

**BOARD OF EDUCATION
SACHEM CENTRAL SCHOOL DISTRICT
WORK SESSION MEETING OF JULY 29, 2009**

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

MEMBERS PRESENT: Anthony Falco, President
Robert Scavo, Vice President
Douglas Duncan, Jr (Arrived 8:30 pm)
David R. Egloff
Jim LaCarrubba (Arrived 8:30 pm)
Christine Lampitelli
Michael F. Licata
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
Bruce Singer, Asst. Superintendent for Business
Jill Karp, Asst. Superintendent for Instructional Support and Programming
Carol Adelberg, District Clerk

CALL TO ORDER: The work session meeting held at Samoset Middle School was called to order by President Falco at 7:30 pm.

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

COMMENTS FROM VISITORS: None.

BUSINESS ITEMS:

Bid Awards Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Mr. Tripi, seconded by Mr. Licata , and carried unanimously (7-0) to approve the bid awards.

The bid awards presented for action are:

- a. District-Wide Roof Repair-*approve*
- b. Baseball/Softball Field Preparation-*approve*
- c. Air Conditioning-Carrier/Trane Chiller Repairs and Maintenance-*approve*
- d. Environmental Consulting and Laboratory Testing Services-*approve*
- e. Parts for School Cafeteria Equipment-*approve*
- f. Test Forms-*approve*
- g. Optical Scanning Forms-*approve*

PERSONNEL ITEMS:

Consent Agenda Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Mr. Timo, seconded by Mr. Licata, and carried unanimously (7-0) to approve a consent agenda for the Personnel Items.

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Resignation of Teaching Personnel

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

<u>Name</u>	<u>Grade/Subject</u>	<u>School</u>	<u>Reason</u>	<u>Date</u>
Glynn, Kevin	Elementary	Gatelot	Personal	07/15/09

Termination of Leave Replacement Teaching Personnel

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Mr. Timo, seconded by Mr. Licata, and carried unanimously (7-0) to approve the termination of leave replacement teaching personnel as follows:

<u>Name</u>	<u>Grade/Subject</u>	<u>School</u>	<u>Dates</u>
Romanski, Jennifer	Social Worker	Sachem East	6/30/09

Leaves of Absence of Teaching Personnel

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

<u>Name</u>	<u>Grade/Subject</u>	<u>School</u>	<u>Reason</u>	<u>Date</u>
Hansen, Kelly	English	North	Child Care Leave	09/03/09-1/31/10
Parlanti, Antonina	Psychologist	North	Child Care Leave	10/23/09-1/31/10

Probationary Appointments of Teaching Personnel

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Mr. Timo, seconded by Mr. Licata, and carried unanimously (7-0) to approve the appointment of probationary teachers as follows:

<u>Name</u>	<u>Tenure Area</u>	<u>School</u>	<u>Step</u>	<u>Dates</u>
Grepel, Mallory	Art	Tamarac	1-1	9/1/09-6/30/12
Lecarreux-Platzer, China	Elementary	Lynwood	3-4	9/1/09-6/30/11

Leave Replacement Appointments of Teaching Personnel

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Mr. Timo,, seconded by Mr. Licata, and carried unanimously (7-0) 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>
Burns, Gia	Special Education	Lynwood	1-1	9/1/09-6/30/10
Cassino, Michelle	Special Education	Samoset	1-4	9/1/09-6/30/10
Hammer, Cassie	Elementary	Gatelot	1-4	9/1/09-6/30/10
Magro, Nicole	Elementary	Cayuga	1-1	9/1/09-6/30/10
Serra, Desiree	Special Education	Sagamore	1-1	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.

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Timo, seconded by Mr. Licata, and carried unanimously (7-0) 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>
Moss, Colleen	Grundy	9/1/09	8-5	8-6	2,498.00
Regan, Erin	Sachem East	9/1/09	3-1	3-2	2,272.00
Tougher, Kevin	Cayuga	9/1/09	5-4	5-5	2,271.00

Approval of Substitute Teachers

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

Damm, James
Foley, Scott*
Foraker, Tracy
Fresolone, Victoria
Oakes, Kimberly
Schweiger, Michelle

*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. Timo, seconded by Mr. Licata, and carried unanimously (7-0) to approve the termination/resignation of substitute teachers as follows:

<u>Name</u>	<u>Date</u>
Fortunato, Danyel	6/30/2009
Diver, James	6/30/2009
Garuti, Windy	6/30/2009

Resignation of Teacher Assistants/Interpreters

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Mr. Timo, seconded by Mr. Licata, and carried unanimously (7-0) to approve the resignation of teacher assistants/interpreters as follows:

<u>Name</u>	<u>Grade/Subject</u>	<u>School</u>	<u>Dates</u>
Koerner, Nicole	Special Education Teacher Assistant	Hiawatha	8/31/09

Retirement of Teacher Assistants/Interpreters

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Mr. Timo, seconded by Mr. Licata, and carried unanimously (7-0) to approve the retirement of teacher assistants/interpreters as follows:

<u>Name</u>	<u>Grade/Subject</u>	<u>School</u>	<u>Dates</u>
Sorbera, Jean	Interpreter	Sachem East	7/1/09

Appointment of Leave Replacement Teacher Assistants/Interpreters

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Mr. Timo, seconded by Mr. Licata, and carried unanimously (7-0) to approve the

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appointment of leave replacement teacher assistants/interpreters as follows:

<u>Name</u>	<u>Grade/Subject</u>	<u>School</u>	<u>Step</u>	<u>Dates</u>
Curran, Michael	Special Education Teacher Assistant	Sachem East	2-3	9/1/09-6/30/10
Gorczycki, Laura	Special Education Teacher Assistant	Sachem East	3-3	9/1/09-6/30/10
Guichard, Deborah	Special Education Teacher Assistant	Samoset	2-2	9/1/09-6/30/10
Judge, Christine	Special Education Teacher Assistant	Sachem East	4-3	9/1/09-6/30/10
Kiernan, Kelly	Special Education Teacher Assistant	Seneca	2-3	9/1/09-6/30/10
Kouimanis, Vivian	Special Education Teacher Assistant	Sequoya	3-3	9/1/09-6/30/10
Leggio, Dawn	Special Education Teacher Assistant	Sachem East	2-1	9/1/09-6/30/10
Loeber, Kristen	Special Education Teacher Assistant	Seneca	2-3	9/1/09-6/30/10
Lupo, Denise	Special Education Teacher Assistant	Seneca	3-3	9/1/09-6/30/10
Rodriguez, Nereida	Special Education Teacher Assistant	Sequoya	2-1	9/1/09-6/30/10

Probationary Appointments of Support Services Personnel (Competitive)

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Mr. Timo, seconded by Mr. Licata, and carried unanimously (7-0) 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>
Adwar, Linda	Clerk Typist/Chippewa	\$40,651	8/14/09	12 weeks 8/14/09-11/06/09

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

<u>Name</u>	<u>Service Begins</u>
Merkle, Jessica*	07/22/09

*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. Timo, seconded by Mr. Licata, and carried unanimously (7-0) to approve the resignation of child care personnel as follows:

<u>Name</u>	<u>Position</u>	<u>Date</u>
Podlaski, Jennifer	Recreation Aide	06/25/09

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Community Education Appointments

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Mr. Timo, seconded by Mr. Licata, and carried unanimously (7-0) to approve the community education appointments as follows:

<u>Name</u>	<u>Position</u>	<u>Rate of Pay</u>	<u>Dates</u>
DeMeo, Erica D.	Community Ed Instructor	\$22.57/hr	09/14/09- 06/30/09
Milazzo, Michael	Community Ed Instructor	\$22.57/hr	09/14/09- 06/30/09

ACTION ITEMS

Approval of Employment Agreement - Interim Superintendent

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

RESOLVED, that the Board of Education herewith appoints Mr. Robert Parry as Interim Superintendent, and be it further

RESOLVED, that said appointment shall commence on July 30, 2009, and be it further

RESOLVED, that for the period of July 30, 2009 to August 15, 2009, Mr. Parry shall not assume the office and duties of the superintendency since the incumbent Superintendent will remain in the employ of the District until August 15, 2009, and be it further

RESOLVED, that during the aforesaid period of July 30, 2009 to August 15, 2009, Mr. Parry shall be employed to work with the incumbent Superintendent and Board of Education respecting the transition of the superintendency and to insure that the impending opening of school for the school year 2009-10 occurs in an efficient and successful manner, and be it further

RESOLVED, that effective August 16, 2009, Mr. Parry shall assume all of the powers and responsibilities of the office of Superintendent, serving as Interim Superintendent, and be it further

RESOLVED, that the President of the Board of Education is herewith authorized to execute on behalf of the Board of Education an Employment Agreement dated July 29, 2009.

Appointment of Special Education 2009 Summer School Personnel

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Mr. Licata, seconded by Ms. Lampitelli, and carried unanimously (7-0) to approve the appointment of the following personnel for the Special Education Summer School Program, 2009:

<u>Name</u>	<u>Building</u>	<u>Subject</u>
Farrell, Dorothy	Sachem North	Substitute Nurse
Maloney, Kathleen	Sachem East	Substitute Nurse

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

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Mr. Timo, seconded by Mr. Licata, and carried unanimously (7-0) to approve the appointment of Principals' Aides for the 2009-10 school year as follows:

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<u>Name</u>	<u>School</u>
Peiliker, Melissa	Grundy
Satterfield, Christal	Lynwood

Appointment of Chairperson – Committee for Special Education for the 2009-10 School Year

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Ms. Lampitelli, seconded by Mr. Licata, and carried unanimously (7-0) to approve the appointment of Chairpersons for the Committee for Special Education for the 2009-10 school year as follows:

Brown, Cathy	Preschool
DeCollibus, Julie	Secondary
Foti, Mary-Alice	Secondary

Appointment of Department Chairpersons for the 2009-10 School Year

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Mr. Timo, seconded by Mr. Licata, and carried unanimously (7-0) to approve the appointment of Department Chairpersons for the 2009-10 school year as follows:

<u>Secondary</u>	
Gerrity, William	Music

Approval of Fall Community Education Program

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Mr. Licata, seconded by Mr. Egloff, and carried unanimously (7-0) to approve the proposed Fall Community Education Program as outlined.

Approval of Vacation Payment

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Mr. Scavo, seconded by Mr. Timo, and carried unanimously (7-0) to approve the vacation day payouts due to Lisa Blum and Carol Ribner.

Approval of Contract Between Sachem School District and The College Board

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Mr. Licata, seconded by Mr. Tripi, and carried unanimously (7-0) to approve the contract between the College Board and the Sachem School District for the administering of the PSAT Exams. This will be paid through the General Fund.

Approval of Board Members' Attendance at NYSSBA Fiscal Oversight On-Line Course

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Mr. Licata, seconded by Mr. Tripi, and carried unanimously (7-0) to approve the registration fee of \$110 for Board Member David R. Egloff to participate in the fiscal oversight on-line course given by NYSSBA through Hudson Valley Community College.

Resolution to Reappoint Emergency Conditional Appointments

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Mr. Tripi, seconded by Mr. Scavo, and carried unanimously (7-0) 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.

COMMENTS FROM

VISITORS: None.

FUTURE AGENDA

ITEMS: 1 Sachem Budget Advisory Council recommendations for the community education program.

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UPCOMING MEETINGS:

There will be a special Board meeting on Friday, July 31, 2009 at 8 am at District Office. The Board will vote on one bid item.

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

EXECUTIVE SESSION:

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Mr. Licata, seconded by Mr. Tripi, and carried unanimously (7-0) to convene into executive session at 7:37pm to discuss personnel matters.

Mr. LaCarrubba and Mr. Duncan arrived at 8:30 pm.

ADJOURNMENT:

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Mr. Scavo, seconded by Mr. Licata, and carried unanimously (9-0) to adjourn at 11:15pm.

Respectfully submitted,

Carol Adelberg
District Clerk