

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

June 17, 2009

Held in the Joseph M. Barton Bldg.

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

Members present:

Neil S. Carlin	Robert Rossi
Carl E. Gianino	Joseph T. Saggese
Theresa Knox	Gladys M. Waldron
Louis Liguori	Scott Martella, Board Member-elect

Also present:

Edward Ehmann, Superintendent

OPENING CEREMONY - conducted by Mr. Gianino.

MOTION by Mrs. Waldron, seconded by Mrs. Knox that a second item of Particular Personnel be added to the agenda, COLA adjustments for non-aligned personnel.

All aye. Motion carried (7-0).

On motion by Mr. Rossi, seconded by Mr. Liguori, the Board voted unanimously to convene in Executive Session to discuss two Particular Personnel items: legal counsel and COLA adjustments for non-aligned personnel.

The Board came out of Executive Session at 9:10 p.m. and indicated that no motions had been made in Executive Session.

ADJOURNMENT

MOTION by Mrs. Waldron, seconded by Mr. Carlin that the meeting be adjourned at 9:10 p.m.

All aye. Motion carried (7-0).

Respectfully submitted,

Mary Wilson
District Clerk