

THREE VILLAGE CENTRAL SCHOOL DISTRICT OF
BROOKHAVEN AND SMITHTOWN

MEETING OF THE BOARD OF EDUCATION
JANUARY 28, 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 January 28, 2010 at 7:00 pm prevailing time.

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

There was absent: None were absent

There were also present: Donald F. Webster, Interim Superintendent of Schools
Brian Meara, District Lobbyist

CALL TO ORDER Mr. Micklos called the meeting open at 7:01 pm.

ADJOURN INTO EXECUTIVE SESSION Mr. McIntosh motioned to adjourn into Executive Session in accordance with Open Meeting Law §105 (f) – personnel matters for a particular person or corporation (appointment of Lobbyist and Superintendent search), seconded by Mrs. Leister, and carried by a 7-0-0 vote.

Mr. Meara exited the meeting at 7:50 pm.

Mr. Webster exited the meeting at 8:00 pm.

OTHER RELEVANT ITEMS No other items were presented

ADJOURNMENT There being no further business to be conducted, motion was made by Mr. Diviney, seconded by Mr. Micklos, and carried by a 7-0-0 vote to adjourn the meeting at 8:15 pm.

Respectfully submitted,

Diane Peritore
District Clerk, Pro-Tem