

**BOARD OF EDUCATION  
SACHEM CENTRAL SCHOOL DISTRICT  
WORK SESSION MEETING OF JULY 25, 2012**

APPROVED AS WRITTEN – 8/22/12 - OFFICIAL COPY

**MEMBERS PRESENT:** Robert Scavo, President  
Sal Tripi, Vice President  
Teri Ahearn  
Douglas Duncan, Jr.  
Anthony Falco  
Michael J. Isernia, Esq.  
Dorothy Roberts

**MEMBERS ABSENT:** Christine Lampitelli  
Michael J. Timo

**ALSO PRESENT:** James J. Nolan, Superintendent of Schools  
Gail Grenzig, Asst. Superintendent for Personnel  
Jill Karp, Asst. Superintendent for Curriculum and Instruction – Elementary  
Paul Manzo, Asst. Superintendent for Curriculum and Instruction – Secondary  
Bruce H. Singer, Associate Superintendent for Business  
Carol Adelberg, District Clerk  
Michael McAlvin, Esq.

**CALL TO ORDER:** The work session 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.

**COMMENTS FROM VISITORS:** None.

**BUSINESS ITEMS**

**Bid Awards**

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 approve the bid awards as follows:

The bid awards presented for action are:

| RFP/BID NUMBER &TITLE   | ACTION REQUIRED |
|---|-----------------|
| a. B 12-40C Rebid Hazardous Material Abatement  | Approve         |
| b. B 12-41C District-Wide Roof Repair   | Approve         |
| c. B 12-64 Rebid Asphalt: Hot Mix/Cold Patch-Supply & Deliver                         | Approve         |
| d. B 12-62 Boiler Parts and Supplies  | Approve         |
| e. B 12-204P Supplemental Printed Materials   | Approve         |
| f. 2011/2012 Capital Improvement Program Contract No. 3-Plumbing Reconstruction-Rebid | Approve         |

**PERSONNEL ITEMS**

**BOARD OF EDUCATION –WORK SESSION MEETING – JULY 25, 2012**

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 all the personnel items.

**Resignation of Teaching Personnel**

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Mr. Tripi, seconded by Mr. Isernia, and carried unanimously (7-0) 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> |
|----------------|-------------------------|---------------|---------------|-------------|
| Franzese, Dawn | School Media Specialist | East          | Personal      | 7/06/12     |

**Probationary Appointments of Teaching Personnel**

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 appointment of probationary teachers as follows:

| <u>Name</u>  | <u>Tenure Area</u> | <u>School</u> | <u>Step</u> | <u>Dates</u>   |
|--------------|--------------------|---------------|-------------|----------------|
| Reiners, Ana | Music              | Nokomis       | 2-4         | 8/30/12-9/1/13 |

**Leave Replacement Appointments of Teaching Personnel**

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 leave replacement appointments of teaching personnel as follows:

| <u>Name</u>   | <u>Tenure Area</u> | <u>School</u>     | <u>Step</u> | <u>Dates</u>    |
|---------------|--------------------|-------------------|-------------|-----------------|
| Newham, Jason | Physical Education | District Wide/APE | 1-1         | 8/30/12-6/30/13 |

**Part-Time Teacher Appointments**

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 part-time teacher appointments as follows:

| <u>Name</u>        | <u>Tenure Area</u> | <u>School</u> | <u>Step</u> | <u>Dates</u>    |
|--------------------|--------------------|---------------|-------------|-----------------|
| Holewinski, Alesia | ASL .4             | North/East    | 4-10        | 8/30/12-6/30/13 |

**Salary Changes for Teaching Personnel**

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 salary changes for teaching personnel as follows:

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| <u>Name</u>             | <u>School</u> | <u>Date of<br/>Change</u> | <u>From<br/>Step</u> | <u>To<br/>Step</u> | <u>Salary<br/>Difference</u> |
|-------------------------|---------------|---------------------------|----------------------|--------------------|------------------------------|
| Capozzi, Lori           | Tamarac       | 8/30/12                   | 6-5                  | 6-6                | 2,388.00                     |
| DeLee, Susan            | Waverly       | 8/30/12                   | 10-7                 | 10-8               | 2,625.00                     |
| Faust, Bonnie           | Sachem East   | 8/30/12                   | 1-1                  | 1-2                | 2,386.00                     |
| Healy, Ann              | Tamarac       | 8/30/12                   | 19-7                 | 19-8               | 2,625.00                     |
| Kearney,<br>Christopher | Sachem North  | 8/30/12                   | 8-9                  | 8-10               | 2,625.00                     |
| Perun, Kathleen         | Seneca        | 8/30/12                   | 6-5                  | 6-6                | 2,388.00                     |

**Termination/Resignation of Substitute Teachers**

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 termination/resignation of substitute teachers as follows:

| <u>Name</u>          | <u>Date</u> |
|----------------------|-------------|
| Duncan, Justine      | 08/29/12    |
| Faust, Bonnie        | 08/29/12    |
| Fleri, Megan         | 08/29/12    |
| Marks, Erin          | 08/29/12    |
| Richardson, Jennifer | 08/29/12    |

**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. Isernia, and carried unanimously (7-0) to approve the resignation of support services personnel (all Civil Service classifications) as follows:

| <u>Name</u>             | <u>Position &amp; Assignment</u> | <u>Service Ends</u> |
|-------------------------|----------------------------------|---------------------|
| Agunzo, Grace           | Clerk Typist/North               | 07/25/12            |
| Burbige, Elizabeth      | Classroom Aide/Gatlot            | 06/22/12            |
| Sheppard-Trentini, Tina | Clerk Typist/Seneca              | 07/29/12            |

**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. Isernia, and carried unanimously (7-0) to approve the retirement of support services personnel (all Civil Service classifications) as follows:

| <u>Name</u>   | <u>Position &amp; Assignment</u> | <u>Retirement Date</u>      |
|---------------|----------------------------------|-----------------------------|
| Olson, Ronald | MMIII/Facilities                 | 07/31/12<br>30 yrs., 6 mos. |

**Leave of Absence of Support Services Personnel**

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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 leave of absence of support services personnel as follows:

| <u>Name</u>      | <u>Position &amp; Assignment</u> | <u>Reason</u> | <u>Dates</u> |
|------------------|----------------------------------|---------------|--------------|
| Lever, Rosemarie | 4 Hr. FSW/Grundy                 | Personal      | 08/29/12     |

**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. Isernia, and carried unanimously (7-0) to approve the resignation/termination of substitute support services personnel (exempt, labor, and non-competitive) as follows:

| <u>Name</u>                | <u>Service Ends</u> |
|----------------------------|---------------------|
| <b><u>Clerk Typist</u></b> |                     |
| Agosto-Sottnick, Ana       | 07/25/12            |
| Manopella, Laura           | 07/26/12            |
| Quattrock, Linda           | 07/26/12            |
| <b><u>Custodian</u></b>    |                     |
| Bradley, Connor            | 07/26/12            |
| Crifo, Joseph              | 07/26/12            |

**Probationary Appointments of Support Services Personnel (Competitive)**

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

| <u>Name</u>          | <u>Position &amp; Assignment</u>                    | <u>Base Salary</u> | <u>Service Begins</u> | <u>Probationary Appointment</u> |
|----------------------|---|--------------------|-----------------------|---------------------------------|
| Agosto-Sottnick, Ana | Clerk Typist/Seneca                                 | \$44,496           | 07/26/12              | 26 weeks<br>07/26/12-01/24/13   |
| Agunzo, Grace        | Sr. Clerk Typist / North                            | \$55,608           | 07/26/12              | 12 weeks<br>07/26/12-10/18/12   |
| Cariotte, Lucille    | Clerk Typist/Curriculum & Instruction               | \$44,496           | 07/26/12              | 12 weeks<br>07/26/12-10/18/12   |
| Loria, Suzanne       | Clerk Typist/North                                  | \$44,496           | 07/26/12              | 26 weeks<br>07/26/12-01/24/13   |
| Miller, Edward**     | Temporary Plant Facilities Administrator/Facilities | TBD                | TBD                   | 12 weeks<br>TBD                 |

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|                |              |          |          |                   |
|----------------|--------------|----------|----------|-------------------|
| Sheppard-      | Sr. Clerk    | \$55,608 | 07/30/12 | 12 weeks          |
| Trentini, Tina | Typist/North |          |          | 07/30/12-11/22/12 |

\*\*Contingent Non Competitive Promotion according to Civil Service

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

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Mr. Tripi, seconded by Mr. Isernia, and carried unanimously (7-0) to approve the substitute support services personnel (exempt, labor, and non-competitive) as follows:

#### Name Service Begins

#### Aide

|                        |          |
|------------------------|----------|
| Burbige, Elizabeth     | 09/03/12 |
| Longobardi, Elizabeth* | 09/04/12 |

#### Clerk Typist

|                   |          |
|-------------------|----------|
| Bender, Mary      | 07/28/12 |
| Canestro, Phyllis | 8/31/12  |

### Probationary Appointment of Administrative Personnel

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 probationary appointment of administrative personnel as follows:

| <u>Name</u>      | <u>Position</u>       | <u>Location</u> | <u>Dates</u>    |
|------------------|-----------------------|-----------------|-----------------|
| Antonetti, Louis | High School Principal | Sachem East     | 7/26/12-7/25/15 |

### Resignation of Child Care Personnel

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 resignation of child care personnel as follows:

| <u>Name</u>          | <u>Position</u>    | <u>Date</u> |
|----------------------|--------------------|-------------|
| Attanasio, Nicholas  | Asst. Group Leader | 09/14/10    |
| Bauland, Asia        | Recreation Aide    | 06/20/12    |
| Burchfield, Patricia | Asst. Group Leader | 06/21/12    |
| Kiernan, Thomas      | Asst. Group Leader | 06/20/12    |
| Levinson, Elizabeth  | Asst. Group Leader | 06/20/12    |
| Oberlies, Courtney   | Recreation Aide    | 06/22/12    |
| Treubig, Stephanie   | Recreation Aide    | 06/20/12    |
| Rooney, Peter        | Recreation Aide    | 06/20/12    |

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### Child Care Program Appointments

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 child care program appointments as follows:

| <u>Name</u>             | <u>Position</u>    | <u>Rate of Pay</u> | <u>Start Date</u>  |
|-------------------------|--------------------|--------------------|--------------------|
| Ahmed, Shireen          | Recreation Aide    | \$9.97             | 8/20/2012-06/30/13 |
| Ahrem, Taylor           | Recreation Aide    | \$9.97             | 8/20/2012-06/30/13 |
| Aspuru, Anthony         | Recreation Aide    | \$9.97             | 8/20/2012-06/30/13 |
| Bannon, Suzanne         | Asst. Group Leader | \$11.45            | 8/20/2012-06/30/13 |
| Barna, Norma            | Recreation Aide    | \$9.97             | 8/20/2012-06/30/13 |
| Bauland, Colleen        | Asst. Group Leader | \$11.45            | 8/20/2012-06/30/13 |
| Begum, Mst              | Recreation Aide    | \$9.97             | 8/20/2012-06/30/13 |
| Benson, Genine          | Recreation Aide    | \$9.97             | 8/20/2012-06/30/13 |
| Berkowitz, Jennifer     | Group Leader       | \$16.73            | 8/20/2012-06/30/13 |
| Blaswitz, Marie         | Asst. Group Leader | \$11.45            | 8/20/2012-06/30/13 |
| Buccellato, Diane       | Recreation Aide    | \$9.97             | 8/20/2012-06/30/13 |
| Bullock, Barbara        | Recreation Aide    | \$9.97             | 8/20/2012-06/30/13 |
| Catalano, Jessica       | Recreation Aide    | \$9.97             | 8/20/2012-06/30/13 |
| Cesani, Carmen          | Recreation Aide    | \$9.97             | 8/20/2012-06/30/13 |
| Colon, Gail             | Recreation Aide    | \$9.97             | 8/20/2012-06/30/13 |
| Cotrel, Barbara         | Group Leader       | \$16.73            | 8/20/2012-06/30/13 |
| Cunningham, Elaine      | Group Leader       | \$16.73            | 8/20/2012-06/30/13 |
| Curreri, Norine         | Asst. Group Leader | \$11.45            | 8/20/2012-06/30/13 |
| Cuttone, Constance      | Group Leader       | \$16.73            | 8/20/2012-06/30/13 |
| Dalton, Kenneth         | Recreation Aide    | \$9.97             | 8/20/2012-06/30/13 |
| Daniele, Raffaella      | Asst. Group Leader | \$11.45            | 8/20/2012-06/30/13 |
| DeCicco, Janet          | Recreation Aide    | \$9.97             | 8/20/2012-06/30/13 |
| Dean, Rochelle          | Recreation Aide    | \$9.97             | 8/20/2012-06/30/13 |
| Dearborn, Annette       | Group Leader       | \$16.73            | 8/20/2012-06/30/13 |
| DiAngelis, Stefanie     | Recreation Aide    | \$9.97             | 8/20/2012-06/30/13 |
| Dilorenzo, Camille      | Recreation Aide    | \$9.97             | 8/20/2012-06/30/13 |
| Doherty, Madeline       | Group Leader       | \$16.73            | 8/20/2012-06/30/13 |
| Eichenholtz, Nicole     | Asst. Group Leader | \$11.45            | 8/20/2012-06/30/13 |
| Falco, Elena            | Recreation Aide    | \$9.97             | 8/20/2012-06/30/13 |
| Fortunato, Jacqueline   | Recreation Aide    | \$9.97             | 8/20/2012-06/30/13 |
| Geer, Michele           | Recreation Aide    | \$9.97             | 8/20/2012-06/30/13 |
| Geer, Tiffany           | Asst. Group Leader | \$11.45            | 8/20/2012-06/30/13 |
| Genna, Grace            | Recreation Aide    | \$9.97             | 8/20/2012-06/30/13 |
| Giacomantonio, Brigitte | Recreation Aide    | \$9.97             | 8/20/2012-06/30/13 |
| Giannino, Lauren        | Asst. Group Leader | \$11.45            | 8/20/2012-06/30/13 |
| Greenberg, Alyssa       | Recreation Aide    | \$9.97             | 8/20/2012-06/30/13 |
| Gronachen, Patricia     | Recreation Aide    | \$9.97             | 8/20/2012-06/30/13 |
| Herzog, Maryann         | Asst. Group Leader | \$11.45            | 8/20/2012-06/30/13 |
| Hunter, Ashley          | Group Leader       | \$16.73            | 8/20/2012-06/30/13 |
| Jacobs, Darlene         | Recreation Aide    | \$9.97             | 8/20/2012-06/30/13 |
| Keating, Frances        | Asst. Group Leader | \$11.45            | 8/20/2012-06/30/13 |
| Kirschenheiter, Kim     | Asst. Group Leader | \$11.45            | 8/20/2012-06/30/13 |
| Kiszenik, Diane         | Recreation Aide    | \$9.97             | 8/20/2012-06/30/13 |
| Koelln, Alice           | Recreation Aide    | \$9.97             | 8/20/2012-06/30/13 |
| Kolb, Sandra            | Recreation Aide    | \$9.97             | 8/20/2012-06/30/13 |
| Larson, Jane            | Asst. Group Leader | \$11.45            | 8/20/2012-06/30/13 |
| Levinson, Joan          | Group Leader       | \$16.73            | 8/20/2012-06/30/13 |
| Lopez, Lauren           | Asst. Group Leader | \$11.45            | 8/20/2012-06/30/13 |

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| Loveland, Josephine  | Group Leader       | \$16.73 | 8/20/2012-06/30/13 |
| Maczkiewicz, Linda   | Recreation Aide    | \$9.97  | 8/20/2012-06/30/13 |
| Mahoney, Gail        | Group Leader       | \$16.73 | 8/20/2012-06/30/13 |
| Mantyla, Susan       | Group Leader       | \$16.73 | 8/20/2012-06/30/13 |
| Marsteller, Denise   | Asst. Group Leader | \$11.45 | 8/20/2012-06/30/13 |
| Martinez, Maryellen  | Group Leader       | \$16.73 | 8/20/2012-06/30/13 |
| McAlvin, Kathryn     | Group Leader       | \$16.73 | 8/20/2012-06/30/13 |
| McAvoy, Laura        | Asst. Group Leader | \$11.45 | 8/20/2012-06/30/13 |
| McSharry, Laura      | Asst. Group Leader | \$11.45 | 8/20/2012-06/30/13 |
| Memon, Yasmina       | Recreation Aide    | \$9.97  | 8/20/2012-06/30/13 |
| Messina, Lisa Lee    | Recreation Aide    | \$9.97  | 8/20/2012-06/30/13 |
| Meyer, Carolann      | Recreation Aide    | \$9.97  | 8/20/2012-06/30/13 |
| Model, Lorraine      | Recreation Aide    | \$9.97  | 8/20/2012-06/30/13 |
| Murphy, Judith       | Recreation Aide    | \$9.97  | 8/20/2012-06/30/13 |
| Ness, Lucille        | Recreation Aide    | \$9.97  | 8/20/2012-06/30/13 |
| O'Brien, Maggie      | Asst. Group Leader | \$11.45 | 8/20/2012-06/30/13 |
| Pacella, Veronica    | Group Leader       | \$16.73 | 8/20/2012-06/30/13 |
| Palagye, Allison     | Recreation Aide    | \$9.97  | 8/20/2012-06/30/13 |
| Palagye, Christine   | Recreation Aide    | \$9.97  | 8/20/2012-06/30/13 |
| Petitpain, Dale      | Recreation Aide    | \$9.97  | 8/20/2012-06/30/13 |
| Plume, Roy           | Recreation Aide    | \$9.97  | 8/20/2012-06/30/13 |
| Pullan, Patricia     | Recreation Aide    | \$9.97  | 8/20/2012-06/30/13 |
| Rhodes, Joyce        | Recreation Aide    | \$9.97  | 8/20/2012-06/30/13 |
| Rollero, Debra       | Recreation Aide    | \$9.97  | 8/20/2012-06/30/13 |
| Ryan, Lisa           | Asst. Group Leader | \$11.45 | 8/20/2012-06/30/13 |
| Samuelson, Joann     | Recreation Aide    | \$9.97  | 8/20/2012-06/30/13 |
| Scaccio, Emily       | Recreation Aide    | \$9.97  | 8/20/2012-06/30/13 |
| Short, Kelly         | Group Leader       | \$16.73 | 8/20/2012-06/30/13 |
| Sikorski, Viktoria   | Group Leader       | \$16.73 | 8/20/2012-06/30/13 |
| Soricelli, Stephanie | Recreation Aide    | \$9.97  | 8/20/2012-06/30/13 |
| Stellato, Ann        | Group Leader       | \$16.73 | 8/20/2012-06/30/13 |
| Tilbury, Elizabeth   | Recreation Aide    | \$9.97  | 8/20/2012-06/30/13 |
| Torres, Corinne      | Recreation Aide    | \$9.97  | 8/20/2012-06/30/13 |
| Treubig, Marie       | Group Leader       | \$16.73 | 8/20/2012-06/30/13 |
| Valentine, Melissa   | Recreation Aide    | \$9.97  | 8/20/2012-06/30/13 |
| Varley, Laurette     | Group Leader       | \$16.73 | 8/20/2012-06/30/13 |
| Wagner, Carol        | Recreation Aide    | \$9.97  | 8/20/2012-06/30/13 |
| Wagner, Monica       | Group Leader       | \$16.73 | 8/20/2012-06/30/13 |
| Wallach, Yelisa      | Asst. Group Leader | \$11.45 | 8/20/2012-06/30/13 |
| Walsh, Sandra        | Recreation Aide    | \$9.97  | 8/20/2012-06/30/13 |
| Werlick, Corrine     | Recreation Aide    | \$9.97  | 8/20/2012-06/30/13 |
| Whelan, Jo Ann       | Recreation Aide    | \$9.97  | 8/20/2012-06/30/13 |
| Wilson, Susan        | Recreation Aide    | \$9.97  | 8/20/2012-06/30/13 |

### **ACTION ITEMS:**

#### **Mini Contracts:**

##### **Consent Agenda**

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 approve a consent agenda for mini contracts a – d.

- a. **Approval of Agreement Between the Sachem Central School District and the Fresh Air Fund- Sharpe Reservation**

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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 approve the agreement between Sachem Central School District and the Fresh Air Fund-Sharpe Reservation. The Sachem High School North Football Team will be attending the camp from August 20, 2012 through August 24, 2012. The cost of this trip for the students is paid by fundraisers and the Sachem High School North Touchdown Club. This agreement has been reviewed and approved by the school district's attorney.

b. **Approval of Agreement for Special Education Cross Contracted Tuition**

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 approve the agreements between Sachem Central School District and, East Quogue UFSD, Kings Park CSD, Middle Country CSD, Sayville UFSD, Smithtown CSD and West Islip UFSD for Special Education Cross Contracted Tuition to students who reside outside the Sachem Central School District. Sachem CSD shall be entitled to bill these school districts the non-resident tuition rate set by SED for the 2012-2013 school year. The term of these agreements shall be from September 1, 2012 to June 30, 2013. These agreements have been reviewed and approved by the school district's attorney.

c. **Approval of Agreement Between Sachem Central School District and Commack Union Free School District**

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 approve the agreement between Sachem Central School District and Commack Union Free School District to provide special education services to parentally-placed students with disabilities, when such students attend private schools in the Commack Union Free School District, but reside in the Sachem CSD. Commack 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 July 1, 2012 through June 30, 2013. This agreement has been reviewed and approved by the school district's attorney.

d. **Approval of Agreement between Sachem Central School District and Utility Check, Ltd.**

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 approve the renewal for one (1) additional year from the original date of execution (August 17, 2012) between Sachem Central School District and Utility Check, Ltd. for the purpose of reviewing and auditing the gas and electric utility service bills and recovering refunds and/or credits from the carrier(s). The fees for these services shall be fifty percent (50%) of the amount recovered in the form of refunds and/or credits up to but not exceeding \$10,000. If the amount recovered exceeds \$10,000, compensation shall be forty percent (40%) of the amount recovered. The original contract was 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 Mr. Isernia, seconded by Ms. Ahearn, and carried unanimously (7-0) to accept the recommendations of the Committee on Special Education for the following meetings:

7/12/12    7/17/12    7/18/12    7/19/12    7/25/12

### **Approval of Agreement between Sachem Central School District and Music Theatre International (MTI) –**



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### **Sagamore Middle School**

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 approve the production contract between Sachem Central School District and Music Theatre International (MTI) for royalty fees, non-refundable materials fee and shipping for the production of Guys & Dolls Jr. at Sagamore Middle School. The total cost of \$590.00 will be paid by the District Office for Music and Art.

### **Approval Agreement between Sachem Central School District and Music Theatre International (MTI) - Seneca Middle School**

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 approve the production contract between Sachem Central School District and Music Theatre International (MTI) to provide materials, pay a royalty fee, non-refundable materials fee and shipping for the production of Disney's The Little Mermaid Jr. at Seneca Middle School. The cost of \$1,186.00 will be paid by the District Office for Music and Art.

### **Approval of Agreement between Sachem Central School District and DynaVox Technologies**

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Mr. Isernia, seconded by Ms. Ahearn, and carried unanimously (7-0) to approve the Technical Support Loaner Contract between Sachem Central School District and DynaVox Technologies for an adaptive communication device for one student attending the 4408 Summer Special Education Program. There is no cost to the District.

### **Approval of Amendment of Frances Bianca Memorial Scholarship**

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Mr. Tripi, seconded by Ms. Ahearn, and carried unanimously (7-0) to approve the amendment of the Frances Bianca Memorial Scholarship to now award a fifth (5<sup>th</sup>) grade Gatelot Avenue Elementary student at Moving-Up Day exercises a scholarship check in the amount of \$250.00.

### **Approval of Purchase of the Pearson 2012 Envision Math Program**

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 approve the purchase of the Pearson 2012 Envision Math Program for K-6<sup>th</sup> grade classrooms. The cost of the materials is \$181,650.20 and will be paid with textbook funds and special education grant monies.

### **Approval of Donation – Joseph Licata**

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 accept with gratitude, a donation from Mr. Joseph Licata of three potted ficus trees to Sachem High School East. The estimated value of this donation is \$300.00.

### **Approval of Budget Transfers Greater Than \$50,000**

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Mr. Isernia, seconded by Ms. Ahearn, and carried unanimously (7-0) to approve two budget transfers of \$50,000 or greater:

- One transfer for \$172,257.25 is to transfer funds to/from all codes to the project holding code in

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preparation to complete the final cost report for Sachem High School North-EXCEL project.

- One transfer for \$279,650.00 is to reallocate textbook funding between the elementary district wide code and the secondary district wide code at \$58.25 per pupil.

### **Approval of Board of Education Member Registration for Essentials of School Board Governance On-Line Course**

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 approve the registration of Dorothy Roberts in the mandated NYSSBA Essentials of School Board Governance Training on-line course given by NYSSBA through the Hudson Valley Community College at a cost of \$125.00.

### **Approval of Transportation Van Contract Extension – We Transport**

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 approve the following resolution to extend the five-year agreements to We Transport for an additional three (3) year period at an increase no greater than CPI. In the event the 2013-2014 budget does not pass, said agreements shall be extended for a one year period.

WHEREAS, on June 05, 2008, the Board of Education awarded five-year agreements to We Transport for the following contracts: 1) home to school transportation of pupils for the 2008-2009, 2009-2010, 2010-2011, 2011-2012, and 2012-2013 school years; 2) field trips transportation of pupils for the 2008-2009, 2009-2010, 2010-2011, 2011-2012, and 2012-2013 school years

WHEREAS, the Board of Education seeks to extend said agreements with We Transport in accordance with Section 305 of the Education Law;

NOW THEREFORE, BE IT RESOLVED, that the Board of Education hereby authorizes the extension of the following agreements with We Transport for an additional three (3) year period in accordance with the attached proposal from We Transport: 1) home to school transportation contract, 2) field trips transportation contract subject to the approval of the voters in May, 2013; and

2013-2014 - increase at CPI (currently 1.8%)

2014-2015 - increase at CPI

2015-2016 - increase at CPI

BE IT FURTHER RESOLVED that in the event the voters do not provide such approval, said agreements shall be extended for a one year period in accordance with the attached proposal from We Transport.

### **Approval of Salary Increase – Non-Aligned Part Time Employees**

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Mr. Isernia and was seconded by Mr. Tripi to approve a 1.0% increase effective September 1, 2012 for nonaligned part time employees as follows:

Vote on the **Motion**:

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Yes: Mr. Scavo, Mr. Tripi, Ms. Ahearn, Mr. Falco, Mr. Isernia, Ms. Roberts

No: Mr. Duncan

**Motion** carried (6-1)

| <b>Employee Group</b>              | <b>2011-12</b>      | <b>2012-13<br/>1.0% Increase</b> |
|------------------------------------|---------------------|----------------------------------|
| Office Aides                       | \$ 8.81/hour        | \$ 8.90/hour                     |
| Hallway Monitors                   | \$ 8.81/hour        | \$ 8.90/hour                     |
| Sub Aides                          | \$ 9.09/hour        | \$ 9.18/hour                     |
| Sub Clerical                       | \$ 11.34/hour       | \$ 11.45/hour                    |
| Sub Interpreters                   | \$ 18.87/hour       | \$ 19.06/hour                    |
| Sub Sign Language Interpreter      | \$ 41.62/hour       | \$ 42.04/hour                    |
| Sub Teacher Assistant              | \$ 70.45/day        | \$ 71.15/day                     |
| Election Officials-Chief Inspector | \$ 9.97/hour        | \$ 10.07/hour                    |
| Election Officials-Assistant Clerk | \$ 8.81/hour        | \$ 8.90/hour                     |
| Continuing Education Instructor    | \$ 24.07/hour       | \$ 24.31/hour                    |
| Instructor SRL                     | \$ 20.84/hour       | \$ 21.05/hour                    |
| Group Leaders                      | \$ 16.73/hour       | \$ 16.90/hour                    |
| Assistant Group Leaders            | \$ 11.45/hour       | \$ 11.56/hour                    |
| Assistant Group Leader 2           | \$ 10.97/hour       | \$ 11.08/hour                    |
| Recreation Aide 1                  | \$ 8.81/hour        | \$ 8.90/hour                     |
| Recreation Aide 2                  | \$ 9.39/hour        | \$ 9.48/hour                     |
| Recreation Aide 3                  | \$ 9.97/hour        | \$ 10.07/hour                    |
| Sub Food Service Worker            | \$ 8.81/hour        | \$ 8.90/hour                     |
| Sub RN's                           | \$136.63/day        | \$138.00/day                     |
| Permanent Sub Nurses               | \$140.38/day        | \$141.78/day                     |
| Individual Nurse                   | \$ 47.99/hour       | \$ 48.47/hour                    |
| Sub/ Preferred Sub Teacher         | \$ 92.91/day        | \$ 93.84/day                     |
| ½ Day Sub Teacher                  | \$ 46.46/day        | \$ 46.92/day                     |
| Elementary Hourly Sub              | \$ 13.76/per hour   | \$ 13.90/per hour                |
| Secondary Period Coverage Sub      | \$ 11.61/per period | \$ 11.73/per period              |
| 40 day Sub Teacher                 | \$109.31/day        | \$110.40/day                     |
| Sub Custodian                      | \$ 10.93/hour       | \$ 11.04/hour                    |
| Sub Athletic Trainer               | \$ 33.00/hour       | \$ 33.33/hour                    |
| Website Specialist                 | \$ 28.30/hour       | \$ 28.58/hour                    |
| Lifeguard                          | \$ 16.73/hour       | \$ 16.90/hour                    |

**Approval of Salary Increase - Drug and Alcohol Counselors and Drug Abuse Educators**

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Mr. Duncan, seconded by Mr. Isernia, and carried unanimously (7-0) to approve a 1.0% increase effective August 30, 2012 for the following Drug and Alcohol Counselors and Drug Abuse Educators:

- Marissa N. Boscia
- Annmarie Frankle
- Adam Intravia
- Katherine Prusinski

## BOARD OF EDUCATION –WORK SESSION MEETING – JULY 25, 2012

### Approval of Appointment to the SAVE Committee

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 approve the following resolution:

RESOLVED, that the following individuals be and are hereby appointed to the SAVE committee for the 2012-13 school year commencing July 1, 2012:

|                      |               |                  |
|----------------------|---------------|------------------|
| PTA Representatives: | Elementary    | Mindy Forte      |
|                      | Middle School | Donna Giullietti |
|                      | High School   | Marie Polito     |

### Approval of Payment to Transfinder

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 payment of \$2,100 for Infofinder *le* License, annual technical support and upgrade for Transfinder, a bus routing and scheduling system. This is for the 2012-13 school year.

## MONTHLY REPORTS

### Determinations from the Committee on Preschool Special Education

The determinations from the Committee on Preschool Special Education for:

7/12/12    7/17/12    7/18/12    7/19/12

Mr. Falco's  
Statement

Mr. Falco made the following statement:

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

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

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

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

**COMMENTS FROM  
VISITORS:** None.

## BOARD OF EDUCATION –WORK SESSION MEETING – JULY 25, 2012

### FUTURE AGENDA

- ITEMS:**
1. Updated Policy #2160 – School District Officer and Employee Code of Ethics
  2. List of parcels of vacant land owned by the District
  3. Use of the flex period by 6<sup>th</sup> graders
  4. Point system at the secondary schools

### NEXT

#### MEETING:

The next regular meeting of the Board of Education will be held on Wednesday, **August 22, 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 (7-0) to convene into Executive Session at 8pm to discuss matters of personnel.

**ADJOURN** Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Mr. Duncan, seconded by Mr. Tripi, and carried unanimously (7-0) to adjourn at 9:30pm.

Respectfully submitted,

Carol Adelberg  
District Clerk