

THREE VILLAGE CENTRAL SCHOOL DISTRICT OF  
BROOKHAVEN AND SMITHTOWN

MEETING OF THE BOARD OF EDUCATION  
APRIL 5, 2017

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 5, 2017 at 6:30 p.m.

Members present: William F. Connors Jr., President  
Irene Gische, Vice President  
Deanna Bavluka, Trustee  
Jeffrey Kerman, Trustee  
Jonathan Kornreich, Trustee  
Angelique Ragolia, Trustee

Members absent: Inger Germano, Trustee

Also present: Cheryl Pedisich, Superintendent  
Jeffrey Carlson, Assistant Superintendent for Business Services  
Gary Dabrusky, Assistant Superintendent for Human Resources  
Kathleen Sampogna, District Clerk  
Visitors

CALL TO ORDER Mr. Connors called the meeting to order at 6:30 p.m.

MOVE INTO EXECUTIVE SESSION On motion by Dr. Kerman, seconded by Mrs. Gische, 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) and collective negotiations.

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

CHANGES IN THE MEETING AGENDA There were no changes to the meeting agenda.

STUDENT AND STAFF RECOGNITION Certificates were presented to students who were finalists in the 2017 Competition for National Merit Scholarships.

PUBLIC PARTICIPATION There was no Public Participation at this time.

MINUTES AND BIDS

Minutes of March 22, 2016 Be it RESOLVED that the Board of Education accept the minutes of its March 22, 2017 meeting.

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

REPORTS

Student Representative Report The Student Representative was absent.

Smart Schools Presentation Kerrin Welch-Pollera presented the Smart Schools report.

ITEMS FOR BOARD DISCUSSION

Budget Discussion 2017-2018 Mr. Carlson and Mrs. Pedisich reviewed the proposed budget.

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ADOPTION OF  
2017-2018  
RECOMMENDED  
BUDGET AND  
PROPERTY TAX  
REPORT CARD

Upon recommendation of the Superintendent of Schools, be it RESOLVED that a budget in the amount of \$204,444,527 be adopted for the 2017-2018 school year.

Be it further RESOLVED that the Property Tax Report Card for the 2017-2018 school year be approved.

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

ITEMS FOR  
BOARD ACTION

Approval of  
Contract with  
Outside Service  
Provider for  
Special  
Educational  
Services

Upon recommendation of the Superintendent of Schools be it RESOLVED that the Board of Education approve the Consultant Services Contract for special educational services for the 2016-2017 school year with the following provider:

- Bayada Home Health Care

On motion by Mr. Kornreich, seconded by Ms. Ragolia, 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:

APPOINTMENT TO  
INSTRUCTIONAL POSITIONS

Baum, Camryn  
One-Year, Part-time Art Teacher  
40% Position  
St. Joseph's College - BA  
Previous Tenure- No  
Related to current employee - Yes  
Salary: 1/BA - \$54,064 x .40 = \$21,626 (pro-rated)  
Effective: 10/5/16 - 6/30/17

This is an increase in position for Ms. Baum. Ms. Baum was previously approved as a .35 art teacher at the Board of Education meeting held on October 19, 2016

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

Substitute Teachers:

Segal, Mary-Ann  
Fingerprint clearance has been received.

Substitute Nurse:

Angelos, Corinne  
Fingerprint clearance has been received.

APPOINTMENTS OF  
WINTER COACH POSITIONS

<u>Last Name</u>	<u>First Name</u>	<u>Building</u>	<u>Assignment</u>	<u>Effective</u>	<u>Step</u>	<u>Year at Step</u>	<u>Total Years</u>	<u>Stipend</u>	<u>End Date</u>	<u>Status</u>
Watkins	Klurissa	Gelinas	Girls Track & Field Assistant 7/8	Spring	1	1	1	\$4,146.00	6/10/17	Out Of District
Athletic Supervision										
<u>Last</u>	<u>First</u>	<u>Building</u>	<u>Assignment</u>	<u>Year</u>						
Gerver	Julianne	District	Athletic Supervision	2016-2017				Not to Exceed \$2,500.00		In District
Rickmers	Tina-Marie	District	Athletic Supervision	2016-2017				Not to Exceed \$2,500.00		In District

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Sells	Kerrin	District	Athletic Supervision	2016-2017	Not to Exceed \$2,500.00	In District
Supervision Rate:		27.91/hr prior to 6:00 p.m. 41.87/hr after 6:00 p.m. and on days school is closed				
Scoreboard Timer:		107.22 p. contest All other times/scorers receive supervision pay rate				

APPOINTMENTS OF CO-CURRICULAR POSITIONS

<u>Last Name</u>	<u>First Name</u>	<u>Building</u>	<u>Activity</u>	<u>Effective</u>	<u>Rate</u>	<u>Not to Exceed</u>
Co-Curricular Clubs						
Kelso	Liz	WMHS	Philosophy Club	April 2017- June 2017	\$2,116.00	\$634.80
Stelfox	Kristin	WMHS	Ward Melville Global Tutorial Ambassadors	April 2017- June 2017	\$2,116.00	\$634.80

\*\*\* These are brand new clubs that are just beginning in April. The full year stipends have been prorated accordingly.

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>
Jordan	Sean	Gelinas	Music in the Parks Competition	06/10/17	\$300/day	1 day	\$300.00
Rabbitt	Alisa	Gelinas	Music in the Parks Competition	06/10/17	\$300/day	1 day	\$300.00
Portugal	Mark	Gelinas	Music in the Parks Competition	06/10/17	\$300/day	1 day	\$300.00
DePersio	Robert	Gelinas	Music in the Parks Competition	06/10/17	\$300/day	1 day	\$300.00
Weiler	Christy	Gelinas	Music in the Parks Competition	06/10/17	\$300/day	1 day	\$300.00
Lopinto	Phil	District-Wide	Various District Concerts & Rehearsals	2016-2017	\$200 per concert & rehearsal		\$600.00
Gasparre	Angela	Murphy	Mark Wood Concert	4/4/2017	\$42.75/hr	3 hours	\$128.25
Baum	Camryn	WMHS	National HS Journalism Convention - Seattle	4/6/17- 4/10/17	\$150/night \$300/day	4 nights & 2 days	\$1,200.00
Swierupski	Jim	WMHS	National HS Journalism Convention - Seattle	4/6/17- 4/10/17	\$150/night \$300/day	4 nights & 2 days	\$1,200.00
Trettner	Jennifer	WMHS	National HS Journalism Convention - Seattle	4/6/17- 4/10/17	\$150/night \$300/day	4 nights & 2 days	\$1,200.00
Weisman	Cortney	WMHS	National HS Journalism Convention - Seattle	4/6/17- 4/10/17	\$150/night \$300/day	4 nights & 2 days	\$1,200.00
Bischoff	Lisa	WMHS/ACA	Curriculum Writing Credit Recovery/Odysseyware	2016-2017 School Year	\$48.10/hr	10 Hours	\$481.00
Cowan	Kerry	WMHS	Curriculum Writing Credit Recovery/Odysseyware	2016-2017 School Year	\$48.10/hr	10 Hours	\$481.00
Crispino	Lisa	Academy	Curriculum Writing Credit Recovery/Odysseyware	2016-2017 School Year	\$48.10/hr	10 Hours	\$481.00
DeRosa	Michael	PJG	Curriculum Writing Credit Recovery/Odysseyware	2016-2017 School Year	\$48.10/hr	10 Hours	\$481.00

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DiFede	Christine	Academy	Curriculum Writing Credit Recovery/Odysseyware	2016-2017 School Year	\$48.10/hr	10 Hours	\$481.00
Driscoll	Christine	Arrowhead	Curriculum Writing Credit Recovery/Odysseyware	2016-2017 School Year	\$48.10/hr	10 Hours	\$481.00
Kane	Allison	WMHS	Curriculum Writing Credit Recovery/Odysseyware	2016-2017 School Year	\$48.10/hr	10 Hours	\$481.00
Roarty	Karen	PJG	Curriculum Writing Credit Recovery/Odysseyware	2016-2017 School Year	\$48.10/hr	10 Hours	\$481.00
Schumann	Peter	PJG	Curriculum Writing Credit Recovery/Odysseyware	2016-2017 School Year	\$48.10/hr	10 Hours	\$481.00
Taborsky	Cheryl	WMHS/ACA	Curriculum Writing Credit Recovery/Odysseyware	2016-2017 School Year	\$48.10/hr	10 Hours	\$481.00
Zeidman	Stacey	Academy	Curriculum Writing Credit Recovery/Odysseyware	2016-2017 School Year	\$48.10/hr	12 Hours	\$577.20

On motion by Mrs. Gische, seconded by Mr. Kornreich, 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:

APPOINTMENTS TO  
NON-INSTRUCTIONAL POSITIONS

Custodial

Perez, Antonio  
Custodial Worker I (Step 1/Level 1)  
Minnesauke Elementary School  
Replacing: Jason Langellotti (promoted)  
Related to current employee: Yes  
Annual Salary: \$44,245 (prorated)  
Effective: April 6, 2017

Mr. Perez is currently a substitute custodian in the District. He is the son of Tito Perez, a Guard in the District. Fingerprinting clearance has been received and is on file.

Monitor/Special Education Aide

Egan, Victoria  
Special Education Aide (6.5 hours/day)  
Ward Melville High School  
Replacing: Susan Menten  
Related to current employee: No  
Salary: \$13.59/hourly (Step 1/ Level 13)  
Annual Stipend: \$700.00 prorated  
Effective: March 27, 2017

Ms. Egan was emergency appointed by Cheryl Pedisich, Superintendent of Schools. Fingerprinting clearance has been received and is on file.

CHANGES OF STATUS

CUSTODIAL

DiRizzo, Andrew  
From: Custodial Worker I (Step 1/Level 1)  
To: Night Lead Custodian (Step 1/Level 1)  
Annual Stipend: \$500.00  
Replacing: Michael Hart (reassigned)  
Mount Elementary School  
Effective: April 3, 2017

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Milano, Michael From: Custodial Worker II (Step 12/Level 2)  
To: "Acting" Head Custodian (Step 12/Level 5)  
Nassakeag Elementary School  
Annual Salary: \$72,786 (prorated)  
Effective: February 27, 2017

Mr. Milano assumed the role of Acting Head Custodian due to the resignation of John Moran.

Milano, Michael From: "Acting" Head Custodian (Step 12/Level 5)  
To: Custodial Worker II (Step 12/Level 2)  
Nassakeag Elementary School  
Annual Salary: \$64,433 (prorated)  
Effective: March 20, 2017

Mr. Milano assumed the role of Acting Head Custodian due to the resignation of John Moran. He is returning to his previous position.

APPOINTMENTS TO  
NON-INSTRUCTIONAL  
SUBSTITUTE POSITIONS

Monitors/Special Education Aides

Buzzanca, Kathy Salary-\$12.00/hr.  
Effective-4/6/17

Fingerprinting clearance has been received and is on file.

Casciano, Michaela Salary-\$12.00/hr.  
Effective-4/6/17

Ms. Casciano is the daughter of Gail Casciano, Principal at Nassakeag Elementary School. Fingerprinting clearance has been received and is on file.

Joseph, Marven Salary-\$12.00/hr.  
Effective-4/6/17

Fingerprinting clearance has been received and is on file.

AMENDMENT/REVISION

Food Service Worker

Layden, Sean Status: Assistant Cook  
Amendment/Revision: Include stipend  
Date of BOE Approval: March 22, 2017

The annual stipend of \$2,500.00 prorated was omitted from Mr. Layden BOE recommendation. His recommendation is being revised to include this stipend.

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

Recommendations of Committee on Special Education Sub-Committee and Accommodation 504 Plan Meetings of: January 31, February 7, 8, 13, 14, 15, 16, 28, March 1, 2, 3, 6, 7, 8, 9, 13, 15, 16, 17, 21, 22, and 23, 2017

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 Dr. Kerman, and carried by a 6-0-0 vote, the Board approved the resolution as presented.

Recommendations of Committee on Preschool Special Education Meetings of: February 28,

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.

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March 1, 7, 8, 14,  
and 23, 2017                      On motion by Dr. Kerman, seconded by Mr. Kornreich, and carried by a 6-0-0 vote, the Board approved the resolution as presented.

OTHER ITEMS  
OF INTEREST                      Ms. Bavlnka spoke regarding the outstanding work done on the Junior High musicals and thanked Mrs. Gische for her work on the costumes.

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 Mrs. Gische, and carried by a 6-0-0 vote to adjourn the meeting at 8:20 pm.

Respectfully submitted,

Kathleen Sampogna  
District Clerk