

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

March 2, 2011

Held in H.S. West

Meeting called to order at 7:00 p.m. by Robert Rossi, President of the Board of Education.

Members present:

Neil S. Carlin	Scott Martella
Theresa Knox	Robert Rossi
Louis Liguori	Gladys M. Waldron

Members absent:

Joseph T. Saggese

Also present:

Edward Ehmann, Superintendent
Joan Niles, Asst. Supt.
Karen Ricigliano, Asst. Supt.
Visitors

I. OPENING CEREMONY - conducted by Mr. Rossi.

II. PERSONNEL

A. Certified - the following Certified Personnel Item was presented for the Board's approval:

1. Coaching Assignments

MOTION by Mrs. Waldron, seconded by Mrs. Knox approving the Certified Personnel Item 1, as detailed in the attached resolution.

Discussion

Mr. Rossi asked for an explanation of what appears to be no major change on the pink sheets from the last meeting. Mr. Ehmann stated that although some adjustments were made to staffing; there were additional adjustments made in the athletic department to cover savings.

Mrs. Knox asked about the safety of the athletes. Mr. Ehmann responded that there is no danger to any of the students with the assignment of these coaches. There will be a presentation at a future meeting regarding the athletic department.

Mrs. Waldron asked when the presentation will take place. The Superintendent responded that during the next meeting he would like to establish a calendar giving dates at either Business Affairs Committee meetings or at Budget Review meetings to present the proposed budget and its impact on the District.

All aye. Motion carried (6-0).

III. BUSINESS AFFAIRS

A. Finance

MOTION by Mrs. Waldron, seconded by Mrs. Knox approving Finance Item 1.

All aye. Motion carried (6-0).

1. Increase in 2010-2011 Budget and Revenues – Legal Liability – upon recommendation of the Superintendent of Schools, be it RESOLVED, that the Board of Education hereby approves an increase in the 2010-2011 budget for the costs of claims from the District's Legal Liability Reserve in the amount of \$37,500.00 for the settlement of legal claims.

And be it further RESOLVED, that the revenues be adjusted and increased as follows:

A5997 Appropriated Reserves	\$37,500.00
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to be appropriated from the Legal Liability Reserve.

IV. ADJOURNMENT

MOTION by Mrs. Waldron, seconded by Mrs. Knox that the meeting be adjourned at 7:10 p.m. Motion carried.

Respectfully submitted,

Mary Wilson
District Clerk