

**BOARD OF EDUCATION
SACHEM CENTRAL SCHOOL DISTRICT
WORK SESSION MEETING OF JANUARY 2, 2013**

APPROVED AS WRITTEN – 2/27/13 – OFFICIAL COPY

MEMBERS PRESENT: Robert Scavo, President
Sal Tripi, Vice President (Arrived 7:43pm)
Teri Ahearn
Douglas Duncan, Jr.
Anthony Falco
Michael J. Isernia, Esq.
Christine Lampitelli
Dorothy Roberts
Kristie Botti, Student Member
Francesca Barilla, Student Member

MEMBERS ABSENT: 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
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. Coaches with over 100 wins - Dave Falco; Tom Gambino; Sean O'Hara
2. Field Hockey Goalie of the Year - Chelsea Palma

Mr. Tripi arrived at 7:43 pm.

3. East Girls Field Hockey Team - State Champions

COMMENTS FROM VISITORS: None.

PRESENTATIONS:

1. Middle School Common Core Math – The middle school math chairpersons and math teachers reviewed a note entitled “Middle School Math—Common Core Implementation Time Line.” A question and answer period followed.

PERSONNEL 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 (8-0) to approve a consent agenda for all the personnel items.

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Leaves of Absence 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 (8-0) 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>Dates</u>
Kern, Clare	Elementary	Grundy	Child Care Leave	12/21/12-1/27/13
Swinkin, Susan	Science	North	Child Care Leave	12/14/12-1/27/13

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 (8-0) 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>
Moratti, Faye	Tecumseh	2/1/13	5-5	5-6	1,192.50

Approval 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 (8-0) to approve the substitute teacher list as follows:

Name

DeLuca, Nicole
Geer, Tiffany
Hull, Lauren
Iasso, Joanne
Leonardo, Tammi
Lesser, Randi
Mascola, Christopher
Masterson, Meaghan
Merola, Lauren
Moser, Kristen
O'Malley, Carollan
Palladino, Michelle
Patrovic, Mary

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 (8-0) to approve the termination/resignation of substitute teachers as follows:

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<u>Name</u>	<u>Date</u>
Bellard, Melissa	12/21/12
Neil Bernstein	12/21/12
Caradonna, Danae	12/21/12
Collins, Keri	12/27/12
Cooney, Kimberly	12/21/12
Hanft, Thomas	12/21/12
Losito, Nicholas	12/19/12
Mancini, Jenna	12/21/12
Ramsey, Rebecca	12/27/12
Riegger, Sara	12/21/12
Santorelli, Carmina	12/21/12
Thibodeau, Elaine	12/27/12

Tenure Appointments Teaching Assistant/Interpreters

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Mr. Tripi, seconded by Mr. Isernia, and carried unanimously (8-0) to approve the tenure appointments of teacher assistants/interpreters as follows:

<u>Name</u>	<u>Grade/Subject</u>	<u>School</u>	<u>Dates</u>
Esposito, Lauren	Special Education Teaching Assistant	Hiawatha	2/25/13

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 (8-0) to approve the resignation of support services personnel (all Civil Service classifications) as follows:

<u>Name</u>	<u>Position & Assignment</u>	<u>Service Ends</u>
Calvagna, Sabrina	Special Ed. Aide	01/01/13
Pagliuca, Craig	Custodian/Seneca	01/02/13
Simas, Monica	Hall Monitor/Sequoia	12/24/12

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 (8-0) to approve the probationary appointments of support services personnel (competitive) as follows:

<u>Name</u>	<u>Position & Assignment</u>	<u>Base Salary</u>	<u>Service Begins</u>	<u>Probationary Appointment</u>
Pagliuca,	Head	\$57,491	01/03/13	26 weeks
Craig	Custodian/Tecumseh			01/03/13-07/04/13

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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 (8-0) to approve the substitute support services personnel (exempt, labor and non-competitive) as follows:

<u>Name</u> <u>Aide</u>	<u>Service Begins</u>
Calvagna, Sabrina	01/02/13

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 (8-0) to approve the resignation of child care personnel as follows:

<u>Name</u>	<u>Position</u>	<u>Date</u>
Kirschenheiter, Kim	Asst. Group Leader	12/19/12

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 (8-0) to approve the child care appointments as follows:

<u>Name</u>	<u>Position</u>	<u>Rate of Pay</u>	<u>Date</u>
Clarke, Michele	Asst. Group Leader	\$11.56/hr.	01/02/13
D'Orazio, Gina	Recreation Aide	\$10.07/hr.	12/12/12
Kolb, Sandra	Recreation Aide	\$10.07/hr.	01/02/13
Treubig, Stephanie	Recreation Aide	\$10.07/hr.	01/02/13

ACTION ITEMS:

Mini Contracts:

Consent Agenda

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Mr. Tripi, seconded by Mr. Isernia, and carried unanimously (8-0) to approve a consent agenda for mini contracts a – b.

a. Approval of Health and Welfare Services Agreement, Middle Country CSD

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Mr. Tripi, seconded by Mr. Isernia, and carried unanimously (8-0) to approve the agreement between Sachem Central School District and Middle Country Central School District to provide health and welfare services to students who reside in the Sachem Central School District. The rate for this service is \$713.33 per student. 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.

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b. Approval of Agreement with Best Western Royal Plaza Hotel

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Mr. Tripi, seconded by Mr. Isernia, and carried unanimously (8-0) to approve the agreement between Sachem Central School District and Best Western Royal Plaza Hotel in Marlborough, MA. The Sachem High School East String Ensemble will arrive May 17, 2013 and depart May 19, 2013. The total cost is approximately \$2,435.00 which is being raised by the students through different fundraising events. This contract has been reviewed and approved by the school district's attorney.

Donation to Paul DiIorio

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Mr. Tripi, seconded by Ms. Lampitelli, and carried unanimously (8-0) to acknowledge a check in the amount of \$11,139.00 donated from the Sequoya Physical Education Department and Leaders Club which hosted a Turkey Trot fundraiser. This money was given to former Sequoya student Paul DiIorio, who has recently been diagnosed with a rare form of cancer.

Approval of Budget Transfers \$50,000 or Greater

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Mr. Isernia, seconded by Mr. Tripi, and carried unanimously (8-0) to approve one budget transfer of \$50,000 or greater:

- One transfer for \$3,434,718.00 is to reallocate funding for grant staff to the negative offset code

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. Isernia, and carried unanimously (8-0) to accept the recommendation of the Committee on Special Education for the following meetings:

12/20/12 and 1/2/13

Approval of Excess Major Medical Policy Renewal

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Mr. Isernia, seconded by Ms. Lampitelli, and carried unanimously (8-0) to approve the Excess Major Medical renewal rates from J.J. Stanis and Company, Inc. The current rates will continue as follows:

	Current Rates	Renewal Rates
Single Coverage	\$6.25	\$6.25
Family Coverage	\$15.00	\$15.00

There is no cost increase. This is fully paid by employees. There is no district contribution. The renewal is scheduled to take place effective January 1, 2013.

Approval of Translators/Interpreters 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 (8-0) to approve the appointment of the following Translators/Interpreters for the 2012-2013 school year:

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Hirji, Rabia
Serrano, Domingo

Approval of February “Make-Up” Days

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Ms. Lampitelli, seconded by Mr. Isernia, and carried unanimously (8-0) to approve the following requirements for school personnel who will be unable to work during the period of time previously identified as the February break as referenced in the Superintendent’s letter dated December 27, 2012.

COMMENTS FROM

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

FUTURE AGENDA

- ITEMS:**
1. Security coverage at the elementary schools during “building” usage.
 2. Cost savings for closing a school building.
 3. List of academic coaches
 4. Update on security practices
 5. Savings realized if transportation to private and parochial schools is changed to the 15 mile limit.

NEXT

MEETING:

The next regular meeting of the Board of Education will be held on Wednesday, **January 16, 2013** 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. Tripi, seconded by Mr. Isernia, and carried unanimously (8-0) to convene into Executive Session at 8:46pm to discuss a specific personnel issue.

ADJOURN: Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Ms. Lampitelli, seconded by Ms. Ahearn, and carried unanimously (8-0) to adjourn at 9:30pm.

Respectfully submitted,

Carol Adelberg
District Clerk