

**SCHOOL DISTRICT  
BOARD OF EDUCATION  
REGULAR MEETING**

June 13, 2017

Held in Joseph M. Barton Bldg.

Meeting called to order at 7:00p.m. by Christopher Alcure president. On a motion by Mr. Lynch, seconded by Mrs. Waldron, the Board voted unanimously to convene in Executive Session to discuss, the employment history of a particular person, matters involving a particular student, 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.

At 8:00p.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  
Gladys M. Waldron  
Grace Plourde  
Jeremy Thode

Daniel B. Lynch  
Michael Saidens

Members absent:

Joanne McEnroy

Also present:

James J. Grossane, Ed.D., Superintendent  
Jennifer Bradshaw, Asst. Supt.  
Neil Katz, Asst. Supt.  
Andrew Tobin, Asst. Supt.  
Mona Tobin, Asst. Supt.  
Sharon Berlin Esq., Board Council  
Visitors  
Catherine Quinn, Secretary to the Superintendent

**I. OPENING CEREMONY** - conducted by Mr. Alcure.

**II. MINUTES** - of the Regular Meetings held May 9 and May 23, 2017, the Annual Meeting held May 16, 2017, and the Special Meeting held May 31, 2017.

**MOTION** by Mrs. Waldron, seconded by Mr. Thode that the above minutes be approved as presented.

All aye. Motion carried (6-0).

**III. RECEIPT OF CLAIMS AUDITOR’S REPORT** – “Upon recommendation of the Superintendent of Schools, be it RESOLVED, that the Claims Auditor’s Report ending RESOLVED, that the Claims Auditor’s Reports ending April 30, 2017, in the amount of \$12,051,111.77 be accepted.”

**MOTION** by Mr. Saidens, seconded by Mrs. Waldron that the Claims Auditor’s Report be accepted.

All aye. Motion carried (6-0).

**IV. COMMUNICATIONS**

**A. Correspondence** –

- 1. Letter to: Board of Education
- From: Mr. Patrick M. Smith
- Re: Invitation to Booster Club Spring Athletic Awards Ceremony

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

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

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

**III. UNFINISHED BUSINESS** – None.

**IV. COMMITTEE REPORTS** –

Instructional Services- Mr. Saidens reported that a meeting was held on June 5, 2017. Topics discussed included full day inclusion program, staff development, AIS services, class sizes and program locations.

Memorials: Mr. Saidens reported on the Memorials committee held on June 5, 2017. Two applications were reviewed, one for Artie Miller a deceased teacher and one for a student Ethan Murphy. The committee recommended approval of a garden memorial for Mr. Miller and a tree planted for Ethan.

Audit: Mr. Alcure reported on the Audit committee meeting held on May 25. Items for discussion included the 2017 Risk Assessment Update and the Agreed Upon Procedures (AUP)report.

**V. SUPERINTENDENT'S REPORT-**

**A. Updates and Awards-** The Superintendent update the Board on the following items of information:

- Nearing the end of school, students taking Regents, finals etc. It has been a very productive and successful school year.
- New York Ave. property- an appraisal from the Town of Smithtown was received in Central Office on Friday afternoon. The Board received their copies today as did our attorney's in this matter. The Board will be reviewing and discussing at a later date. Mr. Alcure noted that the appraisal was published in the local newspaper before it was delivered to the Board which was disappointing.

**B. Calendar for July 2017** – The calendars were reviewed by the Board. No additional meetings were scheduled.

**C. Litigation (Executive Session)**

**D. Proposed Policy 8414.5– Alcohol and Drug Testing of Drivers - Board of Education Policies - Second Reading**

The revised Policy 8414.5 – Alcohol and Drug Testing of Drivers- Board of Education Policies is presented for your information and discussion at the June 13, 2017 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 June 27, 2017 Regular Meeting of the Board of Education.**

**8414.5**

**ALCOHOL AND DRUG TESTING OF DRIVERS**

The Board of Education recognizes the dangers inherent in alcohol and controlled substance use by employees especially those in safety-sensitive positions. To ensure the safety of its students and to comply with federal regulations, any company contracting with the district to provide transportation to district students is responsible for conducting alcohol and drug testing required under federal law and regulations.

**E. Revised Policy 8334– Use of Credit Card - Board of Education Policies - Second Reading**

The revised Policy 8334 – Use of Credit Cards- Board of Education Policies is presented for your information and discussion at the June 13, 2017 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 June 27, 2017 Regular Meeting of the Board of Education.**

**8334****USE OF CREDIT CARDS**

The Board of Education permits the use of district credit cards by the Superintendent of Schools and the Purchasing Agent to pay for actual and necessary expenses incurred in the performance of work-related duties for the district. A list of those employees that will be issued a district credit card will be maintained in the Business Office and reported to the Board each year at its reorganizational meeting in July. All credit cards will be in the name of the school district.

The district shall establish a credit line not to exceed \$20,000 for all cards issued to the district.

The Board shall ensure that the credit card is secured through an RFP process and the relationship between the district and the credit card company is such that the district preserves its right to refuse to pay any claim or portion thereof that is not expressly authorized, does not constitute a proper district charge, or supersedes any laws, rules, regulations, or policies otherwise applicable. In addition, the Board will ensure that no claim shall be paid unless an itemized voucher approved by the officer whose action gave rise or origin to the claim, shall have been presented to the Board and shall have been audited and allowed.

Credit cards may only be used for legitimate school district business expenditures. The use of credit cards is not intended to circumvent the district's policy on purchasing.

Users must take proper care of these credit cards and take all reasonable precautions against damage, loss, or theft. Any damage, loss, or theft must be reported immediately to the Business Office and to the appropriate financial institution. Failure to take proper care of credit cards or failure to report damage, loss or theft may subject the employee to financial liability.

Purchases that are unauthorized, illegal, represent a conflict of interest, are personal in nature or violate the intent of this policy may result in credit card revocation and discipline of the employee.

Users must submit detailed documentation, including itemized receipts for commodities, services, travel and/or other actual and necessary expenses which have been incurred in connection with school-related business for which the credit card has been used.

The Superintendent of Schools, in consultation with the Assistant Superintendent of Business and the district's Purchasing Agent, shall establish regulations governing the issuance and use of credit cards. Each cardholder shall be apprised of the procedures governing the use of the credit card and a copy of this policy and accompanying regulations shall be given to each cardholder.

The Assistant Superintendent of Business shall periodically, but no less than twice a year, monitor the use of each credit card and report any serious problems and/or discrepancies directly to the Superintendent and the Board

Cross-ref: 6700, Purchasing  
6830, Expense Reimbursement

Ref: Education Law §§ 1724(1); 2524(1) (itemized, audited, and approved vouchers required)  
Opns. St. Compt. No. 79-202 (use of multi-purpose credit cards by municipal employees)  
Opns. St. Compt. No. 79-494  
Opns. St. Compt. No. 78-897 (gas credit cards)

**F. Directed Medical Examination - Employee No. 04277**

**BE IT RESOLVED**, that the Superintendent of Schools is hereby authorized to direct a comprehensive medical examination and evaluation, including additional examinations and evaluations, if necessary, of Employee No. 04277, in accordance with the provisions of Section 913 of the Education Law; and

**BE IT FURTHER RESOLVED**, that the Board of Education hereby directs that Employee No. 04277 submit their medical records, if any, from the last two years to the designated physicians(s) at or before such examination/evaluation.

**MOTION** by Mrs. Waldron seconded by Mr. Saidens approving Supt. Report **Item F** Directed Medical Examination of Employee.

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

**G. Memorandum of Agreement between the Smithtown Central School District, the Smithtown Teachers' Association and Employee No. 01792**

“Upon recommendation of the Superintendent of Schools, be it

**RESOLVED** that the attached Memorandum of Agreement between the Smithtown Central School District, the Smithtown Teachers' Association and Employee No. 01792 be ratified and approved.”

**MOTION** by Mrs. Waldron seconded by Mr. Thode approving Supt. Report **Item G** Memorandum of Agreement between the SCSD and STA.

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

**H. Memorandum of Agreement between the Smithtown Central School District, the Smithtown Schools Employees' Association and Employee No. 02899**

“Upon recommendation of the Superintendent of Schools, be it

**RESOLVED** that the attached Memorandum of Agreement between the Smithtown Central School District, Employee No. 02899 be ratified and approved.”

**MOTION** by Mr. Lynch seconded by Mrs. Waldron approving Supt. Report **Item H** Memorandum of Agreement between the SCSD and Employee No. 02899.

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

**I. Memorandum of Agreement between the Smithtown Central School District, the Smithtown Schools Employees' Association and Employee No. 00309**

“Upon recommendation of the Superintendent of Schools, be it

**RESOLVED** that the attached Memorandum of Agreement between the Smithtown Central School District, the Smithtown Schools Employees' Association and Employee No. 00309 be ratified and approved.”

**MOTION** by Mrs. Waldron seconded by Mr. Lynch approving Supt. Report **Item I** Memorandum of Agreement between the SCSD and Employee No. 00309.

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

**J. Organizational and Regular Board Meeting July 13, 2017**

“Upon recommendation of the Superintendent of Schools, be it

**RESOLVED** that the Regular Business Meeting for July 2017 and the Organizational Meeting of the Smithtown Central School District Board of Education be held concurrently on Thursday, July 13, 2017 in the Joseph M. Barton Building, at 8:00 P.M.

**MOTION** by Mrs. Waldron seconded by Mr. Lynch approving Supt. Report **Item J** Organizational and Regular Board Meeting July 13, 2017.

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

**K. Resolution to Congressional Delegation**

**WHEREAS**, in March the White House released the budget blueprint for Fiscal Year (FY) 2018;

**WHEREAS**, the White House’s “skinny budget” calls for a 14% reduction in federal spending on education;

**WHEREAS**, the “skinny budget” includes a \$1.4 billion increase in school choice initiatives to expand support for charter schools and school voucher programs (\$400 million), choice-friendly policies, and other alternatives to public education;

**WHEREAS**, this reduction amounts to approximately \$9.2 billion in spending cuts, including the elimination of approximately \$2 billion in Title IIA funding;

**WHEREAS**, Title IIA funds support class size reduction (staffing) and professional development for teachers which amounts to \$196,379 for the 2016-2017 annual revenue allocation for our District; Whereas, the Tax Cap Law in New York State has already made it challenging for public school districts to maintain services and programs for students;

**WHEREAS**, the taxpayers in New York, and specifically Long Island, pay some of the highest taxes in the nation;

**WHEREAS**, defunding public education in the manner that Washington is proposing will only exacerbate this problem.

**BE IT RESOLVED** that the Smithtown Central School District Board of Education calls upon our Congressional Representatives to oppose the White House’s FY 2018 education budget. We ask that you continue to support our public education system, which has been a cornerstone for many decades in this country.

**MOTION** by Mrs. Waldron seconded by Mr. Lynch approving Instructional Report **Item K**.

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

**VI. INSTRUCTIONAL REPORT –**

**A. Overnight Field Trip Request- NYS Science Congress**

Upon recommendation of the Superintendent of Schools, be it **RESOLVED**, that approval is granted for HSE student to attend the New York State Science Congress.  
Buffalo University, Buffalo, NY: June 2-4, 2017

Student was accompanied by the one adult chaperone (parent).

**MOTION** by Mrs. Waldron seconded by Mr. Lynch approving Instructional Report **Items A**.

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

**B. Presentation- Project Lead the Way- Christine Lofrese**

**VII. 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 05/22/17-06/09/2017.

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 05/22/17-06/09/2017.

“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 5/17/17 – 6/1/17**

**2. Special Education Preschool Annual IEP Review/Amended IEP**

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

**See Attached –CPSE meetings from 5/17/17 – 6/1/17**



**MOTION** by Ms. Plourde seconded by Mr. Lynch approving Pupil Personnel Services Items **A-B**.

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

**VIII. AUDIENCE** – Mr. Alcure called the following members of the audience to the podium to speak.

1. Bob Hughes spoke regarding the New York Ave. property, the recent appraisal conducted by the Town of Smithtown, and the desire of the community to be actively involved in development of the the school district property.
2. Robert Foster spoke regarding the technology program and expressed his opinion that the district should bring more technology/devices into every classroom. Mr. Foster also complimented the Project Lead the Way program.
3. Tim Small stated he was very impressed with Project Lead the Way and especially the staff and their enthusiasm. Mr. Small asked for some clarification of the process and the schedule of any proposed sale of New York Ave. Mr. Small expressed the desire for community involvement in the process.

**IX. 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  
04/30/17
- 2 – Revenue Status Report – All Funds  
04/30/17
- 3 – Budget Status Report – All Funds  
A – Summary  
B – Expanded  
C – Capital Fund Project to Date  
D – Capital Fund Appropriation Status Report  
04/30/17
- 4– Budgetary Transfer Report  
04/30/17
- 5– Summary of Treasurer’s Report  
04/30/17
- 6 – Treasurer’s Monthly Report  
04/30/17

- 7 – Schedule of Investments  
04/30/17
- 8 – Collateralization of Bank Balances  
04/30/17
- 9 – Cash Flow Report  
04/30/17
- 10 – Report of Claims Auditor  
04/30/17
- 11 – Smithtown High School East Extra Classroom Activity Account  
04/30/17
- 12 – Smithtown High School West Extra Classroom Activity Account  
04/30/17
- 13 – Accomsett Middle School Extra Classroom Activity Account  
04/30/17
- 14 – Great Hollow Middle School Extra Classroom Activity Account  
04/30/17
- 15 – Nesaquake Middle School Extra Classroom Activity Account  
04/30/17
- 16 – Accomsett Elementary School Extra Classroom Activity Account  
04/30/17
- 17– Branch Brook Elementary School Extra Classroom Activity Account  
04/30/17
- 18– Dogwood Elementary School Extra Classroom Activity Account  
04/30/17
- 19 – Mills Pond Elementary School Extra Classroom Activity Account  
04/30/17
- 20 – Mt. Pleasant Elementary School Extra Classroom Activity Account  
04/30/17
- 21 – St. James Elementary School Extra Classroom Activity Account  
04/30/17
- 22 – Smithtown Elementary School Extra Classroom Activity Account  
04/30/17
- 23 – Tackan Elementary School Extra Classroom Activity Account  
04/30/17”

2 – Bid Recommendations

"Upon recommendation of the Superintendent of Schools,  
be it

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

17/18-01	General Supplies
17/18-02	Art Supplies
17/18-04	Plastic Liners

*As per the attached memos from Beth Woods  
to Andrew Tobin dated 6/13/17”*

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	\$3,596,219.18
TO: See Attached	\$3,596,219.18”

4 – Long Island Cooperative Bid – Child Nutrition Program

"WHEREAS, it is the plan of a number of public school districts in Nassau/Suffolk Counties, New  
York, to bid jointly on selected Food Service Commodities, Food and Food Service Supplies for the  
2017-2018 school year, and

WHEREAS, the Smithtown Central School District is desirous of participating with other districts in  
Nassau/Suffolk Counties in the joint bidding of the commodities mentioned above as authorized by  
General Municipal Law, Section 119-o, and

WHEREAS, the Smithtown Central School District wishes to appoint a committee to assume the  
responsibility for drafting of specifications, advertising for bids, accepting and opening bids, reporting  
the results to the Boards of Education, and making recommendations thereon, therefore,

BE IT RESOLVED, that the Board of Education of the Smithtown Central School District hereby appoints Long Island School Nutrition Directors Association Cooperative Bid Committee to represent it in all matters related above, and

BE IT FURTHER RESOLVED, that the Smithtown Central School District’s Board of Education authorizes the above-mentioned committee to represent it in all matters leading up to the entering into a contract for the purchase of the above-mentioned commodities, and

BE IT FURTHER RESOLVED, that the Smithtown Central School District’s Board of Education agrees to assume its equitable share of the costs of the cooperative bidding, and

BE IT FURTHER RESOLVED, that the Smithtown Central School District’s Board of Education agrees; (1) to abide by majority decisions of the participating districts on quality standards; (2) that unless all bids are rejected, it will award contracts according to the recommendations of the committee; (3) that after award of contract(s), it will conduct all negotiations directly with the successful bidder(s)."

Date: \_\_\_\_\_

Name: Christopher Alcure

Signature: \_\_\_\_\_

Title: President of the Board of Education

School District: Smithtown Central School District – 26 New York Avenue, Smithtown, NY 11787

5 – Budgetary Transfers – Intra-Capital Fund

"Upon recommendation of the Superintendent of Schools,  
be it

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

TRANSFER OUT:	See Attached	\$23,098.00
TRANSFER IN:	See Attached	\$23,098.00”

6 – Internal Auditor’s Management Representation Letter – Agreed-Upon Procedures Report

"Upon recommendation of the Superintendent of Schools,  
be it

RESOLVED, that the President of the Board of Education is hereby authorized to sign the Management Representation Letter issued by the District's Internal Auditor, Cullen & Danowski, LLP, dated May 25, 2017, in connection with the Agreed-Upon Procedures Report related to the facilities, capital projects and warehousing activities for the Smithtown Central School District."

7 – Internal Auditor's Management Representation Letter – Risk Assessment Update

"Upon recommendation of the Superintendent of Schools,  
be it

RESOLVED, that the President of the Board of Education is hereby authorized to sign the Management Representation Letter issued by the District's Internal Auditor, Cullen & Danowski, LLP, dated May 25, 2017, in connection with the Risk Assessment Update Report related to business processes for the Smithtown Central School District."

8 – Potential Donors

"Upon recommendation of the Superintendent of Schools,  
be it

RESOLVED, that the President of the Board of Education hereby approves the following as potential donors for the 2017-18 school year:

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

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

SCSD Extra Classroom Activity Accounts

SCSD Parents/Guardians

SCSD PTA's

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

9 - Agreement with The OMNI Group – Preferred Provider Program

"Upon recommendation of the Superintendent of Schools,  
be it

RESOLVED, that the Smithtown Central School District is hereby authorized to enter into an agreement with The OMNI Group as Plan Administrator to manage the School District’s compliance and remitting services for its 403(b) Plan under the Preferred Provider Program, for the 2017-18 school year, at the fee scheduled listed below:

<u>Description</u>	<u>Annual Amount</u>
P3 Administrative Fee	\$ 1,500.00
Non-P3 Service Provider (403b)*	5,544.00
457(b) Accounts	_____
(included at no charge)	\$ 7,044.00”

*\*Includes 403(b) ROTH Accounts*

10 – Contracts for Adult Continuing Education Instructors

"Upon recommendation of the Superintendent of Schools,  
be it

RESOLVED, that the President of the Board of Education is hereby authorized to enter into contracts with the following individuals/organizations for the 2017-18 school year, as part of the Adult Continuing Education Program, at the rates indicated:

Ida Ferraro  
96 Fifty Acre Road South  
Smithtown, NY 11787  
Zumba Gold \$30.00 per student (per ten-week session)  
Zumba Gold \$18.00 per student (per six-week session)  
Zumba Toning \$50.00 per student (per ten-week session)  
Zumba Toning \$30.00 per student (per six-week session)  
Zumba Fitness \$50.00 per student (per ten-week session)  
Zumba Fitness \$30.00 per student (per six-week session)

Barbara Jempty  
37 Fairlawn Lane  
Centereach, NY 11720  
Koga Lite \$25.00 per student (per five-week session)  
Koga Lite \$50.00 per student (per ten-week session)

Joyous Ceremonies and More, Inc.  
35 Half Circle Drive  
Holbrook, NY 11741

Lunchtime Light Yoga Stretch \$20.00 per hour/per class session  
Mindful Yoga \$20.00 per hour/per class session

Netstuff.Com Inc.  
3 Nesconset Avenue  
Nesconset, NY 11767

Tai Chi Chuan & I-liq Chaun Spinning Hands \$20.00 per hour/per class session

Notary Public Central, Inc.  
Dina Elardo dba Complete Legal Forms  
126 Division Avenue  
Massapequa, NY 11758

Notary Public Training Course \$55.00 per student

Tom Perricone  
52 Ocean Avenue  
Center Moriches, NY 11934

Boating/Personal Watercraft Safety Course \$42.00 per student

William A. Walker  
938 Mirabelle Avenue  
Westbury, NY 11590

Notary Signing Agent Course \$50.00 per student

Suffolk Safety Program dba Linda Greco  
201 Mills Road  
Holbrook, NY 11741

Defensive Driving \$28.00 per student

And, be it further

RESOLVED, that that the President of the Board of Education is hereby authorized to execute a contract with the following individual/organization for the 2017-18 school year, as volunteer, as part of the Adult Continuing Education Program:

Bud Levy  
c/o NestEgg Advisors, Inc.  
330 Motor Parkway  
Suite 305  
Hauppauge, NY 11788

Social Security Planning (What Everyone Needs to Know)”

11 – External Auditor’s Engagement Letter – Financial Statements 6/30/18

"Upon recommendation of the Superintendent of Schools,  
be it

RESOLVED, that the President of the Board of Education is authorized to sign the Engagement Letter issued by the District’s External Auditor, R.S. Abrams & Company, LLP, dated May 24, 2017, in connection with their audit of the District’s financial statements, for a fee of \$37,800.00, as of June 30, 2018.”

12 - Employee Assistance Program Agreement

"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 with the following organization, to provide an Employee Assistance Program (EAP) to eligible employees pursuant to the terms of the attached Agreement and services described in Exhibit A, for the 2017-2018 school year:

Tri-State REACH, Inc.  
1488 Deer Park Avenue, #294  
North Babylon, NY 11703”

13 - Contract for Teacher Center Workshops

"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 individual to present three Teacher Center Workshops for guided reading, student engagement and motivation and developing research skills in your children, for the 2017-18 school year, for a total cost not to exceed \$1,500.00:

Lauren Kolbeck Szulc, LLC  
161 Oakside Drive  
Smithtown, NY 11787”

14 – 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 2017-2018 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”

15 – Contract for ESY Presentation

"Upon recommendation of the Superintendent of Schools,  
be it

RESOLVED, that the President of the Board of Education is hereby authorized to enter into a contract with the following individual for one presentation during the 2017-2018 Extended School Year Program at a total cost of \$650.00:

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

Date: Friday, July 7, 2017  
Performance Theme: Character Education - Respect and Kindness”

16 - Contract for Special Education Private School Placements –  
Nassau Suffolk Services for Autism

"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 2017-18 school year with the private school listed below for the placement of students with educational disabilities, as approved by the Committee on Special Education:

Nassau Suffolk Services for Autism, The Martin C. Barrell School  
80 Hauppauge Road  
Commack, NY 11725”

17 - Contract for Special Education Private School Placements - NYSARC

"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 2017-18 school year with the private school listed below for the placement of students with educational disabilities, as approved by the Committee on Special Education:

NYSARC, Inc. Suffolk Chapter  
2900 Veterans Memorial Highway  
Bohemia, NY 11716”

18 - Contract for Special Education Private School Placements – Eden II

"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 2017-2018 school year with the private school listed below, to provide instructional services to students with educational disabilities, as approved by the Committee on Special Education:

Eden II School for Autistic Children, Inc.  
600 Newbridge Road  
East Meadow, NY 11554”

19 – Establishment of Scholarship Account

"Upon recommendation of the Superintendent of Schools,  
be it

RESOLVED, that the President of the Board of Education is hereby authorized to establish the Stephanie Belli Whisperette Scholarship Fund, based on the attached criteria, accepting funds from contributions.”

**MOTION** by Mr. Saidens, seconded by Mrs. Waldron approving the Finance Items 1- 19.

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

**B. Operations**

1 – 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:

**Accompsett Middle School – Family & Consumer Science (Wrestling Room)**

GE Electric Range, Tag# 7004453, Serial # DH280859P, Model JBP21WH1WW

GE Electric Range, Tag# 7004445, Serial # DH280878P, Model JBP21WH1WW

GE Electric Range, Tag# 7000876, Serial # DH280864P, Model JBP21WH1WW

GE Electric Range, Tag# 7004443, Serial # DH280882P, Model JBP21WH1WW

**High School East – Family & Consumer Science (bet. rooms 149 – 151)**

Whirlpool Refrigerator, Tag# 7000190, Serial # ES2717255, Model GR9FHMXP000

**High School West – Family & Consumer Science – Room A101**

Hotpoint Range, Tag# 419412, Serial # TR235032R, Model RB757WHSWW

Spectra Range, Tag# 002108-7002052, Serial # LV156734Q, Mode JBP24BOB1WH

**Mt. Pleasant Elementary School – Main Office**

Verizon – LGVX8300 Cell Phone, Serial # 701KPVH3810319, Model VX8300”

2 – Additions to List of Organizations Approved to Use School Facilities, 2017-2018 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 2017-2018 school year, subject to all School District policies, rules and regulations, Standard Uniform Practices, and contract provisions:

**2017-2018 SCHOOL YEAR**

Accompsett Middle School PTA

District Attorney’s Office/Suffolk County Police

Smithtown Thunder”

3 - Acceptance of Gifts

"Upon recommendation of the Superintendent of Schools,  
be it

RESOLVED, that the Board of Education authorizes the acceptance of the following gifts:

Donated By

\$1,050.00 donation to the Michael  
J. Chlystun Scholarship Fund

Attached list of donors

\$1,175.85 to contribute to the NYSSMA  
Solo/Ensemble Festival

NYSSMA  
New York State School Music Assoc.  
718 The Plain Road  
Westbury, NY 11590-5956

Fair-Play Scoreboard at Great Hollow  
Middle School, includes installation  
and a wireless controller, valued at  
\$9,780.00

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

\$9,643.00 donation to the Stephanie  
Belli Whisperette Scholarship Fund

Smithtown HS West  
General Organization

\$500.00 scholarship donation

Suffolk Association of School  
Business Officials"

4 - School Lunch Program, Free & Reduced Price Meal Policy, 2017-18

"Upon recommendation of the Superintendent of Schools,  
be it

RESOLVED, that the Family Eligibility Criteria for Free and Reduced Price Meals or Free Milk is adopted by the Board of Education, and be it further

RESOLVED, that the President of the Board of Education is authorized to sign all appropriate documents for filing this application with the State Education Department."

5 - School Lunch and Breakfast Prices, 2017-18

"Upon recommendation of the Superintendent of Schools,  
be it

RESOLVED, that all school lunch and breakfast prices shall remain the same for the 2017-18 school year:

LUNCH

Elementary Schools: \$2.75

Secondary Schools: \$3.00

Reduced priced meals allowed by Federal law for eligible students will be at \$ .25

BREAKFAST

High Schools only: \$1.60

Reduced priced meals allowed by Federal law for eligible students will be at \$ .25”

6 – Sunday Use of School Facilities

"Upon recommendation of the Superintendent of Schools,  
be it

RESOLVED, that the applications for use of school facilities submitted by Smithtown Kickers, Inc. for use of Smithtown High Schools East and West, on Sunday, August 20, 2017, from 9:00 am to 8:00 pm, for a Soccer Games/Tournament, under the rules and regulations and fee charges for use of school facilities, is hereby approved."

**MOTION** by Mrs. Waldron seconded by Mr. Lynch approving Operations Item 1-6.

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

**X. PERSONNEL**

**A. Certified**

1. Appointment of Adult Basic Education Teacher
2. Appointment of Adult Continuing Education Teacher
3. Appointment of Administrative Liaison for ENL Summer Enrichment Program
4. Appointment of STEP Program Teacher
5. Appointment of Regular Substitute Teacher
6. Appointment of Regular Substitute Teacher Assistant
7. Appointment of Summer STEP Program Teacher
8. Appointment of Co-Curricular Activities Sponsor
9. Appointment of Staff for Special Education Extended School Year Program – 2017
10. Appointment of Staff for the 2017-2018 Special Education Summer Reading Program
11. Coordinator of Department of Labor Summer Work Program
12. Appointment of Mentor Program Coordinator
13. Appointment of Athletic Trainer
14. Notice of Retirement
15. Request for FMLA and/or Leave of Absence
16. Request for Extension of Leave of Absence, Without Pay
17. Request for Leave of Absence, Without Pay
18. Appointment of ACT Proctors

19. Appointment of SAT and PSAT Proctors
20. Approval of Athletic Program Assistant
21. Notice of Resignation
22. Approval of Compensation for Summer CSE, SCSE and CPSE
23. Approval of Compensation for Summer Work
24. Approval of Compensation for Summer IEP Work
25. Appointment of Probationary Teacher
26. Notice of Rescind
27. Approval of Compensation for Extra Summer Work for Lead Teacher(s)
28. Rescinding of Excessing of Elementary Teacher
29. Approval of Summer Project Lead the Way Training
30. Approval of Compensation for Summer Work
31. Appointment of Summer Chairperson for the Committee on Special Education
32. Appointment of Substitute Teacher 2017-2018

**MOTION** by Ms. Plourde, seconded by Mrs. Waldron approving the Certified Personnel Items 1-32.

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

**B. Classified**

1. Appointments
2. Change of Status
3. Leave of Absence
4. Resignations
5. Summer School Program
6. Temp/Peak Appointment

**MOTION** by Mrs. Waldron, seconded by Ms. Plourde approving the Classified Personnel Items 1-6.

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

**C. Registered Nurses**

1. Temp/Peak Appointments
2. Summer School Program

**MOTION** by Mrs. Waldron, seconded by Mr. Lynch approving the Registered Nurses Items 1-2.

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

**XI. NEW BUSINESS**

**A. Request for Appeal of Suspension**

**WHEREAS**, the parent of Student No. 306859 has appealed to the Board of Education from the Superintendent's determination; and

**WHEREAS**, the Board has carefully reviewed the written statements and other materials concerning the matter; and

**WHEREAS**, the Board has deliberated on the appeal in Executive Session;

**NOW, THEREFORE, BE IT**

**RESOLVED**, that the Board of Education affirms the Superintendent's determination.

**MOTION** by Mr. Thode, seconded by Mrs. Waldron approving New Business Item A Request for Appeal of Suspension.

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

On a motion by Mrs. Waldron, seconded by Mr. Lynch, the Board voted unanimously to convene in Executive Session to discuss, the employment history of a particular person.

At 9:15p.m. Mrs. Waldron motioned, Mr. Thode seconded and the Board voted unanimously to return to the public meeting.

**XII. ADJOURNMENT**

At 9:15p.m. Mrs. Waldron motioned, Mr. Thode seconded and the Board voted unanimously to adjourn the meeting.

Respectfully submitted,

Maureen O'Connor  
District Clerk

Personnel

A. Certified

(1) Appointment of Adult Basic Education Teacher

Upon recommendation of the Superintendent of Schools, be it RESOLVED, that the District shall employ the following person, as an instructor in the Adult Education Program, at the rate of \$32.00 per hour, effective 7/1/2017 for the 2017-2018 school year:

Name

- Barrett, Janice S.
- Chan, John W.
- Glick, Lori J.
- Hansen-Crowley, Anne A.
- Jacino, Diane M.
- Katzmaier, Suzan E.
- Kosta, Geraldine
- Laudato, Lyndsay A.
- McDermott, Marietta M.
- Re, Mary J.
- Reuter, Jillian P.
- Richardson, Kathleen D.
- Scerbo, Kaitlin M.
- Skelaney, Pearl A.
- Whelan, Kathleen
- Zeman, Charlotte



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

Upon recommendation of the Superintendent of Schools, be it RESOLVED, that the District shall employ the following person as an instructor in the Adult Continuing Education Program at the rate of \$20 per hour for the 2017-2018 school year:

Name

Anderson, Karen  
Bahr, Aura M.  
Bertothy, Brian J.  
Bienkowski, Peter  
Calamia, Maureen  
Campbell, Lorraine  
Castrogivanni, Mary Ann L.  
Chetuck, Bridget  
Coffin, Kathleen V.  
Cravotta, Shirley A.  
DelVecchio, Larisa  
Egan, Sean M.  
Fodera, Stephanie  
Gallagher, Melissa D.  
Giacini, Robert J.  
Goldman, Marsha D.  
Graf, Christine L.  
Hartnagel, Barbara A.  
Heinz, James F.  
Kelly, Jennifer  
LaRoche, Barbara H.  
Laukaitis, Patricia D.  
Levens, Joseph S.  
Lowd, Catherine M.  
McManus, Edward M.  
Meagher, Wendy  
Papadoulis, Ernest  
Porcelli, Susan F.  
Ressa, Helene  
Rogan, Erin C.  
Sassano, Nicholas G.  
Savin, Jeannine A.  
Simitian, Carl R.  
Siudzinski, Paul T.  
Snelling, Grace

Personnel

A. Certified

(3) Appointment of Administrative Liaison for ENL Summer Enrichment Program

Upon the recommendation of the Superintendent of Schools, be it RESOLVED, that the person specified below be appointed as the Administrative Liaison for the \*2017-2018 ENL Summer Enrichment Program. Compensation will be a stipend of \$500.

Name

Junz, David A.

Comments

\* The ENL Summer Program is grant funded and will be held at Accomsett Middle School beginning July 5, 2017 and ending on July 27, 2017. It will be held Tuesdays through Thursdays from 9 a.m. until 12:30 p.m. The named individual will report to the Executive Director of Curriculum and Assistant Superintendent for Instruction.

Personnel

A. Certified

(4) Appointment of STEP Program Teacher

Upon recommendation of the Superintendent of Schools, be it RESOLVED, that the person specified below be appointed to teach and/or substitute teach for the STEP after-school program for the 2017-2018 school year. The teacher will be compensated at the contractually approved summer teaching rate.

Name

Ferraro, Jeanette

Sweeney, Alison M.

PersonnelA. Certified(5) 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>
Fenev, Sarah L. <i>(Rinker, Tracy L. on Leave of Absence Extension, without pay)</i>	Elementary Teacher	SJE	1.00	1-BA	\$53,444.00	03/06/2017	06/30/2017
Dennis, Rebecca M.	Social Worker	SE	1.00	1-BA+60/MA	\$58,803.00	09/01/2017	06/30/2018
Dorgan, Katherine	Elementary Teacher	AE	1.00	12-MA+15	\$97,119.00	09/01/2017	06/30/2018
Krause, Marcie E.	Elementary Teacher	DE	1.00	12-MA+15	\$97,119.00	09/01/2017	06/30/2018
Manziello, Tonina M.	Science	SHSW	1.00	2-MA+30	\$65,146.00	09/01/2017	06/30/2018
McGovern, Lesley A.	Elementary Teacher	TE	1.00	12-MA+30	\$99,386.00	09/01/2017	06/30/2018
O'Connor, Erin E.	Special Education	TE	1.00	2A-BA+60/MA	\$63,267.00	09/01/2017	06/30/2018
Quail, Kristin A.	Elementary Teacher	MPE	1.00	12-MA+60	\$103,672.00	09/01/2017	06/30/2018
Reid, Andrea M.	Elementary Teacher	AE	1.00	10-MA+15	\$90,474.00	09/01/2017	06/30/2018
Saavedra, Madeline	Elementary Teacher	SE	1.00	12-MA+15	\$97,119.00	09/01/2017	06/30/2018
Savarese, Diana E.	Elementary Teacher	AE	1.00	11-MA+60	\$100,337.00	09/01/2017	06/30/2018
Simonetti, Jenna	Science	GH	1.00	2-BA+60/MA	\$61,045.00	09/01/2017	06/30/2018
Suchy, Jessica L.	Special Education	DE	1.00	1-BA	\$53,845.00	09/01/2017	06/30/2018

Certifications

<u>Name</u>	<u>Certificate Area</u>	<u>Certificate Type</u>
Fenev, Sarah L.	Childhood Education Grades 1-6	INIT
Fenev, Sarah L.	Early Childhood Education Birth-Grade 2	INIT
Dennis, Rebecca M.	School Social Worker	PROV
Dorgan, Katherine	Pre K-6	PERM
Dorgan, Katherine	Literacy Birth - Grade 6	PROF
Krause, Marcie E.	Pre K-6	PERM
Manziello, Tonina M.	Biology 7-12	PROF
Manziello, Tonina M.	Earth Science 7-12	PROF
Manziello, Tonina M.	General Science 7-12 Ext.	PRXT
McGovern, Lesley A.	Pre K-6	PERM
O'Connor, Erin E.	Literacy Birth - Grade 6	INIT
O'Connor, Erin E.	Students Disabilities Grades 1-6	INIT
O'Connor, Erin E.	Students Disabilities Birth-Grade 2	INIT
O'Connor, Erin E.	Childhood Education Grades 1-6	INIT

PersonnelA. CertifiedCertifications

<u>Name</u>	<u>Certificate Area</u>	<u>Certificate Type</u>
O'Connor, Erin E.	Early Childhood Education Birth-Grade 2	INIT
Quail, Kristin A.	Pre K-6	PERM
Reid, Andrea M.	Pre K-6	PERM
Reid, Andrea M.	Reading Teacher	PERM
Saavedra, Madeline	Pre K-6	PERM
Savarese, Diana E.	Childhood Education Grades 1-6	PROF
Savarese, Diana E.	Early Childhood Education Birth-Grade 2	PROF
Savarese, Diana E.	Literacy Birth - Grade 6	PROF
Simonetti, Jenna	Biology 7-12	INIT
Suchy, Jessica L.	Early Childhood Education Birth-Grade 2	INIT
Suchy, Jessica L.	Childhood Education Grades 1-6	INIT
Suchy, Jessica L.	Students Disabilities Birth-Grade 2	INIT
Suchy, Jessica L.	Students Disabilities Grades 1-6	INIT

Personnel

A. Certified

(6) 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.	Teaching Assistant	SHSW	1.00	2-BA/MA	\$38,614.00	09/01/2017	06/30/2018

Certifications

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

Personnel

A. Certified

(7) Appointment of Summer STEP Program Teacher

Upon the recommendation of the Superintendent of Schools, be it RESOLVED, that the person specified below be appointed to teach and/or substitute teach for the STEP summer program. The teacher will be compensated at the contractually approved summer teaching rate.

Name

Ferraro, Jeanette

Nelson, Mary Ellen

Sweeney, Alison M.

Personnel

A. Certified

(8) 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>
Fandrey, Jennifer M.	Art Club	\$920.00	Nesaquake Middle School



PersonnelA. Certified(9) Appointment of Staff for Special Education Extended School Year Program - 2017

Upon recommendation of the Superintendent of Schools, be it RESOLVED, that the following persons be approved to teach and/or substitute teach at the Special Education Extended School Year Program to be held at a District elementary school from July 3, 2017 through August 11, 2017. Teachers will be compensated at their hourly rate. Teachers will be assigned pending student enrollment.

Name

Cerullo, Peter - Physical Education Teacher  
 Como, Kristine - Teacher  
 Connolly, Matthew E. - Lead Teacher  
 Cummings, Caroline - Teacher  
 Davison, Patricia - Teacher  
 Fallacaro, Sheri L. - Teacher  
 Fellows, GERALYN M. - Speech Teacher  
 Granice, Alyssa - Social Worker  
 Gray, Michele - Substitute or Teacher pending enrollment  
 Hurley, Richard - Teacher  
 Kohilakis, Virginia - Teacher  
 McDonald, Kerri A. - Teacher  
 Naja, Mary - Teacher  
 Nelson, Mary Ellen - Teacher  
 O'Neill, Christine - Substitute or Speech Teacher pending enrollment  
 Prokop, Sharon - Teacher  
 Rothleder, Amy F. - Speech Teacher  
 Siano, Michele - Substitute or Teacher pending enrollment  
 Sicardi, Mary E. - Teacher  
 Smith, Katharine D. - Speech Teacher  
 Tomasic, Lauren - Speech Teacher  
 Vinas, Edward J. - Psychologist  
 Zeidman, Michael - Substitute or Teacher pending enrollment

Comments

Connolly, Matthew E. is to be paid up to an additional 25 hours to set up, close down and supervise the program. Work may be done during the 2016-2017 school year also.

PersonnelA. Certified(10) Appointment of Staff for the 2017-2018 Special Education Summer Reading Program

Upon recommendation of the Superintendent of Schools, be it RESOLVED, that the following persons be appointed to the staff of the Special Education Summer Reading Program to be held at a District elementary school, at the approved summer teaching rate as per the current agreement between the Smithtown Central School District and the Smithtown Teachers Association:

Name

Cusumano, Susan E.

Ehlinger, Nicole C.

Etheridge, Wendy L.

Hein, Catherine A.

Kinahan-Turza, Deborah - Lead Teacher \*

Kolahifar, Christina

Micari, Jennifer A.

O'Hara, Sueanne W.

Parisi, Nancy L.

Paster, Seth

Pedersen, Judith M.

Phillips, Karen

Price, Lauren V.

Taliercio, Colleen B.

Vitti, Teresa

Comments

\*Lead Teacher is approved to do up to 10 hours of preparatory work prior to July 1 at the approved summer teaching rate.

Personnel

A. Certified

(11) Coordinator of Department of Labor Summer Work Program

Upon recommendation of the Superintendent of Schools, be it RESOLVED, that the person specified below be appointed as a Coordinator of Department of Labor Summer Work Program at an hourly rate based on 1/200th of her 2017-2018 contractual salary.

Name

Grafstein, Mary P.

Comments

Mary P. Grafstein, approved for 18 hours for summer 2017 and 10 hours prep time/program set-up. Total not to exceed 28 hours.

Personnel

A. Certified

(12) Appointment of Mentor Program Coordinator

Upon recommendation of the Superintendent of Schools, be it RESOLVED, that the following person shall be appointed, as a Mentor Program Coordinator, effective for the 2017-2018 school year and that in consideration for the proper performance of the duties and responsibilities related thereto, shall be paid for a maximum of two hundred (200) additional hours of work based on the contracted workshop rate as per the agreement with the Smithtown Teachers' Association and the Smithtown Central School District.

Name

Stein, Elizabeth L.

Personnel

A. Certified

(13) Appointment of Athletic Trainer

Upon recommendation of the Superintendent of Schools, be it RESOLVED, that the person listed below be appointed as an Athletic Trainer and compensated as indicated for the 2017-2018 school year.

<u>Name</u>	<u>Salary</u>	<u>Location</u>
Costa, James	\$25,000.00	SHSW
Tor, David E.	\$25,000.00	SHSE

Athletic Trainers listed below to cover hours outside of contracted hours at \$20 per hour. These hours include weekends and after 5:30 pm on weekdays.

- Costa, Anthony
- Costa, James
- Tor, David

Personnel

A. Certified

(14) Notice of Retirement

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

<u>Name</u>	<u>Area</u>	<u>Location</u>	<u>Effective Close of Business</u>
Sweeney, Laurie	Elementary Teacher	NMS	10/20/2017

Personnel

A. Certified

(15) 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>
Savarese, Diana E.	Elementary Teacher	AE	05/30/2017	06/23/2017	Family Medical Sick
Simonton, Christie	Elementary Teacher	SJE	04/24/2017	06/12/2017	Family Medical Sick

Personnel

A. Certified

(16) Request for Extension of Leave of Absence, Without Pay

Upon recommendation of the Superintendent of Schools, be it RESOLVED, that the following named person be granted an extension of their Leave of Absence, without pay effective as specified below:

<u>Name</u>	<u>Area</u>	<u>Assign</u>	<u>Effective</u>	<u>End</u>
Klipper, Alana	Social Worker	SE	09/01/2017	08/31/2018
Manziello, Tonina M.	Teaching Assistant	SHSW	09/01/2017	08/31/2018



PersonnelA. Certified(17) 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>
Davy, Mark A.	Science, 7-12	06/22/2017	08/31/2017	Leave of Absence, without pay
LaMariana, Joanna	Teaching Assistant	05/30/2017	06/23/2017	Leave of Absence, without pay
Mauceri, Denise	Special Education	06/05/2017	08/31/2017	Leave of Absence, without pay
Miller, Maev E.	Business	06/15/2017	06/30/2017	Leave of Absence, without pay
Sweeney, Laurie	Elementary Teacher	04/21/2017	05/23/2017	Leave of Absence, without pay

Comments

Sweeney, Laurie - change in previously approved leave date.

LaMariana, Joanna - is on LOA from her Teacher Assistant position to work as a long term sub for Diana Savarese.

Personnel

A. Certified

(18) Appointment of ACT Proctors

Upon the recommendation of the Superintendent of Schools, be it RESOLVED, that any retired member of the STA, or SSEA and any approved substitute teacher can work as a proctor for the ACT exams for the 2017-2018 school year at the approved rate.

Personnel

A. Certified

(19) Appointment of SAT and PSAT Proctors

Upon the recommendation of the Superintendent of Schools, be it RESOLVED, that any current or retired member of the STA, SSEA and any approved substitute can work as a proctor for the SAT and PSAT exams for the 2017-2018 school year at the rate of \$125.00 per day of testing.

Personnel

A. Certified

(20) 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.      Fall 2017 Season \$6,800.00

Personnel

A. Certified

(21) 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 Close of Business</u>
Creutz, Sarah R.	Substitute	51	06/07/2017
Ditkowsky, Amy L.	Substitute	51	06/03/2017
Farrell, Alyxandra K.	Substitute	51	06/02/2017
Fitzsimmons, Meghan A.	Substitute	51	06/07/2017
Lau, Susan M.	Substitute	51	05/27/2017
Link, Kevin M.	Substitute	51	05/31/2017

Personnel

A. Certified

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

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

Anthony Vincent Corbo

Personnel

A. Certified

(23) Approval of Compensation for Summer Work

Upon the recommendation of the Superintendent of Schools, be it RESOLVED, that Karen Mizzi and Erica Alexrod will be doing summer work for the Special Education Department in their roles as Teachers of the Deaf and should be compensated at their own hourly rate for up to 20 hours to coordinate the handling of hearing equipment/devices and Redcat inventory for Summer 2017.

Personnel

A. Certified

(24) Approval of Compensation for Summer IEP Work

Upon the recommendation of the Superintendent of Schools, be it RESOLVED, that Dr. Joanne Corrado will be doing summer work for the Special Education Department in her role as Psychologist and should be compensated at her own hourly rate for up to 10 hours as Dual Enrollment Coordinator for the purpose of Summer 2017 IEP Writing.



PersonnelA. Certified(25) Appointment of Probationary Teacher

\* Upon recommendation of the Superintendent of Schools, be it RESOLVED that the following teachers receive probationary appointments subject to the requirements of the Education Law and the Rules of the Board of Regents, unless terminated prior thereto, in the manner prescribed by the Education Law:

<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>
Dicpinigaitis, Kristen N.	Science, 7-12	GH	1.00	2A-BA+60/MA	\$63,267.00	09/01/2017	08/31/2020
D'Elia, Patrice	Psychology	SHSW	1.00	2-BA+60/MA	\$61,045.00	09/01/2017	08/31/2021

Certifications

<u>Name</u>	<u>Certificate Area</u>	<u>Certificate Type</u>
Dicpinigaitis, Kristen N.	Biology 5-6 Ext	IEXT
Dicpinigaitis, Kristen N.	General Science 7-12 Ext.	IEXT
Dicpinigaitis, Kristen N.	Biology 7-12	IEXT
D'Elia, Patrice	School Psychologist	PROV

Comments :

\* To be eligible to receive tenure, the probationer must receive composite or overall APPR ratings of either effective or highly effective in at least three of the four preceding years, and if the probationer receives an ineffective composite or overall APPR rating in the final year of the probationary period he/she will not be eligible for tenure at that time.

The probationary period may be shortened pursuant to Education Law Section 3012 provided that the probationer can demonstrate that he/she received an APPR rating in each of the years preceding the probationary appointment for which the probationer is seeking Jarema credit.

The probationary period may be shortened pursuant to Education Law 3012 because the probationer has received tenure in Smithtown or another school district or BOCES provided that the probationer can demonstrate that he/she received an APPR rating in his/her final year of service in the former tenure area in Smithtown or in his/her final year of service in the other school district or BOCES.

The probationer is not subject to an APPR rating and the probationary period is reduced due to Jarema credit.

The probationer is not subject to APPR rating and the probationary period is or may be reduced due to prior tenure in Smithtown, another school district or BOCES, pending verification of prior tenure.

Personnel

A. Certified

(26) Notice of Rescind

Upon recommendation of the Superintendent of Schools, be it RESOLVED, that the following appointments be rescinded for employees of the Smithtown Central School District, Smithtown, NY, as specified below:

<u>Name</u>	<u>Area</u>	<u>Assign</u>	<u>Effective</u>
Dicpinigaitis, Kristen N.	Science, 7-12- Regular Sub	GH	07/01/2017

Personnel

A. Certified

(27) Approval of Compensation for Extra Summer Work for Lead Teacher(s)

Upon recommendation of the Superintendent of Schools, be it RESOLVED, that Laura Ostrosky be approved for 2 additional days of summer work as a Lead Teacher and Lisa Felice be approved for 2 additional days of summer work as a Lead Teacher and 10 additional days of summer work for transition planning and implementation of the ESYP High School Transition Program. Compensation to be at their per diem rate of pay.

Personnel

A. Certified

(28) Rescinding of Excessing of Elementary Teacher

Be it RESOLVED, that due to retirements the abolishment of 1 FTE in the tenure area of elementary is hereby rescinded. In addition, be it RESOLVED that the excessing of Laurie Doyle in the tenure area of elementary is hereby rescinded.

Note: Previously approved on February 14, 2017

Laurie A. Doyle

Personnel

A. Certified

(29) Approval of Summer Project Lead the Way Training

Upon recommendation of the Superintendent of Schools, be it RESOLVED, that the person specified below be approved to attend required Project Lead the Way training during the summer, not to exceed the total noted stipend.

Name

Kelly, Connor \$4,560.00

Tomasello, Sean A. \$7,920.00

Kelly, Connor

- Science of Technology
- Automation and Robotics
- Design and Modeling

Tomasello, Sean

- Magic of Electrons
- Science of Technology
- Green Architecture
- Energy and the Environment
- Automation and Robotics
- Design and Modeling

Personnel

A. Certified

(30) Approval of Compensation for Summer Work

Upon the recommendation of the Superintendent of Schools, be it RESOLVED, that Laura Sponaule will be doing summer work for the Special Education Department in her role as Out of District Coordinator of Student Placements and should be compensated at 1/200th of her annual salary for up to 30 days after her regular teaching duties end. (Partial days to be compensated at her hourly rate.)

Personnel

A. Certified

(31) Appointment of Summer Chairperson for the Committee on Special Education

Upon recommendation of the Superintendent of Schools, be it RESOLVED, that the following named person be appointed as a District CSE/CPSE Chairperson to assist with CSE/CPSE meetings for the period from 7/1/17 to 8/31/17 to be compensated at her current hourly rate.

Name

O'Neill, Christine

Personnel

A. Certified

(32) Appointment of Substitute Teacher 2017-2018

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>
Rabeno, Angela	Permanent	French 7-12
Rabeno, Angela	Permanent	Italian 7-12



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, for ESYP Summer 2017 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>
Hunstein, Kristi L.	Seasonal Staff	NYA	\$10.00/hr	7.00	07/03/2017

Appointment - Reasons

\* Seasonal Monitor for ESYP STEP Program

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>
Campbell, Sheryl M.	PERM	Dup. Machine Opr. 1	NYA	\$53,048.00	7.00	06/14/2017	/ /
Campbell, Sheryl M.	PERM	Dup. Machine Opr. 1 (PT)	NYA	\$29.04/hr	3.50	07/03/2008	06/13/2017
Cognato, Michael	PROB	Head Custodian (ND)	GH	\$71,782.00	8.00	06/14/2017	/ /
Cognato, Michael	PERM	Custodial Worker 2 (ND)	SHSE	\$70,236.00	8.00	07/09/2008	06/13/2017
Cotty, Richard R.	PROB	Groundskeeper 2	SHSW	\$57,687.00	8.00	05/22/2017	/ /
Cotty, Richard R.	PERM	Groundskeeper 1	FAC	\$55,280.00	8.00	11/01/2011	05/21/2017
Greco, Justin M.	PERM	Custodial Worker 1 (ND)	SJE	\$41,516.00	8.00	07/05/2017	/ /
Greco, Justin M.	PROB	Custodial Worker 1 (ND)	SJE	\$41,516.00	8.00	01/03/2017	07/04/2017
McAllister, Brian	PROV	Storekeeper	WH	\$82,343.00	8.00	06/30/2017	/ /
McAllister, Brian	PERM	Maintenance Mechanic 3	FAC	\$80,519.00	8.00	05/17/2004	06/29/2017
Paolantonio Jr., Daniel	PERM	Maintenance Mechanic 2	FAC	\$47,591.00	8.00	07/05/2017	/ /
Paolantonio Jr., Daniel	PROB	Maintenance Mechanic 2	FAC	\$47,591.00	8.00	01/03/2017	07/04/2017

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 providing the employee meets the required qualifications:

<u>Name</u>	<u>Area</u>	<u>Effective</u>	<u>End</u>	<u>Leave</u>
Accomando, Christine	School Monitor	06/09/2017	06/30/2017	Leave of Absence, without pay
Costello, Stacey L.	Special Ed. Aide	06/05/2017	06/11/2017	Leave of Absence, without pay
Frank, Elisabeth C.	Lead Food Svc. Wkr.	06/12/2017	06/30/2017	Leave of Absence, without pay
Giattino, Doreen T.	Head Cook	06/19/2017	06/30/2017	Leave of Absence, without pay
Jusino, Alice M.	School Monitor	04/08/2017	06/30/2017	Leave of Absence, without pay
Margiotta, Joanna	Special Ed. Aide	05/12/2017	06/30/2017	Leave of Absence, without pay
Ridulfo, Mariann	Clerk Typist	05/18/2017	06/11/2017	Leave of Absence, without pay

Leave of Absence - Reasons

Ms. Accomando has requested an unpaid leave of absence from 06/09/2017 to 06/30/2017.

Ms. Costello has requested an unpaid leave of absence from 06/05/2017 to 06/11/2017.

Ms. Frank has requested an unpaid leave of absence from 06/12/217 to 06/30/2017.

Ms. Giattino has requested an unpaid leave of absence from 06/19/2017 to 6/30/2017.

Ms. Jusino has requested an unpaid leave of absence from 04/08/2017 to 06/30/2017.

Ms. Margiotta has requested an unpaid leave of absence from 05/12/2017 to 06/30/2017.

Ms. Ridulfo has requested an extension to her unpaid leave of absence from 05/18/2017 to 06/11/2017.

Personnel

B. Classified

(4) Resignations

Upon recommendation of the Superintendent of Schools, be it RESOLVED, that the resignations of the following Civil Service employees of the Smithtown Central School District, Smithtown, NY, are 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>
Dunne, Laura J.	Account Clerk SY6	CAF	\$38,829.00	06/30/2017
Greene, Tiffany D.	Food Service Worker	BB	\$14.91/hr	06/05/2017

PersonnelB. Classified(5) Summer School Program

Upon recommendation of the Superintendent of Schools, be it RESOLVED, that the following Civil Service employees of the Smithtown Central School District, Smithtown, NY are approved to work the Extended School Year Program, at their regular hourly rate effective 7/01/17 .

Name

Barbarino, Carol A. - Special Education Aide  
 Betrework, Meselech - Special Education Aide  
 Bie, Jennifer L. - Special Education Aide Substitute (Pending Enrollment)  
 Cardinale, Gina - Special Education Aide/Greeter  
 Ceponis, Joanne - Clerk Typist  
 Connell, Alice R. - Special Education Aide/STEP Aide  
 Delee-Brophy, Lucy Ann - Special Education Aide  
 Dibb, Cynthia - Special Education Aide  
 Donovan, Debra - Special Education Aide/STEP Aide Substitute  
 Ferrara, Ellen M. - Special Education Aide  
 Fitting, Natalie - Special Education Aide  
 Furiano, Joan L. - Special Education Aide Substitute (Pending Enrollment)  
 Glick, Cheryl L. - Special Education Aide  
 Hogan, Andrea D. - Special Education Aide  
 Hurban, Margaret A. - Special Education Aide/STEP Aide  
 Janusz, Cindi - Special Education Aide/STEP Aide  
 Korcz, Lorraine - Special Education Aide/STEP Aide  
 Latronica, Denise T. - Special Education Aide/STEP Aide  
 Licata, Denise A. - Special Education Aide  
 Molloy, Harriet - Special Education Aide Substitute (Pending Enrollment)  
 Musco, Beverly - Special Education Aide Substitute (Pending Enrollment)  
 Nielsen, Virginia M. - Special Education Aide Substitute (Pending Enrollment)  
 O'Hara, Patricia A. - Special Education Aide  
 Pandaleon, Concetta M. - Special Education Aide  
 Randell, Lynda M. - Special Education Aide  
 Schulman, Suzanne - Special Education Aide  
 Sciortino, Christine M. - Special Education Aide  
 Scordino, DianaLee T. - Special Education Aide/STEP Aide  
 Spagna, Marianne - Special Education Aide/STEP Aide (Floater)  
 Vaccaro, Barbara - Special Education Aide

Personnel

B. Classified

(6) Temp/Peak Appointment

Upon recommendation of the Superintendent of Schools, be it RESOLVED, that the following are appointed as Civil Service employees of the Smithtown Central School District, Smithtown, NY, as specified below, providing the appointee meets the required qualifications for the job.

<u>Name</u>	<u>Title</u>	<u>Location</u>	<u>Salary</u>	<u>Date</u>
DeCristofaro, Kayla M.	Stock Clerk TPPK	NYA	\$11.00/hr	06/14/2017
Etheridge, Edward N.	Stock Clerk TPPK	NYA	\$11.00/hr	06/14/2017
Jansen, Geraldine	Clerk Typist Exp. TPPK	NYA	\$20.00/hr	06/30/2017
Kenna, Kevin R.	Guard TPPK	NYA	\$18.80/hr	06/14/2017
Lynch, Brendan M.	Custodial Worker 1 TPPK	NYA	\$11.00/hr	06/14/2017

Personnel

C. Registered Nurse

(1) Appointments of Registered Nurse(s) Temp/Peak

Upon the 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>Hourly Salary</u>	<u>Date</u>
Borbet, Kathleen P.	Registered Nurse TPPK	NYA	\$25.00/hr	06/30/2017

Personnel

C. Registered Nurse

(2) Summer School Program-Nurse(s)

Upon recommendation of the Superintendent of Schools, be it RESOLVED that the following registered nurses are approved to work and/or substitute as nurses for any student summer programs at their regular hourly rate effective 7/01/17.

Name

Laudato, Juliane