

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

January 9, 2007

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

At 8:05 p.m. Mrs. Waldron moved, Mr. Schroeder seconded, and the Board reconvened the Regular Meeting.

Mrs. Gerien stated that she would like to begin this evening by wishing the Smithtown community a very happy and healthy New Year. Being that we are almost at the mid-year point of the school year and the beginning of the calendar year, the Board and Administration felt it was an appropriate time to reflect on what we have accomplished at this point.

1. The District web site has been revamped thanks to the diligent work of Dan Fandrey and John Nolan.
2. The District policies are posted on the web site making for easier access and disclosure.
3. The minutes of the Board of Education meetings are also now posted on the web site.
4. The parent portal was launched in November for the high school.
5. The Administration restructured the budget development process with more involvement from the community.
6. We have begun a long-range housing study that utilizes a Citizens' Advisory Committee.
7. Initiated a Superintendent search and we are seeking community input through an online survey.
8. Successfully renegotiated a contract with the SSEA.
9. Solicited and obtained a grant for \$300,000 from Senator Flanagan for electronic writing boards, and security upgrades at the elementary schools.
10. Revised our health insurance for the District from being self-insured to becoming a member of a consortium with other Suffolk County schools saving the District a projected \$1.6 million starting in the 07/08 school year.

We hope that the second half of the year will be as successful.

**MINUTES** - of the Regular Meeting held, December 12 and the Special Meetings December 13 and 14, 2006 were presented for approval.

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

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

**RECEIPT OF CLAIMS AUDITOR'S REPORT** - upon recommendation of the Superintendent of Schools, be it RESOLVED, that the Claims Auditor's Report ending November 30, 2006 in the amount of \$6,809,208.30 be accepted.

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

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

**COMMUNICATIONS**

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

1. Letter to Ms. Carole Gerien, President, from Mr. Patrick Smith regarding thank you (similar letter sent to G. Waldron, R. Rossi and C. Gianino).
2. Letter to Members of the Board of Education from Mr. Robert Urbancik regarding Superintendent Search.
3. Letter to Members of the Board of Education from Members of the Connetquot Board of Education regarding NY Legislature Bill No. S3177
4. Letter to Members of the Board of Education from Judith A. Chen, Area 12 Director, regarding thank you.

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 November 28, 2006 meeting.
2. WS BOCES Minutes of November 14, 2006.

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

All aye. Motion carried (7-0).

**OLD BUSINESS**

Mr. Rossi asked if the Administration had put together a list of what grants had been applied for and what had been received which he had previously requested. Mrs. Elias responded that they have gathered information and she will get it to the Board by next week.

Mr. Rossi asked if the Administration had gotten in touch with the 4<sup>th</sup> precinct to discuss the possibility of a workshop. Mr. Ehmann responded that the Director of Security and the Principals of East and West are in touch with the precinct and arranging a conference with them probably in the next month. The District is waiting to hear back from them. They have also asked to use our building for a training exercise and that will have to be discussed as to whether or not we feel it is appropriate.

Mr. Gianino asked for an update on the status of accessing the HS West Library after school. Mrs. Cahill responded that as of now with the staffing we have it is open until 3:00 p.m. The latest we ever had it open was 3:30 p.m. We can look at extending the hours during this budget process, but right now we do not have an allocation there.

**COMMITTEE REPORTS**

Facilities – Mrs. Waldron stated that there have been some experts checking the heating at HS East.

Superintendent's Search – Mr. Schroeder requested that community members fill out the survey on the District web site regarding the Superintendent's Search. This profile will help the BOE get a profile as to the type of person that the community desires.

### **SUPERINTENDENT'S REPORT**

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

- Pat Smith, Smithtown's Coordinator of Physical Education, Athletics & Health, has been named *Man of the Year in Sports* by the *Times of Smithtown*.
- The BOCES proposed building bond was rejected. We now will not have to add \$121,824 in our budget to cover the cost of that bond.
- Central registration for the 2007-2008 kindergarten class is taking place throughout the month of January at the Joseph M. Barton Building at 26 New York Avenue in Smithtown.
- The first meeting of the Citizens' Budget Development Advisory Committee will take place on Wednesday, January 10<sup>th</sup> at 7 p.m. at the Joseph Barton Administration Building.
- The Citizens' Advisory Committee on Instruction and Housing will kick-off its two-year study with a meeting on Tuesday, January 16<sup>th</sup> at 7 p.m. at the Administration Building.
- The Green DECA Conference, held at High School West, on December 22, was a huge success. Congressmen Tim Bishop and Steve Israel, County Executive Steve Levy, Assemblyman Steve Engelbright and County Legislator Lynne Nowick, spoke to the students. The conference helped to raise awareness about finding alternative energy sources.
- The Elementary Winter Exploration Program, sponsored by Smithtown School District and SCOPE, will kick off its Saturday morning program on January 27.
- Students from Mills Pond and St. James Elementary Schools had their art work displayed at Deepwell's Mansion during three weekends in December.
- The Nesaquake Middle School Art Club is painting an original mural for the art and technology areas in the halls outside their classrooms.
- Nesaquake's Cabaret singers, directed by Liz DeGennaro, performed in stores on Main Street on Saturday, December 16, and visited the Smithtown Senior Citizens' Center along with students from the Community Service Club, on December 18.
- Sixteen Smithtown teams have been named Scholar Athlete Teams. They include: the Combined East and West Boys' Cross Country, Girls' Cross Country, Girls' Swimming and Girls' Gymnastics; High School East's Boys' Soccer, Girls' Soccer, Field Hockey, Girls' Tennis and Girls' Volleyball; and High School West's Football, Boys' Soccer, Field Hockey, Girls' Tennis, Boys' Golf and Girls' Volleyball.
- On Friday, December 22, children joined in song with their teachers as more than 1,000 people participated in the annual Smithtown Elementary Holiday Sing Along.
- Branch Brook fifth graders visited High School East's Distance Learning Lab to participate in a virtual field trip pilot, entitled "Mammals, Mammoths, and Manatees."
- Nurses and nursing students from Stony Brook University Medical Center recently ran "Teddy Bear Clinics" in Dogwood's kindergarten classrooms. The children learned health and safety procedures.

### **Establishment of Citizens' Budget Development Advisory Committee – 2007-2008 School Budget**

MOTION by Mr. Raustiala, seconded by Mrs. Waldron that upon the recommendation of the Superintendent of Schools, be it RESOLVED, that a Citizens' Budget Development Advisory Committee, composed of members of the community be established to review the proposed budget for the 2007-2008 school year.

All aye. Motion carried (7-0).

### **Memorandum of Agreement between Smithtown Central School District and the Smithtown Schools Employees Association (SSEA)**

MOTION by Mr. Raustiala, seconded by Mrs. Waldron that upon the recommendation of the Superintendent of Schools, be it RESOLVED, that the Memorandum of Agreement between the Smithtown Central School District and the Smithtown Schools employees Association (SSEA) be ratified.

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 307205, 302096, 303798, 172798, 172537, 306927, 194609, 182036, 300993, 304074, 303694, 304973, 200201, 301384, 181048, 307253, 307040, 302011, 190049, 305752, 164784, 169494, 197789, 172155, 305817, 304133, 200680, 302845, 305551, 157320, 301950, 304186, 303943, 200132, 302150, 154230, and 305950 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 201038, 200246, 302756, 302757, 176768, 179357, 161464, 162654, 179278, 174947, 305709, and 173848 be approved.

All aye. Motion carried (7-0).

**Committee on Preschool Special Education**

MOTION by Mr. Rossi, seconded by Mr. Schroeder 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 P307268, P307307, P307224, P307289, P307305, P307271 and P307272 be approved.

All aye. Motion carried (7-0).

MOTION by Mr. Rossi, seconded by Mr. Schroeder 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 P304527, P306891, P305525, P306987, P305444, P306055, P306790, P306867, P304529, P304603, P306747, P305966, P306923 and P306878 be approved.

All aye. Motion carried (7-0).

**Committee on Preschool Special Education Recommendations Appointment of Parent Member to Committee on Preschool Special Education**

MOTION by Mr. Rossi, seconded by Mr. Schroeder that upon recommendation of the Superintendent of Schools, be it RESOLVED, that the Board of Education authorizes the appointment of Mrs. Catherine Donnelly and Mrs. Gloria Stavrokopoulos to serve as parent members to the Committee on Preschool Special Education for the Smithtown Central School District for the 2006-2007 school year in compliance with New York State Regulations.

All aye. Motion carried (7-0).

**Calendar for January and February 2007** - 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 West Varsity Cheerleaders – February 8, 2007-February 12, 2007 National High School Cheerleading Championships – Orlando, Florida**

MOTION by Mrs. Waldron, seconded by Mr. Rossi that upon recommendation of the Superintendent of Schools, be it RESOLVED, that permission is granted for 22 students

from Smithtown High School West Varsity Cheerleading to attend the 2007 National High School Cheerleading Championships in Orlando, Florida. Students will depart February 8, 2007 and return February 12, 2007.

Discussion – Mr. Saggese stated that he wished to discuss the process that occurred which ended in the HS East cheerleaders not being allowed to participate in this championship. The Superintendent explained that based on confidentiality she would not be approving that trip.

Aye	Mr. Gianino, Mr. Rossi, Mr. Schroeder, Mrs. Waldron, Mr. Raustiala, Mrs. Gerien
Abstain	Mr. Saggese

Motion carried.

**SECTION C - AUDIENCE** - Mrs. Gerien welcomed the members of the audience and called speakers to the podium from the sign-in sheet.

1. Pam Farino discussed teachers giving extra help either before or after school at the secondary level.
2. Stan Meyers asked about the latitude the District has in writing the new Superintendent’s contract.
3. Michaela Krumholz discussed the difficulties in not having late busses.

**BUSINESS AFFAIRS**

**Update on EXCEL Aid** – Ms. Niles used a PowerPoint presentation to update the Board and audience on EXCEL Aid. Some of the items discussed were:

- How the aid is calculated, \$320.46 x 2005 enrollment for districts such as Smithtown. Smithtown is eligible for \$3.4 million.
- Eligible EXCEL projects:
  - Education Technology
  - Health and Safety
  - Accessibility, Physical capacity expansion or school construction
  - Energy

Ms. Niles noted that at this time the District has three underground oil tanks that would be EXCEL Aid eligible. We have two buildings, HS East and Great Hollow, whose roofs need repair that would also be eligible.

- Eligible EXCEL Costs
- Options for Districts
  - EXCEL only
  - EXCEL combined with Building Aid
  - Capturing EXCEL funds for projects that have already been voter approved.

Ms. Niles suggested that the District might want to have a Special Vote on the EXCEL Aid.

**Finance**

Discussion

Mrs. Waldron asked about the anti-bullying program in Item 7.  
 Mr. Saggese asked for clarification on Item 8 regarding the Administrative Services Agreement.  
 Mr. Gianino requested that Item 5, Change Order, SED No. 58-08-01-06-0-027-010, be tabled and that a credit of \$1,638.29 be requested from BBS. Ms. Niles agreed to investigate the credit.

MOTION by Mr. Rossi, seconded by Mr. Gianino **TABLING Finance Item 5, Change Order, SED No. 58-08-01-06-0-027-010,**

All aye. Motion carried (7-0).

MOTION by Mrs. Waldron, seconded by Mr. Raustiala approving Finance Items 2, 3, 5–10 on a consent motion (with the exception of the tabled item).

All aye. Motion carried (7-0).

MOTION by Mrs. Waldron, seconded by Mr. Raustiala approving Finance Item 4 on a consent motion.

Discussion – Mr. Raustiala reviewed the Audit Committee’s process in choosing the new Internal Auditing Services firm; announcing that the firm of Coughlin Foundotos Cullen & Danowski, LLP had been chosen.

All aye. Motion carried (7-0).

2. 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  
11/30/06
- 2 – General Fund Trial Balance  
11/30/06
- 3 – Summary of Treasurer's Report  
11/30/06
- 4 – Schedule of Investments  
11/30/06
- 5 – Collateralization of Bank Balances  
11/30/06
- 6 – Budgetary Transfer Report  
11/30/06
- 7 – Budget Status Report  
11/30/06
- 8 – Smithtown High School East Extraclassroom Activity Account  
11/30/06
- 9 – Smithtown High School West Extraclassroom Activity Account  
11/30/06
- 10 – Accomsett Middle School Extraclassroom Activity Account  
9/30/06, 10/31/06, and 11/30/06
- 11 – Great Hollow Middle School Extraclassroom Activity Account  
11/30/06
- 12 – Nesaquake Middle School Extraclassroom Activity Account  
11/30/06
- 13 – Accomsett Elementary School Extraclassroom Activity Account  
11/30/06
- 14 – Dogwood Elementary School Extraclassroom Activity Account  
11/30/06
- 15 – Mills Pond Elementary School Extraclassroom Activity Account  
10/31/06 and 11/30/06
- 16 – Mt. Pleasant Elementary School Extraclassroom Activity Account  
11/30/06
- 17 – Smithtown Elementary School Extraclassroom Activity Account  
10/31/06 and 11/30/06
- 18 – Tackan Elementary School Extraclassroom Activity Account  
11/30/06
- 19 – Science Research Club, District-Wide  
11/30/06

3. Budget Transfer – upon recommendation of the Superintendent of Schools, be it RESOLVED, that the following budgetary transfer of funds be approved for the 2006-07 school year:

FROM:	1680-460-51-0000	Software/Lib. Materials	\$4,425.00
TO:	1680-449-51-0000	Professional/Technical	\$4,425.00

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

- 06-27 RFP – Internal Auditing Services
- 06-30 Smithco Bunker Rake

5. 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: \$12,623.00  
Contractor: Rocon Plumbing & Heating Corp.

CHANGE ORDER #1-SW – Amount: \$15,481.00  
Contractor: Stalco Construction, Inc.

CHANGE ORDER #2-SW – Amount: \$19,946.00  
Contractor: Stalco Construction, Inc.

CHANGE ORDER #3-SW – Amount: (\$1,473.51)  
Contractor: Stalco Construction, Inc.

CHANGE ORDER #3 – Amount: (\$14,933.00)  
Contractor: Stalco Construction, Inc.

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**Bid Recommendation #05-27 Awarded on August 23, 2005  
Capital Project #58-08-01-06-0-006-020  
Roof Reconstruction at Smithtown Elementary School**

CHANGE ORDER #1 – Amount: (\$8,500.00)  
Contractor: ARC Mechanical Corp.

CHANGE ORDER #1 – Amount: (\$642.23)  
Contractor: Laser Industries, Inc.

CHANGE ORDER #1 – Amount: (\$2,137.39)  
Contractor: Rocon Plumbing Corp.

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**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 #2 – Amount: (\$5,731.00)  
Contractor: Stalco Construction, Inc.

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**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**

CHANGE ORDER #12 – Amount: (\$6,317.50)  
Contractor: Rockmore Contracting Corp.

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**Bid Recommendation #05-48 Awarded on November 9, 2005  
Capital Project #58-08-01-06-0-025-015  
Window Wall/UV Replacement at Mt. Pleasant Elementary School**

CHANGE ORDER #1 – Amount: (\$3,455.78)  
Contractor: JNS Heating Service, Inc.

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TABLED

**Bid Recommendation #03-28 Awarded on August 26, 2003  
Capital Project #58-08-01-06-0-027-010  
Additions and Alterations at Great Hollow Middle School**

CHANGE ORDER #1 – Amount: \$4,525.10  
Contractor: Fenley & Nicol Environmental, Inc.

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**Bid Recommendation #05-48 Awarded on November 9, 2005  
Capital Project #58-08-01-06-0-029-016  
Window Wall/UV Replacement at Accomsett Elementary School**

CHANGE ORDER #1 – Amount: (\$2,428.37)  
Contractor: JNS Heating Service, Inc.

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**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 #7 – Amount: \$5,895.10  
Contractor: Smith Haven Mechanical, Inc.

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**Bid Recommendation #04-35 Awarded on February 8, 2005  
Capital Project #58-08-01-06-0-033-011  
Capital Improvements/Facilities Upgrades at Nesaquake MS**

CHANGE ORDER #2 – Amount: \$3,160.99  
Contractor: ARA Plumbing Corp.

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**Bid Recommendation #03-04-3418 Awarded on July 6, 2004  
Capital Project #58-08-01-06-0-034-018  
Additions and Alterations at Accomsett Middle School**

CHANGE ORDER #2 – Amount: (\$23,239.87)  
Contractor: Reel Mechanical Contractors, Inc.

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**Bid Recommendation #04-05-034-018 Awarded on July 6, 2004  
Capital Project #58-08-01-06-0-034-022  
Capital Improvements & Facility Upgrades at Accomsett MS**

CHANGE ORDER #1 – Amount: (\$1,856.15)  
Contractor: Eldor Contracting Corp.

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**Bid Recommendation #04-35 Awarded on February 8, 2005  
Capital Project #58-08-01-06-0-038-012  
Capital Improvements/Facilities Upgrades at High School West**

CHANGE ORDER #1 – Amount: (\$38,500.00)  
Contractor: JNS Heating Service, Inc.

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**Bid Recommendation #03-46 Awarded on February 24, 2004  
Capital Project #58-08-01-06-0-038-014  
Additions and Alterations at High School West**

CHANGE ORDER #5 Revised – Amount: (\$5,075.88)  
Contractor: Reel Mechanical Contractors, Inc.

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- 6. Smithtown Teacher Center - upon the recommendation of the Superintendent of Schools, be it RESOLVED, that the following individual receive a stipend of \$8,000 as Director of the Smithtown Teacher Center for the Fall/Winter Semester, September 1 through December 31, 2006:

Theresa Arzillo  
1458 Ninth Street  
West Babylon, NY 11704

- 7. Contract for Workshops - upon recommendation of the Superintendent of Schools, be it RESOLVED, that the President of the Board of Education is hereby authorized to execute a contract with the following organization to provide Student and Parent Workshops, as well as staff development, during the 2006-07 school year, at a fee of approximately \$2,300.00, funded through the Safe and Drug Free Grant:

Bully Frog Program  
LIPEN – Long Island Professional Education Network  
P.O. Box 888  
Plainview, NY 11803

- 8. Amendment of Administrative Services Agreement - upon recommendation of the Superintendent of Schools, be it RESOLVED, that the President of the Board of Education is hereby authorized to approve the attached Amendment of Administrative Services Agreement for Run-Out Claims Services.

- 9. Contract for Consulting Services – Autism - 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, during the 2006-07 school year, at a rate of \$75.00 per hour session per student, to provide consulting services for children with autism:

Dana Slackman, M.S.Ed., T.S.H.H.  
91 Tulipwood Drive  
Commack, NY 11725

- 10. Instructional Services at Hospital - upon recommendation of the Superintendent of Schools, be it RESOLVED, that the District shall contract with the following organization to provide instructional services at Stony Brook University Hospital during the 2006-07 school year, retroactive to December 19, 2006, at the rate of \$47.00 per hour:

Education, Inc.  
775 Main Street, Unit B  
West Dennis, MA 02670

**Operations**

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

All aye. Motion carried (7-0).

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.

County of Suffolk - Office of the County Executive  
Knights of Pythias – Long Island Pythian Council

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

\$42.00 to fund field trips for the 2006-07 school year	Mills Pond Elementary School
\$612.00 to fund field trips for the 2006-07 school year	Mt. Pleasant Elementary School
\$1,289.67 to fund field trips for the 2006-07 school year	Nesconset Elementary School
\$4,240.00 to fund field trips for the 2006-07 school year	St. James Elementary School
\$1,000.00 mini grant for the Tobacco Free Project	Western Suffolk BOCES 507 Deer Park Road P.O. Box 8007 Huntington Station, NY 11746
Monitor 4000 Automotive Diagnostic Tool	L & L Automotive Electric 1899 Lakeland Avenue Ronkonkoma, NY 11779

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:

Health Textbooks (30), “Teen Health”  
Sharp VCR, Model #VC-A206U, Serial #210956468  
Allegro VCR, Model #ALGC201

**PERSONNEL**

**Certified** – The following Certified personnel Items were presented for the Board’s approval (Attachment XI.A-1-14):

1. Approval of Workshop Rates for Adult Basic Education Teachers
2. Appointment of Adult Basic Education Teachers
3. Appointment of Regular Substitute Teacher(s)
4. Appointment of Part-Time Teacher
5. Appointment of SAT/PSAT Test Coordinators
6. Pay Rate for Long Term Substitute Tutors
7. Appointment of Adult Continuing Education Teachers
8. Appointment of Co-Curricular Activities Sponsors
9. Appointment of Substitute Teachers

10. Appointment of Academic Intervention Tutor(s)
11. Appointment of Home Instruction Tutor(s)
12. Appointment of Potential Presenters and/or Participants
13. Appointment of Potential Proctors/Hall Monitors
14. Approval of Emergency Conditional Fingerprint Clearance

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

All aye. Motion carried (7-0).

**Classified** - The following Classified Personnel Items were presented for the Board's approval (Attachment XI.B-1-7):

1. Appointments
2. Change of Status
3. Leave of Absence
4. Retirements
5. Termination
6. Emergency Conditional Fingerprint Clearance
7. Managerial Resignation

MOTION by Mrs. Waldron, seconded by Mr. Rossi approving the Classified Personnel Items 1-7, as detailed in the attached resolutions:

All aye. Motion carried (7-0).

### **NEW BUSINESS**

Mr. Gianino asked if the topics of Instructional Services Committee Reports could be included on the web site posting. Mrs. Cahill agreed to the request.

Mr. Rossi asked for clarification regarding average class size. Mrs. Elias responded that there had been a commitment during the last budgetary cycle that the elementary K, 1, 2 be 25 and 3, 4 5 be 27. Currently at the middle schools the average is about 28, there could be some sections of 30. At the high schools by virtue of scheduling in the core programs they are maximized at 30, very few of the classes are over 30.

Mrs. Gerien noted that on the web site it states that the average elementary class size is 23.

### **MOVE TO EXECUTIVE SESSION**

MOTION by Mr. Gianino, seconded by Mrs. Waldron that the meeting go into Executive Session at 9:20 p.m. to discuss Litigation.

All aye. Motion carried (7-0).

### **RESUME MEETING**

The Board came out of Executive Session at 10:30 p.m. and indicated that no motions had been made in Executive Session.

### **ADJOURNMENT**

MOTION by Mr. Gianino, seconded by Mr. Rossi that the meeting be adjourned at 10:30 p.m. Motion carried.

Respectfully submitted,

Mary Wilson  
District Clerk

**ATTACHMENTS**

**XI. PERSONNEL**

**A. Certified**

(1) Approval of Workshop Rates for Adult Basic Education Teachers

Upon recommendation of the Superintendent of Schools, be it RESOLVED, that the District shall establish the following pay rates as indicated below:

Adult Basic Education Workshops - ½ per hourly rate of Adult Basic Education Teachers (06-07) rate is \$ 32.00 per hr. Workshop rate will be \$ 16.00 per hr.  
As ABE hourly teacher rates are increased with BOE approval, so shall the hourly workshop rate increase accordingly.

(2) 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 \$32.00 per hour, for the 2006-07 school year:

\*Anne A. Hansen-Crowley            ESL

\*New Teachers  
Grant Supported

(3) 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>
Davey, Danielle	Elementary	Branch Brook	100%	1-BA	\$45,920	2/26/07 6/30/07

If applicable, employment contingent upon fingerprinting clearance by OSPRA.

(4) 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>
Creutz, Eileen	Reading	Tackan Elem.	50%	1 MA+30	\$26,829.50	1/10/07 6/30/07

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

(5) Appointment of SAT/PSAT Test Coordinators

Upon recommendation of the Superintendent of Schools, be it RESOLVED, that the following named persons be appointed as SAT/PSAT Test Coordinators as indicated below, for the 2006-07



*Director	Sharon Andreas	2,644.00
Producer	Darcie Cortese	750.00
Asst. Director/Lighting	Nanci Hennes	1,150.00
Scenic Designer	Kristen Dean	800.00
Set Construction	Terry Martin	600.00
Sound Technician	Kirk Roth	250.00
Sound Technician	Anthony Dazzo	250.00

Dogwood Elementary School

Drama Club	Karen DeFranco	1,362.50
	Mary Ellen Nelson	1,362.50
P.A.L.S.	Christine Willman	370.32
	Annette Johnson	370.32

Mt. Pleasant Elementary School

Theater Club	Ted Klug	500.00
	Kim Kwiakowski	500.00
	Karen Gabriel	45.00
	Liz Mannarino	45.00
	Kristin Corsetti	45.00
	Erika Loeb	45.00
	Jacquelin Teckert	45.00

\* Non-District Employee

(9) 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:

1	DeRuvo, Susan A.	Childhood Ed. 1-6	I
2	Laird, Ann D.	Biology-Gen. Science 7-12	A
		Chemistry 7-12	A
1	Pereira, Susan M.	Childhood Ed. 1-6	I
1	Roode, Crystal G.	Childhood Ed. K-6	P
1	Simmons, Judi P.	Childhood Ed. K-6	P
1	Zamore, Lori R.	Pre K – 6	A

- 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

(10) Appointment of Academic Intervention Tutor(s)

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

<u>Name</u>	<u>Assignment</u>	<u>Hrs./Wk.</u>	<u>Salary</u>	<u>Effective</u>
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Pickard, Heather      Smithtown Elem.   19 hours      \$21,216.00      1/10/07

If applicable, employment contingent upon fingerprinting clearance by OSPRA.

(11) 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:

- Gessler, Steven
- Mariani, Karilyn
- Rodichok, Joseph
- Wesnofske, Karin

(12) Appointment of Potential Presenters and/or Participants

Upon recommendation of the Superintendent of Schools, be it RESOLVED, that the following persons be appointed as Potential Presenters and/or Participants in workshops designed to develop the professional staff. Compensation to be at the appropriate approved contractual rate for the 2006-07 school year:

All STA, SSEA, Non-Aligned and ASPN personnel

(13) Appointment of Potential 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 and/or PSAT test sessions at the appropriate approved contractual rate for the 2006-07 school year:

All STA, SSEA, Non-Aligned, ASPN personnel and approved per diem substitutes

(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:

Fingerprinting Status  
Certified Staff - New Hires

- |                           |                       |
|---------------------------|-----------------------|
| Sean Coffin (coach)       | Rose Milazzo          |
| Ira Dressler              | Rachel Chaffee Morgan |
| Annette Goldberg          | Neil Murtha           |
| Sarah Harrelson           | David Parsick         |
| Stephen Iannone (coach)   | Lydia Paster          |
| Michael Kaminicki (coach) | Susan Pereira         |
| Paul Krivosta             | Denise Quinn          |
| Janine Lavery             | Mary Re               |
| Sebastiana Mancuso        | Lori Zamore           |
| Frank Marino              |                       |

12/14/06

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.	Bakunas, Susan	Temp./Pk. School Monitor District	\$10.00/hr.	1/10/07
2.	Brandt, John	Prob. P/T Driver/Messenger Cafeteria	\$18.81/hr.	1/10/07
3.	Contos, Debra	Temp./Pk. School Monitor District	\$10.00/hr.	1/10/07
4.	Koziol, Adam	Temp. Special Ed. Aide District	\$14.72/hr.	1/10/07
5.	Lucivero, Vito Rehire	Perm. CW I Tackan Elem.	\$34,692/yr.	1/10/07
6.	Slevin, Kathleen Rehire	Temp./Pk. School Monitor District	\$10.00/hr.	1/10/07

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.	Bartone, Jan	To: Prob. P/T School Monitor Mills Pond Elem. From: Temp./Pk. School Monitor District	\$11.66/hr. 2 hrs. da. \$10.00/hr.	1/10/07
2.	Beringer-Lyons, Eva	To: Prob. P/T School Monitor Smithtown Elem. From: Temp./Pk. School Monitor District	\$11.66/hr. 2 hrs. da. \$10.00/hr.	1/10/07
3.	Dagger, Cristine	To: Perm. P/T School Monitor Nesconset Elem. From: Prob. P/T School Monitor Nesconset Elem.	\$11.66/hr. 2 hrs. da. \$11.66/hr. 2 hrs. da.	1/31/07
4.	Dennis, Mary	To: Prob. P/T School Monitor Mills Pond Elem. From: Temp./Pk. School Monitor District	\$11.66/hr. 2 hrs. da. \$10.00/hr.	1/10/07
5.	Emmino, Cecilia	To: Perm. P/T FSW Cafeteria From: Prob. P/T FSW Cafeteria	\$12.24/hr. 4 hrs. da. \$12.24/hr. 4 hrs. da.	1/31/07
6.	Graff, Susan	To: Prob. P/T School Monitor Branch Brook Elem. From: Temp./Pk. School Monitor District	\$11.66/hr. 2 hrs. da. \$10.00/hr.	1/10/07
7.	Lemorocco, Laura	To: Temp. P/T Elementary TA Accompsett Elem.	\$14.68/hr. 3 hrs. da.	1/10/07

	From: P/T School Monitor Smithtown Elem.	\$12.18/hr. 2 hrs. da.	
8. Orefice, Debbie	To: Prob. P/T School Monitor Tackan Elem. From: Temp./Pk. School Monitor District	\$11.66/hr. 2 hrs. da. \$10.00/hr.	1/10/07
9. Peck, Dawn	To: Prob. P/T School Monitor Mt. Pleasant Elem. From: Temp./Pk. School Monitor District	\$11.66/hr. 2 hrs. da. \$10.00/hr.	1/10/07
10. Peterson, Margaret	To: Perm. P/T School Monitor Mills Pond Elem. From: Prob. P/T School Monitor Mills Pond Elem.	\$11.66/hr. 2 hrs. da. \$11.66/hr. 2 hrs. da.	1/17/07
11. Pravetz, Michelle	To: Perm. P/T FSW Great Hollow Middle School From: Prob. P/T FSW Great Hollow Middle School	\$12.24/hr. 4 hrs. da. \$12.24/hr. 4 hrs. da.	1/31/07
12. Squicciarini, Jean	To: Prob. Special Ed. Aide Smithtown Elem. From: Prob. P/T School Monitor Branch Brook Elem.	\$14.72/hr. 3.25 hrs. da. \$11.66/hr. 2 hrs. da.	1/10/07
13. Stickevers-Winkeler, Laura	To: Perm. P/T School Monitor Tackan Elem. From: Prob. P/T School Monitor Tackan Elem.	\$11.66/hr. 2 hrs. da. \$11.66/hr. 2 hrs. da.	1/17/07
14. Stockmann, William	To: Perm. Head Custodian Mt. Pleasant Elem. From: Prob. Head Custodian Mt. Pleasant Elem.	\$47,373/yr. 12 months \$47,373/yr. 12 months	1/3/07
15. Werner, Barbara	To: Temp./Pk. School Monitor District From: P/T School Monitor Nesconset Elem.	\$10.00/hr.  \$12.18/hr. 2 hrs. da.	12/23/06

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.	Bjertnes, Mary Beth	P/T School Monitor Branch Brook Elem.	\$12.18/hr.	6/5/06- 2/28/07
2.	Cimato, Cathy	P/T Special Ed. Aide St. Patrick's Elem. School	\$16.11/hr.	2/2/07- 9/1/07
3.	Ernes, Gail	P/T Special Ed. Aide Branch Brook Elem.	\$16.11/hr.	7/1/06- 2/28/07
4.	Papillo, Donna	P/T School Monitor Mills Pond Elem.	\$12.18/hr.	11/9/06- 3/26/07

5.	Western, Janet	P/T School Monitor Mt. Pleasant Elem.	\$12.18/hr.	11/20/06- 6/30/07
6.	Zarb, Cecelia	P/T School Monitor Accompsett Elem.	\$12.18/hr.	10/13/06- 2/1/07

#### 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.	Cultreri, Patricia	P/T FSW Great Hollow Middle School	\$12.77/hr.	11/19/06
2.	Gallagher, Frances	P/T School Monitor Smithtown Elem.	\$12.18/hr.	1/5/07
3.	Garvey, Suzanne	P/T Special Ed. Aide Smithtown Elem.	\$16.11/hr.	12/22/06
4.	Russo, Joanne	Temp./Pk. Clerk Typist Experienced District	\$12.10/hr.	1/10/07
5.	Sguera, Leopoldo	CW I High School East	\$46,186/yr.	12/29/06

#### 5. Terminations

Upon recommendation of the Superintendent of Schools, be it RESOLVED, that the termination of the following Civil Service Employees of the Smithtown Central School District, Smithtown, NY, be approved as specified below:

	<u>NAME</u>	<u>TITLE AND LOCATION</u>	<u>SALARY</u>	<u>DATE</u>
1.	Feldman, Steven	Temp./Pk. Guard District	\$15.00/hr.	1/10/07

#### 6. 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 January 10, 2007</i>
Verstrate, Karen	3/1/06	
Rodriguez, Laura	8/23/06	
Contegni, Nancy	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
Scott, Elizabeth	11/15/06
Beringer-Lyons, Eva	11/29/06
Dennis, Mary	11/29/06
Hanna, Christine	11/29/06
George, Claire	12/13/06
Pirgg, Staci	12/13/06
Bakunas, Suaan	1/10/07
Brandt, John	1/10/07
Contos, Debra	1/10/07
Koziol, Adam	1/10/07
Slevin, Kathleen	1/10/07

#### 7. Managerial Resignation

Upon recommendation of the Superintendent of Schools, be it RESOLVED, that John F. Gonzales resign from his position as Systems Specialist, \$73,842/yr., as of January 26, 2007.