

REGULAR MEETING

July 31, 2007

Held in Joseph M. Barton Bldg.

Meeting called to order at 7:10 p.m. by Carl Gianino, President of the Board of Education.

Members present:

Carl E. Gianino	Joseph T. Saggese
Louis Liguori	Gladys M. Waldron
Kalervo Raustiala	

Members absent:

Theresa Knox	Robert Rossi
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Also present:

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

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

At 8:09 p.m. Mr. Liguori moved, Mr. Raustiala seconded, and the Board reconvened the Regular Meeting.

COMMUNICATIONS

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

1. Letter to Members of the Board of Education from the Booster Club of Smithtown regarding fund raising campaign for 2007-2008.
2. Letter to School Board President from Mr. Salvatore Marinello and Dr. Michael J. Mensch, WS BOCES, regarding fiscal oversight training.
3. Letter to Board of Education from Mr. Robert Urbancik regarding municipal investment pool.
4. Letter to Board of Education from Mr. Robert Urbancik regarding future bond issue construction.
5. Letter to Mr. Carl Gianino, President, from Dr. Brenda A. Clark regarding invitation.
6. Letter to Ms. Theresa Knox from Mr. Fred Langstaff regarding welcome.
7. Letter to Members of the Board of Education from Mr. Edward L. Ehmann regarding letter of resignation.
8. Letter to Mr. Carl Gianino and Members of the Board of Education from Dr. Brenda Clark regarding appreciation for expression of sympathy.

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

Discussion – Mr. Gianino noted that the Board would be sending a letter in response to Letter #1. Mrs. Waldron asked for clarification on the signage that is allowed. Mr. Albert gave the clarification.

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

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

1. Minutes of WS BOCES – June 12, 2007.

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

All aye. Motion carried (5-0).

OLD BUSINESS

Mr. Gianino asked as to the status of a previously tabled Special Education item. Mr. Ehmann responded that the District had not received any further information on the item.

COMMITTEE REPORTS

Audit Committee – Mr. Raustiala noted that the Audit Committee had met with the External Auditor. The purpose of the meeting was so that the Committee could be kept abreast of what will be going on during the audit. During the meeting the auditor reviewed the audit process.

Mr. Saggese asked if the District will be receiving an assessment of the GASBY45 finances. Ms. Niles responded that the District will be getting information through the Suffolk School Employees Health Plan. Mr. Saggese asked that the Board be kept informed on that estimate.

SUPERINTENDENT'S REPORT

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

- The Extended School Year Program this year was housed in St. James Elementary School; they had their 25th Anniversary Celebration this summer.
- SCOPE Summer Program was very successful again this summer.

Adoption of Revised Policy 5280 – Interscholastic Athletics – Board of Education Policies

MOTION by Mr. Saggese, seconded by Mr. Liguori to **TABLE** the resolution to adopt this policy.

All aye. Motion to **TABLE** carried (5-0).

Committee on Special Education

MOTION by Mrs. Waldron, seconded by Mr. Raustiala that the recommendations of the Committee on Special Education for cases 306978, 305420, 307986, 304802, 300806, 183615, 162372, 168533, 306817, 303730, 301694, 300325, 307984, 307989, 308015, 305256, 301813, 304813, 306164, 306849, 304982, 304623, 303963, 303382, 3300, 305627, 305255, 305253, 304184, 178955, 308053, 304194, 300889, 176185, 301277, 177136, 306321, 303993, 304004, 301688, 182036, 172155, 303608, 301909, 306381, 303164, 301890, 301889, 303986, 201113, 304151, 301704, 302554, 301847, 300821, 302794, 301422, 301421, 305528, 300698, 304752, 303415, 302064, 303648, 303416, 308050, 304020, 303793, 303289, 200605, 304239, 305905, 303577, 303580, 300220, 307220, 306549, 305825, 305445, 305138, 200188, 305512, 304985, 305874, 302046, 300267, 194889, 179027, 305333, 307226, 175888, 191689, 305667, 304312, 304805, 200353, 174555, 307160, 303533, 301195, 306283, 305031, 200287, 186689, 178206, 200736, 304131, 179218, 305635, 301451 and 307361 be approved.

All aye. Motion carried (5-0).

Sub-Committee on Special Education

MOTION by Mrs. Waldron, seconded by Mr. Raustiala that the recommendations of the Sub-Committee on Special Education for cases 301200, 300311, 300671, 300265, 301446,

302737, 303650, 301212, 300266, 301673, 301883, 303758, 200152, 301286, 200269, 200084, 304704, 302919, 301252, 302590, 304572, 304801, 303824, 301752, 303848, 300934, 303998, 302995, 305696, 305950, 302035, 300626, 306405, 301295, 302046, 200600, 200762, 300052, 200193, 302494, 301615, 304078, 304317, 200677, 200104, 200260, 301012, 302636, 300387, 301610, 303687, 159300, 181287, 305768, 302150, 302979, 303685, 305343, 305596, 305001, 304289, 303095, 181245, 303182, 162954, 303243, 306362, 304706, 305106, 305312, 180076, 184708, 179388, 183798, 163904, 307281, 306850, 305537, 306986, 300370, 305830, 304538, 302146, 303675, 181048, 304585, 176966, 304080, 176056, 175207, 300305, 301040, 301003, 305725, 300194, 175026, 181215, 176665, 162694, 177918, 195459, 163654, 305580, 307252, 304478, 200649, 200680, 302689, 307029, 178447, 179878, 302882, 166673, 301556, 200063, 163174, 174947, 175166, 196469, 162654, 195029, 161004, 301750, 177316, 162940, 174405, 164323, 200332, 304133, 304186, 200141, 305653, 305435, 301673, 305725, 300389, 303190, 301781, 302143, 300706, 166024, 173975, 175656, 172146, 305068, 305877, 304622, 303378, 300619, 300624, 305928, 305810, 184568, 193279, 307274, 182138, 166744, 181178, 304218, 200164, 302410, 302751, 303878, 300275, 302075, 305742, 305888, 306773, 161464, 200186, 200822, 300207, 160884, 305934, 304860, 307162, 183036, 302737, 300257, 304181, 300890, 300942, 306094, 194169, 181217, 305860, 195309, 300283, 305081, 306140, 304934, 304258, 307329, 150730, 172396, 303032, 182866, 301564, 303593, 305419, 300293, 301843, 304273, 304514, 178447, 301183, 305706, 303132, 303128, 306137, 301792, 304804, 182078, 159860, 305605, 305623, 303477, 306430, 304074, 305654, 306750, 302756, 200763, 163104, 300722, 307056, 304530, 181886, 304514, 302494, 305064 and 305081 be approved.

All aye. Motion carried (5-0).

Committee on Preschool Special Education

MOTION by Mr. Raustiala, 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 P308134, P308136, P308126, P308106, and P308085 be approved.

All aye. Motion carried (5-0).

MOTION by Mr. Raustiala, 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 P307367, P307346, P307263, P307301, P307357, P307376, P307373, P307272, P307271 and P306041 be approved.

All aye. Motion carried (5-0).

Litigation - was discussed during the earlier Executive Session.

INSTRUCTIONAL REPORT

Overnight Field Trip Request – Smithtown High School East and West Varsity Boys' Cross Country Teams – September 21, 2007 – September 22, 2007 – Norwood-Norfolk Central School, Norwood, NY

MOTION by Mrs. Waldron seconded by Mr. Raustiala that upon recommendation of the Superintendent of Schools, be it RESOLVED, that permission is granted for 30 students from Smithtown High School East and West Varsity Boys' Cross Country Teams to participate in the Section Ten Invitational at Norwood-Norfolk Central School in Norwood, New York. Students will depart September 21, 2007 and return September 22, 2007.

All aye. Motion carried (5-0).

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

1. Stan Meyers expressed his concern with the proposed revised Policy 5280, asked that the District look into shared services and suggested that the Board use a zero-based budget in the upcoming budget season.

BUSINESS AFFAIRS

Finance

MOTION by Mr. Raustiala, seconded by Mr. Rossi approving Finance Items 1-8 on a consent motion

Discussion – Mr. Saggese asked for clarification regarding budget transfers (Item 2). Ms. Niles provided the clarification. Mrs. Waldron suggested that the Bank of New York be given the correct Smithtown School District employee names for their paperwork (Item 1). Mr. Gianino asked for clarification on the Change Order (Item 4). Ms. Niles explained that Statewide Roofing will be covering the roof for the remaining six years of warranty. Mr. Liguori asked if there is language regarding termination (Item 3). Mr. Albert provided the clarification.

All aye. Motion carried (5-0).

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
5/31/07
- 2 – Trail Balance Report
5/31/07
- 3 – Summary of Treasurer’s Report
5/31/07
- 4 – Schedule of Investment
5/31/07
- 5 – Collateralization of Bank Balances
5/31/07
- 6 – Budgetary Transfer Report
5/31/07
- 7 – Budget Status Report
5/31/07

2. Budgetary Transfers – upon recommendation of the Superintendent of Schools, be it RESOLVED, that the following budgetary transfers of funds be approved for the 2006-07 and 2007-08 school years:

FROM:	See attached list – 2006-07	\$1,766,383.12
TO:	See attached list – 2006-07	\$1,766,383.12
FROM:	See attached list – 2006-07	\$1,084,625.39
TO:	See attached list – 2006-07	\$1,084,625.39
FROM:	See attached list – 2007-08	\$1,029,845.64
TO:	See attached list – 2007-08	\$1,029,845.64

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

#03-42 Ext. Athletic Uniforms
 #04-16 Ext. Athletic Uniforms
 #05-37R Ext. Chiller Water Treatment and Service
 #06-19 Ext. Security Alarm Service & Maintenance
 #06-21 Ext. Hardware & Paint Supplies

4. 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 #02-34 Awarded on November 12, 2002
Capital Project #58-08-01-06-0-006-016
Additions and Alterations at Smithtown Elementary School

CHANGE ORDER #18 – Amount: (\$3,999.09)
 Contractor: Lipsky Enterprises, Inc.

5. Contract with Vytra – 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 Vytra for the period July 1, 2007 to September 30, 2007 to continue paying the run-out claims on a per claim basis at \$35.00 per claim.
6. Contracts for Special 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 contracts with the following organizations, for the 2007-08 school year, to provide the following services at the rates indicated:

New York Therapy Placement Services, Inc.

5225 Nesconset Highway, Suite 30

Port Jefferson Station, NY 11776

Occupational, Physical Therapy, Special Education Teachers, Social Workers,
 Speech Therapists Assistants

\$59.00 per 30-minute session for groups up to 5 children

Certified Occupational Therapists Assistants

\$54.00 per 30-minute group session

ABA Consults

\$125.00 per hour

All out of district services, including home and private/parochial schools

\$75.00 per 45-minute session per individual

\$30.00 per child per 30-minute session for a group of 2

\$45.00 per child per 45-minute session for a group of 2

\$25.00 per child per 30-minute session for a group of 3 or more

\$37.50 per child per 45-minute session for a group of 3 or more

Metro Therapy, Inc.

P.O. Box 6005

Hauppauge, NY 11788-9005

Occupational, Physical Therapy, Speech and Resource Room services provided for
 Smithtown CSD students in elementary and secondary schools

\$57.00 per 45-minute session per individual

\$82.50 per 45-minute session for a group of 2-5 students

Occupational, Physical Therapy Speech and Resource Room services provided for
 students in private/parochial schools located in the Smithtown School District

\$46.00 per 30-minute session per individual

\$65.00 per 45-minute session per individual

\$84.00 per 60-minute session per individual

\$63.00 per 30-minute session for a group of 2-5 students

\$90.50 per 45-minute session for a group of 2-5 students

\$118.00 per 60-minute session for a group of 2-5 students

Evaluations for private/parochial school students located in the Smithtown CSD
 \$128.00
 Screening for private/parochial school students located in the Smithtown CSD
 \$48.00

7. Contract for Workshops – 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 two half-day professional development workshops on August 28 and 29, 2007, at a fee of \$1,500.00 (15-teacher minimum cost) plus \$100 per teacher over the first 15 teachers:

iEARN-USA
 475 Riverside Drive, Suite 450
 New York, NY 10115

8. Revised Per Diem Appointment – upon recommendation of the Superintendent of Schools, be it RESOLVED, that the Board of Education hereby approves the per diem appointment of Dr. Norman Doctor to provide administrative assistance to the Special Education Department be extended through the revised date of August 10, 2007, previously approved for August 31, 2007, at the rate of \$500.00 per day.

Operations

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

All aye. Motion carried (5-0).

1. Additions to List of Organizations Approved to Use School Facilities 2007-08 School Year –upon recommendation of the Superintendent of Schools, be it RESOLVED, that the following organizations, having made formal application, are hereby approved for applying to use school facilities of the Smithtown Central School District during the 2007-08 school year, subject to all school district policies, rules and regulations, Standard Uniform Practices and contract provisions.

Cub Scout Pack 57
 Schnepf & Murrell, PC

2. Acceptance of Gift – upon recommendation of the Superintendent of Schools, be it RESOLVED, that the Board of Education authorizes the acceptance of the following gift:

Donated By

\$650.00 for Fifth Grade
 field trip

St. James Elementary School

3. Declaration of Obsolete Item – upon recommendation of the Superintendent of Schools, be it RESOLVED, that the following item, 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:

Canon Copier, Model #NP2120, Serial #NGR02832

PERSONNEL

Certified – The following Certified Personnel Items were presented for the Board’s approval (Attachment IX.A-1-23):

1. Appointment of Probationary Teacher(s)
2. Appointment of Part-Time Teacher(s)
3. Appointment of Regular Substitute Teacher(s)
4. Appointment of Assistant Administrator for Special Education/Special Services
5. Request for Leave of Absence Without Pay
6. Notice of Resignation
7. Appointment of Mentor Coordinator
8. Request for FMLA, Without Pay/Leave of Absence, Without Pay
9. Correction – Appointment of Probationary Teacher
10. Appointment of SAT/PSAT Test Coordinators
11. Appointment of Driver Education Instructors
12. Coaching Assignments 2007-2008
13. Approval of Summer Payment for Music Teachers
14. Appointment of Part-Time Teacher Assistant
15. Appointment of Probationary Teacher Assistant
16. Appointment of Substitute Teachers
17. Approval of Emergency Conditional Fingerprint Clearance
18. Appointment of Volunteers 2007-2008
19. Appointment of Event Chaperones 2007-2008
20. Appointment of Athletic Trainers 2007-2008
21. Notice of Resignation of Administrator
22. Appointment of Interim Administrator
23. Appointment of Staff for Special Education Extended School Year Program – 2007

Mr. Ehmann introduced the newly hired employees.

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

MOTION by Mr. Raustiala, seconded by Mr. Saggese approving the Certified Personnel Items 1-23, as detailed in the attached resolutions.

All aye. Motion carried (5-0).

Committee on Special Education

Other Appointments

MOTION by Mrs. Waldron seconded by Mr. Raustiala that upon recommendation of the Superintendent of Schools, be it RESOLVED, that the Board of Education hereby authorizes the appointment of the following to serve on the Committee on Special Education for the Smithtown Central School District for the 2007-08 school year in compliance with the New York State Regulations.

JoAnne McHugh

Administrator/Chairperson (alternate)

All aye. Motion carried (5-0).

Classified - The following Classified Personnel Items were presented for the Board’s approval (Attachment IX.B-1-5):

1. Appointments
2. Change of Status
3. Leave of Absence
4. Terminations
5. Emergency Conditional Fingerprint Clearance

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

All aye. Motion carried (5-0).

NEW BUSINESS

Mr. Gianino reported that for the last three weeks he and the Superintendent have had several successful meetings with local representatives. Meetings were held with Mr. Vecchio, Assemblyman Fitzpatrick and State Senator Flanagan. Tomorrow there will be a meeting with Legislator Nowick. These meetings have reinforced our positive and mutually beneficial relationships. It is the District's desire to include these fine individuals in all our concerts and celebrations as we strive to build bridges to bring the Smithtown community together as a family nurturing and encouraging our greatest asset, our children. We extend our sincere thanks and appreciation to our local officials for taking the time to meet with us.

MOVE TO EXECUTIVE SESSION

MOTION by Mr. Raustiala, seconded by Mrs. Waldron that the meeting go into Executive Session at 8:39 p.m. to discuss Litigation.

All aye. Motion carried (5-0).

RESUME MEETING

The Board came out of Executive Session at 9:15 p.m. and indicated that no motions had been made in Executive Session.

ADJOURNMENT

MOTION by Mr. Raustiala, seconded by Mr. Saggese that the meeting be adjourned at 9:15 p.m. Motion carried.

Respectfully submitted,

Mary Wilson
District Clerk

ATTACHMENTS**IX. PERSONNEL****A. CERTIFIED****(1) Appointment of Probationary Teacher(s)**

Upon recommendation of the Superintendent of Schools, be it RESOLVED, that the following person, who is or will be properly certified, be appointed as a probationary teacher for the Smithtown Central School District as indicated below:

<u>Name</u>	<u>Area</u>	<u>Assign.</u>	<u>%age</u>	<u>Step</u>	<u>Salary</u>	<u>Probationary Period</u>
Abramovitz Shannon	Music	St.James/ Tackan/TBD	100%	1-MA	\$51,929	9/1/07-8/31/10
Balazsi, Bethann	Science	HSE	100%	2-BA+30	\$51,029	9/1/07-8/31/10
Barton, Steven	Science	.7 HSE/ .1 HSW/ .2 GHMS	100%	2-MA+15	\$55,624	9/1/07-8/31/10
Cavooris, Sheila	Library Media Specialist	Dogwood	100%	12-MA+45	\$89,661	9/1/07-8/31/09*
Costello, Caitlin	Industrial Arts/ Technology	NMS	100%	1-BA	\$47,550	9/1/07-8/31/10
D'Auria Jessica	Physical Education	.7 MPE/.1 NE/ .2 Adapt.PE	100%	1-BA	\$47,550	9/1/07-8/31/10
Hennings, Matthew	Business	HSE	100%	1-BA+30	\$49,044	9/1/07-8/31/10
Holden, Patrick	Science	HSE	100%	1-BA	\$47,550	9/1/07-8/31/10
Janouskovec, Donna	Special Education	Smithtown Elementary	100%	2-MA	\$53,908	9/1/07-8/31/10
Jenkins, Steven	Physical Education	.8 St.James/ .2 Adapt.PE	100%	1-BA	\$47,550	9/1/07-8/31/10
Lombardo, Jennifer	Music	AMS/GHMS/ NMS/TBD	100%	2-BA	\$49,539	9/1/07-8/31/10
Maltagliati, Ashley-Anne	Industrial Arts/ Technology	HSE/HSW	100%	1-BA	\$47,550	9/1/07-8/31/10
Marino, Frank Jr.	Foreign Language	GHMS	100%	3-MA+15	\$59,592	9/1/07-8/31/08**
McGoldrick, Donna	Special Education	GHMS	100%	1-MA	\$51,929	9/1/07-8/31/09***
Molano, Lisa	Special Education	Smithtown Elementary	100%	4-MA	\$60,710	9/1/07-8/31/10
Murtha, Neil	Physical Education	.7 Dogwood/ .3 AE	100%	1-MA	\$51,929	9/1/07-8/31/10
Price, David	English	HSE	100%	1-MA	\$51,929	9/1/07-8/31/10

Scheno Frank	Music	NE	100%	3-MA	\$57,833	9/1/07-8/31/10
Sherrard Adam	Physical Education	SE	100%	1-BA	\$47,550	9/1/07-8/31/10
Smith, Thomas	Business	.4 HSE/ .6 HSW	100%	1-MA	\$51,929	9/1/07-8/31/10
Turk, Jenap	Industrial Arts/ Technology	HSE/HSW	100%	3-MA+45	\$63,443	9/1/07-8/31/09****
Zaremba Denise	Special Education	HSW	100%	2-MA	\$53,908	9/1/07-9/27/09***

*Probationary period reduced by one year due to prior tenure.
 **Probationary period reduced by two years due to Jarema credit and prior tenure.
 ***Probationary period reduced by one year due to Jarema credit.
 ****Probationary period reduced by one year due to prior tenure in Industrial Arts/Technology area.

If applicable, employment contingent upon fingerprinting clearance by the OSPRA.

(2) Appointment of Part-time Teachers

Upon recommendation of the Superintendent of Schools, be it RESOLVED, that the following named persons who are or will be properly certified, be appointed as part-time teachers as specified below:

<u>Name</u>	<u>Area</u>	<u>Assignment</u>	<u>% age</u>	<u>Step</u>	<u>Salary</u>	<u>Effective</u>
Cipkin, Gregory	Special Education	.6 NMS	60%	1-BA	\$28,530	9/1/07-6/30/08
Kelly, Doreen	Business	.6 HSE	60%	1-BA	\$28,530	9/1/07-6/30/08
Matuza, Laura	ELA	.6 HSE	60%	1-MA	\$31,157.40	9/1/07-6/30/08
Mock, Lauren	Health	.4 HSW/.35 AMS/ .05 NMS	80%	1-BA	\$38,040	9/1/07-6/30/08

If applicable, contingent upon fingerprinting clearance by the Office of School Personnel Review and Accountability.

(3) Appointment of Regular Substitute Teachers

Upon recommendation of the Superintendent of Schools, be it RESOLVED, that the following named person(s) who is or will be properly certified, be appointed as a regular substitute teacher as specified below:

<u>Name</u>	<u>Area</u>	<u>Assign.</u>	<u>%age</u>	<u>Step</u>	<u>Salary</u>	<u>Effective</u>
Ahern, Cynthia	School Psychologist(for R. Warren)	Tackan	100%	2-MA+30	\$57,530	9/1/07-6/30/08
Bohenek, Amanda	Music Elementary	TBD (for S.Davis)	100%	1-BA	\$47,550	9/1/07-6/30/08
Dwyer, Jenelle	Elementary	Dogwood (for L.Perrone)	100%	3-BA	\$53,545	9/1/07-6/30/08

Forie, Christian	School Psychologist	NMS (for E. Donovan)	100%	3-MA+30	\$61,573	9/1/07-6/30/08
Loeb, Erika	Elementary	Mt. Pleasant (for M.Snak)	100%	1-BA	\$47,550	9/27/07-/21/07
Goldstein, Suzanne	Special Education	AMS (for C.Bosco)	100%	2-MA	\$53,908	9/1/07-6/30/08
Holst, Marcia	Science	AMS (for D.Volpicella)	100%	2-BA	\$49,539	9/1/07-6/30/08
Sullivan, Cristina	.8 HSW/ .2 NMS	Foreign Language (for C.Antunes)	100%	2-BA+30	\$51,029	9/1/07-6/30/08

If applicable, employment contingent upon fingerprinting clearance by OSPRA

(4) Appointment of Assistant Administrator for Special Education/Special Services

Upon recommendation of the Superintendent of Schools, be it RESOLVED, that the following person, who is properly certified, be appointed as a probationary Assistant Administrator for Special Education/Special Services for the Smithtown Central School District as specified below:

<u>Name</u>	<u>Area</u>	<u>Assign.</u>	<u>Step</u>	<u>Salary</u>	<u>Probationary Period</u>
McHugh, JoAnne	Assistant Administrator for Special Education/ Special Services	Administration	I-10	\$114,591	8/6/07-8/5/10

If applicable, contingent upon fingerprinting clearance by the Office of School Personnel Review and Accountability.

(5) Request for Leave of Absence, Without Pay

Upon recommendation of the Superintendent of Schools, be it RESOLVED, that the following person(s) be granted a Leave of Absence, Without Pay, effective as noted below:

<u>Name</u>	<u>Area</u>	<u>Assignment</u>	<u>Effective</u>
Benotti, Julie	Math Teacher	NMS	9/1/07-8/31/08
Merz, Tracey	Special Education	Multiple Locations	9/1/07-8/31/08

(6) Notice of Resignation

Upon recommendation of the Superintendent of Schools, be it RESOLVED, that the notice of resignation of the following person(s) be accepted as indicated below:

<u>Name</u>	<u>Area</u>	<u>Assignment</u>	<u>Effective with the Close of Business</u>
Cavoris, Sheila	Reading	Dogwood	8/31/07
Harrelson, Sarah	Teacher Assistant	HSW	8/31/07
Powers, Carrie	RSFT	Mt.Pleasant/ Branch Brook	7/5/07

(7) Appointment of Mentor Program Coordinator

Upon recommendation of the Superintendent of Schools, be it RESOLVED, that the following person shall be appointed, as a Mentor Program Coordinator, effective for the 2007-08 school year and that in consideration for the proper performance of the duties and responsibilities related thereto, they shall be paid a maximum of \$6,000 based on contracted workshop rate as per the agreement with the Smithtown Teachers' Association and the Smithtown Central School District:

Heatley-Mueller, Claire

(8) Request for FMLA, Without Pay / Leave of Absence, Without Pay

Upon recommendation of the Superintendent of Schools, be it RESOLVED, that the following person(s) be granted a FMLA, Without Pay or Leave of Absence, Without Pay, effective as noted below:

<u>Name</u>	<u>Area</u>	<u>Assignment</u>	<u>Effective</u>
Amato, Kim	Elementary	Accompsett Elementary	FMLA 1 st day 5/15/07 FMLA (12 weeks medical-60 working days): 5/15/07-6/22/07 (27 days used;33 days remain) 07-08 School Year: Remaining FMLA WOP days: 9/4/07-10/23/07 LOA: 10/24/07 – 8/31/08
Cambardella, Kim	English	AMS	FMLA 1 st day 6/22/07 FMLA (12 weeks medical-60 working days): 6/22/07 (one day used; 59 days remain) 07-08 School Year: Remaining FMLA WOP days: 9/4/07-12/3/07 Date of Return to Work: 12/4/07
Cusati, Cris	Elementary	Dogwood Elementary	FMLA 1 st day 5/4/07 FMLA (12 weeks medical-60 working days): 5/4/07-6/22/07 (34 days used;26 days remain) 07-08 School Year: Remaining FMLA WOP days: 9/4/07-10/12/07 LOA: 10/13/07-8/31/08
Floyd, Jennifer	Special Education	Nesconset Elementary	FMLA 1 st day 5/30/07 FMLA (12 weeks medical-60 working days): 5/30/07-6/22/07(18 days used; 42 days remain) 07-08 School Year: Remaining FMLA WOP days: 9/4/07-11/5/07 Date of Return to Work: 11/6/07
Giambo, Danielle	Reading	Mt. Pleasant Elementary	FMLA 1 st day 6/1/07 FMLA (12 weeks medical-60 working days): 6/1/07-6/22/07 (16 days used; 44 days remain) 07-08 School Year: Remaining FMLA WOP days: 9/4/07 – 11/7/07 LOA: 11/8/07 – 8/31/08
Portsmore, Regina	Special Education	GHMS	FMLA 1 st day 6/7/07 FMLA (12 weeks medical - 60 working days):

6/7/07-6/22/07 (12 days used; 48 days remain)
 07-08 School Year:
 Remaining FMLA WOP days: 9/4/07 – 11/14/07
 Date of Return to Work: 11/15/07”

Ruta, Elementary Accompsett
 Shannon Elementary

FMLA 1st day 4/30/07
 FMLA (12 weeks medical–60 working days):
 4/30/07-6/22/07(38 days used; 22 days remain)
 07-08 School Year:
 Remaining FMLA WOP days: 9/4/07-10/5/07
 LOA: 10/6/07 – 8/31/08

Snak, Elementary Mt. Pleasant
 Mary Kate Elementary

FMLA 1st day 4/19/07
 FMLA (12 weeks medical–60 working days):
 4/19/07-6/22/07 (45 days used; 15days remain)
 07-08 School Year:
 Remaining FMLA WOP days: 9/4/07 – 9/26/07
 LOA: 9/27/07 – 1/1/08
 Date of Return to Work: 1/2/08

(9) Appointment of Probationary Teacher(s) Correction

Upon recommendation of the Superintendent of Schools, be it RESOLVED, that the following person, who is or will be properly certified, be appointed as a probationary teacher for the Smithtown Central School District as indicated below:

<u>Name</u>	<u>Area</u>	<u>Assign.</u>	<u>%age</u>	<u>Step</u>	<u>Salary</u>	<u>Probationary Period</u>
Marrs, William*	Science	HSE	100%	1-MA	\$51,929	9/1/07 – 8/31/10

*Previously appointed on 6/26/07 agenda as Robert Marrs,
 Corrected to: William Marrs.

If applicable, employment contingent upon fingerprinting clearance by the OSPRA.

(10) Appointment of SAT/PSAT Test Coordinators

Upon recommendation of the Superintendent of Schools, be it RESOLVED, that the following named persons be appointed as SAT/PSAT Test Coordinators as indicated below, for the 2007-08 school year, at the contract rate as per the Memorandum of Agreement between Smithtown Central School District and the Smithtown Teachers Association:

Almeghides, Brian
 Donohue, Christine

(11) Appointment of Driver Education Instructors

Upon recommendation of the Superintendent of Schools, be it RESOLVED, that the person(s) listed below be appointed as Driver Education Instructor(s), effective for the 2007-08 school year as per the contractual rate

Craig Boehner
 Dennis Kramer
 Michael Paster
 David Savage

Self-sustaining Program

(12) Coaching Assignments – 2007-08

Upon recommendation of the Superintendent of Schools, be it RESOLVED, that the person(s) listed on the attached pages be appointed to coaching position(s) as specified for the 2007-08 school year, and compensated in accordance with the agreement between the STA and the Smithtown Central School District:

(13) Approval of Summer Payment for Music Teachers

Upon recommendation of the Superintendent of Schools, be it RESOLVED, that the Music Teachers listed below be approved for summer work for three (3) days at the pay rate of 1/200th of salary as per the STA contract:

Anthony Dazzo, Debra Kalabza, Mark Hegreiness

(14) Appointment of Part-time Teacher Assistant

Upon recommendation of the Superintendent of Schools, be it RESOLVED, that the following named person who is or will be properly certified, be appointed as a part-time teacher assistant as specified below:

<u>Name</u>	<u>Assign.</u>	<u>%age</u>	<u>Step</u>	<u>Salary</u>	<u>Effective</u>
Blatt, Frances	HSW (.8)	80%	1- MA	\$26,356	9/1/07-6/30/08

If applicable, contingent upon fingerprinting clearance by the Office of School Personnel Review and Accountability.

(15) Appointment of Probationary Teacher Assistant

Upon recommendation of the Superintendent of Schools, be it RESOLVED, that the following person be appointed as probationary Teacher Assistant for the Smithtown Central School District as indicated below:

<u>Name</u>	<u>Assign</u>	<u>Step</u>	<u>Salary</u>	<u>Probationary Period</u>
Apicella, Nancy	HSE	1-BA/MA	\$32,945	9/1/07-8/31/10

If applicable, employment contingent upon fingerprinting clearance by OSPRA.

(16) Appointment of Substitute Teachers

Upon recommendation of the Superintendent of Schools, be it RESOLVED, that the person(s) as on the following pages be appointed as per diem substitutes at the Board approved rates:

12	Dib, Gregory	Music	A
1	Gerien, Jeanne	Childhood Ed. Grs. 1-6	I
2	Holst, Marcia	Biology	I
1	Read, Jennifer	Literacy Birth-Gr. 6 Childhood Ed. Grs. 1-6	I
1	Sciarrino, Juliet M.	Early Childhood Ed. B-Gr.2	I

		Childhood Ed. Grs. 1-6	I
12	Torres, Stacy E.	Pre K Special Ed.	P P
1	Vetter, Gloria J.	Nursery, Kindergarten & Grs. 1-6	A

A- Permanent Certification – Valid for life unless revoked by SED

B - Provisional Certification – Issued upon employment; valid for 5 years from effective date

B/Renewal – Provisional Renewal – Renewal of Provisional valid for 5 years from effective date

B/Extension – Valid from 6 months to 2 years per certificate

C - Certificate of Qualification – Initial Certificate valid for 5 years from effective date whether or not employed

CP- Conditional Provisional Certificate – Issued for out of state certified personnel valid for 2 years

*I - Initial Certification – Valid for 5 years

*CI- Conditional Initial – Valid for 2 years – Issued for out of state certified personnel valid for 2 years

*I/Extension – Valid for 1 year

*PRO/Professional Certification – Permanently valid, validity maintained through completion of professional development requirements

P - Pending – Letter from College or BOCES stating all SED requirements are completed

01 - Elementary

02 - Secondary

12 - Elementary/Secondary

(17) Approval of Emergency Conditional Fingerprint Clearance

Upon recommendation of the Superintendent of Schools, be it RESOLVED, that the following certified employees of the Smithtown Central School District, Smithtown, NY are approved, to work on an emergency conditional basis pending final fingerprint clearance:

Fingerprinting Status
Certified Staff - New Hires
7/31/07

Name

Bethann Balazsi
Amanda Bohenek
Joseph Castiglie
Eileen Cohen
Caitlin Costello
Jaclyn Dekhtyar
Norman Doctor
Ira Dressler
Patrick Holden
Michael Kaminicki (coach)
Doreen Kelly
Jennifer Lombardo
Ashley-Anne Maltagliati
Nicole Marcou (coach)
Laura Matuza
JoAnne McHugh
Marissa Merdinger
Lauren Mock
David Price
Judith Quagliano
Mary Re
Frank Scheno
Adam Sherrard
Thomas Smith

7/24/07

(18) Appointment of Volunteers 2007-2008

Upon recommendation of the Superintendent of Schools, be it RESOLVED, that the persons listed below be appointed as Volunteers for the 2007-2008 school year:

- Costello, Stephen
- Fitze, Glenn
- Harmon, Patrick
- Sherrard, Adam

(19) Appointment of Event Chaperones 2007-2008

Upon recommendation of the Superintendent of Schools, be it RESOLVED, that any current member of the STA, SSEA, ASPN, SSGA, SSAA and any approved substitute teacher can work as an Event Chaperone for the 2007 -2008 school year.

(20) Appointment of Athletic Trainers 2007-2008

Upon recommendation of the Superintendent of Schools, be it RESOLVED, that the persons listed below be appointed as Athletic Trainers and compensated as indicated:

<u>Name</u>	<u>Salary</u>	<u>Location</u>
Costa, James	\$10,000	Smithtown Middle Schools
Tor, David	\$17, 000	High School East

Budgeted Positions

(21) Notice of Resignation of Administrator

Upon recommendation of the Superintendent of Schools, be it RESOLVED, that the notice of resignation of the following Administrator be accepted as indicated below:

<u>Name</u>	<u>Assignment</u>	<u>Effective with the Close of Business</u>
Edward L. Ehmann	Assistant Superintendent for Personnel	6/30/07

(22) Appointment of Interim Administrator

Upon recommendation of the Superintendent of Schools, be it RESOLVED, that the following person who is properly certified, be appointed as an interim administrator as indicated below:

<u>Name</u>	<u>Area</u>	<u>Assignment</u>	<u>Salary</u>	<u>Effective</u>
Doctor, Norman	Asst. Administrator for Special Education/ Special Services	Administration	\$500 per day	8/13/07 – further notice

If applicable, employment contingent upon fingerprinting clearance by OSPRA.

(23) Appointment of Staff for Special Education Extended School Year Program - 2007

Upon recommendation of the Superintendent of Schools, be it RESOLVED, that the following person be appointed to the staff of the Special Education Extended School Year Program to be held at a District elementary school from July 2, 2007 through August 10, 2007 at the following rate of pay:

Special Education PsychologistForie, Christian 1/200th of Step 2 MA + 30B. CLASSIFIED1. Appointments

Upon recommendation of the Superintendent of Schools, be it RESOLVED, that the following are appointed as Civil Service employees of the Smithtown Central School District, Smithtown, NY, as specified below, providing the appointee meet the required qualifications for the job:

	<u>NAME</u>	<u>TITLE AND LOCATION</u>	<u>SALARY</u>	<u>DATE</u>
1.	Coffey, Marie	Prob. Clerk Typist Transportation	\$32,722/yr. 12 months	8/20/07

2. Change of Status

Upon recommendation of the Superintendent of Schools, be it RESOLVED, that the change of status of the following Civil Service employees of the Smithtown Central School District, Smithtown, NY are approved, providing the employees meets the required qualifications:

	<u>NAME</u>	<u>TITLE AND LOCATION</u>	<u>SALARY</u>	<u>DATE</u>
1.	Guerrier, Pierre	To: Prob. P/T CW I High School West From: Temp./Pk. CW I District	\$17.81/hr. 19 hrs. wk. \$11.00/hr.	9/1/07
2.	Mattera, Marie	To: Sr. Clerk Typist High School West From: Sr. Clerk Typist High School West	\$40,124/yr. 11 months \$32,795/yr. 7/196	8/16/07
3.	Turnquist, Kathleen	To: Prob. Lead FSW Mills Pond Elem. From: FSW Mills Pond Elem.	\$14.42/yr. 4 hrs. da. \$13.68/hr. 4 hrs. da.	8/29/07
4.	Ward, Carol	To: Prob. Principal Clerk Administration From Sr. Clerk Typist Administration	\$46,293/yr. 12 months \$43,639/yr. 12 months	8/1/07

3. Leave of Absence

Upon recommendation of the Superintendent of Schools, be it RESOLVED, that the request for an unpaid leave of absence by the following employees of the Smithtown Central School District, Smithtown, NY, be approved providing the employee meets the required qualifications:

	<u>NAME</u>	<u>TITLE AND LOCATION</u>	<u>SALARY</u>	<u>DATE</u>
1.	Anusiak, Frances	Sr. Stenographer Accompsett Elem.	\$63,149/yr.	8/1/07- 8/31/07
2.	Maybee, David	Head Custodian New York Avenue	\$70,299/yr.	11/7/06- 11/7/07

Ms. Anusiak is requesting an unpaid leave of absence 8/1/07 to 8/31/07 for medical reasons. She is an employee of the district and leave is recommended by her supervisor.

Mr. Maybee is requesting an extension to his unpaid leave of absence {11/7/06 to 7/3/07} to 11/7/07 for medical reasons. He is an employee of the district and leave is recommended by his supervisor.

4. Termination

Upon recommendation of the Superintendent of Schools, be it RESOLVED, that the termination of the following Civil Service Employees of the Smithtown Central School District, Smithtown, NY, be approved as specified below:

	<u>NAME</u>	<u>TITLE AND LOCATION</u>	<u>SALARY</u>	<u>DATE</u>
1.	Dammacco, Nancy	Temp./Pk. Clerk Typist Exp. District	\$12.10/hr.	8/1/07

5. Emergency Conditional Fingerprint Clearance

Upon recommendation of the Superintendent of Schools, be it RESOLVED, that the following Civil Service employees of the Smithtown Central School District, Smithtown, NY are approved, to work on an emergency conditional basis pending final fingerprint clearance:

<i>Name</i>	<i>Date of Hire</i>	<i>As of August 1, 2007</i>
Verstraten, Karen	3/1/06	
Stevenson, Margaret	9/27/06	
Marzigliano, Antoinette	10/25/06	
Chizzoniti, Maria	11/15/06	
Scott, Elizabeth	11/15/06	
Prigg, Staci	12/13/06	
Carolan, Patricia	1/24/07	
Chiofalo, Christopher	1/24/07	
Sarris, Dominica	1/24/07	
Marinello, Jennifer	2/14/07	
Fabiano, Christina	2/28/07	
Kleiner, Joyce	2/28/07	
Chiarelli, Maira	3/14/07	
Downs, Doreen	3/14/07	
Indovino, Julie	3/14/07	
Saraniero, Lori	3/14/07	
Brezovsky-Vulpis, Lois	3/28/07	
Canaletich, Jennifer	3/28/07	
LaMano, Debra	3/28/07	
Licata, Holly	3/28/07	
Tartaro, Anita	3/28/07	
Meritet, Janine	4/11/07	
Broccolo, Anthony	4/27/07	
Cassiano, Diane	4/27/07	
Dagnello, Vito	4/27/07	
Dechen, Roger	4/27/07	
Rosen, Kim	4/27/07	
Dowd, Lawrence	5/9/07	
Giacalone, Josephine	5/9/07	
Jaeger, Lynda	5/9/07	
Paone, Anthony	5/9/07	
Arnero-Kouba, Darlene	5/23/07	
Donnelly, Henry	5/23/07	
Robinson, Yvonne	5/23/07	
Florio, Janine	6/13/07	
Friedman, Natalie	6/13/07	
Gerien, Catherine	6/13/07	
Jung, Camille	6/13/07	
Montesano, Catherine	6/13/07	
Mott, Catherine	6/13/07	
Reynolds, Erin	6/13/07	
Stolz, Patricia	6/13/07	
Mangione, Theresa	6/27/07	
Widmer, John	6/27/07	
Chelminski, Lukasz	7/11/07	
Coffey, Maria	8/20/07	