

ANNUAL DISTRICT MEETING

May 20, 2008

Held in Joseph M. Barton Bldg.

Meeting called to order at 9:40 p.m. by Carl Gianino, President of the Board of Education.

Members present:

Carl E. Gianino	Robert Rossi
Theresa Knox	Joseph T. Saggese
Louis Liguori	Gladys M. Waldron
Kalervo Raustiala	

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 3909 votes

Against Proposition 1548 votes

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

PROPOSITION NO. 2 – ESTABLISH CAPITAL RESERVE FUND

In favor of Proposition 3646 votes

Against Proposition 1687 votes

Accordingly, Proposition No. 2 – Establish Capital Reserve Fund - was duly approved.

PROPOSITION NO. 3 – EXPEND CAPITAL RESERVE FUNDS

In favor of Proposition 3588 votes

Against Proposition 1730 votes

Accordingly, Proposition No. 3 – Expend Capital Reserve Funds - was duly approved.

PROPOSITION NO. 4 – EXPEND EXCEL AID FUNDS

In favor of Proposition 3804 votes

Against Proposition 1379 votes

Accordingly, Proposition No. 4 – Expend EXCEL Aid funds - was duly approved.

MEMBER BOARD OF EDUCATION

Office of Member of Board of Education, three year term, July 1, 2008 to June 30, 2011, last incumbent, Gladys M. Waldron

Gladys M. Waldron 2850 votes

Office of Member of Board of Education, three year term, July 1, 2008 to June 30, 2011, last incumbent, Kalervo Raustiala.

Neil S. Carlin 2676 votes

Office of Member of Board of Education, three year term, July 1, 2008 to June 30, 2011, last incumbent, Robert Rossi.

Robert Rossi 2921 votes

Accordingly, Gladys M. Waldron, Neil S. Carlin and Robert Rossi have been duly elected as members of the Board of Education.

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

- Mr. Liguori Yes
- Mrs. Knox Yes
- Mr. Saggese Yes
- Mr. Raustiala 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 propositions.

Mrs. Waldron made a motion seconded by Mr. Rossi that the meeting be adjourned at 9:45 p.m. Motion carried.

Respectfully submitted,

Mary Wilson
District Clerk