

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

March 11, 2008

Held in Joseph M. Barton Bldg.

Meeting called to order at 6:45 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 Mrs. Waldron, seconded by Mr. Liguori, the Board voted unanimously to convene in Executive Session to discuss Particular Personnel, Negotiations and Litigation.

At 8:07 p.m. Mrs. Waldron moved, Mr. Raustiala seconded, and the Board reconvened the Regular Meeting.

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

Before our meeting is called to order, I would like to remind everyone present that the District's Code of Conduct and Robert's Rules of Order requires that board meetings be conducted in a professional, respectful and courteous manner. As role models for our children, we must all contribute to a civil and thoughtful dialogue – Thank You.

MOTION by Mr. Rossi, seconded by Mrs. Waldron that the order of the Agenda be changed so that the Audience Participation Section follows the Personnel Section.

All aye. Motion carried (7-0).

MINUTES - of the Regular Meeting held February 26 and the Special Meeting February 13, 2008 were presented for approval.

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

All aye. Motion carried (7-0).

RECEIPT OF CLAIMS AUDITOR'S REPORT - upon recommendation of the Superintendent of Schools, be it RESOLVED, that the Claims Auditor's Report ending January 31, 2008 in the amount of \$12,909,474.58 be accepted.

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

All aye. Motion carried (7-0).

COMMUNICATIONS

Section A - Correspondence – There was no correspondence presented for the Board's review.

Mr. Gianino took the opportunity to report that last night the Board of Education and Administration attended SCOPE's 7th Annual School District Awards Dinner during which Board Member Gladys Waldron was honored. Mrs. Waldron has been a Board Member for thirty years and it has been a distinct honor to serve with her.

Mr. Saggese made a statement to clarify that the Board had received a number of e-mails recently regarding installing turf at the two high schools.

Mr. Gianino explained that e-mail is received by the Board via computer and as part of a package of transmittals each Thursday. If the writer wishes their communication to be listed as part of the record in the Correspondence Section of the agenda, it should be sent as a traditional letter.

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

OLD BUSINESS – none.

COMMITTEE REPORTS

Business Affairs

Mr. Saggese reported that a meeting was held March 6th where a number of topics were discussed, one being the excess revenue and expenditures left over for this year. We discussed the preliminary budget for 2008-09, which is just a draft. We will have another meeting this week, 3/13, at 7:00 p.m.

Facilities

Mr. Rossi reported that there will be a meeting Wednesday, 3/12, to discuss quite a few updates and repairs to the District.

Negotiations

Mrs. Knox reported that the Negotiations Committee met March 6th and the ASPN negotiations are ongoing.

Mr. Gianino reminded the Chairpersons that the District is obligated by law to place a legal notice in the newspapers forty-five days before the vote. Therefore, the legal notice must be adopted at the March 25th Board Meeting.

SUPERINTENDENT'S REPORT

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

- There will be a Facilities Committee Meeting on Wednesday, March 12th and a Business Affairs Committee Meeting on Thursday, March 13th. Both will be held at 7 p.m. at the Joseph Barton Administration Building.
- The New York State DECA Conference was held last week in Rochester, New York. Smithtown High School was represented with 92 students attending from East and West. Sixty-two students placed on the state level, and 23 students qualified for the International Conference in Atlanta, Georgia in April.

- The Town of Smithtown Anti-Bias Task Force has designated Smithtown Central School District as a *Bias-Free School Zone*. The District schools were cited as being proactive in promoting cultural sensitivity and fighting intolerance amongst the student population.
- St. James Elementary held a game show fundraiser, *Are You Smarter than a 5th Grader*. All proceeds from this event were donated to the Smithtown-Mbulu Clean Water Project, which is a district-wide endeavor to raise funds to drill a clean water well in the village of Mbulu, located in Tanzania, Africa.
- Smithtown High School West was one of two schools on Long Island that made it to the finals in The LifeSmarts Challenge, a competition that tests students' knowledge on important consumer issues.
- District officials recently hosted local realtors to share information about the District and the housing market.
- Thirty-five students from Great Hollow Middle School were winners of the Pine Tree Poetry Contest and had their original work published in the 2007 Collection.
- Mills Pond Elementary School received a thank you letter for donating 967 pounds of food to the Long Island Cares, Inc., The Harry Chapin Food Bank.
- Smithtown Central School District recently received two awards at the "Long Island Autism Speaks Walk" Awards Dinner. Out of 500 teams, the Smithtown team was ranked 16th for fundraising and received a *Platinum Award*. The District helped raise over \$17,000 for Autism research. The District team captains are Kristine Como and Michelle Labuski.
- Congratulations to both Jessica and Danielle Toritto on their accomplishments at the State Track Meet in Cornell this past weekend. Jessica, a senior at SHS East, placed fourth in the shot put and Danielle, a junior at SHS East, helped the relay team place fifth.
- The Quilting Club, run by Mrs. Polsky and Mrs. Meyers at Nesconset Elementary School, is a community service club that involves fourth and fifth graders making "hug" quilts for people in the community. To date, they have made 21 quilts and are currently working on a "Pink Quilt" that will be donated to the Susan G. Komen foundation to support breast cancer research.
- Carole Coloe, a teacher in the Smithtown School of Business Department, was recently highlighted as an Outstanding Educator in The Fashion Institute of Design and Merchandising – Just for Educators website.

Committee on Special Education

MOTION by Mr. Rossi, seconded by Mrs. Waldron that the recommendations of the Committee on Special Education for cases 152020, 308565, 303730, 308025, 303171, 306164, 303150, 304530, 306271, 305367, 000015, 305966, 306910, 000016, 306790, 307069, 303473, 307482, 305186, 200782, 308650, 302989 and 162070 be approved.

All aye. Motion carried (7-0).

Sub-Committee on Special Education

MOTION by Mr. Rossi, seconded by Mrs. Waldron that the recommendations of the Sub-Committee on Special Education for cases 300258, 301048, 175256, 150730, 179056, 183838, 200272, 186699, 303542, 300849, 300848, 303918, 179376, 173058, 302920, 178576, 189669, 200366, 153680, 152360, 184959 and 304539 be approved.

All aye. Motion carried (7-0).

Committee on Preschool Special Education

MOTION by Mrs. Knox, seconded by Mr. Rossi that upon recommendation of the Superintendent of Schools, be it RESOLVED, that the recommendations of the Committee on Preschool Special Education for Initial Placement Program/Services for cases P308596, P308655, P308580, P308567, P308598 and P308637 be approved.

All aye. Motion carried (7-0).

MOTION by Mrs. Knox, seconded by Mr. Rossi that upon recommendation of the Superintendent of Schools, be it RESOLVED, that the recommendations of the Committee on Preschool Special Education for Annual IEP Review/Amended IEP for cases P308029,

P307069, P307069, P306966, P306884, P307941, P306910, P306932, P308385, P308308, P308542, P307332, P308535, P308126 and P306804 be approved.

All aye. Motion carried (7-0).

Calendar for March and April 2008 - The calendars were reviewed and amended by the Board.
Adoption of Revised 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 revised 2008-2009 school district calendar be adopted.

All aye. Motion carried (7-0).

Litigation - was discussed during the earlier Executive Session.

INSTRUCTIONAL REPORT

Overnight Field Trip Request – Smithtown High School West Jazz Ensemble and Low Brass Quintet – April 10, 2008 – April 14, 2008 – Disney Magic Music Days – Walt Disney World, Orlando, Florida

MOTION by Mr. Rossi, seconded by Mrs. Waldron that upon recommendation of the Superintendent of Schools, be it RESOLVED, that permission is granted for 21 Jazz Ensemble and Low Brass Quintet students from Smithtown High School West to perform at Walt Disney World’s Magic Music Days in Orlando, Florida. Students will depart April 10, 2008 and return April 14, 2008.

All aye. Motion carried (7-0).

Overnight Field Trip Request – Great Hollow Science Olympiad Students – April 11, 2008-April 12, 2008 – Science Olympiad State Competition – SUNY New Paltz, New Paltz, NY

MOTION by Mr. Rossi, seconded by Mrs. Waldron that upon recommendation of the Superintendent of Schools, be it RESOLVED, that permission is granted for 25 students from Great Hollow Middle School to participate in the Science Olympiad State Competition at SUNY New Paltz in New Paltz, NY. Students will depart April 11, 2008 and return April 12, 2008.

All aye. Motion carried (7-0).

BUSINESS AFFAIRS

Finance

MOTION by Mrs. Waldron, seconded by Mr. Rossi approving Finance Items 1 – 10 on a consent motion.

Discussion – Mr. Saggese asked for clarification on Items 4, 5 and 6. Ms. Niles responded that these resolutions are an acknowledgement to the State that the District will be paying for the locker replacement through funds in our budget. The District will purchase the lockers off of a State contract or bid.

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

- 1/31/08
- 2 – Trial Balance Report
1/31/08
- 3– Summary of Treasurer’s Report
1/31/08
- 4 – Schedule of Investments
1/31/08
- 5 – Collateralization of Bank Balances
1/31/08
- 6 – Budgetary Transfer Report
1/31/08
- 7 – Budget Status Report
1/31/08
- 8 – Cash Flow Report
1/31/08
- 9 – Report of Claims Auditor
1/31/08
- 10 – Smithtown High School East Extraclassroom Activity Account
1/31/08
- 11 – Smithtown High School West Extraclassroom Activity Account
1/31/08
- 12 – Accomsett Middle School Extraclassroom Activity Account
1/31/08
- 13 – Great Hollow Middle School Extraclassroom Activity Account
1/31/08
- 14 – Nesaquake Middle School Extraclassroom Activity Account
1/31/08
- 15 – Accomsett Elementary School Extraclassroom Activity Account
1/31/08
- 16– Branch Brook Elementary School Extraclassroom Activity Account
1/31/08
- 17– Dogwood Elementary School Extraclassroom Activity Account
1/31/08
- 18 – Mt. Pleasant Elementary School Extraclassroom Activity Account
1/31/08
- 19 – St. James Elementary School Extraclassroom Activity Account
1/31/08
- 20 – Smithtown Elementary School Extraclassroom Activity Account
1/31/08
- 21 – Science Research Club District-Wide
1/31/08

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:	1620-405-53-0000	Gas	\$100,000.00
TO:	1620-465-53-0000	Equipment Repair	\$100,000.00
FROM:	See attached list		\$1,203,631.82
TO:	See attached list		\$1,203,631.82

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

- 08-06 Poison Ivy Control
- 08-08 Bookshelves
- 08-09 Shelving
- 08-11 Drivers Education

- 4. Accompsett Middle School – Locker Replacement – upon recommendation of the Superintendent of Schools, be it RESOLVED, that the Board of Education hereby authorizes the spending of \$385,300.00 from the current school year’s budget, for the Student Corridor Locker Replacement at Accomsett Middle School.

- 5. Great Hollow Middle School – Locker Replacement – upon recommendation of the Superintendent of Schools, be it RESOLVED, that the Board of Education hereby authorizes the spending of \$281,000.00 from the current school year’s budget, for the Student Corridor Locker Replacement at Great Hollow Middle School.

- 6. Nesaquake Middle School – Locker Replacement - upon recommendation of the Superintendent of Schools, be it RESOLVED, that the Board of Education hereby authorizes the spending of \$325,600.00 from the current school year’s budget, for the Student Corridor Locker Replacement at Nesaquake Middle School.

- 7. Allowance Authorizations – Smithtown Middle School - upon recommendation of the Superintendent of Schools, be it RESOLVED, that the Board of Education is hereby authorized to sign the following Allowance Authorizations:

ALLOWANCE AUTHORIZATION NO. 1

Capital Project #: 58-08-01-06-0-023-019
Project Name: Additions & Alterations Smithtown Middle School
Date: December 5, 2005
Contractor: Hirsch & Co. LLP
Description: Modify Acid Waste System Allowance
Amount: \$14,302.25

ALLOWANCE AUTHORIZATION NO. 1

Capital Project #: 58-08-01-06-0-023-019
Project Name: Additions & Alterations Smithtown Middle School
Date: December 9, 2005
Contractor: Hirsch & Co. LLP
Description: Overtime 100 Hours Allowance
Amount: \$3,358.02

- 8. Contract for Workshops - 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, to provide two senior workshops “Class of Life” at High School East on April 29 and 30, 2008, at a total cost of \$1,100.00:

Paul Failla
P.O. Box 416
Miller Place, NY 11764-0416

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

- 9. Contract for 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 individual, to present an HIV/AIDS Awareness Presentation at High School West Health classes on March 17 and 18, 2008, at a cost of \$250 per day:

Shane Fallacara
51 Garden Street
Nesconset, NY 11767

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

10. Cooperative Bid – BOCES, 2008-09 School Year

WHEREAS, various educational and municipal corporations located within the State of New York desire to bid jointly for generally needed services and standardized supply and equipment items; and

WHEREAS, the Smithtown Central School District, an educational/municipal corporation (hereinafter the “Participant”) is desirous of selectively participating with other educational and/or municipal corporations in the State of New York in joint bidding in the areas mentioned above pursuant to General Municipal Law § 119-o and Education Law Section 1950; and

WHEREAS, the Participant is a municipality within the meaning of General Municipal Law § 119-n and is eligible to participate in the Board of Cooperative Educational Services, First Supervisory District of Suffolk County (hereinafter Eastern Suffolk BOCES) Joint Municipal Cooperative Bidding Program (hereinafter the “Program”) in the areas mentioned above; and

WHEREAS, the Participant acknowledges receipt of the Program description inclusive of Eastern Suffolk BOCES’ standard bid packet and the general conditions relating to said Program; and

WHEREAS, with respect to all activities conducted by the Program, the Participant wishes to delegate to Eastern Suffolk BOCES the responsibility for drafting of bid specifications, advertising for bids, accepting and opening bids, tabulating bids, awarding the bids, and reporting the results to the Participant.

BE IT RESOLVED that the Participant hereby appoints Eastern Suffolk BOCES to represent it and to act as the lead agent in all matters related to the Program as described above; and

BE IT FURTHER RESOLVED that the Participant hereby authorizes Eastern Suffolk BOCES to place all legal advertisements for any required cooperative bidding in Newsday, which is designated as the official newspaper for the Program; and

BE IT FURTHER RESOLVED that a Membership Committee consisting of one (1) representative from each Participant shall be formed. The Participant shall accordingly appoint one (1) representative to the Membership Committee. Said representative shall be provided with a list of bids. A meeting of the Membership Committee shall be held annually. Notice of the meeting shall be given to each representative at least five (5) days prior to such meeting; and

BE IT FURTHER RESOLVED that this Agreement with the Participant shall be for a term of one (1) year as authorized by General Municipal Law §119-o.2.j.

BE IT FURTHER RESOLVED that the Participant agrees to pay Eastern Suffolk BOCES an annual fee as determined annually by Eastern Suffolk BOCES to act as the lead agent for the Program.

Dated: March 11, 2008

SMITHTOWN CENTRAL SCHOOL DISTRICT
CARL E. GIANINO
President, Board of Education

Contact Person: NEIL GOLDMAN
Title: Purchasing Agent
E-Mail Address: ngoldman@smithtown.k12.ny.us

Operations

Discussion – Mr. Saggese expressed his concern regarding accepting the gift of the ten to twelve trees to be planted at Mt. Pleasant Elementary School. Mr. Saggese explained that it is not a

gift since there are strings attached to it; they are not being donated to the District for the benefit of the District. The donor wants the trees planted on school property in front of their property to enhance their home.

MOTION by Mr. Saggese, seconded by Mr. Rossi **TABLING Operations Item 1, Acceptance of Gift of trees** from Mr. Davide.

All aye. Motion to **TABLE** carried (7-0).

MOTION by Mrs. Waldron, seconded by Mr. Raustiala approving Operations Items 1-2 on a consent motion with the **exception of the one Tabled item.**

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

10 to 12 Arborvitae trees to be planted on the property of Mt. Pleasant Elementary School at Mr. Davide’s expense

**Mr. Joseph Davide TABLED
8 Hayloft Court
Smithtown, NY 11787**

\$3,168.00 to fund field trips for the 2007-08 school year

Mt. Pleasant Elementary School
Parents

\$1,000 for the 2007-08 talent show

Mt. Pleasant Elementary PTA

\$1375.00 for the John Tarang Scholarship Fund

See attached list

2. Addition 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, is hereby approved to use school facilities at 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:

Smithtown Stampede – National Junior Baseball League

PERSONNEL

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

1. Notice of Retirement(s)
2. Appointment of Regular Substitute Teacher(s)
3. Appointment of Regular Substitute Academic Intervention Tutor
4. Appointment of Academic Intervention Tutor
5. Notice of Resignation
6. Approval of Emergency Conditional Fingerprint Clearance
7. Appointment of Event Chaperones
8. Coaching Assignment(s) – 2007-08
9. Appointment of Co-Curricular Activities Sponsors
10. Appointment of Substitute Teachers

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

Discussion – Mr. Gianino asked if Item #7 Appointment of Event Chaperones, supervision of the Weight Room in both high schools, is a year-round supervision. Mr. Smith responded that it is not quite year-round, different coaches take over the responsibilities; there are breaks during the year. Looking for further clarification, Mr. Gianino asked if this would be available to students who are not on sports teams but want to work out. Mr. Smith responded that it is for all students after school.

All aye. Motion carried (7-0).

Classified - The following Classified Personnel Items were presented for the Board's approval (Attachment XI.B.1-5):

1. Appointments
2. Change of Status
3. Leave of Absence
4. Approval of a New Position
5. Emergency Conditional Fingerprint Clearance

MOTION by Mr. Rossi, seconded by Mrs. Knox approving the Classified Personnel Items 1-5, as detailed in the attached resolutions.

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.

Each of the speakers asked the Board to consider installing turf at both high school athletic fields.

1. Mike Menendez
2. Sean Keenan
3. Jim Saladino
4. Linda Lambrecht
5. Ann Naughton
6. Joe Marotta
7. Jason Lambert
8. Mike Bailey
9. Tony Zawadzki
10. Carie Bodo
11. Peter Cerullo
12. Tom Lips

Mr. Ehmann thanked the audience for attending this evening's Board Meeting; stating that one of the top priorities this Administration and Board of Education has is to address the concerns we have heard regarding facilities. This is a huge district with many facilities and a lot of pressure to keep the academic program strong. We have quite a few constituents in all areas of the District who come forward and ask for superiority in their program. Since July we have been networking with all of the PTA's and talking to all of the principals about things they would like to see done in their buildings. This year our District is in a situation that is a little unique; we have State Aid and we have EXCEL Aid. I would encourage you to read about these projects because we will be putting out quite a bit of information to you over the next six to eight weeks all leading up to your opportunity to come and voice your opinion by casting a vote. Be assured that everyone listened intently to all of the concerns we heard tonight. Tomorrow night we have a Facilities Committee Meeting in which we are going to spend hours going through a long list of projects that need to be done. Thursday night we are right back looking at the program and we will continue to do this for the next three weeks to a month.

Mr. Gianino, on behalf of the Board, thanked the audience for taking the time this evening to come down and talk to us. Mr. Gianino also invited the public to attend the Facilities Committee Meeting of 3/12 to hear about the things that we will be doing here; the amount of money that is going to be spent next year at no cost to the taxpayer. At the same time we are also looking at a proposed budget, at the

moment – which is not finished, which stands at the lowest tax rate increase to this community in ten years.

NEW BUSINESS – none.

ADJOURNMENT

MOTION by Mrs. Waldron, seconded by Mr. Rossi that the meeting be adjourned at 8:57 p.m.
Motion carried.

Respectfully submitted,

Mary Wilson
District Clerk

ATTACHMENTS

XI. PERSONNEL

A. CERTIFIED

1. 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>
Margraf, Carol	Elementary	Branch Brook	7/1/08
Solomon, Rosemary	Elementary	Branch Brook	7/1/08

2. Appointment of Regular Substitute Teacher(s)

Upon recommendation of the Superintendent of Schools, be it RESOLVED, that the following named person(s) who is/are or will be properly certified, be appointed as regular substitute 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>
Golbert, Lori (for Michelle Vannoni)	Elementary	Smithtown Elementary	100	1MA	\$51,929	2/25/08 – 5/23/08
Stone-Papsco, Rorie (for Keely Schuppert)	Librarian/School Media Specialist	St. James Elementary	100	1MA	\$51,929	2/11/08- 4/30/08

If applicable, employment contingent upon fingerprinting clearance by OSPRA.

3. Appointment of Regular Substitute Academic Intervention Tutor

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

<u>Name</u>	<u>Assign.</u>	<u>Hrs./Wk.</u>	<u>Salary</u>	<u>Effective</u>
Tedesco, Andrea (for Jennifer Micari)	Tackan Elem	19	\$21,969	3/12/08 – 6/30/08

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

4. Appointment of 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>
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Emanuelo, Deanna Smithtown Elem 19 \$21,969 3/12/08
 (for Lori Golbert)

If applicable, employment contingent upon fingerprinting clearance by OSPRA.

5. 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>
Golbert, Lori	Tutor	Smithtown Elem	February 15, 2008

6. 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
 3/11/08

- 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)
 Megan Slotnick (coach)
 Kate Vanderveldt (teacher cert.)
 Dawn Villano-Goelz (tutor)
 Jean Wisnewski (co-curricular)

7. Appointment of Event Chaperones

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

Stephen Costello	Weight Room Supervisor High School East
Paul Krivosta	Weight Room Supervisor High School West

8. 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:

Abbott	Amanda	Girls' JV Lacrosse	HSE HSSS	Step C-1 \$5,464.15
Cipkin,	Gregg	JH Girls' Spring Track	NMS MSSS	Step E-1 \$4,458.51

Csorny, Brian	JH Boys' Lacrosse	AMS MSSS	Step E-1	\$4,755.74
Gromatsky, Alfred	JH Girls' Lacrosse	NMS MSSS	Step D-1	\$4,755.74
Guerriere, Catherine	Girls' Varsity Lacrosse Asst. Rescinds previous approval 7/31/07 JV Girls Lacrosse	HSE HSSS	Step C1-2	\$5,464.15
Jaklitsch, Mark	JH Baseball, Rescinds previous approval 1/22/08 for JV Tennis	GH MSSS	Step D-1	\$4,755.74
McDermott, Lorraine	Girls' Varsity Lacrosse Asst. Rescinds previous approval 7/31/07 declined position	HSE HSSS	Step C-3	\$6,355.85
Pane, James	JH Boys' Lacrosse, Rescinds previous approval 7/31/07, declined position	AMS MSSS	Step E1-3	\$4,755.74
Wagner, Janine	JH Girls' Lacrosse. Rescinds previous approval 7/31/07 declined position	NMS MSSS	Step D-3	\$5,647.45

9. 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>Nesaquake Middle School</u>		
Anime Club	Ellen Glaser (Change of Compensation)	\$554.10
<u>High School East</u>		
Positive Edge *	Gina Savino (Change of Compensation)	382.73
	Kimberly Heal (Change of Compensation)	382.73
<u>High School West</u>		
Positive Edge *	Robert Kuletsky (Change of Compensation)	382.73
	Jill Britton (Change of Compensation)	382.73

* Title IV Grant

10. 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	Binger, Wendy A.	Visual Arts	I
1	Palmberg, Christy A.	Childhood Ed. Grds. 1-6	I

1 Palmberg, Christy A. Early Childhood Ed. (Birth-Grd. 2) 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

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. Bruno, Joyce	Temp./Pk. School Monitor District	\$10.00/hr.	3/12/08
2. Cunningham, Edward	Temp./Pk. CWI District	\$11.00/hr.	3/12/08
3. Dreuer, Charles	Temp./Pk. CWI District	\$11.00/hr.	3/12/08
4. Going, Patricia	Temp./Pk. School Monitor District	\$10.00/hr.	3/12/08

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. Bernabeo, Janet	To: Perm. Senior Clerk Typist Smithtown H.S. East From: Prob. Senior Clerk Typist Smithtown H.S. East	\$32,795/yr. 196/7 \$32,795/yr. 196/7	3/12/08
2. Chiarelli, Maria	To: Perm. P/T FSW Smithtown H.S. East From: Prob. P/T FSW Smithtown H.S. East	\$13.11/hr. 4 hrs. da. \$13.11/hr. 4 hrs. da.	3/12/08

3.	Cicero, Charles	To: Perm. Head Custodian St. James Elementary From: Prob. Head Custodian St. James Elementary	\$44,729/yr. 12 months \$44,729/yr. 12 months	3/12/08
4.	Clark, Nancy	To: Perm. P/T Clerk Typist Administration/Grants From: Prob. P/T Clerk Typist Administration/Grants	\$17.91/hr. 3.5 hrs. da. \$17.91/hr. 3.5 hrs. da.	3/6/08
5.	Downs, Doreen	To: Perm. P/T FSW Accompsett Middle School From: Prob. P/T FSW Accompsett Middle School	\$13.11/hr. 4 hrs. da. \$13.11/hr. 4 hrs. da.	3/12/08
6.	Grunenberg, Donna	To: Perm. Senior Clerk Typist Smithtown H.S. West From: Prob. Senior Clerk Typist Smithtown H.S. West	\$32,381/yr. 196/7 \$32,381/yr. 196/7	3/12/08
7.	Harnisch, April	To: Prob. P/T FSW Cafeteria From: Temp./Pk. FSW District	\$13.11/hr. 4 hrs. da. \$10.10/hr.	3/12/08
7.	Hernitche, Jody	To: Perm. P/T School Monitor Dogwood Elementary From: Perm. P/T School Monitor Dogwood Elementary	\$13.05/hr. 3.5 hrs. da. \$13.05/hr. 2 hrs. da.	3/12/08
8.	Indovino, Julie	To: Prob. P/T School Monitor Mills Pond Elementary From: Temp./Pk. School Monitor District	\$12.49/hr. 2 hrs. da. \$10.00/hr.	3/12/08
9.	Knudsen, Peggy	To: Perm. Clerk Typist Smithtown H.S. West From: Prob. Clerk Typist Smithtown H.S. West	\$22,739.33/yr. 196/6 \$22,739.33/yr. 196/6	3/14/08
10.	Kohout, Sue	To: Perm. P/T Special Ed. Aide Accompsett Elementary From: Prob. P/T Special Ed. Aide Accompsett Elementary	\$15.77/hr. 3 hrs. da. \$15.77/hr. 3 hrs. da.	3/12/08
11.	Kuzow, Janet	To: Prob. Clerk Typist Accompsett Middle School From: Perm. Elementary TA Tackan Elementary	\$28,461/yr. 196/7 \$24,035/yr. 196/6	3/12/08
12.	Mangione, Theresa	To: Prob. P/T School Monitor Tackan Elementary From: Temp./Pk. School Monitor District	\$12.49/hr. 2 hrs. da. \$10.00/hr.	3/12/08
13.	Martin, Sean	To: Perm. Groundskeeper I Facilities From: Prob. Groundskeeper I Facilities	\$43,841/yr. 12 months \$43,841/yr. 12 months	3/5/08
14.	O'Hara, Patricia	To: Prob. P/T School Monitor	\$12.49/hr.	3/12/08

	Nesconset Elementary	2 hrs. da.	
	From: Temp./Pk. School Monitor	\$10.00/hr.	
	District		
15. Piliere, Rosemarie	To: Prob. P/T FSW	\$13.11/hr.	3/12/08
	Cafeteria	4 hrs. da.	
	From: Temp./Pk. FSW	\$10.10/hr.	
	District		
16. Robinson, Yvonne	To: Prob. P/T School Monitor	\$12.49/hr.	3/12/08
	Dogwood Elementary	2 hrs. da.	
	From: Temp./Pk. School Monitor	\$10.00/hr.	
	District		
17. Russo, Susan	To: Perm. P/T School Monitor	\$12.49/hr.	3/20/08
	Mills Pond Elementary	2 hrs. da.	
	From: Prob. P/T School Monitor	\$12.49/hr.	
	Mills Pond Elementary	2 hrs. da.	
18. Squicciarini, Jean	To: Perm. P/T School Monitor	\$13.05/hr.	3/12/08
	Branch Brook Elementary	2 hrs. da.	
	From: Prob. P/T School Monitor	\$13.05/hr.	
	Branch Brook Elementary	2 hrs. da.	
19. Triolo, Kathleen	To: Prob. P/T School Monitor	\$12.49/hr.	3/12/08
	Mills Pond Elementary	2 hrs. da.	
	From: Temp./Pk. School Monitor	\$10.00/hr.	
	District		
20. Winship, Janet	To: Perm. P/T School Monitor	\$12.49/hr.	3/12/08
	Accompsett Elementary	3.5 hrs. da.	
	From: Prob. P/T School Monitor	\$12.49/hr.	
	Accompsett Elementary	3.5 hrs. da.	

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	\$45,721.67/yr.	3/1/08- 3/31/08
2.	Halpine, Heidi	Sign Language Interpreter Smithtown H.S. West	\$44,963/yr.	1/17/08- 3/11/08
3.	Lemmo, Kim	Computer Lab Assistant Nesconset Elementary	\$33,403/yr.	3/1/08- 4/7/08
4.	Licata, Denise	P/T Special Ed. Aide Mt. Pleasant Elementary	\$17.26/hr.	3/2/08- 4/21/08
5.	Rotondi, Barbara	Special Ed. Aide (196/7) Nesaquake Middle School	\$32,873/yr.	2/25/08- 5/13/08

Ms. Edwards is requesting an extension to her unpaid leave of absence (8/1/07 to 3/31/08) for personal reasons. She is an employee of the district and leave is recommended by her supervisor.

Ms. Halpine is requesting Family Medical Leave from 1/17/08 to 3/11/08. She is an employee of the district and leave is recommended by her supervisor.

Ms. Lemmo is requesting an extension to her unpaid leave of absence (8/29/07 to 4/7/08) for Family Medical Leave. She is an employee of the district and leave is recommended by her supervisor.

Ms. Licata is requesting an extension to her unpaid leave of absence (1/18/08 to 4/21/08) for medical reasons. She is an employee of the district and leave is recommended by her supervisor.

Ms. Rotondi is requesting Family Medical Leave from 2/25/08 to 5/13/08. She is an employee of the district and leave is recommended by her supervisor.

4. Approval of a New Position

Upon recommendation of the Superintendent of Schools, be it RESOLVED, that the following new position in Smithtown Central School District, be approved as indicated:

Title - Temp./Pk. Sr. Clerk Typist at the hourly rate of \$25.00 per hour.

1. Catherine Beck - effective as of 3/12/08

5. 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 March 12, 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	
Reis, Theresa	12/12/07	
Stura, Stanley	12/12/07	
Kasarci, Karen	1/9/08	
Laurie, Doreen	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	
Bruno, Joyce	3/12/08	
Cunningham, Edward	3/12/08	
Going, Patricia	3/12/08	