

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

June 14, 2011

Held in Joseph M. Barton Bldg.

Meeting called to order at 6:40 p.m. by Robert Rossi, President of the Board of Education. On motion by Mr. Liguori, seconded by Mr. Martella, the Board voted unanimously to convene in Executive Session to discuss potential discipline of particular personnel.

At 7:40 p.m. Mr. Rossi and Mr. Carlin left the meeting.

At 7:40 p.m. Mrs. Knox made a motion, seconded by Mrs. Waldron and the Board voted unanimously to end the Executive Session to allow the Board to attend a brief gathering with retirees.

At 8:10 p.m. Mrs. Waldron moved, Mrs. Knox seconded, and the Board reconvened the Regular Meeting.

Members present:

Neil S. Carlin	Robert Rossi
Theresa Knox	Joseph T. Saggese
Louis Liguori	Gladys M. Waldron
Scott Martella	

Also present:

Edward Ehmann, Superintendent
Mary Cahill, Asst. Supt.
Joan Niles, Asst. Supt.
Karen Ricigliano, Asst. Supt.
Eugene Barnosky, Lindsay Crocker, Board Counsel
Visitors
Mary Wilson, District Clerk

I. OPENING CEREMONY - conducted by Mr. Saggese.

At this point the Superintendent and the Board of Education congratulated the 2011 retirees on their retirement. A plaque was presented to each retiree.

II. MINUTES - of the Regular Meetings held, May 10 and 24, the Annual Meeting held May 17, and the Special Meetings May 12 and 25, 2011 were presented for approval.

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

All aye. Motion carried (5-0).

III. RECEIPT OF CLAIMS AUDITOR'S REPORT - upon recommendation of the Superintendent of Schools, be it RESOLVED, that the Claims Auditor's Report ending April 30, 2011 in the amount of \$10,988,101.19 be accepted.

MOTION by Mrs. Waldron, seconded by Mrs. Knox that the Claims Auditor's Report be accepted.

All aye. Motion carried (5-0).

IV. COMMUNICATIONS

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

1. Letter to Board of Education from Ms. Ireen Westrack and family regarding appreciation for expression of sympathy.
2. Letter to Board of Education from Crisdina Peters regarding busing concerns
3. Letter to Board of Education from Christine Santori regarding transportation.
4. Letter to Board of Education from Catherine Creighton regarding transportation petitions.

MOTION by Mrs. Waldron, seconded by Mrs. Knox 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 (5-0).

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

V. OLD BUSINESS – none.

VI. COMMITTEE REPORTS

A. Audit Committee

Mr. Saggese reported that the committee met June 8th to discuss implementation of GASB 54.

B. Facilities

Mr. Martella noted that there will be a Facilities Committee Meeting June 21st at 7:00 p.m.

C. Housing

Mr. Martella noted that the Citizens' Advisory Committee on Housing is engaged in thought- provoking dialogue. Mrs. Knox asked that the BOE receive minutes from the CAC meetings.

D. Instructional Services

Mrs. Knox reported that there will be an instructional report on Race to the Top this evening.

E. Negotiations

Mrs. Waldron reported that negotiations are ongoing.

F. Policy

Mrs. Waldron reported that there are two policies on the agenda this evening for adoption.

VII. SUPERINTENDENT'S REPORT

A. Transportation Proposition Timeline

The Superintendent used a PowerPoint presentation to review the chronology of the District's decision making regarding the transportation proposition.

B. Committee on Special Education

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

All aye. Motion carried (5-0).

1. Committee on Special Education - RESOLVED that the recommendations of the Committee on Special Education for cases 311714, 311799, 310419, 308117, 310517, 310517, 307683, 310653, 310376, 311400, 309733, 309677, 304750, 305823, 306787, 303812, 305367, 309895, 311187, 175935, 301354, 310865, 308550, 309322, 307942, 309391, 312435, 306561, 200277, 305051, 310575, 311620, 307165, 309930, 307695, 311820, 309636, 189539, 310084, 310064, 306831, 302220, 311864, 307037, 304636, 307667, 307683, 311532, 304852, 304160, 305614, 304229, 201113, 308731 and 310768 be approved.
2. Sub-Committee on Special Education - RESOLVED that the recommendations of the Sub-Committee on Special Education for cases 304840, 306560, 310712, 158650, 150330, 200141, 185009, 200555, 159630, 190919, 161210, 158370, 152480, 190649, 185499, 184709, 310785, 200750, 172978, 305608, 179695, 156340, 200329, 157160, 200318, 306791, 308551, 302443, 300266, 303127, 303150, 301190, 304130, 303177, 185929, 154950, 178168, 184959, 191349, 188569, 200079, 175368, 150470, 184439, 306949, 305874, 307618, 306856, 306936, 308039, 308559, 305643, 308022, 310190, 306756, 307421, 307160, 304025, 307966, 307499, 305714, 306531, 305162, 306876, 307346, 305493, 303608, 304131, 307951, 309302, 311649, 308914, 308610, 311814, 305011, 308024, 304332, 303878, 307879, 309383, 308016, 309694, 303824, 3300, 308327, 305519, 305138, 307717, 305339, 305216, 311531, 306948, 305031, 307955, 306794, 309260, 308196, 305605, 305158, 305814, 157150, 300220, 200372, 200269, 187339, 304840, 308005, 308273, 309956, 304706, 305500, 306757, 303685, 308488, 308487, 303548, 306321, 307983, 301556, 301887, 301078, 303416, 302168, 302031, 305255, 305856, 306274, 306431, 307438, 303692, 300267, 300294, 300838, 302418, 304365, 302919, 300722, 306867, 307948, 310795, 172718, 200287, 184849, 306784, 305230, 304218, 307799, 306549, 307474, 309276, 301704, 200114, 304151, 300483, 300552, 300849, 303837, 305580, 305478, 311425, 200605, 311714, 305036, 309352, 307201, 304529, 308655, 309353, 303297, 305419, 188029, 189849, 307315, 306517, 308197, 159790, 304863, 306817, 304020, 303616, 306886, 304943, 304948, 304837, 306814, 304954, 306644 and 301987 be approved.

C. Committee on Preschool Special Education

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

All aye. Motion carried (5-0).

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 P312511, P312495, P312489, P312531, P312527, P312238, P312512, P312493, P312497, P312399, P312492, P312463, P312426 and P312464 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 P311608, P311948A, P311948, P311914, P311707, P311940, P311548, P310951, P310952, P311928A, P311928, P311800A, P311800, P311626, P311634, P311956, P311850, P312014, P311449, P310877, P311434A, P312334, P310883, P311869, P310827, P311870, P311864, P311254, P311897 and P311942 be approved.

D. Adoption of Revised Policy 4420 – Class Size – Board of Education Policies

MOTION by Mrs. Waldron, seconded by Mrs. Knox that the revised Policy 4420 – Class Size – Board of Education Policies be adopted.

All aye. Motion carried (5-0).

E. Adoption of Proposed Policy 6641 – Capital Assets Accounting – Board of Education Policies

MOTION by Mrs. Knox, seconded by Mrs. Waldron that the proposed Policy 6641 – Capital Assets Accounting – Board of Education Policies be adopted.

All aye. Motion carried (5-0).

F. Calendar for June and July 2011 - The calendars were reviewed and amended by the Board.

G. Resolution to Combine Organizational and Regular Board Meeting

MOTION by Mrs. Knox, seconded by Mrs. Waldron that upon recommendation of the Superintendent of Schools, be it RESOLVED, that the regular business meeting for July 2011 and the organizational meeting of the Smithtown Central School District Board of Education be held concurrently on Tuesday, July 12, 2011 in the Joseph M. Barton building at 8:00 p.m.

All aye. Motion carried (5-0).

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

I. Adoption of REVISED 2011-2012 School Year Calendar

MOTION by Mrs. Knox, seconded by Mrs. Waldron that upon recommendation of the Superintendent of Schools be it RESOLVED, that the attached REVISED 2011-2012 school district calendar be adopted.

Discussion – Mrs. Knox questioned the fact that if three snow days were used school would be in session on Good Friday. The BOE agreed that more information would be needed before they could vote on this item.

VOTE TO TABLE MOTION – by Mrs. Waldron, seconded by Mrs. Knox.

All aye. Motion to **TABLE** carried (5-0).

VIII. INSTRUCTIONAL REPORT

MOTION by Mrs. Knox, seconded by Mrs. Waldron that Instructional Item B be approved.

All aye. Motion carried (5-0).

A. Race to the Top

Mrs. Cahill announced that there would be a presentation this evening regarding Race to the Top. Mrs. Cahill, Ms. Bradshaw, Director of Curriculum, and Mrs. Ricigliano gave an in-depth presentation on Race to the Top.

B. Overnight Field Trip Request – High School West Science Research Team – June 15-19, 2011 – Lemelson – MIT EurekaFest – MIT, Cambridge, MA - upon recommendation of the Superintendent of Schools, be it RESOLVED, that permission is granted for 11 students from Smithtown High School West to attend the Lemelson-MIT EurekaFest in Cambridge, MA. Students will depart June 15, 2011 and return June 19, 2011.

IX. AUDIENCE – Mr. Saggese welcomed the members of the audience and called speakers to the podium from the sign-in sheet.

1. Stacey Heinz expressed concern regarding the May 17th transportation proposition.
2. Tom McCormick expressed concern regarding the May 17th transportation proposition.
3. Robert S. Thompson expressed concern regarding the May 17th transportation proposition.
4. JoAnn Erwin expressed concern regarding the May 17th transportation proposition.
5. Jennifer Savickis expressed concern regarding the May 17th transportation proposition.

6. Melissa Lubomski expressed concern regarding the May 17th transportation proposition.
7. Catherine Creighton expressed concern regarding the May 17th transportation proposition.
8. Dorinda Haberfield expressed concern regarding the May 17th transportation proposition.
9. Erin Cappelmann expressed concern regarding the May 17th transportation proposition.
10. Daniel Krause expressed concern regarding the May 17th transportation proposition.
11. Stan Meyers disputed other speakers' statements that the transportation proposition was confusing.
12. Rick Schlomann discussed cash flow, taxes, finances and employee contracts.
13. John Garvey expressed concern regarding the May 17th transportation proposition.
14. Michael Cohen expressed concern regarding the May 17th transportation proposition.
15. Maureen Haggerty expressed concern regarding the May 17th transportation proposition.
16. Linda Rosasco expressed concern regarding the May 17th transportation proposition.
17. Cathy Lynch expressed concern regarding the May 17th transportation proposition.
18. Elizabeth Awad expressed concern regarding the May 17th transportation proposition.
19. Jill Brimann expressed concern regarding the May 17th transportation proposition.
20. Camille Livoti expressed concern regarding the May 17th transportation proposition.
21. Darla Shine expressed concern regarding the May 17th transportation proposition.
22. Melony Reiff expressed concern regarding the May 17th transportation proposition.

X. BUSINESS AFFAIRS

A. Finance

MOTION by Mrs. Waldron, seconded by Mrs. Knox approving AMENDED Finance Items 1 – 26 on a consent motion.

All aye. Motion carried (5-0).

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
04/30/11
- 2 – Trial Balance Report
04/30/11
- 3 – Summary of Treasurer's Report
04/30/11
- 4 – Treasurer's Monthly Report
04/30/11
- 5 – Schedule of Investments
04/30/11
- 6 – Collateralization of Bank Balances
04/30/11
- 7 – Budgetary Transfer Report
04/30/11
- 8 – Budget Status Report
04/30/11
- 9 – Cash Flow Report
04/30/11
- 10 – Report of Claims Auditor
04/30/11
- 11 – Smithtown High School East Extra Classroom Activity Account
04/30/11
- 12 – Smithtown High School West Extra Classroom Activity Account
04/30/11
- 13 – Accomsett Middle School Extra Classroom Activity Account
04/30/11
- 14 – Great Hollow Middle School Extra Classroom Activity Account
04/30/11
- 15 – Nesaquake Middle School Extra Classroom Activity Account
04/30/11
- 16 – Branch Brook Elementary School Extra Classroom Activity Account

- 04/30/11
- 17– Dogwood Elementary School Extra Classroom Activity Account
04/30/11
- 18 – Mills Pond Elementary School Extra Classroom Activity Account
04/30/11
- 19 – Mt. Pleasant Elementary School Extra Classroom Activity Account
04/30/11
- 20 – Nesconset Elementary School Extra Classroom Activity Account
04/30/11
- 21 – St. James Elementary School Extra Classroom Activity Account
04/30/11
- 22 – Smithtown Elementary School Extra Classroom Activity Account
04/30/11
- 23 – Tackan Elementary School Extra Classroom Activity Account
04/30/11

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
07-22	Ext.	Integrated Pest Management
08-19	Ext.	Athletic Cheerleading/Kick line Uniforms
08-20	Ext.	Bagels
08-32	Ext.	Plumbing & Steamfitting
08-41	Ext.	Dishwasher Detergent
09-31	Ext.	Doors and Door Hardware
10-25	Ext.	Chiller Water Treatment and Service
10-26	Ext.	Installation of Cesspool
10-32	Ext.	Electrical Labor Services
11-06		Art Supplies
11-19		Roofing Labor & Materials

3. Budgetary Transfers – upon recommendation of the Superintendent of Schools, be it RESOLVED, that the following budgetary transfers of funds be approved for the 2010-11 school year:

FROM: See Attached	\$145,905.24	
TO: See Attached		\$145,905.24

4. Lease with First Discovery Montessori School - upon recommendation of the Superintendent of Schools, be it RESOLVED, that the President of the Board of Education is hereby authorized to execute a lease agreement with the First Discovery Montessori School for its use of space in the Charles D. Ahern Annex of the Joseph M. Barton Building, from July 1, 2011 to June 30, 2012, at a rental fee of \$77,000.00, plus \$9,000.00 for the use of the gymnasium.

Note: 2010-11 Amounts

Classrooms	\$67,000.00
Gymnasium	\$ 9,000.00

5. Contract for Security Guard, AED/CPR Training and AHA/BLS for Healthcare Providers - 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, at the rates indicated for the 2011-2012 school year, to provide Security Guard Training, AED/CPR Training and American Heart Association BLS for Healthcare Providers Refresher Course:

24 Croft Lane
Smithtown, NY 11787

NYS 8 Hour Annual In-Service Security Guard Training Course:
\$35.00 per person

American Heart Association CPR/AED Training Course:
\$30.00 per person

AHA/BLS for Healthcare Providers Refresher Course
\$40.00 per person

- 6. Agreement with CBIZ Valuation Group, LLC - upon recommendation of the Superintendent of Schools, be it RESOLVED, that the President of the Board of Education is hereby authorized to execute an agreement between the Smithtown Central School District and CBIZ Valuation Group, LLC for Supplemental Consulting Services to provide capital asset electronic update services for the fiscal year, 6/30/11, for a fee of \$3,350.00.
- 7. Internal Auditor’s Engagement Letter – Risk Assessment Update - upon recommendation of the Superintendent of Schools, be it RESOLVED, that the President of the Board of Education is authorized to sign the Engagement Letter issued by the District’s Internal Auditor, Cullen & Danowski, LLP, dated June 6, 2011, for the Risk Assessment Update (for a fee of \$14,500.00) and for an Agreed Upon Procedures review of Special Education (for a fee ranging from \$11,000 to \$14,000.00), for the year ending June 30, 2011.
- 8. Increase in 2010-2011 Budget and Revenues – Health - upon recommendation of the Superintendent of Schools, be it RESOLVED, that the Board of Education hereby approves an increase in the 2010-2011 budget for the costs of run-out claims from the District’s self-funded health insurance plan in the amount of \$864.16

And be it further

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

A5997 Appropriated Reserves	\$864.16
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to be appropriated from the Health Insurance reserve.

- 9. Facilities Toro Mower Purchase - upon recommendation of the Superintendent of Schools, be it RESOLVED, that the Board of Education hereby authorizes the Facilities Department to purchase a Toro Groundsmaster 7210, Professional commercial-duty zero turn mower for \$20,472.28 with attachments at \$4,031.04, for a total amount of \$24,503.32, as per the attached quote from Storr Tractor Company on NY State Contract.
- 10. 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 2011-2012 school year (2010-2011 School Year for LMW Educational Consultants, LLC) at the rates indicated:

Access 7
6080 Jericho Turnpike
Suite 200
Commack, NY 11725
\$125.00 per hour PBIS Workshop, FBA Training/Workshop
\$100.00 per hour RTI Workshop, Parent Training
\$75.00 Medicaid Training

Blue Sea Educational Consulting, Inc.
25 Fenimore Lane
Huntington, NY 11743

Consulting/Training Rates are determined on a case-by-case basis. Factors include nature of consulting/training assignment, availability & expertise, scope of assignment (# of consultants required & period/length of time)
 \$200.00/hr, \$150.00/hr, \$125.00/hr, \$75.00/hr & \$30.00/hr

Career & Employment Options
 1 Rabro Drive Suite 102
 Hauppauge, NY 11788
 \$135.00/hr staff development/training

GWJ Consultants LTD
 92 Stuart Avenue
 Amityville, NY 11701
 \$1,200.00 each full day workshop
 \$600.00 each half day workshop
 \$1,000.00 for Classroom visits and debriefing sessions

L & M Educational Consulting a/k/a DaVinci Center
 905 Main Street
 Port Jefferson, NY 11777
 \$15,000.00 for 5-day Professional Development Course
 \$150.00/hr follow up visit pertaining to Professional Development Course
 \$2,000.00 each Supt Conference Day Seminar (2-3 hour)
 \$2,500.00/day Customized Staff Development Workshops (2-5 days, up to 30 participants)
 \$150.00/hr Consulting Only Package (unlimited participants)

Metro Therapy Inc.
 1363-8 Veterans Memorial Highway
 Hauppauge NY 11788
 \$1,100.00 per day Staff Development

NY Therapy Placement Services
 5225 Nesconset Highway
 Suite 30
 Port Jefferson, NY 11776
 \$200.00/hr Cooperative Training for Teachers/Staff

LMW Educational Consultants, LLC
 5025 N. Central Avenue PMB #482
 Phoenix, AZ 85012
 \$2,500.00 for one day of teacher training in RtI CBM Administration using AIMS Web

11. 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 2011-2012 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)

All About Kids a/k/a Mid Island Therapy
 150 Vanderbilt Motor Parkway

Suite 401

Hauppauge NY 11788.

\$250.00 each Educational Evaluation (achievement testing only)

\$300.00 each Educational Evaluation (achievement testing & classrm observation)

\$350.00 each Educational Evaluation (Achievement testing, classrm observation & behavior rating scales)

\$45.00/30 mins Educational Consultation Svcs 1-9 children

\$44.00/30 mins Educational Consultation Svcs 10-14 children

\$43.00/30 mins Educational Consultation Svcs 15 or more children

\$42.00/30 mins Parent Training 1-9 children (excludes Behavior Intervention Svcs)

\$40.00/30 mins Parent Training 10-14 children (excludes Behavior Intervention Svcs)

\$38.00/30 mins Parent Training 15 or more children (excludes Behavior Intervention Svcs)

\$450.00 Psychological Evaluation (cognitive/vineland)

\$450.00 Psychological Evaluation & classroom observation

\$640.00 Psychological Evaluation (DSM/Cognitive & classrm observation)

\$800.00 Psycho-Educational Evaluation (cognitive, achievement, personality, behavior rating scales)

\$250.00/hr Neuropsychological Evaluation

\$150.00 Social History Evaluation

\$75.00/hr Transition Planning Services (Level 1, 2 & Assessments, Review IEP, Referral to VESID & OMRDD)

\$45.00/30 mins Transition Planning Mtg 1-9 children

\$44.00/30 mins Transition Planning Mtg 10-14 children

\$43.00/30 mins Transition Planning Mtg 15 or more children

\$42.00/30 mins resource room, special education services 1-9 children

\$40.00/30 mins resource room, special education services 10-14 children

\$35.00/30 mins resource room, special education services 15 or more children

\$75/per CSE meeting (attendance)

Andretta Behavior Analysts

14 Rasmussen Place

Melville, NY 11747

\$90.00/hr ABA Consultation, Supervision, Parent Training

\$75.00/hr Direct Tutoring

Blue Sea

25 Fenimore Lane

Huntington NY 11743

\$150/hr BCBA Consultation services

\$125/hr ABA Supervision

\$90/hr ABA Provider 1:1

\$90/hr ABA Parent Training 1:1

\$30/hr ABA Paraprofessional

\$70/40 mins special education, resource room services 1:1

\$25/per student 40 mins group special education, resource room

\$60.00 1:1 special education screening

\$275.00 each special education evaluation

\$90.00 per class push-in special education screening

\$75.00 CSE meeting attendance

Stacie Colon

3 Kross Court

Medford NY 11763

\$100.00/hr behavioral consultations/services (school facility or off-site)

(classroom consultations w/ staff, staff development, parent meetings, CSE/Team meetings, Report development)

Empowering Minds

38 Buckingham Drive

Holbrook NY 11741

\$100.00/hr CSE Special Education Services (including ABA svcs)

\$150.00/hr BCBA Consulting Services

\$50.00/30 minutes parent (family) training

\$225.00 each ABA, Educational Evaluation (includes report & CSE mtg attendance)

\$225.00 each psychological (ADOS certified)

Samuel Fleisher Ed.D.
73 Jayson Avenue
Great Neck NY 11021
\$125/hr educational consultations (on or off site)

Elizabeth Friedel, MS Ed., BCBA
222 Hawthorne Road
Kings Park NY 11754
\$80/hr on-site consultation
\$200/2 hrs parent Workshops \$80 hour each add'l hour beyond 2 hrs
\$300/2 hrs Staff workshops \$100 hour each add'l hour beyond 2 hrs
\$70/hr Parent Training ABA/BCBA
\$80/hr home supervision ABA/BCBA

Helping Hands Children Services
191 Sweet Hollow Road
Old Bethpage NY 11804
\$75.00/hr BCBA Consultation, Supervision/Parent Training, BIP, Staff training,
plan implementation, special education consultation, transition planning svcs
\$50.00/hr home based special education/psychology
\$40.00/hr in-home ABA therapy

Island Tutoring Center
12 Hamlet Drive
Hauppauge, NY 11788
\$50.00/40 mins 1:1 resource room
\$60.00/40s mins resource room 2 students
\$70.00/40 mins resource room 3 students
\$80.00/40 mins resource room 4 – 5 students
\$495.00 each educational evaluation
\$85.00/hr Wilson Reading Services, ABA Services
\$40.00/hr ABA Aide

Islip Tutoring Service, Inc.
955 Main Street
Suite 3
Holbrook, NY 11741
\$90.00/hr 1:1 ABA Instruction
\$55.00/30 mins 1:1 ABA Instruction
\$80.00/hr 1:1 Reading Specialist Instruction
\$50.00/30 mins 1:1 Reading Specialist Instruction
\$80.00/hr 1:1 Parent Training, Behavioral Training
\$50.00/30 mins 1:1 Parent Training, Behavioral Training

Kids in Action
252 Islip Avenue
Islip, NY 11751
\$45.00 per 30 minute session
\$67.50 per 45 minute session
\$90.00 per 60 minute session
\$55.00 per group of 4 children per 30 minute session

Gayle E. Kligman Therapeutic Resources
49 Wireless Boulevard
Suite 170
Hauppauge, NY 11788
\$80.00/hr per student 1:1 Special Education Services
\$40.00/hr per student group special education svcs (maximum 5 students)
\$30.00/hr per student 1:1 Aide
\$80.00/hr per student 1:1 proctoring/testing
\$80.00/hr per student CSE meeting attendance (special ed service)

\$35.00/hr per student 1:1 paraprofessional services
 \$100.00/hr per student 1:1 Behavioral supervision, parent training
 \$150.00/hr per student 1:1 BCBA consultation
 \$125.00/hr per student 1:1 program consultant/behavioral specialist
 \$100.00/hr per student 1:1 psychological services
 \$90.00/hr per student 1:1 Direct Service Provider
 \$500.00 each Functional Behavior Assessment
 \$250.00 each Behavior Intervention Plan
 \$90.00/her per student 1:1 CSE Attendance/team mtg (behavioral svc)
 \$400.00 each educational evaluation
 \$750.00 each psychological evaluation
 \$550.00 each psychological diagnostic
 \$200.00 each social history
 \$250.00 each classroom observation evaluation

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

LI Developmental Consulting

1355 Stony Brook Road

Stony Brook NY 11790

\$40.00/30 mins SEIT (school aged itinerant teacher)

\$45.00/30 mins After School Program (District Housed) Itinerant Teacher

\$97.00/hr home program supervision

\$107.00/hr BCBA Supervision

\$119.00/hr consultation and parent training w/ BCBA

\$50.00/hr home programming

\$120.00/hr Staff Training Seminars

\$97.00/hr Needs Assessments (NYS cert. teacher, social worker, BCBA or
 Psychologist) minimum of three hours

L&M Educational Consulting a/k/a DaVinci Learning Ctr

905 Main Street

Port Jefferson NY 11777

\$150/session resource room services 45 mins up to 1 hr (up to 5 students)

\$2,000.00 per educational evaluation

\$150.00/hr student consultation (including CSE participation)

Metro Therapy Inc

1363-8 Veterans Memorial Highway

Hauppauge NY 11788

\$450.00 each psychological evaluation

\$700.00 each psychological w/ educational

\$250.00 each educational evaluation

\$125.00/hr Behavior Intervention Consults (in school for school staff)

\$100.00/hr 1:1 Behavior Intervention Consults (home based)

\$40.00/30 mins CSE meeting attendance

\$39.00/30 mins 1:1 Resource Room services

\$59.50/30 mins group Resource Room services (up to 5 students)

\$45.00/30 mins 1:1 resource room svcs provided @ home or private/parochial
 school setting

\$35.00/30 mins per child for group resource room svcs provided @ home or
 private/parochial school setting (up to 2 students)

\$30.00/30 mins per child for group resource room svcs provided @ home or
 private/parochial school setting (3 – 5 students)

NY Therapy Placement Services

5225 Nesconset Highway

Suite 30

Port Jefferson, NY 11776

\$28.00/30mins per student group resource room elementary level

\$48.00/30 mins 1:1 resource room in private/parochial/home based setting

\$32.00/30 mins per student group resource room in private/parochial/home based setting

\$40.00/30 mins 1:1 resource room

\$30.00/30 mins per student group resource room secondary level

\$200.00 each educational evaluation

\$38.00/hr ABA home based/extended day teacher assistant

\$80.00/hr ABA special educator home based

\$100.00/hr Behavioral Consultation (BCBA) in school facility

\$40.00/30 mins parent training

\$75.00/hr indirect/consultative svcs by Special Education Teacher

\$150.00/hr in inclusion & self contained classroom BCBA

\$400.00 each psychological evaluation

\$750.00 each psychological/educational evaluation

\$40.00/30 mins CSE attendance pertaining to resource room

\$38.00/30 mins CSE attendance by Teacher Asst for ABA

\$40.00/30 mins CSE attendance by special educator for ABA

\$50.00/30 mins CSE attendance by BCBA consultant

*an interim group rate based on the individual rate will be used for those students lacking appropriate group placement

Leslie Popko

25 Poplar Avenue

Stonybrook NY 11790

\$70/hr ABA Home Supervision, Parent Training

Syosset Home Tutoring

21 Blacksmith Lane

E Northport NY 11731

\$40/resource room session (30 – 40 mins)

T.E.A.M. Therapy Placement Services, Inc.

342 Soundview Drive

Rocky Point, NY 11778

\$69.00/hr ABA, Parent Training/Supervisor or special education teacher services

\$51.75/45 mins ABA, Parent Training/Supervisor or special education teacher services

\$34.50/30 mins ABA, Parent Training/Supervisor or special education teacher services

\$40.00/hr ABA Therapist/school aide

\$30.00/45 mins ABA Therapist/school aide

\$20.00/30 mins ABA Therapist/school aide

Variety Child Learning Center

47 Humphrey Drive

Syosset, NY 11791-4098

\$55.00/30 mins 1:1 Behavioral/ABA Training (certified special ed teacher)

\$30.00/30mins 1:1 Behavioral/ABA Training (certified teacher assistant)

\$55.00/30 mins 1:1 parent training

\$80.00/30 mins group parent training (up to 2 participants)

\$15.00 each add'l participant @ group parent training

\$55.00/30 mins 1:1 special education services

\$80.00/30 mins group special education services (up to 2 students)

\$15.00 each add'l student in group special ed services

\$225.00 each social history report

\$350.00 each psychological evaluation

\$250.00 each educational evaluation

\$75.00/hr CSE Attendance

*no charge for educational evaluations for students attending Variety

12. 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 2011-12 school year, to provide Assistive Technology Services, at the rates listed below:

Lorianne Hoenninger a/k/a Accessible Learning
 PO Box 597
 Shirley, NY 11967
 \$800.00 Assistive Technology Eval/3 hour one site visit
 \$155.00/hr Asst Technology Extended Evaluations (each hour beyond initial 3 hours)
 \$135.00/hr Assistive Technology Services (1 hour minimum)
 \$155.00/hr Asst Tech Staff Development (2 hour minimum one site visit)
 \$800.00/Full day 7 hour maximum Asst Technology Consultation Svcs
 \$135.00/hr meeting participation (1 hour minimum)
 \$1.35/mile travel fee (whenever staff may be required to travel excessive distance)

All About Kids
 150 Vanderbilt Motor Parkway
 Suite 401
 Hauppauge, NY 11788
 \$300.00 Assistive Tech Evaluation (train child w/ fine motor problems to use appropriate technology)
 \$42.00/30 mins Computer Training 1-9 children
 \$40.00/30 mins Computer Training 10-14 children
 \$38.00/30 mins Computer Training 15 or more children

L & M Educational Consulting a/k/a DaVinci Center
 905 Main Street
 Port Jefferson, NY 11777
Full Independent Asst Tech Eval \$1,000.00 (eval includes consultation w/ pertinent staff, parent(s) & direct assessment w/ student; review of pertinent documents, artifacts, facilities; CSE meeting participation via phone or in person to discuss written report)
 \$150.00/hr Asst Technology Consultation
 \$500.00 flat fee for Asst Tech Consultation w/ review of documents, written report included
 \$125.00/45 mins – 1 hr maximum Asst Technology Session w/ student (on site @ Da Vinci or in district)

Metro Therapy Inc
 1363-8 Veterans Memorial Highway
 Hauppauge NY 11788
 \$1,500.00 each Assistive Technology evaluation

NY Therapy Placement Services
 5225 Nesconset Highway
 Suite 30
 Port Jefferson, NY 11776
 \$950.00 each assistive technology evaluation

Nassau Suffolk Services for Autism – NSSA
 The Martin C. Barell School
 80 Hauppauge Road
 Commack NY 11725
 \$1,500.00 each Assistive Technology Evaluation, Augmentative Communication Evaluation
 \$2,500.00 each Augmentative Communication Eval w/ Asst Tech Eval
 \$200.00/hr Assistive Technology Consultation

Variety Child Learning Center
 47 Humphrey Drive
 Syosset, NY 11791-4098
 \$370.00 each Augmentative Communication Evaluation

13. Contracts 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 contracts with the following individual/organizations, for providing Bilingual services for the 2011-2012 school year, at the rates listed below:

All About Kids a/k/a Mid Island Therapy
 150 Vanderbilt Motor Parkway
 Suite 401
 Hauppauge NY 11788
 \$250.00 each Bilingual evaluation
 \$175.00 each Bilingual Social History Evaluation
 \$700.00 each Bilingual Psychological Evaluation (cognitive/vineland)
 \$700.00 each Bilingual Psychological Eval w/ classroom observation

BiLinguals Inc.
 33 Walt Whitman Road
 Suite 300B
 Huntington Station NY 11746
 \$445 for psychological evaluation in English/Spanish (ages 5-10)
 \$580/for psychological evaluation other than English/Spanish (ages 5-10)
 \$370/for speech evaluation in English/Spanish (ages 5-10)
 \$445 for speech evaluation other than English/Spanish (ages 5-10)
 \$340/for educational evaluation in English/Spanish (ages 5-10)
 \$395/ for educational evaluation other than English/Spanish (ages 5-10)
 \$225/for social history in English/Spanish (ages 5-10)
 \$265/for social history other than English/Spanish (ages 5-10)
 \$500 for psychological evaluation in English/Spanish (ages 11-21)
 \$605/for psychological evaluation other than English/Spanish (ages 11-21)
 \$395/for speech evaluation in English/Spanish (ages 11-21)
 \$500 for speech evaluation other than English/Spanish (ages 11-21)
 \$370/for educational evaluation in English/Spanish (ages 11-21)
 \$445/ for educational evaluation other than English/Spanish (ages 11-21)
 \$225/for social history in English/Spanish (ages 11-21)
 \$290/for social history other than English/Spanish (ages 11-21)

Blue Sea Educational Consulting, Inc.
 25 Fenimore Lane
 Huntington, NY 11743
 \$250.00 each Bilingual Evaluation
 \$75.00/hr Translation Services (most languages)

Gayle E. Kligman Therapeutic Resources
 49 Wireless Boulevard
 Suite 170
 Hauppauge, NY 11788
 \$300.00 each Bilingual Audiological Evaluation
 \$500.00 each Bilingual Educational Evaluation
 \$400.00 each Bilingual OT/PT evaluation
 \$850.00 each Bilingual Psychological evaluation
 \$300.00 each Bilingual social history
 \$450.00 each Bilingual speech evaluation

Metro Therapy Inc.
 1363-8 Veterans Memorial Highway
 Hauppauge NY 11788
 \$300.00 each Bilingual Special Education evaluation
 \$350.00 each Bilingual Speech evaluation
 \$500.00 each Bilingual Psychological Evaluation
 \$800.00 each Bilingual Psychological with special education eval

NY Therapy Placement Services
 5225 Nesconset Highway

Suite 30
 Port Jefferson, NY 11776
 \$375.00 each Bilingual Educational Evaluation
 \$500.00 each Bilingual Psychological Evaluation
 \$850.00 each Bilingual Psychological/Educational Evaluation
 \$255.00 for Bilingual OT/PT/Speech evaluations

Variety Child Learning Center
 47 Humphrey Drive
 Syosset, NY 11791-4098
 \$275.00 each Bilingual Social History
 \$440.00 each Bilingual Psychological Evaluation
 \$295.00 each Bilingual Speech/OT/PT, Educational, Audiological Evaluation
 \$420.00 each Bilingual Augmentative Communication Evaluation

14. 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 2011-12 school year, to provide Audiological/hearing services, at the rates indicated:

Acoustic Achievements
 16 Victory Street
 Ronkonkoma, NY 11779
 \$150.00/hr Consultation Svcs for students w/ Cochlear Implants (at school)
 \$150.00/hr Teacher of Deaf/Hearing Impaired, Aural/Cochlear Implant
 Rehabilitation at school
 \$130.00/hr Teacher of Deaf/Hearing Impaired, Aural/Cochlear Implant
 Rehabilitation at Acoustic office

All About Kids
 150 Vanderbilt Motor Parkway
 Suite 401
 Hauppauge, NY 11788
 \$330.00 each Audiology Evaluation
 \$225.00/hr Educational Audiologist –Direct Svcs to Student
 \$225.00/hr Educational Audiologist – Consultation Svcs (to staff, administration,
 parents, CSE attendance)

Gayle E. Kligman Therapeutic Resources
 49 Wireless Boulevard
 Suite 170
 Hauppauge, NY 11788
 \$200.00 each audiological evaluation
 \$800.00 each Central Auditory Processing evaluation

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)

Metro Therapy Inc
 1363-8 Veterans Memorial Highway
 Hauppauge NY 11788
 \$300.00 each hearing evaluation

NY Eye & Ear Infirmary
 380 Second Avenue
 9th Floor
 New York, NY 10010
 \$175.00/hr (minimum 2 hours) for Educational Consultation (inclusive of travel)
 \$200.00/hr Educational Audiologist

Smithtown Hearing Services

Paul Esposito

300 East Main Street

Suite 6

Smithtown NY 11787

\$150.00 per student set up FM/Infra Red Auditory Equipment

\$175.00 per student (hearing impaired) set up FM/Infra Red Auditory Equipment

\$100.00 per child annual check/calibration auditory processing equipment

\$130.00 per child (hearing impaired) annual check/calibration auditory processing equipment

\$150.00 each audiological evaluation

\$300.00 each central auditory evaluation

\$125.00 FM/Hearing Aid Consultation

Variety Child Learning Center

47 Humphrey Drive

Syosset, NY 11791-4098

\$250.00 each Audiological evaluation

15. 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 2011-12 school year, at the rates listed:

Access 7 Consulting

6080 Jericho Turnpike

Suite 200

Commack NY 11725

\$50/30 mins speech svcs/screening 1:1 in district facility

\$60/30 mins 1:1 @ home

\$125/30 mins speech 5:1 per student (up to 5 students)

\$50.00 1:1 screening

\$200.00 each speech evaluation

\$250.00/Spanish bilingual evaluation

\$75.00 CSE meeting attendance

Acoustic Achievements

16 Victory Street

Ronkonkoma, NY 11779

\$130.00/hr Speech Therapy at school or Acoustic office

All About Kids a/k/a Mid Island Therapy

150 Vanderbilt Motor Parkway

Suite 401

Hauppauge NY 11788

\$42.00/30 mins speech services 1-9 children

\$40.00/30 mins speech services 10-14 children

\$38.00/30 mins speech services 15 or more children

\$200.00 each speech evaluation

\$45.00/30 mins PROMPT Speech svcs 1-9 children

\$44.00/30 mins PROMPT Speech svcs 10-14 children

\$43.00/30 mins PROMPT Speech svcs 15 or more children

\$225.00 each PROMPT Evaluation

\$250.00 each Feeding evaluation

\$45.00/30 mins Feeding svcs 1-9 children

\$44.00/30 mins Feeding svcs 10-14 children

\$43.00/30 mins Feeding svcs 15 or more children

\$75.00/per CSE meeting (attendance)

Blue Sea Educational Consulting, Inc.

25 Fenimore Lane

Huntington, NY 11743

\$60.00/30 mins 1:1 speech

\$32.00/per student for 30 mins group speech
 \$75.00/30 mins 1:1 speech session (@ home or out of district)
 \$70.00/each 1:1 speech screening
 \$275.00/each speech evaluation
 \$90.00/per class push-in speech screening
 \$75.00 CSE meeting attendance

Empowering Minds
 38 Buckingham Drive
 Holbrook NY 11741
 \$100.00/hr 1:1 speech/language therapy
 \$75.00/45 mins 1:1 speech/language therapy
 \$50.00/30 mins 1:1 speech/language therapy
 \$225.00 each speech/language evaluation (includes report, CSE attendance)

Island Tutoring Center
 12 Hamlet Drive
 Hauppauge, NY 11788
 \$49.00/30 mins 1:1 speech services (\$98.00/hr)
 \$64.00/30mins speech services 2 students (\$128.00/hr)
 \$79.00/30 mins speech services 3 students (\$158.00/hr)
 \$94.00/30 mins speech services 4 – 5 students (\$188.00/hr)

Islip Tutoring Service, Inc.
 955 Main Street
 Suite 3
 Holbrook, NY 11741
 \$125.00/hr 1:1 speech therapy
 \$94.00/45 mins 1:1 speech therapy
 \$70.00/30 mins 1:1 speech therapy
 \$150.00/hr speech evaluation

Gayle E. Kligman Therapeutic Resources
 49 Wireless Boulevard
 Suite 170
 Hauppauge, NY 11788
 \$41.00/per student 1:1 speech 30 mins session
 \$43.00/per student 1:1 speech 30 mins session in private school setting
 \$45.00/per student 1:1 speech 30 mins session for home setting
 \$27.00/per student for group speech 30 mins session (maximum 5 students)
 \$350.00 speech evaluation

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 mins 1:1 speech services
 \$57.00/45 mins 1:1 speech services
 \$90.00/hr 1:1 speech services

Metro Therapy Inc.
 1363-8 Veterans Memorial Highway
 Hauppauge NY 11788
 \$39.00/30 mins 1:1 speech services
 \$59.50/30 mins group speech services (up to 5 students)
 \$200.00 each speech evaluation
 \$45.00/ each speech screening
 \$50.00/30 mins 1:1 speech services provided @ home or private/parochial school setting

NY Therapy Placement Services
 5225 Nesconset Highway
 Suite 30

Port Jefferson, NY 11776

\$40.00/30 mins 1:1 speech services

\$28.00/30 mins group speech services elementary level

\$30.00/30 mins per student group speech secondary level

\$48.00/30 mins 1:1 speech in private/parochial/home based setting

\$32.00/30 mins per student group speech in private/parochial/home based setting

\$160.00 each speech evaluation/re-evaluation

\$45.00 each speech screening

\$40.00/30 mins CSE attendance pertaining to speech services

*an interim group rate based on the individual rate will be used for those students lacking appropriate group placement

Leslie Popko

25 Poplar Avenue

Stony Brook NY 11790

\$70/hr Speech services

T. E. A. M.

342 Soundview Drive

Rocky Point NY 11778

\$71/hr Speech therapist

\$53.25/45 mins speech therapist

\$35.50/30 mins speech therapist

\$200.00 each speech Evaluation

The Therapy Spot

1770 Motor Parkway

Suite 202

Hauppauge NY 11788

\$45.00/30 mins 1:1 speech (school or home based)

\$54.00/30 mins group Speech (2-3 students)

\$55.00/30 mins 1:1 feeding therapy

\$125.00 each Speech evaluation

\$200.00 each Feeding Evaluation (provided by Speech/Language Pathologist)

Variety Child Learning Center

47 Humphrey Drive

Syosset, NY 11791-4098

\$55.00/30 mins 1:1 Speech services

\$80.00/30 mins group speech services (up to 2 students)

\$15.00 each add'l student attending group speech

\$75.00/hr CSE Attendance

16. Contracts 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 contracts with the following organizations, for the 2011-12 school year, to provide tutoring services, at the rates listed below:

All About Kids a/k/a Mid Island Therapy

150 Vanderbilt Motor Parkway

Suite 401

Hauppauge NY 11788

\$65/Hr Home Tutoring

Blue Sea Educational Consulting, Inc.

25 Fenimore Lane

Huntington, NY 11743

\$70.00/30 mins 1:1 social worker services (@ home or school)

\$30.00/per student 30 mins group social worker svcs

\$75.00 CSE meeting attendance

Career & Employment Options

1 Rabro Drive Suite 102

Hauppauge, NY 11788

\$135.00/hr certified Special Education Teacher

Creative Tutoring Inc.
1120 Old Country Road
Plainview NY 11803
\$44.26/hr per student 1:1 homebound instruction, resource room
\$44.26 cancellation charge for no-show (less than 24-hr notice)

Education Inc.
2 Main Street
Plymouth MA 02360
\$55.00/hr per student for home, hospital & out of district tutoring

Education at Mather aka Saint James Tutoring
24 Suite B Bellemeade Avenue
Smithtown NY 11787
\$45/hr per student (in hospital or home)
All levels of instruction from special education to regents/honors programs

Empowering Minds
38 Buckingham Drive
Holbrook NY 11741
\$100.00/hr 1:1 social worker session
\$75.00/45 mins 1:1 social worker session
\$50.00/30 mins 1:1 social worker session

Islip Tutoring Service, Inc.
955 Main Street
Suite 3
Holbrook, NY 11741
\$125.00/45 mins 1:1 counseling/social worker services
\$85.00/30 mins 1:1 counseling/social worker services

Gayle E. Kligman Therapeutic Resources
49 Wireless Boulevard
Suite 170
Hauppauge, NY 11788
\$41.00/per student 1:1 social work/counseling 30 mins session
\$43.00/per student 1:1 social work/counseling 30 mins session in private school setting
\$45.00/per student 1:1 social work/counseling 30 mins session for home setting
\$27.00/per student for group social work/counseling 30 mins session (maximum 5 students)

L&M Educational Consulting a/k/a DaVinci Learning Ctr
905 Main Street
Port Jefferson NY 11777
\$110.00/hr 1:1 tutoring on-site @ L&M
\$125.00/1:1 tutoring session (in district)

Metro Therapy Inc.
1363-8 Veterans Memorial Highway
Hauppauge NY 11788
\$39.00/30 mins 1:1 social work/counseling
\$59.50/30 mins group social work/counseling (up to 5 students)
\$50.00/30 mins 1:1 social wk/counseling svcs provided @ home or private/parochial school setting

Saint James Tutoring aka Education @ Mather
24 Suite B Bellemeade Avenue
Smithtown NY 11787
\$45/hr per student (in hospital or home)
All levels of instruction from special education to regents/honors programs

Syosset Home Tutoring Inc.
 21 Blacksmith Lane
 E Northport NY 11731
 \$40/hr per student for home instruction

Top Grade
 44 Crosby Street
 Sayville NY 11782
 \$40.00/hr all teachers provided per Section 80-5.4
 \$38.00/hr Elementary students
 \$45.00/hr Special Education Students
 \$45.00/hr certified Math Teacher
 \$85.00/hr certified Pre-calculus, Calculus, Statistics teacher
 \$65.00/hr certified Earth Science/Living Environment teacher
 \$65.00/hr certified chemistry teacher
 \$45.00/hr certified English/Social Studies teacher
 \$85.00/hr certified Physics teacher
 \$45.00/hr certified Spanish teacher
 \$65.00/ hr certified Italian/French teacher

Variety Child Learning Center
 47 Humphrey Drive
 Syosset, NY 11791-4098
 \$55.00/30 mins 1:1 counseling services
 \$80.00/30 mins group counseling services (up to 2 students)
 \$15.00 each add'l student in group counseling service session
 \$75.00/hr CSE attendance"

17. Contracts for Vision, Braille Text Materials and Computer Technology 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 2011-12 school year, to provide Vision, Braille Text Materials and Computer Technology Services for the visually impaired/blind, at the rates indicated:

All About Kids
 150 Vanderbilt Motor Parkway
 Suite 401
 Hauppauge NY 11788
 \$42/30 mins Vision/Mobility Services 1-9 students
 \$40/30 mins Vision/Mobility Services 10-14 students
 \$38/30 mins Vision/Mobility Services 15 or more

ECN Vision Consultants, Inc.
 30 Galahad Lane
 Nesconset, NY 11767
 \$150.00/hr Orientation & Mobility Services, Vision Training
 \$150.00 for no-show or cancellation w/ less than two (2) hour notice

Metro Therapy Inc
 1363-8 Veterans Memorial Highway
 Hauppauge NY 11788
 \$300.00 each vision evaluation

Phyllis Myron Schwartz
 485 Coakley Street
 E Meadow NY 11554
 \$90.00/hr Braille text materials, Teacher Visually Impaired, Computer Technology for Visually Impaired/Blind

18. 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 2011-12 school year, to provide the following services at the rates indicated:

Access 7 Consulting
 6080 Jericho Turnpike
 Suite 200
 Commack NY 11725
 \$38/30 mins OT 1:1
 \$65/30 mins group OT (up to 5 students)
 \$65/42 mins OT 1:1
 \$75/42 mins OT group (up to 5 students)
 \$45.00 OT 1:1 Screening
 \$150.00/OT or PT evaluation
 \$35/30 mins PT 1:1
 \$28/per student 30 mins group PT (up to 5 students)
 \$65/42 mins PT 1:1
 \$75/42 mins PT group (up to 5 students)
 \$75/CSE meeting attendance for any related service

All About Kids a/k/a Mid Island Therapy
 150 Vanderbilt Motor Parkway
 Suite 401
 Hauppauge NY 11788
 \$42.00/30 mins OT, PT services 1-9 children
 \$40.00/30 mins OT, PT services 10-14 children
 \$38.00/30 mins OT, PT services 15 or more children
 \$200.00 each OT/PT Evaluation
 \$75.00/per CSE meeting (attendance)

Blue Sea Educational Consulting, Inc.
 25 Fenimore Lane
 Huntington, NY 11743
 \$40.00/30 mins OT 1:1
 \$28.00/per student each 30 mins for group OT
 \$55.00/30 mins 1:1 OT (@ home or out of district)
 \$50.00/each 1:1 OT screening
 \$275.00/each OT evaluation
 \$85.00/each push-in OT screening (per class)
 \$40.00/30 mins PT 1:1
 \$60.00/30 mins 1:1 PT (@ home or out of district)
 \$60.00/each 1:1 PT screening
 \$275.00/each PT evaluation
 \$75.00 CSE meeting attendance

Empowering Minds
 38 Buckingham Drive
 Holbrook NY 11741
 \$100.00/hr 1:1 OT session
 \$75.00/45 mins 1:1 OT session
 \$50.00/30 mins 1:1 OT session
 \$100.00/hr 1:1 PT session
 \$75.00/45 mins 1:1 PT session
 \$50.00/30 mins 1:1 PT session
 \$225.00 each OT/PT evaluation (includes report, CSE attendance)

Island Tutoring Center
 12 Hamlet Drive
 Hauppauge, NY 11788
 \$46.50/30 mins 1:1 OT services (\$93.00/hr)
 \$54.00/30 mins OT services 2 students (\$108.00/hr)
 \$61.50/30 mins OT services 3 students (\$123.00/hr)
 \$69.00/30 mins OT services 4 – 5 students (\$138.00/hr)

Rick Johnson
 611 Old Willets Path
 Suite 105
 Hauppauge NY 11788
 \$45.00/30 mins 1:1 OT/PT
 \$67.50/45 mins 1:1 OT/PT
 \$90.00/hr 1:1 OT/PT
 \$67.50/30 mins OT/PT groups of 3 or more students
 Fee is the same for school or home services

Kids in Action
 252 Islip Avenue
 Islip, NY 11751
 \$45.00/30 mins 1:1 OT/PT

\$67.50/45 mins 1:1 OT/PT
 \$90.00/hr 1:1 OT/PT
 \$55.00/30 mins group OT/PT (up to 4 students)
 \$300.00 OT/PT evaluation 2 hour maximum

Kids OT Workshop
 213 Hallock Road
 Suite 2B
 Stonybrook NY 11790
 \$45/30 min OT/PT 1:1 session
 \$67.50/45 min OT/PT 1:1 session
 \$90/hr OT/PT 1:1 session
 \$60/30 mins group OT/PT session (2 or more students)
 \$160.00 OT evaluation

Gayle E. Kligman Therapeutic Resources
 49 Wireless Boulevard
 Suite 170
 Hauppauge, NY 11788
 \$41.00/per student 1:1 OT/PT 30 mins session
 \$43.00/per student 1:1 OT/PT 30 mins session in private school setting
 \$45.00/per student 1:1 OT/PT 30 mins session for home setting
 \$27.00/per student for group OT/PT 30 mins session (maximum 5 students)
 \$58.00/30 mins OT Kindergarten consultation/related service push-in
 \$300.00 OT/PT evaluation

Metro Therapy Inc
 1363-8 Veterans Memorial Highway
 Hauppauge NY 11788
 \$39.00/30 mins 1:1 OT/PT
 \$59.50/30 mins Group OT/PT (up to 5 students)
 \$140.00 each OT/PT evaluation
 \$45.00 each OT/PT screening
 \$65.00/30 mins Handwriting groups (up to 8 students)
 \$70.00/30 mins OT push-in (whole classroom)
 \$50.00/30 mins 1:1 OT/PT svcs provided @ home or private/parochial school setting

NY Therapy Placement Services
 5225 Nesconset Highway
 Suite 30
 Port Jefferson, NY 11776
 \$39.00/30 mins 1:1 OT elementary level
 \$28.00/30mins per student group OT/PT elementary level
 \$48.00/30 mins 1:1 OT/PT in private/parochial/home based setting
 \$32.00/30 mins per student group OT/PT in private/parochial/home based setting

\$40.00/30 mins 1:1 PT elementary level
 \$40.00/30 mins 1:1 OT/PT secondary level
 \$30.00/30 mins per student group OT/PT secondary level
 \$150.00/hr inclusion & self-contained classroom program for registered OT
 \$160.00 each OT/PT evaluation/re-evaluation
 \$45.00 each OT/PT screening
 \$55.00/30 mins handwriting program
 \$90.00/45 mins push in Kindergarten Handwriting skills program (week 1-6 of 12 wk program)
 \$65.00/30 mins group Kindergarten Handwriting skills program (week 6-12 of 12 wk program)
 \$40.00/30 mins CSE attendance pertaining to OT/PT secondary level
 \$39.00/30 mins CSE attendance pertaining to elementary level OT
 \$40.00/30 mins CSE attendance pertaining to PT elementary level
 *an interim group rate based on the individual rate will be used for those students lacking appropriate group placement

T.E.A.M. Therapy Placement Services, Inc.
 342 Soundview Drive
 Rocky Point, NY 11778
 \$67.50/hr OT/PT services
 \$50.63/45 mins OT/PT services
 \$33.75/30 mins OT/PT services
 \$160.00 each OT/PT evaluation

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

Variety Child Learning Center
 47 Humphrey Drive
 Syosset, NY 11791-4098
 \$55.00/30 mins 1:1 OT/PT services
 \$80.00/30 mins group OT/PT services (up to 2 students)
 \$15.00 each add'l student in group
 \$250.00 each OT/PT evaluation
 \$75.00/hr CSE Attendance

19. Contracts for Autism/Behavioral 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 Autism/Behavioral Services for the 2011-2012, at the rates indicated:

Metro Therapy Inc.
 1363-8 Veterans Memorial Highway
 Hauppauge NY 11788
 \$175.00/hr Autism/PDD training

Nassau Suffolk Services for Autism – NSSA
 The Martin C. Barell School
 80 Hauppauge Road
 Commack NY 11725
 \$135.00/hr Behavioral Consultation @ school
 \$135.00/hr Parent training (home based)
 \$75.00/hr 1:1 ABA trained teacher
 \$75.00/hr 1:1 Behavior Intervention Services @ home
 \$135.00/hr staff training

20. Contracts for Vocational Training - 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 Vocational Training, during the 2011-12 school year, at the rates listed:

Career & Employment Options

1 Rabro Drive

Suite 102

Hauppauge NY 11788

\$6,500/month for 3 students for 10 mo. year; each add'l student = \$500/month add'l

Services included:

Level II Assessments

Level III Assessments

Job Development

Job Placement

World of Work Tours

Employment Classes

Internships

Community Access Training

Travel Training

Skills Unlimited Inc

405 Locust Avenue

Oakdale NY 11769

\$125/intake interviews

\$75/half day vocational evaluation and/or training

\$130/full day vocational evaluation

\$135/full day vocational training

\$50/hr job development

\$30/hr job coaching

(1/2 day = 3 hr max, full day = 5 hr max)

21. Contracts for Nursing 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 2011-12 school year, to provide the following services at the rates listed:

All Metro Health Care

50 Broadway

Lynbrook NY 11566

\$58.25/hr RN during transportation and @ school

\$47.75/hr LPN during transportation and @ school

Health Source Group

76 North Broadway

Hicksville, NY 11801

\$54.00/hr RN services during transportation and @ school

\$42.00/hr LPN services during transportation and @ school

(no charge if student does not go to school due to illness or hospital stay)

Interim Healthcare

207 Hallock Road

Suite 201

Stony Brook NY 11790

\$51.00/hr RN services

\$42.00/hr LPN services

Attend student during transportation from child's home to educational site & back again

22. 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 2010-11

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
 The Devereaux Foundation Glenholme
 Developmental Disabilities Institute (DDI)
 Eastern Suffolk BOCES
 Genesis School/Eden II
 Green Chimney's Children Services
 Harmony Heights
 Hauppauge Central School District
 Kings Park Central School District
 Little Flower UFSD
 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

23. External Auditor's Engagement Letter – Financial Statements 6/30/11 - upon recommendation of the Superintendent of Schools, be it RESOLVED, that the President of the Board of Education is authorized to sign the Engagement Letter issued by the District's External Auditor, R.S. Abrams & Company, LLP, dated June 3, 2011, in connection with their audit of the District's financial statements, for a fee of \$38,000.00, as of June 30, 2011.

24. Appointment of School Physicians - upon recommendation of the Superintendent of Schools, be it RESOLVED, that the following physicians at the Orthopedic Associates of Long Island be appointed as School Physicians, as required by law, for interscholastic sports, concussion treatment and evaluation for the 2011-12 school year:

Philip L. Schrank, MD
 Michael J. Sileo, MD
 Gregg Jarit, MD
 Hayley Queller, MD
 Nestor Blyznak, MD
 Christopher Collins, RPA-C
 Christina Hull, RPA-C

25. Contract for Vocational Training – Summer - 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 Vocational Training, during July and August 2011, at the rate listed:

Career & Employment Options
 1 Rabro Drive
 Suite 102
 Hauppauge NY 11788

\$50.00 per hour Job Coaching & Career Consulting –

Job development services include job/task analysis, transportation strategies and plan for employment. Job coaching services include job placement and on site training. Follow up service will consist of a minimum 1.5 hour visit 1 time/week (after student is faded from intensive job coaching).

26. Contract for National Board Certification 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, to present a National Board Certification Workshop to Smithtown Teaching American History (TAH) teachers, on June 23, 2010, at High School West, at a cost for time and travel at \$540.00:

Annette Romano, NBCT
 National Board Coordinator/NBPTS Faculty
 National Board Council of New York
 University @ Albany – East Campus
 5 University Place – A409
 Rensselaer, NY 12144

The funds for this program will come out of the TAH Grant.

B. Operations

MOTION by Mrs. Waldron, seconded by Mrs. Knox 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

\$170.00 to fund the 5 th grade field trip for the 2010-11 school year	Accompsett Elementary parents
\$6,304.00 to fund the 5 th grade field trip for the 2010-2011 school year	Branch Brook Elementary’s Class of 2011
\$225.00 for the Ed V. Viscount III Memorial Scholarship Fund	Daniel & Joanne Maloney 4401 W. Dublin Street Chandler, AZ 85226-2157
\$150.00 for the Ed V. Viscount III Memorial Scholarship Fund	Ronald M. Szabo Agency, Inc. 91 Broadway, Suite 1 Greenlawn, NY 11740
\$213.50 to fund field trips for the 2010-2011 school year	Mt. Pleasant Elementary parents
\$92.05 to fund the 5 th grade field trip for the 2010-2011 school year	Nesconset Elementary parents
\$3,350.86 to contribute to the costs incurred by the 2011 NYSSMA Solo/Ensemble Festival	NYSSMA New York State School Music Association 718 The Plain Road Westbury, NY 11590-5931
\$218.00 to fund field trips for the 2010-2011 school year	St. James Elementary parents

\$690.00 to fund field trips for the Smithtown Elementary parents
2010-2011 school year

2. Additions to List of Organizations Approved to Use School Facilities 2011-12 School Year –upon recommendation of the Superintendent of Schools, be it RESOLVED, that the following organizations, having made formal application, are hereby approved for applying to use school facilities of the Smithtown Central School District during the 2011-12 school year, subject to all school district policies, rules and regulations, Standard Uniform Practices and contract provisions.

2011-2012 SCHOOL YEAR

Accompsett Elementary PTA
Boy Scouts of America Council 404
Cub Scout Pack 326
Dogwood Elementary PTA
Girl Scouts of Suffolk County
I9 Sports
Long Island Falcons
Mills Pond Nursing and Rehabilitation Center
Mt. Pleasant Elementary PTA
Nesconset Elementary PTA
Smithtown Children's Foundation
Smithtown Girls Lacrosse (Smithtown Athletic League of Smithtown, Inc.)
Smithtown Schools Employees' Association (SSEA)
Smithtown Stampede Baseball
Smithtown Storm Baseball Club
The Sparklers
Suffolk County PAL
Suffolk County PAL Judo Club
Suffolk Officials of Girls Soccer

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 District vehicles (school buses & school vans)
Attached list of other District vehicles
List of books at Nesaquake Middle School *

* List available upon request

XI. PERSONNEL

- A. Certified – The following Certified Personnel Items were presented for the Board's approval (Attachment XI.A 1-23):

1. Abolition of Position – Administrative
2. Appointment of District Chairperson Committee Special Education
3. Appointment of Substitute Teacher(s)
4. Appointment of Regular Substitute Teacher(s)
5. Certifications
6. Appointment of Marching Band Director
7. Appointment of District AP Proctors
8. Comment
9. Appointment of Teacher Special Assign-Admin Asst

- 10. Appointment Summer STEP Program Teacher(s)
- 11. Appointment of Co-Curricular Activities Sponsors
- 12. Abolition of Positions – Teaching
- 13. Appointment Staff Special Education Summer Reading Program
- 14. Comment
- 15. FMLA, Leave of Absence Without Pay
- 16. Notice of Resignation of Administrator
- 17. Request Leave of Absence, Without Pay
- 18. Notice of Resignation(s)
- 19. Special Education Extended School Year
- 20. Comment
- 21. Notice of Retirement – Teachers
- 22. Appointment of Adult Basic Education Teachers
- 23. Appointment of Adult Continuing Education Teachers

MOTION by Mrs. Knox, seconded by Mrs. Waldron approving the Certified Personnel Items 1-23, as detailed in the attached resolutions.

All aye. Motion carried (5-0).

B. Classified - The following Classified Personnel Items were presented for the Board’s approval (Attachment XI.B.1-11):

- 1. Abolishment of Position
- 2. Appointments
- 3. Appointment – Reason(s)
- 4. Change of Status
- 5. Change of Status – Reason(s)
- 6. Excessing of Staff
- 7. Leave of Absence Unpaid
- 8. Leave of Absence – Reason(s)
- 9. Resignation
- 10. Summer School Program
- 11. Reduction in Force

MOTION by Mrs. Knox, seconded by Mrs. Waldron approving the Classified Personnel Items 1-11, as detailed in the attached resolutions.

All aye. Motion carried (5-0).

C. Registered Nurse(s) - The following Nursing Personnel Items were presented for the Board’s approval (Attachment XI.C.1-2):

- 1. Appointment Nurses
- 2. Summer School Program – Nurse(s)

MOTION by Mrs. Knox, seconded by Mrs. Waldron approving the Nursing Personnel Items 1-2, as detailed in the attached resolutions.

All aye. Motion carried (5-0).

XII. NEW BUSINESS

Mrs. Knox wished the District Clerk well as she finishes up her last Board Meeting. Mrs. Knox suggested that the Board continue the process of hiring a new District Clerk.

Mrs. Knox made a motion seconded by Mrs. Waldron that the meeting go into Executive Session at 10:50 p.m. to discuss particular personnel. Motion carried unanimously.

The Board came out of Executive Session at 12:20 a.m. and indicated that no motions had been made in Executive Session.

XIII. ADJOURNMENT

MOTION by Mrs. Knox, seconded by Mrs. Waldron that the meeting be adjourned at 12:20 a.m. Motion carried.

Respectfully submitted,

Mary Wilson
District Clerk