

**BOARD OF EDUCATION
SACHEM CENTRAL SCHOOL DISTRICT
REGULAR MEETING OF SEPTEMBER 21, 2011**

APPROVED AS WRITTEN – 10/19/11 – OFFICIAL COPY

MEMBERS PRESENT: Robert Scavo, President
Sal Tripi, Vice President
Teri Ahearn
Douglas Duncan, Jr.
Anthony Falco
Michael J. Isernia, Esq.
Christine Lampitelli
Dorothy Roberts
Meagan Doherty, Student Member
Danielle Gresalfi, Student Member

MEMBERS ABSENT: Michael J. Timo

ALSO PRESENT: James J. Nolan, Superintendent of Schools
Gail Grenzig, Asst. Superintendent for Personnel
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 regular meeting held at Samoset Middle School was called to order by President Scavo at 7:31pm.

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

MINUTES Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Ms. Ahearn, seconded by Ms. Roberts, and carried unanimously (8-0) to approve the following minutes:

August 17, 2011 Regular Meeting

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 Ms. Ahearn, and carried unanimously (8-0) to approve the bids as presented:

The bid awards presented for action are:

- a. Stainless Steel Steam Pressure Washer ~ *approve*
- b. Small Engine Parts – Grounds Equipment ~ *approve*
- c. Supplemental – Physical Education Equipment ~ *approve*

PERSONNEL ITEMS

Consent Agenda 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 a consent agenda for all the Personnel Items.

Probationary Appointments of Teaching Personnel

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Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Mr. Tripi, seconded by Ms. Ahearn, and carried unanimously (8-0) to approve the appointment of probationary teachers as follows:

<u>Name</u>	<u>Tenure Area</u>	<u>School</u>	<u>Step</u>	<u>Dates</u>
Archer, Michelle*	Elementary	Gatelot	2-4	9/1/11-8/31/12
Atcosta, Kristen*	Elementary	Gatelot	2-4	9/1/11**
Caldraro, Devon*	Elementary	Waverly	3-4	9/1/11**
Donohue, Susan*	Elementary	Tamarac	5-4	9/1/11**
Hudson, Kara*	Elementary	Nokomis	2-4	9/1/11-8/31/12
Lecarreux-Platzer, China*	Elementary	Waverly	4-5	9/1/11**
Marino, Christine*	Elementary	Seneca	3-4	9/1/11**
Montalbano, John*	Elementary	Sagamore	1-4	9/1/11-8/31/13
Osman, Lisa*	Elementary	Gatelot	3-4	9/1/11-8/31/12
Rost, Jennifer*	Special Education	Chippewa	3-4	9/1/11-8/31/13

*Excessed teacher brought back as probationary

**Previously tenured

Leave Replacement Appointments of Teaching 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 leave replacement appointments of teaching personnel as follows:

<u>Name</u>	<u>Tenure Area</u>	<u>School</u>	<u>Step</u>	<u>Dates</u>
Barone, Lindsay	Elementary	Hiawatha	1-4	9/15/11-6/30/12
Groneman, Jeremy*	Elementary	Gatelot	3-4	9/06/11-6/30/12
Miccuci, Kristina	Elementary	Lynwood	1-1	9/15/11-6/30/12
Niski, Corinna	Elementary	Wenonah	1-1	9/15/11-6/30/12

*Excessed teacher rehired as leave replacement

Leaves of Absence of Teaching 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 leaves of absence of teaching personnel as follows:

<u>Name</u>	<u>Grade/Subject</u>	<u>School</u>	<u>Reason</u>	<u>Date</u>
Cummings, Staci	Elementary	Lynwood	Child Care Leave	12/05/11-6/30/12
Levy, Nichole	Social Studies	North	Child Care Leave	10/29/11-1/29/12

Salary Changes for Teaching 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 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>
Arent, Leslie	Gatelot	9/1/11	12-7	12-8	2,574.00
Augeri, Keith	Sachem East	9/1/11	5-8	5-9	2,341.00
Baker, Faith	Cayuga	9/1/11	6-7	6-8	2,341.00
Barnes, Kristin	Sachem East	9/1/11	8-8	8-9	2,573.00
Benson, Kelly	Gatelot	9/1/11	4-4	4-5	2,338.00

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Borsari, Christine	Nokomis	9/1/11	10-4	10-5	2,573.00
Caruana, Elizabeth	Samoset-OSS	9/1/11	8-6	8-7	2,573.00
Ceparano, Erica	Sachem North	9/1/11	9-6	9-7	2,574.00
Carulli, Tasha	Sachem North	9/1/11	5-7	5-8	2,338.00
D’Andrea, Jamie	Wenonah	9/1/11	4-8	4-9	2,338.00
DiMaggio, Gina	Sachem East	9/1/11	4-5	4-6	2,342.00
Dow, Lorie	Tecumseh	9/1/11	6-8	6-9	2,339.00
Gearns, Richard	Sachem East	9/1/11	9-7	9-8	2,573.00
Gillespie, Arlene	Sachem East	9/1/11	4-4	4-5	2,338.00
Herrmann, Carol	Sachem East	9/1/11	6-8	6-9	2,339.00
Kolodny, Gillian	Sagamore	9/1/11	8-6	8-7	2,573.00
Krepela, Kristen	Samoset	9/1/11	7-4	7-5	2,574.00
Kuveke, Kenneth	Tamarac	9/1/11	5-6	5-7	2,341.00
Kyle, Alyssa	Lynwood	9/1/11	4-5	4-6	2,342.00
Lehmann, Kristin	Sachem East	9/1/11	6-7	6-8	2,341.00
Marino, Christine	Seneca	9/1/11	3-4	3-5	2,340.00
Martinez, Lisa	Merrimac	9/1/11	5-5	5-6	2,338.00
Michelson, Michele	Samoset-OSS	9/1/11	13-5	13-6	2,573.00
Monahan, Devon	Tecumseh	9/1/11	4-5	4-6	2,342.00
Monroy, Anna	Sagamore	9/1/11	4-6	4-7	2,338.00
Santoriello, Christina	Samoset	9/1/11	1-2	1-4	4,680.00
Stellato, Maria	Wenonah	9/1/11	6-5	6-6	2,341.00
Stolte, Kailey	Samoset	9/1/11	4-4	4-5	2,338.00
Virga, James	Sagamore	9/1/11	10-8	10-9	2,573.00
Walsh, Allison	Merrimac	9/1/11	6-6	6-7	2,338.00
Westhoff, Melissa	Lynwood	9/1/11	12-6	12-7	2,573.00
Zane, Jennifer	Tecumseh	9/1/11	6-4	6-5	2,338.00

Ten Year Increment for Teaching 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 ten year increments for teaching personnel as follows:

<u>Name</u>	<u>School</u>	<u>Date</u>	<u>Amount</u>
Mallon, Edward	East	09/02/11	\$285
D’Souza, Rebecca	Merrimac	09/08/11	\$285
Sanchez, Susan	Tamarac	09/08/11	\$285
Nicosia, Linda	East	09/12/11	\$285
Carannante, Deborah	North	09/22/11	\$270
Erdman, Susan	Samoset Annex	09/26/11	\$270
Ramsay, Jessica	Seneca	09/28/11	\$270
Zummo, Christy	North	09/28/11	\$270

Approval of Substitute Teachers

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 substitute teacher list as follows:

Brilliant, Aimee	Ciancarelli, Judy-Lynne	Cordi, Anna Maria
Haughie, Cheryl	Maddy, Tracy	Mauro, Jason (ALC)
Pandolf, Thomas	Pribetich, Lisa	Santorelli, Carmina
Voutsinas, Katerina		

Termination/Resignation of Substitute Teachers

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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 termination/resignation of substitute teachers as follows:

<u>Name</u>	<u>Date</u>
Carmon, Colleen	08/31/11
Loeber, Kristin	08/31/11
Rolston, Jeanne	09/09/11
Sarakos, Joanne	08/31/11

Appointment of Leave Replacement Teaching Assistants/Interpreters

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 leave replacement teacher assistants/interpreters as follows:

<u>Name</u>	<u>Grade/Subject</u>	<u>School</u>	<u>Step</u>	<u>Dates</u>
Carr, Leslie	Special Education Teacher Assistant	Sachem North	2-3	9/6/11-6/30/12
Delp, Andrea	AIS-Teacher Assistant	Samoset	2-3	9/14/11-6/30/12
Kelly, Daniel T.	AIS-Teacher Assistant	Sagamore	1-3	9/22/11-6/30/12
Shaljian, Christine	AIS-Teacher Assistant	Seneca	1-3	9/14/11-6/30/12
Shaw, Lauren	AIS – Teacher Assistant	Sequoia	1-3	9/14/11-6/30/12
Valle, Lauren	Special Education Teacher Assistant	Sachem North	3-3	9/15/11-6/30/12

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 Ms. Ahearn, 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>
Di Perna, Jeanette	Hallway Monitor/Sequoia	09/02/11
Grammenos, Dawn	Office Aide/Wenonah	09/20/11
Mark, Donald	Head Custodian/Cayuga	09/25/11
Murphy, Linda	Special Ed. Aide/Samoset	09/13/11
Nash, Kelly	Special Ed. Aide/Hiawatha	09/13/11
Speth, Madelyn	Hallway Monitor/Samoset	09/21/11

Leave of Absence of Support Services 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 leave of absence of support services personnel as follows:

<u>Name</u>	<u>Position & Assignment</u>	<u>Reason</u>	<u>Dates</u>
Fermo, Lucille	Special Ed. Aide/Wenonah	Personal	09/01/2011

Resignation/Termination of Substitute 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 Ms. Ahearn, 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>	
Cesaria, Joann	09/13/11
Jenkins, Suzanne	09/20/11
Miller, Marianne	09/13/11
Seder, Lorraine	09/07/11
<u>Clerk Typist</u>	
Palmer, Rita	09/07/11
<u>Nurse</u>	
Donato, Jennifer	09/22/11

Probationary Appointments of Support Services Personnel (Competitive)

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 probationary appointments of support services personnel (competitive) as follows:

<u>Name</u>	<u>Position & Assignment</u>	<u>Base Salary</u>	<u>Service Begins</u>	<u>Probationary Appointment</u>
Mark, Donald	Chief Custodian/ Sagamore	\$55,919	9/26/11	26 weeks 09/26/11-03/26/12
Prusinski, Katherine	Drug Abuse Educator/Seneca /Samoset	\$45,000	09/22/11	26 weeks 09/22/11-03/22/12

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 Ms. Ahearn, 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>
Argento, Anne	Special Ed. Aide/ Gatlot	\$11.03/hr	09/21/11	None
Armstrong, Lorraine*	Special Ed Aide/ Sequoia	\$11.03/hr	09/22/11	None
Borger, Lisa	Special Ed. Aide/ Samoset	\$14.57/hr	09/01/11	None
Carroll, Dawn	Special Ed. Aide/ Hiawatha	\$11.03/hr	09/21/11	None
Cesaria, Joann	Special Ed. Aide/ Lynwood	\$11.03/hr	09/14/11	None
Grammenos, Dawn	Special Ed. Aide/ Wenonah	\$11.03/hr	09/21/11	None
Jenkins, Suzanne	Special Ed. Aide/ Sagamore	\$11.03/hr	09/21/11	None
Johnson, Carol*	Special Ed. Aide/ Waverly	\$11.03/hr	09/14/11	None

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Miller, Marianne	Special Ed. Aide/ Sequoia	\$11.03/hr	09/14/11	None
Murphy, Linda	Kindergarten Aide/ Chippewa	\$13.16/hr	09/14/11	None
Nash, Kelly	Kindergarten Aide/ Hiawatha	\$14.57/hr	09/14/11	None
Speth, Madelyn	Special Ed. Aide/ Chippewa	\$11.03/hr	09/21/11	None

*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 Ms. Ahearn, 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>Nurse</u> Caliendo, Lori*	9/14/11
McClure, Christine*	9/14/11

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

Leaves of Absence of Administrative 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 leaves of absence of administrative personnel as follows:

<u>Name</u>	<u>School</u>	<u>Reason</u>	<u>Date</u>
Capel-Eden, Kristin	Samoset Annex/Personnel Office	CCL	9/27/11-10/31/11

Child Care Program Appointments

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 child care program appointments as follows:

<u>Name</u>	<u>Position</u>	<u>Rate of Pay</u>	<u>Start Date</u>
Koelnn, Alice*	Recreation Aide	\$9.82	09/06/11

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

ACTION ITEMS:

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

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Mini Contracts:

a. **Approval of Agreement Between the Sachem Central School District and St. Anne’s Institute**

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 agreement between Sachem Central School District and St. Anne’s Institute to provide related services for students with handicapping conditions. The cost for each child is 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 contract has been reviewed and approved by the school district’s attorney.

b. **Approval of Agreement Between the Sachem Central School District and the Music Theatre International (MTI) – Sachem North**

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 production contract between Sachem Central School District and Music Theatre International (MTI) to provide materials, and pay a security fee and royalty fee for the production of *Hairspray* at Sachem High School North. The dates of the performance are March 29, 2012 through March 31, 2012. The cost is \$3,645.00 and will be paid by the District Office for Music and Art.

c. **Approval of Agreement Between the Sachem Central School District and Long Island Developmental Consulting**

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 agreement between Sachem Central School District and Long Island Developmental Consulting to provide Applied Behavior Analysis (“ABA”) methodology and techniques for special education students classified by its Committee on Special Education (“CSE”). Consultations shall include, but not be limited to Functional Behavior Assessments, Behavior Intervention Plans, Behavior Modification Systems, Curriculum Modification, Material Modification, Evaluations, Staff Development, Home Program Services, Supervision of Home Staff and Parent Training Services. The school district shall pay the rates listed in Appendix A, Rate Schedule. 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.

d. **Approval of Agreement Between the Sachem Central School District and United Cerebral Palsy of Greater Suffolk, Inc.**

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 agreement between Sachem Central School District and United Cerebral Palsy of Greater Suffolk, Inc. to provide instruction to children with disabilities. The cost for each child is the tuition rate set by the State Education Department. This agreement shall be from July 1, 2011 through 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 Astor Learning Center**

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 agreement between Sachem Central School District and Astor Learning Center to provide adequate instruction, related services and/or a facility to students during the year. The cost for each child is 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 contract has been reviewed and approved by the school district’s attorney.

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f. **Approval of Agreement Between the Sachem Central School District and Herff Jones – 2012 East Yearbooks**

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 agreement between the Sachem Central School District and Herff Jones to provide Class of 2012 Yearbooks for Sachem High School East. The cost for this service is \$42,800 for 630 copies to be paid for by the students.

g. **Approval of Agreement Between the Sachem Central School District and Bilinguals, Inc.**

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 agreement between Sachem Central School District and Bilinguals, Inc. to provide services of licensed and qualified occupational therapists, speech pathologists, special educators and psychologists to students with handicapping conditions. The fees per evaluation are as follows:

For Children Ages 5-10	English or Spanish	Other Language
Psychological Evaluation	\$445.00	\$580.00
Speech Therapy Evaluation	\$370.00	\$445.00
Educational	\$340.00	\$395.00
Social History	\$225.00	\$265.00
For Children Ages 11-21		
Psychological Evaluation	\$500.00	\$605.00
Speech Therapy Evaluation	\$395.00	\$500.00
Educational	\$370.00	\$445.00
Social History	\$225.00	\$290.00

This will be paid through the Office of Student Services. The term of this agreement shall be from July 1, 2011 to June 30, 2012. This contract has been reviewed and approved by the school district’s attorney.

h. **Approval of Agreement Between the Sachem Central School District and the Clarion Inn**

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 agreement between Sachem Central School District and the Clarion Inn for a two night stay in Syracuse, NY on October 29, 2011 and October 30, 2011 and a breakfast buffet on October 30, 2011 and October 31, 2011 for the Sachem Marching Band. The total cost is \$8,368.50 and will be paid by the District Office for Music and Art. This contract has been reviewed and approved by the school district’s attorney.

i. **Wilson Language Training Corporation**

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 agreement between Sachem Central School District and Wilson Language Training Corporation as an In-District Trainer. This will be paid for by an Office of Student Services grant. The amount of funds allocated is \$4,985.00 for training and materials for General Education workshops and Special Education workshops. This agreement shall be in effect from September 1, 2011 until August 31, 2012. This contract is subject to the school district’s attorney approval.

Recommendations from the Committee on Special Education

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

8/22/11 8/23/11 8/24/11 8/26/11 8/30/11

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9/08/11 9/14/11 9/15/11 9/19/11 9/21/11

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

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 appointment of Principals' Aide for the 2011-12 school year as follows:

<u>Name</u>	<u>School</u>
Reino, Dana	Merrimac

Appointment of Individual Nurses 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 the following individual nurses for the 2011-12 school year:

Caliendo, Lori	Monahan, Suzanne
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Approval of Applied Behavioral Analysis (ABA) 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 the following personnel as Specialists for the home ABA Program for the 2011-12 school year:

Butler, Erin	Colasanto, Amanda
Sleezer, Linda	Valle, Lauren

Approval of Continuation of Participation in the Cornell Drug Abuse Prevention Project

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 continuing participation of our middle schools in the Cornell Drug Abuse Prevention Project approved April 21, 2010. There are two major parts to this project. The first part (Phase I) collected information from educators to obtain their views on the barriers to increasing the sustained use of new drug abuse and violence prevention programs and how to overcome those barriers. The second part (Phase II), currently underway, will test ideas generated in the first phase and will involve a prevention program called Life Skills Training (LST). The LST program has been extensively tested and shown to reduce tobacco, alcohol, illicit drug use and violence. Teachers implementing the LST program will participate in a one-day teacher training workshop and other teacher training activities during the school year. Participating students will complete a questionnaire before and after participation in the LST program during the 6th grade, and then again at the end of 7th and 8th grades.

Approval of Sachem PTA's Donation – Agenda Books

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 accept with gratitude, from each school PTA, the reimbursement to Sachem School District for the cost of purchasing agendas used to record assignments by students and to also be used during classes to provide reinforcement of the 7 Habits of Effective People (Covey Habits) during Character Education lessons throughout the school year.

Approval of SEQRA Resolution

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Mr. Tripi, seconded by

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Mr. Isernia, and carried unanimously (8-0) to approve the following resolution:

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

- A. Lynwood Avenue Elementary School SED #58-02-05-06-0-002-017
 1. Provide and install a Fire Suppression System for existing Kitchen Hood
- B. Nokomis Elementary School SED #58-02-05-06-0-004-015
 1. Provide and install a Fire Suppression System for existing Kitchen Hood
 2. Remove existing ceiling and install new suspended ceiling and lighting
- C. Gatelot Avenue Elementary School SED #58-02-05-06-0-007-016
 1. Removal of Vat flooring and receive a skim coat and installation of new vinyl tiles
 2. Provide and install a Fire Suppression System and new Kitchen Hood
- D. Samoset Middle School SED #58-02-05-06-0-008-026
 1. Removal of Vat flooring and provide new vinyl floor tiles
 2. Replace torn plastic on the floor in crawl spaces
 3. Asphalt reconstruction
 4. Provide and install a Fire Suppression System for existing Kitchen Hood
- E. Sagamore Middle School SED #58-02-05-06-0-010-020
 1. Provide and install a Fire Suppression System for existing Kitchen Hood
 2. Replace existing electrical primary lines, including a pad mount transformer
- F. Sachem North High School SED #58-02-05-06-0-016-025
 1. Chlorine and Boiler Day Tank replacement
- G. Seneca Middle School SED #58-02-05-06-0-017-015
 1. Provide and install a Fire Suppression System for existing Kitchen Hood
 2. Replace existing electrical primary lines, including a pad mount transformer
- H. Tecumseh Elementary School SED #58-02-05-06-0-018-013
 1. Provide and install a Fire Suppression System for existing Kitchen Hood
- I. Sachem East High School SED #58-02-05-06-0-050-006
 1. Emergency generator and Chemical Waste Tank replacement

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

WHEREAS, these projects fall under the following categories:

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

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

Approval of Regents Examination Days

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 utilization of four Regents Examination Days for Sachem High School North and Sachem High School East, for the purpose of administering state assessments and local mid-term examinations on Tuesday, January 24, 2012, Wednesday, January 25, 2012, Thursday, January 26, 2012 and Friday, January 27, 2012.

Permission to Install Sign - Sachem Youth Advisory Group

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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 grant permission to the Sachem Youth Advisory, Inc. (SYAG) to install a sign on the premise located at 1500 Broadway Avenue, Holbrook. Pursuant to their agreement with Sachem School District they need consent by the School District to place any signs upon the premises. In addition they requested Sachem maintenance staff install electricity for the sign at a cost of \$300.00. Therefore we will charge SYAG for time and materials to install electricity to the sign.

Approval of Donation – Stop and Shop

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 accept with gratitude, a donation of \$787.53 from Stop & Shop A+ School Rewards Program to Lynwood Avenue Elementary School to be used for staff development.

Approval of Coordinators/Proctors for the PSAT Examination

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 following appointment of coordinators/ proctors for the PSAT examination:

Kristy Alexander	Janet Arcuri	Annette Broderick
Victoria Cangelosi	Jill Carroccia	Randi Chisari
Denise Cinco	Beth Farber	Daniel Hamilton
Kristin Lein	Laura Leonardi	Megan MacLellan
Lara Dieterich (Manning)	Donna McNally	Lee Metrisko
Dana Glasser	Carolyn Roell	Marjorie Moore
Linda Schreiber	Carissa Speelman	Thomas Sullivan
Jessica Verga	Jonathan Weston	
Kristin Lehmann–Test Coordinator	Sue Hance–Test Coordinator	

Appointment of Alternate Evening High School Staff for the 2011-12 School Year

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 appointment of the Alternate Evening High School staff for the 2011-12 school year as follows:

Frankle, Ann Marie	Substance Abuse Counselor
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Resolution to Reappoint Emergency Conditional Appointments

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 re-appoint those individuals as listed who have been previously appointed on an emergency conditional basis in accordance with chapter 147 of the Laws of 2001.

MONTHLY REPORTS

1. Damage & Loss Summary

The summary reflects damage and loss for the year ending August 2011.

2. Determinations from the Committee on Preschool Special Education

The determinations from the Committee on Preschool Special Education for

8/26/11	9/07/11	9/09/11	9/14/11	9/16/11
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3. Board of Education Sub Committees

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

4. 2011-12 Updates to Board

5. 2011-12 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 – Committed to Providing the Staff With the Necessary Tools and Support to Provide the Students With the Highest Quality Education

- Creating an environment conducive to personal and career growth. Encouraging employees to reach their full potential and positively impact the sachem students. .
- Encouraging and empowering employees to think outside of the box, make recommendations for improvement in order to help students reach new levels of success.
- Encouraging participation in district activities/events aimed at improved employee and student moral and increased community involvement.
- Making Sachem a great place to work, live and learn.

Goal #7 – 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.

PRESENTATIONS

1. RTTT Network Team – Danielle Moran and Marie O’Doherty gave a Powerpoint presentation entitled “RTTT Race to the Top – An Introduction to New York State’s Common Core Standards and Instructional Shifts.” A question and answer period followed.

2. Naviance – Sean Kruglak, Territory Sales Manger, gave a Powerpoint presentation on the Naviance system. A question and answer period followed. Assistant Superintendent Manzo explained that at this time he would like to recommend that the Board enter into a contract with Naviance to start using this system in the middle schools. The Board requested the number of students and/or parents currently using this program at the high schools and a plan to increase the usage. There was a consensus of the Board for Mr. Manzo to get back to the Board with the information requested and to place this item on the next Board agenda for approval.

DISCUSSIONS:

1. 2011-12 School Calendar – April - There was a consensus of the Board to change the March 28, 2012 Staff Development date to April 25, 2012. This would allow the utilization of April 25, 2012 as an ELA Assessment scoring

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day. Parents will be notified of this change.

2. Ms. Jessica DePasquale announced that COVEY will be providing training and materials for free to two Sachem Elementary Schools (Lynwood and Merrimac),

COMMENTS FROM

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

FUTURE AGENDA

ITEMS: 1. Special Education Aides/TAs.

UPCOMING MEETINGS

The Board of Education will hold a work session on Wednesday, **October 5, 2011** in the Board Room at Samoset Middle School.

The next regular meeting of the Board of Education will be held on Wednesday, **October 19, 2011** at 7:30 PM in the Board Room at Samoset Middle School.

EXECUTIVE

SESSION

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Mr. Tripi, seconded by Ms. Lampitelli, and carried unanimously (8-0) to convene into Executive Session at 9:18pm to discuss personnel and legal matters.

OPEN

SESSION:

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Ms. Roberts, seconded by Ms. Ahearn, and carried unanimously (8-0) to reconvene into Open Session at 10:25pm

ADDENDUM

ACTION ITEM:

Agreement between Sachem Central School District and Paul Heischmann

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 agreement between the Sachem Central School District and Paul Heischmann for a fee of \$625 per day not to exceed \$30,000 to function as the Interim Assistant Principal at Sachem North commencing September 23, 2011.

ADJOURN

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 adjourn at 10:30pm.

Respectfully submitted,

Carol Adelberg
District Clerk