

THREE VILLAGE CENTRAL SCHOOL DISTRICT OF
BROOKHAVEN AND SMITHTOWN

MEETING OF THE BOARD OF EDUCATION
DECEMBER 4, 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 December 4, 2012 at 5:30 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

Members absent: Susanne Mendelson, Trustee

Also present: Cheryl Pedisich, Superintendent
Jeffrey Carlson, Assistant Superintendent for Business Services
Kevin Scanlon, Assistant Superintendent for Educational Services
Yaela Collins, Student Representative

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

MOVE INTO EXECUTIVE SESSION On motion by Mrs. Gische, seconded by Ms. Bavlnka, and carried by a 6-0-0 vote, the Board moved into Executive Session at 5:30 p.m. in accordance with Open Meeting Law §105 for the purpose of discussion regarding collective negotiations pursuant to Article 14 of the Civil Service Law (clerical and custodial units), and the employment history of a particular person.

Dr. Kerman reconvened the meeting into open session at 7:30 p.m. Yaela Collins led the pledge of allegiance.

PUBLIC PARTICIPATION There was no public participation at this time.

REVISION OF 2012-2013 SCHOOL CALENDAR The Board discussed the need for the district calendar to be changed in order to make up for instructional days lost as a result of the storms in October.
On motion by Mr. Connors, seconded by Mrs. Gische, and carried by a 6-0-0 vote, the Board amended the 2012-2013 Calendar as follows: School will be in session on February 20, 21, and 22, 2013 and May 24 and 28, 2013. The revised calendar includes one day that can be used as an emergency closing day, and if a second emergency closing day is necessary, schools will then be in session on Monday, March 25, 2013.

PUBLIC PARTICIPATION Linda Pomerantz asked how absences would be handled for staff members who have non-refundable travel plans or have made other arrangements during the February break that cannot be changed. The Board advised that this is a legal matter and is currently under discussion.

ADJOURNMENT There being no further business to be conducted, motion was made by Mrs. Gische, seconded by Mr. Kornreich, and carried by a 6-0-0 vote to adjourn the meeting at 7:40 p.m.

Respectfully submitted,

Kathleen Sampogna
District Clerk