

THREE VILLAGE CENTRAL SCHOOL DISTRICT OF  
BROOKHAVEN AND SMITHTOWN

MEETING OF THE BOARD OF EDUCATION  
MAY 17, 2010

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 17, 2010 at 7:00 pm prevailing time.

There were present: David Micklos, President  
John Diviney, Trustee  
Frank McIntosh, Vice President  
Carol Leister, Trustee  
Diane Peritore, Trustee  
Glen Whitney, Trustee

There was absent: Jonathan Kornreich, Trustee

There were also present: Interim Superintendent Candidates

CALL TO ORDER Mr. Micklos called the meeting open at 7:01 pm.

ADJOURN INTO EXECUTIVE SESSION Mr. McIntosh motioned to move into Executive Session at 7:02 pm in accordance with Open Meeting Law §105 (f) – personnel matters (superintendent interviews), seconded by Mrs. Peritore, and carried by a 5-0-0 vote.

Personnel Interviews 7:03 pm – The first candidate entered and exited at 7:50 pm.

Dr. Whitney entered the meeting at 7:10 pm.

8:00 pm – The second candidate entered and exited at 8:45 pm.

OTHER RELEVANT ITEMS No other items were presented.

ADJOURNMENT There being no further business to be conducted, motion was made by Mrs. Leister, seconded by Mr. McIntosh, and carried by a 6-0-0 vote to adjourn the meeting at 9:15 pm.

Respectfully submitted,

Diane Peritore  
District Clerk Pro-Tem