

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

June 23, 2009

Held in Joseph M. Barton Bldg.

Meeting called to order at 6:30 p.m. by Carl 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	Scott Martella, Board Member-elect

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. Liguori, seconded by Mr. Rossi, the Board voted unanimously to convene in Executive Session to discuss Particular Personnel.

At 8:04 p.m. Mrs. Waldron moved, Mrs. Knox seconded, and the Board reconvened the Regular Meeting.

At 8:05 p.m. Mr. Rossi, made a motion seconded by Mrs. Waldron that the Board take a short recess to present a plaque to Mr. Gianino in recognition of his three years of service on the School Board. Mr. Gianino will be finishing his term as Board Member as of June 30, 2009. Motion carried.

At 8:10 p.m. Mr. Rossi made a motion, seconded by Mrs. Waldron that the Board return to the Regular Meeting. Motion carried.

COMMUNICATIONS

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

1. Letter to Members of the Board of Education from Mr. Jim Kaden, President of N-SSBA, regarding support of N-SSBA.
2. Letter to Mr. Joseph Saggese from Senator John J. Flanagan regarding congratulations. (Similar letter sent to Mr. Scott Martella.)

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

All aye. Motion carried (7-0).

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

OLD BUSINESS – none.

COMMITTEE REPORTS**Facilities**

Mr. Liguori reported that a meeting had been held on June 16th during which H2M presented an update on the District's projects. The following projects have been sent to SED: HS East – science lab upgrades, window replacement and turf field; HS West – fuel tank replacement, chiller refurbishment and turf field.

Policy

Mrs. Waldron noted that the Policy Committee had met the previous evening. During that meeting it was the Board's consensus not to change Policy 5280, Interscholastic Athletics. Policy 6700, Purchasing Policy, was also discussed and the Board was not able to come to consensus on that policy.

SUPERINTENDENT'S REPORT

Awards – In tribute to our retirees the Superintendent and Mr. Gianino presented certificates to each retiree. A reception honoring the retirees was to be held following the meeting.

Committee on Special Education

MOTION by Mrs. Waldron, seconded by Mrs. Knox that the recommendations of the Committee on Special Education for cases 304004, 309162, 301354, 307899, 301102, 306647, 308205, 308130, 306910, 305635, 301803, 305898, 155260, 307272, 308531, 302596, 308449, 308281, 307995, 160790, 308425, 309757, 308034, 307656, 308908, 308138, 303548, 200763, 304399, 300625, 306541, 306545, 304052, 307312, 159870, 303924, 303037, 152140, 195409, 308387 and 303923 be approved.

All aye. Motion carried (7-0).

Sub-Committee on Special Education

MOTION by Mrs. Waldron, seconded by Mr. Knox that the recommendations of the Sub-Committee on Special Education for cases 300478, 307332, 308390, 300752, 189459, 200736, 192159, 304080, 162940, 161960, 183616, 179808, 184709, 150730, 301336, 304462, 301404, 309118, 173926, 186269, 179328, 177316, 162694, 176527, 175566, 180598, 200838, 201000, 174246, 300849, 159390, 305106, 305068, 305877, 307029, 306405, 303993, 300220, 200329, 301534, 188819, 302756, 302757, 306707, 301063, 200948, 309752, 308613, 308606, 308560, 309590, 300518, 200137, 309455, 200168, 300984, 301525, 300931, 301652, 301003, 303880, 300263, 300691, 300909, 300094, 300331, 300942, 158370, 201038, 303095, 301517, 305654, 303127, 309694, 303484, 302154, 305512, 307267, 300275, 301987, 304990, 307293, 306321, 302718, 306253, 159790, 303182, 303190, 303687, 302494, 304066, 303885, 306110, 301503, 309731, 309420, 309743, 306957, 306361, 301792, 303766, 309724, 302496, 309535, 304804, 307191, 187129, 301673, 305736, 303616, 304293, 305768, 308282, 304948, 306820, 301847, 191689, 300273, 305605, 306055, 307983, 302935 and 307879 be approved.

All aye. Motion carried (7-0).

Committee on Preschool Special Education

MOTION by Mr. Rossi, 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 P310357, P31043 and P310469 be approved.

All aye. Motion carried (7-0).

MOTION by Mr. Rossi, 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 P308966, P309887A, P309887, P308570, P307945, P307948, P310035, P309684, P309250A, P309250, P309370A, P309370, P308294A, P308294, P308585, P309747 P309748, P309749 and P308655 be approved.

All aye. Motion carried (7-0).

Revised Policy 5500 – Student Records – Board of Education Policies – Second Reading –

The revised Policy 5500 – Student Records – Board of Education Policies was presented for the Board’s information and discussion. The Superintendent of Schools will subsequently present the final copy to the Board of Education for its action at the July 7, 2009 Regular Meeting.

Revised Policy 6710 – Purchasing Authority – Board of Education Policies – Second Reading –

The revised Policy 6710 – Purchasing Authority – Board of Education Policies was presented for the Board’s information and discussion. The Superintendent of Schools will subsequently present the final copy to the Board of Education for its action at the July 7, 2009 Regular Meeting.

Calendar for June and July 2009 – The calendars were reviewed and amended by the Board.

Litigation – none.

INSTRUCTIONAL REPORT – Ms. Cahill stated that she was pleased to inform the Board that many students have gone online to view their schedules.

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

1. Troy Rosasco thanked Mr. Gianino for his three years of service on the Board of Education.

BUSINESS AFFAIRS

Finance

MOTION by Mr. Rossi, seconded by Mrs. Waldron approving **AMENDED Finance Items 1 – 21** on a consent motion.

Discussion: Mr. Saggese asked for clarification on Item #1, Budgetary Transfers with specific reference to ERS. Ms. Niles provided the clarification. Referring to Bid #09-24, Mr. Saggese asked why a different architect was involved. Ms. Niles and Mr. Ehmann explained that this item was part of a 2002-03 capital project.

Mrs. Waldron questioned the note on Item #18, Agreement with SCOPE. Ms. Niles responded that at this time we do not have a whole new agreement. After back-and-forth discussion it was decided to table this item until a new contract could be drawn up.

MOTION by Mrs. Waldron, seconded by Mr. Rossi to **TABLE Item #18, Agreement with SCOPE.**

All aye. Motion carried (7-0).

Discussion (cont’d.): Mr. Liguori suggested that in the future Item #4, Extension of Lease with First Discovery Montessori School, might be a multi-year lease.

Mr. Saggese asked for clarification on Item #17, Increase in 2009-2010 budget and Item #16, Resolution to Fund Various Reserves. Ms. Niles provided paperwork regarding these items.

VOTE ON MOTION (Items 1-21, with the exception of #18)

All aye. Motion carried (7-0).

- 1. 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	\$1,029,840.58
TO:	See Attached	\$1,029,840.58

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

08-19 Ext.	Athletic Cheerleading/Kick line Uniforms
09-22 Reject	Building Upgrades @ St. James and Nesconset Elementary Schools – SED#58-08-01-06-0-016-020, 001-020
09-24	Renovations to the Toilets and Blacktop at Smithtown Elementary SED#58-08-01-06-0-006-022
09-25	Roofing Replacement – High School East SED#58-08-01-06-0-023-026

- 3. Change Orders - upon recommendation of the Superintendent of Schools, be it RESOLVED, that the Board of Education hereby approves the attached change orders 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 –
Branch Brook Elementary School**

CHANGE ORDER #4 – Amount: \$2,900.00
Al Aparo Crane & Cesspool Service, Inc.

**BOCES Contract – #2007-021
Capital Project #58-08-01-06-0-034-024
Student Corridor Locker Replacement
Accompsett Middle School**

CHANGE ORDER #1 - Amount: \$11,484.00
JS McHugh

- 4. Extension of Lease with First Discovery Montessori School - upon recommendation of the Superintendent of Schools, be it RESOLVED, that the President of the Board of Education is hereby authorized to extend the lease agreement with the First Discovery Montessori School for its use of space, the equivalent of three classrooms, in the Charles D. Ahern

Annex of the Joseph M. Barton Building, from July 1, 2009 to June 30, 2010, at a rental fee of \$57,000.00, plus \$9,000.00 for the use of the gymnasium.

Note: 2008-09 Amounts

Classrooms	\$52,000.00
Gymnasium	\$ 8,000.00

5. Summer Work Program - upon recommendation of the Superintendent of Schools, be it RESOLVED, that the President of the Board of Education hereby acknowledges that the Suffolk County Department of Labor will pay and assign the following students to perform work on the District's behalf from July 1, 2009 to August 11, 2009:

Kurt Brunner
 Mark Brunner
 Darien Bryant
 Joe Cannizzo
 Michelle Conlon
 Courtney Crudele
 Danielle Ficarotto
 Justin Greco
 Gingu Kim
 John Klein
 Jessica Marra
 Salena Marzigliano
 Nick Naja
 Michael Natale
 Devon O'Leary
 Katie Peterson
 Janelle Suris

6. Contract for Autism/Behavioral 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 Autism/Behavioral Services for the 2009-2010 as indicated:

Nassau Suffolk Services for Autism – NSSA
 The Martin C. Barell School
 80 Hauppauge Road
 Commack NY 11725
 \$135.00/hr. Behavioral Consultation @ home/school
 \$75.00/hr. Teacher Aide @ school
 \$75.00/hr. ABA Therapy @ home
 \$135.00/hr. Behavior Intervention Svcs./Supervision @ school
 \$75.00/hr. Behavior Intervention Svcs./Supervision @ home
 \$135.00/hr. Parent Training
 \$75.00/hr. Team Meeting
 \$135.00/hr. Team Meeting Supervision
 \$200.00/hr.(min. 2 hr. visit) Instructional Technology Software
 Tutorials
 \$1,500.00 Instructional Technology Evaluation
 \$1,500.00 Augmentative/Alternative Communication Evaluation
 \$2,500.00 Augmentative/Alternative Communication Evaluation
 w/ Instructional Technology Evaluation
 \$200.00/hr. (min. 2 hr. visit) for Instructional Technology or
 Augmentative/Alternative Communication Consultation

7. Contracts for Vocational Training - upon recommendation of the Superintendent of Schools, be it RESOLVED, that the President of the Board of Education is hereby authorized to execute contracts with the following organizations, to provide vocational training, during the 2009-10 school year, at the rates listed:

Skills Unlimited, Inc.
405 Locust Avenue
Oakdale, NY 11769

\$125.00/intake interviews
\$75.00/half day vocational evaluation and/or training
\$130.00/full day vocational evaluation
\$135.00/full day vocational training
\$50.00/hr. job development
\$30.00/hr. job coaching
(1/2 day = 3 hr. max., full day = 5 hr. max.)

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

\$6,500.00/month for 3 students for 10 mo. year; each add'l student = 500.00/month add'l

Services included:

- Level I Assessments
- Level III Assessments
- Job Development
- Job Placement
- World of Work Tours
- Employment Classes
- Internships
- Community Access Training
- Travel Training

8. Contract for 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 organizations to provide speech services, for the 2009-10 school year, at the rates listed:

Acoustic Achievements
16 Victory Street
Ronkonkoma NY 11779

\$150.00/per hr. speech, Teacher of Deaf/Hearing Impaired administered @ District facility
\$130.00/hr. speech, Teacher of Deaf/Hearing Impaired administered @ Acoustic Achievements Office

Access 7 Consulting
25 Fenimore Lane
Huntington NY 117743

\$60.00/30 min. speech svcs./screening 1:1
\$35.00/30 min. speech 5:1 per student (up to 5 students)
\$200.00/each speech evaluation
\$75.00/CSE meeting attendance
\$65.00/30 min. speech svcs. 1:1 Out of District
\$40.00/30 min speech svcs 5:1 Out of District

All About Kids a/k/a Mid Island Therapy
150 Vanderbilt Motor Parkway
Suite 401
Hauppauge NY 11788

\$40.00/30 min. speech therapy 1:1
\$45.00/30 min. PROMPT speech therapy 1:1
\$40.00/30 min. per student for group therapy; \$15.00/student ea. add'l.

Empowering Minds
38 Buckingham Drive

Holbrook NY 11741

\$100.00/hr. speech/language therapy
\$75.00/45 min. speech/language therapy
\$50.00/30 min. speech/language therapy

Ann E. Gordon Associates

207 Hallock Road
Suite 6

Stony Brook NY 11790

\$45.00/30 min. speech therapy 1:1 (on or off site)
\$60.00/30 min. speech therapy group (on or off site)
\$250.00/basic speech evaluation not to exceed 90 minutes
\$500.00/comprehensive speech evaluation not to exceed 3 hours

Island Therapies

1 Brandywine Drive

Deer Park NY 11729

\$120.00/hour speech therapy (on site)
\$150.00/hour speech therapy (off site)
\$400.00/speech evaluation (on or off site) flat rate

Islip Tutoring Service

955 Main Street

Suite 3

Holbrook NY 11741

\$125.00/hour speech therapy
\$150.00/speech evaluation of 90 minutes

L&M Educational Consulting a/k/a DaVinci Learning Center

905 Main Street

Pt. Jefferson, NY 11777

\$65.00/30 min. speech therapy on site @ L&M
\$75.00/30 min. speech therapy off site

Metro Therapy Inc

PO Box 6005

Hauppauge NY 11788

\$39.50/30 min. speech therapy 1:1 (push in, pull out, consultation, observation)
\$59.50/30 min. speech therapy 5:1 (push in, pull out, consultation, observation)
\$225.00/each speech evaluation
\$350.00/each bilingual speech evaluation
\$40.00/30 min. CSE attendance

NY Therapy Placement Services

5225 Nesconset Highway

Suite 30

Port Jefferson, NY 11776

Speech Therapy \$39.00/30 min. \$52.00/40 min. \$78.00/60 min.
1:1 sessions in District
Speech Therapy \$56.00/30 min. group (up to 5 students)
\$74.67/40 min. group \$112.00/60 min. in District
Speech Therapy \$130.00/per evaluation (flat rate) in District

Out East Therapy

P.O. Box 1312

Center Moriches, NY 11934

\$55.00/30 min. 1:1 speech services
\$66.00/30 min. group speech services
\$350.00/speech evaluation

9. Contracts for ABA, Resource Room and SEIT Services - upon recommendation of the Superintendent of Schools, be it RESOLVED, that the President of the Board of Education is hereby authorized to execute contracts with the following organizations to provide Applied Behavior Analysis (ABA), Resource Room and SEIT services, at the rates listed:

All About Kids a/k/a Mid Island Therapy
150 Vanderbilt Motor Parkway
Suite 401
Hauppauge NY 11788

\$40.00/30 min. Resource Room, Special Education services
\$75.00/per CSE meeting (attendance)
\$40.00/30 min. ABA Services Certified/Trained Spec. Ed Teacher
\$43.00/30 min. ABA Supervision Team Leader Certified/Trained
Spec. Ed Teacher
\$27.00/30 min. Teacher Assistant

Lisa DiFiore-Ridolph
31 South Avenue
Smithtown NY 11787

\$115.00/hr. (Individual or Group) Behavioral Consultant Services,
BIP, FBA, ABA in school or home

Empowering Minds
38 Buckingham Drive
Holbrook NY 11741

\$100.00/hr. CSE & ABA Services
\$150.00/60 min. BCBA Consultation
\$50.00/30 min. parent (family) training

Samuel Fleisher Ed.D.
73 Jayson Avenue
Great Neck NY 11021

\$125.00/hr. educational consultations (on or off site)
\$500.00/Supt. Conference Day Presentations (2.5 – 3 hr.
workshop)
\$400.00/Supt. Conference Day Repeat Presentation (2.5 – 3 hr.
workshop)

Helping Hands Children Services
191 Sweet Hollow Road
Old Bethpage NY 11804

\$70.00/hr. BCBA Consult., Parent Training, BIP,
\$40.00/hr. ABA services (in home)

Sd Behavior Analysis Team
832 North Broadway
Suite A
Amityville NY 11701

\$125.00/hr. Behavior Specialist, Behavior Evaluations (FBA),
Behavior Intervention Plans (BIP), Family Training/
counseling services are 5 x wk. on site @ \$125.00/hr.

Islip Tutoring Services
955 Main Street Suite 3
Holbrook NY 11741

\$40.00/hr. Resource Room
\$90.00/hr. ABA Instruction
\$125.00/45 min. counseling
\$40.00/CSE report writing/attendance (per meeting)

LI Developmental Consulting
1355 Stony Brook Road

Stony Brook NY 11790

\$40.00/30 min. SEIT (school aged itinerant teacher)
 \$45.00/30 min. after-school SEIT services
 \$95.00/hr. parent training
 \$95.00/hr. Home Supervision
 \$105.00/hr. BCBA Supervision
 \$115.00/hr. Staff training/development

L&M Educational Consulting a/k/a DaVinci Learning Center
905 Main Street

Port Jefferson NY 11777

\$150.00/session Resource Room services 45 min. up to 1 hr.
 (up to 5 students)
 \$1,800.00 - \$2,000.00 per educational evaluation
 \$1,500.00 Supt Conf Day Workshop (2 – 3 hours, materials &
 printing add'l)

Metro Therapy

PO Box 6005

Hauppauge NY 11788

\$125.00/hr. Behavior Intervention Consults (BIP) in school
 w/ school staff
 \$100.00/hr. Behavior Intervention Consults (BIP) 1:1 at home
 w/ parent(s)

NY Therapy Placement Services

5225 Nesconset Highway

Suite 30

Port Jefferson, NY 11776

Resource Rm. \$39.00/30 min. \$52.00/40 min.
 \$78.00/60 min. 1:1 sessions in District
 Resource Rm. \$5.00/30 min. group (up to 5 students)
 \$74.67/40 min. group \$112.00/60 min. in District
 Resource Rm. \$47.00/30 min, 1:1 \$62.67/40 min. 1:1
 \$94.00/60 mins. 1:1 private/parochial setting
 Resource Rm. \$63.00/30 min. group \$84.00/40 min.
 group \$126.00/60 min. group (up to 5 students)
 private/parochial setting
 \$90.00/hr. Special Ed Teacher participation @ CSE meeting (non
 resident, dual enrolled students)
 \$75.00/hr. Indirect/Consultative services by Special Ed Teacher
 \$35.00/hr ABA Services home or school based
 \$39.00/30 min. for OT, PT, Sp, ABA participation @ CSE
 \$52.00/30 min. for OT, PT, Sp, ABA participation @ CSE
 \$78.00/30 min. for OT, PT, Sp, ABA participation @ CSE

Syosset Home Tutoring

21 Blacksmith Lane

E Northport NY 11731

\$42.00/Resource Room session (30 – 40 min.)

Top Grade

44 Crosby Street

Sayville NY 11782

\$42.00/hr. SEIT services (Special Education teacher)
 Speech Therapy \$47.00/30 min. 1:1 \$62.67/40 min. 1:1
 \$94.00/60 min. 1:1 private/parochial setting
 Speech Therapy \$63.00/30 min. group \$84.00/40 min. group
 \$126.00/60 min. group (up to 5 students) private/parochial
 setting
 Speech Therapy \$138.00/per evaluation (flat rate)
 private/parochial setting

Speech Therapy \$48.00/per screening (flat rate)
private/parochial setting

10. Contracts for Occupational & Physical Therapy Services - upon recommendation of the Superintendent of Schools, be it RESOLVED, that the President of the Board of Education is hereby authorized to execute contracts with the following organizations, for the 2009-10 school year, to provide the following services at the rates indicated:

Access 7

25 Fenimore Lane
Huntington NY 11743

OT 1:1 \$38.00/30 min.
OT 5:1 \$28.00/per student
OT Screening 1:1 \$50.00 ea.
OT Evaluation \$150.00 ea.
PT 1:1 \$40.00/30 min.
PT 5:1 \$28.00/per student
PT Screening 1:1 \$50.00 ea.
PT Evaluation \$150.00 ea.

Empowering Minds

38 Buckingham Drive
Holbrook NY 11741

OT/PT \$100.00/60 min.
\$75.00/45 min.
\$50.00/30 min.

Island Therapies

1 Brandywine Drive
Deer Park NY 11729

OT/PT \$120.00/60 min.
\$150.00/60 min. off site
\$400.00/ea. evaluation on/off site

Rick Johnson

611 Old Willets Path
Suite 105

Hauppauge NY 11788

OT/PT \$45.00/30 min. 1:1
\$67.50/30 min. for group of 3 or more students
\$45.00/30 min. for evaluations

Metro Therapy Inc.

PO Box 6005
Hauppauge NY 11788-9005

OT/PT 1:1 \$39.50/30 min. (push in, pull out, consultation
& observation)
OT/PT group up to 5 students \$59.50/30 min.
(push in & pull out sessions)
OT/PT evaluation \$145.00 ea. evaluation
Handwriting groups \$65.00/30 min. up to 8 students

New Age Therapy

PO Box 7660
Hicksville NY 11802

OT/PT \$35.00/30 min. in District 1:1, 5:1, Consultation, Make-up
OT/PT \$70.00/30 min. @ private/parochial school 1:1, 5:1,
Consultation, Make-up
OT/PT \$105.00/30 min. in home setting 1:1, 5:1, Consultation,
Make-up
OT/PT \$140.00/30 min. off site (out of District school/setting)
1:1, 5:1, Consultation, Make-up

OT/PT \$35.00/30 min. for meeting attendance (CSE, SCSE, 504)
 OT/PT \$150.00/each evaluation (flat rate)
 OT/PT \$50.00/each screening (flat rate)

NY Therapy Placement Services
 5225 Nesconset Highway
 Suite 30
 Port Jefferson, NY 11776

OT/PT \$39.00/30 min. \$52.00/40 min. \$78.00/60 min. 1:1 sessions
 in District
 OT/PT \$56.00/30 min. group[(up to 5 students) \$74.67/40
 min.\$112.00/60 min. in District
 OT/PT \$130.00/per evaluation (flat rate) in District
 OT/PT \$40.00/per screening (flat rate) in District
 OT/PT \$47.00/30 min. 1:1 \$62.67/40 min. \$94.00/60 min.
 private/parochial setting
 OT/PT \$63.00/30 min. group \$84.00/40 min. \$126.00/60 min.
 (up to 5 students) private/parochial setting
 OT/PT \$138.00/per evaluation (flat rate) private/parochial setting
 OT/PT \$48.00/per screening (flat rate) private/parochial setting

The Therapy Spot
 1770 Motor Parkway
 Suite 202
 Hauppauge NY 11788

OT/PT \$45.00/30 min. 1:1 in District, private/parochial or home
 based
 OT/PT \$54.00/30 min. group (2-3 students) in District,
 private/parochial, home
 OT/PT \$125.00/per evaluation

11. Contracts 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 contracts with the following organizations for the 2009-10 school year, to provide Assistive Technology Services, at the rates listed below:

Abilities a/k/a Kornreich Technology Center
 201 IU Willets Road
 Albertson, NY 11507

Assistive Technology Evaluation 1:1 \$175.00/hr. (direct)
 Assistive Technology Evaluation 1:1 \$100.00/hr. (indirect)
 Training \$150.00/hr.

Lorianne Hoeninger a/k/a Accessible Learning
 PO Box 597
 Shirley NY 11967

In-District Assistive Technology Evaluation \$600.00/3 hrs.
 Extended Assistive Technology Evaluation \$175.00/hr. each hour
 beyond original 3 hrs.
 CSE Mtg/Assistive Technology Training \$130.00/hr.
 Professional Training \$130.00/hr. (2 hr. minimum)
 One Day Visit of 6.5 hours \$600.00 flat fee

12. Contract for Bilingual Services - upon recommendation of the Superintendent of Schools, be it RESOLVED, that the President of the Board of Education is hereby authorized to execute contracts with the following individual/organizations, for providing Bilingual services for the 2009-2010 school year, at the rates listed below:

BiLinguals Inc
 33 Walt Whitman Road

Suite 300B

Huntington Station NY 11746

\$445.00 for psychological evaluation in English/Spanish (ages 5-10)
 \$580.00 for psychological evaluation other than English/Spanish
 (ages 5-10)
 \$370.00 for speech evaluation in English/Spanish (ages 5-10)
 \$445.00 for speech evaluation other than English/Spanish (ages 5-10)
 \$340.00 for educational evaluation in English/Spanish (ages 5-10)
 \$395.00 for educational evaluation other than English/Spanish (ages 5-10)
 \$225.00 for social history in English/Spanish (ages 5-10)
 \$265.00 for social history other than English/Spanish (ages 5-10)
 \$500.00 for psychological evaluation in English/Spanish (ages 11-21)
 \$605.00 for psychological evaluation other than English/Spanish
 (ages 11-21)
 \$395.00 for speech evaluation in English/Spanish (ages 11-21)
 \$500.00 for speech evaluation other than English/Spanish (ages 11-21)
 \$370.00 for educational evaluation in English/Spanish (ages 11-21)
 \$445.00 for educational evaluation other than English/Spanish
 (ages 11-21)
 \$225.00 for social history in English/Spanish (ages 11-21)
 \$290.00 for social history other than English/Spanish (ages 11-21)

MMR Enterprises

PO Box 525

East Northport NY 11768-2041

\$85.00/hr. interpreter services, minimum 3 hrs.
 \$40.00/hr. travel charge, minimum 2 hrs.

Kam Ling Wong

6 Pine Road

Stony Brook NY 11790

\$60.00/hr. interpreter services

13. Contracts for Nursing 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, for the 2009-010 school year, to provide the following services at the rates listed:

Interim Healthcare, Inc.

207 Hallock Road, Suite 201

Stony Brook, NY 11790

\$42.00 per hour Licensed Practical Nurse

\$51.00 per hour Registered Nurse

\$23.00 per hour Aides

Attend to student during transportation to and from
educational site

Island Home Care Agency, Inc.

175 D Commerce Drive

Hauppauge, NY 11788

\$45.00 per hour – Licensed Practical Nurse

\$45.00 per hour – Registered Nurse

14. Contract for Tutoring Services - upon recommendation of the Superintendent of Schools, be it RESOLVED, that the President of the Board of Education is hereby authorized to execute contracts with the following organizations, for the 2009-10 school year, to provide tutoring services, at the rates listed below:

Creative Tutoring Inc

1120 Old Country Road

Plainview NY 11803

\$44.26/hr. per student 1:1 homebound instruction
 \$44.26 cancellation charge for no-show

EAC (Education & Assistance Corp) a/k/a Suffolk Learning Center
 26 N Clinton Avenue
 Bayshore NY 11706
 \$56.00/session Tutoring/Home Instruction
 \$160.00/testing period Proctoring of Regents/RCT Exams

Education Inc
 2 Main Street
 Plymouth MA 02360
 \$51.50/hr. per student for home, hospital & out of district tutoring

Saint James Tutoring, Inc.
 24 Bellemeade Avenue
 Suite B
 Smithtown NY 11787
 \$45.00/hr. per student (in hospital or home)
 All levels of instruction from special education to regents/honors programs

Syosset Home Tutoring Inc
 21 Blacksmith Lane
 E Northport NY 11731
 \$42.00/hr. per student for home instruction

Top Grade
 44 Crosby Street
 Sayville NY 11782
 \$42.00/hr. per student for home instruction grades 9 – 12
 \$40.00/hr. per student for home instruction grades 6 – 8
 \$36.00/hr. per student for home instruction grades 1 – 5
 \$20.00/hr. per student for ea. add'l student in school setting for groups up to 4

15. Contract for Vision, Braille Text Materials and Computer Technology 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 a contract with the following individual, for the 2009-10 school year, to provide Vision, Braille Text Materials and Computer Technology Services for the visually impaired/blind, at the rate of \$80.00 per hour:

Phyllis M. Schwartz
 485 Coakley Street
 East Meadow, NY 11554

16. Resolution to Fund Various Reserves - upon recommendation of the Superintendent of Schools, be it RESOLVED, that the Board of Education of the Smithtown Central School District authorizes the following transfers be made from fund balance up to the amount listed for each reserve:

Workers' Compensation	\$ 800,000
Unemployment Insurance	\$ 500,000
Dental Reserve	\$ 946,400
Employees' Retirement Reserve	\$ 1,700,000
Employee Benefits and Accrued Liability	\$ 100,000
Capital Reserve	\$ 3,000,000

17. Increase in 2009-2010 Budget and Revenue - upon recommendation of the Superintendent of Schools, be it RESOLVED, that the Board of Education of the Smithtown Central School District hereby authorizes the following increase to the 2009-2010 budget for the balance of the MTA tax not covered in the budget:

Expenditures A 1980-415-51-0000 \$79,411.00

Revenue A 2730 \$79,411.00

And be it further

RESOLVED, that the Board of Education hereby authorizes the following transfer to be completed to adjust the 2009-2010 budget for the new budget code created by the Comptroller's Office:

FROM: A 9000-835-51-0000 \$300,000.00

TO: A 1980-415-51-0000 \$300,000.00

18. Agreement with SCOPE Education Services - 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 between the Smithtown Central School District and SCOPE Education Services for the Summer Explorations Program at Accomsett Middle School for the period of July 6, 2009 through July 31, 2009

Note: Pending revised Agreement as per attached letter from Peter Albert.

19. Contracts for Special Education Private and 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 enter into contracts for the 2009-10 school year with the private and public schools/organizations listed below for the placement of students with handicapping conditions, as approved by the Committee on Special Education:

Ascent School for Students with Autism
 Association for the Help of Retarded Children (AHRC)
 Developmental Disabilities Institute (DDI)
 The Devereaux Foundation, Glenholme
 EAC/Suffolk Learning Center
 Eastern Suffolk BOCES
 Genesis School/Eden 11
 Harborfields Central School District
 Harmony Heights
 Hauppauge Central School District
 Kings Park Central School District
 Martin C. Barell/NSSA (Nassau Suffolk Services for Autism)
 Maryhaven Center of Hope
 Nassau BOCES
 New York Institute for Special Education
 New York Institute of Technology (NYIT)
 Sachem Central School District
 Sappo School
 UCP of Greater Suffolk, Inc.-The Children's Center
 UPC Sullivan County/Center for Discovery
 Variety Child Learning Center
 Western Suffolk BOCES

20. Contracts for ESY Field Trips - 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, for the 2009-10 school year, at the rates listed, for Extended School Year Program field trips:

Janice Buckner
 P.O. Box 154
 Huntington, NY 11743
 Reservation total: \$800.00
 Song/puppetry presentation 7/16/09

Gateway Playhouse
 215 South Country Road
 P.O. Box 5
 Bellport, NY 11713
 Reservation total: \$750.00
 (150 tickets @ \$5.00 each)
 Patchogue Theatre Performance 7/10/09

Trickster Productions
 13 Amboy Road
 Oakdale, NY 11769
 Reservation total: \$500.00
 Magic Show 7/8/09

White Post Farms
 250 Old Country Road
 Melville, NY 11747
 Reservation total: \$750.00
 (150 tickets @ \$5.00 each)
 Wrangler Field Trip 7/24/09

21. 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 enter into a contract with the following organization to provide Applied Behavior Analysis Home Aide services, for the 2009-10 school year, at the rates indicated:

Island Tutoring Center
 P.O. Box 5031
 Hauppauge, NY 11788
 ABA:
 \$35.00 per hr. for ABA Aide services
 \$85.00 ABA Services

Operations

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

All aye. Motion carried (7-0).

1. Declaration of Obsolete Books - upon recommendation of the Superintendent of Schools, be it RESOLVED, that the attached list of books, due to poor condition and/or obsolescence, is no longer useful to the District, and are hereby declared to be obsolete, and are to be disposed of in a manner that is in the best interest of the Smithtown Central School District.

Attached list of books at Accomsett Elementary School
 Attached list of books at Nesaquake Middle School*
 Attached list of books at Smithtown Elementary School *

* Lists available upon request

2. Additions to List of Organizations Approved to Use School Facilities, 2008-2009 and 2009-10 School Years –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 and 2009-2010 school years, subject to all school district policies, rules and regulations, Standard Uniform Practices and contract provisions.

2008-09 SCHOOL YEAR

National Junior Baseball League (Nesconset Predators Team)

2009-2010 SCHOOL YEAR

- Cub Scout Pack 373
- National Junior Baseball League (Nesconset Predators Team)
- Nesconset Athletic Association
- St. James Elementary PTA
- St. James/Smithtown Little League – St. James Athletic Assoc.
- Smithtown High School West PTA
- Smithtown Storm Baseball Club
- The Sparklers
- Town of Smithtown School Age Child Care

3. 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>
\$1,860.00 to fund the 5 th grade field trip for the 2008-09 school year	Accompsett Elementary PTA and parents
Stage curtains at the Accompsett Middle School auditorium	Accompsett Middle School Drama Club and Extra Classroom Activity Club
Summer reading books for Mills Pond Elementary School	The Bartsch Family 86 Elderwood Drive St. James, NY 11780
\$2,502.00 to fund the 5 th grade field trip for the 2008-09 school year	Branch Brook Extra Classroom Activity Club
\$1,000.00 for Science Research	Intel Science Award
\$32.00 to fund the 5 th grade field trip for the 2008-09 school year	Nesconset Elementary parents

PERSONNEL

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

1. Appointment of Probationary Teachers
2. Appointment of Regular Substitute Teachers
3. Appointment of Adult Basic Education, High School Equivalency and English as a Second Language Teachers
4. Appointment of Home Instruction Tutor(s)
5. Particular Personnel – Executive Session
6. Teacher Tenure List – Information for the Board of Education
7. Appointment of Staff for Special Education Summer Reading Program - 2009
8. Appointment of Staff for Special Education Extended School Year Program - 2009
9. Appointment of Adult Continuing Education Teachers
10. Abolishment of Positions – Teaching
11. Request for Leave of Absence, Without Pay
12. Request for FMLA, Without Pay/Leave of Absence, Without Pay

Ms. Ricigliano welcomed the newly appointed teachers.

Mr. Gianino, on behalf of the Board of Education, also welcomed the newly appointed teachers.

MOTION by Mrs. Knox, seconded by Mr. Rossi approving the Certified Personnel Items 1-12, as detailed in the attached resolutions.

Discussion – Mrs. Waldron noted that the Board has been approving personnel for the Special Education Extended School Year Program, but has not seen a resolution authorizing this program. Mr. Ehmann responded that he would look into that.

All aye. Motion carried (7-0).

Classified - The following AMENDED 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. Retirements
6. Resignation
7. Summer School Program
8. Conditional Fingerprint Clearance

MOTION by Mrs. Knox, seconded by Mrs. Waldron approving the Classified Personnel Items 1-8, as detailed in the attached resolutions.

All aye. Motion carried (7-0).

Nurses – The following Nursing Personnel items were presented for the Board's approval:

1. Appointment

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

All aye. Motion carried (7-0).

NEW BUSINESS – none.

ADJOURNMENT

MOTION by Mrs. Waldron, seconded by Mr. Rossi that the meeting be adjourned at 9:04 p.m. Motion carried.

All aye. Motion carried (7-0).

Respectfully submitted,

Mary Wilson
District Clerk