

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

August 9, 2011

Held in Joseph M. Barton Building

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

Members present:

| | | |
|-------------------|----------------|---------------|
| Gladys M. Waldron | Scott Martella | Louis Liguori |
| Grace Plourde | Joanne McEnroy | |

Members absent:

| | |
|----------------|--------------|
| Joseph Saggese | Theresa Knox |
|----------------|--------------|

Also present:

Edward Ehmann, Superintendent
Karen Ricigliano, Asst. Supt.
Joan Niles, Asst.Supt.
Maria Rianna, Asst. Supt.
Andrew Tobin, Financial Data and Operations Coordinator
Maureen O'Connor, Interim District Clerk

I. OPENING CEREMONY - conducted by Mrs. Waldron.

II. SUPERINTENDENT'S REPORT-

A. Committee on Special Education

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

All aye. Motion passes (5-0).

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.”

311514, 310410, 172927, 306219, 312447, 311887, 306643, 309833, 312183, 310475, 305652, 303095, 312130, 312539, 312449, 312575, 310556, 312568, 301238, 305905, 154610, 312564, 200974, 200168, 302035, 307966, 306913, 300322, 186579, 300825, 300783, 311935, 312305, 310865, 312523, 312615, 312618, 309685, 163400.

2. Sub-Committee on Special Education

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

311515, 175598, 311593, 301467, 305709, 303473, 155810, 308218, 301621, 179116, 309690, 301017, 309352, 302641, 190649, 150980, 304529, 300722, 301354, 308614, 301501, 309929, 303548, 309047.

B. Committee on Preschool Special Education

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

All aye. Motion carries (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.”

P312534

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.”

P311434, P311955, P312520, P311950, P312529, P311948, P311608

C. Appointment of Parent Member to Committee on Special Education

MOTION by Mr. Martella, seconded by Mr. Liguori, approving Appointment of Parent Member to Committee on Special Education.

Discussion Clarification that the parent volunteer is appointed every year.

All aye. Motion carries (5-0).

“RESOLVED, that the Board of Education hereby authorizes the appointment of Barbara Domino to serve as a parent member to the Committee on Special Education and Sub-Committee for the Smithtown Central School District for the 2011-2012 school year.”

Mrs Knox entered the meeting at 7:05p.m.

D. Calendar for August and September 2011- The calendars were reviewed and amended by the Board.

III. Business Affairs

A – Finance

MOTION by Mrs. Knox, seconded by Mr. Liguori, approving Finance Items 1-6 on a consent motion.

All aye. Motion carries (6-0).

1 – 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 \$3,699,922.40

TO: See Attached \$3,699,922.40”

2 – Bid Recommendations

"Upon recommendation of the Superintendent of Schools,
be it

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

| | |
|------------|----------------------------|
| 08-49 Ext. | Concrete & Masonry Work |
| 08-50 Ext. | Pointing and Sealing Brick |
| 09-45 Ext. | Ice Melt Compound” |

3 - Increase in 2010-2011 Budget and Revenues – Insurance Recoveries

"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 replacement items for those lost in the facilities fire in the amount of \$90,124.25

| | |
|---|-------------|
| A 1622-204-53-0000 Equipment | \$72,545.15 |
| A 1622-501-53-0501 Insurable Supplies | \$ 4,089.00 |
| A 1622-535-53-0000 Maintenance Supplies | \$13,490.10 |

And be it further

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

| | |
|-----------------------------|--------------|
| A 2680 Insurance Recoveries | \$90,124.25” |
|-----------------------------|--------------|

4 – Medicare Part D Reimbursement for 2010

"Upon recommendation of the Superintendent of Schools,
be it

RESOLVED, that the President of the Board of Education is hereby authorized to accept the Medicare Part D Reimbursement funds for 2010 in the amount of \$488,891.98 to be used to offset future health care costs.”

Note: The wording of the resolution is required by the trust agreement of the Suffolk School Employees’ Health Plan. The funds are budgeted in the General Fund as a Revenue and fulfill the requirements of offsetting health care costs.

5 - Agreement with the Town of Smithtown

"Upon recommendation of the Superintendent of Schools,
be it

RESOLVED, that the President of the Board of Education is hereby authorized to renew the agreement with the Town of Smithtown for the maintenance work and to supply materials on an actual-cost basis, for the term commencing June 1, 2011 to May 31, 2012.”

6 – Adjustment of 2010-11 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 2010-2011

FROM:

A 3101.001 Basic Formula Aid-General Aid \$3,796,414

TO:

A 3101.002 Basic Formula Aid-Excess \$ 400,000

A 3102.000 Lottery Aid \$ 500,000

A 3102.001 VLT Lottery Grant \$ 700,000

A 3104.000 Tuition for Students w/Disabilities \$ 300,000

A 4285.ARA Federal Fiscal Stabilization \$1,896,414”

B – Operations

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

All aye. Motion carries (6-0).

1 - 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

Cub Scout Pack 68
Smithtown Township Lacrosse”

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

\$950.00 for the Ed V. Viscount III
Memorial Scholarship Fund

Gary Giustiniano
10 Castle Court
Nesconset, NY 11767

\$100.00 for the Ed V. Viscount III
Memorial Scholarship Fund

Televest Funding, LLC
920 W. Jericho Turnpike
Smithtown, NY 11787

\$1,560.00 for the Ed V. Viscount III
Memorial Scholarship Fund

Bethpage Federal Credit Union
899 S. Oyster Bay Road
Bethpage, NY 11714-1030

IV. Personnel

A. Certified

1. Appointment of Substitute Teacher(s)
2. Appointment of Regular Substitute Teacher(s)
3. Certifications
4. Appointment of Interim Administrator(s)
5. Appointment of Probationary Teachers
6. Comment
7. Certifications
8. Appointment of Home Instruction Tutor(s)
9. Appointment of Part Time Teacher(s)
10. Certifications
11. Appointment of STEMS Program Instructor
12. Comment
13. Coaching Assignment(s)
14. FMLA, Leave of Absence Without Pay
15. Increase of Assignment/Additional Classes
16. Appointment of Volunteers

MOTION by Mrs. Knox seconded by Mr. Martella , approving the Certified Personnel Items 1-16 on a consent motion.

Discussion: Item #13 Additional coaches assignments were those that had not been decided upon as of the last meeting.

Item # 4 Interviews will be starting soon for a new Asst. Principal at Accomsett Elementary

All aye. Motion carries (6-0).

V. Audience- Mrs. Waldron welcomed members of the audience and called the speakers from the sign-in sheet.

1. Lisa Maxson- Transportation concerns for OLMA students.

MOTION by Mrs. Waldron seconded by Mrs. Knox the Board voted unanimously to convene Executive Session to discuss items of Particular Personnel, and Negotiations.

The Board came out of Executive Session and indicated that no motions had been made in Executive Session.

VI. Adjournment

MOTION by Mrs. Knox, seconded by Mr. Liquori that the meeting be adjourned at 11:00p.m. Motion carried.

Respectfully submitted,

Maureen O'Connor
Interim District Clerk