

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

March 6, 2008

Held in the Joseph M. Barton Bldg.

Meeting called to order at 6:35 p.m., by Carl Gianino, President of the Board of Education.

Members present:

Carl E. Gianino

Theresa Knox

Louis Liguori

Robert Rossi

Joseph T. Saggese

Gladys M. Waldron

Members absent:

Kalervo Raustiala

Also present:

Edward Ehmann, Superintendent

Mary Cahill, Asst. Supt.

Joan Niles, Asst. Supt.

Karen Ricigliano, Asst. Supt.

Peter G. Albert, Board Counsel

OPENING CEREMONY - conducted by Mr. Gianino. On motion by Mr. Liguori, seconded by Mrs. Waldron, the Board voted unanimously to convene in Executive Session to discuss Negotiations.

MOTION by Mr. Gianino, seconded by Mr. Liguori that the meeting be recessed at 6:55 p.m. to allow the Board to conduct its scheduled Business Affairs Committee Meeting.

All Aye. Motion carried (6-0).

MOTION by Mr. Liguori, seconded by Mrs. Knox that the Executive Session be reconvened at 9:30 p.m. to discuss Negotiations.

All Aye. Motion carried (6-0).

The Board came out of Executive Session at 9:45 p.m. and indicated that no motions had been made in Executive Session.

ADJOURNMENT

MOTION by Mr. Liguori, seconded by Mrs. Waldron that the meeting be adjourned at 9:45 p.m.

All aye. Motion carried (6-0).

Respectfully submitted,

Mary Wilson
District Clerk