

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

February 11, 2014

Held in Joseph M. Barton Bldg.

Meeting called to order at 6:30p.m by Gladys M. Waldron, president. On motion by Mrs. Knox, seconded by Mr. Alcure, the Board voted unanimously to convene in Executive Session to discuss negotiations conducted pursuant to the Taylor Law involving the ASPN, and to obtain legal advice from the Board's attorney.

At 8:00p.m. Ms. Plourde moved, Mr. Alcure seconded, and the Board voted unanimously to exit Executive Session and return to the public meeting.

Members present:

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

Members absent:

Joanne McEnroy

Also present:

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

I. OPENING CEREMONY - conducted by Mrs. Waldron

II. APPROVAL OF MINUTES - Regular Meetings – Board of Education – 1/14/14 and 1/28/14
Special Meetings – Board of Education – 1/23/14

MOTION by Ms. Plourde, seconded by Mr. Morton that the above minutes be approved as presented.

All aye. Motion carried (6- 0).

III. RECEIPT OF CLAIMS AUDITOR'S REPORT –

“Upon recommendation of the Superintendent of Schools, be it

RESOLVED, that the Claims Auditor Reports ending, December 31, 2013, in the amount of \$ 15,251,417.76 be accepted.”

MOTION by Mr. Alcure, seconded by Ms. Plourde approving Claims Auditor Reports ending December 31, 2013.

All aye. Motion carried (6-0).

IV. COMMUNICATIONS

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

“Upon recommendation of the Superintendent of Schools be it
RESOLVED, that the following correspondence be received and
that the recommendation of the Administration (where indicated)
be accepted:

1. Letter To: Mrs. Gladys M. Waldron
From: Dr. Michael Mensch, Western Suffolk BOCES
Re: Western Suffolk BOCES Elections and Annual Meeting

MOTION by Ms. Plourde, seconded by Mr. Morton that the correspondence in Section A, as listed above, be received and that the recommendations of the administration (where indicated) be accepted.

All aye. Motion carried (6-0).

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

V. UNFINISHED BUSINESS

Meeting with local legislators- Mr. Liguori stated that at the last meeting he asked that the district reach out to our local legislators Sen. Flanagan and Rep. Fitzpatrick to request a meeting to discuss our school budget. A meeting has been set with Sen. Flanagan for Feb. 18th, we are still awaiting a response from Rep. Fitzpatrick. Mrs. Elias also requested a meeting with Scott Martella, the Suffolk County representative to Governor Cuomo. The agenda for that meeting will include discussion of the Gap Elimination Adjustment and state aid.

VI. COMMITTEE REPORTS

Instructional Services- Mr. Alcure reported that a meeting was held on February 6th. Items discussed included new NYS graduation requirements, middle school retention, and the district's response to parents who have opted out of testing.

Business Affairs/Budget Workshop- Mr. Alcure reported that the first in a series of Budget Workshops was held on February 4th. Mr. Tobin presented an general overview of the budget including a history of increases over the years, tax levy, state aid, fund balance and reserves. Presentations were given on the non-instructional budget items.

VII. SUPERINTENDENT'S REPORT

A. Updates - None at this time.

B. Tentative Calendar for March 2014 the calendar was reviewed and amended by the Board.

C. Litigation

D. Adoption Revised Policy 5305– Extracurricular Activities - Board of Education Policies

“Upon recommendation of the Superintendent of Schools be is

RESOLVED that the Revised Policy 5305- Extracurricular Activities

Board of Education be adopted.”

5305

ELIGIBILITY FOR EXTRACURRICULAR ACTIVITIES

The Board of Education has the authority to establish eligibility rules to secure compliance with certain academic, personal and public behavior standards for those students voluntarily participating in extracurricular and interscholastic activities.

Academic Standards

Participants will be expected to sustain the highest academic standard of which they are capable. Participants may be declared ineligible if their failure to meet the school academic standards is attributable to their participation in extracurricular activities.

Personal and Public Behavior Standards

Participants shall conduct themselves properly both with respect to general citizenship and relations with students and adults. Participants shall be respectful of the personal property rights of others. Instructions of sponsors, coaches and officials must be courteously obeyed. Modesty and decorum shall characterize school representatives.

Truancy and/or suspension from school are grounds for ineligibility.

Unsportsmanlike conduct and violation of training rules are also grounds for suspension from or declaration of ineligibility for participation in extracurricular and interscholastic activities.

Application of Eligibility Rules

A student shall be declared ineligible by the Building Principal or his/her designee upon:

1. having been found to be so deficient in meeting academic requirements and/or his/her academic standing is at great risk;
2. having been found to be truant;
3. having been given the equivalent of a full day of in-school detention on that particular day;
4. having been suspended from school;
5. having been reprimanded repeatedly by the Principal; and
6. not meeting the behavioral standards set by the school district.

In most cases, suspension from participation will be temporary but, where circumstances require it, may be permanent. The *advisor, coach and athletic director, and the Principal* shall jointly determine cases of permanent ineligibility but, in cases where agreement cannot be reached, the Principal's decision shall prevail. Permanent suspension refers to the duration of the activity for that academic year.

Coach or Advisor's Responsibility for Eligibility

The coach or advisor of each activity shall be responsible for:

1. determining that every participant is eligible and maintains his/her eligibility;
2. developing self-discipline and self-reliance in participants;
3. immediately removing ineligible students from his/her group;
4. counseling students and assisting them to overcome their deficiencies; and
5. filing a roster of participants in the activity in his/her charge with the Athletic Director's Office and adjusting this roster as the need arises.

1. Before a student may start practice for any interscholastic or extramural athletic team, he/she must have submitted a completed school district medical examination form. If the form is completed by a doctor who has not been appointed to serve as a school physician, the form must be approved by a school physician. In addition, a written consent form signed by the student's parent or guardian must be submitted before a student may start practice. The final decision reached by the school physician must be based on two factors:
 - a. safeguarding the health of the individual student; and
 - b. assurance that the school is not exposing the student to an undue risk.

The examination and subsequent approval by the school physician shall indicate the particular group of activities in which the student may participate. Medical examinations may be scheduled at any time during the school year. The results of the examination shall be valid for a student's participation for a period of 12 continuous months.

Before participating in each sport's season, school nursing personnel must review the student's interval health history prior to the start of tryout practice sessions for each season, unless the student received a full medical examination within the preceding 30 days.

2. Students in grades 9-12 will be eligible for junior varsity and varsity interscholastic athletic teams.
3. **Selected students in grades 7&8 may participate on the varsity interscholastic athletic teams under the provisions of the selection classification program.**
4. Students must be enrolled and participating in the physical education program in order to take part in interscholastic athletics, cheerleading and kickline.

Advisors/Coaches must disseminate a copy of the expected standards of conduct to all students and parents at the start of each school year, and participating students should be individually informed of the application and scope of such standards.

Advisors/Coaches must specify minimum school attendance requirements, and behavioral expectations student participants must maintain. Students must be enrolled in a full load of four (4) courses plus Physical Education. All such standards must be reasonable.

Behavioral standards must include a ban on consumption/use of alcoholic beverages, drugs and/or tobacco products. These standards also extend to student conduct off school grounds, including student attendance at parties off school grounds where alcohol and/or illegal drugs are present.

"Training rules" are generally accepted as a condition of participation in student athletics, and may include attendance at practices, individual training programs, etc.

Although suspension from participation in an extracurricular activity does not require a full hearing pursuant to Section 3214 of the Education Law, a student must be given the opportunity to appear informally before the disciplinarian and/or disciplinary committee, and present his/her side of the story as part of a general discussion of the conduct under review.

Ref: Education Law §§1709(3);2801

Bush v. Dassel-Cokato Board of Ed., 745 F.Supp. 562 (D.Minn.1990)

Mazzotte v. Moriah Central School Board, N.Y. Supreme Court (Special Term 1984)

Matter of O'Conner v. Bd. Of Ed., 65 Misc.2d40, 316 NY2d 799 (1970)

Matter of Wilson, 28 EDR 254 (1988)

Matter of Keily, 24 EDR 138 (1984)

Matter of Miller, 23 EDR 23 (1983)

Adoption date: March 25, 2003

Revised:

E. Adoption Revised Policy 5280– Interscholastic Athletics - Board of Education Policies

“Upon recommendation of the Superintendent of Schools be is

RESOLVED that the Revised Policy 5280- Interscholastic Athletics

Board of Education be adopted.”

5280

INTERSCHOLASTIC ATHLETICS

The Smithtown Central School District will approve seventh grade participation on varsity and junior varsity teams for selected, non-contact/individual teams and those sports where no middle school program exists. Seventh graders will be eligible to tryout for the following non-contact/individual teams only:

Gymnastics
Cross Country
Track and Field
Swimming
Tennis
Bowling
Golf

Eighth grade students are eligible to try out for high school athletic teams.

The Selection Classification System is designed for the “exceptional” athlete. Few candidates will advance in this process. The following procedures must be followed in order to be considered.

1. A written recommendation must come from the head varsity coach of that sport. The head varsity coach will collaborate with the following in making his/her judgment:

- The athlete’s middle school coach(es)
- The athlete’s Physical Education Teacher
- School Administrator
- Guidance Counselor
- Parents/Guardian
- Doctor

2. In order for a student to be recommended, they must be deemed athletically “exceptional” by the athlete’s middle school coach(es), physical education teacher(s) and the head varsity coach. An athletically “exceptional” student refers to the following:

- The athlete has exceedingly superior skill; well above age level.
- The athlete will not have anyone of comparable skill to participate with or against on the modified level.
- Safety concerns (on the modified program level) due to the skill level, strength or size of the athlete.

3. If an athlete is deemed “exceptional” they will be offered the Selection/Classification process at the discretion of the athletic director in conjunction with the head varsity coach. The following programmatic factors will influence the decision:

- Cutting policy of that particular sport

- Availability of the middle school team in that sport
- Numbers of students trying out
- Selection/Classification Guidelines

4. If the athlete is awarded the opportunity and passes the Selection/ Classification process, the athlete is eligible to tryout but must play two levels up (if there is a modified program in that particular sport). They must be a starter or have significant playing time in order to be considered playing on a team of an older age group.

5. The Athletic Director will submit a list of eligible student athletes to the Board of Education for approval, for each athletic season.

Cross-ref: 4531-R, Field Trips and Excursions Regulation
5280-R Interscholastic Athletics
5160, Student Absences and Excuses
5305, Eligibility for Extracurricular Activities

Ref: Education Law §§1709(8-a); 3001-b
8 NYCRR §135.4

Adoption date: March 25, 2003

Revised:

F. Adoption Revised Regulation 5280R– Interscholastic Athletics - Board of Education Policies

“Upon recommendation of the Superintendent of Schools be is

RESOLVED that the Revised Regulation 5280R- Interscholastic Athletics

Board of Education be adopted.”

5280-R

INTERSCHOLASTIC ATHLETICS

Supervision of the coaches of the various athletic teams shall be shared by the Coordinator of Physical Education and Athletics and the building principal of the building the team represents. Each principal is expected to take an active interest in team activities and to determine that District policies and regulations are adhered to scrupulously. In conjunction with the Coordinator of Physical Education and Athletics, principals should take an active role in the placement and dismissal of the coaching staff. The responsibility to see that coaches are aware of these policies and regulations belong to the Coordinator for Physical Education and Athletics.

Safety and the physical well-being of participants in interscholastic athletics is a prime concern of all involved with this program. Adequate precautions shall be taken during practice sessions and during athletic contests to reduce the possibility of injury to a minimum. Parental approval must be received in writing before any student participates in a practice session. An appropriate medical examination must also be given to students before participating in practice sessions for each sport elected by them.

The coaching staff for each sport has a responsibility to the participants, the school and the community. Each coach shall respect the physical and psychological aspects of each player on the team he or she is responsible for. Each student athlete on a team is unique with particular abilities, talents, and personality. No coach shall abuse participants in interscholastic athletics physically or otherwise. Coaching is teaching and it is expected that each coach teach and instruct student athletes using sound techniques, and strategies.

I. Coaching Responsibilities

A. Head Coach

1. See to it that no student practices without a physical and parental permission. Check with nurse as to who has signed up and has a physical. After all school physicals are completed, coach will be given a copy of proof of examination. All physicals must be approved by the school physician.
2. N.Y.S.P.H.S.A.A. Handbook will be located in the Coordinator for Physical Education and Athletic's office for reference on rules, regulations. The coach sees to it that rules are explained to athletes at first meeting. Know and enforce all school, state, local and team athletic rules.
3. Develop the budget for their sport, seeing to it that all necessary supplies are included.
4. Supervise all athletic equipment, see to it that it is properly returned, stored and inventoried.
5. See to it that the following lists are developed and placed on file:
 - a. Squad list (as soon as final team is determined).
 - b. Annual report (no later than 2 weeks after final contest. Includes inventory, season summary, award winners, all league, all county, final roster with names, addresses and telephone numbers).
 - c. Permission slips (as soon as all have begun tryouts).
No one is to practice without one.
 - d. Requisition forms.
 - e. Officials rating cards (following contest).
 - f. Complete weekly reports and send them to the Coordinator for Physical Education and Athletics.
6. Administer tryouts, determine final team, develops team training rules, keeps daily attendance record.
7. Structures and directs the varsity, junior varsity and modified program.
8. Attends staff meeting held by Athletic Director.
9. Attends league meetings.
10. Supervises assistant coaches and see that their duties are carried out.
11. Determines winners of athletic awards.
12. Have all non-league games and scrimmages approved by Coordinator for Physical Education and Athletics as soon as possible.
13. Attends District staff development clinics for coaches.
14. Supports the entire school sports program.
15. Recommends to Athletic Director candidates for coaching staff appointments.
16. Insures that all safety procedures are followed.
17. Return accident reports and advises the nurse when clearance is given.
18. Organizes a program wide activity to involve team members and coaches from modified, junior varsity and varsity levels.
19. Issues awards at an in-season or post season meeting or ceremony.
20. Gives input to the evaluation of all assistants, junior varsity and modified program coaches in the program.

21. Develops and fosters a positive attitude between players, coaches and parents that discourages the use of alcohol and drugs.
22. Encourages and promotes high academic achievement for the student athletes he or she coaches.

B. ASSISTANT COACH

1. Support the head coach.
2. Attends staff meetings and meetings held by the Coordinator for Physical Education and Athletics.
3. Assumes duties assigned by head coach.
4. In absence of head coach, assume head coach duties.
5. Know and enforce all school, league, state and team rules.
6. Supports entire school sports program.
7. When in charge of junior varsity or modified program sees to the following:
 - a. No one practices without a physical.
 - b. Squad list handed in (as soon as final team is determined)
 - c. Annual report handed in (no later than 2 days after final contest)
 - d. Permission slips handed in (as soon as all have begun tryouts)
 - e. Officials rating card handed in (following contest)
 - f. Tryouts
 - g. Develops and implements team rules
 - h. Report results to news media
 - i. Supervision and behavior of their squad
 - j. Report all injuries to nurse as soon as possible
8. Set an example with their conduct towards officials, spectators and athletes for others to follow.
9. Promotes cleanliness in locker rooms, cleats removed outside, no glass containers, showers, etc.
10. Constantly stress bad effects of alcohol, tobacco and illegal drugs.
11. Understands weight room policy that no athletes are to use it without a coach present.

II. Interscholastic Athletic Council

An interscholastic athletic council shall offer guidance and input for the interscholastic athletic program. This council shall consist of a non coaching faculty member from each secondary school selected by the Smithtown Teachers Association; three coaching faculty members, one from each secondary school, selected by the Coordinator for Physical Education and Athletics, a middle school and a high school administrator chosen by the SSAA, the Coordinator for Physical Education and Athletics, and the Superintendent or his/her designee, a school board member, and two parents of athletes selected by the PTA.

The Coordinator for Physical Education and Athletics and the Superintendent or his/her designee, shall be permanent members of the council. All other members shall be appointed to three year terms. The Coordinator for Physical Education and Athletics shall be chairperson of the Council.

Recommendations of the council shall be forwarded to the Superintendent for consideration and possible implementation. The council shall maintain written records of its meetings and deliberations. The work of the council shall be within the framework of District policy and procedures and regulations for governing interscholastic athletics contained in the "By Laws - Standard Uniform Practices" manual as well with commitments of member schools of conference, league, county and state athletic organizations with which Smithtown's Schools are affiliated.

Meetings of the Interscholastic Athletic Council shall be called by the chairperson of the council for at least one meeting during the school year. Announcements and agenda for the meetings shall be in the hands of the members one week before the meeting. A member may add new business to the agenda after all listed business has been disposed of. New members shall be appointed to the council before the meeting in September. A majority of the members of the council must be present at the council meeting in order to conduct official business of the council. At least five votes must be in agreement in order to effect valid action by the council.

By-laws for operation of the Interscholastic Athletic Council may be adopted but must be in conformance with district policy and applicable items in the Regulations manual.

III. **Eligibility for Voluntary Participation in Interscholastic Athletics**

Eligibility rules are established to secure compliance with certain academic, personal and public behavior standards for those students voluntarily participating in and interscholastic athletics.

IV **Academic Standards**

Participants will be expected to sustain the highest academic standards of which they are capable. Participants may be declared ineligible if their failure to meet the school academic standards is attributable to their participation in extra-curricular activities.

V. **Personal and Public Behavior Standards**

Participants shall conduct themselves properly both with respect to general citizenship and relations with students and adults. Participants shall be respectful of the personal property rights of others. Instructions of coaches and officials must be courteously obeyed. Modesty and decorum shall characterize school representatives of our District.

Truancy and/or suspension from school are of themselves grounds for declaration ineligibility.

Unsportsmanlike conduct and violation of training rules are other grounds for suspension from or declaration of ineligibility for participation in interscholastic athletics.

VII. **Application of Eligibility Rules**

A student shall become ineligible immediately upon being:

- A. found so deficient in meeting school academic requirements that participation in any other activities is deemed inadvisable and detrimental to academic pursuits
- B. found truant
- C. suspended from school
- D. reprimanded for the third time by the principal's office
- E. declared unduly deficient in meeting personal or public behavior standards

In most cases, suspension from participation will be temporary but, where circumstances require, it may be permanent. The coach or sponsor and the building principal shall jointly determine cases of permanent ineligibility but, in cases where agreement cannot be reached, the principal's decision shall prevail. Permanent suspension refers to the duration of the activity for that academic year.

VII. **Reinstatement**

A student may be reinstated eligible after he/she has satisfied the cause for which he/she was suspended to the satisfaction of the coach/sponsor and the building principal to whom he/she is responsible.

VIII. Coach's Responsibility for Eligibility

The Coach of each activity shall be responsible for:

- A. determining that every participant is eligible and maintains his/her eligibility
- B. developing self-discipline and self-reliance in participants
- C. immediately removing ineligible students from his/her group
- D. counseling with youngsters and assisting them to overcome their deficiencies
- E. filing a roster of participants in the activity in his/her charge with the principal's office and adjusting this roster as the need arises

G. Adoption Revised Regulation 5305R– Eligibility for Extra curricular Activities - Board of Education Policies

“Upon recommendation of the Superintendent of Schools be is

RESOLVED that the Revised Regulation 5305R- Eligibility for Extracurricular Activities

Board of Education be adopted.”

5305-R

ELIGIBILITY FOR EXTRACURRICULAR ACTIVITIES**I. Eligibility for Voluntary Participation in Extracurricular Activities**

Eligibility rules are established to secure compliance with certain academic, personal and public behavior standards for those students voluntarily participating in extra-curricular activities.

II. Academic Standards

Participants will be expected to sustain the highest academic standards of which they are capable. Participants may be declared ineligible if their failure to meet the school academic standards is attributable to their participation in extra-curricular activities.

III. Personal and Public Behavior Standards

Participants shall conduct themselves properly both with respect to general citizenship and relations with students and adults. Participants shall be respectful of the personal property rights of others. Instructions of advisors must be courteously obeyed. Modesty and decorum shall characterize school representatives of our District.

Truancy and/or suspension from school are of themselves grounds for declaration ineligibility.

Unsportsmanlike conduct and violation of rules are other grounds for suspension from or declaration of ineligibility for participation in extra-curricular activities.

IV. Application of Eligibility Rules

A student shall become ineligible immediately upon being:

- C. found so deficient in meeting school academic requirements that participation in any other activities is deemed inadvisable and detrimental to academic pursuits
- D. found truant
- C. suspended from school
- D. reprimanded for the third time by the principal's office
- E. declared unduly deficient in meeting personal or public behavior standards

In most cases, suspension from participation will be temporary but, where circumstances require, it may be permanent. The advisor and the building principal shall jointly determine cases of

permanent ineligibility but, in cases where agreement cannot be reached, the principal's decision shall prevail. Permanent suspension refers to the duration of the activity for that academic year.

V. **Reinstatement**

A student may be reinstated eligible after he/she has satisfied the cause for which he/she was suspended to the satisfaction of the advisor and the building principal to whom he/she is responsible.

VI. **Advisor's Responsibility for Eligibility**

The Advisor of each activity shall be responsible for:

- A. determining that every participant is eligible and maintains his/her eligibility
- B. developing self-discipline and self-reliance in participants
- C. immediately removing ineligible students from his/her group
- D. counseling with youngsters and assisting them to overcome their deficiencies
- E. filing a roster of participants in the activity in his/her charge with the principal's office and adjusting this roster as the need arises

H. **Adoption of 2014-2015 School Year Calendar**

“Upon recommendation of the Superintendent of Schools be it **RESOLVED** that the attached 2014-2015 school district calendar be adopted.

I. **Revision of Terms and Conditions of Employment**

BE IT RESOLVED, that the following schedules stating the employee benefits for the following personnel employed by the Smithtown Central School District be approved as revised.

Schedule 3 Non-Aligned Classified Supervisors

J. **Appointment of Hearing Officer**

BE IT RESOLVED, that the Board of Education hereby appoints Steven Kasarda, Esq., as the Hearing Officer in the disciplinary charges brought against a District employee; and

FURTHER, BE IT RESOLVED, that the employee is hereby suspended without pay, following the service of the charges upon him, for not more than thirty days pending the determination of the charges; and

RESOLVED, that the District Clerk be directed to forward a copy of this resolution to Sharon N. Berlin, Esq.

Item H, Adoption of School Year Calendar was withdrawn.

MOTION by Mr. Alcure seconded by Mr. Morton approving Superintendent's report Items D-G and I-J be approved.

All aye. Motion carried (6-0).

VIII. **INSTRUCTIONAL REPORT**

A. **Adoption of Professional Development Plan July 2013-June 2014**

Upon recommendation of the Superintendent of Schools, be it
 “RESOLVED, that the Board of Education approve the adoption of the
 Professional Development Plan as per Part 100 of the Commissioner’s
 Regulations of the State of New York.”

MOTION by Mrs. Knox seconded by Ms. Plourde approving Instructional Report Item A Adoption of Professional Development Plan July 2013-June 2014..

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

B. Presentation by Jennifer Bradshaw: “ Regents Adjust to Common Core Implementation”.

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 approved.” be

Committee on Special Education/Preschool Special Education:

As per attached CSE meetings held between 01/29/2014 and 02/11/2014.

2. Sub-Committee on Special Education

As per attached SCSE meetings held between 01/29/2014 and 02/11/2014.

“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.

B. Committee on Pre-School Special Education

1. Initial placement for Preschool Special Education Program/Services

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

See Attached –CPSE meetings from 1/21/14 – 1/28/14

2. Special Education Preschool Annual IEP Review/Amended IEP

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

See Attached –CPSE meetings from 1/21/14 – 1/28/14

C. Appointment of D.A.S.A Coordinators

In compliance with D.A.S.A. (Dignity for all Students Act) regulations, all Building Principals and Assistant Principals are to be named as D.A.S.A. Coordinators.

Upon the recommendation of the Superintendent of Schools, be it **RESOLVED**, that the following listing of district personnel be appointed as D.A.S.A. Coordinators:

Smithtown East

Principal- Edwin Thompson
Assistant Principal – Michael Aleci
Assistant Principal – Jason Pettis
Assistant Principal – Robert Rose

Dogwood Elementary

Principal -Renee Carpenter
Psychologist - Robin Weiberg
Social Worker -Stefani Selitto

Smithtown West

Principal- John Coady
Assistant Principal – Michael Freiberg
Assistant Principal – Christopher Gitz, Ed.D
Assistant Principal – Derek Solomon

Mills Pond Elementary

Principal – Arlene Wild
Psychologist -Colleen Amari
Social Worker- Alana Klipper

Accompsett Middle

Assistant Principal- Daniel McCabe
Psychologist- Edward Vinas
Social Worker-Carrie Taibi

Mt Pleasant Elementary

Principal – Joe Ierano
Psychologist -Melissa Marturano
Social Worker-Linda Donohue

Great Hollow Middle

Assistant Principal- Cindy Nocero
Administrative Assistant- Ken Klee
Psychologist- Darcie Cortese
Social Worker-Debra Cleveland

Smithtown Elementary

Principal – Janine Lavery
Psychologist- Sheryl Melzer
Social Worker-Coleen Flanagan-Smith

Nesaquake Middle

Assistant Principal- Matthew Furey
Psychologist- Christian Forie
Social Worker-Frank Grieco

St. James Elementary

Principal – MaryGrace Lynch
Assistant Principal –Vincent Fantauzzi
Psychologist- Craig O'Brien
Social Worker-Stefani Selitto

Accompsett Elementary

Principal-Jeanne Kull-Minark
Assistant Principal – Jill Kristoff
Psychologist - Jennifer Rogers-Nicastro, Ed.D
Social Worker- Coleen Flanagan-Smith

Tackan Elementary

Principal- Allyn Leeds
Psychologist - Cynthia Ahern
Social Worker- Janet LoBiondo

Branch Brook Elementary

Principal – Ireen Westrack
Psychologist - Eric Fields, Ed.D
Social Worker- Linda Donohue

MOTION by Ms. Plourde, seconded by Mr. Alcure approving Pupil Personnel Services Items A-C Committee on Special Education and Committee on Preschool Special Education.

All aye. Motion carried (6-0).

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

1. Dawn Shiraldi expressed concerns with book choice Dragonwings in the middle schools. Ms. Shiraldi distributed packets with information about this book to the Board.
2. Pam Farino had questions regarding the amount of money the district would need to implement PARCC, the distribution formula to be used to allocate money for professional development, and clarification of new special education requirements.

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
12/31/13

2 – Revenue Status Report
12/31/13

3 – Budget Status Report – General Fund
12/31/13

4– Budgetary Transfer Report
12/31/13

5– Summary of Treasurer’s Report
12/31/13

6 – Treasurer’s Monthly Report
12/31/13

7 – Schedule of Investments
12/31/13

8 – Collateralization of Bank Balances
12/31/13

9 – Cash Flow Report
12/31/13

10 – Report of Claims Auditor
12/31/13

11 – Smithtown High School East Extra Classroom Activity Account
12/31/13

12 – Smithtown High School West Extra Classroom Activity Account
12/31/13

13 – Accomsett Middle School Extra Classroom Activity Account

- 14 – Great Hollow Middle School Extra Classroom Activity Account
12/31/13
- 15 – Nesaquake Middle School Extra Classroom Activity Account
12/31/13
- 16 – Accomsett Elementary School Extra Classroom Activity Account
12/31/13
- 17– Branch Brook Elementary School Extra Classroom Activity Account
12/31/13
- 18– Dogwood Elementary School Extra Classroom Activity Account
12/31/13
- 19 – Mills Pond Elementary School Extra Classroom Activity Account
12/31/13
- 20 – Mt. Pleasant Elementary School Extra Classroom Activity Account
12/31/13
- 21 – St. James Elementary School Extra Classroom Activity Account
12/31/13
- 22 – Smithtown Elementary School Extra Classroom Activity Account
12/31/13
- 23 – Tackan Elementary School Extra Classroom Activity Account
12/31/13”

2 – Bid Recommendations

"Upon recommendation of the Superintendent of Schools,
be it

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

13/14-21 Science Room Reconstruction
BOCES Contract - Casework & Supplies”
#2013-021-0509

3 – Budgetary Transfers

"Upon recommendation of the Superintendent of Schools,
be it

RESOLVED, that the following budgetary transfers of funds be approved for the 2013-14 school
year:

FROM:	2250-501-51-0501	Gen Inst Supplies	\$5,000.00	
TO:	2110-449-51-0000	Prof/Tech		\$5,000.00”

4 - SEQRA Recommendation – 2014 Capital Reserve

“WHEREAS, the Board of Education of the **SMITHTOWN CENTRAL SCHOOL DISTRICT** is the lead agency under the State Environmental Quality Review Process for the purpose of required determinations respecting the proposed Capital Reserve Improvement Projects as follows:

BOILER REPLACEMENT

- Accomsett Elementary
- Branch Brook Elementary
- Dogwood Elementary
- Mt. Pleasant Elementary
- Tackan Elementary
- Smithtown HS West
- Smithtown HS East

ELECTRICAL TRANSFORMER REPLACEMENT

- District Wide

ENERGY MANAGEMENT SYSTEM

- District Wide

WINDOW REPLACEMENT

- Smithtown Elementary

EMERGENCY GAS SHUTOFFS

- Smithtown HS West

FLOOR REPLACEMENT

- District Wide

WHEREAS, in 1995, amendments were made to the SEQRA Regulation (Part 617) to classify projects, which will be excluded from the requirements for the preparation of an Environmental Impact Statement (Type II Actions). The projects mentioned above are now classified as Type II Actions as determined by 6NYCRR§617.5 and

5 – Contract for Training Services

"Upon recommendation of the Superintendent of Schools,
be it

RESOLVED, that the President of the Board of Education is hereby authorized to execute a contract with the following organization, to execute Training for Dignity Act Coordinators, on February 24, 2014 and March 12, 2014, at a total fee of \$3,639.35:

Health Network
11 Adam Place
New York City, NY 10956”

6 – Contract for Neuropsychological Evaluation Services

"Upon recommendation of the Superintendent of Schools,
be it

RESOLVED, that the President of the Board of Education is hereby authorized to execute a contract with the following organization, to provide a Neuropsychological Evaluation, for the 2013-2014 school year, at a cost of \$2,800.00 :

L.I. Neuropsychological Consultants
45 North Station Plaza, Suite 305
Great Neck, NY 11021”

7 - Contract for Piano Accompanist

"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, as Piano Accompanist, for the 2013-2014 school year, at a rate of \$200.00 for two rehearsals and one performance:

Seba Ali
5 Deerfield Drive
Lake Grove, NY 11755”

8 - Contract for Audiological Services

"Upon recommendation of the Superintendent of Schools,
be it

RESOLVED, that the President of the Board of Education is hereby authorized to enter into a contract with the following organization for the 2013-14 school year, to provide Audiological/Hearing services, at the rate of \$150.00 per hour:

Island Better Hearing
1-30 Schwab Road
Melville, NY 11747”

9 – Contract for Tutoring Services

"Upon recommendation of the Superintendent of Schools,
be it

RESOLVED, that the President of the Board of Education is hereby authorized to execute the revised contract with the following organization, for the 2013-14 school year, to provide tutoring services, at a fee of \$75.00 per hour:

Veritas Tutors, LLC (DBA Signet Education)
1132 Massachusetts Avenue
Cambridge, MA 02138”

Note: Previously approved on January 28, 2014

MOTION by Mrs. Knox, seconded by Mr. Alcure approving Finance Items 1-9 on a consent motion.

Discussion: Mr. Liguori requested clarification on Item # 4 SEQRA Recommendation- 2014 Capital Reserve Fund. SEQRA is a requirement by the state. A SEQRA recommendation must be adopted before any Board resolution is passed to approve any expenditure for capital projects.

All aye. Motion carried (6-0).

B. Operations

1 – Declaration of Obsolete Item

"Upon recommendation of the Superintendent of Schools,
be it

RESOLVED, that the following item, due to poor condition and/or obsolescence, is no longer useful to the District, and is hereby declared to be obsolete, and is to be disposed of in a manner that is in the best interest of the Smithtown Central School District:

Kyocera – Copy Machine, tag #7005470, Equipment #05427, Machine No. ZH47,
model #KM-1810, at High School West Special Ed. Department”

2 – Sunday Use of School Facilities

"Upon recommendation of the Superintendent of Schools,
be it

RESOLVED, that the applications for use of school facilities submitted by the following organizations at the dates and times listed below, under the rules and regulations and fee charges for use of school facilities, are hereby approved:

<u>ORGANIZATION</u>	<u>SCHOOL</u>	<u>SPACE DESIRED</u>	<u>DATE</u>	<u>TIME</u>	<u>EVENT</u>
Smithtown Kickers Inc.	HS East	Fields	6/8/14	8 am – 5 pm	SoccerFestival
Smithtown Kid Wrestling/USA Wrestling	HS West	Gyms, commons and boys locker room	3/16/14	7 am – 7 pm	Wrestling Tournament”

3 - Acceptance of Gift

"Upon recommendation of the Superintendent of Schools,
be it

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

Donated By

\$41.94 donation

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

MOTION by Mrs. Knox, seconded by Ms. Plourde approving Operations Item 1-3 on a consent motion.

All aye. Motion carried (6-0).

XI. PERSONNEL

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

1. Appointment of Co-Curricular Activities Sponsors

2. Comments
3. Coaching Assignments
4. Notice of Retirement
5. Request for FMLA and/or Leave of Absence
6. Comments
7. Request for Leave of Absence Without Pay
8. Comments
9. Approval of Athletic Program Assistant
10. Approval of Miscellaneous Pay Rate 2013-2014
11. Appointment of Substitute Teacher 2013-2014

MOTION by Mrs. Knox, seconded by Mr. Morton approving the Certified Personnel Items 1-11 , 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. Temp/Peak Appointments

MOTION by Mrs. Knox, seconded by Mr. Liguori approving the Classified Personnel Items 1-8 as detailed in the attached resolutions.

All aye. Motion carried (6-0).

XII. NEW BUSINESS –

Proposed Veteran's Tax Exemption- Mr. Tobin explained there has been a change to the Alternative Veterans Tax exemption that was signed by the governor on 12/8/13. school districts may now offer the alternate veterans tax exemption. If they do there would be no loss of revenue to the district however the now exempt property values would transfer a cost onto the remaining non exempt property owners thereby increasing their tax rates. There is no specific timeline for the board to adopt the specific resolution, they can pass it at any time. There needs to be a public hearing to discuss the exemption since there would be a cost shift to other tax payers. Mrs. Waldron requested that Mr. Tobin obtain the numbers of residents who would be eligible for this exemption from the town.

NYSSBA Legal Alert: NYSSBA sent a memo today informing districts that their board of directors have joined a statewide lawsuit aimed at compelling NYS to ensure that all students are provided with a their constitution requirements for a sound basic education. The litigation is entitled NYSER(New Yorkers for Student's Educational Rights) v State of New York, is being filed this week against the State of New York, Governor Andrew Cuomo, the Board of Regents and the State Education Commissioner John King. There is nothing our board needs to do however Mrs. Waldron requested that we write a letter in support of this litigation.

XIII. ADJOURNMENT

MOTION by Ms. Plourde, seconded by Mr. Alcure that the meeting be adjourned at 9:05p.m.

All aye. Motion carried (6-0).

Respectfully submitted,

