

THREE VILLAGE CENTRAL SCHOOL DISTRICT OF
BROOKHAVEN AND SMITHTOWN

MEETING OF THE BOARD OF EDUCATION
APRIL 18, 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 18, 2012 at 6:35 pm.

Members present: Jonathan Kornreich, Vice President
Irene Gische, Trustee
Jeffrey Kerman, Trustee
Susanne Mendelson, Trustee

Members absent: John Diviney, President
Deanna Bavlnka, Trustee
Inger Germano, Trustee

Also present: Neil Lederer, Interim Superintendent of Schools
Cheryl Pedisich, Deputy Superintendent
Jeffrey Carlson, Assistant Superintendent for Business Services
Visitors

CALL TO ORDER Mr. Kornreich called the meeting open at 6:35 pm.

ITEMS FOR
BOARD ACTION

Eastern Suffolk Board of Cooperative Education (ESBOCES) Administrative Budget Vote 2012-2013

Be it RESOLVED that the Board of Education, cast its vote on the Administrative Budget of the Board of Cooperative Education Services for 2012-2013, to approve the 2012-2013 BOCES Administrative Budget.

Motion was made by Mrs. Gische, seconded by Ms. Mendelson, and carried by a 4-0-0 vote to approve the resolution as presented.

And be it further RESOLVED that the Board of Education, cast its vote for the election of Stephen Dewey as a member of the Board of Cooperative Educational Services.

Jonathan Kornreich – Yes
Susanne Mendelson – Yes
Jeff Kerman – Yes
Irene Gische – Yes

Motion carried by a 4-0-0 vote to approve the resolution as presented.

And be it further RESOLVED that the Board of Education authorizes the District Clerk to submit the tallies of the vote to the Board of Cooperative Educational Services on the Ballots provided by the Board of Cooperative Educational Services.

Motion was made by Mrs. Gische, seconded by Ms. Mendelson, and carried by a 4-0-0 vote to approve the resolution as presented.

ADJOURNMENT There being no further business to be conducted, motion was made by Ms. Mendelson, seconded by Mr. Kornreich, and carried by a 4-0-0 vote to adjourn the meeting at 6:40 pm.

Respectfully submitted,

Jeffrey Carlson
District Clerk Pro-Tem