

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

June 7, 2011

Held in Joseph M. Barton Bldg.

Meeting called to order at 6:05 p.m. by Robert Rossi, President of the Board of Education.

Members present:

Neil S. Carlin	Joseph T. Saggese
Theresa Knox	Robert Rossi
Louis Liguori	Gladys M. Waldron
Scott Martella	

Also present:

Edward Ehmann, Superintendent  
Eugene Barnosky, Board Counsel

**OPENING CEREMONY** - conducted by Mr. Rossi.

On motion by Mrs. Waldron, seconded by Mrs. Knox, the Board voted unanimously to convene in Executive Session to receive legal advice from the District's general and labor counsel and discuss discipline of particular personnel.

At 6:15 p.m. Mr. Saggese left the meeting.

At 7:00 p.m. Mr. Ehmann and Mr. E. Smith, Ms. L. Agunzo and Mr. P. Dimitris of Nawrocki Smith LLP joined the Executive Session.

At 7:30 p.m. Mr. Carlin left the meeting.

The Board came out of Executive Session at 8:17 p.m. and indicated that no motions had been made in Executive Session.

MOTION by Mrs. Waldron, seconded by Mrs. Knox that the meeting be adjourned at 8:17 p.m. Motion carried.

Respectfully submitted,

Mary Wilson  
District Clerk