

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

August 23, 2017

Held in Joseph M. Barton Bldg.

Meeting called to order at 7:00p.m. by Jeremy Thode president. On a motion by Mr. Alcure, seconded by Mr. Saidens, the Board voted unanimously to convene in Executive Session 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 8:11p.m. Mr. Alcure motioned, Mr. Gribbin seconded, and the Board voted unanimously to exit Executive Session and return to the public meeting.

Members present:

Jeremy Thode	Daniel B. Lynch
Michael Saidens	Matthew Gribbin
Joanne McEnroy	
Christopher Alcure	

Members absent:

Gladys M. Waldron

Also present:

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

**I. OPENING CEREMONY** - conducted by Mr. Thode.

**II. MINUTES** - of the Organizational Meeting held July 13, 2017 and the Regular Meeting held July 13, 2017.

**MOTION** by Ms. McEnroy, seconded by Mr. Lynch that the above minutes be approved as presented.

All aye. Motion carried (6-0).

**III. RECEIPT OF CLAIMS AUDITOR'S REPORT**

“Upon recommendation of the Superintendent of Schools,  
be it

RESOLVED, that the Claims Auditor's Reports, ending May 31, 2017, in the amount of \$12,553,730.34, be accepted.”

**MOTION** by Mr Saidens, seconded by Mr. Lynch approving Receipt of Claims Auditor's Report.

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

**IV. COMMUNICATIONS****A. Correspondence –**

1. Letter to: Board of Education  
 From: Ms. Jennifer Bradshaw, Dr. Brenda Clark,  
 Ms. Michelle McAndrew-Mitchell and Mr. Matthew Prah  
 Re: Invitation to Extended School Year Programs, Summer Reading Program  
 and Summer CAMP Resiliency Program

**MOTION** by Mr. Saidens seconded by Mr. Lynch 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).

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

**III. UNFINISHED BUSINESS** – None.

**IV. COMMITTEE REPORTS –****Board Member Updates:**

- Mr. Gribbin reported that the Board visited the summer programs including the C.A.M.P. program at Accomsett Middle School. The Board was able to see the “Genius” hour, which was a culmination of the students summer work.
- Mr. Lynch reported that the Board took a tour of the New York Ave. administrative offices. He was able see first hand the workings and staff of Central Office.
- Mr. Saidens also reported on the visit to the New York Ave. offices and was impressed with how well the building looked and functioned.
- Mr. Thode reported that the Board visited the offices of the District’s attorney’s, Lamb and Barnosky, for additional training and meeting the staff.

**V. SUPERINTENDENT'S REPORT-**

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

- The summer work on the facilities over the summer is nearing completion. The new security booths at the high schools are installed, and the new security vestibules at the elementary are almost complete. A letter will be sent home probably next week notifying parents of the new “Raptor” security system and related procedures.
- Kindergarten enrollment is currently 512 for the 2017-2018 school year. We graduated 848 seniors this year, and districtwide enrollment is projected to be 8946 this year.

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

**C. Litigation (Executive Session)**

**D. Adoption of Revised Policy 8505– Meal Charge - Board of Education Policies**

**“Upon recommendation of the Superintendent of Schools be is RESOLVED that the Revised Policy 8505- Meal Charge- Board of Education be adopted.”**

### **MEAL CHARGE**

The Board of Education is committed to providing the opportunity for all students to access nutritious meals in a cost-effective manner. In recognition of the fact that students may occasionally forget lunch money, this policy sets forth the procedures for handling meal “charges” while being both sensitive to the student’s needs and mindful of the fiscal responsibilities of the Child Nutrition Program.

It is the responsibility of the parents/guardians to ensure that money for lunch is either brought to school to pay for lunch or that money is deposited to the students individual meal account regularly, maintaining a positive balance to cover the cost of student purchases of lunch and/or snacks.

To comply with State guidelines and maintain a system for accounting for charged meals, the district shall:

1. Allow a student to charge a meal, meaning, what is on the menu for the day, excluding extras and snacks.
2. Limit the number of charges to three (3) lunches per student.
3. Provide a sandwich, fruit/vegetable and milk at lunch, when a student exceeds the charge limit.
4. Expect that meal charges will be paid back the next school day.
5. Students will be required to pay all meal charges before being allowed to purchase a la carte items (snacks).
6. Notify parents on a timely basis of outstanding charges by the automated telephone system and/or by mail.
7. Use a computer-generated point of sale system, which identifies and records all meals as well as collect repayments.

Charged meals must be counted and claimed for reimbursement on the day that the student charged (received) the meal, not the day the charge is paid back. When charges are paid, these monies are not to be considered “a la carte” transactions, as a section on the daily payment report reads, “repayment.”

If the district suspects that a student may be abusing this policy, written notice will be provided to the parent that if he/she continues to abuse this policy, the privilege of charging meals will be refused. Parents will receive a letter at the end of the year stating any negative balance their child may have. The charge is expected to be paid before the school year ends. Outstanding student charges resulting from nonpayment for school meals is not an allowable cost to the nonprofit for school food service account and cannot be absorbed by the School Nutrition Program at the end of the school year or carried forward to the next school year. If student charges are not paid, the school must subsidize the nonprofit school food service account for all unpaid meals by June 30<sup>th</sup> of each year. The subsidy must be from the general or other non-federal source.

### **STAFF**

Staff members are allowed to purchase food from the district’s food services. However, all purchases must be on a cash basis or have funds on their account. As per the State Education Department, staff members are not allowed to charge meals to be repaid at a later date.

Notification to parents of the districts’ meal charge policy will be available annually, via our website. The website address is [www.smithtown.k12.ny.us](http://www.smithtown.k12.ny.us) go to Departments and then Child Nutrition to see the policy.

### **REF:**

42USC § 1779 (Child Nutrition Act of 1966)

42 USC §§1758 (f) (I); 1766 (a) (National School Lunch Act)

### **E. Adoption of Policy 8210 Visitors ( formally Building and Grounds Security)– Board of Education Policies**

**“Upon recommendation of the Superintendent of Schools be is RESOLVED that the Policy 8210 Visitors- Board of Education be adopted.”**

8210

**VISITORS**

The Board of Education of Smithtown Central School District encourage public visitation of facilities and programs within the limits placed by the requirements of the educational program. When visiting a Smithtown facility, visitors must comply with Smithtown security procedures in accordance with Smithtown policies and regulations.

REF: NYS Education Law §2801

**MOTION** by Mr. Lynch, seconded by Ms. McEnroy approving Supt. **Item D** Adoption of Revised Policy 8505 Meal Charge, and Supt. **Item E** Adoption of Policy 8210 Visitors.

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

**F. Stipulation of Agreement between Smithtown Central School District and the Smithtown Teachers Association**

“Upon the recommendation of the Superintendent of Schools be it **RESOLVED**, that the attached Stipulation of Agreement between the Smithtown Central School District and the Smithtown Teachers Association dated June 20, 2017 be ratified and approved.”

**MOTION** by Mr. Gribbin, seconded by Ms. McEnroy approving Supt. **Item F** Stipulation of Agreement between Smithtown Central School District and the Smithtown Teachers Association be approved.

Discussion: Dr. Grossane explained this modification of agreement is necessary do to the change in regulation regarding half days of attendance.

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

**G. Memorandum of Agreement between the 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 14, 2017 be ratified and approved.”

**MOTION** by Mrs. Saidens seconded by Ms. McEnroy approving Supt. **Item G** Stipulation of Agreement between Smithtown Central School District and the Smithtown Employees Association be approved.

Discussion: Dr. Grossane explained this agreement is a regarding a terminal pay calculation.

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

**VI. INSTRUCTIONAL REPORT –**

**A. Overnight Field Trip Request**

Upon recommendation of the Superintendent of Schools, be it RESOLVED, that approval is granted for the HSE Varsity Girls’ Volleyball team to participate in the tournament being held at Burnt Hills H.S., Burnt Hills, NY on September 8-9, 2017. They will be accompanied by the following chaperons:

Alamia, George	HSE Physical Education Teacher, Varsity Coach
Ward, Andrew	HSE Assistant Varsity Coach “

**B. Advanced Placement Process Recommendation**

Upon recommendation of the Superintendent of Schools, be it RESOLVED, that permission is granted for the following middle school students to try out to play on high school teams:

Jenna Prevet	8th Grade	V Field Hockey	HSE
Ashley Prevet	8th Grade	V Field Hockey	HSE
Daniel Shanly	8th Grade	V Boys Volleyball	HSW
Alexandria Mackay	7th Grade	V Girls Swimming	Combined
Brady Greco	7th Grade	V/JV Boys Golf	HSE
Owen Carroll	8th Grade	V/JV Boys Golf	HSE
Matthew Terrana	8th Grade	V/JV Boys Golf	HSE

**MOTION** by Mr. Gribbin seconded by Mr. Lynch approving Instructional Services Items **A and B**.

Discussion: Ms. McEnroy asked for clarification on the cost of the field trips.

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

**C. Presentation- Maria Zeitlin- “Smithtown High School East Science Research”**

**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 07/10/2017 and 08/19/2017.

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

As per attached SCSE meetings held between 07/10/2017 and 08/19/2017.

“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 6/17/17 – 8/22/17**

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 6/17/17 – 8/22/17**

**MOTION** by Mr. Saidens seconded by Ms. McEnroy approving Pupil Personnel Services Items **A and B.**

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

**VIII. AUDIENCE** –There were no members of the audience signed up to speak.

**IX. 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:

1 – Trial Balance Report – All Funds  
05/31/17

2 – Revenue Status Report – All Funds  
05/31/17

3 – Budget Status Report – All Funds  
A – Summary  
B – Expanded  
C – Capital Fund Project to Date  
D – Capital Fund Appropriation Status Report  
05/31/17

4– Budgetary Transfer Report  
05/31/17

5– Summary of Treasurer’s Report

05/31/17

6 – Treasurer’s Monthly Report  
05/31/17

7 – Schedule of Investments  
05/31/17

8 – Collateralization of Bank Balances  
05/31/17

9 – Cash Flow Report  
05/31/17

10 – Report of Claims Auditor  
05/31/17

11 – Smithtown High School East Extra Classroom Activity Account  
05/31/17

12 – Smithtown High School West Extra Classroom Activity Account  
05/31/17

13 – Accomsett Middle School Extra Classroom Activity Account  
05/31/17

14 – Great Hollow Middle School Extra Classroom Activity Account  
05/31/17

15 – Nesaquake Middle School Extra Classroom Activity Account  
05/31/17

16 – Accomsett Elementary School Extra Classroom Activity Account  
05/31/17

17– Branch Brook Elementary School Extra Classroom Activity Account  
05/31/17

18– Dogwood Elementary School Extra Classroom Activity Account  
05/31/17

19 – Mills Pond Elementary School Extra Classroom Activity Account  
05/31/17

20 – Mt. Pleasant Elementary School Extra Classroom Activity Account  
05/31/17

21 – St. James Elementary School Extra Classroom Activity Account  
05/31/17

22 – Smithtown Elementary School Extra Classroom Activity Account  
05/31/17

23 – Tackan Elementary School Extra Classroom Activity Account  
05/31/17”

2 – Bid Recommendations

“Upon recommendation of the Superintendent of Schools,  
be it

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

16/17-04	Ext.	Chenille Letters & Pins
16/17-05	Ext.	Healthy Vending Program/Beverage Pouring Rights
17/18-03		Athletic Uniforms, Embroidery and Screen Printing –
		<b>Amended Award</b>
17/18-06R		Coach Bus Transportation

*As per the attached memos from Beth Woods to Andrew Tobin dated 8/23/17”*

3 – Budgetary Transfers

“Upon recommendation of the Superintendent of Schools,  
be it

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

**2016-2017**

FROM:	See Attached	\$762,948.62
TO:	See Attached	\$762,948.62

**2017-2018**

FROM:	See Attached	\$110,293.00
TO:	See Attached	\$110,293.00”

4 – 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, 2017 and terminating on August 10, 2018.”

5 – 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 28, 2017.”

6 - 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 2017-2018 school year:

Consulting That Makes A Difference, Inc.  
1070 Middle Country Road, Suite 7  
P.O. Box 223  
Selden, NY 11784”

7 - 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 2017-18 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
- RFK Middle School – NYC School District 25

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  
 West Babylon 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”

8 - Agreement with Segal Consulting

“Upon recommendation of the Superintendent of Schools,  
be it

RESOLVED, that the President of the Board of Education is hereby authorized to enter into an agreement with Segal Consulting to provide actuarial and consulting services for the District’s two HMO Plans, Empire Blue Cross Blue Shield and HIP (Health Insurance Plan of Greater New York), for the 2017-2018 school year, at a fee not to exceed \$10,000.”

9 - LI Cooperative Bid Awards – Child Nutrition Program

“Upon recommendation of the Superintendent of Schools,  
be it

RESOLVED, that the attached awards for the 2017-2018 school year are approved.”

10 - Agreements with Seneca Consulting Group

“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 Benefit Consulting Agreement with Seneca Consulting Group to provide consulting and reporting services for the Affordable Care Act (ACA), for a fee of \$9,500.00, for the 2017-2018 school year.

And be it further

RESOLVED, that the President of the Board of Education is also hereby authorized to enter into the Business Associate Agreement with Seneca Consulting Group set forth in Exhibit B to the Benefit Consulting Agreement.”

11 – Increase in 2016-2017 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 2016-2017 budget for the cost of the Life Insurance expenses from the District’s Life Insurance in the amount of \$120,856.94 as per Board of Education Policy 6200.

A 9000-853-51-0000	Insurance - Retirement Incentive	\$120,856.94
--------------------	----------------------------------	--------------

And be it further

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

A5997Appropriated Reserves	\$120,856.94
----------------------------	--------------

to be appropriated from the Life Insurance reserve.”

12 - Increase in 2016-2017 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 2016-2017 budget for the cost of the Post Employment Benefit expenses from the District’s Post Employment Benefit in the amount of \$385,113.98 as per Board of Education Policy 6200.

A 1620-161-51-0000	Terminal Leave	\$134,981.35
A 2110-131-51-0000	Professional Salary Terminal Leave	\$64,004.70
A 2110-445-51-0000	Non elective contributions	\$186,127.93

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

A5997	Appropriated Reserves	\$385,113.98
-------	-----------------------	--------------

to be appropriated from the Post Employment Benefit reserve.”

13 - Increase in 2016-2017 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 2016-2017 budget for the cost of the Workers’ Compensation expenses from the District’s Workers’ Compensation in the amount of \$68,649.64 as per Board of Education Policy 6200.

A 9000-940-51-0000	Workers’ Compensation Expense	\$68,649.64
--------------------	-------------------------------	-------------

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

A5997	Appropriated Reserves	\$68,649.64
-------	-----------------------	-------------

to be appropriated from the Workers’ Compensation reserve.”

14 - Increase in 2016-2017 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 2016-2017 budget for the cost of the Dental Insurance expenses from the District’s Dental Insurance in the amount of \$5,426.94 as per Board of Education Policy 6200.

A 9000-963-51-0000      Dental Insurance Expense      \$5,426.94

And be it further

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

A5997 Appropriated Reserves      \$5,426.94

to be appropriated from the Dental Insurance reserve.”

15 – Stipulations of Agreements for Retirees

“Upon recommendation of the Superintendent of Schools,  
be it

RESOLVED, that the President of the Board of Education is hereby authorized to execute the attached agreements between the Smithtown Central School District and the following retirees:

Mary B. Loughlin  
Margaret Von Gonten”

16 – 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 with the public school listed below, for the 2017-2018 school year, for the instruction of students with educational disabilities, as approved by the Committee on Special Education:

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

17 - Contract for Special Education Private School Placements

“Upon recommendation of the Superintendent of Schools,  
be it

RESOLVED, that the President of the Board of Education is hereby authorized to enter into a contract for the 2017-2018 school year with the private school listed below, to provide instructional services to students with educational disabilities, as approved by the Committee on Special Education:

Cleary School for the Deaf  
301 Smithtown Boulevard  
Nesconset, NY 11767”

18 – Contract for Special Education Public School Placements – Commack UFSD

“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 2017-18 school year with the public school listed below to provide special education services to Smithtown parentally-placed students with disabilities who attend private/parochial schools within the Commack UFSD:

Commack Union Free School District  
Hubbs Administration Center  
Clay Pitts Road  
East Northport, NY 11731”

19 - Lease Agreement with Adirondack Premier Properties, Inc.

“Upon recommendation of the Superintendent of Schools,  
be it

RESOLVED, that the President of the Board of Education is hereby authorized to execute a lease agreement with Adirondack Premier Properties, Inc. for the housing of two Board members while attending the NYSSBA 98<sup>th</sup> Annual Convention and Education Expo on October 12 – 14, 2017, at a rental fee of \$1,335.00.”

20 – Emergency Services

“Upon recommendation of the Superintendent of Schools,  
be it

RESOLVED, that the President of the Board of Education is hereby authorized to approve the emergency services for the following company to replace the boiler at Mills Pond Elementary:

Island Industrial Boilers  
Division of All Industrial Boiler Inc.  
3712 Route 112  
Coram, NY 11727”

21 – SEQRA Recommendation – Type II Energy Performance Contract Projects

“WHEREAS, the Board of Education of the Smithtown Central School District desires to embark upon the following capital improvements at the District’s facilities:

**NESCONSET ELEMENTARY SCHOOL**

- EEM-4.1 Energy Management System – Temperature Setback
- EEM-10 Renewable Energy – Photovoltaic Electric Generation

**SMITHTOWN ELEMENTARY SCHOOL**

- EEM-1 Lighting – Fixture Retrofit with Integrated Sensors
- EEM-2 Lighting – Exterior Lighting
- EEM-3 Building Envelope Improvements – Weatherization’s
- EEM-4.1 Energy Management System – Temperature Setback
- EEM-4.2 Energy Management System – Exhaust Fan/Relief Damper Control
- EEM-6 Heating Distribution System – Pipe & Valve Insulation
- EEM-10 Renewable Energy – Photovoltaic Electric Generation (excess production only)
- EEM-15 Plug Load Controllers
- EEM-16 Air Conditioning Compressor Controllers

**ST. JAMES ELEMENTARY SCHOOL**

- EEM-1 Lighting – Fixture Retrofit with Integrated Sensors
- EEM-2 Lighting – Exterior Lighting
- EEM-3 Building Envelope Improvements – Weatherization’s

- EEM-4.1 Energy Management System – Temperature Setback
- EEM-4.2 Energy Management System – Exhaust Fan/Relief Damper Control
- EEM-5 Steam Traps – Replacements
- EEM-6 Heating Distribution System – Pipe & Valve Insulation
- EEM-8 Building Envelope Improvements – Insulations
- EEM-10 Renewable Energy – Photovoltaic Electric Generation (excess production only)
- EEM-15 Plug Load Controllers

**SMITHTOWN HIGH SCHOOL EAST**

- EEM-1 Lighting – Fixture Retrofit with Integrated Sensors
- EEM-2 Lighting – Exterior Lighting
- EEM-3 Building Envelope Improvements – Weatherization’s
- EEM-4.1 Energy Management System – Temperature Setback
- EEM-4.2 Energy Management System – Exhaust Fan/Relief Damper Control
- EEM-4.3 Energy Management System – Demand Controlled Ventilation
- EEM-6 Heating Distribution System – Pipe & Valve Insulation
- EEM-9 Motor – Replacements
- EEM-14 Cogeneration
- EEM-15 Plug Load Controllers
- EEM-16 Air Conditioning Compressor Controllers
- EEM-17 Refrigeration Compressor Controllers
- Ceiling Replacement

**DOGWOOD ELEMENTARY SCHOOL**

- EEM-1 Lighting – Fixture Retrofit with Integrated Sensors
- EEM-2 Lighting – Exterior Lighting
- EEM-3 Building Envelope Improvements – Weatherization’s
- EEM-4.1 Energy Management System – Temperature Setback
- EEM-4.2 Energy Management System – Exhaust Fan/Relief Damper Control
- EEM-6 Heating Distribution System – Pipe & Valve Insulation
- EEM-9 Motor – Replacements
- EEM-15 Plug Load Controllers

**MT. PLEASANT ELEMENTARY SCHOOL**

- EEM-1 Lighting – Fixture Retrofit with Integrated Sensors
- EEM-2 Lighting – Exterior Lighting
- EEM-3 Building Envelope Improvements – Weatherization’s
- EEM-4.2 Energy Management System – Exhaust Fan/Relief Damper Control
- EEM-6 Heating Distribution System – Pipe & Valve Insulation
- EEM-9 Motor – Replacements
- EEM-15 Plug Load Controllers

**GREAT HOLLOW MIDDLE SCHOOL**

- EEM-1 Lighting – Fixture Retrofit with Integrated Sensors
- EEM-2 Lighting – Exterior Lighting
- EEM-3 Building Envelope Improvements – Weatherization’s
- EEM-4.1 Energy Management System – Temperature Setback
- EEM-4.2 Energy Management System – Exhaust Fan/Relief Damper Control
- EEM-4.3 Energy Management System – Demand Controlled Ventilation
- EEM-6 Heating Distribution System – Pipe & Valve Insulation
- EEM-14 Cogeneration
- EEM-15 Plug Load Controllers
- EEM-16 Air Conditioning Compressor Controllers
- EEM-17 Refrigeration Compressor Controllers

**MILLS POND ROAD ELEMENTARY SCHOOL**

- EEM-1 Lighting – Fixture Retrofit with Integrated Sensors
- EEM-2 Lighting – Exterior Lighting
- EEM-3 Building Envelope Improvements – Weatherization’s
- EEM-4.2 Energy Management System – Exhaust Fan/Relief Damper Control
- EEM-6 Heating Distribution System – Pipe & Valve Insulation
- EEM-9 Motor – Replacements
- EEM-15 Plug Load Controllers
- EEM-16 Air Conditioning Compressor Controllers

**TACKAN ELEMENTARY SCHOOL**

- EEM-1 Lighting – Fixture Retrofit with Integrated Sensors
- EEM-2 Lighting – Exterior Lighting
- EEM-3 Building Envelope Improvements – Weatherization’s
- EEM-4.2 Energy Management System – Exhaust Fan/Relief Damper Control
- EEM-6 Heating Distribution System – Pipe & Valve Insulation
- EEM-9 Motor – Replacements
- EEM-15 Plug Load Controllers
- EEM-16 Air Conditioning Compressor Controllers

**NESAQUAKE MIDDLE SCHOOL**

- EEM-1 Lighting – Fixture Retrofit with Integrated Sensors
- EEM-2 Lighting – Exterior Lighting
- EEM-3 Building Envelope Improvements – Weatherization’s
- EEM-4.1 Energy Management System – Temperature Setback
- EEM-4.2 Energy Management System – Exhaust Fan/Relief Damper Control
- EEM-4.3 Energy Management System – Demand Controlled Ventilation
- EEM-6 Heating Distribution System – Pipe & Valve Insulation
- EEM-11 Chiller Replacement
- EEM-14 Cogeneration
- EEM-15 Plug Load Controllers
- EEM-16 Air Conditioning Compressor Controllers
- EEM-17 Refrigeration Compressor Controllers

**J. M. BARON ADMINISTRATION BUILDING**

- EEM-1 Lighting – Fixture Retrofit with Integrated Sensors
- EEM-2 Lighting – Exterior Lighting
- EEM-3 Building Envelope Improvements – Weatherization’s
- EEM-5 Stream Traps - Replacements
- EEM-6 Heating Distribution System – Pipe & Valve Insulation
- EEM-9 Motor – Replacements
- EEM-15 Plug Load Controllers
- EEM-16 Air Conditioning Compressor Controllers

**COMMISSARY**

- EEM-1 Lighting – Fixture Retrofit with Integrated Sensors
- EEM-2 Lighting – Exterior Lighting
- EEM-3 Building Envelope Improvements – Weatherization’s
- EEM-15 Plug Load Controllers
- EEM-17 Refrigeration Compressor Controllers

**FACILITIES DEPARTMENT**

- EEM-1 Lighting – Fixture Retrofit with Integrated Sensors
- EEM-2 Lighting – Exterior Lighting
- EEM-7 Boiler/ Burner - Replacements

**TRANSPORTATION GARAGE**

- EEM-1 Lighting – Fixture Retrofit with Integrated Sensors
- EEM-2 Lighting – Exterior Lighting

(hereinafter the “Projects”); and

**WHEREAS**, said capital improvements are subject to classification under the State Environmental Quality Review Act (SEQRA); and

**WHEREAS**, maintenance or repair involving no substantial changes in an existing structure or facility are classified as Type II Actions under the current Department of Environmental Conservation SEQR Regulations (Section 6 NYCRR 617.5 (c)(2)); and

**WHEREAS**, replacement, rehabilitation or reconstruction of a structure or a facility, in kind, on the same site, including upgrading buildings to meet building or fire codes, unless such action meets or exceeds any of the thresholds in section 617.4 are classified as Type II Actions under the current Department of Environmental Conservation SEQR Regulations (Section 6 NYCRR 617.5 (c)(2)); and

**WHEREAS**, routine activities such as renovations to, or expansions of existing public school facilities by less than 10,000 square feet are classified as Type II Actions under the current Department of Environmental Conservation SEQR Regulations (Section 6 NYCRR 617.5(c)(8)); and

**WHEREAS**, the SEQR Regulations declare Type II Actions to be actions that have no significant impact on the environment and require no further review under SEQRA; and

**WHEREAS**, the Board of Education, as the only involved agency, has examined all information related to the capital improvement projects and has determined that the Projects are classified as Type II Actions pursuant to Section 617.5(c)(1),(2) and (8) of the SEQR Regulations;

**NOW, THEREFORE, BE IT RESOLVED**, that the Board of Education hereby declares itself lead agency in connection with the requirements of the State Environmental Quality Review Act; and

**BE IT FURTHER RESOLVED**, that the Board of Education hereby declares that the Projects are Type II Actions, which require no further review under SEQR; and

**BE IT FURTHER RESOLVED**, that the Board of Education hereby shall forward an official copy of this Resolution to the New York State Education Department together with a copy of the correspondence from the New York State Office of Parks, Recreation and Historic Preservation in connection with its request for approval of the listed project from the New York State Education Department.”

#### 22 – SEQRA Recommendation – Unlisted Action Energy Performance Contract Projects

**“WHEREAS**, the Board of Education desires to embark upon the capital improvements, listed in the attached Negative Declaration; (the “Projects”); and

**WHEREAS**, the Projects are subject to classification and review under the State Environmental Quality Review Act (SEQRA);

**WHEREAS**, the Board of Education, as the lead agency, has examined all information related to the Project and has determined that the project as a whole listed in attachment A hereto is classified as an Unlisted Action as defined by Section 617.2 of the SEQRA Regulations;

**WHEREAS**, the Projects are classified as an Unlisted Action under SEQRA Regulations; and

**WHEREAS**, the Board of Education, as the lead agency, has examined the EAF, and all information related to the Projects and has determined that the Projects would have no significant adverse impact on the environment.

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Education hereby declares itself lead agency in connection with the requirements of SEQRA; and

**BE IT FURTHER RESOLVED**, that the Board of Education of the Smithtown Central School District, as lead agency for the action contemplated herein, after review of the proposed action, 6 NYCRR Part 617, the EAF, and all associated documents, hereby determines that the above-described project is an Unlisted Action and has no significant adverse impact on the environment which would require further review under SEQRA; and

**BE IT FURTHER RESOLVED**, that the Board of Education hereby shall forward an official copy of this Resolution to the New York State Education Department, together with the attached Negative Declaration, which declares no adverse impact on the environment and the correspondence from the New York State Office of Parks, Recreation and Historic Preservation, which found no adverse impact on Cultural Resources.

#### 23 – Energy Performance Contract – Johnson Controls, Inc.

**“WHEREAS**, the Board of Education of the Smithtown Central School District publicly requested proposals for a “District-wide Energy Project” (the “Project”) on March 16, 2017.

**WHEREAS**, the School District received proposals from energy performance contracting firms in response to its request for proposals, which were opened by the School District on April 27, 2017.



**WHEREAS**, the School District Administration and the School District’s Engineer, John A. Grillo Architect, P.C. reviewed and evaluated the proposals submitted by the energy performance contracting firms in connection with the Project;

**WHEREAS**, based upon said review and evaluation of the proposals, Johnson Controls, Inc. (“JCI”) was requested to perform a detailed Energy Performance Audit of the School District’s facilities;

**WHEREAS**, JCI subsequently performed a Detailed Energy Performance Audit for the proposed energy performance project at the School District;

**WHEREAS**, based upon the School District Administration’s review of the Energy Project, the Detailed Energy Audit submitted by JCI and the recommendation of John A. Grill Architect, P.C. in connection with its review and examination of the Energy Project and the Detailed Energy Audit, the School District Administration recommends that the Board of Education enter into the energy performance contract with JCI in accordance with the terms and conditions of the energy performance agreement attached hereto; and

**WHEREAS**, the Board of Education has determined that it is in the best interest of the School District to enter into an energy performance contract with JCI.

**NOW THEREFORE, BE IT RESOLVED**, that the Board of Education of the Smithtown Central School District authorizes the Board of Education to enter into an energy performance contract with JCI, for the purpose of improving the efficiency of the School District’s energy systems in accordance with the terms and conditions set forth in the attached energy performance contract; and,

**BE IT FURTHER RESOLVED**, that the Board of Education authorizes the Board President to execute the necessary documents to effectuate said energy performance contract between the Board of Education and JCI.”

**MOTION** by Mr. Lynch, seconded by Mr. Gribbin approving the Finance Items 1-23 .

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

**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:

**Accompsett Middle School – Fine Arts**

See Attached List

**Great Hollow Middle School – Fine Arts**

See Attached List

**High School East – Fine Arts**

Percussion – Field Drum, Tag# MUS01135

**Mt. Pleasant Elementary School – Fine Arts**

Cello 3/4, Tag# MUS00225, Serial # 21218

**Nesaquake Middle School – Fine Arts**

Anatra Double Bass 3/4, Tag# MUS01511, Serial # SJ2

Pfretzschnr Violin, Tag# MUS01411, Serial # CG1

**New York Avenue**

Attached list of computer equipment

**Pupil Personnel Services**

See Attached Lists”

2 – 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**

- Boom Basketball
- Long Island Ladies Soccer League
- New Image Gymnastics
- Smithtown Children’s Foundation”

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

78 EpiPens (2 adult and 2 pediatric  
for each building in the District)

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

4 – Sunday Use of School Facilities

“Upon recommendation of the Superintendent of Schools,

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>DESIRED</u>	<u>SPACE</u>		<u>EVENT</u>
			<u>DATE</u>	<u>TIME</u>	
Accompsett MS PTA	HS West AMS	Fields	10/1/17	8:00 am – 12:00 pm	AMS 4K Color Run
St. James Nesconset Games	HS East	Fields	9/10, 17,24	10:00 am – 6:00 pm	Youth Football
Youth Football			10/1, 8, 15,22, 29 11/5, 12/17”		

**MOTION** by Mr. Alcure seconded by Mr. Gribbin approving Operations Item 1-4.

Discussion: Mr. Thode asked for clarification of Item 1 obsolete items .There was discussion of possible ways to donate obsolete items.

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

**X. PERSONNEL**

**A. Certified**

1. Appointment of Regular Substitute Teacher
2. Appointment of Parade Director
3. Appointment of Potential After-School Supervisor
4. Appointment of Non-District Event Chaperone
5. Appointment of Additional Home Instruction Tutor
6. Appointment of Co-Curricular Activities Sponsor
7. Appointment of Staff for Special Education Extended School Year Program – 2017
8. Coaching Assignments
9. Adjustment from Prior Board Meeting – Reasons
10. Request for FMLA and/or Leave of Absence
11. Appointment of Part-Time Teacher
12. Approval of Volunteer
13. Appointment of Robotics Advisor and Robotics Assistant Advisor
14. Notice of Resignation
15. Appointment of Probationary Teacher
16. Notice of Rescind
17. Appointment of Substitute Teacher

**MOTION** by Ms. McEnroy, seconded by Mr. Saidens approving the Certified Personnel Items 1-17.

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

**B. Classified**

1. Appointments
2. Change of Status
3. Leave of Absence

4. Retirements
5. Resignations
6. Correction from Prior Board Meeting Appointments
7. Temp/Peak Appointment
8. Addition to Current "V" Schedule for Non-Certified Substitutes

**MOTION** by Ms. McEnroy, seconded by Mr. Gribbin approving the Classified Personnel Items 1-8.

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

**C. Registered Nurses**

1. Appointment of Registered Nurses Temp/Peak
2. Change of Compensation for Substitute Nurses

**MOTION** by Ms. McEnroy, seconded by Mr. Alcure approving Registered Nurses Items 1-2.

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

**XI. NEW BUSINESS-**

- Mr. Alcure inquired as to how the information about the District's new social networking sites will be disseminated.
- Ms. McEnroy requested an update from the School Start Time committee at a future Board meeting.

**XII. ADJOURNMENT**

At 9:16p.m. Ms. McEnroy motioned, Mr. Lynch seconded and the Board voted unanimously that the meeting be adjourned.

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>
LaMariana, Joanna <i>(Copeland, Laura N. on Leave of Absence Extension, without pay)</i>	Special Education	SJE	1.00	1-BA+60/MA	\$58,803.00	09/01/2017	06/30/2018

Personnel

A. Certified

(2) Appointment of Parade Director

Upon recommendation of the Superintendent of Schools, be it RESOLVED, that the following person be appointed as a Parade Director, as necessary, at the approved rate for the 2017-2018 school year.

All Music Department Faculty

All Music Per Diem Substitutes

Personnel

A. Certified

(3) 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 2017-2018 school year.

All STA personnel

Personnel

A. Certified

(4) 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

Chandler, Alfred G.  
Cosgrove, Maegan A.  
Flynn, Richard J.  
Giordano, Linda  
Holst, Gregory J.  
Jebaltosky, Irwin  
Kumpfbeck, Kevin M.  
Macaluso, Matthew J.  
McKean, Ryan W.  
McKean, William J.  
McTurk, Kyle A.  
McVeety, Timothy R.  
Sanchez, Andrew L.  
Schilling, Mark W.  
Scholz, Joseph  
Talboom, Tyler J.  
Thixton, Daniel R.  
Thixton, Matthew  
Ventimiglia, Joseph C.



Personnel

A. Certified

(5) 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 2017-2018 school year:

Name

Kelske, Janice

Ottosen, Vivian

PersonnelA. Certified(6) 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>
Joynes, Susan	Family, Career & Community Leaders of America	\$463.45	Accompsett Middle School
Hacker III, John J.	Brass Ensemble	\$926.90	Accompsett Middle School
Nolan, Nancy A.	Community Service Club	\$926.90	Accompsett Middle School
DeLuca, Donna G.	Digital Media Club	\$926.90	Accompsett Middle School
Sternbach, Susan L.	Digital Media Club	\$926.90	Accompsett Middle School
May, Melissa A.	Math Olympiads	\$463.45	Accompsett Middle School
Neumair, Katherine J.	MultiCultural Club	\$463.45	Accompsett Middle School
Fallacaro, Sheri L.	National Junior Honor Society	\$1,853.79	Accompsett Middle School
Kapps-Fleming, Jennifer	Painting Club	\$231.73	Accompsett Middle School
Olander, Amy	Science Club	\$926.90	Accompsett Middle School
Concessi, Ronald A.	String Chamber Ensemble	\$926.90	Accompsett Middle School
Kollar, Christian	Jazz Project	\$926.90	Accompsett Middle School
Paplin, Kelly Ann	Wellness Club	\$231.73	Dogwood Elementary
Kinahan-Turza, Deborah	Wellness Club	\$231.73	Dogwood Elementary
Mason, Paul	Happy Heart Club	\$463.45	Dogwood Elementary
Williams, Jeanne	Community Service	\$231.73	Dogwood Elementary
Kinahan, Danielle	Community Service	\$231.73	Dogwood Elementary
Raineri, Mary Ellen	Student Council	\$1,216.55	Dogwood Elementary
Kinahan-Turza, Deborah	Student Council	\$1,216.55	Dogwood Elementary
Raineri, Mary Ellen	Arts & Crafts Club	\$231.73	Dogwood Elementary
Velez, Jenelle M.	Arts & Crafts Club	\$231.73	Dogwood Elementary
Rigrod, Michalina	Jewelry Making - Beginners	\$463.45	Mills Pond Elementary
Lanze, Diana M.	Mills Pond Kids Care Club	\$811.03	Mills Pond Elementary
Taylor, Melissa K.	Mills Pond Kids Care Club	\$811.03	Mills Pond Elementary
Quail, Kristin A.	Mills Pond Kids Care Club	\$811.03	Mills Pond Elementary
Patel, Pragna	Yoga Club	\$926.90	Mills Pond Elementary
Micari, Jennifer A.	Class Council Freshman	\$695.17	Smithtown HS-East Campus
LaRussa, Graceann	Class Council Freshman	\$695.17	Smithtown HS-East Campus
Kaplan, Jaime N.	Class Council Junior	\$1,274.48	Smithtown HS-East Campus
Philp, Elizabeth A.	Class Council Junior	\$1,274.48	Smithtown HS-East Campus
Tavis, Morgan J.	Class Council Senior	\$2,548.97	Smithtown HS-East Campus
Ostrosky, Laura J.	Class Council Senior	\$2,548.97	Smithtown HS-East Campus
Melnick, Jeremy C.	Class Council Sophomore	\$926.90	Smithtown HS-East Campus
Brouthers, Kelly	Class Council Sophomore	\$926.90	Smithtown HS-East Campus
Needles, Timothy	Honor Society Art	\$926.90	Smithtown HS-East Campus
Gallucci, Michelle	National English Honor Society	\$695.17	Smithtown HS-East Campus
Westhoff, Cristina E.	National English Honor Society	\$695.17	Smithtown HS-East Campus
Romond, Kristen L.	Honor Society French	\$926.90	Smithtown HS-East Campus

PersonnelA. Certified(6) Appointment of Co-Curricular Activities Sponsor

<u>Name-Sponsor</u>	<u>Activity</u>	<u>Compensation</u>	<u>Location</u>
Specht, Samantha E.	Honor Society German	\$926.90	Smithtown HS-East Campus
Lazarus, Rosanne	Honor Society Italian	\$926.90	Smithtown HS-East Campus
Schoepflin, Marianne F.	Honor Society Math	\$926.90	Smithtown HS-East Campus
Needles, Timothy	Honor Society Media Art	\$926.90	Smithtown HS-East Campus
Melnick, Jeremy C.	Honor Society National	\$955.86	Smithtown HS-East Campus
Tavis, Morgan J.	Honor Society National	\$955.86	Smithtown HS-East Campus
Minton, Shaun T.	Honor Society Social Studies	\$463.45	Smithtown HS-East Campus
Nadramia, Stephen M.	Honor Society Social Studies	\$463.45	Smithtown HS-East Campus
Antunes, Clara	Honor Society Spanish	\$463.45	Smithtown HS-East Campus
Duffy, Kimberly	Honor Society Spanish	\$463.45	Smithtown HS-East Campus
McCoy, Brian	Honor Society Tri M	\$926.90	Smithtown HS-East Campus
Minton, Shaun T.	Academic Quizbowl	\$1,274.48	Smithtown HS-East Campus
Nadramia, Stephen M.	Academic Quizbowl	\$1,274.48	Smithtown HS-East Campus
Romond, Kristen L.	Alternative Arts & Japanese Culture	\$926.90	Smithtown HS-East Campus
McCoy, Brian	Brass Ensemble	\$926.90	Smithtown HS-East Campus
Conde, Lauren A.	Ceramics Club	\$463.45	Smithtown HS-East Campus
Hegreness, Mark D.	Chamber Choir	\$926.90	Smithtown HS-East Campus
McCoy, Brian	Chamber Orchestra	\$926.90	Smithtown HS-East Campus
Tener, June I.	Diversity & Inclusion Club	\$463.45	Smithtown HS-East Campus
Cusumano, Susan E.	Diversity & Inclusion Club	\$463.45	Smithtown HS-East Campus
Sundberg, Kim T.	Drama Club	\$1,390.34	Smithtown HS-East Campus
Gessler, Steven	Earth & Outdoors Club	\$1,390.34	Smithtown HS-East Campus
Davy, Mark A.	Key Club	\$926.90	Smithtown HS-East Campus
Schoepflin, Marianne F.	Maker Space Club	\$463.45	Smithtown HS-East Campus
Winters, Gillian E.	Maker Space Club	\$463.45	Smithtown HS-East Campus
Zeitlin, Maria L.	ThiNK Discovery Club	\$926.90	Smithtown HS-East Campus
Smith, Connie	Family, Career & Consumer Leaders of America Club	\$463.45	Smithtown HS-East Campus
Fettinger, Jaelyn T.	Family, Career & Consumer Leaders of America Club	\$463.45	Smithtown HS-East Campus
Goldberg, Mary	Habitat for Humanity	\$695.17	Smithtown HS-East Campus
Madden, Margaret	Habitat for Humanity	\$695.17	Smithtown HS-East Campus
Kalabza, Debra	Jazz Ensemble	\$926.90	Smithtown HS-East Campus
Cardinal, Denise M.	Math Team	\$926.90	Smithtown HS-East Campus
Shanian, Dianne	Ping Pong	\$463.45	Smithtown HS-East Campus
Rodichok, Joseph	Physics Club	\$926.90	Smithtown HS-East Campus
Giangrandi, Christina M.	Interact	\$1,390.34	Smithtown HS-East Campus
Engle, Nancy	SADD	\$463.45	Smithtown HS-East Campus
Kiernan, Emily K.	SADD	\$463.45	Smithtown HS-East Campus
Kelly, Doreen	School of Business Honor Society	\$463.45	Smithtown HS-East Campus
Costello Jr., Stephen J.	School of Business Honor Society	\$463.45	Smithtown HS-East Campus
Sagarese, Joseph A.	Solstice (Literary Magazine)	\$463.45	Smithtown HS-East Campus
Kirchenko, Anton S.	Solstice (Literary Magazine)	\$463.45	Smithtown HS-East Campus
Bristel, Debra Ann	Theater Technical Club	\$926.90	Smithtown HS-East Campus
Kalabza, Debra	Woods Percussion	\$463.45	Smithtown HS-East Campus
Naja, Mary	Class Council Freshman	\$463.45	Smithtown HS-West Campus

PersonnelA. Certified(6) Appointment of Co-Curricular Activities Sponsor

<u>Name-Sponsor</u>	<u>Activity</u>	<u>Compensation</u>	<u>Location</u>
Brunet, Jessica J.	Class Council Freshman	\$463.45	Smithtown HS-West Campus
Freund, Annemarie K.	Class Council Sophomore	\$463.45	Smithtown HS-West Campus
Randall, Michele	Class Council Sophomore	\$463.45	Smithtown HS-West Campus
Peattie, Sara A.	Class Council Junior	\$1,274.48	Smithtown HS-West Campus
Baker, Kate M.	Class Council Junior	\$1,274.48	Smithtown HS-West Campus
Caporuscio, Danielle Y.	Class Council Senior	\$2,548.97	Smithtown HS-West Campus
Urbano, Christina F.	Class Council Senior	\$2,548.97	Smithtown HS-West Campus
Halem, Steven	Honor Society Art	\$463.45	Smithtown HS-West Campus
Moran, Lee Breslin	Honor Society Art	\$463.45	Smithtown HS-West Campus
Corbo, Kimberly A.	Honor Society English	\$463.45	Smithtown HS-West Campus
Ochrym, Alyssa N.	Honor Society English	\$463.45	Smithtown HS-West Campus
Gallagher, Jacqueline M.	Honor Society French	\$926.90	Smithtown HS-West Campus
Culloton, Sallie M.	Honor Society German	\$926.90	Smithtown HS-West Campus
DeMola, Danielle M.	Honor Society National	\$637.24	Smithtown HS-West Campus
Elsesser, Christopher H.	Honor Society National	\$637.24	Smithtown HS-West Campus
Peattie, Sara A.	Honor Society National	\$638.24	Smithtown HS-West Campus
Barricelli, Monique J.	Honor Society Italian	\$926.90	Smithtown HS-West Campus
Robinson, Steven	Honor Society Math	\$463.45	Smithtown HS-West Campus
Young, William D.	Honor Society Math	\$463.45	Smithtown HS-West Campus
George, Lauren A.	Honor Society Media Art	\$926.90	Smithtown HS-West Campus
Karmin, Matthew B.	Honor Society Social Studies	\$231.73	Smithtown HS-West Campus
Geldmacher, Erica A.	Honor Society Social Studies	\$231.73	Smithtown HS-West Campus
Como, Philip	Honor Society School of Business	\$463.45	Smithtown HS-West Campus
Torlentino, Stefanie	Honor Society School of Business	\$463.45	Smithtown HS-West Campus
Bermudez, Justine L.	Honor Society Spanish	\$926.90	Smithtown HS-West Campus
Cotignola Jr, Joseph P.	Honor Society Tri M Music	\$926.90	Smithtown HS-West Campus
Ferrante, Laura	Academic Quizbowl	\$1,216.55	Smithtown HS-West Campus
Jacobsen, Robin M.	Academic Quiz Bowl	\$1,216.55	Smithtown HS-West Campus
Robinson, Helene	American Red Cross	\$231.73	Smithtown HS-West Campus
Cassera, Timothy	Brass Ensemble	\$926.90	Smithtown HS-West Campus
Cotignola Jr, Joseph P.	Chamber Music Society	\$926.90	Smithtown HS-West Campus
Santora, Wendee	Gay Straight Alliance	\$926.90	Smithtown HS-West Campus
Magnus, Jennifer	Habitat for Humanity	\$231.73	Smithtown HS-West Campus
Sanseviro, Kristin	Habitat for Humanity	\$231.73	Smithtown HS-West Campus
Figueiredo, Joanne	Interact	\$1,390.34	Smithtown HS-West Campus
Brannigan, James R.	Int'l Thespian Honor Society/Thespian Troupe 2035	\$1,853.79	Smithtown HS-West Campus
Cassera, Timothy	Jazz Ensemble	\$1,390.34	Smithtown HS-West Campus
Klauber, Evan F.	Bulls Eye/Journalism	\$926.90	Smithtown HS-West Campus
Bosko, Michelle L.	Math Tam	\$926.90	Smithtown HS-West Campus
Santora, Wendee	Mock Trial	\$926.90	Smithtown HS-West Campus
Neumair, Katherine J.	MultiCultural Club	\$231.73	Smithtown HS-West Campus
Stech, Nicole M.	Multicultural Club	\$231.73	Smithtown HS-West Campus
Gunsel, Christopher	Penumbra	\$926.90	Smithtown HS-West Campus
Nolan, Michael	Philosophy Club	\$463.45	Smithtown HS-West Campus
Kuletsky, Robert J.	Political Awareness	\$463.45	Smithtown HS-West Campus

PersonnelA. Certified(6) Appointment of Co-Curricular Activities Sponsor

<u>Name-Sponsor</u>	<u>Activity</u>	<u>Compensation</u>	<u>Location</u>
Culloton, Sallie M.	SADD	\$926.90	Smithtown HS-West Campus
Paulik, Ellen T.	Science Olympiad - Dynamic Planet	\$463.45	Smithtown HS-West Campus
Crnosija, Olga	Science Olympiad Forensics/Health	\$463.45	Smithtown HS-West Campus
Robinson, Helene	Science Olympiad Weather	\$463.45	Smithtown HS-West Campus
Jackett, Mark R.	Social Justice Club	\$231.73	Smithtown HS-West Campus
Penini, Chana M.	Social Justice Club	\$231.73	Smithtown HS-West Campus
Gompers, Valerie F.	Family, Career & Community Leaders of America	\$231.73	Smithtown HS-West Campus
Silsdorf, Rachel E.	Family, Career & Community Leaders of America	\$231.73	Smithtown HS-West Campus
Wood, Cynthia A.	Fashion Club FIDM	\$463.45	Smithtown HS-West Campus
Gercke, Adam J.	Student Pipeline	\$463.45	Smithtown HS-West Campus
Baker, Kate M.	Kickstart - Freshman Buddies	\$463.45	Smithtown HS-West Campus
Freund, Annemarie K.	Kickstart - Freshman Buddies	\$463.45	Smithtown HS-West Campus
Culloton, Sallie M.	Accoustic Cafe	\$463.45	Smithtown HS-West Campus
Bodo, Carie	Baton Twirling Club	\$463.45	Smithtown HS-West Campus
Sill, Greg	Film Critics Club	\$463.45	Smithtown HS-West Campus
Masrour, Catherine	Innovation, Design & Service Club	\$463.45	Smithtown HS-West Campus
Sedler, Jeffrey	Public Speaking/Comedy	\$463.45	Smithtown HS-West Campus
Brannigan, James R.	Winter Drama Producer	\$900.00	Smithtown HS-West Campus
Miller, Robert J.	Winter Drama Technical Director	\$1,200.00	Smithtown HS-West Campus
Brannigan, James R.	Winter Drama Director	\$2,000.00	Smithtown HS-West Campus
George, Lauren A.	Winter Drama Art Director	\$900.00	Smithtown HS-West Campus
Williams, Kimberly R.	American Red Cross	\$231.73	Smithtown HS-West Campus
Conte-Maino, Michelle	Painting Club	\$231.73	Accompsett Middle School
Gompers, Valerie F.	Family Career & Community Leaders of America	\$463.45	Accompsett Middle School
Brosnan, James L.	Jazz Choir	\$1,390.34	Smithtown HS-West Campus

Personnel

A. Certified

(7) Appointment of Staff for Special Education Extended School Year Program - 2017

Upon recommendation of the Superintendent of Schools, be it RESOLVED, that the following persons be approved to teach and/or substitute teach at the Special Education Extended School Year Program to be held at a District elementary school from July 3, 2017 through August 11, 2017. Teachers will be compensated at their hourly rate. Teachers will be assigned pending student enrollment.

Name

Mizzi, Karen A. - Teacher of the Deaf

Personnel

A. Certified

(8) Coaching Assignment(s)

Upon recommendation of the Superintendent of Schools, be it RESOLVED, that the persons listed be appointed to coaching positions as specified for the 2017-2018 school year, 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>
LaComb, Amanda S.	Soccer Junior Varsity Girls	SHSE	\$6,187.61	1.00	C	1	HSFS
Valentine, Maryann D.	Cheerleaders Middle School	AMS	\$4,235.40	1.00	F	1	MSFW

Personnel

A. Certified

(9) Adjustment from prior Board Meeting - Reason(s)

DeNigris, Christopher P.- salary adjustment based on transcript documentation.

Previously approved on 7/13/17 for \$62,920, adjusted salary = \$60,742.00



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>
Majuk, Laretta	Science, 7-12	SHSW	06/16/2017	06/23/2017	Family Medical Sick

Personnel

A. Certified

(11) 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>
Stein Weltsch, Renee I.	Reading	TBD	0.40	1-BA+60/MA	\$23,521.20	09/01/2017	06/30/2018

Personnel

A. Certified

(12) 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 2017-2018 school year.

Name

Carolock, Joshua	HSW Football
Devlin, Timothy	HSE Football
Macaluso, Matthew	HSE Football
Talboom-O'Neill, Tyler	HSE Football 7/14/17 - 8/31/17

Personnel

A. Certified

(13) Appointment of Robotics Advisor and Robotics Assistant Advisor

Upon recommendation of the Superintendent of Schools, be it RESOLVED, that the following persons listed below be appointed as Robotics Advisor and Robotics Assistant Advisor for the 2017-2018 School Year. Compensation for the Robotics Advisor will be a stipend of \$8200. Compensation for the Robotics Assistant Advisor will be a stipend of \$4600.

Name

Savage, David C. - Robotics Advisor

Costello, Brian C. - Robotics Assistant Advisor

PersonnelA. Certified(14) 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 Close of Business</u>
Bagliore, Michelle V.	Tutor	SE	08/15/2017
Bernstein, Meredith L.	Substitute	51	08/08/2017
Biondo, Zachariah	Substitute	51	08/08/2017
Cosentino, Isabel L.	Substitute	51	08/08/2017
Costeira, Alyssa M.	Substitute	51	08/10/2017
D'Auria, Jessica M.	Substitute	51	08/10/2017
Hamilton, William	Substitute	51	08/10/2017
Komorowski, Nicole M.	Tutor	AMS	08/14/2017
Nyhus, Jenna	Substitute	51	08/14/2017
Payne, Donald E.	Substitute	51	08/14/2017
Zimmermann, Jeffrey R.	Substitute	51	08/04/2017

Personnel

A. Certified

(15) 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>
Albano, Janelle	Reading	TEL	1.00	3-BA+60/MA	\$65,490.00	09/01/2017	08/31/2020
Forman, Michael A.	Special Education	AM/NMS	1.00	2-BA+60/MA	\$61,045.00	09/01/2017	08/31/2021

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

(16) Notice of Rescind

Upon recommendation of the Superintendent of Schools, be it RESOLVED, that the following appointments be rescinded for employees of the Smithtown Central School District, Smithtown, NY, as specified below:

<u>Name</u>	<u>Area</u>	<u>Assign</u>	<u>Effective Close of Business</u>
Forman, Michael A.	Special Education	AM/NMS	08/31/2017
	Regular Sub		
LaMariana, Joanna	Special Education part-time	MPE/TEL	08/31/2017

Comments

Name

Forman, Michael A.- accepting a Probationary appointment as a Special Education Teacher, in District  
LaMariana, Joanna- accepting Regular Substitute position full time, in District

PersonnelA. Certified(17) Appointment of Substitute Teacher

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>
Armenio, Lauren N.	Permanent	Pre Kindergarten, Kindergarten and Grades 1-6
Berger, Elizabeth D.	Initial Reissuance	Childhood Education Grades 1-6
Citro, Patricia	Permanent	Special Education
Citro, Patricia	Permanent	Nursery, Kindergarten and Grades 1-6
Eberhardt, Elizabeth A.	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
Hallaran, Loren K.	Professional	Childhood Education Grades 1-6
Hein, Catherine A.	Permanent	Nursery, Kindergarten and Grades 1-6
Hein, Catherine A.	Permanent	Special Education
Moosbrugger, Rebecca E.	Initial	Early Childhood Education Birth-Grade 2
Moosbrugger, Rebecca E.	Initial	Childhood Education Grades 1-6
Moosbrugger, Rebecca E.	Initial	Literacy Birth - Grade 6
Negus, Andrea J.	Permanent	Pre Kindergarten, Kindergarten and Grades 1-6
Pisciotta, Laurie J.	Permanent	Nursery, Kindergarten and Grades 1-6
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
Reilly, Erin E.	Permanent	Pre Kindergarten, Kindergarten and Grades 1-6
Stevenson, Kendra Y.	Initial	Childhood Education Grades 1-6
Stevenson, Kendra Y.	Initial	Students With Disabilities Grades 1-6
Villano-Goelz, Dawn M.	Permanent	Special Education
Villano-Goelz, Dawn M.	Permanent	Pre Kindergarten, Kindergarten and Grades 1-6
Villano-Goelz, Dawn M.	Professional	Literacy Birth - Grade 6
Wanderlingh, Ariana R.	Initial	Mathematics 7-12
Ward, William M.	Initial Reissuance	Business and Marketing



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>
Abt, Jennifer J.	Food Service Worker PROB	SHSW	\$15.02/hr	4.00	09/07/2017
Cutrone, Angela	Food Service Worker PROB	CAF	\$15.02/hr	4.00	09/07/2017
Dabrowski, Donna M.	School Monitor PROB	DE	\$14.32/hr	3.50	09/07/2017
Padula, Linda	Senior Clerk Typist (11 mo) PROB	SHSW	\$37,800.00	7.00	08/24/2017

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>
Abbott, Deborah L.	PROB	Food Service Worker	DE	\$15.02/hr	4.00	09/07/2017	/ /
Abbott, Deborah L.	TPPK	Food Service Worker	CAF	\$10.10/hr	7.00	10/26/2016	09/06/2017
Beloff, Annemarie	PROB	Clerk Typist (SY7)	AMS	\$28,731.00	7.00	09/05/2017	/ /
Beloff, Annemarie	PERM	Special Education Aide	TE	\$19.78/hr	3.00	05/21/2009	09/04/2017
Cognato, Michael	PERM	Head Custodian	GH	\$75,980.00	8.00	09/07/2017	/ /
Cognato, Michael	PROB	Head Custodian	GH	\$75,980.00	8.00	06/14/2017	09/06/2017
Godas, Laura A.	PROB	School Monitor	AE	\$14.32/hr	2.00	09/07/2017	/ /
Godas, Laura A.	TPPK	School Monitor	NYA	\$12.00/hr	7.00	07/01/2017	09/06/2017
Hickey, Karen R.	PROB	Principal Clerk (11 mo)	SHSW	\$59,737.00	7.00	08/24/2017	/ /
Hickey, Karen R.	PERM	Sr. Clerk Typist (11 mo)	SHSW	\$58,450.00	7.00	07/01/2013	08/23/2017
McAllister, Brian	PROB	Storekeeper	WH	\$85,447.00	8.00	08/08/2017	/ /
McAllister, Brian	PROV	Storekeeper	WH	\$85,447.00	8.00	06/30/2017	08/07/2017
Papadopoulos, Theodora	PERM	Special Education Aide	Non-Pub	\$18.84/hr	3.00	09/11/2017	/ /
Papadopoulos, Theodora	PROB	Special Education Aide	Non-Pub	\$18.84/hr	3.00	01/11/2017	09/10/2017

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 providing the employee meets the required qualifications:

<u>Name</u>	<u>Area</u>	<u>Effective</u>	<u>End</u>	<u>Leave</u>
Mazza, Vincent J.	Custodial Worker 1	08/07/2017	09/03/2017	Leave of Absence, without pay

Leave of Absence - Reasons

Mr. Mazza has requested an extension to his unpaid leave of absence from 08/07/2017 to 09/03/2017.

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 employees of the Smithtown Central School District, Smithtown, NY, be approved with the effective date of retirement as specified below:

<u>Name</u>	<u>Title</u>	<u>Location</u>	<u>Effective</u>
Beytin, Susan	School Monitor	DE	08/11/2017

Personnel

B. Classified

(5) Resignations

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

<u>Name</u>	<u>Title</u>	<u>Location</u>	<u>Salary</u>	<u>End Date</u>
Eberhardt, Elizabeth A.	Special Education Aide (Hourly)	AE	\$19.78/hr	08/14/2017
Ismailzadah, Waheeda	School Monitor (Hourly)	SJE	\$14.94/hr	08/15/2017
Vlasaty, Christopher T.	Computer Lab Asst (SY7)	SJE	\$31,559.00	08/25/2017

Personnel

B. Classified

(6) Correction from prior Board Meeting Appointments

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>
Miller, Helen M.	PERM	Acct. Clerk Typist (SY6)	CAF	\$40,950.00	6.00	09/05/2017	/ /
Ralph, Carol A.	PROB	Account Clerk Typist	NYA	\$41,111.00	7.00	08/14/2017	/ /
Serpico, Renee	PROB	DutyAide 4 HRS/LESS	SHSE	\$15.30/hr	3.00	09/07/2017	/ /

Correction from prior Board Meeting - Reason(s)

Ms. Miller - previously approved on 07/13/2017 agenda. Updated title and location effective 09/05/2017.

Ms. Ralph - previously approved on 08/07/2017 agenda. Updated title effective 08/14/2017.

Ms. Serpico - previously approved on 08/07/2017 agenda. Start date has been changed to 09/07/2017.

Personnel

B. Classified

(7) 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>
Mancuso, Silvia A.	Food Service Worker TPPK	CAF	\$10.10/hr	08/24/2017

Personnel

B. Classified

(8) Addition to Current "V" Schedule for Non-Certified Substitutes

Upon recommendation of the Superintendent of Schools, be it RESOLVED, that effective 9/1/17, the following Temp/Peak (Substitute) rates have been established:

Clerk Typist (TPPK)	\$13.50/hr
Food Service Worker (TPPK)	\$12.75/hr



Personnel

C. Registered Nurse

(1) 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>
O'Brien, Lauren E.	Registered Nurse TPPK	NYA	\$25.00/hr	08/24/2017
Pronesti, Lesley A.	Registered Nurse TPPK	NYA	\$25.00/hr	08/24/2017

Personnel

C. Registered Nurse

(2) Change of Compensation for Substitute Nurses

Upon the recommendation of the Superintendent of Schools, be it RESOLVED, that the hourly rate of pay for per diem substitute (Temp/Peak) and long term TPPK (after 15 days) nurses, effective 9/1/17, will be: \$26.50 per hour.