THREE VILLAGE CENTRAL SCHOOL DISTRICT OF BROOKHAVEN AND SMITHTOWN

MEETING OF THE BOARD OF EDUCATION APRIL 15, 2015

Budget Review and Adoption of Budget/ 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 15, 2015 at 5:30 p.m.

Mchiber F. presentors Jr., President Irene Gische, Vice President Deanna Bavlnka, Trustee Inger Germano, Trustee Jeffrey Kerman, Trustee Jonathan Kornreich, Trustee Susanne A. Mendelson, Trustee

Mild nwierespriesent:

Cherydreeditsich, Superintendent

Jeffrey Carlson, Assistant Superintendent for Business Services Kevin Scanlon, Assistant Superintendent for Educational Services Gary Dabrusky, Assistant Superintendent for Human Resources Kathleen Sampogna, District Clerk George Zenzerovich, Student Representative to the Board Visitors

CVALCOTION called the meeting to order at 5:35 p.m. ORDER

MONIGHNATION Ms. Mendelson, seconded by Mrs. Gische, and carried by a 7-0-0 vote, the Board EXECUTION Mediately into Executive Session in accordance with Open Meeting Law to discuss SEESSION yment history of a particular person(s).

RECOCKMENTECONVENED into open session at 7:40 p.m. Mrs. Pedisich led the pledge of anagoarceblic SESSION

Chear Cores (Nothinges in the meeting agenda. THE MEETING

THE MEETING AGENDA

SARKE INVENUE AND recognized for achieving a perfect SAT score.

STAFF

KEGORIMITIONCydney Crasa were recognized for winning New York State Champion titles in gymnastics.

The Boys' Varsity Swimming/Diving team was recognized for earning the designation of New York State Scholar Athlete Champions for the 2014-15 season.

M&BhICAnderson spoke regarding 4th grade class size at Arrowhead. Andrew Smith spoke RATING PLATION of Conduct and student behavior.

MINUTES AND BIDS

Minitive SOM when that the Board of Education accept the minutes of its March 25, 2015 and the South of Education accept the minutes of its March 25, 2015

On motion by Dr. Kerman, seconded by Mrs. Gische, and carried by a 6-0-1 vote, with Ms. Mendelson abstaining, the Board approved the resolution as presented.

REPORTS

Stepleget Zenzerovich reported on upcoming events. Representative Report

THEM SVEOR O Items for Board Discussion. BOARD DISCUSSION

INFORMATION ITEMS TO THE **BOARD**

There were no Information Items to the Board.

ITEMS FOR **BOARD ACTION**

Adoption of 2015-2016

Upon recommendation of the Superintendent of Schools, be it RESOLVED that a budget in the amount of \$189,589,217 be adopted for the 2015-2016 school year.

Recommended Budget and Property Tax Report Card

Be if further RESOLVED that the Property Tax Report Card for the 2015-2016 school year be approved.

On motion by Mrs. Gische, seconded by Ms. Mendelson, and carried by a 7-0-0 vote, the Board approved the resolution as presented.

Reappointment of Superintendent

RESOLVED, that the Board of Education hereby approves an Agreement with Cheryl Pedisich for employment as Superintendent of Schools for the period of July 1, 2015 through June 30, 2018, and authorizes the President of the Board of Education to execute said Agreement on behalf of the Board of Education.

On motion by Dr. Kerman, 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:

RETIREMENT

Name School/Assignment Effective Date Date of Hire Ward Melville 10/15/97 Kathryn Moran 6/30/15 School Nurse

APPOINTMENT TO

INSTRUCTIONAL POSITIONS

Tortorici, Lauren

Elementary teacher Sacred Heart University – BS LIU, C.W. Post - MS Previous Tenure - Yes Salary Step/Level - 7/ MA+60 (pro-rated) Effective - 4/15/15 - 6/30/15

This is a one-year leave replacement appointment. This appointment is due to the child care leave of Amanda Besold, commencing on April 15, 2015. Ms. Tortotici will be assigned to grade 2, Setauket Elementary School for the remainder of the 2014-15 school year. Ms. Tortorici was excessed on June 30, 2013, and is currently working in the district as a substitute teacher. Fingerprint clearance for employment is on file.

APPOINTMENT OF FALL SUPERVISION/COACH POSITIONS

<u>Last</u> <u>Name</u>	<u>First</u> <u>Name</u>	<u>Building</u>	Assignment	<u>Effective</u>	Step	Year	Total Years	Stipend	Status
Coaches									
Gourlay	Alexander	Gelinas	Boys Track & Field 7/8	Spring	1	1	1	\$4,005.00	Out of District
** Mr. Go	** Mr. Gourlay was approved for emergency appointment by Ms. Pedisich on 4/1 to begin coaching on 4/10/2015.								
Supervision Rate:		\$ 26.96/hr prior to 6:00 p.m.							
		\$ 40.44/hr	after 6:00 p.m.	and on days	school is	sclosed			
Scoreboard Timer: \$103.57 p. contest		All other times/scorers receive supervision rate.							

APPOINTMENTS OF HOURLY EXTRA ASSIGNMENTS

<u>Last Name</u>	<u>First</u> <u>Name</u>	Building	Assignment	<u>Effective</u>	Rate	Hours	Not to Exceed
Chaperoning/S	Supervision						
Lydon	Joyce	WMHS	NYSSMA Festival Attending nurse	4/29/2015	\$ 69.50/hr 1.5 x hourly rate	7	\$486.50

Jordan	Joanne	Setauket	Accompanist for Concerts at Setauket	5/27/2015	\$ 150/ concert	1 Concert	\$150.00
Jordan	Joanne	Setauket	Accompanist for Rehearsals at Setauket	5/1- 5/31/2015	\$ 41.29/hr	3	\$123.87
Williams	John	WMHS	Concert Senior Trip	5/15/2015	\$ 150/night	1 night	\$150.00
** Mr. Willian	ns was previo	ously board app	Chaperone proved on 3/25/15, l	but his first nam	e was listed as	Tom and it is	s John.
McManus	Patrick	Murphy	National Middle School Science Bowl Competition, Washington	4/30/15- 5/4/15	\$ 150/night \$300/day	4 nights, 2 days	\$1,200.00
Serigano	Jennifer	WMHS	Brainstormers Tournament	4/22/2015	\$ 41.29/hr	7.5	\$309.67
Rocklein	Kathleen	WMHS	Intel International Science & Engineering Fair	5/9-5/15	\$ 150/night \$ 300/day	2 days, 7 nights	\$1,650.00
Brusee	Erin	WMHS	Zumba for	4/17/2015	\$ 41.29/hr	4	\$165.16
Burger	Susan	WMHS	Autism Escort Spec Ed Students 1:1 to co-curricular	2014-2015	\$ 19.79/hr	25	\$593.70
Malone	Laura	WMHS	activities/clubs Escort Spec Ed Students 1:1 to co-curricular	2014-2015	\$ 19.79/hr	25	\$593.70
Weegennar	Nancy	WMHS	activities/clubs Escort Spec Ed Students 1:1 to co-curricular activities/clubs	2014-2015	\$ 19.79/hr	25	\$593.70
Conlon	Toni	Nassakeag	1:1 Supervision for before school music lessons	12/9/14 - 6/19/15	\$ 19.79/hr	up to 5 hours a week	\$ 98.95/ week
Pickford	Brian	MUR	Production, student supervision	1/15-3/15 *	\$41.29/hr	100	\$4,129.00
Cinquemani	Taryn	MUR	Orchestra, student	1/15-3/15 *	\$41.29/hr	30	\$1,238.70
Meier	Brendon	MUR	supervision Orchestra, student supervision	1/15-3/15 *	\$41.29/hr	30	\$1,238.70
Angermaier	Derek	MUR	Set Building/Stage Crew	1/15-3/15 *	\$41.29/hr	30	\$1,238.70
Gasparre	Angela	MUR	supervision Student supervision, chaperone	1/15-3/15 *	\$41.29/hr	32.5	\$1,341.92
			or the three months				
play, Mary Popp: Pollera	ins. Rehears Anthony	als began in 1/5 MUR	5/15; performances Accompanist	were 3/23-3/27/ 5/1/2015 -	/15, and involve \$150/ per	ed 250+ stud 2	ents. \$300.00
	•		for Spring Concerts at	5/31/2015	concert	concerts	
Pollera	Anthony	MUR	Minnesauke Accompanist Rehearsals for 2 concerts at	5/1/2015 - 5/31/2015	\$41.29/hr	8 hrs total	\$330.32
Pollera	Anthony	MUR	Minnesauke in May 2015 Accompanist	5/1/2015 -	\$150/ per	2	\$300.00
			for Spring Concerts at Nassakeag	5/31/2015	concert	concerts	
Pollera	Anthony	MUR	Accompanist Rehearsals for 2 concerts at Nassakeag in	5/1/2015 - 5/31/2015	\$41.29/hr	8 hrs total	\$330.32
Hayes	Daniel	MNT	May 2015 Accompanist for Spring Concerts at Mount (for K.	5/1/2015 - 5/31/2015	\$150/ per concert	2 concerts	\$300.00
Pollera	Anthony	MNT	Voli) Accompanist Rehearsals for 2 concerts at Mount in May	5/1/2015 - 5/31/2015	\$41.29/hr	8 hrs total	\$330.32
Weiler	Christy	Arrowhead	2015 Accompanist for Concerts at Gelinas on 5/8/15	5/8/2015	\$ 150/ concert	1 concert	\$150.00

Weiler	Christy	Arrowhead	Accompanist for Rehearsals for Gelinas in	5/1/15- 5/31/15	\$41.29/hr	6	\$247.74
Etheridge	Terri	WMHS	May 2015 SAT Prep Program Instructor	Mar-April 2015	\$1,442.00		\$1,442.00
Tam	Aaron	WMHS	SAT Prep Program Instructor	Mar-April 2015	\$1,442.00		\$1,442.00
Diehl	John	WMHS	SAT Prep Program Registration	Mar-April 2015	\$515.00		\$515.00
Diehl	John	WMHS	SAT Prep Program Supervisor	Mar-April 2015	\$1,030.00		\$1,030.00
Diehl	John	WMHS	SAT Biology Prep Program	Mar-June 2015	\$515.00		\$515.00
Diehl	John	WMHS	Registration SAT Biology Prep Program Supervisor	Mar-June 2015	\$2,575.00		\$2,575.00
Ferraro	Mari- angela	Gelinas	Detention	2014-2015	\$ 41.29/hr		\$1,000.00
Chapman	Jason	Gelinas	Theatre Arts - Orchestra Pit	3/20/2015	\$150.00		\$150.00
Guarascio	Vicki	Gelinas	SAT Prep Program Instructor *For SAT Biology Prep	Mar-June 2015	\$8,652.00		\$8,652.00
Meier	Brendan		SCMEA Division 3	3/13/2015	\$ 41.29/hr	0.5	\$20.64
** Mr. Meier w 2/11/15.	vas required t	o stay an extra l	Chaperone ualf hour longer tha	an the hours tha	t were originall	y board appr	oved on
Schrader	Emma	Murphy	Academic Awards Advisor***	3/30/2015	\$41.29/hr	up to 20 hours	\$825.80
			12011001				

^{***}Emma Schrader is a TA sub

On motion by Mrs. Gische, seconded by Ms. Mendelson, 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 non-instructional personnel items as described in the schedules listed below:

RESIGNATION

<u>Name</u>	School/Assignment	Effective Date	Length of Service
Blum, Carol	Nassakeag ES SACC Program/	4/2/15	15 yrs 7 mo
	Child Care Assistant		

APPOINTMENT TO NON-INSTRUCTIONAL POSITION

Panuccio, Debbie Child Care Assistant (max 5 hrs/week)

Setauket Elementary School

New Position

Related to current employee: No Salary - \$13.40 hourly (Step 1/Level 1)

Effective – April 16, 2015

Fingerprinting clearance has been received and is on file.

CHANGES OF STATUS

Clerical

Owen, Christine From: 12 month Clerk Typist (Step 15/Level 1)

To: 12 month Senior Clerk Typist (Step 15/Level 3)

Office of Pupil Personnel Services Annual Salary: \$64,286 (prorated) Effective: March 19, 2015

Following a review of Ms. Owen's job responsibilities, Civil Service has reclassified her position to the title of Senior Clerk Typist.

^{***}Marylou Nilsson was previously approved on 10/22/14 for 20 hours, but has transferred to Minnesauke.

Food Service Workers

Scopo, Maureen From: Part-time Food Service Worker (Step 2)

Mount Elementary School

5 hours/day

To: Part-time Food Service Worker (Step 2)

Ward Melville High School

4 hours/day

Replacing: Lisa Wexelbaum Effective: April 16, 2015

Swayze, Christina From: Part-time Food Service Worker (Step 1)

Setauket Elementary School

To: Lead Part-time Food Service Worker (Step 1)

Arrowhead Elementary School Annual Stipend: \$1,200 (prorated) Replacing: Kim Kuhnel (reassigned)

Salary: \$14.16 hourly Effective: April 16, 2015

APPOINTMENTS TO NON-INSTRUCTIONAL SUBSTITUTE POSITIONS

Custodial

DiGennaro, Warren Salary-\$11.65/hr.

Effective-4/16/15

Fingerprinting clearance has been received and is on file.

Food Service Worker

Bates, Joanne Salary-\$11.65/hr.

Effective-4/16/15

Fingerprinting clearance has been received and is on file.

APPOINTMENTS OF HOURLY EXTRA ASSIGNMENTS

<u>Last</u> Name	<u>First</u> <u>Name</u>	Building	Assignment	Effective	Rate	<u>Hours</u>	Not to Exceed
Phillips	Paula	Laurel Hill	Accompany student on NYC field trip to Museum of Natural History. Leave 7:30am return 5:30.	5/26/15	Regular Hourly Rate	10	10 hours
Cardlin- Cesare	Phyllis	MUR	Chaperoning	1/15-3/15	\$41.29/hr	20	\$825.80

Chaperone Stipend for the three months of rehearsals and production of the RC Murphy JHS play, Mary Poppins. Rehearsals began on 1/5/15, performances were 3/23-3/27/15, and involved 250+ students.

Patterson Deborah Mur 1:1 student supervision 3/15/2015- reg. hrly 40 40 hours before or after school 4/15/2015 rate

and co-curricular activities (extra-help, play, concerts, dances,

etc.)

Debbie Patterson was previously approved for 10 hrs/month on 9/3/14, and 20 add'l hrs on 1/7/15. However, her 1:1 student was involved in the school play which entailed more hours of practice and performances than anticipated. Two additional performances, set break-down and a cast party are still scheduled.

AMENDMENT/REVISION

Monitor/Special Education Aide

Griffin, Florence Status: Special Education Aide

Amendment/Revision: Stipend

Date of BOE Approval: March 26, 2015

The recommendation for Ms. Griffin's change of status from Monitor to Special Education Aide did not include the \$700 annual Special Education Aide stipend. That recommendation is being amended to include this stipend.

On motion by Mr. Kornreich, seconded by Ms. Mendelson, and carried by a 6-0-1 vote with Ms. Germano abstaining, the Board approved the resolution as presented.

Recommendations of Committee on Special Education Meetings of: January 14, 21, 23, 26, February 3,4, 10, 11, 12, 24, 25, 26, 27, March 3, 4, 6, 11, 12, 13, 16, 17, 18, 19, 26, and April 1, 2015

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 Ms. Mendelson, and carried by a 6-0-1 vote with Ms. Germano abstaining, the Board approved the resolution as presented.

Recommendations of Committee on Preschool Special Education Meetings of: March 3, 12, 13, 17, 19, 23, 24, 31, and April 1, 2015 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 Mrs. Gische, seconded by Ms. Mendelson, and carried by a 7-0-0 vote, the Board approved the resolution as presented.

OTHER ITEMS OF INTEREST

Ms. Bavlnka spoke regarding upcoming District events.

PUBLIC PARTICIPATION

Debra Garnier, president of the clerical union, spoke in support of the reappointment of Mrs. Pedisich as Superintendent.

ADJOURNMENT

There being no further business to be conducted, motion was made by Dr. Kerman, seconded by Ms. Mendelson, and carried by a 7-0-0 vote to adjourn the meeting at 8:50 p.m.

Respectfully submitted,

Kathleen Sampogna District Clerk