

Special Meeting/Review of Preliminary Financial Plan/Budget of the Board of Education of the Three Village Central School District of Brookhaven and Smithtown held at R.C. Murphy Junior High School, Oxhead Road, Stony Brook New York 11790 on March 17, 2009 at 6:00 pm.

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

There was absent: All were present

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

CALL TO ORDER Mr. Diviney called the meeting open at 6:05 pm.

ADJOURN INTO EXECUTIVE SESSION Mr. Diviney motioned to adjourn into Executive Session at 6:06 pm in accordance with Open Meeting Law §105 (f) personnel matters for particular persons (§3020-a; tenure review; and employment review), seconded by Mrs. Peritore, motion carried by a 5-0-0 vote.

Dr. Whitney and Mr. Kornreich were not present for the motion to adjourn to Executive Session.

Dr. Whitney entered the meeting at 6:12 pm.  
Mr. Kornreich entered the meeting at 6:20 pm.

RECONVENE INTO OPEN SESSION

Opening of Meeting The Board reconvened into open session at 8:06 pm. Ms. Pinard led the pledge of allegiance.

CHANGES IN THE MEETING AGENDA Addition: Sub-Committee Report – Legislative Committee.

Sub-Committee Report Mr. Kornreich presented the Legislative Committee Report.  
Highlights of the report included the committee's on-going efforts regarding the State's Fixed Formula for Aide, the Categories for State Aide, and the Tax Collection Schedule to reduce TAN borrowing.

Mr. Diviney reminded the public that the Facilities and Finance/Audit Committee meetings would be meeting on Wednesday, March 18, 2009 beginning at 7:00pm.

2009-2010 BUDGET OVERVIEW

Pupil Personnel Services Mrs. DeVore presented the 2009-2010 Pupil Personnel Services Budget Overview.

An overview of the following items were presented; Special Education, Guidance, Psychological Services, Social Work Services, English as a Second Language (ESL), Home and Hospital Instruction, Speech, and Kindergarten Screening.

Visual Arts and Career Development Ms. Messina presented the 2009-2010 Visual Arts and Career Development Budget Overview.

An overview of the following items were presented; Scholarships, Art & Technology Enrollment, Department K-12 FTE, BOCES Comparison, Art K-12, Technology, Art/Tech Director Office (Equipment, Supplies, Contracted Services, Student Travel, and Professional Development).

SACC/School and Community Relations/Adult Education Ms. Taldone presented the 2009-2010 SACC/School and Community Relations/Adult Education Budget Overview.

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An overview of the following items were presented; School Age Child Care, Safe & Drug Free Schools Program, Parent Education, Enrichment Programs, High School to College Bridge Program, Grants Management, and Adult Education.

Dr. Ferrie thanked Ms. Taldone for her work on the recently awarded Social Studies Grant and also thanked Ms. Taldone and Ms. Wilson for their work on the Records Retention Grant that was recently submitted to New York State Archives.

OTHER  
RELEVANT  
ITEMS

No other items were presented.

PUBLIC  
PARTICIPA-  
TION

Mr. Blaikie presented his concerns regarding the many aspects of the current financial climate locally, state-wide, and nation-wide.

Mr. Haracz presented his concerns regarding the increase in profits by twelve (12) of the state's largest private corporations.

ADJOURN-  
MENT

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 8:54 pm.

Respectfully submitted,

Andrea Wilson  
District Clerk