

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

August 12, 2008

Held in Joseph M. Barton Bldg.

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

Members present:

Neil S. Carlin	Robert Rossi
Carl E. Gianino	Joseph T. Saggese
Theresa Knox	Gladys M. Waldron
Louis Liguori	

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

**OPENING CEREMONY** - conducted by Mr. Gianino. On motion by Mr. Carlin, seconded by Mr. Liguori, the Board voted unanimously to convene in Executive Session to discuss Particular Personnel, Negotiations and Litigation.

At 8:12 p.m. Mrs. Waldron moved, Mr. Rossi seconded, and the Board reconvened the Regular Meeting.

**MINUTES** – of the Organizational/Regular Meeting held July 8 and the Special Meetings July 17 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 (7-0).

**COMMUNICATIONS**

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

1. Letter to Mr. Carl E. Gianino, BOE President, from R. S. Abrams & Co. LLP regarding confirmation of services for 2008-2009.

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

**Discussion** – Mrs. Waldron requested that Board Members read the NYSSBA Proposed Bylaw Amendments/Resolutions and return their marked copies to her by the second meeting in September so that she may vote at the October convention.

All aye. Motion carried (7-0).

Section B - General Communications – The following general communications were presented for the Board's review.

1. Western Suffolk BOCES Minutes – June 10, 2008.

MOTION by Mrs. Waldron, seconded by Mrs. Knox that the above general correspondence be accepted.

All aye. Motion carried (7-0).

## **OLD BUSINESS**

### **Transportation Contract**

MOTION by Mrs. Waldron, seconded by Mr. Rossi that upon recommendation of the Superintendent of Schools be it RESOLVED, that the following bid recommendation is approved as submitted herein:

08-07 Pupil Transportation

Discussion – Mr. Saggese asked for clarification concerning a clause regarding the mandating of new vehicle purchases. Ms. Niles explained that the District will trust the bus company to keep the fleet clean and safe.

All aye. Motion carried (7-0).

Mr. Ehmann took a moment to commend the Board of Education on their due diligence in analyzing the transportation contract and engaging in negotiations which resulted in a significant savings to the District. The total savings to the District is close to \$2 million.

Mr. Saggese noted that fifty to sixty percent of the savings will happen this year, 2008-2009.

**Branch Brook Contract** – remained TABLED.

### **Photovoltaic Project**

Mr. Ehmann gave an update on the District's efforts to have a "green" operation. We will be installing eleven photovoltaic cells throughout the District; they will be on the roofs of our elementary, middle and high schools. They will be producing kilowatt hours which go into the grid and the District will save the money which would have gone to LIPA.

Mr. Saggese asked if the District had received a cost estimate from H2M yet. Mr. Ehmann responded that the District's relationship with Johnson Controls goes back a couple of years; they have done a series of audits. H2M is going to take it to the next level and assess what else we can do to lower our energy costs. Mr. Saggese asked what would be the cost/benefit to outfit the entire District with solar panels. Mrs. Waldron noted that this is the third stage that we have had with Johnson Controls – we sent this up to the State of New York three years ago. We have finally gotten the approval from the State for this to happen. Mr. Ehmann explained that after the students spoke to the Board about solar panels he went to Mr. Piro who gave the historical information that we are kind of ahead of the curve on this. This District has been progressive by putting these plans in place a few years ago. We will be the largest photovoltaic system on the island. H2M is going to do a further analysis for the next phase to see if there are additional things we can do to go green.

## **COMMITTEE REPORTS**

### **Business Affairs**

Mr. Saggese thanked all involved for their participation in negotiating the bus contract.

Mr. Gianino asked if in September we will be starting moving on the framework and some foundational plans for the budget process. Mr. Saggese agreed that it would be a good idea.

### **Facilities**

Mr. Rossi reported that a meeting occurred on July 23<sup>rd</sup> during which H2M updated us on the future construction. He requested that one Facilities Meeting be scheduled for each month to keep the Board informed on all of the construction projects. August 21<sup>st</sup> was selected as the date for the next Facilities Meeting.

### **Housing**

Mrs. Knox reported that the CAC has been meeting and will be presenting a report to the Board in October.

### **Instructional**

Mrs. Waldron reported that she and Mrs. Knox will be meeting with Mrs. Cahill to set up future Instructional Services Committee Meetings.

## **SUPERINTENDENT'S REPORT**

### **Presentation of School District Fire Inspection Reports**

Mr. Piro reported that the District currently is in possession of 42 of its 43 fire inspection reports. The 43<sup>rd</sup> is for the Accomsett portables which will start demolition, hopefully, this week. There is one temporary fire report for HS West because of a change in the current law. It is now necessary to vent a stove that has been there for approximately fifteen years.

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

- Compliments to those employees who worked in the Extended Year Program for the Special Education students. Ms. Cindy Mennella is the person who supervises that group.
- Compliments to those employees who worked in the SCOPE Summer Program. Mr. Michael Mastrangelo is the person who runs that program.
- We have had an outstanding year in performance by our students and faculty; our Regents results are extremely strong and our assessments are also extremely strong.

### **Committee on Special Education**

MOTION by Mr. Rossi, seconded by Mrs. Waldron that the recommendations of the Committee on Special Education for cases 306079, 160790, 300153, 301887, 302114, 300176, 300331, 306957, 308899, 307656, 307171, 304622, 188569, 309272, 200681, 305512, 306087, 301422, 304160, 305060, 305095, 303548, 307952, 308514, 306824, 307830, 303993, 306822, 308070, 308171, 301741, 304109, 306784, 302078, 307043, 191859, 191859, 301049, 306468, 309322, 000038, 000035, 305701, 172155, 309346, 306283, 305216, 000034, 308654, 306829, 307187, 304157, 309112, 308656, 308056, 188339, 156200, 307986, 000036, 308515, 309216, 162372, 306940, 308281, 303926, 307942, 178408, 200372, 300239, 306517, 155810, 307983, 303018, 306728, 307267, 193169, 307983, 306910, 305052, 307496, 307361, 301003, 303923, 302113, 150980, 179468, 306878, 306158, 309396, 307496, 304215, 307443, 182678, 305225, 305233, 308587, 161260, 302753, 162810, 177366, 307973, 307952, 195139,

306911, 201113, 000040, 305701, 160790, 307343, 180606, 182036, 309423, 181457, 309404, 162060, 189539 and 159790 be approved.

All aye. Motion carried (7-0).

#### Sub-Committee on Special Education

MOTION by Mr. Rossi, seconded by Mrs. Waldron that the recommendations of the Sub-Committee on Special Education for cases 307056, 300722, 303415, 305742, 305863, 300821, 301615, 301883, 303061, 307029, 200822, 301643, 190799, 301847, 301601, 302554, 301890, 301889, 304852, 306817, 303616, 183817, 304985, 303398, 301694, 302046, 300267, 159340, 305874, 200079, 200860, 301212, 303416, 306747, 308046, 306949, 308363, 304289, 305843, 306707, 308434, 200269, 200522, 306068, 152140, 194829, 200679, 200680, 300190, 200251, 301110, 162570, 200713, 304499, 175026, 179428, 305339, 161210, 189949, 158650, 305709, 200174, 173848, 186039, 174177, 175348, 200701, 154520, 303694, 305654, 303445, 303729, 307985, 303011, 172518, 178628, 301544, 178525, 306874, 161960, 306652, 305736, 305445, 306384, 175207, 200077, 200475, 200141, 303998, 200244, 200193, 303107, 305478, 306560, 303638, 307456, 200168, 177316, 176665, 305551, 307482, 304293, 301252, 308603, 301564, 302488, 308604, 308605, 309260, 308233, 181146, 175368, 197179, 200139, 185799, 301198, 302782, 305898, 301704, 305051, 172718, 176455, 302836, 175947, 174467, 173236, 303061, 308490, 304592, 300273, 180098, 177225, 307134, 306931, 308639, 308638, 301017, 302794, 176175, 304514, 303111, 305686, 308560, 177585, 304527, 304004, 304692, 304876, 303274, 304635, 302662, 305882, 200762, 307571, 200736, 306798, 303484, 304239, 178247, 200041, 305608, 200353, 305573, 302989, 191689, 200353, 160884, 306858, 304151, 200137, 302995, 306023, 306803, 306803, 303544, 306462, 307714, 200953, 307012, 307122, 305643, 162694, 200600, 301679, 309346 and 306927 be approved.

All aye. Motion carried (7-0).

#### Committee on Preschool Special Education

MOTION by Mrs. Knox, seconded by Mr. Rossi 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 P309347, P309357, P309365, P309336, P309379, P309360, P309370, P309352, P309043, P309083, P309049, P309412, P309374, P309390, P309191, P309391, P309454, P309399, P309429, P309371, P309386 and P309416 be approved.

All aye. Motion carried (7-0).

MOTION by Mrs. Knox, seconded by Mr. Rossi 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 P308646, P308096, P309092, P307328, P308654, P306829, P309112, P307187, P308892, P308515, P307598, P307325, P308504, P309124, P307033, P308685 P309243a, P309243, P308961, P308566, P308573, P306030, P308031, P306728, P306517, P308005, P308966, P308024, P309255, P309280, P307298, P308558, P307966, P308554, P308119, P308205, P308559, P309250, P307118, P308580, P308273, P308395, P309348 and P308513 be approved.

All aye. Motion carried (7-0).

#### Appointment of Parent Member to Committee on Special Education

MOTION by Mrs. Waldron, seconded by Mrs. Knox that upon recommendation of the Superintendent of Schools, be it RESOLVED, that the Board of Education hereby authorizes the appointment of Diane Narr to serve as a parent member to the

Committee on Special Education and Sub-Committee for the Smithtown Central School District for the 2008-09 school year.

All aye. Motion carried (7-0).

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

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

### **INSTRUCTIONAL REPORT**

#### **Overnight Field Trip Request - Smithtown High School East and West AP Environmental Science – March 5-7, 2009 – Ecological Studies in Adirondack Mammals – Adirondack Ecological Center, Newcomb, NY**

MOTION by Mrs. Knox, seconded by Mrs. Waldron that upon recommendation of the Superintendent of Schools, be it RESOLVED, that permission is granted for 40 students from Smithtown High School East and West AP Environmental Science to participate in the Ecological Studies in Adirondack Mammals at the Adirondack Ecological Center in Newcomb, NY. Students will depart March 5, 2009 and return March 7, 2009.

All aye. Motion carried (7-0).

**SECTION C - AUDIENCE** – no participants.

### **BUSINESS AFFAIRS**

#### **Finance**

MOTION by Mrs. Waldron, seconded by Mrs. Knox to **TABLE** Finance Item 2, Bid Recommendations #07-37 Revision – Waste Water System Replacement at Branch Brook Elementary SED #58-08-01-0-030-017.

All aye. Motion carried (7-0).

Discussion – Mr. Carlin questioned the rate on Trust & Agency accounts. Ms. Niles responded that she will double-check on the items. Mr. Carlin questioned the open-ended language in Item #14. It was agreed to amend the language on this item and bring back a more defined resolution at a future meeting. Mr. Carlin questioned the finance charge with Johnson Controls. Ms. Niles responded that the State would not have approved it unless you could show that over the eighteen year period you will recoup all of your funds. Mr. Gianino noted that the total guaranteed benefit over the 18-year period is projected to be \$6.3 million.

Mr. Saggese requested clarification on Item #13, Medicare Part D Reimbursement. Ms. Niles responded that this is from the SSEHP consortium and will go into the General Fund as revenue to offset the health care costs.

Mr. Rossi questioned the purchase of storage containers, noting that the District has worked diligently to remove the portables and clean up our facilities. Ms. Niles responded that the only other way to address the storage issue is to build onto the buildings. This is the most cost effective way to do this and give us a temporary solution,

while giving us time to plan for the future. Mr. Rossi asked that this bid, 08-38, be voted upon separately. Mr. Ehmann explained that when fire inspectors go through our buildings they are becoming more and more strict about blocking egress and the like. Storage is a big need in our buildings. We are purchasing these to get chorus risers and furniture out of the hallways. This is something that we felt that we had to do. Mr. Liguori questioned why the District did not consider purchasing the Grade A used containers. Mr. Piro responded that the used containers were not in good shape.

Mr. Rossi thanked Mr. Ehmann for reestablishing drug and alcohol programs.

With reference to Finance Item 9, Mr. Carlin asked if the District had been doing business with this company for a long period of time. Ms. McHugh explained that this agency has comparable rates to BOCES.

MOTION by Mr. Rossi, seconded by Mr. Saggese approving Finance Item 2, Bid Recommendations **#08-38** Storage Containers

YES Mr. Carlin, Mr. Liguori, Mrs. Knox, Mr. Saggese, Mrs. Waldron

NO Mr. Rossi, Mr. Gianino

Motion carried (5-2).

MOTION by Mrs. Knox, seconded by Mrs. Waldron approving Finance Items 1-19, with the exception of Finance Item 2, Bid Recommendations **#07-37 and #08-38** on a consent motion.

All aye. Motion carried (7-0).

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

05/31/08

2 – Trial Balance Report

05/31/08

3– Summary of Treasurer’s Report

05/31/08

4 – Schedule of Investments

05/31/08

5 – Collateralization of Bank Balances

05/31/08

6 – Budgetary Transfer Report

05/31/08

7 – Budget Status Report

05/31/08

8 – Cash Flow Report

05/31/08

9 – Report of Claims Auditor

06/30/08

10 – Smithtown High School East Extraclassroom Activity Account

05/31/08

11 – Smithtown High School West Extraclassroom Activity Account

05/31/08

12 – Accomsett Middle School Extraclassroom Activity Account

05/31/08

13 – Great Hollow Middle School Extraclassroom Activity Account

05/31/08

14 – Nesaquake Middle School Extraclassroom Activity Account

05/31/08

15 – Accomsett Elementary School Extraclassroom Activity Account

- 05/31/08
- 16– Branch Brook Elementary School Extraclassroom Activity Account  
05/31/08
- 17– Dogwood Elementary School Extraclassroom Activity Account  
05/31/08
- 18 – Mt. Pleasant Elementary School Extraclassroom Activity Account  
05/31/08
- 19 – St. James Elementary School Extraclassroom Activity Account  
05/31/08
- 20 – Smithtown Elementary School Extraclassroom Activity Account  
05/31/08
- 21 – Tackan Elementary School Extraclassroom Activity Account  
05/31/08

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

- 05-37R Ext. Chiller Water Treatment and Service
- 06-19 Ext. Security Alarm Service & Maintenance
- 06-21 Ext. Hardware & Paint Supplies
- 07-02R HVAC & Mechanical Work District Wide
- 07-22 Ext. Integrated Pest Management
- 08-30 Valay Tissue
- 08-31 Chiller Service at High School East
- 08-32 Plumbing & Steamfitting
- 08-33 Dust Mop Rental
- 08-34 Financing
- 08-36 Special Transportation
- 08-37 Athletic Equipment
- 08-38 Storage Containers
  
- 07-37 Revision – Waste Water System Replacement at Branch Brook  
Elementary SED #58-08-01-06-0-030-017 (**TABLED**)

3. Budgetary Transfers - upon recommendation of the Superintendent of Schools, be it RESOLVED, that the following budgetary transfers of funds be approved for the 2007-08 and 2008-09 school years:

FROM:	See attached list <b>2007-2008</b>	\$476,557.03
TO:	See attached list <b>2007-2008</b>	\$476,557.03
FROM:	See attached list <b>2007-2008</b>	\$482,451.46
TO:	See attached list <b>2007-2008</b>	\$482,451.46
FROM:	2025-160-51-0000 Security – Senior Guards \$56,726.00 2025-187-51-0000 Security \$1,960.00 <b>2008-2009</b>	
TO:	2025-160-53-0000 Security Office \$56,726.00 2025-160-53-0000 Sal N/C Reg \$1,960.00 <b>2008-2009</b>	
FROM:	2110-481-51-1300 Textbooks New	\$130,000.00

**2008-2009**

TO:	2110-501-51-1200    Gen Instr Supplies	\$130,000.00
	<b>2008-2009</b>	

4. Contract for 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, to present a full day Multisensory Overview workshop, on Superintendent’s Conference Day, November 4, 2008, at a total fee of \$2,000.00:

L & M MultiSensory Instructional, LLC  
 905 Main Street  
 Port Jefferson, NY 11777

5. Home/ Hospital Instruction, Tutoring and Related Services - upon recommendation of the Superintendent of Schools, be it RESOLVED, that the President of the Board of Education is hereby authorized to enter into contracts with the following organizations to provide home/hospital instruction, tutoring and related services, for the 2008-09 school year, at the rates indicated:

St. James Tutoring  
 24 Bellemeade Avenue  
 Suite B  
 Smithtown, NY 11787  
 Home/Hospital instruction  
 \$45.00 per hour per student

Suffolk Learning Center/ EAC  
 26 North Clinton Avenue  
 Bayshore, NY 11706  
 Tutoring, Home instruction, counseling and proctoring  
 \$56.00 per hour  
 \$112.00 for progress report (per report)

6. Income Offset for Senior Citizens and Disability Exemptions - upon recommendation of the Superintendent of Schools, be it RESOLVED, that the Board of Education hereby approves, pursuant to Chapter 313 of the Laws of New York, 1996, the income offset by all medical and prescription drug expenses actually paid which were not reimbursed or paid for by insurance for both the Senior Citizen Exemption and the Exemption for Persons with Disabilities and Limited Incomes and be if further

RESOLVED, that this amendment shall be effective in connection with the assessment rolls prepared on the basis of taxable status dates occurring on or after January 1, 2006, and be it further

RESOLVED, that the District Clerk is authorized and directed to notify the Town Assessor of this action and provide a certified copy of this resolution.”

STATE OF NEW YORK)

S.S.:

COUNTY OF SUFFOLK)

I, the undersigned Clerk of the Smithtown Central School District, Smithtown, New York,

DO HEREBY CERTIFY: that I have compared the annexed resolution with the



minutes of the Board of Education of said School District held on the 12<sup>th</sup> day of August, 2008, on file in my office, and that the same is a true and correct copy of the resolution adopted at that meeting.

I FURTHER CERTIFY: that all members of said Board had due notice of said meeting.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the seal of said School District this 12<sup>th</sup> day of August, 2008.

\_\_\_\_\_  
Mary Wilson  
Smithtown District Clerk

(SEAL)

7. Contract for Occupational and Physical Therapy and Speech 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 for the 2008-09 school year, to provide Occupational and Physical Therapy and Speech services at the rates indicated:

Gayle Kligman a/k/a GEK  
300 Garden City Plaza  
Suite 350  
Garden City, NY 11530

Aide                    \$30.00 per hour  
OT/PT/Speech       \$41.00 per 30 minutes per student (in District)  
OT/PT/Speech       \$45.00 per 30 minutes per session (in home)  
OT/PT/Speech       \$43.00 per 30 minutes per student (private school)

8. Contract for AED and CPR Training - 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, at the rate of \$37.00 per person for the 2008-2009 school year, to provide AED and CPR training:

Bobbi Miller  
74 Feller Drive  
Central Islip, NY 11722

9. Contract for Assistive Technology 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 for the 2008-09 school year, to provide Assistive Technology Services, at the rates listed below:

Accessible Learning Technology Alternatives  
P.O. Box 597  
Shirley, NY 11967

Assistive Technology Evaluations (in district): \$600.00 per 3 hr. visit  
Assistive Technology Extended Evaluations: \$600.00 per hr. plus \$175.00 per additional hr.  
Assistive Technology Training: \$130.00 per hr. (1 hr. min.)  
Assistive Technology Professional Development: \$130.00 per hr. (2 hr. min.)

Full Day Asst. Technology Consultation: \$600.00 for six ½ hr. one-day visit  
 Meeting Time: \$130.00 per hr. (1 hr. min.)  
 Travel Fee: \$1.30 per mile  
 Related Services: \$ 60.00 per 30 minutes  
                           \$ 80.00 per 45 minutes  
                           \$110.00 per 60 minutes

10. Agreements with Smithtown Landing Golf Course and Indian Head Golf Park - 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 with Smithtown Landing Golf Course, Landing Avenue, Smithtown, for the use of its facilities by High School East and West Boys' and Girls' Varsity and Junior Varsity Golf Teams for practices and matches during the fall and spring season, for an estimated fee of \$11,000.00; and be it further

RESOLVED that when the driving range at Smithtown Landing is closed, the Indian Head Golf Park, Fore Hundred Old Northport Road, Kings Park, will be used by High School West Girls' Varsity Golf Team for practices, at a cost of \$6.00 per bucket of range balls.

11. Agreement with Suffolk County Community College - 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 with Suffolk County Community College for the use of its aquatic facilities for Smithtown High School Girls' Swim Team practices, meets, and use of their pool lifeguards, from August 26, 2008 through November 21, 2008, for a total of \$19,122.00.
12. LI Cooperative Bid Awards – Child Nutrition Program - upon recommendation of the Superintendent of Schools, be it BE IT RESOLVED, that the attached awards are approved.
13. Medicare Part D Reimbursement for 2007 - upon recommendation of the Superintendent of Schools, be it RESOLVED, that the President of the Board of Education is hereby authorized to accept the Medicare Part D Reimbursement funds for 2007 in the amount of \$315,375.36, to be used to offset future health care costs.
14. **AMENDED** Contract with Louis Gambeski - upon recommendation of the Superintendent of Schools, be it RESOLVED, that the Smithtown Central School District is hereby authorized to execute a contract with the following individual, as a Positive Edge Consultant, for the 2008-2009 school year, at the rate of \$550 per full day for conducting training workshops.

Louis Gambeski  
 287 Northern Blvd.  
 St. James, NY 11780

The funds for this program will come out of the Title IV Safe and Drug Free Grant.

15. Contract with Nick Schroeder - 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, to present an Educational Coaching Workshop to all Smithtown Central School District Coaches on August 21, 2008, at a fee of \$550.00:

Nick Schroeder  
 251 Sixth Street  
 St. James, NY 11780

The funds for this program will come out of the Title IV Safe and Drug Free Grant.

16. Contract with Tom Howard - 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, to present a Chemical Health Workshop, "Life of an Athlete", for all district coaches, on August 28, 2008, at a fee of \$550.00:

Tom Howard  
85 Grand Central Avenue  
Amityville, NY 11701

The funds for this program will come out of the Title IV Safe and Drug Free Grant.

17. Contract for Applied Behavioral Analysis 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 individual to provide Applied Behavior Analysis Trained Home Supervision Services, for the 2008-09 school year, at the rate of \$70.00 per hour:

Kerry McCormack, MS Ed  
23 Possum Lane  
East Setauket, NY 11733

18. Rescinding of Petty Cash Signer - upon the recommendation of the Superintendent of Schools, be it RESOLVED, that Diane Trupia is hereby rescinded as signer of the petty cash funds for Mt. Pleasant Elementary and is replaced by Julie McGahan, Principal, for the 2008-09 school year.

19. Appointments of Authorized Signers for Central Treasurer - upon the recommendation of the Superintendent of Schools, be it RESOLVED, that the following Principals be appointed as an authorized signer to the Central Treasurer for the 2008-09 school year, to oversee the extraclassroom activity accounts of their schools:

<u>APPOINTED</u>	<u>REPLACING</u>	<u>SCHOOL</u>
Renee Carpenter	Molly Micciche	Dogwood Elementary
Julie McGahan	Diane Trupia	Mt. Pleasant El.
Kevin Simmons	Steven Podd	Nesaquake Middle

**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:

Donated By

Pair of soccer goals to be used by  
High School East soccer teams

The Booster Club  
P.O. Box 166  
Smithtown, NY 11787

BIC supply kits for the “NEW” elementary teachers

Kaleidoscope Education Support Center  
710 Johnnie Dodd’s Boulevard  
Mt. Pleasant, SC 29464

\$1,000.00 Intel Science Talent Search award

Society for  
Science & the Public  
1719 N. Street, NW  
Washington, DC 20036

Landscape/garden improvements at Smithtown High School West for the Daniel Distefano and Michael Western Memorial, pending receipt of Insurance Certificates from licensed contractors

The Distefano Family  
93 Sheppard Lane  
Nesconset, NY 11767

The Western Family  
4 Weston Lane  
Smithtown, 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 organization, having made formal application, is hereby approved to use school facilities at 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**

Borellas Farm Stand  
Cooley’s Anemia Foundation, Inc.  
Cub Scouts Pack 326  
Cub Scouts Pack 373  
CYF Cheerleading  
Long Island Fit Corporation  
Nesconset Heat Girls Softball  
Smithtown College Scholarship Committee  
Smithtown Friends of Music

3. Declaration of Obsolete Items – upon recommendation of the Superintendent of Schools, be it RESOLVED, that the AMENDED attached list of 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 computer equipment for Great Hollow Middle School  
Attached list of computer equipment for Mount Pleasant Elementary School  
Attached list of computer equipment for Nesconset Elementary School  
Attached list of computer equipment for New York Avenue  
Attached list of computer equipment for Smithtown Elementary School  
Integrated Mathematics, Second Edition, Amsco – 99 books  
Algebra I, McDougal-Little – 121 books  
BUHL Mobile Multiplexer  
Attached list of obsolete items from the Print Shop

**PERSONNEL**

**Certified** – The following Certified Personnel Items were presented for the Board’s approval (Attachment XI.A.1-19):

1. – 1a Appointment of Probationary Teacher(s)
2. Appointment of Probationary English as a Second Language Teacher
3. Appointment of Part-Time Teacher(s)
4. – 4a Appointment of Regular Substitute Teacher(s)
5. – 5c Request for FMLA, Without Pay/Leave of Absence, Without Pay
6. Rescinding of Appointment
7. Appointment of Driver Education Instructors 2008-2009
8. – 8a Appointment of Co-Curricular Activities Sponsors 2008-2009
9. Appointment of Home Instruction Tutors
10. Appointment of Potential After-School Supervisors 2008-2009
11. Appointment of Event Chaperones 2008-2009
12. – 12a Appointment of Substitute Teacher(s) 2008-2009
13. Approval of Emergency Conditional Fingerprint Clearance
14. Coaching Assignments 2008-2009
15. Appointment of Volunteers 2008-2009
16. Appointment of Marching Band Director 2008-2009
17. Approval of Stipend for Music Department Facilitator 2008-2009
18. Appointment for Committee on Special Education 2008-2009
19. Appointment for Committee on Pre-School Education 2008-2009

MOTION by Mrs. Knox, seconded by Mrs. Waldron approving the Certified Personnel Items 1-19, as detailed in the attached resolutions.

All aye. Motion carried (7-0).

Mrs. Ricigliano introduced the newly hired employees.

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

**Classified** - The following Classified Personnel Items were presented for the Board's approval (Attachment XI.B.1-10):

1. Appointments
2. Change of Status
3. Leave of Absence Unpaid
4. Leave of Absence – Reason(s)
5. Retirements
6. Retirement – Reason(s)
7. Resignation
8. Excessing of Staff
9. Emergency Conditional Fingerprint Clearance
10. Particular Personnel – Executive Session

MOTION by Mrs. Knox, seconded by Mr. Rossi approving the Classified Personnel Items 1-10 as detailed in the attached resolutions.

All aye. Motion carried (7-0).

**NEW BUSINESS** – none.

#### **ADJOURNMENT**

MOTION by Mrs. Knox, seconded by Mrs. Waldron that the meeting be adjourned at 9:03 p.m. Motion carried.

Respectfully submitted,

Mary Wilson  
District Clerk