiad Eastern Suffolk Regional	03/17/18	\$200/night	1 night	\$200.00

This is in additional to what was originally board approved on 3/14/18.

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Bayles	Tanya	Nassakeag	Home Tutoring	3/23, 3/26, 3/27, 4/11, 4/16-4/20, 4/23	\$47/hr	13	\$611.00
Cimini	Michelle	Setauket	Home Tutoring	4/9, 4/10, 4/11	\$47/hr	3	141.00
Ferraro	John	WMHS	Home Tutoring	3/28, 4/10-4/12, 4/17-4/19, 4/24-4/26, 5/1-5/3	\$47/hr	31.25	\$1,468.75
Hudson	Mary Beth	WMHS	Home Tutoring	4/24, 5/1	\$47/hr	4	\$188.00
Lorenzen	Jennifer	Gelinas	Home Tutoring	2/23, 2/27, 3/8, 3/12, 3/15, 3/16, 3/22, 3/23, 3/29, 4/3, 4/9, 4/13, 4/16	\$47/hr	28.25	\$1,327.75
Schoen	Brian	WMHS	Home Tutoring	4/21, 4/23	\$47/hr	2.5	\$117.50
Gustafson	Eric	Setauket	Escape the Room - Co-Curricular Club	January 2018	\$43.18/hr	2 1/2	\$107.95

*** These are additional hours to the prior approval.

Gonzalez	Mary	Setauket	PD ClassMindful Me, Mindful You	5/16/18 & 5/23/18	\$75.48/hr	3 Hours	\$226.45
Biscari	Brian	Minne-sauke	Elementary Education Curriculum Support	5/8/18 - 5/25/18	\$100/day	15 Days	\$1,500.00

*** Dr. Biscari assisted with Elementary Education Curriculum Support while Dr. Lilavois was absent due to surgery.

APPOINTMENTS OF SUMMER ASSIGNMENTS

<u>Last Name</u>	<u>First Name</u>	<u>Building</u>	<u>Title</u>	<u>Effective</u>	<u>Rate</u>	<u>Hours</u>	<u>Not to Exceed</u>
ESY							
Arcuri	Maria	Arrowhead	TA	7/2/18 - 8/10/18	\$18.00/hr		
Zoder	Regina	Arrowhead	TA	7/2/18 - 8/10/18	\$18.00/hr		
Substitute ESY							
Wilcken	Cindy	Arrowhead	TA	7/2/18 - 8/10/18	\$14.62/hr		
Buys	Megan	WMHS	Summer Algebra 2/Trig Prep Course	7/23/18 - 8/3/18	\$76.23/hr	8 Hours	\$609.84
Lynch	Kristin	WMHS	Summer Algebra 2/Trig Prep Course	7/23/18 - 8/3/18	\$76.23/hr	8 Hours	\$609.84
Baron	Josh	Gelinas	Summer Algebra 2/Trig Prep Course	7/23/18 - 8/3/18	\$76.23/hr	8 Hours	\$609.84
Russo	Stacey	WMHS	ENL Summer Jumpstart Program	7/11/18 - 8/15/18	\$76.23/hr	18 Hours	\$1,375.00
Tortorici	Gina	Nassakeag	ENL Summer Jumpstart Program	8/13/18 - 8/23/18	\$76.23/hr	32 Hours	\$2,440.00

****Daily and hourly rates are subject to change based upon recommendation at Reorg on 7/11/18.

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

RESIGNATION

<u>Name</u>	<u>School/ Assignment</u>	<u>Effective Date</u>	<u>Length of Service</u>
Karasu, Serkan	Ward Melville High School/ Special Education Aide	5/4/18	8 mo.

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Recommendations of Committee on Special Education, Sub-Committee and Accommodation 504 Plan Meetings of: February 13, March 21, April 9, 10, 12, 13, 18, 19, 23, 25, 26, 27, May 1 and 7, 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 Mrs. Gische, seconded by Mr. Kornreich, and carried by a 7-0-0 vote, the Board approved the resolution as presented.

Recommendations of Committee on Preschool Special Education Meetings of: April 10, 17 and 23, 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 Mr. Kornreich, seconded by Mrs. Gische, 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 MAY 15, 2018

Whereas, the Board of Education held its Annual Budget Vote and School Board Election on Tuesday, May 15, 2018,

Be it RESOLVED that the Board of Education hereby accepts the Certificate of Elections dated May 15, 2018 and signed by the District Clerk

On motion by Dr. Kerman, seconded by Mrs. Gische, and carried by a 7-0-0 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 7-0-0 vote to adjourn the meeting at 9:50 p.m.

Respectfully submitted,

Kathleen Sampogna
District Clerk