

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

February 26, 2008

Held in Joseph M. Barton Bldg.

Meeting called to order at 6:35 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. Liguori, seconded by Mr. Rossi, the Board voted unanimously to convene in Executive Session to discuss Particular Personnel, Negotiations and Litigation.

At 8:04 p.m. Mrs. Knox moved, Mrs. Waldron seconded, and the Board reconvened the Regular Meeting.

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

As many of you may have been following in the newspapers there have been reports concerning attorneys and contractors who are hired by school districts and then somehow are certified as employees in order to qualify for State Retirement benefits. Many school districts are under investigation by the FBI and the Comptroller's Office. I want, on behalf of the Board, to assure the Smithtown community that this practice has not, and does not take place in the Smithtown School District and we are very proud of that fact.

**MINUTES** - of the Regular Meetings held January 8 and 22, 2008 were presented for approval.

MOTION by Mrs. Waldron, seconded by Mrs. Knox 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 December 31, 2007 in the amount of \$11,126,690.95 be accepted.

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

All aye. Motion carried (7-0).

**COMMUNICATIONS**

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

1. Letter to Mr. Carl Gianino, President of Board of Education, from Senator John J. Flanagan regarding State mandates.
2. Letter to Mr. Carl Gianino, President of Board of Education, from Tagi A. Garbizu regarding EXCEL RFP.
3. Letter to Mr. Carl Gianino and Members of the Board of Education from The Herbert family regarding appreciation for expression of sympathy.
4. Letter to Mr. Carl Gianino, President of Board of Education, from Joan Johnson, WS BOCES, regarding Annual Meeting.
5. Letter to Carl Gianino, President of Board of Education, from Mr. Richard G. Vestuto regarding appointment of Nesaquake Principal.
6. Letter to Board of Education and Superintendents from N-SSBA regarding Education and Taxpayer Rally.
7. Letter to Mr. Carl Gianino, President of Board of Education, from Mr. Patrick M. Smith regarding invitation.
8. Letter to members of the Board of Education from Mr. Robert Urbancik regarding goggles.

### Discussion

MOTION by Mrs. Waldron, seconded by Mr. Saggese be it RESOLVED, that the Smithtown Central School District Board of Education endorses the nomination of Mrs. Jeannette Santos and Mr. Peter Wunsch as candidates to serve on the Board of Western Suffolk BOCES which will hold its election on Tuesday, April 29, 2008.

All aye. Motion carried (7-0).

MOTION by Mrs. Waldron, seconded by Mr. Rossi that the correspondence in Section A, as listed above, be received and that 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. WS BOCES Minutes of January 8, 2008.

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

All aye. Motion carried (7-0).

### OLD BUSINESS

#### Bid Recommendation

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

04-02 Asphalt Paving and Repair Ext.

Discussion – Mr. Rossi noted that the Board had tabled this item previously due to the fact that there was only one bid. Ms. Niles responded that the Board had requested that she investigate the use of several names for the company. After investigation the official name for the asphalt and paving bid winner is Rosemar Construction, Inc. It has been their “official” name since the inception of the company in 1988. They use “Rosemar Asphalt” and “Rosemar Paving” for advertising purposes. However, all contracts are signed by “Rosemar Construction, Inc.” Mr. Saggese stated that he thought the initial discussion had centered on the fact that there was only one bid and it was a carryover from a

prior year. Mr. Liguori asked that Ms. Niles verify that their insurance certificates match the name on their contract.

All aye. Motion carried (7-0).

## **COMMITTEE REPORTS**

### **Business Affairs**

Mr. Saggese reported that there were CBDAC Meetings held February 5<sup>th</sup> and 13<sup>th</sup> during which the status quo budget was presented. The budget is a draft and the budget process will continue during the next few months. Mr. Saggese noted that the BOE has been requesting the status of the General Fund and the accounts; adding that he had hoped that it would have been in this last BOE packet. Ms. Niles responded that the District was closed last Friday due to snow and that she is still working on it and is going to try to get it to the BOE Wednesday night. She explained that she must go through the 3,500 lines of the budget because that is how they do a fund balance projection; you can't just say "I think we are going to have "X" left over." Mr. Gianino stated that at the 2/13 meeting the CBDAC members presented their recommendations. Mr. Gianino also noted that the directive from State Ed. in their budget handbook states that starting in February Boards of Education should have the projected fiscal year-end fund balance and recommendations of how that fund balance, if any, should be used. With regard to the 2008-09 status quo budget of \$211 million, which represents a \$9.5 million increase as of February 5<sup>th</sup>, a majority of the Board has asked that on Thursday you could explain why the status quo budget isn't reduced by \$9.2 million in light of the \$9.2 million that was left over last year. And I am not talking about the fund balance part for the \$3.8 million dollars that is used for the tax levy. Ms. Niles interjected that you can only use the appropriations side for that; you cannot use the revenue side for that. Mr. Ehmann stated that the community is invited to attend these meetings and see the budget presentations. At the last meeting we went over the status quo; which means we talked about the program we have this year and what it would cost to run this year's program next year. The Budget Advisory Committee gave us their recommendations on how to prioritize things that we are considering putting into the budget for next year due to enrollment population increases. Thursday night we are going to present to you all of the programmatic aspects of the budget and then at subsequent meetings we are going to talk about all of the facilities aspects of the budget.

### **Instructional Services Committee**

Mrs. Waldron reported that on February 4<sup>th</sup> there was an Instructional Services Committee Meeting. There was a presentation from our teachers on Smart Boards and we also had a presentation on the music program. The Smart Boards presentation was outstanding about an education tool of the 21<sup>st</sup> Century. We have seventy-two Smart Boards in the District. Many of our teachers are training their colleagues this new technology. The second part of the program was about the music program. We reviewed with many of our music teachers what is happening with our program; especially at the secondary level. There were concerns regarding how cost effective the music program is and Mrs. Cahill is looking into rentals vs. what we have right now. We also have management issues. We have a number of our teachers who are giving up their time, who are filling in because a number of years ago we got rid of the person in charge of the music program. We are paying a stipend for someone to take over NYSMA (1,200 of our students are in NYSMA) and whether or not we are being cost effective there. There is a concern because of the increase in enrollment in the middle schools and that the curriculum has to be strengthened. At one point we had twenty teachers in the middle school and now have it down to thirteen. In order to strengthen the curriculum and have a vigorous program we have to start looking into that. We didn't want to consider this as a budgetary item; we first needed to know curriculum-wise how it is affecting our kids and then discuss it as part of the budgetary process.

### **Housing**

Mrs. Waldron reported that a Housing Committee Meeting was held on February 11<sup>th</sup> during which we went over elementary enrollment patterns and projections, the elementary instructional program and the impact on housing. Direction was given to the committee on their curriculum work and they are going to be coming up with some ideas to report to the Board. Mrs. Knox added that the CAC is continuing to meet. When they meet on April 18<sup>th</sup> they will have incorporated all of the kindergarten registration information. That meeting will also follow the Realtors' Breakfast which Dr. Ain is hosting to get a sense of what is going on in the market.

Mr. Saggese wished to thank Senator Flanagan again for his grant which enabled the District to purchase many of the Smart Boards.

Mr. Rossi commended the District on the meeting it held to orient the local preschools on what is expected of our kindergarten students.

### **SUPERINTENDENT'S REPORT**

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

Intel Science Talent Search Competition Finalist  
Ashok Chandran

Intel Science Talent Search Competition Semi-Finalist  
Ashok Chandran, Ryan Terbush

Art featured in the 2008 Shanti Fund Calendar  
Amanda Levine, Ian Grosskopf, Erin Teeple, Sabrina Wani, Aidi Wang, Michael Morgan, Ashley Hennessey, Timothy Romero

Updates – Mr. Ehmann announced that after the articles appeared in the newspapers regarding legal counsel and the retirement system he had a message placed on the District Website. The purpose of the message was to assure Smithtown that our legal counsel is in no way affiliated with any of the firms that were mentioned in the article nor is he an employee of the District trying to qualify for a pension. We are pleased once again to report that Smithtown is in sound financial order; in fact Moody's Investors Service has assigned the District an extremely high rating due to our strong financial footing.

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

- Our Food Services Director Regina Dunne has verified that Smithtown School District does not have any of the recalled beef.
- High School East senior Ashok Chandran has been named a Finalist in the Intel Science Talent Search. He is also a National Merit Finalist and a candidate for the US Presidential Scholars Program.
- Joan Niles, Assistant Superintendent for Finance and Operations, was recently recognized at a dinner of the LI Council of Administrators and Supervisors for her leadership in upgrading Smithtown's financial health, and for empowering the public through the Citizens' Budget Development Advisory Committee. She was nominated for this honor by the Smithtown Schools Administrators Association.
- The Citizens' Budget Development Advisory Committee will present its recommendations to the Board of Education on Wednesday, February 13 at 7 PM at the Joseph Barton Building. The public is invited.
- The Great Hollow Middle School MATH COUNTS team placed *second* in the Suffolk County Competition.
- James Bartunek from Great Hollow Middle School, Richard Hurban from Accomsett Middle School, and Taylor Brown from Nesaquake Middle School, all won the school-level competitions in their respective schools' National Geographic Bee.
- Smithtown High School East DECA donated \$2,200 to the Muscular Dystrophy Association, \$1,500 to the Cystic Fibrosis Foundation and \$650 to the American Heart Association in January from different fundraising events.
- Branch Brook kindergarten classes recently celebrated the Chinese New Year with a parade throughout the building.
- Smithtown High School West held its first annual "Smithtown Idol" singing talent show organized by the students of Smithtown HS West DECA. The event helped raise over \$2,500

for Cystic Fibrosis, the Marty Lyons Foundations, and a special donation to the SHS West Thespian Theater Group.

- Accomsett Elementary students discovered Smithtown's rich history as they "Read Around Town" as part of their PARP program theme.
- Students of High School East organized a very successful Charity Show spotlighting many talented students singing, dancing, and acting. Juniors Mitchell Feinberg and Sarah Kerper organized this event that raised over \$2,500 for the St. Jude's Children's Hospital.
- Penumbra 2007, Smithtown High School West's literary magazine, was "Nominated for Highest Award" from New York State in NCTE's Program to Recognize Excellence in Student Literary Magazines. It was one of 62 magazines out of 453 entered to be nominated. Katherine Berner and Desmond DeLanty were the editors.
- Mary Keegan was awarded the Gold Star Teacher Award for excellence in financial education. For three years in a row 90% of her students have passed the financial literacy exam. About one-third of the teachers in New York State have been able to accomplish a high passing rate.

**Calendar for February and March 2008** - The calendars were reviewed and amended by the Board.

### **Adoption of 2008-2009 School Year Calendar**

MOTION by Mrs. Waldron, seconded by Mr. Rossi that upon recommendation of the Superintendent of Schools be it RESOLVED, that the attached 2008-2009 school district calendar be adopted.

All aye. Motion carried (7-0).

### **Committee on Special Education**

MOTION by Mrs. Waldron, seconded by Mr. Raustiala that the recommendations of the Committee on Special Education for cases 172518, 308553, 179388, 174017, 183817, 304244, 304130, 301759, 302423, 300239, 308403, 184628, 307947, 307191, 306939, 308197, 190799, 304052, 162372, 201026, 307975, 302989, 308494, 162043, 302770, 300638, 303766, 306042, 300273 and 301139 be approved.

All aye. Motion carried (7-0).

### **Sub-Committee on Special Education**

MOTION by Mrs. Waldron, seconded by Mr. Raustiala that the recommendations of the Sub-Committee on Special Education for cases 200941, 301418, 158430, 200334, 307571, 300084, 188509, 155420, 177565, 200582, 186619, 188029, 302692, 301299, 155260, 200636, 200477, 301446, 301716, 200168, 300257, 300931, 177956, 160410, 163784, 180736, 188339, 159200, 304490, 193769, 190569, 306029, 305542, 305461, 302079, 200329, 301336, 154170, 193359, 158170, 303267, 304550, 181245, 301620, 305573, 179267, 196929, 200132, 200803, 300327, 304478, 304497, 300370, 306986, 177366, 300993, 302014, 302947, 300552, 200826, 305671, 301380, 301080, 152670, 178437, 160500, 172297, 180766, 178447, 304801, 300265, 300266 and 302146 be approved.

All aye. Motion carried (7-0).

**Litigation** - was discussed during the earlier Executive Session.

## **INSTRUCTIONAL REPORT**

### **21<sup>st</sup> Century Learning – Global Education Committee**

Mrs. Cahill announced that this evening's presentation would be about 21<sup>st</sup> Century Learning and the Global Education Committee incentives that are going on in the District. Ms. Jennifer Bradshaw, Director of Curriculum, began the discussion with the question, Why Global Education? Discussion continued with topics of Economic Trends, Science and Technology Trends, Health and Security and

Changing Demographics. Mr. Chauncy Cone explained the work done by Smithtown's Darfur Action Committee. Ms. Linda Delecce discussed topics of iEarn and the Daffodil and Tulip Project and Virtual Field Trips. Ms. MaryPat Grafstein explained the OPLITE Outreach Program for Long Island Technology Education. Ms. Diane Widmer discussed the Smithtown-Mbulu Clean Water Project.

**Overnight Field Trip Request – Smithtown High School East Girls' Winter Track Team – NY State Track Championship – Cornell University, Ithaca, NY – March 7-8, 2008**

MOTION by Mrs. Waldron, seconded by Mrs. Knox that upon recommendation of the Superintendent of Schools, be it RESOLVED, that permission is granted for 2 students from Smithtown High School East Girls' Winter Track Team to participate in the NY State Track Championship held at Cornell University, Ithaca, NY on March 7-8, 2008.

All aye. Motion carried (7-0).

**Overnight Field Trip Request – Smithtown High School East Boys' Winter Track Team – NY State Track Championship – Cornell University, Ithaca, NY – March 7-8, 2008**

MOTION by Mrs. Waldron, seconded by Mrs. Knox that upon recommendation of the Superintendent of Schools, be it RESOLVED, that permission is granted for 1 student from Smithtown High School East Boys' Winter Track Team to participate in the NY State Track Championship held at Cornell University, Ithaca, NY on March 7-8, 2008.

All aye. Motion carried (7-0).

**Overnight Field Trip Request – Smithtown High School West Boys' Winter Track Team – NY State Track Championship – Cornell University, Ithaca, NY – March 7-8, 2008**

MOTION by Mrs. Waldron, seconded by Mrs. Knox that upon recommendation of the Superintendent of Schools, be it RESOLVED, that permission is granted for 1 student from Smithtown High School West Boys' Winter Track Team to participate in the NY State Track Championship held at Cornell University, Ithaca, NY on March 7-8, 2008.

All aye. Motion carried (7-0).

**Pre-Approval for Possible Overnight Field Trip Request – Smithtown High School East and/or West DECA International Conference/Competition – April 25-29, 2008 – Atlanta, Georgia**

MOTION by Mrs. Waldron, seconded by Mrs. Knox that upon recommendation of the Superintendent of Schools, be it RESOLVED, that should students from either High School East and/or High School West qualify for the International DECA Conference to be held in Atlanta, Georgia, April 25-29, 2008 permission is granted for travel arrangements and conference registration to proceed.

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. Liz Chitkara, President of ASPN, praised the Instructional Report adding that she looks forward to getting such technology in the health offices. Ms. Chitkara asked the Board to consider hiring more nurses for the next school year and asked for clarification regarding a parent being injured on school grounds.

**BUSINESS AFFAIRS**

**Finance**

MOTION by Mrs. Waldron, seconded by Mr. Raustiala approving Finance Items 1 – 17 on a consent motion.

All aye. Motion carried (7-0).

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

- 1 – Revenue Status Report  
12/31/07
- 2 – Trial Balance Report  
12/31/07
- 3– Summary of Treasurer’s Report  
12/31/07
- 4 – Schedule of Investments  
12/31/07
- 5 – Collateralization of Bank Balances  
12/31/07
- 6 – Budgetary Transfer Report  
12/31/07
- 7 – Budget Status Report  
12/31/07
- 8 – Cash Flow Report  
12/31/07
- 9 – Report of Claims Auditor  
12/31/07
- 10 – Smithtown High School East Extraclassroom Activity Account  
12/31/07
- 11 – Smithtown High School West Extraclassroom Activity Account  
12/31/07
- 12 – Accomsett Middle School Extraclassroom Activity Account  
12/31/07
- 13 – Great Hollow Middle School Extraclassroom Activity Account  
12/31/07
- 14 – Nesaquake Middle School Extraclassroom Activity Account  
12/31/07
- 15 – Accomsett Elementary School Extraclassroom Activity Account  
12/31/07
- 16– Branch Brook Elementary School Extraclassroom Activity Account  
12/31/07
- 17– Dogwood Elementary School Extraclassroom Activity Account  
12/31/07
- 18 – Mt. Pleasant Elementary School Extraclassroom Activity Account  
12/31/07
- 19 – St. James Elementary School Extraclassroom Activity Account  
12/31/07
- 20 – Smithtown Elementary School Extraclassroom Activity Account  
12/31/07
- 21 – Science Research Club District-Wide  
12/31/07

2. Budget 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		\$181,493.46
TO:	See Attached list		\$181,493.46
FROM:	2025-182-51-0000	Monitors PT	\$40,000.00
TO:	2025-469-51-0000	Plant Project	\$40,000.00

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

05-06 Ext.	District Vehicle Repair – Re-bid
07-04 Ext.	HVAC Items
07-06 Ext.	Coach Buses
07-25R	Fuel Tank Monitoring Systems
08-04	Installation and Maintenance of Athletic Fields

4. Audit of Self-Insured Dental Plans – upon recommendation of the Superintendent of Schools, be it RESOLVED, that the firm, R.S. Abrams & Company, be appointed to conduct an audit/examination of the Smithtown Central School District's Self-Insured Dental Plan for the 2007 calendar year at a fee of \$6,000.00.
5. Audit of Smithtown Teachers' Association Benefit Trust Fund – upon recommendation of the Superintendent of Schools, be it RESOLVED, that R.S. Abrams & Company be appointed to conduct an audit/examination of the Smithtown Central School District's STA Benefit Trust Fund for the 2006-07 school year at a fee of \$6,000.
6. Audit of Smithtown Schools Employees' Association Welfare and Benefit Fund - upon recommendation of the Superintendent of Schools, be it RESOLVED, that the firm, R.S. Abrams & Company, be appointed to conduct an audit/examination of the Smithtown Central School District's SSEA Welfare and Benefit Fund for the 2006-07 school year at a fee of \$6,000.
7. Contract for Speech Services – upon recommendation of the Superintendent of Schools, be it RESOLVED, that the President of the Board of Education is hereby authorized to execute a contract with the following individual as a sole source evaluator for the 2007-08 school year to provide a speech evaluation at the rate not to exceed \$800.00:

Dena M. Levin, M.S., CCC-SLP  
106 Mount Grey Road  
Setauket, NY 11733

8. Contract for Presentation – upon recommendation of the Superintendent of Schools, be it RESOLVED, that the Smithtown Central School District is hereby authorized to execute a contract with the following organization, to provide a Spirit of Invention presentation, to the Kindergarten classes at Accomsett Elementary School, on April 15 and 16, 2008, at a rate of \$7.20 per student, for 125 students, totaling \$900.00:

Long Island Children's Museum  
11 Davis Avenue  
Garden City, NY 11530

9. Smithtown Teacher Center – upon the recommendation of the Superintendent of Schools, be it RESOLVED, that the following individual receive an additional stipend of \$1,000.00 as Director of the Smithtown Teacher Center, as approved by the Teacher Center Board, for services rendered from July 1, 2007 through June 30, 2008:

Theresa Arzillo  
1458 Ninth Street  
West Babylon, NY 11704

10. Agreement with SCOPE Education Services – 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 between the Smithtown Central School District and SCOPE Education Services for the Winter Explorations Program at Great Hollow Middle School for the period of January 1, 2008 through February 29, 2008
11. Contract for Tutoring Services – upon recommendation of the Superintendent of Schools, be it RESOLVED, that the President of the Board of Education is hereby authorized to execute a



contract with the following organization, for the 2007-08 school year, at the rate of \$44.26 per hour, to provide tutoring services:

Hope for Youth, Inc.  
201 Dixon Avenue  
Amityville, NY 11701

12. SEQRA Recommendation – Accomsett Middle School – upon recommendation of the Superintendent of Schools, be it RESOLVED, that the Board of Education of the Smithtown Central School District, after review of the action proposed at Accomsett Middle School, hereby determines that the proposed locker replacements are a Type II Action pursuant to 6NYCRR Part 617.5(c)(2) of the implementing regulations of the State Environmental Quality Review Act, and will, therefore, by definition, have no significant adverse impact on the environment.
13. SEQRA Recommendation – Great Hollow Middle School – upon recommendation of the Superintendent of Schools, be it RESOLVED, that the Board of Education of the Smithtown Central School District, after review of the action proposed at Great Hollow Middle School, hereby determines that the proposed locker replacements are a Type II Action pursuant to 6NYCRR Part 617.5(c)(2) of the implementing regulations of the State Environmental Quality Review Act, and will, therefore, by definition, have no significant adverse impact on the environment.
14. SEQRA Recommendation – Nesaquake Middle School – upon recommendation of the Superintendent of Schools, be it RESOLVED, that the Board of Education of the Smithtown Central School District, after review of the action proposed at Nesaquake Middle School, hereby determines that the proposed locker replacements are a Type II Action pursuant to 6NYCRR Part 617.5(c)(2) of the implementing regulations of the State Environmental Quality Review Act, and will, therefore, by definition, have no significant adverse impact on the environment.
15. SEQRA Recommendation – Smithtown High School West – upon recommendation of the Superintendent of Schools, be it RESOLVED, that the Board of Education of the Smithtown Central School District, after review of the action proposed at Smithtown High School West, hereby determines that the proposed locker replacements are a Type II Action pursuant to 6NYCRR Part 617.5(c)(2) of the implementing regulations of the State Environmental Quality Review Act, and will, therefore, by definition, have no significant adverse impact on the environment.
16. Contract with Susan Gubing – upon recommendation of the Superintendent of Schools, be it RESOLVED, that the Smithtown Central School District is hereby authorized to execute a contract with the following individual, as a Staff Developer, for the 2007-08 school year, at a fee of \$75.00 per hour:

Susan Gubing  
Careersmarts.com  
116 Brookside Drive  
Smithtown, NY 11787

17. Contract for Occupational and Physical Therapy Services – upon recommendation of the Superintendent of Schools, be it RESOLVED, that the President of the Board of Education is hereby authorized to execute a contract with the following organization, under a new name due to company splitting, for the 2007-08 school year, to provide occupational and physical therapy services at the rate of \$45.00 half hour sessions:

The Therapy SPOT for Pediatric and Adult Speech  
Physical & Occupational Therapy, PLLC  
1770 Motor Parkway, Suite 202  
Hauppauge, NY 11749

MOTION by Mr. Rossi, seconded by Mrs. Knox 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:

	<u>Donated By</u>
\$58.50 to fund field trips for the 2007-08 school year	Accompsett Elementary Parents
\$852.00 to fund field trips for the 2007-08 school year	Accompsett Middle School Parents
\$592.00 to fund field trip transportation for the 2007-08 school year	Accompsett Middle School Parents
\$400.00 grant donations for Grade 8 and the Counseling Center	Accompsett Middle School PTA
\$100.00 for the educational enrichment of the students at Great Hollow Middle School	The Greater Smithtown Chamber of Commerce, Inc. P.O. Box 1216 Smithtown, NY 11787
\$11.42 donation	Tonya Humbert Ohiopyle Prints, Inc. 410 Dinner Bell Road Ohiopyle, PA 15470
\$200.00 for Dogwood Elementary co-curricular activities	Knowledge Learning Corporation P.O. Box 5338 Portland, OR 97228-5338
\$5,136.00 to fund field trips for the 2007-08 school year	Nesaquake Middle School Parents and Extraclassroom Account
\$500.00 to fund field trip transportation for the 2007-08 school year at Smithtown High School West	New York State Bar Association 1 Elk Street Albany, NY 12207
\$15,100.00 to fund field trips for the 2007-08 school year	St. James Elementary School Parents
\$635.10 to fund field trip transportation for the 2007-08 school year	Smithtown Elementary Extraclassroom Account
\$700.00 to fund field trips for the 2007-08 school year	Smithtown Elementary Extraclassroom Account
\$57,075 for the spring 2008 Driver Education Program	Smithtown High School East Parents
\$840.00 to fund field trips for the 2007-08 school year	Smithtown High School East Parents
\$140.00 to fund field trip transportation for the 2007-08 school year	Smithtown High School East Parents
\$7808.00 to fund field trips for the 2007-2008 school year	Smithtown High School West's Science Department

\$520.00 for the John Tarang  
Scholarship fund

See attached list

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

Attached list of computer equipment at Accomsett Elementary School  
Attached list of computer equipment at Branch Brook Elementary School  
Attached list of computer equipment at Nesconset Elementary School  
Attached list of computer equipment at New York Avenue Barton Building

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 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.

An Rince Mor School of Irish Dance  
Hot Shots Studio of Dance  
Nesconset Athletic Association  
Sts. Philip & James CYO Track & Field

## **PERSONNEL**

**Certified** – The following Certified Personnel Items were presented for the Board's approval (Attachment XI.A.1-16):

1. Appointment of Probationary Teachers
2. Appointment of Regular Substitute Teacher(s)
3. Change of Administrative Title
4. Correction of Probationary Period
5. Request for Leave of Absence, Without Pay
6. Correction of Assignment/End Date for RSFT
7. Appointment of Substitute Teachers
8. Appointment of Volunteers
9. Coaching Assignment(s) – 2007-08
10. Appointment of Co-Curricular Activities Sponsors
11. Appointment of Home Instruction Tutor(s)
12. Appointment of Event Chaperone(s)
13. Appointment of Probationary Teacher Assistant(s)
14. Appointment of Academic Intervention Tutor(s)
15. Notice of Retirement
16. Approval of Emergency Conditional Fingerprint Clearance

MOTION by Mrs. Knox, seconded by Mr. Rossi approving the Certified Personnel Items 1-16, as detailed in the attached resolutions.

All aye. Motion carried (7-0).

Ms. Ricigliano congratulated the newly hired staff.

**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. Resignations
5. Terminations

6. Retirements
7. Confidential Clerical Part-Time Position
8. Emergency Conditional Fingerprint Clearance

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

All aye. Motion carried (7-0).

**Registered Nurses** – The following Registered Nurses Personnel Items were presented for the Board's approval (Attachment C.1-2):

1. Appointments
2. Resignations

MOTION by Mr. Rossi, seconded by Mrs. Waldron approving the Registered Nurses Personnel Items 1-2 as detailed in the attached resolutions.

All aye. Motion carried (7-0).

**NEW BUSINESS** – none.

#### **ADJOURNMENT**

MOTION by Mr. Rossi, seconded by Mrs. Waldron that the meeting be adjourned at 9:13 p.m.  
Motion carried.

Respectfully submitted,

Mary Wilson  
District Clerk

**ATTACHMENTS**

**XI PERSONNEL**

A. CERTIFIED

1. 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>
Kvam, Sarah	Music	St. James Elem.	100%	1-BA	\$47,550.00	2/1/08-1/31/11

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

2. Appointment of Regular Substitute Teachers

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>
Nathan, Janina	Special Education	NMS	100%	1-BA	\$47,550.00	2/6/08-3/17/08

(for Annette Eddington)

If applicable, employment contingent upon fingerprinting clearance by OSPRA.

3. Change of Administrative Title

Upon recommendation of the Superintendent of Schools, be it RESOLVED, that the District shall change the administrative title for the person as indicated below:

<u>Name</u>	<u>Old Title</u>	<u>New Title</u>	<u>Effective</u>
Gatto, Karen	Administrative Substitute	Interim Assistant Administrator for Special Education/Special Services	Until further notice.

4. Correction of Probationary Period

Upon recommendation of the Superintendent of Schools, be it RESOLVED, that the probationary period for the following named teacher who was board approved at the January 8<sup>th</sup> 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>
Belesi, Lauren	English	.8 HSW .2 HSE	100%	1-MA	\$51,929	1/17/08-1/16/10*

\*Probationary period changed due to proof of prior tenure in another district.

5. Request for a Leave of Absence, Without Pay

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

<u>Name</u>	<u>Area</u>	<u>Assignment</u>	<u>Effective</u>
Taibi, Carrie	Social Worker	AMS/Smithtown Elem	3/10/08-3/30/08*

\*LOA follows FMLA leave previously approved on 1/22/08

6. Correction of Assignment /End Date for RSFT

Upon recommendation of the Superintendent of Schools, be it RESOLVED, that a correction of the end date for the following named Regular Substitute Teacher be approved as indicated below:

<u>Name</u>	<u>Area</u>	<u>Assign.</u>	<u>Effective</u>
LoBiondo, Janet	Social Worker	AMS/Smithtown Elem RSFT(for C. Taibi)	12/12/07-4/1/08*

\*Corrected from 12/11/07 agenda due to teacher LOA

7. Appointment of Substitute Teachers

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	Bell, Karen A.	Pre K, K and Grades 1-6	A
2	Blankenship, Kyle D.	Social Studies 7-12	B
2	Falcon Carlos I.	Spanish 7-12	I
1	Gulotta, Danielle A.	Early Childhood Ed. (Birth-2)	I
2	Vacchio, Carmine J.	Social Studies 7-12	I
12	Wilkey, Andrew	Music 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

8. Appointment of Volunteers

Upon recommendation of the Superintendent of Schools, be it RESOLVED, that the persons listed below be appointed as Volunteers, effective for the 2007-2008 school year:

Peter Clemente	Girls' Varsity Lacrosse at High School West
Keith Lizzi	Boys' Varsity Lacrosse at High School East

9. Coaching Assignment(s) – 2007-08

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:

Harmon,	Patrick	Girls' Varsity Track Asst.	HSW HSSS	Step C -1 \$5,464.15
Flynn,	Helen	Girls' Varsity Track Asst. rescinds 7/31/07 Girls' Varsity Track Head Coach	HSE HSSS	Step C 2-1 \$5,910.00
Alamia,	George	JV Boys' Lacrosse, rescinds previous approval 1/8/08 Varsity Asst.	HSE HSSS	Step C3 \$6,355.85
Deegan,	Daniel	Boys' Lacrosse Varsity Asst., rescinds previous approval 7/31/07 for JV	HSE HSSS	Step C3 \$6,355.85
Toth,	Michael	Boys' Tennis JH, rescinds previous approval 7/31/07 for Spring Track Varsity Asst.	AMS MSSS	Step E-1 \$4,458.51
Cariddi,	John	Girls' Lacrosse JH,	GH MSSS	Step D 1 \$4,755.74
DeSario,	Greg	Boys' Spring Track, JH	GH MSSS	Step E 1 \$4,458.51
Schmalz,	Karen	Girls' Track JH	AMS MSSS	Step E 1-2 \$4,458.51
	Jason	Boys' Varsity Larosse	HSE HSSS	*Step B1-3 \$6529.24 *Correction of Step only

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>High School East</u>		
Director/Musical Director	Mark Hegreness	\$6,000.00
Pit Orchestra Director	Nancy Bennett	3,272.00
Choreographer	Sharon Andreas	3,000.00
Set Design/Construction	Terry Martin	1,500.00
Artistic Director	Stacey Stebbins	1,500.00
<u>Accompsett Elementary School</u>		
Producer/Director/Manager	Roni Cohen	2,427.00
Musical Director/Accompanist	Esther Kim	1,523.00
Costume Design/Scenery/Props	Erica Lewis	950.00

<u>Accompsett Middle School</u>		
Science Olympiad	Matthew Shin	127.58
	(Replaces Allison Fitzpatrick Who is on Medical Leave)	
<u>Accompsett Elementary School</u>		
Scrapbooking Club	Noreen Harrigan	382.73
	(Change of Co-Sponsor)	

11. Appointment of Home Instruction Tutor(s)

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:

Kevin Madeiras  
Sarah Ahmedani  
Diana Riccoboni  
Lauren Salvatore

12. Appointment of Event Chaperones

Upon recommendation of the Superintendent of Schools, be it RESOLVED, that the persons listed below be appointed as possible Event Chaperones, effective for the 2007-2008 school year:

Tom Sieminski          High School West

13. 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>
McLaren, Tristan	HSW	1-BA/MA	\$32,945	2/27/08 – 2/26/11

If applicable, employment contingent upon fingerprinting clearance by OSPRA.

14. Appointment of Academic Intervention Tutor(s)

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>
Manno, Stephanie	HSE	19 hrs.	\$21,969.00	2/27/08

If applicable, employment contingent upon fingerprinting clearance by OSPRA.

15. 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</u>
Schlauch, Pamella	English	GHMS	7/1/08
Oill, Lynn	Music	HSW	7/1/08

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  
2/26/08

Name

Joseph Castiglie (asst. coach)  
Shawn DeLuca (sub)  
Ira Dressler (sub)  
Tara Foglia (coach)  
Michael Kaminicki (coach)  
Jay Landau (Interim Adm.)  
Laurie, Doreen (chaperone)  
Michael Shelley (sub)  
Thomas Sieminski (athletic supervisor)  
Meagan Slotnick (coach)  
Kate Vanderveldt (teacher cert.)  
Michael Vertovez (Interim Math Director)  
Dawn Villano-Goelz (tutor)  
Jean Wisnewski (co-curricular)

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.	Beutel, Keith	Temp./Pk. CWI District	\$11.00/hr.	2/27/08
2.	Bordonaro, Jeannine	Temp./Pk. School Monitor District	\$10.00/hr.	2/27/08
3.	Borruso, Michael	Temp./Pk. CWI District	\$11.00/hr.	2/27/08
4.	Comparetto, Jennifer	Temp./Pk. Clerk Typist District	\$11.55/hr.	2/27/08
5.	DiBenedetto, Thomas	Temp./Pk. CWI District	\$11.00/hr.	2/27/08
6.	Giuglianotti, Karen	Temp./Pk. School Monitor District	\$10.00/hr.	2/27/08
7.	Indimine, Nancy	Temp./Pk. FSW District	\$10.10/hr.	2/27/08

8.	Koodmann, John	Temp./Pk. CWI District	\$11.00/hr.	2/27/08
9.	Larkin, Keith	Temp./Pk. CWI District	\$11.00/hr.	2/27/08
10.	Mahler, Patricia	Temp./Pk. Clerk Typist District	\$11.55/hr.	2/27/08
11.	Marinello, Lynne	Temp./Pk. School Monitor District	\$10.00/hr.	2/27/08
12.	Martusciello, Frank	Temp./Pk. CWI District	\$11.00/hr.	2/27/08
13.	Neroulas, Marie	Temp./Pk. Clerk Typist District	\$11.55/hr.	2/27/08
14.	Ruggiero, Mary Ann	Temp./Pk. School Monitor District	\$10.00/hr.	2/27/08
15.	Russo, Debra	Temp./Pk. School Monitor District	\$10.00/hr.	2/27/08
16.	Schroeck, Maria	Temp./Pk. School Monitor District	\$10.00/hr.	2/27/08
17.	Stefanelli, Joanne	Temp./Pk. Clerk Typist District	\$11.55/hr.	2/27/08

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. Armellino, Karen	To: Prob. Senior Clerk Typist Nesaquake Middle School From: Perm. Clerk Typist Nesaquake Middle School	\$38,688/yr. 196/7 \$37,940/yr. 196/7	2/13/08
2. Cacciuttolo, Theresa	To: Prob. P/T School Monitor Dogwood Elementary From: Temp./Pk. School Monitor District	\$12.49/hr. 2 hrs. da. \$10.00/hr.	2/27/08
3. Catizone-Casciano, Christina	To: Prob. P/T School Monitor Tackan Elementary From: Temp./Pk. School Monitor District	\$12.49/hr. 2 hrs. da. \$10.00/hr.	2/27/08
4. Coffey, Marie	To: Perm. Clerk Typist Transportation From: Prob. Clerk Typist Transportation	\$32,888.67/yr. 12 months \$32,888.67/yr. 12 months	2/11/08
5. Downey, Susan	To: Prob. P/T School Monitor(Greeter) Dogwood Elementary From: Perm. P/T School Monitor Dogwood Elementary	\$12.49/hr. 3.5 hrs. da. \$12.49/hr. 2 hrs. da.	2/27/08

6.	Harrell, Christopher	To: Perm. Maintenance Mechanic II Facilities From: Prob. Maintenance Mechanic II Facilities	\$63,649/yr. 12 months \$63,649/yr. 12 months	2/13/08
7.	Korcz, Lorraine	To: P/T Special Ed. Aide Smithtown Elementary From: P/T Special Ed. Aide Smithtown Elementary	\$17.26/hr. 3.25 hrs. da. \$17.26/hr. 3 hrs. da.	2/13/08
8.	Licata, Holly	To: Perm. P/T School Monitor Mills Pond Elementary From: Prob. P/T School Monitor Mills Pond Elementary	\$12.49/hr. 2 hrs. da. \$12.49/hr. 2 hrs. da.	2/6/08
9.	Papillo, Donna	To: Perm. P/T School Monitor Accompsett Elementary From: Temp./Pk. School Monitor District	\$12.49/hr. 2 hrs. da. \$10.00/hr.	2/27/08
10.	Perino, Terri	To: Temp./Pk. School Monitor District From: Perm. P/T School Monitor Tackan Elementary	\$10.00/hr.  \$13.05/hr. 2 hrs. da.	2/16/08
11.	Sokoloff, Antonia	To: Perm. P/T School Monitor Accompsett Elementary From: Temp./Pk. School Monitor District	\$12.49/hr. 2 hrs. da. \$10.00/hr.	2/27/08
12.	Vilardi, Elaine	To: Perm. P/T School Monitor Tackan Elementary From: Prob. P/T School Monitor Tackan Elementary	\$12.49/hr. 2 hrs. da. \$12.49/hr. 2 hrs. da.	2/6/08
13.	Ward, Carol	To: Perm. Principal Clerk Administration/Personnel From: Prob. Principal Clerk Administration/Personnel	\$47,293/yr. 12 months \$47,293/yr. 12 months	2/6/08
14.	Ingarozza, Dana	To: Prob. P/T Clerk Typist Tackan Elementary From: Prob. P/T School Monitor Dogwood Elementary	\$18.28/hr 3.5 hrs. da. \$12.49/hr.	2/27/08

### 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.	Anusiak, Frances	Senior Stenographer Accompsett Middle School	\$63,899/yr.	2/1/08- 3/1/08
2.	Edwards, Allison	Senior Clerk Typist(11 mo.) Central Administration	\$45,721.67/yr.	2/1/08- 2/29/08
3.	Loccisano, Carmela	P/T Special Ed. Aide Accompsett Middle School	\$15.77/hr.	2/5/08- 4/29/08

Ms. Anusiak is requesting an extension to her unpaid leave of absence (8/1/07 to 3/1/08) for medical reasons. She is an employee of the district and leave is recommended by her supervisor.

Ms. Edwards is requesting an extension to her unpaid leave of absence (8/1/07 to 2/29/08) for personal reasons. She is an employee of the district and leave is recommended by her supervisor.

Ms. Loccisano is requesting an extension to her unpaid leave of absence (1/2/08 to 4/29/08) for Family Medical Leave. 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>Effective with the Close of Business DATE</u>
1.	D'Amico, Maria	P/T School Monitor Dogwood Elementary	\$13.05/hr.	2/5/08
2.	Engelman, Nedime	Temp./Pk. School Monitor District	\$10.00/hr.	2/13/08
3.	Odnoha, Maria	P/T School Monitor Nesconset Elementary	\$13.05/hr.	2/27/08

#### 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>
1.	Emmino, Cecilia	Custodial Worker I Smithtown Elementary	\$35,053/yr.	2/29/08
2.	Marinello, Jennifer	Temp./Pk. School Monitor District	\$10.00/hr.	2/13/08

#### 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>Effective with the Close of Business DATE</u>
1.	Beck, Catherine	Senior Clerk Typist Central Administration/Special Ed.	\$55,294/yr.	3/1/08
2.	Dreuer, Charles	Maintenance Mechanic III (ND) Facilities	\$74,559/yr.	2/28/08

Ms. Beck has been an employee of the district since 4/15/91.

Mr. Dreuer has been an employee of the district since 11/20/72.

7. Confidential Clerical Part-Time Position

Upon recommendation of the Superintendent of Schools, be it RESOLVED, that the Part-Time Clerk Typist, Catherine Quinn, be granted a stipend in the amount of \$750.00 { ½ the stipend of full-time confidential clerical employees } also, that her hourly salary be given an increase of 4%, the same increase that the other confidential clerical staff received.

Effective 7/1/07.

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 February 27, 2008</i>
Gerien, Catherine	6/13/07	
Colon, Laura	9/12/07	
Aprile, Diane	9/26/07	
Cozzolino, Vivian	10/10/07	
Cravotta, Elizabeth	10/10/07	
Stewart, Dawn	10/10/07	
Golder, Maria	11/14/07	
Salatas, Irene	11/14/07	
Elster, Lisa	11/28/07	
Henry, Anthony	11/28/07	
Sciortino, Debra	11/28/07	
Lanzillotta, Maria	12/12/07	
Reis, Theresa	12/12/07	
Sicurelli, Margaret	12/12/07	
Stura, Stanley	12/12/07	
Catizone-Casciano, Christina	1/9/08	
Kasarci, Karen	1/9/08	
DeMonte, Lois Marie	1/23/08	
Laurie, Doreen	1/23/08	
Mosto, Willy	1/23/08	
Trentadue, Deborah	1/23/08	
Beutel, Keith	2/27/08	
Bordonaro, Jeannine	2/27/08	
Borruso, Michael	2/27/08	
Comparetto, Jennifer	2/27/08	
DiBenedetto, Thomas	2/27/08	
Giuglianotti, Karen	2/27/08	
Indimine, Nancy	2/27/08	
Koodmann, John	2/27/08	
Larkin, Keith	2/27/08	
Mahler, Patricia	2/27/08	
Marinello, Lynne	2/27/08	
Martusciello, Frank	2/27/08	

Ruggiero, Mary Ann            2/27/08  
 Schroeck, Maria                2/27/08

C.    NURSES

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 meets the required qualifications for the job:

	<u>NAME</u>	<u>TITLE AND LOCATION</u>	<u>SALARY</u>	<u>DATE</u>
1.	Intardonato, Mary	Temp./Pk. RN District	\$17.00/hr.	2/27/08

2.    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>	Effective with the Close of Business <u>DATE</u>
1.	Barash, Elena	Temp./Pk. RN District	\$17.00/hr.	2/27/08
2.	Intardonato, Mary	P/T Floater RN District	\$16,537/yr.	2/1/08