

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

February 13, 2008

Held in Joseph M. Barton Bldg.

Meeting called to order at 7:10 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

Members absent:

Kalervo Raustiala

Also present:

Edward Ehmann, Superintendent  
Mary Cahill, Asst. Supt.  
Joan Niles, Asst. Supt.  
Karen Ricigliano, Asst. Supt.  
Visitors

**OPENING CEREMONY** - conducted by Mr. Gianino

**SUPERINTENDENT'S REPORT**

**Approval of Biennial Review of the District's Shared Decision Making Plan**

MOTION by Mrs. Knox, seconded by Mr. Rossi that upon recommendation of the Superintendent of Schools, be it RESOLVED, that the Board of Education approves the District's Shared Decision Making Plan as required by Commissioner's Regulations and as revised by the District School Improvement Team.

All aye. Motion carried (6-0).

**Committee on Special Education**

MOTION by Mrs. Waldron, seconded by Mrs. Knox that the recommendations of the Committee on Special Education for cases 200605, 304592, 306263, 308638, 308639, 306496, 308454, 308455, 304876, 302289, 000003, 300153, 302355, 302531, 200475, 200736, 305898, 300806, 307292, 00000014, 308492, 302446, 307456, 307548, 306876, 304697, 306856, 301897, 304503, 164784, 00000012, 308435, 306427, 304052, 308441, 159870, 306977, 306978, 305031, 301933, 303018, 304635, 307201, 308390 and 306384 be approved.

All aye. Motion carried (6-0).

**Sub-Committee on Special Education**

MOTION by Mrs. Waldron, seconded by Mrs. Knox that the recommendations of the Sub-Committee on Special Education for cases 302811, 304059, 601155, 308643, 308601, 179116, 175935, 163440, 201110, 173906, 175038, 304357, 154800, 304455, 180308, 201041, 304080, 304662, 307312, 184949, 191069, 187339, 308387, 200650, 158290, 201000, 200408, 184439, 186749, 159770, 302762, 173466, 304485, 178168, 189539, 151500, 197249, 182138, 179706, 304350, 172516, 150980, 152480, 200162, 305643, 306803, 301643, 159340, 305689, 302381, 306093, 301673, 200254, 200444, 200286, 301195, 302995, 200062, 302803, 304117 and 306757 be approved.

All aye. Motion carried (6-0).

**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 P308583, P308570, P308514, P308590, P308591, P308531, P308552, P308525, P308568, P308151, P308562, P308556 and P308573 be approved.

All aye. Motion carried (6-0).

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 P306828, P306911, P306804, P308491, P306684, P307276, P306041, P305966, P306517, P306831, P308027, P306794, P307224, P307499, P308058 and P307118 be approved.

All aye. Motion carried (6-0).

**Appointment of Hearing Officer**

MOTION by Mrs. Knox, seconded by Mrs. Waldron that upon recommendation of the Superintendent of Schools be it RESOLVED that pursuant to New York State Civil Service Law Section 75(2), the Board of Education hereby appoints Robert Sapir, Esq., as the Hearing Officer in the matter of a disciplinary proceeding brought against a civil service employee of the Smithtown Central School District, pursuant to New York State Civil Service Law Section 75.

All aye. Motion carried (6-0).

**INSTRUCTIONAL REPORT****Overnight Field Trip Request – Smithtown High School East Qualifying DECA Students – March 4, 2008 – March 7, 2008 – New York DECA State Career Conference – Rochester, NY**

MOTION by Mrs. Knox, seconded by Mrs. Waldron that upon recommendation of the Superintendent of Schools, be it RESOLVED, that permission is granted for 52 qualifying DECA students from Smithtown High School East to attend the New York DECA State Career Conference in Rochester, NY. Students will depart March 4, 2008 and return March 7, 2008.

All aye. Motion carried (6-0).

**Overnight Field Trip Request – Smithtown High School West Qualifying DECA Students – March 4, 2008 – March 7, 2008 – New York DECA State Career Conference – Rochester, NY**

MOTION by Mrs. Knox, seconded by Mrs. Waldron that upon recommendation of the Superintendent of Schools, be it RESOLVED, that permission is granted for 41 students from Smithtown High School West DECA to attend the New York DECA State Career Conference in Rochester, NY. Students will depart March 4, 2008 and return March 7, 2008.

All aye. Motion carried (6-0).

**Overnight Field Trip Request – Smithtown High School East and West Academic Quiz Bowl Students – February 29, 2008- March 2, 2008 – Massachusetts Institute of Technology’s Beaver Academic Tournament – Boston, Massachusetts**

MOTION by Mrs. Knox, seconded by Mrs. Waldron that upon recommendation of the Superintendent of Schools, be it RESOLVED, that permission is granted for 20 students from Smithtown High School East and West Academic Quiz Bowl to

compete in the Massachusetts Institute of Technology’s Beaver Academic Tournament in Boston, Massachusetts. Students will depart February 29, 2008 and return March 2, 2008.

All aye. Motion carried (6-0).

**BUSINESS AFFAIRS**

**Finance**

**Bid Recommendation**

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

08-05 Athletic Supply Items

All aye. Motion carried (6-0).

**Operations**

**Acceptance of Gifts**

MOTION by Mr. Rossi, seconded by Mrs. Knox upon recommendation of the Superintendent of Schools, be it RESOLVED, that the Board of Education authorizes the acceptance of the following gifts:

**Donated By**

\$3,255.00 to fund field trips for the 2007-08 school year

Smithtown High School West’s Social Studies Department

All aye. Motion carried (6-0).

**PERSONNEL**

**Certified** – The following Certified Personnel Items were presented for the Board’s approval (Attachment V.A-1-3):

- 1. Appointment of Regular Substitute Teacher(s)
- 2. Appointment of Substitute Teachers
- 3. Appointment of Home Instruction Tutor(s)

MOTION by Mr. Rossi, seconded by Mrs. Waldron approving the Certified Personnel Items 1-3, as detailed in the attached resolutions.

All aye. Motion carried (6-0).

**ADJOURNMENT**

MOTION by Mrs. Waldron, seconded by Mr. Rossi that the meeting be adjourned at 7:15 p.m. Motion carried.

Respectfully submitted,

Mary Wilson  
District Clerk

**ATTACHMENTS**

**V. PERSONNEL**

**A. CERTIFIED**

**1. Appointment of Regular Substitute 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 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>
Neamonitakis, Foreign Stella (for Kristen Spielmann)	Language	.4 NMS .6 AMS	100%	1-MA	\$51,929.00	2/14/08 until further notice

If applicable, employment contingent upon fingerprinting clearance by OSPRA.

**2. Appointment of Substitute Teacher(s)**

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

1	Golbert, Lori	Nursery, K & Grades 1-6	A
12	Golbert, Lori	Reading Teacher	A

A-Permanent Certification – Valid for life unless revoked by SED

- 01- Elementary
- 12- Elementary/Secondary

**3. Appointment of Home Instruction Tutor(s)**

Upon recommendation of the Superintendent of Schools, be it RESOLVED, that the following teacher(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:

Frank Marino