

**BOARD OF EDUCATION
SACHEM CENTRAL SCHOOL DISTRICT
REGULAR MEETING OF AUGUST 19, 2009**

APPROVED AS WRITTEN – 9/16/09 – OFFICIAL COPY

MEMBERS PRESENT: Anthony Falco, President
Robert Scavo, Vice President
Douglas Duncan, Jr.
David R. Egloff
Jim LaCarrubba
Michael F. Licata
Michael J. Timo (Arrived at 8 pm)
Sal Tripi

MEMBERS ABSENT: Christine Lampitelli

ALSO PRESENT: Robert Parry, Interim 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
Chris Clayton, Esq.

CALL TO ORDER: The regular meeting held at Samoset Middle School 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.

EXECUTIVE SESSION: Upon the recommendation of the Interim Superintendent of Schools, a **Motion** was made by Mr. Scavo, seconded by Mr. LaCarrubba, and carried unanimously (7-0) to convene into Executive Session at 7:34 pm to discuss personnel matters.

Mr. Timo arrived at 8 pm.

OPEN SESSION: Upon the recommendation of the Interim Superintendent of Schools, a **Motion** was made by Mr. Tripi, seconded by Mr. LaCarrubba, and carried unanimously (8-0) to reconvene into Open Session at 8 pm.

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

July 13, 2009	Special
July 14, 2009	Reorganization/Regular
July 20, 2009	Special
July 29, 2009	Work Session
July 31, 2009	Special

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

BUSINESS ITEMS

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

Treasurer's Report

Upon the recommendation of the Interim Superintendent of Schools, a **Motion** was made by Mr. Tripi, seconded by Mr. Scavo, and carried unanimously (8-0) to approve the monthly Cash Reconciliation Reports as of 5/31/09 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 5/31/09 as submitted by the District Treasurer, Diane Kollmer.

Treasurer's Report (including Reconciliation of Collateral)
Revenues
Expenditures
Balance Sheets (as of 5/31/09)

Bid Awards Upon the recommendation of the Interim Superintendent of Schools, a **Motion** was made by Mr. Tripi, seconded by Mr. Scavo, and carried unanimously (8-0) to approve the following bid awards.

The bid awards presented for action are:

- a. Auditorium Stage Rigging-Inspection & Maintenance-*approve*
- b. Hearing Impaired Educational Devices-*approve*
- c. Rebid Technology Supplies – Hardware & Small Tools- *approve*
- d. Carpet and Floor Tile Removal and Installation- *approve*
- e. Beverage Vending Services-exclusive pouring rights – *approve*
- f. District Wide Decals-*approve*
- g. Construction Inspection & Testing Services - *reject*

PERSONNEL ITEMS

Consent Agenda Upon the recommendation of the Interim Superintendent of Schools, a **Motion** was made by Mr. Egloff, seconded by Mr. LaCarrubba, and carried unanimously (8-0) to pull item D.6.b (Probationary Appointment of Administrative Personnel) from the consent agenda.

Upon the recommendation of the Interim Superintendent of Schools, a **Motion** was made by Mr. LaCarrubba, seconded by Mr. Tripi, and carried unanimously (8-0) to approve a consent agenda for the remaining personnel items.

Resignation of Teaching Personnel

Upon the recommendation of the Interim Superintendent of Schools, a **Motion** was made by Mr. LaCarrubba, seconded by Mr. Tripi, and carried unanimously (8-0) 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>
DeRisi, Dawn	Foreign Language	East	Personal	08/03/09
Mullin, Danielle	Reading	Gatelot	Personal	07/28/09

Declination of Teaching Personnel

Upon the recommendation of the Interim Superintendent of Schools, a **Motion** was made by Mr. LaCarrubba, seconded by Mr. Tripi, and carried unanimously (8-0) to approve the declination of teaching personnel as follows:

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<u>Name</u>	<u>Grade/Subject</u>	<u>Date</u>
Conklin, Kristen (LR)	Speech	7/24/09

Leaves of Absence of Teaching Personnel

Upon the recommendation of the Interim Superintendent of Schools,, a **Motion** was made by Mr. LaCarrubba, seconded by Mr. Tripi, and carried unanimously (8-0) 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>
Klein, Jamie	Elementary	Wenonah	Personal Leave	9/3/09-6/30/10
Mangano, Shannon	Speech	Gatlot	Child Care Leave	9/3/09-6/30/10
Marotti, Jessica	Elementary	Tecumseh	Child Care Leave	9/3/09-1/31/10
Sexton, Danielle	Elementary	Tecumseh	Child Care Leave	9/3/09-6/30/10

Leave Replacement Appointments of Teaching Personnel

Upon the recommendation of the Interim Superintendent of Schools, a **Motion** was made by Mr. LaCarrubba, seconded by Mr. Tripi, 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>
Maloupis, Donna	Speech	Tecumseh	5-4	9/1/09-6/30/10
Varca, Maria	Elementary	Wenonah	1-4	9/1/09-6/30/10

Salary Changes for Teaching Personnel

Upon the recommendation of the Interim Superintendent of Schools, a **Motion** was made by Mr. LaCarrubba, seconded by Mr. Tripi, 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>
Carruthers, Christopher	Seneca	9/1/09	5-4	5-5	2,271.00
Chierichella, Robert	Samoset	9/1/09	10-8	10-9	2,498.00
Gillespie, Arlene	Sachem East	9/1/09	3-2	3-4	4,542.00
Kevins, Jessica	Samoset	9/1/09	5-6	5-7	2,271.00
Kolensky, Paul	Wenonah	9/1/09	6-7	6-8	2,271.00
Maragliano, Leah	Nokomis	9/1/09	13-5	13-6	2,498.00
Muratore, Anthony	Grundy	9/1/09	5-5	5-6	2,271.00
Nicosia, Linda	Sachem East	9/1/09	12-6	12-7	2,498.00
Portanova, Veronica	Seneca	9/1/09	3-5	3-6	2,271.00
Renner, Mindy	Sequoia	9/1/09	9-7	9-8	2,498.00
Wasdo, Laura	Sequoia	9/1/09	2-1	2-2	2,271.00

Approval of Substitute Teachers

Upon the recommendation of the Interim Superintendent of Schools, a **Motion** was made

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by Mr. LaCarrubba, seconded by Mr. Tripi, and carried unanimously (8-0) to approve the substitute teacher list as follows:

Name

Shaw, Ryan

Termination/Resignation of Substitute Teachers

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

Name

Date

Campbell, Sara

6/30/09

Locke, Robyn

6/30/09

Retirement of Teacher Assistants/Interpreters

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

Name

Grade/Subject

School

Dates

Lloyd, Lorraine

Special Education
Teacher Assistant

Chippewa

10/10/09

Resignation of Teacher Assistants/Interpreters

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

Name

Grade/Subject

School

Dates

Barberio, Nicole

Teacher Assistant
Special Education

Waverly

07/29/09

Curtis, Lindsay

Teacher Assistant
Special Education

Sagamore

08/06/09

Appointment of Leave Replacement Teacher Assistants/Interpreters

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

Name

Grade/Subject

School

Step

Dates

Hudson, Kara

Teacher Assistant
Special Education

Tamarac

3-3

9/1/09-6/30/10

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Fresolone, Victoria Teacher Assistant Chippewa 3-3 9/1/09-6/30/10
Special Education

Leave of Absence of Teacher Assistants/Interpreters

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

<u>Name</u>	<u>Grade/Subject</u>	<u>School</u>	<u>Reason</u>	<u>Date</u>
Burger, Megan	Special Education	Grundy	Child Care Leave	9/3/09-6/30/10

Resignation of Support Services Personnel (All Civil Service Classifications)

Upon the recommendation of the Interim Superintendent of Schools, a **Motion** was made by Mr. LaCarrubba, seconded by Mr. Tripi, 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>
Clemens, Donna	Office Aide/District Office	08/04/09
Enright, James	Head Custodian/Waverly	08/19/09
Skoblicki, William	Groundskeeper I/Facilities	08/19/09
Squeo, Regina	Hall Monitor/Cayuga	07/31/09

Return From a Leave of Absence of Support Services Personnel

Upon the recommendation of the Interim Superintendent of Schools, a **Motion** was made by Mr. LaCarrubba, seconded by Mr. Tripi, 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>Date</u>
Hallstein, Lisa	School Teacher Aide/ Chippewa	Personal	09/03/09

Resignation/Termination of Substitute Support Services Personnel (Exempt, Labor, and Non-Competitive)

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

<u>Name</u>	<u>Service Ends</u>
<u>Special Ed Aide</u> Bergen, Martha	06/25/09
<u>Food Service Worker</u> Delemo, Catherine	09/02/09
Forman, Barbara	09/02/09
Scofield, Kristin	09/02/09
Steisel, Denise	08/07/09

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Clerical

Ferraro, Michelle

08/26/09

Probationary Appointments of Support Services Personnel (Competitive)

Upon the recommendation of the Interim Superintendent of Schools, a **Motion** was made by Mr. LaCarrubba, seconded by Mr. Tripi, 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>
Enright, James	Chief Custodian/ Sagamore	\$54,924	08/20/09	12 weeks 08/20/09-11/12/09

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

Upon the recommendation of the Interim Superintendent of Schools, a **Motion** was made by Mr. LaCarrubba, seconded by Mr. Tripi, 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>
Delemo, Catherine	4 Hr. FSW/East	\$9.46/hr	09/03/09	90 days 09/03/09-12/01/09
Fitzgerald, Kevin*	Campus Security/ District Wide	\$17.20/hr	08/05/09	None
Forman, Barbara	4 Hr. FSW/Tamarac	\$9.46/hr	09/03/09	90 days 09/03/09-12/01/09
Jarde, Josephine**	Temporary Account Clerk Typist	\$45,374	07/01/09 to 8/14/09	None
Milton, Phillip*	Campus Security/ District Wide	\$17.20/hr	08/05/09	None
Scofield, Kristin	3 Hr. FSW/ Nokomis	\$9.46/hr	09/03/09	90 days 09/03/09-12/01/09
Skoblicki, William	Custodian/North	\$49,954	08/20/09	None
Trudnak, Daniel*	Campus Security/ District Wide	\$17.20/hr	08/05/09	None

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

**Temporary competitive appointment not to exceed (3) months

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

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

<u>Name</u> <u>Clerical</u>	<u>Service Begins</u>
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Clemens, Donna

08/05/09

Resignation of Child Care Personnel

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

<u>Name</u>	<u>Position</u>	<u>Date</u>
Brizard, Sara	Recreation Aide	06/25/09
Ripollone, Bernadette	Recreation Aide	06/25/09
Vecchio, Deborah	Recreation Aide	06/25/09

Child Care Program Appointments

Upon the recommendation of the Interim Superintendent of Schools, a **Motion** was made by Mr. LaCarrubba, seconded by Mr. Tripi, 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>
Danowski, Lisa*	Recreation Aide	\$ 9.35	08/25/09
Eichenholtz, Nicole*	Recreation Aide	\$8.26	08/25/09
Fennel, Allison*	Recreation Aide	\$9.35	08/25/09
Larson, Jane	Asst. Group Leader II	\$10.29	08/25/09
Memon, Yasmina	Asst. Group Leader	\$10.73	08/25/09
Munroe, Rita June*	Recreation Aide	\$9.35	08/25/09
Palagye, Allison*	Recreation Aide	\$8.26	08/25/09
Reilly, Barbara*	Recreation Aide	\$9.35	08/25/09
Rollero, Debra*	Recreation Aide	\$9.35	08/25/09
Werlick, Corrine	Recreation Aide	\$9.35	08/25/09

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

Community Education Appointments

Upon the recommendation of the Interim Superintendent of Schools, a **Motion** was made by Mr. LaCarrubba, seconded by Mr. Tripi, 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>
DeMeo, Erica	Community Ed Instructor	\$22.57/hr.	09/14/09- 06/30/10
Lawless, Michael	Community Ed Instructor	\$22.57/hr.	09/14/09- 06/30/10
Milazzo, Michael	Community Ed Instructor	\$22.57/hr.	09/14/09- 06/30/10

Resignation of Administrative Personnel

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

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the resignation of administrative personnel as follows:

<u>Name</u>	<u>Position</u>	<u>Location</u>	<u>Date</u>
Olsen, Maribeth	Elementary Principal	Merrimac	8/31/09

Probationary Appointment of Administrative Personnel

Upon the recommendation of the Interim Superintendent of Schools, a **Motion** was made by Mr. Egloff and was seconded by Mr. Tripi to approve the appointment of administrative personnel as follows:

<u>Name</u>	<u>Position</u>	<u>Location</u>	<u>Step</u>	<u>Date</u>
DeCicco, Veronica	Elementary Principal	Merrimac	3	9/21/09-9/20/12

Vote on the **Motion**:

Yes: Mr. Falco, Mr. Scavo, Mr. Duncan, Mr. LaCarrubba, Mr. Licata, Mr. Timo, Mr. Tripi

No: Mr. Egloff

Motion carried (7-1)

Probationary Appointment of Administrative Personnel

Upon the recommendation of the Interim Superintendent of Schools, a **Motion** was made by Mr. LaCarrubba, seconded by Mr. Tripi, and carried unanimously (8-0) to approve the appointment of a probationary teacher as follows:

<u>Name</u>	<u>Tenure Area</u>	<u>School</u>	<u>Step</u>	<u>Date</u>
Olsen, Maribeth	Reading	TBD	21-9	9/1/09-6/30/11

ACTION ITEMS

Consent Agenda Upon the recommendation of the Interim 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 mini contracts.1a – 1k.

Mini Contracts

1.a. **Approval of Agreement between the Sachem Central School District and Island Photography**

Upon the recommendation of the Interim Superintendent of Schools, a **Motion** was made by Mr. Scavo, seconded by Mr. Licata, and carried unanimously (8-0) to approve the agreement between Island Photography and the Sachem Central School District for the Sachem High School North Graduation Ceremony in June 2010. There is no cost to the school district for this service.

1.b. **Approval of Maintenance Agreement between Sachem School District and Precision Microproducts of America (PMA)**

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

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agreement for Precision Microproducts of America (PMA) to provide maintenance on two Microfiche Readers in Sachem High School North and the Payroll Department at a cost of \$1,174.00 for both machines to be paid through the General Fund. The agreement shall be in effect from August 1, 2009 through June 30, 2010. This is being paid for by the Business Office and Sachem High School North.

1.c. **Approval of Agreement between Sachem School District and Mineola Union Free School District**

Upon the recommendation of the Interim Superintendent of Schools, a **Motion** was made by Mr. Scavo, seconded by Mr. Licata, and carried unanimously (8-0) to approve the agreement between Sachem Central School District and Mineola Union Free School District to provide physician services, nurse services, speech services and psychological services for students who reside in the Sachem Central School District. The rate for this service is \$692.00 per student during the 2007-08 school year. This agreement has been reviewed and approved by the school district's attorney.

1.d. **Approval of Agreement between Sachem School District and West Islip Union Free School District**

Upon the recommendation of the Interim Superintendent of Schools, a **Motion** was made by Mr. Scavo, seconded by Mr. Licata, and carried unanimously (8-0) to approve the agreement between Sachem Central School District and West Islip Union Free School District to provide special education services to parentally placed students with disabilities, when such students attend private schools in the West Islip UFSD but reside in the Sachem Central School District. The cost for this service is in accordance with Education Law Section 3602-c and the Regulations or Rules of the Commissioner of Education. The term of this agreement shall be from July 1, 2008 through June 30, 2009. This agreement has been reviewed and approved by the school district's attorney.

1.e. **Approval of Agreement between Sachem School District and Metro Therapy, Inc.**

Upon the recommendation of the Interim Superintendent of Schools, a **Motion** was made by Mr. Scavo, seconded by Mr. Licata, and carried unanimously (8-0) to approve the agreement between Sachem Central School District and Metro Therapy, Inc. to provide physical therapy, occupational therapy, and speech therapy services to designated students at the rates set forth in Appendix A. This agreement shall be from July 1, 2009 to June 30, 2010. This contract has been reviewed and approved by the school district's attorney.

1.f. **Approval of Agreement between Sachem School District and Herff Jones**

Upon the recommendation of the Interim Superintendent of Schools, a **Motion** was made by Mr. Scavo, seconded by Mr. Licata, and carried unanimously (8-0) to approve the agreement between the Sachem Central School District and Herff Jones to provide Class of 2010 Yearbooks for Sachem High School East. The cost for this service is \$49,622 for 610 copies to be paid for by the students. This contract has been reviewed and approved by the school district attorney.

1.g. **Approval of Agreements between Sachem School District and T & D Sports Video Productions/Ted Matos/Misty Mountain Video**

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

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videographers to provide their services to our athletic teams during the 2009-2010 school year at a rate of \$113.51 per contest:

T & D Sports Video Productions
Ted Matos
Misty Mountain Video

1.h. Approval of Agreements between Sachem School District and Camp Kennybrook

Upon the recommendation of the Interim Superintendent of Schools, a **Motion** was made by Mr. Scavo, seconded by Mr. Licata, and carried unanimously (8-0) to approve the agreement between Sachem Central School District and Camp Kennybrook. The Sachem High School East Football Team will be attending the camp from August 24, 2009 through August 29, 2009. The cost of this trip is \$225.00 per student being paid for by fundraisers and the Sachem High School East Touchdown Club. This contract has been reviewed and approved by the school district's attorney.

1.i. Approval of Agreements between Sachem School District and Eastport South Manor Central School District

Upon the recommendation of the Interim Superintendent of Schools, a **Motion** was made by Mr. Scavo, seconded by Mr. Licata, and carried unanimously (8-0) approve the agreement between Sachem Central School District and Eastport South Manor Central School District to provide special education and related services to students with disabilities, when such students attend schools in the Eastport South Manor Central School District. Eastport South Manor CSD shall be entitled to bill Sachem CSD in accordance with Part 174 of the Regulations of the Commissioner of Education. The term of this agreement shall be from July 1, 2009 through June 30, 2010. This agreement has been reviewed and approved by the school district's attorney.

1.j. Approval of Agreements between Sachem School District and East Islip SD, East Quogue SD, Hauppauge Public Schools, Kings Park CSD, Middle Country CSD, Sayville UFSD and Smithtown CSD for Special Education Summer School

Upon the recommendation of the Interim Superintendent of Schools, a **Motion** was made by Mr. Scavo, seconded by Mr. Licata, and carried unanimously (8-0) to approve the agreements between Sachem Central School District and East Islip SD, East Quogue SD, Hauppauge Public Schools, Kings Park CSD, Middle Country CSD, Sayville UFSD and Smithtown CSD for Special Education Summer School to students who reside outside the Sachem Central School District. The cost for the Instructional program is based on SED/OMS Certified 2009-2010 Tuition Rate per student and for related services the cost is based on SED/OMS 2009-2010 Regional Weighted Average per diem rate for 1:1 Aide (as per student's IEP). These agreements shall be in effect for the period July 6, 2009 to August 14, 2009. These agreements have been reviewed and approved by the school district's attorney.

1.k. Approval of Agreements between Sachem School District and the Fresh Air Fund-Sharpe Reservation

Upon the recommendation of the Interim Superintendent of Schools, a **Motion** was made by Mr. Scavo, seconded by Mr. Licata, and carried unanimously (8-0) to approve the agreement between Sachem Central School District and the Fresh Air Fund-Sharpe Reservation. The Sachem High School North Junior Varsity and Varsity Football Team will be attending the camp from August 27, 2009 through September 1, 2009. The cost of this trip is \$192.00 per student being paid for by fundraisers and the Sachem High School North Touchdown Club. This contract has been reviewed and approved by the school district's attorney.

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Recommendations from the Committee on Special Education

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

7/21/09	7/23/09	7/24/09	7/27/09	7/28/09	7/29/09	7/30/09
8/04/09	8/05/09	8/06/09	8/07/09	8/11/09	8/12/09	8/13/09

Resolution for Reorganization of Central Office Administration

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

WHEREAS, this Board has received from the Interim Superintendent certain recommendations for the reorganization of Central Office Administration, and

WHEREAS, the Board has determined that it is in the best interest of the Sachem Central School District to effectuate the said recommendations,

NOW, THEREFORE, BE IT RESOLVED:

1. The Board herewith abolishes the position of Assistant Superintendent for Business.
2. The Board herewith creates the position of Associate Superintendent for Business, effective immediately and simultaneously with the abolition of the aforementioned position.
3. The incumbent of the position of Assistant Superintendent for Business, Bruce Singer, shall be, and hereby is, appointed to the position of Associate Superintendent for Business, the foregoing to occur immediately upon the adoption of this resolution. In connection with the foregoing, the Board has determined that fifty percent (50%) or more of the duties of Bruce Singer's current position of Assistant Superintendent for Business will be subsumed within the position of Associate Superintendent for Business. Therefore, based upon the Education Law of the State of New York, the incumbent of the position of Assistant Superintendent for Business, Bruce Singer, is entitled to the immediate appointment to the position of Associate Superintendent for Business.
4. The President of the Board of Education is herewith authorized to execute on behalf of the Board of Education a contract of employment between Bruce Singer and the Sachem Central School District, which agreement has been reviewed by the Board of Education.

Mr. Duncan left the meeting from 8:50 pm to 8:55pm

Approval of Change in Title

Upon the recommendation of the Interim Superintendent of Schools, a **Motion** was made by Mr. Tripi, seconded by Mr. LaCarrubba, and carried unanimously (7-0) to approve a change in the job title of Jill Karp to Assistant Superintendent for Curriculum and Instruction – Elementary with her probation period credited and continuing from her original appointment as Assistant Superintendent of Support and Programming.

Approval of Change of Job Title

Upon the recommendation of the Interim Superintendent of Schools, a **Motion** was made by Mr. Egloff, seconded by Mr. Scavo, and carried unanimously (7-0) to approve a change in the job title from Assistant Superintendent for Instructional Support and Programming to Administrative Assistant for Instructional

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Support, a position to be supervised jointly by the two Assistant Superintendents for Curriculum and Instruction.

Approval of Contract – Assistant Superintendent for Curriculum and Instruction

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

BE IT RESOLVED, that the Board of Education hereby authorizes the President of the Board of Education to execute an employment agreement with Paul Kopp for the period July 1, 2009 to June 30, 2010.

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

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

BE IT RESOLVED, that the Board of Education hereby authorizes the President of the Board of Education to execute an employment agreement with Jill Karp for the period July 1, 2009 to June 30, 2010.

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

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

<u>Name</u>	<u>School</u>
Mies, Alison	Gatelot

Approval of Curriculum Mapping Coordinators

Upon the recommendation of the Interim Superintendent of Schools, a **Motion** was made by Mr. Licata, seconded by Mr. Tripi, and carried unanimously (7-0) to approve the following personnel as Curriculum Mapping Coordinators for the 2009-10 school year:

<u>Elementary</u>	
Chmela, Dawn	Grundy

Appointment of Alternate Evening High School Staff for the 2009-10 School Year

Upon the recommendation of the Interim Superintendent of Schools, a **Motion** was made by Mr. Scavo, seconded by Mr. Timo, and carried unanimously (7-0) to approve the appointment of the Alternate Evening High School staff for the 2009-10 school year as follows:

Abernethy, Daniel	English
Besser, Lauren	English
Curry, Dawn	English
DiMarco, Crystal	English
Troise, John	English
Yervasi, Jessica	English
Zarzycki, Joseph	English
Bader, Maureen	Social Studies

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Broderick, Annette	Social Studies
Carrillo, Nichole	Social Studies
Gutman, Elizabeth	Social Studies
Jacobsen, George	Social Studies
Miller, Kevin	Social Studies
Murphy, Kim	Social Studies
Varajao, Anthony	Social Studies
Vasta, Elizabeth	Social Studies
Wojciechowski, Mark	Social Studies
Matthews, Ronald	Music
Fox, Alan	Psychologist
McKernon, Maureen	Psychologist
O’Neill, John	Science
Aebly, John	Physical Education
Stallone, John	Foreign Language
DelVallez, William	Math
Mascolo, Jacqueline	Health
Baumiller, Kurt	Guidance
Conte-Perotta, Ada	Guidance
Hance, Sue	Guidance
Jackson, Donna	Guidance
Taylor, Katie	Guidance
Jannace, Michael	Substitute Teacher

Approval of Field Trips for the 2009-10 School Year

Upon the recommendation of the Interim Superintendent of Schools, a **Motion** was made by Mr. Licata, seconded by Mr. Egloff, and carried unanimously (7-0) to approve the following field trips for the 2009-10 school year:

	<u>Date</u>	<u>Location</u>
Sachem North/East Varsity Boys Cross Country	October 16-17, 2009	Brown Cross Country Invitational Warwick, RI
Sachem North/East Varsity Girls Cross Country	October 16-17, 2009	Brown Cross Country Invitational Warwick, RI
Sachem North Varsity and JV Football Teams	August 27 – Sept. 1, 2009	Summer Football Camp Fresh Air Fund Reservation, Fishkill, NY

Board of Education Approval of 2009-10 Extracurricular Clubs and Activities

Upon the recommendation of the Interim Superintendent of Schools, a **Motion** was made by Mr. Scavo, seconded by Mr. Licata, and carried unanimously (7-0) to approve the following extracurricular clubs and activities for the 2009-10 school year:

<i>School</i>	<i>Club</i>	<i>Advisor</i>
Cayuga	Girls’ Intramurals	Bridget Smith
	Boys’ Intramurals	John Sangiorgi
	Student Leadership	Loretta Woods
	Drama Club	Amy Rosental
	5 th Grade Yearbook	Joan Damers/Maria Bennett
Chippewa	Leader’s Club	Mary Bernhard
	Girls’ Sports	Kim DiGiovanna
	Boys’ Sports	Al Bertolone
	Yearbook/Slide Show	Dawn Robson/Trish Christie
	Healthy Kids	Pat Annunziato/Kim DiGiovanna

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Gatlot	Renaissance Club Leaders' Club Before School Sports Chess Club Library Club	Maria Feuerwerger Peter Cafiso/Courtney Treacy Courtney Treacy Tom Martinez Jessica Botto
Grundy	Girls' Before School Sports Intramural Boys' Sports Art Club Newspaper Club	Laura Zimmerman Larry Sciarrone Nicole Aliffi Johanna Napolitano
Hiawatha	Hiawatha Healthy Kids Club Hiawatha Student Council Kids Who Care Before School Sports	Kathe Murray/Mary Caffrey Alexandra Lewis/Christine Rogers Juliann Bratta/Lauren Robinson Bryan Rogers/Bridget Kudla
Lynwood	Intramural Sports Peer Leadership Fifth Grade Yearbook Club	Angela Budovsky/Matt Rickert Catherine Rafferty Christal Satterfield
Merrimac	Early Morning Girls Sports Early Morning Boys Sports Leaders' Club Art for Children Facing Divorce Talent Show	Donna Greve Robert Romano Donna Greve/Gillian Kolodny Danielle Gagnon Jill Kristoff/Donna Greve/Geri Harvey/ Debra Degenhardt/Gillian Kolodny
Nokomis	Leaders' Club Before School Sports/Girls Before School Sports/Boys Yearbook/Art Club Girls Group/Boys Group	Jeanne Gilbert Jeanne Gilbert Ed Haliasz Aisha Isaksson Karen Grieco
Tamarac	Sports – Boys/Girls Literature Circles Digital Yearbook Kids Care Club International Club	Christopher Cordella Lori Capozzi/Deena Kay Karrie Keilitz Lauren Roddin Bonnie Beyernheimer
Tecumseh	Book Lovers Club Talent Show Dance Club Sports Club Art Club	Diana Asner/Rachel Fleming Cathie Armstrong, Rachel Fleming, Sharon Ornstein & Donna Sherwood Diana Asner & Kerri Krouse Lorie Dow/ John Miller Patricia MacDonnell
Waverly	Randy Reader/Intermediate Randy Reader/Primary Girls' Sports Boys' Sports	Susan Hart Marie McNair Terri Doon Thomas Erb
Wenonah	Drama Before School Sports – Boys Before School Sports – Girls CD Yearbook Special Olympics	Heather Wilson/Thomas Lipani Thomas Lipani Lauren Proniewych Lenore Lounsbury Lauren Proniewych
North High School	American Sign Language Art Club Art Honor Society AV Coordinator Best Buddies Club BLT Liaison Business & Marketing Honor Society	Rachel Cerra, Sheri Rose Chris Savino Ellie Mangino Dave MacDonell Donna Chorzepa Joanna Morano Barbara Erler

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Change Club of Sachem North	Elizabeth Gutmann, Chris Olsen
Chess Club	Jeff Lederman
Congress for Justice	Diamela Peguero
Connection Edit	Tom Brischler
Connection Layout	Frank Strakosch
Culinary Arts Club	Mary McCann
Current Events Forum	Kevin Miller
DECA	Kelly Penwell
Digital & Video Communication	Dom Lux
Dimensions	Michael Klein
DVD Yearbook	Diana Del Vallez
Envirothon Club	Jaime Bhalla, Colleen Lohr
Fashion & Sewing Club	Eileen Rodgers
Foreign Language Honor Society	Alexis Shaw
French Club	Regina Skarka, Jennifer O'Connor
Freshman Class Advisor	Annette Broderick, Nichole Carillo
Graphic Designer	Diana Del Vallez
Homecoming Coordinator	Betsy Lenzer
Interact Club	Kelly Penwell
Italian Club	Frank Scricco
Junior Banquet Coordinator	Sue Hance
Junior Class Advisor	Elizabeth Gutmann, Kim Murphy
Knitting & Crocheting	Diana Del Vallez
Long Island Challenge	Corinne McMahon, Rich Schaentzler
Math Team Ninth Grade	Tina McDermot
Math Team Senior High	Rich Schaentzler
Mentoring Club	Grace Cervini, Joanna Morano
Model United Nations Club	Georgia Afxendiou
National Honor Society	Jen Conti, Kurt Baumiller
Northwind Newspaper	Victoria Cangelosi, Amanda Cereola
Prom Coordinator	Rich O'Brien, Jean-Marie Riegger
Renaissance/School Store	Ed Paquette, Ralph Pepe
Robotics Team	Bruce Howe, Rob Wentzel
Sachem Cares 24-7	Allison Sinacore, Omar Villacorta
Sachem North Book Club	Grace Cervini, Mary Kuerner
Sachem North TV Club	Jon Weston
Science Club/Olympiad	Norma Kimmel
Science Honor Society	Marcy Demsky
Senior Banquet Coordinator	Jen Conti
Senior Class Advisor	Rich O'Brien, Jean-Marie Riegger
Senior Trip Coordinator	Lucille Tortorici, Bill Miller
Shakespeare Club	Michael Klein
Sophomore Class Advisor	Marcy Demsky, John Norman
Spanish Club	Maria Scricco
Student Government	Gary Comstock
Varsity Club	Anthony Falco, Rich O'Brien
Yearbook Advisor	Chris Savino, Frank Strakosch
Yearbook Business	Dave MacDonell
Young Adult Social Club	Michele Churillo, Emily Frosina
East High School	
Anime/Science Fiction Club	James Berger
Art Club	Barbara Derison
BLT Liaison	James Berger
Book Club (Sachem East)	Jaimie Donaruma
Buddies Club	Kathleen Caffrey
Chess Club	Stephen Wefer
Class Advisor - 09th Grade	Meredith Dragonette

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Class Advisor - 09th Grade	Jaimie Donaruma
Class Advisor - 10th Grade	Sean Holden
Class Advisor - 10th Grade	Robert Regan
Class Advisor - 11th Grade	Susan King
Class Advisor - 11th Grade	Maureen Boles
Class Advisor - 12th Grade	Kathy Stein
Class Advisor - 12th Grade	Ken Dobbins
Coordinator: Junior Banquet-split	Maureen Boles
Coordinator: Junior Banquet-split	Sue King
Coordinator: Senior Banquet-split	Richard Lemke
Coordinator: Senior Banquet-split	Kristin Barnes
Coordinator: Senior Prom -split	Richard Lemke
Coordinator: Senior Prom -split	Kristin Barnes
Coordinator: Senior Trip	Carol Herrmann
Coordinator: Senior Trip	Robert Kroczynski
Creative Outdoors Club	Chris Brink
Culinary Arts Club -split	Arlene Gillespie
Culinary Arts Club -split	Donna Hiltz
DECA Club	Dave Ryan
Diversity Dance Club	Nicole Koerber
Drama Club	Ken Dobbins
Eastside View	Larry Patten
Environmental Action Club	Kate Connors
Environmental Action Club	Chris Kozlowsky
Fishing Club	Keith Auriemma
Flamenco Dance Club	TBD
Foreign Language: French	Ana Silva
Foreign Language: German	Danielle Bense
Foreign Language: Italian	Gina DiMaggio
Foreign Language: Sign Language	Rachel Cerra
Foreign Language: Spanish	Denise Guercio
Future Teachers of America	Madelyn Haussner
Gay/Straight Alliance (split)	Randi Race
Gay/Straight Alliance (split)	Wendy Corrigan
Homecoming Coordinator	Kristin Barnes
Honor Society: Art	Ellen Sneider
Honor Society: Business & Marketing	Melanie Akerberg
Honor Society: For. Lang.	Crystal Nardone
Honor Society: Nat'l.	Tina Moon
Honor Society: Nat'l.	Patty Zumbo
Honor Society: Int'l. Thespian Society	Ken Dobbins
Interactive Technologies	Arthur Scheffer
Literary Magazine	John Troise
Math Team: 9	Mary Capek
Math Team: Senior High	Frank Zumbo
News 12 LI Challenge	Nick Antonucci
News 12 LI Challenge	Steve Hofmann
Pottery Club	Arthur Scheffer
Physics Club	Carl Erickson
Renaissance Student Store	Katherine Gengler
Renaissance Student Store	James Berger
Robotics	Scott Van Kurin
Sachem East Mentoring Club	Megan MacLellan
Sachem East Mentoring Club	Wendy Corrigan
S.A.D.D.	Melanie Akerberg

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Science Club	Peggy Doherty
Science Olympiad (split)	Craig Stephens
Science Olympiad (split)	John Crisci
Sewing Club	Kristin Barnes
Sewing Club	Ilene Steinhauer
Stock Market Club (split)	Katie Couch
Stock Market Club (split)	Michael Jannace
Strategy and Tactics	James Berger
Student Government	Matthew Rivera
Student Government	Bill Kropp
Suburban Olympic Team	James Berger
Suburban Olympic Team	Jason Toto
Teens as Teachers	Kate Connors
Teens as Teachers	Patricia Broderick
The Interact Volunteer Center	Richard Lemke
The Interact Volunteer Center: Add'l.	Richard Lemke
Events	
Varsity Club	Brooke Fallon
Yearbook: Advisor	Alan Gambler
Yearbook: Business	Glen Monsen
Yearbook: Video	Doug Kelsch

Sagamore Middle School

Apprentice Club	Michele Santoro
Art Club	Mike Lacetera
Art, News, and Literary	Betsy Gennosa
AV Coordinator	Ryan Theiss
Book Club	Denise Cinco
Chamber Music Club	Kerri Rubenstein, Jennifer Fischer-TBD
Cooking and Craft Club	Kristi Alexander
History Club	Tara Trimboli
HOPE	Sabrina Foy
Math Club	Sue Mancini
National Junior Honor Society	Jessica Knobler
Newspaper Club	Donna Schibani
Peer Mediation	Sabrina Foy, Sue Lorenz
SAVE	Coleen Smith, Christine Saccone
School store	Missy Aronow
Science Club	Anna Monroy, Laura Marek
Student Government	Colleen Hochmuth, Patty Scaturro
Technology Club	Ryan Theiss, Keith Connelly
Yearbook	Dan Hamilton

Samoset

7th & 8th Grade Art Club	Mark Lucas
7th & 8th Grade Tech Club	Steven Beyer
8th Grade End of the Year Video	Michael G. Saccullo
AV Coordinator	Keith McCaffrey
American Sign Language	Danielle Alexander
Book Club	Virginia Goldhammer
History Team	Thomas Hooker
Buddies Club	Eugene Higgins, Deserie Burns
Home & Careers Club	Jen Melito
Horsemanship Club	Dawn Curry
Math Team	Alicia Miller
National Jr. Honor Society	Jill Berk, Joanne Creighton
Relay for Life	T. J. Nardolillo, Jessica Tirado
Puzzle Club	Christina Gieck
Renaissance	Dawn Francois

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Select Strings	William Gerrity
Student Government	Alicia Miller, Anthony Balsamo
Scrapbook Club	Karen Gunther, Lindsay Kunda
Treble Chorus	Evelyn Kasper
Yearbook	Susan Murphy, Michelle Ing

Seneca Middle School

Art Club	Jessica Allen
AV Coordinator	Frank DeMeo
Battle of the Books	Cindy Keith
Classbook	Jessica Allen, Peter Montalbano
Leaders Club	Ramona Bisons
Literary Magazine	Christopher Carruthers, Jenna Faron
National Junior Honor Society	Kristen Colletti, Christina Surdi
Outing Club	Philip Barbera
Peer Tutoring	Stacy Cohen
Renaissance	Concetta Wharton, Leatrice Riggio
Robotics/Legoleague Club	Matthew Silva
Student Government	Elizabeth Curry/Frank DeMeo

Sequoia Middle School

Art Club	Denise Phillips
Audio Visual	Shaun Harney
Best Buddies Club	Michelle Higbie, Denise Phillips
Cooking Club	Debra Lopez, Jeanne Berton
Environmental Action Club	Jill Hughes, Mary Lou O'Boyle
Game "Scrabble" Club	James Kennedy, Richard Gerkens
History Club	John Webb
Leaders Club	Kathleen O'Reilly
Math Team	Christine DiGiacinto
National Junior Honor Society	Jennifer Schroeder
Newspaper Club	Kathleen Stanford, Karen Hokanson
Peer Tutoring	Jennifer Prescott
Renaissance Academic Recognition Program	Doreen Schaefer
Renaissance Community Service Club	Doreen Schaefer
Science Club	Elizabeth Woolard, Jeanne Berton
Sewing/Craft Club	Elizabeth Woolard, Jeanne Berton
Student Government	Erin Walsh
Student Government	Meghan Rossi
Technology Club	Grant Gustavsen
Yearbook	Jill Hughes, Jill Bongiorno

Music Department

Jazz Band - East	Patrick Armann
Jazz Band – North	Justin Comito
Select Chorus East	Robin Macy
Select Chorus North	Margaret Murphy
Sachem East Strings	Dorie Downs
Chamber Orchestra North	Irina Pustovoit
Tri-M Honor Society East	Dorie Downs
Tri-M Honor Society North	Michelle Penchansky
Music Council East	Robin Macy
Junior Music Society	Michelle Penchansky
Drama Director East	Ken Dobbins
Drama Director North	Jonathan Chiaramonte/Denise Cortez

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Asst. Director East	Regina Talento
Asst. Director North	Jonathan Chiamonte/Denise Cortez
Choreographer East	Jean Sorbera
Pit Orchestra Director East	Dorie Downs
Drama Vocal Director North	Paul Hedemark
Drama Vocal Director East	Robin Macy
Musical/Drama Producer North	William Averso
Musical/Drama Producer East	Ken Dobbins
Sagamore Jazz Band	Kerri Rubenstein
Samoset Jazz Band	Bill Gerrity
Sequoia Jazz Band	Dylan Benson
Sagamore Select Vocal	Paul Hedemark
Samoset Select Vocal	Evelyn Kasper
Seneca Select Vocal	Ray Sabatello
Sequoia Select Vocal	Elinor Zayas
Sagamore Drama/Musical Director	Jonathan Chiamonte
Samoset Musical/Drama Director	Mark Lucas
Samoset Asst. Musical/Drama Director	Christina Schaeffer
Seneca Musical/Drama Director	Regina Cordaro
Seneca Asst. Musical/Drama Director	Candice Celebre
Sequoia Musical/Drama Director	Dana Fraccalvieri
Sequoia Asst. Musical/Drama Director	Elizabeth Woolard

Board of Education Rescission of 2009-10 Coaching Assignments

Upon the recommendation of the Interim Superintendent of Schools, a **Motion** was made by Mr. Licata, seconded by Mr. Tripi, and carried unanimously (7-0) to rescind the previously approved 2009-10 Coaching Assignments:

<u>TEAM</u>	<u>COACH</u>	<u>BUILDING</u>
<u>GIRLS SWIMMING</u> East Varsity	Malori Steinhauer	Samoset Perm. Sub

Board of Education Approval of 2009-10 Coaching Assignments

Upon the recommendation of the Interim Superintendent of Schools, a **Motion** was made by Mr. Licata, seconded by Mr. Scavo, and carried unanimously (7-0) to approve the following 2009-10 Coaching Assignments:

<u>TEAM</u>	<u>COACH</u>	<u>BUILDING</u>
<u>SWIMMING</u> District-wide Scorer/Timer	Angela Buckley	Out of District
District-wide Scorer/Timer	Kerry Donaghy	Out of District
<u>FIELD HOCKEY</u> Samoset	Shannon Alexander	Out of District
<u>GIRLS SOCCER</u> East JV2	Samantha Blomquist	Out of District

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GIRLS SWIMMING

East Varsity	Stephen Berkoski	North Sub
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FOOTBALL – VOLUNTEER ASSIGNMENTS

East Varsity	Bill Clark	Out of District
East Varsity	Michael Smith	Out of District
East Varsity	Robert Frole	Out of District
East Varsity	Phil Torregrosa	District-Wide Sub
East JV	John Sacco	Out of District
East JV9	Gerry Ahern	Out of District

Approval of Remedial Secondary Summer School Personnel

Upon the recommendation of the Interim Superintendent of Schools, a **Motion** was made by Mr. Licata, seconded by Mr. Scavo, and carried unanimously (7-0) to approve the following personnel for the Remedial Secondary Summer School Program, 2009:

<u>Regents Review</u>	<u>Subject Area</u>
Parente, Michael	Math

Mr. Duncan returned to the meeting at 8:55pm.

Approval of Late Transportation Request

Upon the recommendation of the Interim Superintendent of Schools, a **Motion** was made by Mr. Scavo, seconded by Mr. Licata, and carried unanimously (8-0) to approve the request for late transportation request for private and parochial schools for 30 students. The cost to provide this transportation is approximately \$8,166 annually per student for six students at a cost of \$48,996, \$4,900 annually per student for 10 students at a cost of \$49,000, \$28,000 annually for one student, \$14,000 annually for one student. The total cost is \$188,996. There is no additional cost for the other 12 students.

Approval of 2009-10 Agreement between the Sachem School District and the Town of Brookhaven for Snow Removal, Salt Sand, and General Repairs

Upon the recommendation of the Interim Superintendent of Schools, a **Motion** was made by Mr. Licata, seconded by Mr. LaCarrubba, and carried unanimously (8-0) to authorize the President of the Board of Education, Anthony Falco, to execute the renewal of the agreement between the Sachem School District and the Town of Brookhaven for snow removal, salt sand, and general repairs as needed.

Approval Of Budget Transfers \$50,000 Or Greater

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

RESOLVED, that the Board of Education approves six budget transfers of \$50,000 or greater.

- One transfer for \$239,981.00 is to allocate funds from the project holding codes for hot water heaters and Sachem North High School air conditioning units to be installed by Sachem mechanics for Phase 1 of the EXCEL Bond Capital Projects.
- One transfer for \$1,661,398.36 is to allocate funds from the project holding codes for VOIP and SAN for EXCEL Bond Capital Projects.
- One transfer for \$12,419,194.00 is to allocate funds from the project holding codes for awarded contractors for Phase 1B of the EXCEL Bond Capital Projects.

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- d. One transfer for \$193,795.00 is to pay Stony Brook University Summer 2009 tuition.
- e. One transfer for \$80,000.00 is for the summer 2009 instructor salaries.
- f. One transfer is for \$1,389,447.25 is to balance all salary codes for state reporting purposes for year end 2008-2009.
- g. The seventh transfer for \$835,910.50 is to balance all non salary codes for state reporting purposes for year end 2008-2009.
- h. A budget transfer of \$1,433,066.15 to fund the settlement of the SSDEU Bargaining Unit and all retirement and separation payouts as of June 30, 2009.

Approval of Deduct Change Order for Ambrosio & Company, Inc.

Upon the recommendation of the Interim Superintendent of Schools, a **Motion** was made by Mr. Licata, seconded by Mr. Scavo, and carried unanimously (8-0) to the Board of Education approves a deduct Change Order No. 1, Ambrosio & Company, Inc. for the Facilities Maintenance Building. The original contract amount of \$71,000 will be decreased by \$18,000 for unused allowances for new KeySpan gas service connection (paid for by KeySpan). The new contract amount including this Change Order will be \$53,000.

Approval of Donation- Eagle Scout Justin Sweet – Hiawatha Elementary School

Upon the recommendation of the Interim Superintendent of Schools, a **Motion** was made by Mr. Tripi, seconded by Mr. Licata, and carried unanimously (8-0) to acknowledge, with gratitude, a donation to be made by Justin Sweet, an Eagle Scout. He would like to build a ten (10) foot circle kit of bricks, including mulch, flowers and shrubs, around the flag at Hiawatha Elementary School. The value of this donation is approximately \$700.00. Mike Bergin has reviewed and approved this project.

Approval of Board of Education Goals for the 2009-10 School Year

Upon the recommendation of the Interim Superintendent of Schools, a **Motion** was made by Mr. Licata, seconded by Mr. Tripi, and carried unanimously (8-0) to approve the Board of Education Goals for the 2009-10 school year.

Disciplinary Suspension Non-Instructional Employee

Upon the recommendation of the Interim Superintendent of Schools, a **Motion** was made by Mr. Licata, seconded by Mr. Tripi, and carried unanimously (8-0) to hereby suspend, without pay, a member of the non-instructional staff for a period of five (5) work days. The five day suspension shall be September 15, 16, 17, 19 and 21.

Approval of Resolution – Suffolk County Department of Health

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

BE IT RESOLVED, that the Board of Education herewith authorizes the Board President to execute the Waiver of formal Hearing and Stipulated Agreement between the Board and the Suffolk County Department of Health Department of Health. The Board has previously reviewed said Agreement.

Stipulation of Settlement - Residency Appeal

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

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BE IT RESOLVED, that the Board of Education hereby authorizes the Board President to enter into a Stipulation resolving a matter pertaining to the residency and attendance at Sachem Schools during the 2009-10 school year of a student whose identity has been made known to the Board of Education in executive session.

Stipulation Settlement – Instructional Member

Upon the recommendation of the Interim Superintendent of Schools, a **Motion** was made by Mr. Licata, seconded by Mr. Tripi, and carried unanimously (8-0) to approve a stipulation of agreement, dated June 18, 2009 between an instructional employee and the Sachem Central School District.

Resolution to Reappoint Emergency Conditional Appointments

Upon the recommendation of the Interim Superintendent of Schools, a **Motion** was made by Mr. Licata, seconded by Mr. Scavo, and carried (7-0-1), with Mr. Timo abstaining, 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

1. Damage & Loss Summary

The summary reflects damage and loss for July 2009.

2. Determinations from the Committee on Preschool Special Education

The determinations from the Committee on Preschool Special Education for
7/16/09 7/21/09 7/28/09 7/30/09 8/04/09 8/06/09 8/11/09

3. Child Care, Community Education and Building Usage Financial Report

The financial report reflects costs through 5/31/09.

4. Board of Education Sub Committees

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

5. 2009-10 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

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PRESENTATIONS/DISCUSSIONS

1. Construction Update – Brian McClave from McClave Construction Management Inc. reviewed a schedule of major projects and their completion dates.
2. Community Education Fees – The Board discussed the recommendations from the Budget Advisory Committee regarding the community education classes, swim classes and building usage. The Board will revisit this item.

COMMENTS FROM VISITORS:

None.

FUTURE AGENDA

ITEMS: None.

UPCOMING MEETINGS:

The Board of Education will hold a work session on **Wednesday, September 2, 2009** 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, September 16, 2009** at 7:30 PM in the Board Room at Samoset Middle School.

EXECUTIVE

SESSION: Upon the recommendation of the Interim Superintendent of Schools, a **Motion** was made by Mr. Licata, seconded by Mr. Timo, and carried unanimously (8-0) to convene into executive session at 9:40pm to discuss personnel and legal matters.

ADJOURN: Upon the recommendation of the Interim Superintendent of Schools, a **Motion** was made by Mr. Timo, seconded by Mr. Tripi, and carried unanimously (8-0) to adjourn at 10:30pm.

Respectfully submitted,

Carol Adelberg
District Clerk