

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

February 5, 2009

Held in the Joseph M. Barton Bldg.

Meeting called to order at 7:30 p.m. by Carl Gianino, President of the Board of Education.

Members present:

Neil S. Carlin

Robert Rossi

Carl E. Gianino

Joseph T. Saggese

Theresa Knox

Gladys M. Waldron

Louis Liguori

Also present:

Edward Ehmann, Superintendent

Mary Cahill, Asst. Supt.

Joan Niles, Asst. Supt.

Karen Ricigliano, Asst. Supt.

Peter G. Albert, Board Counsel

**OPENING CEREMONY** - conducted by Mr. Gianino. On motion by Mr. Saggese, seconded by Mr. Rossi, the Board voted unanimously to convene in Executive Session to discuss Litigation.

The Board came out of Executive Session at 8:45 p.m. and indicated that no motions had been made in Executive Session.

**ADJOURNMENT**

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

All aye. Motion carried (7-0).

Respectfully submitted,

Mary Wilson  
District Clerk