

**SMITHTOWN CENTRAL SCHOOL DISTRICT  
BOARD OF EDUCATION  
ANNUAL DISTRICT MEETING**

May 20, 2014

Held in Joseph M. Barton Bldg.

Meeting called to order at 10:05 p.m. by Gladys Waldron, President of the Board of Education.

Members present:

Gladys M. Waldron  
Theresa Knox  
Louis Liguori

Grace Plourde  
Christopher Alcure

Members absent:

Matthew Morton

Also present:

Judith A. Elias, Superintendent  
Andrew Tobin, Asst. Supt.  
Karen Ricigliano, Asst. Supt.  
Jennifer Bradshaw, Asst. Supt.  
William Bushman Ph.D., Asst. Supt.  
Lindsay Crocker, Board attorney.  
Visitors  
Maureen O'Connor, District Clerk

**I. OPENING CEREMONY** - conducted by Mrs. Waldron.

**II. SUPERINTENDENT'S REPORT**

**A. Resolution to Adopt Tabulation of Votes Cast at Annual District Meeting –**

Upon the recommendation of the Superintendent of Schools, be it RESOLVED, that WHEREAS, the Annual Election of the Qualified voters of the Smithtown Central School District was duly held and conducted this day; and

WHEREAS, pursuant to New York State Education Law, the Inspectors of Election of each Election District made a written report of the results of said Annual Election; and

WHEREAS, said reports were filed with the District Clerk and presented to the Board;

NOW, THEREFORE, BE IT RESOLVED, the following is declared to be the results of said Annual Election:

**PROPOSITION NO. 1 – ADOPTION OF BUDGET**

In favor of Proposition            2902 votes

Against Proposition                1025 votes

Accordingly, Proposition No. 1 - Adoption of Budget passed.

**PROPOSITION NO. 2 – RESOLUTION TO EXPEND FUNDS FROM THE CAPITAL RESERVE FUND**

In favor of Proposition 3070 votes

Against Proposition 849 votes

Accordingly, Proposition No. 2 – Resolution to Expend Funds from the Capital Reserve Fund passed.

**MEMBER BOARD OF EDUCATION**

Office of Member of Board of Education, three year term, July 1, 2014 to June 30, 2017, last incumbent, Gladys M. Waldron.

Gladys M. Waldron 2391 votes

Office of Member of Board of Education, three year term, July 1, 2014 to June 30, 2017, last incumbent, Joanne McEnroy.

Joanne McEnroy 2431 votes

Jill McDowell 1058 votes

Office of Member of Board of Education, three year term, July 1, 2014 to June 30, 2017, last incumbent, Grace Plourde

Grace Plourde 2308 votes.

Michelle Lintelman 1021 votes.

Accordingly, Gladys M. Waldron, Joanne McEnroy and Grace Plourde have been duly elected as members of the Board of Education.

On the question of adopting this Resolution, roll call vote:

Christopher Alcure	Aye
Grace Plourde	Aye
Joanne McEnroy	Aye
Louis Liguori	Aye
Theresa Knox	Aye
Gladys M. Waldron	Aye

Motion carried (6-0).

Ms. McEnroy made a motion seconded by Mr. Liguori that the meeting be adjourned at 10:10 p.m. Motion carried.

Respectfully submitted,

Maureen O'Connor  
District Clerk