

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

September 11, 2012

Held in the Joseph M. Barton Bldg.

Meeting called to order at 7:05 p.m. by Gladys M. Waldron, President of the Board of Education. On motion by Mrs. Knox, seconded by Ms. McEnroy, the Board voted unanimously to convene in Executive Session to discuss Matters Involving the Potential Disciplinary charges of a Particular employee, Matters Involving the Appointment of a Particular Corporation and to obtain Legal Advice from the Board's Attorney.

Ms. Plourde entered the meeting at 7:30p.m.

At 7:40p.m. Ms. O'Connor left Executive Session.

At 8:00p.m. Ms. Berlin left the meeting.

Members present:

Gladys M. Waldron	Grace Plourde
Theresa Knox	Christopher Alcure
Louis Liguori	Matthew Morton
Joanne McEnroy	

Also present:

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

At 8:05 p.m. Mrs. Knox moved, Mr. Alcure seconded, and the Board voted unanimously to reconvene the Regular Meeting.

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

**II. MINUTES** - of the Special Meetings held August 14 and 26, 2012 were presented for approval.

MOTION by Mrs. Knox, seconded by Mr. Alcure that the above minutes be approved as presented.

All aye. Motion carried (7-0).

**III. RECEIPT OF CLAIMS AUDITOR'S REPORT** – No report for this meeting.

**IV. COMMUNICATIONS**

**A. Correspondence** – No communications for this meeting.

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

**V. UNFINISHED BUSINESS** - None

**VI. COMMITTEE REPORTS**

**Policy**- Mrs. Knox reported there will be a committee meeting tomorrow at 7:00p.m.

**Instructional Services**- Ms. McEnroy reported there will be a presentation on the Journey's program at the next Board meeting, September 24.

**VII. SUPERINTENDENT'S REPORT** –

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

- Smithtown's schools had a smooth opening last week as we welcomed 10,341 students in grades K-12 to the 2012-13 school year. A special thank you to our administrators, teachers, transportation, custodial, buildings and grounds and clerical workers for a job well done.
- Meet the Teacher and Back-to-School nights are being held in our schools throughout September and October.
- The CTE (Career & Technical Education) School of Business Department at Smithtown High School East and West was recently named "2012 Business and Marketing Education Department of the Year" by the NYS Education Dept. and Business Teachers Association of NYS. The Business Dept. was recognized for its innovative courses, teaching strategies and creative learning experience that it provides to help prepare its students for success in both postsecondary study and future employment in the global economy of the 21<sup>st</sup> Century.
- The 2012 issue of High School West's Literary Magazine, *Penumbra*, has won a silver medal from Columbia University's Scholastic Press Association.
- SHS East and West have **127 AP Scholars** (*granted to students who receive scores of 3 or higher on three or more AP exams*)  
**77 AP Scholars with Honor** (*granted to students who receive an average score of at least 3.25 on all AP exams and scores 3 or higher on five or more of these exams*)  
**140 AP Scholars with Distinction** (*granted to students who receive an average score of at least 3.5 on all AP Exams taken and scores of 3 or higher on five or more of these exams.*)  
**33 National AP Scholars** (*granted to students in the US who receive an average score of at least 4 on all AP exams taken and scores of 4 or higher on eight or more of these exams*).

**B. Committee on Special Education**

MOTION by Mrs. Knox, seconded by Ms. McEnroy approving Committee on Special Education Items 1-2 on a consent motion.

All aye. Motion carried (7-0).

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.”

303993, 309656, 308879, 308492, 152880, 303986, 302590, 313635, 313641, 310545, 304539, 308809.

2. Sub-Committee on Special Education

311548, 307109, 302770, 305736, 302935, 200353, 200260, 150480, 310635, 306078, 302443, 307948.

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

**C. Committee on Preschool Special Education**

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

All aye. Motion carried (7-0).

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.

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.”

**P311955, P312895, P311751, P311751, P312980**

**D. Calendar for September and October 2012** – The calendars were reviewed by the Board and the following meetings were scheduled: October 2, Business Affairs- 7:00p.m., October 11, Facilites-7:00p.m., October 29, Policy- 7:00p.m., October 30, Instructional Services- 7:00p.m. There is also an Audit Committee meeting scheduled on October 17<sup>th</sup> at 8:00a.m.

**E. Adoption of REVISED 2012-2013 School Year Calendar**

“Upon recommendation of the Superintendent of Schools be it **RESOLVED** that the attached **REVISED** 2012-2013 school district calendar be adopted.

**Smithtown Central School District  
2012-2013**

<p><b>September 2012 (16+1)</b></p> <table border="1" style="width: 100%; text-align: center;"> <tr><th>S</th><th>M</th><th>T</th><th>W</th><th>T</th><th>F</th><th>S</th></tr> <tr><td></td><td>3</td><td>4</td><td>5</td><td>30</td><td>31</td><td>1</td></tr> <tr><td>2</td><td></td><td></td><td></td><td>6</td><td>7</td><td>8</td></tr> <tr><td>9</td><td>10</td><td>11</td><td>12</td><td>13</td><td>14</td><td>15</td></tr> <tr><td>16</td><td>17</td><td>18</td><td>19</td><td>20</td><td>21</td><td>22</td></tr> <tr><td>23</td><td>24</td><td>25</td><td>26</td><td>27</td><td>28</td><td>29</td></tr> <tr><td>30</td><td></td><td></td><td></td><td></td><td></td><td></td></tr> </table>	S	M	T	W	T	F	S		3	4	5	30	31	1	2				6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24	25	26	27	28	29	30							<p>August 30 Supt. Conference Day- No Students</p> <p>September 3 Labor Day</p> <p>4 First Day of School</p> <p>17-18 Rosh Hashanah</p> <p>26 Yom Kippur</p> <p>October 8 Columbus Day</p> <p>9 Supt. Conference Day-No Students</p> <p>November 5-6 Supt. Conference Day-No Students</p> <p>12 Veteran's Day</p> <p>22-23 Thanksgiving Recess</p> <p>December 24-31 Winter Recess</p> <p>January 1 New Year's Day</p> <p>21 Martin Luther King Day</p> <p>February 18-22 President's Day Mid-Winter Recess</p> <p>March 25-29 Passover/Easter Recess</p> <p>May 27 Memorial Day</p> <p>June 20 Last Day of School</p> <p>21 Supt. Conference Day</p>	<p><b>February 2013 (15)</b></p> <table border="1" style="width: 100%; text-align: center;"> <tr><th>S</th><th>M</th><th>T</th><th>W</th><th>T</th><th>F</th><th>S</th></tr> <tr><td></td><td></td><td></td><td></td><td></td><td>1</td><td>2</td></tr> <tr><td>3</td><td>4</td><td>5</td><td>6</td><td>7</td><td>8</td><td>9</td></tr> <tr><td>10</td><td>11</td><td>12</td><td>13</td><td>14</td><td>15</td><td>16</td></tr> <tr><td>17</td><td>18</td><td>19</td><td>20</td><td>21</td><td>22</td><td>23</td></tr> <tr><td>24</td><td>25</td><td>26</td><td>27</td><td>28</td><td></td><td></td></tr> </table> <p><b>March 2013 (16)</b></p> <table border="1" style="width: 100%; text-align: center;"> <tr><th>S</th><th>M</th><th>T</th><th>W</th><th>T</th><th>F</th><th>S</th></tr> <tr><td></td><td></td><td></td><td></td><td></td><td>1</td><td>2</td></tr> <tr><td>3</td><td>4</td><td>5</td><td>6</td><td>7</td><td>8</td><td>9</td></tr> <tr><td>10</td><td>11</td><td>12</td><td>13</td><td>14</td><td>15*</td><td>16</td></tr> <tr><td>17</td><td>18</td><td>19</td><td>20</td><td>21</td><td>22</td><td>23</td></tr> <tr><td>24</td><td>25</td><td>26</td><td>27</td><td>28</td><td>29</td><td>30</td></tr> <tr><td>31</td><td></td><td></td><td></td><td></td><td></td><td></td></tr> </table> <p><b>April 2013 (22)</b></p> <table border="1" style="width: 100%; text-align: center;"> <tr><th>S</th><th>M</th><th>T</th><th>W</th><th>T</th><th>F</th><th>S</th></tr> <tr><td></td><td>1</td><td>2</td><td>3</td><td>4</td><td>5</td><td>6</td></tr> <tr><td>7</td><td>8</td><td>9</td><td>10</td><td>11</td><td>12</td><td>13</td></tr> <tr><td>14</td><td>15</td><td>16</td><td>17</td><td>18</td><td>19</td><td>20</td></tr> <tr><td>21</td><td>22</td><td>23</td><td>24</td><td>25</td><td>26</td><td>27</td></tr> <tr><td>28</td><td>29</td><td>30</td><td></td><td></td><td></td><td></td></tr> </table> <p><b>May 2013 (22)</b></p> <table border="1" style="width: 100%; text-align: center;"> <tr><th>S</th><th>M</th><th>T</th><th>W</th><th>T</th><th>F</th><th>S</th></tr> <tr><td></td><td></td><td></td><td></td><td>1</td><td>2</td><td>3</td></tr> <tr><td>4</td><td>5</td><td>6</td><td>7</td><td>8</td><td>9</td><td>10</td></tr> <tr><td>11</td><td>12</td><td>13</td><td>14</td><td>15</td><td>16</td><td>17</td></tr> <tr><td>18</td><td>19</td><td>20</td><td>21</td><td>22</td><td>23</td><td>24</td></tr> <tr><td>25</td><td>26</td><td>27</td><td>28</td><td>29</td><td>30</td><td>31</td></tr> </table> <p><b>June 2013 (14+1)</b></p> <table border="1" style="width: 100%; text-align: center;"> <tr><th>S</th><th>M</th><th>T</th><th>W</th><th>T</th><th>F</th><th>S</th></tr> <tr><td></td><td></td><td></td><td></td><td></td><td></td><td>1</td></tr> <tr><td>2</td><td>3</td><td>4</td><td>5</td><td>6</td><td>7</td><td>8</td></tr> <tr><td>9</td><td>10</td><td>11</td><td>12</td><td>13</td><td>14</td><td>15</td></tr> <tr><td>16</td><td>17</td><td>18</td><td>19*</td><td>20*</td><td>21</td><td>22</td></tr> <tr><td>23</td><td>24</td><td>25</td><td>26</td><td>27</td><td>28</td><td>29</td></tr> <tr><td>30</td><td></td><td></td><td></td><td></td><td></td><td></td></tr> </table>	S	M	T	W	T	F	S						1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24	25	26	27	28			S	M	T	W	T	F	S						1	2	3	4	5	6	7	8	9	10	11	12	13	14	15*	16	17	18	19	20	21	22	23	24	25	26	27	28	29	30	31							S	M	T	W	T	F	S		1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24	25	26	27	28	29	30					S	M	T	W	T	F	S					1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24	25	26	27	28	29	30	31	S	M	T	W	T	F	S							1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19*	20*	21	22	23	24	25	26	27	28	29	30						
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MOTION by Mr. Alcure, seconded by Ms. McEnroy approving Adoption of REVISED 2012- 2013 School Year Calendar.

All aye. Motion carries (7-0).

**F. Litigation-** (Executive Session)

**G. Revised Policy 0100- Equal Opportunity and Nondiscrimination- Second Reading**

The revised Policy 0100 – Equal Opportunity and Nondiscrimination - Board of Education Policies is presented for your information and discussion at the August 28, 2012 Regular Meeting of the Board of Education.

**The Superintendent of Schools will subsequently present the final copy to the Board of Education for its action at the September 24, 2012 Regular Meeting.**

**H. Revised Policy 0110 – Sexual Harassment- Second Reading**

The revised Policy 0110 – Sexual Harassment - Board of Education Policies is presented for your information and discussion at the August 28, 2012 Regular Meeting of the Board of Education.

**The Superintendent of Schools will subsequently present the final copy to the Board of Education for its action at the September 24, 2012 Regular Meeting.**

**I. Revised Policy 0115- Student Harassment and Bullying Prevention and Intervention- Second Reading**

The proposed Policy 0115 – Student Harassment and Bullying Prevention and Intervention - Board of Education Policies is presented for your information and discussion at the August 28, 2012 Regular Meeting of the Board of Education.

**The Superintendent of Schools will subsequently present the final copy to the Board of Education for its action at the September 24, 2012 Regular Meeting.**

**J. Revised Policy 8421 – Use of District Vehicles - Board of Education Policies - First Reading**

The revised Policy 8421 – Use of District Vehicles - Board of Education Policies is presented for your information and discussion at the August 28, 2012 Regular Meeting of the Board of Education.

**The Superintendent of Schools will subsequently present the final copy to the Board of Education for its action at the September 24, 2012 Regular Meeting.**

**VIII. INSTRUCTIONAL REPORT**

- A. Authorization for overnight field trip - Smithtown HS Boys Cross Country Team to participate in the Brown Invitational at Goddard Park in Warwick, Rhode Island, October 19-20, 2012.

Upon recommendation of the Superintendent of Schools, be it  
“RESOLVED, that permission is granted for 20 students from Smithtown High School East and West Varsity Boys Cross Country Team to compete in the Brown University Invitational at Goddard Park, Warwick, Rhode Island.  
Students will depart October 19, 2012 and return October 20, 2012.

Chaperones: Kathie Borbet  
Gregg Cantwell

B. In compliance with D.A.S.A. (*Dignity for all Students Act*) regulations, all Building Principals and Assistant Principals are to be named as D.A.S.A. Coordinators.

Upon recommendation of the Superintendent of Schools, be it  
“RESOLVED, that permission is granted to appoint the following administrators  
as D.A.S.A. Coordinators:

Jeanne Kull-Minarik	Principal, Accomsett ES	John Nocero	Principal, Accomsett MS
Jill Kristoff	Ass’t Principal, Accomsett ES	Daniel McCabe	Ass’t Principal, Accomsett MS
Ireen Westrack	Principal, Branch Brook ES	John Scmillio	Principal, Great Hollow MS
Renee Carpenter	Principal, Dogwood ES	Cindy Nocero	Ass’t Principal, Great Hollow MS
Arlene Wild	Principal, Mills Pond ES	Dr. Kevin Simmons	Principal, Nesaquake MS
Joseph Ierano	Principal, Mt. Pleasant ES	Paul McNeill	Ass’t Principal, Nesaquake MS
Janine Lavery	Principal, Smithtown ES	John Coady	Principal, SHS West
MaryGrace Lynch	Principal, St. James ES	Michael Freiberg	Ass’t Principal, SHS West
Vincent Fantauzzi	Ass’t Principal, St. James ES	Dr. Christopher Gitz	Ass’t Principal, SHS West
Dr. Allyn Leeds	Principal, Tackan ES	Derek Solomon	Ass’t Principal, SHS West
		Edwin Thompson	Principal, SHS East
		Michael Aleci	Ass’t Principal, SHS East
		Jason Pettis	Ass’t Principal, SHS East
		Robert Rose	Ass’t Principal, SHS East
		Ingrid Hrvatin	Director of Guidance

C. Selection Classification Recommendation

Upon recommendation of the Superintendent of Schools, be it

Resolved, that permission is granted at the request of the Athletic Director to the following Middle School athletes to play on High School teams. They have been deemed “exceptional” and have passed the Selection/Classification process.

Elizabeth Gallagher	7 <sup>th</sup> Grade	VG Swimming	Combined
Matthew Tullo	8 <sup>th</sup> Grade	JV Boys Golf	HS East
Jaclyn Gallery	8 <sup>th</sup> Grade	V G Cross Country	Combined

MOTION by Ms. McEnroy seconded by Mr. Alcure approving Instructional Report Items A-C.

All aye. Motion carried (7-0)

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

1. Cindy Heimerle expressed concerns over transportation for her son.

**X. BUSINESS AFFAIRS**

**A. Finance**

1 – Financial Report

“Upon recommendation of the Superintendent of Schools, be it

RESOLVED, that the following report for the month indicated be accepted:

- 1 – Report of Claims Auditor  
7/31/12”

2 - Contracts for Piano Accompanists

"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 individuals, as Piano Accompanists, for the 2012-13 school year, at a rate of \$200.00 for two rehearsals and one performance:

Jonathan Bley, 6 Daniel Place, Sea Cliff, NY 11579  
Jeanette Cooper, 32 Yaphank Road, Yaphank, NY 11980  
Elizabeth DeGennaro, 110 Selden Blvd, Centereach, NY 11720  
Susan Hall, 58 Dorchester Road, Smithtown, NY 11787  
Edward Lesco, 8 Joseph Court, East Northport, NY 11731  
James Lowe, 15 Wycomb Place, Coram, NY 11727  
Heidi Margolin, 425 Munsell Road, E. Patchogue, NY 11772  
Doris Ann McMullen, 5 Oakway Drive, Stony Brook, NY 11790  
James Nagle, 196A Jefferson Avenue Apt. 1C, St. James, NY 11780  
Joseph Rishkofski, 711 Hilltop Court, Coram, NY 11727  
Jonathan Riss, 78 Juniper Avenue, Smithtown, NY 11787  
Arlene Russell, 368 Clubhouse Court, Coram, NY 11727  
Roy Sperrazza, 701 Balfour Place, Melville, NY 11747  
Kevin Tims, 111 Hammond Road, Centereach, NY 11720

3 – Contract for Consultant Services

"Upon the recommendation of the Superintendent of Schools,  
be it

RESOLVED, that the following individual receive a stipend of \$3,000 as a Consultant to the Smithtown Teacher Center for services rendered from September 12, 2012 through January 31, 2013:

Theresa Arzillo  
1458 Ninth Street  
West Babylon, NY 11704”

4 – Contract for Reading Program

"Upon recommendation of the Superintendent of Schools,  
be it

RESOLVED, that the President of the Board of Education is hereby authorized to execute a contract with the following organization, for the Journeys New York Common Core Reading Program, including complimentary teaching materials and professional in-service training, at a fee of \$549,076.06:

Houghton Mifflin Harcourt School Publishers  
9400 South Park Center Loop  
Orlando, FL 32819”

5 - Smithtown Teacher Center

"Upon the recommendation of the Superintendent of Schools,  
be it

RESOLVED, that the following individual receive a stipend of \$12,000 as Director of the Smithtown Teacher Center for services rendered from July 1, 2012 through June 30, 2013:

Kathleen Cassidy  
429 Newton Street  
Westbury, NY 11590”

6 - Contract for Occupational/Physical Therapy, Speech and Psychological Services

"Upon recommendation of the Superintendent of Schools,  
be it

RESOLVED, that the President of the Board of Education is hereby authorized to execute a contract with the following organization for the 2012-13 school year, to provide Occupational/Physical Therapy, Speech and Psychological Services at the rates indicated:

Kids in Action  
252 Islip Avenue  
Islip, NY 11751

\$45.00/30 min. 1:1 Speech  
\$30.00 per child/30 min. Group (2-4 children)  
\$180.00 each Speech Evaluation  
\$45.00/30 min. 1:1 OT session  
\$30.00 per child/30 min. Group (2-4 children)  
\$180.00 each OT Evaluation  
\$45.00/30 min. 1:1 PT session



\$30.00 per child/30 min. Group (2-4 children)  
 \$180.00 each PT Evaluation  
 \$45.00/30 min. 1:1 Counseling session  
 \$45.00/30 min. 1:1 Psychological session  
 \$350.00 each Psychological Testing  
 \$45.00/30 min. 1:1 SEIT (school aged Itinerant Teacher)  
 \$180.00 each Education Evaluation

**Available to District for due process independent evaluations and back-up home instruction and IEP related services to 111 students.**

**Not to exceed \$10,000.00”**

7 - Contract for Audiological Services

"Upon recommendation of the Superintendent of Schools,  
 be it

RESOLVED, that the President of the Board of Education is hereby authorized to enter into a contract with the following organization for the 2012-13 school year, to provide Audiological/Hearing services, at the rates indicated:

Island Better Hearing  
 1-30 Schwab Road  
 Melville, NY 11747

\$75.00	Tympanometry
\$600.00	Central Auditory Processing Evaluation
\$135.00	Hearing Aid Evaluation
\$75.00	Hear Aid Check
\$150.00/hr. (1 hr. min.)	Consultative Services
\$50.00	Cancellation Fee”

8 – Contracts for Tutoring Services

"Upon recommendation of the Superintendent of Schools,  
 be it

RESOLVED, that the President of the Board of Education is hereby authorized to execute contracts with the following organizations, for the 2012-13 school year, to provide tutoring services, at the rates listed below:

Education at Mather aka Saint James Tutoring  
 24 Suite B Bellemeade Avenue  
 Smithtown NY 11787  
 \$45.00/hr. per student (in hospital or home)  
**Not to exceed \$35,000.00**

Education Inc.  
 P.O. Box 3345  
 Plymouth, MA 02361-3345  
 \$51.00/hr. per student (in hospital or home)  
**Not to exceed \$35,000.00**

Saint James Tutoring aka Education @ Mather  
 24 Suite B Bellemeade Avenue  
 Smithtown NY 11787  
 \$45/hr. per student (in hospital or home)

**Not to exceed \$35,000.00”**

9 - 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:

Bellmore-Merrick Central High School District  
Commack UFSD  
Deer Park UFSD  
New York Institute of Technology”

10 – Contracts for Adult Continuing Education Instructors

"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 with the following individuals/organizations for the 2012-13 school year, as part of the Adult Continuing Education Program, at the rates indicated:

Bobbi Ann DePierro  
1301 Orchid Circle  
Bellport, NY 11713  
Zumba \$25.00 per student (per five-week session)  
Zumba \$30.00 per student (per six-week session)

Dina Elardo dba Complete Legal Forms  
126 Division Avenue  
Massapequa, NY 11758  
Notary Public Training Course \$48.00 per student  
Notary Signing Agent Course \$50.00 per student

Ida Ferraro  
96 Fifty Acre Road South  
Smithtown, NY 11787  
Zumba Gold \$30.00 per student (per ten-week session)  
Zumba Toning \$50.00 per student (per ten-week session)  
Zumba Toning Boost \$25.00 per student (per five-week session)

Netstuff.Com Inc.  
3 Nesconset Avenue  
Nesconset, NY 11767  
Tai Chi Chuan & I-liq Chaun Spinning Hands \$20.00 per hour/per class session

Suffolk Safety Program (Linda Greco)  
P.O. Box 12  
Islip, NY 11751

Defensive Driving \$28.00 per student

And, be it further

RESOLVED, that that the President of the Board of Education is hereby authorized to execute a contract with the following individual/organization for the 2012-13 school year, as volunteers, as part of the Adult Continuing Education Program:

Bud Levy  
c/o NestEgg Advisors, Inc.  
330 Motor Parkway  
Suite 305  
Hauppauge, NY 11788  
Social Security Planning”

11 - Contract for Consultation, Evaluation and 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 individual during the 2012-13 school year, to provide Consultation, Evaluation and Training pertaining to Asperger Syndrome and participation in CSE process, personally or via teleconference, at the rate of \$200.00 per hour:

Lynda Geller  
303 Fifth Avenue  
Suite 1003  
New York, NY 10016

**Not to exceed \$2,000.00**

MOTION by Ms. McEnroy, seconded by Mrs. Knox approving Finance Items 1-11 on a consent motion.

Discussion: Mr. Liguori asked for clarification on Item #4 Contract for Reading Program regarding the vendor, materials purchased and rationale for this program.

All aye. Motion carried (7-0).

**B. Operations**

1 – Additions 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**

Branch Brook Elementary PTA  
Cub Scout Pack 373  
Great Hollow Middle School PTA  
Schnepf & Murrell PC  
Smithtown Township (Youth) Lacrosse”

2 - Declaration of Obsolete Items

"Upon recommendation of the Superintendent of Schools,  
be it

RESOLVED, that the following items, due to poor condition and/or obsolescence, are no longer useful to the District, and are hereby declared to be obsolete, and are to be disposed of in a manner that is in the best interest of the Smithtown Central School District:

Attached list of books at Tackan Elementary School library \*  
Textbooks at Nesaquake Middle School:  
Prentice Hall Exploring Life Science  
ISBN#0-13-418732-6 second edition 1997 approx. 150 books

Prentice Hall Exploring Physical Science  
ISBN#0-13-418716-4 second edition 1997 approx. 150 books

Concepts and Challenges in Physical Science  
ISBN#0-87065-466-7 second edition 1986 approx. 125 books”

\*List available upon request

3 - 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

3 iPads and cases for the Special

Robert Moltisanti

Education Department

19 Avolet Court  
Mt. Sinai, NY 11766

MOTION by Mrs. Knox, seconded by Ms. McEnroy approving Operations Items 1-3 on a consent motion.

Discussion: Mrs. Knox was curious as to the source of the generosity of Item #3. Ms. Niles stated the gift was from a parent whose children had been in the District.

All aye. Motion carried (7-0).

## **XI. PERSONNEL**

### **A. Certified**

1. Appointment of Substitute Teacher(s)
2. Appointment of Academic Intervention Tutor(s)
3. Appointment of Regular Substitute Teacher(s)
4. Certifications
5. Appointment of Volunteer(s)
6. Appointment of Probationary Administrator(s)
7. Appointment of Instructional Specialist(s)
8. Appointment of Additional Home Instruction Tutor(s)
9. Appointment of Co-Curricular Activities Sponsor(s)
10. Comments
11. Coaching Assignment(s)
12. Comments
13. Request for Leave of Absence, Without Pay
14. Appointment of District Chairperson for the Committee on Special Education
15. Partial Restoration of Former Position

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

All aye. Motion carried (7-0)

**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. Leave of Absence

6. Leave of Absence – Reasons
7. Temp/Peak Appointments

MOTION by Mrs. Knox, seconded by Mr. Alcure approving the Classified Personnel Items 1-7, as detailed in the attached resolutions.

All aye. Motion carried. (7-0)

**XII. NEW BUSINESS** – none.

**XIII. ADJOURNMENT**

At 8:40p.m. Mrs. Knox moved, Ms. Plourde seconded and the Board voted unanimously to reconvene in Executive session to discuss Matters Regarding Particular Personnel.

At 9:20p.m. Mrs. Knox moved, Ms. Plourde seconded and the Board voted unanimously to reconvene the Regular Meeting.

MOTION by Mrs. Knox, seconded by Ms. McEnroy that the meeting be adjourned at 9:20p.m.

Respectfully submitted,

Maureen O'Connor  
District Clerk