

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

October 22, 2013

Held in the Joseph M. Barton Bldg.

Meeting called to order at 7:00 p.m. by Gladys Waldron, President of the Board of Education. On motion by Ms. Plourde, seconded by Mr. Alcure, 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. Ms. Plourde moved, Mr. Alcure seconded, and the Board voted unanimously to reconvene the Regular Meeting.

Members present:

Gladys M. Waldron  
Grace Plourde

Christopher Alcure  
Matthew Morton

Members absent:

Theresa Knox  
Louis Liguori  
Joanne McEnroy

Also present:

Judith A. Elias, Superintendent.  
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.

**II. COMMUNICATIONS**

**A. Correspondence** – The following correspondence was presented for the Board's review.

1 .Letter To:	Board of Education
From:	Nassau Suffolk School Boards Association
Re:	2013 Proposed Resolutions/Annual Business Meeting

- 2. Letter To: Mrs. Gladys Waldron  
From: Ms. Christine Accomando  
Re: Appreciation for Expression of Sympathy
  
- 3. Letter To: Mrs. Gladys Waldron  
From: Suffolk County Board of Elections  
Re: November 5<sup>th</sup> Election Instructions

MOTION by Mr. Alcure seconded by Ms. Plourde 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 (4-0).

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

**III. UNFINISHED BUSINESS** –None.

**IV. COMMITTEE REPORTS** –

Board Liason to District Committees

Health and Safety Committee- Ms. Plourde attended the Health and Safety committee meeting on October 21<sup>st</sup> at Nesaquake Middle School. Representatives from facilities, transportation, security, NYSIR, elementary and secondary schools, and BOCES were among those in attendance. Items discussed included ; disposal of lab waste, upcoming NYSIR inspection, upcoming fire inspections, hurricane Sandy cleanup, FEMA mitigation funds, staff training regarding chemicals and blood spills, AED training, and CPR training. The next meeting of the committee is January 20, 2014.

**V. SUPERINTENDENT'S REPORT**

**A. Updates /Awards** - The Superintendent brought the Board up-to-date on the following items of interest.

- On October 18th, the Siemens Foundation announced the Semifinalists and Regional Finalists of the Siemens 2013 Competition in Math, Science & Technology. Smithtown High School West student, Catherine Feldman was named a semifinalist. The Siemens Competition in Math, Science & Technology recognizes remarkable talent early on, fostering individual growth for high school students who are willing to challenge themselves through science research. Her research project was titled; **“PHYLOGENETIC AND DIETARY SIGNALS IN THE DENTITION AND MANDIBLE OF CARNIVORA (MAMMALIA, PLACENTALIA): A GEOMETRIC MORPHOMETRIC APPROACH”**
- Accomsett Elementary school had Grandparent Day on Monday, October 7<sup>th</sup>. Grandparents visited their grandchild’s classroom, met their teachers and shared a snack together. The grandparents all attended a special assembly together. It was “The Magic of Amore” – a magic show that entertained both the students and their guests. The whole day was very memorable and gave the grandparents a chance to experience the school spirit at Accomsett Elementary.
- The Music Department announced that approximately 250 – 300 student Tubists and Euphonists will be descending upon Smithtown on Friday, November 1<sup>st</sup>. For the first time, our District will be hosting the SCMEA Day of Tuba and Euphonium. This year’s festival will feature guest artist Phil Sinder, Professor of Tuba and Euphonium at Michigan State University. Over the past third-of-a-century, this unique festival has grown from 74 low brass students to the 300+ participants we expect this year. This opportunity is available for all Suffolk students who play the tuba or euphonium regardless of their level of experience. All students will perform in a concert beginning at 7:30 PM in the High School West auditorium. Our Tri-M music honor society students will be assisting with the event. For additional information, please contact the Department of Fine Arts.
- On October 17<sup>th</sup>, 10 HS East students accompanied by chemistry teacher Maria Zeitlin attended the Della Pietra lecture series at Stony Brook University. Dr. Stephen Quake from Stanford University spoke about his research and the students were able to ask him questions after the lecture.
- Over 700 parents have signed up for Smithtown’s Parent University on the Common Core on October 23. The District is excited to provide parents with information about how the ELA and math curricula have changed and how they can support their children’s work at home. Due to this high parent interest, we are adding an additional evening of Elementary Mathematics workshops on Monday, October 28, at 7:00pm. Priority enrollment will go to parents who were unable to attend or were closed out of the October 23rd workshops. Registration for the October 28th workshops will begin on October 24<sup>th</sup>.
- The Athletic Department announced that as of October 22 the following teams are League Champions; HS Combined Varsity Girls’ Cross Country, HS West Varsity Girls’ Tennis and HS East Varsity Boys’ Golf. The playoffs for soccer, field hockey and volleyball will begin next week.
- Smithtown Central School District was awarded the 2013 Customer of the Year Award from NYSID, (New York State Industries for the Disabled). Ron Romano, NYSID President and CEO stated, “this year’s honorees provide incredible examples of how

much New York state benefits by having a workforce that is inclusive of persons with disabilities. While New Yorkers with disabilities continue to face discrimination and other barriers in pursuing employment, this year's honorees have stepped up and provided tremendous leadership to reverse that trend." (Smithtown School District purchases many items from NYSID, including all custodial uniforms and supplies.)

Mike Martucci and Don Wallace presented the Board of Education with the 2013 Customer of the Year Award from NYSID.

**B. Presentation of Independent Audit Report for Year Ended 6/30/13**

Maryanne VanDyne of RS Abrams presented the Independent Audit Report for the Year Ended 6/30/13. A brief discussion followed regarding the deficit in the school lunch program and how this will be monitored.

**C. Tentative Calendar for November 2013** An Instructional Service Committee Meeting was scheduled for November 7th at 7:00p.m.

**D. Adoption of Revised Policy 2120.2 – Voting Procedures - Board of Education Policies**

**“Upon recommendation of the Superintendent of Schools be is  
RESOLVED that the Revised Policy 2120.2- Voting Procedures-  
Board of Education be adopted”**

**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)

MOTION by Ms. Plourde seconded by Mr. Morton approving the Adoption of Revised Board of Education Policy 2120.2 – Voting Procedures.

All aye. Motion carried (4-0)

**E. Adoption Revised Policy 2310– Regular Meetings - Board of Education Policies**

**“Upon recommendation of the Superintendent of Schools be is  
 RESOLVED that the Revised Policy 2310- Regular Meetings-  
 Board of Education be adopted.”**

**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

MOTION by Mr. Alcure seconded by Mr. Morton approving the Adoption of Revised Board of Education Policy 2310- Regular Meetings.

All aye. Motion carried (4-0)

F. **Adoption Revised Policy 2340– Notice of Meetings - Board of Education Policies**

**“Upon recommendation of the Superintendent of Schools be is RESOLVED that the Revised Policy 2340- Regular Meetings- Board of Education be adopted.”**

**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

MOTION by Ms. Plourde seconded by Mr. Morton approving Revised Board of Education Policy 2340- Notice of Meetings.

All aye. Motion carried (4-0).

**G. Adoption Revised Policy 2342– Agenda Preparation and Dissemination - Board of Education Policies**

**“Upon recommendation of the Superintendent of Schools be is  
RESOLVED that the Revised Policy 2342- Agenda Preparation and  
Dissemination- Board of Education be adopted.”**

**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)

MOTION by Mr. Alcure seconded by Mr. Morton approving Adoption of Revised Board of Education Policy 2342- Agenda Preparation and Dissemination.

All aye. Motion carried (4-0).

**H. Litigation (Executive Session)**

**I. Adoption of the Annual Professional Performance Review Plan**

**WHEREAS**, representatives of the Smithtown Central School District have negotiated certain aspects of the District’s Annual Professional Performance Review (“APPR”) Plan) with duly authorized representatives of the Smithtown Schools Administrators Association (“SSAA”) and the Smithtown Teachers Association (“STA”) pursuant Civil Service Law Article 14 as required by Education Law §3012-c; and

**WHEREAS**, the parties have tentatively agreed to an APPR Plan attached hereto, subject to the approval and ratification of the Board of Education, in the form required by the Commissioner of Education and provided by the New York State Education Department through its online “Review Room Portal”; and

**NOW THEREFORE**, upon recommendation of the Superintendent of Schools, be it **RESOLVED**, that the APPR Plan is hereby approved, ratified and adopted.

MOTION by Ms. Plourde seconded by Mr. Alcure approving Superintendent’s Report Item I. Adoption of the Annual Professional Performance Review Plan.

All aye. Motion carried (4-0).

**VI. INSTRUCTIONAL REPORT**

**A. Overnight Field Trip Request**

Upon recommendation of the Superintendent of Schools, be it

Resolved, that permission is granted for an overnight field trip request for 12 Smithtown HS East & West students to attend the NYSSMA Winter Conference in Rochester, New York, December 5 – December 8, 2013. Information attached.

Chaperones: Brian McCoy, Mark Hegreiness, Michael Mastrangelo

MOTION by Mr. Alcure seconded by Mr. Morton approving Instructional Report Item A. Overnight Field Trip Request.

All aye. Motion carried (4-0).

B. Presentation by Tina Mangano- Common Core Curriculum Update for ELA.

## **VII. PUPIL PERSONNEL SERVICES**

### A. 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.”

Committee on Special Education/Preschool Special Education:

As per attached CSE meetings held between 10/09/2013 and 10/22/2013.

Motion to acknowledge that the Board of Education has no objections to the recommendations of the Committee on Special Education/Preschool 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 SCSE meetings held between 10/09/2013 and 10/22/2013.

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

B. 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 10/1/13 to 10/8/13**

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 10/1/13 to 10/8/13**

MOTION by Mr. Morton seconded by Mr. Alcure approving Pupil Personnel Services Items A-B on a consent motion.

All aye. Motion carried (4-0).

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

1. Tricia Renkowski expressed her concerns regarding the Common Core Curriculum and lack of supportive materials for parents.
2. Debbie Sarube expressed her concerns regarding the Common Core Curriculum and her frustration with the Engage NY website.
3. Karla Greco expressed her concerns with the Common Core Curriculum.
4. Lisa Townsend expressed her opposition to the adoption of the Common Core Curriculum and urged legislative action regarding testing.
5. Stacy Trebing expressed her concerns regarding the full implementation of the Common Core and excessive testing requirements.
6. Millie River expressed her opinion regarding Engage NY and the Common Core Curriculum.
7. Amy Hennig expressed concerns regarding the implementation of the Common Core Curriculum.
8. Pam Ehrlich inquired if there is any plan to redistrict in the near future.
9. Cindy Heimerele expressed her concerns regarding the Common Core Curriculum specifically relating to special education.

**IX. BUSINESS AFFAIRS**

**A. Finance**

**1 – Bid Recommendation**

"Upon recommendation of the Superintendent of Schools,  
be it

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

13/14-17                      Dust Mop Rentals”

**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>
Dogwood Elementary		Chase Bank Early Childhood Longitudinal Study Jack Keats Foundation, In Great American Opportunities Newsday PTA Donations Stop & Shop Target
Tackan Elementary		All parents/guardians of students attending SCSD Chase Bank Great American Opportunities Newsday PTA Donations Stop & Shop Target”

**3 - Establishment of School Tax Levy**

"Upon recommendation of the Superintendent of Schools,  
be it

RESOLVED, that the total school tax levy for the 2013-14 school year shall be \$176,180,222, based upon the attached projected revenues."

4 – Contract for Presentation

"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 present a Career Development Presentation to the Middle School Counselors on Superintendent's Conference Day, November 5, 2013, at a total fee of \$350.00:

Susan Gubing  
Career Smarts  
116 Brookside Drive  
Smithtown, NY 11787"

5 - Independent Audit Report for Year Ended June 30, 2013

"Upon recommendation of the Superintendent of Schools,  
be it

RESOLVED, that the Board of Education accepts the Report on Audit for the Year Ended June 30, 2013 and the Extra Classroom Activity Funds - Report on Audit, prepared and submitted by the District's Independent Auditor, R.S. Abrams and Company, LLP."

6 – Budgetary Transfers – Intra-Capital Fund

"Upon recommendation of the Superintendent of Schools,  
be it

RESOLVED, that the following budgetary transfers of Intra-Capital funds be approved for the 2013-14 school year:

TRANSFER OUT:	See Attached	\$20,000.00
TRANSFER IN:	See Attached	\$20,000.00”

7 – Budgetary Transfers

"Upon recommendation of the Superintendent of Schools,  
be it

RESOLVED, that the following budgetary transfers of funds be approved for the  
2013-14 school year:

FROM:	9791-710-51-EP08	Interest - Bonds	\$14,200.90
TO:	9791-610-51-EP08	Principal Bonds	\$14,200.90”

8 – Revision of the July 2, 2013 Meeting -  
Establishment of Petty Cash Funds

"Upon recommendation of the Superintendent of Schools,  
be it

RESOLVED, that the following name change be made under the Establishment of  
Petty Cash Funds for the Superintendent of Schools from Anthony J. Annunziato  
to Interim Superintendent of Schools Judy Elias.”

9 - Contract for Transcript 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 company to provide Transcript Services, for  
the 2013-2014 school year, at the rates indicated:

Radazo Reporting Inc.  
46 Cobalt Lane  
Westbury, NY 11590

Superintendent's Hearings:

\$4.90 per page (original & one copy, as requested)

\$5.00 per page (original & two copies)

\$50.00 single appearance fee (a.m. or p.m.)

\$150.00 minimum (any transcript where number of pages with appearance would total less than \$150.00)

\$90.00 Bust fee - reporter canceled, services not required

Impartial Hearings:

\$5.10 per page (original & two copies)

\$50.00 single appearance fee (a.m. or p.m.)

\$150.00 minimum (any transcript where number of pages with appearance would total less than \$150.00)

\$90.00 Bust fee - reporter canceled, services not required"

10 – Independent Audit Report Management Letter Response

"Upon recommendation of the Superintendent of Schools,  
be it

RESOLVED, that the President of the Board of Education acknowledge receipt of the response to R.S. Abrams & Company's Management Letter in regard to the District's Independent Audit Report for the year ended June 30, 2013."

11 – Audio Verbal Therapy

"Upon recommendation of the Superintendent of Schools,  
be it

RESOLVED, that the President of the Board of Education is hereby authorized to incorporate Audio Verbal Therapy Services in the RFP #12-01P with the following organization, for the 2013-14 school year, at the rate of \$150.00 per hour:

Bilinguals, Inc., dba Achieve Beyond Inc.  
538 Broadhollow Road, Suite 202  
Melville, NY 11747

*Note: Bilinguals Inc., dba Achieve Beyond Inc. was Board approved on BOCES RFP #12-01P, however, the Audio Verbal Therapy rate was omitted from the RFP.*

MOTION by Mr. Alcure, seconded by Ms. Plourde approving Finance Items 1-11 on a consent motion.

All aye. Motion carried (4-0 ).

**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

St. Joseph CYO  
SCMEA  
Windcrest of Galleria HOA”

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:

Donated By

\$15,000.00 donation toward the  
cost of refurbishing High School

St. James/Smithtown Little League  
P.O. Box 29

West Baseball Field

325 Lake Avenue  
St. James, NY 11780”

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.”

Modern Earth Science – ISBN#: 0-03-056533-2, 175 copies, Sager,  
Ramsey, Philips, Watenpaugh at H.S. West Science Department  
Modern Earth Science – ISBN#: 0-03-056533-2, 278 copies, Holt,  
Rinehart, Winston at H.S. East Science Department”

4 – Sunday Use of School Facilities

"Upon recommendation of the Superintendent of Schools,  
be it

RESOLVED, that the application for use of school facilities submitted by  
National Elite Women’s Soccer Showcase, for use of High School East turf field  
on December 1, 2013, for a Soccer Tournament, from 7:00 a.m. to 6:00 p.m.,  
under the rules and regulations and fee charges for use of school facilities, is  
hereby approved."

MOTION                    by Mr. Alcure, seconded by Mr. Morton approving Operations  
Items 1-4 on a consent motion.

All aye. Motion carried (4-0).

**IX. PERSONNEL**

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

1. Appointment of Regular Substitute Academic Intervention Tutors
2. Appointment of Regular Substitute Teacher
3. Certifications
4. Appointment of Instructional Specialist
5. Comments
6. Appointment of Non-District Event Chaperone
7. Appointment of Additional Home Instruction Tutor
8. Coaching Assignments
9. Comments
10. Request for FMLA and/or Leave of Absence
11. Partial Restoration to Former Position
12. Appointment of Additional Music Organization Event Chaperones
13. Appointment of Substitute Teacher 2013-2014

MOTION by Mr. Morton, seconded by Mr. Alcure approving the Certified Personnel Items 1-13, as detailed in the attached resolutions.

All aye. Motion carried (4-0).

**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. Temp/Peak Appointments
7. Appointments
8. Appointment – Reasons

MOTION by Ms. Plourde, seconded by Mr. Morton approving the Classified Personnel Items 1-8 as detailed in the attached resolutions.

All aye. Motion carried (4-0).

**X. NEW BUSINESS-**

Mrs. Waldron brought to the Board's attention an email which was received earlier in the day regarding supporting the fight to end the Gap Elimination Adjustment starting in the 2014-2015 school year. The Board agreed that the GEA brochure and sample letter for a letter writing campaign should be posted on the website.

**XI. ADJOURNMENT**

MOTION by Mr. Alcure, seconded by Mr. Morton that the meeting be adjourned at 10:10p.m.

Motion carried (4-0)

Respectfully submitted,

Maureen O'Connor  
District Clerk