

Special Meeting of the Board of Education and Budget Review 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 18, 2008 at 8:00 pm.

There were present: Stuart Fourman
John Diviney (as of 8:04 pm)
Carol Leister
David Micklos
Jacqueline Rudman

There were absent: Frank McIntosh
Matthew Wilkins

There were also present: Frank Carasiti
Mara Bollettieri
Jeffrey Carlson
Cheryl Pedisich
Lindsey Brekne
Andrea Wilson
Visitors

CALL TO ORDER

The meeting was called to order at 8:02 pm. Lindsey Brekne led the pledge of allegiance.

OPENING OF MEETING

Dr. Fourman welcomed Lindsey Brekne as Student Representative substituting for Matthew Wilkins.

Ms. Brekne reported on the outcome of the Bugs Bunny Breakfast and the Concert for Those Who Serve held at Ward Melville High School.

ITEMS FOR BOARD ACTION

BOCES Nominations

Mr. Carasiti explained that the members of the Eastern Suffolk BOCES Board were up for re-election and were seeking nomination from participating school districts.

Mr. Diviney arrived at 8:04 pm.

Motion was made by Carol Leister, the motion was not seconded and did not carry for the BOCES Nominations.

Notice of Public Hearing, Budget Vote and Election

Mr. Carasiti presented the Notice of Public Hearing, Budget Vote and Election.

Non-Instructional Resignation

It was moved by Mr. Diviney, seconded by Mrs. Rudman, and carried by a 5-0-0 vote that the Board adopt the following resolution:

Upon the recommendation of the Superintendent of Schools be it RESOLVED that the Board of Education approve the non-instructional personnel item described in the schedule below:

Resignation

<u>Name</u>	<u>School Assignment</u>	<u>Effective Date</u>	<u>Length of Service</u>
Messina, Robert	Setauket Elementary Senior Day Custodian	03/17/08	6 years

2008-2009
BUDGET
REVIEW

Elementary
Programs

The principals at each elementary school; Marisa Redden, Paula Bienia, Nathalie Lilavois, Gail Casciano, and Dr. Anne Rullan presented the Elementary Budget.

Elementary Co-
Curricular
Activities

Paula Bienia presented the Elementary Co-Curricular Activities.

Mrs. Rudman requested elementary enrollment records for the previous three years for comparison. Mr. Carasiti affirmed that they would be provided to the Board.

Questions and discussion regarding the components of the Elementary Budget took place regarding salaries, the IG Program, capping procedures, and the AIS Program. Dr. Fourman requested justification for the amount of monitor/sub salaries in the projected budget from the Assistant Superintendent of Business.

Mr. Micklos asked if the Education Committee should be involved in the IG Program policy. Mrs. Leister, chair of the Education Committee replied that Mrs. Blair and Mrs. Pedisich had provided a proposal for the IG Program to the Board. Mrs. Leister also inquired about the provision of a quarterly report with evaluative data and parental feedback for analysis. Mrs. Pedisich responded that quarterly reports would be included.

Art

Linda Messina, Director of Visual Arts and Career Development presented the Visual Arts and Technology Education Budget

Music

Thomas Jones, Director of Music presented the Music Department Budget.

Additional items
to be Considered

No additional items were presented for consideration.

OTHER
RELEVANT
ITEMS

No other relevant items were presented.

PUBLIC
PARTICIPATION

Glen Whitney expressed appreciation of integrating the self-contained program in parallel with the new program design.

Eric Haracz stated that he was impressed with the Elementary Program presentation and highlighted the need for Professional Staff Development especially in the area of Special Education.

ADJOURNMENT

It was moved by Mr. Diviney, seconded by Mrs. Rudman, and carried by a 5-0-0 vote that the meeting be adjourned at 9:05 pm. The Board reconvened into Executive Session at 9:15 pm and adjourned at 9:40 pm.

Respectfully submitted,

Andrea Wilson
District Clerk