

THREE VILLAGE CENTRAL SCHOOL DISTRICT OF
BROOKHAVEN AND SMITHTOWN

MEETING OF THE BOARD OF EDUCATION

MAY 20, 2014

Meeting of the Board of Education/Certification of the Annual Vote/Special Meeting 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 May 20, 2014 at 9:00 p.m.

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

Members absent: All were present

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

CALL TO ORDER Dr. Kerman called the meeting to order at 9:05 p.m.

MOVE INTO EXECUTIVE SESSION On motion by Mrs. Gische, seconded by Ms. Bavlnka and carried by a 7-0-0 vote, the Board moved immediately into Executive Session in accordance with Open Meeting Law to discuss Personnel matters.

RECONVENE INTO PUBLIC SESSION The meeting reconvened into open session at 9:25 p.m.

CHANGES IN THE MEETING AGENDA Addenda:
Item C – Approval of Side Letter Agreement
Item D – Approval of Side Letter Agreement – TVSAA

PUBLIC PARTICIPATION There was no Public Participation at this time.

ITEMS FOR BOARD ACTION

Declaration of Results and Minutes of the Annual Vote and Election Held on May 20, 2014 WHEREAS, the Board of Education held its Annual Budget Vote and School Board Election on Tuesday, May 20, 2014

BE IT RESOLVED, that the Board of Education accept the minutes of the Annual Meeting of May 20, 2014

AND, BE IT FURTHER RESOLVED, that the Board of Education hereby certifies the Declaration of Results submitted by the District Clerk enumerated in the minutes attached.

On motion by Mr. Connors, seconded by Ms. Mendelson, and carried by a 7-0-0 vote, the Board approved the resolution as presented.

Revised
Appointment of
the Board of
Registry and
Election Workers
for the May 20,
2014 School
Budget Vote and
Board Election

Be it RESOLVED that the Board of Education hereby approves the appointment of the following individuals to serve as Board of Registration, Chief Election Inspectors, Assistant Election Inspectors, Election Inspectors and/or Assistant Clerks for matters related to conducting the District's Budget Vote and School Board Election scheduled on May 20, 2014:

Chief Election Inspectors/Chairperson/Board of Registration/
Assistant Election Inspectors - \$12.00 per hour:

Mary Moeller	Mark Swerdloff	Agnes Maggiacomo	Lisa Brellis
Agatha Meadows	Blake Edwards	Ahmed Syed	Barbara Lynch
Kathleen Kerr	Paul DiBenedetto		

Election Inspectors - \$10.00 per hour:

Harold Davidhoff	RoseMarie Catrano	Robert Flaherty	Clare McCarthy
Veronica Miller	Alexander Reichelt	Carol Sheehan	Ralph Barbieri
James Sampogna	Georgiana Hadden	John Jansen	Claire Kahn
Reynaldo Macadaeg	Lisa Acampora- Johnson	Claire Chetuck	Gabrielle Gianotti
Janet Koenig	Barbara Slabowski	Richard Wollensetin	Marie Maggio
Joseph Miller	John Sarno	Diann Tortoso- Hahn	Phyllis Volpe
Gail Wharton	Powell Bradshaw	Eleanor Handley	Mary Jones
Henry Koepchen	Louise Koepchen	Marion Manno	Philip Tedesco
Philomena Tedesco	William Schmidt		

Alternate Election Inspectors:

Celeste DiBernardo	Francine Schoenfeld	Elise Kurlowicz	Maryanne Davis
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On motion by Ms. Mendelson, seconded by Mrs. Gische, and carried by a 7-0-0 vote, the Board approved the resolution as presented.

Approval of Side
Letter Agreement

RESOLVED that upon the recommendation of the Superintendent of Schools, the Board of Education hereby approves the Side Letter Agreement providing for a modification of the Administrators' retirement incentive, and authorizes the President of the Board of Education to execute said Side Letter Agreement.

On motion by Ms. Germano, seconded by Mrs. Gische, and carried by a 7-0-0 vote, the Board approved the resolution as presented.

Approval of Side
Letter Agreement
- TVSAA

RESOLVED that upon the recommendation of the Superintendent of Schools, the Board of Education hereby approves the Side Letter Agreement providing for a retirement incentive to Administrators and authorizes the President of the Board of Education to execute said Side Letter Agreement.

On motion by Ms. Germano, seconded by Mrs. Gische, and carried by a 7-0-0 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 Ms. Mendelson. and carried by a 7-0-0 vote to adjourn the meeting at 9:45 pm.

Respectfully submitted,

Kathleen Sampogna
District Clerk