

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

November 13, 2007

Held in Joseph M. Barton Bldg.

Meeting called to order at 6:40 p.m. by Carl Gianino, President of the Board of Education.

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

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

At 8:01 p.m. Mrs. Waldron moved, Mr. Raustiala seconded, and the Board reconvened the Regular Meeting.

Mr. Gianino stated that in light of yesterday's Veterans' Day observance during the moment of silence tonight we normally would only pause to remember those who have given their lives to protect ours and keep us free. However, this evening our hearts are saddened even more as we also remember our three young students who were lost as a result of the tragic accident that occurred on October 31. We offer our thoughts and prayers to their families and friends, and all those whose lives they have touched. As we silently pause to reflect what is in our hearts, may we all find comfort and strength in our faith and our Smithtown school district family as we continue to lean on each other for consolation and may their memories inspire us to go forward with kindness, wisdom and integrity.

MINUTES - of the Regular Meetings held, October 9 and October 23, 2007 and the Special Meeting October 16, 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

MOTION by Mrs. Knox, seconded by Mrs. Waldron that upon recommendation of the Superintendent of Schools, be it RESOLVED, that the Claims Auditor's Report ending September 30, 2007 in the amount of \$6,758,477.46 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 Gianino, President of Board of Education, from Mr. Rich Forzano, STA President, regarding thank you.
2. Letter to Mr. Carl Gianino, President of Board of Education, from Mr. Erik Bitterbaum, President SUNY Cortland, regarding establishment of scholarship.
3. Letter to Mr. Carl Gianino, President of Board of Education, from Mr. Salvatore Marinello, President, regarding invitation.
4. Letter to Mr. Carl Gianino, President of Board of Education, from Ms. Diane McGranor, NYS Association of School Nurses, regarding commendation.
5. Letter to Mr. Carl Gianino, President of Board of Education, from Ms. Elaine Economopolos, Horizons Counseling & Education Center and Ms. Patsy Hirschhorn, Exec. Director, Smithtown Youth Bureau, regarding meeting.
6. Letter to Mr. Carl Gianino, President of Board of Education, from Mr. Timothy G. Kremer, Executive Director of NYSSBA and Mr. Carl P. Onken, President of NYSSBA, regarding thank you.
7. Letter to Members of the Board of Education from Mr. Bob Urbancik regarding extension of school district boundaries.

Discussion – Mr. Gianino, on behalf of the Board, thanked Mr. Forzano for his letter.

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 – The following general communications were presented for the Board's review.

1. N-SSBA Minutes of October 19, 2007 meeting.

MOTION by Mrs. Waldron, seconded by Mrs. Knox that the above general correspondence be accepted.

All aye. Motion carried (7-0).

OLD BUSINESS

Mr. Saggese reminded the Administration that at the October 16th Board Meeting he had requested a list of vendors for two bids and also the master list. He requested that the Board receive those items as soon as possible.

Mr. Saggese stated that he wished to voice his concern regarding last minute agenda items. He noted that the Board had been discussing late items such as Personnel and Finance that are hand carried to BOE meetings. He noted that the Board has been very accommodating in scheduling Special Meetings to vote on items which need immediate attention. Mr. Saggese stated that some of these items which come at the last minute do not give the Board the proper time to evaluate them. At the last meeting there was a financial transfer of \$800,000 to a plant project which was not given to the Board in enough advance time to make a proper decision on it. The following day this item was discussed at a Facilities Meeting. Mr. Saggese said that that process is reversed and the vote on that item should have been withheld until after it was discussed at the Facilities Meeting. Mr. Saggese suggested that we limit or eliminate these last minute items coming in subsequent to the packet being received.

Mr. Gianino stated that as a point of clarification that money from the Tax Anticipation Notes had been discussed at the previous meeting during the Superintendent's Update. Mr. Gianino also said that Mr. Saggese's point is well taken and that the Board has done quite a bit of improvement, such as doing away with prior Board approvals.

Mrs. Knox expressed concern about limiting the ability of the BOE to vote on Personnel items that are brought to them at the last minute; citing the need to have professionals in the classroom. Mr. Saggese responded, attempting to clarify the issue, by stating he does understand the need for the Personnel items and that his concern was non-emergency items such as moving the TANS money prior to the Facilities Meeting.

COMMITTEE REPORTS

Audit Committee

Mr. Raustiala reported that the Audit Committee met October 30th to hear the draft report from the external auditor. Tonight the Board will be receiving their report as part of the Finance agenda. Generally speaking, the report from the external auditor was very positive. Parts of what they address are some of the issues that had been raised in the last audit and they have been dealt with. Regarding significant deficiencies – the auditor said that the District was moving in the right direction. There was discussion about the fund balances and the reserves and that they were all positive. The overall tenor of the report was that the District was in a very sound position. Mr. Raustiala thanked the other two members of the Audit Committee, Tom Novak and Joe Ferreira, for their work through this past year, stating that they have done an excellent job.

Mr. Gianino asked if there had been a recommendation from the Audit Committee. Mr. Raustiala responded that he had discussed with the other members of the committee whether they felt there should be any change. At this point they felt that they didn't have any recommendations to make any change to the Committee. At a future Board Meeting we do need to appoint Tom Novak for another term, his term ends at the end of December.

Mrs. Knox asked that the Board receive a copy of the legislation regarding the Audit Committee.

Facilities

Mr. Rossi noted that the Facilities Committee met on October 10th. A discussion was held regarding the District and Board's intentions concerning fixing our facilities and prioritizing those items. Capital projects and Bond 2000 were also discussed. Mr. Rossi invited all interested members of the community to attend future meetings.

AIDS Advisory Committee

Mrs. Waldron noted that the AIDS Advisory Committee met November 5th. A presentation was given on the updated AIDS curriculum.

Legislative

Mrs. Waldron reminded all in attendance that FEMA will be at HSE on Wednesday to talk about the groundwater problems that are facing approximately four hundred families in the area and our Branch Brook Elementary School. FEMA is doing a mitigation plan and our District will have a representative from the engineering firm that is doing work on the Branch Brook septic system at the meeting. The District should also go on record regarding the oil plumes from the EXON/Mobil stations.

Athletic Council

Mr. Gianino reported that on November 5th there was an Athletic Council Meeting during which Mr. Pat Smith gave an overview of the students' achievements. We continue to congratulate our students on their excellent achievements and Mr. Smith on his excellent administration of the great sports program in Smithtown.

SUPERINTENDENT'S REPORT

Awards

The Superintendent and Mr. Gianino congratulated the following students and staff on their accomplishments:

Regional Finalist in the Siemens Westinghouse Science and Technology Competition: Alicia Chionchio

Regional Semi-Finalist in the Siemens Westinghouse Science and Technology Competition: Ashok Chandran

Semi-Finalist in the 2008 National Merit Scholarship Program: Ashok Chandran

Commended Student in the 2008 National Merit Scholarship Program: Alexander Gutman, Joshua Jund, Kayley McGrath, Glenn Caulfield, Deborah Colantuoni, Weston Gardner, Harold Kang, Andrew Kerr, Diana Liu, Joseph McGrann, David Orama, Thomas Petracca, Tracy Schilling, Ryan Terbush

2007 NCTE Achievement Award for Writing: Ashley Asti

Student Human Rights Award from the Smithtown Anti-Bias Task Force: Kristen Marotta

College Board's National Hispanic Recognition Program: Alicia Chionchio, David Orama

Winner Shanti Fund Peace Conference Poster Contest: Ian Grosskopf

First Place – Princess Ronkonkoma Productions 5th Annual Poetry Contest: Emily Durcan

Poetry Published in the Pine Tree Poetry 2007 Collection: Thomas Caffrey, Taylor Denninger, Justine Scheller, Lucas Spangher

WLNY-TV 55's Educator of the Week: Glenda Smith

Artwork displayed in the 2007-08 District Calendar: Derek Morelli

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

- Mr. Ehmann announced that this has been a rough month for the Smithtown school community. We suffered a tragic loss that hopefully we never have to experience again. We all know that there are no guarantees in life. Tomorrow is not guaranteed to any of us. So what we recommend to our students, and we have to keep reminding our own selves, is to make the most of each and every day. And to remember that it is family, friends and relationships that matter the most and so we should develop those to their fullest extent. In light of what happened on October 31st you can imagine that the principals met with us in central office and we discussed the tradition of open campuses in Smithtown. They have been open since the fifties, but the past is not necessarily a reason for something to continue in the future. Having suffered the loss that we suffered, it leaves me no choice but to recommend and put into policy, starting today, that this indefinite closure of the campuses is now permanent. Our challenge in the future is to mobilize our resources and I am very confident that when we do mobilize our resources we can turn a negative into a positive. In memory of these lost students it is my goal to create two Senior Lounges, one at East and one at West. With the help of the PTA's, faculty and students I hope we can mobilize and create a Senior Lounge that is par excellence so that our seniors will feel that they have aspired to a privilege that traditionally they enjoyed, but we will keep them on campus throughout the school day. If people have questions or concerns, after the meeting I will be more than happy to talk to you about it. If you would like to email me, I would be happy to talk to you about it.
- On Wednesday, November 21st, the Smithtown School District will be conducting its early dismissal drill at all of its schools. The students' early dismissal from school on that day will be approximately 15 minutes earlier than the normal dismissal time.
- *Penumbra*, Smithtown High School West's literary magazine, has won a Gold Medal from the Empire State School Press Association of Syracuse University for its 2007 volume. *Penumbra* had previously won a silver medal from the Columbia Scholastic Press Association.
- Mary Cahill, Assistant Superintendent for Instruction and Administration, received the prestigious March of Dimes Golden Apple Award at the organization's Awards Dinner last week.
- Three of Tim Needle's AP art students – Brian Mizrahi, Jen Yu, and Kim Bernhardt – have been chosen to have their work exhibited in the Digital Long Island Art Festival.

- Nesaquake Middle School Teachers Joanne McEnroy and Ellen Glaser taught a social studies lesson utilizing Smart Board technology to their sixth grade class while Principal Steven Podd and school district dignitaries looked on. Robert Caroppoli, an aide to Senator John Flanagan, was also on hand to view the technology that was purchased through a legislative grant secured by Sen. Flanagan. Both the teachers and school officials expressed gratitude for Sen. Flanagan's gift to the District.
- Cassie Bohner, a student at Nesaquake Middle School, is one of 75 students this year to be named a Long Island Young Scholar of Mathematics and has been accepted by the Institute of Creative Problem Solving for Gifted and Talented Students at SUNY College at Old Westbury to pursue mathematics and science studies.
- Mt. Pleasant Elementary students are trying to help the 3rd Battalion 2nd Marine Division "Holidays from Home" project. Their goal is to stuff stockings for the troops for Christmas. They are collecting single-use cameras, travel size Uno, Checkers, Chess, card and board games, cube puzzle games and Nerf footballs.
- The State Ed Department has given their seal of approval to our Branch Brook septic system repair.

Second Reading of Revised Policy 2310 – Regular Meetings – Board of Education Policies

The Revised Policy 2310 Regular Meetings – 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 November 27, 2007 Regular Meeting.

Committee on Special Education

MOTION by Mrs. Waldron, seconded by Mr. Rossi that upon the recommendation of the Superintendent of Schools, be it RESOLVED, that the recommendations of the Committee on Special Education for cases 304697, 300732, 301419, 000001, 162070, 302496, 307059, 308090, 200188, 305500, 180098, 306055, 0000000, 308327, 301643, 200756, 905175, 307691, 308390, 305773, 308138, 306961, 301354, 302979, 307879, 306971, 302753, 308281, 172927, 304499, 179428, 308435, 308400, 186689, 308403, 304582, 306996, 201113, 308462, 308389, 301467, 305788, 308092, 308430, 306874, 307984, 306931, 174017, 302989 and 304312 be approved.

All aye. Motion carried (7-0).

Sub-Committee on Special Education

MOTION by Mrs. Waldron, seconded by Mr. Rossi that upon the recommendation of the Superintendent of Schools, be it RESOLVED, that the recommendations of the Sub-Committee on Special Education for cases 300084, 200411, 185799, 305528, 500060045, 300220, 302488, 182835, 195959, 195729, 172586, 194829, 304860, 180217, 304071, 304572, 162043, 157350, 301080, 152360, 180977, 174357, 192639 and 304312 be approved.

All aye. Motion carried (7-0).

Committee on Preschool Special Education

MOTION by Mr. Rossi, 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 P308395, P308368, P306728, P308505, P308315, P308211, P308294 and P308443 be approved.

All aye. Motion carried (7-0).

MOTION by Mr. Rossi, 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 P307955, P308184, P307942, P305687, P306831, P306878, P307307, P307187, P307332, P306698, P308273 and P306923 be approved.

All aye. Motion carried (7-0).

Special Education Two-Year Plan

MOTION by Mrs. Waldron, seconded by Mrs. Knox that upon recommendation of the Superintendent of Schools, be it RESOLVED, that the Two-Year Plan for the Education of Pupils with Disabilities be adopted according to the Commissioner's Regulations 200.2 (c).

All aye. Motion carried (7-0).

Note: Two-Year Plan for Special Education is under separate cover

Calendar for November and December 2007 - The calendars were reviewed and amended by the Board.

Litigation - was discussed during the earlier Executive Session.

INSTRUCTIONAL REPORT

Overnight Field Trip Request – Smithtown High School East Varsity Kickline – National Kickline Competition – February 28, 2008-March 3, 2008 – Walt Disney World, Orlando, Florida

MOTION by Mrs. Knox, seconded by Mr. Rossi that upon recommendation of the Superintendent of Schools, be it RESOLVED, that permission is granted for 20 students from Smithtown High School East to participate in the Contest of Champions, a National Kickline Competition at Walt Disney World in Orlando, Florida. Students will depart on February 28, 2008 and return March 3, 2008.

All aye. Motion carried (7-0).

Overnight Field Trip Request – Smithtown High School East and West Varsity Boys' Cross Country Team – November 8-10, 2007 –State Championship – Norwood/Norfolk Central HS, Norwood, New York

MOTION by Mrs. Knox, seconded by Mr. Rossi that upon recommendation of the Superintendent of Schools, be it RESOLVED, that permission is granted for 7 students from Smithtown High School East and West Varsity Boys' Cross Country Team to participate in the State Championship at Norwood/Norfolk Central HS in Norwood, NY. Students will depart November 8, 2007 and return November 10, 2007.

(Blanket approval received July 10, 2007 for state level competitions.)

All aye. Motion carried (7-0).

Overnight Field Trip Request – Smithtown High School East and West Varsity Boys' Cross Country Team – November 16-17, 2007 – New York State Federation Competition – Bowdin Park, Wappinger Falls, New York

MOTION by Mrs. Knox, seconded by Mr. Rossi that upon recommendation of the Superintendent of Schools, be it RESOLVED, that permission is granted for 8 students from Smithtown High School East and West Varsity Boys' Cross Country Team to attend the New York State Federation Competition in Bowdin Park, Wappinger Falls, New York. Students will depart November 16, 2007 and return November 17, 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. Chrisdina Peters expressed her displeasure with the condition of the Dogwood Elementary school’s outdoor area, specifically referencing the ball field.

BUSINESS AFFAIRS

Finance

MOTION by Mr. Saggese, seconded by Mr. Gianino **TABLING Finance Item 7.**

VOTE ON MOTION TO TABLE ITEM 7

YES Mr. Liguori, Mr. Saggese, Mr. Rossi, Mr. Gianino

NO Mr. Raustiala

ABSTAIN Mrs. Knox, Mrs. Waldron

MOTION to **TABLE** carried (4-1-2)

MOTION by Mr. Raustiala, seconded by Mr. Rossi approving Finance Items 1- 6 and 8-9 on a consent motion

Discussion – Mr. Saggese asked if the Budget Transfers were cumulative. Ms. Niles responded that they were for July, August and September. Mr. Saggese asked that the Board receive the Budget Transfers on a monthly basis. Ms. Niles responded that this group was held in order to finalize the transfers of employees between buildings which are usually done by the end of October.

Mr. Saggese asked for clarification regarding a \$125,000 transfer. Ms. Niles responded that we are having a problem at Mt. Pleasant with the septic system. This transfer is to cover a temporary fix; there is a possibility that an entire pipe will need to be replaced in which case more funds will be needed.

Mr. Saggese asked if this item would fall under a line item for capital projects. Ms. Niles responded no, those capital projects are specifically designated. Mr. Gianino stated that technically that would qualify for the unappropriated funds. Ms. Niles said that is correct.

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
6/30/07, 7/31/07, 8/31/07 and 9/30/07
- 2 – Trial Balance Report
6/30/07, 7/31/07, 8/31/07 and 9/30/07
- 3– Summary of Treasurer’s Report
6/30/07, 7/31/07, 8/31/07 and 9/30/07
- 4 – Schedule of Investments
6/30/07, 7/31/07, 8/31/07 and 9/30/07
- 5 – Collateralization of Bank Balances
6/30/07, 7/31/07, 8/31/07 and 9/30/07
- 6 – Budgetary Transfer Report
6/30/07, 7/31/07, 8/31/07 and 9/30/07
- 7 – Budget Status Report
6/30/07, 7/31/07, 8/31/07 and 9/30/07
- 8 – Cash Flow Report
7/31/07, 8/31/07 and 9/30/07
- 9 – Smithtown High School East Extraclassroom Activity Account

- 6/30/07, 7/31/07, 8/31/07 and 9/30/07
- 10 – Smithtown High School West Extraclassroom Activity Account
6/30/07, 7/31/07, 8/31/07 and 9/30/07
- 11 – Accomsett Middle School Extraclassroom Activity Account
5/31/07, 6/30/07, 7/31/07, 8/31/07 and 9/30/07
- 12 – Great Hollow Middle School Extraclassroom Activity Account
6/30/07, 7/31/07, 8/31/07 and 9/30/07
- 13 – Nesaquake Middle School Extraclassroom Activity Account
6/30/07, 7/31/07, 8/31/07 and 9/30/07
- 14 – Accomsett Elementary School Extraclassroom Activity Account
6/22/07, 6/30/07, 7/31/07, 8/31/07 and 9/30/07
- 15– Branch Brook Elementary School Extraclassroom Activity Account
6/21/07, 6/30/07, 7/31/07, 8/31/07 and 9/30/07
- 16– Dogwood Elementary School Extraclassroom Activity Account
6/21/07, 6/30/07, 7/31/07, 8/31/07 and 9/30/07
- 17 – Mt. Pleasant Elementary School Extraclassroom Activity Account
6/21/07, 6/30/07, 7/31/07, 8/31/07 and 9/30/07
- 18 – St. James Elementary School Extraclassroom Activity Account
12/31/06, 1/31/07, 2/28/07, 3/31/07, 4/30/07, 5/31/07, 6/30/07,
7/31/07, 8/31/07 and 9/30/07
- 19 – Smithtown Elementary School Extraclassroom Activity Account
6/21/07, 6/30/07, 7/31/07, 8/31/07 and 9/30/07
- 20 – Science Research Club District-Wide
6/30/07, 7/31/07, 8/31/07 and 9/30/07

2. Contract for Augmentative and/or Assistive Technology Evaluations - 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 for Augmentative and/or Assistive Technology Evaluations at a rate of \$175.00 per hour and follow-up services at a rate of \$150.00 per hour:

Abilities! Nathaniel H. Kornreich Technology Center
201 I.U. Willets Road
Albertson, NY 11507-1599

3. Contract for Occupational and Physical Therapy, Speech Therapists and/or Special Education Teachers – 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, to provide Occupational and Physical Therapy, Speech Therapists and/or Special Education Teachers to provide related services at the rates indicated:

Achievement Therapies, LLC
P.O. Box 878
Shoreham, NY 11786

- \$100.00 per session for Kindergarten Push In
- \$ 75.00 per screening
- \$140.00 per evaluation
- \$ 30.00 per 30 minute group session
- \$ 43.00 per 45 minute group session
- \$ 40.00 per 30 minute individual session
- \$ 58.00 per 45 minute individual session

For Out of District (parochial schools, home or In-District school):

- \$ 45.00 per 30 minute individual session
- \$ 67.00 per 45 minute individual session
- \$ 90.00 per 60 minute individual session
- \$ 30.00 per 30 minute group session
- \$ 43.00 per 45 minute group session

- 4. Contract for Interpreting 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 to provide Interpreting Services (any language) during the 2007-08 school year, at the rate of \$85.00 per hour (3 hour minimum) and one hour travel time at the rate of \$40.00 per hour:

MMR Enterprises
 “Multi-Language Communication Specialists”
 P.O. Box 525
 Northport, NY 11768-2041

- 5. Agreement with AMF Smithtown Lanes – 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 AMF Smithtown Lanes for the use of its bowling facilities for Smithtown High School East and West Boys’ and Girls’ Bowling Teams practices and meets, from November 14, 2007 to March 1, 2008, for an estimated cost of \$5,850.00, based upon using 2,600 lanes at a cost of \$2.25 per lane.

- 6. Contract for HIV/AIDS Awareness 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 organization, to make five AIDS awareness presentations at Smithtown High School East on November 29, 2007 at a total fee of \$400.00:

Love Heals
 The Alison Gertz Foundation
 for Aids Education
 2 Fifth Avenue
 #2Q
 New York, NY 10011

The funds for this program will come out of the Title IV Safe and Drug Free Grant.

- 7. Independent Audit Report for Year Ended June 30, 2007 (TABLED) – upon recommendation of the Superintendent of Schools, be it RESOLVED, that the Board of Education receive the Report on Audit for the Year Ended June 30, 2007, including the OMB Circular A-133 Supplementary Financial Report (Federal Fund) and the Extraclassroom Activity Funds - Report on Audit, prepared and submitted by the District’s Independent Auditor, R.S. Abrams and Company.

- 8 - Agreement with Suffolk County Community College - 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 Suffolk County Community College for the use of its aquatic facilities for Smithtown High School Boys’ Varsity Swim Team practices, meets, and use of their pool lifeguards, from November 14, 2007 through February 8, 2008, for a total of \$18,786.00.

- 9. Budgetary Transfers – upon recommendation of the Superintendent of Schools, be it RESOLVED, that the following budgetary transfers of funds be approved for the 2007-08 school year:

FROM:	See attached list	\$2,687,835.85
TO:	See attached list	\$2,687,835.85

Operations

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

All aye. Motion carried (7-0).

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

Donated By

- \$910.45 to fund field trips for the 2007-08 school year Tackan Elementary School
- \$4595.00 to fund field trips for the 2007-08 school year Sports Marketing Classes
Smithtown High Schools
East and West
- \$4,000 to revitalize Dogwood Elementary’s courtyard Dogwood Elementary PTA
- Checks totaling \$137.96 Tonya Humbert
My Town Originals
Division of Ohioplye Prints, Inc.
410 Dinner Bell Road
Ohiopyle, PA 15470
- Three Dell Pentium laptops per the donation agreement approved by the Board Jean T.Tesoriero
Senior Grant Analyst
Key Span Foundation
175 East Old Country Road
Hicksville, NY 11801
- Donation of labor and material to apply Sports Antimicrobial System (SAS) to the wrestling mats at High Schools East and West Robert Madarasz
ENVIROspect
110 Lake Avenue South
Nesconset, NY 11767

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:

Risograph TR 1510 SCSD# 002739, New # 7005546

Phonak FM Systems (3)
Phonic Ear FM Systems (7)
AVR FM Systems (7)

GBC Shredmaster, 960X, Smithtown Code 7002855

Attached lists of computer equipment (2)

Attached list of equipment

3. 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 organization, 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:

The Great Knights
The Town of Smithtown

PERSONNEL

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

1. Appointment of Part-Time Teachers
2. Notice of Resignation
3. Notice of Retirement
4. Approval of Pay Rate for Long-Term Substitute Tutors
5. Appointment of Regular Substitute Teachers for 2007-2008
6. Appointment of Driver Education Instructor
7. Coaching Assignment(s) – 2007-08
8. Appointment of Academic Intervention Tutor(s)
9. Appointment of Lead Teacher – 2007-08
10. Appointment of Co-Curricular Activities Sponsors
11. Tenure Recommendation – Administrator
12. Request for FMLA, Without Pay/Leave of Absence, Without Pay
13. Appointment of NYSSMA Coordinator
14. Appointment of Marching Band Director
15. Appointment of Substitute Teachers
16. Approval of Emergency Conditional Fingerprint Clearance
17. Increase of Assignment/Change of Status
18. Adjustment/Correction of Salary/Step
19. Appointment of Possible Parade Directors
20. Approval of Extension of Administrative Substitute
21. Appointment of Home Instruction Tutor(s)
22. Approval of Administrative Substitute

MOTION by Mrs. Waldron, seconded by Mrs. Knox approving the Certified Personnel Items 1-22, as detailed in the attached resolutions.

All aye. Motion carried (7-0).

Ms. Ricigliano took this opportunity to congratulate the administrator receiving tenure, retirees and to introduce the newly appointed staff.

Mr. Gianino, on behalf of the Board of Education, also congratulated the administrator on receiving tenure, the retirees and welcomed the newly appointed staff.

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

1. Appointments
2. Change of Status
3. Leave of Absence
4. Resignations
5. Terminations
6. Retirements
7. Corrections from Board Meeting 10/9/07
8. Emergency Conditional Fingerprint Clearance

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

All aye. Motion carried (7-0).

NEW BUSINESS – none.

ADJOURNMENT

MOTION by Mr. Raustiala, seconded by Mr. Rossi that the meeting be adjourned at 9:04 p.m.
Motion carried.

Respectfully submitted,

Mary Wilson
District Clerk

ATTACHMENTS**XI. PERSONNEL****A. CERTIFIED****1. Appointment of Part-Time Teachers**

Upon recommendation of the Superintendent of Schools, be it RESOLVED, that the following named persons who are or will be properly certified, be appointed as part-time teachers as specified below:

<u>Name</u>	<u>Area</u>	<u>Assign.</u>	<u>%age</u>	<u>Step</u>	<u>Salary</u>	<u>Effective</u>
Gordon, Christine	Phys. Ed.	.2 Acc.El/ .1 Dogwood	30%	1 -MA	\$15,578.70	11/14/07-6/30/08
Mello, James	Technology	AMS	65%	1-MA	\$33,753.85	10/10/07-6/30/08
Samuelowitz, Allen	Phys. Ed.	.2 Acc.El/ .1 Dogwood	30%	2-MA	\$16,172.40	9/4/07-11/2/07

Amended

Doyle, Claire	Social Studies	HSW	40%	2-MA	\$21,563.20	10/24/07-6/30/08
Kane, Annmarie	Speech	NMS	40%	1-MA	\$20,771.60	11/14/07-6/30/08

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

2. 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>
Balazsi, Bethann	Science	HSE	11/28/07

3. Notice of Retirement

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

<u>Name</u>	<u>Area</u>	<u>Location</u>	<u>Effective with the Close of Business</u>
Carolan, Leonard	Physical Education	NMS	7/1/08
Jaworowski,			

Henry Special Education NMS 7/1/08

4. Approval of Pay Rate for Long-Term Substitute Tutors

Upon recommendation of the Superintendent of Schools, be it RESOLVED, that the pay rate for Long-Term Substitute Tutors be approved as follows:

Long Term Substitute Tutor Rates:

19- Hour Per Week Tutor – 4 day schedule – rate of pay \$137.28 per diem

19- Hour Per Week Tutor – 5 day schedule – rate of pay \$109.82 per diem

5. Appointment of Regular Substitute Teachers for 2007-2008

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>
Antonetti, Constance	Special Education (for D. Mohl)	HSE	100%	2-MA	\$53,908	9/1/07-1/29/08
Bosch, Ellen	Elementary (for K. Paplin)	Dogwood	100%	1-MA	\$51,929	10/2/07-1/3/08
Corsetti, Kristin	Elementary (for M.Snak)	Mt.Pleasant	100%	1-BA	\$47,550	9/1/07-6/30/08
Jermusyk, Edward	Math (for L.Maher)	HSE	100%	2-MA	\$53,908	11/8/07-further notice
Lupo, Denise	Special Education (for R. Portsmore)	GHMS	100%	1-MA	\$51,929	10/10/07-12/4/07
Neroulas, Nicole	Elementary (for M.Oland)	Tackan	100%	1-MA	\$51,929	9/4/07-11/27/07
Slovitsky-Smith, Julia	Elementary (for W.Meyer)	GHMS	100%	1-BA+30	\$49,044	10/10/07-6/30/08

Amended

Shelley, Michael	English (for J.Benson)	HSE	100%	2-MA	\$53,908	9/28/07*-1/14/07
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*Correction of effective date previously approved on 10/9/07 Board Agenda

If applicable, employment contingent upon fingerprinting clearance by OSPRA.

6. Appointment of Driver Education Instructor

Upon recommendation of the Superintendent of Schools, be it RESOLVED, that the teacher listed below be appointed as a Driver Education Instructor, effective for the 2007-08 school year as per the contractual rate between Smithtown Central School District and the Smithtown Teachers Association:

Smithtown High School East & West

*Dobres, Edward

*Retired Teacher
Self-sustaining Program

7. Coaching Assignments for 2007-2008

Upon recommendation of the Superintendent of Schools, be it RESOLVED, that the person(s) listed below be appointed to coaching position(s) as specified for the 2007-08 school year, and compensated in accordance with the agreement between the STA and the Smithtown Central School District:

Alamia,	George A.	Rescind previous approval for Basketball Junior High	GH MSEW	Step D 2	\$5,201.60
Cerullo,	Peter	Boys Volleyball	NMS MSLW	Step E 1	\$4,458.51
Crimmins-Evangelopoulos,	Meaghan	Girls Varsity Winter Track	HSW HSWS	Step B 1	\$6,529.24
Donlon,	Eileen	Girls Winter Track	HSW HSWS	Step C 1	\$5,464.15

8. Appointment of Academic Intervention Tutors

Upon recommendation of the Superintendent of Schools, be it RESOLVED, that the following person(s) who is/are or will be properly certified, be appointed as a/an Academic Intervention Tutor(s) for the Smithtown Central School District, as specified below:

<u>Name</u>	<u>Assignment</u>	<u>Hrs./Wk.</u>	<u>Salary</u>	<u>Effective</u>
Corace, Rebekah	Tackan Elem	19 hours	\$21,969.00	11/14/07

If applicable, employment contingent upon fingerprinting clearance by OSPRA.

9. Appointment of Lead Teacher 2007-2008

Upon recommendation of the Superintendent of Schools be it RESOLVED, that the following teacher be appointed as a Lead Teacher, for the Smithtown Central School District, as specified below at the annual stipend as per the agreement between Smithtown Central School District and the Smithtown Teachers Association:

<u>Name</u>	<u>Area</u>	<u>Assignment</u>	<u>Effective</u>
Coffey, Judith	Special Education	HSE	9/1/07-6/30/08

10. Appointment of Co-Curricular Activities Sponsors

WHEREAS, the faculty and administration of the various schools have, in committee, determined what co-curricular activities should be conducted and designated sponsors for each, now therefore, on the recommendation of the Superintendent of Schools, be it "RESOLVED, that the following designated activities be authorized and established for the school year 2007-2008 and be it further

RESOLVED, that the following named individuals be appointed as sponsors of the activities indicated, to be compensated in accordance with Article XX C of the Board/STA contract:

<u>Activity</u>	<u>Sponsor</u>	<u>Compensation</u>
<u>Great Hollow Middle School</u>		
Mathletes	Erik Tjersland	\$ 382.73
	Randi O’Sullivan (Addition of Sponsor)	382.73
Yearbook	Donna McGoldrick (Change of Sponsor)	765.46
<u>Smithtown High School East</u>		
Key Club	Krista MacPherson (Change of Sponsor)	382.73
	Megan Swanson (Change of Sponsor)	382.73
Science Olympiad	John Hart (Change of Sponsor)	765.46
<u>Smithtown High School West</u>		
Political Awareness (Unpaid stipend for 2006-2007)	Susan Lee	370.32
* Positive Edge	Jill Britton	191.37
	Robert Kuletsky (Addition of Sponsor)	191.37
<u>Smithtown HS East and West</u>		
Yearbook Advisor	Craig Boehner	5,454.00
Yearbook Advisor	Dennis Kramer	5,454.00
<u>Accompsett Middle School</u>		
Director	Judy Hilinski	2,846.00
Music Director	Joseph Rishkofski	2,846.00
Assistant Director	Marilyn Clark	1,000.00

* Federal Grant Funding

11. Tenure Recommendation – Administrator

WHEREAS, the following administrator has thus far successfully completed the probationary period, and WHEREAS, the supervisors have carefully evaluated the performance during the probationary period and recommend that he be appointed on tenure in the respective area, therefore, be it "RESOLVED, that upon recommendation of the Superintendent of Schools, he be appointed on tenure on the date indicated below, unless otherwise noted, on condition of the successful completion of the remainder of the probationary period, and passing the required physical examination:

<u>Name</u>	<u>Area</u>	<u>Assign.</u>	<u>Effective</u>
Freiberg, Michael	Secondary Assistant Principal	GHMS	11/13/07

12. Request for FMLA, Without Pay/Leave of Absence, Without Pay

Upon recommendation of the Superintendent of Schools, be it RESOLVED, that the following person(s) be granted a FMLA, Without Pay or Leave of Absence, Without Pay, effective as noted below:

<u>Name</u>	<u>Area</u>	<u>Assignment</u>	<u>Effective</u>
Meyer, Wendy	Elementary	GHMS	FMLA 1 st day 10/10/07 FMLA (12 weeks medical–60 working days): 10/10/07–1/15/08 FMLA (use of sick days concurrent): 10/10/07– 11/7/07(last sick day) Sick Bank Waiting WOP – 11/8/07-11/15/07 Sick Bank Days Awarded (12 days):

11/16/07-12/5/07 (end of post-partum)
 FMLA WOP – 12/6/07-1/15/08
 LOA – 1/16/08-8/31/08

Paplin, Kelly Elementary Dogwood

FMLA 1st day 10/2/07
 FMLA (12 weeks medical–60 working days):
 9/4/07–11/12/07
 FMLA (use of sick days concurrent):
 10/2/07– 10/9/07(last sick day)
 Sick Bank Waiting WOP – 10/10/07-10/23/07
 Sick Bank Days Awarded (13 days):
 10/24/07-11/9/07 (end of post-partum)
 FMLA WOP – 11/10/07- 1/1/08
 Date of Return to Work: 1/2/08

Portsmore, Regina Special Education GHMS

FMLA 1st day 6/7/07
 FMLA (12 weeks medical–60 working days):
 6/7/07-6/22/07(12 days used;48 days remain)
 FMLA (remaining 48 days):
 9/4/07-11/14/07
 LOA – 11/15/07-12/2/07
 Date of Expected Return to Work: 12/3/07

Segnini, Christine Reading Dogwood

FMLA 1st day 9/4/07 (date of delivery 7/12/07)
 FMLA (12 weeks medical–60 working days):
 9/4/07-12/4/07
 FMLA Use of Sick Days Concurrent:
 9/4/07-9/12/07 (last day of post-partum)
 FMLA WOP: 9/17/07 – 12/4/07
 LOA – 12/5/07-8/31/08

13. Appointment of NYSSMA Coordinator

Upon recommendation of the Superintendent of Schools, be it RESOLVED, that the following named person be appointed as the NYSSMA Coordinator as indicated below, effective for the 2007-08 school year:

Mastrangelo, Michael at the rate of \$9,500

14. Appointment of Marching Band Director

Upon recommendation of the Superintendent of Schools, be it RESOLVED, that the following named person be appointed as Director for the Marching Band as indicated below, effective for the 2007-08 school year, at the appropriate STA contract rate:

Ralph Caserta at the rate of - \$2683.22

15. Appointment of Substitute Teachers

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

12	DeSario, Gregory	Physical Education	A
12	Harmon, Patrick	Physical Education	I

- 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

16. 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 - Coaches
 11/13/07

- Name
 Allison Bourgal (coach)
 Joseph Castiglie
 Jacqueline Ciro (coach)
 Stephen Costello, Jr. (coach)
 Jaclyn Dekhtyar
 Shawn DeLuca
 John Donlon (volunteer coach)
 Ira Dressler
 Tara Foglia (coach)
 Christine Gordon
 Edward Jermusyk
 Michael Kaminicki (coach)
 Erin McCaffery (coach)
 JoAnne McHugh
 Molly Micciche
 Annie O'Brien (coach)
 Judith Quagliano
 Michael Shelley
 Meagan Slotnick (coach)
 Robert Smith (coach)

17. Increase of Assignment/Change of Status

WHEREAS, the following named teacher(s) previously accepted a part-time position, and WHEREAS, there is now an additional vacancy in the tenure area now therefore, Upon recommendation of the Superintendent of Schools, be it RESOLVED, that the status be changed/increased as indicated below:

<u>Name</u>	<u>Area</u>	<u>Assign.</u>	<u>From</u>	<u>To</u>	<u>Step</u>	<u>Salary</u>	<u>Probationary Period</u>
Cipkin, Gregg	Special Education	NMS/HS	70%	100%	1-BA	\$47,550	11/14/07-11/13/10

18. Adjustment/Correction of Salary/Step

Upon recommendation of the Superintendent of Schools, be it RESOLVED, that an adjustment/correction in salary/step for the following person(s) be approved as indicated below.

<u>Name</u>	<u>Area</u>	<u>Assign.</u>	<u>Step</u>	<u>Salary</u>	<u>Effective</u>
Murtha, Neil	Physical Education	NMS	2-MA*	\$53,908*	9/1/07-8/31/10

* Corrected from 7/12/07 agenda

19. Appointment of Possible Parade Directors

Upon recommendation of the Superintendent of Schools, be it RESOLVED, that the following named person(s) be appointed as Possible Parade Director(s) as indicated below, effective for the 2007-08 school year. Compensation to be at the approved rate as per the STA contract:

Arsenicos, Eric
Cassera, Timothy
McCoy, Brian
McNeil, Jennifer

20. Approval of Extension of Administrative Substitute

Upon recommendation of the Superintendent of Schools, be it RESOLVED, that the following person, who is or will be properly certified, be approved as an Administrative Substitute to provide administrative assistance to the Special Education Department for the Smithtown Central School District as indicated below:

<u>Name</u>	<u>Assign.</u>	<u>Salary</u>	<u>Effective</u>
Gatto, Karen	Administration/ Special Education	\$500 per diem	11/1/07-12/31/07*

*Originally approved on 9/11/07 agenda for 9/12/07-10/31/07

21. Appointment of Home Instruction Tutors

Upon recommendation 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 \$44.26 per hour, effective for the 2007-2008 school year:

Kathleen Gillen
Ellen Schachter
Michael Nolan
Greg Schepanski
Nancy Bennett
Rosemary Solomon

22. Approval of Administrative Substitute

Upon recommendation of the Superintendent of Schools, be it RESOLVED, that the following person, who is or will be properly certified, be approved as an Administrative Substitute to provide administrative assistance for the Smithtown Central School District as indicated below:

<u>Name</u>	<u>Assign.</u>	<u>Salary</u>	<u>Effective</u>
Baranello, Lewis	Elementary Principal	\$525 per diem	11/14/07- until further notice

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.	Geringer, Diane	Temp./Pk. School Monitor District	\$10.00/hr.	11/14/07
2.	Golder, Maria	Temp./Pk. School Monitor District	\$10.00/hr.	11/14/07
3.	Lyons, Annette	Temp./Pk. School Monitor District	\$10.00/hr.	11/14/07
4.	Mathusek, Lisa	Temp./Pk. Clerk Typist District	\$11.55/hr.	11/14/07
5.	O'Hara, Patricia District	Temp./Pk. School Monitor	\$10.00/hr.	11/14/07
6.	Salatas, Irene	Temp./Pk. School Monitor District	\$10.00/hr.	11/14/07

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.	Aurricchio, Susan	To: Perm. P/T Special Ed. Aide District From: Prob. P/T Special Ed. Aide District	\$15.77/hr. 3 hrs. da. \$15.77/hr. 3 hrs. da.	11/9/07
2.	Bakunas, Susan	To: Perm. P/T School Monitor St. James Elementary From: Prob. P/T School Monitor St. James Elementary	\$12.49/hr. 2 hrs. da. \$12.49/hr. 2 hrs. da.	11/9/07

3.	Buturla, Allison	To: Perm. P/T School Monitor Mt. Pleasant Elementary From: Prob. P/T School Monitor Mt. Pleasant Elementary	\$12.49/hr. 2 hrs. da. \$12.49/hr. 2 hrs. da.	11/9/07
4.	Carolan, Patricia	To: Perm. P/T School Monitor Nesconset Elementary From: Prob. P/T School Monitor Nesconset Elementary	\$12.49/hr. 2 hrs. da. \$12.49/hr. 2 hrs. da.	11/16/07
5.	Cox, Donna Marie	To: Perm. P/T Special Ed. Aide Smithtown Elementary From: Prob. P/T Special Ed. Aide Smithtown Elementary	\$16.46/hr. 3 hrs. da. \$16.46/hr. 3 hrs. da.	10/28/07
6.	Daly, Nancy	To: Perm. P/T FSW Dogwood Elementary From: Prob. P/T FSW Dogwood Elementary	\$13.11/hr. 4 hrs. da. \$13.11/hr. 4 hrs. da.	11/9/07
7.	Devine, Thomas	To: Prob. CW I (ND) Mills Pond Elementary From: Temp./Pk. CW I District	\$36,434/yr. 12 months \$11.00/hr.	11/19/07
8.	Gray, Denise	To: Perm. P/T FSW Dogwood Elementary From: Prob. P/T FSW Dogwood Elementary	\$13.11/hr. 4 hrs. da. \$13.11/hr. 4 hrs. da.	11/9/07
9.	Harrell, Christopher	To: Prob. MM II Facilities From: Temp. MM II Facilities	\$63,649/yr. 12 months \$63,649/yr. 12 months	11/14/07
10.	Howell, Jennifer	To: Perm. P/T FSW Accompsett Elementary From: Prob. P/T FSW Accompsett Elementary	\$13.11/hr. 4 hrs. da. \$13.11/hr. 4 hrs. da.	11/9/07
11.	Ingarozza, Dana	To: Prob. P/T School Monitor Dogwood Elementary From: Temp./Pk. School Monitor District	\$12.49/hr. 2 hrs. da. \$10.00/hr.	11/14/07
12.	Jaeger, Lynda	To: Prob. P/T School Monitor Accompsett Elementary From: Temp./Pk. School Monitor District	\$12.49/hr. 2 hrs. da. \$10.00/hr.	11/14/07
13.	Kirchner, Kathy	To: Prob. P/T School Monitor Mt. Pleasant Elementary From: Temp./Pk. School Monitor District	\$12.49/hr. 2 hrs. da. \$10.00/hr.	11/14/07
14.	LaForgia, Donna	To: Temp./Pk. Clerk Typist District From: Prob. P/T Special Ed. Aide Great Hollow M.S.	\$11.55/hr. \$15.77/hr. 3 hrs. da.	11/14/07
15.	Lynn, Robert	To: Perm. CW I Smithtown H.S. West	\$46,666/yr. 12 months	11/14/07

	From: Perm. P/T CW I Tackan Elementary	\$23.69/hr. 3.9 hrs. da.	
16. Marzigliano, Antoinette	To: Perm. P/T FSW Great Hollow M.S. From: Prob. P/T FSW Great Hollow M.S.	\$13.11/hr. 4 hrs. da. \$13.11/hr. 4 hrs. da.	11/9/07
17. McGauley, Margaret	To: Prob. Principal Clerk Central Administration From: Perm. Senior Clerk Typist Central Administration	\$50,513/yr. 12 months \$49,000/yr. 12 months	11/14/07
18. Papillo, Donna	To: Temp./Pk. School Monitor District From: P/T School Monitor Mills Pond Elementary	\$10.00/hr. \$13.05/hr. 2 hrs. da.	11/14/07
19. Popowitch, Donna	To: Perm. Senior Clerk Typist Smithtown H.S. East From: Prob. Senior Clerk Typist Smithtown H.S. East	\$47,333/yr. 11 months \$47,333/yr. 11 months	11/2/07
20. Robinson, Eileen	To: Prob. P/T School Monitor Accompsett Elementary From: Temp./Pk. School Monitor District	\$12.49/hr. 2 hrs. da. \$10.00/hr.	11/14/07
21. Scicchitano, Joann	To: Perm. P/T Special Ed. Aide Smithtown Elementary From: Prob. P/T Special Ed. Aide Smithtown Elementary	\$16.46/hr. 3 hrs. da. \$16.46/hr. 3 hrs. da.	11/9/07
22. Spinelli, Amy	To: Prob. P/T School Monitor St. James Elementary From: Temp./Pk. School Monitor District	\$12.49/hr. 2 hrs. da. \$10.00/hr.	11/14/07
23. Turnquist, Kathleen	To: Perm. P/T Lead FSW Mills Pond Elementary From: Prob. P/T Lead FSW Mills Pond Elementary	\$14.42/hr. 4 hrs. da. \$14.42/hr. 4 hrs. da.	11/15/07
24. Zeller, Patricia	To: Prob. P/T School Monitor Mills Pond Elementary From: Temp./Pk. School Monitor District	\$12.49/hr. 2 hrs. da. \$10.00/hr.	11/14/07

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:

	<u>NAME</u>	<u>TITLE AND LOCATION</u>	<u>SALARY</u>	<u>DATE</u>
1.	Edwards, Allison	Senior Clerk Typist (11mo.) Central Administration	\$45,055/yr.	11/1/07- 11/30/07
2.	Lemmo, Kim	Computer Lab Asst. Nesconset Elementary	\$33,403/yr.	11/3/07- 1/7/08

3.	Pernesiglio, Gloria	P/T Elementary TA Accompsett Elementary	\$16.46/hr.	11/5/07- 1/4/08
4.	Zarb, Cecelia	P/T School Monitor Accompsett Elementary	\$13.05/hr.	11/1/07- 12/21/07

Ms. Edwards is requesting an extension to her unpaid leave of absence (8/1/07 to 11/30/07) for personal reasons. She is an employee of the district and leave is recommended by her supervisor.

Ms. Lemmo is requesting Family Medical Leave from 11/3/07 to 1/7/08. She is an employee of the district and leave is recommended by her supervisor.

Ms. Pernesiglio is requesting an extension to her unpaid leave of absence (6/6/07 to 1/4/08) for personal reasons. She is an employee of the district and leave is recommended by her supervisor.

Ms. Zarb is requesting an extension to her unpaid leave of absence (11/1/07 to 12/21/07) for personal reasons. She is an employee of the district and leave is recommended by her supervisor.

4. 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:

	<u>NAME</u>	<u>TITLE AND LOCATION</u>	<u>SALARY</u>	<u>DATE</u>	Effective with the Close of Business
1.	Kleister, Susan	Temp./Pk. School Monitor District	\$10.00/hr.	11/14/07	
2.	Pisk, Catherine	P/T School Monitor Accompsett Elementary	\$13.05/hr.	11/10/07	
3.	Wright, Richard	P/T Bus Driver Transportation	\$23.11/hr.	10/30/07	

5. 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:

	<u>NAME</u>	<u>TITLE AND LOCATION</u>	<u>SALARY</u>	<u>DATE</u>	Effective with the Close of Business
1.	Lupo, Melissa	P/T Elementary TA Accompsett Elementary	\$15.72/hr.	11/13/07	
2.	Slaughter, Robert	Temp./Pk. CW I District	\$11.00/hr.	11/14/07	

6. Retirements

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

	<u>NAME</u>	<u>TITLE AND LOCATION</u>	<u>SALARY</u>	<u>DATE</u>	Effective with the Close of Business

- | | | | | |
|----|---------------|---|--------------|---------|
| 1. | Maybee, David | Head Custodian (ND)
Central Administration | \$71,049/yr. | 11/7/07 |
|----|---------------|---|--------------|---------|

Mr. Maybee has been an employee of the district since 8/12/85.

7. Corrections from Board Meeting 10/9/07

Upon recommendation of the Superintendent of Schools, be it RESOLVED, that the following work location be corrected:

<u>NAME</u>	<u>TITLE AND LOCATION</u>	<u>SALARY</u>	<u>DATE</u>
1. Gerraputa, Christine	P/T Special Ed. Aide Mt. Pleasant Elementary	\$17.26/hr.	10/5/07

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 November 14, 2007</i>
Scott, Elizabeth	11/15/06	
Marinello, Jennifer	2/14/07	
Gerien, Catherine	6/13/07	
Harwisch, April	8/22/07	
Del Bianco, Peter	8/29/07	
Foti, Janine	8/29/07	
Headrick, Cynthia	8/29/07	
Molloy, John	8/29/07	
Colon, Laura	9/12/07	
Davey, Jermey	9/12/07	
Alvarez, Franklin	9/26/07	
Aprile, Diane	9/26/07	
DiAgostino, Francesca	9/26/07	
Hettler, Debbora	9/26/07	
Kordic, Venka	9/26/07	
Leto, Diane	9/26/07	
Piliere, Rosemarie	9/26/07	
Porciello, Collette	9/26/07	
Spinelli, Amy	9/26/07	
Zeller, Patricia	9/26/07	
Basuino, Christine	10/10/07	
Barash, Elena	10/10/07	
Corace, Kimberly	10/10/07	
Cozzolino, Vivian	10/10/07	
Cravotta, Elizabeth	10/10/07	
Dhom, Cheryl	10/10/07	
DiVagno, Veronica	10/10/07	
Dombkowski, Jane	10/10/07	
Emerson, Teresa	10/10/07	
Gruber, Elaine	10/10/07	
Horner, Donna	10/10/07	
Robinson, Eileen	10/10/07	
Schillero, Valerie	10/10/07	
Stewart, Dawn	10/10/07	

Striano, Lisa	10/10/07
Winter, Janis	10/10/07
Costidis, Linda	10/24/07
Figueroa, Christine	10/24/07
Muller, Maureen	10/24/07
Murphy, Corinne	10/24/07
Smith, Barbara	10/24/07
Tenaglia, Donna	10/24/07
Geringer, Diane	11/14/07
Golder, Maria	11/14/07
Mathusek, Lisa	11/14/07
O'Hara, Patricia	11/14/07
Salatas, Irene	11/14/07