

THREE VILLAGE CENTRAL SCHOOL DISTRICT
SETAUKET, NEW YORK

BOARD OF EDUCATION AGENDA MATERIALS

DATE OF BOARD MEETING: December 7, 2016 DATE MATERIAL SUBMITTED: December 1, 2016

OFFICE OF ORIGIN: District Clerk

CATEGORY OF ITEM: Minutes

TITLE: Minutes of November 16, 2016

Staff Recommendation:

Be it RESOLVED that the Board of Education accept the minutes of the meeting 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
NOVEMBER 16, 2016

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 November 16, 2016 at 6:00 p.m.

Members present: William F. Connors Jr., President
Irene Gische, Vice President
Deanna Bavlnka, Trustee
Inger Germano, Trustee
Jonathan Komreich, Trustee
Angelique Ragolia, Trustee

Members absent: Jeffrey Kerman, Trustee

Also present: Cheryl Pedisich, 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
Visitors

CALL TO
ORDER

Mr. Connors called the meeting to order at 6:02 p.m.

MOVE INTO
EXECUTIVE
SESSION

On motion by Mr. Komreich, 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 collective negotiations.

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

Replacement Pages:

- Item J.2 – Non-Instructional Personnel - Cover Page and Schedule B.6

STAFF
RECOGNITION

Gary Vorwald was recognized for receiving the Fellow Award from the Science Teachers Association of New York State.

PUBLIC
PARTICIPATION

There was no Public Participation at this time.

MINUTES AND
BIDS

Minutes of
November 2, 2016

Be it RESOLVED that the Board of Education accept the minutes of its November 2, 2016 meeting.

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

REPORTS

Student
Representative
Report

The Student Representative was absent.

Mentor Program

Brenda Lamiroult, Leanne Perry, and Dawn Alexander presented the Mentor Program report.

ITEMS FOR
BOARD
DISCUSSION

There were no Items for Board Discussion.

ITEMS FOR BOARD ACTION

Course Proposals and Name Changes

Mr. Scanlon presented the Course Proposals and Name Changes Report.

On motion by Mrs. Gische, seconded by Ms. Ragolia, and carried by a 6-0-0 vote, the Board accepted the report.

Approve Change Order No. 1 – Metro Paving, LLC

Upon recommendation of the Superintendent of Schools be it RESOLVED that the Board of Education approve Change Order No. 1, a decrease of \$7,700.00.

On motion by Mrs. Gische, seconded by Ms. Ragolia, and carried by a 6-0-0 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 \$175.00 donated by Ms. Sherree Hamilton O’Shea to the Ward Melville High School Scholarship Fund
- The books listed below donated by Ms. Michele Young and Ms. Lynda Lauro to the Minnesauke Elementary School library:
 - I Wonder Why Spiders Spin Webs and Other Questions about Creepy-Crawlies
 - I Wonder Why Mountains Have Snow on Top and Other Questions about Mountains
 - I Wonder Why the Sun Rises and Other Questions About Time and Seasons
 - I Wonder Why Caterpillars Eat so Much and Other Questions About Life Cycles
 - I Wonder Why Leaves Change Color and Other Questions About Plants
 - I Wonder Why Kangaroos Have Pouches and Other Questions About Baby Animals
 - How do Dinosaurs Get Well Soon?
 - How do Dinosaurs Eat Their Food?
 - Judy Moody was in a Mood
 - Clementine
 - The Talented Clementine
 - Stories of Mermaids
 - Pink Princess Rules the School
 - Nancy Drew and the Clue Crew
 - Nancy Drew Mystery of Crocodile Island
 - Nancy Drew and the Clue of the Dancing Puppet

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

Declaration of Surplus Textbooks

Upon the recommendation of the Superintendent of Schools, be it RESOLVED that the books listed below be declared surplus and disposed of in the best interest of the Three Village Central School District. The books listed below are outdated and no longer in use.

<u>Title</u>	<u>Publisher/Date of Publication</u>	<u>ISBN</u>	<u>No. of Copies</u>
Elements of Literature	Holt, Reinhart, Winston	0157175308	54

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

Declaration of Surplus Equipment

Upon the recommendation of the Superintendent of Schools, be it RESOLVED that the items listed below be declared surplus and disposed of in the best interest of the Three Village Central School District.

<u>Item Description</u>	<u>Model</u>	<u>Serial #</u>	<u>Three Village #</u>	<u>Condition</u>	<u>Location</u>
Toshiba VCR	SD-V29SKU	BCC920289279A	n/a	Poor	Setauket SACC

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

Approval of Amendments to Contracts with Outside Service

Upon recommendation of the Superintendent of Schools be it RESOLVED that the Board of Education approve the amended contract rates and/or provisions for the previously approved contracts with Helen Badoyannis and LI Developmental Consulting for special educational services for the 2016-2017 school year.

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

Substitute Teachers:

Alagna, Elizabeth

Ms. Alagna was approved for emergency appointment by Ms. Pedisich on 11/9/16 to begin working on Monday, 11/14/16. Fingerprint clearance has been received.

LeMorzellec, Christian

Fingerprint clearance has been received.

Losso, Loredana

Fingerprint clearance has been received.

APPOINTMENTS TO
WINTER COACH POSITIONS

Last Name	First Name	Building	Assignment	Effective	Step	Year	Total Years	Stipend	Status	End Date
Holden	Chris	Murphy	Girls Volleyball 7/8	Early Winter	2	4	4	\$4,282.00	In District	01/21/17

***Chris Holden was approved by Ms. Pedisich on 11/9/2016 to begin coaching on 11/9/16. Mr. Holden is replacing Haley Blunt who was previously board approved on 10/19/16.

Grippa	Christine	WMHS	Varsity Girls Basketball Assistant	Winter	3	13	13	\$8,313.00	In District	2/10/2017
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**Ms. Grippa was approved by Ms. Pedisich on 11/4/2016 for emergency appointment to begin coaching on 11/14/2016. Ms. Grippa is replacing Ms. Vivonetto who was previously board approved on 10/19/16.

Hempe	Kyle	WMHS	Varsity Girls Fencing	Winter	1	1	1	\$8,577.00	Out of District	2/10/2017
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**Mr. Hempe was approved by Ms. Pedisich on 11/10/16 for emergency appointment to begin coaching on 11/14/16.

Supervision \$27.91/hr prior to 6:00 p.m.
Rate: \$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
ANNUAL EXTRA ASSIGNMENTS

Last Name	First Name	Building	Assignment	Effective	Stipend	Not to Exceed
6th Class Assignment						
Casadei-Berwind	Daniela	WMHS	.2 6th Class Italian Class	11/7/16 - 1/27/17	\$12,110.00	\$12,110.00

*** This stipend is prorated based on the effective dates.

APPOINTMENTS OF
HOURLY EXTRA ASSIGNMENTS

Last Name	First Name	Building	Assignment	Effective	Rate	Hours	Not to Exceed
<u>Adult Education</u>							
Paglia	Marisa	Murphy	Assistant	2016-2017	\$15/hr		\$800.00
Calvarese	Christina	Murphy	Math Mania/Spanish for Kids	2016-2017	\$25/hr		\$800.00
Conlon	Toni	Murphy	Sweet Tooth	2016-2017	\$35/hr		\$1,260.00
Connors	Jessica	Murphy	Assistant	2016-2017	\$15/hr		\$800.00
Dagostino	Rebecca	Murphy	Winter Wonderland/Sp	2016-2017	\$25/hr		\$800.00
Gitter	Marilyn	Murphy	Spanish for Young Students Creative Writing	2016-2017	\$25/hr		\$800.00

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Hammer	Veronica	Murphy	Registrar	2016-2017	\$30/hr		\$300.00
Massi-Impellizzeri	Kim	Murphy	Multimedia Arts & Crafts	2016-2017	\$35/hr		\$1,000.00
Kain	Bonnie	Murphy	Assistant	2016-2017	\$15/hr		\$800.00
Malone	Lauren	Murphy	Cartooning	2016-2017	\$40/hr		\$1,080.00
Matzelle	Denise	Murphy	On Site Supervisor	2016-2017	\$35/hr		\$1,400.00
Novetti	Jason	Murphy	Assistant	2016-2017	\$15/hr		\$800.00
Parente	Jacqueline	Murphy	Animal-Bug-Nature Craft/Working with Beads for Boys and Girls Card Making/Scrapbooking	2016-2017	\$25/hr		\$800.00
Peck	Maureen	Murphy		2016-2017	\$35/hr		\$1,000.00
<u>Translating</u>							
Geoninattil	Emiliano	District Wide	Translating	2016-2017	\$50/hr	10	\$500.00
<u>Chaperoning</u>							
Hayes	Daniel	Mount	Chaperone All County Rehearsal	11/17/16	\$42.75/hr	8	\$342.00
Gelfer	Phil	WMHS	Chaperone All County Rehearsal	11/07/16	\$42.75/hr	6	\$256.50
<u>Mentoring</u>							
Campo	Angela	Arrow-head	Mentor to Catherine Campa	2016/2017	\$49.80/hr	15	\$747.00

2016-2017 APPOINTMENT OF DEPARTMENT CHAIRS

<u>School</u>	<u>Subject</u>	<u>Name</u>
Ward Melville	Mathematics	Donald Ambrose

This appointment is effective 11/9/16 - 6/30/17.

On motion by Mr. Kornreich, seconded by Mrs. Gische, 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:

RESIGNATION

<u>Name</u>	<u>School/Assignment</u>	<u>Effective Date</u>	<u>Length of Service</u>
Ciullo, Maria	Mount Elementary School/ Part-time Food Service Worker	11/16/16	11 mo.

APPOINTMENTS TO NON-INSTRUCTIONAL POSITIONS

Monitors/Special Education Aide

Veraldi, Susan
 Monitor (5.0 hours/day)
 Mount Elementary School
 Replacing: Susan Veraldi
 Related to current employee: No
 Salary: \$16.95/hourly (Step 11/ Level 7)
 Effective: November 17, 2016

Ms. Veraldi's resignation was approved effective October 31, 2016 at the November 2, 2016 BOE meeting. She is being reappointed to her previous position. Fingerprinting clearance has been received and is on file.

School-Aged Child Care (SACC)

Romeo, Stacey
 Child Care Assistant (max 10 hours/week)
 Minnesauke Elementary School
 New Position
 Related to current employee: No
 Salary - \$13.40 hourly (Step 1/Level 1)
 Effective – December 1, 2016

Ms. Romeo is currently a Special Education Aide at Minnesauke Elementary School. Fingerprinting clearance has been received and is on file.

CHANGES OF STATUS

Food Service Worker

Groovenhoff, Jacqueline From: Full-time Assistant Cook (Step 4/Level 1)
 To: Part-time Food Service Worker (Step 9/Level 1)
 Ward Melville High School
 4.0 hours/day
 Replacing: Ann Marie St. John (reassigned)
 Effective: November 17, 2016

Monitor/Special Education Aide

Gerard, Maria From: Special Education Aide (Step 1/Level 10)
 To: Special Education Aide (Step 1/Level 11)
 Nassakeag Elementary School
 Effective: October 17, 2016

APPOINTMENTS OF
 NON-INSTRUCTIONAL POSITIONS

Clerical

Ciullo, Maria Salary-\$12.00/hr.
 Effective-11/17/16

Ms. Ciullo is resigning her position as a part-time Food Service Worker at Mount Elementary. Fingerprinting clearance has been received and is on file.

Sampogna, Lauren Salary-\$12.00/hr.
 Effective-11/17/16

Ms. Sampogna is currently a substitute monitor/Special Education Aide in the District. Fingerprinting clearance has been received and is on file.

Food Service Worker

Ciullo, Maria Salary-\$12.00/hr.
 Effective-11/17/16

Ms. Ciullo is resigning her position as a part-time Food Service Worker at Mount Elementary. Fingerprinting clearance has been received and is on file.

Monitors/Special Education Aides

Ciullo, Maria Salary-\$12.00/hr.
 Effective-11/17/16

Ms. Ciullo is resigning her position as a part-time Food Service Worker at Mount Elementary. Fingerprinting clearance has been received and is on file.

Corbisiero, Noshin Salary-\$12.00/hr.
 Effective-11/17/16

Fingerprinting clearance has been received and is on file.

APPOINTMENT OF
 HOURLY EXTRA ASSIGNMENT

<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>
Smith	Heather	NC	Chaperone All-County Rehearsal	11/17/16	\$42.75	8 hours	\$342.00

AMENDMENT/REVISION

Monitor/Special Education Aide

Sells, Kerrin Status: Special Education Aide
 Amendment/Revision: First name
 Date of BOE Approval: November 2, 2016

Ms. Sell's change of status was BOE approved under the name Kerry Sells. Her first name is being corrected.

On motion by Mr. Kornreich, 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 Meetings of: July 11, October 5, 11, 13, 14, 17, 18, 20, 21, 24, 25, 26, 27, 28, November 1, 2, 3, 4, 7, and 8, 2016

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 Mrs. Gische, and carried by a 6-0-0 vote, the Board approved the resolution as presented.

Recommendations of Committee on Preschool Special Education Meetings of: October 26, November 1, and 7, 2016

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 Mr. Kornreich, seconded by Mrs. Gische, and carried by a 6-0-0 vote, the Board approved the resolution as presented.

INFORMATIONAL ITEMS OF INTEREST

Ms. Bavlnka spoke regarding the upcoming varsity football game. Mrs. Pedisich congratulated Mr. Vorwald for being honored for the third time by the New York State Association of Science Teachers.

PUBLIC PARTICIPATION

There was no public participation at this time.

ADJOURNMENT

There being no further business to be conducted, motion was made by Mr. Kornreich,, seconded by Mrs. Gische, and carried by a 6-0-0 vote to adjourn the meeting at 7:54 p.m.

Respectfully submitted,

Kathleen Sampogna
District Clerk

