

THREE VILLAGE CENTRAL SCHOOL DISTRICT OF
BROOKHAVEN AND SMITHTOWN

MEETING OF THE BOARD OF EDUCATION
October 23, 2012

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 October 23, 2012 at 6:00 p.m.

Members Present: Jeffrey Kerman, President
Jonathan Kornreich, Vice President
Deanna Bavlnka, Trustee
William F. Connors Jr., Trustee
Inger Germano, Trustee
Irene Gische, Trustee
Susanne A. Mendelson, Trustee (as of 6:25 p.m.)

Members Absent: All were present

Also Present: Cheryl Pedisich, Superintendent
Jeffrey Carlson, Assistant Superintendent for Business Services
Kevin Scanlon, Assistant Superintendent for Educational Services
Gary Dabrusky, Assistant Superintendent for Human Resources
Kathleen Sampogna, District Clerk
Yaela Collins, Student Representative to the Board
Visitors

CALL TO ORDER Dr. Kerman called the meeting open at 6:02 p.m.

MOVE INTO EXECUTIVE SESSION On motion by Mr. Connors, seconded by Mrs. Gische, and carried by a 7-0-0 vote, the Board entered into Executive Session at 6:02 p.m. in accordance with Open Meeting Law §105 to discuss the employment history of a particular person(s), collective negotiations, and the status of an ongoing investigation.

The Board exited Executive session at 7:28 p.m. and returned to the public meeting after a brief recess.

RECONVENE INTO PUBLIC SESSION Dr. Kerman reconvened the Board into public session at 7:35 pm, and Yaela Collins led the pledge of allegiance.

CHANGES IN THE MEETING AGENDA Revised Item L, Revised Personnel Schedule A.8.

BOARD OF EDUCATION RECOGNITION Members of the Board of Education, the Student Representative, and the District Clerk were recognized for Board Appreciation Week. The meeting was adjourned for a brief reception at 7:55 p.m. and reconvened at 8:20 p.m.

PUBLIC PARTICIPATION Kerrin Welch-Pollera announced the winner of the Three Village Education Foundation raffle.

REPORTS

Student Representative Report Ms. Collins reported on various upcoming events at Ward Melville High School, encouraging members of the community and staff to attend.

Report of Board of Education Sub-Committees

Facilities Committee Dr. Kerman reported on the most recent Facilities Committee meeting. Mr. Carlson noted that the committee had discussed the possibility of a new Energy Performance Contract.

Audit Committee Mr. Kornreich noted that the committee received the report from the external auditor, and a Clean Management letter was issued.

Mr. Dave Sparra of Toski Schaefer & Co., P.C., reviewed the highlights of the audit report and noted that a Clean Opinion was issued. Mr. Carlson advised that the final report will be posted on the district's web site.

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Acceptance of Independent Auditor's Report
 Be it RESOLVED that the Board of Education accept the report of our independent auditor, Toski Schaefer & Co. P.C., for the 2011-2012 school year.
 On motion by Mr. Connors, seconded by Mrs. Gische, and carried by a 7-0-0 vote, the Board approved the resolution as presented.

Presentation Regarding Energy Performance Contract
 John Grillo reviewed savings realized as a result of the existing Energy Performance Contract and presented information on areas of possible savings with a new Energy Performance Contract.

Claims Auditor – May and June 2012
 Mr. Carlson presented the report of the Claims Auditor for May and June 2012.

Transfer of Funds Report (Under \$10,000) – May and June 2012
 Mr. Carlson presented the Transfer of Funds Report (under \$10,000) for May and June 2012.

ITEMS FOR BOARD DISCUSSION

NYSSBA Annual Meeting Designation of Alternate Voting Delegate
 Be it RESOLVED that the Board of Education discuss the selection of the Board designee as Alternate Voting Delegate at the Annual NYSSBA Business Meeting on October 27, 2012.
 On motion by Ms. Mendelson, seconded by Mr. Kornreich, and carried by a 7-0-0 vote, the board designated Mr. Connors as the Alternate Voting Delegate at the Annual NYSSBA Business Meeting on October 27, 2012.

Board of Education Goals 2012-2013
 The Board discussed and revised the proposed Board of Education Goals for 2012-2013.

ITEMS FOR BOARD ACTION

Approval of Budgetary Transfers (Over \$10,000)
 Upon recommendation of the Superintendent of Schools, be it RESOLVED that the following budgetary transfers be approved:

From	Amount	To	Reason
A9711.7000-16-70 <i>Debt Svc-Interest-Serial Bonds</i>	\$ 109,422	A9711.6000-16-70 <i>Debt Svc-Principal-Serial Bonds</i>	Reallocation of debt service 'Principal and Interest' Budgets for 2012-2013
A2250.4700-22-40 <i>Special Ed Tuition</i>	\$ 120,000	A2250.4900-22-40 <i>Special Ed BOCES Services</i>	To cover cost of contracted services with ES BOCES

On motion by Mrs. Gische, seconded by Mr. Kornreich, and carried by a 7-0-0 vote, the Board approved the resolution as presented.

Affirmation of Award for Sale of Tan Anticipation Notes
 Upon recommendation of the Superintendent of Schools be it RESOLVED that the Board of Education hereby acknowledge the award to the following low bidder in connection with the sale of TANs for 2012/2013:

<u>Bidder</u>	<u>Amount</u>	<u>Rate</u>	<u>Premium</u>	<u>Interest Cost</u>	<u>Net Interest</u>	<u>ENIR</u>
J. P. Morgan Securities Inc.	\$19,000,000	1.50%	\$ 185,486.30	\$ 219,291.67	\$ 33,805.37	0.231236%

On motion by Mr. Kornreich, seconded by Ms. Germano, and carried by a 7-0-0 vote, the Board approved the resolution as presented.

Establishment of 2012-2013 Tax Levy
 Upon the recommendation of the Superintendent of Schools, be it RESOLVED that the Board of Education adopt a school district tax levy for the Town of Brookhaven portion of the district of \$130,490,322 and for the Town of Smithtown portion of the district of \$2,028,240 for a total 2012-13 tax levy in the amount of \$132,518,562.

On motion by Mrs. Gische, seconded by Mr. Connors, and carried by a 7-0-0 vote, the Board approved the resolution as presented.

Late Transportation Requests to Private/Parochial Schools Upon the recommendation of the Superintendent of Schools be it RESOLVED that the late requests for transportation to the private/parochial schools listed below be approved:

<u>PRIVATE/PAROCIAL SCHOOL</u>	<u>REQUEST NUMBER</u>
Harbor Country Day School	01-13
Knox School	02-13
Laurel Hill School	03-13
Laurel Hill School	04-13
Laurel Hill School	05-13
Laurel Hill School	06-13
Laurel Hill School	07-13
Laurel Hill School	08-13
Laurel Hill School	09-13
Smithtown Christian School	10-13
Smithtown Christian School	11-13
The Stony Brook School	12-13
The Stony Brook School	13-13
Sts. Philip & James	14-13
Sts. Philip & James	15-13
North Shore Montessori	16-13
North Shore Montessori	17-13
North Shore Montessori	18-13
Briarwood Montessori	19-13
St. Patrick's School	20-13
Our Savior New America	21-13
Our Savior New America	22-13
Jewish Academy	23-13
North Shore Christian	24-13

On motion by Ms. Mendelson, seconded by Mrs. Gische, and carried by a 7-0-0 vote, the Board approved 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 items:

- A check in the amount of \$37.37 donated by Ohiopyle Prints, Inc. for use by the Ward Melville High School.
- A flute and various instrumental music books, as specified on the attached list, donated by Linda Volkorsz for use by the Music Department.
- 550 feet of split rail fencing installed at the Setauket Elementary School donated by David Fortuna of Swan Cove Landscaping.
- A check in the amount of \$2,500.00 donated by the Three Village Educational Foundation Inc. to fund the additional District's mini-grant recipients.

On motion by Mrs. Gische, seconded by Ms. Mendelson, and carried by a 7-0-0 vote, the Board approved the resolution as presented.

Declaration of Surplus Textbooks Upon the recommendation of the Superintendent of Schools, be it RESOLVED that the books listed below be declared surplus and disposed of in the best interest of the Three Village Central School District. The books listed below are outdated and no longer in use:

<u>Title</u>	<u>Publisher/ Date of Publication</u>	<u>ISBN</u>	<u>No. of Copies</u>
MATH-Grade 4	Scott Foresman-Addison Wesley/1999	0-201-36391-7	20
MATH-Grade 6	Scott Foresman-Addison Wesley/2002	0-328-02184-9	35

On motion by Mrs. Gische, seconded by Ms. Germano, and carried by a 7-0-0 vote, the Board approved the resolution as presented.

Declaration of Surplus Equipment Upon the recommendation of the Superintendent of Schools, be it RESOLVED that the items listed below be declared surplus and disposed of in the best interest of the Three Village Central School District:

<u>Item Description</u>	<u>Model</u>	<u>Serial #</u>	<u>Three Village #</u>	<u>Condition</u>
3/4 Violin		64-3005	3V 12	Poor
3/4 Violin		64-3007	3V 14	Poor
3/4 Violin		#6H7583	3V 64	Poor

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Lathe	46-450	EN4991	003497	Obsolete
Lathe	46-525	1416954	N/A	Obsolete
Lathe		100-195	003495	Obsolete
Jig Saw	40-440	DR5214	002406	Obsolete
Jig Saw	40-601	95F21307	003561	Obsolete
Belt Sander	31-520	6X9066	004287	Obsolete
Band Saw	28-920	DL3739	004286	Obsolete
Disk Sander	31-131	8F09005	10108	Obsolete
1989 Auto	Jeep	1J4FJ58LOKL595530	N/A	Scrap
1996 Auto	Honda	1HGCE1898TA004420	N/A	Scrap
1966 Piano	Steinway	396511	N/A	Poor
	Upright Model			
	45			
1966 Piano	Steinway	396512	N/A	Poor
	Upright Model			
	45			

On motion by Ms. Germano, seconded by Mrs. Gische, and carried by a 7-0-0 vote, the Board approved the resolution as presented.

Renewal of Contract with Security Voice, Inc. for Safe School Helpline

Upon recommendation of the Superintendent of Schools be it RESOLVED that the Board of Education approve renewal of participation in the Safe School Helpline program for the 2012-2013 school year at a fee not to exceed \$3,800.

On motion by Mr. Connors, seconded by Ms. Mendelson, and carried by a 7-0-0 vote, the Board approved the resolution as presented.

Approval of Contracts With Outside Service Providers for Special Education Services

Upon recommendation of the Superintendent of Schools, be it RESOLVED that the Board of Education approve the attached contracts for services/instruction to be provided by the following individuals/organizations for the period July 1, 2012 through June 30, 2013.

- Cleary School for the Deaf
- Susan M. Kaspar, CCC-SLP PLLC
- Smithtown Hearing Services

On motion by Ms. Mendelson, seconded by Mrs. Gische, and carried by a 7-0-0 vote, the Board approved 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:

APPOINTMENT TO INSTRUCTIONAL POSITIONS

Perotti, Jenna
 Special Education Teacher
 SUNY Stony Brook - BA
 Dowling College - MS
 Previous Tenure - No
 Related to current employee - No
 Salary Step/Level - 1/MA
 50% Position
 Effective - 10/24/12

This is a one-year part-time (.5) appointment. This appointment is due to the resignation of Aimee Keller. Ms. Perotti will be assigned to The Laurel Hill School for the 2012-2013 school year. Ms. Perotti is currently a substitute teacher in the district and fingerprint clearance is on file.

Towers, Melanie
 Teaching Assistant
 St. Joseph's College - BA
 Previous Tenure - No
 Related to current employee - No
 Salary, Step/Level - \$26,217, 1/3
 Annual Stipend - \$150
 Effective - 10/24/12

This is a three year probationary appointment with tenure due 10/24/15. This appointment is due to the resignation of Eric Davidson. Ms. Towers will be assigned to Murphy Junior High School for the 2012-2013 school year. Ms. Towers is currently a substitute teacher in the district and fingerprint clearance is on file.

APPOINTMENTS TO SUBSTITUTE TEACHER/NURSE/PARAPROFESSIONAL
TEACHING ASSISTANT POSITIONS

Teachers:

Rachel Tarnowski
Fingerprint clearance has been received

Samantha Erck
Fingerprint clearance has been received

Bilek, Jamie
Ms. Belick, formerly Jamie McDonald, was a teacher during the 2010-2011 school year. Ms. Belick was approved by Cheryl Pedisich for emergency appointment on October 10, 2012. Ms. Belick's effective start date was 10/11/12. Fingerprint clearance is on file.

Lauren Regensburger
Fingerprint clearance has been received

Ralph Pepe
Fingerprint clearance has been received

Brittany Rich
Fingerprint clearance has been received

APPOINTMENTS OF FALL SUPERVISION/COACH
POSITIONS

<u>Last Name</u>	<u>First Name</u>	<u>Building</u>	<u>Assignment</u>	<u>Effective</u>	<u>Status</u>
<u>Athletic Supervision</u>					
Driscoll	Christina	District	Athletic Supervision	2012-2013	In District
Perfetti	Jeff	District	Athletic Supervision	2012-2013	Out of District
Rufa	Jonathan	District	Athletic Supervision	2012-2013	In District

Supervision Rate: \$25.79/hr prior to 6 p.m., \$38.68/hr after 6 p.m. and on days school is closed.
Scoreboard Timer: \$99.06 per contest. All other timers/scorers receive supervision pay rate.

APPOINTMENTS OF CO-CURRICULAR SPONSORS

Co-Curricular Clubs

Last Name	First Name	Building	Activity	Effective	Rate	Not to Exceed
Davies	Robert	Mount	Chamber Orchestra	2012-2013	\$1,385.00	\$1,385.00
Earls	Linda	Mount	Mount Math Masters	2012-2013	\$1,385.00	\$1,385.00
Earls	Linda	Mount	Math Club	2012-2013	\$1,385.00	\$1,385.00
Farbiarz	Lynn	Mount	Speech Language Computer Club	2012-2013	\$682.50	\$692.50
Farino	Jaime	Mount	Art Club	2012-2013	\$1,385.00	\$1,385.00
Figliozzi	Linda	Mount	Scrapbooking Club	2012-2013	\$1,385.00	\$1,385.00
Figliozzi	Linda	Mount	Student Government	2012-2013	\$1,545.00	\$1,545.00
Lingner	Jim	Mount	Film Studies Club	2012-2013	\$1,385.00	\$1,385.00
Maritato	Maria	Mount	Creative Arts	2012-2013	\$1,385.00	\$1,385.00
Pieslak	Robin	Mount	Speech Language Computer Club	2012-2013	\$682.50	\$682.50
Prinzo	Anthony	Mount	Community Service Team-Fall	2012-2013	\$1,545.00	\$1,545.00
Prinzo	Anthony	Mount	Community Service Team-Spring	2012-2013	\$1,545.00	\$1,545.00
Schaentzler	Jeff	Mount	Student Government	2012-2013	\$1,545.00	\$1,545.00
Dietz	Kristen	WMHS	Art Honor Society	2012-2013	\$ 2,397.00	\$ 2,397.00
Blumenthal	Teri	WMHS	Bookstore	2012-2013	\$ 1,875.00	\$ 1,875.00

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Sementilli	Angela	WMHS	Bookstore	2012-2013	\$ 1,875.00	\$ 1,875.00
Baldo	George	WMHS	Brainstormers	2012-2013	\$ 3,186.00	\$ 3,186.00
Swierupski	James	WMHS	Ceramics	2012-2013	\$ 1,962.00	\$ 1,962.00
Riggio	Clarice	WMHS	Class Advisor 10 Class of 2015	2012-2013	\$ 3,186.00	\$ 3,186.00
Edgar	Ginny	WMHS	Class Advisor 11 Class of 2014	2012-2013	\$ 3,186.00	\$ 3,186.00
Kraemer	Dianne	WMHS	Class Advisor 12 Class of 2013	2012-2013	\$ 3,186.00	\$ 3,186.00
Rogers	Steve	WMHS	Concert Crew/School Event Crew	2012-2013	\$ 3,750.00	\$ 3,750.00
Favre	Maria	WMHS	Drama Club - Ward Melville Players	2012-2013	\$ 6,671.00	\$ 6,671.00
Wilson	Bob	WMHS	Fishing Club	2012-2013	\$ 1,962.00	\$ 1,962.00
Ransford	Melissa	WMHS	French Honor Society	2012-2013	\$ 2,397.00	\$ 2,397.00
Chesney-Gold	Alyssa	WMHS	Future Business Leaders of America	2012-2013	\$ 1,198.00	\$ 1,198.00
Vonnes	Carol	WMHS	Future Business Leaders of America	2012-2013	\$ 1,198.50	\$ 1,198.50
Thomas	Jennifer	WMHS	Gay Straight Alliance	2012-2013	\$ 1,962.00	\$ 1,962.00
McNair	Michelle	WMHS	Italian Club	2012-2013	\$ 1,962.00	\$ 1,962.00
Kane	Allison	WMHS	Key Club	2012-2013	\$ 3,186.00	\$ 3,186.00
Rochford	Lisa	WMHS	Literary/Art Magazine - Cinnabar	2012-2013	\$ 2,397.00	\$ 2,397.00
Fischer	Andrea	WMHS	Math Team	2012-2013	\$ 1,198.50	\$ 1,198.50
Ambrose	Don	WMHS	Math Team	2012-2013	\$ 1,198.50	\$ 1,198.50
DiLorenzo	Stephanie	WMHS	Media Club	2012-2013	\$ 1,875.00	\$ 1,875.00
Weisman	Cortney	WMHS	Media Club	2012-2013	\$ 1,875.00	\$ 1,875.00
Sterne	Ira	WMHS	Model Congress	2012-2013	\$ 1,962.00	\$ 1,962.00
Conklin	Dan	WMHS	Model UN	2012-2013	\$ 3,186.00	\$ 3,186.00
Muller	Gisela	WMHS	National Honor Society	2012-2013	\$ 3,186.00	\$ 3,186.00
DiLorio	Jessica	WMHS	Newspaper - Kaleidoscope	2012-2013	\$ 6,671.00	\$ 6,671.00
Watson	Shannon	WMHS	PACT	2012-2013	\$ 1,962.00	\$ 1,962.00
Dietz	Kristen	WMHS	Photography Club	2012-2013	\$ 1,962.00	\$ 1,962.00
Kane	Allison	WMHS	Prom	2012-2013	\$ 6,671.00	\$ 6,671.00
Stringer	Megan	WMHS	Prom Business Manager	2012-2013	\$ 3,750.00	\$ 3,750.00
Rogers	Steve	WMHS	Robotics	2012-2013	\$ 1,875.00	\$ 1,875.00
Williams	John	WMHS	Robotics	2012-2013	\$ 1,875.00	\$ 1,875.00
Mintz	Barbara	WMHS	S.A.D.D./D.A.F.Y.	2012-2013	\$ 1,962.00	\$ 1,962.00
Chiappino	Darlene	WMHS	S.H.A.R.P.	2012-2013	\$ 3,186.00	\$ 3,186.00
Spira	Robert	WMHS	Science Bowl	2012-2013	\$ 1,962.00	\$ 1,962.00
Malusa	Steve	WMHS	Science Olympiad	2012-2013	\$ 981.00	\$ 981.00
Suesser	Mark	WMHS	Science Olympiad	2012-2013	\$ 981.00	\$ 981.00
Malusa	Stephanie	WMHS	Social Injustice Club	2012-2013	\$ 1,962.00	\$ 1,962.00
Martin	Marvel	WMHS	Spanish Honor Society	2012-2013	\$ 2,397.00	\$ 2,397.00
Amato	Christine	WMHS	Student Government	2012-2013	\$ 8,316.00	\$ 8,316.00
Goldberg	Annette	WMHS	Student Government Assistant	2012-2013	\$ 1,962.00	\$ 1,962.00
Stiegelmaier	Laura	WMHS	Tri-M Music Honor Society	2012-2013	\$ 3,186.00	\$ 3,186.00
Gregory	Glenda	WMHS	Women's Forum	2012-2013	\$ 1,962.00	\$ 1,962.00
Weisman	Cortney	WMHS	Yearbook	2012-2013	\$ 8,316.00	\$ 8,316.00
Thomas	Jennifer	WMHS	Yearbook - Business Manager	2012-2013	\$ 3,750.00	\$ 3,750.00