

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

May 25, 2010

Held in Joseph M. Barton Bldg.

Meeting called to order at 6:30 p.m. by Robert Rossi, President of the Board of Education. On motion by Mr. Liguori, seconded by Mr. Carlin, the Board voted unanimously to convene in Executive Session to discuss employment and/or appointment of particular persons, and pending litigation.

At 8:05 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.
Karen Ricigliano, Asst. Supt.
Eugene Barnosky, Board Counsel
Visitors
Mary Wilson, District Clerk

I. OPENING CEREMONY - conducted by Mr. Rossi. Mr. Rossi congratulated Mrs. Knox and Mr. Liguori on their recent re-election to the Board of Education. He thanked them for once again donating their time to the District. Mr. Rossi also thanked the other two candidates who ran for the Board.

II. COMMUNICATIONS

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

1. Letter to Members of the Board of Education from Ms. Linda Donnelly regarding notification of retirement.
2. Letter to Members of the Board of Education from Mrs. Cindy J. Nocero, Assistant Principal, regarding invitation to Recognition and Service Awards Ceremony.
3. Letter to Mr. Robert Rossi, President, from Mr. Edwin Thompson, Mr. John Coady and Ms. Ingrid Hrvatin regarding invitation to Senior Awards Night 2010.
4. Letter to Board of Education from Eugene R. Barnosky regarding retainer as General and Labor Counsel.
5. Letter to Mr. Robert Rossi from Luzmila Slovitsky regarding appreciation for expression of sympathy.
6. Letter to Mr. Robert Rossi from Advisors of the Math Honor Society regarding invitation to Math Honor Society Induction Ceremony.

Discussion – Mr. Carlin stated that he had not seen Letter #1. The District Clerk offered to provide another copy to Mr. Carlin.

MOTION by Mrs. Waldron, seconded by Mrs. Knox that the correspondence in Section A, as listed above, be received and that the recommendations of the administration (where indicated) be accepted.

All aye. Motion carried (7-0).

IV. COMMITTEE REPORTS

Business Affairs

Mr. Rossi reported that a meeting was held May 12th for the purpose of providing the community an opportunity to ask questions or give suggestions as we move forward in our negotiations with our units. A small group of community members showed up and gave us some suggestions. Mr. Rossi reported that, as he had stated that evening, the community should keep in mind that the Board does listen to the radio, the news, they read the paper; basically many of the ideas that were brought forward are ideas and thoughts that the Board and administration have already discussed.

Negotiations

Mr. Rossi reported that negotiations are on-going.

Policy

Mr. Martella reported that a Policy Committee Meeting will be held June 2nd at 6:30 p.m. One item on the agenda will be a bullying policy.

V. SUPERINTENDENT'S REPORT

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

- Thank you to the Smithtown Community for overwhelmingly approving the school budget. Theresa Knox and Louis Liguori were re-elected to the Board of Education.
- Due to the school closings during the winter snowstorms, school will be in session for all K-12 students on Friday, May 28th.
- Last night, Smithtown High School East's Academic Challenge Team defeated Comsewogue High School on Cablevision/News 12's *The Challenge*. The team will go on to compete in the Suffolk County Championship in June.
- HS Seniors Francis Pinter and Lucas Spangher were selected as winners of National Merit Scholarships.
- Hojun Lee and Eric Caruso performed flawlessly at every Suffolk County Math Meet this year to earn the title of First Place Individual Scorer in the County. They will be honored at a dinner hosted by the Suffolk County Math Teachers' Association for their achievements.
- Smithtown students Jessica Pottetti, Ashley Katz and Paige Diffendale from Wilson Tech's Equine Studies Program captured ribbons in the annual Long Island BOCES Horse Show in Melville.
- HS seniors Francis Pinter, Alexander Spangher, Lucas Spangher, John Carlson, Alexandra McGuire, Matthew Hung and Kelsey Roach were selected as winners of the 2010 Robert C. Byrd Honors Scholarship. This program is designed to recognize exceptionally able high school seniors who show promise of continued excellence in post secondary education.
- Smithtown High School East and West are holding their annual 4.0/School Service Awards Breakfast and Ceremony. A combined total of 101 students received plaques, as well as gold cords to wear at this year's graduation. The students maintained a 4.0 or higher GPA during high school. Ninety-eight students received a service award for their volunteer work at their school.
- Seniors Danielle Ferrante and Nicole Paolillo were awarded the Jenkins Memorial Scholarship for Teacher Education.
- The Smithtown High School West computer science programming team of Eric Caruso, Wesley Macker and Bryan Kane distinguished themselves at the St. Joseph's College Regional Programming Competition by taking Third Place out of thirty-four teams.
- SHS East teachers Christina Gentile and Mary Pat Grafstein were names *Paul Harris Fellows* by the Rotary Club.

A-1. Memorandum of Understanding

MOTION by Mr. Carlin, seconded by Mrs. Knox that upon recommendation of the Superintendent of Schools, be it RESOLVED, that the Memorandum of Understanding with the New York State Education Department regarding Race to the Top funds is hereby approved and the President of the Board of Education is authorized to execute same

All aye. Motion carried (7-0).

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 (7-0).

1. Committee on Special Education - RESOLVED that the recommendations of the Committee on Special Education for cases 310438, 308547, 310869, 309655, 303692, 309887, 310733, 311418, 301049, 300325, 307899, 309627, 307141, 310898, 308200, 306429, 307009, 302956, 310559, 307267, 303132, 310494, 310813, 309834, 175598, 180217, 310623, 305635, 305136, 309685, 310798, 310858, 311424, 302377, 302378 and 30681 be approved.
2. Sub-Committee on Special Education - RESOLVED that the recommendations of the Sub-Committee on Special Education for cases 173038, 160400, 309494, 308056, 309675, 308625, 309786, 308612, 310452, 304012, 308053, 303872, 305456, 305573, 303739, 307482, 307714, 307345, 306749, 307361, 308653, 308654, 302641, 200959, 200475, 306006, 303841, 304985, 307656, 308273, 306867, 307955, 195409, 158370, 172978, 157350, 159630, 306993, 309929, 304876, 304952, 304066, 181618, 152100, 303267, 303593, 304233, 306171, 309465, 306874, 304462, 305605, 302846, 307983, 306070, 306260, 301080, 178168, 159040, 177898, 175207, 158290, 304399, 302364, 309401, 304239, 304000, 305400, 303879, 310327, 303978, 307350, 306258, 308471, 307409, 303177, 306164, 303962, 306145, 304572, 306274, 308196, 305158, 303297, 305419, 187339, 174687, 192119, 305186, 302718, 308464, 306513, 307288, 303540, 300314, 300673, 200534, 310741, 200286, 305299, 301169, 305952, 303111, 308441, 200072, 200063, 302696, 304293, 301503, 301174, 301386, 302355, 300239, 300770, 305608, 305150, 305117, 305138, 305654, 301681, 300556, 301675, 308494, 179335, 301677, 191249, 302443, 301402, 304476, 301028, 200522, 200743, 308537, 310190, 308387, 306787, 303812, 303720, 306159, 307683, 307618, 308036, 194859, 178247, 302952, 304438, 200605, 200239, 200272, 300691, 309523, 182678, 308430, 180837, 304529, 310488, 309701, 305493, 187129, 301673, 306977, 302389, 300263 and 301017 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 P310858, P309268, P309685, P310798, P309390, P309329, P310794, P310031 P310465, P309352, P309833, P309747A, P309747, P309748A, P309748, P309749, P310653, P309241, P310813, P309834 and P310873 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 P310858, P309268, P309685, P310798, P309390, P309329, P310794, P310031 P310465, P309352, P309833, P309747A, P309747, P309748A, P309748, P309749, P310653, P309241, P310813, P309834 and P310873 be approved.

D. Extended School Year Program – 2010

MOTION by Mrs. Knox, seconded by Mrs. Waldron that upon recommendation of the Superintendent of Schools, be it RESOLVED, that authorization is granted for filing of appropriate forms to seek funding under Part 200 of the Regulations of the Commissioner for the District's Extended School Year Program – Summer 2010 and be it further RESOLVED, that, upon the State Education Department's approval of the Smithtown Central School District's Special Class Extended School Year Program for the Summer of 2010, authorization is granted to operate such program during July and August, 2010.

All aye. Motion carried (7-0).

E. Calendar for May and June 2010 - The calendars were reviewed and amended by the Board.

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

G. Capital Projects Plan

The Superintendent reported that when he and his administration came to central office a few years ago there was a huge demand for improvement to the facilities. All of the PTA's were visited and a list of needed projects was created. These projects cannot be accomplished without spending some revenue. We have been given a footprint with which to work; that footprint is the budget. Our administration is trying to do the best we can each and every day to run as efficient an operation as possible. We have done a very decent job in moving the District forward in a way that is as cost effective as possible taking into consideration the contractual, civil service and all the other mandates under which we operate. At the end of the year if there is money left over your options are get a project done that will save money down the road or put the money into reserves or to the appropriated fund balance. For next year we have brought the budget expenditure number down to the point where four thousand citizens said okay you are pretty much paying as you go. Funding sources have come to light at the end of the fiscal year for the projects that you are going to see right now, many of them have been on the books for a couple of years. We also try to operate in as transparent a fashion as possible. The Superintendent then went through a PowerPoint presentation listing projects, sources of funding and estimated costs.

Mrs. Waldron mentioned that during a previous BOE meeting a member of the audience had stated that the principal's office at HS West was getting new carpeting. Mrs. Waldron said that this was checked with Facilities and, in fact, it was not happening.

Mr. Carlin asked what, if any, impact any of the projects Mr. Ehmann presented would have on the fund balance projections. Mr. Ehmann responded that Ms. Niles has indicated that her latest estimate as of April 15th is intact. The HMO reimbursement was factored in with the TANS balance to cover the expense of these projects. Mr. Carlin questioned the timing of spending \$650 thousand from the Unappropriated Fund Balance; questioning whether this was known while budget discussions were on-going. Mr. Ehmann stated that Mr. Carlin was not wrong with his statement, adding that the bottom line was not known until well into the process.

Mr. Carlin asked the status of the bids for the HSE turf field. Mr. Ehmann responded that they have been opened and an analysis is being conducted. A recommendation will be discussed at the next Facilities Committee meeting.

VI. INSTRUCTIONAL REPORT

A. Academic Intervention Services Plan

Mrs. Cahill stated that the Academic Intervention Plan must be reviewed and adopted by the Board every two years. This plan will appear on the next BOE agenda for adoption. A PowerPoint presentation was used to review the Academic Intervention Plan. The major

change in the plan is that the instruction provided must be research evidence-based instruction. That is to comply with the new regulations of Response to Intervention which will be going into affect in less than a year. Mrs. Cahill thanked members of the committee for their work.

Mr. Carlin questioned the differences in exit criteria. Mrs. Cahill stated that in the primary grades children are still learning to read and we want to switch them to be able to read to learn. Our focus in elementary school is to exit the children with as much strength in English Language Arts and math as the child is capable of accepting. As we go up through 6th, 7th and 8th grades they have less of a need for service. And by the time you get to 9th grade the children we are focusing on are really our weakest learners. Mr. Carlin questioned the inconsistency of the exit criteria. Mrs. Cahill referenced data she had provided to the Board in the fall regarding the number of children who are Special Education students who receive AIS. Some of those children who pass with the Level 3 pass because they have accommodations to their testing. Their disability doesn't go away after they pass the third grade test with a 3; for whatever reason they have a challenge to their learning and we keep supporting them as best we can to make them more independent. The second part of the answer is philosophy. In Smithtown we do not bounce children in and out of service until we, the school district, are satisfied that that student possesses the skills to be an independent successful learner. The proof of that is in our graduation rates. We do it with fewer staff and less money.

Mr. Martella asked to see a comparison of recidivism with other districts which lack this continuity of AIS education. He asked to see what their rate of return to AIS is relative to ours. Mr. Martella stated that this seems to be the only item that you have discretion over as to whether on not this should be used as the method of identification in terms of progress. Mrs. Cahill stated that she would see if any of her colleagues would be willing to share that data.

Mr. Rossi, on behalf of the Board, thanked Mrs. Cahill and the committee for their work on the AIS program.

MOTION by Mrs. Knox, seconded by Mrs. Waldron approving Instructional Items B and C on a consent motion.

All aye. Motion carried (7-0).

B. Overnight Field Trip Request – High School East and West Academic Quiz Bowl – June 4-7, 2010 – National Academic Championship – Arlington, VA - upon recommendation of the Superintendent of Schools, be it RESOLVED, that permission is granted for 19 students from Smithtown High School East and West Academic Quiz Bowl to participate in the National Academic Championship at Marymount University in Arlington, VA. Students will depart June 4, 2010 and return June 7, 2010.

C. Overnight Field Trip Request – High School East Varsity Boys' Volleyball Team – October 10 -12, 2010 – Penfield Boys' Varsity Volleyball Tournament – Penfield, NY - upon recommendation of the Superintendent of Schools, be it RESOLVED, that permission is granted for 16 students from Smithtown High School East Varsity Boys' Volleyball Team to compete in the Penfield Boys' Varsity Volleyball Tournament at Penfield High School, Penfield, NY. The students will depart October 10, 2010 and return October 12, 2010.

VII. Section C - Audience - Mr. Rossi welcomed the members of the audience and called speakers to the podium from the sign-in sheet.

1. Barbara DiGiovanna asked for permission to access her backyard through school property for the installation of a swimming pool.

VIII. BUSINESS AFFAIRS

A. Finance

Discussion

Item #4 – Mr. Martella questioned whether this item is mandated. Mr. Ehmann responded that it is mandated and the training is a contractual item. Mr. Martella asked that the Board be provided with the total cost for this item.

Item #'s 5, 6, 7 and 8 – Mr. Saggese asked that these resolutions be tabled until a meeting where Ms. Niles would be in attendance.

Item #10 – Mr. Saggese asked that this resolution be tabled. Mr. Ehmann stated that it would be fine to table this item. He has heard from Ted Sanford, Town Engineer, who has some information that will be shared at Legislator Kennedy's meeting on the Branch Brook water situation. Once we hear from the Town it may change the district's plan. Mrs. Waldron noted that the flooding is occurring on our school property. Mr. Ehmann stated that the area that the water was pooling in the Branch Brook area has been reduced. Instead of it spreading out over a flat field the water pools in a small area therefore it gets deeper; we want to remedy that. Mr. Sanford has suggested that it makes more sense for the Town to get the easements from the neighbors and build a pipe to the District property line and then we attach the French drain to the line there. H2M agrees that perhaps we should not do this just yet; let's wait and hear from the Town and see how it all falls into place. Mrs. Waldron stated that she has concerns about this. Mr. Sanford is a great Town engineer and he has done a wonderful job in assisting. My concern is our Branch Brook school property. Last week some of the water was coming onto our black pavement; up that high. I do not want to rely too much on agreements between the Town and the county. Since 1970 we have had pumping 24/7 and I don't want to have to rely on anybody passing the buck. I want to go on the record to say I think we better not wait too long. I doubt very much that they are going to tell us that something is going to be honkey-dory with the county. It is my concern that it is on our property, our kids are affected going out to the playground there and water is pretty deep coming over to that. Mr. Liguori stated that Mrs. Waldron's point is well noted but also the H2M article states that they still don't even guarantee that they can get the expected results from this connection to the Town of Smithtown drainage system. Mr. Saggese noted that the District is a victim as much as anybody else. Mrs. Waldron agreed; that is why we have to be heard. The ground water level from Exxon Mobil pumping 500 thousand gallons cubic feet of water every single day to remediate the oil plumes has definitely caused a septic system that worked for 30 years to go under. Mr. Liguori said that he did not know if you could specifically say that because at one of the Facilities meetings a representative from the county, who had been in the Town for thirty some odd years, had an accurate depiction of the rainfall from year-to-year. As an example, he said in Nesconset the average rainfall has been 40 inches a year. This past year it was in the 60's. That sends a red flag up to me that there is obviously more rainfall now than in previous years

Item #3 – Mr. Carlin asked for clarification on this program; he questioned the need to train employees on this item.

Item #1 – Mrs. Waldron asked if one of the transfers was for the fire hydrant at Tackan. Mr. Ehmann agreed that a water pressure test had been done and we have to come up to fire code on that.

MOTION by Mr. Saggese, seconded by Mr. Liguori to **TABLE Item #s 5, 6, 7, 8 and 10.**

VOTE to **TABLE** carried (6-1) Mrs. Waldron voted No.

MOTION by Mrs. Waldron, seconded by Mr. Martella approving Finance Items 1 – 4, 9 and 11 on a consent motion.

All aye. Motion carried (7-0).

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

FROM:	See attached		\$839,487.00	
TO:	See attached			\$839,487.00
FROM:	2110-201-51-9500	Equip Instr	\$9,595.00	
TO:	2855-469-51-0000	Plant Project		\$9,595.00
FROM:	See Attached		\$767,922.46	
TO:	See Attached			\$767,922.46
FROM:	2820-150-51-0000	Prof. salaries	\$230,000.00	
TO:	2110-501-51-0501	Insurable supplies		\$115,000.00
	2110-501-51-9500	Gen. instruc. supplies		\$115,000.00

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

08-13 Ext.	Poison Ivy Removal
08-19 Ext.	Athletic Cheerleading/Kick Line Uniforms
08-20 Ext.	Bagels
10-03	Art Supplies – Modification
10-23	Storage Containers

3. Contract for Reading Product Support - 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 product support for eleven schools, pertaining to the recent purchase of the Read 180 Program, at a cost of \$2,950.00 per school:

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

The funds for this support will be paid for through the ARRA 611 funds.

4. Contract for AED/CPR Training and Basic Life Support 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 2010-2011 school year, to provide AED/CPR Training and the Basic Life Support for Healthcare Provider Program:

Long Island Rescue Services, Inc.
 424 Hawkins Avenue
 Lake Ronkonkoma, NY 11779

\$35.00 per person for groups of 15 or more
 \$30.00 per person for groups of 30 or more
 \$45.00 per person for school nurse renewal course in the Basic Life

Support for Healthcare Provider Program

5. Response to Independent Accountants’ Report On Applying Agreed-Upon Procedures 12/23/08 - upon recommendation of the Superintendent of Schools, be it RESOLVED, that the President of the Board of Education acknowledge receipt of the response to Coughlin, Foundotos, Cullen & Danowski’s Independent Accountants’ Report On Applying Agreed-Upon Procedures dated December 23, 2008.
6. Response to Risk Assessment Update Report 7/2/09 - upon recommendation of the Superintendent of Schools, be it RESOLVED, that the President of the Board of Education acknowledge receipt of the response to Coughlin, Foundotos, Cullen & Danowski’s Risk Assessment Update Report dated July 2, 2009.
7. Response to Independent Accountants’ Report On Applying Agreed-Upon Procedures 8/27/09 - upon recommendation of the Superintendent of Schools, be it RESOLVED, that the President of the Board of Education acknowledge receipt of the response to Coughlin, Foundotos, Cullen & Danowski’s Independent Accountants’ Report on Applying Agreed-Upon Procedures dated August 27, 2009.
8. Response to Independent Accountants’ Report On Applying Agreed-Upon Procedures 12/11/09 - upon recommendation of the Superintendent of Schools, be it RESOLVED, that the President of the Board of Education acknowledge receipt of the response to Coughlin, Foundotos, Cullen & Danowski’s Independent Accountants’ Report On Applying Agreed-Upon Procedures dated December 11, 2009.
9. High School West Emergency and Transfer - upon recommendation of the Superintendent of Schools, be it RESOLVED, that the Board of Education hereby declares an emergency at High School West due to a failed transformer causing electrical power interruption and to authorize appropriating \$650,000.00 from unreserved, unappropriated fund balance to finance this emergency repair.
10. Agreement with H2M – Branch Brook Elementary - upon recommendation of the Superintendent of Schools, be it RESOLVED, that the President of the Board of Education is hereby authorized to enter into an agreement with the H2M Group, to provide Professional Services for the site drainage investigation at Branch Brook Elementary School for the scope of work at the following fees:

Topographic Survey	\$5,800.00 (lump sum)
Engineering Investigation and Study	\$7,600.00 (lump sum)

11. 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 execute contracts for the 2009-10 school year with the public schools listed below for the placement of students with handicapping conditions, as approved by the Committee on Special Education:

Bayport-Blue Point UFSD
 East Islip UFSD
 Port Washington UFSD
 West New York School District (located in West New York, NJ)

B. Operations

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

All aye. Motion carried (7-0).

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

	<u>Donated By</u>
\$28.00 to fund field trips for the 2009-2010 school year	Accompsett Elementary parents
\$100.00 for the High School East Beautification Project	Angela Bennett P.O. Box 569 Manorville, NY 11949
\$4,526.80 to fund 5 th grade 2009-2010 end of year event	Branch Brook Extra Class Activity Account
\$1,000.00 for the High School East Beautification Project	C.W. Post Campus 720 Northern Blvd. Brookville, NY 11548
\$100.00 for the Edward V. Viscount III Memorial Scholarship Fund	Charles & Debra Groneman 4 Burham Drive Smithtown, NY 11787
\$4,000.00 donation of two \$2,000.00 Olivia and Harlan Art Scholarships	Harlan J. Fischer CLU, CHFC 50 Route 111, Suite 206 Smithtown, NY 11787
\$39.00 to fund field trips for the 2009-2010 school year	Mt. Pleasant Elementary parents
\$7,915.00 to fund 5 th grade 2009-2010 field trip	Mt. Pleasant Extra Class Activity Account
\$4,465.30 to fund field trips for the 2009-2010 school year	Nesconset Elementary parents
\$500.00 donation for the Teacher's Choice Award Scholarship	Mr. and Mrs. Carroll 4 Bond Lane Nesconset, NY 11767
\$142.00 for the participation in the Smithtown 2010 NYSSMA Solo/Ensemble Festival	SCSD parents
\$177.00 to fund field trips for the 2009-2010 school year	Smithtown Elementary parents
\$500.00 for the High School East Beautification Project	Steven Zacharski 3 Halsey Manor Road Manorville, NY 11949-2816

2. Declaration of Obsolete Books - upon recommendation of the Superintendent of Schools, be it RESOLVED, that the attached list of books, due to poor condition and/or obsolescence, is 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 at Nesaquake Middle School*

* List available upon request

3. Additions to List of Organizations Approved to Use School Facilities, 2009-10 and 2010-2011 School Years - 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 2009-10 and 2010-2011 school years, subject to all school district policies, rules and regulations, Standard Uniform Practices and contract provisions.

2009-2010 SCHOOL YEAR

Empire State Games

2010-2011 SCHOOL YEAR

Cub Scout Pack 326
 District Attorney's Office (Suffolk County Police)
 Dogwood Elementary PTA
 I-9 Sports, Inc.
 SEPTA Special Ed PTA
 Smithtown Youth Football & Cheerleading
 Tackan Elementary PTA
 YMCA of Long Island, Smithtown YMCA Judo

IX. PERSONNEL

A. Certified – The following Certified Personnel Items were presented for the Board's approval (Attachment IX. A.1-13):

1. Appointment of Substitute Teachers
2. Appointment of Probationary Teacher(s)
3. Certifications
4. Comment
5. Appointment of Part-time teacher
6. Certifications
7. Extension Leave of Absence Without Pay
8. Request for FMLA, Without Pay/Leave of Absence, Without Pay
9. Increase of Assignment/Change of Status
10. Request Leave of Absence, Without Pay
11. Appointment of Staff for 2010 Special Education Summer Reading Program
12. Appointment of Summer STEP Program Teachers 2010
13. Appointment of Staff for Special Education Extended School Year Program -2010

MOTION by Mr. Waldron, seconded by Mrs. Knox approving the Certified Personnel Items 1-13, as detailed in the attached resolutions.

All aye. Motion carried (7-0).

Mrs. Ricigliano congratulated the new hire.

Mr. Rossi, on behalf of the Board of Education, also welcomed the new hire.

B. Classified - The following Classified Personnel Items were presented for the Board's approval (Attachment IX. B. 1-8):

1. Appointments
2. Appointment – Reason(s)
3. Change of Status
4. Change of Status – Reason(s)
5. Leave of Absence Unpaid

6. Leave of Absence – Reason(s)
7. Retirements
8. Resignation

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

All aye. Motion carried (7-0).

Mrs. Ricigliano congratulated the retirees.

Mr. Rossi, on behalf of the Board of Education, also congratulated the retirees.

C. Nursing - The following Nursing Personnel Items were presented for the Board's approval (Attachment IX. C. 1):

1. Change of Status

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

All aye. Motion carried (7-0).

X. NEW BUSINESS – none.

XI. ADJOURNMENT

MOTION by Mrs. Knox, seconded by Mr. Saggese that the meeting be adjourned at 10:08 p.m.

All aye. Motion carried (7-0).

Respectfully submitted,

Mary Wilson
District Clerk