

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

October 25, 2011

Held in the Joseph M. Barton Bldg.

Meeting called to order at 7:00 p.m. by Gladys Waldron, President of the Board of Education. On motion by Mrs. Knox, seconded by Ms. McEnroy, the Board voted unanimously to convene in Executive Session to discuss pending 3020-a charges; to discuss negotiations pursuant to the Taylor law; and to seek legal advice from the District's attorney.

At 8:00 p.m. Mrs. Knox moved, Mr. Martella seconded, and the Board reconvened the Regular Meeting.

Members present:

Gladys M. Waldron	Louis Liguori
Scott Martella	Joanne McEnroy
Joseph T. Saggese	Grace Plourde
Theresa Knox	

Members Absent:

Also present:

Edward Ehmann, Superintendent  
Joan Niles, Asst. Supt.  
Karen Ricigliano, Asst. Supt.  
Maria Rianna, Asst. Supt.  
Eugene Barnosky, Lindsay T. Crocker, Board Counsel  
Visitors  
Maureen O'Connor, District Clerk

**I. OPENING CEREMONY - conducted by Mrs. Waldron.**

MOTION by Mrs. Knox seconded by Mr. Martella to move Superintendent's Report Item A. Awards.

All aye. Motion carries (7-0)

**Awards**

The Superintendent and Mrs. Waldron congratulated the following students and staff on their accomplishments.

**On being selected as a participant in the 2011 NYSSMA All State Music Festival**

April Beard	HS West	String Orchestra	Viola
Thomas Bradbard	HS East	Symphony Orchestra	Trombone
Allie Cohen	HS West	Symphonic Band	Oboe
Noelle Eichenlaub	HS East	Women's Chorus	Soprano
Cristen Feeny	HS West	Women's Chorus	Soprano
Andrew Kerper	HS East	Mixed Chorus	Tenor
Lauren Kinane	HS East	Symphonic Band	Bb Clarinet
Amanda Levy	HS West	Women's Chorus	Soprano
Michael Siragusa	HS West	Alternate	Timpani
Matthew Smith	HS East	Symphonic Band	Baritone Saxophone
Maria Zollo	HS East	Alternate	Soprano

**On being selected as a participant in the 2011 SCMEA All County Music Festival**

April Beard	HS West	Orchestra	Viola
Thomas Bradbard	HS East	Band	Trombone
Nicholas Boudreaux	HS West	Mixed Chorus	Tenor 2
Allie Cohen	HS West	Band	Oboe

Jessica D'Angelo	HS West	Mixed Chorus	Alto 1
Noelle Eichenlaub	HS East	Mixed Chorus	Soprano 2
Alessio Farina	HS East	Mixed Chorus	Bass 2
Cristen Feeney	HS West	Mixed Chorus	Soprano 1
Danielle Gambardella	HS East	Mixed Chorus	Alto 1
Lukas Gruber	HS West	Band	Baritone Horn
Adam Hammer	HS East	Mixed Chorus	Bass 1
Natalie Hunter	HS West	Mixed Chorus	Soprano 1
Thomas Izzo	HS East	Mixed Chorus	Tenor 1
Kevin Keenan	HS East	Band	Trumpet
Andrew Kerper	HS East	Mixed Chorus	Tenor 2
Lauren Kinane	HS East	Orchestra	Clarinet
Amanda Levy	HS West	Mixed Chorus	Soprano 1
Miranda Lin	HS East	Orchestra	Violin
Kelly McAleer	HS West	Orchestra	Double Bass
Kelley McGarry	HS West	Orchestra	Violin
Anna Miceli	HS East	Band	Clarinet
Sarah Randazzo	HS West	Band	Clarinet
Maria Riordan	HS East	Mixed Chorus	Alto 2
Caitlin Scharar	HS West	Mixed Chorus	Soprano 2
Drew Schimpf	HS East	Band	Trumpet
Michael Siragusa	HS West	Orchestra	Timpani
Matthew Smith	HS East	Band	Baritone Saxophone
Lauren Vlachos	HS East	Band	French Horn
Maria Zollo	HS East	Mixed Chorus	Soprano 2

## **II. COMMUNICATIONS**

### **A. Correspondence** - The following correspondence was presented for the Board's review.

1. Letter to Mrs. Gladys Waldron (Same letter sent to each Board member) from Mr. Jason Pettis regarding Invitation to Attend Homecoming Parade.
2. Letter to Mrs. Gladys Waldron from Mr. Robert Thompson regarding Budget committee.
3. Memo to Component District Board President from Dr. Michael Mensch regarding Western Suffolk BOCES 2010-2011 Accomplishments.
4. Letter to Mrs. Gladys Waldron from Dr. Allyn Leeds and Mrs. Kris Reilly regarding invitation to Ribbon Cutting for Tackan elementary Playground
5. Letter to Mrs. Gladys Waldron from Suffolk County Board of Elections regarding Polling Places for November 8<sup>th</sup> elections.
6. Letter to Board of Education from Mr. Joseph Paladino regarding Eagle Scout project.
7. Letter to Board of Education from Mr. Neil Carlin regarding Negotiations.

MOTION by Ms. McEnroy, seconded by Mrs. Knox that the correspondence in Section A, as listed above, be received and that the recommendations of the administration (where indicated) be accepted.

All aye. Motion carried (7-0).

### **B. General Communications** – There were no general communications presented for the Board's review.

## **III. OLD BUSINESS**

Mr. Saggese commented on Mrs. Knox's written response regarding Policy 6150 which was included in the minutes of the October 11, 2011. Mr. Saggese stressed the importance of all Board committees to make any recommendations to the full board in public.

MOTION by Mr. Saggese to discuss an open item in past minutes regarding the Audit Committee, seconded by Mr. Liguori.

Discussion: Mr. Saggese referred to previous minutes where there was a discussion regarding the Audit Committee's meeting of March 17, 2011. Mr. Saggese questioned the status of a letter from the Board to the Audit Committee advising that the committee stay within its charter during their meetings. Mr. Barnosky responded that pursuant to the Board's request he did prepare a letter of response to the Board indicating that some discussion in the minutes of the Audit committee items discussed were beyond the scope of the Committee's charter. Mr. Barnosky stated there has been no further request by the majority of the Board for any further legal research, letter or action. Mrs. Waldron stated the Board discussed the issue of composing a letter to the Audit Committee and they agreed there was no need for further attorney's fees in relation to this matter. Mrs. Waldron reiterated that it was will of the Board not to pursue any further action on this matter. Mr. Saggese questioned when this discussion took place. Each of the Board members were polled as to their recollection of the discussion leading to having a board consensus as to whether to pursue any further action on this matter.

Grace Plourde- recalls the discussion about the work the attorneys were doing in regard to this matter, and that the board agreed not to spend additional monies to write a letter to the Audit Committee.

Joanne McEnroy- does not recall the date but does remember Mrs. Waldron polling the Board on how to proceed.

Louis Liguori- recalls the Board looking for a consensus not to incur additional expenses to revisit something that happened back in March. Mr. Liguori stated that the Board members did ask some questions of the Audit Committee at that meeting which may have been outside the charter but was for informational purposes only.

Theresa Knox- recalls a discussion with Mr. Saggese about what that meeting and what type of meeting is was. Mrs. Knox does not recall ever taking a vote on asking the Board president to compose a letter to the Audit Committee.

Scott Martella – agrees with Mr. Liguori's comments . Mr. Martella believes the Audit Committee simply verbalized an opinion and it is inappropriate to take up so many hours of the Board's time to chide the Committee and this should no longer be a matter of discussion.

#### **IV. COMMITTEE REPORTS**

**A. Business Affairs-** Mr. Liguori stated there is a meeting tomorrow night at 7:00p.m. The new budget process as well as additional agenda items will be discussed.

**B. Facilities-** Grace Plourde reported the last meeting was 10/4 and a report was given to the Board at the last meeting. Another meeting needs to be scheduled. Mrs. Plourde requested of Mr. Saggese that in the future they coordinate and communicate the meetings so that at least one chairperson is at the meetings. Mr. Saggese suggested meetings be set up on a regularly scheduled date, e.g. the third Tuesday of the month.

**C. Housing Committee-** CACIH Mrs. Knox reported the next meeting is Nov. 3<sup>rd</sup>. The committee continues a feasibility study on what is possible, the most practical and most productive. The committee's goal is to deliver a report to the Board at a Housing Committee meeting at the end of January. Mrs. Knox has expressed the desire of the Board to make decision shortly thereafter to give the communities and building as much time as possible to prepare.

**D. Instructional Services Committee-** Scott Martella reported there was a meeting this morning. Items discussed included student, teacher and administrative progress. Annual Professional Performance Review (APPR), a new statue, still has a lot of uncertainty surrounding it. It is a way to quantify teacher performance and to see how students are doing . It was a provision of the Race To The Top initiative. The district administrators are attending numerous conferences and training on how APPR will be implemented. Response to Intervention was also discussed. Slides will be available upon request.

**E. Negotiations-** Mr. Liguori reported that the committee met last week. The committee has some parameters and guidelines of where the District needs to be from a financial standpoint .Mr. Liguori said the committee is looking for ways to have an open dialog with the community without jeopardizing negotiations. Mr. Saggese felt it was important to have a series of meetings with the

public to inform the public of the working of the contract and exchange ideas and get community input.

**Board Liaison for PTA Council-** Ms. Plourde gave a report on the PTA council meeting. Items covered included an update on RTTT, Red Ribbon Week, and increased PTA Dad involvement , Health and Wellness, SEPTA is sponsoring a workshop with Apple on November 7 on the Ipad and how it can be utilized in helping special needs children

**Board Liaison to Audit Committee-** Mrs. Knox distributed the minutes from the August 25, 2011 Audit Committee meeting. Minutes from the October 19, 2011 meeting will be distributed as soon as they are available. Minutes will be made available electronically. The Committee met with both the internal and external auditors and reviewed the draft of the management letters. Mrs. Niles will have the response to those letters in due course. Ms. Van Dyne said all of last years recommendations had been met with the exception of the policy regarding the purchasing agent, which was naming a purchasing agent. The district now has one in place, so the policy will be addressed at the next Policy meeting.

## **V. SUPERINTENDENT'S REPORT**

The Superintendent introduced Dr. Michael Mensch from Western Suffolk BOCES who gave a power point presentation on the Superintendent search.

**A. Awards-** were presented earlier in the meeting

### **B. Updates**

- Smithtown High School East Senior Alexandra McHale is a Regional Finalist in the 2011 Siemens Competition for Math, Science & Technology. Alexandra's project titled, "Element Analysis of *Zea Mays var. Rugosa* (Sweet Corn) Plant and Its Soil Using X-Ray Spectroscopy," was conducted at Brookhaven National Laboratory in Upton, New York. Alexandra will be 1 of 6 students to compete in the individual category at the Regional Final held at Carnegie Mellon University next month.
- Smithtown High School West Senior Sarah Cacciabaudo has been named a Semi-Finalist in the 2011 Siemens Competition. Her work titled "Engineering Nanoscale Mechanical Patterns to Induce the Differentiation of Human Dental Pulp Stem Cells Along the Osteoblastic Lineage." This work could be of great benefit to patients suffering from illnesses such as oral osteonecrosis and periodontal disease.
- Nicole Daniggelis, Girls Tennis, from Smithtown High School East won the Suffolk County Girls Tennis Championship. She will be going to the NY State Competition on November 6<sup>th</sup>.
- Deirdre Connor, Girls Swimming, from Smithtown High School East qualified for the New York State Competition in 200 freestyle.

### **C. Committee on Special Education**

#### **1. Committee on Special Education**

"RESOLVED, that the recommendations of the Committee on Special Education for Initial Placement Program/Services, for cases listed be approved."

309322, 310057, 159870, 200186, 185159, 200277, 308387, 300672, 306179.

#### **2. Sub-Committee on Special Education**

"RESOLVED that the recommendations of the Sub-Committee on Special Education for cases listed be approved."

309751, 306790, 301531, 304948, 310872, 303673, 303687, 300636, 300294, 301289, 191249, 305528, 301995, 305051.

**MOTION** by Mrs. Knox, seconded by Mr. Martella approving Committee on Special Education Items 1-2 on a consent motion.

All aye. Motion carried (7-0).

**D. Committee on Preschool Special Education**

1. Initial placement for Preschool Special Education Program/Services

“RESOLVED, that the recommendations of the Committee on Preschool Special Education for Initial Placement Program/Services, for cases listed be approved.”

2. Special Education Preschool Annual IEP Review/Amended IEP

“RESOLVED, that the recommendations of the Committee on Preschool Special Education for Annual IEP Review/ Amended IEP for cases listed be approved.”

**P312630, P312561, P311873, P310903, P311548**

MOTION by Mrs. Knox, seconded by Mr. Martella approving Preschool Special Education Items 1-2 on a consent motion.

All aye. Motion carried (7-0).

**E. Superintendent Search**

**BE IT RESOLVED**, that the Smithtown Central School District will retain **WESTERN SUFFOLK BOCES** to assist in the process of hiring a Superintendent of Schools at a maximum cost of \$15,000 for services during the 2011-2012 school year.

MOTION by Mrs. Knox, seconded by Mr. Martella approving Item E Superintendent Search.

All aye. Motion carried (7-0 )

**F. Tentative Calendar for November 2011 -** the calendars were reviewed and the following meetings were added: Business Affairs meeting November 9, 7:00p.m., Instructional Services Committee meeting November 23, 2011, Policy Committee meeting November 21, 9:00a.m, Facilities Committee meeting 7:00p.m.

**G. Litigation**

**H. Adoption of the Annual Professional Performance Review Plan**

Upon recommendation of the Superintendent of Schools, be it

“**RESOLVED**, that the Board of Education approve the adoption of the Annual Professional Performance Review Plan as amended as per Education Law Section 3012-c of the State of New York.”

MOTION by Mrs. Knox seconded by Ms. McEnroy approving Item H Adoption of the Annual Professional Performance Review Plan.

Discussion: Mr. Liguori noted the APPR is a work in progress and he expressed concern that the teachers labor agreement doesn't make mention of approving criteria for evaluations. Ms. Ricigliano stated this topic was discussed at length at the instructional services committee meeting this morning. There are still a lot of concerns about how the APPR legislation will be implemented. The APPR the Board is voting on tonight contains all the pieces that the commissioner required to be included prior to the new statute and new regulations which were adopted in May. The implementation of those new regulations are still being worked on.

All aye. Motion carries (7-0)

**I. Appointment of Impartial Hearing Officer**

Pursuant to Board of Education Resolution designating the Board President to Appoint Impartial Hearing Officers upon recommendation of the Superintendent Of Schools and District legal counsel, I hereby appoint Nancy M. Lederman, Esq., from the New York State Education Department's Rotational List of Impartial Hearing Officers, to serve as Impartial Hearing Officer in connection with a request for Impartial Hearing filed with the District on October 11, 2011.

**J. Particular Personnel - (Executive Session)**

"Upon recommendation of the Superintendent of Schools, be it  
RESOLVED, that the Board of Education hereby approves the agreement  
dated October 25, 2011 with Employee No. 01942."

MOTION by Mrs. Knox seconded by Ms. McEnroy approving Item J. Particular Personnel.

All aye. Motion carried (7-0)

**VI. INSTRUCTIONAL REPORT**

MOTION by Mrs. Knox, seconded by Mr. Martella approving Instructional Items A on a consent motion.

All aye. Motion carried (7-0).

**A. Overnight Field Trip Request – Smithtown High School East Academic Quiz Bowl – November 18, 2011 – November 20, 2011 – Quaker Academic Competition – Philadelphia, PA**

Upon recommendation of the Superintendent of Schools, be it  
"RESOLVED, that permission is granted for 28 students from Smithtown High School East Academic Quiz Bowl to compete in the Quaker Academic Competition at the University of Pennsylvania in Philadelphia, PA. Students will depart November 18, 2011 and return November 20, 2011."

Chaperones: Kimberly Suga  
Michele Siano  
Michael Zartler

**VII. AUDIENCE** Mrs. Waldron invited members of the audience and called speakers to the podium from the sign in sheet.

1. Bob Urbancik- requested a clock be placed where the audience member can see how much time has gone by. He also expressed concern over the loss of state aid and the release of that information relating to that.

Mr. Barnosky responded that the Nawrocki Smith report which contains information about the loss of state aid will be released to the public subject to redaction. It was determined that this report was not an external audit report. The District is in full compliance with all laws relating to Freedom of Information Law in terms of timing and responses. Mr. Barnosky stated the intent is not to withhold any information from the public however in this situation there are conflicting legal rights of others which must be respected. Counsel's job is to protect the District's legal interests and avoid litigation.

2. Neil Carlin- expressed concerns over a FOIL request, Polcy 6150, housing and whether the committee is looking at the Princeton plan, negotiations, and budget information.

The Board requested Mr. Carlin please send all communications and questions through the District Clerk so she can disseminate it to all the Board members as well as the Superintendent.

Mr. Ehmann stated that many of Mr. Carlin’s questions will be addressed at tomorrow’s Business Affairs meeting. Mr. Saggese added that he would like the district to have the budget gap in revenue vs. expenses as soon as possible even though that number will be changing

- 3. K. Smith- transportation bus stop issues.
- 4. Valerie Featherston- voiced concerns over policies relating to administration of a Glucagon injections and emergency procedures related to diabetic treatment.
- 5. Pam Farino- questioned the Board’s training on Robert’s Rules and transparent communications during negotiations. Mrs. Farino requested clarification on whether or not the implementation of principal and teacher evaluations can occur when the contracts are under negotiations.

**VIII. BUSINESS AFFAIRS**

**A. Finance**

1 – Bid Recommendations

"Upon recommendation of the Superintendent of Schools,  
be it

RESOLVED, that the following bid recommendation(s) be approved as submitted herein:

10-38	Ext.	Plumbing & Heating Supplies
10-39	Ext.	Athletic Equipment Reconditioning
11-35R	Re-bid	Refrigeration Maintenance
11-36		Emergency Snow Removal”

2 – Budgetary Transfers

"Upon recommendation of the Superintendent of Schools,  
be it

RESOLVED, that the following budgetary transfers of funds be approved for the 2011-12 school year:

FROM:	See Attached	\$47,406.75
TO:	See Attached	\$47,406.75”

3 – Agreement with the Town of Smithtown

"Upon recommendation of the Superintendent of Schools,  
be it

RESOLVED, that the President of the Board of Education is hereby authorized to enter into a Hold Harmless/Indemnity Agreement with the Town of Smithtown regarding its use of School District’s facilities, commencing August 11, 2011 and terminating on August 10, 2012.”

4 - Contract for Consultation, Evaluation and Training

"Upon recommendation of the Superintendent of Schools,

be it

RESOLVED, that the President of the Board of Education is hereby authorized to execute a contract with the following individual during the 2011-12 school year, to provide Consultation, Evaluation and Training pertaining to Asperger Syndrome and participation in CSE process, personally or via teleconference, at the rate of \$200.00 per hour:

Lynda Geller  
303 Fifth Avenue  
Suite 1003  
New York, NY 10016”

5 - Contract for Psychological Testing

"Upon recommendation of the Superintendent of Schools,  
be it

RESOLVED, that the President of the Board of Education is hereby authorized to execute a contract with the following organization for the 2011-12 school year, to provide psychological testing (age-appropriate Wechsler scales, behavioral rating and clinical intervention) for students parentally placed in private/parochial schools, at a rate of \$200 per evaluation:

Island Tutoring Center  
12 Hamlet Drive  
Hauppauge, NY 11788”

6 – Extra Classroom Activity Accounts

"Upon recommendation of the Superintendent of Schools,  
be it

RESOLVED, that the President of the Board of Education hereby approves the following list of potential donors for Extra Classroom Activity Accounts for the 2011-2012 school year:

<u>School</u>	<u>Potential Donor</u>
Branch Brook Elementary	Branch Brook Elementary School parents for props and building materials for the 5 <sup>th</sup> grade play Chase Great American Opportunities Newsday PTA Donations Stop & Shop Target
Dogwood Elementary	Chase Great American Opportunities Jack Keats Foundation, Inc. Newsday PTA Donations Stop & Shop



	Target
Mills Pond Elementary	Chase General Mills Great American Opportunities Newsday PTA Donations Stop & Shop Target
Mt. Pleasant Elementary	Chase Great American Opportunities Newsday PTA Donations Stop & Shop Target
Nesconset Elementary	Chase Great American Opportunities Newsday PTA Donations Stop & Shop Target
St. James Elementary	Chase Great American Opportunities Newsday PTA Donations Stop & Shop Target
Smithtown Elementary	Chase Great American Opportunities Newsday PTA Donations Stop & Shop Target
Tackan Elementary	Chase Great American Opportunities Newsday PTA Donations Stop & Shop

Target”

7 - Change Order

"Upon recommendation of the Superintendent of Schools,  
be it

RESOLVED, that the Board of Education hereby approves the attached change order listed

below:

**Bid Recommendation #10-41 Awarded on 1/25/11**

**Capital Project #58-08-01-06-0-038-023**

**Smithtown High School West – Electrical Service Upgrade**

CHANGE ORDER #E01 – Amount: \$3,500.00 (Deduct Change Order)  
Hedlund Electrical Corporation”

8 - Contract for Annual Professional Performance Review (APPR) Training

"Upon recommendation of the Superintendent of Schools,  
be it

RESOLVED, that the President of the Board of Education is hereby authorized to execute a contract with the following individual, to provide Administrators, Teachers, Principals and the APPR Committee four days of planning and /or training for the NYSED required ARRP at the rate of \$1200.00 per day:

Dr. Larry Aronstein  
20 Hillpark Avenue  
Great Neck, NY 11021”

9 – Adjustment of 2011-12 Revenues

"Upon recommendation of the Superintendent of Schools,  
Be it

RESOLVED, that the Board of Education hereby approves the following adjustment to the revenue budget for 2011-2012

FROM:

A 3101.001 Basic Formula Aid-General Aid            \$2,000,000

TO:

A 3101.002 Basic Formula Aid-Excess Cost Aid    \$2,000,000”

10 – Resolution to Fund Various Reserves for 2010-11

“Upon recommendation of the Superintendent of Schools,  
be it

RESOLVED, that the Board of Education of the Smithtown Central School District authorizes the following transfers be made from fund balance:

Unemployment Insurance	\$ 200,000
Retirement (ERS)	<u>2,009,187</u>
Total	<u><u>2,209,187</u></u>

11 - Establishment of School Tax Levy

"Upon recommendation of the Superintendent of Schools,  
be it

RESOLVED, that the total school tax levy for the 2011-12 school year shall be \$166,306,897,  
based upon the attached projected revenues."

12 - Internal Auditor's Representation Letter - Special Education

"Upon recommendation of the Superintendent of Schools,  
be it

RESOLVED, that the President of the Board of Education is hereby authorized to sign the  
Representation Letter issued by the District's Internal Auditor, Cullen & Danowski, dated October  
19, 2011, in connection with the Agreed-Upon Procedures report related to the Special Education  
Department for the Smithtown Central School District."

13 - Internal Auditor's Representation Letter

"Upon recommendation of the Superintendent of Schools,  
be it

RESOLVED, that the President of the Board of Education is hereby authorized to sign the  
Representation Letter issued by the District's Internal Auditor, Cullen & Danowski, dated October  
19, 2011, to update the Risk Assessment for the Smithtown Central School District."

14 - External Auditor's Management Representation Letter

"Upon recommendation of the Superintendent of Schools,  
be it

RESOLVED, that the President of the Board of Education is hereby authorized to sign  
the Management Representation Letter with R.S. Abrams & Company, LLP, dated October 19,  
2011 in connection with their audit of the District's financial statements as  
of June 30, 2011."

15 - Contract for Training Workshop

"Upon recommendation of the Superintendent of Schools,  
be it

RESOLVED, that the President of the Board of Education is hereby authorized to execute a  
contract with the following individual/organization to provide a full day workshop on November 8,  
2011, for training K-12 teachers on the use of their SOLO Technology Suite to support the  
development of students' reading and writing skills, at a total cost of \$2,500.00:

Don Johnston Inc.  
26799 W. Commerce Drive  
Volo, IL 60073"

MOTION by Mrs. Knox, seconded by Ms. McEnroy approving Finance Items 1 – 15 on a consent motion.

All aye. Motion carried (7-0)

**B. Operations**

1- Declaration of Obsolete Books

"Upon recommendation of the Superintendent of Schools,  
be it

RESOLVED, that the attached list of books, due to poor condition and/or obsolescence, is no longer useful to the District, and are hereby declared to be obsolete, and are to be disposed of in a manner that is in the best interest of the Smithtown Central School District."

List of books at Nesaquake Middle School" \*

MOTION by Mrs. Knox, seconded by Ms. McEnroy approving Operations Items 1-2 on a consent motion

All aye. Motion carried (7-0).

2 - Acceptance of Gifts

"Upon recommendation of the Superintendent of Schools,  
be it

RESOLVED, that the Board of Education authorizes the acceptance of the following gifts:

Donated By

\$1,053.00 to fund field trips for the 2011-2012 school year Branch Brook Elementary parents

iPad Software for use by students with disabilities in the District Buddies Foundation, Inc.

iPad Software for use by students with disabilities in the District Smithtown Children’s Foundation  
P.O. Box 799  
Nesconset, NY 11767

Amendment \$1,050.00 for a field trip to Westhampton High School High School East parents

\$820.00 to fund field trips for the 2011-2012 school year Mills Pond Elementary parents

Fence to hold two cars directly behind the auto-tech classroom in the parking lot at High School East for his Eagle Scout Project Joseph Paladino  
4 Charlemagne Drive  
Nesconset, NY 11767

\$500.00 scholarship donation

Suffolk Association of School  
Business Officials”

**IX. PERSONNEL**

**A. Certified** – The following Amended Certified Personnel Items were presented for the Board’s approval:

1. Appointment of Adult Basic Education Teacher(s)
2. Appointment of Substitute Teacher(s)
3. Appointment of Academic Intervention Tutor(s)
4. Appointment of Regular Substitute Teacher(s)
5. Appointment of Staff Math Olympiad Program
6. Appointment of Co-Curricular Activities sponsors
7. Comment
8. Coaching Assignment(s)
9. FMLA, Leave of Absence without Pay
10. Comment
11. Increase of Assignment/Change of Status
12. Comment
13. Request Leave of Absence, Without Pay
14. Comment

**MOTION** by Mrs. Knox, seconded by Mr. Martella approving the Certified Personnel Items 1-14, as detailed in the attached resolutions.

All aye. Motion carried (7-0).

**B. Classified** - The following Classified Personnel Items were presented for the Board’s approval:

1. Appointments
2. Change of Status
3. Leave of Absence Unpaid
4. Leave of Absence – Reason(s)
5. Resignation

**MOTION** by Mrs. Knox., seconded by Mr. Martella approving the Classified Personnel Items 1-5, as detailed in the attached resolutions.

All aye. Motion carried (7-0).

**X. NEW BUSINESS**

**MOTION** by Mr. Saggese seconded by Mr. Martella to discuss a topic for the next Facilities meeting specifically cooperation with the Town of Smithtown and the district regarding carting.

Discussion- Mr. Saggese will put this topic on the agenda for the next Facilities meeting.

**XI. ADJOURNMENT**

**MOTION** by Ms. McEnroy, seconded by Mrs. Knox that the meeting be adjourned at 10:10p.m.

All aye. Motion carried (7-0).

Respectfully submitted,

Maureen O’Connor  
District Clerk