

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

August 16, 2016

Held in Joseph M. Barton Bldg.

Meeting called to order at 7:00p.m. by Christopher Alcure president. On motion by Ms. McEnroy, seconded by Mrs. Waldron, the Board voted unanimously to convene in Executive Session to discuss negotiations conducted pursuant to the Taylor Law involving the STA and SSAA unions, to discuss the employment history of a particular person, the proposed sale of real property because the publicity would substantially affect the value thereof and to seek legal advice from the Board's Attorney.

At 8:08p.m. Mrs. Waldron motioned, Ms. Plourde seconded, and the Board voted unanimously to exit Executive Session and return to the public meeting.

Members present:

Christopher Alcure
Joanne McEnroy
Gladys Waldron
Grace Plourde
Jeremy Thode
Michael Saidens
Daniel B. Lynch

Also present:

James J. Grossane, Ed.D., Superintendent
Jennifer Bradshaw, Asst. Supt.
Neil Katz, Asst. Supt.
Andrew Tobin, Asst. Supt.
Lindsay T. Crocker , Esq. Board Counsel
Visitors
Maureen O'Connor, District Clerk

I. OPENING CEREMONY - conducted by Mr. Alcure.

II. MINUTES - of the Regular Meeting held July 13, 2016, Organizational Meeting held July 13, 2016, and Special Meetings held July 20 and July 26, 2016.

MOTION by Mrs. Waldron, seconded by Mr. Lynch that the above minutes be approved as presented.

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’s Report ending May 31, 2016 , in the amount of \$13, 033,197.26 be accepted.”

MOTION by Ms. McEnroy, seconded by Mrs. Waldron that the Claims Auditor’s Report be accepted.

All aye. Motion carried (7-0).

IV. COMMUNICATIONS

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

- 1. Letter to: Board of Education
From: Ms. Courtney Mollura
Re: Class Size Concerns
- 2. Letter to: Board of Education
From: Michelle Farrell
Re: Class Size Concerns
- 3. Letter to: Board of Education
From: Dr. Brenda Clark and Ms. Michelle McAndrew-Mitchell
Re: Invitation to Visit Summer Reading Program
- 4. Letter to: Board of Education
From: Ms. Rachel Emmerson
Re: Thank you for the Citizenship Award and Scholarship
- 5. Letter to: Board of Education
From: Ms. Michelle Krikau
Re: Class Size Concerns

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

Discussion: Mr. Thode stated that he has been contacted by several parents regarding class size and assured them he would bring their concerns to the Board. Dr. Grossane added that class size is being monitored weekly and some grades may in fact break. Any staffing needed for additional sections would be filled by recalled teachers as possibly some new hires.

Vote on Motion- 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 and Awards:

- Kindergarten registration as of today is 474, down from last year's which was 545. Final enrollment counts will yield approximately 3 additional sections which will be staffed from the Pell list then new hires if necessary.
- A Special Meeting is needed on August 30 at 8:00a.m. to appoint last minute personnel items.

B. Litigation(Executive Session)

C. Tentative Calendar for September 2016- The calendars were reviewed by the Board. A Special Board of Education meeting was scheduled for August 30 at 8:00a.m.

D. Modification of Mt. Pleasant Elementary and Tackan Elementary Attendance Areas

WHEREAS, the Board of Education of the Smithtown Central School District has received and discussed the recommendation of the Superintendent to modify Mt. Pleasant and Tackan Elementary attendance areas to absorb the former Branch Brook Elementary attendance area as a result of the closing of Branch Brook Elementary as of July 1, 2017.

“Upon recommendation of the Superintendent of Schools, be it

RESOLVED, that the following revisions be implemented at the discretion of the Superintendent, effective July 1, 2017.

NEW MT. PLEASANT ELEMENTARY SCHOOL ATTENDANCE AREA

Beginning at the intersection of Route 111 and Cross Street, running then northeast along the middle of Route 111 to the intersection of Route 111 and Middle Country Road, then east along the middle of Middle Country Road to John Jones Lane, then southwest along the middle of John Jones Lane to Terry Road, southeast along the middle of Terry Road crossing over Route 347 to the intersection of Terry Road and Smithtown Boulevard running southeast along the middle of Smithtown Boulevard to the intersection of Southern Boulevard. Continue south along the middle of Southern Boulevard to Town Line Road, then running west and north along the District boundary to a point where the river meets the creek, then east parallel to the creek to a point north and west of Fourth Avenue, south to a point south of Seventh Avenue and east of Devon Lane. East on a line south and parallel to Seventh Avenue to the center of Maple Avenue and south to the intersection south of Brook Lane and east to the intersection of Route 111 and Cross Street, the point of the beginning.

NEW TACKAN ELEMENTARY SCHOOL ATTENDANCE AREA

Beginning at the intersection of Town Line Road and Southern Boulevard continue north along the middle of Southern Boulevard to the intersection of Smithtown Boulevard. Proceed northwest along the middle of Smithtown Boulevard to the intersection of Terry Road and continue running northwest along the middle of Terry Road to a point where Terry Road meets John Jones Lane. Then run east and south along the circumference of the Avalon Commons and Windcrest Developments until a point just east of the intersection of Town Commons Drive and Route 347. Proceed east along the middle of Route 347 to Browns Road, then running southeast along a line south and parallel to Browns Road to a point west of Truval Lane,

then running south along a line west of and parallel to Truval Lane (so as to exclude Valtop Lane) to a point between Raynier Place and Louis Place, then running east along a line north of and parallel to Louis Place across Bobann Drive to a point between Bobann Drive and Shenandoah Boulevard (numbers 30 and up on Bobann Drive), then running south to Nichols Road, and then south and west along the District boundary to the intersection of Town Line Road and Southern Boulevard, the point of the beginning.”

MOTION by Ms. McEnroy seconded by Mr. Thode approving Supt. Report Item D Modification of Mt. Pleasant Elementary and Tackan Elementary Attendance Areas.

Discussion: Dr. Grossane explained that this resolution outlines the definitive boundaries for Tackan and Mount Pleasant Elementary schools after Branch Brook closes in 2017.

Vote on Motion: All aye. Motion carried (7-0).

E. Modification of Moving Up Patterns for Students Residing in the New Tackan Attendance Zone*

“Upon recommendation of the Superintendent of Schools, be it

RESOLVED that students entering Grade 5-11 in the 2016-2017 school year who have never attended Tackan Elementary will by default attend High School West.

Choice to attend High School East will be available. Parents must notify the Assistant Superintendent for Instruction in writing between July 1 and November 15 of a child’s 8th grade school year with their request to change the child’s attendance to High School East. This change will be effective for grades 9-12 and will not be subject to reversal.

BE IT FURTHER RESOLVED, students entering grades K- 4 in the 2016-2017 school year who reside in the area below will by default attend High School East. These students will have a choice to go to High School West if a student has a sibling attending High School West when the student first enters grade 9 (in order to avoid having siblings attend separate high schools). Parents must notify the Assistant Superintendent for Instruction during your child’s 8th grade school year, in writing, between July 1 and November 15, with their intention to attend High School West. This change will be effective for grades 9-12 and will not be subject to reversal. All other students who attend Tackan Elementary will not be given a choice and they will attend High School East.

***PORTION OF BRANCH BROOK ELEMENARY ATTENDANCE AREA
GOING TO TACKAN ELEMENTARY AS OF JULY 1, 2017**

Beginning at the intersection of Southern Boulevard and Smithtown Boulevard, proceed northwest along the middle of Smithtown Boulevard to the intersection of Terry Road and continue running northwest along the middle of Terry Road to a point where Terry Road meets John Jones Lane. Then run east and south along the circumference of the Avalon Commons and Windcrest Developments until a point just east of the intersection of Town Commons Drive and Route 347. Proceed east along the middle of Route 347 to Southern Boulevard and continue south along the middle of Southern Boulevard to the intersection of Smithtown Boulevard, the point of the beginning.

MOTION by Mr. Thode seconded by Mrs. Waldron approving Supt. Report Item E Modification of Moving Up Patterns for Students Residing in the New Tackan Attendance Zone*

Discussion: Dr. Grossane explained the new middle school moving up patterns outlined in this resolution.

Vote on Motion: All aye. Motion carried (7-0).

F. 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 July 21, 2016 be ratified.”

MOTION by Mrs. Waldron seconded by Ms. McEnroy approving Supt. Report Item F Memorandum of Agreement between Smithtown Central School District and the Smithtown Schools Employees' Association.

Discussion: Ms. Plourde asked if there would be any additional equipment purchase related to this new position. Dr. Grossane explained this position is for the culling of files, the scanning of the files might be outsourced.

Vote on Motion: All aye. Motion carried (7-0).

G. Settlement Agreement between Smithtown Central School District and Employee No. 06496

“Upon the recommendation of the Superintendent of Schools, be it

RESOLVED, that the Settlement Agreement between Smithtown Central School District and Employee No. 06496 dated July 13, 2016 be ratified.”

MOTION by Ms. McEnroy seconded by Ms. Plourde approving Supt. Report Item G . Settlement Agreement between Smithtown Central School District and Employee No. 06496

Vote on Motion: All aye. Motion carried (7-0).

VIII. INSTRUCTIONAL REPORT

A. Advanced Placement Process Recommendation

Upon recommendation of the Superintendent of Schools, be it RESOLVED, that approval is granted for the following Middle School athletes to tryout to play on High School teams. They have been deemed “exceptional” and have passed the Advanced Placement Process:

| | | | |
|------------------|-----------------------|------------|----------|
| Isabela Londono | 8 th Grade | V G Swim | Combined |
| Saige Kazlauskas | 7 th Grade | V G Swim | Combined |
| Emily DiPalma | 8 th Grade | V G GYM | Combined |
| Hailey Stoerback | 7 th Grade | V G Tennis | HS East |

MOTION by Ms. McEnroy seconded by Mrs. Waldron approving Instructional Report Item A Advanced Placement Process Recommendation.

Vote on Motion: All aye. Motion carried (7-0).

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 07/11/2016-08/12/2016.

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 07/11/2016-08/12/2016.

“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 6/21/16 – 8/8/16

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 6/21/16 – 8/8/16

C. Settlement Agreement between Smithtown Central School District and the Parents of Student No. 31250

“Upon the recommendation of the Superintendent of Schools, be it

RESOLVED, that the Settlement Agreement between Smithtown Central School District and the Parents of Student No. 31250 dated August 16, 2016 be ratified.”

MOTION by Mrs. Waldron seconded by Mr. Lynch approving Pupil Personnel Items A-C.

All aye. Motion carried (7-0).

X. **AUDIENCE** –Mr. Alcure welcomed the following members of the audience to the podium to address the Board.

- 1. Mr. Robert Foster expressed his concerns regarding the safety issue of a sign placed near Accomsett Elementary on the day of the Budget Vote.

XI. **BUSINESS AFFAIRS**

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:

05/31/16

2 – Revenue Status Report – All Funds

05/31/16

3 – Budget Status Report – All Funds

A – Summary

B – Expanded

C – Capital Fund Project to Date

D – Capital Fund Appropriation Status Report

05/31/16

4– Budgetary Transfer Report

05/31/16

5– Summary of Treasurer’s Report

05/31/16

6 – Treasurer’s Monthly Report

05/31/16

7 – Schedule of Investments

05/31/16

8 – Collateralization of Bank Balances

05/31/16

9 – Cash Flow Report

05/31/16

10 – Report of Claims Auditor

05/31/16

11 – Smithtown High School East Extra Classroom Activity Account

05/31/16

12 – Smithtown High School West Extra Classroom Activity Account

05/31/16

13 – Accomsett Middle School Extra Classroom Activity Account

05/31/16

14 – Great Hollow Middle School Extra Classroom Activity Account

05/31/16

15 – Nesaquake Middle School Extra Classroom Activity Account

05/31/16

16 – Accomsett Elementary School Extra Classroom Activity Account

05/31/16

17– Branch Brook Elementary School Extra Classroom Activity Account

05/31/16

18– Dogwood Elementary School Extra Classroom Activity Account
05/31/16

19 – Mills Pond Elementary School Extra Classroom Activity Account
05/31/16

20 – Mt. Pleasant Elementary School Extra Classroom Activity Account
05/31/16

21 – St. James Elementary School Extra Classroom Activity Account
05/31/16

22 – Smithtown Elementary School Extra Classroom Activity Account
05/31/16

23 – Tackan Elementary School Extra Classroom Activity Account
05/31/16”

2 – Budgetary Transfers

"Upon recommendation of the Superintendent of Schools,
be it

RESOLVED, that the following budgetary transfers of funds be approved for the 2015-16 school
year:

| | | |
|-------|--------------|---------------|
| FROM: | See Attached | \$627,874.89 |
| TO: | See Attached | \$627,874.89” |

3 – Bid Recommendations

"Upon recommendation of the Superintendent of Schools,
be it

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

| | | |
|----------|------|---------------------------|
| 12/13-21 | Ext. | Refrigeration Maintenance |
| 14/15-12 | Ext. | Ice Melt |

*As per the attached memo from Beth Woods
to Andrew Tobin dated 8/16/16”*

4 – 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
2016-17 school year:

| | | | |
|---------------|--------------|---------------|--------------|
| TRANSFER OUT: | See Attached | (\$17,500.00) | |
| TRANSFER IN: | See Attached | | \$17,500.00 |
| TRANSFER OUT: | See Attached | (19,878.50) | |
| TRANSFER IN: | See Attached | | \$19,878.50" |

5- Employee Assistance Program Agreement

"Upon recommendation of the Superintendent of Schools,
be it

RESOLVED, that the President of the Board of Education is hereby authorized to execute an
agreement with the following organization, to provide an Employee Assistance Program (EAP) to
eligible employees pursuant to the terms of the attached Agreement and services described in Exhibit
A, for the 2016-2017 school year:

Tri-State REACH, Inc.
1488 Deer Park Avenue, #294
North Babylon, NY 11703"

6 – Agreement with the Town of Smithtown

"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 Hold Harmless/Indemnity Agreement with the Town of Smithtown regarding its use of School District's facilities, commencing August 11, 2016 and terminating on August 10, 2017."

7 – Internal Auditor's Report on Applying Agreed-Upon Procedures

"Upon recommendation of the Superintendent of Schools,
be it

RESOLVED, that the Board of Education accepts the Report on Applying Agreed-Upon Procedures, related to the review of benefits administration, dated February 25, 2016, issued by the District's Internal Auditor, Cullen & Danowski, LLP."

8 – Internal Risk Assessment Update Report

"Upon recommendation of the Superintendent of Schools,
be it

RESOLVED, that the Board of Education accepts the Risk Assessment Update Report, dated May 24, 2016, related to the Business Processes, issued by the District's Internal Auditor, Cullen & Danowski, LLP."

9 – Response to Applying Agreed-Upon Procedures Report

"Upon recommendation of the Superintendent of Schools,
be it

RESOLVED, that the President of the Board of Education acknowledge receipt of the response to Cullen & Danowski's Applying Agreed-Upon Procedures Report dated February 25, 2016."

10 – Contract for Financial Aid Presentations

"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 make presentations during Financial Aid Nights for High School parents on October 18, 2016, at High School West, for a fee of \$500.00 and for Middle School parents on March 15, 2017, at Nesaquake Middle School, for a fee of \$400.00:

Joseph Sciamè
Vice President for Government
and Community Relations

St. John's University
8000 Utopia Parkway
Jamaica, New York 11439"

11 - Contracts for Health and Welfare-Related Services

"Upon recommendation of the Superintendent of Schools,
be it

RESOLVED, that the President of the Board of Education is hereby authorized to execute Health Service Contracts for the 2016-17 school year with the school districts listed below, pursuant to Section 912 of the New York State Education Law:

Babylon Union Free School District
Baldwin Union Free School District
Bay Shore Union Free School District
Bayport-Bluepoint Union Free School District
Bellmore-Merrick School District
Brentwood Union Free School District
Center Moriches Union Free School District
Central Islip Union Free School District
Commack Union Free School District
Comsewogue Union Free School District
Connetquot Central School District
Copiague Union Free School District
Deer Park Union Free School District
East Islip Union Free School District
East Meadow Union Free School District
Eastport/South Manor Central School District
Elwood Union Free School District
Farmingdale Public Schools
Freeport Union Free School District
Half Hollow Hills Central School District
Hampton Bays Union Free School District
Harborfields Central School District
Hauppauge Union Free School District
Hewlett-Woodmere Union Free School District
Hicksville Union Free School District
Huntington Union Free School District
Islip Union Free School District
Jericho Union Free School District
Kings Park Central School District
Levitton Union Free School District
Lindenhurst Union Free School District
Longwood Central School District
Lynbrook Union Free School District
Massapequa Union Free School District
Merrick Union Free School District
Middle Country Central School District
Miller Place Union Free School District

Mineola Union Free School District
Mount Sinai Union Free School District
North Babylon Union Free School District
North Merrick Union Free School District
Northport-East Northport Union Free School District
Oceanside Union Free School District
Patchogue-Medford Union Free School District
Plainview-Old Bethpage Central School District
Port Jefferson Union Free School District
Riverhead Central School District
Rocky Point Union Free School District
Sachem Central School District
Sayville Union Free School District
Seaford Union Free School District
Shoreham Wading River Central School District
South Country Central School District
South Huntington Union Free School District
Syosset Central School District
Three Village Central School District
Uniondale Union Free School District
Wantagh Union Free School District
Westbury Union Free School District
Westhampton Beach Union Free School District
West Hempstead Union Free School District
West Islip Union Free School District
William Floyd Union Free School District
Wyandanch Union Free School District”

12 – Return of Capital Fund Debt Proceeds

"Upon recommendation of the Superintendent of Schools,
be it

RESOLVED, that the sum of \$804,379.00, the portion of the proceeds of the 2000 Bond which was not expended, be transferred from the Capital Fund to the Debt Service Fund to be applied to the payment of the principal and interest on the bond obligation.”

13 – Return of Capital Fund Non-Debt Proceeds

"Upon recommendation of the Superintendent of Schools,
be it

RESOLVED, that the sum of \$623,041.03, the portion of the funds remaining from authorized transfers into the Capital Fund for various capital projects in the school years 2003-2004, 2005-2006 and 2008-2009 which were not expended, be transferred from the Capital Fund to the General Fund, the original source of the funding.”

14 - Contract for Consultant Services

"Upon recommendation of the Superintendent of Schools,
be it

RESOLVED, that the President of the Board of Education is hereby authorized to execute a contract with the following organization, to provide Consultant Services, as per the attached rate sheet, for the 2015-2016 school year:

Developmental Disabilities Institute
99 Hollywood Drive
Smithtown, NY 11787"

15 – Contract for Special Education Public School Placements – Three Village CSD

"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 for the 2016-17 school year with the public school listed below, for the summer program only from July 5, 2016 through August 12, 2016, for the placement of students with educational disabilities, as approved by the Committee on Special Education:

Three Village Central School District"

**Previously approved on June 28, 2016 (SCSD Contract)*

16 - Increase in 2015-2016 Budget and Revenues – Dental Insurance

"Upon recommendation of the Superintendent of Schools,
Be it

RESOLVED, that the Board of Education hereby approves an increase in the 2015-2016 budget for the cost of the Dental Insurance expenses from the District’s Dental Insurance in the amount of \$18,911.02 as per Board of Education Policy 6200.

A 9000-963-51-0000 Dental Insurance Expense \$18,911.02

And be it further

RESOLVED, that the revenues be adjusted and increased as follows:

A5997 Appropriated Reserves \$18,911.02

to be appropriated from the Dental Insurance reserve.”

17 - Increase in 2015-2016 Budget and Revenues – Life Insurance

"Upon recommendation of the Superintendent of Schools,
Be it

RESOLVED, that the Board of Education hereby approves an increase in the 2015-2016 budget for the cost of the Life Insurance expenses from the District’s Life Insurance in the amount of \$124,692.30 as per Board of Education Policy 6200.

A 9000-853-51-0000 Insurance - Retirement Incentive \$124,692.30

And be it further

RESOLVED, that the revenues be adjusted and increased as follows:

A5997 Appropriated Reserves \$124,692.30

to be appropriated from the Life Insurance reserve.”

18 - Increase in 2015-2016 Budget and Revenues – Post Employment Benefit

"Upon recommendation of the Superintendent of Schools,
Be it

RESOLVED, that the Board of Education hereby approves an increase in the 2015-2016 budget for the cost of the Post Employment Benefit expenses from the District’s Post Employment Benefit in the amount of \$194,596.82 as per Board of Education Policy 6200.

A 2110-445-51-0000 Non elective contributions \$194,596.82

And be it further

RESOLVED, that the revenues be adjusted and increased as follows:

to be appropriated from the Post Employment Benefit reserve.”

19 - Increase in 2015-2016 Budget and Revenues – Workers’ Compensation

"Upon recommendation of the Superintendent of Schools,
Be it

RESOLVED, that the Board of Education hereby approves an increase in the 2015-2016 budget for the cost of the Workers’ Compensation expenses from the District’s Workers’ Compensation in the amount of \$392,256.93 as per Board of Education Policy 6200.

| | | |
|--------------------|-------------------------------|--------------|
| A 9000-940-51-0000 | Workers’ Compensation Expense | \$392,256.93 |
|--------------------|-------------------------------|--------------|

And be it further

RESOLVED, that the revenues be adjusted and increased as follows:

| | |
|-----------------------------|--------------|
| A5997 Appropriated Reserves | \$392,256.93 |
|-----------------------------|--------------|

to be appropriated from the Workers’ Compensation reserve.”

20 – Commercial Access Agreement

"Upon recommendation of the Superintendent of Schools,
be it

RESOLVED, that the President of the Board of Education is hereby authorized to execute an Agreement with CSC Holdings, LLC (Cablevision) to provide broadband communication services by placing, installing, maintaining, repairing, affixing, attaching, upgrading, relocating and replacing cables, wires, molding, access points, equipment and devices, at no cost to the District, for the 2016-2017 school year.

CSC HOLDINGS LLC
(Cablevision)
1111 Stewart Avenue
Bethpage, NY 11714”

MOTION by Mrs. Waldron, seconded by Mr. Thode approving the Finance Items 1-20.

Discussion: Ms. Plourde asked for clarification of items relating to the reincorporation of unused bond monies, specifically how it affect tax cap calculation. Mr. Tobin stated it had no effect on the tax cap calculation.

Vote on 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:

Facilities Department – District Wide PA Equipment

See attached list

Nesaquake Middle School

6 Gray Steel “Norren” Musical Instrument Storage Cabinets – **(Band Storage closet)**

460 World: Adventures in Time and Place, ISBN#: 0-02-149138-0 **(Soc. St. Dept.)**

New York Avenue – (PPS)

Attached list of books (3 pages)”

2 – Additions to List of Organizations Approved to Use School Facilities, 2016-2017 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 2016-2017 school year, subject to all School District policies, rules and regulations, Standard

Uniform Practices, and contract provisions:

2016-2017 SCHOOL YEAR

- Boom Basketball North Shore
- Dogwood Elementary PTA
- Mills Pond Elementary PTA
- Smithtown High School East PTSA
- Smithtown Township Lacrosse
- Suffolk County PAL Judo Club”

3- 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

Solar System Mural, approx.
10’ x 10’ in the second grade
wing at Mt. Pleasant Elementary
for her Girl Scout Gold Award,
Troop #474, as per the attached
letter dated June 16, 2016

Gabrielle Horman
9 Briaroot Drive
Smithtown, NY 11787

18 EpiPens 2 pack units
18 Eip Pens Jr. 2 pack units

Bioridge Pharma
100 Campus Drive, Suite 102
Florham Park, NJ 07932”

4 – Sunday Use of School Facilities

"Upon recommendation of the Superintendent of Schools,
be it

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

| <u>ORGANIZATION</u> | <u>SCHOOL</u> | <u>SPACE DESIRED</u> | <u>DATE</u> | <u>TIME</u> | <u>EVENT</u> |
|----------------------------------|---------------|--------------------------|-------------|------------------|--------------------|
| Smithtown College Scholarship | HS East | Gyms/ Dance Room | 12/11/16 | 6:00am 5:00 pm | Holiday/Craft Fair |
| Smithtown Township Lacrosse | AMS | Fields | 9/18/16 | 8:00am - 6:00 pm | Lacrosse Tryouts' |

MOTION by Mrs. Waldron, seconded by Ms. Plourde approving Operations Item 1-4.

Vote on Motion: All aye. Motion carried (7-0).

XII. PERSONNEL

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

1. Appointment Regular Substitute Teacher
2. Appointment of Regular Substitute Teacher Assistant
3. Appointment of Possible Parade Director
4. Appointment of Potential After-School Supervisor
5. Appointment of Probationary Teacher Assistant
6. Appointment of Instructional Specialist
7. Appointment of Non District Event Chaperone
8. Appointment of Additional Home Instruction Tutor
9. Coaching Assignments
10. Request for FMLA and/or Leave of Absence
11. Request for Leave of Absence, Without Pay
12. Increase of Assignment/Additional Class
13. Appointment of Part-Time Teacher
14. Approval of Volunteer
15. Notice of Resignation
16. Appointment of “Athletics for All” Advisor
17. Appointment of Probationary Administrator
18. Appointment of Elementary Project Lead the Way Building Liaisons
19. Approval for Compensation of Athletic Trainer Coverage
20. Appointment of Substitute Teacher 2016-2017
21. Appointment of Interim Administrator

MOTION by Mrs. Waldron, seconded by Ms. McEnroy approving Certified Personnel Items 1-21.

Vote on Motion- All aye. Motion carried (7-0).

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

1. Appointments
2. Change of Status
3. Leave of Absence
4. Rescind Leave of Absence
5. Temp/Peak Appointment
6. Abolition of Positions – Non-Certified
7. Excessing of Employees

MOTION by Mrs. Waldron, seconded by Mr. Thode approving Classified Personnel Items 1-7, as detailed in the attached resolutions.

Vote on Motion- All aye. Motion carried (7-0).

C. Registered Nurses- The following Registered Nurses Items were presented for the Boards approval

1. Appointments
2. Appointments – Temp/Peak
3. Change of Status
4. Resignations

MOTION by Mr. Thode , seconded by Ms. Waldron approving Registered Nursed Items 1-4. as detailed in the attached resolutions.

Vote on Motion- All aye. Motion carried (7-0).

Mr. Katz welcomed the new hires just approved by the board .

XIII. NEW BUSINESS – None.

XIV. ADJOURNMENT

At 8:38 Ms. McEnroy moved, Mrs. Waldron seconded and the board voted unanimously to adjourn to Executive Session to see legal advice from the Board's attorney.

At 8:50p.m. Mrs. Waldron moved, Ms. McEnroy seconded and the board voted unanimously to return to the Public meeting.

MOTION by Mrs. Waldron, seconded by Ms. McEnroy that the meeting be adjourned.

Vote on Motion: All aye. Motion carried (7-0).

Respectfully submitted,

Maureen O'Connor
District Clerk

Personnel

A. Certified

(1) 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> |
|---|-----------------------|---------------|------------|----------------|---------------|------------------|-----------------|
| Manziello, Tonina M. <i>(Gillen, Kathleen M. on Leave of Absence Extension, without pay)</i> | Science 7-12 | SHSW | 1.00 | 1-MA+30 | \$61,987.00 | 09/01/2016 | 06/30/2017 |
| Miller, Maeve E. <i>(LoFrese, Christine on No Cause Leave of Absence)</i> | Business | SHSE | 1.00 | 1-BA+60 /MA | \$57,931.00 | 09/01/2016 | 06/30/2017 |
| Reid, Andrea M. <i>(McCoy, Laura J. on No Cause Leave of Absence)</i> | Elementary Teacher | BB | 1.00 | 9-MA+15 | \$85,874.00 | 09/01/2016 | 06/30/2017 |
| Ruta, Shannon L. <i>(Mass, Kathleen H. on Leave of Absence, without pay)</i> | Elementary Teacher | BB | 1.00 | 8-MA+45 | \$86,943.00 | 09/01/2016 | 06/30/2017 |
| Simonetti, Jenna <i>(Schiraldi, Lynne M. on Leave of Absence, without pay)</i> | Science, 7-12 | GH | 1.00 | 1-BA+60 /MA | \$57,931.00 | 09/01/2016 | 06/30/2017 |

Certifications

| <u>Name</u> | <u>Certificate Area</u> | <u>Certificate Type</u> |
|----------------------|---|-------------------------|
| Manziello, Tonina M. | Earth Science 7-12 | INIT |
| Manziello, Tonina M. | General Science 7-12 Ext. | IEXT |
| Manziello, Tonina M. | Biology 7-12 | IEXT |
| Miller, Maeve E. | Business and Marketing | INIT |
| Miller, Maeve E. | Students Disabilities-Generalist Gr7-12 | INIT |
| Reid, Andrea M. | Pre K-6 | PERM |
| Ruta, Shannon L. | Pre K-6 | PERM |
| Simonetti, Jenna | Biology 7-12 | INIT |

Comments

Ruta, Shannon L.- step placement based on prior years of District service
Reid, Andrea M.- step placement based on prior years of District service

Personnel

A. Certified

(2) Appointment of Regular Substitute Teacher Assistant

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 Regular Substitute Teacher Assistant 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> |
|---|-----------------------|---------------|------------|---------------|---------------|------------------|-----------------|
| Ketcham, Amanda L. <i>(Napolitano, Jennifer L. on Leave of Absence, without pay)</i> | Teaching Assistant | SHSW | 1.00 | 1-BA/MA | \$36,753.00 | 11/28/2016 | 06/30/2017 |

Comments

Ketcham, Amanda L.- annual salary to be prorated based on dates

Certifications

| <u>Name</u> | <u>Certificate Area</u> | <u>Certificate Type</u> |
|--------------------|-------------------------|-------------------------|
| Ketcham, Amanda L. | Mathematics 7-12 | IEXT |

Personnel

A. Certified

(3) Appointment of Possible Parade Director

Upon recommendation of the Superintendent of Schools, be it RESOLVED, that the following person be appointed as a Possible Parade Director at the approved rate for the 2016-2017 school year

All Music Department Faculty

All Music Per Diem Substitutes

Personnel

A. Certified

(4) Appointment of Potential After-School Supervisor

Upon recommendation of the Superintendent of Schools, be it RESOLVED, that the following person be appointed as a potential After-School Supervisor. Compensation to be at the appropriate approved contractual rate for the 2016-2017 school year.

All STA personnel

Personnel

A. Certified

(5) Appointment of Probationary Teacher Assistant

Upon recommendation of the Superintendent of Schools, be it RESOLVED, that the following person, be appointed as a probationary Teacher Assistant as specified below:

| <u>Name</u> | <u>Assign</u> | <u>FTE</u> | <u>StepGr</u> | <u>Salary</u> | <u>Probationary</u> | <u>Period</u> |
|--------------------|---------------|------------|---------------|---------------|---------------------|---------------|
| Woods, Jonathan P. | SHSE | 1.00 | 1-BA/MA | \$36,753.00 | 09/01/2016 | 08/31/2020 |

Certifications

| <u>Name</u> | <u>Certificate Area</u> | <u>Certificate Type</u> |
|--------------------|-------------------------|-------------------------|
| Woods, Jonathan P. | School Counselor | PROV |

Personnel

A. Certified

(6) Appointment of Instructional Specialist

Upon recommendation of the Superintendent of Schools, be it RESOLVED, that the following teacher be appointed as an Instructional Specialist, as specified below at the annual stipend as per agreement between the Smithtown Central School District and the Smithtown Teachers' Association:

| <u>Name</u> | <u>Area</u> | <u>Assign</u> |
|--------------------|----------------|---------------|
| Fisk, Annamaria | Social Studies | GH |
| Gallucci, Nicholas | Social Studies | SHSE |
| Stewart, Nancy L. | Social Studies | SHSW |
| Needles, Timothy | Art | All HS |

Personnel

A. Certified

(7) Appointment of Non-District Event Chaperone

Upon recommendation of the Superintendent of Schools, be it RESOLVED, that the person specified below be appointed as an Event Chaperone:

Name

Bayne, Anastasia M.

DeLuca, Ryan W.

Krivosta, Jason A.

Kumpfbeck, Kevin M.

Kumpfbeck, Robert M.

Ward, William M.

Personnel

A. Certified

(8) Appointment of Additional Home Instruction Tutor

Upon recommendation of the Superintendent of Schools be it RESOLVED, that the following person, be appointed as Home Instruction Tutor at the approved rate for the 2016-2017 school year:

Name

Kelske, Janice

Ottosen, Vivian

Trifiletti, Carmelina

Personnel

A. Certified

(9) 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> |
|----------------------|---------------------------------|-----------------|---------------|------------|--------------|-------------|---------------|
| Guercio, Kristen M. | Volleyball Asst. Varsity Girls | SHSW | \$7,284.06 | 1.00 | B | 1 | HSFS |
| Larkin, Kaitlyn C. | Swimming Asst. Girls | MULT | \$6,095.84 | 1.00 | C | 1 | HSFS |
| Losco, Samantha J. | Field Hockey Junior Varsity | SHSW | \$6,095.84 | 1.00 | C | 1 | HSFS |
| Nelson, Alex P. | Soccer Junior Varsity Girls | SHSW | \$6,095.84 | 1.00 | C | 1-3 | HSFS |
| Sanchez, Andrew L. | Volleyball Asst. Varsity Boys | SHSW | \$7,284.06 | 1.00 | B | 1 | HSFS |
| Sheridan, Patrick T. | Volleyball Asst. Varsity Girls | SHSE | \$7,284.06 | 1.00 | B | 1 | HSFS |
| Stein, David | Cross Country Varsity Asst Boys | MULT | \$6,095.84 | 1.00 | C | 1 | HSFS |
| Tietjen, Shelby | Volleyball Junior Varsity Girls | SHSW | \$7,284.06 | 1.00 | B | 1 | HSFS |

Personnel

A. Certified

(10) 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> |
|--------------------------|----------------------|---------------|------------------|-----------------|-----------------------------------|
| Giangrandi, Christina M. | Social Studies, 7-12 | SHSE | 09/01/2016 | 09/27/2016 | Family Medical Sick |
| Giangrandi, Christina M. | Social Studies, 7-12 | SHSE | 09/28/2016 | 09/29/2016 | Family Medical Leave, without pay |

Personnel

A. Certified

(11) 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> |
|----------------------|--------------------|------------------|------------|-------------------------------|
| Harnett, Jennifer A. | Guidance | 12/19/2015 | 08/23/2016 | Leave of Absence, without pay |
| Manziello, Tonina M. | Teaching Assistant | 09/01/2016 | 08/31/2017 | Leave of Absence, without pay |
| Mass, Kathleen H. | Elementary Teacher | 09/01/2016 | 08/31/2017 | Leave of Absence, without pay |

Comments

Harnett, Jennifer A. - Previously approved on 10/13/15 BOE. Early return from leave to complete Guidance responsibilities.

Personnel

A. Certified

(12) Increase of Assignment/Additional Class

Upon recommendation of the Superintendent of Schools, be it RESOLVED, that the following teacher(s) who has/have agreed to teach an additional class 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> |
|----------------------|---------------|---------------|------------|---------------|---------------|------------------|-----------------|
| Pillitteri, Frank J. | Science, 7-12 | SHSW | 1.20 | L-4-MA+60 | \$127,392.00 | 09/01/2016 | 06/30/2016 |

Comments

Pillitteri, Frank J.- Additional AP Physics/Calculus class for 2016-2017 school year

Personnel

A. Certified

(13) Appointment of Part-time Teacher

Upon recommendation of the Superintendent of Schools, be it RESOLVED, that the following named person who is properly certified, be appointed as a part-time 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> |
|-------------------------|-------------|---------------|------------|---------------|---------------|------------------|-----------------|
| Kapps-Fleming, Jennifer | Art | AMS | 0.50 | 5-MA+30 | \$37,563.50 | 09/01/2016 | 06/30/2017 |

Certifications

| <u>Name</u> | <u>Certificate Area</u> | <u>Certificate Type</u> |
|-------------------|-------------------------|-------------------------|
| Fleming, Jennifer | Art | PERM |

Personnel

A. Certified

(14) Approval of Volunteer

Upon recommendation of the Superintendent of Schools, be it RESOLVED, that the person listed below be approved as a Volunteer, effective for the 2016-2017 school year.

Name

| | |
|--------------------|------------------|
| Woisin, Robyn | HSE Cheerleading |
| Mannino, Francesco | HSW Football |
| Murphy, Craig | HSE Football |

Personnel

A. Certified

(15) Notice of Resignation

Upon recommendation of the Superintendent of Schools, be it RESOLVED, that the resignation of the following person is approved as specified below:

| <u>Name</u> | <u>Area</u> | <u>Assign</u> | <u>Effective</u> |
|-------------|-------------|---------------|------------------|
| Kerr, Nina | Tutor | AEL | 08/03/2016 |

Personnel

A. Certified

(16) Appointment of "Athletics for All" Advisor

Upon recommendation of the Superintendent of Schools, be it RESOLVED, that the following person listed below be appointed as "Athletics for All" Advisor for the 2016-2017 school year. Compensation will be a stipend of \$3500.00.

Name

Eagan, Kathleen W.

Personnel

A. Certified

(17) 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> |
|----------------------|----------------------------------|---------------|---------------|---------------|---------------------|---------------|
| Cestaro, Michael D. | Secondary Assistant Principal | GHMS | 1-G | \$110,143.00 | 08/17/2016 | 08/16/2020 |
| Hellmuth, Timothy D. | Secondary Assistant Principal | AMS | 2-G | \$114,770.00 | 08/17/2016 | 08/16/2020 |

Comments

Name

Hellmuth, Timothy D.-change in start date and probationary date.

PersonnelA. Certified(18) Appointment of Elementary Project Lead The Way Building Liaisons

Upon recommendation of the Superintendent of Schools, be it RESOLVED, that the following employees be appointed as Elementary Project Lead The Way (PTLW) Building Liaisons for the 2016 - 2017 school year with a \$2,750 stipend for the Smithtown Central School District as specified below.

| <u>Name</u> | <u>Area</u> | <u>Assign</u> |
|------------------------|-------------------------------------|---------------|
| Mygland, Anne M. | Primary (K-2) Building Liaison | AE |
| Hennessy, Elisabeth M. | Intermediate (3-5) Building Liaison | AE |
| Smerechniak, Katharine | Primary (K-2) Building Liaison | BB |
| Chalifoux, Jane L. | Intermediate (3-5) Building Liaison | BB |
| Velez, Jenelle M. | Primary (K-2) Building Liaison | DE |
| Savicki, Dawn | Intermediate (3-5) Building Liaison | DE |
| Ozol, Elizabeth | Primary (K-2) Building Liaison | MPE |
| Lopez, Annette | Intermediate (3-5) Building Liaison | MPE |
| Villalta, Brandie M. | Primary (K-2) Building Liaison | MTP |
| Costigliola, Victor | Intermediate (3-5) Building Liaison | MTP |
| Pitrelli, Christine P. | Primary (K-2) Building Liaison | SE |
| Pitrelli, Christine P. | Intermediate (3-5) Building Liaison | SE |
| Collett, Kelly | Primary (K-2) Building Liaison | SJE |
| Savicki, Richard J. | Intermediate (3-5) Building Liaison | SJE |
| Spata, Serena | Primary (K-2) Building Liaison | TE |
| Netter, Jeffrey | Intermediate (3-5) Building Liaison | TE |

Personnel

A. Certified

(19) Approval for Compensation of Athletic Trainer Coverage

Upon recommendation of the Superintendent of Schools, be it RESOLVED, that the following named person be compensated at the rate of \$20.00 per hour for athletic trainer coverage during the 2016-2017 school year:

Name

Costa, Anthony J.

PersonnelA. Certified(20) Appointment of Substitute Teacher 2016-2017

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

| <u>Name</u> | <u>Certification</u> | <u>Certificate</u> |
|------------------------|----------------------|---|
| Alesci, Mathew | Initial | Early Childhood Education Birth-Grade 2 |
| Alesci, Mathew | Initial | Childhood Education Grades 1-6 |
| Alesci, Mathew | Initial | Students With Disabilities Birth-Grade 2 |
| Alesci, Mathew | Initial | Students With Disabilities Grades 1-6 |
| Alesci, Mathew | Initial | Literacy Birth - Grade 6 |
| Armenio, Lauren N. | Permanent | Pre Kindergarten, Kindergarten and Grades 1-6 |
| Bartolotto, Bernadette | Permanent | Special Education |
| Bartolotto, Bernadette | Permanent | Nursery, Kindergarten and Grades 1-6 |
| Berger, Elizabeth D. | Initial Extension | Early Childhood Education Birth-Grade 2 |
| Berger, Elizabeth D. | Initial Extension | Childhood Education Grades 1-6 |
| Berger, Kim A. | Initial Extension | English Language Arts 7-12 |
| Bernstein, Meredith L. | Professional | Mathematics 7-12 |
| Cacciani, Pamela | Initial | Childhood Education Grades 1-6 |
| Cacciani, Pamela | Initial | Early Childhood Education Birth-Grade 2 |
| Campisi, Kristin K. | Initial Reissuance | Childhood Education Grades 1-6 |
| Citro, Patricia | Permanent | Special Education |
| Citro, Patricia | Permanent | Nursery, Kindergarten and Grades 1-6 |
| Concagh, Janice M. | Permanent | Pre Kindergarten, Kindergarten and Grades 1-6 |
| Coward, Christopher P. | Initial Extension | Social Studies 7-12 |
| DeLuca, Ryan W. | Initial | Physical Education |
| Etheridge, Wendy L. | Professional | Students With Disabilities Grades 1-6 |
| Etheridge, Wendy L. | Professional | Students With Disabilities Birth-Grade 2 |
| Etheridge, Wendy L. | Professional | Childhood Education Grades 1-6 |
| Etheridge, Wendy L. | Professional | Early Childhood Education Birth-Grade 2 |
| Etheridge, Wendy L. | Professional | Literacy Birth - Grade 6 |
| Feirstein, Rachel C. | Initial | Childhood Education Grades 1-6 |
| Ferrante, Scott T. | Initial | Social Studies 7-12 |
| Field, Jacqueline N. | Initial | Childhood Education Grades 1-6 |
| Forte, Valerie R. | Initial | Early Childhood Education Birth-Grade 2 |
| Forte, Valerie R. | Initial | Childhood Education Grades 1-6 |
| Forte, Valerie R. | Initial | Students With Disabilities Birth-Grade 2 |
| Forte, Valerie R. | Initial | Students With Disabilities Grades 1-6 |
| Garvey, Kathryn M. | Initial | Visual Arts |
| Gertz, Stacy | Permanent | Nursery, Kindergarten and Grades 1-6 |
| Gertz, Stacy | Permanent | Reading Teacher |
| Gertz, Stacy | Permanent | Special Education |
| Granshaw, Patrick | Permanent | Nursery, Kindergarten and Grades 1-6 |
| Granshaw, Patrick | Permanent | Mathematics 7-12 |
| Hallaran, Loren K. | Professional | Childhood Education Grades 1-6 |
| Hill, Nicholas E. | Initial | Social Studies 7-12 |
| Ketcham, Amanda L. | Initial Extension | Mathematics 7-12 |
| Ketcham, Amanda L. | Initial | Childhood Education Grades 1-6 |

PersonnelA. Certified(20) Appointment of Substitute Teacher 2016-2017

| <u>Name</u> | <u>Certification</u> | <u>Certificate</u> |
|-------------------------|----------------------|---|
| LaMariana, Joanna | Initial | Childhood Education Grades 1-6 |
| LaMariana, Joanna | Initial | Students With Disabilities Grades 1-6 |
| LaMariana, Joanna | Initial | Early Childhood Education Birth-Grade 2 |
| LaMariana, Joanna | Initial | Students With Disabilities Birth-Grade 2 |
| Larsen, Megan J. | Initial Extension | Biology 7-12 |
| Larsen, Megan J. | Initial Extension | Biology Grades 5-9 |
| Lepanto, Bruce E. | Permanent | Social Studies 7-12 |
| Lipinsky, Janet R. | Permanent | Nursery, Kindergarten and Grades 1-6 |
| Livoti, Camille M. | Permanent | Pre Kindergarten, Kindergarten and Grades 1-6 |
| Livoti, Camille M. | Permanent | Mathematics 7-9 Extension |
| Mahler, Louise | Permanent | Nursery, Kindergarten and Grades 1-6 |
| Martin, Farah J. | Initial | Childhood Education Grades 1-6 |
| McLaughlin, Samantha C. | Initial | Physical Education |
| Mello, James T. | Professional | Childhood Education Grades 1-6 |
| Mello, James T. | Initial Extension | Technology Education |
| Mitrani, Katherine A. | Permanent | Chemistry 7-12 |
| Mitrani, Katherine A. | Permanent | Biology 7-12 |
| Mitrani, Katherine A. | Permanent | General Science 7-12 Extension |
| Moran, Gary J. | Permanent | Social Studies 7-12 |
| Murtha, Neil P. | Permanent | Physical Education |
| Murtha, Neil P. | Professional | Health Education |
| Parisi, Nancy L. | Permanent | Pre Kindergarten, Kindergarten and Grades 1-6 |
| Parisi, Nancy L. | Professional | Students With Disabilities Grades 1-6 |
| Paterno, Steven P. | Permanent | Pre Kindergarten, Kindergarten and Grades 1-6 |
| Paterno, Steven P. | Permanent | Reading Teacher |
| Paterno, Steven P. | Permanent | English 7-12 |
| Pronesti, Julianna E. | Initial | Early Childhood Education Birth-Grade 2 |
| Pronesti, Julianna E. | Initial | Childhood Education Grades 1-6 |
| Pronesti, Julianna E. | Initial | Students With Disabilities Birth-Grade 2 |
| Pronesti, Julianna E. | Initial | Students With Disabilities Grades 1-6 |
| Quinn, Stephen E. | Initial Extension | Social Studies 7-12 |
| Rocker, Linda A. | Permanent | Nursery, Kindergarten and Grades 1-6 |
| Ruiz, Eloise M | Permanent | Nursery, Kindergarten and Grades 1-6 |
| Ruiz, Eloise M | Permanent | Special Education |
| Sanchez, Olivia | Permanent | Spanish 7-12 |
| Smalley, Nancy A. | Professional | Visual Arts |
| Steinberg, James P. | Initial | Social Studies 7-12 |
| Tedesco, Andrea | Professional | Childhood Education Grades 1-6 |
| Tedesco, Andrea | Professional | Early Childhood Education Birth-Grade 2 |
| Tedesco, Andrea | Professional | Students With Disabilities Birth-Grade 2 |
| Tedesco, Andrea | Professional | Students With Disabilities Grades 1-6 |
| Tedesco, Andrea | Professional | Blind and Visually Impaired |
| Townsend, Maria B. | Permanent | Nursery, Kindergarten and Grades 1-6 |
| Wilbert, Kathleen | Permanent | Nursery, Kindergarten and Grades 1-6 |

Personnel

A. Certified

(21) Appointment of Interim Administrator

Upon recommendation of the Superintendent of Schools, be it RESOLVED, that the following person who is properly certified, be appointed as an interim administrator as specified below:

| <u>Name</u> | <u>Assign</u> | <u>Salary</u> | <u>Effective</u> | <u>End Date</u> |
|---|---------------|---------------|------------------|-----------------|
| Rowe, Eileen (<i>Interim Director of Science</i>) | SHSW | \$600.00 | 08/17/2016 | 10/12/2016 |
| | SHSE | per diem | | |

Personnel

B. Classified

(1) Appointments

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>Hours</u> | <u>Date</u> |
|----------------------|------------------------|-----------------|---------------|--------------|-------------|
| Agostino, Laura Jean | School Monitor PROB | BB | \$14.21 | 2.00 | 09/06/2016 |
| Arfin, Penni A. | School Monitor PROB | AE | \$14.21 | 2.00 | 09/06/2016 |
| Bannell, Noreen | School Monitor PROB | BB | \$14.21 | 2.00 | 09/06/2016 |
| Bartsch, Bernadette | School Monitor PROB | MPE | \$14.21 | 3.50 | 09/06/2016 |
| Brosnan, Judith A. | Elem Teacher Aide PROB | TE | \$17.86 | 3.50 | 09/06/2016 |
| Catalano, Jeanne L. | Elem Teacher Aide PROB | TE | \$17.86 | 3.50 | 09/06/2016 |
| Cohen, Michelle B. | School Monitor PROB | AE | \$14.21 | 2.00 | 09/06/2016 |
| Colucci, Lisa | School Monitor PROB | AE | \$14.21 | 2.00 | 09/06/2016 |
| D'Orazio, Sandra M. | School Monitor PROB | BB | \$14.21 | 3.50 | 09/06/2016 |
| Fabiano, Christina | Elem Teacher Aide PROB | MPE | \$17.86 | 3.50 | 09/06/2016 |
| Fontana, Valerie | School Monitor PROB | AE | \$14.21 | 2.00 | 09/06/2016 |
| Immoor, Alethea C. | School Monitor PROB | BB | \$14.21 | 2.00 | 09/06/2016 |
| Marsh, Dawn | School Monitor PROB | AE | \$14.21 | 2.00 | 09/06/2016 |
| Tomitz, Maria A. | Elem Teacher Aide PROB | MPE | \$17.86 | 3.50 | 09/06/2016 |

Appointment - Reasons

- Ms. Catalano is being hired from Posting # 15766.
- Ms. Brosnan is being hired from Posting # 15766.
- Ms. Bartsch is being hired from Posting # 15767.
- Ms. Bannell is being hired from Posting # 15767.
- Ms. Arfin is being hired from Posting # 15767.
- Ms. Agostino is being hired from Posting # 15767.
- Ms. Colucci is being hired from Posting # 15767.
- Ms. D'Orazio is being hired from Posting # 15767.
- Ms. Fabiano is being hired from Posting # 15766.
- Ms. Cohen is being hired from Posting # 15767.
- Ms. Tomitz is being hired from Posting # 15766.
- Ms. Marsh is being hired from Posting # 15767.
- Ms. Fontana is being hired from Posting # 15767.
- Ms. Immoor is being hired from Posting #15767.

PersonnelB. Classified(2) 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> |
|------------------------|---------------|------------------------|------------|---------------|--------------|------------------|-----------------|
| Baffo, Karen | PROB | Clerk Typist | BB | \$20.77 | 3.50 | 09/06/2016 | / / |
| Baffo, Karen | PERM | Elem Teacher Aide | BB | \$18.70 | 3.50 | 02/06/2014 | 09/05/2016 |
| Baumert, Lauren M. | PERM | Elem Teacher Aide | BB | \$17.86 | 3.50 | 09/06/2016 | / / |
| Baumert, Lauren M. | PERM | School Monitor | BB | \$14.83 | 2.00 | 06/17/2015 | 09/05/2016 |
| Bosco, Roseann | PERM | Elem Teacher Aide | AE | \$17.86 | 3.50 | 09/06/2016 | / / |
| Bosco, Roseann | PERM | School Monitor | AE | \$14.83 | 2.00 | 04/28/2016 | 09/05/2016 |
| Buono, Tara M. | PERM | Elem Teacher Aide | BB | \$17.86 | 3.50 | 09/06/2016 | / / |
| Buono, Tara M. | PERM | School Monitor | BB | \$14.83 | 2.00 | 05/14/2015 | 09/05/2016 |
| Buturla, Allison R. | PERM | Elem Teacher Aide | MTP | \$17.86 | 3.50 | 09/06/2016 | / / |
| Buturla, Allison R. | PERM | School Monitor | MTP | \$14.83 | 2.00 | 11/09/2007 | 09/05/2016 |
| Contos, Debra M. | PERM | Elem Teacher Aide | SE | \$17.86 | 3.50 | 09/06/2016 | / / |
| Contos, Debra M. | PERM | School Monitor | SE | \$14.83 | 2.00 | 10/25/2007 | 09/05/2016 |
| Curtin, Annamarie | PERM | School Monitor | AE | \$14.83 | 3.50 | 09/06/2016 | / / |
| Curtin, Annamarie | PERM | School Monitor | AE | \$14.83 | 2.00 | 09/12/2013 | 09/05/2016 |
| Doxsee, Jennifer A. | PERM | Elem Teacher Aide | SJE | \$17.86 | 3.50 | 09/06/2016 | / / |
| Doxsee, Jennifer A. | PERM | School Monitor | SJE | \$14.83 | 2.00 | 06/18/2015 | 09/05/2016 |
| Eng, Terese | PERM | Account Clerk Typist | NYA | \$55,701.00 | 7.00 | 01/07/2016 | / / |
| Eng, Terese | PROB | Account Clerk Typist | NYA | \$55,701.00 | 7.00 | 10/14/2015 | 01/06/2016 |
| Georgiadis, Dawn-Marie | PROB | Food Service Worker | TE | \$14.91 | 4.00 | 09/06/2016 | / / |
| Georgiadis, Dawn-Marie | PERM | School Monitor | DE | \$14.83 | 2.00 | 09/02/2015 | 09/05/2016 |
| Goohs, Sabina | PERM | Clerk Typist | SHSE | \$28,025.00 | 7.00 | 09/12/2016 | / / |
| Goohs, Sabina | PROB | Clerk Typist | SHSE | \$28,025.00 | 7.00 | 01/13/2016 | 09/11/2016 |
| Gutierrez, Kristine A. | PROB | Elem Teacher Aide | DE | \$17.86 | 3.50 | 09/06/2016 | / / |
| Gutierrez, Kristine A. | PERM | Special Education Aide | DE | \$19.63 | 3.00 | 05/14/2015 | 09/05/2016 |
| Harrigan, Candi | PERM | School Monitor | TE | \$14.83 | 3.50 | 09/06/2016 | / / |
| Harrigan, Candi | PERM | Secondary Duty Aide | AMS | \$15.92 | 3.00 | 09/09/2015 | 09/05/2016 |
| Hergott, Stephanie A. | PERM | Elem Teacher Aide | SE | \$17.86 | 3.50 | 09/06/2016 | / / |
| Hergott, Stephanie A. | PERM | School Monitor | SE | \$14.83 | 2.00 | 04/13/2011 | 09/05/2016 |
| Iiasi, Christine | PERM | School Monitor | DE | \$14.83 | 2.00 | 08/17/2016 | / / |
| Iiasi, Christine | PERM | Special Education Aide | AMS | \$18.70 | 3.00 | 03/25/2016 | 08/16/2016 |
| LaForgia, Donna | PROB | School Monitor | MTP | \$14.21 | 3.50 | 09/06/2016 | / / |
| LaForgia, Donna | TPPK | Clerk Typist | NYA | \$11.55 | 7.00 | 08/28/2015 | 09/05/2016 |
| Mattia, Lillian | PERM | Elem Teacher Aide | SJE | \$17.86 | 3.50 | 09/06/2016 | / / |
| Mattia, Lillian | PERM | School Monitor | SJE | \$14.83 | 2.00 | 07/01/2002 | 09/05/2016 |
| Moawad, Ensaf A. | PERM | School Monitor | SE | \$14.83 | 3.50 | 09/06/2016 | / / |
| Moawad, Ensaf A. | PERM | School Monitor | SE | \$14.83 | 2.00 | 10/26/2006 | 09/05/2016 |
| Mohlin, Jean Marie | PERM | School Monitor | SJE | \$14.83 | 3.50 | 09/06/2016 | / / |
| Mohlin, Jean Marie | PERM | School Monitor | SJE | \$14.83 | 2.00 | 04/03/2014 | 09/05/2016 |
| Morello, Donna M. | PROB | Elem Teacher Aide | DE | \$17.86 | 3.50 | 09/06/2016 | / / |
| Morello, Donna M. | PERM | Special Education Aide | DE | \$19.63 | 3.00 | 04/10/2008 | 09/05/2016 |

Personnel

B. Classified

(2) 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> |
|----------------------|---------------|---------------------|------------|---------------|--------------|------------------|-----------------|
| Morello, Jennifer M. | PERM | School Monitor | DE | \$14.83 | 3.50 | 09/06/2016 | / / |
| Morello, Jennifer M. | PERM | School Monitor | DE | \$14.83 | 2.00 | 06/18/2015 | 09/05/2016 |
| Phaneuf, Kelly A. | PERM | Elem Teacher Aide | AE | \$17.86 | 3.50 | 09/06/2016 | / / |
| Phaneuf, Kelly A. | PERM | School Monitor | AE | \$14.83 | 2.00 | 05/21/2015 | 09/05/2016 |
| Seymour, Mindy B. | PROB | Clerk Typist | AMS | \$29,710.00 | 7.00 | 09/01/2016 | / / |
| Seymour, Mindy B. | PERM | Mail Clerk | NYA | \$21.50 | 3.50 | 08/25/2010 | 08/31/2016 |
| Signoretti, Diana | PERM | Food Service Worker | SHSW | \$15,643.00 | 5.00 | 09/01/2016 | / / |
| Signoretti, Diana | PERM | Food Service Worker | SHSW | \$15.56 | 4.00 | 05/31/2012 | 08/31/2016 |
| Struzzieri, Susan | PERM | Elem Teacher Aide | AE | \$17.86 | 3.50 | 09/06/2016 | / / |
| Struzzieri, Susan | PERM | School Monitor | AE | \$14.83 | 2.00 | 09/25/2013 | 09/05/2016 |
| Wightman, Karen | PROB | Elem Teacher Aide | MTP | \$17.86 | 3.50 | 09/06/2016 | / / |
| Wightman, Karen | TPPK | School Monitor | NYA | \$12.00 | 7.00 | 03/14/2016 | 09/05/2016 |

Change of Status - Reasons

Ms. Baffo is being hired from Posting # 15778.

Ms. Baumert is being hired from Posting # 15766.

Ms. Buono is being hired from Posting # 15766.

Ms. Bosco is being hired from Posting # 15766.

Ms. Buturla is being hired from Posting # 15766.

Ms. Contos is being hired from Posting # 15766.

Ms. Doxsee is being hired from Posting # 15766.

Ms. Gutierrez is being hired from Posting # 15766.

Ms. Harrigan is being hired from Posting # 15767.

Ms. Hergott is being hired from Posting # 15767.

Ms. Signoretti is being hired from Posting # 15776.

Ms. LaForgia is being hired from Posting # 15767.

Ms. Moawad is being hired from Posting # 15767.

Ms. Mohlin was being hired from Posting # 15767.

Ms. Morello is being hired from Posting # 15766.

Ms. Morello is being hired from Posting # 15767.

Ms. Phaneuf is being hired from Posting # 15766.

Ms. Struzzieri is being hired from Posting # 15766.

Ms. Wightman is being hired from Posting # 15766.

Ms. Mattia is being hired from Posting # 15766.

Ms. Georgiadis is being hired from Posting # 15781.

Ms. Curtain is being hired from Posting # 15767.

Ms. Seymour is being hired from Posting # 15779.

Ms. Ilassi's status is changing to a school monitor due to the excessing of her current position.

Personnel

B. Classified

(3) 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.

| <u>Name</u> | <u>Title</u> | <u>Loc</u> | <u>Salary</u> | <u>Start Date</u> | <u>End Date</u> |
|------------------------|-------------------------|------------|---------------|-------------------|-----------------|
| Farrell III, Howard T. | Custodial Worker 1 (ND) | SHSE | \$63,699.00 | 07/27/2016 | 08/16/2016 |
| Thompson, Michael G. | Custodial Worker 1 (ND) | SHSE | \$63,699.00 | 08/04/2016 | 08/31/2016 |

Leave of Absence - Reasons

Mr. Farrell is requesting an extension to his unpaid leave of absence from 07/27/2016 to 08/16/2016. Approval is tentative pending additional information.

Mr. Thompson is requesting an unpaid leave of absence from 8/4/2016 to 8/31/2016.

Personnel

B. Classified

(4) Rescind Leave of Absence

Upon recommendation of the Superintendent of Schools, be it RESOLVED, that the approval of an unpaid leave of absence for Michael G. Thompson, for the period of time from 7/11/2016 to 8/31/2016, is hereby rescinded.

Personnel

B. Classified

(5) Temp/Peak Appointment

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> |
|-----------------------|--------------------------|-----------------|---------------|-------------|
| Marshall, Kathleen A. | Food Service Worker TPPK | CAF | \$10.10 | 09/06/2016 |

Personnel

B. Classified

(6) Abolition of Positions - Non-Certified

WHEREAS, the number of employees in the titles below are being reduced for the 2016-2017 year, therefore, Upon recommendation of the Superintendent of Schools, be it RESOLVED, that the positions, as indicated below are abolished effective August 17, 2016.

Special Education Aide (Hourly)

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Personnel

B. Classified

(7) Excessing of Employees

AND WHEREAS, the following named employees 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 following employees in the Smithtown Central School District hereby are excessed as indicated below, effective August 17, 2016.

| <u>Name</u> | <u>Area</u> | <u>FTE</u> |
|------------------------|------------------------|------------|
| Claro, Donna A. | Special Education Aide | 1.00 |
| Donlon, Christine | Special Education Aide | 1.00 |
| Gampel, Melissa | Special Education Aide | 1.00 |
| Goncalves, Lisa A. | Special Education Aide | 1.00 |
| Gordon, Anita M. | Special Education Aide | 1.00 |
| Hoolan, Marleen M. | Special Education Aide | 1.00 |
| Ilasi, Christine | Special Education Aide | 1.00 |
| Loiacono, Joanne C. | Special Education Aide | 1.00 |
| Marchese, Cecilia N. | Special Education Aide | 1.00 |
| Mattera, Tanya | Special Education Aide | 1.00 |
| McCaffrey, Patricia A. | Special Education Aide | 1.00 |
| McMahon, Denise Z. | Special Education Aide | 1.00 |
| Noonan, Maria F. | Special Education Aide | 1.00 |
| Sckalor, Denise | Special Education Aide | 1.00 |
| Smith, Heidi J. | Special Education Aide | 1.00 |

Personnel

C. Registered Nurse

(1) Appointments of Registered Nurse(s)

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> | <u>FTE</u> |
|-----------------|------------------|-----------------|---------------|-------------|------------|
| Duffy, Marianne | Registered Nurse | SE | \$40,000.00 | 08/31/2016 | 1.0000 |

Personnel

C. Registered Nurse

(2) Appointments of Registered Nurse(s) Temp/Peak

Upon the 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> |
|-----------------------------|-----------------------|-----------------|---------------|-------------|
| Chinnis-Franchi, Valerie N. | Registered Nurse TPPK | NYA | \$25.00 | 08/31/2016 |
| Cohn, Jodi L. | Registered Nurse TPPK | NYA | \$25.00 | 08/31/2016 |
| Garofolo, Laurie | Registered Nurse TPPK | NYA | \$25.00 | 08/31/2016 |
| Given, Elisabeth A. | Registered Nurse TPPK | NYA | \$25.00 | 08/31/2016 |
| McSweeney, Jennifer A. | Registered Nurse TPPK | NYA | \$25.00 | 08/31/2016 |

Personnel

C. Registered Nurse

(3) Registered Nurse(s) 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 meets the required qualifications:

| <u>Name</u> | <u>Status</u> | <u>Title</u> | <u>Loc</u> | <u>Salary</u> | <u>FTE</u> | <u>Effective</u> | <u>End Date</u> |
|----------------------|---------------|------------------------------|------------|---------------|------------|------------------|-----------------|
| Arahamian, Christine | PERM | Registered Nurse | SJE | \$41,000.00 | 1.0000 | 08/31/2016 | / / |
| Arahamian, Christine | PERM | Registered Nurse (Hourly) | SJE | \$31.66 | 1.0000 | 07/01/2016 | 08/30/2016 |

Change of Status - Reason(s)

Ms. Arahamian is being hired from Posting # 15769.

Personnel

C. Registered Nurse

(4) Resignations-Nurse

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> |
|---------------------|-------------------------|-----------------|---------------|-----------------|
| DeBrodtt, Angela R. | Registered Nurse (TPPK) | NYA | \$25.00 | 07/28/2016 |