

ORGANIZATIONAL MEETING

July 10, 2007

Held in Joseph M. Barton Bldg.

Meeting called to order at 7:00 p.m. by Kalervo Raustiala, Vice President of the Board of Education.

OPENING CEREMONY – conducted by Mr. Raustiala. On motion by Mr. Gianino, seconded by Mrs. Waldron, the Board voted unanimously to convene in Executive Session to discuss Particular Personnel and Litigation.

At 8:05 p.m., Mr. Saggese moved, Mr. Rossi seconded, and the Board reconvened the meeting.

ROLL CALL – conducted by Ms. Wilson indicating the following:

Members present:

Carl E. Gianino	Robert Rossi
Theresa Knox	Joseph T. Saggese
Louis Liguori	Gladys M. Waldron
Kalervo Raustiala	

Also present:

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

ADMINISTRATION OF OATH TO NEWLY ELECTED BOARD MEMBERS - Ms. Wilson administered the Oath of Office to Mrs. Knox and Mr. Liguori.

ADMINISTRATION OF OATH TO SUPERINTENDENT OF SCHOOLS - Ms. Wilson administered the Oath of Office to Mr. Ehmann.

APPOINTMENT OF TEMPORARY CHAIRPERSON – Ms. Wilson appointed Mrs. Waldron as Temporary Chairperson of the meeting and Mrs. Waldron took over the duties of the Chair.

ELECTION OF PRESIDENT AND VICE PRESIDENT – Mrs. Waldron declared that nominations for President of the Board of Education were open.

Mr. Saggese nominated Mr. Gianino for the office of President of the Board of Education. Mr. Rossi seconded the nomination.

<u>VOTE ON MOTION:</u>	YES	Mr. Liguori, Mr. Gianino, Mr. Saggese, Mr. Rossi, Mrs. Waldron, Mr. Raustiala
	NO	Mrs. Knox

Motion carried (6-1).

Mrs. Waldron then declared that Mr. Gianino was the duly elected President of the Board of Education for the 2007-2008 school year.

Mrs. Waldron declared that nominations were open for the office of Vice President of the Board of Education.

Mr. Gianino nominated Mr. Rossi for the office of Vice President of the Board of Education. Mr. Saggese seconded the nomination.

elections. For matters excluded from the retainer, a charge of \$160 per hour would be made. Motion carried.

Negotiator/Labor Relations Counsel - Mrs. Waldron made a motion seconded by Mr. Raustiala that the firm of Peter G. Albert, P.C. be re-appointed as Negotiator/Labor Relations Counsel to represent the Smithtown Central School District for the 2007-08 school year at a retainer of \$27,500.00 with the understanding that said retainer shall consist of participation in the formulation of negotiation policies and positions, conduct of collective bargaining negotiations as chief negotiator for the District, and preparation for and conduct of mediation and fact-finding. Such services shall also include the drafting and reviewing of collective bargaining agreements resulting from the parties' negotiations. Such services shall be performed for all bargaining units within the District. For matters excluded from the retainer, a charge of \$ 160.00 an hour would be made. Motion carried.

Census Enumerator – Mr. Raustiala made a motion seconded by Mr. Rossi that Dr. Meryl Ain, Assistant to the Superintendent, be designated as the person responsible for the school census during the 2007-08 school year at no additional cost to the District. Motion carried.

“Right to Know Law” Information Coordinator - Mr. Rossi made a motion seconded by Mrs. Waldron that Joseph Piro be named to serve as “Right to Know Law” Information Coordinator for the 2007-08 school year, as required by the New York State Toxic Substance Information Act, subject to the provisions of Sections 3028 and 3811 of the Education Law of the State of New York, at no additional cost to the District. Motion carried.

Asbestos Compliance Officer - Mr. Rossi made a motion seconded by Mr. Raustiala that Joseph Piro be named District Asbestos Compliance Officer pursuant to the Asbestos Hazard Emergency Response Act of 1987, and that such appointment be subject to the provisions of Sections 3028 and 3811 of the Education Law of the State of New York, at no additional cost to the District. Motion carried.

Title IX Compliance Officer - Mrs. Waldron made a motion seconded by Mr. Raustiala that Dr. Meryl Ain, Assistant to the Superintendent, be re-appointed the District Title IX Compliance Officer for the 2007-08 school year required by Title IX of the Education Amendments of 1972 at no additional cost to the district. Motion carried.

Section 504 Compliance Officer - Mr. Rossi made a motion seconded by Mrs. Knox that Dr. Brenda Clark, Administrator for Special Education and Special Services, be re-appointed the District's 504 Compliance Officer for the 2007-08 school year as required by Section 504 of the 1973 Rehabilitation Act at no additional cost to the district. Motion carried.

Attendance Assistant – Mrs. Waldron made a motion seconded by Mr. Rossi that Susan Goldstein be re-appointed the District's School Attendance Assistant for the 2007-08 School Year. Motion carried.

SCHOOL BOARD ASSOCIATIONS

New York State School Boards Association (NYSSBA) - Mrs. Waldron made a motion seconded by Mr. Raustiala that the Smithtown Central School District Board of Education join the New York State School Boards Association and payment of dues for the 2007-08 school year be authorized in the amount of \$ 10,630. Motion carried.

Nassau-Suffolk School Boards Association (N-SSBA) – Mr. Raustiala made a motion seconded by Mr. Rossi that the Smithtown Central School District Board of Education join the Nassau-Suffolk School Boards Association and payment of dues for the 2007-08 school year be authorized in the amount of \$2,670. Motion carried.

Delegates - Mr. Rossi made a motion seconded by Mrs. Waldron that Joseph T. Saggese be appointed to serve as delegate to the New York State School Boards Association, with Gladys M. Waldron serving as alternate delegate for the 2007-08 school year and be it further resolved that Louis Liguori be appointed to serve as delegate to the Nassau-Suffolk School Boards Association with Carl E. Gianino serving as alternate delegate for the 2007-08 school year. Motion carried.

SCOPE - Mrs. Raustiala made a motion seconded by Mr. Saggese that the Smithtown Central School District join Suffolk County Organization for the Promotion of Education (SCOPE) and payment of dues for the 2007-08 School Year be authorized in the amount of \$4,800. Motion carried.

District Emergency Coordinator - Mrs. Waldron made a motion seconded by Mr. Raustiala that the Board of Education establishes the position of District Emergency Coordinator to provide the focus of responsibility for general coordination, overview, and decision making in implementing the District's Emergency Management Plan, and to this position appoints the Superintendent of Schools with alternates being designated by the Superintendent in the event of the absence of the Emergency Coordinator(s). Motion carried.

Financial Consulting Services - Mr. Rossi made a motion seconded by Mr. Raustiala that the Board of Education hereby authorizes that the firm of New York Municipal Advisors Corporation be appointed as the fiscal advisors to the Smithtown School District for the 2007-08 school year in matters pertaining to the sale of Tax Anticipation, Bond Anticipation Notes, and Bonds. The fee for these services shall be \$4,400 for TANS (Tax Anticipation Notes), \$750 for continuing disclosure. Motion carried.

Bond Counsel - Mrs. Waldron made a motion seconded by Mr. Raustiala that upon recommendation of the Superintendent of Schools be it RESOLVED, that the firm of Hawkins, Delafield & Wood be appointed as bond counsel to the Smithtown Central School District for the 2007-08 school year in matters pertaining to the sale of Tax Anticipation Notes and/or any related bonds. The fee for these services shall be contingent upon borrowing amounts. Motion carried.

Appointment of Committee on Special Education – Mr. Saggese made a motion seconded by Mr. Raustiala that the Board of Education hereby authorizes the appointment of the persons listed on the attached resolution, to serve on the Committee on Special Education for the Smithtown Central School District for the 2007-08 school year in compliance with the New York State Regulations. Motion carried.

Appointment of Committee on Preschool Special Education - Mr. Raustiala made a motion seconded by Mr. Saggese that the Board of Education hereby authorizes the appointment of the persons listed on the attached resolution to serve on the Committee on Preschool Special Education for the Smithtown Central School District for the 2007-08 school year in compliance with New York State Regulations. Motion carried.

Appointment of Hearing Officers - Mrs. Waldron made a motion seconded by Mr. Rossi that the Board of Education hereby authorizes the appointment of the following (as listed on the attached resolution) to serve as Hearing Officers for the Smithtown Central School District for the 2007-08 school year in compliance with New York State Regulations. Motion carried.

Appointment of Surrogate Parent – Mrs. Knox made a motion seconded by Mr. Raustiala that the Board of Education hereby authorizes the appointment of the following to serve as Surrogate Parent for the Smithtown Central School District for the 2007-08 school year in compliance with New York State Regulations:

Mrs. Theresa Emerson

VOTE ON MOTION - Motion carried.

DESIGNATIONS

Bank Depositories – Mr. Saggese made a motion seconded by Mr. Raustiala that for the 2007-08 school year, the following banks be named as official depositories for school district funds:

Bank of Smithtown
Citibank
Bank of America
J.P. Morgan/Chase Bank
Bank of New York
State Bank of Long Island

North Fork Bank
 Manufacturers and Traders Trust Co.
 Commerce Bank
 NY CLASS PNW BOCES – MBIA Asset Management
 HSBC
 Washington Mutual

VOTE ON MOTION - Motion carried.

Regular Bimonthly Meetings – Mrs. Waldron made a motion seconded by Mr. Rossi that the first meeting of each month will be a Regular Meeting held on the second Tuesday at the New York Avenue building. The second meeting of each month will be a Regular Meeting held on the fourth Tuesday at a designated school building in the Smithtown School District for the 2007-08 school year. Motion carried.

Official School District Newspapers - Mr. Rossi made a motion seconded by Mr. Saggese that the Smithtown Messenger, Smithtown News, Newsday, Smithtown Times and St. James Times be designated as the official newspapers of the School District for the 2007-08 school year. Motion carried.

AUTHORIZATIONS

Certification of Payroll - Mr. Liguori made a motion seconded by Mrs. Knox that the Superintendent of Schools, or his designee, other than a business office official, is hereby authorized to certify the district's payroll for the 2007-08 school year, according to the recommendation of the State Education Department. Motion carried.

Establishment of Petty Cash Funds - Mr. Rossi made a motion seconded by Mr. Raustiala that the following petty cash funds are hereby authorized in the amounts indicated:

District Clerk	Mary Wilson	\$100.00
Office of the Superintendent of Schools		100.00
Facilities	Joseph Piro	100.00
Transportation	Mary Augugliaro	100.00
Adult Continuing Education	Susan Ostrander	50.00
Adult Basic Education	Susan Ostrander	50.00
Accompsett Elem. Principal	Jeanne Kull	100.00
Branch Brook Elem. Principal	Ireen Westrack	100.00
Dogwood Elem. Principal	Karen Ricigliano	100.00
Mills Pond Elementary Principal	Arlene Wild	100.00
Mt. Pleasant Elem. Principal	Diane Trupia	100.00
Nesconset Elem. Principal	Janine Lavery	100.00
St. James Elem. Principal	MaryGrace Lynch	100.00
Smithtown Elem. Principal	Paul Graf	100.00
Tackan Elem. Principal	Allyn Leeds	100.00
Special Services	Brenda Clark	100.00
Great Hollow Middle School	Daniel Goitia	100.00
Nesaquake Middle School	Steven Podd	100.00
Accompsett Middle School	John Nocero	100.00
Smithtown High School West	John Dolan	100.00
Smithtown High School East	Edward Ehmann	100.00

VOTE ON MOTION - Motion carried.

Designation of Authorized Signature on Checks - Mrs. Waldron made a motion seconded by Mr. Raustiala that district checks shall be signed with the single signature of the Part-time District Treasurer or, the Deputy Treasurer, on a signature plate, for the 2007-08 school year. Motion carried.

Approval of Budget Appropriation Transfers - Mrs. Knox made a motion seconded by Mr. Rossi that the Superintendent of Schools or the Assistant Superintendent for Finance and Operations are hereby delegated the authority to approve budget appropriation transfers in the amounts of \$5,000 or less, with the understanding that the Superintendent will submit reports of these transfers to the Board of Education showing the transfers since the last report and the accumulated transfers made since the beginning of the fiscal year. Motion carried.

Designation of Authorized Signature for Federal Aid - Mr. Rossi made a motion seconded by Mr. Raustiala that the Superintendent of Schools is hereby designated as the authorized representative for Federal Grant Applications and, as such, his is the recognized signature for all applications and claims relating to this funding for the Smithtown Central School District for the 2007-08 school year. Motion carried.

Designation of Authorized Signature to Transact Business with Financial Institutions – Mrs. Waldron made a motion seconded by Mr. Raustiala that the Assistant Superintendent for Finance and Operations, the Part-time District Treasurer, and the Deputy Treasurer are hereby authorized for and on behalf of the Smithtown Central School District to open bank accounts, execute third party custodial agreements, wire transfer district funds, make investments of district funds, to request, designate holders, change or release third party collateral with any financial institutions, and to execute any acknowledgment, agreement, or other documents which may be necessary in connection with the purchase, sale, assignment or transfer of any such obligations. Motion carried.

Designation of Authorized Signature for Purchase Requisitions - Mr. Rossi made a motion seconded by Mr. Raustiala that the Purchasing Agent is authorized to sign all Purchase Requisitions. Motion carried.

Authorization of Superintendent of Schools or the Assistant Superintendent for Instruction and Administration to Act as Board of Education Representative in Certain Circumstances - Mrs. Waldron made a motion seconded by Mr. Raustiala that the Board of Education hereby authorizes the Superintendent of Schools or the Assistant Superintendent for Instruction and Administration to act as the Board of Education representative empowered to sign the state Education Department's System to Track and account for children (STAC-1) forms for the Special Education Preschool Program. Motion carried.

Revenue Anticipation Notes - Mrs. Knox made a motion seconded by Mr. Raustiala that subject to the provisions of Local Finance Law, the power to authorize the issuance and to sell revenue anticipation notes of the Smithtown Central School District at Smithtown, Suffolk County, New York, including renewals thereof, in anticipation of the collection of revenues for the fiscal year commencing July 1, 2007, is hereby delegated to the President of the Board of Education and the Superintendent of Schools. Such notes shall be of such terms, form and contents, and shall be sold in such manner as may be prescribed by said President, consistent with the provisions of Local Finance Law. This resolution shall take effect immediately. Motion carried.

Authorization for School Board Members to Attend Conferences, Workshops, and/or Conventions - Mr. Rossi made a motion seconded by Mr. Saggese that members of the Board of Education of the Smithtown Central School District be authorized to attend Conferences, Workshops, and Conventions, with expenses related to School District matters. Motion carried.

Central Treasurer – Mrs. Waldron made a motion seconded by Mr. Raustiala that the following individuals are authorized to oversee the Extra Classroom Activity Accounts of each school for the 2007-2008 school year:

Roseanne Rottkamp	Accompsett Elementary School
Rosemary Geronimo	Branch Brook Elementary School
Michalina Rigrod	Mills Pond elementary School
Janice Kennedy	Mt. pleasant elementary School
Susan Granice	Smithtown Elementary School
Jane Groneman	St. James Elementary School
Allyn Leeds	Tackan Elementary School
Ann Devito	Dogwood Elementary School

Dorothea McLaughlin	Smithtown High School West
Maria Mahoney	Smithtown High School East
Antoinette Wagner	Great hollow Middle School
Margaret Mayer	Nesaquake Middle School
Christine Martucci, Temporary, for Fran Anunsiak	Accompsett Middle School
Alison McLaren	Science Research Club-District Wide

Motion carried.

Issuance of Tax Anticipation Notes in Anticipation of Receipt of Taxes to be Levied for the Fiscal Year commencing July 1, 2008 - Mr. Saggese made a motion seconded by Mr. Raustiala that pursuant to the provisions of Sections 24.00 and 39.00 of the Local Finance Law, Constituting Chapter 33-a of the Consolidated Laws of the State of New York, the power to authorize the issuance and to sell tax anticipation notes of the Smithtown Central School District of Smithtown, Suffolk County, New York, including renewals thereof, in anticipation of the collection of real estate taxes levied or to be levied for school district purposes for the fiscal year commencing July 1, 2008, is hereby delegated to the President of the Board of Education and the Superintendent of Schools. Such notes shall be of such terms, form and contents, and shall be sold in such manner as may be prescribed by said president, consistent with the provisions of Local Finance Law, and said notes shall mature within the period of one year from the date of their issuance. This resolution shall take effect immediately. Motion carried.

Authorization of Superintendent of Schools to Approve Attendance of Staff to Conferences - Mrs. Knox made a motion seconded by Mr. Rossi that the Board of Education hereby authorizes the Superintendent of Schools, or his designee(s) to approve the attendance of School District Staff to conferences or Workshops related to School District matters. Motion carried.

Establishment of Reimbursement Rate for Mileage - Mr. Rossi made a motion seconded by Mr. Raustiala that the mileage reimbursement rate for the 2007-08 school year be established at the approved IRS Rate, unless employee contracts state otherwise. Motion carried.

Establishment of Per Diem Meal Allowance - Mrs. Waldron made a motion seconded by Mr. Saggese that the Smithtown Central School is hereby authorized (in the absence of receipts) to use a per diem meal allowance of \$40.00 per day for individuals traveling on business for the District, in cases only where it is not possible to obtain a receipt, as follow:

Dinner	\$25.00
Lunch	9.00
Breakfast	<u>6.00</u>
	\$40.00

VOTE ON MOTION - motion carried.

BONDING OF SCHOOL OFFICERS – Mr. Raustiala made a motion seconded by Mrs. Knox that the bonding of the following school officers is authorized in the amounts indicated below:

Part-time District Treasurer	\$1,000,000.00
Deputy Treasurer	1,000,000.00
Claims Auditor	1,000,000.00
All other Employees	100,000.00

VOTE ON MOTION - Motion carried.

ADOPTION OF BOARD POLICY – Mrs. Waldron made a motion seconded by Mrs. Knox that the Board of Education adopt for the 2007-08 school year those policies currently included in the By-Laws and Rules - Policies with any additions and modifications approved by the Board of Education during the 2007-08 school year. Motion carried.

COMMITTEE CHAIRS – Mr. Gianino announced the assignment of the committee chairs for the 2007-08 school year would be made at a later date.

Mr. Rossi made a motion seconded by Mrs. Waldron that the Organizational Meeting be adjourned at 8:37 p.m. Motion carried.

REGULAR MEETING

July 10, 2007

Held in Joseph M. Barton Bldg.

Meeting called to order at 8:37 p.m. by Carl Gianino, President of the Board of Education immediately following the conclusion of the Organizational Meeting.

Members present:

Carl E. Gianino	Robert Rossi
Theresa Knox	Joseph T. Saggese
Louis Liguori	Gladys M. Waldron
Kalervo Raustiala	

Also present:

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

Mr. Gianino took the opportunity to make the following statement:

Before we commence our regular meeting, I would like to share a few words. First I would like to thank my fellow board members for the opportunity they have entrusted me with in being their representative. I am truly humbled and honored. At the risk of embarrassing them, I need to express my sincere thanks to two members in particular. First our most senior member Mrs. Waldron who has not only personally given me her word of support but considering my time here on the board, has done so in an encouraging and gracious manner. Secondly I want to extend a sincere thank you to someone who should be taking this position and who deserves it more than I and that is Bob Rossi. Due to his work and volunteer commitments like the Booster Club, Bob felt he did not have the time commitment needed, but has agreed to be Vice President and I am truly thankful for that.

Lastly I would like to offer a personal vision and hope for this coming school year and beyond. We stand at this moment holding a stored up static charge, a bundle of potential energy if you will that is about to be released. I speak of our new superintendent, our new board configuration, all our outstanding district employees, students and a community that truly cares and loves its children. As we get ready to release this potential energy it is up to us collectively to decide what course that charge takes. While some cringe at the use of the word KIDS, it represents an acronym that sets the theme for this year. Knowledge, Insight, Determination and Skill. With these four components, all together it is my hope and I am sure that of all of us, that we will raise the Smithtown School District to new heights full of greater achievements, love and compassion for our most precious commodity, our children. I am very excited to be a part of this moment in our schools history and in the weeks to come we as a unified board will be meeting with Mr. Ehmann to establish our Board of Education goals, Administrative Goals and our Community Relations goals.

I want to encourage all of you to get as excited as I am about this coming school year, together we are going to do some wonderful things and I certainly hope that spirit of "can do" and cooperation becomes contagious district wide.

Again I want to thank my fellow board members for their trust and support.

MINUTES – of the Regular Meetings held June 12 and 26 and the Special Meetings June 19 and 28, 2007, were presented for approval.

MOTION by Mrs. Waldron, seconded by Mr. Raustiala 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 May 31, 2007 in the amount of \$10,794,182.96 be accepted.

MOTION by Mr. Raustiala, seconded by Mrs. Waldron 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 Members of the Board of Education from Mr. & Mrs. Ronald D. Weiss regarding high school transcript and ranking system.
2. Letter to Members of the Board of Education from the family of John Popowitch regarding appreciation for expression of sympathy.
3. Letter to Members of the Board of Education from Vito Lucivero and family regarding appreciation for expression of sympathy.

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

Discussion – Mrs. Waldron asked, with reference to Letter #1, if the District could look at our grading policy and transcripts, alpha vs. numerical. Mrs. Cahill responded that she has established a committee with secondary administrators to look at the alpha vs. numerical. Upon receipt of this letter the Superintendent has directed that the guidance department be in contact with colleges to get their feedback on how well our students are represented by our transcripts. Mr. Ehmann added that he has written a response to this family.

All aye. Motion carried. (7-0).

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

OLD BUSINESS

Mr. Gianino asked what the status is of the Committee on Special Education item that the Board had tabled at the previous meeting pending the status of the independent IEP. Dr. Clark responded that the District has not yet received the new report from the parent. Once the District receives it a meeting will be scheduled.

Mr. Rossi again expressed his concern regarding the proposed revision of Policy 5280 – Interscholastic Athletics. Among his concerns were the safety of a seventh grader playing with Varsity players and the

question of how a coach would be able to make such an evaluation when the athlete has not yet played on a seventh grade team. Mr. Rossi concluded that he was happy with the Policy before this proposed revision. Mr. Rossi stated that it was his hope that when this Policy comes up for a third and final reading that the other Board Members would agree with his opinion and not adopt the revision.

COMMITTEE REPORTS – none.

SUPERINTENDENT'S REPORT

Updates – The Superintendent read the following statement:

It is both an honor and a challenge to assume the role of Superintendent in a district as prestigious and as large as Smithtown. The tasks which lie ahead can appear to be daunting, but I have full confidence in the Smithtown School Community to meet any future challenge as successfully as we have in the past.

Although we are the fourth largest district on Long Island, our district has a unique quality of community that approaches family-type traits. Starting with the Board of Education comprised of community members with altruistic goals, and continuing through our talented corps of administrators, teachers, nurses, custodians, clerical staff, security guards, and parent organizations, the children of this district have always remained in the forefront of each stakeholder's priorities.

Having worked in a variety of capacities among these hundreds of dedicated people, I can attest first hand to the superior dedication our employees possess. It will be my pleasure to lead this outstanding organization forward as we prepare future generations for success in the twenty-first century.

I look forward to working this year with our Board of Education, and I congratulate Mr. Gianino and Mr. Rossi on their election as President and Vice President. I am eager to build bridges with the community and to continue to welcome the participation of parents in our schools and at our meetings. Along with my administrative staff, I am committed to fostering cooperation among all of the district's constituencies as we work together to provide every child with an outstanding educational experience in the Smithtown Schools.

Revised Policy 5280 – Interscholastic Athletics – Board of Education Policies – Second Reading

The revised Policy 5280 – Interscholastic Athletics – Board of Education Policies was presented for the Board of Education's information and discussion.

The Superintendent of Schools will subsequently present the final copy to the Board of Education for its action at the next summer 2007 (TBA) Regular Meeting.

Committee on Special Education

MOTION by Mrs. Knox, seconded by Mr. Raustiala that the recommendations of the Committee on Special Education for cases 304160, 300269, 303766, 304028, 306549, 305263, 301693, 904175, 303987, 303988, 302238, 303616, 306363, 303398, 162043, 306023, 301973, 301979, 305443, 304529, 173008, 303127, 304723, 304722, 307912, 307930, 305240, 300605, 303544, 301285, 190049, 307260, 190799, 160790, 306561, 306055, 306061, 304697, 179695, 301944, 301643, 175275, 180508, 303672, 191859, 160400, 305634, 302989, 307339, 306062, 179468, 307594, 304692, 302423, 306798, 304696, 306468, 305604, 307932, 301467, 157110, 307343, 164784, 305643, 179218, 192179, 306078, 304366, 178408, 305487, 200982, 194429, 150880, 176527, 175348, 183817, 306927, 162070, 190919, 152500, 181146, 301048, 304092, 306803, 305205, 174426, 305843, 162043, 301999, 300153, and 303885 be approved.

All aye. Motion carried (7-0).

Sub-Committee on Special Education

MOTION by Mrs. Knox, seconded by Mr. Raustiala that the recommendations of the Sub-Committee on Special Education for cases 300637, 301670, 300555, 301667, 301669,

301668, 180718, 200756, 175935, 177366, 179116, 303872, 151500, 300554, 300638, 301688, 307040, 303646, 302717, 200334, 161804, 200372, 175926, 161644, 177585, 171714, 200162, 300996, 200371, 306560, 302003, 183687, 303949, 302531, 200239, 302753, 181206, 179985, 162784, 306929, 183685, 172396, 172927, 173486, 162824, 174006, 180527, 300148, 305997, 200272, 305686, 305117, 162660, 304084, 176455, 180606, 162070, 200041, 307338, 303838, 300909, 200282, 307368, 307369, 305953, 307239, 304382, 155420, 306993, 304399, 153170, 158650, 302393, 302344, 301517, 303879, 200359, 306361, 302596, 301063, 304400, 305823, 189539, 187449, 178168, 153630, 157850, 157350, 201026, 301936, 301330, 200926, 303291, 200062, 306121, 301384, 172978, 185319, 192639, 302956, 195979, 189669, 195539, 304357, 174388, 181578, 301117, 176708, 304225, 176667, 177278, 150730, 174208, 307134, 176588, 175718, 201116, 175598, 182678, 302960, 194789, 177077, 173058, 186699, 306707, 172798, 303267, and 303110 be approved.

All aye. Motion carried (7-0).

Committee on Preschool Special Education

MOTION by Mrs. Waldron, seconded by Mrs. Knox 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 and P306760, P308057, P307879, P308030 and P308073 be approved.

All aye. Motion carried (7-0).

MOTION by Mrs. Waldron, seconded by Mrs. Knox 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 P307337, P307263, P307263, P307722, P307722, P307901, P306774, and P306945 be approved.

All aye. Motion carried (7-0).

Calendar for July and August 2007 - The calendars were reviewed and amended by the Board.

Litigation - was discussed during the earlier Executive Session.

INSTRUCTIONAL REPORT

Blanket Prior Approval of State Competition

MOTION by Mr. Rossi seconded by Mrs. Knox, that upon recommendation of the Superintendent of Schools, be it RESOLVED, that due to the qualifying process for Fall, Winter and Spring Varsity athletic State level competitions; we seek blanket prior approval for the following teams to participate at the State level:

<u>Fall</u>	<u>Winter</u>	<u>Spring</u>
Cross Country, B	Basketball, B	Badminton
Cross Country, G	Basketball, G	Baseball
Field Hockey	Bowling, B	Golf, B
Football	Bowling, G	Golf, G
Gymnastics, G	Swimming, B	Lacrosse, B
Soccer, B	W. Track, B	Lacrosse, G
Soccer, G	W. Track, G	S. Track, B
Swimming, B	Wrestling	S. Track, G
Tennis, G		Softball
Volleyball, B		Tennis, B
Volleyball, G		

All aye. Motion carried (7-0).

Overnight Field Trip Request – Smithtown High School East and West Varsity Boys’ and Girls’ Cross Country Teams – October 19, 2007 – October 20, 2007 – Brown University Cross Country Invitational – Providence, RI

MOTION by Mrs. Waldron seconded by Mrs. Knox that upon recommendation of the Superintendent of Schools, be it RESOLVED, that permission is granted for 45 students from Smithtown High School East and West Varsity Boys’ and Girls’ Cross Country Teams to attend the Brown University Cross Country Invitational in Providence, RI. Students will depart October 19, 2007 and return October 20, 2007.

All aye. Motion carried (7-0).

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

1. Bob Urbancik disagreed with Mr. Rossi’s statement regarding the revised BOE Policy 5280. Mr. Urbancik asked that the BOE meetings be broadcast. Mr. Urbancik also asked the Board to consider changing the way members are elected to an at large system and he requested that “Meet the Candidates” nights be reinstated.
2. Linda Rosasco expressed concern with the class size for next year’s third grade class at St. James Elementary School.

BUSINESS AFFAIRS

Finance

Ms. Niles asked that item #'s 7 and 8 be moved to the beginning of the Business Affairs agenda since they are reports, not resolutions to be voted upon.

7. Report on Cell Phones, 2007-08 - Per Policy 8332, list of job titles requiring district-owned cell phones attached.

Ms. Niles suggested that the Policy Committee change the wording in Policy 8332 to read that ... “A list of job titles requiring district-owned cell phones shall be maintained in the Business Office and reported to the Board for its approval each year at its **Regular Meeting** in July.” Currently the District has twenty-one cell phones and the Board has received a list of the people who have those phones.

8. Report on Credit Card Usage, 1/1/07-6/30/07

Ms. Niles reported that the District’s American Express card was cancelled because of no usage therefore we had to have it reactivated. From the period January 1st to June 30th we have made one purchase of nineteen dollars for an on-line subscription to Consumer Reports.

MOTION by Mr. Raustiala, seconded by Mr. Rossi approving Finance Items 1-6 and 9-13 on a consent motion

Discussion – Mr. Rossi asked what budget code the transfers in item 2 were being transferred to. Ms. Niles replied that was the transfer to purchase the calculators.

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 – Smithtown High School East Extraclassroom Activity Account
5/31/07
- 2 – Smithtown High School West Extraclassroom Activity Account
5/31/07
- 3 – Great Hollow Middle School Extraclassroom Activity Account
4/30/07 and 5/31/07
- 4 – Nesaquake Middle School Extraclassroom Activity Account
5/31/07
- 5 – Accomsett Elementary School Extraclassroom Activity Account
5/31/07
- 6 – Branch Brook Elementary School Extraclassroom Activity Account
5/31/07
- 7 – Dogwood Elementary School Extraclassroom Activity Account
5/31/07
- 8 – Mills Pond Elementary School Extraclassroom Activity Account
5/31/07
- 9 – Mt. Pleasant Elementary School Extraclassroom Activity Account
5/31/07
- 10 – Smithtown Elementary School Extraclassroom Activity Account
5/31/07
- 11 – Science Research Club, District-Wide
5/31/07

2. Budgetary Transfers – upon recommendation of the Superintendent of Schools, be it RESOLVED, that the following budgetary transfers of funds be approved for the 2006-07 school year:

FROM:	See attached list	\$353,126.00
TO:	See attached list	\$353,126.00

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

- 04-21 Ext. Electrical Labor Services
- 05-35 Ext. Boiler Breeching, Kitchen Exhaust, and HVAC Cleaning

4. Self-Insured Dental Plan - upon recommendation of the Superintendent of Schools, be it RESOLVED, that the Smithtown Central School District is hereby authorized to renew the Self-Insured Dental Plan with J.J. Stanis and Company, Inc. for the 2007-08 school year.

5. Smithtown Teacher Center – upon the recommendation of the Superintendent of Schools, be it RESOLVED, that the following individual receive a stipend of \$26,500 as Director of the Smithtown Teacher Center for services rendered from July 1, 2007 through June 30, 2008:

Theresa Arzillo
1458 Ninth Street
West Babylon, NY 11704

6. Contract for Photo Editing and Design 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, during the 2007-08 school year, at a rate of \$25.00 per hour, to provide photo editing and design services:

Margaret Shelton
305 Terry Road
Smithtown, NY 11787

9. Contract for Occupational and Physical Therapy and Speech/Language 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 for the 2007-08 school year, at a rate of \$60.00 per half hour, to provide occupational and physical therapy and speech/language services:

Island Therapies of Suffolk LLP
12 Brandywine Drive
Deer Park, NY 11729

10. Contract for ESY Field Trips – upon recommendation of the Superintendent of Schools, be it RESOLVED, that the President of the Board of Education is hereby authorized to execute a contract with the following organization, for the 2007-08 school year, at a rate of \$8.95 per person, for Extended School Year Program field trips:

Long Island Game Farm
638 Chapman Blvd.
P.O. Box 97
Manorville, NY 11949

11. Contract for Consultation and Parent Training – upon recommendation of the Superintendent of Schools, be it RESOLVED, that the President of the Board of Education is hereby authorized to execute a contract with the following organization, during the 2007-08 school year, at a rate of \$115.00 per half hour, to provide consultation and parent training with a Board Certified Behavioral Analyst:

Long Island Developmental Consulting
2233 Nesconset Highway, Suite 205
Lake Grove, NY 11755

12. Agreement with Empire State Karate – upon recommendation of the Superintendent of Schools, be it RESOLVED, that the President of the Board of Education is hereby authorized to execute an agreement with Empire State Karate for the use of Smithtown High School West's auditorium for graduation exercises on Saturday, August 4, 2007, from 6:00 p.m. to 9:00 p.m., at a fee not to exceed \$2,000.00.

13. Contract with Dr. Jack Geffken, F.A.C.P., E.M.S. Consulting & P.A.D. Program – upon recommendation of the Superintendent of Schools, be it RESOLVED, that the President of the Board of Education is hereby authorized to execute a contract with the following individual for the 2007-08 school year, at a rate of \$100.00 per AED (Automated External Defibrillator), to provide the required software updates, inspection and support services:

Dr. Jack Geffken F.A.C.P.
E.M.S. Consulting and P.A.D. Program
380 East Main Street
Centerport, NY 11721

Operations

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

All aye. Motion carried (7-0).

1. Additions to List of Organizations Approved to Use School Facilities 2007-08 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 2007-08 school year, subject to all school district policies, rules and regulations, Standard Uniform Practices and contract provisions.

Boy Scout Troop 349
Cub Scout Pack 326
Nesconset Heat Girls Softball
Rotary Club of Smithtown
Smithtown Teachers' Association

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:

Two Lists of Library Books*

Attached List of Computer Equipment

Building English Skills, © 1984 – 78 Books
Prentice Hall Literature, Copper Level, © 1994 – 199 Books
Write Source 2000, © 1999 – 157 Books
Junior Great Books, Grade 8, © 1992 – 131 Books
Encyclopedia Americana, © 1983 – 30 Volumes

Cello 3/4, Lewis, Serial #21221
Cello, 1/2, Anatra, Serial #A2
Bass 1/2, Lewis, Serial #38256

Emerson TV, ECT190VA
Panasonic VHS, NV1300
Panasonic Camera, WV3320
Panasonic Recorder, Small Cassette
Apollo V-25 (4)

3M Thermofax Copy Machine, #28204

*Lists available upon request.

3. School Lunch Program, Free & Reduced Price Meal Policy, 2007-08 – 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.
4. Acceptance of Gift – upon recommendation of the Superintendent of Schools, be it RESOLVED, that the Board of Education authorizes the acceptance of the following gift:

Donated By

\$250.00 FutureCorp
Grant

Newsday, Inc.
235 Pinelawn Road
Melville, NY 11747

PERSONNEL

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

1. Appointment of Probationary Teacher Assistant(s)
2. Appointment of Probationary Teacher(s)
3. Appointment of Regular Substitute Teacher(s)
4. Appointment of Part-Time Teacher(s)
5. Appointment of Home Instruction Tutor(s)
6. Correction of Probationary Period and Assignment
7. Notice of Resignation
8. Appointment of Substitute Teachers
9. Approval of Emergency Conditional Fingerprint Clearance

Mr. Ehmann introduced the newly hired employees.

MOTION by Mrs. Waldron, seconded by Mr. Raustiala approving the Certified Personnel Items 1-9, 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 XI.B-1-8):

1. Appointments
2. Change of Status
3. Leave of Absence
4. Corrections from Board Meeting 6/26/07
5. Resignations
6. Terminations
7. V-Schedule
8. Emergency Conditional Fingerprint Clearance

MOTION by Mrs. Waldron, seconded by Mr. Raustiala approving the Classified Personnel Items 1, 2, 4, 5, 6, 7 and 8 as detailed in the attached resolutions.

All aye. Motion carried (7-0).

MOTION by Mrs. Waldron, seconded by Mrs. Knox approving the Classified Personnel Item 3, subsection items 1 and 3 and TABLE subsection 2, as detailed in the attached resolutions.

All aye. Motion carried (7-0).

Nursing - The following Nursing Personnel Item was presented for the Board’s approval (Attachment XI.C-1):

1. Change of status

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

All aye. Motion carried (7-0).

NEW BUSINESS

Mr. Saggese asked if the District could investigate streaming video of Board Meetings. Mr. Gianino responded that having Board Meetings on-line is high on his own personal list of desires. He suggested that in the future Board Meetings might be available through cable access, pod cast and/or web site cam cast. There would need to be a provision in the budget for this to happen.

MOVE TO EXECUTIVE SESSION

MOTION by Mr. Raustiala, seconded by Mrs. Waldron that the meeting go into Executive Session at 9:09 p.m. to discuss Particular Personnel.

All aye. Motion carried (7-0).

RESUME MEETING

The Board came out of Executive Session at 10:30 p.m. and indicated that no motions had been made in Executive Session.

Classified - The following Classified Personnel Item was presented for the Board's approval:

3. Leave of Absence, subsection 2.

MOTION by Mrs. Waldron, seconded by Mr. Raustiala to untable and approve the Classified Personnel Item 3, subsection 2, as detailed in the attached resolution.

All aye. Motion carried (7-0).

ADJOURNMENT

MOTION by Mrs. Waldron, seconded by Mr. Raustiala that the meeting be adjourned at 10:35 p.m. Motion carried.

Respectfully submitted,

Mary Wilson
District Clerk

ATTACHMENTS**XI. PERSONNEL****A. CERTIFIED****(1) Appointment of Probationary Teacher Assistant(s)**

Upon recommendation of the Superintendent of Schools, be it RESOLVED, that the following person(s), be appointed as probationary Teacher Assistant(s) for the Smithtown Central School District as indicated below:

<u>Name</u>	<u>Assign</u>	<u>Step</u>	<u>Salary</u>	<u>Probationary Period</u>
Agostino, Gena	AMS	1-BA/MA	\$32,945	9/1/07 – 8/31/10

If applicable, employment contingent upon fingerprinting clearance by OSPRA.

(2) Appointment of Probationary Teacher(s)

Upon recommendation of the Superintendent of Schools, be it RESOLVED, that the following person, who is or will be properly certified, be appointed as a probationary teacher for the Smithtown Central School District as indicated below:

<u>Name</u>	<u>Area</u>	<u>Assignment</u>	<u>%age</u>	<u>Step</u>	<u>Salary</u>	<u>Probationary Period</u>
D'Addario, Anne	Elem	Branch Brook	100%	3-MA	\$57,833	9/1/07-8/31/09*
Davey, Danielle	Elem.	Branch Brook	100%	2-BA	\$49,539	9/1/07 - 8/31/10
Dennison, Christina	Math	HSW	100%	1-BA	\$47,550	9/1/07 – 8/31/10
Donnelly, Sara	Science	HSW	100%	1-MA	\$51,929	9/1/07 – 8/31/10
Fitzpatrick, Allison	Science	AMS	100%	4-MA+15	\$62,472	9/1/07 – 8/31/08**
Guardino, Brittany	Math.	HSE	100%	2-BA	\$49,539	9/1/07 – 8/31/09*
Lutz, Erica	Library Media Specialist	Branch Brook	100%	1-MA	\$51,929	9/1/07 – 8/31/10
Merdinger, Marissa	Social. Studies	.2 HSW/ .8 HSE	100%	1-MA	\$51,929	9/1/07-8/31/10
Nelson, Mary Ellen	Elem.	Dogwood	100%	4-MA	\$60,710	9/1/07-8/31/08**

Nolan, Nancy	Health	AMS	100%	1-MA+15	\$53,640	9/1/07 – 8/31/10
Pearson, William	Science	HSE	100%	1-MA	\$51,929	9/1/07 – 8/31/10
Piazza, Roseann	Elem.	Accompsett Elementary	100%	3-MA	\$57,833	9/1/07 – 8/31/08**
Quail, Kristin	Elem.	Mills Pond Elementary	100%	3-MA	\$57,833	9/1/07 – 8/31/08**
Rodriguez, Danielle	Math	HSW	100%	2-MA	\$53,908	9/1/07 – 8/31/10
Weinstein, Kristen	Social Studies	HSE	100%	1-MA	\$51,929	9/1/07 – 8/31/10

** Probationary period reduced by Jarema credit for two years as a regular substitute

If applicable, employment contingent upon fingerprinting clearance by the OSPRA.

(3) Appointment of Regular Substitute Teacher(s)

Upon recommendation of the Superintendent of Schools, be it RESOLVED, that the following named person(s) who is or will be properly certified, be appointed as a regular substitute teacher as specified below:

<u>Name</u>	<u>Area</u>	<u>Assign.</u>	<u>%age</u>	<u>Step</u>	<u>Salary</u>	<u>Effective</u>
Concagh, Janice	Elementary (D.Savicki)	Dogwood Elementary	100%	3-BA	\$53,545	9/1/07-6/30/08
DiStefano, Diana	Elementary (D.Spampinato)	Accompsett Elementary	100%	2-MA	\$53,908	9/1/07-6/30/08
Marino, Danielle	Elementary (J. Costello)	Branch Brook Elementary	100%	2-BA	\$49,539	9/1/07-6/30/08
O'Connor, Michele	Elementary (J. Gagne)	Tackan Elementary	100%	3-MA	\$57,833	9/1/07-6/30/08
Sappol, Sharon	Elementary (C.Gross)	Accompsett Elementary	100%	2-MA	\$53,908	9/1/07-6/30/08
Spillane, Valerie	Elementary (C. Soave)	Dogwood Elementary	100%	2-MA	\$53,908	9/1/07-6/30/08
Woehr, Catherine	Math (L. J. Walsh)	HSE	100%	1-MA	\$51,929	9/1/07-6/30/08

If applicable, employment contingent upon fingerprinting clearance by OSPRA.

(4) Appointment of Part-Time Teacher(s)

Upon recommendation of the Superintendent of Schools, be it RESOLVED, that the following named person who is or will be properly certified, be appointed as a part-time teacher as specified below:

<u>Name</u>	<u>Area</u>	<u>Assign.</u>	<u>%age</u>	<u>Step</u>	<u>Salary</u>	<u>Effective</u>
Barricelli, Monique	Foreign Language	.4 HSE/ .2 NMS	60%	7-MA	\$41,630.40	9/1/07-6/30/08

If applicable, contingent upon fingerprinting clearance by the Office of School Personnel Review and Accountability.

(5) Appointment of Home Instruction Tutor(s)

Upon recommendations of the Superintendent of Schools be it RESOLVED, that the following teachers(s) and tutor(s), be appointed as Home Instruction Tutor(s) at the approved rate of \$42.75 per hour, effective for the 2006-2007 school year:

Feirstein, Diana
Stoddard, Patricia

(6) Correction of Probationary Period and Assignment

Upon recommendation of the Superintendent of Schools, be it RESOLVED, that the probationary period and the assignment for the following named teacher who was board approved at the June 12th meeting be changed as indicated below:

<u>Name</u>	<u>Area</u>	<u>Assign</u>	<u>%age</u>	<u>Step</u>	<u>Salary</u>	<u>Prob. Period</u>
Colon, Anadilia	Foreign Language	.4 HSE/ .6 GHMS	100%	1-BA	\$47,550	9/1/07-1/28/10*

*Jarema Credit for service as a long-term leave replacement for one semester – 1/29/07-6/22/07

(7) Notice of Resignation

Upon recommendation of the Superintendent of Schools, be it RESOLVED, that the notice of resignation of the following person(s) be accepted as indicated below:

<u>Name</u>	<u>Area</u>	<u>Assignment</u>	<u>Effective with the Close of Business</u>
Minghinelli, Jackie	Foreign Language	GHMS	6/30/07

(8) Appointment of Substitute Teachers

Upon recommendation of the Superintendent of Schools, be it RESOLVED, that the person(s) as on the following pages be appointed as per diem substitutes at the Board approved rates:

01	Borden, Cheryl J.	K-6	A
12	Boyce, Debbie	Music	A

01 Waitz, Basia

K-6

A

- A- Permanent Certification – Valid for life unless revoked by SED
- B - Provisional Certification – Issued upon employment; valid for 5 years from effective date
- B/Renewal – Provisional Renewal – Renewal of Provisional valid for 5 years from effective date
- B/Extension – Valid from 6 months to 2 years per certificate
- C - Certificate of Qualification – Initial Certificate valid for 5 years from effective date whether or not employed
- CP- Conditional Provisional Certificate – Issued for out of state certified personnel valid for 2 years
- *I - Initial Certification – Valid for 5 years
- *CI- Conditional Initial – Valid for 2 years – Issued for out of state certified personnel valid for 2 years
- *I/Extension – Valid for 1 year
- *PRO/Professional Certification – Permanently valid, validity maintained through completion of professional development requirements
- P - Pending – Letter from College or BOCES stating all SED requirements are completed

- 01 - Elementary
- 02 - Secondary
- 12 - Elementary/Secondary

(9) Approval of Emergency Conditional Fingerprint Clearance

Upon recommendation of the Superintendent of Schools, be it RESOLVED, that the following certified employees of the Smithtown Central School District, Smithtown, NY are approved, to work on an emergency conditional basis pending final fingerprint clearance:

Fingerprinting Status
 Certified Staff - New Hires
 7/10/07

Name

- Joseph Castiglie
- Eileen Cohen
- Jaclyn Dekhtyar
- Norman Doctor
- Ira Dressler
- Michael Kaminicki (coach)
- Nicole Marcou (coach)
- Marissa Merdinger
- Judith Quagliano
- Mary Re
- Tara Tinnin (Adult Basic Ed)

6/28/07

XI. PERSONNEL

B. CLASSIFIED

(1) Appointments

Upon recommendation of the Superintendent of Schools, be it RESOLVED, that the following are appointed as Civil Service employees of the Smithtown Central School District, Smithtown, NY, as specified below, providing the appointee meet the required qualifications for the job:

	<u>NAME</u>	<u>TITLE AND LOCATION</u>	<u>SALARY</u>	<u>DATE</u>
1.	Chelminski, Lukasz	Temp./Pk. CW I District	\$11.00/hr.	7/11/07
2.	Sweeney, Judith	Temp./Pk. Sign Language Interpreter	\$24.46/hr.	7/1/07

(2) Change of Status

Upon recommendation of the Superintendent of Schools, be it RESOLVED, that the change of status of the following Civil Service employees of the Smithtown Central School District, Smithtown, NY are approved, providing the employee meets the required qualifications:

	<u>NAME</u>	<u>TITLE AND LOCATION</u>	<u>SALARY</u>	<u>DATE</u>
1.	Clifford, Lynn	To: Perm. Sr. Clerk Typist Administration/Security From: Prob. Sr. Clerk Typist Administration/Security	\$32,645/yr. 11 months \$32,645/yr. 11 months	7/26/07
2.	Douglas, Michelle	To: Prob. Sr. Clerk Typist High School West From: Clerk Typist High School West	\$31,381/yr. 7/196 \$29,751/yr. 7/196	8/30/07
3.	Feleppa, Joseph	To: Prob. CW II Nesconset Elem. From: CW I Nesconset Elem.	\$40,967/yr. 12 months \$38,717/yr. 12 months	7/11/07
4.	Knudsen, Peggy	To: Prob. Clerk Typist Mt. Pleasant Elem. From: P/T Clerk Typist High School West	\$22,406/yr. 6/196 \$19.02/hr. 3 hrs. da.	8/30/07
5.	Malkasian, Marcela	To: Temp./Pk. School Monitor District From: P/T School Monitor Accompsett Elem.	\$10.00/hr. \$13.05/hr. 2 hrs. da.	7/11/07
6.	Popowich, Donna	To: Prob. Sr. Clerk Typist High School East From: Clerk Typist St. James Elem.	\$47,333/yr. 11 months \$32,371/yr. 6/196	7/11/07
7.	Pyz, Kenneth	To: Perm. MM I Facilities From: Prob. MM I Facilities	\$57,772/yr. 12 months \$57,772/yr. 12 months	7/25/07
8.	Reilly, Maureen	To: Prob. Principal Clerk CC Administration/Finance From: Sr. Clerk Typist Administration/Payroll	\$53,031/yr. 12 months \$51,478/yr. 12 months	7/11/07
9.	Romano, Maureen	To: Principal Clerk CC Administration/Personnel	\$64,446/yr. 12 months	7/11/07

From: Principal Clerk
Administration/Personnel

\$63,149/yr.
12 months

(3) Leave of Absence

Upon recommendation of the Superintendent of Schools, be it RESOLVED, that the request for an unpaid leave of absence by the following employees of the Smithtown Central School District, Smithtown, NY, be approved providing the employee meets the required qualifications:

NAME	TITLE AND LOCATION	SALARY	DATE
1. Adler, Elizabeth	P/T School Monitor Accompsett Elem.	\$13.05/hr.	9/1/07- 6/30/08
2. Gulizio, Joseph	P/T Driver Messenger Cafeteria	\$23.11/hr.	3/1/07- 5/28/07
3. Papillo, Donna	P/T School Monitor Mills Pond Elem.	\$13.05/hr.	11/9/06- 10/1/07

Ms. Adler is requesting an unpaid leave of absence 9/1/07 to 6/30/08 for personal reasons. She is an employee of the district and leave is recommended by her supervisor.

Mr. Gulizio requested a leave of absence 3/1/07 to 6/30/07. He is requesting to return from his leave on 5/28/07.

Ms. Papillo is requesting an extension to her unpaid leave of absence {11/09/06 - 7/1/07} to 10/1/07 for personal reasons. She is an employee of the district and leave is recommended by her supervisor.

(4) Correction from Board Meeting 6/26/07

Upon recommendation of the Superintendent of Schools, be it RESOLVED, that the following salaries be corrected

NAME	TITLE AND LOCATION	SALARY	DATE
1. Bailey, Donald	CW I Facilities	\$35,053/yr.	7/1/07
2. Sainthill, Arthur	P/T CW I District	\$18.54/hr.	7/1/07

(5) Resignations

Upon recommendation of the Superintendent of Schools, be it RESOLVED, that the resignations of the following employees of the Smithtown Central School District, Smithtown, NY, are approved as specified below, providing the employee meets the required qualifications:

NAME	TITLE AND LOCATION	SALARY	Effective with the Close of Business DATE
1. Chichester, Kelly	P/T FSW St. James Elem.	\$13.68/hr.	7/11/07

(6) Terminations

Upon recommendation of the Superintendent of Schools, be it RESOLVED, that the termination of the following Civil Service Employees of the Smithtown Central School District, Smithtown, NY, be approved as specified below:

NAME	TITLE AND LOCATION	SALARY	DATE
1. Aponte, Felix	Temp./Pk. Guard District	\$15.00/hr.	7/11/07
2. Kelley, Ryan	Temp./Pk. Duplicating Operator I District	\$11.55/hr.	6/29/07
3. Noschese, Christine	Temp./Pk. School Monitor District	\$10.00/hr.	7/11/07

(7) “V” Schedule – Part-time Pay Schedule

Upon recommendation of the Superintendent of Schools, be it RESOLVED, the Board of Education change the hourly rate of the “V” Schedule for Temp./Pk. Sign Language Interpreters as of 7/1/07.

TITLE	HOURLY RATE
Temp./Pk. Sign Language Interpreters	\$24.46/hr.

(8) Emergency Conditional Fingerprint Clearance::

Upon recommendation of the Superintendent of Schools, be it RESOLVED, that the following Civil Service employees of the Smithtown Central School District, Smithtown, NY are approved, to work on an emergency conditional basis pending final fingerprint clearance:

<i>Name</i>	<i>Date of Hire</i>	<i>As of July 11, 2007</i>
Verstraten, Karen	3/1/06	
Stevenson, Margaret	9/27/06	
Marzigliano, Antoinette	10/25/06	
Chizzoniti, Maria	11/15/06	
Scott, Elizabeth	11/15/06	
Prigg, Staci	12/13/06	
Carolan, Patricia	1/24/07	
Chiofalo, Christopher	1/24/07	
Sarris, Dominica	1/24/07	
Marinello, Jennifer	2/14/07	
Fabiano, Christina	2/28/07	
Kleiner, Joyce	2/28/07	
Chiarelli, Maira	3/14/07	
Downs, Doreen	3/14/07	
Indovino, Julie	3/14/07	
Saraniero, Lori	3/14/07	
Brezovsky-Vulpis, Lois	3/28/07	
Canaletich, Jennifer	3/28/07	
LaMano, Debra	3/28/07	
Licata, Holly	3/28/07	
Tartaro, Anita	3/28/07	
Meritet, Janine	4/11/07	
Broccolo, Anthony	4/27/07	
Cassiano, Diane	4/27/07	

Dagnello, Vito	4/27/07
Dechen, Roger	4/27/07
Rosen, Kim	4/27/07
Dowd, Lawrence	5/9/07
Giacalone, Josephine	5/9/07
Jaeger, Lynda	5/9/07
Paone, Anthony	5/9/07
Arnero-Kouba, Darlene	5/23/07
Donnelly, Henry	5/23/07
Robinson, Yvonne	5/23/07
Florio, Janine	6/13/07
Friedman, Natalie	6/13/07
Gerien, Catherine	6/13/07
Jung, Camille	6/13/07
Montesano, Catherine	6/13/07
Mott, Catherine	6/13/07
Reynolds, Erin	6/13/07
Stolz, Patricia	6/13/07
Mangione, Theresa	6/27/07
Widmer, John	6/27/07
Chelminski, Lukasz	7/11/07

XI. PERSONNEL

C. Registered Nurses

(1) Change of Status

Upon recommendation of the Superintendent of Schools, be it RESOLVED, that the change of status of the following Civil Service employees of the Smithtown Central School District, Smithtown, NY are approved, providing the employee meets the required qualifications:

<u>NAME</u>	<u>TITLE AND LOCATION</u>	<u>SALARY</u>	<u>DATE</u>
1. Bracco, Christine	To: Prob. RN Nesaquake Middle School	\$38,266/yr.	8/29/07
	From: P/T RN District	7/185 \$18,414/yr.	