

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

April 5, 2011

Held in Joseph M. Barton Bldg.

Meeting called to order at 6:05 p.m. by Robert Rossi, President of the Board of Education. On motion by Mrs. Waldron, seconded by Mr. Carlin, the Board voted unanimously to convene in Executive Session to discuss collective bargaining – STA, SSEA; particular personnel – terms and conditions and possible litigation.

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  
Karen Ricigliano, Asst. Supt.  
Eugene Barnosky, Lindsay T. Crocker, Sharon Berlin, Board Counsel

**OPENING CEREMONY** - conducted by Mr. Rossi.

The Board came out of Executive Session at 7:15 p.m. and indicated that no motions had been made in Executive Session. Ms. Berlin left the meeting at this time. Immediately following the Executive Session the Board attended a Budget Review Meeting.

At 8:25 p.m., following the Budget Review Meeting, on motion by Mr. Martella, seconded by Mrs. Waldron, the Board voted unanimously to reconvene in Executive Session to discuss particular personnel.

At 9:08 p.m. Mr. Ehmann and Mrs. Ricigliano left the meeting.

The Board came out of Executive Session at 9:34 p.m. and indicated that no motions had been made in Executive Session.

**Retaining of Jeffrey D. Smith, Esq.**

Mrs. Waldron made a motion, seconded by Mr. Martella that the following resolution be approved:

BE IT RESOLVED, that the Board of Education hereby retains Jeffrey D. Smith, Esq. at the rate of \$125.00 per hour to investigate and advise the Board regarding a complaint involving particular personnel. Motion carried unanimously (6-0).

MOTION by Mr. Liguori, seconded by Mr. Martella that the meeting be adjourned at 9:35 p.m. Motion carried.

Respectfully submitted,

Mary Wilson  
District Clerk