

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

February 13, 2007

Held in Joseph M. Barton Bldg.

Meeting called to order at 7:00 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.  
Joan Niles, Asst. Supt.  
Peter G. Albert, Board Counsel  
Visitors  
Mary Wilson, District Clerk

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

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

**MINUTES** - of the Regular Meeting held, January 9 and the Special Meetings January 3, 23 and 31, 2007 were presented for approval.

**MOTION** by Mrs. Waldron, seconded by Mr. Raustiala 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 December 31, 2006 in the amount of \$13,453,795.56 be accepted.

**MOTION** by Mr. Raustiala, seconded by Mr. Rossi 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 Mrs. Carole Gerien from Dr. Joanne Figueiredo regarding invitation.
2. Letter to Mrs. Carole Gerien from John Dolan, Principal, regarding Senior Awards Night.
3. Letter to Mrs. Carole Gerien from Ms. Holly Johnson regarding invitation.
4. Letter to Mrs. Carole Gerien from Joan Johnson, WS BOCES, regarding Annual Meeting.

**Discussion** - Mrs. Gerien referred to Letter #4 and asked the Board to change the date of the Special Meeting in April from the 24<sup>th</sup> to April 26<sup>th</sup> to coincide with the BOCES vote. The BOE agreed to the change of date.

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 January 11, 2007 meeting.

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

All aye. Motion carried (7-0).

### **OLD BUSINESS**

Mr. Gianino asked if the District could purchase student calculators using the unappropriated fund balance. Mrs. Elias responded that BOCES is doing a bid for all school districts and it is hoped that the District will be able to get a better price through the bid. Mr. Gianino stated that he believed this is an unexpected contingent expense and the District would have the ability to use the unappropriated fund balance this fiscal year without transferring the cost to the community in next year's budget. Mrs. Elias added that the District may be able to see what funds are left before this year's books are closed and perhaps purchase them there as opposed to using the fund balance. Ms. Niles stated that if BOCES can get their bid done, hopefully by May, she would like to avoid the gyrations of taking money out of the unappropriated fund balance and then at the end of the year putting any money left over right back in again. We understand your concern about putting it into next year's budget also.

Mr. Rossi asked if any work is going on at the Arthur House. The answer was, no, there is no work being done to the Arthur House.

Mr. Rossi asked if the District is currently working under the new health insurance plan. Ms. Niles responded that technically we are working under both; claims are still being presented to Vytra through March 31<sup>st</sup> and we are working under the new health insurance.

### **COMMITTEE REPORTS**

Superintendent's Search – Mr. Schroeder announced thus far seventeen people have applied and thirteen applications have been sent out. Mr. Schroeder thanked the community for their responses to the online survey. They will be used to frame some of the questions that we will be asking of the candidates. Your feelings and your priorities will be taken into consideration.

Facilities – Mrs. Waldron noted that there had been a meeting yesterday for the purpose of discussing the septic system at Branch Brook Elementary School. Mr. Piro gave the committee a review of the history of the septic system at Branch Brook; stating that prior to this situation there had never been a problem since its opening. Back then there were seven hundred students; since then we have added classroom space. Right now we have a problem with the system backing up. Two recommendations were brought forth: one would be that the Board would direct our attorney to send letters to the Town, the County and Exxon Mobil in case they can help us with the problem. The second recommendation was to look for a professional engineer who deals with septic systems and high water tables and ask for advice on how we can proceed in the future. Mr. Rossi asked if this RFP might be coordinated with one of the Bid Recommendations on tonight's agenda. Ms. Niles answered that if the District gets a person to help with the Branch Brook system we can ask them if they have the expertise to do the HSE item.

Mr. Saggese questioned the cost of pumping the septic system at Branch Brook. Mr. Gianino explained how the situation is being dealt with at the present time.

Housing – Mr. Gianino noted that there had been a meeting on January 16<sup>th</sup>. The meeting was well attended with a fine balance of representation. Members received an introduction and an explanation by Dr. Ain. The copies of previous CAC reports from 1986, 1989 and 1999 and a district map were given to each member. An overview of K-12 instructional program was given by Ms. Bradshaw and Mrs. Cahill. The next meeting is scheduled for March 6<sup>th</sup>. The agenda will be a review of previous CAC reports, where we were then, what was recommended and where we are now, K-12 current enrollment and long-range projections, the impact of NCLB and unfunded mandates.

Policy – Mr. Gianino noted that there will be a meeting on February 28<sup>th</sup> at 7:00 p.m. which will have a hefty agenda. Some of the items to be discussed are: consideration of revisions to Policy 2310 Regular Meetings and Policy 2320 Special Meetings; Clarification for Policy 1510 School Related Fund Raisers and Policy 1222 Relations with Booster Organizations; review of NYSSBA recommended policies and revisions; review of selected policies related to finance and operations; review of selected policies related to grading and class ranking and other.

## **SUPERINTENDENT'S REPORT**

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

- Six Smithtown students have been selected as Finalists in the 2007 National Merit Scholarship Program. They are: Michael Chen of Smithtown High School West, and Mary Grace Apostoli, Sara Bradshaw, Kara Greenfield, Kristin Hall and Allison Rapp of Smithtown High School East.
- Kristin Hall, a senior at High School East, was selected as a Finalist for the National Achievement Scholarship Program.
- The High School West String Quartet recently performed at the Mills Pond House Gallery.
- Victoria Hung, a senior at High School West, obtained First Chair in the cello section of both the All County and All State orchestras.
- Emily Bellotti, a ninth grade student at High School West, has been chosen by the Long Island Presidents' Council as a finalist and overall winning essayist in her category (Grade 9-12). By winning this contest, she will have the opportunity to read her essay, "My teachers are special to me because..." on various Long Island radio stations. In addition to Emily, District winners were: Jessica Scafa, a second grader at Dogwood; Kyle Dragunat, a fourth grader at Tackan; and Renee Perrucci, a seventh grade student at Great Hollow Middle School.
- The Smithtown High School East Leadership Class is hosting a Senior Connections Valentine's Day Dinner on February 16<sup>th</sup>
- The Smithtown High School West chapter of the National Honor Society sponsored a "Senior Eighth Grade Activities Night" for students at Accomsett Middle School. The program, planned and implemented by the National Honor Society, provided eighth graders with transition team-building activities as they begin to plan for high school.
- Smithtown Elementary third graders participated in Japan Day presentations this week.
- Nicholas Scheld, a sixth grade student at Great Hollow Middle School, was recently named as one of the TOP TEN writers in the nation-wide Creative Communication Essay Contest.
- The Great Hollow Middle School MATH COUNTS team placed First in the Suffolk County Competition.
- Paris Yates, a sixth grader at Nesaquake Middle School, has been cast in two off-Broadway shows, including *King Lear* at the Public Theater in Manhattan.
- High School West student athletes were guest readers for Branch Brook elementary classes as part of the PARP (Parents As Reading Partners).
- The Mills Pond Elementary Civics Club collected over 1,400 canned food products for the needy.
- The Superintendent's Conference Day scheduled for March 29<sup>th</sup> has been changed and will now be held on March 26<sup>th</sup>. The change in date occurred due to a dictate from the

State Education Department stating that all assessment scores must be in the Regional Information Center by March 30<sup>th</sup>.

**Committee on Special Education**

MOTION by Mrs. Waldron, seconded by Mr. Raustiala that the recommendations of the Committee on Special Education for cases 168774, 197789, 303685, 302146, 304133, 172348, 173875, 181586, 176016, 301117, 301139, 200294, 303291, 303959, 307260, 304476, 194169, 300275, 173058, 200959, 303880, 302075, 304174, 163413, 179116, 306078, 305604, 303542, 160790, 303128, 303132, 304804, 302531, 307339, 307338, 173008, 301538, 304420, 305268, 305068, 306561 and 181146 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 195729, 302828, 182087, 180815, 181227, 302901, 300833, 304365, 306023, 200676, 301016, 300100, 154230, 200475, 179157, 183397, 161440, 173255, 301169, 300257, 300931, 200244, 200314, 304478, 304497, 301339, 301174, 301118, and 172146. be approved.

All aye. Motion carried (7-0).

**Appointment of Hearing Officer**

MOTION by Mrs. Waldron, seconded by Mr. Raustiala that upon recommendation of the Superintendent of Schools, be it RESOLVED, that the Board of Education hereby authorizes the appointment of Dr. Joseph Burger as Hearing Officer in the matter of parental disagreement Case #IHO-170.

**Appointment of Hearing Officers**

MOTION by Mr. Raustiala, seconded by Mr. Schroeder that upon recommendation of the Superintendent of Schools, be it RESOLVED, that the Board of Education hereby authorizes the appointment of the following to serve as Hearing Officer for the Smithtown Central School District for the 2006-07 school year in compliance with New York State Regulations at a rate not to exceed \$100.00 per hour plus IRS mileage reimbursement:

- |                       |                         |
|-----------------------|-------------------------|
| Richard Alles         | Eric Nachman            |
| Lynn Almeleh          | John Naun               |
| Eugene Arcery         | Robert Nisely           |
| Stuart Bauchner       | Mary Noe                |
| Beryl Blaustone       | Veronica Odom           |
| Robert Briglio        | Janice Orland           |
| Paul Bumbalo          | Jane Owens              |
| Joseph Burger, PhD    | Gary Peters             |
| Diane Cohen           | Kenneth Peters          |
| Theodore Debowy       | Joseph Quinn            |
| Debra Dewan           | Heidi Reichel           |
| Barbara Ebenstein     | Susan Mills Richmond    |
| John Farago           | Kenneth S. Ritzenberg   |
| Rona Feinberg         | George Roberts          |
| Sharyn Finkelstein    | Paul Rosen, Esq.        |
| Lana Flame            | Jean Rosenzweig         |
| Lorraine Gross        | Jerome Schad            |
| Nancy Hampton         | Martin Schiff           |
| Jonathan Heidelberger | Judith Schneider        |
| Amy Lynne Itzla       | Annette Gorsky Shachter |
| Howard Jacob          | Vanessa Sheehan         |
| George Kandilakis     | Marjorie Silver         |
| Eugene Kaufman        | Conrad Singer           |

Martin Kehoe III	Terence Smolev
MaryMargaret Keniry	Jason Stern
Robin Kent	Kenneth Stewart
Harry Kershen	Craig Tessler
Dora Lassinger	Richard Thaler
Patricia Latzman	Aaron Turetsky
Michael Lazan	Arthur Venezia
Nancy Lederman	William Wall
Susan Lushing	James Walsh
Robert Mackerth	Carl Wanderman
James McKeever	Charles Wetterer
James Monk	Mindy Wolman, Esq.
Christine Moore	Joseph Wooley
Esther Mora	Meryl Zaglin, PhD
	Joel Ziev

### **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 P307320, P307341, P307332, P307325 and P7337 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 P306747, P306431, P306825, P306876, P306790, P305456, P306684, P304044, P306111, P305737, P306987, P306867, P306867, P306429, P306429, P306932, P306932, P306932 and P306733 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 Mrs. Waldron, seconded by Mr. Raustiala that upon recommendation of the Superintendent of Schools be it RESOLVED that that the Board of Education authorizes the appointment of Mrs. Elyse Jarvis to serve as a parent member 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.

**Calendar for February and March 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 East DECA Students – March 7, 2007 – March 9, 2007 – New York DECA State Career Conference – Rochester, NY**

MOTION by Mr. Raustiala, seconded by Mr. Gianino that upon recommendation of the Superintendent of Schools, be it RESOLVED, that permission is granted for 62 students from Smithtown High School East DECA to attend the New York DECA State Career Conference in Rochester, NY. Students will depart March 7, 2007 and return March 9, 2007.

All aye. Motion carried (7-0).

**Overnight Field Trip Request – Smithtown High School West DECA Students – March 7, 2007 – March 9, 2007 – New York DECA State Career Conference – Rochester, NY**

MOTION by Mr. Raustiala, seconded by Mr. Gianino that upon recommendation of the Superintendent of Schools, be it RESOLVED, that permission is granted for 40 students from Smithtown High School West DECA to attend the New York DECA State Career Conference in Rochester, NY. Students will depart March 7, 2007 and return March 9, 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. Neil Carlin thanked the BOE and Administration for the many things they have accomplished this school year.
2. Stan Meyers stated that being a member of the CBDAC had been a positive experience. He thanked the Superintendent and Assistant Superintendents, in particular Mrs. Cahill, for their efforts.

**BUSINESS AFFAIRS**

**Finance**

MOTION by Mr. Rossi, seconded by Mr. Raustiala **TABLING Item 3**, Proposal for Sanitary Design at High School East.

All aye. Motion carried (7-0).

Discussion – Mr. Saggese reiterated a request he had made previously suggesting that the District change the bid process in order to obtain more bidders. After some discussion it was decided that the bidding process could be changed at the July Organizational Meeting.

MOTION by Mr. Raustiala, seconded by Mrs. Waldron approving Finance Items 1 – 13 (with the exception of the item tabled above) on a consent motion.

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  
12/31/06
- 2 – General Fund Trial Balance  
12/31/06
- 3 – Summary of Treasurer's Report  
12/31/06
- 4 – Schedule of Investments  
12/31/06
- 5 – Collateralization of Bank Balances  
12/31/06
- 6 – Budgetary Transfer Report  
12/31/06
- 7 – Budget Status Report  
12/31/06
- 8 – Smithtown High School East Extraclassroom Activity Account  
12/31/06
- 9 – Smithtown High School West Extraclassroom Activity Account

- 12/31/06
- 10 – Accomsett Middle School Extraclassroom Activity Account  
12/31/06
- 11 – Great Hollow Middle School Extraclassroom Activity Account  
12/31/06
- 12 – Nesaquake Middle School Extraclassroom Activity Account  
12/31/06
- 13 – Accomsett Elementary School Extraclassroom Activity Account  
12/31/06
- 14 – Branch Brook Elementary School Extraclassroom Activity Account  
11/30/06 and 12/31/06
- 15 – Dogwood Elementary School Extraclassroom Activity Account  
12/31/06
- 16 – Mills Pond Elementary School Extraclassroom Activity Account  
12/31/06
- 17 – Mt. Pleasant Elementary School Extraclassroom Activity Account  
12/31/06
- 18 – Smithtown Elementary School Extraclassroom Activity Account  
12/31/06
- 19 – Tackan Elementary School Extraclassroom Activity Account  
12/31/06
- 20 – Science Research Club, District-Wide  
12/31/06

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

FROM:	2855-465-51-0000	Equipment Repair	\$1,961.25	
TO:	2855-501-51-0000	Gen. Instr. Supplies		\$1,961.25
FROM:	1621-544-53-9000	Electric Supplies	\$5,000.00	
	1621-554-53-9000	Roofing Supplies	\$5,000.00	
TO:	1621-545-53-9000	Plumbing Supplies		\$10,000.00
FROM:	2110-458-22-0000	Field Trip Transp.	\$970.00	
	2110-458-28-0000	Field Trip Transp.	\$1,760.00	
	2110-458-33-0000	Field Trip Transp.	\$800.00	
TO:	5540-496-51-9500	BOCES Transp. Occ. Ed.		\$3,530.00
FROM:	2855-155-51-0000	Game Supervision	\$15,000.00	
TO:	2855-419-51-0000	Official Fees		\$15,000.00
FROM:	2855-165-51-0000	Overtime	\$25,517.00	
	2855-155-51-0000	Game Supervision	\$35,065.00	
TO:	2855-165-51-0855	O/T Custodial		\$10,633.00
	2855-166-51-0000	Special Activities		\$4,226.00
	2855-166-51-0855	O/T Secretarial		\$3,658.00
	2855-166-51-0856	O/T Nurses		\$7,000.00
	2855-187-51-0000	Chaperone/Game Personnel		\$35,065.00
FROM:	2021-465-21-1212	Equip. Repair	\$200.00	
	2021-503-21-1212	Gen. Ofc. Supplies	\$1,500.00	

	2110-480-21-1200	Textbooks	\$1,500.00
TO:	2110-506-21-6200	Art Supplies	\$700.00
	2110-501-21-1200	Gen. Instr. Supplies	\$2,500.00
FROM:	2025-182-51-0000	Monitors PT	\$26,966.00
TO:	2025-165-51-0000	Overtime	\$51.00
	2025-167-51-1107	Non-Cert. Subs.	\$400.00
	2025-183-26-0000	Monitor – Subs	\$1,160.00
	2025-183-27-0000	Monitor – Subs	\$900.00
	2025-183-29-0000	Monitor – Subs	\$255.00
	2025-183-81-0000	Monitor – subs	\$200.00
	2025-187-51-0000	Security	\$23,000.00
	2025-443-51-0000	Contractual	\$1,000.00
FROM:	2110-501-80-6600	Gen. Instr. Supplies	\$2,000.00
TO:	2280-501-80-5300	Gen. Instr. Supplies	\$2,000.00
FROM:	2110-501-27-1200	Gen. Instr. Supplies	\$6,500.00
TO:	2021-503-27-1212	Gen Office Supplies	\$6,500.00
FROM:	2855-476-51-0000	Printing	\$2,000.00
	2110-501-51-1300	Gen. Instr. Supplies	\$3,000.00
TO:	2855-501-51-0000	Gen. Instr. Supplies	\$5,000.00
FROM:	5510-449-51-0000	Professional/Technical	\$10,000
TO:	5510-570-51-0000	Vehicle Maint. Supplies	\$7,000.00
	5510-573-51-0000	Tires/Chains	\$3,000.00

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

<b>Proposal</b>	<b>Sanitary Design at High School East (TABLED)</b>
03-05 Ext.	Bookshelves
03-06 Ext.	Shelving
04-01 Ext.	Athletic Field Maintenance, Tree Installation, and Track Repair
05-03 Ext.	Doors and Door Hardware

4. Change Order - upon recommendation of the Superintendent of Schools, be it RESOLVED, that the Board of Education hereby approves the attached change order listed below:

**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 #2 – Amount: \$5,600.00  
 Contractor: Eldor Contracting Corp.

5. Appointment of Adult Continuing Education Teachers - upon recommendation of the Superintendent of Schools, be it RESOLVED, that the President of the Board of Education is hereby authorized to execute contracts with the following individuals/organizations for



the 2006-07 school year, at the approved rate of \$20.00 per hour, as part of the Adult Continuing Education Program:

Moore, Betty dba Whole Life Living	Health & Wellness Nutrition Workshops
	Healthy Eating on the Run
Netstuff.Com Inc (Jan Barrett)	Hand-Painted Silk Scarf
Netstuff.Com Inc (Charles Barrett)	Tai Chi and I-Liq Chuan
Perricone, Thomas	Personal Watercraft/Boating Safety Course
Suffolk Safety (Linda Greco)	Defensive Driving

And, be it further

RESOLVED, that that the President of the Board of Education is hereby authorized to execute contracts with the following individuals/organizations for the 2006-07 school year, as volunteers, as part of the Adult Continuing Education Program:

Godfrey, Karen	Understanding Financial Issues of Divorce
McCrain, Michael	Understanding Financial Issues of Divorce
Newman, Shelly	Long-Term Care Seminar
	"The New Retirementality" Workshop
	Women & Investing"

#### 6 - Cooperative Bid – BOCES, 2007-08 School Year

WHEREAS, various educational and municipal corporations located within the State of New York desire to bid jointly for generally needed services and standardized supply and equipment items; and

WHEREAS, the Smithtown Central School District, an educational municipal corporation (hereinafter the "Participant") is desirous of selectively participating with other educational and/or municipal corporations in the State of New York in joint bidding in the areas mentioned above pursuant to General Municipal Law §119-o and Education Law Section 1950; and

WHEREAS, the Participant is a municipality within the meaning of General Municipal Law §119-n and is eligible to participate in the Board of Cooperative Educational Services, First Supervisory District of Suffolk County (hereinafter Eastern Suffolk BOCES) Joint Municipal Cooperative Bidding Program (hereinafter the "Program") in the areas mentioned above; and

WHEREAS, the Participant acknowledges receipt of the Program description inclusive of Eastern Suffolk BOCES' standard bid packet and the general conditions relating to said Program; and

WHEREAS, with respect to all activities conducted by the Program, the Participant wishes to delegate to Eastern Suffolk BOCES the responsibility for drafting of bid specifications, advertising for bids, accepting and opening bids, tabulating bids, awarding the bids, and reporting the results to the Participant.

BE IT RESOLVED that the Participant hereby appoints Eastern Suffolk BOCES to represent it and to act as the lead agent in all matters related to the Program as described above; and

BE IT FURTHER RESOLVED that the Participant hereby authorizes Eastern Suffolk BOCES to place all legal advertisements for any required cooperative bidding in Newsday, which is designated as the official newspaper for the Program; and

BE IT FURTHER RESOLVED that a Membership Committee consisting of one representative from each Participant shall be formed. The Participant shall accordingly appoint one representative to the Membership Committee. Said representative shall be provided with a list of bids. A meeting of the Membership Committee shall be held

annually. Notice of the meeting shall be given to each representative at least five days prior to such meeting; and

BE IT FURTHER RESOLVED that this Agreement with the Participant shall be for a term of one year as authorized by General Municipal Law §119-o.2.j; and

BE IT FURTHER RESOLVED that the Participant agrees to pay Eastern Suffolk BOCES an annual fee as determined annually by Eastern Suffolk BOCES to act as the lead agent for the Program.

Dated: February 13, 2007

SMITHTOWN CENTRAL SCHOOL DISTRICT  
CAROLE GERIEN  
President, Board of Education

Contact Person: NEIL GOLDMAN  
Title: Purchasing Agent  
E-Mail Address: [ngoldman@smithtown.k12.ny.us](mailto:ngoldman@smithtown.k12.ny.us)

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 the large gymnasium at High School East for basketball practice on February 22 and 23 from 4:00 to 8:00 p.m., and on February 24, 2007 from 10:00 a.m. to 4:00 p.m., for a total fee of \$1,764.00.

8. 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 two workshop training programs for our cafeteria staff, during the 2006-07 school year, at a fee of \$750.00 per session, or \$1,500.00:

Keany Associates, Inc.  
5 Pinewood Drive  
Huntington, NY 11743

9. Contract for AED and CPR Training - 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 the rate of \$37.00 per person as of January 1, 2007, to provide AED and CPR training:

Bobbi Miller  
74 Feller Drive  
Central Islip, NY 11722

Note: A resolution regarding this contract was approved on October 10, 2006 for the 2006-07 school year at \$35.00 per person. However, the American Red Cross has increased the rate to \$37.00 per person effective January 1, 2007

10. Contract for Transition Activities 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, during the 2006-07 school year, to provide a coordination set of transition activities services at a rate of \$150.00 per hour for 13 hours, not to exceed \$1,950.00:

Christina Cacioppo Bertsch  
Educational Consultant  
214 Loop Drive  
Sayville, NY 11782

- 11. Contract for Special Education Workshop 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 organization, for the 2006-07 school year, to provide a workshop presentation “Social Skills Development in Public School Settings for Adolescents Language Learners,” at a fee of \$350.00:

Eden II School for Autistic Children, Inc.  
150 Granite Avenue  
Staten Island, NY 10303

- 12. Audit of Vytra Claims - upon recommendation of the Superintendent of Schools, be it RESOLVED, that the Smithtown Central School District enter into a contract with Healthcare Horizons Consulting Group, Inc. for the purpose of conducting an audit of Vytra claims at a fee equal to 35% of all recovered amounts.

- 13 – 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 services rendered from January 1 through June 30, 2007:

Theresa Arzillo  
1458 Ninth Street  
West Babylon, NY 11704

**Operations**

MOTION by Mr. Raustiala, seconded by Mr. Rossi 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.

Long Island Lightning  
Nesconset Athletic Assoc.

- 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

\$18.00 to fund field trips for the 2006-07 school year	Accompsett Elementary School
\$55.00 to fund field trips for the 2006-07 school year	Mt. Pleasant Elementary School
\$101.51 to fund field trips for the 2006-07 school year	Tackan Elementary School
Checks totaling \$3,700.00 for	Smithtown Elementary PTA \$1,700.00

Smithtown Elementary's  
Co-Curricular Fund to support  
the 5<sup>th</sup> Grade Theater Club

Extraclassroom Activity Fund \$1,000.00  
The Faverio Family \$1,000.00  
67 New Mill Road  
Smithtown, NY 11787

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:

Lists of Books (2)\*  
Attached List of Computer Equipment

\*Lists available upon request.

## PERSONNEL

Certified – The following Certified Personnel Items were presented for the Board's approval (Attachment XI.A-1-15):

1. Tenure Recommendation – Administrator
2. Increase of Assignment/Change of Status
3. Notice of Resignation
4. Appointment of Adult Basic Education Teachers
5. Appointment of Academic Intervention Tutor(s)
6. Appointment of Co-Curricular Activities Sponsors
7. Appointment of Event Chaperones
8. Coaching Assignment(s) – 2006-07
9. Appointment of Home Instruction Tutor(s)
10. Approval of Miscellaneous Pay Rate
11. Appointment of Regular Substitute Academic Intervention Tutor
12. Appointment of Driver Education Instructor
13. 2007 Tenure List – Information for the Board of Education
14. Approval of Emergency Conditional Fingerprint Clearance
15. Appointment of Substitute Teachers

MOTION by Mrs. Waldron, seconded by Mr. Raustiala approving the Certified Personnel Items 1-15, as detailed in the attached resolutions:

All aye. Motion carried (7-0).

Mrs. Gerien, on behalf of the Board of Education, congratulated Ms. Kull on receiving tenure.

Mrs. Elias took this opportunity to also congratulate Ms. Kull on receiving tenure.

Classified - The following Classified Personnel Items were presented for the Board's approval (Attachment XI.B-1-10):

1. Appointments
2. Change of Status (**TABLE one entry, #3**)
3. Leave of Absence
4. Approval of a New Position
5. Restoration of Positions
6. Rescind Appointment
7. Resignations
8. Retirements
9. Terminations
10. Emergency Conditional Fingerprint Clearance

MOTION by Mrs. Waldron, seconded by Mr. Rossi approving the Classified Personnel Items 1, 3, 5-10, as detailed in the attached resolutions:

All aye. Motion carried (7-0).

MOTION by Mrs. Waldron, seconded by Mr. Raustiala approving the Classified Personnel Item 2 - #'s 1, 2, 4, 5, 6, 7, 8, 9, 10, 11, 12, 13, 14, 15, 16, 17, 18 as detailed in the attached resolutions:

All aye. Motion carried (7-0).

MOTION by Mr. Rossi, seconded by Mr. Gianino to **TABLE** Classified Personnel tem 2, #3 as detailed in the attached resolution.

All aye. Motion carried (7-0).

MOTION by Mrs. Waldron, seconded by Mr. Raustiala approving the Classified Personnel Item 4 as detailed in the attached resolution:

Discussion – Mr. Rossi stated that in the past Ms. Niles has been very prudent in her whole operation. Her department is swamped with work and you need help and I have no intention of disapproving this at all. I want everyone to know that it gives me reservation to approve positions at this time of year. We have discussed it and we have important information coming to us in the near future. I would have liked to have seen, as well as some other Board Members, possibly this discussed later on. I know you yourself have been very prudent in your department. You have worked hard, you have worked with less people through the year – I wouldn't take this away from you. I know it has been in the budget; so this is not something that we are going to spend extra money on. As a matter of fact we are not spending all the money that has been budgeted – that I appreciate. I would have liked to have seen the timing a little different but I do understand the necessity for what you are asking.

Mrs. Waldron stated that the reason why she could support this position at this particular time is because of some of the comments of the outside auditors and with only one accountant I do believe that it is necessary. With the findings that we have and with the new regulations that are going to be in effect there is more pressure put onto the one accountant that we have. I believe you were very prudent in not hiring someone in July when we had the outside auditors and the State coming in. No one would have been training that person. At this particular time we are saving money so I will vote yes on this.

All aye. Motion carried (7-0).

## **NEW BUSINESS**

### **Contract with Environmental Engineer**

MOTION by Mrs. Waldron, seconded by Mr. Rossi authorizing the Board of Education to contract with an environmental engineer to assist writing an RFP regarding the septic system at Branch Brook Elementary School.

All aye. Motion carried (7-0).

### **Budget Process**

Mr. Gianino spoke of the current budget process. He recommended that the Superintendent consider taking a look at the contingent budget calculation; which we now have the three components in that calculation. Ms. Niles responded that the enrollment growth has not been reflected in the roll-over budget so that calculation is irrelevant until you have the budget. It is the budget that the Superintendent will present to the Board. Mr. Gianino stated that he would

like to have the Budget Committee not be disbanded too quickly and would like to be able to have that contingent cap number. Mrs. Elias stated that once the recommendation comes from the Superintendent and it is determined what the contingent budget is; certainly we could empower those groups to give us recommendations. That is a very good suggestion because again you are getting the community input.

#### Public Information

Mr. Gianino referred to the Superintendent's Search and stated that Western Suffolk BOCES had complimented Dr. Ain for her assistance and insight in preparing the Superintendent Search brochure. Because of that excellent interaction he hoped that Dr. Ain would be involved in working with the webmaster for uniformity and web postings especially with the upcoming budget numbers. Mrs. Elias answered, yes, Dr. Ain has been part of the budget committees and we do want uniformity in informational releases.

#### District Information Sign

Mr. Rossi asked the Board and Administration if some consideration could be given to updating the front sign on NYA. He stated that the digital sign in Hauppauge was partly funded by a grant. There has been some discussion about signs like that but I would like to bring that up at a future date and discuss possibly upgrading the sign to give the District the opportunity to give the community more information on a quicker notice. There are legal questions about what kind of sign Smithtown allows and we can have an architect's rendering of something that would fit into the community; it doesn't have to be a modern-type looking sign. There had been a question about the sign that was put up over at Nesaquake when they first put that up. This is something I would like the Board to consider in the future, I would appreciate it.

Mrs. Gerien responded that this should also be discussed with the Town Public Safety Department because this is a very dangerous intersection. It was written in the newspapers recently that some Town employees will not even cross the street there.

#### Personnel Information

Mr. Rossi noted that every few weeks the Board gets requests regarding personnel, whether they are coming or going. Would it be feasible if we could get a score card, so to speak, something like a spreadsheet to give us an idea of how many employees in certain departments we either started the year with, how many have left, if we are replacing them. Something so that we know; basically we are getting these requests and we have no idea what we are approving.

Mrs. Elias stated that we would not be adding positions unless they were in the budget. Ed Ehmann had placed in the packet a listing of the personnel terms because it was rather lengthy and rather involved. Within departments there is probably a way we can report out regarding vacancies; maybe even every six weeks.

Mr. Rossi said that perhaps this would be a tool the Board could use ahead of time. Mrs. Elias agreed that perhaps by department we could give you what the status is – if there is a change to that. We will come back with some kind of proposal for you.

#### Bond 2000

Mr. Gianino asked if we are near completion of Bond 2000. Ms. Niles responded that there are still several more projects, especially at this building, that are still sitting up in Albany. We are in the process of closing all of those things that can be closed out. Hopefully, by April/May we should be able to give you a fairly accurate number of where we have leftover funds, where we could go with them.

Mr. Gianino also stated that he wanted to take a look at our management contract. I would like to know if they have submitted their option for adjusted compensation. They are entitled to do that and we have not seen that. Ms. Niles said she had not seen that either.

#### Star Exemption

Ms. Niles reminded everyone in the community that if they have not signed up for basic Star, the deadline is March 1<sup>st</sup>. You don't want to let that opportunity go by.

**MOVE TO EXECUTIVE SESSION**

MOTION by Mrs. Waldron, seconded by Mr. Schroeder that the meeting go into Executive Session at 9:02 p.m. to discuss litigation.

All aye. Motion carried (7-0).

**RESUME MEETING**

The Board came out of Executive Session at 9:55 p.m. and indicated that no motions had been made in Executive Session.

**ADJOURNMENT**

MOTION by Mr. Raustiala, seconded by Mr. Saggese that the meeting be adjourned at 9:55 p.m. Motion carried.

Respectfully submitted,

Mary Wilson  
District Clerk

**ATTACHMENTS**

**XI. PERSONNEL**

**A. Certified**

(1) Tenure Recommendation - Administrator

WHEREAS, the following administrator has thus far successfully completed the probationary period, and WHEREAS, the supervisor has carefully evaluated the performance during the probationary period and recommends that she be appointed on tenure in the respective area, therefore, be it RESOLVED, that upon recommendation of the Superintendent of Schools, she 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>
Kull, Jeanne	Elementary Principal	Accompsett	2/14/07

(2) Increase of Assignment / Change of Status

Upon recommendation of the Superintendent of Schools, be it RESOLVED, that the following full time teacher who has agreed to teach an additional class(s) be approved and be compensated on a pro rated basis at an additional percentage of the per diem rate effective as noted below.

<u>Name</u>	<u>Area</u>	<u>Assign.</u>	<u>From</u>	<u>To</u>	<u>Effective</u>
Kramer, Dennis	Tech.	HSE/HSW	100%	120%	1/29/07 – 6/12/07

(3) 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>
Brendel, Lisa	Tutor	Smithtown Elem.	2/2/07
McCann, Jeninne	Tutor	St. James Elem.	1/26/07

(4) 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:

- \* Angelique N. Scarpinato      ESL
- \* New Teachers  
Grant Supported

(5) 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>
Simmons, Judi	St. James Elem	19 hours	\$21,216.00	2/14/07

If applicable, employment contingent upon fingerprinting clearance by OSPRA.

(6) Appointment of Co-Curricular Activities Sponsors

WHEREAS, the faculty and administration of the various schools have, in committee, determined what co-curricular activities should be conducted and designated sponsors for each, now therefore, on the recommendation of the Superintendent of Schools, be it RESOLVED, that the following designated activities be authorized and established for the school year 2006-2007 and be it further

RESOLVED, that the following named individuals be appointed as sponsors of the activities indicated, to be compensated in accordance with Article XX C of the Board/STA contract:

<u>Activity</u>	<u>Sponsor</u>	<u>Compensation</u>
<u>Smithtown HS West</u> Positive Edge *	Jill Britton	\$ 689.07
<u>Smithtown Elementary</u> Drama Club	Roni Cohen	2,300.00
	Ron Concessi	1,800.00
	Erica Lewis	800.00

\* Funded By Grant

(7) Appointment of Event Chaperones

Upon recommendation of the Superintendent of Schools, be it RESOLVED, that the persons listed below be appointed as possible Event Chaperones, effective for the 2006-2007 school year:

- Ann Mygland
- Carmela Amatuccio
- Cecelia O'Brien
- Christine Klouda
- Colleen McKillop
- Deborah Bristol
- Deborah Ventre
- Ed Vinas
- Jenn Sheridan
- Kathy Coffin
- Mike Denaro
- Paul McNeil
- Richard Specht
- Susan DeBus
- Sean Coffin
- Paul McNeil

(8) 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:

- Gregory Schepanski Varsity Girls' Spring Track (HSE)  
Step B3, \$7,166.58

Helen Flynn	Varsity Asst. Girls' Spring Track (HSE) Step C1, \$5,276.86
Kurt MarGraf	Varsity Asst. Boys'/Girls' Spring Track (HSE) Step C1, \$5,276.86
Brian Willman	Varsity Boys' Spring Track (HSE) Step B3, \$7,166.58
Kathleen Borbet	Varsity Asst. Boys' Spring Track (HSE) Step C3, \$6,138.00
Peter Byrne	Varsity Girls' Spring Track (HSW) Step B2, \$6,736.01
Michelle Holtzman	Varsity Asst. Girls' Spring Track (HSW) Step C1, \$5,276.86
Leonard Carolan	Varsity Boys' Spring Track (HSW) Step B3, \$7,166.58
David Keller	Varsity Asst. Boys' Spring Track (HSW) Step C3, \$6,138.00
Michael Toth	Varsity Asst. Boys/Girls Spring Track (HSW) Step C1, \$5,276.86
*Jessica D'Auria	Softball JV, HSW Step B1, \$6,305.44
Sharon Nilson	Softball 7-8 Nesaquake Middle School (rescinds previous approval for Great Hollow Middle School)
Erin O'Brien	Softball 7-8 Great Hollow Middle School (rescinds previous approval for Great Hollow Middle School)
Steve Asti	7-8 Boys Tennis Nesaquake Middle Step E1, \$4,305.69
Neil Murtha	Girls Spring Track Nesaquake Middle School Step E1, \$4,305.69 (rescinds previous approval for Christine Willman position declined)
*new out of district coach	
Budgeted Positions	

(9) Appointment of Home Instruction Tutor(s)

Upon recommendation 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:

Mancuso, Sebastiana  
Raftery, Nancy  
Raineri, MaryEllen  
Torrico, Susan

(10) Approval of Miscellaneous Pay Rate

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

Payment is to be paid at the rate of 1/5 of her per diem rate

on the days services are provided.

(11) 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>
Pedigo, Helen	Smithtown	19 hrs.	\$21,216	2/14/07 – 6/30/07

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

(12) Appointment of Driver Education Instructor

Upon recommendation of the Superintendent of Schools, be it RESOLVED, that the teacher listed below be appointed as a Driver Education Instructor, effective for the 2006-07 school year as per the contractual rate between Smithtown Central School District and the Smithtown Teachers Association:

Smithtown High School East & West

\*Dobres, Edward

\*Retired Teacher  
Self-sustaining Program

(13) 2007 Tenure List – Information for the Board of Education

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

<u>Name</u>	<u>Area</u>	<u>Bldg.</u>	<u>End of Probationary Period</u>
Amato, Janet	Elementary	Mt. Pleasant	3/17/07

(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  
2/13/07

Name

- Theresa Brown
- Joseph Castiglie
- Ira Dressler
- Margaret Garthaffner
- Michael Kaminicki (coach)
- Rose Milazzo
- Rachel Chaffee Morgan
- David Parsick
- Lydia Paster

Denise Quinn  
 Mary Re  
 Judi Simmons  
 Matthew Smith  
 Lori Zamore

2/2/07

(15) Appointment of Substitute Teachers

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

12	Bond, Bradley	Physical Education	I
02	Donnelly, Sara A.	Biology 7-12	I
02	Garthaffner, Margaret E.	Social Studies	P
01	Heath, Cristen	Childhood Ed. Grs. 1-6	CI
02	Lichtenberger, Danielle L.	Earth Science/Gen. Science	P
02	Lynch, Mark F.	Biology General Science 7-12	A
02	Murtha, Neil	Health	I
02	Santangelo, Alyssa	English 7-12	I
01	Torres, Steven J.	Childhood Education Grs. 1-6	I
01	Ward, Jennifer L.	Students w/Disabilities Grs. 1-6	I
		Childhood Education Grs. 1-6	I

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 5 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

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. Aurrichio, Susan	Prob. P/T Special Ed. Aide St. Patrick's	\$15.21/hr.	2/14/07
2. FitzGerald, Ann Marie	Temp./Pk. School Monitor District	\$10.00/hr.	2/14/07
3. Gomes, Jacqueline	Temp./Pk. School Monitor District	\$10.00/hr.	2/14/07
4. Harris, Booker	Temp./Pk. CW I	\$11.00/hr.	2/14/07

Rehire	District			
5. Kane-Edsell, Mary	Temp./Pk. School Monitor District	\$10.00/hr.	2/14/07	
6. Marinello, Jennifer	Temp./Pk. School Monitor District	\$10.00/hr.	2/14/07	
7. Megaris, Labrini	Temp./Pk. School Monitor District	\$10.00/hr.	2/14/07	
8. Sullivan-Dorsey, Laura	Temp./Pk. School Monitor District	\$10.00/hr.	2/14/07	

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 meet the required qualifications:

NAME	TITLE AND LOCATION	SALARY	DATE
1. Bakunas, Susan	To: Prob. P/T School Monitor St. James Elem. From: Temp./Pk. School Monitor District	\$12.05/hr. 2 hrs. da. \$10.00/hr.	2/14/07
2. Balestrieri, Christine	To: Clerk Typist High Schools East and West From: Clerk Typist High School East	\$28,703/yr. 7 hrs. da. \$24,597/yr. 6 hrs. da.	2/14/07
3. Betts, David	To: Perm. Director of School Safety Administration From: Prob. Director of School Safety Administration	\$68,000/yr. 12 months \$68,000/yr. 12 months	3/1/07
4. Buturla, Allison	To: Prob. P/T School Monitor Mt. Pleasant Elem. From: Temp./Pk. School Monitor District	\$12.05/hr. 2 hrs. da. \$10.00/hr.	2/14/07
5. Contegni, Nancy	To: Prob. FSW Cafeteria From: Temp./Pk. FSW District	\$12.65/hr. 4 hrs. da. \$10.10/hr.	2/14/07
6. D'Amico, Caterina	To: Prob. P/T School Monitor Mills Pond Elem. From: Temp./Pk. School Monitor District	\$12.05/hr. 2 hrs. da. \$10.0/hr.	2/14/07
7. Di Benedetto, Claire	To: Perm. Switchboard Operator Administration From: Prob. Switchboard Operator Administration	\$31,570/yr. 12 months \$31,570/yr. 12 months	2/5/07
8. Di Benedetto, Linda	To: Temp. P/T Special Ed. Aide Great Hollow Middle School From: P/T Special Ed. Aide Great Hollow Middle School	\$15.21/hr. 4 hrs. da. \$16.65/hr. 3 hrs. da.	2/14/07

9.	Di Benedetto, Linda	To: P/T Special Ed. Aide Great Hollow Middle School From: Temp. P/T Special Ed. Aide Great Hollow Middle School	\$16.65/hr. 3 hrs. da. \$15.21/hr. 4 hrs. da.	6/22/07
10.	Glick, Cheryl	To: Temp. P/T Special Ed. Aide Mt. Pleasant Elem. From: P/T Special Ed. Aide Mt. Pleasant Elem.	\$15.88/hr. 4 ½ hrs. da. \$15.88/hr. 3.90 hrs.da.	2/14/07
11.	Gray, Denise	To: Prob. P/T FSW Cafeteria From: Temp./Pk. FSW District	\$12.65/hr. 4 hrs. da. \$10.10/hr.	2/14/07
12.	Howell, Jennifer	To: Prob. P/T FSW Cafeteria From: Temp./Pk. FSW District	\$12.65/hr. 4 hrs. da. \$10.10/hr.	2/14/07
13.	Marzigliana, Antoinette	To: Prob. P/T FSW Cafeteria From: Temp./Pk. FSW District	\$12.65/hr. 4 hrs. da. \$10.10/hr.	2/14/07
14.	Mc Kee, Wayne	To: Prob. Groundskeeper II High School West From: Temp. Groundskeeper II High School West	\$57,494/yr. 12 months \$57,494/yr. 12 months	2/14/07
15.	Milano, Michelle	To: Temp./Pk. School Monitor District From: Temp. P/T School Monitor Accompsett Elem.	\$10.00/hr.  \$15.17/hr. 3 hrs. da.	2/14/07
16.	Slevin, Kathleen	To: Perm. P/T School Monitor Branch Brook Elem. From: Temp./Pk. School Monitor District	\$12.05/hr. 2 hrs. da. \$10.00/hr.	2/14/07
17.	Scicchitano, Joanne	To: Prob. P/T Special Ed. Aide Smithtown Elem. From: Prob. P/T Clerk Typist Mills Pond Elem.	\$15.21/hr. 3 hrs. da. \$17.64/hr. 3 ½ hrs. da.	2/14/07
18.	Verdi, Leisha	To: Prob. P/T School Monitor Mills Pond Elem. From: Temp./Pk. School Monitor District	\$12.05/hr. 2 hrs. da. \$10.00/hr.	2/14/07

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:

NAME	TITLE AND LOCATION	SALARY	DATE
1. Benenati, Camille	P/T FSW Cafeteria	\$12.65/hr.	1/23/07- 2/11/07
2. Bjertnes, Mary Beth	P/T School Monitor Branch Brook Elem.	\$12.59/hr.	6/5/06- 3/31/07

3.	Conticello, Paula	P/T Elementary TA Accompsett Elem.	\$15.88/hr.	9/6/06- 4/16/07
4.	Mastronardo, Angela	P/T Elementary TA Smithtown Elem.	\$15.88/hr.	9/6/06- 3/6/07
5.	Maybee, David	Head Custodian Administration	\$67,823/yr.	11/7/06- 3/5/07
6.	McAleer, Lorena	P/T School Monitor Dogwood Elem.	\$12.05/hr.	1/2/07- 2/9/07
7.	Zarb, Cecelia	P/T School Montior Accompsett Elem.	\$12.59/hr.	10/13/06- 3/1/07

4. Approval of a New Position

Upon recommendation of the Superintendent of Schools, be it RESOLVED, that the following new position in Smithtown Central School District, be approved as indicated:

Title - Accountant

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.	Alessi, Valentina	P/T Lab Aide High School West Due to employee out sick	\$15.88/hr.	2/14/07
2.	Campbell, Sheryl	To: Lab Aide High School West Due to employee out sick From: P/T FSW High School West	\$15.17hr.  \$13.20/hr.	2/14/07
3.	Grazia, Louis	CW I Accompsett Middle School	\$35,854/yr.	2/14/07

6. Rescinding Appointment:

Upon recommendation of the Superintendent the appointment 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.	Intardonato, Donald	Temp./Pk. Guard District	\$15.00/hr.	1/24/07

7. 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 meet the required

qualifications:

	<u>NAME</u>	<u>TITLE AND LOCATION</u>	<u>SALARY</u>	<u>Effective with the Close of Business DATE</u>
1.	Conger, Toniann	Temp./Pk. School Monitor District	\$10.00/hr.	2/14/07
2.	Di Carlo, Patricia	Temp./Pk. School Monitor District	\$10.00/hr.	2/14/07
3.	George, Claire	Temp./Pk. School Monitor District	\$10.00/hr.	2/14/07
3.	Koziol, Adam	P/T Special Ed. Aide District	\$15.21/hr.	2/22/07
4.	Lupo, Cheryl	P/T Mail Clerk Administration	\$17.20/hr.	2/2/07
5.	Porter, Paula	Temp./Pk. School Monitor District	\$10.00/hr.	2/14/07
6.	Traversa, Kathleen	P/T School Monitor Dogwood Elem.	\$12.05/hr.	1/5/07

8. Retirements

Upon recommendation of the Superintendent of Schools, be it RESOLVED, that the notices of retirement of the following Civil Service employees of the Smithtown Central School District, Smithtown, NY, be 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.	S Sturm, Robert	CW II High School West	\$59,335/yr.	3/29/07

Mr. Sturm has been an employee of the district since 7/24/1989

9. 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.	Dove, James F.	Temp./Pk. Guard District	\$15.00/hr.	2/14/07
2.	Hilinski, Jessica	P/T Special Ed. Aide Mills Pond Elem.	\$15.21/hr.	2/14/07
3.	Lebrecht, Carla	Temp./Pk. School Monitor District	\$10.00/hr.	2/14/07
4.	Pribetich, John	Temp./Pk. Guard District	\$15.00/hr.	2/14/07
5.	Reiser, Colleen	Temp./Pk. School Monitor	\$10.00/hr.	2/14/07



## District

10. 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	
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	
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	
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	
Carolan, Patricia	1/24/07	
Chiofalo, Christopher	1/24/07	
D'Amico, Caterina	1/24/07	
Montuori, Philip	1/24/07	
Sarris, Dominica	1/24/07	
Verdi, Leisha	1/24/07	
Viola, Maria	1/24/07	
FitzGerald, AnnMarie	2/14/07	
Gomes, Jacqueline	2/14/07	
Kane-Edsell, Mary	2/14/07	
Marinello, Jennifer	2/14/07	
Megarisi, Labrini	2/14/07	
Sullivan-Dorsey, Laura	2/14/07	