

THREE VILLAGE CENTRAL SCHOOL DISTRICT
STONY BROOK, NEW YORK

BOARD OF EDUCATION AGENDA MATERIALS

DATE OF BOARD MEETING: April 26, 2017 DATE MATERIAL SUBMITTED: April 21, 2017

OFFICE OF ORIGIN: District Clerk CATEGORY OF ITEM: Minutes

TITLE: Minutes of April 5 and April 19, 2017

Staff Recommendation:

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

NOT AN OFFICIAL RECORD; SUBJECT TO CHANGE

THREE VILLAGE CENTRAL SCHOOL DISTRICT OF
BROOKHAVEN AND SMITHTOWN

MEETING OF THE BOARD OF EDUCATION
APRIL 5, 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 April 5, 2017 at 6:30 p.m.

Members present: William F. Connors Jr., President
Irene Gische, Vice President
Deanna Bavlnka, Trustee
Jeffrey Kerman, Trustee
Jonathan Kornreich, Trustee
Angelique Ragolia, Trustee

Members absent: Inger Germano, Trustee

Also present: Cheryl Pedisich, Superintendent
Jeffrey Carlson, Assistant Superintendent for Business Services
Gary Dabrusky, Assistant Superintendent for Human Resources
Kathleen Sampogna, District Clerk
Visitors

CALL TO
ORDER

Mr. Connors called the meeting to order at 6:30 p.m.

MOVE INTO
EXECUTIVE
SESSION

On motion by Dr. Kerman, seconded by Mrs. Gische, 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 collective negotiations.

RECONVENE
INTO PUBLIC
SESSION

The meeting reconvened into open session at 7:40 p.m. Mrs. Pedisich led the pledge of allegiance.

CHANGES IN
THE MEETING
AGENDA

There were no changes to the meeting agenda.

STUDENT AND
STAFF
RECOGNITION

Certificates were presented to students who were finalists in the 2017 Competition for National Merit Scholarships.

PUBLIC
PARTICIPATION

There was no Public Participation at this time.

MINUTES AND
BIDS

Minutes of March
22, 2016

Be it RESOLVED that the Board of Education accept the minutes of its March 22, 2017 meeting.

On motion by Dr. Kerman, seconded by Mrs. Gische, and carried by a 6-0-0 vote, the Board approved the resolution as presented.

REPORTS

Student
Representative
Report

The Student Representative was absent.

Smart Schools
Presentation

Kerrin Welch-Pollera presented the Smart Schools report.

ITEMS FOR
BOARD
DISCUSSION

Budget Discussion
2017-2018

Mr. Carlson and Mrs. Pedisich reviewed the proposed budget.

ADOPTION OF
2017-2018
RECOMMENDED
BUDGET AND
PROPERTY TAX
REPORT CARD

Upon recommendation of the Superintendent of Schools, be it RESOLVED that a budget in the amount of \$204,444,527 be adopted for the 2017-2018 school year.

Be it further RESOLVED that the Property Tax Report Card for the 2017-2018 school year be approved.

On motion by Dr. Kerman, seconded by Mrs. Gische, and carried by a 6-0-0 vote, the Board approved the resolution as presented.

ITEMS FOR
BOARD ACTION

Approval of
Contract with
Outside Service
Provider for
Special
Educational
Services

Upon recommendation of the Superintendent of Schools be it RESOLVED that the Board of Education approve the Consultant Services Contract for special educational services for the 2016-2017 school year with the following provider:

- Bayada Home Health Care

On motion by Mr. Kornreich, seconded by Ms. Ragolia, and carried by a 6-0-0 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:

APPOINTMENT TO
INSTRUCTIONAL POSITIONS

Baum, Camryn
One-Year, Part-time Art Teacher
40% Position
St. Joseph's College - BA
Previous Tenure- No
Related to current employee - Yes
Salary: 1/BA - \$54,064 x .40 = \$21,626 (pro-rated)
Effective: 10/5/16 - 6/30/17

This is an increase in position for Ms. Baum. Ms. Baum was previously approved as a .35 art teacher at the Board of Education meeting held on October 19, 2016

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

Substitute Teachers:

Segal, Mary-Ann
Fingerprint clearance has been received.

Substitute Nurse:

Angelos, Corinne
Fingerprint clearance has been received.

APPOINTMENTS OF
WINTER COACH POSITIONS

Last Name	First Name	Building	Assignment	Effective	Step	Year at Step	Total Years	Stipend	End Date	Status
Watkins	Klurissa	Gelinas	Girls Track & Field Assistant 7/8	Spring	1	1	1	\$4,146.00	6/10/17	Out Of District
Athletic Supervision										
Last	First	Building	Assignment	Year						
Gerver	Julianne	District	Athletic Supervision	2016-2017				Not to Exceed \$2,500.00		In District
Rickmers	Tina-Marie	District	Athletic Supervision	2016-2017				Not to Exceed \$2,500.00		In District

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Sells	Kerrin	District	Athle- tic Supe- rvision	2016- 2017	Not to Exceed \$2,500.00	In District
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 OF
CO-CURRICULAR POSITIONS

<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						
Kelso	Liz	WMHS	Philosophy Club	April 2017- June 2017	\$2,116.00	\$634.80
Stelfox	Kristin	WMHS	Ward Melville Global Tutorial Ambassadors	April 2017- June 2017	\$2,116.00	\$634.80

*** These are brand new clubs that are just beginning in April. The full year stipends have been prorated accordingly.

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>
Jordan	Sean	Gelinas	Music in the Parks Competition	06/10/17	\$300/day	1 day	\$300.00
Rabbit	Alisa	Gelinas	Music in the Parks Competition	06/10/17	\$300/day	1 day	\$300.00
Portugal	Mark	Gelinas	Music in the Parks Competition	06/10/17	\$300/day	1 day	\$300.00
DePersio	Robert	Gelinas	Music in the Parks Competition	06/10/17	\$300/day	1 day	\$300.00
Weifer	Christy	Gelinas	Music in the Parks Competition	06/10/17	\$300/day	1 day	\$300.00
Lopinto	Phil	District-Wide	Various District Concerts & Rehearsals	2016-2017	\$200 per concert & rehearsal		\$600.00
Gasparre	Angela	Murphy	Mark Wood Concert	4/4/2017	\$42.75/hr	3 hours	\$128.25
Baum	Camryn	WMHS	National HS Journalism Convention - Seattle	4/6/17- 4/10/17	\$150/night \$300/day	4 nights & 2 days	\$1,200.00
Swierupski	Jim	WMHS	National HS Journalism Convention - Seattle	4/6/17- 4/10/17	\$150/night \$300/day	4 nights & 2 days	\$1,200.00
Trettner	Jennifer	WMHS	National HS Journalism Convention - Seattle	4/6/17- 4/10/17	\$150/night \$300/day	4 nights & 2 days	\$1,200.00
Weisman	Cortney	WMHS	National HS Journalism Convention - Seattle	4/6/17- 4/10/17	\$150/night \$300/day	4 nights & 2 days	\$1,200.00
Bischoff	Lisa	WMHS/ ACA	Curriculum Writing Credit Recovery/ Odysseyware	2016-2017 School Year	\$48.10/hr	10 Hours	\$481.00
Cowan	Kerry	WMHS	Curriculum Writing Credit Recovery/ Odysseyware	2016-2017 School Year	\$48.10/hr	10 Hours	\$481.00
Crispino	Lisa	Academy	Curriculum Writing Credit Recovery/ Odysseyware	2016-2017 School Year	\$48.10/hr	10 Hours	\$481.00
DeRosa	Michael	PJG	Curriculum Writing Credit Recovery/ Odysseyware	2016-2017 School Year	\$48.10/hr	10 Hours	\$481.00

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DiFede	Christine	Academy	Curriculum Writing Credit Recovery/Odysseyware	2016-2017 School Year	\$48.10/hr	10 Hours	\$481.00
Driscoll	Christine	Arrowhead	Curriculum Writing Credit Recovery/Odysseyware	2016-2017 School Year	\$48.10/hr	10 Hours	\$481.00
Kane	Allison	WMHS	Curriculum Writing Credit Recovery/Odysseyware	2016-2017 School Year	\$48.10/hr	10 Hours	\$481.00
Roarty	Karen	PJG	Curriculum Writing Credit Recovery/Odysseyware	2016-2017 School Year	\$48.10/hr	10 Hours	\$481.00
Schumann	Peter	PJG	Curriculum Writing Credit Recovery/Odysseyware	2016-2017 School Year	\$48.10/hr	10 Hours	\$481.00
Taborsky	Cheryl	WMHS/ACA	Curriculum Writing Credit Recovery/Odysseyware	2016-2017 School Year	\$48.10/hr	10 Hours	\$481.00
Zeidman	Stacey	Academy	Curriculum Writing Credit Recovery/Odysseyware	2016-2017 School Year	\$48.10/hr	12 Hours	\$577.20

On motion by Mrs. Gische, seconded by Mr. Kornreich, and carried by a 6-0-0 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:

APPOINTMENTS TO
NON-INSTRUCTIONAL POSITIONS

Custodial

Perez, Antonio
Custodial Worker I (Step 1/Level 1)
Minnesauke Elementary School
Replacing: Jason Langellotti (promoted)
Related to current employee: Yes
Annual Salary: \$44,245 (prorated)
Effective: April 6, 2017

Mr. Perez is currently a substitute custodian in the District. He is the son of Tito Perez, a Guard in the District. Fingerprinting clearance has been received and is on file.

Monitor/Special Education Aide

Egan, Victoria
Special Education Aide (6.5 hours/day)
Ward Melville High School
Replacing: Susan Menten
Related to current employee: No
Salary: \$13.59/hourly (Step 1/ Level 13)
Annual Stipend: \$700.00 prorated
Effective: March 27, 2017

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

CHANGES OF STATUS

CUSTODIAL

DiRizzo, Andrew
From: Custodial Worker I (Step 1/Level 1)
To: Night Lead Custodian (Step 1/Level 1)
Annual Stipend: \$500.00
Replacing: Michael Hart (reassigned)
Mount Elementary School
Effective: April 3, 2017

Milano, Michael From: Custodial Worker II (Step 12/Level 2)
To: "Acting" Head Custodian (Step 12/Level 5)
Nassakeag Elementary School
Annual Salary: \$72,786 (prorated)
Effective: February 27, 2017

Mr. Milano assumed the role of Acting Head Custodian due to the resignation of John Moran.

Milano, Michael From: "Acting" Head Custodian (Step 12/Level 5)
To: Custodial Worker II (Step 12/Level 2)
Nassakeag Elementary School
Annual Salary: \$64,433 (prorated)
Effective: March 20, 2017

Mr. Milano assumed the role of Acting Head Custodian due to the resignation of John Moran. He is returning to his previous position.

APPOINTMENTS TO
NON-INSTRUCTIONAL
SUBSTITUTE POSITIONS

Monitors/Special Education Aides

Buzzanca, Kathy Salary-\$12.00/hr.
Effective-4/6/17

Fingerprinting clearance has been received and is on file.

Casciano, Michaela Salary-\$12.00/hr.
Effective-4/6/17

Ms. Casciano is the daughter of Gail Casciano, Principal at Nassakeag Elementary School. Fingerprinting clearance has been received and is on file.

Joseph, Marven Salary-\$12.00/hr.
Effective-4/6/17

Fingerprinting clearance has been received and is on file.

AMENDMENT/REVISION

Food Service Worker

Layden, Sean Status: Assistant Cook
Amendment/Revision: Include stipend
Date of BOE Approval: March 22, 2017

The annual stipend of \$2,500.00 prorated was omitted from Mr. Layden BOE recommendation. His recommendation is being revised to include this stipend.

On motion by Mrs. Gische, seconded by Ms. Ragolia, and carried by a 6-0-0 vote, the Board approved the resolution as presented.

Recommendations of Committee on Special Education Sub-Committee and Accommodation 504 Plan Meetings of: January 31, February 7, 8, 13, 14, 15, 16, 28, March 1, 2, 3, 6, 7, 8, 9, 13, 15, 16, 17, 21, 22, and 23, 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 Dr. Kerman, and carried by a 6-0-0 vote, the Board approved the resolution as presented.

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Recommendations
of Committee on
Preschool Special
Education
Meetings of:
February 28,
March 1, 7, 8, 14,
and 23, 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 Dr. Kerman, seconded by Mr. Kornreich, and carried by a 6-0-0 vote, the Board approved the resolution as presented.

OTHER ITEMS
OF INTEREST

Ms. Bavlnka spoke regarding the outstanding work done on the Junior High musicals and thanked Mrs. Gische for her work on the costumes.

PUBLIC
PARTICIPATION

There was no Public Participation at this time.

ADJOURNMENT

There being no further business to be conducted, motion was made by Dr. Kerman, seconded by Mrs. Gische, and carried by a 6-0-0 vote to adjourn the meeting at 8:20 pm.

Respectfully submitted,

Kathleen Sampogna
District Clerk

THREE VILLAGE CENTRAL SCHOOL DISTRICT OF
BROOKHAVEN AND SMITHTOWN

SPECIAL MEETING OF THE BOARD OF EDUCATION
APRIL 19, 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 April 19, 2017 at 6:00 p.m.

Members present: William F. Connors Jr., President
Irene Gische, Vice President
Jonathan Kornreich, Trustee
Angelique Ragolia, Trustee

Members absent: Deanna Bavlnka, Trustee
Inger Germano, Trustee
Jeffrey Kerman, Trustee

Also present: Cheryl Pedisich, Superintendent
Jeffrey Carlson, Assistant Superintendent for Business Services

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

CHANGES IN THE MEETING AGENDA There were no changes in the meeting agenda.

ITEMS FOR BOARD ACTION

Eastern Suffolk Board of Cooperative Educational Services (ESBOCES) Board Member Election and Administrative Budget Vote 2017-2018

Be it RESOLVED that the Board of Education casts its vote for the election of members of the Board of Cooperative Educational Services for 2017-2018 as follows:

- Walter Denzler
- Susan Lipman
- Ann Mackesey
- William Miller
- Catherine Romano

On motion by Mr. Connors, seconded by Mr. Kornreich, and carried by a 4-0-0 vote, the Board approved the resolution.

Be it further RESOLVED that the Board of Education casts its vote on the Administrative Budget of the Board of Cooperative Educational Services for 2017-2018 as follows:

- Approve the 2017-2018 BOCES Administrative Budget

On motion by Mrs. Gische, seconded by Mr. Kornreich, and carried by a 4-0-0 vote, the Board approved the resolution.

ADJOURNMENT There being no further business to be conducted, motion was made by Mrs. Gische, seconded by Ms. Ragolia, and carried by a 4-0-0 vote to adjourn the meeting at 6:05 p.m.

Respectfully submitted,

Kathleen Sampogna
District Clerk

