

**BOARD OF EDUCATION  
SACHEM CENTRAL SCHOOL DISTRICT  
WORK SESSION MEETING OF OCTOBER 6, 2010**

APPROVED AS WRITTEN – 11/17/10 – OFFICIAL COPY

**MEMBERS PRESENT:** Robert Scavo, President  
Jim LaCarrubba, Vice President  
Douglas Duncan, Jr.  
Anthony Falco  
Christine Lampitelli  
Michael F. Licata  
Michael J. Timo  
Sal Tripi  
Jimmy Ye, Student Member  
Kelly Gochan, Student Member

**MEMBERS ABSENT:** David R. Egloff

**ALSO PRESENT:** James J. Nolan, Superintendent of Schools  
Jill M. Karp, Asst. Superintendent for Curriculum and Instruction -  
Elementary  
Paul E. Manzo, Asst. Superintendent for Curriculum and Instruction -  
Secondary  
Bruce Singer, Associate Superintendent for Business  
Chris Clayton, Esq.  
Carol Adelberg, District Clerk

**CALL TO ORDER:** The work session meeting held at Samoset Middle School was called to order by President Scavo at 7:39pm.

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

**RECOGNITIONS:**

1. Merit Scholarship Semi-Finalists: Janine Perri and Varun Bhuchar
2. The following teachers have received tenure:
  - Michelle Meredith
  - Courtney Staab
  - Karen Zdrojeski
  - Diane Strumpf

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

**BUSINESS ITEMS:**

Bid Awards Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Mr. Tripi, seconded by Mr. Licata, and carried unanimously (8-0) to approve the following bid awards:

The bid awards presented for action are:

- a. Salt/Sand Supply and Deliver *-approve*
- b. Parts for Maintenance Vehicles *-reject*
- c. Physical Education/Athletic Equipment- *approve*

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Bid Award Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Mr. LaCarrubba, seconded by Mr. Licata, and carried (7-0-1), with Mr. Falco abstaining, to approve the following bid award:

- a. Athletic Team Uniforms - *approve*

**PERSONNEL ITEMS:**

Consent Agenda Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Mr. Tripi, seconded by Mr. LaCarrubba, and carried unanimously (8-0) to approve a consent agenda for all the personnel items.

**Leaves of Absence of Teaching Personnel**

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

<u>Name</u>	<u>Grade/Subject</u>	<u>School</u>	<u>Reason</u>	<u>Date</u>
Lederman, Jeffrey	English	Sachem North	Military Leave	11/22/10

**Part-Time Teacher Appointments**

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Mr. Tripi, seconded by Mr. LaCarrubba, and carried unanimously (8-0) 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>
Puleo, Lauren .6	Speech	North	7-7	10/7/10-6/30/11

**Salary Changes for Teaching Personnel**

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

<u>Name</u>	<u>School</u>	<u>Date of Change</u>	<u>From Step</u>	<u>To Step</u>	<u>Salary Difference</u>
Aronow, Melissa	Seneca	9/1/10	7-7	7-8	2,548.00
Azzato, Joseph	Sachem North	9/1/10	1-5	1-6	2,316.00
Bachy, Stephen	Sagamore	9/1/10	2-1	2-2	2,316.00
Baratta, Christine	Sachem East	9/1/10	12-6	12-7	2,548.00
Barracca, Victoria	Gatlot	9/1/10	4-6	4-7	2,315.00
Blanchard, Kara	Sachem North	9/1/10	9-8	9-9	2,548.00
Bou, Christina	Sachem East	9/1/10	15-8	15-9	2,548.00
Brink, Christopher	Sachem East	9/1/10	5-4	5-5	2,318.00
Brown, Melissa	Samoset Annex	9/1/10	10-8	10-9	2,548.00
Carannante, Deborah	Sachem North	9/1/10	12-6	12-7	2,548.00
Carroll, Michael	Sachem North	9/1/10	8-4	8-5	2,548.00
Castaldo, Tara	Cayuga	9/1/10	12-8	12-9	2,549.00
Celebre, Candice	Seneca	9/1/10	3-5	3-6	2,315.00
Chirichella, Ronald	Seneca/North	9/1/10	10-5	10-6	2,548.00

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Cohen, Stacy	Seneca	9/1/10	6-5	6-6	2,318.00
Colletti, Kristen	Seneca	9/1/10	4-8	4-9	2,315.00
Corrigan, Wendy	Sachem East	9/1/10	7-7	7-8	2,548.00
Coyne, Deborah	Gatelot	9/1/10	8-6	8-7	2,548.00
D’Andrea, Jamie	Wenonah	9/1/10	3-7	3-8	2,315.00
DeSantis-Foley, Jacqueline	Chippewa	9/1/10	4-5	4-6	2,318.00
DiStefano, Jennifer	Sachem East	9/1/10	7-8	7-9	2,548.00
Dow, Lorie	Tecumseh	9/1/10	5-7	5-8	2,315.00
Erb, Thomas	Waverly	9/1/10	2-2	2-3	2,317.00
Erickson, Margaret	Chippewa	9/1/10	9-7	9-8	2,548.00
Faron, Jenna	Seneca	9/1/10	4-5	4-6	2,318.00
Fiore, Annemarie	Lynwood	9/1/10	6-7	6-8	2,318.00
Flanagan-Smith, Coleen	Sagamore	9/1/10	7-8	7-9	2,548.00
Foy, Sabrina	Sagamore	9/1/10	4-7	4-8	2,318.00
Galluzzo, Karen	Sachem East	9/1/10	8-5	8-6	2,549.00
Giglio, Gerard	Sagamore	9/1/10	2-3	2-4	2,317.00
Gilbert, Jeanne	Nokomis	9/1/10	6-8	6-9	2,316.00
Hamilton, Daniel	Sagamore	9/1/10	3-2	3-4	4,633.00
Heagle, Maureen	Wenonah	9/1/10	20-7	20-8	2,548.00
Herrmann, Suzanne	Sachem East	9/1/10	4-4	4-5	2,315.00
Hughes, Scott	Sachem East	9/1/10	9-5	9-6	2,548.00
Karpowicz, Karen	Grundy	9/1/10	3-4	3-5	2,317.00
Kearney, Christopher	Sachem North	9/1/10	6-8	6-9	2,316.00
Kearon, Jaclyn	Wenonah	9/1/10	3-7	3-8	2,315.00
Kern, Clare	Cayuga	9/1/10	4-5	4-6	2,318.00
Kevins, Jessica	Sachem East	9/1/10	5-7	5-8	2,315.00
Kolakowski, Lisa	Merrimac	9/1/10	4-4	4-5	2,315.00
Krepela, Kristen	Samoset	9/1/10	6-3	6-4	2,318.00
Kyle, Alyssa	Lyn/Tecumseh	9/1/10	3-4	3-5	2,317.00
LaBella, Theresa	Tecumseh	9/1/10	6-5	6-6	2,318.00
Lach, Kendra	Hiawatha	9/1/10	4-7	4-8	2,318.00
Lawrence, Brent	Sagamore	9/1/10	2-5	2-6	2,317.00
Lein, Kristin	Nokomis	9/1/10	7-8	7-9	2,548.00
Leonardi, Laura	Sachem East	9/1/10	1-5	1-6	2,316.00
Lewonka, Lauren	Sachem East	9/1/10	4-5	4-6	2,318.00
Lohr, Colleen	Sachem North	9/1/10	4-8	4-9	2,315.00
MacLellan, Megan	Sachem East	9/1/10	5-7	5-8	2,315.00
Matuza, Deborah	Sachem East	9/1/10	10-8	10-9	2,548.00
Miller, John	Tecumseh	9/1/10	9-7	9-8	2,548.00
Moore, Deborah	Sequoia	9/1/10	10-7	10-8	2,548.00
Nobiletti, Jeannine	Sachem East	9/1/10	7-8	7-9	2,548.00
O’Hara, Elizabeth	Sachem North	9/1/10	2-5	2-6	2,317.00
O’Hara, Sean	Sachem East	9/1/10	11-7	11-8	2,548.00
Pane, Judith	Sachem East	9/1/10	7-8	7-9	2,548.00
Peguero-Collazo, Diamela	Sachem North	9/1/10	6-5	6-6	2,318.00
Plantamura, Jason	Cayuga	9/1/10	8-8	8-9	2,548.00
Reardon, Clarisa	Chippewa	9/1/10	2-5	2-6	2,317.00
Regan, Erin	Sachem East	9/1/10	3-4	3-5	2,317.00
Rivera, Matthew	Sachem East	9/1/10	6-8	6-9	2,316.00
Rosenthal, Amy	Cayuga	9/1/10	9-7	9-8	2,548.00
Rossi, Tara	Nokomis	9/1/10	5-7	5-8	2,315.00
Routh, Leslie	Hiawatha	9/1/10	2-5	2-6	2,317.00
Ruais, Kristen	Sachem East	9/1/10	15-7	15-8	2,548.00
Saccullo, Michael	Samoset	9/1/10	6-5	6-6	2,318.00
Savino, Christopher	Sachem North	9/1/10	6-4	6-5	2,315.00
Schaentzler, Richard	Sachem North	9/1/10	6-6	6-7	2,315.00
Schibani, Donna	Sagamore	9/1/10	5-5	5-6	2,315.00
Schlitt, Elizabeth	Sachem North	9/1/10	10-7	10-8	2,548.00
Shannon, Linda	Sequoia	9/1/10	13-8	13-9	2,548.00

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Siffert, Tamara	Chippewa	9/1/10	5-6	5-7	2,318.00
Sklarsky, Jessica	Chippewa	9/1/10	4-4	4-5	2,315.00
Sloan, Andrew	Cayuga	9/1/10	6-3	6-4	2,318.00
Spencer, Angie	Sachem East	9/1/10	4-4	4-5	2,315.00
Surdi, Christina	Seneca	9/1/10	6-8	6-9	2,316.00
Sussman, Daniel	Cayuga	9/1/10	9-5	9-6	2,548.00
Thomson, Amanda	Sachem East	9/1/10	7-8	7-9	2,548.00
Trimboli, Tara	Sagamore	9/1/10	6-4	6-5	2,315.00
Weston, Jonathan	Sachem North	9/1/10	3-4	3-5	2,317.00
Woods, Loretta	Cayuga	9/1/10	7-7	7-8	2,548.00
Wottawa, Kimberlie	Grundy	9/1/10	10-7	10-8	2,548.00
Zimmermann, Laura	Grundy	9/1/10	6-6	6-7	2,315.00

**Tenure Appointments for Teaching Personnel**

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

<u>Name</u>	<u>Tenure Area</u>	<u>School</u>	<u>Effective Date</u>	<u>Increment</u>
Meredith, Michelle	Elementary	Tamarac	11/2/10	\$246
Staab, Courtney	Elementary	Tamarac	11/2/10	\$246
Zdrojeski, Karen	Speech	Wenonah	9/1/10	\$328

**Approval of Substitute Teachers**

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

Aqueron Gutierrez, Jaime	Maher, Michelle
Bresin, Stacy	Mancini, Jenna
Erlitz, Chard	Martino, Toni-Ann
Gordon, Melissa	Moscatello, Diana
Grimm, Alexander	Paino, Lauren
Halvax, Jonathan	Scavone-Mussillo, Lissa
Iacobelli, Julie	Sullivan, Danielle
Kelly, Daniel	Terembes, Jillian
Kolongowski, Jennifer	Tocci, Anthony
Korzinski, Nicole	Ward, William

**Termination/Resignation of Substitute Teachers**

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

<u>Name</u>	<u>Date</u>
Fennell, Allison	09/12/10
Heller, Ryan	09/22/10
Kelty, Kerri	09/09/10
Robbins, Marnie	06/30/10
Sulton, Alexandra	08/30/10
Zanfini, Lauren	09/15/10

**Resignation of Teaching Assistants/Interpreters**

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Mr. Tripi, seconded by Mr. LaCarrubba, and carried unanimously (8-0) to approve the resignation of teacher assistants/interpreters as follows:

<u>Name</u>	<u>Grade/Subject</u>	<u>School</u>	<u>Dates</u>
Delp, Andrea	Special Education Teaching Assistant	Samoset	10/1/10

**Tenure Appointments of Teaching Assistants/Interpreters**

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Mr. Tripi, seconded by Mr. LaCarrubba, and carried unanimously (8-0) to approve the tenure appointments of teacher assistants/interpreters as follows:

<u>Name</u>	<u>Grade/Subject</u>	<u>School</u>	<u>Dates</u>
Strumpf, Diane	Special Education Teaching Assistant	Samoset	11/26/10

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

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

<u>Name</u>	<u>Position &amp; Assignment</u>	<u>Service Ends</u>
Gonzalez, Justine	Office Aide/ Wenonah	09/12/10
Hagenburg, Colleen	Hall Monitor/Samoset	10/06/10
Mancini, Geraldine	Office Aide/Nokomis	09/03/10
Slattery, Laurie	Hall Monitor/Nokomis	09/03/10
Sohn, Kathleen	Clerk Typist/North	09/12/10
Strouse, Judith	Special Ed. Aide/Chippewa	09/01/10

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

<u>Name</u>	<u>Service Ends</u>
<u>Aide</u>	
Calvagna, Sabrina	09/21/10
<u>Clerical</u>	
Briguglio, Denise	09/05/10
Jarde, Josephine	09/26/10
<u>Food Service Worker</u>	
Munster, Kerry	09/13/10

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

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Mr. Tripi, seconded by Mr. LaCarrubba, and carried unanimously (8-0) to approve the probationary appointments of support services personnel (competitive) as follows:

<b><u>Name</u></b>	<b><u>Position &amp; Assignment</u></b>	<b><u>Base Salary</u></b>	<b><u>Service Begins</u></b>	<b><u>Probationary Appointment</u></b>
Cassidy, Kathleen	School Lunch Manager/Food Service	\$110,118	11/01/10	26 weeks 11/01/10-05/02/11
Jarde, Josephine	Cont. Account Clerk/Payroll	\$47,449	09/27/10	26 weeks 09/27/10-03/28/11
Sohn, Kathleen	Sr. Clerk Typist/ North	\$53,449	09/13/10	12 weeks 9/13/10-12/06/10
Streeter, Karen*	School Communications Aide/ Chippewa/Waverly	\$21,296.28	10/01/10	26 weeks 10/1/10-04/01/11
Wilken, Betty- Jane**	Temporary Senior Account Clerk/Food Service	\$30.03/hr.	9/30/10	None

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

\*\* Temporary competitive appointment not to exceed three (3) months as per Civil Service.

**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. LaCarrubba, and carried unanimously (8-0) to approve the appointment of support services personnel (exempt, labor, and non-competitive) as follows:

<b><u>Name</u></b>	<b><u>Position &amp; Assignment</u></b>	<b><u>Base Salary</u></b>	<b><u>Service Begins</u></b>	<b><u>Probationary Appointment</u></b>
Calvagna, Sabrina	Special Ed. Aide/Lynwood	\$10.72/hr.	09/22/10	None
Cooper, Susan	Special Ed. Aide/Cayuga	\$11.72/hr.	09/22/10	None
Di Perna, Jeanette*	Hall Monitor/ Sequoia	\$8.68/hr.	09/29/10	None
Gonzalez, Justine	Special Ed. Aide/Wenonah	\$10.72/hr.	09/13/10	None
Grammenos, Dawn*	Office Aide/Wenonah	\$8.68/hr.	09/29/10	None
Hagenburg, Colleen	Special Ed. Aide/Merrimac	\$10.72/hr.	10/07/10	None
Mancini, Geraldine	Hall Monitor/ Nokomis	\$8.68/hr.	09/07/10	None
Munster, Kerry	Special Ed. Aide/Gatlot	\$10.72/hr.	09/22/10	None
Slattery, Laurie	Office Aide/Nokomis	\$8.68/hr.	09/07/10	None
Valdakis, Donnajean	Special Ed. Aide/Prince of Peace	\$10.72/hr.	10/05/10	None

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Vesia, Emily*	Hall Monitor/ Lynwood	\$8.68/hr.	09/13/10	None
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\*Conditional appointment in accordance with recent modification to the Project SAVE legislation, effective August 10, 2001.

**Appointment 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. LaCarrubba, and carried unanimously (8-0) to approve the substitute support services personnel (exempt, labor, and non-competitive) as follows:

<b><u>Name</u></b>	<b><u>Service Begins</u></b>
<b><u>Aide</u></b>	
Escaldi, Rosemary	10/05/10
<b><u>Clerical</u></b>	
Auerbach, Cynthia	09/22/10
Caramico, Nina*	10/05/10
Donnelly, Linda*	09/22/10
Gemellaro, Valerie*	09/22/10

<b><u>Sign Language Interpreter</u></b>	
Montano, Colleen	10/05/10

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

**Child Care Program Appointments**

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

<b><u>Name</u></b>	<b><u>Position</u></b>	<b><u>Rate of Pay</u></b>	<b><u>Start Date</u></b>
Gianinno, Lauren	Asst. Group Leader	\$11.28/hr.	09/22/10- 06/30/11

**Community Education Appointments**

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Mr. Tripi, seconded by Mr. LaCarrubba, and carried unanimously (8-0) to approve the community education appointments as follows:

<b><u>Name</u></b>	<b><u>Position</u></b>	<b><u>Rate of Pay</u></b>	<b><u>Dates</u></b>
Anthony, Angela	Recreation Aide I	\$ 8.68/hr	10/06/10- 06/30/11
Asselta, Brianna	Asst. Group Leader	\$11.28/hr	09/18/10- 06/30/11
Blomquist, Kimberly	Asst. Group Leader	\$11.28/hr	09/18/10- 06/30/11
Blomquist, Samantha	Asst. Group Leader	\$11.28/hr	09/18/10- 06/30/11
Blum, Lisa	Community Ed Instructor	\$51.26/hr	10/16/10- 06/30/11

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Brown, Melissa	Community Ed Instructor	\$51.26/hr	10/16/10- 06/30/11
Carlsen, Jennifer	Asst. Group Leader	\$11.28/hr	09/18/10- 06/30/11
DeRosa, Danielle	Community Ed Instructor	\$51.26/hr	10/16/10- 06/30/11
Harte, Clodagh	Asst. Group Leader	\$11.28/hr	09/18/10- 06/30/11
Hirsch, Jennifer	Asst. Group Leader	\$11.28/hr	09/18/10- 06/30/11
Mastandrea, Megan	Community Ed Instructor	\$51.26/hr	09/28/10- 06/30/11
Nocco, Melissa	Asst. Group Leader	\$11.28/hr	09/18/10- 06/30/11
Nocco, Victoria	Asst. Group Leader	\$11.28/hr	09/18/10- 06/30/11
Parinello-Alekel, Christopher	Asst. Group Leader	\$11.28/hr	09/18/10- 06/30/11
Russo, Maxine	Group Leader/Asst. Group Leader	\$16.48/hr \$11.28/hr	10/06/10- 06/30/11
Smith, Doug	SRL Instructor	\$20.53/hr	10/16/10- 06/30/11
Sosa, Casey	Asst. Group Leader	\$11.28/hr	09/18/10- 06/30/11
Staehle, Jennifer	SRL Instructor	\$20.53/hr	10/16/10- 06/30/11
Taylor, Erin	Asst. Group Leader	\$11.28/hr	09/18/10- 06/30/11
Tuttle, Steven	Group Leader/Asst. Group Leader	\$16.48/hr \$11.28/hr	10/08/10- 06/30/11
Villacorta, Omar	SRL Instructor	\$20.53/hr	10/16/10- 06/30/11

**ACTION ITEMS:**

Consent Agenda Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Mr. Tripi, seconded by Mr. LaCarrubba, and carried unanimously (8-0) to approve mini contracts a – m.

Mini Contracts

- a. **Approval of Renewal Agreement Between Sachem Central School District and Aesop Frontline Placement Technologies, Inc.**

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Mr. Tripi, seconded by Mr. LaCarrubba, and carried unanimously (8-0) to approve the renewal agreement between Sachem Central School District and Aesop Frontline Placement Technologies, Inc. for the purchase of a subscription for 24/7 access to Frontline’s computer system, called “Aesop”, for teachers requiring a substitute. The estimated annual fee is \$24,397.50 for the 2010/11 school year. This will be paid by General Fund. This contract has been reviewed and approved by the school district’s attorney.

- b. **Approval of Agreement Between Sachem Central School District and Fireworks by Grucci, Inc. – Sachem East**

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Mr. Tripi, seconded by Mr. LaCarrubba, and carried unanimously (8-0) to approve the agreement between Sachem Central School District and Fireworks by Grucci, Inc. to provide a fireworks performance at Sachem High School East on October 22, 2010 at a cost of \$5,000. This is being



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paid by Student Government funds. This agreement has been reviewed and approved by the school district's attorney.

c. **Approval of Renewal Agreement Between Sachem Central School District and Town of Brookhaven – Snow removal, Salt Sand, General Repairs**

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Mr. Tripi, seconded by Mr. LaCarrubba, and carried unanimously (8-0) to authorize the President of the Board of Education, Robert Scavo, to execute the renewal of the agreement between the Sachem School District and the Town of Brookhaven for snow removal, salt sand, and general repairs as needed.

d. **Approval of Agreement Between Sachem Central School District and Music Theatre International (MTI)**

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Mr. Tripi, seconded by Mr. LaCarrubba, and carried unanimously (8-0) to approve the production contract between Sachem Central School District and Music Theatre International (MTI) to provide materials, security fee and a royalty fee for the production of *The 25<sup>th</sup> Annual Putnam County Spelling Bee* at Sachem High School North. The cost of \$1,910 plus shipping and handling will be paid by the North Drama Club.

e. **Approval of Agreement Between Sachem Central School District and CDW Government LLC**

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Mr. Tripi, seconded by Mr. LaCarrubba, and carried unanimously (8-0) to approve the agreement between Sachem Central School District and CDW Government LLC (CDW-G) to evaluate the security of Sachem's network from the Internet. As part of their scope of work they will create a logical map of Sachem's network as it appears from the Internet and identify vulnerabilities. They will scan all ports, review users, review policies, review current certificates and password protections. The cost for the full scope of work is approximately \$42,700. This agreement has been reviewed and approved by the school district's attorney.

f. **Approval of Agreement Between Sachem Central School District and Maria G. Dove, Ed.D**

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Mr. Tripi, seconded by Mr. LaCarrubba, and carried unanimously (8-0) to approve the agreement between Sachem Central School District and Maria G. Dove, Ed.D. to provide high school special education teachers with training in co-teaching using the Sheltered Instruction Observation Protocol (SIOP) Model. She shall provide eight (8) workshops, each workshop four (4) hours in length at a fee of \$250.00 per hour, not to exceed \$1,000 per workshop, for eight (8) workshops. This will be paid through the Title II A Professional Development grant. The term of this agreement is September 1, 2010 to June 30, 2011. This contract has been reviewed and approved by the school district's attorney.

g. **Approval of Amendment to Agreement Between Sachem Central School District and Karen Goercke**

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Mr. Tripi, seconded by Mr. LaCarrubba, and carried unanimously (8-0) to approve the amendment to the 2009-2010 agreement and the amendment to the 2010-2011 agreement with Karen Goercke, an individual contractor, providing physical therapy services. The agreements shall be amended to include the following additional provision:

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Home Based Individual/Group \$56.00 per hour per 45 minute session

- h. **Approval of Agreement Between Sachem Central School District and Brentwood Union Free School District, Central Islip Union Free School District, Longwood Central School District, Middle Country Central School District and Smithtown Central School District for Special Education Services**

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Mr. Tripi, seconded by Mr. LaCarrubba, and carried unanimously (8-0) to approve the agreements between Sachem Central School District and Brentwood Union Free School District, Central Islip Union Free School District, Longwood Central School District, Middle Country Central School District and Smithtown Central School District to provide special education services to parentally-placed students with disabilities, when such students attend private schools in the Sachem Central School District. Sachem CSD shall be entitled to bill these school districts in accordance with Education Law Section 3602-c and the Regulations or Rules of the Commissioner of Education. The term of these agreements shall be from July 1, 2009 through June 30, 2010. These agreements have been reviewed and approved by the school district's attorney.

- i. **Approval of Agreement Between Sachem Central School District and Deer Park UFSD, East Quogue UFSD, Kings Park CSD, Middle Country CSD, Sayville UFSD, Smithtown CSD and West Islip UFSD for Special Education Cross Contracted Tuition**

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Mr. Tripi, seconded by Mr. LaCarrubba, and carried unanimously (8-0) to approve the agreements between Sachem Central School District and Deer Park UFSD, East Quogue UFSD, Kings Park CSD, Middle Country CSD, Sayville UFSD, Smithtown CSD and West Islip UFSD for Special Education Cross Contracted Tuition to students who reside outside the Sachem Central School District. Sachem CSD shall be entitled to bill these school districts the non-resident tuition rate set by SED for the 2010-11 school year. The term of these agreements shall be from September 1, 2010 to June 30, 2011. These agreements have been reviewed and approved by the school district's attorney.

- j. **Approval of Agreement Between Sachem Central School District and State University of New York at Stony Brook, Teachers Professional Development Institute – Amendment**

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Mr. Tripi, seconded by Mr. LaCarrubba, and carried unanimously (8-0) to approve a modification to the agreement between the Sachem Teacher Center and State University of New York at Stony Brook. The agreement shall be amended as follows: the Sachem Teacher Center to the Sachem School District. All other terms and conditions remain the same.

- k. **Approval of Agreement Between Sachem Central School District and Christian Nursing Registry, Inc.**

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Mr. Tripi, seconded by Mr. LaCarrubba, and carried unanimously (8-0) to approve the agreement between Sachem Central School District and Christian Nursing Registry, Inc. to provide skilled nursing services on an as-needed and as-requested basis. The cost for services is \$50.00 per hour for R.N. services and \$45.00 per hour for L.P.N. services. 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.

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l. **Approval of Agreement Between Sachem Central School District and SCOPE Education Services**

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Mr. Tripi, seconded by Mr. LaCarrubba, and carried unanimously (8-0) to approve the License and Operating agreement between Sachem Central School District and SCOPE Education Services for the PreSchool Program at Chippewa and Nokomis Elementary Schools. This contract covers four year old SCOPE PreSchool children who were not selected in the Sachem School Universal Prekindergarten lottery which is funded by New York State. The cost of service is to be paid by the participants to SCOPE. The term of this agreement shall be from September 1, 2010 to June 30, 2011. This agreement has been reviewed and approved by the school district’s attorney.

m. **Approval of Agreement Between Sachem Central School District and Music Theatre International (MTI)**

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Mr. Tripi, seconded by Mr. LaCarrubba, and carried unanimously (8-0) to approve the production contract between Sachem Central School District and Music Theatre International (MTI) to provide materials and pay a royalty fee for the production of *Guys and Dolls Junior* at Seneca Middle School. The cost of \$904.00 will be paid by the District Office for Music and Art.

**Approval of Field Trips for 2010-11 School Year**

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Mr. Tripi, seconded by Mr. LaCarrubba, and carried unanimously (8-0) to approve the following field trips for the 2010-11 school year:

	<b><u>Date</u></b>	<b><u>Location</u></b>
Sachem North/East Arrowettes	March 10-14, 2011	NDA High School Dance National Championships - Orlando, Florida
Sachem North Cheerleaders	February 10-14, 2011	UCA High School Cheer National Championships - Orlando, Florida
Sachem East Cheerleaders	February 10-15, 2011	UCA High School Cheer National Championships - Orlando, Florida

**Acceptance of Actuarial Study of Post Employment Benefits - Questar III-BOCES**

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Ms. Lampitelli, seconded by Mr. Licata, and carried unanimously (8-0) to accept the actuarial study of Post Employment Benefits Other than Pensions completed by Questar III-BOCES.

**Acceptance of Actuarial Study of the Workers Compensation Plan – Pinnacle Actuarial Resources, Inc.**

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Mr. Licata, seconded by Mr. Tripi, and carried unanimously (8-0) to accept the actuarial study of the Workers Compensation plan completed by Pinnacle Actuarial Resources, Inc.

**Approval of Applied Behavioral Analysis (ABA) Specialists**

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Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Mr. LaCarrubba, seconded by Ms. Lampitelli, and carried unanimously (8-0) to approve the following personnel be approved as Specialists for the home ABA Program:

Armenia, Josephine

**Approval of Translators/Interpreters**

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Mr. Duncan, seconded by Mr. Timo, and carried unanimously (8-0) to approve the appointment of the following Translator/Interpreter:

Tacuri, Tara

**Approval of Leave of Absence for Part Time-Job Share Assignment for the 2010-11 School Year**

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Ms. Lampitelli, seconded by Mr. Tripi, and carried unanimously (8-0) to approve a one-year leave of absence from their full-time teaching positions for the following personnel:

Puleo, Lauren

**Approval of BOCES Shared Services Contract for 2010-11 School Year**

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Mr. Duncan, seconded by Mr. Licata, and carried unanimously (8-0) to approve the BOCES Shared Services Contract for 2010-11 in the amount of \$16,134,945.20.

**Approval of Payment – Cindy Pentheros – Marching Band Driver**

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Mr. Tripi, seconded by Ms. Lampitelli, and carried unanimously (8-0) to approve payment to Cindy Pentheros (PONY driver) of her hourly overtime rate for Saturday, October 30, 2010 and Sunday, October 31, 2010 for driving the Marching Band to their competition in Syracuse, New York. Additionally, she will be paid a \$250 stipend for the overnight stay. This is in accordance with past practices.

**Board of Education Rescission of 2010-11 Extracurricular Clubs and Activities**

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Mr. LaCarrubba, seconded by Mr. Licata, and carried unanimously (8-0) to rescind the following 2010-11 Extracurricular Clubs/Activities:

<b><u>SCHOOL</u></b>	<b><u>CLUB</u></b>	<b><u>ADVISOR</u></b>
Gatlot	Leader's Club	Peter Cafiso
North	Culinary Arts Club	Rosemarie Bongiorno
Samoset	Scrapbook Club	Karen Gunther

**Board of Education Approval of 2010-11 Extracurricular Clubs and Activities**

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Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Mr. Timo, seconded by Mr. Duncan, and carried unanimously (8-0) to approve the following 2010-11 Extracurricular Clubs/Activities:

<u>SCHOOL</u>	<u>CLUB</u>	<u>ADVISOR</u>
Gatlot East	Leader’s Club	Joseph Scholz
	Class Advisor – 11 <sup>th</sup> Grade	Jennifer Carpenter
North	Coordinator: Junior Banquet/split	Jennifer Carpenter
	Business & Marketing Honor Society	Joseph Modica
	Culinary Arts Club	Rosanne Colatutto
Sagamore Samoset	Envirothon Club	Tracy Kellerman
	Art Club	Michael Lacetera
	First Lego League	Jaelyn Wiley
	History Team	Christina Santoriello
Seneca	Scrapbook Club	Carla Santucci
	American Red Cross Club of Seneca	Kerin Crowley
	Book Club	Cindy Keith
	Critter Club	Amy Porciello
	Drama Club	Melanie Dominick, Candice Celebre
	Renaissance Club	Leatrice Riggio
	Select Chorus	Melanie Dominick
Sequoia	6 <sup>th</sup> Grade Art Club	Heidi Mato
	Ecology Club	Shaun Harney, Karen Hokanson
	Empowering Girls Club	Doreen Schaefer, Debra Lopez
	Light and Sound Club	William Zieman
Music	Drama Producer – North	William Averso
	Assistant Drama Director – North	Dr. Dana Santomena
	Musical Vocal Prep – North	Nicole Morace

**Approval of Payment to Transfinder**

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Mr. Timo , seconded by Mr. Duncan, and carried unanimously (8-0) to approve the payment of \$2,400 for Infofinder *le* Software System annual support for Transfinder, a bus routing and scheduling system. Included is unlimited technical support on Infofinder *le* for technology staff and for each site operator of the Routefinder Pro System and software upgrades and program enhancements for Infofinder *le* as they are developed and deployed.

**Approval of Late Transportation Request for Private and Parochial Schools**

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Mr. Timo, seconded by Mr. Licata, and carried unanimously (8-0) to approve the request for late transportation request for private and parochial schools for 17 students at no additional cost.

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

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Mr. Duncan, seconded by Mr. Licata, and carried unanimously (8-0) to approve one budget transfer of \$50,000 or greater:

- One transfer for \$54,400.00 is to replenish Hazmat Waste Removal Code for future invoices and to encumber purchase orders for safety compliance.

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**Approval of the 2011-2012 Budget Development Calendar**

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Mr. Duncan, seconded by Mr. Licata, and carried unanimously (8-0) to approve the 2011-2012 Budget Development Calendar as presented..

**Approval of Donation – Walmart**

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Mr. Tripi, seconded by Mr. Duncan, and carried unanimously (8-0) to accept with gratitude, the donation of ten (10) gift certificates each with a value of \$100.00 from Walmart Store #2286, 161 Centereach Mall, to Nokomis Elementary School. The monies will be used to purchase materials for ten teachers' classrooms to support their instructional program.

**President Scavo read the following statement:**

As you may be aware, the District is in the midst of a re-roofing project as East High School. This re-roofing project was required because the roof was failing. At the time the roof was originally installed, the School District secured a 20-year warranty from the roofing manufacturer, Johns Manville. When the School District became aware that the roof was failing, it contacted Johns Manville to meet its obligations under the warranty. Manville has refused to honor its warranty on the roof. As a result, in order to insure the integrity of the building, the School District was required to proceed with the re-roofing project. The upper roofs have been re-roofed at this time. The resolution on the Board's agenda tonight is to complete the re-roofing at the lower roofs, which are also failing. In light of Johns Manville's refusal to honor its warranty, the Board authorized its attorneys to commence litigation against Johns Manville and Aurora Contracting, the original contractor on the project. The Board has settled its claim against Aurora and will continue to prosecute its claim against Johns Manville.

**Approval of Emergency Partial Roof Repair/Related Work – Sachem High School East**

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Mr. Duncan and was seconded by Mr. Licata to approve the emergency partial roof repair and related work of the Sachem High School East roof at an approximate cost of \$3,500,000 to be accomplished during the 2010-11 school year.

BE IT RESOLVED, that, the Board of Education increase the 2010-11 school year budget from \$280,711,665 to \$283,411,665; (increase of \$2,700,000)

BE IT FURTHER RESOLVED: "that, the Board of Education will increase the Appropriated Fund Balance from \$14,313,313 to \$17,013,131; (increase of \$2,700,000)

BE IT FURTHER RESOLVED: "that, the Board of Education will increase the transfer from capital line from \$877,000 to \$3,577,000; (increase of \$2,700,000).

**EXECUTIVE SESSION:**

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Mr. LaCarrubba, seconded by Mr. Tripi, and carried unanimously (8-0) to convene into Executive Session at 8:46pm to discuss litigation.

**OPEN SESSION:**

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Mr. LaCarrubba, seconded by Mr. Tripi, and carried unanimously (8-0) to reconvene into Open Session at 8:52pm

**ACTION ITEMS (CONTINUED):**

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**Vote on the Original Motion for East roof repairs:**

Yes: Mr. Scavo, Mr. Duncan, Mr. Falco, Mr. Tripi  
No: Mr. LaCarrubba, Ms. Lampitelli, Mr. Licata, Mr. Timo  
**Motion** defeated (4-4).

**Option for Lower Tax Levy:**

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Mr. Falco and was seconded by Mr. Tripi to amend the agenda to include a vote on the emergency partial roof repair and related work of the East High School roof at an approximate cost of \$3,200,000 to be accomplished during the 2010-11 school year.

BE IT RESOLVED, that the excess funds from the 2009-10 East High School emergency repair be transferred to the 2010-11 East High School emergency roof repair in the amount of \$970,000 (transfer of \$970,000);

BE IT RESOLVED, that the Board of Education increase the 2010-11 school year budget from \$280,711,665 to \$282,111,665; (increase of \$1,400,000)

BE IT FURTHER RESOLVED, that we will increase the Appropriated Fund Balance from \$14,313,313 to \$17,013,131; (increase of \$2,700,000)

BE IT FURTHER RESOLVED, that we will lower the 2010-11 Tax Levy by \$1,300,000 from the voter approved tax levy.

BE IT FURTHER RESOLVED, that we will increase the transfer to capital line from \$877,000 to \$2,277,000; (increase of \$1,400,000)

BE IT FURTHER RESOLVED, that we increase the transfer to capital line \$830,000 and reduce 2010-11 Teacher Salary budget code for the East roof emergency roof repair.

Any unused funds shall become part of the June 2011 Capital Fund Balance.

**Vote on the Motion:**

Yes: Mr. Scavo, Mr. LaCarrubba, Mr. Duncan, Mr. Falco, Mr. Licata, Mr. Tripi  
No: Ms. Lampitelli, Mr. Timo  
**Motion** carried (6-2).

**Establishment of Tax Levy for 2010-11**

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

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

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

<u>Town</u>	<u>School Purposes</u>	<u>Library</u>	<u>Total</u>
Brookhaven	93,879,367	5,908,167	99,787,534
Islip	46,379,194	2,918,810	49,298,004
Smithtown	5,261,523	331,127	5,592,650

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145,520,084	9,158,104	154,678,188
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AND, BE IT FURTHER RESOLVED that the Board of Education certify the amounts to be raised as per the above to the Supervisors of the Towns of Brookhaven, Islip and Smithtown.

Vote on the **Motion**:

Yes: Mr. Scavo, Mr. LaCarrubba, Mr. Duncan, Mr. Falco, Mr. Licata, Mr. Tripi

No: Ms. Lampitelli, Mr. Timo

**Motion** carried (6-2).

**RECESS:** Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Mr. Falco, seconded by Mr. Licata, and carried unanimously (8-0) to convene into a brief recess at 9:40pm.

**OPEN**

**SESSION:** Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Mr. Falco, seconded by Mr. Tripi, and carried unanimously (8-0) to reconvene into Open Session at 9:48pm

**Acceptance of Auditor’s Report (Toski, Schaefer & Co.) – Year Ending June 30, 2010**

There was a presentation of the auditor’s report by Brent Jensen from Toski, Schaefer & Co. Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Mr. Tripi, seconded by Mr. Duncan, and carried unanimously (8-0) to accept the Management Letter, Auditor’s Reports on Extraclassroom Activity Funds and Financial Statements and Supplemental Information for the fiscal year ending June 30, 2010 as prepared by Toski, Schaefer & Co., P.C.

**Acceptance of Auditor’s Report (R.S. Abrams) – Year Ending June 30, 2010**

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Mr. Licata, seconded by Mr. Duncan, and carried unanimously (8-0) to accept the Auditor’s Reports on Grants Administration, School Lunch Procedures and Payroll Distribution Procedures for the fiscal year ending June 30, 2010 as prepared by R.S. Abrams & Co. LLP.

**Resolution to Reappoint Emergency Conditional Appointments**

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Mr. Licata, seconded by Mr. Tripi, and carried unanimously (8-0) to re-appoint those individuals as listed in Enclosure D who have been previously appointed on an emergency conditional basis in accordance with chapter 147 of the Laws of 2001.

**PRESENTATIONS/DISCUSSIONS**

**Business**

1. Status of Construction Issues – East Roof (presented earlier in the meeting)
2. Acceptance of External Audit Report (presented earlier in the meeting)
3. Impact on 2010-11 Tax Levy (presented earlier in the meeting)

**Curriculum and Instruction**



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1. Update on Curriculum Council - Ms. J. DePasquale, Administrative Assistant for Instructional Support, provided an update on recent developments at the Curriculum Council.

### **COMMENTS FROM VISITORS:** None.

### **FUTURE AGENDA**

- ITEMS:**
1. Elective and course offerings at the high school level
  2. Prom and Graduation

### **UPCOMING MEETINGS:**

The next regular meeting of the Sachem Board of Education has been scheduled for Wednesday, October 20, 2010 at 7:30 PM at Samoset Middle School.

### **EXECUTIVE**

**SESSION:** Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Mr. Duncan, seconded by Ms. Lampitelli, and carried unanimously (8-0) to convene into Executive Session at 10:15pm to discuss a personnel matter.

**ADJOURN:** Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Mr. Duncan, seconded by Mr. Tripi, and carried unanimously (8-0) to adjourn at 10:37pm.

Respectfully submitted,

Carol Adelberg  
District Clerk