

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

May 8, 2007
Bldg.

Held in Joseph M. Barton

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.
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 Particular Personnel, Negotiations and Litigation.

At 8:15 p.m. Mrs. Waldron moved, Mr. Schroeder seconded, and the Board reconvened the Regular Meeting immediately following the Public Hearing on the budget.

MINUTES - of the Regular Meetings held, April 10 and 26 and the Special Meetings April 17, 18, 23 and 24 were presented for approval.

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

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

RECEIPT OF CLAIMS AUDITOR'S REPORT - upon recommendation of the Superintendent of Schools, be it RESOLVED, that the Claims Auditor's Report ending March 31, 2007 in the amount of \$8,737,021.72 be accepted.

MOTION by Mrs. Waldron, seconded by Mr. Raustiala 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. Judith A. Elias and Members of the Board of Education from Mr. & Mrs. Michael Tona regarding parental concerns.
2. Letter to Members of the Board of Education from Mr. Nick Schroeder and family regarding appreciation for expression of sympathy.
3. Letter to Mrs. Carole Gerien from Ms. Holly Johnson, President, regarding Fourth Annual Achievement Recognition Reception and Ceremony.
4. Letter to Mrs. Carole Gerien from Mrs. Maryann Zumpano, President, regarding invitation to visit programs.

5. Letter to Mrs. Carole Gerien from Ms. Diane Trupia, Principal, regarding invitation to Mt. Pleasant's Annual Road Race.
6. Letter to Mrs. Carole Gerien, President of Board of Education, from Senator Charles E. Schumer regarding Distance Learning and Telemedicine Grant Program.
7. Letter to Mrs. Carole Gerien, President of Board of Education from Mr. Gary Ward, et al (36 additional postcards received) regarding School Security Guards.

MOTION by Mrs. Waldron, seconded by Mr. Schroeder 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 April 19, 2007 meeting.

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

Discussion – Mrs. Gerien announced that at the June 5th meeting of the N-SSBA Mrs. Waldron will be receiving an award for her twenty-nine years of service to the School Board. She asked Board Members to set that date aside to attend the dinner.

All aye. Motion carried (7-0).

OLD BUSINESS

Proposal

MOTION by Mrs. Waldron, seconded by Mr. Raustiala that upon the recommendation of the Superintendent of Schools, be it RESOLVED, that the following proposal is approved as submitted herein:

Sanitary Design at High School East

All aye. Motion carried (7-0).

Mr. Gianino mentioned that on April 26th he had asked about the EXCEL Aid, is that forthcoming? Ms. Niles responded that she has the information.

Mr. Gianino asked if the District has an idea about the balance of the 2000 bond. Ms. Niles responded that the District is still working on that figure. We have squared away everything in our current accounting system; we must now go back into the old accounting system just to verify that the numbers that we have are correct. We are hoping that at the next Board Meeting we can get you some information on that.

COMMITTEE REPORTS

Policy – Mr. Gianino noted that the Policy Committee had requested a draft of the Vehicle Use Policy. At this time the Committee would like the Board to read the draft and if there are no outstanding comments then we would like to ask the Superintendent to have the policy on the next agenda for a first reading.

SUPERINTENDENT'S REPORT

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

- Smithtown residents will go to the polls on Tuesday, May 15th to vote on the proposed 2007-2008 school budget. The budget is student-focused, fiscally responsible, preserves Smithtown's outstanding K-12 educational program, and begins to restore items that were eliminated in the 2005-2006 contingency budget.
- The District will be hosting a Homeland Security Tabletop Exercise in cooperation with the Suffolk County Police Department on May 9. This event has been planned for months and will include representatives from neighboring districts, including Three Village, Amityville, Kings Park, Commack, Sachem, Hauppauge, and Eastern Suffolk BOCES. The purpose of the exercise is to provide guidance to school professionals so they will be better equipped to handle emergency situations should the need arise. In the wake of the Virginia Tech shootings, the Smithtown District is proud to be taking a proactive approach to security.
- Smithtown School District has been recognized in a letter from NYS Commissioner of Education Richard Mills as having met the criteria for designation as a "high performing/gap closing" district. It met all applicable State standards for English language arts and math during the 2005-2006 school year, and also made Adequate Yearly Progress (AYP) in English language arts, mathematics, science and graduation rate during the 2004-2005 and 2005-2006 school years.
- Smithtown High School West will host the 18th Annual Roger W. Sullivan Conference for History Students on Wednesday, May 23 from 8 AM to 2 PM. Award winning author and historian, Dr. Brian Fagan, and Dr. Gene Willeke of Miami University will be guest speakers. In addition, Smithtown High School students will present original research presentations. There will also be a multimedia survey of environmental themes in popular films by the Film Studies Department from the New School for Social Research.
- Mt. Pleasant Elementary School first graders presented THE UNITY TREE, a fun, lighthearted musical that came with an important message. The boys and girls dressed as cats and dogs and showed through actions and song how to let go of the past and to live and work peacefully.
- Smithtown teachers administered the National French Contest, and Smithtown students achieved outstanding results, both locally and nationally.
- Students from the DECA Club attended the International Career and Development Conference in Orlando, Florida. Jessica Kao, Kristen Marotta and Emily Wong placed 1st in the Nation and Kyle Scott placed 2nd in the Nation.
- The Booster Club of Smithtown will hold its 14th Annual Hall of Fame Induction Ceremony on Saturday, May 12th at 8:30 AM at the Islandia Marriott.
- Smithtown High School West Thespian Troupe 2035 invited Smithtown Senior Connections Gold Card Holders to a special presentation of *The Music Man*.
- Daniel Froehlich, an 11th grader at HS West, and Eric Scholz, an 11th grader at HS East, won the Rensselaer Polytechnic Institute's Rensselaer Medal. This represents a \$15,000 scholarship per year if they attend Rensselaer.
- Abigayle Keegan, a third grade student at Mills Pond Elementary School, and Carley Fahey, a fourth grader at Branch Brook, were first place winners for prose in the Suffolk Reading Council's Creative Writing Contest.
- Stephanie Wowk, a senior at High School East, received a National Gold medal for her mixed media piece in this year's Scholastic Art & Writing awards.
- Jennifer Salta, a senior at High School West, won a Regional Gold Key for her linoleum print in Scholastic's National Art and Writing Awards.
- As part of the anti-bullying initiative and ongoing commitment to character development all sixth, seventh, and eighth grade students at Accomsett Middle School attended a special assembly program, "Rachel's Challenge".
- Werner Reich, Holocaust Survivor, made his annual presentation to the eighth graders at Nesaquake Middle School.
- Smithtown HS East Girls Spring Track Team won the League 3 Championship. This is the first time in the history of SHS East that a girl's spring track team has won a league title.
- Meghan Shea of High School East was honored as the Rotary Student of the Month.
- Dianne Shanian's Computer Art students from HS East are having their artwork displayed in an island-wide high school art exhibition at CW Post's Hillwood Student Art Gallery from May 9th through May 17th.

Committee on Special Education

MOTION by Mr. Raustiala, seconded by Mr. Schroeder that the recommendations of the Committee on Special Education for cases 307347, 180508, 181586, 157570, 306384, 301883, 304233, 307220, 304660, 306773, 307343, 307160, 305650, 301694, 176185, 301277, 191689, 305877, 305028, 303378, 301621, 303934, 304550, 303903, 305751, 301102, 306644, 301995, 182398, 306858, 305037, 194259 and 300322 be approved.

All aye. Motion carried (7-0).

Sub-Committee on Special Education

MOTION by Mr. Raustiala, seconded by Mr. Schroeder that the recommendations of the Sub-Committee on Special Education for cases 153490, 304033, 173466, 175256, 183348, 307102, 301451, 174447, 301110, 301741, 305817, 303709, 301421, 301422, 301354, 306430, 306321, 304074, 300518, 200650, 301191, 300692, 303485, 303487, 304698, 193259, 300639, 177136, 301676, 179335, 187509, 179735, 4429, 301687, 300556, 185929, 174078, 191129, 172808, 176218, 159420, 304631, 185078, 172366, 305112, 305150, 305519, 304046, 304630, 305121, 306977, 306691, 177957, 181038, 179455, 168774, 307253, 197599, 181538, 190639, 192159, 190749, 156030, 188339, 178447, 172516, 166374, 194199, 173586, 176747, 173516, 181368, 177565, 200411, 301304, 302782, 173978, 174538, 157880, 182678, 188249, 201038, 300752, 300838, 302803, 304117, 305185, 303546, 302774 and 300809 be approved.

All aye. Motion carried (7-0).

Committee on Preschool Special Education

MOTION by Mr. Raustiala, seconded by Mrs. Waldron that upon recommendation of the Superintendent of Schools, be it **RESOLVED**, that the recommendations of the Committee on Preschool Special Education for Initial Placement – Program/Services for cases P307313, P307331, P307455, P307455, P307928, P307928 and P305445 be approved.

All aye. Motion carried (7-0).

MOTION by Mr. Raustiala, seconded by Mrs. Waldron that upon recommendation of the Superintendent of Schools, be it **RESOLVED**, that the recommendations of the Committee on Preschool Special Education for Annual IEP Review/Amended IEP for cases P306105, P306105, P306041, P305687, P306729, P307033, P307346, P306988, P304529, P305205, P305205, P304700, P305987, P305987, P305825, P306865, P306911, P306957, P306957, P304579, P305512, P304614, P305566, P306858, P304617, P307059, P306820, P306820, P306784, P306890, P305926 and P307361 be approved.

All aye. Motion carried (7-0).

Calendar for May and June 2007 - The calendars were reviewed and amended by the Board.

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. Anthony Petrucci identified himself as the President of the Smithtown Security Guards. He expressed his displeasure with the fact that negotiations have been going on for three years and there is still no contract. He implored the Board to help finalize the negotiations.
2. Laurie Sweeney identified herself as a resident and a teacher at Nesaquake. She spoke in support of the Smithtown Security Guards.
3. Deborah Weller identified herself as a resident and a full-time security guard for the District. She also asked the Board to negotiate a raise and fair contract for the security guards.
4. Rosalind Palazzolo spoke in support of the security guards, questioned televising school board meetings and asked for the District Digest to arrive at residents' homes two weeks before the budget hearing.

5. Joanne Figueiredo identified herself as a teacher from High School West and spoke in support of the Smithtown Security Guards.
6. Vincent Granice identified himself as a Smithtown Security guard and asked that the Board finalize the negotiations.
7. Liz Chitkara identified herself as President of the Smithtown Nurses Association. She offered her association's support for the Smithtown Security Guards and expressed her dismay that the nurses were not represented in the interviewing of candidates for the superintendency.
8. Philip D'Amelia discussed funding employee benefits, and the ratio of administrators to students.
9. Terri Knox addressed two items that were in the *Smithtown News* that she found deeply distressing and emails that had been circulated in the schools. Ms. Knox praised the work of Ms. Niles, Assistant Superintendent for Finance and Operations. Ms. Knox stated that she was proud to have been serving on the Board during the most recent audit period of time and has always acted in the best interest of the school district and the children of the community.

BUSINESS AFFAIRS

Finance

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

Discussion – Mr. Saggese stated that he also finds Ms. Niles very competent. Mr. Saggese asked Ms. Niles if the books had been officially closed yet. Ms. Niles responded no not at this time.

Mr. Gianino questioned the wording in item 5 – Agreement with the Town of Smithtown regarding snow removal. Ms. Niles responded that the wording is standard language which she had also questioned. The Town provides salt and sand because they are too busy to provide us with any snow removal. Ms. Niles further explained that the Board is approving the ability – if they have the extra time/personnel to do it.

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
3/31/07
- 2 – Trial Balance Report
3/31/07
- 3 – Summary of Treasurer's Report
3/31/07
- 4 – Schedule of Investments
3/31/07
- 5 – Collateralization of Bank Balances
3/31/07
- 6 – Budgetary Transfer Report
3/31/07
- 7 – Budget Status Report
3/31/07
- 8 – Smithtown High School East Extraclassroom Activity Account
3/31/07
- 9 – Smithtown High School West Extraclassroom Activity Account
3/31/07
- 10 – Accomsett Middle School Extraclassroom Activity Account

- 3/31/07
- 11 – Great Hollow Middle School Extraclassroom Activity Account
3/31/07
- 12 – Nesaquake Middle School Extraclassroom Activity Account
3/31/07
- 13 – Accomsett Elementary School Extraclassroom Activity Account
3/31/07
- 14 – Branch Brook Elementary School Extraclassroom Activity Account
3/31/07
- 15 – Dogwood Elementary School Extraclassroom Activity Account
3/31/07
- 16 – Mills Pond Elementary School Extraclassroom Activity Account
3/31/07
- 17 – Mt. Pleasant Elementary School Extraclassroom Activity Account
3/31/07
- 18 – Smithtown Elementary School Extraclassroom Activity Account
3/31/07
- 19 – Science Research Club, District-Wide
3/31/07

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

- 04-07 Ext. Driver Education
- 07-05 Automatic Temperature Controls
- 07-10 Chenille Letters and Pins
- 07-12 General Supplies
- 07-13 Art Supplies
- 07-16 Health Office Supplies

3. 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 #03-04-2319 Awarded on May 11, 2004

**Capital Project #58-08-01-06-0-023-019
Additions and Alterations at Smithtown MS/High School East**

CHANGE ORDER #10 – Amount: \$4,374.00
Contractor: Hirsch & Company, LLP

Bid Recommendation #05-16 Awarded on August 23, 2005

**Capital Project #58-08-01-06-0-075-001
Bleachers and Press Box at Smithtown MS/High School East**

CHANGE ORDER #1 – Amount: (\$13,500.00)
Contractor: Outdoor Aluminum, Inc.

4. Self-Funded Medical Plan as of December 31, 2006 – upon recommendation of the Superintendent of Schools, be it RESOLVED, that the Board of Education accept the Examination of the Policies and Procedures of Vytra Health Plans Managed Systems, Inc. for the District’s Self-Funded Medical Plan, as of December 31, 2006, prepared and submitted by the District's Independent Auditor, R.S. Abrams and Company.

5. Agreement with the Town of Smithtown – upon recommendation of the Superintendent of Schools, be it RESOLVED, that the President of the Board of Education is hereby authorized to renew the agreement with the Town of Smithtown for the repair and maintenance of roads, including the performance of general maintenance work, snow removal, and to supply materials on an actual-cost basis, for the term commencing June 1, 2007 to May 31, 2008.

6. Contract for Special Education Private School Placement – 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 for the 2006-07 school year with the private and public school/organization listed below for the placement of students with handicapping conditions, as approved by the Committee on Special Education:

Ascent
819 Grand Blvd., Suite 2
Deer Park, NY 11729

7. Appointment of Board of Registration Officials – upon recommendation of the Superintendent of Schools, be it RESOLVED, that the attached list of Board of Registration Officials, as selected by the District Clerk of the Board of Education, are appointed at the rate of one hundred fifty dollars (\$150.00) per sixteen-hour day.
8. Appointment of Election Officials – upon recommendation of the Superintendent of Schools, be it RESOLVED, that the attached list of Election Officials, as selected by the District Clerk of the Board of Education, are appointed at the rate of one hundred fifty dollars (\$150.00) per sixteen-hour day.

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. Additions to List of Organizations Approved to Use School Facilities, 2006-07 and 2007-08 School Years –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 and 2007-08 school years, subject to all school district policies, rules and regulations, Standard Uniform Practices and contract provisions.

2006-07 SCHOOL YEAR

Long Island Blood Services

2007-08 SCHOOL YEAR

District Attorney’s Office/Suffolk County Police
Long Island Volleyball Club – LIVBC
St. James Plaza Nursing Facility
Dr. Vincenzo Sellaro Lodge #2319, Order Sons of Italy
Smithtown High School East PTSA
Smithtown Kickers, Inc.
Smithtown Schools Employees Association
VFW Post 395
YMCA of Long Island/Smithtown YMCA Judo

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

\$8,803.00 to fund field trips for the 2006-07 school year	St James Elementary School
\$3,594.00 for Fifth Grade field trip	Nesconset Elementary School
\$1,500.00 check for St. Catherine Scholarship	St. Catherine of Siena Medical Staff 50 Route 25A Smithtown, NY 11787

300 Paperback Copies of
"A Whole New Mind"
by Daniel H. Pink

Ms. Julia Fleischaker
Publicity Manager, Riverhead Books
Penguin Group
375 Hudson Street
New York, NY 10014

Lilac Tree

Mr. & Mrs. Duckham
15 Wadsworth Place
Smithtown, NY 11787

Xerox Copy Paper, White,
8½" x 11", 60 Reams

Mr. John Bianco
171 Alexander Avenue
Nesconset, NY 11767

3. Designation of Canvassing Committee – upon recommendation of the Superintendent of Schools, be it RESOLVED, that MARY WILSON and PETER G. ALBERT be and hereby are designated to serve as a Canvassing Committee to cast and canvass such ballots offered by voters, pursuant to Education Law Section 2019-a, at the Annual Election to be held on the 15th day of May 2007, and be it further,

RESOLVED, that said Canvassing Committee shall meet on the 16th day of May 2007, at 2:00 p.m., at the Offices of the District Clerk, 26 New York Avenue, Smithtown, New York, for the purposes of the casting, canvassing, and tallying of said ballots.

PERSONNEL

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

1. Appointment of Home Instruction Tutor(s)
2. Request for FMLA, Without Pay/Leave of Absence, Without Pay
3. Request for extension of Leave of Absence, Without Pay
4. Rescinding of Appointment
5. Appointment of Co-Curricular Activities Sponsors
6. Notice of Retirement
7. Approval of Emergency Conditional Fingerprint Clearance
8. Appointment of Event Chaperones
9. Change of Status
10. Notice of Resignation

MOTION by Mrs. Waldron, seconded by Mr. Raustiala approving the Certified Personnel Items 1-10, as detailed in the attached resolutions.

All aye. Motion carried (7-0).

Classified - The following Classified Personnel Items were presented for the Board’s approval (Attachment XI.B-1-8):

1. Appointments
2. Change of Status
3. Leave of Absence
4. Resignations
5. Retirement
6. Rescind Appointment
7. Approval of Pay for Security (**TABLED**)
8. Emergency Conditional Fingerprint Clearance

MOTION by Mrs. Waldron, seconded by Mr. Raustiala approving the Classified Personnel Items 1-6 and 8, as detailed in the attached resolutions.

All aye. Motion carried (7-0).

MOTION by Mrs. Waldron, seconded by Mr. Raustiala to **TABLE** Classified Personnel **Item 7**, as detailed in the attached resolutions.

All aye. Motion carried (7-0).

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

1. Retirement

MOTION by Mrs. Waldron, seconded by Mr. Raustiala approving the Nursing Personnel Item 1, as detailed in the attached resolution.

All aye. Motion carried (7-0).

NEW BUSINESS – none.

MOVE TO EXECUTIVE SESSION

MOTION by Mr. Saggese, seconded by Mr. Gianino that the meeting go into Executive Session at 9:36 p.m. to discuss Particular Personnel.

All aye. Motion carried (7-0).

RESUME MEETING

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

ADJOURNMENT

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

Respectfully submitted,

Mary Wilson
District Clerk

ATTACHMENTS

XI. PERSONNEL

A. CERTIFIED

(1) Appointment of Home Instruction Tutor(s)

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

Marino, Frank
McCaslin, Elizabeth

(2) 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>
Siolos, Katerina	Science Teacher	GHMS	FMLA 1 st day 3/26/07 FMLA (12 weeks medical-57 working days): 3/26/07 – 6/22/07* FMLA (use of sick days concurrent): 3/26/07 – 4/23/07 FMLA WOP – 4/24/07– 6/22/07* *Last day of school
Smith, Carmella	Physical Education Teacher	GHMS	FMLA 1 st day 4/10/07 FMLA (12 weeks medical-52 working days): 4/10/07 – 6/22/07* FMLA (use of sick days concurrent): 4/10/07-4/13/07 & 4/23/07-5/7/07 (Note: 4/16/07-4/20/07 Bereavement days) FMLA WOP – 5/8/07 – 6/22/07* *Last day of school

(3) 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>
Di Primo, Patricia	Tutor Accompsett Elem.	3/5/07-5/4/07	5/7/07-8/31/07

(4) Rescinding of Appointment

WHEREAS, the following person(s) who have accepted position(s) as indicated below and these appointment(s) have been approved at a prior Board of Education meeting, and WHEREAS, these person(s) have decided not to accept such position(s), now therefore, Upon

recommendation of the Superintendent of Schools, be it RESOLVED, that the appointment(s) to these position(s) are hereby rescinded.

<u>Name</u>	<u>Area</u>	<u>Assign.</u>	<u>Effective</u>
Antonetti, Constance	RSFT Special Education	HSE	4/25/07

(5) 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>Tackan Elementary</u> Variety Show	Kimberly Lozeau	\$ 229.17
	Timothy Hellmuth	229.17
	Michele O'Connor	229.17
	Jacqueline Clark	229.17
	Lisa Ricciuti	229.17

(6) 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 Date</u>
Darress, Maureen	Elementary	Branch Brook Elementary	7/1/07
Ostrander, Susan	Administrator	Director of Adult Education	8/20/07
Smith, Rita	Music	Nesconset Elementary	7/1/07
Waitz, Basia	Elementary	Accompsett Elementary	7/1/07

(7) 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
5/8/07

Name

Theresa Brown
Joseph Castiglie

Eileen Cohen
 Jaclyn Dekhtyar
 Norman Doctor
 Ira Dressler
 Michael Kaminicki (coach)
 Lydia Paster
 Judith Quagliano
 Mary Re
 Tara Tinnin (Adult Basic Ed)

4/30/07

(8) 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:

Concetta Coward
 Heather Kerr
 Ann Marie Scholz

(9) Change of Status

WHEREAS, the following named Academic Intervention Tutor voluntarily accepted a long-term per diem substitute position and Upon recommendation of the Superintendent of Schools, be it RESOLVED, that the Academic Intervention Tutor have his/her status changed as indicated below:

<u>Name</u>	<u>Area</u>	<u>Assign.</u>	<u>From</u>	<u>To</u>	<u>Effective</u>
Armenio, Lauren	Elem	Branch Brook	AIS	LT Per Diem Sub	5/14/07-6/22/07*

*Last day of school
 Lauren Armenio to return to her AIS position 9/1/07

(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>
Echezuria, Jenna	Tutor	Dogwood	4/27/07

A. 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.	Dowd, Lawrence	Temp./Pk. Guard District	\$15.00/hr.	5/9/07

2.	Giacalone, Josephine	Temp./Pk. School Monitor District	\$10.00/hr.	5/9/07
3.	Jaeger, Lynda	Temp./Pk. School Monitor District	\$10.00/hr.	5/9/07
4.	Paone, Anthony	Temp./Pk. Guard District	\$15.00/hr.	5/9/07
5.	Rubino, Donna Rehire	Temp./Pk. CW I District	\$11.00/hr.	5/9/07

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.	Grabowski, Frank	To: Perm. Stock Clerk Warehouse From: Prob. Stock Clerk Warehouse	\$35,231/yr. 12 months \$35,231 12 months	5/16/07
2.	Hoell, Susan	To: Perm. P/T School Monitor Dogwood Elem. From: Prob. P/T School Monitor Dogwood Elem.	\$12.05/hr. 2 hrs. da. \$12.05/hr. 2 hrs. da.	5/2/07
3.	Hunter, Elaine	To: Perm. P/T Special Ed. Aide Accompsett Middle School From: Prob. P/T Special Ed. Aide Accompsett Middle School	\$15.21/hr. 3 hrs. da. \$15.21/hr. 3 hrs. da.	5/2/07
4.	Kraus, Rosemarie	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.	5/16/07
5.	Lupo, Marie	To: Perm. P/T School Monitor Branch Brook Elem. From: Prob. P/T School Monitor Branch Brook Elem.	\$12.05/hr. 2 hrs. da. \$12.05/hr. 2 hrs. da.	5/2/07
6.	McIlwaine, Sondra	To: Perm. P/T Special Ed. Aide Dogwood Elem. From: Prob. P/T Special Ed. Aide Dogwood Elem.	\$15.21/hr. 3 hrs. da. \$15.21/hr. 3 hrs. da.	5/10/07
7.	McKee, Wayne	To: Perm. Groundskeeper II High School West From: Prob. Groundskeeper II High School West	\$57,494/yr. 12 months \$57,494/yr. 12 months	5/9/07
8.	Pileggi, Linda	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.	5/2/07
9.	Sullivan, Lisa	To: Perm. P/T Special Ed. Aide High School East From: Prob. P/T Special Ed. Aide	\$15.21/hr. 3 hrs. da. \$15.21/hr.	5/2/07

	High School East	3 hrs. da.	
10. Talka, Rosene	To: Perm. P/T School Monitor Smithtown Elem. From: Prob. P/T School Monitor Smithtown Elem.	\$12.05/hr. 2 hrs. da. \$12.05/hr. 2 hrs. da.	5/2/07
11. Tartaro, Anita	To: Prob. P/T School Monitor Mills Pond Elem. From: Temp./Pk. School Monitor District	\$12.05/hr. 2 hrs. da. \$10.00/hr.	5/9/07
12. Tomacheski, Lynn	To: Perm. P/T Special Ed. Aide Accompsett Middle School From: Prob. P/T Special Ed. Aide Accompsett Middle School	\$15.21/hr. 3 hrs. da. \$15.21/hr. 3 hrs. da.	5/2/07
13 Weir, Geraldine	To: Perm. P/T FSW High School East From: Prob. P/T FSW High School East	\$12.65/hr. 4 hrs. da. \$12.65/hr. 4 hrs. da.	5/2/07

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. Liotta, Geraldine	P/T FSW High School East	\$13.20/hr. .	5/3/07- 7/1/07
2. Mastronardo, Angela	P/T Elem. TA Smithtown Elem.	\$15.88/hr.	9/6/07- 6/6/07
3. Maybee, David	Head Custodian New York Avenue	\$68,573/hr.	11/7/06- 7/2/07
4. Portoghese, Sueanne	P/T School Monitor Smithtown Elem.	\$12.59/hr. .	5/7/07- 6/19/07

Ms. Liotta is requesting an unpaid leave of absence 5/3/07 to 7/1/07 for personal reasons. She is an employee of the district and leave is recommended by her supervisor.

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

Mr. Maybee is requesting an extension to his unpaid leave of absence {11/7/06 – 6/5/07} to 7/2/07 for medical reasons. He is an employee of the district and leave is recommended by his supervisor.

Ms. Portoghese is requesting an unpaid leave of absence 5/7/07 to 6/19/07 for personal reasons. She is an employee of the district and leave is 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 employees meets the required qualifications:

Effective with the

				Close of Business
NAME	TITLE AND LOCATION	SALARY	DATE	
1.	Butcher, Donna	Temp./Pk. Clerk Typist District	\$11.55/hr.	5/9/07
2.	Scott, Randolph	Prob. Head Custodian St. James Elementary	\$42,306/yr.	4/27/07

5. 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:

				Effective with the Close of Business
NAME	TITLE AND LOCATION	SALARY	DATE	
1.	Gambale, Lauren	Sr. Clerk Typist High School East	\$52,623/yr. 12 months	7/4/07
2.	Gautier, Rafael	CW II Nesconset Elem.	\$59,335/yr. 12 months	5/30/07
3.	Salica, Rhonda	Principal Clerk Confidential Administration	\$76,304/yr.	6/29/07
4.	Schreck, Teresa	Clerk Typist Mt. Pleasant Elem.	\$31,499/yr. 196/6	7/3/07
5.	Stewart, Kathleen	Special Ed Aide for Accompsett Elem.	\$26,565/yr. 196/6	7/3/07

Ms. Gambale has been an employee of the district since 5/3/1982.
 Mr. Gautier has been an employee of the district since 1/28/1987.
 Ms. Salica has been an employee of the district since 9/2/1986.
 Ms. Schreck has been an employee of the district since 8/16/1985.
 Ms. Stewart has been an employee of the district since 9/7/1988.

6. Rescind Appointment

Upon recommendation of the Superintendent of Schools, be it RESOLVED that the appointment for the following employee of the Smithtown Central School District, Smithtown, NY, be rescinded

NAME	TITLE AND LOCATIN	SALARY	DATE
1.	Lisa, Halfmann	Temp./Pk. School Monitor District	\$10.00/hr. 4/27/07

7. Approval of Pay for Security

Upon recommendation of the Superintendent of Schools, be it RESOLVED, that the Guards and Temp./Pk. Guards employed by Smithtown Central School District are guaranteed to be paid one hour at their hourly rate, compensating them for the hours that they are "on call" for security. This one hour shall be paid even in the event that they are not called out to any building in the district. However, should a Guard or Temp./Pk. Guard be called to a building each guard

shall not be paid said one hour "on call" pay, but instead shall be paid a minimum of three hours salary at their hourly rate.

8. Emergency Conditional Fingerprint Clearance

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

<i>Name</i>	<i>Date of Hire</i>	<i>As of May 9, 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	
Pirgg, Staci	12/13/06	
Brandt, John	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	
Megarisi, 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	
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	
Rosen, Kim	4/27/07	
Dowd, Lawrence	5/9/07	
Giacalone, Josephine	5/9/07	
Jaeger, Lynda	5/9/07	
Paone, Anthony	5/9/07	

C. NURSES

1. Retirement

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

Effective with the
Close of Business

	<u>NAME</u>	<u>TITLE AND LOCATION</u>	<u>SALARY</u>	<u>DATE</u>
1.	Gabrielli, Diane	RN Nesaquake Middle School	\$49,614/yr.	6/30/07

Ms. Gabrielli has been an employee of the district since 1/24/07.