

THREE VILLAGE CENTRAL SCHOOL DISTRICT OF
BROOKHAVEN AND SMITHTOWN

SPECIAL MEETING OF THE BOARD OF EDUCATION
APRIL 3, 2012

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 3, 2012 at 6:00 pm.

Members present: Deanna Bavlnka, Trustee
Inger Germano, Trustee
Irene Gische, Trustee
Jeffrey Kerman, Trustee
Susanne Mendelson, Trustee

Members absent: John Diviney, President
Jonathan Kornreich, Vice President

Also present: Neil Lederer, Interim Superintendent of Schools
Cheryl Pedisich, Deputy Superintendent
Jeffrey Carlson, Assistant Superintendent for Business Services
Gary Dabrusky, Assistant to the Superintendent for Human Resources
Andrea Wilson, District Clerk
Visitors

CALL TO ORDER/PLEDGE Ms. Mendelson called the meeting open at 6:06 pm.

SELECTION OF TEMPORARY CHAIRPERSON Ms. Mendelson called for the selection of a temporary chairperson.

Ms. Mendelson was selected as temporary chairperson by consensus.

WORKSHOP SESSION

Budget Introduction Mr. Lederer provided an overview of the proposed budget.

Budget Update Mr. Carlson provided an update on the budget including the revised State aid and Bullet Aid Grant of \$100,000.

Recommended Reductions at 4.3% The Board reviewed the proposed budget and made recommendations for further reductions, reinstating several programs by the offsetting of these expenditures noted in the budget status update.

Budget Status Update Mr. Carlson reviewed the recommendations and recalculated the proposed budget as outlined below:

Reinstated:

- Student Government class at all secondary schools +\$42,000
- American Sign Language (ASL) at Ward Melville High School +\$42,000
- Jazz class at Ward Melville High School +\$14,000
- Theatre arts at both Junior High Schools +\$84,000
- 2.0 FTE K-6 teaching positions +\$140,000
- 1.0 FTE various teaching positions +\$70,000

Reductions:

- Maintenance & Operations: Supply/contractual services -\$100,000
- Maintenance vehicle -\$24,000
- Postage -\$42,000
- District-wide Library books -\$16,000

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Minutes of April 3, 2012

Revised proposed budget: \$178,638,110

Revised tax levy: 4.504%

2011-2012 to 2012-2013 budget increase: 2.3%

Consensus was reached for further discussion and budget adoption at the April 17, 2012 meeting.

PUBLIC
PARTICIPATION

Mr. Tramontana, resident, presented comments regarding the proposed budget.

ADJOURNMENT

There being no further business to be conducted, motion was made by Dr. Kerman, seconded by Mrs. Bavlnka, and carried by a 5-0-0 vote to adjourn the meeting at 7:38 pm.

Respectfully submitted,

Andrea Wilson
District Clerk