

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

April 25, 2017

Held in Joseph M. Barton Bldg.

Meeting called to order at 7:00p.m. by Christopher Alcure president. On a motion by Mrs. Waldron, seconded by Ms. Plourde, the Board voted unanimously to convene in Executive Session to discuss, negotiations conducted pursuant to the Taylor Law involving the SSGA, the employment history of a particular person, matters leading to the discipline of a particular person, 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.

At 7:55p.m. Mrs. Waldron motioned , Mr. Thode 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
Jeremy Thode

Daniel B. Lynch
Michael Saidens

Also present:

James J. Grossane, Ed.D., Superintendent
Jennifer Bradshaw, Asst. Supt.
Neil Katz, Asst. Supt.
Andrew Tobin, Asst. Supt.
Mona Tobin, Asst. Supt.
Sharon Berlin Esq., Board Council
Visitors
Maureen O'Connor, District Clerk

I. OPENING CEREMONY - conducted by Mr. Alcure.

II. COMMUNICATIONS

A. Correspondence –

1. Letter To: Dr. Grossane and Members of the Board of Education
From: Ms. Claire Mahoney
Re: Financial Concerns Regarding Closing of Branch Brook Elementary

2. Letter To: Mr. Christopher Alcure and Board of Education
 From: Mr. Michael Aleci
 Re: Invitation to Annual Rotary Breakfast

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 (7-0).

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

III. UNFINISHED BUSINESS – None.

IV. COMMITTEE REPORTS –

Health and Safety Liaison - Ms. McEnroy reported that a meeting was held on April 24. The topics discussed included ongoing water testing, status of the emergency generator, new stairs behind Accompet Middle, updating of Safety Data sheets, “mantraps” – security vestibules in elementary schools, tower enclosures at High School West, security camera and swipe card updates, tabletop review of emergency situation drills, “red phone” /Verizon issues. The next meeting is scheduled in September.

V. SUPERINTENDENT'S REPORT-

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

- Security- as discussed in the Health and Safety report, “man traps” for will be installed in all elementary buildings, the towers at West will be enclosed.

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

C. Litigation (Executive Session)

D. Western Suffolk BOCES Budget Vote and Election of Board Members

BOCES Budget

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

RESOLVED, that the Board of Education of the Smithtown Central School District

approve the 2017-2018 Administrative Budget for the Board of Cooperative Educational Services, Second Supervisory District of Suffolk (Western Suffolk BOCES), N.Y.”

BOCES Board Members

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

RESOLVED, that the Board of Education of the Smithtown Central School District cast its vote in the annual election of Members of the Board of Cooperative Educational Services, Second Supervisory District of Suffolk (Western Suffolk BOCES), N.Y. for:

VOTE FOR TWO

- 1. Mrs. Jeannette Santos _____X_____
 - 82 Maple Drive
 - Amityville, New York 11701
 - Amityville UFSD

- 2. Mr. Peter Wunsch _____X_____
 - 39 Mitchell Avenue
 - East Northport, New York 11731
 - Commack UFSD

MOTION by Ms. McEnroy seconded by Mrs. Waldron approving Superintendent Report Item D Western Suffolk BOCES Budget Vote and Election of Board Members.

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

E. Appointment of Hearing Officer

RESOLVED, that the Board hereby appoints Steven Kasarda as the Hearing Officer in the disciplinary charges brought pursuant to Civil Service Law Section 75 and the SSEA collective bargaining agreement against Employee No. 05729.

BE IT FURTHER RESOLVED that pending the determination of the charges but for not more than 30 days, the employee will be suspended without pay, effective the day after the charges are served upon her.

RESOLVED, that the District Clerk is directed to forward a copy of this resolution to Sharon N. Berlin, Esq.

MOTION by Ms. Plourde seconded by Mr. Saidens approving Superintendent Report Item E. Appointment of Hearing Officer.

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

VI. INSTRUCTIONAL REPORT –

A. Overnight Field Trip Request:

Requesting permission for three high school East students to participate in the 2017 International Science & Engineering Fair. The fair will take place at the Los Angeles Convention Center in Los Angeles, California; May 13 - 20, 2017.

They will be accompanied by the following chaperon:
Maria Zeitlin, Teacher

B. Overnight Field Trip Request:

Upon recommendation of the Superintendent of Schools, be it RESOLVED, that permission is granted for the HSW Girls Track/Field team to compete in the 52nd Annual Colonie Relay Carnival at Colonie High School in Albany, New York; May 5 - 6, 2017.

They will be accompanied by the following adult chaperones:
Sara Peattie, Teacher
Mary Ellen Dankenbrink, Varsity Asst Coach
David Stein, Varsity Head Coach

C. Advanced Placement Process Recommendation

Upon recommendation of the Superintendent of Schools, be it RESOLVED, that permission is granted for two middle school students to tryout to play on high school teams. The following students have been deemed “exceptional” and have passed the Advanced Placement Process:

Brianne LoFrese	8th Grade	JV/V G Golf	HS East
Hilary Alonso	7th Grade	JV/V G Golf	HS East

MOTION by Mrs. Waldron seconded by Mr. Saidens approving Instructional Report Items **A-C**.

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

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 04/17/2017 and 04/21/2017.

2. Sub-Committee on Special Education

As per attached SCSE meetings held between 04/17/2017 and 04/21/2017.

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

MOTION by Ms. Plourde seconded by Mrs. Waldron approving Pupil Personnel Services Items **A.**

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

VIII. AUDIENCE –There were no speakers from the audience .

IX. BUSINESS AFFAIRS

1 – Contract for Special Education and Residential Services – 2016-17

"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 Special Education and Residential Services, to children with disabilities, for the 2016-17 school year:

The Devereux Foundation
40 Devereux Way
Red Hook, NY 12571”

2 – Contract for Special Education and Residential Services – 2017-18

"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 Special Education and Residential Services, to children with disabilities, for the 2017-18 school year:

The Devereux Foundation
40 Devereux Way
Red Hook, NY 12571”

3 – 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	\$264,112.11
TO:	See Attached	\$264,112.11”

MOTION by Ms. McEnroy, seconded by Mrs. Waldron approving the Finance Items 1-3 .

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

B. Operations

1 – Additions to List of Organizations Approved to Use School Facilities,
2017-2018 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 2017-2018 school year, subject to all School District policies, rules and regulations, Standard Uniform Practices, and contract provisions:

2017-2018 SCHOOL YEAR

Cub Scout Pack 340

Smithtown Girls Lacrosse”

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

\$4,000.00 donation for the
Olivia & Harlan Fischer Arts
Scholarship Fund (\$2,000.00
to each high school)

Mr. Harlan Fischer
Branch Financial Services, Inc.
50 Route 111, Suite 206
Smithtown, NY 11787”

MOTION by Ms. Plourde seconded by Mrs. Waldron approving Operations Item 1-2.

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

X. PERSONNEL

A. Certified

1. Appointment of Teachers and Substitute Teachers for the District ENL Extension Program for 2016-2017
2. Appointment of Academic Intervention Tutor
3. Appointment of Co-Curricular Activities Sponsor
4. Appointment of Part-Time Teacher
5. Notice of Resignation
6. Appointment of Probationary Teacher

7. Appointment of Substitute Teacher 2016-2017

MOTION by Mrs. Waldron, seconded by Mr. Lynch approving the Certified Personnel Items 1-7.

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

B. Classified

1. Leave of Absence
2. Termination
3. Election Workers
4. Retirements

MOTION by Ms. Plourde, seconded by Mrs. Waldron approving the Classified Personnel Items 1-4.

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

XI. NEW BUSINESS – None.

XII. ADJOURNMENT

At 8:22p.m. Mrs. Waldron motioned, Ms. McEnroy seconded and the Board voted unanimously to adjourn the meeting.

Respectfully submitted,

Maureen O'Connor
District Clerk

Personnel

A. Certified

(1) Appointment of Teachers and Substitute Teachers for the District ENL Extension Program for 2016-2017

Upon recommendation of the Superintendent of Schools, be it RESOLVED, that the persons listed below be appointed as teachers and or substitute teachers for the District ENL Extension Program for 2016-2017.

Compensation for teachers will be \$75 per session.

Name

Stech, Nicole M.

Location

Program Teacher

Personnel

A. Certified

(2) Appointment of Academic Intervention Tutor

Upon recommendation of the Superintendent of Schools, be it RESOLVED, that the following person who is or will be properly certified, be appointed as an Academic Intervention Tutor for the Smithtown Central School District, Smithtown, NY as specified below:

<u>Name</u>	<u>Assign</u>	<u>Salary</u>	<u>Hours/Week</u>	<u>Effective</u>
Komorowski, Nicole M.	SE/TE	\$24,692.96	19	04/26/2017

Certifications

<u>Name</u>	<u>Certificate Area</u>	<u>Certificate Type</u>
Komorowski, Nicole M.	Childhood Education Grades 1-6	INIT
Komorowski, Nicole M.	Students Disabilities Grades 1-6	INIT

Personnel

A. Certified

(3) Appointment of Co-Curricular Activities Sponsor

WHEREAS, the faculty and administration of the various schools have, in committee, determined what co-curricular activities should be conducted and designated sponsors for each, now therefore, on the recommendation of the Superintendent of Schools, be it RESOLVED, that the following designated activities be authorized and established for the current school year and be it further RESOLVED, that the following named individuals be appointed as sponsors of the activities indicated, to be compensated in accordance with Article XX C of the Board/STA contract:

<u>Name-Sponsor</u>	<u>Activity</u>	<u>Compensation</u>	<u>Location</u>
Klipper, Alana	Community Service Club	\$201.25	Smithtown Elementary
Klug, Theodore J.	School Talent Show - Director	\$1,100.00	Mt. Pleasant Elementary
Snak, Mary Kate	School Talent Show - Director	\$1,100.00	Mt. Pleasant Elementary
Bachman, Jane E.	School Talent Show - Supervision	\$100.00	Mt. Pleasant Elementary
Brunet, Stephanie	School Talent Show - Supervision	\$100.00	Mt. Pleasant Elementary
Gabriel, Karyn A.	School Talent Show - Supervision	\$100.00	Mt. Pleasant Elementary
Stech, Nicole M.	Multicultural Club	\$115.00	Smithtown HS-West Campus

Comments

Klipper, Alana -change in previously approved stipend 10/13/2016

Stech, Nicole - change in previously approved stipend 9/27/2016

Personnel

A. Certified

(4) 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>
Adinolfi, Monica	Math, 7-12	SHSE	0.20	2-BA	\$11,219.60	09/01/2017	06/30/2018

Certifications

<u>Name</u>	<u>Certificate Area</u>	<u>Certificate Type</u>
Adinolfi, Monica	Mathematics 7-12	INIT

Personnel

A. Certified

(5) 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>
Kostopoulos, Stephanie N.	Substitute	NYA	04/08/2017

Personnel

A. Certified

(6) Appointment of Probationary Teacher

Upon recommendation of the Superintendent of Schools, be it RESOLVED that the following teachers receive probationary appointments subject to the requirements of the Education Law and the Rules of the Board of Regents, unless terminated prior thereto, in the manner prescribed by the Education Law:

<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>
*Gahan, Wendy A.	Math, 7-12	GH	1.00	2-BA+60 /MA	\$61,045.00	09/01/2017	08/31/2021
*Silsdorf, Rachel E.	Home Ec/Family & Consumer Sci	SHSW	1.00	1- BA	\$53,845.00	09/01/2017	08/31/2021

Certifications

<u>Name</u>	<u>Certificate Area</u>	<u>Certificate Type</u>
Gahan, Wendy A.	Business & Dist Educ	PERM
Gahan, Wendy A.	Mathematics 7-12	PERM
Gahan, Wendy A.	Mathematics 5-6 Ext	PERM
Silsdorf, Rachel E.	Family and Consumer Sciences	INIT

Comments :

*To be eligible to receive tenure, the probationer must receive composite or overall APPR ratings of either effective or highly effective in at least three of the four preceding years, and if the probationer receives an ineffective composite or overall APPR rating in the final year of the probationary period he/she will not be eligible for tenure at that time.

@ The probationary period may be shortened pursuant to Education Law Section 3012 provided that the probationer can demonstrate that he/she received an APPR rating in each of the years preceding the probationary appointment for which the probationer is seeking Jarema credit.

The probationary period may be shortened pursuant to Education Law 3012 because the probationer has received tenure in Smithtown or another school district or BOCES provided that the probationer can demonstrate that he/she received an APPR rating in his/her final year of service in the former tenure area in Smithtown or in his/her final year of service in the other school district or BOCES.

+ The probationer is not subject to an APPR rating and the probationary period is reduced due to Jarema credit.

& The probationer is not subject to APPR rating and the probationary period is or may be reduced due to prior tenure in Smithtown, another school district or BOCES, pending verification of prior tenure.

Personnel

A. Certified

(7) 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>
Paone, David	Initial Extension	Visual Arts
Soltysik, Steven E.	Initial	Visual Arts

Personnel

B. Classified

(1) 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>
DiDonato, Lori J.	Sp. Ed. Aide for Sp. Pgms. (Hrly)	SE	\$21.50/hr	04/18/2017	05/02/2017
Gladstone, Ellyn G.	Special Education Aide (Hourly)	SHSW	\$19.63/hr	04/17/2017	06/30/2017
Ridulfo, Mariann	Clerk Typist (12 Mo)	NYA	\$38,087.00	04/17/2017	04/30/2017
Shin, Jill D.	Special Education Aide (Hourly)	SHSW	\$19.63/hr	03/09/2017	04/16/2017

Leave of Absence - Reasons

Ms. DiDonato has requested an unpaid leave of absence from 04/18/2017 to 05/02/2017.

Ms. Gladstone has requested an unpaid leave of absence from 04/17/2017 to 06/30/2017.

Ms. Ridulfo has requested an unpaid leave of absence from 04/17/2017 to 04/30/2017.

Ms. Shin has requested an unpaid leave of absence from 03/09/2017 to 04/16/2017.

Personnel

B. Classified

(2) Termination

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>
Cotignola, Joseph	Guards(TPPK)	NYA	\$18.80/hr	04/26/2017
Feliciano, Myrna	Guards(TPPK)	NYA	\$18.80/hr	04/26/2017

Personnel

B. Classified

(3) Election Worker(s)

Upon recommendation of the Superintendent of Schools, be it RESOLVED, that the compensation of Election Workers, effective immediately, will be \$10.50 per hour for Election Workers and \$12.00 per hour for Chief Election Workers.

Name

Ahrens, Patricia A.

Richard, Leora S.

Personnel

B. Classified

(4) Retirements

Upon recommendation of the Superintendent of Schools, be it RESOLVED, that the notices of retirement of the following Civil Service employee of the Smithtown Central School District, Smithtown, NY, be approved as specified below:

<u>Name</u>	<u>Title</u>	<u>Location</u>	<u>Effective</u>
Clifford, Thomas	Head Custodian	NE	04/29/2017
Jansen, Geraldine	Senior Clerk Typist	NYA	06/30/2017
Ventre, Deborah	Duty Aide 5 HRS or more	GH	06/23/2017