

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

June 9, 2015

Held in Joseph M. Barton Bldg.

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

At 8:00p.m. Ms. Plourde motioned, Ms. McEnroy seconded, and the Board voted unanimously to exit Executive Session and return to the public meeting.

Members present:

Christopher Alcure
Joanne McEnroy
Grace Plourde
Matthew Morton

Members absent:

Gladys Waldron
Theresa Knox
Louis Liguori

Also present:

James J. Grossane, Superintendent
Karen Ricigliano, Asst. Supt.
Jennifer Bradshaw, Asst. Supt.
William J. Bushman, Ph.D., Asst. Supt.
Lindsay Crocker, Board Counsel
Visitors
Maureen O'Connor, District Clerk

I. OPENING CEREMONY - conducted by Mr. Alcure.

II. MINUTES - of the Regular Meeting held, May 12, 2015 and May 26, 2015, and the Annual District Meeting held May 19, 2015.

MOTION by Ms. Plourde, seconded by Ms. McEnroy that the above minutes be approved as presented.

All aye. Motion carried (4-0).

III. RECEIPT OF CLAIMS AUDITOR'S REPORT – “Upon recommendation of the Superintendent of Schools, be it RESOLVED, that the Claims Auditor's Report ending May 31, 2015, in the amount of \$13,536,648.11 be accepted.”

MOTION by Ms. McEnroy, seconded by Ms. Plourde that the Claims Auditor's Report be accepted.

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

IV. COMMUNICATIONS

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

1. Letter To: Mr. Christopher Alcure
From: Ms. Janelle McCray
Re: Eagle Scout Court of Honor Invitation
2. Letter To: Board of Education
From: Ms. Christine Provenzano
Re: Thank You for Retirement Recognition
3. Letter To: Mr. Christopher Alcure
From: Ms. Heather Fallon and Ms. Diane Nicholl
Re: Clarification Regarding Expired Medication
4. Letter To: Board of Education
From: Suffolk County Board of Elections
Re: September 10, 2015 Primary Election Date

MOTION by Ms. McEnroy seconded by Mr. Morton 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.

V. UNFINISHED BUSINESS-

Dr. Grossane responded to a concern brought up at the last Board meeting regarding expired medication. The nurses had sent two previous notifications by mail to the parent. The District will be looking at procedure and protocol to perhaps follow up with a phone call if the parents do not respond to written notification.

VI. COMMITTEE REPORTS –

Audit Committee- Dr. Grossane reported that a meeting was held on June 5th. The committee reviewed the findings of the external auditors.

Health and Safety – Ms. McEnroy reported that a meeting was held on June 1st. Topics discussed included building level emergency management drills, summer capital projects, and environmental inspections, disposal of obsolete materials and medications and replacement of stage HSW for graduation. The next meeting is scheduled for September 21, 2015.

VII. SUPERINTENDENT'S REPORT

A. Updates and Awards: Dr. Grossane presented HSE 11th grade student Nicole DePaola with a certificate for receiving recognition through the National Hispanic Recognition Program for scoring in the top 2.5% among Hispanic and Latino PSAT/NMSQT test takers in our region.

Dr. Grossane reminded the board of the upcoming moving up and graduation ceremonies.

B. Tentative Calendar for July 2015- The calendars were reviewed by the board. No additional meetings were set.

C. Litigation (Executive Session)

D. Revised Policy 4321 – Programs for Students with Disabilities - Board of Education Policies - Second Reading

The revised Policy 4321 – Programs for Students with Disabilities - Board of Education Policies is presented for your information and discussion at the June 9, 2015 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 June 23, 2015 Regular Meeting of the Board of Education.

E. Revised Policy 1222 – Relations with Booster Organizations - Board of Education Policies - Second Reading

The revised Policy 1222 – Relations with Booster Organizations - Board of Education Policies is presented for your information and discussion at the June 9, 2015 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 June 23, 2015 Regular Meeting of the Board of Education.

F. Proposed Policy 8505 – Meal Charge - Board of Education Policies - Second Reading

The proposed Policy 8505 –Meal Charge - Board of Education Policies is presented for your information and discussion at the June 9, 2015 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 June 23, 2015 Regular Meeting of the Board of Education.

G. Memorandum of Agreement between Smithtown Central School District and the Smithtown Schools Employees’ Association

“Upon the recommendation of the Superintendent of Schools be it **RESOLVED**, that the attached Memorandum of Agreement between the Smithtown Central School District and the Smithtown Schools Employees’ Association dated May 27, 2015 be ratified and approved”

H. Memorandum of Agreement between Smithtown Central School District and the Smithtown Teachers’ Association

“Upon the recommendation of the Superintendent of Schools be it **RESOLVED**, that the attached Memorandum of Agreement between the Smithtown Central School District and the Smithtown Teachers’ Association dated June 8, 2015 be ratified and approved”

MOTION by Ms. McEnroy seconded by Mr. Morton approving Superintendent’s report Item G and H

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

VIII. INSTRUCTIONAL REPORT

A. Presentation- Multiple Pathways to Graduation- Ingrid Hrvatin and Paul Strader.

IX. 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 05/09/2015 and 06/05/2015.

Motion to acknowledge that the Board of Education has no objections to the recommendations of the Committee on Special Education/Preschool Special Education and approves the authorization of funds to implement the special education programs and services consistent with such recommendations dated:

2. Sub-Committee on Special Education

As per attached SCSE meetings held between 05/09/2015 and 06/05/2015.

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

The recommendations of the Committee on Special Education and Sub-Committee on Special Education were reviewed and 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 5/13/15 – 5/26/15

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 5/13/15 – 5/26/15

The recommendations of the Committee on Preschool Special Education were reviewed and approved.

MOTION by Ms. Plourde, seconded by Ms. McEnroy 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).

X. AUDIENCE – Mr. Alcure welcomed the following members of the audience to the podium to speak.

1. Johanna Cervellino expressed her concerns regarding the social studies curriculum and awareness of the commemoration of World War II.

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

18– Dogwood Elementary School Extra Classroom Activity Account
4/30/15

19 – Mills Pond Elementary School Extra Classroom Activity Account
4/30/15

20 – Mt. Pleasant Elementary School Extra Classroom Activity Account
4/30/15

21 – St. James Elementary School Extra Classroom Activity Account
4/30/15

22 – Smithtown Elementary School Extra Classroom Activity Account
4/30/15

23 – Tackan Elementary School Extra Classroom Activity Account
4/30/15”

2 – Budgetary Transfers

"Upon recommendation of the Superintendent of Schools,
be it

RESOLVED, that the following budgetary transfers of funds be approved for the

2014-15 school year:

FROM:	See Attached	\$2,728,909.58
TO:	See Attached	\$2,728,909.58”

3 – Bid Recommendations

"Upon recommendation of the Superintendent of Schools,
be it

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

RFP	11-18	Ext.	Dental
	12/13-09	Ext.	Plastic Liners
RFP	13/14-08	Ext.	Tutorial & Special Education Services for Students of the SCSD
	13/14-10	Ext.	Plumbing & Steamfitting
	15/16-01		General Suppliesvb
	15/16-03		Industrial Arts Supplies”

4 - Agreement with Hauppauge Union Free School District

"Upon recommendation of the Superintendent of Schools,
be it

RESOLVED, that the President of the Board of Education is hereby authorized to execute the license agreement between the Smithtown Central School District and the Hauppauge Union Free School District regarding use of its aquatic facilities for Smithtown High School Swim Teams practices and meets, for the 2015-2016 school year, for a total of \$10,000.00 (at the same rate as last year).”

5 - Agreement with The OMNI Group – Preferred Provider Program

"Upon recommendation of the Superintendent of Schools,
be it

RESOLVED, that the Smithtown Central School District is hereby authorized to enter into an agreement with The OMNI Group as Plan Administrator to manage the School District's compliance and remitting services for its 403(b) Plan under the Preferred Provider Program, for the 2015-16 school year, at the fee scheduled listed below:

<u>Description</u>	<u>Annual Amount</u>
P3 Administrative Fee	\$ 1,500.00
Non-P3 Service Provider (403b)*	6,372.00
457(b) Accounts	<hr/>
(included at no charge)	\$ 7,872.00"

**Includes 403(b) ROTH Accounts*

6 - Contract for Special Education Private School Placement – Brookville Center

"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:

Brookville Center for Children's Services
189 Wheatley Road
Brookville, NY 11545

Educational Evaluation	\$196.00 per Evaluation
Psychological Evaluation	\$294.00 per Evaluation
Social History Evaluation	\$170.00 per Evaluation
Parent Training, Counseling	\$ 95.00 per hour
Functional Behavior/BIP Assessment by Special Education Teacher	\$ 90.00 per hour"

7 - Potential Donors – Parents/Guardians

"Upon recommendation of the Superintendent of Schools,
be it

RESOLVED, that the President of the Board of Education hereby approves all parents/guardians of Smithtown Central School District students as potential donors for the 2015-16 school year."

8 - Potential Donors – Extra Classroom Activity Accounts

"Upon recommendation of the Superintendent of Schools,
be it

RESOLVED, that the President of the Board of Education hereby approves all Smithtown Central School District Extra Classroom Activity Accounts as potential donors for the 2015-16 school year."

9 - Long Island Cooperative Bid – Child Nutrition Program

"WHEREAS, it is the plan of a number of public school districts in Nassau/Suffolk Counties, New York, to bid jointly on selected Food Service Commodities, Food and Food Service Supplies for the 2015-2016 school year, and

WHEREAS, the Smithtown Central School District is desirous of participating with other districts in Nassau/Suffolk Counties in the joint bidding of the commodities mentioned above as authorized by General Municipal Law, Section 119-o, and

WHEREAS, the Smithtown Central School District wishes to appoint a committee to assume the responsibility for drafting of specifications, advertising for bids, accepting and opening bids, reporting the results to the Boards of Education, and making recommendations thereon, therefore,

BE IT RESOLVED, that the Board of Education of the Smithtown Central School District hereby appoints Long Island School Nutrition Directors Association Cooperative Bid Committee to represent it in all matters related above, and

BE IT FURTHER RESOLVED, that the Smithtown Central School District’s Board of Education authorizes the above-mentioned committee to represent it in all matters leading up to the entering into a contract for the purchase of the above-mentioned commodities, and

BE IT FURTHER RESOLVED, that the Smithtown Central School District’s Board of Education agrees to assume its equitable share of the costs of the cooperative bidding, and

BE IT FURTHER RESOLVED, that the Smithtown Central School District’s Board of Education agrees; (1) to abide by majority decisions of the participating districts on quality standards; (2) that unless all bids are rejected, it will award contracts according to the recommendations of the committee; (3) that after award of contract(s), it will conduct all negotiations directly with the successful bidder(s)."

Date: _____

Name: Christopher Alcure

Signature: _____

Title: President of the Board of Education

School District: Smithtown Central School District – 26 New York Avenue, Smithtown, NY 11787

10- Internal Auditor’s Representation Letter – Risk Assessment Update Report

"Upon recommendation of the Superintendent of Schools,
be it

RESOLVED, that the President of the Board of Education is hereby authorized to sign the Representation Letter issued by the District’s Internal Auditor, Cullen & Danowski, LLP, dated June 4, 2015, in connection with the Risk Assessment Update Report related to business processes for the Smithtown Central School District.”

11 - Contracts for Special Education Private School Placements

"Upon recommendation of the Superintendent of Schools,
be it

RESOLVED, that the President of the Board of Education is hereby authorized to enter into contracts for the 2015-16 school year with the private schools listed below for the placement of students with handicapping conditions, as approved by the Committee on Special Education:

Association for the Help of Retarded Children (AHRC) aka NYSARC, Inc.

The Center for Developmental Disabilities, Inc.
The Center for Discovery, Inc.
Developmental Disabilities Institute
Eden II School for Autistic Children, Inc.”

12 – Budgetary Transfers – Intra-Capital Fund

"Upon recommendation of the Superintendent of Schools,
be it

RESOLVED, that the following budgetary transfers of Intra-Capital funds be approved for the
2014-15 school year:

TRANSFER OUT:	See Attached	(\$95,655.00)
TRANSFER OUT:	See Attached	(\$38,048.48)
TRANSFER IN:	See Attached	\$38,048.48”

13 - Contracts for Special Education Public School/Organizations Placements

"Upon recommendation of the Superintendent of Schools,
be it

RESOLVED, that the President of the Board of Education is hereby authorized to enter into
contracts for the 2015-16 school year with the public schools listed below for the placement of students
with handicapping conditions, as approved by the Committee on Special Education:

Commack Union Free School District
New York State Education Department Dormitory Authority
Sachem Central School District
Suffolk County Department of Social Services
Western Suffolk BOCES”

Note:

- *Contracts are not obtained from the NYS Education Dept. Dormitory Authority and the Suffolk County Department of Social Services.*
- *Contract is not obtained from Western Suffolk BOCES. List of RFP participants is attached. Cross Contract will be obtained, as needed, from Nassau BOCES and Eastern Suffolk BOCES.*

14 – Contract for Tutorial & Special Education Services – New York Therapy

"Upon recommendation of the Superintendent of Schools,
be it

RESOLVED, that the President of the Board of Education is hereby authorized to amend the
contract with the following organization, for the 2014-15 school year, to provide Assistive Technology
Consultations, at a fee of \$40.00 per fifteen minutes:

New York Therapy Placement Services, Inc.
5225 Nesconset Highway, Suite 30

Note: Amends contract on the approved RFP 13/14-08 of 4/8/14

MOTION by Ms. McEnroy, seconded by Mr. Morton approving Finance Items 1-14.

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

- Cub Scout Pack 68
- District Attorney’s Office/Suffolk County Police
- Smithtown Teachers’ Association
- Suffolk County PAL Judo Club”

2 - School Lunch Program, Free & Reduced Price Meal Policy, 2015-16

"Upon recommendation of the Superintendent of Schools,
be it

RESOLVED, that the Family Eligibility Criteria for Free and Reduced Price Meals or Free Milk is adopted by the Board of Education, and be it further

RESOLVED, that the President of the Board of Education is authorized to sign all appropriate documents for filing this application with the State Education Department."

3 – 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:

Great Hollow Middle School

- GE Stove, Tag # 7004144, Serial # FG201935G, Model JBP26WR1WH
- GE Stove, Tag # 7004147, Serial # HG206301G, Model JBP26WR1WH
- Brothers Sewing Machine, Serial # E4B114564, Model PS1000

Brothers Sewing Machine, Serial # E4B117559, Model PS1000
 41 copies of America’s Past & Promise, ISBN#0-395-81254-2
 16 copies of Call to Freedom – 1865 – present ISBN#0-03-065486-6
 180 copies of Mastering New York Intermediate Social Studies Standards,
 ISBN#1-882422-87-2
 10 copies of Discovering our Past – A History of the World,
 ISBN#978-0-07-892713-3
 10 copies of American History – the Early Years to 1877, ISBN#0-02-822312-8”

4 - 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:

Donated By

Two (2) Shoot-A-Way Basketball Machines for High Schools East and West (cost of donation is \$10,816.00)	Smithtown Booster Club P.O. Box 166 Smithtown, NY 11787”
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MOTION by Mr. Morton, seconded by Ms. McEnroy approving Operations Item 1-4.

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

XII. PERSONNEL

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

1. Appointment of Adult Basic Education Teacher
2. Appointment of Adult Continuing Education Teacher
3. Approval of Compensation for Extra Summer Work SSAA Administrators
4. Appointment of Staff for the Middle School Summer Program 2-15-2016
5. Appointment of Administrator ESL Summer Enrichment Program
6. Appointment of STEP Program Teacher
7. Appointment Regular Substitute Teacher
8. Appointment of Summer STEP Program Teacher
9. Appointment of Teacher on Special Assignment – Administrative Assistant
10. Appointment of Part Time Teacher Assistant
11. Appointment of Staff for Special Education Extended School Year Program – 2015
12. Appointment of Staff for the 2015-2016 Special Education Summer Reading Program
13. Request for FMLA and/or Leave of Absence
14. Request for Extension of Leave of Absence Without Pay
15. Request for Leave of Absence Without Pay
16. Appointment of ABA Home Aide Supervisor – 2015-2016 School Year
17. Abolition of Positions – Teaching
18. Excessing of Teachers
19. Appointment of Probationary Teacher
20. Abolition of Positions-Excessing of Elementary Assistant Principals

MOTION by Ms. McEnroy, seconded by Mr. Morton approving the Certified Personnel Items 1- 20

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. Retirement

MOTION by Ms. Plourde , seconded by Mr. Morton approving the Classified Personnel Items 1-3, as detailed in the attached resolutions.

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

C. Nurses

1. Termination
2. Leave of Absence

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

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

XIII. NEW BUSINESS –Not at this time.

XIV. ADJOURNMENT

MOTION by Ms. McEnroy, seconded by Ms. Plourde that the meeting be adjourned at 9:00p.m.

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

Respectfully submitted,

Maureen O'Connor
District Clerk

Personnel

A. Certified

(1) Appointment of Adult Basic Education Teacher

Upon recommendation of the Superintendent of Schools, be it RESOLVED, that the District shall employ the following person, as an instructor in the Adult Education Program, at the rate of \$32.00 per hour, effective 7/1/2015 for the 2015-2016 school year:

Name

- Barrett, Janice S.
- Chan, John W.
- Diamant, Debbie M.
- Hansen-Crowley, Anne A.
- Jacino, Diane M.
- Kosta, Geraldine
- McDermott, Marietta M.
- McKeever, Anne Marie
- Re, Mary J.
- Reuter, Jillian P.
- Richardson, Kathleen H.
- Scerbo, Kaitlin M.
- Skelaney, Pearl A.
- Surgeary, Karen
- Tinnin, Tara J.
- Weiss, Suzanne M.
- Whelan, Kathleen
- Zeman, Charlotte

PersonnelA. Certified(2) Appointment of Adult Continuing Education Teacher

Upon recommendation of the Superintendent of Schools, be it RESOLVED, that the District shall employ the following person as an instructor in the Adult Continuing Education Program at the rate of \$20 per hour for the 2015-2016 school year:

Name

Ambery, Chris Ann M.
Anderson, Glenn
Anderson, Karen
Bertothy, Brian J.
Bienkowski, Peter
Burton, Suzanne K.
Calamia, Maureen
Campbell, Lorraine
Chetuck, Bridget
Cravotta, Shirley A.
Egan, Sean M.
Forster, Lauren J.
Fuller, Michelle A.
Gaughran, Lupita
Giacini, Robert J.
Glickman, Brian E.
Graf, Christine L.
Harold, Grace M.
Heinz, James F.
Kelly, Jennifer
LaRoche, Barbara H.
Laukaitis, Patricia D.
Lowd, Catherine M.
McManus, Edward M.
Meagher, Wendy
Papadoulis, Ernest
Pergolizzi, Grace
Ressa, Helene
Rodriguez, Franshuas G.
Rogan, Erin C.
Savin, Jeannine A.
Simitian, Carl R.
Tow, Emily
Walsh, Carol E.

Personnel

A. Certified

(3) Approval of Compensation for Extra Summer Work SSAA Administrators

Upon recommendation of the Superintendent of Schools, be it RESOLVED, that SSAA Administrators who do not follow a 12 month calendar be approved for summer work, beyond their normal calendar, between 7/1/2015 and 8/17/2015 inclusive, at their per diem rate of pay. Days to be approved by the Superintendent as needed.

Personnel

A. Certified

(4) Appointment of Staff for the Middle School Summer Program 2015-2016

Upon the recommendation of the Superintendent of Schools, be it RESOLVED, that the following persons be appointed to the staff of the Middle Summer School Program to be held at Great Hollow Middle School at the approved summer teaching rate as per the current agreement between the Smithtown Central School District and the Smithtown Teachers Association:

Name

Baker, Kate M.

Boughal, Christina

DeLuca, Donna G.

Fitzpatrick, Allison

Kelly, James T.

Madeiras, Kevin

McKinney, Stephanie

Personnel

A. Certified

(5) Appointment of Administrator ESL Summer Enrichment Program

Upon the recommendation of the Superintendent of Schools, be it RESOLVED, that the person specified below be appointed as the supervisor of the *2015-2016 ESL Summer Enrichment Program. Compensation will be a stipend of \$500.

Name

Junz, David A.

Comments

* The ESL Summer Program is grant funded and will be held at Accomsett Middle School beginning on July 7, 2015 and ending on July 30, 2015. It will be held Tuesdays through Thursdays from 9 a.m. until 12 p.m.

Personnel

A. Certified

(6) Appointment of STEP Program Teacher

Upon recommendation of the Superintendent of Schools, be it RESOLVED, that the person specified below be appointed as a teacher for the STEP after-school program for the 2015-2016 school year. The teacher will be compensated at the contractually approved summer teaching rate.

Name

Davison, Patricia

Ferraro, Jeanette

Murphy, Kristin M.

Nelson, Mary Ellen

Sicardi, Mary E.

Sweeney, Alison M.

PersonnelA. Certified(7) Appointment Regular Substitute Teacher

Upon recommendation of the Superintendent of Schools, be it RESOLVED, that the following person, who is or will be properly certified, be appointed as a Regular Substitute Teacher 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>
Collins, Kaitlin M. (Christy, Sarah E. on Leave of Absence Extension, without pay)	Music	TBD	1.00	2-BA	\$55,266.00	09/01/2015	06/30/2016

Certifications

<u>Name</u>	<u>Certificate Area</u>	<u>Certificate Type</u>
Collins, Kaitlin M.	Music	INIT

Personnel

A. Certified

(8) Appointment of Summer STEP Program Teacher

Upon the recommendation of the Superintendent of Schools, be it RESOLVED, that the person specified below be appointed as a teacher for the STEP summer program. The teacher will be compensated at the contractually approved summer teaching rate.

Name

Davison, Patricia

Ferraro, Jeanette

Murphy, Kristin M.

Nelson, Mary Ellen

Sicardi, Mary E.

Sweeney, Alison M.

Personnel

A. Certified

(9) Appointment of Teacher on Special Assignment - Administrative Assistant

Upon recommendation of the Superintendent of Schools, be it RESOLVED, that the following teacher who is presently on staff, be placed on special assignment, .6 of his schedule, as an Administrative Assistant, for the Smithtown Central School District.

<u>Name</u>	<u>Assign</u>	<u>Effective</u>	<u>End Date</u>
Klee, Kenneth G.	GH	09/01/2015	06/30/2016

PersonnelA. Certified(10) Appointment of Part-time Teacher Assistant

Upon recommendation of the Superintendent of Schools, be it RESOLVED, that the following named person be appointed as a part-time teacher assistant as specified below:

<u>Name</u>	<u>Assign</u>	<u>FTE</u>	<u>StepGr</u>	<u>Salary</u>	<u>Effective</u>	<u>End Date</u>
Blatt, Frances L.	SHSW	0.80	8-BA/MA	\$39,933.60	09/01/2015	06/30/2016

Certifications

<u>Name</u>	<u>Certificate Area</u>	<u>Certificate Type</u>
Blatt, Frances L.	Pre K-6	PERM

PersonnelA. Certified(11) Appointment of Staff for Special Education Extended School Year Program - 2015

Upon recommendation of the Superintendent of Schools, be it RESOLVED, that the following persons be appointed to the staff of the Special Education Extended School Year Program to be held at a District elementary school from July 6, 2015 through August 14, 2015. Teachers will be compensated at their hourly rate pending conclusion of the STA negotiations.

Name

Cerullo, Peter
Como, Kristine
Connolly, Matthew E.
Corbo, Anthony Vincent
Cummings, Caroline
Davison, Patricia
Edis, Jason E.
Fallacaro, Sheri L.
Fellows, Geralyn M.
Granice, Alyssa
Hurley, Richard
Kohilakis, Virginia
McDonald, Kerri A.
Mizzi, Karen A.
Murphy, Kristin M.
Naja, Mary
Nelson, Mary Ellen
O'Neill, Christine
Prokop, Sharon
Rothleder, Amy F.
Sicardi, Mary E.
Sweeney, Alison M.
Tomasic, Lauren
Vinas, Edward J.

Comments

Connolly, Matthew E. is to be paid up to an additional 25 hours to set up, close down and supervise the program. Work may be done during the 2014-2015 school year also.

PersonnelA. Certified(12) Appointment of Staff for the 2015-2016 Special Education Summer Reading Program

Upon recommendation of the Superintendent of Schools, be it RESOLVED, that the following persons be appointed to the staff of the Special Education Summer Reading Program to be held at a District elementary school, at the approved summer teaching rate as per the current agreement between the Smithtown Central School District and the Smithtown Teachers Association:

Name

Cusumano, Susan E.

Grauna, Samantha

Haber, Danielle L.

Hein, Catherine A.

Kinahan, Deborah - Lead Teacher*

Klan, Erica R.

Micari, Jennifer A.

Paster, Seth

Pedersen, Judith M.

Price, Lauren V.

Reisen, Eric W.

Stelmach, Lisa M.

Vitti, Teresa

Zipper, Donna M.

Comments

*Lead Teacher is approved to do up to 10 hours of preparatory work prior to July 1 at the approved summer teaching rate.

PersonnelA. Certified(13) Request for FMLA and/or Leave of Absence

Upon recommendation of the Superintendent of Schools, be it RESOLVED, that the following person be granted FMLA and/or Leave of Absence effective as specified below:

<u>Name</u>	<u>Area</u>	<u>Assign</u>	<u>Effective</u>	<u>End Date</u>	<u>Leave</u>
Copeland, Laura N.	Special Education	TE	05/04/2015	06/25/2015	Family Medical Sick
Copeland, Laura N.	Special Education	TE	09/01/2015	09/25/2015	Family Medical Leave, without pay
Copeland, Laura N.	Special Education	TE	09/26/2015	08/31/2016	Leave of Absence, without pay
Chlystun, Michael J.	Director of Social Studies	HSW	05/18/2015	05/18/2015	Family Medical Personal
Chlystun, Michael J.	Director of Social Studies	HSW	05/19/2015	06/30/2015	Family Medical Sick
Hall, Erin J.	Home Ec/Family & Consumer Sci	SHSE	05/20/2015	06/15/2015	Family Medical Sick
Hall, Erin J.	Home Ec/Family & Consumer Sci	SHSE	06/15/2015	06/25/2015	Family Medical Leave, without pay
Kozlowski, Debra L.	Elementary Teacher	AMS	04/17/2015	06/07/2015	Family Medical Sick

Personnel

A. Certified

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

Upon recommendation of the Superintendent of Schools, be it RESOLVED, that the following named person 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>
Gribbin, Linda M.	Science, 7-12	SHSE	09/01/2015	08/31/2016

Personnel

A. Certified

(15) Request for a Leave of Absence, Without Pay

Upon recommendation of the Superintendent of Schools, be it RESOLVED, that the following named person be granted a Leave of Absence, without pay effective as specified below:

<u>Name</u>	<u>Area</u>	<u>Effective</u>	<u>End</u>	<u>Leave</u>
Gompers, Valerie F.	Home Ec/Family & Consumer Sci	06/04/2015	06/25/2015	Leave of Absence, without pay

Personnel

A. Certified

(16) Appointment of ABA Home Aide Supervisor-2015-2016 school year

Upon recommendation of the Superintendent of Schools, be it RESOLVED, that the person specified below be appointed as an ABA Home Aide Supervisor for students as required by individual student IEPs. Such supervisor will be compensated at the contractually approved summer teaching rate.

Name

Edelman, Cheryl

Ferraro, Jeanette

Personnel

A. Certified

(17) Abolition of Positions - Teaching

WHEREAS, the number of full time equivalents (FTE's) in the tenure areas below is reduced for the 2015-2016 year, therefore, Upon recommendation of the Superintendent of Schools, be it RESOLVED, that the positions, as indicated below are abolished effective July 1, 2015.

Elementary

12

Personnel

A. Certified

(18) Excessing of Teachers

WHEREAS, positions have been abolished in the tenure area(s) indicated below and the following named subject area teachers have been determined to have the least seniority in these tenure areas, now therefore, Upon recommendation of the Superintendent of Schools, be it RESOLVED, that the appointment of the following subject area teachers in the Smithtown Central School District hereby is excessed as indicated below, effective July 1, 2015.

<u>Name</u>	<u>Area</u>	<u>FTE</u>
D'Addario, Anne M.	Elementary Teacher	1.00
Dorgan, Katherine	Elementary Teacher	1.00
Doyle, Laurie A.	Elementary Teacher	1.00
Krause, Marcie E.	Elementary Teacher	1.00
Lopardo, Joan	Elementary Teacher	1.00
Marino, Danielle L.	Elementary Teacher	1.00
O'Connor, Michele M.	Elementary Teacher	1.00
Peelle, Darlene	Elementary Teacher	1.00
Pinto, Jennifer L.	Elementary Teacher	1.00
Quail, Kristin A.	Elementary Teacher	1.00
Savarese, Diana E.	Elementary Teacher	1.00
Weilbacher, Elizabeth A.	Elementary Teacher	1.00

Personnel

A. Certified

(19) Appointment of Probationary Teacher

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

<u>Name</u>	<u>Area</u>	<u>Assign</u>	<u>FTE</u>	<u>StepGr</u>	<u>Salary</u>	<u>Probationary</u>	<u>Period</u>
Greenblatt, Rachel L.	Music	TBD	1.00	2-BA	\$55,266.00	09/01/2015	08/31/2018

Certifications

<u>Name</u>	<u>Certificate Area</u>	<u>Certificate Type</u>
Greenblatt, Rachel L.	Music	INIT

Personnel

A. Certified

(20) Abolition of Positions-Excessing of Elementary Assistant Principals

WHEREAS, due to the declining enrollment at the elementary level, UPON recommendation of the Superintendent of Schools, be it RESOLVED, that the following administrative positions in the Smithtown Central School District, be abolished as indicated below.

Tenure Area

Elementary Assistant Principal 2 positions

AND WHEREAS, the following named administrators have been determined to have the least seniority in these positions, now therefore, Upon recommendation of the Superintendent of Schools, be it RESOLVED, that the appointments of the following administrators in the Smithtown Central School District hereby are excessed as indicated below, effective July 1, 2015.

Name

Fantauzzi, Vincent L.

Lahey, Jill M.

Area

Elementary Assistant Principal

Elementary Assistant Principal

PersonnelB. 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>
Baumert, Lauren M.	PERM	School Monitor	BB	\$13.96	2.00	06/17/2015	/ /
Baumert, Lauren M.	PROB	School Monitor	BB	\$13.96	2.00	11/26/2014	06/16/2015
Brault, Amy J.	PERM	Special Education Aide	SJE	\$17.62	3.00	03/24/2015	/ /
Brault, Amy J.	PROB	Special Education Aide	SJE	\$17.62	3.00	09/01/2014	03/23/2015
Carnival, Randi G.	PERM	School Monitor	SJE	\$13.96	2.00	06/18/2015	/ /
Carnival, Randi G.	PROB	School Monitor	SJE	\$13.96	2.00	11/26/2014	06/17/2015
DeFede, Theresa A.	PERM	Special Education Aide	NMS	\$17.62	3.00	05/21/2015	/ /
DeFede, Theresa A.	PROB	Special Education Aide	NMS	\$17.62	3.00	10/29/2014	05/20/2015
DeMeo, Donna Y.	PERM	School Monitor	MPE	\$13.96	2.00	03/24/2015	/ /
DeMeo, Donna Y.	PROB	School Monitor	MPE	\$13.96	2.00	09/01/2014	03/23/2015
Di Grado, Costabile G.	PERM	Special Education Aide	SHSW	\$17.62	3.00	03/24/2015	/ /
Di Grado, Costabile G.	PROB	Special Education Aide	SHSW	\$17.62	3.00	09/01/2014	03/23/2015
Donlon, Christine	PERM	Special Education Aide	DE	\$17.62	3.00	06/19/2015	/ /
Donlon, Christine	PROB	Special Education Aide	DE	\$17.62	3.00	12/01/2014	06/18/2015
Doxsee, Jennifer A.	PERM	School Monitor	SJE	\$13.96	2.00	06/18/2015	/ /
Doxsee, Jennifer A.	PROB	School Monitor	SJE	\$13.96	2.00	11/26/2014	06/17/2015
Farina, Francesca	PERM	Special Education Aide	SJE	\$17.62	3.00	03/24/2015	/ /
Farina, Francesca	PROB	Special Education Aide	SJE	\$17.62	3.00	09/01/2014	03/23/2015
Gordon, Anita M.	PERM	Special Education Aide	MTP	\$17.62	3.00	06/18/2015	/ /
Gordon, Anita M.	PROB	Special Education Aide	MTP	\$17.62	3.00	11/26/2014	06/17/2015
Ingarozza, Dana J.	PERM	Special Education Aide	TE	\$17.62	3.00	06/19/2015	/ /
Ingarozza, Dana J.	PROB	Special Education Aide	TE	\$17.62	3.00	12/01/2014	06/18/2015
Kondracki, Geraldine N.	PERM	Special Education Aide	SJE	\$17.62	3.00	06/19/2015	/ /
Kondracki, Geraldine N.	PROB	Special Education Aide	SJE	\$17.62	3.00	12/01/2014	06/18/2015
Lupo, Cheryl	PERM	Special Education Aide	SHSW	\$17.62	3.00	03/24/2015	/ /
Lupo, Cheryl	PROB	Special Education Aide	SHSW	\$17.62	3.00	09/01/2014	03/23/2015
McCaffrey, Patricia A.	PERM	Special Education Aide	NMS	\$17.62	3.00	05/21/2015	/ /
McCaffrey, Patricia A.	PROB	Special Education Aide	NMS	\$17.62	3.00	10/29/2014	05/20/2015
Morello, Jennifer M.	PERM	School Monitor	DE	\$13.96	2.00	06/18/2015	/ /
Morello, Jennifer M.	PROB	School Monitor	DE	\$13.96	2.00	11/26/2014	06/17/2015
Mundinger, AnnMarie	PERM	School Monitor	SJE	\$13.96	2.00	06/18/2015	/ /
Mundinger, AnnMarie	PROB	School Monitor	SJE	\$13.96	2.00	11/26/2014	06/17/2015
Nyhus, Amy R.	PERM	Special Education Aide	SHSW	\$17.62	3.00	04/22/2015	/ /
Nyhus, Amy R.	PROB	Special Education Aide	SHSW	\$17.62	3.00	09/24/2014	04/21/2015
Oakley, Yvette N.	PERM	Food Service Worker	SJE	\$14.65	4.00	06/26/2015	/ /
Oakley, Yvette N.	PROB	Food Service Worker	SJE	\$14.65	4.00	11/26/2014	06/25/2015
Schweigert, Amanda B.	PERM	Special Education Aide	AE	\$17.62	3.00	03/24/2015	/ /
Schweigert, Amanda B.	PROB	Special Education Aide	AE	\$17.62	3.00	09/01/2014	03/23/2015

Personnel

B. Classified

(1) Change of Status

<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>
Speciale, Francesca M.	PERM	School Monitor	BB	\$13.96	3.50	06/18/2015	/ /
Speciale, Francesca M.	PROB	School Monitor	BB	\$13.96	3.50	11/26/2014	06/17/2015

Personnel

B. Classified

(2) Leave of Absence

Upon recommendation of the Superintendent of Schools, be it RESOLVED, that the request for an unpaid leave of absence by the following employees of the Smithtown Central School District, Smithtown, NY, be approved providing the employee meets the required qualifications:

<u>Name</u>	<u>Title</u>	<u>Loc</u>	<u>Salary</u>	<u>Start Date</u>	<u>End Date</u>
Gulizio, Joseph	Driver/Messenger (Hourly)	CAF	\$25.82	02/23/2015	05/29/2015
Nurse, Ezard A.	Custodial Worker 1 (Hourly & ND)	SHSE	\$22.56	05/19/2015	05/25/2015

Leave of Absence - Reasons

Mr. Gulizio is requesting an unpaid leave of absence 2/23/2015 until 5/29/2015.

Mr. Nurse is requesting an extension to his unpaid leave of absence from 5/16/2015 until 5/25/2015.

PersonnelB. Classified(3) Retirements

Upon recommendation of the Superintendent of Schools, be it RESOLVED, that the notices of retirement of the following Civil Service employees of the Smithtown Central School District, Smithtown, NY, be approved as specified below, effective with the close of business.

<u>Name</u>	<u>Title</u>	<u>Location</u>	<u>Salary</u>	<u>End Date</u>
Cotignola, Marie A.	Senior Clerk Typist (11 Mo)	SHSE	\$57,013.00	06/30/2015
Groves, Joann	Senior Clerk Typist (12 Mo)	GH	\$61,999.00	06/26/2015
Hande, Lorraine	Technical Support Representative	NYA	\$87,244.00	06/26/2015
Holloway, Frances	Principal Account Clerk	NYA	\$79,129.00	06/26/2015
Pappacena, Joan	Sr. Office Applications Specialist	NYA	\$83,347.00	06/29/2015
Rollins, Deanne	Principal Clerk (12 Mo)	NYA	\$68,569.00	06/29/2015

PersonnelC. Registered Nurse(1) Termination-Nurse

Upon recommendation of the Superintendent of Schools, be it RESOLVED, terminations of the following Civil Service employees of the Smithtown Central School District, Smithtown, NY, be approved as specified below.

<u>Name</u>	<u>Title</u>	<u>Location</u>	<u>Salary</u>	<u>End Date</u>
Kozlowski, Noreen L.	Registered Nurse (TPPK)	NYA	\$25.00	06/09/2015
Olsen, Patricia A.	Registered Nurse (TPPK)	NYA	\$25.00	06/09/2015

Personnel

C. Registered Nurse

(2) Nurses - Leave of Absence

Upon recommendation of the Superintendent of Schools, be it RESOLVED, that the request for an unpaid leave of absence by the following employees of the Smithtown Central School District, Smithtown, NY, be approved providing the employee meets the required qualifications:

<u>Name</u>	<u>Title</u>	<u>Loc</u>	<u>Salary</u>	<u>Start Date</u>	<u>End Date</u>
Fallon, Heather	Registered Nurse	GH	\$56,817.00	04/27/2015	05/01/2015

Nurse - Leave of Absence - Reason(s)

Ms. Fallon is resinding her unpaid leave of absence 4/27/2015 until 5/1/2015.