

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

April 17, 2012

Held in Joseph M. Barton Bldg.

Meeting called to order at 7:00 p.m. by Gladys M. Waldron, President of the Board of Education.

Members present:

Gladys M. Waldron	Joanne McEnroy
Theresa Knox	Grace Plourde
Joseph T. Saggese	Christopher Alcure
Louis Liguori	

Also Present:

Edward Ehmann, Superintendent
Maria Rianna, Asst. Supt.
Karen Ricigliano, Asst. Supt.
Joan Niles, Asst. Supt.
Sharon Berlin, Board Counsel
Andrew Tobin
Vistors
Maureen O'Connor, District Clerk

I. OPENING CEREMONY- conducted by Mrs. Waldron

II. Business Affairs

A. Finance

1 – Adoption of Proposed School Budget and Contingent Budget for 2012-13

"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 2012-13, of the necessary funds to meet the estimated expenditures contained in Proposition #1, in the amount of \$ 215,338.655.00, subject to the approval of the qualified voters of the District, at the Annual Election to be held on Tuesday, May 15, 2012, 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 2012-13, of the necessary funds to meet the estimated expenditures contained in the Contingent Budget, in the amount of \$ 212,463,655.00."

MOTION by Mr. Alcure, seconded by Ms. Plourde approving Finance Item 1:
Adoption of Proposed School Budge and Contingent Budget for 2012-2013.

Vote on Motion:

YES: Mr. Alcure, Ms. Plourde, Ms. McEnroy, Mr. Liguori, Mrs. Knox, Mrs. Waldron
NO: Mr. Saggese

Motion carried (6-1).

2 – Approval of New York State Property Tax Report Card for 2012-2013

"Upon the recommendation of the Superintendent of Schools,
be it

RESOLVED, that the Board of Education of the Smithtown Central School District hereby approves the New York State Property Tax Report Card for 2012-2013."

MOTION by Mrs. Knox, seconded by Ms. McEnroy approving Finance Item 2- Approval of New York State Property Tax Report Card for 2012-2013.

Discussion: Ms. Niles clarified that the Property Tax Report Card is a report required by NYS and the information is to be reported in a format provided by NYS. This is the first year it is required to be approved by the Board of Education.

Vote on motion: All aye. Motion carries (7-0).

At 7:10p.m. Mr. Alcure made a motion, seconded by Ms. McEnroy, the Board voted unanimously to convene in Executive Session to discuss Negotiations Conducted pursuant to the Taylor Law involving the , SSAA and the ASPN.

At 7:10p.m. Mr. Saggese left the meeting.

At 8:45p.m. Ms. McEnroy moved, Mrs. Knox seconded and the Board voted unanimously to exit Executive Session and return to the public meeting.

MOTION by Ms. McEnroy, seconded by Mrs. Knox that the meeting be adjourned at 8:45p.m.

All aye. Motion carried. (6-0)

Respectfully submitted,

Maureen O'Connor
District Clerk