

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

May 12, 2009

Held in Joseph M. Barton Bldg.

Meeting called to order at 6:30 p.m. by Robert Rossi, Vice President of the Board of Education.

Members present:

Neil S. Carlin	Robert Rossi
Theresa Knox	Gladys M. Waldron
Louis Liguori	

Members absent:

Carl E. Gianino	Joseph T. Saggese
-----------------	-------------------

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. Rossi. On motion by Mr. Liguori, seconded by Mrs. Knox, the Board voted unanimously to convene in Executive Session to discuss Particular Personnel and Litigation.

At 8:17 p.m. Mrs. Knox moved, Mrs. Waldron seconded, and the Board reconvened the Regular Meeting.

**MINUTES** - of the Regular Meetings held, April 14 and 28 and the Special Meeting April 21, 2009 were presented for approval.

**MOTION** by Mrs. Knox, seconded by Mrs. Waldron 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 March 31, 2009 in the amount of \$11,608,593.37 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 Mr. Carl Gianino, President of the Board of Education, from Booster Club of Smithtown regarding invitation.
2. Letter to Board of Education from Mr. Aleci regarding invitation.

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

All aye. Motion carried (5-0).

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

### **OLD BUSINESS**

Food Service Prices – Mr. Ehmann stated that the administration is preparing a complete analysis of both the cost of regular cafeteria lunches and the cost of items bought a la cart. The analysis will be presented at the next BOE meeting.

### **COMMITTEE REPORTS**

#### **POLICY**

Mrs. Waldron reported that the BOE had been given four policies from the NYSSBA for consideration. She suggested that Mr. Albert look over these policies to see if there are any legal ramifications. Mr. Albert replied that he will send a memo to the two Policy Committee co-chairs regarding these policies.

#### **FACILITIES**

Mr. Liguori reported that there will be a Facilities Committee Meeting on May 19<sup>th</sup>. Mr. Ehmann stated that there have been a number of projects submitted to the Facilities Committee for consideration. Many of those projects were masonry work that needed to be done due to the winter heaving. There was also some work to be done on one of the elevators that proved to be a safety risk. There are other projects that will be discussed and decisions made whether or not to go forward.

### **SUPERINTENDENT'S REPORT**

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

- The 2009-2010 Budget Vote and School Board Elections will take place on Tuesday, May 19<sup>th</sup> between 6 AM and 9 PM.
- Emily Bholan and Lauren Scannell of Mills Pond and Kate Wagner and Visessa Ainapudi of Dogwood are school winners in the Covanta Energy Third Annual Recycling Poster Contest.
- Dogwood Elementary fourth grade student Jenna La Rosa is an award winner of the Suffolk Reading Council Creative Writing contest for her Grade 4 Prose entry.
- Accomsett Elementary School recently hosted its Biennial Authors' Night. More than 30 authors shared their literature with Accomsett families.
- Students from High School East and West DECA Chapters took honors in Anaheim, California at the 2009 International DECA Conference. Third place winners were: Lauren Baruch, Thomas Kirnbauer and Connor Levens. Top Ten in the Nation honors went to: Caitlin Ziegler, Gabriella Sehne, Christopher Giamanco, Lauren Thomassen, and Taylor Hoffmann. National Finalist was Patrick Kelly. The Smithtown East Chapter was also recognized for having the "Largest Chapter in NYS."
- Smithtown High School East newspaper "The Matador" won Second Place for the High School/College division in the Newsday School Journalism Awards Contest.
- Mills Pond student Christopher Galloway won First Place and Jaine Gabrielsen took Second Place in the Smithtown East Division of the Smithtown Lioness Drug Abuse Awareness Essay Contest.

- High School West's *Bull's Eye*, won two categories in Newsday's School Journalism awards. Ralph Moffettone won First Place in the Commentary/Opinion category. Thomas Falletta won Second Place in the category of editorial cartooning.
- To culminate their *Celebrating Traditions* Unit, Accomsett Elementary third grade recently held a Family Heritage Festival. The children shared their family's history, culture, and traditional foods.
- SHS East SADD (Students Against Destructive Decisions) will be hosting their 2<sup>nd</sup> Annual Walk the Cause and Health Fair on Saturday May 30<sup>th</sup> from 11 AM. to 4 PM at Smithtown High School East.
- William Cusick, a Great Hollow Middle school eighth grader, was recently named the New York State Champion for this year's American Scholastic Challenge.
- Branch Brook Elementary School is a winner of the National Association of Secondary School Principals for an outstanding Mock Election project.
- Smithtown High School placed second nationally in the 2009 AAPT Physics Bowl in **both** the individual **and** team categories for Division 1 (1<sup>st</sup> year) students. Frank Pinter placed 2<sup>nd</sup> in the Individual Overall category and the 2<sup>nd</sup> place team members are Frank Pinter, Eric Caruso, Stephanie Chocko, Wesley Macker and Kersten Folkerts.
- The Smithtown Teachers Association organized a food pantry event to support the outreach program at St. Patrick's Church to assist needy families in the community.
- Congressman Tim Bishop visited seventh graders at Accomsett Middle School. Congressman Bishop shared his experiences in Washington D.C. and his role and responsibilities as a congressman.
- The District has entered into an agreement with the Suffolk County Police Department to allow them to use our facilities as training sites for their K-9 Department.

**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 P310289, P310363A, P310363, P309895A, P309895, P310377A, P310377, P310370, P310374A, P310374, P310381A, P310381, P310364A, P310364 P310378, P310386, P310205A, P310205, P310207, P310417A, P310417 and P309763 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 P308205, P308005, P309387, P309772, P308585A, P308585, P309181, P309365, P309224, P309316A, P309316, P309241A, P309241, P309492, P309150 and P308562 be approved.

All aye. Motion carried (5-0).

**Committee on Special Education**

MOTION by Mrs. Knox, seconded by Mrs. Waldron that the recommendations of the Committee on Special Education for cases 300971, 309238, 307376, 306794, 309084, 308134, 309638, 305703, 309456, 309447, 306867, 183757, 303661, 307474, 306549, 305003, 307361, 308036, 306171, 309087, 154950, 301285, 308594, 309619, 302434, 308430, 300698, 301612, 301791 and 306546 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 194829, 200269, 200762, 300746, 154170, 300626, 302960, 184849, 302845, 200063, 301200, 301174, 160080,

200809, 200750, 200926, 158290, 300327, 304186, 160400, 179157, 172518, 307239, 200897, 200959, 178168, 181217, 180118, 161180, 163610, 306068, 159420, 188569, 179878, 168774, 173486, 309766, 178308, 180626, 158260, 173357, 201103, 300273, 302205, 301936, 308602, 308603, 308618, 308642, 309745, 302737, 305423, 307456, 302751, 301620, 302689, 181048, 189049, 176328, 301535, 179278, 308601, 308599, 308641, 310375, 304372, 301900, 301917, 301913, 306263, 304928, 303841, 306006, 305797, 305561, 303638, 306079, 309260, 161420, 200353, 309295, 301421, 305011, 305635, 305233, 308899, 303709, 304840, 301664, 301689, 304135, 303901, 305856, 305419, 303927, 309494, 308056, 310393, 307268, 309675, 168533, 160790, 161590, 306803, 306023, 179116, 304696, 306462, 306798, 306468, 308514, 305987, 305737, 305676, 302717, 187509, 179735, 301681, 301665, 301675, 306537, 308487, 303793, 306978, 306977, 300821, 301615, 301887, 304289, 304078, 306829, 304603, 300556, 4429, 308435, 157110, 177136, 177366, 193169, 308494, 301538, 173277, 301781, 301752, 300321, 307187, 302344, 300258, 303996, 306517, 305445, 305493 and 304680 be approved.

All aye. Motion carried (5-0).

**Calendar for May and June 2009** - The calendars were reviewed and amended by the Board.

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

**Appointment of Hearing Officer**

MOTION by Mrs. Waldron, seconded by Mrs. Knox that upon recommendation of the Superintendent of Schools, be it RESOLVED, that pursuant to New York State Civil Service Law Section 75(2), the Board of Education hereby appoints Robert B. Kronenberg, Esq., as the Hearing Officer in the matter of a disciplinary proceeding brought against a civil service employee of the Smithtown Central School District, pursuant to New York State Civil Service Law Section 75.

All aye. Motion carried (5-0).

**INSTRUCTIONAL REPORT**

**Overnight Field Trip Request – Smithtown High School East and West Campus – Academic Quiz Bowl – National Academic Championship – Marymount University – Washington, D.C. – June 5-8, 2009.**

MOTION by Mrs. Knox, seconded by Mrs. Waldron that upon recommendation of the Superintendent of Schools, be it RESOLVED, that permission is granted for 18 students from Smithtown High School East and West Campus’ Academic Quiz Bowls to participate in the National Academic Championship held at Marymount University – Washington, D.C., June 5-8, 2009.

All aye. Motion carried (5-0).

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

1. Mr. Urbancik suggested that the District formulate a plan, perhaps use of a webcast, in case of an emergency such as the “Swine Flu.” He also suggested the District have a plan for the use of a larger room than the school nurse’s office in case of such emergency.

**BUSINESS AFFAIRS**

**Finance**

**Discussion** – Mr. Carlin asked for clarification on budget numbers. Ms. Niles went over the numbers and stated that there is approximately \$100,000 more now than before that we are able to apply to reserves. Ms. Niles advised the BOE that she would e-mail this information to the BOE.

Mr. Carlin asked for clarification on Item #5 – Agreement with L.I. Midweek Baseball League, questioning whether the \$65 fee would cover all expenses. Ms. Niles responded that this group is made up of former and current police officers and because this is during the summer there is no need for lights to be used. The group is not a non-profit organization and the fee is to pay the District for the use of the field. Ms. Niles added that one of the reasons that this was approved in the past was that this provides a presence on the school property of police officers. With regard to Item #13, Contract for Autism Services, Mr. Carlin questioned the rationale for providing a contract for the 2008-09 school year on May 12, 2009 and the fact that there is no cap in the resolution. After back-and-forth discussion it was agreed that the administration would provide more information to the Board on this item.

Mr. Rossi asked for clarification on Item #4 Budget Transfers. Ms. Niles provided the clarification.

MOTION by Mrs. Waldron, seconded by Mrs. Knox approving Amended Finance Items 1 – 12 and 14 on a consent motion.

All aye. Motion carried (5-0).

MOTION by Mrs. Waldron, seconded by Mrs. Knox approving Finance Item 13 on a consent motion.

Mr. Carlin voted No, motion carried (4-1).

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  
02/28/09
- 2 – Trial Balance Report  
02/28/09
- 3– Summary of Treasurer’s Report  
02/28/09
- 4 – Schedule of Investments  
02/28/09
- 5 – Collateralization of Bank Balances  
02/28/09
- 6 – Budgetary Transfer Report  
02/28/09
- 7 – Budget Status Report  
02/28/09
- 8 – Cash Flow Report  
02/28/09
- 9 – Report of Claims Auditor  
02/28/09
- 10 – Smithtown High School East Extraclassroom Activity Account  
02/28/09
- 11 – Smithtown High School West Extraclassroom Activity Account  
02/28/09
- 12 – Accomsett Middle School Extraclassroom Activity Account  
02/28/09
- 13 – Great Hollow Middle School Extraclassroom Activity Account  
02/28/09
- 14 – Nesaquake Middle School Extraclassroom Activity Account  
02/28/09
- 15 – Accomsett Elementary School Extraclassroom Activity Account

- 02/28/09  
16– Branch Brook Elementary School Extraclassroom Activity Account  
02/28/09
- 17– Dogwood Elementary School Extraclassroom Activity Account  
02/28/09
- 18 – Mills Pond Elementary School Extraclassroom Activity Account  
02/28/09
- 19 – Mt. Pleasant Elementary School Extraclassroom Activity Account  
02/28/09
- 20 – St. James Elementary School Extraclassroom Activity Account  
02/28/09
- 21 – Smithtown Elementary School Extraclassroom Activity Account  
02/28/09
- 22 – Tackan Elementary School Extraclassroom Activity Account  
02/19/09

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

08-20	Ext.	Bagels
09-14		Paper & Dispensers
09-21		Refrigerated Carts

3. 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 #07-37 Rebid Awarded on August 28, 2008  
Capital Project #58-08-01-06-0-030-017  
Waste Water System Replacement – Underground Junction Box  
Installation at Branch Brook Elementary School**

<u>CHANGE ORDER #3</u> – Amount:	\$2,610 additional manhole
	2,200 extension riser on liftstation basin
	2,100 manhole to replace isolation valve boxes
	<u>650</u> manhole for placement of junction box
<b>TOTAL</b>	<b>\$7,560</b>

Al Aparo Crane & Cesspool Service, Inc.

4. 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:	See attached	\$20,200.00	
TO:	See attached		\$20,200.00
FROM:	2250-472-51-0000 Tuition, Other	\$13,000.00	
TO:	2250-471-51-0000 Tuition NYS		\$13,000.00
FROM:	See attached	\$114,985.18	
TO:	See attached		\$114,985.18

5. Agreement with L.I. Midweek Baseball League - 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 L.I. Midweek Baseball League for the use of our Smithtown High School West varsity baseball field for baseball games on June 5, June 11, July 9, July 31 and August 3, 2009, from 5:00 p.m. to 9:00 p.m., at a fee of \$65 per date.

6. Contract for Consultation, Evaluation, Training and Intervention Planning - 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 during the 2008-09 school year, to provide Consultation, Evaluation, Training

and Intervention Planning on Asperger’s, for 10 additional hours @ \$200.00 per hour (these services are allocated to be funded through the 611 grant):

Lynda Geller  
 Asperger Center for Education and Training  
 19 West 34<sup>th</sup> Street Street PH  
 New York, NY 10001

7. Appointment of Election Officials – upon recommendation of the Superintendent of Schools, be it RESOLVED, that the attached list of Election Officials, as selected by the District Clerk of the Board of Education, are appointed at the rate of one hundred fifty dollars (\$150.00) per sixteen-hour day.
8. Appointment of Board of Registration Officials – upon recommendation of the Superintendent of Schools, be it RESOLVED, that the attached list of Board of Registration Officials, as selected by the District Clerk of the Board of Education, are appointed at the rate of one hundred fifty dollars (\$150.00) per sixteen-hour day.
9. Increase in 2008-2009 Budget and Revenues – Liability - upon recommendation of the Superintendent of Schools, Be it RESOLVED, that the Board of Education hereby approves an increase in the 2008-09 budget for the costs of claims from the District’s self-funded liability insurance plan in the amount of \$7,012.68.

And be it further RESOLVED, that the revenues be adjusted and increased as follows:

A5997 Appropriated Reserves	\$7,012.68
-----------------------------	------------

to be appropriated from the Liability Reserve.

10. Increase in 2008-2009 Budget and Revenues – Personnel Liability - upon recommendation of the Superintendent of Schools, Be it RESOLVED, that the Board of Education hereby approves an increase in the 2008-09 budget for the costs of claims from the District’s legal settlement in the amount of \$240,000.00.

And be it further RESOLVED, that the revenues be adjusted and increased as follows:

A5997 Appropriated Reserves	\$240,000.00
-----------------------------	--------------

to be appropriated from the Liability Reserve.

11. Increase in 2008-2009 Budget and Revenues – Health - upon recommendation of the Superintendent of Schools, Be it RESOLVED, that the Board of Education hereby approves an increase in the 2008-09 budget for the costs of run-out claims from the District’s self-funded health insurance plan in the amount of \$3,853.00

And be it further RESOLVED, that the revenues be adjusted and increased as follows:

A5997 Appropriated Reserves	\$3,853.00
-----------------------------	------------

to be appropriated from the Health Insurance reserve.

12. Agreement with Long Island Rail Road - 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 the Long Island Rail Road for the purpose of Smithtown High School West Students Against Destructive Decisions power washing and painting murals on the abutment of the bridge on SR25 in Smithtown, Permit EP798.

13. Contract for Autism 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, during the 2008-09 school year, to provide the services listed below, for children with autism and behavioral issues, at the rates indicated:

Nassau Suffolk Services for Autism – NSSA  
 The Martin C. Barell School  
 80 Hauppauge Road  
 Commack, NY 11725

- \$ 135.00 per hour for Behavior Consultation @ home/school
- \$ 75.00 per hour for Teacher Aide @ school
- \$ 75.00 per hour for ABA therapy @ home
- \$ 135.00 per hour for Behavior Intervention Svcs/Supervision @ school
- \$ 75.00 per hour for Behavior Intervention Svcs/Supervision @ home
- \$ 135.00 per hour for Parent Training
- \$ 75.00 per hour for Team Meeting
- \$ 135.00 per hour for Team Meeting Supervision
- \$ 200.00 per hour (min. 2 hr. visit) for Instructional Technology Software Tutorials
- \$1500.00 for Instructional Technology Evaluation
- \$1500.00 for Augmentative/Alternative Communication Evaluation
- \$2500.00 for Augmentative/Alternative Communication Evaluation w/ Instructional Technology Evaluation
- \$ 200.00 per hour (min. 2 hr. visit) for Instructional Technology or Augmentative/Alternative Communication Consultation

14. Contract for Neuropsychological Evaluation 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, for the 2008-09 school year, to provide neuropsychological evaluation services, at the rate not to exceed \$1,825.00:

Dr. M. Petrosky, Psy. D.  
 Licensed Pathologist  
 68-12 Yellowstone Boulevard  
 Suite AA1  
 Forest Hills, NY 11357

**Operations**

MOTION by Mrs. Waldron, seconded by Mrs. Knox approving Operations Items 1-4 on a consent motion.

Discussion – With reference to Item #2, List of Organizations Approved to Use Facilities, Mr. Carlin asked if there were any new organizations on the list. Ms. Niles responded that LI Riptide may be a new organization. Mrs. Waldron asked if it is made up of 80% Smithtown residents. Ms. Niles responded in the affirmative.

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:

	<u>Donated By</u>
\$3,326.00 to fund the 5 <sup>th</sup> grade field trip for the 2008-09 school year	Nesconset Elementary parents
\$156.00 to fund the 5 <sup>th</sup> grade field trip for the 2008-09 school year	St. James Elementary parents
\$17,058.00 for student participation in the Smithtown In-house 2009 All-State NYSSMA Solo/Ensemble Festival	Smithtown School District parents
\$2,896.00 to fund the 5 <sup>th</sup> grade	Tackan Elementary parents



field trip for the 2008-09 school year

\$17.50 to fund field trips for the 2008-09 school year

Tackan Elementary parents

- 2. Addition to List of Organizations Approved to Use School Facilities, 2009-10 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 2009-10 school year, subject to all School District policies, rules and regulations, Standard Uniform Practices, and contract provisions:

**2009-10 SCHOOL YEAR**

- Cooley’s Anemia Foundation, Inc.
- Long Island Ladies Soccer League
- Long Island Rebels
- Long Island Riptide
- St. James Plaza Nursing Facility
- Smithtown Community Youth Football, Inc.
- Smithtown Schools Employees’ Association
- Smithtown Teachers’ Association
- Smithtown Township Lacrosse (Girls Athletic League of Smithtown)
- VFW Post 395

- 3. Designation of Canvassing Committee - upon recommendation of the Superintendent of Schools, be it RESOLVED, that MARY WILSON and PETER G. ALBERT be and hereby are designated to serve as a Canvassing Committee to cast and canvass such ballots offered by voters, pursuant to Education Law Section 2019-a, at the Annual Election to be held on the 19<sup>th</sup> day of May 2009, and be it further,

RESOLVED, that said Canvassing Committee shall meet on the 20<sup>th</sup> day of May 2009, at 2:00 p.m., at the Offices of the District Clerk, 26 New York Avenue, Smithtown, New York, for the purposes of the casting, canvassing, and tallying of said ballots.

- 4. 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 computer equipment

**PERSONNEL**

**Certified** – The following Amended Certified Personnel Items were presented for the Board’s approval:

- 1. Appointment of Part-Time Teacher Assistant
- 2. Appointment of Probationary Teacher
- 3. Increase of Assignment/Change of Status
- 4. Appointment of District AP Proctor
- 5. Request for Leave of Absence, Without Pay
- 6. Request for FMLA, Without Pay/Leave of Absence, Without Pay
- 7. Appointment of Substitute Teachers
- 8. Appointment of Event Chaperone
- 9. Appointment of Home Instruction Tutors
- 10. Particular Personnel – Executive Session

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

Discussion – Mr. Carlin requested that for clarity and in the Board’s best interests in the future the Personnel resolutions appointing employees include where that position came from. Is it a new position, is this person replacing someone who is retiring/resigning and the cost of the replacement and the cost of the outgoing person. Mr. Rossi agreed that would be a good idea. Mrs. Knox suggested that the administration look into it so that the Board can discuss it and know if there would be an impact on the workload of the Personnel department.

All aye. Motion carried (5-0).

**Classified** - The following Classified Personnel Items were presented for the Board’s approval:

1. Appointments
2. Change of Status
3. Leave of Absence Unpaid
4. Leave of Absence – Reason(s)
5. Conditional Fingerprint Clearance

MOTION by Mrs. Waldron, seconded by Mrs. Knox approving the Classified Personnel Items 1-5, as detailed in the attached resolutions.

All aye. Motion carried (5-0).

**Registered Nurses** – The following Registered Nursing Personnel Items were presented for the Board’s approval:

1. Retirement – Nurse
2. Retirement – Nurse Reason(s)

MOTION by Mrs. Waldron, seconded by Mrs. Knox approving the Registered Nursing Personnel Items 1-2, as detailed in the attached resolutions.

Discussion – Mrs. Waldron noted that with the retirement of these three nurses there will be a real loss to the District. They have been with us for a very long time and their expertise will be missed.

Mr. Rossi echoed Mrs. Waldron’s comments.  
Mrs. Ricigliano echoed the Board’s comments.

All aye. Motion carried (5-0).

**NEW BUSINESS**

LIRR Overpass Painting – Mr. Rossi asked Mr. Albert for his opinion on the agreement between the LIRR and the school district regarding the painting of the overpass. Mr. Albert responded that he had reviewed that agreement several weeks ago and had made some comments to the Business Office regarding insurance issues; we have to provide for a safety plan while the painting is being done. The Business Office had stated that those issues were being addressed.

**ADJOURNMENT**

MOTION by Mrs. Knox, seconded by Mrs. Waldron that the meeting be adjourned at 9:11 p.m. Motion carried.

Respectfully submitted,

Mary Wilson  
District Clerk