

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 June 30, 2009 at 6:00 pm.

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

There was absent: none were absent

There were also present: Ralph P. Ferrie  
Donald Webster  
Raymond Fell  
Andrea Wilson  
Visitors

CALL TO ORDER Mr. Diviney called the meeting open at 6:02 pm.

ADJOURN TO EXECUTIVE SESSION Mr. Diviney motioned to adjourn into Executive Session at 6:03pm in accordance with Open Meetings Law §105 (f) personnel matters for particular person(s) (employment; interim positions), seconded by Mr. McIntosh and carried by a 5-0-0 vote.

Dr. Whitney entered the meeting at 6:30pm.

Mr. Diviney exited the meeting at 6:35pm.

Mr. Micklos entered the meeting at 7:25pm.

Dr. Ferrie entered the meeting at 7:30pm.

Dr. Whitney exited the meeting at 9:25pm.

ADJOURNMENT There being no further business to be conducted, motion was made by Mr. Micklos, seconded by Mrs. Peritore, and carried by a 5-0-0 vote to adjourn the meeting at 10:30 pm.

Respectfully submitted,

Diane Peritore  
District Clerk, Pro-Tem