

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

May 22, 2012

Held in Joseph M. Barton Bldg.

Meeting called to order at 6:30 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 Leading to the Appointment of a Particular Corporation, Negotiations Conducted Pursuant to the Taylor Law involving the ASPN, Matters Leading to the Potential Lease of Property because Public Discussion would Substantially Affect the Value of the Property at Issue, Matters Leading to the Appointment of Particular Personnel and to obtain Legal Advice from the Board's Attorney.

At 7:00p.m. Mrs. Knox moved, Ms. McEnroy seconded, and the Board voted unanimously to reconvene the Regular Meeting.

A reception was held honoring the teachers receiving tenure at tonight's meeting from 7:00p.m.-8:00p.m.

Mr. Saggese entered the meeting at 8:00p.m.

Members present:

Gladys M. Waldron	Joanne McEnroy
Theresa Knox	Grace Plourde
Joseph T. Saggese	Christopher Alcure

Members absent:

Louis Liguori

Also present:

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

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

**II. COMMUNICATIONS**

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

1. Letter to Mrs. Gladys Waldron from Ms. Theresa O'Leary regarding Invitation to Math Honor Society Induction.
2. Letter to Mrs. Gladys Waldron from Mr. Jason Pettis regarding Invitation to Annual Rotary Breakfast.
3. Letter to Mrs. Gladys Waldron from Ms. Kathy Sullivan regarding Invitation to Music Awards Ceremony
4. Letter to Mrs. Gladys Waldron from Ms. Pam Farino regarding website concerns.
5. Letter to Board of Education from Mr. and Mrs. Edward Moran regarding Eagle Scout Court of Honor Invitation.
6. Letter to Mrs. Gladys Waldron from Ms. Jeanette Santos regarding Thank You for support of WS BOCES Budget.
7. Letter to Mrs. Gladys Waldron from Mr. Larry Hobler regarding commendation of Michael Chylstun and Cultural Arts Committee.

MOTION by Mrs. Knox, seconded by Mr. Alcure that the correspondence in Section A, as listed above, be received and that 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.

### **III. UNFINISHED BUSINESS**

#### **A. Brokerage Agreement**

“Upon recommendation of the Superintendent of Schools, be it RESOLVED, that the Board of Education is hereby authorized to sign the Brokerage Agreement with Prudential Douglas Elliman Real Estate.”

MOTION by Mr. Alcure seconded by Ms. Plourde approving Unfinished Business Item A Brokerage Agreement.

Discussion: Ms. McEnroy wanted to verify that Mr. Liguori concerns stated at the last meeting were addressed in this agreement. Mr. Ehmann stated that they were.

All aye. Motion carries ( 6-0 )

### **IV. COMMITTEE REPORTS**

**A. Instructional Services**- Ms. McEnroy reported that the committee held a meeting on May 21<sup>st</sup>. Topics discussed included APPR, ELA committee update on the Common Core Standards, and RTI.

#### **BOARD LIASON TO DISTRICT COMMITTEES**

None

### **V. SUPERINTENDENT'S REPORT**

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

- Thank you to the Smithtown Community for approving the school budget. Christopher Alcure and Matthew Morton were elected to the Board of Education.
- On Wednesday, May 16th, six bus loads of Mills Pond students went on a “field trip” to St. James Elementary School while six bus loads of Nesconset students visited Mills Pond Elementary. The field trip was arranged to acquaint all the students with the school they will attend in the fall. Students, teachers and teacher aides journeyed via bus for a morning of getting-to-know-you activities.
- Four Smithtown High School students earned scholarships from the Smithtown Rotary Club celebrating their achievements. Michele Mattera (HS-West) and Jaclyn Brennan (HS-East) were honored for their achievements in business through the Smithtown School of Business and the High School DECA clubs. Noelani Randazzo (HS-West) and Gurnaina Chawla (HS-East) were honored for their achievements in Interact, a community service club that works with the Smithtown Rotary.

- The Smithtown Central School District, in conjunction with SCOPE, has begun registration for the Smithtown Summer Explorations Program. The program offers Smithtown students entering grades 1-6 a variety of courses in art, cooking, music, sports, science, math, English-language arts, foreign languages, and more. Children entering grades 5-9 may also participate in the Summer Instrumental Music Program. The brochure, complete with course information and fees, is available in the District Virtual Backpack.
- The Smithtown Elementary School Band, under the direction of teacher Ron Concessi, performed at the pre game ceremonies for the Long Island Ducks at Bethpage Bank Ballpark on May 4<sup>th</sup>.
- Nesconset Elementary will be celebrating 104 years of “Teaching the Mind, Touching the Heart” at a community celebration on June 1<sup>st</sup>.

## **B. Committee on Special Education**

### 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.”

300148, 179335, 191249, 301665, 308494, 301677, 301679, 311110, 301467, 305596, 312376, 310594, 308665, 311571, 307107, 303760, 308024, 313356, 309986, 307415, 308205, 311659, 313402, 313363, 303903, 306537, 151780, 308492, 313397, 305689, 302411, 309212, 306794, 306466, 302770, 313387, 302590, 311434, 313416.

### 2. Sub-Committee on Special Education

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

306164, 306637, 309733, 308850, 309522, 309018, 307037, 304582, 306600, 305751, 306676, 303544, 305713, 150820, 310629, 300776, 150230, 173008, 301120, 302756, 304735, 311404, 311957, 303190, 305950, 305256, 310635, 304805, 305008, 310549, 308559, 200041, 301285, 302995, 303150, 303569, 303709, 304130, 310118, 309202, 310308, 307409, 307535, 308671, 309648, 303416, 304630, 201000, 300848, 301534, 300806, 301675, 312737, 300626, 300420, 300984, 301000, 200287, 173848, 310031, 311594, 305020, 305011, 305186, 308196, 303885, 312618, 309177, 308449, 304802, 301625, 304078, 307742, 306977, 310483, 312715, 308005, 310460, 304012, 308092, 302080, 196549, 200605, 192159, 188029, 304704, 306831, 310419, 308960, 308515, 305512, 308964, 301601, 200269, 200171, 301040, 200239, 303111, 302641, 309655, 308833, 311274, 308551, 308583, 309364, 302947, 191129, 153940, 195979, 304676, 307361, 307482, 310381, 309205, 309310, 308533, 306795, 308096, 302434, 305725, 156450, 304871, 306707, 154750, 158650, 304527, 308654, 308929, 307470, 311400, 309703, 309704, 306938, 200411, 303150, 312802, 309348.

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

All aye. Motion carried (6-0).

## **C. Committee on Preschool Special Education**

### 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.”  
**P313085, P313486, P313372, P312766A, P312766 P313088A, P313088, P313384A, P313384, P313365A, P313365, P313433, P313395A, P313395, P313208, P312511, P313418**

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.”  
**P312656, P312817, P312766, P312534A, P312534, P312334A, P312334, P312443A, P312443, P312843, P312816, P312834, P312871, P312608A, P312608, P312493, P311571, P312410**

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

All aye. Motion carried (6-0).

**D. Tentative Calendar for May and June 2012** - The calendars were reviewed and amended by the Board. There will be an Instructional Services Committee meeting on June 11<sup>th</sup> at 9:00a.m.. The District Organizational Meeting will be July 10<sup>th</sup>.

**E. Litigation** - was discussed during the earlier Executive Session.

**F. Adoption of Proposed Board of Education Policy 5290 – Alcohol Detection**

“Upon recommendation of the Superintendent of Schools, be it  
RESOLVED, that the proposed Policy 5290 – Alcohol Detection -  
Board of Education Policies - be adopted.”

**5290**

**ALCOHOL DETECTION**

The Smithtown Central School District is committed to discouraging and eliminating the use of alcohol by students participating in extracurricular activities. Therefore, any student for whom there is a reasonable suspicion of the use of alcohol prior to or during an extra-curricular, inter-scholastic, or other school-related function, whether conducted on or away from school property, may be required to submit to an alcohol detection test. Parents will provide written consent to the administration of the alcohol detection test prior to the student participating in the extracurricular activity. The District official administering the alcohol detection examination will be trained in the proper use of the device and administration of the alcohol detection test.

This policy shall be implemented in accordance with administrative regulations adopted for that purpose.

It is not the purpose of this policy to conduct random testing of students. The Board of Education and administration intend to have this alcohol detection policy serve as a deterrent to alcohol consumption for students attending school functions.

MOTION by Mrs. Knox seconded by Mr. Alcure approving Superintendent Report Item G – Adoption of Proposed Policy 5290- Alcohol Detection.

Discussion: A lengthy discussion ensued regarding the adoption of this policy. Mrs. Knox noted the primary goal of this policy would be deterrence; the secondary goal is the safety of all students at district events. Mr. Saggese expressed concerns over the administration of the alcohol test and the possibility that a student could still be under the influence of drugs even though he tested negative for alcohol. Mr. Saggese feels the district is an educational institution and should not engage in this type of testing. He is not in favor of this policy. Mr. Alcure stated his support of this policy especially after hearing from the high school principals of incidents at prom the last couple of years.

ROLL CALL VOTE ON MOTION :

Christopher Alcure: YES  
Grace Plourde: YES  
Joanne McEnroy: YES  
Joseph T. Saggese: NO  
Theresa Knox: YES  
Gladys M. Waldron: YES

Motion carried (5-1).

**VI. INSTRUCTIONAL REPORT** – none.

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

- 1. Valerie Featherston expressed concerns regarding blood glucose monitoring.

**VIII. BUSINESS AFFAIRS**

**A. Finance**

MOTION by Mrs. Knox, seconded by Mr. Alcure approving Finance Items 1-9 on a consent motion.

All aye. Motion carried (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 2011-12 school year:

FROM:	2021-501-81-0000	Gen Instr Supplies	\$8,000.00
To:	2110-501-81-6600	Gen Instr Supplies	\$2,000.00
	2110-510-81-6600	Furniture	\$6,000.00
FROM:	See Attached		\$640,524.50

TO: See Attached \$640,524.50”

2 – Bid Recommendations

"Upon recommendation of the Superintendent of Schools,  
be it

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

- 10-27 Ext. Public Address & Intercom System Service & Maintenance
- 11-43R – Rebid District Vehicle Repair
- 11-45 Football Helmets & Shoulder Pads
- 12/13-05 Home Economics
- 12/13-06 Fire Alarm and Clock Systems Inspection & Maintenance”

3 - 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, as approved by the Committee on Special Education:

Crestwood Education Center at Woods Services  
Routes 413 & 213  
Langhorne, PA 19047-4147”

4 - Contract for Security Guard, AED/CPR Training and AHA/BLS for Healthcare Providers

"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, at the rates indicated for the 2012-2013 school year, to provide Security Guard Training, AED/CPR Training and American Heart Association BLS for Healthcare Providers Refresher Course:

Advanced Training Center  
77 West Main Street  
Smithtown, NY 11787

NYS 8 Hour Annual In-Service Security Guard Training Course:  
\$35.00 per person

American Heart Association CPR/AED Training Course:  
\$30.00 per person

AHA/BLS for Healthcare Providers Refresher Course  
\$40.00 per person”

5 - Agreement with SCOPE Education Services

"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 Summer Explorations and Music Program at Accomsett Middle School for the period of July 9, 2012 through August 3, 2012.”

6 - Contract for Theatrical Workshop

"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/organization, to present a Theatrical Workshop, “Stories of Substance”, at High School East and West on June 1, 2012, for a fee of \$1,050.00 for each performance:

Kathleen Flynn-Bisson, MA CHES  
Health Educator/Adjunct Professor  
KFB Prevention Through the Arts, Inc.  
23 Kahn Lane  
West Babylon, NY 11704”

7 - Facilities Truck Purchase

"Upon recommendation of the Superintendent of Schools,  
be it

RESOLVED, that the Board of Education hereby authorizes the Facilities Department to purchase one truck whose cost exceeds the \$20,000.00 policy limit.”

Note: This was discussed at the Facilities Committee Meeting

8 - Contract for Language Translation and Staff Development 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 organizations, to provide Foreign Language Translation and Staff Development Services for the 2011-2012 school year at the rates indicated:

BiLinguals, Inc.  
538 Broadhollow Road

Suite 202  
Melville, NY 11747

\$90.00 per hour Foreign Language Translation Services – min. of 1 hr. required  
\$125.00 per hour Staff Development Services – min. of 4 hrs. required”

9 - Contract for Speaking Engagement and Workshops

"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 present a 3 hour keynote on the new Common Core State Standards for Elementary ELA followed by a facilitation of workshops for all K-5 classroom teachers, on May 24, 2012, Superintendent’s Conference Day, for a fee of \$5,000.00:

Houghton Mifflin Harcourt Publishing Company  
1900 S. Batavia Avenue  
Geneva, IL 60134

**B. Operations**

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

All aye. Motion carried (6-0).

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

\$4,000.00 for the Olivia and Harlan Fischer Arts Scholarship

Harlan Fischer, President  
Branch Financial Services  
50 Route 111, Suite 206  
Smithtown, NY 11787

Donation of a tree to be planted at Mills Pond Elementary School

Nesconset Elementary School PTA

\$181.00 to fund field trips for the 2011-2012 school year

High School East Business Dept.

\$84.00 for the participation in the 2012 NYSSMA Solo/Ensemble Festivals

SCSD parents

\$500.00 scholarship donation

Suffolk County Superintendent Building  
& Grounds Assoc.  
P.O. Box 1252  
Ronkonkoma, NY 11779

Model Schools Integration Award  
in the amount of \$1,000.00 for the  
project, Calling Dr. House

Western Suffolk BOCES  
Model Schools Program  
31 Lee Avenue  
Wheatley Heights, NY 11798”

2 – 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**

- Accompsett Middle School PTA
- Smithtown Center for Rehabilitation & Nursing Care
- Smithtown Kickers, Inc.
- Smithtown Youth Football & Cheerleading
- The Sparklers”

3 – Declaration of Obsolete Item

"Upon recommendation of the Superintendent of Schools,  
be it

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

RCA T.V.; Model #F27645; Serial #929211286 at Great Hollow MS”

**IX. PERSONNEL**

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

1. Appointment of Probationary Teacher(s)
2. Certifications
3. Comments
4. Appointment of Staff for the 2012 Special Education Summer Reading Program
5. Comments
6. Notice of Retirement(s)
7. Request for Extension of Leave of Absence, Without Pay
8. Request for FMLA Without Pay/Leave of Absence Without Pay
9. Notice of Resignation(s)
10. Request for Leave of Absence, Without Pay
11. Tenure Recommendation – Teacher(s)

MOTION by Mrs. Knox, seconded by Ms. McEnroy approving the Amended Certified Personnel Items 1-11, as detailed in the attached resolutions.

All aye. Motion carried( 6-0).

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

1. Change of Status
2. Change of Status – Reasons
3. Leave of Absence
4. Leave of Absence – Reasons
5. Retirements

MOTION by Mrs. Knox, seconded by Mr. Alcure approving the Classified Personnel Items 1-5, as detailed in the attached resolutions.

All aye. Motion carried (6-0).

**C. Registered Nurses**

- a. Termination

MOTION by Mrs. Knox, seconded by Ms. McEnroy approving the Registered Nurses Item 1, as detailed in the attached resolutions.

All aye. Motion carried (6-0).

**X. NEW BUSINESS** – none.

**XI. ADJOURNMENT**

MOTION by Mrs. Knox, seconded by Mr. Alcure that the meeting be adjourned at 8:55p.m.

All aye. Motion carried (6-0).

Respectfully submitted,

Maureen O'Connor  
District Clerk