

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

April 8, 2014

Held in Joseph M. Barton Bldg.

Meeting called to order at 7:00p.m. by Gladys M. Waldron, President of the Board of Education. On motion by Mrs. Knox, seconded by Mr. Alcure, the Board voted unanimously to convene in Executive Session to discuss negotiations conducted pursuant to the Taylor Law involving the Smithtown Security Guards Association and to obtain legal advice from the Board's attorney.

At 8:00p.m. Mr. Liguori moved, Ms. Plourde seconded, and the Board voted unanimously to reconvene the Regular Meeting.

Members present:

| | |
|-------------------|--------------------|
| Gladys M. Waldron | Grace Plourde |
| Theresa Knox | Christopher Alcure |
| Louis Liguori | |
| Joanne McEnroy | |

Members absent:

Matthew Morton

Also present:

Judith Elias, Superintendent
Jennifer Bradshaw, Asst. Supt.
Andrew Tobin, Asst. Supt.
William J. Bushman Ph.D., Asst. Supt.
Lindsay Crocker, Board Counsel
Visitors
Maureen O'Connor, District Clerk

I. OPENING CEREMONY - conducted by Mrs. Waldron.

II. MINUTES - of the Regular Meetings held, March 11 and March 25, 2014 and Special Meetings held March 3,5,13,18 and 20, 2014 presented for approval.

MOTION by Ms. Plourde, seconded by Mr. Alcure that the above minutes be approved as presented.

All aye. Motion carried (6- 0).

III. RECEIPT OF CLAIMS AUDITOR'S REPORT - upon recommendation of the Superintendent of Schools, be it RESOLVED, that the Claims Auditor's Report ending February 28, 2013 in the amount of \$10,982,307.19 and March 31, 2014 in the amount of \$ 11,446,065.44 be accepted.

MOTION by Mr. Alcure, seconded by Ms. Plourde that the Claims Auditor's Report be accepted.

All aye. Motion carried (6- 0).

IV. COMMUNICATIONS

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

- 1. Letter To: Mrs. Gladys M. Waldron
- From: Mr. and Mrs. Jack Gomes
- Re: Thomas Gomes

MOTION by Mrs. Knox, seconded by Ms. McEnroy that the correspondence in Section A, as listed above, be received and the recommendations of the administration (where indicated) be accepted.

Discussion: Mrs. Waldron stated that Mr. and Mrs. Gomes received responses from Mr. Smith, Mr. Tobin and Mrs. O'Connor.

All aye. Motion carried (6-0).

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

V. UNFINISHED BUSINESS - None

VI. COMMITTEE REPORTS

Business Affairs- Mr. Alcure reported that the Superintendent's proposed budget will be voted upon tonight. Mr. Alcure highlighted some of the items included in this budget such as late buses, summer reading program, a pilot of a middle school summer extension program and adding to the reserves. The proposed budget also included teaching reductions of 16.3 FTE's acquired mostly through declining enrollment, attrition and sectional efficiencies. Mr. Alcure praised the administration for developing a creative responsible budget in these tough economic times. The Public Hearing on the Budget is May 13th and the budget vote is May 20th. Mr. Liguori asked if the district could research the reasons why Smithtown's allocation of state aid is less than neighboring districts. Mr. Tobin stated that all state aid is based on various formulas mostly driven by enrollment. He agreed to analyze the differences and provide the board with a synopsis of his findings. Mrs. Waldron added that an analysis of the Gap Elimination Adjustment formula would be helpful as well.

VII. SUPERINTENDENT'S REPORT

A. Updates – Mrs. Elias reported that the Robotics Team 810 was awarded the Creativity and Design award at a recent competition at Hofstra. This award was sponsored by Xerox. Mrs. Elias would like the robotics team to attend a future board meeting with the robot for a demonstration.

B. Tentative Calendar for May 2014- The calendars were reviewed by the Board. An Instructional Services and Business Affairs committee meeting was scheduled for May 7 starting at 7:00p.m.

C. Litigation - was discussed during the earlier Executive Session.

D. Approval of 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 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. McEnroy, seconded by Mr. Alcure approving Supt. Item D Approval of Annual Professional Performance Review Plan.

All aye. Motion carried (6-0).

VIII. INSTRUCTIONAL REPORT

A. Overnight Field Trip – DECA

Upon recommendation of the Superintendent of Schools, be it

Resolved that permission is granted for an Overnight Field Trip for twenty two (22) students from Smithtown High School East & West to compete in the *International DECA Career Conference* in Atlanta, Georgia from May 3 – May 7, 2014. Information attached.

Chaperones: Christine LoFrese, Matt Hennings, Denise Massimo, Sherrion Dianne Elmore

B. ESL Summer Enrichment Program

Upon recommendation of the Superintendent of Schools, be it

Resolved that approval is granted for Smithtown Central School District to establish a summer enrichment program for our English Language Learners entitled ESL Summer Enrichment Program. This program would take place July and August 2014, funded via a Title III Grant.

MOTION by Mrs. Knox, seconded by Ms. Plourde approving Instructional Items A-B on a consent motion.

All aye. Motion carried (6-0).

IX. PUPIL PERSONNEL SERVICES REPORT

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 03/26/2014 and 04/22/2014.

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 03/26/2014 and 04/22/2014.

“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 3/17/14 –3/26/14

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 3/17/14 – 3/26/14

MOTION by Mrs. Knox, seconded by Ms. McEnroy approving Pupil Personnel Items A-B on a consent motion.

All aye. Motion carried (6-0).

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

- 1. Mr. Foster commented on the budget and the future financial outlook for the district.

XI. **BUSINESS AFFAIRS**

A. **Finance**

- 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 – Trial Balance Report
1/31/14 and 2/28/14
- 2 – Revenue Status Report
1/31/14 and 2/28/14
- 3 – Budget Status Report – General Fund
1/31/14 and 2/28/14
- 4– Budgetary Transfer Report
1/31/14 and 2/28/14
- 5– Summary of Treasurer’s Report
1/31/14 and 2/28/14
- 6 – Treasurer’s Monthly Report
1/31/14 and 2/28/14
- 7 – Schedule of Investments
1/31/14 and 2/28/14
- 8 – Collateralization of Bank Balances
1/31/14 and 2/28/14
- 9 – Cash Flow Report
1/31/14 and 2/28/14
- 10 – Report of Claims Auditor
1/31/14 and 2/28/14
- 11 – Smithtown High School East Extra Classroom Activity Account
1/31/14 and 2/28/14
- 12 – Smithtown High School West Extra Classroom Activity Account
1/31/14 and 2/28/14
- 13 – Accomsett Middle School Extra Classroom Activity Account
1/31/14 and 2/28/14
- 14 – Great Hollow Middle School Extra Classroom Activity Account
1/31/14 and 2/28/14
- 15 – Nesaquake Middle School Extra Classroom Activity Account
1/31/14 and 2/28/14
- 16 – Accomsett Elementary School Extra Classroom Activity Account
1/31/14 and 2/28/14
- 17– Branch Brook Elementary School Extra Classroom Activity Account
1/31/14 and 2/28/14
- 18– Dogwood Elementary School Extra Classroom Activity Account
1/31/14 and 2/28/14
- 19 – Mills Pond Elementary School Extra Classroom Activity Account
1/31/14 and 2/28/14
- 20 – Mt. Pleasant Elementary School Extra Classroom Activity Account

1/31/14 and 2/28/14

21 – St. James Elementary School Extra Classroom Activity Account
1/31/14 and 2/28/14

22 – Smithtown Elementary School Extra Classroom Activity Account
1/31/14 and 2/28/14

23 – Tackan Elementary School Extra Classroom Activity Account
1/31/14 and 2/28/14”

2 – Bid Recommendations

"Upon recommendation of the Superintendent of Schools,
be it

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

| | | | |
|------------|----------|------|--|
| | 11-43R | Ext. | District Vehicle Repair |
| | 11-44 | Ext. | HVAC Items |
| | 12/13-35 | Ext. | HVAC Parts |
| RFP | 13/14-08 | Ext. | Tutorial & Special Education Services for Students of the SCSD” |

3 – Response to Report on Applying Agreed-Upon Procedures

"Upon recommendation of the Superintendent of Schools,
be it

RESOLVED, that the President of the Board of Education acknowledge receipt of the response to Cullen & Danowski’s Independent Accountants’ Report on Applying Agreed-Upon Procedures, dated February 7, 2014.”

4 – 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: | See Attached | | \$220,625.76 |
| TO: | See Attached | | \$220,625.76” |
| FROM: | 2610-460-81-0000 | Sftwr/Libr Mat | \$6,246.00 |
| TO: | 2110-501-81-0501 | Gen Instr Supplies | \$6,246.00” |

5 - Contract for Security Guard, AED/CPR Training, Basic First Aid and
AHA/BLS for Healthcare Providers

"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, at the rates indicated for the 2014-2015 school year, to provide Security Guard Training, AED/CPR Training, Basic First Aid and American Heart Association BLS for Healthcare Providers Refresher Course:

Advanced Training Center
77 West Main Street
Smithtown, NY 11787

NYS 8 Hour Annual In-Service Security Guard Training Course:
\$40.00 per person

American Heart Association CPR/AED Training Course:
\$35.00 per person

Basic First Aid
\$35.00 per person

AHA/BLS for Healthcare Providers
\$35.00 per person for Refresher Course
\$60.00 per person for Original Version w/ student manual”

6 – Adoption of Proposed School Budget and
Contingent Budget for 2014-15

"Upon the recommendation of the Superintendent of Schools,
be it

RESOLVED, that the Board of Education of the Smithtown Central School District hereby adopts the proposed budgetary statement for the school year 2014-15, of the necessary funds to meet the estimated expenditures contained in Proposition #1, in the amount of \$227,437,991, subject to the approval of the qualified voters of the District, at the Annual Election to be held on Tuesday, May 20, 2014, and be it further

RESOLVED, that the Board of Education of the Smithtown Central School District hereby adopts the proposed contingent budgetary statement for the school year 2014-15, of the necessary funds to meet the estimated expenditures contained in the Contingent Budget, in the amount of \$224,805,425.”

7 – Approval of New York State Property Tax Report Card for 2014-2015

“Upon the recommendation of the Superintendent of School,
be it

RESOLVED, that the Board of Education of the Smithtown Central School District hereby approves the New York State Property Tax Report Card for 2014-2015.”

8 – Joint Municipal Cooperative Bid – BOCES Tutorial and Special Education Services

WHEREAS, various educational and municipal corporations located within the State of New York desire to bid jointly for Tutorial and Special Education Services for Students, Western Suffolk BOCES and Component School Districts - RFP #12-01P/Opened April

25, 2012; Original Contract Term: July 1, 2012 through June 30, 2013; Extension of Contract: July 1, 2014 through June 30, 2015; and

WHEREAS, the Smithtown Central School District, an educational/municipal corporation (hereinafter the "Participant") is desirous of selectively participating with other educational and/or municipal corporations in the State of New York in joint bidding in the areas mentioned above pursuant to General Municipal Law § 119-o and Education Law Section 1950; and

WHEREAS, the Participant is a municipality within the meaning of General Municipal Law § 119-n and is eligible to participate in the Board of Cooperative Educational Services, Second Supervisory District of Suffolk County (hereinafter Western Suffolk BOCES) Joint Municipal Cooperative Bidding Program (hereinafter the "Program") in the areas mentioned above; and

WHEREAS, with respect to all activities conducted by the Program, the Participant wishes to delegate to Western Suffolk BOCES the responsibility for drafting of specifications, advertising for bids/proposals, accepting and opening bids/proposals, tabulating bids/proposals, awarding the bids/proposals, and reporting the results to the Participant.

BE IT RESOLVED that the Participant hereby appoints Western Suffolk BOCES to represent it and to act as the lead agent in all matters related to the services as described above; and

BE IT FURTHER RESOLVED that the Participant hereby authorizes Western Suffolk BOCES to place all legal advertisements for any required cooperative bidding in Newsday, which is designated as the official newspaper for Western Suffolk BOCES; and

BE IT FURTHER RESOLVED that this Agreement with the Participant shall be for a term of one (1) year as authorized by General Municipal Law §119-o.2.j.

Dated: April 8, 2014

Smithtown Central School District
Corporation

Name of Educational or Municipal Corporation

Gladys M. Waldron

Name of Official

Signature

President, Board of Education

Title

Beth Woods

Contact Person – Name

School Purchasing Agent

Title

bwoods@smithtown.k12.ny.us

E-Mail Address

9 - Contracts for Health and Health-Related Services

"Upon recommendation of the Superintendent of Schools,
be it

RESOLVED, that the President of the Board of Education is hereby authorized to execute contracts for the 2013-14 school year with the school districts listed below to provide health and health-related services for Smithtown students attending private and parochial schools in the school districts indicated, pursuant to Section 912 of the New York State Education Law:

Garden City Union Free School District

Uniondale Union Free School District”

MOTION by Mrs. Knox seconded by Ms. McEnroy approving Finance Items 1-9 on a consent motion.

All aye, Motion carried (6-0).

B. Operations

1 - Acceptance of Gifts

"Upon recommendation of the Superintendent of Schools,
be it

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

Donated By

\$1,000.00 to the Beth Grob Scholarship
Fund

Mr. & Mrs. Arthur Faverio
67 New Mill Road
Smithtown, NY 11787

\$1,300.00 donation for Musical

Accompsett Middle School Extra Classroom
Account
(Drama Club)”

Direction

2 – Additions to List of Organizations Approved to Use School Facilities,
2014-2015 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 2014-2015 school year, subject to all School District policies, rules and regulations, Standard Uniform Practices, and contract provisions:

2014-2015 SCHOOL YEAR

Suffolk Officials of Girls Soccer”

3 – Declaration of Obsolete Items

"Upon recommendation of the Superintendent of Schools,
be it

RESOLVED, that the following items, due to poor condition and/or obsolescence, are no longer useful to the District, and are hereby declared to be obsolete, and are to be disposed of in a manner that is in the best interest of the Smithtown Central School District:

Attached list of items at High School East
Attached list of items at High School West”

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

All aye. Motion carried (6-0).

XI. PERSONNEL

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

1. Appointment of District AP Proctor
2. Approval of Coordinator of Student Volunteer for NYSSMA 2014
3. Appointment of Additional Home Instruction Tutor
4. Appointment of Co-Curricular Activities Sponsor
5. Comments
6. Coaching Assignments
7. Comments
8. Coaching Assignment – Rescind
9. Comments
10. Notice of Retirement
11. Request for FMLA and/or Leave of Absence
12. Comments
13. Increase of Assignment/Additional Classes
14. Comments
15. Co-Curricular Activities – Rescind
16. Appointment of Substitute Teacher 2013-2014

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

Discussion: Mr. Liguori requested clarification of Item 6 and 8.

VOTE on Motion: All aye. Motion carried (6 -0).

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

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

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

All aye. Motion carried (6 -0).

XII. NEW BUSINESS

Mr. Alcure proposed a discussion of the Food Service program at the next Business Affairs committee meeting. This meeting will be held on May 7th.

XIII. ADJOURNMENT

MOTION by Mrs. Knox, seconded by Ms. McEnroy that the meeting be adjourned at 8:25p.m.

All aye. Motion carried (6-0).

Respectfully submitted,

Maureen O'Connor
District Clerk

Personnel

A. Certified

(1) Appointment of District AP Proctor

Upon recommendation of the Superintendent of Schools, be it RESOLVED, that the following person be appointed as a District AP Proctor for the AP test sessions at the approved rate of compensation:

| <u>Name</u> | <u>Proctor</u> | <u>Location</u> |
|----------------|----------------|-----------------|
| Pelio, Anna G. | Proctor | HSW |

Personnel

A. Certified

(2) Approval of Coordinator of Student Volunteer for NYSSMA 2014

Upon recommendation of the Superintendent of Schools, be it RESOLVED, that the following named person be appointed as the Coordinator of Student Volunteers for NYSSMA to be compensated at the rate of \$100 per day of the 2014 festival (2 days):

Name

Cotignola Jr, Joseph P.

Personnel

A. Certified

(3) Appointment of Additional Home Instruction Tutor

Upon recommendation of the Superintendent of Schools be it RESOLVED, that the following person, be appointed as Home Instruction Tutor at the approved rate of \$48.77 per hour, effective for the 2013-2014 school year:

Name

Monahan, Caitlin M.

Personnel

A. Certified

(4) 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> |
|---------------------|--------------------|---------------------|--------------------------|
| Massimo, Denise L. | School of Business | \$188.69 | Smithtown HS-West Campus |

(5) Comments

Denise L. Massimo - sponsor for School of Business, replacing Mary Keegan on leave for Sem2.

Personnel

A. Certified

(6) Coaching Assignment(s)

Upon recommendation of the Superintendent of Schools, be it RESOLVED, that the persons listed be appointed to coaching positions as specified, and compensated in accordance with the agreement between the STA and the Smithtown Central School District:

| <u>Name</u> | <u>Position</u> | <u>Location</u> | <u>Salary</u> | <u>FTE</u> | <u>Grade</u> | <u>Step</u> | <u>Season</u> |
|---------------------|---------------------------------|-----------------|---------------|------------|--------------|-------------|---------------|
| Torres, Matthew R. | Spring Track Middle School Boys | AMS | \$4,093.95 | 1.00 | E | 1 | MSSS |
| Kopiske, Timothy C. | Baseball Middle School | AMS | \$4,366.60 | 1.00 | D | 1 | MSSS |

(7) Comments

Torres, Matthew R. salary adjusted for 4/9/2014 start date
 Kopiske, Timothy C. salary adjusted for 4/9/2014 start date

Personnel

A. Certified

(8) Coaching Assignment - Rescind

Upon recommendation of the Superintendent of Schools, be it RESOLVED, that the appointment to a coaching position of the below listed person be rescinded.

| <u>Name</u> | <u>Position</u> | <u>Location</u> | <u>Season</u> | <u>Previously Approved</u> |
|----------------------|------------------------------------|-----------------|---------------|----------------------------|
| Welsh, Veronica M. | Spring Track Middle School Boys | AMS | MSSS | 3/25/2014 |
| Chandler III, Alfred | Baseball Middle School | AMS | MSSS | 3/25/2014 |

(9) Comments

Welsh, Veronica M. approved for \$818.79 for 3/31/14-4/8/2014.

Chandler III, Alfred approved for \$1,037.12 for 3/31/2014-4/8/2014

Personnel

A. Certified

(10) Notice of Retirement

Upon recommendation of the Superintendent of Schools, be it RESOLVED, that the notice of retirement of the following person be accepted as specified below:

| <u>Name</u> | <u>Area</u> | <u>Location</u> | <u>Effective</u> |
|-----------------|-------------------|-----------------|------------------|
| Citro, Patricia | Special Education | GH | 07/01/2014 |

PersonnelA. Certified(11) 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> |
|---------------------|----------------------|---------------|------------------|-----------------|-----------------------------------|
| Albanese, Sara A. | Science, 7-12 | GH | 03/06/2014 | 04/11/2014 | Family Medical Sick |
| Albanese, Sara A. | Science, 7-12 | GH | 04/12/2014 | 06/04/2014 | Family Medical Leave, without pay |
| Albanese, Sara A. | Science, 7-12 | GH | 06/05/2014 | 08/31/2014 | Leave of Absence, without pay |
| Russo, Teresa | Special Education | NMS | 02/04/2014 | 04/27/2014 | Family Medical Sick |
| Tarburton, Shari E. | Health | SHSE | 02/24/2014 | 04/25/2014 | Family Medical Sick |

(12) Comments

Russo, Teresa - previously approved 3/11/2014 extended FMLA sick.

Personnel

A. Certified

(13) 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> |
|------------------|-------------------------|---------------|------------|---------------|---------------|------------------|-----------------|
| Minton, Shaun T. | Social Studies, 7-12 | SHSE | .20 | 5-MA+30 | \$74,200.00 | 03/25/2014 | 03/28/2014 |
| Minton, Shaun T. | Social Studies, 7-12 | SHSE | .20 | 5-MA+30 | \$74,200.00 | 04/01/2014 | 04/08/2014 |

(14) Comments

Minton, Shaun T. - covering for Morgan Woods who is out sick.
Woods, Morgan J. - rescind previously approved .20 additional FTE effective 3/25/2014.

Personnel

A. Certified

(15) Co-Curricular Activities - Rescind

Upon recommendation of the Superintendent of Schools, be it RESOLVED, that the approval of the Co-Curricular Activity of the below listed person be rescinded.

| <u>Name</u> | <u>Club</u> | <u>Location</u> | <u>Freq.</u> | <u>Previously Approved</u> |
|---------------------|------------------|-----------------|--------------|----------------------------|
| Talamo-Geiger, Mary | Sewing ABC's | GH | COC2 | 10/08/2013 |
| Netter, Jeffrey | Gr. 5 Stage Band | TE | COC2 | 09/24/2013 |

Personnel

A. Certified

(16) Appointment of Substitute Teacher 2013-2014

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.

Name

Hamilton, William

Certification

Permanent

Certificate

Chemistry and General Science 7-12

Personnel

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 meets the required qualifications for the job.

| <u>Name</u> | <u>Title</u> | <u>Location</u> | <u>Salary</u> | <u>Hours</u> | <u>Date</u> |
|-----------------|--|-----------------|---------------|--------------|-------------|
| Lowry, Keith M. | Network and Systems Technician PROB | NYA | \$50,427.00 | 7.0000 | 04/14/2014 |

(2) Appointment - Reasons

Mr. Lowry is being hired from Posting #15627.

Personnel

B. Classified

(3) 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> |
|-------------------------|---------------|--------------------------|------------|---------------|--------------|------------------|-----------------|
| Emanuele, Rosemarie | PERM | Lead Food Service Worker | BB | \$16.53 | 4.00 | 03/06/2014 | / / |
| Emanuele, Rosemarie | PROB | Lead Food Service Worker | BB | \$16.53 | 4.00 | 11/14/2013 | 03/05/2014 |
| Gulizio, Joseph | PERM | Driver / Messenger | CAF | \$25.56 | 3.50 | 04/09/2014 | / / |
| Gulizio, Joseph | PERM | Driver / Messenger | CAF | \$25.56 | 3.25 | 07/01/2002 | 04/08/2014 |
| Sciortino, Christine M. | PERM | Special Education Aide | GH | \$18.20 | 3.00 | 05/08/2014 | / / |
| Sciortino, Christine M. | PROB | Special Education Aide | GH | \$18.20 | 3.00 | 01/29/2014 | 05/07/2014 |

(4) Change of Status - Reasons

Mr. Gulizio's change in hours is to accommodate coverage needs in the Child Nutrition Program.

Personnel

B. Classified

(5) 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> |
|--------------------|-----------------------|------------|---------------|-------------------|-----------------|
| Ingarozza, Dana J. | Clerk Typist (Hourly) | TE | \$21.04 | 03/31/2014 | 06/26/2014 |

Personnel

B. Classified

(6) 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> |
|---------------|-------------------------|-----------------|---------------|-----------------|
| Correa, Carol | Clerk Typist Reg (TPPK) | NYA | \$11.55 | 04/08/2014 |