

THREE VILLAGE CENTRAL SCHOOL DISTRICT OF
BROOKHAVEN AND SMITHTOWN

SPECIAL MEETING OF THE BOARD OF EDUCATION
JULY 27, 2011

Special 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 July 27, 2011 at 6:00 pm.

There were present: John Diviney, President
Jonathan Kornreich, Vice President
Deanna Bavluka, Trustee
Inger Germano, Trustee
Irene Gische, Trustee
Jeffrey Kerman, Trustee
Susanne Mendelson, Trustee

There was absent: All were present

There were also present: Neil Lederer, Interim Superintendent of Schools
Jeffrey Carlson, Assistant Superintendent for Business Services
Andrea Wilson, District Clerk
Visitors

CALL TO ORDER Ms. Mendelson called the meeting open at 6:08 pm.

MOVE INTO EXECUTIVE SESSION Ms. Mendelson motioned to move into Executive Session at 6:09 pm in accordance with Open Meeting Law §105 (f) – employment of particular person(s) (Principal Search – Minnesauke Elementary; District Clerk), seconded by Mrs. Gische, and carried by a 5-0-0 vote.

Mr. Diviney entered the meeting at 6:12 pm.

Mr. Kornreich entered the meeting at 6:15 pm.

RECONVENE INTO OPEN SESSION Mr. Diviney reconvened the Board into open session at 7:16 pm and led the pledge of allegiance.

CHANGES IN THE MEETING AGENDA Addition: Action Item: Approval of the 2011-12 Non-Aligned Employee Salary Schedule

MINUTES AND BIDS

Minutes of July 5, 2011 Be it RESOLVED that the Board of Education accept the minutes of its July 5, 2011 Organizational meeting.

Motion was made by Dr. Kerman, seconded by Ms. Mendelson and carried by a 7-0-0 vote to accept the minutes as presented.

ITEMS FOR BOARD ACTION

Approval of the 2011-12 Non-Aligned Employee Salary Schedule The resolution was tabled until the August 2, 2011 Board Meeting.

2011-2012 School Calendar Upon the recommendation of the Superintendent of Schools, BE IT RESOLVED that the Board of Education adopt the revised 2011-2012 School Calendar, as presented.

The calendar calls for 184 working days for teachers, distributed as follows:

K-6: 181 teaching days plus:
(2) Conference Days – August 31, 2011 and November 8, 2011
(1) Parent/Teacher Conference Day – December 9, 2011

7-12: 182 teaching days plus:
(2) Conference Days - August 31, 2011 and November 8, 2011

Minutes of July 27, 2011

Winter Holiday Recess: Thursday, December 23, 2011 through Monday, January 2, 2012
 Mid-Winter Recess: Monday, February 20, 2012 through Friday, February 24, 2012
 Spring Recess: Thursday, April 5, 2012 through Friday, April 13, 2012
 Last day of school: Friday, June 22, 2012

The calendar accommodates three (3) emergency school closing days. If none or one are used, there will be no school on May 25 and May 29. Should there be two (2) emergency closings, schools will be in session on May 29. In the event there are three (3) closings, then schools will be in session on both May 25 and May 29. More than three emergency closings will result with schools being in session on May 25, 29 and April 13.

Motion was made by Mrs. Gische, seconded by Dr. Kerman, and carried by a 7-0-0 vote to approve the resolution as presented.

Contract Revision Assistant to the Superintendent for Human Resources

Upon the recommendation of the Superintendent of Schools, BE IT RESOLVED that the contract and the appointment effective date of Dr. Gary Dabrusky, Assistant to the Superintendent for Human Resources, previously approved at the July 5, 2011 Board of Education meeting, be revised to August 8, 2011. All other terms and conditions contained within his contract will remain the same.

Motion was made by Dr. Kerman, seconded by Ms. Mendelson, and carried by a 7-0-0 vote to approve the resolution as presented.

Stipulation of Agreement

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 Dr. Kerman, seconded by Mrs. Gische, and carried by a 7-0-0 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 Dr. Kerman, seconded by Mr. Kornreich, and carried by a 7-0-0 vote to approve the resolution as presented.

APPOINTMENT TO ADMINISTRATIVE POSITION

Biscari, Brian
 Elementary Principal
 SUNY, Cortland – BS
 Dowling College - MS
 SUNY, Stony Brook – SBL/SDL
 Previous Tenure – Yes – teacher
 Related to current employee - No
 Salary: \$131,500 pro-rated
 Effective: 8/22/11

This is a three- year probationary appointment with tenure due 8/22/14. This appointment is due to the retirement of Paula Bienia. Mr. Biscari will be assigned to Minnesauke Elementary School for the 2011-12 school year. Fingerprint clearance for employment has been received.

APPOINTMENTS OF SUMMER 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>
LIBRARIAN TRANSITIONS						
Knox	Betsy	Setauket	Librarian Transitions	Aug-11	\$43.47/hr	\$347.76
Lewis	Lisa	Murphy	Librarian Transitions	Aug-11	\$43.47/hr	\$347.76
Hatcher	April	Gelinas	Librarian Transitions	Aug-11	\$43.47/hr	\$347.76
Miller	David	WMHS	Librarian Transitions	Aug-11	\$43.47/hr	\$347.76

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 Dr. Kerman, seconded by Ms. Mendelson, and carried by a 7-0-0 vote to approve the resolution as presented.

TERMINATION - NON-INSTRUCTIONAL STAFF

<u>NAME</u>	<u>SCHOOL/ASSIGNMENT</u>	<u>EFFECTIVE</u>
DeMarzo, Nicholas	Ward Melville HS / Summer Recreation Camp Counselor	7/17/11

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PUBLIC
PARTICIPATION

There were no public participants at this time.

MOVE INTO
EXECUTIVE
SESSION

Mr. Diviney motioned to move into Executive Session at 7:21 pm in accordance with Open Meeting Law (f) personnel matters for particular person(s) (Superintendent Search), seconded by Mr. Kornreich and carried by a 7-0-0 vote.

Respectfully submitted,

Andrea Wilson
District Clerk

ADJOURNMENT

The Board moved out of Executive Session at 9:55 pm.

There being no further business to be conducted, motion was made by Ms. Mendelson, seconded by Mr. Diviney, and carried by a 7-0-0 vote to adjourn the meeting at 9:56 pm.

Respectfully submitted,

Inger Germano
District Clerk Pro-Tem