

THREE VILLAGE CENTRAL SCHOOL DISTRICT OF  
BROOKHAVEN AND SMITHTOWN

MEETING OF THE BOARD OF EDUCATION  
APRIL 13, 2010

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 13, 2010 at 6:00 pm prevailing time.

There were present: David Micklos, President  
Frank McIntosh, Vice President  
John Diviney, Trustee  
Carol Leister, Trustee  
Jonathan Kornreich, Trustee  
Diane Peritore, Trustee  
Glen Whitney, Trustee

There was absent: All were present

There were also present: Donald F. Webster, Interim Superintendent. of Schools  
Cheryl Pedisich, Asst. Supt. for Educational & Pupil Personnel Services  
Edward F. Sallie, Interim Assistant Superintendent for Human Resources  
Jeffrey Carlson, Assistant Superintendent for Business Services  
Andrea Wilson, District Clerk  
Kyle Seibert, Student Representative to the Board  
Visitors

CALL TO ORDER Mr. Micklos called the meeting open at 6:00 pm.

ADJOURN INTO EXECUTIVE SESSION Mr. McIntosh motioned to move into Executive Session at 6:01 pm in accordance with Open Meeting Law §105 (e) collective negotiations pursuant to article 14 of the civil service law (TVTA, TVSAA, clerical, custodial and security contract negotiations) seconded by Mrs. Peritore, and carried by a unanimous (7-0-0) vote.

Mr. Diviney entered the meeting at 6:05 pm.

Dr. Whitney entered the meeting at 6:50 pm.

The Board adjourned Executive Session at 8:02 pm for a brief recess.

RECONVENE INTO OPEN SESSION Mr. Micklos reconvened the Board into open session at 8:12 pm and led the pledge of allegiance.

CHANGES IN THE MEETING AGENDA Table: Item H.1. – Schedule A12

PUBLIC PARTICIPATION John Blaikie, a community resident, presented comments regarding 2010 tax increases and salaries of teachers and administrators.

Betsy Knox, the Librarian at Setauket Elementary, presented comments regarding the proposed 2010-2011 budget reductions.

Michael Lockhart a community resident, presented comments regarding the 2010-2011 Budget and contractual obligations for teachers.

Claudia Reinhart, President of the TVTA, Vincent Vizzo, President of the TVSAA, Karen Foda, and Judy Wallace, community residents, presented comments regarding the appointment of the Assistant Superintendent for Curriculum and Instruction.

Judie Anderson, community resident, presented comments regarding the 2010-2011 Budget.

Graham Kerby, community resident, presented comments regarding the 2010-2011 Budget.

Don Pius, community resident, presented comments regarding the 2010-2011 Budget.

Phyllis Ironside, community resident, encouraged the community to vote on May 18, 2010.

RESPONSE TO BOARD AND PUBLIC INQUIRIES

Young Scholars Program

Dr. Baum responded to the Board’s inquiry regarding Ward Melville High School students’ taking courses at Stony Brook University for the 2007, 2008, and 2009 school year.

SUNY STONY BROOK STATISTICS  
2007-2009

<u>Graduating class</u>	<u>applications</u>	<u>acceptances</u>	<u>% acc</u>	<u>attending</u>	<u>%attending</u>
2009	165	120	73%	37	31%
2008	195	169	87%	48	28%
2007	145	125	86%	30	25%

From 2007 to 2008, applications to SUNY Stony Brook increased significantly. The acceptance rate remained consistent at 86-87% while the attendance rate increased by 3%. This was likely an indication of the economy turning downward. The impact of this increase in applications was that SUNY Stony Brook became more selective by 2009.

Rob Pertusati advised the Ward Melville counseling staff that the state was directing the university to increase their selectivity and raise the admissions criteria in both grade point average and SAT/ACT scores. The class of 2009, therefore, faced tougher admissions criteria and as a result, the acceptance rate dropped from 86-87% to 73%. The attendance rate, however, increased by 6% in the two years from 2007-2009. More than one-third (31%) of those students that were accepted to SUNY Stony Brook attended last year. All indicators point to a correlation between the downward economy, the high cost of a college education, and the value of a SUNY Stony Brook education.

Additional information for the 2009-2010 school year was also provided:

Young Scholars Program: 4 enrolled during the Fall Semester and 2 enrolled during the Spring Semester.

A total of 13 students have taken courses (primarily in Math) at Stony Brook – 7 during the Fall Semester and 6 in the Spring Semester.

It was not determined if these figures included students from the Young Scholars Program. Dr. Baum will contact Stony Brook University and send clarification to the Board.

Mrs. Leister exited the meeting at 8:43 pm.

MINUTES AND BIDS

Minutes of March 18, 23 and April 6, 2010

Motion was made by Mr. McIntosh, seconded by Mrs. Peritore and carried by a 6-0-0 vote to accept the minutes of March 18, 23 and April 6, 2010.

Mrs. Leister entered the meeting at 8:45 pm.

Bid # 2248 – EXCEL Aid Projects – Phase II Contract #1 – Roof Replacement

Upon the recommendation of the Superintendent of Schools be it RESOLVED that the Board of Education award the bid on file in the Purchasing Department and referenced below:

<u>BID</u>	<u>BID NUMBER</u>
EXCEL AID PROJECTS-PHASE II CONTRACT #1 - ROOF REPLACEMENT	2248

Motion was made by Mr. McIntosh, seconded by Mrs. Peritore, abstention by Mr. Kornreich, and carried by 6-0-1 vote to approve the resolution as presented.

ITEMS FOR BOARD DISCUSSION

2010-2011 Budget

Budget Review was introduced by Mr. Webster and presented by Mr. Carlson.

Discussion ensued with the following points to be utilized for the final Budget Presentation at the next Board Meeting and Adoption of Budget:

- Possible use of Option 1 as the “floor” and to maintain the integrity of educational services, especially to provide the same services for the elementary students who are just starting out.
- Possible use of 1.7 million of reserves – which is less than 10% of the fund balance
- A budget of 3.4% would keep programs intact and will fall below the contingent budget.
- Under Option 1 restore the summer reading recovery program.
- Under Option2 – restore funds for Student Government and the .4 FTE secondary reading program position.
- Restore summer guidance.

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- A detailed report regarding the administration cuts.
- Keep the secondary schools open on weekends for educational purposes.
- Keep budget as close to 3% in order to help the community and would like to see less than 1.7 reserves used.
- Consolidate building usage on the weekends to one location.
- Facilities policy to be enforced and have a better determination for charges for building usage.

REPORTS

Report of Student Representative

Mr. Seibert reported on various upcoming events at Ward Melville High School, encouraging members of the community and staff to attend.

INFORMATION ITEMS TO THE BOARD

Policy

3160 – Evaluation of Superintendent (Draft 1 – abolishment); 3210 – Management Team (Draft 1 – abolishment); 3240 – Line and Staff Relations (Draft 1 – abolishment); 3261 Summer Program Administration (Draft 1 – abolishment); 3300 – Policy Implementation (Draft 1 – abolishment); 3310 – Development of Regulations (Draft 1 – abolishment); 3330 Regulations Dissemination (Draft 1 – abolishment)

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

- 3160 – Evaluation of Superintendent – First Reading (Draft 1 – abolishment)
- 3210 – Management Team – First Reading (Draft 1 – abolishment)
- 3240 – Line and Staff Relations – First Reading (Draft 1 – abolishment)
- 3261 – Summer Program Administration – First Reading (Draft 1 – abolishment)
- 3300 – Policy Implementation – First Reading (Draft 1 – abolishment)
- 3310 – Development of Regulations – First Reading (Draft 1 – abolishment)
- 3330 – Regulations Dissemination – First Reading (Draft 1 – abolishment)

Motion was made by Mr. McIntosh, seconded by Mrs. Peritore to accept the policies as a first reading. A motion to amend the resolution to abolish the policies at the first reading was made by Mr. McIntosh and seconded by Mrs. Peritore, and carried by a unanimous vote (7-0-0) to approve the resolution as presented.

ITEMS FOR BOARD ACTION

Policy

2351 – Quorum – (Draft 1 – revision); 2353 – Voting Method (Draft 1 – review); 2360 – Minutes (Draft 2 – revision)

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

- 2351 – Quorum – Second Reading (Draft 1 – revision)
- 2353 – Voting Method – Second Reading (Draft 1 – review)
- 2360 – Minutes – Second Reading (Draft 2 – revision)

Motion was made by Mr. McIntosh, seconded by Dr. Whitney, and carried by a unanimous vote (7-0-0) to approve the resolution as presented.

MSG Varsity Network Contract

Upon recommendation of the Superintendent of Schools, be it RESOLVED that the Contract between the MSG Varsity Network and the Board of Education be approved and authorizes the Board President to sign the agreement.

Motion was made by Mr. McIntosh, seconded by Mrs. Peritore, opposed by Dr. Whitney, abstention by Mr. Kornreich, and carried by a 5-1-1 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 described in the following schedules:

Motion was made by Mrs. Leister, seconded by Mr. McIntosh, and carried by a unanimous vote (7-0-0) to approve the resolution as presented.

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LEAVE OF ABSENCE

<u>NAME</u>	<u>SCHOOL/ASSIGNMENT</u>	<u>EFFECTIVE</u>	<u>REASON</u>	<u>TENURED</u>
Rabbitt, Alisa	Ward Melville / Minnesauke / Music Teacher	4/2/10-6/30/10	Childcare	Yes

APPOINTMENT TO INSTRUCTIONAL POSITION

De Santis, Christina  
 Teaching Assistant  
 Previous Tenure – No  
 Related to current employee – No  
 Salary, Step/Level – \$24,751 pro-rated, 1/3  
 Annual Stipend - \$150  
 Effective – 4/14/10

Ms. De Santis is currently a Substitute Teaching Assistant on assignment at Minnesauke ES. This is a three year probationary appointment with tenure due 4/14/13. Ms. De Santis is being assigned to Minnesauke Elementary School.

APPOINTMENTS TO SUBSTITUTE  
 TEACHER/ NURSE/ PARAPROFESSIONAL/ TUTOR POSITIONS

TEACHERS:

Brun Jr., Enzo  
 Fingerprint clearance has been received.

Caputo, Julie  
 Fingerprint clearance has been received. Ms. Caputo is the daughter of Della Caputo, a Paraprofessional at Setauket Elementary School.

Cobb, Nancy  
 Fingerprint clearance has been received.

Foronjy, Nicole  
 Fingerprint clearance has been received.

Franco, Cheryl  
 Fingerprint clearance has been received.

Ortiz, Ashlee  
 Fingerprint clearance has been received.

Pasquale, Lauren  
 Fingerprint clearance has been received.

Pedersen-Reboli  
 Fingerprint clearance has been received.

Pisco, Joseph  
 Fingerprint clearance has been received.

Roggemann, Michelle  
 Fingerprint clearance has been received.

Sico, Jessica  
 Fingerprint clearance has been received.

Stansbury, Martha  
 Fingerprint clearance has been received.

Zito, Michelle  
 Fingerprint clearance has been received.

APPOINTMENTS OF SPRING SUPERVISION / COACH POSITIONS

<u>Last Name</u>	<u>First Name</u>	<u>Building</u>	<u>Assignment</u>	<u>Effective</u>	<u>Step</u>	<u>Stipend</u>	<u>Status</u>
COACHES							
Duford	Sean	Murphy	JH Boys Track	Spring	1	\$3,532.00	Out of District
Waszmer*	Jack	Gelinas	JH Baseball	Spring	3	\$3,760.00	Retired

\*Mr. Waszmer was previously recommended and approved on 3/23/10 at an incorrect rate & step.

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>
INSTRUCTOR						
Biamonte	Eileen	Setauket	Choice Words	2/1/10-3/31/10	\$63.65/hr	\$954.75

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>Not to Exceed</u>
CHAPERONES						
McGuire	Sue	Murphy	Science Olympiad Regional Competition	3/6/2010	\$36.55	\$219.30
Nachtigall	Dawn	Murphy	Science Olympiad Regional Competition	3/6/2010	\$36.55	\$219.30
Angermaier	Derek	Murphy	Science Olympiad Regional Competition	3/6/2010	\$36.55	\$219.30

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Trinidad	Margaret	Murphy	Science Olympiad Regional Competition	3/6/2010	\$36.55	\$219.30
McManus	Patrick	Murphy	Science Bowl Club Regional Competition at Brookhaven National Lab.	3/6/2010	\$36.55	\$255.85

PARAPROFESSIONAL TENURE APPOINTMENT

<u>NAME</u>	<u>TENURE AREA</u>	<u>EFFECTIVE DATE 1<sup>ST</sup> YR. OF PROBATION</u>	<u>EFFECTIVE DATE OF TENURE</u>
Cooper, Allison	Teaching Assistant	9/1/06	5/15/10

*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 described in the following schedules:

Motion was made by Mr. McIntosh, seconded by Mrs. Peritore, and carried by a unanimous vote (7-0-0) to approve the resolution as presented.

RESIGNATION – NON-INSTRUCTIONAL STAFF

<u>NAME</u>	<u>SCHOOL/ASSIGNMENT</u>	<u>EFFECTIVE DATE</u>	<u>LENGTH OF SERVICE</u>
Zukowski, Alison	Nassakeag ES SACC / Child Care Assistant	4/16/10	8 yr. 7 mo.

TERMINATIONS – NON-INSTRUCTIONAL STAFF

<u>NAME</u>	<u>SCHOOL/ASSIGNMENT</u>	<u>EFFECTIVE</u>
Roode, Diane	Setauket Elementary School/ Special Education Aide	04/14/10
Stoddard, Dianne	Minnesauke Elementary School/ Special Education Aide	04/14/10

APPOINTMENT TO NON-INSTRUCTIONAL POSITION

MONITOR/SPECIAL EDUCATION AIDE

Smith, Diane  
Special Education Aide (6.0 hours/day)  
Nassakeag Elementary School  
Student transferred  
Related to current employee: No  
Salary: \$12.18/hr (Step 1/ Level 11)  
Annual Stipend: \$500  
Effective: April 14, 2010

This appointment is due to the transfer of a student from Minnesauke Elementary School. The Special Education Aide originally assigned to this student was reassigned to another student at Minnesauke and did not transfer to Nassakeag with the student. Ms. Smith is currently a substitute Monitor/Special Education Aide. Fingerprinting clearance has been received and is on file.

CHANGE OF STATUS NON-INSTRUCTIONAL STAFF

CUSTODIAL

Paglia, Jeanne  
From: Senior Custodian (Probationary)  
To: Senior Custodian (Permanent)  
Murphy Junior High School  
Effective: March 9, 2010

Ms. Paglia has completed her 6 month probationary period and is being recommended for permanent appointment.

APPOINTMENTS TO NON-INSTRUCTIONAL SUBSTITUTE POSITIONS

CUSTODIAL

Fusari, Nicola  
Salary-\$11.03/hr  
Effective-4/14/10  
Fingerprinting clearance has been received and is on file.

George, Chris  
Salary-\$11.03/hr  
Effective-4/14/10  
Fingerprinting clearance has been received and is on file.

Merman, Donald  
Salary-\$11.03/hr  
Effective-4/14/10  
Fingerprinting clearance has been received and is on file.

Xenakis, Peter  
Salary-\$11.03/hr  
Effective-4/14/10  
Fingerprinting clearance has been received and is on file.

FOOD SERVICE WORKER

Chang, Minghui  
Salary-\$11.03/hr  
Effective-4/14/10  
Fingerprinting clearance has been received and is on file.

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Recommendations of Committee on Special Education Meetings of 2009-2010 School Year – February 22, 23, 25, March 2, 3, 5, 8, 9, 11, 15, 17, 18, 19, and 22 Meetings of 201-2011 School Year – February 22, 23, 25, March 2, 3, 5, 8, 9, 11, 15, 16, 17, 18, 19, and 22

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 Mr. McIntosh, seconded by Mrs. Leister, and carried by a unanimous vote (7-0-0) to approve the resolution as presented.

Recommendations of Committee on Preschool Special Education Meetings of March 2, 3, 9, 11, 16, 17, 18, and 29, 2010

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 Mr. McIntosh, seconded by Mrs. Peritore, and carried by a unanimous vote (7-0-0) to approve the resolution as presented.

OTHER ITEMS OF INTEREST

Mrs. Leister commented on her attendance at the Bugs Bunny Breakfast.

Mrs. Peritore commented on her attendance at the teachers' fund raiser event for TVCSD scholarships.

Mr. Webster commented on the Founder's Day Event at Setauket Elementary School.

PUBLIC PARTICIPATION

John Von Lintig, a community resident and former Co-chair of the Budget Advisory Board, commented on the Budget and strategic planning.

Michael Lockhart, a community resident, made inquiries regarding the 2010-2011 Budget.

Phyllis Ironside, a community resident, made inquiries regarding the outstanding Bonds.

Art Andersen, a community resident, commented on COLA being used to determine raises.

ADJOURNMENT

There being no further business to be conducted, motion was made by Dr. Whitney, seconded by Mr. Micklos, and carried by a unanimous vote (7-0-0) to adjourn the meeting at 9:33 pm.

Respectfully submitted,

Andrea Wilson  
District Clerk