

THREE VILLAGE CENTRAL SCHOOL DISTRICT OF
BROOKHAVEN AND SMITHTOWN

MEETING OF THE BOARD OF EDUCATION
AUGUST 18, 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 August 18, 2010 at 8:30 pm prevailing time.

There were present: John Diviney, President
 Frank McIntosh, Vice President
 Jonathan Kornreich, Trustee
 Susanne Mendelson, Trustee
 Diane Peritore, Trustee
 Glen Whitney, Trustee

There was absent: Carol Leister, Trustee

There were also present: Neil Lederer, Interim Superintendent of Schools
 Edward F. Sallie, Interim Assistant Superintendent for Human Resources
 Jeffrey Carlson, Assistant Superintendent for Business Services
 Richard Guercio, Esq.

CALL TO ORDER Mr. Diviney called the meeting open at 8:30 pm.

MOVE INTO EXECUTIVE SESSION Mrs. Peritore motioned to move into Executive Session at 8:31 pm in accordance with Open Meeting Law §105 (e) collective negotiations pursuant to article fourteen of the civil service law (Clerical, Maintenance & Operations, Food Service, Child Care, Security, Substitutes, Nurses), seconded by Mr. McIntosh, and carried by a 5-0-0 vote.

Dr. Whitney entered the meeting at 8:40 pm.

OTHER RELEVANT ITEMS No items were presented

ADJOURNMENT There being no further business to be conducted, motion was made by Dr. Whitney, seconded by Mr. McIntosh, and carried by a 6-0-0 vote to adjourn the meeting at 10:55 pm.

Respectfully submitted,

Diane Peritore
District Clerk Pro-Tem