THREE VILLAGE CENTRAL SCHOOL DISTRICT OF BROOKHAVEN AND SMITHTOWN

MEETING OF THE BOARD OF EDUCATION February 11, 2015

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 February 11, 2015 at 6:00 p.m.

Members present: William F. Connors Jr., President

Deanna Bavlnka, Trustee Inger Germano, Trustee Jeffrey Kerman, Trustee Jonathan Kornreich, Trustee

Irene Gische, Vice President Members absent:

Susanne A. Mendelson, Trustee

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

Mr. Connors called the meeting to order at 6:05 p.m.

MOVE INTO EXECUTIVE SESSION

On motion by Ms. Germano, seconded by Ms. Bavlnka, and carried by a 5-0-0 vote, the Board moved immediately into Executive Session in accordance with Open Meeting Law to discuss the employment history of a particular person(s) and current litigation.

RECONVENE INTO PUBLIC **SESSION**

The meeting reconvened into open session at 7:33 p.m. Mrs. Pedisich led the pledge of allegiance.

CHANGES IN THE MEETING **AGENDA**

Addendum:

Item D.1 - Certification of Food Service Unit Food Service Decertification PERB Case No. C6303, 2014-2015

Replacement Pages:

- Item E.1 Cover Sheet
- Item E.2 Cover Sheet
- Item E.2 Schedule B.6

Deletions:

Item E.1 – Schedule A.6

STAFF RECOGNITION Pamela O'Brien, Gary Vorwald, and Peter Schuchman were recognized for being named New York State Master Teachers.

Prior to Public Participation Mr. Connors read a letter he and Mrs. Pedisich sent to Governor Cuomo urging the Governor to release the State Aid runs.

PUBLIC **PARTICIPATION**

Michele Giachetti spoke regarding New York State testing. Claudine Dimuzio spoke regarding Governor Cuomo's agenda.

MINUTES AND **BIDS**

Minutes of

Be it RESOLVED that the Board of Education accept the minutes of its January 21, 2015 January 21, 2015 meeting.

> On motion by Dr. Kerman, seconded by Ms. Germano, and carried by a 5-0-0 vote, the Board approved the minutes as presented.

REPORTS

Student Representative Report George Zenzerovich reported on upcoming events and activities, including the All-District Music Concert, Win a Date Fundraiser, and the Tri-M Scholarship Concert.

Pupil Personnel Services Rich Pulaski presented a report on Pupil Personnel Services.

ITEMS FOR BOARD DISCUSSION

Governor's Proposal The Board of Education and Mrs. Pedisich discussed Governor Cuomo's proposals regarding education and their effect on the District.

INFORMATION ITEMS TO THE BOARD There were no Information Items to the Board.

ITEMS FOR BOARD ACTION

Certification of Food Service Unit Food Service Decertification PERB Case No. C6303, 2014-2015 WHEREAS, the Board of Education has received notice that the CSEA, Local 1000, has withdrawn any representational interest or rights with respect to the Three Village Cafeteria Unit, and

WHEREAS, the Board of Education has received a request by the United Public Service Employees Union and PERB for the Board's voluntary recognition of the United Public Service Employees Union as bargaining agent for permanent full-time and permanent part-time Food Service Workers, Lead Food Service Worker, Cook and Assistant Cook, employed in the District; and

WHEREAS, the Board has been advised by PERB that the United Public Service Employees Union has received authorization cards from more than a majority of Three Village Cafeteria Unit employees working in the District; and

WHEREAS, the Board wishes to avoid the expense and inconvenience of a union recognition and certification proceeding before the Public Employment Relations Board, and

WHEREAS, the United Public Service Employees Union has agreed to post and publish the recognition of the United Public Service Employees Union as bargaining agent for the District's permanent full-time and permanent part-time Food Service Workers, Lead Food Service Worker, Cook and Assistant Cook, employed in the District, and it is hereby

RESOLVED, that the Board hereby recognizes United Public Service Employees Union as the bargaining agent for its permanent full-time and permanent part-time Food Service Workers, including Lead Food Service Worker, Cook and Assistant Cook, employed in the District and agrees to negotiate the terms and conditions of their employment with United Public Service Employees Union.

On motion by Dr. Kerman, seconded by Ms. Germano, and carried by a 5-0-0 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:

RETIREMENT

<u>Name</u>	School/Assignment	Effective Date	Date of Hire
Bradshaw, Sarah	Gelinas JHS/Global Language Chairperson	6/30/15	3/10/82
Calligheris-Cobb, Cathleen	Murphy JHS/Special Ed Teacher	6/30/15	1/11/82
Meek, Deborah	Gelinas JHS/English Teacher	6/30/15	9/01/98
Pulaski, Richard	Executive Director, PPS	6/30/15	6/02/80
Ullrich, Rosemary	Arrowhead/Elementary Teacher	6/30/15	9/01/00
Woods, Lucille	Minnesauke/Teaching Assistant	8/31/15	10/06/97

LEAVES OF ABSENCE

Name	School/Assignment	<u>Effective</u>	Reason	Tenured
Gobetz, Brianna	Gelinas JHS/Teaching Assistant	3/10/15 - 5/22/15	Unpaid	No
Lemanski, Lori	Gelinas JHS/Teaching Assistant	2/1/15 - 6/30/15	Unpaid	Yes

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

Substitute Teachers:

Bennet, Laura

Fingerprint clearance has been received.

Cacciatore, Sabrina

Ms. Cacciatore is the sister of Erica Kremen's, an Art teacher at Setauket.

Fingerprint clearance has been received.

Gobetz, Brianna

Ms. Gobetz is taking a leave from her TA position to take a long term substitute teacher position.

Fingerprint clearance is on file.

APPOINTMENTS OF FALL SUPERVISION/COACH POSITIONS

<u>Last</u> <u>Name</u>	<u>First</u> <u>Name</u>	Building	Assignment	Effective	Step	Year	Total Years	Stipend	Status
Coaches									
Emman	Sarwari	Murphy	Wrestling 7/8	Late Winter	1	1	1	\$4,005.00	Out Of District

Mr. Sarwari was emergency appointment by Ms. Pedisich to begin working on 1/30/2015.

Supervision Rate: \$ 26.96/hr prior to 6:00 p.m.

\$ 40.44/hr after 6:00 p.m. and on days

school is closed

Scoreboard Timer: \$ 103.57 p. contest

All other times/ scorers receive supervision rate

APPOINTMENTS OF CO-CURRICULAR SPONSORS

<u>Last Name</u>	<u>First</u> Name	Building	<u>Activity</u>	Effective	Rate	Not to Exceed
Co-Curricul						Exceed
Rosner	Kim	Nassakeag	Scrapbooking Club	2014-2015	\$721.00	\$721.00

Mrs. Rosner was originally board approved as a co-sponsor with Ms. Connerton. Ms. Connerton is no longer available. Ms. Rosner will be receiving the full stipend.

APPOINTMENTS OF ANNUAL EXTRA ASSIGNMENTS

<u>Last Name</u>	First Name	Building	Assignment	<u>Effective</u>	Stipend	Not to Exceed
SAT Prep Progr	<u>am</u>					
Etheridge	Terri	WMHS	SAT Prep	12/1/2014 -	\$1,442.00	\$1,442.00
			Program Instructor	1/31/2015		
Whitman	Julianne	WMHS	SAT Prep	12/1/2014 -	\$1,442.00	\$1,442.00
			Program	1/31/2015		
			Instructor			
Diehl	John	WMHS	SAT Prep	12/1/2014 -	\$515.00	\$515.00
			Program	1/31/2015		
			Registration			
Diehl	John	WMHS	SAT Prep	12/1/2014 -	\$1,030.00	\$1,030.00
			Program	1/31/2015		
			Supervisor			
Etheridge	Terri	WMHS	SAT Prep	2/1/2015 -	\$1,442.00	\$1,442.00
			Program	3/31/2015		
			Instructor			
Whitman	Julianne	WMHS	SAT Prep	2/1/2015 -	\$1,442.00	\$1,442.00
			Program	3/31/2015		
			Instructor			

Rochford	Lisa	WMHS	SAT Prep Program	2/1/2015 3/31/201		2.00	\$1,442.00
Tam	Aaron	WMHS	Instructor SAT Prep Program	2/1/2015 3/31/201	. ,	2.00	\$1,442.00
Diehl	John	WMHS	Instructor SAT Prep Program	2/1/2015 3/31/201		00	\$515.00
Diehl	John	WMHS	Registration SAT Prep Program Supervisor	2/1/2015 3/31/201		0.00	\$2,060.00
6th Class Assi	-	pe prorated acc	ording to the length o	f the assignme	ents.		
McNamara	Laura	Gelinas	.2 6th Class Assignment - Algebra 1 CC	2/2/15 - 5/31/15	\$98,6	09.00	\$16,435.00
McNamara	Laura	Gelinas	(2/2-5/31) .2 6th Class Assignment - Algebra 1 CC	6/1/15 - 6/30/15	\$102,	010.00	\$17,002.00
LaBella	Wendy	Gelinas	(6/1-6/30) .1 6th Class Assignment - Algebra 1 CC	2/2/15 - 5/31/15	\$122,	349.19	\$10,196.00
LaBella	Wendy	Gelinas	Lab (2/2- 5/31) .1 6th Class Assignment - Algebra 1 CC	6/1/15 - 6/30/15	\$123,	371.00	\$10,281.00
Glasheen	Rich	Gelinas	Lab (6/1-6/30) .2 6th Class Assignment - Algebra A	2/2/15 - 5/31/15	\$114,	138.22	\$19,023.00
Glasheen	Rich	Gelinas	(2/2-5/31) .2 6th Class Assignment - Algebra A	6/1/15 - 6/30/15	\$114,	777.00	\$19,130.00
Alessi	Christian	Gelinas	(6/1-6/30) .1 6th Class Assignment - Algebra 1 CC Lab	2/2/15 - 5/31/15	\$108,	810.00	\$9,068.00
Alessi	Christian	Gelinas	(2/2-5/31) .1 6th Class Assignment - Algebra 1 CC Lab	6/1/15 - 6/30/15	\$112,	211.00	\$9,351.00
DeRosa	Michael	Gelinas	(6/1-6/30) .2 6th Class Assignment - Algebra 1 CC	2/2/15 - 5/31/15	\$105,	410.00	\$17,568.00
DeRosa	Michael	Gelinas	(2/2-5/31) .2 6th Class Assignment - Algebra 1 CC	6/1/15 - 6/30/15	\$108,	810.00	\$18,135.00
Baron	Josh	Gelinas	(6/1-6/30) .2 6th Class Assignment - Algebra 1 CC	2/2/15 - 5/31/15	\$105,	197.00	\$17,533.00
Baron	Josh	Gelinas	(2/2-5/31) .2 6th Class Assignment - Algebra 1 CC (6/1-6/30)	6/1/15 - 6/30/15	\$108,	835.00	\$18,139.00
APPOINTMENTS OF HOURLY EXTRA ASSIGNMENTS							
Last Name	<u>First</u> <u>Name</u>	Building	Assignment	<u>Effective</u>	Rate	<u>Hours</u>	Not to Exceed
Chaperoning/S Mintz	Supervision Barbara	WMHS	Chaperone/ Overnight All State NYSSMA/	12/4/14 - 12/7/14	\$150/night	3 nights	\$450.00
Gelfer	Phil	WMHS	Rochester Chaperone/ Overnight Festival of Gold Music Competition,	4/24/15 - 4/27/15	\$150/night	3 nights	\$450.00
Gelfer	Phil	WMHS	Washington, DC Chaperone/ Weekend				

			Festival of Gold Music Competition,	4/25/15 - 4/26/2015	\$300/day	2 days	\$600.00
Steward	Wanda	WMHS	Washington, DC. Chaperone/ Overnight Festival of Gold	4/24/15 -	\$ 150/night	3 nights	\$450.00
			Music Competition, Washington, DC	4/27/15	ψ 130/mgnc	3 mgnes	ψ-130.00
Steward	Wanda	WMHS	Chaperone/ Weekend Festival of Gold	4/25/15 -	\$ 300/day	2 days	\$600.00
Davies	Robert	Mount	Music Competition, Washington, DC. Chaperone/	4/26/2015			
			Overnight Festival of Gold Music	4/24/15 - 4/27/15	\$ 150/night	3 nights	\$450.00
Davies	Robert	Mount	Competition, Washington, DC Chaperone/ Weekend				
			Festival of Gold Music Competition, Washington, DC.	4/25/15 - 4/26/2015	\$ 300/day	2 days	\$600.00
Jordan	Joanne	Setauket	Accompanist for Concerts at Gelinas on 5/5,	5/1/2015 - 5/31/2015	\$150/ concert	3 Concerts	\$450.00
Jordan	Joanne	Setauket	5/13 & 5/21 Accompanist Rehearsals for 3 Concerts in May at Gelinas	5/1/2015 - 5/31/2015	\$ 41.29/hr	8 hours	\$330.32
Chapman	Jason	WMHS	Chaperone -	4/23/15 &	\$ 41.29/hr	6 hours	\$247.74
Gustavsen	Laura	WMHS	Concert Chaperone -	4/28/15 4/23/15 &	\$ 41.29/hr	6 hours	\$247.74
Meier	Brendan	WMHS	Concert Chaperone -	4/28/15 4/23/15 &	\$ 41.29/hr	6 hours	\$247.74
Contino	Linda	WMHS	Concert Chaperone	4/28/15 4/21/15 &	\$ 41.29/hr	6 hours	\$247.74
Gelfer	Phil	WMHS	Concert Chaperone	4/28/15 4/21/15 &	\$ 41.29/hr	6 hours	\$247.74
Califano	Suzanne		Concert	4/28/15	\$ 41.29/hr	6 hours	
		WMHS	Chaperone Concert	4/21/15 & 4/28/15			\$247.74
Cooley	Laura	Setauket	SCMEA Division 2	3/7& 3/14	\$ 300/per day	2	\$600.00
Mintz	Barbara	WMHS	Chaperone SCMEA Division 2 Chaperone	3/13/2015	\$ 41.29/hr	7	\$289.03
Ross	Lori	Academy	SCMEA Division 3 Chaperone	3/14/2015	\$ 300/per day	1	\$300.00
Portuallo	Jean	Academy	SCMEA Division 3 Chaperone	3/14/2015	\$ 300/per day	1	\$300.00
Gustavsen	Laura	WMHS	SCMEA Division 3 Chaperone	3/7/2015	\$ 300/per day	1	\$300.00
Hill	Jeanne	Nass	SCMEA Division 3 Chaperone	3/7/2015	\$ 300/per day	1	\$300.00
Hayes	Daniel	Gelinas	SCMEA Division 3 Chaperone	3/13/2015	\$ 41.29/hr	8	\$330.32
Meier	Brenden	WMHS	SCMEA Division 3	3/13/2015	\$ 41.29/hr	8	\$330.32
Haas	Robert	Gelinas	Chaperone Science Olympiad Westport Invitational Tournament (CT)	1/31/2015	\$300/day	1 Day	\$300.00
Gergen	Emily	Setauket	1:1 Supervision for After School Events	2014- 2015	\$ 19.79/hr		4 hours per event
Hourly Co-C			C-11 C	2014	¢ 41.20 °	II 10	¢410.00
Lange Extra Compe	Darlene ensation	Nassakeag	School Store Advisor	2014- 2015	\$ 41.29/hr	Up to 10 Hours	\$412.90
Cadolina	Joanna	Gelinas	Acting A/P	3/1/2015 - 5/22/2015	\$50/day		\$3,000.00

^{**} Ms. Cadolina will be replacing Ms. Keane while she is out on maternity leave.

On motion by Dr. Kerman, seconded by Ms. Germano, and carried by a 5-0-0 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:

RESIGNATIONS

<u>Name</u>	School/Assignment	Effective Date	Length of
Flammer, Kimberley	The Laurel Hill School / Special Education Aide	2/2/15	Service 2 yrs. 4 mo.
Gonsalves, Nicholas	Arrowhead ES SACC Program / Child Care Assistant	1/23/15	3 yrs. 3 mo.
Haff, Nicole	Minnesauke ES SACC Program / Child Care Assistant	1/22/15	2 yrs. 3 mo.

APPOINTMENTS TO NON-INSTRUCTIONAL POSITIONS

Monitor/Special Education Aide

Lemanski, Lori Special Education Aide (6.0 hours/day)

The Laurel Hill School

Replacing: Kimberley Flammer Related to current employee: No Salary: \$13.59/hourly (Step 1/ Level 11) Annual Stipend: \$700.00 (prorated) Effective: February 2, 2015

Ms. Lemanski has requested a leave of absence from her Teaching Assistant position at Gelinas JHS. Fingerprinting clearance has been received and is on file.

CHANGE OF STATUS

Custodial

Gardner, Rosemary From: Custodial Worker I (Step 10/Level 1)

To: "Acting" Head Custodian (Step 10/Level 5)

Mount Elementary School Replacing: Denise Kowalski Annual Salary: \$64,033 (prorated)

Effective: December 30, 2014 until further notification

Ms. Gardner assumed the role of "Acting" Head Custodian at Mount Elementary School due to the retirement of Denise Kowalski.

APPOINTMENTS TO NON-INSTRUCTIONAL SUBSTITUTE POSITIONS

Clerical

McGarrity, Donna Salary-\$11.65/hr. Effective-2/12/15

Fingerprinting clearance has been received and is on file.

Monitors/Special Education Aides

Aiello, Regina Salary-\$11.65/hr. Effective-2/12/15

Ms. Aiello is currently a substitute Food Service Worker in the district. Fingerprinting clearance has been received and is on file.

Giardina, Debra Salary-\$11.65/hr. Effective-2/12/15

Ms. Giardina is the sister of Angela Gasparre, a Teaching Assistant at Murphy JHS. Fingerprinting clearance has been received and is on file.

McGarrity, Donna Salary-\$11.65/hr. Effective-2/12/15

Fingerprinting clearance has been received and is on file.

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Scarnati, Stephanie

Salary-\$11.65/hr. Effective-2/12/15

Fingerprinting clearance has been received and is on file.

AMENDMENT/REVISION

Guard

Leute, Frederick Status: Three Village Patrol Supervisor

Amendment/Revision: Stipend Date of BOE Approval: July 1, 2014

Mr. Leute's appointment was BOE approved including a \$5,000 annual stipend. There is no contractual agreement for a stipend associated with this title. His appointment is being amended to remove that stipend.

On motion by Dr. Kerman, seconded by Ms. Germano, and carried by a 5-0-0 vote, the Board approved the resolution as presented.

Recommendations of Committee on Special Education Meetings of: December 16, 2014, January 7, 8, 12, 13, 14, 15, 16, 20, 21, 22, 23, and 29, 2015

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 Mr. Kornreich, seconded by Ms. Bavlnka, and carried by a 5-0-0 vote, the Board approved the resolution as presented.

Recommendations of Committee on Preschool Special Education Meetings of: January 13, 20, 21, 30, and February 3, 2015 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 Mr. Kornreich, seconded by Dr. Kerman, and carried by a 5-0-0 vote, the Board approved the resolution as presented.

OTHER ITEMS OF INTEREST

Ms. Bavlnka and Dr. Kerman reported on recent student achievements, including Sahil Sangwan winning the Regional Spelling Bee at Hofstra University, and the Ward Melville Boys and Girls Fencing Teams winning Long Island championships. Ms. Pedisich thanked Mr. Pulaski for his years of service to the District.

PUBLIC PARTICIPATION

A district parent commended the work done by the District's Pupil Personnel Services department.

ADJOURNMENT

There being no further business to be conducted, motion was made by Dr. Kerman, seconded by Ms. Germano, and carried by a 5-0-0 vote to adjourn the meeting at 8:35 p.m.

Respectfully submitted,

Kathleen Sampogna District Clerk