

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

July 28, 2011

Held at Joseph M. Barton Building

Meeting called to order at 8:00a.m by Gladys Waldron, President of the Board of Education. Motion by Mrs. Waldron, seconded by Mrs. Knox to enter Executive Session to review the findings of the hearing officer on a 3020A and to discuss a disciplinary matter regarding particular personnel.

Members present:

Gladys M. Waldron	Theresa Knox	Joanne McEnroy
Louis Liguori	Grace Plourde	

Members absent:

Scott Martella	Joseph Saggese
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Also present:

Edward Ehmann, Superintendent
Karen Ricigliano, Asst. Supt. for Personnel
Joan Niles, Asst. Supt. for Finance and Operations
Maureen O'Connor, Interim District Clerk

The Board came out of Executive Session at 9:10a.m. and indicated that no motions had been made in Executive Session.

I. OPENING CEREMONY - conducted by Mrs. Waldron.

II. SUPERINTENDENT'S REPORT-

A. Committee on Preschool Special Education

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

All aye. Motion carried (5-0)

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.”

**P312557,P312605,P312566,P310824,P312567,P312577,P312571,P312503,
P312535,P311596, P312561, P312552, P312562, P312559, P312575, P312585**

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.”

P311414, P311571, P311590, P311873, P311569, P312494, P309641

ADDENDUM B. Revised Notice of Special Meeting and Vote- Student Transportation Guidelines

BE IT RESOLVED that the resolution adopted by the Board of Education on July 19, 2011 directing the District Clerk to publish the Notice of Special Meeting attached to that resolution is hereby withdrawn, rescinded, and vacated; and

BE IT FURTHER RESOLVED that the District Clerk is hereby directed to publish the attached Notice of Special Meeting to allow the voters of the District to consider a proposition regarding student transportation guidelines.

PUBLIC NOTICE

**SMITHTOWN CENTRAL SCHOOL DISTRICT
NOTICE OF SPECIAL MEETING AND VOTE
(STUDENT TRANSPORTATION GUIDELINES)
AND NOTICE OF REGISTRATION OF VOTERS.**

NOTICE IS HEREBY GIVEN that a special meeting and vote upon a proposition changing the student Transportation Guidelines by the inhabitants of the Smithtown Central School District qualified to vote at school meetings in said District, will take place in the four (4) election districts of said District at the voting places herein below designated, on September 19, 2011, and the polls will remain open from 6:00 a.m. until 9:00 p.m. for vote by voting machine.

NOTICE IS HEREBY FURTHER GIVEN that the absentee ballots for the vote will be issued to those qualified voters who are substantially impaired by reason of permanent illness or physical disability and whose registration record has been marked "permanently disabled" by the Board of Elections of the County of Suffolk as mandated by Section 2018-a of the Education Law of the State of New York. In addition, applications for absentee ballots may be obtained in the Office of the District Clerk, located in the Joseph M. Barton Building, 26 New York Avenue, Smithtown, New York, on school days, between the hours of 8:00 a.m. and 4:00 p.m. Such application must be received at least seven (7) days before the election if the ballot is to be mailed to the voter, or the day before the election if the ballot is to be delivered personally to the voter. No absentee ballot shall be canvassed unless it is received no later than 5:00 p.m. on the day of the election.

NOTICE IS HEREBY FURTHER GIVEN that a list of persons to whom absentee ballots shall have been issued will be available for inspection in the said office of the District Clerk on each of the five days (except Sunday) prior to the day of the election between the hours of 8:00 a.m. and 4:00 p.m. on school days and on Saturday between the hours of 9:00 a.m. and 11:00 a.m. by prior appointment.

NOTICE IS HEREBY FURTHER GIVEN that at the said special meeting and vote, the following proposition will be submitted for the purpose of voting thereon by voting machine between the hours of 6:00 a.m. and 9:00 p.m.:

PROPOSITION NO. 1

(STUDENT TRANSPORTATION GUIDELINES)

Shall the following resolution be adopted, to wit:

RESOLVED, that the Board of Education of the Smithtown Central School District is hereby authorized and required to provide transportation to students in grades K - 5 residing 20 miles or less

from their school and transportation to students in grades 6 - 12 residing more than 1 mile but not more than 20 miles from their school. The cost to the District is approximately \$871,917.00, but it will not result in a change to the adopted budget or the tax levy for the 2011/2012 school year.

A vote of "yes" on this proposition means that starting as soon as reasonably possible after the vote, the transportation guidelines shall be as follows:

- Transportation will be provided for students in grades K – 5 residing 20 miles or less from their school; and
- Transportation will be provided for students in grades 6 - 12 residing more than 1 mile but not more than 20 miles from their school.

A vote of "no" on this proposition means that the transportation guidelines shall continue as follows:

- No transportation will be provided for students in grades K – 5 residing ½ mile or less from their school or more than 15 miles from their school; and
- No transportation will be provided for students in grades 6 – 12 residing 1 ½ miles or less from their school or more than 15 miles from their school.

NOTICE IS HEREBY FURTHER GIVEN that the Board of Education shall hold a public hearing for the purpose of discussion of the proposition on Student Transportation Guidelines on September 13, 2011 at 7:30 p.m. at the Joseph M. Barton Building, 26 New York Avenue, Smithtown, New York.

NOTICE IS HEREBY FURTHER GIVEN that pursuant to Section 2014 of the Education Law, personal registration of voters is required for said special meeting and vote, and no person shall be entitled to vote at the special meeting to be held as aforesaid, whose name does not appear on the register of said School District prepared as hereinafter set forth, except a person who is otherwise qualified to vote and is registered under the provisions of Article 5 of the Election Law of the State of New York.

For registration pursuant to Section 2014 of the Education Law, personal registration of voters required for said special meeting and vote entitling a person to vote at the special meeting to be held as aforesaid, is permitted at the Office of the District Clerk between the hours of 8:00 a.m. and 4:00 p.m., on any day that said office is open for business, provided that such registration shall not take place less than five (5) days preceding said special meeting and vote. Any person shall be entitled to have her or his name placed upon such register, provided that she or he is known or proven to the satisfaction of said officials to be then or thereafter entitled to vote at the School District election for which said register is prepared.

The register so prepared shall include all qualified persons who shall have presented themselves personally for registration in accordance with this Notice, and all persons who shall have previously registered for and voted at any annual or special meeting or any general election held or conducted

during the four (4) calendar years prior to 2011, and all persons who shall have registered during the special meeting and vote of May 2011.

The register for this special meeting and vote shall be filed in the Office of the District Clerk, at the Joseph M. Barton Building, 26 New York Avenue, Smithtown, New York, where such register will be open for inspection by the qualified voters of the District on each of the five days (except Sunday) prior to and the day set for the election between the hours of 8:00 a.m. and 4:00 p.m on school days and on Saturday between the hours of 9:00 a.m. and 11:00 a.m. by prior appointment and at each polling place on election day.

NOTICE IS HEREBY FURTHER GIVEN that qualified voters will vote at the polling places designated herein for the election district in which they reside. Such polling places in each election district are as follows:

ELECTION DISTRICT NO. 1	The Auditorium of the Smithtown Elementary School, Lawrence Avenue, Smithtown, New York
ELECTION DISTRICT NO. 2	The Auditorium of the St. James Elementary School, Lake Avenue, St. James, New York
ELECTION DISTRICT NO. 3	The Gymnasium of the Nesconset Elementary School, Gibbs Pond Road, Nesconset, New York
ELECTION DISTRICT NO. 4	The Auditorium of the Accomsett Elementary School, Lincoln Street, Smithtown, New York

NOTICE IS HEREBY FURTHER GIVEN that the place in each election district where the special meeting and vote will be held, and the description of each election district, is as follows:

MOTION by Mrs. Knox, seconded by Ms. Plourde approving Item B Revised Notice of Special Meeting and Vote- Student Transportation Guidelines.

All aye. Motion carries (5-0)

III. BUSINESS AFFAIRS

A. Finance

MOTION by Mrs. Knox, seconded by Mrs. McEnroy approving Finance Items 1-7 on a consent motion.

Discussion- Mr. Liguori requested clarification of item #7. Ms. Niles said that we spent approximately \$115,000 more in 2010-2011 due to unexpected teacher retirements.
Mrs. McEnroy requested clarification on cell phone users.

All aye. Motion carried (5-0)

1 – Bid Recommendations

"Upon recommendation of the Superintendent of Schools,
be it

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

11-26	Asphalt Paving and Repair
11-28	Hardware & Paint Supplies
11-29	Chiller Service at H.S. East and H.S. West
11-30	Ice Cream
11-32	Ceiling Tiles”

2 – Budgetary Transfers

"Upon recommendation of the Superintendent of Schools, be it RESOLVED, that the following budgetary transfers of funds be approved for the 2010-11 school year:

FROM: See Attached	\$212,292.92
TO: See Attached	\$212,292.92”

3 – Report on Cell Phones, 2011-12

Per Policy 8332, list of job titles requiring district-owned cell phones attached.”

4 – Contract for Supervisory 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 to provide In-Home Supervision, for the 2011-2012 school year, at a fee of \$105.00 per hour:

Eden II/Genesis Programs
1055 Stewart Avenue
Bethpage, NY 11714”

5 - 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 enter into a contract for the 2011-12 school year with the private school listed below for the placement of students with handicapping conditions, who require treatment for alcohol/substance issues, as approved by the Committee on Special Education:

Daytop Preparatory School”

6 - Contract for Translator

"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 language interpreting and translation services during the 2011-12 school year, at the rates indicated:

GB Language Consulting
45 Longfellow Avenue
Westbury, NY 11590

FEES:
Fee schedule depends on the language

\$95.00/\$130.00 3-4 hrs. min. per session, per student,
per language
\$35.00 per hour of travel time
\$.54 per mile of travel (if applicable)

Cancellation notice:
24 hour notice for common languages, 48-72 hrs. for
sophisticated languages. Late cancellation fee
equivalent to a three-hour session.”

7 - Increase in 2010-2011 Budget and Revenues – Post-Retirement Benefits

"Upon recommendation of the Superintendent of Schools,
Be it

RESOLVED, that the Board of Education hereby approves an increase in the 2010-2011
budget for the cost of the Post-Retirement Benefits in excess of the budget in the amount
of \$251,482.61

And be it further

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

A 863.03 Post Employment Benefits Reserve \$251,482.61

to be appropriated from the Employment Benefit and Accrued Liability reserve.”

B. Operations

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

All aye. Motion carries (5-0)

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

\$2,000.00 for DNA Day Contest The American Society of Human Genetics
9650 Rockville Pike
Bethesda, MD 20814

\$2,000.00 Intel Award Society for Science & the Public
1719 N. Street, NW
Washington, DC 20036”

2 – Additions to List of Organizations Approved to Use School Facilities,
2011-2012 School Year

"Upon recommendation of the Superintendent of Schools,
be it

RESOLVED, that the following organization, having made formal application, are hereby approved to use school facilities at the Smithtown Central School District during the 2011-2012 school year, subject to all School District policies, rules and regulations, Standard Uniform Practices, and contract provisions:

2011-2012 SCHOOL YEAR

Smithtown High School East PTSA”

IV. PERSONNEL

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

1. Appointment of an ABA Home Aide Supervisor(s)
2. Appointment of Yearbook Advisor 2011-2012
3. Appointment of Substitute Teacher(s)
4. Appointment of Regular Substitute Teacher(s)
5. Certifications
6. Appointment of Probationary Teacher(s)
7. Comment
8. Certifications
9. Appointment Instructional Specialist(s)
10. Appointment of Lead Teacher(s)
11. Appointment of Part-Time Teacher(s)
12. Certifications
13. Coaching Assignment(s)
14. FMLA, Leave of Absence Without Pay
15. Notice of Retirement(s)
16. Restoration to Former Status
17. Comment
18. Request Leave of Absence, Without Pay
19. Implementation of Disciplinary Decision and Award

MOTION by Mrs. Knox, seconded by Mrs. McEnroy, approving the Certified Personnel Items 1-19, as detailed in the attached resolutions.

All aye. Motion carried (5-0)

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

1. Appointments
2. Change of Status
3. Change of Status – Reason(s)
4. Leave of Absence Unpaid
5. Leave of Absence – Reason(s)
6. Retirements
7. Terminations
8. Correction from prior Board Meeting
9. Temp/Peak District Clerk Appointment Addendum

MOTION by Mrs. Knox, seconded by Mrs. McEnroy approving the Classified Personnel section 1-9

All aye. Motion carries (5-0)

V. Audience- there were no speakers.

VI. Adjournment- a motion was made by Mrs. Knox seconded by Mr. Liguori that the meeting be adjourned at 9:20 p.m.

Respectfully submitted,

Maureen O'Connor
Interim District Clerk