

**BOARD OF EDUCATION
SACHEM CENTRAL SCHOOL DISTRICT
PUBLIC HEARING AND REGULAR MEETING OF MAY 2, 2012**

APPROVED AS WRITTEN – 6/20/12 – 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
Michael J. Timo

MEMBERS ABSENT: Meagan Doherty, Student Member
Danielle Gresalfi, Student Member

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

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

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

MINUTES: Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Mr. Tripi, seconded by Ms. Roberts, and carried unanimously (9-0) to approve the following minutes:

April 4, 2012 – Work Session
April 18, 2012 – Regular Meeting

RECOGNITIONS:

1. Sachem Liberty Medal – Senator Flanagan – Mia Wojciechowski
2. Lynwood Avenue Ballroom Dance Team – Colors of the Rainbow Team Match

COMMENTS FROM VISITORS: None.

BUSINESS ITEMS

Consent Agenda Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Mr. Tripi, seconded by Mr. Timo, and carried unanimously (9-0) to approve a consent agenda for the all the business items.

Treasurer's Report

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Mr. Tripi, seconded by Mr. Timo, and carried unanimously (9-0) to approve the monthly Cash Reconciliation Report as of 2/29/12

for each fund as submitted by the District Treasurer, Diane Kollmer.

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FURTHER, that the Board of Education approve the monthly Budget Status Report as of 2/29/12 as submitted by the District Treasurer, Diane Kollmer.

Treasurer’s Report (including Reconciliation of Collateral)
Revenues
Expenditures
Balance Sheets (as of 2/29/12)

Bid Awards

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Mr. Tripi, seconded by Mr. Timo, and carried unanimously (9-0) to approve the bid awards as follows:

The bid awards presented for action are:

- a. Ready-Mix Concrete Delivery ~ *approve*
- b. Fire Extinguisher Inspection/Service/Maintenance and Testing ~ *approve*
- c. Carpet & Floor Tile Removal and Installation ~ *approve*
- d. Asphalt Pavement – Installation & Repair ~ *approve*
- e. Construction Inspection & Testing Services – *approve*
- f. Supply & Install Ready-Mix Concrete – *approve*
- g. Paper – Art & Instruction – *approve*
- h. Third Party Administrator – Long Term Disability Plan – *approve*
- i. Stage Curtain Cleaning & Fireproofing – *reject*
- j. Outdoor Playground Equipment – District-wide preventative maintenance & annual inspection – *approve*
- k. Welding Gases – *approve*
- l. Asphalt Hot Mix/Cold Patch – Supply & Deliver – *reject*
- m. Metal Ductwork Fabrication – *approve*
- n. Specialty Bagels – *approve*
- o. Sheet Music & Music Classroom Materials – *approve*
- p. Cosmetology Classroom Furnishings - *approve*

PERSONNEL ITEMS

Consent Agenda Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Mr. Tripi, seconded by Mr. Duncan, and carried unanimously (9-0) to approve a consent agenda for the personnel items.

Termination of Teaching Personnel

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Mr. Tripi, seconded by Mr. Duncan, and carried unanimously (9-0) to approve the termination of teaching personnel as follows:

<u>Name</u>	<u>Grade/Subject</u>	<u>School</u>	<u>Dates</u>
Escamilla, Guillermo	Science	North	06/30/12
Kellerman, Tracy	Science	North	06/30/12

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Resignation of Teaching Personnel

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Mr. Tripi, seconded by Mr. Duncan, and carried unanimously (9-0) to approve the resignation of teaching personnel as follows:

<u>Name</u>	<u>Grade/Subject</u>	<u>School</u>	<u>Reason</u>	<u>Date</u>
Clark, Jessica	Art	North	Personal	06/30/12
Farrell, Samantha	Music	CCL	Personal	06/30/12
Pfister, Matthew	Technology	East/North	Personal	06/30/12

Termination of Leave Replacement Teaching Personnel

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Mr. Tripi, seconded by Mr. Duncan, and carried unanimously (9-0) to approve the termination of leave replacement teaching personnel as follows:

<u>Name</u>	<u>Grade/Subject</u>	<u>School</u>	<u>Dates</u>
Nicosia, Carol	Science	Sachem East	04/17/12

Leaves of Absence of Teaching Personnel

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Mr. Tripi, seconded by Mr. Duncan, and carried unanimously (9-0) 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>
Baker, Faith	Elementary	Cayuga	Child Care Leave	4/28/12-6/30/12
Conte, Ada	Guidance	Sagamore	Personal	7/01/12-6/30/13
DeCollibus, Julie	Special Education	North	Personal	7/01/12-6/30/13
Larson, Andrew	Elementary	Waverly	Personal	7/01/12-6/30/13
Ruggero, John	Mathematics	Seneca	Personal	7/01/12-6/30/13

Return From a Leave of Absence of Teaching Personnel

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Mr. Tripi, seconded by Mr. Duncan, and carried unanimously (9-0) to approve the return from a leave of absence of teaching personnel as follows:

<u>Name</u>	<u>Grade/Subject</u>	<u>School</u>	<u>Reason</u>	<u>Date</u>
McGuire, Gina	Kindergarten	Cayuga	Return from Child Care Leave	04/17/2012

Salary Changes for Teaching Personnel

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Mr. Tripi, seconded by Mr. Duncan, and carried unanimously (9-0) to approve the salary changes for teaching personnel as follows:

<u>Name</u>	<u>School</u>	<u>Date of Change</u>	<u>From Step</u>	<u>To Step</u>	<u>Salary Difference</u>
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Kevins, Jessica	Sachem East	9/1/11	6-8	6-9	2,339.00
Theiss, Ryan	Sagamore	9/1/11	5-5	5-6	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 Mr. Duncan, and carried unanimously (9-0) to approve the ten year increments for teaching personnel as follows:

<u>Name</u>	<u>School</u>	<u>Date</u>	<u>Amount</u>
Massimo, Stefano	Sachem East	5/28/12	\$45.00

Approval of Substitute Teachers

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Mr. Tripi, seconded by Mr. Duncan, and carried unanimously (9-0) to approve the substitute teacher list as follows:

Barbaretti, Michelle	D’Arcangelis, Catherine
Pisano, Deanna	Renalds, Samantha
Voutsinas, Katerina	Wilson, Brittany

Termination/Resignation of Substitute Teachers

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Mr. Tripi, seconded by Mr. Duncan, and carried unanimously (9-0) to approve the termination/resignation of substitute teachers as follows:

<u>Name</u>	<u>Date</u>
Balunas, Deborah	02/24/12
Cordi, Anna Maria	04/16/12
Hirsch, Jennifer	04/27/12
Klouda, Christine	04/25/12
Marrero, Amanda	04/26/12
Mikos, Tina-Marie	04/04/12
Pascarella, Melissa	05/01/12

Retirement of Teaching Assistants/Interpreters

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Mr. Tripi, seconded by Mr. Duncan, and carried unanimously (9-0) to approve the retirement of teacher assistants/interpreters as follows:

<u>Name</u>	<u>Grade/Subject</u>	<u>School</u>	<u>Dates</u>
Vassallo, Jane	Special Education Teaching Assistant	Lynwood	7/1/12

Resignation of Teaching Assistants/Interpreters

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Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Mr. Tripi, seconded by Mr. Duncan, and carried unanimously (9-0) to approve the resignation of teacher assistants/interpreters as follows:

<u>Name</u>	<u>Grade/Subject</u>	<u>School</u>	<u>Dates</u>
Pereira, Fabiana	Special Education Teaching Assistant	Waverly	4/27/12

Termination of Leave Replacement Teaching Assistants/Interpreters

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Mr. Tripi, seconded by Mr. Duncan, and carried unanimously (9-0) to approve the termination of leave replacement teacher assistants/interpreters as follows:

<u>Name</u>	<u>Grade/Subject</u>	<u>School</u>	<u>Dates</u>
DeMaio, Nicole	Special Education Teaching Assistant	Chippewa	4/25/12

Appointment of Leave Replacement Teaching Assistants/Interpreters

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Mr. Tripi, seconded by Mr. Duncan, and carried unanimously (9-0) 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, Annamaria	Special Education Teaching Assistant	Seneca	2-2	4/16/12-6/30/12
Gessner, Amy	Special Education Teaching Assistant	Cayuga	1-3	4/18/12-6/30/12
Gurney, Jamie	Special Education Teaching Assistant	Tecumseh	1-3	5/02/12-6/30/12
Kelly, Wanda	Special Education Teaching Assistant	Hiawatha	3-1	4/25/12-6/30/12

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 Mr. Duncan, and carried unanimously (9-0) 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>
Kelly, Wanda	Special Ed. Aide/Hiawatha	04/24/12

Retirement of Support Services Personnel (All Civil Service Classifications)

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Mr. Tripi, seconded by Mr. Duncan, and carried unanimously (9-0) 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>
Kirwan, Robert	Campus Security/ District Wide	04/14/12 23 yrs., 5 mos.

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McLean, Marilyn	Registered Nurse/Wenonah	04/28/12 27 yrs., 7 mos.
Morgan, Carol	Sr. Clerk Typist/North	06/30/12 13 yrs., 11 mos.
Murray, Katherine	Registered Nurse/ Hiawatha	06/23/12 21 yrs., 9 mos.

Termination of Support Services Personnel (All Civil Service Classifications)

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Mr. Tripi, seconded by Mr. Duncan, and carried unanimously (9-0) to approve the termination of support services personnel (all Civil Service classifications) as follows:

<u>Name</u>	<u>Position & Assignment</u>	<u>Service Ends</u>
Donlon, Matthew	MM III/Facilities	05/02/12**
Weldon, Jr., John T.	Custodial Worker I/Tecumseh	05/03/12

** In accordance with Section 73 of the Civil Service law

Resignation/Termination of Substitute Support Services Personnel (Exempt, Labor, and Non-Competitive)

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Mr. Tripi, seconded by Mr. Duncan, and carried unanimously (9-0) 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> Mackey, Gina	05/01/12
<u>Custodian</u> Turner, Andrew	05/02/12

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 Mr. Duncan, and carried unanimously (9-0) 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>
Mackey, Gina	Special Ed. Aide/Hiawatha	\$11.03/hr	05/02/12	None

Retirement of Administrative Personnel

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Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Mr. Tripi, seconded by Mr. Duncan, and carried unanimously (9-0) to approve the retirement of administrative personnel as follows:

<u>Name</u>	<u>Position</u>	<u>Location</u>	<u>Date</u>
Cavanaugh, Mary	Secondary Principal	Samoset Middle School	07/01/12

Leaves of Absence of Administrative Personnel

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Mr. Tripi, seconded by Mr. Duncan, and carried unanimously (9-0) to approve the leaves of absence of administrative personnel as follows:

<u>Name</u>	<u>Grade/Subject</u>	<u>School</u>	<u>Reason</u>	<u>Date</u>
Manzo, Paul	Assistant Principal	Seneca MS	To Asst. Supt.	7/1/12-6/30/13
Trombetta, Patricia	Assistant Principal	Sagamore MS	To Elementary Principal	7/1/12-6/30/13

Resignation of Child Care Personnel

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Mr. Tripi, seconded by Mr. Duncan, and carried unanimously (9-0) to approve the resignation of child care personnel as follows:

<u>Name</u>	<u>Position</u>	<u>Date</u>
O'Brien, Kelly	Recreation Aide	04/04/12

Child Care Program Appointments

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Mr. Tripi, seconded by Mr. Duncan, and carried unanimously (9-0) to approve the child care program appointments as follows:

<u>Name</u>	<u>Position</u>	<u>Rate of Pay</u>	<u>Start Date</u>
Falco, Elena	Recreation Aide	\$9.97/hr.	05/02/12

ACTION ITEMS:

Mini Contracts:

Consent Agenda

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Mr. Duncan, seconded by Mr. Tripi, and carried unanimously (9-0) to approve a consent agenda for mini contracts a – q.

a. **Approval of Renewal Agreement Between the Sachem Central School and New York Therapy Placement Services, Inc.**

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Mr. Duncan, seconded by Mr. Tripi, and carried unanimously (9-0) to approve the agreement between Sachem

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Central School District and New York Therapy Placement Services, Inc. to provide the services of licensed and qualified occupational therapists, occupational therapy assistants, physical therapists, speech pathologists, special educators, psychologists and social workers to meet the needs of children with handicapping conditions. This agreement shall be from July 1, 2012 to June 30, 2013. 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 Hyatt Hotels & Resorts, Hyatt Regency Long Island at Wind Watch Golf Club – Sachem North 2013 Senior Prom

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Mr. Duncan, seconded by Mr. Tripi, and carried unanimously (9-0) to approve the agreement between Sachem Central School District and the Hyatt Hotels & Resorts, Hyatt Regency Long Island at Wind Watch Golf Club for the Sachem High School North Senior Prom being held on June 20, 2013 to be paid by the students. This contract has been reviewed and approved by the school district's attorney.

c. Approval of Agreement Between the Sachem Central School District and the Crest Hollow Country Club – Sachem North 2014 Senior Prom

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Mr. Duncan, seconded by Mr. Tripi, and carried unanimously (9-0) to approve the agreement between Sachem Central School District and Crest Hollow Country Club for the Sachem High School North Senior Prom being held on June 19, 2014 to be paid by the students. This contract has been reviewed and approved by the school district's attorney.

d. Approval of Agreement Between the Sachem Central School District and Gerber Tours

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Mr. Duncan, seconded by Mr. Tripi, and carried unanimously (9-0) to approve the agreement between Sachem Central School District and Gerber Tours for the Sachem High School North Senior trip to Washington/Busch Gardens on April 20, 2012 to April 22, 2012. The trip is being paid for by the students. Due to the timing of this agreement, the field trip is taking place before the Board of Education meeting. This agreement may be renewed for additional one (1) year terms at the discretion of the school district. This contract has been reviewed and approved by the school district's attorney.

e. Approval of Agreement Between the Sachem Central School District and Dr. Marc Reitman

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Mr. Duncan, seconded by Mr. Tripi, and carried unanimously (9-0) to approve the agreement between Sachem Central School District and Dr. Marc Reitman to provide psychiatric evaluations. The cost is \$375.00 per evaluation, including a written report and \$175.00 per follow-up by psychiatrist. This agreement shall be in effect for the period January 1, 2012 to June 30, 2012. This contract has been reviewed and approved by the school district's attorney.

f. Approval of Agreement Between the Sachem Central School District and Ascent: A School for Individuals with Autism

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Mr. Duncan, seconded by Mr. Tripi, and carried unanimously (9-0) to approve the agreement between Sachem Central School District and Ascent: A School for Individuals with Autism to provide adequate instruction, related services and/or a facility to students enrolled at the facility during the school year. The School District will pay the tuition rate set by the State Education Department. The term of this agreement shall be from July 1, 2012 to June 30, 2013. This agreement has been reviewed and approved by the school district's attorney.

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g. Approval of Agreement Between the Sachem Central School District and Metro Therapy, Inc.

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Mr. Duncan , seconded by Mr. Tripi, and carried unanimously (9-0) to approve the agreement between Sachem Central School District and Metro Therapy, Inc. to provide physical therapy, occupational therapy, and speech therapy services to designated students at the rates set forth in Appendix A. This agreement shall be from July 1, 2012 to June 30, 2013. 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 Lake Grove School

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Mr. Duncan, seconded by Mr. Tripi, and carried unanimously (9-0) to approve the agreement between Sachem Central School District and The Lake Grove School to provide instruction, related services and/or a facility to students enrolled at the facility during the school year. The tuition rate will be set by the State Education Department. The term of this agreement shall be from July 1, 2012 to June 30, 2013. This agreement has been reviewed and approved by the school district’s attorney.

i. Approval of Agreement Between the Sachem Central School District and the Summit School

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Mr. Duncan, seconded by Mr. Tripi, and carried unanimously (9-0) to approve the agreement between Sachem Central School District and The Summit School to provide instruction, related services and/or a facility to students during the school year. The school district will pay the tuition rate set by the State Education Department. This agreement shall be from July 1, 2012 to June 30, 2013. This contract has been reviewed and approved by the school district’s attorney.

j. Approval of Agreement Between the Sachem Central School District and St. Anne Institute

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Mr. Duncan, seconded by Mr. Tripi, and carried unanimously (9-0) to approve the agreement between Sachem Central School District and St. Anne Institute to provide adequate instruction, related services and/or a facility to students enrolled at the facility during the school 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, 2012 to June 30, 2013. This contract has been reviewed and approved by the school district’s attorney.

k. Approval of Agreement Between the Sachem Central School District and JP Morgan Chase Bank, N.A.

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Mr. Duncan, seconded by Mr. Tripi, and carried unanimously (9-0) to approve the agreement between Sachem Central School District and JPMorgan Chase Bank, N.A. to provide banking services and be the collateral custodian for our deposits. This contract has been reviewed and approved by the school district’s attorney.

l. Approval of Agreement Between the Sachem Central School District and Sweet Soundsation

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Mr. Duncan, seconded by Mr. Tripi, and carried unanimously (9-0) to approve the agreement between Sweet Soundsation and Sachem Central School District for disc jockey entertainment services for Sagamore Day on May 11, 2012 from 8:00 a.m. to 2:30 p.m. at Sagamore Middle School. The fee for these services is \$450.00. Any additional hours will be at the rate of \$100.00 per hour. This agreement shall be in effect for the period of May 9, 2012 to May 13, 2012. This agreement has been reviewed and

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approved by the school district's attorney.

m. **Approval of Agreement Between the Sachem Central School District and East Islip Union Free School District**

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Mr. Duncan, seconded by Mr. Tripi, and carried unanimously (9-0) to approve the agreement between Sachem Central School District and East Islip Union Free School District to provide special education services to parentally-placed students with disabilities, when such students attend private schools in East Islip Union Free School District but reside in Sachem Central School District. East Islip UFSD shall be entitled to bill Sachem CSD in accordance with Education Law Section 3602-c and the Regulations or Rules of the Commissioner of Education. 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.

n. **Approval of Agreement Between the Sachem Central School District and Hicksville School District**

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Mr. Duncan, seconded by Mr. Tripi, and carried unanimously (9-0) to approve the agreement between Sachem Central School District and Hicksville School District to provide health and welfare services to students who reside in the Sachem Central School District. The rate for this service is \$573.27 per student. The term of this agreement shall be from July 1, 2011 through June 30, 2012. This agreement has been reviewed and approved by the school district's attorney.

o. **Approval of Agreement Between the Sachem Central School District and Middle Country Central School District**

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Mr. Duncan, seconded by Mr. Tripi, and carried unanimously (9-0) to approve the agreement between Sachem Central School District and Middle Country Central School District to provide health and welfare services to students who reside in the Sachem Central School District. The cost is \$709.54 per student for the period of July 1, 2011 through June 30, 2012. This agreement has been reviewed and approved by the school district's attorney.

p. **Approval of Agreement Between the Sachem Central School District and Three Village Central School District**

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Mr. Duncan, seconded by Mr. Tripi, and carried unanimously (9-0) to approve the agreement between Sachem Central School District and Three Village Central School District of Brookhaven and Smithtown to provide health and welfare services to students who reside in the Sachem Central School District. The rate for these services is \$836.36 per student. The term of this agreement shall be from September 2, 2011 through June 22, 2012. This agreement has been reviewed and approved by the school district's attorney.

q. **Approval of Agreement Between the Sachem Central School District and Uniondale Free School District**

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Mr. Duncan, seconded by Mr. Tripi, and carried unanimously (9-0) to approve the agreement between Sachem Central School District and Uniondale Union Free School District to provide health and welfare services to students who reside in the Sachem Central School District. The rate for this service is \$614.29 per student. The term of this agreement shall be from September 1, 2011 through June 30, 2012. This agreement has been reviewed and approved by the school district's attorney.

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Recommendations from the Committee on Special Education

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Mr. Timo, seconded by Ms. Lampitelli, and carried unanimously (9-0) to accept the recommendations of the Committee on Special Education for the following meetings:

4/19/12	4/20/12	4/23/12	4/24/12	4/25/12
4/26/12	4/27/12	4/30/12	5/01/12	5/02/12

Approval of Service Agreement with 3M Library Systems

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Ms. Lampitelli, seconded by Mr. Tirpi, and carried unanimously (9-0) to approve the service agreement with 3M Library Systems to provide service to the library detection equipment and Bookcheck for the middle school and high school libraries. The service term will be from July 1, 2012 through June 30, 2013. The fee for this service is \$6,478.00. It is recommended that the Board of Education approve the following resolution:

BE IT RESOLVED, as per section 103 of the General Municipal Law the Board may standardize by resolution on a particular type of material or equipment. Standardization restricts a purchase to a specific model or type of equipment or supply.

The resolution, shall state that for reasons of efficiency and/or economy there is a need for standardization.

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

Status of Non-Public Schools

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Mr. Isernia, seconded by Ms. Ahearn, and carried unanimously (9-0) to accept the recommendation and grant recognition of the educational program as described below”

LONG ISLAND BAPTIST ACADEMY, 696 Union Avenue, Holtsville, NY – Long Island Baptist Academy will offer instruction in first through eleventh grades in September 2012. It is recommended that the Board of Education grant recognition to the first through eleventh grade program and provide the services that are required under the laws that accompany such recognition.

Appointment of Marching Band Personnel for the 2012-13 School Year

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Mr. Isernia, seconded by Mr. Tripi, and carried unanimously (9-0) to approve the appointment of Marching Band Personnel for the 2012-13 school year as follows:

<u>Position</u>	<u>Name</u>
Marching Band Director	Macchio, George
Marching Band Assistant Director	Macy, Jason
Coordinator of the Marching Band	Carroll Jr., Michael
Marching Band Arrowettes	Macchio, Michael
Color Guard Instructor	Normandean, Robert

Appointment of Academic Intervention Service Teachers (AIS)

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

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by Mr. Isernia, and carried unanimously (9-0) to approve the following personnel be approved as teachers for the AIS Program for the 2011-2012 school year:

Stalzer, Anna

Kalachik, Dana

Appointment of Department Chairpersons for the 2011-12 School Year

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Mr. Timo, seconded by Ms. Lampitelli, and carried unanimously (9-0) to approve the appointment of Department Chairpersons for the 2011-12 school year:

Sequoia Middle School

Rossi, Meghan – Social Studies

Approval of Translators/Interpreters for the 2011-12 School Year

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Mr. Duncan, seconded by Ms. Ahearn, and carried unanimously (9-0) to approve the appointment of the following Translators/Interpreters for the 2011-12 school year:

Kavakli, Selim

Approval of Applied Behavioral Analysis (ABA) Summer 2012 Supervisors

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Mr. Timo, seconded by Mr. Tripi, and carried unanimously (9-0) to approve the following personnel as 2012 summer supervisors for the home ABA Program:

Doberman, Meryl .5 position

Kieffer, Grace .5 position

Resignation of Citizens' Advisory Audit Committee Member

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Ms. Roberts, seconded by Ms. Lampitelli, and carried unanimously (9-0) to remove George D. Tempia as an active member of the Citizens' Advisory Audit Committee.

Approval of 2012 Summer Enrichment Camp Personnel

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Ms. Lampitelli, seconded by Mr. Isernia, and carried unanimously (9-0) to approve the following personnel for the Summer Enrichment Camp, 2012:

<u>Name</u>	<u>School</u>	<u>Position Requested</u>
Anthony, Jennifer	Hiawatha	Teacher
Barone, Lindsay	Hiawatha	Teacher
Barresi, Jacqueline	College Student	Counselor
Barry, Patrick	Sachem North	Teacher
Batewell, Kimberly	Hiawatha	Teacher
Busacca, Jennifer	Out-of-District	Counselor
Chalson, Heather	Hiawatha	Art Teacher
Cinquemani, Maryanne	Lynwood	Registered Nurse
Crifo, Joseph	College Student	Counselor

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Doscher, Megan	Hiawatha	Counselor
Esposito, Lauren	Hiawatha	Teacher
Fassois, Nicole	Sequoia	Teacher
Faust, Bonnie	District Wide	Teacher
Fehringer, Tara	Out-of-District	Teacher/Counselor
Golini, Michelle	College Student	Counselor
Grinere, Kristy	College Student	Counselor
Grupinski, Kristina	District Wide	Teacher
Guardino, Elizabeth	District Wide	Registered Nurse
Hall, Elizabeth	College Student	Counselor
Heinz, Anastasia	Cayuga	Teacher
Keane, Nancy	Hiawatha	Teacher
Keller, Theresa	District Wide	Registered Nurse
Kolodny, Gillian	Sagamore	Teacher
Kuethman, Diane	Sachem North	Substitute Registered Nurse
Lotito, Suzanne	Waverly	Teacher
Marin, Carol	Waverly	Registered Nurse
Matthews, Jenna	Merrimac	Teacher
McDonough, Dianne	District Wide	Substitute Registered Nurse
Micucci, Kristina	Lynwood	Teacher
Mignone, Joseph	College Student	Counselor
Mignone, Stefanie	College Student	Counselor
Mildbrandt, Jennifer	District Wide	Teacher
Niski, Corinna	Wenonah	Teacher
Norman, Jaclyn	District Wide	Teacher
Opinante, Kelly	College Student	Counselor
Opinante, Michael	College Student	Counselor
Osman, Jillian	College Student	Counselor
Osman, Kevin	High School Student-Senior	Counselor
Osman, Lisa	Gatelot	Teacher
Page, Dylan	Out-of-District	Counselor
Pannizzo, Christie	Out-of-District	Counselor
Poretsky-Mueller, Renee	Sagamore	Teacher
Rafferty, Kathleen	College Student	Counselor
Randazzo, Jaclyn	College Student	Counselor
Rattinger, Jill	Samoset	Teacher
Roughley, Cristina	Out-of-District	Teacher/Counselor
Trautman, Rebecca	Sequoia	Teacher
Trimboli, Tara	Sagamore	Teacher
Urban, Laura	Student Teacher	Teacher/Counselor
Wyckoff, Tina	Tamarac	Teacher
Zilinskis, Carol	Gatelot	Teacher

Approval of Budget Transfers \$50,000 or Greater

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Mr. Isernia, seconded by Mr. Tripi, and carried unanimously (9-0) to approve three budget transfers of \$50,000 or greater:

- One transfer for \$148,000.00 is to transfer funds from the project holding code to General Construction code as per bid award for Contract #1-Roof Replacement. BOE approved April 4, 2012.
- One transfer for \$77,340.35 is to transfer funds to/from all codes to/from the project holding code in preparation to complete final cost report.
- One transfer for \$265,041.28 is to allocate funds from compensated absences general to sick, personal, vacation and tier 2, 3, 4 payouts.

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Approval of Emergency Purchase of Chair Lift – Sachem High School East

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Mr. Isernia, seconded by Mr. Timo, and carried unanimously (9-0) to approve the emergency purchase of a chair lift for Sachem High School East at an approximate cost of \$26,000.

Approval of Donation – Dave MacMillan

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Ms. Lampitelli, seconded by Mr. Isernia, and carried unanimously (9-0) to accept with gratitude, a \$300.00 Donors Choose Gift Card from Capital Bank to Lynwood Avenue Elementary School from Mr. Dave MacMillan, spouse of Trina MacMillan, a teacher at Lynwood Avenue Elementary School. The gift card will be used to purchase books.

Approval of Tax Anticipation Notes – Not To Exceed \$100,000,000 -- 2012-2013 School Year

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Mr. Isernia, seconded by Mr. Tripi, and carried unanimously (9-0) to authorize the issuance of Tax Anticipation Note Resolution of Sachem Central School District at Holbrook, in the towns of Brookhaven, Islip and Smithtown, New York, adopted May 2, 2012, authorizing the issuance of not to exceed \$100,000,000 Tax Anticipation Notes in anticipation of the receipt of taxes to be levied for the fiscal year ending June 30, 2013.

Approval of Fitzharris & Company – Student Accident Insurance

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Mr. Isernia, seconded by Ms. Lampitelli, and carried unanimously (9-0) to approve Pupil Benefits/Markel Insurance Company through Fitzharris & Company to be the insurance company for Student Accident Insurance at an annual rate of \$238,777, with a maximum benefit of \$1,050,000 and "\$0" deductible, for the 2012/2013 school year, effective July 1, 2012.

Acceptance of Agreed-Upon Procedures for Self-Insured Workers' Compensation Plan Claims Administration, Agreed-Upon Procedures for Self-Insured Dental Plan Claims Administration, Management Corrective Action Plan

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Mr. Isernia, seconded by Mr. Tripi, and carried unanimously (9-0) to accept the Management Corrective Action Plan and the following reports prepared by Toski & Co., P.C. for the period July 1, 2010 through June 30, 2011:

- Agreed-Upon Procedures for Self-Insured Workers' Compensation Plan Claims Administration
- Agreed-Upon Procedures for Self-Insured Dental Plan Claims Administration

Approval of J.J. Stanis and Company, Inc. – Self-Insured Dental

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Mr. Isernia, seconded by Mr. Tripi, and carried unanimously (9-0) to approve the Self-Insured Dental renewal rates from J.J. Stanis and Company, Inc. The rate is \$4.00 for administration and PPO access fee. There is no cost increase. These rates shall remain in effect from July 1, 2012 through June 30, 2013.

Denial of Late Transportation Request

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Mr. Isernia, seconded by Mr. Tripi, and carried unanimously (9-0) to deny the request for late transportation to North Shore Christian

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School in Port Jefferson for one student at a cost of \$1,400/month for a total cost of \$14,000 for the 2012-2013 school year.

Approval of Transfinder Pro System Renewal

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Mr. Isernia, seconded by Ms. Lampitelli, and carried unanimously (9-0) to approve the renewal of Transfinder Pro System, a bus routing and scheduling system. The renewal cost for the annual technical support and upgrade is \$3,750.00 for the 2012-2013 school year.

Approval of District Wide Lifeguards

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Ms. Lampitelli, seconded by Mr. Timo, and carried unanimously (9-0) to approve the following personnel as District Wide Lifeguards at Sachem North and Sachem East to cover the Swim Teams' after school activities at a rate of \$16.73 an hour:

Wilson, Brittany

Approval of Payment for Refreshments for Retirees Reception

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Mr. Tripi, seconded by Ms. Lampitelli, and carried unanimously (9-0) to approve food and beverages served at the June 20, 2012 Board of Education meeting as we honor retirees at a total cost not to exceed \$200.00. The cost will be paid through the General Fund.

Approval of Chaperoning Stipend

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Mr. Isernia, seconded by Mr. Duncan, and carried unanimously (9-0) to approve the payment of a stipend of \$236.00 to be paid to Stephanie Comunale, a Special Ed Aide, for chaperoning the 2012 East Senior Trip.

Approval of Donation to Samoset – Eagle Scout Project – Michael Brasile

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Mr. Duncan and was seconded by Mr. Isernia to acknowledge with gratitude a donation to be made by Michael Brasile, an Eagle Scout candidate. An amended **Motion** was made by Mr. Isernia, seconded by Mr. Tripi, and carried unanimously (9-0) to delete the inscription description. A **Motion** was made by Mr. Isernia, seconded by Mr. Tripi, and carried unanimously (9-0) to acknowledge with gratitude a donation to be made by Michael Brasile, an Eagle Scout candidate. He would like to construct a memorial at Samoset Middle School for all the victims who died during the attacks on the World Trade Center on September 11, 2001. The centerpiece of this memorial will consist of a stone block with a metal plaque engraved with the dedication to the victims. The addition of several perennial plants will be installed to enhance the stone and dedication plaque. The value of this donation is approximately \$1,207.00. Mike Bergin has reviewed and approved this project.

Approval of Payment for Suffolk County School Superintendents Association Luncheon

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Ms. Lampitelli, seconded by Mr. Isernia, and carried unanimously (9-0) to approve the payment of \$360.00 for the SCSSA (Suffolk County School Superintendents Association) luncheon for the parents of two additional scholarship recipients, their two guidance counselors and the principal from each high school. This is eight people at a cost of \$45.00 per person for a total of \$360.00.

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Approval of Purchase of Pen and Pencil Set Not to Exceed \$35 for the Two Ex-Officio Members Who Served on the Board of Education in 2011-12

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Mr. Isernia, seconded by Mr. Tripi, and carried unanimously (9-0) to approve the purchase of a pen and pencil set not to exceed a total of \$35 for the two ex-officio members who served on the Board of Education in the 2011-12 school year.

MONTHLY REPORTS

1. Damage & Loss Summary

The summary reflects damage and loss for April 2012.

2. Determinations from the Committee on Preschool Special Education

The determinations from the Committee on Preschool Special Education for
4/19/12 4/24/12 4/25/12 4/26/12 4/27/12 5/01/12

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.

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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/DISCUSSIONS

1. Assistive Technology – S. Tuttle/S. Allen/C.Reilly provided a Powerpoint presentation entitled “Assistive Technology @ Sachem.” A question and answer period followed.
2. Public Hearing on the 2012-13 Budget – Associate Superintendent Bruce Singer provided a handout entitled “Sachem Central School District 2012-2013 Proposed Budget.” The proposed budget is a roll-over budget. All the programs that were in the 2011-12 budget are included in the proposed budget.

COMMENTS FROM

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

FUTURE AGENDA

ITEMS: None.

UPCOMING

MEETINGS:

Annual Meeting and Election – On Tuesday, **May 15, 2012**, there will be a vote on the 2012-13 school budget and election of members of the Board of Education at the 12 elementary schools between the hours of 6am and 9pm.

The Board will hold a work session on Wednesday, **June 6, 2012** at 7:30pm at Samoset Middle School.

The next Regular Meeting of the Board of Education will be held on Wednesday, **June 20, 2012** at 7:30pm at Samoset Middle School.

EXECUTIVE

SESSION: Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Mr. Tripi, seconded by Ms. Ahearn, and carried unanimously (9-0) to convene into Executive Session at 9:23pm to discuss personnel matters.

ADJOURN Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Ms. Lampitelli, seconded by Mr. Tripi, and carried unanimously (9-0) to adjourn at 11pm.

Respectfully submitted,

Carol Adelberg
District Clerk