

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

June 19, 2007

Held in the Joseph M. Barton Bldg.

Meeting called to order at 6:50 p.m., by Carole Gerien, President of the Board of Education.

Members present:

Carole Gerien	Robert Rossi	Theresa Knox, Member-elect
Carl E. Gianino	Joseph T. Saggese	Louis Liguori, Member-elect
Kalervo Raustiala	Gladys M. Waldron	

Members absent:

Nicholas Schroeder

Also present:

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

OPENING CEREMONY - conducted by Mrs. Gerien. On motion by Mr. Gianino, seconded by Mr. Raustiala, the Board voted unanimously to convene in Executive Session to discuss Negotiations and Particular Personnel.

At 7:20 p.m. Mrs. Knox joined the meeting.

At 7:45 p.m. the Superintendent and the three Assistant Superintendents left the meeting.

At 8:30 p.m. Mrs. Gerien and Mr. Albert left the meeting.

RESUME MEETING

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

All aye. Motion carried (5-0).

Respectfully submitted,

Mary Wilson
District Clerk