

**BOARD OF EDUCATION
SACHEM CENTRAL SCHOOL DISTRICT
REORGANIZATION/REGULAR MEETING OF JULY 6, 2011**

APPROVED AS WRITTEN – 8/17/11 – OFFICIAL COPY

MEMBERS PRESENT: Robert Scavo, President
Anthony Falco
Michael J. Isernia, Esq.
Christine Lampitelli
Michael J. Timo
Sal Tripi
Teri Ahearn, Trustee Elect
Dorothy Roberts, Trustee Elect
Danielle Gresalfi, Student Member

MEMBERS ABSENT: Douglas Duncan
Meagan Doherty, Student Member

ALSO PRESENT: James J. Nolan, Superintendent of Schools
Gail Grenzig, Asst. Superintendent for Personnel
Jill Karp, Asst. Superintendent for Curriculum & Instruction - Elementary
Paul E. Manzo, Asst. Superintendent for Curriculum & Instruction - Secondary
Bruce H. Singer, Associate Superintendent for Business
Carol Adelberg, District Clerk
Ed McCarthy, Esq.

CALL TO ORDER: The reorganization/regular meeting held at Samoset Middle School was called to order by President Scavo at 7:32pm.

PLEDGE OF ALLEGIANCE: Mr. Scavo 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. Isernia, seconded by Mr. Tripi, and carried unanimously (6-0) to approve the following resolution:

RESOLVED, that the constitutional oath of office be administered to newly elected Board members, Teri Ahearn, Christine Lampitelli, and Dorothy Roberts 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 Ms. Lampitelli, seconded by Mr. Tripi, and carried unanimously (8-0) to approve the following resolution:

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

ELECTION OF OFFICERS

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Temporary Chairperson Mr. Isernia nominated Mr. Timo to serve as temporary chairperson of the reorganization meeting. The nominations were closed. Mr. Timo was unanimously (8-0) elected to serve as temporary chairperson.

BOE President Mr. Tripi nominated Mr. Scavo to serve as BOE President. The nominations were closed. Mr. Scavo was unanimously (8-0) elected President.

RESOLVED, that Mr. Scavo be elected President of the Board of Education of this District for the ensuing official year ending June 30, 2012; 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. Scavo nominated Mr. Tripi to serve as BOE Vice President. The nominations were closed. Mr. Tripi was unanimously (8-0) elected Vice President.

RESOLVED, that Mr. Tripi be elected Vice President of the Board of Education of this District for the ensuing official year ending June 30, 2012; 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. Tripi, seconded by Ms. Lampitelli, and carried unanimously (8-0) 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, 2012 and,

BE IT FURTHER RESOLVED, in the event Ms. Adelberg is absent, Carol Burns, Carol Truglio 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. Timo, seconded by Ms. Lampitelli, and carried unanimously (8-0) to approve the following resolution:

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 2011-12 school year commencing July 1, 2011; and it is recommended that the

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Board appoint Ms. Diane Kollmer to the position of Treasurer with an annual stipend of \$5,954.40. These rates are concurrent with the senior high school extra-classroom treasurer. It is also recommended that the Board approve an additional stipend of \$5,600 to review the Extra Classroom Activity Fund processes and controls at the school. These stipends are effective July 1, 2011.

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, 2012; 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. Timo, seconded by Mr. Tripi, and carried unanimously (8-0) to approve the following resolution:

RESOLVED, that the internal claim auditors for the school year 2011-12 shall be Nawrocki Smith LLP, 290 Broad Hollow Road, Melville, New York 11747, and shall perform full internal claims audits of the Sachem Central School District at Holbrook, through June 30, 2012 at an annual fee not to exceed \$62,640.00.

District Internal
Auditor

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

RESOLVED, that the internal auditors for the school year 2011-12 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, 2012; 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 \$41,000 for the period of July 1, 2011 through June 30, 2012. (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 Ms. Roberts, seconded by Mr. Tripi, and carried unanimously (8-0) to approve the following resolution:

RESOLVED, that the auditors for the school year 2011-12 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, 2012. (Educ. Law 2116-a; Comm's. Reg. 170.2).

OTHER APPOINTMENTS

School Physicians

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

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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 2011-12. (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 2011-12 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. Isernia, seconded by Mr. Tripi, and carried unanimously (8-0) 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 2011-12 school year

Orthopedic Coverage – Sachem High

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

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Philip Schrank to provide orthopedic coverage for the varsity football games at Sachem High School East at no cost to the district for the 2011-12 school year.

Chief School Medical Officer

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Ms. Ahearn, seconded by Mr. Isernia, and carried unanimously (8-0) to approve Dr. Jack Nussbaum as Chief School Medical Officer for the 2011-12 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 Mr. Tripi, seconded by Mr. Isernia, and carried unanimously (8-0) 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 2011-12 at a retainer of \$159,650 and an additional rate of \$205 per hour for litigation, real estate and construction matters.

Bond Counsel

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 the following resolution:

RESOLVED, that Hawkins, Delafield & Wood is hereby appointed Bond Counsel for the ensuing official year ending June 30, 2012, 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; Bond Basic Fee \$3,750 plus per Bond fee \$12,250.

Financial Advisory Services

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Ms. Lampitelli, seconded by Mr. Timo, and carried unanimously (8-0) 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, 2012, 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, \$5,100, BONDS, \$11,000; if required by the SEC for the school year ending June 30, 2012.

Records Access Officer

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 the following resolution:

RESOLVED, that Carol Adelberg be and is hereby appointed Records Access officer for the ensuing official year ending June 30, 2012 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 Ms. Ahearn, seconded by Mr. Tripi, and carried unanimously (8-0) to approve the

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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, 2012, 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 Ms. Roberts, and carried unanimously (8-0) to approve the following resolution:

RESOLVED, that Catherine Nocco is hereby appointed School Purchasing Agent for the school year 2011-12, 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 Mr. Timo, seconded by Ms. Lampitelli, and carried unanimously (8-0) to approve the following resolution:

RESOLVED, that Nancy Merkle be approved as Purchasing Technician for the school year 2011-12, and that she be authorized to purchase supplies and equipment and services as provided for in the budget. (Comm’s. Reg. 170.2)

Approval of Superintendent
Hearing Officer

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 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 2011-12 school year

Appointment of Coordinator for Child Care for the 2011-12

School Year

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Ms. Ahearn, seconded by Ms. Lampitelli, and carried unanimously (8-0) to approve the appointment of Anthony Mauro to serve as the Coordinator for Child Care, effective July 1, 2011.

Appointment of Coordinator for Community Use of Facilities for the 2011-12

School Year

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Mr. Timo, seconded by Ms. Lampitelli, and carried unanimously (8-0) to approve the appointment of Wayne Wilson to serve as the Coordinator for Community Use of Facilities for the 2011-12 school year.

Appointment of Videographers for 2011-12

School Year

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Mr. Tripi seconded by Ms. Ahearn, and carried unanimously (8-0) to approve the appointment of videographers to provide their services to our athletic teams during the 2011-12 school year at a rate of \$117.52 per contest:

T & D Sports Video Productions
Ted Matos
Misty Mountain Video

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DESIGNATIONS

Official Bank Depositories –

All Funds

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Ms. Roberts, seconded by Mr. Tripi, and carried unanimously (8-0) 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 2011-12. (Educ. Law 2129, 2130; Comm’s. Reg. 170.2)

1. HSBC
2. Citibank
3. Bank of America/Merrill Lynch
4. Smith-Barney
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. Timo, seconded by Ms. Lampitelli and carried unanimously (8-0) 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. (Educ. Law 1708 (quarterly) 2504)

Official Newspapers

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Ms. Ahearn, seconded by Ms. Roberts, and carried unanimously (8-0) 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 2011-12 (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.

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AUTHORIZATIONS

Chief School Officer to Certify

Payrolls

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

RESOLVED, that the Chief School Officer, Associate Superintendent and Assistant Superintendent for Personnel be authorized to certify all payrolls prepared on behalf of this district for the ensuing year 2011-12.

Authorization to Establish

Petty Cash Funds

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Ms. Lampitelli and was seconded by Mr. Tripi 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 2011-12 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 Federal Funds, One Hundred Dollars (\$100.00) for the Athletic Office, One Hundred Dollars (\$100.00) for the Before and After School Child Care Program Office and One Hundred Dollars (\$100.00) for each Child Care location for a total of \$2,500, 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 and One Hundred Dollars (\$100.00) for the Office of the Science Coordinator. 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)

An Amended **Motion** was made by Mr. Isernia, seconded by Mr. Timo, and carried unanimously (8-0) to change the per item purchase limit from \$25.00 to \$50.00.

Designation of Authorized

Signature on Checks

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

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, 2012.

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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. Tripi, seconded by Ms. Lampitelli, and carried unanimously (8-0) to approve the following resolution:

RESOLVED, that the Chief School Officer be authorized to approve budget transfers for the 2011-12 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. Roberts, seconded by Mr. Timo, and carried unanimously (8-0) 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 Ms. Ahearn, seconded by Ms. Lampitelli, and carried unanimously (8-0) to appoint the following Co-curricular Extra Classroom Treasurers to provide proper financial management of such extra-classroom activity funds for the 2011-12 school year:

Cayuga	Ellen Schare
Chippewa	Kim Digiovanna
East	Frank Zumbo
Gatelot	Jan Chmela
Grundy	Nicole Aliffi
Hiawatha	Juliann Bratta
Lynwood	Maureen Hines
Merrimac	Danielle Gagnon
Nokomis	Tara Rossi
North	Thomas Sullivan
Sagamore	Ivelisse Pizer
Samoset	Nicholas Montemurro
Seneca	Thomas Coffey
Sequoia	Anne Monnier
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. Isernia, seconded by Mr. Tripi, and carried unanimously (8-0) to approve the following resolution:

RESOLVED, that the District Treasurer be bonded for \$5,000,000 for the official school year 2011-12. (Educ. Law 2122, 2130, 2527, Comm's. Reg. 170.2)

Co-Curricular

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

RESOLVED, that the Co-Curricular Treasurer at each building be bonded for \$5,000,000, for the official school year 2011-12. (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 Mr. Isernia, seconded by Mr. Tripi, and carried unanimously (8-0) to approve the following resolution:

RESOLVED, that a blanket position bond for all employees other than the District Treasurer be issued for the school year 2011-12. Such bond to provide coverage in the amount of \$5,000,000 for all employees, some of whom handle district funds during the school year 2011-12. (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. Isernia, seconded by Mr. Tripi, and carried unanimously (8-0) to approve the following resolution:

RESOLVED, that the Superintendent/Associate Superintendent for Business/School Business Administrator be bonded for \$5,000,000 for the official school year 2011-12. (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 Ms. Lampitelli, seconded by Mr. Timo, and carried unanimously (8-0) to approve the Money, Theft, Disappearance and Destruction Policy (Inside Buildings and Outside Grounds) in the amount of \$50,000 and the Forgery or Alteration Policy in the amount of \$100,000 for the official school year 2011-12. (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. Isernia, seconded by Ms. Roberts, and carried unanimously (8-0) to approve the Computer Fraud (Including Wire Transfers) coverage in the amount of \$5,000,000 for the official school year 2011-12.” (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. Isernia, seconded by Ms. Ahearn, and carried unanimously (8-0) to approve the following resolution:

RESOLVED, that existing policies, bylaws, rules, and regulations operative at the close of the school year 2010-11 remain operative pending a review and a consideration of necessary changes: (Educ. Law 1709, 2503) and,

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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 Ms. Lampitelli, seconded by Mr. Isernia, and carried unanimously (8-0) to confirm the previously adopted Code of Conduct Policy #5300 as indicated by the NYS SAVE Legislation to be in effect for the 2011-12 school year.

AIDS Advisory Committee

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

RESOLVED, that the following individuals be and are hereby appointed to the AIDS Advisory Committee for the 2011-12 school year commencing July 1, 2011.

Christine Lampitelli	Board Member
James J. Nolan	Superintendent of Schools
Stephanie Allen	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
Philip Kramer	Student Rep- East
Alexandra Papakonstantis	Student Rep – East
Samantha Pedneault	Student Rep- North

SAVE Committee

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

RESOLVED, that the following individuals be and are hereby appointed to the SAVE Committee for the 2011-12 school year commencing July 1, 2011.

SCTA Representatives:	Elementary	Michelle Gordon
		Beverly Grosshandler
	HS	William Carmon
	HS	Tony Petillo
SAA Representatives	Elementary	Chris DiPaola
	Secondary	John Galligan
District Office		Paul Manzo
Board of Education Representatives:		Teri Ahearn
		Christine Lampitelli
Student Representatives:	East	Meagan Doherty
		Andrea Nandoo

Curriculum Materials Review Committee

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

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RESOLVED, that the following individuals be and are hereby appointed to the Curriculum Materials Review Committee for the 2011-12 school year commencing July 1, 2011.

Jill Karp	Assistant Superintendent for Curriculum and Instruction - Elementary
Paul Manzo	Assistant Superintendent for Curriculum and Instruction - Secondary
Matthew Wells	Principal, Cayuga Elementary School
Marie O'Doherty	Elementary Teacher
Denise Cinco	Librarian, Sagamore
Greg Wrightson	English Chairperson, Sachem East
Sal Nicosia	District Resident

Appointment of the School Safety Team

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Ms. Lampitelli, seconded by Ms. Ahearn, and carried unanimously (8-0) to appoint the following as the School Safety Team for the 2011-12 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 Manzo
Stephanie MacIntosh
Ed Miller
Jack Renda
Bruce Singer
Wayne Wilson

Health and Safety Committee

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

Union Representation:

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

Co-Curricular Review Committee for the 2011-12 School Year

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

RESOLVED, that the following individuals are hereby appointed to the Co-Curricular Review Committee for the 2011-12 school year:

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

Title VII and Title IX Compliance

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

RESOLVED, that Paul E. Manzo, Assistant Superintendent for Curriculum and Instruction Secondary be and is hereby appointed Title VII and Title IX Compliance Officer and Jessica DePasquale, Administrative Assistant for Instructional Support, Kristin Capel-Eden, Personnel Administrator, and Stephanie MacIntosh, Administrator for Federal Funds, Research & Development be appointed Title VII and Title IX Alternate Compliance Officers for the 2011-12 school year commencing July 1, 2011.

Medicaid Fraud Compliance

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

RESOLVED, that Paul E. Manzo, Assistant Superintendent for Curriculum and Instruction Secondary be and is hereby appointed Medicaid Fraud Compliance Officer and Susan Tuttle, Coordinator of Student Services be appointed Medicaid Fraud Alternate Compliance Officer for the 2011-12 school year commencing July 1, 2011.

Establish Mileage Reimbursement Rate for the 2011-12

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

RESOLVED, that the Board of Education establish the mileage reimbursement rate effective July 1, 2011 as determined by the IRS standard rate of 55.5 cents per mile.

Approval of Community Use of Facilities

Fees for 2011-12 Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Mr. Timo, seconded by Mr. Tripi, and carried unanimously (8-0) to approve the following community use of facilities fees for the 2011-12 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.

Approval of District Cell Phones

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Ms. Roberts, seconded by Mr. Isernia, and carried unanimously (8-0) to approve the following district cell-phone list for the 2011-2012 school year.

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Michael Bergin-Plant Facilities Administrator
 Gary Beutel-Administrative Assistant for Health, PE, Health Services and Athletics
 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
 Diane Labella-Recreation Specialist
 Mark Laura – Radio Station Manager
 Edward Miller-Assistant Plant Facilities Administrator
 Jack Renda–Administrative Assistant for Instructional Technology
 Jennifer Giron-Schook-ABA Specialist
 Ronald Sacks – School Business Administrator
 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. Tripi, seconded by Mr. Isernia, and carried unanimously (8-0) to approve Pupil Benefits/Market Insurance Company through Fitzharris & Company to be the insurance company for Student Accident Insurance at an annual rate of \$212,677.03, with a maximum benefit of \$1,000,000 and “\$0” deductible, for the 2011/2012 school year effective July 1, 2011.

Approval of New York Schools Insurance Reciprocal
 Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Mr. Isernia, seconded by Mr. Tripi, and carried unanimously (8-0) to approve the renewal rates for the New York Schools Insurance Reciprocal for the 2011-12 school year. The rates are as follows:

Special School Policy		
General Liability	\$371,345.00	
Commercial Inland Marine	12,154.00	
Boiler & Machinery	32,655.00	
Commercial Property	<u>442,862.00</u>	\$859,016.00
Commerical Automobile Policy	\$ 91,431.00	
School Board Liability	83,434.00	
Excess Catastrophe Liability	<u>155,706.00</u>	
Subtotal		\$1,189,587.00
Fees		
Motor Vehicle Enforcement Fee		<u>1,180.00</u>
Total Due:		\$1,190,767.00

The total amount due is \$1,190,767.00 for the policy period July 1, 2011 to July 1, 2012.

Approval of BOCES Cooperative Bids – Eastern
 Suffolk BOCES 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 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 2011-12 school year.

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

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NYS BOCES Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Ms. Lampitelli, and was seconded by Mr. Tripi, and carried (7-0-1) 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 2011-12 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. Isernia, and carried unanimously (8-0) 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

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. Timo, seconded by Mr. Isernia, and carried unanimously (8-0) 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.

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

Appointment of the 2011-2012 Committee on
Special Education:

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Ms. Lampitelli, seconded by Mr. Tripi, and carried unanimously (8-0) to approve the following appointments to the Committee on Special Education for the 2011-2012 school year.

Chairperson Dr. Stephanie A. Allen

Chairperson Susan Tuttle

Alternate Cathy Brown

Alternate Julie DeCollibus

Alternate Mary Alice Foti

Alternate Dr. Steven Hartman

Alternate Barbara Lofaro

Alternate Barbara Raptis

Parent Members:

Stacy Berman
Joanne Hayes
Laura Slattery

Lisa Casanova
Tracey Minella
Stephen Swift

Physician Members:

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

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

Other individuals:

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

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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 Subcommittees on Special Education

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

SubCommittee Chairperson: All District Psychologists
All District Social Workers
All District Speech Teachers
All District Special Education Teachers

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 2011-2012 Committee on Preschool

Special Education: Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Ms. Lampitelli, seconded by Mr. Tripi, and carried unanimously (8-0) to approve the following appointments for the Committee on Preschool Education for the 2011-12 school year:

(1) Dr. Stephanie Allen, Alternate Chairperson of the CPSE

OR

Susan Tuttle, Alternate Chairperson of the CPSE

OR

Julie DeCollibus, 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:

Susan Capellini Natalie Krempa Valerie Reid

(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
Meryl Doberman

(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 2011-2012 Committee on

Special Education Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Mr. Timo, seconded by Ms. Lampitelli, and carried unanimously (8-0) to appoint the following people as surrogate parents to be used by the District:

Terry Allgor
Dana Platin

Appointment of Impartial Hearing Officers for the 2011-2012 Committee on

Special Education Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Ms. Ahearn, seconded by Ms. Lampitelli, and carried unanimously (8-0) to authorize the individuals appearing on the updated state approved list of impartial hearing 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 2011-2012

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School Year Upon the recommendation of the Superintendent of Schools and in compliance with Federal and State Laws, a **Motion** was made by Ms. Ahearn, seconded by Ms. Roberts, and carried unanimously (8-0) to appoint Dr. Stephanie Allen to serve as the District's Section 504 Coordinator, and that Susan Tuttle, Cathy Brown, Julie DeCollibus, Mary Alice Foti, Dr. Steven Hartman, Bernadine LoFaro and Barbara Raptis be appointed Alternate Section 504 Coordinators for the 2011-2012 school year.

Adoption of Curriculum Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Ms. Lampitelli, seconded by Ms. Ahearn, and carried unanimously (8-0) 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 2011-12 guidance handbook.

PROCEED TO REGULAR MEETING

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

June 1, 2011 – Work Session
June 15, 2011 - Regular

COMMENTS FROM VISITORS

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

RECESS: There was a brief recess from 9:02 to 9:12pm

BUSINESS ITEMS

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

Treasurer's Report Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Mr. Tripi, seconded by Mr. Timo, and carried unanimously (8-0) to approve the monthly Cash Reconciliation Report as of 4/30/11 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 4/30/11 as submitted by the District Treasurer, Diane Kollmer.

Treasurer's Report
Revenues
Expenditures
Balance Sheets (as of 4/30/11)

Bid Awards Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Mr. Tripi, seconded by Mr. Timo, and carried unanimously (8-0) to approve the bids as presented:

The bid awards presented for action are:

- a. Paper: Art/Instructional ~ **approve**
- b. Security Equipment ~ **approve**
- c. Hearing Impaired Assistive Technology ~ **approve**
- d. Signs – Catalog Discount ~ **reject**
- e. Trophies & Awards ~ **approve**

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- f. District Wide Preventative Maintenance/Annual Inspection/ Service/Repair ~ **approve**:
 - 1. Outdoor Bleachers;
 - 2. Folding Doors, Rollup Dividers, Steel Roll Up Gates;
 - 3. Scoreboards;
 - 4. Gym Equipment;
 - 5. Gym Bleachers
- g. Fabrication of Terrazzo Steps ~ **approve**
- h. Symantec Products ~ **reject**
- i. Telecommunication: Internet & Fiber WAN Maintenance ~ **approve**
- j. Metal Ductwork Fabrication ~ **approve**
- k. Fuel Tank / Acid Waste Tank Leak Detection and Monitoring Systems – Service, Repair, Parts and Supplies ~ **approve**
- l. REBID Key Cutting ~ **approve**
- m. Door & Door Hardware Purchase & Installation ~ **approve**
- n. LI Food Service Co op Bid – RFP# 34 Bread Products ~ **approve**
- o. LI Food Service Co op Bid – RFP# 65 Commodity Foods/Direct Diversion ~ **approve**
- p. LI Food Service Co op Bid – RFP# 66 Cheese Pizza ~ **approve**
- q. LI Food Service Co op Bid – RFP# 67 Grocery ~ **approve**
- r. LI Food Service Co op Bid – RFP# 73 Frozen Foods ~ **approve**
- s. LI Food Service Co op Bid – RFP# 80 Dairy Products ~ **approve**
- t. LI Food Service Co op Bid – RFP# 81 Ice Cream ~ **approve**
- u. LI Food Service Co op Bid – RFP# 89 Coffee ~ **approve**
- v. LI Food Service Co op Bid – RFP #92 Non Carbonated Beverage ~ **approve**
- w. LI Food Service Co op Bid – RFP #96 Snacks, Healthier Choice ~ **approve**
- x. LI Food Service Co op Bid – RFP #98 Snacks ~ **approve**
- y. LI Food Service Co op Bid – RFP #99 Snacks Choose Sensibly ~ **approve**
- z. LI Food Service Co op Bid – RFP #100 Meat ~ **approve**
- aa. LI Food Service Co op Bid – RFP #88 Paper ~ **approve**
- bb. LI Food Service Co op Bid – RFP # 69 Dishwashing Supplies ~ **approve**

PERSONNEL ITEMS

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

Resignation of Teaching Personnel

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

<u>Name</u>	<u>Grade/Subject</u>	<u>School</u>	<u>Reason</u>	<u>Date</u>
Kirell, Alyssa	Music	Tamarac/Merrimac/Waverly	Personal	06/30/11
Lewis, Michael	Elementary	Nokomis	Personal	06/30/11
Santomenna, Dana	Psychologist	Lynwood	Personal	06/30/11
Silva, Matthew	Technology	Sequoia/Seneca	Personal	06/30/11

Probationary Appointments of Teaching Personnel

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

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appointment of probationary teachers as follows:

<u>Name</u>	<u>Tenure Area</u>	<u>School</u>	<u>Dates</u>
Alexander, Danielle*	Elementary	TBD	9/1/11
Burns, Giavanna*	Elementary	TBD	9/1/11
DeJesus, Amy*	Elementary	TBD	9/1/11
Flohl, Tiffany*	Special Education	TBD	9/1/11
Murphy, Susan*	Elementary	TBD	9/1/11
Normandeau, Robert	Music	TBD	9/1/11
Olsen, Maribeth*	Reading	TBD	9/1/11

*Excessed teacher rehired as probationary teacher

Leave Replacement Appointments of Teaching Personnel

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

<u>Name</u>	<u>Tenure Area</u>	<u>School</u>	<u>Dates</u>
Archer, Michelle*	Elementary	TBD	9/1/11
Atcosta, Kristen*	Elementary	TBD	9/1/11
Belmonte, Suzanne*	Speech	TBD	9/1/11
Caldararo, Devon*	Elementary	TBD	9/1/11
DeRosa, Danielle*	Elementary	TBD	9/1/11
DiMaria, Grace*	Foreign Language	TBD	9/1/11
Donohue, Susan*	Elementary	TBD	9/1/11
Fulcher, Kristina*	Special Education	TBD	9/1/11
Haliasz, Charlene*	Special Education	TBD	9/1/11
Hudson, Kara*	Elementary	TBD	9/1/11
Lecarreux-Platzer, China*	Elementary	TBD	9/1/11
Luciano, Angela*	Elementary	TBD	9/1/11
Marino, Christine*	Elementary	TBD	9/1/11
McGuire, Deborah*	Elementary	TBD	9/1/11
Messina, Andrew*	Mathematics	TBD	9/1/11
Montalbano, John*	Elementary	TBD	9/1/11
Osman, Lisa*	Elementary	TBD	9/1/11
Rattinger, Jill*	Elementary	TBD	9/1/11
Rost, Jennifer*	Special Education	TBD	9/1/11
Santoriello, Christina*	Social Studies	TBD	9/1/11
Serra, Desiree*	Special Education	TBD	9/1/11
Silva, Nicole*	Social Worker	TBD	9/1/11
Sole, Brooke*	Science	TBD	9/1/11
Stalzer, Anna*	Special Education	TBD	9/1/11
Vinberg, Kelly*	Mathematics	TBD	9/1/11
Zane, Jennifer*	Reading	TBD	9/1/11

*Excessed teachers rehired as Leave Replacements

Salary Changes for Teaching Personnel

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Mr. Tripi, seconded by Mr. Timo, 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>
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Aliffi, Nicole	Grundy	9/1/11	10-7	10-8	2,574.00
Behanna, Kimberly	Cayuga	9/1/11	2-7	2-10	7,021.00
Brisson, Robin	Chippewa	9/1/11	8-5	8-6	2,575.00
Browne, Lisa	Wenonah	9/1/11	7-8	7-9	2,574.00
Caliendo, Cara	Chippewa	9/1/11	4-2	4-4	4,679.00
Carpenter, Jennifer	Sachem East	9/1/11	3-3	3-4	2,339.00
Coffey, Joseph	Sachem East	9/1/10	3-2	3-3	2,317.00
Coffey, Joseph	Sachem East	9/1/11	3-3	3-4	2,339.00
DePierro, Cheryl	Samoset	9/1/11	8-7	8-8	2,574.00
Duffy, Kristin	Lynwood	9/1/11	5-5	5-6	2,338.00
Enlund, Denise	Lynwood	9/1/11	14-6	14-7	2,574.00
Farber, Beth	Sachem North	9/1/11	8-6	8-7	2,573.00
Guarino, Stephanie	Samoset	9/1/11	6-5	6-6	2,341.00
Gustavsen, Grant	Sequoia	9/1/11	5-2	5-4	4,678.00
Machin, Kim	Gatlot	9/1/11	8-8	8-9	2,573.00
Maier, Caitlin	Seneca	9/1/11	4-3	4-4	2,340.00
Mastrogiacomo, Michael	Sachem North	9/1/10	4-4	4-5	2,315.00
O'Connor, Jennifer	Sachem North	9/1/11	5-2	5-4	4,678.00
Schnall, Brian	Samoset	9/1/11	1-3	1-4	2,340.00
Shaw, Alexis	Sachem North	9/1/11	4-5	4-6	2,342.00
Siper, Wendy	Wenonah	2/1/11	20-6	20-7	1,274.00
Stillufsen, Ryan	Sachem North	9/1/11	3-3	3-4	2,339.00
Torregrosa, Philip	Nokomis	9/1/11	1-1	1-2	2,340.00
Vinberg, Kelly	Sachem East	2/1/11	1-1	1-2	1,158.50
Zdrojeski, Karen	Wenonah	9/1/11	6-6	6-7	2,338.00

Termination/Resignation of Substitute Teachers

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

McCleery, Crystal

06/15/11

<u>Name</u>	<u>Date</u>	<u>Name</u>	<u>Date</u>
Barrella-Gonzalez, Angel	06/30/11	Napoli, Elizabeth	06/30/11
Daley, Kerry	06/30/11	Nash, Marissa	06/30/11
Gage, Ryan	06/30/11	Ortiz, Ashlee	06/30/11
Jensen, Virginia	06/30/11	Sears, Jennifer	06/30/11

Resignation of Teaching Assistants/Interpreters

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Mr. Tripi, seconded by Mr. Timo, 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>
Miscione, Jessica	Special Education/Teacher Assistant	Cayuga	6/30/11

Leave of Absence of Teaching Assistants/Interpreters

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

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Mr. Tripi, seconded by Mr. Timo, and carried unanimously (8-0) to approve the leave of absence of teacher assistants/interpreters as follows:

<u>Name</u>	<u>Grade/Subject</u>	<u>School</u>	<u>Reason</u>	<u>Date</u>
D'Amico, Dianna	Special Education Teaching Assistant	Sachem North	Personal	9/1/11
Pennecke, Richard	Special Education Teaching Assistant	Seneca	Personal	9/1/11

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. Timo, and carried unanimously (8-0) to approve the resignation of support services personnel (all Civil Service classifications) as follows:

<u>Name</u>	<u>Position & Assignment</u>	<u>Service Ends</u>
Forsyth, Kimberly	Special Ed. Aide/Merrimac	06/30/11
McGloine, Gloria	3 Hr. FSW/North	08/31/11
Yolladi, Neslihan	3 Hr. FSW/East	08/31/11

Retirement 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. Timo, and carried unanimously (8-0) to approve the retirement of support services personnel (all Civil Service classifications) as follows:

<u>Name</u>	<u>Position & Assignment</u>	<u>Retirement Date</u>
Wretzel, Anita	Sr. Clerk Typist/OSS	07/30/11 21 years

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

<u>Name</u>	<u>Service Ends</u>	<u>Name</u>	<u>Service Ends</u>
<u>Clerk Typist</u>		<u>Food Service Worker</u>	
Cody, Erin	06/10/11	Baumann, Linda	06/30/11
Harlan, Michele	07/07/11	Fiorenti-Sidito, Catherine	08/31/11
Schanel, Brigitte	07/07/11	Johnson, Cheryl	08/31/11
		Knab, Donna-Jeanne	08/31/11
		Speelman, Pamela	08/31/11
		Sammartino, Janine	08/31/11
		Toomey, Stacey	06/10/11

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

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

<u>Name</u>	<u>Position & Assignment</u>	<u>Base Salary</u>	<u>Service Begins</u>	<u>Probationary Appointment</u>
Fiorenti-Sidito, Catherine	3 Hr. FSW/ Sequoya	\$9.46/hr.	09/01/11	90 days 09/01/11-11/29/11
Johnson, Cheryl	3 Hr. FSW/ Lynwood	\$9.46/hr.	09/01/11	90 days 09/01/11-11/29/11
Knab, Donna-Jeanne	3 Hr. FSW/ Sequoya	\$9.46/hr.	09/01/11	90 days 09/01/11-11/29/11
McGloine, Gloria	4 Hr. FSW/North	\$16.02/hr	09/01/11	None
Sammartino, Janine	3 Hr. FSW/ Chippewa	\$9.46/hr.	09/01/11	90 days 09/01/11-11/29/11
Speelman, Pamela	3 Hr. FSW/ Tecumseh	\$9.46/hr.	09/01/11	90 days 09/01/11-11/29/11
Yolladi, Neslihan	4 Hr. FSW/Cayuga	\$16.02/hr	09/01/11	None

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

<u>Name</u>	<u>Service Begins</u>
<u>Clerk Typist</u> Manopella, Laura	07/01/11
<u>Nurse</u> Guardino, Elizabeth	07/01/11

Resignation of Child Care Personnel

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

<u>Name</u>	<u>Position</u>	<u>Date</u>
Attanasio, Nicholas	Asst. Group Leader	06/23/2011
Deveau, Evelyn	Recreation Aide	06/23/2011
Fahey, Cheryl	Recreation Aide	06/23/2011
Fermo, Lucielle	Recreation Aide	06/23/2011
Giacalone, Fran	Asst. Group Leader	06/23/2011
Giambartolomei, Catherine	Recreation Aide	04/08/2011
Gibson, Carol	Recreation Aide	06/23/2011
Hickey, Kaitlyn	Recreation Aide	06/23/2011
Liberti, Nicholas	Recreation Aide	06/23/2011
Moccia, Michelle	Recreation Aide	06/23/2011

Child Care Program Appointments

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

<u>Name</u>	<u>Position</u>	<u>Rate of Pay</u>	<u>Start Date</u>
Ahmed, Shireen	Recreation Aide	\$9.82	08/22/11-06/30/12
Amato, Gabriella	Recreation Aide	\$9.82	08/22/11-06/30/12
Bannon, Suzanne	Asst. Group Leader	\$11.28	08/22/11-06/30/12
Barna, Norma	Recreation Aide	\$9.82	08/22/11-06/30/12
Bauland, Colleen	Asst. Group Leader	\$11.28	08/22/11-06/30/12
Begum, Mst	Recreation Aide	\$9.82	08/22/11-06/30/12
Benes, Barbara	Recreation Aide	\$9.82	08/22/11-06/30/12
Benson, Genine	Recreation Aide	\$9.82	08/22/11-06/30/12
Berkowitz, Jennifer	Group Leader	\$16.48	08/22/11-06/30/12
Blaswitz, Marie	Asst. Group Leader	\$11.28	08/22/11-06/30/12
Brett, Virginia	Recreation Aide	\$9.82	08/22/11-06/30/12
Buccellato, Diane	Recreation Aide	\$9.82	08/22/11-06/30/12
Bullock, Barbara	Recreation Aide	\$9.82	08/22/11-06/30/12
Burchfield, Patricia	Recreation Aide	\$9.82	08/22/11-06/30/12
Cesani, Carmen	Recreation Aide	\$9.82	08/22/11-06/30/12
Colon, Gail	Recreation Aide	\$9.82	08/22/11-06/30/12
Commisso, Mary	Recreation Aide	\$9.82	08/22/11-06/30/12
Cotrel, Barbara	Group Leader	\$16.48	08/22/11-06/30/12
Cunningham, Elaine	Group Leader	\$16.48	08/22/11-06/30/12
Curreri, Norine	Asst. Group Leader	\$11.28	08/22/11-06/30/12
Cuttone, Constance	Group Leader	\$16.48	08/22/11-06/30/12
Dalton, Kenneth	Recreation Aide	\$9.82	08/22/11-06/30/12
Daniele, Raffaella	Asst. Group Leader	\$11.28	08/22/11-06/30/12
Danowski, Lisa	Recreation Aide	\$9.82	08/22/11-06/30/12
Dean, Rochelle	Recreation Aide	\$9.82	08/22/11-06/30/12
Dearborn, Annette	Group Leader	\$16.48	08/22/11-06/30/12
DeCicco, Janet	Recreation Aide	\$9.82	08/22/11-06/30/12
DiAngelis, Stefanie	Recreation Aide	\$9.82	08/22/11-06/30/12
Doherty, Madeline	Group Leader	\$16.48	08/22/11-06/30/12
Eichenholtz, Nicole	Recreation Aide	\$9.82	08/22/11-06/30/12
Fortunato, Jacqueline	Recreation Aide	\$9.82	08/22/11-06/30/12
Gatti, Brittany	Recreation Aide	\$9.82	08/22/11-06/30/12
Geer, Michele	Recreation Aide	\$9.82	08/22/11-06/30/12
Geer, Tiffany	Recreation Aide	\$9.82	08/22/11-06/30/12
Giacomantonio, Brigitte	Recreation Aide	\$9.82	08/22/11-06/30/12
Giannino, Lauren	Asst. Group Leader	\$11.28	08/22/11-06/30/12
Gomez, Maria	Recreation Aide	\$9.82	08/22/11-06/30/12
Greenberg, Brittany	Group Leader	\$16.48	08/22/11-06/30/12
Herzog, Maryann	Asst. Group Leader	\$11.28	08/22/11-06/30/12
Hunter, Ashley	Group Leader	\$16.48	08/22/11-06/30/12
Jacobs, Darlene	Recreation Aide	\$9.82	08/22/11-06/30/12
Keating, Frances	Asst. Group Leader	\$11.28	08/22/11-06/30/12
Keller, Courtney	Recreation Aide	\$9.82	08/22/11-06/30/12
Kiernan, Thomas	Asst. Group Leader	\$11.28	08/22/11-06/30/12
Kiley, Jeanne	Recreation Aide	\$9.82	08/22/11-06/30/12
King, Patricia	Asst. Group Leader	\$11.28	08/22/11-06/30/12
Kirscheneiter, Kim	Asst. Group Leader	\$11.28	08/22/11-06/30/12
Kolb, Sandra	Recreation Aide	\$9.82	08/22/11-06/30/12

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Larson, Jane	Asst. Group Leader	\$11.28	08/22/11-06/30/12
Levinson, Joan	Group Leader	\$16.48	08/22/11-06/30/12
Levinson, Elizabeth	Recreation Aide	\$9.82	08/22/11-06/30/12
Lopez, Lauren	Asst. Group Leader	\$11.28	08/22/11-06/30/12
Loveland, Josephine	Group Leader	\$16.48	08/22/11-06/30/12
Mackiewicz, Linda	Recreation Aide	\$9.82	08/22/11-06/30/12
Mahoney, Gail	Group Leader	\$16.48	08/22/11-06/30/12
Mantyla, Susan	Group Leader	\$16.48	08/22/11-06/30/12
Marsteller, Denise	Asst. Group Leader	\$11.28	08/22/11-06/30/12
Martinez, MaryEllen	Group Leader	\$16.48	08/22/11-06/30/12
McAlvin, Kathi	Group Leader	\$16.48	07/01/11-06/30/12
McAvoy, Laura	Asst. Group Leader	\$11.28	08/22/11-06/30/12
Levinson, Elizabeth	Recreation Aide	\$9.82	08/22/11-06/30/12
McSharry, Laura	Asst. Group Leader	\$11.28	08/22/11-06/30/12
Memon, Yasmina	Asst. Group Leader	\$11.28	08/22/11-06/30/12
Meyer, Carolann	Recreation Aide	\$9.82	08/22/11-06/30/12
June, Rita	Recreation Aide	\$9.82	08/22/11-06/30/12
Ness, Lucille	Recreation Aide	\$9.82	08/22/11-06/30/12
Oberlies, Courtney	Recreation Aide	\$9.82	08/22/11-06/30/12
O'Brien, Kelli	Recreation Aide	\$9.82	08/22/11-06/30/12
O'Brien, Maggie	Asst. Group Leader	\$11.28	08/22/11-06/30/12
Pacella, Veronica	Group Leader	\$16.48	08/22/11-06/30/12
Palagye, Allison	Recreation Aide	\$9.82	08/22/11-06/30/12
Palagye, Christine	Recreation Aide	\$9.82	08/22/11-06/30/12
Petitpain, Dale	Recreation Aide	\$9.82	08/22/11-06/30/12
Plume, Roy	Recreation Aide	\$9.82	08/22/11-06/30/12
Pullan, Patricia	Recreation Aide	\$9.82	08/22/11-06/30/12
Rollero, Debra	Recreation Aide	\$9.82	08/22/11-06/30/12
Samuelson, Joann	Recreation Aide	\$9.82	08/22/11-06/30/12
Scaccio, Emily	Recreation Aide	\$9.82	08/22/11-06/30/12
Short, Kelly	Group Leader	\$16.48	08/22/11-06/30/12
Sikorski, Viktoria	Asst. Group Leader	\$11.28	08/22/11-06/30/12
Soricelli, Stephanie	Recreation Aide	\$9.82	08/22/11-06/30/12
Stellato, Ann	Group Leader	\$16.48	08/22/11-06/30/12
Tilbury, Elizabeth	Recreation Aide	\$9.82	08/22/11-06/30/12
Torres, Corinne	Recreation Aide	\$9.82	08/22/11-06/30/12
Treubig, Marie	Group Leader	\$16.48	08/22/11-06/30/12
Truebig, Stephanie	Recreation Aide	\$9.82	08/22/11-06/30/12
Valentine, Melissa	Recreation Aide	\$9.82	08/22/11-06/30/12
Varley, Laurette	Group Leader	\$16.48	08/22/11-06/30/12
Wagner, Carol	Recreation Aide	\$9.82	08/22/11-06/30/12
Wagner, Monica	Group Leader	\$16.48	08/22/11-06/30/12
Wallach, Yelisa	Asst. Group Leader	\$11.28	08/22/11-06/30/12
Walsh, Sandra	Recreation Aide	\$9.82	08/22/11-06/30/12
Werlick, Corrine	Recreation Aide	\$9.82	08/22/11-06/30/12
Whelan, Joanne	Recreation Aide	\$9.82	08/22/11-06/30/12
Wilson, Susan	Recreation Aide	\$9.82	08/22/11-06/30/12

ACTION ITEMS:

Mini Contracts

Consent Agenda Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Ms. Lampitelli, seconded by Ms. Ahearn, and carried unanimously (8-0) to approve a consent agenda for the Mini Contracts a-h.

a. **Approval of Agreement between the Sachem Central School District and Ascent**

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Ms. Lampitelli, seconded by Ms. Ahearn, and carried unanimously (8-0) to approve the agreement between Sachem Central School District and Ascent: A School for Individuals with Autism to provide for the education of handicapped children in special classes. The School District will pay the tuition rate set by the State Education Department. The term of this agreement shall be from July 1, 2011 to June 30, 2012. This agreement has been reviewed and approved by the school district's attorney.

b. **Approval of Agreement between the Sachem Central School District and Central Islip UFSD, Deer Park UFSD, East Islip SD, East Quogue SD, Hauppauge Public Schools, Islip UFSD, Kings Park CSD, Middle Country CSD, Patchogue-Medford UFSD, Port Jefferson UFSD, Sayville UFSD, Smithtown CSD and West Islip Public Schools**

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Ms. Lampitelli, seconded by Ms. Ahearn, and carried unanimously (8-0) to approve the agreements between Sachem Central School District and Central Islip UFSD, Deer Park UFSD, East Islip SD, East Quogue SD, Hauppauge Public Schools, Islip UFSD, Kings Park CSD, Middle Country CSD, Patchogue-Medford UFSD, Port Jefferson UFSD, Sayville UFSD, Smithtown CSD and West Islip Public Schools for Special Education Summer School to students who reside outside the Sachem Central School District. The cost for the Instructional program is based on SED/OMS Certified 2011-2012 Tuition Rate per student and for related services the cost is based on SED/OMS 2011-2012 Regional Weighted Average per diem rate for 1:1 Aide (as per student's IEP). These agreements shall be in effect for the period July 1, 2011 to August 11, 2011. These agreements have been reviewed and approved by the school district's attorney.

c. **Approval of Agreement between the Sachem Central School District and Suffolk County Chapter of the American Red Cross**

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Ms. Lampitelli, seconded by Ms. Ahearn, and carried unanimously (8-0) to approve the agreement between Sachem Central School District and the Suffolk County Chapter of the American Red Cross. The American Red Cross shall be permitted to use and occupy, on a temporary basis, Sachem's school buildings as a temporary emergency shelter during a disaster.

d. **Approval of Agreement Between the Sachem Central School District and School Aid Specialists**

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Ms. Lampitelli, seconded by Ms. Ahearn, and carried unanimously (8-0) to approve School Aid Specialists to review our current and prior year financial and student records for all applicable funding years as part of its revenue recovery service. They will prepare or assist staff with any correspondence, EXCEL Bond, Capital Projects, BEDS data, SA-100/ST-3 revisions or other communications needed to effectuate any such findings and provide staff training and recommendations in areas related to their findings. They will provide a report detailing any such findings and recommendations. The District agrees to pay 15% of monies recovered. However, for each school year for which additional revenue is sought and recovered by the Board, the fee to be paid shall not exceed \$60,000. This agreement shall be in effect for the period July 1, 2011 to June 30, 2012. This contract has been reviewed and approved by the school district's attorney.

e. **Approval of Agreement between the Sachem Central School District and the Fire Island Union Free School District**

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Ms. Lampitelli, seconded by Ms. Ahearn, and carried unanimously (8-0) to approve the municipal cooperation agreement between Sachem Central School District and the Fire Island Union Free School District to provide transportation services for ten (10) days on a mutually agreed upon schedule. Fire Island shall pay to Sachem, the sum of \$235.00 for each day of service. The term of this agreement shall commence on July 1, 2011 and terminate on June 30, 2012 unless earlier terminated. This agreement has been reviewed and approved by the school district’s attorney.

f. **Approval of Agreement between the Sachem Central School District and Verizon Corporate Services Group Inc**

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Ms. Lampitelli, seconded by Ms. Ahearn, and carried unanimously (8-0) to approve the agreement between Sachem Central School District and Verizon Corporate Services Group Inc. to broadcast sports games and other events on Verizon FiOS TV. Community residents that subscribe to FiOS are not able to see games on MSG varsity. The effective date of the agreement is through December 31, 2011 and may be renewed for an additional one year term. There is no additional cost to the School District.

g. **Approval of Agreement between the Sachem Central School District and Oticon Inc**

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Ms. Lampitelli, seconded by Ms. Ahearn, and carried unanimously (8-0) to approve a service agreement between Sachem Central School District and Oticon Inc. for the repair and maintenance of the remaining equipment used by our hearing-impaired students. The cost for this repair coverage is an additional amount of \$637.50 for the 2011-12 school year.

h. **Approval of Agreement between the Sachem Central School District and Music International (MTI)**

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Ms. Lampitelli, seconded by Ms. Ahearn, 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 Seussical Jr. at Seneca Middle School. The cost of \$1,009.00 will be paid by the District Office for Music and Art.

Recommendations from the Committee on Special Education

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Ms. Lampitelli, seconded by Ms. Roberts, and carried unanimously (8-0) to accept the recommendations of the Committee on Special Education for the following meetings:

6/16/11	6/17/11	6/20/11	6/21/11
6/22/11	6/23/11	6/24/11	6/29/11

Appointment of Principals’ Aide for the 2011-12 School Year

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 the appointment of Principals’ Aides for the 2011-12 school year as follows:

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<u>Name</u>	<u>Area</u>
O'Doherty, Marie	Elementary Science

Approval of 2011 Special Education Summer School Personnel

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Ms. Roberts, seconded by Ms. Lampitelli, and carried unanimously (8-0) to approve the following personnel for the 2011 Special Education Summer Program:

<u>Name</u>	<u>School</u>	<u>Position Required</u>
Schaeffer, Christina	Samoset	Teacher

Approval of 2011 Summer Enrichment Camp Personnel

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Mr. Tripi, seconded by Ms. Ahearn, and carried unanimously (8-0) to approve the following personnel for the Summer Enrichment Camp, 2011:

<u>Name</u>	<u>School</u>	<u>Position Requested</u>
Grinere, Kristy	Out of District	Camp Counselor
Jacobs, Lauren	Out of District	Camp Counselor
Sosa, Elisa	Out of District	Camp Counselor

Approval of Agreement Between the Sachem Central School District and the UPSEU (SSSU-Custodial)

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

BE IT RESOLVED that the Board of Education hereby approves the 2009-2013 collective bargaining agreement between the Sachem Central School District and the United Public Service Employees Union (SSSU-Custodial), incorporating the terms and conditions of the previously authorized Memorandum of Agreement between the parties.

Appointment of Citizens' Advisory Audit Committee Member

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Mr. Isernia, seconded by Ms. Lampitelli, and carried unanimously (8-0) to appoint Thomas Brown as an active member of the Citizens' Advisory Audit Committee.

Approval of Budget Transfers Greater Than \$50,000

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Ms. Lampitelli, seconded by Mr. Isernia, and carried unanimously (8-0) to approve seven budget transfers of \$50,000 or greater:

- One transfer for \$280,000.00 is to transfer funds from East project holding code to Samoset and North holding codes to cover work awarded in bid Board of Education approved June 15, 2011. This transfer has been approved by McClave Construction.
- One transfer for \$835,533.00 is to transfer funds from the project holding codes to the appropriate expenditure codes for bid awards for the EXCEL Capital Projects Phase 2 C bid (Phase 1 and Phase 2). Board of Education awarded June 16, 2011.

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- One transfer for \$603,837.52 is to balance the budget for year end closing and ST3 reporting purposes.
- One transfer for \$873,590.02 is to balance the budget for year end closing and ST3 reporting purposes.
- One transfer for \$2,278,376.80 is to balance the budget for year end closing and ST3 reporting purposes.
- One transfer for \$409,460.93 is to balance the BOCES budget for year end closing and ST3 reporting purposes.
- One transfer for \$248,709.47 is to balance the budget for year end closing and ST3 reporting purposes.

Board of Education Members Registration in Fiscal Oversight Workshop On-Line Class

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Mr. Isernia, seconded by Ms. Lampitelli, and carried unanimously (8-0) to approve the registration of Teri Ahearn and Dorothy Roberts in the mandated NYSSBA Fiscal Oversight Training on-line course at a cost of \$120 each.

Board of Education Member Registration in New School Board Member Academy

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Ms. Lampitelli, seconded by Mr. Timo, and carried unanimously (8-0) to approve the registration of Teri Ahearn at the mandated NYSSBA 2011 New School Board Member Academy Governance Skills on July 29, 2011 at the Melville Marriott at a cost of \$195.

Approval of Donation for Use of Building – Acme/Baumann Bus Company

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Mr. Isernia seconded by Mr. Tripi, and carried unanimously (8-0) to approve the donation from Acme/Baumann Bus Company of transportation services to defray the cost of transportation for field trips during the 2011-12 school year. The Acme/Baumann Bus Company will provide transportation services valued at \$1,000 in consideration of the use of the Sachem High School East auditorium on July 20, 2011 from 6:30 p.m. to 8:30 p.m. for a bus driver mandated refresher course.

Approval of Donation – Samoset PTSA

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Ms. Lampitelli, seconded by Ms. Roberts, and carried unanimously (8-0) to accept with gratitude, a donation from the Samoset Middle School PTSA of \$2,200.00 to be used towards the purchase of 1,000 agendas for Samoset Middle School students. The agendas will be used to record assignments and will also be used during classes to provide reinforcement of the 7 Habits of Effective People (Covey Habits) during Character Education lessons through out the school year.

Approval of Reimbursement to Deborah Radosta

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Mr. Isernia, seconded by Mr. Tripi, and carried unanimously (8-0) to approve a reimbursement for Deborah Radosta for Long Term Disability benefits for the period March 14, 2010 through July 31, 2010 in the amount of \$15,947.95.

MONTHLY REPORTS:

Damage & Loss Summary

The summary reflects damage and loss for June 2011.

Determinations from the Committee on Preschool Special Education

The determinations from the Committee on Preschool Special Education for

6/16/11	6/17/11	6/20/11	6/21/11
6/22/11	6/23/11	6/24/11	7/05/11

Board of Education Sub Committees

- a. Sachem Legislative Committee

- b. Sachem Citizens’ Advisory Audit Committee – A **Motion** was made by Mr. Isernia, seconded by Ms. Lampitelli, and carried unanimously (8-0) to remove Dorothy Roberts as an active community member of the Citizens Advisory Audit Committee and to place her on the Audit Committee as a Board of Education representative.

- c. Sachem Budget Advisory Committee – A **Motion** was made by Mr. Isernia, seconded by Mr. Tripi, and carried unanimously (8-0) to remove Teri Ahearn as an active community member of the Budget Advisory Committee and to place her on the Budget Committee as a Board of Education representative.

- d. Community Education Advisory Committee

2010-11 Board of Education Goals

Goal #1 – Provide Safe and Secure Schools

- The Board is dedicated to maintaining a safe, secure and orderly environment where anti-bullying and character education programs will be utilized K-12 to promote positive peer relationships, and successful student learning environments.

Goal #2 – Enhance Student Achievement, Quality of Instruction and Leadership Skills

- The Board is committed to implementing a curriculum which incorporates critical thinking, collaboration, creativity and civic responsibility. The curriculum is supported by a K-12 Curriculum Council of educators and administrators. Graduates will be college ready and be prepared for 21st century careers.

Goal #3 – Improve Parent, Community and Staff Communication

- Continue to enhance communication through a variety of print media and technology resources in an effort to be environmentally responsible.

Goal #4 – Improve Fiscal Responsibility and Accountability throughout the District

- Continue to focus on balancing the needs of students with taxpayer sensitivity.

Goal #5 – Technology Integration

- Curriculum will require students to exhibit a range of functional and critical thinking skills related to information media and technology.

Goal #6 – We Are Sachem

- The Board is dedicated to promoting one Sachem family and collaboration amongst our 18 schools. This will support consistent academic programs and activities.

2010-11 Updates to Board

- a. Budget
- b. Curriculum/Instruction

DISCUSSIONS/PRESENTATIONS:

1. Internal Audit Presentation – Mr. D. Hoffman, the District’s Internal Auditor, reviewed his findings following a risk analysis and a review of the purchasing function.

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COMMENTS FROM VISITORS: None.

FUTURE AGENDA

- ITEMS:**
1. Board of Education Goals
 2. Funding of Co-Curricular Activities
 3. Elementary Enrollment – Class Size

UPCOMING

MEETINGS: The Board of Education will hold a Special Meeting on Wednesday, July 13 at 7:30pm in the Board Room at Samoset Middle School. The Board will immediately entertain a motion to convene into Executive Session to discuss personnel matters.

The District Clerk was directed to check on the availability of the Board to schedule an additional meeting in July.

Mr. Falco's Statement

Mr. Falco made the following statement:

As you are aware, the Office of the State Comptroller, has previously conducted an extensive review of the administrative and fiscal controls of the Sachus Central School district. The audit report contained a number of recommendations aimed to improve those controls. Many of these recommendations have already been implemented.

One recommendation made in the audit report is that I publicly offer a written statement for entry in the minutes of a Board meeting that I am an employee of Port Jefferson Sporting Goods, an entity which has entered into contracts with the District.

It is important to note that I do not now or have I ever received any monetary benefit from my employer's contracts with the District. I am an hourly employee in the security division of Port Jefferson Sporting Goods. I do not receive commissions for sales nor do I have anything to do with the procurement, preparation or performance of school district contracts in Sachus (any anywhere else). The Comptroller has stated that under such circumstances, I "would not have a prohibited interest in the contracts between the School district and Port Jefferson Sporting Goods."

The Comptroller has recommended that I make this entry in the minutes to "help maintain openness and public confidence in school district," and I am glad to comply with the recommendation.

EXECUTIVE

SESSION: 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 convene into Executive Session at 9:40pm to discuss personnel matters.

ADJOURN: Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Ms. Lampitelli, seconded by Mr. Timo, and carried unanimously (8-0) to adjourn at 10:30 pm.

Respectfully submitted,

Carol Adelberg
District Clerk

