

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

October 8, 2013

Held in the Joseph M. Barton Bldg.

Meeting called to order at 7:00 p.m. by Gladys M. Waldron, President of the Board of Education. On motion by Mrs. Knox , seconded by Mr. Alcure, the Board voted unanimously to convene in Executive Session to discuss matters regarding particular personnel and to obtain Legal Advice from the Board's attorney.

At 8:05 p.m. Mrs. Knox moved, Ms. Plourde seconded, and the Board voted unanimously to reconvene the Regular Meeting.

Members present:

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

Member Absent:

Joanne McEnroy  
Louis Liguori

Also present:

Judith A. Elias, Superintendent  
Jennifer Bradshaw, Asst. Supt.  
Andrew Tobin, Asst. Supt.  
Karen Ricigliano, Asst. Supt.  
William J. Bushman, Ph.D., Asst. Supt.  
Eugene Barnosky, Lindsay Crocker, Board Counsel  
Visitors  
Maureen O'Connor, District Clerk

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

**II. MINUTES** - of the Regular Meetings held September 10 and September 24, 2013 and the Special Meeting held September 4, 2013 were presented for approval.

MOTION by Ms. Plourde seconded by Mr. Alcure approving of the Minutes of the Regular Meetings held September 10 and September 24, 2013 and the Special Meeting held September 4, 2013.

All aye. Motion carried (5-0).

**III. RECEIPT OF CLAIMS AUDITOR’S REPORT –**

“Upon recommendation of the Superintendent of Schools, be it

RESOLVED that the Claims Auditor’s Report ending, May 31, 2013 in the amount of \$14,197,681.59, June 30, 2013, in the amount of \$59,052,365.65, July 31, 2013 in the amount of \$13, 995, 665.78 and August 31, 2013, in the amount of \$5,377,829.61 be accepted. be accepted.”

MOTION by Mrs. Knox seconded by Ms. Plourde that the Claims Auditor’s Reports be accepted.

All aye. Motion carried (5-0).

**IV. COMMUNICATIONS**

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

- 1. Letter To: Board of Education  
From: Town Supervisor, Patrick Vecchio  
Re: Invitation to 34th Annual Supervisor’s Prayer Breakfast
- 2. Invitation To: Board of Education  
From: Mr. Jason Pettis  
Re: HSE Homecoming Parade Invitation on October 12, 2013
- 3. Letter To: Ms. Gladys M. Waldron and Trustees  
From: Ms. Elizabeth Marino  
Re: Thank You
- 4. Letter To: Board of Education  
From: Mr. William Conlon  
Re: Eagle Scout Court of Honor Ceremony
- 5. Letter To: Board of Education  
From: Michelle and Dan Cacamis  
Re: Thank You
- 6. Letter To: Mrs. Gladys Waldron  
From: Ms. Theresa Pelis  
Re: Eagle Scout Court of Honor

MOTION by Mrs. Knox, seconded by Mr. Morton 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 (5-0).

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

**V. UNFINISHED BUSINESS** – None

**VI. COMMITTEE REPORTS** –

Facilities- Ms. Plourde reported that a meeting was held on October 2<sup>nd</sup>. Items discussed included the High School East Science labs, Woodlawn Ave. parking lot, FEMA funds for Sandy damage and changes to some items in the energy performance contract.

Instructional Services- Mr. Alcure reported that a meeting was held on September 25<sup>th</sup>. Ms. Bradshaw delivered a presentation on the K-12 Common Core- ELA and Math. There was also a summary of the summer curriculum work.

Board Liason to District Committees-

Industrial Advisory Board (IAB)- Mrs. Knox reported that she recently attended the HIA-LI Annual Business Achievement Gala Luncheon, where the Smithtown IAB, as well as Smithtown Alumni were honored. The Business Olympics will be held November 20 at High School West.

Audit Committee- Mrs. Knox reported that the Audit Committee met yesterday ( October 7<sup>th</sup>) with R.S. Abrahms to discuss the Response to Risk Assessment and the Agreed Upon Procedures from the administration which is on tonight’s agenda. The Audit committee recommends accepting the results of the audit. The only commentary is regarding the fact that the food service department is running on a deficit.

The Audit committee will be reviewing their charter. Any changes to the charter will be presented to the Board for approval.

The Audit committee will be monitoring the food service quarterly.

## **VII. SUPERINTENDENT'S REPORT**

**A. Updates** – The Superintendent brought the Board up-to-date on the following items of interest:

- Grades 3-8 State Assessment Individual Student Reports for both ELA, Math and Science (grades 4 and 8) were sent home last week. The scores were posted to the Parent Portal on Monday, October 7<sup>th</sup>.
- Saturday, October 12<sup>th</sup> is Homecoming for Smithtown Central School District.
- On Wednesday, October 23, 2013 at 7:00 pm there will be a ***Parent University*** at High School West, sponsored by the Smithtown Council of PTAs. Mark your calendar for this special evening, which will include parent workshops on Common Core ELA and math instruction, how it has changed, and how you can support the success of your student. In addition, at 6:00 pm there will be a Pre-Parent University ESL Parent Orientation in the HSW library.

**B. Calendar for October and November 2013** - The calendars were reviewed by the Board.

A Special Board of Education meeting- Executive Session only was set for November 19<sup>th</sup> 6:00p.m. to discuss the appointment of particular personnel.

**C. Litigation** – was discussed during the earlier Executive Session.

**D. Revised Policy 2120.2 – Voting Procedures - Board of Education Policies - Second Reading**

The revised Policy 2120.2 – Voting Procedures - Board of Education Policies was presented for your information and discussion at the September 24, 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 October 22, 2013 Regular Meeting.**

**2120.2**

## VOTING PROCEDURES

### *Eligibility to Vote*

A person shall be entitled to vote in any school district election and in all matters placed upon the official ballot, if such person is:

1. a citizen of the United States;
2. at least 18 years of age;
3. a resident within the school district for a period of thirty days next preceding the election at which such person desires to vote;
4. qualified to register or is registered to vote in accord with section 5-106 of the Election Law which excludes:
  - a) those convicted felons who have not been pardoned or had their rights of citizenship restored, those whose maximum sentence of imprisonment has not expired; and/or those who have not been discharged from parole;
  - b) persons adjudged mentally incompetent by a court; and
5. will be listed upon current voter registration lists maintained by the local Board of Elections or properly registered to vote within the school district. The Board of Education shall appoint a Board of Registration and shall designate the registration place and hours for district residents.

Challenges to voters believed unqualified to vote may be undertaken pursuant to Education Law provisions. As provided in section 2025 of the Education Law, each annual or special election or meeting shall have a presiding chairman appointed by the Board. Such chairman shall have the responsibility of properly handling any challenges to the qualification of any voter.

### *Voting*

The district is divided into four polling areas. Voting machines shall be used for recording the votes on all elections, budget votes, and votes on special propositions. The only exception to the use of voting machines shall be an emergency situation whereby the machines are unavailable due to a mechanical failure or state or local law prohibiting their use. If this should arise, paper ballots will be used.

Each voting machine shall have at least one election inspector appointed by the Board in attendance during all voting hours. It shall be the duty of each clerk to keep a poll list containing the names, signatures, and legal residence of each person before such person is permitted to vote.

Entering a voting machine with another person is prohibited, except upon request from a voter, in which case an election inspector shall be allowed to enter the voting machine with that voter for the sole purpose of assisting that person in the actual manipulation of the voting machine. The election inspector shall not advise or induce such voter to vote on any proposition or candidate, and the election inspector shall never reveal the vote(s) recorded by the voter to any other person at any time.

Write-in ballots are permissible, when applicable, by utilizing the write-in device provided with the voting machine. If voting machines are not used, ballots containing the names of nominated candidates will be provided by the Board. On a paper ballot, one blank space will be provided under the name of the last candidate for each office so that voters may vote for candidates who have not been nominated for the offices to be filled at the election.

The writing in, with a black lead pencil, of a name in the blank space so provided, will sufficiently indicate a vote. It will not be necessary for a voter to place any other mark beside the name of a write-in candidate.

### *Absentee Ballots*

The Board permits the use of absentee ballots for voting. Such ballots shall be available for the election of members of the Board of Education, the adoption of the school district budget, and on questions and propositions submitted to the voters of the district. The District Clerk shall give notice of the availability of such absentee ballots. Such ballots, including application forms, will be sent by the District Clerk to qualified voters wishing to vote by absentee ballot, upon request, via first class or certified mail. The application must be completed and returned with the ballot, and the individual must verify therein that he/she meets all voting requirements, and explain the reason for his/her inability to appear in person to vote.

In particular, the individual must explain that he/she will be unable to appear to vote in person on the day of the school district election because:

1. he/she will be a patient in a hospital, or unable to appear personally at the polling place on such day because of illness or physical disability. A voter who claims permanent illness or physical disability may apply for an absentee ballot and the right to receive an absentee ballot for each election thereafter without further application by filing an application containing a statement setting forth the particulars of his/her permanent illness or disability with the Board of Elections;
2. his/her duties, occupation, business, or studies will require him/her to be outside of the county or city of his/her residence on such day;
3. he/she will be on vacation outside the county or city of his/her residence on such day; or
4. he/she will be detained in jail awaiting action by a grand jury; awaiting trial; or is confined in prison after conviction for an offense other than a felony.

If the ballot is to be mailed by the voter, the application must be received by the district clerk at least seven days prior to the election; if the application is to be personally delivered, the application must be received by the day before the election. Proxy votes are not allowed.

Ref: Education Law §§2012; 2014; 2018; 2018-a; 2018-b; 2018-c; 2019; 2019-a; 2020; 2025; 2032(2)(e); 2035; 2037; 2603; 2610; 2613  
 Election Law §§3-224; 5-106; 5-612; 5-400; 5-406  
*Matter of Rodriguez*, 31 EDR 471 (1992)  
*Matter of Gresty*, 31 EDR 90 (1991)  
*Matter of Ferro*, 25 EDR 175 (1985)  
*Matter of Manno and Maloney*, 23 EDR 172 (1983)  
*Matter of Yost*, 21 EDR 140 (1981)  
*Matter of Alpert and Helmer*, 20 EDR 281 (1980)  
*Matter of Reigler and Barton*, 16 EDR 256 (1977)

### **E. Revised Policy 2310– Regular Meetings - Board of Education Policies - Second Reading**

The revised Policy 2310 – Regular Meetings - Board of Education Policies was presented for your information and discussion at the September 24, 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 October 22, 2013 Regular Meeting.**

**2310****REGULAR MEETINGS**

In order to perform its duties in an open and public manner, and in accordance with state law, the Board of Education shall hold regular business meetings twice a month.

The time, dates and place of regular Board of Education meetings shall be established at the annual reorganizational meeting. At present, regular meetings of the Board are held at 8:00 p.m. on the second and fourth Tuesday of the month at the Joseph M. Barton Building, New York Avenue, Ralph W. Floody Hall Auditorium. In the event that the day appointed for a regular meeting falls on a legal holiday, the meeting shall be rescheduled. All regular Board meetings are open to the public, and meeting facilities shall provide access to persons with disabilities.

In addition to the members of the Board, the following individuals will regularly attend the business meetings of the Board: the Superintendent of Schools, the Assistant Superintendents, and other specified personnel as deemed necessary.

Cross-ref: 2210, Board Reorganizational Meeting

**F. Revised Policy 2340– Notice of Meetings - Board of Education Policies - Second Reading**

The revised Policy 2340 – Notice of Meetings - Board of Education Policies was presented for your information and discussion at the September 24, 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 October 22, 2013 Regular Meeting.**

**2340****NOTICE OF MEETINGS**

**For all regular and scheduled special meetings of the Board of Education, the District Clerk shall give adequate notice to all members and to the community.**

If a meeting is scheduled at least a week in advance, notice will be given to the public and news media at least 72 hours prior to the meeting. A special meeting may be called upon 24-hour notice to Board members.

When a meeting is scheduled less than a week in advance the Board shall provide public notice to the extent practicable. Said notice shall be conspicuously posted in one or more designated public locations, **including the district's website.**

Ref: Open Meetings Law, Public Officers Law §§100 et seq.  
Education Law §§1606; 1708; 2504; 2563

**G. Revised Policy 2342– Agenda Preparation and Dissemination - Board of Education Policies - Second Reading**

The revised Policy 2342 – Agenda Preparation and Dissemination - Board of Education Policies was presented for your information and discussion at the September 24, 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 October 22, 2013 Regular Meeting.**

**2342**

**AGENDA PREPARATION AND DISSEMINATION**

The agenda and preparation for meetings shall be the responsibility of the Superintendent of Schools, in consultation with the Board of Education President. Board members, employees of the school district, and citizens may suggest agenda items by contacting the Superintendent or Board President at least seven days prior to the meeting at which it is requested that it be considered. The person requesting the item should also forward any background information at least seven days prior to the meetings. The agenda, however, shall always allow for recognition and comments by members of the public. Items of business introduced from the floor will not be acted upon at the same meeting.

The agenda and any supporting materials will be distributed to board members in advance of the board meeting to permit careful consideration of items of business. The agenda and supporting material to be discussed at the board meeting that is permissible to be released to the public will be posted on the district's website, to the extent practicable, two days before the meeting. The agenda and supporting material to be discussed at the board meeting that is permissible to be released to the public will also be available in the Superintendent's office before the meeting and at the Board meeting.

Copies of the agenda will be available to the public at the district office on the day of the meeting.

Cross- ref: 2350 Board Meeting Procedures



Ref: Public Officers law 103(e)

**VIII. INSTRUCTIONAL REPORT**

A. Overnight Field Trip Request

Upon recommendation of the Superintendent of Schools, be it

Resolved, that permission is granted for an overnight field trip request for 14 Smithtown HS East & West students to attend the NYSSMA Winter Conference in Rochester, New York, December 5 – December 8, 2013. Information attached.

MOTION by Mrs. Knox, seconded by Mr. Morton approving Instructional Item A on a consent motion.

All aye. Motion carried (5-0).

**IX. PUPIL PERSONNEL SERVICES**

A. Committee on Special Education

1. Committee on Special Education

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

Committee on Special Education/Preschool Special Education:

As per attached CSE meetings held between 9/24/2013 and 10/8/2013.

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 CSE meetings held between 9/24/2013 and 10/8/2013.

“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.

**C. 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.”

Susan Barbour ID #616 for IHO Case#80285-T.G.

Stuart Bauchner ID #61

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

All aye. Motion carried (5-0).

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

1. Robert Foster expressed his concern over extremely low parent turnout at a recent Instructional Services Committee meeting.
2. Pam Farino expressed her concerns regarding Special Education ELA scores, preparing Special Education students for college and career readiness, and the structure of inclusion classes.
3. Lillian Hope expressed her concerns over the new Common Core Curriculum and it's implementation.
4. Karla Greco expressed her concerns with the “modules” used with the new math curriculum.
5. Megan Illeri expressed her concerns with her son's class in Mount Pleasant Elementary. Ms. Illeri questioned what training special education aides are required to take.
6. Kathy Podair raised questions regarding the new math curriculum.
7. Amy Hennig expressed her concerns regarding the new math curriculum.

**X. BUSINESS AFFAIRS**

**A. Finance**

1 - Financial Reports

"Upon recommendation of the Superintendent of Schools,  
be it

RESOLVED, that the following financial reports for the month(s) indicated are accepted:

1 – Trial Balance Report  
05/01/13

2 – Revenue Status Report  
05/01/13

3 – Budget Status Report – General Fund  
05/01/13

4– Budgetary Transfer Report  
05/01/13

5– Summary of Treasurer’s Report  
05/01/13

6 – Treasurer’s Monthly Report  
05/01/13

7 – Schedule of Investments  
05/01/13

8 – Collateralization of Bank Balances  
05/01/13

9 – Cash Flow Report  
05/01/13

10 – Report of Claims Auditor  
05/01/13, 06/30/13, 07/31/13 and 8/31/13

11 – Smithtown High School East Extra Classroom Activity Account  
05/01/13

12 – Smithtown High School West Extra Classroom Activity Account  
05/01/13

- 13 – Accomsett Middle School Extra Classroom Activity Account  
05/01/13
- 14 – Great Hollow Middle School Extra Classroom Activity Account  
05/01/13
- 15 – Nesaquake Middle School Extra Classroom Activity Account  
05/01/13
- 16 – Branch Brook Elementary School Extra Classroom Activity Account  
05/01/13
- 17 – Dogwood Elementary School Extra Classroom Activity Account  
05/01/13
- 18 – Mills Pond Elementary School Extra Classroom Activity Account  
06/30/11
- 19 – Mt. Pleasant Elementary School Extra Classroom Activity Account  
05/01/13
- 20 – St. James Elementary School Extra Classroom Activity Account  
05/01/13
- 21 – Smithtown Elementary School Extra Classroom Activity Account  
05/01/13
- 22 – Tackan Elementary School Extra Classroom Activity Account  
05/01/13”

2 – Bid Recommendation

"Upon recommendation of the Superintendent of Schools,  
be it

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

13/14-16

Pointing & Sealing Brick”

3 - Increase in 2013-2014 Budget and Revenues

"Upon recommendation of the Superintendent of Schools,  
be it

RESOLVED, that the Board of Education hereby approves an increase in the 2013-14 budget for Senator Flanagan’s Grant in Aid as follows:

Appropriation A-2015-150-51-TEAC           \$ 35,000.00

And be it further

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

A3289 – Other State Aid                         \$ 35,000.00”

4 – Contract for Financial Aid Presentation

"Upon recommendation of the Superintendent of Schools,  
be it

RESOLVED, that the President of the Board of Education is hereby authorized to execute a contract with the following individual, to make a presentation during Financial Aid Night at Smithtown High School West, on January 2, 2014, at a total fee of \$500.00:

Joseph Sciamè  
Vice President for Government  
and Community Relations  
St. John’s University  
8000 Utopia Parkway  
Jamaica, New York 11439”

5 – Extra Classroom Activity Account – Potential Donors

"Upon recommendation of the Superintendent of Schools,  
be it

RESOLVED, that the President of the Board of Education hereby approves the following potential donors for Extra Classroom Activity Account for the 2013-2014 school year:

<u>School</u>	<u>Potential Donors</u>
Accompsett Middle School	Chase Bank Costco PTA Donations

	Stop & Shop Target
Branch Brook Elementary	Barnes & Noble Branch Brook Elementary parents for props and building material for the 5 <sup>th</sup> grade play Chase Bank Fashion Republic Inc. Great American Opportunities Newsday PTA Donations Stop & Shop Target
Mills Pond Elementary	All parents/guardians of students attending SCSD Chase Bank General Mills Great American Opportunities Newsday PTA Donations Stop & Shop Target
Mt. Pleasant Elementary	Chase Bank Great American Opportunities Long Island Ducks New York Islanders Hockey Club Newsday PTA Donations Stop & Shop Target
Nesaquake Middle School	Chase Bank PTA Donations Stop & Shop Target United Peoples Bank
St. James Elementary	All parents/guardians of students attending SCSD Chase Bank

Great American Opportunities  
Newsday  
PTA Donations  
Stop & Shop  
Square 1 Art  
Target”

6 - Agreement with AMF Smithtown Lanes

"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 AMF Smithtown Lanes for the use of its bowling facilities for Smithtown High School East and West Boys' and Girls' Bowling Teams for practices and meets, from November 20, 2013 to March 3, 2014, for an estimated cost of \$6,000.00, (based upon using 1825 lanes at a cost of \$3.25 per lane.)”

7 – Contract for Ambulance Coverage

"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 cover home football games in the event the local fire departments are not available, for the 2013-2014 school year, at the rates indicated:

Emergency Ambulance Service  
1580 Ocean Avenue  
Bohemia, NY 11716

\$375.00 with five days business notice  
\$425.00 under five days notice”

8 – Response to Risk Assessment Update Report

"Upon recommendation of the Superintendent of Schools,

be it

RESOLVED, that the President of the Board of Education acknowledge receipt of the response to Cullen & Danowski's Risk Assessment Update Report dated June 12, 2013."

*Note: This is the only company that will do stand by service.*

9 – Response to Report on Applying Agreed-Upon Procedures

"Upon recommendation of the Superintendent of Schools,  
be it

RESOLVED, that the President of the Board of Education acknowledge receipt of the response to Cullen & Danowski's Independent Accountants' Report on Applying Agreed-Upon Procedures, dated March 22, 2013

10 – Home/ School Feeding Therapy Services

"Upon recommendation of the Superintendent of Schools,  
be it

RESOLVED, that the President of the Board of Education is hereby authorized to incorporate Home/School Feeding Therapy Services in the RFP 13/14-07 with the following organization for the 2013-14 school year, at the rate of \$55.00 per thirty minute feeding therapist:

New York Therapy Placement Services, Inc.  
5525 Nesconset Highway, Suite 30  
Port Jefferson Station, NY 11776"

*Note: New York Therapy Placement Services, Inc. was Board approved on RFP #13-14-08, however, the feeding therapy was omitted from the RFP.*

11 – Collection of Moneys Owed to District

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

RESOLVED, that the Board of Education hereby authorizes the filing of any notice of claim and/or the commencement of legal proceedings in a court of law and/or before the Commissioner of Education against



the below-listed school districts for the collection of moneys owed to the Smithtown Central School District by the below-listed school districts for the provision of services by the Smithtown Central School District to students residing in the below-listed school districts:

Wyandanch Union Free School District;  
Middle Country Central School District;  
Deer Park Union Free School District; and/or  
Three Village Central School District.”

12 – External Auditor’s Management Representation Letter

"Upon recommendation of the Superintendent of Schools,  
be it

RESOLVED, that the President of the Board of Education is hereby authorized to sign the Management Representation Letter with R.S. Abrams & Company, LLP, dated October 9, 2013, in connection with their audit of the District’s financial statements as of June 30, 2013.”

MOTION by Mrs. Knox seconded by Mr. Alcure approving Finance Items 1-10 on a consent motion.

All aye. Motion carried (5-0).

MOTION by Mrs. Knox seconded by Ms. Plourde approving Finance Items 11-12 on a consent motion.

All aye. Motion carried (5-0).

**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

National Elite Womens Soccer Showcase - NEWSS  
Smithtown Township Lacrosse”

2 - Acceptance of Gifts

"Upon recommendation of the Superintendent of Schools,  
be it

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

Donated By

\$1,000.00 donation for Smithtown  
Elementary Library

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

\$11,050.00 donation to the St. James  
Elementary Playground fund.

St. James Elementary PTA”

3- Declaration of Obsolete Books

"Upon recommendation of the Superintendent of Schools,  
be it

RESOLVED, that the attached list of books, due to poor condition and/or obsolescence, is 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.”

AMSCO’s Preparing for the Regents Exam Math A, ISBN#: 1-  
56765-535-1

(128 copies) at High School West  
Opinions of the NYS Comptroller, Lenz & Riecker, Inc., 1980 –

1999

(20 books total) at New York Avenue Finance & Operations

Attached list of books at St. James Elementary \*  
Attached list of books at Tackan Elementary \*

\* Lists available upon request

4 – Sunday Use of School Facilities

"Upon recommendation of the Superintendent of Schools,  
be it

RESOLVED, that the application for use of school facilities submitted by Dynamics Twirling Organization, for use of High School West gym on March 9, 2014, for a Baton Twirling Competition, from 7:00 a.m. to 4:00 p.m., under the rules and regulations and fee charges for use of school facilities, is hereby approved."

MOTION by Mr. Alcure, seconded by Mr. Morton approving Operations Items 1-4 on a consent motion.

All aye. Motion carried (5-0).

**XI. PERSONNEL**

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

1. Appointment of Academic Intervention Tutor
2. Appointment of Volunteer
3. Appointment of Probationary Teacher Assistant
4. Appointment of Non-District Event Chaperone
5. Appointment of Co-Curricular Activities Sponsor
6. Comments
7. Request for FMLA and/or Leave of Absence
8. Notice of Resignation
9. Appointment of Substitute Teacher 2013-2014

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

All aye. Motion carries (5-0).

**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. Retirements
6. Resignation
7. Temp/Peak Appointments
8. Appointments
9. Appointment – Reasons

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

All aye. Motion carried (5-0)

**C. Registered Nurses**- The following Classified Personnel Items were presented for the Board's approval:

1. Appointment of Registered Nurse Temp/Peak

MOTION by Mrs. Knox, seconded by Mr. Alcure approving the Registered Nurses Item1, as detailed in the attached resolutions.

All aye. Motion carried (5-0).

**XII. NEW BUSINESS** – None.

**XIII. ADJOURNMENT**

MOTION by Mrs. Knox, seconded by Mr. Morton that the meeting be adjourned at 9:00 p.m.

All aye. Motion carried.(5-0)

Respectfully submitted,

Maureen O'Connor  
District Clerk