

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

July 30, 2012

Held in Joseph M. Barton Bldg.

Meeting called to order at 7:40 p.m. by Gladys M. Waldron, President of the Board of Education. On motion by Mrs. Knox, seconded by Mr. Alcure, the Board voted unanimously to convene in Executive Session to discuss Matters Regarding a Particular Personnel Item and to obtain Legal Advice from the Board's Attorney.

At 8:00p.m. Mrs. Knox moved, Mr. Alcure seconded, and the Board voted unanimously to Reconvene the Special Meeting.

Members present:

Gladys M. Waldron  
Theresa Knox  
Louis Liguori  
Christopher Alcure

Members absent:

Joanne McEnroy  
Grace Plourde  
Matthew Morton

Also present:

Anthony Annunziato Ed.D., Superintendent  
Maria Rianna, Asst. Supt.  
Karen Ricigliano, Asst. Supt.  
Joan Niles, Asst. Supt.  
Chumi Diamond, Board Counsel  
Visitors  
Maureen O'Connor, District Clerk

**I. OPENING CEREMONY** - conducted by Mrs. Waldron.

**II. COMMUNICATIONS**

**A. Correspondence** –

1. Letter to Board of Education from the family of Steven Arsenicos regarding appreciation for expression of sympathy.
2. Letter to Board of Education from Dr. Brenda Clark regarding invitation to Extended School Year Program

**B. General Communications** – There were no general communications presented for the Board's review.

**III. UNFINISHED BUSINESS**-

- A. Presentation by Educators Financial Resource

B. Contract with Educators Financial Resource

MOTION by Mr. Liguori seconded by Mr. Alcure to untable Finance Item 6- Contract with Educators Financial Resource from the Regular Board of Education Meeting held December 13, 2011.

All aye. Motion Carried (4-0)

"Upon recommendation of the Superintendent of Schools, be it

**RESOLVED**, that the President of the Board of Education is hereby authorized to execute a contract with Educators Financial Resource, to provide consulting services for the calendar year 2012, including an appraisal report and the management of the 1991-1994 Life Insurance Plans, at a fee of \$15,000.00."

Note: Calendar year 2011 fee was \$15,000.00

MOTION by Mr. Liguori seconded by Mr. Alcure approving Contract with Educators Financial Resource.

All aye. Motion carried (4-0)

**IV. COMMITTEE REPORTS-**

Facilities- Mr. Liguori reported that a meeting was held on July 24<sup>th</sup>. Items discussed included elevator repairs, equipment purchase, recap of available funds from bond projects, and energy performance contract.

Audit- Mrs. Knox reported that a meeting was held on July 3<sup>rd</sup>. The committee reviewed the Internal Risk Assessment Update Report and recommended that it be accepted.

**V. SUPERINTENDENT'S REPORT**

A. Updates and H2M Scholarship Award. Guy Page presented Jason Trutner with a scholarship award from H2M.

**B. Committee on Special Education**

1. Committee on Special Education

"RESOLVED, that the recommendations of the Committee on Special Education for Initial Placement Program/Services, for cases listed be approved."

311889, 313028, 310951, 310952, 303937, 300996, 305015, 308554, 309155, 309879, 305528, 301380, 306194, 308966, 309761, 311571, 303998, 310956, 311587, 311656, 308556, 313575, 303388, 313409, 309744, 313431, 313011.

2. Sub-Committee on Special Education

150980, 310568, 152140, 308568, 310549, 157350, 159790, 307361, 300148, 300562, 310893.

“RESOLVED that the recommendations of the Sub-Committee on Special Education for cases listed be approved.”

MOTION by Mrs. Knox, seconded by Mr. Alcure approving Preschool Special Education Items 1-2 on a consent motion.

All aye. Motion carried (4-0).

**C. Committee on Preschool Special Education**

1. Initial placement for Preschool Special Education Program/Services

“RESOLVED, that the recommendations of the Committee on Preschool Special Education for Initial Placement Program/Services, for cases listed be approved.”

**P313562, P313561, P313567, P313545, P313553, P313557, P313559**

2. Special Education Preschool Annual IEP Review/Amended IEP

“RESOLVED, that the recommendations of the Committee on Preschool Special Education for Annual IEP Review/Amended IEP for cases listed be approved.”

**P311881, P313365, P312559, P311873**

MOTION by Mrs. Knox, seconded by Mr. Liguori approving Preschool Special Education Items 1-2 on a consent motion.

All aye. Motion carried (4-0).

**D. Tentative Calendar for August 2012-** The calendars were reviewed by the board. A Facilities meeting was scheduled for August 21 at 7:00p.m.

**VI. INSTRUCTIONAL REPORT** – none.

**VII. AUDIENCE** – Mrs. Waldron welcomed the members of the audience and called speakers to the podium from the sign-in sheet.

1. Robert Foster requested that benefits of retirement be included as part of the budget process next year. He also expressed concerns over the reductions in the music program

**VIII. BUSINESS AFFAIRS**

**A. Finance**

1 – Budgetary Transfers

"Upon recommendation of the Superintendent of Schools,  
be it

RESOLVED, that the following budgetary transfers of funds be approved for the 2011-12 school year:

FROM: See Attached	\$1,428,312.70
TO: See Attached	\$1,428,312.70"

2-Bid Recommendations

"Upon recommendation of the Superintendent of Schools,  
be it

RESOLVED, that the following bid recommendations be approved as submitted herein:

10-35 Ext.	Groundskeeping Equipment
11-26 Ext.	Asphalt Paving and Repair"

3 - Agreement with Hauppauge Union Free School District

"Upon recommendation of the Superintendent of Schools,  
be it

RESOLVED, that the President of the Board of Education is hereby authorized to execute the license agreement between the Smithtown Central School District and the Hauppauge Union Free School District regarding use of its aquatic facilities for Smithtown High School Swim Teams practices and meets, for the 2012-2013 school year, for a total of \$10,000.00 (at the same rate as last year)."

4 - Contracts for Special Education Public School Placements

"Upon recommendation of the Superintendent of Schools,  
be it

RESOLVED, that the President of the Board of Education is hereby authorized to enter into contracts for the 2012-13 school year with the public schools listed below for the placement of students with handicapping conditions, as approved by the Committee on Special Education:

- Brentwood Union Free School District
- Central Islip Union Free School District
- Comsewogue Union Free School District
- Connetquot Central School District
- East Meadow Union Free School District
- Half Hollow Central School District
- Harborfields Central School District
- Hicksville Union Free School District
- Longwood Central School District
- Middle Country Central School District
- Miller Place Union Free School District
- Mount Sinai Union Free School District
- North Babylon Union Free School District
- Patchogue-Medford Union Free School District
- Port Jefferson Union Free School District
- South Country Central School District
- South Hampton Union Free School District
- Three Village Central School District
- West Islip Union Free School District"

5 - LI Cooperative Bid Awards – Child Nutrition Program

"Upon recommendation of the Superintendent of Schools,  
be it

RESOLVED, that the attached awards are approved."

6 - Contract for Vocational Training

"Upon recommendation of the Superintendent of Schools,  
be it

RESOLVED, that the President of the Board of Education is hereby authorized to execute a contract with the following organization, to provide Vocational Training, during the 2012-13 school year, at the rates listed:

Career & Employment Options  
1 Rabro Drive  
Suite 102  
Hauppauge NY 11788

\$6,500.00/month for 3 students for 10 mo. year; each (\$500.00/month each add'l student)

Monthly Services includes:

Level II Assessments, Level III Assessments, Job Development, Job Placement,  
World of Work Tours, Employment Classes, Internships, Community Access, Training, Travel Training.  
\$50.00/hr. Job Coaching & Career Consulting

\$50.00/hr. Community Access Training  
 \$95.00/hr. Upward Options Module A Postsecondary Preparation Training consists of 12 sessions @ about 2-3 hrs each session for group of six students same program model formatted for group services w/ IEP related services  
 \$95.00/h.r Upward Options Module B Postsecondary Preparation Training consists of individual (1:1) services capped up to twenty-five hours; development of executive functioning, social and advocacy skills, disability awareness and coping skills, coaching for career skill building  
 \$135.00/hr. Transition Consulting Services; transition planning that includes major points of transition, CSE and annuals attendance & support services  
 \$95.00/hr. Level I Assessment (approximately four hours to completion)  
 \$600.00/per student w/ 3 student minimum Level II Assessment  
 \$750.00/per student for individual Level II Assessment  
 \$300.00/per student w/ 3 student minimum Level II Specialized Career Assessment  
 \$375.00/per student @ 2 or less students Level II Specialized Career Assessment  
 \$950.00/per student Level III Diagnostic Situational Assessment  
 \$1,300.00 for up to two students Level III Diagnostic Situational Assessment  
 \$1,450.00 for up to three students maximum Level III Diagnostic Situational Assessment  
 \$135.00/hr. Parent Training assist parents in understanding vocational/career planning in transition for their child  
 \$135.00/hr. Benefit planning & Solutions”

7- Agreement with SCOPE Education Services – PSAT/SAT/ACT Preparatory Program

"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 between the Smithtown Central School District and SCOPE Education Services for the PSAT/SAT/ACT Preparatory Program for the period of September 1, 2012 through December 31, 2012.”

8 – Agreements with Smithtown Landing Golf Course  
 and Indian Head Golf Park

"Upon recommendation of the Superintendent of Schools,  
 be it

RESOLVED, that the President of the Board of Education is hereby authorized to execute an agreement with Smithtown Landing Golf Course, Landing Avenue, Smithtown, for the use of its facilities by High School East and West Boys’ and Girls’ Varsity and Junior Varsity Golf Teams for practices and matches during the 2012-2013 fall and spring season, for an estimated fee of \$13,000.00; and be it further

RESOLVED that when the driving range at Smithtown Landing is closed, the Indian Head Golf Park, Fore Hundred Old Northport Road, Kings Park, will be used by High School West Girls’ Varsity Golf Team for practices, at a cost of \$7.00 per large bucket of range balls.”

9 – Internal Risk Assessment Update Report

"Upon recommendation of the Superintendent of Schools,  
 be it

RESOLVED, that the Board of Education accepts the Risk Assessment Update Report, dated May 13, 2012, issued by the District’s Internal Auditor, Cullen & Danowski, LLP.”

10 – Adjustment of 2011-12 Revenues

"Upon recommendation of the Superintendent of Schools,  
Be it

RESOLVED, that the Board of Education hereby approves the following adjustment to the revenue budget for 2011-2012

FROM:

A 3101.001 Basic Formula Aid-General Aid           \$1,900,000

TO:

A 3102.000 Lottery Aid   \$1,900,000"

11- Increase in 2011-2012 Budget and Revenues – Post Employment Benefit

"Upon recommendation of the Superintendent of Schools,  
Be it

RESOLVED, that the Board of Education hereby approves an increase in the 2011-2012 budget for the cost of the Post Employment Benefit expenses from the District’s Post Employment Benefit in the amount of \$324,078.32 as per Board of Education Policy 6200.

And be it further RESOLVED, that the revenues be adjusted and increased as follows:

A5997 Appropriated Reserves                                   \$324,078.32

to be appropriated from the Post Employment Benefit reserve."

12 – Addition to Listing of Bank Depositories

"Upon recommendation of the Superintendent of Schools,  
be it

RESOLVED, that Atlantic Bank, A Division of New York Commercial Bank be added to the listing of banks named as official depositories for School District funds for the 2012-2013 school year."

\*Note: This is an Escrow Account set up for the sale of land to The Roman Catholic Church of Saint Patrick.

13 – Facilities Equipment Purchase

"Upon recommendation of the Superintendent of Schools,  
be it

RESOLVED, that the Board of Education hereby authorizes the Facilities Department to purchase a 150 Case Skid Steer and Brush Attachment whose cost exceeds the \$20,000 policy limit."

Note: As discussed at the July 24<sup>th</sup> Facilities Meeting.

14- Authorization to Use Elevator Project Allowance

"Upon recommendation of the Superintendent of Schools,  
be it

RESOLVED, that the Board of Education hereby authorizes the use of the \$15,000 allowance in the Elevator Project at High School East for the Elevator Cab Renovation at High School East."

Note: As discussed at the July 24<sup>th</sup> Facilities Meeting.

15 - Increase in 2011-2012 Budget and Revenues – Special Legislative Grant

"Upon recommendation of the Superintendent of Schools,  
Be it

RESOLVED, that the Board of Education hereby approves an increase in the 2011-2012 budget for the revenue and expenses related to Senator Flanagan’s Special Legislative Grant.

A2630-501-51-0000	General Instructional Supplies	\$80,000.00
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And be it further

RESOLVED, that the revenues be adjusted and increased as follows:

A3289	Other State Aid	\$80,000.00"
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MOTION by Mrs. Knox , seconded by Mr. Alcure approving Finance Items 1-15 on a consent motion.

All aye. Motion carried (4-0).



**B. Operations**

1 - 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

\$150.00 for the Ed V. Viscount III  
Memorial Scholarship Fund

Maryanne & Glen Juresich  
5 Old Field Lane  
Mt. Sinai, NY 1766

\$150.00 for the Ed V. Viscount III  
Memorial Scholarship Fund

Lois & Peter Leff

\$25.00 for the Ed V. Viscount III  
Memorial Scholarship Fund

G. and T. Sherland  
19 Cambridge Drive  
Smithtown, NY 11787

\$75.00 for the Ed V. Viscount III  
Memorial Scholarship Fund

Francine & Dennis Semprini  
1635 Roosevelt Avenue  
Bohemia, NY 11716"

All aye. Motion carried (0-0).

2 – Addition to List of Organizations Approved to Use School Facilities,  
2012-2013 School Year

"Upon recommendation of the Superintendent of Schools,  
be it

RESOLVED, that the following organizations, having made formal application, are hereby approved to use school facilities at the Smithtown Central School District during the 2012-2013 school year, subject to all School District policies, rules and regulations, Standard Uniform Practices, and contract provisions:

**2012-2013 SCHOOL YEAR**

St. James/Smithtown Little League & St. James Athletic Association"

MOTION by Mrs. Knox, seconded by Mr. Liguori approving Operations Items 1-2 on a consent motion.

All aye. Motion carried (4-0).

**IX. PERSONNEL**

**A. Certified** – The following Amended Certified Personnel Items were presented for the Board’s approval:

1. Approval of Compensation for Summer Work for SSAA Administrators
2. Appointment of Substitute Teacher(s)
3. Appointment of Regular Substitute Teacher(s)
4. Certifications
5. Appointment of Probationary Teacher(s)
6. Certifications
7. Comments
8. Appointment of Probationary Administrator(s)
9. Appointment of Part-Time Teacher(s)
10. Certifications
11. Appointment of Part-Time Teacher Assistant(s)
12. Appointment of Co-Curricular Activities Sponsor(s)
13. Appointment of Staff for Special Education Extended School Year Program 2012
14. Coaching Assignment(s)
15. Approval for Compensation of Athletic Trainer Supervision
16. Appointment of Athletic Trainer(s)
17. Notice of Resignation(s)
18. Request for Leave of Absence, Without Pay
19. Appointment of SAT/ACT/PSAT Test Coordinator(s) 2012-2013
20. Appointment of SAT and PSAT Proctors

MOTION by Mrs. Knox, seconded by Mr. Alcure approving the Certified Personnel Items 1-20, as detailed in the attached resolutions.

All aye. Motion carried (4-0).

**B. Classified** - The following Classified Personnel Items were presented for the Board’s approval:

1. Appointments
2. Appointment – Reasons
3. Change of Status
4. Change of Status – Reasons
5. District Clerk
6. Leave of Absence
7. Leave of Absence – Reasons
8. Retirements
9. Resignation
10. Restoration of Position
11. Temp/Peak Appointments

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

All aye. Motion carried (4-0).

**X. NEW BUSINESS** – none.

**XI. ADJOURNMENT**

On a MOTION by Mrs. Knox, seconded by Mr. Liguori the Board voted unanimously to reconvene in Executive session to discuss Matters regarding Particular Personnel and to obtain Legal Advice from the Board's attorney.

At 9:40p.m. Mr. Liguori moved, Mr. Alcure seconded and the Board voted unanimously to Reconvene the Special Meeting.

On MOTION by Mr. Liguori seconded by Mr. Alcure the Board voted unanimously to adjourn the Special Meeting at 9:40p.m.

Respectfully submitted,

Maureen O'Connor  
District Clerk