

SMITHTOWN CENTRAL SCHOOL DISTRICT

AGENDA

Special Meeting – Board of Education – Thursday, August 6, 2015 – 8:30 A.M.
Joseph M. Barton Building, 26 New York Avenue, Smithtown, NY 11787

I. Opening Ceremony – Salute to Flag and Moment of Silence

II. Personnel

A. Certified

1. Appointment of Probationary Administrator

III. Audience

(See Back of Agenda)

IV. New Business

V. Adjournment

WELCOME TO THE MEETING OF THE SMITHTOWN BOARD OF EDUCATION:

Members of the Smithtown Board of Education are elected to a three-year term without pay.

Christopher Alcure, President	4 th year, term expires 06/30/2018
Joanne McEnroy, Vice President	5 th year, term expires 06/30/2017
Gladys M. Waldron	38 th year, term expires 06/30/2017
Theresa Knox	9 th year, term expires 06/30/2016
Louis Liguori	9 th year, term expires 06/30/2016
Grace Plourde	5 th year, term expires 06/30/2017
Jeremy Thode	1 st year, term expires 06/30/2018

The Board of Education will hold a Regular Meeting on the second Tuesday of each month in the Joseph M. Barton Building located at 26 New York Avenue. The second meeting of each month will be a Regular Meeting held on the fourth Tuesday in the Joseph M. Barton Building located at 26 New York Avenue. Meetings start at 8:00 P.M. and continue until all Agenda items have been considered. In addition, the Board may hold other Special Meetings and Committee Meetings. During any of the meetings, the Board may defer discussion of appropriate matters (as set forth in the Freedom of Information Act – Public Officers Law, Section 100) to Executive Session. These sessions are not open to the public. Board action on all items, however, is taken at sessions which are open to the public.

At each meeting, the Board considers a full Agenda. On the Thursday preceding the meeting date, each Board member receives a copy of the Agenda, together with supporting information, in order to have sufficient time to study background information and be able to make decisions on the basis of all available materials. At the time of the meeting, additional information may also be brought to the attention of the Board of Education.

PUBLIC PARTICIPATION – The Board of Education invites constructive questions, comments and suggestions which may help meet the educational needs of the children in the district or improve operation of schools.

During the Audience portion of the meeting, the President of the Board of Education will ask for suggestions and comments from members of the audience. Those who wish to speak on a school-related topic may be granted the floor for a period of no longer than three (3) minutes. The following procedure should be followed by those wishing to speak:

1. A person who wishes to speak at a particular meeting must sign the sign up sheet before the meeting starts. Anyone wishing to speak must list their name and address on this sheet. The clerk will collect this sheet when the meeting starts and during the Audience portion of the meeting, those whose names appear on the sheet will be called to the microphone.
2. It shall be in order for members of the Board to ask questions of the speaker in order to clarify the discussion.
3. The President may terminate the right of any speaker to continue his/her address.

ITEMS NOT INCLUDED ON THE AGENDA – The Board of Education will not normally act on any item which does not appear on the Agenda as it needs to have complete information in order to make intelligent decisions and answer questions properly.

Thank you for expressing interest in the matters of the Smithtown Central School District by your presence this evening. For further information regarding Agenda items, call 382-2007 between 8:00 A.M. and 4:00 P.M., Monday through Friday.

Special Meeting of Board of Education

08/06/2015

II Personnel

A: Certified

1 Appointment of Probationary Administrator

Personnel

A. Certified

(1) Appointment of Probationary Administrator

Upon recommendation of the Superintendent of Schools, be it RESOLVED, that the following named person who is properly certified, be appointed as a probationary administrator for the Smithtown Central School District as specified below:

<u>Name</u>	<u>Area</u>	<u>Assign</u>	<u>StepGr</u>	<u>Salary</u>	<u>Probationary</u>	<u>Period</u>
Carelli-Lang, Lisa M.	Administrator Sped	CO	12-D	\$163,008.00	08/17/2015	08/16/2019

Certifications

<u>Name</u>	<u>Certificate Area</u>	<u>Certificate Type</u>
Carelli-Lang, Lisa M.	School Adm & Supv	PERM
Carelli-Lang, Lisa M.	N-6	PERM
Carelli-Lang, Lisa M.	Sch. Dist. Adm.	PERM
Carelli-Lang, Lisa M.	Special Education	PERM
Carelli-Lang, Lisa M.	Art	PERM