

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

February 24, 2015

Held in Joseph M. Barton Bldg.

Meeting called to order at 7:00p.m. by Christopher Alcure, president. On motion by Mrs. Waldron, seconded by Ms. Plourde, the Board voted unanimously to convene in Executive Session to discuss the employment history of a particular person, to discuss matters leading to the discipline of a particular person, and to seek legal advice from the Board's Attorney.

At 8:00p.m. Mrs. Waldron motioned, Ms. Plourde seconded, and the Board voted unanimously to exit Executive Session and return to the public meeting.

Members present:

Christopher Alcure	Grace Plourde
Gladys M. Waldron	Matthew Morton
Theresa Knox	
Louis Liguori	

Members absent:

Joanne McEnroy

Also present:

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

I. OPENING CEREMONY - conducted by Mr. Alcure.

II. COMMUNICATIONS

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

1. Letter To: Board of Education
From: Suffolk County Board of Elections
Re: Special Election - Polling Place Notification
2. Letter To: Mr. Christopher Alcure
From: WS BOCES Clerk
Re: WS BOCES Board Member Nominations

3. Invitation To: Board of Education
From: Boy Scout Troop 565
Re: Eagle Scout Court of Honor for John M. Esposito, Jr.

MOTION by Mrs Waldron, seconded by Mrs. Knox 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).

MOTION by Mrs. Waldron seconded by Ms. Plourde :be it RESOLVED, that the Smithtown Central School District Board of Education endorses the nomination of Mr. Sydney Finkelstein and Mr. Salvatore Marinello as candidates to serve on the Board of Western Suffolk BOCES which will hold its election on Tuesday, April 28, 2015.

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 –

Facilities- Ms. Plourde reported that a meeting was held on February 23nd. The lag in state approval for capital projects continues to be of great concern. The approval process is approximately 60 weeks. The Board president and Superintendent will be writing letters to the State Education Department to pressure them to speed up these approvals. The committee was also updated on the progress of the restoration work at Nesconset elementary and replacement of the storage shed at Nesaquake. Both these projects were a result of a fire years ago and are covered by insurance.

Housing (CACIH)- Ms. Bradshaw reported that the committee is nearing the completion of its work. They are currently reviewing a draft of the final report which will be presented to the Board at its March 24, 2015 Regular meeting.

V. SUPERINTENDENT'S REPORT

A. Updates and Awards: The Superintendent updated the Board on the following items of interest.

- High School East senior, Brian Righter, recently received the Simons Summer Fellowship to conduct research at Stony Brook University. It is a highly competitive prestigious fellowship for high school students. Established in 1984 as an outreach program for local high school students, the Simons Summer Research program now attracts applicants from all across the country. During their time on the Stony Brook campus, Simons Fellows are matched with Stony Brook faculty mentors, join a research group or team, and assume responsibility for a project. The Simons Fellows conclude their apprenticeship by producing a written research abstract and a research poster.
 - The Athletic Department won 3rd place in a Holiday Community Service Challenge from W20 Foundation and Project Team Up 4 Community. The athletic department, coaches, teams and student athletes did a great job with all of their fall and holiday community service projects.
 - Nurse Debra Zaleski from Dogwood Elementary is being recognized for her recent act of heroism in performing the Heimlich maneuver and saving a student from a serious medical emergency.
 - Copies of the February “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.
 - As of today’s date we have used three snow days. School will now be in session on May 22nd and 26th.
- B. **Tentative Calendar for March 2015-** The calendars were reviewed by the board. No additional meetings were scheduled.
- C. **Litigation (Executive Session)**
- D. **Revised Policy 2121 – Board Member Qualifications - Board of Education Policies - Second Reading**

The revised Policy 2121 – Board Member Qualifications Records - Board of Education Policies is presented for your information and discussion 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 of the Board of Education.

BOARD MEMBER QUALIFICATIONS

The qualifications of a member of the Board of Education are that the individual:

1. must be able to read and write;
2. must be a qualified voter of the district; *that is, a citizen of the United States, at least 18 years of age or older, and not adjudged to be an incompetent;*
(*Note: a convicted felon is barred from running for a seat on a board of education if his or her maximum prison sentence has not expired or if he or she has not been pardoned or discharged from parole*)
3. must be and have been a resident of the school district for at least one year prior to election;
4. *may not have been removed from any school district office within the preceding year;*
5. may not reside with another member of the same school board as a member of the same family;
6. may not be a current employee of the school district; and
7. *may not simultaneously hold another incompatible public office.*

Ref: Education Law §§2012;2102;2103.”
Election Law §5-106(2)-(4), (6)
Rosentock v. Scaringe, 40 N.Y.2d 563 (1976)
Matter of Schoch, 21 EDR 300 (1981)

Adoption date: February 9, 1999

Revised:

E. Revised Policy 5460 – Child Abuse In A Domestic Setting - Board of Education Policies - Second 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 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 of the Board of Education.

5460

CHILD ABUSE IN A DOMESTIC SETTING

The Board of Education recognizes that because of their sustained contact with school-aged children, employees are in an excellent position to identify abused or maltreated children and refer them for treatment and protection.

The purpose of mandatory reporting is to identify suspected abused and maltreated children as soon as possible, so that such children determined to be abused or maltreated can be protected from further harm and, where appropriate, can be offered services to assist him or her and his or her family.

School officials, who have reasonable cause to know or suspect that a child has been subjected to abuse or maltreatment, must immediately report this to the New York State Central Register for Child

Abuse and Maltreatment (Central Register), as required by law. No conditions may be imposed which limit their responsibility to report. A school official is defined as:

- *Teacher*
- *Guidance counselor*
- *Psychologist*
- *Nurse*
- *Social Worker*
- *Full or part-time paid athletic coach*
- *Administrator*
- *Any school personnel required to hold a teaching or administrative license or certificate.*

The school official will also report the matter to the Building Principal.

The report shall be made by telephone or by telephone facsimile machine on a form supplied by the Commissioner of Social Services. A written report shall be made within forty-eight hours to the appropriate local child protective service, and to the statewide Central Register for Child Abuse and Maltreatment.

School employees and officials will not contact the child's family or any other person to determine the cause of the suspected abuse or maltreatment. It is not the responsibility of the school official or employee to prove that the child has been abused or maltreated.

Any school official or employee who has cause to suspect that the death of any child is a result of child abuse or maltreatment must report that fact to the appropriate medical examiner or coroner.

In accordance with the law, any employee who fails to report an instance of suspected child abuse or maltreatment may be guilty of a Class A misdemeanor and may be held liable for the damages caused by the failure to report. The law grants employees and other persons who report instances of child abuse immunity in good faith from any liability that might otherwise be incurred.

The district will cooperate to the extent possible with authorized child protective services workers in investigations of alleged child abuse.

The school district shall maintain an ongoing training program which will address the identification and reporting of child abuse and maltreatment. Attendance at sessions of this training program shall be required of all district employees who come in contact with students. Attendance records shall be kept, and notations will be made in personnel files as to the dates of attendance.

The Superintendent shall develop, with input from appropriate personnel, a plan for implementation of such a training program, to be approved by the Board. In addition, the policy and regulations will be included in all employee handbooks and distributed annually to all personnel who are not covered under existing handbooks. The Superintendent will prepare and implement all regulations as are necessary to accomplish the intent of this policy.

A copy of this policy, along with the administrative regulations explaining the reporting requirements, shall be distributed to all members of the professional staff.

Ref: Child Protective Services Act of 1973, Social Services Law §§411 et seq.
Family Court Act §1012
Family Educational Rights and Privacy Act, 20 U.S.C. §1232g, 45 CFR §99.36
Education Law §3209-a

Adoption date: March 25, 2003
Revised :

VI. INSTRUCTIONAL REPORT

A. Overnight Field Trip Request – Smithtown HS East Varsity Kickline

Upon recommendation of the Superintendent of Schools, be it

Resolved, that permission is granted for an Overnight Field Trip Request for 14 members of the Smithtown HS East Varsity Kickline to participate in the *National Kickline Competition* at Walt Disney World, Orlando, FL, February 25 - March 1, 2015. They will be accompanied by two adult chaperones.

B. Overnight Field Trip Request – DECA Club

Upon recommendation of the Superintendent of Schools, be it

Resolved, that permission is granted for an Overnight Field Trip Request for 135 students of the Smithtown DECA Club to participate in the *DECA Career Conference* at the Rochester Convention Center, Rochester, New York, March 4-6, 2015. They will be accompanied by 12 adult chaperones.

C. Overnight Field Trip Request – High School Robotics Club

Upon recommendation of the Superintendent of Schools, be it

Resolved, that permission is granted for an Overnight Field Trip Request for 31 students of the Smithtown HSE/HSW Robotics Club to participate in the *NY Tech Valley Regional First Robotics Competition* at Rensselaer Polytechnic Institute in Troy, New York, March 18-21, 2015. They will be accompanied by 3 adult chaperones.

D. Selection Classification Recommendation

Upon recommendation of the Superintendent of Schools, be it

Resolved, that permission is granted at the request of the Athletic Director to the following Middle School athletes to play on High School teams. They have been deemed “exceptional” and have passed the Selection/Classification process.

Taylor Menella	8 th Grade	VG Lax	Smithtown HS West
Savannah Coffelt	8 th Grade	VG Softball	Smithtown HS East
Courtney Hohenberger	8 th Grade	VG Softball	Smithtown HS East
Hanna Brozyna	8 th Grade	VG Softball	Smithtown HS East

MOTION by Mrs. Knox seconded by Mrs. Waldron approving Instructional Report Item A-D.

All aye. Motion carried (6-0).

VII. PUPIL PERSONNEL SERVICES

A. Committee on Special Education

1. Committee on Special Education

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

Committee on Special Education/Preschool Special Education:

As per attached CSE meetings held between 02/02/2015 and 02/13/2015.

2. Sub-Committee on Special Education

As per attached SCSE meetings held between 02/02/2015 and 02/13/2015.

“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 2/3/15 – 2/12/15

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 2/3/15 – 2/12/15

MOTION by Mrs. Waldron, seconded by Ms. Plourde approving Pupil Personnel Services Items A-B Committee on Special Education and Committee on Preschool Special Education.

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:

- | | | |
|----------|------|--|
| 10-43 | Ext. | Filters and Miscellaneous Valves |
| 13/14-22 | Ext. | Sheet Music, Music Supplies & Classroom Materials” |

2 – Security Van Purchase

"Upon recommendation of the Superintendent of Schools,
be it

RESOLVED, that the Board of Education hereby authorizes the Security Department to purchase one van whose cost exceeds the \$20,000.00 policy limit.”

3 – Agreement with the Suffolk County Board of Elections

"Upon recommendation of the Superintendent of Schools,
be it

RESOLVED, that the President of the Board of Education is hereby authorized to execute an agreement between the Smithtown Central School District and the Suffolk County Board of Elections for their use of the following District's facilities as a polling place for special, primary and general elections, March 31, 2015, September 8, 2015, November 3, 2015, September 2016, and November 8, 2016, in compliance with Section 8-102 of the New York State Election Law:

Accompsett Elementary School
Branch Brook Elementary School
Dogwood Elementary School
Great Hollow Middle School
Joseph M. Barton Building
Mills Pond Elementary School
Mt. Pleasant Elementary School
St. James Elementary School
Smithtown Elementary School
Smithtown High School East
Smithtown High School West
Tackan Elementary School"

4 – Single Audit Report for Year Ended June 30, 2014

"Upon recommendation of the Superintendent of Schools,
be it

RESOLVED, that the Board of Education receive the Single Audit Report for the Year Ended June 30, 2014, prepared and submitted by the District's Independent Auditor, R.S. Abrams and Company."

5 – Appointment of Telecommunications Consulting Firm

"Upon recommendation of the Superintendent of Schools,
be it

RESOLVED, that the President of the Board of Education is hereby authorized to appoint the following Telephone Auditing Service for the purpose of auditing the monthly service and equipment of the Smithtown Central School District's telephone bills to obtain credits or refunds, the fee for obtaining credits or refund is fifty percent of the credits or refund:

Walter A. McDermott
Telephone Auditing Services

40 North Van Dien Avenue
Ridgewood, NJ 07450”

6 – Agreement with Long Island University - Post

"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 for the 2014 - 15 school year with the following university to accept and train their students in an established education program in Nutrition to obtain school district experience:

Long Island University – Post
720 Northern Boulevard
Brookville, NY 11548”

7 - 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 amend the 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”

Note: Amends previous resolution of February 10, 2015

8 - 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 amend the 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:

ASCENT – A School for Individuals with Autism
819 Grand Blvd., Suite 2
Deer Park, NY 11729”

Note: Amends previous resolution of June 24, 2014

MOTION by Mrs. Waldron, seconded by Mrs. Knox approving Finance Items 1-8.

All aye. Motion carried (6-0).

B. Operations

1 - 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

\$1,000.00 donation to
the Smithtown Elementary
Library

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

MOTION by Mrs. Waldron, seconded by Mrs. Knox approving Operations Item 1.

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

XI. PERSONNEL

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

1. Appointment Regular Substitute Teacher
2. Appointment of Non-District Event Chaperone
3. Appointment of Additional Home Instruction Tutor
4. Coaching Assignments- AMMENDED
5. Notice of Retirement
6. Request for FMLA and/or Leave of Absence
7. Increase of Assignment/Additional Class
8. Appointment of Part-Time Teacher
9. Appointment of “Athletics for All” Advisor
10. Appointment of Substitute Teacher 2014-2015

MOTION by Mrs. Waldron , seconded by Mr. Morton approving the Certified Personnel Items 1- 10 with item 4 as amended.

Discussion- Mrs. Knox inquired about Item 9. Dr. Grossane explained this is a program for secondary classified students which allows them to participate in athletic competitions with students like themselves throughout the county.

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. Leave of Absence
3. Resignation

MOTION by Mrs. Waldron , seconded by Mrs. Knox approving the Certified Personnel Items 1- 3 , as detailed in the attached resolutions.

All aye. Motion carried (6-0).

XII. NEW BUSINESS –None at this time.

XIII. ADJOURNMENT

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

All aye. Motion carried (6-0).

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>
Collins, Kaitlin M. (Caserta Jr., Ralph on District Leave without pay)	Music	BB/GH	1.00	1-BA	\$53,046.00	01/05/2015	06/30/2015

Certifications

<u>Name</u>	<u>Certificate Area</u>	<u>Certificate Type</u>
Collins, Kaitlin M.	Music	INIT

Personnel

A. Certified

(2) 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

DeLuca, Ryan 2014-2015

Personnel

A. Certified

(3) 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 of \$49.38 per hour, effective for the 2014-2015 school year:

Name

LaGreca, Kristen N.

PersonnelA. Certified(4) Coaching Assignment(s)

Upon recommendation of the Superintendent of Schools, be it RESOLVED, that the persons listed be appointed to coaching positions as specified, and compensated in accordance with the agreement between the STA and the Smithtown Central School District:

<u>Name</u>	<u>Position</u>	<u>Location</u>	<u>Salary</u>	<u>FTE</u>	<u>Grade</u>	<u>Step</u>	<u>Season</u>
Menendez, Michael	Badminton Varsity Asst	SHSE	\$5,471.33	1.00	E	2-2	HSSS
Vulin, Thomas A.	Baseball Varsity Asst	SHSE	\$8,278.85	1.00	B	3	HSSS
Deegan, Daniel C.	Lacrosse Junior Varsity Boys	SHSE	\$7,090.63	1.00	C	3	HSSS
Naughton, Ann	Lacrosse Varsity Head Girls	SHSE	\$7,090.63	1.00	C	3	HSSS
Roper, Glenn	Softball Varsity Head	SHSE	\$9,395.22	1.00	A	3	HSSS
Klee, Kenneth G.	Baseball Varsity Head	SHSE	\$9,395.22	1.00	A	3	HSSS
Hart, John T.	Badminton Varsity	SHSE	\$6,300.32	1.00	D	3	HSSS
Woods, Robert	Golf Varsity Head Girls	SHSE	\$6,300.32	1.00	D	3	HSSS
Cosgrove, Maegan A.	Lacrosse Varsity Asst. Girls	SHSE	\$6,095.84	1.00	C	1-2	HSSS
Pearson, William T.	Baseball Junior Varsity	SHSE	\$8,278.85	1.00	B	3	HSSS
Shivokevich, Edward J.	Softball Varsity Asst.	SHSE	\$8,278.85	1.00	B	3	HSSS
Fast, Kenneth C.	Softball Junior Varsity	SHSE	\$8,278.85	1.00	B	3	HSSS
Borbet, Kathleen P.	Spring Track Varsity Boys	SHSE	\$8,278.85	1.00	B	3	HSSS
Margraf, Kurt	Spring Track Varsity Asst. Boys	SHSE	\$7,090.63	1.00	C	3	HSSS
Schepanski, Gregory	Spring Track Varsity Girls	SHSE	\$8,278.85	1.00	B	3	HSSS
Flynn, Helen B.	Spring Track Varsity Asst. Girls	SHSE	\$7,090.63	1.00	C	3	HSSS
Willman, Brian	Spring Track Asst. B/G	SHSE	\$7,090.63	1.00	C	3	HSSS
Gambeski, Louis	Tennis Varsity Head Boys	SHSE	\$8,278.85	1.00	B	3	HSSS
Ginsberg, Stephen	Tennis Junior Varsity Boys	SHSE	\$7,090.63	1.00	C	3	HSSS
Leverich, Kenneth J.	Badminton Varsity Asst	SHSW	\$5,968.73	1.00	E	3	HSSS
Nucci, Albino S.	Baseball Varsity Head	SHSW	\$9,395.22	1.00	A	3	HSSS
Miller, Michael C.	Baseball Varsity Asst	SHSW	\$8,278.85	1.00	B	3	HSSS
Gunsel, Christopher	Baseball Junior Varsity	SHSW	\$8,278.85	1.00	B	3	HSSS
Flora, Valerie	Golf Junior Varsity Girls	MULT	\$5,968.73	1.00	E	3	HSSS
Brouthers, Michael	Lacrosse Junior Varsity Boys	SHSW	\$7,090.63	1.00	C	3	HSSS
Bodo, Carie	Lacrosse Varsity Head Girls	SHSW	\$8,278.85	1.00	B	3	HSSS
Klement, Peter J.	Lacrosse Varsity Asst. Girls	SHSW	\$7,090.63	1.00	C	3	HSSS
Matturro, Rebecca L.	Lacrosse Junior Varsity Girls	SHSW	\$6,095.84	1.00	C	1	HSSS
Miller, David M.	Softball Varsity Head	SHSW	\$9,395.22	1.00	A	3	HSSS
Iannone, Stephen C.	Softball Varsity Asst.	SHSW	\$8,278.85	1.00	B	3	HSSS
Schieck, Peter W.	Spring Track Varsity Boys	SHSW	\$8,278.85	1.00	B	3	HSSS
Stein, David	Spring Track Varsity Girls	SHSW	\$7,284.06	1.00	B	1-3	HSSS
Bayne, Anastasia M.	Spring Track Varsity Asst. Girls	SHSW	\$7,090.63	1.00	C	3	HSSS
Ketcham, Daniel	Tennis Varsity Head Girls	SHSW	\$7,090.63	1.00	C	3	HSFS
Basile, Brian J.	Tennis Junior Varsity Boys	SHSW	\$7,090.63	1.00	C	3	HSSS
Toth Jr, Michael A.	Tennis Middle School Boys	MULT	\$5,968.73	1.00	E	3	MSSS
Stapleton, Joseph	Lacrosse Middle School Boys	AMS	\$6,300.32	1.00	D	3	MSSS
Colletta, Michael J.	Lacrosse Middle School Girls	AMS	\$6,300.32	1.00	D	3	MSSS

PersonnelA. Certified(4) Coaching Assignment(s)

<u>Name</u>	<u>Position</u>	<u>Location</u>	<u>Salary</u>	<u>FTE</u>	<u>Grade</u>	<u>Step</u>	<u>Season</u>
McKillop, Benjamin	Softball Middle School	AMS	\$6,300.32	1.00	D	3	MSSS
Murtha, Neil P.	Baseball Middle School	GH	\$6,300.32	1.00	D	3	MSSS
Cameron, Thomas M.	Baseball Middle School	GH	\$6,300.32	1.00	D	3	MSSS
Cortopassi, Christine D.	Softball Middle School	GH	\$5,802.93	1.00	D	2	MSSS
Hereth, Julie L.	Lacrosse Middle School Girls	GH	\$6,300.32	1.00	D	3	MSSS
Hess, Jeffrey T.	Baseball Middle School	NMS	\$6,300.32	1.00	D	3	MSSS
Kennedy, Matthew P.	Baseball Middle School	NMS	\$6,300.32	1.00	D	3	MSSS
Andreas, David	Lacrosse Middle School Boys	NMS	\$6,300.32	1.00	D	3	MSSS
Smith, Roger P.	Spring Track Middle School Boys	AMS	\$4,973.94	1.00	E	1	MSSS
Caputo, Caitlin C.	Lacrosse Middle School Girls	NMS	\$5,305.54	1.00	D	1	MSSS
Soldano, Marc D.	Spring Track Asst. B/G	SHSW	\$6,095.84	1.00	C	1-3	HSSS
Martin, Brendan W.	Spring Track Varsity Asst. Boys	SHSW	\$6,095.84	1.00	C	1	HSSS
Losco, Samantha J.	Lacrosse Junior Varsity Girls	SHSE	\$6,095.84	1.00	C	1	HSSS

Personnel

A. Certified

(5) Notice of Retirement

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

<u>Name</u>	<u>Area</u>	<u>Location</u>	<u>Effective</u>
Ciafone, Susan	Music	BB	07/01/2015

Personnel

A. Certified

(6) 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>
Begina, Danielle L.	Elementary Teacher	BB	01/22/2015	03/11/2015	Family Medical Sick
Begina, Danielle L.	Elementary Teacher	BB	03/12/2015	03/24/2015	Family Medical Leave, without pay

Personnel

A. Certified

(7) 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>
Cummings, Caroline	Special Education	AMS	1.20	18-MA+45	\$119,895.00	02/23/2015	06/30/2015

Comments

Cummings, Caroline - Additional period to deliver IEP mandated instruction.

PersonnelA. Certified(8) 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>
FitzPatrick, Lauren A.	Art	AMS	.70	6-BA+60/MA	\$51,919.70	04/13/2015	06/30/2015

Comments

Lauren A. FitzPatrick - increase in FTE to cover a scheduled unassigned quarterly class, previously approved 6/10/2014 BOE.

Personnel

A. Certified

(9) Appointment of "Athletics for All" Advisor

Upon recommendation of the Superintendent of Schools, be it RESOLVED, that the following person listed below be appointed as "Athletics for All" Advisor effective February 25, 2015. Compensation will be a stipend of \$1500.00.

Name

Eagan, Kathleen W.

Personnel

A. Certified

(10) 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>
Lohr, Heather M.	Initial	Visual Arts
Murtha, Neil P.	Permanent	Physical Education
Murtha, Neil P.	Professional	Health Education
Widmer, Courtney E.	Initial	Childhood Education Grades 1-6

Personnel

B. 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>
Jaeger, Eileen A.	PROB	Clerk Typist	NYA	\$20.42	3.90	02/25/2015	/ /
Jaeger, Eileen A.	TPPK	Clerk Typist	NYA	\$11.55	7.00	10/15/2008	02/24/2015
Hunstein, Maureen S.	PROB	Clerk Typist	TE	\$20.42	3.90	02/25/2015	/ /
Hunstein, Maureen S.	TPPK	Clerk Typist	NYA	\$11.55	7.00	11/26/2014	02/24/2015

Change of Status - Reasons

Ms Jaeger is being hired from Posting # 15665.

Ms. Hunstein is being hired from Posting # 15665.

Personnel

B. Classified

(2) 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>
Girardi, Antoinette	Elementary School Monitor (Hourly)	AE	\$14.57	02/14/2015	03/28/2015

Leave of Absence - Reasons

Ms. Girardi is requesting an unpaid leave of absence 2-14-2015 until 3-28-2015.

PersonnelB. Classified(3) Resignation

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

<u>Name</u>	<u>Title</u>	<u>Location</u>	<u>Salary</u>	<u>End Date</u>
Arniotes, Nicholas V.	Guards(TPPK)	NYA	\$18.51	02/04/2015
Fiedler, Joan	Election Worker No W2 - Hrly	NYA	\$10.50	02/25/2015
Masiello, Vincenza	FSW 24 HRS/LESS>7/1/02(Hourly)	SHSE	\$14.65	01/12/2015
Westendorf, Jennifer	Special Education Aide (Hourly)	DE	\$17.62	02/13/2015