

THREE VILLAGE CENTRAL SCHOOL DISTRICT OF
BROOKHAVEN AND SMITHTOWN

MEETING OF THE BOARD OF EDUCATION
JUNE 27, 2012

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 June 27, 2012 at 6:00 pm.

Members present: Jonathan Kornreich, Vice President
Inger Germano, Trustee
Irene Gische, Trustee
Jeffrey Kerman, Trustee
Susanne Mendelson, Trustee
William F. Connors Jr., Trustee-elect

Members absent: John Diviney, President
Deanna Bavlnka, Trustee

Also present: Andrea Wilson, District Clerk
Visitors

CALL TO ORDER Mr. Kornreich called the meeting open at 6:04 pm.

MOVE INTO EXECUTIVE SESSION Dr. Kerman motioned to move into Executive Session at 6:05 pm in accordance with Open Meeting Law §105 (f) – personnel matters (District counsel interviews), seconded by Mrs. Gische, and carried by a 4-0-0 vote.

Mrs. Germano and Mrs. Wilson exited the meeting at 6:06 pm.

Ms. Mendelson entered the meeting at 6:15 pm.

Legal Counsel Interviews Mr. Gene Barnosky of Lamb & Barnosky entered the meeting at 6:06 pm and exited at 6:45 pm.

Mr. Ingerman Smith of Ingerman Smith entered the meeting at 6:46 pm and exited the meeting at 7:30 pm.

Ms. Florence Frazer of Frazer & Feldman entered the meeting at 7:32 pm and exited the meeting at 8:15 pm.

Mr. Greg Guercio and Mr. Richard Guercio of Guercio & Guercio entered the meeting at 8:18 pm and exited the meeting at 9:00 pm.

Mr. Marc Alessi of Jaspan Schelsinger entered the meeting at 9:05pm and exited the meeting at 9:47 pm.

OTHER RELEVANT ITEMS No items were presented.

ADJOURNMENT The Board moved out of Executive Session at 10:30 pm.

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

Respectfully submitted,

Jonathan Kornreich
District Clerk Pro-Tem