

**BOARD OF EDUCATION
SACHEM CENTRAL SCHOOL DISTRICT
WORK SESSION MEETING OF DECEMBER 3, 2014**

APPROVED AS WRITTEN – 1/28/15 - OFFICIAL COPY

MEMBERS PRESENT: Sal Tripi, President
Robert Scavo, Vice President
Teri Ahearn
Vic Canales
Douglas Duncan, Jr
Michael J. Isernia, Esq.
Dorothy Roberts

MEMBERS ABSENT: Anthony Falco
Michael J. Timo
Jeffrey Bai, Student Member
Brendan Lauth, Student Member

ALSO PRESENT: James J. Nolan, Superintendent of Schools
Jessica Schmettan, Asst. Supt. for Curriculum and Instruction-Elementary
Bruce Singer, Associate Superintendent for Business
Carol Adelberg, District Clerk
Mary Anne Sadowski, Esq.

CALL TO ORDER: The work session meeting held at Samoset Middle School was called to order by President Tripi at 7:15pm.

EXECUTIVE SESSION: 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 convene into Executive Session at 7:15pm to discuss a specific student matter.

OPEN SESSION: Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Mr. Scavo, seconded by Ms. Ahearn, and carried unanimously (7-0) to reconvene into Open Session at 7:30pm.

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

RECOGNITIONS

1. Model UN Award Winners

PRESENTATIONS:

1. 245 Union Avenue – Dave Einbinder

COMMENTS FROM VISITORS:

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

BUSINESS ITEMS:

Bid Awards

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

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The bid/RFP awards presented for action are:

	<u>RFP/Bid Number & Title</u>	<u>Action Required</u>
a.	B 14-515A Tarco Highlander Sander Parts	Approve
b.	B 14-519 Utility Trailer Parts	Approve
c.	B 14-544 Theatrical Lighting & Sound Systems Parts & Repair	Approve

PERSONNEL ITEMS

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

Leaves of Absence of Teaching Personnel

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Mr. Isernia, seconded by Mr. Scavo, and carried unanimously (7-0) to approve the leaves of absence of teaching personnel as follows:

<u>Name</u>	<u>Grade/Subject</u>	<u>School</u>	<u>Reason</u>	<u>Dates</u>
Edzards, Nancy	Remedial Math	Tecumseh	Child Care Leave	12/4/14-2/1/15
Huisman, Deana	Guidance	North	Child Care Leave	12/4/14-2/1/15
Wright, Victoria	Kindergarten	Tecumseh	Child Care Leave	12/4/14-2/1/15

Probationary Appointments of Teaching Personnel

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Mr. Isernia, seconded by Mr. Scavo, and carried unanimously (7-0) 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>
Colasanto, Amanda	Special Education	D.O/Samoset	2-4	12/4/14-6/30/16
Hagan, Brian	Special Education	Nokomis	1-1	12/4/14-6/08/17
Shaw, Ryan*	Elementary	Chippewa	7-6	8/28/14*

*Excessed teacher recalled. Previously tenured.

Ten Year Increment for Teaching Personnel

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

<u>Name</u>	<u>School</u>	<u>Date</u>	<u>Amount</u>
Roddin, Lauren	Tamarac	12/2/14	\$195
Fahie, Jenny	Samoset	12/23/14	\$180
Katz, Amanda	East	12/24/14	\$180

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Approval of Substitute Teachers

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

Name

Cherry, James
Cluen, Cristina
Cronk, Stephanie
Davis, Jessica
Feliciano, Samuel
Sequino, Nicole
Stoeber, Kurt

Termination/Resignation of Substitute Teachers

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

Name

Date

Carolini, Brianna	11/20/14
Clendenning, Robert	11/20/14
McCaffery, Ryan	11/13/14
Taube, Lisa	11/20/14

Probationary Appointments of Teaching Assistants

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Mr. Isernia, seconded by Mr. Scavo, and carried unanimously (7-0) 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>
Bellafiore, Bryan	Special Education Teaching Assistant	Sagamore	1-3	12/4/14-5/11/17
Bradley, MaryKate	Special Education Teaching Assistant	Tecumseh	1-3	12/4/14-6/30/17
Ciancarelli, Judy- Lynne	Special Education Teaching Assistant	Sequoia	1-4	12/4/14-6/23/17
Coope, Jacqueline	Special Education Teaching Assistant	Nokomis	2-3	12/4/14-9/29/16
Cordi, Annamaria	Special Education Teaching Assistant	Samoset	5-2	12/4/14-10/9/16
Dasaro, Jonathon	Special Education Teaching Assistant	Sagamore	2-3	12/4/14-10/21/16
Gentzlinger, Peter	Special Education Teaching Assistant	Waverly	1-3	12/4/14-6/30/17
Grimm, Alexander	Special Education Teaching Assistant	Sachem North	1-3	12/4/14-6/9/17

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Lechnyk, Suann	Special Education Teaching Assistant	St. Joseph's	1-3	12/4/14-9/3/17
Lennon, Carrie	Special Education Teaching Assistant	Waverly	4-3	12/4/14-11/5/16
Leselrod, Lorna	Special Education Teaching Assistant	Sachem East	4-3	12/4/14-9/9/16
McGrath, Mallory	Special Education Teaching Assistant	Wenonah	2-3	12/4/14-11/8/17
O'Brien, Denise	Special Education Teaching Assistant	Grundy	3-3	12/4/14-9/3/16
Olsen, Michael	Special Education Teaching Assistant	Grundy	2-3	12/4/14-10/28/16
Slinkosky, Matthew	Special Education Teaching Assistant	Sachem North	1-3	12/4/14-9/9/17
Tulla, Jennifer	Special Education Teaching Assistant	Sagamore	3-3	12/4/14-6/30/17

Appointment of Leave Replacement Teaching Assistants

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Mr. Isernia, seconded by Mr. Scavo, and carried unanimously (7-0) 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>
Tiedge, Allison	Special Education Teaching Assistant	Wenonah	1-3	11/12/14-6/30/15
Weitemeyer, Christyn	Special Education Teaching Assistant	Tamarac	1-3	11/5/14-6/30/15

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 Mr. Scavo, and carried unanimously (7-0) to approve the resignation of support services personnel (all Civil Service classifications) as follows:

<u>Name</u>	<u>Position & Assignment</u>	<u>Service Ends</u>
Spain, Darlene	6 Hr. FSW/East	12/3/14

Retirement 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 Mr. Scavo, and carried unanimously (7-0) to approve the retirement of support services personnel (all Civil Service classifications) as follows:

<u>Name</u>	<u>Position & Assignment</u>	<u>Retirement Date</u>
Carlo, Anna	Bus Driver/Transportation	11/20/14

Termination of Support Services Personnel (All Civil Service Classifications)

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 (7-0) to approve the termination of support services personnel (all Civil Service classifications) as follows:

<u>Name</u>	<u>Position & Assignment</u>	<u>Service Ends</u>
Binley, Richard**	Custodian/Tecumseh	12/4/14

**In accordance with Section 71 of the Civil Service Law.

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 Mr. Scavo, and carried unanimously (7-0) to approve the probationary appointment of support services personnel (exempt, labor and non-competitive) as follows:

<u>Name</u>	<u>Position & Assignment</u>	<u>Base Salary</u>	<u>Service Begins</u>	<u>Probationary Appointment</u>
Martocci, Rocco	Campus Security/District Wide	\$18.61/hr.	12/1/14	None
Murphy, Laureen	Office Aide/IT	\$9.08/hr.	12/1/14	None
Santiago, Anthony	Campus Security/District Wide	\$18.61/hr.	11/19/14	None
Spain, Darlene	Cook/Manager/Tamarac	\$34,687	12/4/14	90 days 12/4/14-3/3/15

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 Mr. Scavo, and carried unanimously (7-0) to approve the substitute support services personnel (exempt, labor and non-competitive) as follows:

<u>Name</u>	<u>Service Begins</u>
<u>Clerk Typist</u>	
MacMurray, Wanda	12/4/14
Scollo, Deanna	12/1/14
<u>Food Service Worker</u>	
Costigan, Jessica	1/5/15
Friel, Catherine	12/1/14
Guida, Michelle	1/5/15
Hernandez,-Duran, Maribel	1/5/15
Lewis, Tracy	1/5/15
Loretta, Amy	1/5/15
Ramos, Christine	12/10/14
Smith, Lauren	12/10/14
Yanni, Sandra	12/1/14
<u>Nurse</u>	
Brummerloh, Michelle	12/1/14

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ACTION ITEMS:

Appointment of Choreographer for North Musical

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Mr. Isernia, seconded by Mr. Scavo, and carried unanimously (7-0) to approve the appointment of Choreographer for the 2014-15 North Musical as follows

Choreographer - Jillian O'Brien

Recommendations from the Committee on Special Education

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 accept the recommendation of the Committee on Special Education for the following meetings:

11/20, 11/21, 11/24, 11/25, 12/1, 12/2, 12/3

Approval of Resolution of Administrative Appointments

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

WHEREAS, the minutes of the Board of Education regular meeting on August 27, 2014 contained resolutions regarding certain administrative appointments and

WHEREAS, the effective starting dates of appointment of certain administrators to the position of K-8 Principal in the District erroneously reflected their prior dates of service and / or leave replacement status and

WHEREAS, the Board of Education wishes to clarify and correct the effective dates of appointment of Administrators to positions as K-8 Principal, and by doing so correct the minutes of August 27, 2014 as it pertains to said appointments be it

RESOLVED that upon the recommendation of the Superintendent of Schools, the Board of Education hereby approves the probationary appointment of administrative personnel as follows:

<u>Name</u>	<u>Position</u>	<u>Location</u>	<u>Date</u>
Patricia Trombetta	K-8 Principal	Sagamore	8/28/11-8/17/14
James Horan	K-8 Principal	Samoset	8/28/14-6/30/15
Lisa Johnson	K-8 Principal	Grundy	8/28/14-8/7/16
John Ruggerio	K-8 Principal	Waverly	8/28/14-8/27/17

AND BE IT FURTHER RESOLVED that by this action, Patricia Trombetta is granted tenure in the position of K-8 Principal effective 8/28/14.

RESOLVED that upon the recommendation of Superintendent of Schools, the Board of Education approve the resignation of administrative personnel as follows:

<u>Name</u>	<u>Position</u>	<u>Location</u>	<u>Date</u>
Johnson, Lisa	Elementary School Principal	Grundy Avenue	8/27/14
Trombetta, Patricia	Elementary School Principal	Grundy Avenue	8/27/14
Horan, James	Middle School Principal	Samoset	8/27/14

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MONTHLY REPORTS:

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:

11/21, 11/25, 12/1, 12/3

BOARD OF EDUCATION SUB COMMITTEES

1. Sachem Legislative Committee
2. Sachem Citizens' Advisory Audit Committee
3. Sachem Budget Advisory Committee – The Committee is looking into the efficient busing of out of district students and other potential revenue sources.

2014-15 Updates to the Board

1. Superintendent Nolan provided a brief update on: full day Pre-K and child care for middle school students and child care for school vacation recesses
2. Superintendent Nolan announced that there will be a public meeting on the substance abuse program on January 14.
3. Superintendent Nolan has received “thank you” notices from multiple community members for Sachem’s assistance with providing food for the holidays.

COMMENTS FROM VISITORS: None.

FUTURE AGENDA

- ITEMS:**
1. Publication of the dates of the school concerts
 2. Summary discussion with possible decision on the closing of schools

.NEXT MEETING:

The next Regular meeting of the Sachem Board of Education will be held on Tuesday, December 17, 2014 at 7:30pm in the Board Room at Samoset Middle School.

EXECUTIVE

SESSION: Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Mr. Isernia, seconded by Mr. Scavo, and carried unanimously (7-0) to convene into Executive Session at 8:25pm to discuss specific personnel matters.

ADJOURN: Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Mr. Duncan, seconded by Mr. Canales, and carried unanimously (7-0) to adjourn at 8:50pm.

Respectfully submitted,

Carol Adelberg
District Clerk