

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

June 14, 2010

Held in Joseph M. Barton Bldg.

Meeting called to order at 8:08 a.m. by Joseph Saggese, Vice President of the Board of Education.

Members present:

Theresa Knox
Louis Liguori

Joseph T. Saggese
Gladys M. Waldron

Members absent:

Neil S. Carlin
Scott Martella

Robert Rossi

Also present:

Edward Ehmann, Superintendent
Joan Niles, Asst. Supt.
Visitors
Mary Wilson, District Clerk

I. OPENING CEREMONY - conducted by Mr. Saggese.

II. BUSINESS AFFAIRS

A. Finance

1. **Bid Recommendation**

MOTION by Mrs. Waldron, seconded by Mrs. Knox that upon recommendation of the Superintendent of Schools, be it RESOLVED, that the following bid recommendation be approved as submitted herein:

10-19 Upgrades I at Smithtown High School East
SED #58-08-01-06-0-023-025

All aye. Motion carried (4-0).

III. Adjournment

MOTION by Mr. Liguori, seconded by Mrs. Waldron that the meeting be adjourned at 8:10 a.m. Motion carried.

Respectfully submitted,

Mary Wilson
District Clerk