

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

November 8, 2016

Held in Joseph M. Barton Bldg.

Meeting called to order at 7:00p.m. by Christopher Alcure president. On motion by Mrs. Waldron, 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 and to seek legal advice from the Board's Attorney.

At 8:03 p.m. Mr. Thode motioned, Mr. Lynch seconded, and the Board voted unanimously to exit Executive Session and return to the public meeting.

Members present:

Christopher Alcure
Joanne McEnroy
Gladys Waldron
Grace Plourde
Jeremy Thode

Daniel B. Lynch
Michael Saidens

Also present:

James J. Grossane, Ed.D., Superintendent
Jennifer Bradshaw, Asst. Supt.
Neil Katz, Asst. Supt.
Andrew Tobin, Asst. Supt.
Mona Tobin, Asst. Supt.
Lindsay Crocker Esq. , Board Counsel
Visitors
Maureen O'Connor, District Clerk

I. OPENING CEREMONY - conducted by Mr. Alcure.

II. MINUTES - of the Regular Meetings held October 13 and October 25, 2016.

MOTION by Mrs. Waldron, seconded by Mr. Thode 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 Reports, ending June 30, 2016, in the amount of \$60,039, 204.62, July 31, 2016 in the amount of \$13, 765,636.39, and August 31, 2016, in the amount of \$7,735,806.33 be accepted.”

MOTION by Ms. Plourde seconded by Mrs. Waldron approving Receipt of Claims Auditor's Report.

Vote on Motion: All aye. Motion carried (7-0)

IV. COMMUNICATIONS

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

- 1. Letter to: Board of Education
From: Mr. Peter Wunsch, WS BOCES
Re: Invitation to Annual Board Dinner
- 2. Letter to: Board of Education
From: Ms. Brittany McGrath
Re: Invitation to Participate in St. James Elementary PARP Program
- 3. Letter to: Board of Education
From: Mr. Peter Wunsch, WS BOCES
Re: Announcement of Appointment of District Superintendent

MOTION by Mrs. Waldron seconded by Mr. Thode 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 (7-0).

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

V. UNFINISHED BUSINESS - None.

VI. COMMITTEE REPORTS - None.

VII. SUPERINTENDENT'S REPORT

A. Updates and Presentation of Independent Audit Report for year ended June 30, 2016.

Marianne Van Dyne, from R.S. Abrahms presented a summary of the Independent Audit Report.

B. Tentative Calendar for December 2016- The calendars were reviewed by the Board. A Policy committee meeting was scheduled for November 16th at 8:00p.m.

C. Litigation (Executive Session)

D. Adoption Revised Policy 2251– Tributes- Board of Education Policies

“Upon recommendation of the Superintendent of Schools be it

RESOLVED that the Revised Policy 2251- Tributes- Board of Education be adopted.”

MOTION by Mrs. Waldron, seconded by Ms. Plourde, approving Superintendent’s Report **Item D**, Adoption of Revised Policy 2251- Tributes

Vote on Motion: All aye. Motion carried (7-0).

E. Adoption Revised Policy 5152 – Admission of Non-Resident Students- Board of Education Policies

“Upon recommendation of the Superintendent of Schools be it

RESOLVED that the Revised Policy 5152- Admission of Non-Resident Students- Board of Education be adopted.”

MOTION by Mrs. Waldron, seconded by Ms. Plourde, approving Superintendent’s Report **Item E**, Adoption Revised Policy 5152 Admission of Non-Resident Students.

Vote on Motion: All aye. Motion carried (7-0).

F. Approval of the Revised District Emergency Management Plan

“Upon recommendation of the Superintendent of Schools, be it

RESOLVED that the District Emergency Management Plan for the Smithtown Central School District is approved as revised.”

MOTION by Mrs. Waldron, seconded by Ms. McEnroy approving Superintendent’s Report **Item F**, Approval of the Revised District Emergency Management Plan

Discussion: Ms. Plourde asked for clarification of the makeup of the Emergency Management Planning Committee .

Vote on Motion: All aye. Motion carried (7-0).

G. Amendment of Prior Resolution of Moving Up Patterns for Students Residing in the New Tackan Attendance Zone*

“Upon recommendation of the Superintendent of Schools, be it

RESOLVED that students entering **Grade 5-8**** in the 2016-2017 school year who have never attended Tackan Elementary will by default attend High School West.

Choice to attend High School East will be available for **Grades 6-8 who attend Great Hollow Middle School.**** Parents must notify the Assistant Superintendent for Instruction in writing between July 1 and November 15 of a child’s 8th grade school year with their request to change the child’s attendance to High School East. This change will be effective for grades 9-12 and will not be subject to reversal.

BE IT FURTHER RESOLVED, students entering grades K- 4 in the 2016-2017 school year who reside in the area below will by default attend High School East. These students will have a choice to go to High School West if a student has a sibling attending High School West when the student first enters grade 9 (in order to avoid having siblings attend separate high schools). Parents must notify the Assistant Superintendent for Instruction during your child’s 8th grade school year, in writing, between July 1 and November 15, with their intention to attend High School West. This change will be effective for grades 9-12 and will not be subject to reversal. All other students who attend Tackan Elementary will not be given a choice and they will attend High School East.

***PORTION OF BRANCH BROOK ELEMENARY ATTENDANCE AREA GOING TO TACKAN ELEMENTARY AS OF JULY 1, 2017**

Beginning at the intersection of Southern Boulevard and Smithtown Boulevard, proceed northwest along the middle of Smithtown Boulevard to the intersection of Terry Road and continue running northwest along the middle of Terry Road to a point where Terry Road meets John Jones Lane. Then run east and south along the circumference of the Avalon Commons and Windcrest Developments until a point just east of the intersection of Town Commons Drive and Route 347. Proceed east along the middle of Route 347 to Southern Boulevard and continue south along the middle of Southern Boulevard to the intersection of Smithtown Boulevard, the point of the beginning.

****Previous resolution dated August 16, 2016 stated Grades 5-11 and should be Grades 5-8.**

**** Clarification**

MOTION by Mrs. Waldron, seconded by Ms. McEnroy, approving Superintendent’s Report **Item G**, Amendment of prior moving up patterns for students residing in the new Tackan attendance zone.

Vote on Motion: All aye. Motion carried (7-0).

H. Resolution Agreement between Smithtown Central School District and the US Department of Education, Office for Civil Rights- Website Accessibility.

“Upon recommendation of the Superintendent of Schools, be it
RESOLVED that the attached Resolution Agreement between Smithtown Central School District and the US
Department of Education, Office for Civil Rights regarding website accessibility is hereby approved.”

RESOLUTION AGREEMENT

**Smithtown Central School District
Case Number 02-16-1505**

In order to resolve Case No. 02-16-1505, the Smithtown Central School District (the District) assures the U.S. Department of Education, Office for Civil Rights (OCR), that it will take the actions detailed below pursuant to the requirements of Section 504 of the Rehabilitation Act of 1973 (Section 504) and its implementing regulation at 34 C.F.R. Part 104, and Title II of the Americans with Disabilities Act of 1990 (the ADA), and its implementing regulation at 28 C.F.R. Part 35.

Assurances of Nondiscrimination. The District hereby reaffirms its commitment to ensure that people with disabilities have an opportunity equal to that of their nondisabled peers to participate in the District’s programs, benefits, and services, including those delivered through electronic and information technology, except where doing so would impose an undue burden or create a fundamental alteration.

Benchmarks for Measuring Accessibility. For the purposes of this Agreement, the accessibility of online content and functionality will be measured according to the W3C’s Web Content Accessibility Guidelines (WCAG) 2.0 Level AA and the Web Accessibility Initiative Accessible Rich Internet Applications Suite (WAI-ARIA) 1.0 for web content, which are incorporated by reference.

Adherence to these accessible technology standards is one way to ensure compliance with the District’s underlying legal obligations to ensure that people with disabilities are able to acquire the same information, engage in the same interactions, and enjoy the same benefits and services within the same timeframe as their nondisabled peers, with substantially equivalent ease of use; that they are not excluded from participation in, denied the benefits of, or otherwise subjected to discrimination in any District programs, services, and activities delivered online, as required by Section 504 and Title II and their implementing regulations; and that they receive effective communication of the District’s programs, services, and activities delivered online.

Remedies and Reporting Requirements

- 1) Proposed Policies and Procedures Regarding New Online Content and Functionality. By November 30, 2016, the District will submit to OCR for its review and approval proposed policies and procedures (“the Plan for New Content”) to ensure that all new, newly-added, or modified online content and functionality will be accessible to people with disabilities as measured by conformance to the Benchmarks for Measuring Accessibility set forth above, except where doing so would impose a fundamental alteration or undue burden.
 - a) When fundamental alteration or undue burden defenses apply, the Plan for New Content will require the District to provide equally effective alternative access. The Plan for New Content will require the District, in providing equally effective alternate access, to take any actions that do not result in a fundamental alteration or undue financial and administrative burdens, but nevertheless ensure that, to the maximum extent possible, individuals with disabilities receive the same benefits or services as their nondisabled peers. To provide equally effective alternate access, alternates are not required to produce the identical result or level of achievement for persons with and without disabilities, but must afford persons with disabilities equal opportunity to obtain the same result, to gain the same benefit, or to reach the same level of achievement, in the most integrated setting appropriate to the person’s needs.
 - b) The Plan for New Content must include sufficient quality assurance procedures, backed by adequate personnel and financial resources, for full implementation. This provision also applies to the District’s online content and functionality developed by, maintained by, or offered through a third-party vendor or by using open sources.
 - c) Within forty-five (45) days of receiving OCR’s approval of the Plan for New Content, the District will officially adopt, and fully implement the amended policies and procedures.

Reporting Requirement: Within 60 days of receiving OCR's approval, the District will submit to OCR the approved policies and procedures, evidence of their adoption and distribution, and a description of how they are being implemented.

- 2) Undue Burden and Fundamental Alteration. For any technology-related requirement in this Agreement for which the District asserts an undue burden or fundamental alteration defense, such assertion may only be made by the District Board of Education, the Superintendent or by an individual designated by the Board or Superintendent, and who has budgetary authority after considering all resources available for use in the funding and operation of the service, program, or activity, and must be accompanied by a written statement of the reasons for reaching that conclusion, including the cost of meeting the requirement and the available funding and other resources. The written statement will be certified by the determining official. If such a determination is made, the certifying official will describe in the written statement how it will provide equally effective alternate access, *i.e.*, other action that would not result in such an alteration or such burdens but would nevertheless ensure that, to the maximum extent possible, individuals with disabilities receive the same benefits or services provided by the District as their nondisabled peers.
- 3) Audit of Existing Content and Functionality. By December 15, 2016, the District will propose for OCR's review and approval the identity and bona fides of an Auditor (corporation or individual) to audit all content and functionality on its website, including, but not limited to, the home page, all subordinate pages, and intranet pages and sites, to identify any online content or functionality that is inaccessible to persons with disabilities, including online content and functionality developed by, maintained by, or offered through a third party vendor or an open source. The Auditor will have sufficient knowledge and experience in website accessibility for people with disabilities to carry out all related tasks, including developing a Proposed Corrective Action Plan. The Audit will use the Benchmarks for Measuring Accessibility set out above, unless the District receives prior permission from OCR to use a different standard as a benchmark. During the Audit, the District will also seek input from members of the public with disabilities, including parents, students, employees, and others associated with the District, and other persons knowledgeable about website accessibility, regarding the accessibility of its online content and functionality.

Reporting Requirement:

- (a) By December 30, 2016, the District will submit the bona fides of its proposed Auditor to OCR for review and approval. OCR will evaluate whether the proposed Auditor has the requisite experience and knowledge to carry out an appropriate Audit and to develop a Proposed Corrective Action Plan.
- (b) Within ninety (90) days of receiving OCR's approval of the proposed Auditor, the District will submit to OCR documentation of the steps taken by the Auditor during the Audit, a description of the outreach it undertook and the input it received, and a detailed accounting of the results of the Audit.
- 4) Proposed Corrective Action Plan. Simultaneously with the submission of the Audit, the District will submit to OCR for its review and approval a proposed Corrective Action Plan to address all inaccessible content and functionality identified during the District's Audit. The proposed Corrective Action Plan will set out a detailed schedule for:
 - (a) addressing problems, taking into account identified priorities, with all corrective actions to be completed within 18 months of the date OCR approved the Corrective Action Plan;
 - (b) setting up systems of accountability and verifying claims of accessibility by vendors or open sources; and
 - (c) setting up a system of testing and accountability to maintain the accessibility of all online content and functionality on an ongoing basis.

In its Corrective Action Plan, the District will acknowledge that if all inaccessible content and functionality identified during the Audit is not removed or made accessible on a timely basis, the District will be in violation of this Agreement, Section 504, and Title II of the ADA and OCR may initiate administrative enforcement or judicial proceedings to enforce the specific terms and obligations of the Agreement.

- 5) Within 30 days of receiving OCR's approval of the proposed Corrective Action Plan, the District will officially adopt and implement the Corrective Action Plan.

Reporting Requirement:

- (a) Within 45 days of receiving OCR's approval of the proposed Corrective Action Plan, the District will submit to OCR the approved Corrective Action Plan, and documentation establishing that the approved Corrective Action Plan is being implemented according to the approved schedule.
 - (b) Reports will be due every sixth months thereafter until the Corrective Action Plan has been completed.
- 6) Notice. Within 30 days of the date of this Agreement, the District will submit to OCR for review and approval a proposed Notice to persons with disabilities regarding how to request the webmaster or other appropriate person to provide access to (or notify the District regarding) online information or functionality that is currently inaccessible. The proposed notice will also include information or an accessible link to information instructing people how to file formal grievances under Section 504 and Title II of the ADA. Within 30 days of receiving OCR's approval of the proposed Notice, the District will officially adopt and prominently post the approved Notice on its home page and throughout its website (including all subordinate pages and intranet sites).

Reporting Requirement: Within 15 days of receiving OCR's approval of the District's proposed Notice, the District will provide documentation to OCR regarding the locations and content of its published Notice.

- 7) Training. Starting no later than 30 days from this date of this Agreement, and annually thereafter, the District will deliver website accessibility training to all appropriate personnel, including, but not limited to: content developers, webmasters, procurement officials, and all others responsible for developing, loading, maintaining, or auditing web content and functionality.

Reporting Requirement:

- (a) For each training session required by this Agreement, until such time as OCR closes the monitoring of this Agreement, the District will submit to OCR documentation that it has been delivered.
- (b) The documentation will include a list of invitees and attendees, including titles; a description of the delivered training content; and the presenters' credentials for giving such training.

The District understands that OCR will not close the monitoring of this Agreement until OCR determines that the District has fulfilled the terms of this Agreement and is in compliance with the regulations implementing Section 504, at 34 C.F.R. §§ 104.4 (a) and (b), 104.8, and 104.21, and Title II of the ADA, at 28 C.F.R. §§ 35.130, 35.149, and 35.160, which were at issue in this case. The District also understands that by signing this Agreement, it agrees to provide data and other information in a timely manner in accordance with the reporting requirements of this Agreement. Further, the District understands that during the monitoring of this Agreement, if necessary, OCR may visit the District, interview staff, and request such additional reports or data, including simulated website accounts and passwords, as are necessary for OCR to determine whether the District has fulfilled the terms of this Agreement and is in compliance with the regulations implementing Section 504, at 34 C.F.R. §§ 104.4 (a) and (b), 104.8, and 104.21, and Title II of the ADA, at 28 C.F.R. §§ 35.130, 35.149, and 35.160, which were at issue in this case. The District understands and acknowledges that OCR may initiate administrative enforcement or judicial proceedings to enforce the specific terms and obligations of this Agreement. Before initiating administrative enforcement (34 C.F.R. §§ 100.9, 100.10), or judicial proceedings to enforce this Agreement, OCR shall give the District written notice of the alleged breach and sixty (60) calendar days to cure the alleged breach.

Designated Representative
Smithtown Central School District

Date

MOTION by Ms. McEnroy, seconded by Mrs. Waldron, approving Superintendent's Report **Item H**, Resolution Agreement between Smithtown Central School District and the US Department of Education, Office for Civil Rights-Website Accessibility.

Vote on Motion: All aye. Motion carried (7-0).

I- Statement from Dr. Grossane in response to Smithtown News Article of November 3, 2016

During our October 25 meeting, the Board of Education voted to move forward with the sale of our New York Avenue property to Tennessee-based Southern Land Company. This decision was reached following months of careful planning and extensive research. When deciding to move forward, the Board weighed a number of options including the potential impact to our students, our school community and our taxpayers. This decision was not made lightly.

Prior to listing the property on the market, members of our administration met with town and county officials to discuss the prospect of the sale, our district's declining enrollment, as well as the Town's plan to revitalize Smithtown's downtown Main Street area. Additionally, on behalf of the school district, our realtor shared extensive information with Town Supervisor Vecchio on the final proposals, prior to our October 25 vote.

In fact, in the June 23 edition of the Smithtown News, Supervisor Vecchio is noted as saying the town "has pushed the school district to select a development plan for rental housing." The story goes on to state the development of the NYA property into rental housing is a "key component of the downtown revitalization initiative and will be looked at favorably by the town board."

Which is why the Board of Education and administration were surprised to read Supervisor Vecchio's comments in the November 3 edition of the Smithtown News saying "the town supervisor has had no communication with the school administration or any member of the school board" regarding the sale of the NYA property. Additionally, Mr. Vecchio sights the Board's "audaciousness" at assuming the actions of the town board.

Throughout this entire process, the Board of Education has done its due diligence and worked to ensure this process will benefit all stakeholders.

We value our relationship with the town and will continue to work together on behalf of our students, staff and community

VIII. INSTRUCTIONAL REPORT –**A. Advanced Placement Process Recommendation**

Upon recommendation of the Superintendent of Schools, be it RESOLVED, that permission is granted for Middle School athletes to try out to play on High School teams. The following students have been deemed "exceptional" and have passed the Advanced Placement Process:

Carissa Philips	8th Grade	V Girls Winter Track	HS West
Josie Muratore	7th Grade	V Girls Winter Track	HS West
Jessica Moylan	8th Grade	V Girls Winter Track	HS East

MOTION by Ms. Plourde seconded by Mrs. Waldron approving Instructional Report Items **A.**

Vote on Motion: All aye. Motion carried (7-0).

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 10/24/2016-11/04/2016.

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 10/24/2016-11/04/2016.

“RESOLVED that the recommendations of the Sub-Committee on Special Education for cases listed be 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 10/18/16 – 10/31/16

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 10/18/16 – 10/31/16

MOTION by Mrs. Waldron seconded by Ms. Plourde approving Pupil Personnel Services Items A-B .

Vote on Motion: All aye. Motion carried (7-0).

X. **AUDIENCE** –There were no speakers from the audience.

XI. 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 – All Funds
06/30/16, 07/31/16, and 8/31/16

2 – Revenue Status Report – All Funds
06/30/16, 07/31/16, and 8/31/16

3 – Budget Status Report – All Funds
A – Summary
B – Expanded

C – Capital Fund Project to Date
D – Capital Fund Appropriation Status Report
06/30/16, 07/31/16, and 8/31/16

- 4– Budgetary Transfer Report
06/30/16, 07/31/16, and 8/31/16
- 5– Summary of Treasurer’s Report
06/30/16, 07/31/16, and 8/31/16
- 6 – Treasurer’s Monthly Report
06/30/16, 07/31/16, and 8/31/16
- 7 – Schedule of Investments
06/30/16, 07/31/16, and 8/31/16
- 8 – Collateralization of Bank Balances
06/30/16, 07/31/16, and 8/31/16
- 9 – Cash Flow Report
06/30/16, 07/31/16, and 8/31/16
- 10 – Report of Claims Auditor
06/30/16, 07/31/16, and 8/31/16
- 11 – Smithtown High School East Extra Classroom Activity Account
06/30/16, 07/31/16, and 8/31/16
- 12 – Smithtown High School West Extra Classroom Activity Account
06/30/16, 07/31/16, and 8/31/16
- 13 – Accomsett Middle School Extra Classroom Activity Account
06/30/16, 07/31/16, and 8/31/16
- 14 – Great Hollow Middle School Extra Classroom Activity Account
06/30/16, 07/31/16, and 8/31/16
- 15 – Nesaquake Middle School Extra Classroom Activity Account
06/30/16, 07/31/16, and 8/31/16
- 16 – Accomsett Elementary School Extra Classroom Activity Account
06/30/16, 07/31/16, and 8/31/16
- 17– Branch Brook Elementary School Extra Classroom Activity Account
06/30/16, 07/31/16, and 8/31/16
- 18– Dogwood Elementary School Extra Classroom Activity Account
06/30/16, 07/31/16, and 8/31/16
- 19 – Mills Pond Elementary School Extra Classroom Activity Account
06/30/16, 07/31/16, and 8/31/16
- 20 – Mt. Pleasant Elementary School Extra Classroom Activity Account
06/30/16, 07/31/16, and 8/31/16
- 21 – St. James Elementary School Extra Classroom Activity Account
06/30/16, 07/31/16, and 8/31/16
- 22 – Smithtown Elementary School Extra Classroom Activity Account
06/30/16, 07/31/16, and 8/31/16
- 23 – Tackan Elementary School Extra Classroom Activity Account
06/30/16, 07/31/16, and 8/31/16”

"Upon recommendation of the Superintendent of Schools,
be it

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

	12/13-23	Ext.	Automatic Temperature Controls & HVAC, Parts & Percentage Discount
RFP	12/13-25	Ext.	Architect Services With In-House Engineering Services
	14/15-14	Ext.	Diplomas & Diploma Covers

*As per the attached memos from Beth Woods
to Andrew Tobin dated 11/08/16”*

3 – Contract for Special Education Public School Placements – Sayville Union Free SD

"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 2015-16 school year with the public school listed below to provide special education services to parentally-placed students with disabilities who attend private schools in Smithtown Central School District:

Sayville Union Free School District
99 Greeley Avenue
Sayville, NY 11782”

4 - Independent Audit Report for Year Ended June 30, 2016

"Upon recommendation of the Superintendent of Schools,
be it

RESOLVED, that the Board of Education accepts the Report on Audit for the Year Ended June 30, 2016 and the Extra Classroom Activity Funds - Report on Audit, prepared and submitted by the District's Independent Auditor, R.S. Abrams and Company, LLP."

5 – 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 #16-17-03P-IE5-LH, Opened March 17, 2016, Term of Contract: July 1, 2016 through June 30, 2017; 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, Second Supervisory District of Suffolk County (hereinafter Western Suffolk BOCES) Joint Municipal Cooperative Bidding Program (hereinafter the “Program”) in the areas mentioned above; and

WHEREAS, with respect to all activities conducted by the Western Suffolk BOCES, the Participant 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 Participant.

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

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

Dated: November 8, 2016

<u>Smithtown Central School District</u>	Name of Educational or Municipal Corporation
<u>Christopher Alcure</u>	Name of Official
_____	Signature
<u>President, Board of Education</u>	Title
<u>Beth Woods</u>	Contact Person – Name
<u>School Purchasing Agent</u>	Title
<u>bwoods@smithtown.k12.ny.us</u>	E-Mail Address

6 - Agreement with SCOPE Education Services - Middle School Robotics Program 2016-2017

"Upon recommendation of the Superintendent of Schools,
be it

RESOLVED, that the President of the Board of Education is hereby authorized to execute an agreement between the Smithtown Central School District and SCOPE Education Services for the Middle School Robotics Program for the 2016-2017 school year."

7 – Independent Audit Report Management Letter Response

"Upon recommendation of the Superintendent of Schools,
be it

RESOLVED, that the President of the Board of Education acknowledge receipt of the response to R.S. Abrams & Company’s Management Letter in regard to the District’s Independent Audit Report for the year ended June 30, 2016."

8 – Contract for Special Education Services

"Upon recommendation of the Superintendent of Schools,
be it

RESOLVED, that the President of the Board of Education is hereby authorized to approve the following Addendum to the contract with the following organization to provide Special Education services, for the 2016-17 school year, at the rate indicated:

NY Therapy Placement Services, Inc.
299 Hallock Avenue
Pt. Jefferson Station, NY 11776

Certified Teacher: \$40.00 per 60 minutes”

Note: This vendor was Board approved on 4/12/16 – Smithtown RFP#13/14-08

9 - Agreement with AMF Smithtown Lanes – Group Event

"Upon recommendation of the Superintendent of Schools,
be it

RESOLVED, that the President of the Board of Education is hereby authorized to execute and approve the attached Agreement between AMF Bowling Centers, Inc. (“AMF”) and the District (“the November 2016 Agreement”); and

BE IT FURTHER RESOLVED, that agreements between AMF and the District for one group event per month for the months of December 2016 through June 2017, for the District’s Life Skills class, are approved provided that the material terms of the agreements are substantially similar to those set forth in the November 2016 Agreement and that the Superintendent is authorized to execute the agreements.”

10 – Contract for Special Education Services – Board & Maintenance

"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 2016-2107 school year, regarding the board and maintenance for the placement of students with educational disabilities, as approved by the Committee on Special Education:

Graham Windham
1 Pierrepont Plaza, Suite 901
Brooklyn, NY 11201”

MOTION by McEnroy, seconded by Mrs. Waldron approving the Finance Items 1-10.

Vote on 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

1 case (6 boxes) of the game	Courtney Mollura
Masheroo and 1 case (6 boxes)	15 Brook Lane
of the game Monkeys Up to	Smithtown, NY 11787”
Mt. Pleasant Elementary	

2 – Additions to List of Organizations Approved to Use School Facilities, 2016-2017 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 2016-2017 school year, subject to all School District policies, rules and regulations, Standard Uniform Practices, and contract provisions:

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:

High School East

Advance 2800 Ride-on Floor Machine, Tag# 7015148, Serial # 1639349
Advance 2800 Ride-on Floor Machine, Tag# 7002042, Serial # 1538432”

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

Vote on Motion: All aye. Motion carried (7-0).

XII. PERSONNEL

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

1. Appointment of Teachers and Substitute Teachers for the District ENL Extension Program for 2016-2017
2. Appointment of Regular Substitute Academic Intervention Tutor
3. Appointment of Academic Intervention Tutor
4. Appointment of Non-District Event Chaperone
5. Appointment of Co-Curricular Activities Sponsor
6. Coaching Assignment(s)
7. Request for FMLA and/or Leave of Absence
8. Approval of Athletic Program Assistant
9. Approval of Volunteer
10. Notice of Resignation
11. Appointment of Long Term Teacher Assistant Substitute 2016-2017
12. Appointment Substitute Teacher 2016-2017

MOTION by Mrs. Waldron, seconded by Ms. Plourde approving Certified Personnel Items 1-12 as detailed in the attached resolutions.

Vote on Motion: All aye. Motion carried (7-0).

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

1. Appointments
2. Change of Status
3. Leave of Absence
4. Retirements
5. Resignation
6. Reinstatement

MOTION by Mrs. Waldron, seconded by Mrs. Waldron approving Classified Personnel Items 1-6, as detailed in the attached resolutions.

Vote on Motion: All aye. Motion carried (7-0).

XIII. NEW BUSINESS

- Mr. Thode asked for explanation of some of the terms in the Emergency Management Plan.
- Mr. Lynch commended Ms. Bradshaw and all those involved in bringing the presentation “The Ugly Truth” to Parent University. Ms. McEnroy stated there was another showing of “Screenagers”, also a Parent University program, at today’s Superintendent’s conference day. Mr. Thode suggested the topic of anxiety and test taking as a possible program at a future Parent University.

XIV. ADJOURNMENT

MOTION by Mrs. Waldron, seconded by Mr. Thode that the meeting be adjourned at 8:53p.m.

Vote on Motion: All aye. Motion carried (7-0).

Respectfully submitted,

Maureen O’Connor
District Clerk

Personnel

A. Certified

(1) Appointment of Teachers and Substitute Teachers for the District ENL Extension Program for 2016-2017

Upon recommendation of the Superintendent of Schools, be it RESOLVED, that the persons listed below be appointed as teachers and or substitute teachers for the District ENL Extension Program for 2016-2017.

Compensation for teachers will be \$75 per session.

Name

Location

Aretz, Katherine J.
Barretto, Kelly A.
Giangrasso, Ashleigh
Goldberg, Mary
McErlean, Kristin A.
Stech, Nicole M.
Sweeney, Erin F.
Syska, Maria B.

Program Teacher
Program Teacher
Program Teacher
Program Teacher
Program Teacher
Program Teacher
Program Teacher
Program Teacher

Personnel

A. Certified

(2) Appointment of Regular Substitute Academic Intervention Tutor

Upon recommendation of the Superintendent of Schools, be it RESOLVED, that the following person, 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>
Lynch, Jane S.	TE	\$24,692.96	19	11/09/2016	06/30/2017

Certifications

<u>Name</u>	<u>Certificate Area</u>	<u>Certificate Type</u>
Lynch, Jane S.	Pre K-6	PERM

Personnel

A. Certified

(3) Appointment of Academic Intervention Tutor

Upon recommendation of the Superintendent of Schools, be it RESOLVED, that the following person who is or will be properly certified, be appointed as an Academic Intervention Tutor for the Smithtown Central School District, Smithtown, NY as specified below:

<u>Name</u>	<u>Assign</u>	<u>Salary</u>	<u>Hours/Week</u>	<u>Effective</u>
DeSilva, Julianne	GH	\$24,692.96	19	11/09/2016
Festinger, Andrea J.	MPE	\$24,692.96	19	11/09/2016

Certifications

<u>Name</u>	<u>Certificate Area</u>	<u>Certificate Type</u>
DeSilva, Julianne	English Language Arts 7-12	INIT
Festinger, Andrea J.	Pre K-6	PERM

Personnel

A. Certified

(4) Appointment of Non-District Event Chaperone

Upon recommendation of the Superintendent of Schools, be it RESOLVED, that the person specified below be appointed as an Event Chaperone:

Name

McKean, Ryan W.

PersonnelA. Certified(5) Appointment of Co-Curricular Activities Sponsor

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>
DeFranco, Karen	Theatrical "Character Education Play" Author, Director, Choreographer	\$1,500.00	Dogwood Elementary
Nelson, Mary Ellen	Theatrical "Character Education Play" Musical Director/Producer	\$1,000.00	Dogwood Elementary
Shivokevich, Edward J.	Fifth Grade Theatrical Production - Producer, Musical Director, Choreographer	\$1,900.00	Accompsett Elementary
Greenberg, Cynthia A.	Fifth Grade Theatrical Production - Director Support, Set/Scenery Creation	\$300.00	Accompsett Elementary
Lee, Lisa	Fifth Grade Theatrical Production - Director Support, Set/Scenery Creation	\$300.00	Accompsett Elementary
Lewand, Lauren A.	Student Council Grade 5	\$460.00	Branch Brook Elementary
Sanseviro, Kristin	Habitat for Humanity	\$230.00	Smithtown HS-West Campus
Tener, June I.	Diversity & Inclusion Club	\$460.00	Smithtown HS-East Campus
Cusumano, Susan E.	Diversity & Inclusion Club	\$460.00	Smithtown HS-East Campus
Zeitlin, Maria L.	Think Discovery Club	\$920.00	Smithtown HS-East Campus
George, Lauren A.	Winter Drama Art Director	\$402.50	Smithtown HS-West Campus
Miller, Robert J.	Winter Drama Tech Director	\$402.50	Smithtown HS-West Campus
Gercke, Adam J.	Student Pipe Line	\$460.00	Smithtown HS-West Campus
Hallal, Lauren P.	Board Board Games	\$230.00	Tackan Elementary
Reckner, Krystyna L.	Board Games	\$230.00	Tackan Elementary
Santora, Wendee	Mock Trial	\$920.00	Smithtown HS-West Campus
Cotignola Jr, Joseph P.	Fiddle Club	\$460.00	Smithtown HS-West Campus
Wood, Cynthia A.	Fashion Club	\$460.00	Smithtown HS-West Campus
Hattenback, Patrice	Family, Career & Community Leaders of America	\$230.00	Smithtown HS-West Campus
Gompers, Valerie F.	Family, Career & Community Leaders of America	\$230.00	Smithtown HS-West Campus
Halem, Steven	Honor Society Art	\$460.00	Smithtown HS-West Campus
Moran, Lee Breslin	Honor Society Art	\$460.00	Smithtown HS-West Campus

Comments

Lauren A. Lewand - change in previously approved stipend

June I. Tener - change in previously approved stipend

Maria L. Zeitlin - previously approved as Forensics; name changed to Think Discovery Club

Krystyna L. Reckner - change in previously approved stipend.

Personnel

A. Certified

Comments

Wendee Santora - change in previously approved stipend.

Joseph P. Cotignola Jr - change in previously approved stipend.

Cynthia A. Wood- change in previously approved stipend.

Patrice Hattenback - change in previously approved stipend.

Valerie F. Gompers - change in previously approved stipend.

Steven Halem - change in previously approved stipend.

Lee Breslin Moran - change in previously approved stipend.

Kristin Sanseviro - change in previously approved stipend

Personnel

A. Certified

(6) Coaching Assignment(s)

Upon recommendation of the Superintendent of Schools, be it RESOLVED, that the persons listed be appointed to coaching positions as specified, and compensated in accordance with the agreement between the STA and the Smithtown Central School District:

<u>Name</u>	<u>Position</u>	<u>Location</u>	<u>Salary</u>	<u>FTE</u>	<u>Grade</u>	<u>Step</u>	<u>Season</u>
Williams, Louise E.	Basketball Junior Varsity Girls	SHSE	\$7,338.62	1.00	B	1	HSWS

Personnel

A. Certified

(7) Request for FMLA and/or Leave of Absence

Upon recommendation of the Superintendent of Schools, be it RESOLVED, that the following person be granted FMLA and/or Leave of Absence effective as specified below:

<u>Name</u>	<u>Area</u>	<u>Assign</u>	<u>Effective</u>	<u>End Date</u>	<u>Leave</u>
Chicvak, Michael	English, 7-12	SHSW	09/01/2016	10/25/2016	Family Medical Sick
Joyce, Jacqueline V.	Elementary Teacher	TE	11/05/2016	11/27/2016	Family Medical Sick Bank
Napolitano, Michele K.	Special Education	GH	10/06/2016	10/26/2016	Family Medical Sick

Personnel

A. Certified

(8) Approval of Athletic Program Assistant

Upon recommendation of the Superintendent of Schools, be it RESOLVED, that the person listed below be appointed as Athletic Program Assistant for the athletic season listed below.

Name

Miller, David M. Winter Season \$6,800.00

Personnel

A. Certified

(9) Approval of Volunteer

Upon recommendation of the Superintendent of Schools, be it RESOLVED, that the person listed below be approved as a Volunteer, effective for the 2016-2017 school year.

Name

Aplin, Robert	Bowling HSW/HSE Combined Team
Biscardi, Lauren	Winter Track HSW
Vigliarolo, Tylar	Wrestling HSE/GH

Personnel

A. Certified

(10) Notice of Resignation

Upon recommendation of the Superintendent of Schools, be it RESOLVED, that the resignation of the following person is approved as specified below:

<u>Name</u>	<u>Area</u>	<u>Assign</u>	<u>Effective</u>
Cacciani, Pamela	Substitute	NYA	10/31/2016
Papillo, Robert A.	Substitute	NYA	10/29/2016

Personnel

A. Certified

(11) Appointment of Long Term Teacher Assistant Substitute 2016 - 2017

Upon recommendation of the Superintendent of Schools, be it RESOLVED, that the person listed be appointed as a long term per diem substitute Teacher Assistant at the Board approved rates.

<u>Name</u>	<u>Assign</u>	<u>Area</u>	<u>Effective</u>	<u>End Date</u>
DeSilva, Julianne	SHSW	Teacher Assistant LT Sub	10/31/2016	11/01/2016
Kostopoulos, Stephanie N.	SHSW	Teacher Assistant LT Sub	11/02/2016	12/23/2016

PersonnelA. Certified(12) Appointment of Substitute Teacher 2016-2017

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

<u>Name</u>	<u>Certification</u>	<u>Certificate</u>
Angst, Kristin M.	Professional	Childhood Education Grades 1-6
Angst, Kristin M.	Professional	Students With Disabilities Grades 1-6
Boeri, Danielle P.	Permanent	Pre Kindergarten, Kindergarten and Grades 1-6
Brannan, Rosa	Initial	Spanish 7-12
Brenner, Lisa F.	Professional	Students With Disabilities Grades 1-6
Brenner, Lisa F.	Professional	Students With Disabilities Birth-Grade 2
Brenner, Lisa F.	Permanent	Pre Kindergarten, Kindergarten and Grades 1-6
Broderick, Andrew M.	Initial	Mathematics 7-12
Costello, Alison	Initial	Childhood Education Grades 1-6
Drozenski, Taylor C.	Conditional Initial	Early Childhood Education Birth-Grade 2
Festinger, Andrea J.	Permanent	Pre Kindergarten, Kindergarten and Grades 1-6
Harte, Ciara M.	Initial	Early Childhood Education Birth-Grade 2
Harte, Ciara M.	Initial	Childhood Education Grades 1-6
Harte, Ciara M.	Initial	Students With Disabilities Birth-Grade 2
Harte, Ciara M.	Initial	Students With Disabilities Grades 1-6
Kennedy, Kathleen L.	Permanent	Nursery, Kindergarten and Grades 1-6
Lumley, Emily A.	Initial	Mathematics 7-12
O'Bray, JanEllen	Permanent	Nursery, Kindergarten and Grades 1-6
O'Bray, JanEllen	Permanent	Social Studies 7-12
O'Bray, JanEllen	Permanent	Italian 7-12
Singh, Vinita	Initial Extension	Biology Grades 5-9
Speciale, Jenette L.	Professional	Childhood Education Grades 1-6
Speciale, Jenette L.	Professional	Students With Disabilities Grades 1-6
Taylor, Mary A.	Initial	Business and Marketing

Personnel

B. Classified

(1) 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>Hours</u>	<u>Date</u>
Hartwell, Lauren	School Monitor PROB	TE	\$14.21/hr	2.00	11/09/2016
Kennedy, Kathryn A.	School Monitor PROB	TE	\$14.21/hr	2.00	11/09/2016
Rathgeber, Theresa M.	School Monitor PROB	SJE	\$14.21/hr	2.00	11/14/2016

PersonnelB. Classified(2) 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>
Kennedy, Janice D.	PERM	Senior Clerk Typist	GH	\$48,414.00	7.00	11/24/2016	/ /
Kennedy, Janice D.	PROB	Senior Clerk Typist	GH	\$48,414.00	7.00	08/31/2016	11/23/2016
Proietto, David J.	PROB	Guard (12-Months)	NYA	\$18.80/hr	7.00	11/09/2016	/ /
Proietto, David J.	TPPK	Guard	NYA	\$18.80/hr	7.00	05/27/2015	11/08/2016
Schultz, Sheila A.	PERM	Special Education Aide	SHSE	\$19.63/hr	3.00	11/09/2016	
Schultz, Sheila A.	PERM	Special Education Aide	SHSE	\$19.63/hr	3.50	04/24/2005	11/08/2016

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.

<u>Name</u>	<u>Title</u>	<u>Loc</u>	<u>Salary</u>	<u>Start Date</u>	<u>End Date</u>
Farrell III, Howard T.	Custodial Worker 1 (ND)	SHSE	\$63,699.00	10/28/2016	12/08/2016
Giambrone, Luise M.	Elementary School Monitor (Hourly)	TE	\$14.83/hr	11/01/2016	11/13/2016
McAleavey, Susan	Elementary School Monitor (Hourly)	MPE	\$14.83/hr	10/07/2016	10/24/2016

Leave of Absence - Reasons

Ms. McAlevey has requested an unpaid leave of absence from 10/07/2016 to 10/24/2016.

Ms. Giambrone has requested an extension to her unpaid leave of absence from 11/01/2016 to 11/13/2016.

Mr. Farrell is requesting an extension to his unpaid leave of absence from 10/28/2016 to 12/08/2016. Approval is tentative pending additional information.

Personnel

B. Classified

(4) 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>
Fucito, Peter	Maint Mechanic 2	FAC	\$73,042.00	11/29/2016

Personnel

B. Classified

(5) Resignation

Upon recommendation of the Superintendent of Schools, be it RESOLVED, that the resignations of the following employees of the Smithtown Central School District, Smithtown, NY, are approved as specified below.

<u>Name</u>	<u>Title</u>	<u>Location</u>	<u>Salary</u>	<u>End Date</u>
Pravetz, Michelle	Food Service Worker (Hourly)	MPE	\$15.56/hr	11/10/2016
Smith, Lynda	Special Education Aide (Hourly)	PPS	\$19.63/hr	11/01/2016

Personnel

B. Classified

(6) Reinstatement

Whereas a vacancy has occurred in the following named individual's former area of employment, upon recommendation of the Superintendent of Schools, be it RESOLVED, that the reinstatement of the following Civil Service employee of the Smithtown Central School District, Smithtown, NY is approved.

<u>Name</u>	<u>Title</u>	<u>Location</u>	<u>Salary</u>	<u>Date</u>
Johnson, Colleen	Special Education Aide PERM	AE	\$19.63/hr	11/09/2016