

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

June 29, 2009

Held in the Joseph M. Barton Bldg.

Meeting called to order at 5:00 p.m. by Robert Rossi, Vice President of the Board of Education.

Members present:

Neil S. Carlin	Robert Rossi
Louis Liguori	Joseph T. Saggese

Members absent:

Carl E. Gianino	Theresa Knox	Gladys M. Waldron
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Also present:

Mary Cahill, Asst. Supt.  
Joan Niles, Asst. Supt.  
Karen Ricigliano, Asst. Supt.  
Visitors  
Mary Wilson, District Clerk

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

**OLD BUSINESS**

**Agreement with SCOPE Education Services**

MOTION by Mr. Liguori, seconded by Mr. Saggese that upon recommendation of the Superintendent of Schools, be it RESOLVED, that the President of the Board of Education is hereby authorized to execute an agreement between the Smithtown Central School District and SCOPE Education Services for the Summer Explorations Program at Accomsett Middle School, for the period of July 6, 2009 through July 31, 2009.

Discussion – Mr. Rossi asked if this agreement had been amended to comply with Mr. Albert’s concerns. Ms. Niles stated that SCOPE had modified the agreement in response to Mr. Albert’s concerns.

All aye. Motion carried (4-0).

**SUPERINTENDENT’S REPORT**

**Extended School Year Program – 2009**

MOTION by Mr. Saggese, seconded by Mr. Liguori that upon recommendation of the Superintendent of Schools, be it RESOLVED, that authorization is granted for filing of appropriate forms to seek funding under Part 200 of the Regulations of the Commissioner for the District’s Extended School Year Program – Summer 2009 and be it further RESOLVED, that, upon the State Education Department’s approval of the Smithtown Central School District’s Special Class Extended School Year Program for the Summer of 2009, authorization is granted to operate such program during July and August, 2009.

All aye. Motion carried (4-0).

**ADJOURNMENT**

MOTION by Mr. Carlin, seconded by Mr. Liguori that the meeting be adjourned at 5:08 p.m.

All aye. Motion carried (4-0).

Respectfully submitted,

Mary Wilson  
District Clerk