

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

July 28, 2015

Held in Joseph M. Barton Bldg.

Meeting called to order at 7:00p.m. by Christopher Alcure president. On motion by Mr. Liguori, seconded by Mrs. Knox, the Board voted unanimously to convene in Executive Session to discuss the medical history of a particular person, discuss negotiations conducted pursuant to the Taylor Law involving the STA, SSEA and ASPN, to discuss matters leading to the appointment of a particular person and to seek legal advice from the Board's Attorney.

Ms. Berlin left the meeting at 7:50p.m.

At 8:05p.m. Ms. Plourde motioned, Mrs. Knox seconded, and the Board voted unanimously to exit Executive Session and return to the public meeting.

Members present:

Christopher Alcure
Louis Liguori
Theresa Knox
Grace Plourde

Members absent:

Gladys M. Waldron
Joanne McEnroy
Jeremy Thode

Also present:

James J. Grossane, Superintendent
Karen Ricigliano, Asst. Supt.
Jennifer Bradshaw, Asst. Supt.
Andrew Tobin, Asst. Supt.
William J. Bushman, Ph.D., Asst. Supt.
Eugene R. Barnosky, Sharon Berlin, Board Counsel
Visitors
Maureen O'Connor, District Clerk

I. OPENING CEREMONY - conducted by Mr. Alcure.

II. COMMUNICATIONS

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

1. Letter To: Board of Education
From: Dr. Brenda Clark
Re: Invitation to Visit Extended School Year Program

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

Vote on Motion- All aye. Motion carried (4-0).

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

- III. UNFINISHED BUSINESS-** Mr. Liguori asked when an analysis of the Child Nutrition Program would be available for review. Mr. Tobin stated that the program will end the year with a surplus of \$60,000. A complete review will be presented at the next Business Affairs meeting.
- IV. COMMITTEE REPORTS** – None at this time.
- V. SUPERINTENDENT'S REPORT**
- Updates :**
- Work on capital projects as well as maintenance in all the buildings continues over the summer.
 - Central office is busy during the summer months preparing for several initiatives for the upcoming school year.
 - The Digest will be coming out shortly.
- B. Tentative Calendar for August 2015-** The calendars were reviewed by the board. No additional meetings were scheduled.
- C. Litigation (Executive Session)**
- D. Revision of Employment Benefits – Exempt Confidential Clericals – Schedule 7**
- “Upon Recommendation of the Superintendent of Schools, be it
RESOLVED, that the employment benefits of the Exempt Confidential Clericals employed by the Smithtown Central School District (“District”) are hereby revised as of July 1, 2015 as per Schedule 7.
- E. Stipulation of Agreement between Smithtown Central School District (SCSD) and the Smithtown Schools Administrators’ Association (SSAA)**
- “Upon recommendation of the Superintendent of Schools be it
RESOLVED that the Stipulation of Agreement between Smithtown Central School District and the Smithtown Schools Administrators’ Association (SSAA) dated July 20, 2015 be ratified and approved.”
- F. Adoption of Audit Committee Charter**
- “Upon the recommendation of the Superintendent of Schools, be it
RESOLVED that the Smithtown Central School District adopt the attached, revised Audit Committee Charter.
- G. Acceptance of Superintendent’s Goals as Determined by the Board of Education for 2015-2016**
- “Upon the recommendation of the Superintendent of Schools, be it
RESOLVED that the Smithtown Central School District accept the Superintendent’s Goals as determined by the Board of Education for 2015-2016.
- H. Agreement between Smithtown Central School District and Employee No. 02544**

“BE IT RESOLVED, that an Agreement between Smithtown Central School District and Employee No. 02544 is hereby approved.”

MOTION by Mrs. Knox seconded by Ms. Plourde approving Superintendent’s Report Items D-H.

Vote on motion: All aye. Motion carries (4-0).

VI. INSTRUCTIONAL REPORT –

A. Overnight Field Trip Request- Smithtown HS East/West Girls/Boys Cross Country Track Teams: Goddard Park, October 16-17, 2015, East Greenwich Rhode Island.

Upon recommendation of the Superintendent of Schools, be it

RESOLVED, that permission is granted for an Overnight Field Trip Request for 40 students from the Smithtown HS East & West Girls/Boys Cross Country Track Teams to compete in the Brown University Invitational at Goddard Park, East Greenwich, Rhode Island October 16-17, 2015

They will be accompanied by adult chaperones:

MOTION by Ms. Plourde seconded by Mrs. Knox approving Instructional Report Item A.

Vote on Motion: All aye. Motion carried (4-0).

VII. PUPIL PERSONNEL SERVICES

A. Committee on Special Education

1. **Committee on Special Education**

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

Committee on Special Education/Preschool Special Education.

As per attached CSE meetings held between 6/29/2015 and 7/24/2015.

2. **Sub-Committee on Special Education**

As per attached SCSE meetings held between 6/29/2015 and 7/24/2015.

“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 6/24/15 – 7/17/15

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 6/24/15 – 7/17/15

MOTION by Ms. Plourde, seconded by Mrs. Knox approving Pupil Personnel Services Items A-B Committee on Special Education and Committee on Preschool Special Education.

VOTE ON MOTION- All aye. Motion carried (4-0).

IX. AUDIENCE – No one from the audience was signed up to speak.

X. 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 following school years:

2014-2015

FROM:	See Attached	\$1,609,664.07
TO:	See Attached	\$1,609,664.07

2015-2016

FROM:	See Attached	\$17,900.00
TO:	See Attached	\$17,900.00”

"Upon recommendation of the Superintendent of Schools,
be it

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

Tackan Elementary

Attached lists of books in the ESL Department”

3 – Report on Cell Phones, 2015-16

Per Policy 8332, list of job titles requiring district-owned cell phones attached.”

4 – Report on Credit Card Usage, 1/1/15 – 6/30/15

REPORT OF CREDIT CARD USAGE - ATTACHED

1/1/15 – 6/30/15

TOTAL: \$1,831.11”

5 - Contract for Special Education Private School Placement – Kid Success, Inc.

"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 for the 2015-16 school year with the private school listed below for the placement of students with handicapping conditions, as approved by the Committee on Special Education, as well as to provide Special Education evaluations and services at the rates indicated:

Kid Success, Inc.
2950 Hempstead Turnpike
Levittown, NY 11756

Home Behavior Intervention Services including ABA	\$110/hour
Family/Parent Training	\$110/hour
School/Home Behavior Consultants (non-BCBA’s)	\$110/hour
School/Home Behavior Consultants (BCBA’s)	\$130/hour
Aides in School/Home:	
(1:1 Aides in School – 1-50 hrs/wk)	\$ 45/hour
(1:1 Aides in School – 51+hrs/wk)	\$ 40/hour

Socialization Classes (Levittown office)	\$ 75/class
Workshops/Seminars (Staff Development) (3 hour workshops/seminars)	\$375
Functional Behavioral Assessments	\$750
Behavioral Intervention Plans	\$450
Academic Assessments	\$450

6 – Agreement for 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 for the 2015-2016 school year.

John A. Grillo, Architect, P.C.
1213 Main Street
Pt. Jefferson, NY 11777"

7 - Lease with Smithtown Teachers' Association

"Upon recommendation of the Superintendent of Schools,
be it

RESOLVED, that the President of the Board of Education is hereby authorized to execute a lease agreement with the Smithtown Teachers' Association for its use of space in the Charles D. Ahern Annex of the Joseph M. Barton Building (Rooms 114, 117, 118, 119, 120 and 121), from August 17, 2015 to August 16, 2016, at a rental fee of \$24,000.00."

8 - Contract for Strategic Planning and Professional Development Workshops

"Upon recommendation of the Superintendent of Schools,
be it

RESOLVED, that the President of the Board of Education is hereby authorized to execute a contract with the following individual to present two Strategic Planning and Professional Development Workshops for the 2015-2016 school year, at the rate of \$1,250.00 per workshop.

Roberta Richin
1254 North Country Road
Stony Brook, NY 11790"

9 – Contract for Nutrition Consulting 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 individual, to provide Nutrition Consulting Services for the Summer Camp

and Teacher SEL Training, for the 2015-16 school year, at a fee of \$75.00 per hour, not to exceed 40 hours:

Jennifer Kelly
167 Rosewood Avenue
Kings Park, NY 11754”

10 – Bid Recommendation

"Upon recommendation of the Superintendent of Schools,
be it

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

15-16-08 Voter Approved Capital Improvement Program

SED No:

58-08-01-06-0-006-023 58-08-01-06-0-016-022 58-08-01-06-0-023-032
58-08-01-06-0-024-017 58-08-01-06-0-025-019 58-08-01-06-0-027-019
58-08-01-06-0-028-009 58-08-01-06-0-029-022 58-08-01-06-0-030-020
58-08-01-06-0-031-018 58-08-01-06-0-033-015 58-08-01-06-0-034-027
58-08-01-06-0-038-025”

MOTION by Ms. Plourde, seconded by Mrs. Knox approving Finance Items 1- 10.

VOTE ON MOTION- All aye. Motion carried (4-0).

B. Operations

1 – Additions to List of Organizations Approved to Use School Facilities,
2015-2016 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 2015-2016 school year, subject to all School District policies, rules and regulations, Standard Uniform Practices, and contract provisions:

2015-2016 SCHOOL YEAR

- Accompsett Middle School PTA
- Boom Basketball
- Jesus Christ Lives Ministries
- Long Island Ladies Soccer League
- United Volleyball
- Village of the Branch Soccer”

2- Declaration of Obsolete Books

"Upon recommendation of the Superintendent of Schools,
be it

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

Tackan Elementary

Attached lists of books in the ESL Department”

MOTION by Mrs. Knox, seconded by Mr. Ligouri approving Operations Item 1-2.

Vote on Motion- All aye. Motion carried. (4-0).

XI. PERSONNEL

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

1. Appointment of Regular Substitute Teacher
2. Appointment of Instructional Specialist
3. Appointment of Non-District Event Chaperone
4. Appointment of Staff for Special Education Extended School Year Program – 2015
5. Coaching Assignments
6. Request for FMLA and/or Leave of Absence
7. Request for a Leave of Absence, Without Pay
8. Increase of Assignment/Additional Class
9. Restoration to Former Status
10. Appointment of Pep Band Director
11. Appointment of Part-time Teacher
12. Approval of Volunteer
13. Notice of Resignation
14. Appointment of Probationary Teacher
15. Appointment of Substitute Teacher 2015-2016

MOTION by Mrs. Knox, seconded by Ms. Plourde approving the Certified Personnel Items 1-15.

Vote on Motion- All aye. Motion carried (4-0).

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

1. Change of Status
2. Leave of Absence
3. Retirements
4. Resignation
5. Terminations
6. Summer School Program
7. Temp/Peak Appointments

MOTION by Mrs. Knox, seconded by Mr. Liguori approving the Certified Personnel Items 1-7, as detailed in the attached resolutions.

Vote on Motion- All aye. Motion carried (4-0).

C. Nurses

1 Summer School Program

MOTION by Mrs. Knox, seconded by Mr. Liguori approving the Registered Nurses Item 1, as detailed in the attached resolutions.

Vote on Motion- All aye. Motion carried (4-0).

XII. NEW BUSINESS – None at this time.

XIII. ADJOURNMENT

MOTION by Mrs. Knox at 8:35p.m.,seconded by Mr. Liguori that the Board adjourn the meeting.

Vote on Motion: All aye. Motion carried (4-0)

Respectfully submitted,

Maureen O'Connor
District Clerk