

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

July 1, 2014

Held in Joseph M. Barton Bldg.

Meeting called to order at 7:00 p.m. by Mrs. Waldron, President of the Board of Education. On a motion by Mrs. Knox seconded by Ms. Plourde the Board voted unanimously to convene in Executive Session to discuss matters leading to the appointment of a particular person and to obtain legal advice from the Board's attorney.

At 8:00p.m.Mr. Alcure moved and Ms. McEnroy seconded and the Board voted unanimously to exit Executive Session and return to the Organizational meeting.

I. OPENING CEREMONY – conducted by Ms. O'Connor.

II. A. ROLL CALL ATTENDANCE – conducted by Ms. O'Connor indicating the following:

Members present:

Christopher Alcure
Grace Plourde
Joanne McEnroy
Louis Liguori
Theresa Knox
Gladys M. Waldron

Members absent:

Matthew Morton

Also present:

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

B. ADMINISTRATION OF OATH TO NEWLY ELECTED BOARD MEMBERS

Ms. Crocker administered the Oath of Office to Gladys M. Waldron, Joanne McEnroy and Grace Plourde.

C. ADMINISTRATION OF OATH TO THE SUPERINTENDENT OF SCHOOLS

Ms. Crocker administered the Oath of Office to Dr. Grossane.

III. APPOINTMENT OF TEMPORARY CHAIRPERSON – Ms. O’Connor appointed Mrs. Waldron Temporary Chairperson of the meeting and Mrs. Waldron took over the duties of the Chair.

IV. ELECTION OF PRESIDENT AND VICE PRESIDENT

A. President- Mrs. Waldron declared that nominations for President of the Board of Education were open.

Grace Plourde nominated Christopher Alcure for the office of President of the Board of Education. Joanne McEnroy seconded the nomination. There were no further nominations or discussion.

ROLL CALL VOTE ON MOTION:

Christopher Alcure	YES
Grace Plourde	YES
Joanne McEnroy	YES
Louis Liguori	YES
Theresa Knox	YES
Gladys Waldron	YES

Motion carried (6-0).

Ms. O’Connor then declared that Christopher Alcure was the duly elected President of the Board of Education for the 2014-2015 school year.

B. Vice President – Mrs. Waldron declared that nominations were open for the office of Vice President of the Board of Education.

Christopher Alcure nominated Joanne McEnroy for the office of Vice President of the Board of Education. Louis Liguori seconded the nomination.

ROLL CALL VOTE ON MOTION:

Christopher Alcure	YES
Grace Plourde	YES
Joanne McEnroy	YES
Louis Liguori	YES
Theresa Knox	YES
Gladys Waldron	YES

Motion carried (6-0).

Ms. O'Connor then declared that Joanne McEnroy was the duly elected Vice President of the Board of Education for the 2014-2015 school year.

C. OATH OF OFFICE – Ms. Crocker administered the Oath of Office to Mr. Alcure and Ms. McEnroy. Mr. Alcure then took over his duties as President of the Board of Education.

D. President Takes the Chair

V. APPOINTMENT OF OFFICERS

MOTION by Mrs. Knox, seconded by Mrs. Waldron approving Section V., Appointment of Officers A-D on a consent motion.

All aye. Motion carried (6-0).

A. District Clerk – “RESOLVED, that the Smithtown Central School District hereby re-appoints and employs Maureen O'Connor as the District Clerk for the term July 1, 2014- June 30, 2015 at the salary stipulated in the 2014-2015 budget and maintain all benefits previously provided.

FURTHER RESOLVED, that Smithtown Central School District establishes the following as standard work days for the District Clerk and will report the following days worked to the New York State and Local Employees' Retirement System:

5 days per week and 7 hours per day”

B. Part-time District Treasurer – “RESOLVED that the Smithtown Central School District hereby appoints and employs Michael Kearns as Part-time District Treasurer for the term July 1, 2014 to June 30, 2015; pursuant to the terms of the attached Agreement and that the President of the Board of Education is authorized to execute the Agreement.

FURTHER RESOLVED, that the Smithtown Central School District establishes the following as standard work days for Part-time District Treasurer and will report the following days worked to the New York State and Local Employees' Retirement System:

1 day per week and 7 hours per day.

FURTHER RESOLVED, that the Part-time District Treasurer will report and submit to the Principal Accountant, his time worked and work activities log, at the end of each month.”

C. **Deputy Treasurer** – RESOLVED that Claire DiBenedetto be appointed as the Deputy Treasurer for the 2014-2015 school year at no additional cost to the District.

D. **Claims Auditor** – RESOLVED, that Arthur R. Venezia be reappointed as Claims Auditor for the 2014-2015 School Year at a rate of \$655.00, per diem for the period July 1, 2014 through June 30, 2015.”

E. **OATH OF OFFICE** –Ms. Crocker then administered the Oath of Office to Ms. O’Connor, District Clerk.

VI. OTHER APPOINTMENTS

MOTION by Mrs. Waldron, seconded by Ms. McEnroy approving Section VI., Other Appointments A-V on a consent motion.

All aye. Motion carried (6-0).

A. **School Physician (s)**

“RESOLVED, that the following doctors be appointed as School Physicians, as required by law, for interscholastic sports, concussion evaluation and treatment and working papers at a fee of \$25.00 and a fee of \$50.00 for each staff physical Dr. John Folan, Dr. Richard Gold, Dr. Brian Margolis, Dr. Mohan Sharma, Dr. Anthony Spadaro, Dr. Marjorie Serotoff, Dr. Michael Sileo, L.I. Family Medical Group, Dr. Philip L. Schrank, Dr. Hayley Queller, Dr. Christina Hull, Dr. Greg Jarit, Dr. Nestor Blyznak, Dr. Christopher Collins, Dr. Korlipara Anjua, Dr. Jennifer Gray, Dr. Jennifer Semmel, Huntington Hospital of the North Shore – Long Island Jewish Health System, and be it

FURTHER RESOLVED, that Dr. Richard Gold be reappointed to work with the Committee on Special Education and the District 504 Committee as needed, at a fee of \$50.00 per hour and Dr. Scott R. Capustin, Dr. Brian Margolis and Dr. Anthony Spadaro for asbestos exams of facilities staff, at a fee of \$185 for initial exam and \$60 for each yearly exam thereafter, and be it

FURTHER RESOLVED, that Dr. Richard Gold be reappointed as Medical Director, as required by

law, at a fee of \$50.00 per hour.”

B. Chief Legal Officer and School Attorney –

“**RESOLVED**, that the firm of Lamb & Barnosky be reappointed Chief Legal Officer and School Attorney to the Smithtown Board of Education for the 2014-2015 school year at a retainer of \$40,000.00, with the understanding that said retainer covers all legal services, as outlined in the attached document, **Schedule A** (General Counsel). For matters excluded from the retainer, a charge of \$245.00, per hour would be made.”

C. Negotiator/Labor Relations Counsel –

“**RESOLVED**, that the firm of Lamb & Barnosky be reappointed as Negotiator/Labor Relations Counsel to represent the Smithtown Central School District for the 2014-2015 school year at a retainer of \$ 40,000.00, with the understanding that said retainer cover all services as outlined in the attached document, **Schedule A** (Labor Counsel). For matters excluded from the retainer, a charge of \$245.00 per hour would be made.”

D. Census Enumerator – **RESOLVED** that Dr. William J. Bushman, Assistant Superintendent for Pupil Personnel, be designated as the person responsible for the school census during the 2014-15 school year at no additional cost to the District.

E. “Right to Know Law” Information Coordinator

“**RESOLVED**, that Robert Woolsey be named to serve as “Right to Know Law” Information Coordinator for the 2014-2015 school year, as required by the New York State Toxic Substance Information Act, subject to the provisions of Sections 3028 and 3811 of the Education Law of the State of New York, at no additional cost to the District.”

F. Asbestos Compliance Officer –

“**RESOLVED**, that Robert Woolsey be named District Asbestos Compliance Officer for the 2014-2015 school year, pursuant to the Asbestos Hazard Emergency Response Act of 1987, and that such appointment be subject to the provisions of Sections 3028 and 3811 of the Education Law of the State of New York, at no additional cost to the District.”

G. Title IX Compliance Officer –

“**RESOLVED**, that Dr. William J. Bushman, Assistant Superintendent for Pupil Personnel Services, and be appointed as the District Title IX Compliance Officers for the 2014-2015 school year as required by Title IX of the Education Amendments of 1972 at no additional cost to the District.”

H. Section 504 Compliance Officer –

“**RESOLVED**, that Dr. William Bushman, Assistant Superintendent for Pupil Personnel Services be appointed the District’s Section 504 Compliance Officer for the 2014-2015 school year as required by Section 504 of the 1973 Rehabilitation Act at no additional cost to the District.”

I. Attendance Assistant – **RESOLVED** that Susan Goldstein be reappointed the District’s Attendance Assistant for the 2014-15 School Year.

J. SCHOOL BOARD ASSOCIATIONS

1. New York State School Boards Association (NYSSBA)

“**RESOLVED**, that the Smithtown Central School District Board of Education join the New York State School Boards Association and payment of dues for the 2014-2015 school year be authorized in the amount of \$12,100.”

2. **Nassau-Suffolk School Boards Association (N-SSBA)** – RESOLVED that the Smithtown Central School District Board of Education join the Nassau-Suffolk School Boards Association and payment of dues for the 2014-15 school year be authorized in the amount of \$4,075.

3. **Delegates** – “RESOLVED, that Matthew Morton be appointed to serve as delegate to the New York State School Boards Association, with Gladys Waldron serving as alternate delegate for the 2014-2015 school year.”

“RESOLVED, that Joanne McEnroy be appointed to serve as delegate to the Nassau-Suffolk School Boards Association with Grace Plourde serving as alternate for the 2014-2015 school year.”

4. **SCOPE** – RESOLVED that the Smithtown Central School District join Suffolk County Organization for the Promotion of Education (SCOPE) and payment of dues for the 2014-15 School Year be authorized in the amount of \$3,264.

- K. District Emergency Coordinator** – RESOLVED that the Board of Education establishes the position of District Emergency Coordinator to provide the focus of responsibility for general coordination, overview, and decision making in implementing the District’s Emergency Management Plan, and to this position appoints the Superintendent of Schools with alternates being designated by the Superintendent in the event of the absence of the Emergency Coordinator.

- L. Financial Consulting Services** – RESOLVED that the firm of New York Municipal Advisors Corporation be reappointed as the fiscal advisors to the Smithtown School District for the 2014-15 school year in matters pertaining to the sale of Tax Anticipation Notes, Bond Anticipation Notes, and Bonds. The fee for these services shall be \$5,600 for TANS (Tax Anticipation Notes), \$900 for continuing disclosure.

- M. Bond Counsel** – RESOLVED that the firm of Hawkins, Delafield & Wood be reappointed as bond counsel to the Smithtown Central School District for the 2014-15 school year in matters pertaining to the sale of Tax Anticipation Notes and/or any related bonds. The fee for these services shall be contingent upon borrowing amounts.

- N. Appointment of Committee on Special Education** – RESOLVED that the Board of Education hereby authorizes the appointment of the persons listed on the attached resolution, to serve on the Committee on Special Education for the Smithtown

Central School District for the 2014-15 school year in compliance with the New York State Regulations.

Dr. William J. Bushman	Administrator/Chairperson
Dr. Brenda A. Clark	Administrator/Chairperson
Michelle McAndrew-Mitchell	Administrator/Chairperson
Dr. Joanne Corrado	Psychologist/Chairperson
Dr. Eric Fields	Psychologist/Chairperson
Christian Forie	Psychologist/Chairperson
Edward Vinas	Psychologist/Chairperson
Darcie Cortese	Psychologist/Chairperson
Craig O'Brien	Psychologist/Chairperson
Colleen Amari	Psychologist/Chairperson
Robin Warren	Psychologist/Chairperson
Sheryl Meltzer	Psychologist/Chairperson
Melissa Marturano	Psychologist/Chairperson
Andrea Ronas	Psychologist/Chairperson
Dr. Jennifer Rogers-Nicastro	Psychologist/Chairperson
Cynthia Ahern	Psychologist/Chairperson
Robin Weisberg	Psychologist/Chairperson
Macle Rodriguez	Psychologist/Chairperson
Wendy Scheman	Psychologist/Chairperson
Laura Sponaugle	Chairperson
Christine O'Neill	Chairperson
Sue Coburn	Parent (alternate)
Nancy D'Erasmo	Parent (alternate)
Andrea Elsky	Parent (alternate)
Pamela Farino	Parent (alternate)
Anita Goldman	Parent (alternate)
Cindy Heimerle	Parent (alternate)
Mary Lu Heinz	Parent (alternate)
Mary Herrle	Parent (alternate)
Maureen Hunstein	Parent (alternate)
Charles LaCour	Parent (alternate)
Patricia Machate	Parent (alternate)
Michele McGuigan	Parent (alternate)
Denise McMahan	Parent (alternate)
Michelle Musso	Parent (alternate)
MaryRose Rafferty	Parent (alternate)
Gloria Stavrakopoulos	Parent (alternate)
Alyson Svatek	Parent (alternate)
Liz Tibett	Parent (alternate)
Kathleen Zamperion	Parent (alternate)
Richard Gold, MD	Physician (alternate)
Child's classroom teacher	
All Special Education Teachers	
All Speech Therapists."	

O. Appointment of Committee on Preschool Special Education – RESOLVED the Board of Education hereby authorizes the appointment of the persons listed on the attached resolution to serve on the Committee on Preschool Special Education for the Smithtown Central School District for the 2014-15 school year in compliance with New York State Regulations.

Dr. William J. Bushman	Chairperson
Dr. Brenda A. Clark	Chairperson
Dr. Joanne Corrado	Chairperson
Michelle McAndrew-Mitchell	Chairperson
Linda Howatt	Chairperson
Christine O’Neill	Chairperson (alternate)

Professional who participated in the evaluation of child for whom services are sought.

Representative from the Suffolk County Handicapped Children’s Program
Children’s Program

Service Coordinator for Early Intervention

Child’s classroom teacher

District Representative.”

P. Appointment of Hearing Officers – RESOLVED that the Board of Education hereby authorizes the appointment of the following persons listed on the attached resolution to serve as Hearing Officers for the Smithtown Central School District for the 2014-15 school year in compliance with New York State Regulations.

Lynn Almeleh
Susan Barbour
Stuart Bauchner
Deborah Berger
Beryl Blaustone
Wendy Brandenburg
Regina E. Brandow
Robert Briglio
Paul Bumbalo
Diane Cohen
Ellen Cutler-Igoe
Debra Siedman Dewan
Barbara Ebenstein
John Farago
Rona Feinberg
Lorraine Ferrigno
Sharyn Finkelstein
Lana S. Flame

Lorraine Gross
Steve Haiken
Jonathan Heidelberger
Amy Lynne Itzla
Howard Jacob
Theresa R. Joyner
George Kandilakis
Jeanne Keefe
Martin Kehoe III
Harry Kershen
Elise Kestenbaum
Dora Lassinger
Michael Lazan
Nancy Lederman
Susan Lushing
Robert W. Mackreth
Timothy Mahoney
James McKeever
Tina Millman
James A. Monk
Christine Moore
Leah L. Murphy
John Naun
Robert Nisely
Mary Noe
Veronica C. Odom, Esq.
Gary Peters
Kenneth Peters, Ed.D.
Heidi Reichel
Susan Mills Richmond
Kenneth S. Ritzenberg
George Hunter Roberts
Paul Rosen, Esq.
Roslyn Roth
Jerome Schad, Esq.
Martin Schiff
Jeffrey Schiro
Judith Schneider
Marjorie A. Silver
Craig Tessler
Aaron Turetsky
Arthur James Venezia
William J. Wall
James Walsh
Marion Walsh
Carl L. Wanderman
Denise Washington
Marc Weiner
Mindy G. Wolman
Joel D. Ziev

- Q. Appointment of Surrogate Parent** – RESOLVED that the Board of Education hereby authorizes the appointment of the following to serve as Surrogate Parent for the Smithtown Central School District for the 2014-15 school year in compliance with New York State Regulations: Ms. Suzanne Lerner.
- R. Appointment of Designate to Initiate Referral to Committee on Special Education** – RESOLVED that the Board of Education designates Principals or Assistant Principals as the District representative(s) with authority to initiate referrals to the Committee on Special Education pursuant to NYS Education Law 4401-a(1). All other professional staff shall be authorized to request a referral to the Principals or Assistant Principals which shall be made on the form approved by the Administrator of Special Education for the 2014-2015 school year.
- S. Appointment of Records Access Officer** – RESOLVED that the Board of Education hereby authorizes the appointment of Maureen O’Connor to serve as Records Access Officer for the Smithtown Central School District for the 2014-2015 school year.
- T. Appointment of Records Management Officers** – RESOLVED that the Board of Education hereby authorizes the appointment of and Kellie McKeon as Records Management Officers for the Smithtown Central School District for the 2014-2015 school year.
- U. Appointment of Audit Committee Member** – RESOLVED that the Board of Education hereby authorizes the appointment of Theresa Knox as member of the Audit Committee for a three year term commencing July 1, 2014 to June 30, 2017.
- V. Purchasing Agent** – RESOLVED that Beth Woods be appointed the District’s Purchasing Agent for the 2014-2015 school year.

VII. DESIGNATIONS

MOTION by Ms. Plourde, seconded by Mr. Alcure approving Section VII., Designations A-D on a consent motion.

All aye. Motion carried (6-0).

- A. Bank Depositories** – RESOLVED that for the 2014-15 school year, the following banks be named as official depositories and/or collateral agents for school district funds:

- All Points Capital Corp.
- BNY Mellon
- Capital One Bank
- Capital One Public Funding LLC
- Deutsche Bank
- First National Bank of Long Island
- J.P. Morgan/Chase Bank
- NY CLASS PNW BOCES - MBIA Asset Management

Valley National Bank”

B. Regular Bimonthly Meetings – RESOLVED that the two Regular Meetings each month will be held on the second and fourth Tuesdays of the month at the New York Avenue Building for the 2014-2015 school year.

C. Budget Meetings

“RESOLVED, the following District Budget Development Meetings for the 2014-2015 school year will be held on: February 3, March 3, March 17, March 31, April 14, May 12, May 19, 2015”

D. Official School District Newspapers – RESOLVED that the Smithtown Messenger, Smithtown News, Newsday, The Times of Smithtown Township Times be designated as the official newspapers of the School District for the 2014-15 school year.

VIII. AUTHORIZATIONS

MOTION by Mrs. Waldron, seconded by Ms. McEnroy approving Section VIII., Authorizations A-P on a consent motion.

All aye. Motion carried (6-0).

A. Certification of Payroll – RESOLVED that the Superintendent of Schools, or his designee, other than a business office official, is hereby authorized to certify the district’s payrolls for the 2014-15 school year, according to the recommendation of the State Education Department.

B. Establishment of Petty Cash Funds – RESOLVED that the following petty cash funds are hereby authorized in the amounts indicated:

District Clerk	Maureen O’Connor	\$100.00
Superintendent of Schools	Dr. James Grossane	100.00
Facilities	Robert Woolsey	100.00
Transportation	Mary Augugliaro	100.00
Director for Adult Continuing Ed.	Patricia Russo	50.00
Director Adult Basic Education	Patricia Russo	50.00
Accompsett Elementary Principal	Jeanne Kull-Minarik	100.00
Branch Brook Elementary Principal	Ireen Westrack	100.00
Dogwood Elementary Principal	Renee Carpenter	100.00
Mills Pond Elementary Principal	Arlene Wild	100.00
Mt. Pleasant Elementary Principal	Joseph Ierano	100.00
St. James Elementary Principal	Mary Grace Lynch	100.00

Smithtown Elementary Principal	Janine Lavery	100.00
Tackan Elementary Principal	Allyn Leeds	100.00
Asst. Supt. for Pupil Personnel Svcs.	William Bushman	100.00
Great Hollow M.S. Principal	John Scomillio	100.00
Nesapeake M.S. Principal	Kevin Simmons	100.00
Accompsett M. S. Principal	Paul McNeil	100.00
Smithtown H.S. West Principal	John Coady	100.00
Smithtown H.S. West Librarian	Jill Wagner	25.00
Smithtown H.S. East Principal	Ed Thompson	100.00
Smithtown H.S. East Librarian	Jean Marie Kliphuis	25.00"

- C. **Designation of Authorized Signature on Checks** – RESOLVED that District checks shall be signed with the single signature of the Part-time District Treasurer or, the Deputy Treasurer, on a signature plate, for the 2014-15 school year.
- D. **Approval of Budget Appropriation Transfers** – RESOLVED that the Superintendent of Schools or the Assistant Superintendent for Finance and Operations are hereby delegated the authority to approve budget appropriation transfers in the amounts of \$5,000 or less, with the understanding that the Superintendent will submit reports of these transfers to the Board of Education showing the transfers since the last report and the accumulated transfers made since the beginning of the fiscal year.
- E. **Designation of Authorized Signature for Federal Aid** – RESOLVED that the Superintendent of Schools, or his designee, is hereby designated as the authorized representative for Federal Grant Applications and, as such, his is the recognized signature for all applications and claims relating to this funding for the Smithtown Central School District for the 2014-15 school year.
- F. **Designation of Authorized Signature to Transact Business with Financial Institutions** – RESOLVED that the Assistant Superintendent for Finance and Operations, the Part-time District Treasurer, and the Deputy Treasurer are hereby authorized for and on behalf of the Smithtown Central School District to open bank accounts, execute third party custodial agreements, wire transfer district funds, make investments of district funds, to request, designate holders, change or release third party collateral with any financial institutions, and to execute any acknowledgment, agreement, or other documents which may be necessary in connection with the purchase, sale, assignment or transfer of any such obligations.
- G. **Designation of Authorized Signature for Purchase Requisitions** – RESOLVED that the Purchasing Agent is authorized to sign all Purchase Requisitions.
- H. **Authorization of Superintendent of Schools or the Assistant Superintendent for Pupil Personnel Services to Act as Board of Education Representative in Certain Circumstances** – RESOLVED that the Board of Education hereby authorizes the Superintendent of Schools or the Assistant Superintendent for Instruction and Administration to act as the Board of Education representative empowered to sign the State Education Department’s System to Track and account for children (STAC-1) forms for the Committee on Preschool Special Education placements and services.
- I. **Revenue Anticipation Notes** – RESOLVED that subject to the provisions of Local Finance Law, the power to authorize the issuance and to sell revenue anticipation

notes of the Smithtown Central School District at Smithtown, Suffolk County, New York, including renewals thereof, in anticipation of the collection of revenues for the fiscal year commencing July 1, 2014, is hereby delegated to the President of the Board of Education and the Superintendent of Schools. Such notes shall be of such terms, form and contents, and shall be sold in such manner as may be prescribed by said President, consistent with the provisions of Local Finance Law. This resolution shall take effect immediately.

J. Authorization for School Board Members to Attend Conferences, Workshops, and/or Conventions – RESOLVED that members of the Board of Education of the Smithtown Central School District be authorized to attend Conferences, Workshops, and Conventions, with expenses related to School District matters.

K. Central Treasurer – RESOLVED that the following individuals are authorized to oversee the Extraclassroom Activity Accounts of each school for the 2013-2014 school year:

Tracey Pennisi	Accompsett Elementary School
Tracey Pennisi	Branch Brook Elementary School
Tracey Pennisi	Dogwood Elementary School
Tracey Pennisi	Mills Pond Elementary School
Tracey Pennisi	Mt. Pleasant Elementary School
Tracey Pennisi	Smithtown Elementary School
Tracey Pennisi	St. James Elementary School
Tracey Pennisi	Tackan Elementary School
Fawn Grunenberg	Accompsett Middle School
Fawn Grunenberg	Great hollow Middle School
Fawn Grunenberg	Nesaquake Middle School
Maria Mahoney	Smithtown High School East
Dorothea McLaughlin	Smithtown High School West

L. Issuance of Tax Anticipation Notes in Anticipation of Receipt of Taxes to be Levied for the Fiscal Year commencing July 1, 2015 – RESOLVED that pursuant to the provisions of Sections 24.00 and 39.00 of the Local Finance Law, Constituting Chapter 33-a of the Consolidated Laws of the State of New York, the power to authorize the issuance and to sell tax anticipation notes of the Smithtown Central School District of Smithtown, Suffolk County, New York, including renewals thereof, in anticipation of the collection of real estate taxes levied or to be levied for school district purposes for the fiscal year commencing July 1, 2015, is hereby delegated to the President of the Board of Education and the Superintendent of Schools. Such notes shall be of such terms, form and contents, and shall be sold in such manner as may be prescribed by said President, consistent with the provisions of Local Finance Law, and said notes shall mature within the period of one year from the date of their issuance. This resolution shall take effect immediately.

M. Authorization of Superintendent of Schools to Approve Attendance of Staff to Conferences – RESOLVED that the Board of Education hereby authorizes the

Superintendent of Schools, or his designee(s) to approve the attendance of School District Staff to Conferences or Workshops related to School District matters.

N. Establishment of Reimbursement Rate for Mileage – RESOLVED that the mileage reimbursement rate for the 2014-15 school year be established at the approved IRS Rate, unless employee contracts state otherwise.

O. Establishment of Per Diem Meal Allowance – RESOLVED that the Smithtown Central School is hereby authorized (in the absence of receipts) to use a per diem meal allowance of \$40.00 per day for individuals traveling on business for the District, in cases only where it is not possible to obtain a receipt, as follows:

Dinner	\$25.00
Lunch	9.00
Breakfast	<u>6.00</u>
	\$40.00

P. Authorization to Appoint an Impartial Hearing Officer –RESOLVED that the Board of Education hereby authorizes the Superintendent of Schools, or in his absence the Assistant Superintendent for Pupil Personnel Services, to act on its behalf to appoint an Impartial Hearing Officer upon receipt of a notice of a due process complaint, in those instances when, due to the schedule of Board Meetings, the Board cannot act within the timelines set by State Regulations.

IX. BONDING OF SCHOOL OFFICERS

MOTION by Mrs. Waldron, seconded by Ms. McEnroy approving Section IX., Bonding of School Officers.

All aye. Motion carried (6-0).

RESOLVED that the bonding of the following school officers is authorized in the amounts indicated below:

Part-time District Treasurer	\$1,000,000.00
Deputy Treasurer	1,000,000.00
Claims Auditor	1,000,000.00
All other Employees	100,000.00

X. ADOPTION OF BOARD POLICY

MOTION by Ms. McEnroy, seconded by Ms. Plourde, approving Section X., Adoption of Board Policy.

All aye. Motion carried (6-0).

RESOLVED that the Board of Education adopt for the 2014-15 school year those policies currently included in the By-Laws and Rules-Policies with any additions and modifications approved by the Board of Education during the 2014-15 school year. Motion carried.

XI. COMMITTEE CHAIRS – Mr. Alcure announced the assignment of the Committee Chairs for the 2014-145school year would be made at a later date.

BOARD COMMITTEE

CO-CHAIRS

Business Affairs Committee
Facilities Committee
Housing Committee
Instructional Services Committee
Negotiations Committee
Policy Committee

* President of the Board shall act as an ex-officio member of all committees (BOE 2220)

BOARD LIAISON TO DISTRICT COMMITTEES

Athletic Council
Smithtown College Scholarship Fund
Careers and Technical Education
PTA Council
Special Education Committee
Health & Safety Committee
Legislative Committee

AUDIT COMMITTEE

Theresa Knox

Ms. Plourde made a motion seconded by Ms. McEnroy and the Board voted unanimously that the Organizational Meeting be adjourned at 8:20 p.m.

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

July 1, 2014

Held in Joseph M. Barton Bldg.

I. Meeting called to order at 8:20 p.m. by Christopher Alcure, President of the Board of Education immediately following the conclusion of the Organizational Meeting.

Members present:

Gladys M. Waldron	Grace Plourde
Theresa Knox	Christopher Alcure
Louis Liguori	
Joanne McEnroy	

Members absent:

Matthew Morton

Also present:

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

II. MINUTES – of the Regular Meetings held June 10 and 24, 2014 were presented for approval.

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

All aye. Motion carried (6-0).

III. RECEIPT OF CLAIMS AUDITOR'S REPORT – No report.

IV. COMMUNICATIONS

A. Section A - Correspondence – The following items of correspondence was presented for the Board's review.

1. Letter To: Mrs. Gladys Waldron
From: Ms. Elizabeth Barker
Re: American Red Cross Shelter Agreement

MOTION by Mrs. Knox seconded by Mrs. Waldron approving Section A Correspondence.

All aye. Motion carried (6-0).

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

V. UNFINISHED BUSINESS – None.

VI. COMMITTEE REPORTS – None.

VII. SUPERINTENDENT'S REPORT

A. Updates – Dr. Grossane gave an update on his first day today. Dr. Grossane met with his cabinet and other administrators and toured the central office building.

B. Tentative Calendar for August 2014- The calendar was reviewed. There will be a Special Meeting – Executive Session only to discuss Negotiations on July 22nd at 6:30p.m. followed by a Business Affairs meeting at 7:30p.m. to discuss the School Lunch Program. A Regular Meeting was also scheduled for July 29th at 7:00p.m.

C. Litigation (Executive Session)

D. Adoption of Revised Policy 1530 – Smoking and Other Tobacco Use on School Grounds - Board of Education Policies

“Upon recommendation of the Superintendent of Schools be is

RESOLVED that the Revised Policy 1530- Smoking and Other Tobacco Use on School Grounds- Board of Education be adopted.

1530

SMOKING AND OTHER TOBACCO USE ON SCHOOL PREMISES

Due to the health hazards associated with smoking, and in accordance with federal and state law, the Board of Education prohibits smoking and all other tobacco use in all school buildings, on school grounds, and in any vehicle used to transport children or personnel. The Board also prohibits the use of e-cigarettes in these locations.

The district's smoking policy shall be prominently posted in each building, at designated outdoor locations on school premises (e.g. athletic fields) and in all district vehicles. The Board designates the Superintendent of Schools or his/her designee as agent responsible for informing individuals smoking anywhere on school premises or in district vehicles that they are in violation of Article 13 of the Public Health Law and/or Section 409 of the Education Law and/or the federal Pro-Children Acts of 1994 and 2001.

Ref: Education Law §§409(2)
Public Health Law Article 13-E
Public Health Law §§206; 340; 347
The Pro-Children Act of 2001, 20 U.S.C. §§1781 *et seq.*
The Pro-Children Act of 1994, 20 U.S.C. §§6081 *et seq.*

Adoption date: February 9, 1999

Revised: _____

E. Adoption of Revised Policy 1120 – School District Records - Board of Education Policies

“Upon recommendation of the Superintendent of Schools be is

RESOLVED that the Revised Policy 1120- School District Records- Board of Education be adopted.

1120

SCHOOL DISTRICT RECORDS

It is the policy of the Board of Education to inform members of the public about the administration and operation of the public schools in accordance with the Freedom of Information Law of the State of New York.

The Superintendent of Schools shall develop regulations ensuring compliance with the Freedom of Information Law and governing the procedures to be followed to obtain access to district records, and

submit such regulations to the Board for approval. The Superintendent shall designate, with Board approval, a Records Access and Records Management Officer, pursuant to law.

Retention and Destruction of Records:

The Board hereby adopts as policy the Records Retention and Disposition Schedules as promulgated by the Commissioner of Education, setting forth the minimum length of time school district records must be retained. The manner of destruction will be determined by the format of the record (i.e. paper, digital, etc.). In addition, destruction will be appropriately documented.

The Superintendent or his/her designee, with assistance from the Records Management Officer, shall be responsible for developing and disseminating department-specific retention schedules and guidance to staff, as necessary, to ensure adherence to this policy.

Cross-ref: 5450.1, Notification of Released Sex Offenders
5500, Student Records
6600, Fiscal Accounting and Reporting
8111, Reporting of Hazards

Ref: Public Officers Law §84 et seq.
Education Law §2116
Arts and Cultural Affairs Law §57.11
Local Government Records Law, Article 57-A
8 NYCRR Part 185

Adoption date: February 9, 1999
Revised: _____

F. Adoption of Revised Policy 1800 – Gifts From The Public - Board of Education Policies

“Upon recommendation of the Superintendent of Schools be is

RESOLVED that the Revised Policy 1800- Gifts from the Public- Board of Education be adopted.

1800

GIFTS FROM THE PUBLIC

Only the Board of Education may accept for the school district any bequest or gift or money, property or goods.

The Board reserves the right to refuse to accept any gift which does not contribute towards the achievement of the district’s goals or the ownership of which would tend to deplete the resources of the district.

Any gift accepted by the Board or the Superintendent shall become the property of the district, may not be returned without the approval of the Board, and is subject to the same controls and regulations as are other properties of the district.

It shall be the policy of the district to accept a gift, provided it is made within the statutory authority granted to school district and has received the approval of the Board of Education.

In granting or withholding its consent, the Board will review the following factors:

1. The terms of the gift must identify:
 - a. the subject of the gift
 - b. the purpose of the gift
 - c. the beneficiary or beneficiaries if any
 - d. all conditions or restrictions that may apply.
2. The gift must not benefit a particular or named individual or individuals.
3. If the purpose of the gift is an award to a single student, the determination of the recipient of such award shall be made on the basis that all students shall have an equal opportunity to qualify for it and shall not be denied its receipt on the basis of race, religion, sex, disability, color or national origin.
4. If the gift is in trust, the obligation of the investment and reinvestment of the principal shall be clearly specified and the application of the income or investment proceeds shall be clearly set forth.
5. No gift or trust will be accepted by the Board unless:
 - a. it is in support of and a benefit to all or to a particular public school in the district, or
 - b. it is for a purpose for which the school district could legally expend its own funds, or
 - c. it is for the purpose of awarding scholarships to students graduating from the district.

Any gift rejected by the Board shall be returned to the donor or his/her estate within 60 days together with a statement indicating the reasons for the rejection of such gift.

Ref: Education Law §1709(12)

Adoption date: February 9, 1999

Revised:_____

MOTION approving Superintendent’s Report Items D-F.

All aye. Motion carried (6-0)

IX. Pupil Personnel Services Report

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 06/25/2014 and 07/01/2014.

Motion to acknowledge that the Board of Education has no objections to the recommendations of the Committee on Special Education/Preschool Special Education and approves the authorization

of funds to implement the special education programs and services consistent with such recommendations dated:

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

As per attached SCSE meetings held between 05/13/2014 and 06/10/2014.

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

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

MOTION by Mrs. Knox, seconded by Mrs. Waldron approving Pupil Personnel Services Item A Committee on Special Education.

All aye. Motion carried (6-0).

VIII. INSTRUCTIONAL REPORT

A. Adoption of Professional Development Plan 2014-2016

Upon recommendation of the Superintendent of Schools, be it

“RESOLVED, that the Board of Education approve the adoption of the Professional Development Plan as per Part 100 of the Commissioner’s Regulations of the State of New York.”

B. Adoption of the Academic Intervention Services (AIS) Plan 2014-2016

Upon recommendation of the Superintendent of Schools, be it

“RESOLVED, that the Board of Education approve the adoption of the Academic Intervention Services (AIS) Plan 2014-2016.”

MOTION by Mrs. Knox, seconded by Ms. Plourde approving Superintendent’s Report Items A-B.

All aye. Motion carried (6-0).

IX. Audience - There were no members of the audience signed up to speak..

X. BUSINESS AFFAIRS

A. Finance

1 – Bid Recommendations

"Upon recommendation of the Superintendent of Schools,
be it

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

14/15-01 General Supplies”

2 – Budgetary Transfers

"Upon recommendation of the Superintendent of Schools,
be it

RESOLVED, that the following budgetary transfers of funds be approved for the 2013-14
school year:

FROM:	See Attached	\$16,614.57
TO:	See Attached	\$16,614.57”

3 - Contracts for Autism/Applied Behavioral Analysis Services (ABA)

"Upon recommendation of the Superintendent of Schools,
be it

RESOLVED, that the President of the Board of Education is hereby authorized to execute
contracts with the following organizations, to provide Autism/ABA Services for the 2014-2015
school year, at the rates indicated:

ASCENT – A school for Individuals with Autism
819 Grand Boulevard – Suite 2

Deer Park, New York 11729

- \$ 100.00 per hour ABA Instruction at home
- \$ 140.00 per hour ABA Supervision at home
- \$ 140.00 per hour Parent Training at home

Not to exceed \$75,000.00

Eden II School for Autistic Children, Inc. / Genesis Program
 270 Washington Avenue
 Plainview, New York 11803

- \$ 145.00 per hour Autism/Behavioral Consultation Services at district classroom or private school classroom
- \$ 145.00 per hour Home/School Coordination
- \$ 145.00 per hour Parent/Family Training in home or school
- \$ 105.00 per hour Behavior Intervention Services Supervision at home or itinerant
- \$ 52.00 per hour Behavior Intervention Services /Behavior Specialist in home or alternative location
- \$ 37.00 per hour Behavior Intervention Services/Teacher Assistant in home or alternative location
- \$ 84.00 per hour Special Education Teacher in home or itinerant
- \$ 145.00 per hour 1:1 Counseling
- \$ 110.00 per hour 1:1, Group, and itinerant Speech Services

Not to exceed \$200,000.00”

4 - Contract for Autism - Behavioral Services/Assistive Technology 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, during the 2014-2015 school year, to provide the services listed below, for children with autism and behavioral issues, at the rates indicated:

Nassau Suffolk Services for Autism – NSSA
 The Martin C. Barell School
 80 Hauppauge Road
 Commack, NY 11725

Behavioral Services

- \$ 135.00 per hour Behavioral Consultation Services at school

\$ 135.00	per hour Staff Training
\$ 135.00	per hour Parent Training at home
\$ 75.00	per hour 1:1 ABA Trained Teacher
\$ 75.00	per hour Behavior Intervention Services at home

Not to exceed \$75,000.00

Assistive Technology Services

\$ 200.00	per hour Assistive Technology Consultation
\$1,500.00	per each Augmentative Communication Evaluation
\$1,500.00	per each Assistive Technology Evaluation
\$2,500.00	per each Augmentative Communication Evaluation with Assistive Technology Evaluation

Not to exceed \$12,500.00”

5 – Agreement for Special Counsel

"Upon recommendation of the Superintendent of Schools,
be it

RESOLVED, that effective July1, 2014 through June 30, 2015, Ingerman Smith, LLP is herewith appointed as Special Counsel to the Smithtown Central School District at the hourly rate of \$235.00 per hour, and

BE IT FURTHER RESOLVED, that the President of the Board of Education is herewith authorized to execute a Retainer Agreement between the aforesaid Firm and the Smithtown Central School District, and

BE IT FURTHER RESOLVED, that the President of the Board of Education is hereby authorized to sign the Letter of Engagement with Ingerman Smith, LLP, dated June 18, 2014, in connection with their Legal Services (Special Counsel).”

6 – Agreement for Engineering/Architectural Services

"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 John A. Grillo Architect, P.C. to provide engineering and architectural services to the District for the 2014-2015 school year.

John A. Grillo, Architect, P.C.

1213 Main Street
Pt. Jefferson, NY 11777”

7- Contract for Multisensory Instructional 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 for Multisensory Instructional Services performed July 7, 2014 – August 15, 2014, at the rate of \$90.00 per hour, five times a week, for 2 ½ hours:

Da Vinci Education & Research
550 North Country Road, Suite B
St. James, NY 11780”

MOTION by Mrs. Knox, seconded by Mrs. Waldron approving Finance Items 1-7 on a consent motion.

All aye. Motion carried (6-0).

B. Operations

1 - 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

\$500.00 Business Officials
Scholarship Donation

Suffolk Association of School Business Officials

\$1,161.10 from Stop & Shop
School Rewards Program

AHOLD Financial Services
P.O. Box 7200
Carlisle, PA 17013”

2 – 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:

Attached list of items at High School West Business Department

55 copies of Business Department textbooks, Accounting – Chapters 1 -26,
ISBN# 0-324-64020-x at High School East library

Attached list of computer equipment

Attached list of books at Great Hollow Middle School”

MOTION by Mrs. Knox, seconded by Ms. McEnroy approving Operations Items 1-2 on a consent motion.

All aye. Motion carried (6-0).

XI. PERSONNEL

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

1. Appointment of Staff for the Middle School Summer Program 2014-2015
2. Appointment of Administrator ESL Summer Enrichment Program
3. Comments
4. Appointment of Regular Substitute Teacher
5. Certifications
6. Appointment of Instructional Specialist
7. Approval of Compensation for Summer Work
8. Notice of Resignation of Administrator
9. Appointment of Probationary Administrator
10. Notice of Resignation
11. Request for Leave of Absence, Without Pay
12. Restoration to Former Status
13. Appointment of Part-Time Teacher
14. Certifications
15. Comments

MOTION by Ms. Plourde, seconded by Mrs. Waldron approving the Classified Personnel Items 1- 15.

Discussion: Ms. Plourde asked for clarification on Item 11.

All aye. Motion carried (6-0).

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

1. Change of Status
2. Resignation
3. Terminations
4. Summer School Program
5. Temp/Peak Appointments

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

All aye. Motion carried (6-0).

XII. NEW BUSINESS – None

XIII. ADJOURNMENT

MOTION by Ms. McEnroy, seconded by Mrs. Waldron that the meeting be adjourned at 8:50p.m.

Motion carried (6-0).

Respectfully submitted,

Maureen O'Connor
District Clerk

Personnel

A. Certified

(1) Appointment of Staff for the Middle School Summer Program 2014-2015

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

Name

Porter, Susan M.

Personnel

A. Certified

(2) Appointment of Administrator ESL Summer Enrichment Program

Upon the recommendation of the Superintendent of Schools, be it RESOLVED, that the person specified below be appointed as the supervisor of the *2014-2015 ESL Summer Enrichment Program. Compensation will be a stipend of \$500.

Name

Mastrangelo, Michael J.

(3) Comments

* The ESL Summer Program is grant funded and will be held at Great Middle School beginning on July 8, 2014 and ending on July 31, 2014. It will be held Tuesdays through Thursdays from 9 a.m. until 12 p.m.

Personnel

A. Certified

(4) 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>
Keane, Michelle D. (Biondo, Jennifer on No Cause Leave of Absence)	Reading	STJ	0.40	4-BA+60/MA	\$67,728.00	09/01/2014	06/30/2015
Pinto, Jennifer L. (Cheffo, Beverly on No Cause Leave of Absence)	Special Education	GH	1.00	9-MA+45	\$90,199.00	09/01/2014	06/30/2015

(5) Certifications

<u>Name</u>	<u>Certificate Area</u>	<u>Certificate Type</u>
Keane, Michelle D.	Literacy Birth - Grade 6	PROF
Keane, Michelle D.	Childhood Education Grades 1-6	PROF
Pinto, Jennifer L.	Students Disabilities Grades 1-6	PROF
Pinto, Jennifer L.	Pre K-6	PERM
Pinto, Jennifer L.	Students Disabilities Grades 1-6	INIT

Personnel

A. Certified

(6) Appointment of Instructional Specialist

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

<u>Name</u>	<u>Area</u>	<u>Assign</u>
Boehner, Craig D.	Indust Arts/Technology	All HS

Personnel

A. Certified

(7) Approval of Compensation for Summer Work

Upon the recommendation of the Superintendent of Schools, be it RESOLVED, that Christopher Andolina be approved for up to 10 days* of summer work at his per diem rate (1/200th of annual salary) to work on the Title Grants, effective July 1, 2014.

*Days to be charged to the Grant.

Personnel

A. Certified

(8) Notice of Resignation of Administrator

Upon recommendation of the Superintendent of Schools, be it RESOLVED, that the notice of resignation of the following Administrator be accepted as specified below:

<u>Name</u>	<u>Position</u>	<u>Assign</u>	<u>Effective Date</u>
Gitz, Christopher V.	Secondary Asst Principal	SHSW	07/02/2014

Personnel

A. Certified

(9) Appointment of Probationary Administrator

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

<u>Name</u>	<u>Area</u>	<u>Assign</u>	<u>StepGr</u>	<u>Salary</u>	<u>Probationary</u>	<u>Period</u>
Babino, Angelica M.	Director of Math	District	8-J	\$133,195.00	09/29/2014	09/28/2017

Personnel

A. Certified

(10) 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>
Ramirez, Kristen A.	Tutor	AE	07/01/2014

PersonnelA. Certified(11) Request for a Leave of Absence, Without Pay

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

<u>Name</u>	<u>Area</u>	<u>Effective</u>	<u>End</u>	<u>Leave</u>
Strader II, Paul E.	Director of Math	07/01/2014	06/30/2015	Leave of Absence Extension, without pay
Toth, Joseph M.	Teaching Assistant	09/01/2014	08/31/2015	Leave of Absence, without pay

PersonnelA. Certified(12) Restoration to Former Status

WHEREAS, a vacancy has occurred in the tenure areas of an excess teacher, and

WHEREAS, the teacher pursuant to New York State Education Law, was placed on a preferred eligible list for the tenure area, and

WHEREAS pursuant to New York State Education Law and the teacher's placement on the preferred eligible list, the District has offered to recall the teacher,

BE IT RESOLVED now therefore, Upon recommendation of the Superintendent of Schools, that the teacher be restored to her/his former probationary position as specified below:

<u>Name</u>	<u>Area</u>	<u>Assign</u>	<u>Salary</u>	<u>Step/Grade</u>	<u>Effective</u>	<u>ProbEnd</u>
Toth, Joseph M.	Social Studies, 7-12	SHSE	\$64,409.00	4-BA+30	09/01/2014	10/26/2014

Personnel

A. Certified

(13) Appointment of Part-time Teacher

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

<u>Name</u>	<u>Area</u>	<u>Assign</u>	<u>FTE</u>	<u>StepGr</u>	<u>Salary</u>	<u>Effective</u>	<u>End Date</u>
Keane, Michelle D.	Reading	STJ	0.60	4-BA+60/MA	\$40,636.80	09/01/2014	06/30/2015
Schiffer, Kirsten L. (resignation of Joel Sidwell)	Foreign Language, 7-12	AMS	0.60	1-BA+60/MA	\$34,758.60	09/01/2014	06/30/2015

(14) Certifications

<u>Name</u>	<u>Certificate Area</u>	<u>Certificate Type</u>
Schiffer, Kirsten L.	German 7-12	PROF
Schiffer, Kirsten L.	Spanish 7-12	PROF
Schiffer, Kirsten L.	Eng To Spkrs of Oth Lang	PROF

(15) Comments

Michelle D. Keane increased to .60 previously approved .50 BOE 6/24/2014.

PersonnelB. Classified(1) Change of Status

Upon recommendation of the Superintendent of Schools, be it RESOLVED, that the change of status of the following Civil Service employees of the Smithtown Central School District, Smithtown, NY are approved, providing the employees meet the required qualifications:

<u>Name</u>	<u>Status</u>	<u>Title</u>	<u>Loc</u>	<u>Salary</u>	<u>Hours</u>	<u>Effective</u>	<u>End Date</u>
Moser, Elvira	PERM	Clerk Typist	SHSE	\$42,274.00	7.00	07/01/2014	/ /
Moser, Elvira	PERM	Clerk Typist	SHSE	\$35,560.00	6.00	05/01/2008	06/30/2014

PersonnelB. Classified(2) Resignation

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

<u>Name</u>	<u>Title</u>	<u>Location</u>	<u>Salary</u>	<u>End Date</u>
Lestrangle, Patricia L.	Elementary School Monitor (Hourly)	TE	\$13.82	06/27/2014
Lowry, Keith M.	Network & Systems Tech	NYA	\$51,436.00	06/30/2014
Montana, Gina M.	Elementary School Monitor (Hourly)	SJE	\$13.82	06/27/2014
Roden, Mary-Beth	Elementary School Monitor (Hourly)	SJE	\$14.43	06/27/2014

PersonnelB. Classified(3) Terminations

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>
Eng, Kaitlyn A.	Seasonal Special Ed Aide (TPPK)	NYA	\$10.00	06/24/2014
Greenberg, David	Seasonal Special Ed Aide (TPPK)	NYA	\$10.00	06/24/2014
Price, Michael J.	Seasonal Special Ed Aide (TPPK)	NYA	\$10.00	06/24/2014

Personnel

B. Classified

(4) Summer School Program

Upon recommendation of the Superintendent of Schools, be it RESOLVED, that the following Civil Service employees of the Smithtown Central School District, Smithtown, NY are approved to work the Extended School Year Program, at their regular hourly rate effective 07/01/14 .

Name

Attonis, Helen

Schulman, Suzanne

PersonnelB. Classified(5) Temp/Peak 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>Date</u>
Link, David	Custodial Worker 1 TPPK	FAC	\$11.00	07/02/2014
Paider, Lisa A.	Food Service Worker TPPK	CAF	\$10.10	07/02/2014
Thompson, Daniel R.	Custodial Worker 1 TPPK	FAC	\$11.00	07/02/2014