

THREE VILLAGE CENTRAL SCHOOL DISTRICT OF
BROOKHAVEN AND SMITHTOWN

MEETING OF THE BOARD OF EDUCATION
APRIL 23, 2014

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 23, 2014 at 6:00 p.m.

Members present: Jeffrey Kerman, President
William F. Connors Jr., Vice President
Deanna Bavlnka, Trustee
Inger Germano, Trustee
Irene Gische, Trustee
Jonathan Kornreich, Trustee
Susanne A. Mendelson, Trustee

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
George Zenzerovich, Student Representative to the Board
Visitors

CALL TO ORDER Dr. Kerman called the meeting to order at 6:00 p.m.

MOVE INTO EXECUTIVE SESSION On motion by Ms. Mendelson, seconded by Mr. Kornreich, and carried by a 7-0-0 vote, the Board moved immediately into Executive Session in accordance with Open Meeting Law to discuss personnel matters.

RECONVENE INTO PUBLIC SESSION The meeting reconvened into open session at 7:40 p.m. George Zenzerovich led the pledge of allegiance.

CHANGES IN THE MEETING AGENDA Student and Staff Recognition was moved to the May 7, 2014 meeting.

PUBLIC PARTICIPATION There was no Public Participation at this time.

MINUTES AND BIDS

Minutes of February 26 and March 26, 2014 Be it RESOLVED that the Board of Education accept the minutes of its February 26 and March 26, 2014 meetings.

On Motion by Mr. Connors, seconded by Ms. Mendelson, and carried by a 7-0-0 vote, the Board accepted the minutes as presented.

ITEMS FOR BOARD DISCUSSION

REPORTS

Student Representative Report Mr. Zenzerovich reported on various district events in Mr. Gabriele's absence.

Audit Committee Report Dr. Kerman and Mr. Carlson reported on the Audit Committee meeting.

Facilities Committee Report Mr. Connors and Mr. Carlson reported on the Facilities Committee meeting.

INFORMATION ITEMS TO THE BOARD Ms. Bavlnka noted that the TVTA's Dick Dawe Scholarship event will be held on May 2.

ITEMS FOR BOARD ACTION

Minutes of April 23, 2014

Eastern Suffolk
Board of
Cooperative
Education
(ESBOCES)
Board Election
and
Administrative
Budget Vote
2014-2015

Be it RESOLVED that the Board of Education casts its vote for the election of members of the Board of Cooperative Educational Services for 2014-2015 as follows:

Vote for up to FIVE of the five candidates

Walter Denzler	<u>YES</u>
Susan Lipman	<u>YES</u>
Anne Mackesey	<u>YES</u>
William Miller	<u>YES</u>
Catherine Romano	<u>YES</u>

and, be it further RESOLVED that the Board of Education casts its vote on the Administrative Budget of the Board of Cooperative Education Services for 2014-2015 as follows:

Approve the 2014-2015 BOCES Administrative Budget	YES
Disapprove the 2014-2015 BOCES Administrative Budget	_____

and, be it further RESOLVED that the Board of Education authorizes the District Clerk to submit the tallies of the two votes to the Board of Cooperative Educational Services on the Ballots provided by the Board of Cooperative Educational Services.

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

Claims Auditor's
Report – February
2014

Mr. Carlson presented the Claims Auditors Report for February 2014.
On Motion by Ms. Germano, seconded by Mr. Kornreich, and carried by a 7-0-0 vote, the Board accepted the report.

District
Treasurer's Report
– February 2014

Mr. Carlson presented the District Treasurer's Report for February 2014.
On Motion by Ms. Germano, seconded by Mr. Kornreich, and carried by a 7-0-0 vote, the Board accepted the report.

Financial Reports
February 2014

Mr. Carlson presented the Financial Reports for February 2014.
On Motion by Ms. Germano, seconded by Mr. Kornreich, and carried by a 7-0-0 vote, the Board accepted the report.

Extraclassroom
Activity
Treasurers'
Reports –
February 2014

Mr. Carlson presented the Extraclassroom Activity Treasurers' Reports for February 2014.
On Motion by Ms. Germano, seconded by Mr. Kornreich, and carried by a 7-0-0 vote, the Board accepted the report.

Transfer of Funds
(Under \$10,000) –
February 2014

Mr. Carlson presented the Transfer of Funds (Under \$10,000) for February 2014.
On Motion by Ms. Germano, seconded by Mr. Kornreich, and carried by a 7-0-0 vote, the Board accepted the report.

Transportation
Contract
Extension –
ACME Bus
Corporation

Upon recommendation of the Superintendent of Schools be it hereby RESOLVED that the existing agreement with Acme Bus Corporation for the provision of pupil transportation be extended for an additional three year period commencing July 1, 2014 through June 30, 2017, at annual increases as follows:

SED CPI or 3%, whichever is less, for the 2014/2015 school year
SED CPI or 3%, whichever is less, for the 2015/2016 school year
SED CPI or 3%, whichever is less, for the 2016/2017 school year

On Motion by Ms. Mendelson, seconded by Mrs. Gische, and carried by a 7-0-0 vote, the Board accepted 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>School</u>	<u>Request Number</u>
Laurel Hill School	26-14
Laurel Hill School	27-14
Smithtown Christian School	28-14

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

Approval of Health and Welfare Services Contracts

Upon recommendation of the Superintendent of Schools be it RESOLVED that the Board of Education approve the contracts for health and welfare services with the following school districts:

- Hauppauge UFSD 2 Students @ \$ 820.62 = \$ 1,641.24
- Sachem CSD 4 Students @ \$ 941.94 = \$ 3,767.76

On Motion by Mr. Connors, seconded by Mrs. Gische, and carried by a 7-0-0 vote, the Board accepted 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 \$1,416.66 donated by the Nassakeag PTA to be used for the purchase of color ink cartridges for the Nassakeag Elementary School.
- A check in the amount of \$2,000.00 awarded by the *Society for Science & The Public* in recognition of Ward Melville High School's 2 semifinalists in the Intel Science Talent Search.
- A full size VOIT air hockey table donated by Jo Ann Clerkin to the SACC Program at Mount Elementary School.

On Motion by Mr. Kornreich, seconded by Mrs. Gische, and carried by a 7-0-0 vote, the Board accepted 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>
Lexmark Printer/Fax X4270	4413-K03	0328YK24172	n/a	Poor
Lexmark Printer/Fax	4418-060	033510378006	n/a	Poor
Lexmark Printer/Fax X4270	4413-K03	0328YK24198	n/a	Poor
Instruction Technology Equipment as per attached listing on file in District Clerk's office.				

On Motion by Mrs. Gische, seconded by Mr. Kornreich, and carried by a 7-0-0 vote, the Board accepted 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 *Consultant Services Contracts* for special education services with the following providers:

Achieve Beyond	Interim Health Care
All Staff Healthcare	Islip Tutoring Service
Cheryl Antonucci	Joint Works
Helen Badoyannis	Susan Kaspar
Kathryn Birzon	Lime Interpreting
Bright Futures	Little Angels
Consulting That Makes a Difference	Metro Therapy
Education at Mather	PBS Consulting
Empowering Minds Therapy	Saint James Tutoring
GB Language Consulting	Syosset Home Tutoring
Anne E. Gordon Associates	United Cerebral Palsy Associates

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

Approval of Special Education Services Contract

Upon recommendation of the Superintendent of Schools be it RESOLVED that the Board of Education approve the contracts for special education services to parentally-placed students with disabilities between the District of Residence and the District of Location for the 2013-2014 school year.

District of Residence

District of Location

Three Village CSD

Hauppauge Union Free School District

On Motion by Mr. Kornreich, seconded by Ms. Mendelson, and carried by a 7-0-0 vote, the Board accepted the resolution as presented.

Establishment of Scholarship Fund

Upon the recommendation of the Superintendent of Schools be it RESOLVED that the Board of Education establish a scholarship fund in the name of “*Ward Melville High School Scholarship Fund*”, in the approximate amount of \$10,830, representing the combined total of remaining funds of the following inactive scholarships.

- * Duane Cole Scholarship
- * Nancy Wender Scholarship
- * Betty Buffamonte Scholarship
- * Westlin-McKean Scholarship
- * Chase Foundation Scholarship
- * Coca Cola Scholarship
- * Jean Berger Scholarship
- * Matt Mackey Scholarship
- * Gail Eckert Scholarship
- * Edward Goebel Scholarship
- * Munistat Services Scholarship

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

Revision to Appointment of Impartial Hearing Officers 2013-2014

Upon the recommendation of the Superintendent of Schools be it RESOLVED that the Board of Education approve the attached list that includes a deletion of an eligible impartial hearing officer, submitted by New York State Department of Education, to conduct special education impartial hearings for the 2013-2014 school year.

Deleted: Joseph Wooley

On Motion by Mr. Kornreich, seconded by Ms. Mendelson, and carried by a 7-0-0 vote, the Board accepted 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:

RETIREMENT

<u>Name</u>	<u>School/Assignment</u>	<u>Effective Date</u>	<u>Date of Hire</u>
Coonerty, Mary	Ward Melville/Special Ed Teacher	6/30/14	11/2/09

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

Substitute Teachers:

Riviezzo, Christina

Ms. Riviezzo was hired in January 2010 to work in our SACC Program. Ms. Riviezzo has recently resigned from SACC effective 4/14/2014.

Fingerprint clearance is on file.

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>Hours</u>	<u>Not to Exceed</u>
<u>Nurse</u>							
Lydon	Joyce	WMHS	Senior Citizen Prom - Nurse	4/5/2014	\$ 66.05/hr (1.5 x hourly rate)	4.5	\$297.23
Moran	Kathryn	WMHS	NYSSMA Festival Attending Nurse	4/30/2014	\$ 71.71/hr (1.5 x hourly rate)	7	\$501.97

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Science Olympiad

Marotta	Christopher	Gelinas	Science Olympiad National Coach	5/15-5/18/2014	\$ 150/night	3 nights	\$450.00
Marotta	Christopher	Gelinas	Science Olympiad National Coach	5/15-5/18/2014	\$ 300/day	2 days	\$600.00

** Mr. Marotta is replacing Mr. Daguerre who was board approved on 2/26 for this tournament, but is no longer available.

Home Tutoring

Anzalone	Rick	Murphy	Home Tutoring	3/12, 3/17, 3/27	\$44.26/hr	3	\$132.78
Boltrek	Chris	WMHS	Home Tutoring	1/31, 2/14, 2/28, 3/7, 3/14, 3/21	\$44.26/hr	11	\$486.86
DaVanzo	Matt	Setauket	Home Tutoring	3/31, 4/1-4/3	\$44.26/hr	5	\$221.30
Etheridge	Terri	WMHS	Home Tutoring	3/26/2014	\$44.26/hr	1.25	\$55.32
Howard	Cynthia	Academy	Home Tutoring	3/21, 3/21, 3/27, 3/28	\$44.26/hr	7	\$309.82
Marley	Elise	Murphy/Academy	Home Tutoring	3/10-3/13, 3/17-3/21, 3/24	\$44.26/hr	5	\$221.30
Roarty	Karen	Academy	Home Tutoring	2/12, 3/10, 3/12, 3/20, 3/24, 3/26	\$44.26/hr	8	\$354.08
Trettner	Jennifer	WMHS	Home Tutoring	1/10, 1/17, 1/28, 1/31	\$44.26/hr	8	\$354.08
Tursi	Jennifer	WMHS	Home Tutoring	3/13, 3/20	\$44.26/hr	4	\$177.04

TEACHER TENURE APPOINTMENTS

<u>NAME</u>	<u>TENURE AREA</u>	<u>EFFECTIVE DATE</u> <u>1st YR. OF</u> <u>PROBATION</u>	<u>EFFECTIVE DATE</u> <u>OF TENURE</u>	<u>CERTIFICATION</u>
Rufa, Jonathon	Physical Education	9/28/11	9/28/14	Physical Education-Professional Health-Professional
Lauritsen, Eric	Special Education	8/31/11	8/31/14	Special Education-Permanent
Shea, Jennifer	Speech Language Pathologist	8/31/11	9/16/14	Speech & Language Disabilities/ Speech Language Pathologist

ADMINISTRATOR TENURE APPOINTMENTS

<u>NAME</u>	<u>TENURE AREA</u>	<u>EFFECTIVE DATE</u> <u>1st YR. OF</u> <u>PROBATION</u>	<u>EFFECTIVE DATE</u> <u>OF TENURE</u>	<u>CERTIFICATION</u>
Biscari, Brian	Elementary Principal	8/22/11	8/22/14	SDL, SBL, Pre K-6, Special Ed.
Finnerty, Kevin	Secondary Assistant Principal	7/1/11	7/1/14	SDL, SBL, Physical Education
Dabrusky, Dr. Gary	Assistant Superintendent for Human Resources	8/8/11	8/8/14	SAS, SDA

TEACHING ASSISTANT TENURE APPOINTMENTS

<u>NAME</u>	<u>TENURE AREA</u>	<u>EFFECTIVE DATE</u> <u>1st YR. OF</u> <u>PROBATION</u>	<u>EFFECTIVE DATE</u> <u>OF TENURE</u>
Aguinaga, Christina	Teaching Assistant	9/14/11	9/14/14
Axelse, Kathleen	Teaching Assistant	8/31/11	8/31/14
Verbesey, Deborah	Teaching Assistant	10/26/11	10/26/14

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

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:

RESIGNATION

<u>Name</u>	<u>School/Assignment</u>	<u>Effective Date</u>	<u>Length of Service</u>
Riviezzo, Christina	Nassakeag ES SACC Program/ Child Care Assistant	4/14/14	4 yr. 2 mo.

APPOINTMENTS TO NON-INSTRUCTIONAL SUBSTITUTE POSITIONS

Custodial

Burns, Ryan Salary-\$11.42/hr. Effective-4/24/14

Fingerprinting clearance has been received and is on file.

Geremis, Christopher Salary-\$11.42/hr. Effective-4/24/14

Fingerprinting clearance has been received and is on file.

Guard

Matra, Peter Salary-\$17.94/hr. Effective-4/24/14

Mr. Matra is currently a substitute monitor/Special Education Aide in the district. He is the husband of Margarita Matra, a Special Education Aide at Arrowhead Elementary and father of Carly Matra, a substitute monitor/Special Education Aide in the district. Fingerprinting clearance has been received and is on file.

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

Recommendations of Committee on Special Education Meetings of: February 28, March 4, 5, 6, 7, 12, 18, 19, 21 and 25, 2014

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.

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

Recommendations of Committee on Preschool Special Education Meetings of: March 13, 18, 20, 25, 27, April 1, and 2, 2014

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.

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

OTHER ITEMS OF INTEREST

Ms. Germano noted that the district received \$100,000.00 in aid from Senator Flanagan's office, and that some of the money will be used toward parent education about the Common Core.

PUBLIC PARTICIPATION

There was no Public Participation at this time.

ADJOURNMENT

There being no further business to be conducted, motion was made by Mr. Connors, seconded by Ms. Mendelson, and carried by a 7-0-0 vote to adjourn the meeting at 8:04 pm.

Respectfully submitted,

Kathleen Sampogna
District Clerk