

THREE VILLAGE CENTRAL SCHOOL DISTRICT OF
BROOKHAVEN AND SMITHTOWN

MEETING OF THE BOARD OF EDUCATION
MARCH 19, 2014

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 March 19, 2014 at 6:30 p.m.

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

Members absent: Susanne A. Mendelson, 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 Dr. Kerman called the meeting to order at 6:30 p.m.

MOVE INTO EXECUTIVE SESSION On motion by Ms. Bavlnka, seconded by Ms. Germano, 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).

RECONVENE INTO PUBLIC SESSION The meeting reconvened into open session at 7:40 p.m. Dr. Kerman led the pledge of allegiance.

CHANGES IN THE MEETING AGENDA No changes were made to the meeting agenda.

ITEMS FOR BOARD DISCUSSION There were no Items for Board Discussion.

Preliminary Review of Financial Plan and Budget 2014-2015 Mr. Carlson reviewed Financial Plan and Budget for 2014-2015.

OTHER ITEMS OF INTEREST There were no Other Items of Interest

PUBLIC PARTICIPATION There was no Public Participation.

ADJOURNMENT There being no further business to be conducted, motion was made by Mr. Connors, seconded by Ms. Bavlnka, and carried by a 6-0-0 vote to adjourn the meeting at 8:11 pm.

Respectfully submitted,

Kathleen Sampogna
District Clerk