

**BOARD OF EDUCATION
SACHEM CENTRAL SCHOOL DISTRICT
REGULAR MEETING OF MARCH 20, 2013**

APPROVED AS WRITTEN – 4/17/13 – OFFICIAL COPY

MEMBERS PRESENT: Robert Scavo, President
Sal Tripi, Vice President
Teri Ahearn
Douglas Duncan, Jr.
Michael J. Isernia, Esq.
Christine Lampitelli
Dorothy Roberts (Arrived 8:30pm)
Michael J. Timo
Kristie Botti, Student Member
Francesca Barilla, Student

MEMBERS ABSENT: Anthony Falco

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 Adelberg, District Clerk
Ed McCarthy, Esq.

CALL TO ORDER: The regular meeting held at Samoset Middle School was called to order by President Scavo at 7:35pm.

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 Ms. Ahearn, seconded by Mr. Isernia, and carried unanimously (7-0) to approve the following minutes:

2/6/13 - Work Session
2/14/13 - Special Meeting
2/20/13 - Special Meeting
2/27/13 - Regular Meeting

RECOGNITIONS

1. American Cancer Society Making Strides Against Breast Cancer – SCTA and Hiawatha
2. Athletic Individuals and Teams

COMMENTS FROM VISITORS:

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

Mr. Duncan left the meeting at 8:10pm and returned at 8:45 pm.

Ms. Roberts arrived at 8:30pm

BUSINESS ITEMS:

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Consent Agenda Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Mr. Tripi, seconded by Ms. Ahearn, and carried unanimously (8-0) to approve a consent agenda for all the business items.

Bid Awards: Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Mr. Tripi, seconded by Ms. Ahearn, and carried unanimously (8-0) to approve the following bid awards.

The bid/RFP awards presented for action are:

	<u>RFP/Bid Number & Title</u>	<u>Action Required</u>
a.	B 13-502T OEM Parts-International School Bus	Approve
b.	B 13-505T Ford OEM Parts	Approve
c.	B 13-506T General Motors/Chevrolet OEM Parts	Approve
d.	B 13-507T Auto/Truck Replacement Parts - After Market	Approve
e.	B 13-508T Diesel Engine/Allison Transmission - Parts & Repair	Reject
f.	B 13-509T Vehicle Transmission Svc. & Remanufactured Transmissions Approve	
g.	B 13-512T NYS Inspection Services/NYS Inspection Related Repairs	Approve
h.	B 13-513T Repair of District Vehicles-Cars & Trucks	Approve
i.	B 13-514T Furnish & Install Automotive Glass	Approve
j.	B 13-515T Painting of District Vehicles	Approve
k.	B 13-12 Family & Consumer Science-Sewing Supplies & Dollhouse Kits	Approve
l.	B 13-29 Batteries	Approve
m.	B 13-113 HVAC - Univent Filters	Approve
n.	B 13-110 HVAC Parts, Equipment & Supplies	Reject

Treasurer's Report

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Mr. Tripi seconded by Ms. Ahearn, and carried unanimously (8-0) to approve the monthly Cash Reconciliation Report as of December 31, 2012 for each fund as submitted by the District Treasurer, Diane Kollmer.

FURTHER, that the Board of Education approve the monthly Budget Status Report as of December 31, 2012 as submitted by the District Treasurer, Diane Kollmer.”

Treasurer’s Report

Revenues

Expenditures

Balance Sheets (as of December 31, 2012)

PERSONNEL ITEMS

Modification of Sachem Central Teachers Association (SCTA) – Side Letter of Agreement – Retirement Incentive

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Mr. Tripi, seconded

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by Mr. Timo, and carried unanimously (8-0) to approve the modification of the Side Letter of Agreement between the Sachem Central Teachers Association and the District for the purpose of providing teacher's an incentive to retire as of July 1, 2013.

Consent Agenda 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 a consent agenda for the personnel items.

Salary Changes for Teaching Personnel

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 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>
Berner, Jillian	Sachem North	2/1/13	3-4	3-5	1,193.50
Bove, Angela	Merrimac	2/1/13	9-4	9-5	1,313.00
Greve, Donna	Merrimac	2/1/13	10-8	10-9	1,312.50
Haines, Christine	Lynwood	2/1/13	13-6	13-7	1,312.50
Wilson, Traci	Wenonah	8/30/12	11-7	11-8	2,625.00

Approval of Substitute Teachers

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 substitute teacher list as follows:

Name
De Lorenzo, Beth Ann
Lawrenson, Sarah
Liguori, Eileen
Pfaeffle, Al
Qualliotine, Marybeth
Schnorr, Stacey
Wodzinski, Kathleen

Termination/Resignation of Substitute Teachers

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 termination/resignation of substitute teachers as follows:

<u>Name</u>	<u>Date</u>
Boose, Christina	3/4/13
Cholden, David	3/11/13
DeLuca, Nicole	3/11/13
Kaiser, Kameron	3/11/13
Kinsey, Sara	3/11/13
Lambertson, Courtney	3/11/13
Mallilo, Alexandra	3/13/13

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Mignone, James 3/4/13
Silberfeld, Barbara 2/27/13

Retirement of Teaching Personnel

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 retirement of teaching personnel in accordance with the terms and conditions of the retirement incentive approved by the Board on February 27, 2013 as follows:

<u>Name</u>	<u>Grade/Subject</u>	<u>School</u>	<u>Dates</u>
Avellino-	Mathematics	North	7/1/2013
Howe, Diann			
Bannon, Suzanne	Spec. Ed.	Wenonah	7/1/2013
Brooks, Lorrie	Reading	Chippewa	7/1/2013
Brown, Catherine	Speech	Grundy/Merrimac	7/1/2013
Cotter, Virginia	Special Education	Sachem East	7/1/2013
deBeer, Linda	Social Studies	East	7/1/2013
Goldin, Marjorie	Social Worker	Tamarac	7/1/2013
Guercio, Denise	LOTE	Sachem East	7/1/2013
Hughes, Patricia	Reading	Lynwood	7/1/2013
Lodrini, Deborah	Psychologist	Sachem East	7/1/2013
Macchio, Suzanne	Elementary(k)	Lynwood	7/1/2013
Manalili, Barbara	Elementary (k)	Wenonah	7/1/2013
McNeill, Peter	Physical Education	East	7/1/2013
Monnier, Anne	Science	Sequoia	7/1/2013
Nadler, Laurie	Spec. Ed.	Samoset	7/1/2013
Newcombe, Marie	Spec. Ed.	Gatlot	7/1/2013
O'Connell, Cindy	Speech	Sachem East	7/1/2013
Pafumi, Roseann	Spec. Ed.	Merrimac	7/1/2013
Puig, Millie	Reading	Sachem North	7/1/2013
Salvesen, Barbara	Elementary	Sagamore	7/1/2013
Samperi, Francine	ESL	Sagamore	7/1/2013
Sneider, Ellen	Art	Sachem East	7/1/2013
Taylor, Cynthia	Special Education	Cayuga	7/1/2013
Windheim, Barbara	Science	Sachem East	7/1/2013
Zubalake, June	Speech	Hiawatha	7/1/2013

Retirement of Teaching Assistants/Interpreters

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 retirement of teacher assistants/interpreters as follows:

<u>Name</u>	<u>Grade/Subject</u>	<u>School</u>	<u>Dates</u>
Stellato, Ann	Special Education/ Teaching Assistant	Wenonah	7/1/13

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Tenure Appointment of Administrative Personnel

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 tenure appointment of administrative personnel as follows:

<u>Name</u>	<u>Position</u>	<u>Location</u>	<u>Date</u>
Blieberg, Peter	Director of Athletics, Physical Education, & Health Services	Administrative Office- Samoset	7/1/13
Capel-Eden, Kristin	Administrator for Personnel	Administrative Office- Samoset	7/13/13
Larson, Andrew	Assistant Principal	Sachem East	7/13/13
Saidens, Michael	Elementary Principal	Tamarac	7/1/13

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 Mr. Tripi, 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>
McGroarty, Jacqueline	Classroom Aide/Gatelot	03/09/13
Patton, Kenneth	Campus Security/District Wide	02/26/13

Retirement 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 Mr. Tripi, and carried unanimously (8-0) to approve the retirement of support services personnel (all Civil Service classifications) as follows:

<u>Name</u>	<u>Position & Assignment</u>	<u>Retirement Date</u>
La Russo, Annette	Special Ed. Aide/Nokomis	03/31/13

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 Mr. Tripi, and carried unanimously (8-0) 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>Custodian</u> Wainick, Steven	03/21/13

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 Mr. Tripi, and carried unanimously (8-0) to approve the probationary appointment of support services personnel (exempt, labor and non-competitive) as follows:

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<u>Name</u>	<u>Position & Assignment</u>	<u>Base Salary</u>	<u>Service Begins</u>	<u>Probationary Appointment</u>
Piazza, Joann	Campus Security/ District Wide	\$18.35/hr	03/21/13	None

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 Mr. Tripi, 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>
Mazzola, Michelle	03/20/13

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 –g .

a. Approval of Health and Welfare Service Agreement with Northport-East Northport UFSD

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 Northport-East Northport Union Free School District to provide health and welfare services to students who reside in the Sachem Central School District. The rate for this service is \$763.04 per student. The term of this agreement shall be from September 1, 2012 through June 30, 2013. This agreement has been reviewed and approved by the school district’s attorney.

b. Approval of Health and Welfare Service Agreement with Central Islip UFSD

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 Central Islip Union Free School District to provide health and welfare services to students who reside in the Sachem Central School District. The rate for this service is \$1024.58 per student. The term of this agreement shall be from September 5, 2012 through June 21, 2013. This agreement has been reviewed and approved by the school district’s attorney.

c. Approval of Agreement with Franklin Covey Client Sales, Inc. and I Am a Leader Foundation

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 services and sponsorship agreement between Franklin Covey Client Sales, Inc., I Am A Leader Foundation and Sachem Central School District for an I Am A Leader Foundation Grant for the Leader in Me. The schools selected for this grant are Grundy Avenue Elementary School, Lynwood Avenue Elementary School and Merrimac Elementary School. The cost for this agreement for the 2012-13 school year is \$5,000.00 per school for a total cost of \$15,000.00. This will be charged to a grant and staff development code. The term of this agreement is for one year only. This agreement has been reviewed and approved by the school district’s attorney.

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d. Approval of Special Education Services Agreement with South Huntington UFSD

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 South Huntington Union Free School District to provide special education services to parentally-placed students with disabilities, when such students attend private schools in the South Huntington Union Free School District, but reside in the Sachem Central School District. South Huntington UFSD shall be entitled to bill Sachem CSD in accordance with Education Law Section 3602-c and the Regulations or Rules of the Commissioner of Education. The term of this agreement shall be from July 1, 2011 through June 30, 2012.

e. Approval of Special Education Services Agreement with West Islip UFSD

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 West Islip Union Free School District to provide special education services to parentally placed students with disabilities, when such students attend private schools in the West Islip UFSD but reside in the Sachem CSD. The cost for these services is in accordance with Education Law Section 3602-c and the Regulations of the Commissioner of Education, Part 177. The term of this agreement shall be from July 1, 2012 through June 30, 2013.

f. Approval of Special Education Services Agreement with Smithtown 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 Smithtown Central School District to provide special education services to parentally-placed students with disabilities, when such students attend private schools in the Smithtown CSD, but reside in the Sachem CSD. Smithtown CSD shall be entitled to bill Sachem CSD in accordance with Education Law Section 3602-c and the Regulations or Rules of the Commissioner of Education. The term of this agreement shall be from July 1, 2012 through June 30, 2013.

g. Approval of Health and Welfare Service Agreement with Smithtown 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 Smithtown Central School District to provide health and welfare services to students who reside in the Sachem Central School District. The rate for these services is \$865.84 per student. The term of this agreement shall be from September 1, 2012 through June 30, 2013. This agreement has been reviewed and approved by the school district's attorney.

Donations – Cayuga PTA

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Ms. Ahearn, seconded by Mr. Isernia, and carried unanimously (8-0) to accept with gratitude, a donation from the Cayuga PTA. The Cayuga PTA purchased the following three items from Scholastic with Book Fair Reward Points for the benefit of the students. The total value of the donation is \$8,000.00.

- (Two) SMART Board 680
- (Two) ANSI Lumens Projector
- (One) Smart Camera

Approval of Eastern Suffolk BOCES Cooperative Bidding Resolution

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Mr. Isernia, seconded by Mr. Timo, and carried unanimously (8-0) to approve the following resolution:

WHEREAS, various educational and municipal corporations located within the State of New York desire to

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bid jointly for generally needed services and standardized supply and equipment items; and

WHEREAS, the *SACHEM CENTRAL SCHOOL DISTRICT*, an educational/municipal corporation (hereinafter the “Participant”) is desirous of selectively participating with other educational and/or municipal corporations in the State of New York in joint bidding in the areas mentioned above pursuant to General Municipal Law § 119-o and Education Law Section 1950; and

WHEREAS, the Participant is a municipality within the meaning of General Municipal Law § 119-n and is eligible to participate in the Board of Cooperative Educational Services, First Supervisory District of Suffolk County (hereinafter Eastern Suffolk BOCES) Joint Municipal Cooperative Bidding Program (hereinafter the “Program”) in the areas mentioned above; and

WHEREAS, the Participant acknowledges receipt of the Program description inclusive of Eastern Suffolk BOCES’ standard bid packet and the general conditions relating to said Program; and

WHEREAS, with respect to all activities conducted by the Program, the Participant wishes to delegate to Eastern Suffolk BOCES the responsibility for drafting of bid specifications, advertising for bids, accepting and opening bids, tabulating bids, awarding the bids, and reporting the results to the Participant.

BE IT RESOLVED that the Participant hereby appoints Eastern Suffolk BOCES to represent it and to act as the lead agent in all matters related to the Program as described above; and

BE IT FURTHER RESOLVED that the Participant hereby authorizes Eastern Suffolk BOCES to place all legal advertisements for any required cooperative bidding in Newsday, which is designated as the official newspaper for the Program; and

BE IT FURTHER RESOLVED that a Participant Meeting shall be held annually consisting of a representative from each Program Participant. Notice of the meeting shall be given to each representative at least five (5) days prior to such meeting; and

BE IT FURTHER RESOLVED that an Advisory Committee will be formed consisting of five to ten representatives of Program Participants for a term of three (3) years as authorized by General Municipal Law §119-o.2.j.

BE IT FURTHER RESOLVED that this Agreement with the Participant shall be for a term of one (1) year as authorized by General Municipal Law §119-o.2.j.

BE IT FURTHER RESOLVED that the Participant agrees to pay Eastern Suffolk BOCES an annual fee as determined annually by Eastern Suffolk BOCES to act as the lead agent for the Program.

Approval of Renewal of EPES Software Support

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 renewal of the EPES Web Accounting Software district support for the Extra Classroom Activity Fund accounts. The total cost for eighteen schools is \$2,502.00 to be paid by the General Fund. This renewal is for July 1, 2013 to June 30, 2014.

Rescission of Chief Election Inspector Appointment

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Mr. Isernia, seconded by Mr. Timo, and carried unanimously (8-0) to rescind the appointment of Maria Christensen as a Chief Election Inspector at the May 21, 2013 Annual Budget Vote and Trustee Election

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Appointment of Chief Election Inspector

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Mr. Timo, seconded by Mr. Isernia, and carried unanimously (8-0) and pursuant to Education Law Section 2025, the Board of Education, pursuant to Education Law, Section 2025, the Board of Education does hereby appoint the following qualified voter as a Chief Inspector for the Annual Budget Vote and Election of Trustees to be held on May 21, 2013, and

FURTHER, that they be compensated at the rate of \$10.07 hour:

Carol Cavallaro – Holbrook

Approval of Coaching Assignments for Spring 2013

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 following coaching assignments for the Spring of 2013:

SPRING

GIRLS MIDDLE SCHOOL GYMNASTICS

Sagamore/Sequoia - Kim Gordon (Sub)

BOYS MIDDLE SCHOOL LACROSSE

Samoset Volunteer - Alec Blieberg (OOD)

Sagamore Asst. - Bryan Bellafigiore (sub)

GIRLS MIDDLE SCHOOL LACROSSE

Rescind Seneca - Jessica Ramsay (Seneca)

Seneca - Michael Drasba (sub)

SOFTBALL MIDDLE SCHOOL

Rescind Samoset - Angel Barrella (Sub)

Seneca - Sara Austin (Seneca)

Samoset - Michael Forman (Samoset)

SWIMMING MIDDLE SCHOOL

Sagamore/Sequoia - Kathleen Dugan (OOD)

Sagamore/Sequoia - Christine Turner (OOD)

GIRLS TRACK

North Varsity Volunteer - Tim McClernon (Sub)

MIDDLE SCHOOL TRACK (BOYS & GIRLS)

Rescind Sequoia Head - Dave Loehle (Seq)

Sequoia Head - Paul Trudnak (Sequoia)

Sequoia Assistant - Dave Loehle (Sequoia)

Appointment of Budget Advisory Committee Member

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Mr. Isernia, seconded

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by Mr. Tripi, and carried unanimously (8-0) to appoint Roxana Barsalona as an active member of the Budget Advisory Committee.

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. Timo, and carried unanimously (8-0) to approve one budget transfer of \$50,000 or greater:

- One transfer for \$151,329.33 is for Microsoft Licensing

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

3/7/13, 3/8/13, 3/11/13, 3/12/13, 3/13/13, 3/14/13, 3/15/13, 3/18/13, 3/19/13, and 3/20/13.

MONTHLY REPORTS:

Damage & Loss Summary

The summary report reflects damage and loss for the period ending February 2013.

Determinations from the Committee on Preschool Special Education

The determinations from the Committee on Preschool Special Education for:

3/7/13, 3/8/13, 3/11/13, 3/12/13, 3/13/13, 3/14/13, 3/15/13, 3/18/13, 3/19/13, and 3/20/13.

Board of Education Sub Committees

1. Sachem Legislative Committee – Dana Platin mentioned that the We Are Sachem Rally was a huge success.
2. Sachem Citizens' Advisory Audit Committee
3. Sachem Budget Advisory Committee
4. Community Education Budget Advisory Committee

Updates to the Board

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 21st century careers.

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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 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.

PRESENTATION/DISCUSSIONS:

Budget 2013-14 – Mr. Singer reviewed his “Notes to Various 2013-14 Budget Options.” There was a consensus of the Board to tentatively schedule a Special Budget Meeting on Wednesday, March 27 at 7:30pm at Samoset for the purpose of discussing the budget. At the time of this Special Budget Meeting, the State Aid figures are expected to be finalized.

COMMENTS FROM

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

FUTURE AGENDA

ITEMS: None.

UPCOMING MEETINGS:

A Special Budget Meeting has been tentatively scheduled on **Wednesday, March 27 at 7:30pm** at Samoset for the purpose of discussing the budget.

A Work Session meeting of the Board of Education is scheduled for **Wednesday, April 3, 2013** at 7:30pm at Samoset Middle School.

The next Regular meeting is scheduled for **Wednesday, April 17, 2013** at 7:30 pm at Samoset Middle School.

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EXECUTIVE

SESSION: Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Ms. Ahearn, seconded by Ms. Roberts, and carried unanimously (8-0) to convene into Executive Session at 10:03pm to discuss a particular personnel matter.

ADJOURN Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Mr. Isernia, seconded by Mr. Duncan, and carried unanimously (8-0) to adjourn at 11:30am.

Respectfully submitted,

Carol Adelberg
District Clerk