

THREE VILLAGE CENTRAL SCHOOL DISTRICT OF
BROOKHAVEN AND SMITHTOWN

MEETING OF THE BOARD OF EDUCATION
MARCH 16, 2010

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 16, 2010 at 8:00 pm prevailing time.

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

There was absent: Donald F. Webster, Interim Superintendent of Schools

There were also present: Cheryl Pedisich, Asst. Supt. for Educational & Pupil Personnel Services
Jeffrey Carlson, Assistant Superintendent for Business Services
Andrea Wilson, District Clerk
Kyle Seibert, Student Representative to the Board
Visitors

CALL TO ORDER Mr. Micklos called the meeting open at 8:03 pm and led the pledge of allegiance.

Mr. Diviney entered the meeting at 8:05 pm.

CHANGES IN
THE MEETING
AGENDA

Table: Item II - Music

2010-2011
BUDGET
OVERVIEW

Mrs. Pedisich provided an overview of the administration's budget presentations and introduced Mr. Carlson.

Mr. Carlson provided an overview of current projections of State aid and the anticipated tax levy as a result. Mr. Carlson introduced Dr. Bossert.

*Elementary
Staffing*

Dr. Bossert presented the Elementary Program Budget Recommendations with three options for the Board's consideration:

Dr. Whitney entered the meeting at 8:25 pm.

Option 1: Eliminate 10.5 FTE (+Summer Program) - Reduction of \$905,000

Option 2: Eliminate an additional 3 FTE - Reduction of an additional \$240,000

Option 3: Eliminate an additional 3 FTE - Reduction of an additional \$240,000

Total Reduction to District Budget: Plans 1, 2, & 3 = \$1,385,000

*Art/Technology
Education*

Mrs. Messina presented the Art and Technology Impact Review with an anticipated reduction of \$112,550 for the 2010-2011 school year.

Option 1: Eliminate 0.9 FTE - Reduction of \$72,000

Option 2: Eliminate an additional .2 FTE - Reduction of an additional \$16,000

Option 3: Eliminate an additional .3 FTE - Reduction of an additional \$24,000

Total Reduction to District Budget: Plans 1, 2, & 3 = \$112,000

OTHER
RELEVANT
ITEMS

No other relevant items were presented.

PUBLIC
PARTICIPATION

Mrs. McIntosh presented comments regarding the Summer Reading Program.

Minutes of March 16, 2010

ADJOURN INTO
EXECUTIVE
SESSION

Mr. McIntosh motioned to adjourn into Executive Session at 9:40 pm in accordance with Open Meeting Law §105 (f) – personnel matters leading to an appointment of a particular person Superintendent search), seconded by Mrs. Peritore, and carried by a 7-0-0 vote.

Dr. Whitney exited the meeting at 10:45 pm.

Respectfully submitted,

Andrea Wilson
District Clerk

ADJOURNMENT

There being no further business to be conducted, motion was made by Mrs. Leister, seconded by Mrs. Peritore, and carried by a 6-0-0 vote to adjourn the meeting at 10:55 pm.

Respectfully submitted,

Diane Peritore
District Clerk Pro-Tem