

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

August 31, 2011

Held in Joseph M. Barton Bldg.

Meeting called to order at 8:20am by Scott Martella, Vice President of the Board of Education.

Members present:

Scott Martella	Louis Liguori
Grace Plourde	
Theresa Knox	

Members absent:

Gladys Waldron  
Joseph Saggese  
Joanne McEnroy

Also present:

Edward Ehmann, Superintendent  
Maria Rianna, Asst. Supt.  
Joan Niles, Asst. Supt.  
Karen Ricigliano, Asst. Supt.  
Maureen O'Connor Interim District Clerk

**I. OPENING CEREMONY** - conducted by Mr. Martella.

**II. SUPERINTENDENT REPORT**

**A. Committee on Special Education**

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

All aye. Motion carried. (4 -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.”

311414, 309047, 309347, 309084, 312639, 311043.

2. Sub-Committee on Special Education

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

309142, 303878, 189459, 300806, 308835, 311568, 308568, 306913, 308497, 308835.

**B. Committee on Preschool Special Education**

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

All aye. Motion carried (4 -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.”

**P312601, P312608, P312634, P312641**

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.”

**P311800, P311881, P311414, P311868, P311548, P311945**

**C. Second Reading- Board of Education – Proposed Policy 6200-Fund Balance**

The proposed policy 6200 – Fund Balance Board of Education Policies is presented for your information and discussion at the August 31, 2011 Special meeting. A third reading will occur at the next Regular meeting of the Board of Education on September 13, 2011.

**D. Second Reading- Board of Education – Revised Policy 6150- Budget Transfers**

The proposed revised policy 6150 – Budget Transfers of Board of Education Policies is presented for your information and discussion at the August 31, 2011 Special meeting. A third reading will occur at the next Regular meeting of the Board of Education on September 13, 2011.

**E. Calendar-** the calendar was reviewed and amended by the Board.

**F. Revision of Terms and Conditions of Employment**

MOTION by Mrs. Knox , seconded by Ms. Plourde, that the following Revisions of Terms and Conditions of Employment be approved.

All aye. Motion carried (4-0).

BE IT RESOLVED, that the following schedules stating the employee benefits for the following personnel employed by the Smithtown Central School District be approved as revised.

Schedule 1                      Employment Benefits – Confidential Clericals

**III. INSTRUCTIONAL REPORT**

**MOTION** by Mrs. Knox, seconded by Mr. Liguori that Instructional Item A be approved.

All aye. Motion carried (4-0).

A. Selection Classification Recommendation

**IV. BUSINESS AFFAIRS**

**A – Finance**

MOTION by Mrs. Knox, seconded by Mr. Liguori approving Finance Items 1-12 on a consent motion.

All aye. Motion is carried (4-0).

1 – Budget Transfers

"Upon recommendation of the Superintendent of Schools, be it

RESOLVED, that the following budgetary transfers of funds be approved for the following school years:

**2010-2011**

FROM: See Attached \$505,893.39  
 TO: See Attached \$505,893.39

**2011-2012**

FROM: 2110-201-51-0000 Equip Instr \$23,000.00  
 TO: 2850-150-51-0000 Prof Sal \$23,000.00

FROM: 2110-501-51-0501 Insurable Supplies > \$500 \$25,000.00  
 2110-501-51-0000 Gen Instr Supplies \$5,800.00  
 TO: 2850-150-51-0000 Prof Sal \$20,800.00  
 2110-475-51-00AP Travel Conf \$10,000.00

FROM: See Attached \$912,044.52  
 TO: See Attached \$912,044.52”

2 – Bid Recommendations

"Upon recommendation of the Superintendent of Schools, be it

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

11-31 Physical Education Supplies – Fall 2011-12  
 11-33 ATC & HVAC Parts & % Discount”

3 - Contract for Applied Behavioral Analysis 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 to provide Applied Behavior Analysis (ABA) services, for the 2011-2012 school year, at the rates indicated:

All About Kids a/k/a Mid Island Therapy  
 150 Vanderbilt Motor Parkway  
 Suite 401  
 Hauppauge, NY 11788

ABA \$45.00 per 30 min. ABA Intervention Services Certified/Trained SE  
 Analysis Teacher + 3 yrs., Behavior Specialist/Board Certified Behavior

- (BCBA) or BCaBA (1-9 children) home/school setting
- ABA \$43.00 per 30 min. ABA Intervention Services Certified/Trained SE Teacher + 3 years, Behavior Specialist/BCBA or BCaBA (10-14 children)
- ABA \$41.00 per 30 min. ABA Intervention Services Certified/Trained SE Teacher +3 years, Behavior Specialist/BCBA or BCaBA (15 or more children)
- \$42.00 per 30 min. Certified Trained Special Education ABA Teacher (1-9 children) home/school setting
- \$40.00 per 30 min. Certified Trained Special Education ABA Teacher (10-14 children)
- \$38.00 per 30 min. Certified Trained Special Education ABA Teacher (15 or more children)
- \$40.00 per 30 min. Resource Room, Special Education Services (10-14 children)
- \$35.00 per 30 min. Resource Room, Special Education Services (15 or more children)
- \$28.00 per 30 min. Teacher Assistant (1-9 children)
- \$27.00 per 30 min. Teacher Assistant (10-14 children)
- \$26.00 per 30 min. Teacher Assistant (15 or more children)”

4 – Job Coaching 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 Job Coaching Services consisting of job development, job/task analysis, transportation strategies, plans for employment, job placement, on-site training and 1.5 hour visit one time per week follow up service when student is faded from intensive job coaching, at \$50.00 per hour per student, for the 2011-2012 school year:

Career & Employment Options  
1 Rabro Drive  
Hauppauge, NY 11788”

5 – Contract for Special Education Public 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 2011-12 school year with the public school listed below for the placement of students with handicapping conditions, as approved by the Committee on Special Education:

Hicksville Public Schools  
200 Division Avenue  
Hicksville, NY 11801-4800”

6 – Agreement with Belfor Long Island LLC

"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 Hold Harmless Agreement with Belfor Long Island LLC, for the restoration work they will be performing at the Facilities Department due to the fire on June 19, 2011.”

7 – LI Cooperative Bid Awards – Child Nutrition Program

“Upon recommendation of the Superintendent of Schools,  
be it

RESOLVED, that the attached awards are approved.”

8 - 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, 2011 through June 30, 2012.”

9 – Increase in 2010-2011 Budget and Revenues - Legal Liability

"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 costs of claims from the District’s Legal Liability Reserve in the amount of \$37,271.00 for the settlement of legal claims.

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

A5997 Appropriated Reserves                      \$37,271.00

To be appropriated from the Legal Liability Reserve.”

10 - Agreement with The Segal Company

"Upon recommendation of the Superintendent of Schools,  
be it

RESOLVED, that the President of the Board of Education is hereby authorized to enter into an agreement with The Segal Company to provide actuarial and consulting services for the District’s two HMO Plans, Empire Blue Cross Blue Shield and HIP (Health Insurance Plan of Greater New York), for the 2011-2012 school year, at a fee not to exceed \$10,000.”

11 – 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 2011-2012 fall and spring season, for an estimated fee of \$12,600.00; 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."

12 - Agreement with Hauppauge Union Free School District

"Upon recommendation of the Superintendent of Schools,  
be it

RESOLVED, that the attached 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 2011-2012 school year, for a total of \$10,000.00, is hereby approved, subject to review by the District's attorneys and final approval by the Superintendent, and the President of the Board of Education is authorized to execute same."

**B – Operations**

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

All aye. Motion carried (4-0).

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

Weeping Cherry Tree at High School  
East Commons Court Yard

Marie Hauser  
(Representing Class of 1971)  
59 North Washington Avenue  
Centereach, NY 11720

Garden at High School West for his  
Eagle Scout Project

Orrie T. Wolfer  
10 Greenwich Road  
Smithtown, NY 11787"

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**

Borellas Farm Stand

Cub Scout Pack 57

Cub Scout Pack 373

Long Island Chess Nuts Association, Inc.

Scope Education Services

Smithtown Council of PTA's

3- Declaration of Obsolete Books

"Upon recommendation of the Superintendent of Schools,  
be it

RESOLVED, that the attached list of books, due to poor condition and/or  
obsolescence, is 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."

List of books at St. James Elementary" \*

**V. PERSONNEL**

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

1. Appt of SAT/PSAT Test Coordinator(s)
2. Appt of SAT/PSAT Proctors 2011-2012
3. Appt Substitute Teacher(s)
4. Appt Regular Substitute Teacher(s)
5. Certifications
6. Appt Probationary Teacher Assistant(s)
7. Appt Probationary Teacher(s)
8. Comment
9. Certifications
10. Appt Academic Intervention Tutor(s)
11. Appt of Volunteers
12. Appt Probationary Administrators
13. Appt Instructional Specialist(s)
14. Appt Part-time Teacher(s)
15. Certifications
16. Coaching Assignment(s)
17. Rescind Coaching Assignment(s)
18. FMLA, Leave of Absence Without Pay
19. Comment
20. Increase of Assignment/Change of Status
21. Comment
22. Notice of Resignation(s)
23. Appointment of Athletic Trainers
24. Approval for Compensation of Athletic Event Trainer Supervision

MOTION by Mrs. Knox, seconded by Ms. Plourde approving Certified Personnel Items  
1-24, 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. Change of Status
2. Change of Status- Reason(s)
3. Leave of Absence Unpaid
4. Leave of Absence- Reason(s)
5. Retirements
6. Resignation
7. Terminations
8. Election Worker(s)

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

All aye. Motion carried (4-0).

**C. Nursing** - The following Nursing Personnel Item was presented for the Board's approval:

1. Resignations- Nurses

MOTION by Mrs. Knox, seconded by Ms. Plourde approving the Nursing Personnel Item 1, as detailed in the attached resolution.

All aye. Motion carried (4-0).

**V. AUDIENCE**- there were no audience members.

**VI. ADJOURNMENT**

MOTION by Mrs. Knox seconded by Ms. Plourde that the meeting be adjourned at 8:45a.m.

Respectfully submitted,

Maureen O'Connor  
District Clerk