

THREE VILLAGE CENTRAL SCHOOL DISTRICT OF
BROOKHAVEN AND SMITHTOWN

MEETING OF THE BOARD OF EDUCATION
OCTOBER 17, 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 October 17, 2012 at 5:30 pm.

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

Members absent: Deanna Bavlnka, Trustee
Susanne Mendelson, Trustee

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

CALL TO ORDER Dr. Kerman called the meeting open at 5:30 p.m.

MOVE INTO EXECUTIVE SESSION On motion by Ms. Germano, seconded by Mr. Connors, and carried by a 5-0-0 vote, the Board moved into Executive Session at 5:36 p.m. in accordance with Open Meeting Law §105 to discuss the employment history of a particular person.

Dr. Kerman reconvened the meeting into open session at 5:53 p.m.

MOTION TO ADOPT AND IMPLEMENT HEARING OFFICER'S OPINION AND AWARD RESOLVED, that the Board of Education hereby adopts and implements the hearing officer's opinion and award in the disciplinary proceeding involving the employee named in the attached confidential schedule "A" and

BE IT FURTHER RESOLVED, that in implementing such opinion and award, the Board of Education hereby appoints Dr. Randall Solomon as psychiatrist pursuant to Section 913 of the New York State Education Law in order to evaluate the fitness of said employee; and

BE IT FURTHER RESOLVED, that in implementing such opinion and award, pursuant to Section 913 of the New York State Education Law, the Board of Education directs said employee to appear for a medical examination in the office of Dr. Randall Solomon at a date and time to be scheduled; and

BE IT FURTHER RESOLVED, that in implementing such opinion and award, said employee shall be suspended without pay until such time that the employee reports for said Section 913 examination and complies with the directives of the psychiatrist and Board of Education.

On motion by Mr. Connors, seconded by Mrs. Gische, and carried by a 5-0-0 vote, the Board approved the resolution as presented.

ADJOURNMENT There being no further business to be conducted, motion was made by Mr. Connors, seconded by Mrs. Gische, and carried by a 5-0-0 vote to adjourn the meeting at 5:54 p.m.

Respectfully submitted,

Inger Germano
District Clerk Pro-Tem