

THREE VILLAGE CENTRAL SCHOOL DISTRICT OF
BROOKHAVEN AND SMITHTOWN

MEETING OF THE BOARD OF EDUCATION
APRIL 22, 2015

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 22, 2015 at 6:30 p.m.

~~Members~~ Members
F. Coccoro Jr., President
Irene Gische, Vice President
Deanna Bavlnka, Trustee
Jeffrey Kerman, Trustee
Susanne A. Mendelson, Trustee

~~Members~~ Members
Jonathan Kornreich, Trustee

~~Members~~ Members
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
George Zenzerovich, Student Representative to the Board
Visitors

~~Members~~ Members called the meeting to order at 6:30 p.m.
ORDER

~~Members~~ Members moved into Executive Session in accordance with Open Meeting Law to discuss
EXECUTIVE
SESSION
movement history of a particular person(s).

~~Members~~ Members reconvened into open session at 7:35 p.m. Mrs. Pedisich led the pledge of
RECONVENE
INTO PUBLIC
SESSION

~~Members~~ Members
CHANGES IN
THE QUEUE
AGENDA Schedule A.2
AGENDA Schedule A.5

Replacement Pages:
Item D – Policy #6650
Item Q.1 – Cover Page

~~Members~~ Members Student Josh George was recognized for receiving honorable mention in the DuPont
RECOGNITION
CHALLENGE challenge.

~~Members~~ Members
PUBLIC
PARTICIPATION
As no Public Participation at this time.

REPORTS

~~Members~~ Members Student Zenzerovich reported on recent and upcoming events, including Zumba for Autism and
REPORTS
Representative for Kids.
Report

~~Members~~ Members Math Kaplan and the members of the Elementary Math Committee reported on the elementary
MATH
PROGRAM
math program.

~~Members~~ Members
GRANTS
Taldone presented information regarding Grants.

~~Members~~ Members
ITEMS FOR
BOARD
DISCUSSION
No Items for Board Discussion.

~~Members~~ Members
INFORMATION
ITEMS TO THE
BOARD
Information Items to the Board.

ITEMS FOR BOARD ACTION

Policy

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

<u>Policy #</u>	<u>Policy Title</u>
4526	Computer, Internet/Network Use
4526.1	Internet Safety
8630	Computer Resources and Data Management
8635	Information Security Breach and Notification
6150	Budget Transfers
6240	Investments
6400	Depositories of Funds
6410	Authorized Signatures
6500	Bonded Employees and Officers
6630	Financial Reports and Statements
6650	Claims Auditor
6660	Independent Auditor
6670	Petty Cash Accounts
6680	Internal Audit Function
6710	Purchasing Authority
6800	Payroll Procedures
1000	Community Relations Goals
2121	Board Member Qualifications
4326	English Language Learner Instruction
4327	Homebound Instruction
5150	School Admissions
5300.45	Alternative Instruction
5405	Student Wellness
5460	Child Abuse, Maltreatment or Neglect in a Domestic Setting
8410	Student Transportation
9645	Disclosure of Wrongful Conduct

On motion by Dr. Kerman, seconded by Ms. Mendelson, and carried by a 5-0-0 vote, the Board adopted the policies as presented.

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:

- A DGP6600 Digital Grand piano donated by Mr. James Komosinski to Setauket Elementary School
- Various children's' books donated by Kelley Brockey to Minnesauke Elementary School's classrooms and library
- Fourteen 2015 registration certificates donated by the Three Village Baseball & Softball League to the district's elementary and junior high schools.
- Two \$500.00 scholarships donated to the Three Village Baseball & Softball League which will be awarded to two graduating seniors who meet the criteria.
- A check in the amount of \$850.00 donated by the Arrowhead PTA to the Arrowhead Allied Fund to be used to assist students in the payment of special events.

On motion by Dr. Kerman, seconded by Ms. Mendelson, and carried by a 5-0-0 vote, the Board approved the resolution as presented.

Transportation Contract Extension – Suffolk Transportation Service, Inc.

Upon recommendation of the Superintendent of Schools be it hereby resolved that the existing agreement with Suffolk Transportation Service, Inc. for the provision of pupil transportation be extended for an additional one year period commencing September 1, 2015 through June 30, 2016, at an annual increase of the SED CPI or 3%, whichever is less.

On motion by Ms. Mendelson, seconded by Mrs. Gische, and carried by a 5-0-0 vote, the Board approved the resolution as presented.

SEQRA Determination in Connection with 2015-2016 Capital Improvement Projects

Whereas, the Board of Education of the Three Village CSD is the lead agency under the State Environmental Quality Review Process for the purpose of required determinations respecting the proposed Capital Improvement Projects as follows:

- Ward Melville High School
 - Cafeteria Ceiling Replacement
 - Cafeteria Air Conditioning System Installation
 - Kitchen Servicing Line Reconfiguration

- Main Office Reconstruction
- Corridor Bathroom Reconstruction

William S. Mount School

- Sitework Reconstruction
- Exterior Parking Lot Lighting Installation
- Masonry Reconstruction

WHEREAS, in 1995, amendments were made to the SEQRA Regulation (Part 617) to classify projects, which will be excluded from the requirements for the preparation of an Environmental Impact Statement (Type II Actions). The projects mentioned above are (is) now classified as Type II Actions as determined by 6NYCRR§617.5 and

WHEREAS, these projects fall under the following categories:

- A. Maintenance or repair involving no substantial changes in an existing structure of facility;
- B. Replacement, Rehabilitation or Reconstruction of a structure or facility, in kind, on the same site, including upgrading buildings to meet building or fire codes, unless such action meets or exceeds any of the thresholds in Section 617.4 of this Part;

THEREFORE, as the lead agency for the SEQRA determination, all the above referenced projects fall under Categories “A” or “B” above. The procedure for Type II Actions, with regard to the SEQRA Process for Capital Projects noted above is “No Additional Required Action under 6NYCRR§617.5(a)”.

On motion by Ms. Mendelson, seconded by Mrs. Gische, and carried by a 5-0-0 vote, the Board approved the resolution as presented.

Appointment of Energy Services Company – Solar Panels

Upon the recommendation of the Superintendent of Schools be it RESOLVED that the Board of Education appoint Johnson Controls, Inc. to provide and conduct an energy performance contract for the Three Village Central School District, as stated in the attached resolution and pursuant to Section 9-103 of the NY State Energy Law; and furthermore, that the President of the Board of Education be authorized to execute an agreement with them.

On motion by Dr. Kerman, seconded by Mrs. Gische, and carried by a 5-0-0 vote, the Board approved the resolution as presented.

Appointment of Bond Counsel for 2015-2016 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 2015-2016 fiscal year.

On motion by Mrs. Gische, seconded by Ms. Mendelson, and carried by a 5-0-0 vote, the Board approved the resolution as presented.

Appointment of Fiscal Advisor 2015-2016

Upon recommendation of the Superintendent of Schools, be it RESOLVED that the Board of Education appoint and enter into an agreement with Munistat Services, Inc. to provide necessary financial advisory services including, but not limited to, the issuance of tax and bond anticipation notes for the 2015-2016 fiscal year together with preparation and filing of the Annual Information Statement as required by SEC Rule 15c2-12 and the District’s continuing disclosure.

Be it further RESOLVED, the Board of Education authorizes the Board President to execute said Agreement on its behalf.

On motion by Ms. Mendelson, seconded by Mrs. Gische, and carried by a 5-0-0 vote, the Board approved the resolution as presented.

Approval of Health and Welfare Services Contracts

Upon recommendation of the Superintendent of Schools be it RESOLVED that the Board of Education approve the contracts for health and welfare services for the 2014-2015 school year with the following school districts:

South Huntington UFSD	34 Students	@ \$742.34 =	\$ 25,239.56
Smithtown CSD	91 Students	@ \$836.21 =	\$ 76,095.11

On motion by Ms. Mendelson, seconded by Mrs. Gische, and carried by a 5-0-0 vote, the Board approved the resolution as presented.

Approval of Contracts with Outside Service

Upon recommendation of the Superintendent of Schools be it RESOLVED that the Board of Education approve the *Consultant Services Contracts* for special education services for the 2015-2016 school year with the following providers:

Providers for
Special Education
Services

- Achieve Beyond
- Acoustic Achievements
- Allstaff Healthcare
- Kathryn Birzon
- Bridges to Tomorrow
- Bright Futures
- Mary Coonerty
- DaVinci Education & Research
- Empowering Minds Therapy
- Little Angels
- Lime Interpreting
- Long Island Developmental Consulting
- Metro Therapy

On motion by Ms. Mendelson, seconded by Mrs. Gische, and carried by a 4-0-1 vote, with Dr. Kerman abstaining, the Board approved the resolution as presented.

Declaration of
Surplus
Equipment

Upon the recommendation of the Superintendent of Schools, be it RESOLVED that the items identified on the attached list be declared surplus and disposed of in the best interest of the Three Village Central School District. These items incurred water damage caused by rupturing of a water pipe at Nassakeag Elementary. The equipment is being removed by the district's insurance carrier who has already compensated the district for the loss.

On motion by Ms. Mendelson, seconded by Mrs. Gische, and carried by a 5-0-0 vote, the Board approved the resolution as presented.

Eastern Suffolk
Board of
Cooperative
Education
(ESBOCES)
Board Election
and
Administrative
Budget Vote
2015-2016

Be it RESOLVED that the Board of Education casts its vote for the election of members of the Board of Cooperative Educational Services for 2015-2016 as follows:

Vote for up to FIVE of the five candidates

Stephen Dewey	✓
Stephen Gessner	✓
Theodore Imbasciani	✓
Joseph LoSchiavo	✓
Jeffrey Smith	✓

and, be it further RESOLVED that the Board of Education casts its vote on the Administrative Budget of the Board of Cooperative Education Services for 2015-2016 as follows:

Approve the 2015-2016 BOCES Administrative Budget ✓

Disapprove the 2015-2016 BOCES Administrative Budget

and, be it further RESOLVED that the Board of Education authorizes the District Clerk to submit the tallies of the two votes to the Board of Cooperative Educational Services on the Ballots provided by the Board of Cooperative Educational Services.

On motion by Ms. Mendelson, seconded by Ms. Bavlnka, and carried by a 5-0-0 vote, the Board voted for the candidates listed and to approve the 2015-2016 BOCES Administrative Budget.

Approval of
Change of
Effective Date of
Tenure for
Assistant Principal

Be it RESOLVED that upon the recommendation of the Superintendent of Schools, the Board of Education grants tenure to Kristin Rimmer in the tenure area of Assistant Principal effective 7/1/15.

On motion by Dr. Kerman, seconded by Ms. Mendelson, and carried by a 5-0-0 vote, the Board approved the resolution as presented.

Approval of
Change of
Effective Date of
Tenure for the K-
12 Director of
Social Studies

Be it RESOLVED that upon the recommendation of the Superintendent of Schools, the Board of Education grants tenure to Dr. Paul Gold in the tenure area of K-12 Director of Social Studies effective 7/1/15.

On motion by Dr. Kerman, seconded by Mrs. Gische, and carried by a 5-0-0 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:

RESIGNATIONS

Name	School/ Assignment	Effective Date	Date of Hire
Gold, Paul	Gelinas JHS/ Secondary Principal	6/30/15	7/1/08
Mason, Dawn	North Country/ Coordinating Chairperson of Special Education		

LEAVES OF ABSENCE

<u>Name</u>	<u>School/Assignment</u>	<u>Effective</u>	<u>Reason</u>	<u>Tenured</u>
Gobetz, Brianna	Gelinas JHS/ Teaching Assistant	3/10/15 - 4/29/15	Unpaid	No

This is to correct the end date for Ms. Gobetz' leave of absence. Ms. Gobetz was previously approved for a leave of absence ending on 5/22/15 at the Board of Education meeting held on February 11, 2015.

APPOINTMENT TO
ADMINISTRATIVE POSITION

Mason, Dawn	Executive Director of Pupil Personnel Services SAS/SDA – Stony Brook University MA– University of Michigan BA– Central Washington University Previous Tenure – Yes - Teacher Salary: \$155,000 Effective: 7/1/15
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This is a three-year probationary position, with tenure due on 7/1/18. This appointment is due to the retirement of Richard Pulaski. Ms. Mason is currently a coordinating chairperson in the District, and therefore fingerprinting is not required.

Finnerty, Kevin	Secondary Assistant Principal SDL/SBL – Hofstra University MS – Hofstra University BS – Plymouth State University Previous Tenure – Yes- Secondary Assistant Principal Salary: \$130,000 Effective: 7/1/15
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This appointment is due to the resignation of Christian Losee. Mr. Finnerty will be assigned to Ward Melville High School. Mr. Finnerty is currently a Secondary Assistant Principal at Murphy JHS and fingerprint clearance for employment is on file.

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

Substitute Teachers:

Hollywood, Melissa
Fingerprint clearance has been received.

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>Home Tutoring</u>							
Diamond	Della	Setauket	Home Tutoring	3/11, 3/13, 3/16, 3/18, 3/23	\$45.15/hr	6	\$270.90
Gobetz	Brianna	Gelinas	Home Tutoring	3/11, 3/18, 3/25	\$45.15/hr	6	\$270.90
Serigano	Jenny	WMHS	Home Tutoring	3/10, 3/12, 3/17, 3/19	\$45.15/hr	8	\$361.20
<u>Chaperoning/Supervision</u>							
Pollera	Anthony	Murphy	Accompanist for Spring Concerts at Setauket	5/1/15 - 5/31/15	\$ 150/ concert	2 concerts	\$300.00

Minutes of April 22, 2015

Pollera	Anthony	Murphy	Accompanist for Rehearsals for 2 Concerts at Setauket in May 2015	5/1/15-5/31/15	\$41.29/hr	8 hours	\$330.32
Trinidad	Margaret	Murphy	SAT II Bio Prep Review Classes	3/17, 3/24, 3/31, 4/14, 4/21, 4/29, 5/5, 5/12, 5/19, 5/26	\$5,768.00	40 hours	\$5,768.00
Moran	Kathryn	WMHS	NYSSMA Festival Attending Nurse	4/29/2015	50.27/hr 1.5 x hourly rate (\$75.40)	7	\$527.83

** Ms. Moran is replacing Ms. Lydon who was originally board approved for this on 4/15/15.

TEACHING ASSISTANT
TENURE APPOINTMENTS

<u>Name</u>	<u>Tenure Area</u>	<u>Effective Date 1st Year of Probation</u>	<u>Effective Date of Tenure</u>
Burger, Susan	Teaching Assistant	12/12/12	12/12/15
Alan Maurer	Teaching Assistant	12/12/12	12/12/15

ADMINISTRATOR
TENURE APPOINTMENTS

<u>Name</u>	<u>Tenure Area</u>	<u>Effective Date 1st Year of Probation</u>	<u>Effective Date of Tenure</u>	<u>Certification</u>
DiBella, Roseanne	Assistant Principal	8/1/12	8/1/15	SDA – Permanent Pre-K-6 – Permanent, School Media Specialist – Permanent
Messina, Linda	Assistant Principal	7/1/12	7/1/15	SDA – Permanent, Art – Permanent
Pulaski, Richard	Executive Director of PPS	7/1/12	7/1/15	SDA - Permanent Special Education – Permanent Social Studies 7-12 - Permanent
Scanlon, Kevin	Assistant Superintendent for Educational Services	7/1/12	7/1/15	SDA – Permanent Social Studies 7-12 - Permanent

On motion by Ms. Mendelson, seconded by Ms. Bavlnka, and carried by a 5-0-0 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 POSITIONS

Monitors/Special Education Aide

Anderson, Jennifer
Monitor (3.5 hours/day)
Minnesauke Elementary School
Replacing: Alpana Patel
Related to current employee: No
Salary: \$13.59 hourly (Step 1/ Level 3)
Effective: April 23, 2015

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

School-Aged Child Care (SACC)

Kelly, Kelly
Child Care Assistant (max 10 hrs/week)
Setauket Elementary School
New Position
Related to current employee: Yes
Salary - \$13.40 hourly (Step 1/Level 1)
Effective – April 23, 2015

Ms. Kelly is currently a Special Education Aide at Setauket Elementary School. She is the sister-in-law of Cathleen Flanagan, a Teaching Assistant at Arrowhead Elementary School. Fingerprinting clearance has been received and is on file.

CHANGE OF STATUS

Custodial

Cordovano, Stephen From: Custodial Worker I (Step 12/Level 1)
To: "Acting" Head Custodian (Step 12/Level 6)
Ward Melville High School
Replacing: James Walker
Annual Salary: \$74,922 (prorated)
Effective: March 20, 2015 until further notification

Mr. Cordovano assumed the role of "Acting" Head Custodian at Ward Melville High School due to the absence of James Walker.

APPOINTMENT TO
NON-INSTRUCTIONAL
SUBSTITUTE POSITIONS

Monitor/Special Education Aide

Camenzuli, Cassandra Salary-\$11.65/hr.
Effective-4/23/15

Ms. Camenzuli is the daughter of Susan Camenzuli, a Special Education Aide at Gelinus Junior High School. Fingerprinting clearance has been received and is on file.

APPOINTMENTS TO COMMUNITY
SWIM PROGRAM/ATHLETIC STAFF

<u>Name</u>	<u>Position</u>	<u>Hourly Rate</u>
Hart, Ashley	Lifeguard	\$10.40

Ms. Hart is a WMHS student and as such, fingerprinting is not needed.

On motion by Mrs. Gische, seconded by Ms. Mendelson, and carried by a 5-0-0 vote, the Board approved the resolution as presented.

Recommendations of Committee on Special Education Meetings of: February 26, March 4, 9, 11, 13, 17, 20, 25, 26, 27, 30 and 31, 2015

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 Ms. Mendelson, seconded by Mrs. Gische, and carried by a 5-0-0 vote, the Board approved the resolution as presented.

Recommendations of Committee on Preschool Special Education Meetings of: March 31, 2015

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. Mendelson, and carried by a 5-0-0 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 at this time.

ADJOURNMENT

There being no further business to be conducted, motion was made by Ms. Mendelson, seconded by Ms. Bavlnka, and carried by a 5-0-0 vote to adjourn the meeting at 9:48 p.m.

Respectfully submitted,

Kathleen Sampogna
District Clerk