

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

January 23, 2007

Held at Branch Brook Elementary School

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 Mrs. Waldron, the Board voted unanimously to convene in Executive Session to discuss Particular Personnel and Litigation.

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

At this point in the meeting the Board and audience were entertained by the Branch Brook 5th grade orchestra and 4th grade recorder club. Mrs. Gerien and the Superintendent thanked Mrs. Westrack, Principal, and the students and teachers for their fine welcome.

COMMUNICATIONS

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

1. Letter to Ms. Gladys Waldron from Mr. Timothy G. Kremer, regarding nomination to serve on NYSSBA committee.
2. Letter to Ms. Carole Gerien from Mr. Fred Langstaff regarding Washington conference.
3. Letter to Ms. Carole Gerien from Mary Pat Grafstein and James P. Johnis regarding Smithtown Industry Advisory Board 30th Anniversary.
4. Letter to Judith A. Elias and Board of Education from Sally Ann Seeberger regarding tenure.

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

All aye. Motion carried (7-0).

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

1. WS BOCES Minutes of December 12, 2006.

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

All aye. Motion carried (7-0).

SUPERINTENDENT'S REPORT

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

- Three Smithtown students have been selected as Semifinalists in the prestigious Intel Science Talent Search. Kristin Hall is a senior at Smithtown High School East and Zeynep Basaran and Victoria Hung are seniors at Smithtown High School West. The research teachers are Maria Trinkle from High School East and Joanne Figueiredo from High School West. Students' projects were judged on their individual research ability, scientific originality and creative thinking by top scientists.
- There will be a World Cultures Festival 2007 on February 8 at 7 p.m. in the High School West Library. The festival will showcase the variety of cultures within the Smithtown Schools. Students from the High School West Multicultural Club and the District's ESL program will be displaying decorative arts, talent and food from their countries.
- Students from both high schools will display their artwork and perform musical selections at *An Evening of the Arts* on Thursday, February 8th from 7 to 8 p.m. at High School East.
- Eighty-nine Smithtown students from both high schools placed at the DECA Suffolk County Regionals held at Suffolk Community College on January 10. They are eligible to participate in the New York State Conference in Rochester in March.
- Sanjay Palat from Great Hollow Middle School, Allie Cohen from Accomsett Middle School, and Juliana Recino from Nesaquake Middle School all won the school-level competitions in their respective schools' National Geographic Bee.
- Both High School East and West have been recognized as *Blue Star Schools* by the New York State WISE (Working In Support of Education) Program for their students' outstanding achievement in the Financial Literacy Coalition Exam.
- Thirteen Smithtown Students were recognized by Suffolk Region PTA for their Reflections creative entries, which were based on the theme, "My Favorite Place."
- 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. There will be an evening registration tomorrow, January 24th from 5:30 to 8 p.m.
- The second meeting of the Citizens' Budget Development Advisory Committee took place on Wednesday, January 17th. The committee met in two subcommittees – Support and Instruction. The next meeting will take place tomorrow, January 24th at 7 p.m. All of the meetings are open to the public. Subsequent meetings will be held on January 31, February 7, and February 15.
- The Citizens' Advisory Committee on Instruction and Housing held its first meeting last week. The group will conduct a needs assessment, and will recommend to the Board within two years a long range plan that will address the instructional and housing needs of the District. The next meeting will take place on Tuesday, March 6.

Committee on Special Education

MOTION by Mr. Raustiala, seconded by Mrs. Waldron that the recommendations of the Committee on Special Education for cases 302596, 200904, 306798, 305150, 305934, 302488, 190799, 304004, 302770, 303709, 305117, 174388, 303061, 300903, 302496, 181578, 301426, 306787, 161420, 160790, 305419, 178216, 307329 and 306979 be approved.

All aye. Motion carried (7-0).

Sub-Committee on Special Education

MOTION by Mr. Raustiala, seconded by Mrs. Waldron that the recommendations of the Sub-Committee on Special Education for cases 166374, 301909, 161434, 174367, 196549, 305898, 162460, 151850, 177717, 173978, 155420, 161960, 175368, 181618, 195409, 194829, 161210, 158430, 302782, 151760, 152140, 305552, 200736, 302243, 300825, 302423, 176875, 161274 and 161984 be approved.

All aye. Motion carried (7-0).

Appointment of Hearing Officer

MOTION by Mr. Raustiala, seconded by Mrs. Waldron that upon recommendation of the Superintendent of Schools, be it RESOLVED, that the Board of Education hereby authorizes the appointment of Robert Briglio as Hearing Officer in the matter of parental disagreement Case #IHO-169.

All aye. Motion carried (7-0).

Committee on Preschool Special Education

MOTION by Mr. Raustiala, seconded by Mrs. Waldron 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 P307305, P307271, P307272, P307312, and P307334 be approved.

All aye. Motion carried (7-0).

MOTION by Mr. Raustiala, seconded by Mrs. Waldron 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 P306747, P305966, P306923, P306878, P306159, P304370, P305676, P304676, P305747, P306020, P305737, P306803, P304680, P306071, and P307069 be approved.

All aye. Motion carried (7-0).

Litigation**Settlement Agreement**

MOTION by Mr. Raustiala seconded by Mrs. Waldron that upon recommendation of the Superintendent of Schools, be it RESOLVED, that the Board of Education of the Smithtown Central School District authorizes the Administrator for Special Education & Special Services and the School Attorney to enter into a settlement agreement between the District and the Defendants in the matter of Smithtown CSD v. D.N. and J.N., pending in Federal District Court for the Eastern District of New York.

All aye. Motion carried (7-0).

INSTRUCTIONAL REPORT

State Assessment – Mrs. Cahill announced that this evening's presentation would deal primarily with the vocabulary rich quality of the State Assessment. Three presentations will be made to the Board over the next few months before the presentation of the State Report Card. Ms. Bradshaw, Director of Curriculum, used a PowerPoint presentation to provide a primer on the State Assessment. Some of the items covered were:

- State and Federal (NCLB) Accountability
- Accountability Groups
- Accountability Definitions
- Annual Measurable Objectives
- Elementary/Middle Level ELA Accountability Status
- Elementary/Middle Level Mathematics Accountability Status
- Elementary/Middle Level Science Accountability Status
- Glossary of Terms

Overnight Field Trip Request – Smithtown High School West Campus – Varsity Kickline – March 1-March 5, 2007 – National Kickline Competition – Orlando Florida

MOTION by Mr. Rossi, seconded by Mrs. Waldron that upon recommendation of the Superintendent of Schools, be it RESOLVED, that permission is granted for 13 students from Smithtown High School West Varsity Kickline to participate in a National Competition at Orlando, Florida. Students will depart March 1, 2007 and return March 5, 2007.

All aye. Motion carried (7-0).

Overnight Field Trip Request – Smithtown High School West Model UN Students – February 15 – February 18, 2007 – North American Invitational Model United Nations Annual Conference – Washington, DC

MOTION by Mr. Schroeder, seconded by Mrs. Waldron that upon recommendation of the Superintendent of Schools, be it RESOLVED, that permission is granted for 20 students from Smithtown High School West Model UN to attend the North American Invitational Model United Nations Annual Conference in Washington, DC. Students will depart February 15, 2007 and return February 18, 2007.

All aye. Motion carried (7-0).

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

1. Frank Marcario discussed a Process Engineering Review.
2. Christine Santoli discussed coaching choices.

BUSINESS AFFAIRS

Finance

Ms. Niles gave the Board an update on the septic system at Branch Brook Elementary School. It was noted that the system is located at the lowest elevation of the property. A second problem is that when additions were put on in the late 1990's this is the only building that there was no separate septic system for the new addition; it was just tied into the existing system. Currently the water table in this area is about one foot below the ground. There are some solutions that have been proposed; however, they are extremely expensive solutions. We are suggesting that a study be done to find out what can be done as a permanent solution. Right now it is costing approximately \$3,200 to \$4,000 a week to pump out the system. Mr. Gianino asked that this matter be placed on the agenda for the next Facilities Meeting, 2/28/07. Mr. Gianino stated that he is not satisfied with the water table issue on an existing system; the approval for any type of septic system had to go through the County Health Dept. and SED. He would like to know where the approvals came from and perhaps look at a waste water treatment option or look at relocating the cesspool system. These topics should be addressed with BBS at the Facilities Meeting. Ms. Niles agreed to add this item to the Facilities agenda.

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

All aye. Motion carried (7-0).

1. **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:	2855-201-51-0000	Equipment, Instr.	\$2,740.00	
TO:	2855-501-51-0000	Gen. Instr. Supplies		\$2,740.00

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

03-15 Rebid/Ext.	Refrigeration Maintenance
04-02 Ext.	Asphalt Paving and Repair
04-04 Ext.	Roofing Repairs – Labor Only

3. **Smithtown Teachers Association Benefit Fund Audit Report, Year Ended June 30, 2006** - upon recommendation of the Superintendent of Schools, be it RESOLVED, that the Board of Education accept the Smithtown Teachers Association Benefit Fund Audit Report for the Year

Ended June 30, 2006, prepared and submitted by the District's Independent Auditor, R.S. Abrams and Company.

- 4. Resolution to Amend Senior Citizens and Disability Exemptions - upon recommendation of the Superintendent of Schools, be it RESOLVED, that the Board of Education hereby amends the maximum income eligibility level for the granting of partial exemption increasing the maximum income eligibility level, which is the basis of the current sliding scale exemptions, from \$26,000 to \$37,400 per annum over a five-year period, pursuant to Chapters 186, 187, and 252 of the Laws of 2006 for both the Senior Citizens Exemption and the Exemption for Persons with Disabilities and Limited Incomes.
- 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 #1 – Amount: (\$8,500.00)
 Contractor: JNS Heating Service, Inc.

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: (\$5,764.15)
 Contractor: Bana Electric Corp.

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

CHANGE ORDER #2 – Amount: (\$1,389.01)
 Contractor: Bana Electric Corp.

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

CHANGE ORDER #9 Revised – Amount: (\$3,010.00)
 Contractor: Hirsch & Company, LLP

Bid Recommendation #04-35 Awarded on February 8, 2005
Capital Project #58-08-01-06-0-027-008
Capital Improvements/Facility Upgrades at Great Hollow MS

CHANGE ORDER #1 – Amount: \$8,650.24
 Contractor: Eldor Contracting Corp.

**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 #3 – Amount: (\$5,062.89)
Contractor: ARA Plumbing Corp.

**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: (\$12,500.00)
Contractor: ARA Plumbing Corp.

- 6. Agreement with Eastern Gymnastic Center - 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 Eastern Gymnastic Center, 32 Southern Blvd., Nesconset, for the use of its facilities on January 22, 23, 24, and 25, 2007, from 2:00 to 4:00 pm., for Smithtown High School East Varsity and Junior Varsity Cheerleaders' practices, at a fee of \$50.00 per hour, for a total of eight hours.
- 7 - Agreement with Empire State Karate - 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 Empire State Karate for the use of Smithtown High School West's auditorium for graduation exercises on Saturday, February 3, 2007, from 6:00 p.m. to 9:00 p.m., at a fee of \$928.00.
- 8. Agreement with Robin Appel - upon recommendation of the Superintendent of Schools, be it RESOLVED, that the President of the Board of Education is hereby authorized to execute an agreement with Robin Appel for the use of Tackan Elementary School's Multi-Purpose Room for yoga classes on Mondays, starting January 29th through May 21st, from 8:00 p.m. to 9:00 p.m., at a fee of \$25.00 per session, and BE IT FURTHER RESOLVED, that Susan McCasland be authorized to substitute in the absence of Robin Appel.
- 9. Contract for Per Diem Psychologist - 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 psychologist, at a fee of \$229.00 per diem, to assist with triennial evaluations:

Kristen Lankenau
120 Dana Avenue
Mastic, NY 11950

Operations

MOTION by Mr. Raustiala, seconded by Mr. Rossi 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

\$132.00 to fund field trips
for the 2006-07 school year

Nesconset Elementary School

\$242.00 to fund field trips
for the 2006-07 school year

Mt. Pleasant Elementary School

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:

List of Miscellaneous Materials and Books from Flick Library*
Attached lists of Computer Equipment (2)

*List available upon request.

PERSONNEL

Certified – The following Certified Personnel Items were presented for the Board’s approval (Attachment VII.A-1-11):

1. Appointment of Co-Curricular Activities Sponsors
2. Appointment of Regular Substitute Teacher(s)
3. Request for FMLA, Without Pay/Leave of Absence, Without Pay
4. 2007 Tenure List – For the Information of the Board of Education
5. Notice of Retirement
6. Appointment of Home Instruction Tutor(s)
7. Coaching Assignment(s) – 2006-07
8. Appointment of Substitute Teachers
9. Approval of Emergency Conditional Fingerprint Clearance
10. Appointment of Adult Continuing Education Teachers
11. Appointment of Possible Event Chaperones

MOTION by Mrs. Waldron, seconded by Mr. Raustiala approving the Certified Personnel Items 1-11, 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 VII.B-1-8):

1. Appointments
2. Change of Status
3. Leave of Absence
4. Resignations
5. Restoration of Position
6. Correction from 1/9/07 Board Meeting
7. Rescinding Termination
8. Emergency Conditional Fingerprint Clearance

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

All aye. Motion carried (7-0).

ADJOURNMENT

MOTION by Mr. Gianino, seconded by Mrs. Waldron that the meeting be adjourned at 9:20 p.m. Motion carried.

All aye. Motion carried (7-0).

Respectfully submitted,

Mary Wilson
District Clerk

ATTACHMENTS

VII. PERSONNEL

A. Certified

(1) 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>Branch Brook Elementary School</u>		
Drama Club	Victor Collaco	\$ 400.00
	Amy Dillon	400.00
	Kristen Horeis	400.00
<u>Accompsett Elementary School</u>		
Drama Club	Diana DiStefano	240.00
	Jennifer Jaworowski	240.00
	John Fernandez	240.00
	Anne Mygland	240.00
	Sharon Sappol	240.00
<u>Smithtown HS East</u>		
Positive Edge **	Gina Savino	344.53
	Kimberly Heal	344.53
	(Change of Compensation)	
<u>Smithtown HS East and West</u>		
Yearbook Advisor	Craig Boehner	2,638.53
Yearbook Advisor	Dennis Kramer	2,638.53

** Funded – Title IV Grant

(2) Appointment of Regular Substitute Teachers

Upon recommendation of the Superintendent of Schools, be it RESOLVED, that the following named person(s) 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>
Cognetta, Maria	Elementary	Tackan	100%	1-BA	\$45,920	3/22/07-6/30/07
Goldstein, Suzanne	Special Education	AMS	100%	1-MA	\$50,149	1/29/07-6/30/07

If applicable, employment contingent upon fingerprinting clearance by OSPRA.

(3) 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>
Fallicaro, Sheri	Special Education	AMS	LOA extended – 1/29/07 – 8/31/07
Ierano, Kathleen	Elementary	Tackan	FMLA 1 st day 12/12/06 FMLA (12 weeks medical–60 working days): 12/12/06 – 3/21/07 FMLA (use of sick days concurrent): 12/12/06 – 12/14/06 (2 days) Last Sick Day – 12/14/06 Sick Bank WOP – 12/15/06-1/8/07 Sick Bank Days Awarded (11 days): 1/9/07 – 1/23/07 FMLA WOP – 1/24/07- 3/21/07 LOA – 3/22/07 – 8/31/07
Mennella, Cindy	Special Education	NMS	FMLA 1 st day 12/30/06 FMLA (12 weeks medical-60 working days): e 12/30/06 – 4/13/07 FMLA (use of sick days concurrent): non Last sick day (12/19/06) Sick Bank Waiting WOP – 12/20/06-1/9/07 Sick Bank Days Awarded (22 days): 1/10/07 – 2/9/07 FMLA WOP – 2/12/07 – 4/1/07 Date due to return to work: 4/16/07
Smerechniak, Katherine	Elementary	Branch Brook	LOA (extended): 2/26/07 – 8/31/07
Tomasic, Lauren	Speech	District	FMLA 1 st day 12/18/06 FMLA (12 weeks medical-60 working days): e 12/18/06 – 3/29/07 FMLA (use of sick days concurrent): 12/18/06–1/26/07* (end of 6 wk post-partum) FMLA WOP – 1/29/07 – 3/27/07 Date due to return to work: 3/28/07

(4) 2007 Tenure List - For the Information of the Board of Education

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

<u>Name</u>	<u>Area</u>	<u>Bldg.</u>	<u>End of Probationary Period</u>
Kull, Jeanne	Elementary Principal	Accompsett	8/30/2007

(5) 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 with the Close of Business</u>
Neuburger, Janet	English	NMS	7/1/07

(6) Appointment of Home Instruction Tutor(s)

Upon recommendations of the Superintendent of Schools be it RESOLVED, that the following teachers(s) and tutor(s), be appointed as Home Instruction Tutor(s) at the approved rate of \$42.75 per hour, effective for the 2006-2007 school year:

Clarke, Dolores
Fisk, Anna
Lynch, Ryan
Varriale, Claudine
Vitalo, Lillian

(7) 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:

O'Connor, Tara	JV Girls' Lacrosse, HSW (rescinds previous approval 7/11/06, declined position)
Antonetti, Tara	JV Girls' Lacrosse, HSW Step C1, - \$5,276.86
*Flora, Val	JV Girls Golf, Combined HSE and West Step E1, \$4,305.69
Vulin, Thomas	JV2 Baseball, HSE Step C1, \$5,276.86 (rescinds previous approval for Nesaquake Middle School Baseball)
Casazza, Richard	JV Baseball, HSE Step B1, \$6,305.44
Ginsberg, Steve	JV Tennis, HSW Step C2, \$5,707.43
Alesse, Paul	Baseball, Nesaquake Middle School Step D3, \$5,453.87
Kerr, Heather	Girls' Spring Track, Great Hollow Step E1, \$4,305.69
Alamia, George	Boys' Lacrosse, Great Hollow Step D3, \$5,453.87
Eagan, Kathleen	Girls' Gymnastics Asst., Combined Middle School Step F3, \$4,473.13
*Emery, Heide	Girls' Gymnastics, Combined Middle School Step E1, \$4,305.69

* Out of District Coach

(8) Appointment of Substitute Teachers

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

02	Colon, Anadilia	Spanish	P
12	Delendick, Alison	Library Media	P
01	Kuchmak, Jennifer Y.	Childhood Ed. 1-6	P
12	Mugno, Richard	Students with Speech/Lang. Disabilities	P
01	Rothman, Sally J.	Pre K, K and Grades 1-6	B
12		Social Studies 7-12	B
		English 7-12	B
02	Schroeder, Katie L.	English 7-12	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

(9) 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
 1/23/07

Name

- Sean Coffin (coach)
- Ira Dressler
- Margaret Garthaffner
- Annette Goldberg
- Sarah Harrelson
- Stephen Iannone (coach)
- Michael Kaminicki (coach)
- Paul Krivosta
- Jennifer Kuchmak
- Janine Lavery
- Sebastiana Mancuso
- Frank Marino
- Rose Milazzo

Rachel Chaffee Morgan
 Neil Murtha
 David Parsick
 Lydia Paster
 Denise Quinn
 Mary Re
 Lori Zamore

(10) Appointment of Adult Continuing Education Teachers

Upon recommendation of the Superintendent of Schools, be it RESOLVED, that the District shall employ the person(s) as listed below as part of the Adult Continuing Education Program at the approved rate of \$20 per hour:

	Accorsini, JoAnn	Beginning Yoga
	Bento, Lucie	Weight Training 4 Women
	Bernard, Maria	Beginning Yoga
	Brodie, Jean	Lunchtime Light Yoga Stretch, Beginning Yoga
*	Calamia, Maureen	Introduction to Feng Shui
	Campbell, Lorraine	Computer Illiterate, Computer Fundamentals
	Chetuck, Anthony	Ballroom Dancing
	Chetuck, Bridget	Ballroom Dancing
	Consenz, Karin	Cake & Hors D'oeuvres Decorating
	Cuevas, Christy	Ballroom Dancing
*	Delaney, Trish	Buying a Home
	Dennis, Laura	Intro to Computers for Beginners, Microsoft Word
	Endonino, Eugene	Tap Dancing – Beg & Adv Beg
	Gambeski, Lou	Basketball
+	Gaughran, Lupita	Spanish for Beginners
	Glassberg, Marcalan	Acting for the Stage
	Glickman, Brian	Effective College Planning Secrets
	Halpin, Thomas	Basketball
	Helmprecht, Marianne	Country Western Line Dance – Beg
	Hirner, Connie	Crochet
	Iannuccilli, Grace	Fun with Power Point, Microsoft Excel
	Katz, Linda	Reinventing Your Retirement, The IRA Advantage, Understanding Financial Markets
	Kiernan, Madelyne	Quick Quilting
	Levens, Joseph	Short Story Writing
*	Levine, Gary	Buying a Home
	Lowd, Cathy	Fitness for Seniors, All-in-One
	Maher, Elizabeth	Calligraphy
	Miller, Ellis (Frank)	Oil Painting
	Miller, Lisa	Wt Train/Slimnastics
*	Murphy, Mary Ellen	Colored Pencil Techniques
*	Murphy, Linda	Pilates
	Mussler, Linda	Basic Sign Language
	Pergolizzi, Grace	Italian
	Ressa, Helene	Knitting/Crochet, Knitting
	Riopel, Linda	Polymer Clay
*	Savin, Jeannine	Ebay, Appraise Your Treasures, Basic Drawing
	Shaiman, Mark	Bridge
*	Smith-Mines, Lita	How to Sell a Home in a Buyer's Market
	Steadman, Dave	How to Publish Non-fiction
	Steadman, Jane	French for Travelers
	Tow, Emily	Yoga for Adv Beginners; Yoga for the Young at Heart
	Zapata, Liliana	Spanish Level II"

[Note: * indicates a new teacher; + indicates former ACE teacher.]

(11) Appointment of Possible Event Chaperones

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

Philip L. Van Gostein
 Dwight Wallace
 Ken Cantwell
 Paul Lappner

VII. 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.	Carolan, Patricia	Temp./Pk. School Monitor District	\$10.00/hr.	1/24/07
2.	Castagna, Annette	Prob. Special Ed. Aide Nesconset Elem.	\$15.21/hr.	1/24/07
3.	Chiofalo, Christopher	Temp./Pk. Guard District	\$15.00/hr.	1/24/07
4.	D'Amico, Caterina	Temp./Pk. School Monitor District	\$10.00/hr.	1/24/07
5.	Intardonato, Donald	Temp./Pk. Guard District	\$15.00/hr.	1/24/07
6.	Montuori, Philip	Temp./Pk. Guard District	\$15.00/hr.	1/24/07
7.	Sarris, Dominica	Temp./Pk. Guard District	\$15.00/hr.	1/24/07
8.	Verdi, Leisha	Temp./Pk. School Monitor District	\$10.00/hr.	1/24/07
9.	Viola, Maria	Temp./Pk. School Monitor District	\$10.00/hr.	1/24/07

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 employee meets the required qualifications:

	<u>NAME</u>	<u>TITLE AND LOCATION</u>	<u>SALARY</u>	<u>DATE</u>
1.	Clifford, Lynn	To: Prob. Sr. Clerk Typist Administration/Security From: Clerk Typist	\$32,645/yr. 11 months \$25,216/yr.	1/24/07

	High School East/West	196/7		
2.	Contos, Debra	To: Prob. P/T School Monitor Smithtown Elem. From: Temp./Pk. School Monitor District	\$12.05/hr. 2 hrs. da. \$10.00/hr.	1/24/07
3.	Cox, Donna Marie	To: Prob. P/T Special Ed. Aide Smithtown Elem. From: P/T School Monitor Tackan Elem.	\$15.21/hr. 3 hrs. da. \$12.05/hr. 2 hrs. da.	1/24/07
4.	Hanna, Christine	To: Prob. P/T School Monitor Smithtown Elem. From: Temp./Pk. School Monitor District	\$12.05/hr. 2 hrs. da. \$10.00/hr.	1/24/07
5.	Mraz, Susan	To: Prob. P/T Special Ed. Aide Mills Pond Elem. From: Prob. P/T School Monitor Mills Pond Elem.	\$15.21/hr. 3 hrs. da. \$12.05/hr. 2 hrs. da.	1/24/07
6.	Peterson, Margaret	To: Prob. P/T Special Ed. Aide Smithtown Elem. From: P/T School Monitor Mills Pond Elem.	\$15.21/hr. 3 hrs. da. \$12.05/hr. 2 hrs. da.	1/24/07

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.	Davis, Donna	P/T School Monitor Smithtown Elem.	\$12.18/hr.	9/13/06- 9/1/07
2.	Martella, Stacy	P/T Clerk Typist Administration	\$20.22/hr.	6/19/06- 6/19/07
3.	Mastronardo, Angela	P/T Elementary TA Smithtown Elem.	\$15.37/hr.	9/6/06- 2/6/07
4.	Mc Aleer, Lorena	P/T School Monitor Dogwood Elem.	\$11.66/hr.	1/2/07- 1/31/07
5.	Schenker, Ellen	P/T FSW High School West	\$12.77/hr.	9/1/06- 9/1/07

Ms. Davis is requesting an extension to her unpaid leave of absence {9/13/06 – 11/24/06} to 9/1/07 for personal reasons. She is an employee of the district and leave has been recommended by her supervisor.

Ms. Martella is requesting an extension to her unpaid leave of absence {6/19/06 – 1/31/07} to 6/19/07 for personal reasons. She is an employee of the district and leave has been recommended by her supervisor.

Ms. Mastronardo is requesting an extension to her of absence {9/6/06 - 1/6/06} to 2/06/07 for personal reasons. She is an employee of the district and leave has been recommended by her supervisor.

Ms. Mc Aleer is requesting an unpaid leave of absence 1/2/07 to 1/31/07 for personal reasons. She is an employee of the district and leave has been recommended by her supervisor.

Ms. Schenker is requesting an unpaid leave of absence 9/6/06 to 9/1/07 for personal reasons. She is an employee of the district and leave has been 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 employee 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.	Di Santo, Debra	P/T School Monitor St. James Elem.	\$12.18/hr.	1/9/07
2.	Mongno, Anthony	CW I Accompsett Middle School	\$35,854/yr.	1/19/07
3.	Papsidero, Joanne	LFSW Tackan Elem.	\$13.95/hr.	1/26/07

5. Restoration of Position

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

	<u>NAME</u>	<u>TITLE AND LOCATION</u>	<u>SALARY</u>	<u>DATE</u>
1.	Pyz, Kenneth	To: MM I Facilities	\$55,255/yr.	1/24/07

6. Change of date from 1/9/07 Board Meeting

Upon recommendation of the Superintendent of Schools, be it RESOLVED, that the following effective Resignation date has been changed from January 10, 2007 to November 29, 2006.

	<u>NAME</u>	<u>TITLE AND LOCATION</u>	<u>SALARY</u>	<u>DATE</u>
1.	Russo, Joanne	Temp./Pk. Clerk Typist Experienced District	\$12.10/hr.	11/29/06

7. Rescinding Termination:

Upon recommendation of the Superintendent termination for the following employee of the Smithtown Central School District, Smithtown, NY, be rescinded

	<u>NAME</u>	<u>TITLE AND LOCATIN</u>	<u>SALARY</u>	<u>DATE</u>
1.	Russo, Susan	Temp./Pk. School Monitor District	\$10.00/hr.	11/29/06

8. 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 24, 2007</i>
Verstraten, Karen	3/1/06	
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	
Prigg, Staci	12/13/06	
Bakunas, Susan	1/10/07	
Brandt, John	1/10/07	
Contos, Debra	1/10/07	
Koziol, Adam	1/10/07	
Slevin, Kathleen	1/10/07	
Carolan, Patricia	1/24/07	
Chiofalo, Christopher	1/24/07	
D'Amico, Caterina	1/24/07	
Intardonato, Donald	1/24/07	
Montuori, Philip	1/24/07	
Sarris, Dominica	1/24/07	
Verdi, Leisha	1/24/07	
Viola, Maria	1/24/07	