

THREE VILLAGE CENTRAL SCHOOL DISTRICT OF
BROOKHAVEN AND SMITHTOWN

MEETING OF THE BOARD OF EDUCATION
JULY 6, 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 July 6, 2012 at 8:30 am.

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

Members absent: Inger Germano, Trustee

Also present: Jeffrey Carlson, Assistant Superintendent for Business Services
Kevin Scanlon, Assistant Superintendent for Educational Services
Gary Dabrusky, Assistant to the Superintendent for Human Resources
Andrea Wilson, District Clerk
Visitors

CALL TO ORDER Dr. Kerman called the meeting open at 8:33 am.

ACTION ITEMS

Annual Professional Performance Review (APPR) 2012-2013 Upon the recommendation of the Superintendent of Schools be it RESOLVED that the Board of Education approve the Annual Professional Performance Review (APPR) 2012-2013.

Motion was made by Mrs. Gische, seconded by Mr. Ms. Mendelson, abstention by Mr. Kornreich, and carried by a 4-0-1 vote to approve the resolution as presented.

OTHER RELEVANT ITEMS No other items were presented

MOVE INTO EXECUTIVE SESSION Dr. Kerman motioned to move into Executive Session at 8:35 pm in accordance with Open Meeting Law §105 (f) personnel matters for particular person(s) seconded by Ms. Mendelson and carried by a 5-0-0 vote.

Mrs. Bavlnka entered the meeting at 9:00 am.

ADJOURNMENT The Board moved out of Executive Session at 10:30 am.

There being no further business to be conducted, motion was made by Mr. Kornreich, seconded by Ms. Mendelson, and carried by a 6-0-0 vote to adjourn the meeting at 10:31 am.

Respectfully submitted,

Andrea Wilson
District Clerk