

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

April 26, 2007

Held at Mt. Pleasant Elementary School

Meeting called to order at 7:00 p.m., by Carole Gerien, President of the Board of Education.

Members present:

Carole Gerien	Nicholas Schroeder
Carl E. Gianino	Joseph T. Saggese
Robert Rossi	

Members absent:

Kalervo Raustiala	Gladys M. Waldron
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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. Gianino, seconded by Mr. Rossi, the Board voted unanimously to convene in Executive Session to discuss Particular Personnel, Negotiations and Litigation.

At 8:02 p.m. Mr. Schroeder moved, Mr. Saggese seconded, and the Board reconvened the Regular Meeting.

Ms. Trupia, Principal, announced that there would be a special program this evening. Six students read selections from the Mt. Pleasant Elementary School Principal's Author Night Publication. The students were: Allison Kamel, Griffin Reynolds, Sara Jane Jacobs, Jillian Unkenholz, Namita Jain and Natalie Condzal. On behalf of the Board and administration Mrs. Gerien thanked Ms. Trupia and the students for their fine presentation.

COMMUNICATIONS

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

1. Letter to Members of the Board of Education from Ms. Grace Limbach and family regarding appreciation for expression of sympathy.
2. Letter to BOE President and Vice President from Mr. Fred Langstaff, NYSSBA, regarding invitation.
3. Letter to Ms. Carole Gerien from Mr. Robert Rose regarding invitation to Renaissance breakfast.
4. Letter to Ms. Carole Gerien from Arlene Wild, Principal, regarding thank you.

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

All aye. Motion carried (5-0).

Section B - General Communications – none.

OLD BUSINESS

Acceptance of Gifts

MOTION by Mr. Gianino, seconded by Mr. Schroeder that upon recommendation of the Superintendent of Schools, be it RESOLVED, that the Board of Education **DENIES** the acceptance of the following gifts:

All aye. Motion to **DENY** carried (5-0).

Donated By

Ten (10) Evergreen Trees to be planted on Mt. Pleasant Elementary School's property

Mr. Joseph Davide
8 Hayloft Court
Smithtown, NY 11787

OLD BUSINESS - continued

Mr. Gianino asked Ms. Niles for a clarification regarding EXCEL Aid. At the last meeting it was stated that there was a directive that we could not use the EXCEL Aid without combining it with building aid. Ms. Niles responded that is correct. Mr. Gianino requested that the Board receive a copy of that documentation.

COMMITTEE REPORTS

Policy – Mr. Gianino asked for an update on the policy regarding interscholastic sports. Ms. Elias responded that the Athletic Director has reconvened that committee and we should be getting some information shortly.

SUPERINTENDENT'S REPORT

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

WS BOCES School Library System's Administrator of the Year: Edward Ehmann

Western Suffolk Counselor Association Administrator of the Year: Thomas Conway

Recipient of SCOPE's Outstanding Service Award: Mannie Camacho, John Nolan

Educator of the Month: Karen DeFranco

BOCES Budget Vote & Election of Board Members

BOCES Budget

MOTION by Mr. Schroeder, seconded by Mr. Rossi that upon recommendation of the Superintendent of Schools be it RESOLVED, that the Board of Education of the Smithtown Central School District approve the 2007-2008 Administrative Budget for the Board of Cooperative Educational Services, Second Supervisory District of Suffolk, (Western Suffolk BOCES) NY.

All aye. Motion carried. (5-0)

BOCES Board Members

MOTION by Mr. Schroeder, seconded by Mr. Rossi that upon the recommendation of the Superintendent of Schools, be it RESOLVED, that the Board of Education of the Smithtown Central School District cast its votes in the annual election of members of the Board of Cooperative Educational Services, Second Supervisory District of Suffolk County, (Western Suffolk BOCES), NY for: Mrs. Mildred Browne, Mrs. Ilene Herz and Mrs. Maryann Zumpano.

All aye. Motion carried. (5-0)

Video Presentation

The Superintendent announced that there would be a brief video presentation entitled “Did you know?” This video was presented at the start of our recent Superintendent’s Conference Day. The administration believes it is our obligation to make our teachers and administrators cognizant of not just what is happening here in Smithtown, nor in NY State, nor the United States; but we are more responsible to the global world. The presentation starts us thinking as educators and more importantly what our students will be facing as they meet the world’s challenges. The purpose of the presentation was to challenge our teachers; we have to work even harder to make our students think.

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

- The Smithtown Central School District has been recognized for its excellence in *Expansion Management Magazine’s* yearly survey of school districts throughout the country. For the second year in a row, Smithtown was awarded the Gold Medal, the magazine’s highest rating. Of the 2,800 school systems surveyed nationwide, only 16 percent received this honor.
- Joan Niles, Assistant Superintendent for Finance and Operations, has been installed as President of the Suffolk County Association of School Business Officials.
- Kristin Hall, a senior at High School East, has been named a Ron Brown Scholar—one of 20 students chosen from 7,000 applicants. She will receive \$10,000 annually for four years of college. In addition, she will be interning for the Clinton Foundation, working closely with the former President and his advisors on the HIV/AIDS and Clinton Global Initiatives.
- Kristin Hall placed first at the Long Island Science and Engineering Fair. She will present her work at the international Fair in Albuquerque, New Mexico in May.
- Rotary Breakfasts at both High School East and West honored students who have shown marked improvement in school.
- Both High Schools observed Holocaust Remembrance Day with a variety of activities to engage students in the study and remembrance of the Holocaust. They had the opportunity to face history and examine crucial moral and ethical decisions.
- Edward Shivokevich, a physical education teacher at Accomsett Elementary School, has been invited to be a speaker at the NYS AHPERD (Association of Health, Physical Education, Recreation and Dance) Conference next year. He will demonstrate how he integrates history into his physical education classes.
- Schools throughout the District celebrated Earth Day by learning about the important role trees play in our environment, the issue of global warming, and the importance of respect for the earth.
- During Poetry Night at the Smithtown Public Library, Great Hollow Middle School students read their prize winning poetry about what brings people together. In addition, the Silver Strings Quartet performed musical selections.
- The Accomsett Middle School Literacy Committee developed the first literacy week entitled, “It’s Cool to Read”. The objective of the week was to raise student awareness of reading and writing by providing multi-faceted activities throughout all curriculum areas. Art students in Accomsett Middle School worked with artist John DiNaro in creating a beautiful mural in the style of renowned artist Keith Haring.
- High School West students who were trained through the Anti-Defamation League went to Accomsett Middle School to conduct workshops for seventh graders. These workshops focused on promoting tolerance in schools and putting an end to stereotyping.
- Nesconset Elementary received a letter of appreciation from the Lighthouse Mission Outreach, one of the recipients of their Project Night-Night. Students collected pajamas, blankets, nighttime items, toys and some students sewed and donated quilts for children in local shelters.
- Jonathan Mitchell and Erin Gillen, students at Smithtown High School West, are recipients of the Clarkson Achievement and Leadership Award, designed to recognize junior students who demonstrate strong leadership qualities, positively impact their high school and local community, and have a proven academic record.
- Nicholas DiPaolo, a fifth grader at Mills Pond Elementary School, won the Smithtown Lioness Drug Abuse Awareness Essay Contest.
- The Nesaquake Middle School Modified Boys’ Volleyball Team has received the Suffolk County Sportsmanship Award.

Committee on Special Education

MOTION by Mr. Rossi, seconded by Mr. Schroeder that the recommendations of the Committee on Special Education for cases 305542, 304840, 305744, 305327, 305230, 306093, 305928, 174786, 179116, 190799, 305277, 304773, 304850, 162694, 305456, 306104, 305052, 162704, 304018, 305176, 304971, 305020, 301404, 302692, 302212 and 165874 be approved.

All aye. Motion carried (5-0).

Sub-Committee on Special Education

MOTION by Mr. Rossi, seconded by Mr. Schroeder that the recommendations of the Sub-Committee on Special Education for cases 306757, 306980, 184909, 200769, 184439, 197169, 157790, 197059, 174497, 301418, 158170, 300075, 158210, 161960, 184849, 156860, 305339, 300322, 302644, 304592, 300302, 304591, 302120, 200251, 200186, 305573, 301620, 200262, 200072, 200060, 200174, 200246, 300746, 301447, 303111, 303109, 161274, 300147, 200897, 160960, 2374, 305555, 302888, 167904, 166673, 180598, 185799, 162460, 188029, 186069, 304863, 180237, 175176, 183838, 197119, 179056, 304860, 200366, 302243, 302112, 150820, 184949, 159200, 187439, 176768, 190569, 184217, 300131, 180856, 302589, 305426, 200139, 303885, 200511, 301283, 300258, 200539, 302418, 300813, 300825 and 303767 be approved.

All aye. Motion carried (5-0).

Litigation – was discussed during the earlier Executive Session.

INSTRUCTIONAL REPORT – none.

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 an RFP for Branch Brook and documentation on employee benefits.
2. Joan Ehrlich discussed audience participation at BOE meetings and IEP's.
3. Rob Ruffalo discussed employment as a substitute teacher.

BUSINESS AFFAIRS

Finance

MOTION by Mr. Rossi, seconded by Mr. Schroeder approving Finance Items 1 – 7 on a consent motion

Discussion: Mr. Gianino noted that during discussion of the Branch Brook septic system problem at a prior Facilities Meeting he had mentioned the possibility of going to a mounded system and had cautioned that there would be valuable playground space that would be given up in going to that system. He asked if the Health Department has given the District an idea of the size of this mound. Ms. Niles responded that the Health Department did mention that there will be a loss of space; however, everyone concurred that that was the only solution at this point. They have agreed to be a resource for the RFP.

Referencing the RFP that was submitted by ETG Mr. Gianino noted that under their background they explain some of what they think might be the cause of the elevated groundwater at Branch Brook. He asked counsel to examine that and see if there may perhaps be some action that the District might be able to take in recouping some of the cost.

Mr. Saggese asked who had recommended the new self-insured dental amount. Ms. Niles responded that the increase was based on use of the dental plan – it is a combination of usage and we also had actuaries, the third party administrator also looks at it. Mr. Saggese asked when did you get that number. Ms. Niles responded it was probably toward the end of 2006; we asked for the number early so that we could use it for the budget.

All aye. Motion carried (5-0).

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

	05-23 Ext.	Digital Photocopier – Purchase/Rental
	05-25 Ext.	Digital Photocopier Machine Rental
	06-11 Ext.	Lease of Digital Photocopy Machines
	06-29R	Network Carrier Services
	RFP 07-11	External Auditor
Added	RFP 07-15	Sanitary System Evaluation at Branch Brook Elementary

- 2. Change Orders - upon recommendation of the Superintendent of Schools, be it RESOLVED, that the Board of Education hereby approves the attached change orders listed below:

**Bid Recommendation #05-27R Awarded on November 8, 2005
Capital Project #58-08-01-06-0-001-018
Capital Improvements & Facility Upgrades at Nesconset Elementary**

CHANGE ORDER #2 – Amount: (\$4,612.01)
Contractor: Bana Electric Corp.

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

CHANGE ORDER #1 – Amount: (\$7,000.00)
Contractor: Rocon Plumbing & Heating Corp.

- 3. Self-insured Dental Plan as of December 31, 2006 - upon recommendation of the Superintendent of Schools, be it RESOLVED, that the President of the Board of Education accept the Examination of the Policies and Procedures of J.J. Stanis and Company, Inc. for the District’s Self-Insured Dental Plan, as of December 31, 2006, prepared and submitted by the District’s Independent Auditor, R.S. Abrams and Company.
- 4. Contracts with Educators Financial Resource - 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 Educators Financial Resource, to provide consulting services for the calendar year 2007, including an appraisal report and the management of the 1991-1994 Life Insurance Plans, at a fee of \$25,315.00, one half of which will be paid in 2006-07 and one half in 2007-08.
- 5. 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 individual, to provide Character Education Workshops at High School East on May 18, 21, 22, and 23, 2007, at a total cost of \$1,800.00:

Paul Failla

P.O. Box 416
Miller Place, NY 11764-0416

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

- 6. Contract for Consultant 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, at the rates listed, to provide cochlear implant consultant services:

Pamela Talbot, M.Ed., CCC-SLP, Cert. AVT
Acoustic Achievements
16 Victory Street
Ronkonkoma, NY 11779

- \$130.00 per hour for individual therapy or consultation at the office (55-minute session/5-minute record keeping)
- \$150.00 per hour for school visits and consultations (all meetings at other locations)
- \$100.00 per hour for small group sessions
- \$175.00 per hour for due process/legal testimony (wait time and direct contact time)
- \$650.00 for independent evaluations for non-caseload families (fee includes direct contact with child, follow-up with family and report writing time)

- 7. Per Diem Appointment - upon recommendation of the Superintendent of Schools, be it RESOLVED, that the Board of Education hereby approves the per diem appointment of Dr. Norman Doctor to provide administrative assistance to the Special Education Department, during the 2006-07 school year, at a rate of \$500.00 per day, not to exceed a total of \$15,000.00.

Operations

MOTION by Mr. Gianino, seconded by Mr. Rossi approving Operations Items 1-2 on a consent motion

All aye. Motion carried (5-0).

- 1. Additions to 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.

Dance Divas Academy
Fairfield @ St. James COA
The Greater Smithtown Chamber of Commerce
Smithtown CYF Football & Cheerleading
Smithtown Hurricanes Baseball, Inc.
The Sparklers

- 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

1991 Ford Taurus
ID #1FACP57U1MA215763

Roberta Fredericks
232 Tinton Place
E. Northport, NY 11731

\$116.44 Grant

Washington Mutual Corp.
1191 2nd Avenue
P.O. Box 834
Seattle, WA 98101

\$240.00 for students to
participate in the NYSSMA
2007 Solo Festival

District Wide

\$2,000.00 Check

Mr. Robert Galindo and
Mr. David Rush
Arrow Scrap Corp.
1627 Straight Path
Wheatley Heights, NY 11798

Added Oak Trees (3)

Mr. & Mrs. Chin
104 Canter Court
Smithtown, NY 11787

PERSONNEL

Certified – The following Certified Personnel Items were presented for the Board’s approval (Attachment IX.A-1-10):

1. Notice of Retirement
2. Coaching Assignment(s) – 2006-07
3. Appointment of Home Instruction Tutor(s)
4. Request for Leave of Absence, Without Pay
5. Request for FMLA, Without Pay/Leave of Absence, Without Pay
6. Appointment of District AP Proctors
7. Appointment of Regular Substitute Teacher(s)
8. Appointment of Co-Curricular Activities Sponsors
9. Appointment of Substitute Teachers
10. Approval of Emergency Conditional Fingerprint Clearance

MOTION by Mr. Gianino, seconded by Mr. Rossi approving the Certified Personnel Items 1-10, as detailed in the attached resolutions.

All aye. Motion carried (5-0).

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

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

MOTION by Mr. Schroeder, seconded by Mr. Rossi approving the Classified Personnel Items 1-5, as detailed in the attached resolutions.

All aye. Motion carried (5-0).

NEW BUSINESS

Contingent Budget

Ms. Elias asked the Board to give direction concerning the two proposals which had been given to them previously regarding the contingent budget. Mr. Gianino asked the Superintendent which proposal she would recommend. Ms. Elias responded that it is a difficult decision, but she would recommend proposal #2 which does not close out an entire program. Mr. Schroeder questioned the fact that later this Board could revamp or make changes in the contingency budget. Ms. Elias agreed with Mr. Schroeder but stated legally you don't have to; however, there is a matter of public trust. Mrs. Gerien polled the Board and they unanimously agreed with the Superintendent's recommendation which would keep full-day kindergarten in a contingency budget.

Mrs. Gerien thanked Ms. Trupia and the Mt. Pleasant PTA for their hospitality.

ADJOURNMENT

MOTION by Mr. Schroeder, seconded by Mr. Gianino that the meeting be adjourned at 8:58 p.m.

All aye. Motion carried (5-0).

Respectfully submitted,

Mary Wilson
District Clerk

ATTACHMENTS

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>
Alternative, Janet	Health	AMS	7/1/07
Borden, Cheryl	Elem	Smithtown Elementary	7/1/07

(2) Coaching Assignments 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:

Christine Klouda - Girls' Spring Track Accomsett Middle School
Step E1 - \$4,305.69

(rescinds previous approval Peggy Geremia, on medical leave)

Budgeted Positions

(3) Appointment of Home Instruction Tutors

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

Lofrese, Christine
Riccoboni, Diana

(4) 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>
Batyr, Laura	English	GHMS	5/8/07-8/31/07
Baumeister, Jennifer	Elementary	Mills Pond Elementary	5/8/07-8/31/07

(5) 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>
Costello, Kimberly	Elementary Education	NMS	FMLA 1 st day 3/16/07

			<p>FMLA (12 weeks medical–60 working days): 3/16/07–5/31/07* (46 days-teacher returning) FMLA (use of sick days concurrent): None available to use Sick Bank Waiting WOP: 3/19/07 - 3/23/07 Sick Bank Days Awarded (19 days): 3/26/07 – 4/27/07 (end of post-partum) FMLA WOP: 4/30/07– 5/31/07 Returning to Work: 6/1/07</p>
Eddington, Annette	Special Education	NMS	<p>FMLA 1st day 10/16/07 FMLA (12 weeks medical-60 working days): 10/16/07-1/19/07 FMLA (use of sick days concurrent): 10/16/07-1/19/07 Sick Bank Waiting WOP: 1/22/07-1/26/07 Sick Bank Days Awarded (92 days): 1/29/07-6/22/07 (last day of school)</p>
Grimaldi, Nicole	Math	GHMS	<p>FMLA 1st day 3/26/07 FMLA (12 weeks medical–60 working days): 3/26/07–6/22/07(57 days-last day of school) FMLA (use of sick days concurrent): 3/26/07-5/21/07 (end of post-partum) FMLA WOP: 5/22/07-6/22/07 (last day of school)</p>
Simonton, Christie	Elementary	St. James Elementary	<p>FMLA 1st day 3/11/07 FMLA (12 weeks medical-60 working days): 3/12/07-6/13/07 FMLA (use of sick days concurrent): None Available to use Sick Bank Waiting WOP: 3/1/07 (.4) – 3/16/07 Sick Bank Days Awarded (19 days): 3/19/07-4/20/07 (end of post-partum) FMLA WOP: 4/23/07-6/13/07 LOA: 6/14/07-8/31/07</p>
Siolos, Katerina	Science	GHMS	<p>FMLA 1st day 3/26/07 FMLA (12 weeks medical–60 working days): 3/26/07–5/18/07(34 days-teacher returning) FMLA (use of sick days concurrent): 3/26/07-4/26/07(.2) SICK/FMLA WOP: 4/26/07(.8)- 5/18/07-(end of post-partum) Returning to Work: 5/21/07</p>

Skartsiaris, Natalie	Elementary	NMS	FMLA 1 st day 3/5/07 FMLA (12 weeks medical-60 working days): 3/5/07-6/6/07 FMLA (use of sick days concurrent): 3/5/07-4/30/07 (end of post-partum) FMLA WOP: 5/1/07-6/6/07 LOA: 6/7/07-8/31/07
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(6) Appointment of District AP Proctors

Upon recommendation of the Superintendent of Schools, be it RESOLVED, that the following person(s) be appointed as District AP Proctors for the AP test sessions at the rate of:

- \$103 per diem
- \$20.60 per extra class session

- Aleci, Michael
- Barrett, Janice
- Boccio, Phyllis
- Chase, Florence
- Cosentino, Elizabeth
- Esca, Jeanette
- Gambeski, Louis
- Glassberg, Marc
- Grafstein, Mary Pat
- Grunenberg, Fawn
- Harrington, Barbara
- Keneski, Michael
- Kuhn, Rory
- Lennon, Anne
- Miller, Bobbi
- Noren, George
- Pane, James
- Peter, William
- Ruoff, Barbara
- Santasier, Loretta
- Scott, Anthony
- Scott, Jane
- Singh, Kavitha
- Smith, Jessica
- Weitzman, Stephen

(7) Appointment of Regular Substitute Teacher(s)

Upon recommendation of the Superintendent of Schools, be it RESOLVED, that the following named person(s) who is or will be properly certified, be appointed as a regular substitute teacher(s) as specified below:

<u>Name</u>	<u>Area</u>	<u>Assign.</u>	<u>%age</u>	<u>Step</u>	<u>Salary</u>	<u>Effective</u>
Antonetti, Constance	Special Education	HSE	100%	1-MA+15	\$51,801	4/25/07-6/30/07
McGoldrick, Donna	Special Education	GHMS	100%	1-MA	\$50,149	4/16/07-6/30/07
Santangelo, Alyssa	English	GHMS	100%	1-MA	\$50,149	5/8/07-6/30/07

If applicable, employment contingent upon fingerprinting clearance by OSPRA.

(8) 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>Mt. Pleasant Elementary</u> Dance Club	Danielle Giambo (Change of Compensation)	\$ 259.22
	Erin McNamara (Change of Compensation)	481.42

(9) Appointment of Substitute Teachers

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

01	Hawat, Nicole A.	Childhood Ed. Grds. 1-6	I
02	Robbins, Jennifer L.	English 7-12	I
01	Scott, Christina	Pre-K, K and Grds. 1-6	B
01	Walsh, Jaclyn V.	Childhood Ed. Grds. 1-6 Students with Disabilities Grds. 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

(10) 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
4/26/07

Name

Theresa Brown

Joseph Castiglie
 Eileen Cohen
 Jaclyn Dekhtyar
 Ira Dressler
 Margaret Garthaffner
 Michael Kaminicki (coach)
 Lydia Paster
 Judith Quagliano
 Mary Re
 Judi Simmons
 Tara Tinnin (adult basic ed)

4/17/07

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 meets the required qualifications for the job:

	<u>NAME</u>	<u>TITLE AND LOCATION</u>	<u>SALARY</u>	<u>DATE</u>
1.	Broccolo, Anthony	Temp/Pk. Guard District	\$15.00/hr.	4/27/07
2.	Cassiano, Diane	Prob. P/T Special Ed. Aide Branch Brook Elem.	\$15.21/hr.	4/27/07
3.	Dagnello, Vito	Temp./Pk. Guard District	\$15.00/hr.	4/27/07
4.	Dechen, Roger	Temp./Pk. Guard District	\$15.00/hr.	4/27/07
5.	Halfmann, Lisa	Temp./Pk. School Monitor District	\$10.00/hr.	4/27/07
6.	Kohout, Sue	Prob. Special Ed. Aide Mills Pond Elem.	\$15.21/hr.	4/27/07
7.	Nemeth, Maria Reinstated	P/T Duty Aide Accompsett Middle School	\$13.52/hr.	4/27/07
8.	Rosen, Kim	Temp./Pk. School Monitor District	\$10.00/hr.	4/27/07

2. Change of Status

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

	<u>NAME</u>	<u>TITLE AND LOCATION</u>	<u>SALARY</u>	<u>DATE</u>
1.	Aliperti, Marguerite	To: P/T Duty Aide Great Hollow Middle School From: Temp./Pk. School Monitor District	\$13.52/hr. 3 hrs. da. \$10.00/hr.	4/27/07
2.	Fortunato, Linda	To: Prob. P/T Lead FSW	\$13.91/hr.	4/27/07

	Tackan Elem.	4 hrs. da.	
	From: Temp. Lead FSW	\$13.91/hr.	
	Tackan Elem.	4 hrs. da.	
3.	Ida, Angela	To: P/T Duty Aide Great Hollow Middle School	\$13.52/hr. 4/27/07 3 hrs. da.
		From: P/T School Monitor Branch Brook Elem.	\$12.59/hr. 2 hrs. da.
4.	Leitgeb, Margaret	To: Prob. P/T Special Ed. Aide Accompsett Middle School	\$15.21/hr. 4/27/07 3 hrs. da.
		From: P/T School Monitor Mills Pond Elem.	\$12.59/hr. 2 hrs. da.
5.	Modugno, Joan	To: Prob. P/T Special Ed. Aide Mt. Pleasant Elem.	\$15.21/hr. 4/27/07 3 hrs. da.
		From: Temp./Pk. School Monitor District	\$10.00/hr.
6.	Scholz, Janet	To: Prob. Office Application Specialist Administration	\$43,411/yr. 4/27/07 11 months
		From: Prov. Office Application Specialist Administration	\$43,411/yr. 11 months

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. Mastronardo, Angela	P/T Elementary TA Smithtown Elem.	\$15.88/hr.	9/6/07- 5/6/07

Ms. Mastronardo is requesting an extension to her unpaid leave of absence {9/6/06 - 4/6/07} to 5/6/07 for personal reasons. She is an employee of the district and leave has been recommended by her supervisor.

4. Resignations

Upon recommendation of the Superintendent of Schools, be it RESOLVED, that the resignations of the following employees of the Smithtown Central School District, Smithtown, NY, are approved as specified below, providing the employee meets the required qualifications:

NAME	TITLE AND LOCATION	SALARY	DATE	Effective with the Close of Business
1. Pelaez, Kathleen	P/T Special Ed. Aide Mills Pond Elem.	\$16.65/hr.	4/18/07	
2. Verdi, Leisha	P/T School Monitor Mills Pond Elem.	\$12.05/hr.	4/26/07	

5. Emergency Fingerprinting

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 April 27, 2007</i>
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Verstraten, 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
Prigg, Staci	12/13/06
Brandt, John	1/10/07
Contos, Debra	1/10/07
Koziol, Adam	1/10/07
Carolan, Patricia	1/24/07
Chiofalo, Christopher	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, Maira	3/14/07
Downs, Doreen	3/14/07
Indovino, Julie	3/14/07
Saraniero, Lori	3/14/07
Brezovsky-Vulpis, Lois	3/28/07
Canaletich, Jennifer	3/28/07
LaMano, Debra	3/28/07
Licata, Holly	3/28/07
Tartaro, Anita	3/28/07
Meritet, Janine	4/11/07
Broccolo, Anthony	4/27/07
Cassiano, Diane	4/27/07
Dagnello, Vito	4/27/07
Dechen, Roger	4/27/07
Halfmann, Lisa	4/27/07
Rosen, Kim	4/27/07