

THREE VILLAGE CENTRAL SCHOOL DISTRICT OF
BROOKHAVEN AND SMITHTOWN

MEETING OF THE BOARD OF EDUCATION
OCTOBER 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 October 29, 2020 at 6:00 p.m.

Members present: Inger Germano, President
Irene Gische, Vice President
William F. Connors, Jr., Trustee
Jeffrey Kerman, Trustee
Jonathan Kornreich, Trustee
Vincent Vizzo, Trustee

Members absent: Deanna Bavlnka, Trustee

Also present: Kathleen Sampogna, District Clerk

CALL TO ORDER Ms. Germano called the meeting to order at 6:00 p.m.

MOVE INTO EXECUTIVE SESSION On motion by Dr. Kerman, seconded by Mrs. Gische, and carried by a 6-0-0 vote, the Board moved immediately into Executive Session in accordance with Open Meeting Law to discuss the employment history of a particular person(s).

RECONVENE INTO PUBLIC SESSION The meeting reconvened into open session at 6:17 p.m. Ms. Germano led the pledge of allegiance.

CHANGES IN THE MEETING AGENDA There were no Changes in the Meeting Agenda.

Personnel Matters

Non-Instructional Upon the recommendation of the Superintendent of Schools be it RESOLVED that the Board of Education approve the non-instructional personnel items as described in the schedules listed below:

RESIGNATIONS

<u>Name</u>	<u>School/ Assignment</u>	<u>Effective Date</u>	<u>Length of Service</u>
Carattini, Paul	Maintenance & Operations/ Director of Facilities III	10/31/2020	2 mos.

On motion by Mrs. Gische, seconded by Mr. Connors, and carried by a 6-0-0 vote, the Board approved the resolution as presented.

ADJOURNMENT There being no further business to be conducted, motion was made by Mrs. Gische, seconded by Mr. Connors, and carried by a 6-0-0 vote to adjourn the meeting at 6:18 p.m.

Respectfully submitted,

Kathleen Sampogna
District Clerk