THREE VILLAGE CENTRAL SCHOOL DISTRICT OF BROOKHAVEN AND SMITHTOWN

MEETING OF THE BOARD OF EDUCATION APRIL 22, 2020

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, 2020 at 6:00 p.m.

Members present: William F. Connors Jr., President

Irene Gische, Vice President (attended via videoconference)

Deanna Bavlnka, Trustee Inger Germano, Trustee

Jeffrey Kerman, Trustee (attended via videoconference)

Jonathan Kornreich, Trustee Vincent Vizzo, Trustee

Members absent:

Also present: Cheryl Pedisich, Superintendent

Jeffrey Carlson, Deputy Superintendent

Kevin Scanlon, Assistant Superintendent for Educational Services Gary Dabrusky, Assistant Superintendent for Human Resources

Jackie Morreale, substitute District Clerk

Sarah Thornton, Student Representative to the Board

Visitors

CALL TO ORDER Mr. Connors called the meeting to order at 6:00 p.m.

MOVE INTO EXECUTIVE SESSION On motion by Mrs. Gische, seconded by Ms. Germano, and carried by a 7-0-0 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 Addendum:

• Item E.1 – Approval of the Transfer Request of the Employee Named in Confidential Schedule "A"

Deleted:

• Item F – Approval of Memorandum of Agreement between the Three Village Central School District and the Three Village Registered Nurses' Association Regarding Provision of Emergency Child Care Services Under NYS Executive Order 202.4

MINUTES AND BIDS

Minutes of April 1, 2020

Be it RESOLVED that the Board of Education accept the minutes of the meeting listed, as presented.

On motion by Ms. Germano, seconded by Mr. Vizzo, and carried by a 7-0-0 vote, the Board Approved the minutes as presented.

REPORTS

Student Representative Report Sarah Thornton reported on recent school events.

ITEMS FOR BOARD DISCUSSION

May 19, 2020 The Board discussed moving the May 19, 2020 Board of Education meeting to May 20 or

Board of Education Meeting The Board discussed moving the May 19, 2020 Board of Education meeting to May 20 of cancelling it. It was decided that a determination would be made at the May 6 meeting.

Other Matters

Use of school grounds while schools are closed due to the Pandemic was discussed. The Board determined that playgrounds and fields should be closed and a notice posted to the website.

ITEMS FOR BOARD ACTION

Revision to the 2020-2021 School Calendar

Upon the recommendation of the Superintendent of Schools, be it RESOLVED that the Board of Education adopt the attached revised 2020-2021 School Calendar, originally approved on February 12, 2020.

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

Approve Change Orders No. 1, 2, 3, and 4 – Relle Electric Corp. Upon recommendation of the Superintendent of Schools be it RESOLVED that the Board of Education approve the following:

- Change Order No. 1 a decrease of \$15,000.00 (SED #001-038)
- Change Order No. 2 a net decrease of \$6,542.25 (SED #002-032)
- Change Order No. 3 a net increase of \$22,186.82 (SED #007-031)
- Change Order No. 4 a net increase or \$10,271.15 (SED #014-031)

Total Net Increase - \$10,915.72

On motion by Ms. Germano, seconded by Mr. Vizzo, and carried by a 7-0-0 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 2,000.00 donated by Ms. Valerie Briston and the Kleine Berkenbusch Family to our Food Pantry to help support the needs of the Three Village community
- A check in the amount of \$4,350.00 donated by the Setauket PTA for three Art-In-Education programs at Setauket ES.

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

Approval of the Transfer Request of the Employee Named in Confidential Schedule "A" Whereas, the employee named in Confidential Schedule "A" has requested a transfer of his Director of Facilities III position at the Three Village Central School District ("District") to Assistant Plant Facilities Administrator at Eastern Suffolk BOCES ("BOCES"); and

Whereas, the employee named in Confidential Schedule "A" is currently serving in a competitive class position as a post-probationary appointee within the District; and

Whereas the Board of Education of the Three Village Central School District ("the Board") is the releasing agency/current appointing agency and has the discretion to approve or deny the transfer request of the employee named in Confidential Schedule "A"; and

Whereas the employee named in Confidential Schedule "A" would be transferred on a probationary basis for a twelve (12) week term at BOCES; and

Whereas the Board cannot fill in the position vacated by the employee named in Confidential Schedule "A" on other that temporary, provisional or contingent permanent basis during the employee's twelve (12) week probationary term at BOCES; and

Whereas the employee named in Confidential Schedule "A", will be reinstated to the District position from which he transferred if he is terminated at any point during his twelve (12) week probationary term at BOCES.

RESOLVED, on the recommendation of the Superintendent of Schools, the Board hereby approves the transfer request of the employee named in Confidential Schedule "A", as more fully discussed in executive session, and does authorize the Superintendent of Schools, or her designee, to submit the requisite approval documentation to the Suffolk County Department of Civil Service.

On motion by Mr. Vizzo, 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:

APPOINTMENTS TO WINTER COACH POSITIONS

<u>Last</u> <u>Name</u>	<u>First</u> <u>Name</u>	Building	Assign- ment	Effec- tive	<u>Step</u>	Year at Step	Total Years	<u>Stipend</u>	Status	End Date
Junior H	igh Coache	S								
Hutch- inson	Kristen	Gelinas/ Murphy	Gym- nastics 7th/8th Grade Coach	Spring	1	1	1	\$4,272.00	Out of District	TBD- 6/6/20
Season d	id not begir	n, salary will	be prorated	once season	start is	determine	d.			
Lebit	Benj- amin	Gelinas	Girls Track & Field Assistant 7/8	Spring	1	1	1	\$4,272.00	Out of District	TBD- 6/6/20
Season d	id not begir	n, salary will	be prorated	once season	start is	determine	d.			
Monti- cciolo	Misha	Gelinas	Boys Tennis 7/8	Spring	1	1	1	\$4,272.00	Out of District	TBD- 6/6/20
Season d	id not begir	n, salary will	be prorated	once season	start is	determine	d.			
High Sch	<u>100l</u>									
Coaches		WD HIG	*** ·	a .				#F 000 00	0 . 6	2/0/20
Biggs	Galvin	WMHS	Varsity Girls Track & Field Asst.	Spring	1	1	1	\$5,980.00	Out of District	3/9/20- 5/16/20
Salary being prorated to half, coach worked $3/9/20 - 3/12/20$ and will resume when season re-starts.										
Rickert	Matt- hew	WMHS	Varsity Football Asst.	Fall	1	1	1	\$8,836.00	Out of District	8/24/20- 11/1/20
Wich- elns ***This	George positon is c	WMHS ontingent up	JV Football on fingerprin	Fall	1	1	1	\$8,836.00	Out of District	8/24/20- 11/1/20

Superv \$28.75 /hr prior to ision 6:00 p.m.

Rate:

\$43.14 /hr after 6:00 p.m. and on days

school is closed

Scoreboard Timer: \$110.46 p.

contest
All other times/scorers receive supervision

pay rate

APPOINTMENT OF HOURLY EXTRA ASSIGNMENTS

<u>Last Name</u>	<u>First</u> <u>Name</u>	Building	Assignment	<u>Effective</u>	Rate	<u>Hours</u>	Not to Exceed
Castoro	Marisa	Arrowhead	Are You SMARTS	2019- 2020	\$49.56/hr.	2	\$99.12
Busto	Meghan	Arrowhead	Are You SMARTS	2019- 2020	\$49.56/hr.	2	\$99.12
DeLorenzo	Heather	Arrowhead	Are You SMARTS	2019- 2020	\$49.56/hr.	2	\$99.12
LaScala	Renee	Arrowhead	Are You SMARTS	2019- 2020	\$49.56/hr.	2	\$99.12
Keller	Rebecca	Arrowhead	Are You SMARTS	2019- 2020	\$49.56/hr.	2	\$99.12
Pfeffer	Lolita	Arrowhead	Are You SMARTS	2019- 2020	\$49.56/hr.	2	\$99.12

^{*}These assignments were approved at the February 12th BOE meeting. These recommendations are for additional hours.

TEACHER TENURE APPOINTMENTS

Name	Tenure Area	Effective Date 1st Year of Probation	Effective Date of Tenure	Certification
Casadei-Berwind, Daniela	Foreign Languages	9/1/2016	9/1/2020	Italian 7-12, Professional Spanish 7-12, Professional

Eisenhardt, Lori	School Counselor	9/1/2016	9/1/2020	School Counselor, Permanent
Hegarty, Alexandria	Special Education	9/1/2016	9/1/2020	Childhood Ed. 1-6, Professional SWD 1-6, Professional SWD 7-12,
Marra, Julianne	English	9/1/2016	9/1/2020	Generalist, Initial English 7-12, Professional English 5-6 Ext, Professional
Nickerson, Nicole	Psychologist	9/1/2016	9/22/2020	School Psychologist, Permanent
Prestia, Krista	Special Education	9/1/2016	9/1/2020	Childhood Ed. 1-6, Initial Early Childhood Ed. B-2, Initial SWD B- 2, Initial, SWD 1-6, Initial
Schnettler, Garrett	Math	7/1/2018	8/30/2020	Math 7-12, Professional
Serigano, Jennifer	Science	9/1/2016	9/1/2020	Physics 7-12, Professional Chemistry 7-12, Initial
Shaughnessy, Kimberly	Reading	9/1/2016	9/1/2020	Pre K-6, Permanent Reading, Permanent

TEACHING ASSISTANT TENURE APPOINTMENTS

Name	Tenure Area	Effective Date 1 st Year of Probation	Effective Date of Tenure
		orround	Tenare
Arcuri, Thomas	Teaching Assistant	11/17/2016	11/17/2020
Donnelly, Robert	Teaching Assistant	11/14/2016	11/14/2020
Malone, Lauren	Teaching Assistant	2/22/2016	9/19/2020
Olivetto, Anna	Teaching Assistant	9/1/2016	9/1/2020
Michelle			
Ramos, Darla	Teaching Assistant	11/3/2016	11/3/2020
Stoessel, Virginia	Teaching Assistant	9/1/2016	9/1/2020
Sellitto, Isabella	Teaching Assistant	11/16/2016	11/16/2020

On motion by Mr. Kornreich, seconded by Mr. Vizzo, 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 instructional personnel items as described in the schedules listed below:

APPOINTMENTS OF HOURLY EXTRA ASSIGNMENTS

<u>Last Name</u>	First Name	Building	<u>Assignment</u>	<u>Effective</u>	Rate
LaRosa	Cassidy	Nassakeag	Emergency Child Care Program	3/30/2020	\$15.09/hr
Liucci	Daniel	Nassakeag	Emergency Child Care Program	3/30/2020	\$15.09/hr
Liucci	Kerri	Nassakeag	Emergency Child Care Program	3/30/2020	\$15.09/hr
Liucci	Nicole	Nassakeag	Emergency Child Care Program	3/30/2020	\$15.09/hr
Anderson	Rachel	Nassakeag	Emergency Child Care Program	3/30/2020	\$15.09/hr
Delligatti	Anna	Nassakeag	Emergency Child Care Program	3/30/2020	\$15.09/hr
Donovan	Ashley	Nassakeag	Emergency Child Care Program	3/30/2020	\$15.09/hr
Marino	Amanda	Nassakeag	Emergency Child Care Program	3/30/2020	\$15.09/hr

^{*} The above were emergency approved by the Superintendent to work in the Emergency Child Care Program with an effective date of 3/30/2020. They have previously worked in the Summer Recreation program.

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

Recommendations of Committee on Special Education, Sub-Committee and Accommodation 504 Plan Meetings of: January 15, February 12, 21, 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. Vizzo, seconded by Mr. Kornreich, and carried by a 7-0-0 vote, the Board approved the resolution as presented.

March 3, 4, 5, 6, 10, 11, 12, 13, 30 and 31, 2020

Recommendations of Committee on Preschool Special Education Meetings of: February 27, March 4, 5, 10, 12, 24, 31, April 2, and 3, 2020 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 Ms. Germano, seconded by Mr. Vizzo, and carried by a 7-0-0 vote, the Board approved the resolution as presented.

ADJOURNMENT

There being no further business to be conducted, motion was made by Dr. Kerman, seconded by Mr. Vizzo, and carried by a 7-0-0 vote to adjourn the meeting at 7:52 p.m.

Respectfully submitted,

Kathleen Sampogna District Clerk