

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

November 14, 2006

Held in Joseph M. Barton Bldg.

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

Members present:

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

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. Rossi, seconded by Mr. Raustiala, the Board voted unanimously to convene in Executive Session to discuss Particular Personnel and Litigation.

At 8:06 p.m. Mrs. Waldron moved, Mr. Schroeder seconded, and the Board reconvened the Regular Meeting.

MINUTES - of the Regular Meeting held, October 10 and the Special Meetings October 4 and 24, 2006 were presented for approval.

MOTION by Mr. Gianino, seconded by Mr. Rossi that the above minutes, as amended, be approved as presented.

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

RECEIPT OF CLAIMS AUDITOR'S REPORT

MOTION by Mrs. Waldron, seconded by Mr. Raustiala that upon recommendation of the Superintendent of Schools, be it RESOLVED, that the Claims Auditor's Report ending September 30, 2006 in the amount of \$10,037,627.93 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 Ms. Carole Gerien, Board President, from Mrs. Maryann Zumpano, WS BOCES, regarding invitation.
2. Letter to Mrs. Gladys Waldron from Mr. Patrick Smith regarding committee formation.
3. Letter to School Board President from Mr. Joseph LoSchiavo regarding Area 12 candidate.
4. Letter to Members of the Board of Education from Mrs. Pam Farino regarding October 24th BOE Meeting.
5. Letter to Mrs. Carole Gerien, Board President, from Ms. Tracy S. Schmidt regarding security system at Nesconset elementary.
6. Letter to School Board President from Ms. Andrea Hyary, Office of State Aid, regarding State Aid documents.

7. Letter to Ms. Carole Gerien from Dr. Janet Picataggio regarding thank you.
8. Letter to School Board President from Patrick M. Smith regarding invitation.

MOTION by Mrs. Waldron, seconded by Mr. Raustiala 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).

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

1. N-SSBA Minutes of October 19, 2006 meeting.

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

All aye. Motion carried (7-0).

OLD BUSINESS

Resolution to Fund Various Reserves, Revised – Adjustment

MOTION by Mrs. Waldron, seconded by Mr. Gianino that upon recommendation of the Superintendent of Schools, be it RESOLVED, that the Board of Education hereby approves an adjustment in the Employee Benefits and Accrued Liability from \$2,290,207 to \$1,645,486, a decrease in the amount of \$644,721, as per the attached email from Marianne Van Duyne of R.S. Abrams & Company. The balance in the reserve account as of June 30, 2006 would be \$10,665,922 after this adjustment.

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

Late Busses - Mr. Rossi asked if the administration would work up a figure as to what it would cost to reinstate the 5:10 p.m. late busses for the middle schools after the December recess. Ms. Niles stated that the approximate figure to reinstate all of the 5:10 late busses is \$137 thousand dollars. Mr. Rossi asked for the Board to consider whether it is a good idea or not to reinstate the late busses and suggested that if they are reinstated perhaps the number of students who use them should be monitored for next year's budget decisions. Ms. Niles noted that one of the things that the Board will have to consider is that if they do reinstate the 5:10 late busses it is a change in terms and conditions of the current bus drivers. Some of them may not want the extra hours; therefore, by seniority they are entitled to pick their bus runs again. This means you could have a change in bus drivers which may be a concern to elementary parents. Mrs. Gerien suggested that a Business Affairs Meeting be scheduled to further discuss this issue. Mr. Rossi stated that he is in favor of reinstating the late busses. Mrs. Waldron added that last year the Board was unanimous in wanting to keep the late busses in the budget but they were removed in order to have the budget pass. The Board's agreement last year was that it would be one of the top priorities to be reinstated in the next budget.

COMMITTEE REPORTS

Business Affairs – Mr. Schroeder reported that a Business Affairs Meeting was held on November 7th to discuss the use of Senator Flanagan's \$300 thousand dollars in additional State Aid. The Senator was specific and had some prior arrangements with our previous superintendent as to how that money was to be used; all of the money has to be used on capital projects. Approximately one hundred and twenty-five thousand dollars will be spent on twenty-six smart boards and the LCD projectors that go along with them. Eighty-two thousand four hundred and eighty dollars is to be spent on security swipe cards for entrance to the elementary schools. Twenty thousand dollars of that money will be spent on a control buzzer system for entrance at the front of the elementary schools.

Thirty thousand dollars will be spent on the PA system at Mills Pond Elementary School.

Athletic Council – Mrs. Waldron noted that she and Mr. Schroeder had attended the Athletic Council Meeting last week. The Booster Club Awards Dinner will be held on December 4th at 7:00 p.m. Mrs. Waldron also attended a district committee meeting to review the District's practice regarding practices during religious holidays. The committee was made up of clergy, a member of the Smithtown Youth Bureau, students of different faiths, parents, coaches, administrators and a Board Member. The unanimous recommendation of the committee was that we stay with the same policy or procedure as we have in the past; and that is if there is practice during a religious holiday, an athlete can, without penalty, observe their holiday. Following that there was an Annual Review of our AIDS instructional program. Present at the meeting were a representative from the clergy, five students, parents, administrators and teachers. A health teacher, Mr. Rose, gave a presentation on our current AIDS programs from elementary with the Great Body Shop all the way up to the high school AIDS program. The students gave their comments and it was very well received.

Audit Committee – Mr. Raustiala reported that the Audit Committee was established this year based on a requirement by the State. The committee consists of Kal Raustiala, Joe Ferreira and Tom Novak. The committee's responsibility is to oversee the external audit and to get involved in the new requirements having to do with the internal audit that will be done in the future. The committee met in August with representatives from the District's external auditor, R.S. Abrams & Co., to review plans for the external audit. Last week the committee met with the external auditor to go over the risk assessment and to review the audit report and the management letter. Mr. Raustiala thanked Joe Ferreira and Tom Novak for their participation and expertise.

SUPERINTENDENT'S REPORT

Audit Report

Marianne Van Duyne of R.S. Abrams & Co. gave a summary of the Audit Report for the fiscal year ended June 30, 2006. The report is made up of three separate audits: the GASB Report, the Federal Funds Compliance Audit and the Extraclassroom Activity Report. Ms. Niles was thanked for all of her help. Included in the Audit Report are the Management Letter and the Status of Prior Year Findings. It was noted that the District has been very proactive in implementing R.S. Abrams' recommendations. The Management Letter is constructive suggestions, the District has very strong controls, but the auditors make additional recommendations to improve upon those controls. Ms. Van Duyne answered Board Members' questions regarding the audit. Mrs. Gerien thanked Ms. Van Duyne for her presentation.

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

- On Wednesday, November 22, the District will be conducting an early dismissal drill at all of its schools. The students' early dismissal from school on that day will be approximately 15 minutes earlier than the normal dismissal time. Please expect your child home on this day about 15 minutes earlier.
- Kate Cervo, a student at High School West, and a member of the Varsity Girls' Cross Country Team has been named News12 Scholar Athlete.
- Dogwood Fourth Grade Teacher Karen DeFranco was presented with the Educator of the Month Award, an accolade sponsored by Dowling College and News12 Long Island. The presentation took place at Dogwood last week. Both her current students and last year's students attended the ceremony.
- Smithtown High School East's Field Hockey Team is this year's Suffolk County Champions. They defeated two-time defending champion Ward Melville last week in double overtime.
- The Boys' Cross Country Team placed second in the State Championship.
- Three students from High School East have been elected to the 2006-2007 Suffolk County DECA Executive Board. They are: Kristin Hall, President; Cassandra Gengler, Secretary; and Sameer Iyer, Treasurer.

- Second graders at Accomsett Elementary created a poster of cards that was delivered to the Northport Veterans' Hospital in honor of Veterans' Day. The cards expressed the children's thanks to the veterans for protecting America and serving their country.
- Accomsett Middle School Student Elena Faverio was recognized by the Smithtown Rotary Club on October 25th as their *Student of the Month*. Elena, her parents, and school representatives were invited to the October Rotary luncheon where she was presented with a plaque for her "Service Above Self."
- French and German classes at Great Hollow Middle School enjoyed a dinner with dishes from both countries.
- Schools throughout the District are holding food, clothing and toy drives for needy families during the holiday season.
- Starting this month, High School parents will now have instant access to information regarding their children's education through a District website, *Parent Portal*, a feature of the District's student information system, *Power School*. They will be able to view attendance and report card grades as soon as they are entered. The website will be available for middle school parents by the end of January.

Approval of Utilization of Additional State Aid Funds

MOTION by Mr. Raustiala, seconded by Mr. Gianino that upon recommendation of the Superintendent of Schools, be it RESOLVED, that the appropriation of \$300,000.00 from Senator Flanagan be utilized for the following Capital Projects:

1. Twenty-six (26) white boards to be installed throughout the district.
2. Equip the remaining six (6) elementary schools with Electronic Access Control for security purposes and all nine (9) elementary schools with a Control Buzzer System.
3. The installation of a Public Address System for Mills Pond Elementary.

Discussion – Mr. Saggese questioned money that has not been spent from the bond yet. Mrs. Gerien thanked Senator Flanagan for securing the additional State Aid for the District.

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

Committee on Special Education –

MOTION by Mrs. Waldron, seconded by Mr. Raustiala that the recommendations of the Committee on Special Education for cases 304805, 303996, 177366, 306986, 307029, 150820, 175816, 300993, 307252, 303103, 302989, 161984, 180508, 307150, 302367, 303672, 307122, 301677, 300299, 302644, 305823, 307102, 162070, 174846, 306080, 307134, 200139, 303949, 179808, 158650, 305736, 192179, 307274, 175935, 301877, 301195, 302468, 190799, 304805, 172146, 156450 and 306927 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 169494, 179985, 3056, 177565, 160833, 175155, 182036, 306049, 182078, 302983, 305810, 177956, 306929, 187439, 181538, 192159, 159200, 190569, 303962, 305081, 304071, 300295, 302494 be approved.

All aye. Motion carried (7-0).

Committee on Preschool Special Education

MOTION by Mrs. Waldron, seconded by Mr. Raustiala 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 P7020, P7025, P7026, P7038, P7039, P7041 be approved.

All aye. Motion carried (7-0).

MOTION by Mrs. Waldron, seconded by Mr. Raustiala 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 P7021, P7022, P7023, P7024, P7027, P7028, P7029, P7030, P7031, P7032, P7033, P7034, P7035, P7036, P7037, and P7040 be approved.

All aye. Motion carried (7-0).

Calendar for November and December 2006 - The calendars were reviewed and amended by the Board.

Litigation - was discussed during the earlier Executive Session.

INSTRUCTIONAL REPORT

Overnight Field Trip Request – Smithtown High School East and West Varsity Boys’ and Girls’ Winter Track Team – January 5-6, 2007 – Dartmouth College Invitational Track Meet – Hanover, New Hampshire

MOTION by Mrs. Waldron, seconded by Mr. Gianino that upon recommendation of the Superintendent of Schools, be it RESOLVED, that permission is granted for 45 students from Smithtown High School East and West Varsity Boys’ and Girls’ Winter Track Team to attend the Dartmouth College Invitational Track Meet in Hanover, New Hampshire. Students will depart January 5, 2007 and return January 6, 2007.

All aye. Motion carried (7-0).

Overnight Field Trip Request – Smithtown High School East and West Varsity Boys’ Cross Country Team – November 10-11, 2006 – New York State Meet – Warwick, New York

MOTION by Mrs. Waldron, seconded by Mr. Gianino that upon recommendation of the Superintendent of Schools, be it RESOLVED, that permission is granted for 8 students from Smithtown High School East and West Varsity Boys’ Cross Country Team to attend the New York State Meet in Warwick, New York. Students will depart November 10, 2006 and return November 11, 2006.

All aye. Motion carried (7-0).

Overnight Field Trip Request – Smithtown High School East and West Varsity Boys’ Cross Country Team – November 17-18, 2006 – New York State Federation Competition – Bowdin Park, Wappinger Falls, New York

MOTION by Mrs. Waldron, seconded by Mr. Gianino that upon recommendation of the Superintendent of Schools, be it RESOLVED, that permission is granted for 8 students from Smithtown High School East and West Varsity Boys’ Cross Country Team to attend the New York State Federation Competition in Bowdin Park, Wappinger Falls, New York. Students will depart November 17, 2006 and return November 18, 2006.

All aye. Motion carried (6-0).

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

1. Stacy Berman expressed her displeasure regarding having school open on Election Day.

2. Neil Carlin discussed notification of meetings, budgeted TANS funds, a roll-over budget, Open Meetings Law and savings in health care.
3. James Bartunek discussed recent salary increases.
4. Philip Van Gostein identified himself as a resident and a District security guard. He expressed his displeasure with the lack of progress in negotiations.
5. Bob Urbancik discussed the training of unlicensed individuals in the injection of Glucagon.
6. Stan Meyers expressed his displeasure with the rehiring of laid off administrators, recent salary increases and a lack of skill in a former Transportation employee.
7. Anthony Petrucci identified himself as a representative of the security guard association. He expressed his displeasure with the lack of progress in negotiations.

BUSINESS AFFAIRS

Finance

MOTION by Mr. Raustiala, seconded by Mr. Rossi approving Finance Items 1 – 14 on a consent motion

Discussion – Mr. Gianino asked several questions regarding the reporting of property taxes. Ms. Niles answered the questions and noted that the District is not receiving fewer dollars in property taxes. Mr. Saggese questioned the District's bidding process. Ms. Niles responded that the District has two different types of bids; one is the regular normal bid for supplies, etc. the other is for capital bids. Mr. Gianino noted that there were no terms of the contract with BOCES listed in Item #14. Ms. Niles responded that the terms will be in the contract. She believed that the superintendent's search would be an item of discussion so that the Board may want to inform the public about what has transpired. Mrs. Gerien reported that the Board has asked to go into contract with Western Suffolk BOCES for the purpose of a superintendent's search. They will do the advertising, paper screening and will be charging us a per diem amount to help us through this process.

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
6/30/06, 7/31/06, 8/31/06, and 9/30/06
- 2 – General Fund Trial Balance
6/30/06, 7/31/06, 8/31/06, and 9/30/06
- 3 – Summary of Treasurer's Report
6/30/06, 7/31/06, 8/31/06, and 9/30/06
- 4 – Schedule of Investments
6/30/06, 7/31/06, 8/31/06, and 9/30/06
- 5 – Collateralization of Bank Balances
6/30/06, 7/31/06, 8/31/06, and 9/30/06
- 6 – Budgetary Transfer Report
6/30/06, 7/31/06, 8/31/06, and 9/30/06
- 7 – Budget Status Report
6/30/06, 7/31/06, 8/31/06, and 9/30/06
- 8 – Smithtown High School East Extraclassroom Activity Account
6/30/06, 7/31/06, 8/31/06, and 9/30/06
- 9 – Smithtown High School West Extraclassroom Activity Account
6/30/06, 7/31/06, 8/31/06, and 9/30/06
- 10 – Accomsett Middle School Extraclassroom Activity Account
6/30/06, 7/31/06, and 8/31/06
- 11 – Great Hollow Middle School Extraclassroom Activity Account
6/30/06, 7/31/06, 8/31/06, and 9/30/06
- 12 – Nesaquake Middle School Extraclassroom Activity Account
6/30/06, 7/31/06, 8/31/06, and 9/30/06
- 13 – Accomsett Elementary School Extraclassroom Activity Account

- 6/30/06, 7/31/06, 8/31/06, and 9/30/06
- 14 – Dogwood Elementary School Extraclassroom Activity Account
6/30/06, 7/31/06, 8/31/06, and 9/30/06
- 15 – Mills Pond Elementary School Extraclassroom Activity Account
6/30/06, 7/31/06, 8/31/06, and 9/30/06
- 16 – Mt. Pleasant Elementary School Extraclassroom Activity Account
6/30/06, 7/31/06, 8/31/06, and 9/30/06
- 17 – Nesconset Elementary School Extraclassroom Activity Account
3/31/06, 4/30/06, and 5/31/06
- 18 – Smithtown Elementary School Extraclassroom Activity Account
6/30/06, 7/31/06, 8/31/06, and 9/30/06
- 19 – Tackan Elementary School Extraclassroom Activity Account
6/30/06, 7/31/06, 8/31/06, and 9/30/06
- 20 – Science Research Club, District-Wide
5/31/06, 6/30/06, 7/31/06, 8/31/06, and 9/30/06

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

06-25 Rebid Masonry Investigation and Restoration at
New York Avenue Administration Building
SED #58-08-01-06-1-008-006

3. 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 #2 – Amount: (\$3,057.00)
Contractor: Stalco Construction, Inc.

**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: (\$4,392.00)
Contractor: Stalco Construction, Inc.

CHANGE ORDER #1 – Amount: \$0.00
Contractor: Ahrens Associates, Inc.

**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 #2 – Amount: \$13,500.00
Contractor: Ahrens Associates, Inc.

CHANGE ORDER #15 – Amount: \$2,700.00
Contractor: Eldor Contracting Corp.

**Bid Recommendation #03-01 Awarded on March 11, 2003
Capital Project #58-08-01-06-0-033-010
Additions and Alterations at Nesaquake Middle School**

CHANGE ORDER #6 – Amount: \$12,572.29
Contractor: Smith Haven Mechanical, Inc.

CHANGE ORDER #1 – Amount: (\$25.75)
Contractor: Roland’s Electric, Inc.

- 4. Audit of Self-Insured Health and Dental Plans – upon recommendation of the Superintendent of Schools, be it RESOLVED, that the firm, R.S. Abrams & Company, be appointed to conduct audit/examination of the Smithtown Central School District’s Self-Insured Health and Dental Plans for the 2006 calendar year. The fee for each audit, to be paid out of the self-insurance funds for same, will be \$4,500.00.
- 5. Independent Audit Report for Year Ended June 30, 2006 – upon recommendation of the Superintendent of Schools, be it RESOLVED, that the Board of Education receive the Report on Audit for the Year Ended June 30, 2006, including the OMB Circular A-133 Supplementary Financial Report (Federal Fund) and the Extraclassroom Activity Funds - Report on Audit, prepared and submitted by the District's Independent Auditor, R.S. Abrams and Company.
- 6 - Agreement with AMF Smithtown Lanes - 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 AMF Smithtown Lanes for the use of its bowling facilities for Smithtown High School East and West Boys’ and Girls’ Bowling Team practices and meets from November 14, 2006 to March 1, 2007, for a total fee of \$9,000.00.
- 7 - Agreement with Suffolk County Community College - 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 Suffolk County Community College for the use of its aquatic facilities for Smithtown High School Boys’ Swim Team practices, meets, and use of their pool lifeguards, from November 20, 2006 through February 9, 2007, for a total fee of \$15,770.00.
- 8 - Contract with Louis Gambeski - upon recommendation of the Superintendent of Schools, be it RESOLVED, that the Smithtown Central School District is hereby authorized to execute a contract with the following individual, as a Positive Edge Consultant, to be funded by the Title IV Grant for Safe and Drug Free Schools, at the rate of \$550 per full day for conducting training workshops and \$100 per hour for shorter sessions:

Louis Gambeski
287 Northern Blvd.
St. James, NY 11780

- 9 – Contract for HIV/AIDS Awareness Presentation - upon recommendation of the Superintendent of Schools, be it RESOLVED, that the President of the Board of Education is hereby authorized to execute a contract with the following individual, at a fee of \$200.00, to make an HIV/AIDS awareness presentation at Smithtown High School East:

Juliann Canzoneri
49 Devon Street
Malverne, NY 11565

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

- 10 – Contract for Financial Aid Presentation - upon recommendation of the Superintendent of Schools, be it RESOLVED, that the President of the Board of Education is hereby authorized to execute a contract with the following individual, at a fee of \$400.00, to make a presentation during Financial Aid Night at Smithtown High School East on January 11, 2007:

Joseph Sciamè
6 Jones Street

New Hyde Park, NY 11040

- 11 - Contract for Special Education Private School Placement - 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 for the 2006-07 school year with the private and public school/organization listed below for the placement of students with handicapping conditions, as approved by the Committee on Special Education:

Variety Child Learning Center

- 12 - Contract for Speech Services - upon recommendation of the Superintendent of Schools, be it RESOLVED, that the President of the Board of Education is hereby authorized to execute a contract with the following organization for the 2006-07 school year, at the rate of \$45.00 per half-hour session, to provide speech services:

Ann E. Gordon Associates
 17 Mills Lane
 East Setauket, NY 11733

- 13 - Contract for Special Education Services - upon recommendation of the Superintendent of Schools, be it RESOLVED, that the President of the Board of Education is hereby authorized to execute a contract with the district listed below for special education services during the 2006-07 school year, as approved by the Committee on Special Education:

Kings Park Central School District

- 14 - Contract with Western Suffolk BOCES - upon recommendation of the Superintendent of Schools, be it RESOLVED, that the Smithtown Central School District be authorized to enter into a contract with Western Suffolk BOCES for a Superintendent Search, effective November 15, 2006.

Operations

MOTION by Mrs. Waldron, seconded by Mr. Raustiala approving Operations Items 1-2 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

\$14,868.25 check to fund field trips for the 2006-07 school year	Accompsett Elementary School
\$10,660.00 check to fund field trips for the 2006-07 school year	St. James Elementary School
\$12,594.00 check for the fifth grade field trip	St. James Elementary School
\$500.00 grant check	Exxon Mobil Corporation P.O. Box 2519 Houston, TX 77252-2519
Science Materials and Texts: Golden Guides to Insects Golden Guides to Butterflies and Moths Doubleday First Guide to Insects Insect Specimens Book "Insects in the World"	Mr. Theodore H. Weisse 11 Acre View Drive Northport, NY 11768

First Guide to Insects
 Bonanza Instant Guide to Insects
 Various Puzzles
 Magnifiers
 Power Hand Lenses

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

Attached List of Computer Equipment

HP LaserJet 4L Printer, Serial #USCC012730
 HP LaserJet 4000 Printer, Serial #USMB223848
 HP LaserJet 4100 Printer, Serial #USLNH25078
 Monovision DM-7752S, 38-inch Monitor, Serial #66005620511

PERSONNEL

Certified – The following Certified Personnel Items were presented for the Board’s approval (Attachment XI.A-1-20):

1. Request for FMLA, Without Pay/Leave of Absence, Without Pay
2. Notice of Resignation
3. Appointment of After-School Supervisors
4. Appointment of Substitute Teachers
5. Approval of Miscellaneous Sports Activities Pay Rates
6. Appointment of Academic Intervention Tutor(s)
7. Appointment of In-District Proctors/Hall Monitors
8. Appointment of Part-Time Teacher
9. Notice of Retirement
10. Tenure Recommendation – Teacher
11. Tenure Recommendation – Teacher Assistant
12. Appointment of Regular Substitute Academic Intervention Tutor
13. Appointment of Home Instruction Tutor(s)
14. Appointment of Regular Substitute Teacher
15. Coaching Assignment(s) – 2006-07
16. Approval of Emergency Conditional Fingerprint Clearance
17. Appointment of Possible Intramural Instructors
18. Appointment of Secondary Assistant Principal
19. Restoration to Former Status
20. Appointment of Co-Curricular Activities Sponsors

MOTION by Mrs. Waldron, seconded by Mr. Rossi approving the Certified Personnel Items 1-20, as detailed in the attached resolutions.

All aye. Motion carried (7-0).

Mr. Ehmann took this opportunity to congratulate the teachers receiving tenure and to introduce the newly appointed staff.

Mrs. Gerien, on behalf of the Board of Education, also congratulated the teachers on receiving tenure and welcomed the newly appointed staff.

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

1. Appointments
2. Change of Status

- 3. Leave of Absence
- 4. Resignations
- 5. Emergency Conditional Fingerprint Clearance

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

All aye. Motion carried (7-0).

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

- 1. Change of Status

MOTION by Mrs. Waldron, seconded by Mr. Rossi approving the Nursing Personnel Item 1, as detailed in the attached resolution.

All aye. Motion carried (7-0).

NEW BUSINESS

Cost Saving Measures

Mr. Rossi asked for a report to be given to the Board on what cost saving measures the District has taken and what will be done in the future.

Grant Information

Mr. Rossi asked for a list of grants that we have applied for, grants that we have hopes of applying for and what we have received and how much we have spent on the grants. Mrs. Elias used the Title I Grant as an example; stating that unfortunately, it has been going down every year and being reallocated mainly to city schools. That grant is governed by Free and Reduced Lunch. Mrs. Elias explained that we are not highly competitive, meaning we do not have a large minority group or poverty; most of the grants are driven by that. Mrs. Waldron added that last year for the budget Ms. Mace had sent the Board a list of grants. Ms. Niles noted that the grants that this school district receives are listed in the Audit Report on pages 54 and 55.

School Calendar

Mr. Gianino noted that Thursday, March 29th is a Superintendent's Conference Day, school will be in session on Friday, March 30th and school will be closed the following week for spring vacation. He questioned whether it might be a better idea to have the Superintendent's Conference Day on the Friday. Mrs. Elias responded that sometimes it is restricted by the scoring. Sometimes we cannot complete the scoring in one day and we need that day in order to do that.

NYSSMA

Mr. Gianino stated that the administration had made the Board aware that our students will no longer be allowed to participate with other districts and that we might have to pay a stipend to a coordinator for the festival to be held in Smithtown. He expressed his displeasure with the NYSSMA organization regarding this. Mrs. Elias responded that NYSSMA cannot handle our large numbers; the numbers are just too large for one high school to accommodate the surrounding districts. Three Village and Northport also must hold their on NYSSMA festival.

MOVE TO EXECUTIVE SESSION

MOTION by Mr. Raustiala, seconded by Mrs. Waldron that the meeting go into Executive Session at 10:17 p.m. to discuss Negotiations.

All aye. Motion carried (7-0).

RESUME MEETING

The Board came out of Executive Session at 11:00 p.m. and indicated that no motions had been made in Executive Session.

ADJOURNMENT

MOTION by Mr. Raustiala, seconded by Mr. Rossi that the meeting be adjourned at 11:00 p.m. Motion carried.

Respectfully submitted,

Mary Wilson
District Clerk

ATTACHMENTSXI. PERSONNELA. Certified(1) 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 Elementary	FMLA 1 st day 9/27/06 FMLA (12 weeks medical-60 working 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 Date of return to work – 12/22/06 * *(Correction of 10/24/06 Agenda)
Perrone, Lauren	Elementary	Dogwood Elementary	FMLA 1 st day 9/24/06 FMLA (12 weeks medical-60 working days): 9/25/06-12/22/06 FMLA (use of sick days concurrent): 9/25/06 – 11/20/06 (52 days) FMLA WOP – 11/21/06 – 12/22/06 LOA – 12/23/06 – 8/31/07

(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 with the Close of Business</u>
Brazier, Audrey	Tutor	Mt.Pleasant Elementary	9/6/06
Davey, Denise	Tutor	Accompsett Elementary	8/31/06
Nugent, Patricia	Reading Teacher	Tackan Elementary	11/10/06
Steinweis, Saul	RSFT Science	HSE	11/3/06
Stelmach, Lisa	Tutor	Smithtown Elementary	10/20/06

(3) Appointment of After-School Supervisors

Upon recommendation of the Superintendent of Schools, be it RESOLVED, that the following person(s) be appointed as After-School Supervisors at the hourly rate as per the contract between Smithtown Central School District and Smithtown Teachers Association, effective for the 2006-07 school year:

High School East

Woods, Morgan

NOTE: After School Supervisors will be on duty for a maximum of two (2) days per week for 1 ½ hours per day.

(4) 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:

01	Alexander, David	Nursery, K and Grs. 1-6 & Spec. Ed.	
A			
02		Social Studies 7-12	A
01	Doyle, Lisa	Childhood Education Grs. 1-6	I
12	Emery, Heidi L.	Physical Education	I
12	Hennessy, Mary P.	Nursery-6	A
		Art K-12	A
12	Micari, Jennifer A.	Special Education	A
		Reading Teacher	A
12	Murphy, Robert A.	Physical Education	I
12		Health Education	I
01	Neroulas, Nicole	Childhood Ed. 1-6	P
01	O'Regan, Michele	Childhood Ed. 1-6	I
01	Portelli, Dawn	Childhood Ed. 1-6	I
01	Quinn, Denise J.	Pre-K, K and Grs. 1-6	A
01	Torquato, Jennifer L.	Pre-K, K and Grs. 1-6	B

- 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

(5) 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	\$22.50 per hour
Saturday Game	\$30 per hour
Tournaments	\$25 per hour

<u>*Football</u>	
Chains	\$15 per hour
Home Game	\$15 per hour
Away Game	\$20 per hour
Security Guards	\$15 per hour
<u>*Additional Supervisors</u>	
Game	\$15 per hour
Playoff Games (away)	\$20 per hour
<u>*Announcer</u>	
Football	\$55 per event
Basketball	\$45 per event
Locker Room Supervision	\$30 per day
Track Meet Management	\$30 per day

*Corrections made on these items approved on 10/24/06 agenda

(6) 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>
Armstrong, Vanessa	Smithtown	19 hours	\$21,216.00	11/15/06
Macaluso, Nancy	Tackan	19 hours	\$21,216.00	11/29/06*
Micari, Jennifer	Tackan	19 hours	\$21,216.00	11/15/06

*Correction of start date previously approved on 10/24/06 agenda

If applicable, employment contingent upon fingerprinting clearance by OSPRA.

(7) 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 PSAT test sessions at the rate of:

- \$100 for the in-class proctors
- \$200 double-time Special Education proctors
- \$150 for the 50% extended in-class proctors

- Denise Greenberg - \$100
- Lynn Clifford - \$100
- Richard Hurley – Special Education - \$200
- Viviana Mancuso - \$100
- Michael Zeidman – Special Education - \$150
- Mary Keegan – Special Education - \$150
- Laura Sponaugle – Special Education - \$200
- Paul DeMateo - \$100
- Mary Curran Hernandez - \$100
- Susan Lee – Special Education - \$200
- Stacey Varlack – Special Education - \$150
- Heidi Halpine - \$100

(8) Appointment of Part-time 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 part-time 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>
Parsick, David	ESL	District	40%	7-MA+30	\$28,252.80	11/15/06-6/30/07

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

(9) 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>
Deborah Boyce	Music	St. James Elementary	7/1/07
Robert DeNyse	Industrial Arts/ Technology	NMS	7/1/07
Diane Melidosian	Reading	NMS	7/1/07

(10) Tenure Recommendation - Teacher

WHEREAS, the following teacher as listed on this page has thus far successfully completed the probationary period, and WHEREAS, his/her supervisor has carefully evaluated the performance during the probationary period and recommend that he/she be appointed on tenure in the respective area, therefore, be it RESOLVED, that upon recommendation of the Superintendent of Schools, he/she 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:

<u>Name</u>	<u>Area</u>	<u>Assignment</u>	<u>Effective</u>
Skopkowski, Theresa	Elementary	Accompsett Elementary	12/4/06

(11) Tenure Recommendation – Teacher Assistant

WHEREAS, the following teacher assistant has thus far successfully completed the probationary period, and WHEREAS, the supervisor has carefully evaluated the performance during the probationary period and recommend that she/he be appointed on tenure in the respective area, therefore, be it RESOLVED, that upon recommendation of the Superintendent of Schools, she/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>
Papadopoulos, Ellen	Teacher Assistant	HSE	12/10/06

(12) Appointment of Regular Substitute Academic Intervention Tutor

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

<u>Name</u>	<u>Assign.</u>	<u>Hrs./Wk.</u>	<u>Salary</u>	<u>Effective</u>
Markowski, Andrea	Branch Brook	19 hrs.	\$21,216	11/15/06 – 6/30/07

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

(13) 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:

- Budzynski, Elizabeth
- Connolly, Matthew E.
- Craig, Kimberly
- Debasis Faccio, Kathleen
- Gray, Michele
- Heal, Kimberly

(14) 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>
Jaworowski, Jennifer	Special Education	Accompsett Elementary	100%	1-BA	\$45,920.00	12/5/06- 6/30/07

If applicable, employment contingent upon fingerprinting clearance by OSPRA.

(15) Coaching Assignment(s) – 2006-07

Upon recommendation of the Superintendent of Schools, be it RESOLVED, that the person(s) listed below 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:

Robert Kumpfbeck – JV Boys Basketball
 Step D1 - \$4, 592.74 (HSE)
 (rescinds previous approval for Robert Rose)

Kathleen Borbet – Asst. Varsity Boys’ Winter Track
 Step C1 - \$ 5,276.86 (combined team)

Katie Schroeder* – JV9 Girls’ Basketball
 Step C1 - \$5, 276.86 (HSE)

*new out of district coach
 Budgeted Positions

(16) Approval of Emergency Conditional Fingerprint Clearance

Upon recommendation of the Superintendent of Schools, be it RESOLVED, that the following certified employees of the Smithtown Central School District, Smithtown, NY are approved, to work on an emergency conditional basis pending final fingerprint clearance:

Fingerprinting Status
 Certified Staff - New Hires

- | <u>Name</u> |
|--|
| Lewis Baranello |
| Kelly Bebee (coach) |
| James Calderone, Jr. (coach) |
| Sean Coffin (coach) |
| Kathryn Crean |
| Margarita Diaz (Adult Basic Education) |
| Ira Dressler |
| Annette Goldberg |
| Sarah Harrelson |
| Stephen Iannone (coach) |
| Michael Kaminicki (coach) |

Ian Kanakaris
 Paul Krivosta
 Janine Lavery
 Sebastiana Mancuso
 Frank Marino
 Rose Milazzo
 Rachel Chaffee Morgan
 David Parsick
 Dawn Portelli
 Denise Quinn
 Jessica Smith (coach)

(17) Appointment of Possible Intramural Instructors

Upon recommendation of the Superintendent of Schools, be it RESOLVED, that the persons listed below be appointed as possible Intramural Instructors, effective for the 2006-07 school year:

Amanda Abbott	Anna Acevedo	Kelly Aiello
George Alamia	Mike Aleci	Paul Alesseave
Dave Andreas	Steven Asti	Shari Bauman
Kelly Bebee	Ron Bennett	Brian Betancourt
Carie Bodo	Brad Bond	Kathie Borbet
Krystin Brescia	Jessica Britt	Mike Brouthers
Deron Brown	Peter Byrne	James Calderone
Tom Cameron	Laura Candela	Len Carolan
Rich Casazza	Joe Castiglie	Peter Cerullo
Al Chandler	Kaitlyn Clasper	Sean Coffin
Mike Coletta	Kristen Conklin	Brian Costello
Dave Cummings	Dan Deegan	Chris Denton
Mary Donnelly	Kathy Eagan	Ken Fast
Helen Flynn	Lou Gambeski	Lauren Geldmacher
Peggy Geremia	Steve Ginsberg	Jim Giugliano
Ben Gramarossa	Shannon Grieser	Catherine Guerriere
Chris Gunsel	George Haines	Bill Hamilton
Patrick Harmon	John Hart	Julie Hereth
Jeff Hess	Kristen Hollborn	Lynne Horrmann
Kevin Huff	Stephen Iannone	Steve Jenkins
Michael Kaminicki	Tom Kane	Sean Keenan
Dan Ketcham	Henry Kilroy	Ken Klee
Christine Klouda	Paul Krivosta	Rory Kuhn
Bob Kumpfbeck	Jason Lambert	Chris LaRoche
Mike Legge	Patrick Legge	Ken Leverich
Tom Lips	Lisa Locascio	Jen Maget
Kerry Maher	Tiffany Mangione	Kurt Margraf
Terry Martin	Mike Massa	Dan McCabe
Ben McKillop	Paul McNeil	Mike Menendez
Mike Miller	Dave Miller	Marlene Mitchell
Susan Murphy	Laura Murphy	Ann Naughton
Sharon Nilson	Al Nucci	Erin O'Brien
Tara O'Connor	James Pane	Jason Pettis
Jamie Romito	Glenn Roper	Robert Rose
Mark Rotella	Dan Rouse	Jim Saladino
David Savage	Carlo Scanni	Greg Schepanski
Peter Schieck	Jim Schiraldi	Joseph Scholz
Robert Schretzmayer	Terry Scott	Jessica Sheehan
Ed Shivokevich	Greg Sill	DJ Simonton
Jessica Smith	Danielle Solomon	Derek Solomon
Joe Stapleton	Lorraine Taurassi	Michael Toth
John Vanek	Jacqueline Verre	Amanda Viviano
Tom Vulin	Janine Wagner	David Weinstein
Chrissie Willman	Brian Willman	Bob Woods

(18) Appointment of Secondary Assistant Principal

Upon recommendation of the Superintendent of Schools, be it RESOLVED, that the following person, who is properly certified, be appointed as a probationary Secondary Assistant Principal for the Smithtown Central School District as specified below:

<u>Name</u>	<u>Area</u>	<u>Assign.</u>	<u>Salary</u>	<u>Step</u>	<u>Probationary Period</u>
Rose,	Secondary	HSE	\$91,896.00	1-E of	11/15/06 – 11/14/09
Robert	Asst. Principal			Appendix B-2	

(19) Restoration to Former Status

WHEREAS, the appointment of the following named teachers were excessed because of reductions in force, and WHEREAS, additional vacancies has subsequently occurred in the tenure area, and WHEREAS, these teachers currently on the preferred eligible list as per Section 2510 of the Education Law of the State of New York who are eligible to accept the position, now therefore, upon recommendation of the Superintendent of Schools, be it RESOLVED, that they be restored as indicated below:

<u>Name</u>	<u>Area</u>	<u>Assign.</u>	<u>From</u>	<u>To</u>	<u>Salary</u>	<u>Step</u>	<u>Remaining Prob. Period</u>
*Boughal, Christina	Reading	Tackan	50%	Prob.	\$55,558.00	2 MA+30	11/15/06-8/31/07

*Replacing a resignation

(20) 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>Great Hollow Middle School</u>		
Crochet Club	Karen LaRussa	\$ 370.32
	Jennifer Doty	370.32
	(Addition of Sponsor)	
<u>Nesconset Elementary School</u>		
Team Sports Experience	Rob Schretzmayer	370.32
	(Adjustment in Stipend)	

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.	Bartone, Jan	Temp./Pk. School Monitor	\$10.00/hr.	11/15/06

		District		
2.	Chizzoniti, Maria	Temp./Pk. School Monitor	\$10.00/hr.	11/15/06
		District		
3.	Cutolo, Frances	Temp./Pk. School Monitor	\$10.00/hr.	11/15/06
		District		
4.	Delahanty, Christine	Temp./Pk. School Monitor	\$10.00/hr.	11/15/06
		District		
5.	Gregory, Nancy	Temp. Elementary TA Accompsett Elem.	\$14.68/hr.	11/15/06
6.	Honig, Elizabeth	Substitute Sign Language Interpreter	\$23.62/hr.	11/15/06
		District		
7.	Lupo, Melissa	Temp. Elementary TA Accompsett Elem.	\$14.68/hr.	11/15/06
8.	Scott, Elizabeth	Temp./Pk. School Monitor	\$10.00/hr.	11/15/06
		District		

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.	Dante, Alicia	To: Perm. P/T Special Ed. Aide Nesconset Elem./ Pre-School From: Prob. P/T Special Ed. Aide Nesconset Elem./ Pre-School	\$14.72/hr. 3 hrs. da. \$14.72/hr. 3 hrs. da.	11/15/06
2.	Grabowski, Frank	To: Prob. Stock Clerk Warehouse From: Provisional Stock Clerk Warehouse	\$34,089/yr. 12 months \$34,089/yr. 12 months	11/15/06
3.	Kliche, Christine	To: Prob. P/T FSW Cafeteria From: Temp./Pk. FSW Cafeteria	\$12.24/hr. 4 hrs. da. \$10.10/hr.	11/15/06
4.	Licata, Denise	To: P/T Special Ed. Aide Tackan Elem. From: Special Ed. Aide Kings Park School District	\$16.11/hr. 3.90/hr. \$19,789/yr. 6/196	11/6/06
5.	Marotta, Stacy	To: Prob. P/T Clerk Typist Mills Pond Elem. From: Temp./Pk. Clerk Typist	\$17.07/hr. 3 ½ hrs. da. \$11.55/hr.	11/15/06
6.	Martin, Diane	To: Temp./Pk. Clerk Typist District From: P/T Clerk Typist Mills Pond Elem.	\$11.55/hr. \$17.76/hr. 3 ½ hrs. da.	11/15/06
7.	Mc Laughlin, Dorothea	To: Perm. Account Clerk Typist High School West From: Prob. Account Clerk Typist High School West	\$26,902/yr. 7/196 \$26,902/yr. 7/196	11/15/06
8.	Milano, Michelle	To: Temp. P/T Elementary TA Accompsett Elem. From: P/T School Monitor Mt. Pleasant Elem.	\$14.68/hr. 3 hrs. da. \$12.18/hr. 2 hrs. da.	11/15/06
9.	Minerva, Theresa	To: Perm. P/T Special Ed. Aide Dogwood Elem. From: Prob. P/T Special Ed. Aide Dogwood Elem.	\$15.37/hr. 3 hrs. da. \$15.37/hr. 3 hrs. da.	11/15/06
10.	Mountzouros, Carol	To: Perm. Account Clerk Administration From: Prob. Account Clerk Administration	\$33,682/yr. 12 months \$33,682/yr. 12 months	11/20/06

11. Russell, Kelly	To: Prob. P/T FSW Nesaquake Middle School From: Temp./Pk. FSW District	\$12.24/hr. 4 hrs. da. \$10.10/hr.	11/15/06
12. Schneider, Cynthia	To: Prob. P/T FSW Cafeteria From: Temp./Pk. FSW District	\$12.24/hr. 4 hrs. da. \$10.10/hr.	11/15/06
13. Scicchitano, Joanne	To: Prob. P/T Clerk Typist Mills Pond Elem. From: P/T School Monitor Nesconset Elem.	\$17.07/hr. 3 ½ hrs. da. \$12.18/hr. 2 hrs. da.	11/15/06
14. Stevens, Christine	To: Temp./Pk. School Monitor District From: P/T School Monitor Mills Pond Elem.	\$10.00/hr. \$12.18/hr. 2 hrs. da.	11/15/06
15. Stevenson, Margaret	To: Prob. P/T School Monitor St. James Elem. From: Temp./Pk. School Monitor District	\$11.66/hr. 2 hrs. da. \$10.00/hr.	11/15/06
16. Uludag, Melahat	To: Prob. P/T School Monitor Mills Pond Elem. From: Temp./Pk. School Monitor District	\$11.66/hr. 2 hrs. da. \$10.00/hr.	11/15/06
17. Virge, Camille	To: Prob. P/T School Monitor Nesconset Elem. From: Temp./Pk. School Monitor District	\$11.66/hr. 2 hrs. da. \$10.00/hr.	11/15/06
18. Voulo, Trish	To: Perm. P/T Special Ed. Aide Mills Pond Elem. From: Prob. P/T Special Ed. Aide Mills Pond Elem.	\$15.37/hr. 3 hrs. da. \$15.37/hr. 3 hrs. da.	11/15/06
19. Zinner, Alaide	To: Prob. P/T School Monitor Mt. Pleasant Elem. From: Temp./Pk. School Monitor District	\$11.66/hr. 2 hrs. da. \$10.00/hr.	11/15/06

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.	Conticello, Paula	P/T Elementary TA Accompsett Elem.	\$15.37/hr.	9/6/06- 2/28/06
2.	Emanuele, Rosemarie	P/T FSW Accompsett Elem.	\$12.77/hr.	10/16/06- 1/31/07
3.	Mastronardo, Angela	P/T Elementary TA Smithtown Elem.	\$15.37/hr.	9/6/06- 12/6/06

Ms. Conticello is requesting an extension to her unpaid leave of absence (9/6/06 – 10/31/06) to 2/28/06 for personal reasons. She is an employee of the district and leave is recommended by her supervisor.

Ms. Emanuele is requesting an unpaid leave of absence 10/16/06 to 1/31/07 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 - 11/6/06) to 12/6/06 for personal reasons. She is an employee of the district and leave is recommended by her supervisor.

4. Resignations

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

	<u>NAME</u>	<u>TITLE AND LOCATION</u>	<u>SALARY</u>	<u>Effective with the Close of Business DATE</u>
1.	Rotella, Frank	Temp./Pk. Guard District	\$15.00/hr.	11/15/06
2.	Stefanelli, Joanne	Temp./Pk. School Monitor District	\$10.00/hr.	11/15/06
3.	Vigliarolo, Silvia	P/T School Monitor Accompsett Elem.	\$12.18/hr.	10/26/06

5. Emergency Conditional Fingerprint Clearance:

Upon recommendation of the Superintendent of Schools, be it RESOLVED, that the following Civil Service employees of the Smithtown Central School District, Smithtown, NY are approved, to work on an emergency conditional basis pending final fingerprint clearance:

<i>Name</i>	<i>Date of Hire</i>	<i>As of 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	
Mc Aleer, Lorena	8/23/06	
Rodriguez, Laura	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	
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	
Bartone, Jan	11/15/06	
Chizzoniti, Maria	11/15/06	
Cutolo, Frances	11/15/06	

Delahanty, Christine	11/15/06
Gregory, Nancy	11/15/06
Lupo, Melissa	11/15/06
Scott, Elizabeth	11/15/06

XI. PERSONNEL

C. Nurses

1. 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. Laudato-Murphy, Juliane	To: Prob. RN Mt. Pleasant Elem. From: Temp./Pk. RN District	\$33,074/yr. 7/185 \$17.00/hr.	11/15/06