

Budget Review Meeting 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 April 17, 2007 at 6:00 pm.

There were present:

Stuart Fourman  
John Diviney  
Laura Hamilton  
Thomas A. McDonald  
Frank McIntosh  
David Micklos  
Jacqueline Rudman

There were also present:

Frank Carasiti  
Lorna Lewis  
Mara Bollettieri  
Richard Seidell  
Kathy Sampogna  
Visitors

#### CALL TO ORDER

The meeting was called to order at 6:00 pm. The Board adjourned into Executive Session at 6:01 pm to discuss legal and contractual matters. The Board reconvened into open session at 7:30 pm. Mr. Carasiti led the pledge of allegiance.

#### CHANGES IN THE MEETING AGENDA

Dr. Fourman noted the addition of a report from the Budget Advisory Committee.

#### BUDGET ADVISORY COMMITTEE REPORT

Dr. Kerman reviewed the Budget Advisory Committee's recommendations.

#### PUBLIC PARTICIPATION

Deena Brando spoke in support of restoring fourth grade band. Gary Hodges spoke in support of restoring fourth grade band. Janet Fischel spoke in support of the music program. Ashley Paterno, a Ward Melville student, spoke in support of the music program. Carmela Gustafson spoke in support of the arts and the music program.

Peter Gibbons spoke in support of music education. Kathy Rogers-Healion spoke in support of the music department. Kalyan Ray-Mazumder spoke in support of the music program.

#### 2007-2008 BUDGET SUMMATION AND REVIEW

Mr. Seidell presented the 2007-2008 budget summation. The Board discussed proposed cuts and the impact of such cuts.

It was moved by Mrs. Hamilton, seconded by Mr. Diviney and carried by a 4-3-0 vote with Mrs. Rudman, Mr. McIntosh and Dr. McDonald against that 4<sup>th</sup> grade band be restored to the budget.

It was moved by Mr. Diviney, seconded by Mr. Micklos and carried by a 6-1-0 vote, with Mrs. Rudman opposed, that one music FTE be restored to the budget.

It was moved by Mr. Micklos, seconded by Mr. McDonald and unanimously carried that a sixth grade guidance counselor be included in the budget.

It was moved by Mrs. Hamilton, seconded by Mr. Micklos and carried by a 6-1-0 vote, with Mrs. Rudman opposed, that an Assistant for Maintenance and Operations and Transportation be included in the budget.

It was moved by Mrs. Hamilton, seconded by Mr. Micklos and carried by a 5-2-0 vote, with Mrs. Rudman and Mr. McIntosh opposed, that one security guard at each elementary school be included in the budget.

ADOPTION OF  
THE 2007-2008  
RECOMMENDED  
BUDGET,  
CONTINGENT  
BUDGET AND  
PROPERTY TAX  
REPORT CARD

It was moved by Mr. Micklos, seconded by Mr. McIntosh and carried by a 5-2-0 vote, with Dr. McDonald and Mrs. Rudman opposed, that the Board adopt the following resolution:

Upon recommendation of the Superintendent of Schools be it RESOLVED that a budget in the amount of \$152,538,699 be adopted for the 2007-2008 school year, with a contingency budget of \$151,570,266; and be it further RESOLVED that the property tax report card for the 2007-2008 school year be approved.

ADJOURNMENT

There being no further business to be conducted, it was moved by Mr. Micklos, seconded by Mr. Diviney, and unanimously carried that the meeting be adjourned at 9:40 pm.

Respectfully submitted,

Kathleen Sampogna  
District Clerk