

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

June 10, 2009

Held in the Joseph M. Barton Bldg.

Meeting called to order at 6:00 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	Scott Martella, Board Member-elect

Also present:

Edward Ehmann, Superintendent

OPENING CEREMONY - conducted by Mr. Gianino. On motion by Mr. Rossi, seconded by Mr. Liguori, the Board voted unanimously to convene in Executive Session to discuss Particular Personnel.

The Board came out of Executive Session at 9:50 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 9:50 p.m.

All aye. Motion carried (7-0).

Respectfully submitted,

Mary Wilson
District Clerk