

THREE VILLAGE CENTRAL SCHOOL DISTRICT OF
BROOKHAVEN AND SMITHTOWN

MEETING OF THE BOARD OF EDUCATION
JULY 30, 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 July 30, 2012 at 6:30 pm.

Members present: Jeffrey Kerman, President
Deanna Bavlnka, Trustee
William F. Connors, Trustee
Inger Germano, Trustee
Irene Gische, Trustee
Susanne Mendelson, Trustee

Members absent: Jonathan Kornreich, Vice President

Also present: Jeffrey Carlson, Assistant Superintendent for Business Services
Gregory Guercio, Guercio & Guercio LLP

CALL TO ORDER Dr. Kerman called the meeting open at 6:36 pm.

MOVE INTO EXECUTIVE SESSION Mrs. Gische motioned to move into Executive Session at 6:36 pm in accordance with Open Meeting Law §105 (e) collective negotiations pursuant to article fourteen of the civil service law (Custodial, Clerical, Security and Child Care Units) seconded by Mr. Connors and carried by a 6-0-0 vote.

ADJOURNMENT The Board moved out of Executive Session at 8:40 pm.

There being no further business to be conducted, motion was made by Ms. Mendelson, seconded by Mrs. Germano, and carried by a 6-0-0 vote to adjourn the meeting at 8:40 pm.

Respectfully submitted,

Inger Germano
District Clerk Pro-Tem