

**BOARD OF EDUCATION  
SACHEM CENTRAL SCHOOL DISTRICT  
REGULAR MEETING OF OCTOBER 20, 2010**

APPROVED AS WRITTEN – 11/17/10 – OFFICIAL COPY

**MEMBERS PRESENT:**

Robert Scavo, President  
Jim LaCarrubba, Vice President  
Douglas Duncan, Jr.  
Anthony Falco  
Christine Lampitelli  
Michael F. Licata  
Michael J. Timo  
Sal Tripi  
Jimmy Ye, Student Member

**MEMBERS ABSENT:**

David R. Egloff  
Kelly Gochan, Student Member

**ALSO PRESENT:**

James J. Nolan, Superintendent of Schools  
Gail Grenzig, Assistant Superintendent for Personnel  
Jill M. Karp, Asst. Superintendent for Curriculum and Instruction -  
Elementary  
Paul E. Manzo, Asst. Superintendent Curriculum and Instruction -  
Secondary  
Bruce Singer, Associate Superintendent for Business  
Chris Clayton, Esq.  
Carol Adelberg, District Clerk

**CALL TO ORDER:**

The regular meeting held at Samoset Middle School was called to order by President Scavo at 7:30pm.

**PLEDGE OF ALLEGIANCE:**

President Scavo opened the meeting with the Pledge of Allegiance and a moment of silent meditation.

**MINUTES:**

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Mr. LaCarrubba, seconded by Ms. Lampitelli, and carried unanimously (8-0) to approve the following minutes:

September 1, 2010 – Work Session  
September 15, 2010 – Regular Meeting  
September 28, 2010 – Special Meeting

**RECOGNITIONS:**

1. Special Recognition
2. Special Education Summer School Volunteers
3. Summer Enrichment Program

**COMMENTS FROM VISITORS:**

The Board heard comments and concerns from members of the audience.

**BUSINESS ITEMS**

Consent Agenda

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Mr. Tripi, seconded by Mr. Timo, and carried unanimously (8-0) to approve a consent agenda for all the business items.

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Treasurer’s Report        Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Mr. Tripi, seconded by Mr. Timo, and carried unanimously (8-0) to approve the monthly Cash Reconciliation Report as of 6/30/10 for each fund as submitted by the District Treasurer, Diane Kollmer.

FURTHER, that the Board of Education approve the monthly Budget Status Report as of 6/30/10 as submitted by the District Treasurer, Diane Kollmer:

Treasurer’s Report (including Reconciliation of Collateral)  
 Revenues  
 Expenditures  
 Balance Sheets (as of 6/30/10)

Report on Extra-Classroom Activity  
 Account Reconciliation of Cash Balances (as of 6/30/10)

Bid Awards                Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Mr. Tripi, seconded by Mr. Timo, and carried unanimously (8-0) to approve the following bid awards:

The bid awards presented for action are:

- a. Golf Cart -Purchase-*approve*
- b. Testing and Evaluation Forms-Supplemental- *approve*
- c. Rebid Parts for Maintenance Vehicles – *approve*
- d. Trane Large Commercial Air-Cooled Condensing Units - *reject*

**PERSONNEL ITEMS**

Consent Agenda: Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Mr. Tripi, seconded by Mr. Timo, and carried unanimously (8-0) to approve a consent agenda for all the personnel items.

**Leaves of Absence of Teaching Personnel**

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Mr. Tripi, seconded by Mr. Timo, and carried unanimously (8-0) to approve the leaves of absence of teaching personnel as follows:

<u>Name</u>	<u>Grade/Subject</u>	<u>School</u>	<u>Reason</u>	<u>Date</u>
Sabatino, Krista	Reading	Nokomis	Child Care Leave	10/2/10-6/30/11
Seguna, Laura	Elementary	Gatelot	Child Care Leave	12/6/10-6/30/11

**Salary Changes for Teaching Personnel**

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Mr. Tripi , seconded by Mr. Timo, and carried unanimously (8-0) to approve the salary changes for teaching personnel as follows:

<u>Name</u>	<u>School</u>	<u>Date of Change</u>	<u>From Step</u>	<u>To Step</u>	<u>Salary Difference</u>
Bongiorno, Jill	Sequoia	9/1/10	8-8	8-9	2,548.00
Connelly, Keith	Sachem East	9/1/10	8-6	8-7	2,548.00
Dallanegra, Robin	Sagamore	9/1/10	20-5	20-6	2,548.00

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Fleming, Rachel	Tecumseh	9/1/10	6-8	6-9	2,316.00
Howard, Megan	Sachem East	9/1/10	7-7	7-8	2,548.00
Jurgens, Matthew	Tecumseh	9/1/10	4-6	4-7	2,315.00
Kazmark, Donald	Seneca	9/1/10	6-4	6-5	2,315.00
McDermott, Cristina	Sachem North	9/1/10	8-5	8-6	2,549.00
McDonald, Kristen	Merrimac	9/1/10	4-5	4-6	2,318.00
Morano, Joanna	Sachem North	9/1/10	9-6	9-7	2,548.00
Napolitano, Johanna	Grundy	9/1/10	7-6	7-7	2,549.00
Romano, Robert	Merrimac	9/1/10	8-6	8-7	2,548.00
Sciarrone, Lawrence	Grundy	9/1/10	6-8	6-9	2,316.00
Sinacore, Alison	Sachem North	9/1/10	9-6	9-7	2,548.00

**Ten Year Increment for Teaching Personnel**

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Mr. Tripi, seconded by Mr. Timo, and carried unanimously (8-0) to approve the ten year increments for teaching personnel as follows:

<u>Name</u>	<u>School</u>	<u>Date</u>	<u>Amount</u>
James, Kyle	Hiawatha	11/01/10	\$210
Ciminelli, Donna	East	11/23/10	\$195

**Approval of Substitute Teachers**

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Mr. Tripi, seconded by Mr. Timo, and carried unanimously (8-0) to approve the substitute teacher list as follows:

Alexander, Jaclyn	Gessner, Amy
Andrejkovics, Paul	Lazzaro, Peter
Bernstein, Neil	McCleery, Crystal
Cordi, Annamaria	Memon, Natasha
Dailey, Kristyn	Mongillo, Jaclyn
D’Ambrosio, Salvatore	Palmeiro, Lindsay
Donato, Mark	Reilly, Christine
Frontino, Marc	Rolston, Jeanne
Fuhs, Tracy	Tucker, Jessica
Ganci, Jennifer	Wyckoff, Tina

**Termination/Resignation of Substitute Teachers**

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Mr. Tripi, seconded by Mr. Timo, and carried unanimously (8-0) to approve the termination/resignation of substitute teachers as follows:

<u>Name</u>	<u>Date</u>
Bove, Elizabeth	09/29/10
Gordon, Melissa	10/15/10
Gribbins, Meaghan	10/06/10
Signorelli, Kristen	09/27/10

**Resignation of Support Services Personnel (All Civil Service Classifications)**

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Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Mr. Tripi, seconded by Mr. Timo, and carried unanimously (8-0) to approve the resignation of support services personnel (all Civil Service classifications) as follows:

<u>Name</u>	<u>Position &amp; Assignment</u>	<u>Service Ends</u>
Banke, Barbara	Sr. Stenographer/North	10/12/10

### **Termination of Support Services Personnel (All Civil Service Classifications)**

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Mr. Tripi, seconded by Mr. Timo, and carried unanimously (8-0) to approve the termination of support services personnel (all Civil Service classifications) as follows:

<u>Name</u>	<u>Position &amp; Assignment</u>	<u>Service Ends</u>
Carlo, Anthony	Campus Security/District Wide	10/21/10
Carlo, Michael	Campus Security/District Wide	10/21/10
Valdakis, Donnajean	Special Ed. Aide/Prince of Peace	10/21/10

### **Leave of Absence of Support Services Personnel**

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Mr. Tripi, seconded by Mr. Timo, and carried unanimously (8-0) to approve the appointment of leave replacement teacher assistants/interpreters as follows:

<u>Name</u>	<u>Position &amp; Assignment</u>	<u>Reason</u>	<u>Dates</u>
Meyer-Nowotny, Jeanne	4 Hr. FSW/Lynwood	Personal	10/4/10–12/4/10

### **Resignation/Termination of Substitute Support Services Personnel (Exempt, Labor and Non-Competitive)**

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Mr. Tripi, seconded by Mr. Timo, and carried unanimously (8-0) to approve the resignation/termination of substitute support services personnel (exempt, labor, and non-competitive) as follows:

<u>Name</u>	<u>Service Ends</u>
<u>Clerk Typist,</u> Burns, Loretta	10/20/10
<u>Custodian</u> Garcia, George	10/20/10
<u>Food Service Worker</u> Kopanos, Eleni	10/05/10

### **Probationary Appointments of Support Services Personnel (Competitive)**

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Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Mr. Tripi, seconded by Mr. Timo, and carried unanimously (8-0) to approve the probationary appointments of support services personnel (competitive) as follows:

<u>Name</u>	<u>Position &amp; Assignment</u>	<u>Base Salary</u>	<u>Service Begins</u>	<u>Probationary Appointment</u>
Bancke, Barbara	Principal	\$59,814	10/13/10	12 weeks: 10/13/10-01/05/11
Burns, Loretta	Contingent Clerk Typist/North	\$42,535	10/21/10	26 weeks: 10/21/10-04/21/11

**Appointment of Support Services Personnel (Exempt, Labor and Non-Competitive)**

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Mr. Tripi, seconded by Mr. Timo, and carried unanimously (8-0) to approve the appointment of support services personnel (exempt, labor, and non-competitive) as follows:

<u>Name</u>	<u>Position &amp; Assignment</u>	<u>Base Salary</u>	<u>Service Begins</u>	<u>Probationary Appointment</u>
Garcia, George	Custodian/East	\$46,954.	10/21/10	90 days: 10/21/10- 01/18/11
Mitchell, Michelle*	Hall Monitor/ Merrimac	\$8.68/hr.	10/13/10	None
Prettitore, Rochelle	Special Ed. Aide/Cayuga	\$11.40/hr.	10/18/10	None
Tanriverdi, Tammy*	Hall Monitor/East	\$8.68/hr	10/13/10	None

\*Conditional appointment in accordance with recent modification to the Project SAVE legislation, effective August 10, 2001.

**Approval of Substitute Support Services Personnel (Exempt, Labor and Non-Competitive)**

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Mr. Tripi, seconded by Mr. Timo, and carried unanimously (8-0) to approve the substitute support services personnel (exempt, labor, and non-competitive) as follows:

<u>Name</u>	<u>Service Begins</u>
<u>Custodian</u> Kiesecker, Vincent	10/06/10
Lauria, Paul*	10/13/10
Wilson, Robert*	10/21/10

\*Conditional appointment in accordance with recent modification to the Project SAVE legislation, effective August 10, 2001.

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### Resignation of Child Care Personnel

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Mr. Tripi, seconded by Mr. Timo, and carried unanimously (8-0) to approve the resignation of child care personnel as follows:

<u>Name</u>	<u>Position</u>	<u>Date</u>
Bozza, Angela	Recreation Aide	09/07/10
Dentici, Patricia	Recreation Aide	09/24/10
Mejia, Lorenza	Recreation Aide	09/17/10
Meyer, Donna	Recreation Aide	09/08/10
Paduano, Madeline	Asst. Group Leader	09/08/10

### Child Care Program Appointments

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Mr. Tripi, seconded by Mr. Timo, and carried unanimously (8-0) to approve the child care program appointments as follows:

<u>Name</u>	<u>Position</u>	<u>Rate of Pay</u>	<u>Start Date</u>
DiLorenzo, Camille	Recreation Aide	\$9.82	10/13/10
Gronachen, Tricia*	Recreation Aide	\$9.82	10/13/10
Scaccio, Emily*	Recreation Aide	\$9.82	10/21/10
Short, Kelly*	Asst. Group Leader	\$11.28	09/29/10

\*Conditional appointment in accordance with recent modification to the Project SAVE legislation, effective August 10, 2001.

### Community Education Appointments

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Mr. Tripi, seconded by Mr. Timo, and carried unanimously (8-0) to approve the community education appointments as follows:

<u>Name</u>	<u>Position</u>	<u>Rate of Pay</u>	<u>Dates</u>
Peckholdt, Kelly	Group Leader/Asst. Group Leader	\$16.48/hr/ \$11.28/hr	10/21/10-6/30/11

## ACTION ITEMS

### Mini Contracts

Consent Agenda Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Mr. Duncan and was seconded by Mr. Licata to approve a consent agenda for mini contracts a-g. A **Motion** was made by Mr. LaCarrubba, seconded by Ms. Lampitelli, and carried unanimously (8-0) to pull Mini Contract (a) from the consent agenda. A **Motion** was made by Mr. LaCarrubba, seconded by Mr. Tripi, and carried unanimously (8-0) to approve mini contracts b-g. A **Motion** was made by Mr. Tripi, seconded by Mr. Duncan, and carried unanimously (8-0) to approve mini contract (a)

a. **Approval of Agreement between the Sachem Central School District and FranklinCovey**

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Mr. Tripi, seconded by Mr. Duncan, and carried unanimously (8-0) to approve the agreements between FranklinCovey Client Sales, Inc. and Sachem Central School District to provide the following workshops:

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- The 7 Habits of Highly Effective People Signature Program for The Leader in Me”, on November 15-17, 2010.
- The 7 Habits of Highly Effective People, Certification Workshop”, on November 22-23, 2010.

The cost for the five (5) day workshop is as follows:

Consultant fee: 5 days	\$2,400/day	Total: \$12,000
Participant kits (36)	\$85/person	3,060
Facilitator kits (36)	\$400/person	14,400
DVD set 1 <sup>st</sup> set	\$1,400	
Following sets	\$300 (17)	6,500
Each person certified is required to invest in 15 manuals (36 Facilitators x 15 manuals x \$85.00)		45,900
Shipment of materials		1,430.28
Travel and Expense		To be determined
The total estimated training and certification costs are \$83,290.28.		

b. **Approval of Agreement between the Sachem Central School District and Dr. Donna Geffner**

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Mr. LaCarrubba, seconded by Mr. Tripi, and carried unanimously (8-0) to approve the agreement between Sachem Central School District and Dr. Donna Geffner as an independent contractor to provide speech therapy services. The rate is \$1,200 per evaluation per student including written report. The term of this agreement is from July 1, 2010 to June 30, 2011. This contract has been reviewed and approved by the school district’s attorney.

c. **Approval of Agreement between the Sachem Central School District and United Cerebral Palsy of Greater Suffolk, Inc. (2010-2011)**

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Mr. LaCarrubba, seconded by Mr. Tripi, and carried unanimously (8-0) to approve the agreement between Sachem Central School District and United Cerebral Palsy of Greater Suffolk, Inc. to provide instruction to children with disabilities. The school district shall pay in accordance with Appendix A. This agreement shall be from July 1, 2010 through June 30, 2011. This contract has been reviewed and approved by the school district’s attorney.

d. **Approval of Agreement between the Sachem Central School District and College Board**

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Mr. LaCarrubba, seconded by Mr. Tripi, and carried unanimously (8-0) to approve the agreement between Sachem Central School District and the College Board to provide exams, products, services for the PSAT/NMSQT exam. The term of this agreement shall be from April 1, 2010 to June 30, 2011. The school district shall pay the College Board the fees in accordance with Section IV, Fee Calculation for Services and Deliverables. The total fee for this Schedule is \$25,845.95. This agreement has been reviewed and approved by the school district’s attorney.

e. **Approval of Agreement between the Sachem Central School District and Special Education Services-Eastport South Manor**

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Mr. LaCarrubba, seconded by Mr. Tripi, and carried unanimously (8-0) to approve the agreement between Sachem Central School District and Eastport South Manor Central School District to provide special education and related services to students with disabilities, when such students attend schools in the Eastport South Manor Central School District. Eastport South Manor

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CSD shall be entitled to bill Sachem CSD in accordance with Part 174 of the Regulations of the Commissioner of Education. The term of this agreement shall be from July 1, 2010 through June 30, 2011. This agreement has been reviewed and approved by the school district's attorney.

f. **Approval of Agreement between the Sachem Central School District and Jim Wright**

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Mr. LaCarrubba, seconded by Mr. Tripi, and carried unanimously (8-0) to approve the agreement between Sachem Central School District and Jim Wright, consultant, to provide Sachem staff with training on RTI topics designated by the school district on January 12, 2011 and March 11, 2011. The fee for these services is \$2,000 per day and reimbursement for mileage, lodging and meals. The term of this agreement shall be for the period January 1, 2011 through April 30, 2011. This contract has been reviewed and approved by the school district's attorney.

g. **Approval of Agreement between the Sachem Central School District and Kidz Therapy Services**

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Mr. LaCarrubba, seconded by Mr. Tripi, and carried unanimously (8-0) to approve the agreement for receipt of IDEA Flow-Through Funding between Sachem Central School District and Kidz Therapy Services LLC as a special education provider for the 611 and 619 grants. The costs associated are in accordance with the IDEA section 611 and section 619 federal funds consistent with federal and state statutes. The term of this agreement shall be September 1, 2009 through June 30, 2010 for a ten (10) month program or July 1, 2009 through June 30, 2010 for a twelve (12) month program. This contract has been reviewed and approved by the school district's attorney.

### **Recommendations from the Committee on Special Education**

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Mr. Tripi, seconded by Mr. Licata, and carried unanimously (8-0) to accept the recommendations of the Committee on Special Education for the following meetings:

09/16/10	09/21/10	09/22/10	09/23/10	09/27/10	09/28/10
09/29/10	09/30/10	10/05/10	10/06/10	10/07/10	10/12/10
10/13/10	10/14/10	10/19/10	10/20/10		

### **Acceptance of Revised Capital Assets Policy #6645 –2nd Reading**

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Mr. Timo, seconded by Mr. Licata, and carried unanimously (8-0) to adopt as a 2<sup>nd</sup> reading the revised Capital Assets Policy #6645 as presented.

### **Board of Education Approval of 2010-11 Coaching Assignments**

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Mr. LaCarrubba, seconded by Mr. Licata, and carried unanimously (8-0) to approve the following coaching assignments for the 2010-11 school year:

<b><i>Sport</i></b>	<b><i>Coach</i></b>	<b><i>Building</i></b>
<b><u>CHEERLEADING</u></b>		
East JV9	Taylor Spindel	Out of District
Sagamore	Allyson Worhle	Sub @ Sagamore



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Seneca	Ashley Fredella	Out of District
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GIRLS SOCCER

North JV	Dennis Booth	Sachem North
North JV2	William Neubauer	District Sub

BOYS SOCCER

Seneca 7	Pete Montalbano	Out of District
Samoset 7	Sean Cully	District Sub
Sagamore 8	Ryan Carroll	Sagamore

FIELD HOCKEY

Seneca	Dennis Kearney	Sachem North
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**VOLUNTEERS**

ARROWETTES

Varsity	Samantha Liberti	North
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BOYS SOCCER

Varsity	Don Russo	North
Varsity	Keith Augeri	Sachem East

CHEERLEADING

MS	Jaquelyn Schook	Samoset
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FOOTBALL

JV-East	James Dee	Out of District
JV9 – East	Gerry Ahearn	Out of District
JV9 - North	John Aebly	North
JV9 – North	Tom Mullee	North
Middle School	Joshua Perry	Samoset
Middle School	William Zieman	Sequoia

**Board of Education Approval of 2010-11 Extracurricular Clubs and Activities**

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Ms. Lampitelli, seconded by Mr. Tripi, and carried unanimously (8-0) to approve the following extracurricular clubs and activities for the 2010-11 school year:

<i>School</i>	<i>Activity</i>	<i>Advisor</i>
East	Creative Outdoors Club Fashion & Sewing Club Teens as Teachers	Frank D’Abramo, Jon Hinkaty Erin Fisher Marissa Boscia
Samoset	National History Day Club	Christina Santoriello, Kailey Stolte

**Appointment of Chairperson – Committee for Special Education for the 2010-11 School Year:**

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Mr. LaCarrubba, seconded by Ms. Lampitelli, and carried unanimously (8-0) to approve the appointment of Chairpersons for the Committee for Special Education for the 2010-11 school year as follows:

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Hartman, Steven	Elementary
Lofaro, Bernadine	Elementary
Raptis, Barbara	Secondary

### Approval of Translators/Interpreters for the 2010-11 School Year

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Ms. Lampitelli, seconded by Mr. Timo, and carried unanimously (8-0) to approve the appointment of the following Translators/Interpreters for the 2010-11 school year:

Correu-Ortiz, Viviana

### Appointment of Alternate Evening High School Staff for the 2010-11 School Year

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Mr. Licata, seconded by Mr. Duncan, and carried unanimously (8-0) to approve the appointment of the Alternate Evening High School staff for the 2010-11 school year as follows:

Fox, Alan	Psychologist
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### Additional Appointments to the 2010-11 Committee on Special Education

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Mr. Tripi, seconded by Ms. Lampitelli, and carried unanimously (8-0) to approve the following additional appointments to the Committee on Special Education for the 2010-11 school year:

Parent Members	Ann Marie Alfieri
	Danielle Bacon
	Susan Cappellini
	Dana Karavias
	Karen Monfre
	Tara Tacuri
	Danielle Park
	Michael Murphy
	Valerie Reid
	Dawn Thurston

### Approval of SAT Preparation Program Teachers

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Mr. Duncan, seconded by Mr. Licata, and carried unanimously (8-0) to approve the following appointment of the individuals listed below as instructors for the Scholastic Aptitude Test (SAT) Program conducted at Sachem High School East and Sachem High School North for the 2010-11 school year:

Arata, Kiersten	English	Cangero, Katherine	Math
Berger, James	English	Howard, Katherine	Math
Broderick, Annette	Social Studies	Pang, Jennifer	Math
		Patten, Lawrence	English

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### Approval of Military Leave – Jeffrey Lederman

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Mr. Duncan, seconded by Mr. Licata, and carried unanimously (8-0) to approve the following resolution:

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WHEREAS, English teacher Jeffrey Lederman has volunteered for active duty in the United States Military effective November 22, 2010, and

WHEREAS, Mr. Lederman is entitled to certain benefits in accordance with the Collective Bargaining Agreement between the Sachem School District and the Sachem Teachers' Association, and

WHEREAS, Mr. Lederman is also entitled to certain benefits as reflected in District Policy 9520.3 (Military Leave).

NOW THEREFORE, in accordance with District Policy 9520.3 (Military Leave) Mr. Lederman will be on military leave from 11/22/10 to approximately 3/14/11. Thereafter, Mr. Lederman shall receive twenty-two (22) days full pay commencing 11/22/10 in accordance with the District's military leave policy and in accordance with §242 *et. seq.* of the Military Law.

BE IT FURTHER RESOLVED, that Mr. Lederman will be entitled to any and all other benefits and rights as set forth in Board Policy 9520.3.

\*Dates are based upon his military orders, yet to be received as of 10/20/10.

### **Approval of Budget Transfers \$50,000 or Greater**

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Ms. Lampitelli, seconded by Mr. Licata, and carried unanimously (8-0) to approve one budget transfer of \$50,000 or greater:

- One transfer for \$3,120,632.80 is to recode (F) Fund personnel to the offset code. These employees will be paid from the following grants: ARRA 611, ARRA 619, 611 and 619. These are OSS grants only.

### **Resignation of Board of Education Member**

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Mr. Duncan, seconded by Ms. Lampitelli, and carried unanimously (8-0) to accept the resignation of Board Member David R. Egloff effective October 13, 2010.

### **Resignation of Budget Advisory Committee Member**

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Mr. Duncan, seconded by Mr. LaCarrubba, and carried unanimously (8-0) to accept the resignation of David Egloff as an active member of the Budget Advisory Committee.

### **Resolution to Reappoint Emergency Conditional Appointments**

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Mr. Timo, seconded by Mr. Licata, and carried unanimously (8-0) to re-appoint those individuals as listed in Enclosure E who have been previously appointed on an emergency conditional basis in accordance with chapter 147 of the Laws of 2001.

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## **MONTHLY REPORTS:**

### **1. Damage & Loss Summary**

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The summary reflects damage and loss for September 2010.

### **2. Determinations from the Committee on Preschool Special Education**

The determinations from the Committee on Preschool Special Education for:

9/22/10      10/6/10      10/15/10      10/19/10

### **3. Board of Education Sub Committees**

- a. Sachem Legislative Committee
- b. Sachem Citizens' Advisory Audit Committee
- c. Sachem Budget Advisory Committee
- d. Community Education Budget Advisory Committee

### **4. 2010-11 Board of Education Goals**

- Goal #1 – Provide Safe and Secure Schools
- The Board is dedicated to maintaining a safe, secure and orderly environment where anti-bullying and character education programs will be utilized K-12 to promote positive peer relationships, and successful student learning environments.
- Goal #2 – Enhance Student Achievement, Quality of Instruction and Leadership Skills
- The Board is committed to implementing a curriculum which incorporates critical thinking, collaboration, creativity and civic responsibility. The curriculum is supported by a K-12 Curriculum Council of educators and administrators. Graduates will be college ready and be prepared for 21<sup>st</sup> century careers.
- Goal #3 – Improve Parent, Community and Staff Communication
- Continue to enhance communication through a variety of print media and technology resources in an effort to be environmentally responsible.
- Goal #4 – Improve Fiscal Responsibility and Accountability throughout the District
- Continue to focus on balancing the needs of students with taxpayer sensitivity.
- Goal #5 – Technology Integration
- Curriculum will require students to exhibit a range of functional and critical thinking skills related to information media and technology.
- Goal #6 – We Are Sachem
- The Board is dedicated to promoting one Sachem family and collaboration amongst our 18 schools. This will support consistent academic programs and activities.

## **DISCUSSIONS/PRESENTATIONS:**

1. Summer Enrichment Program – Presentation completed earlier in the meeting.
2. Rose Brucia Educational. Foundation – Child Abduction – Matthew Barbis, Founder and Chairman of the Rose Brucia Educational Foundation, reviewed his educational program. The program's mission is to reduce child abductions. There was unanimous Board consent to allow this program to be presented in the Sachem schools at no cost to the District..
3. SCPD K-9 Program – Two officers from the Suffolk County Police Department and Mr. Wayne Wilson reviewed the eligibility criteria for SCPD K9 sweeps. There is no cost to the district for this program. There was unanimous Board consent to have K9 drug sweeps at the two high schools.
4. Samoset Chimney – Brian McClave and Rob Cascone – Due to the unforeseen condition of the Samoset chimney, it is necessary to totally rebuild the chimney. The current bid only requires repointing. The Board requested that a camera be sent down the chimney to check for interior cracks and any possible carbon monoxide leakage and report back to the Board.

## BOARD OF EDUCATION – REGULAR MEETING – OCTOBER 20, 2010

5. Board of Education Vacated Seat – The Board reviewed the various options regarding the vacated Board seat. There was a consensus of the Board to invite Board committee members and the two people who ran for the Board this past election and lost to submit their resumes for consideration.

### COMMENTS FROM

**VISITORS:** The Board heard comments and concerns from members of the audience.

### FUTURE AGENDA

- ITEMS:**
1. District grant writer
  2. Code of conduct for parents at athletic events

### UPCOMING MEETINGS:

The Board of Education will hold a work session on **Wednesday, November 3, 2010** at 7:30 PM in the Board Room at Samoset Middle School

The next regular meeting of the Board of Education will be held on **Wednesday, November 17, 2010** at 7:30 PM in the Board Room at Samoset Middle School.

### EXECUTIVE

**SESSION:** Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Mr. Tripi, seconded by Mr. Duncan, and carried unanimously (8-0) to convene into Executive Session at 9:43pm to discuss personnel matters.

**ADJOURN:** Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Mr. Duncan, seconded by Mr. Tripi, and carried unanimously (8-0) to adjourn at 10:17pm.

Respectfully submitted,

Carol Adelberg  
District Clerk