

**BOARD OF EDUCATION
SACHEM CENTRAL SCHOOL DISTRICT
WORK SESSION MEETING OF JUNE 1, 2011**

APPROVED AS WRITTEN – 7/6/11 – OFFICIAL COPY

MEMBERS PRESENT: Robert Scavo, President
Douglas Duncan, Jr
Anthony Falco
Michael J. Isernia, Esq
Christine Lampitelli
Michael J. Timo
Sal Tripi
Kelly Gochan, Student Member
Jimmy Ye, Student Member

MEMBERS ABSENT: Jim LaCarrubba, Vice President
Michael F. Licata

ALSO PRESENT: Gail Grenzig, Asst. Superintendent for Personnel
Jill M. Karp, Asst. Superintendent for Curriculum and Instruction -
Elementary
Paul Manzo, Asst. Superintendent for Curriculum and Instruction –
Secondary
Bruce Singer, Associate Superintendent for Business
Chris Clayton, Esq.
Carol Adelberg, District Clerk

CALL TO ORDER: The work session meeting held at Samoset Middle School was called to order by President Scavo at 7:32pm.

PLEDGE OF ALLEGIANCE: President Scavo opened the meeting with the Pledge of Allegiance and a moment of silent meditation.

RECOGNITIONS

1. East/North Cheerleaders & Arrowettes
2. Valerie Zeffiro – Student Volunteer – Legislator Muratore Acknowledgement
3. Dove Electronic Components Inc. James Waite Scholarship Presentation (10 students)
4. LIPC Essay Students
 - Kaylie Mancino, 2nd grade at Lynwood
 - Georgina Needleman, 3rd grade at Tamarac
 - Cynthia Brand, 6th grade at Sequoya
5. LIPA Rebate Check Presentation

COMMENTS FROM

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

BUSINESS ITEMS:

Bid Awards Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Mr. Timo, seconded by Mr. Isernia, and carried (6-0-1), with Mr. Falco abstaining, to approve the following bid awards:

The bid awards presented for action are:

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- b. General Classroom Supplies ~ *approve*
- c. REBID GM/Chevy OEM Parts ~ *approve*
- d. Auto/Truck Replacement Parts – After Market ~ *approve*
- e. Repair of Pumps & Motors ~ *approve*
- f. Stage Curtain Cleaning & Fireproofing ~ *approve*
- g. Construction Testing Services ~ *approve*
- h. Stage Rigging Inspection/Repair ~ *approve*
- i. Landscaping Supplies *approve*
- j. Asphalt – Hot & Cold Patch ~ *approve*
- k. Outdoor Playground Equipment - District-Wide Preventative Maintenance/Annual Inspection & Repair ~ *approve*
- l. REBID HVAC Equipment & Supplies/Window and Ductless Split Units ~ *approve*
- m. Computerized Forms ~ *approve*
- n. Small Engine Parts – Grounds Equipment ~ *approve*
- o. Asphalt Pavement Installation/Repair ~ *approve*
- p. Welding Supplies ~ *approve*
- q. Welding Gases ~ *approve*
- r. Replacement Glass, Screening & Glazier’s Tools & Supplies ~ *approve*
- s. Trane/Carrier Building Management Systems – Service, Repair & Parts ~ *approve*
- t. Beverage and Snack Vending Services – Exclusive Vending Rights ~ *approve*
- u. Lower Roof Renovations, Fascia Modifications & Electrical work @ Sachem HS ~ *approve*
- v. Technology Classroom Supplies – Hardware & Small Tools ~ *approve*
- w. General Technology Supplies – Lumber~ *approve*
- x. Technology Supplies – General Classroom~ *approve*
- y. General Technology Supplies – Drafting & Printing~ *approve*
- z. General Technology Supplies – Electricity & Electronics~ *approve*
- aa. Univent Filters ~ *approve*

Bid Awards Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Mr. Timo, seconded by Ms. Lampitelli, and carried (6-0-1), with Mr. Falco abstaining, to approve the following bid awards:

The bid awards presented for action are:

- a. Athletic Team Uniforms ~ *approve*
- b. Athletic Team Supplies ~ *approve*

PERSONNEL ITEMS:

Consent Agenda Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Mr. Timo, seconded by Ms. Lampitelli, and carried unanimously (7-0) to approve a consent agenda for all the personnel items.

Resignation of Teaching Personnel

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Mr. Timo, seconded by Ms. Lampitelli, and carried unanimously (7-0) to approve the resignation of teaching personnel as follows:

<u>Name</u>	<u>Grade/Subject</u>	<u>School</u>	<u>Reason</u>	<u>Date</u>
Terpenny, Kristen	English	Sachem East	Personal	06/30/11

Termination of Part-Time Teaching Personnel

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Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Mr. Timo, seconded by Ms. Lampitelli, and carried unanimously (7-0) to approve the termination of part-time teaching personnel as follows:

<u>Name</u>	<u>Grade/Subject</u>	<u>School</u>	<u>Dates</u>
Greco, Sarah	ASL	East	05/09/11

Leaves of Absence of Teaching Personnel

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Mr. Timo, seconded by Ms. Lampitelli, and carried unanimously (7-0) 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>
Blumberg, Aimee	Science	North	Child Care Leave	9/1/11-6/30/12
Callen, Linda	Elementary	Samoset	Child Care Leave	9/1/11-6/30/12
Carley, Lori	Elementary	Nokomis	Child Care Leave	5/2/11-6/30/11
Farrell, Jessica	Kindergarten	Hiawatha	Child Care Leave	9/1/11-6/30/12
Farrell, Samantha	Music	Nokomis	Child Care Leave	9/1/11-6/30/12
Laudicina, Mariagrazia	Foreign Language	Seneca	Child Care Leave	9/1/11-6/30/12
Marks, Tiffany	Elementary	Gatlot	Child Care Leave	9/1/11-6/30/12
McGuire, Gina	Kindergarten	Cayuga	Child Care Leave	9/1/11-6/30/12
Meadows, Annemarie	Elementary	Gatlot	Child Care Leave	9/1/11-6/30/12
Mitchell, Jacqueline	Elementary	Wenonah	Child Care Leave	9/1/11-6/30/12
Murphy, Margaret	Music	North	Child Care Leave	9/1/11-6/30/12
Platania, Antonina	Psychologist	North	Child Care Leave	5/14/11-6/30/11
Sabatino, Krista	Reading	Nokomis	Child Care Leave	9/1/11-6/30/12
Scully, Tara	Elementary	Chippewa	Child Care Leave	9/1/11-6/30/12
Seguna, Laura	Kindergarten	Gatlot	Child Care Leave	9/1/11-6/30/12
Sexton, Danielle	Elementary	Tecumseh	Child Care Leave	9/1/11-6/30/12
Sinacore, Alison	Social Studies	North	Child Care Leave	6/7/11-6/30/11
Skillman, Christi	Special Education	Merrimac	Child Care Leave	9/1/11-6/30/12
Villani, Nicole	Elementary	Nokomis	Child Care Leave	9/1/11-6/30/12

Return From a Leave of Absence of Teaching Personnel

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Mr. Timo, seconded by Ms. Lampitelli, and carried unanimously (7-0) to approve the return from a leave of absence of teaching personnel as follows:

<u>Name</u>	<u>Grade/Subject</u>	<u>School</u>	<u>Reason</u>	<u>Date</u>
Dee, Susan	Kindergarten	Hiawatha	Return from Child Care Leave	9/1/11
Dragonette, Meredith	Physical Education	East	Return from Child Care Leave	9/1/11
Fay, Anne	Special Education	Seneca	Return from Child Care Leave	9/1/11
Hochmuth, Colleen	Mathematics	Sagamore	Return from Child Care Leave	9/1/11
Humphreys, Trina	Elementary	Grundy	Return from Child Care Leave	9/1/11
Kern, Clare	Elementary	Cayuga	Return from Child Care Leave	9/1/11

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Leblond, Amy	English	North	Return from Child Care Leave	9/1/11
MacDonald, Jennifer	Elementary	Sequoia	Return from Child Care Leave	9/1/11
Mangano, Shannon	Speech	Gatelot	Return from Child Care Leave	9/1/11
Martin, Kathryn	Elementary	Grundy	Return from Child Care Leave	9/1/11
Puleo, Lauren	Speech	North	Return from Child Care Leave	9/1/11
Ranieri, Lisa	Kindergarten	Tamarac	Return from Child Care Leave	9/1/11
Savio, Jennifer	Special Education	Wenonah	Return from Child Care Leave	9/1/11
Shutka, Kristy	Elementary	Cayuga	Return from Child Care Leave	9/1/11
Smith, Bridget	Elementary	Cayuga	Return from Child Care Leave	9/1/11

Salary Changes for Teaching Personnel

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Mr. Timo, seconded by Ms. Lampitelli, and carried unanimously (7-0) 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>
Crowley, Elizabeth	Chippewa	9/1/10	20-7	20-8	2,548.00
Mies, Alison	Gatelot	2/1/11	4-6	4-7	1,157.50

Ten Year Increment for Teaching Personnel

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Mr. Timo, seconded by Ms. Lampitelli, and carried unanimously (7-0) to approve the ten year increments for teaching personnel as follows:

<u>Name</u>	<u>School</u>	<u>Date</u>	<u>Amount</u>
Westhoff, Melissa	Lynwood	06/13/11	\$18.00

Approval of Substitute Teachers

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Mr. Timo, seconded by Ms. Lampitelli, and carried unanimously (7-0) to approve the substitute teacher list as follows:

Beauchamp, Joseph (HT)
 Fingerman, Cara (HT)
 Russo, Julie
 Verity, Mark

Termination/Resignation of Substitute Teachers

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Mr. Timo, seconded by Ms. Lampitelli, and carried unanimously (7-0) to approve the termination/resignation of substitute teachers as follows:

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<u>Name</u>	<u>Date</u>	<u>Name</u>	<u>Date</u>
Alvino, William	05/12/11	Kelly, Wanda (TA)	06/30/11
Armenia, Josephine (TA)	06/30/11	Paduano, Madeline (TA)	06/30/11
Arthur, Kolleen	05/20/11	Pavelock, Suzanne	05/06/11
Cordi, Annamaria (TA)	06/30/11	Pennecke, Richard (TA)	06/30/11
Fischer, Jessica	05/23/11	Raby, Kevin	05/20/11
Gilardi, Liane (TA)	06/30/11	Rubino, Camille (TA)	06/30/11
Graziano, Nicholas (TA)	06/30/11	Staehle, Jennifer	05/11/11
Hanley, Edward	05/20/11	Terembes, Jillian	05/20/11
Hedges, Lindsey	05/22/11	Traina, Sandra (TA)	06/30/11
Keiffert, Ashley	05/20/11	Turner, Christine	05/16/11

Resignation of Teaching Assistants/Interpreters

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Mr. Timo, seconded by Ms. Lampitelli and carried unanimously (7-0) to approve the resignation of teacher assistants/interpreters as follows:

<u>Name</u>	<u>Grade/Subject</u>	<u>School</u>	<u>Dates</u>
Baumiller, Shannon	Special Education Teaching Assistant	CCL	6/30/11

Appointment of Leave Replacement Teaching Assistants/Interpreters

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Mr. Timo, seconded by Ms. Lampitelli, and carried unanimously (7-0) to approve the appointment of leave replacement teacher assistants/interpreters as follows:

<u>Name</u>	<u>Grade/Subject</u>	<u>School</u>	<u>Step</u>	<u>Dates</u>
Haffner, Christopher	Special Education Teaching Assistant	Cayuga	1-3	5/19/11-6/30/11

Leave of Absence of Teaching Assistants/Interpreters

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Mr. Timo, seconded by Ms. Lampitelli, and carried unanimously (7-0) to approve the leave of absence of teacher assistants/interpreters as follows:

<u>Name</u>	<u>Grade/Subject</u>	<u>School</u>	<u>Reason</u>	<u>Date</u>
D’Amico, Dianna	Special Education	North	Personal Leave	5/17/11-6/30/11
Harms, Melissa	Special Education	Grundy	Child Care Leave	9/1/11-6/30/12
Pesce, Heather	Special Education	Waverly	Child Care Leave	9/1/11-6/30/12
Santorufu, LeeAnn	Special Education	North	Child Care Leave	9/1/11-6/30/12

Return from a Leave of Absence of Teaching Assistants/Interpreters

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Mr. Timo, seconded by Ms. Lampitelli, and carried unanimously (7-0) to approve the return from a leave of absence of teacher assistants/interpreters as follows:

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<u>Name</u>	<u>Grade/Subject</u>	<u>School</u>	<u>Reason</u>	<u>Date</u>
Burger, Megan	Special Education	Grundy	Return from Child Care Leave	9/1/11

Resignation of Support Services Personnel (All Civil Service Classifications)

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Mr. Timo, seconded by Ms. Lampitelli, and carried unanimously (7-0) to approve the resignation of support services personnel (all Civil Service classifications) as follows:

<u>Name</u>	<u>Position & Assignment</u>	<u>Service Ends</u>
Hatton, Tracy	Account Clerk Typist/OSS	05/20/11
Torres, Jeffrey	Bus Driver/Transportation	05/31/11

Retirement of Support Services Personnel (All Civil Service Classifications)

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Mr. Timo, seconded by Ms. Lampitelli, and carried unanimously (7-0) to approve the retirement of support services personnel (all Civil Service classifications) as follows:

<u>Name</u>	<u>Position & Assignment</u>	<u>Retirement Date</u>
David, Robert	Campus, Security/District Wide	06/23/11 12 yrs., 9 mos.
Egbert, Bruce	Custodian/East	07/05/11 6 yrs., 5 mos.
Stasky, Theresa	Sr. Clerk Typist/Facilities	06/30/11 12 yrs., 8 mos.
Toscano, Antonia	Cook/Manager/Cayuga	06/25/11 22 yrs., 7 mos.
Weber, Joseph	Custodian/Wenonah	07/06/11 37 yrs., 2 mos.

Leave of Absence of Support Services Personnel

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Mr. Timo, seconded by Ms. Lampitelli, and carried unanimously (7-0) to approve the leave of absence of support services personnel as follows:

<u>Name</u>	<u>Position & Assignment</u>	<u>Reason</u>	<u>Dates</u>
Fermo, Lucille	Special Ed. Aide/ Wenonah	Personal	05/06/11- 06/30/11

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. Timo, seconded by Ms. Lampitelli, and carried unanimously (7-0) to approve the resignation/termination of substitute support services personnel (exempt, labor, and non-competitive) as follows:

<u>Name</u>	<u>Service Ends</u>
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<u>Aide</u>	
Sieger, Lori	06/02/11
<u>Clerk Typist</u>	
Casiano, Geniva	06/02/11
<u>Custodian</u>	
Lasco, John	06/01/11
Lauria, Paul	06/01/11
<u>Food Service Worker</u>	
Schultz Grottola, Linda	05/13/11

<u>Sign Language Interpreter</u>	
Pellicane, Avrey	06/02/11
<u>Summer Grounds</u>	
Giaquinto, Bryan	06/01/11
Greico, Robert	06/01/11
Heiserer, Jesse	06/01/11
Kennedy, John	06/01/11
Pepe, Ralph	06/01/11
Schreiber, Peter	06/01/11

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

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Mr. Timo, seconded by Ms. Lampitelli, and carried unanimously (7-0) to approve the appointment of support services personnel (exempt, labor, and non-competitive) as follows:

<u>Name</u>	<u>Position & Assignment</u>	<u>Base Salary</u>	<u>Service Begins</u>	<u>Probationary Appointment</u>
Boroughs, Jacqueline*	Office Aide/ Samoset	\$8.68/hr.	05/11/11	None

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

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

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Mr. Timo, seconded by Ms. Lampitelli, and carried unanimously (7-0) to approve the substitute support services personnel (exempt, labor, and non-competitive) as follows:

<u>Name</u>	<u>Service Begins</u>
<u>Aide</u>	
McCormick, Kristin	05/18/11
<u>Nurse</u>	
Monahan, Suzanne*	05/11/11

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

Termination of Administrative Personnel

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Mr.

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Timo, seconded by Ms. Lampitelli, and carried unanimously (7-0) to approve the termination of administrative personnel as follows:

<u>Name</u>	<u>Position</u>	<u>Location</u>	<u>Date</u>
Hecht, Mona*	Administrative Asst. for Guidance	Samoset Annex	06/30/11

*Due to the abolition of instructional positions scheduled for the 2010-2011 school year and in accordance with Section 2510 of the New York State Education Law, the teaching personnel listed herein have been recommended to the Board of Education for termination.

Leave Replacement Appointment of Administrative Personnel

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Mr. Timo, seconded by Ms. Lampitelli, and carried unanimously (7-0) to approve the leave replacement appointment of administrative personnel as follows:

<u>Name</u>	<u>Position</u>	<u>Location</u>	<u>Dates</u>
Ruggero, John	Secondary Asst. Principal	Seneca	07/01/11- 06/30/12

Child Care Program Appointments

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Mr. Timo, seconded by Ms. Lampitelli, and carried unanimously (7-0) to approve the child care program appointments as follows:

<u>Name</u>	<u>Position</u>	<u>Rate of Pay</u>	<u>Start Date</u>
Geer, Tiffany	Recreation Aide	\$ 9.82/hr	05/18/11
Herzog, MaryAnn	Asst. Group Leader	\$11.28/hr	05/05/11

Community Education Appointments

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Mr. Timo, seconded by Ms. Lampitelli, and carried unanimously (7-0) to approve the community education appointments as follows:

<u>Name</u>	<u>Position</u>	<u>Rate of Pay</u>	<u>Dates</u>
Anthony, Angela	Asst. Group Leader 2	\$10.81/hr.	05/11/11- 06/30/11
Johnson, David*	Asst. Group Leader 2	\$10.81/hr.	05/13/11- 06/30/11
Keeley, Matt*	Group Leader/Asst. Group Leader	\$16.48/hr./ \$11.28/hr.	05/13/11- 06/30/11
Marks, Erin	Comm. Ed Instructor	\$23.71./hr.	05/13/11- 06/30/11
Marks, Erin	Group Leader/Asst. Group Leader	\$16.48/hr./ \$11.28/hr.	05/13/11- 06/30/11
O'Brien, Bill*	Group Leader./Asst. Group Leader	\$16.48/hr./ \$11.28/hr.	05/18/11- 06/30/11
Ovrutsky, Rachel	Supervisor SRL Group Leader	\$20.53/hr \$16.48/hr	05/25/11- 06/30/11
Reinfred, Mackenzie*	Asst. Group Leader Group Leader/Asst. Group Leader	\$11.48/hr \$16.48/hr./ \$11.28/hr.	05/18/11- 06/30/11

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Sweet, Justin* Asst. Group Leader 2 \$10.81/hr. 05/13/11-
06/30/11

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

ACTION ITEMS:

Mini-Contracts Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Mr. Tripi, seconded by Ms. Lampitelli, and carried unanimously (7-0) to approve a consent agenda for mini-contracts a-k

a. **Approval of Addendum to the Agreement Between the Sachem Central School District and Bilinguals, Inc.**

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Mr. Tripi, seconded by Ms. Lampitelli, and carried unanimously (7-0) to approve the addendum to the agreement between Sachem Central School District and Bilinguals, Inc. The payment schedule shall be amended to include the following:

Evaluations

Children Ages 5-10

	English or Spanish	Other Language
Psychological	\$445.00	\$580.00
Speech	\$370.00	\$445.00
Educational	\$340.00	\$395.00
Social History	\$225.00	\$265.00
Occupational Therapy	\$370.00	\$450.00
Physical Therapy	\$370.00	\$450.00

Children Ages 11–21

	English or Spanish	Other Language
Psychological	\$500.00	\$605.00
Speech	\$395.00	\$500.00
Educational	\$370.00	\$445.00
Social History	\$225.00	\$290.00
Occupational Therapy	\$395.00	\$500.00
Physical Therapy	\$395.00	\$500.00

This addendum has been reviewed and approved by the school district’s attorney.

b. **Approval of Agreement Between the Sachem Central School District and Commack Union Free School District**

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Mr. Tripi, seconded by Ms. Lampitelli, and carried unanimously (7-0) to approve the agreement between Sachem Central School District and Commack Union Free School District to provide health and welfare services to students who reside in the Sachem Central School District. The rate for this service is \$550.95 per student. 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.

c. **Approval of Agreement Between the Sachem Central School District and East Islip Union Free School District**

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Mr. Tripi, seconded by Ms. Lampitelli, and carried unanimously (7-0) to approve the agreement between

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Sachem Central School District and East Islip Union Free School District to provide special education services to parentally-placed students with disabilities, when such students attend private schools in East Islip Union Free School District but reside in Sachem Central School District. East Islip UFSD shall be entitled to bill Sachem CSD in accordance with Education Law Section 3602-c and related provisions of the Education Law and 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.

d. **Approval of Agreement Between the Sachem Central School District and Half Hollow Hills Central School District**

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Mr. Tripi, seconded by Ms. Lampitelli, and carried unanimously (7-0) to approve the agreement between Sachem Central School District and Half Hollow Hills Central School District to provide health and welfare services to students who reside in the Sachem Central School District. The rate for this service is \$655.24 per student. The term of this agreement shall be from September 1, 2010 through June 30, 2011. This agreement has been reviewed and approved by the school district's attorney.

e. **Approval of Agreement Between the Sachem Central School District and Three Village Central School District of Brookhaven and Smithtown**

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Mr. Tripi, seconded by Ms. Lampitelli, and carried unanimously (7-0) to approve the agreement between Sachem Central School District and Three Village Central School District of Brookhaven and Smithtown to provide health and welfare services to students who reside in the Sachem Central School District. The rate for this service is \$762.04 per student. The term of this agreement shall be from September 7, 2010 through June 26, 2011. This agreement has been reviewed and approved by the school district's attorney.

f. **Approval of Service Agreement Between the Sachem Central School District and Phonak LLC**

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Mr. Tripi, seconded by Ms. Lampitelli, and carried unanimously (7-0) to approve a service agreement between Sachem Central School District and Phonak LLC for the repair and maintenance of equipment used by our hearing-impaired students. The cost for this service agreement is \$849.55 for the 2011-2012 school year.

g. **Approval of Service Agreement Between the Sachem Central School District and Oticon Inc.**

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Mr. Tripi, seconded by Ms. Lampitelli, and carried unanimously (7-0) to approve a service agreement between Sachem Central School District and Oticon Inc. for the repair and maintenance of equipment used by our hearing-impaired students. The cost for this service agreement is \$765.00 for the 2011-2012 school year.

h. **Approval of Agreement Between the Sachem Central School District and Integra Consulting and Computer Services**

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Mr. Tripi, seconded by Ms. Lampitelli, and carried unanimously (7-0) to approve the agreement between Sachem Central School District and Integra Consulting and Computer Services, Inc., to provide

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E-Rate consultation and processing services for the 2011-12 school year, in the amount of \$6,500. Additional support will be at a billable hourly rate of \$150.00 and additional form 471's will cost \$500.00 each.

i. **Approval of Agreement Between the Sachem Central School District and The Devereux Foundation**

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Mr. Tripi, seconded by Ms. Lampitelli, and carried unanimously (7-0) to approve the agreement between the Sachem Central School District and The Devereux Foundation to provide for the education of handicapped children in special classes to the students enrolled in the program. The tuition rate shall be set by the State Education Department. This contract shall be from July 1, 2011 to June 30, 2012. This contract has been reviewed and approved by the school district's attorney.

j. **Approval of Agreement Between the Sachem Central School District and Reviewed Costs, Inc., d/b/a Industrial U.I. Services**

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Mr. Tripi, seconded by Ms. Lampitelli, and carried unanimously (7-0) to approve the agreement between Sachem Central School District and Reviewed Costs, Inc., d/b/a Industrial U.I. Services to provide unemployment insurance cost control services. This agreement shall be in effect July 1, 2011 through June 30, 2012. The fee for this service is \$7,600.00 in four (4) equal installments of \$1,900.00 to be paid quarterly. This agreement has been reviewed and approved by the school district's attorney.

k. **Approval of Agreement Between the Sachem Central School District and Westbrook Preparatory School**

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Mr. Tripi, seconded by Ms. Lampitelli, and carried unanimously (7-0) to approve the agreement between Sachem Central School District and Westbrook Preparatory School to provide for the education of handicapped children in special classes. The tuition rate shall be set by the State Education Department. This contract shall be from May 1, 2011 to June 30, 2011. This contract has been reviewed and approved by the school district's attorney.

Approval of Field Trips for the 2010 -11 School Year

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Mr. Tripi, seconded by Mr. Timo, and carried unanimously (7-0) to approve the following field trips for the 2010-11 school year:

	<u>Date</u>	<u>Location</u>
Sachem North/East	May 20-21, 2011	William F. Eddy Track & Field Meet
Girls Spring Track & Field		Schenectady, NY

Approval of Field Trips for the 2011 -12 School Year

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Mr. Isernia, seconded by Mr. Tripi, and carried unanimously (7-0) to approve the following field trips for the 2011-12 school year:

<u>MUSIC</u>	<u>Date</u>	<u>Location</u>
Marching Band Drum Major Workshop	July 9-12, 2011	Kutztown, PA
Marching Band	October 29 - 30, 2011	NYSFBC Championship Competition

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Student Musicians	December 1-4, 2011	Syracuse, NY NYSSMA All-State Conference Rochester, NY
Samoset Student Musicians	Spring, 2012	Music in the Parks Festival Hershey, PA
Sachem East Select String Ensemble	Spring, 2012	TBD

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

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Mr. Timo, seconded by Mr. Isernia, and carried unanimously (7-0) to approve following extracurricular clubs and activities for the 2010-11 school year:

<i>Activity</i>	<i>Advisor</i>	<i>Building</i>
Music Accompanist- Sequoia	Elizabeth Kee	Out of District

Status of Non-Public Schools

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Ms. Lampitelli, seconded by Mr. Timo, and carried unanimously (7-0) to accept the recommendation and grant recognition of the educational program as described below.

MAIMONIDES DAY SCHOOL, 821 Hawkins Avenue, Lake Grove, NY - Maimonides Day School will offer instruction in grades pre-school through sixth grade in September 2011. It is recommended that the Board of Education continue to grant recognition to the pre-school through sixth grade program and provide the services that are required under the laws that accompany such recognition.

ST. JOSEPH'S SCHOOL, 25 Church Street, Ronkonkoma, NY - St. Joseph's School will continue to offer instruction in grades pre-school through eighth in September 2011. It is recommended that the Board of Education continue to grant recognition to this program and provide the services that are required under the laws that accompany such recognition.

OUR LADY OF GOOD SUCCESS ACADEMY, 900 Horseblock Road, Farmingville, NY - Our Lady of Good Success Academy will offer instruction in grades first through sixth in September 2011. It is recommended that the Board of Education 1 grant recognition to this program and provide the services that are required under the laws that accompany such recognition.

Approval of Donation of Children's Books – Tanrikulu Family

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Ms. Lampitelli, seconded by Mr. Timo, and carried unanimously (7-0) to accept with gratitude, the donation of children's books to the Merrimac Elementary School's library valued at approximately \$300.00 from the Tanrikulu family.

Approval of Donation of Computers and Assorted Office Equipment – Marlene Sabba

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Ms. Lampitelli, seconded by Mr. Tripi, and carried unanimously (7-0) to accept with gratitude, the donation of computers, monitors, a copier and assorted office equipment to be used district wide from Mrs. Marlene Sabba, a Sachem resident. The value of this donation is approximately \$900.00.

Approval of Donation of \$2,500 Scholarship – ECG Engineering, LLC

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Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Ms. Lampitelli, seconded by Mr. Isernia, and carried unanimously (7-0) to accept with gratitude a donation from ECG Engineering, LLC for a \$2,500 scholarship to a student that intends to pursue engineering studies after graduation. The Guidance Department/Administrators at Sachem High Schools North and East will determine which student is the most deserving recipient.

Acceptance of Corrective Action Plan – Internal Controls Over Purchasing

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Mr. Tripi, seconded by Mr. Isernia, and carried unanimously (7-0) to accept the Corrective Action Plan for the Internal Controls Over Purchasing draft Report of Examination for the period July 1, 2008 thru May 31, 2010.

Board of Education Denial of Late Transportation Request for Private and Parochial School Transportation

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Ms. Lampitelli, seconded by Mr. Isernia, and carried unanimously (7-0) to deny the request for late transportation request for private and parochial schools for one student at an approximate cost of \$20,000 for the 2011-2012 school year.

Approval of Maintenance Agreement for Precision Microproducts of America (PMA)

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Ms. Lampitelli, seconded by Mr. Isernia, and carried unanimously (7-0) to approve the maintenance agreement for Precision Microproducts of America (PMA) to provide maintenance on two Microfiche Readers in Sachem High School North and the Payroll Department at a total cost of \$1,280.00 for both machines to be paid through the General Fund. The agreement shall be in effect from July 1, 2011 through June 30, 2012. This is being paid for by the Business Office and Sachem High School North.

Approval of Increase to School Lunch Pricing

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Mr. Isernia, seconded by Mr. Tripi, and carried unanimously (7-0) to approve a \$.10 increase to school lunch pricing due to a United States Department of Agriculture mandate and increased cost of operations. Currently, during the 2010-11 school year, elementary students pay \$1.90 and secondary students pay \$2.00 per lunch. Effective July 1, 2011, to remain in compliance with federal and state regulations and increased cost of operations, elementary students shall pay \$2.00 and secondary students shall pay \$2.10 per lunch. All a la carte prices remain unchanged.

Approval of Change Order No. 1, New York Insulation, Inc. -District Office

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Mr. Isernia, seconded by Mr. Timo, and carried unanimously (7-0) to approve Change Order No. 1, New York Insulation, Inc. for District Office. The original contract amount of \$167,500.00 will be increased by \$3,060.00. New York Insulation was awarded a contract to remove ACM in the crawl space of the District Offices in June 2010. The work as per the construction schedule in the project manual was to take place over the summer of 2010. Due to scheduling, the District was unable to relocate to allow the work to commence. It was agreed that the work would be done during the summer of 2011. Due to the increase in material and labor costs, over the past year, the contractor is requesting an additional \$3,060.00 to perform this work. This increase represents approximately 4.5% increase to the original contract amount for this work location. The new contract amount including this Change Order will be \$170,560.00.

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Approval of Change Order Change Orders, Johnson Controls –Energy Performance Contract

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Mr. Isernia, seconded by Ms. Lampitelli, and carried unanimously (7-0) to approve the following change orders requested from Johnson Controls for the Energy Performance Contract. The total value of these change orders is \$208,975. As a result of various negotiations with Johnson Controls and ECG architects and engineers, Johnson Controls has agreed to change orders at zero cost to Sachem School District with one exception, a change order for Gatelot Elementary School for \$37,950 for asbestos removal. As we also received a deduct change order from Architectural Window Manufacturing Corp. for \$37,950, it is still a net zero cost for Sachem School District. As Johnson Controls wants to maintain a long term relationship with Sachem and use our school district as a model for other municipalities to emulate; they would like to donate the supplies and materials.

	<u>Location</u>	<u>Change Order</u>	<u>Estimated Price</u>	<u>Value of Change</u>
1	North, East, Sequoya, Samoset, Seneca, Sagamore	Solar panel upgrades to accommodate new roof installation	\$21,000	\$ 0
2	North, Sequoya, Samoset, Seneca, Sagamore	Solar panel/EPDM Slip Sheets - Added protection of the roofing system	\$4,225	\$0
3	Gatelot	Improvement to siding and additional adhesive to ensure tight secure installation	\$92,000	\$0
4	Gatelot	Z Channel Furring Strip Upgrade	\$9,000	\$0
5	North, East	Relation of pool cover/deployer	\$9,000	\$0
6	Tamarac, Grundy	Boiler replacement/Breaching material	\$24,500	\$0
7	Bus Garage	Block Heater Timer	\$1,500	\$0
8	East	Solar/Slip Sheet with Walking Pads	\$9,800	\$0
9	Gatelot	Add asbestos removal	\$37,950	\$37,950

Approval of Deduct Change Order No. 1, Architectural Window Manufacturing - Gatelot Avenue Elementary School

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Mr. Isernia, seconded by Ms. Lampitelli, and carried unanimously (7-0) to approve deduct Change Order No. 1, Architectural Window Manufacturing for Gatelot Avenue Elementary School. The original contract amount of \$3,004,500.00 will be decreased by \$37,950.00 because the removal of asbestos caulking was included in the Window Replacement Contract documents and is being removed from the scope of work. The ACM caulking was removed by the siding contractor hired under the ESCO Project in order to proceed with the siding replacement work. It was deemed cost effective to add this scope of work to the Johnson Controls project. The new contract amount including this Change Order will be \$2,966,550.00.

Approval of Budget Transfers Greater Than \$50,000

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Mr. Tripi, seconded by Mr. Timo, and carried unanimously (7-0) to approve three budget transfers of \$50,000 or greater:

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- One transfer for \$1,170,000.00 is to fund the Sachem East lower roof as discussed at the October 6, 2010 Board of Education meeting and to fund the Chapter 105 Teacher Retirement Incentive.
- One transfer for \$148,830.00 is to allocate additional funding for custodial subs and overtime and to allocate additional funding for maintenance overtime.
- One transfer for \$123,722.00 is to better reflect end of year costs for Eastern Suffolk BOCES.

Approval of Chaperoning Stipend

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Mr. Timo, seconded by Ms. Lampitelli, and carried unanimously (7-0) to approve the payment of a stipend of \$233.00 to be paid to Stephanie Comunale, a Special Ed Aide, for chaperoning the 2011 East Senior Trip.

Approval of Translators/Interpreters

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Mr. Isernia, seconded by Ms. Lampitelli, and carried unanimously (7-0) to approve the appointment of the following Translator/Interpreter:

Ayari, Adnen
Hebboul, Benyoucef

Appointment of Deans for the 2011-12 School Year

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Ms. Lampitelli, seconded by Mr. Timo, and carried unanimously (7-0) to approve the appointment of Deans for the 2011-12 school year as follows:

<u>Name</u>	<u>School</u>
Cotter, Virginia	Sachem East
DeBeer, Linda	Sachem East

Appointment of Lead Nurse for the 2011-12 School Year

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Mr. Timo, seconded by Mr. Tripi, and carried unanimously (7-0) to approve the appointment of Lead Nurse for the 2011-12 school year as follows:

Zaino, Natalie	Lead Nurse
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Appointment of Special Education Transition Liaisons for the 2011-12 School Year

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Ms. Lampitelli, seconded by Mr. Isernia, and carried unanimously (7-0) to approve the appointment of Special Education Transition Liaisons for the 2011-12 school year as follows:

<u>Name</u>	<u>School</u>
Coan, Christina	Sachem H.S. North
Franquiz, Benjamin	Sachem H.S. North
O'Connell, Cindy	Sachem H.S. East
Mulhern, Laurie	Sachem H.S. East
Mulligan, Karen	Middle Schools

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Appointment of Department Chairpersons for the 2011-12 School Year

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Mr. Timo, seconded by Ms. Lampitelli and carried unanimously (7-0) to approve the appointment of Department Chairpersons for the 2011-12 school year as follows:

Sachem H.S. East

Wrightson, Greg	English
Albino, Joanne	Mathematics
Hughes, Scott	Physical Education
Plantier, Colleen	Science
Varajao, Anthony	Social Studies
Gould, Jennifer	Special Education

Sachem H.S. North

Zarzycki, Joseph	English
Miller, William	Mathematics
Holl, JoAnne	Science
Cestaro, Thomas	Social Studies
Damm, Veronica	Special Education
Hance, Susan	Guidance

Sagamore

Scaturro, Patricia	Mathematics
Marek, Laura	Science
Talento, Regina	Social Studies
Dallanegra, Robin	Special Education
Perotta-Conte, Ada	Lead Counselor

Samoset

DePierro, Cheryl	English
Miller, Alicia	Mathematics
Montemurro, Nicholas	Science
Higgins, Eugene	Social Studies
Beyer, Linda	Special Education
Carlen, Lisa	Lead Counselor

Seneca

Ramaswamy, Isaac	English
Aronow, Melissa	Mathematics
Marrone, Susan	Science
Bowman, Pamela	Social Studies
Thiele, Angela	Special Education

Sequoia

Schroeder, Jennifer	English
DiGiacinto, Christine	Mathematics
Monnier, Anne	Science
Bongiorno, Jill	Social Studies
Gerkens, Richard	Special Education
Jargo, Jennifer	Lead Counselor

Secondary

Averso, William	Art
Sullivan, Thomas	Business & Careers
Pesce, Lisa	LOTE – East/Sagamore/Sequoia
Groe, Suzanne	LOTE – North/Samoset/Seneca
Hewlett, Lori	Health

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McCann, Mary
Jorgensen, Eric

Family & Consumer Science
Technology

Appointment of Principals' Aide for the 2011-12 School Year

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Ms. Lampitelli, seconded by Mr. Timo, and carried unanimously (7-0) to approve the appointment of Principals' Aides for the 2011-12 school year as follows:

<u>Name</u>	<u>School</u>
Taylor, Cynthia	Cayuga
Walsh, Robin	Chippewa
Mies, Alison	Gatlot
Peiliker, Melissa	Grundy
Bistyga, Tiffany .5	Hiawatha
Lach, Kendra .5	Hiawatha
Satterfield, Christal	Lynwood
Kristoff, Jill	Merrimac
Papagni, Joseph	Nokomis
Greening, Linda	Tamarac
Jurgens, Matthew	Tecumseh
Cronin, Louann	Waverly
Pacella, Veronica	Wenonah

Appointment of Secondary Autism Specialist

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Ms. Lampitelli seconded by Mr. Tripi, and carried unanimously (7-0) to approve the appointment of Secondary Autism Specialist for the 2011-12 school year as follows:

Ambrosino, Lorraine

Approval of Applied Behavioral Analysis (ABA) Summer 2011 Supervisors

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Mr. Duncan, seconded by Mr. Tripi, and carried unanimously (7-0) to approve the following personnel as 2011 summer supervisors for the home ABA Program:

Doberman, Meryl	.5 position
Schook, Jennifer	.5 position

Appointment of Alternate Evening High School Supervisors for the 2011-12 School Year

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Mr. Timo, seconded by Mr. Isernia, and carried unanimously (7-0) to approve the appointment of the Alternate Evening High School Supervisors for the 2011-12 school year as follows:

Carmon, William	Supervisor
Heslin, John	Asst. Supervisor

Appointment of Alternate Evening High School Staff for the 2011-12 School Year

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Ms. Lampitelli, seconded by Mr. Tripi, and carried unanimously (7-0) to approve the appointment of the Alternate Evening High School staff for the 2011-12 school year as follows:

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Abernathy, Daniel	English
Curry, Dawn	English
Troise, John	English
Zarzycki, Joseph	English
Broderick, Annette	Social Studies
Gutmann, Elizabeth	Social Studies
Jacobsen, George	Social Studies
Miller, Kevin	Social Studies
Pickersgill, Raymond	Social Studies
Varajao, Anthony	Social Studies
Wojciechowski, Mark	Social Studies
Baumiller, Kurt	Guidance
Hance, Sue	Guidance
Taylor, Kathleen	Guidance
Aebly, John	Physical Education
Del Vallez, William	Math
Mastrogiacomo, Michael	Math
Mascolo, Jacqueline	Health
O’Neill, John	Science
Stephens, Craig	Science
Toto, Jason	Science
Fox, Alan	Psychologist
Santoro, Michele	Business
DeJosia, Francine	Substitute

BOE Approval of 2011-12 Coaching Assignments

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Mr. Tripi and was seconded by Mr. Isernia to approve the following coaching assignments for the 2011-12 school year:

FALL

Cheerleading/Fall & Winter

North Varsity Head	Nicole Roggemann	Grundy
North Varsity Assistant	Christine Sturges	Out of District

A **Motion** was made by Ms. Lampitelli, seconded by Mr. Tripi, and carried unanimously (7-0) to TABLE this item.

Approval of Agreement Between Sachem Central School District and Nick Schroeder – Interim Administrator for Personnel

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Mr. Duncan, seconded by Mr. Timo, and carried unanimously (7-0) to approve the agreement between the Sachem Central School District and Nick Schroeder for a fee of \$625 per day on an as-needed basis to perform the function as Interim Administrator for Personnel, commencing 06/02/11 through 06/30/12.

Approval of Settlement of Architect Claims

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Mr. Tripi and was seconded by Mr. Duncan to approve the following resolution:

WHEREAS, the Board commenced litigation against various parties in an action captioned “Board of Education, Sachem CSD v. Sammel Architecture” et al, bearing Index No. 04-22586; and

WHEREAS, the parties have agreed to settle their claims to avoid further litigation;

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NOW, THEREFORE, BE IT RESOLVED, that the Board of Education hereby authorizes settlement of the claims set forth in the captioned matters in accordance with the terms of the annexed settlement agreement; and

BE IT FURTHER RESOLVED, that the Board of Education hereby authorizes the Board President to execute said settlement agreement and any documents necessary to effectuate the terms of said settlement.

Vote on the **Motion**:

Yes: Mr. Scavo, Mr. Duncan, Mr. Isernia, Mr. Timo, Mr. Tripi

No: Mr. Falco, Ms. Lampitelli

Motion carried (5-2).

Approval of Service Agreement Between the Sachem Central School District and 3M Library Systems

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Mr. Timo, seconded by Mr. Tripi, and carried unanimously (7-0) to approve the service agreement with 3M Library Systems to provide service to the library detection equipment and Bookcheck for the middle school and high school libraries. The service term will be from July 1, 2011 through June 30, 2012. The fee for this service is \$6,289.00. This will be paid by the Office of Instructional Support. It is recommended that the Board of Education approve the following resolution:

BE IT RESOLVED, As per section 103 of the General Municipal Law the Board may standardize by resolution on a particular type of material or equipment. Standardization restricts a purchase to a specific model or type of equipment or supply.

The resolution, shall state that for reasons of efficiency and/or economy there is a need for standardization.

The adoption of such a resolution does not eliminate the necessity for conformance to the competitive bidding requirements.

Resolution to Reappoint Emergency Conditional Appointments

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Mr. Timo, seconded by Mr. Isernia, and carried unanimously (7-0) 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.

PRESENTATIONS/DISCUSSIONS

1. Curriculum & Instruction Presentation – AIS After or Before School Program – Ms. DePasquale, Ms. Dasaro, and Mr. Jurgens gave a powerpoint presentation entitled “A Review of the 2010-2011 Before/After School Academic Intervention Services (AIS) in the Sachem Central School District.” A question and answer period followed.
2. Construction and Financial Updates on the Energy Performance Contract – Johnson Controls. A powerpoint presentation entitled “Energy Performance Contract – Construction and Financial Update” was given. A question and answer period followed.
3. July Reorganizational Meeting – A **Motion** was made by Mr. Tripi, seconded by Mr. Duncan, and carried unanimously (7-0) to approve the following resolution:

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BE IT RESOLVED, that the Board of Education establishes Wednesday, July 6, 2011, as the date of the Reorganizational Meeting. The meeting will be held at 7:30pm at Samoset Middle School in the Board Room.

COMMENTS FROM

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

FUTURE AGENDA

ITEMS:

1. Results of the ELA test.
2. Elimination of Summer School

UPCOMING MEETING:

The next Regular Meeting of the Board of Education will be held on **Wednesday, June 15, 2011** at 7:30pm at Samoset Middle School.

EXECUTIVE

SESSION: Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Mr. Duncan, seconded by Mr. Tripi, and carried unanimously (7-0) to convene into Executive Session at 9:49pm to discuss personnel and legal matters.

OPEN SESSION:

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Mr. Isernia, seconded by Mr. Timo, and carried unanimously (7-0) to reconvene into Open Session at 10:14pm.

BOE Approval of 2011-12 Coaching Assignments

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Mr. Timo, seconded by Ms. Lampitelli and carried unanimously (7-0) to remove from the TABLE the approval of Coaching Assignments. Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Mr. Timo, seconded by Mr. Tripi and carried unanimously (7-0) to approve the following coaching assignments for the 2011-12 school year:

FALL

Cheerleading/Fall & Winter

North Varsity Head	Nicole Roggemann	Grundy
North Varsity Assistant	Christine Sturges	Out of District

EXECUTIVE

SESSION: Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Mr. Timo, seconded by Mr. Tripi, and carried unanimously (7-0) to reconvene into Executive Session at 10:15pm to discuss personnel and legal matters

ADJOURN: Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Ms. Lampitelli, seconded by Mr. Duncan, and carried unanimously (7-0) to adjourn at 11:30pm.

Respectfully submitted,

Carol Adelberg
District Clerk