

THREE VILLAGE CENTRAL SCHOOL DISTRICT OF
BROOKHAVEN AND SMITHTOWN

MEETING OF THE BOARD OF EDUCATION
MARCH 29, 2011

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 March 29, 2011 at 6:00 pm prevailing time.

There were present: John Diviney, President
Frank McIntosh, Vice President
Jonathan Kornreich, Trustee
Susanne Mendelson, Trustee
Diane Peritore, Trustee

There was absent: Glen Whitney, Trustee

There were also present: Neil Lederer, Interim Superintendent of Schools
Cheryl Pedisich, Asst. Supt. for Educational & Pupil Personnel Services
Jeffrey Carlson, Assistant Superintendent for Business Services
Kenneth Bossert, Assistant Superintendent for Curriculum & Instruction
Edward F. Sallie, Interim Assistant Superintendent for Human Resources
Andrea Wilson, District Clerk
Visitors

CALL TO ORDER Mr. Diviney called the meeting open at 6:14 pm.

MOVE INTO EXECUTIVE SESSION Mrs. Peritore motioned to move into Executive Session at 6:15 pm in accordance with Open Meeting Law §105 (h) the proposed sale or lease of real property (Nicolls Road – Real Estate Company Interviews), seconded by Mr. McIntosh, and carried by a 5-0-0 vote.

The Board moved out of Executive Session at 8:00 pm for a brief recess.

RECONVENE INTO OPEN SESSION Mr. Diviney reconvened the Board into open session at 8:06 pm and led the pledge of allegiance.

CHANGES IN THE MEETING AGENDA Addition: Item V.1 – ACTION – Memorandum of Agreement

PUBLIC PARTICIPATION Dan Paskow, District resident, presented comments regarding Student Government.
Julia Huang, student, presented comments regarding Student Government.
Matt Cimini, student, presented comments regarding Student Government.
Joe Bonomo, student, presented comments regarding Student Government.
Lauren Kocivar, student, presented comments regarding Student Government.
Pam Hurst DellaPietra, District resident, presented comments regarding Student Government.
John Adam Strub, student, presented comments regarding the Composition Program.
Gloria Zheng, student, presented comments regarding the Composition Program.
Lauren Metzler and Nicole Lindel, students, presented comments regarding the Health and Physical Education Programs.
Philip Schrank, MD, District resident, presented comments regarding the Athletic Trainer.
Brian J. McGinley, MD, District resident, presented comments regarding the Athletic Trainer.
David Chu, District resident, presented comments regarding the Composition Program.
Stuart Pollak, District resident, presented comments regarding the Theatre Arts Program.
Marci Lobel, District resident, presented comments regarding the IG Program.

ACTION ITEMS

Memorandum of Agreement Upon the recommendation of the Superintendent of Schools, be it RESOLVED that the Board of Education accept the Memorandum of Agreement with the TVTA and authorizes the Superintendent of Schools to execute the Agreement.

Motion was made by Mr. Diviney, seconded by Mrs. Peritore, and carried by a 5-0-0 vote to approve the resolution as presented.

2011-2012
BUDGET

Program Reduction Review The Board continued its review of the proposed budget reductions presented by the Administration.

Discussion ensued regarding Level 1 (first round of reductions), Level 2 (next areas for possible reductions), and Contingency reductions (those reductions recommended if the District needs to operate under a contingency budget). A consensus was reached to review a 3.5% tax levy increase vs. the proposed 3% increase to reduce the impact of program reductions. A determination will be made dependent upon state aid and the administration's submission of additional reduction possibilities at the next meeting.

Mr. Lederer noted that discussions continued with the District's bargaining units and the administration will review the budget for any additional reductions.

OTHER RELEVANT ITEMS

Mr. Lederer commented on his attendance to *Oliver* at Gelinas Junior High School and recognition by SCOPE to Anthony Pollera for his outstanding contributions as an educator.

MOVE INTO EXECUTIVE SESSION

Mr. McIntosh motioned to move into Executive Session at 9:42 pm in accordance with Open Meeting Law (f) personnel matters for particular person(s) (teacher tenure), seconded by Mrs. Peritore and carried by a 5-0-0 vote.

Respectfully submitted,

Andrea Wilson
District Clerk

ADJOURNMENT

There being no further business to be conducted, motion was made by Mr. McIntosh, seconded by Mrs. Peritore, and carried by a 5-0-0 vote to adjourn the meeting at 10:57 pm.

Respectfully submitted,

Diane Peritore
District Clerk Pro-Tem