

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

April 8, 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 Mr. Raustiala, seconded by Mr. Rossi, the Board voted unanimously to convene in Executive Session to discuss Particular Personnel, Negotiations and Litigation.

At 8:00 p.m. Mr. Saggese joined the meeting.

At 8:06 p.m. Mrs. Waldron moved, Mr. Liguori seconded, and the Board reconvened the Regular Meeting.

Mr. Gianino took the opportunity to make the following statement:

With the permission of my fellow board members, I am going to take a few minutes and have a direct heartfelt one on one conversation with the community. As I had stated earlier this year, this administration has a whole new set of players. Collectively, our purpose and goal was too hopefully:

Improve Transparency
Realize cost savings that would be reinvested to benefit the students and improving our facilities.
Hold the line on taxes.

Transparency:

Last July, after serving on the board for one (1) year, my fellow board members gave me the humbling honor of representing them, and Mr. Ehmann was appointed our New Superintendent. As the Board President, I met with Mr. Ehmann and we established some ground rules, two of which were: We would adhere to the Open Meetings Law meaning that anything that was required to be discussed in public would be discussed in public. I am proud of the fact that we have met and continue to meet that requirement and in fact many of you on several occasions have noted that improvement as well. I also made it clear to Mr. Ehmann that I would not allow this BOE to be backed into a corner making a multi-million dollar budget decision at the last minute and that we expected full disclosure of projected fund balances in February which we have obtained and openly shared with the community.

With respect to the Projected Fund Balance issue let's be clear and on the record. As best as we can determine at this time, starting in May 2003 when the 2004-2005 budget was adopted, the district at that time was told by the State to establish an Employee Benefits and Accrued Liabilities Reserve. That directive was apparently taken literally as that new reserve was funded by \$6 million dollars from the 04-05 budget. That budget increase, right or wrong, has stayed in the budget in varying amounts since then and when combined with savings from: The STA contract elimination of FMLA, slowing the rate at which a teacher moves on the salary schedule, many of our higher salaried teachers retiring, the district joining the Suffolk County Health Consortium, lower than anticipated interest rates, and the

mild winter resulting in lower fuel costs, you arrive at our current projected fund balance. Now I suspect some of you want to look back at certain events associated with this “rolling” accumulation, but that serves no helpful purpose and derives no current benefit to the students or community. So I am asking you kindly to please let it go, as I have, and let’s set our sights on the present and look forward.

Realize cost savings that would be reinvested to benefit the students and improving our facilities:

Starting early last year we pushed for a review of all capital project line items and the remaining balance on the 2000 Bond. That tedious effort yielded: \$1.7 million left from the 2000 Bond, \$3.2 Million in state building aide reimbursement that was not submitted by previous administrations, several million dollars in approved capital budget projects as far back as 2001 that were never done, and discovering a \$225,000 credit due the district from one of our contractors. On top of that \$3.4 million of EXCEL Aid had yet to be captured.

In addition the fully disclosed projected fund balance presented a challenge to us in that applying it directly to the tax base will have a detrimental effect on the tax rate the following year, because quite simply and let there be no confusion about this, say for example I have a \$200 million budget which the taxpayers have to fund and I put \$10 million in fund balance towards that tax bill, the remaining \$190 million is what the taxpayers are charged. The following year the budget increases 4% due to contractual obligations and rising fuel costs to \$208 million. Mr. Ehmann has assured us that next year we will not have \$10 million in fund balance to put towards the tax bill to reduce it, so \$208 million is what we have to raise in taxes compared to the \$190 million from the previous year, resulting in a 9.5% tax increase. That is not over simplistic; it is straightforward math and cold hard fact. So as some of you are stumping via e-mails and word of mouth to return the excess to the community, verify the math, and make sure you are very careful and fully aware of what you are asking for. As an alternative we have unanimously adopted propositions asking the community to give us their permission to establish a Capital Reserve that would be funded with some of this projected fund balance and any future savings. The taxpayers would oversee all the expenditures from this reserve by approving how their money was spent to help maintain and improve our facilities for the benefit of all our students, so that we would avoid having to propose a Bond to raise the money and increase the taxes.

Hold the line on taxes:

Since July we have set objectives, goals and strategies that included: Re-establishing political ties with our local, county and state representatives reaping benefits like Supervisor Vecchio agreeing in principal to invest \$350,000 to restore the Arthur House; And focusing this year’s budget development on the tax rate which started at a proposed tax increase of 3.9% and over the past weeks was reduced to 1%. And as we continue to evaluate our expenses, the lawfulness and financial effect of utilizing some of our reserves, coupled with the prospects of additional state aid, thanks to the efforts of our State representatives from Long Island, of whom this district has no better friend then in State Senator John Flanagan, we are confident of being able to achieve a 0% tax increase. So convinced are we in fact, that we are cancelling the Business Affairs Meeting scheduled for this Thursday April 10 and directing Mr. Ehmann to prepare his final proposed budget based on a 0% tax increase without affecting program or support services. This revision will be presented to the Board at our April 17th Special Meeting at which time we will deliberate and vote on his proposal, mindful of the fact the we have until April 25th if need be to adopt a budget.

Ladies and Gentlemen, this is our time and this is our moment to do the best we can for this school district, our children, and the community. The four (4) propositions that we will be proposing to the voters on May 20 that encompasses district wide facility improvements to benefit all the students, while putting forward an expense budget for next year that collectively will not add 1 cent to the projected tax rate accomplishes that goal. And that is the good news that should be out there on the streets and circulating around the community – Thank You.

MINUTES - of the Regular Meetings held, March 11 and March 25, and the Special Meetings March 6 and 13, 2008 were presented for approval.

MOTION by Mr. Rossi, seconded by Mrs. Waldron that the above minutes by approved as presented.

All aye. Motion carried (6-0).

RECEIPT OF CLAIMS AUDITOR'S REPORT - upon recommendation of the Superintendent of Schools, be it RESOLVED, that the Claims Auditor's Report ending February 29, 2008 in the amount of \$11,119,169.93 be accepted.

MOTION by Mrs. Waldron, seconded by Mr. Rossi that the Claims Auditor's Report be accepted.

All aye. Motion carried (6-0).

COMMUNICATIONS

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

1. Letter to Mr. Carl Gianino, President of Board of Education, from Landtek Group, Inc. regarding thank you.
2. Letter to Mr. Carl Gianino, President of Board of Education, from Smithtown High School East and West Math Honor Society Advisors regarding invitation.
3. Letter to Members of the Board of Education from Robert Urbancik regarding budget issues.
4. Letter to Mr. Carl Gianino, President of Board of Education, from Mr. Lou D'Amaro and Mr. Daniel Losquadro, Suffolk County Legislature, regarding Commission to Evaluate School District Expenses and Efficiencies.
5. Letter to Mr. Carl Gianino, President of Board of Education, from Dr. Joanne Figueiredo regarding invitation.
6. Letter to Mr. Carl Gianino, President of Board of Education, from Ms. Harriet Pasca-Ortgies regarding invitation.
7. Letter to Mr. Carl Gianino, President of Board of Education, from Edwin Thompson and John Dolan regarding Senior Awards Night

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

All aye. Motion carried (6-0).

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

OLD BUSINESS – none.

COMMITTEE REPORTS

Business Affairs

Mr. Raustiala reported that the committee met April 3rd during which the Superintendent reviewed his latest projections on the budget. Mr. Ehmann added that he will be presenting final numbers and the contingency budget to the BOE at a Special Meeting April 17th.

Facilities

After some discussion it was decided that there will be a Facilities Committee Meeting on May 6th. Mr. Ehmann reported that the District has received some concerns regarding the turf field project. He clarified that the turf fields are one of many, many projects that we are proposing to do to upgrade our facilities. During the Facilities Meeting 5/6 a total report will be given on the pros and cons that we have discovered by surveying many districts around Long Island that have had turf fields.

SUPERINTENDENT'S REPORT

Town of Smithtown Anti-Bias Task Force

Mr. William Holst and Ms. Patricia Biancaniello presented Mr. Michael Chlystun, representing the District, a proclamation in recognition of its commitment and activism in the fight against intolerance, promoting unity and celebrating diversity among students and staff.

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

- Michael Chlystun and the Social Studies Department in conjunction with the William Floyd Union Free School District received a grant regarding Exploring Controversies to Better Understand America's Past worth \$950,000.
- More than 300 parents participated in the first district-wide Parent University last night, a cooperative project between the PTAs and administration. The entire evening was a huge success, and we hope to continue this event in the 2008-2009 school year.
- Seventy-nine Smithtown High School students auditioned in the NYSSMA All-State Festival last weekend. Sixty-nine of those received an "A" rating. Thirty-nine received an "A+." Fifteen of the 39 students received a perfect score of 100.
- On April 1, students and parents from both Smithtown High Schools and the three middle schools attended the "Technology is Now" Career Fair. Students participated in technology demonstrations; while parents attended break-out sessions on a variety of topics ranging from cyber-security at home to finding one's Career DNA.
- Teacher Steve Halem and his AP art students -- Gillian Blitzler, Samantha Prag, Emma Antolos, Dan Martinsen and Katerina Miras -- completed a mural as part of an effort to beautify the Joseph M. Barton Administration Building on New York Avenue.
- Nesconset Elementary kindergarten and first grade students presented a show celebrating the 100th anniversary of their little red school house.
- Deanna Goldstein, a junior, was chosen the "Smithtown Idol" at Smithtown High School West. She was among the 15 finalists that were competing. The proceeds from this event went towards helping to fund DECA student scholarships.
- DECA has received 38 Medals in the New York State competition and 15 students will be going on to the Nationals, which will be held in Atlanta in May.
- Katherine Berner, a senior from HS West, is the recipient of the Phi Delta Kappa Suffolk County Chapter Scholarship. Outstanding high school seniors who are contemplating careers in education are selected as recipients of this prestigious award.
- Katerina Miras, a junior at HS West, was awarded a National Gold Key from the Annual Scholastic Art and Writing Competition. Her print, "The Mechanics of Dancing," was one of 12 awarded throughout the country.
- Project Z.E.B.R.A.S. is an initiative of the District Global Education Committee. Smithtown High School East and Mills Pond Elementary students joined together to help raise funds for two schools in South Africa.
- Debra Spucci, a teacher at Smithtown Elementary, is the winner of a Western Suffolk BOCES Model Schools Teacher Integration Awards. Western Suffolk BOCES recognizes her efforts to apply technology to classroom instruction.
- Congratulations to High School East students Lucas Spangher, who won third place, and Alex Spangher, who placed as Honorable Mention, in the Italian Poetry Contest at Stony Brook University. It was sponsored by the American Association of Teachers of Italian.

Committee on Special Education

MOTION by Mr. Raustiala, seconded by Mrs. Waldron that the recommendations of the Committee on Special Education for cases 305216, 306911, 308041, 307952, 178955, 000018, 306829, 162372, 303706, 302375, 304928, 301120, 305687, 307363, 305797, 163852, 303709, 308605, 309620, 307268, 307325, 173516, 303354, 303986, 307146, 308413, 306873, 307716, 304036, 301995, 160884 and 303760 be approved.

All aye. Motion carried (6-0).

Sub-Committee on Special Education

MOTION by Mr. Raustiala, seconded by Mrs. Waldron that the recommendations of the Sub-Committee on Special Education for cases 180076, 174116, 181206, 175825, 174947, 305866, 152020, 154280, 153940, 302410, 300890, 301741, 303685, 306980, 302718, 301936, 301287, 302662, 305997, 300148, 192179, 200756, 309261, 308608, 0001, 308645, 304600, 304194, 304133, 304186, 305343, 307162, 200539, 200359, 302960, 200059, 304704, 187409, 303110, 300304, 304273, 302389, 300262, 17988, 181048, 182678, 200287, 189849, 200028, 200750, 302725, 300909, 300825, 300303, 179277, 182036, 159300, 172196, 180277, 200932, 159870, 306644, 302397, 301979, 303646, 302393, 305751, 306137, 301525, 304044, 301028, 305536, 150330, 305918, 150370, 301538, 150820, 200511, 200545, 200041, 305545, 306749, 305426, 301973, 303356, 185319, 159630, 195539, 302956, 302344, 301613, 200137, 305608, 305788, 200085, 304318, 303482, 304572, 303157, 304185, 303569, 177366, 300321, 157850, 307339, 187449, 303687, 301190, 303138, 303127, 306363 and 304135 be approved.

All aye. Motion carried (6-0).

Committee on Preschool Special Education

MOTION by Mr. Rossi, seconded by Mr. Raustiala 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 P308833 and P308831 be approved.

All aye. Motion carried (6-0).

MOTION by Mr. Rossi, seconded by Mr. Raustiala 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 P306828, P307268, P307325a, P307325, P306824, P306810, P306011, P305687, P308077, P307263, P307363, P307875, P308005, P307702a, P307702, P307948 P307438a, P307348, P307376 and P306517 be approved.

All aye. Motion carried (6-0).

Calendar for April and May 2008 - The calendars were reviewed and amended by the Board.

Litigation - was discussed during the earlier Executive Session.

INSTRUCTIONAL REPORT

Selection Classification Recommendation

MOTION by Mr. Rossi, seconded by Mrs. Waldron that upon recommendation of the Superintendent of Schools, be it RESOLVED, that permission is granted at the request of the Athletic Director to the following Middle School athletes to play on High School teams. They have been deemed “exceptional” and have passed the Selection/Classification process.

Victoria Lowe	8 th Grade	Track, Varsity	High School West
Victoria Snak	7 th Grade	Golf, Varsity	High School East
Carly Peters	8 th Grade	Golf, JV Varsity	High School East

All aye. Motion carried (6-0).

Overnight Field Trip Request – Smithtown High School East Boys’ Track Team – April 18-19, 2008 – Boys’ Spring Track and Field Meet – Thiells, NY

MOTION by Mr. Rossi, seconded by Mrs. Waldron that upon recommendation of the Superintendent of Schools, be it RESOLVED, that permission is granted for 15 students from Smithtown High School East Boys' Track Team to attend the Boys' Spring Track and Field Meet at North Rockland High School in Thiells, NY. Students will depart April 18, 2008 and return April 19, 2008.

All aye. Motion carried (6-0).

SECTION C - AUDIENCE - Mr. Gianino welcomed the members of the audience and called speakers to the podium from the sign-in sheet.

1. Lisa Katter congratulated Dr. Ain and the District on the very successful Parent University which had been held the previous evening.
2. Neil Carlin congratulated the Board and Administration on their hard work on formulating the 2008-2009 budget.

At 8:40 p.m. Mrs. Knox joined the meeting.

3. Elizabeth Chitkara, President ASPN, discussed the need for more nurses.
4. Jeremy Thode, Commack Schools Athletic Director, discussed the merits of turf fields.
5. Maryanne Ripartella thanked the Board and Administration for the proposed budget and requested that the BOE support hiring more nurses.

BUSINESS AFFAIRS

Finance

MOTION by Mrs. Waldron, seconded by Mr. Rossi approving Finance Items 1 – 4 on a consent motion.

Discussion – Mr. Saggese questioned when the BOE would be receiving previously requested information. Ms. Niles responded that she had e-mailed the information to the BOE today.

All aye. Motion carried (7-0).

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
2/29/08
- 2 – Trial Balance Report
2/29/08
- 3– Summary of Treasurer's Report
2/29/08
- 4 – Schedule of Investments
2/29/08
- 5 – Collateralization of Bank Balances
2/29/08
- 6 – Budgetary Transfer Report
2/29/08
- 7 – Budget Status Report
2/29/08
- 8 – Cash Flow Report
2/29/08
- 9 – Report of Claims Auditor
2/29/08

- 10 – Smithtown High School East Extraclassroom Activity Account
2/29/08
- 11 – Smithtown High School West Extraclassroom Activity Account
2/29/08
- 12 – Accomsett Middle School Extraclassroom Activity Account
2/29/08
- 13 – Great Hollow Middle School Extraclassroom Activity Account
2/29/08
- 14 – Nesaquake Middle School Extraclassroom Activity Account
2/29/08
- 15 – Accomsett Elementary School Extraclassroom Activity Account
2/29/08
- 16– Branch Brook Elementary School Extraclassroom Activity Account
2/29/08
- 17– Dogwood Elementary School Extraclassroom Activity Account
2/29/08
- 18 – Mt. Pleasant Elementary School Extraclassroom Activity Account
2/29/08
- 19 – St. James Elementary School Extraclassroom Activity Account
2/29/08
- 20 – Smithtown Elementary School Extraclassroom Activity Account
2/29/08
- 21 – Science Research Club District-Wide
2/29/08

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

08-01	General Supplies
08-12	Landscaping & Pruning

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		\$587,106.66
TO:	See attached list		\$587,106.66
FROM:	See attached list		\$15,000.00
TO:	See attached list		\$15,000.00
FROM:	2250-449-51-0000	Prof/Tech	\$15,000.00
TO:	2110-449-51-0000	Prof/Tech	\$15,000.00
FROM:	2250-449-51-0000	Prof/Tech	\$20,900.00
TO:	2250-471-51-0000	Tuition NYS	\$20,900.00

4. Contract for Health and Health-Related 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 for the 2007-08 school year with the school district listed below to provide health and health-related services for Smithtown students attending private and parochial schools in the school districts indicated, pursuant to Section 912 of the New York State Education Law:

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. 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

\$839.50 to fund field trips for the 2007-08 school year	Great Hollow Middle School Parents
\$17,067 for students to participate in the NYSSMA 2008 Solo Festival	Parents
Picnic table for Tackan Elementary School	Tackan Elementary PTA
Attached list of books for the Mt. Pleasant Elementary School library *	Diane M Trupia 74 Oletta Road Mt. Sinai, NY 11766

* List available upon request.

2. Additions to List of Organizations Approved to Use School Facilities, 2008-09 School Year –upon recommendation of the Superintendent of Schools, be it RESOLVED, that the following organizations, having made formal application, are hereby approved for applying to use school facilities of the Smithtown Central School District during the 2008-09 school year, subject to all school district policies, rules and regulations, Standard Uniform Practices and contract provisions.

Long Island Volleyball Club – LIVBC

3. 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:

Eight tables and one bookcase (NYA Annex)

PERSONNEL

Certified – The following Certified Personnel Items were presented for the Board’s approval (Attachment XI.A.1-9):

1. Appointment of Regular Substitute Teacher(s)
2. Appointment of Regular Substitute Teacher(s) Correction
3. 2008 Tenure List – Information for the Board of Education
4. Approval of Emergency Conditional Fingerprint Clearance
5. Request for FMLA, Without Pay/Leave of Absence, Without Pay
6. Appointment of Co-Curricular Activities Sponsors
7. Appointment of Home Instruction Tutor(s)
8. Appointment of Volunteers

9. Appointment of Event Chaperones

MOTION by Mrs. Waldron, seconded by Mrs. Knox approving the Certified Personnel Items 1-9, as detailed in the attached resolutions.

All aye. Motion carried (7-0).

Classified - The following Classified Personnel Items were presented for the Board's approval (Attachment XI.B.1-7):

1. Appointments
2. Change of Status
3. Leave of Absence
4. Resignations
5. Retirements
6. Corrections from Board Meeting 3/25/08
7. Emergency Conditional Fingerprint Clearance

MOTION by Mr. Rossi, seconded by Mrs. Knox approving the Classified Personnel Items 1-7, as detailed in the attached resolutions.

All aye. Motion carried (7-0).

NEW BUSINESS

MOTION by Mr. Rossi, seconded by Mrs. Waldron that the Board of Education directs Board Counsel to condense the wording of the propositions to appear on the May 20, 2008 ballot.

Discussion – Mr. Albert explained that an amended Legal Notice will be drawn up and voted upon at the next BOE meeting.

All aye. Motion carried (7-0).

ADJOURNMENT

MOTION by Mr. Rossi, seconded by Mrs. Waldron that the meeting be adjourned at 9:08 p.m. Motion carried.

Respectfully submitted,

Mary Wilson
District Clerk

ATTACHMENTS

XI. PERSONNEL

A. Certified

(1) Appointment of Regular Substitute Teacher(s)

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(s) as specified below:

<u>Name</u>	<u>Area</u>	<u>Assign.</u>	<u>%age</u>	<u>Step</u>	<u>Salary</u>	<u>Effective</u>
Binger, Wendy (for L. Moran)	Art	HSW	100%	1- MA	\$51,929	3/25/08-6/30/08
Neroulas, Nicole (for J. Phillips)	Elementary	Smithtown Elementary	100%	1-MA	\$51,929	3/10/08-6/30/08
Wilkey, Andrew (for A. Imscher)	Music	St. James El (.4) Mills Pond El (.6)	100%	1-MA	\$51,929	3/4/08-5/12/08

If applicable, employment contingent upon fingerprinting clearance by OSPRA

(2) Appointment of Regular Substitute Teacher(s) Correction

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

<u>Name</u>	<u>Area</u>	<u>Assign.</u>	<u>%age</u>	<u>Step</u>	<u>Salary</u>	<u>Effective</u>
Rutigliano, Elizabeth (for J. Coakley)	Reading	Accompsett Elementary	100	2-MA	\$53,908*	3/3/08 – 5/22/08*

*Correction of start date/salary from 3/25/08 agenda.

If applicable, employment contingent upon fingerprinting clearance by OSPRA.

(3) 2008 Tenure List – Information for the Board of Education

The following Teacher Assistant will have completed the probationary period on the date indicated below and will be considered for a tenure appointment at the regular April 29, 2008 meeting of the Board of Education.

<u>Name</u>	<u>Area</u>	<u>Building</u>	<u>End of Probationary Period</u>
Nagowski, Alexis	Teacher Assistant	Nesconset Elementary	May 2, 2008

(4) 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
4/8/08

Name

- Joseph Castiglie (asst. coach)
- Shawn DeLuca (sub)
- Ira Dressler (sub)
- Laurie, Doreen (chaperone)
- Meagan Slotnick (coach)

(5) 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>
Vannoni, Michele	Reading	Smithtown Elementary	FMLA 1 st day 2/25/08 FMLA (12 weeks medical): 2/25/08-5/26/08 FMLA (use of sick days concurrent): 2/25/08 – 4/2/08 (28 days) end of post partum FMLA WOP – 4/3/08 – 5/26/08 Expected Date of Return to Work: 5/27/08

(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>
<u>Accompsett Middle School</u> Director	Judy Hilinski	\$3,346.00
	(Change of Compensation)	
Music Director	Joe Rishkofski	3,346.00
	(Change of Compensation)	

(7) Appointment of Home Instruction Tutor(s)

Upon recommendation 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:

Robin Weisberg

(8) Appointment of Volunteers

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

Anthony Benz	Boys' Lacrosse Varsity High School East
Elizabeth Pennino	Softball Varsity High School West
Kyle Pearl	Boys' Lacrosse Varsity High School West
Max Kallata	Boys' Lacrosse JV High School West
Marcia Holst	Track Accomsett Middle School
Jeanne Gerien	Softball High School East

(9) Appointment of Event Chaperones

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

Marc Riley	High School West
Marcia Holst	Accompsett Middle School
Jeanne Gerien	High School East

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.	Escalona, Laurene	Temp./Pk. School Monitor District	\$10.00/hr.	4/9/08
2.	Galante, Stacy	Temp./Pk. FSW District	\$10.10/hr.	4/9/08
3.	Gladstone, Ellyn	Temp./Pk. School Monitor District	\$10.00/hr.	4/9/08

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.	Brandafino, Michelle	To: Temp./Pk. FSW District From: Temp./Pk. CWI District	\$10.10/hr. \$11.00/hr.	4/9/08
2.	Canaletich, Jennifer	To: Perm. P/T School Monitor Dogwood Elementary From: Prob. P/T School Monitor Dogwood Elementary	\$12.49/hr. 2 hrs. da. \$12.49/hr 2 hrs. da.	4/10/08
3.	Fitting, Natalie	To: Perm. P/T Special Ed. Aide Dogwood Elementary From: Prob. P/T Special Ed. Aide Dogwood Elementary	\$15.77/hr. 3 hrs. da. \$15.77/hr. 3 hrs. da.	4/10/08

4. Flynn, Deborah	To: Perm. Senior Clerk Typist Transportation From: Prob. Senior Clerk Typist Transportation	\$40,000/yr. 12 months \$40,000/yr. 12 months	4/10/08
5. Giacalone, Josephine	To: Perm. P/T School Monitor Mills Pond Elementary From: Prob. P/T School Monitor Mills Pond Elementary	\$12.49/hr. 2 hrs. da. \$12.49/hr 2 hrs. da.	4/10/08
6. Headrick, Cynthia	To: Perm. P/T School Monitor Accompsett Elementary From: Prob. P/T School Monitor Accompsett Elementary	\$12.49/hr. 2 hrs. da. \$12.49/hr. 2 hrs. da.	4/10/08
7. Indimine, Nancy	To: Temp./Pk. Clerk Typist District From: Temp./Pk. FSW District	\$11.55/hr. \$10.10/hr.	4/9/08
8. Jung, Camille	To: Perm. P/T School Monitor Dogwood Elementary From: Prob. P/T School Monitor Dogwood Elementary	\$12.49/hr. 2 hrs. da. \$12.49/hr. 2 hrs. da.	4/10/08
9. Lappner, Paul	To: Temp./Pk. Guard District From: Guard District	\$16.50/hr. 7 hrs. da. \$16.50/hr. 7 hrs. da.	5/1/08
10. Lemorocco, Laura	To: Perm. P/T Special Ed. Aide Mills Pond Elementary From: Prob. P/T Special Ed. Aide Mills Pond Elementary	\$15.77/hr. 3 hrs. da. \$15.77/hr. 3 hrs. da.	4/10/08
11. Leto, Diane	To: Perm. P/T Special Ed. Aide Tackan Elementary From: Prob. P/T Special Ed. Aide Tackan Elementary	\$15.77/hr. 3 hrs. da. \$15.77/hr. 3 hrs. da.	4/9/08
12. Levie, Karen	To: Perm. P/T Special Ed. Aide Mt. Pleasant Elementary From: Prob. P/T Special Ed. Aide Mt. Pleasant Elementary	\$15.77/hr. 3 hrs. da. \$15.77/hr. 3 hrs. da.	4/10/08
13. Martucci, Christine	To: Perm. Senior Clerk Typist Administration/Special Ed. From: Prob. Senior Clerk Typist Administration/Special Ed.	\$54,021/yr. 12 months \$54,021/yr. 12 months	4/10/08
14. Meyer, Carol	To: Perm. P/T Clerk Typist High School West From: Prob. P/T Clerk Typist High School West	\$18.28/hr. 3.5 hrs. da. \$18.28/hr. 3.5 hrs. da.	4/10/08
15. Morello, Donna	To: Perm. P/T Special Ed. Aide Dogwood Elementary From: Prob. P/T Special Ed. Aide Dogwood Elementary	\$15.77/hr. 3 hrs. da. \$15.77/hr. 3 hrs. da.	4/10/08
16. Munson, Anna	To: Temp. P/T Elem. TA Accompsett Elementary	\$15.72/hr. 3 hrs. da.	3/26/08

	From: Perm. P/T School Monitor Accompsett Elementary	\$13.05/hr. 2 hrs. da.	
17. Read, Janet	To: Contingent Senior Clerk Typist Administration/Athletics From: Temp. Senior Clerk Typist Administration/Athletics	\$38,392/yr. 11 months \$38,392/yr. 11 months	4/9/08
18. Saraniero, Lori	To: Perm. P/T Special Ed. Aide Nesaquake Middle School From: Prob. P/T Special Ed. Aide Nesaquake Middle School	\$15.77/hr. 3 hrs. da. \$15.77/hr. 3 hrs. da.	4/10/08
19. Saunders, Fani	To: Perm. P/T Special Ed. Aide Mills Pond Elementary From: Prob. P/T Special Ed. Aide Mills Pond Elementary	\$15.77/hr. 3 hrs. da. \$15.77/hr. 3 hrs. da.	4/10/08
20. Sausele, Lisa	To: Temp. P/T Oversized Classroom Aide Accompsett Elementary From: Temp. P/T Elem. TA Accompsett Elementary	\$16.46/hr. 3.5 hrs. da. \$16.46/hr. 3.5 hrs. da.	3/26/08

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	Senior Stenographer Accompsett Middle School	\$63,899/yr.	3/28/08- 4/6/08
2.	Attard, Joann	Senior Clerk Typist (Hourly) Great Hollow Middle School	\$20.99/hr.	3/27/08- 5/2/08
3.	Edwards, Allison	Senior Clerk Typist (11mo.) Central Administration	\$45,721.67/yr.	4/1/08- 4/30/08
4.	Halpine, Heidi	Sign Language Interpreter Smithtown H.S. West	\$44,963/yr.	3/15/08- 4/18/08
5.	Lemmo, Kim	Computer Lab Assistant Nesconset Elementary	\$33,403/yr.	4/8/08- 5/5/08
6.	Somers, Christopher	Custodial Worker I (ND) St. James Elementary	\$51,982/yr.	3/31/08- 4/11/08

Ms. Anusiak is requesting an extension to her unpaid leave of absence (8/1/07 to 4/6/08) for medical reasons. She is an employee of the district and leave is recommended by her supervisor.

Ms. Attard is requesting Family Medical Leave from 3/27/08 to 5/2/08. She is an employee of the district and leave is recommended by her supervisor.

Ms. Edwards is requesting an extension to her unpaid leave of absence (8/1/07 to 4/30/08) for personal reasons. She is an employee of the district and leave is recommended by her supervisor.

Ms. Halpine is requesting an extension to her unpaid leave of absence (1/17/08 to 4/18/08) for Family Medical Leave. She is an employee of the district and leave is recommended by her supervisor.

Ms. Lemmo is requesting an extension to her unpaid leave of absence (8/29/07 to 5/5/08) for Family Medical Leave. She is an employee of the district and leave is recommended by her supervisor.

Mr. Somers is requesting Family Medical Leave from 3/31/08 to 4/11/08. He is an employee of the district and leave is recommended by his supervisor.

4. Resignation

Upon recommendation of the Superintendent of Schools, be it RESOLVED, that the resignation of the following employee of the Smithtown Central School District, Smithtown, NY, is approved as specified below, providing the employee meets the required qualifications:

	<u>NAME</u>	<u>TITLE AND LOCATION</u>	<u>SALARY</u>	<u>Close of Business DATE</u>
1.	Spataro, Salvatore	Temp./Pk. Guard District	\$16.50/hr.	3/12/08

5. Retirement

Upon recommendation of the Superintendent of Schools, be it RESOLVED, that the notice of retirement of the following Civil Service employee of the Smithtown Central School District, Smithtown, NY, be approved as specified below, providing the employee meets the required qualifications:

	<u>NAME</u>	<u>TITLE AND LOCATION</u>	<u>SALARY</u>	<u>Effective with the Close of Business DATE</u>
1.	McQuade, William	Chief Custodian Central Administration	\$70,364/yr.	5/10/08

Mr. McQuade has been an employee of the district since 8/10/71.

6. Corrections from Board Meeting 3/25/08

Upon recommendation of the Superintendent of Schools, be it RESOLVED, that the following title and salary information be corrected:

	<u>NAME</u>	<u>TITLE AND LOCATION</u>	<u>SALARY</u>	<u>DATE</u>
1.	Zirimis, Diane	Prob. P/T School Monitor St. James Elementary	\$12.49/hr. 2 hrs. da.	3/26/08

7. 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 April 9, 2008</i>
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
Golder, Maria	11/14/07
Salatas, Irene	11/14/07
Stura, Stanley	12/12/07
Laurie, Doreen	1/23/08
Borruso, Michael	2/27/08
Giuglianotti, Karen	2/27/08
Mahler, Patricia	2/27/08
Marinello, Lynne	2/27/08
Martusciello, Frank	2/27/08
Ruggiero, Mary Ann	2/27/08
Cunningham, Edward	3/12/08
Going, Patricia	3/12/08
Kirschenheuter, Laura	3/26/08
Ocello, Karen	3/26/08
Escalona, Laurene	4/09/08
Galante, Stacy	4/09/08
Gladstone, Ellyn	4/09/08