

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

December 14, 2011

Held in Joseph M. Barton Bldg.

Meeting called to order at 7:00 p.m. by Gladys M. Waldron, President of the Board of Education.

Members present:

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| Gladys M. Waldron | Louis Liguori |
| Joseph T. Saggese | Joanne McEnroy |
| Theresa Knox | Grace Plourde |
| Christopher Alcure | |

Also Present:

Edward Ehmman Superintendent

OPENING CEREMONY- conducted by Mrs. Waldron

On motion by Mrs. Knox, seconded by Ms. McEnroy, the Board voted unanimously to convene in Executive Session to discuss particular personnel Superintendent Evaluation and negotiations conducted pursuant to the Taylor Law involving the SSEA, STA and SSAA.

At 8:00p.m. Sharon Berlin, Karen Ricigliano, Andrew Tobin and Maria Rianna entered the meeting.

The Board came out of Executive Session at 10:15p.m. and indicated that no motions had been made in Executive Session.

MOTION by Ms. McEnroy, seconded by Mrs. Knox that the meeting be adjourned at 9:30p.m. All aye. Motion carried.

Respectfully submitted,

Maureen O'Connor
District Clerk