

THREE VILLAGE CENTRAL SCHOOL DISTRICT OF
BROOKHAVEN AND SMITHTOWN

MEETING OF THE BOARD OF EDUCATION
APRIL 17, 2012

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 17, 2012 at 6:00 pm.

Members present: John Diviney, President
Jonathan Kornreich, Vice President
Deanna Bavlnka, Trustee
Inger Germano, Trustee
Irene Gische, Trustee
Jeffrey Kerman, Trustee
Susanne Mendelson, Trustee

Members absent: All were present

Also present: Neil Lederer, Interim Superintendent of Schools
Cheryl Pedisich, Deputy Superintendent
Jeffrey Carlson, Assistant Superintendent for Business Services
Gary Dabrusky, Assistant to the Superintendent for Human Resources
Andrea Wilson, District Clerk
Ashley Gabriele, Student Representative to the Board
Visitors

CALL TO ORDER Mr. Kornreich called the meeting open at 6:05 pm.

MOVE INTO EXECUTIVE SESSION Mrs. Gische motioned to move into Executive Session at 6:06 pm in accordance with Open Meeting Law §105 (e) collective negotiations pursuant to the Taylor Law (M&O Contract Proposal); (f) employment history of a particular person and matters leading to the appointment of a particular person (TVSAA member; Assistant Superintendent), seconded by Mrs. Bavlnka, and carried by a 4-0-0 vote.

Mrs. Germano and Ms. Mendelson entered the meeting at 6:10 pm.

Mr. Diviney entered the meeting at 6:30 pm.

Mr. Scanlon entered the meeting at 7:00 pm.

Mrs. Germano motioned to exit executive session and return to the public meeting after a brief recess, seconded by Dr. Kerman, and carried by consensus.

RECONVENE INTO PUBLIC SESSION Mr. Diviney reconvened the Board into public session at 8:09 pm and led the pledge of allegiance.

CHANGES IN THE MEETING AGENDA Amendments:

IV. Adoption of 201102012 Recommended Budget and Property Tax Report Card

A. Minutes of March 27 and April 3, 2012

E2. Non-Instructional Personnel – Replacement Schedule B7

PUBLIC PARTICIPATION There were no public participants at this time.

2012-2013 BUDGET SUMMATION AND REVIEW Mr. Carlson presented the 2012-2013 Budget Summation and Review.

Proposed 2012-2013 Recommended Budget and Property Tax Report Card Upon the recommendation of the Superintendent of Schools, be it RESOLVED that a budget in the amount of \$178,608,110 be adopted for the 2012-2013 school year. This Budget will result in a Tax Levy increase above the Statutory Cap and thus will require the approval of at least sixty percent (60%) of the qualified voters present and voting on the Budget. Be it further RESOLVED that the Property Tax Report Card for the 2012-2013 school year be approved.

Motion was made by Mr. Diviney, seconded by Dr. Kerman, and carried by a 7-0-0 vote to approve the resolution as amended.

MINUTES AND BIDS

Minutes of March 27 and April 4, 2012

Be it RESOLVED that the Board of Education accept the minutes of its March 27 and April 4, 2012 meetings.

Motion was made by Dr. Kerman, seconded by Mrs. Gische, and carried by a 7-0-0 vote to approve the resolution as amended.

REPORTS

Student Representative Report

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

ITEMS FOR BOARD ACTION

Approval of Retirement Incentive for the United Public Service Employee's Union UPSEU – Maintenance and Operations Unit

Upon recommendation of the Superintendent of Schools, be it RESOLVED that the retirement incentive agreement between the United Public Service Employee's Union (UPSEU) – Maintenance and Operations Unit and the Board of Education be approved and authorizes the Board President and the Interim Superintendent of Schools to sign the one-time incentive agreement.

Motion was made by Dr. Kerman, seconded by Mrs. Gische, and carried by a 7-0-0 vote 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 Dr. Kerman, seconded by Mrs. Gische, and carried by a 7-0-0 vote to approve the resolution as presented.

TERMINATIONS

<u>NAME</u>	<u>SCHOOL/ASSIGNMENT</u>	<u>EFFECTIVE DATE</u>	<u>DATE OF HIRE</u>
Needleman, Diane	Ward Melville HS/Teaching Assistant	3/31/12	9/02/09

LEAVES OF ABSENCE

<u>NAME</u>	<u>SCHOOL/ASSIGNMENT</u>	<u>EFFECTIVE</u>	<u>REASON</u>	<u>TENURED</u>
Austin, Pamela	Setauket/Elementary Teacher	4/11/12 – 6/30/12	Childcare	Yes

APPOINTMENT TO INSTRUCTIONAL POSITIONS

Schaible, Ashley
 Elementary Teacher
 SUNY Oneonta - BS
 Dowling College - MS
 Previous Tenure – No
 Related to current employee - No
 Salary Step/Level – 1/MA
 Effective – 4/18/12 - 6/30/12

This is a leave replacement position. This appointment is due to the leave of absence of Pamela Austin. Ms. Schaible will be assigned to Setauket Elementary School for the 2011-12 school year. Ms. Schaible is currently a substitute teacher and fingerprint clearance is on file.

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

TEACHERS:
 Loria, Kristen
 Fingerprint clearance has been received.

NURSE:
 Kelly, Suzanne
 Fingerprint clearance has been received.

Minutes of April 17, 2012

APPOINTMENTS OF 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							
Anzalone	Richard	Murphy	7/8 Track	Spring	2	\$3869.00*	In District
Marley*	Elise	Murphy	7/8 Track	Spring	1	\$3,747.00	In District Out of District
Perfetti	Jeff	Gelinas	7/8 Swimming	Spring	1	\$3,747.00	District

*Mr. Anzalone's salary has been adjusted from that approved on 3/27/12 per the Athletic Dept. Elise Marley's name was incorrectly stated on 3/27/12 due to clerical error.

APPOINTMENTS OF 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>
Tardo	Danielle	Arrowhead	Peer Mediation Club	9/1/2011	\$677.00	\$677.00
DiPrimo	Brigit	Arrowhead	Peer Mediation Club	9/1/2011	\$677.00	\$677.00

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>
AIS						
McNamara	Laura	Gelinas	Math Regents Review	3/1/12-6/30/12	\$50.27/hr	50 hours
Alessi	Christian	Gelinas	Math Regents Review	3/1/12-6/30/12	\$50.27/hr	50 hours
DeRosa	Michael	Gelinas	Math Regents Review	3/1/12-6/30/12	\$50.27/hr	50 hours
Glasheen	Richard	Gelinas	Math Regents Review	3/1/12-6/30/12	\$50.27/hr	50 hours
Baron	Joshua	Gelinas	Math Regents Review	3/1/12-6/30/12	\$50.27/hr	50 hours
Keeley	Patricia	Gelinas	Math Regents Review	3/1/12-6/30/12	\$50.27/hr	50 hours
White	Kristen	Gelinas	Math Regents Review	3/1/12-6/30/12	\$50.27/hr	50 hours
Negron	Sylvia	Murphy	Math Regents Review (a.m.)	5/1, 3, 8, 10, 15, 17, 22, 24, 29, 31, 6/5, 6/7/12	\$50.27/hr	\$603.24
Cifuni	Matthew	Murphy	Math Regents Review (a.m & p.m.)	5/2, 5/3, 5/9, 5/10, 5/16, 5/17, 5/23, 5/24, 5/30, 5/31, 6/6, 6/7/12	\$50.27/hr	\$301.62
Pahuja	Pamela	Murphy	AIS for Earth Science Pre/Post Preparation for 504 CSE meetings	4/17, 4/18, 4/24, 4/25, 5/1, 5/2, 5/8, 5/9, 5/15, 5/16, 5/22, 5/23, 5/30, 5/31, 6/5, 6/6/12	\$50.27/hr	\$1,206.48
Marks	Sydell	DW		2011-2012 as per SED mandates	\$50.27/hr	\$2,500.00
CHAPERONES						
Cinquemani	Taryn	Setauket	Beginners, Winter & Spring Concerts	2011-2012	\$38.77	\$232.62
Lisanti-Levy	Geri	Murphy	SCMEA Music Festival	3/3/2012	\$38.77	\$300.00
Lisanti-Levy	Geri	Murphy	SCMEA Music Festival	3/10/2012	\$38.77	\$290.77
Hayes	Daniel	Gelinas	SCMEA Music Festival	3/9/2012	\$38.77	\$270.39
Peterson	Justin	Murphy	SCMEA Music Festival	3/10/2012	\$38.77	\$252.00
Manuel	Thomas	WMHS	CW Post Jazz Festival	3/24/2012	\$38.77	\$465.24
Flanagan*	Michael	Murphy	Science Olympiad State Tournament	4/20/12-4/21/12	\$450.00	\$450.00

*Per the school, this is a correction to the 3/27/12 BOE agenda. Patrick McManus was incorrectly listed for this trip; Mr. Flanagan is the correct chaperone.

Gallagher	Loretta	WMHS	Sign Language interpreter for Deaf parents attending daughter's play.	2011-2012	\$38.77/hr	4 HRS
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THEATER ARTS

DiPuma	Sal	Gelinas	Sound Assistant (Musical)	3/1/12-3/24/12		\$500.00
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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 Dr. Kerman, seconded by Mrs. Gische, and carried by a 7-0-0 vote to approve the resolution as amended.

Minutes of April 17, 2012

RETIREMENTS – NON-INSTRUCTIONAL STAFF

<u>NAME</u>	<u>SCHOOL/ASSIGNMENT</u>	<u>EFFECTIVE DATE</u>	<u>YEARS OF SERVICE</u>
Dorothy Carlson	Accounting Department/ Principal Account Clerk	6/29/12	15 yrs. 9 mo.
Ms. Carlson is eligible for the one-time retirement incentive pursuant to the Memorandum of Agreement between the Three Village BOE and the Three Village CSD Clerical Unit approved at the 3/27 BOE meeting.			
Patricia Ciccarelli	Accounting Department/ Account Clerk Typist	6/29/12	18 yrs. 1 mo.
Ms. Ciccarelli is eligible for the one-time retirement incentive pursuant to the Memorandum of Agreement between the Three Village BOE and the Three Village CSD Clerical Unit approved at the 3/27 BOE meeting.			
Maria Dalessio	Accounting Department/ Account Clerk Typist	6/29/12	23 yrs. 10 mo.
Ms. Dalessio is eligible for the one-time retirement incentive pursuant to the Memorandum of Agreement between the Three Village BOE and the Three Village CSD Clerical Unit approved at the 3/27 BOE meeting.			
Mary Ann Dantzig	Ward Melville High School/ Clerk Typist	8/1/12	26 yrs. 4 mo.
Ms. Dantzig is eligible for the one-time retirement incentive pursuant to the Memorandum of Agreement between the Three Village BOE and the Three Village CSD Clerical Unit approved at the 3/27 BOE meeting.			
Ginny Schwartz	Ward Melville High School/ Senior Clerk Typist	8/1/12	10 yrs. 11 mo.
Ms. Schwartz is eligible for the one-time retirement incentive pursuant to the Memorandum of Agreement between the Three Village BOE and the Three Village CSD Clerical Unit approved at the 3/27 BOE meeting.			

RESIGNATIONS – NON-INSTRUCTIONAL STAFF

<u>NAME</u>	<u>SCHOOL/ASSIGNMENT</u>	<u>EFFECTIVE DATE</u>	<u>LENGTH OF SERVICE</u>
Hussey, Mary	Nassakeag ES SACC Program/ Child Care Assistant	3/4/12	12 yrs.
Riceputo, Doreen	Nassakeag ES / Special Education Aide	4/21/12	1 yr. 11 mo.

TERMINATION – NON-INSTRUCTIONAL STAFF

<u>NAME</u>	<u>SCHOOL/ASSIGNMENT</u>	<u>EFFECTIVE</u>
Dermody, Donald	Ward Melville High School / Guard	4/18/12

APPOINTMENTS TO NON-INSTRUCTIONAL POSITIONS

FOOD SERVICE WORKERS

Andreano, Clarice	Part-time Food Service Worker (Step 1) Ward Melville High School Replacing: Adalgisa Scrivanich Related to current employee: No Salary-\$13.74 hourly Effective: April 18, 2012
Ms. Andreano is currently a substitute food service worker. Fingerprinting clearance has been received and is on file.	
Giammatteo, Joanne	Part-time Food Service Worker (Step 1) Murphy Junior High School Replacing: Deborah Foster Related to current employee: No Salary-\$13.74 hourly Effective: April 18, 2012
Ms. Giammatteo is currently a substitute food service worker. Fingerprinting clearance has been received and is on file.	
Gupta, Uma	Part-time Food Service Worker (Step 1) Ward Melville High School New Position Related to current employee: No Salary-\$13.74 hourly Effective: April 18, 2012
Ms. Gupta is currently a substitute food service worker. Fingerprinting clearance has been received and is on file.	
Nose-Mackay, Kumi	Part-time Food Service Worker (Step 1) Murphy Junior High School Replacing: Tao Chen Related to current employee: No Salary-\$13.74 hourly Effective: April 18, 2012
Ms. Nose-Mackay is currently a substitute food service worker. Fingerprinting clearance has been received and is on file.	

Minutes of April 17, 2012

CHANGES OF STATUS – NON-INSTRUCTIONAL STAFF

CLERICAL

Owen, Christine From: 10 month Clerk Typist (Step 15/Level 1)
 To: 12 month Clerk Typist (Step 15/Level 1)
 Office of Pupil Personnel Services
 Annual Salary: \$56,965
 Effective: July 1, 2012

Ms. Owen is needed to complete CSE paperwork from CSE meetings in July and August. Ms. Owen’s salary is funded through the IDEA grant.

CUSTODIAL

Hachtel, Thomas From: Custodial Worker I (Probationary)
 To: Custodial Worker I (Permanent)
 Nassakeag Elementary School
 Effective: March 5, 2012

Mr. Hachtel has completed his 6 month probationary period and is being recommended for permanent appointment.

Melloni, Frank From: Custodial Worker I (Step 4/Level 1)
 Ward Melville High School (Pool Position)
 Third Shift (Tuesday through Friday, 3:30pm-11pm,
 Saturday 11am-6:30pm)
 Annual Stipend (Pool): \$500
 To: Custodial Worker I (Step 4/Level 1)
 Mount Elementary School
 Night Shift (Monday through Friday, 3pm-11pm)
 Effective: March 26, 2012

GUARD

Dohren, Raymond From: Lead Security Guard
 Salary: \$17.94 hourly
 Annual Stipend: \$5,000
 To: Security Guard
 Salary: \$16.94 hourly

APPOINTMENTS TO NON-INSTRUCTIONAL SUBSTITUTE POSITIONS

MONITORS/SPECIAL EDUCATION AIDES

Annino, Joan Salary-\$11.42/hr.
 Effective-4/18/12
 Fingerprinting clearance has been received and is on file.

DeLucia-Alfieri, Debra Salary-\$11.42/hr.
 Effective-4/18/12
 Fingerprinting clearance has been received and is on file.

Milvid, Lauren Salary-\$11.42/hr.
 Effective-4/18/12
 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>
Cesare-Cardlin	Phyllis	Murphy	Student Supervision- After school Rec. Student supervision- one-on-one at Play- RC Murphy JHS production, after school	4/9/11- 6/30/12	reg. hrly rate	up to add'l 150 hrs	
Patterson	Debbie	Murphy		3/27, 28, 29, 30, 31/2012	reg. hrly rate	10.25 hrs, add'l	
Cardillo	Lynn	Setauket	Field Trip	2011-2012	reg. hrly rate		4 hours
Messina	Lorna	Setauket	Field Trip	2011-2012	reg. hrly rate		4 hours
Timpanaro	Miriam	Setauket	Field Trip	2011-2012	reg. hrly rate		4 hours

Recommendations of Committee on Special Education Meetings of:

February 3, 6, 28, 29,
 March 1, 5, 6, 7, 8, 9,
 12, 13, 15, 16, 20, 23,
 26, 29, 30, and April 3,
 2012

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. Kerman, seconded by Mrs. Gische, and carried by a 7-0-0 vote to approve the resolution as presented.

Minutes of April 17, 2012

Recommendations
of Committee on
Preschool Special
Education

Meetings of:

*March 6, 7, 14, 15, 20,
22, 27, and 28, 2012*

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 Dr. Kerman, seconded by Mrs. Gische, and carried by a 7-0-0 vote to approve the resolution as presented.

OTHER ITEMS
OF INTEREST

Mrs. Bavlnka commented that the Ward Melville High School senior scholarship dinner fashion show was held and raised over \$5,000 to benefit 20 students.

Mrs. Bavlnka commented that the Boy Scouts Good Deed Award Dinner will be held at the Three Village Inn on May 30, 2012 and Mrs. Pedisich will be honored.

Erin Blaney presented comments regarding upcoming WMHS team events.

PUBLIC
PARTICIPATION

There were no public participants at this time.

ADJOURNMENT

There being no further business to be conducted, motion was made by Dr. Kerman, seconded by Mr. Diviney, and carried by a 7-0-0 vote to adjourn the meeting at 8:35 pm.

Respectfully submitted,

Andrea Wilson
District Clerk