

Special Meeting/Review of Preliminary Financial Plan/Budget of the Board of Education of the Three Village Central School District of Brookhaven and Smithtown held at R.C. Murphy Junior High School, Oxhead Road, Stony Brook New York 11790 on March 31, 2009 at 6:00 pm.

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

There was absent: All were present

There were also present: Ralph P. Ferrie
Cheryl Pedisich
Mara Bollettieri
Jeffrey Carlson
Andrea Wilson
Allison Pinard
Visitors

CALL TO ORDER

Mr. McIntosh called the meeting open at 6:06 pm .

ADJOURN INTO EXECUTIVE SESSION

Mr. McIntosh motioned to adjourn into Executive Session at 6:07 pm in accordance with Open Meeting Law §105 (d) discussions regarding proposed litigation (student discipline appeal), (f) – personnel matters for particular persons (§ 913; teacher tenure; employment review), seconded by Mrs. Peritore, motion carried by a 4-0-0 vote.

Dr. Whitney entered the meeting at 6:10 pm.
Mr. Micklos and Mr. Diviney entered the meeting at 6:12 pm.

RECONVENE INTO OPEN SESSION

Opening of Meeting

The Board reconvened into open session at 8:14 pm. Ms. Pinard led the pledge of allegiance.

CHANGES IN THE MEETING AGENDA

No changes were made to the meeting agenda.

BOARD OF EDUCATION SUB-COMMITTEE REPORTS

Policy – Mrs. Peritore stated that the Policy Committee is continuing its work on reviewing new and current policy that will be reviewed by the Board of Education.

Teaching and Learning – Mrs. Leister highlighted discussions from the March 26, 2009 meeting which included two presentations from instructional consultants and administration regarding elementary and special education.

2009-2010 BUDGET OVERVIEW

Secondary and Secondary Co-Curricular Programs

Mr. Vizzo presented the budget report for Murphy Junior High School.

Mr. Huber presented the budget report for Gelinus Junior High School.

Dr. Baum presented the budget report for Ward Melville High School

Health, Physical Education, Recreation, Athletics

Mr. Webster presented the budget report for District-wide Health, Physical Education, Recreation, and Athletics.

Discussion ensued regarding the elimination of three JV sports team due to lack of enrollment in previous years. A consensus was reached for Mr. Webster to present a more detailed report regarding the impact on students and the budget.

Security

Mr. Carlson presented the efforts by Administration to restructure the way overtime is utilized for security personnel.

Revenue Update Mr. Carlson presented the Revenue Update utilizing the latest figures from New York State.

ITEMS FOR BOARD ACTION

Appointment of Government Relations Specialist Upon the recommendation of the Superintendent of Schools be it RESOLVED that the Board of Education approve the appointment of Meara Avella Dickinson to provide legislative services for a fee of \$50,000 for the period April 1, 2009 through December 31, 2009.

Motion was made by Mrs. Peritore, seconded by Mr. McIntosh, and carried by a unanimous vote (7-0-0) to approve the resolution as presented.

Personnel Matters

Instructional Upon the recommendation of the Superintendent of Schools be it RESOLVED that the Board of Education approve the instructional personnel items described in the schedule below:

Motion was made by Mr. McIntosh, seconded by Mr. Micklos, and carried by a unanimous vote (7-0-0) to approve the resolution as presented.

APPOINTMENTS TO SUBSTITUTE
TEACHER/ NURSE/ PARAPROFESSIONAL/ HOME TUTOR POSITIONS

TEACHERS:

Green, Philippa
Fingerprint clearance has been received.

APPOINTMENTS OF ANNUAL EXTRA ASSIGNMENTS

Last Name	First Name	Building	Assignment	Effective	Rate pro-rated	Not to Exceed
Zeidman	Stacey	WMHS	.1FTE Special education teacher	3/19/2009	Pro-rated	Pro-rated

OTHER RELEVANT ITEMS

2009-2010 BOCES Board Members and Administrative Budget Vote Mrs. Peritore motioned to Mr. Diviney to hold a Special Meeting on April 22, 2009 for the purpose of the BOCES Annual Vote.

A brief discussion ensued and a consensus was reached for the Board to participate in the BOCES Annual Vote.

Motion was made by Mr. Diviney, second by Mrs. Peritore and carried by unanimous vote for the Board of Education to convene a Special Meeting on April 22, 2009 at 6:00 pm for the purpose of conducting the BOCES 2009-2010 Board Members and Administrative Budget Vote.

PUBLIC PARTICIPATION

Mr. Blaikie presented his concerns regarding the school budget and the financial situation locally, statewide and nationwide.

Ms. Ironside presented her concerns regarding the school budget.

ADJOURN INTO EXECUTIVE SESSION

Mr. Diviney motioned to adjourn into Executive Session at 10:04 pm in accordance with Open Meeting Law (d) discussions regarding proposed litigation (student discipline appeal), seconded by Mr. Micklos, motion carried by a 7-0-0 vote.

Respectfully submitted,

Andrea Wilson
District Clerk

ADJOURNMENT

There being no further business to be conducted, motion was made by Mr. Micklos, seconded by Mr. Diviney, and carried by a unanimous vote (7-0-0) to adjourn the meeting at 11:13 pm.

Respectfully submitted,

Diane Peritore
District Clerk Pro-Tem