

**BOARD OF EDUCATION
SACHEM CENTRAL SCHOOL DISTRICT
SPECIAL MEETING OF JUNE 29, 2010**

APPROVED AS WRITTEN – 7/12/10 - OFFICIAL COPY

MEMBERS PRESENT: Anthony Falco, President
Robert Scavo, Vice President
Douglas Duncan, Jr
David R. Egloff
Christine Lampitelli
Jim LaCarrubba
Michael F. Licata
Michael J. Timo
Sal Tripi

MEMBERS ABSENT: None.

ALSO PRESENT: James J. Nolan, Superintendent of Schools
Gail Grenzig, Asst. Superintendent for Personnel
Jill M. Karp, Asst. Supt for Curriculum and Instruction –Elementary
Paul A. Kopp, Asst. Supt for Curriculum and Instruction
Paul Manzo, Asst. Superintendent for Administration
Bruce H. Singer, Associate Supt. for Business
Carol Adelberg, District Clerk
Chris Clayton, Esq.

CALL TO ORDER: The special 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.

STATEMENT: Board President Falco made the following statement:

You are probably aware that in these difficult economic times, the State Government has adopted legislation implementing retirement incentives as a way to try to reduce government costs. The Board and Administration have been presented with a complex series of options regarding retirement incentives in recent months. The Board has been and must continue to carefully review its options with the Administration and Legal Counsel to determine whether it can formulate a legally sufficient plan to take advantage of this opportunity in a way that makes economic sense for the taxpayers of this District. No final decision will be made this evening, but we will continue to work diligently in the best interests of the District to assess this very important issue.

There will be an informational meeting on retirement benefits on Thursday, July 1 at 10 am at Sachem North in the auditorium.

BUSINESS ITEMS:

Bid Award

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Ms. Lampitelli, seconded by Mr. Tripi, and carried unanimously (9-0) to approve the bid received covering items shown on Schedule B#1.

The bid presented for action is:

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1. Excel Aid Projects/Bond Issue Related Capital Improvement Program-Phase 2 - *approve*

EXECUTIVE SESSION:

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Mr. Scavo, seconded by Mr. LaCarrubba, and carried unanimously (9-0) to convene into Executive Session at 7:36 pm to discuss a personnel matter.

OPEN SESSION:

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Mr. LaCarrubba, seconded by Mr. Tripi, and carried unanimously (9-0) to reconvene into Open Session at 7:59pm.

PERSONNEL ITEMS:

Consent Agenda

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Mr. LaCarrubba, seconded by Mr. Egloff, and carried unanimously (9-0) to approve a consent agenda for the personnel items.

Rescission of Resignation of Teaching Personnel

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

<u>Name</u>	<u>Grade/Subject</u>	<u>School</u>
Wasdo, Laura	Music	Sequoya

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

Upon the recommendation of the Superintendent of Schools, , a **Motion** was made by Mr. LaCarrubba, seconded by Mr. Egloff, 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 & Assignment</u>	<u>Base Salary</u>	<u>Service Begins</u>	<u>Probationary Appointment</u>
Ahearn, Michael	Maintenance Mechanic III/Samoset	\$56,781	07/15/10	90 days 07/15/10-10/12/10

ACTION ITEMS:

Creation of New Position – Administrator for Personnel

Upon the recommendation of the Superintendent for Schools, a **Motion** was made by Mr. LaCarrubba, seconded by Ms. Lampitelli, and carried unanimously (9-0) to approve the creation of the position of Administrator for Personnel.

Appointment of Department Chairpersons for the 2010-11 School Year

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Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Mr. Scavo and was seconded by Mr. LaCarrubba to TABLE the appointment of Chairpersons.

Vote on the **Motion**:

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

No: Mr. Falco, Mr. Egloff, Mr. Timo

Motion carried (6-3)

Approval of Resolution – Legal Defense and Indemnification of Staff Members

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

BE IT RESOLVED that the Board of Education of the Sachem Central School District herewith agrees to provide a legal defense and indemnification for identified Prospective Individual Defendants regarding the Notice of Claim referenced in D.3.

Approval of UPSEU (Clerical) Memorandum of Agreement

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Mr. LaCarrubba, seconded by Mr. Scavo, and carried unanimously (9-0) to approve the Memorandum of Agreement between the UPSEU (Clerical) and the Sachem Central School District dated June 29, 2010

Approval of 2010 Special Education Summer School Personnel

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Ms. Lampitelli, seconded by Mr. Timo, and carried unanimously (9-0) to approve the following personnel for the Special Education Summer School Program, 2010:

Name	School	Position Requested
Fermo, Lucille	Districtwide	Aide
LaRusso, Annette	Districtwide	Aide

Approval of 2010 Remedial PreKindergarten, Kindergarten, Remedial Reading Grade One, Remedial Reading Grade Two Personnel

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Mr. Tripi, seconded by Mr. Licata, and carried unanimously (9-0) to approve the following personnel for the Summer Remedial Reading Program, 2010:

<u>Applicants</u>	<u>School</u>	<u>Position Requested</u>
Fermo, Lucille	Districtwide	Aide
LaRusso, Annette	Districtwide	Aide

Approval of Change Order No. 1 – Metropolitan Construction – Sachem East

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Mr. Timo and was seconded by Mr. Duncan to approve a Change Order No. 1, Metropolitan Construction Systems for Sachem East High School. The original contract amount of \$1,888,000.00 will be increased by \$92,199.00 for the installation of additional vapor barrier on the flat areas of the roof. The new contract amount including this Change Order will be \$1,980,199.00.

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Vote on the **Motion**:

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

No: Mr. LaCarrubba

Motion carried (8-1).

COMMENTS FROM

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

FUTURE AGENDA

ITEMS:

1. Allow time at every Board meeting for budget and curriculum updates/review
2. Schedule a special informational meeting at East for an update on construction at the end of August or beginning of September.

UPCOMING

MEETING The Board of Education will hold its Reorganization/Regular meeting on Monday, July 12, 2010 at 7:30pm at Samoset Middle School.

EXECUTIVE

SESSION: Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Ms. Lampitelli, seconded by Mr. Scavo, and carried unanimously (9-0) to convene into Executive Session at 8:23pm to discuss personnel matters.

OPEN

SESSION: Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Mr. Scavo, seconded by Mr. LaCarrubba, and carried unanimously (9-0) to reconvene into Open Session at 9:10 pm

ADDITIONAL

MEETING: There will be a Special Board of Education meeting on Wednesday, June 30, 2010 at 8:30 pm to discuss personnel matters. The meeting will be held at District Office. The Board will immediately entertain a **Motion** to convene into Executive Session.

PERSONNEL ITEM:

Appointment of Department Chairpersons for the 2010-11 School Year

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Mr. Tripi, seconded by Ms. Lampitelli, carried unanimously (9-0) to remove from the TABLE and approve the appointment of the following Chairperson for the 2010-11 school year as follows:

Special Education

Brown, Catherine Pre-School

ADJOURN: Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Mr. Timo, seconded by Mr. Duncan, and carried unanimously (9-0) to adjourn at 9:20pm.

Respectfully submitted,

Carol Adelberg
District Clerk