

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

April 29, 2008

Held in Joseph M. Barton Bldg.

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

Members present:

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

Members absent:

Carl E. Gianino

Also present:

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

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

At 7:35 p.m. Mrs. Waldron left the meeting.

At 8:03 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 Members of the Board of Education from Ms. Robin Magliato regarding artificial turf.
2. Letter to Mr. Carl Gianino, President of Board of Education, from Ms. Holly Johnson regarding invitation.
3. Letter to Mr. Carl Gianino, President of Board of Education, from James M. Dodd, Jr. regarding Eagle Scout project.
4. Letter to Mr. Carl Gianino, President of Board of Education, from Mr. Patrick M. Smith regarding invitation.

MOTION by Mrs. Knox, seconded by Mr. Raustiala 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 (5-0).

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

1. WS BOCES Minutes – March 11, 2008.

MOTION by Mrs. Knox, seconded by Mr. Saggese that the above general correspondence be accepted.

All aye. Motion carried (5-0).

OLD BUSINESS – none.

COMMITTEE REPORTS

Facilities

Mr. Rossi noted that there will be a Facilities Committee Meeting on May 6th at 7:00 p.m. to discuss artificial turf.

PTA Council

Mr. Rossi reported that during a recent meeting of the Council the members accepted the budget and promised to help pass the budget and all of the propositions.

SUPERINTENDENT'S REPORT

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

- Two town meetings have been scheduled to discuss the 2008-2009 budget. The public is invited to attend either of the two meetings, both at 7 p.m. The first will be on Wednesday, April 30 at Accomsett Middle School, and the second will be on Monday, May 5, at Smithtown High School East
- There will be a Facilities meeting on Tuesday, May 6, to present research on synthetic turf.
- This year's Science and Society Essay Contest, hosted by Brookhaven National Laboratory, awarded six of the eleven places to Smithtown students. Brittany Vallarella, a sophomore, was awarded \$200 for third place. Lucas Spangher, a sophomore, was awarded \$300 for second place. Mitchell Feinberg, a junior, was awarded \$500 for first place. John Whalen, a senior from East, and two sophomores from West, Alessia Faverio and Harrini Krishnan were awarded \$50 each for honorable mention.
- Brittany Robles, a HSW senior, has been selected as a regional winner in the 2008 Toyota Community Scholars Program. She was nominated because of her outstanding academic record, effective leadership, and records of service both within and outside the school setting. This is quite an accomplishment as there were more than 8,000 applicants, of whom only 100 were selected as winners.
- Two students from Smithtown High School West's Research Group, Katherine Prudente and Joan Rosenthal, have been selected as Semi-Finalists in the prestigious Young Epidemiology Scholars (YES) Competition. The YES Competition awards up to 120 college scholarships each year to high school juniors and seniors who conduct outstanding research projects that apply epidemiological methods of analysis to a health-related issue. As Semi-Finalists both of these students will receive a \$1,000 scholarship in addition to their award.
- Ms. Kathleen Vanderveldt has displayed Mills Pond Elementary students' art work in the Children's Reading Room at Smithtown Public Library from April 8th until May 30th. Students' artwork will also be displayed at Deepwells from April 18th through May 9th. Mrs. Gianni, MPE's vocal music teacher will be conducting a concert with fifth grade students at Deepwells on the last evening of the art show.
- Editors of *The Matador*, the official newspaper of Smithtown High School East, attended the annual student press conference with New York State Senator John Flanagan on Tuesday. The conference primarily focused on issues raised by *The Matador's* journalists.
- Branch Brook Elementary School recently held its annual science fair with more than 300 students participating. Students presented their projects to their classmates and then individually to a science judge. A winner at each grade level was selected to represent Branch Brook at Brookhaven National Laboratory's Science fair on May 3.
- Students in Great Hollow Middle School recently completed a project called "School Yard Habitat" through the National Wildlife Federation. They received a grant from Newsday to replace the filtration system in the pond, as well as purchase native plants to attract migratory songbirds and butterflies. The layout of the garden was planned to facilitate nesting areas. The class recently completed a research project on migratory songbirds. They then incorporated concepts related to Social Studies, Science, ELA/Reading and Mathematics.

BOCES Budget Vote & Election of Board Members

BOCES Budget

MOTION by Mr. Raustiala, seconded by Mrs. Knox that upon recommendation of the Superintendent of Schools be it RESOLVED, that the Board of Education of the Smithtown Central School District approve the 2008-2009 Administrative Budget for the Board of Cooperative Educational Services, Second Supervisory District of Suffolk, (Western Suffolk BOCES) NY.

All aye. Motion carried. (5-0)

BOCES Board Members

MOTION by Mr. Raustiala, seconded by Mrs. Knox that upon the recommendation of the Superintendent of Schools, be it RESOLVED, that the Board of Education of the Smithtown Central School District cast its votes in the annual election of members of the Board of Cooperative Educational Services, Second Supervisory District of Suffolk County, (Western Suffolk BOCES), NY for: Mrs. Jeannette Santos and Mr. Peter Wunsch.

All aye. Motion carried. (5-0)

Committee on Preschool Special Education

MOTION by Mr. Raustiala, seconded by Mrs. Knox that upon recommendation of the Superintendent of Schools, be it RESOLVED, that the recommendations of the Committee on Preschool Special Education for Initial Placement – Program/Services for cases P309250a, P309250, P309211a, P309211, P308851, P308938, P308892, P308966, P309092, P309109, P308558a and P308558 be approved.

All aye. Motion carried (5-0).

MOTION by Mr. Raustiala, seconded by Mrs. Knox that upon recommendation of the Superintendent of Schools, be it RESOLVED, that the recommendations of the Committee on Preschool Special Education for Annual IEP Review/Amended IEP for cases P308503, P306891, P307033, P307966, P307346, P308126, P308118, P306948, P306429, P306794a, P306794, P307598, P308181, P307564, P307307, P307996, P307995, P307298a, P307298, P308065, P307344a, P307344, P308034, P308566, P306989, P307334, P308212, P306053, P306052, P308024, P306431, P308024, P307266, P309124, P308396a, P308396, P306945, P307146, P307938, P307928, P307337, P308073, P306760, P306988, P308413a, P308413, P306873, P307224, P307987, P307952 and P307146 be approved.

All aye. Motion carried (5-0).

Committee on Special Education

MOTION by Mr. Raustiala, seconded by Mrs. Knox that the recommendations of the Committee on Special Education for cases 306932, 304358, 176016, 191999, 306945, 307224, 306794, 306957, 179267, 309118, 304312, 307947, 183687, 194859, 178247, 306927, 179468, 308111, 153550, 306789, 306804, 301754, 308592, 304358 and 186269 be approved.

All aye. Motion carried (5-0).

Sub-Committee on Special Education

MOTION by Mr. Raustiala, seconded by Mrs. Knox that the recommendation of the Sub-Committee on Special Education for cases 308645, 308621, 308624, 308636, 308644, 303928, 184769, 156180, 150320, 151510, 306003, 306858, 166673, 172396, 183217, 179157, 301289, 308627, 308606, 179278, 200372, 159420, 150770, 160800, 185009, 153210, 307253, 180527, 193279, 177337, 160960, 194199, 183616, 176328, 174447, 172586, 303058, 303274, 300483, 304631, 302644, 303559, 302414, 305714, 305037, 300131, 179695, 200897, 180966, 302048, 306159, 305145, 303841, 306006, 304033,

152050, 189139, 189779, 304271, 304529, 304790, 180718, 302882, 174555, 174388, 301404, 184217, 181287, 181628, 174538, 180237, 174018, 176667, 181618, 303109, 300075, 201093, 157570, 157650, 306564, 300942, 305268, 304494, 300269, 157350, 153630, 200633, 192639, 305926, 304268, 303329, 303811, 300271, 304400, 302927, 306862, 304636, 305205, 301330, 156200, 302773 and 303182 be approved.

All aye. Motion carried (5-0).

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

“Exploring Controversies to Better Understand America’s Past”

Mrs. Cahill announced that there would be a presentation tonight regarding the grant, “Exploring Controversies to Better Understand America’s Past.” Mr. Michael Chlystun and Mr. Michael Gatto used a PowerPoint presentation to review highlights of the grant.

Overnight Field Trip Request –East and West Academic Quiz Bowl – May 30, 2008 - June 2, 2008 – National Academic Championship – Washington, D.C.

MOTION by Mr. Raustiala, seconded by Mrs. Knox that upon recommendation of the Superintendent of Schools, be it RESOLVED, that permission is granted for 22 students from Smithtown High School East and West Academic Quiz Bowl to participate in the National Academic Championship in Washington, D.C. Students will depart on May 30, 2008 and return June 2, 2008.

All aye. Motion carried (5-0).

Overnight Field Trip Request – Smithtown High School West Math Team – May 30-31, 2008 – American Regions Mathematics League Math Competition – State College, PA

MOTION by Mr. Raustiala, seconded by Mrs. Knox that upon recommendation of the Superintendent of Schools, be it RESOLVED, that permission is granted for 3 students from Smithtown High School West Math Team to participate in the American Regions Mathematics League Math Competition in State College, PA. Students will depart on May 30, 2008 and return May 31, 2008.

All aye. Motion carried (5-0).

Overnight Field Trip Request –High School East Political Awareness Club – May 15-17, 2008 – UNA-USA Model UN Conference – New York, NY

MOTION by Mr. Raustiala, seconded by Mrs. Knox that upon recommendation of the Superintendent of Schools, be it RESOLVED, that permission is granted for 12 students from Smithtown High School East Political Awareness Club to participate in the UNA-USA Model UN Conference in New York, NY. Students will depart May 15, 2008 and return May 17, 2008.

All aye. Motion carried (5-0).

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

1. Lucas Spangher asked that the District explore using solar energy.

- 2. Alex Spangher also asked the District to explore using solar energy.
- 3. Pam Farino noted the possibility of renting the Browns Road property to LIPA and requested that at the Town Meeting the District give estimates of the costs involved in the \$9 million Capital Reserve Fund.
- 4. Susan Walsh praised the work of Tackan nurse Pat Randazzo in relation to Ms. Walsh’s diabetic daughter. Ms. Walsh also asked what the public could do to help get a contract for the nurses’ union.

BUSINESS AFFAIRS

Finance

MOTION by Mrs. Knox, seconded by Mr. Raustiala approving Finance Items 1 – 8 on a consent motion.

Discussion – Mr. Liguori asked for clarification on the transfer of funds to cover the cost of grounds OT. He noted that there was a problem last summer regarding coverage due to employees on Workers’ Comp. Ms. Niles responded that there are three people out on Workers’ Comp.

Mr. Saggese asked for clarification on the transfer of funds to cover the cost of Special Ed. settlements and from which fund that money is coming from. He also questioned whether the District knows what its legal liabilities are. Mr. Saggese requested a list of all cases (along with estimated costs) and whether they are in a legal reserve fund or not. Ms. Niles and Mr. Albert responded that one case involved costly services for an autistic child and part of the settlement includes attorney’s fees.

Mr. Saggese asked for clarification on resolution #7 regarding toilet renovations at West. Mr. Ehmann responded that has to do with a Civil Rights finding and the District was given one year to remedy the situation. Mr. Saggese asked where that money comes from. Mr. Ehmann responded that project was included in the list of projects that we are trying to get done this year under the various resources. We transferred some money from the TANS savings for that.

All aye. Motion carried (5-0).

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

FROM:	2855-153-51-0000	Athletic Trainer	\$22,500.00
	2855-160-51-0000	Sal N/C Reg	24,902.34
TO:	2855-154-51-0000	Athletic Coaches	\$47,402.34
FROM:	See attached list		\$584,085.31
TO:	See attached list		\$584,085.31

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

04-14 Ext.	Sheet Music
06-20 Ext.	Gym & Stage Floor Refinishing

08-02 Art Supplies
 08-10 Musical Instrument Rental - Revision

3. SEQRA Recommendation – Accomsett Elementary School - upon recommendation of the Superintendent of Schools, be it RESOLVED, that the Board of Education of the Smithtown Central School District, after review of the action proposed at Accomsett Elementary School, hereby determines that the proposed TCU Removal is a Type II Action pursuant to 6NYCRR Part 617.5(c)(2) of the implementing regulations of the State Environmental Quality Review Act, and will, therefore, by definition, have no significant adverse impact on the environment.

4. SEQRA Recommendation – Smithtown High School East - upon recommendation of the Superintendent of Schools, be it RESOLVED, that the Board of Education of the Smithtown Central School District, after review of the action proposed at Smithtown High School East, hereby determines that the proposed locker replacements are a Type II Action pursuant to 6NYCRR Part 617.5(c)(2) of the implementing regulations of the State Environmental Quality Review Act, and will, therefore, by definition, have no significant adverse impact on the environment.

5. SEQRA Recommendation – Smithtown High School West - upon recommendation of the Superintendent of Schools, be it RESOLVED, that the Board of Education of the Smithtown Central School District, after review of the action proposed at Smithtown High School West, hereby determines that the proposed toilet renovations are a Type II Action pursuant to 6NYCRR Part 617.5(c)(2) of the implementing regulations of the State Environmental Quality Review Act, and will, therefore, by definition, have no significant adverse impact on the environment.

6. Accompsett Elementary School – TCU Removal - upon recommendation of the Superintendent of Schools, be it RESOLVED, that the President of the Board of Education hereby authorizes that the TCU Removal project at Accomsett Elementary School be funded from the 2007-08 budget at a cost of \$53,500.00.

7. Smithtown High School West – Toilet Renovations - upon recommendation of the Superintendent of Schools, be it RESOLVED, that the President of the Board of Education hereby authorizes that the Toilet Renovations at Smithtown High School West be funded from the 2007-08 budget at a cost of \$171,200.00.

8. Contract for AIDS Awareness Presentations - 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 make AIDS awareness presentations at Smithtown High School East on May 6, 2008 at a total fee of \$750.00:
 Love Heals
 The Alison Gertz Foundation
 for AIDS Education
 2 Fifth Avenue
 #2Q
 New York, NY 10011

The funds for this program will come out of the Title IV Safe and Drug Free Grant.

Operations

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

All aye. Motion carried (5-0).

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

Donated By

\$1,000 to the Beth Grob Scholarship	Arthur and Patricia Faverio 67 New Mill Road Smithtown, NY 11787
\$1722.10 to fund field trips for the 2007-08 school year	Great Hollow Middle School Parents
\$335.00 to fund field trips for the 2007-08 school year	Mt. Pleasant Elementary School Parents
\$3,331.53 to fund field trips for the 2007-08 school year	Nesconset Elementary School Parents
\$251.00 for students to participate in the NYSSMA 2008 Solo Festival	Parents
\$350.00 for the production of Kiss Me Kate	Smithtown High School East Drama Club
\$2,000.00 to the High School East and West Scholarship Funds	Suffolk County Superintendent Building & Grounds P.O. Box 1252 Ronkonkoma, NY 11779

2. Additions to List of Organizations Approved to Use School Facilities, 2007-08 and 2008-09 School Years –upon recommendation of the Superintendent of Schools, be it RESOLVED, that the following organizations, having made formal application, are hereby approved for applying to use school facilities of the Smithtown Central School District during the 2007-08 and 2008-09 school years, subject to all school district policies, rules and regulations, Standard Uniform Practices and contract provisions.

2007-08 SCHOOL YEAR

Aim High Silver Bullets
Empire States Games – Long Island Region

2008-09 SCHOOL YEAR

Gayatri Pariwar of Long Island, Inc.
Smithtown Township Lacrosse
Suffolk Officials of Girls Soccer

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:

- Attached list of computer equipment at Dogwood Elementary School
- Attached list of books at Smithtown High School East Library *
- Attached list of books at Smithtown High School West Library*
- 21 Textbooks at Accomsett Middle School
(Glencoe Health: A Guide to Wellness, 4th Edition,
McGraw Hill 1994)

* Lists available upon request.

PERSONNEL

Certified – The following Certified Personnel Items were presented for the Board’s approval (Attachment IX.A.1-16):

1. Notice of Retirement
2. Appointment of Regular Substitute Teachers
3. Request for Leave of Absence, Without Pay
4. Appointment of Adult Continuing Education Teachers
5. Particular Personnel – Executive Session
 - 5a. Particular Personnel – Executive Session
6. Coaching Assignment(s)
7. Appointment of Co-Curricular Activities Sponsors
8. Appointment of Home Instruction Tutor(s)
9. Request for FMLA, Without Pay/Leave of Absence, Without Pay
10. Appointment of Probationary Director of Mathematics
11. Approval of Emergency Conditional Fingerprint Clearance
12. Appointment of Substitute Teacher(s)
13. Notice of Resignation
14. Appointment of District AP Proctors
15. Appointment of Volunteers
16. FMLA Adjustment

MOTION by Mrs. Knox, seconded by Mr. Raustiala approving the Certified Personnel Items 1-16, as detailed in the attached resolutions.

All aye. Motion carried (5-0).

Ms. Ricigliano acknowledged the retirement of several employees and the appointment of a Director of Mathematics.

Mr. Rossi, on behalf of the Board, welcomed the new Director.

Classified - The following Classified Personnel Items were presented for the Board’s approval (Attachment IX.B.1-8):

1. Appointments
2. Change of Status
3. Leave of Absence
4. Retirements
5. Resignations
6. Terminations
7. Corrections from Board Meeting 4/8/08
8. Emergency Conditional Fingerprint Clearance

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

All aye. Motion carried (5-0).

NEW BUSINESS – none.

ADJOURNMENT

MOTION by Mr. Raustiala, seconded by Mr. Liguori that the meeting be adjourned at 9:14 p.m.

All aye. Motion carried (5-0).

Respectfully submitted,

Mary Wilson
District Clerk

ATTACHMENTS

IX. PERSONNEL

A. CERTIFIED

1. Notice of Retirement

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

<u>Name</u>	<u>Area</u>	<u>Location</u>	<u>Effective</u>
Borden, Mark	Assistant Principal	Accompsett Elementary	7/1/08
Mentz, Jane	Special Education	Smithtown Elementary	7/1/08
Thompson, Gwen	Elementary Education	St. James Elementary	7/1/08

2. 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>
Armstrong, Vanessa	Elementary	Smithtown Elem (for B.Cullen)	100%	1- MA	\$51,929	3/13/08- 6/30/08
Cortes, Angela	Foreign Language	NMS (for G. Ciorra)	100%	1- MA	\$51,929	4/1/08- 6/30/08
Limoli, Anthony	Science	HSE (for M. Schneller)	100%	1-MA+15	\$53,640	4/1/08- 6/30/08

If applicable, employment contingent upon fingerprinting clearance by OSPRA

3. Request for a 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>
Bosco, Colleen	Special Education	Smithtown Elementary	9/1/08-8/31/09
Costello, Julie	Elementary	GHMS	9/1/08-8/31/09
Davis, Susan	Music	HSW	9/1/08-8/31/09
Donovan, Eileen	Psychologist	Mt. Pleasant Elementary	9/1/08-8/31/09
Giambo, Danielle	Reading	Mt. Pleasant/Branch Brook	9/1/08-8/31/09
Greenidge-Soave, Christina	Elementary	Dogwood Elementary	9/1/08-8/31/09
Magnus, Jennifer	Special Education	HSW	9/1/08-8/31/09

Santelli, Kellylynn	Special Education	Accompsett Elementary	9/1/08-8/31/09
Solomon, Danielle	Science	HSE/HSW	9/1/08-8/31/09

4. Appointment of Adult Continuing Education Teachers

Upon recommendation of the Superintendent of Schools, be it RESOLVED, that the District shall employ the person(s) as listed below as part of the Adult Continuing Education Program at the approved rate of \$20 per hour:

- * Bertothy, Brian Basketball

[Note: * indicates a new teacher; + indicates former ACE teacher.]

5. Particular Personnel – Executive Session

WHEREAS, a teacher has requested a one-year extension of her probationary period, be it RESOLVED, that upon the recommendation of the Superintendent of Schools, that she have her probationary period extended as indicated below:

Extended Probationary Period

9/1/08 – 8/31/09

5a. Particular Personnel - Executive Session

Upon recommendation of the Superintendent of schools, be it RESOLVED, that the Board of Education authorize the Superintendent of Schools to direct a certain employee to undergo a medical examination by a physician of the District’s choosing, and be it further RESOLVED, that such physician shall be authorized to request and receive all pertinent medical data from the employee’s personal physicians.

6. Coaching Assignment(s)

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

Cariddi	John	Correction: Approved on 2/12/08 for Girls’ Lacrosse should be Boys’ Lacrosse	GH MSSS	Step D 1 \$4,755.74
Bond	Brad	Middle School Baseball, declined position, approved 7/31/08	GH MSSS	Step D1 \$4,755.74
McNeil	Paul	Middle School Track, declined position, approved 7/31/08	AMS MSSS	Step E 2 \$4,904.36
Schieck,	Peter	Middle School Track, declined position, approved 7/31/08	GH MSSS	Step E1 \$4,458.51

Budgeted Positions

7 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>Nesaquake Middle School</u>		
Dancing Like the Stars	Gregg Cipkin (Change of Compensation)	\$ 574.10
<u>Smithtown High School East</u>		
Class Council-Freshman	Michele Godfrey (Change of Compensation)	\$ 861.14
	Danielle Mohl	287.05
<u>Nesaquake Middle School</u>		
Anime Club	Ellen Glaser (Change of Compensation)	\$ 574.10

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:

Vanessa Armstrong
Rebekah Corace

9. 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>
Ciorra, Gina	Foreign Language	NMS	FMLA 1 st day 4/1/08 FMLA (12 weeks medical): 4/1/08 – 6/27/08 FMLA (use of sick bank days concurrent) 4/1/08-4/9/08 FMLA WOP – 4/10/08 – 6/27/08 Expected date of return 9/1/08
Finamore, Devan	Elementary	Accompsett Elementary	FMLA 1 st day 2/27/08 FMLA (12 weeks medical): 2/27/08-5/28/08 FMLA (use of sick days concurrent): 2/27/08-5/4/08 (end of post partum) FMLA WOP – 5/5/08-5/28/08 LOA – 5/29/08-8/31/08 Expected date of return 9/1/08

Cullen, Bridgett	Elementary	Smithtown Elementary	FMLA 1 st day 3/13/08 FMLA (12 weeks medical): 3/13/08-6/12/08 FMLA (use of sick days concurrent): 3/13/08 – 4/18/08 (24 days) * *end of post partum is 4/25/08 vacation week FMLA WOP – 4/28/08 – 6/12/08 LOA – 5/13/08-8/31/08 Expected date of return 9/1/08
Moran, Lee	Elementary	Mills Pond Elementary	FMLA 1 st day 3/25/08 FMLA (12 weeks family medical): 3/25/08 – 6/20/08 FMLA (use of sick days concurrent): 3/25/08 – 4/4/08 (9 days) Sick Bank WOP – 4/7/08-5/12/08 Sick Bank Days – (8 days to end of post partum) 5/13/08 – 5/22/08 FMLA WOP - 5/27/08 – 6/20/08 LOA – 6/21/08 – 8/31/08 Expected date of return – 9/1/08
Renner, Laurin	Guidance	NMS	*Not Eligible for FMLA LOA -5/16/08 – 8/31/08 Expected date of return – 9/1/08
Hahn, Stephanie RSFT	Elementary	Accompsett Elementary	FMLA 1 st day 4/2/08 FMLA (12 weeks medical): 4/2/08-6/25/08 FMLA (use of sick days concurrent): 4/3/08 – 4/11/08 FMLA WOP - 4/12/08 – 5/16/08 Date of Return to Work: 5/19/08* *Note: Teacher returning prior to end of 12 week family medical
McKillop, Colleen	Physical Education	GHMS	FMLA 1 st day 9/4/07 FMLA (12 weeks medical): 9/4/07 – 12/4/07 FMLA (use of sick days concurrent): 9/4/07-10/4/07 (21 days)end of post partum FMLA WOP – 10/5/07 – 12/4/07 LOA - 12/5/07 – 8/31/08
Schneller, Mary	Science	HSE	FMLA 1 st day 4/1/08 FMLA (12 weeks medical): 4/1/08 – 6/27/08 FMLA (use of sick bank days concurrent): 4/1/08-4/7/08(.2) FMLA WOP – 4/7/08 (.8) – 6/27/08 Expected date of return 9/1/08
*Vannoni,	Reading	Accompsett	

Michele	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 – 4/11/08(32 days)end of post partum FMLA WOP – 4/12/08 – 5/26/08 Expected date of return 5/27/08
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*Correction of
4/8/08 agenda

10. Appointment of Probationary Director of Mathematics

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

<u>Name</u>	<u>Area</u>	<u>Assignment</u>	<u>Salary</u>	<u>Probationary Period</u>
Strader, Paul	Director of Mathematics	District	\$97,123	7/1/08-6/30/11

Budgeted Position

11 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
4/29/08

Name
Joseph Castiglie (asst. coach)
Ira Dressler (sub)
Meagan Slotnick (coach)

12 Appointment of Substitute Teachers

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

2	Abbott, Amanda	Students with Disabilities Grades 7-12, Mathematics	I I
2	Bartolomeo, Joseph	Italian, Grades 7-12 Spanish and French, Grades 7-12	A A
2	Lento, Winfred M.	Mathematics 7-12	I
1	Ochs, Tracy M.	Childhood Ed., Grades 1-6 Students with Disabilities Grades 1-6	I I I

1	Penteck, Maura A.	Childhood Ed. Grades 1-6 Early Childhd. Ed. B-2 Students w/ Disabilities Grds.1-6 Students w/ Disabilities B-2	I
2	Raby, Kevin J.	Social Studies 7-12	A
2	Raemdonck, Paula S.	Social Studies 7-12	I
1	Santoro, Kimberly A.	Childhood Ed. Grades 1-6	I
1	Stuto, Andrea N.	Childhood Ed. Grds. 1-6 Students w/ Disabilities 1-6 Early Childhd. Ed. B-2 Students W/ Disabilities B-2	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

13. 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</u>
Axelsen, Kathleen	Special Education	NMS	7/1/08
Kanakaris, Ian	Music	HSW	7/1/08
Mancuso, Sebastiana	Foreign Language	HSE	7/1/08
Nagy, Carolyn	Foreign Language	HSE/HSW	7/1/08
Percy, Denise	Special Education	Accompsett Elem.	7/1/08
Price, David A.	English	HSE	7/1/08
Smith, Thomas	Business	HSE/HSW	7/1/08
Thomassen, Nicole	Foreign Language	HSW/AMS	7/1/08
Walsh, Laura J.	Mathematics	HSE	7/1/08
Zaremba, Denise	Special Education	HSW	7/1/08

14. Appointment of District AP Proctors

Upon recommendation of the Superintendent of Schools, be it RESOLVED, that the following person(s) be appointed as District AP Proctors for the AP test sessions at the rates of:

- \$2250 for Lead Proctor
- \$2175 for Assistant Lead Proctor
- \$103 per exam proctored for Exam Proctors

Miller, Bobbie	Lead Proctor
Scott, Anthony	Lead Proctor
Harmon, Pat	Assistant Lead Proctor
Harrington, Barbara	Assistant Lead Proctor
Boccio, Phyllis	Proctor
Chase, Flo	Proctor
Davey, William	Proctor
Dimoulos, Jeff	Proctor
Esca, Jeanette	Proctor
Gambeski, Lou	Proctor
Glassberg, Mark	Proctor
Peter, William	Proctor
Smith, Matt	Proctor
Staudt, Mary	Proctor
Weitzman, Stephen	Proctor
Youllar, Nancy	Proctor

15. 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:

Adam Sherrard	High School East JV Boys' Lacrosse
William Coderre	High School East JV Boys' Lacrosse
Ken Watson	Great Hollow Boys' Lacrosse

16. FMLA Adjustment

Upon recommendation of the Superintendent of Schools, be it RESOLVED, that the following person(s) be granted an adjustment to an 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>
Leming, Mary	ESL	HSE/GHMS	FMLA – 1 st day 3/17/08 FMLA – 3/17/08 – 5/11/08* Date of Return to Work – 5/12/08*

*Previously approved on March 25th agenda
Adjusted due to change of return to work date

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.	Bennett, Martin	Temp./Pk. CWI District	\$11.00/hr.	4/30/08
2.	Bravo, David	Temp./Pk. CWI District	\$11.00/hr.	4/30/08
3.	Burke, Steven	Temp./Pk. CWI District	\$11.00/hr.	4/30/08
4.	Dallo, Geralyn	Temp./Pk. Clerk Typist District	\$11.55/hr.	4/30/08
5.	DiStefano, Paul	Temp./Pk. CWI District	\$11.00/hr.	4/30/08
6.	Gaudino, Matthew	Temp./Pk. CWI District	\$11.00/hr.	4/30/08
7.	Lawrence, James	Temp./Pk. CWI District	\$11.00/hr.	4/30/08
8.	Lee, Mark	Temp./Pk. CWI District	\$11.00/hr.	4/30/08
9.	Ramirez, Anthony	Temp./Pk. CWI District	\$11.00/hr.	4/30/08
10.	Ross, Dean	Temp./Pk. CWI District	\$11.00/hr.	4/30/08
11.	Ruggiero, Kristen	Temp./Pk. CWI District	\$11.00/hr.	4/30/08
12.	Sheehan, Teresa	Temp./Pk. Clerk Typist District	\$11.55/hr.	4/30/08
13.	Thomas, Richard	Temp./Pk. CWI District	\$11.00/hr.	4/30/08

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.	Axmacher, Claudia	To: Perm. P/T School Monitor Tackan Elementary From: Prob. P/T School Monitor Tackan Elementary	\$12.49/hr. 2 hrs. da. \$12.49/hr. 2 hrs. da.	05/1/08
2.	Barone, Dina	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.	05/1/08

3.	Caponegro, Donna-Marie	To: Perm. P/T Special Ed. Aide Great Hollow Middle School From: Prob. P/T Special Ed. Aide Great Hollow Middle School	\$15.77/hr. 3 hrs. da. \$15.77/hr 3 hrs. da.	5/1/08
4.	Colon, Laura	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.	5/1/08
5.	Corace, Kimberly	To: Perm. P/T Special Ed. Aide Smithtown Elementary From: Prob. P/T Special Ed. Aide Smithtown Elementary	\$15.77/hr. 3 hrs. da. \$15.77/hr. 3 hrs. da.	5/1/08
6.	Dombkowski, Jane	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.	5/1/08
7.	Donofrio, Christine	To: Perm. Clerk Typist Mt. Pleasant Elementary From: Prob. Clerk Typist Mt. Pleasant Elementary	\$21,331/yr. 196/6 \$21,331/yr. 196/6	5/1/08
8.	Giambrone, Luise	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.	5/1/08
9.	Gruber, Elena	To: Perm. Clerk Typist St. James Elementary From: Prob. Clerk Typist St. James Elementary	\$21,081/yr. 196/6 \$21,081/yr. 196/6	5/1/08
10.	Kirschenheuter, Laura	To: Prob. P/T School Monitor Dogwood Elementary From: Temp./Pk. School Monitor District	\$12.49/hr. 2 hrs. da. \$10.00/hr.	4/30/08
11.	Kleiner, Joyce	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.	5/1/08
12.	Lambert, Dorrine	To: Temp. P/T School Monitor Branch Brook Elementary From: Temp./Pk. School Monitor District	\$12.49/hr. 2 hrs. da. \$10.00/hr.	4/30/08
13.	Moser, Elvira	To: Perm. Clerk Typist Great Hollow Middle School From: Prob. Clerk Typist Great Hollow Middle School	\$25,495/yr. 196/6 \$25,495/yr. 196/6	5/1/08
14.	Quigley, Lorraine	To: Contingent Clerk Typist Central Administration/Athletics From: Temp./Pk. Clerk Typist District	\$21,081/yr. 196/6 \$11.55/hr.	4/30/08
15.	Randazzo, Mindy	To: Perm. P/T Special Ed. Aide	\$15.77/hr.	5/1/08

	Nesconset Elementary	3 hrs. da.
	From: Prob. P/T Special Ed. Aide	\$15.77/hr.
	Nesconset Elementary	3 hrs. da.
16. Wallace, Donald	To: Perm. MM IV	\$73,437/yr. 5/1/08
	Facilities	12 months
	From: Prob. MM IV	\$73,437/yr.
	Facilities	12 months

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:

NAME	TITLE AND LOCATION	SALARY	DATE
1. Anusiak, Frances	Senior Stenographer Accompsett Middle School	\$63,899/yr.	4/7/08- 5/22/08
2. Hess, Patricia	P/T Clerk Typist Mt. Pleasant Elementary	\$19.02/hr.	4/14/08- 8/14/08
3. Loccisano, Carmela	P/T Special Ed. Aide Accompsett Middle School	\$15.77/hr.	4/30/08- 7/15/08
4. Portoghese, Sueanne	P/T School Monitor Smithtown Elementary	\$13.05/hr.	11/27/07- 4/13/08
5. Springsteen, Melissa	Lead FSW Smithtown Elementary	\$16,649/yr.	4/28/08- 6/30/08
6. Zeltmann, Irene	Elementary Teacher Aide Smithtown Elementary	\$27,535/yr.	4/9/08- 4/27/08

Ms. Anusiak is requesting an extension to her unpaid leave of absence (8/1/07 to 5/22/08) for medical reasons. She is an employee of the district and leave is recommended by her supervisor.

Ms. Hess is requesting Family Medical Leave from 4/14/08 to 8/14/08. She is an employee of the district and leave is recommended by her supervisor.

Ms. Loccisano is requesting an extension to her unpaid leave of absence (1/2/08 to 7/15/08) for Family Medical Leave. She is an employee of the district and leave is recommended by her supervisor.

Ms. Portoghese is requesting that her unpaid leave of absence (11/27/07 to 5/1/08) be shortened. She is requesting that the leave of absence end on 4/13/08. She is an employee of the district and this request is recommended by her supervisor.

Ms. Springsteen is requesting Family Medical Leave from 4/28/08 to 6/30/08. She is an employee of the district and leave is recommended by her supervisor.

Ms. Zeltmann is requesting an extension to her unpaid leave of absence (3/3/08 to 4/27/08) for Family Medical Leave. She is an employee of the district and leave is recommended by her supervisor.

4. Retirements

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

Effective with
the close of
Business

	<u>NAME</u>	<u>TITLE AND LOCATION</u>	<u>SALARY</u>	<u>DATE</u>
1.	Gibbons, Dorothy	Senior Clerk Typist High School West	\$55,294/yr.	6/27/08
2.	Malkasian, Michael	Custodial Worker I (ND) Dogwood Elementary	\$42,163/yr.	6/26/08

Ms. Gibbons has been an employee of the district since 1/14/80.

Mr. Malkasian has been an employee of the district since 5/19/03.

5. Resignations

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

	<u>NAME</u>	<u>TITLE AND LOCATION</u>	<u>SALARY</u>	<u>DATE</u>
				Effective with the Close of Business
1.	Blake, Julia	Sign Language Interpreter Accompsett Middle School	\$44,744/yr.	6/30/08
2.	Cozzolino, Vivian	Temp./Pk. School Monitor District	\$10.00/hr.	4/7/08
3.	Iovino, Dana	Temp./Pk. School Monitor District	\$10.00/hr.	4/30/08
4.	Neroulas, Marie	Temp./Pk. Clerk Typist District	\$11.55/hr.	4/30/08

6. Terminations

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.	Alborano, Ralph	Temp./Pk. Guard District	\$16.50/hr.	4/30/08
2.	Bruno, Joyce	Temp./Pk. School Monitor District	\$10.00/hr.	4/30/08
3.	Cronogue, Raymond	Temp./Pk. Guard District	\$16.50/hr.	4/30/08
4.	Erler, Richard	Temp./Pk. Guard District	\$16.50/hr.	4/30/08

5.	Gabrielli, Flavio	Temp./Pk. Guard District	\$16.50/hr.	4/30/08
6.	Gabrielli, Michael	Temp./Pk. Guard District	\$16.50/hr.	4/30/08
7.	Lynch, Donald	Temp./Pk. Guard District	\$16.50/hr.	4/30/08
8.	Lyons, Michael	Temp./Pk. Guard District	\$16.50/hr.	4/30/08
9.	Pober, Stephen	Temp./Pk. Guard District	\$16.50/hr.	4/30/08
10.	Poslusny, Crystal	Temp./Pk. Guard District	\$16.50/hr.	4/30/08
11.	Sarris, Dominica	Temp./Pk. Guard District	\$16.50/hr.	4/30/08
12.	Spera, Michael	Temp./Pk. Guard District	\$16.50/hr.	4/30/08
13.	Wallace, Dwight	Temp./Pk. Guard District	\$16.50/hr.	4/30/08

7. Corrections from Board Meeting 4/8/08

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

<u>NAME</u>	<u>TITLE AND LOCATION</u>	<u>SALARY</u>	<u>DATE</u>
1. McQuade, William	Chief Custodian Central Administration	\$70,364/yr.	05/9/08

8. 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 30, 2008</i>
Mazza, Vincent	8/27/03	
Verstraten, Karen	3/1/06	
Colon, Laura	9/12/07	
Aprile, Diane	9/26/07	
Cravotta, Elizabeth	10/10/07	
Golder, Maria	11/14/07	
Salatas, Irene	11/14/07	
Stura, Stanley	12/12/07	
Laurie, Doreen	1/23/08	
Giuglianotti, Karen	2/27/08	
Mahler, Patricia	2/27/08	
Marinello, Lynne	2/27/08	
Martusciello, Frank	2/27/08	

Rizzo, Joseph	2/27/08
Russo, Debra	2/27/08
Cunningham, Edward	3/12/08
Going, Patricia	3/12/08
Ocello, Karen	3/26/08
Rice, Janelle	3/26/08
Escalona, Laurene	4/09/08
Bennett, Martin	4/30/08
Burke, Steven	4/30/08
Dallo, Geralyn	4/30/08
DiStefano, Paul	4/30/08
Gaudino, Matthew	4/30/08
Lawrence, James	4/30/08
Lee, Mark	4/30/08
Ramirez, Anthony	4/30/08
Ross, Dean	4/30/08
Ruggiero, Kristen	4/30/08
Sheehan, Teresa	4/30/08
Thomas, Richard	4/30/08