

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

August 28, 2014

Held in Joseph M. Barton Bldg.

Meeting called to order at 8:30 a.m. by Christopher Alcure, President of the Board of Education.

Members present:

Christopher Alcure
Joanne McEnroy
Theresa Knox
Grace Plourde

Members absent:

Gladys Waldron
Louis Liguori
Matthew Morton

Also Present:

James J. Grossane, Ed.D. Superintendent
Jennifer Bradshaw, Asst. Supt.
Karen Ricigliano, Asst. Supt.
Andrew Tobin, Asst. Supt.
William J. Bushman, Ph.D., Asst. Supt.
Visitors
Maureen O'Connor, District Clerk

I. OPENING CEREMONY- conducted by Mr. Alcure.

II. Personnel

A. Certified

1. Appointment of Regular Substitute Teacher
2. Certifications
3. Appointment of Regular Substitute Teacher Assistant
4. Appointment of Probationary Teacher Assistant
5. Appointment of Probationary Teacher
6. Certifications
7. Comments
8. Coaching Assignments
9. Coaching Assignment – Rescind
10. Comments
11. Request for FMLA and/or Leave of Absence
12. Restoration of Former Tenure Status
13. Request for Leave of Absence Without Pay
14. Increase of Assignment/Additional Class

- 15. Appointment of Part-time Teacher
- 16. Certifications
- 17. Comments
- 18. Appointment of Substitute Teacher 2014-2015

MOTION by Ms. McEnroy, seconded by Mrs. Knox approving the Certified Personnel Items 1-18 as detailed in the attached resolutions.

All aye. Motion carried (4-0).

B. Classified

- 1. Appointments
- 2. Appointment - Reasons
- 3. Change of Status
- 4. Change of Status – Reasons
- 5. Leave of Absence
- 6. Resignation
- 7. Temp/Peak Appointments

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

All aye. Motion carried (4-0).

III. Instructional Report

A. Selection Classification Recommendation

Upon recommendation of the Superintendent of Schools, be it

Resolved, that permission is granted at the request of the Athletic Director for the following Middle School athletes to play on High School teams. They have been deemed “exceptional” and have passed the Selection/Classification process.

Kyle Buff	8 th Grade	JV B Golf	HS East
Rocco Campanelli	8 th Grade	JV B Golf	HS East
Joseph DeGregory	7 th Grade	JV B Golf	HS East

MOTION by Mrs. Knox, seconded by Ms. McEnroy approving Instructional Report Item A.

All aye. Motion carried (4-0).

III. Adjournment

MOTION by Mrs. Knox, seconded by Ms. Plourde that the meeting be adjourned at 8:38a.m..

All aye. Motion carried. (4-0)

Respectfully submitted,

Maureen O'Connor
District Clerk