

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

April 10, 2012

Held in Joseph M. Barton Bldg.

Meeting called to order at 7:00p.m. by Gladys M. Waldron, President of the Board of Education. On motion by Ms. Plourde, seconded by Ms. McEnroy, the Board voted unanimously to convene in Executive Session to discuss Matters Leading to the Medical Examination of a Particular Person, discussions of Negotiations Conducted Pursuant to the Taylor Law Involving the STA and SSAA and to obtain Legal Advice from the Board's Attorney.

Mr. Alcure entered the meeting at 7:13p.m.
Mr. Saggese entered the meeting at 7:32p.m.

At 7:50 p.m. Ms. Plourde moved, Ms. McEnroy seconded, and the Board voted unanimously to reconvene the Regular Meeting.

Members present:

Gladys M. Waldron	Joanne McEnroy
Theresa Knox	Grace Plourde
Joseph T. Saggese	Christopher Alcure
Louis Liguori	

Also present:

Edward Ehmann, Superintendent
Maria Rianna, Asst. Supt.
Joan Niles, Asst. Supt.
Karen Ricigliano, Asst. Supt.
Eugene Barnosky, Board Counsel
Chumi Diamond, Board Counsel
Visitors
Maureen O'Connor, District Clerk

I. OPENING CEREMONY - conducted by Mrs. Waldron.

II. MINUTES - of the Regular Meetings held, March 13 and March 27, 2012 and the Special Meetings held March 1, 7 and 28, 2012 were presented for approval.

MOTION by Ms. Plourde, seconded by Mrs. Knox that the above minutes be approved as presented.

All aye. Motion carried (7 -0).

III. RECEIPT OF CLAIMS AUDITOR'S REPORT - upon recommendation of the Superintendent of Schools, be it RESOLVED, that the Claims Auditor's Report ending February 29, 2012 in the amount of \$12,133,455.46 be accepted.

MOTION by Mrs. Knox, seconded by Mr. Alcure that the acceptance of the Claims Auditor's Report be TABLED.

All aye. Motion carried (7- 0).

IV. COMMUNICATIONS

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

1. Letter to Board of Education from Ms. Karen Ricciardi regarding School Closing questions.
2. Letter to Mrs. Gladys Waldron from Ms. Katherine Rapp regarding Eagle Scout Achievements.
3. Letter to Mrs. Gladys Waldron from Suffolk County Board of Elections regarding Presidential Primary 2012.
4. Letter to Mrs. Gladys Waldron from Mr. Joseph Calamia regarding Eagle Scout Court of Honor Invitation.

MOTION by Mrs. Knox, seconded by Ms. McEnroy that the correspondence in Section A, as listed above, be received and 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.

V. UNFINISHED BUSINESS –

Memorandum of Agreements (MOA)- Mr. Saggese requested clarification as to when an MOA needs Board approval. Mr. Barnosky stated that only MOAs which require an additional outlay of district funds need Board approval. Mr. Saggese also requested that all MOAs be posted on the district website.

VI. COMMITTEE REPORTS

A. Business Affairs- Mr. Liguori reported that there was a meeting last week. Mr. Ehmann's report will address the budget which was discussed at that meeting.

B. Facilities- Mr. Saggese asked that the report the Board received regarding the Architect Fees Analysis be included in the minutes. That report is attached. Mr. Saggese expressed his opinion that in the future the District should use a construction attorney to negotiate contracts.

C. Housing- no report

D. Instructional Services- no report

E. Negotiations- no report

G. Policy -no report

VII. SUPERINTENDENT'S REPORT

A. Updates –

- Rachel Davis, a 2012 Intel STS finalist from SHS East, was inducted into the Long Island Technology Hall of Fame at a dinner reception at the Garden City Hotel on March 7, 2012. According to Larry Waldman, Chair of the LITFH Selection Committee, “the LITFH bestows well-deserved honors and recognition upon executive, entrepreneur and inventor honorees...and seeks to encourage the next generation.”
- Twenty six Smithtown High School seniors were presented with the Academic Excellence Award Scholarship. Academic Excellence is awarded to outstanding graduates from registered

New York State high schools. Awards are based on student grades in certain Regents exams for up to five years of undergraduate study in New York State.

- Congratulations to the Physics Team members from both High School East and High School West who recently competed in the Long Island Physics Olympics against 15 teams from across Long Island. HS East placed second in the Pendulum of Doom event and 6th overall. HS West placed third in both the Fermi Questions event and the jeopardy-style Physics Bowl event and 7th overall.
- The Great Hollow Middle School Mock Trial Team competed in the 29th Annual Mock Trial Tournament at Dowling College under the direction of advisor Richard Restifo.
- Project Inner Beauty, launched by Nesaquake honor society students, Dana Cornacchio, Ally McFadyen, Jacquelyn Cuccurullo and Courtney File brought awareness of children who can't hide imperfections like cleft lip with make up. Over 300 pink bandanas were sold for \$2 with all profits going to the organization Operation Smile.
- SHS East students in Italian levels 3, 4 and 5 participated in an Italian Poetry Contest sponsored by the American Association of Teacher of Italian at SUNY Old Westbury. The students took first place in an Italian Culture Trivia Contest.
- The Mills Pond Cares Club created over 70 Easter baskets which were distributed by The River Fund of NY to children in need. The River Fund provides food relief all year long for children, working poor families, the homeless and low-income seniors.
- The Dogwood Elementary Student Leadership Council hosted a food drive to help replenish a local food pantry.
- The Smithtown Industry Board celebrated its 35th Anniversary at the Stonebridge Country Club on March 22, 2012. James Johnis, former Business Chair of IAB, Susan Gubing, past Smithtown educator and founder of the IAB and Superintendent Edward Ehmann were honored at the event.

B. Committee on Special Education

MOTION by Ms. Plourde, seconded by Mr. Alcure approving Committee on Special Education Items 1-2 on a consent motion.

All aye. Motion carried (7- 0).

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.”

300637, 904175, 310521, 310522, 312774, 311799, 306449, 311601, 310820, 200856, 310463, 310903, 313307, 309344, 303488, 304736, 302770, 300996, 300122, 310826, 310824, 307415, 300672, 307779, 312825, 312826, 310173, 306430, 303540, 303392, 311449, 311533, 311846, 302592, 311102, 309867, 308723, 308380, 200588, 300292, 308663, 307684.

2. Sub-Committee on Special Education

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

301807, 301517, 308434, 300794, 309521, 308099, 307242, 305817, 308171, 301190, 200813, 200623, 195409, 302624, 309047, 308577, 307847, 310875, 310327, 310741, 303037, 301933, 302724, 303164, 308281, 308549, 305545, 306873, 312435, 310521, 310522, 307456, 308086, 306756, 306274, 311531, 304696, 306798, 309457, 310813, 302243, 300264, 301994, 300282, 305117, 303729, 306983, 305905, 308655, 306263, 157110, 308596, 307349, 309412, 310462, 307199, 310836, 306087, 306462, 306847, 301716, 154660, 300370, 302344, 307496, 306496, 306071, 306429, 305037, 304000, 302374, 302496, 306006, 184769, 200152, 309905, 309696, 307714, 307716, 307601, 306813, 310581, 307589, 308990, 308804, 312786, 200162, 312339, 304143, 304850, 305136, 311758, 312802, 310471, 305561, 300511, 309391, 157150, 150330, 301200,

200168, 305709, 187529, 309708, 313346, 308389, 308390, 310628, 309577, 300304, 309624, 307376, 307438, 306948, 309113, 310767, 307141, 309456, 305033, 312532, 307012, 311516, 307767, 200603, 185929, 309423, 312765, 304074, 309364, 201113, 311568, 302306, 302111, 303542, 307879, 308184, 179116, 309412.

C. Committee on Preschool Special Education

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

All aye. Motion carried (7 -0).

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.”
P313099, P313343A, P313343, P313315A, P313315, P313314A, P313314, P313249, P313319A, P313319, P313197

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.”
P311449, P310834, P311833, P311382A, P311382, P310826, P310903, P312567, P311019, P312561, P312425, P312703, P311870, P312522A, P312522, P312645A, P312645, P312601A, P312601, P311881, P311914A, P311914, P311731, P311732A, P311732, P312503, P312014, P312296, P311626

D. Resolution for Middle School Zoning

“Upon recommendation of the Superintendent of Schools, be it **RESOLVED**, that the 2012 graduates of Mills Pond Elementary school will attend Nesaquake MiddleSchool. The 2013 fifth graders of Mills Pond Elementary School will attend Great Hollow Middle School unless they live in the attendance zone south of Woodlawn Avenue and north of Middle Country Road. Those families will have a choice to attend Nesaquake or Great Hollow Middle School. Those families must inform the district of their intentions by February 1st 2013.

Mills Pond fifth graders in 2014 will attend Great Hollow Middle School unless they live in the attendance zone south of Woodlawn Avenue and North of Middle Country Road. Those families will have a choice to attend Nesaquake or Great Hollow Middle School. Those families must inform the district of their intentions by February 1, 2014.

Mills Pond fifth graders in 2015 will all attend Great Hollow Middle School as will all subsequent graduating classes.

MOTION by Mrs. Knox, seconded by Ms. Plourde approving Resolution for Middle School Zoning.

Discussion- Ms. Plourde requested the word “other” in the last sentence of the resolution be changed to “subsequent”.
Mr. Liguori asked how many students would be affected by this movement. Mr. Ehmann stated 42 first year 34 the second year.

All aye. Motion carried (7-0)

E. Calendar for April and May 2012 - The calendars were reviewed and amended by the Board. A Policy Committee meeting was scheduled for April 20th at 9:00a.m. at New York Ave.

F. Litigation - was discussed during the earlier Executive Session.

G. Memorandum of Agreement Between Smithtown Central School District and the Smithtown Teachers Association

Mr. Ehmann delivered a power point presentation on the STA Memorandum of Agreement and a Budget Development Update.

“Upon the recommendation of the Superintendent of Schools be it RESOLVED, that the Memorandum of Agreement between the Smithtown Central School District and the Smithtown Teachers Association be ratified and approved”

MOTION by Mr. Alcure seconded by Ms. Plourde approving Memorandum of Agreement Between Smithtown Central School District and the Smithtown Teachers Association.

Discussion: Mr. Saggese said he would like more time to review the MOA

MOTION by Mr. Saggese to TABLE Memorandum of Agreement Between Smithtown Central School District and the Smithtown Teachers Association. There was no second, therefore the motion is not before this meeting.

ROLL CALL VOTE ON MOTION:

Christopher Alcure	YES
Grace Plourde	YES
Joanne McEnroy	YES
Louis Liguori	YES
Joseph T. Saggese	NO
Theresa Knox	YES
Gladys M. Waldron	YES

Motion carried (6-1).

VIII. INSTRUCTIONAL REPORT

A. Overnight Field Trip Request for Accomsett Middle School Science Olympiad – Science Olympiad NYS Competition – SUNY Ulster, Stone Ridge, NY – April 20, 2012 – April 21, 2012.

B. Overnight Field Trip Request for Smithtown High School East and West Academic Quiz Bowl to compete in the National Academic Championship - Embassy Suites, Washington, D.C. – June 1, 2012 – June 4, 2012.

MOTION by Ms. Plourde, seconded by Ms. McMcEnroy approving Instructional Items A-B on a consent motion.

All aye. Motion carried (7-0).

IX. AUDIENCE - Mrs. Waldron welcomed the members of the audience and called speakers to the podium from the sign-in sheet.

1. Pam Farino expressed concerns over the STA contract and Fund Balance.
2. Karen Wontrosbski-Ricciardi expressed concerns over redistricting.
3. Robert Foster expressed concerns over the budget moving forward.

X. BUSINESS AFFAIRS

A. Finance

MOTION by Mrs. Knox, seconded by Mr. Alcure approving Finance Items 1-5 on a consent motion.

All aye. Motion carried (7-0).

1. Financial Reports

"Upon recommendation of the Superintendent of Schools,
be it

RESOLVED, that the following financial reports for the month(s) indicated are accepted:

- 1 – Revenue Status Report
02/29/12
- 2 – Trial Balance Report
02/29/12
- 3– Summary of Treasurer’s Report
02/29/12
- 4 – Treasurer’s Monthly Report
02/29/12
- 5 – Schedule of Investments
02/29/12
- 6 – Collateralization of Bank Balances
02/29/12
- 7– Budgetary Transfer Report
02/29/12
- 8 – Budget Status Report
02/29/12
- 9 – Cash Flow Report
02/29/12
- 10 – Report of Claims Auditor
02/29/12

2 – Bid Recommendations

"Upon recommendation of the Superintendent of Schools,
be it

RESOLVED, that the following bid recommendations be approved as submitted herein:

- 10-43 Ext. Filters and Miscellaneous Valves
- 11-16 Ext. Shelving”

3 – 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	\$885,183.34
TO: See Attached	\$885,183.34”

4 - Change Orders

"Upon recommendation of the Superintendent of Schools,
be it

RESOLVED, that the Board of Education hereby approves the attached change orders listed below:

Bid Recommendation #11-12 Awarded on 5/10/11

Capital Project #58-08-01-06-1-008-014

J. Barton Administration Bldg. – District Wide Elevator Upgrade

CHANGE ORDER #EL01 – Only changes the construction timetable
ThyssenKrupp Elevator



Bid Recommendation #11-12 Awarded on 5/10/11

Capital Project #58-08-01-06-0-016-021

St. James Elementary School – District Wide Elevator Upgrade

CHANGE ORDER #EL01 – Only changes the construction timetable
ThyssenKrupp Elevator



Bid Recommendation #11-12 Awarded on 5/10/11

Capital Project #58-08-01-06-0-027-017

Great Hollow Middle School – District Wide Elevator Upgrade

CHANGE ORDER #EL01 – Only changes the construction timetable
ThyssenKrupp Elevator



Bid Recommendation #11-12 Awarded on 5/10/11

Capital Project #58-08-01-06-0-023-028

High School East – District Wide Elevator Upgrade

CHANGE ORDER #EL01 – Only changes the construction timetable

ThyssenKrupp Elevator



Bid Recommendation #11-12 Awarded on 5/10/11

Capital Project #58-08-01-06-0-038-022

High School West – District Wide Elevator Upgrade

CHANGE ORDER #EL01 – Only changes the construction timetable

ThyssenKrupp Elevator



Bid Recommendation #11-12 Awarded on 5/10/11

Capital Project #58-08-01-06-0-034-026

Accompsett Middle School – District Wide Elevator Upgrade

CHANGE ORDER #EL01 – Only changes the construction timetable

ThyssenKrupp Elevator



Bid Recommendation #11-12 Awarded on 5/10/11

Capital Project #58-08-01-06-0-033-014

Nesaquake Middle School – District Wide Elevator Upgrade

CHANGE ORDER #EL01 – Only changes the construction timetable

ThyssenKrupp Elevator”

5 - Extension of RFP#08-07 with Suffolk Transit Service, Inc.

"Upon recommendation of the Superintendent of Schools,
be it

RESOLVED, that the Board of Education is hereby authorized to approve
the extension of RFP#08-07 with the Suffolk Transit Service, Inc. for
the 2013-2014 school year.”

MOTION by Mrs. Knox, seconded by Ms. McEnroy approving Finance Items 1-3 on a consent motion.

All aye. Motion carried (7-0).

B. Operations

MOTION by Mrs. Knox, seconded by Ms. McEnroy approving Operations Items 1-3 on a consent motion.

All aye. Motion carried (7-0).

1 - 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

\$7,337.00 to fund the fifth grade field trip for the 2011-2012 school year	Accompsett Elementary School parents
\$480.00 to fund the Criminal Justice Field Trip for the 2011-2012 school year	High School East parents
\$620.77 to fund field trips for the 2011-2012 school year	Nesconset Elementary School parents
\$1,769.00 for the participation in 2012 NYSSMA Solo/Ensemble Festivals	SCSD parents
\$826.00 to fund field trips for the 2011-2012 school year	Smithtown Elementary School parents"

2 - Additions to Lists of Organizations Approved to Use School Facilities, 2011-2012 and 2012-2013 School Years

"Upon recommendation of the Superintendent of Schools,
be it

RESOLVED, that the following organizations, having made formal application, are hereby approved to use school facilities at the Smithtown Central School District during the 2011-2012 and 2012-2013 school years, subject to all School District policies, rules and regulations, Standard Uniform Practices, and contract provisions:

2011-2012 SCHOOL YEAR

Smithtown Vipers

2012-2013 SCHOOL YEAR

The Horrendous Lacrosse League, Inc. (H.L.L.)

Smithtown Elementary PTA”

3 - Declaration of Obsolete Items

"Upon recommendation of the Superintendent of Schools,
be it

RESOLVED, that the following items, due to poor condition and/or obsolescence, are 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 AV equipment at New York Avenue
Scoreboard at High School East

XI. PERSONNEL

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

1. Appointment of Administrator ESL Summer Enrichment Program
2. Comments
3. Appointment of Volunteer(s)
4. Appointment of Non-District Event Chaperone(s)
5. Appointment of Temporary Academic Intervention Tutor(s)
6. Comments
7. Request for FMLA Without Pay/Leave of Absence Without Pay
8. Comments
9. Notice of Resignation(s)
10. Particular Personnel - Executive Session

MOTION by Mrs. Knox, seconded by Mr. Alcure approving the Certified Personnel Items 1-10, 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. Change of Status
2. Change of Status – Reasons(s)
3. Retirements
4. Resignation
5. Correction From Prior Board Meeting LOA
6. Correction From Prior Board Meeting – Reason(s)
7. Election Worker(s)
8. Temp/Peak Appointments

MOTION by Mrs. Knox, seconded by Ms. Plourde approving the Classified Personnel Items 1-8, as detailed in the attached resolutions.

Discussion- Mrs. Knox questioned whether the Retirements in the Classified section are accounted for in the proposed budget.

All aye. Motion carried (7 -0).

XII. NEW BUSINESS

Legal Fees- Mr. Saggese requested the last two years of Legal Fees/Invoices from Lamb and Barnosky.

XIII. ADJOURNMENT

MOTION by Mrs. Knox, seconded by Ms. McEnroy that the meeting be adjourned at 9:40p.m Motion carried.

Respectfully submitted,

Maureen O'Connor
District Clerk