THREE VILLAGE CENTRAL SCHOOL DISTRICT OF BROOKHAVEN AND SMITHTOWN MEETING OF THE BOARD OF EDUCATION AUGUST 11, 2015

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 August 11, 2015 at 6:30 p.m.

Members present: William F. Connors Jr., President

Irene Gische, Vice President Deanna Bavlnka, Trustee Inger Germano, Trustee

Members absent: Jeffrey Kerman, Trustee

Jonathan Kornreich, Trustee Susanne A. Mendelson, Trustee

Also present: Cheryl Pedisich, Superintendent

Kathleen Sampogna, District Clerk

CALL TO Mr. Connors called the meeting to order at 6:35 p.m ORDER

MOVE INTO EXECUTIVE SESSION On motion by Mrs. Gische, seconded by Ms. Germano, and carried by a 4-0-0 vote, the Board moved immediately into Executive Session in accordance with Open Meeting Law to discuss

personnel and legal matters.

ADJOURNMENT The Executive Session ended at 7:06 p.m.

Respectfully submitted,

Kathleen Sampogna District Clerk