

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

APPROVED AS WRITTEN – 1/20/10 -OFFICIAL COPY

- MEMBERS PRESENT:** Anthony Falco, President  
Robert Scavo, Vice President  
Douglas Duncan, Jr  
David R. Egloff  
Jim LaCarrubba (Arrived 7:32 pm)  
Christine Lampitelli  
Michael F. Licata  
Michael J. Timo  
Sal Tripi  
Nicholas Bejarano, Student Member
- MEMBERS ABSENT:** Karley Dutra, Student Member
- 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 7:30pm.
- 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. Scavo, seconded by Ms. Lampitelli, and carried unanimously (8-0) to approve the following minutes:
- November 4, 2009 - Work Session  
November 18, 2009 – Regular
- Mr. LaCarrubba arrived at 7:32pm.
- RECOGNITIONS:** The Board recognized:
1. Anne K. Thorsen, Sr., Director – American Cancer Society’s Making Strides Against Breast Cancer Walk at Jones Beach State Park
  2. East Boy’s Cross Country Team – Suffolk County Class AA Team Champions.
  3. Sachem East Thanksgiving Drive Participants
- CHANGE ORDER OF AGENDA:** 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 change the order of the agenda to vote on the first two Action Items at this time.

## BOARD OF EDUCATION – REGULAR MEETING – DECEMBER 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 (9-0) to approve the following resolution:

BE IT RESOLVED that the Board of Education hereby accepts the resignation of Robert Parry as Interim Superintendent of Schools, effective December 16, 2009.”

### **Appointment of Superintendent – James Nolan**

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

BE IT RESOLVED, that the Board of Education hereby accepts the resignation of James Nolan from his position as Principal of Sachem High School North effective December 16, 2009, and be it further

RESOLVED, that the Board of Education hereby authorizes the Board President to execute a contract with James Nolan dated December 16, 2009 for services as Superintendent of Schools in accordance with the terms discussed by the Board in executive session; and be it further

RESOLVED, that pursuant to that agreement, James Nolan is hereby appointed as Superintendent of Schools of the Sachem Central School District pursuant to the terms and provisions of section 1711 of the New York State Education Law.

### **RECESS:**

There was a brief recess from 7:54pm to 8:02pm.

### **COMMENTS FROM VISITORS:**

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

### **BUSINESS ITEMS:**

#### Treasurer’s Report

Upon the recommendation of the Interim Superintendent of Schools, a **Motion** was made by Mr. LaCarrubba, seconded by Mr. Licata, and carried unanimously (9-0) to approve the monthly Cash Reconciliation Report as of 9/30/09 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 9/30/09 as submitted by the District Treasurer, Diane Kollmer.

Treasurer’s Report (including Reconciliation of Collateral)  
Revenues  
Expenditures  
Balance Sheets (as of 9/30/09)

Report on Extra-Classroom Activity  
Account Reconciliation of Cash Balances (as of 9/30/09)  
Collateral Testing as of September 30, 2009

### **PERSONNEL ITEMS**

**BOARD OF EDUCATION – REGULAR MEETING – DECEMBER 16, 2009**

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

**Resignation of Teaching Personnel**

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

<u>Name</u>	<u>Grade/Subject</u>	<u>School</u>	<u>Reason</u>	<u>Date</u>
Dowd, Lauren	Elementary	Hiawatha	Personal	11/12/2009

**Leaves of Absence of Teaching Personnel**

Upon the recommendation of the Interim Superintendent of Schools, a **Motion** was made by Mr. Egloff, seconded by Ms. Lampitelli, and carried unanimously (9-0) 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>
Cummings, Staci	Elementary	Lynwood	Child Care Leave	12/8/09-06/30/10
Groe, Suzanne	Foreign Language	North	Child Care Leave	11/13/09-1/31/10
Humphreys, Trina	Elementary	Grundy	Child Care Leave	12/8/09-06/30/10

**Leave Replacement Appointments of Teaching Personnel**

Upon the recommendation of the Interim Superintendent of Schools, a **Motion** was made by Mr. Egloff, seconded by Ms. Lampitelli, and carried unanimously (9-0) 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>
Rostowski, Veronica	Elementary	Lynwood	1-4	12/17/09-6/30/10
Valerio, Sandy	Music	North	4-9	12/07/09-6/30/10

**Salary Changes for Teaching Personnel**

Upon the recommendation of the Interim Superintendent of Schools, a **Motion** was made by Mr. Egloff, 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 Step</u>	<u>To Step</u>	<u>Salary Difference</u>
Berger, James	Sachem East	9/1/09	8-8	8-9	2,498.00
Fallon, Brooke	Sachem East	9/1/09	3-1	3-2	2,272.00
Fischer, Jennifer	Sagamore	9/1/09	3-1	3-2	2,272.00
Lefeber, Eileen	Sachem North	9/1/09	3-1	3-2	2,272.00
Villani, Nicole	Nokomis	9/1/09	10-6	10-7	2,498.00

**Tenure Appointments for Teaching Personnel**

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

**BOARD OF EDUCATION – REGULAR MEETING – DECEMBER 16, 2009**

by Mr. Egloff, seconded by Ms. Lampitelli, and carried unanimously (9-0) 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>
Budovsky, Angela	Physical Education	Lynwood	1/2/10	\$180.40
Foy, Sabrina	Guidance	Sagamore	1/16/10	\$164.00
Rose, Stacy	GATE	Waverly	1/17/10	\$164.00
Trypaluk, Amy	Special Education	Tamarac	1/16/10	\$164.00

**Ten Year Increment for Teaching Personnel**

Upon the recommendation of the Interim Superintendent of Schools, a **Motion** was made by Mr. Egloff, 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>
Saposnick, Laurence	North	12/01/09	\$180.00
Wolfer, Joan	North	12/11/09	\$180.00
Volper, Lorie	Grundy	12/17/09	\$165.00
Princi, Tammy	Samoset	12/17/09	\$165.00

**Approval of Substitute Teachers**

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

- Brocking, Jenna\*
- Friedel, Elizabeth\* (HT)
- Jannace, Michael (ALC)
- Ladolcetta, Maria (HT)
- McGuinness, Kimberly\*
- Petrucci, Christopher (ALC)
- Santorufu, LeeAnn (HT)
- Stamoolis, Kristine (HT)
- Sisler, Kristen\*
- Spiegeleire, Stephen\*
- Tanzi (Martinez), Valerie\*

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

<u>Name</u>	<u>Date</u>
Nolan, Jennifer	12/04/09
Salvatore, Lisa	11/06/09
Smith, Rachel	11/10/09

## BOARD OF EDUCATION – REGULAR MEETING – DECEMBER 16, 2009

### Tenure Appointments of Teaching Assistants/Interpreters

Upon the recommendation of the Interim Superintendent of Schools, a **Motion** was made by Mr. Egloff, 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>
DeJesus, Amy	Special Education Teaching Assistant	Nokomis	1/19/10

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

Upon the recommendation of the Interim Superintendent of Schools, a **Motion** was made by Mr. Egloff, 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>
Doherty, William	Campus Security/East	11/1/09

### Retirement of Support Services Personnel (All Civil Service Classifications)

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

<u>Name</u>	<u>Position &amp; Assignment</u>	<u>Retirement Date</u>
Scoltock, Daniel	Custodian/Sagamore	01/31/10 33 yrs, 6 mos.

### 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. Egloff, 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>Dates</u>
Cinquemani, Paul	Custodian / Samoset	Personal	11/30/09
Nash, Kelly	Special Ed Aide/Tamarac	Personal	12/02/09
Gilardi, Liane	Special Ed. Aide/High School North	Personal	11/25/09

### 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. Egloff, 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:

**BOARD OF EDUCATION – REGULAR MEETING – DECEMBER 16, 2009**

<b><u>Name</u></b>	<b><u>Service Ends</u></b>
<b><u>Custodian</u></b>	
Wilbur, Fred C.	11/10/09

<b><u>Food Service Worker</u></b>	
Eizenzapf, Rhonda	11/29/09

<b><u>Aide</u></b>	
Pennecke, Richard	11/29/09

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

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

<b><u>Name</u></b>	<b><u>Position &amp; Assignment</u></b>	<b><u>Base Salary</u></b>	<b><u>Service Begins</u></b>	<b><u>Probationary Appointment</u></b>
Berger, Carol	Bus Driver / Transportation	\$19.45/hr	1/04/10	90 Days 1/04/10-4/03/10
Carlo, Anthony*	Campus Security/ District Wide	\$17.20/hr	11/12/09	None
Carlo, Michael*	Campus Security/ District Wide	\$17.20/hr	11/12/09	None
Eizenzapf, Rhonda	3 Hr. FSW/ Gatelot	\$9.46/hr	11/30/09	90 days 11/30/09-2/27/10
Harney, Scott*	Campus Security/ District Wide	17.20/hr	11/30/09	None
Heuschneider, Louise*	Hall Monitor/ Waverly	\$8.47/hr	11/02/09	None
O'Brien, Donald	Bus Driver / Transportation	\$19.45/hr	12/04/09	90 days 12/04/09 -3/03/10
Pennecke, Richard	Individual Aide/Seneca	\$10.41/hr	11/30/09	None
Sadecki, Michael*	Campus Security/ District Wide	\$17.20/hr	11/12/09	None
Sullivan, Patrick*	Campus Security/ District Wide	\$17.20/hr	12/10/09	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. Egloff, seconded by Ms. Lampitelli, and carried unanimously (9-0) to approve the substitute support services personnel (exempt, labor, and non-competitive) as follows:

<b><u>Name</u></b>	<b><u>Service Begins</u></b>
<b><u>Clerical</u></b>	
Sharbowicz, Marissa	12/10/09

**Aide**

**BOARD OF EDUCATION – REGULAR MEETING – DECEMBER 16, 2009**

Nolan, Jennifer	12/17/09
Wyckoff, Jaclyn	12/10/09

**Nurse**

Lundy, Dennis*	12/10/09
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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. Egloff, 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>
Warburton, Barbara	Recreation Aide/Asst. Group Leader	12/04/09

**Child Care Program Appointments**

Upon the recommendation of the Interim Superintendent of Schools, a **Motion** was made by Mr. Egloff, 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>
Sikorski, Viktoria	Asst. Group Leader	\$11.00/hr	12/07/09

**Community Education Appointments**

Upon the recommendation of the Interim Superintendent of Schools, a **Motion** was made by Mr. Egloff, 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>
Bancroft, Jessica	Community Ed Instructor	\$23.13/hr	01/11/10-06/30/10
Calcagno, Denise	Community Ed Instructor	\$40.00/hr	01/11/10-06/30/10
Harte, Clodagh	Community Ed Instructor	\$23.13/hr	01/11/10-06/30/10
Lau, Amy	Community Ed Instructor	\$23.13/hr	01/11/10-06/30/10
Morrow, Kristen	Community Ed Instructor	\$45.00/hr	01/11/10-06/30/10
Perillo, Danielle	Community Ed Instructor	\$23.13/hr	01/11/10-06/30/10
Reynolds, Michael	Community Ed Instructor	\$23.13/hr	01/11/10-06/30/10
Washburn, Dr. Jeffrey	Community Ed Instructor	No Compensation	01/11/10-06/30/10
Williams, Tom	Community Ed Instructor	No Compensation	01/11/10-06/30/10

## BOARD OF EDUCATION – REGULAR MEETING – DECEMBER 16, 2009

### ACTION ITEMS

#### Appointment of Acting Principal and Interim Principal of Sachem High School North

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

BE IT RESOLVED, that Paul Manzo is hereby appointed acting principal of Sachem North High School from 12/16/09 until 1/4/10, and Mr. Joseph Buderman is hereby appointed interim Principal of Sachem High School North effective 1/4/10 pursuant to the terms of a contract for such services to be executed by the Board President in accordance the terms discussed by the Board in Executive Session in consultation with counsel. The Board President is hereby authorized to execute such an agreement with the Interim Principal consistent with the terms discussed by the Board in Executive Session.

Consent Agenda Upon the recommendation of the Interim Superintendent of Schools, a **Motion** was made by Mr. LaCarrubba, seconded by Mr. Licata, and carried unanimously (9-0) to approve a consent agenda for the Mini Contracts 1a – 1c.

#### Mini Contracts

1.a. Approval of Agreement between the Sachem Central School District and Ascent: A School for Individuals with Autism

Upon the recommendation of the Interim Superintendent of Schools, a **Motion** was made by Mr. LaCarrubba, seconded by Mr. Licata, and carried unanimously (9-0) to approve the agreement between Sachem Central School District and Ascent: A School for Individuals with Autism to provide for the education of handicapped children in special classes. The School District will pay the tuition rate set by the State Education Department. The term of this agreement shall be from July 1, 2009 to June 30, 2010. This agreement has been reviewed and approved by the school district's attorney.

1.b. Approval of Agreement between the Sachem Central School District and PM Productions

Upon the recommendation of the Interim Superintendent of Schools, a **Motion** was made by Mr. LaCarrubba, seconded by Mr. Licata, and carried unanimously (9-0) to approve the agreements between PM Productions and Sachem Central School District for mobile disc jockey entertainment services for the Sagamore Middle School Dances on October 16, 2009, December 4, 2009 and Sports Night on April 16, 2010 at a cost of \$400.00 per event. For services on Sports Night, June 11, 2010, the fee is \$500.00. All costs will be paid through the student government account. These agreements have been reviewed and approved by the school district's attorney.

1.c. Approval of Agreement between the Sachem Central School District and Positive Behavior Support Consulting & Psychological Resources P.C.

Upon the recommendation of the Interim Superintendent of Schools, a **Motion** was made by Mr. LaCarrubba, seconded by Mr. Licata, and carried unanimously (9-0) to approve the agreement between Sachem Central School District and Positive Behavior Support Consulting & Psychological Resources, P.C. to provide Applied Behavior Analysis ("ABA") services to designated special education students. The School District will pay \$1,300 for Independent Functional Behavioral Assessments. The term of this agreement shall be from September 1, 2009 to August 31, 2010. This agreement has been reviewed and approved by the school district's attorney.

#### Recommendations from the Committee on Special Education



## **BOARD OF EDUCATION – REGULAR MEETING – DECEMBER 16, 2009**

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 accept the recommendations of the Committee on Special Education for the following meetings:

11/18/09	11/19/09	11/20/09	11/23/09	11/24/09	11/25/09
11/30/09	12/01/09	12/02/09	12/03/09	12/04/09	12/07/09
12/08/09	12/09/09	12/10/09	12/11/09	12/14/09	12/15/09
12/16/09					

### **Adoption of Revised Policy #4343 – Education of Homeless Children – 2<sup>nd</sup> Reading**

Upon the recommendation of the Interim Superintendent of Schools, a **Motion** was made by Mr. Timo, seconded by Mr. Licata, and carried unanimously (9-0) to adopt as a 2<sup>nd</sup> reading revised Policy #4343, Education of Homeless Children as presented.

### **Acceptance of Policy #6690-E – Audit Committee Charter**

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 accept as a 1<sup>st</sup> reading Policy #6690-E, Audit Committee Charter, as presented. This charter has been reviewed and approved by the External Auditors, Internal Auditors and the school district's attorney.

### **Acceptance of Policy #6645 – Capital Asset Policy**

Upon the recommendation of the Interim Superintendent of Schools, a **Motion** was made by Mr. LaCarrubba, seconded by Mr. Licata, and carried unanimously (9-0) to accept as a 1<sup>st</sup> reading Policy #6645, Capital Asset Policy, as presented. This policy has been reviewed and approved by the External Auditors, Internal Auditors and the school district's attorney.

### **Appointment of Deputy Treasurer**

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

RESOLVED, that the District Treasurer is the custodian of all monies belonging to the District from whatever source derived for the 2009/10 school year commencing July 1, 2009 and ending June 30, 2010.

BE IT RESOLVED, that, upon the recommendation of our auditors and the school district's attorney, Joan Bencze, Principal Accountant, be appointed Deputy Treasurer with the authority only in the absence of the District Treasurer of the Sachem Central School District to give Sachem's financial institutions, instructions via phone or otherwise for investments, inter-account transfers, and wire transfers for the school year ending June 30, 2010, with no additional compensation, no additional salary; and

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

BE IT FURTHER RESOLVED that the Deputy Treasurer is bonded with the same coverage and bond limits as the District Treasurer.

### **Approval of Donation – Mrs. Tornabell-Marcus to Hiawatha Elementary School**

Upon the recommendation of the Interim Superintendent of Schools, a **Motion** was made by Mr. Tripi, seconded by Mr. Timo, and carried unanimously (9-0) to accept with gratitude, a donation from Mrs. Tornabell-Marcus of \$100.00 for the library at Hiawatha Elementary School in the name of her son Bryan Tornabell.

## **BOARD OF EDUCATION – REGULAR MEETING – DECEMBER 16, 2009**

### **Approval of Donation – Douglas Duncan, Jr. – Elementary Reading Books**

Upon the recommendation of the Interim Superintendent of Schools, a **Motion** was made by Mr. Timo, seconded by Mr. Scavo, and carried (8-0-1) with Mr. Duncan abstaining, to accept with gratitude, the donation of various elementary reading books and materials valued at approximately \$400.00 from Douglas Duncan, Jr., Member, Board of Education.

### **Approval of Donation – Zimmerman/Edelson – Suffolk County STOP DWI**

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 accept with gratitude, the donation of \$400.00 from Zimmerman/Edelson Inc. on behalf of Suffolk County STOP DWI to the Sachem Central School District to play Stop DWI Public Service Announcements that will run December 21, 2009 through December 23, 2009.

### **Approval of Deduct Change Order No. 1 – Ambrosio & Company, Inc - Sagamore**

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 a deduct Change Order No. 1, Ambrosio & Company, Inc. for Sagamore Middle School. The original contract amount of \$9,475.00 will be decreased by \$500.00. An allowance in the amount of \$500.00 was included in the contract documents for unforeseen conditions. The entire allowance is being returned to the owner. The new contract amount including this Change Order will be \$8,975.00.

### **Approval of Increase in Fees for Physical Services – First Choice Medical Care**

Upon the recommendation of the Interim Superintendent of Schools, a **Motion** was made by Mr. Timo, seconded by Mr. Licata, and carried unanimously (9-0) to approve an increase in fees for physician services for First Choice Medical Care, one of our school district physicians approved at the July 14, 2009 Reorganization meeting. The additional cost to the district will be approximately \$2,000 annually. Following are the new rates effective January 1, 2010:

	<u>Previously Approved Rate</u>	<u>New Rate</u>
Working Papers/ Student Exam	\$12.00	\$20.00
Adult/Pre- Employment Physical	\$22.00	\$40.00
19A Physicals (Transportation)	\$40.00	\$50.00

### **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. Tripi, seconded by Ms. Lampitelli, and carried unanimously (9-0) to approve the following 2009-10 Extracurricular Clubs/Activities:

<u>SCHOOL</u>	<u>CLUB</u>	<u>ADVISOR</u>
Seneca	Newspaper	Christine Marino/Robert Mundy
East	Cross Country/Track	Jaime Donaruma/Pete McNeill (no stipend)

### **Disciplinary Suspension Non-Instructional Employee**

Upon the recommendation of the Interim Superintendent of Schools, a **Motion** was made by Mr. Licata, seconded by Mr. Tripi, and carried unanimously (9-0) to hereby suspend, without pay, a member of the non-instructional staff for a period of three (3) work days. The three day suspension shall be January 12, 13 and 14.

### **Resignation of Principals' Aide for the 2009-10 School Year**

## **BOARD OF EDUCATION – REGULAR MEETING – DECEMBER 16, 2009**

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 resignation of Kevin Tougher as Principal Aide for Social Studies effective 12/31/09.

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

Upon the recommendation of the Interim Superintendent of Schools, a **Motion** was made by Mr. Scavo, seconded by Mr. Licata, and carried unanimously (9-0) to approve the appointment of the following Principals' Aide for the 2009-10 school year effective January 1, 2010:

<u>Name</u>	<u>Area</u>
Woods, Loretta	Social Studies

### **Approval of Agreement Between the Sachem Central School District and the Sachem Support Staff Unit (SSSU)**

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

BE IT RESOLVED that the Board of Education hereby approves the 2007-2009 collective bargaining agreement between the Sachem Central School District and the Sachem Support Staff Unit, incorporating the terms and conditions of the previously authorized Memorandum of Agreement between the parties.

### **Approval of SCTA Teacher Assistants/Interpreter Memorandum of Agreement**

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 ratify the Memorandum of Agreement between the SCTA Teacher Assistants/Interpreters and the Sachem Central School District dated December 11, 2009.

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

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 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.

## **MONTHLY REPORTS**

### **1. Damage & Loss Summary**

The summary reflects damage and loss for November 2009.

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

The determinations from the Committee on Preschool Special Education for

11/20/09	11/23/09	11/30/09	12/02/09
12/07/09	12/09/09	12/15/09	12/16/09

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

This report reflects the period ending September 2009.

### **4. Board of Education Sub Committees**

a. Sachem Legislative Committee

## BOARD OF EDUCATION – REGULAR MEETING – DECEMBER 16, 2009

- 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**

No presentations are scheduled for this meeting.

### **COMMENTS FROM**

**VISITORS:** None.

### **FUTURE AGENDA**

**ITEMS:** 1. AESOP – Substitute Teacher Program.

### **UPCOMING**

**MEETINGS:** The Board of Education will hold a work session on **Wednesday, January 6, 2010** 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, January 20, 2010** at 7:30 PM in the Board Room at Samoset Middle School.

### **EXECUTIVE**

**SESSION:** Upon the recommendation of the Interim Superintendent of Schools, a **Motion** was made by Mr. Duncan , seconded by Mr. Egloff, and carried unanimously (9-0) to convene into executive session at 8:15pm to discuss personnel matters.

**ADJOURN:** Upon the recommendation of the Interim Superintendent of Schools, a **Motion** was made by Mr. Timo, seconded by Mr. Licata, and carried unanimously (9-0) to adjourn at 8:38pm.

Respectfully submitted,

Carol Adelberg  
District Clerk