

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

April 19, 2016

Held in Joseph M. Barton Bldg.

Meeting called to order at 8:00a.m. by Christopher Alcure president.

Members present:

Christopher Alcure
Joanne McEnroy
Gladys Waldron
Theresa Knox
Grace Plourde

Member absent:

Louis Liguori
Jeremy Thode

Also present:

James J. Grossane Ed.D., Superintendent
Jennifer Bradshaw, Asst. Supt.
Karen Ricigliano, Asst. Supt.
Andrew Tobin, Asst. Supt.
Maureen O'Connor, District Clerk

I. OPENING CEREMONY - conducted by Mr. Alcure.

II. Superintendent's Report

A. BOCES Budget Vote

“Upon the recommendation of the Superintendent of Schools, be it
RESOLVED, that the Board of Education of the Smithtown Central School District
approve the 2016-2017 Administrative Budget for the Board of Cooperative Educational
Services, Second Supervisory District of Suffolk (Western Suffolk BOCES), N.Y.”

MOTION by Mrs. Waldron seconded by Mrs. Knox approving Supt. Report Item A.

All aye. Motion carried (5-0).

BOCES Board Members

“Upon the recommendation of the Superintendent of Schools, be it
RESOLVED, that the Board of Education of the Smithtown Central School District
cast its vote in the annual election of Members of the Board of Cooperative Educational
Services, Second Supervisory District of Suffolk (Western Suffolk BOCES), N.Y. for:

VOTE FOR THREE

1. Mrs. Mildred Browne
409 Wyandanch Avenue, #30
West Babylon, New York 11704
Wyandanch USFD

_____X_____

2. Ms. Ilene Herz, Esq. _____X_____
 63 Hunting Hill Drive
 Dix Hills, New York 11746
 Half Hollow Hills CSD

3. Mrs. Maryann Zumpano _____X_____
 103 Lake Avenue
 St. James, New York 11780
 Smithtown CSD

MOTION by Mrs. Waldron seconded by Mrs. Knox approving Supt. Report Item A.

All aye. Motion carried (5-0).

III. Business Affairs

- A- Finance
- 1- Legal Services

“Upon recommendation of the Superintendent of Schools, be it

RESOLVED, that Lamb & Barnosky, LLP is hereby authorized to retain Jeffrey D Smith, Esq. to assist with a confidential workplace investigation pursuant to the attached retention letter”

MOTION by Mrs. Waldron, seconded by Ms. McEnroy approving Finance Item 1.

Vote on Motion: All aye. Motion carried (5-0).

IV. Adjournment

MOTION by Mrs. Waldron, seconded by Mrs. Knox that the meeting be adjourned at 9:30p.m.

VOTE ON MOTION: All aye. Motion carried (5-0).

Respectfully submitted,

Maureen O’Connor
District Clerk