

ANNUAL DISTRICT MEETING

May 15, 2007

Held in Joseph M. Barton Bldg.

Meeting called to order at 9:30 p.m., by Carole Gerien, President of the Board of Education.

Members present:

Carole Gerien	Joseph T. Saggese
Carl E. Gianino	Nicholas Schroeder
Kalervo Raustiala	Gladys M. Waldron
Robert Rossi	

Also present:

Judith A. Elias, Superintendent
Mary H. Cahill, Asst. Supt.
Edward Ehmann, Asst. Supt.
Joan Niles, Asst. Supt.
Peter G. Albert, Board Counsel
Visitors
Mary Wilson, District Clerk

OPENING CEREMONY - conducted by Mrs. Gerien.

SUPERINTENDENT'S REPORT

Resolution to Adopt Tabulation of Votes Cast at Annual District Meeting - Mrs.

Waldron made a motion seconded by Mr. Raustiala that upon recommendation of the Superintendent of Schools, be it RESOLVED, that WHEREAS, the Annual Election of the Qualified voters of the Smithtown Central School District was duly held and conducted this day; and

WHEREAS, pursuant to New York State Education Law, the Inspectors of Election of each Election District made a written report of the results of said Annual Election; and

WHEREAS, said reports were filed with the District Clerk and presented to the Board;

NOW, THEREFORE, BE IT RESOLVED, the following is declared to be the results of said Annual Election:

PROPOSITION NO. 1 – ADOPTION OF BUDGET

In favor of Proposition 4,463 votes

Against Proposition 3,429 votes

Accordingly, Proposition No. 1 - Adoption of Budget - was duly approved.

MEMBER BOARD OF EDUCATION

Office of Member of Board of Education, three year term, July 1, 2007 to June 30, 2010, last incumbent, Carole Gerien

Louis Liguori 3,627 votes

Carole Gerien 2,986 votes

Office of Member of Board of Education, three year term, July 1, 2007 to June 30, 2010, last incumbent, Nicholas Schroeder.

Neil Carlin 3,214 votes

Theresa Knox 3,308 votes

Accordingly, Louis Liguori and Theresa Knox have been duly elected as members of the Board of Education.

On the question of adopting this Resolution, roll call vote:

Mr. Gianino	Yes
Mr. Saggese	Yes
Mr. Rossi	Yes
Mr. Schroeder	Yes
Mrs. Waldron	Yes
Mr. Raustiala	Yes
Mrs. Gerien	Yes

Motion carried.

Mrs. Waldron made a motion seconded by Mr. Schroeder that the meeting be adjourned at 9:35 p.m. Motion carried.

Respectfully submitted,

Mary Wilson
District Clerk