BOARD OF EDUCATION SACHEM CENTRAL SCHOOL DISTRICT WORK SESSON MEETING OF OCTOBER 3, 2012

APPROVED AS WRITTEN - 11/14/12 - OFFICIAL COPY

MEMBERS PRESENT:	Robert Scavo, President Douglas Duncan, Jr. Anthony Falco Michael J. Isernia, Esq. Christine Lampitelli Dorothy Roberts Michael J. Timo Kristie Botti, Student Member Francesca Barilla, Student Member
MEMBERS ABSENT:	Sal Tripi, Vice President Teri Ahearn
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 Chris Clayton, Esq.
CALL TO ORDER:	The work session 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.
RECOGNITIONS:	1. Extended School Year Program - Volunteers
COMMENTS FROM VISITORS:	The Board heard comments and concerns from members of the audience.

BUSINESS ITEMS

Bid Awards

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Mr. Isernia, seconded by Ms. Roberts, and carried unanimously (7-0) to amend the bid awards to include item f – North Roof Repair - subject to attorney approval.

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 bid awards as follows:

The bid awards presented for action are:

a. B 12-30 Rebid Facility & Security Uniforms	Approve
b. B 12-86 Educational Assessment Tests	Approve

c. B 12-404 Supplemental Cheer/Dance/Basketball	Approve
Team Uniforms	
d. B 12-407 Athletic Banner System	Approve
D 12 024 C	Delast
e. B 12-93A Compressors and Compressor Parts for	Reject
School Cafeteria Equipment	
f. North Roof Repair – as recommended by Brian	Approve
McClave	

PERSONNEL ITEMS

Consent Agenda: 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 consent agenda for all the personnel items.

Leave Replacement Appointments of Teaching Personnel

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 leave replacement appointments of teaching personnel as follows:

Name	Tenure Area	<u>School</u>	<u>Step</u>	Dates
Ryan, Cecilia	Hearing Impaired	Seneca/Sagamore/ Sequoya	4-4	9/28/12-6/30/13

Salary Changes for Teaching Personnel

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 salary changes for teaching personnel as follows:

<u>Name</u>	<u>School</u>	<u>Date of</u> Change	<u>From</u> <u>Step</u>	<u>To</u> <u>Step</u>	<u>Salary</u> Difference
Bachy, Stephen	Sagamore	8/30/12	4-4	4-5	2,385.00
Baker, Faith	Cayuga	8/30/12	7-8	7-9	2,625.00
Buono, Jennifer	Wenonah	8/30/12	11-8	11-9	2,625.00
Chopay, Raymond	Seneca	8/30/12	5-5	5-6	2,385.00
Dominick, Melanie	Seneca	8/30/12	5-5	5-6	2,385.00
Enlund, Denise	Lynwood	8/30/12	15-7	15-8	2,625.00
Forkin, Lorie	Seneca	8/30/12	4-1	4-2	2,387.00
Hinrichs, Derek	Gatelot	8/30/12	2-4	2-5	2,386.00
Hollmann, Amy	Cayuga	8/30/12	7-8	7-9	2,625.00
Koerber, Nicole	Sachem East	8/30/12	8-5	8-6	2,626.00
Kolodny, Gillian	Sagamore	8/30/12	9-7	9-8	2,625.00
Lamia, Patricia	Seneca	8/30/12	7-7	7-8	2,625.00
Lampasona, Devon	Tecumseh	8/30/12	5-6	5-7	2,388.00
Lawler, Melissa	Lynwood	8/30/12	10-8	10-9	2,625.00
Moran, Danielle	Samoset	8/30/12	15-5	15-6	2,625.00
Morano, Joanna	Sachem North	8/30/12	11-7	11-8	2,625.00

O'Boyle, Marylou	Sequoya	8/30/12	11-8	11-9	2,625.00
Rickert, Matthew	Sachem East	8/30/12	5-2	5-3	2,387.00
Sinacore, Alison	Sachem North	8/30/12	10-7	10-8	2,625.00
Torquato, Tiziano	Sagamore	8/30/12	9-8	9-9	2,625.00
Trimboli, Tara	Sagamore	8/30/12	8-6	8-7	2,625.00
Weber, Rachel	Sachem East	8/30/12	7-6	7-7	2,626.00
Woll, Tara	Seneca	8/30/12	4-4	4-5	2,385.00

Tenure Appointments for Teaching Personnel

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 tenure appointments for teaching personnel as follows:

Name	<u>Tenure Area</u>	<u>School</u>	Effective	<u>Increment</u>
			<u>Date</u>	
Schnall, Brian	Physical Education	Samoset	11/25/12	\$237.80

Approval of Substitute Teachers

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 substitute teacher list as follows:

<u>Name</u>

Basta, Lauren Burbige, Kathryn Davidson, Elyse Flowers, Christina Hoffman, Christine Occhiogrosso, Alison Pepe, Ralph Thompson, Courtney Tunick, Amarisa Webber, Courtney

Termination/Resignation of Substitute Teachers

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 termination/resignation of substitute teachers as follows:

<u>Name</u>	Date
D'Addario, Amy	9/25/12
DeLauro, Laurie Ann	9/19/12
Ferraro, Lindsey	9/7/12

Grupinski, Kristina	9/20/12
Massimino, Katlyn	9/28/12
Mildbrandt, Jennifer	09/14/12
Parker, James	09/19/12

Tenure Appointments of Teaching Assistants/Interpreters

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 tenure appointments of teacher assistants/interpreters as follows:

<u>Name</u>	Grade/Subject	<u>School</u>	Dates
Attanasio,	Special Education	Wenonah	11/05/12
Nicholas	Teaching Assistant		
Santorufo,	Special Education	Sachem North	10/19/12
LeeAnn	Teaching Assistant		

Leave of Absence of Teaching Assistants/Interpreters

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 leave of absence of teacher assistants/interpreters as follows:

<u>Name</u>	Grade/Subject	<u>School</u>	Reason	Date
McNeill, Patricia	Special Education	Sachem East	Personal	10/1/2012
	Teaching Assistant			

Resignation of Support Services Personnel (All Civil Service Classifications)

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

<u>Name</u>	Position & Assignment	Service Ends
Coda, Marie-Ann	Bus Driver/Transportation	09/27/12
Doscher, Megan	Special Ed. Aide/Grundy	10/12/12

Leave of Absence of Support Services Personnel

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 leave of absence of support services personnel as follows:

<u>Name</u>	Position & Assignment	Reason	Dates
Canicatti, Antonella	Special Ed. Aide/	Personal	10/04/12 - 10/05/13
	Tamarac		

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

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

Name	Service Ends
<u>Clerk Typist</u> Nelson, Kristen	10/03/12
<u>Custodian</u> D'Onofrio, Eric	10/04/12

Probationary Appointments of Support Services Personnel (Competitive)

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

<u>Name</u>	Position &	Base	Service	Probationary
	Assignment	<u>Salary</u>	Begins	Appointment
Nelson, Kristen	Clerk Typist/East	\$44,496	10/04/12	26 weeks
				10/04/12-04/04/13

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

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

Name	Position &	Base	Service	Probationary
	<u>Assignment</u>	<u>Salary</u>	Begins	<u>Appointment</u>
Caffrey, Raymond	Special Ed Aide/North	\$11.35/hr	10/04/12	None
Caldwell, Sondra	Hall Monitor/ Tecumseh	\$8.90/hr.	10/03/12	None

<u>Appointment of Substitute Support Services Personnel (Exempt, Labor and Non-Competitive)</u>

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

<u>Name</u>	Service Begins
Aide	
Esposito, Maryrose*	10/03/12
Gadaleta, Roseann*	10/10/12
<u>Clerk Typist</u>	
VanHouten, Lisa *	10/04/12
<u>Custodian</u>	
Wainick, Steven	10/03/12

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

Child Care Program Appointments

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 child care program appointments as follows:

Name	Position	Rate of Pay	<u>Start Date</u>
Gibaldi, Linda	Asst. Group Leader	\$11.56/hr.	10/03/12

ACTION ITEMS:

Mini Contracts:

Consent Agenda

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

a. Approval of Agreement Between the Sachem Central School District and Pathfinder Village

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Ms. Lampitelli, seconded by Mr. Isernia, and carried unanimously (7-0) to approve the agreement between Sachem Central School District and Pathfinder Village to provide adequate instruction, related services and/or a facility to students receiving services. 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.

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. Lampitelli, seconded by Mr. Isernia, and carried unanimously (7-0) to approve the agreements between PM Productions and Sachem Central School District for disc jockey entertainment services for the Sagamore Middle School Dance on April 12, 2013 for a fee of \$400.00 and the 8th grade formal on June 7, 2013 for a fee of \$500.00 for a total cost of \$900.00. This agreement has been reviewed and approved by the school district's attorney.

c. <u>Approval of Agreement Between the Sachem Central School District and Special Education</u> Providers for Section 611 and Section 619 Grants

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Ms. Lampitelli, seconded by Mr. Isernia, and carried unanimously (7-0) to approve the agreements for receipt of IDEA Flow-Through Funding between Sachem Central School District and Ascent: A School for Individuals with Autism, Just Kids Early Childhood Learning Center, Marion K. Salomon & Associates, Inc., Maryhaven, Mountain Lake Academy 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 Ms. Lampitelli, seconded by Mr. Timo, and carried unanimously (7-0) to accept the recommendations of the Committee on Special Education for the following meetings:

9/20/12	9/21/12	9/24/12	9/25/12	9/27/12
9/28/12	10/1/12	10/2/12	10/3/12	

Approval of Auditor's Reports

Mr. Spara and Mr. Jensen from Toski & Co. reviewed and answered questions regarding the audtior's reports.

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Mr. Isernia, seconded by Ms. Lampitelli, and carried unanimously (7-0) to accept the following reports as prepared by Toski & Co., CPAs, P.C.:

- 1. Report to the Board of Education
- Management's Discussion and Analysis, Financial Statements and Supplemental Information as of June 30, 2012
- 3. Independent Auditors' Report for all extraclassroom activity fund accounts as of June 30, 2012
- 4. Management Letter

5. Management Corrective Action Plan

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. Isernia, seconded by Ms. Lampitelli, and carried unanimously (7-0) to approve the following extracurricular activities and clubs for the 2012-13 school year:

East Anime/Science Fiction Club James Berger Art Club Loretta Corbisiero Book Series Club (Sachem East) Linda Nicosia, Madelyn Haussner **Buddies Club** Ginger Cotter, Kate Taylor Chess Club Stephen Wefer Class Advisor – 9th Grade Suzanne Herrmann, Jaimie Sison Class Advisor – 10th Grade Sean Holden, Robert Regan Class Advisor – 11th Grade Maureen Boles, Jennifer Carpenter Class Advisor – 12th Grade Kathy Stein, Ken Dobbins Coordinator: Senior Trip Carol Herrmann, Jason Toto Tina Moon, Laura Leonardi Covey Club **Culinary Arts Club** Arlene Gillespie **DECA Club** Deb Trudnak, Lisa Anthony **Digital Photo Club Keith Connelly** Drama Club Ken Dobbins Eastside View Larry Patten **Envirothon Club** Maureen Branca, Colleen Lohr Fashion & Sewing Club **Kristin Barnes** Foreign Language: ASL Alesia Holewinski Foreign Language: French Ana Silva Foreign Language: Italian Gina DiMaggio Denise Guercio, Jennifer Carpenter Foreign Language: Spanish **Future Educators Association** Madelyn Haussner Gay/Straight Alliance Ginger Cotter, Kate Taylor Homecoming Coordinator **Kristin Barnes** Honor Society: Art Lauren Lewonka Honor Society: Business & Marketing Lisa Anthony Honor Society: Foreign Language **Crystal Nardone** Honor Society: Int'l Thespian Society Ken Dobbins Tina Moon, Patty Zumbo Honor Society: National April Kunz, Maureen Branca Honor Society: Science National The Interact Volunteer Center Rich Lemke Interactive Technologies Art Scheffer Frank L. D'Abramo, Kathleen McGrath Literary Magazine Math Team: 9 Jennifer Genova Math Team: Senior High Frank Zumbo Model United Nations Club Nick Antonucci MSG Varsity Amanda Thomson National History Club & Honor Society Madelyn Haussner, Mike Jannace News 12 LI Challenge Nick Antonucci Peer Tutoring Coordinator Marissa Boscia **Physics Club** Carl Erickson Art Scheffer Pottery Club **Renaissance Student Store** James Berger, Katherine Gengler Robert Wentzel, Scott Van Kurin Robotics S.A.D.D. Patricia Broderick, Marissa Boscia Sachem East Mentoring Club Christopher Kozlowsky, Marissa Boscia Science Club Peggy Doherty

Stock Market Club Strategy & Tactics Student Government Suburban Olympic Team Varsity Club Yearbook: Advisor Yearbook: DVD

North

American Sign Language Club Art Club Art Honor Society **Buddies Club Business & Marketing Honor Society** Change Club of Sachem North **Chess Club Congress for Justice Covey Club Culinary Arts Club Current Events Forum Digital & Video Communications** Dimensions **DVD** Yearbook **Envirothon Club** Fashion & Sewing Club Foreign Language Honor Society French Club Freshman Class Advisor **Graphic Designer** Interact Club Italian Club Junior Class Advisor **Knitting & Crocheting Club**

Long Island Challenge Math Team, Ninth Grade Math Team, Senior High Mentor Club, Senior/Freshman Model United Nations Club MSG/TV Club National History Honor Society National Honor Society National Science Honor Society Northwind **Ping Pong Club** Renaissance/School Store Sachem Cares Club Sachem North Book Club Science Club/Olympiad Senior Class Advisor Senior Trip Coordinator Shakespeare Club Sophomore Class Advisor Spanish Club Spectrum

Student Government U.S. First Robotics Competition Team

Varsity Club Yearbook Advisor Yearbook Business Mike Jannace James Berger Bill Kropp, Matt Rivera James Berger, Jason Toto Kevin Schnupp Art Scheffer Doug Kelsch

Rachel Cerra, Sheri Rose Chris Savino Chris Savino, Diana DelVallez Donna Chorzepa, Emily Frosina Melanie Akerberg Elizabeth Kachmar, Chris Olsen Jeffrey Lederman Diamela Peguero-Collazo Mary Faller, Suzanne Groe Michele Esp Kevin Miller, Georgia Afxendiou Domenic Lux Michael Klein, William Averso Diana DelVallez Monica Marlowe Donna Hiltz Amanda Berg Maria Scricco Mary Kuerner, Grace Cervini Diana DelVallez Christy Zummo Frank Scricco Elizabeth Kachmar; Kim Murphy ½yr, Ray Pickersgill ½yr Diana DelVallez Corinne McMahon, Jo Anne Holl Cristina McDermott Cristina McDermott Grace Cervini, Mary Kuerner Georgia Afxendiou, Kevin Miller Jonathan Weston Kevin Miller, Jennifer Ogozalek Lauren Angiporti, Beth Farber **Desiree McKinney** Victoria Cangelosi, Amanda Cereola Stacey Alborano, Lisa Ficken Alexander Young, Ralph Pepe Annette Broderick, Nichole Levy Grace Cervini, Mary Kuerner Norma Kimmel Rich O'Brien, Jean-Marie Riegger William Miller, Jo Anne Holl Michael Klein Erica Ceparano, Amanda Berg Maria Scricco Jonathan Chiaramonte, Lauren Angiporti Gary Comstock, Chris Olsen Ryan Theiss

Anthony Falco, Rich O'Brien Chris Savino Chris Savino, Jo Anne Holl

	Young Adult Social Club	Michele Churillo, Lauren Puleo
Sagamore	Art Club Cooking & Crafts Club Culture Club	Michael J. Lacetera Kristy Alexander Carissa Hagan, Aristea Lucas
	Fashion & Sewing Club	Kristy Alexander
	Lighting & Sound Club	Gerard M. Giglio
	Natural Helpers	Coleen Flanagan-Smith, Sabrina Foy
	Sagamore Book Club	Denise Cinco
	Science Club	Anna Monroy, Laura Marek
	Student Government	Coleen Flanagan-Smith, Ken Parkinson
	Yearbook	Carissa Hagan
Samoset	Class Book	Susan Murphy, Nicholas Kreamer
	American Sign Language	Danielle Alexander
	Art Club	Christina Marcolla
	Board Game Club	Desiree Serra
	Buddies Club	Deserie Burns, Maryellen Scarola
	Creative Writing Club	Carla Santucci
	Covey/Leadership Club	Brian Schnall, Matt Golini
	Home & Careers Club	Jennifer Melito
	Kickboxing	Christopher Cauley
	Kids Helping Kids	Jill Rattinger
	Math Team	Susan Kurka
	National Junior Honor Society	Joanne Creighton, Jill Berk
	NYSSMA Piano Club	Christina Schaefer
	Renaissance	Danielle Alexander, Christina Santoriello
	Samoset's Got Talent	Christina Schaefer
	Scrapbook Club	Lindsay Guzzo, Karen Gunther
	Select Orchestra	William Gerrity Jennifer Bennett
	Sound & Lighting Club Special Olympics	
	Student Government	Megan Amy Susan Murphy, Christina Gieck
c		
Seneca	Art Club	Kerin Crowley
	Book End Club	Christine Marino, Lara Dieterich
	Classbook Club	Jessica Ramsay Kelly Vinberg
	Community Club	
	Cooking Club Critter Club	Nicole Innace Cynthia Keith
	Cross Fit Club	Diana Rose
	Digital Photo & Graphic Design Club	Donald Kazmark
	Family & Consumer Science Club	Lindsey Shelhorse
	Foreign Language	Lorie Fernandez
	Kickboxing Club	Andrea Delp
	Leaders Club	Ramona Bisono
	Literary Club	Jenna Faron, Chris Carruthers
	Math Challenge Club	Chris Oakes
	National Jr. Honor Society	Melissa Marlowe
	Renaissance	Concetta Wharton, Peter Cafiso
	Student Government	Elizabeth Curry, Frank DeMeo
	Student Recognition Club	Jenna Haines
	Technology Club	Eric Jorgensen
Sequoya	Best Buddies Club	Michelle Higbie, Victoria Kolb
	Book Club	Sandy Bucher
	Brass Ensemble	George Macchio
	Courtyard Club	Shaun Harney

Young Adult Social Club

Michele Churillo, Lauren Puleo

Environmental Action Club

	Environmental Action Club	Lettieri
	Leaders Club	Brooke Fallon
	Literary Magazine Club	Rochelle Oliver
	National Junior Honor Society	Jennifer Schroeder, Dana Fraccalvieri
	Peer Tutoring	Jennifer Prescott
	Renaissance	Doreen Schaefer
	Renaissance Community Service Club	Doreen Schaefer
	Science Club	Jeanne Burton
	Select Orchestra	David Jaklitsch
	7 th & 8 th Grade Art Club	Heidi Mato
	7 th & 8 th Grade Technology Club	Richard Michta
	6 th Grade Art Club	Katrina Rocha
	Student Building Leadership Team	Linda Shannon
	Student Government	John Webb, Meghan Rossi
	Yearbook	Jill Hughes, Jill Bongiorno
• • ·		
Music	Drama Asst. Director, Samoset	Jennifer Fischer
	Drama Director, Samoset	Jenny Lee Terzopoulos
	Select String Ensemble, Seneca	Lauren Kant
	Drama Asst. Director, Sequoya	Lauren Shaw

Jill Hughes, Maryl ou O'Boyle, Lauren

Approval of Donation – Eagle Scout Project – Patrick Aebly – Gatelot Elementary School

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Ms. Lampitelli, seconded by Ms. Roberts, and carried unanimously (7-0) to acknowledge, with gratitude, a donation to be made by Patrick Aebly, an Eagle Scout candidate. He would like to make a memorial reading garden at Gatelot Avenue Elementary School in honor of Debbie Noeldechen, a Gatelot teacher who recently passed away. This reading garden will include benches and landscaping. The approximate value is \$373.00.

Acceptance of Settlement Of Workers' Compensation Claim

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Ms. Lampitelli, seconded by Mr. Isernia, and carried unanimously (7-0) to approve a Workers Compensation claim settlement in the amount of \$113,000.00. A Section 32 settlement releases Sachem School District from liability on all future medical and indemnity claims.

<u>Approval of Agreement Between the Sachem Central School District and Music Theatre International</u> (<u>MTI</u>)

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 the agreement between the Sachem Central School District and Music Theatre International (MTI) to provide show kits, pay a royalty fee and non-refundable materials fee for the production of Willy Wonka Jr. at Sequoya Middle School. The cost is \$648.08 to be paid for by the District Office for Music and Art.

Approval of Coordinators/Proctors for the PSAT Examination:

Upon the recommendation of the Superintendent of Schools, a **motion** was made by Ms. Lampitelli, seconded by Mr. Isernia, and carried unanimously (7-0) to approve the following appointment of coordinators/proctors for the PSAT examination:

Abernethy, Daniel	Gillespie, Arlene
Alexander, Kristy	Grier, Karen, TA
Angiporti, Lauren	Hamilton, Daniel
Auletta, Trish	Hance, Susan (Test Coordinator)
Barrett, Jackie, TA	Holewinski, Alesia (leave replacement)
Berg, Amanda	Howard, Katherine
Boscia, Brittany	Judge, Christine
Broderick, Annette	Kachmar, Elizabeth
Cafarelli, Valerie	Klein, Michael
Cangelosi, Victoria	Lederman, Jeffrey
Cariotte, Lucille (Hall Monitor)	Leonard, Julianne (Reader)
Carr, Leslie (leave replacement)	Leonardi, Laura
Carroccia, Jill (Hall Monitor)	Levy, Nichole
Chiaramonte, Jonathan	Lucas, Marc
Cinco, Denise	March, Eileen (Hall Monitor)
Clarke, Jeanne (Reader)	Metrinko, Lee (Hall Monitor)
Commisso, Mary (Hall Monitor)	Moon, Tina
Cosgrove, Maegan	Newton-McNally, Donna
Curran, Michael	Olsen, Christopher
DeFilippo, Paula	Peguero-Collazo, Diamela
Devine, Maria	Pickersgill, Raymond
DiPuma, Donna	Puig, Millie
Dunseith, Kristin (Test Coordinator)	Reid, Deborah
Frosina, Emily	Ribek, Stephanie
Fusco, Caroline	

Russo, Rosemarie (Hall Monitor) Santoriello, Christina (Samoset Sub) Saposnick, Lawrence Schrieber, Linda (Hall Monitor) Sihksnel, Patricia Sohn, Katherine (Hall Monitor) Sole, Brooke Spencer, Joanne Sullivan, Nancy Sullivan, Nancy Sullivan, Thomas Trentini, Tina (Hall Monitor) Vasiento, Josephine (Hall Monitor) Vega, Denise

Resolution to Reappoint Emergency Conditional Appointments

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 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

Determinations from the Committee on Preschool Special Education

The determinations from the Committee on Preschool Special Education for:

9/27/12 10/3/12

Board of Education Sub Committees

- a. Sachem Legislative Committee The Legislative Forum has been scheduled for October 23, 2012.
- b. Sachem Citizens' Advisory Audit Committee
- c. Sachem Budget Advisory Committee
- d. Community Education Budget Advisory Committee

COMMENTS FROM

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

FUTURE AGENDA

ITEMS: 1. Vandalism of gym lockers at North.

NEXT

MEETING:

The next regular meeting of the Board of Education will be held on Wednesday, **October 17, 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 Mr. Isernia, seconded by Ms. Lampitelli, and carried unanimously (7-0) to convene into Executive Session at 9pm:

- For legal advice pertaining to the litigation of a matter on trial in the Eastern District of New York;
- To discuss the matter of a pending disciplinary matter relating to a particular employee; and
- To discuss personnel issues relating to certain employees in the buildings and grounds department.

ADJOURN Upon the recommendation of the Superintendent of Schools, a Motion was made by Mr. Timo, seconded by Mr. Falco, and carried unanimously (7-0) to adjourn at 10:05pm.

Respectfully submitted,

Carol Adelberg District Clerk