

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

April 9, 2013

Held in Joseph M. Barton Bldg.

Meeting called to order at 7:00p.m. by Gladys M. Waldron, President of the Board of Education. On motion by Ms. Plourde, seconded by Ms. McEnroy, the Board voted unanimously to convene in Executive Session to discuss the potential retirement of an administrator and to obtain legal advice from the Board's attorney.

At 7:55 p.m. Mrs. Knox moved, Ms. Plourde seconded, and the Board voted unanimously to reconvene the Regular Meeting.

Members present:

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

Also present:

Anthony Annunziato, Ed.D. Superintendent  
Maria Rianna, Asst. Supt.  
Joan Niles, Asst. Supt.  
Karen Ricigliano, Asst. Supt.  
Eugene Barnosky, Board Counsel  
Visitors  
Maureen O'Connor, District Clerk

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

**II. MINUTES** - of the Regular Meeting held, March 12, 2013 were presented for approval.

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

All aye. Motion carried (7- 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 February 28, 2013 in the amount of \$9,774,443.85 be accepted.

MOTION by Ms. McEnroy, seconded by Mr. Morton that the Claims Auditor's Report be accepted.

All aye. Motion carried (7- 0).

**IV. COMMUNICATIONS**

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

1. Letter to Mrs. Gladys Waldron from Mr. Michael Chylstun regarding Senior Awards Night.
2. Letter to Board of Education from Mills Pond Parents regarding Ms. Wild.
3. Letter to Mrs. Gladys Waldron from Ms. Judy Hermann regarding Eagle Scout Court of Honor.
4. Letter to Mrs. Gladys Waldron from Western Suffolk BOCES regarding BOCES budget for 2013-2014.
5. Letters to Board of Education from Mrs. Karen Ricciardi and 5 similar letters regarding feeder patterns.

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

All aye. Motion carried (7-0 ).

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

## **VI. COMMITTEE REPORTS**

**Instructional Services-** Ms. McEnroy reported that a meeting was held on April 3<sup>rd</sup>. The committee met to receive an update on the status of our literacy plan for grades K-5. The District plans on utilizing online lesson plans from the State Ed. Department's website EngageNY, instructional materials purchased back in June, and curriculum writing projects to align our curriculum to the common core standards.

**Business Affairs-** Mr. Alcure reported that the final two budget advisory workshops were held on March 19 and April 2<sup>nd</sup>. Tonight the Board will be voting on the adoption of the budget.

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

### **A. Updates –**

**Redistricting:** Dr. Annunziato presented his recommendations to the Board on how the District should move forward on the issue of redistricting. Dr. Annunziato recommends hiring a consultant to look at demographics, analysis of current building utilization, grade configurations and school consolidation. He also recommends reconvening the Citizens Advisory Committee on Housing once that analysis is complete. Dr. Annunziato foresees the implementation of any recommendations put forth by the consultant and Housing Advisory Committee beginning in 2014.

- Smithtown High School East junior Gabrielle Lynn was chosen for the Japan Society's Junior Fellows Program. Gabby will be going on a three week trip to Japan this summer where she will attend classes in a Japanese High School and will learn about Japanese art and culture.
- Congratulations to Sanjay Eranki, Willie Chiraz, Anurag Shah, Daniel Melcer and Cindy Li who represented Great Hollow Middle School at the 2013 BNL Suffolk County Middle School Math Tournament. As a team these students finished in second place. On individual events, Sanjana Eranki and Anurag Shah came in third place and Cindy Li came in fourth place.
- The American Association Teachers of German each year sponsor "Sprachfest" an academic competition and celebration of the German language. The Smithtown teams collectively won over 25 ribbons at this year's competition. Smithtown West Culture Bowl Team won first place. Lauren Ehrlich from GHMS won the Spelling Bee and Ryan Deisler from HSW won first place in the Number Bee.
- The Athletic Dept. of SCSD announced the following; Michael Hughes from SHS West placed second in the nation in wrestling, High School West Winter Boys' Track finished the season 1<sup>st</sup> in the state and HSW Boy's Lacrosse is ranked 13<sup>th</sup> in the state. AMS Girls Basketball, GHMS Girls Basketball (Blue Team) and NMS Girls Basketball (8<sup>th</sup> Grade Team) are Middle School Winter Season Scholar Athlete Teams.

- The Smithtown Math Honor Society recently hosted its annual Math Fun Night. Hundreds of students from elementary, middle and high school gathered together to celebrate the wonders of math and had fun in the process.
- Dustin Dispenza was the latest student from SHS East to pass the CompTia A+ exam. This is a world-wide certification that was introduced into Technology's Computer Repair course.
- Smithtown High School West Business students placed 1<sup>st</sup> for LifeSmarts in the New York State finals. LifeSmarts, using game-show dynamics, uses young adults' interest in the marketplace to motivate achievement across the board in reading, math, citizenship, leadership, financial literacy, communications, teamwork and workforce.
- Congratulations to the Great Hollow Middle School Mock Trial Team under the advisement of Mr. Restifo and Mr. Demetres. The two prosecution teams and the two defense teams swept all four complex criminal trials against Our Lady of Hamptons, Hicksville and Kings Park school districts at Dowling College.
- Accomsett Middle School Science Olympiad team won 3<sup>rd</sup> place at the regional competition. They head to Syracuse April 12<sup>th</sup> and 13<sup>th</sup> to compete in the NY State competition.

## **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.”

312794, 307610, 310475, 311732, 311549, 312520, 311514, 191859, 311571, 305023, 304916, 313400, 312495, 312766, 306427, 309336, 306640, 313879, 313549, 312669, 312054, 307808, 311618, 312834, 312031, 309141, 311684, 311887, 309535, 313861, 300868, 310825, 312425, 312411, 313539, 313770, 311572, 309842, 304539, 313760, 313758, 312613, 312613, 312008, 300262, 309344, 302443.

### 2. Sub-Committee on Special Education

300263, 308606, 308171, 303177, 306164, 306637, 200623, 300483, 151850, 302378, 302377, 308025, 301190, 305256, 305265, 304801, 303758, 303793, 305312, 305619, 313483, 301620, 301612, 305997, 301613, 303638, 304736, 307201, 304143, 310628, 302488, 301003, 300870, 311515, 301426, 304078, 309522, 303692, 305106, 309161, 309018, 308577, 306729, 309152, 303973, 305877, 306873, 306873, 309456, 310823, 309778, 310407, 306948, 303243, 302079, 305614, 306537, 306436, 306652, 305419, 308929, 309956, 311187, 305797, 305512, 310836, 311847, 311341, 304631, 200461, 189459, 308434, 200461, 309348, 309703, 309704, 309383, 307782, 300122, 200555, 300370, 155810, 307376, 307504, 310565, 306431, 302240, 306989, 306949, 309113, 307332, 307009, 200041, 300950, 302035, 200077, 305253, 309669, 309302, 308833, 305856, 305015, 306672, 306513, 305605, 310622, 305952, 304239,

153490, 157590, 307779, 305627, 305561, 305456, 307765, 310565, 303879, 306814, 305301, 303392, 309084, 311092, 308899, 313421, 200926, 300148.

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

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

MOTION by Mrs. Knox, seconded by Ms. McEnroy 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.”

**P314105, P313966, P314081, P314377, P314001, P314019A, P314019, P313988A, P313988, P314157, P313980A, P313980, P314138, P313948, P314002, P313999, P312844, P313322, P313971A, P313971, P313616A, P313616**

#### **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.”

**P313365, P312837, P313343A, P313343, P312577, P313559, P312871, P313128, P313127, P313129, P312512A, P312512, P311751, P311870A, P311870, P312425, P312181, P311890A, P311890, P311940, P313536, P314166, P311948, P313395, P312411, P313425, P312552, P311881, P313631, P313526, P312577, P312834, P312685, P312989, P311898, P312457, P312031, P312834, P313088, P313549, P312669, P313879,**

**P312836, P312439, P312559, P313545, P312766, P312630, P312656**

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

All aye. Motion carried (7 -0).

**D. Tentative Calendar for May 2013** The calendars were reviewed by the Board. There will be a Facilities Committee meeting on April 16<sup>th</sup> at 7:00p.m., immediately followed by a Business Affairs meeting. There will be a Policy meeting on May 15<sup>th</sup> at 7:00p.m.

**E. Litigation** - was discussed during the earlier Executive Session.

**F. Revised Policy 2450 – Policy Dissemination - Board of Education Policies – Second Reading**

The revised Policy 2450 – Policy Dissemination - Board of Education Policies was presented for your information and discussion at the March 12, 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 April 23, 2013 Regular Meeting.**

**POLICY DISSEMINATION**

The Board of Education recognizes the need for widespread familiarity with district policies and regulations, and therefore directs the Superintendent of Schools to implement the following:

1. maintain an updated policy manual that includes appropriate administrative regulations and takes precedence over all previous manuals, and be responsible for its presence at all Board meetings;
2. issue to each Board member, for the duration of his/her term, a complete and updated policy manual **via school district website**;
3. ensure that personnel are familiar with Board policies and administrative regulations which affect them, directly or indirectly. The Board requires that all employees sign a statement that they have read and understood the policy manual, or appropriate sections thereof;
4. disseminate Board policies and manuals to all concerned, as he/she deems appropriate and/or necessary; and
5. **updated and maintained in an electronic format on the school district website.**

**G. Revised Policy 2460 – Policy Review and Evaluation - Board of Education Policies - Second Reading**

The revised Policy 2460 – Policy Review and Evaluation - Board of Education Policies was presented for your information and discussion at the March 12, 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 April 23, 2013 Regular Meeting.**

**POLICY REVIEW AND EVALUATION**

The Board of Education will evaluate the effect of its policies and the manner in which they have been implemented by the administration. In such evaluation, the Board may call upon staff, students and community participation.

The Board Policy Committee, as a standing committee of the Board, shall be responsible for the review and evaluation of policies. The Board shall review the entire manual at least once every three years to ensure that the manual is up-to-date. The Board shall note those policies which must be reviewed even more frequently (e.g., code of conduct, investments and purchasing, which must be reviewed annually).

The Board directs the Superintendent of Schools to bring to its attention any policy areas in need of revision or new development.

Each Board member shall submit his/her copy of the Board policy manual to the Superintendent for updating and revisions annually. At the Annual Reorganizational Meeting, each Board member shall be provided **access to an updated manual via the school district's website.**

Board policy may be revised as outlined in Policy 2410, Formulation, Adoption and Amendment of Policy.

Cross-ref: 2410, Formulation, Adoption and Amendment of Policies

Ref: General Municipal Law, §§39; 104-b  
8 NYCRR §100.2(1)(2)

**H. Proposed Policy 6420 – Online Banking Services - Board of Education Policies - Second Reading**

The proposed Policy 6420 – Online Banking Services - Board of Education Policies is presented for your information and discussion at the March 12, 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 April 23, 2013 Regular Meeting.**

**ONLINE BANKING SERVICES**

The Board of Education requires clear, complete, and detailed accounting of all financial transactions for which the Board is held accountable. The transferring of funds via online



banking services between various accounts and the transfer of funds from District accounts to non-district accounts, and vice versa, for various purposes, are financial transactions to be properly monitored and controlled.

The following are online banking activities the District engages in:

1. viewing bank account information
2. interfund transfers
3. the remittance of employee payroll tax withholdings and other deductions
4. the paying of the District's debt obligations
5. the remittance of employee payroll direct deposits
6. transfer of District funds into investments
7. receipt of revenues from various sources.
8. the remittance of benefits payments including, but not limited to, Workers' Compensation, dental, ERS, and TRS.

The School District Treasurer, with a separate established user name, password and security token, will have authority to process online banking transactions.

Each bank transfer will be recorded in monthly receipts and disbursements, showing the amount of monies and the purpose of the transferring of funds. The School District Treasurer will verify the accuracy and legitimacy of online transfers and ensure that a copy of the verified transfer summary is kept on file. The School District Treasurer will verify proper accounting of the transactions.

**I. Proposed Policy 6610 – Capital Fund Procedures - Board of Education Policies - Second Reading**

The proposed Policy 6610 – Capital Fund Procedures - Board of Education Policies was presented for your information and discussion at the March 12, 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 April 23, 2013 Regular Meeting.**

**CAPITAL FUND PROCEDURES**

The Superintendent of Schools or the Assistant Superintendent for Finance and Operations, in accordance with the Commissioner of Education, is delegated the authority to approve transfers in the amount of \$5000 or less within the Capital Fund. The administrator who manages capital projects will submit, each month, to the Board of Education a budget transfer report of all transfers within the Capital Fund. The report will include the original budget for each capital project, the accumulated transfers or adjustments to the original budget and the new revised current budget. Any changes to the current budget for the month should be itemized and a brief description of the reason for the transfer.

The administrator who manages capital projects will be granted authority to transfer within the capital fund amounts equal to or less than \$5000 with the approval of the Superintendent or Assistant Superintendent . Transfers greater than \$5000 may only be made by the Superintendent of Schools or the Assistant Superintendent for Finance and Operations upon the approval of the Board of Education.

Each month the administrator who manages capital projects should submit a monthly report to the Board of Education on all capital transactions within the Capital Fund. The monthly report will be the WINCAP “Budget Status Report” and it will include the initial budget, adjustments, current budget, year to date expenditures, encumbrance outstanding and unencumbered balance. The report should include all open and active capital projects.

Cross –ref:                   6150 Budget Transfers  
                                      6600 Fiscal Accounting and Reporting

**J.     Revised Policy 6641 – Capital Assets Accounting - Board of Education Policies - Second Reading**

The revised Policy 6641 – Capital Assets Accounting - Board of Education Policies was presented for your information and discussion at the March 12, 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 April 23, 2013 Regular Meeting.**

## CAPITAL ASSETS ACCOUNTING

### *Accounting of Fixed Assets*

The School Business Administrator shall be responsible for accounting for general fixed assets according to the procedures outlined by the Uniform System of Accounts for School Districts. These accounts will serve to:

- a. Maintain a physical inventory of assets;
- b. Establish accountability;
- c. Provide appropriate insurance coverage.

All fixed assets carrying a minimum value of **\$1,000** and physical characteristics which are not appreciably affected by use or consumption shall be inventoried and recorded on an annual basis. Fixed assets shall include land, building, equipment and materials.

Assets shall be recorded at initial cost, or, if not available, at estimated initial cost. Gifts of fixed assets shall be recorded at estimated fair value at the time of the gift. A property record will be maintained for each asset and will contain, where possible, the following information:

- a. Date of acquisition;
- b. Description;
- c. Cost or value;
- d. Location;
- e. Estimated useful life;
- f. Date and method of disposition.

The School Business Administrator shall arrange for the inventory of school district property, equipment and material. Any discrepancies between an inventory and the district's property records on file should be traced and explained.

### **K. Proposed Policy 8115 – Pesticides and Pest Management - Board of Education Policies - Second Reading**

The proposed Policy 8115 – Pesticides and Pest Management - Board of Education Policies was presented for your information and discussion at the March 12, 2013 Regular Meeting of the Board of Education.

**A second reading, with any revisions deemed appropriate, will occur at the April 9, 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 April 23, 2013 Regular Meeting.**

### **PESTICIDES AND PEST MANAGEMENT**

The Board of Education is committed to maintaining the integrity of school buildings and grounds while protecting the health and safety of students and staff and maintaining a productive learning environment.

The Board recognizes that pests can pose a significant risk to health and property and there may be significant risks inherent in using chemical pesticides in the school environment. Generally, pesticides will not be used on district playgrounds, turf, athletic or playing fields, unless there is an emergency. Emergencies will be handled in accordance with applicable law and regulation.

Provisions will be made for a least toxic approach to integrated pest management (IPM) for all school buildings and grounds in accordance with the Commissioner's regulations. Integrated pest management is a systematic approach to managing pests focusing on long term prevention or suppression with minimal impact on human health, the environment and nontargeted organisms.

#### *Notification of Pesticide Application*

All district staff and parents/guardians will be notified of pesticide applications performed at any school facility. A notice will be sent at the beginning of the school year which will include:

1. Notification of periodic pesticide applications throughout school year.
2. The availability of 48-hour prior written notification of pesticide applications to parents and staff who request such notice.
3. Instructions on how to register with the school to receive this prior written notification.
4. The name and number of the school representative who can provide further information.

A separate notice will be sent to staff and parents within two days of the end of winter and spring recess and within 10 days of the end of the school year which includes the date, location and product used for each pesticide application which required prior notification and each emergency application.

The Superintendent of Schools shall ensure the dissemination of this policy and conduct any training necessary to ensure that all staff are fully informed about pesticides and pest management.

Cross-ref: 8110, School Building Safety

8220, Building and Grounds Maintenance and Inspection

Ref: Environmental Conservation Law, Art.33 (Pesticides)  
Education Law § 409-h (Requirements for Notification of Pesticide Applications); §409-k (Pesticide Alternatives)  
6 NYCRR Part 325 (Application of Pesticides)  
8 NYCRR 155.4 (Uniform Code of Public School Building Inspections, Safety Rating and Monitoring)  
*Desmond Americana v. Jorling*, 153 AD2d 4 (3rd Dept. 1989)  
*IPM Workbook for New York State Schools*, Cornell Cooperative Extension Community IPM Program with support from New York State Dept. of Environmental Conservation, August 1998

**L. ESL Summer Enrichment Program**

“Upon recommendation of the Superintendent of Schools, be it RESOLVED, that the Smithtown Central School District establish a summer enrichment program for our English Language Learners entitled ESL Summer Enrichment Program, and be it further RESOLVED, that, authorization is granted to operate this program during July and August 2013.”

*\*Funding via Title III Grant\**

MOTION by Mrs. Knox seconded by Ms. McEnroy approving Superintendent Report Item L ESL Summer Enrichment Program.

All aye. Motion carried (7 -0 ).

**VIII. INSTRUCTIONAL REPORT**

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

RESOLVED, that permission is granted for an Overnight Field Trip Request – Five (5) students from Smithtown High School West have qualified for the *National LifeSmarts Competition*, in Atlanta, Georgia from April 20 – April 23, 2013.

Chaperones: Mary Keegan, Carole Coloe

Students: Kavita Jain , Larissa Barnes, Robert Rock, Ryan Lanzetta, Ryan Scheinbert

Details attached.

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

RESOLVED, that permission is granted for an Overnight Field Trip Request – Twenty three (23) students from Smithtown High School East & West were national qualifiers and invited to compete in the *International DECA Career Conference* in Anaheim, California, from April 23 – April 28, 2013.

Chaperones: Christine LoFrese, Matt Hennings, Denise Massimo, Sherrion Dianne Elmore

Students: Amanda Stoerback, Alycia Santosus, Rachel Sigglino, Taylor Locke, Samantha Vallarella, Kristin Messina, Stephen Duffy, Michael Jocelyn, Ryan Wong, Justin Morello, Ryan Duffy, Jordan Alperin, Bill Tang, Nick Favazza, Emily DeMartinis, Jennifer Joseph, Sara Heinlein, Nicholas Contess, Kevin Brandt, Kimberly Waldvogel, Eda Algur, Taylor Mohrmann, Thomas Giordano

Details attached.

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

RESOLVED, that permission is granted for an Overnight Field Trip Request – Sixteen (16) students from Accomsett Middle School to participate in the *New York State Science Olympiad Competition* in Syracuse, New York, April 12-13, 2013.

Chaperones: Erica Azzara, Amy Olander, Ray Preston

Students: Ahmed Elhalani, Sara Quinn Filler, Nick Gajda, Jessica Heinlein, Katelyn Kguloian, Stephen Kyrakis, Diana LaRocco, Sara Leavens, Nick Marmann, Nick Monastero, Matt Mullin, Julie Nucatola, Victoria Savage, Steven Spreizer, Bradley Zhou, Cory Zhou

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

RESOLVED, that permission is granted for an Overnight Field Trip Request – Forty (40) students from Smithtown H.S. East Boys & Girls Track teams to compete in a New York State Track Event at Union College in Schenectady, New York, May 17-18, 2013.

Chaperones: Greg Schepanski, Helen Flynn, Kathie Borbet, Gregg Cantwell,  
Brian Willman

Students: TBA

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

RESOLVED, that permission is granted for Selection Classification Recommendation at the request of the Athletic Director to the following Middle School athletes to play on High School teams. These athletes have been deemed “exceptional” and have passed the Selection/Classification process.

Emily Montagnino	7 <sup>th</sup> Grade	V Girls Golf	Smithtown HS West
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MOTION by Mrs. Knox, seconded by Ms. McEnroy approving Instructional Items A-E on a consent motion.

All aye. Motion carried (7-0).

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

1. Lisa Townsend expressed her concerns with the Common Core Curriculum and assessments students are required to take.
2. Diane Rorick expressed her concerns regarding the literacy program.



3. Robert Foster expressed his concerns regarding the budget.
4. Stan Meyers expressed his concerns regarding the budget.
5. Pam Farino had questions regarding the lack of copies of the proposed budget, the Journeys program and the “smoothing option” which was voted upon by the Teachers Retirement Board.

**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  
02/28/13
- 2 – Revenue Status Report  
02/28/13
- 3 – Budget Status Report  
02/28/13
- 4– Budgetary Transfer Report  
02/28/13
- 5– Summary of Treasurer’s Report  
02/28/13
- 6 – Treasurer’s Monthly Report  
02/28/13
- 7 – Schedule of Investments  
02/28/13
- 8 – Collateralization of Bank Balances  
02/28/13

- 9 – Cash Flow Report  
02/28/13
- 10 – Report of Claims Auditor  
02/28/13
- 11 – Smithtown High School East Extra Classroom Activity Account  
02/28/13
- 12 – Smithtown High School West Extra Classroom Activity Account  
02/28/13
- 13 – Accomsett Middle School Extra Classroom Activity Account  
02/28/13
- 14 – Great Hollow Middle School Extra Classroom Activity Account  
02/28/13
- 15 – Nesaquake Middle School Extra Classroom Activity Account  
02/28/13
- 16 – Branch Brook Elementary School Extra Classroom Activity Account  
02/28/13
- 17 – Dogwood Elementary School Extra Classroom Activity Account  
02/28/13
- 18 – Mills Pond Elementary School Extra Classroom Activity Account  
06/30/11
- 19 – Mt. Pleasant Elementary School Extra Classroom Activity Account  
02/28/13
- 20 – St. James Elementary School Extra Classroom Activity Account  
02/28/13
- 21 – Smithtown Elementary School Extra Classroom Activity Account  
02/28/13
- 22 – Tackan Elementary School Extra Classroom Activity Account  
02/28/13”

2 – 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:	2110-150-51-GRNT	Prof Sal	\$18,000.00
TO:	2270-480-51-0000	Text Books	\$18,000.00
FROM:	See Attached		\$59,125.26
TO:	See Attached		\$59,125.26"

3 – Bid Recommendations

"Upon recommendation of the Superintendent of Schools,  
be it

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

	11-43R	Ext.	District Vehicle Repair
	11-44	Ext.	HVAC Items
	12/13-30		Poison Ivy Removal
	12/13-31		Science Lab Casework SED#: 58-08-01-06-0-023-

029"

4 - SEQRA Recommendation – Smithtown HS East – SED#58-08-01-06-0-023-030

"Upon recommendation of the Superintendent of Schools,

be it

RESOLVED, that the Board of Education of the Smithtown Central School District, after review of the actions proposed at Smithtown High School East, hereby determines that the proposed replacement of the existing student parking lot including new drainage, fencing and asphalt pavement, and the proposed removal and replacement of existing vinyl asbestos floor tiles are all classified as Type II Actions as determined by 6NYCRR§617.5(c)(1) of the implementing regulations of the State Environmental Quality Review Act, and will, therefore, by definition, have no significant adverse impact on the environment.”

5 – Resolution Appointing the Underwriter for the Refunding of Bonds

"Upon recommendation of the Superintendent of Schools,  
be it

RESOLVED, that the Board of Education is hereby authorized to adopt the resolution of the Smithtown Central School District, Suffolk County, New York on April 9, 2013, declaring the findings of the School District with respect to the proposals for the refunding of certain bonds of said School District.

THE BOARD OF EDUCATION OF THE SMITHTOWN CENTRAL SCHOOL

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

Section 1. The District received five (5) proposals for the refunding of all or a portion of the outstanding balances of the District’s \$46,750,000 School District Serial Bonds-2004 and \$14,255,000 School District Serial Bonds-2005, and based upon the advice received from the District's Financial Advisor, New York Municipal Advisors Corporation, it is hereby determined that the proposal of RBC Capital Markets, LLC is hereby accepted and such firm is appointed to serve as underwriter.

Section 2. This resolution shall take effect immediately.

\* \* \*

6 – Adoption of Proposed School Budget and Contingent Budget for 2013-14

"Upon the recommendation of the Superintendent of Schools,

be it

RESOLVED, that the Board of Education of the Smithtown Central School District hereby adopts the proposed budgetary statement for the school year 2013-14, of the necessary funds to meet the estimated expenditures contained in Proposition #1, in the amount of \$224,381,704.00, subject to the approval of the qualified voters of the District, at the Annual Election to be held on Tuesday, May 21, 2013, and be it further

RESOLVED, that the Board of Education of the Smithtown Central School District hereby adopts the proposed contingent budgetary statement for the school year 2013-14, of the necessary funds to meet the estimated expenditures contained in the Contingent Budget, in the amount of \$218,211,694.00.”

7 – Joint Municipal Cooperative Bidding Program – BOCES, 2013-14 School Year

WHEREAS, various educational and municipal corporations located within the State of New York desire to bid jointly for generally needed services and standardized supply and equipment items; and

WHEREAS, the Smithtown Central School District, an educational/municipal corporation (hereinafter the “Participant”) is desirous of selectively participating with other educational and/or municipal corporations in the State of New York in joint bidding in the areas mentioned above pursuant to General Municipal Law § 119-o and Education Law Section 1950; and

WHEREAS, the Participant is a municipality within the meaning of General Municipal Law § 119-n and is eligible to participate in the Board of Cooperative Educational Services, First Supervisory District of Suffolk County (hereinafter Eastern Suffolk BOCES) Joint Municipal Cooperative Bidding Program (hereinafter the “Program”) in the areas mentioned above; and

WHEREAS, the Participant acknowledges receipt of the Program description inclusive of Eastern Suffolk BOCES’ standard bid packet and the general conditions relating to said Program; and

WHEREAS, with respect to all activities conducted by the Program, the Participant wishes to delegate to Eastern Suffolk BOCES the responsibility for drafting of bid specifications, advertising for bids, accepting and opening bids, tabulating bids, awarding the bids, and reporting the results to the Participant.

BE IT RESOLVED that the Participant hereby appoints Eastern Suffolk BOCES to represent it and to act as the lead agent in all matters related to the Program as described above; and

BE IT FURTHER RESOLVED that the Participant hereby authorizes Eastern Suffolk BOCES to place all legal advertisements for any required cooperative bidding in Newsday, which is designated as the official newspaper for the Program; and

BE IT FURTHER RESOLVED that a Participant Meeting shall be held annually consisting of a representative from each Program Participant. Notice of the meeting shall be given to each representative at least five (5) days prior to such meeting; and

BE IT FURTHER RESOLVED that an Advisory Committee will be formed consisting of five to ten representatives of Program Participants for a term of three (3) years as authorized by General Municipal Law §119-o.2.j.

BE IT FURTHER RESOLVED that this Agreement with the Participant shall be for a term of one (1) year as authorized by General Municipal Law §119-o.2.j.

BE IT FURTHER RESOLVED that the Participant agrees to pay Eastern Suffolk BOCES an annual fee as determined annually by Eastern Suffolk BOCES to act as the lead agent for the Program.

Dated: April 9, 2013

Contact Person:  
Title:  
E-Mail Address:

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SMITHTOWN CENTRAL SCHOOL DISTRICT  
GLADYS M. WALDRON  
President, Board of Education  
BETH WOODS  
School Purchasing Agent  
[bwoods@smithtown.k12.ny.us](mailto:bwoods@smithtown.k12.ny.us)

8 – Contract for Tutoring Services

"Upon recommendation of the Superintendent of Schools,  
be it

RESOLVED, that the President of the Board of Education is hereby authorized to execute a contract with the following organization, for the 2012-13 school year, to provide tutoring services, at a fee of \$48.17 per hour:

Hope for Youth  
201 Dixon Avenue  
Amityville, NY 11701”

*Not to exceed \$1,000.00*

MOTION by Ms. Plourde, seconded by Mr. Alcure approving Finance Items 1-5 and 7-8 on a consent motion.

All aye. Motion carried (7-0).

MOTION by Mr. Liguori seconded by Mr. Morton approving Finance Item 6 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

\$5,075.25 donation for the St. James  
Elementary School Playground

St. James Elementary PTA

\$1,542.00 donation to purchase  
six Riddell All American Revo  
concussion football helmets

Smithtown High School West Football  
Team”

2 – Additions to Lists of Organizations Approved to Use School Facilities,  
2012-2013 and 2013-2014 School Years

"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 2012-2013 and 2013-2014 school years, subject to all School District policies, rules and regulations, Standard Uniform Practices, and contract provisions:

**2012-2013 SCHOOL YEAR**

Long Island Ladies Soccer League  
TNT Nationals

**2013-2014 SCHOOL YEAR**

Ivy League School Foundation  
Long Island Ladies Soccer League  
Suffolk Officials of Girls Soccer  
TNT Nationals”

3 - 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 Mita Model KM-1810, Equipment # 05290 Copier at HS West”

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

All aye. Motion carried (7-0).

## **XI. PERSONNEL**

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

1. Appointment of Regular Substitute Academic Intervention Tutors
2. Appointment of Substitute Teachers
3. Appointment of Part-time Teachers
4. Appointment of District AP Proctors
5. Appointment of Additional Home Instruction Tutors
6. Appointment of Co-Curricular Activities Sponsors
7. Comments
8. Notice of Retirements
9. Request for FMLA Without Pay/Leave of Absence Without Pay
10. Increase in Assignment/Additional Classes
11. Notice of Resignation of Administrator
12. Notice of Resignation
13. Request for Leave of Absence, Without Pay
14. Comments
15. Tenure Recommendation-Administrator
16. Particular Personnel – Executive Session

MOTION by Mrs. Knox, seconded by Ms. Plourde approving the Certified Personnel Items 1-16, as detailed in the attached resolutions.

All aye. Motion carried (7 -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. Terminations
7. Temp/Peak Appointments

MOTION by Mrs. Knox, seconded by Ms. McEnroy approving the Classified Personnel Items 1-7, as detailed in the attached resolutions.

All aye. Motion carried (7 -0 ).

**XII. NEW BUSINESS** - None

**XIII. ADJOURNMENT**

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

All aye. Motion carried (7-0).

Respectfully submitted,

Maureen O'Connor  
District Clerk

PersonnelA. Certified(1) Appointment of Regular Substitute Academic Intervention Tutor(s)

Upon recommendation of the Superintendent of Schools, be it RESOLVED, that the following person(s), who is properly certified, be appointed as a Regular Substitute Academic Intervention Tutor as specified below:

<u>Name</u>	<u>Assign</u>	<u>Salary</u>	<u>Hours/Week</u>	<u>Effective</u>	<u>End Date</u>
Ramirez, Kristen A. (resignation of Sharon Sappol)	AE	\$23,907.71	19	04/10/2013	06/30/2013

PersonnelA. Certified(2) Appointment of Substitute Teacher(s)

Upon recommendation of the Superintendent of Schools, be it RESOLVED, that the persons listed be appointed as per diem substitutes at the Board approved rates.

<u>Name</u>	<u>Certification</u>	<u>Certificate</u>
Chieco, Nicolo P.	Initial	Social Studies 7-12
Chieco, Nicolo P.	Initial	Social Studies 5-6 Extension
Costa, Angela J.	Professional	Students With Disabilities-Generalist Grades 7-12
Costa, Angela J.	Professional	Social Studies 7-12
Granice, Alyssa	Pending	School Social Worker
Massaro, Lindsey G.	Initial	Childhood Education Grades 1-6
Massaro, Lindsey G.	Initial	Students With Disabilities Grades 1-6
Zinke, Robert P.	Initial	General Science 7-12 Extension
Zinke, Robert P.	Initial	Earth Science 7-12

Personnel

A. Certified

(3) Appointment of Part-time Teacher(s)

Upon recommendation of the Superintendent of Schools, be it RESOLVED, that the following named persons who are properly certified, be appointed as part-time 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>
Popowitch, Sarah J. (additional FTE)	Special Education	MTP	0.20	1-BA+60/MA	\$11,302.00	04/10/2013	06/30/2013

PersonnelA. Certified(4) Appointment of District AP Proctors

Upon recommendation of the Superintendent of Schools, be it RESOLVED, that the following person(s) be appointed as District AP Proctors for the AP test sessions at the approved rate of compensation:

<u>Name</u>	<u>Proctor</u>	<u>Location</u>
Allen, Natalina	Proctor	SHSE
Chase, Florence E.	Proctor	SHSE
Dennis, Laura	Proctor	SHSE
Havranek, Gregory A.	Proctor	SHSE
Miller, Bobbi	Proctor	SHSE
Popowitch, Sarah J.	Proctor	SHSE
Ryan, David W.	Proctor	SHSE
Stramiello, Theresa	Proctor	SHSE
Strouse, Caren B.	Proctor	SHSE
Ward, William M.	Proctor	SHSE
Ferrone, Cristina E.	Proctor	SHSW
Massimo, Denise L.	Proctor	SHSW
McCarthy, Heather L.	Proctor	SHSW
Ottosen, Vivian	Proctor	SHSW
Ryan, Kenneth J.	Proctor	SHSW
Trifiletti, Carmelina	Proctor	SHSE/SHSW
Tunick, Amarisa	Proctor	SHSW
Weitzman, Stephen	Proctor	SHSW

Personnel

A. Certified

(5) Appointment of Additional Home Instruction Tutor(s)

Upon recommendation of the Superintendent of Schools be it RESOLVED, that the following person(s), be appointed as Home Instruction Tutor(s) at the approved rated of \$48.17 per hour, effective for the 2012-2013 school year:

Name

Delach, Alyssa N.

Feirstein, Amanda S.

Personnel

A. Certified

(6) 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>
Greenberg, Cynthia A.	E.S. Theatrical, Production Assistant	\$285.00	Accompsett Elementary
Lee, Lisa	E.S. Theatrical, Production Assistant	\$285.00	Accompsett Elementary
Hacker III, John J.	E.S. Theatrical, Production Assistant	\$285.00	Accompsett Elementary
Shivokevich, Edward J.	E.S. Theatrical, Producer/Director	\$1,995.00	Accompsett Elementary

(7) Comments

Anne M. Mygland is rescinding her appointment as theatrical co-curricular sponsor for personal reasons.

Edward J. Shivokevich - increase in stipend for E.S. Theatrical Co-Curricular sponsor, from \$1425 to \$1995, for additional responsibilities.

Sharon Sappol- rescind appointment as co-curricular sponsor, resigning from district eff. 3/16/13

Marcia M. Lane - rescinding co-curricular sponsor appointment for 2nd semester; out on FMLA eff. 2/6/13



Personnel

A. Certified

(8) Notice of Retirement(s)

Upon recommendation of the Superintendent of Schools, be it RESOLVED, that the notice of retirement of the following person(s) be accepted as specified below:

<u>Name</u>	<u>Area</u>	<u>Location</u>	<u>Effective</u>
Field, Suzanne	Teaching Assistant	SHSW	07/01/2013
Chanin, Elyse J.	Librarian/School Media Spec	AMS	07/01/2013

PersonnelA. Certified(9) 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>
Begina, Danielle L.	Elementary Teacher	BB	02/15/2013	04/14/2013	Family Medical Sick
Lane, Marcia M.	Science, 7-12	AMS	02/06/2013	04/08/2013	Family Medical Sick
Lane, Marcia M.	Science, 7-12	AMS	04/09/2013	05/07/2013	Family Medical Leave, without pay
Lane, Marcia M.	Science, 7-12	AMS	05/08/2013	08/31/2013	Leave of Absence, without pay
Lorenzini, Carol	Special Education	DE	02/05/2013	03/12/2013	Family Medical Sick
Moschera, Cynthia K.	Elementary Teacher	MPE	03/04/2013	04/19/2013	Family Medical Sick
Napolitano, Michele K.	Special Education	GH	03/05/2013	04/22/2013	Family Medical Sick
Rooney, Amy M.	Special Education	GH	03/04/2013	04/03/2013	Family Medical Sick
Rooney, Amy M.	Special Education	GH	04/03/2013	04/18/2013	Family Medical Sick Bank Waiting, w/opay
Rooney, Amy M.	Special Education	GH	04/19/2013	04/25/2013	Family Medical Sick Bank
Rooney, Amy M.	Special Education	GH	04/26/2013	06/02/2013	Family Medical Leave, without pay
Zeidman, Michael	Special Education	SHSE	03/04/2013	04/14/2013	Family Medical Sick

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>
Paulik, Ellen T.	Science, 7-12	SHSW	1.20	10.5-MA+60	\$94,825.00	03/19/2013	06/30/2013

Personnel

A. Certified

(11) Notice of Resignation of Administrator

Upon recommendation of the Superintendent of Schools, be it RESOLVED, that the notice of resignation of the following Administrator be accepted as specified below:

<u>Name</u>	<u>Position</u>	<u>Assign</u>	<u>Effective Date</u>
Rianna, Maria L.	Asst Supt for Instruction & Admin	NYA	07/01/2013

Personnel

A. Certified

(12) Notice of Resignation(s)

Upon recommendation of the Superintendent of Schools, be it RESOLVED, that the resignation(s) of the following persons(s) is/are approved as specified below:

<u>Name</u>	<u>Area</u>	<u>Assign</u>	<u>Effective</u>
Sappol, Sharon	Tutor	AE	03/16/2013

Personnel

A. Certified

(13) Request for a Leave of Absence, Without Pay

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

<u>Name</u>	<u>Area</u>	<u>Effective</u>	<u>End</u>	<u>Leave</u>
Mastrangelo, Michael J.	Music Teacher	09/01/2013	08/31/2014	No Cause Leave of Absence
McCluskey, Tara	Elementary Teacher	05/21/2013	08/31/2013	Leave of Absence, without pay
Nazario, Kathleen M.	Tutor	03/12/2013	04/21/2013	Leave of Absence, without pay

(14) Comments

Mastrangelo, Michael J.- leave from music teaching assignment. Current assignment Director of Fine Arts.

Personnel

A. Certified

(15) Tenure Recommendation - Administrator(s)

WHEREAS, the administrator(s) listed below on this page have thus far successfully completed the probationary period, and WHEREAS, his/her supervisors have carefully evaluated the performance during the probationary period and recommend that he/she be appointed on tenure in the respective area, therefore, be it RESOLVED, that upon recommendation of the Superintendent of Schools, he/she be appointed on tenure on the date indicated below, on condition of the successful completion of the remainder of the probationary period:

<u>Name</u>	<u>Area</u>	<u>Assign</u>	<u>Effective Date</u>
Coady, John H.	Secondary Principal	SHSW	04/19/2013

Personnel

A. Certified

(16) Particular Personnel - Executive Session

Upon recommendation of the Superintendent of Schools, pursuant to Education Law Section 913, be it RESOLVED that the employee identified in Executive Session is hereby directed to appear for a medical/psychiatric examination before one or more physicians of the District's choosing; and

BE IT FURTHER RESOLVED that such physician(s) are authorized to request and receive all pertinent data from the employee's physicians.

Emp# 02070



Personnel

B. Classified

(1) Change of Status

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

<u>Name</u>	<u>Status</u>	<u>Title</u>	<u>Loc</u>	<u>Salary</u>	<u>Hours</u>	<u>Effective</u>	<u>End Date</u>
Morreale, Peter F.	PERM	Custodial Worker 2	SE	\$61,093.00	8.00	05/09/2013	/ /
Morreale, Peter F.	PROB	Custodial Worker 2	SE	\$61,093.00	8.00	02/13/2013	05/08/2013
Scholz, Ann Marie	PROB	Principal Clerk	NYA	\$63,534.00	7.00	04/10/2013	/ /
Scholz, Ann Marie	PERM	Senior Clerk Typist	NYA	\$60,628.00	7.00	07/01/2006	04/09/2013

(2) Change of Status - Reasons

Ms. Scholz was upgraded to Principal Clerk due to a desk audit.

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>
Amoruso, Dorothy L.	Elementary School Monitor (Hourly)	MPE	\$14.25	04/01/2013	09/02/2013
Camilleri, Anna	Elementary Teacher Aide (SY6)	SJE	\$30,605.00	04/22/2013	05/03/2013
Helfrich, Diane	FSW 24 HRS/LESS>7/1/02(Hourly)	NMS	\$14.95	04/02/2013	08/31/2013
Kiselewsky, Lorraine E.	Special Education Aide (Hourly)	Non Public Parochi al	\$17.98	04/08/2013	07/01/2013
Krupinski, Robert	Guard	HS East	\$18.04	03/11/2013	03/30/2013
Petrucci, Anthony C.	Guard	NMS	\$18.04	04/01/2013	04/28/2013
Renna, Joanne	Elementary Teacher Aide (Hourly)	BB	\$17.98	04/22/2013	06/14/2013

(4) Leave of Absence - Reasons

Ms. Amoruso is requesting an extension to her unpaid leave of absence (11/21/12 to 9/2/13) for medical reasons. She is an employee of the district and leave is recommended by her supervisor.

Ms. Camilleri is requesting an unpaid leave of absence from 4/22/13 to 5/3/13 for personal reasons. She is an employee of the district and leave is recommended by her supervisor.

Ms. Helfrich is requesting an extension to her unpaid leave of absence (1/2/13 to 8/31/13) for personal reasons. She is an employee of the district and leave is recommended by her supervisor.

Ms. Kiselewsky is requesting an unpaid leave of absence from 4/8/13 to 7/1/13 for personal reasons. She is an employee of the district and leave is recommended by her supervisor.

Mr. Krupinski is requesting an unpaid leave of absence from 3/11/13 to 3/30/13 for personal reasons. He is an employee of the district and leave is recommended by his supervisor.

Mr. Petrucci is requesting an extension to his unpaid leave of absence (2/1/13 to 4/28/13) for medical reasons. He is an employee of the district and leave is recommended by his supervisor.

Ms. Renna is requesting an unpaid leave of absence from 4/22/13 to 6/14/13 for medical reasons. She is an employee of the district and leave is recommended by her supervisor.

PersonnelB. Classified(5) Retirements

Upon recommendation of the Superintendent of Schools, be it RESOLVED, that the notices of retirement of the following Civil Service employees of the Smithtown Central School District, Smithtown, NY, be approved as specified below, effective with the close of business.

<u>Name</u>	<u>Title</u>	<u>Location</u>	<u>Salary</u>	<u>End Date</u>
Aiken, Hubert	Custodial Worker 2 (ND)	AMS	\$67,496.00	06/16/2013
Mahoney, Susan	Senior Clerk Typist (12 Mo)	SHSW	\$60,628.00	06/28/2013

Personnel

B. Classified

(6) Terminations

Upon recommendation of the Superintendent of Schools, be it RESOLVED, terminations of the following Civil Service employees of the Smithtown Central School District, Smithtown, NY, be approved as specified below.

<u>Name</u>	<u>Title</u>	<u>Location</u>	<u>Salary</u>	<u>End Date</u>
DiPietro, Lisa M.	School Monitor (TPPK)	NYA	\$10.00	04/10/2013
Richters, Roberta	Election Worker No W2	NYA	\$150.00	04/09/2013
Sinatra, Anthony	Maint Mechanic (TPPK)	FAC	\$37.20	06/30/2013

PersonnelB. Classified(7) Temp/Peak Appointments

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

<u>Name</u>	<u>Title</u>	<u>Location</u>	<u>Salary</u>	<u>Date</u>
Adams, Maryellen	School Monitor TPPK	NYA	\$10.00	04/10/2013
Caravella, Gina	School Monitor TPPK	NYA	\$10.00	04/10/2013
Caroussos, Lynne	School Monitor TPPK	NYA	\$10.00	04/10/2013
Dittmeier, Mark A.	Guard TPPK	NYA	\$18.04	04/10/2013
Kelly, Timothy	Guard TPPK	NYA	\$18.04	04/10/2013
McQuade, Cathleen D.	School Monitor TPPK	NYA	\$10.00	04/10/2013
Montana, Gina M.	School Monitor TPPK	NYA	\$10.00	04/10/2013
Struzzieri, Susan	School Monitor TPPK	NYA	\$10.00	04/10/2013
Ventre, Dolores	School Monitor	NYA	\$10.00	04/10/2013
Walker, Audrey D.	School Monitor TPPK	NYA	\$10.00	04/10/2013
Wightman, Karen	School Monitor TPPK	NYA	\$10.00	04/10/2013