

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

April 21, 2009

Held in Joseph M. Barton Bldg.

Meeting called to order at 7:00 p.m. by Robert Rossi, Vice President of the Board of Education.

Members present:

Neil S. Carlin	Robert Rossi
Carl E. Gianino	Joseph T. Saggese
Theresa Knox	Gladys M. Waldron

Members absent:

Louis Liguori

Also present:

Edward Ehmann, Superintendent  
Mary Cahill, Asst. Supt.  
Joan Niles, Asst. Supt.  
Karen Ricigliano, Asst. Supt.  
Peter G. Albert, Board Counsel  
Visitors  
Mary Wilson, District Clerk

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

**BUSINESS AFFAIRS**

**Adoption of Proposed School Budget for 2009-10**

MOTION by Mr. Rossi, seconded by Mrs. Waldron that 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 2009-10, of the necessary funds to meet the estimated expenditures contained in Proposition #1, in the amount of \$211,260,000, subject to the approval of the qualified voters of the District, at the Annual Election to be held on Tuesday, May 19, 2009, 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 2009-10, of the necessary funds to meet the estimated expenditures contained in the Contingent Budget, in the amount of \$211,157,415.

All aye. (6-0)

**AUDIENCE** – no participants.

**ADJOURNMENT**

MOTION by Mrs. Waldron, seconded by Mr. Carlin that the meeting be adjourned at 7:33 p.m. Motion carried.

Respectfully submitted,

Mary Wilson  
District Clerk