

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

April 13, 2010

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 Mrs. Waldron, seconded by Mr. Liguori, the Board voted unanimously to convene in Executive Session to discuss employment and/or appointment of particular persons, negotiations and pending litigation.

At 8:20 p.m. Mrs. Knox moved, Mr. Martella 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.
Sharon Berlin, Board Counsel
Visitors
Mary Wilson, District Clerk

OPENING CEREMONY - conducted by Mr. Rossi.

MINUTES - of the Regular Meetings held, March 9 and March 23, 2010 and the Special Meetings held March 2 and 10, 2010 were presented for approval.

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

All aye. Motion carried (7-0).

RECEIPT OF CLAIMS AUDITOR'S REPORT - upon recommendation of the Superintendent of Schools, be it RESOLVED, that the Claims Auditor's Report ending February 28, 2010 in the amount of \$8,474,519.96 be accepted.

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

All aye. Motion carried (7-0).

COMMUNICATIONS

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

1. Letter to Board of Education and Superintendent from John and Dona Garrity (and 57 additional concerned community members) regarding school busing concerns.
2. Letter to Mr. Robert Rossi, President, from Dr. Leon Beckerman and Edwin C. Thompson regarding invitation to Senior Awards Night.

3. Letter to Mr. Robert Rossi, President, from Timothy and Maureen Flynn regarding centralized busing.
4. Letter to Mr. Robert Rossi, President of Board of Education, from Donal McCarthy regarding centralized busing proposal.
5. Letter to Mr. Robert Rossi, President, from Ms. Jaqueline Gallagher, HSW French Teacher, regarding invitation.
6. Letter to Mr. Robert Rossi, President, from High School East and West Math Honor Society Advisors regarding invitation.
7. Letter to Mr. Robert Rossi, President, from Fr. Frederick Hill, St. Patrick Church, regarding centralized busing.
8. Letter to Board of Education from Ms. Christine Dolce regarding thank you.
9. Letter to Mr. Robert Rossi from Mr. Patrick M. Smith regarding Booster Club.

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 (7-0).

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

OLD BUSINESS – none.

COMMITTEE REPORTS

Business Affairs

Mr. Saggese reported that a Business Affairs Committee meeting was held April 7th; there will be another meeting tomorrow evening continuing budget development.

Mr. Carlin requested that the District provide its proposed Contingent Budget at tomorrow evening's meeting.

Facilities

Mr. Liguori reported that a Facilities Committee meeting was held April 8th. Items reviewed included the storm water runoff at Branch Brook elementary that occurred due to the heavy rain. A representative from the Town and our engineering group are working to find a solution to that problem. The following project updates were given: approval has been received on HS East's window replacement, floor replacement and the synthetic turf field. The science labs were removed from that project and will be approved separately. Tackan site improvement was also approved. On hold – HS East science labs. Work underway: Mills Pond windows, unit ventilators, HS West fuel tank, kitchen hood and chiller replacement. A final list of all capital projects is complete. We have asked the engineers to go back and prioritize the projects. There is a preliminary number of \$42 million for capital projects. The engineers recommend that all of the projects be done somewhere in a four to five year time span. A decision will need to be made on how to tackle maintaining the facilities. Three funding options are 1) placing a couple of million dollars in each year's budget, 2) a capital reserve program or 3) a bond.

Mrs. Waldron reported that this evening the Board would be voting on the purchase of two trucks.

Mr. Carlin asked the status of HS East's science labs and the turf field. Mr. Liguori responded that the fields were approved by the state; when the permit is issued the item will go out to bid. A state variance has been applied for in support of the science labs. That project most likely will not be ready to have work done this summer. Mr. Carlin asked if it would be likely that this turf field bid would have the savings that were realized in the HS West bid. Mr. Liguori responded that the first bid had some language that let the contractors dictate doing the installation during their timeframe which would give the District a discount. We believe that same language is

being incorporated into this bid. Mr. Rossi agreed that would be an item to be discussed at the next Facilities meeting.

Mr. Carlin noted that it has been twelve months since discussion about the entrance to HS East. The visitors' entrance has been neglected for quite a bit of time; it was his belief that something was going to be done to make the first point of entrance to HS East look better than it does. Mr. Ehmann discussed two areas that are under consideration for improvement. After back-and-forth discussion Mr. Ehmann stated that it is a matter of the administration assigning a list of requested projects and the Board agreeing whether they want to pursue those. We have a few projects that we hope we can get done before the end of the summer.

Negotiations

Mr. Rossi stated that STA negotiations will begin this month. Mr. Saggese asked when the SSEA negotiations will begin. Sharon Berlin responded we are currently working on developing proposals and will be presenting them to the Board. Mr. Carlin stated that for consistency the Board and administration should be asked for their thoughts on the SSEA contract in the same way that the STA negotiations were begun. Sharon Berlin stated that she is meeting with the administration on Thursday, 4/15, to get their input for proposals.

SUPERINTENDENT'S REPORT

A. **Updates** – The Superintendent brought the Board up-to-date on the following items of interest:

- Two juniors from Smithtown High School West's Research Group -- Brian Ralph and Eric Guleksen have been selected as Semi-Finalists in the prestigious Young Epidemiology Scholars (YES) Competition. The Competition awards college scholarships each year to juniors and seniors who apply epidemiological methods of analysis to health-related research projects.
- Seven students from SHS West, under the supervision of school counselors, have completed a volunteer program to become new student mentors. The objective of this program, SMART (Student Mentoring And Reaching Teens) is to help new students successfully transition into the building.
- Great Hollow Middle School is a "Top School" for the State of New York in the 2009 Johns Hopkins University Center for Talented Youth Talent Search.
- Seventeen French exchange students are visiting both high schools this month to learn about American culture and to share French culture with students, staff, and parents.
- The Smithtown School District will be hosting a press conference concerning the "Too Good for Drugs" program which will be implemented in our schools. It will be held at Accomsett Middle School on April 29th at 9:30 a.m.
- The Global Education Committee recently held a *Celebration of World Cultures* at HS East with ESL students and their families as a way to embrace the diversity of the school community. The evening featured food from around the world, student musical performances and guest entertainers.
- National Honor Society students from SHS West are establishing a schoolhouse in a remote region of Madagascar through a \$25,000 donation to the Madagascar Ankizy Fund (MAF). The school, which will be named Smithtown South, will have solar panels, computers and will serve as both a primary and secondary school.
- Twelve students from SHS East and West attended the 26th (American Association of Teachers of Italian) AATI Italian poetry recitation contest at SUNY College Old Westbury. The competition was comprised of 350 students from 30 different schools on Long Island.
- The Smithtown Teachers' Association held a fundraiser for the Smithtown Children's Foundation to raise money for Smithtown families in crisis.
- Louise Prescott, Library Media Specialist at Mills Pond Elementary, was selected as a Western Suffolk BOCES Model School Technology Integration Grant Award winner and awarded a \$1,000 grant. The award recognized best practices in integrating instructional technology into the curriculum.
- The Smithtown School District recently received a grant from Western Suffolk BOCES' *Tobacco Free Schools Project*. The grant will be aimed at reducing student dependence on tobacco and learning alternative methods to tobacco use.

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 (7-0).

1. Committee on Special Education - RESOLVED that the recommendations of the Committee on Special Education for cases 308549, 189539, 308039, 305918, 309224, 200318, 307900, 309142, 305301, 200061, 304736, 310363, 309365, 309241, 159190, 175598, 307743, 310407, 311162, 304225, 162694, 306188, 308515, 310397, 309181, 309142, 303766, 300262, 304244, 172927, 310917, 306071, 304139300282, 303993, 309498, 310597, 309540 and 305183 be approved.
2. Sub-Committee on Special Education - RESOLVED that the recommendations of the Sub-Committee on Special Education for cases 310471, 305653, 172718, 150320, 187209, 173058, 185159, 200059, 300752, 302397, 301200, 300746, 302811, 179428, 175598, 161210, 153480, 308502, 311418, 301198, 302803, 301891, 302531, 301063, 302393, 306381, 309694, 307985, 308058, 301620, 308171, 303878, 159390, 151500, 174538, 307040, 306862, 303874, 308086, 307421, 300977, 200262, 200411, 307199, 302154, 308661, 305537, 301003, 301446, 301652, 301183, 150330, 310441, 172798, 308034, 305011, 300271, 306042, 304033, 306247, 305292, 306813, 307942, 301381, 191129, 152360, 302956, 304257, 303638, 303675, 305343, 300838, 301887, 301265, 200372, 302114, 302249, 200813, 309535, 200511, 178628, 176527, 175348, 173277, 180718, 308527, 306158, 306878, 157160, 303694, 305445, 302564, 173978, 200946, 300331, 162810, 308047, 301610, 303128, 310522, 301664, 301689, 200509, 302048, 301252, 302496, 306564, 305987, 305256, 305671, 307012, 305157, 303533, 304539, 302849, 172518, 150880, 179695, 309666, 185799, 302626, 300889, 301716, 301000, 300289, 301012, 303182, 302644, 196709, 153680, 307160, 163610, 161960, 191999, 174447, 305439, 302794, 301946, 304514, 309423, 307293, 300637, 301670, 904175, 305233, 308197, 303674, 306911, 306957, 310637, 309289, 309779, 303058, 306263, 306253, 300776, 200282, 155810, 189949, 188249, 181217, 190919, 305751, 303949, 304318, 301613, 303951, 304801, 304790, 153940, 153490, 154950, 175947, 305731, 304271, 300153, 301676, 4429, 300639, 187509, 177136, 301665, 307122, 305423, 176716, 307109, 300806, 157110, 177366, 179435, 302767, 301679, 301678, 306531, 307413, 304709, 172718, 305370, 306949, 183757, 192399, 161260, 309391, 305573, 306787, 308022 and 302718 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 (7-0).

1. Initial Placement for Preschool Special Education Program/Services – RESOLVED that the recommendations of the Committee on Preschool Special Education for Initial Placement – Program/Services for cases P311189, P310989, P311203, P311187, P311254A, P311254, P311202, P309528 P311341, P310875A, P310875, P311200A, P311200, P311199A, P311199 and P309677 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 P310205, P310374, P310597, P309124A, P309124, P309268, P310865, P310386A, P310386, P308557, P309695, P309498, P310671, P309733A, P309733, P309568, P309550, P309283, P308315, P310837A, P310837, P309236, P310593, P309655A, P309655, P309412, P309744, P310653, P309507, P310397A, P310397, P310373, P308966, P309696A, P309696, P309347, P309783, P310364, P310877, P310898, P310794A, P310794 and P309490 be approved.

D. Calendar for April and May 2010 - The calendars were reviewed and amended by the Board.

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

INSTRUCTIONAL REPORT

MOTION by Mrs. Knox, seconded by Mrs. Waldron approving Instructional Items A – D on a consent motion.

All aye. Motion carried (7-0).

A. Overnight Field Trip Request – Great Hollow Middle School Science Olympiad – April 30 – May 1, 2010 – Science Olympiad State Competition – New Paltz, NY - upon recommendation of the Superintendent of Schools, be it RESOLVED, that permission is granted for 19 students from Great Hollow Middle School Science Olympiad Team to compete in the Science Olympiad State Competition at SUNY New Paltz, NY. The students will depart April 30, 2010 and return May 1, 2010.

B. Overnight Field Trip Request – Smithtown High School East I-SWEEEP (International Sustainable World Energy, Engineering, and Environment Project) Finalists – April 14-19, 2010 – International Fair – Houston, Texas - upon recommendation of the Superintendent of Schools, be it RESOLVED, that permission is granted for 2 I-SWEEEP finalists from High School East to compete at the International Fair in Houston, Texas. Students will depart April 14, 2010 and return April 19, 2010.

C. Selection Classification Recommendation - upon recommendation of the Superintendent of Schools, be it RESOLVED, that permission is granted at the request of the Athletic Director to the following Middle School athletes to play on High School Teams. They have been deemed “exceptional” and have passed the Selection/Classification process.

Giana Dietrich 8th Grade Varsity Golf HS East

D. Overnight Field Trip Request – Smithtown High School East and West DECA – April 23-28, 2010 – International DECA Career Conference – Louisville, Kentucky - upon recommendation of the Superintendent of Schools, be it RESOLVED, that permission is granted for 23 students from Smithtown High School East and West DECA to attend the International DECA Career Conference in Louisville, Kentucky. Students will depart April 23, 2010 and return April 28, 2010.

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

1. Lisa Katter thanked the Board and administration for their time and patience on the discussions and decision regarding centralized busing for private and parochial students.
2. Ernest Krauss suggested that the District distinguish between wants and needs and stated that the turf fields are not needed. He also suggested eliminating bowling, golf and tennis teams.

BUSINESS AFFAIRS

A. Finance

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

Discussion

Item #2 – Mr. Liguori commended the District on the savings from bidding the trucks and asked for clarification on the usefulness of state contracts. Ms. Niles gave the explanation noting that the District tries to get the best price available.

Item #13 – Mrs. Knox asked for clarification on the CBIZ resolution. Ms. Niles responded that every year we must produce a report for our auditors that talks about appraisal values; this is an update on that.

Item #'s 11 & 12 – Mr. Carlin asked if the training would advance teachers on the salary scale. Mrs. Cahill responded that it would not.

All aye. Motion carried (7-0).

1. Financial Reports – upon recommendation of the Superintendent of Schools, be it RESOLVED, that the following financial reports for the month(s) indicated are accepted:

- 1 – Revenue Status Report
02/28/10
- 2 – Trial Balance Report
02/28/10
- 3– Summary of Treasurer’s Report
02/28/10
- 4 – Treasurer’s Monthly Report
02/28/10
- 5 – Schedule of Investments
02/28/10
- 6 – Collateralization of Bank Balances
02/28/10
- 7 – Budgetary Transfer Report
02/28/10
- 8 – Budget Status Report
02/28/10
- 9 – Cash Flow Report
02/28/10
- 10 – Report of Claims Auditor
02/28/10
- 11 – Smithtown High School East Extra Classroom Activity Account
02/28/10
- 12 – Smithtown High School West Extra Classroom Activity Account
02/28/10
- 13 – Accomsett Middle School Extra Classroom Activity Account
02/28/10
- 14 – Great Hollow Middle School Extra Classroom Activity Account
02/28/10
- 15 – Nesaquake Middle School Extra Classroom Activity Account
02/28/10
- 16– Branch Brook Elementary School Extra Classroom Activity Account
02/28/10
- 17– Dogwood Elementary School Extra Classroom Activity Account
02/28/10
- 18 – Mills Pond Elementary School Extra Classroom Activity Account
02/28/10
- 19 – Mt. Pleasant Elementary School Extra Classroom Activity Account
02/28/10
- 20 – St. James Elementary School Extra Classroom Activity Account
02/28/10
- 21 – Smithtown Elementary School Extra Classroom Activity Account
02/28/10
- 22 – Tackan Elementary School Extra Classroom Activity Account
02/28/10

2. Bid Recommendations - upon recommendation of the Superintendent of Schools, be it RESOLVED, that the following bid recommendations be approved as submitted herein:

- 09-13 Ext. Glass and Glass Installation
- 10-11 Landscaping & Pruning
- 10-14 Trucks

3. Budget Transfers – upon recommendation of the Superintendent of Schools, be it RESOLVED, that the following budgetary transfers of funds be approved for the 2009-10 school year:

FROM:	See attached list	\$582,811.09	
TO:	See attached list		\$582,811.09

FROM:	1620-467-53-0000	Building Repairs	\$19,780.00	
TO:	1620-540-53-0000	Cleaning Supplies		\$19,780.00

4. Joint Municipal Cooperative Bid – BOCES Tutorial and Special Education Services

WHEREAS, various educational and municipal corporations located within the State of New York desire to bid jointly for OT/PT, Speech, Social Worker and other Special Education Services; and

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

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

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

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

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

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

Dated: April 13, 2010

<u>Smithtown Central School District Corporation</u>	Name of Educational or Municipal Corporation
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<u>Robert Rossi</u>	Name of Official
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_____	Signature
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<u>President, Board of Education</u>	Title
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<u>Steven Epstein</u>	Contact Person – Name
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<u>Coordinator of Budget & Capital Projects</u>	Title
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<u>sepstein@smithtown.k12.ny.us</u>	E-Mail Address
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5. Increase in 2009-2010 Budget and Revenues - Legal Liability - upon recommendation of the Superintendent of Schools, be it RESOLVED, that the Board of Education hereby approves an increase in the 2009-10 budget for the costs of claims from the District’s Legal Liability Reserve in the amount of \$26,480.75 for the settlement of legal claims.

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

A5997 Appropriated Reserves \$26,480.75

To be appropriated from the Legal Liability Reserve A 862.09

6. Internal Auditor’s Representation Letter – Transportation - upon recommendation of the Superintendent of Schools, be it RESOLVED, that the President of the Board of Education is hereby authorized to sign the Representation Letter issued by the District’s Internal Auditor, Coughlin, Foundotos, Cullen & Danowski, dated March 26, 2010, in connection with the Agreed-Upon Procedures Report related to the Transportation Department for the Smithtown Central School District.
7. External Auditor’s Management Representation Letter – Dental - upon recommendation of the Superintendent of Schools, be it RESOLVED, that the President of the Board of Education is hereby authorized to sign the Management Representation Letter with R.S. Abrams & Company, LLP, dated April 5, 2010, in connection with the Agreed-Upon Procedures to the Smithtown Central School District relating to their review of the dental claims administration as provided by J.J. Stanis & Company, Inc., for the period January 1, 2009 through December 31 2009.
8. Actual Non-Resident Tuition Rates for 2008-09 and Estimated Rates for 2009-10 - upon recommendation of the Superintendent of Schools, be it RESOLVED, that the actual and estimated tuition rates for students attending the Smithtown Central School District in the 2008-09 and 2009-10 school years, respectively, are adopted as follows:

	ACTUAL <u>2008-09</u>	ESTIMATED <u>2009-10</u>
Grades K-6	\$ 8,692.00	\$ 9,013.00
Grades 7-12	12,187.00	12,141.00

All Special Education Services are weighted the same per State Education Department.

Grades K – 6	\$33,743.00	\$36,021.00
Grades 7 – 12	37,238.00	39,149.00

The source of these recommended tuition rates are the Actual and Estimated Non-Resident Tuition Reports published by the State Education Department for all school districts in the State of New York.

9. Edward V. Viscount III Memorial Scholarship Fund - upon recommendation of the Superintendent of Schools, be it RESOLVED, that the President of the Board of Education is hereby authorized to establish the Edward V. Viscount III Memorial Scholarship Fund, accepting funds from contributions.
10. Contract for Special Education Public School Placements - 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 for the 2009-10 school year with the public school listed below for the placement of students with handicapping conditions, as approved by the Committee on Special Education:

Green Chimney’s Children Services
400 Doansburg Road
P.O. Box 791
Brewster, NY 10509-0719

11. Contract for Staff Development Training - upon recommendation of the Superintendent of Schools, be it RESOLVED, that the President of the Board of Education is hereby authorized to execute a contract with the following individual, to provide no more than five days of Staff Development training, for the 2009-2010 school year, at \$2,000.00 per

day, on Solo, Read Out Loud, Draft Builder and Co-Writer Software, that will be purchased:

Don Johnston
26799 West Commerce Drive
Volo, IL 60073

The funds for this purchase and training are possible due to the availability of the current ARRA fund.

- 12. Contract for Staff Support on a Reading Program - upon recommendation of the Superintendent of Schools, be it RESOLVED, that the President of the Board of Education is hereby authorized to execute a contract with the following organization for the 2009-10 school year, to provide four in-classroom sessions of teacher support for the Read 180 Program, at \$1,899.00 per session post initial/pilot implementation, in the three Middle Schools:

Scholastic Education East Region
2270 Springlake Road
Suite 600
Farmers Branch, TX 75234

The funds for this purchase and training are possible due to the availability of the current ARRA fund.

- 13. 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, 6/30/10, for a fee of \$3,350.00.

- 14. SEQRA Recommendation – Commissary - upon recommendation of the Superintendent of Schools, be it RESOLVED, that the Board of Education of the Smithtown Central School District, after review of the action proposed at the Commissary, hereby determines that the proposed flooring replacement is a Type II Action pursuant to 6NYCRR Part 617.5(c)(2) of the implementing regulations of the State Environmental Quality Review Act, and will, therefore, by definition, have no significant adverse impact on the environment.

- 15. SEQRA Recommendation – District Wide - upon recommendation of the Superintendent of Schools, be it RESOLVED, that the Board of Education of the Smithtown Central School District, after review of the action proposed District Wide, hereby determines that the proposed elevator upgrades are a Type II Action pursuant to 6NYCRR Part 617.5(c)(2) of the implementing regulations of the State Environmental Quality Review Act, and will, therefore, by definition, have no significant adverse impact on the environment.

Operations

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

All aye. Motion carried (7-0).

- 1. 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 books from Accomsett Middle School Library
Attached list of books from High School East
Olympia Electronic Typewriter, Model EW-1000, Serial #03013195 in Special Ed
Audiotronics 312T record player, SCSD #26661 and 752321 at Tackan Elementary
IBM wheelwriter 1000 by LexMark, SCSD #003874 at Tackan Elementary

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

Donated By

\$39.00 to fund field trips for the 2009-2010 school year	Accompsett Elementary parents
\$191.50 for program enhancement supplies for Art Department	Accompsett Middle School PTA
Cable upright piano, serial #419579	Gina Barnett 3 Bianco Court Smithtown, NY 11787
\$1,000.00 for the Beth Grob Memorial Scholarship Fund	Arthur & Patricia Faverio 67 New Mill Road Smithtown, NY 11787
\$29.76 to fund field trips for the 2009-2010 school year	Mills Pond Elementary parents
\$2,000.00 donation to support excellence in science, math or engineering education at High School East	The Society for Science & the Public TA Account #085.12
\$18,626.00 for the participation in the Smithtown 2010 NYSSMA Solo/Ensemble Festival	SCSD parents
\$490.00 to fund field trips for the 2009-2010 school year	St. James Elementary parents
\$5,850.00 for the Edward V. Viscount III Memorial Scholarship Fund	See attached list

3. Additions to List of Organizations Approved to Use School Facilities, 2010-2011 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 2010-2011 school year, subject to all school district policies, rules and regulations, Standard Uniform Practices and contract provisions.

2010-2011 SCHOOL YEAR

The Greater Smithtown Chamber of Commerce
MABL/MSBL (NY Nationals/Patriots)

PERSONNEL

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

1. Appointment of Substitute Teachers
2. Notice of Resignation of Administrator
3. Appointment of Probationary Administrator
4. Appointment of Regular Substitute Teacher
5. Request for FMLA, Without Pay/Leave of Absence, Without Pay
6. Request for Leave of Absence, Without Pay
7. Appointment of Volunteers

8. Appointment of Home Instruction Tutor
9. Appointment of Co-Curricular Activities Sponsors
10. Coaching Assignments
11. Possible Coaching Replacement

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

All aye. Motion carried (7-0).

Mrs. Ricigliano introduced Mr. John Coady, newly appointed High School West Principal. Mr. Rossi, on behalf of the Board, congratulated Mr. Coady.

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

1. Appointments
2. Change of Status
3. Change of Status – Reason
4. Election Worker(s)
5. Leave of Absence Unpaid
6. Leave of Absence - Reason(s)
7. Resignation

MOTION by Mrs. Waldron, seconded by Mrs. Knox approving the Classified Personnel Items 1-7, as detailed in the attached resolutions.

All aye. Motion carried (7-0).

NEW BUSINESS – none.

ADJOURNMENT

MOTION by Mrs. Knox, seconded by Mrs. Waldron that the meeting be adjourned at 9:35 p.m. Motion carried.

Respectfully submitted,

Mary Wilson
District Clerk