BOARD OF EDUCATION SACHEM CENTRAL SCHOOL DISTRICT WORK SESSION MEETING OF JUNE 3, 2015

APPROVED AS WRITTEN - 7/15/15 - OFFICIAL COPY

MEMBERS PRESENT: Sal Tripi, President

Robert Scavo, Vice President Teri Ahearn (Arrived 8:20pm)

Vic Canales

Douglas Duncan, Jr Anthony Falco Michael J. Isernia, Esq. Dorothy Roberts

Michael J. Timo Jeffrey Bai, Student Member

MEMBERS ABSENT: Brendan Lauth, Student Member

ALSO PRESENT: James J. Nolan, Superintendent of Schools

Paul Manzo, Deputy Superintendent

Jessica Schmettan, Assistant Superintendent for Elementary Bruce 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 Tripi

at 7:31pm

PLEDGE OF

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

RECOGNITIONS

- 1. 2015 F.I.R.S.T. Robotics Team
- 2. Students Serving on the Board of Education for 2014-15
- 3. Olympics of the Visual Arts
- 4. Bay Area Friends of the Fine Arts-Student Invitational Art Exhibit
- 5. New York State Art Teachers Association The Portfolio Project

COMMENTS FROM

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

PRESENTATIONS

1. SED Regulations – Concession Stands. The Board requested further information on what other school districts have done and the cost.

Ms. Ahearn arrived at 8:20pm.

2. Before and After School Childare Update.

Mr. Falco left the meeting at 8:46pm and returned at 8:50pm.

BUSINESS ITEMS:

Consent Agenda: Upon the recommendation of the Superintendent of Schools, a Motion was made by Ms. Ahearn

seconded by Mr. Scavo, and carried unanimously (8-0) to approve a consent agenda for all the

business items.

Bid Awards Upon the recommendation of the Superintendent of Schools, a Motion was made by Ms. Ahearn,

seconded by Mr. Scavo, and carried unanimously (8-0) to approve the following bid awards:

The bid/RFP awards presented for action are:

	RFP/Bid Number & Title	Action
		<u>Required</u>
a.	B 15-561 Key Cutting, Lock & Door Accessories	Approve
b.	R 14-2A Internal Claims Auditing Services	Approve
c.	R 15-3 Internal Auditing Services	Approve
d.	R 12-7 External/Independent Auditing Services	Approve
e.	B 15-513 HVAC/ Univent Filters	Approve
f.	B 15-505 Tree Trimming & Removal Services	Approve
g.	B 15-544 Theatrical Lighting & Sound/Pressbox Sound Systems - Parts	Approve
	& Repair	
h.	B 15-504 Elevator Maintenance, Annual Inspection, Service & Repair	Approve
i.	B 15-508 Fire Sprinkler Systems - Annual Testing & Service	Approve
j.	B 15-514 HVAC Chiller Repair & Maintenance for Carrier & Trane	Approve
	Units	
k.	B 15-161 Cosmetology Classroom Supplies	Approve
1.	B 15-162 Specialty Hair, Skin & Nail Products for Cosmetology Class	Approve

Treasurer's Report

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Ms. Ahearn, seconded by Mr. Scavo, and carried unanimously (8-0) to approve the monthly Cash Reconciliation Report as of April 2015 for each fund as submitted by the District Treasurer, Diane Kollmer.

FURTHER, that the Board of Education approve the monthly Budget Status Report as of April 2015 as submitted by the District Treasurer, Diane Kollmer.

Treasurer's Report Revenues Expenditures Balance Sheets (as of April 2015)

Mr. Falco returned to the meeting at 8:50pm

PERSONNEL ITEMS

Consent Agenda 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 a consent agenda for the personnel items.

Resignation of Teaching Personnel

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 resignation of teaching personnel as follows:

Name	Grade/Subject	<u>School</u>	Reason	<u>Dates</u>
O'Dwyer, Elizabeth	Elementary	Tamarac	Personal	6/30/15

Retirement of Teaching Personnel

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 retirement of teaching personnel as follows:

<u>Name</u>	Grade/Subject	School	Dates
Boles, Maureen	Math	East	7/1/15
Branca, Maureen	Science	East	7/1/15
Kropp, William	Social Studies	East	7/1/15
Petillo, Anthony	Social Studies	North	7/1/15
Trudnak, Paul	Physical Education	Sequoya	7/1/15
Zumbo, Frank	Math	East	7/1/15
Zumbo, Patricia	Math	East	7/1/15

Termination of Teaching Personnel

Upon the recommendation of the Superintendent of Schools, a Motion was made by Ms. Ahern, seconded by Mr. Falco, and carried unanimously (9-0) to approve the termination of teaching personnel as follows:

<u>Name</u>	Subject	<u>School</u>	Date
Archer, Michele*	Elementary	Gatelot	6/30/2015
Atcosta, Kristen*	Elementary	Gatelot	6/30/2015
Bleck, Donna*	Elementary	Lynwood	6/30/2015
DeJesus, Amy*	Elementary	Nokomis	6/30/2015
Hinkaty, Jonathan*	English	East	6/30/2015
Hudson, Kara*	Elementary	Nokomis	6/30/2015
Lampasona, Devon*	Elementary	Tecumseh	6/30/2015
Lecarreaux, China*	Elementary	Hiawatha	6/30/2015
MacGray, Roberta*	F&CS	North	6/30/2015
Marks, Tiffany*	Elementary	Hiawatha	6/30/2015
Martin, Kathryn*	Elementary	CCL/Grundy	6/30/2015
Moratti, Faye*	Elementary	Waverly	6/30/2015
O'Connor, Giavanna*	Elementary	Lynwood	6/30/2015
Osman, Lisa*	Elementary	Gatelot	6/30/2015
Shaw, Ryan*	Elementary	Chippewa	6/30/2015
Tobin, Grace*	LOTE	North	6/30/2015
Varca, Maria*	Elementary	Wenonah	6/30/2015
Woll, Tara*	Elementary	Seneca	6/30/2015

^{*}Due to the abolition of instructional positions for the 2014-15 school year and in accordance with Section 2510 of the new York State Education Law, the teaching personnel listed herein have been recommended to the Board of Education for termination.

Leaves of Absence of Teaching Personnel

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 leaves of absence of teaching personnel as

follows:

<u>Name</u>	Grade/Subject	School	Reason	<u>Dates</u>
Bozzanca, Michelle	Elementary	Hiawatha	Child Care Leave	6/19/2015-6/30/2015
Edwards-Wilson,	Music	Wenonah	Child Care Leave	8/31/2015-6/30/2016
Heather				
Lam, Erin	Elementary	Cayuga	Child Care Leave	8/31/2015-6/30/2016
Massaro, Jessica	Elementary	Hiawatha	Child Care Leave	8/31/2015-6/30/2016
Meadows,	Elementary	Gatelot	Child Care Leave	8/31/2015-6/30/2016
Annemarie				
Moore, Julie	Special	Grundy	Child Care Leave	8/31/2015-6/30/2016
	Education			
Peters, Angela	Elementary	Merrimac	Child Care Leave	8/31/2015-6/30/2016
Skillman, Christi	Special	Merrimac	Child Care Leave	8/31/2015-6/30/2016
	Education			
Smith, Bridget	Elementary	Cayuga	Child Care Leave	8/31/2015-6/30/2016

Probationary Appointments of Teaching Personnel

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 appointment of probationary teachers as follows:

<u>Name</u>	Tenure Area	<u>School</u>	<u>Step</u>	<u>Dates</u>
Fritz, Lauren*	Social Studies	North	3-4	7/1/15-10/9/16
Holl, Erin*	Social Studies	East/Sagamore	4-4	7/1/15-6/30/16
Michta, Richard*	Technology	TBD	3-1	7/1/15-6/30/17

^{*}Excessed teachers being reinstated.

Leave Replacements Appointments of Teaching Personnel

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 leave replacement appointments of teaching personnel as follows:

<u>Name</u>	Tenure Area	<u>School</u>	<u>Step</u>	<u>Dates</u>
Leonardi, Laura*	Guidance	Sagamore M.S.	5-7	5/5/15-6/30/15

^{*}Excessed teacher

Return from a Leave of Absence of Teaching Personnel

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 return from a leave of absence of teaching personnel as follows:

<u>Name</u>	Grade/Subject	School	Reason	<u>Date</u>
Chalson, Heather	Art	Hiawatha	Return from Child Care Leave	8/31/2015
Grossi, Johanna	Kindergarten	Wenonah	Return from Child Care Leave	5/21/2015
Hochmuth, Colleen	Mathematics	Sagamore	Return from Child Care Leave	8/31/2015

Horn, Karen Foreign Language North Return from Child Care Leave 8/31/2015 Padolecchia, Lauren Physical Wenonah Return from Child Care Leave 8/31/2015

Education

Approval of Substitute Teachers

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 substitute teacher list as follows:

Name

Serra, Nicolette

Termination/Resignation of Substitute Teachers

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 termination/resignation of substitute teachers as follows:

<u>Name</u>	<u>Date</u>
Collins, Kelly	4/30/15
Maccarone, Kristen	5/27/15
McGraw, Barbara	5/11/15
Moore, Christopher	5/13/15
Pogan, Allison	4/30/15
Rocha, Katrina	4/30/15
Todesco, Kristin	5/22/15

Retirement of Teaching Assistants

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 retirement of teacher assistants as follows:

<u>Name</u>	Grade/Subject	<u>School</u>	<u>Dates</u>
Clifford, Karen	Special Education Teaching Assistant	Sachem East	July 1, 2015
Wanlass, Diane	Special Education Teaching Assistant	Chippewa	June 7, 2015

Termination of Leave Replacement Teaching Assistants

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 termination of leave replacement teacher assistants as follows:

<u>Name</u>	Grade/Subject	<u>School</u>	<u>Dates</u>
Egan, Kristen	Special Education Teacher Assistant	Gatelot	5/11/15

Appointment of Leave Replacement Teaching Assistants

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 appointment of leave replacement teacher

assistants as follows:

<u>Name</u>	Tenure Area	<u>School</u>	<u>Step</u>	<u>Dates</u>
Maxwell, Brynn	Special Education	Merrimac	1-3	5/22/15-6/30/15
	Teaching Assistant			
Wanser, Colleen	Special Education	Hiawatha	1-3	5/28/15-6/30/15
	Teaching Assistant			
Williams, Keith	Special Education	Nokomis	1-3	5/12/15-6/30/15
	Teaching Assistant			

Retirement of Administrative Personnel

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 retirement of administrative personnel as follows:

<u>Name</u>	<u>Position</u>	Location	<u>Date</u>
Grenzig, Gail	Assistant Superintendent	District Office/Samoset	7/01/15
	for Personnel		

Tenure Appointment of Administrative Personnel

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 tenure appointment of administrative personnel as follows:

<u>Name</u>	Position	Location	<u>Date</u>
Desmond, Thomas	Assistant Principal	Samoset Middle School	8/24/15
Horan, James	Principal	Samoset Middle School	7/1/15

Probationary Appointment of Administrative Personnel

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 probationary appointment of administrative personnel as follows:

<u>Name</u>	Position	Location	<u>Date</u>
Cariddi, John	Secondary Asst. Principal	East	7/1/15-7/13/17

Leave Replacement Appointment of Administrative Personnel

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 leave replacement appointment of administrative personnel as follows:

<u>Name</u>	<u>Position</u>	Location	<u>Date</u>
Faller, Mary	Secondary Asst. Principal	Seneca	7/1/15-6/30/16

Retirement of Support Services Personnel (All Civil Service Classifications)

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 retirement of support services personnel (all Civil Service classifications) as follows:

<u>Name</u>	Position & Assignment	Retirement Date
Donack, Ellen	Bus Driver/Transportation	6/30/15 30 yrs., 8 mos.
Roseman, Vickie	Cook/Manager/Wenonah	6/26/15 20 yrs., 9 mos.

Leave of Absence of Support Services Personnel (All Civil Service Classifications)

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 leave of absence of support services personnel (all Civil Service classifications) as follows:

<u>Name</u>	Position & Assignment	Reason	Dates
Ogiejko, Judy	Special Ed Aide/Sagamore	Personal	5/7/15
Scofield, Kristin	3 Hr. FSW/Nokomis	Personal	5/11/15

Return from a Leave of Absence of Support Services Personnel

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 return from a leave of absence of support services personnel as follows:

<u>Name</u>	Position & Assignment	<u>Reason</u>	<u>Date</u>
Sullivan, Nancy	Special Ed Aide/East	Personal	5/4/15

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

<u>Name</u>	<u>Service Ends</u>	
Custodian		
Rickert, Michael	5/7/15	
Nurse		
Brady, Margaret	6/4/15	

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

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

<u>Name</u>	Service Begins
Aides	

Hassler, Julia 5/13/15 Payea, Melissa 5/6/15

Clerk Typist

Baumann, Michelle 7/6/15

ACTION ITEMS:

Consent Agenda Upon the recommendation of the Superintendent of Schools, a Motion was made by Mr. Duncan, seconded by Ms. Roberts, and carried unanimously (9-0) to approve the removal of item 7.1 (Agreement with Sachem Youth Soccer League) from the consent agenda. Upon the recommendation of the Superintendent of Schools, a Motion was made by Mr. Timo, seconded by Ms. Roberts, and carried unanimously (9-0) to approve the removal of item 7.m (Sale of 245 Union Ave.) from the consent agenda. Upon the recommendation of the Superintendent of Schools, a Motion was made by Mr. Isernia, seconded by Ms. Roberts, and carried unanimously (9-0) to approve a consent agenda for the mini-contracts a-k.

Mini Contracts

a. Approval of Maintenance Agreements with Apperson Education Products 2015-16

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Mr. Isernia, seconded by Ms. Roberts, and carried unanimously (9-0) to approve the maintenance agreements between Sachem Central School District and Apperson Education Products for district-wide scantron machines which include repairs to restore equipment to proper working order in the event of equipment failure. Apperson shall make adjustments and repairs, supply loaner machines until repairs are completed, and replace parts as deemed appropriate to place equipment in good working condition. The cost is \$13.25 per month for each scantron machine for a total cost not to exceed \$7,632.00 for the 2015/16 school year.

b. Approval of Special Education Services Agreement with Eastport South Manor CSD 2015-16

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Mr. Isernia, seconded by Ms. Roberts, and carried unanimously (9-0) 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, 2015 through June 30, 2016. This agreement has been reviewed and approved by the school district's attorney.

c. Approval of Health and Welfare Service Agreement with Smithtown CSD 2014-15

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Mr. Isernia, seconded by Ms. Roberts, and carried unanimously (9-0) 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 \$836.21 per student. The term of this agreement shall be from September 1, 2014 through June 30, 2015. This agreement has been reviewed and approved by the school district's attorney.

d. Approval of Health and Welfare Services Agreement with Rockville Centre UFSD 2014-15

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Mr. Isernia, seconded by Ms. Roberts, and carried unanimously (9-0) to approve the agreement between Sachem Central School District and Rockville Centre 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 \$1,301.00 per student for the 2014-15 school year. This agreement has been reviewed and approved by the school district's attorney.

e. <u>Approval of Health and Welfare Services Agreement with Commack UFSD 2014-15</u>

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Mr. Isernia, seconded by Ms. Roberts, and carried unanimously (9-0) 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 \$976.16 per student for the 2014-15 school year. This agreement has been reviewed and approved by the school district's attorney.

f. Approval of Agreement with Mazz Marketing, Inc. 2015-16

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Mr. Isernia, seconded by Ms. Roberts, and carried unanimously (9-0) to approve the agreement between Sachem Central School District and Mazz Marketing, Inc. to provide a one day seminar on October 20, 2015, or such other date mutually agreed upon by the parties during the 2015-16 school year to the parents, students and staff of Sachem High School East concerning the college athletic recruiting process. The fee for this service is \$850.00. The term of the agreement shall be for the period from October 1, 2015 to October 31, 2015. This contract has been reviewed and approved by the school district's attorney.

g. Approval of Agreement with Bayada Home Health Care Skilled Nursing Services - Busing Only 2015-16

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Mr. Isernia, seconded by Ms. Roberts, and carried unanimously (9-0) to approve the agreement between Sachem Central School District and Bayada Home Health Care to provide an RN to care for the students each day that they ride to and from school on the bus. Nursing services will be provided subject to the availability of a qualified nurse. The services to be provided include, escorting students to and from school on the bus. The cost is \$55.00 per hour for R.N. services. This agreement shall be in effect for the period July 1, 2015 to June 30, 2016. This contract has been reviewed and approved by the school district's attorney.

h. Approval of Maintenance Agreement with Precision Microproducts of America, Inc. 2015-16

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Mr. Isernia, seconded by Ms. Roberts, and carried unanimously (9-0) to approve the maintenance agreement for Precision Microproducts of America, Inc. to provide maintenance on two Microfiche Readers, one at Sachem High School North and one in the Payroll Office, at a total cost of \$1,280.00. This is to be paid through the General Fund by the Business Office and Sachem High School North. This agreement shall be in effect from July 1, 2015 through June 30, 2016.

i. Approval of Agreement with Reviewed Costs, Inc. D/B/A Industrial U.I. Services 2015-16

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Mr. Isernia, seconded by Ms. Roberts, and carried unanimously (9-0) to approve the agreement between Sachem Central School District and Reviewed Costs, Inc. d/b/a Industrial U.I. Services to provide unemployment insurance cost control services. This agreement shall be in effect July 1, 2015 through June 30, 2016. The fee for this service is \$8,000.00 in four (4) equal installments of \$2,000.00 to be paid quarterly. This agreement has been reviewed and approved by the school district's attorney.

j. Approval of Questar III Fund Surplus Resolution Agreement and Release

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Mr. Isernia, seconded by Ms. Roberts, and carried unanimously (9-0) to approve the Fund Surplus Resolution Agreement and Release between Sachem Central School District and the Board of Cooperative Educational Services Rensselaer - Columbia - Greene Counties (Questar III). Questar III will return to the District a total of \$1,753.53, which by this agreement shall be deemed to constitute the District's full and complete entitlement to its share of the Other Post-Employment Benefits (OPEB) accrual amount. Ouestar III is now

liquidating OPEB accumulations in accordance with the plan. This resolution and agreement has been reviewed and approved by the school district's attorney.

k. Approval of Agreement with Camp Kennybrook 2015

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Mr. Isernia, seconded by Ms. Roberts, and carried unanimously (9-0) to approve the agreement between Sachem Central School District and Camp Kennybrook for the use of the following facilities for the football program from August 23, 2015 through August 28, 2015:

Bunks to house the students and staff and fifteen meals
Athletic Fields
Meeting area for practice during inclement weather and evenings
Use of the pool at designated times

The cost of this trip will be paid for by fundraisers and the Sachem High School East Touchdown Club. This contract has been reviewed and approved by the school district's attorney.

l. Approval of Agreement with Sachem Youth Soccer League, Inc. 2015-2025

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Mr. Timo and was seconded by Mr. Scavo to approve the agreement between Sachem Central School District and Sachem Youth Soccer League, Inc. to lease the Waverly Avenue Fields located at 111 Waverly Avenue, Holtsville, New York to be used and occupied only for the operation of its community athletic group. The annual rent for the period April 1, 2015 to March 31, 2016 is the sum of \$5000.00 in twelve equal monthly installments of \$416.67 commencing on the 1st day of April 2015 and each and every month thereafter during said period. In addition to the rental payment, the lessee agrees to perform, over the course of the term of the agreement, at least \$60,000 in improvements to the premises. For each subsequent year of the agreement, the annual rent shall be increased by two percent (2%) or the Consumer Price Index for N.Y. The term of the agreement shall be for ten (10) years from April 1, 2015 through March 31, 2025. This agreement has been reviewed and approved by the school district's attorney.

Vote on the Motion:

Yes: Mr. Tripi, Mr. Scavo, Ms. Ahearn, Mr. Canales, Mr. Falco, Mr. Isernia, Mr. Timo

No: Mr. Duncan, Ms. Roberts

Motion carried (7-2).

m. Approval of Amendment to Agreement of Sale with 245 Union Avenue LLC

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Mr. Scavo and was seconded by Mr. Isernia to approve the amendment to the agreement of sale between Sachem Central School District and 245 Union Avenue LLC for the purchase price of \$3.5 million. This contract has been reviewed and approved by the school district's attorney.

Vote on the Motion:

Yes: Mr. Tripi, Mr. Scavo, Ms. Ahearn, Mr. Canales, Mr. Duncan Mr. Falco, Mr. Isernia, Ms. Roberts No: Mr. Timo

Motion carried (8-1).

Approval of Renewal with Transfinder 2015-16

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Mr. Timo, seconded by Ms. Ahearn, and carried unanimously (9-0) to approve the renewal with Transfinder, a bus routing and scheduling system, for annual technical support and upgrade for Routefinder pro License at a renewal cost

of \$3,950.00, an increase of \$200.00, and Infofinder *le* License at a renewal cost of \$2,400.00, no increase, for the 2015-16 school year.

Approval of Eastern Suffolk BOCES Cooperative Bidding Resolution 2015-16

RESOLUTION (A) JOINT MUNICIPAL COOPERATIVE BIDDING PROGRAM

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 approve the following resolution:

WHEREAS, various educational and municipal corporations located within the State of New York desire to bid jointly for generally needed services and standardized supply and equipment items; and

WHEREAS, the SACHEM CENTRAL SCHOOL DISTRICT, an educational/municipal corporation (hereinafter the "Participant") is desirous of selectively participating with other educational and/or municipal corporations in the State of New York in joint bidding in the areas mentioned above pursuant to General Municipal Law § 119-0 and Education Law Section 1950; and

WHEREAS, the Participant is a municipality within the meaning of General Municipal Law § 119-n and is eligible to participate in the Board of Cooperative Educational Services, First Supervisory District of Suffolk County (hereinafter Eastern Suffolk BOCES) Joint Municipal Cooperative Bidding Program (hereinafter the "Program") in the areas mentioned above; and

WHEREAS, the Participant acknowledges receipt of the Program description inclusive of Eastern Suffolk BOCES' standard bid packet and the general conditions relating to said Program; and

WHEREAS, with respect to all activities conducted by the Program, the Participant wishes to delegate to Eastern Suffolk BOCES the responsibility for drafting of bid specifications, advertising for bids, accepting and opening bids, tabulating bids, awarding the bids, and reporting the results to the Participant.

BE IT RESOLVED that the Participant hereby appoints Eastern Suffolk BOCES to represent it and to act as the lead agent in all matters related to the Program as described above; and

BE IT FURTHER RESOLVED that the Participant hereby authorizes Eastern Suffolk BOCES to place all legal advertisements for any required cooperative bidding in <u>Newsday</u>, which is designated as the official newspaper for the Program; and

BE IT FURTHER RESOLVED that a Participant Meeting shall be held annually consisting of a representative from each Program Participant. Notice of the meeting shall be given to each representative at least five (5) days prior to such meeting; and

BE IT FURTHER RESOLVED that an Advisory Committee will be formed consisting of five to ten representatives of Program Participants for a term of three (3) years as authorized by General Municipal Law §119-o.2.j.

BE IT FURTHER RESOLVED that this Agreement with the Participant shall be for a term of one (1) year as authorized by General Municipal Law §119-o.2.j.

BE IT FURTHER RESOLVED that the Participant agrees to pay Eastern Suffolk BOCES an annual fee as determined annually by Eastern Suffolk BOCES to act as the lead agent for the Program.

Denial of Student Accident Insurance 2015-16

Upon the recommendation of the Superintendent of Schools, a Motion was made by Ms. Ahearn, seconded by Mr. Timo, and carried unanimously (9-0) to reject all bids and not offer student accident insurance to

students for the 2015-16 school year. If in the event there is a student accident in the 2015-16 school year, we will provide the NYSIR liability insurance contact information. It is further recommended that the \$200,000 budget allocation be used for any potential staffing needs which may arise during the 2015-16 school year.

Leaves of Absence of Administrative Personnel

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 approve the following resolutions:

BE IT RESOLVED, that the Board of Education hereby grant a leave of absence to Kevin Miller from his position as a Social Studies teacher from July 1, 2015 to June 30, 2016.

BE IT RESOLVED, that the Board of Education hereby grant a leave of absence to Coleen Flanagan-Smith from her position as a Social Worker from July 1, 2015 to June 30, 2016.

BE IT RESOLVED, that the Board of Education hereby grant a leave of absence to John Ruggero from his position as a Secondary Assistant Principal from July 1, 2105 to June 30, 2016.

BE IT RESOLVED, that the Board of Education hereby grant a leave of absence to Mary Faller from her position as a Family & Consumer Science teacher from July 1, 2015 to June 30, 2016.

Approval of Chaperone for Athletic Event

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 approve the following non-instructional personnel as a chaperone for an athletic event. The employee will be compensated a Chaperoning rate as the SCTA Collective Bargaining Agreement:

Stephanie Comunale

Approval of Chaperones for the 2015 Senior Class Trip

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Mr. Canales, seconded by Ms. Ahearn, and carried unanimously (9-0) to approve the following personnel as chaperones for the 2015 Senior Class trip. The employees will be compensated a stipend as per the SCTA Collective Bargaining Agreement:

Megan CliffordLaura LeonardiJoanna NigroNicole SchindlarTina Louise Diaz FosterKeri DorsiBonnie FaustLisa FickenAlexander Grimm

Dennis Kearney

Approval of 2015 Summer Enrichment Camp Personnel

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Ms. Ahearn, seconded by Mr. Canales, and carried unanimously (9-0) to approve the following personnel for the 2015 Summer Enrichment Camp:

Adinolfi, Monica	Districtwide	Teacher/Elementary School
Barba, Michael	Districtwide	Physical Education Teacher
Beyer, Matt	Out-of-District	Counselor/ Elementary/ Middle School

Boltwood, Robert	Districtwide	Lead Camp Counselor/Counselor/Elementary/Middle School
Botto, Jessica	Gatelot	Elementary Teacher
Bradley, MaryKate	Tecumseh	Teacher/Elementary/Middle School
Burrow, Stephanie	Districtwide	Counselor/Teacher
Cabrera, Marissa	Out-of-District	Lead Camp
		Counselor/Counselor/Elementary/Middle School
Carey, Kelly	Out-of-District	Counselor/Middle School/Elementary
Carey, William	Districtwide	Teacher/Elementary/Middle School
Carruthers, Allison	Districtwide	Teacher/Middle School/Elementary
Cinquemani, Marianne	Lynwood	Nurse
Clemens, Joanne	Tecumseh	Counselor/ Elementary
Cody, Kelli Ann	Out-of-District	Teacher/Middle School
Coope, Meghan	Out-of-District	Counselor/ Elementary/Middle School
Cronin, Louann	Waverly	Teacher
D'Amore, Dana	Districtwide	Teacher (Elementary/Middle School, Lead
		Counselor (Elementary/Middle School)
Dasaro, Jonathon	Sachem North	Physical Education Teacher
Dellegar, Lisa	Gatelot	Nurse
Dennis, Ione	Districtwide	Nurse
Detwiler, Megan	Out-of-District	Counselor/ Elementary/Middle School
DiAngelis, Stefanie	Districtwide	Teacher/Lead Counselor/ Elementary
Dodenhoff, Michele	Districtwide	Nurse
Faison, Mildred	Districtwide '	Lead Camp Counselor/Middle School
Farrell, Dorothy	Sachem North	Substitute Nurse
Farrell, Maureen	Out-of-District	Counselor/Lead Counselor/ Elementary/Middle
		School
Friedlander, Nicole	Out-of-District	Teacher
Funiciello, Emily	Out-of-District	Counselor /Elementary/Middle School
Goz, Dara	Districtwide	Teacher/Elementary
Hall, Elizabeth	Out-of-District	Teacher/Elementary
Hohorst, Jennifer	Out-of-District	Counselor/ Elementary/ Middle School
Juliano, Cathy	Waverly	Teacher/Elementary/Middle School
Kaiser, Ashley	Districtwide	Teacher/Elementary
Kuethman, Diane	Sachem North	Substitute Nurse
Landro, Alexa	Out-of-District	Counselor/ Elementary/Middle School
Luchetti, Jacqueline	Out-of-District	Counselor/ Elementary/Middle School
Lynch, Heather	Out-of-District	Teacher/Elementary
Maccarone, Kristen	Sachem North	Physical Education Teacher/Elementary/Middle School
Marzullo, Joanna	Out-of-District	Teacher/Lead Camp Counselor/Counselor
Maxwell, Brynn	Merrimac	Teacher/Elementary/Middle School
McCabe, Tiffany	Districtwide	Teacher/Lead Counselor/Middle School
Moore, Christopher	Districtwide	Teacher
Mordente, Jackson	Out-of-District	Counselor/ Elementary/Middle School
Murphy, Eileen	Districtwide	Teacher/Elementary/Middle School
	1	1

Murray, Bernadette	Tamarac	Nurse
Newham, Jason	Districtwide	Physical Ed. Teacher
Nicosia, Catherine	Hiawatha	Nurse
Nocco, Victoria	Districtwide	Physical Education Teacher
Nigro, Joanna	Districtwide	Teacher/Middle School
Opinante, Kelly	Out-of-District	Counselor
Piwowarski, Samantha	Districtwide	Teacher/Elementary/Middle School
Pogan, Allison	Districtwide	Teacher/Lead Camp
		Counselor/Counselor/Elementary/Middle
		School
Popalardo, Michele	Districtwide	Teacher/Camp Counselor/ Elementary/
		Middle School
Poretsky-Mueller,	Districtwide	Teacher/Elementary/Middle School
Renee		
Prusinski, Katherine	Samoset/Seneca	Lead Camp Counselor (Middle/Elementary
		School)
Punzone, Yvonne	Out -of-District	Lead Camp Counselor/ Elementary/Middle
		School
Rafferty, Kathleen	Out-of-District	Teacher (Middle School/Elementary)
Semetsis, Laurie	Out-of-District	Lead Camp Counselor/Counselor/Elementary
Sieger, Lori	Districtwide	Teacher/Elementary
Silverman, Melanie	Out-of-District	Counselor
Simonelli, Brittany	Out-of-District	Teacher/Elementary
Sloan, Andrew	Cayuga	Teacher/Elementary/Middle School
Sowa, Stefanie	Districtwide	Lead Teacher-Elementary
Stilwagen, Samantha	Out-of-District	Counselor/Lead Counselor/ Elementary/Middle
		School
Stolte, Kailey	Samoset	Middle School Teacher
Theiss, Ryan	Sagamore	Teacher/Middle School
Tripi, Alyssa	Out-of-District	Lead Counselor-Middle School/Counselor-
		Middle School
Williams, Keith	Sagamore	Teacher/Middle School/Elementary
Wyckoff, Tina	Districtwide	Teacher/Elementary/Middle School

Cabrera, Marissa	Out-of-District	Group Leader, Asst. Group Leader,
		Recreation Aide
Clemens, Joanne	Tecumseh	Recreation Aide
D'Amore, Dana	Districtwide	Group Leader, Assistant Group Leader
Farrell, Maureen	Out-of-District	Assistant Group Leader
Genna, Grace	Hiawatha/ Gatelot	Assistant Group Leader/Recreation Aide
Koelln, Alice	Gatelot	Recreation Aide
Lopez, Lauren	Lynwood	Group Leader/Asst. Group Leader
Luchetti, Jacqueline	Out-of-District	Group Leader/Assistant Group
		Leader/Recreation Aide
MacVicar, Amanda	Tecumseh	Recreation Aide
Martinez, Maryellen	Gatelot	Group Leader

McAvoy, Laura	Wenonah	Group Leader/Asst. Group
		Leader/Recreation Aide
Messina, Lisa	Nokomis/	Recreation Aide
	Waverly	
Radakovic, Christina	Grundy/ Lynwood	Recreation Aide
Rasheed, Mamoona	Out-of-District	Group Leader/Assistant Group
		Leader/Recreation Aide
Strafer, Laura	Chippewa	Asst. Group Leader
Thompson, Courtney	Districtwide	Group Leader, Asst. Group Leader,
		Recreation Aide

Appointment of Department Chairpersons for the 2015-16 School Year

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 approve the appointment of Department Chairpersons for the 2015-16 school year as follows:

ше 2015-16 sen	of year as follows.	
Art	Loretta Corbisiero	
Business	Thomas Sullivan	
English	Joseph Zarzycki Greg Wrightson Heather Stumpf Katie Combs Isaac Ramaswamy Jennifer Schroeder	North East Sagamore Seneca Samoset Sequoya
Foreign Lang.	Suzanne Groe Lisa Pesce	North/Sam/Sen East/Sag/Seq
Health	Lori Hewlett	
F&CS	Michelle Esp	
Math	Wendy Parente Joanne Albino Patricia Scaturro Melissa Aronow Alicia Kroczynski Christine DiGiacinto	North East Sagamore Seneca Samoset Sequoya
Phys Ed	David Falco Scott Hughes	North East
Science	Joanne Holl Colleen Plantier Laura Marek Susan Marrone Kevin Collins Jill Berk	North East Sagamore Seneca Sequoya Samoset
Soc Stud	Thomas Cestaro Anthony Varajao Michelle Kisilinsky	North East Sagamore

Pamela Bowman Seneca Eugene Higgins Samoset Jill Bongiorno Sequoya

Technology Keith Connelly

Spec Educ Veronica Damm North

Jennifer Gould East
Robin Dallanegra Sagamore
Angela Thiele Seneca
Linda Beyer Samoset
Richard Gerkens Sequoya

CSE Gina Conrad

Mary Alice Foti Benjamin Franquiz Gelean Demmers-Horan

Steven Hartman Barbara Raptis

Approval of 2015 Extended School Year Program

Upon the recommendation of the Superintendent of Schools, a Motion was made by Ms. Ahearn, seconded by Mr. Timo, and carried unanimously (9-0) to approve the following personnel for the 2015 Extended School Year Program:

Ady, Ilene Out of District Teacher Assistant

Ahrem, Taylor Grundy Individual/Classroom Aide

Alfiero, Lisa Samoset Teacher Assistant

Allgor, Kimberly Lynwood Individual/Classroom Aide Allgor, Terry Gatelot Individual/Classroom Aide

Ambrico-Wilson, Tiffany Sachem East Substitute Teacher

Armenia, Josephine Out of District Individual/Classroom Aide
Armenia, Lisa Out of District Individual/Classroom Aide
Arne, Theresa Cayuga Individual/Classroom Aide
Bagley, Kristen Out of District Individual/Classroom Aide

Bauland, Colleen Wenonah Teacher Assistant

Bayer, Jennifer Out of District Teacher/Teacher Assistant

Beyernheimer, Bonnie Tamarac Teacher

Bigler, Traci Chippewa Individual/Classroom Aide Bivona, Suzanne Nokomis Individual/Classroom Aide Blaswitz, Marie Wenonah 3 Hr. Food Service Worker

Blomquist, Kimberly Out of District Teacher

Borger, Lisa Sachem North Teacher Assistant

Broderick, Patricia Sachem East Teacher/Transition Liaison

Brown, Peter Sequoya Teacher Assistant
Brunquell, Mackenzie Out of District Individual/Classroom

Aide/Lifeguard

Bunse, Bree Wenonah Teacher
Burke, Tara Districtwide Music Teacher

Burtera, Patricia Sagamore School Communication Aide

Caldwell, Sondra Seneca Individual/Classroom Aide Capito, Danielle Tecumseh Individual/Classroom Aide Carr, Leslie Sachem North Teacher Carro, Vanessa Out of District Teacher/Teacher Assistant Carroll, Dawn Individual/Classroom Aide Cayuga Cauley, Christopher Samoset Teacher Clarke, Jeanne Sachem East Individual/Classroom Aide Clemens, Joanne Tecumseh Individual/Classroom Aide Colasanto, Amanda Office of Student Teacher Services Cordi, Annamaria Samoset Teacher Assistant Cornell, Adele Districtwide Art Teacher Corrigan, Kerri Outof District Substitute Teacher/Teacher Assistant Cosgrove, Maegan Sachem North Teacher/Teacher Assistant/Individual/ Classroom Aide/Transition Liaison Crowley, Elizabeth Chippewa Teacher Cummings, Patricia Districtwide Teacher/Teacher Assistant Cummings, Ryan Districtwide Individual/Classroom Aide Curran, Michael Sachem East Teacher Assistant D'Amore, Dana Districtwide Teacher/Teacher Assistant Danchalski, Melissa Lynwood Teacher Assistant Dantonio, Jennifer Teacher Chippewa Daube, Dana Sachem North Individual/Classroom Aide David, Guinevere Districtwide Teacher Assistant/Individual/ Classroom Aide/Substitute Teacher/Teacher Assistant Davis, Jessica Districtwide Teacher/Teacher Assistant/Individual/ Classroom Aide Wenonah Delaney, Maureen Cook/Manager DeMaio, Christina Districtwide Teacher/Teacher Assistant/Substitute Teacher/Substitute Teacher Assistant DeMaio, Nicole Districtwide Teacher/Teacher Assistant/Substitute Teacher/Substitute Teacher Assistant Dennis, Ione Districtwide Nurse DeSane, Therasa Chippewa Teacher Sachem North Teacher Assistant/Individual/ Destler, Irene Classroom Aide Desz, Jessica Districtwide Substitute Diaz-Foster, Tina Louise Districtwide Teacher Assistant Out of District DiCristofaro, Kaitlin Individual/Classroom Aide Out of District Individual/Classroom Aide DiDonna, Marcus DiDonna, Nancy Cayuga Teacher Assistant

Individual/Classroom Aide Digilio, Kathleen Sachem North Districtwide Teacher/Teacher Dillon, Maryanne Assistant/Substitute Teacher DeLorenzo, Camille Wenonah Individual/Classroom Aide Doberman, Meryl District Office Teacher/ABA Specialist Dodenhoff, Michele Districtwide Substitute Nurse Doti, Alanna Out of District Teacher Assistant/Individual/ Classroom Aide Duffy, James Out of District Individual/Classroom Aide Eiseman, Jacqueline Sachem North Individual/Classroom Aide Eichenholtz, Nicole Lynwood Individual/Classroom Aide Erdman, Aaron Sachem North Individual/Classroom Aide Sachem East Erickson, Carl Teacher Assistant Farinas, Rose Sagamore Individual/Classroom Aide Sachem North Farrell, Dorothy Substitute Registered Nurse Fassois, Nicole Out of District Teacher/Teacher Assistant Fontana, Lori Sachem North Individual/Classroom Aide Fritz, Christina Tecumseh **Psychologist** Frosina, Emily Sachem North Teacher Gabelman, Diane Merrimac Individual/Classroom Aide Gafarian, Danielle Out of District Teacher/Teacher Assistant Garbedian, Karen Waverly Teacher Assistant Individual/Classroom Aide Gaylord, Virginia Sequoya Geer, Tiffany Out of District Teacher/Teacher Assistant/Individual/ Classroom Aide Gentzlinger, Jr., Peter Waverly Teacher/Teacher Assistant Gibaldi, Christina Wenonah Individual/Classroom Aide Gibaldi, Linda Wenonah Teacher Giordano, Eileen Wenonah Speech Therapist Sachem North Teacher/Transition Giron, Jennifer Out of District Teacher/Teacher Assistant/ Gonzalez, Kathleen Individual/Classroom Aide Teacher/Teacher Assistant Goz, Dara Districtwide Grieco, Karen Nokomis Social Worker Teacher Hagan, Brian **Nokomis** Teacher Assistant/Individual/ Samoset Hagenburg, Colleen Classroom Aide Teacher Harvey, Brian Seneca Teacher/Teacher Assistant Haskins, Teal Sachem East Sachem East Speech Therapist Haughie, Cheryl Sachem East Henaghan, Christopher Teacher Hendry, Lindamarie Chippewa Individual/Classroom Aide Hoffman, Christine Out of District Teacher/Teacher Assistant Hoose, Lisa Sachem North Teacher Out of District Teacher Assistant/ Huben, Amy Individual/Classroom Aide Speech Therapist Hughes, Lola Seneca Jarde, Richard Grundy Individual/Classroom Aide

Jenkins, Suzanne	Seneca	Substitute Individual/Classroom
Jubinville, Kristina	Seneca	Teacher/Teacher Assistant
Jusino, Aida	Chippewa	Individual/Classroom Aide
Kalachik, Dana	Waverly	Teacher
Karpf, Theresa	Samoset	Individual/Classroom Aide
Keller, Theresa	Districtwide	Nurse
Kelly, Wanda	Hiawatha	Teacher Assistant
Kieffer, Graceann		Teacher Assistant Teacher
Killoran, Gina	Chippewa Sachem East	
·	Gatelot	Speech Therapist
Kirschenheiter, Kim	Gatelot	Teacher Assistant/Individual/
Mit Demete	O - 1 N 4 -	Classroom Aide Substitute
Kit, Pamela	Sachem North	Teacher
Klaus, Nora	Sequoya	Speech Therapist
Koval, Ashley	Grundy	Teacher/Teacher Assistant
Kudrick, Scott	Grundy	Physical Education Teacher
Kuehne, Jillian	Waverly	Teacher/Teacher
		Assistant/Substitute
		Teacher/Substitute Teacher
		Assistant/Substitute
	0 1 37 4	Individual/Classroom Aide
Kuethman, Diane	Sachem North	Substitute Registered Nurse
Kuveke, Doug	Out of District	Teacher/Teacher Assistant
Laricchiuta, Joseph	Out of District	Individual/Classroom Aide
Lechnyk, Suann	St. Joseph's	Teacher/Teacher Assistant
Leonard, Terri	Sagamore	Speech Therapist
Lettieri, Sally	Out of District	Teacher/Teacher
_, _		Assistant/Substitute Teacher/
Lindenmeier, Patricia	Merrimac	Individual/Classroom Aide
Lipani, Jr., Thomas	Wenonah	Teacher
Lopez, Lauren	Lynwood	Teacher Assistant/Individual/
		Classroom Aide
Lowis, Ashley	Waverly	Teacher Assistant
Lubliner, Eugene	Sachem North	School Psychologist
Lynch, Heather	Out of District	Teacher/Teacher Assistant
Madsen, Dennis	Out of District	Teacher/Teacher Assistant
Maggi, Sally	Out of District	Teacher Assistant
Maldonado, Eva	Gatelot	Individual/Classroom Aide
Maloupis, Donna	Lynwood	Speech Therapist
Mancini, Gina Ann	Wenonah	Individual/Classroom Aide
Manno, Barbara	Nokomis	Individual/Classroom Aide
Marrero, Karen	Chippewa	Substitute Teacher Assistant
Martinson, Lorrie	Samoset	School Communication Aide
Matus, Claudette	Gatelot	Teacher
McAvoy, Laura	Wenonah	Individual/Classroom Aide
McCaffrey-Weiss, Kathleen	Grundy	Individual/Classroom Aide
McCarron, Laura	Tecumseh	Substitute Teacher
		Assistant/substitute
		Individual/Classroom Aide
McCarthy, Amanda	Districtwide	Teacher/Teacher Assistant

Wenonah Teacher/Teacher Assistant McGrath, Mallory McGinnis, Sherri Chippewa Substitute Teacher Assistant McNeill, Patricia Sachem North Teacher Assistant Substitute Teacher Meahan, Eileen Sachem East Meahan, Warren Sachem East Teacher Messina, Lisa Nokomis/ Waverly Teacher Assistant/Individual/ Classroom Aide Micheletti, Lauren Out of District Teacher Assistant Mignone, Joseph Out of District Individual/Classroom Aide Tecumseh Individual/Classroom Aide Mignone, Patricia Mignone, Stefanie Out of District Individual/Classroom Aide Individual/Classroom Aide Monti, Barbara Merrimac Mueger, Tara Grundy Teacher/Teacher Assistant Mueller, Renee Poretsky Districtwide Teacher/Teacher Assistant Muro, Joseph Districtwide Teacher Assistant Tamarac Substitute Nurse Murray, Bernadette Out of District Teacher/Individual/ Classroom Nardi, Jessica Aide Samoset Teacher Nardolillo, Theodore Natale, Bridget Gatelot Individual/Classroom Aide Neftleberg, Catherine Out of District Individual/Classroom Aide Nicosia, Catherine Hiawatha Substitute Nurse Nocco, Victoria Districtwide Physical Education Teacher/Lifeguard/Individual/Cla ssroom Aide Tamarac Psychologist/Behavior Specialist Ochs, Brittany O'Connor, Liana Wenonah Substitute Nurse O'Leary, Diane Lynwood Individual/Classroom Aide Districtwide Substitute Teacher/Substitute Oliveto, Anna Teacher Assistant Out of District Teacher Assistant/Individual/ O'Malley, Amber Classroom Aide Out of District Teacher/Teacher O'Malley, Carollan Sommer Assistant/Individual/ Classroom Aide O'Malley, Tyler Out of District Individual/Classroom Aide Individual/Classroom Aide Osman, Bibi Salema Grundy Palagye, Christine **Nokomis** Individual/Classroom Aide Speech Therapist Palladino, Elizabeth East Pandolf, Thomas Sachem North Teacher/Teacher Assistant Teacher/Teacher Assistant Patrissi, Patricia Out of District Individual/Classroom Aide Pena. Maria Waverly Teacher/Teacher Assistant Petrelli, Diana East Phelan, Shauna East Teacher Assistant Pisano, Michael Gatelot WSI/Teacher Out of District Teacher/Teacher Piwoworski, Samantha Assistant/Individual/Classroom Aide/Substitute Teacher/Substitute Teacher Assistant

Popalardo, Michele Districtwide Teacher/Teacher Assistant Powers, Sherry Sachem East Speech Therapist Pratnicki, Joyce Merrimac Individual/Classroom Aide Prunty, Kevin Districtwide Teacher Assistant Quagliata, Alyssa Out of District Teacher Assistant/Individual/ Classroom Aide Rachuta, Ellen **Nokomis** Individual/Classroom Aide Rasheed, Mamoona Out of District Teacher Assistant/Individual/ Classroom Aide Raymond, Marie Samoset Nurse Reardon, Clarisa Seneca Teacher Individual/Classroom Aide Reilly, Debra Grundy Rekowicz, Debra Wenonah Individual/Classroom Aide Rekowicz, Stephanie Districtwide Teacher/Teacher Assistant Out of District Rendine, Kaylee Individual/Classroom Aide Richter, Nicole Sachem East Teacher/Teacher Assistant Out of District Teacher/Teacher Assistant Rietta, Christina Rivera, Aida Samoset Individual/Classroom Aide Rizzo, Deana **Nokomis** Individual/Classroom Aide Rizzuto, Debra Seneca Individual/Classroom Aide Roach, Emily Out of District Individual/Classroom Aide Rosen, Amanda Districtwide Teacher/Teacher Assistant Individual/Classroom Aide Russo, Norma **Nokomis** Merrimac Individual/Classroom Aide Sardone, Joan Sauer, Nicole Sachem North Teacher Assistant/Individual/ Classroom Aide Scarola, Maryellen Samoset Teacher Assistant Individual/Classroom Aide Shadbolt, Courtney Out of District Schindlar, Nicole Sachem East Teacher/Teacher Assistant Individual/Classroom Aide Schmidt, Patricia Sagamore Schoenemann, Allyssa Districtwide Teacher/Teacher Assistant Schoenemann, Richard Sachem East Teacher Assistant/Individual Classroom Aide Out of District Teacher Assistant Schreiber, Peter Schultz, Meryl Gatelot Teacher Assistant/ Individual/Classroom Aide Individual/Classroom Aide Sciortino, Jenny Grundy Nurse Semler, Angela Sagamore Teacher Shannon, Margaret Sagamore Sieger, Lori Districtwide Teacher/Teacher Assistant Wenonah 3 Hr. Food Service Worker Sikorski, Ela Sleezer, Linda Districtwide Teacher/Teacher Assistant Sachem North Slinkosky, Matthew Physical Education Teacher/Teacher Assistant Snyder, Kayla Waverly Speech Therapist Individual/Classroom Aide Spagnuolo, Pat Chippewa Teacher Assistant/Individual/ Strafer, Laura Chippewa Classroom Aide

Stark, Erica	Out of District	Teacher/Teacher Assistant / Substitute Teacher/Substitute
		Teacher Assistant
Syron, Bridget	Sachem North	Teacher Assistant
Tamasi, Janet	Grundy	Individual/Classroom Aide
Tarricone, Vincenzo	Out of District	Individual/Classroom
		Aide/Lifeguard
Terzopoulos, Jenny Lee	Samoset	Music Teacher
Thompson, Courtney	Districtwide	Substitute Teacher/Substitute
		Teacher Assistant/Substitute
		Individual/Classroom
Thorp, Thomas	Out of District	Individual/Classroom Aide
Tiedge, Allison	Wenonah	Teacher/Teacher Assistant
Valentino, Dana	Districtwide	Teacher/Teacher Assistant
		Substitute Teacher/Substitute
		Teacher Assistant
Valenzuela, Deborah	Waverly	Substitute Social Worker
Vissichelli, Dawn	Samoset	Individual/Classroom Aide
Walsh, Dawn	Sagamore	Individual/Classroom Aide
Ward, Andrea	Out of District	Teacher/Teacher Assistant
Weitemeyer, Christyn	Tamarac	Teacher/Teacher Assistant
Weller, Terri	Grundy	Individual/Classroom Aide
Wells, Christopher	Samoset	Teacher
Williams, Keith	Sagamore	Adaptive Physical Education/
		Teacher Assistant
Winkelmeyer, Jennifer	Sagamore	Teacher/Teacher Assistant
Wottawa, Michael	Out of District	Teacher/Teacher Assistant
Zahn, Jennifer	Gatelot	Substitute Teacher/Substitute
		Teacher Assistant/Substitute
		Individual/Classroom Aide
Zanone, Leslie	Gatelot	Social Worker
Zdrojeski, Karen	Wenonah	Speech Therapist

Approval of 2015 Summer ESL Program

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Ms. Ahearn, seconded by Mr. Canales, and carried unanimously (9-0) to approve the following personnel for the 2015 Summer ESL Program:

Bennett, Kathryn	Tecumseh	
Britton, Linda	Tamarac	
Grosshandler, Beverly	Cayuga	
Mastandrea, Meghan	Gatelot	
Murphy, Eileen	Districtwide	

Reinstatement of School Custodial Supervisor 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 approve the reinstatement of the position of School

Custodial Supervisor.

<u>Disciplinary Suspension - Non-Instructional Staff Member</u>

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 adopt the following resolution:

BE IT RESOLVED, "that upon the recommendation of the Superintendent of Schools, the Board of Education hereby suspends, without pay, a member of the non-instructional staff, whose identity was disclosed in executive session for a period of three (3) work days. The three day suspension shall be June 23, June 24 and June 25, 2015.

Acceptance of Agreed-Upon Procedures and Management Corrective Action Plan

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Ms. Ahearn, seconded by Ms. Roberts, and carried unanimously (9-0) to accept the Management Corrective Action Plan and the report on Agreed-Upon Procedures as related to payroll and cash reconciliation and cash management functions, during the period January 1, 2014 through January 31, 2015 as prepared by Cullen and Danowski, LLP.

Approval of Student Accident Insurance K-12 Voluntary Coverage with Gallagher Bollinger

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Mr. Timo, seconded by Ms. Roberts, and carried unanimously (9-0) to approve Gallagher Bollinger voluntary student accident insurance, K-12 coverage, to be paid by parents, insured by Zurich Insurance Company. The annual cost for parents for this insurance is \$88.00/year per student. If in the event the student plays scholastic football, the rate is \$216.00/year. No District funds will be expended for this insurance policy.

Donation - Mrs. Maria Glenis

Upon the recommendation of the Superintendent of Schools, a Motion was made by Mr. Scavo, seconded by Ms. Roberts, and carried unanimously (9-0) to accept with gratitude, a donation of \$500.00 from Mrs. Maria Glenis, Chippewa resident, in memory of Mr. Andreas Glenis, father of John and Anastasia Glenis. This money will be used to purchase books for the Chippewa library.

Donation - Lifetouch

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Ms. Ahearn, seconded by Mr. Timo, and carried unanimously (9-0) to accept with gratitude, a donation of a Hewlett Packard Pavilion 15-P233CL Laptop Computer from Lifetouch, school portrait photographer, to Sachem High School East to support school activities. The value of this donation is approximately \$800.00.

Donation - Mr. & Mrs. James Curtis

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Ms. Ahearn, seconded by Mr. Timo, and carried unanimously (9-0) to accept with gratitude a donation, from Mr. and Mrs. James Curtis, of Valedictorian and Salutatorian trophies for Sachem High School East and Sachem High School North. The trophies are valued at approximately \$125.00 each, including engraving, for a total of approximately \$500.00 (two (2) trophies for North and two (2) trophies for East). At this time we would like to thank Mr. and Mrs. Curtis for their generosity and years of support to Sachem School District.

Donation - Mr. Jon Zimmerman

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 with gratitude, a donation of seven (7) refurbished HP Laptop computers, from Mr. Jon Zimmerman, of Computers 4 Kids, to the Sachem High School East Football Team. The value of this donation is approximately \$500.00.

Denial of Late Transportation Request for Private and Parochial Schools

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Ms. Ahearn, seconded by Mr. Isernia, and carried unanimously (9-0) to deny the request for late transportation to the Stony Brook School in Stony Brook for one student at an approximate cost of \$14,000.00 for the 2015-2016 school year.

Approval of Scholastic First (Lloyds) Cyber Liability Insurance

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 Scholastic First, issued by Lloyds of London, for cyber liability insurance coverage of \$2 million. The estimated yearly premium is \$18,014.

Approval of Excess Workers' Compensation Insurance

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 State National Insurance for the excess workers' compensation in the amount of \$106,957 and Capital Indemnity Corporation for the employers liability limit at a cost of \$26,136.

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. Falco, and carried unanimously (9-0) to accept the recommendation of the Committee on Special Education for the following meetings:

5/20, 5/21, 5/22, 5/26, 5/27, 5/28, 5/29, 6/1, 6/2, 6/3

MONTHLY REPORTS

Damage & Loss Summary

The summary report reflects damage and loss for the period ending April 2015.

Determinations from the Committee on Preschool Special Education

The determinations from the Committee on Preschool Special Education for the following dates are on file:

5/20, 5/21, 5/26, 5/27, 5/28, 5/29, 6/2, 6/3

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

PRESENTATIONS/DISCUSSIONS:

- 1. Foreign Exchange Program After a discussion, there was a majority of the Board who requested that a revised policy be drafted and a recommendation be made to the Board regarding the recent foreign exchange student request.
- 2. BOCES Request for Classroom Space There was unanimous consensus of the Board to grant BOCES request to rent additional classroom space in the Sachem School District.
- 3. Reorganizational Meeting Date The Board will review their calendars and choose a convenient date for the reorganizational meeting.

COMMENTS FROM VISITORS: None.

FUTURE AGENDA

ITEMS: 1. Recognition of Special Olympians.

.NEXT MEETING:

The next Regular meeting of the Sachem Board of Education will be held on Wednesday, June 17, 2015 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. Canales, seconded by Ms. Roberts, and carried unanimously (9-0) to convene into Executive Session at 10:18pm to discuss collective negotiations, real estate matters, and a particular personnel matters.

ADJOURN:

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Mr. Falco, seconded by Mr. Canales, and carried unanimously (9-0) to adjourn at 12:01am.

Respectfully submitted,

Carol Adelberg District Clerk