

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

February 26, 2013

Held in the Joseph M. Barton Bldg.

Meeting called to order at 7:00 p.m. by Gladys Waldron, President of the Board of Education. On motion by Mr. Alcure, seconded by Mr. Liguori, the Board voted unanimously to convene in Executive Session to discuss matters leading to the employment history and potentially leading to the resignation and/or retirement of particular non-aligned employees; and to seek legal advice from the Board's attorney.

At 7:56 p.m. Mrs. Knox motioned, Mr. Morton seconded, and the Board voted unanimously to exit Executive session and return to the public meeting.

Members present:

Gladys M. Waldron
Theresa Knox
Louis Liguori
Joanne McEnroy

Grace Plourde
Christopher Alcure
Matthew Morton

Also present:

Anthony Annunziato, Superintendent
Maria Rianna, Asst. Supt.
Karen Ricigliano, Asst. Supt.
Lindsay Crocker, Board Counsel
Visitors
Maureen O'Connor, District Clerk

I. OPENING CEREMONY - Salute to flag and moment of silence conducted by Mrs. Waldron.

II. 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 Waldron
From: Ms. Ilene Herz, Esq.
Re: Support for Western Suffolk BOCES Board
2. Letter To: Mrs. Gladys Waldron
From: Ms. Mildred Browne
Re: Support for Western Suffolk BOCES Board
3. Letter To: Mrs. Gladys Waldron
From: Ms. Maryann Zumpano
Re: Support for Western Suffolk BOCES Board
4. Letter To: Mrs. Gladys Waldron
From: Mr. Patrick M. Smith
Re: Booster Club Awards Dinner Invitation
5. Letter To: Board of Education
From: Ms. Nicole Capo
Re: Middle School Feeder Pattern
6. Letter To: Mrs. Gladys Waldron
From: Mr. and Mrs. Matthew Heldberg
Re: High School West

MOTION by Mr. Knox, seconded by Ms. Plourde 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 (7 -0).

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

III. UNFINISHED BUSINESS – None.

IV. COMMITTEE REPORTS-

Instructional Services- Ms. McEnroy reported that a meeting was held on February 20th. Items discussed included Instructional Shifts in the Common Core and APPR.

V. SUPERINTENDENT'S REPORT –

A. Awards/Updates

Ms. Jennifer Bradshaw presented retired teacher Terri Arzillo with a Proclamation recognizing her years of service in the Teacher Center.

- Smithtown High School East seniors Michael Zhang, Bailey Werner and William Cusick and Smithtown High School West senior Mark Ren were selected as Finalists in the 2012 National Merit Scholarship Program. The National Merit Scholarship Program has now determined which of the 16,000 Semifinalists named in September 2012 have met all requirements to advance to Finalist standing in the Competition. All finalists will be considered for National Merit scholarship to be offered in 2013.
- When filing your State Income Tax form, please be certain to fill in the Smithtown School District Tax Code (590) in the appropriate space provided. School aid will be affected if the school district or code number is incorrect or missing.
- Due to changes in state reporting requirements, all students attending private or parochial schools need to register with the SCSD in order to be considered for transportation, receive textbooks and/or other educational services. Registration will take place from February 4 through April 1, 2013 at 26 New York Avenue. Registration must occur in person. Two proofs of residency are requested and, for incoming Kindergarten students, a birth certificate will also be required.
- Harlem Wizard, Tojo Henderson, gave some pointers to Branch Brook Elementary students as well as a demonstration of some of the tricks and strategies the Wizards are known for. Tojo invited the children to the Smithtown Teachers vs. The Wizards basketball game on February 28th at 6:30 PM at Smithtown High School West Main Gym.
- The third graders at Mt. Pleasant Elementary hosted a “Very Important Person” luncheon. The VIPs brought lunch for the children and the children made poems

and other projects for the special adults in their lives. Everyone enjoyed sharing this special time together.

- Dogwood Elementary School recently invited several SCSD administrators to read to the children as part of the PARP (Parents as Reading Partners) program. The children enjoyed listening to the stories and exchanging their views and ideas with their special guests.

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.”

309929, 313826, 313978, 311110, 313613, 311608, 300281, 312283, 313276, 306996, 301352, 312452, 312645, 313994, 313986, 310331, 314139.

2. Sub-Committee on Special Education

310452, 308625, 310568, 308613, 311384, 311585, 300848, 308568, 309251, 309495, 309494, 309760, 304860, 313857, 307120, 303848, 303739, 303709, 201026, 300889, 151510, 301040, 184769, 302696, 306274, 303646302846, 304692, 310872, 310110, 304186, 308617, 308586, 307717, 307453, 307714, 307579, 308084, 309734, 307338, 307339, 307107, 152030, 306062, 304218, 307799, 305703, 308389, 308390, 305686, 200475, 161210, 309931, 308821, 308835, 306496, 310691, 303128, 300257, 303674, 200062, 200041, 304850, 304622, 300277, 152050, 154520, 200948, 304052, 152140, 302662, 301287, 301625, 304698, 304174, 303593, 305233, 307618, 308583, 305825, 312715, 311820, 306003, 307695, 310379, 304317, 306803, 313225, 300269, 305801, 303569, 303661, 307421, 307985, 308086, 308036, 306468, 303720, 309731, 309261, 311162, 302205, 310850, 308041, 309078, 308778, 307012, 304372, 305176, 308281, 305158, 303198, 303766, 304130, 303127, 301610, 306978, 305095, 311547, 311537, 310034, 313722, 309642, 311593, 310651, 307349, 307716, 307726, 308960, 307879, 303544, 310733, 307571, 308119, 307755, 306097, 310410, 309696, 311957, 310741, 200060, 304476, 158180, 300971, 300263, 306773, 304852, 301289, 310549, 309945, 306055, 307496, 306071, 312824, 309775, 307955, 307589, 305653, 308597, 308614, 310365, 303037, 308196, 306327, 303164, 160320, 301078, 304802, 305343, 305253, 305696, 309254, 301200, 301212, 302590, 302458, 308441, 305138, 303473, 303949, 302995, 301531, 301531, 305150, 308514, 304348, 310135, 304592, 306084, 308413, 310403, 307470, 311839, 310840, 308629, 308606, 305650, 312678, 312890, 308612, 310519, 308647, 310734, 306991, 305020, 308884, 307579.

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

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

All aye. Motion carried (7-0).

C. Committee on Preschool Special Education

1. Initial placement for Preschool Special Education Program/Services

“RESOLVED, that the recommendations of the Committee on Preschool Special Education for Initial Placement Program/Services, for cases listed be approved.”
**P313981, P313991A, P313991, P313982, P313985, P313970, P312851
P312522**

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.”
P312518, P312858A, P312858, P312493, P311800, P312837, P311955

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

All aye. Motion carried (7- 0).

D. Memorandum of Agreement between Smithtown Central School District and the Smithtown School Administrators Association.

“Upon the recommendation of the Superintendent of Schools be it **RESOLVED**, that the attached Memorandum of Agreement dated February 15, 2013 between the Smithtown Central School District and the Smithtown Administrators Association be ratified and approved”

MOTION by Ms. McEnroy, seconded by Mr. Alcure approving Superintendent’s Item D Memorandum of Agreement between Smithtown Central School District and the Smithtown School Administrators Association.

All aye. Motion carried (7-0).

E. Extended School Year Program – 2013

“Upon recommendation of the Superintendent of Schools, be it RESOLVED, that authorization is granted for filing of appropriate forms to seek funding under Part 200 of the Regulations of the Commissioner for the District's Extended School Year Program - Summer 2013 and be it further RESOLVED, that, upon the State Education Department's approval of the Smithtown Central School District's Special Class Extended School Year Program for the Summer of 2013, authorization is granted to operate such program during July and August, 2013.”

NOTE: Please see attached abstract

ABSTRACT

SPECIAL EDUCATION EXTENDED SCHOOL YEAR PROGRAM - SUMMER, 2013

The Extended School Year Program is designed to meet the needs of those children whose special needs because of a handicapping condition are severe enough to need a structured learning environment of twelve months duration to maintain developmental levels. The students whose IEP designates the Extended School Year Program as the service provider for a twelve month program will be eligible to attend.

The Committee of Special Education criteria is in accordance with the criteria submitted to the State Education Department for approval of the Extended School Year Program.

Eligibility for this program is also extended to Smithtown School District residents who are in out of district placements and for whom the Committee on Special Education recommends twelve month programming and designates the Extended School Year Program as the service provider for the July/August component.

Students from other Suffolk County school districts may be eligible to attend the Program if the Committee on Special Education of the home district recommends twelve month programming, designates the Smithtown Extended School Year Program as the July/August component and that student does not displace a Smithtown resident.

Tuition and transportation costs for the Extended School Year at present this program is 80% funded through the State Education Department.

MOTION by Mrs. Knox, seconded by Mr. Liguori approving Superintendent's Item E Extended School Year Program 2013.

All aye. Motion carried (7-0).

F. Tentative Calendar for March 2013 – The calendars were reviewed.

G. Litigation (Executive Session)

H. 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 2012-13 school year in compliance with New York State Regulations."

Dora Lassinger – ID #113

MOTION by Ms. McEnroy, seconded by Ms. Plourde approving Superintendent's Item H Appointment of Hearing Officer.

All aye. Motion carried (7-0)

I. Settlement Agreement with Employee No. 01265

"Upon recommendation of the Superintendent of Schools, be it **RESOLVED**, that an Agreement with Employee No. 01265, dated February 21, 2013 is hereby approved.

MOTION by Mr. Alcure seconded by Ms. Plourde approving Superintendent's Item I Settlement Agreement with Employee No. 01265.

All aye. Motion carried (7-0)

VI. INSTRUCTIONAL REPORT

A. Upon recommendation of the Superintendent of Schools, be it

“RESOLVED, that permission is granted for an Overnight Field Trip Request: 142 students and 12 chaperones from Smithtown High School East & West DECA Club to compete in the New York DECA State Competition, March 6-8, 2013, at the Rochester Riverside Convention Center in Rochester, New York.

B. 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.

Nicholas Gajda	8 th Grade	V B Tennis	Smithtown HS West
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MOTION by Mr.Alcure seconded by Ms.McEnroy approving Instructional Report Items A-B.

All aye. Motion carried (7-0).

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

1. Robert Foster offered his opinions on the budget and creating a 21 century model for education.
2. Michael Khan expressed concerns regarding redistricting.
3. Denise Davis expressed concerns regarding redistricting.
4. Judy Pedley expressed concerns regarding redistricting
5. Victoria Cuomo expressed concerns regarding redistricting.

6. Kate Kellard Prigg expressed concerns regarding redistricting.

VIII. BUSINESS AFFAIRS

A. Finance

1 – Property Access Agreement

"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 Cablevision Lightpath, Inc. to grant permission to Lightpath (and its affiliates) to access the Administration Building property, at no cost to the District, to provide telecommunication services, by wireline or wireless, as per the attached agreement, for a period of five (5) years commencing on March 1, 2013 and terminating February 28, 2018:

Cablevision Lightpath, Inc.
200 Jericho Quadrangle
Jericho, NY 11753”

Note: This is in connection with our Telecommunications Agreement (NYS Contract)

2 – Bid Recommendation

"Upon recommendation of the Superintendent of Schools,
be it

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

09-09 Ext. Sheet Music”

3 – 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		\$219,605.22
TO:	See Attached		\$219,605.22
FROM:	1910-449-51-9500	Prof/Tech	\$10,000.00
	2110-490-51-9500	BOCES Services	\$10,000.00
TO:	1621-469-53-0000	Plant Project	\$20,000.00”

4 – Commercial Business and Industrial Property Tax Exemptions

WHEREAS, in 1999 Suffolk County enacted a local law amending New York Real Property Tax Law (“RPTL”) § 485-b, restricting business investment exemptions pursuant to the recommendations of the Industrial and Commercial Incentive Board, and creating a targeted business investment real property tax exemption; and

WHEREAS, pursuant to RPTL § 485-b(11), a school district may, by resolution, determine that such a restricted exemption is not applicable to the school district’s tax and ad valorem levies; and

WHEREAS, the Board of Education for the Smithtown Central School District has determined that it is in the best interests of the District and its taxpayers to restrict any business investment exemption as much as possible pursuant to Real Property Tax Law § 485;

NOW, THEREFORE, upon recommendation of the Superintendent of Schools, be it

RESOLVED, that pursuant to RPTL § 485(11), the District hereby opts out of the restricted exemptions enacted by Suffolk County and determines that the restricted exemptions enacted by Suffolk County are not applicable to the District’s tax and ad valorem levies; and be it

FURTHER RESOLVED, that pursuant to RPTL § 485(7), the per centum of the business investment exemption otherwise allowed pursuant to New York State Law is hereby reduced to Zero (0); and be it

FURTHER RESOLVED, that any project in course of construction and any exemptions existing prior to the passage of this resolution shall not be subject to the reduction of the exemption; and be it

FURTHER RESOLVED, that the District Clerk shall file a copy of this resolution with the New York State Commissioner of Taxation and the Assessor of the Town of Smithtown.”

5 – Agreement for Medicaid Consultant Services

"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 Management Advisory Group Business Operations, Inc. (MAGBO), to provide educational and administrative consulting services to ensure that the District is in compliance with Medicaid eligible student regulations, at an annual fee of \$16,000.00, for the 2012-13 school year:

Management Advisory Group Business Operations, Inc.
385 Main Street
Catskill, NY 12414”

Notes:

- *Should the number of eligible students be greater than 400 (which is unlikely), MAGBO reserves the right to increase the annual fee by \$40.00 per eligible student.*

MAGBO will be reimbursed for all reasonable travel expenses (including mileage costs and lodging) if the District requests more than four on-site visits per year.

MOTION by Mr. Alcure, seconded by Ms. McEnroy approving Finance Items 1-5 on a consent motion.

All aye. Motion carried (7-0)

B. Operations

1 - 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

\$50.00 donation to the Kay Reynolds
Scholarship Fund

Gilda Burack
10 Annandale Road
Stony Brook, NY 11790

\$50.00 donation to the Kay Reynolds
Scholarship Fund

Maureen Darress
9 Garvey Drive
Smithtown, NY 11787

\$50.00 donation to the Kay Reynolds
Scholarship Fund

Susan A. Lee
68 Thompson Hay Path
Setauket, NY 11733

\$50.00 donation to the Kay Reynolds
Scholarship Fund

Virginia A. Lutz
108 Gull Dip Road
Ridge, NY 11961

\$50.00 donation to the Kay Reynolds
Scholarship Fund

Carol Margraf
189 Erik Drive
Setauket, NY 11733

\$50.00 donation to the Kay Reynolds
Scholarship Fund

Rosemary Solomon
P.O. Box 390
Mt. Sinai, NY 11766

300 backpacks

Ginger LaLumia, Director
Export Compliance
ROTHCO
3015 Veterans Memorial Highway
Ronkonkoma, NY 11779"

2 – Addition to List of Organizations Approved to Use School Facilities,
2012-2013 School Year

"Upon recommendation of the Superintendent of Schools,
be it

RESOLVED, that the following organization, having made formal application, is hereby approved to use school facilities at the Smithtown Central School District during the 2012-2013 school year, subject to all School District policies, rules and regulations, Standard Uniform Practices, and contract provisions:

2012-2013 SCHOOL YEAR

Smithtown Youth Bureau”

3 – 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

Old Security Vehicles:

1998 Jeep VIN# 1J4FJ68S6WL217814

1999 Jeep VIN# 1J4FF28S3XL609645”

MOTION by Mrs. Knox, seconded by Mr. Morton approving Operations Items 1-3 on a consent motion

Discussion: Ms. Plourde inquired about the history of the Kay Reynolds scholarship. Mr. Liguori inquired about what happens to the vehicles after being declared obsolete and if we would have to replace them.

All aye. Motion carried (7-0).

IX. PERSONNEL

A. Certified – The following Certified Personnel Items 1-8 were presented for the Board’s approval:

1. Appointment of Regular Substitute Teachers
2. Certifications
3. Appointment of Non-District Event Chaperones
4. Approval of Coordinator of Student Volunteers for NYSSMA
5. Appointment of Co-Curricular Activities Sponsors
6. Coaching Assignments
7. Request for Extension of Leave of Absence, Without Pay
8. Request for FMLA Without Pay/Leave of Absence Without Pay
9. Comments
10. Increase of Assignment/Additional Classes
11. Comments

MOTION by Mrs. Knox, seconded by Ms. McEnroy approving the Certified Personnel Items 1-11, as detailed in the attached resolutions.

All aye. Motion carried (7-0).

B. Classified - The following Classified Personnel Items 1-5 were presented for the Board’s approval:

1. Appointments

2. Appointment –Reasons
3. Leave of Absence
4. Leave of Absence – Reasons
5. Resignation
6. Election Workers
7. Temp/Peak Appointments

MOTION by Mr. Alcure, seconded by Ms. McEnroy approving the Classified Personnel Items 1-7, as amended and detailed in the attached resolutions.

All aye. Motion carried (7-0).

C. Registered Nurses

1. Appointment of Registered Nurses Temp/Peak
2. Change of Status

MOTION by Mrs. Knox, seconded by Mr. Morton approving the Registered Nurses Items 1-2, as detailed in the attached resolutions.

All aye. Motion carried (7-0).

X. NEW BUSINESS – None at this time.

XI. ADJOURNMENT

MOTION by Mrs. Knox , seconded by Mr. Morton that the meeting be adjourned at 8:40p.m.

All aye. Motion carried (7- 0).

Respectfully submitted,

Maureen O'Connor
District Clerk

Personnel

A. Certified

(1) Appointment Regular Substitute Teacher(s)

Upon recommendation of the Superintendent of Schools, be it RESOLVED, that the following persons, who are 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>
McErlean, Kristin A. (Velez, Jenelle M. on Leave of Absence Extension, without pay)	Elementary Teacher	AE	1.00	2-BA+60/MA	\$58,664.00	02/21/2013	06/30/2013

(2) Certifications

<u>Name</u>	<u>Certificate Area</u>	<u>Certificate Type</u>
McErlean, Kristin A.	Childhood Education Grades 1-6	PROF
McErlean, Kristin A.	Early Childhood Education Birth-Grade 2	INIT
McErlean, Kristin A.	Literacy Birth - Grade 6	INIT

Personnel

A. Certified

(3) Appointment of Non-District Event Chaperone(s)

Upon recommendation of the Superintendent of Schools, be it RESOLVED, that the persons specified below be appointed as Event Chaperones:

Name

Petrucci, Darielle

Personnel

A. Certified

(4) Approval of Coordinator of Student Volunteer(s) for NYSSMA

Upon recommendation of the Superintendent of Schools, be it RESOLVED, that the following named person be appointed as the Coordinator of Student Volunteers for NYSSMA to be compensated at the rate of \$100 per day of the 2012 festival (2 days):

Name

Cotignola Jr, Joseph P.

PersonnelA. Certified(5) Appointment of Co-Curricular Activities Sponsor(s)

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>
Klug, Theodore J.	E.S. Theatrical Co-Director	\$1,325.00	Mt. Pleasant Elementary
Snak, Mary Kate	E.S. Theatrical Co-Director	\$1,325.00	Mt. Pleasant Elementary

PersonnelA. Certified(6) 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>
Stein, David	Spring Track Varsity Girls	SHSW	\$7,105.34	1.00	B	1	HSSS
Bayne, Anastasia M.	Spring Track Varsity Asst. Girls	SHSW	\$6,431.46	1.00	C	2	HSSS
Cantwell, Gregory	Spring Track Varsity Asst. Boys	SHSE	\$5,946.27	1.00	C	1	HSSS
Daly, Denise D.	Lacrosse Varsity Head Girls	SHSE	\$7,590.53	1.00	B	2	HSSS
Deegan, Daniel C.	Lacrosse Junior Varsity Boys	SHSE	\$6,916.65	1.00	C	3	HSSS
Miller, David M.	Softball Varsity Head	SHSW	\$9,164.70	1.00	A	3	HSSS
O'Brien, Erin S.	Softball Junior Varsity	SHSW	\$8,075.72	1.00	B	3	HSSS
Romito, Jamie B.	Lacrosse Junior Varsity Girls	SHSE	\$6,431.46	1.00	C	2-2	HSSS

Personnel

A. Certified

(7) Request for Extension of Leave of Absence, Without Pay

Upon recommendation of the Superintendent of Schools, be it RESOLVED, that the following named person(s) be granted an extension of their Leave of Absence, without pay effective as specified below:

<u>Name</u>	<u>Area</u>	<u>Assign</u>	<u>Effective</u>	<u>End</u>
Belesi, Lauren J.	English, 7-12	SHSW	03/01/2013	03/31/2013

PersonnelA. Certified(8) Request for FMLA Without Pay/Leave of Absence Without Pay

Upon recommendation of the Superintendent of Schools, be it RESOLVED, that the following persons be granted FMLA, without pay and Leave of Absence without pay effective as specified below:

<u>Name</u>	<u>Area</u>	<u>Assign</u>	<u>Effective</u>	<u>End Date</u>	<u>Leave</u>
Mozian, Lisa	Elementary Teacher	SJE	01/02/2013	03/04/2013	Family Medical Sick
Mozian, Lisa	Elementary Teacher	SJE	03/04/2013	03/11/2013	Family Medical Sick Bank Waiting, w/opay
Mozian, Lisa	Elementary Teacher	SJE	03/11/2013	03/22/2013	Family Medical Sick Bank
Maher, Janine	Special Education	NMS	10/10/2012	12/18/2012	Family Medical Sick
Maher, Janine	Special Education	NMS	12/18/2012	01/03/2013	Family Medical Sick Bank Waiting, w/opay
Maher, Janine	Special Education	NMS	01/03/2013	01/08/2013	Family Medical Sick Bank
Maher, Janine	Special Education	NMS	01/09/2013	01/29/2013	Sick Bank
Maher, Janine	Special Education	NMS	01/30/2013	02/20/2013	Sick Bank
Maher, Janine	Special Education	NMS	02/21/2013	03/11/2013	Sick Bank
Waldvogel, Elizabeth	Elementary Teacher	SJE	01/07/2013	01/07/2013	Family Medical Sick
Waldvogel, Elizabeth	Elementary Teacher	SJE	01/08/2013	01/08/2013	Family Medical Personal
Waldvogel, Elizabeth	Elementary Teacher	SJE	01/09/2013	03/05/2013	Family Medical Sick

(9) Comments

Maher, Janine revised dates due to additional medical documentation previously approved BOE 12/11/2012 and 1/22/2013.
Mozian, Lisa additional FMLA sick previously approved on 2/12/2013.

Personnel

A. Certified

(10) Increase of Assignment/Additional Class(es)

Upon recommendation of the Superintendent of Schools, be it RESOLVED, that the following teacher(s) who has/have agreed to teach additional class (es) be approved and compensated at an additional percentage of his/her contracted salary rate as specified below:

<u>Name</u>	<u>Area</u>	<u>Assign</u>	<u>FTE</u>	<u>StepGr</u>	<u>Salary</u>	<u>Effective</u>	<u>End Date</u>
Floyd, Jennifer	Special Education	SE	1.20	12.5-MA+30	\$97,116.00	02/27/2013	06/30/2013
Polsky, Linda B.	Special Education	MPE/ CO	1.20	L2.5-MA+60	\$121,648.00	02/19/2013	06/30/2013

(11) Comments

Floyd, Jennifer- additional .20 FTE due to additional resource room group for second grade.

Polsky, Linda B.- additional .20 FTE due to a student at the Knox School needing resource room.

Personnel

B. Classified

(1) Appointments

Upon recommendation of the Superintendent of Schools, be it RESOLVED, that the following are appointed as Civil Service employees of the Smithtown Central School District, Smithtown, NY, as specified below, providing the appointee meets the required qualifications for the job.

<u>Name</u>	<u>Title</u>	<u>Location</u>	<u>Salary</u>	<u>Hours</u>	<u>Date</u>
Heedles, Christopher J.	Driver / Messenger PROB	CAF	\$22.02	3.5000	03/04/2013

(2) Appointment - Reasons

Mr. Heedles is being hired from Posting #15593 to replace John Brandt who resigned.

PersonnelB. 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>
Fandozzi, Susan C.	Special Education Aide (Hourly)	AMS	\$18.86	03/04/2013	07/15/2013
Florio, Stephanie	Sp. Ed. Aide for Sp. Programs (SY6)	SE	\$33,742.00	02/21/2013	03/12/2013
Kohout, Sue E.	Special Education Aide (Hourly)	AE	\$18.86	02/13/2013	03/03/2013
McKiernan, Sherrey A.	FSW 24 HRS/LESS>7/1/02(Hourly)	SJE	\$14.95	02/12/2013	03/10/2013

(4) Leave of Absence - Reasons

Ms Fandozzi is requesting an unpaid leave of absence from 3/4/13 to 7/15/13 for personal reasons. She is an employee of the district and leave is recommended by her supervisor.

Ms. Florio is requesting an extension to her unpaid leave of absence (5/27/12 to 3/12/13) for medical reasons. She is an employee of the district and leave is recommended by her supervisor.

Ms. Kohout is requesting an unpaid leave of absence from 2/13/13 to 3/3/13 for personal reasons. She is an employee of the district and leave is recommended by her supervisor.

Ms. McKiernan is requesting an unpaid leave of absence from 2/12/13 to 3/10/13 for personal reasons. She is an employee of the district and leave is recommended by her supervisor.

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>
Forman, Maria C.	Elementary School Monitor (Hourly)	DE	\$14.25	04/02/2013
Larrea, Nancy M.	School Monitor (TPPK)	NYA	\$10.00	02/27/2013
Perratti, Josephine	School Monitor (TPPK)	NYA	\$10.00	02/27/2013
Ulrich, Joanne C.	Special Education Aide (Hourly)	AMS	\$18.86	02/23/2013

Personnel

B. Classified

(6) Election Worker(s)

Upon recommendation of the Superintendent of Schools, be it RESOLVED, that the following individuals be employed as part-time election workers at the rate of \$150.00 per day.

Name

Snyder, Winifred A.

Trivigno, Isabelle G.

Personnel

B. 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>
Bickerton, Adam J.	Guard TPPK	NYA	\$18.04	02/27/2013

Personnel

C. Registered Nurse

(1) Appointments of Registered Nurse(s) Temp/Peak

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>
Olsen, Patricia A.	Registered Nurse TPPK	NYA	\$17.00	02/27/2013

PersonnelC. Registered Nurse(2) Registered Nurse(s) 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 meets 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>
O'Connor, Patricia E.	PERM	Registered Nurse	NYA	\$19,510.00	7.00	03/14/2013	/ /
O'Connor, Patricia E.	PROB	Registered Nurse	NYA	\$19,510.00	7.00	08/29/2012	03/13/2013