

THREE VILLAGE CENTRAL SCHOOL DISTRICT OF  
BROOKHAVEN AND SMITHTOWN

MEETING OF THE BOARD OF EDUCATION  
MAY 29, 2012

Special 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 29, 2012 at 6:00 pm.

Members present: John Diviney, President  
Jonathan Kornreich, Vice President  
Inger Germano, Trustee  
Irene Gische, Trustee  
Jeffrey Kerman, Trustee  
Susanne Mendelson, Trustee  
William F. Connors Jr., Trustee-elect

Members absent: Deanna Bavlnka, Trustee

Also present: Neil Lederer, Interim Superintendent of Schools  
Cheryl Pedisich, Deputy Superintendent  
Jeffrey Carlson, Assistant Superintendent for Business Services  
Gary Dabrusky, Assistant to the Superintendent for Human Resources  
Andrea Wilson, District Clerk  
Ashley Gabriele, Student Representative to the Board  
Visitors

CALL TO ORDER Mr. Kornreich called the meeting open at 6:05 pm.

MOVE INTO EXECUTIVE SESSION Mrs. Germano motioned to move into Executive Session at 6:06 pm in accordance with Open Meeting Law §105 (f) – employment history of a particular person(s) (TVTA member §3020-a proceedings; Treasurer; employees related to Budget cuts), seconded by Ms. Mendelson, and carried by a 6-0-0 vote.

Mr. Guercio, Mrs. Pedisich, Mr. Carlson, and Mr. Dabrusky exited the meeting at 6:40 pm.

Mrs. Pedisich, Mr. Carlson, and Mr. Dabrusky entered the meeting at 7:00 pm.

Mr. Kornreich motioned to exit executive session and return to the public meeting after a brief recess, seconded by Mrs. Germano, and carried by consensus.

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

CHANGES IN THE MEETING AGENDA Move VI. B. Budget 2012-13 up in the Agenda to IV.

BOARD DISCUSSION

Budget 2012-2013 Mr. Carlson presented the revised Budget for 2012-2013 staying within the 2.99% Tax Cap Levy.

REVISED BUDGET FOR 2012-13

NO CHANGES WILL BE MADE TO FULL DAY KINDERGARTEN, JHS ATHLETICS OR THE 9 PERIOD DAY AT WMHS.

Reductions made to the budget in order to meet the *tax cap* include:

Personnel Reductions (23.3 Positions):	
➤ Clerical	\$120,000
➤ Custodial	120,000
➤ Security	150,000
➤ Monitors	75,000
➤ Administrators	450,000
➤ Teachers	
• Elementary Positions (2)	140,000
• Elementary Health (2)	140,000
• Theater Arts (1.2)	84,000
• Dean (1)	70,000
• Social Worker (.5)	<u>40,000</u>
	1,389,000
Non-Personnel Reductions/ Program Reductions:	
➤ Gas Service Savings	\$ 300,000
➤ Technology	50,000

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➤ Special Education	50,000
➤ Extracurricular	43,000
➤ Summer Work	<u>75,000</u>
	<u>518,000</u>

Total \$1,907,000

Revised Budget Total 176,701,579 (1.2% increase over 2011-12)

Tax Levy\* 131,738,562 (2.99% increase over 2011-12)

\*Because this tax levy meets the requirements of the *tax cap*, a simple majority of 'yes' votes are required for it to pass.

PUBLIC PARTICIPATION

The following District residents presented comments regarding the Budget:

- Barbara Sass
- Britt Halvorsen
- James (last name not audible)
- Christine Moynihan
- Claire Bouche
- Jane O'Brien

MINUTES AND BIDS

Minutes of May 15 and 16, 2012

Be it RESOLVED that the Board of Education accept the minutes of its May 15 and 16, 2012 meetings.

Motion was made by Dr. Kerman, seconded by Mrs. Gische and carried by a 6-0-0 vote to accept the minutes as presented.

ITEMS FOR BOARD ACTION

Adoption of 2012-2013 Recommended Budget and Property Tax Report Card

Upon recommendation of the Superintendent of Schools, be it RESOLVED that a budget in the amount of \$176,701,579 be adopted for the 2012-2013 school year. Be it further RESOLVED that the Property Tax Report Card for the 2012-13 school year be approved.

Motion was made by Dr. Kerman, seconded by Mrs. Gische and carried by a 6-0-0 vote to approve the resolution as modified.

Background/Rationale:

This budget honors contractual arrangements and anticipated expenditures for the 2012-2013 school year. The adoption of this budget would increase expenditures by 1.2% and has an estimated tax levy of \$131,738,562. This will represent an increase of 2.99% which is the Statutory Cap.

Notice of Public Hearing, Budget Revote 2012-2013

WHEREAS, the State of New York has scheduled a special meeting for the purpose of conducting a budget revote on Tuesday, June 19, 2012,

BE IT RESOLVED, that the Board of Education designates June 19, 2012 as the revote date and hereby schedules a Public Hearing on Tuesday, June 12, 2012,

AND, BE IT FURTHER RESOLVED, that the Board of Education hereby authorizes the District Clerk to prepare and publish a Notice of such hearing and revote in substantially the format attached hereto on the designated dates below.

- May 31 and June 1, 2012
- June 7 and 8, 2012
- June 14 and 15, 2012

Motion was made by Dr. Kerman, seconded by Mrs. Gische and carried by a 6-0-0 vote to approve the resolution as presented.

Background/Rationale:

June 19, 2012 has been established as the uniform budget revote date for New York school districts. In accordance with legislation, the Notice of Meeting must be published once each week within the two (2) weeks before the revote, with the first publication being at least fourteen (14) days prior to the revote.

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 Mrs. Gische and carried by a 6-0-0 vote to approve the resolution as presented.

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RESIGNATIONS

<u>NAME</u>	<u>SCHOOL/ASSIGNMENT</u>	<u>EFFECTIVE DATE</u>	<u>DATE OF HIRE</u>
Santana, Antonio	Gelinas JHS/Assistant Principal	6/28/12	7/1/07

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

TEACHERS:

Leon-Pineros, Maria  
Fingerprint clearance has been received.

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						
Stiegelmaier	Laura	WMHS	WMHS Band Concert Rehearsal for Spring Concerts at Gelinas and Setauket	04/19/12	\$38.77	\$116.31
Jordan	Joanne	Nassakeag		5/10/12 & 5/17/12	\$38.77	\$77.54
Enco	Ellen	Arrowhead	Chaperone	September to June	\$38.77	3 hours/session
SUPERVISION						
Carlson	Deana	Gelinas	After School Detention	Spring 2012	\$38.77	\$400.00
ADULT CONTINUING EDUCATION						
White*	Martin	WMHS	Country Line Western-Beginners	3/15, 3/22, 3/29, 4/19, 4/26, 5/3, 5/10, 5/17/12	\$20/hr	If registration permits - \$240
White*	Martin	WMHS	Country Western for Couples/Partners	3/19, 3/26, 4/1, 4/6, 4/23, 4/30, 5/7, 5/14, 5/21/12	\$20/hr	If registration permits - \$240

\*Correction of surname, incorrectly given, due to clerical error, on 2/14/12 BOE agenda.

*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 Mrs. Gische and carried by a 6-0-0 vote 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>
Gibson, Lori	Murphy JHS/ Special Education Aide	5/19/12	5 yrs. 5 mos.

CHANGES OF STATUS NON-INSTRUCTIONAL STAFF

CLERICAL

Lalia, Lori  
From: 12 month Clerk Typist (Step 6/Level 1) Maintenance & Operations  
To: 12 month Account Clerk Typist (Step 7/Level 4) Accounting  
Replacing: Maria D'Alessio  
Annual Salary: \$46,003  
Effective: July 1, 2012

CHILD NUTRITION

Tang, Ru Yu  
From: Part-time Food Service Worker (Step 5) Salary: \$14.34 hourly  
To: "Acting" Lead Part-time Food Service Worker (Step 5) Salary: \$14.34 hourly  
Annual Stipend: \$1,200 (pro-rated)  
Setauket Elementary School  
Replacing: Lisa Rapisarda  
Effective: May 21, 2012 until June 22, 2012

Ms. Tang assumed the role of "Acting" Lead Food Service Worker at Setauket ES in the absence of Lisa Rapisarda.

APPOINTMENTS TO NON-INSTRUCTIONAL SUBSTITUTE POSITIONS

CLERICAL

McGinniss, MaryAnn  
Salary-\$11.42/hr.  
Effective-9/1/12  
Fingerprinting clearance has been received and is on file.

MONITORS/SPECIAL EDUCATION AIDES

Carter, Suzanne  
Salary-\$11.42/hr.  
Effective-9/1/12  
Fingerprinting clearance has been received and is on file.

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Gibson, Lori    Salary-\$11.42/hr.  
Effective-5/30/12  
Fingerprinting clearance has been received and is on file.  
McGinniss, MaryAnn   Salary-\$11.42/hr.  
Effective-9/1/12  
Fingerprinting clearance has been received and is on file.

REPORTS

Student Representative Report                             Ms. Gabriele reported on various upcoming and past events at Ward Melville High School.

PUBLIC PARTICIPATION

The following District resident presented comments regarding the Budget:

Ginger Ferrara

OTHER RELEVANT ITEMS

No other items were presented.

ADJOURNMENT

There being no further business to be conducted, motion was made by Dr. Kerman, seconded by Mr. Diviney, and carried by a 6-0-0 vote to adjourn the meeting at 8:42 pm.

Respectfully submitted,

Andrea Wilson  
District Clerk