

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

December 13, 2016

Held in Joseph M. Barton Bldg.

Meeting called to order at 7:00p.m. by Christopher Alcure president. On motion by Mr. Thode, seconded by Mrs. Waldron, the Board voted unanimously to convene in Executive Session to discuss the financial history of a particular person, the proposed sale of real property because the publicity would substantially affect the value thereof and to seek legal advice from the Board's Attorney.

Mr. Lynch entered the meeting at 7:15p.m.

At 8:00p.m. Mr. Lynch motioned, Mrs. Waldron seconded, and the Board voted unanimously to exit Executive Session and return to the public meeting.

Members present:

Christopher Alcure
Joanne McEnroy
Gladys Waldron
Jeremy Thode

Daniel B. Lynch
Michael Saidens

Members absent:

Grace Plourde

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.

Mr. Alcure made a motion to re-order the agenda moving **X. Audience** to the end of the meeting. Motion was seconded by Mr. Thode.

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

II. MINUTES - of the Regular Meetings held November 8 and November 22, 2016, and Special Meeting November 15, 2016.

MOTION by Mrs. Waldron, seconded by Mr. Lynch 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 Reports, ending September 30, 2016, in the amount of \$9,626,106.90, and October 31, 2016 in the amount of \$14,562,663.08 be accepted.”

MOTION by Mrs. Waldron seconded by Mr. Lynch approving Receipt of Claims Auditor's Report.

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

IV. COMMUNICATIONS

A. Correspondence – There were no communications for this meeting.

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

V. UNFINISHED BUSINESS – None.

VI. COMMITTEE REPORTS -

Instructional Services- Mr. Saidens reported that a meeting was held on November 29. A comprehensive review of the Special Education Program k-12 was presented including information about transition from one level to the next and staff development between general and special education staff.

VII. SUPERINTENDENT'S REPORT

A. Updates – No update

B. Tentative Calendar for January , 2017 – the calendars were reviewed by the Board. No additional meetings were scheduled.

C. Litigation (Executive Session)

D. Revised Policy 2120.1 – Candidates and Campaigning - Board of Education Policies Second Reading

The revised Policy 2120.1 – Candidates and Campaigning - Board of Education Policies was presented for your information and discussion at the December 13, 2016 Regular Meeting of the Board of Education.

The Superintendent of Schools will subsequently present the final copy to the Board of Education for its action at the January 10, 2017 Regular Meeting.

2120.1

CANDIDATES AND CAMPAIGNING

Nominations

Candidates for the office of member of the Board of Education shall be nominated by petition. Such petition shall be directed to the District Clerk, shall contain the signatures and addresses of at least 25 qualified voters of the district or two percent of the voters who voted in the previous election, whichever is greater, and shall state the name and residence of the candidate. Each petition shall be filed with the District Clerk not later than 30 days preceding the Annual Meeting at which the candidates so nominated are to be elected.

The District Clerk will supervise the procedure used to establish the order of names on the ballot. The Board may reject nominations if the candidate is ineligible or has declared an unwillingness to serve. Candidates for the Board shall be nominated to run for a specific seat on the Board.

Reporting Expenditures

If a candidate's campaign expenditures exceed \$500, the candidate must file a sworn statement with both the district clerk and the commissioner of education itemizing their expenditures and contributions

received. The statement must list the amounts of all money or other valuable things paid, given, expended or promised by the candidate, or incurred for or on the candidate's behalf with his or her approval.

A candidate who spends \$500 or less is only required to file a sworn statement with the district clerk indicated this to be the case. No other campaign expenditure statement is required.

An initial statement must be filed at least 30 days before the election, a second statement must be filed on or before the fifth (5th) day preceding the election and a final statement must be filed within 20 days after the election.

Electioneering

Electioneering during the hours of any vote is prohibited within the polling place or within one hundred (100) feet of any such polling place. Electioneering includes but shall not be limited to the display or distribution of any banner, poster, placard, button, or flyer, on behalf of or in opposition to any candidate or issue to be voted upon.

Cross-ref: 1050, Annual District Meeting

Ref: Education Law §2018

Adoption date: February 9, 1999

Revised:

E. Revised Policy 2510 – New Board Member Orientation - Board of Education Policies - Second Reading

The revised Policy 2510 – New Board Member Orientation- Board of Education Policies was presented for your information and discussion at the December 13, 2016 Regular Meeting of the Board of Education.

The Superintendent of Schools will subsequently present the final copy to the Board of Education for its action at the January 10, 2017 Regular Meeting.

2510

NEW BOARD MEMBER ORIENTATION

The Board of Education and the Administrative staff shall assist each new Board member-elect to become familiar with and to understand the Board's functions, policies and procedures, and the school district's operation before taking office. Each Board member-elect shall, as soon as possible,

1. be given selected materials covering the function of the Board and the school district, including (a) policy manual, (b) copies of key reports prepared during the previous year by school Board committees and/or the administration, c) the School Law Handbook prepared by the New York State School Boards Association, (d) access to agendas and minutes of Board meetings of the previous year, (e) latest financial report of the district, (f) copies of pertinent materials developed by the New York State School Boards Association, and (g) any other materials which may be deemed helpful and informative, including:
 - a. the Long Range Plan for Educational Facilities;
 - b. the Two Year Plan for the Education of Students with Disabilities;
 - c. the School Community Digest;
 - d. Suicide Prevention Handbook;
 - e. Child Abuse Prevention Handbook;
 - f. Annual Preschool Screening Brochure;
 - g. Placement Directories;
 - h. the district bargaining unit contracts;*
2. be invited to attend all Board meetings and functions, except executive sessions.
3. be invited to meet with the Superintendent of Schools and other administrative personnel to discuss the services that they perform for the school Board and the school district;
4. be invited to familiarize themselves with each district building;
5. be invited to all school district functions that current serving Board members are attending; and
6. be invited and encouraged to attend the New York State School Boards Association's workshop for New School Board Members.

* The Board may wish to provide new Board members with The Sunshine Laws, an Association publication which discusses the Open Meetings Law, the Freedom of Information Law, and the Family Educational Rights and Privacy Act (FERPA--"Buckley Amendment") regarding access to student records.

Adoption date: February 9, 1999
Revised:

VIII. INSTRUCTIONAL REPORT –

A. Overnight Field Trip Request - HSW Varsity Boys/Girls Winter Track

Upon recommendation of the Superintendent of Schools, be it RESOLVED, that approval is granted for the SHS West Boys/Girls Varsity Track team to participate in the 48th Annual Dartmouth College Relays at Dartmouth College in Hanover, New Hampshire; January 6-7, 2017.

They will be accompanied by four (4) adult chaperones:

| | |
|-----------------|--------------------------|
| Peter Schieck | Varsity Boys Head Coach |
| Kurt Margraf | Assistant Coach |
| David Stein | Varsity Girls Head Coach |
| Anastasia Bayne | Assistant Coach |

B. Overnight Field Trip Request - HSE Varsity Boys Winter Track

Upon recommendation of the Superintendent of Schools, be it RESOLVED, that permission is granted for HSE Varsity Boys Winter Track team to participate in the 48th Annual Dartmouth College Relays at Dartmouth College in Hanover, New Hampshire; January 6-7, 2017.

They will be accompanied by two (2) adult chaperones:

| | |
|---------------|--------------------|
| Megan Holden | Varsity Head Coach |
| Brian Willman | Assistant Coach |

C. Overnight Field Trip Request - HSE Varsity Kickline

Upon recommendation of the Superintendent of Schools, be it RESOLVED, that permission is granted for High School East Varsity Kickline to attend National Competition “Contest of Champions” at ESPN Wide World of Sports Complex in Kissimmee, Florida; March 2 - 6, 2017.

They will be accompanied by two (2) adult chaperones:

| | |
|----------------|-------------------------------|
| SarahBeth Cook | East Varsity Kickline Coach |
| Ann D’Addario | Career/Tech Education Teacher |

D. Overnight Field Trip Request - HSW & HSE Theater Arts Drama Club

Upon recommendation of the Superintendent of Schools, be it RESOLVED, that permission is granted for HSW & HSE Theater Arts Drama Club to attend NYSTEA Conference at Villa Roma, Callicoon, New York; January 6 - 8, 2017.

They will be accompanied by the following adult chaperones:

| | |
|-----------------|--------------------------------|
| Kim Sundberg | English Teacher HSE |
| Victoria Betz | Student Teacher HSE |
| James Brannigan | English Teacher HSW |
| Robert Miller | Math Teacher HSW |
| Michele Siano | Special Education Teacher, HSW |

MOTION by Mrs. Waldron seconded by Mr. Thode approving Instructional Report Items **A-D**.

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

E. Presentation on AP Capstone- Jennifer Bradshaw

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 11/21/2016-12/09/2016.

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 11/21/2016-12/09/2016.

“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 11/15/16 – 12/5/16

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 11/15/16 – 12/5/16

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

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

XI. 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 – All Funds
09/30/16 and 10/31/16

2 – Revenue Status Report – All Funds
09/30/16 and 10/31/16

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

C – Capital Fund Project to Date
D – Capital Fund Appropriation Status Report
09/30/16 and 10/31/16

- 4– Budgetary Transfer Report
09/30/16 and 10/31/16
- 5– Summary of Treasurer’s Report
09/30/16 and 10/31/16
- 6 – Treasurer’s Monthly Report
09/30/16 and 10/31/16
- 7 – Schedule of Investments
09/30/16 and 10/31/16
- 8 – Collateralization of Bank Balances
09/30/16 and 10/31/16
- 9 – Cash Flow Report
09/30/16 and 10/31/16
- 10 – Report of Claims Auditor
09/30/16 and 10/31/16
- 11 – Smithtown High School East Extra Classroom Activity Account
09/30/16 and 10/31/16
- 12 – Smithtown High School West Extra Classroom Activity Account
09/30/16 and 10/31/16
- 13 – Accomsett Middle School Extra Classroom Activity Account
09/30/16 and 10/31/16
- 14 – Great Hollow Middle School Extra Classroom Activity Account
09/30/16 and 10/31/16
- 15 – Nesaquake Middle School Extra Classroom Activity Account
09/30/16 and 10/31/16
- 16 – Accomsett Elementary School Extra Classroom Activity Account
09/30/16 and 10/31/16
- 17– Branch Brook Elementary School Extra Classroom Activity Account
09/30/16 and 10/31/16
- 18– Dogwood Elementary School Extra Classroom Activity Account
09/30/16 and 10/31/16
- 19 – Mills Pond Elementary School Extra Classroom Activity Account
09/30/16 and 10/31/16
- 20 – Mt. Pleasant Elementary School Extra Classroom Activity Account
09/30/16 and 10/31/16
- 21 – St. James Elementary School Extra Classroom Activity Account
09/30/16 and 10/31/16
- 22 – Smithtown Elementary School Extra Classroom Activity Account
09/30/16 and 10/31/16
- 23 – Tackan Elementary School Extra Classroom Activity Account
09/30/16 and 10/31/16”

"Upon recommendation of the Superintendent of Schools,
be it

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

13/14-19 Ext. Walk-Off Matting

*As per the attached memo from Beth Woods
to Andrew Tobin dated 12/13/16”*

3 – Budgetary Transfers

"Upon recommendation of the Superintendent of Schools,
be it

RESOLVED, that the following budgetary transfers of funds be approved for the 2016-17 school
year:

| | | |
|-------|--------------|---------------|
| FROM: | See Attached | \$417,975.00 |
| TO: | See Attached | \$417,975.00” |

4 - Contract for Special Education Public School Placements

"Upon recommendation of the Superintendent of Schools,
be it

RESOLVED, that the President of the Board of Education is hereby authorized to amend the
contract for the 2016-17 school year with the public school listed below for the placement of students
with educational disabilities, as approved by the Committee on Special Education:

Kings Park Central School District”

*Note: This amends paragraph #20 – Insurance – Bullet #3 **Professional Errors and
Omissions Insurance to Educators Legal Liability Insurance**, previously
approved on June 28, 2016*

5 – Contract for Assistive Technology Services

"Upon recommendation of the Superintendent of Schools,
be it

RESOLVED, that the President of the Board of Education is hereby authorized to amend the
contract with the following organization for the 2016-17 school year, to provide Assistive Technology
Services, as per the attached rates, effective January 1, 2017 :

Abilities, Inc. (d/b/a Kornreich Technology Center)
201 I.U. Willets Road
Albertson, NY 11505-1599”

Note: This amends the contract effective 1/1/17, previously approved on 5/10/16

6 – Contract for Special Education Public School Placements – Hauppauge UFSD

"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 2016-17 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:

Hauppauge Union Free School District
495 Hoffman Lane
Hauppauge, NY 11788”

7 - 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 execute a contract with the organization listed below for Special Education Services during the 2016-2017 school year, at the following rates:

Commack Speech & Language Disorders, PLLC
145 Commack Road, Lower Level
Commack, NY 11725

Schedule of CSE Rates:

| | |
|--|---------------------|
| Speech/Language Therapy | \$55.00 per ½ hour |
| Speech/Language Therapy: PROMPT trained Speech/Language Pathologist | \$65.00 per ½ hour |
| Occupational Therapy | \$60.00 per ½ hour |
| Physical Therapy | \$60.00 per ½ hour |
| Special Education | \$50.00 per ½ hour” |

8 – Contract for Sensory-Cognitive Instruction

"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, to provide Sensory-Cognitive Instruction services, for the 2016-17 school year, as per the attached rate sheet:

Lindamood-Bell Learning Processes
500 North Broadway, Suite 109
Jericho, NY 11753”

MOTION by Ms. McEnroy, seconded by Mr. Thode approving Finance Items 1-8.

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

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

\$1,300.00 for wireless microphones
at Smithtown Elementary

Friends of Music
P.O. Box 68
Smithtown, NY 11787

MABEF M/10 Studio Art Easel
for High School West

Annette Spreizer
45 Cygnet Drive
Smithtown, NY 11787"

Note: Microphones previously approved on 11/22/16 inadvertently for St. James 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:

2016-2017 SCHOOL YEAR

Long Island String Festival Association (LISFA)"

3- Declaration of Obsolete Books

"Upon recommendation of the Superintendent of Schools,
be it

RESOLVED, that the attached list of books, due to poor condition and/or obsolescence, is 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 - Library

32 Story and Its Writer, 7th Edition, ISBN# 9780312442729"

MOTION by Mrs. Waldron, seconded by Mr. Thode 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 Adult Continuing Education Teacher
2. Appointment of Substitute Administrator
3. Appointment of Academic Intervention Tutor
4. Appointment of Regular Substitute Teacher
5. Appointment of Regular Substitute Teacher Assistant
6. Appointment of Non-District Event Chaperone
7. Appointment of Additional Examination Proctor
8. Appointment of Additional Home Instruction Tutor
9. Appointment of Co-Curricular Activities Sponsor
10. Coaching Assignments
11. Request for FMLA and/or Leave of Absence
12. Request for a Leave of Absence, Without Pay
13. Increase of Assignment/Additional Class
14. Approval of Volunteer
15. Notice of Resignation
16. Appointment of Long Term Teacher Assistant Substitute 2016-2017
17. Appointment of DECA Advisor and DECA Assistant Advisor
18. Appointment of Substitute Teacher 2016-2017

MOTION by Mr. Thode, seconded by Mrs. Waldron approving Certified Personnel Items 1-18 as detailed in the attached resolutions.

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

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. Resignation

MOTION by Mr. Thode, seconded by Mrs. Waldron approving Classified Personnel Items 1-4, as detailed in the attached resolutions.

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

X. AUDIENCE –Mr. Alcure welcomed the following members of the audience to the podium to speak.

1. Joe Fortunato expressed his disappointment with the District’s decision to sell the New York Ave. property.
2. Dennis Bader had several questions regarding the terms of the contract for sale of the New York Ave. property.
3. Anthony Maimone expressed his opposition with the proposed plans for the New York Ave.
4. Amy Fortunato expressed her opposition to the current contract of sale for the New York Ave. property.
5. Bill Lynch expressed his opposition to the current contract of sale for the New York Ave. property.
6. Bob Hughes expressed his opinion the the current contract of sale for the New York Ave. property is not in the best interest of the community.
7. Robert Berte expressed his concern with the proposed development at of New York Ave. including traffic, and what type of people might be moving in.
8. David Ambro expressed his opinion that the District was not forthcoming in disclosing information about the sale of New York Ave. to the community.
9. Richard Cardone expressed his opinion that the District does not have the best interest of the community at heart.
10. Michael Murdo requested documentation on the meetings with the town, research done and appraisals and expressed his concerns with the proposed development of New York Ave.

XIII. NEW BUSINESS – None.

XIV. ADJOURNMENT

MOTION by Ms. McEnroy, seconded by Mrs. Waldron that the meeting be adjourned at 9:14p.m.

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

Respectfully submitted,

Maureen O'Connor
District Clerk

Personnel

A. Certified

(1) 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 for the 2016-2017 school year:

Name

Siudzinski, Paul T.

Personnel

A. Certified

(2) Appointment of Substitute Administrator

Upon recommendation of the Superintendent of Schools, be it RESOLVED, that the following person, who is properly certified, be appointed as a Substitute Administrator as specified below:

Previously approved, confirming effective date, TBD mentioned on board agenda dated 11/22/2016

| <u>Name</u> | <u>Area</u> | <u>Assign</u> | <u>Salary</u> | <u>Effective</u> |
|--------------------------|----------------------------------|---------------|---------------|------------------|
| Elsesser, Christopher H. | Secondary Assistant Principal | SHSW | \$108,897.00 | 12/05/2016 |

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> |
|----------------------|---------------|---------------|-------------------|------------------|
| Haggerty, Marissa J. | SJE | \$24,692.96 | 19 | 12/14/2016 |

Certifications

| <u>Name</u> | <u>Certificate Area</u> | <u>Certificate Type</u> |
|----------------------|-------------------------|-------------------------|
| Haggerty, Marissa J. | Pre K-6 | PERM |
| Haggerty, Marissa J. | Reading Teacher | PERM |

Personnel

A. Certified

(4) Appointment Regular Substitute Teacher

Upon recommendation of the Superintendent of Schools, be it RESOLVED, that the following person, who is or will be properly certified, be appointed as a Regular Substitute 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> |
|---|-------------|---------------|------------|---------------|---------------|------------------|-----------------|
| Torlentino, Stefanie <i>(Elsesser, Christopher H. on Leave of Absence)</i> | Business | SHSW | 1.00 | 1-BA+60/MA | \$58,365.00 | 12/05/2016 | 06/30/2017 |

Certifications

| <u>Name</u> | <u>Certificate Area</u> | <u>Certificate Type</u> |
|----------------------|-------------------------|-------------------------|
| Torlentino, Stefanie | Business and Marketing | INIT |

Comments

Torlentino, Stefanie- current part time employee increasing from .6 to 1.0 FTE to cover for LOA C. Elsesser

Personnel

A. Certified

(5) Appointment of Regular Substitute Teacher Assistant

Upon recommendation of the Superintendent of Schools, be it RESOLVED, that the following named person, who is or will be properly certified, be appointed as a Regular Substitute Teacher Assistant 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> |
|---|-----------------------|---------------|------------|---------------|---------------|------------------|-----------------|
| Larsen, Megan J. <i>(Manziello, Tonina M. on Leave of Absence)</i> | Teaching Assistant | SHSW | 1.00 | 1-BA/MA | \$37,029.00 | 11/18/2016 | 06/30/2017 |

Certifications

| <u>Name</u> | <u>Certificate Area</u> | <u>Certificate Type</u> |
|------------------|-------------------------|-------------------------|
| Larsen, Megan J. | Biology 7-12 | IEXT |
| Larsen, Megan J. | Biology Grades 5-9 | IEXT |

Personnel

A. Certified

(6) 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

Macaluso, Matthew J.

Personnel

A. Certified

(7) Appointment of Additional Examination Proctor

Upon recommendation of the Superintendent of Schools, be it RESOLVED, that the person listed below be appointed as a possible examination proctor, effective for the 2016-2017 school year. Exams may include, but are not limited to, PSAT, SAT, ACT, AP, etc.

Name

Soltysik, Steven E.

Personnel

A. Certified

(8) Appointment of Additional Home Instruction Tutor

Upon recommendation of the Superintendent of Schools be it RESOLVED, that the following person, be appointed as Home Instruction Tutor at the approved rate for the 2016-2017 school year:

Name

Glaser, Harrison L.

PersonnelA. Certified(9) 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> |
|---------------------|--|---------------------|--------------------------|
| Siano, Michele | Director/Producer Spring Musical - Once Upon a Mattress | \$4,500.00 | Smithtown HS-West Campus |
| Miller, Robert J. | Lighting/Sound/Set Director Spring Musical - Once Upon a Mattress | \$4,500.00 | Smithtown HS-West Campus |
| Brosnan, James L. | Director/Vocals Spring Musical - Once Upon a Mattress | \$3,000.00 | Smithtown HS-West Campus |
| Cassera, Timothy | Director/Orchestra Spring Musical - Once Upon a Mattress | \$3,500.00 | Smithtown HS-West Campus |
| Minton, Shaun T. | Alternative Animation & Popular Arts | \$690.00 | Smithtown HS-East Campus |
| Romond, Kristen L. | Alternative Animation & Popular Arts | \$230.00 | Smithtown HS-East Campus |
| Maddock, Holly A. | Choreographer/Asst Director Spring Musical - Once Upon a Mattress | \$1,328.00 | Smithtown HS-West Campus |

Comments

Kristen L. Romond - change in previously approved stipend.

PersonnelA. Certified(10) 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> |
|----------------------|--------------------------------|-----------------|---------------|------------|--------------|-------------|---------------|
| Alamia, George A. | Volleyball Middle School Boys | NMS | \$6,013.44 | 1.00 | E | 3 | MSLW |
| Betancourt, Brian A. | Wrestling Middle School | NMS | \$6,347.52 | 1.00 | D | 3 | MSLW |
| Chandler III, Alfred | Basketball Middle School Girls | GH | \$6,347.52 | 1.00 | D | 3 | MSLW |
| Giordano, John A. | Wrestling Middle School | AMS | \$6,347.52 | 1.00 | D | 3 | MSLW |
| Hereth, Julie L. | Basketball Middle School Girls | GH | \$6,347.52 | 1.00 | D | 3 | MSLW |
| Legge, Michael | Volleyball Middle School Boys | GH | \$6,013.44 | 1.00 | E | 3 | MSLW |
| McKillop, Benjamin | Basketball Middle School Girls | NMS | \$6,347.52 | 1.00 | D | 3 | MSLW |
| Preston, Raymond R. | Volleyball Middle School Boys | GH | \$6,013.44 | 1.00 | E | 3 | MSLW |
| Saladino, James | Wrestling Middle School | GH | \$6,347.52 | 1.00 | D | 3 | MSLW |
| Smith, Roger P. | Volleyball Middle School Boys | AMS | \$5,011.20 | 1.00 | E | 1-3 | MSLW |
| Toth, Joseph M. | Basketball Middle School Girls | NMS | \$5,846.40 | 1.00 | D | 2-2 | MSLW |
| Toth Jr, Michael A. | Basketball Middle School Girls | AMS | \$6,347.52 | 1.00 | D | 3 | MSLW |
| Arceri, Molly E. | Swimming Asst. Boys | MULT | \$6,141.50 | 1.00 | C | 1 | HSWS |

Comments

Arceri, Molly E. pending approval of coaching certification

PersonnelA. Certified(11) 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> |
|-------------------|----------------------|---------------|------------------|-----------------|-----------------------------------|
| Burian, Nicole | Special Education | AMS | 11/09/2016 | 11/09/2016 | Family Medical Personal |
| Burian, Nicole | Special Education | AMS | 11/10/2016 | 12/06/2016 | Family Medical Sick |
| Neri, Danielle L. | Special Education | DE | 10/28/2016 | 10/28/2016 | Family Medical Personal |
| Neri, Danielle L. | Special Education | DE | 10/29/2016 | 12/23/2016 | Family Medical Sick |
| Valentine, Sarah | Social Studies, 7-12 | AMS | 11/16/2016 | 11/16/2016 | Family Medical Personal |
| Valentine, Sarah | Social Studies, 7-12 | AMS | 11/17/2016 | 01/03/2017 | Family Medical Sick |
| Valentine, Sarah | Social Studies, 7-12 | AMS | 01/03/2017 | 02/15/2017 | Family Medical Leave, without pay |

Personnel

A. Certified

(12) 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> |
|--------------------------|-------------|------------------|------------|-------------------------------|
| Elsesser, Christopher H. | Business | 12/05/2016 | 06/30/2017 | Leave of Absence, without pay |
| Fazio, Jennifer A. | Tutor | 11/18/2016 | TBD | Leave of Absence, without pay |

Comments

Elsesser, Christopher H.- previously approved, confirming effective date, last noted TBD on 11/22/2016

PersonnelA. Certified(13) Increase of Assignment/Additional Class

Upon recommendation of the Superintendent of Schools, be it RESOLVED, that the following teacher(s) who has/have agreed to teach an additional class be approved and compensated at an additional percentage of his/her contracted salary rate. Salary amount noted to be pro-rated based on effective dates.

| <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> |
|--------------------------|---------------------------|---------------|------------|---------------|---------------|------------------|-----------------|
| Gallagher, Jacqueline M. | Foreign Language, 7-12 | SHSW | 0.20 | L-6-MA+30 | \$25,894.60 | 12/07/2016 | 12/23/2016 |
| Lazarus, Rosanne | Foreign Language, 7-12 | SHSE | 0.20 | L-12-MA+60 | \$28,915.00 | 12/07/2016 | 12/23/2016 |
| Massimo, Denise L. | Business | SHSW | 0.20 | 3-BA+60/MA | \$13,000.40 | 12/05/2016 | 01/23/2017 |
| Neumair, Katherine J. | Foreign Language, 7-12 | SHSW | 0.20 | 3-BA+60/MA | \$13,000.40 | 12/07/2016 | 12/23/2016 |
| Sommers, Nicolina | Foreign Language, 7-12 | SHSE | 0.20 | 18-BA+30 | \$22,192.20 | 12/07/2016 | 12/23/2016 |
| Wood, Cynthia A. | Business | SHSW | 0.20 | 11-MA+30 | \$19,068.40 | 12/05/2016 | 01/23/2017 |

Comments

Gallagher, Jacqueline M.- temporary coverage for K. Romond foreign language classes

Lazarus, Rosanne- temporary coverage for K. Romond foreign language classes

Massimo, Denise L.- temporary coverage for C. Elsesser business classes

Neumair, Katherine J.- temporary coverage for K. Romond foreign language classes

Sommers, Nicolina- temporary coverage for K. Romond foreign language classes

Wood, Cynthia A.- temporary coverage for C. Elsesser business classes

Personnel

A. Certified

(14) 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

| | |
|-----------------|-------------------------|
| Martin, Brendan | Boys Winter Track HSW |
| Murphy, Laura | Varsity/JV Kickline HSE |
| Takseraas, Erik | Boys Track HSW |

Personnel

A. Certified

(15) 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> |
|----------------------|-------------|---------------|------------------|
| Hufsmith, Kevin J. | Substitute | NYA | 11/24/2016 |
| Jannace, Angelica M. | Substitute | NYA | 12/07/2016 |

Personnel

A. Certified

(16) 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> |
|-----------------|---------------|------------------------------------|------------------|-----------------|
| Otonoga, Debbie | BB | Teacher Assistant LT Substitute | 12/13/2016 | 01/05/2017 |

Personnel

A. Certified

(17) Appointment of DECA Advisor and DECA Assistant Advisor

Upon recommendation of the Superintendent of Schools, be it RESOLVED, that the following persons listed below be appointed as DECA Advisor and DECA Assistant Advisor for the 2016-2017 School Year. Compensation for the DECA Advisor will be a stipend of \$3500. Compensation for the DECA Assistant Advisor will be a stipend of \$1500.

Name

Hennings, Matthew D. - DECA Advisor HSE

Miller, Maeve E. - Assistant DECA Advisor HSE

Massimo, Denise L. - DECA Advisor HSW

Wood, Cynthia A. - Assistant DECA Advisor HSW

Personnel

A. Certified

(18) 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> |
|------------------------|----------------------|---|
| Clarke, Dolores A. | Permanent | Spanish 7-12 |
| Clarke, Dolores A. | Permanent | English To Speakers of Other Languages |
| Clarke, Dolores A. | Permanent | French 7-12 |
| Frankel, Lianne R. | Initial | English Language Arts 7-12 |
| Haggerty, Marissa J. | Permanent | Pre Kindergarten, Kindergarten and Grades 1-6 |
| Haggerty, Marissa J. | Permanent | Reading Teacher |
| McKean, Ryan W. | Conditional Initial | Physical Education |
| Perrillo, Stephen | Permanent | Music |
| Wanderlingh, Ariana R. | Initial | Mathematics 7-12 |

PersonnelB. 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> |
|-------------------------|-----------------------------|-----------------|---------------|--------------|-------------|
| Deutsch, Kimberley M. | Special Education Aide PROB | DE | \$17.93/hr | 3.00 | 12/14/2016 |
| McGuigan, Michele | Special Education Aide PROB | AMS | \$17.93/hr | 3.00 | 12/14/2016 |
| Miccoli, John A. | School Custodial Supvr PROB | FAC | \$85,000.00 | 7.00 | 12/14/2016 |
| Paolantonio Jr., Daniel | Maintenance Mechanic 2 PROB | FAC | \$47,591.00 | 8.00 | 01/03/2017 |
| Tidwell, Mona R. | School Monitor PROB | TE | \$14.21/hr | 2.00 | 12/14/2016 |
| Vazac, Corinne E. | Special Education Aide PROB | AMS | \$17.93/hr | 3.00 | 12/14/2016 |
| Vultaggio, Kristi E. | Special Education Aide PROB | SE | \$17.93/hr | 3.00 | 12/14/2016 |

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> |
|--------------------|---------------|--------------------------|------------|---------------|--------------|------------------|-----------------|
| Doria, Carolyn M. | PERM | Administrative Assistant | NYA | \$87,250.00 | 7.00 | 12/04/2016 | / / |
| Doria, Carolyn M. | PROB | Administrative Assistant | NYA | \$87,250.00 | 7.00 | 09/10/2016 | 12/03/2016 |
| Ehlers, David | PERM | Maintenance Mechanic 3 | FAC | \$74,684.00 | 8.00 | 12/08/2016 | / / |
| Ehlers, David | PROB | Maintenance Mechanic 3 | FAC | \$74,684.00 | 8.00 | 09/14/2016 | 12/07/2016 |
| Femia, Tina | PROB | Clerk Typist | SHSW | \$20.77/hr | 3.50 | 12/14/2016 | / / |
| Femia, Tina | PERM | Special Education Aide | AMS | \$19.63/hr | 3.00 | 03/29/2007 | 12/13/2016 |
| Frank, Kelly A. | PROB | Clerk Typist | TE | \$20.77/hr | 3.90 | 12/14/2016 | / / |
| Frank, Kelly A. | PERM | Special Education Aide | AMS | \$19.63/hr | 3.00 | 03/24/2015 | 12/13/2016 |
| Greco, Justin M. | PROB | Custodial Worker 1 (ND) | SJE | \$41,516.00 | 8.00 | 01/03/2017 | / / |
| Greco, Justin M. | TPPK | Custodial Worker 1 | FAC | \$11.00/hr | 8.00 | 06/23/2010 | 01/02/2017 |
| Kearney, Debra Ann | PERM | Senior Clerk Typist | TE | \$41,015.00 | 7.00 | 01/13/2017 | / / |
| Kearney, Debra Ann | PROB | Senior Clerk Typist | TE | \$41,015.00 | 7.00 | 07/14/2016 | 01/12/2017 |
| Kohronas, John | PERM | Stock Clerk | WH | \$18.75/hr | 3.90 | 01/13/2017 | / / |
| Kohronas, John | PROB | Stock Clerk | WH | \$18.75/hr | 3.90 | 07/14/2016 | 01/12/2017 |
| Molloy, Timothy C. | PERM | Maintenance Mechanic 2 | FAC | \$67,743.00 | 8.00 | 12/22/2016 | / / |
| Molloy, Timothy C. | PROB | Maintenance Mechanic 2 | FAC | \$67,743.00 | 8.00 | 09/28/2016 | 12/21/2016 |

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> |
|------------------------|-----------------------------------|------------|---------------|-------------------|-----------------|
| Cozzolino, Lesley | Elem School Monitor (Hourly) | SE | \$14.83/hr | 12/01/2016 | 01/02/2017 |
| Jaeger, Lynda | Elem School Monitor (Hourly) | AE | \$14.83/hr | 11/14/2016 | 11/27/2016 |
| McAleavey, Susan | Elem School Monitor (Hourly) | MPE | \$14.83/hr | 11/07/2016 | 01/31/2017 |
| Miro, Diane | Secondary Duty Aide 5 Hrs or more | SHSE | \$16.71/hr | 12/13/2016 | 12/18/2016 |
| Thompson, Michael G. | Custodial Worker 1 (ND) | SHSE | \$63,699.00 | 11/24/2016 | 02/22/2017 |
| Westrack, Shauna M. | Computer Lab Asst (SY7) | AE | \$31,438.00 | 02/01/2017 | 05/21/2017 |
| Yazicioglu, Natasha N. | Special Education Aide (Hourly) | SJE | \$18.70/hr | 12/01/2016 | 04/02/2017 |

Leave of Absence - Reasons

Mr. Thompson is requesting an extension to his unpaid leave of absence from 11/24/2016 to 02/22/2017.

Ms. Jaeger has requested an unpaid leave of absence from 11/14/2016 to 11/27/2016.

Ms. Westrack has requested an unpaid leave of absence from her CLA position from 02/01/2017 to 05/21/2017.

Ms. Cozzolino has requested an extension to her unpaid leave of absence from 12/01/2016 to 01/02/2017.

Ms. Yazicioglu is requesting a extension to her unpaid leave of absence from 12/01/2016 to 04/02/2017.

Ms. Miro has requested an unpaid leave of absence from 12/13/2016 to 12/18/2016.

Ms. McAleavey has requested an unpaid leave of absence from 11/7/2016 to 1/31/2017.

Personnel

B. Classified

(4) 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> |
|-----------------|------------------------------|-----------------|---------------|-----------------|
| Fox, Dawn M. | Elem School Monitor (Hourly) | MTP | \$14.21/hr | 12/16/2016 |
| Hoell, Susan A. | Elem School Monitor (Hourly) | DE | \$14.83/hr | 12/09/2016 |
| Posada, Melissa | Elem School Monitor (Hourly) | AE | \$14.21/hr | 12/09/2016 |