

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

December 4, 2012

Held in Joseph M. Barton Bldg.

Meeting called to order at 7:30p.m. by Gladys M. Waldron, President of the Board of Education.

Members present:

Gladys M. Waldron  
Theresa Knox  
Louis Liguori

Christopher Alcure

Members absent:

Joanne McEnroy  
Grace Plourde  
Matthew Morton

Also Present:

Anthony Annunziato Ed. D., Superintendent  
Joan Niles, Asst. Superintendent  
Andrew Tobin, Financial Data and Operations Coordinator  
Robert Woolsey, Plant Facilities Administrator  
Visitors

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

MOTION by Mr. Alcure seconded by Mrs. Knox to adjourn to executive session to discuss Matters Leading to the Appointment of a Particular Corporation.

All aye. Motion carried (4-0)

At 10:15p.m. Mr. Liguori motioned, Mrs. Alcure seconded and the Board voted unanimously to return to the Special Meeting.

**II. Adjournment**

At 10:15p.m. Mrs. Knox moved, Mr. Alcure seconded and the Board voted unanimously to adjourn the meeting.

Respectfully submitted,

Maureen O'Connor  
District Clerk