

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

February 28, 2017

Held in Joseph M. Barton Bldg.

Meeting called to order at 7:00p.m. by Christopher Alcure president. On a motion by Ms. Plourde, seconded by Mrs. Waldron, the Board voted unanimously to convene in Executive Session to discuss, pending litigation in the matter of Lloyd v. SCSD, a disciplinary matter involving a particular student, 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.

Mr. Lynch entered the meeting at 7:15p.m.

Ms. Tondo left the meeting at 7:40p.m.

At 8:00p.m. Ms. McEnroy 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 M. Waldron
Grace Plourde

Daniel B. Lynch
Michael Saidens

Members absent:

Jeremy Thode

Also present:

James J. Grossane, Ed.D., Superintendent
Jennifer Bradshaw, Asst. Supt.
Neil Katz, Asst. Supt.
Andrew Tobin, Asst. Supt.
Mona Tobin, Asst. Supt.
Lindsay Crocker Esq., Carrie Anne Tondo Esq., Board Council
Visitors
Maureen O'Connor, District Clerk

I. OPENING CEREMONY - conducted by Mr. Alcure.

A. Correspondence –

1. Letter To: Mr. Christopher Alcure
From: Mr. Corey Phelon Geske
Re: New York Avenue
2. Letter To: Board of Education
From: Ms. Kerry Maher Weisse
Re: Alternative Veterans' Exemption
3. Letter To: Mr. Christopher Alcure
From: Western Suffolk BOCES
Re: Annual Budget Vote and Elections – Tuesday, April 25, 2017
4. Letter To: Christopher Alcure
From: High School West Math Honor Society Advisors
Re: Invitation to Math Fun Night
5. Letter To: Board of Education
From: Ms. Amy Fortunato
Re: New York Avenue Property
6. Letter To: Board of Education
From: Ms. Amy Fortunato
Re: Veteran's Tax Exemption
7. Letter To: Board of Education
From: Ms. Amy Fortunato
Re: School Survey

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

Vote on Motion- All aye. Motion carried (6-0).

Western Suffolk BOCES Nominations:

RESOLVED, that the Smithtown Central School District Board of Education endorses the nomination of Mrs. Jeannette Santos and Mr. Peter Wunsch as candidates to serve on the Board of Western Suffolk BOCES which will hold its election on Tuesday, April 25, 2017.

MOTION by Mrs. Waldron seconded by Ms. McEnroy.

Vote on Motion: All aye. Motion carried (6-0)

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

III. UNFINISHED BUSINESS – None.

IV. COMMITTEE REPORTS – None.

V. SUPERINTENDENT'S REPORT-

A. Updates and Awards- Dr. Grossane updated the Board on the following items of interest:

- According to an article in today's Newsday, the Town of Smithtown has retained an appraiser for the New York Ave. property. The District is waiting to hear back from the Town.
- Dr. Grossane presented the awards for the *National School Development Council Award for Academic Growth and Student Leadership in Learning*

This award is presented to high school seniors who have consistently pursued a high level of academic effort, serve as positive role models exemplifying admirable character and accomplishment.

Samantha Catalano – HSE
Joseph R. Coburn – HSE
Morgan T. Suchy – HSW
Winter Lesnick – HSW

B. Calendar for March 2017 – The calendars were reviewed by the Board. No additional meetings were scheduled.

C. Litigation (Executive Session)

VI. INSTRUCTIONAL REPORT –

A. Overnight Field Trip Request:

Upon recommendation of the Superintendent of Schools, be it RESOLVED, that permission is granted for two high school students to perform at the 2017 Biennial Eastern Division Conference sponsored by the National Association for Music Education. The conference will be at the Atlantic City Convention Center, Atlantic City, New Jersey; April 5-8, 2017

They will be accompanied by the following adult chaperon:
Michael Mastrangelo - Director of Fine Arts

B. Overnight Field Trip Request:

Upon recommendation of the Superintendent of Schools, be it RESOLVED, that permission is granted for the Science Olympiad students to compete in the 2017 C C Division State Tournament sponsored by the New York State Science Olympiad to be held at Le Moyne College, Syracuse, New York; March 10-11, 2017.

They will be accompanied by the following adult chaperons:

Brian Bollerman - HS West Science Teacher
John McKenna - HS West Science Teacher
Helene Robinson - HS West Science Teacher
Ellen Paulik - HS West Science Teacher
Olga Crnosija - HS West Science Teacher

C. Overnight Field Trip Request

Upon recommendation of the Superintendent of Schools, be it RESOLVED, that permission is granted for one HSE student to compete in the Regeneron Science Talent Search in Washington, D.C., March 9 - 15, 2017.

Student will be accompanied by the following chaperon:

Maria Zeitlin, HS East Science Teacher

MOTION by Mrs. Waldron seconded by Ms. McEnroy approving Instructional Report Items **A - C**.

Vote on Motion: All aye. Motion carried (6-0).

VII. PUPIL PERSONNEL SERVICES-

A. Committee on Special Education

1. Committee on Special Education

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

Committee on Special Education/Preschool Special Education:

As per attached CSE meetings held between 02/13/2017 and 02/17/2017.

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

As per attached SCSE meetings held between 02/13/2017 and 02/17/2017.

“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 2/8/17 – 2/20/17

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 2/8/17 – 2/20/17

MOTION by Ms. Plourde seconded by Mr. Lynch approving Pupil Personnel Services Items **A-B**.

Vote on Motion : All aye. Motion carried (6-0).

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

1. Bob Hughes requested the Board continue to work with the Town and keep an open mind concerning the New York Ave. Mr. Hughes also inquired as to the rules of adding a referendum on the May budget vote.
2. Corey Geske requested that the District consider an application to place the New York Ave. property on the National Register of Historic Places. Ms. Geske also suggested an extensive plan for the revitalization of downtown Smithtown which would include the New York Ave. property.

IX. BUSINESS AFFAIRS

A. Finance

1 – Budgetary Transfers

"Upon recommendation of the Superintendent of Schools,
be it

RESOLVED, that the following budgetary transfers of funds be approved for the 2016-17 school
year:

FROM:	See Attached	\$903,356.27
TO:	See Attached	\$903,356.27"

2 – 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 enter into a
contract for the 2016-17 school year with the public school listed below to provide special education
services to parentally-placed students with disabilities who attend private schools in Smithtown Central
School District:

Three Village Central School District
100 Suffolk Avenue
Stony Brook, NY 11790"

3 – Single Audit Report for Year Ended June 30, 2016

"Upon recommendation of the Superintendent of Schools,
be it

RESOLVED, that the Board of Education accepts the Single Audit Report for the Year
Ended June 30, 2016, prepared and submitted by the District's Independent Auditor, R.S. Abrams
and Company LLP."

4 - Agreement with SCOPE Education Services

"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 between the Smithtown Central School District and SCOPE Education Services for the Summer Explorations Program at Accomsett Middle School for the period of July 3, 2017 through July 28, 2017."

5 - Contract for Workshop – Understanding and Eliminating Biases

"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 present two workshops, Understanding and Eliminating Biases in the Classroom, on Superintendent's Conference Day, March 10, 2017, at a cost of \$500.00:

ERASE Racism
6800 Jericho Turnpike, Suite 109W
Syosset, NY 11791"

6 - Contract for Workshop – General Anti-Bias Training

"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 present two workshops, General Anti-Bias Training (A Classroom of Difference), on Superintendent's Conference Day, March 10, 2017, at a cost of \$500.00:

Anti-Defamation League (ADL)
605 Third Avenue
New York, NY 10158"

MOTION by Ms. McEnroy , seconded by Ms. Plourde approving the Finance Items 1- 6.

Discussion: Mr. Alcure asked for clarification on Item 1 Budget Transfers.

Vote on Motion- All aye. Motion carried (6-0).

B. Operations

1 – Sunday Use of School Facilities

"Upon recommendation of the Superintendent of Schools,
be it

RESOLVED, that the application for use of school facilities submitted by New Image Gymnastics, for use of High School West gym, lobby and faculty room, on Sunday, April 30, 2017, from 7:00 am to 10:00 pm, for State Gymnastics Competition, under the rules and regulations and fee charges for use of school facilities, is hereby approved."

Note: Previously approved on 2/14/17 for April 23, 2017

2 - 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

Donation of \$1,000.00 for the
Beth Grob Scholarship fund

Patricia and Arthur Faverio
67 New Mill Road
Smithtown, NY 11787"

3- Declaration of Obsolete Books

"Upon recommendation of the Superintendent of Schools,
be it

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

High School West - Library

Attached list of books (79 pages) **

** List available upon request*

MOTION by Mrs. Waldron seconded by Ms. Plourde approving Operations Item 1-3.

Vote on Motion- All aye. Motion carried (6-0).

X. PERSONNEL

A. Certified

1. Coaching Assignments
2. Request for FMLA and/or Leave of Absence
3. Approval of Volunteer
4. Appointment of Substitute Teacher 2016-2017

MOTION by Ms. Plourde, seconded by Mr. Lynch approving the Certified Personnel Items 1-4.

Vote on Motion- All aye. Motion carried (6-0).

B. Classified

1. Appointments
2. Change of Status
3. Resignation
4. Correction from Prior Board Meeting
5. Temp/Peak Appointment

MOTION by Mrs. Waldron, seconded by Mr. Saidens approving the Classified Personnel Items 1-5.

Vote on Motion- All aye. Motion carried (6-0).

XI. NEW BUSINESS – Mr. Lynch reported that he recently attended the Winter Olympics for Accomsett Elementary which was held at High School West. Mr. Lynch commended the staff and volunteers for a wonderful event.

XII. ADJOURNMENT

At 8:40p.m. Mrs. Waldron , motioned, Ms. Plourde seconded and the Board voted unanimously to adjourn the meeting.

Respectfully submitted,

Maureen O'Connor
District Clerk

Personnel

A. Certified

(1) 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>
Atwal, Ruby K.	Badminton Varsity Asst	SHSW	\$5,011.20	1.00	E	1	HSSS
Dankenbrink, Maryellen	Spring Track Varsity Asst. Girls	SHSW	\$6,141.50	1.00	C	1	HSSS
Peattie, Sara A.	Spring Track Varsity Asst. Girls	SHSW	\$6,141.50	1.00	C	1	HSSS

PersonnelA. Certified(2) 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>
DeMato, Kelly J.	Special Education	SHSW	01/17/2017	03/10/2017	Family Medical Sick
DeMato, Kelly J.	Special Education	SHSW	03/10/2017	04/25/2017	Family Medical Leave, without pay
Diamond, Cherie	Health	SHSW	03/06/2017	04/02/2017	Family Medical Leave, without pay
Marino, Frank D.	Foreign Language, 7-12	GH	11/07/2016	02/05/2017	Family Medical Sick
Marino, Frank D.	Foreign Language, 7-12	GH	02/06/2017	03/05/2017	Sick
Ruta, Shannon L.	Elementary Teacher	BB	02/01/2017	02/06/2017	Family Medical Sick
Ruta, Shannon L.	Elementary Teacher	BB	02/06/2017	02/12/2017	Family Medical Leave, without pay
Simonton, Christie	Elementary Teacher	SJE	02/02/2017	02/02/2017	Family Medical Personal
Simonton, Christie	Elementary Teacher	SJE	02/03/2017	02/12/2017	Family Medical Sick

Comments

DeMato, Kelly J.-change in previously approved leave dates.

Marino, Frank D.-change to previously approved leave dates.

Personnel

A. Certified

(3) 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

Moltisanti Sr., Robert	Boys Lacrosse - HSW
Riley, Louis	Boys Lacrosse - HSW
Santamaria, Anthony	Boys Lacrosse - HSW
Schilling, Mark	Boys Track - HSE

Personnel

A. Certified

(4) 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>
Biondo, Zachariah	Initial	Physics 7-12
Chiara, Joseph R.	Pending	English To Speakers of Other Languages
Clifford, Christina A.	Permanent	Speech and Hearing Handicapped
DiGennaro, Katie C.	Provisional	School Counselor

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>
Esmaelzada, Mohammed Z.	Special Ed. Aide TEMP	GH	\$17.93/hr	3.00	03/01/2017

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>
Coleman, Jaclyn M.	PERM	School Monitor	SJE	\$14.21/hr	2.00	03/30/2017	/ /
Coleman, Jaclyn M.	PROB	School Monitor	SJE	\$14.21/hr	2.00	09/28/2016	03/29/2017
Domini, Anastasia E.	PERM	School Monitor	SE	\$14.21/hr	2.00	03/30/2017	/ /
Domini, Anastasia E.	PROB	School Monitor	SE	\$14.21/hr	2.00	09/28/2016	03/29/2017
Dubon, Laura	PERM	School Monitor	DE	\$14.21/hr	2.00	03/30/2017	/ /
Dubon, Laura	PROB	School Monitor	DE	\$14.21/hr	2.00	09/28/2016	03/29/2017
Giacalone, Josephine	PERM	School Monitor	MPE	\$14.21/hr	3.50	03/30/2017	/ /
Giacalone, Josephine	PROB	School Monitor	MPE	\$14.21/hr	3.50	09/28/2016	03/29/2017
Kelly, Mara	PROB	Senior Clerk Typist	NMS	\$41,807.00	7.00	03/06/2017	/ /
Kelly, Mara	PERM	Clerk Typist	AE	\$27,731.00	6.00	10/04/2012	03/05/2017
Malone, Victoria A.	PERM	School Monitor	SE	\$14.21/hr	3.50	03/30/2017	/ /
Malone, Victoria A.	PROB	School Monitor	SE	\$14.21/hr	3.50	09/28/2016	03/29/2017
McGovern, Maureen	PERM	School Monitor	DE	\$14.21/hr	2.00	03/30/2017	/ /
McGovern, Maureen	PROB	School Monitor	DE	\$14.21/hr	2.00	09/28/2016	03/29/2017
Sanelli, Lisa A.	PERM	Elem. Teacher Aide	TE	\$17.86/hr	3.50	03/30/2017	/ /
Sanelli, Lisa A.	PROB	Elem. Teacher Aide	TE	\$17.86/hr	3.50	09/28/2016	03/29/2017
Tuohy, Barbara M.	PERM	School Monitor	AE	\$14.21/hr	2.00	03/30/2017	/ /
Tuohy, Barbara M.	PROB	School Monitor	AE	\$14.21/hr	2.00	09/28/2016	03/29/2017

Personnel

B. Classified

(3) Resignation

Upon recommendation of the Superintendent of Schools, be it RESOLVED, that the resignations of the following employees of the Smithtown Central School District, Smithtown, NY, are approved as specified below.

<u>Name</u>	<u>Title</u>	<u>Location</u>	<u>Salary</u>	<u>End Date</u>
Tockarshewsky, Barbara	Sec. Duty Aide 4 HRS/LESS	NMS	\$15.92/hr	02/17/2017

Personnel

B. Classified

(4) Correction from prior Board Meeting

Upon recommendation of the Superintendent of Schools, be it RESOLVED, that the following information has been corrected.

<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>
Wightman, Karen	PERM	Elem. Teacher Aide	MTP	\$17.86/hr	3.50	03/08/2017	

Correction from prior Board Meeting - Reason(s)

Ms. Wightman - previously approved on 02/14/2017 as a School Monitor. Correct title is Elem. Teacher Aide.

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>
Kaminski, Denise M.	Clerk Typist TPPK	NYA	\$11.55/hr	03/01/2017
Peek, Diana L.	Clerk Typist TPPK	NYA	\$11.55/hr	03/01/2017
Welch, Anne M.	School Monitor TPPK	NYA	\$12.00/hr	03/01/2017
Zisman, Deborah A.	School Monitor TPPK	NYA	\$12.00/hr	03/01/2017