

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

June 28, 2011

Held in Joseph M. Barton Bldg.

Meeting called to order at 6:45 p.m. by Mrs. Waldron . On motion by Mrs. Waldron, seconded by Mrs. Knox, the Board voted unanimously to convene in Executive Session. At 6:57 Mr. Rossi joined the Executive Session to discuss employment and/or appointment of particular persons, and pending litigation.

At 7:10 p.m. Maureen O'Connor, Interim District Clerk joined the Executive Session. Mr. Rossi made a motion, seconded by Mr. Liguori that upon recommendation of the Superintendent of Schools, NOW THEREFORE, be it resolved that probable cause exists to bring a disciplinary proceeding pursuant to the New York State Education Law against a tenured administrator on the Charges files with the District Clerk by the Acting Superintendent on June 27, 2011 and it is further

RESOLVED, that the maximum penalty that will be imposed by the Board if the administrator does not request a hearing or that will be sought by the Board if the administrator is found guilty of the Charges after a hearing is termination.

Roll Call Vote

Yes: Mr. Martella, Mr. Liguori, Mr. Rossi
No: Mrs. Knox, Mrs. Waldron, Mr. Saggese

Motion did NOT carry (3-3)

At 7:55 p.m. Mrs. Waldron moved, Mrs. Knox seconded, and the Board reconvened the Regular Meeting.

Members present:

Theresa Knox	Joseph Saggese
Louis Liguori	Gladys M. Waldron
Scott Martella	Robert Rossi

Also present:

Mary Cahill, Asst. Supt.
Joan Niles, Asst. Supt.
Karen Ricigliano, Asst. Supt.
Eugene Barnosky, Board Counsel
Visitors
Maureen O'Connor, Interim District Clerk

I. OPENING CEREMONY - conducted by Mr. Rossi.

II. COMMUNICATIONS

Section A - Correspondence –

1. Letter to Board of Education from Catherine Creighton regarding petitions for transportation.
- 2.

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

III. OLD BUSINESS - None

IV. COMMITTEE REPORTS

Facilities

Mr. Liguori reported on some of the projects that will be occurring over the summer. H2M presented the committee with the district 5 year capital plan. H2M will present this packet to the Citizens Advisory Committee on Housing at its July 14th meeting. Committee is waiting for a follow up with Johnston Controls regarding energy upgrades throughout the district. The recent fire at the Facilities building by Nesaquake was discussed. The fire is still under investigation. The damage is insurable. Mr. Rossi commented that the propane tanks that were pictured in the Smithtown News were illegally dumped, they are not the property of the district.

Negotiations

Mrs. Waldron had nothing to report, Mrs. Ricigliano stated there were a couple of meetings scheduled in August with the SSEA.

V. SUPERINTENDENT'S REPORT

A. Updates – The Asst. Superintendent for Instruction and Administration brought the Board up-to-date on the following items of interest.

- Mrs. Cahill reported that we successfully graduated 803 high school seniors last Thursday at 5:00pm. Both ceremonies at East and West went off wonderfully. For the Board's information 97% of the students graduated with Regents diplomas, 66% of the students at West and 62% of the students at East earned Advanced Regents diplomas. Mrs. Cahill was very impressed with the students at both high schools.

B. Committee on Special Education

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

All aye. Motion carried (6-0).

1. Committee on Special Education - RESOLVED that the recommendations of the Committee on Special Education for cases 310467, 303650, 306158, 302767, 300806, 310159, 187129, 310313, 305145, 312510, 312488, 312477, 309540, 308729, 307649, 310243, 305966, 304493, 308047, 311594, 200060, 309537, 310112, 308961, 303205, 311930, 302240, 306847, 308515, 308233, 303901, 307276, 309181, 308750, 302269, 311659, 308205, 310467, 163400, 304676, 303993 and 307165 be approved.
2. Sub-Committee on Special Education - RESOLVED that the recommendations of the Sub-Committee on Special Education for cases 300698, 305696, 305747, 305650, 301421, 301422, 304485, 152020, 305788, 200946, 200980, 200582, 154860, 301198, 300889, 303848, 305801, 308171, 179757, 200941, 186689, 200461, 155420, 311903, 300265, 304273, 151850, 200063, 200736, 200152, 301212, 173848, 302434, 155430, 303267, 300269, 177458, 303560, 303687, 303709, 300942, 303109, 181628, 195979, 188029, 200763, 200762, 173978, 173008, 195539, 176667, 178308, 307120, 301612, 305619, 303569, 303132, 304399, 173527, 310463, 155890, 200848, 302696, 305439, 191129, 301381, 303128, 300257, 301610, 308532, 307447, 305033, 304539, 306069, 306582, 306164, 304735, 304581, 308990, 306381, 305785, 310407, 305727, 303951, 306179, 305528, 309648, 308136, 310667, 308425, 310581, 307504, 301676, 300556, 301675, 301677, 300148, 161260, 192399, 310521, 310522, 191859, 304971, 301538, 172798, 160400, 194729, 179306, 303837, 306517, 305537, 310212, 305623, 302753, 311648, 301615, 302374, 301426, 310486, 303473, 306564, 310828, 305333, 308558, 178408, 301617, 300909, 307338, 305686, 309703, 309704, 306938, 310403, 310982, 309018, 306771, 305905, 302238, 201038, 309219, 301601, 302397, 308389, 308390, 300646, 205512, 306643, 307315, 308034, 201113, 302443, 307312, 302205, 308559, 306819, 308273, 307453, 306206, 309256 and 300275 be approved.

C. Committee on Preschool Special Education

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

All aye. Motion carried (6-0).

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 P312518, P312553, P312505, P312457, P312519 and P312529 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 P311950, P311922, P312441, P311469, P310882, P310418, P311611, P311931, P311403, P311908, P311925, P311478, P311569, P311527, P311533, P310289, P311486, P311594, P311385 and P312340 be approved.

D. Tentative Calendar for July 2011 – The calendar was reviewed and amended by the Board. Mrs. Ricigliano and the Board discussed the possibility of scheduling additional meeting during the month of July and August for possible personnel issues. Those dates will be reviewed at the July 12th Board meeting.

E. 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.

All aye. Motion carried (6-0)

F. Litigation – none.

G. Cost of Living Adjustment for Non-Aligned Personnel

MOTION by Mrs. Waldron seconded by Mrs. Knox to remove this item from the Agenda.

All aye. Motion carried (6-0)

BE IT RESOLVED, that commencing on July 30, 2011 and annually on each July 30th thereafter unless sooner amended, rescinded or superseded by Resolution of the Board of Education, a Cost of Living Adjustment shall be granted retroactive to July 1 of that year to those Non-Aligned Personnel on Schedules 2-5. The Cost of Living Adjustment shall not exceed an amount recommended by the Superintendent and approved by the Board, or the regional consumer price index increase for the New York, New York – Northeastern, New Jersey area, based upon the index of all urban consumers (CPI-U) during the preceding twelve (12) month period beginning January 1st of the previous year and ending on December 31st or 4%, whichever is lower; and

BE IT RESOLVED that, upon a recommendation by the Superintendent of Schools, that in addition to the Cost of Living Adjustment, the Board may grant increases to Non-Aligned Personnel on Schedules 2-5 who have received a satisfactory or better performance review; and

BE IT FURTHER RESOLVED that Resolutions XI (A) (3) and XI (B) (3) from the Board's December 11, 2007 meeting are rescinded effective June 30, 2011.

VI. INSTRUCTIONAL REPORT –

- Mrs. Cahill recognized Mr. Rossi for his years of service as a Board trustee and most recently as Board of Education President. A plaque was presented to Mr. Rossi and he thanked his fellow board members and the community for their support.
- Mrs. Cahill reported that in working on the implementation of the budget for the next school year, and working within the framework of the FTE's we are able to maintain 6th grade physical education everyday.
- Analysis shows us that we are able and should create another counselor position at High School West. East and West are now both the same size and West has one less counselor. There is one counselor on a call back list that we would like to reinstate.

- We will also be able to add another position in our Information Technology Department, to help with the data load increase required from NYS for next year including increased demands from Race To The Top. This can be done within our current fiscal structure.
- At this point there are about 20 courses that might be under-enrolled at this point. Guidance counselors are working on the under enrolled sections, and the other courses are loading very well.

Mr. Rossi said he was grateful for the reinstatement of 6th grade gym, but would like to see it back in 7th grade as well. Mrs. Cahill stated we will continue to look at this. She noted we have our wireless network up and running and some laptop carts available for use during study halls so students can do assignments by teachers or Castle learning.

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

1. Robert S. Thompson thanked Mr. Rossi for his years of service. Mr. Thompson said mistakes were made by many and he expressed his concern for the safety of students with the new transportation limits.
2. Lisa Maxson stated her FOIL request has not been answered. She is disputing the mileage route to Our Lady of Mercy as determined by the district.
3. Maryellen McCrossen had concern of the safety of Nesaquake Middle school as the proposed central pick up point in light of the recent incident of fire at the facilities building. She is also worried that children may come in contact with registered sex offenders as they walk to school. Mrs. McCrossen argued the reason the district won't have a revote on the busing is because of the expense.
4. Cathy Creighton requested that Mr. Barnosky provide the citation or statutory authority that requires the district to implement the new transportation guidelines. She also questioned why the district did not perform a SEQRA review for transportation.
5. Jennifer Savickis thanked Mr. Martella and Mrs. Waldron for being the "voice of the people" at the June 20th meeting. Ms. Savickis said Proposition 2 was not clearly explained or advertised before the vote. Expressed her concern for safety issues regarding the new transportation guidelines.
6. MaryEllen Sconzo spoke of her concerns for safety as a result of the new transportation guidelines.
7. Tom McCormick expressed concerns over safety as a result of the new transportation guidelines.
8. Joe Malley said the district did not give enough information to the community before the vote. Expressed concerns over safety issues. Mr. Malley said the district should review the traffic study that was done on Edgewood a few years ago.
9. Jacqueline Monahan voiced her concerns over the new transportation guidelines and the safety issues involved. Ms. Monahan felt the district didn't inform the public enough before the vote. Requested a revote.
10. Kelley Gould expressed concern over the new transportation guidelines.
11. Bob Urbancik thanked Mr. Rossi for his years of service. Mr. Urbancik voiced his opinion that the transportation referendum is the worst thing that has happened to the district in years.
12. John Garvey questioned the districts priorities. Asked Mr. Barnosky to find out the exact section and subsection of Education law that requires the district to act on the referendum.
13. Kenneth Perrelli yielded his time to speak.
14. Sam Erwin expressed his concerns regarding the new transportation guidelines.
15. Kevin L McCrudden expressed concerns over budgetary issues and the referendum.

VIII. BUSINESS AFFAIRS

A. Finance

MOTION by Mrs. Knox to **TABLE** Finance item 7, seconded by Mrs. Waldron Waldron.

All aye. Motion carries (6-0)

Finance item 7 TABLED

MOTION by Mrs. Waldron, seconded by Mrs. Knox approving Finance Items 1-6 on a consent motion.

Discussion: Mr. Saggese asked Mrs. Niles for some clarification on funding various reserves.

Mr. Liguori inquired as to why we do not charge SCOPE for building use.

Mrs. Niles said they were technically a school run not for profit program and by not charging them fees it keeps the program fees lower for children.

Mr. Liquori had a question on item 6 Contract for Central Auditory Processing Evaluation. Mrs. Cahill responded that it is for an evaluation for one child that can not be done in house.

All aye. Motion carries (6-0)

MOTION by Mrs. Waldron seconded by Mrs. Knox approving Finance Items 8-15 on a consent motion.

All aye. Motion carries (6-0)

A – Finance

1 – Bid Recommendations

"Upon recommendation of the Superintendent of Schools,
be it

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

08-18	Ext.	Lease of Digital Photocopy Machines
11-19R		Roofing Labor & Materials
11-21		Athletic Supplies – Fall 2011-12”

2 – 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	\$266,410.44
TO: See Attached	\$266,410.44”

3 - Agreement with SCOPE Education Services

"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 SCOPE Education Services for the Summer Explorations Program at Great Hollow Middle School for the period of July 11, 2011 through August 5, 2011.”

4 - Agreement with The OMNI Group

"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 to manage the School District's complete compliance and remitting services for its tax shelter annuity programs, per the BOCES RFQ#2011-034-0421 Cooperative Bid, at a fee of \$ 23,520.00 for the 2011-12 school year."

5- Contracts for ESY 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 2011-12 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 TBD

Janice Buckner
P.O. Box 154
Huntington, NY 11743
Story/Song Puppet Presentation
\$800.00 per show
July 8, 2011

Michael Carbonaro
dba Trickster Productions
13 Amboy Road
Oakdale, NY 11769
Magic Show Presentation
\$500.00 per show
July 5, 2011

CM Performing Arts Center
931 Montauk Highway
P.O. Box 386
Oakdale, NY 11769
\$6.00 per person/ticket
July 15, 2011"

6 - Contract for Central Auditory Processing Evaluation

"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 the 2011-12 school year, to provide a Central Auditory Processing Evaluation for a total of \$1,250.00:

Dr. Donna Geffner
1025 Northern Blvd
Suite 304
Roslyn, NY 11576"

7 - Flexible Spending Account (FSA) Client Services Agreement

"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 Flexible Spending Account (FSA) Client Services Agreement with J.J. Stanis and Company, Inc., to provide certain administrative services with respect to the Client's plans as governed by the relevant provisions of the Internal Revenue Code, for the 2011-2012 school year."

8 - Contract for Consultant 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 Consulting Services on research-based literacy instruction, helping to address recent RtI and Common Core State Standards, requirements for research-based ELA Programs aligned to the Common Core, informing our selection of new materials, at a rate of \$125.00, not to exceed 100 hours, for the 2011-2012 school year:

Literacy Builders
998C Old Country Road
Suite 286
Plainview, NY 11803"

9 - Contracts for Staff Development 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 individuals to provide consulting services for the development of Smithtown's New Teacher Induction Program, including staff development planning and execution, for the 2011-2012 school year, at the rate of \$100.00 per hour, not to exceed 50 hours:

Kathleen Cassidy
429 Newton Street
Westbury, NY 11590

Edgar Daniels
3565 Fams Court
Levittown, NY 11756"

10 - Response to Risk Assessment Update Report

"Upon recommendation of the Superintendent of Schools,
be it

RESOLVED, that the President of the Board of Education acknowledge receipt of the response to Cullen & Danowski's Risk Assessment Update Report dated June 15, 2010."

11 - 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	\$ 200,000
Dental Reserve	\$ 800,000
Employees' Retirement Reserve	\$ 3,000,000
Capital Reserve	\$ 2,000,000"

12 - Workers' Compensation Program Administration

"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 Fitzharris Agency to provide Third-Party Claims Administration Services for the District's Workers' Compensation Program at a fee of \$29,840.00 for the 2011-12 school year, as per RFP #09-04."

ADDENDUM 13 – Self-Insured Dental Plan

"Upon recommendation of the Superintendent of Schools,
be it

RESOLVED, that the Smithtown Central School District is hereby authorized to enter into an Administrative Services Agreement with Fitzharris Benefits Administrators to act as its agent and third-party administrator with regard to the Self-Insured Dental Plan for the 2011-12 school year, at a cost of \$2.24 per participant and to process run-out claims for a flat fee of &7,500.00."

14 – 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)."

15 – Corrective Action Plan for the OSC Audit

"Upon recommendation of the Superintendent of Schools, be it

RESOLVED, that the President of the Board of Education acknowledge receipt of the corrective action plan to the OSC Audit of Internal Controls on regard to health insurance payments for retirees."

B. Operations

MOTION by Mrs. Knox, seconded by Mrs. Waldron approving Operations Items 1-5 on a consent motion.

Discussion: Mr. Liguori questioned under 1. Acceptance of gifts what the Security Turnstile at East was and under 2. Additions to List of Organizations Approved to Use School Facilities who the Horrendous Lacrosse team was comprised of.

All aye. Motion carried (7-0).

1. Acceptance of Gifts - upon recommendation of the Superintendent of Schools, be it RESOLVED, that the Board of Education authorizes the acceptance of the following gifts:

"Upon recommendation of the Superintendent of Schools, be it

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

Donated By

\$146.28 donation to Accomsett Elementary

Ahold Financial Services
P.O. Box 7200
Carlisle, PA 17013

\$6,825.00 for a Security Turnstile with cement pad 54" x 62" x 84" at High School East

The Booster Club
P.O. Box 166
Smithtown, NY 11787

Six benches for Great Hollow Middle School's Peace Garden for his Eagle Scout Project

Andrew J. Butler
5 Sandra Drive
Hauppauge, NY 11788

Painting cement walls at Nesaquake Middle School

Kimberly Flugman
16 Deepwells Lane
St. James, NY 11780 and the
Beautification Committee

Two benches with platforms at High School East visitor's entrance for his Eagle Scout Project

Gregory Kaplan
5 Diane Court
Nesconset, NY 11767

\$56.00 to fund field trips for the 2010-2011 school year

Smithtown Elementary parents"

AMMENDMENT 2– Additions to List of Organizations Approved to Use School Facilities, 2011-2012 School Year

"Upon recommendation of the Superintendent of Schools,
be it

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

2011-2012 SCHOOL YEAR

- Boy Scout Troop 349
- Cub Scout Pack 340
- Great Hollow Middle School PTA
- The H.L.L. (Horrendous Lacrosse League)
- Long Island Riptide
- St. James Elementary PTA

ADDENDUM

- St. James/Smithtown Little League & St. James Athletic Assoc.
- Septa
- Smithtown Youth Football & Cheerleading
- Smithtown Kid Wrestling Club/USA Wrestling
- Tackan Elementary PTA"

3 - Declaration of Obsolete Items

"Upon recommendation of the Superintendent of Schools,
be it

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

- 10 Singer Sewing Machines Model #9410 and 23 Textbooks –
- Discovering Food and Nutrition – Glenco 1997 at Great Hollow MS
- 53 red plastic magazine covers at GHMS
- 2 wooden video storage units at GHMS
- List of books at GHMS *
- Attached list of obsolete items at GHMS

7 Singer Sewing Machines Model #9410 at Nesaquake MS
6 Viking Husqvarna Sewing Machines Model #205 Easy Sew in wood cabinets
and a Video Player RCA, model VR623HF at Accomsett MS”

*List available upon request

AMMENDMENT 4 - School Lunch and Breakfast Program

"Upon recommendation of the Superintendent of Schools,
be it

RESOLVED, that the Smithtown Central School District will participate in the National School Lunch and Breakfast Program during the 2011-12 school year."

AMMENDMENT 5 - School Lunch Program, Free & Reduced Price Meal Policy, 2011-12

"Upon recommendation of the Superintendent of Schools,
be it

RESOLVED, that the Family Eligibility Criteria for Free and Reduced Price Meals or Free Milk is adopted by the Board of Education, and be it further

RESOLVED, that the President of the Board of Education is authorized to sign all appropriate documents for filing this application with the State Education Department."

IX. PERSONNEL

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

1. Appointment Administrator ESL Summer Enrichment Program
2. Comment
3. Appointment of Driver Education Instructor(s)
4. Appointment of Staff ESL Summer Enrichment Program
5. Appointment Substitute Teacher(s)
6. Appointment of STEP Program Teacher(s)
7. Appointment Probationary Teacher(s)
8. Comment
9. Certifications
10. Appointment of Staff Math Olympiad Program
11. Appointment Probationary Administrator(s)
12. Appointment Part-Time Teacher(s)
13. Certifications
14. Appointment Summer STEP Program Teacher(s)
15. Appointment of Co-Curricular Activities Sponsors
16. Appointment of STEMS Program Instructors(s)
17. Comment
18. Appointment of Special Education Summer Reading Program
19. Appointment of Mentor Program Coordinator
20. Coordinator Department of Labor Summer Work Program
21. Extension Leave of Absence Without Pay
22. FMLA, Leave of Absence Without Pay
23. Notice of Retirement(s)
24. Particular Personnel- Executive Session
25. Special Education Extended School Year
26. Approval of Compensation for Summer Work
27. Appointment of Potential Proctors/Hall Monitors

- 28. Appointment of Interim Administrator
- 29. Notice of Resignations

MOTION by Mrs. Knox, seconded by Mrs. Waldron approving the Certified Personnel Items 1-29, as detailed in the attached resolutions.

All aye. Motion carried (6-0).

Mrs. Ricigliano introduced the new Asst. Superintendent for Instruction and Administration Maria Riana.

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

1. Appointments
2. Interim Appointments
3. Appointment- Reason(s)
4. Change of Status
5. Change of Status- Reason(s)
6. Summer School Program

MOTION by Mrs. Knox, seconded by Mrs. Waldron approving the Classified Personnel Items 1-6, as detailed in the attached resolutions.

All aye. Motion carried (6-0).

Nurses- The following Nursing Personnel items were presented for the Board's approval:

1. Appointment of Registered Nurse

MOTION by Mrs. Knox, seconded by Mrs. Waldron approving the Nursing Personnel item 1 as detailed in the attached resolution.

X. NEW BUSINESS –

Mrs. Knox wanted to recognize Mrs. Cahill on her retirement after 30 years at Smithtown. Mr. Rossi thanked Mrs. Cahill on behalf of the board for her years of successful service to the Smithtown School District.

XI. ADJOURNMENT-

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

All aye. Motion carried (6-0).

Respectfully submitted,

Maureen O'Connor
Interim District Clerk