

**BOARD OF EDUCATION  
SACHEM CENTRAL SCHOOL DISTRICT  
WORK SESSION MEETING OF JUNE 6, 2012**

APPROVED AS WRITTEN – 7/11/12 - OFFICIAL COPY

**MEMBERS PRESENT:** Robert Scavo, President  
Teri Ahearn  
Douglas Duncan, Jr.  
Anthony Falco  
Michael J. Isernia, Esq.  
Christine Lampitelli  
Dorothy Roberts  
Michael J. Timo  
Danielle Gresalfi, Student Member

**MEMBERS ABSENT:** Sal Tripi, Vice President  
Meagan Doherty, Student Member

**ALSO PRESENT:** James J. Nolan, Superintendent of Schools  
Gail Grenzig, Asst. Superintendent for Personnel  
Paul Manzo, Asst. Superintendent for Curriculum and Instruction – Secondary  
Bruce H. Singer, Associate Superintendent for Business  
Carol Adelberg, District Clerk  
Chris Clayton, Esq.

**CALL TO ORDER:** The work session meeting held at Samoset Middle School was called to order by President Scavo at 7:35pm.

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

**RECOGNITIONS:**

1. 2012 Suffolk County Environthon Champions
2. Dove Electronic Components Inc. James Waite Scholarship Presentation
3. Seneca/Nokomis Students – Hate Crime Responders
4. Top ACT Score – Kyle Beigay
5. Wenonah Students/Staff – Special Olympics
6. National History Club & Honor Society

**PRESENTATIONS:**

1. Merrimac Students - Leadership Day
2. Cayuga Students - Healthy Lunch
3. ADEPT – Stony Brook University
4. Public Hearing to Modify Code of Conduct – Dr. S. Allen

**COMMENTS FROM**

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

**BUSINESS ITEMS**

Mr. Duncan left the meeting at 9:47pm

**Bid Awards**

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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 the bid awards as follows:

The bid awards presented for action are:

| RFP/BID NUMBER &TITLE  | ACTION REQUIRED |
|--|-----------------|
| a. Technology Classroom Supplies – Lumber  | Approve         |
| b. Technology Classroom Supplies – Hardware & Small Tools                              | Approve         |
| c. Technology Classroom Supplies – General   | Approve         |
| d. Technology Classroom Supplies – Drafting & Printing                                 | Approve         |
| e. Technology Classroom Supplies – Electricity & Electronics                           | Approve         |
| f. Employee Time & Attendance System   | Reject          |
| g. Physical Education Supplies   | Approve         |
| h. Paint /Drawing Supplies   | Approve         |
| i. CO2 – Supply & Deliver  | Approve         |
| j. Auditorium Stage Rigging – Inspection & Maintenance                                 | Approve         |
| k. Trane Building Management Systems – Service, Repair & Parts                         | Approve         |
| l. HVAC – Carrier & Trane Chiller Repairs & Maintenance                                | Approve         |
| m. Trucking Services for School Food Service Program                                   | Approve         |
| n. Environmental Consulting and Laboratory Testing Services                            | Approve         |
| o. HVAC Duct/Component Cleaning & Sanitizing   | Approve         |
| p. Gym and Stage Floor Refinish & Repair   | Approve         |
| q. Pest Management/ Elimination Services   | Approve         |
| r. Purchase & Installation of Doors & Door Hardware                                    | Approve         |
| s. OEM Parts – International School Buses  |                 |
| t. Assistive Technology  | Approve         |
| u. Public Disposal Sale - Scrap Metal  | Approve         |
| v. Replacement Glass, Screening & Glazier’s Tools & Supplies                           | Approve         |
| w. Small Engine Parts – Grounds Equipment  | Approve         |
| x. District-Wide Musical Instrument Repair   | Approve         |
| y. District-Wide Piano Tuning, Repair & Service  | Approve         |
| z. Fuel Tank/Acid Waste Tank Leak Detection & Monitoring System – Maintenance & Repair | Approve         |
| aa. Computerized Forms   | Approve         |
| bb. Security Equipment   | Approve         |
| cc. Rental of Contractor Equipment   | Approve         |
| dd. Parts for Maintenance Vehicles   | Approve         |
| ee. Cosmetology Furnishings – <i>Renewal</i>   | Approve         |
| ff. Parts for Cafeteria Equipment  | Approve         |
| gg. Fencing Supplies   | Reject          |
| hh. Purchase of Wheelchair Lift – East HS  | No Award        |
| ii. External Auditing Services   | Approve         |

**PERSONNEL ITEMS**

Mr. Duncan returned to the meeting at 9:53pm.

Consent Agenda: Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Mr. Timo, seconded

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by Mr. Duncan, and carried unanimously (8-0) 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 Mr. Duncan, and carried unanimously (8-0) 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> |
|---------------|----------------------|---------------|---------------|-------------|
| Callen, Linda | Elementary           | Samoset       | Resignation   | 6/30/12     |

### Termination of Leave Replacement Teaching Personnel

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

| <u>Name</u>             | <u>Grade/Subject</u> | <u>School</u> | <u>Dates</u> |
|-------------------------|----------------------|---------------|--------------|
| Anthony, Jennifer       | Physical Education   | Hiawatha      | 6/30/12      |
| Barone, Lindsay         | Elementary           | Hiawatha      | 6/30/12      |
| Cellini, Justin         | Social Studies       | Sachem East   | 6/30/12      |
| Ciancarelli, Judy-Lynne | Special Education    | Sequoia       | 6/30/12      |
| Demmers-Horan, Gelean   | Speech               | Cayuga        | 6/30/12      |
| DeRosa, Danielle        | Elementary           | Gatelot       | 6/30/12      |
| DiMaria, Grace          | Foreign Language     | Sequoia       | 6/30/12      |
| Duncan, Justine         | Psychologist         | Tamarac       | 6/30/12      |
| Ewing, Rachel           | Elementary           | Gatelot       | 6/30/12      |
| Fleri, Megan            | Physical Education   | Sagamore      | 6/30/12      |
| Fulcher, Kristina       | Special Education    | Waverly       | 6/30/12      |
| Groneman, Jeremy        | Elementary           | Gatelot       | 6/30/12      |
| Haliasz, Charlene       | Special Education    | Hiawatha      | 6/30/12      |
| Hinrichs, Derek         | Special Education    | Gatelot       | 6/30/12      |
| Hoose, Lisa             | Special Education    | Sachem East   | 6/30/12      |
| Kearney, Amanda         | Elementary           | Merrimac      | 6/30/12      |
| Landro, Melissa         | Elementary           | Waverly       | 6/30/12      |
| Lievre, Kristin         | Elementary           | Chippewa      | 6/30/12      |
| Luciano, Angela         | Elementary           | Lynwood       | 6/30/12      |
| McCallum, Brian         | Science              | Sequoia       | 6/30/12      |
| McGuire, Deborah        | Elementary           | Waverly       | 6/30/12      |
| Messina, Andrew         | Mathematics          | Sequoia       | 6/30/12      |
| Micucci, Kristina       | Elementary           | Lynwood       | 6/30/12      |
| Neske, Jennifer         | Music                | Sachem East   | 6/30/12      |
| Niski, Corinna          | Elementary           | Wenonah       | 6/30/12      |
| Rattinger, Jill         | Elementary           | Samoset       | 6/30/12      |
| Reiners, Ana Catalina   | Music                | Nokomis       | 6/30/12      |
| Rostkowski, Veronica    | Elementary           | Lynwood       | 6/30/12      |
| Routh, Leslie           | Elementary           | Hiawatha      | 6/30/12      |
| Santoro, Michele        | English              | Sachem East   | 6/30/12      |
| Silva, Nicole           | Social Worker        | Grundy        | 6/30/12      |
| Sokolowski, Michele     | Elementary           | Merrimac      | 6/30/12      |
| Tirado, Lauren          | Guidance             | Sachem North  | 6/30/12      |
| Torquato, Jennifer      | Elementary           | Lynwood       | 6/30/12      |
| Vega, Denise            | Foreign Language     | Sachem North  | 6/30/12      |
| Zane, Jennifer          | Reading              | Tecumseh      | 6/30/12      |
| Zilinski, Carol         | Elementary           | Gatelot       | 6/30/12      |

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### Leaves of Absence of Teaching Personnel

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Mr. Timo, seconded by Mr. Duncan, 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>     |
|-------------------------|-----------------------|---------------|---------------------|-----------------|
| Bhalla, Jaime           | Science               | North         | Child Care<br>Leave | 5/26/12-6/30/12 |
| Bleck, Donna            | Elementary            | Hiawatha      | Child Care<br>Leave | 8/30/12-6/30/13 |
| Coan, Christina         | Special<br>Education  | North         | Child Care<br>Leave | 8/30/12-6/30/13 |
| Edwards-Wilson, Heather | Music                 | Wenonah       | Child Care<br>Leave | 8/30/12-6/30/13 |
| Horn, Karen             | Foreign<br>Language   | North         | Child Care<br>Leave | 8/30/12-6/30/13 |
| Ko, Elizabeth           | Physical<br>Education | Tamarac       | Child Care<br>Leave | 8/30/12-6/30/13 |
| Koerner, Nicole         | Elementary            | Hiawatha      | Child Care<br>Leave | 8/30/12-6/30/13 |
| Lam, Erin               | Elementary            | Cayuga        | Child Care<br>Leave | 5/12/12-6/30/12 |
| Laudicina, Mariagrazia  | Foreign<br>Language   | Seneca        | Child Care<br>Leave | 8/30/12-6/30/13 |
| Malafrente, Michelle    | Music                 | East          | Child Care<br>Leave | 8/30/12-6/30/13 |
| Marks, Tiffany          | Elementary            | Gatelot       | Child Care<br>Leave | 8/30/12-6/30/13 |
| Meadows, Annmarie       | Elementary            | Gatelot       | Child Care<br>Leave | 8/30/12-6/30/13 |
| Moore, Deborah          | Special<br>Education  | Sequoia       | Child Care<br>Leave | 8/30/12-6/30/13 |
| Murphy, Margaret        | Music                 | North         | Child Care<br>Leave | 8/30/12-6/30/13 |
| Platania, Antonina      | Psychologist          | North         | Child Care<br>Leave | 8/30/12-6/30/13 |
| Poffenbarger, Allison   | Elementary            | Grundy        | Child Care<br>Leave | 8/30/12-6/30/13 |
| Sexton, Danielle        | Elementary            | Tecumseh      | Child Care<br>Leave | 8/30/12-6/30/13 |
| Sabatino, Krista        | Reading               | Nokomis       | Child Care<br>Leave | 8/30/12-6/30/13 |
| Skillman, Christi       | Special<br>Education  | Merrimac      | Child Care<br>Leave | 8/30/12-6/30/13 |
| Speidell, Kristina      | Elementary            | Gatelot       | Child Care<br>Leave | 8/30/12-6/30/13 |

### Probationary Appointments of Teaching Personnel

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Mr. Timo, seconded by Mr. Duncan, and carried unanimously (8-0) to approve the appointment of probationary teachers as follows:

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| <u>Name</u>        | <u>Tenure Area</u> | <u>School</u> | <u>Step</u> | <u>Dates</u>   |
|--------------------|--------------------|---------------|-------------|----------------|
| Savickas, Michelle | Cosmetology        | Sachem East   | 4-1         | 8/30/12-9/1/15 |

**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 Mr. Duncan, and carried unanimously (8-0) 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> |
|----------------------|----------------------|---------------|------------------------------|-------------|
| Antonetti, Christina | Special Education    | East          | Return from Child Care Leave | 8/30/12     |
| Blumberg, Aimee      | Science              | North         | Return From Child Care Leave | 8/30/12     |
| Cummings, Staci      | Elementary           | Lynwood       | Return from Child Care Leave | 8/30/12     |
| Farrell, Jessica     | Kindergarten         | Hiawatha      | Return From Child Care Leave | 8/30/12     |
| Frohnhofer, Erin     | Science              | Sequoia       | Return from Child Care Leave | 8/30/12     |
| Gearns, Erin         | Social Studies       | East          | Return from Child Care Leave | 8/30/12     |
| Kudla, Bridget       | Physical Education   | Hiawatha      | Return from Personal Leave   | 8/30/12     |
| Malley, Kathleen     | Physical Education   | Sagamore      | Return from Child Care Leave | 8/30/12     |
| Mitchell, Jacqueline | Elementary           | Wenonah       | Return from Child Care Leave | 8/30/12     |
| Seguna, Laura        | Kindergarten         | Gatelet       | Return from Child Care Leave | 8/30/12     |
| Sinacore, Alison     | Social Studies       | North         | Return from Child Care Leave | 8/30/12     |
| Spencer, Angie       | Foreign Language     | East          | Return from Child Care Leave | 8/30/12     |
| Villani, Nicole      | Elementary           | Nokomis       | Return from Child Care Leave | 8/30/12     |

**Salary Changes for Teaching Personnel**

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Mr. Timo, seconded by Mr. Duncan, 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> |
|---------------------|---------------|-----------------------|------------------|----------------|--------------------------|
| Jaklitsch, David    | Sequoia       | 9/1/11                | 10-4             | 10-5           | \$2,573.00               |
| Schaefer, Christina | Samoset       | 2/1/12                | 4-4              | 4-5            | \$1,180.50               |

**Tenure Appointments for Teaching Personnel**

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

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| <u>Name</u>        | <u>Tenure Area</u> | <u>School</u> | <u>Effective Date</u> | <u>Increment</u> |
|--------------------|--------------------|---------------|-----------------------|------------------|
| Angiporti, Lauren  | Guidance           | Sachem North  | 8/30/12               | \$328            |
| Archer, Michelle   | Elementary         | Gatelot       | 8/30/12               | \$328            |
| Behanna, Kimberly  | Psychologist       | Cayuga        | 8/30/12               | \$328            |
| Belmonte, Suzanne  | Speech             | Seneca        | 8/30/12               | \$328            |
| DeJesus, Amy       | Elementary         | Nokomis       | 8/30/12               | \$328            |
| Flohl, Tiffany     | Special Education  | Waverly       | 8/30/12               | \$328            |
| Grepel, Mallory    | Art                | Tamarac       | 8/30/12               | \$328            |
| Hudson, Kara       | Elementary         | Nokomis       | 8/30/12               | \$328            |
| Leonardi, Laura    | Guidance           | Sachem East   | 8/30/12               | \$328            |
| Osman, Lisa        | Elementary         | Gatelot       | 8/30/12               | \$328            |
| Scott, Christopher | Guidance           | Sequoya       | 8/30/12               | \$328            |
| Shaw, Ryan         | Elementary         | Waverly       | 8/30/12               | \$328            |
| Stalzer, Anna      | Special Education  | Sagamore      | 8/30/12               | \$328            |
| Zielinski, Melissa | Music              | Wenonah       | 8/30/12               | \$328            |

**Ten Year Increment for Teaching Personnel**

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Mr. Timo, seconded by Mr. Duncan, 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> |
|----------------------|---------------|-------------|---------------|
| Wilson, Traci        | Wenonah       | 06/05/12    | \$30.00       |
| Schomber, Maria      | Cayuga        | 06/13/12    | \$30.00       |
| Sullivan, Thomas     | North         | 06/13/12    | \$30.00       |
| Kisilinsky, Michelle | Samoset       | 06/19/12    | \$15.00       |

**Approval of Substitute Teachers**

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

- Name
- Barba, Michael
- Cocchiaro, Michelle
- Duarte, Susana
- Sorrese-Said, Caralyn
- Towers, Kimberly
- Vanella, Lauren
- Wyckoff, Jaclyn

**Termination/Resignation of Substitute Teachers**

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

- Name
- Date

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|                     |          |
|---------------------|----------|
| Cohen, Evan         | 04/30/12 |
| DeGaetano, Marielle | 05/07/12 |
| Sullivan, Danielle  | 05/09/12 |

### Retirement of Teaching Assistants/Interpreters

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

| <u>Name</u>        | <u>Grade/Subject</u>                    | <u>School</u> | <u>Dates</u> |
|--------------------|---|---------------|--------------|
| Kornheiser, Sandra | Special Education<br>Teaching Assistant | Nokomis       | 7/1/12       |
| Wallach, Yelisa    | Special Education<br>Teaching Assistant | Sachem East   | 7/1/12       |

### Termination of Leave Replacement Teaching Assistants/Interpreters

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

| <u>Name</u>             | <u>Grade/Subject</u>                    | <u>School</u> | <u>Dates</u> |
|-------------------------|---|---------------|--------------|
| Ambrico-Wilson, Tiffany | Special Education<br>Teaching Assistant | Sachem East   | 6/30/12      |
| Carr, Leslie            | Special Education<br>Teaching Assistant | Sachem North  | 6/30/12      |
| Cascio, Melissa         | Special Education<br>Teaching Assistant | Chippewa      | 6/30/12      |
| Colasanto, Amanda       | Special Education<br>Teaching Assistant | Sachem East   | 6/30/12      |
| Cordi, Annamaria        | Special Education<br>Teaching Assistant | Seneca        | 6/30/12      |
| Cosgrove, Maegan        | Special Education<br>Teaching Assistant | Sachem North  | 6/30/12      |
| Delp, Andrea            | Special Education<br>Teaching Assistant | Samoset       | 6/30/12      |
| Diener, Mary            | Special Education<br>Teaching Assistant | Sachem North  | 6/30/12      |
| Fennell, Alison         | Special Education<br>Teaching Assistant | Sachem East   | 6/30/12      |
| Gessner, Amy            | Special Education<br>Teaching Assistant | Cayuga        | 6/30/12      |
| Gurney, Jamie           | Special Education<br>Teaching Assistant | Tecumseh      | 6/30/12      |
| Kelly, Daniel           | Special Education<br>Teaching Assistant | Sagamore      | 6/30/12      |
| Kelly, Wanda            | Special Education<br>Teaching Assistant | Hiawatha      | 6/30/12      |
| Kuveke, Douglas         | Special Education<br>Teaching Assistant | Cayuga        | 6/30/12      |
| Masters, Leanne         | Special Education<br>Teaching Assistant | Cayuga        | 6/30/12      |
| Moscatello, Diana       | Special Education<br>Teaching Assistant | Sagamore      | 6/30/12      |
| Palmieri, Kristina      | Special Education<br>Teaching Assistant | Sagamore      | 6/30/12      |

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|---------------------|---|--------------|---------|
| Pandolf, Thomas     | Special Education<br>Teaching Assistant | Sachem North | 6/30/12 |
| Perry, Joshua       | Special Education<br>Teaching Assistant | Sequoia      | 6/30/12 |
| Rubino, Camille     | Special Education<br>Teaching Assistant | Waverly      | 6/30/12 |
| Shaljjan, Christine | Special Education<br>Teaching Assistant | Seneca       | 6/30/12 |
| Shaw, Lauren        | Special Education<br>Teaching Assistant | Sequoia      | 6/30/12 |
| Sohtz, Meredith     | Special Education<br>Teaching Assistant | Samoset      | 6/14/12 |
| Trautman, Rebecca   | Special Education<br>Teaching Assistant | Sequoia      | 6/30/12 |
| Tulla, Jennifer     | Special Education<br>Teaching Assistant | Seneca       | 6/30/12 |
| Valle, Lauren       | Special Education<br>Teaching Assistant | Sachem North | 6/30/12 |
| Wilbur, Cara        | Special Education<br>Teaching Assistant | Seneca       | 6/30/12 |

**Appointment of Leave Replacement Teaching Assistants/Interpreters**

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Mr. Timo, seconded by Mr. Duncan, and carried unanimously (8-0) 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>    |
|-----------------|---|---------------|-------------|-----------------|
| Sohtz, Meredith | Special Education<br>Teaching Assistant | Samoset       | 1-2         | 5/09/12-6/30/12 |
| Tulla, Jennifer | Special Education<br>Teaching Assistant | Seneca        | 1-3         | 5/11/12-6/30/12 |

**Tenure Appointments of Teaching Assistants/Interpreters**

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

| <u>Name</u>       | <u>Grade/Subject</u>                    | <u>School</u> | <u>Dates</u> |
|-------------------|---|---------------|--------------|
| Greene, Susan     | Special Education<br>Teaching Assistant | Waverly       | 8/30/12      |
| Kouimanis, Vivian | Special Education<br>Teaching Assistant | Sequoia       | 8/30/12      |
| Longhi, Kelly     | Special Education<br>Teaching Assistant | Grundy        | 8/30/12      |
| Naer, Mary        | Special Education<br>Teaching Assistant | Samoset       | 8/30/12      |



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### Leave of Absence of Teaching Assistants/Interpreters

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Mr. Timo, seconded by Mr. Duncan, and carried unanimously (8-0) 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>     |
|----------------|----------------------|---------------|---------------------|-----------------|
| Harms, Melissa | Special Education    | Grundy        | Child Care<br>Leave | 8/30/12-6/30/13 |
| Pesce, Heather | Special Education    | Waverly       | Child Care<br>Leave | 8/30/12-6/30/13 |

### 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 Mr. Duncan, and carried unanimously (8-0) to approve the return from a 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> |
|--------------------|----------------------|---------------|------------------------------------|-------------|
| Santorufio, LeeAnn | Special Education    | North         | Return from<br>Child Care<br>Leave | 8/30/12     |

### 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 Mr. Duncan, 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> |
|--------------------|----------------------------------|---------------------|
| Bancroft-Edell, La | 3 Hr. FSW/Tamarac                | 05/20/12            |
| Gambino, Lisa      | Kindergarten<br>Aide/Wenonah     | 06/01/12            |
| Sohtz, Meredith    | Special Ed. Aide/Samoset         | 05/08/12            |
| Truglio, Carol     | Principal Stenographer –<br>D.O. | 06/06/12            |

### 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 Mr. Duncan, and carried unanimously (8-0) to approve the retirement of support services personnel (all Civil Service classifications) as follows:

| <u>Name</u>      | <u>Position &amp; Assignment</u>             | <u>Retirement Date</u>      |
|------------------|--|-----------------------------|
| Fier, Fern       | Kindergarten<br>Aide/Wenonah                 | 08/18/11                    |
| Waidler, Barbara | Secretary to the Supt./D.O.<br>Samoset/Annex | 05/29/12<br>27 yrs., 9 mos. |

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### Termination 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 Mr. Duncan, 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> |
|--------------------|----------------------------------|---------------------|
| Gambale, Michael*  | Campus Security/Sequoia          | 05/05/12            |
| Wyckoff Jr., John* | Campus Security/Seneca           | 05/02/12            |

\*Deceased

### 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 Mr. Duncan, 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>Aide</u>     |                     |
| Wyckoff, Jaclyn | 05/29/12            |

|                     |          |
|---------------------|----------|
| <u>Clerk Typist</u> |          |
| Reynolds, Victoria  | 05/18/12 |

|                    |         |
|--------------------|---------|
| <u>Custodian</u>   |         |
| Malczynski, Steven | 5/21/12 |

|                            |          |
|----------------------------|----------|
| <u>Food Service Worker</u> |          |
| McBrearty-Zegarek, Jean    | 05/20/12 |
| Tersigni, Valerie          | 05/20/12 |

### 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 Mr. Duncan, 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>  |
|-------------------------|----------------------------------|--------------------|-----------------------|----------------------------------|
| Bancroft-Edell, La      | 4 Hr. FSW/<br>Tamarac            | \$9.94/hr.         | 05/21/12              | None                             |
| Diliberto, Maria*       | Hall Monitor/<br>Samoset         | \$8.81/hr.         | 05/23/12              | None                             |
| McBrearty-Zegarek, Jean | 3 Hr. FSW/<br>Seneca             | \$9.94/hr.         | 05/21/12              | 05/21/12-0818/12<br>90 days      |
| Tersigni, Valerie       | 3 Hr. FSW/<br>Wenonah            | \$9.94/hr.         | 05/21/12              | 05/21/12-<br>08/18/12<br>90 days |

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

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### Appointment of Support Services Personnel (Exempt)

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

| <u>Name</u>    | <u>Position &amp;</u>                               | <u>Service</u> | <u>Probationary</u> |
|----------------|---|----------------|---------------------|
| Truglio, Carol | Sec. to the<br>Superintendent/D.O.<br>Samoset/Annex | 06/07/12       | None                |

### 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 Mr. Duncan, 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>Aide</u><br>Higgins, BethAnne*       | 05/09/12              |
| <u>Clerical</u><br>Ferraro, Michelle    | 07/02/12              |
| Nocco, Victoria                         | 06/06/12              |
| <u>Custodian</u><br>Hagenburg, Michael* | 05/16/12              |
| LaScala, Matthew*                       | 05/16/12              |
| McMahon, Robert J.*                     | 06/07/12              |
| <u>Nurse</u><br>Molinelli, Lisa*        | 05/09/12              |
| Morgan-Labbadia, Keri*                  | 05/30/12              |

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

### Probationary Appointment of Administrative Personnel

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

| <u>Name</u>  | <u>Position</u>            | <u>Location</u> | <u>Dates</u>          |
|--------------|----------------------------|-----------------|-----------------------|
| Horan, James | Middle School<br>Principal | Samoset MS      | 07/01/12-<br>06/30/15 |

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### Leave Replacement Appointment of Administrative Personnel

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

| <u>Name</u> | <u>Position</u>              | <u>Location</u> | <u>Dates</u>   |
|-------------|------------------------------|-----------------|----------------|
| Conte, Ada  | Secondary Asst.<br>Principal | Sagamore        | 7/1/12-6/30/13 |

### Resignation of Child Care Personnel

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

| <u>Name</u>      | <u>Position</u> | <u>Date</u> |
|------------------|-----------------|-------------|
| Amato, Gabriella | Recreation Aide | 5/24/12     |

### Child Care Program Appointments

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Mr. Timo, seconded by Mr. Duncan, 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> |
|-------------|--------------------|--------------------|-------------------|
| Ryan, Lisa  | Asst. Group Leader | \$11.45/hr.        | 06/07/12          |

## ACTION ITEMS:

### Mini Contracts:

#### Consent Agenda

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by, seconded by, and carried unanimously (8-0) to approve a consent agenda for mini contracts a – o.

a. **Approval of Facility Use Agreement Between the Sachem Central School District and the American Red Cross**

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Mr. Duncan, seconded by Ms. Ahearn, and carried unanimously (8-0) to approve the Facility Use agreement between Sachem Central School District and the American Red Cross to use and occupy, on a temporary basis, the construction trailer at Facilities to conduct emergency, disaster-related activities and to store equipment and supplies. This agreement has been reviewed and approved by the school district's attorney.

b. **Approval of Renewal Agreement Between the Sachem Central School and Frontline Technologies, Inc.**

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Mr. Duncan, seconded by Ms. Ahearn, and carried unanimously (8-0) to approve the renewal agreement between Sachem Central School District and Frontline Technologies, Inc. for the purchase of a subscription for 24/7 access to Frontline's computer system, called "Aesop", for teachers requiring a substitute. The estimated annual fee is \$23,935.00 for the 2011/12 school year. This contract has been reviewed and

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approved by the school district's attorney.

c. **Approval of Agreement Between the Sachem Central School District and J. J. Stanis and Company, Inc.**

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Mr. Duncan, seconded by Ms. Ahearn, and carried unanimously (8-0) to approve the agreement between Sachem Central School District and J.J. Stanis and Company, Inc., Third Party Administrator, to perform claims administration services for the self-insured employee dental benefit plan. The rate is \$4.00 for administration and PPO access fee. The term of this agreement shall be from July 1, 2011 through June 30, 2012 and will be renewed for an additional year, July 1, 2012 through June 30, 2013. This agreement has been reviewed and approved by the school district's attorney.

d. **Approval of Agreement Between the Sachem Central School District and Management Advisory Group Business Operations, Inc.**

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Mr. Duncan, seconded by Ms. Ahearn, and carried unanimously (8-0) to approve the agreement between Sachem Central School District and Management Advisory Group Business Operations, Inc. as a consultant for the purpose of administering Medicaid claims. The District shall pay the Consultant an annual consulting fee of \$15,000.00, payable in monthly installments of \$1,250.00. The term of this agreement is from July 1, 2012 to June 30, 2013. This agreement has been reviewed and approved by the school district's attorney.

e. **Approval of Agreement Between the Sachem Central School District and Management Advisory Group Special Services, Inc.**

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Mr. Duncan, seconded by Ms. Ahearn, and carried unanimously (8-0) to approve Management Advisory Group Special Services, Inc. as a consultant to confer with District personnel and file all school age public and private STAC, AVL and HSCAR forms and review and amend its filings for years in which the reimbursement it receives may be re-computed, resulting in supplemental reimbursements to the District. The annual cost of these services is \$24,000. The term of this agreement is July 1, 2012 through June 30, 2013. This agreement has been reviewed and approved by the school district's attorney.

f. **Approval of Agreement Between the Sachem Central School District and Fire Island Union Free School District – Transportation**

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Mr. Duncan, seconded by Ms. Ahearn, and carried unanimously (8-0) to approve the municipal cooperation agreement between Sachem Central School District and the Fire Island Union Free School District to provide transportation supervisor services for ten (10) days on a mutually agreed upon schedule. Fire Island shall pay to Sachem, the sum of \$235.00 for each day of service. The term of this agreement shall commence on July 1, 2012 and terminate on June 30, 2013 unless earlier terminated. This agreement has been reviewed and approved by the school district's attorney.

g. **Approval of Agreement Between the Sachem Central School District and East End Psychological Services, P.C.**

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Mr. Duncan, seconded by Ms. Ahearn, and carried unanimously (8-0) to approve the agreement between Sachem Central School District and East End Psychological Services, P.C. to provide a psycho-educational evaluation and copy of report. The cost is \$2,500. This agreement shall be from January 1, 2012 to June 30, 2012. This contract has been reviewed and approved by the school district's attorney.

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h. **Approval of Agreement Between the Sachem Central School District and Hampton Bays Union Free School District**

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Mr. Duncan, seconded by Ms. Ahearn, and carried unanimously (8-0) to approve the agreement between Sachem Central School District and Hampton Bays Union Free School District to place a student in its Extended School Year program for the 2012 summer per the recommendation of the Committee on Special Education. Hampton Bays UFSD shall receive the sum of \$2,621 for tuition, which includes Special Education Instruction. Sachem School District will pay an additional amount for each additional service (i.e., individual speech, group speech, individual counseling, occupational therapy, physical therapy, teacher aide) which is provided during the 2012 summer school program. This agreement is effective only for the 2012 summer school program. This agreement has been reviewed and approved by the school district's attorney.

i. **Approval of Agreement Between the Sachem Central School and Eastport/South Manor Central School District**

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Mr. Duncan, seconded by Ms. Ahearn, 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 CSD shall be entitled to bill Sachem CSD the tuition rate set by the State Education Department. The term of this agreement shall be from July 1, 2012 through June 30, 2013. This agreement has been reviewed and approved by the school district's attorney.

j. **Approval of Agreement Between the Sachem Central School and South Huntington Union Free School District**

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Mr. Duncan, seconded by Ms. Ahearn, and carried unanimously (8-0) to approve the agreement between Sachem Central School District and South Huntington Union Free School District to provide health and welfare services for children residing in Sachem Central School District and attending non-public schools in the South Huntington Union Free School District. South Huntington UFSD shall be entitled to bill Sachem CSD \$807.94 per student. The term of this agreement shall be from July 1, 2011 through June 30, 2012. This agreement has been reviewed and approved by the school district's attorney.

k. **Approval of Agreement Between the Sachem Central School and Hauppauge Union Free School District**

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Mr. Duncan, seconded by Ms. Ahearn, and carried unanimously (8-0) to approve the agreement between Sachem Central School District and Hauppauge 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 \$778.69 per student. The term of this agreement shall be from September 1, 2011 through June 30, 2012. This agreement has been reviewed and approved by the school district's attorney.

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

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

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seconded by Ms. Ahearn, and carried unanimously (8-0) 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 \$796.12 per student for the school year 2011-12. This agreement has been reviewed and approved by the school district’s attorney.

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

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Mr. Duncan, seconded by Ms. Ahearn, and carried unanimously (8-0) 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 \$646.68 per student. The term of this agreement shall be from September 1, 2011 through June 30, 2012. This agreement has been reviewed and approved by the school district’s attorney.

**n. Approval of Agreement Between the Sachem Central School and Smithtown Central School District**

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Mr. Duncan, seconded by Ms. Ahearn, and carried unanimously (8-0) to approve the agreement between Sachem Central School District and Smithtown Central School District to provide health and welfare services to students who reside in the Sachem Central School District. The rate for these services is \$862.75 per student. The term of this agreement shall be from September 1, 2011 through June 30, 2012. This agreement has been reviewed and approved by the school district’s attorney.

**o. Approval of Agreement Between United Public Service Employees Union on Behalf of the Sachem Support Staff Unity and the Sachem Central School**

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Mr. Duncan, seconded by Ms. Ahearn, and carried unanimously (8-0) to approve the agreement between Sachem Central School District and the United Public Service Employees Union (UPSEU) on behalf of the Sachem Support Staff United (SSSU) to repay the District the increased premium costs for health insurance coverage for the 2010/11 school year. The repayment for UPSEU 10 month employees shall be made over forty (40) pay periods and forty eight (48) pay periods for 12 month employees. The payroll deductions will begin July 1, 2012. Any employee who elected to opt-out will have their next available opt-out payment reduced so the District will be made whole. This agreement 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. Timo, seconded by Ms. Ahearn, and carried unanimously (8-0) to accept the recommendations of the Committee on Special Education for the following meetings:

|         |         |         |         |         |
|---------|---------|---------|---------|---------|
| 5/16/12 | 5/17/12 | 5/18/12 | 5/21/12 | 5/22/12 |
| 5/23/12 | 5/24/12 | 5/30/12 | 5/31/12 | 6/01/12 |
| 6/04/12 | 6/05/12 | 6/06/12 |         |         |

**Approval of Extended Warranty Coverage – Oticon Inc.**

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Ms. Ahearn, seconded by Mr. Isernia, and carried unanimously (8-0) to approve extended warranty coverage with Oticon Inc. for the

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repair and loss and damage of units used by our hearing-impaired students. The cost for this extended coverage is \$2,251.00 for the 2012-2013 school year.

### **Acceptance of Management Corrective Action Plan and Independent Accountant's Report Applying Agreed-Upon Procedures**

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Ms. Ahearn, seconded by Mr. Isernia, and carried unanimously (8-0) to accept the Management Corrective Action Plan and the Independent Accountant's Report on Applying Agreed-Upon Procedures for the period July 1, 2010 through September 30, 2011 as prepared by Cullen & Danowski, LLP.

Ms. Lampitelli left the meeting at 10:08pm

### **Appointment of Confidential Secretary in the Office of the Superintendent**

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

BE IT RESOLVED, that the President of the Board of Education be and hereby is authorized to execute an individual contract with Carol Truglio, the confidential secretary to the Superintendent.

### **Approval of Translators/Interpreters for the 2011-12 School Year**

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

Duran, Menderes                      Shahid, Anila

### **Appointment of Individual Nurse for the 2011-12 School Year**

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

Molinelli, Lisa    Morgan-Labbadia, Keri

### **Approval of District Wide Lifeguards**

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Ms. Ahearn, seconded by Mr. Timo, and carried unanimously (7-0) to approve the following personnel as District Wide Lifeguards at Sachem North and Sachem East to cover the Swim Teams' after school activities at a rate of \$16.73 an hour:

D'Arcangelis, Catherine                      Sullivan, Danielle

### **Extracurricular Activities and Clubs for the 2011-12 School Year**

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

| <u>School</u> | <u>Club/Activity</u> | <u>Advisor</u> |
|---------------|----------------------|----------------|
| Chippewa      | Drama Club "A"       | Cara Caliendo  |



## **BOARD OF EDUCATION –WORK SESSION MEETING – JUNE 6, 2012**

### **Approval of Donation – Interior and Exterior Paint - Deer Hills Hardware, Inc.,**

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Mr. Duncan, seconded by Mr. Isernia, and carried unanimously (7-0) to accept with gratitude a donation of pints, quarts and gallons of interior and exterior paints to Sachem High School East to be used by technology classes and also for the sets for school productions. The approximate value of the paint is \$2,548.15.

### **Approval of Donation – New York Football Giants, Inc. and the Giants Foundation Inc.**

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Mr. Isernia, seconded by Mr. Duncan, and carried unanimously (7-0) to acknowledge, with gratitude, a \$1,000 donation from the New York Football Giants, Inc. and \$1,000 from the Giants Foundation, Inc. as an award to Mark Wojciechowski, Sachem High School East Head Varsity Football Coach, for being their “Coach of the Week”. This money will be used to purchase football supplies for the Sachem High School East football team. We congratulate Coach Wojciechowski on receiving this award.

### **Approval of Donation – JLC Landscape Services – Lynwood Elementary School**

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Ms. Roberts, seconded by Mr. Isernia, and carried unanimously (7-0) to acknowledge, with gratitude, a donation to be made by a Sachem graduate, Joseph Cerbone of JLC Landscape Services to Lynwood Avenue Elementary school. He would like to create “Curb Appeal” for the front of the building by removing the two existing planters at the front entrance and construct two new planter boxes and plant focal plants, assorted perennials and mulch for each planter box. The value of this donation is approximately \$5,000.00. Mike Bergin has reviewed and approved this project.

### **TPR Education, LLC**

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Ms. Ahearn, seconded by Ms. Roberts, and carried unanimously (7-0) to approve the assignment of the previously approved agreement between Sachem Central School District and The Princeton Review, Inc. to TPR Education, LLC until the term of the agreement ends on July 31, 2012.

Ms. Lampitelli returned to the meeting at 10:12pm.

### **Renewal of Excess Workers’ Compensation Policy – Star Insurance**

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Mr. Isernia, seconded by Ms. Roberts, and carried unanimously (8-0) to approve the renewal of STAR insurance through Fitzharris & Company as the District’s excess workers’ compensation carrier at a premium of \$81,174 for the 2012-13 school year.

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

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Mr. Isernia, seconded by Mr. Duncan, and carried unanimously (8-0) to approve five budget transfers of \$50,000 or greater:

- One transfer for \$65,500.00 is to allocate funds for the purchase of the cosmetology equipment and supplies.
- One transfer for \$925,388.40 is to balance out the salary codes for year end.
- One transfer for \$161,934.96 is to adjust end of year WAN/LAN support billing.
- One transfer for \$605,000.00 is to allocate funds for 30 retirees @ \$20,000 each and an additional \$5,000.00 for an employee’s TSA.

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- One transfer for \$271,450.00 is to balance sub and overtime codes.

### Approval of 2012 Summer Enrichment Camp Personnel

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Ms. Ahearn, seconded by Mr. Duncan, and carried unanimously (8-0) to approve the following personnel for the Summer Enrichment Camp, 2012:

| <b>Applicants Name</b> | <b>School</b>   | <b>Position Requested</b> |
|------------------------|-----------------|---------------------------|
| Alfano, Kimberly       | Hiawatha        | Teacher                   |
| Gronachan, Shannon     | Out-of-District | Counselor                 |
| Landro, Melissa        | Gatelot         | Teacher                   |
| McCarron, Laura        | Tecumseh        | Counselor                 |

### Approval of 2012 Summer ESL Program

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by, seconded by, and carried unanimously (8-0) to approve the following personnel for the Summer ESL Program, 2012:

| <b>Name</b>             | <b>School</b> | <b>Position</b>   |
|-------------------------|---------------|-------------------|
| Ambrico-Wilson, Tiffany | Sachem East   | Teacher Assistant |
| Bennett, Kathryn        | Tecumseh      | ESL Teacher       |
| Grosshandler, Beverly   | Cayuga        | ESL Teacher       |
| Mastandrea, Meghan      | Gatelot       | ESL Teacher       |
| Traina-Delph, Michele   | Nokomis       | ESL Teacher       |

### Approval of 2012 Special Education Summer School

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by, seconded by, and carried unanimously (8-0) to approve the following personnel for the Special Education Summer School Program, 2012:

| <b>Name</b>             | <b>School</b>   | <b>Position</b>              |
|-------------------------|-----------------|------------------------------|
| Abreu, Lucia            | Wenonah         | Teacher                      |
| Aghabekian, Marie       | Waverly         | Substitute Teacher Assistant |
| Ahrem, Taylor           | Grundy          | Aide                         |
| Alexander, Jaclyn       | out-of-district | Teacher/Teacher Assistant    |
| Aliffi, Nicole          | Grundy          | Art Teacher                  |
| Ambrico-Wilson, Tiffany | Sachem East     | Teacher/Teacher Assistant    |
| Antonetti, Christina    | Sachem East     | Teacher                      |
| Archer, Michelle        | Gatelot         | Teacher                      |
| Armenia, Josephine      | out-of-district | Teacher Assistant            |
| Arne', Caitlin          | out-of-district | Aide                         |
| Arne', Theresa          | Hiawatha        | Aide                         |
| Averso, Anthony         | out-of-district | Substitute Aide              |
| Bartoletti, Lauren      | District wide   | Teacher/Teacher Assistant    |

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|                         |                 |  |
|-------------------------|-----------------|--|
| Batt, Heather           | out-of-district | Teacher/Teacher Assistant                        |
| Bauland, Colleen        | Wenonah         | Teacher Assistant                                |
| Bayer, Jennifer         | District wide   | Teacher/Teacher Assistant/Aide                   |
| Behanna,<br>Kimberly    | Cayuga          | Psychologist                                     |
| Benedict, Amanda        | out-of-district | Teacher/Teacher Assistant                        |
| Bisharah, Blanca        | out-of-district | Teacher Assistant/Interpreter                    |
| Bivona, Suzanne         | Nokomis         | Aide   |
| Bland, Stephanie        | Sagamore        | Registered Nurse                                 |
| Blaswitz, Marie         | Nokomis         | 3 hour Food Service Worker                       |
| Borger, Lisa            | Samoset         | Substitute Teacher Assistant/Aide                |
| Blomquist,<br>Samantha  | Out-of-district | Phys. Ed. Teacher/WSI/Teacher<br>Asst./Lifeguard |
| Borzumato,<br>Melissa   | out-of-district | Teacher/Teacher Assistant                        |
| Boscia, Brittany        | Sachem East     | Teacher Assistant                                |
| Bove, Angela            | Merrimac        | Teacher  |
| Brillante,<br>Christina | District wide   | Teacher/Teacher Assistant/Aide                   |
| Brindisi, Donna         | Sachem East     | Aide   |
| Brown, Amanda           | Merrimac        | Teacher/Teacher Assistant                        |
| Brown, Peter            | Merrimac        | Teacher Assistant                                |
| Bunse, Bree             | Wenonah         | Special Education Teacher                        |
| Cafarelli, Valerie      | Sachem East     | Substitute Teacher Assistant                     |
| Caffrey, Raymond        | Sachem North    | Teacher/Teacher Asst/Aide                        |
| Capozzoli, Allison      | out-of-district | Teacher/Teacher Assistant                        |
|                         |                 | Teacher/Teacher Asst./Aide/Substitute            |
| Carr, Leslie            | Sachem North    | Teacher/Teacher Asst./Aide                       |
| Carroll, Dawn           | Hiawatha        | Aide   |
| Carter, Kristen         | Sagamore        | Teacher /Teacher Asst.                           |
| Cauley, Chris           | Samoset         | Teacher/Music Teacher                            |
| Cecere, Barbara         | Out-of-district | Aide   |
| Cella, Susan            | Samoset         | Teacher Assistant                                |
| Cesaria, Joann          | Lynwood         | Aide   |
| Cinquemani,<br>Marianne | Lynwood         | Registered Nurse                                 |
| Clifford, Karen         | Sachem East     | Teacher  |
| Colasanto,<br>Amanda    | Sachem East     | Teacher/Teacher Assistant/Aide                   |
| Colmenares,<br>Melissa  | out-of-district | Teacher/Teacher Assistant                        |
| Cordi, Annamaria        | Samoset         | Teacher Assistant                                |
| Cosgrove, Maegan        | Sachem North    | Teacher Assistant                                |
| Costantino,<br>Lorraine | Sachem East     | 3 hour Food Service Worker                       |
| Curran, Michael         | Sachem East     | Teacher/Teacher Assistant                        |
| Dansky, Carrie          | Sachem North    | Speech Teacher                                   |
| Dasaro, Jonathon        | District wide   | Teacher Assistant/Aide                           |

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|                             |                 |  |
|-----------------------------|-----------------|--|
| Davis, Kimberly             | Samoset         | Teacher/Teacher Asst./WSI/Lifeguard                            |
| Delaney, Maureen            | Sequoia         | Cook   |
| Delp, Andrea                | Samoset         | Teacher/Teacher Assistant                                      |
| DeMaio, Christina           | District wide   | Teacher/Teacher Assistant/ Substitute<br>Teacher/Teacher Asst. |
| DeMaio, Nicole              | Chippewa        | Teacher/Teacher Assistant/ Substitute<br>Teacher/Teacher Asst. |
| DeSane, Therasa             | Chippewa        | Teacher/Teacher Assistant                                      |
| Diaz-Foster, Tina<br>Louise | Sachem North    | Teacher Assistant  |
| Diener, Mary                | Sachem North    | Teacher Assistant/Aide   |
| Esposito, Lauren            | Hiawatha        | Teacher/Teacher Assistant/Substitute<br>Teacher/Teacher Asst   |
| Doherty, Gail               | Chippewa        | Aide   |
| Donohue, Erin               | Sequoia         | Teacher/Teacher Assistant                                      |
| Doscher, Megan              | Hiawatha        | Aide   |
| Doti, Alanna                | Sachem East     | Aide   |
| Ewing, Rachel               | Gatelot         | Teacher/Teacher Assistant                                      |
| Farrell, Dorothy            | Sachem North    | Substitute Registered Nurse                                    |
| Fassois, Nicole             | Sequoia         | Teacher/Teacher Assistant                                      |
| Fehringer, Tara             | District wide   | Teacher/Teacher Asst/Aide                                      |
| Feuerwerger,<br>Maria       | Gatelot         | Teacher  |
| Fontana, Lori               | Sachem North    | Aide   |
| Fox, Alan                   | Hiawatha        | Psychologist   |
| Frisher, William            | out-of-district | Music Teacher  |
| Frosina, Emily              | Sachem North    | Special Education Teacher/Transition<br>Liaison                |
| Gafarian, Danielle          | out-of-district | Teacher/Teacher Assistant/Aide                                 |
| Garbedian, Karen            | Merrimac        | Teacher Assistant  |
| Gatti, Brittany             | Cayuga          | Aide   |
| Gerber, Charles             | out-of-district | Teacher/Teacher Asst./Aide                                     |
| Gibaldi, Christina          | Sachem East     | Aide   |
| Gibaldi, Linda              | Wenonah         | Teacher  |
| Gil, Sean                   | Sachem East     | Teacher/Teacher Assistant                                      |
| Giordano, Eileen            | Wenonah         | Teacher  |
| Grieco, Karen               | Nokomis         | Social Worker  |
| Grier, Karen                | Sachem North    | Teacher Assistant  |
| Hagenburg,<br>Colleen       | Samoset         | Teacher Asst/Aide  |
| Hall, Taylor                | Gatelot         | Aide   |
| Haskins, Teal               | Sachem East     | Teacher/Teacher Assistant/Aide                                 |
| Haughie, Cheryl             | District wide   | Teacher/Substitute Teacher                                     |
| Henaghan,<br>Christopher    | Sachem East     | Teacher  |
| Hendry,<br>Lindamarie       | Chippewa        | Aide   |

**BOARD OF EDUCATION –WORK SESSION MEETING – JUNE 6, 2012**

|                           |                 |                                       |
|---------------------------|-----------------|---------------------------------------|
| Hirsch, Jennifer          | Merrimac        | Teacher Assistant                     |
| Holmes, Christine         | out-of-district | Aide                                  |
| Hoose, Lisa               | Sachem East     | Teacher/Teacher Assistant             |
| Howard, Chelsea           | out-of-district | Aide                                  |
| Hughes, Lola              | Merrimac        | Speech Teacher                        |
|                           |                 |                                       |
| Johnson, Darlene          | District wide   | Teacher/Teacher Assistant/Interpreter |
| Jones, Lindsay            | Sachem East     | Aide                                  |
| Jusino, Aida              | Chippewa        | Aide                                  |
| Kalachik, Dana            | Samoset         | Teacher/Teacher Assistant             |
| Karpf, Theresa            | Samoset         | Aide                                  |
| Kearney, Dennis           | Sachem North    | Teacher                               |
| Kelly, Wanda              | Hiawatha        | Teacher Assistant                     |
| Kieffer, Graceann         | Chippewa        | Teacher                               |
| Killoran, Gina            | Sachem East     | Part-Time Speech Therapist            |
| Kistingner, Joseph        | Sachem East     | Teacher                               |
| Kit, Pamela               | Sachem North    | Teacher                               |
| Klaus, Nora               | Sequoia         | Speech Teacher                        |
|                           | St. Joseph's    |                                       |
|                           | School          | Teacher/Teacher Assistant             |
| Koval, Ashley             |                 |                                       |
| Krasnicki, Michael        | District wide   | Teacher/Teacher Asst./Aide            |
| Kravitz, Rhonda           | Chippewa        | Teacher Assistant                     |
| Kuethman, Diane           | Sachem North    | Substitute Registered Nurse           |
| Leggio, Dawn              | Sequoia         | Teacher Assistant                     |
| Lindenmeier, Patricia     | Merrimac        | Aide                                  |
| Lipani, Thomas            | Wenonah         | Teacher                               |
| Lynch, Heather            | Wenonah         | Teacher/Teacher Assistant             |
| Macchio, Mellisa          | out-of-district | Teacher/Teacher Assistant/ Aide       |
| MacDougall, Nancy         | Waverly         | Aide                                  |
|                           | College         |                                       |
| Madsen, Dennis            | Student         | Aide                                  |
| Maldonado, Eva            | Gatelot         | Aide                                  |
| Mancini, Geraldine        | Nokomis         | Aide                                  |
| Manno, Barbara            | Nokomis         | Aide                                  |
| Marrero, Karen            | Chippewa        | Teacher Assistant                     |
| Martinson, Lorrie         | Samoset         | School Communications Aide            |
| Mattera, Anthony          | Wenonah         | Aide                                  |
| Matthews, Jenna           | Merrimac        | Art Teacher                           |
| Matus, Claudette          | Gatelot         | Special Education Teacher             |
| Mauriello, Sheila         | out-of-district | Aide                                  |
| Mauro, Renee              | out-of-district | Teacher/Teacher Assistant             |
| McCaffrey-Weiss, Kathleen | Grundy          | Aide                                  |
| McCarron, Laura           | Tecumseh        | Substitute Teacher/Teacher Asst.      |
| McClure, Christine        | District wide   | Registered Nurse                      |

**BOARD OF EDUCATION –WORK SESSION MEETING – JUNE 6, 2012**

|   |                                  |   |
|---|----------------------------------|---|
| McDonough,<br>Dianne                        | District wide                    | Substitute Registered Nurse   |
| McGinnis, Sherri                            | Chippewa                         | Teacher Assistant   |
| McNeill, Patricia                           | Sachem East                      | Teacher Assistant   |
| Meahan, Warren                              | Sachem East                      | Teacher   |
| Mignone, Joseph<br>Mignone, Jr.<br>James    | out-of-district<br>District wide | Aide<br>Teacher Asst./Aide  |
| Mignone, Patricia                           | Lynwood                          | Aide  |
| Mignone, Stefanie                           | out-of-district                  | Aide  |
| Missano,<br>Bernadette                      | Sachem North                     | Teacher Assistant   |
| Monti, Barbara                              | Merrimac                         | Aide  |
| Moore, Marjorie                             | Sachem North                     | Transition Job Coach  |
| Morena, Jill                                | Chippewa                         | Teacher   |
| Moscatello, Diana                           | Sagamore                         | Teacher/Teacher Assistant/Aide  |
| Mott, Karen                                 | Sachem North                     | School Communications Aide  |
| Nagy, Nicole<br>Nardolillo,<br>Theodore     | Wenonah<br>Samoset               | Aide<br>Teacher   |
| Niski, Corinna                              | Wenonah<br>Substitute            | Teacher/Teacher Asst.   |
| Nocco, Victoria<br>Notarstefano,<br>Melanie | Lifeguard<br>out-of-district     | Lifeguard<br>Aide   |
| Nugent, Megan                               | out-of-district                  | Aide  |
| O'Malley, Amber<br>Shea                     | out-of-district                  | Aide  |
| O'Malley,<br>Carollan Sommer                | out-of-district                  | Teacher/Teacher Asst/Aide   |
| O'Malley, Tyler                             | out-of-district                  | Aide  |
| Orlando,<br>Dorothyann                      | out-of-district                  | Teacher/Teacher Assistant/Aide<br>/Substitute Teacher/Substitute Teacher<br>Assistant/Substitute Aide |
| Pacella, Veronica                           | Wenonah                          | Teacher   |
| Pafumi, Roseann                             | Merrimac                         | Teacher   |
| Palagye, Christine                          | Nokomis                          | Aide  |
| Palmer, Rita                                | Sequoia                          | Aide  |
| Palmieri, Kristina                          | Sagamore                         | Teacher/Teacher Assistant   |
| Pandolf, Thomas                             | Sachem North                     | Teacher/Teacher Asst/Aide   |
| Pannizzo, Christie                          | District wide                    | Substitute Teacher  |
| Patrissi, Patricia                          | District wide                    | Teacher/Teacher Asst./Aide  |
| Paul, Jacqueline                            | Sachem North                     | Teacher Asst/Aide   |
| Pena, Maria                                 | Sachem North                     | Aide  |
| Pisano, Michael                             | Gatelot                          | Water Safety Instructor   |
| Platin, Brittany<br>Popalardo,<br>Michele   | out-of-district<br>District wide | Aide<br>Teacher/Teacher Assistant/Aide  |
| Poretsky-Mueller,<br>Renee                  | Sagamore                         | Teacher/Teacher Assistant   |
| Quagliata, Alyssa                           | out-of-district                  | Aide  |
| Rachuta, Ellen                              | Nokomis                          | Aide  |

**BOARD OF EDUCATION –WORK SESSION MEETING – JUNE 6, 2012**

|                           |                 |                                      |
|---------------------------|-----------------|--------------------------------------|
| Raymond, Marie            | Wenonah         | Registered Nurse                     |
| Reardon, Clarisa          | Chippewa        | Teacher                              |
| Redding, Mark             | Cayuga/Hiaw     | School Communications Aide           |
| Reilly, Debra             | Lynwood         | Aide                                 |
| Rekowicz, Debra           | Wenonah         | Aide                                 |
|                           |                 | Teacher Assistant/Aide/ Substitute   |
| Rhodes, Melissa           | out-of-district | Teacher Assistant/Substitute Aide    |
| Riva, Danae               | Sachem East     | Teacher/Teacher Assistant            |
| Rivera, Aida              | Sachem East     | Aide                                 |
| Rizzo, Deana              | Nokomis         | Aide                                 |
| Rollins, Alexis           | out-of-district | Aide                                 |
| Rost, Jennifer            | Chippewa        | Teacher/Teacher Assistant            |
| Samin, Jennifer           | out-of-district | Teacher/Teacher Assistant            |
| Sardone, Joan             | Chippewa        | Aide                                 |
| Scarola, Maryellen        | Samoset         | Teacher Assistant                    |
| Schaub, Carol             | Seneca          | Substitute Nurse                     |
| Scheffer, Arthur          | Sachem East     | Teacher                              |
| Schmidt, Patricia         | Sachem North    | Aide                                 |
| Schoenemann,<br>Allyssa   | out-of-district | Teacher Assistant/Aide               |
| Sciarrone,<br>Lawrence    | Sagamore        | Teacher                              |
| Sciortino, Jenny          | Grundy          | Aide                                 |
| Seder, Lorraine           | Lynwood         | Aide                                 |
| Shannon,<br>Margaret      | Sagamore        | Teacher                              |
| Sleezer, Linda            | District wide   | Teacher/Teacher Assistant            |
| Spagnuolo, Pat            | Lynwood         | Aide                                 |
| Speth, Madelyn            | Chippewa        | Aide                                 |
| Steinmeyer,<br>Alanna     | out-of-district | Aide                                 |
| Stokes, Debi              | Sachem North    | Teacher/Teacher Asst.                |
| Syron, Bridget            | Samoset         | Teacher Asst/Aide                    |
| Tamasi, Janet             | Grundy          | Aide                                 |
| Terzopoulos,<br>Jenny Lee | Samoset         | Music Teacher                        |
|                           |                 | Teacher/Teacher Assistant/Substitute |
| Tocci, Anthony            | Nokomis         | Teacher/Substitute Teacher Assistant |
| Towers, Kimberly          | District wide   | Teacher/Teacher Assistant            |
| Tulla, Jennifer           | Seneca          | Teacher/Teacher Assistant            |
| Urban, Laura              | Cayuga          | Teacher Assistant                    |
| Valle, Diana              | Waverly         | Teacher Assistant/Aide               |
| Velasquez, Maria          | out-of-district | Teacher Assistant                    |
| Vissichelli, Dawn         | Samoset         | Substitute Aide                      |
| Wagner, Carol             | Hiawatha        | Aide                                 |
| Wallach, Yelisa           | Sachem East     | Teacher Assistant                    |
| Walsh, Dawn               | Gatelot         | Aide                                 |

## BOARD OF EDUCATION –WORK SESSION MEETING – JUNE 6, 2012

|                    |                 |                            |
|--------------------|-----------------|----------------------------|
| Walsh, Robin       | Chippewa        | Speech Teacher             |
| Weller, Terri      | Nokomis         | Teacher Assistant/Aide     |
| Wells, Christopher | Sachem East     | Teacher                    |
| Wenz, Deborah      | Sachem East     | Teacher                    |
| Wilbur, Cara       | Seneca          | Teacher/Teacher Assistant  |
| Wottawa, Michael   | out-of-district | Teacher/Teacher Assistant  |
| Wylie, Jane        | District wide   | Teacher/Teacher Assistant  |
| Zahn, Jennifer     | Gatelot         | Teacher                    |
| Zdrojeski, Karen   | Wenonah         | Part-Time Speech Therapist |

### **ESchool Data Subscription Agreement**

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Ms. Ahearn, seconded by Ms. Lampitelli, and carried unanimously (8-0) to approve the Subscription agreement between Sachem Central School District and eSchoolData, a student management system that stores all student information such as transcripts, progress reports, etc. The 2012-13 annual subscription/license fee is \$164,601.18 for 14,991 students based on \$10.98 per student fee. The total number of students will be based on the B.E.D.S. enrollment which is dated October 1, 2012.

### **Appointment of Response to Intervention Specialists (RtI) Positions**

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Mr. Duncan, seconded by Ms. Ahearn, and carried unanimously (8-0) to approve the following personnel as specialists for the RtI Program for the 2012-2013 school year:

Brown, Melissa  
Cohen, Alicia  
Moser, Kerin  
Walsh, Allison

### **Donation – Student Government (Seneca Cares) - Mosca Family**

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Mr. Duncan, seconded by Ms. Ahearn, and carried unanimously (8-0) to acknowledge, with gratitude, a donation to be made by the Seneca Middle School Student Government. They had a car wash fundraiser on May 19, 2012 for a Seneca family and were able to raise \$4,650.00. They would like to donate this money to the Mosca family.

### **Appointment of Deans for the 2012-13 School Year**

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Mr. Duncan, seconded by Ms. Ahearn, and carried unanimously (8-0) to approve the appointment of Deans for the 2012-13 school year as follows:

| <u>Name</u>         | <u>School</u> |
|---------------------|---------------|
| Cotter, Virginia    | Sachem East   |
| DeBeer, Linda       | Sachem East   |
| Mauro, Jason        | Sachem North  |
| Wojciechowski, Mark | Sachem North  |



## **BOARD OF EDUCATION –WORK SESSION MEETING – JUNE 6, 2012**

### **Appointment of Advanced Placement (AP) Test Coordinators for the 2012-13 School Year**

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Mr. Duncan, seconded by Ms. Ahearn, and carried unanimously (8-0) to appoint the individuals listed below as Advanced Placement (AP) Test Coordinators for the 2012-13 School Year:

|                   |              |
|-------------------|--------------|
| Hance, Susan      | Sachem North |
| Dunseith, Kristin | Sachem East  |

### **Authorization for Refunding Bonds**

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

REFUNDING BOND RESOLUTION OF THE SACHEM CENTRAL SCHOOL DISTRICT AT HOLBROOK, NEW YORK, ADOPTED JUNE 6, 2012, AUTHORIZING THE REFUNDING OF ALL OR A PORTION OF CERTAIN OUTSTANDING SERIAL BONDS OF SAID DISTRICT, STATING THE PLAN OF REFUNDING, APPROPRIATING AN AMOUNT NOT TO EXCEED \$13,100,000 THEREFOR, AUTHORIZING THE ISSUANCE OF NOT TO EXCEED \$13,100,000 REFUNDING SERIAL BONDS OF THE DISTRICT TO FINANCE SAID APPROPRIATION, AND MAKING CERTAIN OTHER DETERMINATIONS ALL RELATIVE THERETO.

The entire Bond Resolution is attached to the Minutes.

### **Suspension of Policy 2410 – Formulation, Adoption & Amendment of Policies**

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 approve the suspension of policy 2410-Formulation, Adoption and Amendment of Policies, for the period of June 2012 in order to adopt/revise the following listed policies normally requiring four weeks' notice for adoption

### **Acceptance of Revised Policy #4325 – Academic Intervention Services – 1st Reading**

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 as a 1<sup>st</sup> reading revised Policy #4325, Academic Intervention Services as presented .

### **Acceptance of Revised Policy #0100 – Equal Opportunity and Non-Discrimination – 1st Reading**

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 as a 1<sup>st</sup> reading revised Policy #0100, Equal Opportunity and Non-Discrimination as presented .

### **Acceptance of Revised Policy #0100-R– Equal Opportunity and Non-Discrimination Regulation – 1st Reading**

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 as a 1<sup>st</sup> reading revised Policy #0100-R, Equal Opportunity and Non-Discrimination Regulation as presented.

### **Acceptance of Policy #0115 Student Harassment and Bullying — 1st Reading**

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

## **BOARD OF EDUCATION –WORK SESSION MEETING – JUNE 6, 2012**

Ms. Lampitelli, and carried unanimously (8-0) to accept as a 1<sup>st</sup> reading of Policy #0115 Student Harassment and Bullying as presented

### **Acceptance of Revised Policy #5300– Code of Conduct – 1st Reading**

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 as a 1<sup>st</sup> reading of revised Policy #5300, Code of Conduct, sections 5300.10- Definitions, 5300.15- Students Rights and Responsibilities, 5300.20- Essential Partners, 5300.30- Prohibitive Student Conduct, 5300.70 – Public Conduct on School Property, 5300.75- Dissemination and Review as presented..

### **Acceptance of Policy #0110 Sexual Harassment— 1st Reading**

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Mr. Duncan, seconded by Mr. Timo, and carried unanimously (8-0) to accept as a 1<sup>st</sup> reading of Policy #0115 Sexual Harassment as presented.

### **Stipulation of Agreement – Instructional Employee**

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Mr. Duncan, seconded by Ms. Ahearn, and carried unanimously (8-0) to approve a Stipulation of Agreement, dated May 30, 2012, between the Sachem Central School District and an instructional staff member, whose identity has been made known to the Board in Executive Session, regarding a personnel matter:

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

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

## **MONTHLY REPORTS**

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

The determinations from the Committee on Preschool Special Education for:

|         |         |         |         |
|---------|---------|---------|---------|
| 5/16/12 | 5/17/12 | 5/21/12 | 5/22/12 |
| 5/23/12 | 5/24/12 | 5/30/12 | 5/31/12 |

## **PRESENTATIONS**

1. Math Curriculum Council Presentation – Lisa Johnson and Patti Trombetta presented a Powerpoint on Pearson’s SuccessNet Software program. There was a consensus of the Board to pursue negotiations with Pearson.

## **DISCUSSIONS**

## BOARD OF EDUCATION –WORK SESSION MEETING – JUNE 6, 2012

1. Reorganizational Meeting date – Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Mr. Isernia, seconded by Mr. Duncan and carried unanimously (8-0) to schedule the reorganization meeting on Wednesday, July 11 at 7:30pm.

**COMMENTS FROM VISITORS:** None.

### FUTURE AGENDA

**ITEMS:** 1. Job Postings

### NEXT

#### MEETING:

The next regular meeting of the Board of Education will be held on Wednesday, **June 20, 2012** 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. Duncan, seconded by Ms. Roberts, and carried unanimously (8-0) to convene into Executive Session at 10:54 pm. to discuss matters of negotiations and personnel.

**ADJOURN** Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Mr. Duncan, seconded by Mr. Timo, and carried unanimously (8-0) to adjourn at 12:50am.

Respectfully submitted,

Carol Adelberg  
District Clerk