

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

June 10, 2008

Held in Joseph M. Barton Bldg.

Meeting called to order at 6:30 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.

A 7:30 p.m. the Board came out of Executive Session and held a reception for retirees.

At 8:08 p.m. Mrs. Waldron moved, Mr. Raustiala seconded, and the Board reconvened the Regular Meeting.

SUPERINTENDENT'S REPORT

Awards – In tribute to our retirees the Superintendent and Mr. Gianino presented certificates to each retiree. A reception honoring the retirees had been held prior to the meeting.

Mr. Gianino presented Mr. Raustiala with a plaque in honor of his service as a Board Member. Mr. Raustiala will be finishing his term as Board Member as of June 30, 2008.

MINUTES - of the Regular Meetings held, May 13 and 27, the Annual Meeting held May 20, and the Special Meeting May 8, 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 April 30, 2008 in the amount of \$12,044,758.70 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 - The following correspondence was presented for the Board's review.

1. Letter to Board of Education from Mr. Robert Urbancik regarding school parking permits.
2. Letter to Ms. Mary Wilson, District Clerk from Mt. Pleasant Faculty and Staff regarding Diane Trupia.
3. Letter to Mr. Carl E. Gianino, President of the Board of Education, from Edward T. Maines, L.I.R.R., regarding permit to enter LIRR property.
4. Letter to Members of the Board of Education from Mr. Anthony DiBlanda regarding disability tax reduction.

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

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

OLD BUSINESS**TABLE - Extension of Lease with First Discovery Montessori School**

MOTION by Mrs. Waldron, seconded by Mr. Raustiala that upon recommendation of the Superintendent of Schools, be it **RESOLVED**, that the President of the Board of Education is hereby authorized to extend the lease agreement with the First Discovery Montessori School for its use of space, the equivalence of three classrooms, in the Charles D. Ahern Annex of the Joseph M. Barton Building, from July 1, 2008 to June 30, 2009, at a rental fee of \$52,000.00, plus \$8,000.00 for the use of the gymnasium.

Discussion – Mr. Liguori noted that the lease does not delineate which party is responsible for maintaining certain portions of the facility. After back-and-forth discussion it was decided to table the vote on the current lease and have a more definitive lease brought to the next meeting.

VOTE TO TABLE - All aye. Motion carried (7-0).

TABLE - Bid Recommendation - upon recommendation of the Superintendent of Schools, be it **RESOLVED**, that the following bid recommendation be approved as submitted herein:

08-07 Request for Proposal – Pupil Transportation

Discussion – Mr. Saggese questioned the price increase in this bid and the timeliness of it being brought to the Board. After back-and-forth discussion it was decided to table this bid again and to seek some modifications from the vendor. Further discussion will occur at the Business Affairs Committee Meeting on 6/18/08.

VOTE TO TABLE - All aye. Motion carried (7-0).

COMMITTEE REPORTS**Facilities**

Mr. Rossi noted that there will be a Facilities Committee Meeting next week, 6/19/08.

SUPERINTENDENT'S REPORT - continued

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

- Valentine Esposito, a sophomore at HS East, and Reena Glaser, a sophomore at HS West were finalists at the Long Island Science Congress (LISC). They are eligible to compete at the State Science Congress in Albany on June 14th. The Long Island Science Congress is allowed to send three students out of every hundred entries to the State Science Congress. Valentine Esposito's project was *The Effects of Visual Images and Semantic Associations on Memory Recall*. Reena Glaser's project was *Effect of Mouthwashes on Biofilms*.
- Two high school juniors, Patrick Abejar and Julianne Chiraz, received the Rochester Institute of Technology (RIT) medal for their outstanding academic achievement. The RIT is a computing medal and scholarship program.
- Smithtown High School West has just been recognized as the number one school on Long Island for meeting the Feinstein Challenge for Long Island Cares. As a result of the work of the National Honor Society students, they donated over 2,000 pounds of food to LI Cares in April.
- Great Hollow had two winners in the "22nd Annual Poetry Contest" sponsored by the Walt Whitman Birthplace Association (out of 4000 island-wide entries). The students were Kelsey Price – Honorable mention – Category C- Grade 8 and Colin Black – Honorable Mention – Category B – Grade 6. An awards ceremony was held on Sunday, June 1st where nationally recognized poet, Alicia Ostriker, was the guest speaker.
- Beth Dooley-Zawacki has received the Specialty Recognition Award from the Louisiana Speech-Language-Hearing Association on June 7, 2008. This is being awarded due to conceptualizing, organizing and coordinating a joint effort across St. James Elementary School groups and the Long Island Speech-Language-Hearing Association. While Beth was Vice-President of LISHA, Hurricanes Katrina and Rita hit various parts of Louisiana. Due to a professional contact in Louisiana, she was able to organize a book drive, school supplies drive and have LISHA provide funds which were sent to Dozier Elementary School in Erath, Louisiana to re-start their speech-language therapy program and to aid the needy students.
- The Long Island Association of Special Education Administrators (LIASEA) honored two of our students at their awards luncheon. Michael Pado was selected to receive the Personal Achievement Award and Brendan Pope was selected to receive the Conrad Hecht Memorial Award.
- Several AP Environmental Science (APES) students entered the "Coolest Project of the Century" contest held by the Wild Center, a museum in the Adirondacks. The project was to present how global warming affects you personally. Two entries have won Awards for Digital Persuasive category. Second place winners were Emily Whelan and Kaitlin Greco, juniors at HS West. Their prize included \$250 for each student as well as \$100 to be donated to the charity of their choice. Amanda Booth, a senior at HS West, won third place. She received a \$250 scholarship and \$70 to be donated to the charity of her choice.

Committee on Special Education

MOTION by Mrs. Waldron, seconded by Mr. Raustiala that the recommendations of the Committee on Special Education for cases 300897, 304078, 306159, 308593, 305357, 305483, 306531, 308487, 306831, 308441, 304697, 0000028, 305747, 306923, 306431, 308589, 306859, 306111, 0001, 200367, 307345, 306140, 000027, 000030, 308162, 308532 and 300322 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 163852, 301676, 308430, 179735, 191249, 179335, 301545, 308494, 200948, 304863, 304855, 305768, 300924, 300706, 303758, 302845, 303419, 306405, 302919, 302035, 301352, 306560, 307141, 306430, 308255, 306691, 304603, 305667, 304850, 304954, 307239, 188819, 191129, 200084, 151850, 200107, 188249, 200672, 302849, 156550, 154720, 150240, 154860, 190649, 188639, 200809, 300638, 300554, 192459, 157160, 200603, 185199, 200411, 158180, 156860, 305928, 305068, 304982, 306078, 182835, 166004, 177278, 304483, 195729, 305439, 200946, 301681, 307109, 180856, 301665, 157110, 300556, 301678, 301679, 305480, 183526, 179027, 174006, 162800, 182398, .305106, 305138, 305150, 304046, 305519, 305117, 183615, 300558, 301623, 303674, 305256, 305552, 307338, 300794, 304539, 305727, 304581, 305312, 304706, 304622, 306427, 300624, 195139, 307912, 307984,

178955, 173975, 173277, 161804, 180928, 300619, 303378, 304233, 305327, 176268, 174688, 177717, 201103, 174607, 305877, 302075, 301556, 300637, 301667, 301669, 301668, 300545, 301670, 904175, 304630, 303672, 301689, 301664, 168533, 303661, 303874, 304074, 307879, 305333, 305627, 302247, 303951, 305158, 304971, 303838, 308455, 308454, 200926, 300692, 303297, 300770, 173357, 302564, 176647, 308138, 174246, 174208, 176747, 158370, 200262, 154750, 200072, 185179, 175598, 200677, 200104, 200649, 303766, 200303, 189459, 200152, 200060, 151760, 300307, 301987, 300389, 301183, 306849, 303487, 303485, 305528, 301402, 200813, 301384, 304990, 307107 and 302418 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 P309207, P309292, P309291, P309289a, P309289, P309225a, P309255, P309316a, P309316, P309245 and P308966 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 P308554, P308822, P305687, P307320, P306831, P308583a, PP308583, P308598, P308508, P308308a, P308308, P307289, P308443, P307386, P308519, P307598, P307955, P308315a, P308315, P308036a, P308036, P308530, P307349, P307276, P307991, P307438a, P307438, P307702, P306889, P306733a and P306733 be approved.

All aye. Motion carried (7-0).

Calendar for June and July 2008 - The calendars were reviewed and amended by the Board.

Project SAVE 2008 Update – District-wide Code of Conduct Revision

Upon recommendation of the Superintendent of Schools, be it RESOLVED, that the Board of Education approve the attached Revision of Project SAVE Code of Conduct.

No Vote – Item Withdrawn

Special Education Two-Year Plan

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

All aye. Motion carried (7-0).

Addendum to Professional Development Plan

MOTION by Mr. Rossi, seconded by Mrs. Waldron that upon recommendation of the Superintendent of Schools, be it RESOLVED, that the Board of Education adopt the attached addendum to the Smithtown Central School District's Professional Development Plan.

All aye. Motion carried (7-0).

Extended School Year Program - 2008

MOTION by Mr. Liguori, seconded by Mrs. Knox that upon recommendation of the Superintendent of Schools, be it RESOLVED, that authorization is granted for filing of appropriate forms to seek funding under Part 200 of the Regulations of the Commissioner for the District's Extended School Year Program – Summer 2008 and be it further RESOLVED, that, upon the State Education Department's approval of the Smithtown Central School District's Special Class Extended School Year Program for the Summer of 2008, authorization is granted to operate such program during July and August, 2008.

NOTE: Please see attached abstract.

All aye. Motion carried (7-0).

Litigation - was discussed during the earlier Executive Session.

INSTRUCTIONAL REPORT

Overnight Field Trip Request – Smithtown High School West Varsity Girls' Golf – June 5-8, 2008 – New York State Competition – Baldwinsville, NY

MOTION by Mrs. Knox seconded by Mr. Rossi that upon recommendation of the Superintendent of Schools, be it RESOLVED, that permission is granted for 2 students from Smithtown High School West Varsity Girls' Golf Team to compete at the New York State Competition at Foxfire Golf Club in Baldwinsville, NY. Students will depart June 5, 2008 and return June 8, 2008.

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

All aye. Motion carried (7-0).

Overnight Field Trip Request – Smithtown High School West Boys' and Girls' and High School East Girls' Spring Track Teams – June 12-14, 2008 – New York State Competition – Buffalo, NY

MOTION by Mrs. Knox seconded by Mr. Rossi that upon recommendation of the Superintendent of Schools, be it RESOLVED, that permission is granted for 1 student from Smithtown High School West Boys' Spring Track Team, 1 student from Smithtown High School West Girls' Spring Track Team and 1 student from Smithtown High School East Girls' Spring Track Team to attend the New York State Championship in Buffalo, NY. Students will depart June 12, 2008 and return June 14, 2008.

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

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. Pam Farino asked what is the District's policy regarding iPods and cell phones. Ms. Farino also suggested that during heat emergencies physical education teachers should provide an alternative lesson rather than no instruction.

BUSINESS AFFAIRS

Finance

MOTION by Mrs. Knox, seconded by Mr. Raustiala approving Finance Items 1 – 9 on a consent motion.

Discussion – Mr. Rossi asked for clarification on Bid #07-19 Ext. Chiller Service at High School East. Ms. Niles will obtain clarification on IIC-Parts, Invoice + 25%. It was decided to Table this one bid.

VOTE on 1-9 with the exception of Bid #07-19 Ext - All aye. Motion carried (7-0).

VOTE to TABLE Bid #07-19 Ext. – 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
04/30/08
- 2 – Trial Balance Report
04/30/08
- 3– Summary of Treasurer’s Report
04/30/08
- 4 – Schedule of Investments
04/30/08
- 5 – Collateralization of Bank Balances
04/30/08
- 6 – Budgetary Transfer Report
04/30/08
- 7 – Budget Status Report
04/30/08
- 8 – Cash Flow Report
04/30/08
- 9 – Report of Claims Auditor
04/30/08
- 10 – Smithtown High School East Extraclassroom Activity Account
04/30/08
- 11 – Smithtown High School West Extraclassroom Activity Account
04/30/08
- 12 – Accomsett Middle School Extraclassroom Activity Account
04/30/08
- 13 – Great Hollow Middle School Extraclassroom Activity Account
04/30/08
- 14 – Nesaquake Middle School Extraclassroom Activity Account
04/30/08
- 15 – Accomsett Elementary School Extraclassroom Activity Account
04/30/08
- 16– Branch Brook Elementary School Extraclassroom Activity Account
04/30/08
- 17– Dogwood Elementary School Extraclassroom Activity Account
04/30/08
- 18 – Mt. Pleasant Elementary School Extraclassroom Activity Account
04/30/08
- 19 – St. James Elementary School Extraclassroom Activity Account
04/30/08
- 20 – Smithtown Elementary School Extraclassroom Activity Account
04/30/08

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

- 07-19 Ext. Chiller Service at High School East(**Tabled**)
- 07-21 Ext. Athletic Supplies and Equipment
- 08-16 Technology and Industrial Arts Supplies
- 08-24 Industrial Arts Equipment
- 08-26 Fine Paper

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

FROM:	9000-960-51-0000	Health Insurance Expense	\$100,105.54
TO:	9000-870-51-0000	Health Insurance	\$100,105.54

4. Substitute Teacher Service Agreements – upon recommendation of the Superintendent of Schools, be it RESOLVED, that the Smithtown Central School District is hereby authorized to extend the contract with Beth Banger, 58 Cherry Lane, Smithtown, New York, to operate our substitute teacher service from September 2008 through June 2009, at a fee of \$29,050.00, and be it further

RESOLVED, that the Smithtown Central School District is hereby authorized to enter into a contract with Claudia Lasurdo, 13 Teapot Lane, Smithtown, New York, to provide assistance from September 2008 through June 2009, at a fee of \$6,650.00.

5. Workers' Compensation Program Administration - upon recommendation of the Superintendent of Schools, be it RESOLVED, that the Smithtown Central School District is hereby authorized to enter into an agreement with The Fitzharris Agency to provide Third-Party Claims Administration Services for the District's Workers' Compensation Program at a fee of \$25,600.00 for the 2008-09 school year, as per RFP #06-10.

6. Cooperative Bid – Child Nutrition Program – Whereas, it is the plan of a number of public school districts in Suffolk County, New York, to bid jointly for milk, bread, juice drinks, soda, snacks, coffee, frozen foods, grocery items, meat, paper goods, cleaning products, and small equipment, and

WHEREAS, the Smithtown Central School District is desirous of participating with other districts in Suffolk County in the joint bidding of the commodities mentioned above as authorized by General Municipal Law, Section 119-o, and

WHEREAS, the Smithtown Central School District wishes to appoint a committee to assume the responsibility for drafting of specifications, advertising for bids, accepting and opening bids, reporting the results to the Boards of Education, and making recommendations thereon, therefore,

BE IT RESOLVED, that the Board of Education of the Smithtown Central School District hereby appoints Lois Chait and Regina Dunne to represent it in all matters related above, and

BE IT FURTHER RESOLVED, that the Smithtown Central School District Board of Education authorizes the above-mentioned committee to represent it in all matters leading up to the entering into a contract for the purchase of the above-mentioned commodities, and

BE IT FURTHER RESOLVED, that the Smithtown Central School District Board of Education agrees to assume its equitable share of the costs of the cooperative bidding, and

BE IT FURTHER RESOLVED, that the Smithtown Central School District Board of Education agrees (1) to abide by majority decisions of the participating districts on quality standards; (2) that unless all bids are rejected, it will award contracts according to the recommendations of the committee; (3) that after award of contract(s), it will conduct all negotiations directly with the successful bidder(s).

This is to certify that the above resolution was duly approved by the Board of Education at its meeting on June 10, 2008.

Mary Wilson, District Clerk

7. Smithtown Teacher Center – upon the recommendation of the Superintendent of Schools, be it RESOLVED, that the following individual receive an additional stipend of \$30,000.00 as Director of the Smithtown Teacher Center for the grant period July 1, 2008 through June 30, 2009:

Theresa Arzillo
1458 Ninth Street
West Babylon, NY 11704

8. Appointment of Auctioneer - upon the recommendation of the Superintendent of Schools, be it RESOLVED, that the President of the Board of Education is hereby authorized to execute a contract between the Smithtown Central School District and Benjamin Auctioneers, appointing them to conduct a public auction on behalf of the District for the purpose of selling surplus material at a fee of 10% commission rate of the total amount of the sale or a minimum of \$1,000.00, whichever is greater.

9. Contract for Presentations – 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 three, forty minute presentations on the Dangers of Drinking and Driving at Nesaquake Middle School on Wellness Day, June 23, 2008, at a total cost of \$500.00.

Peter Hawkins
12 Gates Avenue
Malverne, NY 11565

Operations

MOTION by Mrs. Knox, seconded by Mrs. Waldron approving Operations Items 1-5 on a consent motion

All aye. Motion carried (7-0).

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

Donated By

\$100.00 for Dogwood Elementary co-curricular activities	Knowledge Learning Corporation P.O. Box 5338 Portland, OR 97228-5338
\$181.50 for field trip donations for 2007-08 school year	Mt. Pleasant Elementary School Parents
\$2,833.18 for the 2008 NYSSMA In-house Solo Festival	NYSSMA 718 The Plain Road Westbury, NY 11590-5931
\$708.00 for Sports Management classes field trips	Parents

2. Additions to List of Organizations Approved to Use School Facilities 2008-09 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 2008-09 school year, subject to all school district policies, rules and regulations, Standard Uniform Practices and contract provisions.

2008-09 SCHOOL YEAR

The Booster Club of Smithtown
Mt. Pleasant Elementary PTA
Smithtown Elementary PTA

Smithtown Teachers' Association
YMCA of Long Island, Smithtown YMCA Judo

3. 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 Smithtown High School East
Attached list of books and videos at Nesconset Elementary *
Attached list of books at Smithtown Elementary *
Attached list of books at Accomsett Middle School

* Lists available upon request

4. School Lunch and Breakfast Program – upon recommendation of the Superintendent of Schools, be it RESOLVED, that the Smithtown Central School District will participate in the National School Lunch and Breakfast Program during the 2008-09 school year.

5. School Lunch Program, Free & Reduced Price Meal Policy, 2008-09 - upon recommendation of the Superintendent of Schools, be it RESOLVED, that the Family Eligibility Criteria for Free and Reduced Price Meals or Free Milk is adopted by the Board of Education, and be it further

RESOLVED, that the President of the Board of Education is authorized to sign all appropriate documents for filing this application with the State Education Department.

PERSONNEL

Certified – The following AMENDED Certified Personnel Items were presented for the Board's approval (Attachment XI.A.1-14):

1. Appointment of Probationary Teachers
2. Notice of Resignation of Teacher
3. Appointment of Substitute Teachers
4. Tenure Recommendations – Teachers
5. Tenure Recommendation – Administrator
6. Request for a Leave of Absence, Without Pay
7. Request for FMLA, Without Pay/Leave of Absence, Without Pay
8. Correction of AP Lead Proctor Rate
9. Appointment of Staff for Special Education Extended School Year Program – 2008
10. Appointment of Staff for Special Education Summer Reading Program – 2008
11. Approval of Emergency Conditional Fingerprint Clearance
12. Appointment of Co-Curricular Activities Sponsors
13. Notice of Resignation of Administrator
14. Appointment of Academic Intervention Tutor

MOTION by Mrs. Knox, seconded by Mrs. Waldron approving the Certified Personnel Items 1-14, as detailed in the attached resolutions.

All aye. Motion carried (7-0).

Ms. Ricigliano introduced the newly hired teachers.

Mr. Gianino, on behalf of the Board, welcomed the newly hired teachers.

Ms. Ricigliano introduced each of the employees who were receiving tenure.

Mr. Gianino, on behalf of the Board, congratulated those receiving tenure.

Classified - The following Classified Personnel Items were presented for the Board's approval (Attachment XI.B.1-9):

1. Appointments
2. Change of Status
3. Leave of Absence Unpaid
4. Leave of Absence – Reason(s)
5. Retirements
6. Retirement – Reason(s)
7. Resignation
8. Summer School Program
9. Emergency Conditional Fingerprint Clearance

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

All aye. Motion carried (7-0).

MOTION by Mrs. Waldron, seconded by Mrs. Knox approving the Classified Personnel Item 9, as detailed in the attached resolution.

All aye. Motion carried (7-0).

Nursing - The following Nursing Personnel Items were presented for the Board's approval (Attachment XI.C.1-2):

1. Appointments
2. Change of Status

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

All aye. Motion carried (7-0).

NEW BUSINESS – none.

MOVE TO EXECUTIVE SESSION

MOTION by Mr. Rossi, seconded by Mrs. Waldron that the meeting go into Executive Session at 9:25 p.m. to discuss Particular Personnel.

All aye. Motion carried (7-0).

RESUME MEETING

The Board came out of Executive Session at 9:45 p.m. and indicated that no motions had been made in Executive Session.

ADJOURNMENT

MOTION by Mr. Liguori, seconded by Mr. Rossi that the meeting be adjourned at 9:45 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 persons, who are or will be properly certified, be appointed as probationary teachers for the Smithtown Central School District as indicated below:

<u>Name</u>	<u>Area</u>	<u>Assign.</u>	<u>%age</u>	<u>Step</u>	<u>Salary</u>	<u>Probationary Period</u>
Binger, Wendy	Art	HSW	100%	1-MA	\$53,876	9/1/08-8/31/11
Fay, Kerry	English	GHMS	100%	1-MA	\$53,876	9/1/08-8/31/11
Forie, Christian	School Psychologist	NMS	100%	4-MA+30	\$66,871	9/1/08-8/31/09*
Gardella, Christine	English	HSE	100%	1-BA	\$49,333	9/1/08-8/31/11
Kelly, Doreen	Business	HSE/HSW	100%	2-BA	\$51,397	9/1/08-8/31/11

*Probationary period reduced by two years for Jarema Credit.

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

2. Notice of Resignation

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

<u>Name</u>	<u>Area</u>	<u>Assignment</u>	<u>Effective Date</u>
Savino, Gina	English	HSE/HSW	7/1/08

3. 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:

2	Geldmacher, Joseph	Mathematics, Grds. 7-12	P
12	McNamee, Lindsay A.	Speech and Language Disabilities	I
1	Peterson, Christopher	Childhood 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

4. Tenure Recommendation - Teachers

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

Name of Teacher	Position	Probationary Start Date	Probationary End Date
Braccioldieta, Eileen M.*	Math Teacher	9/1/2005	8/31/2008
Castagna, Laura N.*	Special Education Teacher	9/1/2005	8/31/2008
Conte, Michelle*	Art Teacher	9/1/2005	8/31/2008
Eagan, Kathleen W.*	Physical Education Teacher	9/1/2006	8/31/2008
Ferrante, Laura*	Special Education Teacher	9/1/2006	8/31/2008
Fitzpatrick, Allison*	Science Teacher	9/1/2007	8/31/2008
Friedlander, Nancy M.*	Science Teacher	9/1/2007	8/31/2008
Geldmacher, Erica A.*	Social Studies Teacher	9/1/2005	8/31/2008
Lopardo, Joan*	Elementary Teacher	9/1/2005	8/31/2008
Maas, Elaine D.*	Science Teacher	9/1/2006	8/31/2008
Marino, Frank D.*	Foreign Language Teacher	9/1/2007	8/31/2008
Martin, Kathleen M.*	Teacher Assistant	9/1/2005	8/31/2008
Mauro, Tara J.*	Special Education Teacher	9/1/2006	8/31/2008
McDonald, Terence P.*	Math Teacher	9/1/2005	8/31/2008
Molano, Lisa A.*	Elementary Teacher	9/1/2007	8/31/2008
Nelson, Mary Ellen*	Elementary Teacher	9/1/2007	8/31/2008
Piazza, Roseann M.*	Elementary Teacher	9/1/2007	8/31/2008
Potter, Danielle*	Art Teacher	9/1/2005	8/31/2008
Quail, Kristin A.*	Elementary Teacher	9/1/2007	8/31/2008
Roberts, Jeannine M.*	Math Teacher	9/1/2005	8/31/2008
Schieck, Peter W.*	English as a Second Language	9/1/2005	8/31/2008
Smilow, Maureen H.*	Social Studies Teacher	9/1/2006	8/31/2008
Toth Jr, Michael A.*	Social Studies Teacher	9/1/2005	8/31/2008
Weeks, Kelly A.*	Elementary Teacher	9/1/2007	8/31/2008
Williams, Jeanne*	Teacher Assistant	9/1/2005	8/31/2008
Winters, Gillian E.*	Science Teacher	9/1/2005	8/31/2008
Goldberg, Mary**	Teacher Assistant	9/14/2005	9/13/2008

* Tenure effective date 9/1/2008

** Tenure effective date 9/14/08

5. Tenure Recommendation - Administrator

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

<u>Name</u>	<u>Area</u>	<u>Assign.</u>	<u>Effective</u>
Epstein, Steven	Coordinator of Budget & Capital Projects	C.O.	7/1/08

6. 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>
Finamore, Devan	Elementary	Accompsett Elementary	9/1/08-8/31/09
Renner, Laurin	Guidance	Nesaquake Middle School	9/1/08-8/31/09

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

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

<u>Name</u>	<u>Area</u>	<u>Assignment</u>	<u>Effective</u>
*Giegerich, Jennifer	Elementary	Accompsett Elementary	*Adjustment to May 27, 2008 agenda: Note:FMLA extended due to MD recommendations FMLA 1 st day 5/12/08 FMLA (7 weeks medical): 5/12/08 - 6/26/08 FMLA (use of sick days concurrent): None FMLA WOP: 5/12/08– 6/26/08(last day of school) Expected date of return: 9/1/08
*Romond(Spielmann), Kristen	Foreign Language	AMS NMS	*Adjustment to May 27, 2008 agenda: Note: adjusted due to teacher request to return to work FMLA 1 st day 1/24/08 FMLA (12 weeks medical): 1/24/08 – 5/1/08 (Due date: 5/9/08) FMLA (use of sick days concurrent): 1/24/08-2/6/08 Last sick days Sick Bank Waiting WOP: 2/6/08(.5) – 3/4/08(.9) Sick Bank Days Awarded: (60.6 days) 3/4/08(.1) – 6/11/08(.5) LOA: 6/11/08(.5) – 6/19/08 Date of Return to Work: 6/20/08

8. Correction of AP Lead Proctor Rate

Upon recommendation of the Superintendent of Schools, be it RESOLVED, that the following person(s) be appointed as District AP Lead Proctors for the AP test sessions at the rate of: \$2550 for Lead Proctor*

Miller, Bobbie	Lead Proctor
Scott, Anthony	Lead Proctor

*Correction of rate previously approved on 4/29/08 agenda

9. Appointment of Staff for Special Education Extended School Year Program - 2008

Upon recommendation of the Superintendent of Schools, be it RESOLVED, that the following persons be appointed to the staff of the Special Education Extended School Year Program to be held at a District elementary school from July 1, 2008 through August 11, 2008:

Special Education Teachers*

Davison, Patty
 DeMato, Kelly
 Dillon, Amy
 Pedersen, Judith
 Seiler, Susan
 Mennella, Cindy**
 Messina, Fran
 Prokop, Sharon
 Gray, Michelle
 Kohilakis, Virginia
 Zeidman, Michael
 Rehn, Katharine
 Maura, Tara

Psychologist

Rogers-Nicastro, Jennifer

Substitute Psychologists

Ronas, Andrea
 Forie, Christian

Phys. Ed.

Cerullo, Peter

VIP Services

Schwartz, Phyllis 1/200th Step 1 MA+15
 #Wistreich, Ilda 1/200th Step 1 MA

Substitute Special Education Teachers

Corbo, Anthony
 Siano, Michele
 Hurley, Rich
 McEnroy, Joanne

Teacher of the Deaf

Mizzi, Karen

Social Worker

Adamkiewicz, Larry

Speech Teachers*

Fellows, GERALYN
 LoGalbo, Claudia
 Dooley-Zawacki, Beth

#Non-District employee

*Dependent upon enrollment

**Will work additional days before and after program for planning and post-program responsibilities.

Substitute Speech Teachers

Connolly, Matthew

10. Appointment of Staff for Special Education Summer Reading Program - 2008

Upon recommendation of the Superintendent of Schools, be it RESOLVED, that the following persons be appointed to the staff of the Special Education Summer Reading Program to be held at St. James Elementary School July 7, 2008 through July 31, 2008,* Monday through Thursday, at the approved summer school rate as per the agreement between Smithtown Central School District and the Smithtown Teachers Association (\$62.00 per hour)

Special Education Teachers

Debasis, Kathleen
 Lozeau, Kim

Masciopinto, Erica
 Burke, Nancy
 Stein, Elizabeth
 Bauser, Noreen
 McDonald, Kerri
 Koch, Robyn
 Solomos, Sarah
 Wilde, Lori
 Corace, Rebekeh

Substitutes

Crespo, Judith
 Ostrosky, Laura

Note: There are two sessions; one from 9 a.m. – 10:30 a.m. and the other from 11 a.m. – 12:30 p.m.
 The teacher hours will be 8:45 a.m. – 12:45 p.m.

11. 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
 6/10/08

Name

Joseph Castiglie (asst. coach)
 Ira Dressler (sub)
 Doreen Laurie (chaperone)
 Megan Slotnick (coach)

12. 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>Dogwood Elementary School</u>		
Drama Club	Karen DeFranco (Second Semester)	\$ 582.73
	Mary Ellen Nelson (Second Semester)	582.73

13. Notice of Resignation of Administrator

“Upon recommendation of the Superintendent of Schools, be it RESOLVED, that the notice of resignation of the following Administrator be accepted as indicated below:

<u>Name</u>	<u>Assignment</u>	<u>Effective Date</u>
Trupia, Diane	Principal Mt. Pleasant Elementary	7/1/08

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>
Golbert, Lori	Smithtown Elem.	19 hours	\$21,969	5/27/08

If applicable, employment contingent upon fingerprinting clearance by OSPRA.