

ORGANIZATIONAL MEETING

July 8, 2008

Held in Joseph M. Barton Bldg.

Meeting called to order at 6:30 p.m. by Carl Gianino, President of the Board of Education.

OPENING CEREMONY – conducted by Mr. Gianino. On motion by Mrs. Knox, seconded by Mrs. Waldron, the Board voted unanimously to convene in Executive Session to discuss Particular Personnel and Litigation.

At 8:05 p.m., Mr. Saggese moved, Mr. Carlin seconded, and the Board reconvened the meeting.

ROLL CALL – conducted by Ms. Wilson indicating the following:

Members present:

Neil S. Carlin	Joseph T. Saggese
Carl E. Gianino	Gladys M. Waldron
Theresa Knox	

Members absent:

Louis Liguori	Robert Rossi
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Also present:

Edward Ehmann, Superintendent
Mary Cahill, Asst. Supt.
Joan Niles, Asst. Supt.
Karen Ricigliano, Asst. Supt.
Peter G. Albert, Board Counsel
Visitors
Mary Wilson, District Clerk

ADMINISTRATION OF OATH TO NEWLY ELECTED BOARD MEMBERS - Ms. Wilson administered the Oath of Office to Mrs. Waldron and Mr. Carlin.

ADMINISTRATION OF OATH TO SUPERINTENDENT OF SCHOOLS - Ms. Wilson administered the Oath of Office to Mr. Ehmann.

APPOINTMENT OF TEMPORARY CHAIRPERSON – Ms. Wilson appointed Mrs. Waldron as Temporary Chairperson of the meeting and Mrs. Waldron took over the duties of the Chair.

ELECTION OF PRESIDENT AND VICE PRESIDENT – Mrs. Waldron declared that nominations for President of the Board of Education were open.

Mr. Saggese nominated Mr. Gianino for the office of President of the Board of Education. Mrs. Knox seconded the nomination.

VOTE ON MOTION: YES Mr. Carlin, Mrs. Knox, Mr. Saggese,
Mrs. Waldron, Mr. Gianino

Motion carried (5-0).

Mrs. Waldron then declared that Mr. Gianino was the duly elected President of the Board of Education for the 2008-2009 school year.

Mrs. Waldron declared that nominations were open for the office of Vice President of the Board of Education.

Chief Legal Officer and School Attorney – Mr. Carlin made a motion seconded by Mrs. Knox that the firm of Peter G. Albert, P.C. be re-appointed as Chief Legal Officer and School Attorney to the Board of Education for the 2008-09 school year at a retainer of \$29,500.00, with the understanding that said retainer covers all legal services except for extraordinary matters, such as litigation, handicapped hearings, disciplinary hearings, special financing matters and special elections. For matters excluded from the retainer, a charge of \$160 per hour would be made. Motion carried.

Negotiator/Labor Relations Counsel - Mrs. Waldron made a motion seconded by Mr. Saggese that the firm of Peter G. Albert, P.C. be re-appointed as Negotiator/Labor Relations Counsel to represent the Smithtown Central School District for the 2008-09 school year at a retainer of \$27,500.00 with the understanding that said retainer shall consist of participation in the formulation of negotiation policies and positions, conduct of collective bargaining negotiations as chief negotiator for the District, and preparation for and conduct of mediation and fact-finding. Such services shall also include the drafting and reviewing of collective bargaining agreements resulting from the parties' negotiations. Such services shall be performed for all bargaining units within the District. For matters excluded from the retainer, a charge of \$ 160.00 an hour would be made. Motion carried.

Census Enumerator – Mr. Saggese made a motion seconded by Mrs. Waldron that Dr. Meryl Ain, Assistant to the Superintendent, be designated as the person responsible for the school census during the 2008-09 school year at no additional cost to the District. Motion carried.

“Right to Know Law” Information Coordinator - Mrs. Knox made a motion seconded by Mr. Saggese that Joseph Piro be named to serve as “Right to Know Law” Information Coordinator for the 2008-09 school year, as required by the New York State Toxic Substance Information Act, subject to the provisions of Sections 3028 and 3811 of the Education Law of the State of New York, at no additional cost to the District. Motion carried.

Asbestos Compliance Officer - Mr. Carlin made a motion seconded by Mrs. Knox that Joseph Piro be named District Asbestos Compliance Officer pursuant to the Asbestos Hazard Emergency Response Act of 1987, and that such appointment be subject to the provisions of Sections 3028 and 3811 of the Education Law of the State of New York, at no additional cost to the District. Motion carried.

Title IX Compliance Officer - Mrs. Waldron made a motion seconded by Mrs. Knox that Dr. Meryl Ain, Assistant to the Superintendent, be re-appointed the District Title IX Compliance Officer for the 2008-09 school year required by Title IX of the Education Amendments of 1972 at no additional cost to the district. Motion carried.

Section 504 Compliance Officer - Mr. Saggese made a motion seconded by Mrs. Knox that Dr. Brenda Clark, Administrator for Special Education and Special Services, be re-appointed the District's 504 Compliance Officer for the 2008-09 school year as required by Section 504 of the 1973 Rehabilitation Act at no additional cost to the district. Motion carried.

Attendance Assistant – Mrs. Knox made a motion seconded by Mrs. Waldron that Susan Goldstein be re-appointed the District's School Attendance Assistant for the 2008-09 School Year. Motion carried.

SCHOOL BOARD ASSOCIATIONS

New York State School Boards Association (NYSSBA) - Mr. Carlin made a motion seconded by Mrs. Knox that the Smithtown Central School District Board of Education join the New York State School Boards Association and payment of dues for the 2008-09 school year be authorized in the amount of \$ 11,155. Motion carried.

Nassau-Suffolk School Boards Association (N-SSBA) – Mrs. Waldron made a motion seconded by Mrs. Knox that the Smithtown Central School District Board of Education join the

Nassau-Suffolk School Boards Association and payment of dues for the 2008-09 school year be authorized in the amount of \$2,670. Motion carried.

Delegates - Mr. Saggese made a motion seconded by Mrs. Knox that Gladys M. Waldron be appointed to serve as delegate to the New York State School Boards Association, with Carl E. Gianino serving as alternate delegate for the 2008-09 school year and be it further resolved that Neil S. Carlin be appointed to serve as delegate to the Nassau-Suffolk School Boards Association with Louis Liguori serving as alternate delegate for the 2008-09 school year. Motion carried.

SCOPE - Mrs. Knox made a motion seconded by Mrs. Waldron that the Smithtown Central School District join Suffolk County Organization for the Promotion of Education (SCOPE) and payment of dues for the 2008-09 School Year be authorized in the amount of \$4,800. Motion carried.

District Emergency Coordinator - Mr. Carlin made a motion seconded by Mrs. Waldron that the Board of Education establishes the position of District Emergency Coordinator to provide the focus of responsibility for general coordination, overview, and decision making in implementing the District's Emergency Management Plan, and to this position appoints the Superintendent of Schools with alternates being designated by the Superintendent in the event of the absence of the Emergency Coordinator(s). Motion carried.

Financial Consulting Services - Mrs. Waldron made a motion seconded by Mrs. Knox that the Board of Education hereby authorizes that the firm of New York Municipal Advisors Corporation be appointed as the fiscal advisors to the Smithtown School District for the 2008-09 school year in matters pertaining to the sale of Tax Anticipation, Bond Anticipation Notes, and Bonds. The fee for these services shall be \$4,600 for TANS (Tax Anticipation Notes), \$750 for continuing disclosure. Motion carried.

Bond Counsel - Mr. Saggese made a motion seconded by Mrs. Knox that the Board of Education hereby authorizes that the firm of Hawkins, Delafield & Wood be appointed as bond counsel to the Smithtown Central School District for the 2008-09 school year in matters pertaining to the sale of Tax Anticipation Notes and/or any related bonds. The fee for these services shall be contingent upon borrowing amounts. Motion carried.

Appointment of Committee on Special Education – Mrs. Knox made a motion seconded by Mrs. Waldron that the Board of Education hereby authorizes the appointment of the persons listed on the attached resolution, to serve on the Committee on Special Education for the Smithtown Central School District for the 2008-09 school year in compliance with the New York State Regulations. Motion carried.

Appointment of Committee on Preschool Special Education - Mr. Carlin made a motion seconded by Mrs. Knox that the Board of Education hereby authorizes the appointment of the persons listed on the attached resolution to serve on the Committee on Preschool Special Education for the Smithtown Central School District for the 2008-09 school year in compliance with New York State Regulations. Motion carried.

Appointment of Hearing Officers - Mrs. Waldron made a motion seconded by Mrs. Knox that the Board of Education hereby authorizes the appointment of the following (as listed on the attached resolution) to serve as Hearing Officers for the Smithtown Central School District for the 2008-09 school year in compliance with New York State Regulations. Motion carried.

Appointment of Surrogate Parent – Mr. Saggese made a motion seconded by Mrs. Knox that the Board of Education hereby authorizes the appointment of the following to serve as Surrogate Parent for the Smithtown Central School District for the 2008-09 school year in compliance with New York State Regulations:

Mrs. Theresa Emerson

VOTE ON MOTION - Motion carried.

Appointment of Designate to Initiate Referral to Committee on Special Education – Mrs. Knox made a motion seconded by Mrs. Waldron that the Board of Education designates Principals or Assistant Principals as the District representative(s) with authority to initiate referrals to the Committee on Special Education pursuant to NYS Education Law 4401-a(1). All other professional staff shall be authorized to request a referral to the Principals or Assistant Principals which shall be made on the form approved by the Administrator of Special Education for the 2008-2009 school year.

Appointment of Records Access Officer – Mr. Carlin made a motion seconded by Mrs. Knox that the Board of Education hereby authorizes the appointment of Mary Wilson to serve as Records Access Officer for the Smithtown Central School District for the 2008-2009 school year.

Appointment of Records Management Officers – Mr. Saggese made a motion seconded by Mrs. Knox that the Board of Education hereby authorizes the appointment of Joan Niles and Steve Epstein as Records Management Officers for the Smithtown Central School District for the 2008-2009 school year.

Appointment of Audit Committee Member – Mrs. Waldron made a motion seconded by Mrs. Knox that the Board of Education hereby authorizes the appointment of Joseph Saggese to replace Kalervo Raustiala as member of the Audit Committee. Mr. Saggese's term will be extended to 2011.

Purchasing Agent – Mrs. Knox made a motion seconded by Mr. Saggese that Neil Goldman be appointed the District's Purchasing Agent for the 2008-2009 school year.

DESIGNATIONS

Bank Depositories – Mr. Carlin made a motion seconded by Mrs. Waldron that for the 2008-09 school year, the following banks be named as official depositories and/or collateral agents for school district funds:

Bank of Smithtown
 Citibank
 Bank of America
 J.P. Morgan/Chase Bank
 Bank of New York
 State Bank of Long Island
 Capital One Bank
 Manufacturers and Traders Trust Co.
 Commerce Bank
 NY CLASS PNW BOCES – MBIA Asset Management
 HSBC
 Washington Mutual

VOTE ON MOTION - Motion carried.

Regular Bimonthly Meetings – Mrs. Waldron made a motion seconded by Mrs. Knox that the two Regular Meetings each month will be held on the second and fourth Tuesdays of the month at the New York Avenue Building for the 2008-2009 school year. Motion carried.

Official School District Newspapers - Mr. Saggese made a motion seconded by Mrs. Waldron that the Smithtown Messenger, Smithtown News, Newsday, Smithtown Times and St. James Times be designated as the official newspapers of the School District for the 2008-09 school year. Motion carried.

AUTHORIZATIONS

Certification of Payroll - Mrs. Knox made a motion seconded by Mr. Saggese that the Superintendent of Schools, or his designee, other than a business office official, is hereby authorized to certify the district's payroll for the 2008-09 school year, according to the recommendation of the State Education Department. Motion carried.

Establishment of Petty Cash Funds - Mr. Carlin made a motion seconded by Mrs. Knox that the following petty cash funds are hereby authorized in the amounts indicated:

District Clerk	Mary Wilson	\$100.00
Office of the Superintendent of Schools		100.00
Facilities	Joseph Piro	100.00
Transportation	Mary Augugliaro	100.00
Adult Continuing Education	Patricia Russo	50.00
Adult Basic Education	Patricia Russo	50.00
Accompsett Elem. Principal	Jeanne Kull	100.00
Branch Brook Elem. Principal	Ireen Westrack	100.00
Dogwood Elem. Principal	Renee Carpenter	100.00
Mills Pond Elementary Principal	Arlene Wild	100.00
Mt. Pleasant Elem. Principal	Diane Trupia	100.00
Nesconset Elem. Principal	Janine Lavery	100.00
St. James Elem. Principal	MaryGrace Lynch	100.00
Smithtown Elem. Principal	Paul Graf	100.00
Tackan Elem. Principal	Allyn Leeds	100.00
Special Services	Brenda Clark	100.00
Great Hollow Middle School	Daniel Goitia	100.00
Nesaquake Middle School	Kevin Simmons	100.00
Accompsett Middle School	John Nocero	100.00
Smithtown High School West	John Dolan	100.00
Smithtown High School East	Ed Thompson	100.00

VOTE ON MOTION - Motion carried.

Designation of Authorized Signature on Checks - Mrs. Waldron made a motion seconded by Mrs. Knox that district checks shall be signed with the single signature of the Part-time District Treasurer or, the Deputy Treasurer, on a signature plate, for the 2008-09 school year. Motion carried.

Approval of Budget Appropriation Transfers - Mr. Saggese made a motion seconded by Mrs. Waldron that the Superintendent of Schools or the Assistant Superintendent for Finance and Operations are hereby delegated the authority to approve budget appropriation transfers in the amounts of \$5,000 or less, with the understanding that the Superintendent will submit reports of these transfers to the Board of Education showing the transfers since the last report and the accumulated transfers made since the beginning of the fiscal year. Motion carried.

Designation of Authorized Signature for Federal Aid - Mrs. Knox made a motion seconded by Mrs. Waldron that the Superintendent of Schools is hereby designated as the authorized representative for Federal Grant Applications and, as such, his is the recognized signature for all applications and claims relating to this funding for the Smithtown Central School District for the 2008-09 school year. Motion carried.

Designation of Authorized Signature to Transact Business with Financial Institutions – Mr. Carlin made a motion seconded by Mrs. Knox that the Assistant Superintendent for Finance and Operations, the Part-time District Treasurer, and the Deputy Treasurer are hereby authorized for and on behalf of the Smithtown Central School District to open bank accounts, execute third party custodial agreements, wire transfer district funds, make investments of district funds, to request, designate holders, change or release third party collateral with any financial institutions, and to execute any acknowledgment, agreement, or other documents which may be necessary in connection with the purchase, sale, assignment or transfer of any such obligations. Motion carried.

Designation of Authorized Signature for Purchase Requisitions - Mrs. Waldron made a motion seconded by Mrs. Knox that the Purchasing Agent is authorized to sign all Purchase Requisitions. Motion carried.

Authorization of Superintendent of Schools or the Assistant Superintendent for Instruction and Administration to Act as Board of Education Representative in Certain Circumstances - Mr. Saggese made a motion seconded by Mrs. Waldron that the Board of Education hereby authorizes the Superintendent of Schools or the Assistant Superintendent for Instruction and Administration to act as the Board of Education representative empowered to sign the state Education Department's System to Track and account for children (STAC-1) forms for the Special Education Preschool Program. Motion carried.

Revenue Anticipation Notes - Mrs. Knox made a motion seconded by Mrs. Waldron that subject to the provisions of Local Finance Law, the power to authorize the issuance and to sell revenue anticipation notes of the Smithtown Central School District at Smithtown, Suffolk County, New York, including renewals thereof, in anticipation of the collection of revenues for the fiscal year commencing July 1, 2008, is hereby delegated to the President of the Board of Education and the Superintendent of Schools. Such notes shall be of such terms, form and contents, and shall be sold in such manner as may be prescribed by said President, consistent with the provisions of Local Finance Law. This resolution shall take effect immediately. Motion carried.

Authorization for School Board Members to Attend Conferences, Workshops, and/or Conventions - Mr. Carlin made a motion seconded by Mrs. Waldron that members of the Board of Education of the Smithtown Central School District be authorized to attend Conferences, Workshops, and Conventions, with expenses related to School District matters. Motion carried.

Central Treasurer – Mrs. Waldron made a motion seconded by Mr. Saggese that the following individuals are authorized to oversee the Extraclassroom Activity Accounts of each school for the 2008-2009 school year:

Roseanne Rottkamp	Accompsett Elementary School
Rosemary Geronimo	Branch Brook Elementary School
Janice Kennedy	Mt. Pleasant Elementary School
Susan Granice	Smithtown Elementary School
Jane Groneman	St. James Elementary School
Stephanie Rinefield	Tackan Elementary School
Florence Gray	Dogwood Elementary School
Dorothea McLaughlin	Smithtown High School West
Maria Mahoney	Smithtown High School East
Fawn Grunenberg	Great hollow Middle School
Fawn Grunenberg	Nesaquake Middle School
Fawn Grunenberg	Accompsett Middle School

Motion carried.

Appointment of Authorized Signers of the Extraclassroom Activity Account – Mr. Saggese made a motion seconded by Mrs. Knox that the following individuals be appointed as authorized signers of the Extraclassroom Activity Accounts of Each school:

Renee Carpenter	Dogwood Elementary
Kevin Simmons	Nesaquake Middle School

Motion carried.

Issuance of Tax Anticipation Notes in Anticipation of Receipt of Taxes to be Levied for the Fiscal Year commencing July 1, 2009 - Mrs. Knox made a motion seconded by Mrs. Waldron that pursuant to the provisions of Sections 24.00 and 39.00 of the Local Finance Law, Constituting Chapter 33-a of the Consolidated Laws of the State of New York, the power to authorize the issuance and to sell tax anticipation notes of the Smithtown Central School District of Smithtown, Suffolk County, New York, including renewals

thereof, in anticipation of the collection of real estate taxes levied or to be levied for school district purposes for the fiscal year commencing July 1, 2009, is hereby delegated to the President of the Board of Education and the Superintendent of Schools. Such notes shall be of such terms, form and contents, and shall be sold in such manner as may be prescribed by said president, consistent with the provisions of Local Finance Law, and said notes shall mature within the period of one year from the date of their issuance. This resolution shall take effect immediately. Motion carried.

Authorization of Superintendent of Schools to Approve Attendance of Staff to Conferences - Mr.

Carlin made a motion seconded by Mrs. Knox that the Board of Education hereby authorizes the Superintendent of Schools, or his designee(s) to approve the attendance of School District Staff to conferences or Workshops related to School District matters. Motion carried.

Establishment of Reimbursement Rate for Mileage - Mrs. Waldron made a motion seconded by

Mrs. Knox that the mileage reimbursement rate for the 2008-09 school year be established at the approved IRS Rate, unless employee contracts state otherwise. Motion carried.

Establishment of Per Diem Meal Allowance - Mr. Saggese made a motion seconded by Mrs.

Knox that the Smithtown Central School is hereby authorized (in the absence of receipts) to use a per diem meal allowance of \$40.00 per day for individuals traveling on business for the District, in cases only where it is not possible to obtain a receipt, as follow:

Dinner	\$25.00
Lunch	9.00
Breakfast	<u>6.00</u>
	\$40.00

VOTE ON MOTION - motion carried.

Authorization to Appoint an Impartial Hearing Officer – Mrs. Knox made a motion seconded by

Mrs. Waldron that the Board of Education hereby authorizes the Superintendent of Schools, or in his absence the Assistant Superintendent for Instruction and Administration, to act on its behalf to appoint an Impartial Hearing Officer upon receipt of a notice of a due process complaint, in those instances when, due to the schedule of Board Meetings, the Board cannot act within the timelines set by State Regulations. Motion carried.

BONDING OF SCHOOL OFFICERS – Mr. Carlin made a motion seconded by Mrs. Knox that the bonding of the following school officers is authorized in the amounts indicated below:

Part-time District Treasurer	\$1,000,000.00
Deputy Treasurer	1,000,000.00
Claims Auditor	1,000,000.00
All other Employees	100,000.00

VOTE ON MOTION - Motion carried.

ADOPTION OF BOARD POLICY – Mrs. Waldron made a motion seconded by Mrs. Knox that

the Board of Education adopt for the 2008-09 school year those policies currently included in the By-Laws and Rules - Policies with any additions and modifications approved by the Board of Education during the 2008-09 school year. Motion carried.

COMMITTEE CHAIRS – Mr. Gianino announced the assignment of the committee chairs for the 2008-09 school year would be made at a later date.

Mrs. Waldron made a motion seconded by Mr. Saggese that the Organizational Meeting be adjourned at 8:34 p.m. Motion carried.

REGULAR MEETING

July 8, 2008

Held in Joseph M. Barton Bldg.

Meeting called to order at 8:34 p.m. by Carl Gianino, President of the Board of Education immediately following the conclusion of the Organizational Meeting. Mr. Gianino thanked his fellow Board Members for giving him the opportunity to represent them in the coming year. Mr. Gianino noted that last year was a great year along with the zero percent tax increase and the twenty-one million dollars worth of facility improvements at no additional cost to the taxpayers. The first year working with our newly appointed Superintendent, Mr. Ehmann, has been absolutely outstanding. We are looking forward to our second year.

Members present:

Neil S. Carlin	Joseph T. Saggese
Carl E. Gianino	Gladys M. Waldron
Theresa Knox	

Members absent:

Louis Liguori	Robert Rossi
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Also present:

Edward Ehmann, Superintendent
 Mary Cahill, Asst. Supt.
 Joan Niles, Asst. Supt.
 Karen Ricigliano, Asst. Supt.
 Peter G. Albert, Board Counsel
 Visitors
 Mary Wilson, District Clerk

MINUTES – of the Regular Meetings held June 10 and 24 and the Special Meetings June 17, 18 and 30, 2008, were presented for approval.

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

All aye. Motion carried. (5-0).

RECEIPT OF CLAIMS AUDITOR’S REPORT - upon recommendation of the Superintendent of Schools, be it **RESOLVED**, that the Claims Auditor’s Report ending May 31, 2008 in the amount of \$11,427,447.18 be accepted.

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

All aye. Motion carried. (5-0).

COMMUNICATIONS

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

1. Letter to Superintendent and Members of the Board of Education from Tom and Lisa Vetri regarding appreciation.
2. Letter to Members of the Board of Education from Ms. Pam Farino regarding complaint.
3. Letters to Members of the Board of Education from Ann and Paul Sheridan, Laura Maturro, Steve & Sue Gottlieb, Danny Martinsen, Dan Martinsen, Rick Madarasz, Mike & Diane Bailey regarding Smithtown West lacrosse.

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.

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

OLD BUSINESS

REMAINED TABLED School Lunch and Breakfast Prices, 2008-09 - upon recommendation of the Superintendent of Schools, be it RESOLVED, that the President of the Board of Education is hereby authorized to approve the following school lunch and breakfast prices for the 2008-09 school year:

LUNCH

Elementary schools to be increased from \$2.00 to \$2.25

Secondary schools to remain the same at \$2.25

Reduced priced meals for eligible students at \$.25

BREAKFAST

High Schools only to be increased from \$1.50 to \$1.60

Reduced priced meals for eligible students at \$.25

“Going Green” – Mr. Saggese asked for the status of his previous request that the District request a report from H2M on the possibility of installing solar panels in the District.

Mr. Ehmann responded that H2M has been charged with touring the District and making recommendations as to how we can efficiently and economically go as green as possible. Mr. Saggese noted that his request had to do with solar panels and he had hoped to get a cost/benefit analysis done.

COMMITTEE REPORTS – none.

SUPERINTENDENT'S REPORT

Updates – The Superintendent echoed Mr. Gianino’s comments about this past year. He stated that these jobs are extremely challenging and he thanked the Board of Education for all of the time which they donate to the community. Mr. Ehmann also praised Mr. Gianino for his role as President. The Superintendent added that he looks forward to working with this Board this year and welcomed Mr. Carlin to the Board of Education.

Committee on Special Education

MOTION by Mrs. Knox, seconded by Mrs. Waldron that the recommendations of the Committee on Special Education for cases 159870, 308589, 308181, 307276, 307349,

304600, 300176, 302443, 303996, 304321, 301917, 201113, 303986, 306561, 306253, 307601, 304312, 308653, 300554, 306873, 306913, 305493, 307361, 309331, 173875, 304579, 303739, 305640, 305776, 304668, 302770, 307409, 302417, 302355, 301867, 304020, 305635, 000039, 000033, 303580, 303577, 301791, 305033 and 305823 be approved.

All aye. Motion carried (5-0).

Sub-Committee on Special Education

MOTION by Mrs. Knox, seconded by Mrs. Waldron that the recommendations of the Sub-Committee on Special Education for cases 301120, 308025, 153490, 152100, 307343, 159360, 153950, 173038, 200861, 301038, 303878, 305263, 305478, 302751, 302655, 306971, 179116, 162704, 162043, 306121, 305292, 305605, 306055, 302624, 300518, 305577, 306977, 306978, 303243, 300689, 305950, 303880, 304174, 194609, 180837, 308634, 306361, 304990, 150230, 180188, 175275, 178705, 300492, 300494, 300478, 302453, 303032, 163394, 177898, 174638, 174405, 308056, 000014, 308492, 308613, 304317, 304365, 300746, 302757, 300838, 308602, 308618, 301286, 301169, 305731, 200063, 188449, 157880, 159050, 181368, 176518, 163610, 173488, 177015, 174078, 303793, 301078, 300977, 302446, 305580, 306939, 302531, 307548, 307456, 201097, 176185, 301277, 196549, 153170, 178308, 178206, 173516, 308537, 305420, 305638, 305423, 304696, 305121, 181248, 174455, 301381, 307102, 181245, 191999, 175388, 182866, 308625, 309408, 171714, 177918, 176708, 179238, 302423, 302803, 300752, 302756, 300751, 201038, 308464, 306519, 302482, 307031, 306496, 304181, 308565, 302737, 308197, 305817, 305561, 304084, 175677, 195459, 194169, 307998, 304805, 305081, 176056, 301121, 195959, 197479, 173356, 300094, 300813, 307288, 181227, 181578, 307211, 307292, 307293, 303291, 301619, 301622, 306321, 302168, 302811, 300833, 302840, 304676, 304075, 302143, 303593, 304186, 303988, 303987, 300263, 301467, 179357, 301421, 304438, 304781, 306381, 300605, 307201, 304358, 305230, 304218, 302689, 194259, 301673, 306164, 307191, 304130, 304920, 304804, 301995, 304990 and 159790 be approved.

All aye. Motion carried (5-0).

Committee on Preschool Special Education

MOTION by Mrs. Waldron, seconded by Mrs. Knox that upon recommendation of the Superintendent of Schools, be it RESOLVED, that the recommendations of the Committee on Preschool Special Education for Initial Placement – Program/Services for cases P309330, P309268, P309389a and P309389 be approved.

All aye. Motion carried (5-0).

MOTION by Mrs. Waldron, seconded by Mrs. Knox that upon recommendation of the Superintendent of Schools, be it RESOLVED, that the recommendations of the Committee on Preschool Special Education for Annual IEP Review/Amended IEP for cases P308182, P308533, P308637, P307367, P307952, P308514, P308034, P308918, P308562, P308254a, P308254, P308539a, P308539, P308204 and P308022 be approved.

All aye. Motion carried (5-0).

Calendar for July and August 2008- The calendars were reviewed and amended by the Board.

Revision of Academic Intervention Services Plan

MOTION by Mrs. Knox, seconded by Mrs. Waldron that upon recommendation of the Superintendent of Schools, be it RESOLVED, that the Board of Education accepts the Revised Academic Intervention Services Plan.

All aye. Motion carried (5-0).

Litigation - was discussed during the earlier Executive Session.

INSTRUCTIONAL REPORT

Blanket Prior Approval of State Competition

MOTION by Mrs. Knox seconded by Mrs. Waldron, that upon recommendation of the Superintendent of Schools, be it RESOLVED, that due to the qualifying process for Fall, Winter and Spring Varsity athletic State level competitions; we seek blanket prior approval for the following teams to participate at the State level:

<u>Fall</u>	<u>Winter</u>	<u>Spring</u>
Cross Country, B	Basketball, B	Badminton, G
Cross Country, G	Basketball, G	Badminton, B
Field Hockey	Bowling, B	Baseball
Football	Bowling, G	Golf, B
Gymnastics, G	Swimming, B	Golf, G
Soccer, B	W. Track, B	Lacrosse, B
Soccer, G	W. Track, G	Lacrosse, G
Swimming, G	Wrestling	S. Track, B
Tennis, G		S. Track, G
Volleyball, B		Softball
Volleyball, G		Tennis, B

All aye. Motion carried (5-0).

Section C - Audience - Mr. Gianino welcomed the members of the audience and called speakers to the podium from the sign-in sheet.

1. Linda Lambrecht asked if there has been any resolution to the issue regarding HS West lacrosse. Mr. Ehmann replied that he has drafted a letter to the parents of the Smithtown lacrosse community. Mrs. Lambrecht suggested that some type of grievance panel or committee should be available for parents.
2. Fran Madarasz stated that she wished to support the West lacrosse program as it is now.
3. Dan Martinson stated that the recent article in the newspaper regarding the HS West lacrosse program is not reflective of the majority of the parents' opinion of the program.

BUSINESS AFFAIRS

Finance

MOTION by Mrs. Knox, seconded by Mrs. Waldron approving Finance Items 1-11 on a consent motion.

Discussion – With regard to Item #3, Budgetary Transfers, Great Hollow, Mr. Gianino asked if the money being transferred is going for the reseeding and the water canon. Ms. Niles responded in the affirmative.

With regard to Item #3, Budgetary Transfers, Annual Visual Inspection by Tagi, Mr. Gianino questioned if that is correlating with H2M; noting that he did not want the District to be double billed on this item. Mr. Ehmann responded that this payment is for a walk-through that Tagi had done last year. In the future we can use H2M.

Mrs. Waldron questioned whether Item #9, Job Coaching Services, is for our Special Education students. Dr. Clark responded in the affirmative.

All aye. Motion carried (5-0).

1. Financial Reports – 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
5/31/08

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

05-35 Ext.	Boiler Breeching, Kitchen Exhaust and HVAC Cleaning
08-28	Custodial Supplies

3. Budgetary Transfers – upon recommendation of the Superintendent of Schools, be it RESOLVED, that the following budgetary transfers of funds be approved for the 2008-09 school year:

FROM:	2610-460-81-0000	\$12,883.20
TO:	2610-490-81-0001	\$12,883.20
FROM:	See Attached list	\$391,786.63
TO:	See Attached list	\$391,786.63

4. Contract for Translator - upon recommendation of the Superintendent of Schools, be it RESOLVED, that the President of the Board of Education is hereby authorized to execute a contract with the following organization to provide translations for ESL students during the 2008-09 school year, at the rate of \$380.00 per session plus \$140.00 for travel fee per session:

GB Language Consulting
45 Longfellow Avenue
Westbury, NY 11590

5. Internal Audit Agreed-Upon Procedures Report - upon recommendation of the Superintendent of Schools, be it RESOLVED, that the President of the Board of Education is authorized to accept the Agreed-Upon Procedures Report, dated February 15, 2008, issued by the District’s Internal Auditor, Coughlin, Foundotos, Cullen & Danowski, LLP.

6. Self-Insured Dental Plan - upon recommendation of the Superintendent of Schools, be it RESOLVED, that the Smithtown Central School District is hereby authorized to renew the Self-Insured Dental Plan with J.J. Stanis and Company, Inc. for the 2008-09 school year.

7. Report on Cell Phones, 2008-09 - Per Policy 8332, list of job titles requiring district-owned cell phones attached.

8. Report on Credit Card Usage, 1/1/08-6/30/08

9. Job Coaching Services - upon recommendation of the Superintendent of Schools, be it RESOLVED, that the President of the Board of Education is hereby authorized to execute a contract with the following organization, to provide Job Coaching services at the Guide Dog Foundation at \$45.00 per hour for 4 to 6 hours a week for the summer in the 2008-09 school year:

Career & Employment Options
1 Rabro Drive
Suite 102
Hauppauge, NY 11788

10. Agreement with OMNI Group - upon recommendation of the Superintendent of Schools, be it RESOLVED, that the Smithtown Central School District is hereby authorized to enter into an agreement with the OMNI Group to manage the School District’s complete compliance and remitting services for its tax shelter annuity programs, per the BOCES RFP#008-29 Cooperative Bid, at a fee of \$22,920.00 for the 2008-09 school year.

11. - Contracts for Piano Accompanists - 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 individuals, as Piano Accompanists, for the 2008-09 school, at a rate of \$150.00 for two rehearsals and one performance:

- Susan Hall, 58 Dorchester Road, Smithtown, NY 11787
- Donna Harlow, P.O. Box 303, Mastic Beach, NY 11951
- Edward Lesco, 8 Joseph Court, East Northport, NY 11731
- Heidi Margolin, 425 Munsell Road, E. Patchogue, NY 11772
- Doris Ann McMullen, 5 Oakway Drive, Stony Brook, NY 11790
- Joseph Rishkofski, 711 Hilltop Court, Coram, NY 11727
- Jonathan Riss, 78 Juniper Avenue, Smithtown, NY 11787
- Roy Sperrazza, 701 Balfour Place, Melville, NY 11747

Operations

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

All aye. Motion carried (5-0).

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

\$850.00 for Dogwood Elementary Beautification Project	Dogwood Elementary PTA
\$6943.75 for field trip donations for the 2008-09 school year	Smithtown High School East Extraclassroom Account
\$2500.00 for High School West Agendas	High School West PTSA
Sprinkler system for Dogwood Elementary’s courtyard	Waterways Irrigation, Inc. 4 Pinedale Road Hauppauge, NY 11787

2. Additions to List of Organizations Approved to Use School Facilities 2008-09 School Year – upon recommendation of the Superintendent of Schools, be it RESOLVED, that the following organizations, having made formal application, are hereby approved for applying to use school facilities of the Smithtown Central School District during the 2008-09 school year, subject to all school district policies, rules and regulations, Standard Uniform Practices and contract provisions.

2008-09 SCHOOL YEAR

Accompsett Middle School PTA
 Cub Scout Pack 57
 Long Island Junior Field Hockey (LIFHA)
 St. James/Smithtown Little League Athletic Association
 Schnepf & Murrell PC
 Smithtown Community Youth Football and Cheerleading
 Smithtown Fire Department, Inc.
 Smithtown Kickers, Inc.

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:

Attached list of obsolete items at Accomsett Elementary School
 Attached list of computer equipment at Accomsett Elementary School
 Attached list of computer equipment at Branch Brook Elementary School
 Attached list of 121 books at Branch Brook Elementary*
 Attached list of AV equipment and books at Dogwood Elementary School
 Attached list of computer equipment at Dogwood Elementary School
 25 textbooks (Glencoe Course 3) at Great Hollow Middle School
 3 boxes of Amsco Sequential One (red) at Great Hollow Middle School
 2 boxes of Glencoe Course 3 (green) at Great Hollow Middle School
 60 books Warren Reeve Fess Accounting, Chapters 12 – 15 at High School East
 17 books Microcomputer Keyboarding – John-Hanley at High School East
 Attached list of obsolete music equipment at High School East
 30 books Warren Reeve Fess Accounting, Chapters 12 – 15 at High School West
 Attached lists of computer equipment at Mount Pleasant Elementary School
 Attached list of computer equipment at Nesaquake Middle School
 Attached lists of computer equipment at Nesconset Elementary School
 Sharp 25” TV at Nesconset Elementary School
 EIKI 7070A listening center at Nesconset Elementary School
 EIKI Overhead projector at Nesconset Elementary School
 Attached lists of computer equipment at St. James Elementary School
 Attached list of computer monitors at Smithtown Elementary School

* List available upon request

PERSONNEL

Certified – The following Certified Personnel Items were presented for the Board’s approval (Attachment XI.A.1-13):

1. Appointment of Probationary Teacher(s)
2. Appointment of Part-Time Teacher(s)
3. Appointment of Regular Substitute Teacher(s)
4. Request for Extension of Leave of Absence, Without Pay
5. Request for FMLA, Without Pay/Leave of Absence, Without Pay
6. Approval of Emergency Conditional Fingerprint Clearance
7. Non-Aligned, Non-Instructional Personnel Merit Pay (**WITHDRAWN**)
8. Notice of Resignation
9. Appointment of Substitute Teachers
10. Appointment of ABA Supervisor for the Special Education Extended School Year Program - 2008

11. Approval of Overlap Days for Interim Administrator
12. Coaching Assignments 2008-2009
13. Superintendent's Contract of Employment

MOTION by Mrs. Waldron, seconded by Mr. Raustiala approving the Certified Personnel Items 1-6 and 8-12, as detailed in the attached resolutions.

All aye. Motion carried (5-0).

MOTION by Mrs. Knox seconded by Mrs. Waldron approving the Certified Personnel Item 13, as detailed in the attached resolution.

All aye. Motion carried (5-0).

Ms. Ricigliano introduced the newly hired employees.

Mr. Gianino, on behalf of the Board of Education, also welcomed the newly hired employees.

Classified - The following Classified Personnel Items were presented for the Board's approval (Attachment XI.B.1-8):

1. Appointments
2. Change of Status
3. Leave of Absence
4. Leave of Absence Reasons
5. Resignations
6. Summer School Program
7. Non-Aligned, Non-Instructional Merit Pay (**WITHDRAWN**)
8. Emergency Conditional Fingerprint Clearance

MOTION by Mrs. Knox, seconded by Mrs. Waldron approving the Classified Personnel Items 1- 6 and 8 (with the exception of Item 2, #'s 5 &6) as detailed in the attached resolutions.

Discussion – Mrs. Waldron asked for clarification regarding Item 2, #'s 5 & 6; as it appears there is a salary increase with no change of job description. Ms. Ricigliano responded that it is a change from a 196-day schedule to an 11-month position to bring the employee in line with the administrator she works with.

All aye. Motion carried (5-0).

Nursing - The following Nursing Personnel Item was presented for the Board's approval (Attachment XI.C.1):

1. Appointments

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

All aye. Motion carried (5-0).

NEW BUSINESS

Mr. Saggese suggested that the letter the Superintendent had mentioned regarding the HS West lacrosse situation be placed on the District website.

ADJOURNMENT

July 8, 2008

Page 17

MOTION by Mrs. Waldron, seconded by Mrs. Knox that the meeting be adjourned at 8:55 p.m. Motion carried.

Respectfully submitted,

Mary Wilson
District Clerk