

THREE VILLAGE CENTRAL SCHOOL DISTRICT OF
BROOKHAVEN AND SMITHTOWN

MEETING OF THE BOARD OF EDUCATION
NOVEMBER 12, 2009

Special Meeting of the Board of Education of the
Three Village Central School District of
Brookhaven and Smithtown held at North
Country Administration, 100 Suffolk Avenue,
Stony Brook, New York 11790 on November 12,
2009 at 7:00 pm

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

There was absent: David Micklos

There were also present: Cheryl Pedisich
Jeffrey Carlson
Andrea Wilson
Visitors

CALL TO ORDER Mr. McIntosh called the meeting open at 7:05 pm and led the pledge of allegiance.

CHANGES IN THE MEETING No changes were made to the meeting agenda.

AGENDA Dr. Whitney entered the meeting at 7:09 pm.

Mr. Diviney entered the meeting at 7:10 pm.

ITEMS FOR
BOARD
DISCUSSION

InStar Program Discussion ensued regarding the adjournment to Executive Session to discuss contractual and legal issues pertaining to the InStar Program trademark.

Consensus was reached to proceed with the remainder of the meeting agenda and move to adjourn to Executive Session at the end of the meeting agenda.

ITEMS FOR
BOARD ACTION

Declaration of Results of Bond Referendum Vote Held on November 10, 2009 WHEREAS, the Board of Education held its Bond Referendum Vote on Tuesday, November 10, 2009,

BE IT RESOLVED, that the Board of Education accept the minutes of the District Meeting of November 10, 2009,

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

Motion was made by Mrs. Peritore, seconded by Dr. Whitney, and carried by a 6-0-0 vote to approve the resolution as presented.

PUBLIC
PARTICIPATION

Ms. Jackson presented her concerns regarding the InStar Program.

Ms. Sara K. presented her concerns regarding the InStar Program.

OTHER ITEMS
OF INTEREST

Mr. Webster thanked the Board of Education, Mrs. Wilson, and Mr. Carlson for their efforts regarding the Bond Vote and the community for their support.

Mr. Webster reported that he attended the Murphy Junior High School "Cabaret Night" last week, which was well attended and that the performances were outstanding.

Mr. Webster reported that the Mount Elementary students won the “Are You Smarter Than A 5th Grader?” competition.

Mr. Webster reported on several sports championships occurring with many of the Ward Melville High School teams: girl’s field hockey, volley ball and cross country.

ADJOURN INTO EXECUTIVE SESSION

Mr. McIntosh motioned to adjourn into Executive Session at 7:25 pm in accordance with Open Meeting Law (d) discussions regarding proposed litigation (InStar Trademark) and (f) personnel – contractual appointment, seconded by Mrs. Peritore, and carried by a 6-0-0 vote.

ADJOURN TO OPEN SESSION

Motion was made by Dr. Whitney to adjourn into Open Session at 7:45 pm, seconded by Mrs. Leister and carried by a 6-0-0 vote.

A brief recess was held and the meeting reconvened at 7:49 pm.

InStar Program

Mr. McIntosh stated that the Board of Education reached a tentative agreement regarding the legal contract for the trademark of the InStar Program and that the name of the program would remain intact.

ADJOURN INTO EXECUTIVE SESSION

Mr. McIntosh motioned to adjourn into Executive Session at 7:51 pm in accordance with Open Meeting Law (f) personnel – contractual appointment, seconded by Mrs. Peritore, and carried by a 6-0-0 vote.

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 6-0-0 vote to adjourn the meeting at 8:00 pm.

Respectfully submitted,

Diane Peritore
District Clerk Pro-Tem