

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

June 12, 2007

Held in Joseph M. Barton Bldg.

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

Members present:

Carole Gerien	Joseph T. Saggese	Theresa Knox, Member-elect
Carl E. Gianino	Nicholas Schroeder	Louis Liguori, Member-elect
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 8:09 p.m. Mr. Gianino moved, Mr. Schroeder seconded, and the Board reconvened the Regular Meeting. Mr. Saggese joined the meeting at this time.

Mrs. Gerien announced that the State Comptroller's Audit has been released and is on the State Website. Our District did very well and the Board is proud of it. The District and Ms. Niles, as our business official, should also be proud of it.

Mrs. Gerien made known that the order of the agenda would be rearranged this evening to allow the Personnel Items to be heard directly after the Awards.

SUPERINTENDENT'S REPORT

Awards – The Superintendent and Mr. Raustiala presented Mrs. Gerien and Mr. Schroeder plaques in honor of their service as Board Members. Mrs. Gerien and Mr. Schroeder will be finishing their terms as Board members as of June 30, 2007.

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

National DECA Scholarship: Kristin Hall

1st Place in Nation at 2007 International Career Development Conference:
Jessica Kao, Kristen Marotta, Emily Wong

2nd Place in Nation at 2007 International Career Development Conference:
Kyle Scott

Top Ten Overall in Nation at 2007 International Career Development Conference:
Alyssa Mierjeski

Top Ten Test at 2007 International Career Development Conference:
Brittany Commins, Jonathan Saltzman

National Finalist at 2007 International Career Development Conference:
Cassandra Gengler, Kelly Hall, Kristin Hall, Gregory Havranek, Sameer Iyer, Jonathan Jacobs Christina Menchini, Linda Sanchez

PERSONNEL

Certified – The following Certified Personnel Items were presented for the Board's approval (Attachment XI.A-1-17):

1. Notice of Retirement
2. Notice of Resignation

3. Tenure Recommendations – Teachers
4. Approval of 2007-08 Adult Education Pay Rates
5. Request for FMLA, Without Pay/Leave of Absence, Without Pay
6. Appointment of Probationary Teacher(s)
7. Change of Status – Tutor to Long Term Per Diem Substitute
8. Appointment of District AP Proctors
9. Appointment of Staff for Special Education Extended School Year Program – 2007
10. Appointment of Co-Curricular Activities Sponsors
11. Appointment of Substitute Teachers
12. Appointment of Staff for Special Education Summer Reading Program – 2007
13. Approval of Emergency Conditional Fingerprint Clearance
14. Appointment of Staff for Special Education Summer Pre-School Program – 2007
15. Appointment of Regular Substitute Teacher
16. Notice of Retirement of the Superintendent - **TABLED**
17. Tenure Recommendation – Administrator

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

All aye. Motion carried (7-0).

Mr. Ehmman introduced each of the teachers who were receiving tenure.
Mrs. Gerien, on behalf of the Board, congratulated the teachers on receiving tenure.

Mr. Ehmman introduced the newly hired teachers.
Mrs. Gerien, on behalf of the Board, welcomed the newly hired teachers.

MOTION TO **TABLE** by Mrs. Waldron, seconded by Mr. Raustiala to **TABLE** Certified Personnel **Item 16**, as detailed in the attached resolutions.

All aye. Motion **TABLED** (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. Change of Status – Extended School Year Program
4. Leave of Absence
5. Resignations
6. Retirement
7. Terminations
8. Emergency Conditional Fingerprint Clearance

Mr. Ehmman recognized Ms. Rhonda Salica whose retirement was on the agenda.

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

Mrs. Gerien abstained, motion carried (6 Yes, 0 No, 1 Abstain).

MINUTES - of the Regular Meetings held, May 8 and 22, the Annual Meeting held May 15, 2007 and the Special Meetings May 23, 29 and 31 were presented for approval.

MOTION by Mr. Gianino, seconded by Mr. Rossi 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 April 30, 2007 in the amount of \$8,430,709.21 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 Ms. Carole Gerien, President of the Board of Education, from Ms. Joanne C. Tate regarding Accomsett Elementary's Moving Up Ceremony.
2. Letter to Ms. Carole Gerien, President of Board of Education, from Ms. Judith A. Elias, Superintendent of Schools, regarding letter of resignation.
3. Letter to Ms. Carole Gerien, President of the Board of Education, from Mr. Steven J. Hancox, Assistant Comptroller Office of the State Comptroller, regarding Report of Examination.
4. Letter to Mrs. Carole Gerien, President of the Board of Education, from Mr. Steven J. Hancox, Office of the State Comptroller, regarding survey of Internal Controls Audit.

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

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

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

1. N-SSBA Minutes of May 17, 2007 meeting.

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

All aye. Motion carried (7-0).

OLD BUSINESS

Bid Recommendation

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

06-31 Rebid – Masonry Investigation and Restoration at New York Avenue

Discussion – Mr. Gianino thanked Ms. Niles for the clarification on this bid, noting that it appears it is more of a structural integrity concern.

All aye. Motion carried (7-0).

COMMITTEE REPORTS

Policy

Mr. Gianino requested that the Policy Committee meet to discuss the draft Interscholastic Athletics Policy. A meeting was scheduled for Tuesday, June 19th at 6:00 p.m.

Audit Committee

Mr. Raustiala announced that the Audit Committee had met with the Internal Auditors at 6:30 this evening. The Internal Auditors spelled out the process that they are going to be taking. They will be in the District June 20th for over a week where they will be conducting the first part of their internal audit. They reviewed the scope of their audit; the process that is going to take place over the next sixty to ninety days. It is anticipated that sometime in the early fall there will be a report from them to present to the Board of Education.

SUPERINTENDENT'S REPORT - continued

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

- Long time School Board member Gladys Waldron was recently honored by the Nassau Suffolk School Boards Association with the Silver Bullet Award for her service on the Smithtown Board of Education since 1978. During her long tenure, she has served as president three times and as vice president twice. She was honored as a role model for effective school board service, and as an articulate and effective spokesperson on behalf of public education.
- On May 31, Smithtown High School East and West honored a total of 263 students with scholarships and awards for their excellence and academic achievement at Senior Awards Night. Many community members generously

donated scholarships toward students majoring in music and the arts, education, medical and health fields, engineering and foreign language. The school district PTA's recognized the students for their dedication and commitment to their high school and community.

- During the last few weeks, the talents of our students have also been recognized in a variety of other ceremonies, including Math Honor Society Induction and Awards Night, Business Achievement Awards and Honor Society Induction, Friends of Music Awards Night, Science Awards Night, and awards ceremonies in the middle schools.
- Elementary and middle school moving up ceremonies will be held next week. Graduations for High School East and High School West will be held simultaneously at both locations on June 22.
- The Suffolk County Reading Council held its annual writing contest. First Place winners were Abigayle Keegan, Mills Pond Elementary; Carley Fahey, Branch Brook Elementary; and Mia Trentadue, St. James Elementary. Second Place winners were Christina Hummel, Mt. Pleasant Elementary, and Ava Witonsky, Smithtown Elementary. Third Place winners were Shainah Kleeman, Smithtown Elementary, and Ally McFadyen, St. James Elementary.
- Great Hollow Middle School eighth grade student Eric Gratta and Nesaquake Middle School eighth grader Lauren Mastandrea won Honorable Mention-Category C in the Walt Whitman Birthplace Association's *Twenty First Annual Poetry Contest for Long Island Students*.
- The Junior Class at High School West donated \$1,000 of the proceeds from the 2007 Junior Prom to the Marty Lyons Foundation, which fulfills the special wishes of children who have been diagnosed as having a terminal or life-threatening illness.
- The following Great Hollow Middle School students received Silver Medals at the Long Island Math Fair held last month at Hofstra University -- Brian Ralph for Cryptology, and Julia Apoznanski and Alice Shan for Codes-Ciphering and Deciphering.
- Dogwood Elementary presented a character education play entitled, "Why Me?" The goal of the play is for fifth grade students to model appropriate outcomes, thereby promoting understanding, respect and compassion to the younger population of Dogwood.

Proposed Policy 8421 – Use of District Vehicles – Board of Education Policies – Second Reading

The proposed Policy 8421 – Use of District Vehicles – Board of Education Policies was presented for the Board of Education's information and discussion.

The Superintendent of Schools will subsequently present the final copy to the Board of Education for its action at the June 26, 2007 Regular Meeting.

Discussion – Ms. Niles expressed her concern regarding the proposed policy. While she understands the need to have this type of policy she feels the policy is too restrictive. Auditors will look at specifically what is written. The wording in section one says the Board specifically forbids any employee to use School District vehicles for personal use; this wording forbids the employee to go to lunch. On the way home they would not be allowed to pick up a prescription. Ms. Niles suggested the wording be changed slightly to allow some incidental use of vehicles or at least take out the words "specifically forbids". Mr. Gianino responded that the Policy Committee has discussed this with counsel and the intent of the Policy is two-fold – this is not a private corporation. Counsel explained to us that policy, when put in place, is a framework. The SUP that will be established by the administration would allow for the incidental use when these employees are in district working on district time. It would not be violating District policy going from building to building or stopping to get lunch. With respect to stopping on the way home picking up things – that is precisely what we want to prevent. It is not the desire of the Policy Committee to allow employees to use taxpayer equipment to run errands. As a point of clarification on the 8th of May, in public, I had made a recommendation to the Board at the time from the Policy Committee that based on review of counsel the Policy Committee was recommending that the Policy move forward for a first reading. On that date I stated that if there were no further comments we would move forward. We believe that there was sufficient time to address these issues.

Mrs. Gerien asked Mr. Albert if there would be a contradiction with the Policy stating one thing and the SUP stating something different. Mr. Albert responded that if the SUP is carefully worded it could provide the clarification that is needed.

Revised Policy 4710 – Grading Systems – Board of Education Policies – Second Reading

The revised Policy 4710 – Grading Systems – Board of Education Policies was presented for the Board of Education's information and discussion.

The Superintendent of Schools will subsequently present the final copy to the Board of Education for its action at the June 26, 2007 Regular Meeting.

Revised Policy 4741 – Class Rankings – Board of Education Policies – Second Reading

The revised Policy 4741 – Class Rankings – Board of Education Policies was presented for the Board of Education's information and discussion.

The Superintendent of Schools will subsequently present the final copy to the Board of Education for its action at the June 26, 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 303672, 303419, 305205, 305987, 305825, 301760, 304579, 305512, 304617, 301601, 307361, 175275, 197249, 305317, 303978, 301048, 301000, 301803, 303107, 305856, 304196, 200477, 303923, 304157, 300153, 304676, 305747, 178705, 303388, 306042, 303934, 306652, 301617, 304519, 304352, 305031, 305051, 305736, 303996, 304422, 304131, 302691, 307982, 175098, 300147, 307312, 304370, 304654, 307242, 304790, 302488, 300093, 305439, 153490, 304600, 304521, 181146, 195139, 307998, 305126, 176888, 300490, 305367, 189849, 173875 and 197599. 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 302080, 302528, 176716, 307109, 301679, 301678, 301665, 163852, 307122, 301545, 304852, 304954, 301652, 300295, 302641, 301681, 300325, 301675, 191249, 303812, 302767, 302381, 304494, 200676, 300890, 301352, 301167, 301625, 304071, 300304, 301525, 200171, 304568, 177225, 172405, 172445, 306787, 304420, 193169, 301426, 301677, 303928, 306084, 300314, 302811, 200861, 150240, 156550, 302306, 305713, 304268, 159630, 173488, 151010, 160410, 186619, 173848, 175368, 178308, 200838, 301188, 303811, 300271, 200813, 301457, 301195, 182036, 301531, 307024, 302624, 302662, 300562, 300770, 302205, 200114, 200982, 302468, 306254, 302849, 302696, 152050, 304271, 153950, 305480, 178525, 179027, 162800, 164714, 181717, 181707, 162814, 174177, 175947, 150770, 195409, 177717, 187409, 184709, 153210, 200672, 306068, 175825, 200855, 163610, 175155, 174455, 300776, 302407, 157830, 165274, 305862, 302983, 3056, 304560, 301503, 301386, 180928, 301544, 176117, 302762, 186149, 160800, 188509, 181618, 176518, 192459, 305866, 305464, 152020, 200803, 156200, 154280, 152870, 189049, 153940, 200809, 155430, 301946, 200534, 200028, 301402, 154720, 189139, 154660, 150320, 303478, 303445, 304004, 303548, 303924, 300094, 306979, 305714, 302414, 303559, 305735, 200087, 175388 and 307150. 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 P307535, P307470, P306972, P307987, P307987, P308005, P308029, P308029 P307956 and P308024 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 P307242, P307242, P304790, P307955, P307163, P305420, P307312, P306871, P305635, P305635, P306363, P307305, P304654, P304370, P306845, P306111, P306749, P307499, P306889, P306796, P306790, P306989, P306989, P307268, P306789, P306774, P306034, P306824, P307298, P306828 and P306011 be approved.

All aye. Motion carried (7-0).

Calendar for June and July 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’ and High School East Girls’ Spring Track Teams – June 8, 2007 – June 9, 2007 – New York State Competition – Kingston, NY

MOTION by Mrs. Waldron seconded by Mr. Gianino that upon recommendation of the Superintendent of Schools, be it RESOLVED, that permission is granted for 3 students from Smithtown High School West Boys’ Spring Track Team and 1 student from Smithtown High School East Girls’ Spring Track Team to attend the New York State Championship in Kingston, NY. Students will depart June 8, 2007 and return June 9, 2007.

All aye. Motion carried (7-0).

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

1. Kerry Maher communicated her concerns regarding her experience as a field hockey coach.
2. Pam Farino expressed her displeasure with the CSE and requested that the BOE not accept the CSE recommendations regarding her child.
3. Joan Ehrlich also expressed her displeasure with the CSE.

BUSINESS AFFAIRS

Finance

MOTION by Mr. Raustiala, seconded by Mr. Rossi approving Finance Items 1 – 17 on a consent motion.

Discussion – Mr. Saggese asked if the Board could get an estimate that is close to accurate of what is excess revenue and expenditures. Ms. Niles responded at the next meeting she will give the BOE an estimate of reserves; she must do that before June 30th. It will be a maximum estimate it will not be an exact estimate.

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
4/30/07
- 2 – Trial Balance Report
4/30/07
- 3 – Summary of Treasurer's Report
4/30/07
- 4 – Schedule of Investments
4/30/07
- 5 – Collateralization of Bank Balances
4/30/07
- 6 – Budgetary Transfer Report
4/30/07
- 7 – Budget Status Report
4/30/07
- 8 – Smithtown High School East Extraclassroom Activity Account
4/30/07
- 9 – Smithtown High School West Extraclassroom Activity Account
4/30/07
- 10 – Accomsett Middle School Extraclassroom Activity Account
4/30/07
- 11 – Nesaquake Middle School Extraclassroom Activity Account
4/30/07
- 12 – Accomsett Elementary School Extraclassroom Activity Account
4/30/07
- 13 – Branch Brook Elementary School Extraclassroom Activity Account
4/30/07
- 14 – Dogwood Elementary School Extraclassroom Activity Account
4/30/07
- 15 – Mills Pond Elementary School Extraclassroom Activity Account
4/30/07
- 16 – Mt. Pleasant Elementary School Extraclassroom Activity Account
4/30/07
- 17 – Smithtown Elementary School Extraclassroom Activity Account
4/30/07
- 18 – Science Research Club, District-Wide
4/30/07

2. Budgetary 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: 2110-489-51-5800 Student Admissions \$7,000.00

TO:	2110-465-51-1300	Equipment Repair	\$7,000.00
FROM:	See attached list*		\$210,889.88
TO:	See attached list*		\$210,889.88
FROM:	See attached list		\$336,629.65
TO:	See attached list		\$336,629.65

*Budget Transfer #10 Revised

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

03-37 Ext.	Plumbing/Steamfitting Repair
05-24 Ext.	Cafeteria Supplies - Bagels
06-07 Ext.	Musical Instrument Rental
06-15 Ext.	Ice Cream
06-20 Ext.	Gym and Stage Floor Refinishing
07-14	Technology and Industrial Arts Supplies

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

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

Capital Project #58-08-01-06-0-056-001

Bleacher and Press Box Reconstruction at High School West

CHANGE ORDER #1 – Amount: (\$1,000.00)
 Contractor: Outdoor Aluminum, Inc.

5. Memorandum of Agreement – Section 403(b) – upon recommendation of the Superintendent of Schools, be it RESOLVED, that the Board of Education is hereby authorized to enter into a Memorandum of Agreement with the Superintendent of Schools to establish a post-retirement employer non-elective contribution payment program, pursuant to Section 403(b) of the Internal Revenue Code.

6. Smithtown Teacher Center – upon the recommendation of the Superintendent of Schools, be it RESOLVED, that the following individual receive an additional stipend of \$9,000.00 as Director of the Smithtown Teacher Center for the grant period July 1, 2006 through June 30, 2007:

Theresa Arzillo
 1458 Ninth Street
 West Babylon, NY 11704

7. Contracts for Teacher Center Building Ambassadors – upon recommendation of the Superintendent of Schools, be it RESOLVED, that the District is hereby authorized to execute contracts with the following individuals, as Teacher Center Building Ambassadors, for the 2006-07 school year, at a fee of \$75.00:

Ginny Dispaltro
 41 Glenrich Drive
 St. James, NY 11780

Mary Ann Howard
 47 Robin Hood Lane
 Setauket, NY 11733

Christine Spahr
 134 Landing Avenue
 Smithtown, NY 11787

8. Contract for ESL Curriculum – 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 for the 2007-08 school year, at the rate of \$32.09 per hour, to write an ESL Curriculum with our District ESL teachers:

Bonita Tobachnick
Western Suffolk BOCES Contracted ESL Teacher

- 9. Agreement with OMNI Group – upon recommendation of the Superintendent of Schools, be it RESOLVED, that the Smithtown Central School District is hereby authorized to enter into an agreement with the OMNI Group to manage the School District’s complete compliance and remitting services for its tax shelter annuity programs at a fee of \$23,175.00 for the 2007-08 school year.
- 10. Controls Over Procurement – Report of Examination – upon recommendation of the Superintendent of Schools, be it RESOLVED, that the Board of Education receive the Smithtown Central School District Controls Over Procurement Report of Examination for the period July 1, 2005 through June 30, 2006, prepared and submitted by the Office of the New York State Comptroller.
- 11. Appointment of Temporary Central Treasurer – upon the recommendation of the Superintendent of Schools, be it RESOLVED, that Christine Martucci, in the absence of Fran Anusiak, be appointed as temporary Central Treasurer to oversee the extraclassroom activity accounts of Accomsett Middle School.
- 12. Agreement with New York State Credit Union League – 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 New York State Credit Union League for the use of Smithtown High School West’s Library for NEFE training sessions on Monday, August 6, 2007, and Tuesday, August 7, 2007, from 7:30 a.m. to 12:30 p.m., at a fee of \$504.00.
- 13. Substitute Teacher Service Agreements – upon recommendation of the Superintendent of Schools, be it RESOLVED, that the Smithtown Central School District is hereby authorized to extend the contract with Beth Banger, 58 Cherry Lane, Smithtown, New York, to operate our substitute teacher service from September 2007 through June 2008, at a fee of \$28,000.00, and be it further

RESOLVED, that the Smithtown Central School District is hereby authorized to enter into a contract with Claudia Lasurdo, 13 Teapot Lane, Smithtown, New York, to provide assistance from September 2007 through June 2008, at a fee of \$6,408.00.

- 14. Cooperative Bid – Child Nutrition Program – Whereas, it is the plan of a number of public school districts in Suffolk County, New York, to bid jointly for milk, bread, juice drinks, soda, snacks, coffee, frozen foods, grocery items, meat, paper goods, cleaning products, and small equipment, and

WHEREAS, the Smithtown Central School District is desirous of participating with other districts in Suffolk County in the joint bidding of the commodities mentioned above as authorized by General Municipal Law, Section 119-o, and

WHEREAS, the Smithtown Central School District wishes to appoint a committee to assume the responsibility for drafting of specifications, advertising for bids, accepting and opening bids, reporting the results to the Boards of Education, and making recommendations thereon, therefore,

BE IT RESOLVED, that the Board of Education of the Smithtown Central School District hereby appoints Lois Chait and Regina Dunne to represent it in all matters related above, and

BE IT FURTHER RESOLVED, that the Smithtown Central School District Board of Education authorizes the above-mentioned committee to represent it in all matters leading up to the entering into a contract for the purchase of the above-mentioned commodities, and

BE IT FURTHER RESOLVED, that the Smithtown Central School District Board of Education agrees to assume its equitable share of the costs of the cooperative bidding, and

BE IT FURTHER RESOLVED, that the Smithtown Central School District Board of Education agrees (1) to abide by majority decisions of the participating districts on quality standards; (2) that unless all bids are rejected, it will award contracts according to the recommendations of the committee; (3) that after award of contract(s), it will conduct all negotiations directly with the successful bidder(s).

This is to certify that the above resolution was duly approved by the Board of Education at its meeting on June 12, 2007.

Mary Wilson, District Clerk

- 15. Contract for Behavioral Assessment and Intervention Plan – 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, during the 2006-07 school year, at the rate of \$100.00 per hour, to provide an Independent Functional Behavioral Assessment and Behavioral Intervention Plan:

Monica DeSchryver, Ph.D.

Clinical Psychologist
590 North Country Road
St. James, NY 11780

16. 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:

SDTC – The Center for Discovery, Inc.
P.O. Box 840, Benmosche Road
Harris, NY 12742-0840

17. 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 be extended through August 31, 2007, at the rate of \$500.00 per day.

Operations

MOTION by Mrs. Waldron, seconded by Mr. Raustiala approving Operations Items 1-5 on a consent motion

All aye. Motion carried (7-0).

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.

2007-08 SCHOOL YEAR

- Boy Scout Troop 111
- Cub Scout Pack 68
- Dogwood Elementary PTA
- Girl Scouts of Suffolk County
- Great Hollow Middle School PTA
- Mt. Pleasant Elementary PTA
- Nesconset Elementary PTA
- Smithtown College Scholarship Committee
- Smithtown Friends of Music
- Smithtown Kid Wrestling/USA Wrestling
- Smithtown High School West PTSA
- Tackan Elementary PTA

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

\$35.00 to fund field trips
for the 2006-07 school year

Mt. Pleasant Elementary School

\$5,626.00 for the purchase
of an Information Sign

Great Hollow Middle School PTA

\$500.00 check for
High School East
Scholarship

S.C. Supt. Buildings & Grounds Assoc.
P.O. Box 1252
Ronkonkoma, NY 11779

\$500.00 check for
High School West
Scholarship

S.C. Supt. Buildings & Grounds Assoc.
P.O. Box 1252
Ronkonkoma, NY 11779

\$4,000.00 check for
2007 Olivia and Harlan Fischer
Arts Scholarships

Harlan J. Fischer CLU, CHFC
Branch Financial Services, Inc.
50 Route 111, Suite 206
Smithtown, NY 11787

\$1,000.00 check for
Scholarship Fund

Dev R. Chitkara, M.D.
29 Manor Road
Smithtown, NY 11787-2714

\$200.00 check for
High School West 2007
Senior Awards Night

Smithtown Teachers' Association
50 Route 111, Suite 216
Smithtown, NY 11787

\$200.00 check for
High School East 2007
Senior Awards Night

Smithtown Teachers' Association
50 Route 111, Suite 216
Smithtown, NY 11787

3. Declaration of Obsolete Items – upon recommendation of the Superintendent of Schools, be it RESOLVED, that the following items, due to poor condition and/or obsolescence, are no longer useful to the District, and are hereby declared to be obsolete, and are to be disposed of in a manner that is in the best interest of the Smithtown Central School District:

Five (5) Lists of Library Books*

Literature of America. McDougal, Littell & Company. #0883431466 – 246 books
Appreciating Literature. Scribner Macmillan ISBN #0021926603 – 376 books
Appreciating Literature. Scribner Macmillan ISBN #0026350718 – 185 books

Attached List of Computer Equipment

*Lists available upon request.

4. School Lunch and Breakfast Program – upon recommendation of the Superintendent of Schools, be it RESOLVED, that the Smithtown Central School District will participate in the National School Lunch and Breakfast Program during the 2007-08 school year.

5. School Lunch and Breakfast Prices, 2007-08 – upon recommendation of the Superintendent of Schools, be it RESOLVED, that the price of lunch in the elementary schools be increased from \$1.75 to \$2.00 and the price of lunch in the secondary schools be increased from \$2.00 to \$2.25 for the 2007-08 school year. The price of breakfast in the high schools will remain the same at \$1.50.

PERSONNEL - continued

Certified – The following Certified Personnel Item was presented for the Board’s approval:

17. Tenure Recommendation – Administrator

MOTION by Mr. Raustiala, seconded by Mrs. Waldron approving the Certified Personnel Item 17, as detailed in the attached resolution.

All aye. Motion carried (7-0).

Mr. Ehmman took the opportunity to congratulate Mr. John Dolan on receiving tenure. Mrs. Gerien, on behalf of the Board of Education, also congratulated Mr. Dolan on receiving tenure.

NEW BUSINESS

RFP’s for Professional Services

Mr. Gianino suggested that a hyperlink be posted on the District webpage with respect to the Comptroller’s report which centers on the recommendation for RFP’s. With reference to the Comptroller’s objection to the practice of procurements being let prior to the Board officially approving them, Mr. Gianino stated that he wanted to assure the community that this practice was objected to and terminated within one month of the appointment of the current Board. And that this corrective action occurred before the Comptroller’s Office began their review. Mr. Gianino questioned why previous audits by R.S. Abrams & Co. had not brought this problem out. Ms. Niles responded that she believed that type of item would be found more in an internal audit rather than in a financial audit.

Mr. Gianino stated that State law does not require the District to do RFP’s for professional services but in some areas he believes the District should review that practice and make it voluntary on some issues. Examples would be issues concerning construction contract management and potentially some legal services when we get involved in certain areas of negotiation, maybe in Special Ed. cases. It is June and we will be moving next month to accept certain professional services; I don’t know if there is any time or ability for the Board to examine RFP proposals, but it is important for us to examine the recommendation from the Comptroller’s Office with respect to professional services. Ms. Niles responded that she has attended several meetings where the Comptroller’s findings have been discussed. The law does not require a district to do an RFP for professional services. What it does say is we should have some guidelines in Board Policy that would direct you to look at something. Part of our uniqueness is that we are such a large district – using their example of occupational therapy - just by the fact that we would not have one vendor, we probably have about six different vendors.

Tutoring services – we have four different tutoring services that deal with homebound children. If we take a look at those services and we look at the cost of those services, if their price range is within \$25 we have really done our due diligence. For us to go out to do an RFP we would incur the costs of the advertising, the cost of the purchasing agent to write the RFP, the opening of the RFP's, etc. when we already have done our due diligence. If you are a small school district with only one vendor you would not know – but we do know a little more. However, I do agree that there are probably some areas that we could do RFP's. We did a request for quotes on our substitute caller to make sure that we were where we should be. You can do a request for quotes just to make sure that you are within those guidelines. As far as construction manager or architect it normally is a review process. Mr. Gianino asked if this is something that the Board should be discussing at the Policy Meeting Tuesday. Ms. Niles responded that she thinks it is really not a policy itself, but a procedure; much the same as we changed the limit on administrative regulations regarding purchasing. Mrs. Waldron asked Ms. Niles if when she responds to the Comptroller's Office she will be responding that in certain cases it would be costly for the District to do some of these things. Ms. Niles stated there is no cost benefit to this. That is a realistic response to some of these things. My response will be that, yes, it is a good business practice in some cases; but I cannot agree that it is a good practice for all. The Board will look at those things that are professional services and will appropriately change our SUP to reflect that. Mr. Saggese noted that Ms. Niles had already responded once to the Comptroller's report. She explained that the District must do an administrative action plan.

MOVE TO EXECUTIVE SESSION

MOTION by Mrs. Waldron, seconded by Mr. Raustiala that the meeting go into Executive Session at 9:32 p.m. to discuss Particular Personnel.

All aye. Motion carried (7-0).

RESUME MEETING

The Board came out of Executive Session at 10:00 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 10:00 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>
Mueller, Eberhard	Assistant Principal	HSW/HSE	7/1/07

(2) 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>Assignment</u>	<u>Effective with the Close of Business</u>
Dr. William Bushman	Assistant Administrator for Special Education & Special Services	6/22/07
Paige Clark Silvern	Dogwood Elementary Elementary Teacher	8/31/07
Matthew Zausin	High School East Science Teacher	7/1/07

(3) Tenure Recommendation - Teachers

WHEREAS, the following teachers 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:

Tenure List

name	position	building location	appt type	prob enddate
Batyr, Laura A.	English Teacher	Great Hollow MS	PROB	8/31/2007
Boughal, Christina	Reading Teacher	Tackan Elem	PROB	8/31/2007
DeMato, Kelly J.	Special Education Teacher	St. James Elem	PROB	8/31/2007
Donlon, Eileen M.	Math Teacher	High School East/High School West	PROB	8/31/2007
Dorgan, Katherine	Elementary Teacher	Smithtown Elem	PROB	8/31/2007
Fenster, Melissa E.	Elementary Teacher	Smithtown Elem	PROB	8/31/2007
Fisk, Annamaria	Social Studies Teacher	Great Hollow MS	PROB	8/31/2007
Flynn, Helen B.	Physical Education Teacher	High School East/High School West	PROB	8/31/2007
Frankel, Janis R.	Elementary Teacher	Smithtown Elem	PROB	8/31/2007
Frevele, Kathleen M.	Foreign Language Teacher	High School West/Great Hollow MS	PROB	8/31/2007
Gillen, Kathleen M.	Science Teacher	High School West	PROB	8/31/2007
Hart, John T.	Science Teacher	High School East	PROB	8/31/2007
Heal, Kimberly B.	Science Teacher	High School East	PROB	8/31/2007
Hormann, Lynne M.	Science Teacher	Great Hollow MS	PROB	8/31/2007
Horvath, Maryanne H.	Elementary Teacher	St. James Elem	PROB	8/31/2007
La Russa, Karen A.	Elementary Teacher	Great Hollow MS	PROB	8/31/2007

Lambert, Jason R.	Physical Education Teacher	Tackan Elem	PROB	8/31/2007
Matusik, Melissa	Elementary Teacher	Mt. Pleasant Elem	PROB	8/31/2007
McCready, Cynthia L.	Teacher Assistant	High School West	PROB	8/31/2007
McNamara, Erin K.	Elementary Teacher	Mt. Pleasant Elem	PROB	8/31/2007
Miller, Robert J.	Math Teacher	High School West	PROB	8/31/2007
Mygland, Anne M.	Elementary Teacher	Accompsett Elem	PROB	8/31/2007
Pramnieks, Leslie E.	Elementary Teacher	Great Hollow MS	PROB	8/31/2007
Ricciuti, Lisa	Elementary Teacher	Tackan Elem	PROB	8/31/2007
Ruta, Shannon L.	Elementary Teacher	Accompsett Elem	PROB	8/31/2007
Schroeder, William F.	Elementary Teacher	Accompsett Elem	PROB	8/31/2007
Torrico, Susan A.	Speech Teacher	Central Administration	PROB	8/31/2007
Valsamis, Megan F.	Math Teacher	High School East	PROB	8/31/2007
Viola, Elise	Elementary Teacher	Nesconset Elem	PROB	8/31/2007
Walsh, Carole A.	Elementary Teacher	Smithtown Elem	PROB	8/31/2007
Walsh, Laura M.	Elementary Teacher	Tackan Elem	PROB	8/31/2007
Weinstein, David G.	Social Studies Teacher	High School East	PROB	8/31/2007
Weissman, Sharon R.	Elementary Teacher	Mills Pond Elem	PROB	8/31/2007
Zimmermann, Nancy J.	Elementary Teacher	Mt. Pleasant Elem	PROB	10/17/2007
Zipper, Donna M.	Teacher Assistant	Mills Pond Elem	PROB	7/9/2007

(4) Approval of 2007-2008 Adult Education Pay Rates

Upon recommendation of the Superintendent of Schools, be it RESOLVED, that the following pay rates be approved as per the attached rate schedule.

2007-2008 Adult Education Pay Rates

Hrs/class	Number of Classes												
	1	2	3	4	5	6	7	8	9	10	11	12	
1	\$19	\$21	\$24	\$26	\$29	\$32	\$35	\$37	\$39	\$41	\$45		Dist Fee
	\$25	\$28	\$30	\$33	\$36	\$38	\$41	\$43	\$46	\$48	\$52		Out of Dist Fee
	\$18	\$20	\$22	\$24	\$26	\$28	\$30	\$31	\$33	\$35	\$38		SC Fee
	\$20.00	\$40.00	\$60.00	\$80.00	\$100.00	\$120.00	\$140.00	\$160.00	\$180.00	\$200.00	\$220.00	\$240.00	PAY @ \$20/hr
1.5				\$31		\$38		\$44	\$47				Dist Fee
				\$38		\$45		\$50	\$54				Out of Dist Fee
				\$27		\$32		\$37	\$39				SC Fee
	\$30.00	\$50.00	\$90.00	\$120.00	\$150.00	\$180.00	\$210.00	\$240.00	\$270.00	\$300.00	\$330.00	\$360.00	PAY @ \$20/hr
2	\$24	\$27	\$31	\$35	\$39	\$43	\$47	\$51	\$55	\$59	\$63		Dist Fee
	\$30	\$34	\$38	\$42	\$46	\$50	\$54	\$58	\$62	\$66	\$70		Out of Dist Fee
	\$21	\$24	\$27	\$30	\$33	\$36	\$38	\$42	\$45	\$48	\$51		SC Fee
	\$40.00	\$80.00	\$120.00	\$160.00	\$200.00	\$240.00	\$280.00	\$320.00	\$360.00	\$400.00	\$440.00	\$480.00	PAY @ \$20/hr
2.5			\$34	\$40		\$49		\$58	\$63	\$66	\$70		Dist Fee
			\$41	\$46		\$55		\$64	\$70	\$74	\$78		Out of Dist Fee
			\$29	\$34		\$40		\$47	\$51	\$54	\$57		SC Fee
	\$50.00	\$100.00	\$150.00	\$200.00	\$250.00	\$300.00	\$350.00	\$400.00	\$450.00	\$500.00	\$550.00	\$600.00	PAY @ \$20/hr
3	\$29	\$33	\$38	\$44	\$49	\$54	\$59	\$64	\$70	\$76	\$80		Dist Fee
	\$34	\$39	\$44	\$50	\$55	\$60	\$65	\$71	\$76	\$82	\$86		Out of Dist Fee
	\$25	\$28	\$32	\$37	\$40	\$44	\$48	\$52	\$56	\$61	\$64		SC Fee
	\$60.00	\$120.00	\$180.00	\$240.00	\$300.00	\$360.00	\$420.00	\$480.00	\$540.00	\$600.00	\$660.00	\$720.00	PAY @ \$20/hr

Hours	Workshop/Seminar Fees
1	
1.5	\$10
2	\$15
2.5	

NOTES:
When class has a limit of 14 or under add \$5.

3	\$20	\$30	includes materials fee
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(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>
Amato, Kim	Elementary	Accompsett Elementary	FMLA 1 st day 5/15/07 FMLA (12 weeks medical-60 working days): 5/15/07-6/22/07 (27 days used;33 days remain) FMLA (use of sick days concurrent): 5/15/07-6/21/07 (26 days) *FMLA WOP – 6/22/07 * (last available sick day was 6/21/07)
Cusati, Cris	Elementary	Dogwood Elementary	FMLA 1 st day 5/4/07 FMLA (12 weeks medical-60 working days): 5/4/07-6/22/07*(34 days used;26 days remain) Last sick day – 3/2/07 Sick Bank Waiting WOP- 3/5/07-3/28/07(.5) Sick Bank Days Awarded (49.5 days): 3/28/07(.5) – 6/15/07 (end of post partum) FMLA WOP – 6/18/07-6/22/07
Cusumano, Susan	Special Education	Tackan Elementary	FMLA 1 st day 5/8/07 FMLA (12 weeks medical-60 working days): 5/8/07-6/22/07 (32 days used;28 days remain) FMLA (use of sick days concurrent): 5/8/07-6/22/07
Johnson, Annette	Special Education	Dogwood Elementary	FMLA 1 st day 5/8/07 FMLA (12 weeks medical-60 working days): 5/8/07-6/22/07(32 days used;28 days remain) FMLA (use of sick days concurrent): None available – Use of Sick Bank Date of last sick day: 4/12/07 Sick Bank Waiting WOP – 4/13/07-5/17/07 Sick Bank Days Awarded (24 days): 5/18/07-6/22/07
*Masrou Catherine	Library/School Media Specialist	HSE/HSW	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 – 5/8/07 Last Sick Day - 5/8/07 Sick Bank Waiting WOP: 5/9/07-5/15/07 Sick Bank Days Awarded (26 days): 5/16/07-6/22/07
Pitrelli, Christine	Elementary	Smithtown Elementary	FMLA 1 st day 5/9/07 FMLA (12 weeks medical – 60 working days): 5/9/07-6/22/07 (31 days used; 29 days remain) FMLA (use of sick days concurrent): 5/9/07-6/22/07

Willman, Physical Dogwood/Acc. FMLA 1st day 5/3/07
 Christine Education Elementary FMLA (12 weeks medical – 60 working days):
 5/3/07-6/22/07 (35 days used; 25 days remain)
 FMLA (use of sick days concurrent):
 5/3/07-6/22/07

*Note:

Previously approved on 5/22/07 agenda. Adjustments made due to additional medical documentation.

(6) Appointment of Probationary Teacher(s)

Upon recommendation of the Superintendent of Schools, be it RESOLVED, that the following person, who is or will be properly certified, be appointed as a probationary teacher for the Smithtown Central School District as indicated below:

<u>Name</u>	<u>Area</u>	<u>Assign.</u>	<u>%age</u>	<u>Step</u>	<u>Salary</u>	<u>Probationary Period</u>
Abbatiello, Maria	Foreign Language	.8 HSW/ .2 AMS	100%	1-BA	\$47,550	9/1/07 – 8/31/10
Brannigan, James	English	HSE	100%	2-MA+15	\$55,624	9/1/07 – 8/31/09*
Cicone, Denise	Science	HSW.	100%	1-BA	\$47,550	9/1/07 – 8/31/10
Colon, Anadilia	Foreign Language	.6 HSE/ .4 GHMS	100%	1-BA	\$47,550	9/1/07 – 8/31/10
Kuletsky, Robert	English	HSW	100%	1-BA	\$47,550	9/1/07 – 8/31/10
Lucie, Kathryn	English	HSW	100%	1-BA	\$47,550	9/1/07 – 8/31/10
McCourt, Samara	English	NMS	100%	1-BA	\$47,550	9/1/07 – 8/31/10
McKee, Daniela	Social Studies	GHMS	100%	1-MA	\$51,929	9/1/07 – 8/31/10

* To receive a two year probationary appointment due to prior tenure.
 If applicable, employment contingent upon fingerprinting clearance by the OSPRA.

(7) Change of Status – Tutor to Long Term Per Diem Substitute

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>
Neroulas, Nicole	Elem	Tackan	Tutor	Long-Term Per Diem Substitute	6/7/07-6/22/07

(8) 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

Endres, Jennifer

Garthaffner, Margaret

(9) Appointment of Staff for Special Education Extended School Year Program – 2007

Upon recommendation of the Superintendent of Schools, be it RESOLVED, that the following persons be appointed to the staff of the Special Education Extended School Year Program to be held at a District elementary school from July 2, 2007 through August 10, 2007:

Special Education Teachers

DeMato, Kelly
 Dillon, Amy
 Gray, Michele
 Kohilakis, Virginia
 Masciopinto, Erica
 Mennella, Cindy**
 Messina, Francine
 Pedersen, Judith
 Prokop, Sharon
 Rooney, Amy
 Seiler, Sue
 Zeidman, Michael

Speech Teachers

Beck, Christine
 Dooley-Zawacki, Beth
 Lee-Fellows, GERALYN
 LoGalbo, Claudia
 Connolly, Matthew

Social Worker

Adamkiewicz, Lawrence

Psychologist

Fein, Corey

Physical Education

Lambert, Jason

Substitutes

Burke, Nancy
 Cassidy, Kathleen
 Corbo, Anthony
 Donovan, Linda
 Marquart, Marianne
 Scher, Rita
 Sponable, Laura (TOD)

VIP Services

#Schwartz, Phyllis 1/200th MA+15
 #Wistreich, Ilda 1/200th MA

Teacher of the Deaf

Mizzi, Karen

#Non-District Employee

*Dependent upon enrollment

**Will work additional days before and after program for planning and post-program responsibilities

(10) 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>Accompsett Elementary School</u>		
Drama Club	*Diana DiStefano	\$ 550.00
	*Jennifer Jaworowski	550.00
	*John Fernandez	550.00
	*Anne Mygland	550.00
	*Sharon Sappol	550.00

* Change of Compensation

(11) 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	Groneman, Jeremy C.	Childhood Ed. 1-6	I
02	Hamann, Nicole M.	Math 7-12	P

- 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

(12) Appointment of Staff for Special Education Summer Reading Program – 2007

Upon recommendation of the Superintendent of Schools, be it RESOLVED, that the following person(s) be appointed to the staff of the 2007 Special Education Summer Reading Program to be held from July 2, 2007 through July 26, 2007, Monday through Thursday, at the approved summer school rate as per the agreement between Smithtown Central School District and the Smithtown Teachers Association (\$59.76 per hour):

Teachers:

- Bauser, Noreen
- Burke, Nancy
- Debasis, Kathleen
- Feller, Jane
- Gilbert, Kim
- Goldstein, Suzanne
- Hein, Catherine
- McKinney, Melissa
- Romero, Elina
- Savicki, Richard
- Stein, Elizabeth
- Wilde, Lori

Substitute Teachers:

- Molano, Lisa
- Siano, Michelle

(13) 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
 6/12/07

Name

Joseph Castiglie

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

6/5/07

(14) Appointment of Staff for Special Education Summer Pre-School Program – 2007

Upon recommendation of the Superintendent of Schools, be it RESOLVED, that the following persons be appointed to the staff of the Special Education Pre-School Summer Program to be held at a District elementary school from July 2, 2007 through August 10, 2007:

Special Education Teachers

Crespo, Judith

Substitutes

Corbo, Anthony

(15) Appointment of Regular Substitute Teacher

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

<u>Name</u>	<u>Area</u>	<u>Assign.</u>	<u>%age</u>	<u>Step</u>	<u>Salary</u>	<u>Effective</u>
Powers, Carrie	Reading	Elementary	100%	1-MA**	\$51,929	9/1/07-6/30/08*

* Appointment contingent upon fingerprint clearance

** Salary schedule placement includes recognition and credit for any military experience and 0 graduate credits beyond Master’s degree at time of hire.

(16) Notice of Retirement of the Superintendent

Upon recommendation of the Superintendent of Schools, be it RESOLVED, that the notice of retirement of Judith A. Elias, Superintendent of Schools for the Smithtown Central School District, be accepted effective with the close of business on June 30, 2007.

(17) Tenure Recommendation

WHEREAS, the following administrator has thus far successfully completed the probationary period, and WHEREAS, the supervisor has carefully evaluated the performance during the probationary period and recommend that he be appointed on tenure in the respective area, therefore, be it RESOLVED, that upon recommendation of the Superintendent of Schools, he be appointed on tenure on the date indicated below, unless otherwise noted, on condition of the successful completion of the remainder of the probationary period, and passing the required physical examination:

<u>Name</u>	<u>Area</u>	<u>Assign.</u>	<u>Effective</u>
Dolan, John	Secondary Principal	HSW	7/1/07

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.	Dennis, Laura Rehire	Temp./Pk. Clerical Exp. {Clerical Confidential}	\$25.00/hr.	7/1/07
2.	Natalie, Friedman	Temp./Pk. Guard District	\$15.00/hr.	6/13/07
3.	Jung, Camille	Temp./Pk. School Monitor District	\$10.00/hr.	6/13/07
4.	La Forgia, Donna Rehire	Temp./Pk. School Monitor District	\$10.00/hr.	6/13/07
5.	Florio, Janine	Seasonal Aide- Extended Extended School Year	\$10.00/hr.	6/13/07
6.	Gerien, Catherine	Seasonal Aide - Extended School Year Program	\$10.00/hr.	6/13/07
7.	Geronimo, Thomas Rehire	Seasonal Aide - Extended School Year Program	\$10.00/hr.	6/13/07
8.	Mott, Catherine	Temp./Pk. School Monitor District	\$10.00/hr.	6/13/07
9.	Reynolds, Erin	Season Aide – Extended School Year Program	\$10.00/hr.	6/13/07
10.	Salica, Rhonda Rehire	Temp./Pk. Clerical Exp. {Clerical Confidential}	\$25.00/hr.	7/1/07
11.	Stolz, Patricia	Temp./Pk. School Monitor District	\$10.00/hr.	6/13/07
12.	Winship, Janet	Prob. P/T School Monitor Accompsett Elem.	\$12.05/hr. 3 ½ hr. da.	6/13/07

(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.	Bernabeo, Janet	To: Prob. Sr. Clerk Typist High School East From: Clerk Typist High School East	\$30,276/yr. 7/196 \$28,703/yr. 7/196	6/13/07
2.	Chiaelli, Maria	To: Prob. P/T FSW Cafeteria From: Temp./Pk. FSW District	\$12.65/hr. 4 hrs. da. \$10.10/hr.	6/13/07
3.	Delahanty, Christine	To: Perm. P/T School Monitor	\$12.05/hr.	6/20/07

	St. James Elem. From: Prob. P/T School Monitor St. James Elem.	2 hrs. da. \$12.05/hr. 2 hrs. da.	
4. Downs, Doreen	To: Prob. P/T FSW Accompsett Middle School From: Temp./Pk. FSW District	\$12.65/hr. 4 hrs. da. \$10.10/hr.	6/13/07
5. Giarrizzo, Theresa	To: Clerk Typist Administration From: Clerk Typist Administration	\$47,732/yr. 12 - 7 \$40,913/yr. 12 - 6	6/13/07
6. Margiotta, Joanna	To: Perm. P/T Special Ed. Aide Accompsett Elem. From: Prob. P/T Special Ed. Aide Accompsett Elem.	\$15.21/hr. 3 hrs. da. \$15.21/hr. 3 hrs. da.	6/20/07
7. Marotta, Stacy	To: Perm. P/T Clerk Typist Mills Pond Elem. From: Prob. P/T Clerk Typist Mills Pond Elem.	\$17.64/hr. 3 ½ hrs. da. \$17.64/hr. 3 ½ hrs. da.	6/6/07
8. Niski, Concetta	To: Perm. P/T School Monitor Accompsett Elem. From: Prob. P/T School Monitor Accompsett Elem.	\$12.05/hr. 2 hrs. da. \$12.05/hr. 2 hrs. da.	6/20/07
9. Schaible, Janet	To: Perm. P/T Special Ed. Aide Accompsett Elem. From: Prob. P/T Special Ed. Aide Accompsett Elem.	\$15.21/hr. 3 hrs. da. \$15.21/hr. 3 hrs. da.	6/20/07
10. Squicciarini, Jean	To: Prob. P/T School Monitor Branch Brook Elem. From: Prob. P/T Special Ed. Aide Smithtown Elem.	\$12.05/hr. 2 hrs. da. \$15.21/hr. 3 ¼ hrs. da.	6/16/07
11. Stevenson, Margaret	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.	6/6/07
12. Uludag, Melahat	To: Perm. P/T School Monitor Mills Pond Elem. From: Prob. P/T School Monitor Mills Pond Elem.	\$12.05/hr. 3 ½ hr. da. \$12.05/hr. 3 ½ hrs.da.	6/6/07
13. Van Winckel, Sharon	To: Prob. Principal Account Clerk Administration From: Prov. Principal Account Clerk Administration	\$44,422/yr. 12 months \$44,422/yr. 12 months	6/13/07
14. Virge, Camille	To: Perm. P/T School Monitor Nesconset Elem. From: Prob. P/T School Monitor Nesconset Elem.	\$12.05/hr. 2 hrs. da. \$12.05/hr. 2 hrs. da.	6/6/07
15. Zinner, Alaide	To: Perm. P/T School Monitor Mt. Pleasant Elem. From: Prob. P/T School Monitor Mt. Pleasant Elem.	\$12.05/hr. 2 hrs. da. \$12.05/hr. 2 hrs. da.	6/6/07

(3) Change of Status – Extended School Year Program

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 for the Extended School Year Summer Program, at their regular hourly rate, effective June 13, 2007.

Joanne Ceponis, Julia Hanrahan, Christine Balestrieri, Deborah Crennan, LucyAnn Delee-Brophy, Cynthia Dibb, Donovan Debra, Katherine Giordano, Marilyn Grinere, Joann Gulotta, Jane Jordan, Lorraine Korcz, Jodi Kurtz, Roseanne La Franca, Patricia Larson, Carol Levinson, Denise Licata, Elizabeth Lorenzini, Harriet Molloy, Lynda Randell, Ellen Reduto, Susan Riccardo, Gail Stahl, Claire Trent, Barbara Vaccaro, Barbara Bronzino, Gina Cardinale, Alice Connell, Connie Coward, Donna Fortunato, Cathy Ocuto, Julia Rea, Maryann Spagna, Julia Blake, Susan Carey, Lisa Flanagan, Janine Gallagher, Heidi Halpin, Alesia Holewinski, Pat Rinaldi-Pomerance, Jennie Sardone, Jennifer Bradley, Kerri Cahill, Deanna Emanuelo, Nicole Florio, Jeanne Gerien, Jillian Dray

(4) 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.	Edwards, Allison	Sr. Clerk Typist Administration	\$40,487	8/1/07- 10/31/07
2.	Milano, Michelle	Clerk Typist Mills Pond Elem.	\$17.64/hr.	6/4/07- 6/30/07
3.	Pernesiglio, Gloria	Elementary TA Accompsett Elem.	\$15.88/hr.	6/6/07- 6/30/07

Ms. Edwards is requesting an unpaid leave of absence 8/1/07 to 10/31/07 for personal reasons. She is an employee of the district and leave is recommended by her supervisor.

Ms. Milano is requesting an unpaid leave of absence 6/4/07 to 6/30/07 for personal reasons. She is an employee of the district and leave is recommended by her supervisor.

Ms. Pernesiglio is requesting an unpaid leave of absence 6/6/07 to 6/30/07 for personal reasons. She is an employee of the district and leave is recommended by her supervisor.

(5) 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:
Effective with the

	<u>NAME</u>	<u>TITLE AND LOCATION</u>	<u>SALARY</u>	<u>Close of Business DATE</u>
1.	Burke, Anita	Temp./Pk. FSW District	\$10.10/hr.	6/13/07
2.	Finger, Janet	P/T Elementary TA Accompsett Elem.	\$15.88/hr.	6/8/07
3.	Martella, Stacy	P/T Clerk Typist Administration	\$20.90/hr.	6/1/07

(6) Retirements

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

	<u>NAME</u>	<u>TITLE AND LOCATION</u>	<u>SALARY</u>	<u>Effective with the Close of Business DATE</u>
1.	Guichard, Virginia	Sr. Clerk Typist Administration	\$51,154/yr.	6/30/07
2.	Molloy, John	Maintenance Mechanic 4 Facilities	\$74,800/yr.	6/29/07

Ms. Guichard has been an employee of the district since 1/5/98.
 Mr. Molloy has been an employee of the district since 2/8/1973.

(7) Terminations

Upon recommendation of the Superintendent of Schools, be it RESOLVED, that the termination of the following Civil Service Employees of the Smithtown Central School District, Smithtown, NY, be approved as specified below:

	<u>NAME</u>	<u>TITLE AND LOCATION</u>	<u>SALARY</u>	<u>DATE</u>
1.	Accetta, Deborah	Temp./Pk. FSW District	\$10.10/hr.	6/13/07
2.	Callegari, Maria	Temp/Pk. FSW District	\$10.10/hr.	6/13/07
3.	Logan, Donna	Temp./Pk. FSW District	\$10.10/hr.	6/13/07

(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 June 13, 2007</i>
Verstrate, Karen	3/1/06	
Stevenson, Margaret	9/27/06	
Marzigliano, Antoinette	10/25/06	
Chizzoniti, Maria	11/15/06	
Scott, Elizabeth	11/15/06	
Pirgg, Staci	12/13/06	
Carolan, Patricia	1/24/07	
Chiofalo, Christopher	1/24/07	
Sarris, Dominica	1/24/07	
Gomes, Jacqueline	2/14/07	
Marinello, Jennifer	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
Arnero-Kouba, Darlene	5/23/07
Donnelly, Henry	5/23/07
Robinson, Yvonne	5/23/07
Friedman, Natalie	6/13/07
Jung, Camille	6/13/07
Montesano, Catherine	6/13/07
Mott, Catherine	6/13/07
Stolz, Patricia	6/13/07