

THREE VILLAGE CENTRAL SCHOOL DISTRICT OF
BROOKHAVEN AND SMITHTOWN

MEETING OF THE BOARD OF EDUCATION
FEBRUARY 27, 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 February 27, 2010 at 1:00 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
Cheryl Pedisich, Asst. Supt. for Education and Pupil Personnel Services
Jeffrey Carlson, Asst. Supt. for Business Services

CALL TO
ORDER

Mr. Micklos called the meeting open at 1:05 pm.

ADJOURN INTO
EXECUTIVE
SESSION

Mrs. Peritore motioned to adjourn into Executive Session in accordance with Open Meetings Law Section 105 (e) collective negotiations pursuant to article fourteen of the civil service law (nurses, monitors, substitute teachers, child-care workers); (f) personnel matters for particular person(s) (superintendent search, employee allegations), seconded by Mr. McIntosh, and carried by a 6-0-0 vote.

Dr. Whitney entered the meeting at 1:25 pm.

OTHER
RELEVANT
ITEMS

Mr. McIntosh motioned to reconvene open session at 3:35 pm to discuss the 2010-2011 Budget, seconded by Mrs. Leister and carried by a 7-0-0 vote.

Dr. Whitney exited the meeting at 3:35 pm.

Discussion ensued regarding the 2010-2011 Budget.

ADJOURN INTO
EXECUTIVE
SESSION

Mr. McIntosh motioned to adjourn into Executive Session at 4:30 pm in accordance with Open Meetings Law Section 105 (e) collective negotiations pursuant to article fourteen of the civil service law (nurses, monitors, substitute teachers, child-care workers), seconded by Mrs. Leister, and carried by a 6-0-0 vote.

ADJOURNMENT

There being no further business to be conducted, motion was made by Mrs. Leister, seconded by Mrs. Peritore, and carried by a 6-0-0 vote to adjourn the meeting at 4:50 pm.

Respectfully submitted,

Diane Peritore
District Clerk, Pro-Tem