

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

January 7, 2009

Held in the Joseph M. Barton Bldg.

Meeting called to order at 6:36 p.m. by Carl Gianino, President of the Board of Education.

Members present:

Carl E. Gianino  
Theresa Knox  
Louis Liguori

Robert Rossi  
Joseph T. Saggese  
Gladys M. Waldron

Members absent:

Neil S. Carlin

Also present:

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

**OPENING CEREMONY** - conducted by Mr. Gianino.

**SUPERINTENDENT'S REPORT**

**Committee on Preschool Special Education**

MOTION by Mrs. Knox, seconded by Mrs. Waldron 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 P309698, P309693, P309684, P309643, P309689, P309686 and P309685 be approved.

All aye. Motion carried (6-0).

MOTION by Mrs. Knox, seconded by Mrs. Waldron 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 P308508, P309379, P307955, P307948, P307272, P307346, P307298, P308273, P308547, P309370, P307995, P307996, P308531, P307298 and P309181 be approved.

All aye. Motion carried (6-0).

**Committee on Special Education**

MOTION by Mr. Rossi, seconded by Mrs. Knox that the recommendations of the Committee on Special Education for cases 159870, 308606, 309752, 306561, 309202, 201113, 303880, 308908, 200509, 305166, 308425, 304414, 302114, 304600, 300314, 300153, 306799, 309787, 307421, 309614, 302779, 187129 and 307165 be approved.

All aye. Motion carried (6-0).

**Sub-Committee on Special Education**

MOTION by Mr. Rossi, seconded by Mrs. Knox that the recommendations of the Sub-Committee on Special Education for cases 301286, 303993, 301139, 309494, 306159, 301665 and 309401 be approved.

All aye. Motion carried (6-0).

**Finance**

MOTION by Mr. Rossi, seconded by Mrs. Knox approving Finance Items 1 – 3 on a consent motion.

All aye. Motion carried (6-0).

1. Contract for Financial Aid 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 Financial Aid Workshop for Smithtown High School East and West, on January 8, 2009, at a total fee of \$500.00:

Joseph Sciamè  
6 Jones Street  
New Hyde Park, NY 11040

2. Budgetary Transfer - upon recommendation of the Superintendent of Schools, be it RESOLVED, that the following budgetary transfer of funds be approved for the 2008-09 school year:

FROM:	2250-490-51-0000	BOCES Services	\$90,000.00
TO:	2250-471-51-0000	Tuition NYS	\$90,000.00

3. Contract for Special Education Public School Placement - 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 for the 2008-09 school year with the public school listed below for the placement of students with handicapping conditions, as approved by the Committee on Special Education:

Half Hollow Hills School District  
525 Half Hollow Road  
Dix Hills, NY 11746

**Operations**

MOTION by Mrs. Knox, seconded by Mr. Rossi approving Operations Item 1 on a consent motion.

All aye. Motion carried (6-0).

1. Addition 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:

Nesconset Warriors Travel Baseball Team

**ADJOURNMENT**

MOTION by Mrs. Waldron, seconded by Mrs. Knox that the meeting be adjourned at 6:42 p.m.

All aye. Motion carried (6-0).

Respectfully submitted,

Mary Wilson  
District Clerk