

THREE VILLAGE CENTRAL SCHOOL DISTRICT OF
BROOKHAVEN AND SMITHTOWN

MEETING OF THE BOARD OF EDUCATION
NOVEMBER 4, 2009

Meeting of the Board of Education of the Three
Village Central School District of Brookhaven
and Smithtown held at North Country
Administration, 100 Suffolk Avenue, Stony
Brook, New York 11790 on November 4, 2009 at
7:00 pm

There were present: John Diviney
Carol Leister
Jonathan Kornreich
Frank McIntosh
David Micklos
Diane Peritore
Glen Whitney

There was absent: All were present

There were also present: Donald F. Webster
Cheryl Pedisich
B. Allen Mannella
Jeffrey Carlson
Kyle Seibert
Andrea Wilson
Visitors

CALL TO ORDER Mr. Micklos called the meeting open at 7:02 pm.

ADJOURN INTO EXECUTIVE SESSION Mr. McIntosh motioned to adjourn into Executive Session in accordance with Open Meeting Law §105 (f) – personnel matters (§3020-a Charges; appointments), seconded by Mrs. Peritore, and carried by a 5-0-0 vote.

Mr. Diviney entered the meeting at 7:10 pm.

Dr. Whitney entered the meeting at 7:12 pm.

Mr. Diviney exited the meeting at 7:35 pm.

The Board adjourned Executive Session at 7:50 pm for a brief recess.

RECONVENE INTO OPEN SESSION Mr. Micklos reconvened the Board into open session at 8:04 pm and led the pledge of allegiance.

CHANGES IN THE MEETING AGENDA Amendment to Item X.I. Amendment to Interim Superintendent Contract.

STUDENT RECOGNITION Mr. Webster outlined the achievements of the student's receiving recognition and introduced Dr. Baum who introduced the individual students and summarized their accomplishments. Mr. Micklos presented certificates of recognition to the students.

Siemens Semi-Finalists

Nevin Daniel
Cara Lin

Siemens Regional Finalists

Kevin Zhao
Ruo Yi Jang
Aneesh Sampath

NCTE Achievement Award in Writing

Julia Deng
Shelby Lin
Wenxiao (Wendy) Zhang

RESPONSE TO BOARD AND PUBLIC INQUIRES

- AC Units at Arrowhead (10/31/09 – D. Webster) – Mr. Webster reported that he had reviewed the construction at Arrowhead with Administration and an update regarding the options for air conditioning the Special Education classrooms will be provided after a meeting with architect John Grillo. Options will be presented to the Facilities Committee.

- Ward Melville Library (10/28/09) – D. Webster) – Mr. Webster outlined that the Library would be closed mid-December due to construction. During construction a virtual reference collection will be available to students and the Library Lab will remain open. The Emma S. Clark Library will provide periodicals and any materials students need with the District supplying pick up and drop off of the materials.

PUBLIC PARTICIPATION

Ms. Schoen presented her concerns regarding class size at Minnesauke Elementary School.

Ms. Anderson presented her concerns regarding class size at Minnesauke Elementary School.

Mrs. Pedisich responded to the parents concerns.

Mr. Diviney entered the meeting at 8:25 pm.

ITEMS FOR BOARD DISCUSSION

Policies on District Website (BOE 10/27/09)

Mrs. Peritore opened the discussion for the posting of policies on the District Website as they are adopted with the possibility of notation stating that the Policy Manual is being updated.

Discussion ensued with consensus reached to post the Policies on the Website with a searchable format as they are completed along with an explanation that the policies were partial and the full Policy Manual was available at the Emma S. Clark Library and in the District Buildings.

InStar Program (BOE 10/27/09)

Discussion ensued regarding the many variables pertaining to the InStar Program name including the deadline for including the program in the course catalog. Mr. Baldo presented information about the Program. Consensus was reached to discuss the item further at the November 12, 2009 Board of Education Meeting.

REPORTS

Report of Student Representative

Mr. Seibert reported on various events at Ward Melville High School, including the continuance of Literacy Writing; Swing Dance; Trick or Treat Street which earned \$4,000; and the upcoming CYS Craft Fair on November 14th. Mr. Seibert encouraged members of the community and staff to attend.

2008-2009 New York State Assessments – Grades 3-8

Dr. Bossert and Mrs. Castiglie presented the Elementary and Secondary New York State Assessments.

Fall Class Size Report

Mrs. Pedisich presented the Fall Class Size Report.

Dr. Whitney noted that based on the report there are larger class sizes for the 4th Grade at Minnesauke and the 6th Grade at Nassakeag.

Mrs. Pedisich will present a follow-up regarding class size at a subsequent Board of Education Meeting.

INFORMATION ITEMS

Policy

2260 – Advisory Committees to the Board (Draft 1); 5460 – Child Abuse, Maltreatment or Neglect in a Domestic Setting (Draft 1); 5811 Education of Homeless Children (Draft 1)

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

- 2260 – Advisory Committees to the Board – *First Reading (Draft 1 – revision)*
- 5460 – Child Abuse, Maltreatment or Neglect in a Domestic Setting – *First Reading (Draft 1 – adoption)*
- 5811 – Education of Homeless Children – *First Reading (Draft 1 - revision)*

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.

ITEMS FOR BOARD ACTION

Policy

2220 – Board Officers (Draft 1);
2240 – Board-Superintendent Relationship (Draft 1);
2265 – Shared Decision-Making and School Based Planning (Draft 1);
2270 – School Attorney (Draft 1);
2310 – Regular Meetings (Draft 1);
2320 – Special Meetings (Draft 1);
2330 – Executive Sessions (Draft 1);
2342 – Agenda Preparation and Dissemination (Draft 1);
2350 – Board Meeting Procedure (Draft 1)

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

- 2220 – Board Officers – *Second Reading (Draft 1 – revision) – as amended*
- 2240 – Board-Superintendent Relationship – *Second Reading (Draft 1 – revision) – as amended*
- 2265 – Shared Decision-Making and School-Based Planning – *Second Reading (Draft 1 - revision)*
- 2270 – School Attorney – *Second Reading (Draft 1 – revision)*
- 2310 – Regular Meetings – *Second Reading (Draft 1 – revision)*
- 2320 – Special Meetings – *Second Reading (Draft 1 – revision) – as amended*
- 2330 – Executive Sessions – *Second Reading (Draft 1 – revision)*
- 2342 – Agenda Preparation and Dissemination – *Second Reading (Draft 1 – revision)*
- 2350 – Board Meeting Procedures – *Second Reading (Draft 1 – revision) – as amended*

Motion was made by Mr. McIntosh, seconded by Mr. Kornreich, opposed by Mr. Diviney, and carried by a 6-1-0 vote to approve the resolution as amended.

Approval of Contracts with Outside Service Providers for Special Education Services

Upon recommendation of the Superintendent of Schools be it RESOLVED that the Board of Education approve the contracts for services to be provided by the following outside service providers for the 2009-2010 school year:

- Provider A – Empowering Minds Therapy Inc.
- Provider B – LI Developmental Consulting, Inc.

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.

Amendment to Interim Superintendent Contract

Be it RESOLVED that the Board of Education approves the amendment dated November 4, 2009 to the Superintendent’s contract dated August 15, 2009 effective retroactive to November 1, 2009.

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

Selection Classification – Winter

Upon the recommendation of the Superintendent of Schools be it RESOLVED that the Board of Education approve the following junior high school students’ participation on the high school varsity teams as indicated:

Piccininni, Nicholas	7 th	Wrestling	Gelinas	JV
Donnelly, Donald	7 th	Wrestling	Gelinas	JV

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

Section 3020-a Charges

WHEREAS, the Board of Education previously adopted a resolution to prefer charges against the employee listed on the attached confidential Schedule “A” pursuant to Section 3020-a of the New York State Education law; and

WHEREAS, prior to the hearing on said charges, the employee submitted a letter of resignation, effective October 23, 2009; and

WHEREAS, the Board of Education has approved a resolution accepting the employee’s letter of resignation; and

WHEREAS, as a result of the employee’s resignation, the charges pursuant to Section 3020-a have been rendered moot;

BE IT RESOLVED, upon the recommendation of the Superintendent of Schools, the Board of Education hereby withdraws the aforementioned charges pursuant to Section 3020-a against the employee listed on the attached confidential Schedule “A”, without prejudice.

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

Personnel Matters

Upon the recommendation of the Superintendent of Schools be it RESOLVED that the Three Village Board of Education approve the personnel items described in the following schedules:

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.

A. Terminations:

1. Teacher: None

2. Civil Service

<u>Name</u>	<u>Area</u>	<u>Reason</u>	<u>Effective</u>
Bonomi, Hopemarie	SACC	Performance	11/5/09

B. Resignations:

1. Teacher: None

2. Civil Service

<u>Name</u>	<u>Area</u>	<u>Reason</u>	<u>Effective</u>
Davidson, Eric	Special Education Aide	New Position	11/4/09

C. Leaves of Absence:

1. Teacher

<u>Name</u>	<u>Area</u>	<u>Reason</u>	<u>Effective</u>
Eff, Joanne	Elementary	Unpaid LOA	10/14/09-6/30/10

2. Paraprofessional

<u>Name</u>	<u>Area</u>	<u>Reason</u>	<u>Effective</u>
Lohmann, Paige	Elementary	Unpaid LOA	10/29/09-6/30/10

3. Civil Service: None

D. Appointments:

1. Teaching Assistant:

<u>Name</u>	<u>Area</u>	<u>Certification Status</u>	<u>Salary/ Stipend</u>	<u>Effective</u>
Davidson, Eric	Special Ed	Initial	\$24,751/ \$150	11/5/09

2. Civil Service:

<u>Name</u>	<u>Area</u>	<u>Salary/ Stipend</u>	<u>Effective</u>
Perelli, Tracy	Food Service Worker (repl.)	\$13.21/hr	11/5/09
Mirante, Pietronilla	Food Service Worker (repl.)	\$13.21/hr	11/5/09
Triandafilis, Tara	SACC/Special Ed Aide (new)	\$12.18/hr	11/5/09

3. Changes in Status:

A. Civil Service

<u>Name</u>	<u>Area From</u> <u>Area To</u>	<u>Salary/ Stipend</u>	<u>Effective</u>
Slack, Holly	P/T Clerk Typist Hourly Clerical Substitute	\$11.03/hr \$11.03/hr	11/16/09
Turza, Kim	Monitor (Gelinis – 4.0 hrs.) Monitor (WMHS – 6.5 hrs.)	\$12.36/hr \$12.36/hr	10/28/09
Beard, Reyna	SACC/Child Care Assistant SACC/Special Education Aide	\$12.50/hr \$12.88/hr	11/05/09
McNamara, Lisa	Special Education Aide (5.75 hrs.) Special Education Aide (5.5 hrs.)	\$12.18/hr \$12.18/hr	10/26/09
Milazzo, Suzanne	Special Education Aide (5.25 hrs.) Special Education Aide (5.5 hrs.)	\$12.36/hr \$12.36/hr	10/26/09
Pemberton, Nancy	Special Education Aide (5.0 hrs.) Special Education Aide (5.25 hrs.)	\$12.88/hr \$12.88/hr	11/18/09
Polimeni, Tracey	Special Education Aide (6.5 hrs.) Special Education Aide (6.25 hrs.)	\$12.36/hr \$12.36/hr	11/18/09
Rifkin, Michelle	Special Education Aide (5.75 hrs.) Special Education Aide (6.0 hrs.)	\$12.36/hr \$12.36/hr	9/09/09
Spataro, Marissa	Special Education Aide (5.75 hrs.) Special Education Aide (6.0 hrs.)	\$12.18/hr \$12.18/hr	10/26/09

4. Hourly & Substitute Staff:

A. Substitute Teacher/Teaching Assistant

<u>Name</u>	<u>Area</u>	<u>Effective</u>
Cereola, Janet	Substitute Teaching Assistant	11/5/09
Licker*, Brooke (*Relative of Allison Baron, teacher at Gelinis.)	Substitute Teacher	11/5/09
Marino, Brittany	Substitute Teacher	11/5/09

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Morseman, Janet	Substitute Teaching Assistant	11/5/09
Ranft, Daniela	Substitute Teacher/Substitute TA	11/5/09

B. Civil Service

<u>Name</u>	<u>Area</u>	<u>Effective</u>
Gabriele, Valerie	Hourly Monitor/SEA Substitute	11/5/09
Smith, Cara	Hourly Monitor/SEA Substitute	11/5/09

C. Hourly Assignments

1. CHAPERONES

<u>Name</u>	<u>Area</u>	<u>School</u>	<u>Rate</u>	<u>Not to Exceed</u>	<u>Effective</u>
Gustavsen, Laura	String Concert	WMHS	\$36.55/hr	\$109.55	10/28/09
Stiegelmaier, Laura	String Concert	WMHS	\$36.55/hr	\$109.55	10/28/09

2. AFTER-HOURS ONE-ON-ONE SUPERVISION

<u>Name</u>	<u>Area</u>	<u>Rate</u>	<u>Not to Exceed</u>	<u>Effective</u>
Hoffman, Sharon	Arrowhead	\$17.51/hr	5 hrs/mo	9/01/09-6/30/10
Byrne, Cynthia	Arrowhead	\$17.51/hr	5 hrs/mo	9/01/09-6/30/10
Hillyer, Susan	Arrowhead	\$17.51/hr	5 hrs/mo	9/01/09-6/30/10
Feterman, Susan	Arrowhead	\$17.51/hr	5 hrs/mo	9/01/09-6/30/10
Schlitz, Nina	Arrowhead	\$17.51/hr	5 hrs/mo	9/01/09-6/30/10
Wolcott, Valerie	Arrowhead	\$17.51/hr	5 hrs/mo	9/01/09-6/30/10
Shecter, Susan	Arrowhead	\$17.51/hr	5 hrs/mo	9/01/09-6/30/10

3. SATURDAY ENRICHMENT PROGRAM (MURPHY)

<u>Name</u>	<u>Area</u>	<u>Rate</u>	<u>Not to Exceed</u>	<u>Effective</u>
Andersen, Neil	Cartooning Instructor	\$35/hr	\$1,120.00	12/12/09-3/20/10
Andolina, Renee	College Picture Storybooks/Runway Illustration Instructor	\$25/hr	\$800.00	12/12/09-3/20/10
Cole, Linda	Decorative Painting	\$25/hr	\$800.00	12/12/09-3/20/10
Conlon, Toni	Eating your Words	\$30/hr	\$960.00	12/12/09-3/20/10
Conrad, Chelsea	3-D Nature Crafts	\$25/hr	\$800.00	12/12/09-3/20/10
Cuomo, John	Animals all around/ Learn Penny Whistle	\$50/hr	\$1,600.00	12/12/09-3/20/10
Czemba, Krystal	A Number's Game: Math Enrichment	\$25/hr	\$800.00	12/12/09-3/20/10
DiPrimo, Brigit	Amigurumi/ Quilting	\$30/hr	\$960.00	12/12/09-3/20/10
Ferretti, Christine	Nurse	\$25/hr	\$800.00	12/12/09-3/20/10
Hall, Maureen	Jewelry Creations/ Scrapbooking	\$35/hr	\$1,120.00	12/12/09-3/20/10
Hammer, Veronica	Assistant	\$25/hr	\$100.00	12/12/09-3/20/10
Kain, Bonnie	Assistant	\$15/hr	\$750.00	12/12/09-3/20/10
Lagville-Graham, Jocelyn	Kids Can Cook	\$30/hr	\$960.00	12/12/09-3/20/10
LeCorre, Julie	Children's Theater	\$25/hr	\$800.00	12/12/09-3/20/10
Marinus, Patricia	Assistant	\$15/hr	\$750.00	12/12/09-3/20/10
Matzelle, Denise	Assistant	\$35/hr	\$1,120.00	12/12/09-3/20/10
Mintz, Barbara	Sweet Tooth	\$45/hr	\$1,440.00	12/12/09-3/20/10
Novetti, Michelle	Assistant	\$15/hr	\$750.00	12/12/09-3/20/10
Passanant, Melanie	Assistant	\$15/hr	\$750.00	12/12/09-3/20/10
Prinzo, Anthony	Fun with Knifty Knitter Looms	\$30/hr	\$960.00	12/12/09-3/20/10
Rosen, Amy	Origami	\$30/hr	\$960.00	12/12/09-3/20/10
Seges, Viera	Assistant	\$15/hr	\$750.00	12/12/09-3/20/10
Serrone, Kate	Assistant	\$15/hr	\$750.00	12/12/09-3/20/10
Timpanaro, Laura	My Great Movie About Me.	\$30/hr	\$960.00	12/12/09-3/20/10

E. Additional Appointments

a. PPS LEAD PSYCHOLOGIST

<u>Name</u>	<u>Area</u>	<u>School</u>	<u>Stipend</u>	<u>Effective</u>
Salas, Heather	PPS Lead	WMHS	\$2,222.00	9/1/09-6/30/10

Recommendations of Committee on Special Education Meetings of August 26, September 3, 15, 17, 21, 25, October 6, 14, 16, 20, and 27, 2009

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.

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

Recommendations of Committee on Preschool Special Education Meetings of October 19, 20, 21, and 26, 2009

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.

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

OTHER ITEMS
OF INTEREST

No items were presented by the Board of Education.

PUBLIC
PARTICIPATION

Ms. Grisall presented her concerns regarding class size at Minnesauke Elementary.

Mrs. Pedisich commented regarding the addition of a 5th grade section next school year.

ADJOURNMENT

There being no further business to be conducted, motion was made by Mrs. Leister, seconded by Mrs. Peritore, and carried by a unanimous vote (7-0-0) to adjourn the meeting at 10:05 pm.

Respectfully submitted,

Andrea Wilson
District Clerk