

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

December 14, 2006

Held in the Joseph M. Barton Bldg.

Meeting called to order at 8:30 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	

Members absent:

Nicholas Schroeder	Gladys M. Waldron
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Also present:

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

OPENING CEREMONY - conducted by Mrs. Gerien.

SUPERINTENDENT'S REPORT

Memorandum of Agreement between Smithtown Central School District and Smithtown Teachers' Association

MOTION by Mr. Gianino, seconded by Mr. Raustiala that upon recommendation of the Superintendent of Schools, be it RESOLVED, that the Smithtown Central School District has entered into a Memorandum of Agreement with the Smithtown Teachers' Association relative to a change in the Smithtown Teachers' Association Contract of 2005-2010, Article XIX, Sec. B, No. 4.

Discussion – Board Members, administrators and some visitors had back and forth discussion regarding the pros and cons of the school district joining the Suffolk School Employees Health Plan.

All aye. Motion carried (5-0).

BUSINESS AFFAIRS

Finance

1. **Resolution Authorizing Participation in the Suffolk School Employees Health Plan**

MOTION by Mr. Rossi, seconded by Mr. Raustiala that **WHEREAS**, the Suffolk School Employees Health Plan (Plan) has been created for employees of certain component school districts of the Board of Cooperative Educational Services, First Supervisory District, Suffolk County (BOCES), which have elected to participate in the Plan; and

WHEREAS, the Board of Education of the Smithtown Central School District, Town of Smithtown (School District) desires to participate in said Plan; and

WHEREAS, the School District has obtained the necessary agreements from its employees/employee organizations to participate in said Plan;

NOW, THEREFORE, be it resolved that the Smithtown Central School District hereby agrees to become a party to and to be bound by the terms and provisions of the Suffolk School Employees Health Plan Trust Agreement, dated January 1, 1992, and any amendments thereto. It is understood that the terms and provisions of the Trust Agreement as adopted may be amended in the future and that benefits provided by the Plan shall be in accordance with the Plan description and any amendments thereto; and

BE IT FURTHER RESOLVED, that the President of the Board of Education is hereby authorized to approve the terms of entry into the Plan and authorizes the President of the Board of Education to execute the said Plan Entry Agreement; and

BE IT FURTHER RESOLVED, that this resolution shall take effect on December 14, 2006.

Dated: Smithtown, New York

December 14, 2006 BOARD OF EDUCATION OF THE
SMITHTOWN CENTRAL SCHOOL DISTRICT

BY: _____
MARY WILSON, DISTRICT CLERK

All aye. Motion carried (5-0).

2. Agreement between Smithtown Central School District and Suffolk School Employees Health Plan

MOTION by Mr. Rossi, seconded by Mr. Gianino that upon recommendation of the Superintendent of Schools, be it RESOLVED, that the President or Vice President of the Board of Education is hereby authorized to sign the Plan Entry Agreement between the Board of Trustees of the Suffolk School Employees Health Plan and the Smithtown Central School District

All aye. Motion carried (5-0).

3. Appointment of Managerial Representative

MOTION by Mr. Raustiala, seconded by Mr. Rossi that upon recommendation of the Superintendent of Schools, be it RESOLVED, that the Assistant Superintendent for Finance & Operations be appointed as the Managerial Representative to the Suffolk School Employees Health Plan for the Smithtown Central School District.

All aye. Motion carried (5-0).

ADJOURNMENT

MOTION by Mr. Raustiala, seconded by Mr. Gianino that the meeting be adjourned at 9:40 p.m.

All aye. Motion carried (5-0).

Respectfully submitted,

Mary Wilson
District Clerk