

Special Meeting of the Board of Education of the Three Village Central School District of Brookhaven and Smithtown held at the Central Administration Building, Stony Brook, New York 11790 on May 20, 2009 at 6:30 pm.

There were present: Carol Leister
Jonathan Kornreich
Frank McIntosh
David Micklos
Diane Peritore
Glen Whitney

There was absent: John Diviney

There were also present: Ralph P. Ferrie
Mara Bollettieri
Jeffrey Carlson
Andrea Wilson
Visitors

CALL TO ORDER Frank McIntosh called the meeting open at 6:33 pm.

CHANGES IN THE MEETING AGENDA Addition: III.B. Addendum Appointment of the Board of Registry for the May 19, 2009 School Budget Vote.

ITEMS FOR BOARD ACTION

Declaration of Results and Minutes of the Annual Vote and Election Held on May 19, 2009 WHEREAS, the Board of Education held its Annual Budget Vote and School Board Election on Tuesday, May 19, 2009,
BE IT RESOLVED, that the Board of Education accept the minutes of the Annual Meeting of May 19, 2009,

AND, BE IT FURTHER RESOLVED, that the Board of Education hereby certifies the Declaration of Results submitted by the District Clerk.

Motion was made by Mrs. Peritore, seconded by Mrs. Leister, and carried by a 5-0-0 vote to approve the resolution as presented.

Addendum Appointment of the Board of Registry for the May 19, 2009 School Budget Vote Be it RESOLVED, that the Board of Education hereby approves the appointment of the following individual to serve as Election Inspectors and/or Assistant Clerks for matters related to conducting the district's Budget Vote and School Board Election scheduled on May 19, 2009:

Election Inspectors/Assistant Clerks - \$7.50 per hour:

Rose Milich

Motion was made by Mr. McIntosh, seconded by Mrs. Leister, and carried by a 5-0-0 vote to approve the resolution as presented.

PUBLIC PARTICIPATION

There were no public participants.

OTHER ITEMS OF INTEREST

Dr. Whitney outlined the accomplishments of the students who competed in the Math Masters.

Mr. Micklos entered the meeting at 6:42 pm.

ADJOURN INTO EXECUTIVE SESSION

Mr. McIntosh motioned to adjourn into Executive Session at 6:35 pm in accordance with Open Meeting Law §105 (f) – personnel matters (employment), seconded by Mrs. Peritore, and carried by a 6-0-0 vote.

ADJOURNMENT

There being no further business to be conducted, motion was made by Mr. Micklos, seconded by Mr. McIntosh, and carried by a 6-0-0 to adjourn the meeting at 6:58 pm.

Respectfully submitted,

Andrea Wilson
District Clerk