

**BOARD OF EDUCATION  
SACHEM CENTRAL SCHOOL DISTRICT  
REGULAR MEETING OF SEPTEMBER 19, 2012**

APPROVED AS WRITTEN – 10/17/12 – OFFICIAL COPY

**MEMBERS PRESENT:** Robert Scavo, President  
Sal Tripi, Vice President  
Teri Ahearn  
Douglas Duncan, Jr.  
Anthony Falco  
Michael J. Isernia, Esq.  
Michael J. Timo  
Kristie Botti, Student Member

**MEMBERS ABSENT:** Christine Lampitelli  
Dorothy Roberts

**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.

**MINUTES:** Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Mr. Tripi, seconded by Mr. Timo, and carried unanimously (7-0) to approve the following minutes:

August 13, 2012 – Special Meeting  
August 22, 2012 – Regular Meeting

**COMMENTS FROM VISITORS:** The Board heard comments and concerns from members of the audience

**PRESENTATIONS:**  
Chris Vaccaro - Sachem and Social Media/PR—Mr. Vaccaro gave a PowerPoint presentation entitled “Sachem Communications.” A question and answer period followed.

Brian McClave and Bob Cascone explained Action Item #8 – Change Order No. 1 at Sachem East. The Board requested a report of any other open issues.

**BUSINESS ITEMS**

**Bid Awards**

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Mr. Tripi, seconded by Mr. Timo, and carried unanimously (7-0) to approve the bid awards as follows:

The bid awards presented for action are:

- |    |  |         |
|----|--|---------|
| a. | B 12-9 Audio-Visual Supplies   | Approve |
| b. | B 12-429C Rebid Annual Inspection, Preventative Maintenance, Repair and Certification Training for Project Adventure Courses | Approve |

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**PERSONNEL ITEMS**

Consent Agenda      Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Mr. Tripi, seconded by Ms. Ahearn, and carried unanimously (7-0) to approve a consent agenda for the personnel items.

**Resignation of Teaching Personnel**

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Mr. Tripi, seconded by Ms. Ahearn, and carried unanimously (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>
Weiss, Michael	Social Studies	Sequoia	Personal	09/13/12

**Probationary Appointments of Teaching Personnel**

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Mr. Tripi, seconded by Ms. Ahearn, and carried unanimously (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>
Boshnack, Judy	School Media Specialist	Nokomis	1-4	09/24/12-09/23/15

**Part-Time Teacher Appointments**

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 part-time teacher appointments as follows:

<u>Name</u>	<u>Tenure Area</u>	<u>School</u>	<u>Step</u>	<u>Dates</u>
Haughe, Cheryl .8	Speech	Sequoia	3-6	09/19/12-6/30/13

**Salary Changes for Teaching Personnel**

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Mr. Tripi, seconded by Ms. Ahearn, 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 Change</u>	<u>From Step</u>	<u>To Step</u>	<u>Salary Difference</u>
Barbera, Philip	Seneca	8/30/12	4-6	4-7	2,385.00
Benson, Kelly	Gatelot	8/30/12	5-5	5-6	2,385.00
Berg, Amanda	Sachem North	8/30/12	4-2	4-4	4,773.00
Caliendo, Cara	Chippewa	8/30/12	5-5	5-6	2,385.00
Cerullo, Heather	Hiawatha	8/30/12	9-4	9-5	2,626.00
Chiaromonte, Jonathan	Sachem North	8/30/12	7-6	7-7	2,626.00
Connelly, Keith	Sachem East	8/30/12	10-8	10-9	2,625.00
DeJesus, Amy	Nokomis	8/30/12	3-4	3-5	2,387.00
Dunseith, Kristin	Sachem East	8/30/12	7-8	7-9	2,625.00
Faron, Jenna	Seneca	8/30/12	6-7	6-8	2,389.00
Fischer, Jennifer	Samoset/Sag	8/30/12	5-5	5-6	2,385.00
Foy, Sabrina	Sagamore	8/30/12	6-8	6-9	2,386.00
Furstein, Brianne	Grundy	8/30/12	5-6	5-7	2,388.00
Gallagher, Alyssa	Tecumseh	8/30/12	5-6	5-8	4,772.00
Gallagher, Jill	Cayuga	8/30/12	8-7	8-8	2,625.00
Gorsky, Christine	Gatelot	8/30/12	10-6	10-7	2,625.00
Gustavsen, Grant	Seq/Sachem North	8/30/12	6-5	6-6	2,388.00
Hamilton, Daniel	Sagamore	8/30/12	5-4	5-5	2,388.00
Healy, Ann	Tamarac	8/30/12	19-8	19-9	2,625.00
Hudson, Kara	Nokomis	8/30/12	3-4	3-5	2,387.00
Jackson, Donna	Sachem East	8/30/12	15-6	15-7	2,625.00
Kern, Clare	Grundy	8/30/12	5-6	5-7	2,388.00
Kieffer, Graceann	Chippewa	8/30/12	12-5	12-6	2,625.00
Klein, Michael	Sachem North	8/30/12	5-7	5-8	2,384.00
Knobler, Jessica	Sagamore	8/30/12	4-5	4-6	2,388.00
Lasher, Danielle	Sachem North	8/30/12	2-2	2-3	2,387.00
Lecarreux- Platzer, China	Waverly	8/30/12	5-6	5-7	2,388.00
Leone, Enza	Wenonah	8/30/12	11-4	11-5	2,625.00
Loehr, Maegan	Sachem North	8/30/12	8-8	8-9	2,625.00
Lux, Domenic	Sachem North	8/30/12	10-8	10-9	2,625.00
Macchio, George	Sequoia	8/30/12	10-4	10-5	2,625.00
Marcolla-Silorsky, Christine	Samoset	8/30/12	4-4	4-5	2,385.00
Marlowe, Melissa	Seneca	8/30/12	7-5	7-6	2,625.00
Martinez, Lisa	Merrimac	8/30/12	6-6	6-7	2,384.00
Menechino, Gina	Merrimac	8/30/12	8-4	8-5	2,625.00
Monroy, Anna	Sagamore	8/30/12	5-7	5-8	2,384.00
Moore, Julie	Grundy	8/30/12	5-6	5-7	2,388.00
O'Connor, Giavanna	Lynwood	8/30/12	4-4	4-5	2,385.00
Onorato, Laura	Grundy	8/30/12	8-7	8-8	2,625.00
Pantano, Jennifer	Gatelot	8/30/12	5-8	5-9	2,389.00
Patten, Lawrence	Sachem East	8/30/12	9-6	9-7	2,625.00
Schnall, Brian	Samoset	8/30/12	2-4	2-5	2,386.00

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Silva, Nicole	Grundy	8/30/12	3-5	3-6	2,385.00
Stillufsen, Ryan	Sachem North	8/30/12	4-4	4-5	2,385.00
Talento, Regina	Sagamore	8/30/12	6-8	6-9	2,386.00
Troise, Tricia	Tecumseh	8/30/12	10-5	10-6	2,625.00
Weston, Jonathan	Sachem North	8/30/12	5-6	5-7	2,388.00
Zane, Jennifer	Tecumseh	8/30/12	7-6	7-7	2,626.00

### Ten Year Increment for Teaching Personnel

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Mr. Tripi, seconded by Ms. Ahearn, and carried unanimously (7-0) to approve the ten year increments for teaching personnel as follows:

<u>Name</u>	<u>School</u>	<u>Date</u>	<u>Amount</u>
Fiore, James	Cayuga	09/07/12	\$285
Mazzaglia, Lisa	Merrimac	09/07/12	\$285
Lehmann, Cheri Lynn	Gatelot	09/13/12	\$285
DeLuca, Beth	Grundy	09/17/12	\$270
Plantamura, Jason	Cayuga	09/17/12	\$270
Dragotta, Kathleen	Seneca	09/18/12	\$270
Lam, Erin	Cayuga	09/20/12	\$270
Caputo, Erin	East	09/24/12	\$270

### Approval of Substitute Teachers

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Mr. Tripi, seconded by Ms. Ahearn, and carried unanimously (7-0) to approve the substitute teacher list as follows:

#### Name

Andersen, Kelly  
Bellafiore, Bryan  
Caffrey, Raymond  
D'Agostino, Laura  
Donovan, Jenessa  
Jones, Jamilee  
Lettieri, Sally  
Marrero, Amanda  
Massimino, Katlyn  
Mittler, Cheryl  
O'Brien, Monica  
Poggio, Alyssa  
Rickert, Christopher  
Tomaselli, Angela  
Vogelfang, Dawn  
Ward, Brendan  
Williams, Katie  
Wolf, Anthony

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## Termination/Resignation of Substitute Teachers

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Mr. Tripi, seconded by Ms. Ahearn, and carried unanimously (7-0) to approve the termination/resignation of substitute teachers as follows:

<u>Name</u>	<u>Date</u>
DeJosia, Francine	8/29/12
Kolongowski, Jennifer	8/29/12
Lucatuorto, Carissa-Ann	8/29/12
Lynch, Heather	8/29/12
Orlick, Sasha	8/29/12
Towers, Kimberly	8/29/12
Vanella, Lauren	9/06/12

## Resignation of Support Services Personnel (All Civil Service Classifications)

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Mr. Tripi, seconded by Ms. Ahearn, and carried unanimously (7-0) to the resignation of support services personnel (all Civil Service classifications):

<u>Name</u>	<u>Position &amp; Assignment</u>	<u>Service Ends</u>
Ferraro-Capito, Danielle	Hall Monitor/North	09/19/12
McGroarty, Jacqueline	Special Ed. Aide/Gatelot	09/03/12

## 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 Ms. Ahearn, 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>
<u>Aide</u> Higgins, BethAnne	09/18/12

### Clerk Typist

Bell, Karen	09/23/12
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### Nurse

Kiesel, Patricia	09/20/12
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## Probationary Appointments of Support Services Personnel (Competitive)

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Mr. Tripi, seconded by Ms. Ahearn, and carried unanimously (7-0) to approve the probationary appointments of support services personnel (competitive) as follows:

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<u>Name</u>	<u>Position &amp; Assignment</u>	<u>Base Salary</u>	<u>Service Begins</u>	<u>Probationary Appointment</u>
Bell, Karen	Clerk Typist/ North	\$44,496	09/24/12	26 weeks 09/24/12-03/25/13

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

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

<u>Name</u>	<u>Position &amp; Assignment</u>	<u>Base Salary</u>	<u>Service Begins</u>	<u>Probationary Appointment</u>
Branigan, Steven*	Campus Security/ District Wide	\$18.35/hr.	09/20/12	None
Casey, Wayne*	Campus Security/ District Wide	\$18.35/hr.	09/12/12	None
Chiofalo, Anthony*	Campus Security/ District Wide	\$18.35/hr.	09/20/12	None
Ferraro-Capito, Danielle	Special Ed. Aide/Grundy	\$11.35/hr.	09/20/12	None
Higgins, BethAnne	Special Ed. Aide/ Hiawatha	\$11.35/hr.	09/19/12	None
McGroarty, Jacqueline	Classroom Aide/Gatelot	\$14.96/hr.	09/04/12	None
Mudaro, Deborah*	Office Aide/ Waverly	\$8.90/hr.	09/12/12	None
Pryor, William*	Campus Security/ District Wide	\$18.35/hr.	09/12/12	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 Mr. Tripi, seconded by Ms. Ahearn, and carried unanimously (7-0) to approve the substitute support services personnel (exempt, labor, and non-competitive) as follows:

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<u>Name</u>	<u>Service Begins</u>
<u>Aide</u>	
Gabelman, Diane*	09/12/12
Sohtz, Meredith	09/12/12
<u>Clerk Typist</u>	
McLaughlin, Elizabeth*	09/12/12

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

**Resignation of Child Care Personnel**

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 resignation of child care personnel as follows:

<u>Name</u>	<u>Position</u>	<u>Date</u>
Model, Lorraine	Recreation Aide	06/23/12

**Child Care Program Appointments**

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Mr. Tripi, seconded by Ms. Ahearn, and carried unanimously (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>
Benes, Barbara	Recreation Aide	\$10.07/hr.	09/19/12
McMenemy, Vicky*	Asst. Group Leader	\$11.56/hr.	09/12/12

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

**ACTION ITEMS:**

Mini Contracts:

Consent Agenda

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Ms. Ahearn, 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 Frontline Technologies, Inc.**

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Ms. Ahearn, seconded by Mr. Isernia, and carried unanimously (7-0) to approve the agreement between Sachem Central School District and Frontline Technologies, Inc. for the purchase of a subscription for 24/7 access to Frontline’s computer system, called “Aesop”, for teachers requiring a substitute. The estimated annual fee is \$21,002.00 for the 2012/13 school year. This contract has been reviewed and approved by the school district’s attorney.

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b. **Approval of Agreement Between the Sachem Central School District and PM Productions**

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Ms. Ahearn, seconded by Mr. Isernia, and carried unanimously (7-0) to approve the agreement between PM Productions and Sachem Central School District for disc jockey entertainment services for the Sagamore Middle School Dances on October 12, 2012 and January 11, 2013. The fee for these events is \$400.00/event. This agreement has been reviewed and approved by the school district's attorney.

c. **Approval of Agreement Between the Sachem Central School District and Knuth Research Inc.**

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Ms. Ahearn, seconded by Mr. Isernia, and carried unanimously (7-0) to approve the agreement between Sachem Central School District and Knuth Research Inc. to evaluate Sachem's physical education program. The consultant shall provide the following services:

- The consultant will conduct extensive data analysis of pedometer and activity logs, Shuttle run data, and fruits and vegetables consumption reports used especially to determine progress with respect to the GPRA performance indicators.
- The consultant will conduct sample pulls from rosters for the GPRA data for each dated collection window.
- The consultant will conduct an analyses of a full range of fitness data including BMI, Shuttle Run, Sit and Reach, Sit Ups, Push Ups, and other measures based on the site's selected fitness standards.
- The consultant will conduct survey analyses which assess change over time in student perceptions of physical education and fitness, levels of activity, and personal fitness habits.
- The consultant will conduct teacher survey analyses which provide data about extent of project implementation.
- The consultant will provide workshop feedback analyses to continually make improvements to training and technical support.
- The consultant will provide on-going trend analysis to help sites see how the district is progressing with respect to their activity and fitness goals.
- The consultant will integrate findings from the qualitative evaluation into quantitative reports.
- The consultant will coordinate and insert data results and explanations into the annual and updated reports due to the United States Education Department.

The cost for these services is \$13,600 to be paid from the Carol M. White PEP grant. This agreement shall be in effect from October 1, 2012 through September 30, 2013. This contract has been reviewed and approved by the school district's attorney.

d. **Approval of Agreement Between the Sachem Central School District and McClave Construction Management, Inc. – Capital Project 2012**

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Ms. Ahearn, seconded by Mr. Isernia, and carried unanimously (7-0) to approve McClave Construction Management, Inc. to perform the following construction administration services for the 2012 Capital Project outlined in Appendix C of the agreement:

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1. To provide sufficient organization and experienced personnel and management to carry out the requirements of the agreement.
2. To provide administration management and related services necessary to coordinate the activities of the Construction Manager, Architect and Contractors, as well as coordination of the construction activities of the Contractors with one another.
3. Scheduling
4. Cost Estimating and Budget Analysis Services
5. Progress meetings with the owner and architect
6. Monthly progress reports
7. Testing and inspection services
8. Maintenance of the project record
9. Procurement of contractors
10. Construction and post construction phase services

Sachem Central School District will pay the Construction Manager 3% of the Construction cost. This agreement shall continue until completion of the work by the Contractors. This agreement has been reviewed and approved by the school district's attorney.

e. **Approval of Agreement Between the Sachem Central School District and Cleary School for the Deaf**

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Ms. Ahearn, seconded by Mr. Isernia, and carried unanimously (7-0) to approve the agreement between Sachem Central School District and Cleary School for the Deaf to provide adequate instruction, related services and/or a facility to students during the school year. Sachem School District shall pay for each child, at the rate of Ninety Three Thousand Five Hundred One and 00/00 (\$93,501.00) per 10 month period, which is per pupil charge (PPC) set by the Commissioner of the New York State Education Department. The billing schedule shall be as follows:

September 1, 2012	\$ 9,350.10
October 1, 2012	\$28,050.30
January 1, 2013	\$28,050.30
April 1, 2013	\$28,050.30

The term of this agreement shall be from September 1, 2012 to June 30, 2013. This contract has been reviewed and approved by the school district's attorney.

f. **Approved Special Education Providers For Section 611 and Section 619 Grants**

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Ms. Ahearn, seconded by Mr. Isernia, and carried unanimously (7-0) to approve the agreements for receipt of IDEA Flow-Through Funding between Sachem Central School District and Alternatives for Children, Cleary School for the Deaf, Developmental Disabilities Institute, The Devereux Foundation, Kidz Therapy Services, LLC, Lake Grove School, Leeway School, Mid Island Therapy Associates LLC d/b/a All About Kids, The New Interdisciplinary School, New York Therapy Placement Services, Inc., as special education providers for the 611 and 619 grants. The costs associated are in accordance with the IDEA section 611 and section 619 federal funds consistent with federal and state statutes. The term of these agreements shall be September 1, 2012 through June 30, 2013 for a ten (10) month program or July 1, 2012 through June 30, 2013 for a twelve (12) month program. These contracts have 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 Mr. Isernia, seconded by Mr. Timo, and carried unanimously (7-0) to accept the recommendations of the Committee on Special Education for the following meetings:

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9/7/12                      9/10/12                      9/11/12                      9/12/12                      9/13/12  
9/14/12                      9/19/12

### **Approval of Settlement of Workers' Compensation Claim**

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Mr. Timo, seconded by Mr. Isernia, and carried unanimously (7-0) to approve a Workers Compensation claim settlement in the amount of \$71,500.00. 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 Coaching Assignments for Fall 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 (7-0) to approve the following coaching assignments for the Fall of 2012-13 school year:

#### **Fall**

#### **Girls Soccer**

Seneca – Courtney Dolan (Gatelot)

#### **Field Hockey**

East Junior Varsity – Colleen Plantier (East)

East Varsity Volunteer – Jenessa Donovan (Out of District)

#### **Football**

Sagamore Volunteer – Brandon Chykirda (Out of District)

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

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Mr. Timo, seconded by Mr. Isernia, and carried unanimously (7-0) to approve the agreement between Sachem Central School District and Fireworks by Grucci, Inc. to provide a fireworks performance at Sachem High School North on September 21, 2012 at a cost of \$5,000. This is being paid by Student Government funds.

### **Approval of Extra Curricular Clubs/Activities for 2012-2013 School Year**

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 following extra-curricular clubs/activities for the 2012-2013 school year:

Cayuga

Drama Club "A"  
Student Leadership "B"

Amy Rosenthal  
Loretta Woods

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	5 <sup>th</sup> Grade Yearbook “B”	Bridget Smith
Chippewa	Drama Club “AA” Healthy Kids	Jenn Salerno/Trish Christie/Cara Caliendo Pat Annunziato/Kim DiGiovanna
Gatelot	Leaders Club “B” Renaissance Club “B” Library Club “B”	Joseph Scholz/Courtney Dolan Maria Feuerwerger Jessica Botto
Grundy	Art Club “B” Boys & Girls Sports “B” Helping Hands “B”	Nicole Aliffi Anthony Muratore/Laura Onorato Melissa Peiliker/Jennifer Chmela
Lynwood	Intramural Sports “B” Peer Leaders “B” 5 <sup>th</sup> Grade Dance Club “B”	Angela Budovsky Catherine Rafferty Gia O’Connor
Merrimac	Intramural Sports Club “B” Student Council & Art “B” Talent Show “B”	Robert Romano/Nicole Kessinger Lisa Martinez/Danielle Gagnon Debra Degenhardt/Donna Greve/Eileen Guider/Lisa Martinez/Jenna Matthews
Nokomis	Before School Sports Boys “A” Leaders Club “A”	Phil Torregrosa Jeanne Marie Gilbert
Tecumseh	Tecumseh Typists “B” Weird Science “B” Tecumseh ROAR Newspaper “B”	Tina Evan Gina LoManto/Cindy Keck Matthew Jurgens
Waverly	Student Leaders “B” Boy’s Sports “B” Girl’s Sports “B”	Catherine Juliano Thomas Erb Megan Fleri
Wenonah	Drama Club “AA” Special Olympics Club “B”	Veronica Pacella Lauren Padolecchia
	Drama Asst. Director, East Drama Director, East Drama Producer, East Jazz Ensemble, East Music Council, East Musical Vocal Prep/Piano Accompanist, East Pit Orchestra Director, East Select String Ensemble, East Select Vocal Ensemble, East Tri-M Music Honor Society, East Choreographer, North Drama Director, North Drama Producer, North Jazz Ensemble, North Musical Vocal Prep., North Pit Orchestra Director, North Select String Ensemble, North Select Vocal Ensemble, North Tri-M Music Honor Society, North Drama Asst. Director, Sagamore	Laura Leonardi Kenneth Dobbins Kenneth Dobbins Patrick Armann Patrick Armann Meagan Finnerty Dorie Downs Dorie Downs Meagan Finnerty Dorie Downs Mark Lucas Jonathan Chiaramonte Jillian Berner Justin Comito Nicole Morace Michael Carroll Irina Pustovoit Nicole Morace Michael Carroll Gillian Kolodny

**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 Mr. Timo, and carried unanimously (7-0) to approve two budget transfers of \$50,000 or greater:

- One transfer for \$95,500.00 is to reimburse costs for the construction, construction management and classroom supplies for the new cosmetology program.
- One transfer for \$868,383.00 is to allocate funds within the 2011-12 Capital Improvement Program for the bids awarded June 20, July 11 and July 25, 2012.

**Approval of Change Order No. 1 - \$7,997.04 - Hirsch & Co. LLC - 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 (7-0) to approve a Change Order No. 1, Hirsch & Co. LLC for Sachem High School East as recommended by the architect. The contractor needs to replace some of the chemical waste piping to allow for proper termination and installation of the test fittings as required by the Suffolk

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County Department of Health. The original contract amount will be increased by \$7,997.04.

### Appointment of Alternate Evening High School Staff 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 (7-0) to approve the appointment of the Alternate Evening High School staff for the 2012-13 school year as follows:

Abernethy, Daniel                      English

### Resolution to Reappoint Emergency Conditional Appointments

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Ms. Ahearn, seconded by Mr. Isernia, and carried unanimously (7-0) to re-appoint those individuals as listed in Enclosure E 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 reports reflects damage and loss for the month of August 2012.

### 2. Determinations from the Committee on Preschool Special Education

The determinations from the Committee on Preschool Special Education for:

9/11/12                      9/12/12                      9/13/12                      9/19/12

### 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. 2012-13 Updates to Board

### 5. 2012-13 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 21<sup>st</sup> 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.

## BOARD OF EDUCATION – REGULAR MEETING – SEPTEMBER 19, 2012

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.

### COMMENTS FROM

**VISITORS:** None.

### FUTURE AGENDA

**ITEMS:** None.

### UPCOMING

**MEETINGS:**

A Work Session meeting of the Board of Education is scheduled for **Wednesday, October 3, 2012** at 7:30pm at Samoset Middle School.

The next Regular meeting is scheduled for **Wednesday, October 17, 2012** at 7:30 pm at Samoset Middle School.

### EXECUTIVE

**SESSION:** Upon the recommendation of the Superintendent of Schools, a **Motion** was made by, Mr. Tripi seconded by Mr. Timo, and carried unanimously (7-0) to convene into Executive Session at 8:54pm to discuss personnel matters.

**ADJOURN** Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Mr. Tripi, seconded by Mr. Falco, and carried unanimously (7-0) to adjourn at 9:15pm.

Respectfully submitted,

Carol Adelberg  
District Clerk