

THREE VILLAGE CENTRAL SCHOOL DISTRICT OF  
BROOKHAVEN AND SMITHTOWN

MEETING OF THE BOARD OF EDUCATION  
MARCH 25, 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 March 25, 2015 at 6:00 p.m.

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

Members absent: Deanna Bavlnka, Trustee  
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 6:00 p.m.

MOVE INTO EXECUTIVE SESSION On motion by Ms. Germano, seconded by Mrs. Gische, 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 7:30 p.m. Mrs. Pedisich led the pledge of allegiance.

CHANGES IN THE MEETING AGENDA Addendum:

- Item M.1 – Approval of Retirement Incentive Agreement for the Three Village Teachers Association, 2014-2015
- Item N.1 – Schedule A.1

Replacement Pages:

- Item N.1 – Cover Sheet
- Item N.1 – Schedule A.3
- Item N.1 – Schedule A.8

STUDENT RECOGNITION Kindergarten student Kayla Harte was recognized for her participation in the PTA Reflections program.

PUBLIC PARTICIPATION Bevin and Mark Jackett spoke regarding a donation to the district. Michele Giachetti spoke regarding state testing concerns.

MINUTES AND BIDS

Minutes of March 11, 2015 Be it RESOLVED that the Board of Education accept the minutes of its March 11, 2015 meeting.

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

REPORTS

Student Representative Report George Zenzerovich reported on upcoming events.

Art Department Linda Messina and elementary art teachers presented information on the Elementary Art program. Jen Trettner and secondary art teachers presented information on the Secondary Art program.

Preliminary Budget Presentation Mr. Carlson reviewed preliminary budget information.

ITEMS FOR BOARD DISCUSSION There were no Items for Board Discussion

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

ITEMS FOR BOARD ACTION

Claims Auditor's Report – December 2014 and January 2015 Mr. Carlson presented the Claims Auditor's Report for December 2014 and January 2015. On motion by Mr. Kornreich, seconded by Dr. Kerman, and carried by a 5-0-0 vote, the Board approved the resolution as presented.

District Treasurer's Report – January 2015 Mr. Carlson presented the District Treasurer's Report for January 2015. On motion by Mr. Kornreich, seconded by Dr. Kerman, and carried by a 5-0-0 vote, the Board approved the resolution as presented.

Financial Reports – January 2015 Mr. Carlson presented the Financial Reports for January 2015. On motion by Mr. Kornreich, seconded by Dr. Kerman, and carried by a 5-0-0 vote, the Board approved the resolution as presented.

Extraclassroom Activity Treasurer's Reports – January 2015 Mr. Carlson presented the Extraclassroom Activity Treasurer's Reports for January 2015. On motion by Mr. Kornreich, seconded by Dr. Kerman, and carried by a 5-0-0 vote, the Board approved the resolution as presented.

Transfer of Funds (Under \$10,000) – January 2015 Mr. Carlson presented the Transfer of Funds (Under \$10,000) report for January 2015. On motion by Mr. Kornreich, seconded by Dr. Kerman, and carried by a 5-0-0 vote, the Board approved the resolution as presented.

Approval of Budgetary Transfers (Over \$10,000) Mr. Carlson presented the Approval of Budgetary Transfers (Over \$10,000) On motion by Mr. Kornreich, seconded by Dr. Kerman, and carried by a 5-0-0 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:

- The following slightly used items donated by Dr. Anthony Szema to the Arrowhead Elementary School's music department:
  - 5 violins
  - 1 Keyboard Stand
  - 2 music books
- A check in the amount of \$88.00 from Bevin and Mark Jackett donated to the district.
- A check in the amount of \$625.00 from the Association of Suffolk Supervisors of Educational Technology awarded to Jennifer Sergiano, a WMHS Science teacher, for her accomplishment in winning the "Shark Tank" competition for innovative and new uses of educational technologies in the classroom.

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

Approval of  
Special Education  
Tuition Contracts

Upon recommendation of the Superintendent of Schools be it RESOLVED that the Board of Education approve the contract for instruction/services to be provided by the school district listed below to a Three Village Central School District student for the 2013-2014 school year.

- Port Jefferson UFSD

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

Approve Revision  
to School District  
Appointee 2014-  
2015

Upon recommendation of the Superintendent of Schools be it RESOLVED that the Board of Education approve a revision to the designation of the Ward Melville HS Allied Accounts Treasurer for the remainder of the 2014-2015 school year, as follows.

<u>Position</u>	<u>Officer</u>	<u>Compensation</u>
Allied Accounts Treasurer and Signatory	Alyssa Chesney-Gold	\$3,097.89 (Feb 2-June 26, 2015)
Allied Accounts Co-Treasurer	Carol Vones	\$ 856.88 (Mar 23- June 26, 2015)
Designated Additional Signatory	Building Principal	At no additional cost

\*Ms. Alyssa Chesney-Gold has already been compensated in the previously approved amount of \$3,954.77 for the period September 2, 2014 through and including February 1, 2015.

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

Approval of  
Retirement  
Incentive  
Agreement for the  
Three Village  
Teachers  
Association, 2014-  
2015

Upon the recommendation of the Superintendent of Schools, be it RESOLVED that the one-time retirement incentive agreement between the Three Village Teachers' Association and the Board of Education be approved and authorizes the Superintendent of Schools to sign the one-time retirement incentive agreement.

On motion by Mrs. Gische, 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:

RETIREMENTS

<u>Name</u>	<u>School/Assignment</u>	<u>Effective Date</u>	<u>Date of Hire</u>
Beer, Donna	Setauket/ Speech Teacher	6/30/15	9/1/00
Brand, Matthew	Setauket/ Physical Education Teacher	6/30/15	9/1/84
Cheney, Deborah	Arrowhead/ Elementary Teacher	6/30/15	9/13/93
Davies, Robert	Mount/ Music Teacher	6/30/15	9/1/98
Doyle, Mary Ellen	Setauket/ Reading	6/30/15	9/1/86
Levenson, Steve	Ward Melville HS/ Guidance	6/30/15	4/1/88
Fargione, James	North Country/ Business	6/30/15	9/1/78
Lehmann, Dorothy	Nassakeag/ Reading	6/30/15	9/1/99

RESCISSION OF APPOINTMENT

<u>Name</u>	<u>School/Assignment</u>	<u>Effective Date</u>
Wright, Chelsey	Ward Melville HS/JV Softball	Spring 2015

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Ms. Wright was previously approved to coach JV Softball at Ward Melville for the 2015 spring season. Due to low enrollment, JV Softball was dropped from the athletic program.

LEAVES OF ABSENCE

<u>Name</u>	<u>School/Assignment</u>	<u>Effective</u>	<u>Reason</u>	<u>Tenured</u>
Besold, Amanda	Setauket/ Elementary Teacher	4/15/15 - 6/30/15	Childcare	Yes

APPOINTMENTS OF FALL  
SUPERVISION/COACH POSITIONS

<u>Last Name</u>	<u>First Name</u>	<u>Building</u>	<u>Assignment</u>	<u>Effective</u>	<u>Step</u>	<u>Year</u>	<u>Total Years</u>	<u>Stipend</u>	<u>Status</u>
<u>Coaches</u>									
Crasa	Caryl	Murphy	Gymnastics	Spring	3	26	26	\$4,264.00	Out of District
Wright	Chelsey	WMHS	JV Softball	Spring	1	2	2	\$5,607.00	In District

\*\*\*\*Please rescind the above recommendation that was previously Board approved on 2/25/15. Due to low enrollment, JV Softball was dropped from the Athletic Program  
 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  
ANNUAL EXTRA ASSIGNMENTS

<u>Last Name</u>	<u>Frist Name</u>	<u>Building</u>	<u>Assignment</u>	<u>Effective</u>	<u>Stipend</u>	<u>Not to Exceed</u>
<u>6th Class Assignment</u>						
Capiello	Lisa	3V Academy	6th Class - Art - .05	03/12/15- 6/30/15	\$59,506.00	\$2,479.00
Meier	Brendan	3V Academy	6th Class - Music - .05	3/12/15 - 6/30/15	\$53,130.00	\$2,214.00

\*\* The above stipends are prorated from 3/12 - 6/30.

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>Chaperoning/Supervision</u>							
McManus	Patrick	Murphy	Science Bowl Club- Chaperone	3/7/2015	\$300/day	1	\$300.00
Weiler	Christy	Arrowhead	NAFME All Eastern Music Conference	4/9/15 - 4/12/15	\$ 300/day & \$ 150/night	4 days 3 nights	\$1,650.00
Jordan	Joanne	Setauket	Accompanist for Spring Concert II at Gelinas on 5/5/15	5/1- 5/31/2015	\$150/concert	1 Concert	\$150.00
McGuire	Susan	Murphy	Science Olympiad State Tournament Chaperone	4/17 - 4/19	\$ 300/day \$ 150/night	2 days/2 nights	\$900.00
Angermaier	Derek	Murphy	Science Olympiad State Tournament Chaperone	4/17 - 4/19	\$ 300/day \$ 150/night	2 days/2 nights	\$900.00
Pahuja	Pamela	Murphy	Science Olympiad State Tournament Chaperone	4/17 - 4/19	\$ 300/day \$ 150/night	2 days/2 nights	\$900.00
Flanagan	Mike	Murphy	Science Olympiad State Tournament Chaperone	4/17 - 4/19	\$ 300/day \$ 150/night	2 days/2 nights	\$900.00
Chesney Gold	Alyssa	WMHS	FBLA State Leadership Conference	4/15-4/17	\$ 150/night	2 nights	\$300.00
Vonnes	Carol	WMHS	FBLA State Leadership Conference	4/15-4/17	\$ 150/night	2 nights	\$300.00
Rogers	Steve	WMHS	FBLA State Leadership Conference	4/15-4/17	\$ 150/night	2 nights	\$300.00

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Goldberg	Annette	WMHS	Key Club Leadership Conference	3/27-3/29	\$ 300/day \$ 150/night	2 days/2 nights	\$900.00
Rogers	Steve	WMHS	Key Club Leadership Conference	3/27-3/29	\$ 300/day \$ 150/night	2 days/2 nights	\$900.00
Dunbar	Kristin	WMHS	Senior Trip Chaperone	5/15/2015	\$150/night	1 night	\$150.00
Edgar	Virginia	WMHS	Senior Trip Chaperone	5/15/2015	\$150/night	1 night	\$150.00
Kane	Allison	WMHS	Senior Trip Chaperone	5/15/2015	\$150/night	1 night	\$150.00
Williams	Tom	WMHS	Senior Trip Chaperone	5/15/2015	\$150/night	1 night	\$150.00
Kraemer	Dianne	WMHS	Senior Trip Chaperone	5/15/2015	\$150/night	1 night	\$150.00
Morrison	Kim	WMHS	Senior Trip Chaperone	5/15/2015	\$150/night	1 night	\$150.00
Caldararo	Yvonne	Gelinas	After School Supervision	2014-2015	\$ 19.79/hr		\$1,000.00
Mintz	Barbara	WMHS	SCMEA Division 2 Chaperone	3/13/2015	\$ 41.29/hr	0.5	\$20.64

\*\* This is in addition to the original recommendation on 2/11. An additional half hour was needed.

Hill	Jeanne	Gelinas	Chaperone	2014-2015	\$ 41.29/hr		\$750.00
Chiappino	Darlene	Gelinas	Detention	2014-2015	\$41.29/hr		\$1,000.00
Conlon	Toni	Nassakeag	SCMEA Division 2 Chaperone	3/14/2015	\$300/day	1 Day	\$300.00
Conlon	Toni	Nassakeag	SCMEA Division 2 Chaperone	3/13/2015	\$ 41.29/hr	7	\$289.03

\*\*\*This recommendation for Toni Conlon was an emergency appointment approved by Ms. Pedisich on 3/10/15. There was a need for an additional chaperone at the last minute.

Extra Compensation

Monahan	Jennifer	Gelinas	CWP-Elementary Health	10/1/2014 - 2/27/2015	\$ 46.66/hr	20	\$933.20
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Home Tutoring

Cocco	Debra	Setauket	Home Tutoring	2/10-2/13, 2/24, 2/25 & 2/27	\$45.15/hr	6.5	\$293.48
Fizzuoglio	Phylene	WS Mount	Home Tutoring	1/20-1/21, 1/29, 2/3, 2/4, 2/10, 2/11, 2/23, 2/24, 2/25, 3/3, 3/4	\$ 45.15/hr	15	\$677.25
Forese	Elizabeth	WMHS	Home Tutoring	2/12/2015	\$ 45.15/hr	2	\$90.30
Muller	Gisela	WMHS	Home Tutoring	2/4/2015	\$45.15/hr	1	\$45.15
Serigano	Jenny	WMHS	Home Tutoring	2/5, 2/13, 2/19, 2/26	\$45.15/hr	5	\$225.75

Professional Development

Lamiroult	Brenda	North Country	Professional Development Workshops	2/4, 2/11, 3/4, 3/18 & 3/25/2015	\$ 72.19/hr	15	\$1,082.85
Vecchio	Jennifer	Setauket	Professional Development Workshops	2/5, 2/12 & 2/26/2015	\$ 72.19/hr	12	\$866.28
Gustafson	Eric	Setauket	Professional Development Workshops	2/27 & 3/10/2015	\$ 72.19/hr	6	\$433.14
Schwarz	Gina	Arrowhead	Professional Development Workshops	2/25 & 3/25/2015	\$ 72.19/hr	6	\$433.14
Fargione	James	North Country	Professional Development Workshops	2/24, 3/3 & 3/10/2015	\$ 72.19/hr	9	\$649.71
LaScala	Rene	Arrowhead	Professional Development Workshops	3/11/2015	\$ 72.19/hr	3	\$216.57
Knox	Betsy	Murphy	Professional Development Workshops	3/25/2015	\$ 72.19/hr	3	\$216.57
Connelly	Nicole	Gelinas	Professional Development Workshops	3/25/2015	\$ 72.19/hr	3	\$216.57
Beer	Donna	Setauket	Professional Development Workshops	5/4, 5/6, 5/11 & 5/13/2015	\$ 72.19/hr	6	\$433.14

On motion by Mrs. Gische, 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:

RETIREMENTS

<u>NAME</u>	<u>SCHOOL/ ASSIGNMENT</u>	<u>EFFECTIVE DATE</u>	<u>YEARS OF SERVICE</u>
Annexy, Joaquin	Ward Melville High School / Custodial Worker I	4/18/15	11 yrs. 3 mo.
Cline, Kathleen	Ward Melville High School / Head Cook	3/31/15	24 yrs. 1 mo.
Warne, Patricia	Nassakeag Elementary School / Clerk Typist	6/30/15	17 yrs. 1 mo.

RESIGNATIONS

<u>Name</u>	<u>School/Assignment</u>	<u>Effective Date</u>	<u>Length Service</u>
Scrimo, Jessica	Setauket Es Sacc Program / Special Education Aide	6/30/14	2 Yrs. 9 Mo.
Wexelbaum, Lisa	Ward Melville High School / Part-Time Food Service Worker	03/26/15	2 Months 18 Days

APPOINTMENTS TO  
NON-INSTRUCTIONAL POSITIONS

Clerical

Heiberger, Madlyn  
10.5 month Clerk Typist (Step 6/Level 1)  
Arrowhead Elementary School  
Replacing: Adria Davis (reassigned)  
Related to current employee: No  
Annual Salary: \$35,034 (prorated)  
Effective: April 13, 2015

Fingerprinting clearance has been received and is on file.

Monitors/Special Education Aides

Lerner, Catherine  
Monitor (3.5 hours/day)  
Nassakeag Elementary School  
Replacing: Florence Griffin (reassigned)  
Related to current employee: No  
Salary: \$13.59 hourly (Step 1/ Level 3)  
Effective: March 26, 2015

Ms. Lerner is currently a substitute clerical and monitor/SEA in the district. Fingerprinting clearance has been received and is on file.

Smith, Christina  
Special Education Aide (5.75 hours/day)  
Mount Elementary School  
Replacing: Jennifer Hirsch  
Related to current employee: No  
Salary: \$13.59/hourly (Step 1/ Level 10)  
Annual Stipend: \$700.00 prorated  
Effective: March 26, 2015

Fingerprinting clearance has been received and is on file

Custodial

Gardner, Rosemary  
From: "Acting" Head Custodian (Step 10/Level 5)  
To: Custodial Worker I (Step 10/Level 1)  
Mount Elementary School  
Annual Salary: \$55,573 (prorated)  
Effective: March 16, 2015

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

Milano, Michael From: “Acting” Head Custodian (Step 12/Level 5)  
 To: Custodial Worker II (Step 12/Level 2)  
 Nassakeag Elementary School  
 Annual Salary: \$63,232 (prorated)  
 Effective: March 2, 2015

Mr. Milano assumed the role of “Acting” Head Custodian at Nassakeag Elementary School due to the reassignment of James Walker. He is returning to his previous position.

Ricciardi, John From: Custodial Worker II (Step 5/Level 2)  
 To: Custodial Worker I (Step 5/Level 1)  
 Nassakeag Elementary School  
 Annual Salary: \$49,274 (prorated)  
 Effective: March 2, 2015

Mr. Ricciardi assumed the role of “Acting” Senior Custodian at Nassakeag Elementary School replacing Michael Milano who is acting as Head Custodian due to the transfer of James Walker. He is returning to his previous position.

Monitor/Special Education Aide

Griffin, Florence From: Monitor (Step 8/Level 3)  
 Nassakeag Elementary School  
 To: Special Education Aide (Step 8/Level 12)  
 Murphy Junior High School  
 Replacing: Jacqueline Pollina  
 Effective: March 26, 2015

APPOINTMENTS TO  
 NON-INSTRUCTIONAL  
 SUBSTITUTE POSITIONS

Custodial

Mitaritonna, Benjamin Salary-\$11.65/hr.  
 Effective-3/26/15

Mr. Mitaritonna is the husband of Christine Mitaritonna, a Special Education Aide at Mount Elementary School and the brother of Toni Conlon, a Teaching Assistant at Nassakeag Elementary School. Fingerprinting clearance has been received and is on file.

Monitors/Special Education Aides

Wassing, Karen Salary-\$11.65/hr.  
 Effective-3/26/15

Fingerprinting clearance has been received and 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>
Bernstein	Teresa	No. Country	Quality Control - NYS Assessments	April 13 - June 15, 2015	\$61.22	80	\$4,897.60
Gould	Patricia	No. Country	Quality Control - NYS Assessments	April 13 - June 15, 2015	\$54.71	80	\$4,376.80
Hammer	Veronica	No. Country	Quality Control - NYS Assessments	April 13 - June 15, 2015	\$41.93	80	\$3,354.40
Minnigan	Ann	Minnesauke	Quality Control - NYS Assessments	April 13 - June 15, 2015	\$57.03	80	\$4,562.40
Below are the clericals who will be alternates:							
Hunt	Lori	No. Country	Quality Control - NYS Assessments	April 13 - June 15, 2015	\$50.07	80	\$4,005.60
Padrazzo	Fran	Setauket	Quality Control - NYS Assessments	April 13 - June 15, 2015	\$50.07	80	\$4,005.60

APPOINTMENT TO  
COMMUNITY SWIM PROGRAM/  
ATHLETICS STAFF

<u>Name</u>	<u>Position</u>	<u>Hourly Rate</u>
Rogers-Healion, Cassidy	Lifeguard	\$10.40

Ms. Rogers-Healion is a WMHS student and as such, fingerprinting is not needed.

On motion by Mrs. Gische, 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: January 15, February 4, 11, 13, 24, 25, 26, 27, March 3, 6, 9, 10, and 12, 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. Germano, and carried by a 5-0-0 vote, the Board approved the resolution as presented.

Recommendations of Committee on Preschool Special Education Meetings of: March 3, 4, 10, and 17, 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 Mrs. Gische, seconded by Mr. Kornreich, and carried by a 5-0-0 vote, the Board approved the resolution as presented.

OTHER ITEMS OF INTEREST

Mrs. Pedisich noted that tickets were on sale for the performance of Mary Poppins at Murphy.

PUBLIC PARTICIPATION

Michele Giachetti spoke regarding state testing.

ADJOURNMENT

There being no further business to be conducted, motion was made by Dr. Kerman, seconded by Mrs. Gische, and carried by a 5-0-0 vote to adjourn the meeting at 8:54 p.m.

Respectfully submitted,

Kathleen Sampogna  
District Clerk