

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

June 11, 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. McEnroy, seconded by Mrs. Knox, the Board voted unanimously to convene in Executive Session to discuss matters leading to the discipline of a particular employee and to receive advice from the district's attorney.

At 8:00p.m. Ms. McEnroy moved, Mrs. Knox seconded, the Board voted unanimously to reconvene the Regular Meeting.

Ms. Plourde entered the meeting at 8:00p.m.

Members present:

Gladys M. Waldron
Theresa Knox
Louis Liguori
Joanne McEnroy

Grace Plourde
Matthew Morton

Members Absent:

Christopher Alcure

Also present:

Maria Rianna, Asst. Supt.
Joan Niles, Asst. Supt.
Karen Ricigliano, Asst. Supt.
Eugene Barnosky, Lindsay Crocker, Board Counsel
Visitors
Maureen O'Connor, District Clerk

I. OPENING CEREMONY - conducted by Mrs. Waldron.

II. MINUTES - of the Regular Meetings held, May 14 and 28, the Annual Meeting held May 21, and the Special Meeting held May 7, 2013.

MOTION by Ms. Knox, seconded by Ms. McEnroy that the above minutes be approved as presented.

All aye. Motion carried (6-0).

III. RECEIPT OF CLAIMS AUDITOR'S REPORT - upon recommendation of the Superintendent of Schools, be it RESOLVED, that the Claims Auditor's Report ending April 30, 2013 in the amount of \$ 10,327,311.79 be accepted.

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

All aye. Motion carried (6-0).

IV. COMMUNICATIONS

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

1. Letter to Mrs. Gladys Waldron from Mr. Patrick Smith regarding Senior Booster Club Awards.

MOTION by Mrs. Knox, seconded by Ms. Plourde 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 (6-0).

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

V. UNFINISHED BUSINESS - None

VI. COMMITTEE REPORTS

Instructional Services- Ms. McEnroy reported that a meeting was held June 5th. Topics discussed included ELA, Math and the Common Core, the status of Curriculum writing and the “coaches” model. The presentation from this meeting is posted on the website.

Facilities- Ms. Plourde announced there will be a Facilities Committee meeting tomorrow at 7:30p.m.

VII. SUPERINTENDENT'S REPORT

A. Updates-

Ms. Rianna, Asst. Superintendent of Schools of the Smithtown School District, made the following announcements at the June 11th Board of Education meeting at the Joseph M. Barton Administration Building.

- Smithtown High School East and West held their annual 4.0/School Service Awards Ceremony. A combined total of 110 students received plaques, as well as gold cords, to wear at this year's graduation. The students maintained a 4.0 or higher GPA during high school.
- During the last few weeks, the talents of our students have been recognized in a variety of ceremonies, including Senior Awards, Math Honor Society Induction and Awards Night, Business Achievement Awards and Honor Society Induction, Friends of Music Awards Night, Science Awards Night and award ceremonies in the middle schools.
- Elementary moving up ceremonies will be held on June 19th and middle school moving up ceremonies will be held June 21st. Graduations for High School East and High School West will be held simultaneously at both locations on June 20th.
- Accomsett Middle School principal John Nocero, who was recently honored on the occasion of his upcoming retirement, was selected as ESSAA (Empire State Supervisors and Administrators Association) Administrator of the Year.
- Smithtown DECA students traveled to Anaheim, California to compete in the International Competition. HS West students Kevin Brant, Kim Waldvogel and Nick Contess were finalists in the Public Service Project Event. HS East student Bill Tang received top ten recognition for his performance on the Human Management Resources exam. HS East DECA Chapter received recognition for having the largest DECA Chapter in NYS. They also received the Diamond Level Membership Award.
- School of Business teacher Carole Coloe was awarded "2013 Business Teacher of the Year" by the Long Island Business Teachers' Association.
- Students from Smithtown Elementary competed in the Suffolk County Math Olympiad Tournament at Stony Brook University and won third place overall out of approximately 50 teams.
- Students in Mills Pond Elementary Cares Club visited and played board games with residents at St. James Rehabilitation & Healthcare Center. They also planted flowers to brighten up their patio.

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.”

Committee on Special Education/Preschool Special Education:

Committee meetings held between March 15, 2013 and May 31, 2013 inclusive.

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:

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

Committee meetings held between March 15, 2013 and May 31, 2013 inclusive.

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

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

All aye. Motion carried (6-0).

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.”

See Attached –CPSE meetings from 5/20/13-5/29/13

2. Special Education Preschool Annual IEP Review/Amended IEP

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

See Attached –CPSE meetings from 5/20/13-5/29/13

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

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

All aye. Motion carried (6-0).

F. Calendar for June and July 2013 - The calendars were reviewed by the Board.

H. Litigation - was discussed during the earlier Executive Session.

VIII. INSTRUCTIONAL REPORT - No Report

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

1. Penny Glaser expressed her concerns over class sizes at Mills Pond Elementary next year.
2. Lorie VanRiel expressed her concerns over the pull out enrichment program.

X. BUSINESS AFFAIRS

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
04/30/13

2 – Revenue Status Report
04/30/13

3 – Budget Status Report – General Fund
04/30/13

- 4– Budgetary Transfer Report
04/30/13
- 5– Summary of Treasurer’s Report
04/30/13
- 6 – Treasurer’s Monthly Report
04/30/13
- 7 – Schedule of Investments
04/30/13
- 8 – Collateralization of Bank Balances
04/30/13
- 9 – Cash Flow Report
04/30/13
- 10 – Report of Claims Auditor
04/30/13

2 – Bid Recommendations

"Upon recommendation of the Superintendent of Schools,
be it

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

	10-12	Ext.	Digital Photocopier Machine Rental
	10-32	Ext.	Doors & Door Hardware
RFP	11-18	Ext.	Dental
	11-19R	Ext.	Roofing/Labor & Materials
	11-42	Ext.	Supply HVAC/R, Pumps & Motor
	12/13-06	Ext.	Fire Alarm & Clock Systems
RFP -	12/13-07	Ext.	Workers’ Compensation – Third Party Administration Services
	12/13-09	Ext.	Plastic Liners
	12/13-10	Ext.	Fire Extinguishers
	12/13-11	Ext.	Kitchen Hood Fire Suppression
	12/13-12	Ext.	Chiller Water Treatment and Service
	12/13-13	Ext.	Athletic Cheerleading/Kickline Uniforms
	12/13-14	Ext.	Fall Athletic Supplies
	12/13-15	Ext.	Athletic Ball Supply
	13/14-02		Art Supplies
	13/14-06		Bagels”

3 – Extra Classroom Activity Accounts

"Upon recommendation of the Superintendent of Schools,
be it

RESOLVED, that the President of the Board of Education hereby approves parents or guardians as potential donors for Extra Classroom Activity Accounts for the 2013-14 school year."

4 – Potential Donors for Field Trips

"Upon recommendation of the Superintendent of Schools,
be it

RESOLVED, that the President of the Board of Education hereby approves all parents/guardians of Smithtown Central School District students as potential donors for Field Trips for the 2013-14 school year."

5 – 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		\$267,591.08
TO:	See Attached		\$267,591.08
FROM:	2610-460-66-0000	Sftwr/Libr Mat	\$3,000.00
	2610-460-67-0000	Sftwr/Libr Mat	\$2,050.00
	2610-460-68-0000	Sftwr/Libr Mat	\$3,000.00
	2610-501-67-0000	Gen Instr Supplies	\$250.00
	2610-525-67-0000	Libr Mat/Supplies	\$500.00
	2610-526-67-0000	Prof Lit	\$200.00
TO:	2630-501-51-0099	Gen Instr Supplies	\$9,000.00
FROM:	2110-503-81-6600	Gen Office Supplies	\$4,197.70

	2021-503-81-1313	Gen Office Supplies	\$1,293.34
TO:	2110-501-81-0501	Gen Instr Supplies	\$5,491.04”

6 – Extra Classroom Activity Account – Potential Donor

"Upon recommendation of the Superintendent of Schools,
be it

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

<u>School</u>	<u>Potential Donor</u>
Mt. Pleasant Elementary	New York Islanders Hockey Club”

7 - Agreement with The OMNI Group – Preferred Provider Program

"Upon recommendation of the Superintendent of Schools,
be it

RESOLVED, that the Smithtown Central School District is hereby authorized to enter into an agreement with The OMNI Group as Plan Administrator to manage the School District’s compliance and remitting services for its 403(b) Plan under the Preferred Provider Program, for the 2013-14 school year, at the fee scheduled listed below:

<u>Description</u>	<u>Annual Amount</u>
P3 Administrative Fee	\$ 1,500.00
Non-P3 Service Provider (403b)	7,056.00
Non-Elective Contributions (Include no charge)	\$ 8,556.00”

8 - School Physicians Agreement - Amendment

"Upon recommendation of the Superintendent of Schools,
be it

RESOLVED, that the President of the Board of Education is hereby authorized to execute the Amendment to the Agreement between the Smithtown Central School District and Huntington Hospital of the North Shore – Long Island Jewish Health System dated May 14, 2013.”

9 – Contract for ESYP Presentation

"Upon recommendation of the Superintendent of Schools,
be it

RESOLVED, that the President of the Board of Education is hereby authorized to enter into a contract with the following individual for one presentation during the 2013-2014 Extended School Year Program at a total cost of \$650.00:

Brian Chevalier
(of SongsSpun.com)
62 Lexington Avenue
Glen Falls, NY 12801

Date: Thursday, July 18, 2013
Performance Theme: Character Education - Respect and Kindness”

10– Contracts for ESYP Field Trips

"Upon recommendation of the Superintendent of Schools,
be it

RESOLVED, that the President of the Board of Education is hereby authorized to enter into contracts with the following organizations, for the 2013-14 school year, at the rates listed, for Extended School Year Program field trips:

American Multi-Cinema, Inc.
AMC Stony Brook Movie Theatre
2196 Nesconset Highway
Stony Brook, NY 11790

\$5.00 per person/ticket
Date: Friday, July 19, 2013
Movie: Despicable Me 2
**Not to exceed \$700.00*

CM Performing Arts Center
 931 Montauk Highway
 P.O. Box 388
 Oakdale, NY 11769
 \$8.00 per person/ticket (complimentary ticket for every 15 purchased)
 Date: Friday, July 12, 2013
 Production: Little Mermaid Jr.
 Not to exceed \$900.00

MOTION by Mrs. Knox, seconded by Ms. McEnroy approving Finance Items 1 – 10 on a consent motion.

All aye. Motion carried (0-0).

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

\$982.65 from Stop & Shop's A+ Rewards Program for Accomsett Elementary School

Ahold Financial Services
 P.O. Box 7200
 Carlisle, PA 17013

Two (2) \$250.00 gift cards for Mills Pond Elementary School to recognize the first place winner in the Covanta Energy Contest

Barnes & Noble in Lake Grove
 600 Smith Haven Mall
 Lake Grove, NY 11755

\$2,156.80 for the 2013 NYSSMA Solo/Ensemble Festival

NYSSMA
 718 The Plain Road
 Westbury, NY 11590-5931

Bench (8') for Tackan Elementary playground area

Tackan Elementary School PTA"

2 – Additions to List of Organizations Approved to Use School Facilities, 2013-2014 School Year

"Upon recommendation of the Superintendent of Schools,
be it

RESOLVED, that the following organizations, having made formal application, are hereby approved to use school facilities at the Smithtown Central School District during the 2013-2014 school year, subject to all School District policies, rules and regulations, Standard Uniform Practices, and contract provisions:

2013-2014 SCHOOL YEAR

District Attorney's Office/Suffolk County Police
Long Island Hurricanes "dba Stealth Baseball Inc."
Smithtown High School East PTSA
Smithtown High School West PTSA
Smithtown Kid Wrestling – USA Wrestling
Smithtown Storm Baseball Club
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:

Special Education Equipment

Closed Caption TV – Serial #NCV20205012M
Intellikeys Program and Keyboard – Serial # FF13235
Touch screen (specific to CCTV)
Intellitouch Program"

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

All aye. Motion carried (6-0).

XI. PERSONNEL

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

1. Appointment of Adult Basic Education Teacher
2. Appointment of Adult Continuing Education Teacher
3. Appointment of Yearbook Advisor 2013-2014
4. Appointment of Driver Education Instructor
5. Appointment of Teacher on Special Assignment
6. Comments
7. Appointment of STEP Program Teacher
8. Appointment of Lead Teacher
9. Appointment of Part-Time Teacher
10. Appointment of Summer Step Program Teacher
11. Appointment of Part-Time Teacher Assistant
12. Appointment of Staff for Special Education Extended School Year Program – 2013
13. Comments
14. Approval of Compensation for Summer CSE, SCSE and CPSE
15. Coordinator of Department of Labor Summer Work Program
16. Comments
17. Notice of Retirement
18. Request for FMLA Without Pay/Leave of Absence Without Pay
19. Request for Leave of Absence Without Pay
20. Appointment of ABA Home Aide Supervisor 2013-2014 School Year
21. Abolition of Positions – Teaching
22. Abolition of Positions – Teachers
23. Comments

MOTION by Mrs. Knox, seconded by Ms. McEnroy approving the Certified Personnel Items 1-23, as detailed in the attached resolutions.

All aye. Motion carried (6-0).

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

1. Change of Status
2. Leave of Absence
3. Leave of Absence - Reasons
4. Terminations
5. Correction from prior Board Meeting LOA
6. Summer School Program
7. Tem/Peak Appointments

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

All aye. Motion carried 6-0).

C **Registered Nurse(s)** - The following Nursing Personnel Items were presented for the Board's approval:

1. Summer School Program

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

All aye. Motion carried (6-0).

XII. NEW BUSINESS – None.

XIII. ADJOURNMENT

MOTION by Mrs. Knox, seconded by Ms. Plourde that the meeting be adjourned at 8:29p.m.

All aye. Motion carried (6-0).

Respectfully submitted,

Maureen O'Connor
District Clerk

Personnel

A. Certified

(1) Appointment of Adult Basic Education Teacher

Upon recommendation of the Superintendent of Schools, be it RESOLVED, that the District shall employ the following person, as an instructor in the Adult Education Program, at the rate of \$32.00 per hour, effective 7/1/2013 for the 2013-2014 school year:

Name

- Barrett, Janice S.
- Calone, Patricia M.
- Chan, John W.
- Ehrlich, Norma W.
- Hansen-Crowley, Anne A.
- Jacino, Diane M.
- Kosta, Geraldine
- Re, Mary J.
- Richardson, Kathleen H.
- Scarpinato, Angelique N.
- Skelaney, Pearl A.
- Surgeary, Karen
- Tinnin, Tara J.
- Tomasello, Dianne P.
- Weiss, Suzanne M.
- Whelan, Kathleen
- Wozny, Charlotte

PersonnelA. Certified(2) Appointment of Adult Continuing Education Teacher

Upon recommendation of the Superintendent of Schools, be it RESOLVED, that the District shall employ the following person as an instructor in the Adult Continuing Education Program at the rate of \$20 per hour, effective 7/1/2013 for the 2013-2014 school year:

Name

Ambery, Chris Ann M.
Anderson, Glenn
Anderson, Karen
Bento, Lucille
Bertothy, Brian J.
Bienkowski, Peter
Burton, Suzanne K.
Calamia, Maureen
Campbell, Lorraine
Chetuck, Bridget
Cuevas, Christy
Dennis, Laura
Egan, Sean M.
Endonino, Eugene
Gambeski, Louis
Gaughran, Lupita
Glickman, Brian E.
Graf, Christine L.
Harold, Grace M.
Iannuccilli, Grace
Kelly, Jennifer
Kiernan, Madelyne F.
LaRoche, Barbara H.
Lowd, Catherine M.
McManus, Edward M.
Meagher, Wendy
Monastero, Jennifer L.
Papadoulis, Ernest
Pergolizzi, Grace
Ressa, Helene
Savin, Jeannine A.
Smith-Mines, Lita J.
Steadman, Jane E.
Tow, Emily
Walsh, Carol E.

Personnel

A. Certified

(3) Appointment of Yearbook Advisor 2013-2014

Upon recommendation of the Superintendent of Schools, be it RESOLVED, that the person listed below be appointed as the Yearbook Advisor for the 2013-2014 School Year. Compensation for this position will be a stipend of \$5,000.

Name

Edis, Jason E. SHSE

O'Leary, Theresa SHSW (\$2,500. sharing stipend)

FitzPatrick, Lauren A. SHSW (\$2,500. sharing stipend)

Personnel

A. Certified

(4) Appointment of Driver Education Instructor

Upon recommendation of the Superintendent of Schools, be it RESOLVED, that the person specified below be appointed as a Driver Education Instructor, effective for the school year beginning 7/1/2013-6/30/2014.

Compensation will be as per the contractual rate between Smithtown Central School District and the Smithtown Teachers Association:

Name

Boehner, Craig D.

Dobres, Edward M.

Kramer, Dennis

Nettleton, Thomas

Paster, Michael

Savage, David C.

PersonnelA. Certified(5) Appointment of Teacher on Special Assignment

Upon recommendation of the Superintendent of Schools, be it RESOLVED, that the following person, who is presently on staff and is properly certified, be appointed as a teacher on special assignment with a \$2,000 stipend for the Smithtown Central School District as specified below:

<u>Name</u>	<u>Assign</u>	<u>Area</u>	<u>Effective</u>	<u>End Date</u>
Cronin, Alyson	District	Elementary Teacher	09/01/2013	06/30/2014
Gallery, Patricia	District	Elementary Teacher	09/01/2013	06/30/2014
Spucci, Debra L.	District	Elementary Teacher	09/01/2013	06/30/2014
Chalifoux, Jane L.	District	Elementary Teacher	09/01/2013	06/30/2014
Hellmuth, Timothy D.	District	Elementary Teacher	09/01/2013	06/30/2014
Moschera, Cynthia K.	District	Elementary Teacher	09/01/2013	06/30/2014

(6) CommentsName

Cronin, Alyson - Instructional Coach ELA

Gallery, Patricia - Instructional Coach ELA

Spucci, Debra L. - Instructional Coach ELA

Chalifoux, Jane L. - Instructional Coach Math

Hellmuth, Timothy D. - Instructional Coach Math

Moschera, Cynthia K. - Instructional Coach Math

Personnel

A. Certified

(7) Appointment of STEP Program Teacher

Upon recommendation of the Superintendent of Schools, be it RESOLVED, that the person specified below be appointed as a teacher for the STEP after-school program* for the 2013-2014 school year. The teacher will be compensated at the rate of \$65.84 per hour.

* The STEP after- school program is in operation three days a week, two hours per day. The program targets elementary students who have been diagnosed with Autism Spectrum Disorder.

Name

Nelson, Mary Ellen

Murphy, Kristin M.

Brenner, Tara B. pending enrollment

Davison, Patricia substitute

Personnel

A. Certified

(8) Appointment of Lead Teacher

Upon recommendation of the Superintendent of Schools, be it RESOLVED, that the following teacher be appointed as a Lead Teacher for the Smithtown Central School District as specified below at the annual stipend as per agreement between the Smithtown Central School District and the Smithtown Teachers' Association:

<u>Name</u>	<u>Area</u>	<u>Assign</u>
Bodo, Carie	Physical Education	SHSW
Naughton, Ann	Physical Education	SHSE

PersonnelA. Certified(9) Appointment of Part-time Teacher

Upon recommendation of the Superintendent of Schools, be it RESOLVED, that the following named person who is properly certified, be appointed as a part-time teacher 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>
Aretz, Katherine J.	Foreign Language, 7-12	MULT	0.60	1.5-BA+60/ MA	\$34,983.60	09/01/2013	06/30/2014
Keane, Michelle D.	Reading	TBD	0.50	3-BA+60/ MA	\$31,861.00	09/01/2013	06/30/2014
Moreno, Aimie	Deaf Education	NYA	0.60	1.5-BA+60/ MA	\$34,983.60	09/01/2013	06/30/2014
Scheman, Wendi D.	Psychology	MULT	0.40	1.5-BA+60/ MA	\$23,322.40	09/01/2013	06/30/2014

Personnel

A. Certified

(10) Appointment of Summer STEP Program Teacher

Upon the recommendation of the Superintendent of Schools, be it RESOLVED, that the person specified below be appointed as a teacher for the STEP summer program, the teacher will be compensated at the rate of \$65.84 per hour effective 07/01/2013.

Name

Murphy, Kristin M.

Nelson, Mary Ellen

Sicardi, Mary E.

Brenner, Tara B. pending enrollment

Davison, Patricia substitute

Personnel

A. Certified

(11) Appointment of Part-time Teacher Assistant

Upon recommendation of the Superintendent of Schools, be it RESOLVED, that the following named person be appointed as a part-time teacher assistant as specified below:

<u>Name</u>	<u>Assign</u>	<u>FTE</u>	<u>StepGr</u>	<u>Salary</u>	<u>Effective</u>	<u>End Date</u>
Blatt, Frances L.	TBD	0.80	6-BA/MA	\$35,118.40	09/01/2013	06/30/2014

PersonnelA. Certified(12) Appointment of Staff for Special Education Extended School Year Program - 2013

Upon recommendation of the Superintendent of Schools, be it RESOLVED, that the following persons be appointed to the staff of the Special Education Extended School Year Program to be held at a District elementary school from July 1, 2013 through August 9, 2013. Teachers will be compensated at their hourly rate based on the 2013-2014 STA salary schedule.

Name

Adamkiewicz, Lawrence

Barrett, Kristen A.*

Carey, Susan J.

Cerullo, Peter

Connolly, Matthew E.

Davison, Patricia

Dobias, John P.

Edis, Jason E. substitute

Fellows, Geralyn M.

Gray, Michele substitute

Hurley, Richard

Kinahan, Deborah

Kohilakis, Virginia

MacPherson, Kasey L.*

McDonald, Kerri A.

Messina, Francine A.

Mizzi, Karen A.

Murphy, Kristin M.

Nelson, Mary Ellen

O'Neill, Christine

Prokop, Sharon

Reisen, Eric W.

Scheman, Wendi D.

Siano, Michele

Sicardi, Mary E.

Zeidman, Michael

(13) Comments

Kinahan, Deborah to be hired pending enrollment.

Reisen, Eric W. to be hired pending enrollment.

Dobias, John P. to be hired pending enrollment.

Connolly, Matthew E. is to be paid up to an additional 25 hours to both set up, close down and supervise the program. Work may be done during the 2012-2013 school year also.

Barrett, Kristen A. 1/200th MA step 1 - 2013-2014 salary schedule.

MacPherson, Kasey L. 1/200th MA step 1 - 2013-2014 salary schedule.

Personnel

A. Certified

(14) Approval of Compensation for Summer CSE, SCSE and CPSE

Upon the recommendation of the Superintendent of Schools, be it RESOLVED, that any Certified employee who serves on and/or does testing for summer CSE, SCSE and CPSE be compensated at the contractual summer hourly rate.

Personnel

A. Certified

(15) Coordinator of Department of Labor Summer Work Program

Upon recommendation of the Superintendent of Schools, be it RESOLVED, that the person specified below be appointed as a Coordinator of Department of Labor Summer Work Program at an hourly rate based on 1/200th of her 2013-2014 contractual salary.

Name

Grafstein, Mary P.

(16) Comments

Mary P. Grafstein - Approved for up to 10 hours of preparatory work that may occur during the 2012-2013 and 2013-2014 school year.

Personnel

A. Certified

(17) Notice of Retirement

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

<u>Name</u>	<u>Area</u>	<u>Location</u>	<u>Effective</u>
Cicalese, Michelle	Guidance	GH	07/01/2013

PersonnelA. Certified(18) Request for FMLA Without Pay/Leave of Absence Without Pay

Upon recommendation of the Superintendent of Schools, be it RESOLVED, that the following person 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>
Kuletsky, Christine M.	English, 7-12	SHSE	04/29/2013	06/13/2013	Family Medical Sick
Lopez, Kelly A.	Reading	GH	06/10/2013	06/21/2013	Family Medical Sick
Schiraldi, Lynne M.	Science, 7-12	GH	05/13/2013	06/21/2013	Family Medical Sick

Personnel

A. Certified

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

Upon recommendation of the Superintendent of Schools, be it RESOLVED, that the following named person 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>
Cheffo, Beverly	Special Education	09/01/2013	08/31/2014	Leave of Absence, without pay

Personnel

A. Certified

(20) Appointment of ABA Home Aide Supervisor-2013-2014 school year

Upon recommendation of the Superintendent of Schools, be it RESOLVED, that the person specified below be appointed as an ABA Home Aide Supervisor for students as required by individual student IEPs. Such supervisor will be compensated at the rate of \$65.84 per hour:

Name

Edelman, Cheryl

Murphy, Kristin M.

Sicardi, Mary E.

Personnel

A. Certified

(21) Abolition of Positions - Teaching

WHEREAS, the number of full time equivalents (FTE's) in the tenure areas below is reduced for the 2013-2014 year, therefore, Upon recommendation of the Superintendent of Schools, be it RESOLVED, that the positions, as indicated below are abolished effective June 30, 2013.

Art	.2
Elementary	4.0
English	.8
Foreign Language	.8
Library/School Media Spec	3.0
Math	.8
Music	1.0
Physical Education	3.5
Reading	1.0
Science	.8
Social Studies	.8
Special Education	1.0
Speech	2.0

PersonnelA. Certified(22) Abolition of Positions - Teachers

AND WHEREAS, the following named subject area teachers have been determined to have the least seniority in these positions, now therefore, Upon recommendation of the Superintendent of Schools, be it RESOLVED, that the appointment of the following subject area teachers in the Smithtown Central School District hereby is excessed as indicated below, effective June 30, 2013:

<u>Name</u>	<u>Area</u>	<u>FTE</u>
Michiel, Leslie S.*	Art	.2
Borzumato, Christina	Elementary Teacher	1.0
D'Addario, Anne M.	Elementary Teacher	1.0
McDonnell, Donna L.	Elementary Teacher	1.0
Velez, Jenelle M.	Elementary Teacher	1.0
Bisom-Ritter, Julie A.	English, 7-12	.8
Denby, Carol M.	Librarian/School Media Spec	1.0
Mazur, Donna M.	Librarian/School Media Spec	1.0
D'Auria, Jessica M.	Physical Education	.3
Jenkins, Steven M.	Physical Education	1.0
Murtha, Neil P.	Physical Education	1.0
Sherrard, Adam J.	Physical Education	1.0
Toth, Joseph M.	Social Studies, 7-12	.8
Amon, Lori K.	Speech	.6
Barrett, Kristen A.	Speech	1.0

(23) Comments

Michiel, Leslie S. previously reduced from 1.0 to .7 in June 2012. 2013-2014 assignment to be .5 Art.

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>
Scholz, Ann Marie	PERM	Principal Clerk	NYA	\$63,534.00	7.00	07/04/2013	/ /
Scholz, Ann Marie	PROB	Principal Clerk	NYA	\$63,534.00	7.00	04/10/2013	07/03/2013

Personnel

B. Classified

(2) 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>
DiBella, Joseph	Custodial Worker 1 (ND)	SHSW	\$61,214.00	06/17/2013	06/30/2013
Muszak, Christine	FSW 24 HRS/LESS>7/1/02(Hourly)	SHSW	\$14.95	05/31/2013	06/27/2013

(3) Leave of Absence - Reasons

Mr. DiBella is requesting an unpaid leave of absence from 6/17/13 to 6/30/13 for medical reasons. He is an employee of the district and leave is recommended by his supervisor.

Ms. Muszak is requesting an extension to her unpaid leave of absence (2/27/13 to 6/27/13) for medical reasons. She is an employee of the district and leave is recommended by her supervisor.

PersonnelB. Classified(4) 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>
Caraballo Jr., Victor M.	Custodial Worker 1 (TPPK)	FAC	\$11.00	06/11/2013
Donohue, Michael P.	Custodial Worker 1 (TPPK)	FAC	\$11.00	06/11/2013
Gianino, Dominic T.	Custodial Worker 1 (TPPK)	FAC	\$11.00	06/11/2013
Guerrier, Jerry A.	Custodial Worker 1 (TPPK)	FAC	\$11.00	06/11/2013
Guerrieri, Joseph M.	Custodial Worker 1 (TPPK)	FAC	\$11.00	06/11/2013
Jackson Jr., John A.	Custodial Worker 1 (TPPK)	FAC	\$11.00	06/11/2013
King, James E.	Stock Clerk (TPPK)	NYA	\$11.00	06/11/2013
King, James E.	Custodial Worker 1 (TPPK)	NYA	\$11.00	06/11/2013
Koslowski, Joseph	Custodial Worker 1 (TPPK)	FAC	\$11.00	06/11/2013
Sarube, Patrick A.	Custodial Worker 1 (TPPK)	FAC	\$11.00	06/11/2013
Scaccia, Douglas	Custodial Worker 1 (TPPK)	FAC	\$11.00	06/11/2013

Personnel

B. Classified

(5) Correction from prior Board Meeting LOA

<u>Name</u>	<u>Title</u>	<u>Loc</u>	<u>Salary</u>	<u>Start Date</u>	<u>End Date</u>
Messina, Theresa M.	FSW 24 HRS/LESS>7/1/02(Hourly)	SHSE	\$14.95	05/06/2013	05/17/2013

PersonnelB. Classified(6) Summer School Program

Upon recommendation of the Superintendent of Schools, be it RESOLVED, that the following Civil Service employees of the Smithtown Central School District, Smithtown, NY are approved to work the Extended School Year Program, at their regular hourly rate effective June 12, 2013.

Name

Ahern, Carlyn A.
Ancesty, Julie
Barbarino, Carol A.
Brenner, Tara B.
Cardinale, Gina
Carey, Susan J.
Ceponis, Joanne
Cosme, Christine A.
Delee-Brophy, Lucy Ann
Dibb, Cynthia
Donovan, Debra
Ferrara, Ellen M.
Fitting, Natalie
Glick, Cheryl L.
Greco, Denise C.
Hurban, Margaret A.
Janusz, Cindi
Korcz, Lorraine
Latronica, Denise T.
Molloy, Harriet
Musco, Beverly
Randell, Lynda M.
Scordino, DianaLee T.
Spagna, Marianne
Titsch, Erna
Vaccaro, Barbara
Wagner-Johnson, Lorraine F.

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>
Cavooris, Cian	Stock Clerk TPPK	NYA	\$11.00	06/12/2013
Kopiske, Ryan T.	Stock Clerk TPPK	NYA	\$11.00	06/12/2013
Modell, Thomas D.	Stock Clerk TPPK	NYA	\$11.00	06/12/2013
Popowitch, Sarah J.	Seasonal Staff TPPK	NYA	\$10.00	06/12/2013
Vlasaty, Christopher T.	Stock Clerk TPPK	NYA	\$11.00	06/12/2013

Personnel

C. Registered Nurse

(1) Summer School Program-Nurse(s)

Upon recommendation of the Superintendent of Schools, be it RESOLVED that the following Civil Service employees of the Smithtown Central School District, Smithtown NY are approved to work the Extended School Year Program and/or ESL Summer Enrichment Program at their regular hourly rate effective July 1, 2013.

Name

Carey, Mary E.

Laudato-Murphy, Juliane