

THREE VILLAGE CENTRAL SCHOOL DISTRICT OF  
BROOKHAVEN AND SMITHTOWN

MEETING OF THE BOARD OF EDUCATION  
MARCH 19, 2013

Meeting / 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 March 19, 2013 at 6:00 p.m.

Members present: Jeffrey Kerman, President  
Jonathan Kornreich, Vice President  
Deanna Bavlnka, Trustee  
William F. Connors Jr., Trustee  
Irene Gische, Trustee  
Susanne A. Mendelson, Trustee

Members absent: Inger Germano, Trustee

Also present: Cheryl Pedisich, Superintendent  
Jeffrey Carlson, Assistant Superintendent for Business Services  
Kevin Scanlon, Assistant Superintendent for Educational Services  
Gary Dabrusky, Assistant Superintendent for Human Resources  
Kathleen Sampogna, District Clerk  
Yaela Collins, Student Representative to the Board  
Visitors

CALL TO ORDER Dr. Kerman called the meeting to order at 5:31 p.m.

MOVE INTO EXECUTIVE SESSION On motion by Mrs. Gische, seconded by Ms. Bavlnka, and carried by a 6-0-0 vote, the Board moved into Executive Session at 6:01 pm in accordance with Open Meeting Law to discuss personnel matters, pending litigation, and collective negotiation pursuant to Article 14 of the Civil Service Law.

RECONVENE INTO PUBLIC SESSION The meeting reconvened into open session at 7:50 p.m. Yaela Collins led the pledge of allegiance.

CHANGES IN THE MEETING AGENDA Student and Staff Recognition were added to the meeting agenda.  
Replacement Pages – Items C and E

STUDENT AND STAFF RECOGNITION Joanna Cadolino, Chairperson of the English Department at Gelinias, presented a certificate of recognition to Isabelle Scott. Isabelle won the Scripps Regional Spelling Bee and will be traveling to Washington DC to compete in the Scripps National Spelling Bee.

Nathalie Lilavois presented certificates of recognition to Mount students Arielle Rohan and Sammi Feil who were winners in the Suffolk County Reflections Program.

Nathalie Lilavois presented a certificate or recognition to Debbie Webb, an aide at Mount Elementary, who provided the license plate number for a car involved in a hit and run accident which allowed the police to track down the driver.

#### REPORTS

Student Representative Report Yaela Collins reported on several events, including the student voter registration, AP Exam signups, Student Government elections, and the upcoming annual Bugs Bunny Breakfast.

Foreign Language Proposal Mr. Scanlon and Mr. Vizzo reviewed the Foreign Language Proposal.

Mr. Kornreich updated the Board on information regarding PILOT payments that may be due the district from the new hotel at Stony Brook University and the Gyrodine property. The Board asked that counsel be directed to prepare appropriate correspondence to address these matters.

#### ITEMS FOR BOARD ACTION

Notice of Public Hearing, Budget Vote and Election Whereas, the Board of Education has scheduled the annual budget vote and school Board election on Tuesday, May 21, 2013, be it RESOLVED, that the Board of Education designates May 21, 2013 as the annual meeting date and hereby schedules a Public Hearing on Tuesday, May 14, 2013, 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 motion by Mrs. Gische, seconded by Ms. Mendelson, and carried by a 6-0-0 vote, the Board approved the resolution as presented.

Appointment of Energy Services Company

Upon the recommendation of the Superintendent of Schools be it RESOLVED that the Board of Education appoint Johnson Controls, Inc. to provide and conduct an energy performance contract for the Three Village Central School District as stated in the attached resolution and pursuant to Section 9-103 of the NY State Energy Law; and furthermore, that the President of the Board of Education be authorized to execute an agreement with them.

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

Acceptance of Grant

Upon recommendation of the Superintendent of Schools, be it RESOLVED that the Board of Education accept a grant in the amount of \$50,000 (Fifty Thousand Dollars) from the Dormitory Authority State of New York (DASNY) to be utilized specifically for the restoration of historical artifacts at the Setauket Elementary School; approve the Grant Disbursement Agreement, and authorize the Board President to execute the Grant Disbursement Agreement.

On motion by Ms. Mendelson, seconded by Mr. Kornreich, and carried by a 6-0-0 vote, the Board approved the resolution as presented.

ITEMS FOR BOARD DISCUSSION

Preliminary Review of Financial Plan and Budget 2013-2014

Mr. Carlson presented the Preliminary Review of Financial Plan and Budget 2013-2014. The Board discussed various possible reductions.

The Board determined that an additional meeting should be held to allow additional time for review of the proposed budget, the date and time of which would be decided after the meeting.

OTHER ITEMS OF INTEREST

Ms. Bavlnka reported on recent and upcoming events, and commended the students and all others involved with the performance of Guys and Dolls at Murphy Junior High School for the wonderful job they did.

PUBLIC PARTICIPATION

James Rubino spoke regarding his previous employment with the District.

Forrest McMullen spoke regarding the budget presentation and process.

Margaret Clarkson spoke regarding the PI program and clustering.

Marci Lobel spoke regarding the K-12 gifted program.

Natalia Newton, Clara Sullivan, and Ben Templeton spoke regarding the IG program.

Dennis Sullivan spoke regarding the IG program.

Britt Halvorsen asked the board to look at specific items to be cut and asked if a line by line budget is available.

ADJOURNMENT

There being no further business to be conducted, motion was made by Mr. Connors, seconded by Mrs. Gische, and carried by a 6-0-0 vote to adjourn the meeting at 10:10 p.m.

Respectfully submitted,

Kathleen Sampogna  
District Clerk