

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

September 24, 2013

Held in the Joseph M. Barton Bldg.

Meeting called to order at 8:00 p.m. by Gladys Waldron, President of the Board of Education. On motion by Mrs. Knox, seconded by Ms. Plourde, the Board voted unanimously to convene in Executive Session to discuss matters regarding particular personal and to obtain advice from the Board's attorney.

At 8:00p.m. Mrs. Knox moved, Mr. Alcure seconded, and the Board voted unanimously to reconvene the Regular Meeting.

Members present:

Gladys M. Waldron	Grace Plourde
Theresa Knox	Christopher Alcure
Louis Liguori	Matthew Morton
Joanne McEnroy	

Also present:

Judith A. Elias, Superintendent
Karen Ricigliano, Asst. Supt.
Andrew Tobin, Asst. Supt.
Jennifer Bradshaw, Asst. Supt.
William Bushman Ph.D., Asst. Supt.
Eugene Barnosky, Board Counsel
Visitors
Maureen O'Connor, District Clerk

I. OPENING CEREMONY - conducted by Mrs. Waldron. Mrs. Waldron welcomed Interim Superintendent Judith Elias.

II. COMMUNICATIONS

A. Correspondence – There was no correspondence.

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

III. UNFINISHED BUSINESS – None.

IV. COMMITTEE REPORTS -

Policy- Mrs. Knox reported that a Policy committee meeting was held last week. Tonight will be the first reading for revisions of policies discussed at that meeting. In the future the Policy committee will be reviewing some student centered policies that should be reviewed by the entire board and the appropriate administrators that would be impacted by any changes. A meeting will be set in the near future to address these groups of policies.

Board Liaison to District Committees-

SEPTA- Mr. Alcure reported that he and Ms. Plourde attended the SEPTA meeting on September 16th. Items discussed included SEPTA membership drive, SEPTA budget, roundtable discussion this Thursday, and some transportation issues.

V. SUPERINTENDENT'S REPORT

A. Updates –

- Smithtown has 6 Semifinalists named in the National Merit Scholarship Competition.
Eda Algur, Kathleen P. Heslin, Bryan J. Wehner, Grace Zhao and Caleb J. Zhu from High School West and Yongpeng Tang from High School East.
- NYSSMA All-State – Smithtown had 11 students selected for the NYSSMA All-State performing groups, with 14 students on the alternate list. There were 45 students selected from Smithtown for All County.
- Newsday Scholar Artist – Smithtown had 2 students selected to receive an Award of Merit:

HSE Eya Setsu – Music

HSW Annie Zeiler – Theatre Arts

- Sydney Schizzano from High School West was invited to sign the National Anthem at the Mets game on September 10th at 7:00 PM.
- Special Education Teacher, Elizabeth Stein is presenting a proposal at the 23rd Annual Literacy and Learning Institute this Fall.
- Physical Education Teacher, Helen Flynn, was selected as Secondary Physical Education Teacher of the Year. Physical Education Teacher, Janine Wagner, has been selected as Middle School Physical Education Teacher of the Year. These awards are very prestigious. One teacher in each category is selected out of all the school districts in Suffolk County. For Smithtown to have two out of the three teaching categories (Elementary is third) is impressive and speaks volumes for our Physical Education teachers and department. The awards ceremony to honor Helen and Janine will be in January.

B. Committee on Special Education

1. Committee on Special Education

“RESOLVED, that the recommendations of the Committee on Special Education for Initial Placement Program/Services, for cases listed be approved.”

As per attached Committees on Special Education held between

8/30/2013 and 9/24/2013.

Motion to acknowledge that the Board of Education has no objections to the recommendations of the Committee on Special Education and approves the authorization of funds to implement the special education programs and services consistent with such recommendations dated:

2. Sub-Committee on Special Education

As per attached Subcommittee's held between
8/30/2013 and 9/24/2013.

“RESOLVED that the recommendations of the Sub-Committee on Special
Education for cases listed be approved.”

MOTION by Mrs. Knox, seconded by Ms. Plourde approving Special
Education Items 1-2 on a consent motion.

All aye. Motion carried (7-0).

C. Committee on Preschool Special Education

1. Initial placement for Preschool Special Education Program/Services

“RESOLVED, that the recommendations of the Committee on Preschool
Special Education for Initial Placement Program/Services, for cases listed
be approved.”

See Attached –CPSE meetings from 9/4/13 to 9/10/13

2. Special Education Preschool Annual IEP Review/Amended IEP

“RESOLVED, that the recommendations of the Committee
on Preschool Special Education for Annual IEP Review/
Amended IEP for cases listed be approved.”

See Attached –CPSE meetings from 9/4/13 to 9/10/13

MOTION by Mrs. Knox, seconded by Ms. McEnroy approving Preschool
Special Education Items 1-2 on a consent motion.

All aye. Motion carried (7-0).

D. Tentative Calendar for October 2013 – The calendars were reviewed by the
Board. A Facilities meeting was scheduled for October 2, 2013 at 7:00p.m.

E. Litigation – None

**F. Revised Policy 2120.2 – Voting Procedures - Board of Education
Policies - First Reading**

The revised Policy 2120.2 – Voting Procedures - Board of Education Policies is
presented for your information and discussion at the September 24, 2013 Regular
Meeting of the Board of Education.

**A second reading, with any revisions deemed appropriate, will occur
at the October 8, 2013 Regular Meeting of the Board of Education**

**The Superintendent of Schools will subsequently present the final
copy to the Board of Education for its action at the October 22, 2013
Regular Meeting.**

2120.2

VOTING PROCEDURES*Eligibility to Vote*

A person shall be entitled to vote in any school district election and in all matters placed upon the official ballot, if such person is:

1. a citizen of the United States;
2. at least 18 years of age;
3. a resident within the school district for a period of thirty days next preceding the election at which such person desires to vote;
4. qualified to register or is registered to vote in accord with section 5-106 of the Election Law which excludes:
 - a) those convicted felons who have not been pardoned or had their rights of citizenship restored, those whose maximum sentence of imprisonment has not expired; and/or those who have not been discharged from parole;
 - b) persons adjudged mentally incompetent by a court; and
5. will be listed upon current voter registration lists maintained by the local Board of Elections or properly registered to vote within the school district. The Board of Education shall appoint a Board of Registration and shall designate the registration place and hours for district residents.

Challenges to voters believed unqualified to vote may be undertaken pursuant to Education Law provisions. As provided in section 2025 of the Education Law, each annual or special election or meeting shall have a presiding chairman appointed by the Board. Such chairman shall have the responsibility of properly handling any challenges to the qualification of any voter.

Voting

The district is divided into four polling areas. Voting machines shall be used for recording the votes on all elections, budget votes, and votes on special propositions. The only exception to the use of voting machines shall be an emergency situation whereby the machines are unavailable due to a mechanical failure or state or local law prohibiting their use. If this should arise, paper ballots will be used.

Each voting machine shall have at least one **election inspector** appointed by the Board in attendance during all voting hours. It shall be the duty of each clerk to keep a poll list containing the names, signatures, and legal residence of each person before such person is permitted to vote.

Entering a voting machine with another person is prohibited, except upon request from a voter, in which case an election inspector shall be allowed to enter the voting machine with that voter for the sole purpose of assisting that person in the actual manipulation of the voting machine. The election inspector shall not advise or induce such voter to vote on any proposition or candidate, and the election inspector shall never reveal the vote(s) recorded by the voter to any other person at any time.

Write-in ballots are permissible, when applicable, by utilizing the write-in device provided with the voting machine. If voting machines are not used, ballots containing the names of nominated candidates will be provided by the Board. On a paper ballot, one blank space will be provided under the name of the last candidate for each office so that voters may vote for candidates who have not been nominated for the offices to be filled at the election.

The writing in, with a black lead pencil, of a name in the blank space so provided, will sufficiently indicate a vote. It will not be necessary for a voter to place any other mark beside the name of a write-in candidate.

Absentee Ballots

The Board permits the use of absentee ballots for voting. Such ballots shall be available for the election of members of the Board of Education, the adoption of the school district budget, and on questions and propositions submitted to the voters of the district. The District Clerk shall give notice of the availability of such absentee ballots. Such ballots, including application forms, will be sent by the District Clerk to qualified voters wishing to vote by absentee ballot, upon request, via first class or certified mail. The application must be completed and returned with the ballot, and the individual must verify therein that he/she meets all voting requirements, and explain the reason for his/her inability to appear in person to vote.

In particular, the individual must explain that he/she will be unable to appear to vote in person on the day of the school district election because:

1. he/she will be a patient in a hospital, or unable to appear personally at the polling place on such day because of illness or physical disability. A voter who claims permanent illness or physical disability may apply for an absentee ballot and the right to receive an absentee ballot for each election thereafter without further application by filing an application containing a statement setting forth the particulars of his/her permanent illness or disability with the Board of Elections;
2. his/her duties, occupation, business, or studies will require him/her to be outside of the county or city of his/her residence on such day;
3. he/she will be on vacation outside the county or city of his/her residence on such day; or
4. he/she will be detained in jail awaiting action by a grand jury; awaiting trial; or is confined in prison after conviction for an offense other than a felony.

If the ballot is to be mailed by the voter, the application must be received by the district clerk at least seven days prior to the election; if the application is to be personally delivered, the application must be received by the day before the election. Proxy votes are not allowed.

Ref: Education Law §§2012; 2014; 2018; 2018-a; 2018-b; 2018-c; 2019; 2019-a; 2020; 2025; 2032(2)(e); 2035; 2037; 2603; 2610; 2613
 Election Law §§3-224; 5-106; 5-612; 5-400; 5-406
Matter of Rodriguez, 31 EDR 471 (1992)
Matter of Gresty, 31 EDR 90 (1991)
Matter of Ferro, 25 EDR 175 (1985)
Matter of Manno and Maloney, 23 EDR 172 (1983)
Matter of Yost, 21 EDR 140 (1981)
Matter of Alpert and Helmer, 20 EDR 281 (1980)
Matter of Reigler and Barton, 16 EDR 256 (1977)

G. Revised Policy 2310– Regular Meetings - Board of Education Policies - First Reading

The revised Policy 2310 – Regular Meetings - Board of Education Policies is presented for your information and discussion at the September 24, 2013 Regular Meeting of the Board of Education.

A second reading, with any revisions deemed appropriate, will occur at the October 8, 2013 Regular Meeting of the Board of Education

The Superintendent of Schools will subsequently present the final copy to the Board of Education for its action at the October 22, 2013 Regular Meeting.

2310

REGULAR MEETINGS

In order to perform its duties in an open and public manner, and in accordance with state law, the Board of Education shall hold regular business meetings twice a month.

The time, dates and place of regular Board of Education meetings shall be established at the annual reorganizational meeting. At present, regular meetings of the Board are held at 8:00 p.m. on the second and fourth Tuesday of the month at the Joseph M. Barton Building, New York Avenue, Ralph W. Floody Hall Auditorium. In the event that the day appointed for a regular meeting falls on a legal holiday, the meeting shall be rescheduled. All regular Board meetings are open to the public, and meeting facilities shall provide access to persons with disabilities.

In addition to the members of the Board, the following individuals will regularly attend the business meetings of the Board: the Superintendent of Schools, the Assistant Superintendents, and other specified personnel as deemed necessary.

Cross-ref: 2210, Board Reorganizational Meeting

H. Revised Policy 2340– Notice of Meetings - Board of Education Policies - First Reading

The revised Policy 2340 – Notice of Meetings - Board of Education Policies is presented for your information and discussion at the September 24, 2013 Regular Meeting of the Board of Education.

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2340

NOTICE OF MEETINGS

For all regular and scheduled special meetings of the Board of Education, the District Clerk shall give adequate notice to all members and to the community.

If a meeting is scheduled at least a week in advance, notice will be given to the public and news media at least 72 hours prior to the meeting. A special meeting may be called upon 24-hour notice to Board members.

When a meeting is scheduled less than a week in advance the Board shall provide public notice to the extent practicable. Said notice shall be conspicuously posted in one or more designated public locations, **including the district's website.**

Ref: Open Meetings Law, Public Officers Law §§100 et seq.
Education Law §§1606; 1708; 2504; 2563

I. Revised Policy 2342– Agenda Preparation and Dissemination - Board of Education Policies - First Reading

The revised Policy 2342 – Agenda Preparation and Dissemination - Board of Education Policies is presented for your information and discussion at the September 24, 2013 Regular Meeting of the Board of Education.

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2342

AGENDA PREPARATION AND DISSEMINATION

The agenda and preparation for meetings shall be the responsibility of the Superintendent of Schools, in consultation with the Board of Education President. Board members, employees of the school district, and citizens may suggest agenda items by contacting the Superintendent or Board President at least seven days prior to the meeting at which it is requested that it be considered. The person requesting the item should also

forward any background information at least seven days prior to the meetings. The agenda, however, shall always allow for recognition and comments by members of the public. Items of business introduced from the floor will not be acted upon at the same meeting.

The agenda and any supporting materials will be distributed to board members in advance of the board meeting to permit careful consideration of items of business. The agenda and supporting material to be discussed at the board meeting that is permissible to be released to the public will be posted on the district's website, to the extent practicable, two days before the meeting. The agenda and supporting material to be discussed at the board meeting that is permissible to be released to the public will also be available in the Superintendent's office before the meeting and at the Board meeting.

Copies of the agenda will be available to the public at the district office on the day of the meeting.

Cross-ref: 2350 Board Meeting Procedures

Ref: Public Officers law 103(e)

J. Appointment of Hearing Officer

Upon the recommendation of the Superintendent of Schools, be it RESOLVED, that Terence E. Smolev, Esq. is hereby appointed Hearing Officer for a Section 504 Proceeding at an hourly rate of \$250.00 per hour.

MOTION by Mr. Alcure, seconded by Mr. Morton approving Supt. Report Item J appointment of Hearing Officer.

All aye. Motion carried (7-0).

VI. 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 to the following Middle School athletes to play on High School teams. They have been deemed "exceptional" and have passed the Selection/Classification process.

Nicole Gordon	8 th Grade	V G GYM	HS Combined
Julia Urbina	8 th Grade	V G Swimming	HS Combined
John Pawlowski	7 th Grade	JV B Golf	HS West
Hayden Sutter	7 th Grade	JV B Golf	HS East
Matthew Finn	7 th Grade	JV B Golf	HS East
Jacob Chandler	7 th Grade	JV B Golf	HS East
James Peters	7 th Grade	JV B Golf	HS East
Shane Gahan	8 th Grade	JV B Golf	HS East
Dan Brickley	7 th Grade	JV B Golf	HS East
Brandon Sklarin	7 th Grade	JV B Golf	HS West

MOTION by Mrs. Knox seconded by Ms. McEnroy approving Instructional Report Item A. Selection Classification Recommendation.

All aye. Motion carried (7-0).

B. Overnight Field Trip Request

Upon recommendation of the Superintendent of Schools, be it

Resolved, that permission is granted at the request of the Athletic Director for an overnight field for Combined High School Varsity Girls and Boys Cross Country teams to Brown University Invitational, October 18-19, 2013, Warwick, Rhode Island. Information attached.

Students: 40 (to be determined)

Adults: Varsity coaches/assistant coaches; Kathleen Borbet, Brendan Ward, Veronica Welsh, Brian Willman

MOTION by Mrs. Knox seconded by Mr. Alcure approving Instructional Report Item B. Overnight Field Trip request.

All aye. Motion carried (7-0).

C. Presentation on School Report Card and Assessment results - Ms. Bradshaw

VII. AUDIENCE – Mrs. Waldron welcomed the members of the audience and called speakers to the podium from the sign-in sheet.

1. Kim McNicholl expressed her concerns over the district concussion protocol, implementation of a 504 and communication between teachers and in home tutors.
2. Yolanda Andrews spoke about concerns regarding her sons allergies.
3. Karla Greco expressed concerns over the implementation of the Common Core Learning Standards and excessive student testing.
4. Cindy Heimerle expressed concerns regarding the curriculum coaches, low proficiency rates for special education students and the need to educate all students.
5. Mary Herrle questioned whether it is possible for special education teachers to implement the double curriculum.

VIII. BUSINESS AFFAIRS

A. Finance

1 – Bid Recommendations

"Upon recommendation of the Superintendent of Schools,
be it

RESOLVED, that the following bid recommendations be approved as submitted herein:

12/13-08R	Network Carrier Service & 100 Meg Pipe
13/14-12	Locks & Lock Supplies”

2 – Extra Classroom Activity Account – Potential Donors

"Upon recommendation of the Superintendent of Schools,
be it

RESOLVED, that the President of the Board of Education hereby approves the following potential donors for Extra Classroom Activity Account for the 2013-2014 school year:

<u>School</u>	<u>Potential Donors</u>
Great Hollow Middle School	Chase Bank PTA Donations Smithtown Kickers Stop & Shop Target
High School East	Allstate Cable – CSC Holdings, LLC California Pizza Kitchen Charity of Champions (Cablevision) Intel Society for Science & the Public Island Photography Jostens Life Touch Photography MSG Varsity The Pamper Chef PTA Donations Target Terra Cycle Tropical Smoothie Smithtown Wrestling Alumni Stop & Shop Wendy’s Corporation
High School West	Allstate Island Photography Jostens Lifetouch MSG Varsity PTA Donations Stop & Shop Target”

3 – Potential Donors for NYSSMA

"Upon recommendation of the Superintendent of Schools,
be it

RESOLVED, that the President of the Board of Education hereby approves all parents/guardians of Smithtown Central School District students as potential donors for the New York State School Music Association for the 2013-14 NYSSMA Music Festivals.”

4 - Contracts for Piano Accompanists

"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 individuals, as Piano Accompanists, for the 2013-14 school year, at a rate of \$200.00 for two rehearsals and one performance:

- Jonathan Bley, 6 Daniel Place, Sea Cliff, NY 11579
- Jeanette Cooper, 32 Yaphank Road, Yaphank, NY 11980
- Elizabeth DeGennaro, 110 Selden Blvd, Centereach, NY 11720
- Susan Hall, 58 Dorchester Road, Smithtown, NY 11787
- Edward Lesco, 8 Joseph Court, East Northport, NY 11731
- James Lowe, 15 Wycomb Place, Coram, NY 11727
- Heidi Margolin, 425 Munsell Road, E. Patchogue, NY 11772
- Doris Ann McMullen, 5 Oakway Drive, Stony Brook, NY 11790
- James Nagle, 196A Jefferson Avenue Apt. 1C, St. James, NY 11780
- Joseph Rishkofski, 711 Hilltop Court, Coram, NY 11727
- Jonathan Riss, 78 Juniper Avenue, Smithtown, NY 11787
- Arlene Russell, 368 Clubhouse Court, Coram, NY 11727
- Roy Sperrazza, 701 Balfour Place, Melville, NY 11747
- Kevin Tims, 111 Hammond Road, Centereach, NY 11720
- John Tittman, 50 New York Avenue, West Hempstead, NY 11552"

5 – Resolution to Fund Various Reserves for 2012-13

“Upon recommendation of the Superintendent of Schools,
be it

RESOLVED, that the Board of Education of the Smithtown Central School District authorizes the following transfers be made from fund balance:

Retirement (ERS) Reserve	\$3,085,000
Life Insurance Reserve	<u>285,000</u>
Total	<u>\$3,370,000</u>

6 – Medicare Part D Reimbursement for 2010

"Upon recommendation of the Superintendent of Schools,
be it

RESOLVED, that the President of the Board of Education is hereby authorized to accept the additional audited Medicare Part D Reimbursement funds for 2010 in the amount of \$55,001.35 to be used to offset future health care costs.”

Note: The wording of the resolution is required by the trust agreement of the Suffolk School Employees’ Health Plan. The funds are budgeted in the

General Fund as a Revenue and fulfill the requirements of offsetting health care costs.

This is to certify that the above resolution was duly adopted at the September, 2013 Regular Board of Education Meeting.

Maureen O'Connor, District Clerk

7 – Agreement with Centris Group, LLC

"Upon recommendation of the Superintendent of Schools,
be it

RESOLVED, that the President of the Board of Education is hereby authorized to enter into an agreement with the following organization, to provide IEP Direct and RTIm Direct Software and services, for the 2013-14 school year, as described below:

Centris Group, LLC
100 Merrick Road, Suite 418E
Rockville Centre, NY 11570

IEP Direct:

Implementation, Support, Maintenance and Hosting for IEP Direct (a Special Education management and IEP software, which includes access to proprietary forms, letters, reports, curriculum guides, menu selections, training documents and other related content and reference materials). The Medicaid Direct Module automates the Medicaid tracking and billing process in order to maximize revenue recovery.

\$ 8,220.00	IEP Direct – Base Support/Maintenance Fee
\$10,212.00	IEP Direct – Per Student (Special Ed.) Support/Maintenance at \$7.40 per student (based on total Special Education student count of 1,380)
\$ 1,900.00	Medicaid Module
\$ 1,750.00	NYSE Directors Renewal Per District
\$ 100.00	NYSE Directors Annual Subscription per user

IEP Direct Training:

Complimentary training is provided as specified in the original Software Licensing Agreement.

Additional Professional Training is available upon request as an extension of the standard training at a rate of:

\$1,020.00	per half-day training (3 hours)
\$1,275.00	per full-day training (6 hours)

RTIm Direct:

Support, Maintenance and Hosting for RTIm Direct (an RTI data and program management software solution, which also includes access to proprietary forms, letters, reports, menu selections, training documents and other related content and reference materials). The Centris Sync Module provides demographic data integration between RTIm Direct and the school district's student information system.

\$11,730.00	RTIm Direct – Flat Fee
\$ 2,337.20	Centris Sync – Per Student (Total Students of 11,686) Maintenance
at	
	\$0.20

RTIm Training:

Complimentary training is provided as specified in the original Software Licensing Agreement.

Additional Professional Training is available upon request as an extension of the standard training at a rate of:

\$1,020.00	per half-day training (3 hours)
\$1,275.00	per full-day training (6 hours)”

This Amendment is changing the amount of the RTIm Direct – Flat Fee from \$11,500.00 to \$11,730, previously approved on July 23, 2013

Notes:

- ***It was determined that we would not contract with Centris through a BOCES COSER for the 2013/3014 school year.***
- ***The Managed Service Agreement is an agreement between the Smithtown Central School District and Centris Group, LLC and the use of the “Software as a Service”. This Agreement is only issued at start-up or at change of service and is not issued annually. This Agreement has been reviewed and approved by Lamb & Barnosky and has been forwarded to the Board of Education President on June 11, 2013. Updates on fee charges is to be requested yearly.***

8 – Internal Risk Assessment Update Report

"Upon recommendation of the Superintendent of Schools,
be it

RESOLVED, that the Board of Education accepts the Risk Assessment Update Report, dated June 12, 2013, related to the Business Processes, issued by the District’s Internal Auditor, Cullen & Danowski, LLP.”

9 – Internal Auditor’s Report on Applying Agreed-Upon Procedures

"Upon recommendation of the Superintendent of Schools,
be it

RESOLVED, that the Board of Education accepts the Report on Applying Agreed-Upon Procedures, related to Purchasing Activities, dated March 22, 2013, issued by the District’s Internal Auditor, Cullen & Danowski, LLP.”

10 – Contract for 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 individual, to make up to ten (10) Eating Disorders presentations at Smithtown High School East and West, during the 2013-2014 school year, at a cost of \$150.00 per presentation:

Kelly Imperial
69 Hurtin Blvd.
Smithtown, NY 11787"

11 - Agreement with SCOPE Education Services – Consultant

"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 between the Smithtown Central School District and SCOPE Education Services for a consultant, Deborah Vertovez, employed by SCOPE, to perform an audit of Pupil Personnel Services Department, as outlined in the Agreement, for the amount of \$6,900.00."

MOTION by Mrs. Knox, seconded by Mr. Morton approving Finance Items 1-11 on a consent motion.

All aye. Motion carried (7-0).

B. Operations

1 – Additions to List of Organizations Approved to Use School Facilities,
2013-2014 School Year

"Upon recommendation of the Superintendent of Schools,
be it

RESOLVED, that the following organizations, having made formal application, are hereby approved to use school facilities at the Smithtown Central School District during the 2013-2014 school year, subject to all School District policies, rules and regulations, Standard Uniform Practices, and contract provisions:

Accompsett Middle School PTA
Borellas Farm Stand
Cub Scout Pack 57
Long Island Chestnuts
Long Island Volleyball Academy
Rotary Club of Smithtown
Tackan Elementary PTA"

2 - Acceptance of Gift

"Upon recommendation of the Superintendent of Schools,
be it

RESOLVED, that the Board of Education authorizes the acceptance of the
following gift:

	<u>Donated By</u>
\$1,346.79 Donation for Accomsett Elementary School	Target Take Charge of Education Mail Stop SCF P. O. Box 59214 Minneapolis, MN 55459-0214"

3- Declaration of Obsolete Books

"Upon recommendation of the Superintendent of Schools,
be it

RESOLVED, that the attached list of books, due to poor condition and/or
obsolescence, is 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 books at High School East Library"

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

All aye. Motion carried (7-0).

IX. PERSONNEL

A. Certified – The following Certified Personnel Items were presented for the Board’s
approval:

1. Appointment of Academic Intervention Tutor
2. Appointment of Possible Parade Director
3. Appointment of Co-Curricular Activities Sponsor
4. Request for FMLA and/or Leave of Absence
5. Appointment of Probationary Administrator
6. Comments
7. Increase of Assignment/Additional Classes
8. Comments
9. Termination of Employee
10. Appointment of Substitute Teacher 2013-2014

MOTION by Mrs. Knox, seconded by Ms. Plourde approving the Certified
Personnel Items 1-10, as detailed in the attached resolutions.

All aye. Motion carried (7-0).

B. Classified - The following Classified Personnel Items were presented for the Board's approval:

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

MOTION by Mrs. Knox, seconded by Mr. Alcure approving the Classified Personnel Items 1-7 as detailed in the attached resolutions.
All aye. Motion carried (7-0).

C. Nurses

1. Appointment of Registered Nurse Temp/Peak

MOTION by Ms. Plourde, seconded by Ms. McEnroy approving Nurses Item 1 as detailed in the attached resolutions.

All aye. Motion carried (7-0).

X. NEW BUSINESS-

1. Smithtown Central School District Board of Education Resolution on High Stakes Testing

WHEREAS, our nation's and New York State's future well-being relies on a high-quality public education system that prepares all students for college, careers, citizenship and lifelong learning, and strengthens the nation's social and economic well-being; and

WHEREAS, our nation's school systems have been spending growing amounts of time, money and energy on high-stakes standardized testing, in which student performance on standardized tests is used to make major decisions affecting individual students, educators and schools; and

WHEREAS, the over-reliance on high-stakes standardized testing in state and federal accountability systems is undermining educational quality and equity in U.S. public schools by hampering educators' efforts to focus on the broad range of learning experiences that promote the innovation, creativity, problem solving, collaboration, communication, critical thinking and deep subject-matter knowledge that will allow students to thrive in a democracy and an increasingly global society and economy; and

WHEREAS, it is widely recognized that standardized testing is an inadequate and often unreliable measure of both student learning and educator effectiveness; and

WHEREAS, the over-emphasis on standardized testing has caused considerable collateral damage in too many schools, including narrowing the curriculum, teaching to the test, reducing love of learning, pushing students out of school, driving excellent teachers out of the profession, and undermining school climate; and

WHEREAS, high-stakes standardized testing has negative effects for students from all backgrounds, and especially for low-income students, English language learners, children of color, and those with disabilities; and

WHEREAS, Race to the Top funding does not adequately address the significant cost associated with the implementation of the new APPR and Common Core Learning Standards such as hiring professionals to ensure local assessments at grades 4-8 are valid, or other test construction and implementation costs; and

WHEREAS, New York State will require computer based testing statewide starting in 2014, requiring districts to build technological capacity to administer these high stakes tests, including the need to purchase computers, improve networks, develop infrastructure capacity, and train and hire personnel at an estimated cost of approximately 5% of current district budgets, without providing additional funding and while capping State and Local aid; and

WHEREAS, we do not oppose accountability in public schools and point with pride to the stellar performance of our students and teachers, but believe that standardized tests dominate instructional time and block our ability to make progress toward a world-class education system of student-centered schools and future-ready students; therefore be it

RESOLVED, that Smithtown Central School District calls on Governor Cuomo, Commissioner King, State Legislature and the Board of Regents to examine public school accountability systems in this state, including the Annual Professional Performance Review (APPR) and to develop a system based on multiple forms of assessment which does not require extensive standardized testing, more accurately reflects the broad range of student learning, and is used to support students and improve schools; and

RESOLVED, that Smithtown Central School District calls on the U.S. Congress and Administration to overhaul the Elementary and Secondary Education Act, currently known as the "No Child Left Behind Act," reduce the testing mandates, promote multiple forms of evidence of student learning and school quality in accountability, and not mandate any fixed role for the use of student test scores in evaluating educators.

MOTION Approving New Business Item 1, Smithtown Central School District High Stakes Testing Resolution.

All aye. Motion carried (7-0).

XI. ADJOURNMENT

MOTION by Mrs. Knox, seconded by Mr. Alcure that the meeting be adjourned at 9:20p.m.

Motion carried (7-0)

Respectfully submitted,

Maureen O'Connor
District Clerk

Personnel

A. Certified

(1) Appointment of Academic Intervention Tutor

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

<u>Name</u>	<u>Assign</u>	<u>Salary</u>	<u>Hours/Week</u>	<u>Effective</u>
Ramirez, Kristen A. (retirement of Eileen Lynn)	AE	\$24,206.55	19	09/25/2013

Personnel

A. Certified

(2) Appointment of Possible Parade Director

Upon recommendation of the Superintendent of Schools, be it RESOLVED, that the following person be appointed as a Possible Parade Director at the approved rate for the 2013-2014 school year

All Music Department Faculty

All Music Per Diem Substitutes

PersonnelA. Certified(3) Appointment of Co-Curricular Activities Sponsor

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 current school year 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>Name-Sponsor</u>	<u>Activity</u>	<u>Compensation</u>	<u>Location</u>
Zartler, Michael J.	Academic Quiz Bowl	\$1,186.02	Smithtown HS-East Campus
Thone, Kristen L.	Academic Quiz Bowl	\$593.01	Smithtown HS-East Campus
Lawrence, Kimberly R.	Academic Quiz Bowl	\$593.01	Smithtown HS-East Campus
Conde, Lauren A.	Popular Arts & Animation	\$431.28	Smithtown HS-East Campus
McCoy, Brian	Brass Ensemble	\$862.56	Smithtown HS-East Campus
McCoy, Brian	Chamber Orchestra	\$431.28	Smithtown HS-East Campus
Hegreess, Mark D.	Chamber Singers	\$862.56	Smithtown HS-East Campus
LoFrese, Christine	DECA	\$1,186.02	Smithtown HS-East Campus
Hennings, Matthew D.	DECA	\$1,186.02	Smithtown HS-East Campus
Sundberg, Kim T.	Drama Club	\$1,293.84	Smithtown HS-East Campus
Gessler, Steven	Earth & Outdoor	\$431.28	Smithtown HS-East Campus
Winters, Gillian E.	Engineering Club	\$431.28	Smithtown HS-East Campus
Zeitlin, Maria L.	Forensics Club	\$862.56	Smithtown HS-East Campus
Grabowski, Margaret	Habitat for Humanity	\$431.28	Smithtown HS-East Campus
Goldberg, Mary	Habitat for Humanity	\$431.28	Smithtown HS-East Campus
Kalabza, Debra	Jazz Ensemble	\$862.56	Smithtown HS-East Campus
Kuletsky, Christine M.	Journalism Club	\$862.56	Smithtown HS-East Campus
Davy, Mark A.	Key Club	\$431.28	Smithtown HS-East Campus
Cardinal, Denise M.	Math Team	\$862.56	Smithtown HS-East Campus
Rodichok, Joseph	Physics Club	\$431.28	Smithtown HS-East Campus
Minton, Shaun T.	Political Awareness	\$431.28	Smithtown HS-East Campus
Giangrandi, Christina M.	Rotary/Interact	\$1,293.84	Smithtown HS-East Campus
Miller, Tara L.	SADD	\$646.92	Smithtown HS-East Campus
Engle, Nancy	SADD	\$646.92	Smithtown HS-East Campus
Coloe, Carole A.	School of Business	\$215.64	Smithtown HS-East Campus
Kelly, Doreen	School of Business	\$215.64	Smithtown HS-East Campus
Jenulis, Stephen	Science Olympiad	\$287.23	Smithtown HS-East Campus
Gribbin, Linda M.	Science Olympiad	\$287.23	Smithtown HS-East Campus
Marrs, William M.	Science Olympiad	\$287.23	Smithtown HS-East Campus
Kirchenko, Anton S.	Solstice Literary Magazine	\$646.92	Smithtown HS-East Campus
Santangelo, Alyssa A.	Solstice Literary Magazine	\$646.92	Smithtown HS-East Campus
Sundberg, Kim T.	Winter Drama Director	\$1,293.84	Smithtown HS-East Campus
Kliphuis, Jean Marie	Winter Drama Producer	\$1,293.84	Smithtown HS-East Campus
Kalabza, Debra	Woods/Percussion	\$431.28	Smithtown HS-East Campus
Hennings, Matthew D.	Winter Drama Tech Director	\$862.56	Smithtown HS-East Campus

PersonnelA. Certified(3) Appointment of Co-Curricular Activities Sponsor

<u>Name-Sponsor</u>	<u>Activity</u>	<u>Compensation</u>	<u>Location</u>
Smith, Connie	Glamour Girls	\$431.28	Smithtown HS-East Campus
Shanian, Dianne	Winter Drama Art Director	\$431.28	Smithtown HS-East Campus
Corso, Maria A.	Ping-Pong/Chess Club	\$431.28	Smithtown HS-East Campus
Siano, Michele	Academic Quiz Bowl	\$1,132.11	Smithtown HS-West Campus
Dobias, John P.	Academic Quiz Bowl	\$1,132.11	Smithtown HS-West Campus
Massimo, Denise L.	DECA	\$2,372.04	Smithtown HS-West Campus
Figueiredo, Joanne	Ecology Club	\$377.37	Smithtown HS-West Campus
Santora, Wendee	Gay Straight Alliance	\$377.37	Smithtown HS-West Campus
Figueiredo, Joanne	Interact	\$1,293.84	Smithtown HS-West Campus
Christy, Sarah E.	Jazz Choir	\$862.56	Smithtown HS-West Campus
Cassera, Timothy	Jazz Ensemble	\$862.56	Smithtown HS-West Campus
Donnelly, Mary A.	Journalism Club	\$1,293.84	Smithtown HS-West Campus
Young, William D.	Math Team	\$431.28	Smithtown HS-West Campus
Santora, Wendee	Mock Trial	\$431.28	Smithtown HS-West Campus
Alleva, Christina	Multicultural Club	\$377.37	Smithtown HS-West Campus
Gunsel, Christopher	Penumbra	\$1,293.84	Smithtown HS-West Campus
Nolan, Michael	Philosophy Club	\$377.37	Smithtown HS-West Campus
Welsh, Veronica M.	Positive Edge	\$377.37	Smithtown HS-West Campus
Freund, Annemarie K.	SADD	\$215.64	Smithtown HS-West Campus
Randall, Michele	SADD	\$215.64	Smithtown HS-West Campus
Keegan, Mary	School of Business	\$188.69	Smithtown HS-West Campus
Elsesser, Christopher H.	School of Business	\$188.69	Smithtown HS-West Campus
Paulik, Ellen T.	Science Olympiad Club	\$862.56	Smithtown HS-West Campus
Gillen, Kathleen M.	Science Olympiad-Astronomy	\$377.37	Smithtown HS-West Campus
Bollermann, Brian T.	Science Olympiad-Dynamic Planet	\$377.37	Smithtown HS-West Campus
Gonzalez, Amanda A.	Science Olympiad-Forensics/Health	\$377.37	Smithtown HS-West Campus
Robinson, Helene	Science Olympiad-Weather	\$377.37	Smithtown HS-West Campus
Miller, Robert J.	Stage Tech Club	\$377.37	Smithtown HS-West Campus
Brannigan, James R.	Thespian Troupe 2035	\$862.56	Smithtown HS-West Campus
Brannigan, James R.	Winter Drama Producer	\$862.56	Smithtown HS-West Campus
Brannigan, James R.	Winter Drama Director	\$862.56	Smithtown HS-West Campus
Naja, Mary	Best Buddies	\$862.56	Smithtown HS-West Campus
Felice, Lisa M.	Habitat for Humanity	\$431.28	Smithtown HS-West Campus
Glaser, Ellen B.	Anime Club	\$431.28	Nesaquake Middle School
Tangel, Nicole M.	Advisor- Grade 6	\$1,293.84	Nesaquake Middle School
Savage, David C.	Advisor - Grade 7, 8	\$1,725.12	Nesaquake Middle School
Bronzino, Vincent A.	Honor Society	\$862.56	Nesaquake Middle School
Sweeney, Laurie	Knitting/Crochet Club	\$431.28	Nesaquake Middle School
Stoddard, Patricia	Math Olympiad	\$862.56	Nesaquake Middle School
Lombardo, Jennifer L.	Nesaquake Jazz Band	\$431.28	Nesaquake Middle School
Sammarco, Robert	Percussion Ensemble	\$431.28	Nesaquake Middle School
Warner, Robert	Science Olympiad	\$431.28	Nesaquake Middle School

PersonnelA. Certified(3) Appointment of Co-Curricular Activities Sponsor

<u>Name-Sponsor</u>	<u>Activity</u>	<u>Compensation</u>	<u>Location</u>
Naehar, Matthew	Science Olympiad	\$431.28	Nesaquake Middle School
Ang, Kaori K.	Talent Show	\$646.92	Nesaquake Middle School
Valentine, Sarah	Talent Show	\$646.92	Nesaquake Middle School
Brigati, Samira A.	Trivia Challenge	\$377.37	Nesaquake Middle School
Glaser, Ellen B.	Writing Club	\$215.64	Nesaquake Middle School
Parmegiani, Ronald	Writing Club	\$215.64	Nesaquake Middle School
Vitalo, Lillian T.	Environmental Club	\$431.28	Nesaquake Middle School
Jacobs, Ann Marie	Best Buddies	\$1,000.00	Nesaquake Middle School
Collaco, Victor	Intramurals - Gr. 5	\$862.56	Branch Brook Elementary
Chester, Sally A.	Scrabble Club Gr. 3, 4	\$431.28	Branch Brook Elementary
Kazarian, Lynn	Book Club Gr.4	\$215.64	Branch Brook Elementary
Mendelsohn, Sandra	Book Club Gr.4	\$215.64	Branch Brook Elementary
Belyea, Stephen	Chess Club Gr. 4, 5	\$862.56	Branch Brook Elementary
DiLorenzo, Barbara J.	Student Council	\$431.28	Branch Brook Elementary
Williams, Lori	Student Council	\$431.28	Branch Brook Elementary
Nolan, Nancy A.	Community Service Club	\$431.28	Accompsett Middle School
Vella, Grace A.	Community Service Club	\$431.28	Accompsett Middle School
Lupo, Denise K.	Friends Helping Friends	\$431.28	Accompsett Middle School
Arsenicus Jr, Eric	Jazz Band	\$862.56	Accompsett Middle School
Granshaw, Patrick	Math Olympiad	\$862.56	Accompsett Middle School
Fitzpatrick, Allison	Nat'l Junior Honor Society	\$1,132.11	Accompsett Middle School
Colacino, Christine M.	Nat'l Junior Honor Society	\$1,132.11	Accompsett Middle School
Sternbach, Susan L.	Gr. 6 Activities Club	\$1,293.84	Accompsett Middle School
Smith, Roger P.	Trivia Challenge Club	\$215.64	Accompsett Middle School
Hackett, Martha	Trivia Challenge Club	\$215.64	Accompsett Middle School
Ryan, Susan J.	Stars of Hope Club	\$431.28	Accompsett Middle School
Nathan, Janina	Science Olympiad	\$646.92	Accompsett Middle School
Olander, Amy	Science Olympiad	\$646.92	Accompsett Middle School
Hacker III, John J.	Brass Ensemble	\$431.28	Accompsett Middle School
O'Connor, Michele M.	Board Games Club	\$431.28	Tackan Elementary
Delach, Barbara A.	Gr. 5 - Class of 2014	\$431.28	Tackan Elementary
Netter, Jeffrey	Gr. 5 Stage Band	\$431.28	Tackan Elementary
Conner, James P.	Gr. 5 Stage Band	\$431.28	Tackan Elementary
Laprarie, Jacque W.	Intramurals	\$431.28	Tackan Elementary
Siciliano, Loretta T.	Student Council	\$431.28	Tackan Elementary
Siciliano, Loretta T.	Word Masters A	\$431.28	Tackan Elementary
Dresel, Maria C.	Word Masters B	\$431.28	Tackan Elementary
Mason, Paul	Healthy Heart Club	\$431.28	Dogwood Elementary
Williams, Jeanne	Community Service	\$143.62	Dogwood Elementary
Keane, Michelle D.	Community Service	\$143.62	Dogwood Elementary
Kinahan, Danielle	Community Service	\$143.62	Dogwood Elementary
Raineri, Mary Ellen	Student Council	\$753.99	Dogwood Elementary

Personnel

A. Certified

(3) Appointment of Co-Curricular Activities Sponsor

<u>Name-Sponsor</u>	<u>Activity</u>	<u>Compensation</u>	<u>Location</u>
Lorenzini, Carol	Student Council	\$753.99	Dogwood Elementary
Hemmerich, Tammy M.	Student Council	\$753.99	Dogwood Elementary

Personnel

A. Certified

(4) Request for FMLA and/or Leave of Absence

Upon recommendation of the Superintendent of Schools, be it RESOLVED, that the following person be granted FMLA and/or Leave of Absence effective as specified below:

<u>Name</u>	<u>Area</u>	<u>Assign</u>	<u>Effective</u>	<u>End Date</u>	<u>Leave</u>
Zimmermann, Nancy J.	Elementary Teacher	AE	09/03/2013	10/14/2013	Family Medical Sick

Personnel

A. Certified

(5) Appointment of Probationary Administrator

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

<u>Name</u>	<u>Area</u>	<u>Assign</u>	<u>StepGr</u>	<u>Salary</u>	<u>Probationary</u>	<u>Period</u>
Graham, Vincenza	Director of World Languages, ESL, and Library Media Services	District	J-8	\$133,195.00	09/01/2013	09/30/2015

(6) Comments

Name

Graham, Vincenza - probationary end date to remain the same as when hired as Foreign Language Chairperson.

Personnel

A. Certified

(7) Increase of Assignment/Additional Class(es)

Upon recommendation of the Superintendent of Schools, be it RESOLVED, that the following teacher(s) who has/have agreed to teach additional class (es) be approved and compensated at an additional percentage of his/her contracted salary rate as specified below:

<u>Name</u>	<u>Area</u>	<u>Assign</u>	<u>FTE</u>	<u>StepGr</u>	<u>Salary</u>	<u>Effective</u>	<u>End Date</u>
Toth, Joseph M.	Social Studies	SHSW	0.10	3-BA	\$58,997.00	09/01/2013	01/30/2014

(8) Comments

Toth, Joseph M. - additional .10 to his .20 part time social studies position.

Personnel

A. Certified

(9) Termination of Employee

Upon recommendation of the Superintendent of Schools, be it RESOLVED, termination of the following certified employee of the Smithtown Central School District be approved as specified below:

<u>Name</u>	<u>Position</u>	<u>End Date</u>
Mazzone, Kristina L.	Tutor 19 Hours	08/31/2013
Schapira, Rebecca S.	Tutor 19 Hours	08/31/2013

PersonnelA. Certified(10) Appointment of Substitute Teacher 13/14

Upon recommendation of the Superintendent of Schools, be it RESOLVED, that the person listed be appointed as a per diem substitute at the Board approved rates.

<u>Name</u>	<u>Certification</u>	<u>Certificate</u>
Bacco, Kerry M.	Initial	Mathematics 7-12
Cimaglia, Kristy M.	Initial	Health
Erler, Barbara A.	Professional	Business and Marketing
Hill, Kristen K.	Initial	Music
Hoenigmann, Michael J.	Initial	Social Studies 7-12
Jaskot, Christopher W.	Initial	Social Studies 7-12
King, Emily R.	Initial	Music
McGibney, Justin R.	Initial	Social Studies 7-12
Petrone, Jessica Ann	Initial	Early Childhood Education Birth-Grade 2
Petrone, Jessica Ann	Initial	Childhood Education Grades 1-6
Petrone, Jessica Ann	Initial	Students With Disabilities Birth-Grade 2
Petrone, Jessica Ann	Initial	Students With Disabilities Grades 1-6
Price, Jessica M.	Permanent	School Counselor
Richter, Patricia L.	Permanent	Pre Kindergarten, Kindergarten and Grades 1-6
Vrachnas, Tina B.	Initial	Childhood Education Grades 1-6

PersonnelB. Classified(1) 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 employees meet the required qualifications:

<u>Name</u>	<u>Status</u>	<u>Title</u>	<u>Loc</u>	<u>Salary</u>	<u>Hours</u>	<u>Effective</u>	<u>End Date</u>
Dowd, Lawrence P.	PERM	Guard	SHSW	\$18.04	7.00	10/02/2013	/ /
Dowd, Lawrence P.	PROB	Guard	SHSW	\$18.04	7.00	10/01/2012	10/01/2013
Harmon, Patricia A.	PERM	Account Clerk Typist	NYA	\$41,557.00	7.00	10/31/2013	/ /
Harmon, Patricia A.	PROB	Account Clerk Typist	NYA	\$41,557.00	7.00	05/01/2013	10/30/2013
Lefko, Regina A.	PERM	Lead Food Service Worker	NMS	\$19,977.00	6.00	09/25/2013	/ /
Lefko, Regina A.	PERM	Lead Food Service Worker	BB	\$16.53	4.00	02/09/2012	09/24/2013
Santosus, Carol M.	PERM	School Monitor	SJE	\$13.82	2.00	10/20/2013	/ /
Santosus, Carol M.	PROB	School Monitor	SJE	\$13.82	2.00	01/23/2013	10/19/2013
Struzzieri, Susan	PROB	School Monitor	AE	\$13.82	2.00	09/25/2013	/ /
Struzzieri, Susan	TPPK	School Monitor	NYA	\$10.00	7.00	04/10/2013	09/24/2013
Warshaw, Joseph W.	PERM	Custodial Worker 1	FAC	\$39,903.00	8.00	10/24/2013	/ /
Warshaw, Joseph W.	PROB	Custodial Worker 1	FAC	\$39,903.00	8.00	04/24/2013	10/23/2013

(2) Change of Status - Reasons

Ms. Lefko is being hired from Posting #15617 to replace Kathleen Quinn who was transferred to HS East.

PersonnelB. Classified(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</u>	<u>Loc</u>	<u>Salary</u>	<u>Start Date</u>	<u>End Date</u>
Lemmo, Kim	Computer Lab Asst (SY7)	AE	\$43,939.00	08/31/2013	10/07/2013
Weir, Geraldine A.	FSW 24 HRS/LESS>7/1/02(Hourly)	SHSE	\$15.14	09/09/2013	10/09/2013

(4) Leave of Absence - Reasons

Ms. Lemmo is requesting an extension to her unpaid leave of absence (3/22/13 to 10/7/13).

Ms. Weir is requesting an unpaid leave of absence from 9/9/13 to 10/9/13.

Personnel

B. Classified

(5) Resignation

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.

<u>Name</u>	<u>Title</u>	<u>Location</u>	<u>Salary</u>	<u>End Date</u>
Caravella, Gina	School Monitor (TPPK)	NYA	\$10.00	09/25/2013
Parla, Susan M.	Elementary School Monitor (Hourly)	AE	\$14.43	09/24/2013

PersonnelB. Classified(6) Terminations

Upon recommendation of the Superintendent of Schools, be it RESOLVED, terminations of the following Civil Service employees of the Smithtown Central School District, Smithtown, NY, be approved as specified below.

<u>Name</u>	<u>Title</u>	<u>Location</u>	<u>Salary</u>	<u>End Date</u>
Baxley, Thomas P.	Microcomputer Repair Tech TPPK	NYA	\$20.00	09/25/2013
Baxley, Thomas P.	Stock Clerk (TPPK)	NYA	\$11.00	09/25/2013
Baxley, Thomas P.	Custodial Worker 1 (TPPK)	NYA	\$11.00	09/25/2013

Personnel

B. Classified

(7) Temp/Peak Appointments

Upon recommendation of the Superintendent of Schools, be it RESOLVED, that the following are appointed as Civil Service employees of the Smithtown Central School District, Smithtown, NY, as specified below, providing the appointee meets the required qualifications for the job.

<u>Name</u>	<u>Title</u>	<u>Location</u>	<u>Salary</u>	<u>Date</u>
McGee, John J.	Guard TPPK	NYA	\$18.04	09/25/2013
Yannucciello, Jennifer A.	Custodial Worker 1 TPPK	FAC	\$11.00	09/25/2013

Personnel

C. Registered Nurse

(1) Appointments of Registered Nurse(s) Temp/Peak

Upon recommendation of the Superintendent of Schools, be it RESOLVED, that the following are appointed as Civil Service employees of the Smithtown Central School District, Smithtown, NY, as specified below, providing the appointee meets the required qualifications for the job.

<u>Name</u>	<u>Title</u>	<u>Location</u>	<u>Salary</u>	<u>Date</u>
De Vivio, Susan M.	Registered Nurse TPPK	NYA	\$17.00	09/25/2013