

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

December 11, 2012

Held in the 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 pending litigation in the matter of Board of Education, Smithtown Central School District v. First Discovery Montessori School, Inc.; to discuss matters leading the dismissal of a particular professional service provider; and to seek legal advice from the Board's attorney.

At 8:00 p.m. Ms. Plourde moved, Ms. McEnroy 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:

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

I. OPENING CEREMONY - conducted by Mrs. Waldron.

II. MINUTES - of the Regular Meetings held November 13 and November 27, 2012 were presented for approval.

MOTION by Mrs. Knox seconded by Mr. Alcure approving the Minutes of the Regular Meetings held November 13 and November 27, 2012.

All aye. Motion carried (7-0).

III. RECEIPT OF CLAIMS AUDITOR'S REPORT –

“Upon recommendation of the Superintendent of Schools, be it

RESOLVED, that the Claims Auditor Reports ending, September 30, 2012, in the amount of \$8,211,761.57 and October 31, 2012 in the amount of \$14,011,712.46 be accepted.”

MOTION by Mrs. Knox, seconded by Ms. Plourde approving Claims Auditor Reports ending September 30, 2012 and October 31, 2012.

All aye. Motion carried (7-0).

IV. COMMUNICATIONS

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

1. Letter to Mrs. Gladys Waldron from Ms. Katherine Rapp regarding Eagle Scout Court of Honor
2. Letter to Mrs. Gladys Waldron from Mr. and Mrs. James Gannon regarding meeting request.
3. Letter to Mrs. Gladys Waldron from Mrs. Karen Wontrobski-Ricciardi regarding feeder patterns.

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

All aye. Motion carried (7-0).

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

V. UNFINISHED BUSINESS – none.

VI. COMMITTEE REPORTS – none.

VII. SUPERINTENDENT'S REPORT

A. Updates – The Superintendent brought the Board up to date on the following items of interest:

- Central registration for the 2013-2014 kindergarten class will take place in January at the Joseph M. Barton Administration Building. On Wednesday, January 9 and Thursday, January 24 evening registrations will be held at 5:30 PM and conclude at 8:00 PM to accommodate working parents. Check the district calendar and website www.smithtown.k12.ny.us for further information.
- Smithtown Central School District, in conjunction with SCOPE, is now registering for the Smithtown Winter Explorations Program for students in grades K-5. The brochure, complete with course information and fees, is available on the website at www.smithtown.k12.ny.us . The deadline for registering is Wednesday, January 9, 2013.
- SHS art student Alex Bresalier was recognized at the 2012 Neder Elder High School Art Competition. The exhibit is open to Suffolk County high school seniors.
- SHS West senior Victoria Lucchese has won a 2012 Brookhaven National Laboratory “Discovery” Art Prize. Victoria’s winning picture “The Fence” was chosen for artwork that best exhibits the spirit of scientific discovery.
- Five SHS West Social Studies teachers Joseph Gatto, Jonathan Ferrante, Nancy Stewart, Christina Cone and Greg Sill recently achieved National Board Certification in Social Studies/History Education. National Board Certification is an advanced teaching credential.
- The 18th Business Olympics Competition was recently held at Smithtown High School West. “Smithtown Shark Tank” was the theme for this year’s competition. 50 teams,

with over 200 students from HS East and West, focused on creating a new product or modifying an existing one. The first place team members were Sarah Fleischman, Allison Kollmer, Melissa Shaw, Daniela Castelli and Ashley Jacks.

- Congratulations to the seventeen SHS East and West students who have been selected as participants in the 2012 NYSSMA *All State* Music Festival. Thirty eight students have been selected as participants in the 2012 SCMEA *All County* Music Festival.

B. Committee on Special Education

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

313768, 313324, 312427, 306577, 310859, 313529, 313609, 309528, 313717, 306913, 311666, 312910, 313575, 306738, 305315, 307645, 306577, 311035, 313811, 307276, 301612, 308034, 313843, 302240, 301049, 311187, 309257, 309344.

2. Sub-Committee on Special Education

300263, 303685, 313611, 310545, 304321, 309423, 309775, 303766, 304233, 301531, 302035, 302443, 309427, 310767, 306794, 303473, 305580, 306087, 309580, 311414, 305905, 305518, 305725, 308036.

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

MOTION by Ms. McEnroy, seconded by Mr. Alcure approving Committee on 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.”

**P313859, P313867, P313854, P313763, P313497, P313605, P313595
P313636, P313624, P313839, P313840, P313864**

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.”

P312518, P312512, P313632, P312630, P312493, P313425, P312518

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

All aye. Motion carried (7-0).

D. Calendar for October and November 2012 - The calendars were reviewed by the Board. The following meetings were added; Policy Committee meeting on January 9th at 7:00p.m., Facilities Committee meeting on January 17th at 7:00p.m. immediately followed by a Business Affairs Committee.

E. Litigation – was discussed during the earlier Executive Session.

VIII. INSTRUCTIONAL REPORT

A. Upon recommendation of the Superintendent of Schools, be it

“RESOLVED, that permission is granted for overnight field trip - Overnight Field Trip Request – Smithtown High School East Wrestling team to Bloomsburg University, Bloomsburg, PA, December 28-29, 2012, to compete against high caliber wrestlers from Pennsylvania.

Chaperones: Dave Cummings, Varsity Coach
Steve Jenkins, Asst. Varsity Coach
Sean Coffin, J.V. Coach

(See attached for details)

MOTION by Mrs. Knox, seconded by Mr. Alcure approving Instructional Item A on a consent motion.

All aye. Motion carried (7-0).

IX. AUDIENCE – There were no members of the public signed up to speak.

X. 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
09/30/12 and 10/31/12

2 – Revenue Status Report
09/30/12 and 10/31/12

3 – Budget Status Report
09/30/12 and 10/31/12

- 4– Budgetary Transfer Report
09/30/12 and 10/31/12
- 5– Summary of Treasurer’s Report
09/30/12 and 10/31/12
- 6 – Treasurer’s Monthly Report
09/30/12 and 10/31/12
- 7 – Schedule of Investments
09/30/12 and 10/31/12
- 8 – Collateralization of Bank Balances
09/30/12 and 10/31/12
- 9 – Cash Flow Report
09/30/12 and 10/31/12
- 10 – Report of Claims Auditor
09/30/12 and 10/31/12
- 11 – Smithtown High School East Extra Classroom Activity Account
09/30/12 and 10/31/12
- 12 – Smithtown High School West Extra Classroom Activity Account
09/30/12 and 10/31/12
- 13 – Accomsett Middle School Extra Classroom Activity Account
09/30/12 and 10/31/12
- 14 – Great Hollow Middle School Extra Classroom Activity Account
09/30/12 and 10/31/12
- 15 – Nesaquake Middle School Extra Classroom Activity Account
09/30/12 and 10/31/12
- 16– Branch Brook Elementary School Extra Classroom Activity Account
09/30/12 and 10/31/12
- 17– Dogwood Elementary School Extra Classroom Activity Account
09/30/12 and 10/31/12

18 – Mills Pond Elementary School Extra Classroom Activity Account
06/30/11

19 – Mt. Pleasant Elementary School Extra Classroom Activity Account
09/30/12 and 10/31/12

20 – St. James Elementary School Extra Classroom Activity Account
09/30/12 and 10/31/12

21 – Smithtown Elementary School Extra Classroom Activity Account
09/30/12 and 10/31/12

22 – Tackan Elementary School Extra Classroom Activity Account
09/30/12 and 10/31/12”

2 – Bid Recommendation

"Upon recommendation of the Superintendent of Schools,
be it

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

12/13-23	Automatic Temperature Controls and HVAC Parts and Percentage Discount”
----------	---

3 – Budgetary Transfers

"Upon recommendation of the Superintendent of Schools,
be it

RESOLVED, that the following budgetary transfers of funds be approved for the 2012-13
school year:

FROM:	2110-432-51-1300	\$13,645.20
TO:	2110-501-51-0000	\$13,645.20
FROM:	See Attached	\$280,867.39
TO:	See Attached	\$280,867.39”

4 – Health Service Rate for 2012-13

"Upon recommendation of the Superintendent of Schools,
be it

RESOLVED, that the charge for health and health-related services provided for non-resident students attending private and parochial schools within the Smithtown Central School District in the 2012-13 school year, pursuant to Section 912 of the New York State Education Law, be set at \$865.84 per student."

5 – 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 2012-13 school year, as described below, pending the agreement approval of the District’s Attorney:

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.

\$ 8,100.00	IEP Direct – Base Support/Maintenance Fee
\$10,005.00	IEP Direct – Per Student Support/Maintenance at \$7.25 per student (based on total Special Education student count)
\$ 1,870.00	Medicaid Module Price at \$1,870.00

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:

\$1,000.00	per half-day training (3 hours)
\$1,250.00	per full-day training (6 hours)

RTIm Direct:

Implementation, 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.

\$9,582.95	RTIm Direct – Flat Fee (*Prorated)
\$ 750.00	Centris Sync – Set-Up Free at \$750.00
\$1,947.59	Centris Sync – Per Student Maintenance at \$0.20 (*Prorated) (based on total student count)

*Year one cost of annual fee is prorated based on expected start-up date of September 2012. If actual start-up date differs, the prorated amount will be adjusted accordingly on the invoice for year one costs.

RTIm Training:

\$3,750.00	Year One Three Full Day Training Sessions and then 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:

\$1,000.00	per half-day training (3 hours)
------------	---------------------------------

\$1,250.00 per full-day training (6 hours)

6 - Contract with Educators Financial Resource

"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 Educators Financial Resource, to provide consulting services for the calendar year 2013, including an appraisal report and the management of the 1991-1994 Life Insurance Plans, at a fee of \$15,000.00."

Note: Calendar year 2012 fee was \$15,000.00

7 - Approval of Engineering/Architectural 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 John A. Grillo Architect, P.C. to provide engineering and architectural services to the District, pending the District's Attorney's approval of the contract."

8 - Cooperative Bid - County Natural Gas Purchase

**AUTHORIZING NATURAL GAS PURCHASES UNDER COUNTY
CONTRACTS BY SMITHTOWN CENTRAL SCHOOL DISTRICT
PURSUANT TO NEW YORK STATE AND COUNTY LAW**

WHEREAS, subdivision (3) of section 103 of Article 5-A of the General Municipal Law provides, in part, that:

“[i] ... any officer, board or agency of a political subdivision or of any district therein [is] authorized to make purchases of materials, equipment or supplies, ...

when available, through the county in which the political subdivision or district is located or through any county within the state subject to the rules established pursuant to subdivision two of section four hundred eight-a of the county law...”
and

WHEREAS, subdivision (2) of section 408-a of the County Law provides that “the board of supervisors may, in the case of any purchase contract or any contract for services, other than services subject to article nine of the labor law, ... authorize the inclusion of a provision whereby purchases may be made or such services may be obtained under such contract by any political subdivision or fire company (as both are defined in section one hundred of the general municipal law) or district....;” and

WHEREAS, Suffolk County Resolution 921-2011 authorized political subdivisions and fire companies as defined by General Municipal Law § 100 to use County contracts to purchase natural gas; and

WHEREAS, it is the intention of the County to issue a request for proposals for a gas commodity price manager and a request for bids for the supply of natural gas, and after evaluation of the responses received, the County may award a contract to a natural gas price manager or a natural gas purveyor, or both; and

WHEREAS, it is the desire of the County to have political subdivisions and fire companies participate in the cooperative purchase of the natural gas commodity pursuant to GML § 103(3); County Law § 408-a and Suffolk County Resolution 921-2011; and

WHEREAS, the economic benefits resulting from a collaborative procurement effort and the combined purchasing needs of municipalities participating in the agreement benefits all taxpayers; and

WHEREAS, energy commodity market pricing is subject to frequent “real-time” (minute by minute) change based on free market conditions, and energy marketers will not guarantee pricing included in bid responses for more than a few hours after the official bid opening, therefore making it necessary for Suffolk County representatives to know with certainty which municipalities will participate in a gas purchase agreement and the respective consumption habits of all participants in order to properly evaluate a bid; and

WHEREAS, it is the desire of Smithtown Central School District to participate in the County’s request for proposals for a gas commodity price manager and the request for bids for the natural gas commodity, and to satisfy its natural gas needs via cooperative purchases of the commodity pursuant to the terms and conditions of the natural gas purchase agreement awarded by the County; now therefore be it

RESOLVED, the President of the Board of Education for Smithtown Central School District and/or his/her designee(s) is hereby authorized, directed and empowered, to cooperate and participate in the County's request for proposals for a gas commodity price manager and the request for bids for the natural gas commodity, by supplying to the County all necessary information relating to the Smithtown Central School District natural gas consumption history and projected consumption needs and such other information as may be necessary for the **County to develop complete requests for proposals or bids, or both;** and it is further

RESOLVED, the President of the Board of Education for Smithtown Central School District and/or his/her designee(s) is hereby authorized, directed and empowered, to (i) utilize the services of the natural gas commodity price manager **the County may retain** to assist with the pricing and procurement of the natural gas commodity, and to (ii) commit to purchase and in fact purchase natural gas for the Smithtown Central School District pursuant to the terms and conditions of any natural gas purchase agreement **the County may award;** and be it further

RESOLVED, the execution and delivery on behalf of and in the name of the Smithtown Central School District by the President of the Board of Education and/or his/her designee(s) of such agreements, instruments and/or authorizations as may be contemplated by, or necessary or advisable to, consummate or otherwise give full effect to the transactions contemplated by this Resolution is hereby authorized and directed as the President of the Board of Education and/or his/her designee(s) may approve, and the execution and delivery of such agreements, instruments and/or authorizations shall be conclusive evidence of the approval, the authorization and the direction thereof by this Smithtown Central School District Board of Education.

MOTION by Mrs. Knox seconded by Ms. McEnroy approving Finance Items 1-8 on a consent motion.

All aye. Motion carried (7-0).

B. Operations

1 - 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 equipment at Great Hollow MS Library”

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

All aye. Motion carried (7-0).

XI. PERSONNEL

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

1. Appointment of Teachers and Substitute Teachers for the District ESL Extension Program for 2012-2013
2. Appointment of Substitute Teachers
3. Appointment of Co-Curricular Activities Sponsors
4. Comments
5. Coaching Assignments
6. Comments
7. Notice of Retirements
8. Request for Extension of Leave of Absence, Without Pay
9. Comments
10. Request for FMLA Without Pay/Leave of Absence Without Pay
11. Increase of Assignment/Additional Classes
12. Comments
13. Notice of Resignations
14. Tenure Recommendation - Teacher

MOTION by Mrs. Knox, seconded by Ms. McEnroy approving Certified Personnel Items 1-14 as detailed in the attached resolutions.

All aye. Motion carries (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. Resignation

MOTION by Mrs. Knox, seconded by Mr. Alcure approving the Classified Personnel Items 1-3 as detailed in the attached resolutions.

All aye. Motion carried (7-0).

C. Registered Nurses- The following Nurses Item 1 was presented for the Board's approval:

1. Appointment of Registered Nurses Temp/Peak

MOTION by Mr. Alcure, seconded by Mr. Morton approving the Registered Nurses Items 1 as detailed in the attached resolutions.

All aye. Motion carried (7-0).

XII. NEW BUSINESS – none.

At 8:20p.m. Ms. Plourde motioned, Mrs. Knox seconded, and the Board voted unanimously to adjourn to Executive Session to discuss matters relating to the employment history and evaluation and potentially leading to the retirement of a particular non-aligned employee.

XIII. ADJOURNMENT

MOTION At 9:30 p.m. Ms. Plourde motioned, Mrs. Knox seconded and the Board voted unanimously that the Board reconvene the public meeting.

MOTION by Mrs. Knox, seconded by Ms. Plourde that the meeting be adjourned at 9:30p.m.

All aye. Motion carried (7-0)

Respectfully submitted,

Maureen O'Connor
District Clerk

Regular Meeting of Board of Education

12/11/2012

XI Personnel

A: Certified

- 1 Appointment of Teachers and Substitute Teachers for the District ESL Extension Program for 2012-2013
- 2 Appointment of Substitute Teacher(s)
- 3 Appointment of Co-Curricular Activities Sponsor(s)
- 4 Comments
- 5 Coaching Assignment(s)
- 6 Comments
- 7 Notice of Retirement(s)
- 8 Request for Extension of Leave of Absence, Without Pay
- 9 Comments
- 10 Request for FMLA Without Pay/Leave of Absence Without Pay
- 11 Increase of Assignment/Additional Class(es)
- 12 Comments
- 13 Notice of Resignation(s)
- 14 Tenure Recommendation - Teacher(s)

Regular Meeting of Board of Education

12/11/2012

XI Personnel

B: Classified

1 Change of Status

2 Change of Status - Reasons

3 Resignation

Regular Meeting of Board of Education

12/11/2012

XI C: Registered Nurse(s)

1 Appointments of Registered Nurse(s) Temp/Peak

Personnel

A. Certified

(1) Appointment of Teachers and Substitute Teachers for the District ESL Extension Program for 2012-2013

Upon recommendation of the Superintendent of Schools, be it RESOLVED, that the persons listed below be appointed as teachers and or substitute teachers for the District ESL Extension Program for 2012-2013. Compensation for teachers will be \$75 per session*.

*Positions are grant funded.

<u>Name</u>	<u>Location</u>
Sweeney, Erin F.	Substitute

Personnel

A. Certified

(2) Appointment of Substitute Teacher(s)

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

<u>Name</u>	<u>Certification</u>	<u>Certificate</u>
Concagh, Janice M.	Permanent	Pre Kindergarten, Kindergarten and Grades 1-6
Heller, Laura L.	Initial	Mathematics 7-12
Heller, Laura L.	Permanent	Business and Marketing

Personnel

A. Certified

(3) Appointment of Co-Curricular Activities Sponsor(s)

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>
Delaney, Rachel A.	Science/Technology Olympiads	\$1,120.89	Great Hollow Middle School
Siolos, Katerina	Science/Technology Olympiads	\$1120.89	Great Hollow Middle School
Robinson, Helene	American Red Cross	\$373.63	Smithtown HS-West Campus
Caporuscio, Danielle Y.	Class Council - Junior	\$939.44	Smithtown HS-West Campus

(4) Comments

Richard E. Specht - rescinding his appointment on 10/9/12 as Co-Curricular sponsor for GHMS Technology Olympiads.

Rachel A. Delaney- Co-Curricular stipend adjustment (Level III to Level V) for merger of two clubs: Science Olympiads and Technology Olympiads to Science/Technology Olympiads

Katerina Siolos - Co-Curricular stipend adjustment (Level III to Level V) for merger of two clubs: Science Olympiads and Technology Olympiads to Science/Technology Olympiads

Terrence G. Martin -rescinding his appointment on 10/9/12 as Co-Curricular sponsor for GHMS Technology Olympiads.

Helene Robinson - stipend adjusted from Level x 5 to Level x.7 due to increased participation in the American Red Cross Club.

Danielle Y. Caporuscio - co-sponsor stipend for Co-Curricular club "Class Council - Junior", pro-rated for November 2012 participation start date.

Smithtown Central School District

Regular Meeting of Board of Education
December 11, 2012

Personnel

A. Certified

(5) 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>
Aiello, Kelly A.	Volleyball Middle School Boys	GH	\$5,822.28	1.00	E	3	MSLW
Nilson, Sharon A.	Basketball Middle School Girls	NMS	\$6,145.74	1.00	D	3	MSLW
Hollborn, Brienne	Cheerleading - Junior Varsity Winter	SHSE	\$2,601.47	1.00	E	1	HSWS

(6) Comments

Hollborn, Brienne - will replace Alyssa Papesca who will be out on maternity leave.

Papesca, Alyssa H.- pro rating JV Cheerleading Winter Season coaching salary (2,475.20) due to maternity leave.

Personnel

A. Certified

(7) Notice of Retirement(s)

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

<u>Name</u>	<u>Area</u>	<u>Location</u>	<u>Effective</u>
Coffey, Judith	Special Education	SHSW	01/05/2013
Sebesta, Catherine	Special Education	AMS	07/01/2013

Personnel

A. Certified

(8) Request for Extension of Leave of Absence, Without Pay

Upon recommendation of the Superintendent of Schools, be it RESOLVED, that the following named person(s) be granted an extension of their Leave of Absence, without pay effective as specified below:

<u>Name</u>	<u>Area</u>	<u>Assign</u>	<u>Effective</u>	<u>End</u>
Velez, Jenelle M.	Elementary Teacher	SE	11/22/2012	01/01/2013

(9) Comments

Velez, Jenelle M. - If Ms. Velez does not return on January 2nd, Katie Mass is approved to continue on her assignment until the new end date of Ms. Velez's leave. Clarification if necessary will be through resolution on the January 8th Board of Education meeting agenda.

PersonnelA. Certified(10) Request for FMLA Without Pay/Leave of Absence Without Pay

Upon recommendation of the Superintendent of Schools, be it RESOLVED, that the following persons be granted FMLA, without pay and Leave of Absence without pay effective as specified below:

<u>Name</u>	<u>Area</u>	<u>Assign</u>	<u>Effective</u>	<u>End Date</u>	<u>Leave</u>
Maher, Janine	Special Education	NMS	10/10/2012	12/14/2012	Family Medical Sick
Maher, Janine	Special Education	NMS	12/15/2012	01/08/2013	Family Medical Leave, without pay
McCluskey, Tara	Elementary Teacher	MPE	09/06/2012	12/05/2012	Family Medical Sick
McCluskey, Tara	Elementary Teacher	MPE	12/05/2012	12/12/2012	Sick Bank Waiting, without pay
McCluskey, Tara	Elementary Teacher	MPE	12/12/2012	12/21/2012	Sick Bank
Peelle, Darlene	Elementary Teacher	BB	10/18/2012	11/21/2012	Family Medical Sick
Peelle, Darlene	Elementary Teacher	BB	11/22/2012	01/23/2013	Family Medical Leave, without pay
Schmalz, Karen M.	Guidance	SHSE	11/13/2012	12/21/2012	Family Medical Sick
Schmalz, Karen M.	Guidance	SHSE	12/22/2012	02/11/2013	Family Medical Leave, without pay

Personnel

A. Certified

(11) 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>
Baltutis, Shirley	Home Ec/Family & Consumer Sci	AMS	1.20	16.5-MA+60	\$114,153.00	11/19/2012	01/25/2013
Colletta, Michael J.	Indust Arts/Technology	AMS	1.20	12.5-MA+60	\$101,235.00	01/28/2013	04/12/2013
Fredericks, John W.	Indust Arts/Technology	AMS	1.20	12.5-MA+15	\$94,934.00	08/30/2012	11/16/2012

(12) Comments

Baltutis, Shirley, Colletta, Michael J. and Fredericks, John W. - revised start and end dates due to the grade reporting calendar change made based on the recent emergency closings.

Personnel

A. Certified

(13) Notice of Resignation(s)

Upon recommendation of the Superintendent of Schools, be it RESOLVED, that the resignation(s) of the following persons(s) is/are approved as specified below:

<u>Name</u>	<u>Area</u>	<u>Assign</u>	<u>Effective</u>
Skopkowski, Theresa A.	Elementary Teacher	AE	01/03/2013

Personnel

A. Certified

(14) Tenure Recommendation - Teacher(s)

WHEREAS, the teacher(s) listed below have thus far successfully completed their probationary periods, and WHEREAS, their supervisors have carefully evaluated the performance during the probationary period and recommend that they be appointed on tenure in the respective area, therefore, be it RESOLVED, that upon the recommendation of the Superintendent of Schools, they be appointed on tenure on the date indicated, on condition of the successful completion of the remainder of the probationary period:

<u>Name</u>	<u>Area</u>	<u>Assign</u>	<u>Effective Date</u>
Sininsky, Erica J.	English As A Second Language	GH/SHSE	01/31/2013

Smithtown Central School District

Regular Meeting of Board of Education
December 11, 2012

Personnel

B. 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>
Cohen, Jodilyn	PROB	School Monitor	SJE	\$13.65	2.00	12/12/2012	/ /
Cohen, Jodilyn	TPPK	School Monitor	NYA	\$10.00	7.00	02/15/2012	12/11/2012
Curtin, Annamarie	PROB	School Monitor	AE	\$13.65	2.00	12/12/2012	/ /
Curtin, Annamarie	TPPK	School Monitor	NYA	\$10.00	7.00	02/29/2012	12/11/2012
Greenberg, Jessica N.	PROB	School Monitor	SE	\$13.65	2.00	12/12/2012	/ /
Greenberg, Jessica N.	TPPK	School Monitor	NYA	\$10.00	7.00	07/01/2007	12/11/2012
Moccia, Jill	PERM	Clerk Typist	MPE	\$23,258.00	6.00	12/20/2012	/ /
Moccia, Jill	PROB	Clerk Typist	MPE	\$23,258.00	6.00	03/28/2012	12/19/2012

(2) Change of Status - Reasons

Ms. Cohen is being hired to replace Rosemarie Schroeder who resigned.

Ms. Curtin is being hired to replace Christine Figueroa.

Ms. Greenberg is hired to replace Susan Peverelle who resigned.

Personnel

B. Classified

(3) 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>
Casey, Kevin M.	Guards(TPPK)	NYA	\$18.04	12/03/2012
Crespo, Patricia A.	School Monitor (TPPK)	NYA	\$10.00	12/05/2012
Peverelle, Sue	Elementary School Monitor (Hourly)	SE	\$14.25	11/29/2012

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>
Brodsky, Donna L.	Registered Nurse TPPK	NYA	\$17.00	12/12/2012