

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

May 28, 2013

Held in Joseph M. Barton Bldg.

Meeting called to order at 8:00p.m. by Gladys M. Waldron, President of the Board of Education.

Members present:

Gladys M. Waldron  
Theresa Knox  
Joanne McEnroy

Grace Plourde  
Christopher Alcure

Members absent:

Louis Liguori  
Matthew Morton

Also present:

Maria Rianna, Asst. Supt.  
Eugene Barnosky, Board Counsel  
Visitors  
Catherine Quinn, Secretary to the Superintendent

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

**II. COMMUNICATIONS**

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

1. Letter to Mrs. Gladys Waldron from Mr. Jason Pettis regarding invitation to Annual Gold Cord Award Ceremony.
2. Letter to Mrs. Gladys Waldron from the High School Principals regarding invitation to Senior Award Ceremony.
3. Letter to Mrs. Gladys Waldron from Mr. Patrick Smith regarding invitation to Athletic Awards Dinner.

MOTION by Mr. Alcure, seconded by Ms. McEnroy 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 (5-0).

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

**III. UNFINISHED BUSINESS**- None

**IV. COMMITTEE REPORTS**-

Policy- Mrs. Knox reported that the Policy committee met on May 21. The committee requested additional information from the administration on some of the policies reviewed so no revisions or additions are moving forward at this time.

**V. SUPERINTENDENT'S REPORT**

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

- Thank you to the Smithtown Community for approving the school budget. Theresa Knox and Louis Liguori were re-elected to the Board of Education.
- The Smithtown Central School District, in conjunction with SCOPE, has begun registration for the Smithtown Summer Explorations Program. The program offers Smithtown students entering grades 1-6 a variety of courses in art, cooking, music, sports, science, math, English-language arts, foreign languages, and more. Children entering grades 5-9 may also participate in the Summer Instrumental Music Program. The brochure, complete with course information and fees, is available in the District Virtual Backpack.
- The New York State Association of Health, Physical Education, Recreation and Dance (NYSAPERD) presented SHS East physical Education Teacher Helen Flynn with the Local Suffolk Zone Secondary Physical Education Teacher of the Year Award.

- The Annual Rotary Awards Ceremony was held at SHS East. The Rotary recognized 14 students from both High School East and West who had overcome significant obstacles throughout their high school years.
- SHS students swept the Brookhaven National Labs Science and Society Essay Contest on May 17<sup>th</sup> and took home the top three prizes. Junior Yongpeng Tang, sophomore Brian Righter and junior Emma Zawacki earned 1<sup>st</sup>, 2<sup>nd</sup> and 3<sup>rd</sup> respectively. Honorable Mentions were garnered by HS East sophomores Cortney Cheng and Natalia Leakos as well as SHS West student Eda Algur. This year's topic focused on the National Synchrotron Light Source (NSLS) and its 2015 replacement, the NSLS II.
- Mrs. Cusati's first graders from Dogwood Elementary School performed their *I Can Do It Day* show for parents and family. This show promotes pride and confidence as the children share sports and hobbies that they can do. The children performed in front of an audience as a culmination to the "How-To" Writing Unit.
- The Mills Pond Cares Club raised over \$3100 for the Make-a-Wish Foundation. They raised the money by having a healthy snack sale and a Walk-a-Thon.
- Fifth grade student Sarah Boccafola organized a fundraiser to raise money for benches for the outdoor areas at Tackan Elementary School. She was able to raise \$740 with the support of the Tackan Elementary School community.

On a motion by Mr. Alcure seconded by Ms. McEnroy the Board voted unanimously to move the Personnel sections A. Certified and B. Classified to the next item on the agenda.

## **IX. PERSONNEL**

**A. Certified-** the following Certified Personnel Items 1-9 were presented for the Board's approval:

1. Request for Extension of Leave of Absence, Without Pay
2. Request for FMLA Without Pay/Leave of Absence Without Pay
3. Notice of Resignation of Administrator
4. Appointment of Probationary Administrator
5. Request for a Leave of Absence Without Pay
6. Tenure Recommendation – Administrator
7. Tenure Recommendation – Teachers
8. Approval of Stipend
9. Tenure Recommendation – Non Aligned Supervisor

**MOTION** by Mrs. Knox, seconded by Ms. McEnroy approving Personnel section A Certified 1-9 as detailed in the attached resolutions.

All aye. Motion carried (5-0).

**B. Classified**

1. Change of Status
2. Leave of Absence
3. Leave of Absence – Reasons
4. Resignation
5. Terminations
6. Correction From Prior Board Meeting Appointment
7. Correction From Prior Board Meeting – Reason
8. Microcomputer Repair Technician TPPK

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

All aye. Motion carried (5-0).

Ms. Rianna recognized the teachers and administrators who were granted tenure. Plaques were presented to this year's retirees.

Hubert Aiken  
Cynthia Abramson  
Marcia Caronia  
Elyse Chanin  
Judith Coffey  
Joseph Dabrowski  
Lorraine DeSantis  
Elaine Deveney  
Susan Ehmann  
Joseph Feleppa  
Suzanne Field  
Kim Gilbert  
Barbara Liebert  
Eileen Lynn  
Susan Mahoney  
Joanne McHugh  
Lorenza Meyder  
Joan Niles  
John Nocero  
Albert Quinn  
Katherine Rehn  
Mary Schneller

Rosemarie Schroeder  
Jeanne Schwarz  
Catherine Sebesta  
Susan Seiler  
Anthony Sinatra

**B. Committee on Special Education**

1. Committee on Special Education

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

As per attached CSE’s held between 3/13/2013 and 5/27/2013.

2. Sub-Committee on Special Education

As per attached Subcommittee’s held between 3/13/2013 and 5/27/2013.

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

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

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

All aye. Motion carried (5-0).

**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.”

2. Special Education Preschool Annual IEP Review/Amended IEP

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

Motion to acknowledge that the Board of Education has no objections to the recommendations of the Committee on Special Education/Preschool Special Education and approves the authorization of funds to implement the special education programs and services consistent with such recommendations dated:

**See Attached –CPSE meetings from 5/6/13-5/20/13**

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

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

All aye. Motion carried (5-0).

**D. Tentative Calendar for June 2013** - The calendars were reviewed by the Board.

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

**F. 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."

Michael Lazan

MOTION by Mr. Alcure seconded by Mrs. Knox approving Supt. Report Item F. Appointment of Hearing Officer

All aye. Motion carried (5-0).

**VI. INSTRUCTIONAL REPORT** – None.

**VII. AUDIENCE** – There were no audience members signed up to speak.

**VIII. BUSINESS AFFAIRS**

**A. Finance**

1 – 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:	2110-433-81-6600	Rent N-Instr Equip	\$10,787.00
	2110-465-81-6600	Equip Repair	\$1,000.00
TO:	2110-510-81-6600	Furniture	\$11,787.00
FROM:	2250-471-51-0000	Tuition NYS	\$24,000.00
TO:	2250-449-51-0000	Prof/Tech	\$24,000.00
FROM:	2025-465-51-0000	Equipment Repair	\$9,000.00
	2025-474-51-0000	Travel In-Dist	\$1,000.00
	2025-560-51-0000	Uniforms	\$5,000.00
	2025-443-51-0000	Contractual	\$4,764.00
TO:	2025-469-51-0000	Plant Project	\$19,764.00

FROM:	2024-465-51-0000	Equip Repair	\$1,529.26	
	2250-479-51-0000	Memberships	\$481.00	
	2250-480-51-0000	Textbooks	\$288.20	
	2250-485-51-0000	Workbooks	\$889.53	
	2250-486-51-0000	Newspapers/News Mags	\$300.00	
	2250-501-51-0501	Gen Instr Supplies	\$2,792.01	
TO:	5510-449-51-0000	Prof/Tech		\$6,280.00
FROM:	2110-433-80-6600	Rent N-Instr Equip	\$5,000.00	
	2110-465-80-6600	Equipment Repair	\$2,000.00	
	2021-503-80-0000	Gen Office Supplies	\$6,990.00	
	2610-460-80-0000	Sftwr/Libr Mat	\$109.00	
	2610-465-80-0000	Equipment Repair	\$1,000.00	
	2610-501-80-0000	Gen Instr Supplies	\$2,480.00	
	2610-524-80-0000	Periodicals	\$1,530.00	
	2021-473-80-1313	Postage	\$1,800.00	
TO:	2110-501-80-0501	Gen Instr Supplies		\$20,909.00
FROM:	See Attached		\$148,745.97	
TO:	See Attached			\$148,745.97
FROM:	2630-460-51-0000	State Aided Software	\$58,594.39	
TO:	2630-501-51-0099	State Aided Comp Hardware		\$58,594.39
FROM:	1680-490-51-0000	BOCES Services	\$29,926.00	
TO:	2630-449-51-0000	Prof/Tech		\$29,926.00
FROM:	2021-476-20-1212	Printing	\$751.59	
	2110-485-20-1200	Workbooks	\$2,224.21	



2110-486-20-1200	Newspapers/News Mags	\$476.17
2110-480-20-1200	Textbooks	\$5,542.18
2110-512-20-1200	Standard Test	\$200.00
2110-515-20-1200	Maps Globes	\$200.00
2110-484-20-1200	Text Paperback	\$3,374.58

TO: 2110-501-20-1200 Gen Instr Supplies

2 – Bid Recommendations

"Upon recommendation of the Superintendent of Schools,  
be it

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

- 12/13/33 **REJECT\*** Science Lab Renovations & Additions  
SED #: 58-08-01-06-0-023-029  
**\*(As per attached letters from H2M dated 5/22/13)**
- 12/13-36 Asphalt/Asbestos SED #: 58-08-01-06-0-023-030
- 13/14-01 General Supplies
- 13/14-07 Tutorial & Special Educations Services for  
Students of the SCSD”

3 – Joint Municipal Cooperative Bid – BOCES Tutorial and Special Education Services

WHEREAS, various educational and municipal corporations located within the State of New York desire to bid jointly for Tutorial and Special Education Services for Students, Western Suffolk BOCES and Component School Districts - RFP #12-01P/Opened April 25, 2012; Original Contract Term: July 1, 2012 through June 30, 2013; Extension of Contract: July 1, 2013 through June 30, 2014; and

WHEREAS, the Smithtown Central School District, an educational/municipal corporation 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 District is a municipality within the meaning of General Municipal Law § 119-n and is eligible to participate in the Board of Cooperative Educational Services, Second

Supervisory District of Suffolk County (hereinafter Western Suffolk BOCES) Joint Municipal Cooperative Bidding Initiative in the areas mentioned above; and

WHEREAS, with respect to all activities conducted by the Western Suffolk BOCES, the District wishes to delegate to Western Suffolk BOCES the responsibility for drafting of specifications, advertising for bids/proposals, accepting and opening bids/proposals, tabulating bids/proposals, awarding the bids/proposals, and reporting the results to the District.

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

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

Dated: May 28, 2013

Smithtown Central School District  
Corporation

Name of Educational or Municipal Corporation

Gladys M. Waldron

Name of Official

\_\_\_\_\_

Signature

President, Board of Education

Title

Beth Woods

Contact Person – Name

School Purchasing Agent

Title

[bwoods@smithtown.k12.ny.us](mailto:bwoods@smithtown.k12.ny.us)

E-Mail Address

4 - Agreement with the Town of Smithtown

"Upon recommendation of the Superintendent of Schools,  
be it

RESOLVED, that the President of the Board of Education is hereby authorized to renew the agreement with the Town of Smithtown for the maintenance work and to supply materials on an actual-cost basis, for the term commencing June 1, 2013 to May 31, 2014."

5 – 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 \$100.00 per hour:

Silver Hill Hospital, Inc.  
208 Valley Road  
New Canaan, CT 06840-3812”

*Not to exceed \$10,000.00*

*Note: We had one student placed at this facility and received educational services*

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

All aye. Motion carried (5-0).

**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

\$5,748.04 to fund the 5<sup>th</sup> grade  
field trip for the 2012-13 school year

Branch Brook Elementary’s Extra Class of  
2013

Engraved bench, two flower planters, flowers, mulch, bench anchoring brackets and three brass plaques for engraving on the bench in memorial of Liam Armstrong at H.S. East as per the attached letter of April 30, 2013

Leadership Class of 2013

\$4,000.00 for the Harlan Fischer Arts Scholarship awards for 2013

Mr. Harlan J. Fischer  
Branch Financial Services, Inc.  
50 Route 111, Suite 206  
Smithtown, NY 11787

Three raised garden beds at Branch Brook Elementary School for his Eagle Scout Project with Troop 214 as per his attached letter of May 14, 2013

Kevin Link  
22 Ridgely Road  
Smithtown, NY 11787

\$363.30 donation for books at Kindergarten Orientation

Mount Pleasant Elementary PTA

\$900.00 donation toward a TV for the lobby at Tackan Elementary

Tackan Elementary PTA”

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**

St. James Rehabilitation & Healthcare Center

**2013-2014 SCHOOL YEAR**

Boy Scout Troop 340

Boy Scout Troop 349

Dogwood Elementary PTA

Nesaquake Middle School PTA

Smithtown Elementary PTA

Smithtown Girls Lacrosse (Girls Athletic League of Smithtown)

Suffolk County PAL Judo Club”

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:

Refrigerator TBX18JABQRWW, Property of Smithtown 7004940  
from

FCS Room 127 at Great Hollow Middle School  
Attached list of discarded books for High School West Library”

4 - School Lunch and Breakfast Program

"Upon recommendation of the Superintendent of Schools,  
be it

RESOLVED, that the Smithtown Central School District will participate in the National School Lunch and Breakfast Program during the 2013-14 school year."

MOTION by Mrs. Knox, seconded by Ms. Plourde approving Operations Items 1-4 on a consent motion.

All aye. Motion carried (5-0).

**X. NEW BUSINESS** – None.

**XI. ADJOURNMENT**

MOTION by Mrs. Knox, seconded by Mr. Alcure that the meeting be adjourned at 8:35p.m.

All aye. Motion carried (5-0).

Respectfully submitted,

Maureen O'Connor  
District Clerk