

THREE VILLAGE CENTRAL SCHOOL DISTRICT OF
BROOKHAVEN AND SMITHTOWN

SPECIAL MEETING BUDGET REVOTE
OF THE BOARD OF EDUCATION
JUNE 19, 2012

The Special Meeting for the Budget Revote of the Three Village Central School District of Brookhaven and Smithtown was held on Tuesday, June 19, 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 Agatha Meadows, Chairperson for Election District #5; announced that the polls were officially opened for the purpose of voting, by voting machine, for the proposition 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 | Francine Schoenfeld |
| Lisa Brellis, Co-chair | Valerie Gabriele |
| Louise Koepchen | Robert Flaherty |
| Rosemarie Catrano | Matthew Bernstein |
- 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 | Ralph Barbieri Sr. |
| Lisa Acampora-Johnson | Christine Levene |
| Paul DiBenedetto | Tracey Robischung-Walsh |
| Renee Wolf-Calvin | |
- 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 | Angela George |
| Mark Swerdloff, Co-Chair | Helen Rohr |
| Janet Koenig | Richard Wollenstein |
| Caroline Beinlich | Marie Maggio |
- 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 | Anita Gustafson |
| Gabrielle Giannotti | Gail Wharton |
| Rosalie Russo | Josephine Meci |
| Agnes Maggiacomo | |
- 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:
- | | |
|-------------------------|--------------------|
| Agatha Meadows, Chair | William Maffei |
| Blake Edwards, Co-Chair | Eleanore Handley |
| Ahmed Syed, Co-Chair | Claire Kahn |
| Evelyn Stoehr | Mary Jones |
| Powell Bradshaw | Dianne Tortso-Hahn |
| Marion Manno | |
- 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 Agatha Meadows, 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.

YES - 4306
NO - 1961

The Budget was approved by the qualified voters of the District by the required simple majority vote.

CALL TO
ORDER

Mr. Kornreich called the meeting to order at 8:03 pm for the purpose of the certification of the Annual Meeting results.

Members present: Jonathan Kornreich, Vice President
Deanna Bavlnka, Trustee
Inger Germano, Trustee
Irene Gische, Trustee
Jeffrey Kerman, Trustee
Susanne Mendelson, Trustee
William F. Connors Jr., Trustee-elect

Members absent: John Diviney, President

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

MOVE INTO
EXECUTIVE
SESSION

Dr. Kerman motioned to move into Executive Session at 8:04 pm in accordance with Open Meeting Law §105 (f) employment history of a particular person(s) (Superintendent), seconded by Mrs. Gische, and carried by a 6-0-0 vote.

RECONVENE
INTO PUBLIC
SESSION

Mr. Kornreich reconvened the Board into public session at 10:08 pm.

CHANGES IN
THE MEETING
AGENDA

No changes were made to the meeting agenda.

ACTION ITEM

Declaration of
Results and
Minutes of the
Special Meeting
Budget Revote
held on June 19,
2012

WHEREAS, the Board of Education held its Special Meeting Budget Revote on Tuesday, June 19, 2012,

BE IT RESOLVED, that the Board of Education accept the minutes of the Special Meeting of June 19, 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 Dr. Kerman, seconded by Mrs. Gische, and carried by a 6-0-0 vote to approve the resolution as presented.

PUBLIC
PARTICIPATION

There were no public participants at this time.

OTHER
RELEVANT
ITEMS

None were presented.

ADJOURNMENT

There being no further business to be conducted, motion was made by Dr. Kerman, seconded by Mr. Kornreich, and carried by a 6-0-0 vote to adjourn the meeting at 10:12 pm.

Respectfully submitted,

Andrea Wilson
District Clerk