

## ANNUAL DISTRICT MEETING

May 19, 2009

Held in Joseph M. Barton Bldg.

Meeting called to order at 9:35 p.m. by Carl Gianino, President of the Board of Education.

Members present:

Neil S. Carlin	Louis Liguori
Carl E. Gianino	Robert Rossi
Theresa Knox	Gladys M. Waldron

Members absent:

Joseph T. Saggese

Also present:

Edward Ehmann, Superintendent  
Mary Cahill, Asst. Supt.  
Joan Niles, Asst. Supt.  
Karen Ricigliano, Asst. Supt.  
Peter G. Albert, Board Counsel  
Visitors  
Mary Wilson, District Clerk

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

### **SUPERINTENDENT'S REPORT**

**Resolution to Adopt Tabulation of Votes Cast at Annual District Meeting** - Mrs.

Knox made a motion seconded by Mr. Rossi that upon recommendation of the Superintendent of Schools, be it RESOLVED, that WHEREAS, the Annual Election of the Qualified voters of the Smithtown Central School District was duly held and conducted this day; and

WHEREAS, pursuant to New York State Education Law, the Inspectors of Election of each Election District made a written report of the results of said Annual Election; and

WHEREAS, said reports were filed with the District Clerk and presented to the Board;

NOW, THEREFORE, BE IT RESOLVED, the following is declared to be the results of said Annual Election:

#### **PROPOSITION NO. 1 – ADOPTION OF BUDGET**

In favor of Proposition            3,244 votes

Against Proposition                1,429 votes

Accordingly, Proposition No. 1 - Adoption of Budget - was duly approved.

MEMBER BOARD OF EDUCATION

Office of Member of Board of Education, three year term, July 1, 2009 to June 30, 2012, last incumbent, Joseph T. Saggese

Joseph T. Saggese                      2,567 votes

Office of Member of Board of Education, three year term, July 1, 2009 to June 30, 2012, last incumbent, Carl E. Gianino.

Scott Martella                              2,127 votes

Paul E. Starrantino                      1,649 votes

Accordingly, Joseph T. Saggese and Scott Martella have been duly elected as members of the Board of Education.

On the question of adopting this Resolution, roll call vote:

Mr. Carlin	Yes
Mr. Liguori	Yes
Mrs. Knox	Yes
Mrs. Waldron	Yes
Mr. Rossi	Yes
Mr. Gianino	Yes

Motion carried.

Mr. Gianino thanked the voters, board members and district employees on the passing of the budget.

Mr. Rossi made a motion seconded by Mrs. Waldron that the meeting be adjourned at 9:37 p.m. Motion carried.

Respectfully submitted,

Mary Wilson  
District Clerk