

THREE VILLAGE CENTRAL SCHOOL DISTRICT OF
BROOKHAVEN AND SMITHTOWN

SPECIAL MEETING AND AUDIT COMMITTEE MEETING
OF THE BOARD OF EDUCATION
MAY 16, 2012

Special Meeting and Audit Committee 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 May 16, 2012 at 7:20 pm.

Members present: John Diviney, President
Jonathan Kornreich, Vice President
Inger Germano, Trustee
Irene Gische, Trustee
Jeffrey Kerman, Trustee
Susanne Mendelson, Trustee

Members absent: Deanna Bavluka, Trustee

Also present: Cheryl Pedisich, Deputy Superintendent
Jeffrey Carlson, Assistant Superintendent for Business Services
Gary Dabrusky, Assistant to the Superintendent for Human Resources
Visitors

CALL TO ORDER Mr. Kornreich called the meeting open at 7:20 pm.

MOVE INTO EXECUTIVE SESSION Dr. Kerman motioned to move into Executive Session at 7:21 pm in accordance with Open Meeting Law §105 (f) – employment history of a particular person(s) (employment with regards to budget cuts), seconded by Ms. Germano, and carried by a 5-0-0 vote.

Mr. Diviney entered the meeting at 8:10 pm.

Mr. Kornreich motioned to exit executive session to convene in public, seconded by Mrs. Germano, and carried by consensus.

RECONVENE INTO AUDIT COMMITTEE AND BUDGET WORKSHOP Mr. Diviney reconvened the Board into the Audit Committee and Budget Workshop at 8:11 pm.
Discussion ensued regarding results of District Budget Vote and impact on programs and all areas of the District's Budget for 2012-2013.

ADJOURNMENT There being no further business to be conducted, motion was made by Ms. Mendelson, seconded by Mrs. Germano, and carried by a 6-0-0 vote to adjourn the meeting at 9:42 pm.

Respectfully submitted,

Inger Germano
District Clerk Pro-Tem