

**BOARD OF EDUCATION  
SACHEM CENTRAL SCHOOL DISTRICT  
REORGANIZATION/REGULAR MEETING OF JULY 12, 2010**

APPROVED AS WRITTEN – 8/18/10- OFFICIAL COPY

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

**MEMBERS ABSENT:** None.

**ALSO PRESENT:** James J. Nolan, Superintendent of Schools  
Gail Grenzig, Asst. Superintendent for Personnel  
Paul Kopp, Asst. Superintendent for Curriculum & Instruction  
Paul E. Manzo, Asst. Superintendent for Administration  
Bruce H. Singer – Associate Superintendent for Business  
Carol Adelberg, District Clerk  
Chris Clayton, Esq.

**CALL TO ORDER:** The reorganization/regular meeting held at Samoset Middle Schools was called to order by Mr. Falco at 7:30 pm.

**PLEDGE OF ALLEGIANCE:** Mr. Falco opened the meeting with the Pledge of Allegiance and a moment of silent meditation.

**NEWLY ELECTED BOARD**

**MEMBERS:** 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 approve the following resolution:

RESOLVED, that the constitutional oath of office be administered to newly elected Board members, Anthony Falco, Michael J. Timo, and Sal Tripi by the District Clerk. (New York State Constitution, Article XIII-1; (Public Officers Law 10, 30)

**EX-OFFICIO STUDENT BOARD**

**MEMBER:** 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 following resolution:

RESOLVED, that the constitutional oath of office be administered to the ex-officio student Board members Jimmy Ye and Kelly Gochan by the District Clerk. (New York State Constitution, Article XIII-1; (Public Officers Law 10, 30)

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### ELECTION OF OFFICERS

Temporary Chairperson Mr. Scavo nominated Mr. Falco to serve as temporary chairperson of the reorganization meeting. The nominations were closed. Mr. Falco was unanimously (9-0) elected to serve as temporary chairperson.

BOE President Mr. LaCarrubba nominated Mr. Scavo to serve as BOE President. The nominations were closed. Mr. Scavo was unanimously (9-0) elected President.

RESOLVED, that Robert Scavo be elected President of the Board of Education of this District for the ensuing official year ending June 30, 2011; and,

BE IT FURTHER RESOLVED, that the constitutional oath of office be administered to the newly elected President of the Board of Education by the District Clerk. (Educ. Law 1701, 2504, 2563; New York State Constitution, Article XIII-1; Public Officers Law 10, 30)

BOE Vice President Mr. Tripi nominated Mr. LaCarrubba to serve as BOE Vice President. The nominations were closed. Mr. LaCarrubba was unanimously (9-0) elected Vice President.

RESOLVED, that Jim LaCarrubba be elected Vice President of the Board of Education of this District for the ensuing official year ending June 30, 2011; and,

BE IT FURTHER RESOLVED, that in the absence of the President of the Board of Education or his/her inability to act, the Vice-President of the Board of Education be President and be authorized to assume all the responsibilities and perform all of the duties of the President of the Board of Education as provided by law; and,

BE IT FURTHER RESOLVED, that the constitutional oath of office by administered to the newly elected Vice-President of the Board of Education by the District Clerk. (Educ. Law 1701, 2504; New York State Constitution, Article XIII-1; Public Officers Law 10, 30)

### APPOINTMENT OF OFFICERS

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

RESOLVED, that, Carol Adelberg be and is hereby appointed District Clerk of the Board of Education and,

BE IT FURTHER RESOLVED, that same shall perform the duties of district clerk of the Sachem Central School District for the school year ending June 30, 2011 and,

BE IT FURTHER RESOLVED, in the event Ms. Adelberg is absent, Carol Burns, Patricia Sterling and/or Barbara Waidler act as alternate District Clerks.

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

District Treasurer 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 approve the following resolution:

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RESOLVED, that Diane Kollmer be and is hereby appointed Treasurer and the custodian of all monies belonging to the District from whatever source derived for the 2010-11 school year commencing July 1, 2010; and it is recommended that the Board appoint Ms. Diane Kollmer to the position of Treasurer with an annual stipend of \$5,666.40, effective July 1, 2010. These rates are concurrent with the senior high school extra-classroom treasurer.

BE IT FURTHER RESOLVED, that same shall perform the duties of District Treasurer of the Sachem Central School District for the school year ending June 30, 2011; and

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

District Internal Claim Auditor

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 resolution:

RESOLVED, that the internal claim auditors for the school year 2010-11 shall be Cerini and Associates, 3340 Veterans Memorial Highway, Bohemia, New York 11716, and shall perform full internal claims audits of the Sachem Central School District at Holbrook, through June 30, 2011 at an annual fee not to exceed \$75,000.

District Internal Auditor

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

RESOLVED, that the internal auditors for the school year 2010-11 shall be Cullen & Danowski, LLP, 1650 Route 112, Port Jefferson Station, New York 11776, and shall perform full internal audits of the Sachem Central School District at Holbrook, through June 30, 2011; and

BE IT FURTHER RESOLVED, that same shall perform the full internal audit services for the Sachem Central School District at Holbrook, at an annual fee of \$72,000 for the period of July 1, 2010 through June 30, 2011. (Educ. Law 2116-a; Comm’s. Reg. 170.2).

External Claims Auditor

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

RESOLVED, that the auditors for the school year 2010-11 shall be Toski, Schaefer & Co., PC, 555 International Drive, Williamsville, New York 14221, and shall perform full audits on the records of the Sachem Central School District at Holbrook, for the year ending June 30, 2011; and

BE IT FURTHER RESOLVED that same shall perform the full services for the Sachem Central School District at Holbrook, at a fee of \$52,000 for the school year ending June 30, 2011. (Educ. Law 2116-a; Comm’s. Reg. 170.2).

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### OTHER APPOINTMENTS

School Physicians Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Mr. Duncan and was seconded by Ms. Lampitelli and carried (8-0-1) with Mr. Scavo abstaining, to approve the following resolution:

RESOLVED, that the following physicians be appointed to serve a school medical officers of this district at the pleasure of the Board of Education during the school year 2010-11. (Educ. Law 902, 1709-21; Comm's. Reg. 136.2)

Dr. Jack Nussbaum	388 Hawkins Avenue, L. Ronkonkoma
Dr. David Hauer	388 Hawkins Avenue, L. Ronkonkoma
Mid Island Medical Care	360 Hawkins Avenue, L. Ronkonkoma
Dr. Jason Kroneberg*	270 Union Avenue, Holbrook
Dr. Alan Studley	465 Blue Point Road, Farmingville
Ann Marie Badagliacca, PA	465 Blue Point Road, Farmingville
First Choice Medical Care***	203 Union Avenue, Holbrook
Dr. Lawrence Goldman	203 Union Avenue, Holbrook
** Dr. Frank Segreto	3585 Veterans Memorial Hwy., Ronkonkoma
**Angelo Rizzi, PA	3585 Veterans Memorial Hwy., Ronkonkoma
**Joanne Silva, PA	270 Union Avenue, Holbrook
**Bridget Pelligrini, PA	270 Union Avenue Holbrook
**Dr. Phillip Shrank	6 Technology Drive, Suite 100, Setauket
**Christine Hall, PA	6 Technology Drive, Suite 100, Setauket
**Christopher Collins, PA	6 Technology Drive, Suite 100, Setauket
**Dr. Anthony Cappellino	400 W. Main Street, Suite 304, Babylon
**Dr. Anthon Donatelli, Jr.	454 Deer Park Avenue, Babylon
**John Noveck, RPAC	454 Deer Park Avenue, Babylon
**Dawn Simmons, PA	270 Union Avenue, Holbrook
Pediatric & Adolescent Medicine*	270 Union Avenue, Holbrook
Barbara Seda, PA	270 Union Avenue, Holbrook

FURTHER, that school physician fees for the school year 2010-11 be at the rate of \$10.00 per pupil examination, \$22.00 for all authorized adult examinations, \$45.00 per CSE examinations, \$12.00 per examination for employment certificates, and \$11.00 per examination for Department of Labor Work Certificates; and

FURTHER, that physicians assigned to be in attendance at football games receive \$175.00 per game; and

FURTHER, that physicians assigned to be in attendance at Committee for Special Education Meetings receive \$120.00 per session.

FURTHER, that physicians assigned to conduct OSHA physicals for employees involved in asbestos abatement receive \$125.00 per physical.

\*No adult physicals  
\*\*Sports physicals as needed  
\*\*\*OSHA physicals

#### Orthopedic Coverage – Sachem High

School North 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 Dr. Anthony Cappellino to provide orthopedic coverage for the varsity football games at Sachem High School North at no cost to the district for the 2010-11 school year

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Orthopedic Coverage – Sachem High School East

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 Dr. Philip Schrank to provide orthopedic coverage for the varsity football games at Sachem High School East at no cost to the district for the 2010-11 school year.

Chief School Medical Officer

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Mr. LaCarrubba, seconded by Ms. Lampitelli, and carried unanimously (9-0) to approve Dr. Jack Nussbaum as Chief School Medical Officer for the 2010-11 school year at an hourly rate of \$150.

Board and Labor Counsel

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 following resolution:

RESOLVED, that Ingerman Smith L.L.P. is hereby appointed Board, Labor and Legal Counsel to the Sachem School District for the school year 2010-11 at a retainer of \$155,000 and an additional rate of \$200 per hour for litigation, real estate and construction matters.

Bond Counsel

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

RESOLVED, that Hawkins, Delafield & Wood is hereby appointed Bond Counsel for the ensuing official year ending June 30, 2011, and

BE IT FURTHER RESOLVED, that same shall perform the duties of Bond Counsel of the Sachem Central School District as follows: Preparation of all documents regarding sale of TAN, principal amount issued up to \$50 million at a cost of \$0.40 per \$1,000; BAN Note Sale Fee principal amount issued up to \$10 million at a fee \$0.60 pr \$1,000 plus a note sale basic fee of \$2,250 for a total of \$8,250, for the school year ending June 30, 2011.

Financial Advisory Services

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 resolution:

RESOLVED, that Capital Markets Advisors, LLC is hereby appointed for our Financial Advisory Services for the ensuing official year ending June 30, 2011, and

BE IT FURTHER RESOLVED, that same shall perform the duties for our Financial Advisory Services for the Sachem Central School District, as follows: NOTES, \$4,950, BONDS, \$10,500; if required by the SEC for the school year ending June 30, 2011.

Part-Time Capital Project Auditor

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Mr. Licata, seconded by Mr. Egloff, and carried unanimously (9-0) to approve the continuation of Michael Kearns as a part-time capital project auditor for the 2010-11 school year for a maximum of 25 hours to complete the final cost reports for the Capital Projects at an hourly rate of \$60.00 for a total cost of \$1,500.00.

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### Records Access Officer

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

RESOLVED, that Carol Adelberg be and is hereby appointed Records Access officer for the ensuing official year ending June 30, 2011 at no additional compensation. (Public Officer Law 87 (b) (iii)).

### Records Management Officer

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

RESOLVED, that Stephanie MacIntosh, the Administrator for Federal Funds, Research & Development be and is hereby appointed Records Management Officer for the ensuing official year ending June 30, 2011, at no additional compensation. (Comm's. Reg. 185.2 (I))

### School Purchasing Agent

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

RESOLVED, that Catherine Nocco is hereby appointed School Purchasing Agent for the school year 2010-11, and that she be authorized to purchase supplies and equipment and services as provided for in the budget. In the event Ms. Nocco is absent, Nancy Merkle, Purchasing Technician, act as an alternate Purchasing Agent. (Comm's. Reg. 170.2)

### School Purchasing Technician

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

RESOLVED, that Nancy Merkle be approved as Purchasing Technician for the school year 2010-11, and that she be authorized to purchase supplies and equipment and services as provided for in the budget. (Comm's. Reg. 170.2)

### Public Relations Firm

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Mr. Licata and was seconded by Mr. LaCarrubba to approve the renewal of contract/agreements for the 2010-11 school year for the public relations firm of Zimmerman/Edelson, Inc. to perform their services, as follows: Public Relations, Public Information Services, Production Services, Transportation Guide, and the School Calendar at a total fee of \$73,080, (which includes 5 Newsletters, 1 Budget Newsletter), effective July 1, 2010.

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

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

No: Mr. Duncan

**Motion** carried (8-1)

### Approval of Superintendent

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Hearing Officer            Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Mr. Licata and was seconded by Mr. Timo to approve the appointment of John Albin as Superintendent Hearing Officer. The total annual expenditure for all Superintendent Hearing Officer fees is not to exceed \$20,000 for the 2010-11 school year

Vote on the **Motion**:

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

No:     Mr. Duncan

**Motion** carried (8-1)

Appointment of Coordinator for Community Education for the 2010-11

School Year            Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Mr. LaCarrubba, seconded by Mr. Timo, and carried unanimously (9-0) to approve the appointment of Jose Cruz to serve as the Coordinator for Community Education, effective July 1, 2010.

Appointment of Coordinator for Child Care for the 2010-11

School Year            Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Mr. Tripi, seconded by Mr. Egloff, and carried unanimously (9-0) to approve the appointment of Anthony Mauro to serve as the Coordinator for Child Care, effective July 1, 2010.

Appointment of Coordinator for Community Use of Facilities for the 2010-11

School Year            Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Mr. Licata, seconded by Mr. Tripi, and carried unanimously (9-0) to approve the appointment of Wayne Wilson to serve as the Coordinator for Community Use of Facilities for the 2010-11 school year.

Appointment of Videographers for 2010-11

School Year            Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Mr. LaCarrubba, seconded by Mr. Licata, and carried unanimously (9-0) to approve the appointment of videographers to provide their services to our athletic teams during the 2010-11 school year at a rate of \$115.78 per contest:

T & D Sports Video Productions

Ted Matos

Misty Mountain Video

### **DESIGNATIONS**

Official Bank Depositories –

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

RESOLVED, that the following financial institutions be and are hereby designated as the official depositories for funds to be received and disbursed and not to exceed \$250,000,000 and to be used for repurchase agreements by this school district during the school year 2010-11. (Educ. Law 2129, 2130; Comm's. Reg. 170.2)

1. HSBC
2. Citibank
3. Bank of America/Merrill Lynch
4. Smith-Barney

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5. J.P. Morgan/Chase
6. Bank of New York
7. Capital One
8. MBIA-CLASS
9. State Bank of Long Island
10. T.D. Bank
11. Suntrust Bank
12. Wachovia-Wells Fargo
13. Flushing Commercial Bank

### Regular Monthly Meetings

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

RESOLVED, that the regular monthly meetings of the Board of Education of Sachem Central School District at Holbrook, Towns of Brookhaven, Smithtown and Islip, Suffolk County, New York, shall be held during the ensuing year at 7:30 p.m., on the third Wednesday of each month at Samoset Middle School except where this date conflicts with a holiday and/or school recess period and to adopt the schedule of Board meeting dates for regular and work sessions as presented in **Enclosure V.B.** (Educ. Law 1708 (quarterly) 2504)

### Official Newspapers

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Mr. Tripi and was seconded by Mr. Licata to approve the following resolution:

RESOLVED, that any of the following newspapers may be used officially at any time it appears to the advantage of the District to do so during the school year 2010-11 (Educ. Law 2004; Municipal Law 103)

List of newspapers to be considered.

1. Newsday \*
2. Ronkonkoma Review
3. The New York Times

\*BE IT FURTHER RESOLVED, that the Board shall designate NEWSDAY as the official newspaper for the purpose of advertising bids and contracts.

Vote on the **Motion**:

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

No: Mr. LaCarrubba

**Motion** carried (8-1)

## AUTHORIZATIONS

### Chief School Officer to Certify

#### Payrolls

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

RESOLVED, that the Chief School Officer, Associate Superintendent for Business and Assistant Superintendent for Personnel be authorized to certify all payrolls prepared on behalf of this district for the ensuing year 2010-11.

### Authorization to Establish



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

RESOLVED, that according to Section 19.22 of the New York State Education Law, petty cash funds be established for each school building for the 2010-11 school year in the district in which there is a principal in charge. Such petty cash funds are not to exceed One Hundred Dollars (\$100.00) in any one unit. The per item purchase limit shall be \$25.00. In addition, there should be established a petty cash fund of One Hundred Dollars (\$100.00) for the District Clerk's Office, One Hundred Dollars (\$100.00) for the Administrative Annex, One Hundred Dollars (\$100.00) for the Athletic Office, One Hundred Dollars (\$100.00) for the Technology & Special Projects Office, One Hundred Dollars (\$100.00) for the Before and After School Child Care Program Office, One Hundred Dollars (\$100.00) for the BLT Program, One Hundred Dollars (\$100.00) for the District Music Office, One Hundred Dollars (\$100.00) for the Security Office, One Hundred Dollars (\$100.00) for the Transportation Office, and One Hundred Dollars (\$100.00) for the Office of Student Services, One Hundred Dollars (\$100.00) for the Office of the Science Coordinator, and One Hundred Dollars (\$100.00) for Special Education Summer School. Building Principals, Program Directors, and the District Clerk are responsible for these funds and to submit proper records accounting for expenditures from such funds; and,

FURTHER, that payments from such petty cash funds may be made for materials, supplies, or services only when payment is required upon delivery. (Educ. Law 1709-29; Comm's. Reg. 170.4)

### Designation of Authorized

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

RESOLVED, that the District Treasurer be authorized to sign all checks or drafts for all salaries of teachers, and for all officers or other employees of this school district and for payment of bills, expenses, obligations, and liabilities, and also such contracts, documents, papers, agreements, writings, and other instruments in writing as are authorized by the Board of Education or required by law to be executed, and in the absence or inability of the District Treasurer to sign such checks or drafts and such contracts, documents, papers, agreement, writings, and other instruments requiring her signature.

BE IT RESOLVED, that District Clerk (Presently Carol Adelberg), and Administrator for Federal Funds (presently Stephanie MacIntosh) shall perform the check signing responsibilities in the absence of the District Treasurer of the Sagem Central School District for the school year ending June 30, 2011.

The above designees will be allowed to sign on the districts account payable and payroll checks in circumstances where the district treasurer is unavailable to perform the duty of check signing.

BE IT FURTHER RESOLVED, that the use of the Allison Payment Systems Software be authorized for use in signing checks with the required signatures.

### Chief School Officer Authorized to Approve

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

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RESOLVED, that the Chief School Officer be authorized to approve budget transfers for the 2010-11 school year and that the Board of Education must approve budget transfers of \$50,000 or greater. (Comm’s. Reg. 170.2)

### Authorization to Apply for Grants in Aid

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Ms. Lampitelli, seconded by Mr. Licata, and carried unanimously (9-0) to approve the Chief School Officer or the Administrator for Federal Funds, Research & Development to be authorized to apply for any federal or state grants deemed to be in the best interests of the Sachem School District. (Educ. Law 1711, 2508)

### Co-Curricular Extra Classroom Treasurer

Upon the recommendation of the Superintendent of Schools a **Motion** was made by Mr. Timo, seconded by Mr. LaCarrubba, and carried unanimously (9-0) to appoint the following Co-curricular Extra Classroom Treasurers to provide proper financial management of such extra-classroom activity funds for the 2010-11 school year:

Cayuga	Ellen Schare
Chippewa	Kim Digiovanna
East	Frank Zumbo
Gatlot	Jan Chmela
Grundy	Nicole Aliffi
Hiawatha	Juliann Bratta
Lynwood	Maureen Fehn
Merrimac	Danielle Gagnon
Nokomis	Tara Rossi
North	Tom Sullivan
Sagamore	Ivelisse Pizer
Samoset	Nicholas Montemurro
Seneca	Thomas Coffey
Sequoia	Anne Monnier
Tamarac	Susan Donohue
Tecumseh	Catherine Armstrong
Waverly	Eric Berman
Wenonah	Kerry Berger

## BONDING OF PERSONNEL

### District Treasurer

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

RESOLVED, that the District Treasurer be bonded for \$3,000,000 for the official school year 2010-11. (Educ. Law 2122, 2130, 2527, Comm’s. Reg. 170.2)

### Co-Curricular Treasurers

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

RESOLVED, that the Co-Curricular Treasurer at each building be bonded for \$3,000,000, for the official school year 2010-11. (Educ. Law 2527; Comm’s. Reg. 170.2)

### Public School System Employee

#### Blanket Bond

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

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the following resolution:

RESOLVED, that a blanket position bond for all employees other than the District Treasurer be issued for the school year 2010-11. Such bond to provide coverage in the amount of \$3,000,000 for all employees, some of whom handle district funds during the school year 2010-11. (Public Off. Law Section 11; Comm’s Reg. 172.5)

Superintendent/Associate Superintendent for Business/School

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

RESOLVED, that the Superintendent/Associate Superintendent for Business/School Business Administrator be bonded for \$3,000,000 for the official school year 2010-11. (Educ. Law 2527; Comm’s. Reg. 170.2)

Money, Theft, Disappearance and Destruction Policy (Inside Buildings and Outside Grounds)  
Forgery or Alteration Policy

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Mr. Timo, seconded by Mr. Licata, and carried unanimously (9-0) to approve the Money, Theft, Disappearance and Destruction Policy (Inside Buildings and Outside Grounds) in the amount of \$25,000 and the Forgery or Alteration Policy in the amount of \$25,000 for the official school year 2010-11. (Educ. Law 2527; Comm’s. Reg. 170.2)

Computer Fraud (Including Wire  
Transfers)

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Mr. Licata, seconded by Ms. Lampitelli, and carried unanimously (9-0) to approve the Computer Fraud (Including Wire Transfers) coverage in the amount of \$5,000,000 for the official school year 2010-11.” (Educ. Law 2527; Comm’s. Reg. 170.2)

### **OTHER ITEMS**

Re-Adoption of all Policies and Codes of Ethics in Effect

During Previous Year 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 following resolution:

RESOLVED, that existing policies, bylaws, rules, and regulations operative at the close of the school year 2009-10 remain operative pending a review and a consideration of necessary changes: (Educ. Law 1709, 2503) and,

FURTHER, that amendments shall require action by a majority vote of the Board of Education after presentation at two (2) successive regular meetings.

School Conduct and  
Discipline Policy

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Mr. Licata, seconded by Mr. Tripi, and carried unanimously (9-0) to confirm the previously adopted Code of Conduct Policy #5300 as indicated by the NYS SAVE Legislation to be in effect for the 2010-11 school year.

AIDS Advisory

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Committee                      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 following resolution:

RESOLVED, that the following individuals be and are hereby appointed to the AIDS Advisory Committee for the 2010-11 school year commencing July 1, 2010.

Christine Lampitelli	Board Member
James J. Nolan	Superintendent of Schools
Paul A. Stellino	Coordinator, Student Services
Peter Blieberg	Director of Athletics, Physical Education & Health Services
Gary Beutel	Administrator for Health, Physical Education, Health Services, and Athletics
Steve Siciliano	Secondary Principal, Sagamore
Lori Hewlett	Department Chair, Health
Katherine Murray	Sachem Nurse/BLT, Hiawatha
Patricia Broderick	Teacher, Sachem HS
Dr. Jack Nussbaum	Physician

SAVE Committee                      Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Mr. LaCarrubba, seconded by Mr. Timo, 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 2010-11 school year commencing July 1, 2010.

SCTA Representatives:	Elementary	Allison Poffenbarger
		Beverly Grosshandler
	HS	William Carmon
	HS	Tony Petillo
SAA Representatives	Elementary	Chris DiPaola
	Secondary	John Galligan
District Office		Paul Kopp
Board of Education Representatives:		Christine Lampitelli
		Michael Licata
Student Representatives:	East	Jimmy Ye

Curriculum Materials Review

Committee                      Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Mr. Licata, 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 Curriculum Materials Review Committee for the 2010-11 school year commencing July 1, 2010.

Jill Karp	Assistant Superintendent for Curriculum and Instruction - Elementary
Paul Kopp	Assistant Superintendent for Curriculum and Instruction - Secondary
Matthew Wells	Principal, Cayuga Elementary School
Marie O’Doherty	Elementary Literacy Coach
Denise Cinco	Librarian, Sagamore
Peter deBeer	English Chairperson, Sachem East
Sal Nicosia	District Resident

## BOARD OF EDUCATION – REORGANIZATION/REGULAR – JULY 12, 2010

### Appointment of the School Safety Team

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Mr. Tripi, seconded by Ms. Lampitelli, and carried unanimously (9-0) to appoint the following as the School Safety Team for the 2010-11 school year, in compliance with section 155.17 (b) of the Regulations of the Commissioner:

#### Incident Management Team

Bradley Johnson  
Michael Bergin  
Gail Grenzig  
Jill Karp  
Paul Kopp  
Stephanie MacIntosh  
Ed Miller  
Jack Renda  
Bruce Singer  
Wayne Wilson

#### Health and Safety Committee

Michael Bergin  
Gary Beutel  
Paul Kopp  
Wayne Wilson  
Ronald Sacks  
Diane Kollmer

#### **Union Representation:**

Joseph Borruso, UPSEU, SSSU  
John Troise, SCTA  
Barbara Bancke, UPSEU 424  
Mary Cavanaugh, SAA  
Stephanie Bland, Nurses  
Michael Bergin, SSA

### Co-Curricular Review Committee for the 2010-11 School Year

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

RESOLVED, that the following individuals are hereby appointed to the Co-Curricular Review Committee for the 2010-11 school year:

Paul Kopp	District Office Administrator
Bradley Johnson	District Administrator
Meggan Heinrichs	Teacher
Deborah A. Wenz	Teacher
Dana Platin	Parent
Damaris Sampayo	Parent

### Sachem Teacher Center Policy Board Members for the 2010-11 School Year

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

**BOARD OF EDUCATION – REORGANIZATION/REGULAR – JULY 12, 2010**

the following resolution:

RESOLVED, that the following individuals be and are hereby appointed as Members of the Sachem Teacher Center Policy Board for the 2010-11 school year commencing July 1, 2010.

James J. Nolan		District Office
Gail Grenzig		District Office
Paul Kopp		District Office
Stephanie MacIntosh		Samoset Annex
Paul Manzo		District Office
Bruce Singer		District Office
Michael Aliffi		MTech
Janet Coleman		Parent
Dennis McElheron		Tecumseh
Leona Arpino, Principal		St. Joseph’s School
John Heslin		SCTA
Beverly Grosshandler		SCTA
Maria Bennett	Cayuga	Victoria Wright Tecumseh
Kimberly DiGiovanna	Chippewa	Emily Cole Waverly
Laurie Ann Rooney	Chippewa	Jill Licurse Wenonah
Jennifer Zahn	Gatlot	Melissa Aronow Sagamore
Nicole Aliffi	Grundy	Andrea Biblow Samoset
Laura Zimmerman	Grundy	T. Nardolillo Samoset
Leslie Routh	Hiawatha	Jennifer Faron Seneca
Kim Walker	Hiawatha	Deborah Moore Sequoia
Dawn Neyland	Lynwood	Jennifer Pang East
Jill Kristoff	Merrimac	Suzanne Herrmann East
Sandy Bucher	Nokomis	Christy Zummo North
Jennifer Dembinski	Tamarac	

Sachem Teacher Center Instructors for  
2010-11 School Year

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

RESOLVED, that the following individuals be and are hereby appointed as Members of the Sachem Teacher Center Instructors for the 2010-11 school year:

Albert Pisano	Gillian Kolodny	Steven Tuttle
Alison Pickersgill	Gina Conrad	Teresa Melo-Doon
Andrew Brezak	Glen Monsen	Dennis McElheron
Benjamin Franquiz	James Cast	Paul Wangenstein
Elizabeth Ingoglia	Joan Wolffer	Dominic Savino
Margaret Tuttle	Richard Posner	Richard Bowers
Doreen Schaefer	Richard Lemke	Sandy Bucher
Bree Hipperling	Joyce Brown	Frank Sricco
Frank Strakosch	Norma Egic	Denise Adler
Gary Beutel	Denise Cinco	Natalie Zaino
Candida Harper	Kenneth Parkinson	Michael Wulforst
Christopher Kearney	Laurie Grziano	Melissa Brown
Christopher Visco	Madeline Haussner	Deborah Kramer
Damon Gallo	Mary Caffrey	Deborah Wagner
Danielle Moran	Mary Pepe	
David Falco	Matthew Distefano	

## BOARD OF EDUCATION – REORGANIZATION/REGULAR – JULY 12, 2010

### Title VII and Title IX Compliance

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

RESOLVED, that Paul E. Manzo, Assistant Superintendent for Administration be and is hereby appointed Title VII and Title IX Compliance Officer and Jessica DePasquale, Administrative Assistant for Instructional Support, Andrew Larson, Assistant Personnel Administrator, and Stephanie MacIntosh, Administrator for Federal Funds, Research & Development be appointed Title VII and Title IX Alternate Compliance Officers for the 2010-11 school year commencing July 1, 2010.

### Medicaid Fraud Compliance

Officer 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 following resolution:

RESOLVED, that Paul E. Manzo, Assistant Superintendent for Administration be and is hereby appointed Medicaid Fraud Compliance Officer and Paul Stellino, Coordinator of Student Services be appointed Medicaid Fraud Alternate Compliance Officer for the 2010-11 school year commencing July 1, 2010.

### Establish Mileage Reimbursement Rate for the 2010-11

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

RESOLVED, that the Board of Education establish the mileage reimbursement rate for the 2010-11 school year as determined by the IRS standard rate of 50.0 cents per mile.

### Approval of Community Use of Facilities

Fees for 2010-11 Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Ms. Lampitelli and was seconded by Mr. LaCarrubba to approve the following community use of facilities fees for the 2010-11 school year.

\$10.00 per hr	All fields (adult softball)
\$52.00	Weekend use of gym for custodial services
\$150	Weekend use of East and North pool for custodial services and supplies required to maintain the pool.
\$17.20 per hr	Security fee for weekend groups

\*\*Fees are determined based upon the district cost for other events such as fundraisers, etc.

A **Motion** was made by Mr. Duncan to TABLE this item. Mr. Duncan withdrew his Motion.

The original **Motion** was unanimously approved (9-0).

### Approval of District Cell Phones

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Mr. Timo, seconded by Mr. Licata, and carried unanimously (9-0) to approve the following district cell-phone list for the 2010-2011 school year.

Michael Bergin-Plant Facilities Administrator

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Gary Beutel-Administrator for Health, PE, Health Services and Athletics  
Peter Blieberg, Director of Athletics, Physical Education and Health Services  
John Conway-Custodial Supervisor  
Mike DeFontes-Head Groundsman  
Meryl Doberman-ABA Specialist  
Sue Erdman-Attendance Officer  
Vincent Gilardi-School Maintenance Crew Leader  
Gail Grenzig-Assistant Superintendent for Personnel  
James Kalachik-Assistant Director of Security  
Diane Kollmer, Treasurer  
Paul Kopp-Assistant Superintendent for Curriculum & Instruction  
Diane Labella-Recreation Specialist  
Andrew Larson, Assistant Personnel Administrator  
Mark Laura – Radio Station Manager  
Edward Miller-Assistant Plant Facilities Administrator  
Nancy Padrone–Food Service Director  
Jack Renda-Administrative Assistant for Instructional Technology  
Jennifer Giron-Schook-ABA Specialist  
Bruce Singer-Associate Superintendent  
Wayne Wilson-Director of Security

### Approval of Student Accident Insurance – Fitzharris & Co/Pupil Benefits/

Market Insurance Co Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Mr. Licata, seconded by Mr. LaCarrubba, and carried unanimously (9-0) to approve Pupil Benefits/Market Insurance Company through Fitzharris & Company to be the insurance company for Student Accident Insurance at an annual rate of \$183,421.39, with a maximum benefit of \$1,000,000 and “\$0” deductible, for the 2010/2011 school year effective July 1, 2010.

### Approval of BOCES Cooperative Bids – Eastern

Suffolk BOCES Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Mr. LaCarrubba, seconded by Mr. Licata, and carried unanimously (9-0) to approve to purchase supplies and materials, in compliance with all regulations governing said purchases, from appropriate bids evaluated and recommended by the Eastern Suffolk BOCES Cooperative Purchasing Groups for the 2010-11 school year.

### Approval of BOCES Cooperative Bids – Western Suffolk BOCES, Nassau BOCES, and all other

NYS BOCES Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Ms. Lampitelli, and was seconded by Mr. LaCarrubba, and carried (8-0-1) with Mr. Scavo abstaining, to approve to purchase supplies and materials, in compliance with all regulations governing said purchases, from appropriate bids evaluated and recommended by the Western Suffolk BOCES, Nassau BOCES, and all other New York State BOCES Cooperative Purchasing Groups for the 2010-11 school year.

### Long Island School Nutrition Directors Association

Cooperative Bids Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Ms. Lampitelli, seconded by Mr. Licata, and carried unanimously (9-0) to approve the following resolution which is required to become a member of the Long Island School Nutrition Directors Association Cooperative:

WHEREAS, it is the plan of a number of public school districts in Nassau/Suffolk Counties, New York to bid jointly for all food service products and supplies -- to include grocery, frozen foods, bread, milk, ice cream, snacks, paper products, cleaning supplies, meat, dairy, and canned drinks, and small and large equipment, and



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WHEREAS, the Sachem Central School District is desirous of participating with other districts in Nassau/Suffolk Counties in the joint bidding of the commodities mentioned above as authorized by General Municipal Law, Section 119-0 and,

WHEREAS, the Sachem Central School District wishes to appoint a committee to assume the responsibility for drafting of specifications, advertising for bids, accepting and opening bids, reporting the results to the component Boards of Education and making recommendations thereon; therefore,

BE IT RESOLVED, that the Board of Education of the Sachem Central School district hereby appoints Long Island School Nutrition Directors Association Cooperative Bid Committee to represent it in all matters related above, and

BE IT FURTHER RESOLVED, that the Sachem Central School District at Holbrook Board of Education authorizes the above mentioned committee to represent it in all matters leading up to the entering into a contract for the purchase of the above mentioned commodities, and

BE IT FURTHER RESOLVED, that the Sachem Central School District at Holbrook Board of Education agrees to assume its equitable share of the costs of the cooperative bidding, and

BE IT FURTHER RESOLVED, that the Sachem Central School District at Holbrook Board of Education agrees (1) to abide by majority decisions of the participating districts on quality standards; (2) that unless all bids are rejected, it will award contracts according to the recommendations of the committee; (3) and that after award of contract(s), it will conduct all negotiations with the successful bidder(s).

### Standardization of Powerflame Oil Pump Sets and Daktronics Scoreboards

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

BE IT RESOLVED, that for reasons of efficiency and/or economy, the Board of Education approves the standardization of Powerflame Oil Pump Sets and Daktronics Scoreboards for the Sachem Central School District.

The adoption of this resolution does not eliminate the necessity for conformance to the competitive bidding requirements.

### Appointment of Part-Time Committee on Special Education Chairpersons

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 following resolution:

RESOLVED, that the following individuals: Ellen Baron, Charles Althoff, Ruth November, Dr. Gerard Seifert, Alan Traeger, Elaine Jung and Renee Wagenberg are hired as part-time employees to serve as CSE Chairpersons on an as-needed basis at a rate of \$500 per day.

### Appointment of the 2010-2011 Committee on Special Education:

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 appointments to the Committee on Special Education for the 2010-2011 school year.

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Chairperson	Paul A. Stellino
Alternate	Dr. Stephanie A. Allen
Alternate	Susan Tuttle
Alternate	Julie DeCollibus
Alternate	Mary Alice Foti
Alternate	Cathy Brown
Alternate	Ellen Baron
Alternate	Charles Althoff
Alternate	Ruth November
Alternate	Dr. Gerard Seifert
Alternate	Alan Traeger
Alternate	Elaine Jung
Alternate	Renee Wagenberg
Alternate	Dina Lofaro

Parent Members:

Stacy Berman	Christine Mazza
Lisa Casanova	Tracey Minella
Laura Fitzpatrick	Judy Notarstefano
Rosemary Ginis	Laura Slattery
Joanne Hayes	Stephanie Volpe
Janet Hishmeh	Jane Wylie
Linda Landry	Stephen Swift

Physician Members:

Fried, Welch & Hauer  
Dr. Jack Nussbaum  
Dr. Jason Kroneberg  
Dr. Frederick Larmor

Psychologist Members:

All District Psychologists

Teacher Members:

All regular/special education teachers and related service providers, from which: at least one regular education teacher of the child (if the child is or may be participating in the regular education environment); at least one special education teacher, or where appropriate, at least one special education related service provider of the child

Parent of the Child

The student with a disability, whenever appropriate

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Other individuals: who have knowledge or special expertise regarding the child, including related services personnel, at the discretion of the parent or agency

BE IT FURTHER RESOLVED, that upon the recommendation of the Committee on Special Education, the Board of Education of the Sachem Central School District hereby establishes thirteen Subcommittees on Special Education, which will be denominated Subcommittee A, Subcommittee B, Subcommittee C, Subcommittee D and Subcommittee E, Subcommittee F, Subcommittee G, Subcommittee H, Subcommittee I, Subcommittee J, Subcommittee K, Subcommittee L, and Subcommittee M.

The following persons are appointed to serve on **Subcommittee A:** (pursuant to Section 200.3©(2)(iii) of the Commissioner’s Regulations)

- Chairperson: Paul A. Stellino
- Psychologist Member: All District Psychologists
- Teacher Member: All regular/special education teachers and related service providers, from which: at least one regular education teacher of the child (if the child is or may be participating in the regular education environment); at least one special education teacher, or where appropriate, at least one special education related service provider of the child
- Parent of the Child
- The student with a disability, whenever appropriate
- Other individuals: who have knowledge or special expertise regarding the child, including related services personnel, at the discretion of the parent or agency

The following persons are appointed to serve on **Subcommittee B:**

- Chairperson: Dr. Stephanie A. Allen
- Psychologist Member: All District Psychologists
- Teacher Member: All regular/special education teachers and related service providers, from which: at least one regular education teacher of the child (if the child is or may be participating in the regular education environment); at least one special education teacher, or where appropriate, at least one special

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education related service provider of the child

Parent of the Child

The student with a disability, whenever appropriate

Other individuals

who have knowledge or special expertise regarding the child, including related services personnel, at the discretion of the parent or agency

The following persons are appointed to serve on **Subcommittee C:**

Chairperson:

Susan Tuttle

Psychologist Member:

All District Psychologists

Teacher Member:

All regular/special education teachers and related service providers, from which: at least one regular education teacher of the child (if the child is or may be participating in the regular education environment); at least one special education teacher, or where appropriate, at least one special education related service provider of the child

Parent of the Child

The student with a disability, whenever appropriate

Other individuals

who have knowledge or special expertise regarding the child, including related services personnel, at the discretion of the parent or agency

The following persons are appointed to serve on **Subcommittee D:**

Chairperson:

Julie DeCollibus

Psychologist Member:

All District Psychologists

Teacher Member:

All regular/special education teachers and related service providers, from which: at least one regular education teacher of the child (if the child is or may be participating in the regular education environment); at least one special education teacher, or where appropriate, at least one special education related service provider of the child

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Parent of the Child

The student with a disability,  
whenever appropriate

Other individuals

who have knowledge or special  
expertise regarding the child,  
including related services personnel,  
at the discretion of the parent or  
agency

The following persons are appointed to serve on **Subcommittee E:**

Chairperson:

Mary Alice Foti

Psychologist Member:

All District Psychologists

Teacher Member:

All regular/special education  
teachers and related service providers,  
from which: at least one regular  
education teacher of the child (if the  
child is or may be participating in the  
regular education environment); at  
least one special education teacher, or  
where appropriate, at least one special  
education related service provider of  
the child

Parent of the Child

The student with a disability,  
whenever appropriate

Other individuals

who have knowledge or special  
expertise regarding the child,  
including related services personnel,  
at the discretion of the parent or  
agency

The following persons are appointed to serve on **Subcommittee F:**

Chairperson:

Cathy Brown

Psychologist Member:

All District Psychologists

Teacher Member:

All regular/special education  
teachers and related service providers,  
from which: at least one regular  
education teacher of the child (if the  
child is or may be participating in the  
regular education environment); at  
least one special education teacher, or  
where appropriate, at least one special  
education related service provider of  
the child

Parent of the Child

The student with a disability,

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whenever appropriate

Other individuals

who have knowledge or special expertise regarding the child, including related services personnel, at the discretion of the parent or agency

The following persons are appointed to serve on **Subcommittee G:**

Chairperson:

Ellen Baron

Psychologist Member:

All District Psychologists

Teacher Member:

All regular/special education teachers and related service providers, from which: at least one regular education teacher of the child (if the child is or may be participating in the regular education environment); at least one special education teacher, or where appropriate, at least one special education related service provider of the child

Parent of the Child

The student with a disability, whenever appropriate

Other individuals

who have knowledge or special expertise regarding the child, including related services personnel, at the discretion of the parent or agency

The following persons are appointed to serve on **Subcommittee H:**

Chairperson:

Charles Althoff

Psychologist Member:

All District Psychologists

Teacher Member:

All regular/special education teachers and related service providers, from which: at least one regular education teacher of the child (if the child is or may be participating in the regular education environment); at least one special education teacher, or where appropriate, at least one special education related service provider of the child

Parent of the Child

The student with a disability, whenever appropriate

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Other individuals who have knowledge or special expertise regarding the child, including related services personnel, at the discretion of the parent or agency

The following persons are appointed to serve on **Subcommittee I:**

Chairperson: Ruth November

Psychologist Member: All District Psychologists

Teacher Member: All regular/special education teachers and related service providers, from which: at least one regular education teacher of the child (if the child is or may be participating in the regular education environment); at least one special education teacher, or where appropriate, at least one special education related service provider of the child

Parent of the Child

The student with a disability, whenever appropriate

Other individuals who have knowledge or special expertise regarding the child, including related services personnel, at the discretion of the parent or agency

The following persons are appointed to serve on **Subcommittee J:**

Chairperson: Dr. Gerard Seifert

Psychologist Member: All District Psychologists

Teacher Member: All regular/special education teachers and related service providers, from which: at least one regular education teacher of the child (if the child is or may be participating in the regular education environment); at least one special education teacher, or where appropriate, at least one special education related service provider of the child

Parent of the Child

The student with a disability, whenever appropriate

Other individuals who have knowledge or special

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expertise regarding the child,  
including related services personnel,  
at the discretion of the parent or  
agency

The following persons are appointed to serve on **Subcommittee K:**

Chairperson:	Alan Traeger
Psychologist Member:	All District Psychologists
Teacher Member:	All regular/special education teachers and related service providers, from which: at least one regular education teacher of the child (if the child is or may be participating in the regular education environment); at least one special education teacher, or where appropriate, at least one special education related service provider of the child
Parent of the Child	
The student with a disability, whenever appropriate	
Other individuals	who have knowledge or special expertise regarding the child, including related services personnel, at the discretion of the parent or agency

The following persons are appointed to serve on **Subcommittee L:**

Chairperson:	Elaine Jung
Psychologist Member:	All District Psychologists
Teacher Member:	All regular/special education teachers and related service providers, from which: at least one regular education teacher of the child (if the child is or may be participating in the regular education environment); at least one special education teacher, or where appropriate, at least one special education related service provider of the child
Parent of the Child	
The student with a disability, whenever appropriate	
Other individuals	who have knowledge or special



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expertise regarding the child,  
including related services personnel,  
at the discretion of the parent or  
agency

The following persons are appointed to serve on **Subcommittee M:**

Chairperson:	Renee Wagenberg
Psychologist Member:	All District Psychologists
Teacher Member:	All regular/special education teachers and related service providers, from which: at least one regular education teacher of the child (if the child is or may be participating in the regular education environment); at least one special education teacher, or where appropriate, at least one special education related service provider of the child
Parent of the Child	
The student with a disability, whenever appropriate	
Other individuals	who have knowledge or special expertise regarding the child, including related services personnel, at the discretion of the parent or agency

Appointment of 2010-2011 Committee on Preschool

Special Education: Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Mr. LaCarrubba, seconded by Mr. Licata, and carried unanimously (9-0) to approve the following appointments for the Committee on Preschool Education for the 2010-11 school year:

(1) Paul A. Stellino, Chairperson of the CPSE

OR

Dr. Stephanie A. Allen, Alternate Chairperson of the CPSE

OR

Susan Tuttle, Alternate Chairperson of the CPSE

OR

Cathy Brown, Alternate Chairperson of the CPSE

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(2) The following Parent of a Child with a Disability:

Ann Marie Alfieri	Christine Mazza	Jean Sposito
Danielle Bacon	Tracy Minella	Tara Tacuri
Stacy Berman	Karen Monfre	Dawn Thurston
Susan Capellini	Michael Murphy	Stephanie Volpe
Laura Fitzpatrick	Danielle Park	Jane Wylie
Rosemary Ginis	Valerie Reid	Carrie Yarrolino
Dana Karvias		

(3) An appropriately certified or licensed professional, appointed by the County will serve, as appropriate, on this committee, but his/her attendance is not required for a quorum.

(4) For any meetings prior to the initial recommendation for a child for whom services are first being sought, a professional who participated in the evaluation of the child, or an appropriate professional employed by the school district:

Cathy Brown  
Lisa Lehning

(5) For a preschool child in transition from early intervention, a professional designated by the Department of Health's Early Intervention program shall attend all meetings of the CPSE conducted prior to the child's initial receipt of preschool services.

(6) Teacher Member: All regular/special education teachers and related service providers, from which: at least one regular education teacher of the child (if the child is or may be participating in the regular education environment); at least one special education teacher, or where appropriate, at least one special education related service provider of the child

(7) Parent of the Child

(8) The student with a disability, whenever appropriate

(9) Other individuals who have knowledge or special expertise regarding the child, including related services personnel, at the discretion of the parent or agency

Appointment of Surrogate Parents for the 2010-2011 Committee on Special Education

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Mr. Tripi, seconded by Ms. Lampitelli, and carried unanimously (9-0) to appoint the following people as surrogate parents to be used by the District:

Linda Landry  
Terry Allgor

Appointment of Impartial Hearing Officers for the 2010-2011 Committee on

Special Education

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Mr. LaCarrubba, seconded by Mr. Licata, and carried unanimously (9-0) to authorize the individuals appearing on the updated state approved list of impartial hearing

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officers, which appears on the New York State Education Department’s website, be appointed Hearing Officers for the Sachem School District, and that cases to be heard be assigned to any one of these officials.

### Appointment of Section 504 Coordinator for the 2010-2011

School Year Upon the recommendation of the Superintendent of Schools and in compliance with Federal and State Laws, a **Motion** was made by Mr. Timo, seconded by Mr. Tripi, and carried unanimously (9-0) to appoint Paul A. Stellino to serve as the District’s Section 504 Coordinator, and that Dr. Stephanie A. Allen, Susan Tuttle, Julie DeCollibus, Mary Alice Foti, Ellen Baron, Charles Althoff, Ruth November, Dr. Gerard Seifert, Alan Traeger, Elaine Jung and Renee Wagenberg be appointed Alternate Section 504 Coordinators for the 2010-2011 school year.

### Adoption of Curriculum

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Mr. Licata seconded by Ms. Lampitelli, and carried unanimously (9-0) to approve, as per Education Law 1709, the curriculum of the Sachem Central School District on the elementary level (K-5) and middle level (6-8) as per the State Education Department prescribed curriculum and on the high school level (9-12) as described in the 2010-11 guidance handbook.

## PROCEED TO REGULAR MEETING

**Approval of Minutes** 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 approve the following minutes:

6/02/10 – Work Session  
6/16/10 – Regular  
6/29/10 – Special  
6/30/10 – Special

### **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 Mr. Tripi, and carried unanimously (9-0) to approve a consent agenda for Business Items C1 through C2z.

Treasurer’s Report Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Mr. Licata , seconded by Mr. Tripi, and carried unanimously (9-0) to approve the monthly Cash Reconciliation Report as of 4/30/10 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 4/30/10 as submitted by the District Treasurer, Diane Kollmer.

Treasurer’s Report  
Revenues  
Expenditures  
Balance Sheets (as of 4/30/10)

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Bid Awards Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Mr. Licata , seconded by Mr. Tripi, and carried unanimously (9-0) to approve the bids as presented:

The bid awards presented for action are:

- a. Janitorial/ Custodial Supplies - Supplemental-*approve*
- b. Replacement Glass, Screening Supplies, Glazier’s Glass Tools and Supplies *approve*
- c. Key Cutting, Locks & Door Accessories-*approve*
- d. Rebid Parts for School Cafeteria Equipment-*approve*
- e. District-Wide Installation/Repair of Computer Data Drops and Fiber Cables-*approve*
- f. Univent/ HVAC Filters - Supplemental-*approve*
- g. OEM Parts for International and Blue Bird Vision Buses-*approve*
- h. Athletic Banner System-*approve*
- i. Pressure Seal Check Stock-*approve*
- j. Food Service Co op Large Equipment-*approve*
- k. Food Service Co op Smallwares-*approve*
- l. Food Service Co op bid – Meat-*approve*
- m. Food Service Co op Dairy Products-*approve*
- n. Food Service Co op Frozen Foods-*approve*
- o. Food Service Co op Grocery Items-*approve*
- p. Food Service Co op Paper-*approve*
- q. Food Service Co op Snacks RFP 4/ Choose Sensibly RFP 35-*approve*
- r. Food Service Co op bid – Ice Cream -*approve*
- s. Food Service Co op bid – Drinks -*approve*
- t. Food Service Co op bid – Cheese/Pizza Processed-*approve*
- u. Food Service Co op bid – Direct Diversion for Commodity-*approve*
- v. Food Service Co op bid – Dishwasher & Chemicals-*approve*
- w. Welding Supplies-*approve*
- x. Asphalt-Hot Mix/Cold Patch-*approve*
- y. Ready-Mix Concrete Delivery-*approve*
- z. Metal Duct Work Fabrication-*approve*

Bid Awards Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Mr. Tripi, seconded by Ms. Lampitelli, and carried (8-0-1), with Mr. Falco abstaining, to approve the following bids:

The bid awards presented for action are:

- a. Physical Education Supplies – Supplemental - *approve*
- b. Athletic Team Uniforms - *approve*
- c. Athletic Team Supplies - *approve*

**PERSONNEL ITEMS**

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

**Retirement of Teaching Personnel**

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

<u>Name</u>	<u>Grade/Subject</u>	<u>School</u>	<u>Dates</u>
*Bachy, Janet	English	Sagamore	7/13/10
*Bloom, Nancy	Special Education	Tecumseh	7/13/10
*Boily, Patricia	Elementary	Sequoia	7/13/10
*Bonura, Michelle	Physical Education	North	7/13/10
*Brischler, Thomas	English	North	7/13/10
*Cavanaugh, Patricia	Elementary	Merrimac	7/13/10
*Crawford, David	Science	North	7/13/10
*deBeer, Peter	English	East	7/13/10
*Derison, Barbara	Art	East	7/13/10
*Fehn, Maureen	Elementary	Grundy	7/13/10
*Flynn, Roberta	Special Education	Merrimac	7/13/10
*Gambler, Allen	Art	East	7/13/10
*Gladysz, Deborah	Social Studies	North	7/13/10
*Hart, Susan	Elementary	Waverly	7/13/10
*Hartnagel, Michael	Science	East	7/13/10
*Harvey, Geraldine	Elementary	Merrimac	7/13/10
*Heinecke, Deborah	Elementary	Sequoia	7/13/10
*Hoar, Colette	Art	Merrimac	7/13/10
*Hofmann, Steven	Mathematics	East	7/13/10
*Hooker, Thomas	Social Studies	North/Samoset	7/13/10
*Kaloroumakis, John	Technology	North/East	7/13/10
*Lazzaro, Peter	Social Studies	Sequoia	7/13/10
*Mannone, Catherine	Elementary	Nokomis	7/13/10
*McGarvey, Kathleen	English	Seneca	7/13/10
*Menna, Fred	Physical Education	North	7/13/10
*Mizrach, Jane	School Media Specialist	Wenonah	7/13/10
*Montalbano, Peter	Physical Education	Seneca	7/13/10
*O’Connell, Kathleen	Elementary	Waverly	7/13/10
*O’Connor, Jean	English	Samoset	7/13/10
*Owen, Barbara	Elementary	Sagamore	7/13/10
*Prescka, Charlotte	Elementary	Waverly	7/13/10
*Rubin, Richard	Speech	North	7/13/10
*Sbordone, Christine	Special Education	Samoset	7/13/10
*Schreck, Ellen	Elementary	Nokomis	7/13/10
*Sesto, Susan	Elementary	Chippewa	7/13/10
*Smith, Phyllis	Elementary	Chippewa	7/13/10
*Steinhauer, Ilene	Family & Consumer Science	East	7/13/10
*Tenaglia, Christine	Elementary	Chippewa	7/13/10
*Tortorici, Lucille	Physical Education	North	7/13/10
*Visco, Christopher	Science	North	7/13/10
*Vocelka, Carol	Elementary	Wenonah	7/13/10
*Yantz, Patricia	Art	Sequoia	7/13/10
*Wilkinson, Carol	Reading	Nokomis	7/13/10

\* Retirement is contingent on Board of Education approval of “Resolution to Adopt the 2010 Retirement Incentive Program – Chapter 105 Part A

**Probationary Appointments of Teaching Personnel**

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Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Mr. Tripi, seconded by Mr. Duncan, and carried unanimously (9-0) to approve the appointment of probationary teachers as follows:

<u>Name</u>	<u>Tenure Area</u>	<u>School</u>	<u>Step</u>	<u>Dates</u>
Fishman, Melanie	Music	Seneca	3-4	9/1/10-9/1/13
LaClair, Kristen	Business	East	2-4	9/1/10-9/1/13
Speelman, Carissa	ESL	Sagamore	1-1	9/1/10-9/1/13

**Leave Replacement Appointments of Teaching Personnel**

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Mr. Tripi, seconded by Mr. Duncan, 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>
Cornicelli, Gina	Special Education	Samoset	1-1	9/1/10-6/30/11
McCallum, Brian	Science	Sagamore	1-1	9/1/10-6/30/11
Porcelli, Vanessa	Mathematics	Seneca	1-4	9/1/10-6/30/11

**Part-Time Teacher Appointments**

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Mr. Tripi, seconded by Mr. Duncan, and carried unanimously (9-0) to approve the part-time teacher appointments as follows:

<u>Name</u>	<u>Tenure Area</u>	<u>School</u>	<u>Step</u>	<u>Dates</u>
Pfister, Matthew (.6)	Technology	Sagamore/Samoset	1-1	9/1/10-6/30/11

**Salary Changes for Teaching Personnel**

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Mr. Tripi, seconded by Mr. Duncan, 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>
Alexander, Danielle	Samoset	2/1/10	3-2	3-3	1,135.50
Alexander, Danielle	Samoset	9/1/10	3-3	3-4	2,317.00
Aliffi, Nicole	Grundy	9/1/10	9-6	9-7	2,549.00
Amallobieta, Sheryl	Lynwood	9/1/10	10-8	10-9	2,548.00
Antos, Kevin	Sachem East	9/1/09	10-6	10-7	2,498.00
Armstrong, Catherine	Tecumseh	9/1/10	8-5	8-6	2,548.00
Bellay, Danielle	Lynwood	9/1/10	10-8	10-9	2,548.00
Berman, Eric	Waverly	9/1/10	11-8	11-9	2,549.00
Borak, Renee	Seneca	9/1/10	4-6	4-7	2,316.00
Brisson, Robin	Chippewa	9/1/10	7-4	7-5	2,548.00
Bucher, Sandra	Nokomis	9/1/10	9-8	9-9	2,548.00
Chopay, Raymond	Seneca	9/1/10	3-3	3-4	2,317.00
Coffey, Joseph	Sachem East	9/1/09	2-1	2-2	2,271.00
Cohen, Alicia	Chippewa	9/1/10	2-5	2-6	2,316.00
Colatutto, Rosanne	Seneca/East	9/1/10	6-5	6-6	2,317.00
DiLorenzo, Christine	Chippewa	9/1/10	7-6	7-7	2,548.00
DiMaggio, Gina	Sachem East	9/1/10	3-4	3-5	2,316.00
DiStefano, Jennifer	Sachem East	9/1/10	7-7	7-8	2,548.00

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Fallon, Brooke	Sachem East	9/1/10	3-2	3-4	4,633.00
Fusco, Caroline	Sachem North	9/1/10	10-8	10-9	2,548.00
Haines, Jenna	Seneca	2/1/10	2-1	2-2	1,135.50
Hollmann, Amy	Cayuga	9/1/10	5-5	5-6	2,316.00
Hughes, Scott	Sachem East	9/1/10	9-4	9-5	2,548.00
Jannace, Michael	Sachem East	9/1/10	4-4	4-5	2,316.00
Kay, Deena	Tamarac	9/1/10	7-6	7-7	2,548.00
Kearney, Christopher	Sachem North	9/1/10	6-7	6-8	2,317.00
Kearon, Jaclyn	Wenonah	9/1/10	3-6	3-7	2,317.00
Kozlowski, Erin	Sequoia	9/1/10	8-6	8-7	2,548.00
Kreamer, Nicholas	Samoset	9/1/10	6-5	6-6	2,317.00
Lecarreux, China	Lynwood	9/1/10	3-4	3-5	2,316.00
Licurse, Jill	Wenonah	9/1/10	6-6	6-7	2,317.00
Loehr, Maegan	Sachem North	9/1/10	6-5	6-6	2,317.00
Lotito, Tara	Seneca	2/1/10	2-2	2-3	1,136.00
Lotito, Tara	Seneca	9/1/10	2-3	2-4	2,316.00
MacLellan, Megan	Sachem East	9/1/10	5-6	5-7	2,317.00
McDonald, Kristen	Merrimac	9/1/10	4-4	4-5	2,316.00
Methven, Mary	Sachem North	9/1/10	7-4	7-5	2,548.00
Monroy, Anna	Sagamore	9/1/10	3-4	3-5	2,316.00
Moon, Christine	Sachem East	9/1/10	14-7	14-8	2,548.00
Moss, Colleen	Grundy	9/1/10	8-6	8-7	2,548.00
Olsen, Chris	Sachem North	2/1/10	3-1	3-2	1,136.00
Parkinson, Kenneth	Sagamore	9/1/10	9-7	9-8	2,548.00
Peiliker, Melissa	Grundy	9/1/10	7-8	7-9	2,549.00
Pickford, Karen	Sequoia	9/1/10	2-1	2-2	2,316.00
Proniewych, Lauren	Wenonah	9/1/10	5-5	5-6	2,316.00
Santomenna, Dana	Lynwood	9/1/10	1-7	1-10	6,949.00
Schaefer, Christina	Samoset	9/1/10	2-2	2-3	2,318.00
Sciarrone, Lawrence	Grundy	9/1/10	6-7	6-8	2,317.00
Seguin, Jacqueline	Sachem East	9/1/10	5-6	5-7	2,317.00
Shannon, Margaret	Sagamore	9/1/10	11-8	11-9	2,549.00
Shaw, Alexis	Sachem North	9/1/10	3-3	3-4	2,317.00
Siffert, Tamara	Chippewa	9/1/10	5-5	5-6	2,316.00
Silva, Matthew	Sequoia	9/1/10	3-1	3-2	2,318.00
Stephens, Craig	Sachem East	9/1/10	3-2	3-4	4,633.00
Swinkin, Susan	Sachem North	9/1/10	8-5	8-6	2,548.00
Talento, Regina	Sachem East	9/1/10	4-4	4-5	2,316.00
Verbarg, Jessica	Grundy	9/1/10	3-4	3-5	2,316.00
Wells, Christopher	Sachem East	9/1/10	7-4	7-5	2,548.00

**Approval of Substitute Teachers**

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

Bordt, Lisa  
Daquino, Luke  
Lynch, Maureen

**Termination/Resignation of Substitute Teachers**

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Mr. Tripi, seconded by Mr. Duncan, and carried unanimously (9-0) to approve the termination/resignation of substitute teachers as follows:

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<u>Name</u>	<u>Date</u>
Gordon, Melissa	06/30/10
Lounsbury, Erin	06/30/10
Maehr, Joanna Lynn	06/30/10
Mahon, Genevieve	06/30/10
Tebbutt, Annette	06/30/10
Walters, Adam	06/30/10
Whitcomb, Shannon	06/30/10

**Retirement of Teaching Assistants/Interpreters**

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

<u>Name</u>	<u>Grade/Subject</u>	<u>School</u>	<u>Dates</u>
Shaver, Lucille	Special Education Teaching Assistant	Sachem East	7/1/10
*Allert, Kathleen	Teacher Assistant	Samoset	7/13/10
*LiCausi, Susan	Teacher Assistant	Wenonah	7/13/10

\* Retirement is contingent on Board of Education approval of “Resolution to Adopt the 2010 Retirement Incentive Program – Chapter 105 Part A

**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. Tripi, seconded by Mr. Duncan, 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>
<u>Clerical</u>	
Ferraro, Michelle	08/27/10
<u>Custodian</u>	
Martinson, Scott	06/11/10
Nocco, Michael J.	06/25/10

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

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Mr. Tripi, seconded by Mr. Duncan, 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>
Cavanaugh, Carol	Cook/ Manager/ Seneca	\$35,707	08/31/10	90 days 08/31/10-11/28/10



**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. Tripi, seconded by Mr. Duncan, 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>
<u>Clerical</u>	
Ferraro, Michelle	07/06/10
<u>Nurse</u>	
Brunner, Michelle*	07/14/10
Petersen, Victoria*	07/14/10
Tomeo, Barbara*	07/14/10

**Retirement of Administrative Personnel**

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Mr. Tripi, seconded by Mr. Duncan, and carried unanimously (9-0) to approve the retirement of administrative personnel as follows:

<u>Name</u>	<u>Position</u>	<u>Location</u>	<u>Date</u>
*Greiner, Susan	Elementary Principal	Waverly	8/01/10
*Kopp, Paul	Asst. Supt. For Curriculum & Instruct.	District Office	8/01/10
*Stellino, Paul	Coordinator for Student Services	OSS	8/11/10

\* Retirement is contingent on Board of Education approval of “Resolution to Adopt the 2010 Retirement Incentive Program – Chapter 105 Part A

**Probationary Appointment of Administrative Personnel**

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Mr. Tripi, seconded by Mr. Duncan, and carried unanimously (9-0) to approve the probationary appointment of administrative personnel as follows:

<u>Name</u>	<u>Position</u>	<u>Location</u>	<u>Dates</u>
Capel-Eden, Kristen	Administrator for Personnel	District Office	7/13/10-7/12/13
Larson, Andrew	Secondary Asst. Principal	Sachem North	7/13/10-7/12/13

**Resignation of Child Care Personnel**

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

<u>Name</u>	<u>Position</u>	<u>Date</u>
Alexandrou, Lisa	Asst. Group Leader	06/24/10
Almonaitis, Marilyn	Recreation Aide	06/25/09

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Capodieci, Marie	Recreation Aide	06/25/09
Geer, Tiffany	Recreation Aide	06/24/10
Hauschild, Trista	Asst. Group Leader	06/23/10
Manke, Susan	Recreation Aide	05/20/10
Marciano, Samantha	Asst. Group Leader	06/24/10
Pang, Nancy	Recreation Aide	06/25/09
Weed-Bobot, Elizabeth	Recreation Aide	06/25/06
Wilson, Alyssa	Recreation Aide	05/12/10
Wilson, Samantha	Recreation Aide	06/23/10

**Child Care Program Appointments**

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Mr. Tripi, seconded by Mr. Duncan, 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>
Admed, Shireen	Recreation Aide	\$ 9.58	08/23/2010
Attanasio, Nicholas	Asst. Group Leader	\$11.00	08/23/2010
Bannon, Suzanne	Asst. Group Leader	\$11.00	08/23/2010
Barna, Norma	Recreation Aide	\$ 9.58	08/23/2010
Bauland, Colleen	Asst. Group Leader	\$11.00	08/23/2010
Benson, Genine	Recreation Aide	\$ 9.58	08/23/2010
Berkowitz, Jennifer	Group Leader	\$16.08	08/23/2010
Blaswitz, Marie	Asst. Group Leader	\$11.00	08/23/2010
Bozza, Angela	Recreation Aide	\$ 9.58	08/23/2010
Brett, Virginia	Recreation Aide	\$ 9.58	08/23/2010
Bullock, Barbara	Recreation Aide	\$ 9.58	08/23/2010
Burchfield, Patricia	Recreation Aide	\$ 9.58	08/23/2010
Castanza, Kelly	Recreation Aide	\$ 9.58	08/23/2010
Cesani, Carmen	Recreation Aide	\$ 9.58	08/23/2010
Colon, Gail	Recreation Aide	\$ 9.58	08/23/2010
Cotrel, Barbara	Group Leader	\$16.08	08/23/2010
Cunningham, Elaine	Group Leader	\$16.08	08/23/2010
Curreri, Norine	Asst. Group Leader	\$11.00	08/23/2010
Cuttone, Constance	Group Leader	\$16.08	08/23/2010
Daniele, Raffaella	Asst. Group Leader	\$11.00	08/23/2010
Danowski, Lisa	Recreation Aide	\$ 9.58	08/23/2010
D'Aquila, Kristen	Recreation Aide	\$ 9.58	08/23/2010
Dean, Rochelle	Recreation Aide	\$ 9.58	08/23/2010
Dearborn, Annette	Group Leader	\$16.08	08/23/2010
DeCicco, Janet	Recreation Aide	\$ 9.58	08/23/2010
Deveau, Evelyn	Recreation Aide	\$ 9.58	08/23/2010
DiAngelis, Stefanie	Recreation Aide	\$ 9.58	08/23/2010
Doherty, Madeline	Group Leader	\$16.08	08/23/2010
Eichenholtz, Nicole	Recreation Aide	\$ 9.58	08/23/2010
Fahey, Cheryl	Recreation Aide	\$ 9.58	08/23/2010
Fermo, Lucille	Recreation Aide	\$ 9.58	08/23/2010
Fortunato, Jacqueline	Recreation Aide	\$ 9.58	08/23/2010
Giacalone, Fran	Asst. Group Leader	\$11.00	08/23/2010
Gomez, Maria	Recreation Aide	\$ 9.58	08/23/2010
Greenberg, Brittany	Group Leader	\$16.08	08/23/2010
Greene, Maureen	Asst. Group Leader	\$11.00	08/23/2010
Heeger, Mary Ellen	Asst. Group Leader	\$11.00	08/23/2010
Hickey, Kaitlyn	Recreation Aide	\$ 9.58	08/23/2010
Hunter, Ashley	Asst. Group Leader	\$11.00	08/23/2010

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Keating, Frances	Asst. Group Leader	\$11.00	08/23/2010
Keller, Courtney	Recreation Aide	\$ 9.58	08/23/2010
Kiernan, Joann	Asst. Group Leader	\$11.00	08/23/2010
Kiernan, Thomas	Asst. Group Leader	\$11.00	08/23/2010
Kirscheneiter, Kim	Asst. Group Leader	\$11.00	08/23/2010
Kolb, Sandra	Recreation Aide	\$ 9.58	08/23/2010
Larson, Jane	Asst. Group Leader	\$11.00	08/23/2010
Levinson, Joan	Group Leader	\$16.08	08/23/2010
Levinson, Elizabeth	Recreation Aide	\$ 9.58	08/23/2010
Liardi, Kathy	Group Leader	\$16.08	08/23/2010
Liberti, Nicholas	Recreation Aide	\$ 9.58	08/23/2010
Lopez, Lauren	Recreation Aide	\$ 9.58	08/23/2010
Loveland, Josephine	Group Leader	\$16.08	08/23/2010
Mackiewicz, Linda	Recreation Aide	\$ 9.58	08/23/2010
Mahoney, Gail	Group Leader	\$16.08	08/23/2010
Mantyla, Susan	Group Leader	\$16.08	08/23/2010
Martinez, MaryEllen	Recreation Aide	\$ 9.58	08/23/2010
Massa, Linda	Group Leader	\$16.08	08/23/2010
McAlvin, Kathi	Group Leader	\$16.08	08/23/2010
McAvoy, Laura	Asst. Group Leader	\$11.00	08/23/2010
McSharry, Laura	Asst. Group Leader	\$11.00	08/23/2010
Memon, Yasmina	Asst. Group Leader	\$11.00	08/23/2010
Meyer, Donna	Recreation Aide	\$ 9.58	08/23/2010
Moccia, Michelle	Recreation Aide	\$ 9.58	08/23/2010
Munroe, Rita June	Recreation Aide	\$ 9.58	08/23/2010
Munster, Kerry	Recreation Aide	\$ 9.58	08/23/2010
Ness, Lucille	Recreation Aide	\$ 9.58	08/23/2010
O'Brien, Kelli	Recreation Aide	\$ 9.58	08/23/2010
O'Brien, Maggie	Recreation Aide	\$ 9.58	08/23/2010
Pacella, Veronica	Group Leader	\$16.08	08/23/2010
Paduano, Madeline	Asst. Group Leader	\$11.00	08/23/2010
Palagye, Christine	Recreation Aide	\$ 9.58	08/23/2010
Palagye, Allison	Recreation Aide	\$ 9.58	08/23/2010
Petitpain, Dale	Recreation Aide	\$ 9.58	08/23/2010
Plume, Roy	Recreation Aide	\$ 9.58	08/23/2010
Rollero, Debra	Recreation Aide	\$ 9.58	08/23/2010
Rosado-Pena, Maria	Recreation Aide	\$ 9.58	08/23/2010
Samuelson, Joann	Recreation Aide	\$ 9.58	08/23/2010
Sikorski, Viktoria	Asst. Group Leader	\$11.00	08/23/2010
Soricelli, Stephanie	Recreation Aide	\$ 9.58	08/23/2010
Stellato, Ann	Group Leader	\$16.08	08/23/2010
Tilbury, Elizabeth	Recreation Aide	\$ 9.58	08/23/2010
Treubig, Marie	Group Leader	\$16.08	08/23/2010
Varley, Laurette	Asst. Group Leader	\$11.00	08/23/2010
Wagner, Carol	Recreation Aide	\$ 9.58	08/23/2010
Wagner, Monica	Asst. Group Leader	\$11.00	08/23/2010
Wallach, Yelisa	Asst. Group Leader	\$11.00	08/23/2010
Werlick, Corrine	Recreation Aide	\$ 9.58	08/23/2010

**Community Education Appointments**

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Mr. Tripi, seconded by Mr. Duncan, 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>
Blomquist, Kim	Com. Ed. Instructor	\$23.13/hr.	07/01/10-06/30/11

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Boos, Gail	Com. Ed. Instructor	\$23.13/hr.	07/01/10-06/30/11
Bush, Debbe	Com. Ed. Instructor	\$23.13/hr.	07/01/10-06/30/11
Capogna, Caterina	Com. Ed. Instructor	\$23.13/hr.	07/01/10-06/30/11
Carlsen, Jennifer	Com. Ed. Instructor	\$23.13/hr.	07/01/10-06/30/11
Cereola, Amanda	Com. Ed. Instructor	\$23.13/hr.	07/01/10-06/30/11
Cereola, Elaine	Com. Ed. Instructor	\$23.13/hr.	07/01/10-06/30/11
Cheeseman, Charles	Com. Ed. Instructor	\$23.13/hr.	07/01/10-06/30/11
Cheshire, Geoffrey	Com. Ed. Instructor	\$23.13/hr.	07/01/10-06/30/11
Cohen, Marcy	Com. Ed. Instructor	\$23.13/hr.	07/01/10-06/30/11
D'Angelo, Luanne	Com. Ed. Instructor	\$23.13/hr.	07/01/10-06/30/11
Deaner, Donald	Com. Ed. Instructor	\$23.13/hr.	07/01/10-06/30/11
DeMeo, Erica	Com. Ed. Instructor	\$40.00/hr.	07/01/10-06/30/11
Eifert, Corinne	Com. Ed. Instructor	\$23.13/hr.	07/01/10-06/30/11
Enyart, Edward	Com. Ed. Instructor	\$23.13/hr.	07/01/10-06/30/11
Fields, Debbie	Com. Ed. Instructor	\$23.13/hr.	07/01/10-06/30/11
Ford, Shelley	Com. Ed. Instructor	\$23.13/hr.	07/01/10-06/30/11
Gallogly, John	Com. Ed. Instructor	\$23.13/hr.	07/01/10-06/30/11
Greenberg, Rhonda	Com. Ed. Instructor	\$23.13/hr.	07/01/10-06/30/11
Guerra, Robert	Com. Ed. Instructor	\$250.00/2 sessions	07/01/10-06/30/11
Harte, Clodagh	Com. Ed. Instructor	\$23.13/hr.	07/01/10-06/30/11
Hirsch, Jennifer	Com. Ed. Instructor	\$23.13/hr.	07/01/10-06/30/11
Kaste, Toni	Com. Ed. Instructor	\$23.13/hr.	07/01/10-06/30/11
Kolodny, Gillian	Com. Ed. Instructor	\$23.13/hr.	07/01/10-06/30/11
Korn, Patricia	Com. Ed. Instructor	\$23.13/hr.	07/01/10-06/30/11
Kushins, Elena	Com. Ed. Instructor	\$23.13/hr.	07/01/10-06/30/11
Lawless, Michael	Com. Ed. Instructor	\$23.13/hr.	07/01/10-06/30/11
McCann, Mary	Com. Ed. Instructor	\$40.00/hr.	07/01/10-06/30/11
McKenna, James	Com. Ed. Instructor	\$23.13/hr.	07/01/10-06/30/11
Michalowski, Paula	Com. Ed. Instructor	\$23.13/hr.	07/01/10-06/30/11
Moore, Diana	Com. Ed. Instructor	\$23.13/hr.	07/01/10-06/30/11
Morrow, Kristine	Com. Ed. Instructor	\$45.00/hr.	07/01/10-06/30/11
Perillo, Danielle	Com. Ed. Instructor	\$23.13/hr.	07/01/10-06/30/11
Precht, Gayle	Com. Ed. Instructor	\$40.00/hr.	07/01/10-06/30/11
Reynolds, Michael	Com. Ed. Instructor	\$23.13/hr.	07/01/10-06/30/11
Richter, Joan	Com. Ed. Instructor	\$23.13/hr.	07/01/10-06/30/11
Scalfani, James	Com. Ed. Instructor	\$23.13/hr.	07/01/10-06/30/11
Schneider, Jessica	Com. Ed. Instructor	\$40.00/hr.	07/01/10-06/30/11
Shelhorse, Lindsey	Com. Ed. Instructor	\$40.00/hr.	07/01/10-06/30/11
Smith, Doug	Com. Ed. Instructor	\$23.13/hr.	07/01/10-06/30/11
Vitale, Roseann	Com. Ed. Instructor	\$23.13/hr.	07/01/10-06/30/11
Maier, Eugene	SEA Director	\$23.13/hr.	07/01/10-06/30/11
Levinson, Joan	Instructor SRL	\$20.03/hr.	07/01/10-06/30/11
Champness, Eric	SEA Instructor	\$23.13/hr.	07/01/10-06/30/11
Leehman, Barbara	SEA Instructor	\$23.13/hr.	07/01/10-06/30/11
Leehman, Jennifer	SEA Instructor	\$23.13/hr.	07/01/10-06/30/11
Lipina, Thomas	SEA Instructor	\$23.13/hr.	07/01/10-06/30/11
Martino-Ortiz, Lisa	SEA Instructor	\$23.13/hr.	07/01/10-06/30/11
Salerno, Robert	SEA Instructor	\$23.13/hr.	07/01/10-06/30/11
Sampayo, Damaris L.	SEA Instructor	\$23.13/hr.	07/01/10-06/30/11
Sampayo, Damaris M.	SEA Instructor	\$23.13/hr.	07/01/10-06/30/11
Sampayo, Stephanie	SEA Instructor	\$23.13/hr.	07/01/10-06/30/11
Varca, Maria	SEA Instructor	\$23.13/hr.	07/01/10-06/30/11
Lombardo, Charles	Rec. Aide III	\$9.58/hr.	07/01/10-06/30/11
Anderson, Regina	Rec. Aide III	\$9.58/hr.	07/01/10-06/30/11
Frankle, Annmarie	Drug & Alcohol Counselor I	\$51.26/hr.	07/01/10-06/30/11

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Fields, Debbie	C/I Clerk Typist	\$10.90/hr.	07/01/10-06/30/11
Maccarone, Joanne	C/I Clerk Typist	\$10.90/hr.	07/01/10-06/30/11
Grosshandler, Beverly	ESL Instructor	\$51.26/hr.	07/01/10-06/30/11
Samperi, Fran	ESL Instructor	\$51.26/hr.	07/01/10-06/30/11

**ACTION ITEMS:**

**Mini Contracts**

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

a. **Approval of Agreement between the Sachem Central School District and Health and Welfare Services Agreement-Half Hollow Hills**

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Mr. Licata, seconded by Mr. Tripi, and carried unanimously (9-0) to approve the agreement between Sachem Central School District and Half Hollow Hills Central School District to provide health and welfare services to students who reside in the Sachem Central School District. The rate for this service is \$628.94 per student. The term of this agreement shall be from September 1, 2009 through June 30, 2010. This agreement has been reviewed and approved by the school district's attorney.

b. **Approval of Agreement between the Sachem Central School District and Special Education Providers for Section 611 and Section 619 Grants**

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Mr. Licata, seconded by Mr. Tripi, and carried unanimously (9-0) to approve the agreements for receipt of IDEA Flow-Through Funding between Sachem Central School District and Adults and Children with Learning and Developmental Disabilities, Inc., Connetquot CSD of Islip, County of Suffolk, Developmental Disabilities Institute, Hillcrest Educational Centers, Inc., The Opportunity Pre-School Program and United Cerebral Palsy of Greater Suffolk as special education providers for the 611 and 619 grants. The costs associated are in accordance with the IDEA section 611 and section 619 federal funds consistent with federal and state statutes. The term of these agreements shall be September 1, 2009 through June 30, 2010 for a ten (10) month program or July 1, 2009 through June 20, 2010 for a twelve (12) month program. These contracts have been reviewed and approved by the school district's attorney.

c. **Approval of Agreement between the Sachem Central School District and Special Education Services Contract-West Islip UFSD 09-10**

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Mr. Licata, seconded by Mr. Tripi, and carried unanimously (9-0) to approve the agreement between Sachem Central School District and West Islip Union Free School District to provide special education services to parentally placed students with disabilities, when such students attend private schools in the West Islip UFSD but reside in the Sachem Central School District. The cost for this service is in accordance with Education Law Section 3602-c and the Regulations or Rules of the Commissioner of Education. The term of this agreement shall be from July 1, 2009 through June 30, 2010.

d. **Approval of Agreement between the Sachem Central School District and Psychological Restorative Solutions 2010-11**

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Mr. Licata, seconded by Mr. Tripi, and carried unanimously (9-0) to approve the agreement between Sachem Central School District and Psychological Restorative Solutions P.C. for the presentation of the PATH program, a three (3) day workshop and training for psychologists, social workers, teachers and guidance counselors, a one day presentation to the student body, provision of teacher manuals and student manuals and materials and thirty (30) hours of consultation to administrative staff, teachers and other employees. The total cost is \$10,000 to be paid for by the Title II Professional Development Grant. The term of this agreement is from July 1, 2010 to June 30, 2011. This contract has been reviewed and approved by the school district’s attorney.

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

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Mr. Licata seconded by Mr. Tripi, and carried unanimously (9-0) to approve the contract between Sachem Central School District and WETIP, Inc. to assist in the resolution of unsolved crimes and other problems, posting notices of the crimes, relaying specific information to relevant television and radio stations, newspapers, the Internet, and other media sources, seeking information from the public to assist in resolving crimes. The term of this agreement is from July 1, 2010 through June 30, 2011. The cost of this one year membership is \$2, 500 with all rewards up to \$1,000 funded by WETIP. This will be paid through the Security Budget.

f. **Approval of Agreement between the Sachem Central School District and Karen Goercke 2010-11**

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Mr. Licata seconded by Mr. Tripi, and carried unanimously (9-0) to approve the agreement between Sachem Central School District and Karen B. Goercke as an individual contractor to provide physical therapy services. The rates are as follows:

In District Individual	\$40 per 30 minute session
In District Group	\$20 per 30 minute session
In District Consult	\$40 per 30 minute session
In District Screening	\$40 per 30 minute session
In District Evaluation and Report	\$75 per evaluation and report
Private/Parochial School Individual	\$40 per 30 minute session
Private/Parochial School Group	\$20 per 30 minute session
Private/Parochial School Consult	\$40 per 30 minute session
Private/Parochial School Screening	\$40 per 30 minute session
Private/Parochial School Evaluation and Report	\$75 per evaluation and report
Home Based Individual	\$40 per 30 minute session
Home Based Group	\$40 per 30 minute session
Home Based Consult	\$40 per 30 minute session
Home Based Screening	\$40 per 30 minute session
Home Based Evaluation and Report	\$75 per evaluation and report

The term of this agreement is from July 1, 2010 to June 30, 2011. This contract has been reviewed and approved by the school district’s attorney.

g. **Approval of Agreement between the Sachem Central School District and Majestic Gardens-North Senior Banquet November 19, 2010**

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Mr. Licata, seconded by Mr. Tripi, and carried unanimously (9-0) to approve the agreement between Sachem Central School District and Majestic Gardens for the Sachem High School

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North Senior Banquet being held on November 19, 2010. The price per person is \$42.50 plus 18% service to be paid for by the students. This contract has been reviewed and approved by the school district's attorney.

h. **Approval of Agreement between the Sachem Central School District and Lovin' Oven Felice's Corp.-North Junior Banquet**

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Mr. Licata, seconded by Mr. Tripi, and carried unanimously (9-0) to approve the agreement between Sachem Central School District and Lovin' Oven Felice's Corp. for the Sachem High School North Junior Banquet being held on March 4, 2011. The price per person for this function is \$36.95 plus gratuity. The fee is being paid for by the students. This contract has been reviewed and approved by the school district's attorney.

i. **Approval of Agreement between the Sachem Central School District and Patchogue Theatre for the Performing Arts**

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Mr. Licata, seconded by Mr. Tripi and carried unanimously (9-0) to approve the agreement between the Patchogue Theatre for the Performing Arts and Sachem Central School District for Staff Development Day on Thursday, September 2, 2010. The cost for the Theatre rental is \$750.00 to be paid by the Teacher Center.

j. **Approval of Agreement between the Sachem Central School District and Camfel Productions, Inc.**

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Mr. Licata, seconded by Mr. Tripi, and carried unanimously (9-0) to approve the contract between Sachem Central School District and Camfel Productions, Inc. to provide a media presentation of DARE TO MOVE for Sagamore Middle School students on September 20, 2010 at a fee of \$495.00. This contract has been reviewed and approved by the school district's attorney.

k. **Approval of Agreement between the Sachem Central School District and Omni Group-Third Party Administration- Tax Sheltered Annuities-2010-11**

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Mr. Licata, seconded by Mr. Tripi, and carried unanimously (9-0) to approve the renewal agreement between Sachem Central School District and The OMNI Group for Third Party Administration for Tax Sheltered Annuities for the renewal term of July 1, 2010 through June 30, 2011.

l. **Approval of Agreement between the Sachem Central School District and Suffolk County Water Authority Maintenance Agreement**

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Mr. Licata, seconded by Mr. Tripi, and carried unanimously (9-0) to approve the Suffolk County Water Authority Private Hydrant Maintenance Agreement for a private hydrant located at Cayuga Elementary School and a private hydrant located at Waverly Avenue Elementary School. The cost to maintain each hydrant is \$160.20 per year, which will be billed on a semi-annual basis of \$80.10 per hydrant in January and June of each year. This will ensure Suffolk County Water Authority's inspection and proper working order of each hydrant.

**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. Licata, and carried unanimously (9-0) to accept the recommendations of the Committee on Special Education for the following meetings:

6/17/10	6/18/10	6/21/10	6/23/10
7/1/10	7/7/10		

**Acceptance of Revised Policy #1400 –Public Complaints– 1<sup>st</sup> Reading**

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Mr. Licata, seconded by Ms. Lampitelli, and carried unanimously (9-0) to accept as a 1<sup>st</sup> reading Public Complaints revised Policy #1400, presented.

**Suspension of Policy #2410 - Formulation, Adoption, and Amendment of Policies**

Upon the recommendation of the Superintendent of Schools, a Motion was made by Mr. Licata, seconded by Ms. Lampitelli, and carried unanimously (9-0) to approve suspension of Policy No. 2410 Formulation, Adoption, and Amendment of Policies for this one item only in order to take action on the revision of Policy 5300 – Code of Conduct.

**Adoption of Revised Policy #5300 – Code of Conduct**

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Ms. Lampitelli, seconded by Mr. Licata, and carried unanimously (9-0) to adopt revised Policy #5300, Code of Conduct, as presented

**Appointment of Principal Aides for the 2010-11 School Year**

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Mr. LaCarrubba, seconded by Mr. Duncan, and carried unanimously (9-0) to approve the appointment of Principals’ Aides for the 2010-11 school year as follows:

<u>Name</u>	<u>School</u>
Taylor, Cynthia	Cayuga
Walsh, Robin	Chippewa
Mies, Alison	Gatelot
Peiliker, Melissa	Grundy
Bistyga, Tiffany	Hiawatha
Satterfield, Christal	Lynwood
Kristoff, Jill	Merrimac
Papagni, Joseph	Nokomis
Chambart, Virginia	Tamarac
Jurgens, Matthew	Tecumseh
Juliano, Catherine .5	Waverly
Cronin, Louann .5	Waverly
Pacella, Veronica	Wenonah

**Approval of Translators/Interpreters**



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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 the following Translators/Interpreter:

Nguyen, Tung Tom

**Approval of Applied Behavioral Analysis (ABA) Summer 2010 Supervisors**

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Mr. LaCarrubba, seconded by Mr. Timo, and carried unanimously (9-0) to approve the following personnel as summer supervisors for the home ABA Program:

Doberman, Meryl .5 position  
Schook, Jennifer .5 position

**Approval of 2010 Summer School Personnel**

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

**Wilson Reading**

Carter, Kristen  
Hines, Maureen  
Jurgens, Matthew  
Portanova, Veronica  
Puig, Millie  
Zeppieri, Maria

**Remedial Secondary**

Carroll, Ryan

**Special Education Summer School**

Raymond, Marie Summer School Nurse  
Santo, Anthony VI Teacher

**Elementary Reading**

Christine Thorp Hallway Monitor

**Appointment of Marching Band Personnel 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, and carried unanimously (9-0) to approve the appointment of Marching Band Personnel for the 2010-11 school year as follows:

<u>Position</u>	<u>Name</u>
Marching Band Pit Instructor	Gscheidle, Melissa

**Approval of Budget Transfers Greater Than \$50,000**

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Mr. Tripi, seconded by Ms. Lampitelli, and carried unanimously (9-0) to approve three budget transfers of \$50,000 or greater. One transfer for \$84,119.29 is to allocate funds from the

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project holding code to Electrical for change order #1 from Mainline Electric at North. This was Board approved May 5, 2010. One transfer for \$100,000.00 is to allocate funds from the project holding code to Architect Fees for HB Fishman paid through Ingerman Smith due to litigation of East roof replacement project. This was Board approved September 16, 2009. The third transfer for \$439,182.00 is to allocate funds from the project holding code to General Construction for Phase 1B rebid projects. This was Board approved May 5, 2010.

**McClave Construction Management, Inc. (East High School Roof-Architectural/Engineering Services)**

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Mr. Duncan, seconded by Mr. Timo and carried unanimously (9-0) to approve McClave Engineering, P.C. to provide all architectural and engineering services to complete the Sagem East High School Roof Project. Patrick McClave shall be designated as the Project Architect in charge of the project. McClave Engineering, P.C. shall perform the following services:

- SED Submission with expedited review and approval
- Electrical design
- Preparation of bid documents
- Walk through with bidders
- Review qualifications of the bidders
- Review and approval of contractor payment applications
- Coordination between roofing consultant and contractors
- Assist in preparing the final design documents on the roof and obtaining New York State Education Department approval of same.
- Assist in filing all necessary documents with the New York State Education Department, including but not limited to the final cost report for the project.

Compensation for services shall be \$40,000 to be paid as follows:

\$21,000 for the Electrical design work

\$19,000 for the following Construction Administration Services:

- SED Submission with expedited review and approval
- Preparation of bid documents
- Walk through with bidders
- Review qualifications of the bidders
- Review and approval of contractor payment applications
- Coordination between roofing consultant and contractors
- SED Filing/Bid Documents

Compensation for services shall be paid in accordance with the following hourly rate schedule:

Senior Director	\$196.20
Project Manager	\$166.02
Asst. Project Manager	\$120.74
Construction Administrator 1	\$67.92
Construction Administrator 2	\$60.37
Administrative Assistant	\$37.73

This agreement has been reviewed and approved by the school district's attorney.

**McClave Construction Management, Inc. (East Roof-Construction Management)**

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Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Mr. Tripi and was seconded by Mr. Timo to approve McClave Construction Management, Inc. to manage the construction for the replacement of the roof at Sachem East High School. The Architect is HB Fishman and its successors and/or assigns. Following are the Construction Manager’s responsibilities:

- To provide sufficient organization and experienced personnel and management to carry out the requirements of this agreement.
- To provide administration management and related services necessary to coordinate the activities of the construction manager, Architect and Contractors, as well as coordination of the construction activities of the contractors with one another.
- To develop a Project Master Schedule that establishes duration and responsibility for all major activities during all Phases of the Project.
- To establish and maintain an accurate and up-to-date construction cost accounting system.
- To be present at pre-construction conferences, job meetings and special meetings as necessary.
- To prepare and distribute monthly reports to Sachem and the Architect on the project budget, cash flow analysis, the status of the project schedule, and on general project information.
- To assist in testing and inspection services
- To maintain orderly records of all documents related to the Project
- To assist in procuring contractors
- To perform construction and post construction phase services

Sachem will pay the Construction Manager 3% of the construction cost, \$120.74 per hour/per observer for full time roof observer and \$150.00 per hour to provide construction video services.

Compensation for services shall be paid in accordance with the following hourly rate schedule

Senior Director	\$196.20
Project Manager	\$166.02
Asst. Project Manager	\$120.74
Construction Administrator 1	\$ 67.92
Construction Administrator 2	\$ 60.37
Administrative Assistant	\$ 37.73

This agreement has been reviewed and approved by the school district’s attorney.

Mr. LaCarrubba made a **Motion** to TABLE this item. Mr. LaCarrubba withdrew his **Motion**. The original **Motion** was approved unanimously (9-0).

**Approval of Donation -Town of Brookhaven Public Service Announcement Contest**

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 accept with gratitude, the donation of \$500 from the Town of Brookhaven to purchase technology equipment. Three of Chippewa Elementary School’s radio show students entered a Town of Brookhaven Public Service announcement contest and won first prize.

**Approval of Donation - LED Sign - Sachem East Student Government**

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Ms. Lampitelli, seconded by Mr. Licata, and carried unanimously (9-0) to accept with gratitude, the donation of \$27,241 for the purchase of a full color LED sign approximately 4’ x 7’ for Sachem High School East from the Sachem East Student Government Organization.

**Board of Education Rescission of 2009-10 Extracurricular Clubs and Activities**

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Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Mr. Duncan, seconded by Mr. Licata, and carried unanimously (9-0) to rescind the following 2009-10 Extracurricular Clubs/Activities:

<u>SCHOOL</u>	<u>CLUB</u>	<u>ADVISOR</u>
Hiawatha	Student Council	Alexandra Lewis/ Christine Rogers
	Kids Who Care	Juliann Bratta

**Board of Education Approval of 2009-10 Extracurricular Clubs and Activities**

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Mr. Duncan, seconded by Mr. LaCarrubba, and carried unanimously (9-0) to approve the following 2009-10 Extracurricular Clubs/Activities:

<u>SCHOOL</u>	<u>CLUB</u>	<u>ADVISOR</u>
Hiawatha	Student Council	Carol Zilinskis/ Lauren Robinson
	Kids Who Care	Michelle Bozzanca

**Resolution to Adopt the 2010 Retirement Incentive Program – Chapter 105 Part A**

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Mr. Duncan, seconded by Mr. Egloff, and carried unanimously (9-0) to amend the following resolution changing the date on the agenda of August 11, 2010 to August 19, 2010:

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

BE IT RESOLVED, that the Board of Education of the Sachem Central School District does hereby elect to provide the benefits of the Chapter 105 Part A retirement incentive program to all targeted employees who are members of the New York State Teachers' Retirement System and who retire with an effective date of retirement during the "open period" commencing on July 12, 2010 and ending on August 19, 2010, and who are otherwise eligible to participate in such program. (A list of the titles targeted for the benefits of Part A of Chapter 105 of the Laws of 2010 is annexed hereto.) The Board is electing to exempt employees from waiving any local incentive. Employees who are provided the benefits of the Chapter 105 Part A retirement incentive program shall not be permitted to avail themselves of a local incentive.

**Resolution Accepting Resignations For Part A Retirement Incentive**

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Mr. Duncan, seconded by Mr. Tripi, and carried unanimously (9-0) to amend the following resolution changing the date on the agenda of July 12, 2010 to July 13, 2010:

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

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WHEREAS, on June 2, 2010 the State signed into law an early retirement incentive designed to achieve cost savings for public employers, including educational employers under the Laws of 2010, Chapter 105, Part A (the “Targeted Part A Retirement Incentive”); and

WHEREAS, the Targeted Part A Retirement Incentive provides that such incentive may be offered to targeted eligible employees where the District demonstrates a compensation savings of fifty percent over a two (2) year period; and

WHEREAS, the Superintendent of Schools has developed a compensation plan designed to achieve fifty percent cost savings over the two (2) year period, which targets eligible positions for the Part A Targeted Early Retirement Incentive as set forth at Exhibit A hereto; and

WHEREAS, by resolution and based upon the compensation plan attached hereto, the Board has elected to offer the Part A Targeted Retirement Incentive to targeted eligible positions; and

WHEREAS, said resolution electing the Part A Retirement Incentive identified the targeted eligible positions under the Part A Retirement Incentive; and

WHEREAS, the employees within the targeted eligible positions have submitted letters of resignation to the District availing themselves of the benefit of the Targeted A Retirement Incentive;

WHEREAS, the Board of Education has determined that the cost savings to be achieved under the compensation savings plan is in the best interests of the District; and

NOW THEREFORE, BE IT RESOLVED that the Board of Education hereby accepts the letters of resignation from the targeted eligible employees identified at Exhibit B attached hereto effective July 13, 2010.

### **Approval of SEQRA Resolution – Samoset Middle School**

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

WHEREAS, the Board of Education of the Sachem Central School District is the lead agency under the State Environmental Quality Review Process for the purpose of required determinations respecting the proposed Capital Improvement Project as follows:

- a. Samoset Middle School SED #58-02-05-06-0-008-025
  1. Installation of new interior gymnasium bleachers
  2. Installation of acoustical treatment in gymnasium
  3. Reconstruction to existing running track and field events

WHEREAS, in 1995, amendments were made to the SEQRA Regulation (Part 617) to classify projects, which will be excluded from the requirements for the preparation of an Environmental Impact Statement (Type II Actions). The projects mentioned above are now classified as Type II Actions as determined by 6NYCRR§617.5 and

WHEREAS, these projects fall under the following categories:

- A. Routine Maintenance and Repair 6NYCRR§617.5 (c) (1):  
Maintenance or repair involving no substantial change in an existing facility.
- B. Replace or Rehabilitation 6NYCRR§617.5 (c) (2): replacement or rehabilitation or reconstruction of a structure or facility, in kind, on the same site, unless the work exceeds a threshold for a Type 1 action in 6NYCRR§617.4.
- C. 6NYCRR§617.5 (c) (8); Routine activities of educational institutions, including expansion of existing facilities by less than 10,000 square feet of gross floor area and school closings, but not changes in use related to such closings.

THEREFORE, as the lead agency for the SEQRA determination, all of the above referenced projects fall under Categories “A” or “B” above. The procedure for Type II Actions, with regard to the SEQRA Process for Capital Projects noted above is “No Additional Required Action under 6NYCRR§617.5(a).

**MONTHLY REPORTS:**

**Damage & Loss Summary**

The summary reflects damage and loss for June 2010.

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

The determinations from the Committee on Preschool Special Education for

6/17/10	6/21/10	6/22/10	6/23/10
7/06/10	7/07/10	7/08/10	7/12/10

**Board of Education Sub Committees**

- a. Sachem Legislative Committee
- b. Sachem Citizens' Advisory Audit Committee
- c. Sachem Budget Advisory Committee
- d. Community Education Advisory Committee

**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

**2010-11 Updates to Board**

- a. Budget
- b. Curriculum/Instruction

**DISCUSSIONS/PRESENTATIONS:**

1. Update on North Bleachers and status of the other construction projects – Mr. J. Grillo and answered questions regarding the construction projects.
2. Graduation – June 2011 – A **Motion** was made by Mr. Tripi, seconded by Mr. Duncan, and carried unanimously (9-0) to schedule graduation ceremonies beginning in 2011 with East's graduation to be held on Friday evening at 7 pm and North's graduation to be held on Saturday morning. In 2012, the dates will be alternated.
3. 2010-11 Board Goals – The Board approved the six goals as presented by the Superintendent. However, Goal #2 – Provide Safe and Secure Schools was to be moved to Goal #1.

**COMMENTS FROM VISITORS:** None.

**FUTURE AGENDA ITEMS:**

1. Timing of conferences
2. Gatelot construction timeline
3. Recognition of retirees

**UPCOMING**

BOARD OF EDUCATION – REORGANIZATION/REGULAR MEETING – 7/12/10

**MEETINGS:** The Board of Education will hold a work session on **Wednesday, July 28, 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, August 18, 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. Licata, seconded by Mr. Egloff, and carried unanimously (9-0) to convene into Executive Session at 9:05pm to discuss personnel matters.

**ADJOURN:** Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Mr. Licata, seconded by Ms. Lampitelli , and carried unanimously (9-0) to adjourn at 10:50 pm.

Respectfully submitted,

Carol Adelberg  
District Clerk