

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

May 29, 2007

Held in the Joseph M. Barton Bldg.

Meeting called to order at 6:35 p.m., by Carole Gerien, President of the Board of Education.

Members present:

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|-------------------|--------------------|-----------------------------|
| Carole Gerien | Robert Rossi | Theresa Knox, Member-elect |
| Carl E. Gianino | Nicholas Schroeder | Louis Liguori, Member-elect |
| Kalervo Raustiala | Gladys M. Waldron | |

Members absent:

Joseph T. Saggese

Also present:

Judith A. Elias, Superintendent

OPENING CEREMONY - conducted by Mrs. Gerien.

BUSINESS AFFAIRS

Bid Recommendation

MOTION by Mrs. Waldron, seconded by Mr. Rossi that upon the recommendation of the Superintendent of Schools, be it RESOLVED, that the following bid recommendation is approved as submitted herein:

07-18 ADA Incline Platform Lift & RPZ Installation at New York Avenue

All aye. Motion carried (6-0).

Request for Proposal

MOTION by Mrs. Waldron, seconded by Mr. Schroeder that upon the recommendation of the Superintendent of Schools, be it RESOLVED, that the following request for proposal is approved as submitted herein:

07-17 Remediation of Sanitary System at Branch Brook Elementary

All aye. Motion carried (6-0).

ADJOURNMENT

MOTION by Mr. Schroeder, seconded by Mr. Gianino that the meeting be adjourned at 6:45 p.m.

All aye. Motion carried (6-0).

Respectfully submitted,

Mary Wilson
District Clerk