

THREE VILLAGE CENTRAL SCHOOL DISTRICT OF
BROOKHAVEN AND SMITHTOWN
CERTIFICATION OF ANNUAL MEETING AND SPECIAL MEETING
OF THE BOARD OF EDUCATION
MAY 18, 2011

Certification of the Annual Vote and 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 May 18, 2011 at 7:12 pm prevailing time.

There were present: Frank McIntosh, Vice President
Jonathan Kornrieck, Trustee

There was absent: John Diviney, President
Diane Peritore, Trustee
Susan Mendelson, Trustee
Glen Whitney, Trustee

There were also present: Neil Lederer, Interim Superintendent of Schools
Jeffrey Carlson, Assistant Superintendent for Business Services
Andrea Wilson, District Clerk
Visitors

CALL TO ORDER Mr. McIntosh called the meeting open at 7:12 pm.

A quorum was not met.

Declaration of Results and Minutes of the Annual Meeting and Election of May 17, 2011 It was determined that the Declaration of Results and Minutes of the Annual Meeting and Election of May 17, 2011 will be brought forth to the Board of Education at its May 24, 2011 meeting due to a lack of a quorum.

ADJOURNMENT Mr. McIntosh adjourned the meeting at 7:13 pm.

Respectfully submitted,

Andrea Wilson
District Clerk