THREE VILLAGE CENTRAL SCHOOL DISTRICT OF BROOKHAVEN AND SMITHTOWN SPECIAL MEETING OF THE BOARD OF EDUCATION FEBRUARY 24, 2016

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 24, 2016 at 6:00 p.m.

Members present: William F. Connors Jr., President

Irene Gische, Vice President Deanna Bavlnka, Trustee Inger Germano, Trustee Jeffrey Kerman, Trustee Jonathan Kornreich, Trustee

Members absent: Susanne A. Mendelson, Trustee

Also present: Cheryl Pedisich, Superintendent

Jeffrey Carlson, Assistant Superintendent for Business Services Kevin Scanlon, Assistant Superintendent for Educational Services Gary Dabrusky, Assistant Superintendent for Human Resources

Gregory Guercio, Attorney

CALL TO ORDER Mr. Connors called the meeting to order at 6:10 p.m.

MOVE INTO EXECUTIVE SESSION On motion by Mrs. Gische, seconded by Ms. Germano, and carried by a 7-0-0 vote, the Board moved immediately into Executive Session in accordance with Open Meeting Law to discuss collective negotiations pursuant to Article 14 of the Civil Service Law.

ADJOURNMENT The Executive Session ended at 7:15 p.m.

Respectfully submitted,

Kathleen Sampogna District Clerk