

THREE VILLAGE CENTRAL SCHOOL DISTRICT OF
BROOKHAVEN AND SMITHTOWN

MEETING OF THE BOARD OF EDUCATION
NOVEMBER 19, 2014

Special 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 19, 2014 at 6:00 p.m.

~~Members Present~~
Robert F. Cesano Jr., President
Irene Gische, Vice President
Inger Germano, Trustee
Jeffrey Kerman, Trustee
Susanne A. Mendelson, Trustee

~~Members Absent~~
Bavlnka, Trustee
Jonathan Kornreich, Trustee

~~Cheryl Pelisich~~, 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

~~At 6:07 p.m.~~
The Clerk called the meeting to order at 6:07 p.m.
ORDER

~~Motion~~ Dr. Kerman, seconded by Mrs. Gische, and carried by a 5-0-0 vote, the Board
immediately into Executive Session in accordance with Open Meeting Law to discuss
employment history of a particular person(s).
EXECUTIVE
SESSION

~~The meeting~~ reconvened into open session at 6:15 p.m.
RECONVENE
INTO PUBLIC
SESSION

~~There was~~ no Public Participation.
PUBLIC
PARTICIPATION

ITEMS FOR
BOARD ACTION

~~On motion~~ of the Superintendent of Schools be it hereby RESOLVED that the
Board of Education appoint *SCOPE Education Services* as the provider for the Pre-Kindergarten
Program for the 2015-2016 school year, as per the proposal submitted on November 5, 2014.

On motion by Ms. Mendelson, seconded by Mrs. Gische, and carried by a 5-0-0 vote, the Board
approved the resolution as presented.

~~At 6:17 p.m.~~ If there is no other business to be conducted, motion was made by Ms. Mendelson,
seconded by Mrs. Gische, and carried by a 5-0-0 vote to adjourn the meeting at 6:17 pm.

Respectfully submitted,

Kathleen Sampogna
District Clerk