

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

April 12, 2011

Held in Joseph M. Barton Bldg.

Meeting called to order at 6:40 p.m. by Robert Rossi, President of the Board of Education. On motion by Mr. Liguori, seconded by Mr. Martella, the Board voted unanimously to convene in Executive Session to discuss employment and/or appointment of particular persons, review of Terms and Conditions for Non-Aligned Supervisors and Terms and Conditions of Particular Personnel.

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
Theresa Knox	Joseph T. Saggese
Louis Liguori	Gladys M. Waldron
Scott Martella	

Also present:

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

I. OPENING CEREMONY - conducted by Mr. Rossi.

II. MINUTES - of the Regular Meetings held, March 8 and March 22, 2011 and the Special Meetings held March 2, 7 and 24, 2011 were presented for approval.

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

All aye. Motion carried (7-0).

III. RECEIPT OF CLAIMS AUDITOR'S REPORT - upon recommendation of the Superintendent of Schools, be it RESOLVED, that the Claims Auditor's Report ending February 28, 2011 in the amount of \$10,455,107.91 be accepted.

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

All aye. Motion carried (7-0).

IV. COMMUNICATIONS

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

1. Letter to Board of Education from Mr. Thomas Novack and Mr. Joseph Ferreira regarding tax levy increases and minutes of 3/17/11 Audit Committee meeting.
2. Letter to Board of Education from Mr. Kenneth Anthony Scaturro regarding Smithtown High School Business Department (5 similar letters).

3. Letter to Mr. Robert Rossi from Peter R. Wunsch, Western Suffolk BOCES, regarding BOCES tentative budget for 2011-2012.
4. Letter to Board of Education from Mrs. Cathy Dipenta regarding Child Study Program (1 similar letter).
5. Letter to Mr. Robert Rossi from Mrs. Kathryn Stankiewicz regarding education cuts.
6. Letter to Board of Education from Smithtown School of Business Alumni regarding contributions by Smithtown DECA.
7. Letter to Board of Education from Mr. John Coady and Mr. Edwin Thompson regarding invitation to attend graduation ceremonies.
8. Letter to Mr. Robert Rossi from Mr. & Mrs. Curt Lader regarding school district concerns.
9. Letter to Board of Education from Ms. Patricia A. Donato regarding cuts to electives.
10. Letter to Board of Education from Mr. Robert S. Thompson regarding children walking on dangerous streets.
11. Letter to Mr. Robert Rossi from Daniel H. Guttman, Esq. regarding Smithtown High School business Department.
12. Letter to Board of Education from Mr. John Palmieri regarding Gappsi donation.
13. Letter to Mr. Robert Rossi from Mr. Joseph Saggese regarding Audit Committee Meeting of March 17, 2011.
14. Letter to Mr. Robert Rossi from Mr. Frank Olito regarding second edition of *The Bull's Eye*.

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

Discussion

Letter #12 - Mr. Carlin questioned whether the BOE had received plans regarding the donations. Mr. Ehmann responded that we have had two donation approvals over the last six weeks relating to this work. This was also discussed during a Facilities Meeting and discussion was held with counsel regarding the District's ability to accept donations and acknowledging donations.

Letter #'s 1 and 13 – Mr. Saggese discussed his opinion that the March 17th Audit Committee meeting was not in line with the charter. After much back-and-forth discussion counsel agreed to look into the appropriateness of the matters discussed March 17th.

All aye. Motion carried (7-0).

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

V. OLD BUSINESS

A. Exemption Status for Disabled Persons Residing with Children Attending the Public Schools of the District

MOTION by Mrs. Waldron, seconded by Mrs. Knox, that upon recommendation of the Superintendent of Schools,

WHEREAS, the Board of Education of the Smithtown Central School District has previously adopted a Resolution granting the benefits of Section 459-c of the Real Property Tax Law to persons with disabilities and limited income, and

WHEREAS, that Resolution does not currently grant such benefits to persons with disabilities who reside with children who attend the public schools of the District, and

WHEREAS, Real Property Tax Law 459-c allows a school district, by separate Resolution, to extend those benefits to disabled persons residing with children who attend the schools of the District;

NOW, THEREFORE, upon recommendation of the Superintendent of Schools, be it

RESOLVED, that the full benefits allowed by 459-c of the Real Property Tax Law shall be granted to persons with disabilities and limited income residing with children attending the public schools of the District, provided that such exemption shall be conditioned upon satisfactory proof that the child was not brought into the residence in whole or in substantial part for the purpose of attending a particular school within the District.

Discussion

Counsel suggested that the District post a legal notice informing the community of a public hearing on this resolution. The Board agreed to have the legal notice published. The resolution will appear again on the April 28th agenda following said public hearing. The public was then invited to ask any questions or make comments on this resolution.

VOTE ON MOTION: YES Mr. Martella, Mrs. Knox
 NO: Mr. Carlin, Mr. Liguori, Mrs. Waldron,
 Mr. Saggese, Mr. Rossi

Motion did not carry (2-5).

B. Food Service Program

Mr. Rossi asked when a presentation would be offered to the BOE regarding the Food Service Program. Ms. Niles responded that a presentation will take place at the April 28, 2011 meeting.

C. Updates

Mr. Rossi, once again, asked the Board to review the updates that they receive and let he and the District Clerk know if there are any items they feel can be removed or added.

VI. COMMITTEE REPORTS

A. Business Affairs

Mr. Saggese reported that there would be an Audit Committee Meeting the following morning to discuss RFP for Internal and External Auditors.

Mr. Carlin announced that on this evening's agenda the Board would be voting on the Superintendent's proposed budget of \$212,361,284 with a tax levy of 4.9%.

Discussion was held regarding what the possible shortfall number would be next year with a 2% hard cap. An estimated number discussed was between \$5.5 to 7.5 million.

B. Instructional Services

Mrs. Knox announced that a meeting will be scheduled regarding a Race to the Top presentation.

C. Negotiations

Mrs. Waldron announced that the BOE will hold a Special Meeting April 26th at 7:00 p.m. regarding negotiations. Regarding the STA situation, Mr. Barnosky reported that Ms. Berlin has had conversation with the mediator and there are no further meetings scheduled at this time.

VII. SUPERINTENDENT'S REPORT

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

- Three juniors from SHS East's Research Group – Aniksha Balamurugan, Alexandra McHale and Taylor Trentadue – have been selected as Semi-Finalists in the prestigious Young Epidemiology Scholars (YES) Competition. The Competition awards college scholarships each year to juniors and seniors who apply epidemiological methods of analysis to health-related research projects.
- Angelina Seffens, a senior from SHS West, and Erin Purdie, a senior from SHS East, have been selected as winners of a National Achievement Scholarship sponsored by the National Merit Scholarship Corporation (NMSC).
- Robert Mellone, a sophomore at SHS East, was the first student in Smithtown to take and pass the CompTia A+ 701 exam. This exam is considered the computer industry standard in terms of measuring a technician's computer knowledge.
- SHS East and West competed in the 17th Annual LifeSmarts State Competition in Schenectady, NY. LifeSmarts is a nationwide competition that tests students in the areas of consumer rights, the environment, health and safety, technology and finance. HS West placed second and HS East placed third in New York State. Nick Ambery placed first for Health and Safety and Alex Barnes placed first for Technology in New York State.
- Tackan Elementary 5th Grade Chorus performed a choral program titled "A Kid's Life" which deals with kids who, with the help of their grandmother, find ways to entertain themselves for a day without access to any technology.
- Under the mentorship of Dr. Joanne Figueiredo, the team of Sarah Cacciabauda, Tyler Lawrence and Amy Sullivan took second place out of 65 teams at the Inno/Vention Competition at Polytechnic Institute of New York University. The students were recognized for their work on designing an efficient affordable solar panel system that will allow people living in the developing world to have energy needed for night-time lighting and charging cell phones.
- SHS East and West Math Honors Societies recently held their annual Math Fun Night at SHS West. This event had record attendance with students from grades 4-8 engaged in hands-on math activities.
- The Smithtown West JV Baseball Team, under the direction of Coach Gunsel, helped with the clean up effort sponsored by the Smithtown Historical Society.
- Students from Great Hollow Middle School participated in a special reading program entitled, "Read Like a Rock Star." The program requires that students read 12 books of various genres or read a combination of books and answer bonus questions in a specific amount of time.
- SHS West Thespians took home top honors in local competitions. Senior Elena Faverio won Best Actress in the 2011 Hofstra University Shakespeare Scene Competition for her role-reversal performance as Hamlet in Shakespeare's Hamlet. Sophomore Natalie Hunter won first place in the 2011 Nassau Community college Monologue Competition for her original monologue and performance on the topic of Social Justice.
- SHS East Senior Deanna Grunenberg won the Good Citizen Award from the Daughters of the American Revolution. The award is intended to encourage and reward the qualities of good citizenship.
- SHS competed in the annual Poetry Recitation competition sponsored by the American Association of Teachers of Italian at SUNY Old Westbury. There were three winners at HSW and two winners at HSE.
- Grace Ladenheim, a tenth grade German student at HSW, has won the very competitive Congress Bundestag Scholarship. She is eligible to spend next year in Germany with a host family studying at the German Gymnasium (college prep high school).
- Brian Ralph (HSW) took first place in his category at LISEF (Long Island Science & Engineering Fair).

B. Committee on Special Education

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

All aye. Motion carried (7-0).

1. Committee on Special Education - RESOLVED that the recommendations of the Committee on Special Education for cases 309696, 301807, 310475, 305966, 309641, 310153, 312126, 300311, 311767, 310688, 308119, 312009, 304135, 304493, 309142, 310572, 309669, 311932, 308533, 304781, 310794, 309655, 307100, 200163, 303674, 311953 and 308899 be approved.
2. Sub-Committee on Special Education - RESOLVED that the recommendations of the Sub-Committee on Special Education for cases 200701, 187439, 200411, 200475, 305953, 310628, 200085, 200611, 200623, 310629, 200168, 300942, 305725, 301781, 301802, 300275,

300132, 200401, 200400, 158180, 304273, 302751, 301752, 153480, 200077, 301418, 303061, 302375, 302120, 302143, 306093, 158430, 150480, 162810, 307339, 309627, 304982, 305825, 303164, 303533, 303811, 301807, 304928, 300282, 300825, 306643, 308251, 309658, 304805, 303487, 306819, 308086, 310335, 306940, 307755, 302205, 301191, 302662, 303356, 307262, 302756, 302079, 303482, 302423, 301200, 301339, 302803, 307312, 311560, 308606, 308614, 311428, 310549, 303272, 304181, 300094, 302624, 304990, 307579, 306804, 308531, 303996, 304631, 309591, 304635, 307601, 305370, 307187, 307482, 305483, 311336, 303885, 302811, 304059, 303729, 303949, 310691, 307292, 306071, 306496, 307496, 311813, 301913, 302014, 301987, 310493, 306829, 304078, 309580, 309279, 305863, 174497, 300692, 301623, 307029, 304709, 309364, 306087, 306468, 306798, 305136, 304696, 308583, 308413, 300314, 308550, 200372, 301950, 306517, 174467, 300971, 305528, 305934, 301028 and 176768 be approved.

C. Committee on Preschool Special Education

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

All aye. Motion carried (7-0).

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 P312334A, P312334, P312340A, P312340, P312393A, P312393, P312305, P312035A, P312035, P312183, P312411, P312387, P312439, P312191A, P312191, P312296A, P312296, P312195A, P312195, P311944A, P311944, P312181A, P312181, P311938 and P312188 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 P309656, P311369, P309689, P311444, P310456, P309641, P311403, P311432, P310496, P311454, P310596, P309710, P310357, P310794, P311400, P311950A, P311950, P311414, P310334, P309677, P310815, P309733A, P309733, P311547, P310882, P310870, P310376, P310474, P311548, P311019, P311394, P310903A, P310903, P309669, P310653, P311404, P311200, P311199, P309905A, P309905, P311569A, P311569, P311187, P310517, P310708A, P310708, P311543, P311542, P311583A, P311583, P311525A, P311525, P311524, P311639, P310952A, P310952, P310951A, P310951, P309895, P310364, P310811A, P310811, P310565, P311341 and P311569 be approved.

D. Calendar for April and May 2011 - The calendars were reviewed and amended by the Board. A Policy Committee Meeting was scheduled for Tuesday, May 3rd at 7:00 p.m. An Instructional Services Meeting was scheduled for Wednesday, May 18th at 7:00 p.m.

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

F. Codification of Terms and Conditions of Employment

MOTION by Mrs. Waldron, seconded by Mrs. Knox approving Codification of Terms and Conditions of Employment.

BE IT RESOLVED, that the following schedule hereby codifies the employment benefits for the following personnel employed by the Smithtown Central School District (“the District”)

Schedule 6 District Clerk

Mr. Carlin voted NO, motion carried (6-1).

VIII. INSTRUCTIONAL REPORT

A. School Report Card – Mrs. Cahill announced that there would be a presentation this evening on the School Report Card. Ms. Bradshaw, Director of Curriculum, used a PowerPoint presentation to highlight the School Report Card.

MOTION by Mrs. Waldron, seconded by Mrs. Knox approving Instructional Items B – D on a consent motion.

All aye. Motion carried (7-0).

B. Overnight Field Trip Request – Smithtown High School East and West DECA – April 29- May 4, 2011 – International DECA Career Conference – Orlando Convention Center, Orlando, Florida – upon recommendation of the Superintendent of Schools, be it RESOLVED, that permission is granted for 30 qualifying students from Smithtown High School East and West DECA to attend the International DECA Career Conference in Orlando, Florida. Students will depart April 29, 2011 and return May 4, 2011.

C. Overnight Field Trip Request – Smithtown High School West Boys’ Track – April 15-16, 2011 – Red Raider Track Meet – Thiells, NY – upon recommendation of the Superintendent of Schools, be it RESOLVED, that permission is granted for 30 students from Smithtown High School West Varsity boys’ Track to compete in the Red Raider Track meet at North Rockland High School in Thiells, NY. Students will depart April 15, 2011 and return April 16, 2011.

D. Overnight Field Trip Request – Smithtown High School East and West Academic Quiz Bowl – June 3-6, 2011 – National Academic Championship – Arlington, VA - upon recommendation of the Superintendent of Schools, be it RESOLVED, that permission is granted for 23 students from Smithtown High School East and West Academic Quiz Bowl to compete in the National Academic Championship at the Washington Marriott at Metro Center, Washington, DC. Students will depart June 3, 2011 and return June 6, 2011.

IX. AUDIENCE - Mr. Rossi welcomed the members of the audience and called speakers to the podium from the sign-in sheet.

1. Doug Shaffer congratulated the BOE on not making a decision in a vacuum regarding housing but questioned the emotions of participants in the CAC on Housing.
2. Nancy Fetherston asked if the BOE was going to look into the source of the fiscal error in the capital funds problem and share the information with the public.
3. Bob Urbancki suggested the BOE start its search for the Superintendent’s replacement; noting that Superintendents who have come from within the District have been superior to Superintendents from the outside.
4. Stan Meyers again suggested that the next Superintendent work as an intern on various assignments – on their time – as volunteers. He also suggested a salary cap of \$150,000 with the room for growth potential. With regard to potential cuts to future budgets Mr. Meyers suggested using decision tables. Mr. Meyers listed average salaries for Smithtown teachers.
5. Nick Schroeder expressed his displeasure with the proposed cuts to the physical education program.

X. BUSINESS AFFAIRS

A. Finance

MOTION by Mrs. Knox, seconded by Mr. Saggese **separating Item #4** for a separate vote. All aye. Motion carried (7-0).

MOTION by Mr. Saggese, seconded by Mrs. Waldron to **TABLE Item #5**.

Discussion - Item #5 – Mr. Saggese asked that the BOE receive the details of the contract of sale on the property.

Motion to TABLE Item #5 carried (7-0).

MOTION by Mrs. Knox, seconded by Mrs. Waldron approving Finance Items 1, 2, 3, 6, 7, 9 on a consent motion.

Discussion - Item #2 – Mr. Saggese asked that the bid and the entire photocopier situation be reevaluated with the new purchasing agent.

Motion Approving Items 1, 2, 3, 6, 7, 9 carried (7-0).

MOTION by Mrs. Waldron, seconded by Mrs. Knox **Approving Finance Item 4.**

Discussion – Item #4

Mr. Saggese stated that he could not support the budget in its present form for many reasons. One of the items he did discuss was the possibility of raising class size to 30.

Mr. Martella stated that he would vote yes for this budget because the administration did a sound job.

Mr. Carlin stated that he would support the budget because he is very unsure of the political winds happening in Albany.

Mr. Liguori stated that he would support the budget and expressed disappointment with the fact that Albany is providing less financial aid.

Mr. Rossi stated that it is very important that the administration show the BOE what the financial situation is going to look like in the next two years.

Motion Approving Item #4 YES Mr. Martella, Mr. Carlin, Mr. Liguori,
Mrs. Waldron, Mr. Rossi
NO Mrs. Knox, Mr. Saggese

Motion Approving Item #4 carried (5-2).

MOTION by Mr. Saggese, seconded by Mr. Liguori to **TABLE Item #8.**

Discussion - Item #8 – Mr. Saggese asked if this resolution would mean that the BOE were accepting the draft TAS report or was there additional information.

Motion to TABLE Item #8 YES Mr. Carlin, Mr. Liguori, Mr. Saggese
Mr. Rossi
NO Mr. Martella, Mrs. Knox, Mrs. Waldron

Motion to TABLE Item #8 carried (4-3).

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
02/28/11
- 2 – Trial Balance Report
02/28/11
- 3– Summary of Treasurer’s Report
02/28/11
- 4 – Treasurer’s Monthly Report
02/28/11
- 5 – Schedule of Investments
02/28/11
- 6 – Collateralization of Bank Balances
02/28/11
- 7 – Budgetary Transfer Report

- 02/28/11
- 8 – Budget Status Report
02/28/11
- 9 – Cash Flow Report
02/28/11
- 10 – Report of Claims Auditor
02/28/11
- 11 – Smithtown High School East Extra Classroom Activity Account
02/28/11
- 12 – Smithtown High School West Extra Classroom Activity Account
02/28/11
- 13 – Accomsett Middle School Extra Classroom Activity Account
02/28/11
- 14 – Great Hollow Middle School Extra Classroom Activity Account
02/28/11
- 15 – Nesaquake Middle School Extra Classroom Activity Account
02/28/11
- 16 – Branch Brook Elementary School Extra Classroom Activity Account
02/28/11
- 17 – Dogwood Elementary School Extra Classroom Activity Account
02/28/11
- 18 – Mills Pond Elementary School Extra Classroom Activity Account
02/28/11
- 19 – Mt. Pleasant Elementary School Extra Classroom Activity Account
02/28/11
- 20 – Nesconset Elementary School Extra Classroom Activity Account
02/28/11
- 21 – St. James Elementary School Extra Classroom Activity Account
02/28/11
- 22 – Smithtown Elementary School Extra Classroom Activity Account
02/28/11
- 23 – Tackan Elementary School Extra Classroom Activity Account
02/28/11

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

10-12	Ext.	Digital Photocopier Machine Rental
10-15	Ext.	District Vehicle Repair
10-43		Filters and Miscellaneous Valves
11-13		Fire Alarm & Clock Systems Service & Maintenance *
11-16		Shelving

* Back up to follow.

3. 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	\$633,957.41	
TO:	See Attached		\$633,957.41

4. Adoption of Proposed School Budget and Contingent Budget for 2011-12 -upon the recommendation of the Superintendent of Schools, be it RESOLVED, that the Board of Education of the Smithtown Central School District hereby adopts the proposed budgetary statement for the school year 2011-12, of the necessary funds to meet the estimated expenditures contained in Proposition #1, in the amount of \$212,361,284, subject to the approval of the qualified voters of the District, at the Annual Election to be held on Tuesday, May 17, 2011, and be it further

RESOLVED, that the Board of Education of the Smithtown Central School District hereby adopts the proposed contingent budgetary statement for the school year 2011-12, of the necessary funds to meet the estimated expenditures contained in the Contingent Budget, in the amount of \$212,361,284.

5. Authorization to Sell a Parcel of Land – Contract of Sale - upon recommendation of the Superintendent of Schools, be it RESOLVED, that pursuant to New York State Education Law Section 1804(6)(c), the attached Contract of Sale between the Board of Education of the Smithtown Central School District and the Roman Catholic Church of Saint Patrick is hereby approved, and the President of the Board of Education is authorized to execute same,

And be it further

RESOLVED, that the President of the Board of Education is hereby authorized and directed to execute such documents and to take such further action as may be necessary and appropriate to consummate the transaction contemplated by the foregoing resolution.

6. LI Cooperative Bid Awards – Child Nutrition Program - upon recommendation of the Superintendent of Schools, be it RESOLVED, that the attached awards are approved.
7. 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>
Branch Brook Elementary School	Parents of Branch Brook Elementary

8. Transportation Advisory Services (TAS) – Final Report - upon recommendation of the Superintendent of Schools, be it RESOLVED, that the President of the Board of Education is hereby authorized to accept the Final Report from the Transportation Advisory Services (TAS) for the Student Transportation Study with the Smithtown Central School District.
9. Change Order - upon recommendation of the Superintendent of Schools, be it RESOLVED, that the Board of Education hereby approves the attached change order listed below:

Bid Recommendation #09-35R Awarded on 10/27/09
Capital Project #58-08-01-06-0-028-008
Mills Pond Elementary School – General Construction Work

CHANGE ORDER #G01 – Amount: (\$32,679.85)
 Contractor: SMC Construction Corp.

B. Operations

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

All aye. Motion carried (7-0).

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:

<u>Donated By</u>	
\$2,895.00 for a High Jump Landing System Package to be used at Nesaquake	The Booster Club of Smithtown P.O. Box 166

Middle School	Smithtown, NY 11787
Drum Set	Jenise Claassen 151 Northern Blvd. St. James, NY 11780
\$1,000.00 donation to the Beth Grob Scholarship Fund	Arthur & Patricia Faverio 67 New Mill Road Smithtown, NY 11787
Mechanics Tool Box with various tools	Harry Gabrielsen 261 Jefferson Avenue St. James, NY 11780
\$32.00 to fund field trips for the 2010-2011 school year	Mills Pond Elementary School parents
\$6,995.00 to fund the 5 th Grade Field Trip on April 14, 2011	Tackan Elementary School parents

2. 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 application, 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:

Fairfield at St. James
New York State School Music Association
Smithtown Christian School

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 Nesaquake Middle School *

* List available upon request

XI. PERSONNEL

A. **Certified** – The following Certified Personnel Items were presented for the Board’s approval (Attachment XI. A. 1-6):

1. Appointment of District ESL Extension Program Teachers and Substitutes
2. Appointment of Substitute Teachers
3. Appointment of Home Instruction Tutor
4. Appointment of Co-Curricular Activities Sponsors
5. Request for FMLA, Without Pay/Leave of Absence, Without Pay
6. Restoration of Position

MOTION by Mrs. Knox, seconded by Mrs. Waldron approving the Certified Personnel Items 1-6, as detailed in the attached resolutions.

All aye. Motion carried (7-0).

B. **Classified** - The following Classified Personnel Items were presented for the Board’s approval (Attachment XI. B. 1-9):

1. Change of Status
2. Change of Status – Reason
3. Leave of Absence Unpaid
4. Leave of Absence - Reason(s)
5. Resignation
6. Terminations
7. Correction from prior Board Meeting LOA
8. Correction from prior BOA – Reason(s)
9. Election Worker(s)

MOTION by Mrs. Knox, seconded by Mrs. Waldron approving the Classified Personnel Items 1-9, as detailed in the attached resolutions.

All aye. Motion carried (7-0).

C. Registered Nurse(s) - The following Nursing Personnel Items were presented for the Board's approval (Attachment XI. C. 1):

1. Appointment of Registered Nurse(s)

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

All aye. Motion carried (7-0).

XII. NEW BUSINESS

A. Audit Committee

Mr. Saggese stated that he would like to get clarification from the New York State School Boards Association, the State Education Department and from our legal attorney regarding the Audit Committee's mandate/mission and applicability of the March 17th meeting. Mr. Barnosky asked if there was consensus from the Board on such a request. The Board agreed to have Mr. Barnosky look into the matter.

XIII. ADJOURNMENT

MOTION by Mrs. Knox, seconded by Mrs. Waldron that the meeting be adjourned at 11:15 p.m. Motion carried.

Respectfully submitted,

Mary Wilson
District Clerk