

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

August 6, 2015

Held in Joseph M. Barton Bldg.

Meeting called to order at 8:30 a.m. by Christopher Alcure, President of the Board of Education.

Members present:

Christopher Alcure
Joanne McEnroy
Theresa Knox
Louis Liguori
Grace Plourde

Members absent:

Gladys Waldron
Jeremy Thode

Also Present:

James J. Grossane, Ed.D. Superintendent
Jennifer Bradshaw, Asst. Supt.
Karen Ricigliano, Asst. Supt.
Andrew Tobin, Asst. Supt.
Visitors
Maureen O'Connor, District Clerk

I. OPENING CEREMONY- Mr. Alcure made a motion, seconded by Mrs. Knox and the board voted unanimously that the board dispense with the opening ceremony.

II. Personnel

1. Appointment of Probationary Administrator.

MOTION by Mrs. Knox, seconded by Ms. Plourde approving the Certified Personnel Item 1 as detailed in the attached resolution.

All aye. Motion carried (5-0).

III. Adjournment

MOTION by Ms. Plourde, seconded by Mr. Liguori that the meeting be adjourned at 8:40p.m..

All aye. Motion carried. (0-0)

Respectfully submitted,

Maureen O'Connor
District Clerk

Personnel

A. Certified

(1) Appointment of Probationary Administrator

Upon recommendation of the Superintendent of Schools, be it RESOLVED, that the following named person who is properly certified, be appointed as a probationary administrator for the Smithtown Central School District as specified below:

<u>Name</u>	<u>Area</u>	<u>Assign</u>	<u>StepGr</u>	<u>Salary</u>	<u>Probationary</u>	<u>Period</u>
Carelli-Lang, Lisa M.	Administrator for Special Education and Special Services	CO	12-D	\$163,008.00	08/17/2015	08/16/2019

Certifications

<u>Name</u>	<u>Certificate Area</u>	<u>Certificate Type</u>
Carelli-Lang, Lisa M.	School Adm & Supv	PERM
Carelli-Lang, Lisa M.	N-6	PERM
Carelli-Lang, Lisa M.	Sch. Dist. Adm.	PERM
Carelli-Lang, Lisa M.	Special Education	PERM
Carelli-Lang, Lisa M.	Art	PERM