

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

January 22, 2008

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:

Carl E. Gianino	Robert Rossi
Theresa Knox	Joseph T. Saggese
Louis Liguori	Gladys M. Waldron
Kalervo Raustiala	

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 Mrs. Waldron, seconded by Mr. Liguori, the Board voted unanimously to convene in Executive Session to discuss Particular Personnel, Negotiations and Litigation.

At 8:00 p.m. Mrs. Knox 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 Board of Education and Audit Committee from Vincent D. Cullen, Coughlin, Foundotos, Cullen & Danowski, LLP regarding confirmation of Internal Audit Services.
2. Letter to Mr. Carl Gianino, President of Board of Education, from Congressman Steve Israel regarding March 11<sup>th</sup> Information Day, Washington, D.C.
3. Letter to District Board President from Michael J. Mensch, Ed.D., regarding WSBOCES Annual Meeting and Budget Vote/Election.
4. Letter to Mr. Carl Gianino, President and Members of Board of Education, from Mr. Rich Forzano, STA, regarding invitation.

**MOTION** by Mrs. Waldron, seconded by Mr. Rossi 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** – The following general communications were presented for the Board's review.

1. WS BOCES Minutes of December 11, 2007.

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

All aye. Motion carried (7-0).

**OLD BUSINESS**

Mr. Gianino reported that Bid Recommendation 04-02 which had been tabled at the previous meeting would be on the February 12<sup>th</sup> agenda.

### **COMMITTEE REPORTS**

#### **Business Affairs**

Mr. Raustiala announced that there will be a Business Affairs Committee Meeting on Tuesday, February 5<sup>th</sup>.

#### **Instructional Services**

Mrs. Waldron asked that the Board Members check their calendars to set a date for an Instructional Services Committee Meeting regarding Smart Boards and the secondary music program.

### **SUPERINTENDENT'S REPORT**

#### **Internal Audit Update**

Mr. Don Hoffman of Coughlin Foundotos Cullen & Danowski gave a brief report on the services they have provided to date.

After the update Board Members asked some follow-up questions:

Risk Assessment Table – Mr. Gianino asked for clarification on the Table. Mr. Hoffman explained that the Low means that the control risk is adequate and that there is a low risk in that area. Auditors looked for segregation of duty and checks and balances in determining risk.

Audit Trails and Edit Reports – Mr. Gianino noted that there is a recommendation that the Business Office establish procedures to systematically produce system generated audit trails or edit reports surrounding vendor, personnel, payroll and account code data. Ms. Niles responded that they are working with Data Processing to establish time periods for when Data Processing will produce the reports.

Capital Assets – Mr. Gianino noted that the recommendation was for the District to review the capital fund. The District has already gone through that quite extensively.

Cash Receipts – Mr. Gianino noted that the recommendation was for the District to create a policy to enforce the use of pre-numbered duplicate or triplicate receipt forms for cash transactions. Ms. Niles responded that the Business Office has met with the Printing Department to come up with that form; we are looking for a numbering machine.

Personnel – Mr. Gianino noted that it was suggested that the Personnel Department more closely monitor or review employee time cards before they go to payroll. In addition it was recommended that the District consider an automated employee time and attendance system. Ms. Ricigliano responded that they have just revised all of the time cards to make them all consistent with the fact that we do have some employees who work on Saturday and Sunday. We met with all of the building people who look at the cards first. We also met with the staff here at NY Avenue who look at the time cards to review all of the typical errors that we might find so that we have the eyes at the building first looking a little bit harder and then the people in Personnel also checking a little bit harder before the cards go to Payroll. Ms. Niles noted that the recommendation regarding an automated system is something that is subject to negotiations.

Transportation – Mr. Gianino noted that there was a recommendation regarding the control of the fuel pumps and the logging of such information. Ms. Niles responded that there is some logging done with the nine school buses that we have. What the auditors were looking at is the fuel that the Operations and Maintenance vehicles get. There is a limited time that those pumps are open. We are trying to come up with a standard sheet that will show the mileage of the vehicle when they pick up the gas and the plate number. Mr. Rossi questioned why the pumps are not locked at all times. Ms. Niles said that she would get an answer to his question.

School Lunch – Mr. Gianino noted that it was recommended that a perpetual inventory system be developed which allows the District to compare “book” inventory to actual goods on hand at any point in time. Ms. Niles responded that the District is moving on that.

Extraclassroom Activity Funds – Mr. Gianino noted that the District has moved toward rectifying the items such as counting cash in front of a person, deposit receipts and the end-of-the-year balances confirmed with club advisors. The possible exception would be the issue of no District-wide extraclassroom procedures being followed to keep a uniform system of accounting for the extraclassroom activities. Ms. Niles responded that the District now has a program called “Blue Bear” which will make all of the five secondary schools consistent. In addition an accountant from the Business Offices goes and checks on a monthly basis and there is a part-time extraclassroom activity treasurer in the three middle schools.

Information Technology – Mrs. Knox noted that the District has discussed having some sort of a Tech Plan developed and asked if a detailed disaster recovery plan would be a part of it. Mr. Ehmann responded that the plan Mrs. Knox was referring to is a separate entity under Mr. Epstein’s office that is working on record compilation and accounting so that we can find out exactly what records we need to keep and store. We have some storage issues here so we are starting the process of evaluating exactly what has to be kept or microfilmed, etc. Mr. Ehmann stated that the District will develop the detailed disaster recovery plan as suggested.

Mr. Gianino thanked Mr. Hoffman for his briefing.

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

- Two Smithtown students have been selected as Semifinalists in the prestigious Intel Science Talent Search. Ashok Chandran is a senior at Smithtown High School East and Ryan TerBush is a senior at Smithtown High School West. The research teachers are Maria Trinkle from High School East and Joanne Figueiredo from High School West. Students’ projects were judged on their individual research ability, scientific originality and creative thinking by top scientists.
- Superintendent’s conference Day has been changed from Wednesday, January 30<sup>th</sup> to Tuesday, February 5<sup>th</sup> to meet state requirements for ELA scoring. **There will be school for students on January 30<sup>th</sup> and no school for students on February 5<sup>th</sup>.**
- Central registration for the 2008-2009 kindergarten class is being held this month at the Joseph M. Barton Administration Building. Check the School District Calendar and website for further information.
- Director of Guidance Ingrid Hrvatin and the high school counseling staff recently hosted Financial Aid Night at Smithtown High School West. Approximately 300 parents came to listen to Mr. Joseph Sciamè present on the College financial aid process. He offered valuable advice pertaining to financing college. Mr. Denis J. McElligott from Attorney General Andrew Cuomo’s office provided important information to assist families in making smart decisions about student loans.
- Smithtown High School West and Smithtown High School East DECA Clubs each had 42 of its members place at the Suffolk County Regional Competition at Suffolk Community College. The 84 students have now earned the opportunity to compete in Rochester at the state competition in March.
- Newsday recently published the lists of AP (Advanced Placement) courses offered in Long Island schools. Smithtown placed second in Suffolk County for the most AP courses offered.
- Accomsett Middle School sixth graders attended a special assembly program presented by Mr. Michael Harrold. The themes of tolerance, diversity, history, and multi-culturalism were presented as Mr. Harrold spoke of his experiences as a photographer, writer, educator, and world traveler to more than fifty countries across Africa, Asia, Europe, and South America. The program was supported through the Accomsett Middle School PTA Cultural Arts program.
- Nesconset Elementary Sign Language Club began in January. Kindergarten, first and second grade students are learning how to sign the alphabet, their names, family members, simple

conversation starters, colors and animals this month. They even learned how to sign the ABC song.

- Three Smithtown East DECA students, Cassandra Gengler, Christina Menchini and Jonathan Saltzman organized a fundraising event for the Muscular Dystrophy Association (MDA) and raised over \$2,000.

### **Committee on Special Education**

MOTION by Mrs. Waldron, seconded by Mr. Raustiala that the recommendations of the Committee on Special Education for cases 200513, 306321, 301952, 308292, 000002, 307031, 172155 and 174017 be approved.

All aye. Motion carried (7-0).

### **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 301183, 303650, 305240, 305830, 303512, 307361, 304676, 302756, 300751, 306159, 308390, 304804, 300283, 180277, 305634, 186699 and 200353 be approved.

All aye. Motion carried (7-0).

### **Committee on Preschool Special Education**

MOTION by Mrs. Knox, seconded by Mr. Rossi that upon recommendation of the Superintendent of Schools, be it RESOLVED, that the recommendations of the Committee on Preschool Special Education for Initial Placement – Program/Services for cases P308530, P308554, P308550, P308539, P308551, P307328, P308585, P308547, P308514, P308508, P308542, P308536, P305895, P308535, P308513 and P308516 be approved.

All aye. Motion carried (7-0).

MOTION by Mrs. Knox, seconded by Mr. Rossi that upon recommendation of the Superintendent of Schools, be it RESOLVED, that the recommendations of the Committee on Preschool Special Education for Annual IEP Review/Amended IEP for cases P307991, P307349, P307325, P306052, P306053, P306698, P307951, P307069, P308198, P307265 and P306517 be approved.

All aye. Motion carried (7-0).

## **INSTRUCTIONAL REPORT**

**State Assessment and NCLB** – Mrs. Cahill announced that this evening’s presentation would deal primarily with Annual Yearly Progress and Annual Measurable Objectives. Ms. Bradshaw, Director of Curriculum, used a PowerPoint presentation to provide a primer on the State Assessment. Some of the items covered were:

- State and Federal (NCLB) Accountability
- Accountability Groups
- Elementary, Middle Level, High School Assessment Status
- Accountability Definitions
- Annual Measurable Objectives

**Overnight Field Trip Request – High School West AP Government – March 7, 2008-March 8, 2008 – We the People State Competition – Desmond Americana Conference Center, Albany, NY**

MOTION by Mrs. Waldron, seconded by Mr. Rossi that upon recommendation of the Superintendent of Schools, be it RESOLVED, that permission is granted for 37 students from Smithtown High School West AP Government to participate in the We the People State Competition, at the Desmond Americana Conference Center in Albany, New York. Students will depart March 7, 2008 and return March 8, 2008.

All aye. Motion carried (7-0).

**Section C - Audience** – none.

**BUSINESS AFFAIRS**

**Finance**

1. Report on Credit Card Usage, 7/1/07-12/31/07

Ms. Niles reported that the District Credit Card was used three times between 7/1/07-12/31/07 for a total of \$1,163.67. The three purchases were for: cash counters which were only available on-line; Consumer Reports on-line, which one of the libraries needed and purchasing some books for an on-line conference.

Mr. Saggese requested that the Board receive this report in written form.

MOTION by Mrs. Waldron, seconded by Mr. Raustiala approving Finance Items 2 – 7 on a consent motion

All aye. Motion carried (7-0).

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

- 05-03 Doors and Door Hardware Ext.
- 06-11 Lease of Digital Photocopy Machines Ext.
- 07-01 Cleaning, Testing, Repair of Paraflow Chiller/Heater Ext.
- 07-03 Athletic Supplies and Equipment Ext.
- 07-36 Home Economics Supplies
- 07-38 Goggle Sanitizing Cabinets
- 08-03 Refrigeration Maintenance

3. Budget Transfers – upon recommendation of the Superintendent of Schools, be it RESOLVED, that the following budgetary transfers of funds be approved for the 2007-08 school year:

FROM:	See Attached list	\$792,258.09
TO:	See Attached list	\$792,258.09

4. Contract with Karen Mincio - upon recommendation of the Superintendent of Schools, be it RESOLVED, that the Smithtown Central School District is hereby authorized to execute a contract with the following individual, as a Math Staff Developer, for the 2007-08 school year, at a fee of \$200.00 per hour:

Karen Mincio  
2 Tory Court

Holbrook, NY 11741

- 5. Smithtown Teacher Center - upon the recommendation of the Superintendent of Schools, be it RESOLVED, that the following individual receive an additional stipend of \$2,500.00 as Director of the Smithtown Teacher Center, as approved by the Teacher Center Board, for services rendered from July 1, 2007 through June 30, 2008:

Theresa Arzillo  
 1458 Ninth Street  
 West Babylon, NY 11704

- 6. Contract for Applied Behavioral Analysis Services - upon recommendation of the Superintendent of Schools, be it RESOLVED, that the President of the Board of Education is hereby authorized to execute a contract with the following individual to provide Applied Behavior Analysis Trained Home Supervision Services, for the 2007-08 school year, at the rate of \$70.00 per hour:

Kerrie McCormack  
 23 Possum Lane  
 East Setauket, NY 11733

- 7. Resolution Appointing the Underwriter for the Refunding of Bonds - upon recommendation of the Superintendent of Schools, be it RESOLVED, that the Board of Education is hereby authorized to adopt the resolution of the Smithtown Central School District, on January 22, 2008, declaring the findings of the School District with respect to the proposals for the refunding of certain bonds of said School District.

Recitals

WHEREAS, on December 11, 2007, the Smithtown Central School District, in the County of Suffolk, New York (herein called "District"), adopted a resolution announcing the intention of the District to accept proposals for the refunding of certain outstanding bonds of the District which have heretofore been issued and remain outstanding and unmatured;

Now, therefore,

THE BOARD OF EDUCATION OF THE SMITHTOWN CENTRAL SCHOOL DISTRICT, IN THE COUNTY OF SUFFOLK, NEW YORK, HEREBY RESOLVES (by a majority vote of all the members of said Board) AS FOLLOWS:

Section 1. The District has received three (3) proposals for the refunding of the outstanding \$17,520,000 bonds issued in 1998, and all of such proposals received have been discussed at the meeting of Board of Education held this 22<sup>nd</sup> day of January, 2008.

Section 2. Following such discussion, and based upon the written recommendation received from the District's Financial Advisor, New York Municipal Advisors Corporation, Syosset, New York, it is hereby determined that the proposal of RBC Dain Rauscher, Inc. is hereby accepted.

Section 3. This resolution shall take effect immediately.

Operations

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

All aye. Motion carried (7-0).

- 1. Acceptance of Gifts – upon recommendation of the Superintendent of Schools, be it RESOLVED, that the Board of Education authorizes the acceptance of the following gifts:

Donated By

\$98.75 to fund field trips for

Accompsett Elementary Parents

the 2007-08 school year

Eight trampolines to be used with the Adaptive Physical Education Classes at Nesaquake Middle School

Kurt Margraf  
189 Erik Drive  
Setauket, NY 11733

\$2,517.00 for students to participate in the NYSSMA 2008 Solo Festival

Parents

\$500.00 to purchase a camera for the science program at Accomsett Middle School

Smithtown Mobil-Exxon  
819 West Jericho Turnpike  
Smithtown, NY 11787

\$232.53 for Smithtown Elementary's Library

Smithtown Elementary PTA

\$1,613.00 to fund field trips for the 2007-08 school year

Smithtown Elementary PTA

\$2,000.00 to fund field trips for the 2007-08 school year at Smithtown Elementary School

Smithtown Elementary  
Extra Classroom Activity Fund

\$500.00 to fund field trips for the 2007-08 school year at Smithtown Elementary School

Precision Assembly Technologies, Inc.  
1361-4 Lincoln Avenue  
Holbrook, NY 11741

\$100.00 to fund field trips for the 2007-08 school year at Smithtown Elementary School

2000 Auto Sales, Inc.  
d/b/a Smith Haven Chrysler  
Jeep Dodge  
794 Jericho Turnpike  
St. James, NY 11780

\$130.00 to fund field trips for the 2007-08 school year

Smithtown High School East  
Parents

\$119.00 to fund field trips for the 2007-08 school year

Tackan Elementary Parents

\$1,680.00 for the John Tarang Scholarship Fund

See attached list

\$30.39 from the Verizon Corp. for the Extra Credit for Schools Program for Smithtown Elementary School

Verizon Long Distance  
16355 36<sup>th</sup> Avenue North  
Suite 100  
Minneapolis, MN 55446

2. 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 at Branch Brook Elementary School

Attached list of computer hardware at Dogwood Elementary School

Attached list of hardware/equipment at Smithtown Elementary School

and the storage trailer at Great Hollow Middle School

3. Addition 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 organization, having made formal application, is 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:

Dance Pointe Performing Arts Center Corp.  
Simply Science  
VFW Post 395

### **PERSONNEL**

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

1. Increase of Assignment/Change of Status
2. Appointment of Probationary Teacher(s)
3. Appointment of Regular Substitute Teacher(s)
4. Request for FMLA, Without Pay/Leave of Absence, Without Pay
5. Request for Leave of Absence, Without Pay
6. Appointment of Co-Curricular Activities Sponsors
7. Approval of Emergency Conditional Fingerprint Clearance
8. Appointment of Home Instruction Tutor(s)
9. Appointment of Substitute Teacher(s)
10. Increase of Assignment/Change of Status
11. Change of Status
12. Coaching Assignment(s) – 2007-08
13. Appointment of Interim Management information System Specialist

Discussion – Mr. Gianino stated that he wanted to clarify that on item 13 the individual is a retired employee and he is filling the vacancy that has recently come because the gentlemen who had occupied this position has taken other employment. Based on the daily salary of the gentlemen who had occupied this position we are limiting this appointment to an average of three days a week. Over the time period the District isn’t seeing any additional layout. This is pretty much a wash in respect to financial outlay. Mr. Ehmman agreed with Mr. Gianino’s understanding of the situation.

MOTION by Mrs. Waldron, seconded by Mr. Raustiala approving the Certified Personnel Items 1-13, as detailed in the attached resolutions.

All aye. Motion carried (7-0).

Ms. Ricigliano congratulated the newly hired staff.

Mr. Gianino, on behalf of the Board of Education, also congratulated the newly hired staff.

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

1. Appointments
2. Change of Status
3. Leave of Absence
4. Approval of Salary Increase for Guards
5. Corrections from 1/8/08 Board Meeting
6. Emergency Conditional Fingerprint Clearance

MOTION by Mr. Rossi, seconded by Mrs. Waldron approving the Classified Personnel Items 1-6, as detailed in the attached resolutions.

All aye. Motion carried (7-0).



**Registered Nurses** – The following Registered Nurses Personnel Item was presented for the Board's approval:

1. Appointments

MOTION by Mr. Rossi, seconded by Mrs. Knox approving the Registered Nurses 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 9:00 p.m.  
Motion carried.

All aye. Motion carried (7-0).

Respectfully submitted,

Mary Wilson  
District Clerk

**ATTACHMENTS**

**IX PERSONNEL**

**A. CERTIFIED**

**1. Increase of Assignment / Change of Status**

WHEREAS, the following named teacher(s) previously accepted a part-time position, and WHEREAS, there is now an additional vacancy in the tenure area now therefore,

Upon recommendation of the Superintendent of Schools, be it RESOLVED, that the status be changed as indicated below:

<u>Name</u>	<u>Area</u>	<u>Assign.</u>	<u>From</u>	<u>To</u>	<u>Step</u>	<u>Salary</u>	<u>Effective</u>
Kane, Annmarie	Speech	.4 NMS .2 Dogwood	.4	.6	1-MA	\$31,157.40	1/10/08-6/30/08
Parsick, David	ESL	.4 AMS .2 Tackan .2 Accomsett Elementary	.4	.8	8-MA+30	\$60,840.80	1/14/08-6/30/08

**2. 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>
Cheung, Linda	Science	HSE	100%	1-MA	\$51,929	2/1/08 – 1/31/11

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

**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>
Shin, Matthew	Science	AMS (for A. Fitzpatrick)	100%	1- MA	\$51,929	1/3/08-4/8/08

If applicable, employment contingent upon fingerprinting clearance by OSPRA

**4. 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>
Magnus, Jennifer	Special Education	HSE	FMLA First Day: 10/29/07 FMLA (12 weeks medical): 10/29/07 – 1/28/08 FMLA (use of sick days concurrent): 10/29/07 – 12/21/07 (end of post partum) FMLA WOP – 12/22/07 – 1/28/08 LOA – 1/29/08 – 8/31/08
Maher, Laurette	Math	HSE	FMLA First Day: 11/9/07  FMLA (12 weeks medical): 11/9/07 – 2/8/08 FMLA (use of sick days concurrent): 11/9/07 – 1/15/08 (end of post partum) FMLA WOP – 1/16/08 – 2/3/08* *Date of Return to Work – 2/4/08 (Teacher will only use 10 weeks of FMLA)
Taibi, Carrie	Social Worker	HSW	FMLA First Day: 11/30/07 FMLA (12 weeks medical): 11/30/07 – 3/9/08 Date of Return to Work – 3/10/08

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>
Eddington, Annette	Special Education	NMS	2/6/08-3/16/08

6. Appointment of Co-Curricular Activities Sponsors

WHEREAS, the faculty and administration of the various schools have, in committee, determined what co-curricular activities should be conducted and designated sponsors for each, now therefore, on the recommendation of the Superintendent of Schools, be it

RESOLVED, that the following designated activities be authorized and established for the school year 2007-2008 and be it further

RESOLVED, that the following named individuals be appointed as sponsors of the activities indicated, to be compensated in accordance with Article XX C of the Board/STA contract:

<u>Activity</u>	<u>Sponsor</u>	<u>Compensation</u>
High School East Rocks and Minerals	William Marrs (Change of Sponsor)	382.73

7. 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  
1/22/08

Name

- Noreen Berger (chaperone/cheerleading)
- Anne, Bozza
- Carol Cashmore (chaperone/cheerleading)
- Joseph Castiglie
- Stephen Costello, Jr. (coach)
- Shawn DeLuca
- Ira Dressler
- Tara Foglia (coach)
- Christine Gordon
- Huber, Barbara
- Edward Jermusyk
- Michael Kaminicki (coach)
- Holly Meek (co-curricular)
- Jeannine Noce (chaperone)
- Terry Noke (sub)
- Annie O'Brien (coach)
- Judith Quagliano
- Michael Shelley
- Meagan Slotnick (coach)
- Christine Tansey
- Dawn Villano-Goelz
- Jean Wesnofske (co-curricular)
- Jean Wisnewski

8. Appointment of Home Instruction Tutor(s)

Upon recommendations of the Superintendent of Schools be it RESOLVED, that the following teachers(s) and tutor(s), be appointed as Home Instruction Tutor(s) at the approved rate of \$44.26 per hour, effective for the 2007-2008 school year:

Matthew Kennedy

9. Appointment of Substitute Teachers

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

12	Davey III, William A.	Physical Ed., K-12	P
1	Fimbel, Estelle	Pre K, K and Grades 1-6	B
12	Smith, Matthew E.	Physical Ed., K-12	P
12	Stone Papsco, Rorie	Library Media Specialist Business and Marketing	I I

- 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

10. Increase of Assignment / Change of Status

Upon recommendation of the Superintendent of Schools, be it RESOLVED, that the following teachers who have agreed to teach additional class(es) be approved and compensated at an additional percentage of their contracted salary rate as noted below:

<u>Name</u>	<u>Area</u>	<u>Assign.</u>	<u>From</u>	<u>To</u>	<u>Effective</u>
Fandrey, Jennifer	Art	NMS	100%	120%	4/14/08-6/25/08

11. Change of Status

WHEREAS, the following person(s), who was approved as a Probationary Teacher effective 9/1/07 and WHEREAS, it has now been determined that there is a deficiency in her certification application, now therefore,

Upon recommendation of the Superintendent of School, be it RESOLVED, that her appointment as a Probationary Teacher is hereby changed to that of a Regular Substitute Teacher and as per Section 80-5.4 (2) of the Codes, Rules and Regulations of the State of New York such an appointment is legally permissible.

<u>Name</u>	<u>Area</u>	<u>Assignment</u>	<u>Effective</u>
Abbatiello, Maria	Foreign Language	.8 HSW/.2 AMS	1/23/08-6/30/08

12. Coaching Assignment(s) – 2007-08

Upon recommendation of the Superintendent of Schools, be it RESOLVED, that the person(s) listed below 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:

Alamia, George	Rescinds Late Winter Boys' Volleyball	NMS MSLS	Step E-3 \$5,350.21
Byrne, Peter	Girls' Boys' Track Varsity Asst.	HSE HSSS	Step C-3 \$6,355.85
Flynn, Jennifer	Girls' Spring Track Varsity Asst.	HSW HSSS	Step C-1 \$5,464.15
Harmon, Patrick	Rescinds previous approval 1/8/08 for Boys' Spring Track	GH MSSS	Step E-2 \$4,458.51
Jaklitsch, Mark	Boys' JV Tennis	HSW HSSS	Step C-1 \$5,464.15

Keller,	David	Boys' Spring Track Varsity Asst.	HSW HSSS	Step C-3 \$6,355.85
Maget,	Jennifer	Girls' Lacrosse Varsity Asst.	HSW HSSS	Step C1-3 \$5,464.15
Marcou,	Nicole	JV Girls' Lacrosse	HSW HSSS	Step C-1 \$5,464.15
MarGraf,	Kurt	Girls' Varsity Spring Track, Rescinds previous approval 12/11/07, Track Asst.	HSW HSSS	Step B2-1 \$6,975.00
Mock,	Lauren	Girls' Gymnastics	Comb. MSSS	Step E-1 \$4,458.51
Moltisanti,	Robert	Boys' Lacrosse Varsity Asst.	HSW HSSS	Step C-1 \$5,464.15
Murtha,	Neil	Boys' Track	NMS MSSS	Step E1-2 \$4,458.51
Rouse,	Daniel	Boys' Tennis Combined Nesaquake and Great Hollow	NMS/GH MSSS	Step E-1 \$4,458.51
Schieck,	Peter	Boys' Spring Track Varsity Asst.	HSW HSSS	Step C-1 \$5,464.15
Schiraldi,	James	JV Girls Tennis, paid at the wrong grade 1-2	HSF HSFS	Step D2-2 \$5,201.60
Bracciodieta,	Eileen	JV Softball	HSW HSSS	Step B-1 \$6,529.24
Toth,	Michael	Girls' Track, rescinds previous approval 7/30/2007 Girls'/Boys' Track Varsity Asst. HSW	AMS MSSS	Step E-1 \$4,458.51
Ketcham,	Daniel	Boys' Tennis Varsity	HSW HSSS	Step B-3 \$7,420.94
Mauro,	Tara	JV Girls' Lacrosse, rescinds previous approval 7/30/07, declined position	HSW HSSS	Step C-1 \$5,464.15

Budgeted Positions

13. Appointment of Interim Management Information System Specialist

Upon recommendation of the Superintendent of Schools, be it RESOLVED, that the following person who is properly certified, be appointed as an Interim Management Information System Specialist as indicated below:

<u>Name</u>	<u>Area</u>	<u>Assignment</u>	<u>Salary</u>	<u>Effective</u>
Landau, Jay	Information Technology	Administration	\$425 per day*	1/23/08-further notice

If applicable, employment contingent upon fingerprinting clearance by OSPRA.

\*Mr. Landau is replacing Mr. Fandrey and will be working an average of 3 days per week until a replacement for Mr. Fandrey can be found.

B. CLASSIFIED

1. 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.	Cacciuttolo, Theresa	Temp./Pk. School Monitor District	\$10.00/hr.	1/23/08
2.	Mosto, Willy	Temp./Pk. CWI District	\$11.00/hr.	1/23/08

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 employee meets the required qualifications:

	<u>NAME</u>	<u>TITLE AND LOCATION</u>	<u>SALARY</u>	<u>DATE</u>
1.	Balestrieri, Christine	To: Prob. Senior Clerk Typist Administration/Special Ed. From: Clerk Typist HSW/HSE	\$43,639/yr. 12 months \$31,112/yr. 196/7	1/23/08
2.	Carmosin, Daniel	To: Guard District From: Temp./Pk. Guard District	\$16.50/hr. 7 hrs. da. \$15.00/hr. 8 hrs. da.	7/1/07
3.	Castellano, Bernard	To: Guard District From: Temp./Pk. Guard District	\$16.50/hr. 7 hrs. da. \$15.00/hr. 8 hrs. da.	7/1/07
4.	DiLorenzo, Frank	To: Temp./Pk. Guard District From: Guard District	\$16.50/hr. 7 hrs. da. \$15.00/hr. 7 hrs. da.	7/1/07
5.	Dooley, Brenda	To: Guard District From: Temp./Pk. Guard District	\$16.50/hr. 7 hrs. da. \$15.00/hr. 8 hrs. da.	7/1/07
6.	Dove, James G.	To: Temp./Pk. Guard District From: Guard District	\$16.50/hr. 7 hrs. da. \$15.00/hr. 7 hrs. da.	7/1/07
7.	Figueroa, Christine	To: Prob. P/T School Monitor Accompsett Elementary From: Temp./Pk. School Monitor District	\$12.49/hr. 2 hrs. da. \$10.00/hr.	1/23/08
8.	Ginther, Mary	To: Guard District From: Temp./Pk. Guard District	\$16.50/hr. 7 hrs. da. \$15.00/hr. 8 hrs. da.	7/1/07

9. Golder, Maria	To: Prob. P/T School Monitor Accompsett Elementary From: Temp./Pk. School Monitor District	\$12.49/hr. 2 hrs. da. \$10.00/hr.	1/23/08
10. Granice Sr., Vincent	To: Guard District From: Temp./Pk. Guard District	\$16.50/hr. 7 hrs. da. \$15.00/hr. 8 hrs. da.	7/1/07
11. Heimerle, William	To: Guard District From: Temp./Pk. Guard District	\$16.50/hr. 7 hrs. da. \$15.00/hr. 8 hrs. da.	7/1/07
12. Henry, Thomas	To: Guard District From: Temp./Pk. Guard District	\$16.50/hr. 7 hrs. da. \$15.00/hr. 8 hrs. da.	7/1/07
13. Jones, Michelle	To: Guard District From: Temp./Pk. Guard District	\$16.50/hr. 7 hrs. da. \$15.00/hr. 8 hrs. da.	7/1/07
14. Krupinski, Robert	To: Guard District From: Temp./Pk. Guard District	\$16.50/hr. 7 hrs. da. \$15.00/hr. 8 hrs. da.	7/1/07
15. Lappner, Paul	To: Guard District From: Temp./Pk. Guard District	\$16.50/hr. 7 hrs. da. \$15.00/hr. 8 hrs. da.	7/1/07
16. Larson, Peter	To: Guard District From: Temp./Pk. Guard District	\$16.50/hr. 7 hrs. da. \$15.00/hr. 8 hrs. da.	7/1/07
17. Lograno, Paul	To: Temp./Pk. Guard District From: Guard District	\$16.50/hr. 7 hrs. da. \$15.00/hr. 7 hrs. da.	7/1/07
18. McCaffrey, Michael	To: Guard District From: Temp./Pk. Guard District	\$16.50/hr. 7 hrs. da. \$15.00/hr. 8 hrs. da.	7/1/07
19. Mountzouros, Carol	To: Prob. Principal Account Clerk Administration/Payroll From: Account Clerk Administration/Accounts Payable	\$46,963/yr. 12 months \$36,800/yr. 12 months	1/23/08
20. Pober, Stephen	To: Temp./Pk. Guard District From: Guard District	\$16.50/hr. 7 hrs. da. \$15.00/hr. 7 hrs. da.	7/1/07
21. Schmidt, James	To: Guard	\$16.50/hr.	7/1/07



	District	7 hrs. da.	
	From: Temp./Pk. Guard	\$15.00/hr.	
	District	8 hrs. da.	
22	Serio, Alice	To: Prob. Senior Clerk Typist	\$38,688/yr. 1/23/08
		Accompsett Middle School	196/7
		From: Clerk Typist	\$37,190/yr.
		Accompsett Middle School	196/7
23.	Weller, Deborah	To: Guard	\$16.50/hr. 7/1/07
		District	7 hrs. da.
		From: Temp./Pk. Guard	\$15.00/hr.
		District	8 hrs. da.

### 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.	Amarosa, Debra	P/T Elementary TA Branch Brook Elementary	\$16.46/hr.	1/15/08- 2/25/08
2.	Loccisano, Carmela	P/T Special Ed. Aide Accompsett Middle School	\$15.77/hr.	1/2/08- 2/4/08
3.	Marx, Jean	P/T School Monitor Dogwood Elementary	\$13.05/hr.	1/22/08- 5/15/08
4.	Zeltmann, Irene	Elementary TA Smithtown Elementary	\$27,535/yr.	1/2/08- 3/2/08

Ms. Amarosa is requesting an extension to her Family Medical Leave (11/21/07-1/1/08) to 2/25/08. She is an employee of the district and leave is recommended by her supervisor.

Ms. Loccisano is requesting Family Medical Leave from 1/2/08 to 2/4/08. She is an employee of the district and leave is recommended by her supervisor.

Ms. Marx is requesting an unpaid leave of absence from 1/22/08 to 5/15/08 for personal reasons. She is an employee of the district and leave is recommended by her supervisor.

Ms. Zeltmann is requesting Family Medical Leave from 1/2/08 to 3/2/08. She is an employee of the district and leave is recommended by her supervisor.

### 4. Approval of Salary Increase for Guards:

Upon recommendation of the Superintendent of Schools, be it RESOLVED, that the following Temp./Pk. Guards receive an increase in salary as of July 1, 2007, from \$15.00 to \$16.50 in accordance with their Smithtown Security Guard Association contract ratified and signed November 29, 2007.

Alborano, Ralph  
Allen, Cyrus Jack  
Alleva, John C.  
Arniotes, Nicholas

Erlar, Richard  
Evangelista, John  
Ferraro, Raymond  
Friedman, Natalie

Poslusny, Crystal  
Quinn, Albert  
Radics, Frank  
Riglietti, Carmine

Broccolo, Anthony	Gabrielli, Flavio	Romaniello, Joseph
Carricato, John	Gabrielli, Michael	Rosenberg, Stuart
Chiofalo, Christopher	Kelly, William	Ruggiero, Michael
Corbett, Cynthia	Ledda, Richard	Russo, Anthony
Cosgrove, Robert	Lograno, Paul	Sarris, Dominica
Costa, Anthony	Lynch, Donald	Silecchia, Thomas
Cronogue, Raymond	Lyons, Michael	Spataro, Salvatore
Dagnello, Michael	Mascarella, Frank	Spera, Michael
Dagnello, Vito	Mehl, Mason	Verderosa Jo-Ann
Dalia, Joseph	Molloy, Thomas	Viscoso Jr., Thomas
Daly, Thomas	Montuori, Philip	Voccola, John
Darino, Edward	Mundinger, John	Wallace, Dwight
Dechen, Roger	Murray, James	Whelahan, Wayne
DiLorenzo, Frank	Nostro, Joseph	
Doherty, Eugene	Paglino, Jack	
Doherty, Francis	Palazzolo, Francine	
Doherty, Hugh	Palladino, Carmine	
Donnelly, Henry	Paone, Anthony	
Dooley, Mike	Papola, Lawrence	
Dove, James G.	Pellegrino, Regina	
Dowd, Lawrence	Porti, Daryl	

5. Corrections from Board Meeting 1/8/08

Upon recommendation of the Superintendent of Schools, be it RESOLVED, that the following start date information be corrected:

<u>NAME</u>	<u>TITLE AND LOCATION</u>	<u>SALARY</u>	<u>DATE</u>
1. Sicurelli, Margaret	Temp./Pk. School Monitor District	\$10.00/hr.	12/12/07

6. 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 January 23, 2008</i>
Marinello, Jennifer	2/14/07	
Gerien, Catherine	6/13/07	
Colon, Laura	9/12/07	
Aprile, Diane	9/26/07	
Cozzolino, Vivian	10/10/07	
Cravotta, Elizabeth	10/10/07	
Stewart, Dawn	10/10/07	
Smith, Barbara	10/24/07	
Tenaglia, Donna	10/24/07	
Golder, Maria	11/14/07	
O'Hara, Patricia	11/14/07	
Salatas, Irene	11/14/07	
Elster, Lisa	11/28/07	
Henry, Anthony	11/28/07	
Sciortino, Debra	11/28/07	
Triolo, Kathleen	11/28/07	
Zirimis, Diane	11/28/07	
Lanzillotta, Maria	12/12/07	

Reis, Theresa	12/12/07
Sicurelli, Margaret	12/12/07
Stura, Stanley	12/12/07
Catizone-Casciano, Christina	1/9/08
Kasarci, Karen	1/9/08
DeMonte, Lois Marie	1/23/08
Laurie, Doreen	1/23/08
Mosto, Willy	1/23/08
Trentadue, Deborah	1/23/08

C. NURSES

1. 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 meets the required qualifications for the job:

	<u>NAME</u>	<u>TITLE AND LOCATION</u>	<u>SALARY</u>	<u>DATE</u>
1.	DeMonte, LoisMarie	Temp./Pk. RN District	\$17.00/hr.	1/23/08
2.	Laurie, Doreen	Temp./Pk. RN District	\$17.00/hr.	1/23/08
3.	Trentadue, Deborah	Temp./Pk. RN District	\$17.00/hr.	1/23/08