

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

May 13, 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	Gladys M. Waldron

Members absent:

Carl E. Gianino	Joseph T. Saggese
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. 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 8:04 p.m. Mrs. Waldron moved, Mrs. Knox seconded, and the Board reconvened the Regular Meeting.

MINUTES - of the Regular Meetings held, April 8 and 29 and the Special Meeting April 17, 2008 were presented for approval.

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

All aye. Motion carried. (4-0).

RECEIPT OF CLAIMS AUDITOR'S REPORT - upon recommendation of the Superintendent of Schools, be it RESOLVED, that the Claims Auditor's Report ending March 31, 2008 in the amount of \$10,068,586.91 be accepted.

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

All aye. Motion carried. (4-0).

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. Dianne Elmore regarding invitation.

MOTION by Mrs. Knox, seconded by Mrs. Waldron 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. (4-0).

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

OLD BUSINESS – none.

COMMITTEE REPORTS

FACILITIES

Mr. Rossi reported that synthetic turf fields were discussed at the May 6th meeting. At that meeting the Board decided not to move forward with the proposed turf fields until the New York State DEC analysis is completed.

SUPERINTENDENT'S REPORT

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

- The district has decided not to move forward on synthetic turf until the NYS DEC (Dept. of Environment Conservation) issues a report on its safety. At the Board of Education Facilities Meeting on May 6th, School Board President Carl Gianino and Vice President Robert Rossi said the board will not make a final decision until next January when the DEC reports its findings.
- James Brierton, a junior at High School East, is the recipient of the Hank Logeman/News12 Long Island High School Journalism Award. James recently interviewed me about the 2008-2009 proposed budget and propositions. It can be viewed on the district website, www.smithtown.k12.ny.us. In addition to the interview, there is detailed information on the budget; the vote takes place on Tuesday, May 20.
- The High School East String Orchestra earned a Silver Medal in the NYSSMA Major Organization Festival. The group is comprised of 85 students in grades nine through 12.
- Congressman Steve Israel visited seventh graders at Accomsett Middle School. Representative Israel shared his experiences in Washington D.C. and his role and responsibilities as a congressman. Students had the opportunity to ask questions during an interactive question and answer session.
- Each year Clarkson University recognizes two students from the junior class who demonstrate outstanding leadership skills, have an academic interest in engineering, business science, or liberal arts, and who have been recognized as having made a positive contribution to our school and community. High School West students Victoria Cacciabauda and Christopher Schneider and High School East students Steven Greco and Alejandra Gomez were selected for this honor.
- After reading the story Miss. Rumphuis by Barbara Cooney, the kindergarten students at Nesconset Elementary School found a way to make the world a more beautiful place. They planted red and white Lupines in front of Nesconset Elementary school. During the summer you should be able to see the seeds of their hard work growing.
- Six St. James Elementary School Science Fair winners, one from each grade level, were chosen to represent St. James at the Brookhaven National Lab Science Fair. More than 100 schools were represented, and St. James had two winners. Second grader Cassandra Rodichok took a first place blue ribbon for her project, "How Do Plants Breathe?" and kindergartener Amanda Suchy won a red-ribbon, honorable mention for her project, "Nail Polish".
- Jamie Werner, a third grader at Nesconset Elementary School, was chosen as a state finalist in the Doodle 4 Google Contest. State finalists were selected on the basis of artistic merit, creativity, and clear expression.
- In observation of National Poetry Month, Smithtown Elementary Co-Curricular Poetry Pals Club, gathered to share some poetry with their families. Each of the 45 students in the club worked throughout the year to create portfolios of their published work. At this celebration, the students shared some of their best poetry with their families and friends.

Committee on Special Education

MOTION by Mrs. Waldron, seconded by Mrs. Knox that the recommendations of the Committee on Special Education for cases 306546, 308809, 307033, 305676, 308451, 303685, 0000023, 00000027, 305987, 306766, 179278, 309216, 308471, 301961, 306517, 308058, 305801, 0000025, 307983, 304312 and 159870 be approved.

All aye. Motion carried (4-0).

Sub-Committee on Special Education

MOTION by Mrs. Waldron, seconded by Mrs. Knox that the recommendations of the Sub-Committee on Special Education for cases 305537, 308614, 303477, 304059, 305623, 306757, 304948, 304923, 302080, 300277, 301252, 304578, 308612, 306773, 304660, 306820, 303095, 301200, 304143, 172146, 307260, 161590, 302770, 303272, 303901, 304476, 303037, 301909, 161420, 190049, 159190, 200353, 179757, 184568, 176588, 183036, 304242, 309261, 300809, 305814, 304973, 300282, 302205, 306979, 302774, 302724, 300889, 303848, 302979, 307220, 305830, 175438, 174357, 175176, 172778, 180598, 308597, 307986, 308629, 308617, 37413, 306787, 303608, 304680, 306023, 306803, 301426, 301677, 300325, 300806, 301675, 308387, 305643, 303812, 193169, 302767, 306876, 304131, 307199, 305825, 300626, 172405, 300993, 180606, 308233, 159040, 173236, 157830, 173486, 173255, 172896, 300147, 301191, 303282, 301913, 301944, 302794, 305185, 305157, 303540, 303533, 300539, 308620, 308053, 308648, 308615, 307281, 308602, 308603, 308618, 308630, 308611, 173926, 197599, 194889, 192119, 177957, 13043, 305905, 303949, 301503, 301803, 302494, 301781, 301752, 305008, 304698, 302596, 300776, 302407, 302717, 302306, 300314, 305400, 304000, 301534, 301386, 302641, 301003, 305725, 304802, 305589 and 306765 be approved.

All aye. Motion carried (4-0).

Committee on Preschool Special Education

MOTION by Mrs. Knox, seconded by Mrs. Waldron that upon recommendation of the Superintendent of Schools, be it RESOLVED, that the recommendations of the Committee on Preschool Special Education for Initial Placement – Program/Services for cases P309210, P308584, P309112, P309084a, P309084, P307267, P308725a, P308725, P309223a, P309223, P309207, P309224a, P309224, P308961, P309207, P307236a, P307236, P309262, P309238a, P309238, P309257a, P309257, P309253, P309266a and P30926 be approved.

All aye. Motion carried (4-0).

MOTION by Mrs. Knox, seconded by Mrs. Waldron that upon recommendation of the Superintendent of Schools, be it RESOLVED, that the recommendations of the Committee on Preschool Special Education for Annual IEP Review/Amended IEP for cases P307455, P308058a, P308058, P306517, P307118, P307942, P307328a, P307328, P306831, P306728, P307298a and P307298 be approved.

All aye. Motion carried (4-0).

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

Litigation - was discussed during the earlier Executive Session.

INSTRUCTIONAL REPORT

Overnight Field Trip Request – Smithtown High School East Boys’ Volleyball Team – September 12-14, 2008 – Eden Invitational – Eden, NY

MOTION by Mrs. Waldron, seconded by Mrs. Knox that upon recommendation of the Superintendent of Schools, be it RESOLVED, that permission is granted for 16 students from Smithtown High School East Boys’ Volleyball Team to attend the Eden Invitational at Eden High School in Eden, NY. Students will depart September 12, 2008 and return September 14, 2008.

All aye. Motion carried (4-0).

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

1. Joan Ehrlich expressed her concerns regarding Proposition 3 and turf fields.

BUSINESS AFFAIRS

Finance

MOTION by Mrs. Knox, seconded by Mrs. Waldron approving Finance Items 1 – 14 on a consent motion.

All aye. Motion carried (4-0).

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
03/31/08
- 2 – Trial Balance Report
03/31/08
- 3– Summary of Treasurer’s Report
03/31/08
- 4 – Schedule of Investments
03/31/08
- 5 – Collateralization of Bank Balances
03/31/08
- 6 – Budgetary Transfer Report
03/31/08
- 7 – Budget Status Report
03/31/08
- 8 – Cash Flow Report
03/31/08
- 9 – Report of Claims Auditor
03/31/08
- 10 – Smithtown High School East Extraclassroom Activity Account
03/31/08
- 11 – Smithtown High School West Extraclassroom Activity Account
03/31/08
- 12 – Accomsett Middle School Extraclassroom Activity Account
03/31/08
- 13 – Great Hollow Middle School Extraclassroom Activity Account
03/31/08
- 14 – Nesaquake Middle School Extraclassroom Activity Account
03/31/08
- 15 – Accomsett Elementary School Extraclassroom Activity Account
03/31/08
- 16– Branch Brook Elementary School Extraclassroom Activity Account
03/31/08
- 17– Dogwood Elementary School Extraclassroom Activity Account
03/31/08
- 18 – Mt. Pleasant Elementary School Extraclassroom Activity Account
03/31/08
- 19 – St. James Elementary School Extraclassroom Activity Account
03/31/08
- 20 – Smithtown Elementary School Extraclassroom Activity Account
03/31/08
- 21 – Science Research Club District-Wide

03/31/08

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

06-11 Ext.	Lease of Digital Photocopy Machines
08-15	Health Office Supplies
08-17	Science Supplies – Pasco Probes

3. 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:	1680-160-51-0000	Sal N/C Reg	\$25,000.00
TO:	2630-501-51-0000	Gen. Instr. Supplies	\$25,000.00
FROM:	See attached list		\$77,284.90
TO:	See attached list		\$77,284.90
FROM:	See attached list		\$200,000.00
TO:	See attached list		\$200,000.00
FROM:	See attached list		\$120,000.00
TO:	See attached list		\$120,000.00
FROM:	2250-490-51-1900	BOCES Services	\$150,000.00
TO:	2280-490-51-2800	BOCES Services	\$148,709.00
	2110-490-51-2700	BOCES Services	\$1,291.00

4. Contract for Hospital Tutoring Services - upon recommendation of the Superintendent of Schools, be it RESOLVED, that the President of the Board of Education is hereby authorized to execute a contract with the following organization for the 2008-09 school year, at the rate of \$49.00 per hour, to provide hospital tutoring services at Stony Brook University Hospital:

Education, Inc.
775 Main Street, Unit B
West Dennis, MA 02670

5. Agreement with the Town of Smithtown - upon recommendation of the Superintendent of Schools, be it RESOLVED, that the President of the Board of Education is hereby authorized to renew the agreement with the Town of Smithtown for the repair and maintenance of roads, including the performance of general maintenance work, snow removal, and to supply materials on an actual-cost basis, for the term commencing June 1, 2008 to May 31, 2009.

6. Actual Non-Resident Tuition Rates for 2006-07 and Estimated Rates for 2007-08, and Health Service Rates for 2007-08 - upon recommendation of the Superintendent of Schools, be it RESOLVED, that the actual and estimated tuition rates for students attending the Smithtown Central School District in the 2006-07 and 2007-08 school years, respectively, are adopted as follows:

	ACTUAL <u>2006-07</u>	ESTIMATED <u>2007-08</u>
Grades K-6	\$ 7,541.00	\$ 8,149.00
Grades 7-12	11,893.00	15,160.00

Special Education Services

Special Ed.-60% or more - K through 6	45,623.00	N/A*
Special Ed.-60% or more - 7 through 12	49,975.00	N/A*
Special Ed.-20% to 59% - K through 6	27,703.00	N/A*
Special Ed.-20% to 59% - 7 through 12	32,055.00	N/A*
Special Ed. Consultant		
Teacher Services - K through 6	27,703.00	N/A*
Special Ed. Consultant		
Teacher Services - 7 through 12	32,055.00	N/A*

The source of these recommended tuition rates are the Actual and Estimated Non-Resident Tuition Reports published by the State Education Department for all school districts in the State of New York, and be it further

RESOLVED, that the charge for health and health-related services provided for non-resident students attending private and parochial schools within the Smithtown Central School District in the 2007-08 school year, pursuant to Section 912 of the New York State Education Law, be set at \$699.35 per student."

*N/A per new 2007-08 Foundation Aid Formulas.

All Special Education Services are weighted the same per State Education Department.

Grades K-6 \$39,827.00 Grades 7 -12 \$46,836.00

7. Audit of Self-Insured Dental Plan - upon recommendation of the Superintendent of Schools, be it RESOLVED, that the President of the Board of Education acknowledge receipt of the Audit Report of the Self-Insured Dental Plan for the 2007 calendar year, submitted by the District's External Auditor, R.S. Abrams & Company.
8. Internal Audit for Year Ended June 30, 2008 - upon recommendation of the Superintendent of Schools, be it RESOLVED, that the President of the Board of Education is authorized to sign the Representation Letter issued by the District's Internal Auditor, Coughlin, Foundotos, Cullen & Danowski in connection with the District's internal audit for the year ended June 30, 2008.
9. Appointment of Board of Registration Officials – upon recommendation of the Superintendent of Schools, be it RESOLVED, that the attached list of Board of Registration Officials, as selected by the District Clerk of the Board of Education, are appointed at the rate of one hundred fifty dollars (\$150.00) per sixteen-hour day.
10. Appointment of Election Officials – upon recommendation of the Superintendent of Schools, be it RESOLVED, that the attached list of Election Officials, as selected by the District Clerk of the Board of Education, are appointed at the rate of one hundred fifty dollars (\$150.00) per sixteen-hour day.
11. Agreement with L.I. Midweek Baseball League - upon recommendation of the Superintendent of Schools, be it RESOLVED, that the President of the Board of Education is hereby authorized to execute an agreement with L.I. Midweek Baseball League for the use of our Smithtown High School West varsity baseball field for baseball games on June 11, July 1, July 10, July 16 and July 30, 2008, from 5:00 p.m. to 9:00 p.m., at a fee of \$65 per date.
12. Appointment of Central Treasurer - upon the recommendation of the Superintendent of Schools, be it RESOLVED, that Stephanie Rinefiord be appointed as Central Treasurer for the 2007-08 school year, to oversee the Extraclassroom Activity Accounts of Tackan Elementary School, replacing Allyn Leeds.
13. Extraclassroom Activity Account with Bank of Smithtown - upon recommendation of the Superintendent of Schools, be it RESOLVED, that the relationship between Smithtown Central School District and Bank of Smithtown for the following new Extraclassroom Activity Account is recognized:

14. Appointment of Authorized Signer of the Extraclassroom Activity Accounts - upon the recommendation of the Superintendent of Schools, be it RESOLVED, that Allyn Leeds be appointed as an authorized signer of the Extraclassroom Activity Accounts of Tackan Elementary School.

Operations

MOTION by Mrs. Waldron, seconded by Mrs. Knox approving Operations Items 1-4 on a consent motion.

All aye. Motion carried (4-0).

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

Deck, bench seating, planter boxes and umbrellas for Mills Pond Elementary School	James M. Dodd, Jr. 4 Fable Road St. James, NY 11780
\$500.00 for High Schools East and West SAAD Program	Celeste Jordan Allstate 89 East Main Street Smithtown, NY 11787

2. Addition 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 organization, having made formal application, is hereby approved to use school facilities at 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

Gayatri Pariwar of Long Island, Inc.
Mills Pond Elementary PTA

2008-09 SCHOOL YEAR

Accompsett Elementary PTA
Branch Brook PTA
Dance Divas Academy
Dynamics Twirling Organization
Fairfield @ St. James HOA
LoPresti Dance Theatre
Mills Pond Elementary PTA
Nesconset Elementary PTA
St. James Plaza Nursing Facility
Simply Science
Smithtown Schools Employees' Association (SSEA)
Smithtown Wrestling Club
The Sparklers

3. Designation of Canvassing Committee - upon recommendation of the Superintendent of Schools, be it RESOLVED, that MARY WILSON and PETER G. ALBERT be and hereby are designated to serve as a Canvassing Committee to cast and canvass such ballots offered by voters, pursuant to Education Law Section 2019-a, at the Annual Election to be held on the 20th day of May 2008, and be it further,

RESOLVED, that said Canvassing Committee shall meet on the 21st day of May 2008, at 2:00 p.m., at the Offices of the District Clerk, 26 New York Avenue, Smithtown, New York, for the purposes of the casting, canvassing, and tallying of said ballots.

4. 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

PERSONNEL

Certified – The following Certified Personnel Items were presented for the Board’s approval (Attachment XI.A.1-11):

1. Appointment of Probationary Administrator
2. Notice of Resignation
3. Notice of Retirement
4. Request for Leave of Absence for 2008-09
5. Request for FMLA, Without Pay/Leave of Absence, Without Pay
6. Appointment of Co-Curricular Activities Sponsors
7. Appointment of Substitute Teachers
8. Approval of Emergency Conditional Fingerprint Clearance
9. Appointment of Academic Intervention Tutor
10. Tenure Recommendation – Teacher Assistant
11. Particular Personnel – Executive Session – Extension of Probationary Period

MOTION by Mrs. Knox, seconded by Mr. Liguori approving the Certified Personnel Items 1-11, as detailed in the attached resolutions.

All aye. Motion carried (4-0).

Mrs. Ricigliano introduced the newly hired employees.

Mr. Rossi, on behalf of the Board of Education, welcomed the newly hired employees.

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

1. Appointments
2. Leave of Absence
3. Retirement
4. Resignations
5. Termination
6. Approval of Two New Positions
7. Emergency Conditional Fingerprint Clearance

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

All aye. Motion carried (4-0).

NEW BUSINESS – none.

ADJOURNMENT

MOTION by Mrs. Knox, seconded by Mrs. Waldron that the meeting be adjourned at 8:20 p.m. Motion carried.

Respectfully submitted,

Mary Wilson
District Clerk

ATTACHMENTS

XI. PERSONNEL

A. CERTIFIED

1. Appointment of Probationary Administrator

Upon recommendation of the Superintendent of Schools, be it RESOLVED, that the following persons, who are properly certified, be appointed as probationary Secondary Assistant Principals for the Smithtown Central School District as specified below:

<u>Name</u>	<u>Area</u>	<u>Assignment</u>	<u>Salary</u>	<u>Step</u>	<u>Probationary Period</u>
Nocero, Cindy	Secondary Assistant Principal	HSW	\$101,936	1-E	7/1/08-6/30/11
McNeil, Paul	Secondary Assistant Principal	NMS	\$ 99,809	1-G	7/1/08-6/30/11
Solomon, Derek	Secondary Assistant Principal	HSW	\$101,936	1-E	7/1/08-6/30/11

2. 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>
Adams, Amy Graves	Elementary	Tackan(LOA)	7/1/08
Chiara, Joseph	Foreign Language	AMS	7/1/08
Costa, Nancy B.	Art	HSE/HSW	7/1/08
Gagne, Diane	Elementary	Tackan(LOA)	7/1/08
Groneman, Jeremy	Tutor	Mills Pond Elementary	5/8/08
Merz, Tracey	Special Education	Branch Brook/ Mills Pond(LOA)	7/1/08
Voyiatzis, Claudia	Psychologist	NMS(LOA)	7/1/08

3. 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>
Hamilton, William	Science	HSW	7/1/08

4. 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>
Antunes, Clara	Foreign Language	HSE	9/1/08-8/31/09
Benotti, Julie	Math	NMS	9/1/08-8/31/09
Fenster, Melissa	Elementary	Smithtown Elementary	9/1/08-8/31/09
Gross, Cara	Elementary	Accompsett Elementary	9/1/08-8/31/09
Herman, Wendy	Elementary	Smithtown Elementary	9/1/08-8/31/09
Meyer, Wendy	Elementary	GHMS	9/1/08-8/31/09
Rasmussen, Tracy	Elementary	Mt. Pleasant Elementary	9/1/08-8/31/09
Savicki, Dawn	Elementary	Dogwood Elementary	9/1/08-8/31/09
Sheikh, Nahid	Science	HSW	9/1/08-8/31/09
Solomon, Derek	Math	HSW	7/1/08-8/31/09
Warren, Robin	Psychologist	Dogwood	9/1/08-8/31/09

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>
Colon, Anadilia	Foreign Language	HSE/GHMS	FMLA 1 st day 3/25/08 FMLA (12 weeks medical): 3/25/08 – 6/26/08 (last day of school) FMLA (use of sick days concurrent): 3/25/08 – 4/3/08 (9 days) Sick Bank WOP – 4/4/08-5/20/08 Sick Bank Days – (4 days to end of post partum) 5/21/08 – 5/28/08 Expected date of return to work: 5/29/08* *Note teacher returning prior to end of FMLA
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 vacatio week FMLA WOP – 4/28/08 – 6/12/08 LOA – 6/13/08-8/31/08*

Expected date of return 9/1/08
 *Correction of 4/29/08 agenda

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 Expected date of return – 6/23/08* *Correction of 4/29/08 agenda
Santelli, Kellylynn	Special Education	Accompsett Elementary	FMLA 1 st day 9/4/07 FMLA (12 weeks medical): 9/4/07 – 12/4/07 FMLA (use of sick days concurrent): 9/4/07-10/9/07 end of post partum FMLA WOP – 10/11/07 – 12/4/07 LOA - 12/5/07 – 8/31/08

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>Nesaquake Middle School</u>		
Sound Technician	Greg Cipkin	\$ 250.00
	(Change of Compensation)	
Costume Design	Cynthia Abramson	125.00
Costume Design	Alice Cheselka	125.00
<u>Accompsett Middle School</u>		
Science Olympiad	Allison Fitzpatrick	325.95
	(Change of Compensation)	
	Matthew Shin	85.05
	(Change of Compensation)	
<u>High School East</u>		
English Honor Society	Anton Kirchenko	574.10
	Debbie Baione	191.37

7. Appointment of Substitute Teachers

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

2 Young, William

Math 7-12

P

- 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

8. 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, New York are approved, to work on an emergency conditional basis pending final fingerprint clearance:

Fingerprinting Status
5/13/08

Name

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

9. Appointment of Academic Intervention Tutor(s)

Upon recommendation of the Superintendent of Schools, be it RESOLVED, that the following person(s) who is/are or will be properly certified, be appointed as a/an Academic Intervention Tutor(s) for the Smithtown Central School District, as specified below:

<u>Name</u>	<u>Assignment</u>	<u>Hrs./Wk.</u>	<u>Salary</u>	<u>Effective</u>
Ochs, Tracy	Mills Pond Elementary	19 hours	\$21,969	5/14/08

If applicable, employment contingent upon fingerprinting clearance by OSPRA.

10. Tenure Recommendation – Teacher Assistant

WHEREAS, the following teacher assistant listed on this page has thus far successfully completed the probationary period, and WHEREAS, her supervisor has carefully evaluated her performance during the probationary period and recommends that she be appointed on tenure in the respective area, therefore, be it

RESOLVED, that upon recommendation of the Superintendent of Schools, she be appointed on tenure on the date indicated, unless otherwise noted, on condition of the successful completion of the remainder of the probationary period, and passing the required physical examination:

<u>Name</u>	<u>Area</u>	<u>Assignment</u>	<u>Effective</u>
Nagowski, Alexis	Teacher Assistant	Nesconset Elementary	5/3/2008

11. Particular Personnel – Executive Session – Extension of Probationary Period

WHEREAS, a teacher and an administrator have requested a one-year extension of their probationary periods, be it RESOLVED, that upon the recommendation of the Superintendent of Schools, that they have their probationary period extended as indicated below:

<u>Name</u>	<u>Area</u>	<u>Assignment</u>	<u>Extended Probationary Period</u>
Emigholz, Jessica	Special Education	Mills Pond Elementary	9/1/08-8/31/09
Niles, Joan	Assistant Superintendent For Finance & Operations	Central Office	6/20/08-6/19/09

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. DiCostanzo, Leonard	Temp./Pk. CWI District	\$11.00/hr.	5/14/08
2. Eng, Terese	Prob. Senior Clerk Typist Central Administration/Special Ed.	\$36,081/yr.	5/19/08
2. Griffith, Kevin	Temp./Pk. CWI District	\$11.00/hr.	5/14/08
3. Kushner, Camille	Temp./Pk. School Monitor District	\$10.00/hr.	5/14/08
4. Scholz, Eric	Temp./Pk. CWI District	\$11.00/hr.	5/14/08

2. 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. Attard, Joann	Senior Clerk Typist (Hourly) Great Hollow Middle School	\$20.99/hr.	5/3/08- 5/11/08

2.	Edwards, Allison	Senior Clerk Typist (11mo.) Central Administration	\$45,721.67/yr.	5/1/08- 5/31/08
3.	Lemmo, Kim	Computer Lab Assistant Nesconset Elementary	\$33,403/yr.	5/6/08- 8/28/08
4.	Licata, Denise	P/T Special Ed. Aide St. James Elementary	\$17.26/hr.	4/22/08- 5/19/08
5.	Rotondi, Barbara	Special Ed. Aide Nesaquake Middle School	\$32,873/yr.	5/14/08- 6/30/08

Ms. Attard is requesting an extension to her unpaid leave of absence (3/27/08 to 5/11/08) for Family Medical Leave. 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 5/31/08) for personal reasons. 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 8/28/08). She is an employee of the district and leave is recommended by her supervisor.

Ms. Licata is requesting an extension to her unpaid leave of absence (1/18/08 to 5/19/08) for medical reasons. She is an employee of the district and leave is recommended by her supervisor.

Ms. Rotondi is requesting an extension to her unpaid leave of absence (2/25/08 to 6/30/08). She is an employee of the district and leave is recommended by her supervisor.

3. 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>	Effective with the Close of Business <u>DATE</u>
1.	Allen, Natalina	Senior Clerk Typist (11 mo.) Smithtown High School East	\$50,657/yr.	6/27/08

Ms. Allen has been an employee of the district since 11/20/95.

4. 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>	Effective with the Close of Business <u>DATE</u>
1.	McQuade, Lynne	P/T Special Ed. Aide Smithtown High School East	\$17.26/hr.	4/30/08
2.	Palazzolo, Cathy	P/T Mail Clerk Central Administration	\$16.34/hr.	5/9/08

5. Termination

Upon recommendation of the Superintendent of Schools, be it RESOLVED, that the termination of the following Civil Service Employee 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.	Rogers, Alexandria	P/T School Monitor Smithtown Elementary	\$13.05/hr.	5/14/08

6. Approval of Two New Positions:

Upon recommendation of the Superintendent of Schools, be it RESOLVED, that the following new position in Smithtown Central School District, be approved as indicated:

Titles - Technical Support Representative and Senior Office Application Specialist.

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 May 14, 2008</i>
Verstraten, Karen	3/1/06	
Rodriguez, Laura	12/13/06	
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	
Aurricchio, Susan	12/20/07	
Laurie, Doreen	1/23/08	
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	
Ocello, Karen	3/26/08	
Rice, Janelle	3/26/08	
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	
Ramirez, Anthony	4/30/08	
Ross, Dean	4/30/08	
Thomas, Richard	4/30/08	
DiCostanzo, Leonard	5/14/08	
Griffith, Kevin	5/14/08	
Kushner, Camille	5/14/08	
Scholz, Eric	5/14/08	