

THREE VILLAGE CENTRAL SCHOOL DISTRICT OF  
BROOKHAVEN AND SMITHTOWN

MEETING OF THE BOARD OF EDUCATION  
MAY 6, 2020

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 May 6, 2020 at 5:30 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  
Vincent Vizzo, Trustee

Members absent:

Also present: Cheryl Pedisich, Superintendent  
Jeffrey Carlson, Deputy Superintendent  
Kevin Scanlon, Assistant Superintendent for Educational Services  
Gary Dabrusky, Assistant Superintendent for Human Resources  
Kathleen Sampogna, District Clerk  
Sarah Thornton, Student Representative to the Board  
Visitors

CALL TO ORDER Mr. Connors called the meeting to order at 5:34 p.m.

MOVE INTO EXECUTIVE SESSION On motion by Dr. Kerman, seconded by Ms. Germano, 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 7:50 p.m. Mrs. Pedisich led the pledge of allegiance.

CHANGES IN THE MEETING AGENDA

Replacement Pages:

- Item I.1 Instructional Personnel – Schedule A.5

Addenda:

- Item C.1 – Notice of Public Hearing, Budget Vote and Election
- Item C.2 – Approval of Memorandum of Agreement between the Three Village Central School District and Suffolk Transportation Corp.

A moment of silence was held in honor of Ed Daguerre and Walter Denzler.

REPORTS

Student Representative Report Sarah Thornton presented the Student Representative Report, including information on Virtual Spirit Week.

ITEMS FOR BOARD DISCUSSION

May 19, 2020 Board of Education Meeting The Board determined that the May 19 Board of Education meeting would be cancelled and the Public Hearing will be held on May 27. A determination will be made at the May 27 meeting whether or not to hold the June 3 meeting.

Budget Update Mr. Carlson presented information on the budget and absentee voting process.

ITEMS FOR BOARD ACTION

Bid Extensions/Renewals Upon Recommendation of the Superintendent of Schools, be it RESOLVED that the Board of Education award an extension period of one year to the current successful vendors of the above bids.

*B16-102 – Automotive Replacement Parts,  
B17-002 – Printed Materials, B17-003 – Child Nutrition Uniforms, B17-004 –*

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

Minutes of May 6, 2020

*Child Nutrition  
Produce, B18-001 –  
Glass Replacement,  
B18-002 Elevator  
Service, Repair &  
Safety Inspections,  
B18-004 – School  
Pizza, B18-006 – Food  
Service Equipment  
Repairs, B20-001 –  
Tree Trimming &  
Removal*

Notice of Public  
Hearing, Budget  
Vote and Election

Whereas, June 9, 2020 has been established as the common voting date for New York school districts under Executive Order Number 202.26 issued on May 1, 2020 by Governor Cuomo,

Be it RESOLVED, that the Board of Education designates June 9, 2020 as the Annual Meeting date and hereby schedules a Public Hearing on Wednesday, May 27, 2020

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 same format attached hereto.

On motion by Mr. Vizzo, seconded by Ms. Germano, and carried by a 7-0-0 vote, the Board approved the resolution as presented.

Approval of  
Memorandum of  
Agreement  
between the Three  
Village Central  
School District  
and Suffolk  
Transportation  
Corp.

Upon recommendation of the Superintendent of Schools be it hereby resolved that the Board of Education approve the attached Memorandum of Agreement with Suffolk Transportation Corp. as it relates to the 2019-2020 contract for the provision of pupil transportation.

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

Affiliation  
Agreement with  
Stony Brook  
University

On motion by Ms. Germano, seconded by Ms. Bavluka, and carried by a 7-0-0 vote, the Board accepted the Affiliation Agreement with Stony Brook University for the purpose of providing clinical experience for student speech-language pathology clinicians.

Approve Renewal  
of License  
Agreement with  
American Society  
of Composers,  
Authors and  
Publishers  
(ASCAP)

Upon the recommendation of the Superintendent of Schools be it RESOLVED that the Board of Education approve the renewal of the license agreement with the American Society of Composers, Authors and Publishers at an annual fee of \$363.00 for the period July 1, 2020 through and including June 30, 2021.

On motion by Ms. Germano, seconded by Ms. Bavluka, and carried by a 7-0-0 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 \$1,000.00 donated by the Three Village PTA Joint Council to our Food Pantry to help support the needs of the Three Village Community
- A check in the amount of \$500.00 donated by Gelinas JHS PTSA to our Food Pantry to help support the needs of the Three Village Community
- A check in the amount of \$100.00 donated by Mr. Wilfred Ortiz to our Food Pantry to help support the needs of the Three Village Community.

On motion by Mr. Kornreich, seconded by Ms. Germano, and carried by a 7-0-0 vote, the Board approved the resolution as presented.

Approval of  
Memorandum of  
Agreement  
between the Three  
Village Central  
School District  
and the Three  
Village Schools  
Administrators  
Association  
Regarding  
Addition and  
Removal of Titles

Be it RESOLVED that upon recommendation of the Superintendent of Schools, the Board of Education hereby approves the Memorandum of Agreement dated May 6, 2020, with the Three Village School Administrators Association and authorizes the Superintendent of Schools execute such Agreement.

On motion by Mr. Kornreich, seconded by Ms. Germano, and carried by a 7-0-0 vote, the Board approved the resolution as presented.

Approval of the Memorandum of Agreement between the Three Village Central School District and the Three Village Registered Nurses' Association, Regarding Provision of Emergency Child Care Services Under NYS Executive Order 202.4

Whereas Governor Cuomo issued Executive Order 202.4 requiring all Districts to provide Emergency Child Care Services to Children of the School District; and

Whereas the Office of Children and Family Services issued "School Child Care Guidance" which states that "schools may use non-essential staff to work in the childcare programs; and

Whereas the District has determined to provide such services using Three Village Registered Nurses' Association members;

Be it RESOLVED that the Board of Education of the Three Village Central School District hereby approves the Memorandum of Agreement between the Three Village Central School District and the Three Village Registered Nurses' Association, regarding their members employment during the above referenced Executive Order. The collective bargaining agreement, remaining in effect, except where modified by the Memorandum of Agreement, for the term of July 1, 2017 to June 30, 2021.

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

RESIGNATIONS

<u>Name</u>	<u>School/ Assignment</u>	<u>Effective Date</u>	<u>Date of Hire</u>
Cadolino, Joanne	Ward Melville High School/ Assistant Principal	6/30/2020	9/1/1999
Ms. Cadolino is resigning in order to accept the English Chairperson position at Ward Melville High School.			
Cereola, Vincent	Ward Melville High School/ English Chairperson	6/30/2020	9/1/1999
Mr. Cereola is resigning in order to accept the Assistant Principal position at Ward Melville High School.			
Rubenstrunk, Deidre	North Country Administration Center/ Teacher	6/30/2020	9/1/2014
Ms. Rubenstrunk is resigning in order to accept the Director of Instructional Technology position at North Country Administration Center.			

APPOINTMENT TO ADMINISTRATOR POSITIONS

Cereola, Vincent  
 Assistant Principal  
 SUNY Albany – BA  
 SUNY Stony Brook – MA  
 SUNY Stony Brook – SBL  
 Previous Tenure – Yes – Teacher  
 Related to current employee – Yes  
 Salary: \$156,000  
 Effective : 7/1/2020

This is a four-year probationary appointment with an anticipated tenure date of 7/1/2024. Mr. Cereola is currently a Chairperson in the district and has been an employee of the District since 9/1/1999.

Pimentel, Laura  
 \*Assistant to the Superintendent/Chief Information Officer  
 Marist College - BA  
 Marist College - MA  
 SUNY Stony Brook - SBL, SDL  
 Tenured Administrator  
 Salary:\$160,000  
 Effective: 7/1/2020

\*This is a change in title for a continuing tenured position.

Rubestrunk, Deidre  
 Director of Instructional Technology  
 Dowling College – BA  
 LIU, CW Post – MS  
 SUNY – SBL, SDL  
 Previous Tenure – Yes - Teacher  
 Salary: \$150,000  
 Effective: 7/1/2020



APPOINTMENTS OF  
2019-2020 HOURLY EXTRA ASSIGNMENTS

<u>Last Name</u>	<u>First Name</u>	<u>Building</u>	<u>Assignment</u>	<u>Effective</u>	<u>Rate</u>
Pickford	Brian	Murphy	Production Manager Pippin	12/15/19-3/23/2020	\$4,000.00
Hill	Jeanne	Murphy	Assistant Production Manager Pippin	12/15/19-3/23/2020	\$2,000.00
Trinidad	Margaret	Murphy	Costume Design	12/15/19-3/23/2020	\$1,500.00
Horn	Lauren	Murphy	Choreographer	12/15/19-3/23/2020	\$2,500.00

On motion by Mr. Vizzo, 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 instructional personnel items as described in the schedules listed below:

APPOINTMENT TO NON-INSTRUCTIONAL  
ADMINISTRATIVE POSITION

Hanson, Robert  
Interim Director of Facilities III  
Maintenance & Operations  
Replacing: James O'Hagan  
Related to current employee: No  
Annual Salary: \$700 per day  
Effective: May 11, 2020 – July 31, 2020

Mr. Hanson will assume the role of "Interim" Director of Facilities III due to the transfer of James O'Hagan, for the period of Mr. O'Hagan's probationary term at his new employment. Fingerprint clearance has been received.

On motion by Ms. Germano, seconded by Mr. Kornreich, and carried by a 7-0-0 vote, the Board approved the resolution as presented.

Recommendations of Committee on Special Education, Sub-Committee and Accommodation 504 Plan Meetings of: January 15, 22, February 12, 26, March 3, 4, 5, 9, 12, 13, April 15, 16,17, and 22, 2020

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. Germano, seconded by Mr. Vizzo, and carried by a 7-0-0 vote, the Board approved the resolution as presented.

Recommendations of Committee on Preschool Special Education Meetings of: March 4, 5, 10, April 3, and 15, 2020

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 Ms. Germano, and carried by a 7-0-0 vote, the Board approved the resolution as presented.

PUBLIC PARTICIPATION

Mr. Connors read e-mails from Mr. Williams, Ms. Taliercio Cohn, Ms. Rosati, and Ms. Dombroff.

MOVE INTO EXECUTIVE SESSION

On motion by Ms. Germano, seconded by Mr. Vizzo, and carried by a 7-0-0 vote, the Board moved into Executive Session at 8:30 p.m. in accordance with Open Meeting Law

Respectfully submitted,

Kathleen Sampogna  
District Clerk