

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

March 13, 2007

Held in Joseph M. Barton Bldg.

Meeting called to order at 6:00 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.
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. Raustiala, seconded by Mrs. Waldron, the Board voted unanimously to convene in Executive Session to discuss Negotiations, Particular Personnel and Litigation.

At 6:20 p.m. Mr. Raustiala joined the meeting.

At 8:00 p.m. Mr. Saggese joined the meeting.

At 8:03 p.m. Mrs. Waldron moved, Mr. Schroeder seconded, and the Board reconvened the Regular Meeting.

MINUTES - of the Regular Meeting held, February 13 and the Special Meeting February 27, 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 January 31, 2007 in the amount of \$10,254,282.42 be accepted.

MOTION by Mr. Raustiala, seconded by Mr. Gianino 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 Paula Klingelhofer, WS BOCES, regarding letter of commitment.
2. Letter to Mrs. Carole Gerien from Mr. Patrick R. Vecchio regarding the Arthur House.
3. Letter to Mrs. Carole Gerien, President, from Ms. Ilene Herz, BOCES, regarding request for support.

- 4. Letter to Mrs. Carole Gerien, President, from Ms. Maryann Zumpano, BOCES, regarding request for support.
- 5. Letter to Mrs. Carole Gerien, President, from Ms. Mildred Browne, BOCES, regarding request for support.
- 6. Letter to Ms. Carole Gerien from Ms. Lucille Dengel regarding appreciation for expression of sympathy.
- 7. Letter to Ms. Carole Gerien from Mr. John Dolan, Principal, regarding invitation.

Discussion – With reference to Letter #'s 3, 4 and 5 Mrs. Waldron made a motion seconded by Mr. Saggese that upon the recommendation of the Superintendent of Schools, be it RESOLVED, that the Smithtown Central School District Board of Education endorses the nomination of Mrs. Mildred Browne, Mrs. Maryann Zumpano and Mrs. Ilene Herz as candidates to serve on the Board of Western Suffolk BOCES which will hold its election on Thursday, April 26, 2007. Motion carried unanimously.

Mrs. Gerien asked how the Board would like to respond to Letter #2 regarding the condition of the Arthur House. After back and forth discussion it was decided that the District would contact the Town to try to work out an amicable solution.

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 2007 Legislative Priorities.

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

All aye. Motion carried (7-0).

OLD BUSINESS

Change Orders

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 approves the change orders listed below (back up attached):

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

CHANGE ORDER #1 Revised – Amount: \$2,886.81
Contractor: Fenley & Nicol Environmental, Inc.

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 Board of Education hereby approves the change orders listed below (back up attached):

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

CHANGE ORDER #3 – Amount: \$1,638.29
Contractor: Fenley & Nicol Environmental, Inc.

Discussion – Mr. Gianino asked for clarification regarding this Change Order. Jim Weydig of BBS gave a brief history of the Change Order. Mr. Gianino thanked Mr. Weydig for attending the meeting and providing the explanation.

All aye. Motion carried (7-0).

COMMITTEE REPORTS

Business Affairs – Mr. Raustiala reported that there had been several meetings in the last few weeks. On February 15th the Citizens' Budget Development Advisory Committee presented their recommendations to the Board of Education. After they had done a great deal of work analyzing the budget and the information that they received, the committee members gave excellent presentations. On March 1st the Business Affairs Committee met to hear the proposed budget from the Superintendent which was followed by a more detailed presentation of the support element of the budget by Ms. Niles. The next meeting will be held March 15th and at that meeting we will receive a presentation on the instructional portion of the budget. Subsequent to hearing the proposals from the Administration the Board will begin to deal with what in fact is the budget that we will adopt. There is a Business Affairs Committee Meeting scheduled for March 29th to follow up on that.

Facilities – Mrs. Waldron noted that there had been a meeting on February 28th. Items of discussion were the EXCEL projects; Ms. Niles provided a dollar amount that we will be getting from the State which is around \$3,418,000. The Superintendent, Ms. Niles and Mr. Piro will be going over some of the projects that will fit the EXCEL goals of the State of New York and they will be coming back to us with proposed EXCEL projects. There are also some problems with the relocation of drainage at the Transportation site and other asphalt problems in some of our elementary schools that need support in some capital projects or in a bond. The Administration will be coming to the Board with a list of these projects and will perhaps be recommending going out for a referendum some time in September.

Another thing that was brought to our attention was that the Nesconset Elementary PTA was concerned about the block house. Apparently there was money in the bond to put a ramp on it and then the State said that it would need to be handicapped accessible. Being that it is the oldest running school building in the State of New York the Nesconset PTA wants to investigate what funds are left in the bond for work on it. We will try to get that information and put it on another agenda.

Housing – Mr. Gianino reported that the CAC met on March 6th. A summary of the past CAC's studies was presented which was followed by an overview of the K-12 current enrollment patterns and long-range projections by Dr. Ain. The impact of the No Child Left Behind unfunded mandates was presented by Ms. Bradshaw and Ms. Cahill. The next meeting is scheduled for April 17th.

Policy – Mr. Gianino noted that there had been a meeting on February 28th. This evening first readings will take place on the six policies that were discussed at the Policy Meeting. These policies will be adopted at the April 10th Board of Education Meeting.

WS BOCES Legislative Brunch – Mrs. Gerien reported that she and the Superintendent had attended a Legislative Brunch at WS BOCES. Many of the assemblymen were there along with Mr. Fitzpatrick and Mr. Flanagan. It was a very well put together discussion. Discouraging news from Mr. Fitzpatrick and Mr. Flanagan implied that districts should lobby directly to the Governor regarding aid. Mrs. Waldron asked if the list of unfunded mandates which the District had put together for them last year was discussed; Smithtown had handed in a list showing approximately \$55 million coming from our budget. Mrs. Elias stated that Senator Flanagan had compiled that list, as well as all surrounding districts, and she has copies of it.

SUPERINTENDENT'S REPORT

Awards – The Superintendent and Mrs. Gerien congratulated the following students and staff on their accomplishments:

Intel Science Talent Search Semifinalist: Zeynep Basaran, Victoria Hung, Kristin Hall

National Achievement Scholarship Program Finalist: Kristin Hall

2007 National Merit Scholarship Program Finalist: Michael Chen, MaryGrace Apostoli, Sara Bradshaw, Kara Greenfield, Kristin Hall, Allison Rapp

Creative Communication Essay Contest Top Ten Writer: Nicholas Scheld

National Geographic Bee Winner: Allie Cohen, Juliana Recino, Sanjay Palat

Presidents' Council Essay Contest Winner: Jessica Scafa, Kyle Dragunat, Renee Perrucci, Emily Bellotti

Suffolk County Regional Reflections Competition Winner: Thomas Petrozzella, Gabrielle Cipollina, Jessica Jang, Clayton Sontag, Olivia Tetuan, Jaclyn Gallery, Emma Hahn, Daniela Capone, Christian Leocata, Haley Schojbert, Marissa Speciale, Jennifer Ciotta, Elissa Grieco, Emily Mancini, Emily Roach

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

- In order to be in compliance with a directive from the New York State Regional Information Center that math assessment scores must be submitted by March 30, Superintendent's Conference Day will be moved from March 29 to Monday, March 26. **There will be no school for students on March 26. School will be in session on March 29.**
- The Board of Education will respond to the Citizens' Budget Development Advisory Committee report at the Business Affairs meeting on Thursday, March 29. The second of two budget presentations by Central Administration will take place on Thursday, March 15. The topic will be the Instructional Program. All Business Affairs meetings are held at 7 p.m. at the Joseph M. Barton Administration Building.
- Lynn Kazarian, fourth grade teacher at Branch Brook Elementary School, has been chosen as a Covanta Teacher Challenge Finalist for preparing an outstanding energy lesson. The hands-on challenge will take place on March 27th at Nassau Community College. In addition, Mrs. Kazarian and her class won one of ten \$1,000 grants from Channel Thirteen's "Celebration of Teaching and Learning" Program. The presentation will be held on March 23rd in New York City.
- Ninety-six and one-half percent of the District's fifth grade students who took the State Social Studies Assessment met the state standards, and 52 percent of them met the state standards *with distinction*, scoring a level four.
- Two students – Kara Greenfield of High School East and Hojun Lee at High School West – qualified for the prestigious American Mathematics Invitational Exam. This exam required a high score on the American Mathematics Competition Exam.
- Secondary mathematics teachers will be celebrating Pi Day on March 14th by wearing Pi Day shirts and incorporating Pi Day activities into their classes.
- Five seventh grade Accomsett Middle School students recently had short stories published in the *Anthology of Short Stories by American Students*. Rebecca Blitzer, Michael Catalano, Alexis Egan, Kaylin Moriarty and Jennifer Rogers wrote fables last year in Mrs. Olander's sixth grade class.
- All three middle schools will be represented by students in the state level competition of the National Word Power Challenge, sponsored by Reader's Digest. They are: Alex Barnes and Courtney Gray of Great Hollow Middle School, Talia Amorosano, Sean Morgan and Kevin Harty from Accomsett Middle School, and Kristen Zehner from Nesaquake Middle School. This is the third year in a row that Kristen has qualified for this honor.
- Five students from High School West and 17 students from High School East have qualified for the DECA National Competition in April. Sixty-two East students and 38 West students competed at the New York State DECA Conference and Competition. Twenty-one students from West and 39 students from East won medals.
- Winter Boys' Track, Winter Girls' Track, and the Boys' Swimming teams have all been named New York State Scholar Athlete Teams. A presentation will be made at the Winter Booster Club Dinner on March 19.
- High School West Social Studies teacher Christina Donohue was one of 18 educators selected by the East Asia Resource Center of the University of Washington in a competitive application process to travel to China on the China Teacher Leadership Tour.

- Accomsett Elementary's fifth grade enrichment students in Mrs. Molack's class, set a record by having six students attain a perfect score on the January Math Olympiad Contest.
- Mount Pleasant's First Annual Principal's Author Night will take place on March 12. The students and Mrs. Trupia will share their creative writing pieces.
- Third graders at Smithtown Elementary School shared the original books they created on Japanese history and culture, as well as artwork and knowledge about the lives of Japanese children during the school's annual Japan Day Celebration.
- Congressman Tim Bishop read the book, *House Mouse, Senate Mouse*, to Mrs. Fenster's fourth grade class during *Read Across America Day* at Smithtown Elementary School.
- As a kick-off for PARP (Parents As Reading Partners) Month, the Mills Pond faculty prepared a musical about reading for the entire school. The faculty wrote the script and songs, created costumes, and then performed for the students. The objective was to promote reading as a priority over TV and electronic games.
- Great Hollow's MathCounts Team, which placed First in the Suffolk County Competition, placed 13th out of 52 teams at the New York State Competition at Rensselaer Polytechnic Institute.
- Nesconset Elementary students have been collecting and sorting items for their *Project Night Night Pajama Pack-up Night*. Items, such as books, toiletries, games and pajamas, will be packed in tote bags and delivered to local shelters and organizations that help homeless children. Members of the Great Hollow Middle School Junior Honor Society will read stories to the elementary volunteers.

Revised Policy 1510 – School Related Fund Raisers – Board of Education Policies – First Reading

The revised Policy 1510 – School Related Fund Raisers – Board of Education Policies was presented for the Board's information and discussion.

A second reading, with any revisions deemed appropriate, will occur at the March 27, 2007 Special Meeting of the Board of Education.

The Superintendent of Schools will subsequently present the final copy to the Board of Education for its action at the April 10, 2007 Regular Meeting.

Revised Policy 2310 – Regular Meetings – Board of Education Policies – First Reading

The revised Policy 2310 – Regular Meetings – Board of Education Policies was presented for the Board's information and discussion.

A second reading, with any revisions deemed appropriate, will occur at the March 27, 2007 Special Meeting of the Board of Education.

The Superintendent of Schools will subsequently present the final copy to the Board of Education for its action at the April 10, 2007 Regular Meeting.

Revised Policy 2320 – Special Meetings – Board of Education Policies – First Reading

The revised Policy 2320 – Special Meetings – Board of Education Policies was presented for the Board's information and discussion.

A second reading, with any revisions deemed appropriate, will occur at the March 27, 2007 Special Meeting of the Board of Education.

The Superintendent of Schools will subsequently present the final copy to the Board of Education for its action at the April 10, 2007 Regular Meeting.

Revised Policy 6150 – Budget Transfers – Board of Education Policies – First Reading

The revised Policy 6150 – Budget Transfers – Board of Education Policies was presented for the Board's information and discussion.

A second reading, with any revisions deemed appropriate, will occur at the March 27, 2007 Special Meeting of the Board of Education.

The Superintendent of Schools will subsequently present the final copy to the Board of Education for its action at the April 10, 2007 Regular Meeting.

Revised Policy 6650 – Claims Auditor – Board of Education Policies – First Reading

The revised Policy 6650 – Claims Auditor – Board of Education Policies was presented for the Board’s information and discussion.

A second reading, with any revisions deemed appropriate, will occur at the March 27, 2007 Special Meeting of the Board of Education.

The Superintendent of Schools will subsequently present the final copy to the Board of Education for its action at the April 10, 2007 Regular Meeting.

Proposed Policy 9645 – Disclosure of Wrongful Conduct – Board of Education Policies – First Reading

The proposed Policy 9645 – Disclosure of Wrongful Conduct – Board of Education Policies was presented for the Board’s information and discussion.

A second reading, with any revisions deemed appropriate, will occur at the March 27, 2007 Special Meeting of the Board of Education.

The Superintendent of Schools will subsequently present the final copy to the Board of Education for its action at the April 10, 2007 Regular Meeting.

Committee on Special Education

MOTION by Mrs. Waldron, seconded by Mr. Raustiala that the recommendations of the Committee on Special Education for cases 176708, 307203, 181178, 306749, 305561, 306876, 306189, 304527, 305343,303282, 306121, 305493, 306875, 305423, 305737, 305536, 303993 and 304603 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 175978, 162570, 172718, 179277, 175098, 180118, 178628, 174638, 175566, 177927, 181867, 170643, 173357, 172297, 160500, 179376, 303860, 180766, 180308, 200372, 300084, 201093, 301198, 300294, 200059, 303482, 306961,152670, 300794, 300849, 303569, 304160, and 305400 be approved.

All aye. Motion carried (7-0).

Committee on Preschool Special Education

MOTION by Mr. Raustiala, seconded by Mr. Schroeder that upon recommendation of the Superintendent of Schools, be it RESOLVED, that the recommendations of the Committee on Preschool Special Education for Initial Placement – Program/Services for cases P307346, P307373, P307376, P307349, P307363, P307316, P307330, P307301 and P307350 be approved.

All aye. Motion carried (7-0).

MOTION by Mr. Raustiala, seconded by Mr. Schroeder that upon recommendation of the Superintendent of Schools, be it RESOLVED, that the recommendations of the Committee on Preschool Special Education for Annual IEP Review/Amended IEP for cases P306957, P307794, P305643, P306884, P305747, P306948, P306948, P307146, P306055, P306159, P306749, P306749, P305561, P306876, P306876, P306189, P306189, P304527, P304527, P305943, P303993, P305423, P305536, P305737, P304603, P306829, P306910, P306643, P305635, P305635, P305500, P305500, P306098 and P306098 be approved.

All aye. Motion carried (7-0).

Calendar for March and April 2007 - The calendars were reviewed and amended by the Board.

Litigation - was discussed during the earlier Executive Session.

INSTRUCTIONAL REPORT

Overnight Field Trip Request – Smithtown High School West Boys’ Swim Team Student – March 1, 2007 – March 3, 2007 – NYSPHSAA Championship – Buffalo, NY

MOTION by Mrs. Waldron, seconded by Mr. Schroeder that upon recommendation of the Superintendent of Schools, be it RESOLVED, that permission is granted for 1 student from Smithtown High School West Boys’ Swim Team to attend the NYSPHSAA Championship in Buffalo, NY. Student will depart March 1, 2007 and return March 3, 2007.

Note: As per blanket BOE approval on 12/12/06.

All aye. Motion carried (7-0).

Overnight Field Trip Request – Smithtown High School West Boys’ Bowling Team Student – March 2, 2007-March 4, 2007 – NYSPHSAA Championship – Buffalo, NY

MOTION by Mrs. Waldron, seconded by Mr. Schroeder that upon recommendation of the Superintendent of Schools, be it RESOLVED, that permission is granted for 1 student from Smithtown High School West Boys’ Bowling Team to attend the NYSPHSAA Championship in Buffalo, NY. Student will depart March 2, 2007 and return March 4, 2007.

Note: As per blanket BOE approval on 12/12/06.

All aye. Motion carried (7-0).

Overnight Field Trip Request – Smithtown High School East and West Boys’ Winter Track Team Students –March 2, 2007-March 3, 2007 – NYSPHSAA Championship – Ithaca, NY

MOTION by Mrs. Waldron, seconded by Mr. Schroeder that upon recommendation of the Superintendent of Schools, be it RESOLVED, that permission is granted for 4 students from Smithtown High School East and West Boys’ Winter Track Team to attend the NYSPHSAA Championship in Ithaca, NY. Students will depart March 2, 2007 and return March 3, 2007.

Note: As per blanket BOE approval on 12/12/06.

All aye. Motion carried (7-0).

Overnight Field Trip Request – Smithtown High School East and West Girls’ Winter Track Team Students –March 2, 2007-March 3, 2007 – NYSPHSAA Championship – Ithaca, NY

MOTION by Mrs. Waldron, seconded by Mr. Schroeder that upon recommendation of the Superintendent of Schools, be it RESOLVED, that permission is granted for 3 students from Smithtown High School East and West Girls’ Winter Track Team to attend the NYSPHSAA Championship in Ithaca, NY. Students will depart March 2, 2007 and return March 3, 2007.

Note: As per blanket BOE approval on 12/12/06.

All aye. Motion carried (7-0).

Overnight Field Trip Request – Smithtown High School East and West Political Awareness Club Students – April 13, 2007 – April 15, 2007 – Visitation of Historic and Culturally Relevant Sites – Philadelphia, PA

MOTION by Mrs. Waldron, seconded by Mr. Schroeder that upon recommendation of the Superintendent of Schools, be it RESOLVED, that permission is granted for 45 students from Smithtown High School East and West Political Awareness Clubs to visit historic and culturally relevant sites in Philadelphia, PA. Students will depart April 13, 2007 and return April 15, 2007.

All aye. Motion carried (7-0).

Overnight Field Trip Request – Smithtown High School West Fiddle Club – April 27, 2007 – April 30, 2007 – Walt Disney World Magic Music Days – Orlando, Florida

MOTION by Mrs. Waldron, seconded by Mr. Schroeder that upon recommendation of the Superintendent of Schools, be it RESOLVED, that permission is granted for 16 students from Smithtown High School West Fiddle Club to perform at Walt Disney World Magic Music Days in Orlando, Florida. Students will depart April 27, 2007 and return April 30, 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 discussed the situation of the District’s finances, community access to budget documents and rates of return on District funds.
2. Anthony Petrucci, President of the security guards’ union, asked for an explanation regarding back pay due his members.
3. John Daniggelis asked for an exception to a policy regarding students participating in sports.
4. Bob Urbancik discussed keeping the current Superintendent and how the District decides what capital projects need to be addressed.
5. Stan Meyers stated that the budget development process was very good, but expressed his disappointment at the number of residents who attended.
6. Pam Farino mentioned the Budget File as referenced in the NYS Records Retention and Disposition Schedule, relocatables at Accomsett Elementary School and the school calendar on the website.

BUSINESS AFFAIRS

Finance

MOTION by Mrs. Waldron, seconded by Mr. Raustiala approving Finance Items 1 – 8 on a consent motion.

Discussion – Mr. Saggese noted that it appears that the District seems to have about 90% of its cash in one bank. He recommended that a policy be developed to limit the amount of funds to be placed in any one bank. Ms. Niles responded that the funds in there are collateralized at 105%. Mr. Saggese again asked for a policy to limit the amount of funds in any one bank.

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
1/31/07

2 – Trial Balance Report
1/31/07

- 3 – Summary of Treasurer's Report
1/31/07
- 4 – Schedule of Investments
1/31/07
- 5 – Collateralization of Bank Balances
1/31/07
- 6 – Budgetary Transfer Report
1/31/07
- 7 – Budget Status Report
1/31/07
- 8 – Smithtown High School East Extraclassroom Activity Account
1/31/07
- 9 – Smithtown High School West Extraclassroom Activity Account
1/31/07
- 10 – Accomsett Middle School Extraclassroom Activity Account
1/31/07
- 11 – Nesaquake Middle School Extraclassroom Activity Account
1/31/07
- 12 – Accomsett Elementary School Extraclassroom Activity Account
1/31/07
- 13 – Branch Brook Elementary School Extraclassroom Activity Account
1/31/07
- 14 – Dogwood Elementary School Extraclassroom Activity Account
1/31/07
- 15 – Mills Pond Elementary School Extraclassroom Activity Account
1/31/07
- 16 – Mt. Pleasant Elementary School Extraclassroom Activity Account
1/31/07
- 17 – Smithtown Elementary School Extraclassroom Activity Account
1/31/07
- 18 – Science Research Club, District-Wide
1/31/07

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:	2025-183-68-0000	Monitor – Subs.	\$3,000.00
TO:	2021-167-68-0000	Non-Cert. Subs.	\$3,000.00
FROM:	2110-515-81-5000	Maps Globes	\$2,000.00
TO:	2110-501-81-6600	Gen. Instr. Supplies	\$2,000.00

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

03-11 Ext.	HVAC Control Maintenance
06-09 Ext.	Fire Alarm and Clock Systems Inspections and Maintenance
07-04	HVAC Items

4. 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 #05-27 Awarded on August 23, 2005
Capital Project #58-08-01-06-0-006-020
Roof Reconstruction at Smithtown Elementary School**

CHANGE ORDER #1 – Amount: (\$18,180.00)
Contractor: Pioneer Construction Company

**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 #4 Revised – Amount: \$6,897.77
Contractor: Long Island Mechanical of NY, Inc.

5. Annual Election and Legal Notice - upon the recommendation of the Superintendent of Schools, be it RESOLVED, that the Annual Election of the District be held on the 15th day of May 2007, that due notice thereof be duly published, and be it further

RESOLVED, by the Board of Education of Smithtown Central School District, Suffolk County, New York, as follows:

Section 1. That the annual election of the qualified voters of the said School District shall be held on the 15th day of May 2007, and that the polls will be kept open between the hours of 6:00 o'clock a.m. and 9:00 o'clock p.m., time then in effect, for vote by voting machines.

Section 2. That the notice of said annual election, including the proposition(s) to be voted upon, shall be substantially in the form annexed hereto.

6. Agreements with Smithtown Landing Golf Course and Indian Head Golf Park - 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 Smithtown Landing Golf Course, Landing Avenue, Smithtown, for the use of its facilities by High School East and West Boys' and Girls' Varsity and Junior Varsity Golf Teams for practices and matches during the spring and fall season, for a total fee of \$8,500.00; and be it further

RESOLVED that when the driving range at Smithtown Landing is closed, the Indian Head Golf Park, Fore Hundred Old Northport Road, Kings Park, will be used by High School West Girls' Varsity Golf Team for practices, at a cost of \$6.00 per bucket of range balls.

7. Contract for Occupational and Physical Therapy and Speech/Language Services - upon recommendation of the Superintendent of Schools, be it RESOLVED, that the President of the Board of Education is hereby authorized to execute a contract with the following organization for the 2006-07 school year, at the rates listed below, to provide occupational and physical therapy and speech/language services:

Empowering Minds Therapy, Inc.
38 Buckingham Drive
Holbrook, NY 11741

\$50.00 per 30-minute session
\$75.00 per 45-minute session
\$100.00 per 60-minute session

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

Shane Fallacara
51 Garden Street
Nesconset, NY 11767

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

Operations

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

All aye. Motion carried (7-0).

1. Initial List of Organizations Approved to Use School Facilities, 2007-08 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 2007-08 school year, subject to all school district policies, rules and regulations, Standard Uniform Practices and contract provisions.

Dynamics Twirling Organization
LILT – Long Island Language Teachers Association
Smithtown Recreation Department

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

\$18,386.00 for students to participate in the NYSSMA 2007 Solo Festival

District Wide

Winter Spinet Piano

Gina McGivney
1442 Townline Road
Nesconset, NY 11767

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:

Attached List of Books*
Brothers Fax, Model #PPF3550, Serial #L63526895

*List available upon request.

PERSONNEL

Certified – The following Certified personnel Items were presented for the Board’s approval (Attachment XI.A-1-18):

1. Notice of Retirement
2. Request for Leave of Absence, Without Pay
3. Request for FMLA, Without Pay/Leave of Absence, Without Pay
4. Approval of Miscellaneous Pay Rate
5. Appointment of Regular Substitute Academic Intervention Tutor
6. Tenure Recommendation
7. Appointment of Instructional Specialist
8. Notice of Resignation of Instructional Specialist
9. Appointment of Co-Curricular Activities Sponsors
10. Notice of Resignation
11. Request for Extension of Leave of Absence, Without Pay
12. Coaching Assignment(s) – 2006-07
13. Appointment of Home Instruction Tutor(s)
14. Appointment of Adult Basic Education Teachers
15. Appointment of Possible District Volunteers
16. Appointment of Substitute Teachers
17. Approval of Emergency Conditional Fingerprint Clearance
18. Increase of Assignment/Change of Status

MOTION by Mrs. Waldron, seconded by Mr. Schroeder approving the Certified Personnel Items 1-18, as detailed in the attached resolutions:

All aye. Motion carried (7-0).

Mr. Ehmann took this opportunity to congratulate the teacher receiving tenure.

Mrs. Gerien, on behalf of the Board of Education, also congratulated the teacher.

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

1. Appointments
2. Change of Status
3. Leave of Absence
4. Resignations
5. Emergency Conditional Fingerprint Clearance

MOTION by Mrs. Waldron, seconded by Mr. Schroeder approving the Classified Personnel Items 1, 3, 4 and 5, 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, names 2 through 18, 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, name 1, as detailed in the attached resolutions:

YES Mr. Saggese, Mr. Schroeder, Mrs. Waldron, Mr. Raustiala, Mrs. Gerien
 NO Mr. Gianino, Mr. Rossi

Motion carried (5-2).

NEW BUSINESS

Mr. Gianino noted that there is an expected enrollment increase of 227 students at the secondary level. He asked where he might find information that the District is purchasing desks for this expected increase.

Mr. Gianino asked what the unappropriated fund balance carryover is projected to be.

Mr. Gianino mentioned the STA retirement incentive that was allocated last year and asked what the net saving is and how it is impacting the budget.

Mr. Gianino asked for information about the \$1.6 million health benefit savings.

In response to the question concerning the health benefit savings, Ms. Niles responded that if you will remember we had the discussion that whatever is going into the reserve needs to stay there for six plus one year. If I were to do the projection of next year's budget based on the rates that I received from the actuary, our health insurance would have gone up 15%. At this point right now those numbers are flat; so the savings is that the 15% does not exist in next year's budget. Next year's budget would have been 15% higher in the health insurance line had we not gone to the consortium. The consortium Board of Directors is meeting on Friday to receive the rate for 07-08. The proposed budget will be adjusted based on the new premium rates.

ADJOURNMENT

MOTION by Mrs. Waldron, seconded by Mr. Gianino that the meeting be adjourned at 10:02 p.m.
Motion carried.

Respectfully submitted,

Mary Wilson
District Clerk

ATTACHMENTS

XI. PERSONNEL

A. Certified

(1) 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>
Burack, Gilda	Elementary	Branch Brook	7/1/07
Chaskin-Mott, Mavis	Science	HSE	7/1/07
Doyle, Claire	Social Studies	HSW	7/1/07
Howell, Marianne	Teacher Assistant	HSE	7/1/07
Kramer, Dennis	Industrial Arts/ Technology	HSE/HSW	7/1/07

(2) Request for Leave of Absence, Without Pay

Upon recommendation of the Superintendent of Schools, be it RESOLVED, that the following person(s) be granted a Leave of Absence, Without Pay, effective as noted below:

<u>Name</u>	<u>Area</u>	<u>Assignment</u>	<u>Effective</u>
DiPrimo, Patricia	Tutor	Accompsett Elementary	3/7/07-5/4/07

(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>
Batyr, Laura	English	GHMS	FMLA 1 st day 1/29/07 FMLA (12 weeks medical–60 working day): 1/29/07 – 5/7/07 FMLA (use of sick days concurrent): 1/29/07 – 2/26/07 Sick Bank Waiting WOP- 2/27/07-3/14/07 Sick Bank Days Awarded (8 days): 3/15/07 – 3/26/07 FMLA WOP – 3/27/07 – 5/7/07 Expected date of return – 5/8/07

(4) Approval of Miscellaneous Pay Rate

Upon recommendation of the Superintendent of Schools, be it RESOLVED, that the following person(s) be compensated at the contractual Workshop Instructor rate of \$61.98 per hour:

Smith, Lynne

(5) 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>
Anschutz, Kristin	Dogwood	19 hrs.	\$21,216	3/14/07 – 6/30/07

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

(6) Tenure Recommendation – Teacher(s)

WHEREAS, the following teacher(s) as listed on the following pages have thus far successfully completed the probationary period, and WHEREAS, their supervisors have carefully evaluated the performance during the probationary period and recommend that they be appointed on tenure in the respective area, therefore, be it RESOLVED, that upon recommendation of the Superintendent of Schools, they be appointed on tenure on the date indicated, unless otherwise noted, on condition of the successful completion of the remainder of the probationary period, and passing the required physical examination:

<u>Name</u>	<u>Area</u>	<u>Assignment</u>	<u>Effective</u>
Amato, Janet	Elementary	Mt. Pleasant Elementary	3/17/07

(7) Appointment of Instructional Specialist

Upon recommendation of the Superintendent of Schools, be it RESOLVED, that the following teacher be appointed as an Instructional Specialist, as specified below, effective March 14, 2007, at the annual stipend as per the agreement between the Smithtown Central School District and the Smithtown Teachers Association:

<u>Math</u>	James Schiraldi *
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*Replaces Nicole Grimaldi who has resigned from this position due to a maternity leave

(8) Notice of Resignation of Instructional Specialist

Upon recommendation of the Superintendent of Schools, be it RESOLVED, that the notice of resignation as Instructional Specialist in the Math area of the following person be accepted as indicated below:

<u>Name</u>	<u>Area</u>	<u>Location</u>	<u>Effective with the close of business on</u>
Grimaldi, Nicole	Instructional Specialist Math	GHMS	3/13/07

(9) 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 East and West</u>		
Yearbook Advisor	Craig Boehner (Change of Compensation)	\$5,277.06
Yearbook Advisor	Dennis Kramer (Change of Compensation)	5,277.06

(10) 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>
Doty, Jennifer	Tutor	GHMS	2/26/07*

*Correction of Effective Date from BOE 2/27/07

(11) Request for Extension of Leave of Absence, Without Pay

Upon recommendation of the Superintendent of Schools, be it RESOLVED, that the following person(s) be granted an extension of their present Leave of Absence, Without Pay, effective as noted below:

<u>Name</u>	<u>Assignment</u>	<u>Dates of Current LOA</u>	<u>Dates of LOA Extension</u>
Delaney, Maria	Special Education GHMS	2/17/07 – 4/15/07	4/16/07 – 8/31/07

(12) 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:

Steve Asti JV Boys Tennis HSW
 Step C1, \$5,276.86
 (rescinds previous approval for Nesaquake Middle Boys Tennis)

Budgeted Positions

(13) 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:

MacArthur, Susan

(14) 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:

- * Tara Jean Tinnin ESL
- * New Teachers

Grant Supported

(15) Appointment of Possible District Volunteers

Upon recommendation of the Superintendent of Schools, be it RESOLVED, that the following named persons be appointed as Possible District Volunteers as indicated below, effective for the 2006-07 school year:

Benz, Edward	Boys Lacrosse
Coderre, William	Boys Lacrosse
Delvecchio, John	Wrestling
Kariddi, John	Boys Lacrosse
Kassebaum, Matt	Boys Lacrosse
Krol, David	Boys Lacrosse

(16) Appointment of Substitute Teachers

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

12	Adams, Michele	Speech & Hearing Deaf & Hearing Impaired	A A
01	Anschutz, Kristine M.	Literacy Birth – Gr. 6 Childhood Education Grs.1 – 6	I I
12	Cohen, Eileen	Special Education	A
01	Corace, Rebekah	Birth – Gr. 6 & Special Ed.	P
01	Creutz, Eileen R.	Literacy Birth – Gr. 6	I
02	Endres, Jennifer	English 7-12	I
02	Kennedy Matthew P.	Mathematics 7-12	I
01	Lauro, Jill S.	Pre K, Kindergarten & Grs. 1-6	B
02	Manno, Stephanie	English Language Arts 7-12	I
02	Mills, Jessica	English Language Arts 7-12	I
01	Pursley, Kristina L.	Childhood Ed. Grs. 1-6 Students w/Disabilities Grs. 1-6	I 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

(17) 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
 3/13/07

Name

- Theresa Brown
- Joseph Castiglie
- Eileen Cohen
- Jaclyn Dekhtyar
- Ira Dressler
- Margaret Garthaffner
- Michael Kaminicki (coach)
- Rose Milazzo
- Rachel Chaffee Morgan
- Lydia Paster
- Denise Quinn
- Mary Re
- Judi Simmons
- Matthew Smith
- Lori Zamore

3/7/07

(18) Increase of Assignment / Change of Status

WHEREAS, the following named teacher(s) previously accepted a part-time position, and WHEREAS, there is now an additional vacancy in the tenure area now therefore, Upon recommendation of the Superintendent of Schools, be it RESOLVED, that the status be changed as indicated below:

<u>Name</u>	<u>Area</u>	<u>Assign.</u>	<u>From</u>	<u>To</u>	<u>Step</u>	<u>Salary</u>	<u>Effective</u>
Parsick, David	ESL	District	.4	.6	7-MA+30	\$42,379.20	3/14/07

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.	Chiarelli, Maria	Temp./Pk. FSW District	\$10.10/hr.	3/14/07
2.	Downs, Doreen	Temp./Pk. FSW District	\$10.10/hr.	3/14/07

- 3. Indovino, Julie Temp./Pk. School Monitor \$10.00/hr. 3/14/07
District
- 4. Lambert, Dorrine Temp./Pk. School Monitor \$10.00/hr. 3/14/07
Rehire District
- 5. Saraniero, Lori Temp./Pk. School Monitor \$10.00/hr. 3/14/07
District

2. Change of Status

Upon recommendation of the Superintendent of Schools, be it RESOLVED, that the change of status of the following Civil Service employees of the Smithtown Central School District, Smithtown, NY are approved, providing the employee meets the required qualifications:

<u>NAME</u>	<u>TITLE AND LOCATION</u>	<u>SALARY</u>	<u>DATE</u>
1. 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
2. Cirillo, Carol	To: Perm. P/T School Monitor Tackan Elem. From: Prob. P/T School Monitor Tackan Elem.	\$12.05/hr. 2 hrs. da. \$12.05/hr. 2 hrs. da.	3/28/07
3. Crocilla, Linda	To: Perm. P/T Special Ed. Aide Mills Pond Elem. From: Prob. P/T Special Ed. Aide Mills Pond Elem.	\$15.88/hr. 3 hrs. da. \$15.88/hr. 3 hrs. da.	3/21/07
4. Downey, Susan	To: Prob. P/T School Monitor Dogwood Elem. From: Temp./Pk. School Monitor District	\$12.05/hr. 2 hrs. da. \$10.00/hr.	3/14/07
5. Femia, Tina	To: Perm. P/T Special Ed. Aide Tackan Elem. From: Prob. P/T Special Ed. Aide Tackan Elem.	\$15.21/hr. 3 hrs. da. \$15.21/hr. 3 hrs. da.	3/28/07
6. Giaimis, Laurie	To: Prob. Clerk Typist Mills Pond Elem. From: P/T FSW Accomsett Middle School	\$20,744/yr. 6/196 \$12.65/hr. 4 hrs. da.	3/14/07
7. Harmon, Patricia	To: Prob. P/T Mail Clerk Administration From: Perm. P/T School Monitor Accomsett Elem.	\$14.50/hr. 3 ½ hrs. da. \$12.59/hr. 2 hrs. da.	3/14/07
8. La Franca, Roseanne	To: Perm. P/T Special Ed. Aide Nesconset Elem. From: Prob. P/T Special Ed. Aide Nesconset Elem.	\$15.21/hr. 3 hrs. da. \$15.21/hr. 3 hrs. da.	3/28/07
9. Lonardo, Gina	To: Perm. P/T School Monitor St. James Elem. From: Prob. P/T School Monitor St. James Elem.	\$12.05/hr. 2 hrs. da. \$12.05/hr. 2 hrs. da.	3/28/07

10.	Maier, George Jr.	To: Perm. Head Custodian Branch Brook Elem. From: Prob. Head Custodian Branch Brook Elem.	\$62,927/yr. 12 months \$62,927/yr. 12 months	3/21/07
11.	Marinello, Jennifer	To: Prob. P/T School Monitor Mills Pond Elem. From: Temp./Pk. School Monitor District	\$12.05/hr. 2 hrs. da. \$10.00/hr.	3/14/07
12.	Martin, Maureen	To: Perm. P/T Special Ed. Aide Nesaquake Middle School From: Prob. P/T Special Ed. Aide Nesaquake Middle School	\$15.21/hr. 3 hrs. da. \$15.21/hr. 3 hrs. da.	3/28/07
13.	McAleer, Lorena	To: Temp./Pk. School Monitor District From: Prob. P/T School Monitor Dogwood Elem.	\$10.00/hr. \$12.05/hr. 2 hrs. da.	3/14/07
14.	Nielsen, Virginia	To: Perm. P/T Special Ed. Aide Smithtown Elem. From: Prob. P/T Special Ed. Aide Smithtown Elem.	\$15.21/hr. 3 hrs. da. \$15.21/hr. 3 hrs. da.	3/28/07
15.	Rodriguez, Laura	To: Perm. Account Clerk Cafeteria From: Prob. Account Clerk Cafeteria	\$19.44/hr. 5/196 \$19.44/hr. 5/196	3/21/07
16.	Spagna, Marianne	To: Perm. P/T Special Ed. Aide Administration From: Prob. P/T Special Ed. Aide Administration	\$15.21/hr. 3 hrs. da. \$15.21/hr. 3 hrs. da.	3/28/07
17.	Uludag, Melahat	To: Temp. P/T School Monitor Mills Pond Elem. From: P/T School Monitor Mills Pond Elem.	\$12.05/hr. 3 ½ hrs.da. \$12.05/hr. 2 hrs. da.	3/13/07
18.	Valenti, Sandra	To: Perm. P/T Lead FSW Dogwood Elem. From: Prob. P/T Lead FSW Dogwood Elem.	\$13.91/hr. 4 hrs. da. \$13.91/hr. 4 hrs. da.	3/29/07

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. Dwyer, Catherine	P/T School Monitor Mills Pond Elem.	\$12.59/hr.	3/19/07- 9/1/07
2. Girardi, Antoinette	P/T School Monitor Accompsett Elem.	\$12.59/hr.	3/7/07- 5/6/07
3. Gulizio, Joseph	P/T Driver Messenger Cafeteria	\$22.30/hr.	3/1/07- 6/30/07
4. Mastronardo, Angela	P/T Elementary TA Smithtown Elem.	\$15.88/hr.	9/6/06- 4/6/07

- 5. Varricchio, Kimmarie P/T Special Ed. Aide Dogwood Elem. \$16.65/hr. 9/6/06-8/6/07
- 6. Zarb, Cecelia P/T School Monitor Accomsett Elem. \$12.59/hr. 10/13/06-3/31/07

4. Resignations

Upon recommendation of the Superintendent of Schools, be it RESOLVED, that the resignations of the following employees of the Smithtown Central School District, Smithtown, NY, are approved as specified below, providing the 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.	Benenati, Camille	P/T FSW Cafeteria	\$12.65/hr. 4 hrs. da.	3/1/07
2.	Emanuele, Rosemarie	P/T FSW Accomsett Elem.	\$13.20/hr. 4 hrs. da.	2/1/07
3.	Topper, Carol	P/T School Monitor Tackan Elem.	\$12.59/hr. 2 hrs. da.	3/5/07

5. Emergency Conditional Fingerprint Clearance:

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

<i>Name</i>	<i>Date of Hire</i>	<i>As of March 13, 2007</i>
Verstrate, Karen	3/1/06	
Stevenson, Margaret	9/27/06	
Buturla, Allison	10/11/06	
Gray, Denise	10/25/06	
Marzigliano, Antoinette	10/25/06	
Chizzoniti, Maria	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	
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
Megaris, Labrini	2/14/07
Sullivan-Dorsey, Laura	2/14/07
Casey, Allison	2/28/07
Fabiano, Christina	2/28/07
Kleiner, Joyce	2/28/07
Chiarelli, Maria	3/14/07
Downs, Doreen	3/14/07
Indovino, Julie	3/14/07
Saraniero Lori	3/14/07