

THREE VILLAGE CENTRAL SCHOOL DISTRICT OF
BROOKHAVEN AND SMITHTOWN

MEETING OF THE BOARD OF EDUCATION
FEBRUARY 4, 2014

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 February 4, 2014 at 6:30 p.m.

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

Members absent: Irene Gische, 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
Visitors

CALL TO ORDER Dr. Kerman called the meeting to order at 6:40 p.m.

MOVE INTO EXECUTIVE SESSION On motion by Mr. Kornreich, seconded by Ms. Bavlnka, 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 pursuant to Article 14 of the Civil Service Law.

RECONVENE INTO PUBLIC SESSION The meeting reconvened into open session at 8:10 p.m. Mrs. Pedisich led the pledge of allegiance.

CHANGES IN THE MEETING AGENDA No changes were made to the meeting agenda.

PUBLIC PARTICIPATION There was no Public Participation.

ITEMS FOR BOARD DISCUSSION Mrs. Pedisich spoke regarding High Stakes Testing and the Common Core.

MINUTES AND BIDS

Minutes of January 8 and 15, 2014 Be it RESOLVED that the Board of Education accept the minutes of its January 8 and 15, 2014 meetings.
On Motion by Mr. Connors, seconded by Ms. Mendelson, and carried by a 6-0-0 vote, the Board accepted the minutes as presented.

INFORMATION ITEMS TO THE BOARD Ms. Bavlnka and Dr. Kerman reported on recent academic and athletic achievements.

ITEMS FOR BOARD ACTION

Claims Auditor's Report – November 2013 On motion by Mr. Connors, seconded by Mr. Kornreich, and carried by a 6-0-0 vote, the Board accepted the report.

District Treasurer's Report – November 2013 On motion by Mr. Connors, seconded by Ms. Germano, and carried by a 6-0-0 vote, the Board accepted the report.

Financial Reports – November 2013 On motion by Mr. Kornreich, seconded by Ms. Germano, and carried by a 6-0-0 vote, the Board accepted the report.

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Extraclassroom Activity Treasurers' Reports – November 2013
 On motion by Mr. Kornreich, seconded by Ms. Bavlnka, and carried by a 6-0-0 vote, the Board accepted the report.

Transfer of Funds Report (Under \$10,000) – November 2013
 On motion by Mr. Connors, seconded by Mr. Kornreich, and carried by a 6-0-0 vote, the Board accepted the report.

Declaration of Surplus Equipment
 Upon recommendation of the Superintendent of Schools, be it RESOLVED that the item listed below be declared surplus and disposed of in the best interest of the Three Village Central School District:

Item Description	Model	Serial #	Three Village #	Condition
Toshiba TV	27A42	8881226357B	N/A	Poor

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

Appointment of Election Workers for the February 4, 2014 Bond Referendum Vote
 Be it RESOLVED that the Board of Education hereby approves the appointment of the following individuals to serve as Co-Chairs, Chief Election Inspectors, Assistant Election Inspectors, Election Inspectors and/or Assistant Clerks for matters related to conducting the District's Bond Referendum Vote on February 4, 2014:

Chief Election Inspectors/Chairperson/Board of Registration/
 Assistant Election Inspectors - \$12.00 per hour:

Mary Moeller	Mark Swerdloff	Agnes Maggiacomo	Lisa Brellis
Agatha Meadows	Blake Edwards	Ahmed Syed	Barbara Lynch
Alexander Reichelt	Kathleen Kerr		

Election Inspectors - \$10.00 per hour:

Bradshaw, Powell	Acampora-Johnson, Lisa	Sheehan, Carol
Chetuch, Claire	Eichner, Andrew	Miller, Veronica
Davidhoff, Harold	Giannotti, Gabrielle	Wollenstein, Richard
Kahn, Claire	Clavin, Helma	Barbieri, Ralph
Koenig, Janet	Davis, Maryanne	Flaherty, Robert
McCarthy, Clare	Karr, Gabriella	Jones, Mary
Milrocco, Dan	Koepchen, Louise	Maggio, Marie
Schmidt, William	Mitchell, Steven	Catrano, RoseMarie
Slabowski, Barbara	Schoenfeld, Francine	Wharton, Gail
Tortoso-Hahn, Diann	DiBenedetto, Paul	Koepchen, Rev H
Volpe, Phyllis		

Substitute Election Inspectors

Velarde, Ofelia
 Barbara Burns

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

Declaration of Results of the Bond Vote Held February 4, 2014
 Whereas, the Board of Education held a Bond Referendum Vote on Tuesday, February 4, 2014, be it RESOLVED, that the Board of Education hereby certifies the Declaration of Results submitted by the District Clerk enumerated in the Official Certificate of Election.

OFFICIAL CERTIFICATE OF ELECTION

Shall the following proposition be adopted:

(a) That the Board of Education of the Three Village Central School District of Brookhaven and Smithtown, in the County of Suffolk, New York (the "District"), is hereby authorized to construct improvements and alterations to District buildings and sites and to construct improvements to the North Country building and site and to expend not to exceed \$56,156,006 therefor; (b) that a tax is hereby voted in the amount of not to exceed \$56,156,006 to finance such cost, such tax to be levied and collected in installments in such years and in such amounts the Board of Education shall determine; and (c) that in anticipation of said tax, bonds of the District are hereby authorized to be issued in the amount of not to exceed \$56,156,006 and a tax is hereby voted to pay the interest on said bonds as the same shall become due and payable

	YES	NO
TOTAL	1034	619

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

Appointment of Impartial Hearing Officer

Upon the recommendation of the Superintendent of Schools, be it RESOLVED that the Board of Education approve the appointment of the following Impartial Hearing Officer:

Sharyn Finkelstein, Appointment of IHO for Case No. 1693/O.R.

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

Resolution Recalling Teacher

Be it RESOLVED that the Board of Education hereby recalls the following employee, effective February 3, 2014, to wit:

<u>Name</u>	<u>Job Title</u>
Alaina Schnitzer	.35 Physical Education Teacher

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

RETIREMENT

<u>Name</u>	<u>School/Assignment</u>	<u>Effective Date</u>	<u>Date of Hire</u>
Flynn, Maureen	Ward Melville High School/Special Ed Teacher	6/30/14	9/1/80
O'Brien, Donna	Gelinas JHS/Nurse	6/30/14	9/1/02

APPOINTMENT TO INSTRUCTIONAL POSITIONS

Yavoroka, Stephanie
 Teaching Assistant
 SUNY Albany - BA
 Dowling College - MS
 Previous Tenure – No
 Related to current employee - No
 Salary Step/Level – \$26,846, 1/3
 Effective – 1/23/14

This is a three year probationary appointment with tenure due 1/23/17. This appointment is due to IEP recommendation. Ms. Yavoroka will be assigned to Arrowhead Elementary School for the 2013-2014 school year. Fingerprint clearance for employment has been received.

Schnitzer, Alaina
 Physical Education Teacher
 Springfield College – BS
 Hofstra University - MS
 Previous Tenure – Yes
 Related to current employee – No
 Salary Step/Level – 3/MA
 35% Position
 Effective – 2/3/14 -6/30/14

This is a one-year (.35) leave replacement position. This appointment is due to increased enrollment. Ms. Schnitzer was previously approved at the Board of Education Meeting held on September 11, 2013 for a one year .3 leave replacement position. This additional .05 appointment will be at the Three Village Academy. Fingerprint clearance is on file.

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

Substitute Teachers:

Stelfox, Kristin
 Fingerprint clearance has been received.

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Tolmie, Kara

Ms. Tolmie was emergency appointed to begin working on 1/14/2014 at Arrowhead Elementary School.

Fingerprint clearance has been received.

Waldek, Daniel

Fingerprint clearance has been received.

Substitute Teaching Assistants:

Tolmie, Kara

Ms. Tolmie was emergency appointed to begin working on 1/14/2014 at Arrowhead Elementary School.

Fingerprint clearance has been received.

Wennerod, Kristen

Ms. Wennerod is resigning from her SEA position at Nassakeag Elementary School and has requested to be a substitute Teaching Assistant.

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>Not to Exceed</u>
<u>Co-Curricular Clubs</u>						
Guez	Rich	Setauket	6th Grade Intramurals	2013-2014	\$1,414.00	\$1,414.00

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>Hours</u>	<u>Not to Exceed</u>
<u>SAT Prep Instructors</u>							
Gandt	Deborah	WMHS	SAT Prep Program Instructor	Dec 2013 – Jan 2014	\$2,884.00	Stipend	\$2,884.00
Tam	Aaron	WMHS	SAT Prep Program Instructor	Dec 2013 – Jan 2014	\$1,442.00	Stipend	\$1,442.00
Fyfe	Matthew	WMHS	SAT Prep Program Instructor	Dec 2013 – Jan 2014	\$1,442.00	Stipend	\$1,442.00
Diehl	John	WMHS	SAT Prep Program Registration/Supervisor	Dec 2013 – Jan 2014	\$1,854.00	Stipend	\$1,854.00
Sheridan	James	WMHS	SAT Prep Program Supervisor	Dec 2013 – Jan 2014	\$206.00	Stipend	\$206.00
<u>Lead Teacher</u>							
Hanscom	Stanley	Gelinas	Math Lead Teacher	2/3/14 – 6/30/14	\$ 2,545.00 Prorated	Stipend	\$2,545.00

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>Hours</u>	<u>Not to Exceed</u>
<u>Curriculum Writing</u>							
Maier	Colleen	Minnesauke	Curriculum Development Project Proposal - 4th Grade Schoolwide Enrichment Model/Pi Program	2013-2014	\$ 45.56/hr	21	\$956.76

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Tranchino	Gretchen	Setauket	Curriculum Development Project Proposal - 4th Grade Schoolwide Enrichment Model/Pi Program	2013-2014	\$ 45.56/hr	21	\$956.76
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Chaperoning/Supervision

McManus	Patrick	Murphy	RCM Science Bowl Club Regional Tournament	3/1/2014	\$ 300/day	Week-end Day	\$300.00
Levenson	Melissa	Gelinas	After School Supervision	2013-2014	\$ 19.40/hr	25	\$500.00
O'Connell	Irene	Gelinas	After School Supervision	2013-2014	\$ 19.40/hr	25	\$500.00
Malone	Laura	WMHS	Escort Spec Ed Students 1:1 to co-curricular activities/clubs	2013-2014	\$ 19.40/hr	20	\$388.00
Malone	Laura	WMHS	Escort Spec Ed Students 1:1 to co-curricular activities/clubs	2013-2014	\$ 19.40/hr	20	\$388.00

Music

Lisanti-Levy	Geri	District-Wide	All District Elementary Music Festival	2/5, 2/6, 2/8, 2/10/2014	\$ 400 flat fee	Rehearsals and Concert	\$ 400 flat fee
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** Due to the Board of Education Meeting on 1/22/14 being cancelled, Ms. Lisanti-Levy was emergency appointed on 1/23/14 for the above rehearsals.

Extra Compensation

Howard	Cynthia	Mount	Moving Classroom	8/21/13 - 9/6/13	\$ 12/hr	19.5	\$234.00
Williams	Laura	WMHS	AIS January Regents Review Classes (Living Environment)	January-14	\$ 52.69/hr	5	\$263.45
Boltrek	Christopher	WMHS	AIS January Regents Review Classes (Global History)	January-14	\$ 52.69/hr	5	\$263.45
Gandt	Debbie	WMHS	AIS January Regents Review Classes (Comp English)	January-14	\$ 52.69/hr	5	\$263.45
Trinidad	Margaret	Murphy	SAT II Prep Class - Biology	1/29/14 - 6/5/14	\$ 52.69/hr	30	\$1,581.00
Guarascio	Vicki	Gelinas	SAT Prep Class	2013-2014	\$ 52.69/hr	30	\$1,580.70

**** Ms. Guarascio recommendation above is a correction to the 10/9 board meeting. The budget code was incorrect.

Book Leveling

Knox	Elizabeth	All Elementary Schools	Librarian - Book Room Leveling	February 3 - May 17	\$ 45.56/hr	180	\$8,200.80
Brady	Judy	All Elementary Schools	Teacher/Literacy Coordinator - Book Room Leveling	February 3 - May 17	\$ 45.56/hr	180	\$8,200.80

Home Tutoring

Baumann	Matthew	WMHS	Home Tutoring	11/21, 11/22, 11/25, 11/26, 12/2, 12/3, 12/4	\$ 44.26/hr	13	\$575.38
Boltrek	Chris	WMHS	Home Tutoring	11/7, 11/14, 11/21	\$ 44.26/hr	6	\$265.56
Etheridge	Terri	WMHS	Home Tutoring	12/16	\$ 44.26/hr	1.5	\$66.39
Freeman	Kelly	Setauket	Home Tutoring	11/25, 12/2	\$ 44.26/hr	3	\$132.78

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Marley	Elise	Murphy	Home Tutoring	11/1, 11/4, 11/6, 11/7, 11/12, 11/13, 11/14, 12/2, 12/5, 12/6, 12/9, 12/11, 12/12, 12/13	\$ 44.26/hr	10	\$442.60
Roarty	Karen	Academy	Home Tutoring	10/24, 10/25, 11/4, 11/14, 11/18, 11/21, 12/19	\$ 44.26/hr	10	\$442.60
Schnitzer	Alaina	Academy	Home Tutoring	12/16, 12/17, 12/18, 12/19	\$ 44.26/hr	4	\$177.04
<u>District Calendar</u>							
Pomerantz	Linda	North Country	District Calendar Review	2/13/2014	\$ 10/hr	250	\$2,500.00

On motion by Mr. Connors, 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:

RESIGNATIONS –
NON-INSTRUCTIONAL STAFF

<u>Name</u>	<u>School/Assignment</u>	<u>Effective Date</u>	<u>Length of Service</u>
Beard, Reyna	Gelinas Junior High School/Special Education Aide	1/08/14	8 yrs. 3 mo.
Gordon, Laura	Arrowhead Elementary School/Monitor	2/10/14	6 yrs. 11 mo.
Olivieri, Joann	Arrowhead Elementary School/Part-time Food Service Worker	2/10/14	1 yr.
Sapienza, Charles	Setauket ES SACC Program/Child Care Assistant	1/27/14	2 yrs. 3 mo.
Wennerod, Kristin	Nassakeag Elementary School/Special Education Aide	2/5/14	3 yrs. 4 mo.

CHANGES OF STATUS
NON-INSTRUCTIONAL STAFF

Monitor/Special Education Aide

Gomes, Jacqueline
From: Special Education Aide (Step 4/Level 11)
Mount Elementary School
To: Monitor (Step 4/Level 7)
Minnesauke Elementary School
Replacing: May Fisher
Effective: February 3, 2014

APPOINTMENTS TO NON-INSTRUCTIONAL
SUBSTITUTE POSITIONS

Clerical

DeLucia-Alfieri, Debra
Salary-\$11.42/hr.
Effective-2/05/14

Ms. DeLucia-Alfieri is currently a substitute monitor/SEA in the district. Fingerprinting clearance has been received and is on file.

Hull, Maryanne
Salary-\$11.42/hr.
Effective-2/05/14

Fingerprinting clearance has been received and is on file.

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Food Service Workers

Baldwin, Dona Salary-\$11.42/hr.
Effective-2/05/14

Fingerprinting clearance has been received and is on file.

Hull, Maryanne Salary-\$11.42/hr.
Effective-2/05/14

Fingerprinting clearance has been received and is on file.

VonThaden, Kimberly Salary-\$11.42/hr.
Effective-2/05/14

Fingerprinting clearance has been received and is on file.

Monitor/Special Education Aide

Hull, Maryanne Salary-\$11.42/hr.
Effective-2/05/14

Fingerprinting clearance has been received and is on file.

APPOINTMENTS OF
HOURLY EXTRA ASSIGNMENTS

Last Name	First Name	Building	Assignment	Effective	Rate	Hours	Not to Exceed
Kiessel	Maureen	Minne-sauke	1:1 for before or after school co-curricular activities (clubs, chorus, plays, etc.)	12/13-6/14	Regular hourly rate		\$500.00

Cesare-Cardlin	Phyllis	Murphy	1:1 student supervision before or after school, co-curricular activities (clubs, concerts, plays, etc.)	12/12/2013	reg hourly rate	2	-----
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These are additional hours worked beyond the 10 hrs/month approved on 9/11/13.

Cesare-Cardlin	Phyllis	Murphy	1:1 student supervision before or after school, co-curricular activities (clubs, concerts, plays, etc)	1/6-6/30/14	reg hourly rate	up to 5 per week	5 hours per week
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These are additional hours beyond the 10 hrs/month approved on 9/11/13 to accommodate more special needs students than anticipated.

Wiberly	Donna	All Elementary Schools	Clerical - Book Room Leveling	February 1, 2014 - May 17, 2014	\$44.46	180	\$8,002.80
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Ms. Wiberly was approved for this assignment at the 10/23 BOE meeting. Revisions to that recommendation were approved at the 11/20 and 12/11 BOE meetings. This recommendation is for additional hours.

CLERICAL SUPPORT
FOR VARIOUS FUNCTIONS

Last Name	First Name	Building	Assignment	Effective	Rate	Hours
Bartunek	Alberta	WMHS	Swim Registration	2/3/14	Regular Hourly Rate	3
Bromberger	Karolys	WMHS	Swim Registration	2/3/14	Regular Hourly Rate	3
Catsoris	Jennifer	WMHS	Swim Registration	2/3/14	Regular Hourly Rate	3
Embridis	Ana	WMHS	Swim Registration	2/3/14	Regular Hourly Rate	3
Garnier	Debra	WMHS	Swim Registration	2/3/14	Regular Hourly Rate	3
Gonsalves	Theresa	WMHS	Swim Registration	2/3/14	Regular Hourly Rate	3
Hammer	Veronica	WMHS	Swim Registration	2/3/14	Regular Hourly Rate	3
Lin	Iris	WMHS	Swim Registration	2/3/14	Regular Hourly Rate	3
Melfi	Linda	WMHS	Swim Registration	2/3/14	Regular Hourly Rate	3
Nowling	Carol	WMHS	Swim Registration	2/3/14	Regular Hourly Rate	3
Fasano	Nicole	WMHS	Swim Registration	2/3/14	Regular Hourly Rate	4

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Rosa	Lorraine	WMHS	Swim Registration	2/3/14	Regular Hourly Rate	4
Alternates:						
Archer	Erica	WMHS	Swim Registration	2/3/14	Regular Hourly Rate	3
Koch	Susan	WMHS	Swim Registration	2/3/14	Regular Hourly Rate	3
Matzelle	Denise	WMHS	Swim Registration	2/3/14	Regular Hourly Rate	3

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

Recommendations of Committee on Special Education Meetings of:

October 16,
November 14, 22,
25, December 2,
3, 4, 5, 6, 11, 12,
13, 16, 17, 18, 19,
2013, January 6,
and 7, 2014

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

Recommendations of Committee on Preschool Special Education Meetings of:

December 18,
2013, January 7
and 14, 2014

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 Mr. Kornreich, seconded by Ms. Germano, and carried by a 6-0-0 vote, the Board approved the resolution as presented.

OTHER ITEMS OF INTEREST

There were no Other Items of Interest.

PUBLIC PARTICIPATION

There was no Public Participation.

ADJOURNMENT

On motion by Ms. Bavlnka, seconded by Ms. Mendelson, and carried by a 6-0-0 vote, the Board moved into Executive Session at 9:30 pm

The Executive Session ended at 10:20 pm.

Respectfully submitted,

Kathleen Sampogna
District Clerk