

Special Meeting of the Board of Education of the Three Village Central School District of Brookhaven and Smithtown held at the Administration Building, Nicolls Road, Stony Brook New York 11790 on February 28, 2009 at 9:00 am.

There were present: John Diviney  
Carol Leister  
Jonathan Kornreich  
Frank McIntosh  
David Micklos  
Diane Peritore  
Glen Whitney

There was absent: Allison Pinard

There were also present: Ralph P. Ferrie  
Cheryl Pedisich  
Mara Bollettieri  
Jeffrey Carlson  
Andrea Wilson  
Visitors

CALL TO ORDER

Mr. Micklos called the meeting open at 9:07 am and led the pledge of allegiance.

CHANGES IN THE MEETING AGENDA

No changes were made to the meeting agenda.

Mr. Diviney entered the meeting at 9:19 am.

2009-2010 BUDGET OVERVIEW

Dr. Ferrie presented the Budget Overview which included the following topics: The Federal Stimulus Plan, State Aide, Construction Bond Obligation, Insurance, Staff Reduction, Contingency Positions, District Substitute Coverage, District Standardized Testing, Building Level General Supplies, Reduction in Administrative Staff, Transportation, District Security, Maintenance and Operations, and Projected Reductions to Date.

Mr. Kornreich exited the meeting at 9:56 am and returned at 9:58 am.

PUBLIC PARTICIPATION

Mr. Blaikie expressed his concerns and thoughts regarding the Budget.

Mr. Kerby expressed his concerns and thoughts regarding the Budget and future Budgets.

Mr. McMullen expressed his concern for keeping current academic programs.

Mrs. Peritore exited the meeting at 10:38 am and returned at 10:40 am.

Mrs. Leister exited the meeting at 10:40 am and returned at 10:42 am.

Mr. Giles expressed his concerns regarding property assessments.

OTHER RELEVANT ITEMS

No other items were presented for consideration.

ADJOURN INTO EXECUTIVE SESSION

Mr. McIntosh motioned to adjourn into Executive Session at 10:50 am in accordance with Open Meeting Law §105 (f) – personnel matters (status of personnel) and (e) – collective negotiations pursuant to article fourteen of the civil service law (All District Collective Bargaining Units), seconded by Mrs. Leister, motion carried by a unanimous vote (7-0-0).

ADJOURNMENT

There being no further business to be conducted, motion was made by Mr. Micklos, seconded by Mr. Diviney, and carried by a unanimous vote (7-0-0) to adjourn the meeting at 12:30 pm.

Respectfully submitted,

Andrea Wilson  
District Clerk