

THREE VILLAGE CENTRAL SCHOOL DISTRICT OF
BROOKHAVEN AND SMITHTOWN

MEETING OF THE BOARD OF EDUCATION
APRIL 13, 2016

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 13, 2016 at p.m.

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

Members absent: All were present

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
Joseph Hines, Student Representative to the Board
Visitors

CALL TO ORDER Mr. Connors called the meeting to order at 5:30 p.m.

MOVE INTO EXECUTIVE SESSION On motion by Ms. Bavluka, seconded by Ms. Germano, 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 negotiations.

RECONVENE INTO PUBLIC SESSION The meeting reconvened into open session at 7:30 p.m. Mrs. Pedisich led the pledge of allegiance.

CHANGES IN THE MEETING AGENDA Replacement Pages:

- Item VIII – Resolution Cover Sheet
- Item H.1 – Cover Sheet, Schedule A.2, A.7, and A.10
- Item H.2 – Schedule B.7

STUDENT AND STAFF RECOGNITION Brian Biscari presented a Certificate to Ava Bavluka in recognition of her artwork being selected to be included in the the Dr. Martin Luther King Essay and Fine Arts Display.

PUBLIC PARTICIPATION There was no Public Participation at this time.

REPORTS

Student Representative Report Joseph Hines reported on school and district events, including the upcoming Contractors for Kids event.

ITEMS FOR BOARD DISCUSSION

Proposed 2016-2017 Budget Mr. Carlson reviewed the proposed budget.

Adoption of 2016-2017 Recommended Budget and Property Tax Report Card Upon recommendation of the Superintendent of Schools, be it RESOLVED that a budget in the amount of \$198,779,935 be adopted for the 2016-2017 school year.

Be it further RESOLVED that the following proposition regarding transportation eligibility shall appear on the ballot for the May 17, 2016 Annual Meeting:

“Beginning with the 2016-2017 school year, shall the minimum mileage

for transportation of pupils in all grade levels be zero, with the cost of additional services to the district for the 2016-2017 school year not to exceed \$160,000.00?"

Be it further RESOLVED that the Property Tax Report Card for the 2016-17 School year be approved.

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

ITEMS FOR BOARD ACTION

Resolution to Restrict Visitor Access of a Particular Person

Be it RESOLVED that the Board of Education approve the resolution as presented.

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

- A check in the amount of \$1,162.90 donated by Target’s Take Charge of Education to Minnesauke Elementary School.
- A check in the amount of \$739.84 donated by Target’s Take Charge of Education to Arrowhead Elementary School.
- A check in the amount of \$360.00 donated by Sherree Hamilton O’Shea of DazzleBar, Ltd., a WMHS alumna, to the WMHS Student Scholarship Fund.

On motion by Mrs. Gische, seconded by Ms. Germano, and carried by a 6-0-0 vote, 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 listed below be declared surplus and disposed of in the best interest of the Three Village Central School District:

<u>Item Description</u>	<u>Model</u>	<u>Serial #</u>	<u>Three Village #</u>	<u>Condition</u>	<u>Location</u>
Belt & Disc Sander	52-612F	86F18662	003500	Poor	Shop C WMHS
Band Saw	28-200	EG-890	004126	Poor	Shop C WMHS
Band Saw	28-203	84b22190	002663/ 05084/ 20081231	Poor	Shop C WMHS
Band Saw	29-200	D29053	002663/ 04100/ 20081188	Poor	Shop C WMHS
Drill Press	62225	838I81555	003709/ 05078/ 20081226	Poor	Shop C WMHS
Drill Press	15655	1489687	003742/ 15739/ 20081190	Poor	Shop C WMHS
Samsung Flip Cell Phone	SCH-U660	A00000300 FCA25	N/A	Obsolete	No. Country/ M&O Office

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

Declaration of Surplus Textbooks

Upon the recommendation of the Superintendent of Schools, be it RESOLVED that the books listed below be declared surplus and disposed of in the best interest of the Three Village Central School District. The books listed below are outdated and no longer in use.

<u>Title</u>	<u>Publisher/Date of Publication</u>	<u>ISBN</u>	<u>No. of Copies</u>
Spanish for Mastery Situaciones	Valette/1988	0-669-08684-3	253
Avanti-Beginning Italian	Aski & Mushmeci/1990	078-0-07-285983-6	36
Asi Somos	Zayas-Bazan/1990	0-669-17382-7	53

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

Approval of
Special Education
Tuition Contract

Upon recommendation of the Superintendent of Schools be it RESOLVED that the Board of Education approve the contract for instruction/services to be provided by the district listed below to a Three Village Central School District student for the 2015-2016 school year.

- Eastport South Manor Central School District

On motion by Dr. Kerman, seconded by Ms. Germano, 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>
Futtersak, Karen	Nassakeag/ Psychologist	6/30/16	1/4/85
Muller, Gisela	Gelinas/ Global Language Teacher	6/30/16	9/1/06

RESIGNATIONS

<u>Name</u>	<u>School/Assignment</u>	<u>Effective Date</u>	<u>Date of Hire</u>
Quitoni, Loren	Ward Melville/ Paraprofessional	6/30/16	9/25/07

LEAVES OF ABSENCE

<u>Name</u>	<u>School/Assignment</u>	<u>Effective</u>	<u>Reason</u>	<u>Tenured</u>
Baxter, Nicole	Setauket/ Special Education Teacher	7/1/16 – 6/30/17	Childcare	Yes

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

Substitute Teachers:

Perez, Raven
Fingerprint clearance has been received.

Viloria-Fisher, Vivian
Ms. Viloria-Fisher previously worked for us as a teacher from September of 1990 until her retirement in December of 2002. Ms. Viloria-Fisher has requested to be added to our substitute teacher list.
Fingerprint clearance is on file.

Substitute Teaching Assistant:

LaViola, Elizabeth
Fingerprint clearance has been received.

APPOINTMENTS OF
ANNUAL EXTRA ASSIGNMENTS

<u>Last Name</u>	<u>First Name</u>	<u>Building</u>	<u>Assignment</u>	<u>Effective</u>	<u>Stipend</u>	<u>Not to Exceed</u>
<u>Lead Teachers</u>						
McCrave	Terri	Gelinas	.2 Speech Class	3/2/2016- 5/31/2016	\$19,553.00	\$19,553.00
McCrave	Terri	Gelinas	.2 Speech Class	6/1/2016- 6/30/2016	\$19,771.00	\$19,771.00

*** This above stipend will be prorated from 3/2/16 - 6/30/16.

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Califamo	Tammy	WMHS	SAT Prep Program Instructor	March - May 2016	\$1,442.00	\$1,442.00
Tam	Aaron	WMHS	SAT Prep Program Instructor	March - May 2016	\$1,442.00	\$1,442.00
Diehl	John	WMHS	SAT Prep Program Registration/Supervision	March - May 2016	\$1,545.00	\$1,545.00
Pickford	Brian	Murphy	Production Manager - The Little Mermaid	January - April 2016	\$4,000.00	\$4,000.00
Trinidad	Peggy	Murphy	Costume Designer - The Little Mermaid	January - April 2016	\$3,000.00	\$3,000.00

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>Chaperone/Supervision</u>							
DaLeo	Lauren	Gelinas	After School 1:1 Supervision	2015-2016	\$20.19/hr		\$500.00
Weik	Andrew	North County	Professional Development Courses - GAFE & Google Drive	2015-2016	\$73.63/hr	9	\$662.67
Bayles	Tanya	WMHS	Athletics for the Challenged	4/13/16 - 6/2/16	\$20.19/hr	16	\$323.04
Burger	Susan	WMHS	Athletics for the Challenged	4/13/16 - 6/2/16	\$20.19/hr	16	\$323.04
Candela	Laura	WMHS	Athletics for the Challenged	4/13/16 - 6/2/16	\$20.19/hr	16	\$323.04
Faraci	Maria	WMHS	Athletics for the Challenged	4/13/16 - 6/2/16	\$20.19/hr	16	\$323.04
Stursberg	Cathleen	WMHS	Athletics for the Challenged	4/13/16 - 6/2/16	\$20.19/hr	16	\$323.04
Woznicki	Lycena	WMHS	Athletics for the Challenged	4/13/16 - 6/2/16	\$20.19/hr	16	\$323.04
Yasson	Carol	WMHS	Athletics for the Challenged	4/13/16 - 6/2/16	\$20.19/hr	16	\$323.04
Woznicki	Lucyna	Murphy	Student Supervision 1:1 for additional Drama Performances	3/18 & 3/19/2016	\$20.19/hr	1.5	\$30.28
Candela	Laura	WMHS	1:1 Student Supervision	2015-2016	\$20.19/hr	20	\$405.00
Bayles	Tanya	WMHS	1:1 Student Supervision	2015-2016	\$20.19/hr	20	\$405.00
Malone	Laura	WMHS	1:1 Student Supervision	2015-2016	\$20.19/hr	10	\$205.00
Jordan	Joanne	Setauket	Accompanist for Concerts at Gelinas on 5/12, 5/16 & 5/26	5/1/16 - 5/31/16	\$150/concert	3 concerts	\$450.00
Hein	James	Arrowhead	Mark Wood Concert Chaperone	3/8/2016	\$42.12/hr	3 hours	\$126.36
Mayernick	Sue	Mount	Nurse for NYSSMA Satellite Festival @ WMHS	5/4/2016	\$73.72/hr	8 hours	\$589.76
Chapman	Jason	WMHS	Chaperone Orchestra/Chorus Concert	4/12/16 & 5/3/16	\$42.12/hr	6	\$252.72
Gustavsen	Laura	WMHS	Chaperone Orchestra/Chorus Concert	4/12/16 & 5/3/16	\$42.12/hr	6	\$252.72
Gelfer	Phil	WMHS	Chaperone Band/Chorus Concert	4/19/16 & 5/3/16	\$42.12/hr	6	\$252.72
Hayes	Daniel	WMHS	Chaperone Band Concert	4/19/2016	\$42.12/hr	3	\$127.00
Chesney-Gold	Alyssa	WMHS	FBLA State Leadership Conference Competition	4/13/16 & 4/14/16	\$150/night	2 nights	\$300.00
Goldberg	Annette	WMHS	FBLA State Leadership Conference Competition	4/13/16 & 4/14/16	\$150/night	2 nights	\$300.00

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Rogers	Steve	WMHS	FBLA State Leadership Conference Competition	4/13/16 & 4/14/16	\$150/night	2 nights	\$300.00
Borch	Kiyolena	WMHS	Chaperoning of School Events	2015-2016	\$42.12/hr		up to 10 hours/month
Brusee	Erin	WMHS	Zumba for Autism Chaperone	4/13/16	\$42.12/hr	4 hours	\$168.48

On motion by Dr. Kerman, seconded by Mrs. Gische, 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:

APPOINTMENTS TO
NON-INSTRUCTIONAL POSITIONS

Custodial

Spielman, Vincent
Custodial Worker I (Step 1/Level 1)
Nassakeag Elementary School
Replacing: Kevin Szczepaniak (reassigned)
Related to current employee: Yes
Annual Salary: \$44,245 (prorated)
Effective: April 14, 2016

Mr. Spielman is currently a substitute custodian in the District. He is the son of Richard Spielman, a Maintenance Mechanic II in the district. Fingerprinting clearance has been received and is on file.

Monitors/Special Education Aides

Levine, Tara
Special Education Aide (6.5 hours/day)
Ward Melville High School
Replacing: Tara Inzone (reassigned)
Related to current employee: No
Salary: \$13.59/hourly (Step 1/ Level 13)
Annual Stipend: \$700.00 prorated
Effective: April 11, 2016

Ms. Levine was emergency appointed by Cheryl Pedisich, Superintendent of Schools. Fingerprinting clearance has been received and is on file.

Lynch, Cathleen
Special Education Aide (6.0 hours/day)
Arrowhead Elementary School
New Position
Related to current employee: No
Salary: \$13.59/hourly (Step 1/ Level 11)
Annual Stipend: \$700.00 prorated
Effective: April 18, 2016

Fingerprinting clearance has been received and is on file.

CHANGES OF STATUS

School-Aged Child Care (SACC)

Zager, Cherie
From: Special Education Aide
To: Child Care Assistant (max. 8.75 hours/week)
Minnesauke Elementary School
Salary - \$13.40 hourly (Step 1)
Effective: April 14, 2016

APPOINTMENTS TO
NON-INSTRUCTIONAL
SUBSTITUTE POSITIONS

Clerical

Rettig, Rosemarie
Salary-\$11.88/hr.
Effective-4/14/16

Fingerprinting clearance has been received and is on file.

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Ventura, Helen Salary-\$11.88/hr.
Effective-4/11/16

Ms. Ventura was emergency appointed by Cheryl Pedisich, Superintendent of Schools. Denial of clearance or conditional clearance from the Commissioner of Education shall result in immediate termination of employment.

Monitor/Special Education Aide

Rettig, Rosemarie Salary-\$11.88/hr.
Effective-4/14/16

Fingerprinting clearance has been received and is on file.

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>
Bernstein	Teresa	No. Country	Quality Control - NYS Assessments	April 8 - June 10, 2016	\$62.12/hr*	60	60
Gould	Patricia	No. Country	Quality Control - NYS Assessments	April 8 - June 10, 2016	\$55.50/hr*	60	60
Hammer	Veronica	No. Country	Quality Control - NYS Assessments	April 8 - June 10, 2016	\$43.10/hr*	60	60
Minnigan	Ann	Minnesauke	Quality Control - NYS Assessments	April 8 - June 10, 2016	\$57.84/hr*	60	60
Alternates:							
Azzara	Annette	No. Country	Quality Control - NYS Assessments	April 8 - June 10, 2016	\$54.54/hr*	60	60
DeAngelis	Diana	No. Country	Quality Control - NYS Assessments	April 8 - June 10, 2016	\$44.60/hr*	60	60
Matzelle	Denise	No. Country	Quality Control - NYS Assessments	April 8 - June 10, 2016	\$55.50/hr*	60	60

*These recommendations are to correct the hourly rates BOE approved for these assignments at the March 30, 2016 meeting.

Ward	Denise	Setauket	Chaperone school event	2015-2016	\$42.12	6 per event*	\$252.72 per event
Weissman	Debra	Setauket	Chaperone school event	2015-2016	\$42.12	6 per event*	\$252.72 per event

*These recommendations are to correct the hours and not to exceed amounts BOE approved for these assignments at the October 28, 2015 meeting.

Eldor	Ora	MUR	Student Supervision 1:1 during sports try-outs and clubs	3/8-- 3/31/2016	reg. hrly rate	3*	3 hours
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*This assignment was BOE approved for 10 hours/month at the September 9, 2015 BOE meeting. This recommendation is for additional hours.

Heimerle	Denise	WMHS	SEA - Athletics for All	4/13/16-6/2/16	Reg Hourly Rate	16	\$323.04
Menten	Sue	WMHS	SEA -Athletics for All	4/13/16-6/2/16	Reg Hourly Rate	16	\$323.04
Patterson	Debra	WMHS	SEA - Athletics for All	4/13/16-6/2/16	Reg Hourly Rate	16	\$323.04
Ceroni	Jenna	WMHS	Escort Spec. Ed. Students 1.1 to co-curricular activities/clubs	2015-2016	Regular Hourly Rate	20	\$405.00

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Patterson	Debbie	RCM	Supervision hours during the RCM Drama Performance, The Little Mermaid. 1:1 with student. These are hours above the previously approved 65 hours in March for the play.	3/18-3/31/16	reg. hrly rate	10	10 hours
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*This assignment was BOE approved for 65 hours for the month of March at the March 2, 2016 BOE meeting. This recommendation is for additional hours.

APPOINTMENT TO
COMMUNITY SWIM PROGRAM/
ATHLETIC STAFF

<u>NAME</u>	<u>POSITION</u>	<u>HOURLY RATE</u>
Lommel, William	Lifeguard	\$10.40

Mr. Lommel is a WMHS student and as such, fingerprinting is not needed.

APPOINTMENT OF RETURNING
COMMUNITY SWIM PROGRAM EMPLOYEE

<u>Last Name</u>	<u>First Name</u>	<u>Building</u>	<u>Assignment</u>	<u>Effective</u>	<u>Hourly Rates</u>
Brandow	Patrick	WMHS	Lifeguard	3/5/16	\$11.55

On motion by Ms. Germano, seconded by Dr. Kerman, and carried by a 6-0-1 vote with Ms. Bavluka abstaining, the Board approved the resolution as presented.

INFORMATIONAL
ITEMS OF
INTEREST

Ms. Bavluka reported on recent events.

PUBLIC
PARTICIPATION

There was no Public Participation at this time.

MOVE INTO
EXECUTIVE
SESSION

On motion by Mrs. Gische, seconded by Ms. Germano, and carried by a 6-0-0 vote, the Board moved into Executive Session at 8:25 p.m. in accordance with Open Meeting Law to discuss personnel matters.

Respectfully submitted,

Kathleen Sampogna
District Clerk

ADJOURNMENT

The Executive Session ended at 9:00 p.m.