

THREE VILLAGE CENTRAL SCHOOL DISTRICT OF
BROOKHAVEN AND SMITHTOWN

MEETING OF THE BOARD OF EDUCATION
MAY 10, 2011

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 10, 2011 at 6:00 pm prevailing time.

There were present: John Diviney, President
Jonathan Kornreich, Trustee
Susanne Mendelson, Trustee
Diane Peritore, Trustee
Glen Whitney, Trustee

There was absent: Frank McIntosh, Vice President

There were also present: Neil Lederer, Interim Superintendent of Schools
Cheryl Pedisich, Asst. Supt. for Educational & Pupil Personnel Services
Jeffrey Carlson, Assistant Superintendent for Business Services
Kenneth Bossert, Assistant Superintendent for Curriculum & Instruction
Edward F. Sallie, Interim Assistant Superintendent for Human Resources
Andrea Wilson, District Clerk
Lauren Kocivar, Student Representative to the Board
Visitors

CALL TO ORDER Mr. Diviney called the meeting open at 6:35pm.

MOVE INTO EXECUTIVE SESSION Mrs. Peritore motioned to move into Executive Session at 6:36 pm in accordance with Open Meeting Law §105 Exempt items under FERPA (Superintendent's Hearing Appeal) seconded by Ms. Mendelson, and carried by a 4-0-0 vote.

Dr. Whitney entered the meeting at 7:30 pm.

The Board moved out of Executive Session at 7:50 pm for a brief recess.

RECONVENE INTO OPEN SESSION Mr. Diviney reconvened the Board into open session at 8:03 pm and led the pledge of allegiance.

CHANGES IN THE MEETING AGENDA Addition: VII. Items for Board Action: D.1. – Superintendent's Hearing Appeal

STUDENT RECOGNITION Mr. Vizzo, Mr. Huber and Dr. Baum introduced Mr. McManus, Mr. Vorwald, and Mr. Malusa who presented the Science Bowl and Science Olympiad Participants. Mr. Diviney congratulated the students and presented a certificate from the Board in recognition of their accomplishment.

R.C. Murphy Jr. High

SCIENCE OLYMPIAD		SCIENCE BOWL		COACHES	
STUDENTS		STUDENTS			
Ray	Chen	Matthew	Cornell	Derel	Angermaier
Sylvia	Chen	Rajiv	Moturu	Sue	Maguire
Matt	Cornell	Daniel	Redlinger	Patrick	McManus
Niyati	Desai	Felix	Wang	Jackie	Stiegert
Alex	Frenkel	Jake	Welde		
Gary	Ge				
Miguel	Guerrero				
Luran	He				
Yiran	He				
Olivia	Hu				
Eidan	Jacob				
Eric	Li				
Edward	Liu				
Niketani	Patel				
Erika	Riley				
Allie	Salvador				
Michael	Skolnick				

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Andrew Wang
Megan Wong
Jeremey Wong
Sam Wu
Angelo Yen
Hannah Yen
Sandy Yin
Elizabeth Zhao
Carolina Zheng
Eric Zheng

P.J. Gelinas Jr. High

STUDENTS		COACHES	
Sophia	Chen	Monica	Gerber
Stephanie	Chen	Ed	Moloney
Justin	Cooper	Gary	Vorwald
Gerardo	Cruz		
Hannah	Daniel		
Brendan	Diviney		
Emily	Farquhar		
Abby	Feinberg		
Theo	Gibbs		
Gillian	Gold		
David	Huang		
Jessica	Ju		
Maho	Koga		
Kim	Koon		
Emerson	Lai		
Ariel	Leong		
Amber	Li		
Thomas	Li		
Alice	Liu		
Andrey	Lukin		
Nevena	Marinkovic		
Rachel	Martin		
Sarah	Martin		
Damiano	Milana		
Ariella	Napoli		
Amir	Nassiri		
Siavash	Parkhideh		
Rajan	Patel		
Alec	Shangold		
Joey	Theoharakis		
Coco	Wander		
Alan	Wei		
Grace	Whitney		
Dan	Yu		
Donna	Yu		
Grace	Zhang		

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Ward Melville High School

STUDENTS		COACHES	
Tanya	Beg	Stephen	Malusa
Kaitlynn	Cunningham	Mark	Suesser
Rachel	Gutman	Kathy	Rocklein
Joanna	Jin		
Kirpal	Kochar		
Danny	Krolikowski		
Rob	Lauto		
Jennifer	Li		
Sonya	Li		
Winston	Lin		
Daniil	Lukin		
Upasna	Malhotra		
Michael	Marcel		
Phoebe	McAuliffe		
Christina	Moore		
James	Napoli		
Matt	Theoharakis		
Stephanie	Tjong		
Cathy	Wang		
Anna	Whitney		
Jess	Wu		
Jack	Zhou		
Amy	Zhu		

PUBLIC HEARING ON 2011-2012 BUDGET

Mr. Carlson presented the 2011-2012 Budget.

PUBLIC PARTICIPATION

Mrs. Reinhart, TVTA President and District resident, presented comments and queried the Board regarding a Notice of Claim of March 30, 2011 and an ongoing investigation.

MINUTES AND BIDS

Minutes of April 26, 2011

Motion was made by Dr Whitney, seconded by Ms. Mendelson and carried by a 5-0-0 vote to accept the minutes of April 26, 2011.

REPORTS

Student Representative Report

Ms. Kocivar reported on various events (May 17th Spring Talent Show, May 19th Spring Blood Drive, and May 21st WMHS Players) at Ward Melville High School, encouraging members of the community and staff to attend. Ms. Kocivar also noted that the students had won the Sneaker Competition.

INFORMATION ITEMS TO THE BOARD

Policy

4531-School Volunteers (Draft 1-revision); 5200-Cocurricular and Extracurricular Programs (Draft 1-revision); 5500-Student Records (Draft 1-revision); 5550-Student Privacy (Draft 1-revision)

Be it **RESOLVED** that the Board of Education accept the following Policies as delineated below:

- 4532 – School Volunteers – First Reading (*Draft 1-revision*)
- 5200 – Cocurricular and Extracurricular Programs – First Reading (*Draft 1-revision*)
- 5500 – Student Records – First Reading (*Draft 1 – revision*)
- 5550 – Student Privacy – First Reading (*Draft 1 – revision*)

Motion was made by Mr. Diviney, seconded by Ms. Mendeleon, and carried by a 5-0-0 vote to approve the resolution as presented.

ITEMS FOR
BOARD ACTION

Superintendent's Hearing Appeal RESOLVED, that the Board of Education sustain the Superintendent's Hearing Appeal for the student discussed in Executive Session on Confidential Schedule "A".

Motion was made by Mrs. Peritore, seconded by Mr. Diviney, and carried by a 5-0-0 vote to approve the resolution as presented.

Policy

5280-Interscholastic Athletics (Draft 1-revision); 5431-Suicide Prevention (Draft 1-revision); 5450.1-Notification of Sex Offenders (Draft 1-revision); 5453-Student Bicycle Use (Draft 1-revision); 5454-Student Privacy (Draft 1-revision)

Be it RESOLVED that the Board of Education accept the following Policies as delineated below:

5280 – Interscholastic Athletics – Second Reading (*Draft 1-revision*)
5431 – Suicide Prevention – Second Reading (*Draft 1-revision*)
5450.1 – Notification of Sex Offenders – Second Reading (*Draft 1 – revision*)
5453 – Student Bicycle Use – Second Reading (*Draft 1 – revision*)
5454 – Student Parking – Second Reading (*Draft 1-revision*)

Motion was made by Mrs. Peritore, seconded by Mr. Diviney, and carried by a 5-0-0 vote to approve the resolution as presented.

Appointment of Alternate Election Workers for the May 17, 2011 School Budget Vote and Board Election

Be it RESOLVED, that the Board of Education hereby approves the appointment of the following individuals to serve as Alternate Election Inspectors and/or Assistant Clerks for matters related to conducting the District's Budget Vote and School Board Election scheduled on May 17, 2011:

Alternate Election Inspectors/Assistant Clerks - \$7.50 per hour:

Eleanor Handley Claire Kahn Gabrielle Karr

Motion was made by Mrs. Peritore, seconded by Mr. Diviney, and carried by a 5-0-0 vote to approve the resolution as presented.

AIS Plan, K-12

Upon the recommendation of the Superintendent of Schools be it RESOLVED that the Board of Education approve the new AIS Plan, K-12 submitted for the 2011-2012 school year.

Motion was made by Mrs. Peritore, seconded by Mr. Diviney, and carried by a 5-0-0 vote to approve the resolution as presented.

Worksite Memorandum of Understanding (MOU)

Upon recommendation of the Superintendent of Schools be it RESOLVED that the Board of Education approve the agreement with the Department of Labor for the Worksite Memorandum of Understanding to make available for eligible Suffolk County residents an employment and training program that includes work experience under the Workforce investment Act (WIA) or the Suffolk Works Employment Program (SWEP).

Motion was made by Ms. Mendelson, seconded by Mrs. Peritore, and carried by a 5-0-0 vote to approve the resolution as presented.

Stipulation of Settlement

Upon the recommendation of the Superintendent of Schools, be it RESOLVED that the Board of Education accept the Stipulation of Agreement and authorizes the Board President and the Superintendent of Schools to execute the Agreement.

Motion was made by Mr. Diviney, seconded by Mr. Kornreich, and carried by a 5-0-0 vote to approve the resolution as presented.

UPSEU Employee Agreement

Upon the recommendation of the Superintendent of Schools be it RESOLVED that the Board of Education approves an agreement between the Superintendent of Schools and the employee identified on Confidential Schedule "A."

Motion was made by Dr. Whitney, seconded by Mr. Diviney, and carried by a 5-0-0 vote to approve 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:

Motion was made by Mr. Diviney, seconded by Mrs. Peritore, and carried by a 5-0-0 vote to approve the resolution excluding the first employee on Schedule A13 and as amended.

Motion was made by Mr. Diviney, seconded by Mrs. Peritore, objection by Dr. Whitney and Ms. Mendelson and failed by a 3-2-0 vote to approve the first employee on Personnel Schedule A13.

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RESIGNATION

<u>NAME</u>	<u>SCHOOL/ASSIGNMENT</u>	<u>EFFECTIVE DATE</u>	<u>DATE OF HIRE</u>
Kenneth Bossert	Assistant Superintendent for	5/31/11	8/01/08

LEAVES OF ABSENCE

<u>NAME</u>	<u>SCHOOL/ASSIGNMENT</u>	<u>EFFECTIVE</u>	<u>REASON</u>	<u>TENURED</u>
Greene, Dianne	Minnesauke / Elementary Teacher	2011-2012	Childcare	Yes
Jantzen, Leah	Murphy JHS/Guidance Counselor	2011-2012	Childcare	Yes
Korzenko, Jacquelyn	Murphy JHS/Global Language Teacher	2011-2012	Childcare	Yes
Wallace, Kelly	Arrowhead/ Elementary Teacher	2011-2012	Childcare	Yes

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

TEACHERS:
Flockhart, Theresa
Fingerprint clearance has been received.

APPOINTMENTS OF ANNUAL EXTRA ASSIGNMENTS

<u>Last Name</u>	<u>First Name</u>	<u>Building</u>	<u>Assignment</u>	<u>Effective</u>	<u>Rate</u>	<u>Not to Exceed</u>
SAT PREP PROGRAM						
Gandt	Debbie	WMHS	SAT Prep Program Instructor	Spring 2011	Stipend	\$2,800.00
Castiglie	Mary	WMHS	SAT Prep Program Instructor	Spring 2011	Stipend	\$1,400.00
Whitman	Juliann	WMHS	SAT Prep Program Instructor-Sub	Spring 2011	Stipend	\$400.00
Sihler	Kevin	Gelinas	SAT Prep Program Instructor	Spring 2011	Stipend	\$1,400.00
Chiappino	Darlene	WMHS	SAT Prep Program Supervisor	Spring 2011	Stipend	\$2,000.00

<u>Last Name</u>	<u>First Name</u>	<u>Building</u>	<u>Assignment</u>	<u>Effective</u>	<u>Rate</u>	<u>Not to Exceed</u>
AIS						
Gilmore	Beverly	Murphy	AIS-English, add'l hours worked	4/12-4/14/11	\$48.80	\$366.00
Amato	Christina	Murphy	AIS-English, add'l hours worked ELA Prep Academy- AIS	4/12-4/14/11	\$48.80	\$170.80
Hanczor*	Michelle	Murphy	Services	3/17-4/14/11	\$48.80	\$658.80

CHAPERONES

Manco	Steven	Gelinas	Spring Concert	5/12, 5/13, 5/18/2011	\$37.64	\$451.68
Schwartz	Nicole	Gelinas	Spring Concert	5/12, 5/13, 5/18/2011	\$37.64	\$451.68
Hatcher	April	Gelinas	Spring Concert	5/12/2011	\$37.64	\$150.56
Schwartz	Nicole	Gelinas	Spring Dance	4/8/2011	\$37.64	\$150.56
Littman	Ilene	WMHS	FBLA National Competition	4/6, 4/7, 4/8/11	\$150/day	\$450.00
Rogers	Steven	WMHS	FBLA National Competition	4/6, 4/7, 4/8/11	\$150/day	\$450.00

DETENTION

Santino	Kimberly	WMHS	Detention Supervisor	Feb- June 2011	\$37.64	\$2,258.40
Eaton	David	WMHS	Detention Supervisor	Feb- June 2011	\$37.64	\$2,258.40
LaFemina	Christopher	WMHS	Detention Supervisor	Feb- June 2011	\$37.64	\$2,258.40
Maier	Michelle	WMHS	Detention Supervisor Alternate	Feb- June 2011	\$37.64	\$941.00
Rogers	Steven	WMHS	Detention Supervisor Alternate	Feb- June 2011	\$37.64	\$941.00
Amato	Christina	WMHS	Detention Supervisor Alternate	Feb- June 2011	\$37.64	\$941.00

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HOME TUTORING

Alessi	Christian	Gelinas	Home Tutoring	4/7/11	\$43.39	\$86.78
Anzalone	Richard	Murphy	Home Tutoring	3/15, 3/29, 3/31/11	\$43.39	\$260.34
Chereb	Samantha	WMHS	Home Tutoring	3/29/11	\$43.39	\$43.39
DeRosa	Marisa	Arrowhead	Home Tutoring	4/6, 4/11/11	\$43.39	\$86.78
Doepp	Sarah	Murphy	Home Tutoring	4/11, 4/12/11	\$43.39	\$173.56
Edgar	Virginia	WMHS	Home Tutoring	3/22, 4/5, 4/11, 4/13/11	\$43.39	\$347.12
Martin	Marvel	WMHS	Home Tutoring	1/24, 1/27/11	\$43.39	\$108.47
Martin	Marvel	WMHS	Home Tutoring	2/2, 2/7, 2/10, 2/15, 2/17, 2/21/11	\$43.39	\$520.68
Martin	Marvel	WMHS	Home Tutoring	3/2, 3/9, 3/10, 3/23/11	\$43.39	\$227.79
Martin	Marvel	WMHS	Home Tutoring	4/4, 4/6/11	\$43.39	\$97.62
Muller	Gisela	WMHS	Home Tutoring	3/17	\$43.39	\$43.39
Negron	Sylvia	Murphy	Home Tutoring	3/12, 4/13/11	\$43.39	\$151.86
Reo	Scott	Gelinas	Home Tutoring	4/6, 4/13/11	\$43.39	\$86.78
Schnupp	Jeanne	Murphy	Home Tutoring	4/1, 4/6, 4/11/11	\$43.39	\$282.03
Sterne	Ira	WMHS	Home Tutoring	4/4-4/6/11	\$43.39	\$303.73
Sterne	Ira	WMHS	Home Tutoring	4/7-4/12, 4/14/11	\$43.39	\$433.90
Zeidman	Stacey	WMHS	Home Tutoring	3/29, 3/30, 4/6, 4/7, 4/12/11	\$43.39	\$390.51

TEACHER TENURE APPOINTMENTS

<u>NAME</u>	<u>TENURE AREA</u>	<u>EFFECTIVE DATE 1ST YR. OF PROBATION</u>	<u>EFFECTIVE DATE OF TENURE CERTIFICATION</u>
Barnett, Meghan	Physical Education & Health	9/1/08	9/1/11 Physical Education & Health
Boltrek, Christopher	Social Studies	9/1/08	9/1/11 Social Studies 7-12
Cacciatore, Erica	Art	9/1/08	10/1/11 Visual Arts
Corleto, Jennifer	Science	9/1/08	9/1/11 Biology 7-12 Chemistry 7-12 & General Science 7-12
D'Eletto, Christina	English	9/1/08	9/1/11 English Language Arts 7-12
Divan, Teresa	Science	9/1/08	9/1/11 Biology 7-12 Chemistry 7-12
Fenster, Robert	Special Education	9/1/08	9/1/11 SWD 1-6 & Early Child. Ed. 1-6
Hannifin, Danielle	Science	9/1/08	9/1/11 Biology 7-12 Chemistry 7-12 & General Science 7-12
LoGiudice, Keri	Guidance Counselor	9/1/09	9/1/11 School Counselor
McCabe-Fitch, Kelly	Psychologist	9/1/08	10/1/11 School Psychologist
McNair, Michelle	Global Language	9/1/08	9/1/11 Italian 7-12 & Social Studies 7-12
O'Shea, Kimberly	Elementary Education	9/1/08	10/27/11 Early Child. Ed. 1-6 & SWD 1-6
Pimentel, Laura	Special Education	9/1/08	9/1/11 SWD 1-6 & Early Child. Ed. 1-6
Schwartz, Nicole	English	9/1/08	9/1/11 English Language Arts 7-12
Trentowski, Kevin	Physical Education & Health	8/19/09	8/19/11 Physical Education & Health & SBL & SDL
Turner, Michele	Special Education	9/1/08	9/1/11 SWD B-2 & Early Child. Ed. B-2 & SWD 1-6 & Child. Ed. 1-6

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ADMINISTRATIVE TENURE APPOINTMENTS

TENURE	EFFECTIVE DATE 1 ST YR. AREA	EFFECTIVE DATE OF PROBATION	TENURE	CERTIFICATIONS
Gold, Paul	Secondary Assistant Principal	7/1/09	8/1/11	SDA
Williams, James	Elementary Assistant Principal	7/1/10	7/1/11	SDA

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:

Motion was made by Mrs. Peritore, seconded by Mr. Diviney, and carried by a 5-0-0 vote to approve the resolution as presented.

RETIREMENTS – NON-INSTRUCTIONAL STAFF

<u>NAME</u>	<u>EFFECTIVE SCHOOL/ASSIGNMENT</u>	<u>DATE</u>	<u>YEARS OF SERVICE</u>
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Pasquale Monaco	Maintenance & Operations/ Maintenance Mechanic	6/30/11	36 yrs. 3 mo.
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Mr. Monaco is eligible for the one-time retirement incentive pursuant to the Memorandum of Agreement between the Three Village BOE and the Three Village CSD Maintenance & Operations Unit approved at the 4/5 BOE meeting.

Robert Pianto	Gelinas JHS/ Custodian	6/30/11	21 yrs.4 mo.
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Mr. Pianto is eligible for the one-time retirement incentive pursuant to the Memorandum of Agreement between the Three Village BOE and the Three Village CSD Maintenance & Operations Unit approved at the 4/5 BOE meeting.

Rose Piccora	Maintenance & Operations/ Senior Account Clerk	7/01/11	17 yrs. 1 mo.
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Ms. Piccora is eligible for the one-time retirement incentive pursuant to the Memorandum of Agreement between the Three Village BOE and the Three Village CSD Clerical Unit approved at the 4/5 BOE meeting.

Grace Schroeder	Arrowhead Elementary School/ Monitor	6/30/11	24 yrs.
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Joseph Serrone	Instructional Technology / Microcomputer Repair Technician	8/31/11	12 yrs. 10 mo.
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Mr. Serrone is eligible for the one-time retirement incentive pursuant to the Memorandum of Agreement between the Three Village BOE and the Three Village CSD Maintenance & Operations Unit approved at the 4/5 BOE meeting.

Eileen Tarac	Instructional Technology/ Administrative Assistant	6/30/11	11 yrs. 8 mo.
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Ms. Tarac is eligible for the one-time retirement incentive pursuant to the Memorandum of Agreement between the Three Village BOE and the Three Village CSD Clerical Unit approved at the 4/5 BOE meeting.

CHANGES OF STATUS – NON-INSTRUCTIONAL STAFF

CUSTODIAL

Scholl, Warren	From: "Acting" Senior Custodian (Step 12/Level 2) To: Custodial Worker I (Step 12/Level 1) Setauket Elementary School Annual Salary: \$56,722 Effective: April 18, 2011
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Mr. Scholl assumed the role of "Acting" Senior Custodian in the absence of Christine Plume. He is returning to his previous position.

Torre, James	From: Groundskeeper (Step 12/Level 9) To: "Acting" Head Grounds Person (Step 12/Level 11) Grounds Annual Salary: \$67,263 Annual Stipend: \$1000 Replacing: Richard Ericsson Effective: March 31, 2011 until further notification
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Mr. Torre assumed the role of "Acting" Head Grounds Person in the absence of Richard Ericsson.

APPOINTMENTS TO NON-INSTRUCTIONAL SUBSTITUTE POSITIONS

CLERICAL

Kickel, Brittany	Salary-\$11.25/hr Effective-5/11/11
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Ms. Kickel is currently a SACC Child Care Assistant. Fingerprinting clearance has been received and is on file.

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FOOD SERVICE WORKER

Ford, Michelle Salary-\$11.25/hr
Effective-5/11/11

Fingerprinting clearance has been received and is on file.

MONITORS/SPECIAL EDUCATION AIDES

Cracchiola, Eileen Salary-\$11.25/hr
Effective-5/11/11

Fingerprinting clearance has been received and is on file.

Kickel, Brittany Salary-\$11.25/hr
Effective-5/11/11

Ms. Kickel is currently a SACC Child Care Assistant. Fingerprinting clearance has been received and is on file.

Townsend, Brian Salary-\$11.25/hr
Effective-5/11/11

Fingerprinting clearance has been received and is on file.

Recommendations
of Committee on
Special Education
Meetings of:

*March 9, 18, 21, 23,
24, 30, 31, and April 4,
5, 6, 11, 15, 18, 21, 25,
2011*

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.

Motion was made by Mrs. Peritore, seconded by Dr. Whitney, and carried by a 5-0-0 vote to approve the resolution as presented.

Recommendations
of Committee on
Preschool Special
Education
Meetings of:

*March 30, 31, and
April 5, 7, 13, 14, and
20, 2011*

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.

Motion was made by Mrs. Peritore, seconded by Ms. Mendelson, and carried by a 5-0-0 vote to approve the resolution as presented.

OTHER ITEMS
OF INTEREST

No other items of interest were presented.

PUBLIC
PARTICIPATION

There were not public participants at this time.

MOVE INTO
EXECUTIVE
SESSION

Mr. Diviney motioned to move into Executive Session at 9:10 pm in accordance with Open Meeting Law (f) personnel matters for particular person(s) (Personnel Schedule A13), seconded by Ms. Peritore and carried by a 5-0-0 vote.

Respectfully submitted,

Andrea Wilson
District Clerk

ADJOURNMENT

The Board moved out of Executive Session at 9:19 pm.

There being no further business to be conducted, motion was made by Mrs. Peritore, seconded by Dr. Whitney, and carried by a 5-0-0 vote to adjourn the meeting at 9:20 pm.

Respectfully submitted,

Diane Peritore
District Clerk Pro-Tem