

**BOARD OF EDUCATION
SACHEM CENTRAL SCHOOL DISTRICT
REGULAR MEETING OF SEPTEMBER 16, 2009**

APPROVED AS WRITTEN – 10/21/09 - OFFICIAL COPY

- MEMBERS PRESENT:** Anthony Falco, President
Robert Scavo, Vice President
Douglas Duncan, Jr
David R. Egloff
Jim LaCarrubba
Christine Lampitelli
Michael F. Licata (Arrived 8:23pm)
Michael J. Timo
Sal Tripi (Arrived 7:54pm)
Karley Dutra, Student Member
Nicholas Bejarano, Student Member
- MEMBERS ABSENT:** None.
- ALSO PRESENT:** Robert Parry, Interim Superintendent of Schools
Bruce Singer, Associate Superintendent for Business
Paul Kopp, Asst. Supt for Curriculum & Instruction
Gail Grenzig, Asst. Superintendent for Personnel
Jill Karp, Asst. Superintendent for Curriculum and Instruction- Elementary
Carol Adelberg, District Clerk
Ed McCarthy, Esq.
- CALL TO ORDER:** The regular meeting held at Samoset Middle School was called to order by President Falco at 7:32 pm.
- PLEDGE OF ALLEGIANCE:** President Falco opened the meeting with the Pledge of Allegiance and a moment of silent meditation.
- MINUTES:** Upon the recommendation of the Interim Superintendent of Schools, a **Motion** was made by Mr. LaCarrubba, seconded by Ms. Lampitelli, and carried unanimously (7-0) to approve the following minutes:
- August 17, 2009 – Special
August 19, 2009 – Regular
August 28, 2009 – Special
- RECOGNITION:** The Board recognized:
1. Michael Dougherty – Perfect SAT Scores
- COMMENTS FROM VISITORS:** The Board heard comments and concerns from members of the audience.
- BUSINESS ITEMS:**
Bid Awards
- Upon the recommendation of the Interim Superintendent of Schools, a **Motion** was made by Mr. Timo, seconded by Ms. Lampitelli, and carried unanimously (7-0) to approve the bid award.
- The bid award presented for action is:
- a. Key Cutting and Door Accessories ~ *approve*
- PERSONNEL ITEMS:**

BOARD OF EDUCATION – REGULAR MEETING – SEPTEMBER 16, 2009

Consent Agenda 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 all the personnel items.

Leaves of Absence of Teaching Personnel

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 leaves of absence of teaching personnel as follows:

<u>Name</u>	<u>Grade/Subject</u>	<u>School</u>	<u>Reason</u>	<u>Date</u>
Peters, Angela	Elementary	Merrimac	Child Care Leave	9/19/09-1/31/10

Probationary Appointments of Teaching Personnel

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 appointment of probationary teachers as follows:

<u>Name</u>	<u>Tenure Area</u>	<u>School</u>	<u>Step</u>	<u>Dates</u>
Atcosta, Kristen	Elementary	Gatelot	1-1	9/1/09-6/30/11
Butler, Christine	Elementary	Gatelot	2-4	9/1/09-3/13/11
Donohue, Susan	Elementary	Tamarac	4-4	9/1/09-11/2/11
Luciano, Angela	Elementary	Lynwood	3-3	9/1/09-11/3/11
Routh, Leslie	Elementary	Hiawatha	2-4	9/1/09-1/13/12
Turner, Susan	Elementary	Merrimac	2-4	9/1/09-6/30/11

Leave Replacement Appointments of Teaching Personnel

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 leave replacement appointments of teaching personnel as follows:

<u>Name</u>	<u>Tenure Area</u>	<u>School</u>	<u>Step</u>	<u>Dates</u>
Belmonte, Suzanne	Speech	Gatelot	1-4	9/1/09-6/30/10
Chopay, Michelle	Elementary	Chippewa	1-1	9/1/09-6/30/10
Ewing, Rachel	Elementary	Cayuga	1-1	9/1/09-6/30/10
Hudson, Kara	Elementary	Tecumseh	1-1	9/1/09-6/30/10
Manganello, Annemarie	Elementary	Nokomis	1-1	9/1/09-6/30/10
Monahan, Devon	Elementary	Tecumseh	1-1	9/1/09-6/30/10
Robles, Nicole	Elementary	Gatelot	1-1	9/1/09-6/30/10
Romanski, Jennifer	Social Worker	East	5-7	9/1/09-6/30/10
Shaw, Ryan	Elementary	Tamarac	1-1	9/1/09-6/30/10
Sokolowski, Michele	Elementary	Merrimac	1-1	9/1/09-6/30/10
Solomon, Adam	Elementary	Tamarac	1-1	9/1/09-6/30/10
Voutsinas, Katerina	Elementary	Gatelot	1-1	9/1/09-6/30/10

Part-Time Teacher Appointments

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

BOARD OF EDUCATION – REGULAR MEETING – SEPTEMBER 16, 2009

by Mr. Scavo, seconded by Mr. LaCarrubba, and carried unanimously (7-0) 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>
Baranello III, John*	Foreign Language (.4)	East	2-4	9/1/09-6/30/10
Wielunski, Edward*	Music (.4)	Samoset	4-9	9/16/09-6/30/10

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

Salary Changes for Teaching Personnel

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 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>
Augeri, Keith	Sachem East	9/1/09	4-5	4-6	2,271.00
Baker, Faith	Cayuga	9/1/09	5-4	5-5	2,271.00
Baumiller, Kurt	North	9/1/09	10-7	10-8	2,498.00
Bausch, Christine	Sachem North	9/1/09	3-5	3-6	2,271.00
Bennett, Maria	Cayuga	9/1/09	9-8	9-9	2,498.00
Carpenter, Jennifer	Sachem East	9/1/09	2-1	2-2	2,271.00
Carrillo, Nichole	Sachem North	9/1/09	5-6	5-7	2,271.00
Colletti, Kristen	Seneca	9/1/09	4-7	4-8	2,271.00
Fiore, James	Cayuga	9/1/09	8-8	8-9	2,498.00
Giglio, Gerard	Sagamore	9/1/09	2-2	2-3	2,272.00
Gempel, Mallory	Tamarac	9/1/09	1-1	1-2	2,271.00
Hamilton, Daniel	Sagamore	9/1/09	3-1	3-2	2,272.00
Hart, Danielle	Sachem North	9/1/09	7-6	7-7	2,498.00
Holl, William	Sachem North	9/1/09	3-2	3-3	2,271.00
Hollmann, Amy	Cayuga	9/1/09	5-4	5-5	2,271.00
Horn, Karen	Sachem North	9/1/09	8-4	8-5	2,498.00
Kern, Clare	Cayuga	9/1/09	4-4	4-5	2,271.00
Klein, Michael	Sachem North	9/1/09	3-4	3-5	2,271.00
Knobler, Jessica	Sagamore	9/1/09	2-1	2-2	2,271.00
Krepela, Kristen	Samoset	9/1/09	6-1	6-2	2,271.00
Kyle, Alyssa	Lynwood	9/1/09	3-2	3-3	2,271.00
Lettieri, Lauren	Sequoia	9/1/09	8-7	8-8	2,499.00
Lohr, Colleen	Sachem North	9/1/09	4-7	4-8	2,271.00
Luciano, Angela	Lynwood	9/1/09	3-3	3-4	2,271.00
Matuza, Deborah	Sachem East	9/1/09	10-6	10-7	2,498.00
McGeoch, Maria	Sachem North	9/1/09	12-6	12-7	2,498.00
Monroy, Anna	Sagamore	9/1/09	3-2	3-3	2,271.00
Moore, Julie	Grundy	9/1/09	3-4	3-5	2,271.00
Norman, John	Sachem North	9/1/09	3-5	3-6	2,271.00
O'Connell, Justin	Sequoia	9/1/09	4-6	4-7	2,271.00
O'Hara, Elizabeth	Sachem North	9/1/09	2-4	2-5	2,271.00
Parente, Wendy	Sachem North	9/1/09	8-8	8-9	2,498.00
Perry, Jennifer	Grundy	9/1/09	3-4	3-5	2,271.00
Rivera, Matthew	Sachem East	9/1/09	6-7	6-8	2,271.00
Rosenthal, Amy	Cayuga	9/1/09	9-6	9-7	2,499.00
Rossi, Tara	Nokomis	9/1/09	5-5	5-6	2,271.00
Ruggero, John	Seneca	9/1/09	12-8	12-9	2,498.00
Saccullo, Michael	Samoset	9/1/09	6-4	6-5	2,271.00

BOARD OF EDUCATION – REGULAR MEETING – SEPTEMBER 16, 2009

Scheffer, Arthur	Sachem East	9/1/09	6-5	6-6	2,271.00
Spadanuta, Jennifer	Sequoia	9/1/09	4-7	4-8	2,271.00
Stolte, Kailey	Samoset	9/1/09	3-2	3-4	4,542.00
Thomson, Amanda	Sachem East	9/1/09	7-7	7-8	2,498.00
Trimboli, Tara	Sagamore	9/1/09	6-2	6-4	4,542.00
Walker, Kim	Hiawatha	9/1/09	7-4	7-5	2,498.00
Weston, Jonathan	Sachem North	9/1/09	3-2	3-4	4,542.00
Wright, Victoria	Tecumseh	9/1/09	6-8	6-9	2,271.00

Tenure Appointments for Teaching Personnel

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 tenure appointments for teaching personnel as follows:

<u>Name</u>	<u>Tenure Area</u>	<u>School</u>	<u>Effective Date</u>	<u>Increment</u>
Dembinski, Jennifer	Elementary	Tamarac	10/23/09	\$262.40
Giron-Schook, Jennifer	Special Education	Samoset Annex	10/19/09	\$262.40
Kazmark III, Donald	Social Studies	Seneca	10/31/09	\$262.40
Macy, Jason	Music	Tamarac	10/26/09	\$262.40

Ten Year Increment for Teaching Personnel

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 ten year increments for teaching personnel as follows:

<u>Name</u>	<u>School</u>	<u>Date</u>	<u>Amount</u>
Bennett, Jennifer	Samoset	09/03/09	\$270.00
Scheibe, Kristen	Tamarac	09/03/09	\$270.00
Morena, Jill	Chippewa	09/21/09	\$255.00
Pirreca, Kim	East	09/22/09	\$255.00
Conti, Jennifer	North	09/23/09	\$255.00

Approval of Substitute Teachers

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 substitute teacher list as follows:

Alexander, Shannon*	DeSanto, Evan*
Argutto, Susan*	DiCarlo, Matthew*
Banks, Janna*	Dulaney, Amanda*
Baracks, Marylin	Fennell, Allison*
Batewell, Kimberly*	Fingerman, Cara*
Baumgartner, Krystyna*	Fulcher, Kristina*
Becker, Alayna*	Giovan, Carly*
Borzumato, Melissa*	Iannello, Joseph*
Campisi, Kristen*	Kuveke, Douglas*
Combs, Glenn*	Martin, Lisa*
DeMato, Kelly	Mauro, Jason (ALC)
	Metcalf, Jamie*

BOARD OF EDUCATION – REGULAR MEETING – SEPTEMBER 16, 2009

Paider, Brian*
Pfisterer, Kelly*
Rostkowski, Veronica*
Sarakos, Joanne*
Schoenig, Ashley*
Sims, Nicole*
Smith, Rachel*
Sole, Brooke*
Sulton, Alexandra*
Talamo, Christina*
Terry, Gina*
Towers, Kimberly*
Ullah, Nicole*
Valenti, Robert*
Verstraete, Alexander*
Wallace, Katherine*
Walters, Jessica*
Woolard, Megan*

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

<u>Name</u>	<u>Date</u>
Buhler, Heidi	8/31/09
Damm, James	8/24/09
Dancer, Tonya	8/31/09
Foraker, Tracy	9/2/09
Fresolone, Victoria	8/27/09
Holliday, Jeana	9/3/09
Karatnytsky, Patricia	9/3/09
Kiernan, Kelly	9/2/09
Lewando-Bryers, Lillian	8/31/09
Lupo, Denise	9/2/09
McKernon, Maureen	7/31/09
Meisen, Margaret	7/27/09
Mies, Rebecca	8/19/09
Shapiro, Erica	8/17/09
Vomero, Ashley	6/30/09

Resignation of Teaching Assistants/Interpreters

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 resignation of teacher assistants/interpreters as follows:

<u>Name</u>	<u>Grade/Subject</u>	<u>School</u>	<u>Dates</u>
Albers, Suzanne	Special Education Teacher Assistant	Cayuga	8/20/09
Kiernan, Kelly	Special Education	Seneca	9/2/09

BOARD OF EDUCATION – REGULAR MEETING – SEPTEMBER 16, 2009

Lupo, Denise	Teacher Assistant Special Education Teacher Assistant	Seneca	9/2/09
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Appointment of Probationary Teaching Assistants/Interpreters

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 appointment of probationary teacher assistants/interpreters as follows:

<u>Name</u>	<u>Tenure Area</u>	<u>School</u>	<u>Step</u>	<u>Dates</u>
Baccoli, Linda	Special Education Teacher Assistant	Tecumseh	2-3	9/1/09-6/30/11
Gorczycki, Laura	Special Education Teacher Assistant	Sachem East	3-3	9/1/09-6/30/11
Hudson, Kara	Special Education Teacher Assistant	Tamarac	3-3	9/1/09-1/27/11
Leggio, Dawn	Special Education Teacher Assistant	Sachem East	2-1	9/1/09-5/10/12

Appointment of Leave Replacement Teaching Assistants/Interpreters

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 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>
Borzumato, Melissa	Special Education Teacher Assistant	Seneca	1-3	9/3/09-6/30/10
Brown, Peter	Special Education Teacher Assistant	Waverly	1-3	9/3/09-6/30/10
Chance, Jessica	Special Education Teacher Assistant	Cayuga	5-3	9/3/09-6/30/10
Greene, Susan	Special Education Teacher Assistant	Waverly	1-3	9/3/09-6/30/10
Longhi, Kelly	Special Education Teacher Assistant	Sagamore	1-3	9/3/09-6/30/10
Michelson, Tammy	Special Education Teacher Assistant	Cayuga	1-3	9/3/09-6/30/10
Naer, Mary	Special Education Teacher Assistant	Sagamore	1-1	9/3/09-6/30/10
O'Connor, Jacqueline*	Special Education Teacher Assistant	Tamarac	4-3	9/3/09-6/30/10
Rost, Jennifer *	Special Education Teacher Assistant	Chippewa	3-3	9/3/09-6/30/10

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

Leave of Absence of Teaching Assistants/Interpreters

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 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>
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BOARD OF EDUCATION – REGULAR MEETING – SEPTEMBER 16, 2009

Pesce, Heather Special Education Waverly Child Care 9/3/09 – 6/30/10
 Leave

Resignation of Support Services Personnel (All Civil Service Classifications)

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

<u>Name</u>	<u>Position & Assignment</u>	<u>Service Ends</u>
Ayala, Jennifer	Sr. Account Clerk	09/07/09
Bouchard, William	Custodian/East	08/30/09
Calvagna, Sabrina	Special Ed Aide/Tamarac	09/03/09
Corrigan, Vincent	Campus Security/District Wide	09/17/09
Efron, Milissa	Hall Monitor/East	09/02/09
Fitzpatrick, Debra	Hall Monitor/Sequoia	08/19/09
Gallagher, Kurt	Campus Security/District Wide	09/17/09
Giangrande, Wendy	3 Hr. FSW/Gatelot	08/18/09
Greene, Susan	School Teacher Aide/Waverly	08/21/09
Locascio, Christine	Hall Monitor/East	09/01/09
Longhi, Kelly	Special Ed Aide/Samoset	08/20/09
Mancuso, Tracy	Special Ed Aide/Nokomis	09/02/09
McQuillan, Erin	Campus Security/District Wide	09/17/09
Naer, Mary	Special Ed Aide/ Sequoia	08/21/09
Ostapow, Patricia	Hall Monitor /East	09/17/09
Quattrock, Linda	School Teacher Aide/ Waverly	08/27/09
Rizzotto, Amelia	Hall Monitor/Seneca	09/02/09
Rodda, Tammy	School Teacher Aide/Grundy	08/20/09
Rodriguez, Felix	Campus Security/District Wide	09/17/09
Valle, Diana	Special Ed Aide/ Lynwood	09/02/09

Leave of Absence of Support Services Personnel

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 leave of absence of support services personnel as follows:

<u>Name</u>	<u>Position & Assignment</u>	<u>Reason</u>	<u>Dates</u>
DeLuca, Elaine	Special Ed Aide/East	Personal	09/08/09-03/08/10
Menno, Kelli	Special Ed Aide/North	Personal	09/03/09-02/29/10

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. Scavo, seconded by Mr. LaCarrubba, and carried unanimously (7-0) 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>Clerical</u> Cullora, Melissa	09/17/09

BOARD OF EDUCATION – REGULAR MEETING – SEPTEMBER 16, 2009

Hettler, Debbora	09/17/09
Poggio, Roseann	09/13/09
Robinson, Maria	09/17/09
Sfraga, Linda	09/17/09

Food Service

Guzzo, Dawn	09/17/09
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Nurse

Ruggiero, Joanne	09//01/09
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Special Ed Aide

Antonucci, Bella	09/02/09
Clemens, Joanne	09/07/09
Murphy, Carol	09/03/09
Palumbo, Lorraine	09/07/09

Probationary Appointments of Support Services Personnel (Competitive)

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 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>
Ayala, Jennifer	Payroll Supervisor/ District Office	\$59,680	09/08/09	26 weeks 09/08/09-03/09/10
Bouchard, William	Chief Custodian/ Seneca	\$54,924	08/31/09	26 weeks 08/31/09-03/01/10
Dermody, Patricia	Clerk Typist/ OSS	\$40,651	08/27/09	12 weeks 08/27/09-11/19/09
Turgati, Christine*	Clerk Typist/ D.O.	\$40,651	09/10/09	26 weeks 9/10/09-03/11/10
Poggio, Roseann	Clerk Typist/ D.O.	\$40,651	09/14/09	26 weeks 9/14/09-03/15/10

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

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. LaCarrubba, and carried unanimously (7-0) 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>
Ayalon, Carl *	Campus Security/ District Wide	\$17.20/hr.	09/09/09	None
Armenia, Josephine	Special Ed Aide/ St. Joseph	\$12.46/hr.	09/03/09	None
Buhler, Heidi	Special Ed Aide/ Wen/St. Margaret's	\$10.41/hr.	09/03/09	None

BOARD OF EDUCATION – REGULAR MEETING – SEPTEMBER 16, 2009

Canicotti, Antonella *	Special Ed Aide/Tamarac	\$10.41/hr.	09/16/09	None
Cecere, Barbara	Hall Monitor/Chippewa	\$8.47/hr	09/17/09	None
Clemens, Joanne	Special Ed Aide/Chippewa	\$10.41/hr.	09/08/09	None
Cook, Linda*	Hall Monitor/North	\$8.47/hr.	09/08/09	None
DeMeo, Nicholas*	Campus Security/District Wide	\$17.20/hr.	08/31/09	None
Dittmeier, Mark*	Campus Security/District Wide	\$17.20/hr.	08/31/09	None
Efron, Milissa	Special Ed Aide/Lynwood	\$10.41/hr.	09/03/09	None
Mancuso, Tracy	School Teacher Aide/Nokomis	\$13.83/hr.	09/03/09	None
Merone, Sylvia	Special Ed Aide/North	\$10.41/hr.	09/08/09	None
Moir, Kathleen*	Hall Monitor/Samoset	\$8.47/hr	09/17/09	None
Murphy, Carol	Special Ed Aide/Wenonah	\$10.41/hr.	09/04/09	None
Palumbo, Lorraine	Hall Monitor/Waverly	\$8.47/hr	09/08/09	None
Richter, Nicole*	Hall Monitor/Cayuga	\$8.47/hr.	09/08/09	None
Rodgers IV, William	Campus Security/District Wide	\$17.20/hr.	08/31/09	None
Skidmore, Lorraine*	Hall Monitor/North	\$8.47/hr	09/08/09	None
Sumner, Dale	Bus Driver/Transportation	\$19.45/hr.	09/03/09	90days 09/03/09-12/01/09
Trezza, Robert*	Campus Security/District Wide	\$17.20/hr.	08/31/09	None
Valle, Diana	School Teacher Aide/ Waverly	\$11.76/hr.	09/03/09	None

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

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

<u>Name</u>	<u>Service Begins</u>
<u>Clerical</u>	
Manopella, Laura*	08/24/09
<u>Food Service</u>	
Delucia-Alfieri, Debra*	09/03/09
Eisenzapf, Rhonda Joy*	09/21/09
Geigenberger, Barbara*	09/03/09
Manzani, Kimberly Ann*	09/21/09

BOARD OF EDUCATION – REGULAR MEETING – SEPTEMBER 16, 2009

Pinzone, Christina*	09/03/09
Siegel, Dana Marie*	09/03/09
Vogiatzis, Vasiliki*	09/03/09
Wienclaw, Lori Sue*	09/03/09

Special Ed Aide

Calvagna, Sabrina	09/03/09
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Nurse

Ahrem, Mary	09/16/09
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*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 Interim Superintendent of Schools, a **Motion** was made by Mr. Scavo, seconded by Mr. LaCarrubba, and carried unanimously (7-0) to approve the resignation of child care personnel as follows:

<u>Name</u>	<u>Position</u>	<u>Date</u>
Reilly, Barbara	Recreation Aide	08/25/09
Sleezer, Linda	Recreation Aide	06/25/09

Child Care Program Appointments

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 child care program appointments as follows:

<u>Name</u>	<u>Position</u>	<u>Rate of Pay</u>	<u>Start Date</u>
Brett, Virginia*	Recreation Aide	\$9.58	09/08/09
Cesani, Carmen*	Recreation Aide	\$9.58	09/08/09
Liberti, Nicholas*	Recreation Aide I	\$8.47	09/08/09
Martorana, Alfred	Recreation Aide	\$9.58	09/08/09
Moccia, Michelle*	Recreation Aide I	\$8.47	09/08/09
Munster, Kerry*	Recreation Aide	\$9.58	09/08/09
Shimon, Raquel*	Recreation Aide	\$9.58	09/08/09
Soricelli, Stephanie*	Recreation Aide	\$9.58	09/08/09
Wilson, Samantha*	Recreation Aide I	\$8.47	09/08/09

*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. Scavo, seconded by Mr. LaCarrubba, and carried unanimously (7-0) to the Board of Education approve the community education appointments as follows:

<u>Name</u>	<u>Position</u>	<u>Rate of Pay</u>	<u>Dates</u>
Collins, Brian P.	Asst. Group Leader II	\$10.29/hr	09/14/09-

BOARD OF EDUCATION – REGULAR MEETING – SEPTEMBER 16, 2009

			06/30/10
Guerra, Robert	Community Ed Instructor	\$250.00 (Defensive Driving Course)	10/10/09-06/30/10
Precht, Gayle L.	Sea Instructor	\$22.57/hr	10/10/09-06/30/10
Puzio, Danielle E.	Asst. Group Leader II	\$10.29/hr	09/14/09-06/30/10
Sosa, Kayse	Group Leader/Asst. Group Leader	\$15.69/\$10.29/hr	09/19/09-06/30/10

Probationary Appointment of Administrative Personnel

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 probationary appointment of administrative personnel as follows::

<u>Name</u>	<u>Position</u>	<u>Location</u>	<u>Step</u>	<u>Dates</u>
DePasquale, Jessica*	Administrative Assistant for Instructional Support	District Office	1	10/13/09 – 10/12/12

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

ACTION ITEMS:

Consent Agenda: Upon the recommendation of the Interim Superintendent of Schools, a **Motion** was made by Ms. Lampitelli, seconded by Mr. Timo, and carried unanimously (7-0) to approve a consent agenda for mini contracts 1.a – 1.u.

Mini Contracts

1.a. **Approval of Agreement Between the Sachem Central School District and Fireworks by Grucci, Inc.**

Upon the recommendation of the Interim Superintendent of Schools, a **Motion** was made by Ms. Lampitelli, seconded by Mr. Timo, and carried unanimously (7-0) to approve the agreements between Sachem Central School District and Fireworks by Grucci, Inc. to provide a fireworks performance at Sachem North and East High Schools on October 2, 2009 at a cost of \$5,000 per school. This is being paid by Student Government funds. This agreement has been reviewed and approved by the school district’s attorney.

1.b. **Approval of Amended Agreement Between Sachem School District and Dogs by Andy K-9 Services**

Upon the recommendation of the Interim Superintendent of Schools, a **Motion** was made by Ms. Lampitelli, seconded by Mr. Timo, and carried unanimously (7-0) to approve the amendment between Sachem Central School District and Dogs by Andy K-9 Services to perform inspection services through the use of specially trained dogs and their handlers. When the presence of drugs or weapons is indicated by the dog, the canine team will note the inspected area and so advise the facility liaison. The fee for this service is approximately \$22,000. The term of this contract shall be from September 1, 2009 through June 30, 2010. This is being paid for through the Security budget. This contract has been reviewed and approved by the school district’s attorney

BOARD OF EDUCATION – REGULAR MEETING – SEPTEMBER 16, 2009

1.c. **Approval of Agreement Between Sachem School District and Association for the Help of Retarded Children (AHRC)**

Upon the recommendation of the Interim Superintendent of Schools, a **Motion** was made by Ms. Lampitelli, seconded by Mr. Timo, and carried unanimously (7-0) to approve the contract between Sachem Central School District and Association for the Help of Retarded Children (AHRC), Suffolk County Chapter, to provide instruction to the students enrolled in the program. The cost for this service for each child is the tuition rate set by the New York State Education Department. The term of 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.d. **Approval of Amended Agreement Between Sachem School District and Family Life and Learning Center - Dr. Gregory Narron**

Upon the recommendation of the Interim Superintendent of Schools, a **Motion** was made by Ms. Lampitelli, seconded by Mr. Timo, and carried unanimously (7-0) to approve the amendment to the agreement between Sachem Central School District and Family Life and Learning Center, P.L.L.C.(Dr. Gregory Narron) to provide psychiatric evaluation services. This agreement shall be amended to extend the term of the agreement to September 30, 2009. This amendment has been reviewed and approved by the school district's attorney.

1.e. **Approval of Agreement Between Sachem School District and Creative Tutoring, Inc. 2009-10**

Upon the recommendation of the Interim Superintendent of Schools, a **Motion** was made by Ms. Lampitelli, seconded by Mr. Timo, and carried unanimously (7-0) to approve the agreement between Sachem Central School District and Creative Tutoring as an independent contractor of academic tutoring in accordance with New York Education Law at a rate of \$38.00 per hour for individual home instruction, \$38.00 per student for group home instruction, \$20.00 each additional student and \$38.00 per session for Resource Room. This contract shall be in effect from July 1, 2009 through 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 Developmental Disabilities Institute**

Upon the recommendation of the Interim Superintendent of Schools, a **Motion** was made by Ms. Lampitelli, seconded by Mr. Timo, and carried unanimously (7-0) to approve the agreement between Sachem Central School District and Developmental Disabilities Institute to provide an educational program for handicapped children at the tuition rate set by the State Education Department. Psychological evaluations shall be paid at a cost of \$500 per evaluation. The term of this contract shall be from July 1, 2009 through June 30, 2010. This contract has been reviewed and approved by the school district's attorney.

1.g. **Approval of Agreement Between Sachem School District and Devereux Foundation**

Upon the recommendation of the Interim Superintendent of Schools, a **Motion** was made by Ms. Lampitelli, seconded by Mr. Timo, and carried unanimously (7-0) to approve the agreement between Sachem Central School District and the Devereux Foundation to provide instruction to handicapped children. The tuition rate shall be set by the State Education Department. This contract shall be from July 1, 2009 through June 30, 2010. This contract has been reviewed and approved by the school district's attorney.

1.h. **Approval of Agreement Between Sachem School District and Islip Tutoring Service, Inc.**

Upon the recommendation of the Interim Superintendent of Schools, a **Motion** was made by Ms. Lampitelli, seconded by Mr. Timo, and carried unanimously (7-0) to approve the agreement between Sachem Central School District and Islip Tutoring Service, Inc. as an independent contractor of academic tutoring in accordance with New York Education Law at a rate of \$40.00

BOARD OF EDUCATION – REGULAR MEETING – SEPTEMBER 16, 2009

per hour. This agreement shall be from July 1, 2009 through June 30, 2010. This contract has been reviewed and approved by the school district's attorney.

1.i. **Approval of Agreement Between Sachem School District and Little Angels Center for Speech and Language**

Upon the recommendation of the Interim Superintendent of Schools, a **Motion** was made by Ms. Lampitelli, seconded by Mr. Timo, and carried unanimously (7-0) to approve the agreement between Sachem Central School District and Little Angels Center for Speech and Language to provide academic tutoring and speech therapy services.

Academic tutoring rates are as follows:

Individual Tutoring Session 30 minute session	\$40.00
(cap of \$60.00 per 30 minute session for a group of two (2) to five (5) students)	
Evaluations	\$125.00/evaluation
Whole classroom push-in/Special Educator	\$65.00/hour
Resource Room	\$70.00/hour
ABA Services (home based or school based)	
Aide	\$ 35.00/hour
SEIT	\$ 75.00/hour
In-Service Training to Staff is also available	

Speech Therapy rates are as follows:

Individual Session 30 minute session	\$ 40.00
(includes push-ins, pull-outs, consultations and observations)	
Group Session (up to 5 students) 30 minute session	\$ 60.00
(includes push-in and pull-out sessions)	
Evaluations	\$125.00

This contract shall be in effect 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 Agreement Between Sachem School District and Maryhaven**

Upon the recommendation of the Interim Superintendent of Schools, a **Motion** was made by Ms. Lampitelli, seconded by Mr. Timo, and carried unanimously (7-0) to approve the agreement between Sachem Central School District and Maryhaven to provide services to students placed at Maryhaven. The tuition rates shall be set by the State Education Department. This contract shall be in effect from July 1, 2009 to June 30, 2010. This contract has been reviewed and approved by the school district's attorney.

1.k. **Approval of Agreement Between Sachem School District and Reach for the Stars Tutoring, Inc.**

Upon the recommendation of the Interim Superintendent of Schools, a **Motion** was made by Ms. Lampitelli, seconded by Mr. Timo, and carried unanimously (7-0) to approve the agreement between Sachem Central School District and Reach for the Stars Tutoring, Inc. to provide academic tutoring and speech therapy services. The fees for these services are \$37.00 per hour for tutoring and \$90.00 per hour / \$45.00 per half-hour for speech therapy to be paid by the Office of Federal Funds. The term of this agreement is September 1, 2009 to June 30, 2010. This contract has been reviewed and approved by the school district's attorney.

1.l. **Approval of Agreement Between Sachem School District and United Cerebral Palsy of Greater Suffolk, Inc.**

Upon the recommendation of the Interim Superintendent of Schools, a **Motion** was made by Ms. Lampitelli, seconded by Mr. Timo, and carried unanimously (7-0) to approve the agreement between Sachem Central School District and United Cerebral Palsy of Greater Suffolk, Inc. to provide instruction to children with disabilities. The school district shall pay in accordance with

BOARD OF EDUCATION – REGULAR MEETING – SEPTEMBER 16, 2009

Appendix A. This agreement shall be from July 1, 2009 through June 30, 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.

1.m. Approval of Agreement Between Sachem School District and National Grid

Upon the recommendation of the Interim Superintendent of Schools, a **Motion** was made by Ms. Lampitelli, seconded by Mr. Timo, and carried unanimously (7-0) to approve the agreement between Sachem Central School District and National Grid for the District to move from Interruptible Temperature Control Service to firm natural gas rates at Sachem High Schools East and North and Sequoya Middle School. Sachem Central School District will commit to transition these three Temperature Control Gas Rate Accounts to Firm Gas Service for a minimum of three (3) years. There will be a one time cash rebate (dispersed via a check made out to Sachem School District) in the amount of \$10,000 upon execution of this agreement. The District will qualify for future energy conservation incentives from National Grid. This agreement has been reviewed and approved by our school district's attorney.

1.n. Approval of Agreement Between Sachem School District and All About Kids

Upon the recommendation of the Interim Superintendent of Schools, a **Motion** was made by Ms. Lampitelli, seconded by Mr. Timo, and carried unanimously (7-0) to approve the agreement between Sachem Central School District and All About Kids to provide the services of licensed and qualified therapists, speech pathologists and special educators. The fees for these services are as set forth in the agreement. This agreement shall be in effect from July 1, 2009 through June 30, 2010. This contract has been reviewed and approved by the school district's attorney.

1.o. Approval of Agreement Between Sachem School District and Island Tutoring

Upon the recommendation of the Interim Superintendent of Schools, a **Motion** was made by Ms. Lampitelli, seconded by Mr. Timo, and carried unanimously (7-0) to approve the agreement between Sachem Central School District and Island Tutoring Center as an independent contractor of academic tutoring. The rates are \$38.00 per hour for Home Instruction, \$70.00 per hour per student for Itinerant Resource Room, and \$95.00 per group for Itinerant Resource Room. This agreement shall be from July 1, 2009 through June 30, 2010. This contract has been reviewed and approved by the school district's attorney.

1.p. Approval of Agreement Between Sachem School District and Top Grade

Upon the recommendation of the Interim Superintendent of Schools, a **Motion** was made by Ms. Lampitelli, seconded by Mr. Timo, and carried unanimously (7-0) to approve the agreement between Sachem Central School District and Top Grade as an independent contractor of academic tutoring in accordance with New York Education Laws at a rate of \$45.00 per hour (individual students), \$67.50 per hour (groups) for grades 7-12, \$38 per hour (individual students), \$60.50 per hour (groups) for grades 1-5, \$65 per hour (individual students), \$85 per hour (groups) for resource room. 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.q. Approval of Agreement Between Sachem School District and Long Island Developmental Consulting

Upon the recommendation of the Interim Superintendent of Schools, a **Motion** was made by Ms. Lampitelli, seconded by Mr. Timo, and carried unanimously (7-0) to approve the agreement between Sachem Central School District and Long Island Developmental Consulting to provide Applied Behavior Analysis ("ABA") methodology and techniques to designated special education students pursuant to the Individualized Education Program ("IEP") developed for the students. Consultations shall include, but not limited to Functional Behavior Assessments, Behavior Intervention Plans, Behavior Modification Systems, Curriculum Modification, Material Modification, Evaluations, and Staff Development. The school district shall pay the rates listed in Appendix A, Rate Schedule. This is included in the Office of Student Services budget. This

BOARD OF EDUCATION – REGULAR MEETING – SEPTEMBER 16, 2009

agreement shall be in effect for the period July 1, 2009 to June 30, 2010. This contract has been reviewed and approved by the school district's attorney.

1.r. **Approval of Agreement Between Sachem School District and Anita H. Friede and Associates**

Upon the recommendation of the Interim Superintendent of Schools, a **Motion** was made by Ms. Lampitelli, seconded by Mr. Timo, and carried unanimously (7-0) to approve the agreement between Sachem Central School District and Anita H. Friede and Associates as an independent contractor to provide the middle and high school teachers with training in co-teaching. The fee for services is not to exceed \$1,100.00 per day. These services are paid for by the Office of Student Services. This contract shall be in effect from July 1, 2009 to June 30, 2010. This contract has been reviewed and approved by the school district's attorney.

1.s. **Approval of Agreement Between Sachem School District and Middle Country CSD**

Upon the recommendation of the Interim Superintendent of Schools, a **Motion** was made by Ms. Lampitelli, seconded by Mr. Timo, and carried unanimously (7-0) to approve the agreement between Sachem Central School District and Middle Country CSD to provide special education services to parentally-placed students with disabilities, when such students attend private schools in the Middle Country Central School District. Middle Country CSD shall be entitled to bill Sachem CSD for the services provided 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.t. **Approval of Agreement Between Sachem School District and Centris Group, LLC for I.E.P Direct and RTIm Direct Software**

Upon the recommendation of the Interim Superintendent of Schools, a **Motion** was made by Ms. Lampitelli, seconded by Mr. Timo, and carried unanimously (7-0) to approve the agreement between Sachem Central School District and Centris Group, LLC for I.E.P. Direct and RTIm Direct software. IEP Direct is a web-based software application that manages New York State Special Education student information and programs. This special education student software program is the standard throughout New York State used by the majority of school districts. IEP Direct has demonstrated results in reducing paperwork, saving time, increasing data accuracy and access, improving compliance, enhancing efficiency and contributing toward improved outcomes for children with special needs. The initial purchase price of \$55,375.00 can be paid over a period of three years with a payment of \$18,458.00 per year. There is an annual license (support and maintenance) fee of \$11,349.25 making the total payment for year one \$29,807. This will be paid by the Section 611 Grant. This agreement has been reviewed and approved by the school district's attorney.

1.u. **Approval of Agreement Between Sachem School District and Sunshine Center, Inc.**

Upon the recommendation of the Interim Superintendent of Schools, a **Motion** was made by Ms. Lampitelli, seconded by Mr. Timo, and carried unanimously (7-0) to approve the agreement between Sachem Central School District and Sunshine Center, Inc. to provide services in the area of substance abuse and violence prevention, social skills building and instructional activities to designated students. The fee for this service is \$450 per week for each enrolled student. The term of this agreement is July 1, 2009 through June 30, 2010. This contract has been reviewed and approved by the school district's attorney.

Recommendations from the Committee on Special Education

BOARD OF EDUCATION – REGULAR MEETING – SEPTEMBER 16, 2009

Upon the recommendation of the Interim Superintendent of Schools, a **Motion** was made by Mr. Scavo, seconded by Ms. Lampitelli, and carried unanimously (7-0) to the Board of Education accept the recommendations of the Committee on Special Education for the following meetings:

8/24/09	8/27/09	8/28/09	8/31/09
9/01/09	9/04/09	9/08/09	9/09/09
9/10/09			

Acceptance of Revised Policies – 1st Reading

Upon the recommendation of the Interim Superintendent of Schools, a **Motion** was made by Mr. Timo, seconded by Ms. Lampitelli, and carried unanimously (7-0) to accept as a 1st reading the following revised policies:

- Revised Policy #6700, Purchasing Policy
- Revised Policy #6710, Purchasing Authority
- Revised Policy #6740, Purchasing Procedures
- Revised Policy #6745, Use of Credit Cards
- Revised Policy #6760, Payment Procedures
- Revised Policy #6800, Payroll Procedures
- Revised Policy #6900, Disposal of District Property

Approval of Contract – Director of Information Systems

Upon the recommendation of the Interim Superintendent of Schools, a **Motion** was made by Mr. Timo, and was seconded by Mr. Duncan 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 Matthew DeMeo for the period of July 1, 2009 to June 30, 2010.

Vote on the **Motion**:

Yes: Mr. Falco, Mr. Scavo, Mr. Duncan, Mr. Egloff, Ms. Lampitelli, Mr. Timo

No: Mr. LaCarrubba

Motion carried (6-1).

Approval of Contract – School Business Administrator

Upon the recommendation of the Interim Superintendent of Schools, a **Motion** was made by Mr. Scavo, and was seconded by Mr. Timo 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 Ronald Sacks for the period of July 1, 2009 to June 30, 2010.

Vote on the **Motion**:

Yes: Mr. Falco, Mr. Scavo, Mr. Duncan, Mr. Egloff, Ms. Lampitelli, Mr. Timo

No: Mr. LaCarrubba

Motion carried (6-1).

Approval of Literacy Coach Stipend

Upon the recommendation of the Interim Superintendent of Schools, a **Motion** was made by Ms. Lampitelli, seconded by Mr. Scavo, and carried unanimously (7-0) to approve the literacy coach stipend to be paid at the same rate as a principal aide as per the SCTA Contract.

BOARD OF EDUCATION – REGULAR MEETING – SEPTEMBER 16, 2009

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. LaCarrubba, seconded by Ms. Lampitelli, and carried unanimously (7-0) to approve the appointment of Principals' Aides for the 2009-10 school year as follows:

<u>Name</u>	<u>Area</u>
Hines, Maureen	Language Arts
Whiffen, Regen .5	Math
Edzards, Nancy .5	Math

Approval of Translators/Interpreters for the 2009-10 School Year

Upon the recommendation of the Interim Superintendent of Schools, a **Motion** was made by Mr. Timo, seconded by Mr. LaCarrubba, and carried unanimously (7-0) to the Board approve the appointment of the following Translators/Interpreters for the 2009-10 school year:

Baba, Melek	Le, Mary	Safa, Syeda	Yip, Amy
Capogna, Caterina	Liang, Tong	Sampayo, Damaris	
Fonseca, Graca	Lugo, Stacy	Sayeed, Syeda	
Georgetti, Myrta	Maldonado, Eva	Valle, Diana	
Lazar, Ida	Negron, Norma	Vertucci, Emilia	

Approval of Individual Nurses for the 2009-10 School Year

Upon the recommendation of the Interim Superintendent of Schools, a **Motion** was made by Ms. Lampitelli, seconded by Mr. Scavo, and carried unanimously (7-0) to approve the appointment of the following individual nurses for the 2009-10 school year:

Abernathy, Yveanne	Caldera, Marcelena
DeMatteo-Kopf, JoAnna	Giffen, Robert
Raymond, Marie C.	Vigorito, Maria

Approval of Elementary Math Consultant for the 2009-10 School Year

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 the appointment of Carol Bishko as an Elementary Math Consultant. The total expenditure for the math consultant shall not exceed \$20,000.

Approval of Curriculum Mapping Coordinators

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

Secondary
McMahon, Corinne

Approval of Contracts for School Communication Aides for the 2009-10 School Year

Upon the recommendation of the Interim Superintendent of Schools, a **Motion** was made by Mr. Timo, seconded by Ms. Lampitelli, and carried unanimously (7-0) to approve the contracts for School Communication Aides for the following personnel for the 2009-10 school year:

Moreno, Victoria Butera, Patricia Fitzpatrick, Maureen

BOARD OF EDUCATION – REGULAR MEETING – SEPTEMBER 16, 2009

Mitchell, Donna
 Kelly, Patricia
 Siebel-McCullugh, Karen
 Conti, Catherine

Martinson, Lorrie
 Tedeschi, Janet
 Anderson, Tracy
 Walters, Patricia

Bertolone, Patricia
 Mott, Karen
 Corcoran, Laurie

Board of Education Rescission of 2009-10 Coaching Assignments

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

Girls Volleyball

North Varsity Asst.
 East Varsity Asst.

Kelly Hansen
 Gregory Wrightson

Gymnastics

Varsity Assistant

Fallon Nugent

Board of Education Approval of 2009-10 Coaching Assignments

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 2009-10 Coaching Assignments:

VOLUNTEER COACHING ASSIGNMENTS

<u>TEAM</u>	<u>COACH</u>	<u>BUILDING</u>
<u>Girls Cross Country</u> East Varsity	Kathy McNeill	Out of district
<u>Football</u> North JV9 North JV9 North Varsity North Varsity North JV10 North V & JV10 North JV9 Seneca	Tom Mullee John Aebly Tom Pandolf John Ruggiero Rob Mascolo Chris Onorato Joe Schulz Phil Barbera	North North Permanent Sub Out of District Permanent Sub Permanent Sub Permanent Sub Seneca
<u>Boys Soccer</u> North Varsity	Don Russo	Out of district
<u>Girls Soccer</u> North Varsity	Dennis Kearney	North

SALARIED COACHING ASSIGNMENTS:

<u>TEAM</u>	<u>COACH</u>	<u>BUILDING</u>
<u>Girls Soccer</u> North JV North JV2 Seneca 7	Marco Saccoccio Clodagh Harte Chris Petrucci	North Sub North Sub North Sub
<u>Girls Swimming</u> North Varsity Asst.	Jennifer Scott	District-wide Sub

BOARD OF EDUCATION – REGULAR MEETING – SEPTEMBER 16, 2009

Arrowettes

East Varsity Asst.	Randi Willinger	Out of District
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Girls Volleyball

North Varsity Asst.	Lauren Rakita	Permanent Sub
East Varsity Asst.	Jackie Seguin	East

Field Hockey

Sagamore	Jennifer Dean	District Sub
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Gymnastics

Varsity Asst.	Marissa Nowakowski	Seneca
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Approval of Field Trips for 2009-10 School Year

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

Sequoia

Student Government	March 3-5, 2010 (tentative)	Washington DC
8 th Grade Honors Science	April 7-9, 2010	Frost Valley

Seneca

8 th Grade Honors Science	March 24-26, 2010	Frost Valley
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Samoset

8 th Grade Honors Science	March 24-26, 2010	Frost Valley
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North/East

Senior Trip	April 23-25, 2010	Washington DC
DECA Students	March 3-5, 2010	NYS DECA State Career Conference-Rochester, NY

Approval of BOCES Shared Services Contract for 2009-10 School Year

Upon the recommendation of the Interim Superintendent of Schools, a **Motion** was made by Mr. LaCarrubba, seconded by Mr. Egloff, and carried unanimously (7-0) to authorize the Board President to sign the BOCES Shared Services Contract for 2009-10 in the amount of \$16,795,906.88.

Approval of Donation – Dr. Friedman, Island Orthodontics – School Supplies

Upon the recommendation of the Interim Superintendent of Schools, a **Motion** was made by Mr. Scavo, seconded by Mr. Egloff, and carried unanimously (7-0) to accept with gratitude, a donation from Dr. Friedman, Island Orthodontics, of miscellaneous school supplies to Sachem School District. The total value of this donation is approximately \$500.00.

Approval of Donation – Tamarac PTA – Playground Equipment

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 accept with gratitude, the donation of \$4,000 from the Tamarac PTA to purchase equipment for the playground at Tamarac Elementary School.

BOARD OF EDUCATION – REGULAR MEETING – SEPTEMBER 16, 2009

Approval of Donation-Metropolitan Youth Orchestra-Department of Music and Arts

Upon the recommendation of the Interim Superintendent of Schools, a **Motion** was made by Ms. Lampitelli, seconded by Mr. Timo, and carried unanimously (7-0) to accept with gratitude a donation from the Metropolitan Youth Orchestra of a new Musser Pro Vibraphone to the Sachem Music Program. The Metropolitan Youth Orchestra shall have rehearsals at Sachem East High School and Samoset Middle Schools. They shall perform free concerts for our community. Students who are selected for this orchestra are given a \$100.00 credit towards tuition to the program. The value of this donation is \$4,000.00.

Approval of Agreement Between the Sachem Central School District and the Sachem Supervisors' Association (SSA)

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

BE IT RESOLVED that the Board of Education hereby approves the 2007-2011 collective bargaining agreement between the Sachem Central School District and the Sachem Supervisor's Association, incorporating the terms and conditions of the previously authorized Memorandum of Agreement between the parties.

Approval of Agreement Between the Sachem Central School District and the Sachem Administrators' Association (SAA)

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

BE IT RESOLVED that the Board of Education hereby approves the 2007-2011 collective bargaining agreement between the Sachem Central School District and the Sachem Administrator's Association, incorporating the terms and conditions of the previously authorized Memorandum of Agreement between the parties.

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 Ms. Lampitelli, seconded by Mr. LaCarrubba, and carried unanimously (7-0) to approve the following extracurricular clubs and activities for the 2009-10 school year:

<u>School</u>	<u>Activity</u>	<u>Advisor</u>
Sagamore	Drama Assistant Director	Danielle Fitzgerald
Seneca	Jazz Ensemble	Regina Cordaro
East	Eastside News Peer Tutoring Coordinator	Amanda Thomson Donna Hiltz

Approve Emergency Partial Roof Repair – Sachem High School East

BOARD OF EDUCATION – REGULAR MEETING – SEPTEMBER 16, 2009

Upon the recommendation of the Interim Superintendent of Schools, a **Motion** was made by Ms. Lampitelli, seconded by Mr. Duncan, and carried unanimously (7-0) to approve the emergency partial roof repair and related work of the Sachem High School East roof at an approximate cost of \$3,500,000 to be accomplished during the 2009-10 school year.

BE IT RESOLVED: that the Board of Education increase the 2009-10 school year budget from \$274,194,940 to \$277,694,940; (increase of \$3,500,000)

BE IT FURTHER RESOLVED: that we will increase the Appropriated Fund Balance from \$8,500,000 to \$12,000,000; (increase of \$3,500,000)

BE IT FURTHER RESOLVED: that we will increase the transfer from capital line from \$0 to \$3,500,000; (increase of \$3,500,000)

Any unused funds shall become part of the June 2010 Capital Fund Balance.

Approval of Special Education Corrective Action Plan

Upon the recommendation of the Interim Superintendent of Schools, a **Motion** was made by Mr. Scavo, seconded by Ms. Lampitelli, and carried unanimously (7-0) to approve the Special Education Corrective Action Plan in response to the New York State Comptroller Special Education audit report of May 22, 2009. This Corrective Action Plan has been submitted to and accepted by the State of New York Office of the State Comptroller.

Resolution to Reappoint Emergency Conditional Appointments

Upon the recommendation of the Interim Superintendent of Schools, a **Motion** was made by Mr. LaCarrubba, seconded by Ms. Lampitelli, and carried unanimously (7-0) to re-appoint those individuals as listed who have been previously appointed on an emergency conditional basis in accordance with chapter 147 of the Laws of 2001.

Mr. Duncan left the meeting at 7:51 pm and returned at 7:54 pm

MONTHLY REPORTS

1. Damage & Loss Summary

The summary reflects damage and loss for August 2009.

2. Determinations from the Committee on Preschool Special Education

The determinations from the Committee on Preschool Special Education for
9/9/09 9/10/09 9/15/09 9/16/09

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

There is no financial report this month due to the auditors review.

4. Board of Education Sub Committees

- a. Sachem Legislative Committee
- b. Sachem Citizen's Advisory Audit Committee – There was a consensus of the Board for Mr. Egloff to replace Mr. Timo as BOE member on this committee
- c. Sachem Budget Advisory Committee - The Board requested an update on membership.
- d. Community Education Advisory Committee – Administration was directed to review the proposed increase in fees and complaints received regarding the increase.

BOARD OF EDUCATION – REGULAR MEETING – SEPTEMBER 16, 2009

Mr. Duncan returned to the meeting at 7:54 pm
Mr. Tripi arrived at 7:54 pm.

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

PRESENTATIONS/DISCUSSIONS

1. AWARE Presentation - Members of the AWARE (Adolescent Wellness Addressing Addiction Through Community Resources and Education) Committee discussed AWARE's mission, history and goals.

COMMENTS FROM

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

FUTURE AGENDA

ITEMS:

- a. Hiring Practices
- b. Discipline Point System
- c. 9th Period Middle School Day

UPCOMING

MEETINGS:

The Board of Education will hold a work session on **Wednesday, October 7, 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, October 21, 2009** at 7:30 PM in the Board Room at Samoset Middle School.

Mr. Licata arrived at 8:23 pm.

EXECUTIVE

SESSION: Upon the recommendation of the Interim Superintendent of Schools, a **Motion** was made by Mr. Egloff, seconded by Mr. Timo, and carried unanimously (9-0) to convene into executive session at 8:28pm to discuss personnel and legal matters.

ADJOURN: Upon the recommendation of the Interim Superintendent of Schools, a **Motion** was made by Mr. Scavo, seconded by Mr. Tripi, and carried unanimously (9-0) to adjourn at 10:30pm.

Respectfully submitted,

Carol Adelberg
District Clerk