

**BOARD OF EDUCATION  
SACHEM CENTRAL SCHOOL DISTRICT  
REGULAR MEETING OF SEPTEMBER 16, 2014**

APPROVED AS WRITTEN – 10/22/14 - OFFICIAL COPY

**MEMBERS PRESENT:** Sal Tripi, President  
Robert Scavo, Vice President  
Teri Ahearn (Arrived 8:32pm)  
Vic Canales  
Douglas Duncan, Jr.  
Anthony Falco  
Michael J. Isernia, Esq.  
Dorothy Roberts  
Michael J. Timo  
Jeffrey Bai, Student Member  
Brendan Lauth, Student Member

**MEMBERS ABSENT:** None.

**ALSO PRESENT:** James J. Nolan, Superintendent of Schools  
Paul Manzo, Deputy Superintendent  
Jessica Schmettan, Assistant Superintendent for Curriculum and Instruction - Elementary  
Bruce Singer, Associate Superintendent for Business  
Chris Clayton, Esq.  
Carol Adelberg, District Clerk

**CALL TO ORDER:** The regular meeting held at Samoset Middle School was called to order at 7:30pm by President Tripi.

**PLEDGE OF ALLEGIANCE:** Mr. Tripi opened the meeting with the Pledge of Allegiance and a Moment of Silent Meditation.

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

August 27, 2014 – Regular Meeting

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

**PRESENTATIONS**

1. Naviance – Beth Farber, Guidance Counselor and Jack Renda
2. Update on Leader in Me – Stephanie MacIntosh

Mr. Duncan left the meeting from 8:30 – 8:35pm.  
Ms. Ahearn arrived at 8:32pm.

**BUSINESS ITEMS:**

**Bid Awards** Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Mr. Isernia, seconded by Mr. Timo, and carried unanimously (9-0) to approve the following bid awards:

The bid/RFP awards presented for action are:

	<b><u>RFP/Bid Number &amp; Title</u></b>	<b><u>Action Required</u></b>
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<b>a.</b>	B 14-560 Asphalt Pavement - Installation & Repair	Approve
<b>b.</b>	B 14-26 OEM Printer Parts, Ink, Toner & Staples	Approve

**PERSONNEL ITEMS**

Consent Agenda Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Mr. Isernia, seconded by Ms. Ahearn, and carried unanimously (9-0) to approve a consent agenda for the personnel items.

**Probationary Appointments of Teaching Personnel**

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Mr. Isernia, seconded by Ms. Ahearn, and carried unanimously (9-0) to approve the appointment of probationary teachers as follows:

<u>Name</u>	<u>Tenure Area</u>	<u>School</u>	<u>Step</u>	<u>Dates</u>
Sanderson-Hoey, Kate	Social Worker	Tamarac	1-4	9/10/14-9/09/17
Snyder, Kayla	Speech	TBD	1-4	9/17/14-9/16/17

**Leave Replacements Appointments of Teaching Personnel**

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Mr. Isernia, seconded by Ms. Ahearn, and carried unanimously (9-0) to approve the leave replacement appointments of teaching personnel as follows:

<u>Name</u>	<u>Tenure Area</u>	<u>School</u>	<u>Step</u>	<u>Dates</u>
Fessel, Susan	Special Education	East	1-4	9/10/14-6/30/15

**Salary Changes for Teaching Personnel**

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Mr. Isernia, seconded by Ms. Ahearn, and carried unanimously (9-0) 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>
Archer, Michelle	Gatlot	8/28/14	6-6	6-7	2,451.00
Bachy, Stephen	Sagamore	8/28/14	7-6	7-7	2,698.00
Belmonte, Suzanne	Seneca	8/28/14	6-5	6-6	2,454.00
Borsari, Christine	Nokomis	8/28/14	14-8	14-9	2,699.00
Cauley, Chris	Samoset	8/28/14	18-6	18-7	2,699.00
Chmela, Jennifer	Grundy	8/28/14	9-8	9-9	2,697.00
Chopay, Raymond	North	8/28/14	8-7	8-8	2,698.00
Corral, Kiersten	North	8/28/14	12-7	12-8	2,698.00
Dantonio, Jennifer	Chippewa	8/28/14	7-6	7-7	2,698.00
DeJesus, Amy	Nokomis	8/28/14	6-7	6-8	2,455.00
DeSantis-Foley, Jacqueline	Chippewa	8/28/14	9-7	9-8	2,698.00
DiJorio, Kelly	Sagamore	8/28/14	4-4	4-5	2,452.00
DiMaggio, Gina	East	8/28/14	8-7	8-8	2,698.00

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Dreyer, Jane	North	8/28/14	19-7	19-8	2,697.00
Erb, Thomas	Waverly	8/28/14	7-7	7-8	2,698.00
Fulcher, Kristina	Waverly	8/28/14	5-6	5-7	2,454.00
Funk, Brian	East	8/28/14	9-8	9-9	2,697.00
Gustavsen, Grant	North	8/28/14	9-6	9-7	2,698.00
Hagan, Carissa	Sagamore	8/28/14	5-6	5-7	2,454.00
Hedemark, Paul	Samoset	8/28/14	18-6	18-7	2,699.00
Hinrichs, Derek	Gatlot	8/28/14	5-6	5-7	2,454.00
Hudson, Kara	Nokomis	8/28/14	6-7	6-8	2,455.00
Hughes, Scott	East	8/28/14	14-6	14-7	2,697.00
Karson, Carol	Hiawatha	8/28/14	8-6	8-7	2,698.00
Kistingner, Joseph	East	8/28/14	13-5	13-6	2,698.00
Lasher, Danielle	North	8/28/14	5-5	5-6	2,451.00
Lecarreux, China	Hiawatha	8/28/14	8-8	8-9	2,698.00
Maier, Caitlin	Seneca	8/28/14	8-7	8-8	2,698.00
Markowitz, Grace	East	8/28/14	6-7	6-8	2,455.00
Melandro, Tracey	East	8/28/14	11-7	11-8	2,698.00
Monsen, Glen	East	8/28/14	14-8	14-9	2,699.00
Morano, Joanna	North	8/28/14	14-8	14-9	2,699.00
Orenzo, Joseph	East	8/28/14	11-6	11-7	2,697.00
Osman, Lisa	Hiawatha	8/28/14	7-5	7-6	2,698.00
Santucci, Carla	Samoset	8/28/14	14-8	14-9	2,699.00
Schibani, Donna	Sagamore	8/28/14	10-7	10-8	2,697.00
Spencer, Angie	Sagamore	8/28/14	8-7	8-8	2,698.00
Stillufsen, Ryan	North	8/28/14	7-7	7-8	2,698.00
Stolte, Kailey	Samoset	8/28/14	8-7	8-8	2,698.00
Torregrosa, Philip	East	8/28/14	5-6	5-7	2,454.00
Troise, Tricia	Tecumseh	8/28/14	13-7	13-8	2,697.00
Turner, Susan	Merrimac	8/28/14	7-7	7-8	2,698.00
Varca, Maria	Wenonah	8/28/14	9-6	9-7	2,698.00
Verbarg, Jessica	Grundy	8/28/14	8-6	8-7	2,698.00
Zeppieri, Maria	Grundy	8/28/14	15-8	15-9	2,697.00

**Approval of Substitute Teachers**

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Mr. Isernia, seconded by Ms. Ahearn, and carried unanimously (9-0) to approve the substitute teacher list as follows:

**Name**

- Adinolfi, Monica
- Carolini, Brianna
- Citro, Stephanie
- Cosgrove, Kristy
- Danesi, Trisha
- Del Gatto, Veronica
- Ferro, Loren
- Fregosi, Dana
- Freund, Kristen
- Jacobellis, Amanda
- Kerremans, Rachel
- Maloney, Joseph

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Maro, Joseph  
Methven, Heather  
Monaco, Samantha  
Orcel, Angela  
Paolillo, Nicole  
Rose, Jeanne  
Rosen, Amanda  
Schlageter, Jamie  
Sosa, Elise  
Tomanelli, Nicholas

### Termination/Resignation of Substitute Teachers

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Mr. Isernia, seconded by Ms. Ahearn, and carried unanimously (9-0) to approve the termination/resignation of substitute teachers as follows:

<u>Name</u>	<u>Date</u>
Attanasio, Nicholas	6/30/14
Benson, Kristin	6/30/14
Campagnoli, Jennifer	6/30/14
Chiossone, Christina	6/30/14
Ciancarelli, Judy-Lynne	6/30/14
Cole, Ashley	6/30/14
Del Vecchio, Amanda	9/2/14
Denninger, Joseph	6/30/14
Drago, Alexandra	9/5/14
Fritz, Lauren	6/30/14
Gallo, Alexandra	6/30/14
Gibson, Jamie	9/3/14
Gourlay, Alexander	6/30/14
Knott, Lidia	6/30/14
Lipari, Nicole	9/2/14
McNeill, Patrick	6/30/14
Meisenheimer, Kaitlynn	6/30/14
Mejia-Rojo, Rocio	6/30/14
Niski, Corinna	6/30/14
O'Carroll, Colleen	6/30/14
Polizzi, Matthew	6/30/14
Puzio, Kristine	6/30/14
Rickert, Christopher	9/3/14
Rosiello, Jenna	6/30/14
Schwartz, Brittani	6/30/14
Von Braun, Roger	6/30/14
Williams, Jacqueline	6/30/14

### Resignation of Teaching Assistants

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Mr. Isernia, seconded by Ms. Ahearn, and carried unanimously (9-0) to approve the resignation of teacher assistants as follows:

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<u>Name</u>	<u>Grade/Subject</u>	<u>School</u>	<u>Dates</u>
Kalachik, Dana	Special Education Teaching Assistant	Waverly	8/27/14

### Termination of Leave Replacement Teaching Assistants

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Mr. Isernia, seconded by Ms. Ahearn, and carried unanimously (9-0) to approve the termination of leave replacement teacher assistants as follows:

<u>Name</u>	<u>Grade/Subject</u>	<u>School</u>	<u>Dates</u>
Ciancarelli, Judy-Lynne	Special Education Teaching Assistant	Sequoia	9/3/14

### Probationary Appointments of Teaching Assistants

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Mr. Isernia, seconded by Ms. Ahearn, and carried unanimously (9-0) to approve the appointment of probationary teacher assistants as follows:

<u>Name</u>	<u>Tenure Area</u>	<u>School</u>	<u>Step</u>	<u>Dates</u>
Rice, Peter	Special Education Teaching Assistant	Sagamore	1-3	8/28/14-6/30/17

### Appointment of Leave Replacement Teaching Assistants

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Mr. Isernia, seconded by Ms. Ahearn, and carried unanimously (9-0) to approve the appointment of leave replacement teacher assistants as follows:

<u>Name</u>	<u>Tenure Area</u>	<u>School</u>	<u>Step</u>	<u>Dates</u>
Dorsi, Keri	Special Education Teaching Assistant	Sachem North	1-3	9/10/14-6/30/15
Grimm, Alex	Special Education Teaching Assistant	Sachem North	1-3	9/10/14-6/30/15
Leselrod, Lorna	Special Education Teaching Assistant	Sachem/East	4-3	9/10/14-6/30/15
Raspler, Laurie	ESL Teaching Assistant	Sagamore	1-3	9/18/14-6/30/15
Slinkosky, Matthew	Special Education Teaching Assistant	Sachem North	1-3	9/10/14-6/30/15

### Tenure Appointments Teaching Assistants

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Mr. Isernia, seconded by Ms. Ahearn, and carried unanimously (9-0) to approve the tenure appointments of teacher assistants as follows:

<u>Name</u>	<u>Grade/Subject</u>	<u>School</u>	<u>Dates</u>
Masters, Leanne	Special Education Teaching Assistant	Cayuga	10/20/14

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

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Mr. Isernia, seconded by Ms. Ahearn, and carried unanimously (9-0) 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>
Mancini, Geraldine	Hall Monitor/Nokomis	9/2/14
Nicolazzi, Loreen	4 Hr. FSW/East	8/22/14
Petrosino, Marie	Hall Monitor/Sequoia	9/2/14
Schultz, Meryl	Hall Monitor/ Sequoia	9/9/14
Simonetti, Frances	3 Hr. FSW/Grundy	8/28/14

### 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. Isernia, seconded by Ms. Ahearn, and carried unanimously (9-0) to approve the resignation/termination of substitute support services personnel (exempt, labor and non-competitive) as follows:

<u>Name</u> <u>Aide</u>	<u>Service Ends</u>
Esposito, Maryrose	9/9/14
Pratnicki, Joyce	9/2/14

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

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Mr. Isernia, seconded by Ms. Ahearn, and carried unanimously (9-0) to approve the probationary appointment of support services personnel (exempt, labor and non-competitive) as follows:

<u>Name</u>	<u>Position &amp; Assignment</u>	<u>Base</u> <u>Salary</u>	<u>Service</u> <u>Begins</u>	<u>Probationary</u> <u>Appointment</u>
Andrieszyn, Zoe	Office Aide/OSS	\$9.08/hr.	9/10/14	None
Baerenklau, Nicholas	Special Ed Aide/Samoset	\$11.68/hr.	9/10/14	None
Block, Jeanne	Recreation Aide/Child Care	\$10.28/hr.	9/17/14	None
Curnyn, Camille	Office Aide/Nokomis/Chippewa	\$9.08/hr.	9/10/14	None
Delio, Kayla	Recreation Aide/Child Care	\$10.28/hr.	9/10/14	None
Esposito, Maryrose	Special Ed Aide/Grundy	\$12.41/hr.	9/9/14	None
Ferrer, Angelica	Hall Monitor/Sequoia	\$9.08/hr.	9/17/14	None
Lechnyk, Malorie	Recreation Aide/Child Care	\$10.28/hr.	9/10/14	None
Mancini, Geraldine	Special Ed Aide/Tecumseh	\$11.68/hr.	9/3/14	None
Mancini, Gina	Recreation Aide/Child Care	\$10.28/hr.	9/10/14	None
Miller, Theresa	Special Ed Aide/Wenonah	\$11.68/hr.	9/10/14	None
Negron, Christina	Special Ed Aide/Gatlot	\$11.68/hr.	9/10/14	None
Oestreicher, Kim	Special Ed Aide/Wenonah	\$11.68/hr.	9/10/14	None
Pratnicki, Joyce	Special Ed Aide/Merrimac	\$11.68/hr.	9/3/14	None
Sauer, Nicole	Special Ed Aide/North	\$11.68/hr.	9/10/14	None
Scarpetta, Delia	Special Ed Aide/Wenonah	\$11.68/hr.	09/17/14	None
Roden, Barbara	Hall Monitor/Nokomis	\$9.08 /hr.	09/17/14	None
Vizza, Tara	Hall Monitor/Sequoia	\$9.08/hr.	9/10/14	None
Walsh, Sandra	Group Leader/Child Care	\$17.24/hr.	9/17/14	None
Wienclaw, Lori	Special Ed Aide/Merrimac	\$11.68/hr.	9/10/14	None

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Zuckerman, Michelle Asst. Group Leader/Child Care \$11.80/hr. 9/17/14 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. Isernia, seconded by Ms. Ahearn, and carried unanimously (9-0) to approve the substitute support services personnel (exempt, labor and non-competitive) as follows:

<u>Name</u>	<u>Service Begins</u>
<u>Aide</u>	
Gavan, Deborah	9/10/14
McCoy, Dawn	9/17/14
Schultz, Meryl	9/10/14

**ACTION ITEMS:**

Mini Contracts:

Consent Agenda

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Mr. Isernia, seconded by Mr. Scavo, and carried unanimously (9-0) to approve a consent agenda for mini contracts a –d.

**a. Approval of Agreement with Sappo School 2014-15**

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Mr. Isernia, seconded by Mr. Scavo, and carried unanimously (9-0) to approve the agreement between Sachem Central School District and the Sappo School to provide adequate instruction, related services and/or a facility to students during the school year. The cost for each child is the tuition rate set by the State Education Department. The following services shall be provided at the rates listed below:

<u>Service</u>	<u>Rate</u>
Resource Room	\$37.50 per 30 minutes
	\$55.00 per 42 minutes
Counseling	\$55.00 per 30 minutes
Reading and Writing	\$55.00 per 42 minutes
Academic Skills Development	\$55.00 per 42 minutes
Aide/Paraprofessional	\$30.00 per 60 minutes

The term of this agreement shall be from July 1, 2014 to June 30, 2015. This contract has been reviewed and approved by the school district’s attorney.

**b. Approval of Agreement with Wilson Language Training Corporation 2014-15**

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Mr. Isernia, seconded by Mr. Scavo, and carried unanimously (9-0) to approve the rider and In-District Learning Contract between Sachem Central School District and Wilson Language Training Corporation as an In-District Trainer. This will be paid for by an Office of Student Services grant. The amount of funds allocated is \$2,430.00 for training for General Education workshops and Special Education workshops. This agreement shall be in effect from July 1, 2014 until June 30, 2015. This contract has been reviewed and approved by the school district’s attorney.

**c. Approval of Agreement with Music Theatre International**

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

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by Mr. Scavo, and carried unanimously (9-0) to approve the production contract between Sachem Central School District and Music Theatre International (MTI) to provide materials, and pay a non-refundable materials fee and royalty fee for the production of Pippin at Sachem High School North. The cost is \$3,385.00 and will be paid by the District Office for Music and Art.

**d. Approval of Agreement with Smithtown Hearing Services 2014-15**

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Mr. Isernia, seconded by Mr. Scavo, and carried unanimously (9-0) to approve the agreement between Sachem Central School District and Smithtown Hearing Services to provide FM Trainer Calibration Evaluations. Following are the fees:

Initial Setup FM/Infra Red Auditory Equipment:

Auditory Processing Equipment	\$150 (per child)
Hearing Impaired Child	\$200 (per child)

Includes recommendation, pickup of equipment, initial programming and setup, consults with parents in office as necessary; delivery of equipment to child in school; initial and follow-up training of teachers and staff, follow-up visits for repairs, packing and shipping of equipment for repair, delivery of repaired equipment to school, provision of exchange and loaner units if possible, pickup of equipment at the end of the school year, cleaning and internal summer maintenance; maintain equipment database, installation of sound field equipment as necessary.

Yearly Setup-established Child:

Auditory Processing Equipment	\$125 (per child)
Hearing Impaired Child	\$165 (per child)

Includes all above

Manufacturer Repairs: Billed at cost  
Usually include 6-month warranty

Typical: \$133.49

Manufacturer Loss and Damage Deductibles

Typical: \$150

Replacement Parts: Provided at cost

Batteries for Campus S

Typical: \$25

Battery Doors-Campus S

Typical \$10

Auditory Input Boots for FM Receivers

Typical \$40 - \$60

Harness, microphones, mic covers, etc.

Other parts/cables: Provided at cost

Audiological Evaluation

\$200

Central Auditory Evaluation

\$300

FM Programming

(in office if not included in initial setup)

\$100

FM Programming and Troubleshooting

(in school including one follow up visit)

\$150

This agreement shall be from September 1, 2014 to June 30, 2015. This will be paid from the Office of Student Services budget. This contract has been reviewed and approved by the school district’s attorney.

**Approval of Purchase of Excess Flood Insurance with NYSIR**

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Mr. Timo, seconded by Mr. Isernia, and carried unanimously (9-0) to approve the purchase of Excess Flood insurance with NYSIR with a limit of \$1,000,000 for a premium of \$54,500.00 effective September 3, 2014.

**Appointment of DAC Coordinator**



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Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Mr. Isernia, seconded by Ms. Ahearn, and carried unanimously (9-0) to appoint the following building-level DAC (Dignity Act Coordinator) for the 2014-2015 school year.:

Waverly Avenue Elementary School                      John Ruggero

### Approval of Co-Curricular Extra Classroom Treasurer

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Mr. Isernia, seconded by Mr. Timo, and carried unanimously (9-0) to approve the change in the Co-Curricular Extra Classroom Treasurer for Gatelot Elementary School. The treasurer from September 17, 2014 through June 30, 2015 will be Kristen Atcosta.

### Revised Extracurricular Clubs/Activities for the 2014-2015 School Year

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Mr. Isernia, seconded by Mr. Scavo, and carried unanimously (9-0) to approve the following revisions for the **Leader in Me Club** for the 2014-15 school year:

<u>School</u>	<u>Advisor</u>
Merrimac	<i>Rescind:</i> Lisa Martinez <i>Add:</i> Barbara Montalbano
Sequoia	<i>Add:</i> Sandra Bucher
Sagamore	<i>Add:</i> Christine Carrieri

### Approval of Coaching Assignments for the 2014-15 School Year

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Mr. Isernia, seconded by Mr. Timo, and carried unanimously (9-0) to approve the following Fall Coaching Assignments for the 2014-15 school year:

#### FALL

##### GIRLS CROSS COUNTRY

East Volunteer - Joseph Coffey (East)

North Assistant Varsity - Cailey Wood (Sub)

##### FIELD HOCKEY

North Varsity Assistant - Maria Carucci (Sub)

Sagamore - Jessica LoBue (OOD)

##### FOOTBALL

East Junior Varsity Asst. - Joseph Cannone (Security)

East Volunteer - James Dee (OOD)

East Volunteer - Jason Mauro (North)

East Volunteer - Joseph Zarzycki (North)

East Volunteer - Joseph Maro (Sub)

East Volunteer - Joseph Maloney (Sub)

East Volunteer - Tom Cestaro (North)

North Volunteer - William Slinkosky (OOD)

North Volunteer - Matthew Slinkosky (TA)

##### BOYS SOCCER

North Volunteer - Don Russo (OOD)

Rescind Seneca - Pete Cafiso (Seneca)

Appoint Seneca - John Montalbano (Seneca)

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### GIRLS SOCCER

East Volunteer - Glen Monsen (East)

### GIRLS SOCCER MIDDLE SCHOOL

*Please rescind:* Sequoya - Jamie Rizzo (Sub)

*Appoint:* Sequoya - Jackie Savarese (Samoset)

Samoset - Christina Santoriello (Samoset)

### GIRLS SWIMMING

East Junior Varsity - Christine Turner (Sub)

North Varsity Head - Albert Scott (OOD)

### BOYS VOLLEYBALL

*Please rescind:* Volunteer - Danielle Alexander (Sagamore)

### GIRLS VOLLEYBALL

East Junior Varsity - Danielle Alexander (Sagamore)

East Volunteer - Christina Carrieri (Sagamore)

North Junior Varsity - Kelly Hansen (North)

### GIRLS TENNIS

East JV - Michael Lacetera (Sagamore)

North JV Volunteer – Michael Zaffarano (OOD)

### CHEERLEADING

Seneca - Alexandra Devine (Sub)

Sagamore - Monica Adinolfi (OOD)

### Donation - Spectrum of Dreams

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Mr. Scavo, seconded by Ms. Ahearn, and carried unanimously (9-0) to accept with gratitude, a donation of a handicap accessible swing for the playground at Merrimac Elementary School from Mr. Szlosek of Spectrum of Dreams. The value of this donation is approximately \$400.00.

### Approval of Applied Behavioral Analysis (ABA) Specialists for the 2014-15 School Year

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Mr. Isernia, seconded by Ms. Ahearn, and carried unanimously (9-0) to approve the following personnel as Specialists for the 2014-15 ABA Program:

Lewis, Ashley

### Approval of Extra Curricular Clubs/Activities for 2014-2015 School Year

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Mr. Scavo, seconded by Mr. Isernia, and carried unanimously (9-0) to approve the following extracurricular clubs for the 2014-2015 school year:

<i>School</i>	<i>Club</i>	<i>Advisor</i>
Grundy	Leadership Club “B”	Nicole Liuzzi
Merrimac	Sports and Art Club “A”	Danielle Gagnon Nicole Kessinger Robert Romano
	Talent Show Club “B”	Debra Degenhardt

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Waverly	Enrichment “B”	Faye Moratti
Seneca	Art Club	Jessica Ramsay
	Buddies Club	Sara Brinn
	Chess Club	Donald Kozmark
	Classbook Club	Jessica Ramsay
	Community Clues	Christine Shaljian
	Craft Club	Lindsey Shelhorse
	Critter Club	Tara Woll/Cindy Keith
	Crossfit Club	Diana Rose
	Foreign Language Club	Lorie Fernandez
	Leaders Club	Ramona Bisono
	Literary Magazine	Jenna Faron/Chris Carruthers
	National Jr. Honor Society	Jenna Haines/Alison Hudak
	Peer Tutoring	Stacy Cohen
	Quiz Bowl Challenge Team	Chris Oakes
	Seneca Sages Book Club	Cindy Keith
	Renaissance	Concetta Wharton
	Student Ambassador Club	Alison Hudak/John Montalbano
	Student Government	Elizabeth Curry/Frank DeMeo
Sequoia	7 <sup>th</sup> & 8 <sup>th</sup> Grade Art Club	Kerrin Asner
	Chef’s Club	Jeanne Berton
	Drama Club	William Carey
	Jazz Band	Dylan Benson
	Literary Magazine Club	Rochelle Oliver
	National Jr. Honor Society	Jennifer Schroeder /Dana Benic
	Renaissance	Doreen Schaefer
	Renaissance Community Service Club	Doreen Schaefer
	Select Chorus	Elinor Zayas
	Select Orchestra	David Jaklitsch
	Yearbook	Jill Hughes/ Jill Bongiorno
	Student Government	Meghan Rossi /John Webb
Waverly	Enrichment “B”	Faye Moratti

**Appointment of Alternate Evening High School Supervisors for 2014-15 School Year**

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Mr. Canales, seconded by Mr. Timo, and carried unanimously (9-0) to approve the appointment of the Alternate Evening High School Supervisors for the 2014-15 school year as follows.

Cruz, Jose	Supervisor
Hance, Sue	Assistant Supervisor

**Adoption of Policy 8410 - Student Transportation - Second Reading**

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Mr. Scavo, seconded by Mr. Isernia, and carried unanimously (9-0) to adopt as a second reading Revised Policy 8410 - Student

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Transportation.

### Approval of Resolution

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Mr. Scavo, seconded by Mr. Falco, and carried unanimously (9-0) to approve the following resolution:

BE IT RESOLVED, that the Board of Education approves a Stipulation of Settlement between the Sachem Central School District and a staff member, whose identify has been made known to the Board in Executive Session, regarding a confidential personnel matter; and be further

RESOLVED, that the Board of Education hereby authorizes the Superintendent and Board President to execute the documents necessary to effectuate this agreement; and be it further

RESOLVED, that pursuant to the terms of that agreement, the Board of Education hereby accepts the irrevocable letter of resignation of the staff member in the agreement as set forth in the agreement.

### Approval of Contract - Administrator for Personnel

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Mr. Isernia, seconded by Ms. Ahearn, and carried unanimously (9-0) to approve the following resolution:

BE IT RESOLVED, that the Board of Education hereby authorizes the President of the Board of Education to execute an employment agreement with Kristin Capel-Eden for the period of July 1, 2013 to June 30, 2015.

### Approval of Contract - Deputy Superintendent

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Ms. Ahearn, seconded by Mr. Falco, and carried unanimously (9-0) to approve the following resolution.

BE IT RESOLVED, that the Board of Education hereby authorizes the President of the Board of Education to execute an employment agreement with Paul Manzo for the period of July 1, 2014 - June 30, 2015.

### Approval of Contract - Assistant Superintendent for Curriculum and Instruction - Elementary

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Mr. Scavo, seconded by Mr. Isernia, and carried unanimously (9-0) to approve the following resolution.

BE IT RESOLVED, that the Board of Education hereby authorizes the President of the Board of Education to execute an employment agreement with Jessica Schmettan for the period of July 1, 2014 - June 30, 2015.

### Approval of Contract - Assistant Superintendent for Personnel

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Ms. Ahearn, seconded by Mr. Scavo, and carried unanimously (9-0) to approve the following resolution:

BE IT RESOLVED, that the Board of Education hereby authorized the President of the Board of Education to execute an employment agreement with Gail Grenzig for the period of July 1, 2014 to June 30, 2015.

### Approval of Amendment to Superintendent's Contract

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

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by Mr. Timo, and carried unanimously (9-0) to approve an amendment to the contract of the Superintendent of Schools dated December 16, 2009:

BE IT RESOLVED that the Board of Education authorizes the Board President to execute a contract amendment with the Superintendent of Schools, Mr. James Nolan, the terms of which have been reviewed by the Board of Education in Executive Session.

### **Appointment of Coordinator of Federal Funds, Assessment and ELL Position**

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Mr. Duncan, seconded by Mr. Scavo, and carried unanimously (9-0) to appoint Stephanie MacIntosh to the position of Coordinator of Federal Funds, Assessment and ELL effective July 1, 2014. She will be appointed with tenure.

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

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Ms. Ahearn, seconded by Mr. Scavo, and carried unanimously (9-0) to accept the recommendation of the Committee on Special Education for the following meetings:

9/3, 9/9, 9/10, 9/11, 9/16

## **MONTHLY REPORTS**

### **Damage & Loss Summary**

The summary report reflects damage and loss for the period ending August 2014.

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

The determinations from the Committee on Preschool Special Education for the following dates are on file in the office of the District Clerk:

9/5, 9/10, 9/12, 9/16

### **Board of Education Sub Committees**

1. Sachem Legislative Committee
2. Sachem Citizens' Advisory Audit Committee
3. Sachem Budget Advisory Committee

### **2014-15 Updates to the Board**

1. Leader in Me – Ms. MacIntosh gave a presentation earlier in the meeting.

## **PRESENTATION:**

1. Option #1 from the Facilities Study – Close two (2) Elementary Schools. Ms. Schmettan gave a Powerpoint presentation. A question and answer period followed. Follow up was requested by the Board on the cost of re-opening a closed elementary school.

### **2014-15 Updates to the Board (Continued)**

2. Substance Abuse

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### 3. Schoolwide Training

#### **2014-15 Board Goals**

##### *Goal #1 - Provide Safe and Secure Schools*

The Board is dedicated to maintaining a safe, secure and orderly environment where anti-bullying and character education programs will be utilized K-12 to promote positive peer relationships, and successful student learning environments.

##### *Goal #2 - Enhance Student Achievement, Quality of Instruction and Leadership Skills*

The Board is committed to implementing a curriculum which incorporates critical thinking, collaboration, creativity and civic responsibility. The curriculum is supported by a K-12 Curriculum Council of educators and administrators. Graduates will be college ready and be prepared for 21<sup>st</sup> century careers.

##### *Goal #3 - Improve Parent, Community and Staff Communication*

Continue to enhance communication through a variety of print media and technology resources in an effort to be environmentally responsible.

##### *Goal #4 - Improve Fiscal Responsibility and Accountability throughout the District*

Continue to focus on balancing the needs of students with taxpayer sensitivity.

##### *Goal #5 - Technology Integration*

Curriculum will require students to exhibit a range of functional and critical thinking skills related to information media and technology.

##### *Goal #6 - Committed to Providing the Staff With the Necessary Tools and Support to Provide the Students With the Highest Quality Education*

Creating an environment conducive to personal and career growth. Encouraging employees to reach their full potential and positively impact the sachem students. Encouraging and empowering employees to think outside of the box, make recommendations for improvement in order to help students reach new levels of success. Encouraging participation in district activities/events aimed at improved employee and student moral and increased community involvement. Making Sachem a great place to work, live and learn.

##### *Goal #7 - We Are Sachem*

The Board is dedicated to promoting one Sachem family and collaboration amongst our 18 schools. This will support consistent academic programs and activities.

#### **COMMENTS FROM**

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

#### **FUTURE AGENDA**

**ITEMS:** None.

#### **NEXT MEETING:**

The next Work Session meeting of the Board of Education will be held on October 8, 2014 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 Ms. Ahearn,

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seconded by Ms. Roberts, and carried unanimously (9-0) to convene into Executive Session at 10:23pm to discuss a particular personnel matter.

**ADJOURN:** Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Mr. Duncan, seconded by Ms. Ahearn, and carried unanimously (9-0) to adjourn at 10:45pm

Respectfully submitted,

Carol Adelberg  
District Clerk