

THREE VILLAGE CENTRAL SCHOOL DISTRICT OF
BROOKHAVEN AND SMITHTOWN

MEETING OF THE BOARD OF EDUCATION
MAY 2, 2018

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 May 2, 2018 at 6:00 p.m.

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

Members absent: All were present

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
Visitors

CALL TO ORDER Mr. Connors called the meeting to order at 6:01 p.m.

MOVE INTO EXECUTIVE SESSION On motion by Dr. Kerman, seconded by Ms. Ragolia, and carried by a 7-0-0 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 Replacement Pages:
- Item J – Approval of Budgetary Transfers
- Item K.2 – Cover Page
Deletion:
- Item K.2 – Schedule B.6
Addendum
- Item J.2 – Personnel Action – Education Law §913 Examination (A)

REPORTS

Student Representative Report The Student Representative was absent.

ITEMS FOR BOARD DISCUSSION Mrs. Pedisich spoke regarding the recent Spring Into Art show. Christine Sacco presented an art project created by Minnesauke students which was displayed at the show.

PUBLIC HEARING ON 2018-2019 BUDGET Mr. Carlson and Mrs. Pedisich reviewed the proposed budget.

ITEMS FOR BOARD ACTION

Appointment of the Board of Registry and Election Workers for the May 15, 2018 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, Chairpersons, 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:

Chief Election Inspectors/Chairpersons/Board of Registration Members/
Assistant Election Inspectors - \$13.00 per hour:

Agatha Meadows Mark Swerdloff Kathleen Kerr Lisa Brellis
Richard Wollenstein Blake Edwards Barbara Lynch

Election Inspectors/Assistant Clerks - \$11.00 per hour:

Alberta Bartunek	Lucille D’Achille	John Herr	Clare McCarthy
John J. Sarno	Yow-Ning Chang	Michael Shannon	Rhoda Green
Gabrielle Giannotti	Steven Dubin	Elyse Flader	Josephine Andrews
Claire Kahn	Francis Garbanzos	Paul DiBenedetto	Georgiana Hadden
Danuta Zmijewski	Gail Wharton	Samuel Sesenton	Felicia Chillak
Diann Tortoso-Hahn	Kathleen Grande	William Maffei	

On motion by Mrs. Gische, seconded by Ms. Germano, and carried by a 7-0-0 vote, the Board approved the resolution as presented.

Approval of Additional 2017-2018 Curriculum Writing Projects

On motion by Mrs. Gische, seconded by Ms. Germano, and carried by a 7-0-0 vote, the Board accepted Additional 2017-2018 Curriculum Writing Projects.

Appointment of Bond Counsel for 2018-2019 District Borrowing

Upon recommendation of the Superintendent of Schools, be it RESOLVED that the Board of Education appoint the firm of Hawkins Delafield & Wood LLP to provide necessary advisory services in connection with district borrowing including, but not limited to, the issuance of tax and bond anticipation notes for the 2018-2019 fiscal year.

On motion by Dr. Kerman, seconded by Mr. Kornreich, and carried by a 7-0-0 vote, the Board accepted Additional 2017-2018 Curriculum Writing Projects.

Acceptance of Donations

Upon the recommendation of the Superintendent of Schools be it RESOLVED that the Board of Education accept with gratitude the following:

- A check donated by Sterling Bank in the amount of \$250.00 to be used for student scholarships at our Senior Awards Night on June 5, 2018. This check will be deposited into the WMHS Scholarship Fund TE092.11.

On motion by Mr. Kornreich, seconded by Dr. Kerman, and carried by a 7-0-0 vote, the Board accepted Additional 2017-2018 Curriculum Writing Projects.

Claims Auditor’s Report – February 2018 through March 2018

Mr. Carlson presented the Claims Auditor’s Report – February 2018 through March 2018.

On motion by Dr. Kerman, seconded by Mrs. Gische, and carried by a 7-0-0 vote, the Board accepted the Report.

District Treasurer’s Report – February 2018 through March 2018

Mr. Carlson presented the District Treasurer’s Report – February 2018 through March 2018.

On motion by Dr. Kerman, seconded by Mrs. Gische, and carried by a 7-0-0 vote, the Board accepted the Report.

Financial Reports – February through March 2018

Mr. Carlson presented the Financial Reports – February through March 2018.

On motion by Dr. Kerman, seconded by Mrs. Gische, and carried by a 7-0-0 vote, the Board accepted the Report.

Extraclassroom Activity Treasurers’ Reports – February 2018 through March 2018

Mr. Carlson presented the Extraclassroom Activity Treasurers’ Reports – February 2018 through March 2018.

On motion by Dr. Kerman, seconded by Mrs. Gische, and carried by a 7-0-0 vote, the Board accepted the Report.

Transfer of Funds (Under \$10,000) – February 2018 through March 2018

Mr. Carlson presented the Transfer of Funds (Under \$10,000) – February 2018 through March 2018.

On motion by Dr. Kerman, seconded by Mrs. Gische, and carried by a 7-0-0 vote, the Board accepted the Report.

Approval of Budgetary Transfers (Over \$10,000)

Upon recommendation of the Superintendent of Schools, be it RESOLVED that the following budgetary transfers be approved:

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<u>From</u>	<u>Amount</u>	<u>To</u>	<u>Reason</u>
A2110-4400-08-00 RCM Contracted Svces	\$12,000	A2850-1500-08-00 RCM Co-Curricular Salaries	Funds to pay Chaperone fees for staff during RCM Production of Beauty and the Beast
A1680-4400-16-00 Info Sys Contracted Svces	\$40,000	A2630-5010-16-00 Instr Tech Supplies	To purchase additional 1:1 Chromebooks, including licenses and warranties, for student use
A1680-4400-16-00 Info Sys Contracted Svces	\$10,000	A2630-4615-16-00 Instr Tech Comp Software	To purchase additional 1:1 Chromebooks, including licenses and warranties, for student use
A1680-4900-16-00 Info Sys BOCES Svces	\$80,000	A2630-5010-16-00 Instr Tech Supplies	To purchase additional 1:1 Chromebooks, including licenses and warranties, for student use

On motion by Dr. Kerman, seconded by Mrs. Gische, and carried by a 7-0-0 vote, the Board approved the resolution as presented.

Personnel Action
– Education Law
Section 913
Examination (A)

Be it RESOLVED that pursuant to Section 913 of the New York State Education Law, the Board of Education directs the employee named in confidential Schedule A to appear for a follow up medical examination in the office of Dr. Michael Schwartz at a date and time to be scheduled.

On motion by Mrs. Gische, seconded by Ms. Germano, and carried by a 7-0-0 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:

LEAVES OF ABSENCE

<u>Name</u>	<u>School/ Assignment</u>	<u>Effective</u>	<u>Reason</u>	<u>Tenured</u>
Carey, Robin	Setauket/ Speech Teacher	2018-2019	Childcare	Yes

APPOINTMENT TO
ADMINISTRATOR POSITIONS

Kiersh, Sarah
Assistant Principal
Bryn Mawr College – BA
Brooklyn College - MS
Long Island University – SBL/SDL
Previous Tenure – Yes – Teacher
Related to current employee – No
Salary: \$116,000
Effective – 7/1/18

This is a full-time, 12-month Probationary appointment, with tenure due on 7/1/22. This appointment is due to the retirement of Linda Messina. Ms. Kiersh will be assigned to Minnesauke Elementary School for the 2018-2019 school year. Fingerprint clearance for employment has been received.

APPOINTMENTS TO
INSTRUCTIONAL POSITIONS

Eggleston, Hui Jing
Teaching Assistant
Xi'an Foreign Language University – AA
Previous Tenure – No
Related to current employee – No
TA Step 1, Level 1 - \$24,103 (pro-rated)
Effective: 5/3/18

This is a four-year probationary appointment with an anticipated tenure date of 5/3/22. This appointment is due an increase in the number of students in the ENL program at Nassakeag Elementary School. Ms. Eggleston will be assigned to Nassakeag Elementary School for the 2017-18 school year. Ms. Eggleston is currently working in the district and fingerprint clearance for employment is on file.

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APPOINTMENTS OF
CO-CURRICULAR SPONSORS

<u>Last Name</u>	<u>First Name</u>	<u>Building</u>	<u>Activity</u>	<u>Effective</u>	<u>Not to Exceed</u>
Co-Curricular Clubs					
DaVanzo	Matthew	Setauket	3rd Grade Intramurals	Spring 2018	\$1,027.50
DaVanzo	Matthew	Setauket	5th Grade Intramurals	Spring 2018	\$1,027.50

*** Matthew DaVanzo took over as advisor for these two clubs for the Spring of 2018.

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>
Young	Jim	District Wide	Chinese Translator - During School	2017/2018	1-14 min \$15 15-29 min \$30 30-44 min \$45 45-60min \$60	20	\$1,200.00
Ambrose	Donald	WMHS	After School Math Regents Review	May/June 2018	\$56.19/hr	12 Hours	\$674.28
Buys	Megan	WMHS	After School Math Regents Review	May/June 2018	\$56.19/hr	12 Hours	\$674.28
Petruzzi	Jeanne	WMHS	After School Math Regents Review	May/June 2018	\$56.19/hr	12 Hours	\$674.28
Re	Andrea	WMHS	After School Math Regents Review	May/June 2018	\$56.19/hr	12 Hours	\$674.28
Serigano	Jennifer	WMHS	After School Living, Environment, Chemistry & Physics Regents Review	May/June 2018	\$56.19/hr	8	\$449.52
Spira	Robert	WMHS	After School Living, Environment, Chemistry & Physics Regents Review	May/June 2018	\$56.19/hr	8	\$449.52
Kettler	Todd	WMHS	After School Living, Environment, Chemistry & Physics Regents Review	May/June 2018	\$56.19/hr	8	\$449.52
Dornicik	James	WMHS	After School Living, Environment, Chemistry & Physics Regents Review	May/June 2018	\$56.19/hr	8	\$449.52
Harding	Keith	WMHS	After School Living, Environment, Chemistry & Physics Regents Review	May/June 2018	\$56.19/hr	8	\$449.52
Hannifan	Danielle	WMHS	After School Living, Environment, Chemistry & Physics Regents Review	May/June 2018	\$56.19/hr	8	\$449.52
Williams	Laura	WMHS	After School Living, Environment, Chemistry & Physics Regents Review	May/June 2018	\$56.19/hr	8	\$449.52

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Divan	Teresa	WMHS	After School Living, Environment, Chemistry & Physics Regents Review	May/June 2018	\$56.19/hr	8	\$449.52
Joudain	Eric	WMHS	After School Living, Environment, Chemistry & Physics Regents Review	May/June 2018	\$56.19/hr	8	\$449.52
Sussan	Erick	WMHS	After School Living, Environment, Chemistry & Physics Regents Review	May/June 2018	\$56.19/hr	8	\$449.52

APPOINTMENTS OF SUMMER ASSIGNMENTS

<u>Last Name</u>	<u>First Name</u>	<u>Building</u>	<u>Effective</u>	<u>Title</u>	<u>Rate</u>
Cohen	Scott	Arrowhead	7/2/18-8/10/18	Teacher	\$290/day
Kossack	Danielle	Arrowhead	7/2/18-8/10/18	S/L Path	\$48.33/hr
Lahti	Brendan	Arrowhead	7/2/18-8/10/18	Teacher P/E	\$290/day
Cowen	Jennifer	Arrowhead	7/2/18-8/10/18	TA	\$18.00/hr
D'Orazi	Alyssa	Arrowhead	7/2/18-8/10/18	TA	\$18.00/hr
Endres	Lisa	Arrowhead	7/2/18-8/10/18	TA	\$18.00/hr
Piccirillo	Alex	Arrowhead	7/2/18-8/10/18	TA	\$18.00/hr
Sharrenbroich	Kaitlyn	Arrowhead	7/2/18-8/10/18	TA	\$18.00/hr
Substitute					
DiStasi	Vinny	Arrowhead	7/2/18-8/10/18	Teacher	\$48.33/hr
Tauby	Erin	Arrowhead	7/2/18-8/10/18	Teacher	\$48.33/hr
Acosta	Heidi	Arrowhead	7/2/18-8/10/18	TA	\$14.62/hr
Tauby	Erin	Arrowhead	7/2/18-8/10/18	TA	\$14.62/hr

On motion by Mrs. Gische, seconded by Mr. Kornreich, and carried by a 7-0-0 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 SUBSTITUTE POSITIONS

Custodial

Brunquell, Trevor Salary-\$12.50/hr.
Effective-5/3/18

Mr. Brunquell is the brother-in-law of Jamie Brunquell, teacher at Minnesauke Elementary School. Fingerprinting clearance has been received and is on file.

Monitor/Special Education Aide

Langer, Marianne Salary-\$12.50/hr.
Effective-5/3/18

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>
Brown	Marie	JHS or HS	Election Worker - Budget Vote	5/15/18	\$36.63/hour	8 hours	8 hours
DeCarolis	Sherri	JHS or HS	Election Worker - Budget Vote	5/15/18	\$37.86/hour	8 hours	8 hours
Hammer	Veronica	JHS or HS	Election Worker - Budget Vote	5/15/18	\$49.64/hour	8 hours	8 hours

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Heiberger	Madlyn	JHS or HS	Election Worker - Budget Vote	5/15/18	\$36.93/hour	8 hours	8 hours
Garcia	Anita	JHS or HS	Election Worker - Budget Vote	5/15/18	\$72.18/hour	8 hours	8 hours
Garr	Michele	JHS or HS	Election Worker - Budget Vote	5/15/18	\$42.20/hour	8 hours	8 hours
Loria	Sally	JHS or HS	Election Worker - Budget Vote	5/15/18	\$36.63/hour	8 hours	8 hours
Napoli	Margaret	JHS or HS	Election Worker - Budget Vote	5/15/18	\$47.19/hour	8 hours	8 hours
Padrazo	Fran	JHS or HS	Election Worker - Budget Vote	5/15/18	\$56.91/hour	8 hours	8 hours
Pesapane	Donna	JHS or HS	Election Worker - Budget Vote	5/15/18	\$71.09/hour	8 hours	8 hours
Re	Rachele	JHS or HS	Election Worker - Budget Vote	5/15/18	\$62.60/hour	8 hours	8 hours
Sergio	Carolyn	JHS or HS	Election Worker - Budget Vote	5/15/18	\$46.52/hour	8 hours	8 hours
Whalen	Joanne	JHS or HS	Election Worker - Budget Vote	5/15/18	\$42.20/hour	8 hours	8 hours
Wiberly	Donna	JHS or HS	Election Worker - Budget Vote	5/15/18	\$67.01/hour	8 hours	8 hours
Woods	Meghan	JHS or HS	Election Worker - Budget Vote	5/15/18	\$35.75/hour	8 hours	8 hours

APPOINTMENTS TO
COMMUNITY SWIM PROGRAM/
ATHLETICS STAFF

<u>Name</u>	<u>Position</u>	<u>Hourly Rate</u>
Cardno, Thomas	Water Safety Instructor	\$14.00
Mr. Cardno is a WMHS student and as such, fingerprinting is not needed.		
Goldhaber, Hannah	Lifeguard	\$12.00
Ms. Goldhaber is a WMHS student and as such, fingerprinting is not needed.		

On motion by Mrs. Gische, seconded by Ms. Ragolia, and carried by a 7-0-0 vote, the Board approved the resolution as presented.

Recommendations of Committee on Special Education, Sub-Committee and Accommodation 504 Plan Meetings of: March 7, 14, 15, 16, 19, 20, 21, 26, 27, 28, 29, April 9, 10, 11, 12, 13 and 18, 2018

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 Mrs. Gische, seconded by Mr. Kornreich, and carried by a 7-0-0 vote, the Board approved the resolution as presented.

Recommendations of Committee on Preschool Special Education Meetings of: March 15, 29, April 10, 12, 16, 18, and 23, 2018

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 Ms. Germano, and carried by a 7-0-0 vote, the Board approved the resolution as presented.

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 Mrs. Gische, seconded by Ms. Germano, and carried by a 7-0-0 vote to adjourn the meeting at 8:04 p.m.

Respectfully submitted,

Kathleen Sampogna
District Clerk