THREE VILLAGE CENTRAL SCHOOL DISTRICT OF **BROOKHAVEN AND SMITHTOWN**

MEETING OF THE BOARD OF EDUCATION MAY 17, 2016

Meeting of the Board of Education and Certification of the Annual Vote 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 May 17, 2016 at 9:00 p.m.

William F. Connors Jr., President Members present:

Irene Gische, Vice President Deanna Bavlnka, Trustee Inger Germano, Trustee Jeffrey Kerman, Trustee Jonathan Kornreich, Trustee

Members absent: All were present

Cheryl Pedisich, Superintendent Also present:

> 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

Visitors

CALL TO ORDER

Mr. Connors called the meeting to order at 9:00 p.m.

MOVE INTO EXECUTIVE **SESSION**

On motion by Mrs. Gische, seconded by Ms. Bavlnka, and carried by a 6-0-0 vote, the Board moved immediately into Executive Session in accordance with Open Meeting Law to discuss the employment history of a particular person(s).

RECONVENE INTO PUBLIC **SESSION**

The meeting reconvened into open session at 9:55 p.m. Mrs. Pedisich led the pledge of

allegiance.

CHANGES IN THE MEETING **AGENDA**

Replacement Page – Item G.2 Schedule B.5

PUBLIC

PARTICIPATION

There was no Public Participation at this time.

Bid Number C-2362 (Contract No. 1) -2014 Bond Issue – Phase 2 (Science

Upon the recommendation of the Superintendent of Schools be it RESOLVED that the Board of Education award Contract #1 under bid number C-2362, as presented.

Room Reconstruction) (SED# 58-02-01-06-0-009-039)

On motion by Dr. Kerman, seconded by Ms. Gische, and carried by a 6-0-0 vote, the Board approved the resolution as presented.

ITEMS FOR **BOARD ACTION**

Revised Appointment of The Board of Registry and Election Workers for the May 17, 2016 School Budget Vote and **Board Election**

Be it RESOLVED that the Board of Education hereby approves the appointment of the following individuals to serve as Board of Registration, Chief Election Inspectors, Assistant Election Inspectors, Election Inspectors and/or Assistant Clerks for matters related to conducting the District's Budget Vote and School Board Election scheduled on May 17, 2016:

Chief Election Inspectors/Chairperson/Board of Registration/ Assistant Election Inspectors - \$12.00 per hour:

Mary Moeller	Mark Swerdloff	Kathleen Kerr	Lisa Brellis
Agatha Meadows	Blake Edwards	Paul DiBenedetto	Barbara Lynch
Richard Wollenstein	Danuta Zmijewski		•

Election Inspectors - \$10.00 per hour:

Mohammad Akhtar	Veronica Miller	Salma Saboohi	Clare McCarthy
Maria Esposito	Joseph Miller	Yow-Ning Chang	Harold Davidhoff
Ralph Barbieri Sr.	Barbara Rouser	Felicia Chillak	Marie Maggio
Claire Kahn	Claire Chetuck	Josephine Rallis	Elizabeth Lynch
Lisa Acampora-Johnson	William Schmidt	Terri Prenitss	Gabrielle Gianotti
Roy Hovland	John Sarno	Kendra Demosthene	Gail Wharton

Kathleen Grande	Danuta Zmijewski	Michael Shannon	Samuel Sesenton
Thomasine Erike	Fred Locicero	Powell Bradshaw	Chris Rallis
Diane Connell			

Alternate Election Inspectors:

Georgiana Hadden	Dawn Kirchner	Phyllis Volpe	Philomena Tedesco
Henry Koepchen	Ahmed Saved		

On motion by Mr. Kornreich, seconded by Ms. Germano, and carried by a 6-0-0 vote, the Board approved the resolution as presented.

Change of Date for 2016-2017 Board of Education Organizational Meeting On recommendation of the Superintendent of Schools, the date of the annual Organizational meeting is changed from Tuesday, July 5, 2016 to Wednesday, July 13, 2016.

On motion by Mr. Kornreich, seconded by Mrs. Gische, and carried by a 6-0-0 vote, the Board approved the resolution as presented.

Approval of Administrative Intern Upon the recommendation of the Superintendent of Schools, be it RESOLVED that the Board of Education approve the request from SUNY Stony Brook for an Administrative Internship for Vincent Cereola. The internship will be at Ward Melville High School effective May 16, 2016 through December 15, 2016.

On motion by Ms. Germano, seconded by Mr. Kornreich, and carried by a 6-0-0 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:

RESIGNATIONS

<u>Name</u>	School/	Effective Date	Date of Hire
	<u>Assignment</u>		
Burke, Laurie	Murphy JHS/	6/30/16	9/1/03
	English Teacher		

LEAVES OF ABSENCE

<u>Name</u>	School/	Effective	Reason	Tenured
	<u>Assignment</u>			
Booker, Karen	Minnesauke/	2016-2017	Unpaid	Yes
	Teaching Assistant			
Carey, Robin	Setauket/	2016-2017	Childcare	Yes
	Speech/Language			
	Pathologist			
Cereola, Cristina	Murphy JHS/	5/26/16 -	Childcare	Yes
	English Teacher	6/30/16		
Dolan, Jennifer	Gelinas JHS/	2016-2017	Unpaid	No
	Teaching Assistant			
Fitzsimons, Judith	Nassakeag/	2016-2017	Unpaid	No
	Teaching Assistant			
Swift, Kristen	Gelinas JHS/	6/14/16 -	Unpaid	Yes
	Music Teacher	6/30/16		
Ullah, Nicole	Setauket/	2016-2017	Unpaid	No
	Teaching Assistant			

APPOINTMENTS TO INSTRUCTIONAL POSITIONS

Ross, Lori Guidance Counselor

St. Joseph's College – BA

Long Island University, Brentwood - MS

Previous Tenure -No

Related to current employee - Yes

Salary: New Step 6 Level MA, Salary \$68,727

Effective -9/1/16

This is a four -year probationary appointment with anticipated tenure date of 9/1/20. This appointment is due to the retirement of Russell Eberle. Ross will be assigned to the Paul J. Gelinas Junior High School for the 2016-2017 school year. Ms. Ross is currently working as a

.8 guidance counselor at The Three Village Academy and fingerprint clearance for employment is on file.

Shaughnessy, Kimberly Reading Teacher

SUNY, Cortland – BS College of St. Rose - MS Previous Tenure – Yes

Related to current employee - Yes New Salary Step 16/Level – MA+30 Effective – 9/1/16

This is to correct Ms. Shaughnessy's New Salary Step. Ms. Shaughnessy was previously approved at the Board of Education meeting held on May 4, 2016 for New Salary Step 15.

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

Substitute Teachers:

Parilla, Alyson

Fingerprint clearance has been received.

Zanone, Zachary

Mr. Zanone worked at our summer recreation program during in 2012.

Fingerprint clearance is on file.

Substitute Teaching Assistant:

Zanone, Zachary

Mr. Zanone worked at our summer recreation program during in 2012.

Fingerprint clearance is on file.

APPOINTMENTS OF ANNUAL EXTRA ASSIGNMENTS

Last Name	First Name	Building	Assignment	<u>Effective</u>	Stipend	Not to Exceed
Stipends						
Bernhard	Bill	Gelinas	TVSAA Mentor for	9/1/15 -	\$500.00	\$500.00
			Don Ambrose	6/30/16		
DiBella	Rosann	WMHS	TVSAA Mentor for	9/1/15 -	\$500.00	\$500.00
			Merrilleen Heidrich	6/30/16		
Welch-	Kerrin	North Ctry	TVSAA Mentor for	9/1/15 -	\$500.00	\$500.00
Pollera		•	James O'Hagan	6/30/16		
Fore	Patti	North Ctry	TVSAA Mentor for	9/1/15 -	\$500.00	\$500.00
		•	Laurance Marino	6/30/16		
Rimmer	Kristin	Nassakeag	TVSAA Mentor for	9/1/15 -	\$500.00	\$500.00
		C	Tanya Hurowitz	6/30/16		
Finnerty	Kevin	WMHS	TVSAA Mentor for	9/1/15 -	\$500.00	\$500.00
			Jonathon Rufa	6/30/16		,

APPOINTMENTS OF HOURLY EXTRA ASSIGNMENTS

<u>Last Name</u>	First Name	Building	Assignment	<u>Effective</u>	Rate	Hours	<u> </u>	Not to Exceed
Chaperoning	/Supervision							
Prinzo	Anthony	Mount	Chaperoning	2015-2016	\$42.12/hr	12		\$505.44
Ruggles	Theresa	Mount	Chaperoning	2015-2016	\$42.12/hr	12		\$505.44
Hayes	Daniel	Mount	Chaperoning	2015-2016	\$42.12/hr	12		\$505.44
AIS Services	;							
DiFede	Christine	Gelinas	Science AIS	5/12/16 - 6/11/16	\$54.81/hr	**		**
Marotta	Christopher	Gelinas	Science AIS	5/12/16 - 6/11/16	\$54.81/hr	**		**
Vorwald	Gary	Gelinas	Science AIS	5/12/16 - 6/11/16	\$54.81/hr	**		**
** Not to ex	xceed 25 hours	as a group						
Levy	Barbara	Murphy	Science AIS	5/3/16 - 6/9/16	\$54.81/hr	20		\$1,096.20
In-Service								
Lamiroult	Brenda	North Country	Substitute Collegial Circle	10/6, 11/17, 12/8, 1/12, 2/9, 3/8, 4/5	\$73.63/hr		7.0	\$ 515.41

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APPOINTMENTS OF SUMMER ASSIGNMENTS

<u>Last Name</u>	<u>First</u>	Building	Assignment	<u>Effective</u>	Rate
Gallagher	Name Alexandra	Arrowhead	ESY	7/5/16 -	\$285/day
g			Teacher	8/12/16	+====
Summer ESY Prog	gram				
New Hire					
King	Joanne	Arrowhead	ESY TA	7/5/16 -	\$17.00/hr
				8/12/16	

^{**} Fingerprint clearance has been received.

On motion by Mrs. Gische, seconded by Ms. Germano, and carried by a 6-0-0 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>	School/	Effective	Length of Service
	<u>Assignment</u>	<u>Date</u>	
Sciacca, Barbara	Murphy Junior High School/	5//9/16	10 yrs
	Special Education Aide		

APPOINTMENT TO NON-INSTRUCTIONAL ADMINISTRATIVE POSITION

Cassella, Kathy Transportation Coordinator

Transportation Office

Replacing: Barbara Gildea (retiring) Related to current employee: No Annual Salary: \$100,000 Effective: July 1, 2016

Fingerprinting clearance has been received and is on file.

APPOINTMENT TO NON-INSTRUCTIONAL POSITION

Damico, Tina Special Education Aide (6.0 hours/day)

Minnesauke Elementary School Replacing: Sarah Maier (resigned) Related to current employee: No Salary: \$13.59/hourly (Step 1/ Level 11) Annual Stipend: \$700.00 prorated

Effective: May 18, 2016

Fingerprinting clearance has been received and is on file.

CHANGE OF STATUS

Hawkins, Paul From: Night Lead Custodian (Step 2/Level 1)

Setauket Elementary School Annual Stipend: \$500.00

To: Custodial Worker I (Step 2/Level 1)

Murphy Junior High School Effective: April 11, 2016

Effective April 11th, Mr. Hawkins is no longer entitled to the \$500 annual stipend as a Night Lead Custodian at Setauket Elementary.

APPOINTMENTS TO NON-INSTRUCTIONAL SUBSTITUTE POSITIONS

Clerical

Alvino, Phyllis Salary-\$11.88/hr. Effective-5/18/16

Fingerprinting clearance has been received and is on file.

Monitor/Special Education Aide

Aron, Stacey Salary-\$11.88/hr. Effective-5/18/16

Denial of clearance or conditional clearance from the Commissioner of Education shall result in immediate termination of employment.

APPOINTMENT OF HOURLY EXTRA ASSIGNMENTS

<u>Last Name</u>	First Name	<u>Building</u>	Assignment	Effective	Rate	Hours	Not to Exceed
Parente	Jacqueline	Laurel Hill School	1:1 Supervision of Special Ed student during Field trip	5/11/2016	Regular Hourly rate	12	12 hours
Delucia- Alfieri	Debbie	Mount	Chaperone for Field trips	2015- 2016	\$42.12	10	\$421.20
Williams	Donna	Mount	Chaperone for Field trips	2015- 2016	\$42.12	10	\$421.20

SUMMER ESY PROGRAM APPOINTMENTS 2016

<u>Last Name</u>	<u>First</u> <u>Name</u>	Building	<u>Effective</u>	<u>Title</u>	Rate
New ESY Hires					
Miranda Perniciaro* Vogelsberg	David Lisa Maxx	Arrowhead Arrowhead Arrowhead	7/5/16-8/12/16 7/5/16-8/12/16 7/5/16-8/12/16	SEA SEA SEA	\$15.00/hr \$15.00/hr \$15.00/hr
Substitute Buehler* * Current distric	Catherine t employees	Arrowhead	7/5/16-8/12/16	SEA	\$11.88/hr

CLERICAL SUPPORT FOR VARIOUS FUNCTIONS

<u>Last Name</u>	First Name	Building	Assignment	Effective	Rate	Hours	Not to Exceed
Archer	Erica	WMHS	Swim Registration	5/23/16	Regular Hourly Rate	3	3 hours
Bromberger	Kimberly	WMHS	Swim Registration	5/23/16	Regular Hourly Rate	3	3 hours
Embiridis	Ana	WMHS	Swim Registration	5/23/16	Regular Hourly Rate	3	3 hours
Garcia	Anita	WMHS	Swim Registration	5/23/16	Regular Hourly	3	3 hours
Garnier	Debby	WMHS	Swim Registration	5/23/16	Rate Regular Hourly	3	3 hours
Gonsalves	Theresa	WMHS	Swim Registration	5/23/16	Rate Regular Hourly	3	3 hours
Hunt	Lori	WMHS	Swim Registration	5/23/16	Rate Regular Hourly	3	3 hours
Lewis	Bronnie	WMHS	Swim Registration	5/23/16	Rate Regular Hourly	3	3 hours
Matzelle	Denise	WMHS	Swim Registration	5/23/16	Rate Regular Hourly	3	3 hours

					Rate		
Smith	Heather	WMHS	Swim Registration	5/23/16	Regular Hourly Rate	3	3 hours
Axelsen	Kathleen	WMHS	Swim Registration	5/23/16	Regular Hourly Rate	4	4 hours
Benedetto	Nicole	WMHS	Swim Registration	5/23/16	Regular Hourly Rate	4	4 hours
Rosa	Lorraine	WMHS	Swim Registration	5/23/16	Regular Hourly Rate	4	4 hours
Alternates:							
Nowling	Carol	WMHS	Swim Registration		Regular Hourly Rate	3	3 hours
Bartunek	Alberta	WMHS	Swim Registration		Regular Hourly Rate	3	3 hours

On motion by Ms. Germano, seconded by Mrs. Gische, and carried by a 6-0-0 vote, the Board approved the resolution as presented.

A brief recess was held while the votes were called in and calculated.

Declaration of Results of Annual Budget Vote and School Board Election Held on May 17, 2016 WHEREAS, the Board of Education held its Annual Budget Vote and School Board Election on Tuesday, May 17, 2016,

BE IT RESOLVED, that the Board of Education hereby accepts the attached Certificate of Elections dated May 17, 2016 and signed by the District Clerk.

Proposition #1 - Budget

Shall the following proposition be adopted, to wit:

RESOLVED, that the annual budget as proposed by the Board of Education of the Three Village Central School District in the sum set forth in the budget estimate, heretofore filed pursuant to law, for the maintenance and upkeep of the schools and personnel of the District for the year July 1, 2016 to June 30, 2017 be accepted, and that the necessary tax be levied therefor.

Proposition #1

	YES	NO
Initial Results	2603	997
Verified Affidavit Ballots	-	-
TOTAL	2603	997

Proposition #2 - Transportation

Beginning with the 2016-2017 school year, shall the minimum mileage for transportation of pupils in all grade levels be zero, with the cost of additional services to the district for the 2016-2017 school year not to exceed \$160,000.00?

	YES	NO
Initial Results	2154	1404
Verified Affidavit Ballots	-	-
TOTAL	2154	1404

Election to Board of Education

	Jonathan	Angelique	Dr. Andrea
	Kornreich*	Ragolia*	Fusco-Winslow
TOTAL	2401	2379	1314

^{*}Elected to Board

On motion by Dr. Kerman, seconded by Mrs. Gische, and carried by a 6-0-0 vote, the Board approved the resolution as presented.

Administration of Oath of Office to Elected Board Member

Kathy Sampogna administered the oath of office to Angelique Ragolia who was elected to serve the remainder of the unexpired term of Susanne Mendelson from May 17, 2016 through June 30, 2016.

INFORMATIONAL ITEMS OF INTEREST

There were no Informational Items of Interest.

PUBLIC PARTICIPATION There was no Public Participation at this time.

ADJOURNMENT

There being no further business to be conducted, motion was made by Dr. Kerman, seconded by Ms. Ragolia, and carried by a 7-0-0 vote to adjourn the meeting at 10:02 pm.

Respectfully submitted,

Kathleen Sampogna District Clerk