

THREE VILLAGE CENTRAL SCHOOL DISTRICT OF
BROOKHAVEN AND SMITHTOWN

MEETING OF THE BOARD OF EDUCATION
MAY 15, 2012

The Annual District Meeting of the Three Village Central School District of Brookhaven and Smithtown was held on Tuesday, May 15, 2012. The voting results are reported herewith, to wit:

- POLLS OPENED** At 6:00 A.M., Henry Koepchen, Chairperson for Election District #1; Martha Forte, Chairperson for Election District #2; Mary Moeller, Chairperson for Election District #3; Kathleen Kerr, Chairperson for Election District #4; and Blake Edwards, Chairperson for Election District #5; announced that the polls were officially opened for the purpose of voting, by voting machine, for the propositions and Board of Education candidates as presented in the tally portion of these minutes.
- ED #1 – Arrowhead Elementary School – Board of Registry and Election Inspectors** At Election District #1, Arrowhead Elementary School, the following members of the Board of Registry and Election Inspectors were present:
- | | |
|------------------------|-------------------|
| Henry Koepchen, Chair | Andrew Eichner |
| Lisa Brellis, Co-chair | Valerie Gabriele |
| Louise Koepchen | Caroline Manelski |
- ED #2 – Minnesauke Elementary School – Board of Registry and Election Inspectors** At Election District #2, Minnesauke Elementary School, the following members of the Board of Registry and Election Inspectors were present:
- | | |
|--------------------------|----------------|
| Martha Forte, Chair | Dolores Crane |
| Marion Paddock, Co-Chair | Susan Koch |
| Lisa Acampora-Johnson | Carole Sheehan |
| Jeannine Paetz | |
- ED #3 – W.S. Mount Elementary School – Board of Registry and Election Inspectors** At Election District #3, W.S. Mount Elementary School, the following members of the Board of Registry and Election Inspectors were present:
- | | |
|--------------------------|---------------------|
| Mary Moeller, Chair | Daniel Mirocco |
| Mark Swerdloff, Co-Chair | Helen Rohr |
| Janet Koenig | Richard Wollenstein |
- ED #4 – Nassakeag Elementary School – Board of Registry and Election Inspectors** At Election District #4, Nassakeag Elementary School, the following members of the Board of Registry and Election Inspectors were present:
- | | |
|-------------------------|-----------------|
| Kathleen Kerr, Chair | Steve Mitchell |
| Barbara Lynch, Co-Chair | Michael Shannon |
| Gabrielle Giannotti | Gail Wharton |
- ED #5 – Setauket Elementary School – Board of Registry and Election Inspectors** At Election District #5, Setauket Elementary School, the following members of the Board of Registry and Election Inspectors were present:
- | | |
|----------------------|--------------------|
| Blake Edwards, Chair | Eleanore Handley |
| Ahmed Syed, Co-Chair | Claire Kahn |
| Annette Azzara | Mary Jones |
| Powell Bradshaw | Dianne Tortso-Hahn |
- POLLS CLOSED** At 9:00 P.M., Henry Koepchen, Chairperson for Election District #1; Martha Forte, Chairperson for Election District #2; Mary Moeller, Chairperson for Election District #3; Kathleen Kerr, Chairperson for Election District #4; and Blake Edwards, Chairperson for Election District #5; announced that all remaining persons present who wished to vote, must do so promptly, as the polls were officially closed.

TALLY

PROPOSITION
#1 - ANNUAL
BUDGET

Shall the following resolution be adopted to wit:

RESOLVED, that the annual budget as proposed by the Board of Education of the Three Village Central School District, in the sum set forth in the budget estimate, heretofore filed pursuant to law, for the maintenance and upkeep of the schools and personnel of the District for the year July 1, 2012 to June 30, 2013 be accepted, and that the necessary tax be levied therefor. *Adoption of this budget requires a tax levy increase of 4.48% which exceeds the statutory tax levy increase limit for this school fiscal year of 2.99% and, therefore, exceeds the state tax cap and must be approved by 60 percent of the qualified voters present and voting.*

YES - 3972
NO - 3051

Proposition failed with less than the required 60% super-majority.

PROPOSITION
#2 - CAPITAL
PROJECT

RESOLVED, that the Board of Education of the Three Village Central School District is hereby authorized to expend Seven Hundred and Eighty Thousand Dollars (\$780,000) for the installation of new and upgraded equipment to existing gas services, gas meters and boiler room modifications at all of the District's school buildings.

YES - 4572
NO - 2358

Proposition carried with the required simple majority.

BOARD OF
EDUCATION
ELECTION

To elect (2) members of the Board of Education, each for a three (3) year term commencing July 1, 2012, and expiring on June 30.

William F. Connors - 4438
Andrea Fusco-Winslow - 2889
Deanna Bavlnka - 3957

William F. Connors was elected for the term of three (3) years commencing July 1, 2012, and expiring June 30, 2015.

Deanna Bavlnka was elected for the term of three (3) years commencing July 1, 2012, and expiring June 30, 2015.

The following each received write-in vote(s):

John K. Diviney - 1
Ken Rottkamp - 1
William Marrin - 1
Arnold Feldman - 1
Sam Lefkowitz - 1
Ron La Vita - 1
Jackie Rudman - 1
Robert F. Quinlan - 1
Kim G. Brandeau - 1
Mitch Eisenstein - 1
JoAnn Rosen - 1
Frank McIntosh - 1

CALL TO
ORDER

Mr. Diviney called the meeting to order at 10:44 pm for the purpose of the certification of the Annual Meeting results.

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

Members absent: All were present

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

Minutes of May 15, 2012

CHANGES IN
THE MEETING
AGENDA

No changes were made to the meeting agenda.

ACTION ITEM

Declaration of
Results and
Minutes of the
Annual Vote and
Election held on
May 15, 2012

WHEREAS, the Board of Education held its Annual Budget Vote and School Board Election on Tuesday, May 15, 2012,

BE IT RESOLVED, that the Board of Education accept the minutes of the Annual Meeting of May 15, 2012,

AND, BE IT FURTHER RESOLVED, that the Board of Education hereby certifies the Declaration of Results submitted by the District Clerk enumerated in the minutes.

Motion was made by Mr. Diviney, seconded by Dr. Kerman, and carried by a 7-0-0 vote to approve the resolution as presented.

PUBLIC
PARTICIPATION

There were no public participants at this time.

OTHER
RELEVANT
ITEMS

None were presented.

MOVE INTO
EXECUTIVE
SESSION

Mr. Diviney motioned to move into Executive Session at 10:47 pm in accordance with Open Meeting Law (f) personnel matters for particular person(s) (employment), seconded by Dr. Kerman and carried by a 7-0-0 vote.

Respectfully submitted,

Andrea Wilson
District Clerk

ADJOURNMENT

The Board moved out of Executive Session at 11:50 pm.

There being no further business to be conducted, motion was made by Dr. Kerman, seconded by Mrs. Bavlnka, and carried by a 7-0-0 vote to adjourn the meeting at 11:51 pm.

Respectfully submitted,

Inger Germano
District Clerk Pro-Tem