

**BOARD OF EDUCATION  
SACHEM CENTRAL SCHOOL DISTRICT  
REGULAR MEETING OF OCTOBER 17, 2012**

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

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

**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 & Instruction – Elementary  
Paul E. Manzo, Asst. Superintendent for Curriculum & Instruction - Secondary  
Bruce H. Singer, Associate Superintendent for Business  
Carol Truglio, Acting 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. Isernia, and carried unanimously (7-0) to approve the following minutes:

September 5, 2012 – Work Session  
September 19, 2012 – Regular Meeting

**RECOGNITIONS:**

Ashley Modafferi – “Meet the Veterans” Day

Summer Enrichment Program – Leslie Routh and Jay Plantamura

**COMMENTS FROM**

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

**BUSINESS ITEMS:**

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

Treasurer’s Report

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Mr. Tripi, seconded by Mr. Isernia, and carried unanimously (7-0) to approve the monthly Cash Reconciliation Report as of 6/30/12 and 7/31/12 for each fund as submitted by the District Treasurer, Diane Kollmer.

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FURTHER, that the Board of Education approve the monthly Budget Status Report as of 6/30/12 and 7/31/12 as submitted by the District Treasurer, Diane Kollmer.

Treasurer's Report  
Revenues  
Expenditures  
Balance Sheets (as of 6/30/12 and 7/31/12)

Bid Awards 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 bid awards:

The bid awards presented for action are:

a.	B 12-37 Salt/Sand Supply and Deliver	Approve
b.	B 12-1921 Technology Classroom Supplies-Supplemental	Approve
c.	B 12-26 Supplemental Cable Adapters & Smart Board Accessories	Reject

### PERSONNEL ITEMS

Consent Agenda 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 a consent agenda for the personnel items.

#### Leaves of Absence of Teaching Personnel

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

<u>Name</u>	<u>Grade/Subject</u>	<u>School</u>	<u>Reason</u>	<u>Date</u>
Farrell, Jessica	Kindergarten	Gatelot	Personal Leave of Absence	10/22/12-6/30/13
Murphy, Kimberly	Social Studies	North	Child Care Leave	12/05/12-1/27/13

#### Probationary Appointments of Teaching Personnel

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 appointment of probationary teachers as follows:

<u>Name</u>	<u>Tenure Area</u>	<u>School</u>	<u>Step</u>	<u>Dates</u>
Fritz, Lauren	Social Studies	Sequoya	1-4	10/10/12-9/13/15

#### Leave Replacement Appointments of Teaching Personnel

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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 leave replacement appointments of teaching personnel as follows:

<u>Name</u>	<u>Tenure Area</u>	<u>School</u>	<u>Step</u>	<u>Dates</u>
Schumann, Sheilah	GATE	Cayuga/Chippewa Nokomis	1-4	10/10/12- 6/30/13

**Salary Changes for Teaching Personnel**

R 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 salary changes for teaching personnel as follows:

<u>Name</u>	<u>School</u>	<u>Date of Change</u>	<u>From Step</u>	<u>To Step</u>	<u>Salary Difference</u>
Baratta, Christine	Sachem East	8/30/12	14-7	14-8	2,625.00
Calatayud, Elaine	Sachem East	8/30/12	20-7	20-8	2,625.00
Dieterich, Lara	Seneca	8/30/12	4-5	4-6	2,388.00
Dulovic, Catherine	Lynwood	8/30/12	8-7	8-8	2,625.00
Faller, Mary	Sachem North	8/30/12	11-8	11-9	2,625.00
Flohl, Tiffany	Waverly	8/30/12	2-5	2-6	2,387.00
Galligan, Beth	Samoset	8/30/12	7-6	7-7	2,626.00
Galluzzo, Karen	Sachem East	8/30/12	10-6	10-7	2,625.00
Gennosa, Elizabeth	Sagamore	8/30/12	11-7	11-8	2,625.00
Guzzo, Lindsay	Samoset	8/30/12	8-6	8-7	2,625.00
Hagan, Carissa	Sagamore	8/30/12	2-4	2-5	2,386.00
Herrmann, Suzanne	Sachem East	8/30/12	6-6	6-7	2,384.00
Krepela, Kristen	Samoset	8/30/12	8-6	8-7	2,625.00
Lamia, Patricia	Seneca	8/30/12	7-8	7-9	2,625.00
McDonald, Kristen	Merrimac	8/30/12	6-7	6-8	2,389.00
McGrath, Kathleen	Sachem East	8/30/12	6-6	6-7	2,384.00
Methven, Mary	Sachem North	8/30/12	9-5	9-6	2,625.00
O’Hara, Sean	Sachem East	8/30/12	13-8	13-9	2,625.00
Pickford, Karen	Sequoia	8/30/12	4-4	4-5	2,385.00
Poffenbarger, Jake	Lynwood	8/30/12	11-6	11-7	2,625.00
Shanahan, Patrick	Samoset	8/30/12	9-8	9-9	2,625.00
Sklarsky, Jessica	Chippewa	8/30/12	6-7	6-8	2,389.00
Stanford, Kathleen	Sequoia	8/30/12	15-8	15-9	2,625.00

**Approval of Substitute Teachers**

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 substitute teacher list as follows:

<u>Name</u>
Beauchamp, Joseph (HT)

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Carrion, Glenda  
Guillem, Joseph  
Satava, Robert (HT)  
Trippree, Chantal  
Walker, Denise

**Termination/Resignation of Substitute Teachers**

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 termination/resignation of substitute teachers as follows:

<b><u>Name</u></b>	<b><u>Date</u></b>
Berardi, Michelle	10/10/12
Caffrey, Raymond	10/3/12
Salvato, Christopher	9/4/12
Scavone-Mussillo, Lissa	10/9/12

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

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

<b><u>Name</u></b>	<b><u>Position &amp; Assignment</u></b>	<b><u>Service Ends</u></b>
Fraccalvieri, Catherine	Hall Monitor/Wenonah	10/09/12

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

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

<b><u>Name</u></b>	<b><u>Position &amp; Assignment</u></b>	<b><u>Service Ends</u></b>
Montalbano, Thomas	Head Custodian/Tecumseh	10/18/12

**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. Isernia, 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:

<b><u>Name</u></b>	<b><u>Service Ends</u></b>
<b><u>Aide</u></b> Magioncalda, Janet	10/09/12
<b><u>Clerk Typist</u></b>	

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Hebboul, Benyoucef	10/09/12
<b><u>Custodian</u></b>	
Grier, David	10/17/12
<b><u>Food Service Worker</u></b>	
Vega, Kristyn	10/05/12

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

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

<b><u>Name</u></b>	<b><u>Position &amp; Assignment</u></b>	<b><u>Base Salary</u></b>	<b><u>Service Begins</u></b>	<b><u>Probationary Appointment</u></b>
Gullo, Patricia	Clerk Typist/North	\$44,496	10/15/12	10/15/12-04/15/13

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

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

<b><u>Name</u></b>	<b><u>Position &amp; Assignment</u></b>	<b><u>Base Salary</u></b>	<b><u>Service Begins</u></b>	<b><u>Probationary Appointment</u></b>
Cantore, Rosemary*	Hall Monitor/ East	\$8.90/hr.	10/10/12	None
DiGregorio, Paul	Campus Security/ District Wide	\$18.35/hr	10/17/12	None
Fraccalvieri, Catherine	Special Ed. Aide/ Tecumseh	\$11.35/hr.	10/10/12	None
Grier, David	Custodian/Waverly	\$50,286	10/18/12	90 days 10/18/12 to 1/15/13
Hebboul, Benyoucef	Special Ed. Aide/ Grundy	\$11.35/hr.	10/10/12	None
Magioncalda, Janet	Special Ed. Aide/ Sequoia	\$11.35/hr.	10/10/12	None
Salerno, Matthew	Campus Security/ District Wide	\$18.35/hr	10/17/12	None
Schaefer, Cheryl	Office Aide/Gatlot	\$8.90/hr.	10/17/12	None
Trojczak, Kristen*	Hall Monitor/ North	\$8.90/hr.	10/10/12	None

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\*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. Isernia, seconded by Ms. Ahearn, and carried unanimously (7-0) to approve the substitute support services personnel (exempt, labor, and non-competitive) as follows:

<b><u>Name</u></b>	<b><u>Service Begins</u></b>
<b><u>Clerk Typist</u></b>	
Colson, Doris*	10/10/12
Nelson, Patty	10/17/12
Stelling, Kristine*	10/10/12

\*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. Isernia, seconded by Ms. Ahearn, and carried unanimously (7-0) to approve the resignation of child care personnel as follows:

<b><u>Name</u></b>	<b><u>Position</u></b>	<b><u>Date</u></b>
Jacobs, Darlene	Recreation Aide	10/12/12

**Child Care Program Appointments**

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 child care program appointments as follows:

<b><u>Name</u></b>	<b><u>Position</u></b>	<b><u>Rate of Pay</u></b>	<b><u>Start Date</u></b>
Allgor, Kimberly*	Recreation Aide	\$10.07	10/10/12
Bentivegna, Theresa	Recreation Aide	\$10.07	10/10/12
Burch, Nia*	Recreation Aide	\$10.07	10/10/12
Cohen, Charlene*	Recreation Aide	\$10.07	10/10/12
DiChristofaro, Kristin*	Recreation Aide	\$10.07	10/10/12
Donodeo, Rosemarie*	Recreation Aide	\$10.07	10/10/12
Germينو, Anette*	Recreation Aide	\$10.07	10/10/12
Murphy, Gregory	Recreation Aide	\$10.07	10/10/12
Werlick, Sharon	Recreation Aide	\$10.07	10/10/12

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

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**ACTION ITEMS:**

Mini Contracts:  
Consent Agenda

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 a consent agenda for mini contracts a – d.

a. **Approval of Agreement Between the Sachem Central School District and Little Angels Center, Inc.**

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 agreement between Sachem Central School District and Little Angels Center, Inc. to provide related services during the school year for those children covered by the terms of this agreement.

Speech Therapy will be provided as follows:

Individual Session	\$38.00 per 30 minute session (in Sachem facility)
	\$40.00 per 30 minute session (office, home, community setting)
Group Session: (2-5 students)	\$59.00 per 30 minute session
Evaluations	\$125.00 each
PROMPT therapy session	\$50.00 per individual

Physical Therapy/Occupational Therapy/Vision Therapy/Counseling will be provided as follows:

Individual Session	\$38.00 per 30 minute session (in Sachem facility)
	\$40.00 per 30 minute session (office, home, community setting)
Group Session: (2-5 students)	\$59.00 per 30 minute session
Evaluations	\$150.00 each
Special Instruction	\$65.00 per hour
ABA/Parent Training/Consulting	\$85.00 per hour

This agreement shall be in effect for the period 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 Long Island Home d/b/a South Oaks Hospital**

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 agreement between Sachem Central School District and the Long Island Home d/b/a South Oaks Hospital to provide transitional services during the school year consisting of, but not limited to the following:

- Level II Assessments/Vocational Evaluations and Level III assessments

The cost for these services is as follows:

<u>Service</u>	<u>Rate</u>
Level II Assessments/Vocational Evaluations	\$450.00 each
Level III Assessments (minimum of 8 hrs.)	\$ 62.00 per hour

The term of this agreement shall be from September 1, 2012 to August 31, 2013. This agreement has been reviewed and approved by the school district's attorney.

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

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**Special Education Providers for Section 611 and Section 619 Grants**

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 agreements for receipt of IDEA Flow-Through Funding between Sachem Central School District and AHRC-NYSARC, Inc., Suffolk Chapter, County of Suffolk, UCP of Greater Suffolk, 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.

**d. Approval of Agreement Between the Sachem Central School District and Marriott Hotels and Resorts**

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 agreement between Sachem Central School District and Marriott Hotels and Resorts for the Sachem High School North Senior Banquet being held on November 5, 2012 pending attorney approval. Due to the date of the agreement, we need to seek prior approval.

**Recommendations from the Committee on Special Education**

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 accept the recommendations of the Committee on Special Education for the following meetings:

10/4/12	10/5/12	10/9/12	10/10/12	10/11/12
10/12/12	10/15/12	10/16/12	10/17/12	

**Approval of Rescheduling Board Meeting – May 1, 2013**

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Ms. Roberts, seconded by Mr. Tripi, and carried unanimously (7-0) to approve the rescheduling of the May 1, 2013 work session to May 8, 2013.

**Approval of 2013-2014 Budget Development Calendar**

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Ms. Ahearn, seconded by Mr. Tripi, and carried unanimously (7-0) to approve the 2013-2014 Budget Development Calendar.

**District External Auditor Toski & Co., P.C. Engagement Letter**

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Ms. Roberts, seconded by Mr. Isernia, and carried unanimously (7-0) to approve our District External Auditors, Toski & Co., PC, to apply agreed-upon procedures to the Self-Insured Dental Plan Claims Administration and the Self-Insured Workers' Compensation Plan Claims Administration for the year ended June 30, 2012. This engagement is to assist in testing the internal controls. The fee for these services will not exceed \$9,800. The fee includes all costs for travel, report reproduction, etc.

**Approval of Coaching Assignments for Winter/Fall 2012-13 School Year**



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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 following coaching assignments for the Winter and Fall of 2012-13 school year:

### **BOYS BASKETBALL**

East Varsity Basketball – John Finta (East)  
East Varsity Assistant – Scott Hughes (East)  
East JV – Robert Chierichella (Samoset)

North Varsity – Tom Mullee (North)  
North Varsity Assistant – Pete Cafiso (Seneca)  
North JV – William Neubauer (Sub)

### **BOYS MIDDLE SCHOOL BASKETBALL**

Samoset – Brian Schnall (Samoset)  
Seneca – Donald Kazmark (Seneca)  
Sagamore – Scott Dohrman (Sagamore)  
Sequoia – Shaun Harney (Sequoia)

### **GIRLS BASKETBALL**

East Varsity – Matthew Brisson (East)  
East Varsity Assistant – Brent Lawrence (Sagamore)  
East JV – Thomas Erb (Waverly)  
North Varsity – James Mellor (Samoset)  
North Varsity Assistant – Matt DiStefano (North)  
North JV – Corrine Gandolfi (North)

### **BOYS BOWLING**

East Varsity – Mike Stanek (Retired)  
North varsity – Brian Weinstein (Sagamore)

### **GIRLS BOWLING**

East Varsity – Diane Groneman (East)  
North Varsity – Dennis Kearney (North)

### **BOYS SWIMMING**

East Varsity – William Kropp (East)  
East Varsity Assistant – Richard Lemke (East)  
North Varsity – Larry Saposnick (North)  
North Varsity Assistant – Al Scott (Out of District)

### **BOYS WINTER TRACK**

East Varsity – Scott Kudrick (Sagamore)  
East Varsity Assistant – Nick Codispoti (East)  
East Varsity Assistant – Dave Caputo (North)  
North Varsity – Joseph Zarcycycki (North)  
North Varsity Assistant – William Holl (North)  
North Varsity Assistant – Richard O'Brien (North)

### **GIRLS WINTER TRACK**

East Varsity – Joe Coffey (East)  
East Varsity Assistant – Dan Schaub (Sequoia)  
East Varsity Assistant – Pete McNeill (East)  
North Varsity – Alex Young (North)  
North Varsity Assistant – Mike Mastrogiacomo (North)  
North Varsity Assistant – Ryan Stillufsen (North)

### **WRESTLING**

### **VOLUNTEERS:**

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East Varsity – Sean O’Hara (East)

Volunteer– Joe Scholz (Gatelot)

East Varsity Assistant – Isaac Ramaswamy (Samoset)

East JV - David Cruz (Sagamore)

North Varsity – Raymond Pickersgill (North)

North Varsity Assistant – John Aebly (North)

North Junior Varsity – Ray Chopay (Samoset)

### **LATE WINTER WRESTLING MS**

Samoset – Matt Golini (Samoset)

Samoset Asst. – Dennis Sieckel (Samoset)

Seneca – Charles (Randy) LaBella (Seneca)

Seneca Asst. – Joe Scholz (Gatelot)

Sagamore – Mark Lewis (East)

Sagamore Asst. – Al Bertolone (Chippewa) – *will coach beginning of season to mid-season*

Sagamore Asst. – Dominick Messina (East)– *will coach mid-season to end of season*

Sequoia – Jim Holmgren (Out of District)

Sequoia Asst. – Matt Rickert (Lynwood)

### **EARLY WINTER – GIRLS MS VOLLEYBALL**

Samoset – Kristen Krepela (Samoset)

Seneca – Claude Amallobieta (Cayuga)

Sagamore – Christine Carrieri (*formerly Saccone*) (Sagamore)

Sequoia – Amanda Katz (East)

### **LATE WINTER – GIRLS MS BASKETBALL**

Samoset – Brian Schnall (Samoset)

Seneca– Brian Harvey (Seneca)

Sagamore – Megan Fleri (Waverly)

(OOD)

Sequoia – Kristen Maccarone (Adapt. PE)

Volunteer – Derek Blieberg

### **LATE WINTER – BOYS MS VOLLEYBALL**

Samoset – Gene Higgins (Samoset)

Seneca – Matthew Rivera (East)

Sagamore – Scott Dohrman (Sagamore)

Sequoia – Robert Regan (East)

### **FALL/WINTER – CHEERLEADING**

Sagamore – Kristi Mellor (Out of District)

### **FALL/WINTER – ARROWETTES**

Sequoia – Nicole Fassois (Sequoia)

### **FALL – FIELD HOCKEY**

East Varsity Volunteer – Suzanne DiRusso (Out of District)

### **Approval of Donation – Document Camera**

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, the donation of a Wolf Vision Document Camera version plus 2 to Waverly Avenue Elementary School. The total value of this donation is approximately \$4,900.00 from a parent of a Waverly Avenue Elementary School student, asking to remain anonymous.

### **Approval of Donation – Sachem Swim Club**

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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 accept with gratitude, the donation from the Sachem Swim Club of Daktronics swim scoreboard components and headline banner for the existing scoreboard in the Sachem East Natatorium. The estimated value of the donation is \$3,245. This donation is similar to the donation made by the Sachem Swim Club to Sachem North several years ago.

### **Approval of Contract – Administrator for Personnel**

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Mr. Tripi, seconded by Mr. Isernia, and carried (6-0-1), with Mr. Isernia abstaining, to approve the following resolution:

BE IT RESOLVED, that the Board of Education hereby authorizes the President of the Board of Education to execute an employment agreement with Kristin Capel-Eden for the period of July 1, 2012 to June 30, 2013.

### **Appointment of Individual Nurses 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 following individual nurses for the 2012-13 school year:

Lori Caliendo  
Diane McDonough

### **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. Ahearn, and carried unanimously (7-0) to approve the following extracurricular activities and clubs for the 2012-13 school year:

Tamarac	Intramurals	Christopher Cordella/Clodagh Harte
	Kids Care/Book Club	Elizabeth Paoella, Gina Mordente, Lori Capozzi
	French Club/Digital	Bonnie Beyernheimer/Mallory Gempel
	Yearbook	

### **Approval of Proctors for PSAT Examination**

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

Maureen Abate, Hall Monitor  
Sue Caligiuri  
Francine Ciancimino  
Dan Egberg  
Michelle Esp  
Debbie Fritze, Hall Monitor  
Kathleen Gengler  
Nicole Koerber  
Christie Pannizzo  
Alyssa Poggio  
Ellen Rafferty, Hall Monitor

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Lucy Zappacosta

## Approval of Commercial, Business and Industrial Tax Exemption Town of Smithtown

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 Commercial, Business and Industrial Property Tax Exemption pursuant to (RPTL) 485-b, a 10 year “basic exemption” for the Town of Smithtown. This will provide certain tax incentives designed to encourage new commercial development.

## Approval for Establishment of Tax Levy for 2012-2013

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:

BE IT HEREBY RESOLVED that the Board of Education of the Sachem Central School District at Holbrook acknowledge receipt of the assessed valuation of the taxable property within the school district as certified to by the Assessors of the Towns of Brookhaven, Islip and Smithtown and;

BE IT FURTHER RESOLVED, that the Board of Education hereby adopts the following amounts to be raised by tax levy in each town as indicated:

<u>Town</u>	<u>School Purposes</u>	<u>Library</u>	<u>Total</u>
Brookhaven	103,329,570	6,225,497	109,555,067
Islip	48,713,653	2,934,946	51,648,599
Smithtown	5,984,912	360,585	6,345,497
	<u>158,028,135</u>	<u>9,521,028</u>	<u>167,549,163</u>

AND, BE IT FURTHER RESOLVED that the Board of Education certify the amounts to be raised as per the above to the Supervisors of the Towns of Brookhaven, Islip and Smithtown.

## Approval of Secondary Extra Curricular Clubs/Activities for the 2012=2013 School Year

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Mr. Isernia, seconded by Mr. Tripi, and carried unanimously (7-0) to approve the following extracurricular activities and clubs for the 2012-13 school year:

<i>School</i>	<i>Activity</i>	<i>Advisors</i>
East	Yearbook Business	Glen Monsen
North	Game Club	Donna Chorzepa, Emily Frosina
Sagamore	Authors’ and Artists’ Club Chamber Music Club Club H.O.P.E. Math Club National Junior Honor Society Peer Mediation Technology Club	Elizabeth Gennosa Kerri Rubenstein Sabrina Foy Ryan Carroll Jessica Knobler Sabrina Foy Thomas W. McGrath
Samoset	Stagecraft Club	Steven Beyer

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Music	Select String ensemble, Sagamore Select String Ensemble, Sequoya	Matthew Schneider David Jaklitsch
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### Approval of Roof Repairs at Grundy

Following a discussion by John Wooten, President of Roof Consulting, and Brian McClave, and 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 an emergency partial roof repair and related work at Grundy Avenue Elementary School due to the health and safety of the students. The estimated cost is \$150,000 for supplies and materials, including architect's fees and engineering. The excess funds from the East High School emergency repair will be transferred to the Grundy Avenue Elementary School emergency roof repair.

### Approval of Field Trip for the 2012-2013 School Year

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Ms. Ahearn, seconded by Mr. Tripi, and carried unanimously (7-0) to approve the following field trip for the 2012-2013 school year:

	<u>Date</u>	<u>Location</u>
Sachem North High School Model United Nations Club Conference and Competition	February 7 – 10, 2013	Johns Hopkins Univ. Baltimore, Maryland

### Approval of Board Member Attendance at DASA Workshop

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Mr. Tripi, seconded by Mr. Isernia, and carried (6-0-1), with Ms. Ahearn abstaining, to approve the attendance by Board Member Teri Ahearn at the New York State School Boards Association's "Dignity for All Students Act 2.0" workshop on November 16, 2012 at the Islandia Marriott Long Island at a cost of \$145.

### Approval of Payment to Cindy Pentheros

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Ms. Ahearn, seconded by Mr. Tripi, and carried unanimously (7-0) to approve payment to Cindy Pentheros (PONY driver) of her hourly overtime rate for Saturday, October 27, 2012 and Sunday, October 28, 2012 for driving the equipment truck for the Marching Band to and from Syracuse, New York. Additionally, she will be paid a \$250 stipend for the overnight stay. This is in accordance with past practices.

### Approval of Special Education Settlement Agreement and Release

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 resolution:

BE IT RESOLVED, that the President of the Board of Education is authorized to enter into an agreement resolving the parents' intention to decline the recommended placement and seek an impartial hearing.

### Approval to Conduct a Safety Clinic for Cheerleading Advisors

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:

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BE IT RESOLVED, that Lucille Mankowich, as a L.I.C.C.A. (Long Island Cheerleading Coaches Association) representative, be approved to conduct a mandatory safety clinic for our district cheerleading advisors. The safety clinic will take place at Sachem High School North. This yearly clinic is a mandatory coaching requirement in order to compete in the L.I.C.C.A. Cheerleading competitions. The fee for the safety clinic is \$300.00.

### **Resolution to Reappoint Emergency Conditional Appointments**

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 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 reflects damage and loss for the year ending September 2012.

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

The determinations from the Committee on Preschool Special Education for  
October 10, 2012                      October 17, 2012

### **3. Board of Education Sub Committees**

- a. Sachem Legislative Committee – Dana Platin announced that the Legislators will be at Sachem on Tuesday, 10/12 at 7:30pm.
- 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.

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

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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.

### **PRESENTATIONS/DISCUSSIONS:**

Curriculum Handbook – Brad Johnson and Pete Blieberg

Brad Johnson spoke about proposed changes to the music curriculum. The Board requested further review.

Peter Blieberg discussed a proposed elective at the high school level called Cross Fitness. There was a consensus of the Board to approve this new elective.

**COMMENTS FROM VISITORS:** None.

**FUTURE AGENDA ITEMS:** None.

**UPCOMING MEETINGS:**

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

The next Regular meeting is scheduled for **Wednesday, November 14, 2012** at 7:30 pm at Samoset Middle School.

**EXECUTIVE**

**SESSION:** Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Ms. Ahearn, seconded by Mr. Tripi, and carried unanimously (7-0) to convene into Executive Session at 9:38pm to discuss the investigation of a disciplinary matter involving a particular staff member whose identity has been made known to the Board of Education.

**ADJOURN** Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Mr. Falco, seconded by Mr. Duncan, and carried unanimously (7-0) to adjourn at 11:30pm.

Respectfully submitted,

Carol Adelberg  
District Clerk