

THREE VILLAGE CENTRAL SCHOOL DISTRICT OF
BROOKHAVEN AND SMITHTOWN

MEETING OF THE BOARD OF EDUCATION
FEBRUARY 8, 2011

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 8, 2011 at 6:00 pm prevailing time.

There were present: John Diviney, President
Frank McIntosh, Vice President
Jonathan Kornreich, Trustee
Carol Leister, Trustee
Susanne Mendelson, Trustee
Diane Peritore, Trustee
Glen Whitney, Trustee

There was absent: All were present

There were also present: Neil Lederer, Interim Superintendent of Schools
Cheryl Pedisich, Asst. Supt. for Educational & Pupil Personnel Services
Jeffrey Carlson, Assistant Superintendent for Business Services
Kenneth Bossert, Assistant Superintendent for Curriculum & Instruction
Edward F. Sallie, Interim Assistant Superintendent for Human Resources
Andrea Wilson, District Clerk
Lauren Kocivar, Student Representative to the Board
Visitors

CALL TO ORDER Mr. McIntosh called the meeting open at 6:33 pm.

MOVE INTO EXECUTIVE SESSION Dr. Whitney motioned to move into Executive Session at 6:34 pm in accordance with Open Meeting Law §105 (e) collective negotiations pursuant to article fourteen of the civil service law (TVTA Retirement Incentive, PERB Hearing), seconded by Ms. Mendelson, and carried by a unanimous (6-0-0) vote.

Mr. Diviney entered the meeting at 6:40 pm.

The Board moved out of Executive Session at 8:00 pm for a brief recess.

RECONVENE INTO OPEN SESSION Mr. Diviney reconvened the Board into open session at 8:08 pm. Ms. Kocivar led the pledge of allegiance.

CHANGES IN THE MEETING AGENDA Amendment: Item J.1 – Replacement page Schedule A7.

STUDENT RECOGNITION Dr. Baum provided an introduction and Dr. Baldo highlighted the accomplishments of the students. Mr. Diviney presented students with certificates in recognition of their outstanding achievement on being selected as finalists and semifinalists in the Siemens Regional Awards and the Intel Science Talent Search. The student's mentors were also recognized and presented with certificates.

Student Name	Accomplishments	Mentor Name
Kevin Chen	Siemens Regional Finalist, Intel Science Talent Search semifinalist	Dr. J. Peter Gergen
Nevin Daniel	Siemens 2nd place National winner, Intel Science Talent Search semifinalist	Dr. Iwao Ojima
"		Mr. William T. Berger
John Kelly	Intel Science Talent Search semifinalist	Dr. Roy Lacey
Emmanuel Kim	Siemens Regional Finalist	Dr. Benjamin Hsiao
"		Mr. Ran Wang
Aditi Malhotra	Intel Science Talent Search semifinalist	Dr. Luis Gruberg
"		Dr. Smadar Kort
"		Dr. Puja Parikh
Jordan McHugh	Intel Science Talent Search semifinalist	Dr. Kristina Simonyan
"		Dr. Manjula Khubchandani
Anna Sato	Siemens Regional Finalist	Dr. Benjamin Hsiao
Ilana Scandariato	Intel Science Talent Search semifinalist	Dr. Harriet Waters

Minutes of February 8, 2011

PUBLIC PARTICIPATION

Ms. Keane a parent in the District, presented comments regarding the Algebra II/Trigonometry Regents.

Ms. Galvin a parent in the District, presented comments regarding bullying and harassment.

MINUTES AND BIDS

Minutes of January 25, 2011

Motion was made by Mr. McIntosh, seconded by Ms. Mendelson and carried by a 7-0-0 vote to accept the minutes of January 25, 2011.

REPORTS

Student Representative Report

Ms. Kocivar reported on various upcoming events at Ward Melville High School, encouraging members of the community and staff to attend.

Board of Education Sub-Committee Reports

Legislative

Mr. Kornreich presented the Legislative Committee Report.

1. Stony Brook Committee met to discuss Stony Brook University's partnership with the District for effecting change many items were discussed:

- The Program Directors of the Professional Development staff from each of the Universities' disciplines met with the District's counterparts and shared ideas Follow-up meeting is scheduled for March 2, 2011 at Ward Melville High School
- Established a direct link on the District website to Stony Brook University to highlight program availability to the District's students and community
- January 11th the English Regents was held at Stony Brook University Campus due to the short notice from NYS. Students were taken on a tour of the campus after the exam. The District extended thanks to the University for their help in meeting the needs of the Students taking the exam.
- Gelinas Junior High School secured \$30,000 in donations to help in the construction of a new Children's Hospital on the grounds of Stony Brook University Hospital.
- The District is working towards collaboration with the University to build a model United Nations – anticipated date of completion during the 2011-2012 school year.
- Planning field trips to present opportunities for elementary students at Stony Brook University

2. Mr. Lederer and community members met with NYS Senator Flanagan and Assemblyman Steven Engelbright to discuss the anticipated State budget cuts for education.

INFORMATION ITEMS TO THE BOARD

Policy

5230-Student Social Events (Draft 1-abolishment); 5260-Student Contests (Draft 1-abolishment); 5311.4-Care of School Property by Students (Draft 1-abolishment); 5400-Student Welfare (Draft 1-abolishment); 5450-Student Safety (Draft 1-abolishment); 5620-Pregnant Students (Draft 1-abolishment); 5680-Student Fees, Fines and Charges (Draft 1-abolishment)

Be it RESOLVED that the Board of Education accept the following Policies as delineated below and move the Policies to a second reading:

- 5230 – Student Social Events – First Reading (*Draft 1-abolishment*)
- 5260 – Student Contests – First Reading (*Draft 1-abolishment*)
- 5311.4 – Care of School Property by Students – First Reading (*Draft 1-abolishment*)
- 5400 – Student Welfare – First Reading (*Draft 1-abolishment*)
- 5450 – Student Safety – First Reading (*Draft 1-abolishment*)
- 5620 – Pregnant Students – First Reading (*Draft 1-abolishment*)
- 5680 – Student Fees, Fines and Charges – First Reading (*Draft 1-abolishment*)

Motion was made by Mr. Diviney, seconded by Mr. McIntosh, and carried by a unanimous vote (7-0-0) to approve the resolution as amended.

ITEMS FOR BOARD ACTION

Policy

6710-Purchasing Authority (Draft 1-revision)

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

6710 – Purchasing Authority – First Reading (*Draft 1 – revision*)

Motion was made by Mr. Diviney, seconded by Mr. McIntosh, and carried by a unanimous vote (7-0-0) to approve the resolution as amended.

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:

\$150 from Career Education Corporation to Ward Melville HS for second prize in the Briarcliffe College FBLA High School Business Competition to be deposited into the FBLA Allied Account.

Motion was made by Mr. McIntosh, seconded by Mrs. Peritore, and carried by a unanimous vote (7-0-0) to approve the resolution as presented.

Contract-Assistant Superintendent for Educational & Pupil Personnel Services

Upon the recommendation of the Superintendent of Schools, be it RESOLVED that the contract for Cheryl Pedisich, Assistant Superintendent for Educational & Pupil Personnel Services be approved effective July 1, 2010 through June 30, 2011.

Contract-Assistant Superintendent for Business Services

Upon the recommendation of the Superintendent of Schools, be it RESOLVED that the contract for Jeffrey Carlson, Assistant Superintendent for Business Services be approved effective July 1, 2010 through June 30, 2011.

Contract-Assistant Superintendent for Curriculum & Instruction

Upon the recommendation of the Superintendent of Schools, be it RESOLVED that the contract for Kenneth Bossert, Assistant Superintendent for Curriculum & Instruction be approved effective July 1, 2010 through June 30, 2011.

Consent of Resolutions

Motion was made by Mrs. Leister, seconded by Mr. McIntosh, and carried by a unanimous vote (7-0-0) to approve the three (3) Assistant Superintendent contracts in the resolutions as presented.

Appointment of Human Resources Software Consultants

Upon the recommendation of the Superintendent of Schools, be it RESOLVED that the appointment of *ElitePS Corp.* be approved as consultants specializing in Human Resources software in order to review all Human Resources functions with relationship to technology applications. The fee for services rendered is \$75.00 hourly, not to exceed \$2000.

Motion was made by Mr. McIntosh, seconded by Mrs. Leister, and carried by a unanimous vote (7-0-0) to approve 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:

Motion was made by Mrs. Leister, seconded by Mr. McIntosh, and carried by a unanimous vote (7-0-0) to approve the resolution as presented.

RETIREMENTS

<u>NAME</u>	<u>SCHOOL/ASSIGNMENT</u>	<u>EFFECTIVE DATE</u>	<u>DATE OF HIRE</u>
Berman, Irene	Minnesauke / Elementary Teacher	6/30/11	9/9/87
Geikie, Nancy	Minnesauke / Elementary Teacher	6/30/11	9/1/96
Jones, Jane	Setauket / Special Education Teacher	6/30/11	10/1/76
McDermott, Marietta	Gelinas / Global Language Teacher	6/30/11	9/1/93

Minutes of February 8, 2011

APPOINTMENTS TO INSTRUCTIONAL POSITIONS

Armiento, Krista Teaching Assistant
 College of St. Rose – BS
 Previous Tenure – No
 Related to current employee - No
 Salary, Step/Level – \$24,999, 1/3
 Annual Stipend - \$150
 Effective – 2/9/11

This appointment is due to grant funding. This is a three year probationary appointment with tenure due 2/9/14. Ms. Armiento will be assigned to Minnesauke Elementary School for the 2010-11 school year. Ms. Armiento is currently a substitute teacher. Fingerprint clearance for employment has been received.

Mentnech, Elisa Teaching Assistant
 St. Joseph’s College – BA
 Previous Tenure – No
 Related to current employee - No
 Salary, Step/Level – \$24,999, 1/3
 Annual Stipend - \$150
 Effective – 2/9/11

This appointment is due to the resignation of Sondra Riina. This is a three year probationary appointment with tenure due 2/9/14. Ms. Mentnech will be assigned to Setauket Elementary School for the 2010-11 school year. Fingerprint clearance for employment has been received.

Scully, Meghan Teaching Assistant
 Dowling College – BS
 Previous Tenure – No
 Related to current employee - No
 Salary, Step/Level – \$24,999, 1/3
 Annual Stipend - \$150
 Effective – 2/9/11

This appointment is due to grant funding. This is a three year probationary appointment with tenure due 2/9/14. Ms. Scully will be assigned to Nassakeag Elementary School for the 2010-11 school year. Fingerprint clearance for employment has been received.

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

TEACHERS:

Centonze, Leah
 Fingerprint clearance has been received.

DeRosa, Tori
 Ms. DeRosa is the sister of Marisa DeRosa, a teacher at Arrowhead. Fingerprint clearance has been received.

Farrell, Jennifer
 Fingerprint clearance has been received.

McGraw, Barbara
 Fingerprint clearance has been received.

Micera, Marissa
 Fingerprint clearance has been received.

Peterman, Alison
 Fingerprint clearance has been received.

TEACHING ASSISTANT:

Jenkins, Orit
 Fingerprint clearance has been received.

Pulaski, Joseph
 Mr. Pulaski is the son of Richard Pulaski, PPS Supervisor. Fingerprint clearance has been received and is on file.

APPOINTMENTS OF WINTER/SPRING SUPERVISION/COACH POSITIONS

<u>Last Name</u>	<u>First Name</u>	<u>Building</u>	<u>Assignment</u>	<u>Effective</u>	<u>Step</u>	<u>Stipend</u>	<u>Status</u>
------------------	-------------------	-----------------	-------------------	------------------	-------------	----------------	---------------

COACHES

Boltrek	Christopher	Murphy	7/8 Wrestling	Late Winter	2	\$3,756.00	In District
---------	-------------	--------	---------------	-------------	---	------------	-------------

* Previously approved at Step 1 on 11/9/10, should be step 2

SUPERVISION

Chiemienti	Jennifer	Murphy	Athletic Supervision	Winter			In-District
------------	----------	--------	----------------------	--------	--	--	-------------

Rate of Pay:

Supervision: \$24.49/hr prior to 6p.m.
 \$36.73/hr after 6p.m. and on days school is closed.

Scoreboard Timer:

\$94.06 per contest - Varsity Basketball Only
 All other timers/scorers receive supervision pay rate

Medical/Safety Instruction:

\$35.00/hr

Total not to Exceed \$45,000

Minutes of February 8, 2011

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>Not to Exceed</u>
CO-CURRICULAR						
Baldo	George	WMHS	InStar®	2010-2011	\$1,863.00	\$1,863.00
Conlon	Toni	Nassakeag	Scrabble Club	2010-2011	\$1,315.00	\$1,315.00
6th CLASS						
Sementilli	Angela	WMHS	.04 FTE. (One additional period Mandated Speech Language Services for WMHS student	2010-2011	\$1,173.16	\$1,173.16
Campau	Andrea	WMHS	.1 FTE Math AIS Support Class- Alg 2/trig	1/31-6/24/11	As per TVTA contract	As per TVTA contract
O'Brien	Pamela	WMHS	.2 FTE AP Calc. Support- Contractual obligation	1/31-6/24/11	As per TVTA contract	As per TVTA contract
Canestro	Andrea	WMHS	.2 FTE Algebra 2. Support- Contractual obligation	1/31-6/24/11	As per TVTA contract	As per TVTA contract
SAT PREP PROGRAM						
Gilmore	Beverly	Murphy	SAT Prep Program Instructor	January-March 2011	\$1,400.00	\$1,400.00
Duffy	Cathy	Murphy	SAT Prep Program Instructor	January-March 2011	\$5,600.00	\$5,600.00
Whitman	Juliann	WMHS	SAT Prep Program Instructor	January-March 2011	\$2,800.00	\$2,800.00
Castiglie	Mary	WMHS	SAT Prep Program Instructor	January-March 2011	\$2,800.00	\$2,800.00
Chiappino	Darlene	WMHS	SAT Prep Program Supervisor	January-March 2011	\$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>Not to Exceed</u>
ACCOMPANIST						
Jordan	Joanne	Nassakeag	District Elementary Festival, Chorus Rehearsals, and Concert, Nassakeag	2/9/2011	\$150.00	\$150.00
CHAPERONES						
Peterson	Justin	Murphy	Rock for a Cause	1/28/2011	\$37.64	\$131.74
McDonald	Jamie	Murphy	Rock for a Cause	1/28/2011	\$37.64	\$131.74
Campbell	Peter	Murphy	Rock for a Cause	1/28/2011	\$37.64	\$131.74
Flanagan	Michael	Murphy	Rock for a Cause	1/28/2011	\$37.64	\$131.74
Preddice	Phil	WMHS	LISFA- Elementary Rehearsal	1/21/2011	\$37.64	\$301.12
Raffaele	Joanne	Nassakeag	District Elementary Festival, Chorus Rehearsals, Concert at Nassakeag	2/9/2011	\$150.00	\$150.00
MARCHING BAND						
Hayes	Daniel	WMHS	Marching Band Field Show Design	Summer/Fall 2010	\$500.00	\$500.00
MUSICAL WMHS						
Tom	Manuel	WMHS	Pit Musician	12/7/10-12/11/10	\$475.00	\$475.00
Jordan	Sean	Mount	Pit Musician	12/6/10-12/11/10	\$570.00	\$570.00
HOME TUTORING						
Anzalone	Richard	Murphy	Home Tutoring	1/13/2011	\$43.39	\$86.78
Brunquell	Jamie	Minnesauke	Home Tutoring	1/6,1/11/11	\$43.39	\$130.17
DeRosa	Marisa	Arrowhead	Home Tutoring	1/11/2011	\$43.39	\$43.39
Levy	Barbara	Murphy	Home Tutoring	12/1,1/4,1/6,1/11,1/13/11	\$43.39	\$357.96
Levy	Barbara	Murphy	Home Tutoring	1/10,1/14/11	\$43.39	\$173.56
Jimenez	Kathy	WMHS	Home Tutoring	1/10/2011	\$43.39	\$86.78
Reo	Scott	Gelinas	Home Tutoring	1/10,1/11,1/13/11	\$43.39	\$130.17
Schnupp	Jeanne	Murphy	Home Tutoring	1/11/2011	\$43.39	\$86.78
Smith	William	WMHS	Home Tutoring	12/8,12/13,12/20/10,1/5/11	\$43.39	\$151.86
Sterne	Ira	WMHS	Home Tutoring	1/6,1/7,1/10,1/13/11	\$43.39	\$347.12
Tursi	Jennifer	WMHS	Home Tutoring	12/22/10,1/6/11	\$43.39	\$173.56

Minutes of February 8, 2011

AFTER-HOURS ONE-ON-ONE SUPERVISION

Degamon	Jessica	PJ Gelinis	Escort Spec. Ed student 1.1 to co-curricular/curricular clubs/activities	2/9/11-6/15/11	\$18.04/hr	\$700.00
Petermann	Gina	Arrowhead	Bus Monitor	2010-2011	\$18.04/hr	1 hr/day

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:

Motion was made by Mr. McIntosh, seconded by Mrs. Leister, and carried by a unanimous vote (7-0-0) to approve the resolution as presented.

RESIGNATIONS – NON-INSTRUCTIONAL STAFF

<u>NAME</u>	<u>SCHOOL/ASSIGNMENT</u>	<u>EFFECTIVE DATE</u>	<u>LENGTH OF SERVICE</u>
Catizone-Rimmer, Lisa	Ward Melville HS/ Special Education Aide	1/21/11	1 yr. 4 mo.
Lalia, Lori	Setauket ES/ Special Education Aide	2/09/11	2yrs. 3 mo.

Ms. Lalia is resigning her position as a Special Education Aide contingent upon approval of her appointment as Clerk Typist in the Office of Pupil Personnel Services.

APPOINTMENT TO NON-INSTRUCTIONAL POSITION

CLERICAL

Lalia, Lori
 12 Month Clerk Typist (Step 6/Level 1)
 Office of Pupil Personnel Services
 New position
 Related to current employee: No
 Annual Salary: \$38,865
 Effective: February 10, 2011

This position is due to grant funding. Ms. Lalia is currently a Special Education Aide at Setauket ES. She is resigning that position contingent upon approval of this appointment. Fingerprinting clearance has been received and is on file.

CHANGE OF STATUS NON-INSTRUCTIONAL STAFF

CLERICAL

Irving, Jennifer
 From: Administrative Assistant (Step 14/Level 6)
 To: Administrative Assistant (Confidential)
 Office of Human Resources
 Replacing: Leslye Alexander
 Annual Salary: \$65,910 (Step 15 / Level 6)
 Annual Stipend (Confidential status): \$3000
 Effective: February 28, 2011

APPOINTMENT TO NON-INSTRUCTIONAL SUBSTITUTE POSITION

FOOD SERVICE WORKER

Nose-Mackay, Kumi
 Salary-\$11.25/hr
 Effective-2/9/11

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>Not to Exceed</u>
Jacobus	Susan	Mount ES	Meeting with the cafeteria monitors re: safety procedures: lockdown, fire drills, continued expectations	2/1/11-6/1/11	Reg. hrly rate	1 hr./year
Finucane	Wendy	Mount ES	Meeting with the cafeteria monitors re: safety procedures: lockdown, fire drills, continued expectations	2/1/11-6/1/11	Reg. hrly rate	1 hr./year
Welishar	Michelle	Mount ES	Meeting with the cafeteria monitors re: safety procedures: lockdown, fire drills, continued expectations	2/1/11-6/1/11	Reg. hrly rate	1 hr./year
Seges	Viera	Mount ES	Meeting with the cafeteria monitors re: safety procedures: lockdown, fire drills, continued expectations	2/1/11-6/1/11	Reg. hrly rate	1 hr./year
Gaden	Jocelyn	Mount ES	Meeting with the cafeteria monitors re: safety procedures: lockdown, fire drills, continued expectations	2/1/11-6/1/11	Reg. hrly rate	1 hr./year

Minutes of February 8, 2011

OTHER ITEMS
OF INTEREST

No items were presented.

PUBLIC
PARTICIPATION

There were no public participants at this time.

MOVE INTO
EXECUTIVE
SESSION

Mr. Diviney motioned to move into Executive Session at 8:55 pm in accordance with Open Meeting Law – exempt from public discussion under FERPA (student issue), seconded by Mr. McIntosh and passed with a 7-0-0 vote.

Respectfully submitted,

Andrea Wilson
District Clerk

ADJOURNMENT

The Board moved out of Executive Session at 9:09 pm.

There being no further business to be conducted, motion was made by Mrs. Peritore, seconded by Mrs. Leister, and carried by a unanimous vote (7-0-0) to adjourn the meeting at 9:10 pm.

Respectfully submitted,

Diane Peritore
District Clerk Pro-Tem