

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

August 29, 2013

Held in Joseph M. Barton Bldg.

Meeting called to order at 6:00p.m. by Gladys M. Waldron, President of the Board of Education. On motion by Ms. Plourde, seconded by Mrs. Knox, the Board voted unanimously to convene in Executive Session to discuss matters leading to the appointment of particular personnel and to seek legal advice from the Board's attorney.

At 7:00p.m. Mrs. Knox moved, Mr. Alcure seconded and the Board voted unanimously to reconvene the regular meeting.

An Instructional Services Committee meeting was held from 7:00p.m.-8:00p.m. Jennifer Bradshaw delivered a presentation on RTI and updated the committee on APPR.

Mr. Liguori entered the meeting at 7:45p.m.

Members present:

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

Members absent:

Joanne McEnroy

Also present:

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

**I. OPENING CEREMONY** - conducted by Mrs. Waldron.

**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 regarding Primary polling locations.

**MOTION** by Mrs. Knox, seconded by Mr. Alcure that the correspondence in Section A, as listed above, be received and 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.

**III. UNFINISHED BUSINESS** - None at this time.

**IV. COMMITTEE REPORTS-**

Policy- meeting is scheduled for September 17<sup>th</sup> at 7:00p.m.

Negotiations- Ms. Ricigliano reported that a meeting is scheduled with the Security Guard's attorney on Sept. 10<sup>th</sup>.

Instructional Services- meeting is scheduled for Sept. 25th

**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 7/24/2013-8/29/2013.

Motion to acknowledge that the Board of Education has no objections to the recommendations of the Committee on 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 7/24/2013-8/29/2013.

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

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

All aye. Motion carried (6-0).

**C. Tentative Calendar for September 2013-** The calendars were reviewed by the Board. A Policy Committee meeting was scheduled for September 17<sup>th</sup> and an Instructional Services Committee meeting was scheduled for September 25<sup>th</sup>.

**D. Litigation (Executive Session)**

**E. Stipulation of Agreement between Smithtown Central School District and Smithtown Schools Administrators Association**

“Upon the recommendation of the Superintendent of Schools be it RESOLVED, that the Stipulation of Agreement between the Smithtown Central School District and the Smithtown Schools Administrators Association (SSAA) dated August 20, 2013 be ratified and approved.”

**F. Memoranda of Agreement Between Smithtown Central School District and the Smithtown Teachers Association**

“Upon the recommendation of the Superintendent of Schools be it RESOLVED, that the Memorandum of Agreement between the Smithtown Central School District and the Smithtown Teachers Association, dated August 21, 2013 and August 27, 2013 be ratified and approved”

**G. Revised Policy 1000 – Community Relations Goals - Board of Education Policies - Second Reading**

The revised Policy 1000 – Community Relations Goals - Board of Education Policies was presented for your information and discussion at the August 13, 2013 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 September 10, 2013 Regular Meeting.**

**1000**

**COMMUNITY RELATIONS GOALS**

The Board of Education strives to conduct district affairs by way of a continuing, open dialogue between the community and the schools. Given district residents' high level of interest in the education of children, the Board wishes to maintain its high level of sensitivity to the needs and desires of the community and to act expeditiously to meet changing needs and conditions.

To this end, the Board establishes the following goals for community involvement:

1. to provide every possible means whereby all residents of the school district may have the opportunity to contribute their best thinking to the orderly planning of education for children in the district;
2. to keep the community accurately informed about its schools;
3. to understand community attitudes and aspirations for the schools;
4. to encourage contributions from the parent-teacher associations of the district so that school personnel and parents cooperate to advance the educational welfare of the children;
5. to handle all complaints from the public by the administrative officer in charge of the unit of the school district organization closest to the complainant. However, such complaints may be carried to the Superintendent of Schools and/or the Board if the problem is not resolved at that level;
6. to promote a spirit of cooperation among the Board, the schools, and the community;
7. to develop and maintain the confidence of the community in the Board and the school district staff;
8. to expand the public understanding of every aspect of the school system, and stimulate public interest in the school;
9. to facilitate dissemination of information to the community concerning issues and activities in the school **using not only traditional modes of communication, such as a district newsletter, but also current modes of communication such as the District’s website and social networking sites;**

10. to ascertain the community's opinions and desires with respect to the operations of the school system, and to incorporate that knowledge into its actions;
11. to develop arrangements among civic and community organizations for sharing of resources, especially in the creation of programs designed to benefit students; and
12. to develop and maintain the most effective means of communication possible with the people of the district.

Notwithstanding the above, the final decisions in these areas will rest with the Board.

The district shall make available to the public all minutes of open meetings, curricular material, and other materials and records required to be made public pursuant to Article 7 of the New York Public Officers Law, known as the Freedom of Information Law.

The Board shall take action on all official business in open meetings which the press, public and school employees are welcome to attend and at which both oral and written communications shall be received and considered. Members of the public shall be given the opportunity to address the Board at every regular meeting.

#### **H. Revised Policy 1130 – News Media Relations - Board of Education Policies - Second Reading**

The revised Policy 1130 – News Media Relations - Board of Education Policies was presented for your information and discussion at the August 13, 2013 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 September 10, 2013 Regular Meeting.**

**1130**

#### **NEWS MEDIA RELATIONS**

The Board of Education invites and welcomes the active participation of all forms of mass media in promoting the cause of good education within the district and elsewhere. The Board encourages suggestions and advice from representatives of the media as to how best to facilitate the flow of information to them from the Board and others within the school system.

The Board designates the Superintendent of Schools to establish working relationships with all pertinent news media that will enhance the district's public information program.

The Board encourages the release of district information via the following channels:

1. information regarding the Board will be issued by the President of the Board or the Superintendent;
2. information about the district shall be released by the **Superintendent**;
3. information about individual school activities, student performances, athletic events, instructional or social programs conducted at individual schools may be released through the office of the Building Principal **and/or Administrator in charge of that program** or through the office of the Superintendent. When appropriate, a parent or guardian of any student who is quoted directly or who is identified by photograph, name or identifying description, will be asked to sign a statement of permission authorizing such release.

Ref: Arts and Cultural Affairs Law §61.09

#### **I. Revised Regulation 1130-R – News Media Relations - Second Reading**

The revised Regulation 1130-R – News Media Relations was presented for your information and discussion at the August 13, 2013 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 September 10, 2013 Regular Meeting.**

1130-R

NEWS MEDIA RELATIONS

1. The Public Information Officer for the District is the **Superintendent and his/her designee**.
2. It is the responsibility of building administrators and directors to send news to the **Superintendent** for inclusion in **his/her** bi-monthly updates for the Board of Education, and for material for press releases and district website news.
3. The District photographer may be engaged through the **Superintendent**, but it is preferable for photos to be taken by a building person.
4. Requests for media interviews of students must be approved by the **Superintendent**. Prior to the event, parents of the students involved must be notified for their approval by the principal or his/her designee.
5. Request by the media to speak to staff members must be made through the **Superintendent**.
6. It is the responsibility of the building principal or his/her designee to maintain and update a list of students, whose parents have requested in writing that they not be photographed. Group photographs, including these students, should not be used for publicity purposes by the school, and should not be forwarded to the **Superintendent** or posted on school and district websites.

**J. Proposed Policy 5151 – Homeless Children - Board of Education Policies - Second Reading**

The proposed Policy 5151 – Homeless Children - Board of Education Policies was presented for your information and discussion at the August 13, 2013 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 September 10, 2013 Regular Meeting.**

5151

**HOMELESS CHILDREN**

The Board of Education recognizes its responsibility to identify homeless children within the district, encourage their enrollment and eliminate existing barriers to their education which may exist in district practices. The Board will provide homeless children attending the district's schools with access to the same free and appropriate public education, including preschool education, as other children.

A homeless child is a child who lacks a fixed, regular, and adequate nighttime residence or who has a primary nighttime location in a public or private shelter designed to provide temporary living accommodations, or a place not designed for, or ordinarily used as, a regular

sleeping accommodation for human beings. This definition also includes a child who shares the housing of others due to loss of housing, economic hardship, or similar reason; lives in motels, hotels, trailer parks, or camping grounds due to the lack of alternative adequate accommodations; lives in a car, park, public space or abandoned building, substandard housing, bus or train station or similar setting; has been abandoned in a hospital or is awaiting foster care placement; or is a migratory child who qualifies as homeless. An unaccompanied youth is a homeless child for whom no parent or person in parental relation is available.

A homeless child has the right to attend school in either the district of origin (i.e., where he/she resided before becoming homeless), the district of current location, or a district participating in a regional placement plan. The homeless child is entitled to attend the designated school district on a tuition-free basis for the duration of his or her homelessness. If the child becomes permanently housed, the child is entitled to continue to attendance in the same school building until the end of the school year and for one additional year if that year constitutes the child's terminal year in such building.

The Superintendent of Schools shall develop procedures necessary to expedite the homeless child's access to the designated school. Such procedures shall include:

1. Admission: Upon designation, the district shall immediately admit the homeless child to school, even if the child is unable to produce records normally required for enrollment, such as previous academic records, medical records, proof of residency or other documentation and even if there is a dispute with the child's parents regarding school selection or enrollment.

Homeless children will have the same opportunity as other children to enroll in and succeed in the district's schools. They will not be placed in separate schools or programs based on their status as homeless.

2. Transportation: The district shall provide transportation for homeless students currently residing within the district as required by applicable law.
3. School Records: For homeless students attending school out of the district, the district shall, within five days of receipt of a request for records, forward a complete copy of the homeless child's records including proof of age, academic records, evaluation, immunization records and guardianship paper, if applicable.

The Superintendent shall also designate a liaison for homeless children and ensure that this person is aware of his or her responsibilities under the law. The liaison's responsibilities shall include, but not be limited to, ensuring that:

1. parents or guardians of homeless children are informed of the educational and related opportunities available to their children and are provided with meaningful opportunities to participate in the education of their children;
2. parents and guardians and unaccompanied youth are fully informed of all transportation services available to them, and are assisted in accessing them;
3. enrollment disputes involving homeless children are promptly mediated and resolved;
4. school personnel in coordination with shelters and social service agencies and other appropriate entities identify homeless children, including homeless preschoolers;
5. homeless children receive educational services, including Head Start and preschool services to which they are eligible, as well as referrals to health care and other appropriate services;

In accordance with law and regulation, the district will offer a prompt dispute resolution process (described in more detail in the accompanying administrative regulation).

In accordance with Commissioner's regulations, the district shall collect and transmit to the Commissioner information necessary to assess the educational needs of homeless children within the State.

Ref: 42 USC §§11431, et seq.  
 School Enrollment Guidelines on the McKinney-Vento Act, 67 Fed. Reg. 10,697-10,701  
 (March 8, 2002)  
 Education Law §§207; 305; 3202; 3205; 3209  
 Executive Law §§532-b; 532-e

Social Services Law §§17; 62; 397  
8 NYCRR §§100.2; 175.6

**K. Proposed Regulation 5151-R – Homeless Children Regulation - Second Reading**

The proposed Regulation 5151-R – Homeless Children Regulation was presented for your information and discussion at the August 13, 2013 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 September 10, 2013 Regular Meeting.**

**5151-R**

**HOMELESS CHILDREN REGULATION**

Each school in the district shall maintain forms provided by the Commissioner of Education for designating a homeless child's district of attendance. These forms must be provided to any homeless child or parent or guardian who seeks to enroll a child in school. The district's liaison for homeless students shall assist the homeless child and/or parent or guardian in understanding their rights under the law and provide them with information regarding the educational and related opportunities available to them.

School placement decisions for homeless children will be based on the "best interest of the child." Unless doing so is contrary to the wishes of the child's parent or guardian, to the extent possible, a homeless child will continue to attend the school of origin (the school the child attended when he or she became homeless).

If the district wishes to send a homeless child to a school other than the school of origin or a school requested by the parent or guardian, the Superintendent or designee shall provide the parent or guardian with a written explanation of its decision, together with a statement regarding the right to appeal the placement process. The Superintendent or designee shall refer any such dispute to the district's liaison for the homeless for resolution. The homeless child must be enrolled in the school sought by the parent or guardian pending resolution of the dispute.

Admission Procedures

Upon designation, the Superintendent of Schools or designee shall immediately:

1. review the designation form to ensure that it is complete;
2. admit the homeless child even if the child or his/her parent or guardian is unable to produce records normally required for enrollment or there is an unresolved dispute regarding school selection or enrollment;
3. where applicable, make a written request to the school district where a copy of the child's records are located for a copy of the homeless child's school records;
4. notify the liaison for homeless children of the child's admission. The liaison shall:
  - a. notify the child and/or the parent or guardian of the educational and related opportunities available to homeless children including transportation;
  - b. ensure that the child receives the educational services for which they are eligible, including Head Start and Even Start and preschool programs administered by the district;
  - c. make necessary referrals to health care services, dental services, mental health services, and other appropriate services; and

- d. ensure that any enrollment disputes are mediated promptly and in accordance with law.

The Superintendent or designee shall forward a copy of the designation form to the Commissioner of Education and the school district of origin where applicable.

#### Transportation

Unless the homeless child is entitled to transportation provided by the Department of Social Services or Office of Children and Family Services, the district shall provide transportation services to the child in accordance with applicable law. A designated school district that must provide transportation to a homeless child may not provide transportation in excess of 50 miles one way, unless the Commissioner of Education determines that it is in the best interest of the child.

#### Dispute Resolution Process

If, after the Superintendent reviews the designation form (STAC-202), he/she finds that the student is either not homeless, not entitled to attend the district's school, or not entitled to transportation (if requested) the Superintendent or designee will do the following:

1. Contact the district's homeless liaison to assist in dispute resolution process.
2. Contact the student and parent (if available) and inform them of their opportunity to provide more information prior to the district making a final determination.

If, after consideration of any additional information and input from the homeless liaison, the Superintendent makes a final determination that a student is not homeless, or not entitled to enrollment or transportation, he/she must provide the student's parent or guardian, or the student, if the student is an unaccompanied youth, with written notice that the student is not entitled to their request. This written notice must also:

- 1) state the rationale/basis for the district's determination;
- 2) state the date as of which the student will be excluded from the district's schools (or transportation);
- 3) advise that the district's final determination may be appealed to the Commissioner of Education (Commissioner);
- 4) provide the name and contact information for the district's homeless liaison;
- 5) inform the student's parent or guardian or the student, if the student is an unaccompanied youth, that the district's homeless liaison is required to assist him/her in filing such an appeal; and
- 6) include, as an attachment, the form petition needed to file an appeal to the Commissioner.

The Superintendent must ensure that the district's final decision is delivered to the parent, guardian, or unaccompanied youth in a timely manner. The student must remain enrolled and provided with transportation (if requested) until the district makes a final determination and for a minimum of **30** days after the determination to give the student's parent or guardian or unaccompanied youth the opportunity to appeal to the Commissioner.

If the parent/guardian or student commences an appeal to the Commissioner with a stay application within 30 days of the final determination, the homeless child or youth will be permitted to continue to attend the school s/he is enrolled in at the time of the appeal and/or receive transportation to that school until the Commissioner renders a decision on the stay application.

#### **L. Appointment of Title IX Compliance Officer**

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

**RESOLVED**, that Dr. William J. Bushman, Ph.D, Assistant Superintendent for Pupil Personnel Services, is appointed as the District Title IX Compliance Officer for the 2013-



2014 school year as required by Title IX of the Education Amendments of 1972 at no additional cost to the District.”

**M. Appointment of Section 504 Compliance Officer**

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

**RESOLVED**, that Dr. William J. Bushman, Ph.D, Assistant Superintendent for Pupil Personnel Services, is appointed as the Section 504 Compliance Officer for the 2013-2014 school year as required by Section 504 of the 1973 Rehabilitation Act at no additional cost to the District.”

**N. Appointment to Serve on the Committee for Special Education**

**RESOLVED**, that the Board of Education hereby authorizes the appointment of Dr. William J. Bushman, Ph.D, Assistant Superintendent for Pupil Personnel Services, to serve on the Committee on Special Education for the Smithtown Central School District for the 2013-2014 school year in compliance with the New York State Regulations.

**O. Appointment to Serve on the Committee for Preschool Special Education**

**RESOLVED**, that the Board of Education hereby authorizes the appointment of Dr. William J. Bushman, Ph.D, Assistant Superintendent for Pupil Personnel Services, to serve on the Committee on Preschool Special Education for the Smithtown Central School District for the 2013-2014 school year in compliance with the New York State Regulations.

**P. Resolution for Clarification of Contract Terms**

**RESOLVED**, that pursuant to his contract extension dated October 27, 2009, the dental Insurance benefits provided to retired Superintendent Edward L. Ehmann and his spouse Are the same benefits he received while serving as Superintendent.

**Q. Resolution to do a BOCES Search for Superintendent**

**BE IT RESOLVED**, that the Smithtown Central School District will retain **WESTERN SUFFOLK BOCES** to assist in the process of hiring a Superintendent of Schools at a cost not to exceed \$15,000 for services during the 2013-2014 school year.

**R. Adoption of the Annual Professional Performance Review Plan**

**WHEREAS**, representatives of the Smithtown Central School District have negotiated certain aspects of the District’s Annual Professional Performance Review (“APPR”) Plan) with duly authorized representatives of the Smithtown Schools Administrators Association (“SSAA”) and the Smithtown Teachers Association (“STA”) pursuant Civil Service Law Article 14 as required by Education Law §3012-c; and

**WHEREAS**, the parties have tentatively agreed to an APPR Plan attached hereto, subject to the approval and ratification of the Board of Education, in the form required by the Commissioner of Education and provided by the New York State Education Department through its online “Review Room Portal”; and

**NOW THEREFORE**, upon recommendation of the Superintendent of Schools, be it **RESOLVED**, that the APPR Plan is hereby approved, ratified and adopted.

**S. 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."

Ms. Susan Barbour – ID #602

**VI. INSTRUCTIONAL REPORT**

A. 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.

Amanda Funaro	8 <sup>th</sup> Grade	V Field Hockey	HS East
Alicia D'Aoust	8 <sup>th</sup> Grade	V G Soccer	HS West
Brittany Viera	8 <sup>th</sup> Grade	V GGYM	HS Combined

MOTION by Mrs. Knox seconded by Mr. Liguori approving Instructional Report Item A Selection Classification Recommendation.

Discussion- Mr. Liguori stated that he has reservations about moving an 8<sup>th</sup> grader up to a varsity team and taking a spot from an upper classman regardless of their athletic excellence. Mr. Liguori stated that he does not agree with the current policy regarding Selection Classification. Mr. Morton also expressed his concerns about 8<sup>th</sup> graders and upperclassman socializing. Mrs. Knox commented that the policy is in place and as long as the student met all the qualifications stated in the policy they should be approved. Mrs. Knox and Mr. Liguori agreed that this policy should be reviewed at the next Policy committee meeting.

VOTE on MOTION:

AYE: Mr. Alcure, Ms. Plourde, Mrs. Knox, Mrs. Waldron

NO: Mr. Morton, Mr. Liguori

Motion carried (4-2).

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

1. Peter Fetherston read a letter on behalf of his daughter regarding her son.
2. Valerie Fetherston expressed concerns over lack of policies on diabetes and communication with the Special Education department.
3. Mary Herrle expressed concerns over changes in the Special Education department
4. Cindy Heimerle expressed concerns over access to and communication with Special Education and district administrators and confidentiality issues.
5. Pam Farino inquired as to the posting of MOAs and Stipulation of Agreements found on the agenda.

**VIII. BUSINESS AFFAIRS**

**A. Finance**

1 – Internal Auditor’s Representation Letter – Business Processes

"Upon recommendation of the Superintendent of Schools,  
be it

RESOLVED, that the President of the Board of Education is hereby authorized to sign the Representation Letter issued by the District’s Internal Auditor, Cullen & Danowski, LLP, dated August 12, 2013, in connection with the Risk Assessment Update Report related to business processes for the Smithtown Central School District.”

2 – Internal Auditor’s Representation Letter – Purchasing

"Upon recommendation of the Superintendent of Schools,  
be it

RESOLVED, that the President of the Board of Education is hereby authorized to sign the Representation Letter issued by the District’s Internal Auditor, Cullen & Danowski, LLP, dated August 12, 2013, in connection with the Agreed-Upon Procedures report related to purchasing activities for the Smithtown Central School District.”

3 - Increase in 2012-2013 Budget and Revenues – Life Insurance Reserve

"Upon recommendation of the Superintendent of Schools,  
Be it

RESOLVED, that the Board of Education hereby approves an increase in the 2012-2013 budget for the cost of the Life Insurance expenses from the District’s Life Insurance Reserve in the amount of \$100,000.00.

A 9000-853-51-0000	Insurance – Retirement Incentive	\$100,000.00
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And be it further

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

A5997 Appropriated Reserves	\$100,000.00
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to be appropriated from the Life Insurance reserve.”

4 – Refinancing the Master Lease Agreement – Energy Performance Contract

"Upon recommendation of the Superintendent of Schools,  
be it

RESOLVED, that the Board of Education is hereby authorized to adopt the resolution approving the refinancing of the Master Lease Agreement, dated 9/10/08, with SunTrust Equipment & Finance & Leasing Corp., accepting the proposal of Capital One Public Funding, LLC.

RESOLUTION OF THE SMITHTOWN CENTRAL SCHOOL DISTRICT, NEW YORK (THE "DISTRICT") AUTHORIZING THE REFINANCING OF THE DISTRICT'S EQUIPMENT SCHEDULE NO. 03 TO MASTER LEASE AGREEMENT, DATED SEPTEMBER 10, 2008, RELATING TO THE DISTRICT'S ENERGY PERFORMANCE CONTRACT WITH JOHNSON CONTROLS INC.; DELEGATING CERTAIN POWERS TO SEVERAL DISTRICT OFFICIALS IN CONNECTION THEREWITH; AND MAKING CERTAIN OTHER DETERMINATIONS RELATED THERETO.

Recitals

WHEREAS, on September 10, 2008, the Smithtown Central School District (the "District") entered into an Equipment Schedule No. 03 to the Master Lease Agreement, dated as of November 30, 2001, as amended (collectively, the "2008 Lease Agreement") with SunTrust Equipment Finance & Leasing Corp., to finance, on a tax-exempt basis, certain energy conservation measures undertaken by the District pursuant to an energy performance contract with Johnson Controls Inc.;

WHEREAS, the annual rate of interest for the 2008 Lease Agreement is 4.65% and the final maturity date is March 10, 2025; and

WHEREAS, based upon the recommendation of New York Municipal Advisors Corp. ("NYMAC"), the District's financial advisor, the District now seeks to refinance said 2008 Lease Agreement and achieve certain annual savings to the District associated therewith;

Now therefore,

THE BOARD OF EDUCATION OF THE SMITHTOWN CENTRAL SCHOOL DISTRICT, SUFFOLK COUNTY, NEW YORK, HEREBY RESOLVES (by a majority vote of all the members of said Board) AS FOLLOWS:

Section 1. The Smithtown Central School District (the "District"), Suffolk County, New York is hereby authorized to refinance the 2008 Lease Agreement with the proceeds of one or more lease agreements to be entered into by the District.

Section 2. The proposal of Capital One Public Funding, LLC is hereby accepted and the President of the Board of Education of the District, the Vice President of the Board of Education, the Superintendent of Schools and/or the Assistant Superintendent for Finance and

Operations are hereby authorized to negotiate, approve, enter into, execute, and deliver any and all contracts, agreements, and other documents necessary or incidental to effectuate the refinancing of the 2008 Lease Agreement; and such contracts, agreements and other documents are hereby approved.

Section 3. The principal amount of any new lease agreement entered into to refinance the 2008 Lease Agreement shall not exceed \$3,983,773.26; and the term of such new lease agreement shall not extend beyond March 10, 2025.

Section 4. The District's obligations under any new lease agreements entered into to refinance the 2008 Lease Agreement shall be subject to annual appropriation or renewal by the Board of Education of the District and the District's obligations under the such agreements shall not constitute a general obligation of the District or indebtedness under the Constitution or laws of the State of New York.

Section 5. The President of the Board of Education of the District, the Vice President of the Board of Education, the Superintendent of Schools and/or the Assistant Superintendent for Finance and Operations are hereby authorized to take any and all other actions necessary or desirable in connection with the refinancing of the 2008 Lease Agreement.

Section 6. This resolution shall take effect immediately

\* \* \*

The adoption of the foregoing resolution was seconded by Board Member\_\_\_\_\_ and duly put to a vote on roll call, which resulted as follows:

AYES:

NOES:

The resolution was declared adopted.

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CLERK'S CERTIFICATE

I, Maureen O'Connor, District Clerk of the Smithtown Central School District, Suffolk County, New York, HEREBY CERTIFY that the foregoing annexed extract from the minutes of a meeting of the Board of Education of said Smithtown Central School District duly called and held on August 29, 2013, has been compared by me with the original minutes as officially recorded in my office in the Minute Book of said Board of Education and is a true, complete and correct copy thereof and of the whole of said original minutes so far as the same relate to the subject matters referred to in said extract.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Smithtown Central School District this \_\_\_\_ day of August, 2013.

(SEAL)

\_\_\_\_\_  
District Clerk

5 - Contracts 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 contracts for the 2013-14 school year with the private schools listed below for the placement of students with handicapping conditions, as approved by the Committee on Special Education:

Association for the Help of Retarded Children (AHRC) Nassau  
aka The Brookville Center for Children's Services  
189 Wheatley Road  
Brookville, NY 11545

Mill Neck Manor School for the Deaf  
40 Frost Mill Road  
Mill Neck, NY 11765"

*Note: At this time, the determination of two students placement at Mill Neck School for the Deaf is pending a decision by the County to move the homeless family to another residence.*

6 - Medicare Part D Reimbursement for 2011

"Upon recommendation of the Superintendent of Schools,

be it

RESOLVED, that the President of the Board of Education is hereby authorized to accept the additional audited Medicare Part D Reimbursement funds for 2011 in the amount of \$55,001.35 to be used to offset future health care costs.”

Note: The wording of the resolution is required by the trust agreement of the Suffolk School Employees’ Health Plan. The funds are budgeted in the General Fund as a Revenue and fulfill the requirements of offsetting health care costs.

7 – 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 \$32,299.61

TO: See Attached \$32,299.61

FROM: 9900-901-51-0000 Transfer – Sp Aid Fund \$114,000.00

TO: 9900-904-51-0000 Transfer – School Lunch Fund \$114,000.00”

8 – Bid Recommendation

"Upon recommendation of the Superintendent of Schools,  
be it

RESOLVED, that the following bid recommendation be rescinded as submitted herein:

12/13-31 **RESCIND** Science Lab Casework”

MOTION by Mrs. Knox seconded by Ms. Plourde approving Finance Items 1- 8 on a consent motion.

Discussion: Mr. Liguori asked for clarification on Item # 4 and Item #3

VOTE ON 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:

- Great Hollow PTA
- Mills Pond Elementary PTA
- St. James Elementary PTA
- Sgt. John W. Cooke VFW Post"

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"

MOTION by Mrs. Knox seconded by Mr. Alcure approving Operations Items 1- 2 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 Regular Substitute Teacher
2. Comments
3. Certifications
4. Appointment of Volunteer
5. Appointment of Probationary Teacher Assistant
6. Comments
7. Appointment of Instructional Specialist
8. Appointment of Non-District Event Chaperone
9. Appointment of Part-Time Teacher



10. Certifications
11. Comments
12. Appointment of Additional Home Instruction Tutor
13. Appointment of Co-Curricular Activities Sponsor
14. Change of Administrative Title
15. Coaching Assignments
16. Comments
17. Request for FMLA and/or Leave of Absence
18. Appointment of Probationary Administrator
19. Comments
20. Notice of Resignation
21. Restoration to Former Tenure Status
22. Comments
23. Request for a Leave of Absence, Without Pay
24. Comments
25. Approval of Athletic Program Assistant
26. Partial Restoration to Former Position
27. Approval of Miscellaneous Pay Rates for Supervision of Sports Activities
28. Appointment of Substitute Teacher 2013-2014

MOTION by Mrs. Knox, seconded by Mr. Alcure approving the Certified Personnel Items 1-28, 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. Change of Status
2. Change of Status – Reasons
3. Leave of Absence
4. Leave of Absence – Reasons
5. Resignation
6. Terminations
7. Temp/Peak Appointments
8. Appointments
9. Appointment - Reasons

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

All aye. Motion carried (6-0).

**X. NEW BUSINESS** - None.

**XI. ADJOURNMENT**

At 9:00p.m. Ms. Plourde motioned, Mr. Morton seconded and the Board voted unanimously to enter into Executive Session to discuss and to obtain advice from the Board's attorney

At 9:45p.m. Mrs. Knox motioned, Mr. Liguori seconded and the board voted unanimously to reconvene the Regular Meeting

MOTION by Mrs. Knox, seconded by Mr. Morton that the meeting be adjourned at 9:45 p.m.

All aye. Motion carried (6-0).

Respectfully submitted,

Maureen O'Connor  
District Clerk

PersonnelA. 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 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>
Begina, Danielle L. (McGovern, Lesley A. on Leave of Absence Extension, without pay)	Elementary Teacher	BB	1.00	7-MA+15	\$78,395.00	09/01/2013	06/30/2014
Cortopassi, Christine D. (4 of Mariani, Karilyn on Leave of Absence Extension, without pay)	Math, 7-12	SHSW	0.40	2-BA+60/ MA	\$59,397.00	09/01/2013	06/30/2014
Demetres Jr, Dennis P. (McKee, Daniela I. on Leave of Absence Extension, without pay)	Social Studies, 7-12	SHSE	1.00	1.5-BA+60/ MA	\$58,306.00	09/01/2013	06/30/2014
Fenster, Melissa E. (Reid, Andrea M. on Leave of Absence Extension, without pay)	Elementary Teacher	AEL	1.00	7-BA+60/ MA	\$76,448.00	09/01/2013	06/30/2014
LaGreca, Kristen N. (4 of Schiraldi, Lynne M. on Leave of Absence, without pay)	Science, 7-12	SHSE	0.40	1-BA	\$52,391.00	10/15/2013	06/30/2014
Savarese, Diana E. (Perrone, Lauren K. on No Cause Leave of Absence)	Elementary Teacher	AEL	1.00	7-MA+60	\$84,729.00	09/01/2013	06/30/2014
Smiroldo, Douglas M. (Bosco, Colleen on No Cause Leave of Absence)	Special Education	SHSW	1.00	1-BA	\$52,391.00	09/01/2013	06/30/2014

(2) Comments

LaGreca, Kristen N.- increase from .30 previously approved on the 8/13/2013 BOE, to cover a lab conflict at SHSE.

(3) Certifications

<u>Name</u>	<u>Certificate Area</u>	<u>Certificate Type</u>
Begina, Danielle L.	Literacy Birth - Grade 6	PROF
Begina, Danielle L.	Childhood Education Grades 1-6	PROF
Begina, Danielle L.	Early Childhood Education Birth-Grade 2	PROF
Begina, Danielle L.	Students Disabilities Grades 1-6	PROF
Cortopassi, Christine D.	Mathematics 7-12	INIT
Cortopassi, Christine D.	Students Disabilities-Math Grades 7-12	INIT
Cortopassi, Christine D.	Mathematics 5-6 Ext	IEXT
Demetres Jr, Dennis P.	Social Studies Grades 5-9	INIT
Demetres Jr, Dennis P.	Social Studies 7-12	INIT
Fenster, Melissa E.	Special Education	PERM
Fenster, Melissa E.	Pre K-6	PERM

Personnel

A. Certified

(3)

Certifications

Name

Certificate Area

Certificate Type

Savarese, Diana E.

Childhood Education Grades 1-6

PROF

Savarese, Diana E.

Early Childhood Education Birth-Grade 2

PROF

Savarese, Diana E.

Literacy Birth - Grade 6

PROF

Smiroldo, Douglas M.

Students Disabilities-Soc Studies Gr7-12

INIT

Smiroldo, Douglas M.

Students Disabilities-Generalist Gr7-12

INIT

Smiroldo, Douglas M.

Social Studies 7-12

INIT

Personnel

A. Certified

(4) Appointment of Volunteer

Upon recommendation of the Superintendent of Schools, be it RESOLVED, that the person listed below be appointed as a Volunteer.

Name

Marotta, Jennifer

Personnel

A. Certified

(5) 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>
Bisom-Ritter, Julie A. (resignation of Elizabeth Budzynski)	AMS	1.00	4-BA/MA	\$40,233.00	09/01/2013	08/31/2015

(6) Comments

Julie A. Bisom-Ritter - this assignment is in addition to a .2 teaching assignment. Ms. Bisom-Ritter's 1.0 tenured teacher assignment was partially excessed.

Personnel

A. Certified

(7) 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>
Shanian, Dianne	Art	All HS

Personnel

A. Certified

(8) Appointment of Non-District Event Chaperone

Upon recommendation of the Superintendent of Schools, be it RESOLVED, that the person specified below be appointed as an Event Chaperone:

Name

Chandler, Alfred G.

Ganz-Bonhurst, Haidee

Giordano, Linda

Granice Sr., Vincent

Jebaltosky, Irwin

Kumpfbeck, Robert M.

Miller, David M.

Smith, Jacob A.

Thixton, Matthew



Personnel

A. Certified

(9) 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>
Massimo, Denise L.	Business	SHSE/ SHSW	0.40	1-BA+60/MA	\$22,886.40	09/01/2013	06/30/2014
Sanseviro, Kristin	Special Education	SHSE	0.80	1-BA+60/MA	\$45,772.80	09/01/2013	06/30/2014

(10) Certifications

<u>Name</u>	<u>Certificate Area</u>	<u>Certificate Type</u>
Massimo, Denise L.	Business and Marketing	INIT
Sanseviro, Kristin	Special Education	PERM

(11) Comments

Name  
 Massimo, Denise L. - .4 retirement of Katherine Rehn.  
 Sanseviro, Kristin - .2 resource room and .6 retirement of Katherine Rehn

Personnel

A. Certified

(12) 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 rated of \$48.77 per hour, effective for the 2013-2014 school year:

Name

Feirstein, Amanda S.

Johnsen, Kathleen

Ottosen, Vivian

Smith, Richard

Wibben, Nancy

PersonnelA. Certified(13) 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>
Como, Philip	Class Council - Freshman	\$431.28	Smithtown HS-West Campus
Naja, Mary	Class Council - Freshman	\$431.28	Smithtown HS-West Campus
DeMatteo, Paul	Class Council - Sophomore	\$431.28	Smithtown HS-West Campus
Elsesser, Christopher H.	Class Council - Sophomore	\$431.28	Smithtown HS-West Campus
Baker, Kate M.	Class Council - Junior	\$1,186.02	Smithtown HS-West Campus
Armocida Blasko, Sara A.	Class Council - Junior	\$1,186.02	Smithtown HS-West Campus
Caporuscio, Danielle Y.	Class Council - Senior	\$2,372.04	Smithtown HS-West Campus
Urbano, Christina F.	Class Council - Senior	\$2,372.04	Smithtown HS-West Campus
Halem, Steven	National Honor Society - Art	\$431.28	Smithtown HS-West Campus
Barracca, Andrea M.	National Honor Society - English	\$215.64	Smithtown HS-West Campus
Donnelly, Mary A.	National Honor Society - English	\$215.64	Smithtown HS-West Campus
Gallagher, Jacqueline M.	National Honor Society - French	\$862.56	Smithtown HS-West Campus
Culloton, Sallie M.	National Honor Society - German	\$862.56	Smithtown HS-West Campus
Figueiredo, Joanne	National Honor Society	\$2,372.04	Smithtown HS-West Campus
Riccoboni, Diana	National Honor Society - Italian	\$1,293.84	Smithtown HS-West Campus
Robinson, Steven	National Honor Society - Math	\$215.64	Smithtown HS-West Campus
Bramanti, Michele T.	National Honor Society - Math	\$215.64	Smithtown HS-West Campus
FitzPatrick, Lauren A.	National Honor Society - Media Art	\$431.28	Smithtown HS-West Campus
Bermudez, Justine L.	National Honor Society - Spanish	\$646.92	Smithtown HS-West Campus
Curran-Hernandez, Mary M.	National Honor Society - Spanish	\$646.92	Smithtown HS-West Campus
Cotignola Jr, Joseph P.	Tri-M Music Honor Society	\$431.28	Smithtown HS-West Campus

Personnel

A. Certified

(14) Change of Administrative Title

Upon recommendation of the Superintendent of Schools, be it RESOLVED, that the District shall change the Managerial Confidential administrative title of Director of Curriculum to Executive Director of Curriculum, and that this title shall be added to the approved Terms and Conditions of Employment, Schedule 2.

Personnel

A. Certified

(15) 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>
Cerabone, Robert	Golf Junior Varsity Boys	SHSE	\$4,912.56	1.00	E	1	HSFS
Schlitt, Elizabeth D.	Cheerleaders Varsity Fall	SHSE	\$3,010.31	0.50	C	1	HSFS
Tarburton, Shari E.	Cheerleaders Varsity Fall	SHSE	\$3,501.57	0.50	C	3	HSFS

(16) Comments

Tarburton, Shari E. - adjusting Cheerleading fall position see MOA agreement 8/29/2013 BOE.

PersonnelA. Certified(17) 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>
Debesis, Kathleen M.	Special Education	SHSW	09/03/2013	09/04/2013	Family Medical Sick
Debesis, Kathleen M.	Special Education	SHSW	09/05/2013	11/25/2013	Family Medical Leave, without pay
Debesis, Kathleen M.	Special Education	SHSW	11/26/2013	08/31/2014	Leave of Absence, without pay
Dycka, Meghan L.	Librarian/ School Media Spec	AE	09/01/2013	10/21/2013	Family Medical Leave, without pay
Dycka, Meghan L.	Librarian/ School Media Spec	AE	10/22/2013	12/04/2013	Leave of Absence, without pay

Personnel

A. Certified

(18) 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>
Strader II, Paul E.	Executive Director Of Curriculum	Central Office		\$142,000.00	08/30/2013	08/29/2016

(19) Comments

Name

Strader II, Paul E. - Terms and Conditions of Employment per Schedule 2.

Personnel

A. Certified

(20) 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>
Azzara, Erica L.	Teaching Assistant	AMS	08/30/2013



Personnel

A. Certified

(21) 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>
Amon, Lori K.	Speech	SHSW	\$70,069.00	5	BA+60/ MA	09/01/2013
Barrett, Kristen A.	Speech	CO	\$70,069.00	5	BA+60/ MA	09/01/2013
D'Addario, Anne M.	Elementary Teacher	BB	\$79,647.00	8	BA+60/ MA	09/01/2013
Marino, Danielle L.	Elementary Teacher	BB	\$78,395.00	7	MA+15	09/01/2013

(22) Comments

Amon, Lori K.- fully restored from .4 part time position funded by special ed grant.

Barrett, Kristen A.- funded by special ed grant.

Personnel

A. Certified

(23) 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>
Bosco, Colleen	Special Education	09/01/2013	08/31/2014	No Cause Leave of Absence
Strader II, Paul E.	Director of Math	08/30/2013	06/30/2014	Leave of Absence, without pay

(24) Comments

Bosco, Colleen - as per MOA.

Personnel

A. Certified

(25) Approval of Athletic Program Assistant

Upon recommendation of the Superintendent of Schools, be it RESOLVED, that the position of Athletic Program Assistant is established at a stipend of \$4,860.

Upon recommendation of the Superintendent of Schools, be it RESOLVED, that the person listed below be appointed as Athletic Program Assistant for the Fall 2013 athletic season.

Name

Miller, David M.

Personnel

A. Certified

(26) Partial Restoration to Former Position

WHEREAS, Mr. Andrew Wilkey's position as a music teacher in the music tenure area was abolished 1.00 by the District effective June 30, 2012; and

WHEREAS, pursuant to New York State Education Law, Mr. Wilkey was placed on a preferred eligible list for the music tenure area; and

WHEREAS, pursuant to New York State Education Law and Mr. Wilkey's placement on the preferred eligible list, the District has offered to recall Ms. Wilkey to fill a .5 vacancy in the music tenure area and

BE IT RESOLVED, the Board of Education recalls Mr. Wilkey from the preferred eligible list and appoints Mr. Wilkey to the position of .5 music teacher in the music tenure area effective 9/1/2013.

Personnel

A. Certified

(27) Approval of Miscellaneous Pay Rates for Supervision of Sports Activities

Upon recommendation of the Superintendent of Schools, be it RESOLVED, that the District shall establish the following miscellaneous pay rates for supervision of sports activities for district employees, retired employees and other approved personnel as indicated below:

**Head Supervisor (Game Supervision Event Chaperones)**

Weekday Game Supervision	\$22.50 per hour
Weekend Game Supervision	\$30 per hour
Tournament Supervision	\$25 per hour

**Event Chaperones**

All Sport Coverage, Home Games	\$15 per hour
Away Games	\$20 per hour
Playoff Games	\$20 per hour
Weight Room Supervision	\$17 per hour
Sport Physical Supervision	\$17 per hour

**Announcer**

Football	\$55 per game
All Other Sports	\$45 per game

PersonnelA. Certified(28) 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>
Cappadona, Grace	Initial	Chemistry 7-12
Goldstein, Andrea B.	Initial	Mathematics 7-12
Goldstein, Andrea B.	Permanent	Special Education
Goldstein, Andrea B.	Permanent	Nursery, Kindergarten and Grades 1-6
Gompers, Valerie F.	Initial	Family and Consumer Sciences
Groneman, Jeremy C.	Professional	Childhood Education Grades 1-6
Happ, Connie S.	Professional	Visual Arts
Monahan, Caitlin M.	Initial	English Language Arts 7-12
Peragine, Gabrielle J.	Initial	Mathematics 7-12
Rossi, Katrina M.	Initial	Childhood Education Grades 1-6
Rossi, Katrina M.	Initial	Early Childhood Education Birth-Grade 2
Schwartz, Marianne	Initial	Childhood Education Grades 1-6
Sweeney, Alison M.	Initial	Students With Disabilities Grades 1-6
Sweeney, Alison M.	Initial	Childhood Education Grades 1-6
Sweeney, Alison M.	Initial	Students With Disabilities Birth-Grade 2
Sweeney, Alison M.	Initial	Early Childhood Education Birth-Grade 2
Sweeney, Alison M.	Provisional	School Psychologist
Vollkommer, Kimberly M.	Initial	Childhood Education Grades 1-6
Vollkommer, Kimberly M.	Initial	Early Childhood Education Birth-Grade 2
Wilkey, Andrew C.	Professional	Music

PersonnelB. Classified(1) Change of Status

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

<u>Name</u>	<u>Status</u>	<u>Title</u>	<u>Loc</u>	<u>Salary</u>	<u>Hours</u>	<u>Effective</u>	<u>End Date</u>
Fitzgerald, Donald A.	PERM	Maintenance Mechanics 3	FAC	\$50,427.00	8.00	09/24/2013	/ /
Fitzgerald, Donald A.	PROB	Maintenance Mechanics 3	FAC	\$50,427.00	8.00	03/25/2013	09/23/2013
Gray, Florence R.	PERM	Senior Clerk Typist	NYA	\$49,374.00	7.00	09/24/2013	/ /
Gray, Florence R.	PROB	Senior Clerk Typist	NYA	\$49,374.00	7.00	07/01/2013	09/23/2013
Greenberg, Jessica N.	PERM	School Monitor	SE	\$14.43	2.00	09/12/2013	/ /
Greenberg, Jessica N.	PROB	School Monitor	SE	\$14.43	2.00	12/12/2012	09/11/2013
Hurban, Margaret A.	PERM	Special Education Aide	SHSW	\$19.09	3.00	08/30/2013	/ /
Hurban, Margaret A.	PERM	Special Education Aide	SJE	\$19.09	2.00	03/19/2011	08/29/2013
Janusz, Cindi	PERM	Special Education Aide	SE	\$19.09	3.00	08/30/2013	/ /
Janusz, Cindi	PERM	Special Education Aide	NYA	\$19.09	2.00	05/18/2010	08/29/2013
Mullady, Regina	PROB	Clerk Typist	SHSW	\$27,475.00	7.00	08/30/2013	/ /
Mullady, Regina	PERM	School Monitor	AMS	\$17.05	7.00	07/01/2002	08/29/2013

(2) Change of Status - Reasons

Ms. Hurban is being hired as a 3 hour Special Ed. Aide from Posting #15616.

Ms. Janusz is being hired for a 3 hour Special Ed. Aide from Posting #15616.

Ms. Mullady is being hired from Posting #15615 to replace Peggy Knudsen.

Personnel

B. Classified

(3) Leave of Absence

Upon recommendation of the Superintendent of Schools, be it RESOLVED, that the request for an unpaid leave of absence by the following employees of the Smithtown Central School District, Smithtown, NY, be approved providing the employee meets the required qualifications:

<u>Name</u>	<u>Title</u>	<u>Loc</u>	<u>Salary</u>	<u>Start Date</u>	<u>End Date</u>
Chulwick, Robert	Microcomputer Repair Technician	NYA	\$78,346.00	08/12/2013	08/16/2013
Cundari, Laura	Secondary Duty Aide 5 Hrs or more	NMS	\$17.05	08/21/2013	10/15/2013
Mangione, Theresa M.	Elementary School Monitor (Hourly)	TE	\$14.43	09/09/2013	01/01/2014
Muszak, Christine	FSW 24 HRS/LESS>7/1/02(Hourly)	SHSW	\$15.13	08/20/2013	09/16/2013

(4) Leave of Absence - Reasons

Mr. Chulwick is requesting an unpaid leave of absence from 8/12/13 to 8/16/13.

Ms. Cundari is requesting an extension to her unpaid leave of absence (5/22/13 to 10/15/13).

Ms. Mangione is requesting an unpaid leave of absence from 9/9/13 to 1/1/14.

Ms Muszak is requesting an extension to her unpaid leave of absence (2/27/13 to 9/16/13).



PersonnelB. 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>
Axmacher, Claudia E.	Elementary School Monitor (Hourly)	TE	\$14.43	08/30/2013
Graziano, Mary E.	Elementary School Monitor (Hourly)	SE	\$14.43	08/23/2013
Hurban, Margaret A.	Elementary School Monitor (Hourly)	AE	\$14.43	08/29/2013
Janusz, Cindi	Elementary School Monitor (Hourly)	AE	\$14.43	08/29/2013
McClain, Jean-Marie	Elementary Teacher Aide (Hourly)	MPE	\$18.20	08/23/2013
Murphy, Ashley S.	Custodial Worker 1 (TPPK)	FAC	\$11.00	08/29/2013

PersonnelB. Classified(6) 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>
Crivello, Anthony	Custodial Worker 1 (TPPK)	FAC	\$11.00	08/29/2013
Dost, Daniel T.	Custodial Worker 1 (TPPK)	FAC	\$11.00	08/29/2013
Matthews, James M.	Custodial Worker 1 (TPPK)	FAC	\$11.00	08/29/2013
Schneider Jr., George	Custodial Worker 1 (TPPK)	FAC	\$11.00	08/29/2013
Titi, Gianmarco	Custodial Worker 1 (TPPK)	FAC	\$11.00	08/29/2013

PersonnelB. Classified(7) 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>
Kopiske, Ryan T.	Computer Laboratory Asst. TPPK	NYA	\$15.00	08/30/2013
Murphy, Ashley S.	Computer Laboratory Asst. TPPK	NYA	\$15.00	08/30/2013
Puzzo, John	Custodial Worker 1 TPPK	FAC	\$11.00	08/30/2013
Vela, Gail	Clerk Typist TPPK	NYA	\$11.55	08/30/2013
Zeolla, Peter J.	Custodial Worker 1 TPPK	FAC	\$11.00	08/30/2013

Personnel

B. Classified

(8) 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>
Costello, Stacey L.	Special Education Aide PROB	DE	\$17.45	3.0000	08/30/2013
DePaola, Angela O.	Special Education Aide PROB	GH	\$17.45	3.0000	08/30/2013
DiLoreto, Colleen	Special Education Aide PROB	SJE	\$17.45	3.0000	08/30/2013
DiPerna, Jeanette	Special Education Aide PROB	TE	\$17.45	3.0000	08/30/2013
Haggerty, Maryjo	Special Education Aide PROB	SHSW	\$17.45	3.0000	08/30/2013
LoVerde, Corissa	Special Education Aide PROB	SHSW	\$17.45	3.0000	08/30/2013
McEnroe, Suzanne	Special Education Aide PROB	SE	\$17.45	3.0000	08/30/2013
Picariello, Lorraine	Special Education Aide PROB	SHSW	\$17.45	3.0000	08/30/2013
Santo, Theodore	Special Education Aide PROB	SHSW	\$17.45	3.0000	08/30/2013

(9) Appointment - Reasons

The above listed Special Education Aides are being hired from Posting #15616 to replace vacancies due to resignations and retirements from the prior 2012-2013 school year.