

**BOARD OF EDUCATION
SACHEM CENTRAL SCHOOL DISTRICT
WORK SESSION MEETING OF JUNE 5, 2013**

APPROVED AS WRITTEN – 7/2/13 – OFFICIAL COPY

MEMBERS PRESENT: Robert Scavo, President
Sal Tripi, Vice President
Teri Ahearn
Douglas Duncan, Jr.
Anthony Falco
Michael J. Isernia, Esq.
Christine Lampitelli
Dorothy Roberts
Michael J. Timo
Francesca Barilla, Student

MEMBERS ABSENT: Kristie Botti, Student Member

ALSO PRESENT: James J. Nolan, Superintendent of Schools
Gail Grenzig, Assistant 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
Chris Clayton, Esq.
Carol Adelberg, District Clerk

CALL TO ORDER: The work session 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 Mr. Isernia, seconded by Mr. Tripi, and carried unanimously (9-0) to approve the following minutes:

4/3/13 - Work Session
4/10/13 - Special Meeting
4/15/13 - Special Meeting
4/17/13 - Regular Meeting

RECOGNITIONS

1. Chandana Kochath - 1st Place at L.I. Brain Bee
2. Seneca Staff - Douglas Smith (representative from Al Graf's Office)

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 (9-0) to approve a consent agenda for all the business items with the exception of Bid Award B 13-57C Construction Inspection & Testing Services.

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Bid Award: Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Mr. Isernia, seconded by Mr. Timo, and carried unanimously (9-0) to approve the following bid award.

The bid/RFP awards presented for action are:

	<u>RFP/Bid Number & Title</u>	<u>Action Required</u>
a.	B 13-57C Construction Inspection & Testing Services	Approve

Bid Awards: Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Mr. Tripi, seconded by Mr. Isernia, and carried unanimously (9-0) to approve the following bid award.

The bid/RFP awards presented for action are:

	<u>RFP/Bid Number & Title</u>	<u>Action Required</u>
a.	B 13-40C Hazardous Material Abatement	Approve
b.	B 13-110C HVAC - Carrier & Trane Chiller Repairs & Maintenance	Approve
c.	B 13-50 Landscaping Materials & Supplies - Catalog Discount	Approve
d.	B 13-401 First Aid Supplies	Approve
e.	B 13-4 Assistive Technology - Hearing & Vision	Approve
f.	B 13-51C REBID Pumps & Electric Motors - Repair Services and Parts/ Equipment Purchase	Approve
g.	B 13-113A A+ 2000 Electrostatic Air Filters	Approve
h.	B 13-47 Sheet Music & Music Classroom Materials	Approve
i.	B 13-120C Instrument Repair	Reject
j.	B 13-121C District-wide Piano Tuning, Repair and Service	Approve
k.	B 13-102 Ready-mix Concrete Delivery	Approve
l.	R 10-30 Collection Management System - Credit Card Payment Processing	Approve
m.	B 13-36 REBID Specialty Bagels	Approve
n.	B 13-202P District-Wide Printing - Blueprints, Construction Documents & Transportation Maps	Approve
o.	B 13-71 Small Engine Parts - Grounds Equipment	Approve
p.	B 13-77C Auditorium Stage Rigging - Inspect 7 Maintain	Approve
q.	B 13-429C Project Adventure Courses - Inspection, Maintenance, Repair & Certification Training	Reject

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 (9-0) to approve the monthly Cash Reconciliation Report as of February 28, 2013 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 February 28, 2013 as submitted by the District Treasurer, Diane Kollmer.”

Treasurer’s Report

Revenues

Expenditures

Balance Sheets (as of February 28, 2013)

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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 (9-0) to approve a consent agenda for the personnel items.

Termination of Leave Replacement Teaching Personnel

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Mr. Timo, seconded by Mr. Isernia, and carried unanimously (9-0) to approve the termination of leave replacement teaching personnel as follows:

<u>Name</u>	<u>Grade/Subject</u>	<u>School</u>	<u>Dates</u>
Dominguez, Katherine	Science	Sachem East	5/29/13

Leaves of Absence 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 (9-0) 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>
Antonetti, Christina	Special Education	East	Child Care Leave	8/29/13-6/30/14
Asner, Diana	Elementary	Tecumseh	Child Care Leave	8/29/13-6/30/14
Duncan, Justine	Psychologist	Tamarac	Child Care Leave	5/24/13-6/30/13
Edwards-Wilson Heather	Music	Wenonah	Child Care Leave	8/29/13-6/30/14
Farrell, Jessica	Kindergarten	Hiawatha	Child Care Leave	8/29/13-6/30/14
Frohnhofer, Erin	Science	Sequoia	Child Care Leave	5/25/13-6/30/13
Grossi, Johanna	Kindergarten	Cayuga	Child Care Leave	8/29/13-6/30/14
Laudicina, Mariagrazia	Foreign Language	Seneca	Child Care Leave	8/29/13-6/30/14
Malafrente, Michelle	Music	East	Child Care Leave	8/29/13-6/30/14
Meadows, Annmarie	Elementary	Gatlot	Child Care Leave	8/29/13-6/30/14
Moore, Deborah	Special Education	Sequoia	Child Care Leave	8/29/13-6/30/14
Poffenbarger, Allison	Elementary	Grundy	Child Care Leave	8/29/13-6/30/14

Return from a Leave of Absence 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 (9-0) to approve the return from a leave of absence of teaching personnel as follows:

<u>Name</u>	<u>Grade/Subject</u>	<u>School</u>	<u>Reason</u>	<u>Date</u>
Bleck, Donna	Elementary	Hiawatha	Return from Child Care Leave	8/29/13
Coan, Christina	Special Education	North	Return from Child Care Leave	8/29/13
Dassau, Allison	Kindergarten	Merrimac	Return from Child Care Leave	8/29/13
Dorner, Chelsea	Music	Grundy/ Chippewa	Return from Child Care Leave	8/29/13
Farrell, Jessica	Elementary	Gatlot	Return from Personal Leave	8/29/13

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Giglio, Michelle	Elementary	Sagamore	Return from Child Care Leave	8/29/13
Horn, Karen	Foreign Language	North	Return from Child Care Leave	8/29/13
Kay, Deena	GATE	Cayuga	Return from Child Care Leave	8/29/13
Ko, Elizabeth	Physical Education	Tamarac	Return from Child Care Leave	8/29/13
Labella-Henn, Theresa	Elementary	Tecumseh	Return from Child Care Leave	8/29/13
Marks, Tiffany	Elementary	Gatlot	Return from Child Care Leave	8/29/13
Murphy, Margaret	Music	North	Return from Child Care Leave	8/29/13
Platania, Antonina	Psychologist	North	Return from Child Care Leave	8/29/13
Sabatino, Krista	Reading	Nokomis	Return from Child Care Leave	8/29/13
Sexton, Danielle	Elementary	Tecumseh	Return from Child Care Leave	8/29/13
Skillman, Christi	Special Education	Merrimac	Return from Child Care Leave	8/29/13
Speidell, Kristina	Elementary	Gatlot	Return from Child Care Leave	8/29/13
Whalen, Jennifer	Reading	Nokomis	Return from Child Care Leave	8/29/13
Zielinski, Melissa	Music	Merrimac	Return from Child Care Leave	8/29/13

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 (9-0) 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>
Banschback, Jeanine	Wenonah	8/30/12	8-6	8-7	2,625.00
Coffey, Joseph	Sachem East	8/30/12	4-5	4-6	2,388.00
Vinberg, Kelly	Seneca	8/30/12	2-2	2-3	2,387.00

Ten Year Increment 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 (9-0) to approve the ten year increments for teaching personnel as follows:

<u>Name</u>	<u>School</u>	<u>Date</u>	<u>Amount</u>
Corral, Kiersten	North	5/1/13	\$45
Frosina, Emily	North	5/3/13	\$45
Crane, Jennifer	Tamarac	5/3/13	\$45
DelVallez, Diana	North	5/6/13	\$45
Woods, Loretta	Cayuga	5/10/13	\$45
Grieco, Robyn	Nokomis	5/13/13	\$45
Nobiletti, Jeannine	East	5/21/13	\$30
Alvarez-Reilly, Lorraine	Merrimac	6/3/13	\$15
Babst, Meredith	East	6/17/13	\$7.50

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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 (9-0) to approve the substitute teacher list as follows:

Name

Civitanova, Dana
Kerremans, Rachel
Komorek, Brooke
Lavin, Megan
Mattera, Anthony
Steinberg, Nicole
Patrovic, Mary (HT)

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 (9-0) to approve the termination/resignation of substitute teachers as follows:

Name

Date

Cocchiaro, Michelle	5/2/13
Dose, Nicole	5/22/13
Guillem, Joseph	5/22/13
Hoose, Lisa	4/3/13
McClermon, Timothy	5/15/13
Methven, Heather	5/6/13
Mittler, Cheryl	5/22/13
Monaco, Vincent	5/7/13
Neske, Jennifer	5/22/13
Papo, Kerri	4/27/13
Pepe, Ralph	5/13/13
Scholl, Marissa	5/22/13
Seher, Joshua	5/22/13
Toner, Jocelyn	5/23/13
Van Yahres, Alyssa	5/22/13
Wagenhauser, Emily	5/22/13
Wyckoff, Jaclyn	5/22/13

Retirement 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 (9-0) to approve the retirement of teaching personnel as follows:

Name

Grade/Subject

School

Dates

Umina, Sue	Elementary	Sagamore	7/1/13
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Resignation of Teaching Personnel

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

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by Mr. Isernia, and carried unanimously (9-0) to approve the resignation of teaching personnel as follows:

<u>Name</u>	<u>Grade/Subject</u>	<u>School</u>	<u>Reason</u>	<u>Dates</u>
Koerner, Nicole	Elementary	Hiawatha	Personal	6/30/13

Retirement 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 (9-0) to approve the retirement of teacher assistants/interpreters as follows:

<u>Name</u>	<u>Grade/Subject</u>	<u>School</u>	<u>Dates</u>
Bux, Janice	Special Education Teaching Assistant	Sachem High School East	7/1/13

Appointment of Leave Replacement Teaching Assistant/Interpreters

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Mr. Timo, seconded by Mr. Isernia, and carried unanimously (9-0) to approve the appointment of leave replacement teacher assistants/interpreters as follows:

<u>Name</u>	<u>Tenure Area</u>	<u>School</u>	<u>Step</u>	<u>Dates</u>
Ciancarelli, Judy Lynne	Special Education Teaching Assistant	Sequoia	5-3	5/13/13-6/30/13

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 (9-0) to approve the leave of absence of teacher assistants/interpreters as follows:

<u>Name</u>	<u>Grade/Subject</u>	<u>School</u>	<u>Reason</u>	<u>Dates</u>
Portigiano, Kristen	Special Education	Waverly	Child Care Leave	8/29/13-6/30/14

Resignation of Administrative Personnel

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Mr. Timo, seconded by Mr. Isernia, and carried unanimously (9-0) to approve the resignation of administrative personnel as follows:

<u>Name</u>	<u>Position</u>	<u>Location</u>	<u>Date</u>
Allen, Stephanie	Coordinator for Student Services	DO/Samoset Annex	6/30/13
Siciliano, Steven	Middle School Principal	Sagamore	06/30/13

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 (9-0) to approve the resignation of support services personnel (all Civil Service classifications) as follows:

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<u>Name</u>	<u>Position & Assignment</u>	<u>Service Ends</u>
Loria, Suzanne	Clerk Typist/North	06/01/13
Molinelli, Lisa	Individual Nurse/District Wide	06/06/13
Sagritalo, Maryann	Individual Nurse/District Wide	06/06/13
Salajka, Christina	Special Ed Aide	06/06/13
Sanzone, Tina	Individual Nurse/District Wide	06/06/13

Retirement 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 (9-0) 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>
Ambrosio, Laurette	Cook/Manager/East	06/14/13 18yrs., 9 mos.
Antonette, Carol	Sr. Clerk Typist/East	06/24/13 22 yrs., 8 mos.
Casanova, Frank	Custodian/East	7/31/13 31 yrs.
Conway, John	Custodial Supervisor/ Facilities	06/29/13 11 yrs. 5 mos.
Egan, Maryann	Attendance Aide/North	6/28/13 30 yrs. 9 mos.
Fagioli, Carol	Attendance Aide/Samoset	6/28/13 7 yrs., 10 mos.
Lods, Anne	Attendance Aide/Sagamore	6/28/13 6 yrs., 7 mos.
Marin, Carol	Registered Nurse/Waverly	06/29/13 28 yrs. 3 mos.
Moran, Donald	Custodian/Hiawatha	07/02/13 15 yrs., 3 mos.
Reilly, Regina	Attendance Aide/North	6/28/13 13 yrs., 5 mos.
Sharadin, Carol	Sr. Clerk Typist/Gatlot	06/28/13 16 yrs. 1 mo.

Termination 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 (9-0) to approve the termination of support services personnel (all Civil Service classifications) as follows:

<u>Name</u>	<u>Position & Assignment</u>	<u>Service Ends</u>
Gustafson, William**	Custodian/Sagamore	05/16/13

**In accordance with Section 71 of the Civil Service law.

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. Timo, seconded by Mr. Isernia, and carried unanimously (9-0) 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>Nurse</u>	
Molinelli, Lisa	06/06/13
Sagritalo, Maryann	06/06/13
Sanzone, Tina	06/06/13

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Resignation of Child Care Personnel

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Mr. Timo, seconded by Mr. Isernia, and carried unanimously (9-0) to approve the resignation of child care personnel as follows:

<u>Name</u>	<u>Position</u>	<u>Date</u>
Giacamontonio, Lisa Marie	Recreation Aide	05/17/13
Messina, Aimee	Recreation Aide	04/22/13

ACTION ITEMS:

Mini Contracts:

Consent Agenda

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Ms. Ahearn, seconded by Mr. Tripi, and carried unanimously (9-0) to approve a consent agenda for mini contracts a –t:

a. Approval of Agreement with Crest Hollow Country Club

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Ms. Ahearn, seconded by Mr. Tripi, and carried unanimously (9-0) to approve the revised agreement between Sachem Central School District and Crest Hollow Country Club for the Sachem High School North Senior Prom being held on June 26, 2014 to be paid by the students. This contract has been reviewed and approved by the school district's attorney.

b. Approval of Agreement with Sagamore Children's Psychiatric Center

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Ms. Ahearn, seconded by Mr. Tripi, and carried unanimously (9-0) to approve the agreement between Sachem Central School District and Sagamore Children's Psychiatric Center to provide adequate instruction, related services and/or a facility to students enrolled at the facility during the school year. The School District will pay the tuition rate 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.

c. Approval of Special Education Services Agreement with Sayville UFSD

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Ms. Ahearn, seconded by Mr. Tripi, and carried unanimously (9-0) to approve the agreement between Sachem Central School District and Sayville Union Free School District to provide special education services to parentally-placed students with disabilities, when such students attend private schools in the Sayville Union Free School District. Sayville 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. This agreement has been reviewed and approved by the school district's attorney.

d. Approval of Agreement with EDGE Document Solutions

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Ms. Ahearn, seconded by Mr. Tripi, and carried unanimously (9-0) to approve the agreement between Sachem Central School District and EDGE Document Solutions to provide digital presentment of the NYS Parent Reports and Third Party Assessments for a period of twelve months and during this period, unlimited viewing of the reports is provided. EDGE will also design and develop a web page to meet the school district

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requirements. Sachem School District will have the option to provide EDGE with Parent Reports and Third Party Assessments from previous years which will be hosted. The cost is not to exceed \$1,300.00. This agreement shall be in effect for the period May 1, 2013 to June 30, 2014. This agreement has been reviewed and approved by the school district's attorney.

e. **Approval of Agreement with Smithtown Hearing Services**

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Ms. Ahearn, seconded by Mr. Tripi, and carried unanimously (9-0) to approve the agreement between Sachem Central School District and Smithtown Hearing Services to provide FM Trainer Calibration Evaluations. The fee for this service is \$75 per evaluation. This agreement shall be from September 1, 2012 to June 30, 2013. This will be paid from the Office of Student Services budget. This contract has been reviewed and approved by the school district's attorney.

f. **Approval of Agreement with Ascent: A School for Individuals with Autism**

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Ms. Ahearn, seconded by Mr. Tripi, and carried unanimously (9-0) to approve the agreement between Sachem Central School District and Ascent: A School for Individuals with Autism to provide adequate instruction, related services and/or a facility to students enrolled at the facility during the school year. The School District will pay the tuition rate set by the State Education Department. The term of this agreement shall be from July 1, 2013 to June 30, 2014. This agreement has been reviewed and approved by the school district's attorney.

g. **Approval of Agreement with Madonna Heights**

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Ms. Ahearn, seconded by Mr. Tripi, and carried unanimously (9-0) to approve the agreement between Sachem Central School District and Madonna Heights to provide instruction, related services and/or a facility to students during the school year. 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.

h. **Approval of Subscription Agreement with eSchoolData**

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Ms. Ahearn, seconded by Mr. Tripi, and carried unanimously (9-0) to approve the subscription agreement between Sachem Central School District and eSchoolData, a student management system that stores all student information such as transcripts, progress reports, etc. The 2013-14 annual subscription license fee is \$162,317.34 for 14,783 students based on \$10.98 per student fee. There is no cost increase to the licensing subscription fee. In addition, also included at no additional cost are:

- eSD Mobile
- Autodownloader maintenance fees

i. **Approval of Agreement with Herff Jones**

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Ms. Ahearn, seconded by Mr. Tripi, and carried unanimously (9-0) to approve the agreement between the Sachem Central School District and Herff Jones to provide Class of 2014 Yearbooks for Sachem High School East. The cost for this service is \$42,800 for 600 copies to be paid for by the students. This agreement has been reviewed and approved by the school district's attorney.

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j. Approval of Agreement with Mazz Marketing

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Ms. Ahearn, seconded by Mr. Tripi, and carried unanimously (9-0) to approve the contract between Sachem Central School District and Mazz Marketing, Inc. to provide a one day seminar on October 22, 2013, or such other date mutually agreed upon by the parties during the 2013-14 school year to the parents, students and staff of Sachem High School East concerning the college athletic recruiting process. The fee for this service is \$750.00. The term of the agreement shall be for the period from October 1, 2013 to October 31, 2013. This contract has been reviewed and approved by the school district’s attorney.

k. Approval of Renewal with Transfinder

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Ms. Ahearn, seconded by Mr. Tripi, and carried unanimously (9-0) to approve the renewal with Transfinder, a bus routing and scheduling system, for annual technical support and upgrade for Routefinder *pro* License at a renewal cost of \$3,750.00 and Infofinder *le* License at a renewal cost of \$2,400.00 for the 2013-2014 school year.

l. Approval of Agreement with Reviewed Costs, Inc. D/B/A Industrial U.I. Services

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Ms. Ahearn, seconded by Mr. Tripi, and carried unanimously (9-0) to approve the agreement between Sachem Central School District and Reviewed Costs, Inc., d/b/a Industrial U.I. Services to provide unemployment insurance cost control services. This agreement shall be in effect July 1, 2013 through June 30, 2014. The fee for this service is \$7,800.00 in four (4) equal installments of \$1,950.00 to be paid quarterly. This agreement has been reviewed and approved by the school district’s attorney.

m. Approval of Agreement with Fire Island UFSD

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Ms. Ahearn, seconded by Mr. Tripi, and carried unanimously (9-0) to approve the municipal cooperation agreement between Sachem Central School District and the Fire Island Union Free School District to share transportation supervisor services for ten (10) days on a mutually agreed upon schedule. Fire Island shall pay to Sachem, the sum of \$235.00 for each day of service. The term of this agreement shall commence on July 1, 2013 and terminate on June 30, 2014 unless earlier terminated. This agreement has been reviewed and approved by the school district’s attorney.

n. Approval of Agreement with Bilinguals, Inc.

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Ms. Ahearn, seconded by Mr. Tripi, and carried unanimously (9-0) to approve the agreement between Sachem Central School District and Bilinguals, Inc. to provide services of licensed and qualified occupational therapists, speech pathologists, special educators and psychologists to students with handicapping conditions. The fees per evaluation are as follows:

For Children Ages 5-10	English or Spanish	Other Language
Psychological Evaluation	\$445.00	\$580.00
Speech Therapy Evaluation	\$370.00	\$445.00
Educational	\$340.00	\$395.00
Social History	\$225.00	\$265.00
 For Children Ages 11-21		
Psychological Evaluation	\$500.00	\$605.00

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Speech Therapy Evaluation	\$395.00	\$500.00
Educational	\$370.00	\$445.00
Social History	\$225.00	\$290.00

This will be paid through the Office of Student Services. The term of this agreement shall be from July 1, 2013 to June 30, 2014. This contract has been reviewed and approved by the school district's attorney.

o. Approval of Agreement with Da Vinci Education & Research LLC

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Ms. Ahearn, seconded by Mr. Tripi, and carried unanimously (9-0) to approve the agreement between Sachem Central School District and Da Vinci Education & Research LLC to provide an independent reading evaluation plus written report and participation in CSE meetings. The cost for this service is \$2,000.00. The term of this agreement is May 1, 2013 to June 30, 2013. This contract has been reviewed and approved by the school district's attorney.

p. Approval of Special Education Services Agreement with William Floyd UFSD

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Ms. Ahearn, seconded by Mr. Tripi, and carried unanimously (9-0) to approve the agreement between Sachem Central School District and William Floyd Union Free School District to provide special education services to parentally-placed students with disabilities, when such students attend private schools in the Sachem Central School District. Sachem CSD shall be entitled to bill this school district for the services provided in accordance with Education Law Section 3602-c and related provisions of the Education Law and Regulations of the Commissioner of Education, Part 177. 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.

q. Approval of Health and Welfare Service Agreement with South Huntington UFSD

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Ms. Ahearn, seconded by Mr. Tripi, and carried unanimously (9-0) to approve the agreement between Sachem Central School District and South Huntington Union Free School District to provide health and welfare services for children residing in Sachem Central School District and attending non-public schools in the South Huntington Union Free School District. South Huntington UFSD shall be entitled to bill Sachem CSD \$778.85 per student. The term of this agreement shall be from July 1, 2012 through June 30, 2013.

r. Approval of Agreement with United Cerebral Palsy of Greater Suffolk, Inc. 2012-13

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Ms. Ahearn, seconded by Mr. Tripi, and carried unanimously (9-0) to approve the agreement between Sachem Central School District and United Cerebral Palsy of Greater Suffolk, Inc. to provide instruction to children with disabilities. The cost for each child is the tuition rate set by the State Education Department. In the event evaluations are requested, Sachem School District shall pay in accordance with Appendix A of the agreement. This agreement shall be from July 1, 2012 through June 30, 2013. This contract has been reviewed and approved by the school district's attorney.

s. Approval of Extended School Year Program 2013

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Ms. Ahearn, seconded by Mr. Tripi, and carried unanimously (9-0) to approve the agreements between Sachem Central School District and Central Islip UFSD, East Quogue SD, Hauppauge Public Schools, Islip UFSD, Kings Park CSD, Lindenhurst UFSD, Middle Country CSD, Patchogue-Medford UFSD, Sayville UFSD, Smithtown CSD and West Islip Public Schools for Extended School Year Program to students who reside outside the

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Sachem Central School District and would like to attend Sachem Special Education Summer School. The cost for the Instructional program is based on SED/OMS Certified 2013-14 Tuition Rate per student and for related services the cost is based on SED/OMS 2013-14 Regional Weighted Average per diem rate for 1:1 Aide (as per student's IEP). These agreements shall be in effect for the period July 1, 2013 to August 30, 2013. These agreements have been reviewed and approved by the school district's attorney.

t. Approval of Agreement with Antun's

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Ms. Ahearn, seconded by Mr. Tripi, and carried unanimously (9-0) to approve the agreement between Sachem Central School District and Antun's for the Sachem High School East Senior Prom being held on June 20, 2013 to be paid by the students. Due to the timing of this agreement and unforeseen circumstances, this contract is pending attorney approval.

Approval of Maintenance Agreement with Precision Microproducts of America, Inc.

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Mr. Isernia, seconded by Mr. Tripi, and carried unanimously (9-0) to approve the maintenance agreement for Precision Microproducts of America, Inc. to provide maintenance on two Microfiche Readers, one at Sachem High School North and one in the Payroll Office, at a total cost of \$1,280.00. This is being paid through the General Fund by the Business Office and Sachem High School North. This agreement shall be in effect from July 1, 2013 through June 30, 2014.

Appointment of Citizens' Advisory Audit Committee Member

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Mr. Tripi, seconded by Mr. Isernia, and carried unanimously (9-0) to approve the appointment of Vic C. Rodriguez as an active member of the Citizens' Advisory Audit Committee.

Denial of Late Transportation Request for Private and Parochial Schools

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Mr. Duncan, seconded by Mr. Tripi, and carried unanimously (9-0) to deny the request for late transportation to Emanuel Lutheran School in Patchogue for two students at an approximate total cost of \$32,916.80 for the 2013-2014 school year.

Approval of J.J. Stanis and Company, Inc. - Self-Insured Dental Renewal

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Mr. Tripi, seconded by Mr. Timo, and carried unanimously (9-0) to approve the Self-Insured Dental renewal rates from J.J. Stanis and Company, Inc. The rate is \$4.00 for administration and PPO access fee. There is no cost increase. These rates shall remain in effect from July 1, 2013 through June 30, 2014.

Suspension of Policy 2410 Formulation, Adoption & Amendment of Policies

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Mr. Isernia, seconded by Mr. Tripi, and carried unanimously (9-0) to approve the suspension of Policy 2410, Formulations, Adoption and Amendment of Policies, for the period of June 2013, in order to adopt/revise the following listed policies normally requiring four weeks' notice for adoption.

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Acceptance of Policy #0115 Student Harassment and Bullying – 1st Reading

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Mr. Isernia, seconded by Mr. Tripi, and carried unanimously (9-0) to accept as a 1st reading of Policy #0115 Student Harassment and Bullying as presented.

Approval of 2013 Summer Enrichment Camp Personnel

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Mr. Timo, seconded by Mr. Tripi, and carried unanimously (9-0) to approve the following personnel for the 2013 Summer Enrichment Camp:

Name	School	Summer Position Requested
Rafferty, Kathleen	Out-of-District	Counselor

Approval of 2013 Special Education Summer School

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Mr. Isernia, seconded by Mr. Tripi, and carried unanimously (9-0) to approve the following personnel for the following personnel for the 2013 Special Education Summer School Program:

<u>Name</u>	<u>School</u>	<u>Position</u>
Ahrem, Taylor	Grundy	Individual Aide
Ambrico-Wilson, Tiffany	Sachem East	Substitute Teacher
Ambrasio, Julianna	Out-Of-District	Individual Aide
Amy, Megan	Samoset	Teacher/Teacher Assistant
Armenia, Josephine	Out-Of-District	Teacher Assistant
Arne, Caitlin	Out-Of-District	Individual Aide
Arne, Theresa	Hiawatha	Individual Aide
Averso, Anthony	Out-Of-District	Teacher Assistant/Individual Aide
Averso, Danielle	Out-Of-District	Individual Aide
Badke, Brittany	Out-Of-District	Speech Therapist
Batt, Heather	Gatlot	Teacher/Teacher Assistant
Bauland, Colleen	Wenonah	Teacher Assistant
Bayer, Jennifer	District Wide	Teacher/Teacher Assistant/Individual Aide
Behana, Kimberly	Cayuga	Psychologist
Beyrneheimer, Bonnie	Tamarac	Teacher
Bigler, Tracy	Chippewa	Individual Aide
Bivona, Suzanne	Nokomis	Teacher Assistant/Individual Aide
Bland, Stephanie	Sagamore	Registered Nurse
Blaswitz, Marie	Chippewa	3 hr Food Service Worker
Blatt, Marcia	Cayuga	Speech
Borger, Lisa	Samoset	Teacher Assistant/Individual Aide
Boscia, Brittany	Sachem East	Teacher Assistant
Bove, Angela	Merrimac	Teacher
Broderick, Patricia	Sachem East	Teacher
Brown, Amanda	Nokomis	Teacher/Teacher Assistant
Brown, Peter	Merrimac	Teacher Assistant
Bunse, Bree	Wenonah	Teacher
Bunse, Skylar	Out-Of-District	Individual Aide

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Butera, Patricia	Sagamore	School Communication Aide
Caffrey, III, Raymond	Sachem North	Teacher/Teacher Assistant
Capito, Danielle	Grundy	Individual Aide
Cabrera, Marissa	Out-Of-District	Individual Aide/Substitute Individual Aide
Carr, Leslie	Sachem/North	Teacher/Teacher Assistant/Individual Aide
Carroll, Dawn	Hiawatha	Individual Aide
Carter, Kristen	Sagamore	Teacher
Cauley, Christopher	Samoset	Teacher
Cesaria, Joann	Lynwood	Individual Aide
Clarke, Jeanne	Sachem East	Individual Aide
Clemens, Joanne	Tecumseh	Individual Aide
Clifford, Karen	Sachem East	Teacher
Colasanto, Amanda	Sachem North	Teacher/Teacher Assistant/Individual Aide
Cook, Linda	Chippewa	Individual Aide
Cordi, AnnaMaria	Samoset	Teacher Assistant
Cosgrove, Maegan	Sachem East	Teacher Assistant
Costantino, Lorraine	Chippewa	3 hr Food Service Worker
Costanza, Emily	Out-Of-District	Individual Aide
Crifo, Joseph	Out-Of-District	Individual Aide
Crowley, Elizabeth	Chippewa	Substitute Teacher/Teacher
Curran, JR. , Michael	Sachem East	Teacher/Teacher Assistant
Dansky, Carrie	Sachem North	Teacher
Dasaro, Jonathon	Seneca	Teacher
Davis, Kimberly	Out-Of-District	Teacher/Teacher Assistant
Delp, Andrea	Seneca	Teacher/Teacher Assistant
DeMaio, Christina	District Wide	Teacher/Teacher Assistant
DeMaio, Nicole	Chippewa	Teacher/Teacher Assistant
DeRosa, Jaime	Out-Of-District	Individual Aide
DeSane, Therasa	Chippewa	Teacher
DiDonna, Nancy	Waverly	Teacher Assistant/Individual Aide
Diener, Angela	Out-Of-District	Individual Aide
Diener, Mary	North	Teacher Assistant
Digilio, Kathleen	Samoset	Individual Aide
Doherty, Gail	Chippewa	Individual Aide
Doshcher, Megan	Out-Of-District	Individual Aide
Doti, Alanna	Out-Of-District	Individual Aide
Enright, Christine	Tecumseh	Substitute Individual Aide
Ewing, Rachel	Gatelot	Teacher/Teacher Assistant
Farinas, Rose	Grundy	Individual Aide
Farrell, Dorothy	Sachem North	Substitute Nurse
Fassois, Nicole	Sequoia	Teacher/Teacher Assistant
Fehringer, Tara	Waverly	Teacher/Teacher Assistant
Feuerwerger, Maria	Gatelot	Teacher
Fontana, Lori	Sachem North	Individual Aide
Fox, Alan	Hiawatha	Psychologist
Franquiz, Ben	Sachem North	Transition Liaison/Teacher
Frosina, Abigail	Out-Of-District	Individual Aide
Frosina, Emily	Sachem North	Teacher
Gableman, Diane	Tamarac	Individual Aide
Gafarian, Danielle	Out-Of-District	Teacher/Teacher Assistant

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Galgon, Frances	Out-Of-District	Individual Aide
Garbedian, Karen	Merrimac	Teacher Assistant
Geer, Tiffany	District Wide	Teacher/Teacher Assistant
Gentzlinger, Jr., Peter	Tamarac	Individual Aide
Gerber, Charles	Out-Of-District	Teacher
Giangarra, Elizabeth	Out-Of-District	Individual Aide
Gibaldi, Linda	Wenonah	Teacher
Gil, Sean	Sachem East	Teacher/Teacher Assistant
Gillis, Annamarie	Lynwood	Substitute Individual Aide
Giordano, Eileen	Wenonah	Speech Therapist
Grieco, Karen	Nokomis	Social Worker
Hagan, Brian	Tecumseh	Teacher
Hagan, Carissa	Sagamore	Teacher Assistant/Individual Aide
Haskins, Teal	Sachem East	Teacher/Teacher Assistant
Haughe, Cheryl	Sequoia	Speech/Substitute Speech Therapist
Hebboul, Ben	Sachem East	Teacher Assistant
Henaghan, Christopher	Sachem East	Teacher/Transition Liaison
Hendry, Lindamarie	Chippewa	Individual Aide
Hoffman, Christine	Wenonah	Teacher/Teacher Assistant/Individual Aide
Holmes, Christine	Out-Of-District	Teacher/Teacher Assistant/Individual Aide
Hoose, Lisa	Sachem North	Teacher/Teacher Assistant
Howard, Chelsea	Out-Of-District	Individual Aide
Hughes, Lola	Merrimac	Speech Therapist
Johnson, Jeannette	District Wide	Teacher
Jones, Lindsay	Sachem East	Individual Aide
Jusino, Aida	Wenonah	Individual Aide
Kalachik, Dana	Samoset	Teacher/Teacher Assistant
Karpf, Theresa	Samoset	Individual Aide
Kearney, Dennis	Sachem North	Teacher
Kieffer, Graceann	Chippewa	Teacher
Killoran, Gina	Sachem East	Teacher
Kisting, Joseph	Sachem East	Teacher (Transition)
Kitt, Pamela	Sachem North	Teacher
Kittenplan, Heather	Out-Of-District	Individual Aide
Klaus, Nora	Sagamore	Speech
Kravitz, Amanda	Out-Of-District	Individual Aide
Kravitz, Rhonda	Chippewa	Teacher Assistant
Kuethman, Diane	Sachem North	Substitute Registered Nurse
Lattari, Gina	Tecumseh	Individual Aide/Substitute Individual Aide
Lechnyk, Suann	North	Teacher Assistant
Leggio, Dawn	Samoset	Teacher Assistant
Leonard, Terri	Tamarac	Teacher
Leonardo, Tammi	District Wide	Teacher/Teacher Assistant/Individual Aide
Lettieri, Sally	Out-Of-District	Teacher/Teacher Assistant/Individual Aide/ Substitute Teacher/Substitute Teacher Assistant/Substitute Individual Aide
Liguori, Eileen	District Wide	Teacher
Lindenmeier, Patricia	Merrimac	Individual Aide
Liuzzi, Nicole	Grundy	Teacher
Loiodice, Christopher	Gatlot	Teacher Assistant/Individual Aide

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Lombardi, Tami	Out-Of-District	Speech
Long, Alessandra	District Wide	Teacher/Teacher Assistant/Individual Aide
Lewis, Ashley	Tamarac	Individual Aide
Lynch, Heather	Out-Of-District	Teacher/Teacher Assistant
Maccarone, Kristen	District Wide	Teacher
Macchio, Laura	Out-Of-District	Psychologist/ABA Specialist
Macchio, Mellisa	Out-Of-District	Teacher/Teacher Assistant
MacVicar, Amanda	Out-Of-District	Individual Aide
MacVicar, Gregory	Out-Of-District	Individual Aide
Madsen, Dennis	Out-Of-District	Individual Aide
Maggi, Sally	District Wide	Teacher Assistant
Maldonado, Eva	Gatelot	Individual Aide
Maloupis, Donna	Tecumseh	Speech Therapist
Manno, Barbara	Nokomis	Individual Aide
Marrero, Karen	Chippewa	Teacher Assistant
Marsteller, Denise	Chippewa	Individual Aide/Substitute Individual Aide
Martinson, Lorrie	Samoset	School Communication Aide
Marzo, Peyton	Out-Of-District	Individual Aide
Mattera, Anthony	Out-Of-District	Teacher/Teacher Assistant
Matus, Claudette	Gatelot	Teacher
McCabe, Lyndsay	Chippewa	Teacher/Teacher Assistant
McCaffrey-Weiss, Kathleen	Grundy	Individual Aide
McClure, Christine	District Wide	Registered Nurse
McGinnis, Sherri	Chippewa	Teacher Assistant
McGrath, Mallory	District Wide	Teacher Assistant/Individual Aide
McNeill, Patricia	Sachem North	Teacher Assistant
Meahan, Warren	Sachem East	Teacher
Merritt, Denise	Gatelot	Substitute Nurse
Merola, Lauren	District Wide	Teacher/Teacher Assistant
Micheletti-Rodgers, Lauren	Out-Of-District	Individual Aide
Mignone, Patricia	Nokomis	Individual Aide
Missano, Bernadette	Sachem North	Teacher Assistant
Monti, Barbara	Merrimac	Individual Aide
Morena, Jill	Chippewa	Teacher
Moscatello, Diana	Sagamore	Teacher/Teacher Assistant
Mraz, Susan	District Wide	Teacher/Teacher Assistant/Substitute Teacher/Substitute Teacher Assistant
Mullins, Olivia	Out-Of-District	Individual Aide
Murphy, Katherine	Wenonah	Individual Aide
Murphy, Kathleen	District Wide	Teacher/Teacher Assistant/Individual Aide
Nardolillo, Theodore	Samoset	Teacher
Niski, Corinne	Wenonah	Teacher
O'Brien, Monica	Grundy	Teacher/Teacher Assistant/Individual Aide
Ochs, Quentin	Out-Of-District	Teacher Assistant
O'Hagan, Sherri	Grundy	Teacher Assistant
Oliveto, Anna	District Wide	Substitute Teacher
Olsen, Alesia	North/East	Teacher/Sign Language Interpreter
O'Malley, Amber	Out-Of-District	Teacher Assistant/Individual Aide

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O'Malley, Carollan Sommer	District Wide	Teacher/Teacher Assistant/Individual Aide
O'Malley, Tyler Joseph	Out-Of-District	Individual Aide
Pacella, Veronica	Wenonah	Teacher
Palagye, Christine	Nokomis	Individual Aide
Palmieri, Kristina	Sagamore	Teacher/Teacher Assistant
Pariti, Breanna	East	Individual Aide
Paterson, Gina	Chippewa	Individual Aide
Pannizzo, Christie	District Wide	Teacher/Teacher Assistant/Individual Aide
Patrissi, Patricia	Hiawatha	Teacher/Teacher Assistant/Individual Aide
Pena, Maria	Sachem North	Individual Aide
Petersen, Victoria	District Wide	Registered Nurse
Phelan, Shauna	Sequoia	Teacher Assistant
Piotrowski, Diane	Waverly	Individual Aide
Piotrowski, Sean	District Wide	Teacher
Pisano, Michael	Gatlot	Teacher/Water Safety/Swimming Instructor
Platin, Brittany	Out-Of-District	Individual Aide
Poggio, Alyssa	District Wide	Teacher Assistant/Individual Aide/Substitute Teacher Assistant/Substitute Individual Aide
Quagliata, Alyssa	Out-Of-District	Individual Aide
Rachuta, Ellen	Nokomis	Individual Aide
Raymond, Marie	Wenonah	Registered Nurse
Reilly, Debra Ann	Grundy	Individual Aide
Rhodes, Melissa	Out-Of-District	Teacher Assistant/Individual Aide
Richter, Nicole	Sachem East	Teacher/Teacher Assistant
Rivera, Aida	Sachem East	Individual Aide
Rizzo, Deana	Nokomis	Individual Aide
Rekowicz, Debra	Wenonah	Individual Aide
Rekowicz, Stephanie	Out-Of-District	Teacher Assistant/Individual Aide
Ribek, Stephanie	District Wide	Teacher Assistant/Individual Aide
Roseman, Vickie	Chippewa	Cook
Rost, Jennifer	Chippewa	Teacher
Roughley, Cristina	Out-Of-District	Teacher/Teacher Assistant/Individual Aide
Rubio, Jessica	Out-Of-District	Teacher Assistant
Russo, Jennier	Out-Of-District	Individual Aide
Sardone, Joan	Grundy	Individual Aide
Scanlon, Christina	Out-Of-District	Individual Aide
Scarola, Maryellen	Samoset	Teacher Assistant
Schaefer, Christina	Samoset	Teacher
Sciarrone, Lawrence	Sagamore	Substitute Teacher/Substitute Teacher Assistant
Schmidt, Patricia	Sachem North	Individual Aide
Schneyer, Melissa	Sachem East	Sign Language Interpreter
Schoenemann, Allyssa	Out-Of-District	Teacher Assistant/Individual Aide
Schreiber, Peter	Out-Of-District	Individual Aide
Schulz, Michael	Sachem North	Individual Aide
Sciortino, Jenny	Grundy	Individual Aide
Semler, Angela	District Wide	Registered Nurse
Serra, Desiree	Samoset	Teacher
Shannon, Margaret	Sagamore	Teacher

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Sieger, Lori	Out-Of-District	Individual Aide
Sihksnel, Patricia	Sachem North	Teacher/Teacher Assistant/Individual Aide
Sleezer, Linda	Out-Of-District	Teacher/Teacher Assistant
Small, Amanda	Out-Of-District	Teacher/Teacher Assistant/Individual Aide
Spagnuolo, Pat	Chippewa	Individual Aide
Speth, Madelyn	Chippewa	Substitute Individual Aide
Stokes, Debi	Sachem North	Teacher
Sullivan, Nancy	Sachem East	Teacher Assistant/Individual Aide
Syron, Bridget	Samoset	Teacher Assistant/Individual Aide
Tamasi, Janet	Grundy	Individual Aide
Taylor, Maureen	Out-Of-District	Individual Aide
Tulla, Jennifer	Seneca	Teacher/Teacher Assistant
Valle, Diana	Waverly	Teacher Assistant/Individual Aide
Vissichelli, Dawn	Samoset	Individual Aide
Walsh, Dawn	Gatlot	Individual Aide
Weller, Terri	Nokomis	Teacher Assistant/Individual Aide
Wells, Christopher	Sachem East	Teacher
Wenz, Deborah	Sachem East	Teacher
Wottawa, Michael	Out-Of-District	Teacher/Teacher Assistant
Wylie, Jane	District Wide	Teacher/Teacher Assistant
Zahn, Jennifer	Gatlot	Substitute Teacher/Substitute Teacher Assistant/Substitute Individual Aide
Zdrojeski, Karen	Wenonah	Part-time Speech Therapist

Approval of Translators/Interpreters for the 2012-13 School Year

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Mr. Duncan, seconded by Ms. Ahearn, and carried unanimously (9-0) to approve the appointment of the following Translators/Interpreters for the 2012-13 school year:

Capraro, Marisol
Patrovic, Mary

Denial of Late Transportation Request for Private and Parochial Schools

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Mr. Duncan, seconded by Mr. Tripi, and carried unanimously (9-0) to deny the request for late transportation to The Jewish Academy of Suffolk County in Commack for two students at an approximate total cost of \$63,602.00 for both students for the 2013-2014 school year.

Approval of Donation - Sachem Public Library

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Mr. Timo, seconded by Mr. Tripi, and carried unanimously (9-0) to accept with gratitude, a donation from Sachem Public Library of four library tables for use at the Sachem High School East library. The approximate value of this donation is \$3,500.00.

Approval of Budget Transfers \$50,000 or Greater

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 (9-0) to approve one budget transfer of \$50,000 or greater:

- One transfer for \$2,795,654.51 is to balance teacher salary codes for year end.

Approval of Chaperoning Stipend

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Mr. Timo, seconded by Mr. Isernia, and carried unanimously (9-0) to approve the payment of a stipend of \$236.00, as per the SCTA Contract, to be paid to Kathleen Maloney and Diane Kuethman, Registered Nurses, for chaperoning the 2013 East/North Senior trip.

Approval of Settlement for Arthur Scheel

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Mr. Timo, seconded by Mr. Isernia, and carried unanimously (9-0) to approve the payment of \$130.50 to be paid to Arthur Scheel, retired Bus Driver, as per the agreed settlement.

Approval of Enrollment in The Omni Group, Preferred Provider Program (P3)

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Mr. Tripi, seconded by Ms. Ahearn, and carried unanimously (9-0) to approve enrollment in Omni's Preferred Provider Program (P3) effective July 1, 2013. Our annual bill for administration costs would be reduced from \$34,000/year to approximately \$11,580/year, a savings of 76%. All existing accounts with employees would be honored, including any accounts with non-P3 providers. Sachem School District is only responsible for those accounts with non-P3 providers. Omni will bill the P3 providers for the balance of their fees. There are no additional fees and no reduction in earnings can be deducted from the employee's investment return at any time by the providers.

Recommendations from the Committee on Special Education

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Mr. Timo, seconded by Mr. Tripi, and carried unanimously (9-0) to accept the recommendation of the Committee on Special Education for the following meetings:

5/9/13, 5/10/13, 5/13/13, 5/14/13, 5/15/13, 5/16/13, 5/17/13, 5/20/13, 5/21/13, 5/22/13, 5/23/13, 5/24/13, 5/28/13, 5/30/13, 5/31/13, 6/3/13, 6/4/13, and 6/5/13.

MONTHLY REPORTS:

Damage & Loss Summary

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

Determinations from the Committee on Preschool Special Education

The determinations from the Committee on Preschool Special Education for:

5/9/13, 5/10/13, 5/13/13, 5/14/13, 5/15/13, 5/16/13, 5/17/13, 5/20/13, 5/21/13, 5/22/13, 5/23/13, 5/24/13, 5/28/13, 5/30/13, 5/31/13, 6/3/13, 6/4/13, and 6/5/13.

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Board of Education Sub Committees

1. Sachem Legislative Committee
2. Sachem Citizens' Advisory Audit Committee
3. Sachem Budget Advisory Committee
4. Community Education Budget Advisory Committee

Updates to the Board

PRESENTATION/DISCUSSIONS:

Reorganizational Meeting Date – Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Mr. Timo, seconded by Mr. Isernia, and carried unanimously (9-0) to schedule the annual Board of Education Reorganizational Meeting date as Tuesday, July 2, 2013 at 7:30pm at Samoset.

Mr. Scavo announced that reinstatement of full-day kindergarten is a top priority for the Board. Mr. Nolan explained that there are three scenarios being developed at this time: (1) SCOPE program; (2) in-house program (RFP); (3) full-day kindergarten being restored by receiving additional state aid. Dr. Karp detailed each of the three scenarios.

COMMENTS FROM

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

FUTURE AGENDA

- ITEMS:**
1. Enrichment program for the gifted and talented.
 2. Establishment of a committee or the hiring of a firm to consider closing school building(s).
 3. Use of any and all additional funds to restore full-day kindergarten
 4. Impact of budget cuts on all programs.

UPCOMING MEETINGS:

The Public Hearing on the Budget will be held on **June 11, 2013** at Samoset Middle School at 7:30pm.

Budget Re-Vote – On **Tuesday, June 18, 2013**, there will be a re-vote on the 2013-14 school budget at the 12 elementary schools between the hours of 6:00 a.m. and 9:00 p.m.

The next regular meeting of the Board of Education will be held on **Wednesday, June 19, 2013** at 7:30 p.m. and Samoset Middle School.

EXECUTIVE

SESSION: Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Mr. Tripi, seconded by Ms. Ahearn, and carried unanimously (9-0) to convene into Executive Session at 8:28pm to discuss a particular personnel matter.

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

Respectfully submitted,

Carol Adelberg
District Clerk