

THREE VILLAGE CENTRAL SCHOOL DISTRICT OF  
BROOKHAVEN AND SMITHTOWN

MEETING OF THE BOARD OF EDUCATION  
JULY 15, 2013

Special 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 July 15, 2013 at 6:30 p.m.

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

Members absent: Susanne A. Mendelson, Trustee

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  
Anthony Gabriele, Student Representative to the Board  
Visitors

CALL TO ORDER Dr. Kerman called the meeting to order at 6:37 p.m.

CHANGES IN THE MEETING AGENDA Addendums:  
Non-Instructional Personnel Schedule Cover Page and Schedule B.17.a

Replacement Pages:  
Item B – Authorization of Emma S. Clark Memorial Library Budget Vote

ITEMS FOR BOARD ACTION

Assignment of Bus Transportation Contract Upon the recommendation of the Superintendent of Schools be it RESOLVED that the Board of Education approve the assignment of the bus transportation contract currently between the Three Village Central School District and Atlantic Express to Suffolk Transportation Service.

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

Authorization of Emma S. Clark Memorial Library Budget Vote for 2014 Whereas the Board of Trustees of the Emma S. Clark Memorial Library, a free association library education corporation duly registered by the Board of Regents of the State of New York, and which organization operates a library within this School District, has requested the Board of Education conduct a special district meeting for the purpose of presenting its budget to the voters of the School District,

Now, therefore, be it RESOLVED that the Board of Education hereby authorizes the District Clerk to call a special meeting of the voters of this District, in accordance with the provisions of the Education Law as amended, for the purpose of voting on the Emma S. Clark Memorial Library budget for the year 2014; that in accordance with the request made by the Board of Trustees of said Library, a special meeting will be held in the Emma S. Clark Memorial Library, Main Street, Setauket, on September 18, 2013 between the hours of 10:00 am and 9:00 pm, and that all costs in connection with the calling and holding of such special district meeting be paid by the Emma S. Clark Memorial Library.

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

Appointment of District Clerk 2013-2014 Be it RESOLVED that the Board of Education appoint Kathleen Sampogna as District Clerk of the Board of Education for the 2013-2014 school year and,

Be if further RESOLVED that the Board of Education approve its agreement with the District Clerk, Kathleen Sampogna, effective July 1, 2013 through June 30, 2014, pursuant to the terms and conditions set forth in the agreement, and authorize the Board President to sign the agreement.

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

Implementation Certification – APPR Upon the recommendation of the Superintendent of Schools be it RESOLVED that the Board of Education had an approved annual APPR Plan or a plan determined by the Commissioner for 2012-2013 and the collectively bargained plan most recently approved or the plan determined by the Commissioner remains in effect until a subsequent plan is agreed to.

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

Personnel Matters

*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 OF SUMMER  
RECREATION STAFF 2013-2014

<u>Last Name</u>	<u>First Name</u>	<u>Building</u>	<u>Assignment</u>	<u>Effective</u>	<u>Rate</u>	
<u>Returning Employees</u>						
Isaksen**	Kristofer	WMHS	Summer Recreation	7/1/2013	\$11.87/ \$13.54	
Petry**	Allison	WMHS	Summer Recreation	7/1/2013	\$11.87	
<u>New Hires</u>						
Arcuri**	Thomas	WMHS	Summer Recreation	7/1/2013	\$10.71	
Mr. Arcuri is the son of Maria Arcuri, a TA at Setauket Elementary School.						
Mazzone**	Christian	WMHS	Summer Recreation	7/1/2013	\$10.71	High School Student
Mr. Mazzone is the brother of Kristina Mazzone, a substitute teacher in the district.						
Roddin**	Christine	WMHS	Summer Recreation	7/1/2013		
Ms. Roddin is the daughter of Judith Roddin, a TA at Mount Elementary School.						
Steinmuller**	Eric	WMHS	Summer Recreation	7/1/2013	\$10.71	High School Student
<u>Emergency Appointments</u>						
*Bell	Bob	WMHS	Summer Recreation - Security	7/1/2013	\$16.94	
*Chimienti	Jennifer	WMHS	Summer Recreation - Medical	7/1/2013	\$20.00	
*Graham	Rosanne	WMHS	Summer Recreation - Security	7/1/2013	\$16.94	
*Keefe	Donald	WMHS	Summer Recreation - Security	7/1/2013	\$16.94	
*McKee	Bob	WMHS	Summer Recreation - Security	7/1/2013	\$16.94	
*Meoni	John	WMHS	Summer Recreation - Security	7/1/2013	\$16.94	
*Stewart	Wanda	WMHS	Summer Recreation - Security	7/1/2013	\$16.94	
Chiarulli	Michelle	WMHS	Summer Recreation - Counselor	7/1/2013	\$10.71	
Corrie	Michael	WMHS	Summer Recreation - Counselor	7/1/2013	\$10.71	
Lee	Robert	WMHS	Summer Recreation - Counselor	7/1/2013	\$10.71	
Munisteri	Philip	WMHS	Summer Recreation - Counselor	7/1/2013	\$10.71	
Smith	Jennifer M.	WMHS	Summer Recreation - Counselor	7/1/2013	\$11.87	

\* Indicates District Employees  
 \*\*Originally approved at 7/2/13 BOE meeting - Effective Date Revisions.  
 Those identified as High School Students do not require fingerprinting.

On motion by Mr. Connors, seconded by Ms. Bavlnka, and carried by a 6-0-0 vote, the Board approved the resolution as presented.

MOVE INTO EXECUTIVE SESSION

On motion by Mr. Connors, seconded by Mrs. Gische, and carried by a 6-0-0 vote, the Board moved into Executive Session at 6:45 pm in accordance with Open Meeting Law to discuss personnel matters.

ADJOURNMENT

The Executive Session ended at 7:15 p.m.

Respectfully submitted,

Kathleen Sampogna  
District Clerk