

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

September 14, 2010

Held in the Joseph M. Barton Bldg.

Meeting called to order at 6:35 p.m. by Robert Rossi, President of the Board of Education. On motion by Mrs. Waldron, seconded by Mr. Liguori, the Board voted unanimously to convene in Executive Session to discuss collective bargaining, employment and/or appointment of particular persons and pending litigation.

At 8:05 p.m. Mrs. Waldron moved, Mr. Liguori seconded, and the Board reconvened the Regular Meeting.

Members present:

Neil S. Carlin	Robert Rossi
Louis Liguori	Gladys M. Waldron
Scott Martella	

Members absent:

Theresa Knox	Joseph T. Saggese
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Also present:

Edward Ehmann, Superintendent
Mary Cahill, Asst. Supt.
Joan Niles, Asst. Supt.
Karen Ricigliano, Asst. Supt.
Eugene Barnosky, Lindsay T. Crocker, Board Counsel
Visitors
Mary Wilson, District Clerk

I. OPENING CEREMONY - conducted by Mr. Rossi.

II. MINUTES – of the Organizational/Regular Meeting held July 6, 2010 and the Special Meetings held July 1, 27 and August 16, 2010, were presented for approval.

MOTION by Mrs. Waldron, seconded by Mr. Liguori that the above minutes be approved as presented.

All aye. Motion carried (5-0).

III. RECEIPT OF CLAIMS AUDITOR'S REPORT – none.

IV. COMMUNICATIONS

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

1. Letter to Mr. Robert Rossi from Ms. Theresa Arzillo regarding appreciation for expression of sympathy.
2. Letter to Board of Education from Ryan Mathie regarding Eagle Scout project.
3. Letter to Mr. Robert Rossi, President, from Ms. Rachel Shapiro, Editor, regarding invitation.

4. Letter to Mr. Robert Rossi and Board of Education from Patricia Russo regarding Adult Education.
5. Letter to Board of Education from Mr. Robert Urbancik regarding teacher negotiations.
6. Letter to Robert Rossi from Suffolk School Employees Health Plan regarding invitation.

MOTION by Mrs. Waldron, seconded by Mr. Liguori 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 (5-0).

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

V. OLD BUSINESS

The Superintendent reviewed some open items with the Board:

- At this point in time the District is using three fewer buses than last year. Mary Augugliaro and her staff have done a fine job in routing the buses.
- The Health and Wellness Policy will be discussed whenever the Policy Committee meets again.
- The Data Processing Recovery Plan has been approved by the auditors.
- The septic system at Branch Brook needs to be discussed at a Facilities Committee Meeting.
- The entrance to HS East is being worked on. The garden at East, which is under construction now, is a result of many people donating services, material and money. Once the window project is finished attention will be focused on the visitors' entrance.
- The Housing Committee may want to set some meetings to review housing across the District.
- The Superintendent, as requested, is keeping in touch with local legislators.
- The cemetery near Mt. Pleasant needs to be discussed during a Facilities Committee Meeting.

Mr. Carlin requested that further discussion be held regarding neighbors encroaching on school district property. Mr. Ehmann stated that the District will be writing letters to its neighbors regarding encroachment. Counsel will work with the Superintendent on dealing with the encroachments to make sure that the District's Title is not impaired.

VI. COMMITTEE REPORTS

A. Business Affairs

Mr. Carlin reported that the Superintendent has notified the BOE that the funds coming from the federal government can be held for two years. The Superintendent stated that after we receive more clarification from Albany these funds will be discussed more fully.

B. Facilities

Mr. Liguori reported that Facilities Committee meetings will be held the third Tuesday of every month. The first meeting will take place next week, 9/21.

C. Negotiations

Mrs. Waldron reported that this evening the BOE will be voting to ratify the contract with the Security Guards. The BOE will be setting another date to refresh themselves on their other negotiations proposals. The STA, District and the mediator have not yet set a date to meet.

D. Policy

Mrs. Waldron reported that this evening the BOE will be voting to adopt revised Policy 5252, Student Activities Funds Management.

VII. SUPERINTENDENT'S REPORT

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

- Smithtown's schools had a smooth opening last week as the District welcomed approximately 11,000 students in grades K-12 to the 2010-11 school year. Thank you to administrators, teachers, nurses, transportation, custodial, buildings and grounds and clerical workers for a job well done.
- Students at SHS East and SHS West have distinguished themselves on the College Board Advanced Placement Examinations. The District congratulates its: 115 AP Scholars, 65 AP Scholars with Honor, 124 AP Scholars with Distinction and 24 National AP Scholars in both schools.
- Both Smithtown High School East and Smithtown High School West have been named 2009-2010 Scholar/Athlete Team Schools of Distinction by the New York State Public High School Athletic Association.
- The Smithtown Central School District Annual Spirit Parade will be held on Saturday, October 2 at 11:30 a.m. Marchers will congregate in the East parking lot at St. Patrick's Roman Catholic Church and proceed down Main Street. The parade will end at the parking lot of the Joseph Barton Administration Building at New York Avenue.
- The United States Air Force Concert Band and Singing Sergeants will present a concert on Wednesday, October 6th at 7:30 p.m. at Smithtown High School West. Tickets are free, and are available from the receptionist at the Joseph Barton Administration Building at New York Avenue.
- The Smithtown Elementary School community will be celebrating 60 years of teaching and learning at the school's rededication in early December. Plans for the program are currently under development.

B. Committee on Special Education

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

All aye. Motion carried (5-0).

1. Committee on Special Education - RESOLVED that the recommendations of the Committee on Special Education for cases 307586, 301741, 308515, 308833, 311575, 303972, 311648, 180217, 304414, 200041, 309112, 310893, 305823, 306771, 300282, 189029, 311665, 311593, 311585, 304414, 309537, 156660, 304529, 304954, 303388, 305528, 192399, 300646, 200953, 309537, 300307, 309353 and 305253 be approved.

2. Sub-Committee on Special Education – RESOLVED that the recommendations of the Sub-Committee on Special Education for cases 306684, 200545, 306501, 200623, 200072, 193169, 200139 and 193169 be approved.

C. Committee on Preschool Special Education

MOTION by Mrs. Waldron, seconded by Mr. Liguori approving Preschool 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 recommendations of the Committee on Preschool Special Education for Initial Placement – Program/Services for cases P311645, P311701 and P311602 be approved.
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 P310364 and P310865 be approved.

D. Adoption of Revised Policy 5252 – Student Activities Funds Management – Board of Education Policies

MOTION by Mrs. Waldron, seconded by Mr. Liguori that the Revised Policy 5252 - Student Activities Funds Management be adopted.

All aye. Motion carried (5-0).

E. Special Education Two-Year Plan

MOTION by Mr. Liguori, seconded by Mrs. Waldron that upon recommendation of the Superintendent of Schools, be it RESOLVED, that the Two-Year Plan for the Education of Pupils with Disabilities be adopted according to the Commissioner's Regulations 200.2(c).

Note: Two-Year Plan for Special Education is under separate cover.

All aye. Motion carried (5-0).

F. Calendar for September and October 2010 - The calendars were reviewed and amended by the Board.

G. Litigation

MOTION by Mr. Liguori, seconded by Mrs. Waldron that upon the recommendation of the Superintendent of Schools, be it RESOLVED that the Stipulation of Settlement Agreements dated September 10, 2010 between the Smithtown Central School District and the ASPN, STA and the SSEA are hereby approved.

All aye. Motion carried (5-0).

H. Stipulation of Agreement – Smithtown Security Guard Association

MOTION by Mr. Liguori, seconded by Mrs. Waldron that upon the recommendation of the Superintendent of Schools, be it RESOLVED that a Stipulation of Agreement dated August 3, 2010 for a 2009-2013 collective bargaining agreement between the Smithtown Central School District and the Smithtown Security Guard Association is hereby ratified and approved.

Discussion – Mr. Carlin suggested that members of the community get to hear the contents of bargaining agreements before the Board votes upon them. Discussion regarding community input ensued. At the conclusion of the Board's discussions Mrs. Ricigliano recited several points from the contract. These included: the 2009-2010 school year the hourly rate is increased by 2%, the 2010-11 year 0% and for the 2011-12 and 2012-13 school years 2% each. Duration of the contract is 7/1/09-6/30/13.

All aye. Motion carried (5-0).

I. MSG Varsity Network Agreement

MOTION by Mrs. Waldron, seconded by Mr. Liguori that upon the recommendation of the Superintendent of Schools, be it RESOLVED that the attached License Agreement with MSG Varsity Network LLC is hereby approved and the President of the Board is authorized to execute same.

All aye. Motion carried (5-0).

J. Security Presentation

The Superintendent announced that Mr. Joe Rizzo, Director of Security, would be giving the BOE an update on the District's security program. Mr. Rizzo discussed the state of the District's security from his arrival approximately three years ago through the various improvements which have been made. He also shared his goals and vision for the future of the security of our buildings and the safety of our student population. Mr. Rizzo introduced Mr. Lee Mandel of Intralogic Solutions who reviewed the technical aspects of his company's system.

Mr. Rossi, on behalf of the Board, thanked Mr. Rizzo for his informative presentation.

VIII. INSTRUCTIONAL REPORT – none.

IX. AUDIENCE – Mr. Rossi called members of the audience to the podium to speak.

1. Anthony Petrucci thanked Mr. Rizzo for keeping the security guards aware of any changes contemplated in the security program. Mr. Petrucci also thanked the Board for approving the Security Guards' contract this evening. Mr. Petrucci asked that the issue of security guards and event chaperones at athletic events be looked into and come to a fair resolution; suggesting that all should be compensated equally.
2. Jim Bartunek thanked the Board for their current negotiations with the STA. He also asked for clarification on step movement after a contract has expired.

X. BUSINESS AFFAIRS

A. Finance

MOTION by Mr. Liguori, seconded by Mrs. Waldron approving AMENDED Finance Items 1- 7 on a consent motion.

Discussion

Item #2 – Mr. Carlin asked for clarification on the TAS proposal. Ms. Niles stated that the purpose of this agreement was to verify, independently, the information that we have

been discussing for the last year and a half. Should the District, in deed, keep with their contract buses; or is it more economical for us to go out and purchase buses. That is the comparison that they will be doing. Mr. Ehmann added that this is an investment and that this group can help us with our model and we can find out if we are as efficient as we think we are. It would be worth the investment to look into it.

All aye. Motion carried (5-0).

1. Financial Report - upon recommendation of the Superintendent of Schools, be it RESOLVED, that the following report for the month indicated be accepted:

1 – Report of Claims Auditor 6/30/10

2. Proposal with Transportation Advisory Services (TAS) - upon recommendation of the Superintendent of Schools, be it RESOLVED, that the President of the Board of Education is hereby authorized to accept the proposal from the Transportation Advisory Services (TAS) for the Student Transportation Study with the Smithtown Central School District at a cost of \$9,850.00.

3. Acceptance and Payment for GASB 45 Reports from 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 accept the GASB 45 Reports submitted by the Segal Company for the District’s two HMO Plans, Empire Blue Cross Blue Shield and HIP (Health Insurance Plan of Greater New York), for the fiscal year ending June 30, 2010 and to authorize the agreed-upon payment of \$10,000.00 for these services.

Note: Payment amount for last GASB 45 Report from Segal \$10,000.00
(date of last report June 2008)

4. Acceptance of Tax Anticipation Note Sale - upon recommendation of the Superintendent of Schools, be it RESOLVED, that the sale of tax anticipation note in the amount of \$35,000,000, as indicated below, be hereby ratified:

June 30, 2011 Maturity

Winning Bid	Amount	Coupon Rate	Premium	NIC
Citigroup	\$35,000,000	1.50%	\$305,202.00	0.378850%

<u>Expenses</u>	
Budgeted Interest	\$416,667.00
Interest to be Paid	<u>408,333.33</u>
Savings	<u>\$ 8,333.67</u>

<u>Revenue</u>	
Premium on TAN borrowing	\$305,202.00

Total Savings **\$313,535.67**

5. Bid Recommendation - upon recommendation of the Superintendent of Schools, be it RESOLVED, that the following bid recommendation be approved as submitted herein:

09-26 Ext. Asphalt Paving and Repair

6. Extra Classroom Activity Accounts - upon recommendation of the Superintendent of Schools, be it RESOLVED, that the President of the Board of Education hereby approves the following list of potential donors for Extra Classroom Activity Accounts for the 2010-2011 school year:

<u>School</u>	<u>Potential Donor</u>
Smithtown High School West	Allstate Island Photography Jostens Lifetouch PTA Donations Stop & Shop Target

7. Contracts for Consultant Services - upon recommendation of the Superintendent of Schools, be it RESOLVED, that the President of the Board of Education is hereby authorized to execute contracts with LMW Educational Consultants, LLC, to provide Professional Development Workshops, at the dates and rates indicated, pending final attorney approval:

LMW Educational Consultants, LLC
5025 N. Central Avenue PMB#482
Phoenix, AZ 85012

Phase One – RtI Implementation from 9/15/10 to 1/28/11 for \$14,000.00
CBM Pilot Project from 9/15/10 to 6/30/11 for \$12,500.00

Note: These workshops are to bring the District into compliance with the Response to Intervention (RtI) regulations, which will go into effect during the 2011-12 school year. These workshops will be paid via Grants.

B. Operations

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

All aye. Motion carried (5-0).

1. Additions to List of Organizations Approved to Use School Facilities, 2010-2011 School Year - upon recommendation of the Superintendent of Schools, be it RESOLVED, that the following organizations, having made formal applications, are hereby approved to use school facilities at the Smithtown Central School District during the 2010-2011 school year, subject to all School District policies, rules and regulations, Standard Uniform Practices, and contract provisions:

Long Island Chess Nuts Association
Nesconset Warriors
Stony Brook University Medical Center Community Relations Dept.
Village of the Branch Soccer Club

2. Sunday Use of School Facilities - upon recommendation of the Superintendent of Schools, be it RESOLVED, that the application for use of school facilities submitted by The Booster Club for the use of the parking lot at New York Avenue on Sunday, October 10, 2010 from 7:30 a.m. to 12:00 p.m., for a 5K Run/Walk for Pat Harmon, under the rules and regulations and fee charges for use of school facilities, is hereby approved.

3. **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:

Kelvinator Foodarama Refrigerator – Model #1199N, Type U-02, Part #1402680,
SCSD Tag #7008239 at the Facilities Department
Kyocera Copier KM1810, Machine #ZL47023762 at Great Hollow Middle School

XI. PERSONNEL

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

1. Appointment of ABA Home Aide Supervisor(s)
2. Appointment of Substitute Teacher(s)
3. Appointment of Probationary Teacher(s)
4. Certifications
5. Appointment of Academic Intervention Tutor(s)
6. Appointment of Co-Curricular Activities Sponsors
7. Appointment of Home Instruction Tutor(s)
8. Appointment of Event Chaperones
9. Appointment of Instructional Specialist(s)
10. Appointment of Part-time Teacher(s)
11. Increase of Assignment/Additional Class(es)
12. Coaching Assignments

MOTION by Mrs. Waldron, seconded by Mr. Martella approving the AMENDED Certified Personnel Items 1-12, as detailed in the attached resolutions.

All aye. Motion carried (5-0).

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

1. Appointments
2. Appointments – Reason(s)
3. Change of Status
4. Change of Status – Reason(s)
5. Leave of Absence Unpaid
6. Leave of Absence – Reason(s)
7. Resignation
8. Election Worker(s)

MOTION by Mr. Liguori, seconded by Mrs. Waldron approving the AMENDED Classified Personnel Items 1-8 as detailed in the attached resolutions.

All aye. Motion carried (5-0).

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

1. Resignations – Nurses

MOTION by Mrs. Waldron, seconded by Mr. Carlin approving the Nursing Personnel Item 1 as detailed in the attached resolution.

All aye. Motion carried (5-0).

XII. NEW BUSINESS – none.

XIII. ADJOURNMENT

MOTION by Mrs. Waldron, seconded by Mr. Liguori that the meeting be adjourned at 9:40 p.m. Motion carried.

Respectfully submitted,

Mary Wilson
District Clerk