

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

March 20, 2014

Held in Joseph M. Barton Bldg.

Meeting called to order at 8:00p.m. by Gladys M. Waldron, President of the Board of Education.

Members present:

Gladys M. Waldron	Grace Plourde
Theresa Knox	Christopher Alcure
Louis Liguori	Matthew Morton
Joanne McEnroy	

Also Present:

Karen Ricigliano, Asst. Supt.
Jennifer Bradshaw, Asst. Supt.
Andrew Tobin, Asst. Supt.
William J. Bushman, Ph.D., Asst.Supt.
Maureen O'Connor, District Clerk

I. OPENING CEREMONY- conducted by Mrs. Waldron

II. PERSONNEL

A. Certified

(1) Appointment of Superintendent of Schools

BE IT RESOLVED, that the Board of Education of the Smithtown Central School District hereby appoints James J. Grossane, Ed.D. as Superintendent of Schools and hereby agrees to employ James J. Grossane, Ed.D. for a three (3) year term, commencing July 1, 2014 and terminating June 30, 2017, and be it further

RESOLVED, that the Board of Education of the Smithtown Central School District authorizes the President of the Board of Education to sign the attached agreement establishing the terms and conditions of employment of the Superintendent of Schools.

MOTION by Mrs. Knox seconded by Ms. McEnroy approving Personnel Certified Item 1, Appointment of Superintendent of Schools.

ROLL CALL VOTE:

Mr. Morton	YES
Mr. Alcure	YES
Ms. Plourde	YES
Ms. McEnroy	YES
Mr. Liguori	YES
Mrs. Knox	YES
Mrs. Waldron	YES

MOTION carried (7-0).

III. ADJOURNMENT

MOTION by Ms. Plourde, seconded by Ms. McEnroy that the meeting be adjourned at 8:05p.m.

All aye. Motion carried (7-0)

Respectfully submitted,

Maureen O'Connor
District Clerk