## THREE VILLAGE CENTRAL SCHOOL DISTRICT OF BROOKHAVEN AND SMITHTOWN

## MEETING OF THE BOARD OF EDUCATION JUNE 29, 2020

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 June 29, 2020 at 6:00 p.m.

Members present:	William F. Connors Jr., President Irene Gische, Vice President Deanna Bavlnka, Trustee Inger Germano, Trustee Jeffrey Kerman, Trustee Jonathan Kornreich, Trustee Vincent Vizzo, Trustee
Members absent:	
Also present:	Cheryl Pedisich, Superintendent Jeffrey Carlson, Deputy Superintendent Kevin Scanlon, Assistant Superintendent for Educational Services Gary Dabrusky, Assistant Superintendent for Human Resources Kathleen Sampogna, District Clerk Sarah Thornton, Student Representative to the Board Visitors
CALL TO ORDER	Mr. Connors called the meeting to order at 6:02 p.m.
CHANGES IN THE MEETING AGENDA	There were no Changes to the Meeting Agenda.
PUBLIC PARTICIPATION	Mr. Connors read e-mail correspondence submitted for Public Comment.
ITEMS FOR BOARD ACTION	
Reappointment of Superintendent	RESOLVED that the Board of Education hereby approves an Agreement with Cheryl Pedisich for employment as Superintendent of Schools for the period of July 1, 2020 through August 31, 2021, and authorizes the President of the Board of Education to execute said Agreement on behalf of the Board of Education.
	On motion by Dr. Kerman, seconded by Mrs. Gische, and carried by a 7-0-0 vote, the Board approved the resolution as presented.
Approval of the 2020-2021 Superintendent, Deputy Superintendent, Assistant Superintendents, and Executive Director of Human Resources & Secondary Curriculum Salaries Schedule	Be it RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education of the Three Village Central School District approve the Superintendent, Deputy Superintendent, Assistant Superintendents, and Executive Director of Human Resources & Secondary Curriculum salaries schedule. On motion by Mrs. Gische, seconded by Mr. Vizzo, and carried by a 7-0-0 vote, the Board approved the resolution as presented.
Contract – Deputy Superintendent 2020-2021	Be it RESOLVED that upon the recommendation of the Superintendent of Schools, the contract between Jeffrey Carlson, Deputy Superintendent and the Board of Education of the Three Village Central School District be approved, effective July 1, 2020 through June 30, 2021.
	On motion by Mr. Vizzo, seconded by Mrs. Gische, and carried by a 7-0-0 vote, the Board approved the resolution as presented.

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Contract – Assistant Superintendent for Educational	Be it RESOLVED, that upon the recommendation of the Superintendent of Schools, the contract between Kevin Scanlon, Assistant Superintendent for Educational Services and the Board of Education of the Three Village Central School District be approved, effective July 1, 2020 through June 30, 2021.
Services 2020- 2021	On motion by Mr. Vizzo, seconded by Mrs. Gische, and carried by a 7-0-0 vote, the Board approved the resolution as presented.
	On motion by Mr. Vizzo, seconded by Mrs. Gische, and carried by a 7-0-0 vote, the Board approved the resolution as presented.
Contract – Assistant Superintendent for Human Resources 2020-2021	Be it RESOLVED that upon the recommendation of the Superintendent of Schools, the contract between Dr. Gary Dabrusky, Assistant Superintendent for Human Resources and the Board of Education of the Three Village Central School District be approved, effective July 1, 2020 through June 30, 2021.
2020-2021	On motion by Mr. Vizzo, seconded by Mrs. Gische, and carried by a 7-0-0 vote, the Board approved the resolution as presented.
Contract – Executive Director of Human Resources & Secondary	Be it RESOLVED, that upon the recommendation of the Superintendent of Schools, the Contract of Agreement between the Board of Education of the Three Village Central School District and Alan Baum, Executive Director of Human Resources & Secondary Curriculum, 2020-2021, be approved
Curriculum 2020- 2021	On motion by Mr. Vizzo, seconded by Mrs. Gische, and carried by a 7-0-0 vote, the Board approved the resolution as presented.
PUBLIC PARTICIPATION	There was no Public Participation at this time.
ADJOURNMENT	There being no further business to be conducted, motion was made by Dr. Kerman, seconded by Mrs. Gische, and carried by a 7-0-0 vote to adjourn the meeting at 6:30 p.m.

Respectfully submitted,

Kathleen Sampogna District Clerk