

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

December 13, 2011

Held in Joseph M. Barton Bldg.

Meeting called to order at 7:00p.m. by Gladys M. Waldron, President of the Board of Education. On motion by Mrs. Knox, seconded by Ms. Plourde, the Board voted unanimously to convene in Executive Session to discuss Matters Leading to Potential Discipline of Particular Personnel Superintendent's evaluation and to discuss negotiations conducted pursuant to the Taylor Law involving SSEA, SSAA and the STA.

At 8:00 p.m. Mrs. Knox moved, Ms. McEnroy seconded, and the Board reconvened the Regular Meeting.

Members present:

Gladys M. Waldron	Lou Liguori
Theresa Knox	Joanne McEnroy
Joseph T. Saggese	Grace Plourde

Also present:

Edward Ehmann, Superintendent  
Maria Rianna, Asst. Supt.  
Joan Niles, Asst. Supt.  
Karen Ricigliano, Asst. Supt.  
Eugene Barnosky, Board Counsel  
Visitors  
Maureen O'Connor, District Clerk

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

**II. MINUTES** - of the Regular Meetings held November 8 and 22, 2011 and the Special Meetings held November 15 and 16, 2011 were presented for approval.

MOTION by Mrs. Knox, seconded by Ms. Plourde that the above minutes be approved as presented.

All aye. Motion carried (6 -0 ).

**III. RECEIPT OF CLAIMS AUDITOR'S REPORT** –

RESOLVED that the Claims Auditor's Report ending, August 31, 2011 in the amount of \$9,624,682.64, September 30, 2011 in the amount of \$8, 878,922.76 and October 31, 2011 in the amount of \$11,299,045.82.

MOTION by Mrs. Knox, seconded by Ms. Plourde that the Claims Auditor's Report be accepted.

All aye. Motion carried (6-0).

**IV. COMMUNICATIONS**

**A. Correspondence** - The following correspondence was presented for the Board's review.

1. Letter to Mrs. Gladys Waldron from Ms Christine Accomando regarding appreciation for expression of sympathy.

MOTION by Mrs. Knox, seconded by Mrs. Plourde that the correspondence in Section A, as listed above, be received and the recommendations of the administration (where indicated) be accepted.

All aye. Motion carried (6-0).

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

**V. OLD BUSINESS**

**Superintendent’s Report**

**A. Presentation of Internal Auditor’s Agreed-Upon Procedures and Internal Risk Assessment Update Report**

Mr. Ehmann introduced Mr. Don Hoffman from Cullen & Danowski who gave a summary of the Internal Auditor’s Agreed-Upon Procedures and Internal Risk Assessment Report.

Discussion- Mr. Saggese asked Mr. Hoffman to give the history of the Internal Auditors function, and to comment on how the district received a rating of moderate risk. Mr. Saggese questioned why some of the recommendations in the 2009 report specifically regarding capitol project funds were not yet implemented. Mr. Saggese also asked for clarification on several items in the Risk Assessment update report including budget transfers and payments. Mr. Liguori asked Mr. Hoffman to outline the process of what the District does with the recommendations and the follow up by auditors. Mr. Hoffman explained the District is required to provide a Board approved Directive Action Plan to address any recommendations in any audit report and file it with NYSED. The Audit Committee reviews that action plan and makes sure it is implemented. The Auditors would follow up with the next annual review. Mr. Liguori was concerned with the timing of when the audit was completed until the board received the report and subsequently develops and implements the action plan.

**A. Finance**

**1. Internal Auditor’s Agreed-Upon Procedures Report – Special Education**

“Upon recommendation of the Superintendent of Schools, be it RESOLVED, that the Board of Education accepts the Agreed-Upon Procedures Report Related to the operations of the Special Education Department, dated June 30, 2011, issued by the District’s Internal Auditor, Cullen & Danowski, LLP.”

MOTION by Mr. Liguori seconded by Ms. McEnroy that Old Business Finance item 1, Internal Auditor’s Agreed Upon Procedures Report be accepted.

All aye. Motion carried ( 6-0 )

**2. 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 June 28, 2011, issued by the District's Internal Auditor, Cullen & Danowski, LLP."

MOTION by Mr. Ligouri seconded by Mr. Saggese that Old Business Finance item 2, Internal Risk Assessment Update Report be accepted.

All aye. Motion carried ( 6-0 )

### 3. Bid Recommendation

"Upon recommendation of the Superintendent of Schools, be it RESOLVED, that the following bid recommendations be approved as submitted herein:

11-07                      Storage Containers

MOTION by Mrs. Knox seconded by Ms. McEnroy that Old Business Finance item 3, Bid Recommendation be approved.

Discussion- Mr. Liguori requested clarification of this bid. Mrs. Niles explained that a vote on this Bid Recommendation is actually a vote to rescind the bid .

All aye. Motion carried ( 6-0 )

## **VI. COMMITTEE REPORTS**

**A. Business Affairs** -Ms. McEnroy reported that there will be a meeting tomorrow night. John Nolan and Jennifer Bradshaw will be discussing Housing.

**B. Facilities**- Mr. Saggese reported on the meeting of November 29<sup>th</sup>. An overview of Facilities was given by the Facilities director Bob Woolsey. Items discussed included staffing, contract with H2M, recycling efforts, and replacement of storage building at Nesaquake Middle school which was destroyed by fire. In regards to the contract with H2M Mr. Saggese requested that the Board receive a copy of the contract with H2M and the payments that were made to date.

**C. Instructional Services**- Ms. McEnroy reported that Mr. Paul Strader, director of Math, gave a presentation on the changes in the core standards of curriculum. The committee also discussed Race To The Top and new evaluation system required. Tina Mangano, director of English, will be at the next meeting to discuss ELA.

**D. Housing**- Mrs. Knox reported that the committee will meet on Thursday. At the last meeting Mrs. Knox excused herself from any further decision making on the committee level since she will have the opportunity to vote at a Board Trustee. Mrs. Knox commended the committee on their commitment and hard work. Mrs. Knox encouraged the Board to set up a timeline at the January meeting to; receive the committee's report (preferably at a Housing meeting), hold a public hearing on the report and vote on the committees recommendation.

**D. Negotiations**- Mr. Liguori reported that the committee continues to meet with counsel regarding negotiations. The committee is willing to continue to work with the four bargaining

units to get the contracts resolved. There will be a Community Forum on Negotiations on December 20<sup>th</sup> at 7:00p.m. to give an overview of the negotiation process. Mr. Saggese requested that the District provide a Power Point presentation of background information on Negotiations to be posted on the website before this meeting.

**E. Policy**- Mrs. Knox stated there will not be a meeting until January or February.

**F. Board Liaison to District Committee Athletic Council** - Mrs. Waldron reported that there was a meeting of the Athletic Council on December 8<sup>th</sup>. The Athletic Director's report included; statistics on the number of students participating in athletics (53%), budget reductions in athletic program, various awards and accolades received by Smithtown teams and coaches, Booster club donations, Title IX review, discussion on school logos, concussion management, safety regulations for girls lax, field hockey and mats.

Discussion- Mrs. Knox wanted to commend the Business Department and the IAB for a successful Business Olympics.

**G. Board Liaison to Audit Committee**- Mrs. Knox distributed minutes of the October 19<sup>th</sup> meeting and reported that there is an Audit Committee meeting on December 19<sup>th</sup> at 8:00a.m. The committee will review the District response to the audits along with the adequacy of the correction plan before it is finalized.

## **VII. SUPERINTENDENT'S REPORT**

**A. Presentation of Internal Auditor's Agreed-Upon Procedures and Internal Risk Assessment Update Report** – Report was reviewed in Old Business.

**B. Committee on Special Education**

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

All aye. Motion carried (6-0).

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.”

303796, 312805, 308449, 312770, 312097, 305962, 312811, 312786, 312824, 312765, 300122, 300511, 308661, 182678, 306078, 300991, 306756, 312809, 309124, 304676, 300257, 306794, 309305, 310875, 310308, 306643, 300698, 308551, 302458, 309353, 312499, 300996, 306867, 312692, 307276.

2. Sub-Committee on Special Education

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

150480, 184829, 150980, 308809, 310558, 200524, 309423, 312126, 303993, 307315, 304075, 304490, 312564, 201113, 300220, 187449, 304494, 307201, 302770, 306110, 150480, 200149, 157350, 301704, 307329, 309346, 303837, 309322, 300282, 306560, 304697, 302770, 300307, 193359, 308024, 301354, 304490, 312568, 301995, 303608, 303824, 300153, 306158, 310234, 306179, 309747, 308047, 303878, 302845, 305051, 310575, 200475, 308533, 300325, 157850, 303388, 308640, 152500, 307171, 303646, 309365, 189849, 308625, 189539.

**C. Committee on Preschool Special Education**

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

All aye. Motion carried (6-0).

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.”

**P312806, P312837, P312830, P312829, P312816, P312827, P312819, P312823**

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.”

**P312519, P312425, P312505, P310671, P312520, P311870, P310903, P311571, P311751, P311535, P311922, P311873, P312552, P312031**

**D. Revised Policy 2350 – Board Meeting Procedures - Board of Education Policies - Second Reading**

The revised Policy 2350 – Board Meeting Procedures - Board of Education Policies was presented for your information and discussion at the November 22, 2011 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 January 10, 2012 Regular Meeting.**

Discussion- Mr. Saggese asked who originated the change and why. Mr. Saggese does not agree with this change from Old Business to Unfinished Business. Mr. Liguouri stated he is not in favor of changing the time limit for public participation from five minutes to three minutes. Ms. McEnroy stated that she requested a survey done of surrounding districts to see what was general practice. She will have that information at the next meeting.

**E. Revised Policy 6700 – Purchasing Policy - Board of Education Policies - Second Reading**

The revised Policy 6700 – Purchasing Policy - Board of Education Policies was presented for your information and discussion at the November 22, 2011 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 January 10, 2012 Regular Meeting.

**F. Revised Policy 6710 – Purchasing Authority - Board of Education Policies - Second Reading**

The revised Policy 6710 – Purchasing Authority - Board of Education Policies was presented for your information and discussion at the November 22, 2011 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 January 10, 2012 Regular Meeting.**

Discussion- Mr. Saggese asked again why are we changing the Policy to expand the role of the Assistant Superintendent for Finance and Operations. He does not agree with changing this Policy.

**G. Tentative Calendar for January 2012-** the calendars were reviewed. No changes or additions were made at this time.

**H. Litigation (Executive Session)**

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

1. The Board of Education has begun its search for a new Superintendent of Schools. Community and staff members are asked for their input through an online survey through January 9, 2012. The survey can be accessed by clicking on the following link: <http://www.surveymonkey.com/s/SuptSearch> or a hard copy of the survey can be picked up at the District Office (NY Avenue) or the Public Library (Nesconset or Commack branches).
2. Central registration for the 2011-2012 kindergarten class will take place in January at the Joseph M. Barton Administration Building. Check the district website [www.smithtown.k12.ny.us](http://www.smithtown.k12.ny.us) for further information.
3. The CTE Smithtown School of Business Department held its 17<sup>th</sup> Business Olympics Competition on December 7<sup>th</sup> at Smithtown High School West. Over 240 students competed in this year's competition.
4. The Smithtown High School counseling staff hosted their first on-site application day. Admissions Officers from Suffolk Community College, St. Joseph's College, CW Post and Dowling met with students, reviewed their applications, and gave them an immediate admissions decision.
5. The 7<sup>th</sup> and 8<sup>th</sup> grade German classes at Nesaquake Middle School have an ongoing pen pal partnership with three schools in Germany. The students have been writing about their interests and hobbies.
6. SHS East student Amanda Stoerback and HS West student Megan Sexton have been selected to attend the Hugh O'Brian Youth (HOBY) Leadership Seminar. Outstanding high school sophomores who have demonstrated exceptional leadership ability and participated in community service are selected by their individual high schools.
7. HS East Senior Paige Dowling and HS West Senior Carly Miller were named Volunteer of the Year in their respective schools in the 2012 Prudential Spirit of Community Awards Program. In addition, HSE Seniors Kyle Stroveglia, Natalie Tomacheski and Noelle Eichenlaub and HSW Seniors Natalie Minuto, Christian Grabowski and Christian Ladigoski received a Certificate of Merit for their volunteer community service.
8. The Smithtown Teachers' Association held a district wide "Dollar for Denim" and raised hundreds of dollars for the Smithtown Children's Foundation.
9. Students in Great Hollow's Peanut Butter Gang community service club have made the holidays a little brighter for some less fortunate children. The club members made Holiday Treat Rolls by filling empty toilet paper tubes with small surprises such as stickers and candy, then wrapping the rolls in bright paper and tying them with ribbon. The Treat Rolls will be delivered to children who are celebrating the holidays in New York City orphanages.

**J. Appointment of Parent Member to Committee on Special Education**

"RESOLVED, that the Board of Education hereby authorizes the appointment of Barbara Domino, Dawn Madigan and AnnMarie Munding to serve as a parent members to the Committee on Special Education and Sub-Committee for the Smithtown Central School District for the 2011/12 school year."

MOTION by Mrs. Knox seconded by Mr. Liguouri that Superintendent’s Report Item J, Appointment of Parent Member to Committee on Special Education be approved.

All aye. Motion carries (6 - 0)

**K. Adoption of REVISED 2011-2012 School Year Calendar**

“Upon recommendation of the Superintendent of Schools be it **RESOLVED** that the attached **REVISED** 2011-2012 school district calendar be adopted.

MOTION by Mrs. Knox, seconded by Ms. McEnroy that the REVISED 2011-2012 school district calendar be adopted.

All aye. Motion carried (6-0)

**VIII. INSTRUCTIONAL REPORT**

MOTION by Mrs. Knox, seconded by Ms. McEnroy approving Instructional Items A-B on a consent motion.

All aye. Motion carried (6-0).

A. 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.

Samantha Scarimbolo	7 <sup>th</sup> Grade	V G Bowling	Smithtown Combined
Rebecca Woolney	7 <sup>th</sup> Grade	V G Bowling	Smithtown Combined
Jessica Martin	8 <sup>th</sup> Grade	V G Track	Smithtown HS East
Jaclyn Gallery	7 <sup>th</sup> Grade	V G Track	Smithtown HS East

B. Overnight Field Trip Request – Smithtown High School East Wrestling – December 26, 2011 – December 27, 2011 – Bob Rohm Memorial Wrestling Tournament – Bloomsburg, PA

Upon recommendation of the Superintendent of Schools, be it “RESOLVED, that permission is granted for 25 students from Smithtown High School East Wrestling to compete in the Bob Rohm Memorial Wrestling Tournament at the Bloomsburg University in Bloomsburg, PA. Students will depart December 26, 2011 and return December 27, 2011.”

Chaperones: Dave Cummings  
Steve Jenkins  
Sean Coffin

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

1. Kate Kellard Prigg expressed concerns over the possible closing of Mills Pond.
2. Heather McCormick expressed concerns with the administration, Board of Education and Budget.

3. Randy Bublitz had questions regarding the response to the recommendation of the Housing committee, and concerns about the Princeton plan.
4. Kerry DeJesus expressed concerns over the possible closing of Mills Pond.
5. Pam Farino expressed concern over copies of the agenda, Superintendent Search Survey, Foundation Aid and the possible closing of Mills Pond.
6. Richard Prigg expressed concern over the possible closing of Mills Pond.
7. Susie Schlomann expressed concern over the change in Policy from Old Business to Unfinished Business and the Superintendent Search Survey.
8. Erica Reinard expressed concerns over possible closing of Mills Pond and the Superintendent Search.
9. Noelle Cimineillo had questions as to the timeline the Board would vote on which school to close once the committee gave its report.
10. Mike Simonelli expressed concerns over the possible closing of Mills Pond.
11. Eileen Day expressed concerns over the possible closing of Mills Pond as it relates to children with certain medical conditions and the proximity of their school to their home.
12. Robert Thompson expressed concern over possible school closing and budget issues.
13. Stan Meyers expressed concern over the school district budget issues.
14. Michele Lintelman expressed concern over possible school closing.

## **X. BUSINESS AFFAIRS**

### **A. Finance**

#### 1 - Financial Reports

"Upon recommendation of the Superintendent of Schools,  
be it

RESOLVED, that the following financial reports for the month(s) indicated are accepted:

- 1 – Revenue Status Report  
08/31/11, 09/30/11 and 10/31/11
- 2 – Trial Balance Report  
08/31/11, 09/30/11 and 10/31/11
- 3– Summary of Treasurer’s Report  
08/31/11, 09/30/11 and 10/31/11
- 4 – Treasurer’s Monthly Report  
08/31/11, 09/30/11 and 10/31/11
- 5 – Schedule of Investments  
08/31/11, 09/30/11 and 10/31/11
- 6 – Collateralization of Bank Balances  
08/31/11, 09/30/11 and 10/31/11
- 7 – Budgetary Transfer Report  
08/31/11, 09/30/11 and 10/31/11
- 8 – Budget Status Report  
08/31/11, 09/30/11 and 10/31/11
- 9 – Cash Flow Report  
08/31/11, 09/30/11 and 10/31/11
- 10 – Report of Claims Auditor  
10/31/11
- 11 – Smithtown High School East Extra Classroom Activity Account  
08/31/11, 09/30/11 and 10/31/11

- 12 – Smithtown High School West Extra Classroom Activity Account  
08/31/11, 09/30/11 and 10/31/11
- 13 – Accomsett Middle School Extra Classroom Activity Account  
08/31/11, 09/30/11 and 10/31/11
- 14 – Great Hollow Middle School Extra Classroom Activity Account  
08/31/11, 09/30/11 and 10/31/11
- 15 – Nesaquake Middle School Extra Classroom Activity Account  
08/31/11, 09/30/11 and 10/31/11
- 16 – Branch Brook Elementary School Extra Classroom Activity Account  
06/25/11, 07/31/11, 08/31/11, 09/30/11 and 10/31/11
- 17 – Dogwood Elementary School Extra Classroom Activity Account  
06/25/11, 07/31/11, 08/31/11, 09/30/11 and 10/31/11
- 18 – Mills Pond Elementary School Extra Classroom Activity Account  
06/25/11, 07/31/11, 08/31/11, 09/30/11 and 10/31/11
- 19 – Mt. Pleasant Elementary School Extra Classroom Activity Account  
06/25/11, 07/31/11, 08/31/11, 09/30/11 and 10/31/11
- 20 – Nesconset Elementary School Extra Classroom Activity Account  
06/25/11, 07/31/11, 08/31/11, 09/30/11 and 10/31/11
- 21 – St. James Elementary School Extra Classroom Activity Account  
06/25/11, 07/31/11, 08/31/11, 09/30/11 and 10/31/11
- 22 – Smithtown Elementary School Extra Classroom Activity Account  
06/25/11, 07/31/11, 08/31/11, 09/30/11 and 10/31/11
- 23 – Tackan Elementary School Extra Classroom Activity Account  
06/25/11, 07/31/11, 08/31/11, 09/30/11 and 10/31/11”

2 – Bid Recommendations

"Upon recommendation of the Superintendent of Schools,  
be it

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

- |        |                                 |
|--------|---------------------------------|
| 11-27  | Athletics-Weight Room Equipment |
| 11-36R | Emergency Snow Removal          |
| 11-38  | Lacrosse Under Armour Uniforms” |

3 – 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	\$235,677.64
TO:	See Attached	\$235,677.64”

4 - Agreement with SCOPE Education Services – Winter Explorations 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 Winter Explorations Program at Great Hollow Middle School for the period of January 14, 2012 through February 11, 2012."

5 – Internal Auditor's Engagement Letter

"Upon recommendation of the Superintendent of Schools,  
be it

RESOLVED, that the President of the Board of Education is authorized to sign the Engagement Letter issued by the District's Internal Auditor, Cullen & Danowski, LLP, dated December 17, 2011, for an Agreed-Upon Procedures review of the Smithtown Self-Insured Dental Plan for the period January 1, 2011 through December 31, 2011. Fees for these services will not exceed \$20,000.00, based upon anticipated services to be rendered at their standard billing rates. Fees for The Risk Assessment Update of the District's business operations for the year ending June 30, 2012 will be \$13,500.00."

6 - Contract with Educators Financial Resource

"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

7 – Health Service Rate for 2011-12

"Upon recommendation of the Superintendent of Schools,  
be it

RESOLVED, that the charge for health and health-related services provided for non-resident students attending private and parochial schools within the Smithtown Central School District in the 2011-12 school year, pursuant to Section 912 of the New York State Education Law, be set at \$862.75 per student."

8 - 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 finalized 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, at the recommendation of the District's attorneys."

9 - Contracts for Special Education Private and 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 enter into contracts for the 2011-12 school year with the private and public schools/organizations listed below for the placement of students with handicapping conditions, as approved by the Committee on Special Education:

- Ascent School for Autism
- Association for the Help of Retarded Children (AHRC)
- Cleary School for the Deaf
- The Devereaux Foundation Glenholme
- Developmental Disabilities Institute (DDI)
- Eastern Suffolk BOCES
- Genesis School/Eden II
- Green Chimney's Children Services
- Harmony Heights
- Hauppauge Central School District
- Kings Park Central School District
- Little Flower UFSD
- Martin C. Barell/NSSA (Nassau Suffolk Services for Autism)
- Maryhaven Center of Hope
- Mills Neck Manor School for the Deaf
- Nassau BOCES
- Sachem Central School District
- Sappo School
- Suffolk Y Jewish Community Center
- UCP of Greater Suffolk, Inc. – The Children's Center
- UCP Sullivan County/Center for Discovery
- Variety Child Learning Center
- The Henry Viscardi School
- Western Suffolk BOCES"

MOTION by Mrs. Knox, seconded by Ms. Plourde approving Finance Operations Items 1 – 9 on a consent motion.

Discussion- Mr. Saggese asked for clarification on item #6. Mrs. Niles explained they are a calendar year provider they get paid at the end of the quarter. Mrs. Waldron said we will arrange for a meeting with the vendor in January and table this item for now.

MOTION by Ms. McEnroy, seconded by Mr. Liguori to table Item #6 Contract with Educators Financial Resource.

All aye. Motion carried (6-0)

Discussion- Mr. Liguori asked for clarification on item#2 – emergency snow removal, and if we used this service last year. Ms. Niles replied that we did use them last year.

MOTION by Ms. McEnroy , seconded by Mr. Liguori that Finance Items 1-5 and 7-9 be approved.

All aye. Motion carried ( 6-0 ).

**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

\$121.75 to fund field trips	Accompsett Elementary parents
\$8,200 for High Schools East and West to fund all costs associated with funding the Athletes Helping Athletes Program	The Booster Club of Smithtown P.O. Box 166 Smithtown, NY 11787
\$2,422.90 to fund field trips for the 2011-2012 school year	Branch Brook Elementary parents
\$1,158.80 to fund the fifth grade field trip for 2011-2012	Branch Brook Elementary parents
\$5,407.60 to fund field trips for the 2011-2012 school year	Dogwood Elementary parents
\$200 gift cards for each school in the District as a result of a settlement agreement with the Office of the Attorney General	Michaels Stores, Inc.
\$2,074.00 to fund field trips for the 2011-2012 school year	Mt. Pleasant Elementary parents
\$500.00 gift card	School Outfitters 3736 Regent Avenue Cincinnati, OH 45212
\$3,172.00 to fund field trips for the 2011-2012 school year	Smithtown Elementary parents
\$1,518.00 to fund field trips for the 2011-2012 school year	Tackan Elementary parents"

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 AV Equipment at High School East Library

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

All aye. Motion carried (6 - 0).

## **XI. PERSONNEL**

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

1. Appointment of Adult Continuing Ed Teacher(s)
2. Appointment of Substitute Teacher(s)
3. Appointment of Regular Substitute Teacher(s)
4. Comment
5. Certifications
6. Appointment of Volunteers
7. Appointment of Interim Administrator(s)
8. Comment
9. Appointment of Additional Event Chaperones
10. Appointment of Co-curricular Activities Sponsors
11. Coaching Assignment(s)
12. Comment
13. FMLA, Leave of Absence Without Pay
14. Request Leave of Absence, Without Pay
15. Comment
- ADDENDUM 16. Increase of Assignment/Change of Status
- ADDENDUM 17. Comment
- ADDENDUM 18. Certifications

MOTION by Mrs. Knox, seconded by Ms. McEnroy approving the Certified Personnel Items 1- 6 and 9 – 18 as detailed in the attached resolutions.

All aye. Motion carried (6-0).

**B. Classified** – The following Classified Personnel Items 1-7 were presented for the Board’s approval:

1. Appointments
2. Appointment – Reason(s)
3. Change of Status
4. Change of Status – Reasons(s)
5. Leave of Absence Unpaid
6. Leave of Absence – Reason(s)
7. Resignation
8. Terminations
9. Termination – Reason(s)
10. Correction from prior Board Meeting
11. Correction from prior Board Meeting – (Reasons)
12. Reduction in Force Non-Competitive/Labor
13. Restoration of Position

MOTION by Mrs. Knox, seconded by Mr. Ligouri approving the Classified Personnel Items 1-13, as detailed in the attached resolutions.

All aye. Motion carried (6-0).

## **XII. NEW BUSINESS**

### **A. Appointment of Board Member**

RESOLVED that Christopher Alcure be appointed as a member of the Board of Education to hold office until the next regular school district election.

MOTION by Mrs. Knox seconded by Ms. McEnroy that Christopher Alcure be appointed as a member of the Board of Education to hold office until the next regular school district election.

**ROLL CALL VOTE**

Gladys M. Waldron	YES
Theresa Knox	YES
Joseph T. Saggese	YES
Louis Liguori	YES
Joanne McEnroy	YES
Grace Plourde	YES

Motion passed (6-0)

**B. Oath of Office to Board Member** - Maureen O'Connor administered the Oath of Office to Mr. Alcure.

**XIII. ADJOURNMENT** -

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

All aye. Motion carried (6-0).

Respectfully submitted,

Maureen O'Connor  
District Clerk