

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

December 19, 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	Grace Plourde
Theresa Knox	Christopher Alcure
Louis Liguori	Matthew Morton
Joanne McEnroy	

Also Present:

Anthony Annunziato Ed. D., Superintendent
Karen Ricigliano, Asst. Superintendent
Joan Niles, Asst. Superintendent
Andrew Tobin, Financial Data and Operations Coordinator
Maureen O'Connor, District Clerk
Visitors

I. OPENING CEREMONY- conducted by Mrs. Waldron

II. BUSINESS AFFAIRS

A – Finance

1 – Amend Agreement with The OMNI Group

"Upon recommendation of the Superintendent of Schools,
be it

RESOLVED, that the Smithtown Central School District is hereby authorized to amend the agreement with the OMNI Group as Plan Administrator to manage the School District's compliance and remitting services for its 403(b) Plan to conform the Plan to the requirements of the Heroes Earnings Assistance and Relief Act of 2009 ("HEART") and the Worker, Retiree and Employer Recovery Act of 2008 ("WRERA")."

MOTION by Mrs. Knox, seconded by Ms. Plourde approving Finance Item 1 on a consent motion.

All aye. Motion Carried (7-0).

MOTION by Mr. Alcure seconded by Mrs. Knox to adjourn to executive session to discuss matters relating to the employment history and evaluation and potentially leading to the retirement of a particular non-aligned employee and to discuss matters relating to negotiations with the ASPN pursuant to the Taylor Law.

All aye. Motion carried (7-0)

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

III. 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