

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

November 7, 2006

Held in the Joseph M. Barton Bldg.

Meeting called to order at 7:05 p.m., by Carole Gerien, President of the Board of Education.

Members present:

Carole Gerien	Joseph T. Saggese
Carl E. Gianino	Nicholas Schroeder
Kalervo Raustiala	Gladys M. Waldron
Robert Rossi	

Also present:

Judith A. Elias, Superintendent
Mary H. Cahill, Asst. Supt.
Edward Ehmann, Asst. Supt.
Joan Niles, Asst. Supt.
Peter G. Albert, Board Counsel
Visitors

OPENING CEREMONY - conducted by Mrs. Gerien.

WS BOCES Superintendent's Search Presentation – Dr. Michael Mensch and Mrs. Paula Klingelhofer presented Western Suffolk BOCES' plans for a Superintendent's Search to the Board of Education. A number of the objectives and procedures included:

- Timeline
- Board involvement
- Meeting with community/staff representatives
- Recruitment
- Screening
- Verification of credentials, reference checks
- Interviews

After some follow-up discussion Mrs. Gerien, on behalf of the Board of Education, thanked Dr. Mensch and Mrs. Klingelhofer for their presentation.

MOVE TO EXECUTIVE SESSION

MOTION by Mr. Gianino, seconded by Mr. Raustiala that the meeting go into Executive Session at 8:05 p.m. to discuss Particular Personnel and Negotiations.

All aye. Motion carried (7-0).

RESUME MEETING

The Board came out of Executive Session at 9:20 p.m. and indicated that no motions had been made in Executive Session.

ADJOURNMENT

MOTION by Mr. Gianino, seconded by Mr. Rossi that the meeting be adjourned at 9:20 p.m.

All aye. Motion carried (7-0).

Respectfully submitted,

Mary Wilson
District Clerk