

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

July 23, 2013

Held in Joseph M. Barton Bldg.

Meeting called to order at 7:00p.m. by Gladys M. Waldron, President of the Board of Education. On motion by Mrs. Knox, seconded by Ms. McEnroy, the Board voted unanimously to convene in Executive Session to discuss negotiations with the SSEA, pending 3020a charges against a particular employee and to receive legal advice from the Board's attorney.

At 8:00p.m. Mrs. Knox moved, Mr. Alcure seconded, and the Board voted unanimously to reconvene the regular meeting.

Members present:

Gladys M. Waldron
Theresa Knox
Louis Liguori
Joanne McEnroy

Christopher Alcure
Matthew Morton

Members absent:

Grace Plourde

Also present:

Anthony J. Annunziato, Ed.D., Superintendent
Jennifer Bradshaw, Asst. Supt.
Karen Ricigliano, Asst. Supt.
Joan Niles, Asst. Supt.
Lindsay Crocker, Board Counsel
Visitors
Maureen O'Connor, District Clerk

I. OPENING CEREMONY - conducted by Mrs. Waldron.

II. COMMUNICATIONS

A. Correspondence – There were no communications for the Board's review.

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

III. UNFINISHED BUSINESS -

Oath of Office administered to board member Louis Liguori by Maureen O'Connor.

IV. COMMITTEE REPORTS- No committee reports at this time.

V. SUPERINTENDENT'S REPORT

- A. Updates** – No updates at this time.

- B. 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.”

As per attached Committees on Special Education held between 7/02/2013-7/23/2013.

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 Subcommittee's held between 7/02/2013-7/23/2013.

“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 Ms. McEnroy Preschool Special Education Items 1-2 on a consent motion.

All aye. Motion carried (6-0).

C. Committee on Preschool Special Education

1. Initial placement for Preschool Special Education Program/Services

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

See Attached –CPSE meetings from 6/18/13 to 7/10/13

2. Special Education Preschool Annual IEP Review/Amended IEP

“RESOLVED, that the recommendations of the Committee on Preschool Special Education for Annual IEP Review/ Amended IEP for cases listed be approved.”

See Attached –CPSE meetings from 6/18/13 to 7/10/13

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

MOTION by Mr. Alcure, seconded by Mr. Morton approving Preschool Special Education Items 1-2 on a consent motion.

All aye. Motion carried (6-0).

D. Tentative Calendar for August 2013- The calendars were reviewed by the board. A Facilities Committee meeting and an Instructional Services meeting need to be scheduled. The District Clerk will coordinate these dates with the board and administration.

E. Litigation (Executive Session)

F. Appointment of Hearing Officer

" RESOLVED, that the Board of Education hereby authorizes the appointment of the following to serve as Hearing Officer for the Smithtown Central School District for the 2013-14 school year in compliance with New York State Regulations."

Lynn Almeleh

MOTION by Mrs. Knox seconded by Ms. McEnroy approving Supt. Report Item F. Appointment of Hearing Officer.

All aye. Motion carried (6-0)

VI. INSTRUCTIONAL REPORT

A. At the request of the Athletic Director, due to the qualifying process for Fall, Winter and Spring Varsity athletic State level competitions, we seek blanket prior approval for the following teams to participate at the State level, effective for the 2013 - 2014 school year:

Fall	Winter	Spring
Cross Country, B	Basketball, B	Badminton, B
Cross Country, G	Basketball, G	Badminton, G
Field Hockey	Bowling, B	Baseball
Football	Bowling, G	Golf, B
Gymnastics, G	Swimming, B	Golf, G
Soccer, B	Winter Track, B	Lacrosse, B
Soccer, G	Winter Track, G	Lacrosse, G
Swimming, G	Wrestling	Spring Track, B

Tennis, G
Volleyball, B
Volleyball, G

Spring Track, G
Softball
Tennis, B

MOTION by Mrs. Knox seconded by Mr. Morton approving Instructional Report Item A .
blanket approval for State level competitions.

All aye. Motion carried (6-0)

VII. AUDIENCE – Mrs. Waldron welcomed the members of the audience and called speakers to the podium from the sign-in sheet.

1. Robert Foster offered congratulations to Mr. Tobin for his appointment as Assistant Superintendent for Finance and Operations.
2. Laura Goerke expressed her concerns regarding regents scores for students.
3. Michael Grayson representing the chief’s council of the St. James Fire Department requested the use of one of the schools to conduct an active shooter/MCI drill. The district will be in contact with Mr. Grayson to coordinate this drill.

VIII. BUSINESS AFFAIRS

A. Finance

1 – Budgetary Transfers

"Upon recommendation of the Superintendent of Schools,
be it

RESOLVED, that the following budgetary transfers of funds be approved for the 2012-13
school year:

FROM: See Attached	\$2,371,312.30
TO: See Attached	\$2,371,312.30”

2 – Bid Recommendations

"Upon recommendation of the Superintendent of Schools,
be it

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

	10-35	Ext.	Groundskeeping Equipment
	11-29	Ext.	Chiller Service at H.S. East & H.S. West
	11-34	Ext.	Security Alarm Service, Maintenance &
Monitoring			
	12/13-16	Ext.	Physical Education Supplies
	12/13-17	Ext.	HVAC & Mechanical Work District-Wide
	12/13-18	Ext.	Integrated Pest Management
	12/13-19	Ext.	Chenille Letters & Pins”
	13/14-07	RFP	Tutorial & Special Education Services for
Students			
			of the SCSD
	13/14-10		Plumbing & Steamfitting”

3 - Agreement with The Segal Company

"Upon recommendation of the Superintendent of Schools,
be it

RESOLVED, that the President of the Board of Education is hereby authorized to enter into an agreement with The Segal Company to provide actuarial and consulting services for the District’s two HMO Plans, Empire Blue Cross Blue Shield and HIP (Health Insurance Plan of Greater New York), for the 2013-2014 school year, at a fee not to exceed \$10,000.”

4 – Report on Credit Card Usage, 1/1/13 – 6/30/13

REPORT OF CREDIT CARD USAGE

1/1/13 – 6/30/13

<u>DESCRIPTION</u>	<u>DATE</u>	<u>COMPANY</u>	<u>COST</u>
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Quail eggs	5/17/13	GQF Manufacturing Co., Inc.	\$ 205.00
Conference - Albany (Maria Rianna)	4/5/13	Homewood Suites	\$ 468.90
Conference – Syracuse (Maria Rianna)	5/7/13	Embassy Suites	\$1,691.64
TOTAL			\$ 2,365.54”

5 – Report on Cell Phones, 2013-14

Per Policy 8332, list of job titles requiring district-owned cell phones attached.”

6 – Extra Classroom Activity Account Chase Bank

”Upon recommendation of the Superintendent of Schools,
be it

RESOLVED, that the Board of Education authorizes the opening of a Student Activity Bank Account with Chase Bank for Accomsett Elementary School.”

7- Appointments of Authorized Signers for Central Treasurer

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

RESOLVED, that the following Principals be appointed as an authorized signers to the Central Treasurer for the 2013-2014 school year, to oversee the Extra Classroom Activity Accounts of their school:

<u>APPOINTED</u>	<u>REPLACING</u>	<u>SCHOOL</u>
Jeanne Kull-Minarik Paul McNeil	New Account John Nocero	Accompsett Elementary Acompsett Middle School”

8 - Appointment of Central Treasurer

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

RESOLVED, that Tracey A. Pennisi be appointed as Central Treasurer for the 2013-2014 school year, to oversee the Extra Classroom Activity Accounts for Accomsett Elementary School."

9 – Agreement with Centris Group, LLC

"Upon recommendation of the Superintendent of Schools,
be it

RESOLVED, that the President of the Board of Education is hereby authorized to enter into an agreement with the following organization, to provide IEP Direct and RTIm Direct Software and services, for the 2013-14 school year, as described below:

**Centris Group, LLC
100 Merrick Road, Suite 418E
Rockville Centre, NY 11570**

IEP Direct:

Implementation, Support, Maintenance and Hosting for IEP Direct (a Special Education management and IEP software, which includes access to proprietary forms, letters, reports, curriculum guides, menu selections, training documents and other related content and reference materials). The Medicaid Direct Module automates the Medicaid tracking and billing process in order to maximize revenue recovery.

\$ 8,220.00	IEP Direct – Base Support/Maintenance Fee
\$10,212.00	IEP Direct – Per Student (Special Ed.) Support/Maintenance at \$7.40 per student (based on total Special Education student count of 1,380)
\$ 1,900.00	Medicaid Module
\$ 1,750.00	NYSE Directors Renewal Per District
\$ 100.00	NYSE Directors Annual Subscription per user

IEP Direct Training:

Complimentary training is provided as specified in the original Software Licensing Agreement.

Additional Professional Training is available upon request as an extension of the standard training at a rate of:

\$1,020.00 per half-day training (3 hours)
 \$1,275.00 per full-day training (6 hours)

RTIm Direct:

Support, Maintenance and Hosting for RTIm Direct (an RTI data and program management software solution, which also includes access to proprietary forms, letters, reports, menu selections, training documents and other related content and reference materials). The Centris Sync Module provides demographic data integration between RTIm Direct and the school district's student information system.

\$ 2,337.20 Centris Sync – Per Student (Total Students of 11,686) Maintenance at \$0.20

RTIm Training:

Complimentary training is provided as specified in the original Software Licensing Agreement.

Additional Professional Training is available upon request as an extension of the standard training at a rate of:

\$1,020.00 per half-day training (3 hours)
 \$1,275.00 per full-day training (6 hours)”

Notes:

- *It was determined that we would not contract with Centris through a BOCES COSER for the 2013/3014 school year.*
- *The Managed Service Agreement is an agreement between the Smithtown Central School District and Centris Group, LLC and the use of the “Software as a Service”. This Agreement is only issued at start-up or at change of service and is not issued annually. This Agreement has been reviewed and approved by Lamb & Barnosky and has been forwarded to the Board of Education President on June 11, 2013. Updates on fee charges is to be requested yearly.*

10 – Agreements with Smithtown Landing Golf Course
and Indian Head Golf Park

"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 with Smithtown Landing Golf Course, Landing Avenue, Smithtown, for the use of its facilities by High School East and West Boys' and Girls' Varsity and Junior Varsity Golf Teams for practices and matches during the 2013-2014 fall and spring season, for an estimated fee of \$13,000.00; and be it further

RESOLVED that when the driving range at Smithtown Landing is closed, the Indian Head Golf Park, Fore Hundred Old Northport Road, Kings Park, will be used by High School West Girls' Varsity Golf Team for practices, at a cost of \$8.00 per large bucket of range balls."

11 – Contract for AIDS Awareness Presentations

"Upon recommendation of the Superintendent of Schools,
be it

RESOLVED, that the President of the Board of Education is hereby authorized to execute a contract with the following organization, to make two AIDS Awareness Presentations at Smithtown High School East and West Health classes, for the 2013-2014 school year, at the rate of \$1,000.00 per presentation:

Love Heals
The Alison Gertz Foundation
for AIDS Education
2 Fifth Avenue
#2Q
New York, NY 10011"

12 - Contract for Reading Evaluations

"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 organizations for the 2013-14 school year, at the rate listed, to provide Reading Evaluations:

Metro Therapy, Inc.
P.O. Box 6005
Hauppauge, New York 11788

\$ 250.00 per Reading Evaluation

Not to exceed \$2,500.00”

*** Please note: Metro Therapy, Inc. was Board approved on the Smithtown CSD RFP #13/14-08 on June 25, 2013. As the cost for a Reading Evaluation was not included on the RFP Cost Summary Sheet, rate is being Board approved separately.**

13 - Contract for Interpreting and Translator Services

"Upon recommendation of the Superintendent of Schools,
be it

RESOLVED, that the President of the Board of Education is hereby authorized to execute a contract with the following organization to provide language interpreting and translation services during the 2013-14 school year, at the rates indicated:

GB Language Consulting
45 Longfellow Avenue
Westbury, NY 11590

**LANGUAGE INTERPRETING AND TRANSLATION SERVICES
FEE SCHEDULE 2013-2014**

SERVICES:

- A. Family Meetings, CSE, Psychological or Educational Evaluation, etc.
- B. Oral Translation during Testing
- C. Translation of Letters or School Documents

FEES:

Fee Schedule depends on the language

- ✓ \$85/\$190 3-4 hrs minimum per session, per student, per language*
 - Spanish \$ 85 hr minimum 3 hrs
 - Italian, Portuguese, French, Chinese, Turkish, Russian, Ukrainian Hindi, Punjabi, Urdu, ASL others \$ 95 hr minimum 3 hrs
 - Bengali, Thai, Telegu, Creole, Arabic, Eastern European, Vietnamese, others \$130 hr minimum 3-4 hrs
 - Indonesian \$190 hr minimum 4 hrs
- ✓ \$35 per hour of travel time
- ✓ \$.55 per mile of travel (if applicable)
- ✓ Cancellation notice: 24-hour notice for common languages, 48-72 hours for sophisticated languages. Late cancellation fee equivalent to a three-hour session.”

*(Some sophisticated, non-common languages, fee schedule is subject to change, i.e. Eastern European (Albanian, Serbian, Croatian, Bosnian), Japanese, Korean, Malayalam, Indonesian, Telegu, Thai, Kannada, Arabic, Vietnamese, African dialects, others).

14 – Contract for Tutoring 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 the 2013-14 school year, to provide tutoring services, at a fee of \$90.00 per hour:

A Plus – All Subjects Tutoring, Inc.
34 East Main Street
#296
Smithtown, New York 11787

Not to exceed \$2,000.00

Please Note:

A Plus – All Subjects Tutoring, Inc. will be providing tutoring services to one student (C.G.) until the regent exam retake in August 2013.

MOTION by Mrs. Knox seconded by Mr. Alcure approving Finance Items 1- 14 on a consent motion.

All aye. Motion carried (6-0).

B. Operations

1 – Additions to List of Organizations Approved to Use School Facilities,
2013-2014 School Year

"Upon recommendation of the Superintendent of Schools,
be it

RESOLVED, that the following organizations, having made formal application, are hereby approved to use school facilities at the Smithtown Central School District during the 2013-2014 school year, subject to all School District policies, rules and regulations, Standard Uniform Practices, and contract provisions:

2013-2014 SCHOOL YEAR

Accompsett Elementary PTA

Cub Scout Pack 326

Gladiators Lacrosse

Mt. Pleasant Elementary PTA

Schnepf & Murrell PC”

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 computer equipment
Attached list of books at Mills Pond Elementary School Library*
Signode model MS-T Semi-automatic Strapping Machine, Tag#718394,
Serial # 9810347 in the Print Shop”

* List available upon request

3 - School Lunch Program, Free & Reduced Price Meal Policy, 2013-14

"Upon recommendation of the Superintendent of Schools,
be it

RESOLVED, that the Family Eligibility Criteria for Free and Reduced Price Meals or Free Milk is adopted by the Board of Education, and be it further

RESOLVED, that the President of the Board of Education is authorized to sign all appropriate documents for filing this application with the State Education Department."

MOTION by Mrs. Knox seconded by Ms. McEnroy approving Finance Items 1- 3 on a consent motion.

All aye. Motion carried (6-0).

IX. PERSONNEL

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

1. Appointment of Staff for the 2013-2014 ESL Summer Enrichment Program
2. Appointment of Regular Substitute Teacher
3. Certifications
4. Appointment of Interim Administrator
5. Appointment of Probationary Teacher Assistant
6. Comments
7. Appointment of Probationary Teacher
8. Certifications
9. Comments

10. Appointment of Event Chaperone
11. Appointment of Instructional Specialist
12. Appointment of Lead Teacher
13. Appointment of Co-Curricular Activities Sponsor
14. Comments
15. Coaching Assignment(s)
16. Approval for Compensation of Athletic Event Trainer Supervision
17. Appointment of Athletic Trainer
18. Notice of Retirement Request for FMLA
19. Appointment of Probationary Administrator
20. Increase of Assignment/Additional Class(s)
21. Comments
22. Notice of Resignation
23. Restoration to Former Tenure Status
24. Comments
25. Partial Restoration to Former Position
26. Appointment of Substitute Teacher 13/14

MOTION by Mrs. Knox, seconded by Mr. Alcure approving the Certified Personnel Items 1-26, 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. Appointment- Reasons
3. Change of Status
4. Change of Status- Reasons
5. Leave of Absence
6. Leave of Absence- Reasons
7. Resignation
8. Terminations
9. Temp/Peak Appointments

MOTION by Mrs. Knox, seconded by Ms. McEnroy approving the Classified Personnel Items 1-9, as detailed in the attached resolutions.

All aye. Motion carried (6-0).

C. Registered Nurses

1. Resignations- Nurse

MOTION by Mrs. Knox, seconded by Mr. Morton approving the Registered Nurses Item 1 as detailed in the attached resolutions.

All aye. Motion carried (6-0).

X. NEW BUSINESS - None.

XI. ADJOURNMENT

At 8:30p.m. Mr. Alcure motioned, Ms. McEnroy seconded and the Board voted unanimously to enter into Executive Session to discussed the employment history of a particular non-aligned employee.

At 9:15p.m. Mrs. Knox motioned, Mr. Liguori seconded and the board voted unanimously to unanimously to reconvene the Regular Meeting

MOTION by Mrs. Knox, seconded by Mr. Morton that the meeting be adjourned at 9:15 p.m.

All aye. Motion carried (6-0).

Respectfully submitted,

Maureen O'Connor
District Clerk

Personnel

A. Certified

(1) Appointment of Staff for the 2013-2014 ESL Summer Enrichment Program

Upon the recommendation of the Superintendent of Schools, be it RESOLVED, that the person specified below be appointed as teachers or substitutes for the 2013-2014 ESL Summer Enrichment Program at the contractually approved rate of \$65.84 per hour. The curriculum writing for this program done by the person specified below is also approved at the contractual rate of \$35.36 per hour:

Name

Canning, Janine L. substitute

Richardson, Kathleen H. substitute

Schieck, Peter W. substitute

Personnel

A. Certified

(2) 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 Teachers 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>
Murtha, Neil P. (Willman, Christine on Leave of Absence Extension, without pay)	Physical Education	BB/ MTP	1.00	7-MA+60	\$84,729.00	09/01/2013	06/30/2014
Randall, Michele (Mannarino, Amy J. on No Cause Leave of Absence)	Guidance	SHSW	1.00	1-BA+60/MA	\$57,216.00	09/01/2013	06/30/2014

(3) Certifications

<u>Name</u>	<u>Certificate Area</u>	<u>Certificate Type</u>
Murtha, Neil P.	Physical Education	PERM
Murtha, Neil P.	Health Education	PROF
Randall, Michele	School Counselor	PEXT

PersonnelA. Certified(4) Appointment of Probationary Teacher Assistant

Upon recommendation of the Superintendent of Schools, be it RESOLVED, that the following person, be appointed as a probationary Teacher Assistant as specified below:

<u>Name</u>	<u>Assign</u>	<u>FTE</u>	<u>StepGr</u>	<u>Salary</u>	<u>Probationary</u>	<u>Period</u>
Toth, Joseph M.	SHSW	1.00	3-BA/MA	\$38,574.00	09/01/2013	08/31/2016

(5) Comments

Joseph M. Toth - this assignment is in addition to a .2 teaching assignment. Mr. Toth's 1.0 probationary teacher assignment was partially exceeded.

Personnel

A. Certified

(6) Appointment of Probationary Teacher

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

<u>Name</u>	<u>Area</u>	<u>Assign</u>	<u>FTE</u>	<u>StepGr</u>	<u>Salary</u>	<u>Probationary</u>	<u>Period</u>
Moreno, Aimie	Deaf Education	NYA	1.00	1.5-BA+60/ MA	\$58,306.00	09/01/2013	08/31/2016

(7) Certifications

<u>Name</u>	<u>Certificate Area</u>	<u>Certificate Type</u>
Moreno, Aimie	Deaf and Hard of Hearing	INIT

(8) Comments

Moreno, Aimie - increase from .6 position.

Personnel

A. Certified

(9) Appointment of Event Chaperone

Upon recommendation of the Superintendent of Schools, be it RESOLVED, that any current employee of the District can work as an Event Chaperone.

PersonnelA. Certified(10) 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>
DiSalvo, Barbara	Art	All MS
LoFrese, Christine	Business	All MS/HS
McDermott, Lorraine M.	English	AMS
O'Sullivan, Randi	English	GH
Rella, Victoria M.	English	NMS
Kiernan, Emily K.	English	SHSE
Vachris, Susan A.	English	SHSW
DiLiberto, Mary K.	Foreign Language	AMS
Rouse, Rosemarie	Foreign Language	GH
Hess, Jeffrey T.	Foreign Language	NMS
Lazarus, Rosanne	Foreign Language	SHSE
Riccoboni, Diana	Foreign Language	SHSW
Smith, Connie	Home Ec/Family & Consumer Sci	All MS/HS
Savage, David C.	Indust Arts/Technology	All MS
Boehner, Craig D.	Indust Arts/Technology	All HS
DeLuca, Donna G.	Librarian/School Media Spec	All Schools
Granshaw, Patrick	Math	AMS
Tjersland, Erik A.	Math	GH
Stoddard, Patricia	Math	NMS
Cardinal, Denise M.	Math	SHSE
Fisher, Regina A.	Math	SHSW
Dazzo, Anthony	Music	GH
Andreas, David	Music	NMS
McCoy, Brian	Music	SHSE
Christy, Sarah E.	Music	SHSW
Giugliano, James P.	Physical Education	AMS
Aiello, Kelly A.	Physical Education	GH
Smith, Carmella	Physical Education	NMS
Preston, Raymond R.	Science	AMS
Cicione, Denise A.	Science	GH
Warner, Robert	Science	NMS
McKenna, John J.	Science	SHSW
Smilow, Maureen H.	Social Studies	AMS
Restifo, Richard M.	Social Studies	GH
Van Dover, Karen A.	Social Studies	NMS
Gallucci, Nicholas	Social Studies	SHSE
Burian, Nicole	Special Education	AMS
Portsmore, Regina	Special Education	GH

Personnel

A. Certified

(10) Appointment of Instructional Specialist

Name

Mennella-Singleton, Cindy M.

Area

Special Education

Assign

NMS

Personnel

A. Certified

(11) Appointment of Lead Teacher

Upon recommendation of the Superintendent of Schools, be it RESOLVED, that the following teacher be appointed as a Lead Teacher for the Smithtown Central School District 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>
Felice, Lisa M.	Special Education	SHSW
Ostrosky, Laura J.	Special Education	SHSE

Personnel

A. Certified

(12) 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>
Metzger, Linda	Character Education - Gr 2	\$341.60	Accompsett Elementary
Brienza, Jennifer L.	Class Council - Freshman	\$215.64	Smithtown HS-East Campus
Micari, Jennifer A.	Class Council - Freshman	\$215.64	Smithtown HS-East Campus
Edis, Jason E.	Class Council - Sophomore	\$431.28	Smithtown HS-East Campus
Melnick, Jeremy C.	Class Council - Sophomore	\$431.28	Smithtown HS-East Campus
Costello Jr., Stephen J.	Class Council - Junior	\$889.52	Smithtown HS-East Campus
Limoli, Anthony V.	Class Council - Junior	\$889.52	Smithtown HS-East Campus
Woods, Morgan J.	Class Council - Senior	\$862.56	Smithtown HS-East Campus
Ostrosky, Laura J.	Class Council - Senior	\$862.56	Smithtown HS-East Campus
Needles, Timothy	Honor Society - Art	\$862.56	Smithtown HS-East Campus
Jackett, Mark R.	Honor Society - English	\$862.56	Smithtown HS-East Campus
Sommers, Nicolina	Honor Society - French	\$862.56	Smithtown HS-East Campus
Specht, Samantha E.	Honor Society - German	\$862.56	Smithtown HS-East Campus
Lazarus, Rosanne	Honor Society - Italian	\$862.56	Smithtown HS-East Campus
Schoepflin, Marianne F.	Honor Society - Math	\$431.28	Smithtown HS-East Campus
Boccio-McComb, Angela	Honor Society - Math	\$431.28	Smithtown HS-East Campus
Needles, Timothy	Honor Society - Media Art	\$862.56	Smithtown HS-East Campus
Woods, Morgan J.	Honor Society - National	\$1,779.03	Smithtown HS-East Campus
Frevele, Kathleen M.	Honor Society - Spanish	\$862.56	Smithtown HS-East Campus
O'Neill, Laurie J.	Honor Society - Technology	\$431.28	Smithtown HS-East Campus
McCoy, Brian	Honor Society - Tri M Music	\$862.56	Smithtown HS-East Campus

(13) Comments

Linda Metzger - COCU club stipend adjustment for extra duties, 3/17 - 6/23/2013.

PersonnelA. Certified(14) 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>
Ward, Brendan R.	Cross Country Varsity Asst Boys	MULT	\$6,020.62	1.00	C	1	HSFS
Denton, Christopher W.	Football Asst. Varsity	SHSE	\$8,176.68	1.00	B	3	HSFS
Aiello, Kelly A.	Volleyball Head Varsity Boys	SHSE	\$9,279.28	1.00	A	3	HSFS
Alamia, George A.	Volleyball Head Varsity Girls	SHSE	\$9,279.28	1.00	A	3	HSFS
Andreas, David	Football Asst Middle School	NMS	\$5,895.07	1.00	E	3	MSFS
Betancourt, Brian A.	Soccer Middle School Boys	NMS	\$5,895.07	1.00	E	3	MSFS
Borbet, Kathleen P.	Cross Country Varsity Boys	MULT	\$8,176.68	1.00	B	3	HSFS
Brown, Deron C.	Volleyball Varsity	SHSW	\$9,279.28	1.00	A	3	HSFS
Cangro, Lisa A.	Kickline Middle School	GH	\$4,612.35	1.00	F	2-2	MSFW
Colletta, Michael J.	Football Asst Middle School	AMS	\$5,895.07	1.00	E	3	MSFS
Combs, Katie L.	Field Hockey Middle School	AMS	\$5,240.06	1.00	D	1-3	MSFS
Cortopassi, Christine D.	Volleyball Junior Varsity Girls	SHSW	\$7,194.17	1.00	B	1	HSFS
Costello Jr., Stephen J.	Football Head Junior Varsity	SHSE	\$8,176.68	1.00	B	3	HSFS
Costello, Caitlin C.	Field Hockey Middle School	NMS	\$5,731.32	1.00	D	2-2	MSFS
Flynn, Helen B.	Field Hockey Varsity Head	SHSW	\$8,176.68	1.00	B	3	HSFS
Foglia, Tara	Kickline Varsity Head Fall	SHSW	\$6,222.58	1.00	D	3	HSFS
Gambeski, Louis	Tennis Varsity Head Girls	SHSE	\$7,003.13	1.00	C	3	HSFS
Gercke, Adam J.	Soccer Junior Varsity Boys	SHSW	\$6,511.87	1.00	C	2-2	HSFS
Ginsberg, Stephen	Soccer Junior Varsity Boys	SHSE	\$7,003.13	1.00	C	3	HSFS
Giugliano, James P.	Football Asst. Varsity	SHSW	\$8,176.68	1.00	B	3	HSFS
Hamilton, William	Soccer Varsity Head Girls	SHSE	\$8,176.68	1.00	B	3	HSFS
Hart, John T.	Tennis Middle School Girls	GH	\$4,912.56	1.00	E	1-3	MSFS
Hereth, Julie L.	Soccer Middle School Girls	GH	\$5,895.07	1.00	E	3	MSFS
Hess, Jeffrey T.	Soccer Middle School Girls	NMS	\$5,895.07	1.00	E	3	MSFS
Hollborn, Brienne	Cheerleaders Middle School	AMS	\$4,121.09	1.00	F	1-2	MSFW
Howell, Jessica A.	Cheerleading - Junior Varsity Fall	SHSW	\$5,731.32	1.00	D	2-2	HSFS
Jenkins, Steven M.	Cross Country Middle School	NMS	\$4,121.09	1.00	F	1-3	MSFS
Kaminicki, Michael G.	Football Asst. Varsity	SHSE	\$8,176.68	1.00	B	3	HSFS
Ketcham, Daniel	Tennis Varsity Head Girls	SHSW	\$7,003.13	1.00	C	3	HSFS
Klee, Kenneth G.	Golf Junior Varsity Boys	SHSW	\$5,895.07	1.00	E	3	HSFS
Lambert, Jason R.	Football Asst Middle School	GH	\$5,895.07	1.00	E	3	MSFS
Lawlor, Kathleen G.	Soccer Junior Varsity Girls	SHSW	\$6,020.62	1.00	C	1-3	HSFS
Marcou, Nicole D.	Soccer Junior Varsity Girls	SHSE	\$6,511.87	1.00	C	2-2	HSFS
Margraf, Kurt	Swimming Asst. Girls	MULT	\$7,003.13	1.00	C	3	HSFS
Martin, Terrence G.	Swimming Girls Varsity	MULT	\$8,176.68	1.00	B	3	HSFS
McDonald, Kerri A.	Cross Country Middle School	GH	\$5,103.60	1.00	F	3	MSFS
McKillop, Colleen	Field Hockey Middle School	GH	\$6,222.58	1.00	D	3	MSFS
Melore, Peter J.	Football Varsity Head	SHSE	\$9,279.28	1.00	A	3	HSFS

PersonnelA. Certified(14) 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>
Menendez, Michael	Soccer Varsity Head Boys	SHSE	\$8,176.68	1.00	B	3	HSFS
Mitchell, Marlene M.	Swimming Asst. Girls	MULT	\$7,003.13	1.00	C	3	HSFS
Murphy, Kelly M.	Kickline Middle School	NMS	\$4,121.09	1.00	F	1-2	MSFW
Murtha, Neil P.	Cross Country Middle School	AMS	\$5,103.60	1.00	F	3	MSFS
Naughton, Ann	Field Hockey Varsity Head	SHSE	\$8,176.68	1.00	B	3	HSFS
Nucci, Albino S.	Volleyball Junior Varsity Boys	SHSE	\$8,176.68	1.00	B	3	HSFS
O'Brien, Erin S.	Field Hockey Varsity Asst.	SHSW	\$7,003.13	1.00	C	3	HSFS
Perri, Kristen A.	Cheerleaders Varsity Fall	SHSW	\$7,003.13	1.00	C	3	HSFS
Petrucelli, Patricia	Soccer Middle School Girls	AMS	\$4,912.56	1.00	E	1-3	MSFS
Preston, Raymond R.	Volleyball Junior Varsity Girls	SHSE	\$7,194.17	1.00	B	1	HSFS
Romito, Jamie B.	Field Hockey Junior Varsity	SHSE	\$7,003.13	1.00	C	3	HSFS
Roper, Glenn	Volleyball Junior Varsity Boys	SHSW	\$8,176.68	1.00	B	3	HSFS
Rouse, Daniel	Soccer Middle School Boys	AMS	\$5,403.82	1.00	E	2-2	MSFS
Saladino, James	Football Middle School Head	GH	\$6,222.58	1.00	D	3	MSFS
Savage, David C.	Football Middle School Head	NMS	\$5,895.07	1.00	E	3	MSFS
Schepanski, Gregory	Soccer Varsity Asst. Girls	SHSE	\$7,003.13	1.00	C	3	HSFS
Scherer, Wendy M.	Cheerleaders Middle School	NMS	\$4,121.09	1.00	F	1-2	MSFW
Schiraldi, James T.	Tennis Junior Varsity Girls	SHSE	\$6,222.58	1.00	D	3	HSFS
Schretzmayer, Robert	Soccer Varsity Head Girls	SHSW	\$8,176.68	1.00	B	3	HSFS
Shivokevich, Edward J.	Soccer Middle School Boys	GH	\$4,912.56	1.00	E	1-2	MSFS
Stuke, Cassandra M.	Field Hockey Junior Varsity	SHSW	\$6,020.62	1.00	C	1	HSFS
Tarburton, Shari E.	Cheerleaders Varsity Fall	SHSE	\$7,003.13	1.00	C	3	HSFS
Toth Jr, Michael A.	Tennis (Girls) Junior Varsity	SHSW	\$6,222.58	1.00	D	3	HSFS
Toth, Joseph M.	Tennis Middle School Girls	NMS	\$4,912.56	1.00	E	1	MSFS
Verre, Jacqueline M.	Kickline Junior Varsity Fall	SHSW	\$5,895.07	1.00	E	3	HSFS
Willman, Brian	Cross Country Varsity Asst Girls	MULT	\$7,003.13	1.00	C	3	HSFS
Woods, Robert	Golf Varsity Head Boys	SHSE	\$6,222.58	1.00	D	3	HSFS

Personnel

A. Certified

(15) Approval for Compensation of Athletic Event Trainer Supervision

Upon recommendation of the Superintendent of Schools, be it RESOLVED, that the following named person be compensated at the rate of \$20.00 per hour for athletic trainer coverage starting at 5:30 PM for evening and weekend athletic events and tournaments held in the fall, winter and spring 2013-2014 athletic seasons:

Name

Tor, David E.

Costa, James

Location

SHSE

SHSW

Personnel

A. Certified

(16) Appointment of Athletic Trainer

Upon recommendation of the Superintendent of Schools, be it RESOLVED, that the person listed below be appointed as an Athletic Trainer and compensated as indicated for the 2013-2014 school year.

<u>Name</u>	<u>Salary</u>	<u>Location</u>
Costa, James	\$25,000.00	SHSW
Tor, David E.	\$25,000.00	SHSE

Personnel

A. Certified

(17) 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>
Bennett, Nancy S.	Music	SHSE	07/01/2013

Personnel

A. Certified

(18) Request for FMLA

Upon recommendation of the Superintendent of Schools, be it RESOLVED, that the following person be granted Family Medical 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>
Jackowski, Stephen	Elementary Teacher	MTP	05/13/2013	06/14/2013	Family Medical Sick

Personnel

A. Certified

(19) 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>
Tobin, Andrew R.	Asst Supt For Finance/Operations	NYA	-	\$175,000.00	09/01/2013	08/31/2016

PersonnelA. Certified(20) Increase of Assignment/Additional Class(es)

Upon recommendation of the Superintendent of Schools, be it RESOLVED, that the following teacher(s) who has/have agreed to teach additional class (es) 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>
Gromatsky, Alfred	Science, 7-12	SHSW	1.10	18-MA+15	\$114,094.00	09/01/2013	06/30/2014
Pillitteri, Frank J.	Science, 7-12	SHSW	1.10	L1-MA+60	\$120,517.00	09/01/2013	06/30/2014
Limoli, Anthony V.	Science, 7-12	SHSE	1.10	6-MA+45	\$79,454.00	09/01/2013	06/30/2014
Winters, Gillian E.	Science, 7-12	SHSE	1.10	12-PhD	\$103,080.00	09/01/2013	06/30/2014
Rodichok, Joseph	Science, 7-12	SHSE	1.10	17-MA+60	\$117,222.00	09/01/2013	06/30/2014

(21) Comments

The .5 increase of assignments are part of Lynne Schiraldi's approved leave of absence.

Personnel

A. Certified

(22) 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>
Kovic, Leah M.	Tutor	SHSE	07/01/2013
Tobin, Andrew R.	Financial Data and Operations Coordinator	NYA	09/01/2013

Personnel

A. Certified

(23) Restoration to Former Tenure Status

WHEREAS, a vacancy has occurred in the tenure area of an excessed 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 his/her former tenured position as specified below:

<u>Name</u>	<u>Area</u>	<u>Assign</u>	<u>Salary</u>	<u>Step</u>	<u>Grade</u>	<u>Effective</u>
Dworkin, Elizabeth A.	Music	AMS	\$73,256.00	6	BA+60/MA	09/01/2013

(24) Comments

Dworkin, Elizabeth A.- .40 restored 8/30/2012 additional .60 restoration (total FTE 1.0) due to the retirement of Nancy Bennett.

Personnel

A. Certified

(25) Partial Restoration to Former Position

WHEREAS, Ms. Christy McGuire's position as a science teacher in the science 7-12 tenure area was abolished .70 by the District effective June 30, 2012; and

WHEREAS, pursuant to New York State Education Law, Ms. McGuire was placed on a preferred eligible list for the science 7-12 tenure area; and

WHEREAS, pursuant to New York State Education Law and Ms. McGuire's placement on the preferred eligible list, the District has offered to recall Ms. McGuire to fill a .3 vacancy in the science 7-12 tenure area and

BE IT RESOLVED, the Board of Education recalls Ms. McGuire from the preferred eligible list and appoints Ms. McGuire to the position of .6 science teacher in the science 7-12 tenure area effective 9/1/2013.

PersonnelA. Certified(26) Appointment of Substitute Teacher 13/14

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>
Gonzalez, Krystle J.	Initial	Childhood Education Grades 1-6
Colavecchio, Tracy L.	Permanent	Pre Kindergarten, Kindergarten and Grades 1-6
Damiani, Meaghan C.	Initial	Early Childhood Education Birth-Grade 2
Damiani, Meaghan C.	Initial	Students With Disabilities Birth-Grade 2
Damiani, Meaghan C.	Initial	Students With Disabilities Grades 1-6
Damiani, Meaghan C.	Initial	Childhood Education Grades 1-6
Hall, Elizabeth A.	Initial	Childhood Education Grades 1-6
Michiel, Leslie S.	Permanent	Spanish 7-12
Michiel, Leslie S.	Professional	Visual Arts
Rooney, Kaitlin M.	Initial	Early Childhood Education Birth-Grade 2
Rooney, Kaitlin M.	Initial	Students With Disabilities Grades 1-6
Rooney, Kaitlin M.	Initial	Students With Disabilities Birth-Grade 2
Rooney, Kaitlin M.	Initial	Childhood Education Grades 1-6
Sandler, Arielle R.	Initial	Early Childhood Education Birth-Grade 2
Sandler, Arielle R.	Initial	Childhood Education Grades 1-6
Sandler, Arielle R.	Initial	Students With Disabilities Birth-Grade 2
Sandler, Arielle R.	Initial	Students With Disabilities Grades 1-6
Sebesta, Catherine	Permanent	Special Education
Sebesta, Catherine	Permanent	Common Branch Subjects
Terrett, Thomas G.	Initial	Music

PersonnelB. 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>
Dyjak, Anna	Senior Account Clerk PROB	NYA	\$45,742.00	7.0000	07/29/2013

(2) Appointment - Reasons

Ms. Dyjak is being hired from Posting # 15611

PersonnelB. Classified(3) 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>
Curtin, Annamarie	PERM	School Monitor	AE	\$14.43	2.00	09/12/2013	/ /
Curtin, Annamarie	PROB	School Monitor	AE	\$14.43	2.00	12/12/2012	09/11/2013
Piliere, Rosemarie	PROB	Lead Food Service Worker	TE	\$16.54	4.00	07/24/2013	/ /
Piliere, Rosemarie	PERM	Food Service Worker	NMS	\$15.13	4.00	07/01/2011	07/23/2013

(4) Change of Status - Reasons

Ms. Piliere is being hired from Posting #15610 to replace Denise Gray who resigned.

PersonnelB. Classified(5) 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>
Cundari, Laura	Secondary Duty Aide 5 Hrs or more	NMS	\$17.05	07/02/2013	08/20/2013
Lemmo, Kim	Computer Lab Asst (SY7)	AE	\$43,397.00	03/22/2013	08/30/2013
Muszak, Christine	FSW 24 HRS/LESS>7/1/02(Hourly)	SHSW	\$15.13	07/01/2013	08/19/2013

(6) Leave of Absence - Reasons

Ms. Cundari is requesting an extension to her unpaid leave of absence (5/22/13 to 8/20/13) for medical reasons.

Ms. Lemmo is requesting an extension to her unpaid leave of absence (3/22/13 to 8/30/13) for medical reasons.

Ms. Muszak is requesting an extension to her unpaid leave of absence (2/27/13 to 8/19/13) for medical reasons.

PersonnelB. Classified(7) 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>
Doria, Kevin	Custodial Worker 1 (TPPK)	FAC	\$11.00	07/23/2013
Edwards, Bryan J.	Custodial Worker 1 (TPPK)	FAC	\$11.00	07/23/2013

Personnel

B. Classified

(8) 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>
Robinson, Eileen T.	Special Education Aide (Hourly)	SE	\$18.86	05/08/2013

Personnel

B. Classified

(9) 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>
Allen, Anna	Clerk Typist TPPK	NYA	\$11.55	07/24/2013

Personnel

B. Classified

(10) Particular Personnel - Executive Session

Addendum

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 # 00267

Personnel

C. Registered Nurse

(1) Resignations-Nurse

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>
Bholan, Catherine S.	Registered Nurse (TPPK)	NYA	\$17.00	07/23/2013