

Special Meeting of the Board of Education of the Three Village Central School District of Brookhaven and Smithtown held at the Central Administration Building, Stony Brook, New York 11790 on July 28, 2009 at 7:00 pm.

There were present: John Diviney
Jonathan Kornreich
Carol Leister
David Micklos
Frank McIntosh
Diane Peritore
Glen Whitney

There was absent: none were absent

There was also present: Dr. Ralph P. Ferrie
Cheryl Pedisich

CALL TO ORDER Mr. Micklos called the meeting open at 7:02 pm.

ITEMS FOR
BOARD
DISCUSSION

2009-2010 District Calendar The Board reviewed the 2009-2010 School Year Calendar, and with some minor revisions, consensus to approve.

Dr. Ferrie and Mrs. Pedisich exited the meeting at 7:25 pm

ADJOURN TO
EXECUTIVE
SESSION

Mr. McIntosh motioned to adjourn into Executive Session at 7:25 pm in accordance with Open Meetings Law §105 (f) personnel matters for particular person(s) (Superintendent Interviews), seconded by Dr. Whitney and carried by a 6-0-0 vote.

Mr. Diviney entered the meeting at 7:42 pm.

Mrs. Leister motioned to come out of Executive Session at 8:32 pm, seconded by Mr. Diviney and carried by a 7-0-0 vote.

ADJOURNMENT

There being no further business to be conducted, motion was made by Dr. Whitney, seconded by Mr. Diviney, and carried by a 7-0-0 vote to adjourn the meeting at 8:35 pm.

Respectfully submitted,

Diane Peritore
District Clerk, Pro-Tem