

THREE VILLAGE CENTRAL SCHOOL DISTRICT OF
BROOKHAVEN AND SMITHTOWN

MEETING OF THE BOARD OF EDUCATION
AUGUST 8, 2011

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 August 8, 2011 at 7:00 pm.

There were present: John Diviney, President
 Jonathan Kornreich, Vice President
 Deanna Bavlnka, Trustee
 Irene Gische, Trustee
 Jeffrey Kerman, Trustee
 Susanne Mendelson, Trustee

There was absent: Inger Germano, Trustee

There were also present: Cheryl Pedisich, Asst. Supt. for Educational & Pupil Personnel Services

CALL TO ORDER Mr. Diviney called the meeting open at 7:18 pm and led the pledge of allegiance.

MOVE INTO EXECUTIVE SESSION Dr. Kerman motioned to move into Executive Session at 7:19 pm in accordance with Open Meeting Law §105 (f) employment history of a particular person (Assistant Superintendent for Educational and Pupil Personnel Services), seconded by Ms. Mendelson, and carried by a 6-0-0 vote.

CHANGES IN THE MEETING AGENDA No changes were made to the meeting agenda.

MOVE OUT OF EXECUTIVE SESSION The Board moved out of Executive Session at 8:46 pm.

ADJOURNMENT There being no further business to be conducted, motion was made by Dr. Kerman, seconded by Mrs. Bavlnka, and carried by a 6-0-0 vote to adjourn the meeting at 8:47 pm.

Respectfully submitted,

Deanna Bavlnka
District Clerk Pro-Tem