

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

June 9, 2009

Held in Joseph M. Barton Bldg.

Meeting called to order at 6:30 p.m. by Carl Gianino, President of the Board of Education.

Members present:

Neil S. Carlin	Robert Rossi
Carl E. Gianino	Joseph T. Saggese
Theresa Knox	Gladys M. Waldron
Louis Liguori	Scott Martella, Board Member-elect

Also present:

Edward Ehmann, Superintendent
Mary Cahill, Asst. Supt.
Karen Ricigliano, Asst. Supt.
Peter G. Albert, Board Counsel
Visitors
Mary Wilson, District Clerk

OPENING CEREMONY - conducted by Mr. Gianino. On motion by Mr. Liguori, seconded by Mr. Rossi, the Board voted unanimously to convene in Executive Session to discuss Particular Personnel and Litigation.

At 8:11 p.m. Mrs. Waldron moved, Mr. Carlin seconded, and the Board reconvened the Regular Meeting.

MINUTES - of the Regular Meetings held, May 12 and 26, the Annual Meeting held May 20, and the Special Meetings May 5, 18, and 27, 2009 were presented for approval.

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

All aye. Motion carried (7-0).

RECEIPT OF CLAIMS AUDITOR'S REPORT - upon recommendation of the Superintendent of Schools, be it RESOLVED, that the Claims Auditor's Report ending April 30, 2009 in the amount of \$10,164,905.19 be accepted.

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

All aye. Motion carried (7-0).

COMMUNICATIONS

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

1. Letter to Mr. Carl E. Gianino, President Board of Education, from Mr. Eugene T. Sampieri, Class of 1959, regarding reunion and homecoming.
2. Letter to Mr. Joseph Saggese and Mr. Scott Martella from Legislator John M. Kennedy, Jr. regarding congratulations.
3. Letter to Mr. Carl E. Gianino, President of the Board of Education, from Ms. Holly Johnson regarding invitation to Friends of Music Award ceremony.

- 4. Letter to Mr. Scott Martella from Mr. Joseph J. Del Rosso, SCOPE, regarding invitation to SCOPE’s Annual Dinner Meeting.

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

All aye. Motion carried (7-0).

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

OLD BUSINESS

RFP for Third Party Administrator for Workmen’s Compensation

Bid Recommendations

MOTION by Mrs. Waldron, seconded by Mrs. Knox that upon recommendation of the Superintendent of Schools, be it RESOLVED, that the following bid recommendations are approved as submitted herein:

09-04	Workers Compensation – Third Party Administration Services
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All aye. Motion carried (7-0).

COMMITTEE REPORTS

Facilities

Mr. Rossi noted that there will be a Facilities Committee Meeting next week, 6/16/09 at 7:00 p.m.

Policy

Mrs. Waldron noted that a Policy meeting had been held June 3rd. As a result of that meeting two revised policies are on the agenda for first readings tonight: Policy 5500 – Student Records and Policy 6710 – Purchasing Authority. During the Policy Meeting there was discussion about snack and lunch price increases. It was decided that we would continue with the practice and make sure that communication is better; understanding that any increases in the lunch or snack program would come to the Board. On Policy 6710 the word “designee” was deleted because by law we only have one purchasing agent. A cross-reference to the procedures was added to that policy.

Mr. Carlin further clarified that there will be no snack item price increases without prior Board knowledge at the very least. The Board wanted to be consistent with the way it approves the increases in the price of lunch.

Mrs. Waldron noted that it is not the policy of the Board, but the practice of the Board, to vote on any increases in the lunch program and now also the snack program.

Mr. Gianino explained that instead of putting this in a policy it will be part of the S.U.P. for the administration.

Mr. Saggese stated that it was his understanding that the Policy Committee was going to review changing policy to incorporate that any increases in school lunch or the a la carte menu would require Board approval.

Mrs. Waldron explained that it has never been a policy of the Board, it has been a practice.

With reference to Policy 6710, Mr. Saggese stated that this Board has increased the amount to capitalize equipment to \$2,500 without Board approval; we have also increased the amount to be transferred to \$5,000 without Board approval. The Board denied approval for the District to purchase something and the District went out and spent \$35,000 on trucks or buses or something. These kinds of “work-around’s” are there and the Policy Committee was going to review that – did the Policy Committee address that?

Mrs. Waldron responded, yes, that was addressed – on the State contracts we are not required to go out to bid and Joan Niles had explained to us that the equipment code had a maximum of \$100,000. The purchase of those trucks, whether it be two trucks – whatever dollar amount, they did not go over the purchasing authority of \$100,000 in the equipment code. Mr. Albert added that it was the consensus of the Policy Committee that...Mr. Carlin disagreed that it was the consensus of the committee. Mr. Albert continued, the Policy Committee did not make a recommendation to change the Policy. Mr. Carlin stated that he thought that the discussion should continue; he had to leave the Policy Meeting due to a prior commitment. Mr. Rossi noted that there was an addition made to the Policy 6710 where it would cross reference 6700-R Purchasing Procedures and listed in the purchasing procedures are the guidelines. Mr. Carlin stated that a few Board Members had concerns about how some of those larger numbers were spent. It was decided that this issue would be discussed at a Policy Committee Meeting June 22nd.

MOTION by Mrs. Waldron, seconded by Mr. Rossi to change the order of the Agenda, moving the Personnel section prior to the Superintendent’s Report.

All aye. Motion carried (7-0).

PERSONNEL

Certified – The following Certified Personnel Items were presented for the Board’s approval (Attachment XI.A 1-10):

1. Notice of Resignation
2. Appointment of Probationary Teachers
3. Request for FMLA, Without Pay/Leave of Absence, Without Pay
4. Tenure Recommendation – Administrators
5. Tenure Recommendation – Teachers
6. Appointment of Staff for Special Education Extended School Year Program – 2009
7. Approval of Compensation for Summer CSE, SCSE and CPSE
8. Appointment of Summer STEP Program Teachers 2009
9. Appointment of Co-Curricular Activities Sponsors
10. Request for a Leave of Absence, Without Pay

MOTION by Mrs. Knox, seconded by Mrs. Waldron approving the Certified Personnel Items 1-10, as detailed in the attached resolutions.

Mr. Carlin voted NO, motion carried (6-1).

Ms. Ricigliano introduced each of the employees who were receiving tenure.
Mr. Gianino, on behalf of the Board, congratulated those receiving tenure.

Ms. Ricigliano introduced the newly hired teachers.
Mr. Gianino, on behalf of the Board, welcomed the newly hired teachers.

Classified - The following Classified Personnel Items were presented for the Board’s approval (Attachment XI.B 1-9):

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

6. Resignation
7. Terminations
8. Summer School Program
9. Conditional Fingerprint Clearance

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

All aye. Motion carried (7-0).

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

1. Appointments

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

All aye. Motion carried (7-0).

SUPERINTENDENT'S REPORT

School District Fire Inspection Reports

The Superintendent announced that all of the schools have completed their fire inspection reports. There were some concerns about the ventilation of some of our convection ovens. The solution is that we will be receiving temporary CO's for these schools as we put forth the plan to the State and we will be putting in a smoke stack ventilation system which should accommodate the concerns of the local fire marshal. We are pleased that this remedy is going to be thousands of dollars less than the other option.

Flu

A Connect Ed call was made this evening to bring everyone up-to-date on the latest information about flu. We do have students home with the flu but we have not received any confirmed cases of the swine flu; however, we are concerned by the number of students absent. We are monitoring it daily and at this point we are putting a letter on the website to remind parents to go through as good a hygiene protocol as they can with their children. And if their child is feverish to keep the child home and keep the child away from other people so that we can stay as quarantined as possible.

Field Trips

We are looking to reduce the expenditures to parents for experiences that come under the title, "Fund raising and field trips" and the like. In conference with the PTA presidents and the elementary school principals we have had an on-going conversation all year and basically the culmination of that conversation is that next year we are recommending that each grade has a curriculum-based field trip experience. The fifth grade will have both a curriculum-based field trip experience and a fifth grade social culminating experience with a financial cap so that we can reduce the expenses to our community.

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

- Diane Cho, a Smithtown High School East senior, has been named a Finalist in the 2009 National Merit Scholarship Program.
- Accomsett Elementary School Band won first place in the 5th grade Beginner Band Category and the Accomsett Jazz Ensemble won first place in the Band and Jazz Ensemble 2009 Spring Concert Competition. Melissa Callegari won the Outstanding Jazz Soloist Award.
- At the March performances of "Beauty and the Beast," students from the Accomsett Middle School Drama Club raised \$500 for the Marty Lyons Foundation. The money will be used to grant special wishes to terminally ill children.
- Mills Pond Cares Club collected 923 lbs. of food and donated it to the Long Island Cares, Inc. The Harry Chapin Food Bank in Hauppauge, NY. This food drive was part of the Feinstein Challenge.

- Accomsett Elementary fifth grade student, Merve Kadayifci, won the Suffolk County Legislature “Be Pool Smart” Poster Contest 2009. She and her family have been invited to attend the next Legislative Session on June 9th and her poster will be photographed and become the cover art for the 2009 “Be Pool Smart” safety brochure.
- The Suffolk County Film Commission and County Executive Steve Levy recently awarded Smithtown High School East’s Danielle Briffa and Richard Vernillo for their achievement in filmmaking. The filmmakers, who recently won best animation and best narrative film at the Strictly Students Film Festival, were chosen along with 15 others for the prestigious 2009 First Exposure Film Series in Westhampton.
- SHS East senior Kevin Pymm was awarded an Army ROTC scholarship. This scholarship will provide full college tuition and mandatory educational fees including room and board. Kevin will be attending Johns Hopkins University in the fall.
- The Dartmouth College Book Award was presented to SHS East student Matthew Jund and to Jessica Noviello of SHS West. The recipients of this award are high school juniors in the top 5% of their class who have demonstrated intellectual leadership and have made a positive contribution to the extracurricular life of the school.
- SHS East junior Katherine Connor and SHS West juniors Alana Fruauff and Jessica Gladstone were the recipients of the Clarkson University Leadership Award. This award is the highest honor at the University. The scholarship is awarded to a high school junior if they decide to attend Clarkson University after senior year.
- Scholar Athlete Teams are: HSE V Boy’s Badminton, HSE V Boys’ Spring Track, HSE V Boy’s Tennis, SHE V Girls’ Badminton, HSE V Girls’ Golf, SHE V Girls’ Spring Track, SHE V Softball, SHW V Boys’ Badminton, HSW V Boys’ Lacrosse, HSW V Boys’ Spring Track, HSW V Boy’s Tennis, HSW V Girls’ Badminton, HSW V Girls’ Golf and HSW V Girls’ Lacrosse. HSE V Girls’ Golf is the NYS Team (highest GPA in the state).
- Championship Teams are: E Boys’ Badminton-League Champions, E Girls’ Golf-League Co-Champions, E Girls’ Lacrosse-Division Champions, E Boys’ Lacrosse-Super Six Champions, E Boys’ Tennis-League Co-Champions, W Baseball-League Champions, W Girls’ Golf-League Co-Champions, County Champions, LI Runner-Up and W Boys’ Lacrosse-Super Six Champions, County Finalist.

Committee on Special Education

MOTION by Mrs. Waldron, seconded by Mr. Rossi that the recommendations of the Committee on Special Education for cases 308539, 308652, 307266, 308118, 308204, 305222, 308661, 308502, 307443, 308005, 192639, 307499, 159340, 174947, 304229, 308221, 304074, 306939, 306789, 153180, 155890, 194259, 307942, 305176 and 190049 be approved.

All aye. Motion carried (7-0).

Sub-Committee on Special Education

MOTION by Mrs. Waldron, seconded by Mr. Rossi that the recommendations of the Sub-Committee on Special Education for cases 308217, 300494, 309427, 300302, 304485, 303918, 200444, 301038, 300294, 301028, 305882, 303109, 303110, 301110, 200251, 200680, 301049, 200077, 152870, 152610, 307338, 200826, 200282, 300619, 200152, 200603, 200174, 200672, 200260, 200193, 200860, 307252, 200475, 305052, 194889, 187439, 192359, 174638, 196549, 201114, 308640, 309701, 308647, 308612, 174538, 188509, 174467, 301451, 191069, 172896, 162570, 173848, 309744, 304860, 304012, 175438, 179388, 201110, 173008, 300890, 300889, 301012, 301381, 177458, 184568, 304257, 159630, 308196, 301909, 300282, 305814, 191249, 300639, 301678, 301679, 307109, 301676, 179335, 176716, 307122, 300305, 303037, 303548, 303107, 300692, 303824, 304752, 304025, 304805, 304781, 301183, 301040, 300304, 303928, 308636, 308625, 308621, 303986, 305256, 308197, 304181, 301198, 301169, 200262, 157560, 157570, 200623, 300977, 302488, 303988, 303987, 304321, 303544, 307952, 307912, 191859, 307984, 303924, 309591, 300322, 306496, 306980, 305400, 306644, 303879, 301190, 306137, 306164, 302306, 307201, 305037, 306501, 300605, 307087, 306878, 307043, 301625, 180837, 201097, 303758, 304317, 304954, 304143, 304855, 306817, 308464, 307589, 306537, 306111, 301643 and 173875 be approved.

All aye. Motion carried (7-0).

Committee on Preschool Special Education

MOTION by Mrs. Knox, seconded by Mr. Rossi that upon recommendation of the Superintendent of Schools, be it RESOLVED, that the recommendations of the Committee on Preschool Special Education for Initial Placement – Program/Services for cases P310421, P310457, P310465A, P310465, P310418, P310419, P310438A, P310438, P310246, P310397A, P310397, P310434, P309926 and P310404 be approved.

All aye. Motion carried (7-0).

MOTION by Mrs. Knox, seconded by Mr. Rossi that upon recommendation of the Superintendent of Schools, be it RESOLVED, that the recommendations of the Committee on Preschool Special Education for Annual IEP Review/Amended IEP for cases P309671, P309568, P309737, P309672A, P309672, P309689A, P309689, P309409, P309612, P309330, P308034, P309757, P309283, P309268, P309503 and P309474 be approved.

All aye. Motion carried (7-0).

Revised Policy 5500 – Student Records – Board of Education Policies – First Reading – The revised Policy 5500 – Student Records – Board of Education Policies was presented for the Board’s information and discussion. A second reading, with any revisions deemed appropriate, will occur at the June 23, 2009 Regular Meeting of the Board of Education. The Superintendent of Schools will subsequently present the final copy to the Board of Education for its action at the July 7, 2009 Regular Meeting.

Revised Policy 6710 – Purchasing Authority – Board of Education Policies – First Reading – The revised Policy 6710 – Purchasing Authority – Board of Education Policies was presented for the Board’s information and discussion. A second reading, with any revisions deemed appropriate, will occur at the June 23, 2009 Regular Meeting of the Board of Education. The Superintendent of Schools will subsequently present the final copy to the Board of Education for its action at the July 7, 2009 Regular Meeting.

Calendar for June and July 2009 - The calendars were reviewed and amended by the Board.

Litigation - was discussed during the earlier Executive Session.

INSTRUCTIONAL REPORT

School Report Card

Mrs. Cahill announced that this evening’s presentation would be the 2007/2008 New York State District Report Card. Ms. Bradshaw, Director of Curriculum, used a PowerPoint presentation to summarize the Report Card. The results again showed the District compared very favorably to the State results.

Mr. Gianino, on behalf of the Board of Education, thanked Mrs. Cahill and Ms. Bradshaw for the presentation. Mr. Gianino also thanked the community for their continued support in passing the school budgets.

SECTION C – AUDIENCE – Mr. Gianino welcomed the members of the audience and called speakers to the podium from the sign-in sheet.

1. Matthew Glaser, 7th grade student at Great Hollow, asked the Board to replace the use of animal dissection in all Great Hollow Middle School classes with “humane, non-animal alternatives.”
2. Matthew Heldberg asked the Board to revisit its policy regarding selective classification, noting that athletes in some sports, such as football, are not provided the same opportunities as those in other sports.

BUSINESS AFFAIRS

Finance

MOTION by Mr. Rossi, seconded by Mrs. Waldron approving Finance Items 1 – 7 on a consent motion.

All aye. Motion carried (7-0).

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

- 1 – Revenue Status Report
03/31/09
- 2 – Trial Balance Report
03/31/09
- 3– Summary of Treasurer’s Report
03/31/09
- 4 – Schedule of Investments
03/31/09
- 5 – Collateralization of Bank Balances
03/31/09
- 6 – Budgetary Transfer Report
03/31/09
- 7 – Budget Status Report
03/31/09
- 8 – Cash Flow Report
03/31/09
- 9 – Report of Claims Auditor
03/31/09
- 10 – Smithtown High School East Extraclassroom Activity Account
03/31/09
- 11 – Smithtown High School West Extraclassroom Activity Account
03/31/09
- 12 – Accomsett Middle School Extraclassroom Activity Account
03/31/09
- 13 – Great Hollow Middle School Extraclassroom Activity Account
03/31/09
- 14 – Nesaquake Middle School Extraclassroom Activity Account
03/31/09
- 15 – Accomsett Elementary School Extraclassroom Activity Account
03/31/09
- 16– Branch Brook Elementary School Extraclassroom Activity Account
03/31/09
- 17– Dogwood Elementary School Extraclassroom Activity Account
03/31/09
- 18 – Mills Pond Elementary School Extraclassroom Activity Account
03/31/09
- 19 – Mt. Pleasant Elementary School Extraclassroom Activity Account
03/31/09
- 20 – St. James Elementary School Extraclassroom Activity Account
03/31/09
- 21 – Smithtown Elementary School Extraclassroom Activity Account
03/31/09
- 22 – Tackan Elementary School Extraclassroom Activity Account
03/19/09

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

- 09-06 Technology and Industrial Art Supplies
- 09-08 Internal Auditing Services
- 09-13 Glass and Glass Installation

09-23

Storage Containers

3. Budgetary Transfers – upon recommendation of the Superintendent of Schools, be it RESOLVED, that the following budgetary transfers of funds be approved for the 2008-09 school year:

FROM:	See Attached	\$64,375.00
TO:	See Attached	\$64,375.00
FROM:	See Attached	\$289,528.66
TO:	See Attached	\$289,528.66
FROM:	See Attached	\$198,950.00
TO:	See Attached	\$198,950.00

4. Cooperative Bid – Child Nutrition Program

WHEREAS, it is the plan of a number of public school districts in Suffolk County, New York, to bid jointly for milk, bread, juice drinks, soda, snacks, coffee, frozen foods, grocery items, meat, paper goods, cleaning products, and small equipment, large equipment, and

WHEREAS, the Smithtown Central School District is desirous of participating with other districts in Suffolk County in the joint bidding of the commodities mentioned above as authorized by General Municipal Law, Section 119-o, and

WHEREAS, the Smithtown Central School District wishes to appoint a committee to assume the responsibility for drafting of specifications, advertising for bids, accepting and opening bids, reporting the results to the Boards of Education, and making recommendations thereon, therefore,

BE IT RESOLVED, that the Board of Education of the Smithtown Central School District hereby appoints Lois Chait and Regina Dunne to represent it in all matters related above, and

BE IT FURTHER RESOLVED, that the Smithtown Central School District Board of Education authorizes the above-mentioned committee to represent it in all matters leading up to the entering into a contract for the purchase of the above-mentioned commodities, and

BE IT FURTHER RESOLVED, that the Smithtown Central School District Board of Education agrees to assume its equitable share of the costs of the cooperative bidding, and

BE IT FURTHER RESOLVED, that the Smithtown Central School District Board of Education agrees (1) to abide by majority decisions of the participating districts on quality standards; (2) that unless all bids are rejected, it will award contracts according to the recommendations of the committee; (3) that after award of contract(s), it will conduct all negotiations directly with the successful bidder(s).

This is to certify that the above resolution was duly approved by the Board of Education at its meeting on June 9, 2009.

Mary Wilson, District Clerk

- 5. School Lunch Program, Free & Reduced Price Meal Policy, 2009-10 - upon recommendation of the Superintendent of Schools, be it RESOLVED, that the Family Eligibility Criteria for Free and Reduced Price Meals or Free Milk is adopted by the Board of Education, and be it further

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

- 6. Contract 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 a contract with the following individual, for providing Braille text materials and services, for the 2008-09 and 2009-2010 school years, at a fee of \$80.00 per hour:

Ilda Wistreich
 31 Heller Place
 Hauppauge, NY 11788

- 7. 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 2009-2010 school year, to provide AED/CPR Training and the Basic Life Support for Healthcare Provider Program:

Long Island Rescue Services, Inc.
 401-6 Hawkins Avenue
 Suite 1
 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

Operations

MOTION by Mrs. Knox, seconded by Mr. Rossi approving Operations Items 1-4 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:

Donated By

\$2,500.00 to fund the 5th grade field trip for the 2008-09 school year

Branch Brook Extra Classroom Activity Club

1995 Geo Prism
 ID #: 1Y1SK5265SZ028355 for the High School East Technology Dept.

Tiffanie Grabowski
 16 Carston Street
 Selden, NY 11784

\$2500.00 for the Olivia and Harlan Art Scholarship fund

Harlan J. Fischer CLU, CHFC
 Branch Financial Services, Inc.
 50 Route 111
 Suite 206
 Smithtown, NY 11787

\$140.00 to fund field trips for the

Mt. Pleasant Elementary parents

2008-09 school year

1988 Chevy Suburban
ID #: 1GNEV16K8JF136050 for the
High School East Technology Dept.

Nicholas Pacinello
P.O. Box 702
Commack, NY 11725

\$2,895.90 to contribute to the costs
incurred by the 2009 NYSSMA In-
house Solo Festival

Dr. Steven Schopt
NYSSMA
718 The Plain Road
Westbury, NY 11590-5931

\$2,000.00 Custodial Scholarship
(\$1,000.00 to each High School)

Suffolk County Supt. Buildings
& Ground Association
P.O. Box 1252
Ronkonkoma, NY 11779

- 2. Additions to List of Organizations Approved to Use School Facilities 2009-10 School Year – upon recommendation of the Superintendent of Schools, be it RESOLVED, that the following organizations, having made formal application, are hereby approved for applying to use school facilities of the Smithtown Central School District during the 2009-10 school year, subject to all school district policies, rules and regulations, Standard Uniform Practices and contract provisions.

2009-10 SCHOOL YEAR

- Accompsett Elementary PTA
- Accompsett Middle School PTA
- Boy Scout Troop 349
- Cub Scout Pack 57
- Mt. Pleasant Elementary PTA
- Nesaquake Middle School PTA
- Nesconset Elementary PTA
- Scope Education Services
- Simply Science
- Tackan Elementary PTA
- YMCA of Long Island; Smithtown YMCA Judo

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

- Attached list of computer items
- Attached list of items from the Transportation Department
- Nissen uneven parallel bars at High School East
- Toro Lawn Mower, Serial #3078890177
- Lincoln Welder Power 225, Model #WP225G7

- 4. School Lunch and Breakfast Program – upon recommendation of the Superintendent of Schools, be it RESOLVED, that the Smithtown Central School District will participate in the National School Lunch and Breakfast Program during the 2009-10 school year.

NEW BUSINESS

Mr. Liguori asked if the administration could provide an explanation for the disparity in the number of disciplinary proceedings between the two high schools. Mr. Ehmann agreed to provide the information.

ADJOURNMENT

MOTION by Mrs. Knox, seconded by Mrs. Waldron that the meeting be adjourned at 9:34 p.m. Motion carried.

Respectfully submitted,

Mary Wilson
District Clerk