

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

October 24, 2006

Held at Smithtown Elementary School

Meeting called to order at 7:05 p.m., by Carole Gerien, President of the Board of Education.

Members present:

Carole Gerien	Robert Rossi
Carl E. Gianino	Joseph T. Saggese
Kalervo Raustiala	Gladys M. Waldron

Members absent:

Nicholas Schroeder

Also present:

Judith A. Elias, Superintendent
Mary H. Cahill, Asst. Supt.
Edward Ehmann, Asst. Supt.
Joan Niles, Asst. Supt.
Peter G. Albert, Board Counsel
Visitors
Mary Wilson, District Clerk

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

At 8:04 p.m. Mrs. Waldron moved, Mr. Raustiala seconded, and the Board reconvened the Special Meeting.

The Superintendent made the following statement:

I would like to begin by providing a context to the letter to the editor from Suffolk County DA Thomas Spota and Suffolk County Comptroller Joseph Sawicki, Jr. that appeared in the October 19th issue of the Smithtown News. This letter was shaped by the recommendations of the Grand Jury report that was completed several weeks ago. The letter was not targeted at Smithtown, but was a summary of current concerns for taxpayers in school districts throughout the county. It was sent to all of the local newspapers in Suffolk County, and was published or not, at the discretion of the individual editors.

I believe that if you compare Smithtown with other school districts in Suffolk County, you will find that we are one of the largest in student population, yet one of the leanest in number of administrators. Our administrators' salaries are comparable or below those of our neighbors, and we do not offer the fringe benefits available in other Suffolk County school systems. Please be assured that I have the utmost confidence that our contracts, practices, and procedures pass scrutiny, and that we are in compliance with the law as well as the interests of our taxpayers.

COMMUNICATIONS

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

1. Letter to Ms. Carole Gerien, Board President, from Maryann Zumpano, WS BOCES, regarding proposed capital project.
2. Letter to Area 12 School Board Members from Carl P. Onken, President, regarding Board of Director's Election.
3. Letter to Ms. Carole Gerien, Board President, from Mr. Joseph Blaettler regarding change of bus stop location.

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

Discussion: Mrs. Waldron, referring to Letter #3, asked about the possibility of changing the bus stop. Ms. Niles responded about the difficulty due to a cul de sac in the area. She also stated that she would be writing a letter of response to Mr. Blaettler.

All aye. Motion carried (6-0).

Section B - General Communications – The following general communications were presented for the Board's review.

1. WS BOCES Minutes of September 12, 2006.

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

All aye. Motion carried (6-0).

SUPERINTENDENT'S REPORT

School Board Recognition Week – in honor of School Board Recognition Week Mrs. Elias presented each Board Member a certificate of appreciation for their dedicated service to Smithtown's students and schools.

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

- Senator John Flanagan has secured a \$300,000 grant for the Smithtown School District to be used on capital projects. The District is very appreciative of the Senator's actions. A recommendation will be made to the Board to place a new security system in six elementary schools. Mr. Saggese, on behalf of the Board, thanked Mr. Flanagan for coming to the District's aid.
- Residents will be receiving a letter from the Superintendent alerting them to the notification program under Parents for Megan's Law. After Thanksgiving the District will no longer be sending notices to residents regarding sex offenders moving into the area.
- Two seniors from Smithtown High School West – Zeynep Basaran and Justin Schumacher – and Kristin Hall, a senior at High School East, have been named Semifinalists in the prestigious Siemens Westinghouse Science and Technology Competition.
- Both high schools will host Safe Halloween celebrations on October 27th from 3:30 to 6:30 p.m. at each school. Children 12 and under are invited to participate in activities run by the high school clubs. Children are asked to come in costume and to bring canned or boxed non-perishable food items to support the Thanksgiving Food Drive.
- Schools throughout the District are participating in Red Ribbon Week, a program to encourage children to say no to drugs. A weeklong series of events are being incorporated into the school program to help reinforce this very important message.
- Two High School East Students – Abby Patterson and Catherine Zimmerman – have been selected for the All State Student Mixed Chorus. Dominic Drwal and Victoria Hung, from High School West, have been chosen for the All State Student Symphony Orchestra. Nine Smithtown High School students have qualified as All State Alternates. In addition, 15 students from both high schools have been chosen for the All County Orchestra, six for the All County Band, and 10 for the All County Chorus.
- High School West's Quiz Bowl Team has been selected to participate in the Long Island Challenge. It will be shown on News12 with dates to be announced.
- Last week, Smithtown High School East hosted the Smithtown Industry Advisory Meeting. The IAB a partnership among local businesses, educators, parents and students is celebrating its 30th anniversary in the spring.

- Both High Schools held mini-college days for juniors and seniors this week. Representatives from more than 50 colleges attended.

McClave/BBS Update – Brian McClave, McClave Construction Managers, gave an update on the progress of Bond 2000. Mr. Gianino mentioned concrete debris at HS West. Mr. McClave responded that he had given the contractor a forty-eight hour letter to remove the concrete. Mr. Rossi asked what had happened to the scoreboard at HS West. Mr. McClave explained that the contractor had accidentally cut the wire; it should be fixed by Friday. Mrs. Waldron asked if work on the sanitary system at HS East would disrupt use of the fields. Mr. McClave responded that the fields will not be able to be used until fall 2007.

Mr. Saggese asked for legal advice as to whether items that were not on the agenda may be discussed. Mr. Albert responded that what cannot be done at a Special Meeting is add agenda items that require Board action, unless all Board Members are present and agree to the addition. The report of the Construction Manager was not an action item; it did not require a Board vote. Therefore it would be appropriate to hear either under the Superintendent's Reports or the Superintendent's Updates.

Adoption of Revised Policy 1230 – Public Participation at Board Meetings – Board of Education Policies

MOTION by Mrs. Waldron, seconded by Mr. Raustiala that upon recommendation of the Superintendent of Schools, be it RESOLVED, that the Revised Policy 1230 Public Participation at Board Meetings – Board of Education Policies be adopted.

Discussion: Mr. Gianino noted that regarding both Policies 1230 and 2350 the policies had stated that the public “should” sign in to speak at meetings. In legal wording “should” means you have the option. Discussion at the Policy meeting went that we wanted to make it definitive and we changed the wording to “must”. At the last meeting a suggestion was made that prior to the start of the meeting the Clerk would ask if anybody else who was present and hasn't signed the sheet, would please go ahead and do so. Mrs. Gerien stated that by Board consensus at future meetings at approximately five minutes to eight the Clerk will make an announcement that the meeting will be starting in about five minutes and that if there is anybody who has not signed in who still wishes to speak at the meeting, should sign in at that moment in time.

All aye. Motion carried (6-0).

Adoption of Revised Policy 2350 – Board Meeting Procedures – Board of Education Policies

MOTION by Mr. Rossi, seconded by Mrs. Waldron that upon recommendation of the Superintendent of Schools, be it RESOLVED, that the Revised Policy 2350 Board Meeting Procedures – Board of Education Policies be adopted.

All aye. Motion carried (6-0).

Adoption of Proposed Policy 5405 – Wellness Policy – Board of Education Policies

MOTION by Mrs. Waldron, seconded by Mr. Gianino that upon recommendation of the Superintendent of Schools, be it RESOLVED, that the Proposed Policy 5405 Wellness Policy – Board of Education Policies be adopted.

All aye. Motion carried (6-0).

Deletion of Policy 9460 – Incidental Teaching – Board of Education Policies

MOTION by Mr. Raustiala, seconded by Mrs. Waldron that upon recommendation of the Superintendent of Schools, be it RESOLVED, that the Policy 9460 – Incidental Teaching be deleted.

All aye. Motion carried (6-0).

Recommendation to form a Citizens' Advisory Committee on Instruction and Housing

MOTION by Mrs. Waldron, seconded by Mr. Gianino that upon recommendation of the Superintendent of Schools, be it RESOLVED, that a Citizens' Advisory Committee on Instruction and Housing be established to investigate the appropriate long-range housing patterns needed to support a quality instructional program, based on long range enrollment projections and future educational needs and requirements, as well as an analysis of the cost factors, and that the recommendations thereof to be submitted to the Board of Education within two years.

The Citizens' Advisory Committee on Instruction and housing will be chaired by Dr. Meryl Ain, Assistant to the Superintendent for General Administration and Planning. The composition of the committee will include: a PTA representative from each school, representatives from the community at large, a representative from each of the bargaining units, and representatives from administration and Board of Education.

The needs assessment will:

- Reflect the facilities that are required to effectively provide the K-12 educational program in a uniform and equitable manner.
- Identify K-12 instructional goals.
- Study the impact of *No Child Left Behind*.
- Analyze special education needs.
- Explore special area and elective needs.
- Identify community concerns so that the Board can evaluate and take action, if necessary.
- Reflect current and projected housing patterns.
- Analyze the costs of maintaining the status quo vs. changes in housing patterns.
- Study impact on transportation.
- Assist the Board and Administration in developing and maintaining a long-range plan.

The recommendations of the Committee will address the instructional and housing needs of the Smithtown Central School District for the next ten years.

All aye. Motion carried (6-0).

NYSSBA Board of Directors Election – Area 12

MOTION by Mrs. Waldron, seconded by Mr. Saggese that upon recommendation of the Superintendent of Schools, be it RESOLVED, that the Board of Education of the Smithtown Central School District cast its vote in the NYSSBA Board of Directors Election – Area 12 – for: Judith Chen.

All aye. Motion carried (6-0).

Committee on Special Education –

MOTION by Mrs. Waldron, seconded by Mr. Raustiala that the recommendations of the Committee on Special Education for cases 301936, 307024, 303644, 304561, 304552, 162372, 304084, 200763, 192179, 178206, 180606, 200079, 303878, 302344, 304092, be approved.

All aye. Motion carried (6-0).

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 300153, 301200 and 303943 be approved.

All aye. Motion carried (6-0).

Committee on Preschool Special Education

MOTION by Mrs. Waldron, 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 case P7013 be approved.

All aye. Motion carried (6-0).

MOTION by Mrs. Waldron, 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 P7007, P7008, P7009, P7010, P7011, P7012, P7014, P7015, P7016, P7017, P7018 and P7019 be approved.

All aye. Motion carried (6-0).

Appointment of Hearing Officer

MOTION by Mr. Raustiala, seconded by Mr. Gianino that upon recommendation of the Superintendent of Schools, be it RESOLVED, that the Board of Education hereby authorizes the appointment of Joel Ziev as hearing Officer in the matter of parental disagreement Case #IHO-167 and Lynn Almeleh in the matter of parental disagreement Case #IHO-168.

All aye. Motion carried (6-0).

Security in Schools – The Superintendent reported since the unfortunate recent events in the news we have had numerous phone calls regarding security in our schools. Under project SAVE we have continual monitoring of our safety procedures. With the funds made available by Senator Flanagan we will be recommending safety services in the form of swipe cards be placed in the six remaining elementary schools.

Superintendent Search – The Superintendent reported that on October 4th the Board charged her with contacting Eastern BOCES, Western BOCES, and Dr. Walsh regarding their services in a superintendent's search. Eastern BOCES said that they could not accommodate our request as it would put them in competition with Western BOCES. They only provide that service to members of Eastern BOCES. Dr. Mensch of Western BOCES said that they would be able to accommodate our request. Paula Klingelhofer, Divisional Director of Instructional Support Services, would be available at a fee of \$500/day excluding certain expenses. Dr. Walsh is not interested in doing the search.

Litigation – was discussed during the earlier Executive Session.

INSTRUCTIONAL REPORT

Smithtown Central School District's Academic Profile – Mrs. Cahill, Assistant Superintendent for Instruction and Administration, announced that tonight's program would be on the topic of the District's Academic Profile. Ms. Ingrid Hrvatin, Guidance Director, gave details of the Profile. Areas discussed were Graduation Requirements, Diploma Designations, Advanced Placement Courses and Results, College Credit Courses, College Acceptances and College Testing (SAT/ACT). Mrs. Cahill reviewed NY State School Test Scores, noting that the

District will be addressing areas of concern with staff development. Mr. Gianino asked if the results might not be taken a little more globally using the International Assessment of Educational Progress. Mrs. Elias responded that the students are being tested many, many times. In the past you were able to opt out of the National Assessment of Educational Progress (NAPE), you can no longer opt out. The International Assessment of Educational Progress is taken from NAPE. Four or five years ago Branch Brook was involved in that test. Reports on curriculum, the TIMSS Study, have shown that in the United States we were jamming more; while other countries were going less, but more in-depth over time. Cumulatively at the end their results were much better.

Mrs. Cahill reviewed charts showing how the students are accessing the nine-period day in both high schools. Mr. Gianino stated that the summary sheet shows that historically the numbers of students taking more courses are decreasing. Mrs. Cahill responded that that could be because of program loss due to tightening up the budget; we offer less program than we did in 2002-03. Part is due to the split of the two high schools; we have the same faculty but now we have them in two locations. It is not as efficient a use as it was when we had everyone in one place. Since we have been on a contingent budget we have lost staff and program in the high school. We are studying that program guide very carefully.

Mrs. Gerien, on behalf of the Board, thanked the presenters for their fine presentation. Mr. Rossi mentioned that he has never seen Smithtown mentioned in the Life section of Newsday and said that it would be great to see it. Mrs. Elias agreed that it would be good to see Smithtown there and will explore it.

Overnight Field Trip Request – Smithtown High School East Campus – Varsity Kickline – February 28-March 5, 2007 – National Kickline Competition – Orlando Florida

MOTION by Mrs. Waldron, seconded by Mr. Gianino that upon recommendation of the Superintendent of Schools, be it RESOLVED, that permission is granted for 20 students from Smithtown High School East Varsity Kickline to participate in a National Competition at Orlando, Florida. Students will depart February 28, 2007 and return March 5, 2007.

All aye. Motion carried (6-0).

Overnight Field Trip Request – Smithtown High School East and West Positive Edge Clubs – November 10-November 12, 2006 – Drug and Alcohol Leadership Training – Greater Hartford YMCA Camp Jewell, Colebrook, CT

MOTION by Mrs. Waldron, seconded by Mr. Gianino that upon recommendation of the Superintendent of Schools, be it RESOLVED, that permission is granted for 80 students from Smithtown High School East and West Positive Edge Clubs to participate in Drug and Alcohol Leadership Training at the Greater Hartford YMCA Camp Jewell, Colebrook, CT. Students will depart November 10, 2006 and return November 12, 2006.

All aye. Motion carried (6-0).

Overnight Field Trip Request – Smithtown High School East DECA – November 3-5, 2006 – SoNar Leadership Conference – Arlington, Virginia

MOTION by Mrs. Waldron, seconded by Mr. Gianino that upon recommendation of the Superintendent of Schools, be it RESOLVED, that permission is granted for 10 students from Smithtown High School East DECA to attend the SoNar Leadership Conference in Arlington, Virginia. Students will depart November 3, 2006 and return November 5, 2006.

All aye. Motion carried (6-0).

Overnight Field Trip Request – Smithtown High School West DECA – November 3-5, 2006 – SoNar Leadership Conference – Arlington, Virginia

MOTION by Mrs. Waldron, seconded by Mr. Gianino that upon recommendation of the Superintendent of Schools, be it RESOLVED, that permission is granted for 5 students from Smithtown High School West DECA to attend the SoNar Leadership Conference in Arlington, Virginia. Students will depart November 3, 2006 and return November 5, 2006.

All aye. Motion carried (6-0).

Overnight Field Trip Request – Smithtown High School East and West students – November 30 – December 3, 2006 – All State Music Conference – Rochester, NY

MOTION by Mrs. Waldron, seconded by Mr. Gianino that upon recommendation of the Superintendent of Schools, be it RESOLVED, that permission is granted for 4 students from Smithtown High School East and West to attend the All State Music Conference in Rochester, New York. Students will depart November 30, 2006 and return December 3, 2006.

All aye. Motion carried (6-0).

Mrs. Gerien, on behalf of the Board and Administration, took the opportunity to thank Mr. Graf and the Smithtown Elementary School PTA for their hospitality.

Section C - Audience - Mrs. Gerien welcomed the members of the audience and called speakers to the podium from the sign-in sheet.

1. Neil Carlin asked questions regarding making contracts available to the public before a Board vote, life insurance, pension systems, TANS funds, and a roll-over budget. He also thanked the Board for its decision regarding Megan's Law information and posting the Policy and minutes.
2. Jeanne Grasso discussed the importance of class size and program in relation to late busses.
3. Pam Farino discussed requiring a Superintendent have at least a Master's Degree and preferably a degree in accounting or finance. Mrs. Farino also asked that the Board answer Mr. Spota's thirteen questions.
4. Stan Meyers asked about requirements for the new Superintendent and the process to be followed. Mr. Meyers also suggested a roll-over budget.
5. Paul Damato asked for the tax assessment base for the last three years. Mr. Damato also suggested that the Board check out the Key Club on-line.
6. Denise DiMarco asked when parents would be receiving their children's test results.

BUSINESS AFFAIRS

Finance

MOTION by Mr. Raustiala, seconded by Mrs. Waldron approving Finance Items 1 – 8 on a consent motion

Discussion: Mr. Gianino asked if the District would be receiving a credit for the error noted in Change Order for Capital project #58-08-01-06-016-018. Ms. Niles responded that BEC electrical has credited the District.

Mr. Gianino asked for clarification on "fund balance" mentioned in #7 Resolution to fund various reserves – revised. Ms. Niles explained the reference to the unappropriated fund balance.

All aye. Motion carried (6-0).

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

02-43 Ext. Concrete and Masonry Work

- 2. Change Orders - upon recommendation of the Superintendent of Schools, be it RESOLVED, that the Board of Education hereby approves the attached change orders listed below:

Bid Recommendation #05-27R Awarded on November 8, 2005
Capital Project #58-08-01-06-0-001-018
Capital Improvements & Facility Upgrades at Nesconset Elementary

CHANGE ORDER #1 – Amount: \$8,783.55
 Contractor: Bana Electric Corp.

Bid Recommendation #05-27R Awarded on November 8, 2005
Capital Project #58-08-01-06-0-016-018
Facility Upgrades and Roof Reconstruction at St. James Elementary

CHANGE ORDER #1 – Amount: \$3,091.32
 Contractor: Bana Electric Corp.

Bid Recommendation #03-04-2319 Awarded on May 11, 2004
Capital Project #58-08-01-06-0-023-019
Additions and Alterations at Smithtown Middle School/HS East

CHANGE ORDER #11 – Amount: \$6,121.33
 Contractor: Rockmore Contracting Corp.

- 3. Contracts for Health and Health-Related Services - upon recommendation of the Superintendent of Schools, be it RESOLVED, that the President of the Board of Education is hereby authorized to execute contracts for the 2006-07 school year with the school district listed below to provide health and health-related services for Smithtown students attending private and parochial schools in the school district indicated, pursuant to Section 912 of the New York State Education Law:

- Bay Shore Union Free School District
- Brentwood Union Free School District
- Commack Union free School District
- Deer Park Union Free School District
- East Islip School District
- Half Hollow Hills Central Schools
- Hauppauge Union Free School District
- Middle Country Central School District
- North Merrick Union Free School District
- Northport-East Northport School District
- Port Jefferson Union Free School District
- Sachem Central School District
- South Huntington Union Free School District
- Syosset Central School District
- Three Village Central School District
- West Islip Union Free School District
- Westbury Union Free School District

- 4. Contracts for Supervision Services - upon recommendation of the Superintendent of Schools, be it RESOLVED, that the Smithtown Central School District is hereby authorized to execute contracts with the following individuals to provide supervision services, district-wide, for the 2006-07 school year, at a fee of \$15.00 per hour:

Laurie Margraf
 28 Borrell Court
 St. James, NY 11780

Matthew Smith
 78 Hawkins Avenue
 Smithtown, NY 11787

5. SEORA Recommendation – Transportation Facility Addition - 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 the Transportation Facility, hereby determines that the proposed addition to the Transportation Facility is 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.

6. Agreement with Robin Appel - upon recommendation of the Superintendent of Schools, be it RESOLVED, that the President of the Board of Education is hereby authorized to execute an agreement with Robin Appel for the use of Tackan Elementary School’s Multi-Purpose Room for yoga classes on Mondays, October 30th to December 18th, from 8:00 p.m. to 9:00 p.m., at a fee of \$25.00 per session.

7. Resolution to Fund Various Reserves – Revised - WHEREAS, by action of the Board of Education of the Smithtown Central School District has previously established certain reserves having the following balances:

Reserve for Workers’ Compensation	\$1,442,797
Reserve for Unemployment Insurance	\$43,919
Reserve for Liability	\$761,336
Reserve for Insurance	\$5,413,865
Reserve for Repairs	\$425,500
Reserve for Employee Benefits and Accrued Liabilities	\$9,020,437
Reserve for Employees’ Retirement System Contributions	-0-

And, WHEREAS, the Smithtown Central School District wishes to maintain these reserves as close to fully funded as possible,

NOW BE IT RESOLVED, that the Board of Education of the Smithtown Central School District reaffirms its intent to maintain the following:

- Reserve for Workers’ Compensation
- Reserve for Unemployment Insurance
- Reserve for Liability
- Reserve for Insurance
- Reserve for Repairs
- Reserve for Employee Benefits and Accrued Liabilities
- Reserve for Employees’ Retirement System Contributions

And, BE IT FURTHER RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education of the Smithtown Central School District authorizes the following transfers be made from fund balance:

Workers’ Compensation	\$400,000
Unemployment Insurance	\$40,000
Insurance	\$193,919
Employee Benefits and Accrued Liabilities*	\$2,290,207
Employees’ Retirement System Contributions	\$3,525,226

*Note: This is not a transfer from fund balance. This is a reclassification from short-term liabilities to the reserve by the auditors since this amount represents a long-term liability. The Board must approve the increase in this reserve.

8. Establishment of School Tax Levy - upon recommendation of the Superintendent of Schools, be it RESOLVED, that the total school tax levy for the 2006-07 school year shall be \$150,241,803, based upon the attached projected revenues, as adjusted.

Operations

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

All aye. Motion carried (6-0).

1. Additions to List of Organizations Approved to Use School Facilities, 2006-07 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 2006-07 school year, subject to all school district policies, rules and regulations, Standard Uniform Practices and contract provisions.

Riptide Girls Softball
Village of the Branch Soccer Club

2. 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

\$1,147.00 check which represents a grant from the Citigroup to obtain materials for an Anti-Bullying Campaign	National Mentoring Partnership 1600 Duke Street, Suite 300 Alexandria, VA 22314
\$995.00 check for the plant project replacement blinds in the Library	Accompsett Middle School PTA
\$1,631.00 for a canoe trip run through BOCES	Science Department

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
Electric Piano, 2005 Yamaha Clavinova CVP-20 Advanced Wave Memory

PERSONNEL

Certified – The following Certified Personnel Items were presented for the Board’s approval (Attachment VII.A-1-19):

1. Appointment of Adult Basic Education Teachers
2. Request for FMLA, Without Pay/Leave of Absence, Without Pay
3. Notice of Retirement
4. Appointment of Academic Intervention Tutor(s)

5. Appointment of Regular Substitute Teacher(s)
6. Appointment of Home Instruction Tutor(s)
7. Appointment of Co-Curricular Activities Sponsors
8. Coaching Assignment(s) – 2006-07
9. Appointment of Instructional Specialist(s) – 2006-07
10. Request for Leave of Absence, Without Pay
11. 2006 Tenure List – Information for the Board of Education for Teacher
12. 2006 Tenure List – Information for the Board of Education for Teacher Assistant
13. Appointment of Probationary Teacher Assistant(s)
14. Approval of Emergency Conditional Fingerprint Clearance
15. Appointment of Substitute Teachers
16. Increase of Assignment/Change of Status
17. Approval of Miscellaneous Sports Activities Pay Rates
18. Appointment of Event Chaperones
19. Appointment of In-District Proctors/Hall Monitors

MOTION by Mrs. Waldron, seconded by Mr. Raustiala approving the Certified Personnel Items 1-19, as detailed in the attached resolutions:

All aye. Motion carried (6-0).

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

1. Appointments
2. Change of Status
3. Leave of Absence
4. Restoration of Position
5. Resignations
6. Change of date from 10/10/06 Board Meeting
7. Delete position from 10/10/06 Board Meeting
8. Correction of Managerial Title from 9/26/06 Board Meeting
9. Emergency Conditional Fingerprint Clearance

MOTION by Mrs. Waldron, seconded by Mr. Raustiala approving the Classified Personnel Items 1-9, as detailed in the attached resolutions:

All aye. Motion carried (6-0).

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

1. Appointment
2. Leave of Absence

MOTION by Mr. Raustiala, seconded by Mrs. Waldron approving the Nursing Personnel Items 1 and 2, as detailed in the attached resolution:

All aye. Motion carried (6-0).

MOVE TO EXECUTIVE SESSION

MOTION by Mrs. Waldron, seconded by Mr. Raustiala that the meeting go into Executive Session at 9:54 p.m. to discuss Negotiations.

All aye. Motion carried (6-0).

RESUME MEETING

The Board came out of Executive Session at 11:10 p.m. and indicated that no motions had been made in Executive Session.

ADJOURNMENT

MOTION by Mrs. Waldron, seconded by Mr. Rossi that the meeting be adjourned at 11:10 p.m. Motion carried.

All aye. Motion carried (6-0).

Respectfully submitted,

Mary Wilson
District Clerk

ATTACHMENTS

VII. PERSONNEL

A. Certified

(1) Appointment of Adult Basic Education Teachers

Upon recommendation of the Superintendent of Schools, be it RESOLVED, that the District shall employ the following person(s) for the service(s) as indicated, as part of the Adult Education Program, at the appropriate rate of \$26.00 per hour, for the 2006-07 school year:

* Janice Barrett ESL

* New Teachers

Grant Supported

(2) 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>
McCoy, Laura	Elementary	Accompsett El.	FMLA 1 st day 9/27/06 FMLA (12 weeks medical-60working days): 9/27/06-1/3/07 FMLA (use of sick days concurrent): 9/27/06-11/8/06 (29 days) FMLA WOP – 11/9/06-1/3/07 Expected date of return 1/4/07
Metz, Amy	Elementary	Mt. Pleasant	Dr. Note-8 weeks Post Partum 9/18-11/13/06 Last sick day .5 (9/13/06) Sick Bank Waiting WOP – 9/13 (.5)-10/18/06 Sick Bank Days Awarded (17 days): 10/19/06-11/13/06 LOA-11/14/06-8/31/07
Pearce-Gerig, Tammi	Elementary	Accompsett El.	FMLA 1 st day 9/29/06 FMLA (12 weeks medical-60 working days): 9/29/06-1/5/07 FMLA (use of sick days concurrent): 9/29/06-11/3/06 (24 days) FMLA WOP- 11/6/06-1/5/07
Potter, Danielle	Art	Branch Brook & Mt. Pleasant	FMLA 1 st day 10/2/06 FMLA (12 weeks medical-60 working days): 10/2/06 – 1/8/07 FMLA (use of sick days concurrent): 10/2/06 – 10/26/06 (17 days) FMLA WOP – 10/27/06-12/1/06 Expected date of return 12/4/06
Rasmussen, Tracy	Elementary	Mt. Pleasant	Dr. Note-8 wks. Post Partum 9/19/06-11/14/06 Last sick day (9/11/06) Sick Bank Waiting WOP- 9/12/06 10/18/06 Sick Bank Days Awarded (18 days): 10/19/06-11/14/06 LOA – 11/15/06 – 8/31/07

Reid, Andrea	Elementary	Dogwood Elementary	Dr.Note-9 wks.Post Partum 8/31/06-11/2/06 Last sick day (9/13/06) Sick Bank Waiting WOP – 9/14/0 10/13/06 Sick Bank Days Awarded (14 days): 10/16/06-11/2/06 LOA – 11/3/06 – 8/31/07
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*Volpicella, Danielle	Science	HSE	FMLA 1 st day 9/5/06 FMLA (12 weeks medical–60 working days): 9/5/06 – 12/4/06 FMLA (use of sick days concurrent) 9/5/06 – 10/16/06 (28 days) Sick Bank Waiting WOP– 0/17/06- 10/26/06 Sick Bank Days Awarded (6 days): 10/27/06 – 11/3/06 FMLA WOP – 11/6/06-12/4/06 LOA – 12/5/06 – 8/31/07”
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*Note:

Previously approved on 9/12/06 agenda. Corrections made due to additional medical documentation.

(3) Notice of Retirement

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

<u>Name</u>	<u>Area</u>	<u>Location</u>	<u>Effective</u>
Donna B. Amato	Special Education	HSW	1/22/07

(4) 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>
Macaluso, Nancy	Tackan	19 hours	\$21,216.00	11/2/06
Neroulas, Nicole	Tackan	19 hours	\$21,216.00	10/25/06
Rothman, Sally	HSE	19 hours	\$21,216.00	11/9/06

If applicable, employment contingent upon fingerprinting clearance by OSPRA.

(5) Appointment of Regular Substitute Teacher

Upon recommendation of the Superintendent of Schools, be it RESOLVED, that the following named person who is or will be properly certified, be appointed as a regular substitute teacher as specified below:

<u>Name</u>	<u>Area</u>	<u>Assign.</u>	<u>%age</u>	<u>Step</u>	<u>Salary</u>	<u>Effective</u>
Brazier, Audrey	Elementary	Mt. Pleasant	100%	1-BA	\$45,920	11/15/06-6/30/07
Mannarino,	Elementary	Mt. Pleasant	100%	2-BA	\$47,841	11/14/06-6/30/07

Elizabeth

If applicable, employment contingent upon fingerprinting clearance by OSPRA.

(6) Appointment of Home Instruction Tutor(s)

Upon recommendations 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 \$42.75 per hour, effective for the 2006-2007 school year:

Archibald, Lisa
Cleveland, Edmond
Kelley, Lorraine
Lazarus, Rosanne

(7) 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 2006-2007 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>Smithtown High School East</u>		
Academic Quiz Bowl	Mike Zartler	\$ 1944.18
Alternative Animation	Anton Kirchenko	324.03
Brass/Woods/Percussion	Tim Cassara	740.64
Chamber Singers	Mark Hegerness	740.64
DECA	Michael Aleci	1018.38
	Christine Lofrese	1018.38
Drama Club	Kim Sundberg	1944.18
Earth and Outdoor	Steve Gessler	370.32
Forensic Club	Maria Trinkle	370.32
Gay Straight Alliance	Laura Persichilli	740.64
Gridiron Club *	James Saladino	370.32
	(First Semester Only)	
Habitat for Humanity	Margaret Grabowski	246.88
	Morgan Woods	246.88
	Kim Suga	246.88
Indoor Soccer *	Mike Aleci	370.32
	(Second Semester Only)	
Jazz Ensemble	Deb Kalabza	1110.96
Journalism	Jeff Hersh	1110.96
Key Club	Krista MacPherson	370.32
	Megan Valsamis	370.32
Math Team	Denise Cardinal	740.64
Penumbra (Literary Club)	Deb Baione	1018.38
	Anton Kirchenko	1018.38
Ping Pong/Chess Club	Richard Hurley	740.64
Political Awareness	Mike Menendez	740.64
Positive Edge **	Gina Savino	185.16
	Kimberly Heal	185.16
Radio Club	Steve Nadramia	740.64
Rotary/Interact	Christina Gentile	1110.96
S.A.D.D./HIV Peer Ed.	Tara Miller	1481.28
Science Olympiad	Mary Schneller	740.64
Rocks/Minerals	Joanne Accorsini	370.32

Physics	Joseph Rodichock	370.32
School of Business	MaryPat Grafstein	370.32
Stage Band	Tim Cassara	1110.96
Winter Drama Director	Kim Sundberg	1110.96
Winter Drama Producer	Laura Perschilli	1110.96
Spanish Honor Society	Kim Duffy	555.48
	James Governale	555.48
	(Change of Sponsors)	
<u>Smithtown High School West</u>		
Academic Quiz Bowl	Jeffrey Cohn	1944.18
Alternative Animation	Carmelina Trifiletti	324.03
Animal Rights Club	Chauncy Cone	324.03
Brass Quintet	Tim Cassera	740.64
DR (Dance Revolution)	Michelle Siano	324.03
DECA	Cynthia Wood	1018.38
	Mary Keegan	1018.38
Dynamic Planet	Olga Crnosija	324.03
Ecology Club	Elizabeth Platt	324.03
Fiddle Club	Susan Davis	740.64
Forensic Club	Ronald Bennett	370.32
Forensics/Health Science	Ellen Schachter	324.03
Gay Straight Alliance	Wendee Santora	324.03
Habitat for Humanity	Lisa Felice	185.16
	Michele Siano	185.16
Interact	Erica Fischer	1110.96
Jazz Choir	Lynn Oil	1110.96
Journalism	Rob Riegger	555.48
	Jeff Sedler	555.48
Key Club	Linda Salvatore	740.64
Math Team	Laura Lessard	740.64
Mock Trial	Joe Gatto	740.64
Model UN	Peter Schiek	324.03
Multicultural Club	Cathy Masrour	324.03
Penumbra (Literary Club)	Christopher Gunsel	1018.38
	James Kelly	1018.38
S.A.D.D.	Paul DeMatteo	1110.96
School of Business	Dan McCabe	370.32
Science Olympiad Club	Kathleen Gillen	740.64
Self Defense	Dave Lewis	324.03
Stage Band	Tim Cassera	1110.96
Technology Honor Society	Dennis Kramer	324.03
Teenage Republicans	Jeff Sedler	370.32
Thespian Troupe 2035	Michele Siano	493.76
	Craig Boehner	493.76
	Betsy Nixon	493.76
Winter Drama Producer	Michele Siano	740.64
	(First Semester Only)	
Winter Drama Director	Craig Boehner	370.32
	(First Semester Only)	
	Betsy Nixon	370.32
	(First Semester Only)	
<u>High School East and West</u>		
Robotics	Charles Dennis	5000.00
	Augusto Avila ***	2000.00
<u>Nesaquake Middle School</u>		
Anime Club	Kristen Speilmann	370.32
	Ellen Glaser	370.32
Advisor – Grade 6	Joanne McEnroy	1944.18
Advisor – Grade 7, 8	Julie Benotti	972.09
	Victoria Rella	972.09
Art & Literary Magazine	Jennifer Fandrey	370.32

Art Club	Jennifer Fandrey	370.32
Cabaret Singers	Elizabeth DeGennaro	1481.28
Community Service	Lori Wilde	1481.28
Crafts Plus	Cynthia Abramson	740.64
Ecology Club	Lillian Vitalo	370.32
Drama	Elizabeth DeGennaro	1944.18
Internet Club	Kathy Coffin	370.32
Honor Society	Vincent Bronzino	1110.96
Knitting/Sewing Club	Laurie Sweeney	370.32
Mathletes	Kaori Noda	555.48
	Pat Stoddard	555.48
Newspaper	Victoria Rella	370.32
Science Olympiads	Ben Field	370.32
	Matt Naeher	370.32
	Rob Warner	370.32
Talent Show	Denise Ferdenzi	740.64
	Kaori Noda	740.64
Trivia Challenge	Libby Kahn	740.64
Writing Club	Ellen Glaser	370.32
	Diane Melidosian	370.32

Accompsett Middle School

Chef's Club	Shirley Baltutis	740.64
Chess/Board Game Club	Nancy Koch	740.64
Classic Cinema	Joe Stapleton	740.64
Community Service Club	Joan Lopardo	185.16
	Sue Ryan	185.16
Craft Club	Grace Matuza	740.64
Drama Club	Judy Hilinski	1944.18
Environmental Club	Ben McKillop	185.16
	Joanne Pugilani	185.16
Honor Society	Christy Ortiz	972.09
	Martha Hackett	972.09
Literary Club	Beth Cambardella	740.64
	Jillian Marquart	740.64
Math Olympiad	John Howe	740.64
Peer Mediation	Emily Bootle	370.32
	Nancy Koch	370.32
Ping Pong Club	John Giordano	185.16
	Brian Hack	185.16
Science Olympiad	Amy Olander	493.76
	Ray Preston	493.76
	Allison Fitzpatrick	493.76
Sixth Grade Activities Club	Sue Sternback	1944.18
Talespinners	Karolin Acunto	740.64
Trivia Club	Elyse Chanin	370.32
	Roger Smith	370.32

Great Hollow Middle School

Grade 8 Advisor/Student Co.	Laura Batyr	555.48
	(First Semester Only)	
	Josephine Nuccio	555.48
	(Second Semester Only)	
Grade 7 Advisor/Student Co.	Joseph Chiara	1110.96
Grade 6 Advisor/Student Co.	Karen Larussa	555.48
	Leslie Prammieks	555.48
Chef's Club	Jacqueline Archer	740.64
Cookie Club	Susan Joynes	740.64
Creative Computers	Richard Specht	740.64
Crochet Club	Karen LaRussa	740.64
Dance Club	Jeannine Salemi	740.64
Literary/Art Magazine	Kristen Dean	740.64
	Nanci Hennes	740.64

Literary Discussion Club	Claudine Varriale (Second Semester Only)	370.32
Marine Explorers Club	Debra Bristel	370.32
Mathletes	Eric Tjersland	740.64
Mock Trial Club	Richard Restifo	740.64
National Jr. Honor Society	Heather Kerr	740.64
Science Olympiads	Heather Kerr	493.76
	Lynne Horrmann	493.76
	Richard Specht	493.76
Sewing ABC's	Mary Talamo-Geiger	740.64
Talent Show Club	Kim Emery	370.32
	(Second Semester Only)	
	Pamella Schlauch	370.32
	(Second Semester Only)	
	Anthony Dazzo	324.03
	(Second Semester Only)	
Theater Troupe	Claudine Varriale	370.32
	(Second Semester Only)	
Yearbook	Susan Joynes	740.64
<u>Accompsett Elementary</u>		
Character Education	Kristine Lonetto	740.64
Chess Club	Stephen Belyea	740.64
Intramurals	Ed Shivokevich	370.32
	Glen Roper	370.32
Jazz Band	John Hacker	185.16
	(Second Semester Only)	
Juggling Club	Ed Shivokevich	740.64
Scrabble Club	Scott Miller	740.64
Scrapbooking Club	Melissa Buffa	370.32
	Sarah Solomos	370.32
Stamp Collecting	Michael Denaro	185.16
	(Second Semester Only)	
<u>Branch Brook Elementary</u>		
Chess Club	Elizabeth Budzynski	370.32
	Amy Dillon	370.32
Intramural Athletics	George Alamia	740.64
Technology Club	Victor Collaco	740.64
Math Club	Kathy Dunleavy	740.64
Student Council	Maureen Darress	740.64
Scrabble Club	Rosemary Solomon	370.32
	Sandra Mendelsohn	370.32
<u>Dogwood Elementary</u>		
Chess and Checkers Club	Brian Cusati	370.32
	Michael Korba	370.32
Community Service	Sheila Cavoris	370.32
	Jeanne Williams	370.32
	Annette Johnson	370.32
Happy Heart Club	Paul Mason	185.16
	(10 Weeks – First Semester)	
Student Council	Mary Ellen Nelson	648.06
	Mary Ellen Raineri	648.06
	Carol Lorenzini	648.06
<u>Mills Pond Elementary</u>		
Civics Club	Michael Hart	648.06
	Tara McCluskey	648.06
	Diana Lanze	648.06
Brain Teasers	Cynthia Pasioka	370.32
	(First Semester Only)	

Chess Club	Donna Schmidt	740.64
Fitness & Wellness	Brian Betancourt	740.64
Photo Journaling	Marcie Krause	324.03
Scrapbooking	Heather Stonehill	324.03
<u>Mt. Pleasant Elementary</u>		
Book Club	Laura Bishop-Scioli	370.32
	Joanne Rapp	370.32
Chess Club	Rob Chiavarella	370.32
	Nancy Burke	370.32
Dance Club	Danielle Giambo	370.32
	Erin McNamara	370.32
Leadership/Character	Jeffrey Faragasso	740.64
Sports Club 1	Catherine Guerriere	740.64
Sports Club 2	Victor Costigliola	740.64
Student Council	Glenda Smith	740.64
<u>Nesconset Elementary</u>		
Art Club	Kathleen Martin	740.64
Intramurals Gr. 5	Rob Schretzmayer	740.64
Intramurals Gr. 4	Rob Schretzmayer	740.64
We Care – We Share (A)	Rita Smith	740.64
We Care – We Share (B)	Kimberly Muffly	740.64
Team Sports Experience	Rob Schretzmayer	740.64
<u>Smithtown Elementary</u>		
Book Club	Deborah Margino	370.32
Chorale/Recorder Club	Ron Concessi	740.64
Juggling Club	Kim Gregoretti	370.32
Math Club	Christine Pitrelli	370.32
Peer Learning Club	Carole Walsh	185.16
	Jane Feller	185.16
School Safety Patrol	Janice Mangino	740.64
School Yearbook	Wendy Herman	740.64
Sports Intramurals	Daniel Rouse	740.64
Stage Band	Eric Arsenicos	370.32
	(Second Semester Only)	
Student Council	Jane Mentz	555.48
	Kym DiLello	555.48
Spanish Lang./Culture Club	Melissa Fenster	370.32
<u>St. James Elementary</u>		
Civics Club	Kelly DeMato	555.48
	Susan Seiler	555.48
Early Morning Readers	Susan Ehmann	370.32
Literary Magazine	Marianne Marquart	370.32
Memory Books & Memoir		
Writing	Susan Berntson	185.16
	Beth Dooley-Zawacki	185.16
Peer Mediators	Craig O'Brien	370.32
	Stefani Sellitto	370.32
Sports Tourn.-Basketball	Mark Jaklitsch	370.32
Sports Tourn. – Hockey	Tom Vulin	370.32
Student Council	Robin Baker	763.79
	Christine Darcy	763.79
<u>Tackan Elementary</u>		
Book Club	Donna Deluca	370.32
Computer Club	Serena Coco	370.32
Intramurals	Jacques LaPrarie	370.32
Intramurals	Eric Reisen	370.32
Science and Nature	Timothy Hellmuth	370.32
Special Chorus	James Conner	370.32

Stage Band	Eric Arsenicos	370.32
Student Council	Jacqueline Clark	1110.96
Student Council	Noreen Bauser	1110.96

- * Paid through Athletics
- ** Funded – Title IV Grant
- *** Non District Employee

(8) Coaching Assignment(s) – 2006-07

Upon recommendation of the Superintendent of Schools, be it RESOLVED, that the person(s) listed on the following pages be appointed to the coaching position(s) as specified for the 2006-07 school year, and compensated in accordance with the agreement between the STA and the Smithtown Central School District:

Budgeted Positions

2006-07 COACHING ASSIGNMENTS

<u>COACH</u>	<u>ACTIVITY</u>	<u>STEP</u>	<u>AMOUNT</u>
Alamia, George	7-8 Boys Volleyball (NMS)	E3	\$5,166.83
Bond, Bradley *	7-8 Baseball (GHMS)	D1	\$4,592.74
Brown, Deron	JV Girls Basketball (HSW)	B3	\$7,166.58
Byrne, Peter	Asst. Var. Girls Winter Track (combined team)	C2	\$5,707.43
Cameron, Thomas	7-8 Boys Basketball (GHMS)	D1	\$4,592.74
(rescinds previous approval for Robert Rose)			
Carolan, Leonard	Asst. Var. Boys Winter Track (combined team)	C3	\$6,138.00
Castiglie, Joseph*	Asst. Var. Boys Basketball (HSE)	B3	\$7,166.58
Coffin, Sean*	JV2 Wrestling (HSE)	C1	\$5,276.86
Flynn, Helen	Asst. Varsity Girls Winter Track (combined team)	C1	\$5,276.86
Guerriere, Catherine	JV Girls Lacrosse (HSE)	C1	\$5,276.86
Iannone, Stephen*	Asst. Varsity Softball (HSW)	B1	\$6,305.44
Kaminicki, Michael*	JV Football (HSE)	B1	\$6,305.44
(rescinds previous approval for Patrick Harmon who has declined position for medical reasons)			
Keenan, Sean*	Varsity Boys Lacrosse (HSW)	B1	\$6,305.44
(rescinds previous approval for Gregory Foster who has declined position)			
Klouda, Christine*	7-8 Girls Volleyball (AMS)	E1	\$4,305.69
Krivasta, Paul*	JV2 Wrestling (HSW)	C1	\$5,276.86
(rescinds previous approval for Michael Brouthers who has declined position)			
Kuhn, Rory*	JV Boys Basketball (HSE)	B1	\$6,305.44
(rescinds previous approval for Michael Massa)			
Massa, Michael*	Varsity Boys Basketball (HSW)	A3	\$8,132.97
(rescinds previous approval for Paul Mason who has declined position)			
Rose, Robert	JV9 Boys Basketball (HSE)	C3	\$6,138.00
Rotella, Mark*	Asst. Var. Boys Lacrosse (HSW)	C1	\$5,276.86
Schepanski, Gregory	Varsity Girls Winter Track (combined team)	B3	\$7,166.58
Schiraldi, James	7-8 Boys Volleyball (GHMS)	E1	\$4,305.69
Solomon, Derek	Asst. Varsity Girls Basketball (HSW)	B1	\$6,305.44
(rescinds previous approval as JV coach)			
Toth, Michael	7-8 Boys Basketball (AMS)	D1	\$4,592.74
Viviano, Amanda	7-8 Girls Volleyball (NMS)	E1	\$4,305.69
Willman, Brian	Varsity Boys Winter Track (combined team)	B3	\$7,166.58

*Coach from out of district

(9) Appointment of Instructional Specialist(s) – 2006-07

Upon recommendation of the Superintendent of Schools, be it RESOLVED, that the following teacher(s) be appointed as an Instructional Specialist, as specified below at the annual stipend as per the agreement between the Smithtown Teachers Association and the Smithtown Central School District

Hegreness, Mark	HSE/HSW	Music	10/25/06-07
Kalabza, Debra	HSE/HSW	Music	10/25/06-07

(10) Request for 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>
DeMonte, Lori	Tutor	Branch Brook	11/2/06-8/31/07

(11) 2006 Tenure List – Information for the Board of Education

The following teacher will have completed the probationary period on the date indicated below and will be considered for tenure appointment at the regular November meeting of the Board of Education.

<u>Name</u>	<u>Area</u>	<u>Bldg.</u>	<u>End of Probationary Period</u>
Skopkowski, Theresa	Elementary	Accompsett Elementary	12/3/06

(12) 2006 Tenure List – Information for the Board of Education

The following teacher assistant will have completed the probationary period on the date indicated below and will be considered for tenure appointment at the regular November meeting of the Board of Education.

<u>Name</u>	<u>Area</u>	<u>Bldg.</u>	<u>End of Probationary Period</u>
Papadopoulos, Ellen	Teacher Assistant	HSE	12/9/06

(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>
Lycke, Catherine	AMS	1-BA	\$31,815	10/25/06 – 10/24/09

If applicable, employment contingent upon fingerprinting clearance by OSPRA.

(14) 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:

<u>Name</u>	<u>Conditional Clearance</u>
Steven Asti (coach)	

Marc Bauman
 Kelly Bebee (coach)
 Leon Beckerman
 Lauren Budd
 James Calderone, Jr. (coach)
 Catherine Casona
 Catherine Casoria
 Sean Coffin (coach)
 Kathryn Crean
 Margarita Diaz (Adult Basic Education)
 Ira Dressler
 Leah Farrell
 Laura Ferrante
 Christine Gardella
 Lisa Garstka
 Diane Giannico
 Annette Goldberg
 Suzanne Goldstein
 Sarah Harrelson
 Stephen Iannone(coach)
 Michael Kaminicki (coach)
 Daniel Kant
 Ian Kanakaris
 Paul Krivosta
 Jamie Kurz
 Anne Lennon
 Catherine Lycke
 Katie Lynch
 Sebastiana Mancuso
 Frank Marino
 Kenneth Matura
 Kristen McDonough
 Donna McGoldrick
 Rose Milazzo
 Karen Mizzi
 Rachel Chaffee Morgan
 Nicole Neroulas
 Elina Romero
 Sally Rothman
 Jessica Smith (coach)

10/17/06

(15) Appointment of Substitute Teachers

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

12	Dib, Gregory J.	Music	A
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- 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 3 years
- *CI- Conditional Initial – Valid for 2 years – Issued for out of state certified personnel valid for 2 years
- *I/Extension – Valid for 1 year

*PRO/Professional Certification – Permanently valid, validity maintained through completion of professional development requirements
 P - Pending – Letter from College or BOCES stating all SED requirements are completed

- 01 - Elementary
- 02 - Secondary
- 12 - Elementary/Secondary

(16) Increase of Assignment / Change of Status

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

<u>Name</u>	<u>Area</u>	<u>Assign.</u>	<u>From</u>	<u>To</u>	<u>Step</u>	<u>Salary</u>	<u>Effective</u>
*Torres, Stacy	Special Education	.6 SJE .4 Tackan	60%	100%	1-BA	\$45,920	10/25/06
*Casoria, Catherine	Special Education	.4 NMS .2 Alt.School @ HSW	40%	60%	1-MA+30	\$32,195	10/25/06

*Funded by Special Education Grant

(17) Approval of Miscellaneous Sports Activities Pay Rates

Upon recommendation of the Superintendent of Schools, be it RESOLVED, that the District shall establish the following pay rates for sports activities for district employees, retired employees and other approved personnel as indicated below:

Chaperones for Safe & Drug Free School Nights	\$20 per hour
Weight Room Supervision	\$17 per hour
Athletic Trainer Game Coverage	\$20 per hour
Sport Physical Supervision	\$17 per hour
<u>Game Supervision (Head Supervisor)</u>	
Weekday Game (2 hours)	\$22.50 per hour
Saturday Game (2 hours)	\$30 per hour
Tournaments	\$25 per hour
<u>Football</u>	
Chains (3 hours)	\$15 per hour
Home Game (3 hours)	\$15 per hour
Away Game (3 hours)	\$20 per hour
Security Guards (4 hours)	\$15 per hour
<u>Additional Supervisors</u>	
Game (2 hours)	\$15 per hour
Playoff Games (away) (2 hours)	\$20 per hour
<u>Announcer</u>	
Football	\$55 per hour
Basketball	\$45 per hour
Locker Room Supervision	\$30 per day
Track Meet Management	\$30 per day

(18) Appointment of Event Chaperones

Upon recommendation of the Superintendent of Schools, be it RESOLVED, that following named person(s) be appointed as Event Chaperones and be compensated at the appropriate approved rates for the assignment they fulfilled:

John Alleva	Tom Maritato
Ron Bennett	Mike Menendez
Carie Bodo	Dave Miller
Brad Bond	Bobbi Miller
George Bonta	Regina Mullady
Al Chandler Sr.	John Munding
Larry Gallagher	Mary Naja
Linda Giordano	Barbara Okst
Al Gramotsky	Tony Petrucci
Irwin Jebaltosky	Glenn Roper
Bob Krupinsky	Frank Rotella
Jason Lambert	Mark Rotella
Laurie Margraf	Tom Skirvanek
	Matthew Smith

(19) Appointment of In-District Proctors/Hall Monitors

Upon recommendation of the Superintendent of Schools, be it RESOLVED, that the following person(s) be appointed as in-class proctors or hall monitors for the SAT test sessions at the rate of:

\$30 per test session for the in-class proctors

\$32 per test session for the hall monitors

\$60 per test session for 50% extended in-class proctors

\$95 per test session for 100% extended in-class proctors

Andrea Barracca	Carol Coloe
Cathy Massaro	Chris Gunsel
Cynthia Abramson	Ed Vinas
Erica Fischer	Fran Messina
Gina Savino	Greg Sill
Janice Kelske	Jeanne Benson
Jeff Sedler	Jill Britton
Jonathan Ferrante	Justine Bermudez
Kathy Frevele	Kevin Madeiras
Kim Richardson	Lisa Felice
Lynne Barry	Mary Keegan
Mary Naja	Michael Cone
Michael Toth	Michele Siano
Michael Zeidman	Morgan Woods
Rob Riegger	Robin Jacobsen
Shannon Grieser	Stacy Varlack
Tara Miller	William Coderre
Debra Pymm	Elain Kruk
Linda Donnelly	Maureen Smith
Stacy Lisberger	Susan Lee
Andrea Gulyansky	Brittany Guardino
Elizabeth McCaslin	Irene Hennessy
Jaime Bennett	Lynn Egitto
Rosanne Lazarus	Terry McDonald
Claire Doyle	Jessica Skula
Susan Steinman	Theresa Heedles
Terry McDonald	Peggy Knudsen
Mary Goldberg	Marie Mattera
Marcia Caronia	Sarah Harrelson
Cynthia Mc Cready	Ellen Schacter
Barbara O'Callaghan	Lisa Felice
Laura Ferrante	Christina Donohue

Brian Alemaghides
 Jeffrey Cohn
 Joseph Gatto

Brian Thone
 Matthew Karmin

XI. PERSONNEL

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.	Ahern, Rosa Rehire	Temp./Pk. School Monitor District	\$10.00/hr.	10/25/06
2.	Gray, Denise	Temp./Pk. FSW District	\$10.10/hr.	10/25/06
3.	Marzigliana, Antoinette	Temp./Pk. FSW District	\$10.10/hr.	10/25/06
4.	Steffanie, Elise Rehire	P/T FSW Cafeteria	\$12.77/hr.	10/25/06
5.	Uludag, Melahat	Temp./Pk. School Monitor District	\$10.00/hr.	10/25/06
6.	Ziolkowski, Christine Rehire	Temp./Pk. School Monitor District	\$10.00/hr.	9/9/06

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 employees meets the required qualifications:

	<u>NAME</u>	<u>TITLE AND LOCATION</u>	<u>SALARY</u>	<u>DATE</u>
1.	Doria, Carolyn	To: Prob. Principal Clerk Administration From: P/T Clerk Typist Mills Pond Elem.	\$39,769/yr. 12 months \$17.76/hr.	11/1/06
2.	Jordan, Jane	To: Special Ed. Aide/ Special Programs Kings Park School District From: P/T Special Ed. Aide Dogwood Elem.	\$19,789/yr. 6/196 \$16.11/hr. 3 hrs. da.	10/25/06
3.	Kraus, Rosemarie	To: Prob. P/T School Monitor St. James Elem. From: Temp./Pk. School Monitor District	\$11.66/hr. 2 hrs. da. \$10.00/hr.	10/25/06
4.	Licata, Denise	To: Special Ed. Aide/ Special Programs Kings Park School District From: P/T Special Ed. Aide Tackan Elem.	\$19,789/yr. 6/196 \$16.11/hr. 3.90/hrs. da.	10/25/06

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. Ernes, Gail	P/T Special Ed. Aide Branch Brook Elem.	\$16.11/hr.	4/1/06- 12/31/06
2. McCabe, Josephine	P/T School Monitor Dogwood Elem.	\$12.18/hr.	9/15/06- 11/5/06
3. Mastronardo, Angela	P/T Elementary TA Smithtown Elem.	\$15.37/hr.	9/6/06- 11/6/06

Ms. Ernes is requesting an extension to her unpaid leave of absence {4/1/06 - 10/31/06} to 12/31/06 for personal reasons. She is an employee of the district and leave is recommended by her supervisor.

Ms. Mc Cabe is requesting an unpaid leave of absence 9/15/06 to 11/5/06 for personal reasons. She is an employee of the district and leave is recommended by her supervisor.

Ms. Mastronardo is requesting an extension to her unpaid leave of absence {9/6/06 – 10/6/06} to 11/6/06 for personal reasons. She is an employee of the district and leave is recommended by her supervisor.

4. Restoration of Position

Upon recommendation of the Superintendent of schools, be it RESOLVED, that the restoration of the following Civil Service employee of the Smithtown Central School District, Smithtown, NY is approved, providing the employee meets the required qualifications.

<u>NAME</u>	<u>TITLE AND LOCATION</u>	<u>SALARY</u>	<u>DATE</u>
1. Mongno, Anthony	To: CW I Accompsett Middle School	\$34,692/yr.	12/1/06

5. Resignations

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

<u>NAME</u>	<u>TITLE AND LOCATION</u>	<u>SALARY</u>	<u>DATE</u> Effective with the Close of Business
1. De Scalo, Laura	P/T School Monitor Mills Pond Elem.	\$11.66/hr.	10/11/06
2. Forster, Frederick	CW I High School East	\$37,699/yr.	11/30/06
3. Liebold, Ethelia	P/T FSW Great Hollow Middle School	\$12.77/hr.	10/5/06
4. Paccione, Mona	P/T FSW Tackan Elem.	\$12.77/hr.	9/6/06
5. Paolillo, Emilio	Temp./Pk. CW I District	\$11.00/hr.	10/22/06

6. Change of date from 10/10/06 Board Meeting

Upon recommendation of the Superintendent of Schools, be it RESOLVED, that the following effective Resignation date has been changed from September 19, 2006 to September 29, 2006:

NAME	TITLE AND LOCATION	SALARY	DATE
3. Stevens, Christine	P/T School Monitor Mills Pond Elem.	\$12.18/hr.	9/29/06

7. Delete Position from 10/10/06 Board Meeting

Upon recommendation of the Superintendent of Schools, be it RESOLVED, that the following Change of Status was deleted from the Regular Board Meeting on October 10, 2006:

NAME	TITLE AND LOCATION	SALARY	DATE
19. Squicciarini, Jean	To: Prob. P/T Special Ed. Aide Nesconset Elem. From: P/T School Monitor Branch Brook Elem.	\$14.72/hr. 3 hrs. da. \$11.66/hr. 2 hrs. da.	10/11/06

8. Correction of Managerial Title from 9/26/06 Board Meeting

Upon recommendation of the Superintendent of Schools, be it RESOLVED, that the following Correction of Title from the Special Board Meeting on September 26, 2006, be approved:

NAME	TITLE	SALARY
2. David Betts	Director of School Safety	\$70,380/yr.

9. 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 October 25, 2006</i>
Milano, Michelle	4/13/05	
Feldman, Steven	11/23/05	
DeLongis, Charles	2/15/06	
Farrell, Sharon	2/15/06	
Lohr, Brian	2/15/06	
Russo, Edward	2/15/06	
Verstrate, Karen	3/1/06	
Cirillo, Carol	3/29/06	
Daab, Richard	5/10/06	
Caturano, Suzanne	6/14/06	
Di Benedetto, Claire	8/7/06	
Mc Aleer, Lorena	8/23/06	
Rodriguez, Laura	8/23/06	
Stefanelli, Joanne	8/23/06	
Virge, Camile	8/23/06	
Howell, Jennifer	9/13/06	
Logan, Donna	9/13/06	
Contegni, Nancy	9/27/06	
Delaney, Trisha	9/27/06	

Horn, Cathleen	9/27/06
Lopinto, Christine	9/27/06
Pappalardo, Maria	9/27/06
Stevenson, Margaret	9/27/06
Buturla, Allison	10/11/06
Pileggi, Linda	10/11/06
Gray, Denise	10/25/06
Marzigliano, Antoinette	10/25/06
Uludag, Melahat	10/25/06

XI. PERSONNEL

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 meet the required qualifications for the job:

NAME	TITLE AND LOCATION	SALARY	DATE
1. Allan, Donna Rehire	Temp./Pk. RN District	\$17.00/hr.	10/25/06

2. Leave of Absence

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 employees meet the required qualifications:

NAME	TITLE AND LOCATION	SALARY	DATE
1. Gabrielli, Diane	RN Nesaquake Middle School	\$49,614/yr.	1/16/07- 3/16/07

Ms. Gabrielli is requesting an unpaid leave of absence 1/16/07 to 3/16/07 for personal reasons. She is an employee of the district and leave is recommended by her supervisor.