

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

June 22, 2010

Held in Joseph M. Barton Bldg.

Meeting called to order at 6:35 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.

At 8:10 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

I. OPENING CEREMONY - conducted by Mr. Rossi. In tribute to our retirees the Superintendent and the Board presented certificates to each retiree.

At 8:30 p.m. Mr. Carlin made a motion, Mrs. Waldron seconded, the Board voted unanimously to adjourn the meeting for a brief reception honoring the retirees.

At 8:45 p.m. Mr. Carlin made a motion, Mrs. Knox seconded, the Board voted unanimously to reconvene the Regular Meeting.

II. COMMUNICATIONS

Section A - Correspondence – There was no correspondence presented for the Board's review.

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

III. OLD BUSINESS

A. Finance

MOTION by Mrs. Knox, seconded by Mrs. Waldron approving Finance Items 1 – 4 on a consent motion.

Discussion

Mr. Saggese noted that most of the items in these reports were to be completed by the end of the 2009-10 school year; he inquired as to the status of the open items.

Ms. Niles reported that Data Processing's Recovery Plan is being worked upon and, hopefully, will be ready by July 6th. The Mileage Count is also being worked upon and is expected by July 6th. Another item expected by July 6th is the School Lunch Inventory Control Report.

All aye. Motion carried (7-0).

1. 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.
2. 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.
3. 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.
4. 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.

Overtime Report

Mr. Carlin noted that he does not see the mention of overtime in the Security Guards' contract and questioned how people in that unit had received overtime. Mrs. Ricigliano responded that there are three Head Guards that are members of the SSEA, not members of the Security Guards' Association. There is also a Memorandum of Agreement with the SSEA that the three Head Guards are responsible for the night security calls; of those three guards only one is interested in doing it. Therefore, that one accrues the overtime for that work. Mr. Carlin asked the date of the MOA and who signed it, who agreed to that and where it came from. Mrs. Ricigliano agreed to provide the Board with a copy of the MOA. Mr. Carlin questioned what would happen after those three Head Guards retired. Mrs. Ricigliano responded that those positions would be posted as Head Guards in the SSEA. Mr. Carlin asked if that would have to be done that way. Counsel stated that it is up to the Board whether they want to fill a position or not and that further discussion on this topic should be done in Executive Session.

IV. COMMITTEE REPORTS

Audit Committee

Mr. Saggese reported that the Audit Committee met on June 14th and discussed the response to the Independent Auditors' reports. One item brought up was benefits into retirement. Two years ago we received an actuary report of \$187 million to accrue for the liability of retirement benefits. The current report is \$217 million. Ms. Niles stated that there were two different ones; \$217 was calculated the way the first one was; \$203 or \$205 was taking into consideration the contracts in each one of the districts. Mr. Saggese stated that in comparison to two years ago the District's liability for the retirement benefits went to \$217 as compared to \$187. The Audit Committee expressed concern to the Board that that is a growing number and the Audit Committee would like that to be in the forefront of the Board's consideration.

Facilities

Mr. Liguori reported that a meeting had been held on June 10th during which H2M presented an update on the District's projects. The following is a summary of projects:

Projects on Hold

- HSE Labs (variance hearing in July)
- District Elevator Upgrades
- HSW Electrical Service Upgrade

Projects under Construction

Mills Pond Window & Unit Ventilators
 HSW Fuel Tank, Kitchen Hood & Chiller Replacement
 HSE Upgrades – Refinishing Gym Floors

Projects with Bid Awards

HSE Building Upgrades, Turf Field
 Great Hollow Commissary Flooring Replacement

Tackan Site Improvements bid came back higher than the cost estimates, it is being further evaluated.

Negotiations

Mr. Rossi noted that negotiations are ongoing. The Board will be going back into Executive Session this evening to discuss the STA, SSEA and Security Guard negotiations.

V. SUPERINTENDENT'S REPORT**A. Updates/Presentation of School District Fire Inspection Reports**

- Elementary and middle school moving up ceremonies will be held this week.
- Graduations for High School East and High School West will be held simultaneously at both locations on June 24th. Graduates of both schools are headed to some of the best colleges in the country, including Princeton, Brown, MIT, Notre Dame, Georgetown, Tulane, Northwestern, University of Chicago, Tufts, Dartmouth and Vassar, to name a few. Sixteen graduates will attend SUNY Binghamton, four will go to Boston College, six to NYU, three to Villanova, three to Cornell, three to Duke, two to Columbia, and two to University of North Carolina.
- Students' talents have been recently recognized in a variety of ceremonies, including Math Honor Society Induction and Awards Night, Business Achievement Awards and Honor Society Induction, Friends of Music Awards Night, Science Awards Night, and awards ceremonies in the middle schools.
- Mary Cahill, Assistant Superintendent for Instruction & Administration, has been named 2010 Administrator of the Year by the Western Suffolk BOCES School Library System.
- SHS East and West were recognized for their youth tobacco use prevention efforts by Tobacco-Free Healthy Schools Project at a breakfast sponsored by Western Suffolk BOCES.
- First graders at Accomsett Elementary School created an American Flag mosaic as part of their First Grade Family Day. It was presented to the principal at the building's Flag Day celebration.
- Great Hollow Middle School eighth grade student Eda Algur was recently crowned the school champion in the "Scholastic Challenge," an online national competition that tests students in six different topics, including current events.

Ms. Niles noted that representatives from the Nesconset Fire Department were in attendance this evening for the fire inspection report. Ms. Niles reported that we have received Certificates of Occupancy for all of our buildings and the reports were satisfactory. The one exception is the container at this building used by the Kickers. The paperwork has gone up to SED. When that paperwork comes back we will be at 100% compliance.

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 306794, 311428, 305339, 306957, 306488, 308205, 304793, 200139, 303037, 306831, 308047, 201113, 303901, 308833, 309658, 310828, 190749, 307685, 307627, 308005, 302989, 183817, 303901, 306078, 301472, 308559, 300148, 301807, 303993, 308039, 308497, 305423, 310543, 304229, 305493, 309112, 303996, 307239 and 155420 be approved.
2. Sub-Committee on Special Education - RESOLVED that the recommendations of the Sub-Committee on Special Education for cases 303473, 303729, 192359, 302488, 302717, 307376, 304348, 310712, 309255, 310635, 301421, 304004, 305327, 307782, 301423, 174638, 186269, 192159, 176897, 179328, 305519, 304630, 302494, 200079, 302146, 300265, 302410, 301792, 157150, 174607, 188569, 159420, 173848, 185009, 310685, 306643, 304078, 305768, 304143, 309743, 305627, 305253, 305580, 306068, 301488, 308025, 304046, 308217, 310749, 309956, 310795, 307499, 306791, 188449, 310807, 309521, 155250, 307998, 300263, 305650, 300194, 153210, 176768, 173527, 201103, 174688, 177717, 174388, 301538, 304229, 301472, 179027, 305709, 306003, 307716, 307726, 173558, 309721, 308629, 303661, 310549, 305333, 304074, 307276, 304676, 184959, 195979, 302779, 155430, 152610, 303544, 309731, 309261, 309642, 304600, 310831, 184217, 193769, 306989, 303848, 306430, 310785, 176667, 186699, 174497, 306145, 305008, 304752, 305703, 306773, 306541, 302836, 195539, 306005, 307191, 310463, 194729, 154520, 307253, 159790, 310478, 200848, 308092, 200941, 177458, 155420, 193359, 177337, 306784, 306903, 309202, 303998, 303998, 302494, 300147, 305443, 304258, 188639, 310727, 175718, 174578, 174357, 310691, 303706, 310613, 301621, 309522, 302143, 303011, 300220, 303061, 302751, 301909, 308282, 302947, 300552, 310757, 301330, 301285, 306363, 305817, 305129, 306462, 306468, 200633, 300562, 300833, 300094, 301517, 200303, 306074, 200329, 303885, 305604, 303482, 306110, 309757, 304840, 304317, 306765, 308425, 308221, 306503, 303164, 308281, 306097, 307516, 310660, 308778, 308462, 303843, 304109, 303758, 308487, 308488, 304863, 304020, 303616, 310493, 301615, 303646, 303811, 308024, 172297, 310520, 305216, 309353, 308218, 308062, 307031, 304151, 306913, 304527, 309638, 309496, 302770, 301467, 300075, 310190, 191859, 308327, 305256, 309383, 304529, 307040 and 200769 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 P311545, P311535, P311553, P311533, P311543, P311542, P311403, P311432, P311549 and P311527 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 P311189, P308568, P311089, P308966, P308524, P309733, P310708, P310334, P310456, P310903, P310826, P310875, P311202, P309658, P308833A, P308833, P310828, P309409, P310535, P310819, P309793, P310870 and P310234 be approved.

D. Project SAVE 2010 Update – District-wide Code of Conduct Revision

MOTION by Mrs. Knox, seconded by Mrs. Waldron that upon recommendation of the Superintendent of Schools, be it RESOLVED, that the Board of Education approve the attached revision of the Project SAVE Code of Conduct.

All aye. Motion carried (7-0).

E. Revised Policy 4741 – Class Ranking – Board of Education Policies – Second

Reading – The revised Policy 4741 – Class Ranking – Board of Education Policies was presented for the Board’s information and discussion. The Superintendent of Schools will subsequently present the final copy to the Board of Education for its action at the July 6, 2010 Regular Meeting.

Discussion – Mr. Saggese requested that the word “seniors” be replaced with “students.” After back-and-forth discussion it was suggested that Mr. Saggese make that proposal at the third reading; at that time the Board would then be able to vote on the policy as amended.

F. Revised Policy 6600 – Fiscal Accounting and Reporting – Board of Education

Policies – Second Reading – The revised Policy 6600 – Fiscal Accounting and Reporting – Board of Education Policies was presented for the Board’s information and discussion. The Superintendent of Schools will subsequently present the final copy to the Board of Education for its action at the July 6, 2010 Regular Meeting.

G. Proposed Policy 8635 – Information Security Breach and Notification – Board of

Education Policies – Second Reading – The proposed Policy 8635 – Information Security Breach and Notification – Board of Education Policies was presented for the Board’s information and discussion. The Superintendent of Schools will subsequently present the final copy to the Board of Education for its action at the July 6, 2010 Regular Meeting.

H. Proposed Policy 8630 – Computer Resources and Data Management – Board of

Education Policies – Second Reading – The proposed Policy 8630 – Computer Resources and Data Management – Board of Education Policies was presented for the Board’s information and discussion. The Superintendent of Schools will subsequently present the final copy to the Board of Education for its action at the July 6, 2010 Regular Meeting.

I. Calendar for June and July 2010 – The calendars were reviewed and amended by the Board.

J. Litigation – none.

K. Appointment of Hearing Officer

MOTION by Mrs. Knox, seconded by Mrs. Waldron be it RESOLVED, that the Board of Education hereby appoints Stephen Bluth as the Hearing Officer in the disciplinary charges brought against a District employee; and FURTHER BE IT RESOLVED, that the employee is hereby suspended without pay, following the service of the charges upon him, for not more than thirty days pending the determination of the charges; and RESOLVED, that the District Clerk be directed to forward a copy of this resolution to Sharon N. Berlin, Esq.

All aye. Motion carried (7-0).

VI. INSTRUCTIONAL REPORT**A. Professional Development Plan Presentation**

Linda Taylor, Interim Administrator for Grants and Human Resources, gave a brief overview of the Professional Development Plan.

B. Technology Plan

Jennifer Bradshaw, Director of Curriculum and John Nolan, Director of Technology, used a PowerPoint presentation to update the Board on the Technology Plan.

- C. Overnight Field Trip Request – Combined High School Varsity Boys’ and Girls’ Cross Country Teams – Brown University Invitational – Providence, RI – October 15-16, 2010** – Mrs. Waldron made a motion, seconded by Mrs. Knox that upon recommendation of the Superintendent of Schools, be it RESOLVED, that permission is granted for 40 students from the Combined High School Varsity Boys’ and Girls’ Cross Country Teams to compete in the Brown University Invitational in Providence, RI. Students will depart October 15, 2010 and return October 16, 2010.

All aye. Motion carried (7-0).

VII. AUDIENCE – There were no participants.

VIII. BUSINESS AFFAIRS

A. Finance

Ms. Niles apprised the Board that counsel had advised, due to new SED guidelines, three schools/organizations be removed from Item #7. The schools/organizations were: EAC/Suffolk Learning Center, Green Chimney’s Children Services and Sappo School. On the advice of counsel also being removed were entire Item 9 and entire Item 18.

Discussion

Item #3 – Mr. Saggese asked if this is a carry forward from last year. Ms. Niles responded that this is part of an RFP. Mr. Saggese asked if there was an escalation in the fee. Ms. Niles responded that she would guess that there was a small escalation, perhaps \$2,000.

Various Items - With regard to the other contracts and services Mr. Saggese asked if these are extensions of prior years; are they the same amounts. Ms. Niles responded that the Special Ed. services are done on a yearly basis. Special Ed sends out to all their providers a request, with the guidelines from the Comptroller, as to the prices they will charge this year. Western Suffolk BOCES did an RFP for many of these services. Our prices are compared with the BOCES prices and we choose the lower of the two.

Item #19 – Mr. Saggese asked for clarification on this item. Ms. Niles responded that because there were no specific guidelines as to what we were going to do with this she gave the BOE all the alternatives that the money could be used for except for the Unappropriated Fund Balance. In addition, for the Employees’ Retirement Reserve an extra million dollars was placed in that number just in case her calculations were incorrect. You have all sorts of alternatives in which to use those reserves. Those numbers probably total a lot more than we will have. Mr. Saggese asked how much is estimated at this point. Ms. Niles responded that we had recently gotten some money on the Revenue side from 2002-03. But we are not done with the year-end, all the charges, etc. My number so far looks good. Mr. Saggese asked that the Board receive this number on a regular basis.

After back-and-forth discussion it was decided to amend the resolution to include “Capital Reserve for \$2,000,000.”

MOTION by Mr. Liguori, seconded by Mrs. Waldron approving the addition of “Capital Reserve \$2,000,000” to Item #19. Motion carried (7-0).

Item #10 – Mr. Carlin stated that he did not like the terms of this item associated with the second vendor; specifically minimum 3 hrs. and travel charge, minimum 2 hrs.

MOTION by Mr. Carlin, seconded by Mrs. Knox, approving the removal of MMR Enterprises from Item #10. Motion carried (7-0).

MOTION by Mrs. Waldron, seconded by Mrs. Knox approving Finance Items 1-6, 7 as AMENDED, 8, 10 as AMENDED, 11-17, 19 as AMENDED and 20-22 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	\$22,350.00	
TO:	See attached		\$22,350.00
FROM:	See attached	\$25,486.25	
TO:	See attached		\$25,486.25
FROM:	See attached	\$207,117.65	
TO:	See attached		\$207,117.65

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

07-02R		HVAC & Mechanical Work District Wide
07-22	Ext.	Integrated Pest Management
08-32	Ext.	Plumbing & Steamfitting
08-41	Ext.	Dishwasher Detergent
10-30		Cheerleading Mats

3. 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 \$28,555.00 for the 2010-11 school year, as per RFP #09-04.
4. Contract for Health Presentation - 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 "Energy Drinks A New Eye Opener" at Great Hollow Middle School, on June 23, 2010, at a cost of \$200.00:

MaryAnn Birmingham
 Suffolk County Department of Health Services
 225 East Rabro Drive
 Hauppauge, NY 11788

5. Contracts for ESYP 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 2010-11 school year, at the rates listed, for Extended School Year Program field trips:

Airport Playhouse
 218 Knickerbocker Avenue
 Bohemia, NY 11716
 \$6.00 per ticket (every 15 tickets = 1 free ticket)
 Wizard of Oz 7/16/10

AMC Stony Brook Movie Theatre
 2196 Nesconset Highway
 Stony Brook, NY 11790
 \$6.00 per person
 Toy Story 7/23/10

Richard Brundige
 210A Manor Road

Huntington, NY 11743
Flat Rate: \$250.00
Our Living Planet presentation 7/29/10

Janice Buckner
P.O. Box 154
Huntington, NY 11743
Flat Rate: \$800.00
Song/puppetry presentation 7/13/10 (tentative)

Kim W. Schwartz
23 Cordell Place
E. Northport, NY 11731
Flat Rate: \$325.00
Night Sky Starlab Performance 7/19/10

White Post Farms
250 Old Country Road
Melville, NY 11747
\$8.00 per child, \$6.00 per adult (every 10 children = 1 free adult)
Mining Trip 7/9/10

6. Contract for Staff 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 and 2010-11 school years, to provide nine schools, at \$225.00 per school, with product support as it pertains to the recent purchase of the FASTT Math Enterprise/Inventory Program(s):

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

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

7. 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 Students with Autism
Association for the Help of Retarded Children (AHRC)
Cleary School for the Deaf
Developmental Disabilities Institute (DDI)
The Devereaux Foundation, Glenholme
EAC/Suffolk Learning Center (**WITHDRAWN**)
Eastern Suffolk BOCES
Genesis School/Eden 11
Green Chimney's Children Services (**WITHDRAWN**)
Harmony Heights
Hauppauge Central School District
The Henry Viscardi School
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 (**WITHDRAWN**)
UCP of Greater Suffolk, Inc.-The Children's Center
UPC Sullivan County/Center for Discovery
Variety Child Learning Center
Western Suffolk BOCES

8. 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 2010-11 school year, to provide the following services at the rates listed:

All Metro Health Care
50 Broadway
Lynbrook, NY 11566
\$46.00 per hour – Licensed Practical Nurse
\$56.00 per hour – Registered Nurse

Interim Healthcare, Inc.
207 Hallock Road, Suite 201
Stony Brook, NY 11790
\$42.00 per hour Licensed Practical Nurse
\$51.00 per hour Registered Nurse
\$23.00 per hour Aides
Attend to student during transportation to and from
educational site

(Entire Item #9 Withdrawn)

9. 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 2010-11 school year, to provide tutoring services, at the rates listed below:

All About Kids
150 Vanderbilt Motor Parkway
Suite 401
Hauppauge, NY 11788
\$65.00/hr. home tutoring

Creative Tutoring Inc
1120 Old Country Road
Plainview, NY 11803
\$44.26/hr. per student 1:1 homebound instruction
\$44.26 cancellation charge for no-show

EAC (Education & Assistance Corp.) a/k/a Suffolk Learning Center
26 N. Clinton Avenue
Bayshore, NY 11706
\$56.00/session Tutoring/Home Instruction
\$168.00/testing period Proctoring of Regents/RCT Exams

Education Inc.
2 Main Street
Plymouth, MA 02360
\$51.50/hr. per student for home, hospital & out-of-district tutoring

Education at Mather
24 Bellemeade Avenue
Suite B
Smithtown, NY 11787
\$45.00/hr. per student (in hospital or home)
All levels of instruction from special education to

regents/honors programs

Saint James Tutoring, Inc.
 24 Bellemeade Avenue
 Suite B
 Smithtown, NY 11787
 \$45.00/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
 \$40.00/hr. per student for home instruction

Top Grade
 44 Crosby Street
 Sayville, NY 11782
 \$42.00/hr. all teachers provided per Section 80-5.4
 \$38.00/hr. Elementary students
 \$42.00/hr. Special Education students
 \$42.00/hr. certified Math teacher
 \$75.00/hr. certified Pre-calculus, Calculus, Statistics teacher
 \$65.00/hr. certified Earth Science/Living Environment teacher
 \$65.00/hr. certified Chemistry teacher
 \$42.00/hr. certified English/Social Studies teacher
 \$75.00/hr. certified Physics teacher
 \$42.00/hr. certified Spanish teacher
 \$65.00/hr. certified Italian/French teacher

10. 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 2010-2011 school year, at the rates listed below:

BiLinguals Inc.
 33 Walt Whitman Road
 Suite 300B
 Huntington Station, NY 11746
 \$445.00 for psychological evaluation in English/Spanish (ages 5-10)
 \$580.00 for psychological evaluation other than English/Spanish
 (ages 5-10)
 \$370.00 for speech evaluation in English/Spanish (ages 5-10)
 \$445.00 for speech evaluation other than English/Spanish (ages 5-10)
 \$340.00 for educational evaluation in English/Spanish (ages 5-10)
 \$395.00 for educational evaluation other than English/Spanish (ages 5-10)
 \$225.00 for social history in English/Spanish (ages 5-10)
 \$265.00 for social history other than English/Spanish (ages 5-10)
 \$500.00 for psychological evaluation in English/Spanish (ages 11-21)
 \$605.00 for psychological evaluation other than English/Spanish
 (ages 11-21)
 \$395.00 for speech evaluation in English/Spanish (ages 11-21)
 \$500.00 for speech evaluation other than English/Spanish (ages 11-21)
 \$370.00 for educational evaluation in English/Spanish (ages 11-21)
 \$445.00 for educational evaluation other than English/Spanish
 (ages 11-21)
 \$225.00 for social history in English/Spanish (ages 11-21)
 \$290.00 for social history other than English/Spanish (ages 11-21)

MMR Enterprises (**REMOVED**)
 P.O. Box 525

East Northport, NY 11768-2041

\$95.00/hr. interpreter services, minimum 3 hrs.

\$40.00/hr. travel charge, minimum 2 hrs.

11. Contracts for ABA, Resource Room and SEIT 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 2010-2011 school year, to provide Applied Behavior Analysis (ABA), Resource Room, SEIT services and Educational Consultations, at the rates listed:

All About Kids a/k/a Mid Island Therapy

150 Vanderbilt Motor Parkway

Suite 401

Hauppauge, NY 11788

\$42.00/30 min. Resource Room, Special Education services

\$75.00/per CSE meeting (attendance)

\$42.00/30 min. ABA Services Certified/Trained Spec. Ed Teacher

\$45.00/30 min. ABA Supervision Team Leader Certified/Trained
Special Education Teacher

\$28.00/30 min. Teacher Assistant

Blue Sea

25 Fenimore Lane

Huntington, NY 11743

\$150.00/hr. BCBA Consultation services

\$120.00/hr. ABA Supervision

\$90.00/hr. ABA Provider (level 1)

\$75.00/hr. ABA Provider (level 2)

\$65.00/40 min. Special Education, Resource Room Services 1:1

\$25.00/40 min. Group Special Education, Resource Room (2 – 5
students)

\$60.00 Special Education Screening

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

\$50.00/30 min. sessions

\$100.00/hr. CSE & ABA Services

\$150.00/60 min. BCBA Consultation

\$50.00/30 min. parent (family) training

Samuel Fleisher Ed.D.

73 Jayson Avenue

Great Neck, NY 11021

\$125.00/hr. Educational Consultations (on or off-site)

Elizabeth Friedel, MS Ed., BCBA

222 Hawthorne Road

Kings Park, NY 11754

\$80.00/hr. on-site consultation

\$200.00/2 hrs. Parent Workshops \$80.00/hr. each add'l hr. beyond
2 hrs.

\$300.00/2 hrs. Staff Workshops \$100.00/hr. each addt'l hr. beyond
2 hrs.
\$70.00/hr. Parent Training ABA/BCBA
\$80.00/hr. Home Supervision ABA/BCBA

Helping Hands Children Services

191 Sweet Hollow Road

Old Bethpage, NY 11804

\$70.00/hr. BCBA Consultation, Parent Training, BIP,

\$40.00/hr. ABA Services (in home)

\$70.00/hr. School Behavioral Consultation

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 Services are 5 x wk. on-site @ \$125.00/hr.

Island Tutoring Center

P.O. Box 5031

Hauppauge, NY 11788

\$73.00/hr., \$48.67/40 min. Resource Room 1:1

\$88.00/hr., \$58.67/40 min. Resource Room 2 students

\$103.00/hr., \$68.67/40 min. Resource Room 3 students

\$495.00 each CSE Educational Evaluation

\$85.00/hr. Wilson Reading

\$85.00/hr. ABA Services

\$38.00/hr. ABA Aide

Gayle E. Kligman Therapeutic Resources

49 Wireless Boulevard

Hauppauge, NY 11788

\$35.00/hr. per student ABA Paraprofessional Services 1:1

\$100.00/hr. per student ABA Parent Training

\$125.00/hr. per student ABA Program Consultant/Behavioral
Specialist

\$100.00/hr. per student ABA Psychological Services

\$90.00/hr. per student ABA Special Education Services

\$90.00/hr. per student CSE/Team Meetings

\$500.00 Functional Behavioral Assessment

\$250.00 Behavior Intervention Plan

LI Developmental Consulting

1355 Stony Brook Road

Stony Brook, NY 11790

\$40.00/30 min. SEIT (School Aged Itinerant Teacher)

\$45.00/30 min. after-school SEIT Services

\$97.00/hr. Parent Training

\$97.00/hr. Home Supervision

\$107.00/hr. BCBA Supervision

\$119.00/hr. Staff Training/Development

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

905 Main Street

Port Jefferson, NY 11777

\$150.00/session Resource Room services 45 min. up to 1 hr.
(up to 5 students)

\$1,800.00 - \$2,000.00 per Educational Evaluation

\$1,500.00 Superintendent's Conference Day Workshop (2 – 3 hours, materials & printing add'l)
 \$15,000.00 Five Day Professional Development Course (150.00/hr follow-up Consulting Package)
 \$1,500.00 2 - 3 hour Superintendent's Conference Day Seminar (unlimited participants)
 \$2,000.00/day Customized Staff Development Workshops

Metro Therapy

P.O. Box 6005

Hauppauge, NY 11788

\$125.00/hr. Behavior Intervention Consults (BIP) in school w/ school staff

\$110.00/hr. Behavior Intervention Consults (BIP) 1:1 at home w/ parent(s)

NY Therapy Placement Services

5225 Nesconset Highway

Suite 30

Port Jefferson, NY 11776

\$39.00/30 min. Resource Room, \$52.00/40 min., \$78.00/60 min. 1:1 sessions in District

\$60.00/30 min. Resource Room group (up to 5 students), \$80.00/40 min. group, \$120.00/60 min. in District

\$47.00/30 min. Resource room 1:1, \$62.80/40 min. 1:1, \$94.00/60 min. 1:1 private/parochial setting, home based setting

\$28.00/30 min. Resource Room group, \$37.20/40 min. group, \$56.00/60 min. group (up to 5 students) private/parochial setting

\$90.00/hr. Special Education Teacher participation @ CSE meeting

(non-resident, dual enrolled students)

\$75.00/hr. Indirect/Consultative Services by Special Education Teacher

\$38.00/hr. ABA Services home or school based

\$39.00/30 min. for ABA participation @ CSE

\$52.00/30 min. for ABA participation @ CSE

\$78.00/30 min. for ABA participation @ CSE

Leslie Popko

25 Poplar Avenue

Stony Brook, NY 11790

\$70.00/hr. ABA Home Supervision, Parent Training

Syosset Home Tutoring

21 Blacksmith Lane

E. Northport, NY 11731

\$40.00/30 – 40 min. Resource Room session

12. 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 2010-11 school year, to provide the following services at the rates indicated:

Access 7 Consulting

6080 Jericho Turnpike

Suite 200

Commack, NY 11725

\$30.00/30 min. OT 1:1

\$75.00/30 min. OT group (up to 5 students)

\$65.00/42 min. OT 1:1

\$85.00/42 min. OT group (up to 5 students)
 \$150.00/OT or PT evaluation
 \$40.00/30 min. PT 1:1
 \$28.00/per student 30 min. PT group (up to 5 students)
 \$65.00/42 min. PT 1:1
 \$75.00/42 min. PT group (up to 5 students)
 \$75.00/CSE meeting attendance

Empowering Minds
 38 Buckingham Drive
 Holbrook, NY 11741
 OT/PT \$100.00/60 min.
 \$75.00/45 min.
 \$50.00/30 min.

Island Therapies
 1 Brandywine Drive
 Deer Park, NY 11729
 OT/PT \$120.00/60 min. on-site
 \$150.00/60 min. off-site
 \$400.00/each Evaluation on/off-site

Island Tutoring Center
 P.O. Box 5031
 Hauppauge, NY 11788
 OT \$90.00/hr., \$45.00/30 min. 1:1
 OT \$105.00/hr., \$52.50/30 min. 2 students

Rick Johnson
 611 Old Willets Path
 Suite 105
 Hauppauge, NY 11788
 OT/PT \$45.00/30 min. 1:1
 \$67.50/30 min. for group of 3 or more students
 \$45.00/30 min. for Evaluations

Kids in Action
 252 Islip Avenue
 Islip, NY 11751
 OT/PT \$45.00/30 min. 1:1
 \$67.50/45 min. 1:1
 \$90.00/hr. 1:1
 \$55.00/30 min. group (up to 4 students)

Kids OT Workshop
 213 Hallock Road
 Suite 2B
 Stony Brook, NY 11790
 \$45.00/30 min. OT/PT 1:1 session
 \$67.50/45 min. OT/PT 1:1 session
 \$90.00/hr. OT/PT 1:1 session
 \$60.00/30 min. OT/PT group session (2 or more students)
 \$160.00 OT Evaluation

Gayle E. Kligman Therapeutic Resources
 49 Wireless Boulevard
 Hauppauge, NY 11788
 \$41.00/per student 1:1 OT/PT 30 min. session
 \$43.00/per student 1:1 OT/PT 30 min. session in private school setting
 \$45.00/per student 1:1 OT/PT 30 min. session for home setting
 \$27.00/per student OT/PT 30 min. group session (maximum 5 students)
 \$280.00 OT Evaluation

\$250.00 PT Evaluation

Metro Therapy Inc.

PO Box 6005

Hauppauge NY 11788-9005

\$39.50/30 min. 1:1 OT/PT (push in, pull out, consult. & observation)

\$59.50/30 min. OT/PT group up to 5 students (push in & pull out sessions)

\$140.00 each OT/PT Evaluation

\$65.00/30 min. Handwriting groups up to 8 students

\$40.00/30 min. CSE meeting attendance

NY Therapy Placement Services

5225 Nesconset Highway

Suite 30

Port Jefferson, NY 11776

\$39.00/30 min., \$52.00/40 min., \$78.00/60 min. OT/PT 1:1 sessions in district

\$60.00/30 min. group (2- 5 students), \$80.00/40 min. 2-5 students,

\$120.00/60 min. 2-5 students OT/PT in district

\$140.00 (flat rate) OT/PT Evaluation in district

\$40.00 (flat rate) per OT/PT screening in district

\$47.00/30 min. OT/PT 1:1, \$62.80/40 min. 1:1, \$94.00/60 min. 1:1

private/parochial/home setting within SCSD

\$28.00/30 min. OT/PT group 2-5 students, \$37.20/40 min. group (2-5

students), \$56.00/60 min. (2-5 students) private/parochial/home setting within SCSD

\$140.00/ (flat rate) per OT/PT Evaluation

\$40.00/ (flat rate) per OT/PT screening

\$55.00/30 min. Handwriting Without Tears Program

\$39.00/30 min. CSE/Team Meeting

\$52.00/40 min. CSE/Team Meeting

\$78.00/60 min. CSE/Team Meeting

\$90.00/hr Special Ed Teacher participation @ CSE meeting for non-resident student/dual enrollment

T. E. A. M.

342 Soundview Drive

Rocky Point, NY 11778

\$67.00/hr. OT/PT

\$50.25/45 min. OT/PT

\$33.50/30 min. OT/PT

\$150.00 each OT/PT Evaluation

The Therapy Spot

1770 Motor Parkway

Suite 202

Hauppauge, NY 11788

\$45.00/30 min. OT/PT 1:1 school or home based

\$54.00/30 min. OT/PT group (2-3 students)

\$125.00 each OT/PT Evaluation

\$35.00/20 min. OT/PT Consultations

13. Contract 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 a contract with the following organization, during the 2010-2011 school year, to provide the services listed below, for children with autism and behavioral issues, at the rates indicated:

Nassau Suffolk Services for Autism – NSSA

The Martin C. Barell School

80 Hauppauge Road

Commack, NY 11725

- \$ 135.00 per hour for Behavior Consultation @ home/school
- \$ 75.00 per hour for Teacher Aide @ school
- \$ 75.00 per hour for ABA Therapy @ home
- \$ 135.00 per hour for Behavior Intervention Svcs/Supervision @ school
- \$ 75.00 per hour for Behavior Intervention Svcs/Supervision @ home
- \$ 135.00 per hour for Parent Training
- \$ 75.00 per hour for Team Meeting
- \$ 135.00 per hour for Team Meeting Supervision
- \$ 200.00 per hour (min. 2 hr. visit) for Instructional Technology Software Tutorials
- \$1500.00 for Instructional Technology Evaluation
- \$1500.00 for Augmentative/Alternative Communication Evaluation
- \$2500.00 for Augmentative/Alternative Communication Evaluation w/ Instructional Technology Evaluation
- \$ 200.00 per hour (min. 2 hr. visit) for Instructional Technology or Augmentative/Alternative Communication Consultation

14. 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 2010-11 school year, to provide Assistive Technology Services, at the rates listed below:

All About Kids
 150 Vanderbilt Motor Parkway
 Suite 401
 Hauppauge, NY 11788

- \$300.00 per evaluation OT Assistive Technology Evaluation (train child with fine motor problems to use appropriate technology)

Lorianne Hoenninger a/k/a Accessible Learning
 P.O. Box 597
 Shirley, NY 11967

- \$700.00 each Assistive Technology Evaluation
- \$135.00/hr. Assistive Technology Services
- \$150.00/hr. Assistive Technology Staff Development

L & M Educational Consulting a/k/a DaVinci Center
 905 Main Street
 Port Jefferson, NY 11777

- \$1,000.00 Full Independent Assistive Technology Evaluation (evaluation includes consultation with pertinent staff, parent(s) and direct assessment with student; review of pertinent documents, artifacts, facilities; CSE meeting participation via phone or in person to discuss written report)
- \$150.00/hr. Assistive Technology Consultation
- \$500.00 (flat fee) Assistive Technology Consultation with review of documents, written report included
- \$125.00/45 min. Assistive Technology Session with student, 1 hr. max.

15. Contracts for Audiological Services - upon recommendation of the Superintendent of Schools, be it RESOLVED, that the President of the Board of Education is hereby authorized to enter into contracts with the following organizations for the 2010-11 school year, to provide Audiological/hearing services, at the rates indicated:

Acoustic Achievements
 16 Victory Street
 Ronkonkoma, NY 11779

\$150.00/hr. Consultation Services for students with Cochlear
 Implants, teacher of the hearing impaired, Aural
 Rehabilitation or Cochlear Implant rehabilitation

NY Eye & Ear Infirmary (The Children's Institute)
 380 Second Avenue
 9th Floor
 New York, NY 10010

\$175.00/ hr. (minimum 2 hr.), Educational Consultation visit
 (inclusive of travel)
 \$200.00/hr. Educational Audiologist

16. 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 2010-11 school year, at the rates listed:

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

\$6,500.00/month for 3 students for 10 mo. year; each add'l
 student = 500.00/month add'l

Services included:

- Level I 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

\$125.00/intake interviews
 \$75.00/half day Vocational Evaluation and/or Training
 \$130.00/full day Vocational Evaluation
 \$135.00/full day Vocational Training
 \$50.00/hr. Job Development
 \$30.00/hr. Job Coaching
 (1/2 day = 3 hr. max., full day = 5 hr. max.)

17. Contracts for Braille Services - upon recommendation of the Superintendent of Schools, be it RESOLVED, that the President of the Board of Education is hereby authorized to execute contracts with the following individuals/organizations, for providing Braille text materials and services, for the 2010-2011 school year, at the rates listed:

All About Kids
 150 Vanderbilt Motor Parkway
 Suite 401
 Hauppauge, NY 11788

\$42.00/30 min. Vision/Mobility Services 1-9 students
 \$40.00/30 min. Vision/Mobility Services 10-14 students
 \$38.00/30 min. Vision/Mobility Services 15 or more

Phyllis Myron Schwartz
 485 Coakley Street
 East Meadow, NY 11554
 \$85.00/hr. Braille text materials, Teacher Visually
 Impaired, Computer Technology for
 Visually Impaired/Blind

Ilda Wistreich
 31 Heller Place
 Hauppauge, NY 11788
 \$85.00/hr. Braille text materials, Teacher Visually
 Impaired, Computer Technology for
 Visually Impaired/Blind

(Entire Item #18 Withdrawn)

18. 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 2010-11 school year, at the rates listed:

Access 7 Consulting
 6080 Jericho Turnpike
 Suite 200
 Commack, NY 11725
 \$50.00/30 min. Speech Services/screening 1:1 in-District facility
 \$60.00/30 min. 1:1 @ home
 \$125.00/30 min. Speech 5:1 per student (up to 5 students)
 \$200.00/each Speech Evaluation
 \$250.00/Spanish Bilingual Evaluation
 \$75.00/CSE meeting attendance

All About Kids a/k/a Mid Island Therapy
 150 Vanderbilt Motor Parkway
 Suite 401
 Hauppauge, NY 11788
 \$42.00/30 min. Speech Therapy group (1-9), \$40.00/30 min.
 group (10-14), \$38.00/30 min. group (15 or more),
 \$15.00 more each add'l student in group
 \$45.00/30 min. PROMPT Speech Therapy group (1-9),
 \$44.00/30 min. group (10-14), \$43.00/30 min. group
 (15 or more), \$15.00 more each add'l student in group
 \$75.00 per CSE Meeting

Empowering Minds
 38 Buckingham Drive
 Holbrook, NY 11741
 \$50.00/30 min. Speech/Language Therapy
 \$100.00/hr. Speech/Language Therapy
 \$150.00/90 min. Speech/Language Therapy
 \$200.00/2 hrs. Speech/Language Therapy

Island Therapies
 1 Brandywine Drive
 Deer Park, NY 11729
 \$120.00/hr. Speech Therapy (on site)
 \$150.00/hr. Speech Therapy (off site)
 \$400.00 (flat rate) Speech Evaluation (on or off site)

Island Tutoring Center
 P.O. Box 5031
 Hauppauge, NY 11788
 \$95.00/hr. Speech Services 1:1, \$47.50/30 min.

\$125.00/hr. Speech Services, \$62.50/30 min. 2 students

Kids in Action
252 Islip Avenue
Islip, NY 11751

\$45.00/30 min. Speech 1:1
\$67.50/45 min. Speech 1:1
\$90.00/hr. Speech 1:1
\$55.00/30 min. Speech group (up to 4 students)

Gayle E. Kligman Therapeutic Resources
49 Wireless Boulevard
Hauppauge, NY 11788

\$41.00/30 min. Speech session per student 1:1
\$43.00/30 min. Speech session per student in private school setting
1:1
\$45.00/30 min. Speech session per student for home setting 1:1
\$27.00/30 min. Speech session per student for group (max. 5
students)
\$300.00 Speech Evaluation

Metro Therapy Inc
P.O. Box 6005
Hauppauge, NY 11788

\$39.50/30 min. Speech Therapy 1:1 (push in, pull out,
consultation,
observation)
\$59.00/30 min. Speech Therapy 5:1 (push in, pull out,
consultation,
observation)
\$200.00/each Speech Evaluation
\$300.00/each Bilingual Speech Evaluation
\$40.00/30 min. CSE attendance

NY Therapy Placement Services
5225 Nesconset Highway
Suite 30
Port Jefferson, NY 11776

\$39.00/30 min. Speech Therapy, \$52.00/40 min., \$78.00/60 min.
1:1 sessions in District
\$60.00/30 min. Speech Therapy group (2 to 5 students)
\$80.00/40 min. group \$120.00/60 min. in District
\$140.00/per evaluation (flat rate) Speech Evaluation in District
\$40.00 (flat rate) Speech Screening in District
\$47.00/30 min. Speech Therapy 1:1, \$62.80/40 min. 1:1,
\$94.00/60 min. 1:1 private/parochial/home setting within
SCSD
\$28.00/30 min. Speech Therapy group (2-5 students), \$37.20/40
min. group, \$56.00/60 min. group private/parochial/home setting
within SCSD
\$140.00 (flat rate) per Speech Evaluation
\$40.00 (flat rate) per Speech Screening
\$39.00/30 min. CSE/Team Meeting
\$52.00/40 min. CSE/Team Meeting
\$78.00/60 min. CSE/Team Meeting
\$90.00/hr. Special Education Teacher participation at CSE meeting
for non-resident student/dual enrollment student

Leslie Popko
25 Poplar Avenue
Stony Brook, NY 11790
\$70.00/hr. Speech Services

T.E.A.M.
 342 Soundview Drive
 Rocky Point, NY 11778
 \$71.00/hr. Speech Therapist
 \$53.25/45 min. Speech Therapist
 \$35.50/30 min. Speech Therapist
 \$200.00 each Speech Evaluation

The Therapy Spot
 1770 Motor Parkway
 Suite 202
 Hauppauge, NY 11788
 \$45.00/30 min. Speech 1:1 (school or home based)
 \$55.00/20 min. Feeding Therapy
 \$54.00/30 min. Speech group (2-3 students)
 \$125.00 each Speech Evaluation
 \$35.00/20 min. Speech Consultations

19. 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	\$ 575,000
Unemployment Insurance	\$ 500,000
Dental Reserve	\$ 1,000,000
Employees' Retirement Reserve	\$ 4,000,000
Capital Reserve	\$ 2,000,000(Amended)

20. 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, 2010 to June 30, 2011, at a rental fee of \$67,000.00, plus \$9,000.00 for the use of the gymnasium.

Note: 2009-10 Amounts

Classrooms	\$57,000.00
Gymnasium	\$ 9,000.00

21. 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:

Our Lady of Peace Academy at
 Montfort Therapeutic Residence
 P.O. Box 358
 Port Jefferson, NY 11777

22. SEQRA Recommendation – Smithtown High School West - 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 Smithtown High School West, hereby determines that the installation of a new primary electrical service and associated work 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

B. Operations

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

Discussion

Item #3 - Mrs. Waldron asked for clarification on Item #3, NJBL Youth League. Ms. Niles explained it is National Junior Baseball League.

Mr. Carlin asked who are Schnepf & Murrell and why are they using our facilities. Ms. Niles responded that they are a group of men who use St. James Elementary for basketball. Eleven out of 13 people are Smithtown residents. Mr. Carlin asked if this use costs the District anything. Ms. Niles responded no, and they do provide the District with proof of insurance. Mr. Carlin noted that this is implying that a group of Smithtown men can come in and request the use of our facilities. Ms. Niles responded that if they are community members and they provide us with the proper insurance forms and they are not charging admission and we have the opening of the building, yes, we allow it.

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>
\$32.00 to fund field trips for the 2009-2010 school year	Nesconset Elementary parents
\$10,198.00 for the participation in the Smithtown 2010 NYSSMA Solo/Ensemble Festival	SCSD parents
\$68.00 to fund field trips for the 2009-2010 school year	St. James Elementary parents
\$5,000.00 for the Smithtown Elementary Playground Account	Smithtown Booster Club P.O. Box 166 Smithtown, NY 11787
\$18,000.00 for the Smithtown Elementary Playground Account	Smithtown Elementary Student Council Activity Club
\$500.00 for Beautification Project AT High School East	Smithtown High School East PTSA
\$15.00 to fund field trips for the 2009-2010 school year	Smithtown Elementary parents

2. Declaration of Obsolete Items - upon recommendation of the Superintendent of Schools, be it RESOLVED, that the following items, due to poor condition and/or obsolescence, are no longer useful to the District, and are hereby declared to be obsolete, and are to be disposed of in a manner that is in the best interest of the Smithtown Central School District:

- Attached list of computer equipment *
- Attached list of books at High School East
- Attached list of books at Smithtown Elementary *
- Apollo Audio Visual Overhead Projector, Model A1-1000 Series, Serial # 2011620, Da-Lite Overhead Projector, Model PS-360/LC-R, Serial # 95P11620 at Smithtown Elementary

* Lists available upon request

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 to use school facilities at 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

Boy Scouts of America
 Branch Brook Children's Foundation
 Cub Scout Pack 373
 Nesaquake Middle School PTA
 Schnepf & Murrell PC
 Smithtown Council of PTA
 Smithtown Stampede – NJBL Youth Baseball
 Suffolk County PAL

IX. PERSONNEL

Certified – The following AMENDED Certified Personnel Items were presented for the Board's approval (Attachment IX. A. 1-19):

1. Appointment of Regular Substitute Teachers
2. Certification
3. Appointment of Interim Administrator
4. Appointment of Probationary Teachers
5. Certifications
6. Request for FMLA, Without Pay/Leave of Absence, Without Pay
7. Notice of Retirement(s)
8. Notice of Resignation(s)
9. Special Education Extended School Year
10. Restoration to Former Tenured Status
11. Appointment of Adult Basic Education Teachers
12. Appointment of Co-Curricular Sponsors
13. Appointment of Adult Continuing Education Teachers
14. Approval of Establishment of Position of Financial Data and Operations Coordinator
15. Appointment of Probationary Financial Data and Operations Coordinator
16. Appointment of Staff for 2010 Special Education Summer Reading Program
17. Appointment of Teachers for ESL Summer Enrichment Program
18. Appointment of Interim Purchasing Agent
19. Appointment of Workshop Instructor

Ms. Ricigliano welcomed the newly appointed teachers.

Mr. Rossi, on behalf of the Board of Education, also welcomed the newly appointed teachers.

Discussion

Item #3 – Mr. Saggese noted that the resolution included the language, “as needed” – he asked if there is an estimate as to how much more work or hours are needed. Mrs. Cahill responded that Mrs. Taylor works three days a week and has spent some of her time helping out at High School East in the absence of the third AP. All of the grant applications have to be written and we are on deadline. We have posted for this position; we have reviewed the available resumes, there is one more person to review the resumes then we will talk about when we can set up a Level 1 interview. In the meantime, during the month that this is going to take we need someone to begin to do the grant applications. There is a lot of writing and creation involved and numbers investigation and planning. Mrs. Taylor will

work no more than the three days a week as we proceed toward filling this position permanently.

Item #12 – Mr. Saggese asked for clarification on this as it relates to one elementary school. Mrs. Cahill responded that each elementary school was budgeted for \$5,000 to put on a theatrical production. Seven schools took advantage of that. In the case of Mt. Pleasant, the paperwork somehow did not get filed before the production took place. We had a change of administration there and it got overlooked. These people indeed did do this work. In the past almost every school applies for and has received money for their theatrical production.

Item # 15 – Mr. Saggese stated that this appointment looked like a dual purpose; the individual would be working in two departments – Personnel and Facilities. Mrs. Ricigliano responded that there would be some involvement in Personnel in the Facilities and Operations area. Mr. Saggese asked if this is a replacement position and how will it be funded. Mrs. Ricigliano responded that you are establishing it as a new position for a probationary appointment; but it was established this past year as a part-time appointment, a point eight. The funds came from savings garnered from retirees earlier in the year which had been part of the budget process all along. Mr. Saggese asked for further clarification on the funding through retirees. Mrs. Ricigliano stated that was where the original source of the dollars came from; retirees that we had earlier in the year that were replaced by employees that earn lower salaries. Mr. Saggese asked to whom the person would be reporting. Mrs. Ricigliano responded primarily Ms. Niles and it will provide me some support in the area of Facilities Personnel. Mr. Saggese noted that he understands that this is a highly qualified person, but each newly created position increases costs. Mrs. Ricigliano gave further information on the savings made in the budget from the retirement of certain employees. Mrs. Waldron noted that the position of Assistant Plant Facilities Manager has not been filled for the last two years and that part of that job description may be taken over by this new position. Mrs. Waldron noted that 98% of the job description had to do with Facilities. Mr. Ehmann stated that the administration presented this position during the budget process and when Ms. Niles went through her budget for next year she mentioned that we had brought this individual on as a part-time employee to assist us in three different areas. One of the areas where we need assistance is with personnel issues coming out of Facilities; they are very time consuming and initially they were getting right to the Assistant Superintendent for Personnel. This person is working in the Facilities Department because there is a need to upgrade the MSDS software; there is a need to modernize that department and this individual is skilled in those areas and is charged with going in and upgrading and modernizing the operations. The third part is the financial data in which this individual assists in the budgetary development and in the financial area, going over topics that Ms. Niles needs help with as we go through the budget building process. There is a dovetail to Facilities. In the past there was proximity to the Assistant Superintendent for Personnel with an Administrative Assistant who was replaced with a Senior Clerk. It is a very large operation; basically, no one was doing the low level Personnel except for Mrs. Ricigliano. This person is taking care of those levels. The technological upgrading of Facilities had not been done. Ms. Niles was basically doing the crunching of numbers. As we gear up for negotiations and the like we knew we needed some assistance in that department. Mr. Saggese stated that down the line if there are budgetary problems who will be eliminated; will this position be eliminated, or will it be a teacher or what. Mr. Liguori asked if this position gets filled, will the District still be looking for a second Facilities person, or does this satisfy that position. Mr. Ehmann stated that the plan was to find an Assistant Plant Facilities Administrator who had the potential to move up when Mr. Piro retires. We are in the process of interviewing to see if we can fill that position with someone who, hopefully, will have the potential to move up. There is some technological upgrading that we would like to see occur in Facilities, this individual that we are asking for approval tonight can complete those tasks. We have a Plant Facilities administrator who will be leaving us mid-year. So the plan would be to find someone to work under this individual with the potential to, perhaps, move up as the budget crunch hits and we have to start consolidating. Mr. Liguori asked if this plan includes having an assistant to Joe Piro, or whoever that person is. Mr. Ehmann replied that for the short term it includes both. We can't say tonight that whoever we hire as the Assistant Plant Facilities Administrator is definitely taking over for Mr. Piro. That will come out in the search. We will come back to you with the success of that search. If we find somebody that has the potential, then we will discuss that whole process with you. At this point in time we believe appointing this individual assists us in

three different departments. We understand what you are saying as to budgetary constraints that exist. But please understand what we also have done is taken the FTE and the budgetary blueprint for next year and we have factored in all of the actual financial pieces. And that is why when we say this individual's salary is basically the result of the fact that individuals who resigned mid-year - their salaries were rolled over and it creates a differential - and that is part of our blueprint of 2010-11 which we have to stay in. Mr. Liguori stated that looking five years down the line you will have to pay someone in charge of Facilities and an assistant to that person and also this position on top of it as opposed to ...Mr. Ehmann said five years down the line this individual that we are approving tonight could end up in a totally different department from Facilities, but have Facilities supervision. Mr. Saggese noted that five years down the line we probably could have two people in those positions at much less money than we are paying right now.

Item #10 – Mr. Liguori asked for clarification. Mrs. Ricigliano noted that when teachers are excessed they are placed on the preferred eligible list for seven years and if a vacancy comes about, they are recalled to their former status in the order on that preferred eligible list.

MOTION by Mrs. Waldron, seconded by Mrs. Knox approving the Certified Personnel Items 1-19, as detailed in the attached resolutions.

All aye. Motion carried (7-0).

Classified - The following Classified Personnel Items were presented for the Board's approval (Attachment IX. B. 1-10):

1. Appointments
2. Change of Status
3. Change of Status – Reason(s)
4. Leave of Absence Unpaid
5. Leave of Absence – Reason(s)
6. Retirements
7. Resignation
8. Terminations
9. Summer School Program
10. Reduction in Force

Discussion

Item #10 – Mrs. Waldron requested that Item 10 be discussed in Executive Session.

All aye. Motion carried (7-0).

MOTION by Mrs. Knox, seconded by Mrs. Waldron approving the Classified Personnel Items 1 and 4-9, as detailed in the attached resolutions.

All aye. Motion carried (7-0).

X. NEW BUSINESS – none.

MOTION by Mrs. Waldron, seconded by Mrs. Knox that the meeting go into Executive Session at 10:10 p.m. to discuss Particular Personnel and Negotiations regarding STA, SSEA and Security Guards.

All aye. Motion carried (7-0).

The Board came out of Executive Session at 10:50 p.m. and indicated that no motions had been made in Executive Session.

PERSONNEL

Classified – (Attachment IX. B. 11)

11. Correction from prior Board Meeting

MOTION by Mrs. Knox, seconded by Mrs. Waldron approving **AMENDED** Classified Personnel Items 2, 3, 10 and 11, as detailed in the attached resolutions.

All aye. Motion carried (7-0).

MOTION by Mrs. Waldron, seconded by Mrs. Knox that the meeting go into Executive Session at 10:55 p.m. to discuss Negotiations regarding STA, SSEA and Security Guards.

All aye. Motion carried (7-0).

The Board came out of Executive Session at 11:50 p.m. and indicated that no motions had been made in Executive Session.

ADJOURNMENT

MOTION by Mr. Liguori, seconded by Mr. Martella that the meeting be adjourned at 11:50 p.m. Motion carried.

All aye. Motion carried (7-0).

Respectfully submitted,

Mary Wilson
District Clerk