

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

June 27, 2017

Held in Joseph M. Barton Bldg.

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

Mr. Alcure entered the meeting at 7:10p.m.

At 8:00p.m. Ms. McEnroy motioned , Mr. Thode seconded, and the Board voted unanimously to exit Executive Session and return to the public meeting.

Members present:

Christopher Alcure
Joanne McEnroy
Gladys M. 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 Council
Visitors
Maureen O'Connor, District Clerk

I. OPENING CEREMONY - conducted by Mr. Alcure.

II. COMMUNICATIONS

A. Correspondence –

1. Letter To: Mr. Christopher Alcure and Board of Education
From: Ms. Corey Victoria Geske
Re: Proposal for a National Register Historical District for Arthur House

- 2. Letter To: Mr. Christopher Alcure
From: Mr. Robert W. Foster
Re: School Board Election
- 3. Letter To: Board of Education Scholarship Committee
From: Ms. Ausha Kauminski
Re: Thank you

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

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

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

III. UNFINISHED BUSINESS – None.

IV. COMMITTEE REPORTS – None.

V. SUPERINTENDENT'S REPORT-

A. Updates - Dr. Grossane updated the Board on the following items of interest:

- **Smithtown Central School District Senior Class Statistics 2017 (East and West)**

Smithtown High Schools East and West each celebrated the 102nd commencement exercises of the graduating Class of 2017. More than 800 students in total participated in the respective graduation ceremonies held on their school fields on June 22. Please visit the schools pages for East and West on our website for a complete story and slideshow of photos.

Advanced Regents	70.27%
Regents	27.59%
Local	2.14%
Mastery in Math	4.16%
Mastery in Math and Science	21.28%
Cohort graduation rate	96.86%

- The Organizational Meeting and Regular BOE meeting will be held on Thursday, July 13, 2017. Regular BOE meeting scheduled for Tuesday, August 23, 2017.

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

C. Litigation (Executive Session)

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

“Upon recommendation of the Superintendent of Schools be is
RESOLVED that the Proposed Policy 8414.5- Alcohol and Drug Testing of Drivers-
Board of Education be approved.”

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.

MOTION by Mr. Thode seconded by Ms. McEnroy approving **Superintendent’s Report Item D** Adoption of Policy 8414.5 Alcohol and Blood testing of Drivers.

All aye. Motion carried (6-0).

E. Adoption Revised Policy 8334– Use of Credit Cards- Board of Education Policies -

“Upon recommendation of the Superintendent of Schools be is
RESOLVED that the Revised Policy 8334- Use of Credit Card-
Board of Education be approved.”

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)

MOTION by Mr. Thode seconded by Ms. McEnroy approving **Superintendent's Report Item E** Revision of Policy 8334 Use of Credit Cards.

All aye. Motion carried (6-0).

F. Revised Policy 8505– Meal Charges - Board of Education Policies - First Reading

The revised Policy 8505 – Meal Charge - Board of Education Policies is presented for your information and discussion at the June 27, 2017 Regular Meeting of the Board of Education.

A second reading, with any revisions deemed appropriate, will occur at the July 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 August 23, 2017 Regular Meeting.

8505

MEAL CHARGE

The Board of Education is committed to providing the opportunity for all students to access nutritious meals in a cost-effective manner. In recognition of the fact that students may occasionally forget lunch money, this policy sets forth the procedures for handling meal “charges” while being both sensitive to the student’s needs and mindful of the fiscal responsibilities of the Child Nutrition Program.

It is the responsibility of the parents/guardians to ensure that money for lunch is either brought to school to pay for lunch or that money is deposited to the students individual meal account regularly, maintaining a positive balance to cover the cost of student purchases of lunch and/or snacks.

To comply with State guidelines and maintain a system for accounting for charged meals, the district shall:

1. Allow a student to charge a meal, meaning, what is on the menu for the day, excluding extras and snacks.
2. Limit the number of charges to three (3) lunches per student.
3. Provide a sandwich, fruit/vegetable and milk at lunch, when a student exceeds the charge limit.
4. Expect that meal charges will be paid back the next school day.
5. Students will be required to pay all meal charges before being allowed to purchase a la carte items (snacks).
6. Notify parents on a timely basis of outstanding charges by the automated telephone system and/or by mail.
7. Use a computer-generated point of sale system, which identifies and records all meals as well as collect repayments.

Charged meals must be counted and claimed for reimbursement on the day that the student charged (received) the meal, not the day the charge is paid back. When charges are paid, these monies are not to be considered “a la carte” transactions, as a section on the daily payment report reads, “repayment.”

If the district suspects that a student may be abusing this policy, written notice will be provided to the parent that if he/she continues to abuse this policy, the privilege of charging meals will be refused.

Parents will receive a letter at the end of the year stating any negative balance their child may have. The charge is expected to be paid before the school year ends. Outstanding student charges resulting from nonpayment for school meals is not an allowable cost to the nonprofit for school food service account and cannot be absorbed by the School Nutrition Program at the end of the school year or carried forward to the next school year. If student charges are not paid, the school must subsidize the nonprofit school food service account for all unpaid meals by June 30th of each year. The subsidy must be from the general or other non-federal source.

STAFF

Staff members are allowed to purchase food from the district's food services. However, all purchases must be on a cash basis or have funds on their account. As per the State Education Department, staff members are not allowed to charge meals to be repaid at a later date.

Notification to parents of the districts' meal charge policy will be available annually, via our website. The website address is www.smithtown.k12.ny.us go to Departments and then Child Nutrition to see the policy.

REF:

42USC § 1779 (Child Nutrition Act of 1966)

42 USC §§1758 (f) (I); 1766 (a) (National School Lunch Act)

G. Revised Policy 8210 Visitors (Building and Grounds Security)– Board of Education Policies - First Reading

The revised Policy 8210 – Visitors (Buildings and Grounds Security) - Board of Education Policies is presented for your information and discussion at the June 27, 2017 Regular Meeting of the Board of Education.

A second reading, with any revisions deemed appropriate, will occur at the July 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 August 23, 2017 Regular Meeting.

H. Stipulation of Agreement between Smithtown Central School District and Employee No.05729

“Upon recommendation of the Superintendent of Schools, be it **RESOLVED** that the attached Stipulation of Agreement between the Smithtown Central School District and Employee No. 05729 be ratified and approved.”

MOTION by Mr. Thode seconded by Ms. McEnroy approving **Superintendent's Report Item H** Stipulation of Agreement between SCSD and employee 05729.

All aye. Motion carried (6-0).

VI. INSTRUCTIONAL REPORT –

A. School Report Card Presentation- Paul Strader

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 06/12/2017 and 06/22/2017.

2. **Sub-Committee on Special Education**

As per attached SCSE meetings held between 06/12/2017 and 06/22/2017.

“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 6/2/17 – 6/16/17

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 6/2/17 – 6/16/17

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

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

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

1. Bob Hughes congratulated the District on a successful school year and asked for an update on the New York Ave. appraisal and plans for the New York Ave. property.
2. Robert Foster inquired as to the status of a recent communication to the Board regarding improper campaigning.
3. Karen Hyland requested the Board monitor the class sizes at Dogwood elementary (Dr. Grossane informed her a section just split).

IX. BUSINESS AFFAIRS

1 – 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	\$695,329.12
TO:	See Attached	\$695,329.12”

2 – Bid Recommendations

"Upon recommendation of the Superintendent of Schools,
be it

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

13/14-14	Ext.	Dishwasher Detergent
14/15-11	Ext.	Gas Cylinders
15/16-09	Ext.	Groundskeeping Equipment
17/18-05		Fire Alarm Inspections & Maintenance
17/18-07		Musical Instrument Rental

*As per the attached memos from Beth Woods
to Andrew Tobin dated 6/27/17”*

3 – Joint Municipal Cooperative Bid – BOCES Tutorial and Special Education Services

WHEREAS, various educational and municipal corporations located within the State of New York desire to bid jointly for Tutorial and Special Education Services for Students, Western Suffolk BOCES and Component School Districts - RFP #16-17-03P-IE5-LH, Opened March 17, 2016, Term of Contract: July 1, 2017 through June 30, 2018; and

WHEREAS, the Smithtown Central School District, an educational/municipal corporation (hereinafter the “Participant”) is desirous of selectively participating with other educational and/or municipal corporations in the State of New York in joint bidding in the areas mentioned above pursuant to General Municipal Law § 119-o and Education Law Section 1950; and

WHEREAS, the Participant is a municipality within the meaning of General Municipal Law § 119-n and is eligible to participate in the Board of Cooperative Educational Services, Second Supervisory District of Suffolk County (hereinafter Western Suffolk BOCES) Joint Municipal Cooperative Bidding Initiative, in the areas mentioned above; and

WHEREAS, with respect to all activities conducted by the Western Suffolk BOCES, the Participant wishes to delegate to Western Suffolk BOCES the responsibility for drafting of specifications, advertising for bids/proposals, accepting and opening bids/proposals, tabulating bids/proposals, awarding the bids/proposals, extending awards of bids/proposals and reporting the results to the Participant.

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

BE IT FURTHER RESOLVED that the Participant hereby authorizes Western Suffolk BOCES to place all legal advertisements for any required cooperative bidding in Newsday, which is designated as the official newspaper for Western Suffolk BOCES; and

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

Dated: June 27, 2017

Smithtown Central School District

Name of Educational or Municipal Corporation

Christopher Alcure

Name of Official

Signature

President, Board of Education

Title

Beth Woods

Contact Person – Name

School Purchasing Agent

Title

bwoods@smithtown.k12.ny.us

E-Mail Address

4 – Extra Classroom Activity Accounts – Potential Donors

"Upon recommendation of the Superintendent of Schools,
be it

RESOLVED, that the President of the Board of Education hereby approves the following potential donors for Extra Classroom Activity Accounts for the 2017-2018 school year:

<u>School</u>	<u>Potential Donors</u>
Accompsett Middle School	Chase Bank Costco Parents/Guardians of SCSD students PTA Donations Stop & Shop
Great Hollow Middle School	Chase Bank PTA Donations Parents/Guardians of SCSD students Smithtown Kickers Stop & Shop
Nesaquake Middle School	Chase Bank PTA Donations Parents/Guardians of SCSD students Stop & Shop TD Bank
High School East	Allstate Cable – CSC Holdings, LLC California Pizza Kitchen Charity of Champions (Cablevision) Great American Opportunities Jostens Life Touch Photography Moe’s Corporation

Northrop Grumman Corp.

The Pampered Chef

Parents/Guardians of SCSD students

PTA Donations

Smithtown Booster Club

Smithtown Wrestling Alumni

Stop & Shop

Tropical Smoothie

High School West

Jostens

Lifetouch

PTA Donations

Parents/Guardians of SCSD students

Stop & Shop

Acompsett Elementary

Barnes & Noble

Chili's

Doherty Breads, LLC (Panera Bread)

Fashion Republic Inc.

Great American Opportunities

Newsday

Parents/Guardians of SCSD students

PTA Donations

Stop & Shop

Target

Dogwood Elementary

Chase Bank

Great American Opportunities

Jack Keats Foundation, Inc.

Newsday

PTA Donations

Parents/Guardians of SCSD students

Stop & Shop

Target

Westat

Mills Pond Elementary

Barnes & Noble

Chase Bank

Costume Supercenter of NJ LLC

Fashion Republic Inc.

Friendly's

General Mills

Great American Opportunities

McDonald's

Newsday

PTA Donations

Parents/Guardians of SCSD students

Stop & Shop

Target

Westat

Mt. Pleasant Elementary

Barnes & Noble

Chase Bank

Costume Supercenter of NJ LLC

Fashion Republic Inc.

Friendly's

Great American Opportunities

Long Island Ducks

McDonald's

New York Islanders Hockey Club

Newsday

PTA Donations

Parents/Guardians of SCSD students

Stop & Shop

Target

Westat

St. James Elementary

Chase Bank

Great American Opportunities
Newsday
PTA Donations
Parents/Guardians of SCSD students
Stop & Shop
Square 1 Art
Target
Westat

Smithtown Elementary

Chase Bank
Great American Opportunities
Newsday
PTA Donations
Parents/Guardians of SCSD students
Stop & Shop
Target
Westat

Tackan Elementary

Barnes & Noble
Chase Bank
Costume Supercenter of NJ LLC
Fashion Republic, Inc.
Friendly's
Great American Opportunities
McDonald's
Newsday
PTA Donations
Parents/Guardians of SCSD students
Stop & Shop
Target"

5 - Contract for AED Inspections

"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 provide AED inspections for 48 machines, on July 7, 2017, for a fee of \$1,000.00:

Jack Geffken, D.O.F.A.C.P.
E.M.S. Consulting and P.A.D. Programs
380 East Main Street
Centerport, NY 11721”

6 – Contract for AIDS Awareness Presentations

"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, to make two AIDS Awareness Presentations at Smithtown High School East and West Health classes, for the 2017-2018 school year, at the rate of \$500.00 per presentation, not to exceed \$3,000.00:

Love Heals
The Alison Gertz Foundation
for AIDS Education
2 Fifth Avenue
#2Q
New York, NY 10011”

7 - Agreement with Smithtown AMF Bowling Center

"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 Smithtown AMF Bowling Center for the use of its bowling facilities for Smithtown High School East and West Boys’ and Girls’ Bowling Teams for practices and meets, from November 13, 2017 to March 11, 2018, for an estimated cost of \$10,000.00, (based upon using 2862 lanes at a cost of \$3.50 per lane.)

Smithtown AMF Bowling Center
200 Landing Avenue
Smithtown, NY 11787”

8 – Agreements with Smithtown Landing Golf Course
and Indian Head Golf Park

"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 Smithtown Landing Golf Course, 495 Landing Avenue, Smithtown, for the use of its facilities by High School East and West Boys' and Girls' Varsity and Junior Varsity Golf Teams for practices and matches during the 2017-2018 fall and spring season, for an estimated fee of \$14,000.00; and be it further

RESOLVED that when the driving range at Smithtown Landing is closed, the Indian Head Golf Park, Fore Hundred Old Northport Road, Kings Park, will be used by High School East and West Girls' Varsity and Junior Varsity Golf Teams for practices, at a cost of \$8.00 per large bucket of range balls."

9 – Appointment of Energy Performance Contractor – Comprehensive Energy Audit

"Upon recommendation of the Superintendent of Schools,

WHEREAS, the Smithtown Central School District ("District") requested proposals from energy performance contractors for the "District Wide Implementation of Energy Conservation Measures on a Performance Contracting Basis Project" (the "Project") on March 16, 2017; and

WHEREAS, the District received proposals from energy performance contractors for this Project on April 27, 2017; and

WHEREAS, the District Administrators and the District's Architect, John A. Grillo Architect, P.C. ("JAG"), reviewed and evaluated the proposals submitted by the energy performance contracting firm(s) in connection with the Project; and

WHEREAS, based upon said review and evaluation of the proposals, the District Administrators and JAG recommend that the Board of Education authorize Johnson Controls, Inc. ("JCI") to conduct a Comprehensive Energy Audit in accordance with the request for proposals issued by the District at no cost to the District; and

WHEREAS, based upon said recommendation, the Board of Education has determined that it is in the best interest of the District to appoint JCI as its energy performance contractor for the sole purpose of conducting a Comprehensive Energy Audit.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Education hereby appoints JCI as the District's Energy Performance Contractor for the purpose of conducting a Comprehensive Energy Audit at JCI's sole cost and expense to determine the feasibility of entering into an Energy Performance Contract with the District."

10 - Agreement for Videotaping Services

"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 videotape up to eleven (20) football games for High School East and West, during the 2017-18 school year, at a rate of \$165.00 per game:

T & D Video Productions
138 S. 1st Street
Suite 102
Lindenhurst, NY 11757"

Note: Required by Section XI

11 – Contract for Nutrition Presentations

"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 eight days of Nutrition Lessons to the District's health students at High Schools East and West, during the 2017-18 school year, at a cost of \$350.00 per day:

Jennifer Kelly, CHC, AADP
167 Rosewood Road
Kings Park, NY 11754"

12 – Agreement for Special Counsel

"Upon recommendation of the Superintendent of Schools,
be it

RESOLVED, that effective July1, 2017 through June 30, 2018, Ingerman Smith, LLP is herewith appointed as Special Counsel to the Smithtown Central School District at the hourly rate of \$240.00 per hour, and

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

BE IT FURTHER RESOLVED, that the President of the Board of Education is hereby authorized to sign the Letter of Engagement with Ingerman Smith, LLP, dated July 1, 2017, in connection with their Legal Services (Special Counsel).”

13 - Contract for Language Interpreting and Translation Services

"Upon recommendation of the Superintendent of Schools,
be it

RESOLVED, that the President of the Board of Education is hereby authorized to execute a contract with the following organization to provide Language Interpreting and Translation Services during the 2017-18 school year, at the rates indicated on the attached Rate Schedule:

GB Language Consulting
548 Pacing Way
Westbury, NY 11590”

14 – 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 following organization to provide the following Special Education services, for the 2017-18 school year, at the rates listed:

Little Angels Center, Inc.
235 Blue Point Avenue
Blue Point, NY 11715

Speech:

- \$40.00 per individual, 30 min. session
- \$59.00 per group of 2 – 5 students
- \$195.00 per evaluation
- \$60.00 per 30 min. session – PROMPT Therapy
- \$400.00 per evaluation – PROMPT Evaluation
- \$1,000.00 Augmentative Communication Comprehensive Evaluation

PT/OT/Vision Therapy/Counseling:

\$45.00 per individual 30 min. session within the School District

\$45.00 per individual 30 min. session at Blue Point Office or in the community
\$59.00 per group session of 2 – 5 children
\$195.00 per evaluation

Special Instruction:

\$65.00 per hour

ABA/Parent Training/Consulting:

\$85.00 per hour

Sign Language Parent Training:

\$80.00 per hour”

15 – Contract for Special Education Public School Placements – Three Village CSD

"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 from September 1, 2016 through June 30, 2017, with the public school listed below for the instruction of students with educational disabilities, as approved by the Committee on Special Education:

Three Village Central School District
100 Suffolk Avenue
Stony Brook, NY 11790”

16 – 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”

17 - Contracts for Special Education Organizations Placements

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

New York State Education Department Dormitory Authority
Suffolk County Department of Social Services

Note:

- *Contracts are not obtained from the NYS Education Dept. Dormitory Authority and the Suffolk County Department of Social Services.*

18 - Contract for Consultant Services

"Upon recommendation of the Superintendent of Schools,
be it

RESOLVED, that the President of the Board of Education is hereby authorized to execute a contract with the following organization, to provide Consultant Services, as per the attached rate sheet, for the 2017-2018 school year:

Skinner Psychological Services, PLLC
410 East Main Street
Centerport, NY 11721”

19 - Contract for Special Education Consultation Services

"Upon recommendation of the Superintendent of Schools,
be it

RESOLVED, that the President of the Board of Education is hereby authorized to execute a contract with the following organization, during the 2017-2018 school year, to provide related educational and consultation services for children with autism, as per the attached rates:

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

20 – Instructional Services Agreement/Special Education Cross Contracted Tuition - Greenburgh-Graham 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 an Instructional Services Agreement/Special Education Cross Contracted Tuition, with the Public School listed below, for the placement of students with educational disabilities, for the 2017-2018 school year, as approved by the Committee on Special Education:

Greenburgh-Graham Union Free School District
1 South Broadway
Hastings-on-Hudson, NY 10706”

21 – Instructional Services Agreement/Special Education Cross Contracted Tuition - Sachem CSD

"Upon recommendation of the Superintendent of Schools,
be it

RESOLVED, that the President of the Board of Education is hereby authorized to enter into an Instructional Services Agreement/Special Education Cross Contracted Tuition, with the Public School listed below, for the placement of students with educational disabilities, for the 2017-2018 school year, as approved by the Committee on Special Education:

Sachem Central School District
51 School Street
Lake Ronkonkoma, NY 11779”

22 - Contract for Consulting Services

"Upon recommendation of the Superintendent of Schools,
be it

RESOLVED, that the President of the Board of Education is hereby authorized to execute a contract with the following organization, to provide training in the practice of “Co-creating healthy, meaningful and supportive relationships through the cultivation of presence in the day-to-day lives of individuals and communities, at the rates set forth in the attached schedule, not to exceed \$200,000.00:

Project Presence
436 West Main Street
Patchogue, NY 11772”

23 – Resolution to Fund Various Reserves

“Upon recommendation of the Superintendent of Schools,
be it

RESOLVED, that the Board of Education of the Smithtown Central School District authorizes the following transfers be made from fund balance up to the amount listed for each reserve not to exceed:

Workers’ Compensation	\$ 500,000
Capital Reserve	\$ 5,500,000
Employee Benefit Accrued Liability	\$ 500,000
Life Insurance	\$ 100,000
Dental Insurance	\$ 200,000

24 - Agreement with Hauppauge Union Free School District

"Upon recommendation of the Superintendent of Schools,
be it

RESOLVED, that the President of the Board of Education is hereby authorized to execute the license agreement between the Smithtown Central School District and the Hauppauge Union Free School District regarding use of its aquatic facilities for Smithtown High School Swim Teams practices and meets, for the 2017-2018 school year, for a total of \$10,000.00 (at the same rate as last year).”

MOTION by Mr. Thode, seconded by Mrs. Waldron approving the Finance Items 1- 24.

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

B. Operations

1 – Additions to List of Organizations Approved to Use School Facilities,
2017-2018 School Year

"Upon recommendation of the Superintendent of Schools,

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 Elementary PTA
Cub Scout Pack 57
Cub Scout Pack 68
DKMS
Dogwood Elementary PTA
Friends of Music of Smithtown
LIK Lacrosse, Inc.
Long Island Chess Nuts Association
Nesaquake Middle School PTA
New York Tamil Academy Inc.
St. James Elementary PTA
SB Athletico Soccer Club
Smithtown Council of PTA
Smithtown Elementary PTA
Smithtown High School East PTSA
Smithtown High School West PTSA
Smithtown Septa
Village of the Branch Soccer Club”

2 - 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

Two garden boxes to be placed
in the open-air atrium at Accompsett
Middle School for her Girl Scout
Gold Award as per her attached
proposal

Sarah Adamo
7 Thatch Pond Road
Smithtown, NY 11787

\$1,135.00 donation to the Michael J. Chlystun Scholarship Fund

Attached lists of donors

Two (2) 60” Samsung LED TV’s at a cost of \$691.01 each, to be used to benefit the entire student body at Mills Pond Elementary

Mills Pond Elementary Extra Class Activity Account”

3 – Declaration of Obsolete Items

"Upon recommendation of the Superintendent of Schools, be it

RESOLVED, that the following items, due to poor condition and/or obsolescence, are no longer useful to the District, and are hereby declared to be obsolete, and are to be disposed of in a manner that is in the best interest of the Smithtown Central School District:

Accompsett Middle School – Wrestling Room

- Resilite Wrestling Mat, Serial # 7002545
- Resilite Wrestling Mat, Serial # 7002546
- Resilite Wrestling Mat, Serial # 7002547
- Resilite Wrestling Mat, Serial # 7002548
- Resilite Wrestling Mat, Serial # 7002549
- Resilite Wrestling Mat, Serial # 7002550

High School East – Weight Room

- Tuff Stuff Multi Cable System
- Vision Elliptical

High School East – BOOKS

525 copies of World History: Patterns of Interaction, ISBN#: 039587274-X *

High School West – Weight Room

- Vision Fitness Elliptical

High School West – BOOKS

See attached list of Social Studies Books

Mt. Pleasant Elementary School – Library - BOOKS

**Lists Available Upon Request*

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

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

X. PERSONNEL

A. Certified

1. Appointment of Adult Basic Education Teacher
2. Appointment of Yearbook Advisor 2017-2018
3. Appointment of Regular Substitute Teacher
4. Appointment of Probationary Teacher Assistant
5. Appointment of Instructional Specialist
6. Appointment of Co-Curricular Activities Sponsor
7. Coaching Assignments
8. Correction from Prior Board Meeting - Reasons
9. Request for FMLA and/or Leave of Absence
10. Request for Leave of Absence, Without Pay
11. Appointment of District Chairperson for the Committee on Special Education
12. Appointment of Part-Time Teacher
13. Notice of Resignation
14. Appointment of Probationary Teacher
15. Notice of Rescind
16. Appointment of Interim Administrator
17. Appointment of Staff for Special Education Life Skills Extended School Year Program - 2017
18. Appointment of Substitute Teacher 2017-2018

MOTION by Mrs. Waldron, seconded by Mr. Lynch approving the Certified Personnel Items 1-18

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

B. Classified

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

7. Retirements
8. Summer School Program – Life Skills

MOTION by Mrs. Waldron, seconded by Ms. McEnroy approving the Classified Personnel Items 1-8.

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

C. Registered Nurses

1. Summer School Program
2. Resignation

MOTION by Mrs. Waldron, seconded by Mr. Saidens approving Registered Nurses Items 1-2.

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

XI. NEW BUSINESS- None.

XII. ADJOURNMENT

At 8:55p.m. Ms. McEnroy motioned, Mrs. Waldron seconded and the Board voted unanimously to adjourn into Executive Session to discuss the employment history of a particular person.

At 10:15p.m. on a motion by Mr. Thode, seconded by Mr. Saidens, the Board voted unanimously to return to the public meeting.

MOTION by Mr. Thode, seconded by Mr. Saidens that the meeting be adjourned.

All aye. Motion carried (6-0).

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

Kornhauser, Pamela R.

Weiss, Suzanne M.

Personnel

A. Certified

(2) Appointment of Yearbook Advisor 2017-2018

Upon recommendation of the Superintendent of Schools, be it RESOLVED, that the person listed below be appointed as the Yearbook Advisor for the 2017-2018 School Year. Compensation for this position will be a stipend of \$5,000, per building.

Name

Edis, Jason E. - HSW and HSE

Personnel

A. Certified

(3) 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>
Ruta, Shannon L.	Elementary Teacher	MTP	1.00	9-MA+45	\$91,557.00	09/01/2017	06/30/2018

Personnel

A. Certified

(4) Appointment of Probationary Teacher Assistant

Upon recommendation of the Superintendent of Schools, be it RESOLVED, that the following person, be appointed as a probationary Teacher Assistant as specified below:

<u>Name</u>	<u>Assign</u>	<u>FTE</u>	<u>StepGr</u>	<u>Salary</u>	<u>Probationary</u>	<u>Period</u>
Femia, Marisa J.	AMS	1.00	1 - BA/MA	\$37,307.00	09/01/2017	08/31/2021

PersonnelA. Certified(5) Appointment of Instructional Specialist

Upon recommendation of the Superintendent of Schools, be it RESOLVED, that the following teacher be appointed as an Instructional Specialist, as specified below at the annual stipend as per agreement between the Smithtown Central School District and the Smithtown Teachers' Association:

<u>Name</u>	<u>Area</u>	<u>Assign</u>
Agostino, Gena M.	English	AMS
Alessi, Victoria H.	English	GH
Brannigan, James R.	English	SHSW
Kirchenko, Anton S.	English	SHSE
Rella, Victoria M.	English	NMS
Alesse, Paul	Math	NMS
Cardinal, Denise M.	Math	SHSE
Colacino, Christine M.	Math	AMS
Fisher, Regina A.	Math	SHSW
Tjersland, Erik A.	Math	GH
Christian, Kimberly B.	Science	SHSE
Cicione, Denise A.	Science	GH
McKenna, John J.	Science	SHSW
Olander, Amy	Science	AMS
Warner, Robert	Science	NMS
Burian, Nicole	Special Education	AMS
Mennella-Singleton, Cindy M.	Special Education	NMS
Portsmore, Regina	Special Education	GH
Aiello, Kelly A.	Physical Education	GH
Giugliano, James P.	Physical Education	AMS
Smith, Carmella	Physical Education	NMS
DiLiberto, Mary K.	Foreign Language	AMS
Hess, Jeffrey T.	Foreign Language	NMS
Lazarus, Rosanne	Foreign Language	HSE
Nuccio, Josephine A.	Foreign Language	GH
Tiburcio, Anadilia	Foreign Language	SHSW
LaParle, Meredith A.	English As A Second Language	All Schools
DiSalvo, Barbara	Art	All MS
Shanian, Dianne	Art	All HS
DeLuca, Donna G.	Librarian/School Media Spec	All Schools
Costello, Brian C.	Indust Arts/Technology	All MS
Nettleton, Thomas	Indust Arts/Technology	All HS
Smith, Connie	Home Ec/Family & Consumer Sci	All MS/HS
Hennings, Matthew D.	Business	All MS/HS
Wood, Cynthia A.	Business	All MS/HS

Personnel

A. Certified

(6) 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>
Conner, James P.	Special Chorus	\$460.00	Tackan Elementary
Conner, James P.	Fifth Grade Show - Director	\$1,250.00	Tackan Elementary
Netter, Jeffrey	Fifth Grade Show - Choreographer	\$1,250.00	Tackan Elementary

PersonnelA. Certified(7) Coaching Assignment(s)

Upon recommendation of the Superintendent of Schools, be it RESOLVED, that the persons listed be appointed to coaching positions as specified for the 2017-2018 school year, 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>
Adinolfi, Monica	Cheerleading - Junior Varsity Fall	SHSW	\$5,048.82	1.00	E	1-2	HSFS
Alamia, George A.	Volleyball Head Varsity Girls	SHSE	\$9,536.66	1.00	A	3	HSFS
Augello, Michael R.	Football Junior Varsity Asst	SHSW	\$6,187.61	1.00	C	1-2	HSFS
Bayne, Anastasia M.	Cross Country Varsity Girls	MULT	\$7,898.60	1.00	B	2	HSFS
Brown, Deron C.	Volleyball Varsity	SHSW	\$9,536.66	1.00	A	3	HSFS
Chandler III, Alfred	Golf Varsity Head Boys	SHSW	\$6,395.17	1.00	D	3	HSFS
Cook, Sarahbeth O.	Kickline Varsity Head Fall	SHSE	\$6,395.17	1.00	D	3	HSFS
Costello Jr., Stephen J.	Football Head Junior Varsity	SHSE	\$8,403.48	1.00	B	3	HSFS
DeMola, Danielle M.	Field Hockey Junior Varsity	SHSE	\$6,187.61	1.00	C	1-3	HSFS
Eagan, Kathleen W.	Gymnastics Varsity Head	MULT	\$8,403.48	1.00	B	3	HSFS
Eye, Carisa	Field Hockey Varsity Asst.	SHSE	\$6,692.49	1.00	C	2-2	HSFS
Fasciani, Stephen M.	Football Varsity Head	SHSW	\$8,526.90	1.00	A	1-2	HSFS
Fast, Kenneth C.	Gymnastics Varsity Asst.	MULT	\$7,197.37	1.00	C	3	HSFS
Flynn, Helen B.	Field Hockey Varsity Asst.	SHSW	\$7,197.37	1.00	C	3	HSFS
Foglia, Tara	Kickline Varsity Head Fall	SHSW	\$6,395.17	1.00	D	3	HSFS
Gercke, Adam J.	Soccer Junior Varsity Boys	SHSW	\$7,197.37	1.00	C	3	HSFS
Ginsberg, Stephen	Soccer Varsity Asst. Boys	SHSE	\$7,197.37	1.00	C	3	HSFS
Guercio, Kristen M.	Volleyball Asst. Varsity Girls	SHSW	\$7,393.72	1.00	B	1-2	HSFS
Hamilton, William	Soccer Varsity Head Girls	SHSE	\$8,403.48	1.00	B	3	HSFS
Iannone, Stephen C.	Soccer Varsity Asst. Girls	SHSW	\$7,197.37	1.00	C	3	HSFS
Jackett, Mark R.	Cross Country Varsity Asst Boys	MULT	\$6,187.61	1.00	C	1	HSFS
Ketcham, Daniel	Tennis Varsity Head Girls	SHSW	\$7,197.37	1.00	C	3	HSFS
Kilroy, Henry P.	Golf Junior Varsity Boys	SHSE	\$6,058.58	1.00	E	3	HSFS
Klee, Kenneth G.	Golf Junior Varsity Boys	SHSW	\$6,058.58	1.00	E	3	HSFS
Legge, Michael	Volleyball Varsity	SHSW	\$9,536.66	1.00	A	3	HSFS
Leidner, Christopher M.	Soccer Varsity Asst. Boys	SHSW	\$7,197.37	1.00	C	3	HSFS
Lips, Thomas	Soccer Varsity Head Boys	SHSW	\$8,403.48	1.00	B	3	HSFS
Marciante, Michele N.	Kickline Junior Varsity Fall	SHSE	\$6,058.58	1.00	E	3	HSFS
Margraf, Kurt	Swimming Asst. Girls	MULT	\$7,197.37	1.00	C	3	HSFS
McKean, Ryan W.	Football Junior Varsity Head	NYA	\$7,393.72	1.00	B	1-2	HSFS
Menendez, Michael	Soccer Varsity Head Boys	SHSE	\$8,403.48	1.00	B	3	HSFS
Montalvo, Sean D.	Swimming Girls Varsity	MULT	\$7,393.72	1.00	B	1-3	HSFS
Moriarty, Kaylin D.	Cheerleaders Varsity Fall	SHSW	\$5,890.29	1.00	D	2	HSFS
Naughton, Ann	Field Hockey Varsity Head	SHSE	\$8,403.48	1.00	B	3	HSFS
Nelson, Alex P.	Soccer Junior Varsity Girls	SHSW	\$6,692.49	1.00	C	2	HSFS
Nucci, Albino S.	Volleyball Asst. Varsity Boys	SHSE	\$8,403.48	1.00	B	3	HSFS
Preston, Raymond R.	Volleyball Head Varsity Boys	SHSE	\$9,536.66	1.00	A	3	HSFS
Roper, Glenn	Volleyball Junior Varsity Boys	SHSW	\$8,403.48	1.00	B	3	HSFS

PersonnelA. Certified(7) Coaching Assignment(s)

<u>Name</u>	<u>Position</u>	<u>Location</u>	<u>Salary</u>	<u>FTE</u>	<u>Grade</u>	<u>Step</u>	<u>Season</u>
Sanchez, Andrew L.	Volleyball Asst. Varsity Boys	SHSW	\$7,393.72	1.00	B	1-2	HSFS
Schepanski, Gregory	Soccer Varsity Asst. Girls	SHSE	\$7,197.37	1.00	C	3	HSFS
Schieck, Peter W.	Cross Country Varsity Boys	MULT	\$7,898.60	1.00	B	2	HSFS
Schiraldi, James T.	Tennis Varsity Head Girls	SHSE	\$8,403.48	1.00	B	3	HSFS
Scholz, Joseph	Volleyball Junior Varsity Boys	SHSE	\$7,393.72	1.00	B	1-2	HSFS
Schretzmayer, Robert	Soccer Varsity Head Girls	SHSW	\$8,403.48	1.00	B	3	HSFS
Shaw, Anthony	Football Asst. Varsity	SHSW	\$8,403.48	1.00	B	3	HSFS
Simonton, Douglas	Soccer Junior Varsity Boys	SHSE	\$6,692.49	1.00	C	2	HSFS
Tarburton, Shari E.	Cheerleaders Varsity Fall	SHSE	\$6,395.17	1.00	D	3	HSFS
Toth, Joseph M.	Tennis Junior Varsity Girls	SHSE	\$5,890.29	1.00	D	2-2	HSFS
Toth Jr, Michael A.	Tennis (Girls) Junior Varsity	SHSW	\$6,395.17	1.00	D	3	HSFS
Verre, Jacqueline M.	Kickline Junior Varsity Fall	SHSW	\$6,058.58	1.00	E	3	HSFS
Ward, William M.	Football Asst. Varsity	SHSE	\$7,898.60	1.00	B	2	HSFS
Willman, Brian	Cross Country Varsity Asst Girls	MULT	\$7,197.37	1.00	C	3	HSFS
Woods, Jonathan P.	Football Varsity Head	SHSE	\$8,526.90	1.00	A	1-2	HSFS
Woods, Robert	Golf Varsity Head Boys	SHSE	\$6,395.17	1.00	D	3	HSFS

Personnel

A. Certified

(8) Correction from prior Board Meeting - Reason(s)

D'Elia, Patrice- Note, this modification is made because the employee was previously approved with probationary end date of 06/30/2021, new revised date of 6/30/2020 due to one year Jarema credit.

Personnel

A. Certified

(9) 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>
Agostino, Gena M.	Reading	AMS	06/12/2017	06/12/2017	Family Medical Personal
Agostino, Gena M.	Reading	AMS	06/13/2017	06/23/2017	Family Medical Sick
Cooley, Shannon	English, 7-12	SHSE	06/01/2017	06/23/2017	Family Medical Sick
Herman, Wendy	Elementary Teacher	SE	06/01/2017	06/15/2017	Family Medical Sick

Personnel

A. Certified

(10) 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>
Armenio, Lauren N.	Tutor	06/16/2017	06/19/2017	Leave of Absence, without pay

Personnel

A. Certified

(11) Appointment of District Chairperson for the Committee on Special Education

Upon recommendation of the Superintendent of Schools, be it RESOLVED, that the following named person be appointed to serve as District Chairperson for the Committee on Special Education for the Smithtown Central School District for the 2017-2018 school year in compliance with the New York State Regulations:

Name

O'Neill, Christine

Personnel

A. Certified

(12) Appointment of Part-time Teacher

Upon recommendation of the Superintendent of Schools, be it RESOLVED, that the following named person who is properly certified, be appointed as a part-time 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>
Herschander, Aimee R.	Science, 7-12	AMS	0.75	1 - BA+60/MA	\$44,102.00	09/01/2017	06/30/2018

PersonnelA. Certified(13) 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>
Brodsky, Suzanne R.	Substitute	51	06/13/2017
Erdman-Surlea, Wendy	Substitute	51	06/30/2017
Farrell, Kathleen E.	Social Studies, 7-12	HSE/HSW	06/30/2017
Fiore, Elizabeth M.	Substitute	51	06/23/2017
Hill, Nicholas E.	Substitute	51	06/15/2017
Pasqualo, Maria	Social Studies, 7-12	HSW	06/30/2017
Raia, Jenna N.	Substitute	51	06/12/2017

Personnel

A. Certified

(14) 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>
Marron, Alyssa M.	Science, 7-12	SHSW	1.00	1 - BA	\$53,845.00	09/01/2017	08/31/2021

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

(15) 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 Close of Business</u>
Adinolfi, Monica	Math, 7-12 (part time)	SHSW	06/30/2017

Personnel

A. Certified

(16) Appointment of Interim Administrator

Upon recommendation of the Superintendent of Schools, be it RESOLVED, that the following person who is properly certified, be appointed as an interim administrator as specified below:

<u>Name</u>	<u>Assign</u>	<u>Salary</u>	<u>Effective</u>	<u>End Date</u>
Wild, Arlene M.	NYA	\$600.00	07/01/2017	

PersonnelA. Certified(17) Appointment of Staff for Special Education Life Skills 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 Life Skills Extended School Year Program to be held at a District 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

Bristel, Debra Ann - Teacher

DeMola, Danielle M. - Psychologist

Godfrey Jr, Paul W. - Teacher

Gunning, Kristen M. - Substitute Teacher

Kohanim, Sara - Substitute Teacher

Mallhotra Jr, Chander M. - Teacher

O'Neill, Christine - Speech Teacher

Penini, Chana M. - Teacher

Siano, Michele - Teacher

Solomos, Sarah-Beth - Substitute Teacher

PersonnelA. Certified(18) 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>
Barretto, Kelly A.	Initial	Students With Disabilities Birth-Grade 2
Barretto, Kelly A.	Initial	Students With Disabilities Grades 1-6
Barretto, Kelly A.	Initial Extension	Early Childhood Education Birth-Grade 2
Barretto, Kelly A.	Initial Extension	Childhood Education Grades 1-6
Bassin, Richard	Professional	Mathematics 7-12
Bassin, Richard	Professional	Mathematics Grades 5-9
Bell, Margaret E.	Permanent	Pre Kindergarten, Kindergarten and Grades 1-6
Berger, Kim A.	Initial Extension	English Language Arts 7-12
Brenner, Lisa F.	Professional	Students With Disabilities Birth-Grade 2
Brenner, Lisa F.	Professional	Students With Disabilities Grades 1-6
Brenner, Lisa F.	Permanent	Pre Kindergarten, Kindergarten and Grades 1-6
Caracciolo, Kimberly J.	Initial	English To Speakers of Other Languages
Clifford, Candice R.	Provisional	School Counselor
Connor, Megan M.	Initial	Childhood Education Grades 1-6
Corbo, Anthony Vincent	Permanent	Nursery, Kindergarten and Grades 1-6
Corbo, Anthony Vincent	Permanent	Social Studies 7-12
Crispo, Cheryl L.	Professional	Students With Disabilities Grades 1-6
Crispo, Cheryl L.	Professional	Childhood Education Grades 1-6
DiGennaro, Katie C.	Provisional	School Counselor
Ehlinger, Nicole C.	Initial	Early Childhood Education Birth-Grade 2
Ehlinger, Nicole C.	Initial	Childhood Education Grades 1-6
Ehlinger, Nicole C.	Initial	Students With Disabilities Birth-Grade 2
Ehlinger, Nicole C.	Initial	Students With Disabilities Grades 1-6
Ehlinger, Nicole C.	Initial	Literacy Birth - Grade 6
Gaffney, Mandi	Initial	Literacy Grades 5-12
Gaffney, Mandi	Initial	Literacy Birth - Grade 6
Gaffney, Mandi	Initial Extension	Students With Disabilities Grades 1-6
Gaffney, Mandi	Initial Extension	Childhood Education Grades 1-6
Gaffney, Mandi	Initial Extension	Students With Disabilities Birth-Grade 2
Gaffney, Mandi	Initial Extension	Early Childhood Education Birth-Grade 2
Gertz, Stacy	Permanent	Nursery, Kindergarten and Grades 1-6
Gertz, Stacy	Permanent	Reading Teacher
Gertz, Stacy	Permanent	Special Education
Glaser, Harrison L.	Initial	Social Studies 7-12
Haggerty, Marissa J.	Permanent	Pre Kindergarten, Kindergarten and Grades 1-6
Haggerty, Marissa J.	Permanent	Reading Teacher
Hall, Jeanne A.	Permanent	Nursery, Kindergarten and Grades 1-6
Hall, Jeanne A.	Permanent	English To Speakers of Other Languages
Hall, Jeanne A.	Permanent	Spanish 7-12

PersonnelA. Certified(18) Appointment of Substitute Teacher 2017-2018

<u>Name</u>	<u>Certification</u>	<u>Certificate</u>
Hall, Jeanne A.	Permanent	Italian 7-12
Hamilton, Christine	Permanent	Pre Kindergarten, Kindergarten and Grades 1-6
Hamilton, Christine	Permanent	Reading Teacher
Hornberger, Sharon	Permanent	Nursery, Kindergarten and Grades 1-6
Hornberger, Sharon	Permanent	Special Education
Johnston, Joan C.	Professional	Early Childhood Education Birth-Grade 2
Johnston, Joan C.	Professional	Childhood Education Grades 1-6
Keegan, Mary	Permanent	Business and Distributive Education
Kennedy, Kathleen L.	Permanent	Nursery, Kindergarten and Grades 1-6
Lorenzini, Carol	Permanent	Special Education
Lorenzini, Carol	Permanent	Pre Kindergarten, Kindergarten and Grades 1-6
Lorenzini, Carol	Permanent	Reading Teacher
Luna, Barbara A.	Permanent	Reading Teacher
Luna, Barbara A.	Permanent	Nursery, Kindergarten and Grades 1-6
Mahler, Louise	Permanent	Nursery, Kindergarten and Grades 1-6
Maritato, Ralph	Permanent	Chemistry and General Science 7-12
Maritato, Ralph	Permanent	Biology 7-12
Maritato, Ralph	Permanent	Earth Science 7-12
Marotta, Christopher M.	Professional	Biology 7-12
Marotta, Christopher M.	Professional Extension/Anno	General Science 7-12 Extension
Marotta, Christopher M.	Professional	Earth Science 7-12
Muro, Angela M.	Permanent	Pre Kindergarten, Kindergarten and Grades 1-6
Muro, Angela M.	Permanent	Reading Teacher
Murphy, Arlene M.	Initial Extension	Social Studies 7-12
Nikirk, Deanna M.	Professional	Music
Opacke Jr., Stephen C.	Initial	Mathematics 7-12
Otonoga, Debbie	Permanent	Nursery, Kindergarten and Grades 1-6
Otonoga, Debbie	Permanent	Art
Ottosen, Vivian	Permanent	Spanish 7-12
Ottosen, Vivian	Permanent	Italian 7-12
Parisi, Nancy L.	Permanent	Pre Kindergarten, Kindergarten and Grades 1-6
Parisi, Nancy L.	Professional	Students With Disabilities Grades 1-6
Passeggiata, Maryann	Permanent	Pre Kindergarten, Kindergarten and Grades 1-6
Passeggiata, Maryann	Permanent	Reading Teacher
Patterson, Josephine A.	Professional	Health Education
Patterson, Josephine A.	Professional	Physical Education
Payne, Donald E.	Initial	English To Speakers of Other Languages
Payne, Donald E.	Initial	Mathematics 7-12
Provenzano, Christine	Permanent	Nursery, Kindergarten and Grades 1-6
Raspanti, Zachary	Initial	Social Studies 7-12
Riccoboni, Diana	Permanent	Italian 7-12

PersonnelA. Certified(18) Appointment of Substitute Teacher 2017-2018

<u>Name</u>	<u>Certification</u>	<u>Certificate</u>
Riccoboni, Diana	Permanent	Spanish 7-12
Riccoboni, Diana	Permanent	Business and Distributive Education
Riccoboni, Diana	Permanent	Nursery, Kindergarten and Grades 1-6
Ruggiero, Amanda N.	Initial	Childhood Education Grades 1-6
Ruggiero, Amanda N.	Initial	Early Childhood Education Birth-Grade 2
Singh, Vinita	Initial Extension	Biology Grades 5-9
Singh, Vinita	Initial Extension	Biology 7-12
Smith, Glenda	Permanent	Nursery, Kindergarten and Grades 1-6
Thompson, Gwendolyn	Permanent	Pre Kindergarten, Kindergarten and Grades 1-6
Towey, Joan P.	Permanent	Special Education
Towey, Joan P.	Permanent	Pre Kindergarten, Kindergarten and Grades 1-6
Townsend, Maria B.	Permanent	Nursery, Kindergarten and Grades 1-6
Weber, Susan E.	Permanent	Reading Teacher
Weber, Susan E.	Permanent	English 7-12
Weber, Susan E.	Permanent	Nursery, Kindergarten and Grades 1-6
Weber, Susan E.	Permanent	German 7-12
Weber, Susan E.	Permanent	French 7-12
Weitzman, Stephen	Permanent	Social Studies 7-12
Weitzman, Stephen	Permanent	Nursery, Kindergarten and Grades 1-6
Weitzman, Stephen	Permanent	Business and Distributive Education
Zimmermann, Jeffrey R.	Initial Reissuance	Physical Education
Zuccarello, Theresa A.	Initial	Early Childhood Education Birth-Grade 2
Zuccarello, Theresa A.	Initial	Childhood Education Grades 1-6
Zuccarello, Theresa A.	Initial	Students With Disabilities Birth-Grade 2
Zuccarello, Theresa A.	Initial	Students With Disabilities Grades 1-6

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>
Anello, Kenneth S.	Groundskeeper 1 PROB	FAC	\$43,164.00	8.00	07/01/2017
Bie, Jennifer L.	Seasonal Staff	NYA	\$10.00/hr	7.00	06/28/2017

Appointment - Reasons

* Seasonal Special Ed. Aide (Substitute) for ESYP 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>
Agnes, Andrea M.	PROB	Clerk Typist (SY6)	AE	\$24,624.00	6.00	09/01/2017	/ /
Agnes, Andrea M.	PERM	Secondary Duty Aide	AMS	\$16.04/hr	3.00	05/29/2014	08/31/2017
Berger, James M.	PERM	Head Custodian (ND)	NE	\$81,311.00	8.00	05/15/2017	/ /
Berger, James M.	PERM	Head Custodian	NYA	\$76,692.00	8.00	10/19/2004	05/14/2017
Dray, Tina E.	PROB	Principal Clerk (11-mo)	SHSW	\$59,292.00	7.00	06/28/2017	/ /
Dray, Tina E.	PERM	Snr. Clerk Typist (11-mo)	SHSW	\$58,015.00	7.00	07/01/2013	06/27/2017
Giaimis, Laurie J.	PERM	Snr. Clerk Typist (11-mo)	NYA	\$57,444.00	7.00	07/01/2017	/ /
Giaimis, Laurie J.	PERM	Snr. Clerk Typist (12-mo)	NYA	\$60,273.00	7.00	10/27/2015	06/30/2017
Oriano, Joanne	PERM	Snr. Clerk Typist (11-mo)	SHSE	\$58,450.00	7.00	07/01/2017	/ /
Oriano, Joanne	PERM	Snr. Clerk Typist (SY7)	SHSE	\$47,416.00	7.00	10/09/2009	06/30/2017
Riportella, Maryanne	PROB	Snr. Clerk Typist (12-mo)	NYA	\$49,980.00	7.00	07/01/2017	/ /
Riportella, Maryanne	PERM	Clerk Typist (SY7)	AMS	\$33,820.00	7.00	11/11/2014	06/30/2017
Woodard, Jeffrey G.	PERM	Chief Custodian	SHSW	\$88,777.00	8.00	06/26/2017	/ /
Woodard, Jeffrey G.	PERM	Chief Custodian	NMS	\$80,519.00	8.00	07/01/2016	06/25/2017

Personnel

B. 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>
Loria, Michael	Guard	06/10/2017	06/30/2017	Leave of Absence, without pay
Mazza, Vincent J.	Custodial Worker 1	06/12/2017	06/30/2017	Leave of Absence, without pay

Leave of Absence - Reasons

Mr. Loria has requested an extension to his unpaid leave of absence from 06/10/2016 to 06/30/2017.

Mr. Mazza has requested an extension to his unpaid leave of absence from 06/12/2017 to 06/30/2017.

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>
Borruso, Margaret A.	Food Service Worker	GH	\$15.56/hr	06/12/2017
Compitello, John H.	Stock Clerk (TPPK)	NYA	\$11.00/hr	06/12/2017
Hartwell, Lauren	Elem. School Monitor	TE	\$14.21/hr	06/20/2017
Modell, Thomas D.	Stock Clerk (TPPK)	NYA	\$11.00/hr	06/10/2017

Personnel

B. 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

Bittlemann, Madeline A. - Special Education Aide

Braun, Theresa M. - Special Education Aide

Escalona, Laurene T. - Special Education Aide

Mattera, Tanya - Special Education Aide

PersonnelB. 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>
Cotrone, James R.	Stock Clerk TPPK	NYA	\$11.00/hr	06/28/2017
Dunne, Laura J.	Account Clerk (TPPK)	CAF	\$33.02/hr	07/01/2017
Persico, Rocco G.	Stock Clerk TPPK	NYA	\$11.00/hr	06/28/2017
Smith, Victor C.	Guard TPPK	NYA	\$18.80/hr	06/28/2017
Tullo, Matthew J.	Stock Clerk TPPK	NYA	\$11.00/hr	06/28/2017
Wallace, Alexander R.	Custodial Worker 1 TPPK	NYA	\$11.00/hr	06/28/2017

Temp/Peak - Reasons

Ms. Dunne (retiree) to provide training and support and/or interim work as needed and approved by the Superintendent or his designee, at her current hourly rate, from 07/01/2017 through 08/31/2017.

Mr. Tullo's appointment contingent upon Fingerprint Clearance.

Personnel

B. Classified

(7) Retirements

Upon recommendation of the Superintendent of Schools, be it RESOLVED, that the notices of retirement of the following Civil Service employees of the Smithtown Central School District, Smithtown, NY, be approved with the effective date of retirement as specified below:

<u>Name</u>	<u>Title</u>	<u>Location</u>	<u>Effective</u>
Canning, Debra	Clerk Typist (SY6)	BB	07/22/2017
Cooper III, Edward	Custodial Worker 1 (ND)	SHSW	06/30/2017
Kanakaris, Hester	Computer Lab. Asst. (SY7)	BB	07/23/2017
Tardio, Antonio	Custodial Worker 2 (ND)	BB	07/31/2017

Personnel

B. Classified

(8) Summer School Program- Life Skills

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 Life Skills Extended School Year Program, at their regular hourly rate effective 7/01/17.

Name

- Costidis, Linda A. - Special Education Aide
- DeSanto, Cheryl - Special Education Aide
- Di Grado, Costabile G. - Special Education Aide
- Freiman, Marjorie D. - Special Education Aide
- Johnson, Maryann E. - Special Education Aide
- Mangione, Lorraine - Special Education Aide
- Stevenson, Margaret M. - Special Education Aide

Personnel

C. Registered Nurse

(1) Summer School Program-Nurse(s)

Upon recommendation of the Superintendent of Schools, be it RESOLVED that any member of the District registered nurse unit, ASPN, or substitute nurse, is approved to work for any student summer program at their regular hourly rate effective 7/01/17.

Personnel

C. Registered Nurse

(2) Resignations-Nurse

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>
Reilly, Hilary	RN Long Term (TPPK)	NYA	\$28.00/hr	06/30/2017