

THREE VILLAGE CENTRAL SCHOOL DISTRICT OF
BROOKHAVEN AND SMITHTOWN

MEETING OF THE BOARD OF EDUCATION
MAY 11, 2010

Meeting of the Board of Education of the Three Village Central School District of Brookhaven and Smithtown held at the R.C. Murphy Junior High School, Oxhead Road, Stony Brook, New York 11790 on May 11, 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 6:09 pm.

ADJOURN INTO EXECUTIVE SESSION Mr. McIntosh motioned to move into Executive Session at 6:10 pm in accordance with Open Meeting Law § 105 (d) discussions regarding proposed, pending or current litigation; (f) personnel matters for particular person(s) (tenure reviews; dismissal or removal; retirement incentives) seconded by Mrs. Peritore, and carried by a unanimous (5-0-0) vote.

Mr. Diviney entered the meeting at 6:28 pm.

Dr. Whitney entered the meeting at 6:30 pm.

Mr. Kornreich exited the meeting at 7:00 pm and re-entered the meeting at 7:05 pm.

The Board moved out of Executive Session at 8:10 pm for a brief recess.

RECONVENE INTO OPEN SESSION Mr. Micklos reconvened the Board into open session at 8:15 pm and led the pledge of allegiance.

CHANGES IN THE MEETING AGENDA Reverse the order of Public Hearing on 2010-2011 Budget and Student Recognition. Addition: F1 – Acceptance of Donations.

STUDENT RECOGNITION Mrs. Redden, principal of Arrowhead Elementary provided an overview of student participation in the Disney Challenge.

Mrs. DePrimo, teacher at Arrowhead, outlined the student's achievements and introduced Brandon Cea one of the student participants who provided an overview of the Piping Plover Project conducted by the students.

Mr. Micklos presented the Certificates for Outstanding Achievement to the following students:

Jennifer R. Bonadonna	Amanda C. Marine
Katherine D. Callan	Daniel B. Meinster
Brandon Cea	Daniel T. Minesinger II
Julie Cereola	Samantha Mulkeen
Sean P. Clemens	Matthew Papocchia
Brandon R. Feng	James D. Reilly
Daniel P. Gates	Mariella E. Singayan
Megan E. Hama	Caylie S. Smith
Heoliny (Oli) Jung	Kavya L. Tangella
Hammad S. Karim	Marissa R. Walsh
Yida Kim	Victoria R. Weissbach
Paige A. Koehler	Adora Zhang

Minutes of May 11, 2010

PUBLIC
HEARING ON
2010-2011
BUDGET

Mr. Carlson presented the Public Hearing on the 2010-2011 Budget. The proposed Budget for the 2010-2011 School Year is \$167,112,686.

PUBLIC
PARTICIPATION

Beth Gruber, a parent, commented on the revised elementary school start times.

Mr. Webster commented on the revised start times for the Elementary schools.

Amy Bursztyn, a parent, commented on the revised elementary school start times.

Sarajane Ilamathi, a teacher and community member, commented on the hiring of an Assistant Superintendent in relation to fiscal responsibility.

Discussion by the Board ensued and Dr. Whitney provided an explanation of the budgetary line for the Assistant Superintendent of Curriculum and Instruction position.

Mr. Webster commented that the Administration was not supportive of the new position at this time.

MINUTES AND
BIDS

Minutes of April
20 and 27, 2010

Motion was made by Mr. McIntosh, seconded by Mrs. Peritore and carried by a unanimous vote (7-0-0) to accept the minutes of April 20 and 27, 2010.

ITEMS FOR
BOARD
DISCUSSION

REPORTS

Report of Student
Representative

Mr. Seibert reported on various events at Ward Melville High School including the Haiti Relief, Blood Drive, and Relay for Life. Mr. Seibert also commented on how the students had a positive experience taking the AP Exams at North Country Administration Center.

Technology Plan
Update

Mrs. Welch-Pollera, Executive Director of Instructional Technology presented the Technology Plan for the 2010-2012 school years.

Mr. Fargione, Lead Teacher, Instructional Technology presented the Modular Object Oriented Dynamic Learning Environment (MOODLE) segment of the presentation.

John Williams and Steve Rogers, teachers in the Technology Program, presented the Ward Melville High School Technology Education Program.

Report of Board
of Education Sub-
Committees

Policy – Mrs. Peritore presented the report for the Policy Committee.

The Committee met on April 22, 2010 and reviewed 24 Special Education Policies from the 4000 series. Input for the series was provided by Mrs. Pedisich, Mrs. DeVore and Mrs. Greenstein.

Teaching and Learning Mrs. Leister presented the report for the Teaching and Learning Committee.

The Committee met on April 22, 2010 and the Administration presented the recommendations for the Summer Program. Mrs. Pedisich will be providing the Summer Curriculum to the Board.

INFORMATION
ITEMS TO THE
BOARD

Policy

4321.6 –
*Availability of
Alternative Format
Instructional
Materials for
Students with
Disabilities (Draft 1
– adoption); 4321.7
– Districtwide and
Statewide
Assessments of
Students with
Disabilities (Draft 1*

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

4321.6 – Availability of Alternative Format Instructional Materials for
Students with Disabilities – First Reading (*Draft 1 – adoption*)

4321.7 – Districtwide and Statewide Assessments of Students with Disabilities –
First Reading (*Draft 1 – adoption*)

4321.8 – Impartial Hearing Officer Appointment and Compensation – First Reading
(*Draft 1 – adoption*) – **as amended**

4321.9 – Declassification of Students with Disabilities – First Reading (*Draft 1 – adoption*)

adoption); 4321.8 – Impartial Hearing Officer Appointment and Compensation (Draft 1 – adoption); 4321.9 – Declassification of Students with Disabilities (Draft 1 – adoption)

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

ITEMS FOR BOARD ACTION

4321 – Programs and Services for Students with Disabilities Under the IDEA and New York’s Education Law Article 89 (Draft 1 – revision); 4321.1 Provision of Special Education Services in the Least Restrictive Environment (Draft 1 – adoption); 4321.2 – School-Wide Pre-Referral Approaches and Interventions (Draft 1 – adoption); 4321.3 – Allocation of Space for Special Education Programs (Draft 1 – revision); 4321.4 – Independent Educational Evaluations (Draft 1 – adoption)

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

- 4321 – Programs and Services for Students with Disabilities Under the IDEA and New York’s Education Law Article 89 – Second Reading *(Draft 1 – revision)*
- 4321.1 – Provision of Special Education Services in the Least Restrictive Environment – Second Reading *(Draft 1 – adoption)*
- 4321.2 – School-Wide Pre-Referral Approaches and Interventions – Second Reading *(Draft 1 – adoption)*
- 4321.3 – Allocation of Space for Special Education Programs – Second Reading *(Draft 1 – revision)*
- 4321.4 – Independent Educational Evaluations – Second Reading *(Draft 1 – adoption)*

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.

Acceptance of Donations

Upon the recommendation of the Superintendent of Schools be it RESOLVED that the Board of Education accept with gratitude the following item:

60 home and 60 away Warrior lacrosse jerseys from the families of the 2009-2010 Murphy Lacrosse Team to the Murphy Lacrosse Program.

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.

Appointment of the Board of Registry and Election Workers for the May 18, 2010 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 Board of Registration, Election Inspectors and/or Assistant Clerks for matters related to conducting the District’s Budget Vote and School Board Election scheduled on May 18, 2010:

Chief Election Inspectors/Board of Registration/Election Inspectors/ Assistant Clerks - \$8.50 per hour:

Karen Buxton Barbara Clute Pearl Cohen Henry Koepchen
 Agnes Maggiamo Kenneth McGowan Agatha Meadows
 Mary Moeller Tina Petrec Evadney Weeks

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

Ralph Barbieri, Sr.	Mary Biblo	Francis Blank	Lisa Brellis
Rosemary Cartafalsa	Harriet Churgin	Debra Cohen	Dolores Crane
Paul DiBenedetto	Andrew Eichner	Edythe Feuerstein	Martha Forte
Angela George	Gabrielle Giannotti	Anita Gustafson	Georgiana Hadden
Eleanor Handley	Catherine Hinz	Clarence Jasiewicz	Louise Koepchen
Janet Koenig	Elise Kurlowicz	Karen Leger	Anatol Makarenko
Lana Mar	Michael Martino	Rose Milich	Rissa Nadleman
William O’Connell	Rose Ojeda	Marion Paddock	Maribel Pallas
Louis Petrec	Kurt Rauer	Helen Rohr	Stelios Stylianou
Christine VanRiper	Elizabeth Voss	Dena Ramos	Florence Ramos
Sheila Wessels	Myrna Williams-Rich		

Minutes of May 11, 2010

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

Anna Marie Bowen	Alice Collins	Nellie Edwards	Valerie Gabriele
Joan Jackson	Mary Jones	Gabrielle Karr	Caroline Manelski
Frank Manfredo	Charles Meckle	Dianne Tortso-Hahn	

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

Resolution
Abolishing
Custodial
Positions and
Terminating
Employees
Having Least
Seniority

RESOLVED, that the Board of Education hereby abolishes five (5) positions in the following Custodial job titles, for the purposes of economy and efficiency.

<u>Job Title</u>	<u>No. of Positions</u>
Custodial Worker I	4
Groundskeeper	1

Be it further RESOLVED, the employment of the aforementioned employees having the least seniority in the District, shall be discontinued, effective July 1, 2010, to wit:

<u>Name</u>	<u>Job Title</u>
Nicholas Azus	Custodial Worker I
Paul DiBiase	Custodial Worker I
Francisco Irizarry	Custodial Worker I
John Ricciardi	Custodial Worker I
Gerardo Sosa	Custodial Worker I

Motion was made by Mr. McIntosh, seconded by Mrs. Leister, opposed by Mr. Micklos, abstention by Mr. Kornreich and carried by a 5-1-1 vote to approve the resolution as amended.

Resolution
Abolishing
Clerical Postions

RESOLVED, that the Board of Education hereby abolishes five (5) positions in the following Clerical job titles, for the purposes of economy and efficiency.

<u>Job Title</u>	<u>No. of Positions</u>
Clerk typist	5

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

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

RESIGNATIONS

<u>NAME</u>	<u>SCHOOL/ASSIGNMENT</u>	<u>EFFECTIVE DATE</u>	<u>DATE OF HIRE</u>
Gentile, Bernadette	Mount / Assistant Principal	7/2/10	2/7/08
Podstupka, Michael	Murphy / Math Teacher	6/30/10	9/1/07

LEAVES OF ABSENCE

<u>NAME</u>	<u>SCHOOL / ASSIGNMENT</u>	<u>EFFECTIVE</u>	<u>REASON</u>	<u>TENURED</u>
Conroy, Rachael	Minnesauke / Elementary Teacher	2010-2011	Childcare	Yes
Horn, Lauren	Minnesauke / Special Education Teacher	2010-2011	Childcare	Yes
Keller, Aimee	Ward Melville / Special Education Teacher	2010-2011	Childcare	Yes
Rabbitt, Alisa	Ward Mel./ Minne. / Music Teacher	2010-2011	Childcare	Yes

APPOINTMENTS TO INSTRUCTIONAL POSITIONS

Coghill, Shari	Elementary Teacher LIU, C. W. Post – BS Previous Tenure – No Related to current employee - No Salary Step/Level – 1/BA+30 \$51,478 (retroactive to 9/1/09 – 1/13/10) \$51,993 (retroactive to 2/1/10 - 6/30/10) Effective – 5/12/10 – 6/30/10
----------------	---

This is a one-year leave replacement position. This appointment is due to the leave of absence of Dianne Greene. Ms. Coghill is assigned to Minnesauke Elementary School for the 2009-10 school year. Ms. Coghill has worked in the district a long-term substitute teacher for the past year. Fingerprint clearance for employment has been received.

Minutes of May 11, 2010

LeMaster, Denise Teaching Assistant
 Previous Tenure – No
 Related to current employee – No
 Salary, Step/Level – \$20,631 pro-rated, 1/1
 New position
 Effective – 5/12/10

Ms. LeMaster is currently a Special Education Aide at Mount ES. She is resigning that position contingent upon approval of this appointment. This is a three year probationary appointment with tenure due 5/12/13. Ms. LeMaster is being assigned to Mount Elementary School.

Ranft, Daniela Teaching Assistant
 St. Joseph’s College - BA
 Previous Tenure – No
 Related to current employee – No
 Salary, Step/Level – \$24,751 pro-rated, 1/3
 Annual Stipend - \$150
 New position
 Effective – 5/12/10

Ms. Ranft is currently a district substitute teacher and teaching assistant. This is a three year probationary appointment with tenure due 5/12/13. Ms. Ranft is being assigned to Setauket Elementary School.

APPOINTMENTS TO SUBSTITUTE
 TEACHER/ NURSE/ PARAPROFESSIONAL/ TUTOR POSITIONS

TEACHERS:

Lewis, Nicole M.
 Fingerprint clearance has been received.

Marotta, Christopher
 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>
ADULT & CONTINUING EDUCATION						
Prinzo	Anthony	WMHS	Adult/Continuing Education Coordinator	2010-2011	\$12,500.00	\$12,500.00
Prinzo	Anthony	WMHS	Trip Coordinator	2010-2011	\$1,000.00	\$1,000.00
Ficarola	Mary	WMHS	On-Site Supervisor	2010-2011	\$4,000.00	\$4,000.00
LEARN & SERVE AMERICA GRANT						
Fernandes	Mary	Setauket	Building Coordinator	2009-2010	\$600.00	\$600.00
Taborsky*	Cheryl	WMHS	Building Coordinator	2009-2010	\$1,400.00	\$1,400.00

*Replacing Steve Malusa, previously approved on 1/12/2010

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>
AIS						
Villari	Jeannine	Setauket	Scoring 6th Grade Math	April 2010	\$40.97	\$122.91
ACCOMPANIST						
Jordan	Joanne	Nass.	Minnesauke Drama Presentation	3/14/10 - 3/25/10	\$750.00	\$750.00
CHAPERONES						
Manuel	Tom	WMHS	Concert Performance, Jazz III Ensemble at Patchogue Theatre	4/23/2010	\$36.55	\$201.03
McNair	Michelle	WMHS	Sprachtfest	3/20/2010	\$36.55	\$255.85
Rogers	Steven	WMHS	FBLA State Conference, N.J.	4/21 - 2/23/10	\$150/day	\$450.00
Baldo	Chris	WMHS	Academic Team, Final Tournament	4/14/2010	\$36.55	\$255.85
Murphy	Chris	WMHS	Academic Team, Final Tournament	4/14/2010	\$36.55	\$255.85
Ouzinian	Marisa	Gelinas	Spring Concert III	5/26/2010	\$36.55	\$109.65
Petersen	Justin	Murphy	Spring Concert- Band	5/13/10, 5/20/10	\$36.55	\$146.20
Schievelbein	Todd	Murphy	Spring Concert- Band	5/26/2010	\$36.55	\$73.10
Garcia	Ed	Murphy	Spring Concert - Chorus	5/13, 5/20 & 5/26/10	\$36.55	\$219.30
Cesare	Phyllis	Murphy	Spring Concert - Chorus	5/13, 5/20 & 5/26/10	\$36.55	\$219.30
Klein	Shari	Murphy	Spring Concert - Chorus	5/13, 5/20 & 5/26/10	\$36.55	\$219.30
Schnupp	Jeanne	Murphy	Spring Concert - Orchestra	5/13/2010	\$36.55	\$73.10
Gilmore	Beverly	Murphy	Spring Concert - Orchestra	5/20,5/26/10	\$36.55	\$146.20
Burke	Laurie	Murphy	Spring Concert -	5/20/2010	\$36.55	\$73.10

Minutes of May 11, 2010

Orchestra

CURRICULUM WRITING

Watson	Shannon	WMHS	Curriculum Writing	January 2010 - June 2010	\$40.97	\$81.94
--------	---------	------	--------------------	--------------------------	---------	---------

HOME TUTORING

Dwyer	Alexander	WMHS	Home Tutoring	10/2, 10/30, 11/6, 11/13, 11/20, 11/24, 12/1, 12/4, 12/8, 12/11, 12/15 & 12/18/09	\$42.54	\$510.48
Etheridge	Terri	WMHS	Home Tutoring	4/15/2010	\$42.54	\$42.54
Slabodsky	Jason	WMHS	Home Tutoring	2/8, 2/15, 2/22, 3/8, 3/15, 3/22 - 3/26, 4/5 - 4/16/10	\$42.54	\$2,254.62
Sterne	Ira	WMHS	Home Tutoring	4/6 - 4/8/10, 4/15/10	\$42.54	\$340.32
Walsh	Daniel	Arrow.	Home Tutoring	4/9, 4/12, 4/16 & 4/17/10	\$42.54	\$255.24

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.

RESIGNATIONS – NON-INSTRUCTIONAL STAFF

<u>NAME</u>	<u>SCHOOL/ASSIGNMENT</u>	<u>EFFECTIVE DATE</u>	<u>LENGTH OF SERVICE</u>
LeMaster, Denise	Mount ES/ Special Education Aide	5/11/10	3 yr. 8 mo.
Ms. LeMaster is resigning her position as a Special Education Aide contingent upon approval of her appointment as a Teaching Assistant at Mount ES.			
Sirota, Susan	Setauket ES SACC/ Child Care Assistant	4/27/10	6 mo.

APPOINTMENT TO COMMUNITY SWIM PROGRAM/ATHLETICS STAFF

<u>NAME</u>	<u>POSITION</u>	<u>HOURLY RATE</u>
Gergen, Emily	Swim Supervisor	\$31.00
Ms. Gergen is currently a district substitute teacher and lifeguard. Fingerprinting clearance has been received and is on file.		

AMENDMENT/REVISION

MONITOR/SPECIAL EDUCATION AIDE

Serrone, Kathleen
 Status: Special Education Aide
 Amendment/Revision: Effective date of appointment
 Date of BOE Approval: April 27, 2010
 Ms. Serrone’s appointment was approved effective April 28, 2010. The effective date of her appointment is amended to May 3, 2010.

Recommendations of Committee on Special Education Meetings of March 9, 16, 18, 19, 22, 23, 24, 25, April 6, 7, 8, 9, 12, 19, 26, and 28, 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 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.

Recommendations of Committee on Preschool Special Education Meetings of April 7, 8, 13, 15, 20, 21, and 22, 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 Dr. Whitney, and carried by a unanimous vote (7-0-0) to approve the resolution as presented.

OTHER ITEMS OF INTEREST

Mr. Diviney commented on the Science Olympiads held in New Paltz, New York reporting that students from Gelinas JHS came in first place and Murphy JHS came in third place.

Minutes of May 11, 2010

PUBLIC
PARTICIPATION

Sarajane Ilamanthi, teacher and community member, commented on the Assistant Superintendent search.

Charlene Vitale, PTA Council President, commented on the Assistant Superintendent search.

ADJOURN INTO
EXECUTIVE
SESSION

Mrs. Peritore motioned to adjourn into Executive Session at 10:07 pm in accordance with Open Meeting Law (f) personnel matters for particular person(s) (superintendent search), seconded by Dr. Whitney and passed with a 7-0-0 vote.

Respectfully submitted,

Andrea Wilson
District Clerk

ADJOURNMENT

There being no further business to be conducted, motion was made by Mr. McIntosh, seconded by Mrs. Leister, and carried by a unanimous vote (7-0-0) to adjourn the meeting at 10:15 pm.

Respectfully submitted,

Diane Peritore
District Clerk Pro-Tem