

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

August 14, 2012

Held in Joseph M. Barton Bldg.

Meeting called to order at 7:00 p.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 Matters Regarding a Particular Personnel Item and to obtain Legal Advice from the Board's Attorney.

At 8:10 p.m. Mrs. Knox moved, Mr. Alcure seconded, and the Board voted unanimously to Reconvene the Special Meeting.

Members present:

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

Also present:

Anthony Annunziato Ed.D., Superintendent
Maria Rianna, Asst. Supt.
Karen Ricigliano, Asst. Supt.
Joan Niles, Asst. Supt.
Eugene Barnosky, Board Counsel
Visitors
Maureen O'Connor, District Clerk

- I. **OPENING CEREMONY** - conducted by Mrs. Waldron.

- II. **MINUTES**- of the Regular/Organizational Meeting held July 10, 2012 and the Special Meetings held July 19, and July 30, 2012.

MOTION by Mr. Liguori seconded by Mr. Alcure that the above minutes be approved as presented.

All aye. Motion carried (7-0)

- III. **RECEIPT OF CLAIMS AUDITOR'S REPORT**- no report at this time

- IV. **COMMUNICATIONS** - no communications at this time.

- V. **UNFINISHED BUSINESS**- none at this time.

- VI. **COMMITTEE REPORTS**-

Policy- Mrs. Knox reported that there was a Policy meeting on August 13th. Several policies were reviewed for further action by the Board. There was also a discussion regarding the inclusion of Regulations in the Policy Manual. Another Policy meeting will be set during the calendar review.

Negotiations – Mr. Liguori reported that the only bargaining unit whose contract is outstanding at this time is the Nurses. Ms. Ricigliano stated there will probably be a meeting scheduled once school starts and the nurses are back.

Delegate for NYS School Board Association- Ms. Plourde stated she will be attending the Annual Convention and Education Expo in Rochester on October 25.

VII. SUPERINTENDENT'S REPORT

A. Updates no updates at this time.

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.”

313597,311656, 303198, 305031, 303986, 313519, 308966.

2. Sub-Committee on Special Education

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

159360, 313597, 303198, 305031, 303986, 313519.

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).

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.”
P313565, P312862, P313549, P313582

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.”
P312495, P312031, P311898, P312608, P311948, P312337, P312497

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

All aye. Motion carried (7-0).

D. Tentative Calendar for September 2012- The calendars were reviewed by the board. A Policy Committee meeting was scheduled for September 12 at 7:00p.m.

E. Litigation (Executive Session)

VIII. INSTRUCTIONAL REPORT –

A. Blanket Prior Approval of State Competitions

Upon recommendation of the Superintendent of Schools, be it

"RESOLVED, that due to the qualifying process for Fall, Winter and Spring Varsity athletic State level competitions, we seek blanket prior approval for the following teams to participate at the State level, effective for the 2012 - 2013 school year:

Fall	Winter	Spring
Cross Country, B	Basketball, B	Badminton, B
Cross Country, G	Basketball, G	Badminton, G
Field Hockey	Bowling, B	Baseball
Football	Bowling, G	Golf, B
Gymnastics, G	Swimming, B	Golf, G
Soccer, B	Winter Track, B	Lacrosse, B
Soccer, G	Winter Track, G	Lacrosse, G
Swimming, G	Wrestling	Spring Track, B
Tennis, G		Spring Track, G
Volleyball, B		Softball
Volleyball, G		Tennis, B

B. Authorizations for Selection Classification

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.

Haley Anderson	8 th Grade	V G VB	HS East
Connor Buff	8 th Grade	V/JV B Glf	HS East
Jesse Damm	8 th Grade	VG Swim	Combined
Alexandra Hicks	7 th Grade	VG Swim	Combined
Christina Hummel	7 th Grade	VG Swim	Combined
Gianna Palazzo	7 th Grade	VG Swim	Combined
Katya Sajovec	8 th Grade	V FH	HS East
Adelina Sajovec	8 th Grade	V FH	HS East
Georgina Stampelos	7 th Grade	VG Swim	Combined

MOTION by Mrs. Knox seconded by Mr. Alcure approving Instructional Report Items 1-2 on a consent motion.

All aye. Motion carried. (7-0)

IX. AUDIENCE – no audience members were signed up to speak.

X. BUSINESS AFFAIRS

A. Finance

1 – Financial Report

“Upon recommendation of the Superintendent of Schools,
be it

RESOLVED, that the following report for the month indicated be accepted:

- 1 – Report of Claims Auditor
6/30/12”

2 - Bid Recommendations

"Upon recommendation of the Superintendent of Schools,
be it

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

11-29 Ext.	Chiller Service at H.S. East and H.S. West
12/13-16	Physical Education Supplies
12/13-17	HVAC & Mechanical Work District Wide
12/13-18	Integrated Pest Management”

3- Budgetary Transfers

"Upon recommendation of the Superintendent of Schools,
be it

RESOLVED, that the following budgetary transfers of funds be approved for the 2011-12
school year:

FROM: See Attached	\$1,992,703.33
TO: See Attached	\$1,992,703.33
FROM: See Attached	\$432,489.31
TO: See Attached	\$432,489.31”

4 - Home/ Hospital Instruction, Tutoring and 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 a contract with the following organization to provide home/hospital instruction, tutoring and related services, for the 2012-13 school year, at the rates indicated:

Top Grade
44 Crosby Street
Sayville NY 11782

- \$40.00/hr. all teachers provided per Section 80-5.4
- \$38.00/hr. Elementary students
- \$45.00/hr. Special Education Students
- \$45.00/hr. certified Math Teacher
- \$85.00/hr. certified Pre-calculus, Calculus, Statistics teacher
- \$65.00/hr. certified Earth Science/Living Environment teacher
- \$65.00/hr. certified Chemistry teacher
- \$45.00/hr. certified English/Social Studies teacher
- \$85.00/hr. certified Physics teacher
- \$45.00/hr. certified Spanish teacher
- \$65.00/hr. certified Italian/French teacher”

5- Contracts for ABA, Resource Room, SEIT Services and Educational Consultations

"Upon recommendation of the Superintendent of Schools,
be it

RESOLVED, that the President of the Board of Education is hereby authorized to execute a contract with the following organization, for the 2012-2013 school year, to provide Applied Behavior Analysis (ABA), Resource Room, SEIT Services and Educational Consultations, at the rates listed:

Island Tutoring Center
12 Hamlet Drive
Hauppauge, NY 11788

- \$75.00/hr. 1:1 resource room
- \$50.00/40 min. 1:1 resource room
- \$90.00/hr. resource room 2 students
- \$60.00/40s min. resource room 2 students
- \$105.00/hr. resource room 3 students
- \$70.00/40 min. resource room 3 students

\$120.00/hr. resource room 4 students
 \$80.00/40 min. resource room 4 students
 \$135.00/hr. resource room 5 students
 \$90.00/40 min. resource room 5 students
 \$495.00 each educational evaluation
 \$85.00/hr. Wilson Reading Services, ABA Services
 \$40.00/hr. ABA Aide”

6- Contract for Speech Services

"Upon recommendation of the Superintendent of Schools,
be it

RESOLVED, that the President of the Board of Education is hereby authorized to execute a contract with the following organization to provide speech services, for the 2012-13 school year, at the rates listed:

Island Tutoring Center
 12 Hamlet Drive
 Hauppauge, NY 11788
 \$98.00/hr. 1:1 speech services
 \$49.00/30 min. 1:1 speech services
 \$128.00/hr. speech services 2 students
 \$64.00/30 min. speech services 2 students
 \$158.00/hr. speech services 3 students
 \$79.00/30 min. speech services 3 students
 \$188.00/hr speech services 4 – 5 students
 \$94.00/30 min. speech services 4 – 5 students”

7- Contract for Occupational & Physical Therapy Services

"Upon recommendation of the Superintendent of Schools,
be it

RESOLVED, that the President of the Board of Education is hereby authorized to execute a contract with the following organization, for the 2012-13 school year, to provide the following services at the rates indicated:

Island Tutoring Center
 12 Hamlet Drive
 Hauppauge, NY 11788
 \$93.00/hr. 1:1 OT services
 \$46.50/30 min. 1:1 OT services
 \$108.00/hr. OT services 2 students
 \$54.00/30 min. OT services 2 students
 \$123.00/hr. OT services 3 students
 \$61.50/30 min. OT services 3 students
 \$138.00/hr. OT services 4 – 5 students
 \$69.00/30 min. OT services 4 – 5 students”

8- Increase in 2011-2012 Budget and Revenues – Post Employment Benefit

"Upon recommendation of the Superintendent of Schools,
Be it

RESOLVED, that the Board of Education hereby approves an increase in the 2011-2012 budget for the cost of the Post Employment Benefit expenses from the District's Post Employment Benefit in the amount of \$313.95 as per Board of Education Policy 6200.

And be it further

RESOLVED, that the revenues be adjusted and increased as follows:

A5997 Appropriated Reserves \$313.95

to be appropriated from the Post Employment Benefit reserve."

9- Increase in 2011-2012 Budget and Revenues – ERS Reserve

"Upon recommendation of the Superintendent of Schools,
Be it

RESOLVED, that the Board of Education hereby approves an increase in the 2011-2012 budget for the cost of Employee Retirement Fund expenses from the District's ERS Reserve in the amount of \$85,475.07 as per Board of Education Policy 6200.

And be it further

RESOLVED, that the revenues be adjusted and increased as follows:

A5997 Appropriated Reserves \$85,475.07

to be appropriated from the ERS Reserve."

MOTION by Mrs. Knox, seconded by Mr. Alcure approving Finance Items 1-9 on a consent motion.

Discussion: Ms. Plourde asked for clarification of the transfer of money from the reserves for items #8 and# 9. Ms. McEnroy asked for clarification on how the contracts are determined for the services on Item #5.

All aye. Motion carried (7-0).

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:

\$100.00 donation to the Music Dept.	<u>Donated By</u> The Greater Smithtown Chamber of Commerce, Inc. 79 Main Street Smithtown, NY 11787
\$150.00 for the Ed V. Viscount III Memorial Scholarship Fund	Patricia & Andrew Maunder 408 Oldershaw Avenue Moorestown, NJ 08057-3108”

2 – Additions to List of Organizations Approved to Use School Facilities,
2012-2013 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 2012-2013 school year, subject to all School District policies, rules and regulations, Standard Uniform Practices, and contract provisions:

- 2012-2013 SCHOOL YEAR**
 Mt. Pleasant Elementary PTA
 Sharks United Soccer of Smithtown
 Smithtown High School East PTSA”

MOTION by Mrs. Knox, seconded by Mr. Liguori approving Operations Items 1-2 on a consent motion.

Discussion: Mrs. Knox had a question regarding the donation from the Chamber of Commerce.

All aye. Motion carried (7-0).

IX. PERSONNEL

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

1. Appointment of ACT Proctors
2. Appointment of Substitute Teacher(s)
3. Appointment of Special Substitute Teacher(s)
4. Certifications
5. Appointment of Music Organization Event Chaperones
6. Appointment of Possible Parade Directors
7. Appointment of Potential After-School Supervisor(s)
8. Appointment of Volunteer(s)
9. Appointment of Interim Administrator

10. Appointment of Instructional Specialist(s)
11. Appointment of Lead Teacher(s)
12. Appointment of Additional Event Chaperone(s) 2012-2013
13. Coaching Assignment(s)
14. Request for Extension of Leave of Absence, Without Pay
15. Request for FMLA Without Pay/Leave of Absence Without Pay
16. Approval of Compensation for Extra Summer Work for Lead Teacher

MOTION by Mrs. Knox, seconded by Ms. McEnroy approving the Certified Personnel Items 1-16, 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

MOTION by Mrs. Knox, seconded by Ms. McEnroy approving the Classified Personnel Items 1-4, as detailed in the attached resolutions.

All aye. Motion carried (7-0).

X. NEW BUSINESS –

District Properties-

Mr. Liguori asked for an update on the leasing of Nesconset and NYA. Dr. Annunziato stated the NYA space is ready to be shown. Mr. Murphy is in the process of marketing both properties to potential tenants. Other uses for both buildings is being considered and will be discussed with the Board in the future.

Music Program-

Mr. Alcure asked for an update on the evaluation of the Music Department. Dr. Annunziato stated that his recommendation would be to not add to the music program however we may increase the full time music staffing at High School East.

XI. ADJOURNMENT

On MOTION by Mrs. Knox seconded by Ms. McEnroy the Board voted unanimously to adjourn the Special Meeting at 8:40p.m.

Respectfully submitted,

Maureen O'Connor
District Clerk

