

Special Meeting/Review of Preliminary Financial Plan/Budget of the Board of Education of the Three Village Central School District of Brookhaven and Smithtown held at R.C. Murphy Junior High School, Oxhead Road, Stony Brook New York 11790 on March 3, 2009 at 7:00 pm.

There were present: John Diviney
Carol Leister
Jonathan Kornreich
Frank McIntosh
David Micklos
Diane Peritore
Glen Whitney

There was absent: Allison Pinard

There were also present: Ralph P. Ferrie
Cheryl Pedisich
Mara Bollettieri
Jeffrey Carlson
Andrea Wilson
Visitors

CALL TO ORDER

Mr. Diviney called the meeting open at 7:02 pm .

ADJOURN INTO EXECUTIVE SESSION

Mr. Diviney motioned to adjourn into Executive Session at 7:04 pm in accordance with Open Meeting Law §105 (f) – personnel matters (tenure review), (d) pending litigation, (e) – collective negotiations pursuant to article fourteen of the civil service law (District collective bargaining units-review of contracts), and (f) matters leading to the discipline, suspension, dismissal or removal of a particular person, seconded by Mrs. Peritore, motion carried by a 6-0-0 vote.

Mr. Micklos entered the meeting at 7:07 pm.

RECONVENE INTO OPEN SESSION

Opening of Meeting

The Board reconvened into open session at 8:30 pm. Mr. Diviney led the pledge of allegiance.

CHANGES IN THE MEETING AGENDA

No changes were made to the meeting agenda.

2009-2010 BUDGET OVERVIEW

Mr. Carlson presented the 2009-2010 Budget Overview.

An overview of the following items were presented: Transportation, Maintenance & Operations, Capitol Project at Mount Elementary School, Employee Benefits, and Health Insurance.

The Board queried and conducted discussions regarding each of the items. Mr. Carlson was asked to provide follow up information regarding possible transportation reductions, terms of bus contracts, possible cuts in Maintenance & Operations, possible reductions for outside contractor rates, and possible reduction in dental insurance rates.

Individual Board members stated how much they hoped the budget would be.

OTHER RELEVANT ITEMS

Mr. Diviney reported on the various placements that took place in the Junior High School Science Olympiads.

PUBLIC PARTICIPATION

There were no public participants.

ADJOURNMENT

There being no further business to be conducted, motion was made by Mr. Micklos, seconded by Mr. Diviney, and carried by a unanimous vote (7-0-0) to adjourn the meeting at 9:36 pm.

Respectfully submitted,

Andrea Wilson
District Clerk