

THREE VILLAGE CENTRAL SCHOOL DISTRICT OF
BROOKHAVEN AND SMITHTOWN

SPECIAL MEETING OF THE BOARD OF EDUCATION
APRIL 19, 2017

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 19, 2017 at 6:00 p.m.

Members present: William F. Connors Jr., President
Irene Gische, Vice President
Jonathan Kornreich, Trustee
Angelique Ragolia, Trustee

Members absent: Deanna Bavlnka, Trustee
Inger Germano, Trustee
Jeffrey Kerman, Trustee

Also present: Cheryl Pedisich, Superintendent
Jeffrey Carlson, Assistant Superintendent for Business Services

CALL TO ORDER Mr. Connors called the meeting to order at 6:00 p.m.

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

ITEMS FOR BOARD ACTION

Eastern Suffolk Board of Cooperative Educational Services (ESBOCES) Board Member Election and Administrative Budget Vote 2017-2018

Be it RESOLVED that the Board of Education casts its vote for the election of members of the Board of Cooperative Educational Services for 2017-2018 as follows:

- Walter Denzler
- Susan Lipman
- Ann Mackesey
- William Miller
- Catherine Romano

On motion by Mr. Connors, seconded by Mr. Kornreich, and carried by a 4-0-0 vote, the Board approved the resolution.

Be it further RESOLVED that the Board of Education casts its vote on the Administrative Budget of the Board of Cooperative Educational Services for 2017-2018 as follows:

- Approve the 2017-2018 BOCES Administrative Budget

On motion by Mrs. Gische, seconded by Mr. Kornreich, and carried by a 4-0-0 vote, the Board approved the resolution.

ADJOURNMENT There being no further business to be conducted, motion was made by Mrs. Gische, seconded by Ms. Ragolia, and carried by a 4-0-0 vote to adjourn the meeting at 6:05 p.m.

Respectfully submitted,

Kathleen Sampogna
District Clerk