

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

June 26, 2012

Held in Joseph M. Barton Bldg.

Meeting called to order at 6:30 p.m. by Gladys M. Waldron, President of the Board of Education. On motion by Mr. Alcure, seconded by Ms. Plourde, the Board voted unanimously to convene in Executive Session to discuss Matters Regarding a Particular Corporation, Matters Regarding Particular Personnel and to obtain Legal Advice from the Board's Attorney.

At 7:00p.m. Mrs. Knox moved, Ms. Plourde seconded, and the Board voted unanimously to Reconvene the Regular Meeting.

Members present:

Gladys M. Waldron	Grace Plourde
Theresa Knox	Christopher Alcure
Joseph T. Saggese	

Members absent:

Louis Liguori  
Joanne McEnroy

Also present:

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

A reception was held honoring retirees from the STA, SSAA, SSEA and ASPN from 7:00p.m.-8:00p.m.

Mr. Saggese entered the meeting at 8:00p.m.

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

**II. COMMUNICATIONS**

**A. Correspondence** – There was no correspondence.

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

**III. UNFINISHED BUSINESS**- None

**IV. COMMITTEE REPORTS**- None

**V. SUPERINTENDENT'S REPORT**

**A. Updates** – The Superintendent presented the following retirees with recognition plaques.

Certified Personnel

Clifford Brower  
Jane Canfora  
Terry Causin  
Ronnie Cioffi  
Virginia Clark  
Virginia D’Alfonso  
Peter Davey  
Rita Fitzpatrick  
Linda Giordano  
Frank Goehle Jr.  
Dorothy McGarr  
Maria Morlano  
Joan Mullady  
Mary Ronick  
Amy Sambaziotis  
Arlene Savino  
Jane Scott  
Antoinette Wagner  
Rose Ann Wian

Non-Certified Personnel

Joseph Amendolia  
Leslie Bienstock  
Vivian Danzi  
Christine Darcy  
Edward Ehmann  
Wendy Erdman-Surlea  
Elise Frank  
Daniel Goitia  
Paul Graf  
Barbara Horsfield  
Caryn Iorio-Fichtelman  
Grace Matuza  
Janet Picataggio  
Suzanne Rippert  
Karen Rubinstein  
Carmelina Trifiletti

**B. 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.”

175388, 200070, 304414, 300511, 200085, 20149, 307986, 200353, 159630, 303052, 305561, 304973, 301613, 304799, 305175, 300692, 309300, 305627, 161960, 305823, 304184, 200372, 304529, 305650, 160800, 300239, 304485, 312568, 302238, 303398, 305623, 304863, 305312, 175118, 197169, 200680, 307252, 190649, 158430, 305036, 302240, 303646, 307201, 304514, 300673, 304490, 300931, 308879, 306790, 158260, 178408, 189849, 310792, 311827, 300904, 152040, 306993, 312564, 310785, 200650, 313821, 300942, 311728, 311729, 200059, 154170, 185159, 300722, 159790, 188819, 305915, 301419, 300706, 312805, 301017, 186619, 184709, 185849, 300562, 187449, 200262, 304692, 311556, 312506, 303673, 300977, 308428, 311575, 200511, 309983, 193769, 152050, 300220, 154520, 200288, 159190, 301495, 304455, 200072, 308899, 308233, 305905, 162660, 197059, 160400, 300311, 152860, 189459, 307376, 309617, 150880, 200287, 310463, 300849, 303267, 301238, 307760, 310830, 310797, 301252, 306431, 308550, 301758, 300314, 310545, 305573, 302205, 310118, 308462.

2. Sub-Committee on Special Education

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

31139, 306145, 306862, 311414, 190749, 200600, 308490, 302592, 301426, 302443, 304131, 303993, 301601, 307441, 310953, 309887, 311847, 313208, 313225, 310782, 311187, 311759, 310688, 301287, 309352, 161420, 305634, 307818, 310382, 310383, 308387, 312864, 312884, 312720, 300153, 311002, 308430, 312511, 190799, 304887, 303058, 310691, 308892, 308884, 309641, 310503, 307029, 313249, 312929, 311092, 310135, 309412, 312607, 309412, 306628, 312873, 312607, 311391, 200670, 310234, 311537, 300870, 200193, 311522, 312427, 313352, 313529, 313402, 306577, 312125, 303548, 303878, 312970, 307779, 310623, 200277, 308565, 300122, 311326, 306658, 307315, 311765, 308058, 306561, 309998, 313427, 309516, 311596, 311778, 305031, 306561, 312449, 201139, 302122, 308368, 306283, 313398, 306253, 303923.

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

All aye. Motion carried (5-0).

### **C. 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.”  
**P313432, P313511, P313477, P313479, P313423**

#### **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.”  
**P311478, P312959, P312949, P313197, P312970, P312181, P312800, P312439, P312493, P310883, P311869, P31289A, P312895, P312792, P312929, P313249, P312884, P312847, P312864, P312641, P312716, P312863, P312823, P312883A, P312883, P312869, P312846, P312495, P311955**

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

All aye. Motion carried (5-0).

**D. Public Hearing for Code of Conduct Adoption** – There were no community members signed up to speak.

### **E. Project SAVE 2012 Update – District Code of Conduct Revision**

“Upon recommendation of the Superintendent of Schools be it **RESOLVED** that the Board of Education approve the attached revision of the Project SAVE Code of Conduct.”

MOTION by Mrs. Knox, seconded by Mr. Alcure approving Project SAVE 2012 Update-District Code of Conduct Revision.

All aye. Motion carried (5-0).

**F. Tentative Calendar for July 2012-** The calendars were reviewed by the board.

**VI. INSTRUCTIONAL REPORT** – none.

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

1. Kathy Sullivan expressed concerns regarding the Music Program
2. Kelley McGarry expressed concerns regarding the Music Program
3. Billy Weinstein expressed concerns regarding the Music Program
4. Alisa Bubb expressed concerns regarding the Music Program
5. Helaine Kozak expressed concerns regarding placement of Special Education classes.
6. Maria Zollo expressed concerns regarding the Music Program.
7. Bill Link expressed concerns regarding the Music Program
8. Kaylee Engellenner expressed concerns regarding the Music Program
9. Dr. Dawn Lapiano-Smith expressed concerns regarding the Music Program
10. Kayley McGrath expressed concerns regarding the Music Program
11. Cristina Cosentino expressed concerns regarding the Music Program.

**VIII. BUSINESS AFFAIRS**

**A. Finance**

MOTION by Mrs. Knox , seconded by Ms. Plourde approving Finance Items 1-21 on a consent motion.

Discussion: Mr. Saggese requested clarification of Item #21.

All aye. Motion carried (5-0).

1 – 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	\$122,338.59
TO: See Attached	\$122,338.59”

2 – Bid Recommendations

"Upon recommendation of the Superintendent of Schools,  
be it

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

07-02R Ext.	HVAC & Mechanical Work District Wide
08-32 Ext.	Plumbing & Steamfitting
08-41 Ext.	Dishwasher Detergent
10-32 Ext.	Doors and Door Hardware
11-19R Ext.	Roofing Labor & Materials
12/13-02	Industrial Arts
12/13-04	Art Supply”

3 – Resolution to Fund Various Reserves

“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 up to the amount listed for each reserve:

Workers’ Compensation	\$ 1,000,000
Unemployment Insurance	\$ 100,000
Dental Reserve	\$ 900,000
Employees’ Retirement Reserve	\$ 3,000,000
Life Insurance Reserve	\$ 59,625”

4 – Contracts for ESYF Field Trips

"Upon recommendation of the Superintendent of Schools,  
be it

RESOLVED, that the President of the Board of Education is hereby authorized to enter into contracts with the following organizations, for the 2012-13 school year, at the rates listed, for Extended School Year Program field trips:

AMC Stony Brook Movie Theatre  
2196 Nesconset Highway  
Stony Brook, NY 11790  
\$6.00 per person/ticket  
Date: July 20, 2012  
Movie: TBA

Creative Ministries Performing Arts Center  
931 Montauk Highway  
P.O. Box 388  
Oakdale, NY 11769  
\$6.00 per person/ticket  
Date: July 13, 2012  
Willy Wonka Jr.”

5 – Joint Municipal Cooperative Bid – BOCES Tutorial and Special Education Services

WHEREAS, various educational and municipal corporations located within the State of New York desire to bid jointly for OT/PT, Speech, Social Worker and other Services (RFP #12-01P); and

WHEREAS, the Smithtown Central School District, an educational/municipal corporation (hereinafter the “Participant”) is desirous of selectively participating with other educational and/or municipal corporations in the State of New York in joint bidding in the areas mentioned above pursuant to General Municipal Law § 119-o and Education Law Section 1950; and

WHEREAS, the Participant is a municipality within the meaning of General Municipal Law § 119-n and is eligible to participate in the Board of Cooperative Educational Services, Second Supervisory District of Suffolk County (hereinafter Western Suffolk BOCES) Joint Municipal Cooperative Bidding Initiative in the areas mentioned above; and

WHEREAS, with respect to all activities conducted by the Western Suffolk BOCES, the Participant wishes to delegate to Western Suffolk BOCES the responsibility for drafting of specifications, advertising for bids/proposals, accepting and opening bids/proposals, tabulating bids/proposals, awarding the bids/proposals, and reporting the results to the Participant.

BE IT RESOLVED that the Participant hereby appoints Western Suffolk BOCES to represent it and to act as the lead agent in all matters related to the Program as described above; and

BE IT FURTHER RESOLVED that the Participant hereby authorizes Western Suffolk BOCES to place all legal advertisements for any required cooperative bidding in Newsday, which is designated as the official newspaper for Western Suffolk BOCES; and

BE IT FURTHER RESOLVED that this Agreement with the Participant shall be for a term of one (1) year as authorized by General Municipal Law §119-o.2.j.

Dated: June 26, 2012

Smithtown Central School District Name of Educational or Municipal Corporation

Gladys M. Waldron Name of Official

\_\_\_\_\_  
Signature

President, Board of Education Title

Beth Woods Contact Person – Name

School Purchasing Agent Title

[bwoods@smithtown.k12.ny.us](mailto:bwoods@smithtown.k12.ny.us) E-Mail Address

6 - Agreement with The OMNI Group – Preferred Provider Program

"Upon recommendation of the Superintendent of Schools,  
be it

RESOLVED, that the Smithtown Central School District is hereby authorized to enter into an agreement with The OMNI Group as Plan Administrator to manage the School District’s compliance and remitting services for its 403(b) Plan under the new Preferred Provider Program, for the 2012-13 school year, at the fee scheduled listed below:

<u>Description</u>	<u>Annual Amount</u>
P3 Administrative Fee	\$ 1,500.00
Non-P3 Service Provider (403b)	7,776.00
Non-Elective Contributions (Include no charge)	_____
	\$ 9,276.00”

7 - Joint Municipal Cooperative Bidding Program – BOCES, 2012-13 School Year

WHEREAS, various educational and municipal corporations located within the State of New York desire to bid jointly for generally needed services and standardized supply and equipment items; and

WHEREAS, the Smithtown Central School District, an educational/municipal corporation (hereinafter the "Participant") is desirous of selectively participating with other educational and/or municipal corporations in the State of New York in joint bidding in the areas mentioned above pursuant to General Municipal Law § 119-o and Education Law Section 1950; and

WHEREAS, the Participant is a municipality within the meaning of General Municipal Law § 119-n and is eligible to participate in the Board of Cooperative Educational Services, First Supervisory District of Suffolk County (hereinafter Eastern Suffolk BOCES) Joint Municipal Cooperative Bidding Program (hereinafter the "Program") in the areas mentioned above; and

WHEREAS, the Participant acknowledges receipt of the Program description inclusive of Eastern Suffolk BOCES' standard bid packet and the general conditions relating to said Program; and

WHEREAS, with respect to all activities conducted by the Program, the Participant wishes to delegate to Eastern Suffolk BOCES the responsibility for drafting of bid specifications, advertising for bids, accepting and opening bids, tabulating bids, awarding the bids, and reporting the results to the Participant.

BE IT RESOLVED that the Participant hereby appoints Eastern Suffolk BOCES to represent it and to act as the lead agent in all matters related to the Program as described above; and

BE IT FURTHER RESOLVED that the Participant hereby authorizes Eastern Suffolk BOCES to place all legal advertisements for any required cooperative bidding in Newsday, which is designated as the official newspaper for the Program; and

BE IT FURTHER RESOLVED that a Participant Meeting shall be held annually consisting of a representative from each Program Participant. Notice of the meeting shall be given to each representative at least five (5) days prior to such meeting; and

BE IT FURTHER RESOLVED that an Advisory Committee will be formed consisting of five to ten representatives of Program Participants for a term of three (3) years as authorized by General Municipal Law §119-o.2.j.

BE IT FURTHER RESOLVED that this Agreement with the Participant shall be for a term of one (1) year as authorized by General Municipal Law §119-o.2.j.

BE IT FURTHER RESOLVED that the Participant agrees to pay Eastern Suffolk BOCES an annual fee as determined annually by Eastern Suffolk BOCES to act as the lead agent for the Program.

Dated: June 26, 2012

SMITHTOWN CENTRAL SCHOOL DISTRICT  
GLADYS M. WALDRON  
President, Board of Education

Contact Person: BETH WOODS  
Title: School Purchasing Agent  
E-Mail Address: [bwoods@smithtown.k12.ny.us](mailto:bwoods@smithtown.k12.ny.us)

"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 contract with the following individual for one presentation during the 2012-2013 Extended School Year Program at a total cost of \$800.00:

Janice Buckner  
222 Manor Road  
Huntington, NY 11743"

9 – Cooperative Bid – Child Nutrition Program

"WHEREAS, it is the plan of a number of public school districts in Suffolk County, New York, to bid jointly for milk, bread, coffee, commodities: Direct Diversions, frozen foods, grocery items, meat, paper goods, drinks (non-carbonated), snacks, cleaning products, small equipment, and large equipment, and

WHEREAS, the Smithtown Central School District is desirous of participating with other districts in Suffolk County in the joint bidding of the commodities mentioned above as authorized by General Municipal Law, Section 119-o, and

WHEREAS, the Smithtown Central School District wishes to appoint a committee to assume the responsibility for drafting of specifications, advertising for bids, accepting and opening bids, reporting the results to the Boards of Education, and making recommendations thereon, therefore,

BE IT RESOLVED, that the Board of Education of the Smithtown Central School District hereby appoints Lois Chait and Regina Dunne to represent it in all matters related above, and

BE IT FURTHER RESOLVED, that the Smithtown Central School District Board of Education authorizes the above-mentioned committee to represent it in all matters leading up to the entering into a contract for the purchase of the above-mentioned commodities, and

BE IT FURTHER RESOLVED, that the Smithtown Central School District Board of Education agrees to assume its equitable share of the costs of the cooperative bidding, and

BE IT FURTHER RESOLVED, that the Smithtown Central School District Board of Education agrees (1) to abide by majority decisions of the participating districts on quality standards; (2) that unless all bids are rejected, it will award contracts according to the recommendations of the committee; (3) that after award of contract(s), it will conduct all negotiations directly with the successful bidder(s)."



10 - Contracts for Special Education Private and Public School Placement

"Upon recommendation of the Superintendent of Schools,  
be it

RESOLVED, that the President of the Board of Education is hereby authorized to enter into contracts for the 2012-13 school year with the private and public schools/organizations listed below for the placement of students with handicapping conditions, as approved by the Committee on Special Education:

- Ascent School for Autism
- Association for the Help of Retarded Children (AHRC)
- Cleary School for the Deaf
- Crestwood Education Center @ Woods Services
- The Devereaux Foundation Glenholme
- Developmental Disabilities Institute (DDI)
- Eastern Suffolk BOCES
- Genesis School/Eden II
- Green Chimney’s Children Services
- Greenburgh Eleven UFSD aka The Children’s Village
- Harmony Heights
- Hauppauge Central School District
- Kings Park Central School District
- Little Flower UFSD
- Madona Heights
- Martin C. Barell/NSSA (Nassau Suffolk Services for Autism)
- Maryhaven Center of Hope
- Mills Neck Manor School for the Deaf
- Nassau BOCES
- Sachem Central School District
- Sappo School
- Suffolk Y Jewish Community Center
- UCP of Greater Suffolk, Inc. – The Children’s Center
- UCP Sullivan County/Center for Discovery
- Variety Child Learning Center
- The Henry Viscardi School
- Western Suffolk BOCES”

11 – Contract for Braille Services

"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, for providing Braille text materials and services, for the 2012-2013 school year, at the rates listed:

- Lorraine Hoenninger a/k/a Accessible Learning
- 150 Grand Avenue
- Shirley, NY 11867
- \$110.00/60 min. Vision Services
- \$85.00/45 min. Vision Services”

12 – Contract for Bilingual Services

"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 bilingual services for the 2012-2013 school year, at the rates listed below:

Marion K. Solomon & Associates, Inc.  
125 E. Bethpage Road  
Suite 5  
Plainview, NY 11803

\$333.00 per Bilingual Speech or Psychological Evaluation  
\$427.00 Bilingual Psychological performed by PhD  
\$142.00 each Bilingual Social History, Classroom Observation  
\$166.00 each Bilingual Classroom Observation”

13 - Contracts for Staff Development Training and Workshops

"Upon recommendation of the Superintendent of Schools,  
be it

RESOLVED, that the President of the Board of Education is hereby authorized to execute contracts with the following organizations, to provide Staff Development Training and Workshops for the 2012-2013 school year at the rates indicated:

Acoustic Achievements  
16 Victory Street  
Ronkonkoma, NY 11779  
\$150.00/hr. Staff Development/Consultation

Marion K. Salomon Associates Inc.  
125 East Bethpage Road  
Suite 5  
Plainview, NY 11803  
\$120.00/hr. Workshop and/or Staff Development”

14 - Contract for Tutoring Services

"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 2012-13 school year, to provide tutoring services, at the rates listed below:

Marion K. Salomon Associates Inc.  
125 East Bethpage Road  
Suite 5  
Plainview, NY 11803  
\$80.00/hr. Tutoring General Education Student (home based)  
\$97.00/hr. Counseling Serviced (home based)  
\$57.00/30 min. Counseling Servicers (home based)  
\$71.00/45 min. or 1 classroom period Counseling Services (home based)  
\$65.00/hr. Exam proctoring (home based/off site)”

15 - Contracts for Audiological Services

"Upon recommendation of the Superintendent of Schools,  
be it

RESOLVED, that the President of the Board of Education is hereby authorized to enter into contracts with the following organizations for the 2012-13 school year, to provide Audiological/hearing services, at the rates indicated:

Acoustic Achievements  
 16 Victory Street  
 Ronkonkoma, NY 11779  
 \$130.00/hr. Cochlear Implant Habilitation, Auditory-Verbal Therapy  
 \$150.00/hr. Teacher of the Hearing Impaired (school based)  
 \$130.00/hr. Teacher of the Hearing Impaired (office based)

Rebecca Kooper, Au.D.  
 700 Shore road #6C  
 Long Beach, NY 11561  
 \$150.00/hr. audiological services (check/calibrate FM equipment, in-service workshops, FM recommendations)

Marion K. Salomon Associates Inc.  
 125 East Bethpage Road  
 Suite 5  
 Plainview, NY 11803  
 \$120.00/hr. Auditory Based Therapy  
 \$62.00/30 min. Auditory Based Therapy  
 \$93.00/45 min. or 1 classroom period Auditory Based Therapy  
 \$48.00 per student each Audiological Screening (Tympanometry)  
 \$855.00 each Central Auditory Processing Evaluation

#### 16 – Contracts for Assistive Technology Services

"Upon recommendation of the Superintendent of Schools,  
 be it

RESOLVED, that the President of the Board of Education is hereby authorized to execute contracts with the following organizations for the 2012-13 school year, to provide Assistive Technology Services, at the rates listed below:

Lorianne Hoenninger a/k/a Accessible Learning  
 150 Grand Avenue  
 Shirley, NY 11967  
 \$875.00 Assistive Technology Eval/3 hr. on site visit  
 \$875.00 Augmentative Communication/Extended Asst. Tech. Evals. up to 3  
 hrs./\$175.00 each add'l hour  
 \$135.00/hr. Assistive Technology Services (1 hr. minimum)  
 \$175.00/hr. (2 hr. minimum) Asst. Tech. Staff Support, Training,  
 Development  
 \$875.00 full day Asst. Tech. Student Support Services (7 hrs.)  
 \$775.00 full day Asst. Tech. Student Support Services (6 hrs.)  
 \$135.00/hr. CSE meeting participation  
 \$1.25 per mile Out of District Travel

Nassau Suffolk Services for Autism – NSSA  
 The Martin C. Barell School  
 80 Hauppauge Road  
 Commack, NY 11725  
 \$1,500.00 each Assistive Technology Evaluation  
 \$200.00/hr. Assistive Technology Consultation"

#### 17 – Contract for Social Anxiety and Selective Mutism Services

"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, to provide Social Anxiety and Selective Mutism services for the 2012-2013 school year at the rates indicated:

NYU School of Medicine  
 NYU Langone Medical Center  
 215 Lexington Avenue, 13<sup>th</sup> Floor  
 New York, NY 10016

\$1,300.00 each workshop @ 4.5 hrs. per workshop which includes the following:

- Understanding Social Anxiety & Selective Mutism
- Research review of treatment methods
- Assessment Strategies
- Implementing Behavior Therapy treatments in school
- Working with families and outside practitioners
- A sequenced program of multiple components
- Organizing the team and role of those treating a child in school

\$300.00 Initial Case Review (face to face meeting w/staff) 45 min./case

\$300.00 Follow-Up Case Supervision (phone consultations) up to 60 min./week

Work to be conducted and supervised by Richard Gallagher, Ph. D. Director of the Selective Mutism Program.”

18 – Contracts for ABA, Resource Room, SEIT Services and Educational Consultations

"Upon recommendation of the Superintendent of Schools,  
 be it

RESOLVED, that the President of the Board of Education is hereby authorized to execute contracts with the following organizations, for the 2012-2013 school year, to provide Applied Behavior Analysis (ABA), Resource Room, SEIT Services and Educational Consultations, at the rates listed:

ABAskills, LLC  
 275 Route 10 Suite 220 pmb 411  
 Succasunna, NJ 07876  
 \$155.00/hr. Behavior Consultation on site or @ school/home  
 \$155.00/hr. IEP Development  
 \$155.00 Video Review, School/Camp Observations  
 \$155.00/hr. scheduled or unscheduled telephone consultation  
 \$75.00 minimum chg. for phone consultations (less than 1 hr.)

Acoustic Achievements  
 16 Victory Street  
 Ronkonkoma, NY 11779  
 \$130.00 Parent Training (office based service)

Lorianne Hoenninger a/k/a Accessible Learning  
 150 Grand Avenue  
 Shirley, NY 11967  
 \$110.00/hr. SEIT  
 \$85.00/45 min. SEIT

Andretta Behavior Analysts  
 14 Rasmussen Place  
 Melville, NY 11747  
 \$90.00/hr. ABA/Autism Consultation, Parent Training  
 \$75.00/hr. BCBA/BCaBA training and/or supervision  
 \$46.00/30 min. ABA home/community based/SEIT provider

Samuel Fleisher Ed.D.  
 73 Jayson Avenue  
 Great Neck, NY 11021  
 \$125.00/hr. educational consultations (on or off site), parent meetings, curriculum preparation  
 \$125.00/hr. CSE meeting participation via telephone or on site, report writing

Elizabeth Friedel, MS Ed., BCBA  
 222 Hawthorne Road  
 Kings Park, NY 11754  
 \$100.00/hr. on-site consultation  
 \$80.00/hr. SEIT, Home Instruction, Parent Training services  
 \$200.00/2 hrs. parent Workshops (\$80.00 each add'l hour)  
 \$300.00/2 hrs. Staff workshops (\$100.00 each add'l hour)

LI Developmental Consulting  
 1355 Stony Brook Road  
 Stony Brook, NY 11790  
 \$109.00/hr. ABA  
 \$119.00/hr. BCBA Consultation, Parent Training RE: BCBA  
 \$50.00/hr. TA Home Programming Services (ABA) + \$97.00 1x month for supervision by Certified Teacher/Consultant AND 1X yearly start up fee of \$150.00 for initial program start up costs  
 \$40.00/30 min. 1:1 SEIT Services  
 \$45.00/30 min. group SEIT Services  
 \$97.00/hr Home Supervision RE: ABA, Parent Training RE: ABA  
 \$107.00/hr Home Supervision RE: BCBA

Sd Behavior Analysis Team  
 Anthony Hollander  
 832 North Broadway  
 Suite A  
 Amityville, NY 11701  
 \$125.00/hr. Behavior Specialist, Behavior Evaluations (FBA), Behavior Intervention Plans (BIP), Family Training/counseling, plan implementation, team meetings, family meetings, CSE attendance, classroom observations phone/email communications, staff training

Marion K. Salomon Associates Inc.  
 125 East Bethpage Road  
 Suite 5  
 Plainview, NY 11803  
 \$95.00/hr. 1:1 ABA Svcs. Consult, Direct Instruction, SEIT, Behavior Intervention Svcs. Tutoring, Resource Rm, Parent Training, Behavior Consult, Program Supervision  
 \$430.00/hr Resource Room group max 5:1

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\$120.00/hr ABA Consult by BCBA or Psychologist, Reading Specialist, Behavior Consult by BCBA or Psychologist, Program Supervision by BCBA or Psychologist  
 \$62.00/30 min. Reading Specialist, 1:1 Resource Room,  
 \$215.00/30 min. group Resource Room max 5:1  
 \$295.00/45 min. or 1 classroom period group Resource Room max 5:1, Social Skills Group max 6 students  
 \$380.00/hr. Social Skills Group max 6 students  
 \$215.00/30 min. Social Skills Group max 6 students  
 \$93.00/45 min. or 1 classroom period Reading Specialist  
 \$57.00/30 min. 1:1 Resource Room,  
 \$71.00/45 min. or 1 Classroom period 1:1 Resource Room  
 \$285.00 each Psychological Evaluation, Functional Behavioral Analysis  
 \$355.00 each Psychological Eval performed by PhD  
 \$95.00 each Social History, Classroom Observation  
 \$130.00 each Classroom Observation by BCBA or PhD

\$60.00 per meeting CSE or SCSE meeting  
 \$355.00 Functional Behavioral Analysis performed by BCBA

Nassau Suffolk Services for Autism (NSSA/Martin C. Barell School)  
 80 Hauppauge Road  
 Commack, NY 11725  
 \$135.00/hr. Behavioral Consultation Services, Parent Training, 1:1 ABA Teacher Svcs.  
 \$75.00/hr. Behavior Intervention Services

T.E.A.M. Therapy Placement Services, Inc.  
 342 Soundview Drive  
 Rocky Point, NY 11778  
 \$70.00/hr. ABA, Parent Training/Supervisor or special education teacher services  
 \$52.50/45 min. ABA, Parent Training/Supervisor or special education teacher services  
 \$35.00/30 min. ABA, Parent Training/Supervisor or special education teacher services  
 \$40.00/hr. ABA Therapist/school aide  
 \$30.00/45 min. ABA Therapist/school aide  
 \$20.00/30 min. ABA Therapist/school aide”

19 – Contracts for Speech Services

"Upon recommendation of the Superintendent of Schools,  
 be it

RESOLVED, that the President of the Board of Education is hereby authorized to execute contracts with the following organizations to provide speech services, for the 2012-13 school year, at the rates listed:

Lorianne Hoenninger a/k/a Accessible Learning  
 150 Grand Avenue  
 Shirley, NY 11967  
 \$110.00/hr. speech services  
 \$85.00/45 min. speech services

LI Developmental Consulting  
 1355 Stony Brook Road  
 Stony Brook, NY 11790  
 \$205.00 each speech evaluation (NYS licensed speech therapist) includes report  
 \$45.00/30 min. 1:1 speech services  
 \$57.00/45 min. 1:1 speech services  
 \$90.00/hr 1:1 speech services

Marion K. Salomon Associates Inc.  
 125 East Bethpage Road  
 Suite 5  
 Plainview, NY 11803  
 \$57.00/30 min. 1:1 Speech Services  
 \$85.00/45 min. or 1 classroom period Speech Services  
 \$171.00/30 min. Group Speech Services max 4 students  
 \$255.00/45 min. or 1 classroom period Group Speech Services max 4 students  
 \$76.00/30 min. push in Speech Services (in classroom)  
 \$114.00/45 min. or 1 classroom period Speech Services push in (in classroom)  
 \$120.00/hr. PROMPT Speech Therapy  
 \$62.00/30 min. PROMPT Speech Therapy  
 \$93.00/45 min. or 1 classroom period PROMPT Speech Therapy  
 \$240.00 per Speech Evaluation  
 \$150.00 per speech Screening

T. E. A. M.  
 342 Soundview Drive  
 Rocky Point NY 11778

\$90.00/hr. Speech therapist  
\$67.50/45 min. speech therapist  
\$45.00/30 min. speech therapist  
\$215.00 each speech Evaluation”

20 – Contracts for Occupational & Physical Therapy Services

"Upon recommendation of the Superintendent of Schools,  
be it

RESOLVED, that the President of the Board of Education is hereby authorized to execute contracts with the following organizations, for the 2012-13 school year, to provide the following services at the rates indicated:

Lorianne Hoenninger a/k/a Accessible Learning  
P.O. Box 597  
Shirley, NY 11967  
\$110.00/hr. Occupational/Physical Therapy services  
\$85.00/45 min. Occupational/Physical Therapy services

Marion K. Salomon Associates Inc.  
125 East Bethpage Road  
Suite 5  
Plainview, NY 11803  
\$57.00/30 min. 1:1 OT/PT  
\$85.00/45 min. or 1 classroom period OT/PT  
\$171.00/30 min. Group OT/PT max 4 students  
\$255.00/45 min. or 1 classroom period Group OT/PT max 4 students  
\$76.00/30 min. push in OT/PT (in classroom)  
\$114.00/45 min. or 1 classroom period push in OT/PT (in classroom)  
\$250.00 each OT/PT Evaluation  
\$150.00 each OT/PT screening

T.E.A.M. Therapy Placement Services, Inc.  
342 Soundview Drive  
Rocky Point, NY 11778  
\$68.00/hr. OT/PT services  
\$51.00/45 min. OT/PT services  
\$34.00/30 min. OT/PT services  
\$150.00 each OT/PT evaluation

The Therapy Spot  
1770 Motor Parkway  
Suite 202  
Hauppauge, NY 11788  
\$45.00/30 min. 1:1 OT/PT (school or home based)  
\$54.00/30 min. group OT/PT (2-3 students)  
\$125.00 each OT/PT evaluation”

21 - Increase in 2011-2012 Budget and Revenues – ERS Reserve

"Upon recommendation of the Superintendent of Schools,  
Be it

RESOLVED, that the Board of Education hereby approves an increase in the 2011-2012 budget for the cost of Employee Retirement Fund expenses from the District’s ERS Reserve in the amount of \$256,467.07 as per Board of Education Policy 6200.

And be it further

RESOLVED, that the revenues be adjusted and increased as follows:

A5997 Appropriated Reserves \$256,467.07

to be appropriated from the ERS Reserve.”

**B. Operations**

MOTION by Ms. Plourde, seconded by Mr. Alcure approving Operations Items 1-3 on a consent motion.

All aye. Motion carried (5-0).

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

\$36.50 to fund field trips for the 2011-2012 school year Accomsett Elementary School parents

\$1,675.68 reward for the A+ Bonus Bucks – Stop & Shop Corp. for instructional supplies at Accomsett Elementary School Ahold Financial Services  
P.O. Box 7200  
Carlisle, PA 17013

\$20.00 to fund field trips for the 2011-2012 school year High School West parents

\$91.74 to fund field trips for the 2011-2012 school year Nesconset Elementary School parents

**AMENDMENT** \$3,325.76 for the participation in the 2012 NYSSMA Solo/Ensemble Festival NYSSMA  
718 The Plain Road  
Westbury, NY 11590  
*(Previously approved on 6/12/12 as received from parents)*

Playground dedication plaque for Paul Graf at Smithtown Elementary Smithtown Elementary School PTA

\$500.00 scholarship donation Suffolk Association of School Business Officials  
340 Mill Road  
Westhampton Beach, NY 11978”

2 – Additions to List of Organizations Approved to Use School Facilities, 2012-2013 School Year

"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 2012-2013 school year, subject to all School District policies, rules and regulations, Standard Uniform Practices, and contract provisions:



**2012-2013 SCHOOL YEAR**

Boy Scout Troop 349  
Cub Scout Pack 57  
Long Island Dodgers  
Mills Pond Elementary PTA  
St. James Elementary PTA  
Smithtown High School West PTSA  
Suffolk County PAL  
Tackan Elementary PTA  
Village of the Branch Soccer Club”

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:

Attached list of computer equipment for the District \*  
Risograph Copier: Serial #88461304, Tag #04617 at HSW photo lab  
1996 Plymouth VIN#2P4FP253XTR627492”

\* List available upon request

**IX. PERSONNEL**

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

1. Appointment of Yearbook Advisor 2012-2013
2. Appointment of Driver Education Instructor(s)
3. Appointment of Substitute Teacher(s)
4. Appointment of Staff for the 2012-2013 ESL Summer Enrichment Program
5. Appointment of Regular Substitute Teacher(s)
6. Certifications
7. Appointment of Probationary Administrator(s)
8. Appointment of Lead Teacher(s)
9. Appointment of Staff for the 2012-2013 Math Olympiad Program
10. Appointment of Part-Time Teacher(s)
11. Certifications
12. Appointment of Summer STEP Program Teachers
13. Appointment of Marching Band Director
14. Appointment of Teacher on Special Assignment – Administrative Assistant
15. Appointment of Staff for Special Education Extended School Year Program – 2012

- 16. Appointment of STEMS Program Instructor(s)
- 17. Approval of Compensation for Summer CSE, SCSE and CPSE
- 18. Appointment of Staff for the 2012-2013 Special Education Summer Reading Program
- 19. Appointment of Mentor Program Coordinator
- 20. Request for FMLA Without Pay/Leave of Absence Without Pay
- 21. Request for a Leave of Absence, Without Pay
- 22. Appointment of an ABA Home Aid Supervisor(s)
- 23. Appointment of District Chairperson for the Committee on Special Education
- 24. Rescinding of Mathematics FTE and Excessing of Mathematics Teacher

MOTION by Ms. Plourde, seconded by Mr. Alcure approving the Certified Personnel Items 1-24, as detailed in the attached resolutions.

Discussion: Mr. Saggese stated he is not in favor of hiring any additional personnel until the music positions are restored. Ms. Ricigliano clarified Item # 7, Appointment of Probationary Administrators.

VOTE ON MOTION:

YES Mr. Alcure, Ms. Plourde, Mrs. Knox, Mrs. Waldron  
 NO Mr. Saggese

Motion carried (4-1).

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

- 1. Change of Status
- 2. Change of Status – Reasons
- 3. Leave of Absence
- 4. Leave of Absence – Reasons
- 5. Retirements
- 6. Resignation
- 7. Correction From Prior Board Meeting Appointments
- 8. Restoration of Position

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

Discussion: Mr. Saggese stated he is not in favor of restoring any positions until the music reductions were restored.

VOTE ON MOTION:

YES Mr. Alcure, Ms. Plourde, Mrs. Knox, Mrs. Waldron  
 NO Mr. Saggese

Motion carried (4-1).

**C. Registered Nurses**

- 1. Nurse Payment

MOTION by Mrs. Knox, seconded by Ms. Plourde approving the Registered Nurses Item 1, as detailed in the attached resolutions.

All aye. Motion carried (5-0).

X. **NEW BUSINESS** – none.

XI. **ADJOURNMENT**

MOTION by Mrs. Knox, seconded by Ms. Plourde that the meeting be adjourned at 9:20p.m.

All aye. Motion carried (5-0).

Respectfully submitted,

Maureen O'Connor  
District Clerk