

**BOARD OF EDUCATION
SACHEM CENTRAL SCHOOL DISTRICT
WORK SESSION MEETING OF OCTOBER 5, 2011**

APPROVED AS WRITTEN – 11/16/11 - OFFICIAL COPY

MEMBERS PRESENT: Robert Scavo, President
Teri Ahearn
Douglas Duncan, Jr
Anthony Falco
Michael J. Isernia, Esq
Dorothy Roberts
Meagan Doherty, Student Member

MEMBERS ABSENT: Sal Tripi, Vice President
Christine Lampitelli
Michael J. Timo
Danielle Gresalfi, Student Member

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

CALL TO ORDER: The work session meeting held at Samoset Middle School was called to order by President Scavo at 7:35pm.

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

RECOGNITIONS: 1. Special Education Summer School Volunteers

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 Ms. Ahearn, seconded by Mr. Isernia, and carried unanimously (6-0) to approve the bid awards a-c.

The bid awards presented for action are:

- a. HP Computer Supplies ~ *approve*
- b. Rental of Contractor Equipment~ *approve*
- c. Third Party Administrator for Tax Sheltered Annuities ~ *approve*

PERSONNEL ITEMS:

Consent Agenda Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Ms. Ahearn, seconded by Ms. Roberts, and carried unanimously (6-0) to approve a consent agenda for all the personnel items.

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Salary Changes for Teaching Personnel

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Ms. Ahearn, seconded by Ms. Roberts, and carried unanimously (6-0) 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>
Abreu, Lucia	Wenonah	9/1/11	20-4	20-5	2,574.00
Barbera, Philip	Seneca	9/1/11	3-5	3-6	2,338.00
Belvedere, Susan	Waverly	9/1/11	9-6	9-7	2,574.00
Dolan, Courtney	Gatelet	9/1/11	6-8	6-9	2,339.00
Erb, Thomas	Waverly	9/1/11	3-3	3-4	2,339.00
Faron, Jenna	Seneca	9/1/11	5-6	5-7	2,341.00
Jackson, Donna	Sachem East	9/1/11	14-5	14-6	2,574.00
Lamia, Patricia	Seneca	9/1/11	6-5	6-7	4,679.00
Lawler, Melissa	Lynwood	9/1/11	9-7	9-8	2,573.00
Lecarreux-Platzer, China	Waverly	9/1/11	4-5	4-6	2,342.00
Lux, Domenic	Sachem North	9/1/11	9-7	9-8	2,573.00
Marlowe, Monica	Sachem North	9/1/11	3-6	3-7	2,342.00
McGuire, Deborah	Waverly	9/1/11	2-2	2-3	2,340.00
Moon, Christine	Sachem East	9/1/11	15-8	15-9	2,574.00
Roddin, Lauren	Tamarac	9/1/11	8-7	8-8	2,574.00
Schlitt, Elizabeth	Sachem North	9/1/11	11-8	11-9	2,574.00
Shanahan, Patrick	Samoset	9/1/11	8-7	8-8	2,574.00
Sklarsky, Jessica	Chippewa	9/1/11	5-5	5-6	2,338.00
Weber, Rachel	Sachem East	9/1/11	6-5	6-6	2,341.00

Approval of Substitute Teachers

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Ms. Ahearn, seconded by Ms. Roberts, and carried unanimously (6-0) to approve the substitute teacher list as follows:

Barrella Gonzalez, Angell	Cole, Ashley	D’Addario, Amy
Dose, Nicole	Garcia, Nicole	Grupinski, Kristina
Leselrod, Lorna	Marrero, Amanda	Scheno, Jessica
White, Marissa		

Termination/Resignation of Substitute Teachers

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Ms. Ahearn, seconded by Ms. Roberts, and carried unanimously (6-0) to approve the termination/resignation of substitute teachers as follows:

<u>Name</u>	<u>Date</u>
Blom, Melissa	09/19/11
Frontino, Marc	09/26/11

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 Ms. Ahearn, seconded by Ms. Roberts, and carried unanimously (6-0) to approve the

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resignation/termination of substitute support services personnel (exempt, labor, and non-competitive) as follows:

<u>Name</u> <u>Clerk Typist</u>	<u>Service Ends</u>
Arcuri, Janet	10/07/11

Probationary Appointments of Support Services Personnel (Competitive)

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Ms. Ahearn, seconded by Ms. Roberts, and carried unanimously (6-0) 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>
Sampayo, Damaris L.	Clerk Typist/Tamarac	\$43,506	11/1/11	12 weeks 11/1/11-1/24/12

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

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Ms. Ahearn, seconded by Ms. Roberts, and carried unanimously (6-0) 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>
Cerqueira, Cathi*	Hall Monitor/ Samoset	\$8.68/hr	09/28/11	None
Falkowski, Kristin*	Hall Monitor/ Samoset	\$8.68/hr	09/28/11	None
Tloczkowski, Deana*	Hall Monitor/ Waverly	\$8.68/hr	09/28/11	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 Ms. Ahearn, seconded by Ms. Roberts, and carried unanimously (6-0) to approve the substitute support services personnel (exempt, labor, and non-competitive) as follows:

<u>Name</u> <u>Custodian</u>	<u>Service Begins</u>
DeMeo, Dario*	10/03/11

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

Appointment of Acting Administrative Personnel

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

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Ahearn, seconded by Ms. Roberts, and carried unanimously (6-0) to approve the appointment of acting administrative personnel as follows:

<u>Name</u>	<u>Position</u>	<u>Location</u>	<u>Dates</u>
Horan, James	Middle School Principal	Samoset MS	8/1/11-TBD

Child Care Program Appointments

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Ms. Ahearn, seconded by Ms. Roberts, and carried unanimously (6-0) to approve the child care program appointments as follows:

<u>Name</u>	<u>Position</u>	<u>Rate of Pay</u>	<u>Start Date</u>
Geer, Tiffany	Asst. Group Leader	\$11.28	09/28/11

ACTION ITEMS:

Consent Agenda Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Ms. Ahearn, seconded by Ms. Roberts, and carried unanimously (6-0) to approve a consent agenda for Mini Contracts a-e.

Mini Contracts

a. **Approval of Agreement Between the Sachem Central School District and Music Theatre International (MTI) – Sequoya Middle School**

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Ms. Ahearn, seconded by Ms. Roberts, and carried unanimously (6-0) to approve the agreement between the Sachem Central School District and Music Theatre International (MTI) to provide show kits, pay a royalty fee and non-refundable materials fee for the production of Disney's Beauty and the Beast Jr. at Sequoya Middle School. The cost is \$1,022.50 to be paid for by the District Office for Music and Art.

b. **Approval of Agreement Between the Sachem Central School District and Management Advisory Group Business Operations, Inc.**

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Ms. Ahearn, seconded by Ms. Roberts, and carried unanimously (6-0) to approves the agreement between Sachem Central School District and Management Advisory Group Business Operations, Inc. as a consultant for the purpose of administering Medicaid claims. The District shall pay the Consultant an annual consulting fee of \$15,000.00, payable in monthly installments of \$1,250.00. The term of this agreement is from July 1, 2011 to June 30, 2012. This agreement has been reviewed and approved by the school district's attorney.

c. **Approval of Agreement Between the Sachem Central School District and Hope for Youth**

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Ms. Ahearn, seconded by Ms. Roberts, and carried unanimously (6-0) to approve the agreement between Sachem Central School District and Hope for Youth, Inc. to provide residential Diagnostic and Emergency Services to students placed by Departments of Social Services and/or Department of Probation. Hope for Youth will include students of the district in the existing on-grounds educational program, operated in accordance with Part 116 of the Regulations of the

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Commissioner of Education of the State of New York. Hope for Youth will accept the rate of \$30.00 per hour, two hours per day (M-F) as reimbursement for 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.

d. Approval of Agreement Between the Sachem Central School District and Autodesk Design Academy Software

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Ms. Ahearn, seconded by Ms. Roberts, and carried unanimously (6-0) to approve the purchasing and renewal for the Autodesk Design Academy program for the students at Sachem High Schools North and East. It is computer aided design software for use in the Scantek labs. The total cost of this renewal is \$11,090.00 which includes the annual term license with Autodesk annual subscription and premium support and productivity pack for the 2011-12 school year and is being paid through the Office of Instructional Technology. This renewal has been reviewed and approved by the school district’s attorney.

Approval of Agreement Between the Sachem Central School District and Fireworks by Grucci, Inc.

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Ms. Ahearn, seconded by Ms. Roberts, and carried unanimously (6-0) to approve the agreement between Sachem Central School District and Fireworks by Grucci, Inc. to provide a fireworks performance at Sachem High School North on October 21, 2011 (rain date) at a cost of \$5,000. This is being paid by Student Government funds. This agreement has been reviewed and approved by the school district’s attorney.

Recommendations from the Committee on Special Education

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Ms. Ahearn, seconded by Mr. Isernia, and carried unanimously (6-0) to accept the recommendations of the Committee on Special Education for the following meetings:

9/22/11	9/23/11	9/26/11	9/27/11	9/28/11
10/04/11	10/05/11			

Approval of 2012-13 Budget Development Calendar

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Ms. Ahearn, seconded by Mr. Isernia, and carried unanimously (6-0) to approve the 2012-13 Budget Development Calendar as presented.

Approval of SAT Preparation Program Teachers

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Ms. Ahearn, seconded by Mr. Isernia, and carried unanimously (6-0) to approve the following appointment of the individuals listed below as instructors for the Scholastic Aptitude Test (SAT) Program conducted at Sachem High School East and Sachem High School North for the 2011-12 school year:

Berger, James	English
Broderick, Annette	Social Studies
DeJosia, Francine	Substitute

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Genova, Jennifer Math
Howard, Katherine Math

Appointment of Department Chairpersons for the 2011-12 School Year

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Mr. Isernia, seconded by Ms. Ahearn, and carried unanimously (6-0) to approve the appointment of Department Chairpersons for the 2011-12 school year as follows:

Sagamore
Zilberstein, Daniel Lead Counselor

Approval of Salary Increase for Part Time Hourly Employees

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Mr. Isernia, seconded by Ms. Ahearn, and carried (5-0-1), with Mr. Duncan abstaining, to approve a 1.5% increase effective October 31, 2011 for nonaligned part time employees as follows:

Employee Group	2010-11	2011-12 1.5% Increase
Office Aides	\$ 8.68	\$ 8.81/hour
Hallway Monitors	\$ 8.68	\$ 8.81/hour
Sub Aides	\$ 8.96	\$ 9.09/hour
Sub Clerical	\$ 11.17	\$ 11.34/hour
Sub Interpreters	\$ 18.59	\$ 18.87/hour
Sub Sign Language Interpreter	\$ 41.00	\$ 41.62/hour
Sub Teacher Assistant 1	\$ 69.41	\$ 70.45/day
Sub Teacher Assistant 2	\$ 75.20	\$ 76.33/day
Sub Teacher Assistant 3	\$ 80.99	\$ 82.20/day
Election Officials-Chief Inspector	\$ 9.82	\$ 9.97/hour
Election Officials-Assistant Clerk	\$ 8.68	\$ 8.81/hour
Continuing Education Instructor	\$ 23.71	\$ 24.07/hour
Instructor SRL	\$ 20.53	\$ 20.84/hour
Group Leaders	\$ 16.48	\$ 16.73/hour
Assistant Group Leaders	\$ 11.28	\$ 11.45/hour
Assistant Group Leader 2	\$ 10.81	\$ 10.97/hour
Recreation Aide 1	\$ 8.68	\$ 8.81/hour
Recreation Aide 2	\$ 9.25	\$ 9.39/hour
Recreation Aide 3	\$ 9.82	\$ 9.97/hour
Sub Food Service Worker	\$ 8.68	\$ 8.81/hour
Sub RN's	\$134.61	\$136.63/day
Permanent Sub Nurses	\$138.31	\$140.38/day
Individual Nurse	\$ 47.28	\$ 47.99/hour
Sub/ Preferred Sub Teacher	\$ 91.54	\$ 92.91/day
½ Day Sub Teacher	\$ 45.78	\$ 46.46/day
Teacher Hourly Sub (new classification)	\$ 0.00	\$ 15.48/hr
40 day Sub Teacher	\$107.69	\$109.31/day
Sub Custodian	\$ 10.77	\$ 10.93/hour

Disciplinary Suspension - Non-Instructional Employee

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Ms. Roberts, seconded by Ms. Ahearn, and carried unanimously (6-0) to hereby suspends, without pay, a member of

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the non-instructional staff for a period of five (5) work days. The five-day suspension shall be October 12, 13, 14, 17, and 18, 2011.

Disciplinary Suspension - Non-Instructional Employee

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Ms. Ahearn, seconded by Mr. Isernia, and carried unanimously (6-0) to hereby suspends, without pay, a member of the non-instructional staff for a period of five (5) work days. The five-day suspension shall be October 26, 27, 28, 31, and November 1, 2011.

Coaching Assignments for 2011-12 School Year

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Ms. Ahearn, seconded by Mr. Isernia, and carried unanimously (6-0) to approve the following coaching assignments for the 2011-12 school year:

FALL

BOYS CROSS COUNTRY

North Varsity – William Holl (North)

GIRLS CROSS COUNTRY

East Varsity Head – Jamie Sison (East)

FIELD HOCKEY

North Varsity – Elizabeth O’Hara (North)

North Junior Varsity – Candice Celebre (Seneca)

North Assistant Varsity – Katie McCuen (Out of District)

FIELD HOCKEY MIDDLE SCHOOL

Seneca – Sarah Austin (Seneca)

FOOTBALL

East Junior Varsity – James Dee (Out of District)

East Junior Varsity Asst. – Matt Rickert (Lynwood)

East Assistant Varsity – Gary Marangi (Out of District)

North Asst. Junior Varsity – Ron Chierichella (North)

FOOTBALL MIDDLE SCHOOL

Samoset Head Coach – Patrick Shanahan (Samoset)

GIRLS GYMNASTICS

Varsity Head – Lauren Lewonka (East)

BOYS SOCCER

East Varsity – Matthew Stallone (East)

East Varsity Asst. – Glen Monson (East)

East JV – Thomas Anson (East)

North JV – John Stallone

GIRLS SOCCER

East Asst. Varsity – Jeanne Gilbert (Nokomis)

GIRLS SOCCER MIDDLE SCHOOL

GIRLS SWIMMING

VOLUNTEERS

Tom Pandolf (Substitute)

James Byrne (Chippewa)

Mike Mastrogiacomo (North)

VOLUNTEERS

Robert Frole (sub-Sagamore)

Derek Blieberg (Out of District)

William Carmon (Sequoia)

VOLUNTEERS

Don Russo (Out of District)

VOLUNTEERS

Scott Dohrman (Sagamore)

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East Varsity Asst. – Rich Lemke (East)

GIRLS TENNIS

East JV – Deb Matuza (East)

BOYS VOLLEYBALL

East JV – Robert Regan (East)

VOLUNTEERS

Danielle Alexander (Samoset)

GIRLS VOLLEYBALL

East JV- Christina Saccone (Sagamore)

North Varsity Assistant – Monica Marlowe (North)

East JV – Kristen Krepela (Samoset)

ARROWETTES/FALL & WINTER

North Varsity – Katie Prusinski (Samoset)

North Varsity Assistant– Sara Engel (Sub)

North Junior Varsity – Samantha Liberti (Out of District)

East Varsity – Deborah Wenz (East)

East Varsity Assistant– Randi Willinger (Out of District)

Seneca – Jessica Desz (Out of District)

Sagamore – Michelle Farrugia (Out of District)

Sequoia – Nicole Petrocelli (Out of District)

Samoset – Laura Raygada (Out of District)

CHEERLEADING/FALL & WINTER

East Varsity Fall – Cherrisse Savery (North)

East Varsity Asst. Fall – Christina Lotito (substitute)

East Varsity Winter – Christina Lotito (substitute)

East Varsity Asst. Winter – Cherrisse Savery (North)

East Junior Varsity Fall & Winter – Ashley Schoenig (Out of District)

Samoset – Eliza Dall (Out of District)

Sagamore – Alison Jorgenson (Out of District)

Sequoia – Karen Pickford (Sequoia)

North JV Fall – Brittany Carlen (Out of District)

North JV Winter – Crystal Corrigan (Out of District)

Extracurricular Activities and Clubs for the 2011-12 School Year

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Ms. Roberts, seconded by Ms. Ahearn, and carried unanimously (6-0) to TABLE this item.

Establishment of Tax Levy for 2011-12

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Mr. Isernia, seconded by Ms. Ahearn, and carried unanimously (6-0) to approve the following resolution:

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

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

<u>Town</u>	<u>School Purposes</u>	<u>Library</u>	<u>Total</u>
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Brookhaven	96,751,112	5,970,173	102,721,285
Islip	49,144,407	3,032,530	52,176,937
Smithtown	5,774,378	356,317	6,130,695
	<u>151,669,897</u>	<u>9,359,020</u>	<u>161,028,917</u>

AND, BE IT FURTHER RESOLVED that the Board of Education certify the amounts to be raised as per the above to the Supervisors of the Towns of Brookhaven, Islip and Smithtown.

Approval of Proctors for the PSAT Examination

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Mr. Isernia, seconded by Ms. Ahearn, and carried unanimously (6-0) to approve the following appointment of proctors for the PSAT examination:

- | | |
|----------------------------|-----------------------------------|
| Akerberg, Melanie | Klein, Michael |
| Ambrico, Tiffany | March, Eileen (clerical) |
| Angiporti, Lauren | Peguero, Diamela |
| Auletta, Trish | Puig, Millie |
| Berg, Amanda | Rafferty, Ellen (clerical) |
| Boscia, Brittany | Reid, Debbie (clerical) |
| Cecora, Robin (clerical) | Riegger, Sara |
| Chairamonte, Jonathan | Daina-Russo, Rosemarie (clerical) |
| Commisso, Mary (clerical) | Rose, Sheri |
| Cooke, Stephanie | Rostern, Dana |
| Cosgrove, Maegan | Santoro, Michelle |
| DeFilippo, Paula | Shaw, Alexis |
| DeJosia, Francine | Sohn, Kathy (clerical) |
| DiPuma, Donna (clerical) | Spector, Rochelle (clerical) |
| Egbert, Dan | Spencer, Joanne (clerical) |
| Frosina, Emily | Sullivan, Nancy (clerical) |
| Genova, Jennifer | Thompson, Caitlin |
| Gillespie, Arlene | Vasiento, Josephine (clerical) |
| Herzog, MaryAnn (clerical) | Vega, Denise |
| Howard, Kathy | |

Approval of District Wide Lifeguards

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Mr. Isernia, seconded by Ms. Ahearn, and carried unanimously (6-0) to approve the following personnel as District Wide Lifeguards at Sachem North and Sachem East to cover the Swim Teams’ after school activities:

- | | | |
|---------------------|---------------------|---------------------|
| Aebly, John | Asselta, Brianna | Babst, Meredith |
| Blomquist, Kimberly | Bodkin, Kathleen | Bourgal, Allison |
| Buckley, Taylor | Caputo, Erin | Carlsen, Jennifer |
| Codispoti, Nicholas | DiStefano, Jennifer | Doering, Alicia |
| Falco, Anthony | Falco, David | Forman, Ralph |
| Groneman, Diane | Haliasz, Ed | Harte, Clodagh |
| Hirsch, Jennifer | Hughes, Scott | Littlefield, Danica |
| Maccarone, Kristen | Marcou, Nicole | Mulle, Thomas |
| Newham, Jason | Nocco, Melissa | Nocco, Victoria |

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O'Hara, Elizabeth
Rickert, Matt
Sosa, Kayse
Young, Laura

Paddlechia, Frank
Russo, Maxianne
Tuttle, Steven

Raum, George
Schneider, Amanda
Wolffer, Joan

Acceptance of Auditor's Report - Year Ending June 30, 2011

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Mr. Isernia, seconded by Ms. Ahearn, and carried unanimously (6-0) to TABLE this item until after the presentation.

Resolution to Reappoint Emergency Conditional Appointments

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Mr. Isernia, seconded by Ms. Ahearn, and carried unanimously (6-0) to re-appoint those individuals as listed in Enclosure D who have been previously appointed on an emergency conditional basis in accordance with chapter 147 of the Laws of 2001.

MONTHLY REPORTS

1. Determinations from the Committee on Preschool Special Education
The determinations from the Committee on Preschool Special Education for:
9/28/11

PRESENTATIONS/DISCUSSIONS

1. Use of Facilities for County Playoffs – Peter Blieberg explained that Section XI is looking for a high school with a lighted football field to host the Suffolk County post season championship football games. There were many concerns including security, bathrooms, anticipated number of spectators, lighting, and the condition of the fields. Following Mr. Blieberg's responses to the concerns, there was a consensus of the Board to direct Mr. Blieberg to engage in conversation with Section XI and to report back to the Board with the specifics in order for the Board to make a final decision.
2. Naviance Program – Update – Mr. Manzo referenced his memo to the Superintendent dated 9/28/11 on the subject "Naviance." Concerns were expressed regarding usage of this program. Mr. Manzo described the various means that will be used to increase usage. The PTA will also be holding a Naviance program for parents/students. There was a consensus of the Board to place the contract for approval of the Naviance program starting in the middle schools on the next agenda.
3. Audit Report – June 30, 2011 – Dave Spara, CPA and Partner from Toski, Schaefer & Co., PC, CPAs, spoke about the Audit Report for the year ending June 30, 2011. Sachem received an "unqualified" opinion.

ACTION ITEM:

Acceptance of Auditor's Report - Year Ending June 30, 2011

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Mr. Isernia, seconded by Ms. Roberts, and carried unanimously (6-0) to remove this item from the Table. Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Mr. Isernia, seconded by Ms. Roberts, and carried unanimously (6-0) to accept the Financial Statements and Auditor's Report for the fiscal year ending June 30, 2011 as prepared by Toski, Schaefer & Co., PC.

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PRESENTATIONS/DISCUSSIONS (continued)

4. Extracurricular Activities/Clubs – There was a discussion of allocating \$224,000 toward co-curricular clubs to fund the extracurricular activities and clubs back to last year’s level at the secondary schools and eliminating the use volunteers by paying the stipends. This item will remain TABLED until the next Board meeting. The District Clerk was directed to poll the Board to schedule a special meeting on either 10/12 or 10/13 to make a decision on the extracurricular activities/clubs.

COMMENTS FROM

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

FUTURE AGENDA

ITEMS: None.

NEXT MEETING:

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

EXECUTIVE

SESSION: Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Ms. Roberts, seconded by Ms. Ahearn, and carried unanimously (6-0) to convene into Executive Session at 9:37pm to discuss personnel and legal matters.

ADJOURN: Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Mr. Isernia, seconded by Ms. Roberts, and carried unanimously (6-0) to adjourn at 11:25pm.

Respectfully submitted,

Carol Adelberg
District Clerk