

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

June 28, 2007

Held in the Joseph M. Barton Bldg.

Meeting called to order at 6:30 p.m., by Carole Gerien, President of the Board of Education.

Members present:

Carole Gerien

Carl E. Gianino

Kalervo Raustiala

Robert Rossi

Nicholas Schroeder

Gladys M. Waldron

Members absent:

Joseph T. Saggese

Also present:

Edward Ehmann, 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 7:00 p.m. Mr. Rossi moved, Mr. Schroeder seconded, and the Board reconvened the Special Meeting.

**PERSONNEL**

**Certified** – The following Certified Personnel Item was presented for the Board's approval:

1. Amendment to Contract of Employment with Superintendent of Schools

**MOTION** by Mr. Raustiala, seconded by Mrs. Waldron approving the Certified Personnel Item 1, as detailed in the attached resolution.

All aye. Motion carried (6-0).

At 7:05 p.m. on motion by Mr. Raustiala, seconded by Mrs. Waldron, the Board voted unanimously that the meeting go into Executive Session to discuss Particular Personnel.

**RESUME MEETING**

The Board came out of Executive Session at 7:15 p.m. and indicated that no motions had been made in Executive Session.

**ADJOURNMENT**

**MOTION** by Mrs. Waldron, seconded by Mr. Raustiala that the meeting be adjourned at 7:15 p.m.

All aye. Motion carried (6-0).

Respectfully submitted,

Mary Wilson  
District Clerk