

THREE VILLAGE CENTRAL SCHOOL DISTRICT OF
BROOKHAVEN AND SMITHTOWN

MEETING OF THE BOARD OF EDUCATION
APRIL 5, 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 April 5, 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. McIntosh called the meeting open at 6:25 pm.

MOVE INTO EXECUTIVE SESSION Mrs. Peritore motioned to move into Executive Session 6:26 pm in accordance with Open Meetings Law §105 (e) collective negotiations pursuant to article fourteen of the civil service law (bargaining unit's contractual concessions); (f) employment history of a particular person(s) (administrative tenure reviews and re-organization), seconded by Mr. Kornreich, and carried by a 4-0-0 vote.

Mr. Diviney entered the meeting at 7:05 pm.

The Board moved out of Executive Session at 8:20pm for a brief recess.

RECONVENE INTO OPEN SESSION Mr. Diviney reconvened the Board into open session at 8:25 pm and led the pledge of allegiance.

CHANGES IN THE MEETING AGENDA Addition: Item V – ACTION ITEMS – Four (4) Memorandum of Agreements

PUBLIC PARTICIPATION Dr. William Konczynin, chief school physician, presented comments regarding the Athletic Trainer.

Gail O'Hern, resident, presented comments regarding Elementary Health Education.

Faiza Akhtar, resident, presented comments regarding clerical FTEs versus Math or Science cuts.

Ilana Scandariato, student, presented comments regarding Social Workers at Ward Melville.

Michael Hoppey, resident and District coach, presented comments regarding the Athletic Trainer.

Brianna Morales, student, presented comments regarding Elementary Health Education.

Alexa Caselli, student, presented comments regarding Elementary Health Education.

Kacy Charpin, student, presented comments regarding Elementary Health Education.

Michelle Gulino, resident, presented comments regarding Elementary Health Education.

Callie Vitalo, student, presented comments regarding Health and Physical Education.

Lillian Vitalo, resident, presented comments regarding Elementary Health Education.

Joe Tasman, resident, presented comments regarding the Athletic Trainer.

Andrea Francisco, resident, presented comments regarding Elementary Librarians.

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Ellen Krakow, resident, presented comments regarding the Transition Coordinator.

Emily Holtzman, student, presented comments regarding Gelinas Student Government.

Anthony Gabriele, student, presented comments regarding Gelinas Student Government.

Lisa Reilly, resident, presented comments regarding direct services provisions to students.

Carol Castillo, resident, presented comments regarding the IG and secondary advanced courses.

Teri Barbero, resident, presented comments regarding IG and secondary advanced courses.

Adrian Adams, resident, presented comments regarding IG and gifted programs.

Cathryn Melvin, resident, presented comments regarding Elementary Health Education and Libraries.

Karen Futersak, District psychologist and resident, presented comments regarding the District psychologist positions.

ACTION ITEMS

Stipulation of Agreement Upon the recommendation of the Superintendent of Schools, be it RESOLVED that the Board of Education accept the Stipulation of Agreement according to the findings of the Resolution Meeting that took place on March 4, 2011 and authorizes the Superintendent of Schools to execute the Agreement.

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

Memorandum of Agreement Upon recommendation of the Superintendent of Schools, be it RESOLVED that the Memorandum of Agreement – Retirement Incentive, between the Three Village Central School District United Public Service Employees Union – Three Village Clerical Unit and the Board of Education be approved and authorizes the Board President and the Interim Superintendent of Schools to sign 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.

Memorandum of Agreement Upon recommendation of the Superintendent of Schools, be it RESOLVED that the Memorandum of Agreement – Retirement Incentive, between the Three Village Central School District United Public Service Employees Union – Three Village Maintenance and Operations Unit and the Board of Education be approved and authorizes the Board President and the Interim Superintendent of Schools to sign the agreement.

Motion was made by Mr. Diviney, seconded by Ms. Mendelson, abstention by Mrs. Peritore, and carried by a 4-0-1 vote to approve the resolution as presented.

Memorandum of Agreement Upon recommendation of the Superintendent of Schools, be it RESOLVED that the Memorandum of Agreement – Contract, between the Three Village Central School District United Public Service Employees Union – Three Village Clerical Unit and the Board of Education be approved and authorizes the Board President and the Interim Superintendent of Schools to sign the agreement upon ratification by the membership of the unit.

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

Memorandum of Agreement Upon recommendation of the Superintendent of Schools, be it RESOLVED that the Memorandum of Agreement – Contract, between the Three Village School Administrator's Association and the Board of Education be approved and authorizes the Board President and the Interim Superintendent of Schools to sign the agreement upon ratification by the membership of the unit.

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

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2011-2012
BUDGET

Program
Reduction Review

Mr. Lederer presented updates to the proposed 2011-2012 budget cuts:

- District will receive \$500,000 in State Aid, an increase in what was previously expected.
- Bargaining Units retirement incentives will save the District approximately \$1 million.
- Propose that the Board consider raising the tax levy from 3% to 3.8% to save programs and generate \$1 million in revenue.
- Administration will review and finalize \$1.5 million in reductions to the budget and present at the April 12th Board meeting.

Mr. Diviney polled the Board for support of the proposed increase in the tax levy of 3.8%.

All members of the Board stated their support of a 3.8% tax levy contingent upon the administration's final budget proposal.

OTHER
RELEVANT
ITEMS

No other items were presented.

MOVE INTO
EXECUTIVE
SESSION

Mr. Diviney motioned to move into Executive Session at 9:40 pm in accordance with Open Meeting Law exempt items under FERPA (student disciplinary action), seconded by Mr. McIntosh 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 Ms. Mendelson, seconded by Mr. McIntosh, and carried by a 5-0-0 vote to adjourn the meeting at 10:29 pm.

Respectfully submitted,

Diane Peritore
District Clerk Pro-Tem