

**BOARD OF EDUCATION
SACHEM CENTRAL SCHOOL DISTRICT
REORGANIZATION/REGULAR MEETING OF JULY 14, 2009**

APPROVED AS WRITTEN – 8/19/09 – OFFICIAL COPY

MEMBERS PRESENT: Douglas Duncan, Jr. (Arrived 9 pm)
David R. Egloff
Anthony Falco
Jim LaCarrubba
Christine Lampitelli
Michael F. Licata
Robert Scavo
Michael J. Timo
Sal Tripi

MEMBERS ABSENT: None.

ALSO PRESENT: Charles Murphy, Superintendent of Schools
Paul Kopp, Asst. Supt. for Curriculum & Instruction
Gail Grenzig, Asst. Superintendent for Personnel
Ron Sacks, School Business Administrator
Jill Karp, Asst. Superintendent for Instructional Support and Programming
Carol Adelberg, District Clerk
Chris Clayton, Esq.

CALL TO ORDER: The reorganization/regular meeting held at Samoset Middle Schools was called to order by Mr. Falco at 7:30 pm.

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

NEWLY ELECTED BOARD

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

RESOLVED, that the constitutional oath of office be administered to newly elected Board members, Douglas Duncan, Jr., David R. Egloff and Robert Scavo by the District Clerk. (New York State Constitution, Article XIII-1; (Public Officers Law 10, 30) Mr. Duncan was administered the Oath upon his arrival at 9 pm.

EX-OFFICIO STUDENT BOARD

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

RESOLVED, that the constitutional oath of office be administered to the ex-officio student Board member Nicholas Bejarano by the District Clerk. (New York State Constitution, Article XIII-1; (Public Officers Law 10, 30)

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ELECTION OF OFFICERS

Temporary Chairperson Mr. Falco nominated Mr. LaCarrubba to serve as temporary chairperson of the reorganization meeting. The nominations were closed. Mr. LaCarrubba received 8 votes. Mr. LaCarrubba was elected to serve as temporary chairperson.

BOE President Ms. Lampitelli nominated Mr. Falco to serve as BOE President. The nominations were closed. Mr. Falco received 8 votes. Mr. Falco was elected President.

RESOLVED, that Anthony Falco be elected President of the Board of Education of this District for the ensuing official year ending June 30, 2010; and,

BE IT FURTHER RESOLVED, that the constitutional oath of office be administered to the newly elected President of the Board of Education by the District Clerk. (Educ. Law 1701, 2504, 2563; New York State Constitution, Article XIII-1; Public Officers Law 10, 30)

BOE Vice President Mr. LaCarrubba nominated Mr. Scavo to serve as BOE Vice President. The nominations were closed. Mr. Scavo received 8 votes. Mr. Scavo was elected Vice President.

RESOLVED, that Robert Scavo be elected /vice President of the Board of Education of this District for the ensuing official year ending June 30, 2010; and,

BE IT FURTHER RESOLVED, that in the absence of the President of the Board of Education or his/her inability to act, the Vice-President of the Board of Education be President and be authorized to assume all the responsibilities and perform all of the duties of the President of the Board of Education as provided by law; and,

BE IT FURTHER RESOLVED, that the constitutional oath of office by administered to the newly elected Vice-President of the Board of Education by the District Clerk. (Educ. Law 1701, 2504; New York State Constitution, Article XIII-1; Public Officers Law 10, 30)

APPOINTMENT OF OFFICERS

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

RESOLVED, that, Carol Adelberg be and is hereby appointed District Clerk of the Board of Education and,

BE IT FURTHER RESOLVED, that same shall perform the duties of district clerk of the Sachem Central School District for the school year ending June 30, 2010 and,

BE IT FURTHER RESOLVED, in the event Ms. Adelberg is absent, Carol Burns, Patricia Sterling and/or Barbara Waidler act as alternate District Clerks.

BE IT FURTHER RESOLVED, that the constitutional oath of office be administered to the District Clerk by the President of the Board of Education. (Educ. Law 2114, 2130, 2503; Comm’s. Reg. 170.2)

District Treasurer Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Mr. Scavo, seconded by Ms. Lampitelli, and carried unanimously (8-0) to approve the following resolution:

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RESOLVED, that Diane Kollmer be and is hereby appointed Treasurer and the custodian of all monies belonging to the District from whatever source derived for the 2009-10 school year commencing July 1, 2009; and it is recommended that the Board appoint Ms. Diane Kollmer to the position of Treasurer with an annual stipend of \$5,666.40, effective July 1, 2009. These rates are concurrent with the senior high school extra-classroom treasurer.

BE IT FURTHER RESOLVED, that same shall perform the duties of District Treasurer of the Sachem Central School District for the school year ending June 30, 2010; and

BE IT FURTHER RESOLVED, that the constitutional oath of office be administered to the District Treasurer by the District Clerk. (Educ. Law 2114, 2130, 2503; Comm’s. Reg. 170.2).

District Internal Claim Auditor

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

RESOLVED, that the internal claim auditors for the school year 2009-10 shall be Cerini and Associates, 3340 Veterans Memorial Highway, Bohemia, New York 11716, and shall perform full internal claims audits of the Sachem Central School District at Holbrook, through June 30, 2010 at an annual fee not to exceed \$75,000.

District Internal Auditor

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

RESOLVED, that the internal auditors for the school year 2009-10 shall be R.S. Abrams & Co. 2805 Veterans Memorial Highway, Ronkonkoma, New York 11779, and shall perform full internal audits of the Sachem Central School District at Holbrook, through June 30, 2010; and

BE IT FURTHER RESOLVED, that same shall perform the full internal audit services for the Sachem Central School District at Holbrook, at an annual fee of \$72,000 for the period of July 1, 2009 through June 30, 2010. (Educ. Law 2116-a; Comm’s. Reg. 170.2).

External Claims Auditor

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

RESOLVED, that the auditors for the school year 2009-10 shall be Toski, Schaefer & Co., PC and shall perform full audits on the records of the Sachem Central School District at Holbrook, for the year ending June 30, 2010; and

BE IT FURTHER RESOLVED, that same shall perform the full services for the Sachem Central School District at Holbrook, at a fee of \$52,000 for the school year ending June 30, 2010. (Educ. Law 2116-a; Comm’s. Reg. 170.2).

OTHER APPOINTMENTS

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

RESOLVED, that the following physicians be appointed to serve a school medical officers of this district at the pleasure of the Board of Education during the school year 2009-10. (Educ. Law 902, 1709-21; Comm’s. Reg. 136.2)

Dr. Jack Nussbaum	388 Hawkins Avenue, L. Ronkonkoma
Dr. David Hauer	388 Hawkins Avenue, L. Ronkonkoma
Mid Island Medical Care	360 Hawkins Avenue, L. Ronkonkoma
Dr. Jason Kroneberg*	270 Union Avenue, Holbrook
Dr. Alan Studley	465 Blue Point Road, Farmingville
Ann Marie Badagliacca, PA	465 Blue Point Road, Farmingville
First Choice Medical Care***	203 Union Avenue, Holbrook
Dr. Lawrence Goldman	203 Union Avenue, Holbrook
** Dr. Frank Segreto	3585 Veterans Memorial Hwy., Ronkonkoma
**Angelo Rizzi, PA	3585 Veterans Memorial Hwy., Ronkonkoma
**Joanne Silva, PA	270 Union Avenue, Holbrook
**Bridget Pelligrini, PA	270 Union Avenue Holbrook
**Dr. Phillip Shrank	6 Technology Drive, Suite 100, Setauket
**Christine Hall, PA	6 Technology Drive, Suite 100, Setauket
**Christopher Collins, PA	6 Technology Drive, Suite 100, Setauket
**Dr. Anthony Cappellino	400 W. Main Street, Suite 304, Babylon
**Dr. Anthon Donatelli, Jr.	454 Deer Park Avenue, Babylon
**John Noveck, RPAC	454 Deer Park Avenue, Babylon
**Dawn Simmons, PA	270 Union Avenue, Holbrook
Pediatric & Adolescent Medicine*	270 Union Avenue, Holbrook
Barbara Seda, PA	270 Union Avenue, Holbrook

FURTHER, that school physician fees for the school year 2009-10 be at the rate of \$10.00 per pupil examination, \$22.00 for all authorized adult examinations, \$45.00 per CSE examinations, \$12.00 per examination for employment certificates, and \$11.00 per examination for Department of Labor Work Certificates; and

FURTHER, that physicians assigned to be in attendance at football games receive \$175.00 per game; and

FURTHER, that physicians assigned to be in attendance at Committee for Special Education Meetings receive \$120.00 per session.

FURTHER, that physicians assigned to conduct OSHA physicals for employees involved in asbestos abatement receive \$125.00 per physical.

*No adult physicals
**Sports physicals as needed
***OSHA physicals

Orthopedic Coverage – Sachem High
School North

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Mr. Licata, seconded by Mr. Tripi, and carried unanimously (8-0) to approve Dr. Anthony Cappellino to provide orthopedic coverage for the varsity football games at Sachem High School North at no cost to the district for the 2009-10 school year

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Orthopedic Coverage – Sachem High

School East

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Mr. Tripi, seconded by Mr. Licata, and carried unanimously (8-0) to approve Dr. Philip Schrank to provide orthopedic coverage for the varsity football games at Sachem High School East at no cost to the district for the 2009-10 school year.

Chief School Medical Officer

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Mr. Timo, seconded by Ms. Lampitelli, and carried unanimously (8-0) to approve Dr. Jack Nussbaum as Chief School Medical Officer for the 2009-10 school year at an hourly rate of \$150.

Board and Labor Counsel

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

RESOLVED, that Ingerman Smith L.L.P. is hereby appointed Board, Labor and Legal Counsel to the Sachem School District for the school year 2009-10 at a retainer of \$150,000 and an additional rate of \$190 per hour for litigation, real estate and construction matters.

Bond Counsel

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

RESOLVED, that Hawkins, Delafield & Wood is hereby appointed Bond Counsel for the ensuing official year ending June 30, 2010, and

BE IT FURTHER RESOLVED, that same shall perform the duties of Bond Counsel of the Sachem Central School District as follows: Preparation of all documents regarding sale of TAN, principal amount issued up to \$50 million at a cost of \$0.40 per \$1,000; Serial Bonds, BOND Sale Basic Fee of \$3,750 plus \$10 million at a fee of \$1.25 per \$1,000 and \$5 million at a fee of \$1.00 per \$1,000 for a total of \$17,500; BAN Note Sale Fee principal amount issued up to \$10 million at a fee \$0.60 pr \$1,000 plus a note sale basic fee of \$2,250 for a total of \$8,250, for the school year ending June 30, 2010.

Financial Advisory Services

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

RESOLVED, that Capital Markets Advisors, LLC is hereby appointed for our Financial Advisory Services for the ensuing official year ending June 30, 2010, and

BE IT FURTHER RESOLVED, that same shall perform the duties for our Financial Advisory Services for the Sachem Central School District, as follows: NOTES, \$5,000, BONDS, \$10,000; if required by the SEC for the school year ending June 30, 2010.

Part-Time Capital Project Auditor

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Ms. Lampitelli, seconded by Mr. Timo, and carried unanimously (8-0) to approve the continuation of Michael Kearns as a part-time capital project auditor for the 2009-10 school year for a maximum of 25 hours to complete the final cost reports for the Capital Projects at an hourly rate of \$60.00 for a total cost of \$1,500.00.

Records Access

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

RESOLVED, that Carol Adelberg be and is hereby appointed Records Access officer for the ensuing official year ending June 30, 2010 at no additional compensation. (Public Officer Law 87 (b) (iii)).

Records Management
Officer

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

RESOLVED, that Stephanie MacIntosh, the Administrator for Federal Funds, Research & Development be and is hereby appointed Records Management Officer for the ensuing official year ending June 30, 2010, at no additional compensation. (Comm's. Reg. 185.2 (I))

School Purchasing
Agent

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

RESOLVED, that Catherine Nocco is hereby appointed School Purchasing Agent for the school year 2009-10, and that she be authorized to purchase supplies and equipment and services as provided for in the budget. In the event Ms. Nocco is absent, Nancy Merkle, Purchasing Technician, act as an alternate Purchasing Agent. (Comm's. Reg. 170.2)

School Purchasing
Technician

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

RESOLVED, that Nancy Merkle be approved as Purchasing Technician for the school year 2009-10, and that she be authorized to purchase supplies and equipment and services as provided for in the budget. (Comm's. Reg. 170.2)

Public Relations Firm

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Mr. Licata, seconded by Mr. LaCarrubba, and carried unanimously (8-0) to approve the renewal of contract/agreements for the 2009-10 school year for the public relations firm of Zimmerman/Edelson, Inc. to perform their services, as follows: Public Relations, Public Information Services, Production Services, Transportation Guide, and the School Calendar at a total fee of \$72,000, (which includes 5 Newsletters, 1 Budget Newsletter), effective July 1, 2009.

Approval of Superintendent
Hearing Officers

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Mr. Scavo, seconded by Mr. Licata, and carried unanimously (8-0) to approve the appointment of John Albin and Nick Schroeder as Superintendent Hearing Officers. The total annual expenditure for all Superintendent Hearing Officer fees is not to exceed \$20,000 for the 2009-10 school year

Appointment of Coordinator for Community Education for the 2009-10

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School Year Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Ms. Lampitelli, seconded by Mr. Tripi, and carried unanimously (8-0) to approve the appointment of Jose Cruz to serve as the Coordinator for Community Education, effective July 1, 2009.

Appointment of Coordinator for Child Care for the 2009-10

School Year Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Mr. Licata, seconded by Mr. LaCarrubba, and carried unanimously (8-0) to approve the appointment of Anthony Mauro to serve as the Coordinator for Child Care, effective July 1, 2009.

Appointment of Coordinator for Community Use of Facilities for the 2009-10

School Year Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Mr. Scavo, seconded by Mr. Timo, and carried unanimously (8-0) to approve the appointment of Wayne Wilson to serve as the Coordinator for Community Use of Facilities for the 2009-10 school year.

DESIGNATIONS

Official Bank Depositories –

All Funds Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Mr. Licata, seconded by Ms. Lampitelli, and carried unanimously (8-0) to approve the following resolution:

RESOLVED, that the following financial institutions be and are hereby designated as the official depositories for funds to be received and disbursed and not to exceed \$250,000,000 and to be used for repurchase agreements by this school district during the school year 2009-10. (Educ. Law 2129, 2130; Comm’s. Reg. 170.2)

1. HSBC
2. Citibank
3. Bank of America
4. Smith-Barney
5. J.P. Morgan/Chase
6. Bank of New York
7. Merrill Lynch
8. Capital One
9. MBIA-CLASS
10. State Bank of Long Island
11. T.D. Bank
12. Suntrust Bank
13. Wachovia
14. Flushing Commercial Bank

Regular Monthly
Meetings

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

RESOLVED, that the regular monthly meetings of the Board of Education of Sachem Central School District at Holbrook, Towns of Brookhaven, Smithtown and Islip, Suffolk County, New York, shall be held during the ensuing year at 7:30 p.m., on the third Wednesday of each month at Samoset Middle School except where this date conflicts with a holiday and/or school recess period and to adopt the schedule of Board meeting dates for regular and work sessions as presented in **Enclosure V.B.** (Educ. Law 1708 (quarterly) 2504)

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

RESOLVED, that any of the following newspapers may be used officially at any time it appears to the advantage of the District to do so during the school year 2009-10 (Educ. Law 2004; Municipal Law 103)

List of newspapers to be considered.

1. Newsday *
2. Ronkonkoma Review
3. The New York Times

*BE IT FURTHER RESOLVED, that the Board shall designate NEWSDAY as the official newspaper for the purpose of advertising bids and contracts.

AUTHORIZATIONS

Chief School Officer to Certify

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

RESOLVED, that the Chief School Officer, Assistant Superintendent for Business and Assistant Superintendent for Personnel be authorized to certify all payrolls prepared on behalf of this district for the ensuing year 2009-10.

Authorization to Establish

Petty Cash Funds Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Mr. LaCarrubba, seconded by Mr. Timo, and carried unanimously (8-0) to approve the following resolution:

RESOLVED, that according to Section 19.22 of the New York State Education Law, petty cash funds be established for each school building for the 2009-10 school year in the district in which there is a principal in charge. Such petty cash funds are not to exceed One Hundred Dollars (\$100.00) in any one unit. The per item purchase limit shall be \$25.00. In addition, there should be established a petty cash fund of One Hundred Dollars (\$100.00) for the District Clerk's Office, One Hundred Dollars (\$100.00) for the Administrative Annex, One Hundred Dollars (\$100.00) for the Athletic Office, One Hundred Dollars (\$100.00) for the Technology & Special Projects Office, One Hundred Dollars (\$100.00) for the Before and After School Child Care Program Office, One Hundred Dollars (\$100.00) for the BLT Program, One Hundred Dollars (\$100.00) for the District Music Office, One Hundred Dollars (\$100.00) for the Security Office, One Hundred Dollars (\$100.00) for the Transportation Office, and One Hundred Dollars (\$100.00) for the Office of Student Services, One Hundred Dollars (\$100.00) for the Office of the Science Coordinator, and One Hundred Dollars (\$100.00) for Special Education Summer School. Building Principals, Program Directors, and the District Clerk are responsible for these funds and to submit proper records accounting for expenditures from such funds; and,

FURTHER, that payments from such petty cash funds may be made for materials, supplies, or services only when payment is required upon delivery. (Educ. Law 1709-29; Comm's. Reg. 170.4)

Designation of Authorized

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Signature on Checks Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Mr. Licata, seconded by Mr. Tripi, and carried unanimously (8-0) to approve the following resolution:

RESOLVED, that the District Treasurer be authorized to sign all checks or drafts for all salaries of teachers, and for all officers or other employees of this school district and for payment of bills, expenses, obligations, and liabilities, and also such contracts, documents, papers, agreements, writings, and other instruments in writing as are authorized by the Board of Education or required by law to be executed, and in the absence or inability of the District Treasurer to sign such checks or drafts and such contracts, documents, papers, agreement, writings, and other instruments requiring her signature.

BE IT RESOLVED, that District Clerk (Presently Carol Adelberg), and Administrator for Federal Funds (presently Stephanie MacIntosh) shall perform the check signing responsibilities in the absence of the District Treasurer of the Schem Central School District for the school year ending June 30, 2010.

The above designees will be allowed to sign on the districts account payable and payroll checks in circumstances where the district treasurer is unavailable to perform the duty of check signing.

BE IT FURTHER RESOLVED, that the use of the Allison Payment Systems Software be authorized for use in signing checks with the required signatures.

Chief School Officer Authorized to Approve

Budget Transfers Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Ms. Lampitelli, seconded by Mr. Scavo, and carried unanimously (8-0) to approve the following resolution:

RESOLVED, that the Chief School Officer be authorized to approve budget transfers for the 2009-10 school year and that the Board of Education must approve budget transfers of \$50,000 or greater. (Comm’s. Reg. 170.2)

Authorization to Apply for Grants in Aid

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Mr. Timo, seconded by Mr. Licata, and carried unanimously (8-0) to approve the Chief School Officer or the Administrator for Federal Funds, Research & Development to be authorized to apply for any federal or state grants deemed to be in the best interests of the Schem School District. (Educ. Law 1711, 2508)

Co-Curricular Extra Classroom Treasurer

Upon the recommendation of the Superintendent of Schools a **Motion** was made by Mr. Licata, seconded by Ms. Lampitelli, and carried unanimously (8-0) to appoint the following Co-curricular Extra Classroom Treasurers to provide proper financial management of such extra-classroom activity funds for the 2009-10 school year:

Cayuga	Ellen Schare
Chippewa	Kim Digiovanna
East	Frank Zumbo
Gatlot	Lori Pritchett
Grundy	Virginia Abresch
Hiawatha	Heather Cerullo
Lynwood	Maureen Fehn
Merrimac	Danielle Gagnon
Nokomis	Tara Rossi
North	Tom Sullivan
Sagamore	Ivelisse Pizer

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Samoset	Nick Montemurro
Seneca	Tom Coffey
Sequoia	Anne Monnier
Tamarac	Ken Kuveke
Tecumseh	Catherine Armstrong/Sharon Ornstein
Waverly	Angela Devito
Wenonah	Kerry Berger

BONDING OF PERSONNEL

District Treasurer Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Mr. LaCarrubba, seconded by Ms. Lampitelli, and carried unanimously (8-0) to approve the following resolution:

RESOLVED, that the District Treasurer be bonded for \$3,000,000 for the official school year 2009-10. (Educ. Law 2122, 2130, 2527, Comm’s. Reg. 170.2)

Co-Curricular
Treasurers Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Mr. Licata, seconded by Mr. Scavo, and carried unanimously (8-0) to approve the following resolution:

RESOLVED, that the Co-Curricular Treasurer at each building be bonded for \$3,000,000, for the official school year 2009-10. (Educ. Law 2527; Comm’s. Reg. 170.2)

Public School System Employee
Blanket Bond Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Mr. Timo seconded by Mr. LaCarrubba and carried unanimously (8-0) to approve the following resolution:

RESOLVED, that a blanket position bond for all employees other than the District Treasurer be issued for the school year 2009-10. Such bond to provide coverage in the amount of \$3,000,000 for all employees, some of whom handle district funds during the school year 2009-10. (Public Off. Law Section 11; Comm’s. Reg. 172.5)

Superintendent/Assistant Superintendent for Business/School
Business Administrator Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Mr. Licata, seconded by Mr. Scavo, and carried unanimously (8-0) to approve the following resolution:

RESOLVED, that the Superintendent/Assistant Superintendent for Business/School Business Administrator be bonded for \$3,000,000 for the official school year 2009-10. (Educ. Law 2527; Comm’s. Reg. 170.2)

Money, Theft, Disappearance and Destruction Policy (Inside Buildings and Outside Grounds)
Forgery or Alteration Policy

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Mr. LaCarrubba, seconded by Mr. Licata, and carried unanimously (8-0) to approve the Money, Theft, Disappearance and Destruction Policy (Inside Buildings and Outside Grounds) in the amount of \$25,000 and the Forgery or Alteration Policy in the amount of \$25,000 for the official school year 2009-10. (Educ. Law 2527; Comm’s. Reg. 170.2)

Computer Fraud (Including Wire

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Transfers) Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Ms. Lampitelli, seconded by Mr. Scavo, and carried unanimously (8-0) to approve the Computer Fraud (Including Wire Transfers) coverage in the amount of \$3,000,000 for the official school year 2009-10.” (Educ. Law 2527; Comm’s. Reg. 170.2)

OTHER ITEMS

Re-Adoption of all Policies and Codes of Ethics in Effect

During Previous Year Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Mr. Licata, seconded by Mr. Tripi, and carried unanimously (8-0) to approve the following resolution:

RESOLVED, that existing policies, bylaws, rules, and regulations operative at the close of the school year 2008-09 remain operative pending a review and a consideration of necessary changes: (Educ. Law 1709, 2503) and,

FURTHER, that amendments shall require action by a majority vote of the Board of Education after presentation at two (2) successive regular meetings.

School Conduct and Discipline Policy

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Ms. Lampitelli, seconded by Mr. Licata, and carried unanimously (8-0) to confirm the previously adopted Code of Conduct Policy #5300 as indicated by the NYS SAVE Legislation to be in effect for the 2009-10 school year.

AIDS Advisory Committee

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

RESOLVED, that the following individuals be and are hereby appointed to the AIDS Advisory Committee for the 2009-10 school year commencing July 1, 2009.

Patricia Broderick	Teacher, Sachem High School
Steve Siciliano	Secondary Principal, Sagamore
Dr. Jack Nussbaum	Physician
Lori Hewlett	Department Chair, Health
Katherine Murray	Sachem Nurse/BLT, Hiawatha
Paul A. Stellino	Coordinator, Student Services
Gary Beutel	Administrator for Health, Physical Education, Athletics and Health Services
John Mankowich	Administrator for Health, Physical Education, Athletics and Health Services
Dana Hetzel	Student, Sachem High School East
Kelly Forsyth	Student, Sachem High School East
Danielle Noethiger	Student, Sachem High School North

SAVE Committee

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

RESOLVED, that the following individuals be and are hereby appointed to the SAVE Committee for the 2009-10 school year commencing July 1, 2009.

PTA Representatives: Elementary Terry Allgor

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	MS	Dana Platin
	HS	Sue Brandes
District Office		Paul Kopp
Board of Education Representatives:		Ms. Lampitelli
		Mr. Licata
Student Representatives:	East	Nick Bejarano
	East	Megan Laffin
	North	Brian Chung

**Curriculum Materials Review
Committee**

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

RESOLVED, that the following individuals be and are hereby appointed to the Curriculum Materials Review Committee for the 2009-10 school year commencing July 1, 2009.

Jill Karp	Assistant Superintendent for Instructional Support and Programming
Paul Kopp	Assistant Superintendent for Curriculum and Instruction
Matthew Wells	Principal, Cayuga Elementary School
Sharon Ornstein	Teacher, Tecumseh Elementary School
Denise Cinco	Librarian, Sagamore
Peter deBeer	English Chairperson, Sachem East
Sue Brandes	PTA – Council President
Dana Platin	PTA – Past Council President
Sal Nicosia	District Resident

**Appointment of the School
Safety Team**

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Mr. Licata, seconded by Mr. Scavo, and carried unanimously (8-0) to appoint the following as the School Safety Team for the 2009-10 school year, in compliance with section 155.17 (b) of the Regulations of the Commissioner:

Incident Management Team

Bradley Johnson
Michael Bergin
Gail Grenzig
Jill Karp
Paul Kopp
Stephanie MacIntosh
Ed Miller
Jack Renda
Bruce Singer
Wayne Wilson

Health and Safety Committee

Michael Bergin
Gary Beutel
Paul Kopp
Wayne Wilson
Ronald Sacks
Diane Kollmer

Union Representation:

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Joseph Borruso, UPSEU, SSSU
John Troise, SCTA
Barbara Jackson, UPSEU 424
Mary Cavanaugh, SAA
Stephanie Bland, Nurses
TBD, SSA

Co-Curricular Review Committee for the 2009-10
School Year

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

RESOLVED, that the following individuals are hereby appointed to the Co-Curricular Review Committee for the 2009-10 school year:

Paul Kopp	District Office Administrator
Bradley Johnson	District Administrator
Meggan Heinrichs	Teacher
Deborah A. Wenz	Teacher
Dana Platin	Parent
Damaris Sampayo	Parent

Sachem Teacher Center Policy Board Members for the
2009-10 School Year

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

RESOLVED, that the following individuals be and are hereby appointed as Members of the Sachem Teacher Center Policy Board for the 2009-10 school year commencing July 1, 2009.

Bruce Singer-District Office	Paul Kopp-District Office
Gail Grenzig-District Office	Stephanie MacIntosh-Samoset Annex

Janet Coleman-Parent	Michael Aliffi-MTech
Dennis McElheron-Tecumseh School	Leona Arpino, Principal-St. Joseph's School

John Heslin-SCTA	Peggy Erickson-SCTA
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Maria Bennett-Cayuga	Victoria Wright-Tecumseh
Laurie Ann Rooney-Cayuga	Emily Cole-Waverly
Beverly Grosshandler-Chippewa	Barbara Manalili-Wenonah
Lori Pritchett-Gatelot	Melissa Aronow-Sagamore
Nicole Aliffi-Gatelot	Jonathan Chiamonte-Sagamore
Laura Zimmerman-Grundy	Andrea Biblow- North
Kendra Lach-Hiawatha	TJ Nardolillo-Samoset
Dawn Neyland-Lynwood	Jenna Faron-Seneca
Jill Kristoff-Merrimac	Deborah Moore-Sequoya
Sandy Bucher-Nokomis	Madelyn Haussner-East
Linda Zotter-Tamarac	Kim Murphy-North

Title VII and Title IX Compliance
Officer

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

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RESOLVED, that Jill Karp, Assistant Superintendent for Instructional Support and Programming be and is hereby appointed Title VII and Title IX Compliance Officer and Andrew Larson, Assistant Personnel Administrator and Stephanie MacIntosh, Administrator for Federal Funds, Research & Development be appointed Title VII and Title IX Alternate Compliance Officers for the 2009-10 school year commencing July 1, 2009.

Establish Mileage Reimbursement Rate for the 2009-10
School Year

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

RESOLVED, that the Board of Education establish the mileage reimbursement rate for the 2009-10 school year as determined by the IRS standard rate of 55.0 cents per mile.

Approval of Community Use of Facilities
Fees for 2009-10

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Mr. Licata and was seconded by Mr. Scavo to approve the following community use of facilities fees for the 2009-10 school year. An Amended **Motion** was made by Mr. Scavo, seconded by Mr. LaCarrubba, and carried unanimously (8-0) to TABLE this item.

Approval of District
Cell Phones

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Mr. Licata, seconded by Mr. Tripi, and carried unanimously (8-0) to approve the following district cell-phone list for the 2009-2010 school year.

Michael Bergin-Plant Facilities Administrator
Gary Beutel-Administrator for Health, PE, Health Services and Athletics
John Conway-Custodial Supervisor
Mike DeFontes-Head Groundsman
Meryl Doberman-ABA Specialist
Sue Erdman-Attendance Officer
Vincent Gilardi-School Maintenance Crew Leader
Gail Grenzig-Assistant Superintendent for Personnel
James Kalachik-Assistant Director of Security
Paul Kopp-Assistant Superintendent for Curriculum & Instruction
Diane Labella-Recreation Specialist
Mark Laura – Radio Station Manager
John Mankowich - Administrator for Health, PE, Health Services and Athletics
Edward Miller-Assistant Plant Facilities Administrator
Nancy Padrone–Food Service Director
Jack Renda-Administrative Assistant for Instructional Technology
Jennifer Giron-Schook-ABA Specialist
Bruce Singer-Assistant Superintendent for Business
Wayne Wilson-Director of Security

Approval of Student Accident Insurance – NYBEST/Pupil Benefits/
Mutual of Omaha

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Mr. Licata, seconded by Mr. Scavo, and carried unanimously (8-0) to approve NYBEST/Pupil Benefits/Markel Insurance Company to be the insurance company for Student Accident Insurance at an annual rate of \$166,139.05, with a maximum benefit of \$1,000,000 and "\$0" deductible, for the 2009-2010 school year, effective July 1, 2009.

Approval of BOCES Cooperative Bids – Western Suffolk BOCES, Nassau BOCES, and all other New York State BOCES

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Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Mr. Licata, seconded by Mr. LaCarrubba, and carried (7-0-1), with Mr. Scavo abstaining, to approve to purchase supplies and materials, in compliance with all regulations governing said purchases, from appropriate bids evaluated and recommended by the Western Suffolk BOCES, Nassau BOCES, and all other New York State BOCES Cooperative Purchasing Groups Cooperative Purchasing Groups for the 2009-10 school year

Long Island School Nutrition Directors Association

Cooperative Bids

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Mr. Licata, seconded by Mr. Scavo, and carried unanimously (8-0) to approve the following resolution which is required to become a member of the Long Island School Nutrition Directors Association Cooperative:

WHEREAS, it is the plan of a number of public school districts in Nassau/Suffolk Counties, New York to bid jointly for all food service products and supplies -- to include grocery, frozen foods, bread, milk, ice cream, snacks, paper products, cleaning supplies, meat, dairy, and canned drinks, and small and large equipment, and

WHEREAS, the Sachem Central School District is desirous of participating with other districts in Nassau/Suffolk Counties in the joint bidding of the commodities mentioned above as authorized by General Municipal Law, Section 119-0 and,

WHEREAS, the Sachem Central School District wishes to appoint a committee to assume the responsibility for drafting of specifications, advertising for bids, accepting and opening bids, reporting the results to the component Boards of Education and making recommendations thereon; therefore,

BE IT RESOLVED, that the Board of Education of the Sachem Central School district hereby appoints Long Island School Nutrition Directors Association Cooperative Bid Committee to represent it in all matters related above, and

BE IT FURTHER RESOLVED, that the Sachem Central School District at Holbrook Board of Education authorizes the above mentioned committee to represent it in all matters leading up to the entering into a contract for the purchase of the above mentioned commodities, and

BE IT FURTHER RESOLVED, that the Sachem Central School District at Holbrook Board of Education agrees to assume its equitable share of the costs of the cooperative bidding, and

BE IT FURTHER RESOLVED, that the Sachem Central School District at Holbrook Board of Education agrees (1) to abide by majority decisions of the participating districts on quality standards; (2) that unless all bids are rejected, it will award contracts according to the recommendations of the committee; (3) and that after award of contract(s), it will conduct all negotiations with the successful bidder(s).

Approval of BOCES Cooperative Bids – Eastern

Suffolk BOCES

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Mr. Timo, seconded by Mr. Licata, and carried unanimously (8-0) to approve to purchase supplies and materials, in compliance with all regulations governing said purchases, from appropriate bids evaluated and recommended by the Eastern Suffolk BOCES Cooperative Purchasing Groups for the 2009-10 school year.

Appointment of Part-Time Committee on Special Education

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

RESOLVED, that the following individuals: Ellen Baron, Charles Althoff, Ruth November, Dr. Gerard Seifert, Alan Traeger, Elaine Jung and Renee Wagenberg are hired as part-time employees to serve as CSE Chairpersons on an as-needed basis at a rate of \$500 per day.

Vote on the **Motion**:

Yes: Mr. Falco, Mr. Egloff, Mr. LaCarrubba, Ms. Lampitelli, Mr. Licata, Mr. Timo, Mr. Tripi

No: Mr. Scavo

Motion carried (7-1)

Appointment of the 2009-2010 Committee on

Special Education:

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Mr. Licata and was seconded by Mr. Timo to approve the following appointments to the Committee on Special Education for the 2009-2010 school year.

Vote on the **Motion**:

Yes: Mr. Falco, Mr. Egloff, Mr. LaCarrubba, Ms. Lampitelli, Mr. Licata, Mr. Timo, Mr. Tripi

No: Mr. Scavo

Motion carried (7-1)

Chairperson	Paul A. Stellino
Alternate	Dr. Stephanie A. Allen
Alternate	Susan Tuttle
Alternate	Tracy VonEschen
Alternate	Julie DeCollibus
Alternate	Mary Alice Foti
Alternate	Cathy Brown
Alternate	Ellen Baron
Alternate	Charles Althoff
Alternate	Ruth November
Alternate	Dr. Gerard Seifert
Alternate	Alan Traeger
Alternate	Elaine Jung
Alternate	Renee Wagenberg

Parent Members:

Terry Allgor
Maria Beale
Stacy Berman
Laura Fitzpatrick
Anne Freeman

Rosemary Ginis
Joanne Hayes
Janet Hishmeh
Linda Landry
Christine Mazza

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Tracey Minella
Judy Notarstefano
Kathy Varca

Stephanie Volpe
Jane Wylie
Stephen Swift

Physician Members:

Fried, Welch & Hauer
Dr. Jack Nussbaum
Dr. Jason Kroneberg
Dr. Frederick Larmor

Psychologist Members:

All District Psychologists

Teacher Members:

All regular/special education teachers and related service providers, from which: at least one regular education teacher of the child (if the child is or may be participating in the regular education environment); at least one special education teacher, or where appropriate, at least one special education related service provider of the child

Parent of the Child

The student with a disability,
whenever appropriate

Other individuals:

who have knowledge or special expertise regarding the child, including related services personnel, at the discretion of the parent or agency

BE IT FURTHER RESOLVED, that upon the recommendation of the Committee on Special Education, the Board of Education of the Sachem Central School District hereby establishes fourteen Subcommittees on Special Education, which will be denominated Subcommittee A, Subcommittee B, Subcommittee C, Subcommittee D and Subcommittee E, Subcommittee F, Subcommittee G, Subcommittee H, Subcommittee I, Subcommittee J, Subcommittee K, Subcommittee L, Subcommittee M and Subcommittee N.

The following persons are appointed to serve on **Subcommittee A**: (pursuant to Section 200.3©(2)(iii) of the Commissioner’s Regulations)

Chairperson:

Paul A. Stellino

Psychologist Member:

All District Psychologists

Teacher Member:

All regular/special education teachers and related service providers, from which: at least one regular education teacher of the child (if the child is or may be participating in the regular education environment); at least one special education teacher, or where appropriate, at least one special education related service provider of the child

Parent of the Child

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The student with a disability,
whenever appropriate

Other individuals

who have knowledge or special
expertise regarding the child,
including related services personnel,
at the discretion of the parent or
agency

The following persons are appointed to serve on **Subcommittee B:**

Chairperson:

Dr. Stephanie A. Allen

Psychologist Member:

All District Psychologists

Teacher Member:

All regular/special education
teachers and related service providers,
from which: at least one regular
education teacher of the child (if the
child is or may be participating in the
regular education environment); at
least one special education teacher, or
where appropriate, at least one special
education related service provider of
the child

Parent of the Child

The student with a disability,
whenever appropriate

Other individuals

who have knowledge or special
expertise regarding the child,
including related services personnel,
at the discretion of the parent or
agency

The following persons are appointed to serve on **Subcommittee C:**

Chairperson:

Susan Tuttle

Psychologist Member:

All District Psychologists

Teacher Member:

All regular/special education
teachers and related service providers,
from which: at least one regular
education teacher of the child (if the
child is or may be participating in the
regular education environment); at
least one special education teacher, or
where appropriate, at least one special
education related service provider of
the child

Parent of the Child

The student with a disability,
whenever appropriate

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Other individuals who have knowledge or special expertise regarding the child, including related services personnel, at the discretion of the parent or agency

The following persons are appointed to serve on **Subcommittee D:**

Chairperson: Tracy VonEschen
Psychologist Member: All District Psychologists
Teacher Member: All regular/special education teachers and related service providers, from which: at least one regular education teacher of the child (if the child is or may be participating in the regular education environment); at least one special education teacher, or where appropriate, at least one special education related service provider of the child

Parent of the Child

The student with a disability, whenever appropriate

Other individuals who have knowledge or special expertise regarding the child, including related services personnel, at the discretion of the parent or agency

The following persons are appointed to serve on **Subcommittee E:**

Chairperson: Julie DeCollibus
Psychologist Member: All District Psychologists
Teacher Member: All regular/special education teachers and related service providers, from which: at least one regular education teacher of the child (if the child is or may be participating in the regular education environment); at least one special education teacher, or where appropriate, at least one special education related service provider of the child

Parent of the Child

The student with a disability, whenever appropriate

Other individuals who have knowledge or special expertise regarding the child, including related services personnel,

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at the discretion of the parent or agency

The following persons are appointed to serve on **Subcommittee F:**

Chairperson: Mary Alice Foti

Psychologist Member: All District Psychologists

Teacher Member: All regular/special education teachers and related service providers, from which: at least one regular education teacher of the child (if the child is or may be participating in the regular education environment); at least one special education teacher, or where appropriate, at least one special education related service provider of the child

Parent of the Child

The student with a disability, whenever appropriate

Other individuals who have knowledge or special expertise regarding the child, including related services personnel, at the discretion of the parent or agency

The following persons are appointed to serve on **Subcommittee G:**

Chairperson: Cathy Brown

Psychologist Member: All District Psychologists

Teacher Member: All regular/special education teachers and related service providers, from which: at least one regular education teacher of the child (if the child is or may be participating in the regular education environment); at least one special education teacher, or where appropriate, at least one special education related service provider of the child

Parent of the Child

The student with a disability, whenever appropriate

Other individuals who have knowledge or special expertise regarding the child, including related services personnel, at the discretion of the parent or agency

The following persons are appointed to serve on **Subcommittee H:**

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Chairperson: Ellen Baron

Psychologist Member: All District Psychologists

Teacher Member: All regular/special education teachers and related service providers, from which: at least one regular education teacher of the child (if the child is or may be participating in the regular education environment); at least one special education teacher, or where appropriate, at least one special education related service provider of the child

Parent of the Child

The student with a disability,
whenever appropriate

Other individuals who have knowledge or special expertise regarding the child, including related services personnel, at the discretion of the parent or agency

The following persons are appointed to serve on **Subcommittee I:**

Chairperson: Charles Althoff

Psychologist Member: All District Psychologists

Teacher Member: All regular/special education teachers and related service providers, from which: at least one regular education teacher of the child (if the child is or may be participating in the regular education environment); at least one special education teacher, or where appropriate, at least one special education related service provider of the child

Parent of the Child

The student with a disability,
whenever appropriate

Other individuals who have knowledge or special expertise regarding the child, including related services personnel, at the discretion of the parent or agency

The following persons are appointed to serve on **Subcommittee J:**

Chairperson: Ruth November

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Psychologist Member: All District Psychologists

Teacher Member: All regular/special education teachers and related service providers, from which: at least one regular education teacher of the child (if the child is or may be participating in the regular education environment); at least one special education teacher, or where appropriate, at least one special education related service provider of the child

Parent of the Child

The student with a disability, whenever appropriate

Other individuals who have knowledge or special expertise regarding the child, including related services personnel, at the discretion of the parent or agency

The following persons are appointed to serve on **Subcommittee K:**

Chairperson: Dr. Gerard Seifert

Psychologist Member: All District Psychologists

Teacher Member: All regular/special education teachers and related service providers, from which: at least one regular education teacher of the child (if the child is or may be participating in the regular education environment); at least one special education teacher, or where appropriate, at least one special education related service provider of the child

Parent of the Child

The student with a disability, whenever appropriate

Other individuals who have knowledge or special expertise regarding the child, including related services personnel, at the discretion of the parent or agency

The following persons are appointed to serve on **Subcommittee L:**

Chairperson: Alan Traeger

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Psychologist Member: All District Psychologists

Teacher Member: All regular/special education teachers and related service providers, from which: at least one regular education teacher of the child (if the child is or may be participating in the regular education environment); at least one special education teacher, or where appropriate, at least one special education related service provider of the child

Parent of the Child

The student with a disability, whenever appropriate

Other individuals who have knowledge or special expertise regarding the child, including related services personnel, at the discretion of the parent or agency

The following persons are appointed to serve on **Subcommittee M:**

Chairperson: Elaine Jung

Psychologist Member: All District Psychologists

Teacher Member: All regular/special education teachers and related service providers, from which: at least one regular education teacher of the child (if the child is or may be participating in the regular education environment); at least one special education teacher, or where appropriate, at least one special education related service provider of the child

Parent of the Child

The student with a disability, whenever appropriate

Other individuals who have knowledge or special expertise regarding the child, including related services personnel, at the discretion of the parent or agency

The following persons are appointed to serve on **Subcommittee N:**

Chairperson: Renee Wagenberg

Teacher Member: All regular/special education teachers and related service providers, from which: at least one regular

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education teacher of the child (if the child is or may be participating in the regular education environment); at least one special education teacher, or where appropriate, at least one special education related service provider of the child

Parent of the Child

The student with a disability,
whenever appropriate

Other individuals

who have knowledge or special expertise regarding the child, including related services personnel, at the discretion of the parent or agency

Appointment of 2009-2010 Committee on Preschool

Special Education: Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Mr. Timo, seconded by Mr. LaCarrubba, and carried unanimously (8-0) to approve the following appointments for the Committee on Preschool Education for the 2009-10 school year:

(1) Paul A. Stellino, Chairperson of the CPSE

OR

Dr. Stephanie A. Allen, Alternate Chairperson of the CPSE

OR

Susan Tuttle, Alternate Chairperson of the CPSE

OR

Tracy VonEschen, Alternate Chairperson CPSE

OR

Cathy Brown, Alternate Chairperson of the CPSE

(2) The following Parent of a Child with a Disability:

Ann Marie Alfieri
Terry Allgor
Danielle Bacon
Patty Barlow
Stacy Berman
Denise Bonura
Susan Capellini
Lucille Cariotte
Ceriese Curth

Barbara Cuttone
Laura Fitzpatrick
Rosemary Ginis
Janet Hishmeh
Dana Karvias
Lillian Lewando-
Bryers
Christine Mazza
Tracy Minella

Michael Murphy
Danielle Park
Marguerite Serpe
Jean Sposito
Dawn Thurston
Stephanie Volpe
Jane Wylie
Carrie Yarrolino

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- (3) An appropriately certified or licensed professional, appointed by the County will serve, as appropriate, on this committee, but his/her attendance is not required for a quorum.
- (4) For any meetings prior to the initial recommendation for a child for whom services are first being sought, a professional who participated in the evaluation of the child, or an appropriate professional employed by the school district:
Cathy Brown
Lisa Lehning
- (5) For a preschool child in transition from early intervention, a professional designated by the Department of Health's Early Intervention program shall attend all meetings of the CPSE conducted prior to the child's initial receipt of preschool services.
- (6) Teacher Member: All regular/special education teachers and related service providers, from which: at least one regular education teacher of the child (if the child is or may be participating in the regular education environment); at least one special education teacher, or where appropriate, at least one special education related service provider of the child
- (7) Parent of the Child
- (8) The student with a disability, whenever appropriate
- (9) Other individuals who have knowledge or special expertise regarding the child, including related services personnel, at the discretion of the parent or agency

Appointment of Surrogate Parents for the 2009-2010 Committee on

Special Education Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Mr. Licata, seconded by Mr. Tripi, and carried unanimously (8-0) to appoint the following people as surrogate parents to be used by the District:

Linda Landry
Cathy Saliani
Terry Allgor

Appointment of Impartial Hearing Officers for the 2009-2010 Committee on

Special Education Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Mr. Licata, seconded by Mr. Scavo, and carried unanimously (8-0) to authorize the individuals appearing on the updated state approved list of impartial hearing officers, which appears on the New York State Education Department's website, be appointed Hearing Officers for the Sachem School District, and that cases to be heard be assigned to any one of these officials.

Appointment of Section 504 Coordinator for the 2009-2010

School Year

Upon the recommendation of the Superintendent of Schools and in compliance with Federal and State Laws, a **Motion** was made by Mr. Timo, seconded by Mr. Licata, and carried unanimously (8-0) to appoint Paul A. Stellino to serve as the District's Section 504 Coordinator, and that Dr. Stephanie A. Allen, Susan Tuttle, Tracy VonEschen, Julie

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DeCollibus, Mary Alice Foti, Ellen Baron, Charles Althoff, Ruth November, Dr. Gerard Seifert, Alan Traeger, Elaine Jung and Renee Wagenberg be appointed Alternate Section 504 Coordinators for the 2009-2010 school year.

Adoption of Curriculum

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Mr. LaCarrubba, seconded by Mr. Licata, and carried unanimously (8-0) to approve, as per Education law 1709, the curriculum of the Sachem Central School District on the elementary level (K-5) and middle level (6-8) as per the State Education Department prescribed curriculum and on the high school level (9-12) as described in the 2009-10 guidance handbook.

PROCEED TO REGULAR MEETING

Statement by Mr. Falco:

Members of the Sachem Community:

As you are aware, the office of the State Comptroller has previously conducted an extensive review of the administrative and fiscal controls of the Sachem Central School District. The audit report contained a number of recommendations aimed to improve those controls. Many of these recommendations have already been implemented.

One recommendation made in the audit report is that I publicly offer a written statement for entry in the minutes of a Board meeting that I am an employee of Port Jefferson Sporting Goods, an entity which has entered into contracts with the district.

It is important to note that I do not now nor have I ever received any monetary benefit from my employer's contracts with the District. I am an hourly employee in the international division of Port Jefferson Sporting goods. I do not receive commissions for sales nor do I have anything to do with the procurement, preparation or performance of school district contracts in Sachem (or anywhere else?) The comptroller has stated that under such circumstances, I "would not have a prohibited interest in the contracts between the School District and Port Jefferson Sporting Goods."

The comptroller has recommended that I make this entry in the minutes to "help maintain openness and public confidence in school districts," and I am glad to comply with that recommendation.

Approval of Minutes Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Mr. Tripi, seconded by Mr. Licata, and carried unanimously (8-0) to approve the following minutes:

6/03/09 – Work Session
6/12/09 – Special
6/17/09 – Regular
6/22/09 – Special
6/24/09 – Special
6/26/09 – Special

COMMENTS FROM VISITORS

None.

BUSINESS ITEMS

Consent Agenda Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Mr. Licata, seconded by Mr. Timo, and carried unanimously (8-0) to approve a consent agenda for Business Items C1 through C2t with the exception of C2r (Service Uniforms).

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- Treasurer’s Report Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Mr. Licata, seconded by Mr. Timo, and carried unanimously (8-0) to approve the monthly Cash Reconciliation Report as of 4/30/09 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 4/30/09 as submitted by the District Treasurer, Diane Kollmer.
- Treasurer’s Report (including Reconciliation of Collateral)
 Revenues
 Expenditures
 Balance Sheets (as of 4/30/09)
- Bid Awards Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Mr. Licata, seconded by Mr. Timo, and carried unanimously (8-0) to approve the bids as presented with the exception of “r”.
- The bid awards presented for action are:
- a. Food Service Co op bid – Direct Diversion-*approve*
 - b. Food Service Co op bid – Drinks-*approve*
 - c. Security Equipment-*approve*
 - d. Rebid Technology Supplies-Lumber-*approve*
 - e. Rebid General Technology Supplies-*approve*
 - f. Rebid Technology Supplies – Electricity/Electronics-*approve*
 - g. Imprinted Stationery, Envelopes, Business Cards-*approve*
 - h. Rebid District-Wide Preventative Maintenance/Annual Inspection/Service/Repair-Elevators-*approve*
 - i. Rebid Repair of Pumps and Electric Motors-*approve*
 - j. Rebid Asphalt Pavement Installation/Repair-*approve*
 - k. Rebid District-Wide Preventative Maintenance/Annual Inspection/Service/Repairs of Outdoor Playground Equipment-*approve*
 - l. Rebid Small Engine Parts & Repair-Grounds Equipment-*approve*
 - m. Rebid Gym Floor Refinish & Repair-*approve*
 - n. Signs, Barriers and Accessories-*approve*
 - o. Rebid HVAC Equipment & Supplies/Window AC & Ductless Units-*approve*
 - p. Hot Water Storage Hot Water Storage Tanks-*approve*
 - q. Rebid Technology Supplies – Drafting/Printing - *approve*
 - s. Trophies and Awards - *approve*
 - t. Powerflame Pump Sets – *approve*
- Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Mr. Timo, seconded by Mr. Licata, and carried (7-0-1), with Mr. Falco abstaining, to approve the following bid:
- r. Service Uniforms - *approve*

PERSONNEL ITEMS

BOARD OF EDUCATION – REORGANIZATION/REGULAR MEETING - 7/14/09

Consent Agenda Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Mr. Scavo, seconded by, Mr. Licata .and carried unanimously (8-0) to approve a consent agenda for all the Personnel Items.

Leaves of Absence of Teaching Personnel

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by, seconded by, and carried unanimously to approve the leaves of absence of teaching personnel as follows:

<u>Name</u>	<u>Grade/Subject</u>	<u>School</u>	<u>Reason</u>	<u>Date</u>
Amato, Laura	Reading	Tecumseh	To Principal	7/1/09-6/30/10
DeLorenzo, Danielle	Elementary	Tecumseh	To Principal	7/1/09-6/30/10

Probationary Appointments of Teaching Personnel

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Mr. Scavo, seconded by Mr. Licata, and carried unanimously (-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>
Alexander, Danielle	Elementary	Samoset	3-2	9/1/09-06/30/11
Behanna, Kimberly*	Psychology	TBD	1-7	9/1/09-06/30/12
DeRosa, Danielle	Elementary (Literacy Coach)	TBD	3-4	9/1/09-06/30/11
Doris, Susan*	Elementary (Literacy Coach)	TBD	4-4	9/1/09-06/30/11
Goldstein, Megan	Elementary	Cayuga	6-4	9/1/09-06/30/10
Koerner, Nicole	Elementary	Hiawatha	3-1	9/1/09-04/08/11
Lotito, Tara	Elementary	Seneca	2-2	9/1/09-02/09/12
Maier, Caitlin	Elementary	Seneca	3-2	9/1/09-04/08/11
Marino, Christine	Elementary	Seneca	2-4	9/1/09-06/30/11
Martin, Kathryn	Elementary	Grundy	5-4	9/1/09-06/30/10
Osman, Lisa	Elementary	TBD	2-4	9/1/09-06/30/12
Rattinger, Jill	Elementary	Samoset	5-4	9/1/09-11/14/11
Santomenna, Dana*	Psychology	Cayuga	1-7	9/1/09-06/30/12
Skarsky, Jessica	Elementary	Chippewa	4-4	9/1/09-06/30/10
Szpiczek, Jodi*	Elementary	Samoset	4-5	9/1/09-06/30/11

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

Leave Replacement Appointments of Teaching Personnel

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Mr. Scavo, seconded by Mr. Licata, and carried unanimously (8-0) 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>
Atcosta, Kristen	Elementary	Gatelot	1-1	9/1/09-6/30/10
Benson, Kelly	Elementary	Gatelot	1-4	9/1/09-6/30/10
Butler, Christine	Elementary	Gatelot	1-1	9/1/09-6/30/10
Conklin, Kristen	Speech	TBD	2-4	9/1/09-6/30/10
Donohue, Susan	Elementary	Tamarac	1-1	9/1/09-6/30/10
Droll, Catherine	Reading	TBD	1-4	9/1/09-6/30/10

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Freaso, Teresa	Speech	Lynwood/ Tamarac	7-4	9/1/09-6/30/10
Fullam, Kerin	Elementary	Gatelot	1-4	9/1/09-6/30/10
Haughie, Cheryl	Speech	Seneca	2-5	9/1/09-6/30/10
Keane, Nancy	Elementary	Hiawatha	1-4	9/1/09-6/30/10
Koster, Jennifer	Reading	TBD	1-4	9/1/09-6/30/10
Lecarreux-Platzer, China	Elementary	Lynwood	1-1	9/1/09-6/30/10
Luciano, Angela	Elementary	Lynwood	1-1	9/1/09-6/30/10
McGuire, Carrie Ann	Elementary	Cayuga	1-4	9/1/09-6/30/10
McGuire, Deborah	Elementary	Waverly	1-1	9/1/09-6/30/10
Mileto, Jaime	Elementary	Lynwood	1-4	9/1/09-6/30/10
Mottola, Daniel*	Foreign Language	Seneca/Samoset	1-4	9/1/09-6/30/10
Novick, Dametra	Elementary	Tamarac	1-4	9/1/09-6/30/10
Rearдон, Clarisa	Elementary	Chippewa	1-4	9/1/09-6/30/10
Rosen, Devon	Elementary	Gatelot	1-4	9/1/09-6/30/10
Routh, Leslie	Elementary	Hiawatha	1-1	9/1/09-6/30/10
Sullivan, Kathleen	Reading	Tamarac	1-4	9/1/09-6/30/10
Turner, Susan	Elementary	Merrimac	1-1	9/1/09-6/30/10

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

Part-Time Teacher Appointments

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Mr. Scavo, seconded by Mr. Licata, and carried unanimously (8-0) to approve the part-time teacher appointments as follows:

<u>Name</u>	<u>Tenure Area</u>	<u>School</u>	<u>Step</u>	<u>Dates</u>
Bense, Danielle(.4)	Foreign Language	Sachem East	2-4	9/1/09-6/30/10
DeRisi, Dawn (.4)	Foreign Language	Sachem East	6-3	9/1/09-6/30/10

Salary Changes for Teaching Personnel

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

<u>Name</u>	<u>School</u>	<u>Date of Change</u>	<u>From Step</u>	<u>To Step</u>	<u>Salary Difference</u>
Aebly, John	Sachem North	9/1/09	11-6	11-7	2,462.00
Aronow, Melissa	Sagamore	9/1/09	7-5	7-6	2,461.00
Azzato, Joseph	Sachem North	9/1/09	1-3	1-4	2,237.00
Belvedere, Susan	Waverly	9/1/09	8-4	8-5	2,461.00
Bilotta, Amanda	Waverly	9/1/09	5-4	5-5	2,238.00
Blanchard, Kara	Sachem North	9/1/09	9-7	9-8	2,461.00
Blum, Lisa	Samoset	9/1/09	6-6	6-7	2,237.00
Brown, Jocelyn	Grundy	9/1/09	10-6	10-7	2,461.00
Cafiso, Peter	Gatelot	9/1/09	7-5	7-6	2,461.00
Capozzi, Lori	Tamarac	9/1/09	4-4	4-5	2,237.00
Clifford, Laura	Nokomis	9/1/09	9-8	9-9	2,462.00
Crisci, John	Sachem East	9/1/09	3-4	3-5	2,238.00
Cryan, Renee	Seneca	9/1/09	4-5	4-6	2,238.00
Delaveris, Michelle	Sachem North	9/1/09	11-8	11-9	2,461.00
DeMeo, Frank	Seneca	9/1/09	11-7	11-8	2,461.00
Doering, Alicia	Sachem North	9/1/09	6-7	6-8	2,238.00
Galligan, Beth	Seneca	9/1/09	5-4	5-5	2,238.00

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Glynn, Kevin	Gatelot	9/1/09	3-5	3-6	2,237.00
Gorsky, Christine	Gatelot	9/1/09	8-5	8-6	2,462.00
Grieco, Karen	Nokomis	9/1/09	20-7	20-8	2,461.00
Horn, Karen	Sachem North	9/1/09	8-3	8-4	2,461.00
Jannace, Michael	Sachem East	9/1/09	4-3	4-4	2,238.00
Jorgensen, Eric	Seneca	9/1/09	10-7	10-8	2,462.00
Juliano, Catherine	Waverly	9/1/09	9-8	9-9	2,462.00
Kreamer, Nicholas	Samoset	9/1/09	6-4	6-5	2,237.00
Kunda, Lindsay	Samoset	9/1/09	6-4	6-5	2,237.00
Lawrence, Brent	Sagamore	2/1/09	1-4	1-5	1,119.00
Lehning, Lisa	Merrimac	2/1/09	20-5	20-6	1,230.50
Loehr, Maegan	Sachem North	9/1/09	6-4	6-5	2,237.00
Lux, Domenic	Sachem North	9/1/09	8-5	8-6	2,462.00
Machin, Kim	Gatelot	9/1/09	7-6	7-7	2,462.00
MacLellan, Megan	Sachem East	9/1/09	5-5	5-6	2,237.00
McGovern, Lisa	Sagamore	9/1/09	3-2	3-3	2,238.00
Melough, Angela	Seneca	9/1/09	5-5	5-6	2,237.00
Nardolillo, Theodore	Samoset	2/1/09	5-4	5-5	1,119.00
Olin, Christine	Sachem East	9/1/09	8-4	8-5	2,461.00
Pang, Jennifer	Sachem East	9/1/09	4-4	4-5	2,237.00
Pedersen, Jeanette	Tecumseh	9/1/09	15-8	15-9	2,461.00
Peguero, Diamela	Sachem North	9/1/09	6-4	6-5	2,237.00
Peiliker, Melissa	Grundy	9/1/09	7-7	7-8	2,461.00
Pepe, Ralph	Sachem North	9/1/09	20-8	21-9	4,923.00
Plantier, Colleen	Sachem East	9/1/09	20-7	20-8	2,461.00
Ramaswamy, Issac	Seneca	2/1/09	13-6	13-7	1,230.50
Santucci, Carla	Samoset	9/1/09	9-5	9-6	2,461.00
Sciarrone, Lawrence	Grundy	9/1/09	6-6	6-7	2,237.00
Sementilli, Erica	Sachem North	9/1/09	8-5	8-6	2,462.00
Shannon, Margaret	Sagamore	9/1/09	11-7	11-8	2,461.00
Siffert, Tamara	Chippewa	9/1/09	5-4	5-5	2,238.00
Silva, Ana	Sachem East	9/1/09	6-6	6-7	2,237.00
Sklarsky, Jessica	Chippewa	9/1/09	4-3	4-4	2,238.00
Surdi, Christina	Seneca	9/1/09	6-6	6-7	2,237.00
Symancyk, Nicole	Sagamore	9/1/09	7-6	7-7	2,462.00
Tricarico, Danielle	Waverly	9/1/09	7-4	7-5	2,461.00
Tuminelli, Michele	Lynwood	9/1/09	20-8	21-9	4,923.00
Wrightson, Gregory	Sachem East	9/1/09	8-5	8-6	2,462.00
Zotter, Linda	Tamarac	9/1/09	6-5	6-6	2,238.00

Approval of Substitute Teachers

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

Name

Booth, Dennis*
 Haug, Gisele
 Lodato, Gina
 Pandolf, Thomas*
 Scott, Christopher*

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

Termination/Resignation of Substitute Teachers

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

<u>Name</u>	<u>Date</u>
Antonelli, Patricia	6/30/09
Chirco, Carol	6/30/09
Ragone, Tatiana	6/30/09

Resignation of Teacher Assistants/Interpreters

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

<u>Name</u>	<u>Grade/Subject</u>	<u>School</u>	<u>Dates</u>
Suchta, Emily	Special Education Teacher Assistant	Chippewa	June 30, 2009

Termination of Teacher Assistants/Interpreters

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

<u>Name</u>	<u>Grade/Subject</u>	<u>School</u>	<u>Dates</u>
Tizzard, Stacie*	Special Teacher Assistant	Education Tamarac	6/17/09

*Deceased

Tenure Appointments of Teacher Assistants/Interpreters

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

<u>Name</u>	<u>Grade/Subject</u>	<u>School</u>	<u>Dates</u>
Riva, Danae	Special Education Teacher Assistant	Sachem East	9/1/09

Resignation of Support Services Personnel (All Civil Service Classifications)

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Mr. Scavo, seconded by Mr. Licata, and carried unanimously (8-0) 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>
Bischof, Andrea	Clerk Typist/Samoset	07/07/09
Cognat, Maryanne	3 Hr. FSW/Samoset	06/02/09
LoSchiavo, Michael	Chief Custodian Jr. High/Seneca	07/14/09
McCusker, Ana	Clerk Typist/Wenonah	07/07/09
Prada, Brigid	Clerk Typist/Chippewa	07/07/09

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Siegel, Diane	Clerk Typist/OSS	06/30/09
Whelan, Elizabeth	Account Clerk Typist	06/30/09

Termination of Support Services Personnel (All Civil Service Classifications)

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Mr. Scavo, seconded by Mr. Licata, and carried unanimously (8-0) 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>
Passantino, Diane**	4 Hr. FSW/Tamarac	04/12/09

** Deceased

Return From a Leave of Absence of Support Services Personnel

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Mr. Scavo, seconded by Mr. Licata, and carried unanimously (8-0) to approve the return of a leave of absence of support services personnel as follows:

<u>Name</u>	<u>Position & Assignment</u>	<u>Reason</u>	<u>Dates</u>
Gundlach, Keri	Attendance Aide/Seneca	Child Care	07/01/09

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, seconded by, 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>Food Service Worker</u>	<u>Service Ends</u>
Guzzo, Dawn		07/01/09

<u>Custodial</u>	<u>Service Ends</u>
Ortiz, Anthony	07/14/09

Probationary Appointments of Support Services Personnel (Competitive)

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Mr. Scavo, seconded by Mr. Licata, and carried unanimously (8-0) to approve the probationary appointments of support services personnel (competitive) as follows:

<u>Name</u>	<u>Position & Assignment</u>	<u>Base Salary</u>	<u>Service Begins</u>	<u>Probationary Appointment</u>
Bischof, Andrea	Account Clerk Typist	\$45,374	07/08/09	26 weeks 07/08/09-01/05/10
LoSchiavo, Michael	Chief Custodian Sr. High/North	\$58,659	07/15/09	90 days 07/15/09-10/12/09
McCusker, Ana	Sr. Clerk Typist/ Wenonah	\$51,374	07/08/09	12 weeks 07/08/09-09/30/09

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Prada, Brigid	Sr. Clerk Typist/ Chippewa	\$51,374	07/08/09	12 weeks 07/08/09-09/30/09
Siegel, Diane	Sr. Clerk Typist	\$48,374	07/01/09	12 weeks 07/01/09-9/23/09

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

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

<u>Name</u>	<u>Position & Assignment</u>	<u>Base Salary</u>	<u>Service Begins</u>	<u>Probationary Appointment</u>
Ortiz, Anthony	Custodian/Tamarac	\$46,954	07/15/09	90days 07/15/09-10/12/09

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

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Mr. Scavo, seconded by Mr. Licata, and carried unanimously (8-0) to approve the substitute support services personnel (exempt, labor, and non-competitive) as follows:

<u>Name</u>	<u>Service Begins</u>
<u>Custodian</u>	
Bradley, Connor *	07/01/09
Nocco, Steven *	06/29/09
<u>Clerical</u>	
Ferraro, Michelle	07/06/09
Shepherd, Winifred	07/08/09

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

Resignation of Child Care Personnel

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

<u>Name</u>	<u>Position</u>	<u>Date</u>
Byrne, Veronica	Group Leader	06/30/09
DiAngelis, Stephanie	Recreation Aide	06/30/09
Gambini, Angelina	Recreation Aide	06/30/09
Gilmore, Alexi	Recreation Aide	06/30/09
Kecki, Sophie	Group Leader	06/30/09

Child Care Program Appointments

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Mr. Scavo, seconded by Mr. Licata, and carried unanimously (8-0) to approve the child care program appointments as follows”:

<u>Name</u>	<u>Position</u>	<u>Rate of Pay</u>	<u>Start Date</u>
Sleezer, Linda	Recreation Aide	\$9.35	08/25/09

Community Education Appointments

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Mr. Scavo, seconded by Mr. Licata, and carried unanimously (8-0) to approve the community education appointments as follows:

<u>Name</u>	<u>Position</u>	<u>Rate of Pay</u>	<u>Dates</u>
Ash, Lisa	Com. Ed. Instructor	\$40.00/hr	07/01/09-06/30/10
Blomquist, Kim	Com. Ed. Instructor	\$22.57/hr	07/01/09-06/30/10
Boos, Gail	Com. Ed. Instructor	\$22.57/hr	07/01/09-06/30/10
Bush, Debbe	Com. Ed. Instructor	\$22.57/hr	07/01/09-06/30/10
Capogna, Caterina	Com. Ed. Instructor	\$22.57/hr	07/01/09-06/30/10
Carlsen, Christine	Com. Ed. Instructor	\$22.57/hr	07/01/09-06/30/10
Carlsen, Jennifer	Com. Ed. Instructor	\$22.57/hr	07/01/09-06/30/10
Cereola, Amanda	Com. Ed. Instructor	\$22.57/hr	07/01/09-06/30/10
Cereola, Elaine	Com. Ed. Instructor	\$22.57/hr	07/01/09-06/30/10
Cheeseman, Charles	Com. Ed. Instructor	\$22.57/hr	07/01/09-06/30/10
Cheshire, Geoffrey	Com. Ed. Instructor	\$22.57/hr	07/01/09-06/30/10
Cohen, Marcy	Com. Ed. Instructor	\$22.57/hr	07/01/09-06/30/10
D’Angelo, Luanne	Com. Ed. Instructor	\$22.57/hr	07/01/09-06/30/10
Eifert, Corinne	Com. Ed. Instructor	\$22.57/hr	07/01/09-06/30/10
Enyart, Edward	Com. Ed. Instructor	\$22.57/hr	07/01/09-06/30/10
Ferguson, Julie	Com. Ed. Instructor	\$22.57/hr	07/01/09-06/30/10
Fields, Debbie	Com. Ed. Instructor	\$22.57/hr	07/01/09-06/30/10
Ford, Shelley	Com. Ed. Instructor	\$22.57/hr	07/01/09-06/30/10
Gallooly, John	Com. Ed. Instructor	\$22.57/hr	07/01/09-06/30/10
Greenberg, Rhonda	Com. Ed. Instructor	\$22.57/hr	07/01/09-06/30/10
Guerra, Robert	Com. Ed. Instructor	\$22.57/hr	07/01/09-06/30/10
Kaste, Toni	Com. Ed. Instructor	\$22.57/hr	07/01/09-06/30/10
Kolodny, Gillian	Com. Ed. Instructor	\$22.57/hr	07/01/09-06/30/10
Korn, Patricia	Com. Ed. Instructor	\$22.57/hr	07/01/09-06/30/10
Lawless, Tara	Com. Ed. Instructor	\$22.57/hr	07/01/09-06/30/10
Matthews, Ron	Com. Ed. Instructor	\$22.57/hr	07/01/09-06/30/10
McCann, Mary	Com. Ed. Instructor	\$40.00/hr	07/01/09-06/30/10
McCormick, Susan	Com. Ed. Instructor	\$75.00/hr	07/01/09-06/30/10
McKenna, James	Com. Ed. Instructor	\$22.57/hr	07/01/09-06/30/10
Michalowski, Paula	Com. Ed. Instructor	\$22.57/hr	07/01/09-06/30/10
Moore, Diana	Com. Ed. Instructor	\$22.57/hr	07/01/09-06/30/10
Murphy, Ellen	Com. Ed. Instructor	\$22.57/hr	07/01/09-06/30/10
Precht, Gayle	Com. Ed. Instructor	\$40.00/hr	07/01/09-06/30/10
Richter, Joan	Com. Ed. Instructor	\$22.57/hr	07/01/09-06/30/10
Scalfani, James	Com. Ed. Instructor	\$22.57/hr	07/01/09-06/30/10
Schneider, Jessica	Com. Ed. Instructor	\$40.00/hr	07/01/09-06/30/10
Shelhorse, Lindsey	Com. Ed. Instructor	\$40.00/hr	07/01/09-06/30/10

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Smith, Doug	Com. Ed. Instructor	\$22.57/hr	07/01/09-06/30/10
Vitale, Roseann	Com. Ed. Instructor	\$22.57/hr	07/01/09-06/30/10
Champness, Eric	SEA Instructor	\$22.57/hr	07/01/09-06/30/10
Leehman, Barbara	SEA Instructor	\$22.57/hr	07/01/09-06/30/10
Leehman, Jennifer	SEA Instructor	\$22.57/hr	07/01/09-06/30/10
Levinson, Joan	Instructor SRL	\$19.54/hr	07/01/09-06/30/10
Lipina, Thomas	SEA Instructor	\$22.57/hr	07/01/09-06/30/10
Maier, Eugene	SEA Director	\$22/57hr.	07/01/09-06/30/10
Martino-Ortiz, Lisa	SEA Instructor	\$22.57/hr	07/01/09-06/30/10
Salerno, Robert	SEA Instructor	\$22.57/hr	07/01/09-06/30/10
Sampayo, Damaris L.	SEA Instructor	\$22.57/hr	07/01/09-06/30/10
Sampayo, Damaris M.	SEA Instructor	\$22.57/hr	07/01/09-06/30/10
Sampayo, Stephanie	SEA Instructor	\$22.57/hr	07/01/09-06/30/10
Varca, Maria	SEA Instructor	\$22.57/hr	07/01/09-06/30/10
Asselta, Brianna	Group Leader	\$15.69/hr	07/01/09-06/30/10
Blomquist, Kim	Instructor SRL	\$19.54/hr	07/01/09-06/30/10
Blomquist, Samantha	Group Leader	\$15.69/hr	07/01/09-06/30/10
Carlsen, Jennifer	Group Leader	\$15.69/hr	07/01/09-06/30/10
Coleman, Zachary	Asst. Group Leader II	\$10.29/hr	07/01/09-06/30/10
Fields, Debbie	CI/Clerk Typist	\$10.63/hr	07/01/09-06/30/10
Hirsch, Jennifer	Group Leader	\$15.69/hr	07/01/09-06/30/10
Lombardo, Charles	Rec. Aide III	\$9.35/hr	07/01/09-06/30/10
Maccarone, Joanne	CI/Clerk Typist	\$10.63/hr	07/01/09-06/30/10
Nocco, Melissa	Asst. Group Leader II	\$10.29/hr	07/01/09-06/30/10
Nocco, Victoria	Asst. Group Leader II	\$10.29/hr	07/01/09-06/30/10
O'Shaunessey, Dennis	Rec. Aide III	\$9.35/hr.	07/01/09-06/30/10
Parrinello-Alekel, Chris	Group Leader	\$15.69/hr	07/01/09-06/30/10
Santos, Matthew	Group Leader	\$15.69/hr	07/01/09-06/30/10
Taylor, Erin	Asst. Group Leader II	\$10.29/hr	07/01/09-06/30/10
Taylor, Ryan	Group Leader	\$15.69/hr	07/01/09-06/30/10

ACTION ITEMS:

Mini Contracts

Consent Agenda Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Mr. Licata, seconded by Mr. Scavo, and carried unanimously (8-0) to approve a consent agenda for the Mini Contracts a-j.

a **Approval of Agreement between Sachem School District and AHRC-NYSARC. Inc – Suffolk Chapter and Just Kids Early Childhood Learning Center – IDEA Flow-Through Funding**

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by, seconded by, and carried unanimously (9-0) to approve the agreements for receipt of IDEA Flow-Through Funding between Sachem Central School District and AHRC-NYSARC. Inc – Suffolk Chapter and Just Kids Early Childhood Learning Center as special education providers for the 611 and 619 grants. The costs associated are in accordance with the IDEA section 611 and section 619 federal funds consistent with federal and state statutes. The term of these agreements shall be September 1, 2008 through June 30, 2009 for a ten (10) month program or September 1, 2008 through August 31,

2009 for a twelve (12) month program. These contracts have been reviewed and approved by the school district's attorney.

b **Approval of Agreement between Sachem School District and the Princeton Review**

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Mr. Licata, seconded by Mr. Scavo, and carried unanimously (8-0) to approve the agreement between Sachem Central School District and The Princeton Review, Inc. to provide SAT, ACT and PSAT review classes and course materials to students. Tuition for the classes is to be paid directly by the students to The Princeton Review. The term of this contract shall be from July 15, 2009 to June 30, 2010. This contract has been reviewed and approved by the school district's attorney.

c **Approval of Agreement between Sachem School District and United Cerebral Palsy Association of Suffolk, Inc.**

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Mr. Licata, seconded by Mr. Scavo, and carried unanimously (8-0) to approve the agreement between Sachem Central School District and United Cerebral Palsy Association of Suffolk, Inc. to provide assistive technology consultative services as per student IEP. The cost of this service is \$125.00 per hour for each clinician. This agreement shall be from June 15, 2009 to June 14, 2010. This will be paid from the Office of Student Services budget. This contract has been reviewed and approved by the school district's attorney.

d **Approval of Agreement for Receipt of IDEA Flow-Through Funding between Sachem School District and the Opportunity Pre-School and Cleary School for the Deaf**

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Mr. Licata, seconded by Mr. Scavo, and carried unanimously (8-0) to approve the agreements for receipt of IDEA Flow-Through Funding between Sachem Central School District and the Opportunity Pre-School and Cleary School For The Deaf as special education providers for the 611 and 619 grants. The costs associated are in accordance with the IDEA section 611 and section 619 federal funds consistent with federal and state statutes. The terms of these agreements shall be September 1, 2008 through June 30, 2009 for a ten (10) month program or September 1, 2008 through August 31, 2009 for a twelve (12) month program. These contracts have been reviewed and approved by the school district's attorney

e **Approval of Agreement between Sachem School District and Family Life and Learning Center, P.L.L.C.**

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Mr. Licata, seconded by Mr. Scavo, and carried unanimously (8-0) to approve the agreement between Sachem Central School District and Family Life and Learning Center, P.L.L.C. to provide psychiatric evaluation services. The fees for these services are \$295.00 for a psychiatric evaluation, \$175.00 for psychotherapy w/medication management (45-50 min.), \$125.00 for psychotherapy w/medication management (20-30 min.), \$100.00 for medication management (15-20 min.). This agreement shall be in effect from January 1, 2009 to July 31, 2009. This contract has been reviewed and approved by the school district's attorney.

f **Approval of Agreement between Sachem School District and the Town of Islip – Emergency Management**

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Mr. Licata, seconded by Mr. Scavo, and carried unanimously (9=8-0) to approve the agreement between Sachem Central School District and the Town of Islip for use of Sequoya Middle School in the event of local emergency or disaster. The Supervisor of the Town of Islip and the Town of Islip Office of Emergency Management are authorized to provide emergency services to Town employees, their families and others who are seeking shelter before, during and after a disaster and Sachem School District is authorized to permit the Town of Islip to use Sequoya Middle School's buildings, grounds, and equipment during local emergency or disaster. Sachem School District wishes to cooperate with the Town of Islip for such purposes. The term of this agreement shall commence upon the fixing of the last signature and shall continue in effect for one (1) year, renewable annually upon the mutual consent of the parties. This agreement has been reviewed and approved by the school district's attorney.

g **Approval of Agreement between Sachem School District and the Commack UFSD**

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Mr. Licata, seconded by Mr. Scavo, and carried unanimously (8-0) to approve the agreement between Sachem Central School District and Commack Union Free School District to provide health services under the provisions of Section 912, Article 23 of the Education Law for the sum of \$493.40 per pupil for children residing in the Sachem Central School District and attend non-public schools in Commack Union Free School District. This agreement is for the 2008-09 school year and has been reviewed and approved by the school district's attorney.

h **Approval of Agreement between Sachem School District and Family Life and Learning Center, P.L.L.C.**

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Mr. Licata, seconded by Mr. Scavo, and carried unanimously (8-0) to approve the agreement between Sachem Central School District and Family Life and Learning Center, P.L.L.C. to provide psychiatric evaluation services. The fees for these services are \$295.00 for a psychiatric evaluation, \$175.00 for psychotherapy w/medication management (45-50 min.), \$125.00 for psychotherapy w/medication management (20-30 min.), \$100.00 for medication management (15-20 min.). This agreement shall be in effect from January 1, 2009 to August 31, 2009. This contract has been reviewed and approved by the school district's attorney.

i **Approval of Contract between Sachem School District and WETIP, Inc.**

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Mr. Licata, seconded by Mr. Scavo, and carried unanimously (8-0) to approve the contract between Sachem Central School District and WETIP, Inc. to assist in the resolution of unsolved crimes and other problems, posting notices of the crimes, relaying specific information to relevant television and radio stations, newspapers, the Internet, and other media sources, seeking information from the public to assist in resolving crimes. The term of this agreement is from July 1, 2009 through June 30, 2010. The cost of this one year membership is \$2, 500 with all rewards up to \$1,000 funded by WETIP. This membership will include 2,500 brochures and 250 posters. This will be paid through the Security Budget.

j **Approval of Purchasing and Renewal for Autodesk Design Academy Program**

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Mr. Licata, seconded by Mr. Scavo, and carried unanimously (8-0) to approve the purchasing and renewal for the Autodesk Design Academy program for the students at Sachem High Schools North and East. It is computer aided design software for use in the Scantek labs. The total cost of this renewal is \$9,990.00 for the 2009-10 school year and is being paid through the Office of Instructional Technology. This renewal has been reviewed and approved by the school district's attorney.

Recommendations from the Committee on Special Education

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Mr. Licata, seconded by Ms. Lampitelli, and carried unanimously (8-0) to accept the recommendations of the Committee on Special Education for the following meetings:

6/18/09	6/19/09	6/22/09	6/23/09
6/24/09	6/25/09	6/26/09	7/07/09

Ratification of Sachem Central Teachers Association (SCTA) Memorandum of Agreement

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Mr. Scavo, seconded by Mr. LaCarrubba, and carried unanimously (8-0) to ratify the Memorandum of Agreement between Sachem Central Teachers Association (SCTA) and the Sachem Central School District dated June 16, 2009.

Approval of Sachem Central Teachers’ Association (SCTA) Side Letter Agreement

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Mr. Licata, seconded by Mr. LaCarrubba, and carried unanimously (8-0) to approve a side-letter of agreement between Sachem Central Teachers Association (SCTA) and the Sachem Central School District dated June 16, 2009.

Approval of Field Trips for 2009-10 School Year

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Mr. Scavo, seconded by Ms. Lampitelli, and carried unanimously (8-0) to approve the following field trips for the 2009-10 school year:

	<u>Date</u>	<u>Location</u>
Sachem East Varsity and JV Football Teams	August 24-29, 2009	Summer Football Camp Camp Kennybrook, Monticello, NY
<u>Music Department</u>		
Marching Band	October 31-November 1, 2009	NYSFBC Championship Syracuse, NY
Selected Student-Musicians	December 3-6, 2009	NYSSMA All-State Rochester, NY
Samoset Student-Musicians	May 7-8, 2010	Music in the Park Hershey, PA
Sagamore Band	Spring 2010	Festivals of Music Location TBD
Sachem East Student-Musicians	Spring 2010	Music Performance Trip Location TBD

Approval of Reserves – Reaffirmed For the 2008-09 School Year

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Mr. Timo, seconded by Mr. Tripi, and carried unanimously (8-0) to approve the following reserves to be reaffirmed for the 2008-09 school year:

Reserves for Workers Compensation	\$7,470,118
Reserves for Unemployment Insurance	\$ 104,072
Reserves for Long Term Disability	\$ 292,444

Reserves for Employee Benefit Accrued Liability	\$5,106,290
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Approval of Budget Transfers Greater Than \$50,000

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

RESOLVED, that the Board of Education approves three budget transfers of \$50,000 or greater. One transfer for \$62,666.00 is for the adjustment of the negative balance in the Professional Salary budget code due to the addition of two additional salaries paid through the Title II Part A grant. One transfer for \$117,000.00 is to allocate funds from the project holding codes for legal fees with Ingerman Smith for EXCEL Bond Capital Projects. The third transfer for \$90,706.18 is to balance the clerical salary codes for year end. The deficit in Central registration is because there is an additional full time clerical assigned to Central Registration and a full time clerical sub. The surplus in the guidance clerical code is due to a full time position added to the budget but not filled.

Approval of Excess Workers' Compensation Insurance

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Mr. Licata, seconded by Mr. Scavo, and carried unanimously (8-0) to approve Great American Security as the new carrier for the Excess Workers' Compensation Insurance with Fitzharris Agency Inc. The premium cost is \$76,910 for a statutory limit of \$400,000 for the period July 1, 2009 through June 30, 2010.

Approval of Establishment of Tuition Rate

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Mr. LaCarrubba, seconded by Ms. Lampitelli, and carried unanimously (8-0) to approve the tuition rate for the child of a non-resident to attend the Sachem School District. The formula to calculate the tuition rate for a regular education pupil is determined by the New York State Department of Education. The tuition rate for a student, full day K – 6, for the 2008-09 school year is \$3,820. The 2009-10 school year tuition rate has not yet been calculated. Therefore, it is recommended, if in the event a child of a non-resident is approved to attend an elementary school in the Sachem School District, the tuition charged will be \$3,820 and shall be modified upon receipt of the 2009-10 tuition rate.

Resignation – Citizen's Advisory Audit Committee Members

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Mr. Timo, seconded by Mr. Licata, and carried unanimously (8-0) to accept the resignations of Eileen Cowdell and Theresa Raiola as active members of the Citizen's Advisory Audit Committee.

Approval of Coaching Assignments for 2009-10

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Mr. Licata and was seconded by Mr. Scavo to approve the coaching assignments for the 2009-10 school year. An Amended **Motion** was made by Mr. LaCarrubba, seconded by Mr. Scavo, and carried unanimously (8-0) to approval all the coaching assignments with the exception of Boys Soccer, East Varsity Assistant.

FALL

BOYS CROSS COUNTRY

BOARD OF EDUCATION – REORGANIZATION/REGULAR MEETING - 7/14/09

East Varsity	Joseph Orenzo	East
East Varsity Asst	James Barracca	District Sub
North Varsity	William Holl	North
North Varsity Asst.	Joe Azzato	North

GIRLS CROSS COUNTRY

East Varsity Head	Jamie Donaruma	East
East Assistant Varsity	Peter McNeill	East
North Varsity	Alexander Young	North
North Assistant Varsity	John Horst	Retired

CROSS COUNTRY MIDDLE SCHOOL

Samoset	Allison Pickersgill	Samoset
Seneca	Warren Meahan	Seneca
Sagamore	Lorie Dow	Tecumseh
Sequoia	Michelle Bonura	North

FIELD HOCKEY

East Varsity	Tina Moon	East
East Assistant Varsity	Jennifer Nardone	East
East Junior Varsity	Brooke Fallon	East
North Varsity	Elizabeth O'Hara	East
North Assistant Varsity	Katie McCuen	Out of District
North Junior Varsity	Candice Celebre	Seneca

FIELD HOCKEY MIDDLE SCHOOL

Seneca	Katie Schroeder	Seneca
Sequoia	Kathleen O'Reilly	Sequoia

FOOTBALL

East Head Varsity	Brian Harvey	East
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BOARD OF EDUCATION – REORGANIZATION/REGULAR MEETING - 7/14/09

East Assistant Varsity	Mark Wojciechowski	North
East Assistant Varsity	Matt Rickert	Lynwood
East Assistant Varsity	David Loehle	Sequoia
East Junior Varsity	James Dee	Out of District
East Junior Varsity Assistant	Anthony Gambino	North
East Junior Varsity Asst.	John Castagna	East
East JV9 Head	Jake Poffenbarger	East
East JV9 Assistant	Justin O'Connell	Sequoia
North Head Varsity	David Falco	North
North Assistant Varsity	Dave Caputo	East
North Assistant Varsity	Mike Maratto	Out of District
North Assistant Varsity	Nick Codispoti	East
North Junior Varsity Head	Gary Comstock	North
North Assistant Junior Varsity	Thomas Gambino	Samoset
North Assistant Junior Varsity	Anthony Muratore	Grundy
North JV9 Head	Ronald Chirichella	North
North JV9 Assistant	James Byrne	Chippewa

FOOTBALL MIDDLE SCHOOL

Samoset 8 Head	Patrick Shanahan	Samoset
Samoset 8 Assistant	Matt Golini	Nokomis
Samoset 7 Head	Tony Petillo	North
Samoset 7 Asst.	Ray Pickersgill	North
Seneca 8 Head	John Ruggero	Seneca
Seneca 8 Assistant	Randy LaBella	Seneca
Seneca 7 Head	Mike Mastrogiacomo	Seneca
Seneca 7 Asst.	Raymond Chopay	Seneca

BOARD OF EDUCATION – REORGANIZATION/REGULAR MEETING - 7/14/09

Sagamore 8 Head	Joseph Murphy	Sagamore
Sagamore 8 Assistant	Robert Murphy	East
Sagamore 7 Head	Scott Kudrick	Sagamore
Sagamore 7 Asst.	Brent Lawrence	Sagamore
Sequoia 8 Head	Pete Lazzaro	Sequoia
Sequoia 8 Assistant	William Carmon	East
Sequoia 7 Head	James Mellor	Samoset
Sequoia 7 Asst	Chris Wells	East/Sequoia

GIRLS GYMNASTICS

Varsity Head	Lauren Lewonka	East
Varsity Assistant	Fallon Nugent	District sub

BOYS SOCCER

East Varsity	Matthew Stallone	East
East Junior Varsity	Thomas Anson	East
East JV2	John Miller	Tecumseh
North Varsity	Christopher Russo	North
North Varsity Assistant	Corey Albertina	North
North JV	John Stallone	North
North JV2	Brian Schnall	District Sub
Samoset 8	Michael O’Flaherty	Samoset
Samoset 7	Peter Cafiso	Gatelot
Seneca 8	Peter Montalbano	Seneca
Seneca 7	John Montalbano	Seneca TA
Sequoia 8	Kevin Collins	Sequoia
Sequoia 7	Scott VanKurin	Sequoia
Sagamore 8	Joe Coffey	East

BOARD OF EDUCATION – REORGANIZATION/REGULAR MEETING - 7/14/09

Sagamore 7	Tiziano Torquato	Sagamore
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GIRLS SOCCER

East Varsity	Ralph Forman	East
East Assistant Varsity	Jeanne Gilbert	Nokomis
East Junior Varsity	Laura Zimmerman	Grundy
North Varsity	Claude Amallobieta	North
North Varsity Assistant	John Glasser	North

GIRLS SOCCER MIDDLE SCHOOL

Samoset 8	Michelle Ing	Samoset
Samoset 7	Courtney Treacy	Gatlot
Seneca 8	Jessica Allen	Seneca
Sagamore 8	Tim Cummins	Retired
Sagamore 7	Scott Dohrman	Sagamore
Sequoia 8	Meghan Howard	East
Sequoia 7	Jackie Savarese	Sequoia

GIRLS SWIMMING

East Varsity	Malorie Steinhauer	Samoset Perm. Sub
East Varsity Assistant	Christine Turner	Out of District
North Varsity	Al Scott	Out of District

GIRLS TENNIS

East Varsity	Meredith Dragonette	East
East JV	Sean Holden	East
North Varsity	Larry Saposnick	North
North JV	Kevin Krause	Wenonah

BOYS VOLLEYBALL

East Varsity	William Kropp	East
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BOARD OF EDUCATION – REORGANIZATION/REGULAR MEETING - 7/14/09

East Varsity Assistant	Damon Gallo	East
East JV	Robert Regan	East
East JV2	Monica Marlowe	North
North Varsity	Matthew Rivera	North
North Varsity Assistant	Matthew DiStefano	North
North JV	Kevin Schnupp	East
North JV2	John Sangiorgi	Cayuga

GIRLS VOLLEYBALL

East Varsity	Amanda Thomson	East
East Varsity Assistant	Gregory Wrightson	East
East JV	Allan Dorman	Out of District
East JV2	Christine Saccone	Sagamore
North Varsity	Ed Haliasz	East
North Varsity Assistant	Kelly Hansen	North
North JV	Kristen Krepela	Samoset
North JV2	Allison Bourgal	Sagamore

ARROWETTES/FALL & WINTER

North Varsity	Nicole Magro	Out of District
North Varsity Assistant	Katie Prusinski	Out of District
North Junior Varsity	Elizabeth Gutmann	North
East Varsity	Deborah Wenz	East
East Junior Varsity	Casey Dawson	Out of District
Samoset	Tracey Macziewicz	District Sub
Seneca	Tara Rossi	Nokomis
Sagamore	Michelle DeFiore	Sagamore
Sequoia	Jennifer Carpenter	East

BOARD OF EDUCATION – REORGANIZATION/REGULAR MEETING - 7/14/09

CHEERLEADING/FALL & WINTER

North Varsity Fall	Jamie Bergan	
North Varsity Assistant Fall	Elizabeth Woisin	
North JV Fall	Amanda Lappner	Out of District
East Varsity Fall	Cherisse Savery	North
East Varsity Assistant Fall	Christina Lotito	Out of District
East Junior Varsity Fall	Ashley Schoenig	<i>Pending interview with Personnel</i>
Samoset	Brittany Carlen	OOD
Seneca	Danae Riva	TA @ East
Sagamore	Krystal Simmons	Out of District
Sequoia	Karen Pickford	Sequoia

Upon the recommendation of the Superintendent of Schools, a Motion was made by Mr. Timo and was seconded by Mr. Licata to approve the following coaching assignment:

BOYS SOCCER

East Varsity Assistant Glen Monson East

Vote on the **Motion**:

Yes: Mr. Falco, Mr. Scavo, Mr. Egloff, Ms. Lampitelli, Mr. Licata, Mr. Timo, Mr. Tripi

No: Mr. LaCarrubba

Motion carried (7-1)

Approval of 2009 AP Summer Academy Teachers

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Mr. Scavo, seconded by Mr. Licata, and carried unanimously (8-0) to approve the following personnel to work in the 2009 Advanced Placement Summer Academy. The rate of pay for the Summer Academy is \$44.06 per hour:

Afxendiou, Georgia
Antonucci, Nicholas
Auriemma, Keith
Carrillo, Nichole
Cestaro, Thomas
Corso, Nancy
Gutmann, Elizabeth
Heinrichs, Meggan
Klein, Michael
Lewis, Mark
Melandro, Tracey
Pang, Jennifer
Rivera, Matthew
Sinacore, Alison
Stillufsen, Ryan
Troise, John

BOARD OF EDUCATION – REORGANIZATION/REGULAR MEETING - 7/14/09

Varajao, Anthony
Weber, Rachel

Approval of Curriculum Mapping Coordinators

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Mr. Licata, seconded by Mr. Tripi, and carried unanimously (8-0) to approve the following personnel as Curriculum Mapping Coordinators for the 2009-10 school year:

Elementary

Henry, Bridget	Cayuga
Woods, Loretta	Cayuga
Erickson, Margaret	Chippewa
Grosshandler, Beverly	Chippewa
Noeldechen, Deborah	Gatelot
Parisi, Michelle	Gatelot
Graham, Dina	Grundy
Peiliker, Melissa	Grundy
Ernest, Gina	Hiawatha
Massaro, Jessica	Hiawatha
Dulovic, Cathy	Lynwood
Gordon, Michelle	Lynwood
Guider, Eileen	Merrimac
Kolodny, Gillian	Merrimac
Carley, Lori	Nokomis
Sciara, Cathyann	Nokomis
Keilitz, Karrie	Tamarac
Crane, Jennifer	Tamarac
Bleck, Donna	Tecumseh
DeGregory, Jennifer	Tecumseh
Caporale, Alita	Waverly
Tricarico, Danielle	Waverly
Berard, Kerry	Wenonah
Lipani, Thomas	Wenonah

Secondary

Arata, Kiersten	North
Bausch, Christine	North
Morano, Joanna	North
Cotter, Virginia	East
Fourquet, Danielle	East
Terpenney, Kristen	East
Weber, Rachel	East
Gennosa, Elizabeth	Sagamore
Giglio, Michele	Sagamore
Torquato, Tiziano	Sagamore
Koferl, January	Samoset
Kunda, Lindsay	Samoset
Santucci, Carla	Samoset
Faron, Jenna	Seneca
Kazmark, Donald	Seneca
Melough, Angela	Seneca
Cuozzo, Lauren	Sequoia
Schroeder, Jennifer	Sequoia
Bartalomy, Brian	Sequoia

Appointment of Elementary Science Liaison for the 2009-10 School Year

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Mr. Scavo, seconded by Mr. LaCarrubba, and carried unanimously (8-0) to approve the appointment of Elementary Science Liaison for the 2009-10 school year as follows:

Broadbent, Kristen

Appointment of Literacy Coaches for the 2009-10 School Year

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Mr. Licata, seconded by Mr. Tripi, and carried unanimously (8-0) to approve the appointment of the following personnel as Literacy Coaches for the 2009-10 school year:

Elementary

Doris, Susan

Wilson/Foundations

Conrad, Gina

Approval of 2009 Remedial Secondary Summer School

BOARD OF EDUCATION – REORGANIZATION/REGULAR MEETING - 7/14/09

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Mr. Scavo, seconded by Mr. Licata, and carried unanimously (8-0) to approve the following personnel for the Remedial Secondary Summer Program, 2009:

<u>Name</u>	<u>Subject</u>
Nolan, Jacqueline	Wilson Reading Teacher

Approval of 2009 Special Education Summer School Personnel

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Mr. Licata, seconded by Mr. Scavo, and carried unanimously (8-0) to approve the following personnel for the Special Education Summer Program, 2009:

Name	Subject
Borger, Lisa	Substitute Aide
Broderick, Patricia	Substitute Teacher
Caffrey, Kathleen	Substitute Teacher
Conger, Toniann	Substitute Aide
Conlon-Sohtz, Meredith	Substitute Aide
Evan, Tina	Substitute Teacher
Fiorelli, Brooke	Substitute Teacher
Fudzinski, Cynthia	Substitute Teacher
Hoose, Lisa	Substitute Teacher
Kirschenheiter, Kim	Substitute Teacher

Name	Subject
Meahan, Warren	Substitute Teacher
Miller, Megan	Substitute Teacher
Poretsky- Mueller, Renee	Substitute Teacher/TA
Santulli, Christi	Substitute Teacher
Scirma-Castelli, Lisa	Substitute Teacher
Smith, Nicole	Substitute Teacher
Snider, Susan	Substitute Teacher
Zdrojeski, Karen	Speech Therapist

Appointment of Principals' Aide for the 2009-10 School Year

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Mr. Licata, seconded by Mr. Scavo, and carried unanimously (8-0) to approve the appointment of Principals' Aides for the 2009-10 school year as follows:

<u>Name</u>	<u>School</u>
Taylor, Cynthia	Cayuga
Walsh, Robin	Chippewa
Mies, Alison .5	Gatelot
Mullin, Danielle .5	Gatelot
Bistyga, Tiffany	Hiawatha
Kristoff, Jill	Merrimac
Papagni, Joseph	Nokomis

BOARD OF EDUCATION – REORGANIZATION/REGULAR MEETING - 7/14/09

Chambart, Virginia	Tamarac
Ornstein, Sharon	Tecumseh
Juliano, Catherine .5	Waverly
Cronin, Louann .5	Waverly
Pacella, Veronica	Wenonah
Rosenthal, Amy	Music
Tougher, Kevin	Social Studies
Kay, Deena	GATE

Approval of Applied Behavioral Analysis (ABA) Summer 2009 Supervisors

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Ms. Lampitelli, seconded by Mr. Timo, and carried unanimously (8-0) to approve the following personnel as summer supervisors for the home ABA Program:

Doberman, Meryl	.5 position
Bilotta, Amanda	.5 position

Approval of Applied Behavioral Analysis (ABA) Summer 2009 Teacher Assistants

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Mr. Licata, seconded by Mr. LaCarrubba, and carried unanimously (8-0) to approve the following personnel as teacher assistants for the home ABA Program:

Nuccio, Christine	Maass, Lorraine	Rubino, Camille
Fiorelli, Brooke	Rouba, Amy	Raffanello, Diana
Corneccelli, Gina	Burchfield, Patricia	Bloomquist, Kim
Laundano, Dana	Phelan, Shauna	Phelan, Lori
Martino, Susan	Aghabekian, Marie	Loeber, Kristin
Vultaggio, Andrea		

Leave of Absence for Part Time-Job Share Assignment for the 2009-10 School Year

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Mr. Licata, seconded by Mr. Tripi, and carried unanimously (8-0) to approve a one-year leave of absence from their full-time teaching positions for the following personnel:

Dawn DeRisi

Approval of Board Members' Attendance at NYSSBA Conference

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Mr. Timo, seconded by Mr. Egloff, and carried unanimously (8-0) to approve the attendance of Board Members Christine Lampitelli, Michael Licata, and Robert Scavo at the New York State School Board Association's 90th Annual Convention and Trade Show on October 15-18, 2009 at the Sheraton Hotel in New York City at a cost not to exceed \$3,800.

Approval of Donation – Valedictorian/Salutatorian Trophies – M/M Curtis

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Mr. LaCarrubba, seconded by Ms. Lampitelli, and carried unanimously (8-0) to accept with gratitude, the donation from Mr. and Mrs. James Curtis of Valedictorian and Salutatorian trophies for Sachem East and Sachem North High Schools. The trophies are valued at about \$100.00 each, including engraving, for a total of approximately \$500.00 (two (2) trophies for North and three (3) trophies for East).

Approval of Donation - Tamarac Playground – Dena Smagala

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Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Mr. Timo, seconded by Mr. Scavo, and carried unanimously (8-0) to accept with gratitude, the donation from Mrs. Dena Smagala of up to \$10,000 to purchase equipment for the playground at Tamarac Elementary School in memory of her late husband, Firefighter Stan Smagala of Engine Co. 226, tragically killed on September 11, 2001.

Approval of Donation from Zimmerman/Edelson Inc/Suffolk County Stop DWI

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Mr. LaCarrubba, seconded by Ms. Lampitelli, and carried unanimously (8-0) to accept with gratitude, the donation of \$450.00 from Zimmerman/Edelson Inc. on behalf of Suffolk County STOP DWI to the Sachem Central School District for playing Public Service Announcements during the Prom season and ending June 29, 2009.

Resolution to Reappoint Emergency Conditional Appointments

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

MONTHLY REPORTS:

Damage & Loss Summary

This report reflects the period ending June 30, 2009.

Determinations from the Committee on Preschool Special Education

The determinations from the Committee on Preschool Special Education for
6/18/09 6/22/09 6/23/09 6/24/09
7/07/09 7/09/09 7/14/09

Child Care, Community Education and Building Usage Financial Report

The financial report reflects costs through 4/30/09.

Board of Education Sub Committees

- a. Sachem Legislative Committee
- b. Sachem Citizens' Advisory Audit Committee
- c. Sachem Budget Advisory Committee
- d. Community Education Advisory Committee

2008-09 Board of Education Goals

- a. Goal #1 - Enhance Student Achievement and Quality of Instruction
- b. Goal #2 - Improve Parent, Community and Staff Communication
- c. Goal #3 - Improve Fiscal Responsibility and Accountability Throughout the District
- d. Goal #4 - Provide Safe and Secure Schools
- e. Goal #5 - Technology Integration

PRESENTATIONS/DISCUSSIONS:

1. Leaflet Ban – Ads/Messages - Members of the Board expressed their concern with the litter created by pamphlets and notices being placed on parked cars. There was a consensus of the

BOARD OF EDUCATION – REORGANIZATION/REGULAR MEETING - 7/14/09

Board to have Board Counsel draft a policy which would limit the distribution of commercial materials.

2. Budget Advisory Committee Report - Al Sacher, a member of the Budget Advisory Committee, gave a powerpoint presentation entitled “Review and Recommendations for the Childcare, Community Education and Building Usage Programs - 7/14/09.” The Board will review the recommendations.
3. Merrimac Fields - Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Ms. Lampitelli, seconded by Mr. Scavo, and carried unanimously (8-0) to approve the purchase of 5 to 6 foot white pine trees to act as a buffer and sound barrier along the shrubbery line at a cost not to exceed \$3,000.

COMMENTS FROM VISITORS: None.

FUTURE AGENDA ITEMS: None.

UPCOMING MEETINGS: The Board of Education will hold a work session on **Wednesday, July 29, 2009 (tentative)** at 7:30 PM in the Board Room at Samoset Middle School.

The next regular meeting of the Board of Education will be held on **Wednesday, August 19, 2009** at 7:30 PM in the Board Room at Samoset Middle School.

EXECUTIVE SESSION: Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Mr. LaCarrubba, seconded by Mr. Licata, and carried unanimously (8-0) to convene into Executive Session at 8:53pm to discuss personnel matters.

Mr. Duncan arrived at 9 pm.

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

Respectfully submitted,

Carol Adelberg
District Clerk