

THREE VILLAGE CENTRAL SCHOOL DISTRICT OF
BROOKHAVEN AND SMITHTOWN

MEETING OF THE BOARD OF EDUCATION
MARCH 8, 2017

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 March 8, 2017 at 5:00 p.m.

Members present: William F. Connors Jr., President
Irene Gische, Vice President
Deanna Bavluka, Trustee
Inger Germano, Trustee (as of 5:30 p.m.)
Jeffrey Kerman, Trustee
Jonathan Kornreich, Trustee
Angelique Ragolia, 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
Brandon Cea, Student Representative to the Board
Visitors

CALL TO ORDER Mr. Connors called the meeting to order at 5:02 p.m.

MOVE INTO EXECUTIVE SESSION On motion by Mrs. Gische, seconded by Dr. Kerman 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 current litigation.

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 Page:
- Item I.2 – Schedule B.6

Mr. Connors read a statement regarding the change to graduation caps and gowns.

Brandon Cea read a statement regarding the change to graduation caps and gowns.

STUDENT AND STAFF RECOGNITION Semifinalists and Finalists in the Siemens Competition in Math, Science and Technology, the Regeneron Science Talent Search, and the Long Island Science and Engineering Fair were presented with certificates.

PUBLIC PARTICIPATION Walter Denzler spoke regarding his nomination to the ESBOCES Board.
Mike Ferrara spoke regarding the graduation cap and gown matter and DASA.
Christine Gacovino spoke regarding the graduation cap and gown matter and sensitivity training.
Spencer Skinner spoke regarding school administration.
Robert Brando spoke regarding the graduation cap and gown matter.
Rachel Keane spoke regarding the graduation cap and gown matter.
Christine Segnini spoke regarding the proposed Pre-K program.
Jeanne Fitchett spoke regarding the cap and gown matter.

MINUTES AND BIDS

Minutes of January 25 and February 8, 2017 Be it RESOLVED that the Board of Education accept the minutes of its January 25 and February 8, 2017 meetings.

Minutes of March 8, 2017

On motion by Mrs. Gische, seconded by Ms. Germano, and carried by a 7-0-0 vote, the Board approved the resolution as presented.

Bids This matter was postponed until after the next Facilities Committee meeting.

Bid Number C – 2365B

*- 2014 Bond Issue –
Phase 3
(58-02-01-06-0-001-
035/002-029/006-
028/014-028)
Contract No. 5A -
HVAC Reconstruction
Contract No. 5B -
HVAC Reconstruction
Contract No. 6 -
Electrical
Reconstruction*

REPORTS

Student Representative Report Brandon Cea reported on recent student achievements and events.

ITEMS FOR BOARD DISCUSSION

Budget Discussion 2017-2018 Mr. Carlson reviewed the 2017-2018 budget proposals. Mrs. Pedisich reviewed staffing and program changes related to the 2017-2018 budget proposals.

INFORMATION ITEMS TO THE BOARD There were no Information Items to the Board.

ITEMS FOR BOARD ACTION

Eastern Suffolk Board of Cooperative Educational Services (ESBOCES) Board Member Nomination Be it RESOLVED that the Board of Education hereby nominates Walter Denzler as a candidate for a position on the Eastern Suffolk Board of Cooperative Educational Services, First Supervisory District of Suffolk County; and, be it further RESOLVED that the Board of Education authorizes the District Clerk to submit the tally of the vote to the Eastern Suffolk Board of Cooperative Educational Services on the nomination form provided by the Eastern Suffolk Board of Cooperative Educational Services.

Course Proposals and Name Changes On motion by Mr. Connors, seconded by Dr. Kerman, and carried by a 7-0-0 vote, the Board approved the resolution as presented.

Course Proposals and Name Changes Mr. Scanlon presented the Course Proposals and Name Changes.

Curriculum Development Project Proposals On motion by Mrs. Gische, seconded by Ms. Ragolia, and carried by a 7-0-0 vote, the Board approved the resolution as presented.

Curriculum Development Project Proposals Mr. Scanlon presented the Curriculum Development Project Proposals.

Revision to 2016-2017 Appointments to the Committees on Special Education On motion by Ms. Germano, seconded by Mrs. Gische, and carried by a 7-0-0 vote, the Board approved the resolution as presented.

Revision to 2016-2017 Appointments to the Committees on Special Education Upon recommendation of the Superintendent of Schools be it RESOLVED that the Board of Education approve the attached list that includes the addition of Richard Pulaski to serve as a CSE Chairperson for the duration of his position as Interim Assistant Director of Pupil Personnel Services as well as Dan Farrell to serve as Subcommittee Chairperson for the duration of his position as leave replacement Psychologist.

Personnel Matters On motion by Mrs. Gische, seconded by Ms. Germano, and carried by a 7-0-0 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:

Minutes of March 8, 2017

APPOINTMENTS OF
WINTER COACH POSITIONS

<u>Last Name</u>	<u>First Name</u>	<u>Building</u>	<u>Assignment</u>	<u>Effective</u>	<u>Step</u>	<u>Year</u>	<u>Total Years</u>	<u>Stipend</u>	<u>Status</u>	<u>End Date</u>
Junior High Coaches										
Moss	Samantha	Murphy/Gel	Boys/Girls Swimming 7/8	Spring	1	1	1	\$4,146.00	Out of District	06/10/17
High School Coaches										
Pinard	Allison	WMHS	JV Girls Lacrosse	Spring	1	1	1	\$5,804.00	In District	05/12/17

** Ms. Pinard was approved by Ms. Pedisich on 2/27/17 for emergency appointment to begin coaching on 3/6/17.

<u>Athletic Supervision</u>	<u>Building</u>	<u>Assignment</u>	<u>Year</u>	<u>Status</u>	<u>Not to Exceed</u>
Zanone Zach	District	Athletic Supervision	2016-2017	In District	\$2,500.00
Lilley Christopher	District	Athletic Supervision	2016-2017	Substitute	\$2500.00

Supervision Rate: \$27.91/hr prior to 6:00 p.m.

\$41.87/hr after 6:00 p.m. and on days school is closed

Scoreboard Timer: \$107.22 p. contest All other times/scorers receive supervision pay rate

APPOINTMENTS TO
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>
Co-Curricular Clubs						
Rippe	Claudia	Setauket	Italian Club	2016-2017	\$1,493.00	\$1,493.00
Calvarese	Kristina	Setauket	Spanish Club	2016-2017	\$1,493.00	\$1,493.00

APPOINTMENTS TO
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>
Stipends						
McManus	Patrick	Murphy	SAT Biology Prep Program Instructor	January - June 2017	\$2,884.00	\$2,884.00
Tam	Aaron	WMHS	SAT Prep Program Instructor	Jan - Mar 2017	\$1,442.00	\$1,442.00
Catalfamo	Tammy	WMHS	SAT Prep Program Instructor	Jan - Mar 2017	\$1,442.00	\$1,442.00
Diehl	John	WMHS	SAT Prep Registration - WMHS	Jan - Mar 2017	\$515.00	\$515.00
Diehl	John	WMHS	SAT Prep Supervision - WMHS	Jan - Mar 2017	\$1,030.00	\$1,030.00
Diehl	John	WMHS	SAT Prep Registration - Biology	Jan - Mar 2017	\$615.00	\$615.00

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>
D'Orazi	Alyssa	WMHS	Detention Substitute Supervision	2016-2017	\$42.75/hr	30	\$1,282.50
Kowalenko	Randi	WMHS	Detention Substitute Supervision	2016-2017	\$42.75/hr	30	\$1,282.50
Chapman	Jason	WMHS	SCMEA Day of Jazz	2/4/2017	\$42.75/hr	5	\$213.75
Mayernick	Suzanne	Mount	All-District Music Festival Concert	2/4/2017	\$80.83/hr	0.5	\$40.42
Higgins	Maureen	WMHS	All District Music Festival Rehearsal	2/6/17	\$55.59/hr	3	\$166.77
Rogers	Steve	WMHS	SCMEA Rehearsal	3/4/2017	\$42.75/hr	8	\$342.00
Gasparre	Angela	Murphy	SCMEA Rehearsal	3/4/2017	\$42.75/hr	8	\$342.00

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Endres	Lisa	Murphy	SCMEA Rehearsal	3/4/2017	\$42.75/hr	8	\$342.00
Gelfer	Phil	WMHS	SCMEA Rehearsal	3/4/2017	\$42.75/hr	8	\$342.00
Caldwell	Juliana	Murphy	SCMEA Rehearsal	3/4/2017	\$42.75/hr	8	\$342.00
Hayes	Dan	Mount	SCMEA Rehearsal	3/10/2017	\$42.75/hr	8	\$342.00
DePersio	Robert	Gelinas	SCMEA Rehearsal	3/10/2017	\$42.75/hr	8	\$342.00
Conlon	Toni	Nassakeag	SCMEA Rehearsal	3/10/2017	\$42.75/hr	8	\$342.00
Gasparre	Angela	Murphy	SCMEA Rehearsal	3/10/2017	\$42.75/hr	8	\$342.00
Caldwell	Juliana	Murphy	SCMEA Rehearsal	3/10/2017	\$42.75/hr	8	\$342.00
Cooley	Laura	Nassakeag	SCMEA Rehearsal	03/11/17	\$42.75/hr	7	\$299.25
Gasparre	Angela	Murphy	SCMEA Rehearsal	03/11/17	\$42.75/hr	7	\$299.25
Endres	Lisa	Murphy	SCMEA Rehearsal	03/11/17	\$42.75/hr	7	\$299.25
Conlon	Toni	Nassakeag	SCMEA Rehearsal	03/11/17	\$42.75/hr	7	\$299.25
Caldwell	Juliana	Murphy	SCMEA Rehearsal	03/11/17	\$42.75/hr	7	\$299.25
Jordan	Joanne	Gelinas	Accompanist for Concerts at Gelinas	05/18/17	\$150/concert	1	\$150.00
Goldberg	Annette	WMHS	Key Club Leadership Conference Albany, NY	3/31-4/2/17	2 nights/ 2 days	\$150 night/ \$300/day	\$900.00
Stuart	Ryan	WMHS	Key Club Leadership Conference Albany, NY	3/31-4/2/17	2 nights/ 2 days	\$150 night/ \$300/day	\$900.00
Gerber	Monica	Gelinas	After School SAT Biology Prep	January-May 2017	\$55.63/hr	39 Hours	\$2,170.00
McManus	Patrick	Murphy	After School SAT Biology Prep	January-May 2017	\$55.63/hr	19.5 Hours	\$1,085.00
Pomerantz	Linda	District-Wide	District Calendar Review	03/01/17	\$10/hr		\$1,500.00
Flaiz	Christine	Arrowhead	Home Tutoring	01/19/17	\$47/hr	1.25	\$58.75
Levy	Barbara	Murphy	Home Tutoring	1/27, 1/31	\$47/hr	4	\$188.00
Lorenzen	Jennifer	Gelinas	Home Tutoring	12/29, 1/6, 1/13	\$47/hr	4	\$188.00
Lorenzo	Slavorima	Murphy	Home Tutoring	1/20, 1/25, 1/26, 2/1	\$47/hr	4	\$188.00
Marotta	Christopher	WMHS	Home Tutoring	02/05/17	\$47/hr	2	\$94.00
Metrio	Jessica	WMHS	Home Tutoring	1/18, 1/25	\$47/hr	4	\$188.00
Russo	Stacey	Academy	Home Tutoring	1/13, 1/18, 2/1	\$47/hr	6	\$282.00
Silberfield	Barbara	Arrowhead	Home Tutoring	2/3, 2/6, 2/8, 2/10, 2/11, 2/13	\$47/hr	10	\$470.00
Stelfox	Kristin	WMHS	Home Tutoring	1/10-1/13, 1/17, 1/19, 1/20, 1/23, 1/29, 2/1, 2/5	\$47/hr	13	\$1,081.00
Stolfi	Jennifer	Arrowhead	Home Tutoring	1/25, 1/26, 2/1, 2/4, 2/6	\$47/hr	5.5	\$258.50
Tursi	Jennifer	WMHS	Home Tutoring	1/9, 1/17, 1/18, 1/20, 1/31, 2/7	\$47/hr	11	\$517.00
Serigano	Jennifer	WMHS	Science Olympiad Invitational Competition- Islip	12/10/2016	\$300/day	1 day	\$300.00
Suesser	Mark	WMHS	Science Olympiad Invitational Competition- Islip	12/10/2016	\$300/day	1 day	\$300.00
Serigano	Jennifer	WMHS	Science Olympiad Invitational University PA	2/17/17 & 2/18/17	\$300/day & \$150/night	1 day/1 night	\$450.00

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Suesser	Mark	WMHS	Science Olympiad Invitational University PA	2/17/17 & 2/18/17	\$300/day & \$150/night	1 day/1 night	\$450.00
Ferraro	John	WMHS	Science Olympiad Invitational University PA	2/17/17 & 2/18/17	\$300/day & \$150/night	1 day/1 night	\$450.00
Brecht	Liz	WMHS	DECA States Rochester, NY	3/7, 3/8, 3/9	\$150/night	3 nights	\$450.00
Goldberg	Annette	WMHS	DECA States Rochester, NY	3/7, 3/8, 3/9	\$150/night	3 nights	\$450.00
Rogers	Steve	WMHS	DECA States Rochester, NY	3/7, 3/8, 3/9	\$150/night	3 nights	\$450.00
Brecht	Liz	WMHS	DECA States Rochester, NY	10-Mar	\$42.75/hr	7 hours	\$299.25
Goldberg	Annette	WMHS	DECA States Rochester, NY	10-Mar	\$42.75/hr	7 hours	\$299.25
Rogers	Steve	WMHS	DECA States Rochester, NY	10-Mar	\$42.75/hr	7 hours	\$299.25
Serigano	Jennifer	WMHS	Science Olympiad Le Moyne College - States	3/10 & 3/11	\$300/day & \$150/night	1 day/1 night	\$450.00
Suesser	Mark	WMHS	Science Olympiad Le Moyne College - States	3/10 & 3/11	\$300/day & \$150/night	1 day/1 night	\$450.00
Vorwald	Gary	WMHS	Science Olympiad Le Moyne College - States	3/10 & 3/11	\$300/day & \$150/night	1 day/1 night	\$450.00
Pelosi	Andrew	WMHS	Model UN Conference	3/15-3/18	\$300/day & \$150/night	3 nights/1 day	\$750.00
Stelfox	Kristin	WMHS	Model UN Conference	3/15-3/18	\$300/day & \$150/night	3 nights/1 day	\$750.00
Gustafson	Eric	Setauket	Escape the Room - Break Out Edu	3/22/2017	\$74.73/hr	3 hours	\$224.19
Knox	Betsy	Murphy	Fake New and How to Help Your Students Sniff it Out	3/1/2017	\$74.73/hr	3 hours	\$224.19
Mottola	Jessica	Murphy	G Suite for Special Area Teachers	3/15/2017	\$74.73/hr	3 hours	\$224.19
Weik	Andrew	North Ctry	Many Ways to Use Video in the Classroom	3/30/2017	\$74.73/hr	3 hours	\$224.19
White	Kathryn	Mount	Conferring with Young Writers Within the TC Units of Study	March & April 2017	\$74.73/hr	6 hours	\$448.38
Gerver	Julianne	Murphy	ELA AIS After School Program	1/11/2017-6/8/2017	\$ 55.63/hr	27.5 hrs	\$1,530.00

*** This is a correction to the recommendation board approved on 1/25/17. Ms. Gerver's started this assignment on 1/11/17 not 1/31/17.

On motion by Mrs. Gische, seconded by Ms. Germano, and carried by a 7-0-0 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

<u>Name</u>	<u>School/Assignment</u>	<u>Effective Date</u>	<u>Length of Service</u>
Moran, John	Nassakeag Elementary/ Head Custodian	2/25/27	1 yr. 11 mo.
Ramos, Patricia	Nassakeag/Setauket ES SACC Program/ Child Care Assistant	3/3/17	2 mo.
Tranquellino, Matthew	Minnesauke ES SACC Program/ Child Care Assistant	3/3/17	5 yrs. 4 mo.

TERMINATION

<u>Name</u>	<u>School/Assignment</u>	<u>Effective</u>
Illiano, Tina	Setauket Elementary School/ Part-time Food Service Worker	2/12/17

APPOINTMENTS TO
NON-INSTRUCTIONAL POSITIONS

Guard

Curcio, Salvatore

Guard
District wide
New Position
Related to current employee: No
Salary: \$19.04 hourly
Effective: February 15, 2017

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

Monitor/Special Education Aide

Hurley, Dawn

Special Education Aide (5.0 hours/day)
Mount Elementary School
New Position
Related to current employee: No
Salary: \$13.59/hourly (Step 1/ Level 7)
Annual Stipend: \$700.00 prorated
Effective: March 9, 2017

Fingerprinting clearance has been received and is on file.

School-Aged Child Care (SACC)

Cullen, Donna

Child Care Assistant (max 10 hrs/week)
Nassakeag Elementary School
Replacing: Patricia Ramos
Related to current employee: No
Salary - \$13.40 hourly (Step 1/Level 1)
Effective – March 9, 2017

Ms. Cullen is currently a Special Education Aide at Nassakeag Elementary School. Fingerprinting clearance has been received and is on file.

Homan, Debra

Child Care Assistant (max 10 hrs/week)
Setauket Elementary School
Replacing: Robin Reinhardt (promoted)
Related to current employee: No
Salary - \$13.40 hourly (Step 1/Level 1)
Effective – March 1, 2017

Ms. Homan was emergency appointed by Cheryl Pedisich, Superintendent of Schools. She is currently a Special Education Aide at Setauket Elementary School. Fingerprinting clearance has been received and is on file.

CHANGES OF STATUS

Clerical

Pesapane, Donna From: Principal Clerk (Step 14/Level 6)
To: Administrative Assistant (Step 14/Level 6)
Office of Pupil Personnel Services
Effective: January 30, 2017

Custodial

Murray, Christopher From: Custodial Worker I (Step 1/Level 1)
To: Night Lead Custodian (Step 1/Level 1)
Annual Stipend: \$500.00
Setauket Elementary School
Replacing: Paul Hawkins (reassigned)
Effective: February 7, 2017

Food Service Workers

Gerogianis, Dianne From: Part-time Food Service Worker (Step 1)
3 hours/day
To: Part-time Food Service Worker (Step 1)
5 hours/day
Mount Elementary School
Replacing: Maria Ciullo
Effective: March 9, 2017

Giammatteo, Joanne From: "Acting" Lead Part-time Food Service Worker
(Step 5)
To: Part-time Food Service Worker (Step 5)
Murphy Junior High School
Effective: January 31, 2017

Ms. Giammatteo assumed the role of "Acting" Lead Food Service Worker due to the resignation of Haydee Kalberer. She is returning to her previous position.

APPOINTMENTS TO
NON-INSTRUCTIONAL
SUBSTITUTE POSITIONS

Clerical

Bartunek, Alberta Salary-\$12.00/hr.
Effective-7/1/17

Fingerprinting clearance has been received and is on file.

Monitors/Special Education Aides

Goncalves, Rony Salary-\$12.00/hr.
Effective-2/17/17

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

LoPresto, Joanne Salary-\$12.00/hr.
Effective-3/9/17

Ms. LoPresto is currently a substitute clerical in the District. Fingerprinting clearance has been received and is on file.

Watkins, Klurissa Salary-\$12.00/hr.
Effective-3/9/17

Fingerprinting clearance has been received and is on file.

APPOINTMENT 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>
Smith	Heather	NC	Chaperoning - SCMEA Rehearsal	3/4/17	\$42.75/hr	8.00	\$342.00
Smith	Heather	NC	Chaperoning - SCMEA Rehearsal	3/10/17	\$42.75/hr	8.00	\$342.00
Smith	Heather	NC	Chaperoning - SCMEA Rehearsal	3/11/17	\$42.75/hr	7.00	\$299.25

On motion by Mr. Kornreich, seconded by Ms. Ragolia, and carried by a 7-0-0 vote, the Board approved the resolution as presented.

Recommendations of Committee on Special Education Meetings of: January 5, 19, 25, 26, 27, 30, 31, February 1, 2, 3, 6, 7, 8, 13, 14, 15, 16, 17, 21, 24 and 27, 2017

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 Mrs. Gische, and carried by a 7-0-0 vote, the Board approved the resolution as presented.

Recommendations of Committee on Preschool Special Education Meetings of: January 31, February 6, 8, 13, 14, 16 and 28, 2017

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 Dr. Kerman, and carried by a 7-0-0 vote, the Board approved the resolution as presented.

INFORMATIONAL ITEMS OF INTEREST

Mrs. Pedisich spoke regarding the cap and gown matter.

PUBLIC PARTICIPATION

Elise Hobbes spoke regarding the cap and gown matter.

Mr. Denzler thanked the Board for nominating him the ESBOCES Board.

ADJOURNMENT

There being no further business to be conducted, motion was made by Dr. Kerman, seconded by Mrs. Gische, and carried by a 7-0-0 vote to adjourn the meeting at 9:10 p.m.

Respectfully submitted,

Kathleen Sampogna
District Clerk