

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

February 10, 2015

Held in Joseph M. Barton Bldg.

Meeting called to order at 6:00p.m. by Christopher Alcure, president. On motion by Ms. Plourde, seconded by Mrs. Knox, the Board voted unanimously to convene in Executive Session for the purpose of discussing negotiations conducted pursuant to the Taylor Law involving the STA, matters leading to the discipline of a particular person and to seek legal advice from the Board's attorney.

At 7:54p.m. Mr. Alcure moved, Mrs. Waldron seconded, and the Board voted unanimously to exit Executive Session and return to the public meeting.

Members present:

Christopher Alcure	
Joanne McEnroy	Grace Plourde
Gladys M. Waldron	Matthew Morton
Theresa Knox	

Members absent:

Louis Liguori

Also present:

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

Ms. Berlin left the meeting at 8:00p.m.

I. OPENING CEREMONY - conducted by Mr. Alcure.

II. MINUTES - of the Regular Meeting held, January 13, 2105.

MOTION by Ms. Plourde, 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 – “Upon recommendation of the Superintendent of Schools, be it RESOLVED, that the Claims Auditor’s Report ending January 31, 2015, in the amount of \$10,281,681.47 be accepted.”

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

All aye. Motion carried (6-0).

IV. COMMUNICATIONS

A. Correspondence - The following correspondence was presented for the Board's review.

1. Letter To: Board of Education
From: Ms. Christine M. Kuletsky
Re: Smithtown High School East Newspaper

2. Letter To: Mr. Christopher Alcure
From: Mr. Michael Flynn, BOCES Deputy Superintendent
Re: WS BOCES Annual Meeting Notification

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

All aye. Motion carried (6-0).

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

V. UNFINISHED BUSINESS - None.

VI. COMMITTEE REPORTS –

Instructional Services- Ms. McEnroy reported that a meeting was held January 20th. Instructional priorities were discussed including new ESL mandates.

Business Affairs- Ms. McEnroy reported that a meeting was held January 27th. This was the first of a series of budget workshops. A general budget overview and non-instructional budget was discussed. There was also discussion regarding state aid runs, and the Gap Elimination Adjustment. The next workshop is scheduled for March 3rd.

VII. SUPERINTENDENT'S REPORT

- A. **Updates/ Fire Inspection Presentation-** The superintendent updated the board on the following items of interest:
- Copies of the January “Points of Pride” for the District can be found on the back table. Please be sure to read the many accomplishments of our students and schools.
 - The next **Housing Committee Meeting** is scheduled for Thursday, March 5, 2015 at 7:00 pm in Room 222A of NYA. A report to the board is expected for March 24th.
 - The next **Budget Workshop** is scheduled for March 3, 2015 at 7:00 pm in the Auditorium of NYA.
 - As of today’s date we have used three snow days. School will now be in session on May 22nd and 26th.

Mr. Bob Woolsey presented the Fire Inspectors report for the district. There were no violations, all of our schools and buildings passed the inspections.

- B. **Tentative Calendar for March 2015-**The calendars were reviewed by the Board. The Instructional Services committee meeting originally scheduled for March 3rd will be rescheduled for some time in April. A Facilities committee meeting was scheduled for February 23rd at 7:00p.m.

- C. **Litigation (Executive Session)**

- D. **Memorandum of Agreement Between Smithtown Central School District and the Smithtown Security Guards Association**

“Upon the recommendation of the Superintendent of Schools be it **RESOLVED**, that the Memorandum of Agreement between the Smithtown Central School District and the Smithtown Security Guards Association dated January 15, 2015 be ratified and approved.”

- E. **Memorandum of Agreement Between Smithtown Central School District and the Association of Smithtown Professional Nurses**

“Upon the recommendation of the Superintendent of Schools be it **RESOLVED**, that the Memorandum of Agreement between the Smithtown Central School District and the Association of Smithtown Professional Nurses dated January 20, 2015 be ratified and approved.”

- F. **Revised Policy 2121– Board Member Qualifications - Board of Education Policies - First Reading**

The revised Policy 2121 – Board Member Qualifications- Board of Education Policies is presented for your information and discussion at the February 10, 2015 Regular Meeting of the Board of Education.

A second reading, with any revisions deemed appropriate, will occur at the February 24, 2015 Regular Meeting of the Board of Education

The Superintendent of Schools will subsequently present the final copy to the Board of Education for its action at the March 10, 2015 Regular Meeting.

G. Revised Policy 5460– Child Abuse in a Domestic Setting - Board of Education Policies - First Reading

The revised Policy 5460 – Child Abuse in a Domestic Setting- Board of Education Policies is presented for your information and discussion at the February 10, 2015 Regular Meeting of the Board of Education.

A second reading, with any revisions deemed appropriate, will occur at the February 24, 2015 Regular Meeting of the Board of Education

The Superintendent of Schools will subsequently present the final copy to the Board of Education for its action at the March 10, 2015 Regular Meeting.

H. Settlement Agreement with Employee No. 01886

“BE IT RESOLVED that the Board of Education hereby approves the attached settlement agreement dated December 31, 2014 and an addendum to the agreement, dated January 23, 2015, with Employee No. 01886.

MOTION by Mrs. Knox seconded by Mrs. Waldron approving Supt. Report Items , **D, E and H**, on a consent motion.

All aye. Motion carried (6-0)

VIII. INSTRUCTIONAL REPORT

A. Overnight Field Trip Request

“Upon recommendation of the Superintendent of Schools, be it RESOLVED that permission is granted for the Smithtown HS West Varsity Cheerleaders to participate in the National Cheerleading Competition at Walt Disney World, Orlando, FL, February 5-9, 2015.

MOTION by Ms. Plourde seconded by Ms. McEnroy approving Instructional Report Item A.

All aye. Motion carried (6-0)

IX. PUPIL PERSONNEL SERVICES

A. Committee on Special Education

1. Committee on Special Education

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

Committee on Special Education/Preschool Special Education:

As per attached CSE meetings held between 12/22/2014 and 01/30/2015.

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 12/22/2014 and 01/30/2015.

“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 1/15/15 – 2/2/15

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 1/15/15 – 2/2/15

C. 2015 Extended School Year Program

Extended School Year Program – 2015

“Upon recommendation of the Superintendent of Schools, be it RESOLVED, that authorization is granted for filing of appropriate forms to seek funding under Part 200 of the Regulations of the Commissioner for the District’s Extended School Year Program – Summer 2015 and be it further RESOLVED, that, upon the State Education Department’s approval of the Smithtown Central School District’s Special Class Extended School Year Program for the Summer of 2015, authorization is granted to operate such program during July and August 2015.”

NOTE: Please see attached ABSTRACT

ABSTRACT

**SPECIAL EDUCATION EXTENDED SCHOOL YEAR PROGRAM
SUMMER 2015**

The Extended School Year Program (ESYP) is designed to meet the needs of those children whose special needs because of a handicapping condition are severe enough to need a structured learning environment of twelve months duration to maintain developmental levels. The students whose Individualized Education Program (IEP) designates the Extended School Year Program as the service provider for a twelve month program will be eligible to attend.

The Committee on Special Education criteria is in accordance with the criteria submitted to the State Education Department for approval of the Extended School Year Program.

Eligibility for this program is also extended to Smithtown School District residents who are in out of district placements and for who the Committee on Special Education recommends twelve month programming and designates the Extended School Year Program as the service provider for the July/August component.

Students from other Suffolk County school districts may be eligible to attend the Program if the Committee on Special Education of the home district recommends twelve month programming, designates the Smithtown School District Extended School Year Program as the July/August component, and that student does not displace a Smithtown resident.

Tuition and transportation costs for the Extended School Year, at present, is 80% funded through the State Education Department.

MOTION by Mrs. Waldron, seconded by Mrs. Knox approving Pupil Personnel Services Items A- C.

All aye. Motion carried (6-0).

X. AUDIENCE – Mr. Alcure welcomed the following members of the audience to the podium to speak.

1. Nicholas Passarella expressed his displeasure with the board voting down the Veteran's Tax Exemption .

XI. BUSINESS AFFAIRS

A. Finance

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
12/31/14
- 2 – Revenue Status Report
12/31/14
- 3 – Budget Status Report – General Fund
12/31/14
- 4– Budgetary Transfer Report
12/31/14
- 5– Summary of Treasurer's Report
12/31/14
- 6 – Treasurer's Monthly Report
12/31/14
- 7 – Schedule of Investments
12/31/14
- 8 – Collateralization of Bank Balances
12/31/14

- 9 – Cash Flow Report
12/31/14
- 10 – Report of Claims Auditor
12/31/14
- 11 – Smithtown High School East Extra Classroom Activity Account
12/31/14
- 12 – Smithtown High School West Extra Classroom Activity Account
12/31/14
- 13 – Accomsett Middle School Extra Classroom Activity Account
12/31/14
- 14 – Great Hollow Middle School Extra Classroom Activity Account
12/31/14
- 15 – Nesaquake Middle School Extra Classroom Activity Account
12/31/14
- 16 – Accomsett Elementary School Extra Classroom Activity Account
12/31/14
- 17– Branch Brook Elementary School Extra Classroom Activity Account
12/31/14
- 18– Dogwood Elementary School Extra Classroom Activity Account
12/31/14
- 19 – Mills Pond Elementary School Extra Classroom Activity Account
12/31/14
- 20 – Mt. Pleasant Elementary School Extra Classroom Activity Account
12/31/14
- 21 – St. James Elementary School Extra Classroom Activity Account
12/31/14
- 22 – Smithtown Elementary School Extra Classroom Activity Account
12/31/14
- 23 – Tackan Elementary School Extra Classroom Activity Account
12/31/14”

2 – Budgetary Transfers

"Upon recommendation of the Superintendent of Schools,
be it

RESOLVED, that the following budgetary transfers of funds be approved for the 2014-15 school year:

FROM:	See Attached		\$1,397,220.75
TO:	See Attached		\$1,397,220.75
FROM:	2110-490-51-3900	BOCES Services	\$10,425.00
TO:	1480-490-51-0000	BOCES Services	\$10,425.00”

3 - Contract for Workshop – Legal & Ethical Complications of Working with Minors

"Upon recommendation of the Superintendent of Schools,
be it

RESOLVED, that the President of the Board of Education is hereby authorized to execute a contract with the following individual to present a full day workshop (two sessions, one District-wide and one for guidance, social workers and psychologists) “The Legal and Ethical Complications of Working with Minors in Schools”, on Superintendent’s Conference Day, March 20, 2015, at a cost of \$2400.00:

Carolyn Stone, Professor, Counselor, Educator
1224 Strand Street
Neptune Beach, FL 32233”

4 - Contract for Special Education Private School Placement

"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 2014-15 school year with the private school listed below for the placement of students with handicapping conditions, as approved by the Committee on Special Education:

Pathfinder Village, Inc.
3 Chenango Road

Edmeston, NY 13335”

5 – External Auditor’s Management Representation Letter

"Upon recommendation of the Superintendent of Schools,
be it

RESOLVED, that the President of the Board of Education is hereby authorized to sign the Management Representation Letter with R.S. Abrams & Company, LLP, dated December 18, 2014 in connection with their Single Audit Report for the year ended June 30, 2014.”

6 - Actual Non-Resident Tuition Rates for 2013-14 and Estimated Rates for 2014-15

"Upon recommendation of the Superintendent of Schools,
be it

RESOLVED, that the actual and estimated tuition and transportation rates for students attending the Smithtown Central School District in the 2013-14 and 2014-15 school years, respectively, are adopted as follows:

	<u>ACTUAL</u> <u>2013-14</u>	<u>ESTIMATED</u> <u>2014-15</u>
Grades K-6	\$ 12,475.00	\$ 13,800.00
Grades 7-12	14,464.00	15,177.00

All Special Education Services are weighted the same per State Education Department.

Grades K – 6	\$36,466.00	\$38,811.00
Grades 7 – 12	38,455.00	40,188.00
Transportation Cost Per Pupil	\$919.03	\$945.67

The source of these recommended tuition rates are the Actual and Estimated Non-Resident Tuition Reports published by the State Education Department for all school districts in the State of New York.”

7 – 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 repair the water main break at Mills Pond Elementary on January 12, 2015:

Alessio Pipe & Construction Company, Inc.
102 Fairground Avenue
Huntington Station, NY 11746”

8 – Amended and Restated Grant Disbursement Agreement –
Dormitory Authority of the State of New York (DASNY)

“Upon recommendation of the Superintendent of Schools,
be it

RESOLVED, that the President of the Board of Education is hereby authorized to execute an Amended and Restated Agreement with the Dormitory Authority of the State of New York (DASNY), to provide an Expanding our Children’s Education and Learning program (EXCEL) grant to the Smithtown Central School District for Capital Improvements to various buildings.”

9 – Potential Donor

"Upon recommendation of the Superintendent of Schools,
be it

RESOLVED, that the President of the Board of Education hereby approves the following organization as a potential donor for the 2014-15 school year:

Ohiopyle Prints, Inc.
410 Dinnerbell Road
Ohiopyle, PA 15470-1002”

10 - Contracts for Special Education Public 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 contracts for the 2014-15 school year with the public schools listed below for the placement of students with handicapping conditions, as approved by the Committee on Special Education:

Herricks Union Free School District
Three Village Central School District”

MOTION by Mrs. Knox, seconded by Mrs. Waldron approving Finance Items 1-10 on a consent 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:

Bass Rack, Tag #718469 at Tackan Elementary School

Attached list of books at Mt. Pleasant Elementary Library *

Kyocera MITA Copier, Tag #05296, Serial #ZH47023746, Model #1810, in the
Special Education Department”

** List available upon request*

2 – Sunday Use of School Facilities

"Upon recommendation of the Superintendent of Schools,
be it

RESOLVED, that the application for use of school facilities submitted by Smithtown Township Lacrosse, for use of High School West fields, for Festival Day, from 7:00 a.m. to 2:30 p.m., on June 7, 2015, under the rules and regulations and fee charges for use of school facilities, is hereby approved."

3 - Acceptance of Gift

"Upon recommendation of the Superintendent of Schools,
be it

RESOLVED, that the Board of Education authorizes the acceptance of the following gift:

Donated By

\$30,584.89 donation for the
the St. James Elementary
Playground

Anonymous Donor”

MOTION by Mrs. Waldron, seconded by Mrs. Knox approving Operations Items 1-3 on a consent motion.

All aye. Motion carried (6-0).

XII. PERSONNEL

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

1. Appointment of STEP Program Teacher
2. Appointment of Regular Substitute Academic Intervention Tutor
3. Appointment of Regular Substitute Teacher
4. Appointment of Non-District Event Chaperone
5. Appointment of Temporary Academic Intervention Tutor
6. Appointment of Co-Curricular Activities Sponsor
7. Request for FMLA and/or Leave of Absence
8. Request for Extension of Leave of Absence, Without Pay
9. Request for Leave of Absence, Without Pay
10. Increase of Assignment/Additional Class
11. Particular Personnel – Executive Session
12. Appointment of Part-Time Teacher
13. Approval of Volunteer
14. Notice of Resignation
15. Appointment of Substitute Teacher 2014-2015

MOTION by Mrs. Waldron , seconded by Mrs. Knox approving the Certified Personnel Items 1- 15, as detailed in the attached resolutions.

All aye. Motion carried (6-0).

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

1. Appointments
2. Change of Status
3. Leave of Absence
4. Retirements
5. Resignation
6. Rescind Appointment

MOTION by Mrs. Knox , seconded by Mrs. Waldron approving the Classified Personnel Items 1-6 as detailed in the attached resolutions.

All aye. Motion carried (6-0).

XIII. NEW BUSINESS - None.

XIV. ADJOURNMENT

MOTION by Mrs. Waldron, seconded by Mrs. Knox that the meeting be adjourned at 8:35p.m.

Respectfully submitted,

Maureen O'Connor
District Clerk

Personnel

A. Certified

(1) Appointment of STEP Program Teacher

Upon recommendation of the Superintendent of Schools, be it RESOLVED, that the person specified below be appointed as a teacher for the STEP after-school program for the 2014-2015 school year. The teacher will be compensated at the rate of \$66.66 per hour.

Name

Roessle-Meerman, Kaitlin

Sicardi, Mary E.

Personnel

A. Certified

(2) Appointment of Regular Substitute Academic Intervention Tutor

Upon recommendation of the Superintendent of Schools, be it RESOLVED, that the following person, who is properly certified, be appointed as a Regular Substitute Academic Intervention Tutor as specified below:

<u>Name</u>	<u>Assign</u>	<u>Salary</u>	<u>Hours/Week</u>	<u>Effective</u>	<u>End Date</u>
Concagh, Janice M. (Etheridge, Wendy L. on Leave of Absence, without pay)	DE	\$24,509.14	19	01/28/2015	06/30/2015

Comments

Concagh, Janice M.- end date might change if tutor returns from leave sooner.

PersonnelA. Certified(3) 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>
Randall, Michele (Mannarino, Amy J. on Leave of Absence, without pay)	Guidance	SHSW	1.00	2-BA+60/MA	\$60,140.00	09/08/2014	03/03/2015

Comments

Randall, Michele - previously approved 1/13/2015, appointment extended to 3/3/2015.

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

D'Auria, Jessica M.

Personnel

A. Certified

(5) Appointment of Temporary Academic Intervention Tutor

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

<u>Name</u>	<u>Assign</u>	<u>Salary</u>	<u>Hours/Week</u>	<u>Effective</u>	<u>End Date</u>
Maloney, Suzanne M. (resignation of Laura LeStrange)	SHSE	\$24,509.14	19	02/23/2015	06/30/2015
Rahr, Rachel B.	NYA	\$24,509.14	19	02/11/2015	06/30/2015

Comments

Rahr, Rachel B.- to provide IEP mandated reading services.

Certifications

<u>Name</u>	<u>Certificate Area</u>	<u>Certificate Type</u>
Maloney, Suzanne M.	Reading Teacher	PERM
Maloney, Suzanne M.	Pre K-6	PERM
Rahr, Rachel B.	Pre K-6	PERM
Rahr, Rachel B.	Literacy Grades 5-12	PROF

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>
Gillen, Kathleen M.	American Red Cross	\$191.05	Smithtown HS-West Campus
Robinson, Helene	American Red Cross	\$191.05	Smithtown HS-West Campus
Geldmacher, Erica A.	Honor Society - Social Studies	\$218.34	Smithtown HS-West Campus
Hall, Erin J.	Activities Club - Grade 6	\$218.34	Great Hollow Middle School
Paulik, Ellen T.	Science Olympiad Club	\$873.34	Smithtown HS-West Campus
Specht, Samantha E.	Honor Society - German, Sem2	\$436.67	Smithtown HS-East Campus
Raineri, Mary Ellen	Student Council, Sem2	\$573.14	Dogwood Elementary
Kinahan, Deborah	Student Council, Sem2	\$573.14	Dogwood Elementary

Comments

Helene Robinson: BOE 9/23/14 COCU American Red Cross stipend adjusted to reflect co-sponsor participation.

Paul Mason - Stipend for Happy Heart Club adjusted to reflect sole sponsor, from \$218.34 to \$436.67.

Samantha E. Specht: Sem1 stipend for Honor Society-German, adjusted for LOA, from \$436.67 to \$194.08

Carol Lorenzini: Sem1 stipend for Student Council adjusted for LOA, from \$382.09 to \$169.82; rescind as sponsor for Sem2

Deborah Kinahan: Sem1 stipend for Student Council adjusted for additional duties, from \$382.09 to \$488.23.

Mary Ellen Raineri: Sem1 stipend for Student Council adjusted for additional duties, from \$382.09 to \$488.23.

PersonnelA. Certified(7) 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>
Beyer, Erica L.	Special Education	AE	11/18/2014	01/12/2015	Sick
Beyer, Erica L.	Special Education	AE	01/13/2015	03/01/2015	Leave of Absence, without pay
Tavis, Morgan J.	Social Studies, 7-12	SHSE	02/02/2015	02/22/2015	Sick Bank
Thone, Kristen L.	Social Studies, 7-12	SHSE	11/03/2014	12/23/2014	Family Medical Sick
Thone, Kristen L.	Social Studies, 7-12	SHSE	12/24/2014	02/06/2015	Family Medical Leave, without pay
Thone, Kristen L.	Social Studies, 7-12	SHSE	02/07/2015	03/08/2015	Leave of Absence, without pay
Zeidman, Michael	Special Education	SHSE	12/22/2014	12/22/2015	Family Medical Personal
Zeidman, Michael	Special Education	SHSE	12/23/2014	01/23/2015	Family Medical Sick

Personnel

A. Certified

(8) Request for Extension of Leave of Absence, Without Pay

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

<u>Name</u>	<u>Area</u>	<u>Assign</u>	<u>Effective</u>	<u>End</u>
Mannarino, Amy J.	Guidance	SHSW	09/03/2014	03/01/2015

Comments

Mannarino, Amy J.- previously approved BOE 1/13/2015, extending Leave of Absence.

Personnel

A. Certified

(9) 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>
Etheridge, Wendy L.	Tutor	01/21/2015	08/31/2015	Leave of Absence, without pay

Comments

Etheridge, Wendy L. - LT sub for teacher on Family Medical Leave. End date might change if teacher returns sooner.

Personnel

A. Certified

(10) Increase of Assignment/Additional Class

Upon recommendation of the Superintendent of Schools, be it RESOLVED, that the following teacher(s) who has/have agreed to teach an additional class be approved and compensated at an additional percentage of his/her contracted salary rate as specified below:

<u>Name</u>	<u>Area</u>	<u>Assign</u>	<u>FTE</u>	<u>StepGr</u>	<u>Salary</u>	<u>Effective</u>	<u>End Date</u>
Reisen, Eric W.	Special Education	TE	1.20	14-MA+45	\$106,614.00	01/12/2015	06/30/2015

Comments

Reisen, Eric W. - due to an extra class.

Personnel

A. Certified

(11) Particular Personnel - Executive Session

Upon recommendation of the Superintendent of Schools, pursuant to Education Law Section 913, be it RESOLVED that the employee identified in Executive Session is hereby directed to appear for a medical/psychiatric examination before one or more physicians of the District's choosing; and

BE IT FURTHER RESOLVED that such physician(s) are authorized to request and receive all pertinent data from the employee's physicians.

Emp# 00112

PersonnelA. Certified(12) 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>
Grauna, Samantha	Special Education	MTP	0.20	1-BA+60/MA	\$11,586.20	01/29/2015	06/30/2015
Rosengrant, Jeannine	Special Education	SHSW	0.70	3-MA+15	\$46,536.00	02/03/2015	06/30/2015

Certifications

<u>Name</u>	<u>Certificate Area</u>	<u>Certificate Type</u>
Grauna, Samantha	Childhood Education Grades 1-6	INIT
Grauna, Samantha	Students Disabilities Grades 1-6	INIT
Rosengrant, Jeannine	Earth Science 7-12	PERM
Rosengrant, Jeannine	Biology 7-12	PERM
Rosengrant, Jeannine	Chem & Genl Sci 7-12	PERM
Rosengrant, Jeannine	Students Disabilities-Biology Gr 7-12	PROF
Rosengrant, Jeannine	Students Disabilities-Earth Sci Gr 7-12	PROF

Comments

Samantha Grauna - due to the need for an additional resource room.

Jeannine Rosengrant - increase in FTE due to inclusion class, previously approved 8/28/2014 BOE.

Personnel

A. Certified

(13) 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 2014-2015 school year.

Name

DeLuca, Ryan	Great Hollow Volleyball
Martin, Brendan	High School West Boys Track
Toomb, Kaitlyn	Middle School Volleyball
Tuckey, William	Middle School Girls Basketball

Personnel

A. 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</u>
LeStrange, Laura G.	Tutor	SHSE	02/14/2015

PersonnelA. Certified(15) Appointment of Substitute Teacher 2014-2015

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>
Clarke, Dolores A.	Permanent	Spanish 7-12
Clarke, Dolores A.	Permanent	English To Speakers of Other Languages
Grauna, Samantha	Initial	Childhood Education Grades 1-6
Grauna, Samantha	Initial	Students With Disabilities Grades 1-6
Haber, Danielle L.	Initial	Early Childhood Education Birth-Grade 2
Haber, Danielle L.	Initial	Childhood Education Grades 1-6
Haber, Danielle L.	Initial	Students With Disabilities Birth-Grade 2
Haber, Danielle L.	Initial	Students With Disabilities Grades 1-6
Mello, James T.	Initial	Technology Education
Mello, James T.	Professional	Childhood Education Grades 1-6

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>
Marchese, Cecilia N.	Special Education Aide PROB	AE	\$17.62	3.0000	01/28/2015
Mattera, Tanya	Special Education Aide PROB	SJE	\$17.62	3.0000	01/28/2015

Appointment - Reasons

Ms. Mattera is being hired from Posting # 15663.

Ms. Marchese is being hired from Posting # 15663.

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>
Cotrone, Marie	PERM	Clerk Typist	NYA	\$44,213.00	7.00	03/07/2015	/ /
Cotrone, Marie	PROB	Clerk Typist	NYA	\$44,213.00	7.00	08/20/2014	03/06/2015
D'Ambrosio, Sheila	PERM	Clerk Typist	GH	\$26,936.00	7.00	03/24/2015	/ /
D'Ambrosio, Sheila	PROB	Clerk Typist	GH	\$26,936.00	7.00	09/01/2014	03/23/2015
Granese, Jennifer F.	PROB	School Monitor	SJE	\$13.96	2.00	01/28/2015	/ /
Granese, Jennifer F.	TPPK	School Monitor	NYA	\$10.00	7.00	11/26/2014	01/27/2015
Greco, Denise C.	PERM	Principal Clerk	NYA	\$63,370.00	7.00	02/18/2015	/ /
Greco, Denise C.	PROB	Principal Clerk	NYA	\$63,370.00	7.00	10/29/2014	02/17/2015
Miro, Diane	PROB	School Monitor	SHSE	\$14.93	6.00	02/11/2015	/ /
Miro, Diane	PERM	Special Education Aide	SHSE	\$19.29	3.00	07/01/2002	02/10/2015

Change of Status - Reasons

Ms. Miro is being hired from Posting # 15666.

PersonnelB. 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>Title</u>	<u>Loc</u>	<u>Salary</u>	<u>Start Date</u>	<u>End Date</u>
Furst, Denise L.	Special Education Aide (Hourly)	SHSE	\$18.38	01/05/2015	04/06/2015
Gross, Susan	Secondary Duty Aide 4 HRS/LESS	AMS	\$15.64	02/07/2015	04/05/2015
Kortright, Gloria	FSW 24 HRS/LESS>7/1/02(Hourly)	SJE	\$15.29	01/01/2015	08/20/2015
Rea, Julie L.	Special Education Aide (Hourly)	SJE	\$19.29	02/10/2015	03/30/2015

Leave of Absence - Reasons

Ms. Furst is requesting an unpaid leave of absence 1-5-15 until 4-6-15.

Ms. Rea is requesting an unpaid leave of absence 2-10-15 until 3-30-15.

Ms. Gross is requesting an unpaid leave of absence 2-7-2015 until 4-5-2015.

Ms. Kortright is requesting an extension to her unpaid leave of absence from 8-21-2014 until 8-20-2015.

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 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>
Mudie, Victoria	Custodial Worker 1	SJE	\$58,028.00	03/31/2015

Personnel

B. Classified

(5) 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>
Goohs, Sabina	Special Education Aide (Hourly)	DE	\$19.29	01/26/2015
Mendez, Alex	Custodial Worker 1 (TPPK)	FAC	\$11.00	01/15/2015

Personnel

B. Classified

(6) Rescind Appointment

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:

Kevin J. Hufsmith, Special Ed. Aide (hourly), 1-14-15.