

SPECIAL MEETING

April 17, 2007

Held in Joseph M. Barton Bldg.

Meeting called to order at 9:30 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.
Joan Niles, Asst. Supt.
Peter G. Albert, Board Counsel
Visitors
Mary Wilson, District Clerk

OPENING CEREMONY – conducted by Mrs. Gerien.

SECTION C - AUDIENCE – no participation.

BUSINESS AFFAIRS

Adoption of Proposed School Budget for 2007-08

MOTION by Mrs. Waldron, seconded by Mr. Raustiala that upon the recommendation of the Superintendent of Schools, be it RESOLVED, that the Board of Education of the Smithtown Central School District hereby adopts the proposed budgetary statement for the school year 2007-08, of the necessary funds to meet the estimated expenditures contained in Proposition #1, in the amount of \$201,606,949, subject to the approval of the qualified voters of the District, at the Annual Election to be held on Tuesday, May 15, 2007, and be it further

RESOLVED, that the Board of Education of the Smithtown Central School District hereby adopts the proposed contingent budgetary statement for the school year 2007-08, of the necessary funds to meet the estimated expenditures contained in the Contingent Budget, in the amount of \$199,222,402.

Discussion – Mr. Gianino made a motion seconded by Mr. Rossi to TABLE the motion until Friday, April 20, 2007.

VOTE ON MOTION TO TABLE: YES Mr. Gianino, Mr. Saggese, Mr. Rossi
NO Mr. Raustiala, Mrs. Waldron,
Mr. Schroeder, Mrs. Gerien

MOTION DID NOT CARRY. (3-4)

Discussion – Mr. Gianino asked if the State Legislature still allowed for the budget to be voted on a second time if it failed on May 15. The Superintendent answered yes.

VOTE ON MOTION TO ADOPT BUDGET:

YES Mr. Gianino, Mr. Raustiala, Mrs. Waldron,
Mr. Schroeder, Mrs. Gerien
NO Mr. Saggese, Mr. Rossi

MOTION CARRIED. (5-2)

ADJOURNMENT

MOTION by Mrs. Waldron, seconded by Mr. Gianino that the meeting be adjourned at 9:38 p.m. Motion carried.

Respectfully submitted,

Mary Wilson
District Clerk