

THREE VILLAGE CENTRAL SCHOOL DISTRICT OF
BROOKHAVEN AND SMITHTOWN

MEETING OF THE BOARD OF EDUCATION
APRIL 20, 2010

Special 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 April 20, 2010 at 6:00 pm prevailing time.

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

There was absent: All were present

There were also present: Donald F. Webster, Interim Superintendent. of Schools
Cheryl Pedisich, Asst. Supt. for Educational & Pupil Personnel Services
Edward F. Sallie, Interim Assistant Superintendent for Human Resources
Jeffrey Carlson, Assistant Superintendent for Business Services
Andrea Wilson, District Clerk
Kyle Seibert, Student Representative to the Board
Visitors

CALL TO ORDER Mr. McIntosh called the meeting open at 6:00 pm.

ADJOURN INTO EXECUTIVE SESSION Mrs. Peritore motioned to move into Executive Session at 6:01 pm in accordance with Open Meeting Law §105 (e) collective negotiations pursuant to article fourteen of the civil service law (f) – personnel matters (leading to the dismissal or removal of particular persons), seconded by Mr. Kornreich, and carried by 4-0-0 vote.

Mr. Micklos entered the meeting at 6:20 pm.

Mr. Diviney entered the meeting at 6:30 pm.

Dr. Whitney entered the meeting at 7:00 pm.

The Board adjourned Executive Session at 7:50 pm for a brief recess.

RECONVENE INTO OPEN SESSION Mr. Micklos reconvened the Board into open session at 8:03 pm and led the pledge of allegiance.

CHANGES IN THE MEETING AGENDA Additions: Action – Acceptance of Petitions and Ballot Determination; Notice of Public Hearing, Budget Vote and Election; Three Village Teachers Association (TVTA) Memorandum of Agreement.

PUBLIC PARTICIPATION David Franco, a community member, presented comments regarding transportation safety.

Debra Garnier, President of the Clerical Unit, presented comments regarding the clerical unit.

John Blaikie, a community member, presented comments regarding the budget and tax levy.

Phyllis Ironside, a community member, made an inquiry regarding substitute teachers.

Graham Kerby, a community member, made an inquiry regarding the tax levy and tax rate.

RESPONSE TO BOARD AND PUBLIC INQUIRIES Mrs. Pedisich presented the response regarding contractual days of instruction and requirements of the New York State Education Department.

Mr. Carlson presented the response regarding a one (1) year wage freeze on all union associations and its impact on the budget and to the taxpayer.

Mr. Carlson presented the response regarding TVTA give backs to the District.

Mr. Carlson presented the response regarding the 2010-2011 TVTA salary increases.

Mr. Webster presented the response regarding the hiring of the Assistant Superintendent for Curriculum and Instruction.

Mr. Carlson presented the response regarding the District's outstanding Bonds.

ITEMS FOR BOARD ACTION

Acceptance of Petitions and Ballot Determination

Be it RESOLVED that the Board of Education accepts the following candidate nominating petitions for the May 18, 2010 School Board Election:

Michael Gallagher
Stuart Fourman
Susanne Mendelson
Charles Massimo
Jonathan Kornreich

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

Notice of Public Hearing, Budget Vote and Election

WHEREAS, the State of New York has scheduled the annual budget vote and school Board election on Tuesday, May 18, 2010,

BE IT RESOLVED, that the Board of Education designates May 18, 2010 as the annual meeting date and hereby schedules a Public Hearing on Tuesday, May 11, 2010,

AND, BE IT FURTHER RESOLVED, that the Board of Education hereby authorizes the District Clerk to prepare and publish a Notice of such hearing, vote and election in substantially the format attached hereto on the designated dates below.

April 1, 2010
April 29, 2010
May 6, 2010
May 13, 2010

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.

Three Village Teachers Association (TVTA) Memorandum of Agreement

Shall the Board of Education ratify the Memorandum of Agreement executed by the Superintendent of Schools and the President of the Three Village Teachers Association (TVTA)?

Motion was made by Mr. Kornreich, seconded by Dr. Whitney.

Mr. McIntosh read a statement and asked Mr. Micklos for a roll call vote. Further comments were made by Board Members. Mr. Micklos called for a roll call vote.

Glen Whitney - yes
John Diviney - yes
David Micklos - yes
Frank McIntosh - no
Carol Leister - abstention
Jonathan Kornreich - yes
Diane Peritore - no

The motion carried by a 4-2-1 vote to approve the resolution as presented.

2010-2011 BUDGET SUMMATION AND REVIEW

Mr. Webster read a statement acknowledging the difficulty of presenting a Budget for the 2010-2011 school year in which programs would remain intact and thanked the administrative staff and the Board for their input for the presentation of the final Budget. Mr. Webster introduced Mr. Carlson.

Mr. Carlson presented the Budget Review for the 2010-2011 school year.

Discussion ensued regarding the adoption of a budget that would result in a tax levy increase of 3.0%, 3.2%, or 3.4%.

Dr. Whitney motioned for a roll call vote, seconded by Mr. Diviney to see if the Board favored the adoption of a budget with a 3.2% tax levy increase.

Glen Whitney - yes
John Diviney - yes
David Micklos - no
Frank McIntosh - no
Carol Leister - no
Jonathan Kornreich - yes
Diane Peritore - no

The motion did not carry by a 3-4-0 vote.

Minutes of April 20, 2010

Further discussion ensued regarding the budget.

Mr. Micklos motioned for a roll call vote, seconded by Mrs. Peritore to see if the Board favored the adoption of a budget with a 3.0% tax levy increase.

Glen Whitney - yes
John Diviney – no
David Micklos – yes
Frank McIntosh – no
Carol Leister – yes
Jonathan Kornreich – yes
Diane Peritore – yes

The motion carried by a 5-2-0 vote.

ADOPTION OF
2010-2011
RECOMMENDED
BUDGET AND
PROPERTY TAX
REPORT CARD

Upon recommendation of the Superintendent of Schools be it RESOLVED that a budget in the amount of \$167,112,686 be adopted for the 2010-2011 school year. Be it further RESOLVED that the Property Tax Report Card for the 2010-2011 school year be approved.

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

OTHER
RELEVANT
ITEMS

Kyle Seibert commented on the recent Town Meeting and other activities to be held at Ward Melville High School.

ADJOURN INTO
EXECUTIVE
SESSION

Dr. Whitney motioned to adjourn into Executive Session at 9:32 pm in accordance with Open Meeting Law (f) personnel matters for particular person(s) (leading to the dismissal or removal of particular persons), seconded by Mr. Micklos and passed with a 7-0-0 vote.

Mr. Diviney exited the meeting at 9:42 pm.

Respectfully submitted,

Andrea Wilson
District Clerk

ADJOURNMENT

There being no further business to be conducted, motion was made by Mr. McIntosh, seconded by Dr. Whitney, and carried by a unanimous vote (6-0-0) to adjourn the meeting at 9:50 pm.

Respectfully submitted,

Diane Peritore
District Clerk Pro-Tem