

**BOARD OF EDUCATION
SACHEM CENTRAL SCHOOL DISTRICT
REGULAR MEETING OF JANUARY 18, 2012**

APPROVED AS WRITTEN – 2/15/12 – 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 (Arrived 7:32pm)

MEMBERS ABSENT: Michael J. Timo
Meagan Doherty, Student Member
Danielle Gresalfi, Student Member

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
Chris Clayton, Esq.

CALL TO ORDER: The regular meeting held at Samoset Middle School was called to order by President Scavo at 7:30pm.

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

Mr. Tripi left the meeting at 7:31pm

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

December 7, 2011 – Work Session
December 21, 2011 – Regular

Ms. Roberts arrived at 7:32pm.
Mr. Tripi returned at 7:33 pm.

PRESENTATION:

1. Waverly Select Chorus – 7 Habits Song

COMMENTS FROM VISITORS:

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

BUSINESS ITEMS

Consent Agenda Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Mr. Tripi, seconded by Ms. Ahearn, and carried unanimously (8-0) to approve a consent agenda for the business items D1a and D 2a.

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Treasurer’s Report

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 monthly Cash Reconciliation Report as of 10/31/11 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 10/31/11 as submitted by the District Treasurer, Diane Kollmer.

- Treasurer’s Report (including Reconciliation of Collateral)
 - Revenues
 - Expenditures
 - Balance Sheets (as of 10/31/11)

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 bid awards as follows:

The bid awards presented for action are:

- a. Rebid Graduation Programs – *approve*

Bid Awards

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Ms. Ahearn, seconded by Ms. Lampitelli, and carried (7-0-1), with Mr. Falco abstaining, to approve the bid awards as follows:

The bid awards presented for action are:

- a. Supplemental Athletic Team Uniforms– *approve*

PERSONNEL ITEMS

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

Leaves of Absence of Teaching Personnel

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 leaves of absence of teaching personnel as follows:

<u>Name</u>	<u>Grade/Subject</u>	<u>School</u>	<u>Reason</u>	<u>Date</u>
Malafrente, Michelle	Music	East	Child Care Leave	01/30/12-06/30/12

Leave Replacement Appointments of Teaching Personnel

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 leave replacement appointments of teaching personnel as follows:

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<u>Name</u>	<u>Tenure Area</u>	<u>School</u>	<u>Step</u>	<u>Dates</u>
Hoose, Lisa	Special Education	Sachem East	1-1	1/12/12-6/30/12
Neske, Jennifer	Music	Sachem East	1-1	1/19/12-6/30/12

Salary Changes for Teaching Personnel

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 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>
Angiporti, Lauren	Sachem North	2/1/12	3-4	3-5	1,182.00
Azzato, Joseph	Sachem North	2/1/12	3-6	3-7	1,182.00
Benway, Paul	Sachem North	2/1/12	5-4	5-5	1,182.00
Carey, Siobhan	Sagamore	9/1/11	3-1	3-2	2,340.00
Cereola, Amanda	Sachem North	2/1/12	5-7	5-8	1,180.50
Cervini, Grace	Sachem North	2/1/12	10-4	10-5	1,299.50
Conrad, Gina	Samoset Annex	9/1/11	15-8	15-9	2,574.00
Flohl, Tiffany	Waverly	2/1/12	2-4	2-5	1,181.00
Giglio, Gerard	Sagamore	2/1/12	4-4	4-5	1,180.50
Golini, Matthew	Samoset	2/1/12	6-5	6-6	1,182.00
Hart, Danielle	Sachem North	2/1/12	9-8	9-9	1,299.50
Kellerman, Tracy	Sachem North	2/1/12	4-3	4-4	1,182.00
Kennedy, Scott	Sachem East	2/1/12	8-4	8-5	1,299.50
Lach, Kendra	Hiawatha	2/1/12	6-8	6-9	1,181.00
Loehr, Maegan	Sachem North	2/1/12	8-7	8-8	1,299.50
McDonald, Kristen	Merrimac	2/1/12	6-6	6-7	1,180.50
Miller, John	Tecumseh	2/1/12	11-8	11-9	1,299.50
Napolitano, Johanna	Tamarac	2/1/12	9-7	9-8	1,299.50
Robinson, Therese	Sachem East	2/1/12	20-8	21-9	2,599.50
Rossi, Tara	Nokomis	2/1/12	7-8	7-9	1,299.50
Santoro, Michele	Sachem East	2/1/12	6-7	6-8	1,182.50
Scholz, Joseph	Gatelot	2/1/12	2-2	2-3	1,182.00
Shaw, Alexis	Sachem North	2/1/12	5-6	5-7	1,182.00
Speelman, Carissa	Sagamore	2/1/12	2-2	2-3	1,182.00
Stapleton-Kuerner, Mary	Sachem North	2/1/12	8-4	8-5	1,299.50
Woods, Loretta	Cayuga	2/1/12	9-8	9-9	1,299.50
Zane, Jennifer	Tecumseh	2/1/12	7-5	7-6	1,299.50
Zdrojeski, Karen	Wenonah	2/1/12	7-7	7-8	1,299.50

Tenure Appointments for Teaching Personnel

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 tenure appointments for teaching personnel as follows:

<u>Name</u>	<u>Tenure Area</u>	<u>School</u>	<u>Effective Date</u>	<u>Increment</u>
Lotito, Tara	Elementary	Seneca	2/10/12	\$152.52
Moratti, Faye	Elementary	Tamarac	2/3/12	\$160.72

Ten Year Increment for Teaching Personnel

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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 approve the ten year increments for teaching personnel as follows:

<u>Name</u>	<u>School</u>	<u>Date</u>	<u>Amount</u>
Chmela, Dawn	Grundy	2/01/12	\$150
Groe, Suzanne	North	2/01/12	\$150
Alborano, Stacey	North	2/01/12	\$150
LeBlond, Amy	North	2/02/12	\$150
Borsari, Christine	Nokomis	2/06/12	\$150
Ryan, Nancy	Hiawatha	2/23/12	\$135
Harper, Candida	North	2/29/12	\$135

Approval of Substitute Teachers

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 substitute teacher list as follows:

Albinowski, Tanya	Barricelle, Jennifer	Borbee, Melissa	DeFranco, Kristin
Forman, Michael	Francey, Deanna	Gorman, Bianca	Norman, Jaelyn
Sullivan, Samantha	Thompson, James	Tripodi, Alyson	

Termination/Resignation of Substitute Teachers

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 termination/resignation of substitute teachers as follows:

<u>Name</u>	<u>Date</u>	<u>Name</u>	<u>Date</u>
Balzarini, Jaimie	12/23/11	McMahon, Alexandra	01/03/12
Benedict, Amanda	12/23/11	Pribetich, Lisa	12/17/11
Colichio, Ryan	01/03/12	Sleezer, Linda	12/23/11
Dugan, Kathleen	01/03/12	Testa, Jacqueline	12/23/11
Hormann, Christopher	12/22/11		

Resignation of Teaching Assistants/Interpreters

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 resignation of teacher assistants/interpreters as follows:

<u>Name</u>	<u>Grade/Subject</u>	<u>School</u>	<u>Dates</u>
Pennecke, Jr, Richard	Special Education Teaching Assistant	Sachem North	1/6/12

Appointment of Leave Replacement Teaching Assistants/Interpreters

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 leave replacement teacher assistants/interpreters as follows:

<u>Name</u>	<u>Grade/Subject</u>	<u>School</u>	<u>Step</u>	<u>Dates</u>
Cordi, Annamarie	Special Education	Samoset	2-2	1/03/12-6/30/12

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	Teaching Assistant			
Pandolf, Thomas	Special Education	Sachem North	1-3	1/18/12-6/30/12
	Teaching Assistant			

Resignation of Support Services Personnel (All Civil Service Classifications)

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 resignation of support services personnel (all Civil Service classifications) as follows:

<u>Name</u>	<u>Position & Assignment</u>	<u>Service Ends</u>
Argento, Anne	Special Ed. Aide/Gatelot	12/12/11
Giffen, Robert	Individual Nurse	09/01/11
Lehmann, Jennifer	Special Ed Aide/Waverly	12/22/11
Miller, Marianne	Special Ed. Aide/Sequoya	01/06/12
Tloczkowski, Deana	Hall Monitor/Waverly	01/19/12

Retirement of Support Services Personnel (All Civil Service Classifications)

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 retirement of support services personnel (all Civil Service classifications) as follows:

<u>Name</u>	<u>Position & Assignment</u>	<u>Retirement Date</u>
Schmidt, John	Maintenance Mechanic III/ East	02/17/12 25 yrs., 11 mos.

Rescission of Termination of Support Services Personnel (All Civil Service Classifications)

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 rescind the termination of the following support services personnel (all Civil Service classifications) as follows:

<u>Name</u>	<u>Position & Assignment</u>	<u>Service Ends</u>
Lehmann, Jennifer	Special Ed Aide/Waverly	12/22/11

Return from a Leave of Absence of Support Services Personnel

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 return from a leave of absence of support services personnel as follows:

<u>Name</u>	<u>Position & Assignment</u>	<u>Reason</u>	<u>Dates</u>
Miller, Jaelyn	Special Ed. Aide/ Wenonah	Personal	01/05/12

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 Ms. Lampitelli, seconded by Mr. Tripi, 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>Custodian</u>	
Anderson, Lorraine	12/22/11
Hicks, Christopher	01/19/12
<u>Nurse</u>	
Brunner, Michelle	01/19/12

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

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Ms. Lampitelli, seconded by Mr. Tripi, 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>
Clarke, Jeanne*	Special Ed. Aide/ East	\$11.03/hr.	01/03/12	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. Lampitelli, seconded by Mr. Tripi, 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>Aide</u>	
Argento, Anne	12/13/11
Miller, Marianne	01/09/12
<u>Custodian</u>	
Bunse, Erich *	01/19/12
Coury, Joseph	01/11/12
Klingenberger, Christopher J*	01/19/12
Torregrosa, Paul J.*	01/19/12
Wittreich, John	01/11/12
<u>Sign Language Interpreter</u>	
Gallagher, Janine	01/03/12

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

Resignation of Child Care Personnel

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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 approve the resignation of child care personnel as follows:

<u>Name</u>	<u>Position</u>	<u>Date</u>
Mocchia, Michelle	Recreation Aide	12/21/11
Monroe, Rita June	Recreation Aide	11/10/11

ACTION ITEMS

Mr. Duncan left the meeting at 7:48pm.

Mini Contracts

Consent Agenda Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Mr. Tripi, seconded by Mr. Isernia, and carried unanimously (7-0) to approve a consent agenda for mini contracts a – f.

a. Approval of Agreement Between the Sachem Central School District and Smithtown Hearing Services

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Mr. Tripi, seconded by Mr. Isernia, and carried unanimously (7-0) to approve the agreement between Sachem Central School District and Smithtown Hearing Services to provide FM Trainer Calibration Evaluations. The fee for this service is \$75 per evaluation. This agreement shall be from September 1, 2011 to June 30, 2012. This will be paid from the Office of Student Services budget. 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 Therapy Spot for Pediatric and Adult Speech Physical Occupational Therapy PLLC

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Mr. Tripi, seconded by Mr. Isernia, and carried unanimously (7-0) to approve the agreement between the Sachem Central School District and The Therapy Spot for Pediatric and Adult Speech Physical Occupational Therapy PLLC to provide occupational speech therapy and evaluation services. The cost of independent evaluations is \$200.00 per evaluation. 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.

c. Approval of Agreement Between the Sachem Central School District and Andrea Honigsfeld

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Mr. Tripi, seconded by Mr. Isernia, and carried unanimously (7-0) to approve the agreement between Sachem Central School District and Andrea Honigsfeld as an independent contractor to provide a staff development workshop based on Common Core Standards for English Learners. Funding will be paid through Title III ESL grant for 2011-12. The rate is \$300.00 per hour (between the hours of 8:30 a.m. to 12:30 p.m.) for staff development services. The term of this contract is from September 1, 2011 through 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 Bay Shore Union Free School District

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Mr. Tripi, seconded by Mr. Isernia, and carried unanimously (7-0) to approve the agreement between Sachem Central School District and Bay Shore Union Free School District to provide health and welfare services

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to students who reside in the Sachem Central School District. The rate for this service is \$702.20 per student. The term of this agreement is from September 6, 2011 through June 22, 2012. This agreement has been reviewed and approved by the school district's attorney.

e. **Approval of Agreement Between the Sachem Central School District and Riverhead Central School District**

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Mr. Tripi, seconded by Mr. Isernia, and carried unanimously (7-0) to approve the agreement between Sachem Central School District and Riverhead Central School District to provide health and welfare services to students who reside in the Sachem Central School District. The cost is \$647.69 per student for the period of September 6, 2011 through June 22, 2012. This agreement has been reviewed and approved by the school district's attorney.

f. **Approval of Agreement Between the Sachem Central School District and East Islip School District**

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Mr. Tripi, seconded by Mr. Isernia, and carried unanimously (7-0) to approve the agreement between Sachem Central School District and East Islip School District to provide health and welfare services to students who reside in the Sachem Central School District. The rate for this service is \$720.58 per student. The term of this agreement shall be from September 6, 2011 through June 30, 2012. 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 Ms. Lampitelli, and carried unanimously (7-0) to accept the recommendations of the Committee on Special Education for the following meetings:

1/05/12	1/06/12	1/09/12	1/10/12	1/11/12
1/12/12	1/13/12	1/17/12	1/18/12	

Adoption of Revised Policy #6700 – Purchasing Policy – 2nd Reading

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Ms. Lampitelli, seconded by Mr. Isernia, and carried unanimously (7-0) to adopt as a 2nd reading revised Policy #6700, Purchasing Policy as presented.

Adoption of Revised Policy #6760 – Payment Procedures – 2nd Reading

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Mr. Isernia, seconded by Mr. Tripi, and carried unanimously (7-0) to adopt as a 2nd reading revised Policy #6760, Payment Procedures as presented.

Adoption of Revised Policy #6900 – Disposal of District Property – 2nd Reading

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Mr. Tripi, seconded by Ms. Lampitelli, and carried unanimously (7-0) to adopt as a 2nd reading revised Policy #6900, Disposal of District Property as presented.

Mr. Duncan returned to the meeting at 7:51pm.

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Approval of Workers Compensation Claim Settlement – Non-Instructional Staff

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 Workers Compensation claim settlement in the amount of \$43,000.00. A Section 32 settlement releases Sachem School District from liability on all future medical and indemnity claims. This case will be closed and cannot be reopened.

Approval of Workers Compensation Claim Settlement – Non-Instructional Staff

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Ms. Lampitelli, seconded by Mr. Tripi, and carried unanimously (8-0) to approve a Workers Compensation claim settlement in the amount of \$114,400.00. Special Funds Conservation Committee has authorized Fitzharris Agency to settle in the amount of \$114,400.00 and once the settlement is finalized Special Funds will reimburse the settlement at 100%.

Approval of Agreement Between the Sachem Central School District and the ThinkQuest Projects Organization

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Mr. Duncan, seconded by Ms. Ahearn, and carried unanimously (8-0) to approve the agreement between the ThinkQuest Projects Organization and Sachem Central School District for the students at Sagamore Middle School to participate in the Oracle ThinkQuest Competition 2012. The ThinkQuest Competition engages students to solve a problem using their technology, critical thinking, and communication skills. They can test their skills against their peers globally and compete in events as individuals or as members of a team. Following are some of the prizes that may be received:

1. 1st and 2nd place team members receive a laptop computer and a trip to ThinkQuest Live, a once-in-a-lifetime educational experience in the San Francisco Bay Area, California.
2. 3rd place team members receive a laptop computer.
3. The ten schools or organizations that register the most Competition participants will receive \$5,000 USD for educational purposes.
4. All teams that submit entries will be eligible to receive certificates of participation.
5. Teams that finish in the top 10% will be eligible to receive certificates of distinction.

The competition opened September 14, 2011 and the winners' announcement is scheduled for June 20, 2012. There is no cost to the school district.

Approval of Donation from M/M James Curtis – Valedictorian and Salutatorian Trophies for Sachem East and Sachem North High Schools

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 from Mr. and Mrs. James Curtis of Valedictorian and Salutatorian trophies for Sachem East and Sachem North High Schools. The trophies are valued at about \$125.00 each, including engraving, for a total of approximately \$500.00 (two (2) trophies for North and two (2) trophies for East).

Approval of District Use of the Country Fair Entertainment Park Driving Range

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 use of the Driving Range at the Country Fair

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Entertainment Park for practice for the Sachem North High School Varsity Golf Team. The team will receive discounted large buckets of balls (\$6.00 each) when they come for practice accompanied by a coach. The coach will sign off on a tally sheet for buckets of balls used at the end of each session. At the end of the team's season in May, an invoice will be sent to the District's Athletic Department to be paid by June 30, 2012. The team's season runs from March to May.

Revised Extracurricular Activities and Clubs for the 2011-12 School Year

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 revised extracurricular activities and clubs for the 2011-12 school year:

<i>School</i>	<i>Club/Activity</i>	<i>Advisor</i>
Sagamore	Technology Club Technology Club	<i>Rescind:</i> Ryan Theiss <i>Add:</i> Thomas McGrath

Approval of EPC Lease Refinance by JP Morgan/Chase

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 to refinance the Energy Performance Lease Purchase Agreement with JPMorgan Chase Bank, N.A. for \$15,500,033:

RESOLUTION OF THE SACHEM CENTRAL SCHOOL DISTRICT AT HOLBROOK, NEW YORK (THE "DISTRICT") DECLARING THE FINDINGS OF THE DISTRICT WITH RESPECT TO THE PROPOSALS FOR THE REFINANCING OF THE DISTRICT'S EQUIPMENT LEASE/PURCHASE AGREEMENT, DATED APRIL 9, 2010, RELATING TO THE DISTRICT'S ENERGY PERFORMANCE CONTRACT AND DELEGATING CERTAIN POWERS TO THE PRESIDENT OF THE BOARD OF EDUCATION AND/OR ASSOCIATE SUPERINTENDENT FOR BUSINESS IN CONNECTION THEREWITH.

THE BOARD OF EDUCATION OF THE SACHEM CENTRAL SCHOOL DISTRICT AT HOLBROOK, NEW YORK, HEREBY RESOLVES (by a majority vote of all the members of said Board) AS FOLLOWS:

Section 1. The Board of Education of the Sachem Central School District at Holbrook (the "District" or "Lessee") received five (5) proposals from various firms for the refinancing of the Equipment Lease/Purchase Agreement, dated April 9, 2010, (the "Lease Agreement") of the District. The Lease Agreement as refinanced shall be referred to as the "Refinanced Lease Purchase Agreement".

Section 2. Following a discussion of the Board of Education, and based upon the written recommendation received from Capital Markets Advisors, LLC ("CMA"), the District's Financial Advisor, it is hereby determined that the proposal of JPMorgan Chase Bank, N.A. (the "Lessor"), which represents the lowest responsible bid received by the District, is hereby accepted.

Section 3. The President of the Board of Education, the Vice President of the Board of Education, the Superintendent of Schools and the Associate Superintendent for Business (collectively the "Authorized Representatives" and individually, the "Authorized Representative") acting on behalf of the District, are hereby authorized to negotiate, enter into, execute, and deliver the Refinanced Lease Purchase Agreement with the Lessor, such document is to be made available for public inspection at the District Office. The Authorized Representatives are hereby authorized to negotiate, enter into, execute, and deliver such other documents relating to the Refinanced Lease Purchase Agreement (including, but not limited to, escrow agreements) as the Authorized Representatives deem necessary and appropriate. All other related contracts and agreements

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necessary and incidental to the Refinanced Lease Purchase Agreement are hereby authorized.

Section 4. The principal amount of the Refinanced Lease Purchase Agreement shall not exceed \$15,500,033.81 and the term of such agreement shall not extend beyond October 9, 2025.

Section 5. The District's obligations under the Refinanced Lease Purchase Agreement shall be subject to annual appropriation or renewal by the Board of Education and the District's obligations under the Refinanced Lease Purchase Agreement shall not constitute a general obligation of the District or indebtedness under the Constitution or laws of the State of New York.

Section 6. The proceeds of the Refinanced Lease Purchase Agreement may be applied to reimburse the District for expenditures made after the effective date of this resolution for the purpose for which said proceeds are authorized, or on or prior to such date if the Board of Education of the District has adopted a prior statement of intent to issue bonds for such purpose. The foregoing statement of intent with respect to reimbursement is made in conformity with Treasury Regulation Section 1.150-2 of the United States Treasury Department.

Section 7. The Authorized Representatives are hereby authorized to take any and all other actions necessary in connection with the Refinanced Lease Purchase Agreement and any financing related thereto.

Section 8. This resolution shall take effect immediately.

Resolution to Reappoint Emergency Conditional Appointments

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 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 November 2011.

2. Determinations from the Committee on Preschool Special Education

The determinations from the Committee on Preschool Special Education for

1/06/12	1/11/12	1/18/12
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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

BOARD OF EDUCATION –REGULAR MEETING – JANUARY 18, 2012

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.

BOARD OF EDUCATION –REGULAR MEETING – JANUARY 18, 2012

PRESENTATION

1. Cosmetology Class – Ms. Faller gave a PowerPoint presentation entitled “ Sachem CSD In-House Cosmetology Program 2012-2013 Proposal.” Associate Superintendent Bruce Singer reviewed a cost analysis reflecting savings to the district to run this program in house at High School East. Following a question and answer period, a **Motion** was made by Mr. Falco, seconded by Mr. Isernia and carried unanimously (8-0) to accept an in-house cosmetology program at High School East.
2. Mr. Singer reviewed the 2012-13 Budget Status Report as of January 18, 2012. The report contained the following: 2012-13 State Aid Analysis, 2012-13 Budget Overview, 2012-13 Major Expenditure Changes, and 2012-13 Major Revenue changes. There was a discussion of the various reports. The Board requested 2%, 4%, 6%, 8% and 10% budget documents as well as a priority list.

COMMENTS FROM VISITORS: None.

FUTURE AGENDA ITEMS: None.

UPCOMING MEETINGS:

The Board of Education will hold a work session on Wednesday, **February 1, 2012** in the Board Room at Samoset Middle School.

The next regular meeting of the Board of Education will be held on Wednesday, **February 15, 2012** 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 Ms. Roberts, seconded by Ms. Ahearn, and carried unanimously (8-0) to convene into Executive Session at 8:43pm to discuss personnel matters.

ADJOURN 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 adjourn at 10:36pm.

Respectfully submitted,

Carol Adelberg
District Clerk