

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

July 7, 2015

Held in Joseph M. Barton Bldg.

Meeting called to order at 7:02 p.m. by Mrs. Waldron. On a motion by Mrs. Knox seconded by Ms. Plourde the Board voted unanimously to convene in Executive Session to discuss negotiations conducted pursuant to the Taylor Law involving the SSAA, to discuss the employment history of a particular person and to obtain legal advice from the Board's attorney.

At 7:52p.m.Mrs. Waldron moved and Mr. Liguori seconded and the Board voted unanimously to exit Executive Session and convene the Organizational meeting.

Mr. Alcure entered the meeting at 7:45p.m.

Members present:

Christopher Alcure	Jeremy Thode
Gladys Waldron	
Theresa Knox	
Louis Liguori	
Grace Plourde	

Members absent:

Joanne McEnroy

Also present:

James J. Grossane, Superintendent
Karen Ricigliano, Asst. Supt.
Jennifer Bradshaw, Asst. Supt.
William J. Bushman, Ph.D., Asst. Supt.
Lindsay Crocker, Board Counsel
Visitors
Maureen O'Connor, District Clerk

I. OPENING CEREMONY – Mr. Alcure dispensed with the opening ceremony since it was conducted at the opening of the Organizational meeting.

II. MINUTES - of the Regular Meeting held, June 9, 2015 and June 23, 2015 were presented for approval.

MOTION by Mrs. Waldron, seconded by Mrs. Knox the above minutes be approved as presented.

Vote on motion: All aye. Motion carried (6-0).

III. RECEIPT OF CLAIMS AUDITOR'S REPORT –None at this time.

IV. COMMUNICATIONS

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

1. Letter to: Board of Education
From: Mr. Robert Schepis
Re: Eagle Scout Project Approval

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

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

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

V. UNFINISHED BUSINESS- Mr.. Liguori requested an update on the School Lunch Program. Mr. Tobin stated that the auditors will be reviewing the program in August as part of the year end audit. A Business Affairs committee will be scheduled soon after to discuss results.

VI. COMMITTEE REPORTS –

Facilities- Ms. Plourde reported that the State Education Dept. has finally issued the final approval for Capital Reserve Projects voted upon in May 2014. The bids for these projects will be awarded on July 27th and approved at the July 28th BOE meeting.

VII. SUPERINTENDENT'S REPORT

- A. Updates and Awards:** Dr. Grossane delivered a presentation on the District Goals for 2015-2016.
- B. Tentative Calendar for August 2015-** The calendars were reviewed by the board. A Business Affairs meeting was scheduled for August 4th at 7:00p.m. A Policy committee meeting will be scheduled for some time in August, TBD.
- C. Litigation (Executive Session)**

VIII. INSTRUCTIONAL REPORT None at this time.

IX. PUPIL PERSONNEL SERVICES

A. Committee on Special Education

1. Committee on Special Education

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

Committee on Special Education/Preschool Special Education:

As per attached CSE meetings held between 06/22/2015 and 07/02/2015.

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:

2. Sub-Committee on Special Education

As per attached SCSE meetings held between 06/22/2015 and 07/02/2015.

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

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

B. Committee on 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 6/12/15 – 6/23/15

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 6/12/15 – 6/23/15

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

MOTION by Mrs. Waldron, seconded by Mrs. Knox approving Pupil Personnel Services Items A-B Committee on Special Education and Committee on Preschool Special Education.

VOTE ON MOTION- All aye. Motion carried (6-0).

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

XI. 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 following school
years:

2014-2015

FROM:	See Attached	\$2,065,861.66
TO:	See Attached	\$2,065,861.66

2015-2016

FROM:	See Attached	\$27,719.70
TO:	See Attached	\$27,719.70”

"Upon recommendation of the Superintendent of Schools,
be it

RESOLVED, that effective July1, 2015 through June 30, 2016, Ingerman Smith, LLP is herewith appointed as Special Counsel to the Smithtown Central School District at the hourly rate of \$235.00 per hour, and

BE IT FURTHER RESOLVED, that the President of the Board of Education is herewith authorized to execute a Retainer Agreement between the aforesaid Firm and the Smithtown Central School District, and

BE IT FURTHER RESOLVED, that the President of the Board of Education is hereby authorized to sign the Letter of Engagement with Ingerman Smith, LLP, dated June 23, 2015, in connection with their Legal Services (Special Counsel).”

3 – Potential Donors

"Upon recommendation of the Superintendent of Schools,
be it

RESOLVED, that the President of the Board of Education hereby approves the following organizations as potential donors for the 2015-16 school year:

Target Corporation
P.O. Box 1296
Minneapolis, MN 55440-1296

Ahold Financial Services (Stop & Shop)
P.O. Box 7200
Carlisle, PA 17013”

4 – Budgetary Transfers – Intra-Capital Fund

"Upon recommendation of the Superintendent of Schools,
be it

RESOLVED, that the following budgetary transfers of Intra-Capital funds be approved for the 2014-15 school yea:

TRANSFER OUT: See Attached (\$17,963.00)”

5 – Internal Risk Assessment Update Report

"Upon recommendation of the Superintendent of Schools,
be it

RESOLVED, that the Board of Education accepts the Risk Assessment Update Report, dated May 16, 2015, related to the Business Processes, issued by the District's Internal Auditor, Cullen & Danowski, LLP."

6 – LI Cooperative Bid Awards – Child Nutrition Program

"Upon recommendation of the Superintendent of Schools,
be it

RESOLVED, that the attached awards for the 2015-2016 school year are approved."

7 - Contract for Special Education Public School Placements – Sachem

"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 for the 2014-15 school year with the public school listed below for the placement of students with handicapping conditions, as approved by the Committee on Special Education:

Sachem Central School District"

8 - Contract for Special Education Public School Placements – Herricks

"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 for the 2014-15 school year with the public school listed below for the placement of students with handicapping conditions, as approved by the Committee on Special Education:

Herricks Union Free School District"

9– Contract for ESY Field Trip

"Upon recommendation of the Superintendent of Schools,
be it

RESOLVED, that the President of the Board of Education is hereby authorized to enter into a contract with the following organization, for the 2015-16 school year, at a cost of \$1,088.00, for the Extended School Year Program field trip:

Creative Ministries Performing Arts
CM Performing Arts Center
931 Montauk Highway
P.O. Box 388
Oakdale, NY 11769

\$8.00 per person/ticket (1 complimentary ticket for every 15 purchased)
145 requested (136 purchased)
Date: Friday, July 17, 2015
Production: Cinderella”

10 – 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 2015-2016 Extended School Year Program at a total cost of \$650.00:

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

Date: Friday, July 10, 2015
Performance Theme: Character Education - Respect and Kindness”

11 - Contract for Reading, Speech and Technology 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 2015-2016 school year, at the rates listed, to provide reading, speech and technology services:

Da Vinci Education & Research LLC
550 North Country Road, Suite B
St. James, NY 11780

Reading Language Services

Specialized Reading & Language Instruction on-site at Da Vinci
\$110.00 per hour
Specialized Reading & Language Instruction (in District 1:1)

\$125.00 per session
Group Special Instruction (up to 5 students)
\$150.00 per session

Services

Full Independent Assistive Technology Evaluation
\$1,200.00
Assistive Technology Consultation
\$150.00
Assistive Technology Consultation & Review of Documents
\$500.00

Speech-Language Services

Speech Evaluation
\$600.00
Speech Therapy Session (1:1)
\$50.00 per 30 minutes
Speech Therapy Session (Group 3:1)
\$100.00 per 30 minutes”

Note: Vendor was approved on the Western Suffolk BOCES RFP#12-01P on June 9, 2015

MOTION by Mrs. Waldron, seconded by Mrs. Knox approving Finance Items 1-11.

VOTE ON MOTION- All aye. Motion carried (6-0).

B. Operations

1 – Additions to List of Organizations Approved to Use School Facilities,
2015-2016 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 2015-2016 school year, subject to all School District policies, rules and regulations, Standard Uniform Practices, and contract provisions:

2015-2016 SCHOOL YEAR

- Cub Scout Pack 228
- Cub Scout Pack 326
- Mills Pond Elementary PTA
- Nesaquake Middle School PTA

2 – 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:

Dogwood Elementary School

Attached list of books in the Library*

Great Hollow Middle School

EiKi Still Picture Projector, Serial #2308025, Model 3850A

Viking Sewing Machine, Tag#957287112, Serial #G1120219519,
Model Emerald 116

Attached list of books in the Library*

High School West

Sperian Titmus Vision Screening Machine, Serial #i04205, Model i200
Keystone View Vision Screener VSII, Tag #7006073, Serial #31360,
Model #1135-B

Smithtown Elementary School

Attached list of books in the Library*

Tackan Elementary School

Attached list of books in the ESL Department**”

**Lists of Books available upon request.*

3 - 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

Hi-Pod Lite LX24 Camera System
to High School East Football Team

The Booster Club of Smithtown
P.O. Box 166
Smithtown, NY 11787

Dell Laptop costing \$1,090.56
for High School East to be
used by the Quiz Bowl Club

High School East
Quiz Bowl

\$100.00 donation to HS East
to be used by the Music Dept.

Club Moriches
Fairfield at St. James
One Fairfield Drive
St. James, NY 11780

Donation of an outdoor classroom
at High School East courtyard for
his Eagle Scout Project as described
in his email/letter of July 1, 2015

Robert Schepis
15 Heidie Court
St. James, NY 11780

Printbot 3-D Printer costing \$1,260.61
for High School East to be used by
the Math Honor Society

Smithtown High School East
Math Honor Society”

MOTION by Mrs. Waldron, seconded by Mrs. Knox approving Operations Item 1-3.

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

XII. PERSONNEL

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

1. Appointment of Regular Substitute Teacher
2. Appointment of Probationary Teacher Assistant
3. Appointment of Lead Teacher
4. Coaching Assignments
5. Request for FMLA and/or Leave of Absence
6. Particular Personnel – Executive Session
7. Approval of Athletic Program Assistant
8. Approval of Compensation for Summer Work
9. Approval of Compensation for Summer IEP Work
10. Superintendent’s Contract of Employment

MOTION by Mrs. Waldron, seconded by Mrs. Knox approving the Certified Personnel Items 1-10

Vote on Motion- 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. Retirements
3. Resignation
4. Summer School Program
5. Temp/Peak Appointments
6. Particular Personnel – Executive Session
7. Chief Accountant

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

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

C. Nurses

1. Change of Status
2. Summer School Program
3. Resignations

MOTION by Mrs. Waldron , seconded by Mrs. Knox approving Nurses Items 1-3,as detailed in the attached resolutions.

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

XIII. NEW BUSINESS –None at this time.

XIV. ADJOURNMENT

MOTION by Mrs. Waldron, seconded by Mrs. Knox that the meeting be adjourned at 8:45p.m.

Vote on Motion: All aye. Motion carried (6-0).

Respectfully submitted,

Maureen O'Connor
District Clerk