

THREE VILLAGE CENTRAL SCHOOL DISTRICT OF  
BROOKHAVEN AND SMITHTOWN

MEETING OF THE BOARD OF EDUCATION  
APRIL 30, 2013

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 April 30, 2013 at 5:00 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: All were present

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

CALL TO ORDER Dr. Kerman called the meeting to order at 5:03 p.m.

MOVE INTO EXECUTIVE SESSION On motion by Mrs. Gische, seconded by Ms. Bavlnka, and carried by a 7-0-0 vote, the Board moved into Executive Session at 5:03 p.m. in accordance with Open Meeting Law to discuss the employment history of particular persons.

RECONVENE INTO PUBLIC SESSION The meeting reconvened into open session at 7:00 p.m.

CHANGES IN THE MEETING AGENDA No changes were made to the meeting agenda.

ITEMS FOR BOARD ACTION

Resolution for Employee Suspension and Appointment of Hearing Officer Whereas, disciplinary charges of Misconduct have been filed and served against the employee name on the attached confidential list as "Employee A" (hereinafter referred to as "Subject Employee" pursuant to Section 75 of the Civil Service Law; it is  
RESOLVED, that pending the hearing and determination of the disciplinary charges against the Subject Employee, said Employee shall be suspended without pay for a period of thirty (30) days commencing May 1, 2013.  
Be it further RESOLVED, that Arthur Riegel, Esq. be appointed as the Hearing Officer to conduct the hearing required by Civil Service Law Section 75 and make a determination of the disciplinary charges against the Subject Employee, and to make a recommendation thereafter to the Board of Education.

On motion by Mrs. Gische, seconded by Mrs. Mendelson, and carried by a 7-0-0 vote, the Board approved the resolution as presented.

Stipulation of Agreement for CSEA Employee in Cafeteria Unit Upon the recommendation of the Superintendent of Schools, be it RESOLVED that the Board of Education hereby approves the Agreement between the employee named in the attached confidential Schedule "B", the Three Village Cafeteria Unit, Local 1000, Civil Service Employees Association, Inc., AFSCME, AFL-CIO and the District.

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 7: 02 p.m.

Respectfully submitted,

Kathleen Sampogna  
District Clerk