

**BOARD OF EDUCATION
SACHEM CENTRAL SCHOOL DISTRICT
REGULAR MEETING OF JANUARY 20, 2010**

APPROVED AS WRITTEN – 2/24/10 - OFFICIAL COPY

- MEMBERS PRESENT:** Anthony Falco, President
Robert Scavo, Vice President
Douglas Duncan, Jr
David R. Egloff
Christine Lampitelli
Michael F. Licata
Michael J. Timo
Sal Tripi
Nicholas Bejarano, Student Member
Karley Dutra, Student Member
- MEMBERS ABSENT:** Jim LaCarrubba
- ALSO PRESENT:** James J. Nolan, 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
Chris Clayton, Esq.
- CALL TO ORDER:** The regular meeting held at Samoset Middle School was called to order by President Falco at 7:32pm.
- 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 Superintendent of Schools, a **Motion** was made by Mr. Scavo , seconded by Mr. Egloff, and carried unanimously (8-0) to approve the following minutes:

December 2, 2009 - Work Session
December 14, 2009 - Special
December 16, 2009 – Regular
- RECOGNITIONS:** The Board recognized:
1 Beverly Agtuca -6th Annual International Phytotechnologies Conference
- COMMENTS FROM VISITORS:** The Board heard comments and concerns from members of the audience.
- BUSINESS ITEMS:**
- Consent Agenda Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Mr. Licata, seconded by Ms. Lampitelli, and carried unanimously (8-0) to approve a consent agenda for the business items.
- Treasurer’s Report Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Mr. Licata , seconded by Ms. Lampitelli , and carried unanimously (8-0) to approve the monthly Cash Reconciliation Report as of 10/31/09 for each fund as submitted by the District Treasurer, Diane Kollmer.

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FURTHER, that the Board of Education approve the monthly Budget Status Report as of 10/31/09 as submitted by the District Treasurer, Diane Kollmer.

Treasurer’s Report (including Reconciliation of Collateral)

- Revenues
- Expenditures
- Balance Sheets (as of 10/31/09)

Bid Awards

Upon the recommendation of the Superintendent of Schools, a Motion was made by Mr. Licata, seconded by Ms. Lampitelli, and carried unanimously (8-0) to approve the bids received covering items shown on Schedule D2.

The bid awards presented for action are:

- a. Athletic Equipment - *approve*
- b. Point to Point Wireless System – *approve*
- c. Long Island Food Service Co op bid – Dairy – *approve*
- d. Long Island Food Service Co op bid – Meat – *approve*
- e. Musician’s Workstation Tables - *approve*
- f. Universal Pre-K Program – *approve*

PERSONNEL
ITEMS

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

Retirement of Teaching Personnel

Upon the recommendation of the Superintendent of Schools, a Motion was made by Mr. Scavo, seconded by Mr. Licata, and carried unanimously (8-0) to approve the retirement of teaching personnel as follows:

<u>Name</u>	<u>Grade/Subject</u>	<u>School</u>	<u>Dates</u>
Sabatello, Raymond	Music	Seneca	07/01/10

Leaves of Absence of Teaching Personnel

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Mr. Scavo, seconded by Mr. Licata, and carried unanimously (8-0) to approve the leaves of absence of teaching personnel as follows:

<u>Name</u>	<u>Grade/Subject</u>	<u>School</u>	<u>Reason</u>	<u>Date</u>
Radosta, Deborah	Elementary	Tamarac	Child Care Leave	11/11/09-1/31/10
Scheibe, Kristen	Elementary	Tamarac	Child Care Leave	10/29/09- 6/30/10

Leave Replacement Appointments of Teaching Personnel

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Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Mr. Scavo, seconded by Mr. Licata, and carried unanimously (8-0) to approve the leave replacement appointments of teaching personnel as follows:

<u>Name</u>	<u>Tenure Area</u>	<u>School</u>	<u>Step</u>	<u>Dates</u>
Sneider, Jessica**	Family & Consumer Science	East	2-1	1/11/10-6/30/10

** Excessed teacher rehired as a leave replacement teacher

Return From a Leave of Absence of Teaching Personnel

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Mr. Scavo, seconded by Mr. Licata, and carried unanimously (8-0) to approve the return from a leave of absence of teaching personnel as follows:

<u>Name</u>	<u>Grade/Subject</u>	<u>School</u>	<u>Reason</u>	<u>Date</u>
DeCarlo, Jennifer	Elementary	Nokomis	Return from Child Care Leave	02/01/10
Groe, Suzanne	Foreign Language	North	Return from Child Care Leave	12/21/09
Hansen, Kelly	English	North	Return from Child Care Leave	02/01/10
Marotti, Jessica	Elementary	Tecumseh	Return from Child Care Leave	02/01/10
Parlanti, Antonina	Psychologist	North	Return from Child Care Leave	02/01/10
Peters, Angela	Elementary	Merrimac	Return from Child Care Leave	02/01/10

Salary Changes for Teaching Personnel

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Mr. Scavo, seconded by Mr. Licata, and carried unanimously (8-0) to approve the salary changes for teaching personnel as follows:

<u>Name</u>	<u>School</u>	<u>Date of Change</u>	<u>From Step</u>	<u>To Step</u>	<u>Salary Difference</u>
Ambrosino, Lorraine	Samoset Annex	2/1/10	7-6	7-7	1,249.00
Chopay, Raymond	Seneca	9/1/09	3-2	3-3	2,271.00
Corrigan, Wendy	Sachem East	2/1/10	7-6	7-7	1,249.00
Couch, Kathryn	Sachem East	2/1/10	3-2	3-4	2,271.00
Degenhardt, Debra	Merrimac	9/1/09	10-5	10-6	2,499.00
DeMarie, Jessica	Sachem North	9/1/09	4-1	4-2	2,271.00
DeMeo, Frank	Seneca	2/1/10	11-8	11-9	1,249.50
Devine, Maria	Sachem North	2/1/10	20-8	20-9	1,249.50
Faron, Jenna	Seneca	2/1/10	4-4	4-5	1,135.50
Gallo, Damon	Sachem East	2/1/10	11-8	11-9	1,230.50
Kyle, Alyssa	Lynwood/Tec	2/1/10	3-3	3-4	1,135.50
Lawler, Melissa	Lynwood	2/1/10	8-5	8-6	1,249.00
Lein, Kristin	Nokomis	9/1/09	7-7	7-8	2,498.00
Leonardi, Laura	Sachem East	9/1/09	1-4	1-5	2,271.00
Matejov, Alicia	Chippewa	2/1/10	2-4	2-5	1,135.50
Matuza, Deborah	Sachem East	2/1/10	10-7	10-8	1,249.00
Pang, Jennifer	Sachem East	2/1/10	4-5	4-6	1,135.50
Perry, Jennifer	Gatelot	2/1/10	3-5	3-6	1,135.50
Perun, Kathleen	Seneca	2/1/10	4-4	4-5	1,135.50
Plantamura, Jason	Cayuga	2/1/10	8-7	8-8	1,249.50

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Regan, Erin	Sachem East	2/1/10	3-2	3-4	2,271.00
Rogers, Christine	Hiawatha	2/1/10	8-7	8-8	1,249.50
Ruhs, Kristin	Cayuga	2/1/10	6-8	6-9	1,135.50
Schnupp, Jennifer	Sachem East	9/1/09	13-5	13-6	2,498.00
Shutka, Kristy	Cayuga	2/1/10	7-6	7-7	1,249.00
Silva, Ana	Sachem East	2/1/10	6-7	6-8	1,135.50
Stumpf, Heather	Sagamore	2/1/10	10-6	10-7	1,249.00
Van Kurin, Scott	Sequoia	9/1/09	4-4	4-5	2,271.00

Ten Year Increment for Teaching Personnel

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Mr. Scavo, seconded by Mr. Licata, and carried unanimously (8-0) to approve the ten year increments for teaching personnel as follows:

<u>Name</u>	<u>School</u>	<u>Date</u>	<u>Amount</u>
Gallo, Damon	East	1/1/10	\$180.00
Meyers, Michelle	East	1/1/10	\$180.00
Rispoli, Mary	Sagamore	1/1/10	\$180.00

Approval of Substitute Teachers

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Mr. Scavo, seconded by Mr. Licata, and carried unanimously (8-0) to approve the substitute teacher list as follows:

- Name**
 Ballacchino, Melissa*
 Batewell, Sean *
 Donohue, Erin *
 Guichard, Keri*
 Haff, Jennifer*
 Hall, Mitchell*
 Meuschke, Dawn*
 Moran, Kayleen *
 Pleier, Heather*
 Sears, Jennifer*
 Varrichio, Alyssa *
 Walters, Adam *

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

Termination/Resignation of Substitute Teachers

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

<u>Name</u>	<u>Date</u>		<u>Date</u>
Amodio, Angela	12/23/09	Brenner, Allison	12/23/09
Annunziato, Krystal	12/23/09	Cappelmann, Lynn	12/09/09
Argenzio, Laura	12/23/09	Coffey, Brian	12/23/09
Bergmann, Mary	12/23/09	Coppola, Kristen	12/23/09
Berman, Kathleen	12/23/09	Curtin, Nicole	12/23/09
		DaCosta, Patricia	12/23/09
		Daquino, Luke	12/23/09
		DeBonis, Michael	12/23/09

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Feire, Bryan	12/23/09	Mockler, Krista	12/23/09
Fleming, Jessica	12/23/09	Monaco, Joy	12/23/09
Frezza, John	12/23/09	Monahan, Caitlin	12/16/09
Giarra, Valerie	12/23/09	Moran, Karly	12/23/09
Graziano, Diana	12/23/09	Olmstead, Ashley	12/23/09
Grodewald, Amanda	12/23/09	Papa, Kristen	12/23/09
Imhof, Kelly	12/23/09	Parker, James	12/23/09
Johnson, Marc	12/23/09	Pazereckas, Joseph	12/23/09
Kowalski, Michele	12/23/09	Penteck, Maura	12/23/09
Kurz, Jamie	12/23/09	Peshler, David	12/23/09
Lewis, Suzanne	12/23/09	Picarello, Emily	12/23/09
Lounsbury, Erin	12/23/09	Pinto, Elizabeth	12/23/09
Macchio, Michael	12/23/09	Quigley, Kimberly	12/23/09
Marques, Jessica	12/23/09	Raby, Kevin	12/23/09
McPhail, Sara	12/23/09	Roughan, Laurie	12/23/09
Miller, Michael	12/23/09		

Appointment of Leave Replacement Teaching Assistants/Interpreters

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Mr. Scavo, seconded by Mr. Licata, and carried unanimously (8-0) 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>
Delp, Andrea	Special Education Teacher Assistant	Samoset	1-3	11/20/09-6/30/10
Kelly, Wanda	Special Education Teacher Assistant	Hiawatha	1-1	01/07/10-6/30/10

Resignation of Support Services Personnel (All Civil Service Classifications)

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Mr. Scavo, seconded by Mr. Licata, and carried unanimously (8-0) to approve the resignation of support services personnel (all Civil Service classifications) as follows:

<u>Name</u>	<u>Position & Assignment</u>	<u>Service Ends</u>
Bannon, Melinda	Special Ed Aide/Grundy	01/22/10
Buhler, Heidi	Special Ed Aide/Wenonah/St. Margaret's	12/15/09
Eisenazpf, Rhonda	3 Hr. FSW/Gatelot	12/03/09
Gomez, Maria	Hallway Monitor/Merrimac	09/01/09
Heuschneider, Louise	Hallway Monitor/Waverly	12/23/09
Sampayo, Damaris L.	Office Aide/ Merrimac	12/20/09
Santos, Misael	Custodian/Wenonah	01/20/10
Semetsis, Susan	Office Aide/District Office	01/20/10

Retirement of Support Services Personnel (All Civil Service Classifications)

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Mr. Scavo, seconded by Mr. Licata, and carried unanimously (8-0) to approve the retirement of support services personnel (all Civil Service classifications) as follows:

<u>Name</u>	<u>Position & Assignment</u>	<u>Retirement Date</u>
Gunder, Laura	Stenographer/Merrimac	01/22/10

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			20 yrs., 8 mos.
Montana, Mary Ann	Senior	Clerk	02/27/10
	Typist/Grundy		20 yrs., 5 mos.

Leave of Absence of Support Services Personnel

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Mr. Scavo, seconded by Mr. Licata, and carried unanimously (8-0) 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>
Speth, Madelyn	Hallway Monitor/ Samoset	Personal	01/08/10- 02/08/10

Return from a Leave of Absence of Support Services Personnel

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Mr. Scavo, seconded by Mr. Licata, and carried unanimously (8-0) to approve the return from a leave of absence of support services personnel as follows:

<u>Name</u>	<u>Position & Assignment</u>	<u>Reason</u>	<u>Dates</u>
Smykowski, Louis	Bus Driver/Transportation	Personal	12/08/09

Resignation/Termination of Substitute 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. Licata, and carried unanimously (8-0) to approve the resignation/termination of substitute support services personnel (exempt, labor, and non-competitive) as follows:

<u>Name</u>	<u>Service Ends</u>	<u>Name</u>	<u>Service Ends</u>
<u>Food Service</u>			
Geigenberger, Barbara	12/23/09	Curaro, Lisa	01/06/10
Hayes, Maureen	12/10/09		
<u>Clerk Typist</u>			
		Sharbowicz, Marissa	01/06/10

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

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

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<u>Name</u>	<u>Position & Assignment</u>	<u>Base Salary</u>	<u>Service Begins</u>	<u>Probationary Appointment</u>
Curaro, Lisa	Special Ed. Aide/ St. Margaret's	\$10.41/hr.	01/06/10	None
Kiley, Jeanne	Hallway Monitor/Chippewa	\$8.47/hr.	01/20/10	None
Santos, Misael	Groundskeeper I/ Facilities	\$48,767	01/21/10	90 days 01/21/10-04/20/10

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

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

<u>Name</u>	<u>Service Begins</u>
<u>Clerical</u>	
Sampayo, Damaris L.	12/21/09
Semetsis, Susan	01/20/10

Food Service Worker

Bertolino, Carmela*	01/25/10
Morales, Rosanne*	01/19/10
Murphy, Andrea Mary*	01/19/10
Sammartino, Janine*	01/19/10
Schultz Grottola, Linda Ellen*	01/25/10
Speelman, Pamela Ann*	01/25/10

Sign Language Interpreter

Baranello, John	01/13/10
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*Conditional appointment in accordance with recent modification to the Project SAVE legislation, effective August 10, 2001.

Probationary Appointment of Administrative Personnel

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Mr. Scavo, seconded by Mr. Licata, and carried unanimously (8-0) to approve the probationary appointment of administrative personnel as follows:

<u>Name</u>	<u>Position</u>	<u>Location</u>	<u>Dates</u>
Dolan, John*	High School Principal	Sachem North	2/22/10- 2/21/2013
Manzo, Paul	Asst. Superintendent for Administration	District Office	2/01/10-1/31/2013

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

Resignation of Child Care Personnel

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

<u>Name</u>	<u>Position</u>	<u>Date</u>
Coffey, Lisa	Recreation Aide	01/04/10
Sardone, Joan	Recreation Aide	12/23/09
Shimon, Raquel	Recreation Aide	01/15/10

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Child Care Program Appointments

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Mr. Scavo, seconded by Mr. Licata, and carried unanimously (8-0) to approve the child care program appointments as follows:

<u>Name</u>	<u>Position</u>	<u>Rate of Pay</u>	<u>Start Date</u>
Fortunato, Jacqueline*	Recreation Aide	\$8.47/hr	01/14/10

*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 Superintendent of Schools, a **Motion** was made by Mr. Timo, seconded by Mr. Scavo, and carried unanimously (8-0) to approve a consent agenda for the Mini Contracts 1a – 1e.

Mini Contracts

1.a. **Approval of Agreement between the Sachem Central School District and Samuel French Inc. - Samoset Production**

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Mr. Timo, seconded by Mr. Scavo, and carried unanimously (8-0) to approve the agreement between Samuel French, Inc. and Sachem Central School District for licensing and rental fees for the production of Leader of the Pack at Samoset Middle School on March 20, 2010. The cost for these services is approximately \$1,684.00 to be paid by District Office for Music and Art.

1.b. **Approval of Agreement between the Sachem Central School District and the Deer Park UFSD, East Quogue UFSD, Kings Park CSD, Sayville UFSD, Smithtown CSD and West Islip UFSD – Special Education Cross Contracted Tuition**

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Mr. Timo, seconded by Mr. Scavo, and carried unanimously (8-0) to approve the agreements between Sachem Central School District and Deer Park UFSD, East Quogue UFSD, Kings Park CSD, Sayville UFSD, Smithtown CSD and West Islip UFSD for Special Education Cross Contracted Tuition to students who reside outside the Sachem Central School District. The term of these agreements is for the period September 1, 2009 to June 30, 2010. These agreements have been approved by the school district’s attorney. The cost for services is as follows:

<u>School</u>	<u>Total Tuition Rate</u>	<u># of Students</u>
Deer Park UFSD	\$32,335.00	1
East Quogue UFSD	27,866.00	1
Kings Park CSD	84,701.00	1
Sayville UFSD	18,632.00	1
Smithtown CSD	26,301.00	1
West Islip UFSD	50,379.00	1

1.c. **Approval of Agreement between the Sachem Central School District and Wilson Language Training Corporation**

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Mr. Timo, seconded by Mr. Scavo, and carried unanimously (8-0) to approve the agreement between Sachem

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Central School District and Wilson Language Training Corporation for the provision of the Just Words professional development program. This will be paid for by an Office of Student Services grant. The cost for this service is included in our original agreement with Wilson Language Training Corporation. This agreement shall be in effect from August 28, 2009 until September 4, 2009. This contract has been reviewed and approved by the school district's attorney.

1.d. **Approval of Agreement between the Sachem Central School District and Karin Burkhard, M.D.**

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Mr. Timo, seconded by Mr. Scavo, and carried unanimously (8-0) to approve the agreement between Sachem Central School District and Karin Burkhard, M.D. as an independent contractor to provide psychiatric evaluation services. The rate is \$800 per evaluation including written report. The term of this contract is from November 1, 2009 to December 31, 2009. This contract has been reviewed and approved by the school district's attorney.

1.e. **Approval of Agreement between the Sachem Central School District and CoDanceCo, Inc**

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Mr. Timo, seconded by Mr. Scavo, and carried unanimously (8-0) to approve the agreement between Sachem Central School District and CoDanceCo, Inc. to provide artistic workshops and presentations including DANCING CLASSROOMS: Teaching Children to Take a Bow program to the fifth grade students at Lynwood Elementary School. The fee for this program is \$7,400 to be paid through the Title IV 2009-10 grant. The term of this agreement is from January 27, 2010 to May 1, 2010. 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 Superintendent of Schools, a **Motion** was made by Ms. Lampitelli, seconded by Mr. Tripi, and carried unanimously (8-0) to accept the recommendations of the Committee on Special Education for the following meetings:

12/17/09	12/18/09	12/21/09	12/22/09	12/23/09	01/04/10
01/05/10	01/06/10	01/07/10	01/08/10	01/11/10	01/12/10
01/13/10	01/14/10	01/15/10	01/19/10	01/20/10	

Acceptance of Policy #6700 – Purchasing Policy – 1st Reading

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Mr. Licata, seconded by Mr. Scavo, and carried unanimously (8-0) to accept as a 1st reading revised Purchasing Policy #6700, as presented.

Acceptance of Policy #6645 – Capital Asset Policy – 1st Reading

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Mr. Timo, seconded by Mr. Licata, and carried unanimously (8-0) to accept as a 1st reading Policy #6645, Capital Asset Policy. This policy as presented has been reviewed and approved by the External Auditors, Internal Auditors and the school district's attorney.

Adoption of Policy #6690-E – Audit Committee Charter – 2nd Reading

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Mr. Egloff, seconded by Ms. Lampitelli, and carried unanimously (8-0) to adopt as a 2nd reading Policy #6690-E, Audit Committee Charter found in Enclosure F.5. This charter has been reviewed and approved by the External Auditors, Internal Auditors and the school district's attorney.

Deduct Change Order No. 1 – SMC Construction Corp – Samoset Middle School

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Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Mr. Licata, seconded by Ms. Lampitelli, and carried unanimously (8-0) to approve a deduct Change Order No. 1, SMC Construction Corp. for Samoset Middle School. The original contract amount of \$169,895.00 will be decreased by \$122.22. An allowance in the amount of \$1,000.00 was included in the contract documents for unforeseen conditions. The contractor was directed to supply all labor, material and equipment to repair the floor in the Auditorium/Little Theatre for an additional \$877.78. The remaining allowance is being returned to the owner. The new contract amount including this Change Order will be \$169,772.78.

Deduct Change Order No. 2 – SMC Construction Corp.- Seneca Middle School

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Mr. Scavo, seconded by Mr. Licata, and carried unanimously (8-0) to approve a deduct Change Order No. 2, SMC Construction Corp. for Seneca Middle School. The original contract amount of \$169,772.78 will be decreased by \$1,500.00. An allowance in the amount of \$1,500.00 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 \$168,272.78.

Approval of Donation-Lynwood Special Events Committee

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Mr. Timo, seconded by Mr. Licata, and carried unanimously (8-0) to accept with gratitude, the donation of \$2,660 which consists of approximately \$1,800 in Wall Art items and the balance of approximately \$800 cash to be used at Lynwood Elementary School from The Special Events Committee at Lynwood.

Approval of Donation-Wenonah PTA

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Mr. Licata, seconded by Ms. Lampitelli, and carried unanimously (8-0) to accept with gratitude, the donation of a Marquee Sign for Wenonah Elementary School purchased from Stewart Signs for the amount of \$4,956.00 from the Wenonah PTA.

Approval of Donation – Sachem High School East Touchdown Club

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Mr. Scavo, seconded by Ms. Lampitelli, and carried unanimously (8-0) to accept with gratitude, the donation of weight room equipment (4 power racks and 2 utility benches) from the Sachem East Touchdown Club to be utilized by the students in the weight room at Sachem East High School. The value of this donation is approximately \$4,800.00.

Appointment of Department Chairpersons for the 2009-10 School Year

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Mr. Licata, seconded by Ms. Lampitelli, and carried unanimously (8-0) to approve the appointment of Department Chairperson for the 2009-10 school year effective February 1, 2010 as follows:

Sequoia

Rossi, Meghan

Social Studies

Creation of Assistant Superintendent for Administration

Upon the recommendation of the Superintendent for Schools, a **Motion** was made by Mr. Timo and was seconded by Ms. Lampitelli to approve the creation of the position of Assistant Superintendent for Administration.

Vote on the Motion:

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

No: Mr. Egloff

Motion carried (7-1).

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Appointment of Assistant Superintendent for Administration

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Mr. Duncan, seconded by Mr. Timo, and carried unanimously (8-0) to approve the appointment of Paul Manzo to Assistant Superintendent for Administration for the period February 1, 2010 to June 30, 2010.

Approval of Leave of Absence – Paul Manzo

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Ms. Lampitelli, seconded by Mr. Scavo, and carried unanimously (8-0) to approve the leave of absence of Paul Manzo from his position as Assistant Principal at Sachem High School North for the time period February 1, 2010 to June 30, 2010.

Approval of Contract – Assistant Superintendent for Administration

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

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

Board of Education Appointment of 2009-10 Coaching Assignments

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Mr. Scavo, seconded by Mr. Licata, and carried unanimously (8-0) to appoint the following 2009-10 Coaching Assignments:

<u>TEAM</u>	<u>COACH</u>	<u>BUILDING</u>
<u>LATE WINTER</u>		
<u>Middle School Wrestling</u>		
Samoset	Matt Golini	Samoset
Samoset Asst.	Matt Rickert	Lynwood
Seneca	Charles LaBella	Seneca
Seneca Asst.	Ray Chopay	Seneca
Sagamore	Mark Lewis	East
Sagamore Asst.	Stephen Spiegeleire	Perm Sub/Sagamore
Sequoia	Jim Holmgren	Out of District
<u>Middle School Girls Basketball</u>		
Samoset 7	Melissa Borzumato	Seneca
Samoset 8	Thomas Erb	Waverly
Seneca 7	Donald Kazmark	Seneca
Seneca 8	Warren Meahan	Seneca
Sagamore 7	Joan Wolffer	North
Sagamore 8	Brent Lawrence	Sagamore
Sequoia 7	James Veryzer	Sequoia
Sequoia 8	Kathleen O'Reilly	Sequoia
<u>Middle School Boys Volleyball</u>		
Samoset 7	Kristen Krepela	Samoset
Samoset 8	Gene Higgins	Samoset
Seneca 7	Danielle Alexander	Samoset
Seneca 8	Matthew Rivera	East
Sagamore 7	John Norman	North
Sagamore 8	Scott Dohrman	Sagamore
Sequoia 7	Monica Marlowe	North
Sequoia 8	Robert Regan	East

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Cheerleading – Winter

North Varsity Winter	Elizabeth Schlitt	North
North Varsity Asst.	Jamie D’Andrea	Wenonah
North JV Winter	Crystal Corrigan	Out of District
East Varsity Winter	Christina Lotito	Out of District
East Varsity Asst.	Cherisse Savery	North
East JV Winter	Ashley Schoenig	Out of District

SPRING

Softball

North Varsity	Ken Sasso	Out of District
North Varsity Asst.	Jaclyn Savarese	Sequoia

Girls Lacrosse

East Varsity	Allison Bourgal	Perm. Sub Sagamore
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VOLUNTEER COACHES

Arrowettes North Varsity	David Maczkiewicz	Out of District
Cheerleading North JV	Amanda Lappner	Out of District

Resolution to Reappoint Emergency Conditional Appointments

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Mr. Licata, seconded by Ms. Lampitelli, and carried unanimously (8-0) 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 December 2009.

2. Determinations from the Committee on Preschool Special Education

The determinations from the Committee on Preschool Special Education for

12/17/09	12/18/09	12/21/09	1/04/10
01/06/10	01/12/10	01/13/10	

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

This report reflects the period ending October 2009.

4. Board of Education Sub Committees

- Sachem Legislative Committee
- Sachem Citizens’ Advisory Audit Committee
- Sachem Budget Advisory Committee
- Community Education Budget Advisory Committee

5. 2009-10 Board of Education Goals

- Goal #1 - Enhance Student Achievement and Quality of Instruction
- Goal #2 - Improve Parent, Community and Staff Communication
- Goal #3 - Improve Fiscal Responsibility and Accountability Throughout the District

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- d. Goal #4 - Provide Safe and Secure Schools
- e. Goal #5 - Technology Integration

DISCUSSIONS/PRESENTATIONS:

1. Relay for Life – There was a discussion of the security requirements and costs for this overnight activity. A suggestion was made to use one large tent. Changes will be made for next year’s event.
2. Drug Testing Kits – There was a consensus of the Board for Sachem to provide drug testing kits to those parents requesting one. There is no cost to the district as the kits are provided by the State Police.
3. Sachem Patch – AOL- Editor of the Sachem Patch Chris Vaccaro will be posting news and information about Sachem on AOL. There was a consensus of the Board to provide information regarding the schools to Sachem Patch.
4. Senior Athletic Awards Dinner – Superintendent Nolan will meet with the Mr. Beutel and Mr. Mankowich to discuss other options for awarding senior athletes. Mr. Nolan will report back to the Board.
5. ELA Testing – Update - Ms. Karp reviewed three options for the ELA scoring in May. A **Motion** was made by Ms. Lampitelli, seconded by Mr. Licata and carried unanimously (8-0) to approve Option #3—hire 96 subs for two days and have 96 teachers work an additional 2.5 hours on two days.

COMMENTS FROM VISITORS: None.

FUTURE AGENDA ITEMS: None.

UPCOMING MEETINGS: The Board of Education will hold a work session on **Wednesday, February 3, 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, February 24, 2010** at 7:30 PM in the Board Room at Samoset Middle School.

EXECUTIVE SESSION: Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Mr. Egloff , seconded by Mr. Tripi, and carried unanimously (8-0) to convene into executive session at 8:38pm to discuss personnel matters and negotiations.

ADJOURN: Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Mr. Duncan, seconded by Mr. Timo , and carried unanimously (8-0) to adjourn at 9:30pm.

Respectfully submitted,

Carol Adelberg
District Clerk