

THREE VILLAGE CENTRAL SCHOOL DISTRICT OF
BROOKHAVEN AND SMITHTOWN

MEETING OF THE BOARD OF EDUCATION
JANUARY 5, 2010

Special Meeting of the Board of
Education of the Three Village Central
School District of Brookhaven and
Smithtown was held at North Country
Administration, 100 Suffolk Avenue,
Stony Brook, New York 11790 on
January 5, 2010 at 7:00 pm

There were present:

John Diviney
Carol Leister
Jonathan Kornreich
Frank McIntosh
David Micklos
Diane Peritore

There was absent:

Glen Whitney

There were also present:

Donald Webster
2 - Assistant Superintendent for
Human Resources Candidates

CALL TO
ORDER

Mr. Micklos called the meeting open at 7:00 pm.

ADJOURN INTO
EXECUTIVE
SESSION

Mr. McIntosh motioned to adjourn into Executive Session in accordance with Open Meeting
Law §105 (f) – personnel matters (Assistant Superintendent interviews and Superintendent
search), seconded by Mrs. Leister, and carried by a 5-0-0 vote.

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

OTHER
RELEVANT
ITEMS

No other items were presented

ADJOURNMENT

There being no further business to be conducted, motion was made by Mrs. Leister, seconded by
Mr. Kornreich, and carried by a 6-0-0 to adjourn the meeting at 9:50 pm.

Respectfully submitted,

Diane Peritore
District Clerk, Pro-Tem