

THREE VILLAGE CENTRAL SCHOOL DISTRICT OF  
BROOKHAVEN AND SMITHTOWN

MEETING OF THE BOARD OF EDUCATION  
APRIL 12, 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 April 12, 2011 at 6:00 pm prevailing time.

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

There was absent: Diane Peritore, 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. Diviney called the meeting open at 6:10 pm.

MOVE INTO EXECUTIVE SESSION Mr. McIntosh motioned to move into Executive Session at 6:11 pm in accordance with Open Meeting Law §105 (e) collective negotiations pursuant to article fourteen of the civil service law (TVTA, Custodians), seconded by Ms. Mendelson, and carried by a 4-0-0 vote.

Dr. Whitney entered the meeting at 6:25 pm.

The Board moved out of Executive Session at 7:50 pm for a brief recess.

RECONVENE INTO OPEN SESSION Mr. Diviney reconvened the Board into open session at 7:58 pm . Ms. Kocivar led the pledge of allegiance.

CHANGES IN THE MEETING AGENDA Addition: Item IVa – Acceptance of MOA; Item IVb – Reading of Statement by Board President. Deletions: Item E-2 – Personnel Items: Non-Instructional – Schedule B6

BOARD PRESIDENT STATEMENT Mr. Diviney stated that Mrs. Peritore could not be at the Board Meeting due to the death of a family member and conveyed condolences to Mrs. Peritore and her family on behalf of the Board.

Mr. Diviney read a statement regarding the recent disclosure of confidential material from the District's labor attorney, Gregory Guercio.

PUBLIC PARTICIPATION Debra Garnier, employee and clerical unit president, presented comments regarding the clerical unit's contract.

Jake Welde, student, presented comments regarding the IG Program.

Elizabeth Kotseas DeLucia, District resident, presented comments regarding the disclosure of the confidential memo and the TVTA contract.

BOARD RECOGNITION Mr. Lederer acknowledged Ms. Mendelson's receipt of a certificate from the New York State School Boards Association for her participation in a recent workshop and her continued efforts in becoming an informed school board member.

Mr. Diviney acknowledged the Gelinis and Murphy Junior High's Science Olympiad Teams participation at the New York State Tournaments. The Gelinis team placed second and will go on to compete in the National Tournament with Ward Melville High School's Science Olympiads and Murphy placed third.

MEMORANDUM  
OF  
AGREEMENT

Upon recommendation of the Superintendent of Schools, be it RESOLVED that the Memorandum of Agreement – Contract, between the Three Village Central School District Teacher’s Association and the Board of Education be approved and authorizes the Board President and the Interim Superintendent of Schools to sign the agreement upon ratification by the membership of the unit.

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

Mr. Carlson made a brief presentation outlining the savings to be incurred by the contract modification.

Dr. Whitney and Mr. McIntosh presented comments regarding the contract modification.

2011-2012  
BUDGET  
SUMMATION  
AND REVIEW

Mr. Carlson presented the 2011-2012 Budget Summation and Review:

Summary

- Revised budget total \$174,585,266
  - Increase of \$7,472,580 over the 2010-2011 school budget
  - 4/5% budget to budget increase
- Tax Levy \$127,970,641
  - Increase of \$4,740,051
  - 3/8% tax levy increase
  - Any change in assessments would cause tax rate % increase to be different than tax levy % increase.

Mr. McIntosh motioned to fully restore the Transition Coordinator position and the Math program by cutting an additional \$100,000 from the security budget and adding \$18,000 from the general budget, seconded by Mr. Diviney and carried by a 5-0-0 vote to approve the 2011-2012 Budget as amended.

ADOPTION OF  
2011-2012  
RECOMMENDED  
BUDGET AND  
PROPERTY TAX  
REPORT CARD

Upon the recommendation of the Superintendent of Schools be it RESOLVED that a budget in the amount of \$174,585,266 be adopted for the 2011-2012 school year. Be it further RESOLVED that the Property Tax Report Card for the 2011-2012 school year be approved.

Motion was made by Dr. Whitney, seconded by Ms. Mendelson, and carried by a 5-0-0 vote to approve the resolution as presented.

MINUTES AND  
BIDS

Minutes of March  
22, 29, and  
April 5, 2011

Motion was made by Mr. McIntosh, seconded by Mr. Diviney and carried by a 5-0-0 vote to accept the minutes of March 22, 29, and April 5, 2011.

REPORTS

Student  
Representative  
Report

Ms. Kocivar reported on various upcoming events at Ward Melville High School, encouraging members of the community and staff to attend.

INFORMATION  
ITEMS TO THE  
BOARD

Policy

*5280-Interscholastic Athletics (Draft 1-revision); 5431-Suicide Prevention (Draft 1-revision); 5450.1-Notification of Sex Offenders (Draft 1-revision); 5453-Student Bicycle Use (Draft 1-revision); 5454-Student Parking (Draft 1-revision)*

Motion was made by Ms. Mendelson, seconded by Mr. Diviney to table the resolution, and carried by a 5-0-0 vote.

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ITEMS FOR BOARD ACTION

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 Mr. Diviney, and carried by a 5-0-0 vote to approve the resolution as presented.

RETIREMENTS

<u>NAME</u>	<u>SCHOOL/ASSIGNMENT</u>	<u>EFFECTIVE DATE</u>	<u>DATE OF HIRE</u>
Bogenhagen, Debrah	Nassakeag / Information Specialist	6/30/11	10/31/94
Cox-Ockner, Valerie	Arrowhead / Special Education Teacher	6/30/11	9/1/85
DiPierro, Thomas	Arrowhead / Art Teacher	6/30/11	9/1/83
Dunbar, Barbara	Setauket / Elementary Teacher	6/30/11	10/15/84
Entwistle, Tania	Ward Melville / Science Teacher	6/30/11	9/1/84
Glazebrook, Anne	Ward Melville / Science Teacher	6/30/11	1/31/77
Hanrahan, Anne	Setauket / Elementary Teacher	6/30/11	9/1/96
Hewlett, Patricia	Nassakeag / Special Education Teacher	6/30/11	12/31/67
Huber, Patricia	Ward Melville / Social Studies Teacher	7/28/11	9/1/96
Kaspar, Susan	Nassakeag / Speech Teacher	6/30/11	9/1/84
MacCary, Jane	Nassakeag / Special Education Teacher	6/30/11	9/1/78
Preddice, Phil	Ward Melville / Music Teacher	6/30/11	9/1/91
Trump, Carol	Minnesauke/Setauket / Music Teacher	6/30/11	1/25/01
Willa, Linda	Setauket / Elementary Teacher	6/30/11	9/1/71

These retirements are pursuant to the March 30<sup>th</sup>, 2011 retirement incentive agreement between the Three Village BOE and the Three Village Teachers Association.

RESIGNATION

<u>NAME</u>	<u>SCHOOL/ASSIGNMENT</u>	<u>EFFECTIVE DATE</u>	<u>DATE OF HIRE</u>
Heather Grein	Nassakeag ES/ Teaching Assistant	4/6/11	1/13/10

Ms. Grein is resigning her position to become a long term substitute teacher covering for Kelly Casey at Nassakeag, once Ms. Casey goes out on maternity leave. Ms. Grein was BOE approved as a substitute teacher on 1/11/11. Ms. Grein is not eligible for Terminal Allowance as per article IX of the 2008-2012 agreement between the Three Village BOE and the Three Village Paraprofessional/Teaching Assistants addendum to the TVTA contract.

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

TEACHERS:

Behanna, Sarah  
Fingerprint clearance has been received.

Cortopassi, Christine  
Fingerprint clearance has been received.

Wylie, Jane  
Fingerprint clearance has been received.

TEACHING ASSISTANTS:

Gallo, Pamela  
Fingerprint clearance has been received.

Micera, Marissa  
Fingerprint clearance has been received

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APPOINTMENTS OF WINTER/SPRING SUPERVISION/COACH POSITIONS

<u>Last Name</u>	<u>First Name</u>	<u>Building</u>	<u>Assignment</u>	<u>Effective</u>	<u>Step</u>	<u>Status</u>
COACH						
Anzalone	Anthony	Murphy	JH Baseball	Spring	1	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>
ADMINISTRATOR MENTORING PROGRAM						
Golini	Kerry	Murphy	Mentor for Kevin Finnerty	9/1/10-12/15/10	Flat Fee	\$500.00
Golini	Kerry	Murphy	Mentor for Kevin Finnerty	12/16/10-6/30/11	Flat Fee	\$500.00

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>
AIS						
Glasheen	Richard	Gelinas	Math Regents Review	4/26/2011	\$48.80	
DeRosa	Michael	Gelinas	Math Regents Review	4/26/2011	\$48.80	
McNamara	Laura	Gelinas	Math Regents Review	4/26/2011	\$48.80	
* Total Math AIS hours at Gelinas, not to exceed 10 hours or \$488.00						
Nachtigall	Dawn	Murphy	Science AIS for 8th Grade	5/17, 5/24, 5/31/11	\$48.80	\$219.60
McGuire	Sue	Murphy	Science AIS for 8th Grade	5/19, 5/26, 6/2/11	\$48.80	\$219.60

CHAPERONES

Muller	Gisela	WMHS	Sprachtfest	3/26/2011	\$37.64	\$188.20
Dion	Jean-Pierre	WMHS	Sprachtfest	3/26/2011	\$37.64	\$188.20
Stiegelmaier	Laura	WMHS	Sprachtfest	3/26/2011	\$37.64	\$188.20
Domino	Emma	WMHS	Junior Banquet	3/12/2011	\$37.64	\$188.20
Dunbar	Kristin	WMHS	Junior Banquet	3/12/2011	\$37.64	\$188.20
Edgar	Virginia	WMHS	Junior Banquet	3/12/2011	\$37.64	\$188.20
Heck	Jeffrey	WMHS	Junior Banquet	3/12/2011	\$37.64	\$188.20
Kraemer	Dianne	WMHS	Junior Banquet	3/12/2011	\$37.64	\$188.20
Malusa	Stephen	WMHS	Science Olympiad State Competition	3/18/2011	Flat Fee	\$150.00
Malusa	Stephen	WMHS	Science Olympiad State Competition	3/19/2011	Flat Fee	\$300.00
Suesser	Mark	WMHS	Science Olympiad State Competition	3/18/2011	Flat Fee	\$150.00
Suesser	Mark	WMHS	Science Olympiad State Competition	3/19/2011	Flat Fee	\$300.00
Rocklein	Kathleen	WMHS	Science Olympiad State Competition	3/18/2011	Flat Fee	\$150.00
Rocklein	Kathleen	WMHS	Science Olympiad State Competition	3/19/2011	Flat Fee	\$300.00
Babb	Allison	Nassakeag	Beginner's Concert	5/19/2011	\$37.64	\$112.92
Conlon	Toni	Nassakeag	Spring Concert	5/23/2011	\$37.64	\$112.92
Conlon	Toni	Nassakeag	Beginner's Concert	5/19/2011	\$37.64	\$112.92
Geller	Jamie	Nassakeag	Spring Concert	5/23/2011	\$37.64	\$112.92
Geller	Jamie	Nassakeag	Beginner's Concert	5/19/2011	\$37.64	\$112.92
Kaspar	Susan	Nassakeag	Spring Concert	5/23/2011	\$37.64	\$112.92
Riberdy	Steve	Nassakeag	Spring Concert	5/23/2011	\$37.64	\$112.92
Sheridan	Cassie	Nassakeag	Beginner's Concert	5/19/2011	\$37.64	\$112.92
Sperry	Joan	Nassakeag	Spring Concert	5/23/2011	\$37.64	\$112.92
Cesare	Phyllis	MUR	Faculty/student basketball game	4/7/2011	\$37.64	\$169.38

CURRICULUM WRITING

Black	John	Gelinas	Curriculum Writing	March 2011	\$42.20	\$337.60
Neuberger	John	Gelinas	Curriculum Writing	March 2011	\$42.20	\$337.60

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RCM MUSICAL "FOOTLOOSE"

Name	City	Rate	Assignment	Period	Fee Type	Amount
Schievelbein, Todd	MUR		Orchestral arrangement and performing	2/2011-4/2011	Flat Fee	\$2,500.00
Portugal, Mark	MUR		Pit Orchestra	3/24-4/2/2011	Flat Fee	\$1,200.00
Kunkel, Ed	MUR		Pit Orchestra	3/24-4/2/2011	Flat Fee	\$1,200.00
Peterson, Justin	MUR		Pit Orchestra	3/24-4/2/2011	Flat Fee	\$1,200.00
Lisanti-Levy, Geri	MUR		Pit Orchestra Stage Crew	3/24-4/2/2011	Flat Fee	\$1,000.00
Pickford, Brian	MUR		Supervision	3/24-4/2/2011	Flat Fee	\$1,000.00
Guez, Rich	MUR		Cast supervision -6 performances	3/24-4/2/2011	Flat Fee	\$600.00
Gasparre, Angela	MUR		Cast supervision-5 performances	3/24-4/2/2011	Flat Fee	\$500.00
Burke, Laurie	MUR		Cast supervision-5 performances	3/24-4/2/2011	Flat Fee	\$500.00
Golini, Kerri	MUR		Cast supervision -3 performances	3/24-4/2/2011	Flat Fee	\$300.00

SATURDAY ENRICHMENT

Conlon*, Toni	Murphy		Healthy Cooking for Kids	12/11/10-3/19/11	\$30/hr	\$120.00
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\* Correction to total previously approved 11/30/10

AFTER-HOURS ONE-ON-ONE SUPERVISION

Caldwell, Juliana	MUR		One-on one supervision for special ed student for RCM Musical	3/29-4/2/11	\$18.04 hr	25 hours
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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 Mr. Diviney, and carried by a 5-0-0 vote to approve the resolution as amended.

RESIGNATIONS – NON-INSTRUCTIONAL STAFF

<u>NAME</u>	<u>SCHOOL/ASSIGNMENT</u>	<u>EFFECTIVE DATE</u>	<u>LENGTH OF SERVICE</u>
Lopiano, Christine	Minnesauke ES/ Monitor	3/30/11	2 yrs.
Messana, Susanne	Setauket ES/ Monitor	4/16/11	1 yr.
Pedone, Joan	Arrowhead ES/ Lead Food Service Worker	4/9/11	7 yrs. 2 mo.

TERMINATION – NON-INSTRUCTIONAL STAFF

<u>NAME</u>	<u>SCHOOL/ASSIGNMENT</u>	<u>EFFECTIVE</u>
Del Valle, Astrid	Mount ES/ Special Education Aide	4/5/11

CHANGE OF STATUS – NON-INSTRUCTIONAL STAFF

CUSTODIAL

Hargreaves, Kenneth  
 From: "Acting" Day Senior Custodian (Step 12/Level 2)  
 To: Custodial Worker I (Step 12/Level 1)  
 Nassakeag Elementary  
 Annual Salary: \$56,722  
 Effective: March 28, 2011

Mr. Hargreaves assumed the role of "Acting" Day Senior Custodian in the absence of Michael Milano. He is returning to his previous position.

APPOINTMENTS TO NON-INSTRUCTIONAL SUBSTITUTE POSITIONS

CUSTODIAL

Hawkins, Paul  
 Salary-\$11.25/hr  
 Effective-4/13/11  
 Fingerprinting clearance has been received and is on file.

MONITOR/SPECIAL EDUCATION AIDE

Lopiano, Christine  
 Salary-\$11.25/hr  
 Effective-4/13/11  
 Fingerprinting clearance has been received and is on file.

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APPOINTMENT 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>
Klingman	Linda	Murphy	One-on-One student supervision after-school	2010-2011	reg hrly rate	up to 50 hours*

\*This recommendation is for an additional 50 hours. The original recommendation was BOE approved for 100 hours on 10/12/10.

Recommendations of Committee on Special Education Meetings of:

*February 14, 15, 16, March 2, 3, 8, 9, 10, 14, 15, 16, 17, 18, 22, 25, 28, 29, and 31, 2011*

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 Ms. Mendelson, seconded by Dr. Whitney, and carried by a 5-0-0 vote to approve the resolution as presented.

Recommendations of Committee on Preschool Special Education Meetings of:

*March 2, 3, 8, 10, 15, 16, 17, 22, 24, and 29, 2011*

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 Ms. Mendelson, seconded by Dr. Whitney, and carried by a 5-0-0 vote to approve the resolution as presented.

OTHER ITEMS OF INTEREST

No other items of interest were presented.

PUBLIC PARTICIPATION

There were not public participants at this time.

ADJOURNMENT

There being no further business to be conducted, motion was made by Mr. McIntosh, seconded by Dr. Whitney, and carried by a 5-0-0 vote to adjourn the meeting at 8:45 pm.

Respectfully submitted,

Andrea Wilson  
District Clerk