

THREE VILLAGE CENTRAL SCHOOL DISTRICT OF
BROOKHAVEN AND SMITHTOWN

MEETING OF THE BOARD OF EDUCATION
MARCH 28, 2013

Meeting / 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 March 28, 2013 at 6:00 p.m.

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

Members absent: Kevin Scanlon, Assistant Superintendent for Educational Services

Also present: Cheryl Pedisich, Superintendent
Jeffrey Carlson, Assistant Superintendent for Business Services
Gary Dabrusky, Assistant Superintendent for Human Resources
Kathleen Sampogna, District Clerk

CALL TO ORDER Dr. Kerman called the meeting to order at 6:00 p.m.

MOVE INTO EXECUTIVE SESSION On motion by Ms. Bavlnka, seconded by Mrs. Gische, and carried by a 7-0-0 vote, the Board moved into Executive Session at 6:01 pm in accordance with Open Meeting Law to discuss personnel matters and collective negotiation pursuant to Article 14 of the Civil Service Law.

RECONVENE INTO PUBLIC SESSION The meeting reconvened into open session at 7:10 p.m. Mrs. Pedisich led the pledge of allegiance.

CHANGES IN THE MEETING AGENDA There were no changes to the meeting agenda.

ITEMS FOR BOARD DISCUSSION

Preliminary Review of Financial Plan and Budget 2013-2014 Mr. Carlson presented the Preliminary Review of Financial Plan and Budget 2013-2014. Mr. Carlson noted that State Aid to the district will be \$928,000.00 more than expected. In addition, due to the efforts of Senator Flanagan and Assemblyman Engelbright, the district will be receiving \$100,000.00 in legislative aid.

The Board discussed various scenarios for changes and cuts to help close the budget gap. Proposed changes were discussed and considered.

OTHER ITEMS OF INTEREST Mrs. Pedisich reviewed proposed changes to the IG and PI programs.

Dr. Kerman noted that there will be another review of the budget at the Board of Education meeting on April 9, and the budget will be adopted at the April 17, 2013 meeting.

PUBLIC PARTICIPATION Christy Radke spoke to advocate for the average student.

Britt Halverson spoke regarding proposed cuts and the impact on the average student.

Andrea Fiorella spoke regarding the IG program.

ADJOURNMENT There being no further business to be conducted, motion was made by Mr. Connors, seconded by Mrs. Mendelson, and carried by a 7-0-0 vote to adjourn the meeting at 8:05 p.m.

Respectfully submitted,

Kathleen Sampogna
District Clerk