

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

July 17, 2008

Held in the Joseph M. Barton Bldg.

Meeting called to order at 8:35 a.m. by Carl Gianino, President of the Board of Education.

Members present:

Carl E. Gianino
Theresa Knox
Louis Liguori

Joseph T. Saggese
Gladys M. Waldron

Members absent:

Neil S. Carlin

Robert Rossi

Also present:

Mary Cahill, Assistant Superintendent
Karen Ricigliano, Assistant Superintendent

OPENING CEREMONY - conducted by Mr. Gianino.

PERSONNEL

Certified – The following Certified Personnel Items were presented for the Board’s approval (Attachment II.A.1):

1. Appointment of Probationary Administrator(s)

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

All aye. Motion carried (5-0).

ADJOURNMENT

MOTION by Mrs. Knox, seconded by Mr. Liguori that the meeting be adjourned at 8:40 a.m.

All aye. Motion carried (5-0).

Respectfully submitted,

Mary Wilson
District Clerk