



## BOARD OF EDUCATION – REGULAR MEETING – OCTOBER 21, 2009

was made by Mr. Tripi, seconded by Mr. Scavo , and carried unanimously (9-0) to approve the monthly Cash Reconciliation Report as of 6/30/09 for each fund as submitted by the District Treasurer, Diane Kollmer.

FURTHER, that the Board of Education approve the monthly Budget Status Report as of 6/30/09 as submitted by the District Treasurer, Diane Kollmer.

Treasurer's Report (including Reconciliation of Collateral)

Revenues  
Expenditures  
Balance Sheets (as of 6/30/09)

Report on Extra-Classroom Activity  
Account Reconciliation of Cash Balances  
(as of 6/30/09)

July 2009

Upon the recommendation of the Interim Superintendent of Schools, a **Motion** was made by Mr. Tripi, seconded by Mr. Scavo, and carried unanimously (9-0) to approve the monthly Cash Reconciliation Report as of 7/31/09 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 7/31/09 as submitted by the District Treasurer, Diane Kollmer.

Treasurer's Report (including Reconciliation of Collateral)

Revenues  
Expenditures  
Balance Sheets (as of 7/31/09)

Report on Extra-Classroom Activity  
Account Reconciliation of Cash Balances  
(as of 7/31/09)

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 (9-0) to approve the following bid awards.

The bid awards presented for action are:

- a. Rebid Asphalt Pavement Installation/Repair ~ **approve - Award Increase to \$ 100,000.00**
- b. Welding Supplies ~ **approve**
- c. Salt/Sand ~ **approve**
- d. Service Awards ~ **approve**
- e. Banking Services ~ **approve**

### **PERSONNEL ITEMS:**

Consent Agenda Upon the recommendation of the Interim Superintendent of Schools, a **Motion** was made by, seconded by, and carried unanimously (9-0) to approve a consent agenda for all the Personnel Items.

### **Leave Replacement Appointments of Teaching Personnel**

Upon the recommendation of the Interim Superintendent of Schools, a **Motion** was made by Mr. Timo, seconded by Ms. Lampitelli, and carried unanimously (9-0) to approve the leave replacement appointments of teaching personnel as follows:

## BOARD OF EDUCATION – REGULAR MEETING – OCTOBER 21, 2009

<u>Name</u>	<u>Tenure Area</u>	<u>School</u>	<u>Step</u>	<u>Dates</u>
Bologna, Steven	Science	Sagamore	4-4	9/30/09-6/30/10
Reinhardt, Amy	Foreign Language	East	4-7	TBD

### Salary Changes for Teaching Personnel

Upon the recommendation of the Interim Superintendent of Schools, a **Motion** was made by Mr. Timo, seconded by Ms. Lampitelli, and carried unanimously (9-0) to approve the salary changes for teaching personnel as follows:

<u>Name</u>	<u>School</u>	<u>Date of Change</u>	<u>From From</u>	<u>To Step</u>	<u>Salary Difference</u>
Akerberg, Melanie	Sachem East	9/1/09	4-7	4-8	2,271.00
Aliffi, Nicole	Grundy	9/1/09	9-5	9-6	2,498.00
Asner, Diana	Tecumseh	9/1/09	4-6	4-7	2,271.00
Asner, Kerrin	Sagamore	9/1/09	14-8	14-9	2,498.00
Atcosta, Kristen	Gatelot	9/1/09	1-1	1-2	2,271.00
Averso, William	Sachem North	9/1/09	4-4	4-5	2,271.00
Barracca, Victoria	Gatelot	9/1/09	4-5	4-6	2,271.00
Bongiorno, Jill	Sequoia	9/1/09	8-7	8-8	2,499.00
Brezak, Andrew	Sachem North	9/1/09	5-8	5-9	2,271.00
Brown, Melissa	Samoset Annex	9/1/09	10-7	10-8	2,498.00
Browne, Lisa	Wenonah	9/1/09	6-7	6-8	2,271.00
Cantley, Crystal	Sequoia	9/1/09	4-5	4-6	2,271.00
Celebre, Candice	Seneca	9/1/09	3-4	3-5	2,271.00
Cereola, Amanda	Sachem North	9/1/09	3-5	3-6	2,271.00
Coffey, Alexia	Sachem North	9/1/09	7-5	7-6	2,498.00
Coffey, Michael	Sachem North	9/1/09	7-8	7-9	2,499.00
Comstock, Gary	Sachem North	9/1/09	11-8	11-9	2,499.00
Connelly, Keith	Sachem East	9/1/09	8-5	8-6	2,498.00
Creighton, Joanne	Samoset	9/1/09	11-8	11-9	2,499.00
D'Andrea, Jamie	Wenonah	9/1/09	3-6	3-7	2,271.00
Dasaro, Allison	Merrimac	9/1/09	5-4	5-5	2,271.00
DelVallez, William	Sachem North	9/1/09	10-8	10-9	2,498.00
DePierro, Cheryl	Samoset	9/1/09	7-6	7-7	2,498.00
DiStefano, Matthew	Sachem North	9/1/09	9-6	9-7	2,499.00
Dorner, Chelsea	Grundy	9/1/09	5-2	5-3	2,271.00
Dow, Lorie	Tecumseh	9/1/09	5-6	5-7	2,271.00
Dreyer, Jane	Sachem North	9/1/09	14-6	14-7	2,498.00
D'Souza, Rebecca	Merrimac	9/1/09	9-5	9-6	2,498.00
Dulovic, Catherine	Lynwood	9/1/09	6-5	6-6	2,271.00
Erb, Thomas	Waverly	9/1/09	2-1	2-2	2,271.00
Evan, Tina	Tecumseh	9/1/09	6-6	6-7	2,272.00
Faron, Jenna	Seneca	9/1/09	4-3	4-4	2,271.00
Fiore, Annemarie	Lynwood	9/1/09	6-6	6-7	2,272.00
Fleming, Rachel	Tecumseh	9/1/09	6-7	6-8	2,271.00
Foy, Sabrina	Sagamore	9/1/09	4-5	4-6	2,271.00
Francois, Dawn-Marie	Samoset	9/1/09	9-4	9-5	2,498.00
Funk, Brian	Sachem East	9/1/09	4-5	4-6	2,271.00
Gallagher, Jill	Cayuga	9/1/09	6-5	6-6	2,271.00
Gerrity, William	Samoset	9/1/09	12-8	12-9	2,498.00
Gieck, Christina	Samoset	9/1/09	5-5	5-6	2,271.00
Gilbert, Jeanne	Nokomis	9/1/09	6-7	6-8	2,271.00
Greve, Donna	Merrimac	9/1/09	7-6	7-7	2,498.00

**BOARD OF EDUCATION – REGULAR MEETING – OCTOBER 21, 2009**

Gutmann, Elizabeth	Sachem North	9/1/09	7-5	7-6	2,498.00
Haliasz, Edward	Sachem East	9/1/09	6-2	6-4	4,542.00
Harvey, Kim	Merrimac	9/1/09	8-5	8-6	2,498.00
Herrmann, Suzanne	Sachem East	9/1/09	4-2	4-4	4,542.00
Hochmuth, Colleen	Sagamore	9/1/09	8-8	8-9	2,498.00
Hokanson, Karen	Sequoia	9/1/09	20-8	21-9	4,997.00
Howard, Megan	Sachem East	9/1/09	7-6	7-7	2,498.00
Isaksson, Aisha	Nokomis	9/1/09	2-4	2-5	2,271.00
Kassover-Rose, Karen	Lynwood	9/1/09	10-7	10-8	2,498.00
Kearney, Christopher	Sachem North	9/1/09	6-6	6-7	2,272.00
Klausz, Jean	Tecumseh	9/1/09	11-8	11-9	2,499.00
Kuveke, Kenneth	Tamarac	9/1/09	4-5	4-6	2,271.00
LaBella, Charles	Seneca	9/1/09	6-5	6-6	2,271.00
LaBella, Theresa	Tecumseh	9/1/09	6-4	6-5	2,271.00
Lach, Kendra	Hiawatha	9/1/09	4-6	4-7	2,271.00
Launer, Christine	Sachem North	9/1/09	6-7	6-8	2,271.00
Lehmann, Kristin	Seneca	9/1/09	5-6	5-7	2,271.00
LoManto, Gina	Tecumseh	9/1/09	4-6	4-7	2,271.00
Lopez, Debra	Sequoia	9/1/09	8-4	8-5	2,498.00
MacDonald, Jennifer	Gatlot	9/1/09	6-8	6-9	2,271.00
MacLeod, Courtney	Chippewa	9/1/09	6-5	6-6	2,271.00
Martinez, Thomas	Gatlot	9/1/09	5-5	5-6	2,271.00
Meade, Tara	Tecumseh	9/1/09	10-5	10-6	2,499.00
Mellor, James	Samoset	9/1/09	6-6	6-7	2,272.00
Milano, Danielle	Sachem East	9/1/09	8-6	8-7	2,498.00
Miller, Alicia	Samoset	9/1/09	11-8	11-9	2,499.00
Mongiello, Thomas	Sachem North	9/1/09	10-8	10-9	2,498.00
Monroy, Anna	Ssgamore	9/1/09	3-3	3-4	2,271.00
Monsen, Glen	Sachem East	9/1/09	9-6	9-7	2,499.00
Moore, Deborah	Sequoia	9/1/09	10-6	10-7	2,498.00
Moran, Danielle	Samoset Annex	9/1/09	13-4	13-5	2,498.00
Murphy, Susan	Samoset	9/1/09	5-4	5-5	2,271.00
Nardone, Jennifer	Sachem East	9/1/09	7-6	7-7	2,498.00
Nobiletti, Jeannine	Sachem East	9/1/09	7-7	7-8	2,498.00
Oliver, Rochelle	Sequoia	9/1/09	8-8	8-9	2,498.00
O'Neill, John	Sachem North	9/1/09	8-8	8-9	2,498.00
Opinante, Anne	Gatlot	9/1/09	6-7	6-8	2,271.00
Pane, Judith	Sachem East	9/1/09	7-7	7-8	2,498.00
Patten, Lawrence	Sachem East	9/1/09	7-5	7-6	2,498.00
Penchansky, Michelle	Sachem North	9/1/09	8-5	8-6	2,498.00
Piccirillo, Catherine	Wenonah	9/1/09	15-8	15-9	2,498.00
Poffenbarger, Jake	Sachem East	9/1/09	9-5	9-6	2,498.00
Proniewych, Lauren	Wenonah	9/1/09	5-4	5-5	2,271.00
Puig, Millie	Sachem North	9/1/09	12-5	12-6	2,498.00
Roddin, Lauren	Tamarac	9/1/09	7-6	7-7	2,498.00
Russo, Christopher	Sachem North	9/1/09	7-6	7-7	2,498.00
Ryan, Nancy	Seneca	9/1/09	8-8	8-9	2,498.00
Saccone, Christine	Sagamore	9/1/09	6-8	6-9	2,271.00
Saladino, Noreen	Waverly	9/1/09	11-8	11-9	2,499.00
Santoro, Michele	Sagamore	9/1/09	4-5	4-6	2,271.00
Schaub, Daniel	Sequoia	9/1/09	3-1	3-2	2,272.00
Schuett, Lauren	Gatlot	9/1/09	7-5	7-6	2,498.00
Seguin, Jacqueline	Sachem East	9/1/09	5-5	5-6	2,271.00
Shannon, Linda	Sequoia	9/1/09	13-6	13-7	2,499.00
Surdi, Christina	Seneca	9/1/09	6-7	6-8	2,271.00
Torquato, Tiziano	Sagamore	9/1/09	7-6	7-7	2,498.00
Trentowski, Katie	Tecumseh	9/1/09	9-6	9-7	2,499.00
Tutton, Laura	Nokomis	9/1/09	6-5	6-6	2,271.00
Veltri, Vanessa	Cayuga	9/1/09	4-3	4-4	2,271.00

## BOARD OF EDUCATION – REGULAR MEETING – OCTOBER 21, 2009

Virga, James	Sagamore	9/1/09	9-6	9-7	2,499.00
Viscardi, Evelyn	Lynwood	9/1/09	16-4	16-5	2,498.00
Wilson, Heather	Wenonah	9/1/09	4-1	4-2	2,271.00
Woods, Loretta	Cayuga	9/1/09	7-6	7-7	2,498.00
Zdrojeski, Karen	Wenonah	9/1/09	5-5	5-6	2,271.00
Zieman, William	Sequoia	9/1/09	5-2	5-4	4,542.00
Zimmermann, Laura	Grundy	9/1/09	6-5	6-6	2,271.00

### Ten Year Increment for Teaching Personnel

Upon the recommendation of the Interim Superintendent of Schools, a **Motion** was made by Mr. Timo, seconded by Ms. Lampitelli, and carried unanimously (9-0) to approve the ten year increments for teaching personnel as follows:

<u>Name</u>	<u>School</u>	<u>Date</u>	<u>Amount</u>
Barry, Patrick	North	10/30/09	\$225.00
Graham, Dina	Grundy	10/30/09	\$225.00
Jargo, Jennifer	Sequoia	10/12/09	\$240.00
Looney, Lisa	Chippewa	10/22/09	\$225.00
Morabito, Cindy	East	10/28/09	\$225.00
Prescott, Jennifer	Sequoia	10/19/09	\$225.00

### Approval of Substitute Teachers

Upon the recommendation of the Interim Superintendent of Schools, a **Motion** was made by Mr. Timo, seconded by Ms. Lampitelli, and carried unanimously (9-0) to approve the substitute teacher list as follows:

Alvino, William*	Klare, Linda*
Annunziato, Donna*	Kuftack, Andrew*
Anthony, Jennifer *	Kutner, Lindsay*
Balunas, Deborah*	Lazzaro, Amy*
Calandra, Pamela*	Lynch, Heather*
Carlsen, Jennifer*	Malone, Kerry*
Caradonna, Danae*	Matthews, Jenna*
Carey, Kathleen*	McGuire, Erin*
Carr, Leslie*	Meadows, Melissa*
Catanzaro, Kerry*	Newham, Jason*
Coleman, Wendy*	Pasquarella-Nicholson, Mary*
Delp, Andrea*	Phuros, Nicole*
Dodd, Nicole*	Purcell, Melanie*
Donahue, Holly*	Reid, Matthew*
Donello, Christopher*	Reina, Jennifer*
Donnelly, Diane*	Russo, Anthony*
Drago, James* (HT)	Saliani, Esa*
Duncan, Justine*	Samuelsen, Erik*
Engel, Sarah*	Sarro, Michael*
Frank, Lisa*	Savino, Christopher* (ALC)
Gordon, Melissa*	Seeman, Stephanie*
Gref, Kerri*	Sordjan, William*
Guttenberg-Jerram, Susan*	Stein, Carolyn*
Hagan, Brian*	Tebutt, Ann* (HT)
Helmke, Danielle*	Wilson, Alexander*
Kay, Jennifer*	Zilinskis, Carol*

**BOARD OF EDUCATION – REGULAR MEETING – OCTOBER 21, 2009**

\*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. Timo, seconded by Ms. Lampitelli, and carried unanimously (9-0) to approve the termination/resignation of substitute teachers as follows:

<b><u>Name</u></b>	<b><u>Date</u></b>
Bittner, Cheryl	9/24/09
Butler, Erin	9/29/09
Ennis, Colleen	10/9/09
Hannon, Erin	9/15/09
Moraglia, Courtney	9/15/09
Schweiger, Michelle	9/21/09
Silva, Margaret	9/30/09
Steinhauer, Malori	9/29/09
Susinno, Josie	9/18/09

**Resignation of Teaching Assistants/Interpreters**

Upon the recommendation of the Interim Superintendent of Schools, a **Motion** was made by Mr. Timo, seconded by Ms. Lampitelli, and carried unanimously (9-0) to approve the resignation of teacher assistants/interpreters as follows:

<b><u>Name</u></b>	<b><u>Grade/Subject</u></b>	<b><u>School</u></b>	<b><u>Dates</u></b>
Santulli, Christi	Special Education Teacher Assistant	Sequoia	9/25/09

**Appointment of Probationary Teaching Assistants/Interpreters**

Upon the recommendation of the Interim Superintendent of Schools, a **Motion** was made by Mr. Timo, seconded by Ms. Lampitelli, and carried unanimously (9-0) to approve the appointment of probationary teacher assistants/interpreters as follows:

<b><u>Name</u></b>	<b><u>Tenure Area</u></b>	<b><u>School</u></b>	<b><u>Step</u></b>	<b><u>Dates</u></b>
Chance, Jessica	Special Education Teacher Assistant	Cayuga	5-3	10/22/09-9/23/11
Guichard, Deborah	Special Education Teacher Assistant	Samoset	2-2	10/22/09-6/30/11

**Appointment of Leave Replacement Teaching Assistants/Interpreters**

Upon the recommendation of the Interim Superintendent of Schools, a **Motion** was made by Mr. Timo, seconded by Ms. Lampitelli, and carried unanimously (9-0) to approve the appointment of leave replacement teacher assistants/interpreters as follows:

**BOARD OF EDUCATION – REGULAR MEETING – OCTOBER 21, 2009**

<u>Name</u>	<u>Grade/Subject</u>	<u>School</u>	<u>Step</u>	<u>Dates</u>
Valle, Lauren*	Special Education Teacher Assistant	Seneca	1-3	9/17/09-6/30/10
Ladolcetta, Maria*	Special Education Teacher Assistant	Hiawatha	1-3	9/30/09-6/30/10

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

**Tenure Appointments of Teaching Assistants/Interpreters**

Upon the recommendation of the Interim Superintendent of Schools, a **Motion** was made by Mr. Timo, seconded by Ms. Lampitelli, and carried unanimously (9-0) to approve the tenure appointments of teacher assistants/interpreters as follows:

<u>Name</u>	<u>Grade/Subject</u>	<u>School</u>	<u>Dates</u>
D’Amico, Dianna	Special Education Teacher Assistant	Sachem North	11/08/2009

**Resignation of Support Services Personnel (All Civil Service Classifications)**

Upon the recommendation of the Interim Superintendent of Schools, a **Motion** was made by Mr. Timo, seconded by Ms. Lampitelli, and carried unanimously (9-0) to approve the resignation of support services personnel (all Civil Service classifications) as follows:

<u>Name</u>	<u>Position &amp; Assignment</u>	<u>Service Ends</u>
Conti, Catherine	School Communications Aide/ Cayuga/Hiawatha	09/15/09
Fortier, David	Custodian/Waverly	10/21/09
Melendez, Karen	Special Ed Aide/Hiawatha	10/07/09
Namorato, Linda Marie	Hall Monitor/Grundy	10/09/09

**Termination of Support Services Personnel (All Civil Service Classifications)**

Upon the recommendation of the Interim Superintendent of Schools, a **Motion** was made by Mr. Timo, seconded by Ms. Lampitelli, and carried unanimously (9-0) to approve the termination of support services personnel (all Civil Service classifications) as follows:

<u>Name</u>	<u>Position &amp; Assignment</u>	<u>Service Ends</u>
Chan, Julie	Office Aide/Samoset	10/12/09
Rapp, Patricia	Office Aide/Samoset	09/08/09

## BOARD OF EDUCATION – REGULAR MEETING – OCTOBER 21, 2009

### Leave of Absence of Support Services Personnel

Upon the recommendation of the Interim Superintendent of Schools, a **Motion** was made by Mr. Timo, seconded by Ms. Lampitelli, and carried unanimously (9-0) to approve the leave of absence of support services personnel as follows:

<u>Name</u>	<u>Position &amp; Assignment</u>	<u>Reason</u>	<u>Dates</u>
Fischedick, Rita	School Teacher Aide/ Tamarac	Personal	09/14/09-9/25/09
Nash, Kelly	Special Ed Aide/ Tamarac	Personal	09/29/09-1/30/09

### 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. Timo, seconded by Ms. Lampitelli, and carried unanimously (9-0) to approve the return from a leave of absence of support services personnel as follows:

<u>Name</u>	<u>Position &amp; Assignment</u>	<u>Reason</u>	<u>Date</u>
Fischedick, Rita	School Teacher Aide/ Tamarac	Personal	09/29/09

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

<u>Name</u>	<u>Service Ends</u>
<b><u>Special Ed Aide</u></b>	
Argento, Anne	10/13/09
Bergen, Martha	10/13/09
Comanzo, Jodi	10/13/09
Halliday, Maryellen	10/13/09
Hirsch, Jennifer	10/13/09
O'Keefe, Cindy	10/13/09
<b><u>Custodial</u></b>	
Martinson, Christopher	10/13/09
<b><u>Clerical</u></b>	
Clemens, Donna	09/20/09
Passarelle, Kelly	10/12/09
Robinson, Maria	10/13/09



**BOARD OF EDUCATION – REGULAR MEETING – OCTOBER 21, 2009**

**Probationary Appointments of Support Services Personnel (Competitive)**

Upon the recommendation of the Interim Superintendent of Schools, a **Motion** was made by Mr. Timo, seconded by Ms. Lampitelli, and carried unanimously (9-0) to approve the probationary appointments of support services personnel (competitive) as follows:

<u>Name</u>	<u>Position &amp; Assignment</u>	<u>Base Salary</u>	<u>Service Begins</u>	<u>Probationary Appointment</u>
Fortier, David	Head Custodian/ Waverly	\$53,986	10/22/09	26 weeks 10/22/09-04/22/10

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

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

<u>Name</u>	<u>Position &amp; Assignment</u>	<u>Base Salary</u>	<u>Service Begins</u>	<u>Probationary Appointment</u>
Brindisi, Donna*	Hall Monitor/East	\$8.47/hr	10/14/09	None
Cecere, Barbara	Hall Monitor/ Chippewa	\$8.47/hr.	09/17/09	None
Clemens, Donna	Office Aide/ Samoset	\$8.47/hr.	09/21/09	None
DiLorio, Jeannette*	Hall Monitor/ North	\$8.47/hr.	09/23/09	None
Falcon, Michael*	Campus Security/ District Wide	\$17.20/hr.	09/24/09	None
Gabrielli, Michael*	Campus Security/ District Wide	\$17.20/hr.	09/24/09	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. Timo, seconded by Ms. Lampitelli, and carried unanimously (9-0) to approve the substitute support services personnel (exempt, labor, and non-competitive) as follows:

<u>Name</u>	<u>Service Begins</u>
<b><u>Food Service</u></b>	
Toomey, Stacey Allyson*	09/21/09
<b><u>Special Ed Aide</u></b>	
Melendez, Karen	10/08/09
Pennecke, Richard	10/15/09
Quattroch, Linda	10/01/09

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

## BOARD OF EDUCATION – REGULAR MEETING – OCTOBER 21, 2009

### Resignation of Child Care Personnel

Upon the recommendation of the Interim Superintendent of Schools, a **Motion** was made by Mr. Timo, seconded by Ms. Lampitelli, and carried unanimously (9-0) to approve the resignation of child care personnel as follows:

<u>Name</u>	<u>Position</u>	<u>Date</u>
Leidner, MariaAnn	Recreation Aide	09/18/09
Martorana, Alfred	Recreation Aide	09/18/09

### Child Care Program Appointments

Upon the recommendation of the Interim Superintendent of Schools, a **Motion** was made by Mr. Timo, seconded by Ms. Lampitelli, and carried unanimously (9-0) to approve the child care program appointments as follows:

<u>Name</u>	<u>Position</u>	<u>Rate of Pay</u>	<u>Start Date</u>
Attanasio, Nicholas*	Group Leader II	\$10.55/hr	09/29/09
Castanza, Kelly*	Recreation Aide	\$9.58/hr.	10/15/09
DiAngelis, Stephanie*	Recreation Aide	\$9.58/hr.	09/14/09
Danowski, Lisa*	Recreation Aide	\$9.58/hr.	09/14/09
Duryea, Erika*	Recreation Aide	\$9.58/hr.	10/15/09
Giardina, Amanda*	Recreation Aide	\$9.58/hr.	10/15/09
Holmes, Christine	Recreation Aide	\$9.58/hr.	10/15/09
Hunter, Ashley	Asst. Group Leader	\$11.00/hr	10/15/09
Keller, Courtney*	Recreation Aide	\$9.58/hr.	10/15/09
Manke, Susan*	Recreation Aide	\$9.58/hr.	09/14/09
Marciano, Samantha	Asst. Group Leader	\$11.00/hr	10/15/09
O'Brien, Maggie*	Recreation Aide	\$9.58/hr.	10/15/09
Rosado-Pena, Maria	Recreation Aide	\$9.58/hr.	10/08/09

\*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. Timo, seconded by Ms. Lampitelli, and carried unanimously (9-0) to approve the community education appointments as follows:

<u>Name</u>	<u>Position</u>	<u>Rate of Pay</u>	<u>Dates</u>
Anderson, Regina	Recreation Aide III	\$ 9.58/hr.	09/23/09-06/30/10
Britton, Linda	ESL Substitute Teacher	\$50.26/hr.	09/29/09-06/30/10
Fields, Deborah*	Sea Instructor	\$23.13/hr.	10/10/09-6/30/10
Grosshandler, Beverly	ESL Teacher	\$50.26/hr.	09/29/09-6/30/10
Nocco, Melissa	Group Leader	\$16.08/hr.	09/26/09-6/30/10
Nocco, Victoria	Group Leader	\$16.08/hr.	09/19/09-06/30/10
Sampieri, Fran	ESL Teacher	\$50.26/hr.	09/29/09-06/30/10
Schneider, Amanda*	Asst. Group Leader II	\$10.55/hr	10/17/09-06/30/10

## BOARD OF EDUCATION – REGULAR MEETING – OCTOBER 21, 2009

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

### **ACTION ITEMS:**

#### **Mini Contracts**

Consent Agenda Upon the recommendation of the Interim Superintendent of Schools, a **Motion** was made by Mr. Licata, seconded by Mr. Egloff, and carried unanimously (9-0) to approve a consent agenda for the mini contracts 1a-1e.

1.a. **Approval of Agreement between the Sachem Central School District and Master Security Consultants**

Upon the recommendation of the Interim Superintendent of Schools, a **Motion** was made by Mr. Licata, seconded by Mr. Egloff, and carried unanimously (9-0) to approve the agreement between Sachem Central School District and Master Security Consultants to provide required NYS Security Guard Annual Training, including the required NYS Security Guard curriculum. The consultant shall register attendees with the State of New York and provide classroom training to include lectures, Power Point presentations and written material and handouts. The term of this agreement shall be from September 1, 2009 to June 30, 2010. The rate of pay shall be \$500 per class. This is being paid for by the Security Office. This contract has been reviewed and approved by the school district's attorney.

1.b. **Approval of Agreement between the Sachem Central School District and RW Educational Strategies, Inc.**

Upon the recommendation of the Interim Superintendent of Schools, a **Motion** was made by Mr. Licata, seconded by Mr. Egloff, and carried unanimously (9-0) to approve the contract between Sachem Central School District and RW Educational Strategies, Inc. to provide staff development in special education to teachers in school districts. The fee for this service is \$850.00 per full day not to exceed \$21,250.00 per school year. The term of this agreement is from July 1, 2009 to June 30, 2010. This will be paid by the Office of Student Services. This contract has been reviewed and approved by the school district's attorney.

1.c. **Approval of Agreement between the Sachem Central School District and AccuWeather, Inc.**

Upon the recommendation of the Interim Superintendent of Schools, a **Motion** was made by Mr. Licata, seconded by Mr. Egloff, and carried unanimously (9-0) to approve an agreement between the Sachem Central School District and AccuWeather, Inc. to provide a snow warning service to the district for the 2009-10 school year. The cost of this service is \$2,023.00.

1.d. **Approval of Agreement between Long Island University and Sachem CSD for Project Adventure Course**

Upon the recommendation of the Interim Superintendent of Schools, a **Motion** was made by Mr. Licata, seconded by Mr. Egloff, and carried unanimously (9-0) to approve the agreement between Sachem Central School District and Long Island University for

## BOARD OF EDUCATION – REGULAR MEETING – OCTOBER 21, 2009

the use of the School District's facilities for the instruction of a college course. The term of this agreement shall commence on October 1, 2009 and shall terminate on October 12, 2009. Long Island University shall pay a site fee of \$50.00 per person and shall not exceed \$500.00. This agreement has been reviewed and approved by the school district's attorney. Due to the timing of the request, we are seeking approval after the dates of the course.

1.e. **Approval of Agreement between the Sachem Central School District and Suffolk School Security Alliance**

Upon the recommendation of the Interim Superintendent of Schools, a **Motion** was made by Mr. Licata, seconded by Mr. Egloff, and carried unanimously (9-0) to approve the agreement between Sachem Central School District and Suffolk School Security Alliance to provide required NYS Security Guard Annual Training, including the required NYS Security Guard curriculum. The consultant shall register attendees with the State of New York and provide classroom training to include lectures, Power Point presentations and written material and handouts. The term of this agreement shall be from October 1, 2009 to October 31, 2009. The rate of pay shall be \$500 per class. This is being paid for by the Security Office. This contract has been reviewed and approved by the school district's attorney.

### **Recommendations from the Committee on Special Education**

Upon the recommendation of the Interim Superintendent of Schools, a **Motion** was made by Mr. Timo, seconded by Ms. Lampitelli, and carried unanimously (9-0) to accept the recommendations of the Committee on Special Education for the following meetings:

9/17/09	9/21/09	9/22/09	9/23/09	9/24/09	9/29/09
9/30/09	10/1/09	10/5/09	10/6/09	10/7/09	10/8/09
10/9/09	10/13/09	10/14/09	10/15/09	10/16/09	10/20/09
10/21/09					

### **Adoption of Revised Policies – 2<sup>nd</sup> Reading**

Upon the recommendation of the Interim Superintendent of Schools, a **Motion** was made by Mr. Licata, seconded by Mr. Tripi, and carried unanimously (9-0) to adopt as a 2<sup>nd</sup> 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

### **Acceptance of #Revised Policy #0320, Evaluation of the Superintendent – 1<sup>st</sup> Reading**

Upon the recommendation of the Interim Superintendent of Schools, a **Motion** was made by Mr. Scavo, seconded by Ms. Lampitelli, and carried unanimously (9-0) to accept Revised Policy #0320 as a 1<sup>st</sup> reading..

## **BOARD OF EDUCATION – REGULAR MEETING – OCTOBER 21, 2009**

### **Acceptance of Revised Policy #1050, Annual District Election and Budget Vote – 1<sup>st</sup> Reading**

Upon the recommendation of the Interim Superintendent of Schools, a **Motion** was made by Mr. Scavo, seconded by Mr. Egloff, and carried unanimously (9-0) to accept Revised Policy #1050 as a 1<sup>st</sup> reading.

### **Acceptance of Revised Policy #6100, Annual Budget – 1<sup>st</sup> Reading**

Upon the recommendation of the Interim Superintendent of Schools, a **Motion** was made by Mr. Licata, seconded by Ms. Lampitelli, and carried unanimously (9-0) to accept Revised Policy #6100 as a 1<sup>st</sup> reading.”

### **Acceptance of Revised Policy #6120, Budget Hearing – 1<sup>st</sup> Reading**

Upon the recommendation of the Interim Superintendent of Schools, a **Motion** was made by Ms. Lampitelli, seconded by Mr. Licata, and carried unanimously (9-0) to accept Revised Policy #6120 as a 1<sup>st</sup> reading.

### **Approval of 2010-11 Budget Development Calendar**

Upon the recommendation of the Interim Superintendent of Schools, a **Motion** was made by Ms. Lampitelli, seconded by Mr. Licata, and carried unanimously (9-0) to approve the 2010-11 Budget Development Calendar.

### **Approval of Donation-Facilities Office-Miter Saw**

Upon the recommendation of the Interim Superintendent of Schools, a **Motion** was made by Mr. Timo, seconded by Ms. Lampitelli, and carried unanimously (9-0) to accept with gratitude a donation from Mr. Ken Grincato, Sachem resident, to the Facilities Office of a Craftsman Contractor’s 10” compound miter saw with legs and stand valued at approximately \$500.00.

### **Approval of District Treasurer Stipend**

Upon the recommendation of the Interim Superintendent of Schools, a **Motion** was made by Mr. Scavo, seconded by Mr. Egloff, and carried unanimously (9-0) to approve an additional stipend for the district treasurer to review the Extra Classroom Activity Fund processes and controls at the schools. The rate of the stipend will be \$5,600 with an effective date of 7/1/09.

### **Appointment of the School Safety Team**

Upon the recommendation of the Interim Superintendent of Schools, a **Motion** was made by Ms. Lampitelli, seconded by Mr. Licata, and carried unanimously (9-0) to appoint the following as the School Safety Team for the 2009-10 school year, in compliance with section 155.17 (b) of the Regulations of the Commissioner.

<b>School</b>	<b>PTA President</b>
Cayuga	Laura Fabrizi
Chippewa	Tammy Tanriverdi
Gatlot	Dorothy Stallone
Grundy	Kim Bjorklund
Hiawatha	Kim Chura
Lynwood	Jennifer Plant
Merrimac	Suzanne Lebohner

**BOARD OF EDUCATION – REGULAR MEETING – OCTOBER 21, 2009**

Nokomis	Jean Caulfield
Tamarac	Jeanine DeBenedictis
Tecumseh	Christine Caggiano
Waverly	Cathy Huber
Wenonah	Corey Schneider/Jackie Lutin
Sagamore	Terri Consey
Samoset	Janet Coleman
Seneca	Michele Ziems
Sequoia	Marie Polito
East	Nancy Roberts
North	Barbara Roden
SEPTA	Dana Platin
Council	Sue Brandes

**Appointment of SAVE Committee Members**

Upon the recommendation of the Interim Superintendent of Schools, a **Motion** was made by Mr. Scavo, seconded by Ms. Lampitelli, and carried unanimously (9-0) to approve the following resolution:

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

SCTA Representatives:	HS	Bill Carmon Tony Petillo
SCTA Representatives:	Elem	Allison Poffenbarger Beverly Grosshandler

**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. Licata, seconded by Mr. Timo, and carried unanimously (9-0) to approve the following extracurricular clubs and activities for the 2009-10 school year:

<u>School</u>	<u>Activity</u>	<u>Advisor</u>
<i>East</i>	AV Coordinator	Kevin Sloane
<i>Music</i>	Pit Orchestra Director North	Gerard Giglio

**Approval of Budget Transfers over \$50,000**

Upon the recommendation of the Interim Superintendent of Schools, a **Motion** was made by Mr. Tripi, seconded by Mr. LaCarrubba, and carried unanimously (9-0) to approve the following resolution:

RESOLVED, that the Board of Education approves five budget transfers of \$50,000 or greater. One transfer for \$500,000 is for a contractual obligation to pay the MTA Tax. This is a reimbursable expense. One transfer for \$337,982 is for contractual obligations for the SCTA. One transfer for \$713,478 is also for contractual obligations for the SCTA. One transfer for \$880,524 is also for contractual obligations for the SCTA. The fifth transfer for \$312,042.05 is to allocate funds from the project holding codes to Site Improvement codes for Phase 1 EXCEL Bond Capital Projects for the elementary playgrounds less donations.

## BOARD OF EDUCATION – REGULAR MEETING – OCTOBER 21, 2009

### Approval of Dental Rates for 2009-10 – J.J. Stanis

Upon the recommendation of the Interim Superintendent of Schools, a **Motion** was made by Mr. Scavo, seconded by Mr. Licata, and carried unanimously (9-0) to approve the renewal of dental rates from J.J. Stanis and Company, Inc. The rates are \$17.22 Single and \$42.22 Family. There is no cost increase. These rates shall remain in effect from January 1, 2010 to December 31, 2010.

### Approval of SAT Preparation Program Teachers

Upon the recommendation of the Interim Superintendent of Schools, a **Motion** was made by Mr. Licata, seconded by Ms. Lampitelli, and carried unanimously (9-0) to approve the following appointment of the individuals listed below as instructors for the Scholastic Aptitude Test (SAT) Program conducted at Sachem High School East and Sachem High School North for the 2009-10 school year :

Arata, Kiersten	English
Berger, James	English
Howard, Katherine	Math
Pang, Jennifer	Math
Schimpf, Alexandra	Math
Yervasi, Jessica	English

### Approval of Middle School Science Consultant 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 (9-0) to approve the appointment of Annette Tebbutt as a Middle School Science Consultant. The total expenditure for the science consultant shall not exceed \$8,000:

### Approval of Uncollectable Debt

Upon the recommendation of the Interim Superintendent of Schools, a **Motion** was made by Mr. Licata, seconded by Mr. Scavo, and carried unanimously (9-0) to approve \$622.04 as an uncollectable debt without any further action.

### 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. Duncan, and carried unanimously (9-0) to rescind the following 2009-10 Coaching Assignments:

<u>TEAM</u>	<u>COACH</u>	<u>BUILDING</u>
<u>Football</u>		
Seneca 8 Assistant	Randy LaBella	Seneca
Seneca 7 Head	Mike Mastrogiacomo	Seneca

### 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. LaCarrubba, and carried unanimously (9-0) to approve the following 2009-10 Coaching Assignments:

**BOARD OF EDUCATION – REGULAR MEETING – OCTOBER 21, 2009**

**VOLUNTEER COACHING ASSIGNMENTS**

<u>TEAM</u>	<u>COACH</u>	<u>BUILDING</u>
Boys Soccer Seneca 8	Sean Cully	District-Wide Sub

**PAID COACHING ASSIGNMENTS**

<u>TEAM</u>	<u>COACH</u>	<u>BUILDING</u>
Football Seneca 8 Assistant Seneca 7 Head	Mike Mastrogiacomo Randy LaBella	Seneca Seneca
<u>Arrowettes</u> Sequoia Arrowettes	Sarah Engel	Substitute

**Establishment of Tax Levy for 2009-10 School Year**

Upon the recommendation of the Interim Superintendent of Schools, a **Motion** was made by Ms. Lampitelli, seconded by Mr. Tripi, and carried unanimously (9-0) to approve the following resolution:

BE IT HEREBY RESOLVED that the Board of Education of the Sachem Central School District at Holbrook acknowledge receipt of the assessed valuation of the taxable property within the school district as certified to by the Assessors of the Towns of Brookhaven, Islip and Smithtown and;

BE IT FURTHER RESOLVED, that the Board of Education hereby adopts the following amounts to be raised by tax levy in each town as indicated:

<u>Town</u>	<u>School Purposes</u>	<u>Library</u>	<u>Total</u>
Brookhaven	93,444,654	5,857,222	99,301,876
Islip	46,735,367	2,929,429	49,664,796
Smithtown	5,000,021	313,407	5,313,428
	<u>145,180,042</u>	<u>9,100,058</u>	<u>154,280,100</u>

AND, BE IT FURTHER RESOLVED that the Board of Education certify the amounts to be raised as per the above to the Supervisors of the Towns of Brookhaven, Islip and Smithtown.

**Approval of Change Order No. 1 – Watral Brothers – Sequoya Middle School**

Upon the recommendation of the Interim Superintendent of Schools, a **Motion** was made by Mr. Licata, seconded by Mr. LaCarrubba, and carried unanimously (9-0) to approve a Change Order No. 1, Watral Brothers, Inc. for Sequoya Middle School. The original contract amount of \$1,099,000.00 will be increased by \$11,400.00 to install three (3) additional storm drainage pools which were not originally part of the project, but were added on because the original project was under budget. The new contract amount including this Change Order will be \$1,110,400.00.



## **BOARD OF EDUCATION – REGULAR MEETING – OCTOBER 21, 2009**

### **Resolution to Reappoint Emergency Conditional Appointments**

Upon the recommendation of the Interim Superintendent of Schools, a **Motion** was made by Mr. Tripi, seconded by Mr. Scavo, and carried unanimously (9-0) to re-appoint those individuals as listed in Attachment A who have been previously appointed on an emergency conditional basis in accordance with chapter 147 of the Laws of 2001.

### **MONTHLY REPORTS:**

1. **Damage & Loss Summary**

The summary reflects damage and loss for September 2009.

2. **Determinations from the Committee on Preschool Special Education**

The determinations from the Committee on Preschool Special Education for  
9/25/09                      9/30/09                      10/7/09                      10/16/09

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

This report contains the June 2009 end-of-the-year information.

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 Budget 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

### **PRESENTATIONS/DISCUSSIONS:**

1. Community Education/Budget Advisory Committee – Community Education Fees
  - Community Night Swim Program – There was a consensus of the Board to continue the current rate.
  - A **Motion** was made by Mr. Timo and was seconded by Mr. Scavo to accept Mr. Cruz' and the BAC recommendations for the Family/Disability Swim and the Primary & Elementary Swim Lesson. Beginning 1/1/10, for the Family/Disability Swim, there will be an annual pre-registration fee of \$20 annually, cost for registrant families will be \$3 per person and the cost for a guest of registrant families will be \$5 per person. For the Primary and Elementary Swim Lesson, the fee will increase to \$75 per session.

## BOARD OF EDUCATION – REGULAR MEETING – OCTOBER 21, 2009

### Vote on the **Motion**:

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

No: Mr. Egloff

**Motion** carried (8-1)

- Adult Education courses – There was a consensus of the Board to continue the 10% increase for all Adult Education Courses with no charge for senior citizens. Mr. Cruz was directed to report back in April 2010 with recommendations for increases in individual courses. He was also directed to review methods of reducing administrative expenses and costs.
- Field Usage – Youth Groups – A **Motion** was made by Mr. Timo and was seconded by Mr. Duncan to TABLE this item.

### Vote on the **Motion**:

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

No: Mr. Egloff, Mr. LaCarrubba, Mr. Licata

**Motion** carried (6-3)

Field Usage – Adult Groups – A **Motion** was made by Mr. LaCarrubba, seconded by Mr. Duncan, and carried unanimously (9-0) to approve charging for adult group field usage \$10 per hour with a minimum of three hours effective 1/1/10.

The Board requested that maintenance review each school field to ascertain that the field is safe and adequate for youth ball.

2. Hiring Chart – There was a consensus of the Board to continue using the hiring chart as presented. All permanent substitute teachers must be certified teachers. Lastly, all open positions should be advertised on-line.

### COMMENTS FROM

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

### FUTURE AGENDA

**ITEMS:**

- a. Elementary student enrollment in extracurricular clubs and activities
- b. Possible Governor's mid-year aid cuts

### UPCOMING MEETINGS:

The Board of Education will hold a work session on **Wednesday, November 4, 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, November 18, 2009** at 7:30 PM in the Board Room at Samoset Middle School.

### EXECUTIVE

**BOARD OF EDUCATION – REGULAR MEETING – OCTOBER 21, 2009**

**SESSION:** Upon the recommendation of the Interim Superintendent of Schools, a **Motion** was made by Ms. Lampitelli, seconded by Mr. Egloff, and carried unanimously (9-0) to convene into executive session at 10pm to discuss personnel matters.

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

Respectfully submitted,

Carol Adelberg  
District Clerk