

Meeting of the Board of Education and Budget Review of the Three Village Central School District of Brookhaven and Smithtown held at Setauket Elementary School, Main Street, Setauket, New York on March 20, 2007, at 7:30 pm

There were present: Stuart Fourman
John Diviney
Laura Hamilton
Thomas McDonald
Frank McIntosh
David Micklos
Jacqueline Rudman

There were also present: Frank Carasiti
Lorna Lewis
Mara Bollettieri
Richard Seidell
Kathy Sampogna
Visitors

CALL TO ORDER

The meeting was called to order at 6:00 pm. The Board adjourned into Executive Session at 6:01 pm to discuss legal and contractual matters. The Board reconvened into open session at 7:30 pm. Mr. Carasiti led the pledge of allegiance.

BIDS

It was moved by Mr. Micklos, seconded by Mr. Diviney and unanimously carried that the Board adopt the following resolution:

Bid # 2069
Setauket
Elementary
School Site Work
Reconstruction

Upon the recommendation of the Superintendent of Schools be it RESOLVED that the Board of Education award the attached bid as presented.

Award to low bidder, A. Uliano & Son, Ltd. as follows:

<u>Contract No. 1: Site Work Reconstruction</u>	<u>Award Amount</u>
Work Location No. 1 – Auditorium/Auto Shop	\$109,950.00
Work Location No. 2 - Bus Loop & Courtyard	166,100.00
Work Location No. 3 – D Wing	44,687.00
Work Location No. 4 – A&B Wing	31,300.00
Work Location No. 5 – Hill and Cafeteria	30,162.00

Grand Total of Bid Award: \$382,199.00

2007-2008
BUDGET
REVIEW

Elementary
Programs

Ms. Bienia, Ms. Casciano, Ms. Lilavois, Ms. Redden, and Dr. Rullan reviewed the 2007-2008 Budget Presentation for elementary programs and elementary co-curricular activities.

Elementary
Co-Curricular
Activities

Deborah Blair reviewed the 2007-2008 Budget Presentation for the Office of Elementary Education.

SACC Program

Ms. Taldone reviewed the 2007-2008 budget for the School Age Child Care program.

Additional Items
to be Considered

Mr. Seidell discussed additional items to be considered, including elementary security guards, an elementary guidance counselor, a special education chairperson for Ward Melville High School, additional aides for special education, a shared supervisory position for Transportation and Maintenance and Operations, and clerical staff for Human Resources.

OTHER
RELEVANT
ITEMS

Mr. Carasiti outlined the items to be discussed at the next several meetings.

PUBLIC
PARTICIPATION

Nancy Whitney spoke about the IG program.

Donald Donnelly spoke about the selection classification policy.

Mr. Carasiti recommended that the selection classification policy not be on the Board's agenda until after the budget season is over due to time constraints.

Frank Marino spoke about Board discussion during the public participation portion of the meeting and the IG program.

ADJOURNMENT

It was moved by Mr. Diviney, seconded by Mr. McIntosh, and unanimously carried that the meeting be adjourned at 9:30 pm.

Respectfully submitted,

Kathleen Sampogna
District Clerk