

THREE VILLAGE CENTRAL SCHOOL DISTRICT OF
BROOKHAVEN AND SMITHTOWN

MEETING OF THE BOARD OF EDUCATION
JANUARY 18, 2011

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 January 18, 2011 at 6:00 pm prevailing time.

There were present: John Diviney, President
Frank McIntosh, Vice President
Jonathan Kornreich, Trustee
Diane Peritore, Trustee
Glen Whitney, Trustee

There was absent: Carol Leister, Trustee
Susanne Mendelson, Trustee

There were also present: Neil Lederer, Interim Superintendent of Schools
Cheryl Pedisich, Asst. Supt. for Educational & Pupil Personnel Services
Jeffrey Carlson, Assistant Superintendent for Business Services
Kenneth Bossert, Assistant Superintendent for Curriculum & Instruction
Edward F. Sallie, Interim Assistant Superintendent for Human Resources
Andrea Wilson, District Clerk
Lauren Kocivar, Student Representative to the Board
Visitors

CALL TO ORDER Mr. McIntosh called the meeting open at 6:16 pm.

MOVE INTO EXECUTIVE SESSION Mr. McIntosh motioned to move into Executive Session at 6:17 pm in accordance with Open Meeting Law §105 (e) collective negotiations pursuant to article fourteen of the civil service law (nurses, food service workers); (f) employment of a particular person(s) (teacher tenure, Asst. Supt. for Human Resources, TVTA retirement incentive); (h) proposed lease of real property (200 Nicolls Road), seconded by Mrs. Peritore, and carried by a unanimous (4-0-0) vote.

Mr. Diviney entered the meeting at 6:40 pm.

The Board moved out of Executive Session at 7:55 pm for a brief recess.

RECONVENE INTO OPEN SESSION Mr. Diviney reconvened the Board into open session at 8:02 pm and led the pledge of allegiance.

CHANGES IN THE MEETING AGENDA Item H. Personnel Matters 1. Instructional – table schedule A11- Science Olympiads

STAFF RECOGNITION Mr. Lederer introduced Mr. Carlson who presented a certificate to John Guarnieri in recognition of his outstanding community service as an employee and volunteer firefighter for his response to a fire at a District residence on December 18, 2010.

PUBLIC PARTICIPATION There were no public participants at this time.

MINUTES AND BIDS

Minutes of December 14, 2010 Motion was made by Mr. McIntosh, seconded by Mr. Kornreich and carried by a 5-0-0 vote to accept the minutes of December 14, 2010.

ITEMS FOR BOARD DISCUSSION

Fiscal Management and Budget Projections for 2011-12 and 2012-13 School Years Mr. Lederer provided an introduction into the Financial Management and Budget Projections and introduced Mr. Carlson who gave an overview of the District's Financial Budget issues for the next two years.

Discussion ensued and consensus was reached for the Administration to:

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A. Post a letter template on the District website for District residents to write to the State Legislators regarding restrictions on the proposed 2% tax cap by Governor Cuomo.

B. Provide figures for the possible reduction of transportation mileage allowance and draft a Proposition for the Legal Notice for the Annual Budget Vote.

Facilities Usage Fees

Discussion ensued and consensus was reached for the Administration to fully implement Policy 1500 District Usage Fees and finalize the Policy Regulations.

REPORTS

Student Representative Report

Ms. Kocivar reported on various upcoming events (Art Display at Emma S. Clark Library; PTSA Sr. Prom Fashion Show; WMHS Student Government Concert for a Cause) at Ward Melville High School, encouraging members of the community and staff to attend.

INFORMATION ITEMS TO THE BOARD

Policy

1420-Complaints About Curricula or Instructional Materials (Draft 1-revision); 1741-Home Schooled Students (Draft 1-revision); 5030-Student Complaints and Grievances (Draft 3-revision); 5210-Student Organizations (Draft 1-revision); 8650-School District Compliance with Copyright Law and Intellectual Property (Draft 1-adoption)

Be it RESOLVED that the Board of Education accept the following Policies as delineated below:

1420 – Complaints About Curricula or Instructional Materials – First Reading (Draft 1-revision)

1741 – Home Schooled Students – First Reading (Draft 1-revision)

5030 – Student Complaints and Grievances – First Reading (Draft 3 – revision)

5210 – Student Organizations – First Reading (Draft 1 – revision)

8650 – School District Compliance with Copyright Law and Intellectual Property – First Reading (Draft 1-adoption)

Motion was made by Mr. McIntosh, seconded by Mr. Diviney, abstention by Dr. Whitney, and carried by a 4-0-1 vote to approve the resolution as presented.

ITEMS FOR BOARD ACTION

Policy

5000-Student Policies Goals (Draft 2-revision)

Be it RESOLVED that the Board of Education adopt the following Policies as delineated below:

5000 – Student Policies Goals – Second Reading (Draft 2 – revision)

Motion was made by Mr. McIntosh, seconded by Mrs. Peritore, and carried by a 5-0-0 vote to approve the resolution as presented.

Extension of Probationary Period (Juul Agreements) - TVTA

RESOLVED that the Board of Education hereby ratifies Stipulation of Agreements (Juul Agreements) with the Three Village Teachers’ Association extending probationary periods for thirty Teaching Assistants from January 31, 2011 until January 31, 2012, and for two Teaching Assistants from February 27, 2011 until February 27, 2012, named on Confidential Schedule “A.”

Motion was made by Mr. McIntosh, seconded by Mrs. Peritore, and carried by a 5-0-0 vote to approve 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:

Motion was made by Mr. McIntosh, seconded by Mrs. Peritore, and carried by a 5-0-0 vote to approve the resolution as amended.

APPOINTMENT TO INSTRUCTIONAL POSITION

Fischer, Andrea

Math Teacher
SUNY, Stony Brook – BS
Previous Tenure – No
Related to current employee - No
Salary Step/Level – 1/BA (pro-rated)
20% position
Contingency Position
Effective – 1/29/11 – 6/30/11

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This is a part-time position. Previously approved at the November 30th, 2010 Board of Education meeting for the first semester, this continuing appointment is due to the need for math support instruction. Ms. Fischer will be assigned to Ward Melville High School for the 2010-11 school year. Ms. Fischer is currently working in the district as a long-term substitute teacher. Fingerprint clearance for employment has been received.

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

TEACHERS:

Grein, Heather

Ms. Grein is currently a Teaching Assistant. She will become the long term substitute teacher for Kelly Casey at Nassakeag, once Ms. Casey goes out on maternity leave.

Hedtrich, Anthony

Due to emergency circumstances, Mr. Hedtrich commenced employment as a substitute teacher on January 4, 2011. Mr. Hedtrich is the long term substitute teacher for Kraig Herrel, a district Technology teacher. Fingerprint clearance was received.

Kanestrin, Lori

Fingerprint clearance has been received.

HOME TUTOR

Levy-Snyder, Sharyn

Fingerprint clearance has been received.

TEACHING ASSISTANTS:

Esposito, Nancy

Ms. Esposito was previously a substitute Monitor/Special Education Aide. Fingerprint clearance has been received.

Gallagher, Loretta

Ms. Gallagher is currently a substitute Teacher. 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>Step</u>	<u>Stipend</u>	<u>Status</u>
Frey	Matthew	WMHS	JV Wrestling	Winter	1	\$6,850.00	Out of District

APPOINTMENTS OF ANNUAL EXTRA ASSIGNMENTS

<u>Last Name</u>	<u>First Name</u>	<u>Building</u>	<u>Assignment</u>	<u>Effective</u>	<u>Rate</u>	<u>Not to Exceed</u>
LITERACY LEADS						
Stolfi	Jennifer	Arrowhead	Primary -literacy lead	2010-2011	\$1,475.00	\$1,475.00
Higgins	Stacey	Minnesauke	Primary -literacy lead	2010-2011	\$1,475.00	\$1,475.00
Fizzuoglio	Phylene	Mount	Primary -literacy lead	2010-2011	\$1,475.00	\$1,475.00
Goldwasser	Joyce	Nassakeag	Primary -literacy lead	2010-2011	\$1,475.00	\$1,475.00
Biamonte	Eileen	Setauket	Primary -literacy lead	2010-2011	\$1,475.00	\$1,475.00
Gallagher	Alex	Arrowhead	Intermediate - literacy lead	2010-2011	\$1,475.00	\$1,475.00
Hall	Kenneth	Minnesauke	Intermediate - literacy lead	2010-2011	\$1,475.00	\$1,475.00
Baldante	Stefanie	Mount	Intermediate - literacy lead	2010-2011	\$1,475.00	\$1,475.00
Larsen	Judy	Nassakeag	Intermediate - literacy lead	2010-2011	\$737.50	\$737.50
Gibbons	Adele	Nassakeag	Intermediate - literacy lead	2010-2011	\$737.50	\$737.50

6TH CLASS

Campau*	Andrea	WMHS	.05 FTE Math (Algebra 2/Trig) AIS Support Class	01/31/11- 6/24/11	Pro-rated	
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* Budgeted from Educational Job Funds

Mottola	Jessica	Murphy	.2 Global Languages	11/4/10- 12/7/10	Pro-rated	
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*Ms. Mottola taught a 6th class for Michelle Ekelund who returned from leave and took over the class on 12/8/10

Kostis	Dean	Gelinas	.2 Technology	3/9/11- 4/7/11	Pro-rated	
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Herrel	Kraig	Gelinas	.2 Technology	11/15/10- 12/17/10	Pro-rated	
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Kostis	Dean	Gelinas	.2 Technology	12/20/10- 1/28/11	Pro-rated	
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LEARN & SERVE

Hunter	Kate	Minnesauke	Learn & Serve Co- Coordinator	2010-2011	\$500.00	\$500.00
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Berman	Irene	Minnesauke	Learn & Serve Co- Coordinator	2010-2011	\$500.00	\$500.00
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CO-CURRICULAR

Malusa	Stephen	WMHS	Science Olympiad	2010-2011	\$1,863.00	\$1,863.00
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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>Not to Exceed</u>
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AIS

Daguerre	Edward	Gelinas	Science 8 AIS Review	3/1/11-6/6/11	\$48.80	
Gerber	Monica	Gelinas	Science 8 AIS Review	3/1/11-6/6/11	\$48.80	

*Total combined hours for Science 8 AIS Review at Gelinas not to exceed 40 hours or \$1952

Haas	Robert	Gelinas	Earth Science AIS Review	4/11/11-6/24/11	\$48.80	
Mutter	David	Gelinas	Earth Science AIS Review	4/11/11-6/24/11	\$48.80	
Schuchman	Peter	Gelinas	Earth Science AIS Review	4/11/11-6/24/11	\$48.80	
Vorwald	Gary	Gelinas	Earth Science AIS Review	4/11/11-6/24/11	\$48.80	
Weiner	Kenneth	Gelinas	Earth Science AIS Review	4/11/11-6/24/11	\$48.80	

*Total combined hours for Earth Science AIS Review at Gelinas not to exceed 40 hours or \$1952

D'Eletto	Christina	Gelinas	ELA AIS Review	12/6/10-4/27/11	\$48.80	
Ouzounian	Marisa	Gelinas	ELA AIS Review	12/6/10-4/27/11	\$48.80	
Palmer	Lori	Gelinas	ELA AIS Review	12/6/10-4/27/11	\$48.80	
Pawluk	AnneMarie	Gelinas	ELA AIS Review	12/6/10-4/27/11	\$48.80	
Schwartz	Nicole	Gelinas	ELA AIS Review	12/6/10-4/27/11	\$48.80	
Waldbauer	Nicole	Gelinas	ELA AIS Review	12/6/10-4/27/11	\$48.80	

*Total combined hours for ELA AIS Review at Gelinas not to exceed 100 hours or \$4880

Campau	Andrea	WMHS	Math Regents Review	1/1/2011	\$48.80	\$341.60
Whitman	Juliann	WMHS	Math Regents Review	1/1/2011	\$48.80	\$341.60
Gandt	Debbie	WMHS	English Regents Review	1/1/2011	\$48.80	\$292.80
Hannifin	Danielle	WMHS	Science Regents Review	1/1/2011	\$48.80	\$146.40
Boltrek	Christopher	WMHS	Social Studies Regents Review	1/1/2011	\$48.80	\$292.80
Martin	Marvel	WMHS	Global Languages Regents Review	1/1/2011	\$48.80	\$146.40

CHAPERONES

Schwartz	Nicole	Gelinas	Winter Concert II	12/9/2010	\$37.64	\$112.92
Swierupski	James	WMHS	Fall JEA/NSPA HS Journalism Conference	11/10-11/13/10	\$1,200.00	\$1,200.00
Weisman	Cortney	WMHS	Fall JEA/NSPA HS Journalism Conference	11/10-11/13/10	\$1,200.00	\$1,200.00
Manuel	Tom	WMHS	SCMEA Jazz Day 2011	1/21/2011	\$37.64	\$188.20
Davies	Robert	Mount	LISFA - Elementary Rehearsal	1/21/2011	\$37.64	\$301.12
Califano	Suzanne	Setauket	LISFA - Elementary Rehearsal	1/22/2011	\$37.64	\$301.12
Marino	Brittany	Murphy	Section XI Athletics for the Challenged after-school events	2010-2011	\$37.64	\$188.20
Liegi	Marissa	Murphy	Section XI Athletics for the Challenged after-school events	2010-2011	\$37.64	\$376.40

WMHS MUSICAL

Rogers	Steve	WMHS	Set Construction	Sept-Dec 2010	\$1,000.00	\$1,000.00
Williams	John	WMHS	Set Construction	Sept-Dec 2010	\$1,000.00	\$1,000.00
Suesser	Mark	WMHS	Set Construction	Sept-Dec 2010	\$1,000.00	\$1,000.00

IN SERVICE COURSES

Knox	Betsy	Setauket	Online Resources Differentiated Instruction across the Curriculum	Jan.- March, 2011	\$65.56	\$983.40
Lamiroult	Brenda	Nassakeag	Using the Continuum of Literacy Learning to plan effective instruction	Jan.- March, 2011	\$65.56	\$983.40
Montalbano	Gina	Arrowhead		Jan.- March, 2011	\$65.56	\$983.40

AFTER-HOURS ONE-ON-ONE SUPERVISION

Davidson	Eric	Murphy	One-on-One student supervision at after-school events	2010-2011	\$18.04	15 hours
Papazissimos	Brenda	Mount	Escort Spec. Ed Student 1:1 to co-curricular activities/clubs	12/16/10-6/30/11	\$18.04	20 hours/month

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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:

Motion was made by Mr. McIntosh, seconded by Mrs. Peritore, and carried by a 5-0-0 vote to approve the resolution as presented.

RETIREMENT – NON-INSTRUCTIONAL STAFF

<u>NAME</u>	<u>SCHOOL/ASSIGNMENT</u>	<u>EFFECTIVE DATE</u>	<u>YEARS OF SERVICE</u>
Inge Burman	Ward Melville High School/ Monitor	12/28/10	42 yrs.1 mo.

RESIGNATION – NON-INSTRUCTIONAL STAFF

<u>NAME</u>	<u>SCHOOL/ASSIGNMENT</u>	<u>EFFECTIVE DATE</u>	<u>LENGTH OF SERVICE</u>
Flood, Michael	Districtwide/ Vandalism Reduction Team	12/20/10	11 yrs. 6 mo.

TERMINATION – NON-INSTRUCTIONAL STAFF

<u>NAME</u>	<u>SCHOOL/ASSIGNMENT</u>	<u>EFFECTIVE</u>
Jahangir, Shaheda	Minnesauke ES SACC program/ Child Care Assistant	1/31/11

APPOINTMENTS TO NON-INSTRUCTIONAL POSITIONS

CLERICAL

Gee, Lana
 10 Month Clerk Typist (Step 6/Level 1)
 Setauket Elementary School
 Replacing: Maria DeCollibus (transfer)
 Related to current employee: No
 Annual Salary: \$32,387
 Effective: January 17, 2011
 Denial of clearance or conditional clearance from the Commissioner of Education shall result in immediate termination of employment.

Kunzinger, Tracey
 10 Month Clerk Typist (Step 6/Level 1)
 Office of Child Nutrition
 Replacing: Maura McMullin
 Related to current employee: No
 Annual Salary: \$32,387
 Effective: January 12, 2011
 Fingerprinting clearance has been received and is on file.

MONITOR/SPECIAL EDUCATION AIDE

Garzilli, Tara
 Monitor (3.5 hours/day)
 Minnesauke Elementary School
 Replacing: Denise Cullen
 Related to current employee: No
 Salary: \$13.23/hr (Step 1/ Level 3)
 Effective: January 12, 2011
 Ms. Garzilli is currently a substitute monitor/Special Education Aide. Fingerprinting clearance has been received and is on file

CHANGE OF STATUS – NON-INSTRUCTIONAL STAFF

SCHOOL-AGED CHILD CARE

Simon, Diana
 From: Child Care Assistant
 Salary: \$14.06/hourly
 To: Assistant Supervisor
 Salary: \$21.14/hourly
 Mount Elementary School
 Replacing: Denise Guest
 Effective: January 12, 2011

APPOINTMENTS TO NON-INSTRUCTIONAL SUBSTITUTE POSITIONS

CLERICAL

Dick, Elizabeth
 Salary-\$11.25/hr
 Effective-1/12/11
 Ms. Dick is currently a substitute Food Service Worker. Fingerprinting clearance has been received and is on file.

Schoettl, Lynda
 Salary-\$11.25/hr
 Effective-1/12/11
 Ms. Schoettl is currently a substitute Monitor/Special Education Aide. Fingerprinting clearance has been received and is on file.

CUSTODIAL

Athans, James
 Salary-\$11.25/hr
 Effective-1/12/11
 Fingerprinting clearance has been received and is on file.

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Swike, Eric Salary-\$11.25/hr
Effective-1/12/11
Fingerprinting clearance has been received and is on file.

FOOD SERVICE WORKER

Rhatigan, Deborah Salary-\$11.25/hr
Effective-1/12/11
Fingerprinting clearance has been received and is on file.

MONITORS/SPECIAL EDUCATION AIDES

Jenkins, Orit Salary-\$11.25/hr
Effective-1/12/11
Ms. Jenkins is currently a substitute Teacher. Fingerprinting clearance has been received and is on file.

Montazem, Samantha Salary-\$11.25/hr
Effective-12/21/10
Ms. Montazem was a Special Education Aide in the summer ESY program 2010. Fingerprinting clearance has been received and is on file.

Recommendations of Committee on Special Education Meetings of:
October 5, November 16, 17, 18, 23, 28, 29, 30, December 1, 2, 3, 6, 7, 9, 10, 13, 14, 15, 16, 17, and 20, 2010

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.

Motion was made by Mrs. Peritore, seconded by Dr. Whitney, abstention by Mr. McIntosh, and carried by a 4-0-1 vote to approve the resolution as presented.

Recommendations of Committee on Preschool Special Education Meetings of:
July 14, November 30, December 7, 9, 10, 14, and 21, 2010

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.

Motion was made by Mr. McIntosh, seconded by Mrs. Peritore, and carried by a 5-0-0 vote to approve the resolution as presented.

OTHER ITEMS OF INTEREST

PUBLIC PARTICIPATION

There were no public participants at this time.

ADJOURNMENT

There being no further business to be conducted, motion was made by Mr. McIntosh, seconded by Mr. Diviney, and carried by a 5-0-0 vote to adjourn the meeting at 9:05 pm.

Respectfully submitted,

Andrea Wilson
District Clerk