

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

August 28, 2012

Held in Joseph M. Barton Bldg.

Meeting called to order at 7:00p.m by Theresa Knox, Vice President of the Board of Education. On motion by Ms. McEnroy, seconded by Mr. Morton, the Board voted unanimously to convene in Executive Session to discuss Matters Regarding Particular Personnel and to obtain Legal Advice from the Board's Attorney.

At 8:10p.m. Ms. McEnroy moved, Mr. Morton seconded, and the Board voted unanimously to Reconvene the Special Meeting.

Members present:

Theresa Knox	Christopher Alcure
Louis Liguori	Matthew Morton
Joanne McEnroy	
Grace Plourde	

Members Absent:

Gladys M. Waldron

Also present:

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

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

**II. COMMUNICATIONS**

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

1. Letter to Mrs. Gladys Waldron from Ms. Karen Galley regarding Eagle Scout Ceremony.
2. Letter to Mrs. Gladys Waldron from Mr. Robert Foster regarding STA contract savings.
3. Letter to Mrs. Gladys Waldron from Ms. Caroline Stolz, Suffolk County Risk Management regarding Certificate of Insurance by the Suffolk County Board of Elections.

**MOTION** by Ms. Plourde, seconded by Ms. McEnroy 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 (6-0).

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

**III. UNFINISHED BUSINESS**- None.

**IV. COMMITTEE REPORTS**-

Facilities: Mr. Liguori reported that a meeting was held on August 21<sup>st</sup>. The committee discussed the Energy Performance Contract with Johnston Controls.

Delegate for NYS School Board Association: Ms. Plourde requested that the Board review the Proposed Resolutions booklet distributed this evening and return it to her after they have indicated their support or rejection of the Proposed Resolutions. Ms. Plourde will be attending the NYSSBA Annual Business Meeting in October.

**V. SUPERINTENDENT'S REPORT**

**A. Updates** : Dr. Annunziato updated the Board on the Music Department issues, and stated that class sections are being monitored daily.

**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.”

175388, 200070, 304414, 300511, 200085, 20149, 307986, 200353, 159630, 303052, 305561.

2. Sub-Committee on Special Education

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

31139, 306145, 306862, 311414, 190749, 200600, 308490, 302592, 301426, 302443, 304131.

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

All aye. Motion carried (6-0).

**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.”  
**P313581**

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.”  
**P313379, P311881, P312847, P312457, P312314**

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

All aye. Motion carried (6-0).

**D. Tentative Calendar for August 2012-** The calendars were reviewed by the board. A tentative date for a Board of Education Retreat was set for September 13<sup>th</sup>.

**E. First Reading- Revised Board of Education Policy 0100- Equal Opportunity and Nondiscrimination**

The revised Policy 0100 – Equal Opportunity and Nondiscrimination - Board of Education Policies is presented for your information and discussion at the August 28, 2012 Regular Meeting of the Board of Education.

**A second reading, with any revisions deemed appropriate, will occur at the September 11, 2012 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 September 25, 2012 Regular Meeting.**

**F. First Reading- Proposed Board of Education Policy 0110- Sexual Harassment**

The proposed Policy 0110 – Sexual Harassment - Board of Education Policies is presented for your information and discussion at the August 28, 2012 Regular Meeting of the Board of Education.

**A second reading, with any revisions deemed appropriate, will occur at the September 11, 2012 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 September 25, 2012 Regular Meeting.**

**G. First Reading- Proposed Policy 0115 – Student Harassment and Bullying Prevention And Intervention**

The proposed Policy 0115 – Student Harassment and Bullying Prevention and Intervention - Board of Education Policies is presented for your information and discussion at the August 28, 2012 Regular Meeting of the Board of Education.

**A second reading, with any revisions deemed appropriate, will occur at the September 11, 2012 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 September 25, 2012 Regular Meeting.**

**H. First Reading- Revised Board of Education Policy 8334- Use of Credit Cards**

The revised Policy 8334 – Use of Credit Cards - Board of Education Policies is presented for your information and discussion at the August 28, 2012 Regular Meeting of the Board of Education.

**A second reading, with any revisions deemed appropriate, will occur at the September 11, 2012 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 September 25, 2012 Regular Meeting.**

**I. Litigation (Executive Session)**

**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.

Gabrielle Horman      8<sup>th</sup> Grade      VG Volleyball      HS West

MOTION      by Ms. Plourde, seconded by Mr. Alcure approving Instructional Report Item A- Selection Classification Recommendation.

All aye. Motion carried (6-0).

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

1. Mr. Robert Foster commented on the Superintendent’s approach to conducting the District business.

**VIII. BUSINESS AFFAIRS**

**A. Finance**

1 – 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  
and 2012-13 school years:

**2011-2012**

FROM:	2025-187-51-0000	Security	\$10,799.92	
TO:	2025-187-51-1111	Security		\$10,799.92

**2012-2013**

FROM:	2110-501-81-5800	Gen. Instr. Supplies	\$1,724.09	
	2110-501-80-5800	Gen. Instr. Supplies	2,903.40	
	2110-501-68-5800	Gen. Instr. Supplies	966.20	
	2110-501-67-5800	Gen. Instr. Supplies	873.50	
TO:	2110-480-51-5800	Textbooks		\$6,467.19
FROM:	2855-449-51-0000	Prof/Tech	\$12,000.00	
TO:	2855-469-51-0000	Plant Project		\$12,000.00
FROM:	9000-860-51-0000	Unemployment Ins	\$85,500.00	
TO:	9000-856-51-0000	Disability Ins – SSEA		\$15,000.00
	9000-870-51-0000	Health Ins		\$26,500.00
	9000-830-51-0000	Social Security		\$44,000.00”

2 – Bid Recommendations

"Upon recommendation of the Superintendent of Schools,  
be it

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

12/13-08 **REJECT** Network Carrier Services  
12/13-19 Chenille Letters & Pins”

3 – Contract for Nursing Services

"Upon recommendation of the Superintendent of Schools,  
be it

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

Jennifer Fidelo  
Pediatric and Psychiatric Nurse Practitioner  
500 Hallock Avenue  
Pt. Jefferson Station, NY 11776

Consulting Services  
\$150.00/30 min.  
\$250.00/each hour or part thereof greater than 30 min.”

4- Agreement with H2M Group – Nesconset Elementary

"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 H2M Group, to provide professional architectural and engineering services for the Temporary Classroom Unit Refurbishment at the Nesconset Elementary School for a total lump sum of \$4,500.00.”

Note: Fee to be reimbursed to District by NYSIR

5 - Agreement with H2M Group – Building & Grounds Office

"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 H2M Group, to provide professional architectural and engineering services for the New Maintenance Building at the Building & Grounds office for a total lump sum of \$9,700.00.”

6 - Contract for Special Education In-Home Services

"Upon recommendation of the Superintendent of Schools, be it

RESOLVED, that the President of the Board of Education is hereby authorized to enter into a contract with the following organization, to provide Special Education In-Home Teacher Assistant/Itinerant Teacher Assistant services, for the 2012-13 school year at the rate of \$37.00 per hour:

Eden II/Genesis  
150 Granite Avenue  
Staten Island, NY 11303

Not to exceed \$13,320.00  
Two students will each receive one (1) hour of services per day"

Note: Fee to be reimbursed to District by NYSIR

7- Contract for Special Education Supervisory Services

"Upon recommendation of the Superintendent of Schools,  
be it

RESOLVED, that the President of the Board of Education is hereby authorized to enter into a contract with the following organization, to provide Special Education In-Home Supervision services, for the 2012-13 school year at the rate of \$105.00 per hour:

Eden II/Genesis  
150 Granite Avenue  
Staten Island, NY 11303

Not to exceed \$4,800.00  
Two students will each receive approx. 2 hrs. of services per month"

8 - Contract for Autism 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 Parent Training Autism/Behavioral Services for the 2012-2013 at the rate of \$135.00 per hour:

Nassau Suffolk Services for Autism – NSSA  
The Martin C. Barell School  
80 Hauppauge Road  
Commack NY 11725

Not to exceed \$1,080.00  
The parents of two students will each receive approximately 4 hours of training."

9 – Response to Risk Assessment Update Report

"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 Risk Assessment Update Report dated May 13, 2012.”

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

All aye. Motion carried (6-0).

**B. Operations**

1- Sunday Use of School Facilities

"Upon recommendation of the Superintendent of Schools,  
be it

RESOLVED, that the applications for use of school facilities submitted by the following organizations at the dates and times listed below, under the rules and regulations and fee charges for use of school facilities, are hereby approved:

<b>ORGANZIATION</b>	<b>SCHOOL</b>	<b>SPACE DESIRED</b>	<b>DATE</b>	<b>TIME</b>	<b>EVENT</b>
Smithtown Booster Club	NYA	Field, Bldg., Parking Lots	10-28-12	6am-12pm	5K Memorial Run
Smithtown Girls Lacrosse	Accompsett MS	Field	10-28-12	8am-6pm	Charity Lacrosse Tournament/Games
Smithtown Girls Lacrosse	HS East	Field	11-4-12	8am-6pm	Charity Lacrosse Tournament/Games”

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**

Boy Scout Troop 111  
Scope Education Services  
Town of Smithtown School Age Child Care  
VFW Post 395”

MOTION by Ms. McEnroy, seconded by Ms. Plourde approving Operations Items 1-2 on a consent motion.

All aye. Motion carried (6-0).

**IX. PERSONNEL**

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

1. Appointment of Substitute Teacher(s)
2. Appointment of Academic Intervention Tutor(s)
3. Appointment of Regular Substitute Teacher(s)
4. Comments
5. Certifications
6. Appointment of Volunteers(s)
7. Appointment of Probationary Teacher(s)
8. Certifications
9. Comments
10. Appointment of Non-District Event Chaperone(s)
11. Appointment of Part-Time Teacher(s)
12. Certifications
13. Appointment of STEP Program Substitute Teacher(s)
14. Coaching Assignment(s)
15. Comments
16. Request for Extension of Leave of Absence, Without Pay
17. Request for FMLA Without Pay/Leave of Absence Without Pay
18. Increase of Assignment/Additional Class(es)
19. Notice of Resignation(s)
20. Restoration to Former Tenure Status
21. Request for a Leave of Absence, Without Pay
22. Restoration of Former Status
23. Comments
24. Partial Restoration to Former Position

MOTION by Ms. McEnroy, seconded by Mr. Alcure approving the Certified Personnel Items 1-24, as detailed in the attached resolutions.

All aye. Motion carried (6-0).

**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

MOTION by Ms. Plourde, seconded by Mr. Liguori approving the Classified Personnel Items 1-6, as detailed in the attached resolutions.

All aye. Motion carried (6-0).

**C. Registered Nurses**

1. Registered Nurse(s) Change of Status
2. Change of Status – Reason(s)

MOTION by Ms. McEnroy, seconded by Mr. Alcure approving the Nurses Items 1-2, as detailed in the attached resolutions.

All aye. Motion carried (6-0).

**X. NEW BUSINESS** – none.

**XI. ADJOURNMENT**

On MOTION by Ms. McEnroy seconded by Ms. Plourde the Board voted unanimously to adjourn the Special Meeting at 8:50p.m.

Respectfully submitted,

Maureen O'Connor  
District Clerk