

Special Meeting of the Board of Education of the Three Village Central School District of Brookhaven and Smithtown held at the Central Administration Building, Nicolls Road, Stony Brook New York 11790 on March 16, 2009 at 8:00 am

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

There was absent: Jonathan Kornreich  
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 8:02 am.

ITEMS FOR BOARD ACTION

Acceptance of 3020-a Settlement Agreement

WHEREAS the Superintendent of Schools has preferred charges pursuant to Section 3020-a of the Education law against the employee named in executive session; and

WHEREAS both parties wish to resolve the matter without the need for further costly litigation;

BE IT RESOLVED that the Board of Education hereby approves the settlement agreement distributed to the Board in executive session, and authorizes the Board President to execute the agreement; and

BE IT FURTHER RESOLVED that the Board of Education hereby accepts the irrevocable letter of resignation submitted by the aforementioned employee, effective at the close of business on January 31, 2011.

Motion was made by Mr. McIntosh, seconded by Mr. Micklos, and carried by a 6-0-0 vote to approve the resolution as presented.

ADJOURNMENT

There being no further business to be conducted, motion was made by Mrs. Peritore, seconded by Mr. Micklos, and carried by a 6-0-0 vote to adjourn the meeting at 8:03 am.

Respectfully submitted,

Andrea Wilson  
District Clerk