

THREE VILLAGE CENTRAL SCHOOL DISTRICT OF
BROOKHAVEN AND SMITHTOWN

MEETING OF THE BOARD OF EDUCATION
APRIL 26, 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 26, 2011 at 6:00 pm prevailing time.

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

There was absent: All were present

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
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 6:05 pm.

MOVE INTO EXECUTIVE SESSION Mr. Diviney motioned to move into Executive Session at 6:06 pm in accordance with Open Meeting Law §105 (f) employment history of a particular person(s) (teacher tenure reviews; personnel matters), seconded by Mrs. Peritore, and carried by a 5-0-0 vote.

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

Dr. Whitney entered the meeting at 7:59 pm.

RECONVENE INTO OPEN SESSION Mr. Diviney reconvened the Board into open session at 8:01 pm and led the pledge of allegiance.

CHANGES IN THE MEETING AGENDA Addition: VII. Items for Board Action:
J. 1. – Appointment of Independent Investigator
J. 2. – Appointment of Independent Investigator

PUBLIC PARTICIPATION Tricia Restucci, District resident, presented comments regarding distribution of materials.
Graham Kerby, District resident, presented comments regarding political activity.

MINUTES AND BIDS

Minutes of April 12, 2011 Motion was made by Mrs. Peritore, seconded by Mr. Diviney and carried by a 6-0-0 vote to accept the minutes of April 12, 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 (Vans custom culture fund raiser).

Financial Report – February 2011

District Treasurer's Report – February 2011

Claims Auditor's
Report –
February 2011

Transfer of Funds
Report (under
\$10,000) –
February 2011

Extra Classroom
Activity
Treasurer's
Report –
February 2011

*Presentation and
Consent Vote of
Financial Reports*

Mr. Carlson presented the Financial Report, District Treasurer's Report, Claims Auditor's Report, Transfer of Funds, and the Extra Classroom Activity Treasurer's Report for February 2011.

The Board accepted the reports by consent.

Report of Board
of Education Sub-
Committees

Facilities

Mr. McIntosh presented the Facilities Committee Report:

- Keyless Entry System was reviewed
- Architect presented final plans for the traffic light at Ward Melville High School
- Implementation of solar panels for Ward Melville High School was presented

Audit

Mr. Diviney presented the Audit Committee Report:

- Reviewed financial reports submitted by Mr. Carlson
- Final review of external auditor RFPs
- Surplus fund review in financial statement
- Review of SACC charges for 2011-2012 school year
- Nicolls Road property listing with real estate company

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)*

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

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

Motion was made by Mr. Diviney, seconded by Mr. McIntosh, and carried by a 6-0-0 vote to approve the resolution as presented.

ITEMS FOR BOARD ACTION

Acceptance of
Petitions and
Ballot
Determination

Be it RESOLVED that the Board of Education accepts the following candidate nominating petitions for the May 17, 2011 School Board Election:

Irene Gische
Charles Massimo
Deanna Bavlnka
Frank McIntosh
Dr. Jeffrey Kerman
Faiza Akhtar
Jacqueline Rudman
Inger Germano

Motion was made by Mr. Diviney, seconded by Ms. Mendelson, abstention by Mr. McIntosh, and carried by a 5-0-1 vote to approve the resolution as presented.

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Appointment of the Board of Registry and Election Workers for the May 17, 2011 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, Election Inspectors and/or Assistant Clerks for matters related to conducting the District's Budget Vote and School Board Election scheduled on May 17, 2011:

Chief Election Inspectors/Board of Registration/Election Inspectors/Co-Chairs - \$8.50 per hour:

Karen Buxton	Barbara Clute	Pearl Cohen	Martha Forte
Kathleen Kerr	Agnes Maggiacomo	Agatha Meadows	Mary Moeller
Tina Peterec	Dianne Tortoso-Hahn	Evadney Weeks	

Election Inspectors/Assistant Clerks - \$7.50 per hour:

Ralph Barbieri, Sr.	Mary Biblo	Francis Blank	Harkirat Chabra
Debra Cohen	Delores Crane	Paul DiBenedetto	Blake Edwards
Andrew Eichner	Edythe Feuerstein	Valerie Gabriele	Angela George
Gabrielle Giannotti	Anita Gustafson	Georgiana Hadden	Clarence Jasiewicz
Elise Kurlowicz	Karen Leger	Dawn Lopez	Barbara Lynch
Caroline Manelski	Anatol Makarenko	Charles Meckle	Rose Milich
William O'Connell	Marion Paddock	Stephen Palermo	Louis Peterec
Dena Ramos	Florence Ramos	Kurt Rauer	Helen Rohr
Francine Schoenfeld	Dorothy Smith	Christine Van Riper	Robert Vilardi
Sheila Wessels	Myrna Williams-Rich		

Motion was made by Mrs. Peritore, seconded by Mr. Diviney, abstention by Mr. McIntosh, and carried by a 5-0-1 vote to approve the resolution as presented.

Appointment of Independent Investigator

Upon recommendation of the Superintendent of Schools, be it RESOLVED that the appointment of Jeffrey D. Smith, J.D. as an independent investigator be approved.

Motion was made by Mr. Diviney, seconded by Mr. McIntosh, and carried by a 6-0-0 vote to approve the resolution as presented.

Appointment of Independent Investigator

Upon recommendation of the Superintendent of Schools, be it RESOLVED that the appointment of Alpha Group as an independent investigator be approved.

Motion was made by Mr. McIntosh, seconded by Mrs. Peritore, and carried by a 6-0-0 vote to approve the resolution as presented.

Approval of Multi-Year Service Agreement for Xerox Copiers District Wide

Upon recommendation of the Superintendent of Schools be it RESOLVED that the Board of Education approve the resolution authorizing a multi-year service agreement with Eastern Suffolk BOCES for the equipment listed and on file in Business Services.

Motion was made by Mrs. Peritore to table the resolution and carried by Board consent.

Acceptance of Donations

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

\$6,000 award check (\$1,000 per Semifinalist) from Intel and the Society for Science and the Public for the success of Ward Melville HS in the 2011 Intel Science Talent Search, to be deposited into the Trust & Agency In-Star Account

Mr. Matthew Danowski and Warrior Lacrosse are donating 38 T2 Lacrosse Helmets to TVCSD for use within the District lacrosse program. The helmets are valued at \$125 each, making the total donation equivalent to \$4,750

Motion was made by Mrs. Peritore, seconded by Mr. McIntosh, and carried by a 6-0-0 vote to approve the resolution as presented.

Declaration of Surplus Equipment

Upon the recommendation of the Superintendent of Schools be it RESOLVED that the following equipment be declared surplus and disposed of in the best interest of the Three Village Central School District:

Equipment

<u>Item Description</u>	<u>Model No.</u>	<u>Serial No.</u>	<u>3 Village No.</u>	<u>Condition</u>
Dell Computer w/ keyboard & monitor		00045-424-719-936	004730	non-repairable
VHS Player		T116347		non-repairable
VHS Player		T116343		non-repairable
VHS Player		T132334		non-repairable
VHS Player		T116344		non-repairable
Microphone		T117558		non-repairable

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Microphone	T117557	non-repairable
Camcorder	T114775	non-repairable
Camcorder	132158	non-repairable
Single Projector	T111514	non-repairable
GE Converter Box	T117023	non-repairable
Compact Disc & Cassette Player	818257	non-repairable
Kodak Carousel 4200 Slide Projector	T106912	non-repairable
Gymnastics Horse	004290	unsafe to use

Motion was made by Mr. Diviney, seconded by Ms. Mendelson, and carried by a 6-0-0 vote to approve the resolution as presented.

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

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

FROM	AMOUNT	TO	REASON
A9060-1502-16-66 – Emp Ben Instr Misc Sal	\$100,000	A9040-8000-16-66 – Emp Ben Workers Comp	Excessive costly workers comp claims
A1430-1610-23-62 – Personnel Clerical Sal	\$ 11,000	A1430-1630-23-62 – Personnel Clerical OT	O/T hours performed by H/R staff
A1310-4900-16-57 – Bus Admin BOCES Svcs	\$ 10,204	A1345-4900-16-58 – Purchasing BOCES Svcs	Copier in the new wing at WMHS
A9060-1502-16-66 – Emp Ben Instr Misc Sal	\$ 70,000	A9050-8000-16-66 – Emp Ben Unempl Ins	Excessive unemployment claims

Motion was made by Mr. McIntosh, seconded by Mrs. Peritore, and carried by a 6-0-0 vote to approve the resolution as presented.

Health Service Charge – 2010-2011

Upon the recommendation of the Superintendent of Schools be it RESOLVED that the Board of Education establish the following rate for the provision of health and welfare services to out-of-district students attending non-public schools in the district for the 2010-11 school year:

\$762.04 per pupil

Motion was made by Mr. McIntosh, seconded by Mrs. Peritore, and carried by a 6-0-0 vote to approve the resolution as presented.

Transportation Contract Extension – Acme

Upon recommendation of the Superintendent of Schools be it hereby RESOLVED that the existing agreement with Acme Bus Corp. for the provision of pupil transportation be extended for three years commencing July 1, 2011 (2011-12, 2012-13, 2013-14) at annual increases as follows:

- CPI or 3%, whichever is less, for the 2011/2012 School Year
- CPI or 3%, whichever is less, for the 2012/2013 School Year
- CPI or 3%, whichever is less, for the 2013/2014 School Year

Motion was made by Mr. Kornreich, seconded by Mr. McIntosh, abstention by Mr. Diviney and Mrs. Peritore, and carried by a 4-0-2 vote to approve the resolution as presented.

Authorization for Nassau BOCES Cooperative Bids for Supplies and Equipment

Upon recommendation of the Superintendent of Schools be it RESOLVED that the attached resolution authorizing cooperative bids for supplies and equipment for the 2011-2012 school year be approved and that the President of the Board of Education be authorized to execute same.

Authorization for Eastern Suffolk BOCES Cooperative Bids for Supplies and Equipment

Upon recommendation of the Superintendent of Schools be it RESOLVED that the attached resolution authorizing cooperative bids for supplies and equipment for the 2011-2012 school year be approved and that the President of the Board of Education be authorized to execute same.

Authorization to Participate in Cooperative Bids with Educational Data Services, Inc. for New York Skilled Trades Time and Material

Upon recommendation of the Superintendent of Schools be it RESOLVED that the attached resolution authorizing the Three Village Central School District to participate in the cooperative bids for New York Skilled Trades Time and Material for the period April 1, 2011 through March 31, 2012 at a fee of \$1,950, be approved and that the President of the Board of Education be authorized to execute same.

Consent Vote for Cooperative Bids

Motion was made by Mr. Kornreich, seconded by Mr. Diviney, and carried by a 6-0-0 vote to approve the three (3) Cooperative Bids resolutions as presented.

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Continued
Appointment of
Independent
Investigator

Upon the recommendation of the Superintendent of Schools, be it RESOLVED that the continued appointment of Susan Woodbury as an Independent Investigator be approved.

Motion was made by Dr. Whitney, seconded by Mr. Diviney, and carried by a 6-0-0 vote to approve the resolution as presented.

Approval of
Memorandum of
Agreement for
Three Village
School
Administrator's
Association
(TVSAA)

Upon recommendation of the Superintendent of Schools, be it RESOLVED that the Memorandum of Agreement – Contract, between the Three Village School Administrator'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 of the membership.

Motion was made by Mrs. Peritore, seconded by Mr. McIntosh, and carried by a 6-0-0 vote to approve the resolution as presented.

Approval of
Memorandum of
Agreement for the
United Public
Service
Employees Union
(UPSEU) –
Maintenance and
Operations Unit

Upon recommendation of the Superintendent of Schools, be it RESOLVED that the Memorandum of Agreement – Contract, between the United Public Service Employees Union (UPSEU) – Maintenance and Operations Unit 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. Diviney, seconded by Mr. Kornreich, abstention by Mrs. Peritore and Mr. McIntosh, and carried by a 4-0-2 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. Mendelson, and carried by a 6-0-0 vote to approve the resolution as presented.

RESIGNATION

<u>NAME</u>	<u>SCHOOL/ASSIGNMENT</u>	<u>EFFECTIVE DATE</u>	<u>DATE OF HIRE</u>
Mary Gerrity	Ward Melville HS/ Teaching Assistant	4/25/11	9/15/10

Ms. Gerrity 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:
Sedacca, Scott
Fingerprint clearance has been received.

Wiederman, Susan
Fingerprint clearance has been received.

TEACHING ASSISTANTS:
Merolle, Patricia
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>
Geoninatti	Emiliano	Murphy	JH Softball	Spring	1	\$3,638.00	In-District
Mr. Geoninatti will be replacing Anthony Anzalone who was previously approved on the 4/12/11 BOE agenda.							
Anzalone	Anthony	WMHS	Asst. Varsity Softball	Spring	1	\$5,093.00	In-District
Mr. Anzalone will be replacing Jeff Bryant who was previously approved on the 1/25/11 BOE agenda.							

APPOINTMENTS OF CO-CURRICULAR SPONSORS

<u>Last Name</u>	<u>First Name</u>	<u>Building</u>	<u>Activity</u>	<u>Effective</u>	<u>Rate</u>	<u>Stipend</u>
Gitter	Marilyn	Setauket	Creative Writing	2010-2011	\$1,315.00	\$1,315.00
Stipend revision. Previously approved at the 10/12/10 BOE meeting.						

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>
CHAPERONES						
Kane	Allison	WMHS	Bugs Bunny Breakfast	4/16/2011	\$37.64	\$188.20

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Rogers	Steven	WMHS	Bugs Bunny Breakfast	4/16/2011	\$37.64	\$188.20
Vonnes	Carol	WMHS	Bugs Bunny Breakfast	4/16/2011	\$37.64	\$188.20
Conklin	Dan	WMHS	Model UN Field Trip NYC Hilton Hotel	March 9,10,11 March 12, 2011	\$400 \$300	\$750.00
Riggio	Clarice	WMHS	Model UN Field Trip NYC Hilton Hotel	March 9,10,11 March 12, 2011	\$400 \$300	\$750.00
Fontana-Daguerre	Ed	Gelinas	Science Olympiad	4/8/11-4/9/11	flat rate	\$450.00
DETENTION						
Hartmann	William	Gelinas	After school detention	4/11-6/3/11	\$37.64	\$200.00
Manco	Steven	Gelinas	After school detention	4/11-6/3/11	\$37.64	\$200.00
CURRICULUM WRITING						
Eaton	David	WMHS	Curriculum Writing	April 2011	\$42.20	\$822.90
Kunkel	Christine	WMHS	Curriculum Writing	April 2011	\$42.20	\$42.20
Oatis	Jeremy	WMHS	Curriculum Writing	April 2011	\$42.20	\$189.90
IEP						
Zeidman	Stacey	WMHS	Districtwide NYSED CSE/IEP mandates	2010-11	\$48.80	\$3,000.00
IN-SERVICE COURSE						
Lamiroult	Brenda	Nassakeag	Multicultural Education	August 2011	\$67.53/ hr	\$2,025.90
HOME TUTORING						
Alessi	Christian	Gelinas	Home Tutoring	3/29, 3/31, 4/5/11	\$43.39	\$260.34
Baron	Joshua	Gelinas	Home Tutoring	3/22, 3/28/11	\$43.39	\$86.78
Goldmacher	Jacqueline	Murphy	Home Tutoring	2/3, 2/17, 3/23/11	\$43.39	\$173.56
LaFemina	Christopher	WMHS	Home Tutoring	3/7, 3/11, 3/28, 3/29/11	\$43.39	\$173.56
Levy	Barbara	Murphy	Home Tutoring	1/31, 2/7, 2/28, 3/21, 3/28, 3/8, 3/22, 3/24, 3/29, 3/31/11	\$43.39	\$325.42 \$325.42
Muller	Gisela	WMHS	Home Tutoring	2/24, 2/28, 3/8, 3/18, 3/24/11	\$43.39	\$173.56 \$216.95
Nawrath	Kim	Murphy	Home Tutoring	2/16, 2/18, 3/2, 3/9, 3/17/11	\$43.39	\$347.12
Reo	Scott	Gelinas	Home Tutoring	3/23, 3/25, 3/29, 4/5/11	\$43.39	\$173.56
Schnupp	Jeanne	Murphy	Home Tutoring	3/2/8, 3/30, 3/31/11	\$43.39	\$260.34
Schuchman	Peter	Gelinas	Home Tutoring	3/8, 3/9, 3/21/11	\$43.39	\$162.71
Scripture	Brian	Gelinas	Home Tutoring	3/8, 3/15/11	\$43.39	\$86.78
Smith	William	WMHS	Home Tutoring	2/16, 2/28, 3/2, 3/3, 3/9, 3/14, 3/21, 3/16, 3/18, 3/21, 3/23, 3/30	\$43.39	\$173.56 \$260.34 \$216.95
Sterne	Ira	WMHS	Home Tutoring	3/25, 3/28, 3/29, 3/30/11	\$43.39	\$303.73

TEACHING ASSISTANT TENURE APPOINTMENT

<u>NAME</u>	<u>TENURE AREA</u>	<u>EFFECTIVE DATE 1ST YR. OF PROBATION</u>	<u>EFFECTIVE DATE OF TENURE</u>
Atallah, Rita	Teaching Assistant	2/1/08	5/10/11

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 6-0-0 vote to approve the resolution as presented.

TERMINATION – NON-INSTRUCTIONAL STAFF

<u>NAME</u>	<u>SCHOOL/ASSIGNMENT</u>	<u>EFFECTIVE</u>
Donegain, Douglas	Minnesauke ES/ Custodian	4/27/11

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APPOINTMENTS TO NON-INSTRUCTIONAL POSITIONS

FOOD SERVICE WORKERS

Fazal, Farzana Part-time Food Service Worker (Step 1)
Arrowhead Elementary School
Replacing: Jie-Cheng Jiang
Salary: \$13.21/hourly
Effective: May 1, 2011
Ms. Fazal is currently a substitute food service worker. Fingerprinting clearance has been received and is on file.

Rafferty, Deanna Part-time Food Service Worker (Step 1)
Mount Elementary School
Replacing: Michele Pellicano (transfer)
Salary: \$13.21/hourly
Effective: May 1, 2011
Ms. Rafferty is currently a substitute food service worker. Fingerprinting clearance has been received and is on file.

Rhatigan, Deborah Part-time Food Service Worker (Step 1)
Setauket Elementary School
Replacing: Ruyu Tang
Salary: \$13.21/hourly
Effective: May 1, 2011
Ms. Rhatigan is currently a substitute food service worker. Fingerprinting clearance has been received and is on file.

CHANGES OF STATUS – NON-INSTRUCTIONAL STAFF

FOOD SERVICE WORKERS

Tang, Ruyu From: Part-time Food Service Worker (Step 4)
4 hours/day
To: Part-time Food Service Worker (Step 4)
5 hours/day
Setauket Elementary School
Replacing: Anne Sempey
Effective: March 7, 2011

Kuhnel, Kim From: Part-time Food Service Worker (Step 4)
4 hours/day
To: Lead Part-time Food Service Worker (Step 4)
5 hours/day
Annual Stipend: \$1000
Arrowhead Elementary School
Replacing: Joan Pedone
Effective: April 11, 2011

Recommendations of Committee on Special Education Meetings of:
February 3, 17, March 8, 9, 14, 16, 23, 24, 25, April 6, 7, 8, 11, and 12, 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 Dr. Whitney, seconded by Mrs. Mendelson, and carried by a 6-0-0 vote to approve the resolution as presented.

Recommendations of Committee on Preschool Special Education Meetings of:
March 30, 31, and April 5, 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 Mr. Kornreich, and carried by a 6-0-0 vote to approve the resolution as presented.

OTHER ITEMS OF INTEREST

No other items were presented.

PUBLIC PARTICIPATION

Tricia Restucci, presented comments regarding the school board election.

ADJOURNMENT

There being no further business to be conducted, motion was made by Mr. McIntosh, seconded by Dr. Whitney, and carried by a 6-0-0 vote to adjourn the meeting at 8:43 pm.

Respectfully submitted,

Andrea Wilson
District Clerk