

**BOARD OF EDUCATION
SACHEM CENTRAL SCHOOL DISTRICT
REGULAR MEETING OF JUNE 19, 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
Kristie Botti, Student Member

MEMBERS ABSENT: Francesca Barilla, Student Member

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
Mary Anne Sadowski, Esq.

CALL TO ORDER: The regular meeting held at Samoset Middle School was called to order by President Scavo at 7:34pm.

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 (9-0) to approve the following minutes:

May 8, 2013 Work Session
May 21, 2013 Annual Meeting and Special Meeting
May 23, 2013 Special Meeting
May 26, 2013 Special Meeting
May 28, 2013 Special Meeting
May 29, 2013 Special Meeting

RECOGNITIONS

1. Intel Finalist - Stephanie Gavin
2. 2012 - 13 Retirees
3. Dove Electronic Components Inc. - James Waite Scholarship Presentation
4. Wenonah Students and Staff - Special Olympics
5. Samoset Students and Staff - Special Olympics

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

BUSINESS ITEMS:

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Consent
Agenda

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 a consent agenda for all the business items .

Bid Awards:

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Mr. Isernia, seconded by Mr. Tripi, carried unanimously (9-0) 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 13-48 Security Equipment	Approve
b.	B 13-118C Fuel Tank/Acid Waste Tank Leak Detection & Monitoring Systems - Service, Repair, Parts & Supplies	Approve
c.	B 13-17 Technology Classroom Supplies - Lumber Products	Approve
d.	B 13-86 Educational Assessment Tests	Reject
e.	B 13-93 Parts for School Cafeteria Equipment	Approve
f.	B 13-204P District-Wide Printed Materials	Approve
g.	LI Food Service Co-op Bid - RFP # 149 Frozen Foods	Approve
h.	LI Food Service Co-op Bid - RFP #150 Dairy	Approve
i.	LI Food Service Co-op Bid - RFP # 148 Direct Diversion (USDA Commodities)	Approve
j.	LI Food Service Co-op Bid - RFP #145 Cheese/Pizza	Approve
k.	LI Food Service Co-op Bid - RFP #177 Dishwashing Supplies	Approve
l.	LI Food Service Co-op Bid - RFP #178 Meat	Approve
m.	LI Food Service Co-op Bid - RFP #157 Coffee w/Equipment	Approve
n.	LI Food Service Co-op Bid - RFP #151 Ice Cream Products w/Equipment	Approve
o.	LI Food Service Co-op Bid - RFP #152 Ice Cream Products w/o Equipment	Approve
p.	LI Food Service Co-op Bid - RFP #165 Bread (other than bagels)	Approve
q.	LI Food Service Co-op Bid - RFP #174 Snacks, Healthier Choice	Approve
r.	LI Food Service Co-op Bid - RFP #175 Choose Sensibly Snacks	Approve
s.	LI Food Service Co-op Bid - RFP #173 Snacks	Approve
t.	LI Food Service Co-op Bid - RFP #156 Drinks Non-Carb w/Equipment	Approve
u.	LI Food Service Co-op Bid - RFP #154 Drinks, Non-Carb w/o Equipment	Approve
v.	LI Food Service Co-op Bid - RFP #153 Grocery	Approve
w.	LI Food Service Co-op Bid - RFP #168 Paper and Disposable Supplies	Approve

Treasurer's Report

Upon the recommendation of the Superintendent of Schools, a Motion was made by Mr. Isernia, seconded by Mr. Tripi, carried unanimously (9-0) to approve the monthly Cash Reconciliation Report as of March 31, 2013 and April 30, 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 March 31, 2013 and April 30, 2013 as submitted by the District Treasurer, Diane Kollmer.

Treasurer's Report

Revenues

Expenditures

Balance Sheets (March 31, 2013 and April 30, 2013)

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PERSONNEL ITEMS

Consent Agenda Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Mr. Tripi, and was seconded by Mr. Isernia to approve a consent agenda for the personnel items.

Vote on the **Motion:**

Yes: Mr. Scavo, Mr. Tripi, Ms. Ahearn, Mr. Duncan, Mr. Falco, Mr. Isernia, Ms. Lampitelli, Mrs. Roberts

No: Mr. Timo

Motion carried (8-1)

Termination of Leave Replacement Teaching Personnel

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Mr. Tripi, and was seconded by Mr. Isernia to approve the termination of leave replacement teaching personnel as follows:

Vote on the **Motion:**

Yes: Mr. Scavo, Mr. Tripi, Ms. Ahearn, Mr. Duncan, Mr. Falco, Mr. Isernia, Ms. Lampitelli, Mrs. Roberts

No: Mr. Timo

Motion carried (8-1)

<u>Name</u>	<u>Grade/Subject</u>	<u>School</u>	<u>Dates</u>
Amy, Megan	Special Education	Samoset	6/30/13
Cannetti, Kristen	Business	Sachem North	6/30/13
Carr, Leslie	Special Education	Sachem North	6/30/13
Cole, Ashley	Special Education	Waverly	6/30/13
Delp, Andrea	Special Education	Seneca	6/30/13
Demmers-Horan, Gelean	Speech	Administrative Annex	6/30/13
DeRosa, Danielle	Elementary	Gatlot	6/30/13
Doris, Susan	Elementary	Gatlot	6/30/13
Droll, Catherine	Reading	Tamarac	6/30/13
Erlitz, Chad	Elementary	Sagamore	6/30/13
Ewing, Rachel	Elementary	Gatlot	6/30/13
Finnerty, Meagan	Music	Sachem East	6/30/13
Fitzgerald, Jeanette	Special Education	Sachem North	6/30/13
Fritz, Christina	Psychologist	Tecumseh	6/30/13
Gorman, Bianca	Foreign Language	Sachem East	6/30/13
Groneman, Jeremy	Elementary	Tecumseh	6/30/13
Hagan, Brian	Special Education	Tecumseh	6/30/13
Heller, Laura	Business	Sachem North	6/30/13
Innace, Nicole	Special Education	Seneca	6/30/13
Kalachik, Dana	Special Education	Samoset	6/30/13
Dominguez, Katherine	Science	Sachem East	5/29/13
Karpowicz, Karen	Kindergarten	Cayuga	6/30/13
Kearney, Amanda	Elementary	Lynwood	6/30/13
Leselrod, Lorna	Science	Seneca	6/30/13
Leyser, Janine	Music	Gatlot	6/30/13
Lievre, Krisitn	Elementary	Chippewa	6/30/13

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Luciano, Angela	Elementary	Lynwood	6/30/13
McGuire, Deborah	Elementary	Waverly	6/30/13
Messina, Andrew	Mathematics	Sequoia	6/30/13
Murphy, Ryan	Mathematics	Sachem North	6/30/13
Newham, Jason	Physical Education	Sachem North	6/30/13
Niski, Corinna	Special Education	Wenonah	6/30/13
Rattinger, Jill	Elementary	Samoset	6/30/13
Rostkowski, Veronica	Elementary	Lynwood	6/30/13
Routh, Leslie	Elementary	Hiawatha	6/30/13
Schumann, Sheilah	GATE	Cayuga	6/30/13
Sihksnel, Patricia	Foreign Language	Sachem North	6/30/13
Thompson, Jonathan	Special Education	Sagamore	6/30/13
Verity, Mark	Music	Wenonah	6/30/13

Leaves of Absence of Teaching Personnel

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Mr. Tripi, and was seconded by Mr. Isernia to approve the leaves of absence of teaching personnel as follows:

Vote on the **Motion**:

Yes: Mr. Scavo, Mr. Tripi, Ms. Ahearn, Mr. Duncan, Mr. Falco, Mr. Isernia, Ms. Lampitelli, Mrs. Roberts

No: Mr. Timo

Motion carried (8-1)

<u>Name</u>	<u>Grade/Subject</u>	<u>School</u>	<u>Reason</u>	<u>Dates</u>
Schlagetter, Trista	Elementary	Sequoia	Personal	08/29/13

Termination of Part-Time Teaching Personnel

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Mr. Tripi, and was seconded by Mr. Isernia to approve the termination of part-time teaching personnel as follows:

Vote on the **Motion**:

Yes: Mr. Scavo, Mr. Tripi, Ms. Ahearn, Mr. Duncan, Mr. Falco, Mr. Isernia, Ms. Lampitelli, Mrs. Roberts

No: Mr. Timo

Motion carried (8-1)

<u>Name</u>	<u>Grade/Subject</u>	<u>School</u>	<u>Dates</u>
Haughie, Cheryl	Speech	Sequoia/East	6/30/13
Olsen, Alesia	Foreign Language	Sachem East	6/30/13
Richter, Nicole	Special Education	Sachem East	6/30/13

Tenure Appointments for Teaching Personnel

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Mr. Tripi, and was seconded by Mr. Isernia to approve the tenure appointments for teaching personnel as follows:

Vote on the **Motion**:

Yes: Mr. Scavo, Mr. Tripi, Ms. Ahearn, Mr. Duncan, Mr. Falco, Mr. Isernia, Ms. Lampitelli, Mrs. Roberts

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No: Mr. Timo
Motion carried (8-1)

<u>Name</u>	<u>Tenure Area</u>	<u>School</u>	<u>Effective Date</u>	<u>Increment</u>
Alfano, Kimberly	Music	Hiawatha	6/30/13	\$328.00
Berner, Jillian	Art	Sachem North	6/30/13	\$328.00
Bourgal, Allison	Physical Education	Sachem East	6/30/13	\$328.00
Carroll, Ryan	Mathematics	Sagamore	6/30/13	\$328.00
Cellini, Justin	Social Studies	Sachem East	6/30/13	\$328.00
Corbisiero, Loretta	Art	Sachem East	6/30/13	\$328.00
D’Abramo, Frank	English	Sachem East	6/30/13	\$328.00
Dominick, Melanie	Music	Seneca	6/30/13	\$328.00
Fleri, Megan	Physical Education	Waverly	9/17/13	\$311.60
Fulcher, Kristina	Special Education	Waverly	9/1/13	\$328.00
Hagan, Carissa	ESL	Grundy	9/1/13	\$328.00
Haliasz, Charlene	Special Education	Hiawatha	9/1/13	\$328.00
Hinrichs, Derek	Special Education	Gatlot	9/1/13	\$328.00
Hudak, Alison	English	Seneca	6/30/13	\$328.00
Lasher, Danielle	Science	Sachem North	9/1/13	\$328.00
Lounsbury, Erin	School Media Specialist	Wenonah	6/30/13	\$328.00
Maiorca, John	Science	Sachem North	6/30/13	\$328.00
Markowitz, Grace	Foreign Language	Sachem East	9/1/13	\$328.00
Mato, Heidi	Art	Sequoia	6/30/13	\$328.00
Matthews, Jenna	Art	Merrimac	9/1/13	\$328.00
McKinney, Desiree	Science	Sachem North	9/1/13	\$328.00
Montalbano, John	Elementary	Sagamore	6/30/13	\$328.00
Normandeau, Robert	Music	Tecumseh	6/30/13	\$328.00
O’Connor, Giavanna	Elementary	Lynwood	6/30/13	\$328.00
Reiners, Ana Catalina	Music	Nokomis	6/30/13	\$328.00
Rost, Jennifer	Special Education	Chippewa	9/1/13	\$328.00
Santoriello, Christina	Social Studies	Samoset	9/1/13	\$328.00
Scholz, Joseph	Physical Education	Gatlot	6/30/13	\$328.00
Sole, Brooke	Science	North	9/1/13	\$328.00
Torregrosa, Philip	Physical Education	Nokomis	6/30/13	\$328.00
Vinberg, Kelly	Mathematics	Seneca	6/30/13	\$328.00
Walters, Adam	Science	Sachem East	9/1/13	\$328.00
Wrightson, Jacquelyn	School Media Specialist	Sachem North	6/30/13	\$328.00

Approval of Substitute Teachers

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Mr. Tripi, and was seconded by Mr. Isernia to approve the substitute teacher list as follows:

Vote on the **Motion**:

Yes: Mr. Scavo, Mr. Tripi, Ms. Ahearn, Mr. Duncan, Mr. Falco, Mr. Isernia, Ms. Lampitelli, Mrs. Roberts

No: Mr. Timo

Motion carried (8-1)

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Name

Dominguez, Katherine

Termination/Resignation of Substitute Teachers

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Mr. Tripi, and was seconded by Mr. Isernia to approve the termination/resignation of substitute teachers as follows:

Vote on the **Motion**:

Yes: Mr. Scavo, Mr. Tripi, Ms. Ahearn, Mr. Duncan, Mr. Falco, Mr. Isernia, Ms. Lampitelli, Mrs. Roberts

No: Mr. Timo

Motion carried (8-1)

<u>Name</u>	<u>Date</u>
Brown, Amanda	6/30/13
Brust, Edward	6/13/13
Buevas-Kritas, Laurie	6/30/13
Falci, Meaghan	6/13/13
Jones, Emily	6/3/13
Kartee, Alysa	6/30/13
Smith, Rozalyn	6/13/13
Vavas, Nick	6/30/13
Weber, Caroline	6/3/13

Retirement of Teaching Personnel

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Mr. Tripi, and was seconded by Mr. Isernia to approve the retirement of teaching personnel as follows:

Vote on the **Motion**:

Yes: Mr. Scavo, Mr. Tripi, Ms. Ahearn, Mr. Duncan, Mr. Falco, Mr. Isernia, Ms. Lampitelli, Mrs. Roberts

No: Mr. Timo

Motion carried (8-1)

<u>Name</u>	<u>Grade/Subject</u>	<u>School</u>	<u>Dates</u>
Hanratty, Robert	Social Studies	N/A - LTD	07/15/13

Resignation of Teaching Personnel

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Mr. Tripi, and was seconded by Mr. Isernia to approve the resignation of teaching personnel as follows:

Vote on the **Motion**:

Yes: Mr. Scavo, Mr. Tripi, Ms. Ahearn, Mr. Duncan, Mr. Falco, Mr. Isernia, Ms. Lampitelli, Mrs. Roberts

No: Mr. Timo

Motion carried (8-1)

<u>Name</u>	<u>Grade/Subject</u>	<u>School</u>	<u>Reason</u>	<u>Dates</u>
DeCollibus, Julie	Special Education	N/A	To Assistant Coordinator/OSS	6/30/13

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Larson, Andrew	Elementary	N/A	To Assistant Principal	6/30/13
Ruggero, John	Mathematics	N/A	To Assistant Principal	6/30/13
Talento, Regina	Social Studies	Sagamore	Personal	6/30/13
Gollenberg, Lorraine	Science	Seneca	Personal	6/30/13

Termination of Teaching Personnel

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Mr. Tripi, and was seconded by Mr. Isernia to approve the termination of teaching personnel as follows:

Vote on the **Motion**:

Yes: Mr. Scavo, Mr. Tripi, Ms. Ahearn, Mr. Duncan, Mr. Falco, Mr. Isernia, Ms. Lampitelli,
Mrs. Roberts

No: Mr. Timo

Motion carried (8-1)

<u>Name</u>	<u>Subject</u>	<u>School</u>	<u>Date</u>
Akerberg , Melanie*	Business Education	Sachem HS North	6/30/2013
Alexander , Danielle*	Elementary Education	Samoset MS	6/30/2013
Alfano , Kimberly*	Music	Hiawatha	6/30/2013
Angiporti , Lauren*	Guidance	Sachem HS North	6/30/2013
Anziano , Allison*	English	Sagamore MS	6/30/2013
Archer , Michelle*	Elementary Education	Gatelot	6/30/2013
Asner , Diana*	Elementary Education	Tecumseh	6/30/2013
Atcosta , Kristen*	Elementary Education	Gatelot	6/30/2013
Behanna , Kimberly*	Psychologist	Cayuga	6/30/2013
Benson , Kelly*	Elementary Education	Gatelot	6/30/2013
Berner , Jillian*	Art	Sachem HS North	6/30/2013
Bleck , Donna*	Elementary Education	Hiawatha	6/30/2013
Boshnack , Judy*	School Media Specialist	Nokomis	6/30/2013
Botto , Jessica*	School Media Specialist	Gatelot	6/30/2013
Caldararo , Devon*	Elementary Education	Waverly	6/30/2013
Carr , Candice*	English	Seneca MS	6/30/2013
Carroll , Ryan*	Mathematics	Sagamore MS	6/30/2013
Cellini , Justin*	Social Studies	Sachem HS East	6/30/2013
Chisari , Randi*	Guidance	Sachem HS East	6/30/2013
Cully , Sean*	Physical Education	Seneca MS	6/30/2013
Dabramo , Frank*	English	Sachem HS East	6/30/2013
Dejesus , Amy*	Elementary Education	Nokomis	6/30/2013
Dieterich , Lara*	Guidance	Seneca MS	6/30/2013
Dipuma Iii , Salvatore*	Foreign Language	Sachem HS East	6/30/2013
Dominick , Melanie*	Music	Seneca MS	6/30/2013
Donohue , Susan*	Elementary Education	Tamarac	6/30/2013
Duncan , Justine*	Psychologist	Tamarac	6/30/2013
Farrell , Jessica*	Elementary Education	Gatelot	6/30/2013
Faust , Bonnie*	English	Sachem HS East	6/30/2013
Flanagan-Smith , Coleen*	Social Worker	Sagamore MS	6/30/2013
Fleri , Megan*	Physical Education	Waverly	6/30/2013
Fritz , Lauren*	Social Studies	Sequoia MS	6/30/2013

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Gandolfi , Corrine*	Physical Education	Sachem HS North	6/30/2013
Giglio , Michele*	Elementary Education	Sagamore MS	6/30/2013
Gillespie , Arlene*	Family & Consumer Science	Sachem HS East	6/30/2013
Hinkaty , Jonathan*	English	Sachem HS East	6/30/2013
Holl , Erin*	Social Studies	Sachem HS East	6/30/2013
Hornick , Amy*	Social Worker	Merrimac	6/30/2013
Hudak , Alison*	English	Seneca MS	6/30/2013
Hudson , Kara*	Elementary Education	Nokomis	6/30/2013
Kay , Deena*	Elementary Education	Cayuga	6/30/2013
Keane , Nancy*	Elementary Education	Hiawatha	6/30/2013
Kern , Clare*	Elementary Education	Grundy	6/30/2013
Kozlowsky , Christopher*	Guidance	Sachem HS East	6/30/2013
Lampasona , Devon*	Elementary Education	Tecumseh	6/30/2013
Lawrence , Michele*	Reading	Merrimac	6/30/2013
Lecarreux-Platzer , China*	Elementary Education	Waverly	6/30/2013
Leonardi , Laura*	Guidance	Sachem HS East	6/30/2013
Lombardi , Lisa*	Social Worker	Wenonah	6/30/2013
Lounsbury , Erin*	School Media Specialist	Wenonah	6/30/2013
Maccarone , Kristen*	Physical Education	Samoset MS	6/30/2013
Magro , Nicole*	Elementary Education	Cayuga	6/30/2013
Maiorca , John*	Science	Sachem HS North	6/30/2013
Malafrente , Michelle*	Music	Sachem HS East	6/30/2013
Manly Jr. , Edward*	Guidance	Sachem HS North	6/30/2013
Marcolla-Sikorsky , Christina*	Art	Samoset MS	6/30/2013
Marino , Christine*	Elementary Education	Seneca MS	6/30/2013
Marks , Tiffany*	Elementary Education	Gatlot	6/30/2013
Marlowe , Melissa*	Elementary Education	Seneca MS	6/30/2013
Martin , Kathryn*	Elementary Education	Grundy	6/30/2013
Martinez , Lisa*	School Media Specialist	Merrimac	6/30/2013
Mato , Heidi*	Art	Sequoia MS	6/30/2013
Michta , Richard*	Technology	Sequoia MS	6/30/2013
Montalbano , John*	Elementary Education	Sagamore MS	6/30/2013
Morace , Nicole*	Music	Sachem HS North	6/30/2013
Moratti , Faye*	Elementary Education	Tecumseh	6/30/2013
Moser , Kerin*	Elementary Education	D.O SAMOSET	6/30/2013
Murphy , Susan*	Elementary Education	Samoset MS	6/30/2013
Normandeau , Robert*	Music	Tecumseh	6/30/2013
O'Connor , Giavanna*	Elementary Education	Lynwood	6/30/2013
Osman , Lisa*	Elementary Education	Gatlot	6/30/2013
Pickford , Karen*	Mathematics	Sequoia MS	6/30/2013
Raleigh , Rebecca*	Social Worker	Wenonah	6/30/2013
Reardon , Clarisa*	Elementary Education	Chippewa	6/30/2013
Reiners , Ana*	Music	Nokomis	6/30/2013
Richardson , Jennifer*	Science	Samoset MS	6/30/2013
Rocha , Katrina*	Art	Sequoia MS	6/30/2013

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Rodgers , Eileen*	Family & Consumer Science	Sequoia MS	6/30/2013
Rodney , Heather*	Reading	Chippewa	6/30/2013
Romanski , Jennifer*	Social Worker	Sachem HS East	6/30/2013
Schnall , Jessica*	School Media Specialist	Sachem HS East	6/30/2013
Schneider, Matthew*	Music	Sagamore MS	6/30/2013
Scott , Christopher*	Guidance	Sequoia MS	6/30/2013
Shaw , Ryan*	Elementary Education	Waverly	6/30/2013
Silva , Nicole*	Social Worker	Grundy	6/30/2013
Speidell , Kristina*	Elementary Education	Gatelot	6/30/2013
Staehle , Jennifer*	English	Seneca MS	6/30/2013
Turner , Susan*	Elementary Education	Merrimac	6/30/2013
Urbancik , Jason*	Mathematics	Sequoia MS	6/30/2013
Valenzuela , Deborah*	Social Worker	Waverly	6/30/2013
Varca , Maria*	Elementary Education	Wenonah	6/30/2013
Vega , Denise*	Foreign Language	Sachem HS North	6/30/2013
Vinberg , Kelly*	Mathematics	Seneca MS	6/30/2013
Woll , Tara*	Elementary Education	Seneca MS	6/30/2013
Wood , Christine*	Elementary Education	Gatelot	6/30/2013
Wrightson , Jacquelyn*	School Media Specialist	Sachem HS North	6/30/2013
Zane , Jennifer*	Reading	Tecumseh	6/30/2013
Zielinski , Melissa*	Music	Merrimac	6/30/2013

*Due to the abolition of instructional positions for the 2013-2014 school year and in accordance with Section 2510 of the New York State Education Law, the teaching personnel listed herein have been recommended to the Board of Education for termination.

Retirement of Teaching Assistants/Interpreters

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Mr. Tripi, and was seconded by Mr. Isernia to approve the retirement of teacher assistants/interpreters as follows:

Vote on the **Motion**:

Yes: Mr. Scavo, Mr. Tripi, Ms. Ahearn, Mr. Duncan, Mr. Falco, Mr. Isernia, Ms. Lampitelli,
Mrs. Roberts

No: Mr. Timo

Motion carried (8-1)

<u>Name</u>	<u>Grade/Subject</u>	<u>School</u>	<u>Dates</u>
Missano, Bernadette	Special Education Teaching Assistant	Sachem North	7/1/13

Termination of Leave Replacement Teaching Assistants/Interpreters

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Mr. Tripi, and was seconded by Mr. Isernia to approve the termination of leave replacement teacher assistants/interpreters as follows:

Vote on the **Motion**:

Yes: Mr. Scavo, Mr. Tripi, Ms. Ahearn, Mr. Duncan, Mr. Falco, Mr. Isernia, Ms. Lampitelli,
Mrs. Roberts

No: Mr. Timo

Motion carried (8-1)

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<u>Name</u>	<u>Grade/Subject</u>	<u>School</u>	<u>Dates</u>
Ambrico-Wilson, Tiffany	Special Education Teaching Assistant	Sachem East	6/30/13
Caffrey, Raymond	Special Education Teaching Assistant	Sachem North	6/30/13
Ciancarelli, Judy Lynn	Special Education Teaching Assistant	Sequoia	6/10/13
Cordi, Annamaria	Special Education Teaching Assistant	Samoset	6/30/13
Cosgrove, Maegan	Special Education Teaching Assistant	Sachem East	6/30/13
Diener, Mary	Special Education Teaching Assistant	Sachem North	6/30/13
Forman, Michael	Special Education Teaching Assistant	Samoset	6/30/13
Gil, Melissa	Special Education Teaching Assistant	Samoset	6/30/13
Haskins, Teal	Special Education Teaching Assistant	Sachem East	6/30/13
Helmke, Danielle	Special Education Teaching Assistant	Sachem East	6/30/13
Kelly, Wanda	Special Education Teaching Assistant	Waverly	6/30/13
Koval, Ashley	Special Education Teaching Assistant	Sagamore	6/30/13
McCabe, Lyndsay	Special Education Teaching Assistant	Chippewa	6/30/13
Moscatello, Diana	Special Education Teaching Assistant	Sagamore	6/30/13
O'Brien, Monica	Special Education Teaching Assistant	Grundy	6/30/13
Onorato, Christopher	Special Education Teaching Assistant	Samoset	5/28/13
Pandolf, Thomas	Special Education Teaching Assistant	Sachem North	6/30/13
Patrissi, Patricia	Special Education Teaching Assistant	Hiawatha	6/30/13
Trautman, Rebecca	Special Education Teaching Assistant	Sequoia	6/30/13
Tulla, Jennifer	Special Education Teaching Assistant	Seneca	6/30/13
Valle, Lauren	Special Education Teaching Assistant	Sachem North	6/30/13
Vartanian, Justin	Special Education Teaching Assistant	Sachem East	6/30/13
Wilbur, Cara	Special Education Teaching Assistant	Seneca	6/30/13

Tenure Appointments Teaching Assistant/Interpreters

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

Vote on the **Motion**:

Yes: Mr. Scavo, Mr. Tripi, Ms. Ahearn, Mr. Duncan, Mr. Falco, Mr. Isernia, Ms. Lampitelli, Mrs. Roberts

No: Mr. Timo

Motion carried (8-1)

<u>Name</u>	<u>Grade/Subject</u>	<u>School</u>	<u>Dates</u>
Boscia, Brittany	Special Education Teaching Assistant	Sachem East	9/1/13
Palmieri, Kristina	Special Education Teaching Assistant	Sagamore	9/14/13
Rubino, Camille	Special Education Teaching Assistant	Waverly	9/8/13

Termination of Leave Replacement Administrative Personnel

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Mr. Tripi, and was seconded by Mr. Isernia to approve the termination of leave replacement administrative personnel as follows:

Vote on the **Motion**:

Yes: Mr. Scavo, Mr. Tripi, Ms. Ahearn, Mr. Duncan, Mr. Falco, Mr. Isernia, Ms. Lampitelli, Mrs. Roberts

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No: Mr. Timo
Motion carried (8-1)

<u>Name</u>	<u>Position</u>	<u>Location</u>	<u>Date</u>
Desmond, Thomas	Assistant Principal	Sachem East	6/30/13

Termination of Administrative Personnel

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Mr. Tripi, and was seconded by Mr. Isernia to approve the termination of administrative personnel as follows:

Vote on the **Motion**:

Yes: Mr. Scavo, Mr. Tripi, Ms. Ahearn, Mr. Duncan, Mr. Falco, Mr. Isernia, Ms. Lampitelli,
Mrs. Roberts
No: Mr. Timo
Motion carried (8-1)

<u>Name</u>	<u>Position</u>	<u>Location</u>	<u>Date</u>
Johnson, Bradley*	Administrator of Music & Arts	DO/Samoset Annex	6/30/13

* Due to the abolition of administrative positions scheduled for the 2013-14 school year and in accordance with Section 2510 of the New York State Education Law, the administrative personnel listed herein have been recommended to the Board of Education for termination.

Resignation of Support Services Personnel (All Civil Service Classifications)

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Mr. Tripi, and was seconded by Mr. Isernia to approve the resignation of support services personnel (all Civil Service classifications) as follows:

Vote on the **Motion**:

Yes: Mr. Scavo, Mr. Tripi, Ms. Ahearn, Mr. Duncan, Mr. Falco, Mr. Isernia, Ms. Lampitelli,
Mrs. Roberts
No: Mr. Timo
Motion carried (8-1)

<u>Name</u>	<u>Position & Assignment</u>	<u>Service Ends</u>
Fahey, Donnamarie	Attendance Aide	6/20/13
Pagliuca, Craig*	Head Custodian/Tecumseh	04/14/13
Swift, Joan	3 Hr. FSW/North	06/13/13

*Voluntary Demotion

Retirement of Support Services Personnel (All Civil Service Classifications)

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Mr. Tripi, and was seconded by Mr. Isernia to approve the retirement of support services personnel (all Civil Service classifications) as follows:

Vote on the **Motion**:

Yes: Mr. Scavo, Mr. Tripi, Ms. Ahearn, Mr. Duncan, Mr. Falco, Mr. Isernia, Ms. Lampitelli,
Mrs. Roberts
No: Mr. Timo
Motion carried (8-1)

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<u>Name</u>	<u>Position & Assignment</u>	<u>Retirement Date</u>
Ericksen, Gordon	Bus Driver/Transportation	06/22/13 11 yrs., 9 mos.

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. Tripi, and was seconded by Mr. Isernia to approve the resignation/termination of substitute support services personnel (exempt, labor and non-competitive) as follows:

Vote on the **Motion**:

Yes: Mr. Scavo, Mr. Tripi, Ms. Ahearn, Mr. Duncan, Mr. Falco, Mr. Isernia, Ms. Lampitelli, Mrs. Roberts

No: Mr. Timo

Motion carried (8-1)

<u>Name</u>	<u>Service Ends</u>
<u>Food Service Worker</u>	
Griffin, Gail	06/20/13
Layden, Deborah	06/20/13
Quinn, Lynn	06/20/13

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

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

Vote on the **Motion**:

Yes: Mr. Scavo, Mr. Tripi, Ms. Ahearn, Mr. Duncan, Mr. Falco, Mr. Isernia, Ms. Lampitelli, Mrs. Roberts

No: Mr. Timo

Motion carried (8-1)

<u>Name</u>	<u>Position & Assignment</u>	<u>Base Salary</u>	<u>Service Begins</u>	<u>Probationary Appointment</u>
Pagliuca, Craig	Custodial Worker I/ Seneca	\$53,286	04/15/13	None

Child Care Program Appointments

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Mr. Tripi, and was seconded by Mr. Isernia to approve the child care appointments as follows:

Vote on the **Motion**:

Yes: Mr. Scavo, Mr. Tripi, Ms. Ahearn, Mr. Duncan, Mr. Falco, Mr. Isernia, Ms. Lampitelli, Mrs. Roberts

No: Mr. Timo

Motion carried (8-1)

<u>Name</u>	<u>Position</u>	<u>Rate of Pay</u>	<u>Date</u>
Wilson, Lorraine	Group Leader	\$11.56/hr.	06/12/13

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ACTION ITEMS:

Mini Contracts:

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 mini contracts a –n:

a. Approval of Agreement with Advanced Psychological Assessment, P.C.

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 agreement between Sachem Central School District and Advanced Psychological Assessment, P.C. to provide neuropsychological evaluation services. The rate is \$300 per hour, not to exceed ten (10) hours. This agreement shall be in effect for the period July 1, 2013 to June 30, 2014. This contract has been reviewed and approved by the school district's attorney.

b. Approval of Agreement with McClave Engineering, P.C.

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 agreement between McClave Engineering, P.C. and Sachem Central School District to provide all architectural and engineering services, including but not limited to structural, mechanical and electrical engineering services required to complete the renovation of the roof at Grundy Avenue Elementary School. McClave Engineering, P.C. shall designate Patrick D. McClave, P.E. as the Project Architect in charge of the Project. The Architect's compensation for the services outlined in Articles 2 through 7 of the agreement shall be \$6,500. The term of the agreement shall be for the period April 1, 2012 and shall continue until completion of the work by the Contractors engaged and completion of the services outlined in Article 7 of the agreement. This agreement has been reviewed and approved by the school district's attorney.

c. Approval of Agreement with Long Island Developmental Consulting

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 agreement between Sachem Central School District and Long Island Developmental Consulting to provide Applied Behavior Analysis ("ABA") methodology and techniques for special education students classified by its Committee on Special Education ("CSE"). Consultations shall include, but not be limited to Functional Behavior Assessments, Behavior Intervention Plans, Behavior Modification Systems, Curriculum Modification, Material Modification, Evaluations, Staff Development, Home Program Services, Supervision of Home Staff and Parent Training Services. The school district shall pay the rates listed in Appendix A, Rate Schedule. This agreement shall be in effect for the period July 1, 2013 to June 30, 2014. This contract has been reviewed and approved by the school district's attorney.

d. Approval of Special Education Services Agreement with Middle Country CSD

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 agreement between Sachem Central School District and Middle Country CSD to provide special education services to parentally-placed students with disabilities, when such students attend private schools in the Middle Country CSD, but reside in the Sachem Central School District. Middle Country 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.

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e. **Approval of Agreement with Management Advisory Group Special Services, Inc.**

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 Management Advisory Group Special Services, Inc. as a consultant to complete currently due STAC, AVL and HSCAR forms and review and amend filings for years in which the reimbursement it receives may be re-computed, resulting in supplemental reimbursements to the District. The District shall pay the Consultant an annual consulting fee of \$24,720 per year, payable in monthly installments of \$2,060. The term of this agreement is July 1, 2013 through June 30, 2014. This agreement has been reviewed and approved by the school district's attorney.

f. **Approval of Agreement with Management Advisory Group Business Operations, Inc.**

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 agreement between Sachem Central School District and Management Advisory Group Business Operations, Inc. as a consultant for the purpose of administering Medicaid claims. The District shall pay the Consultant an annual consulting fee of \$16,000.00, payable in monthly installments of \$1,333.33. The term of this agreement is 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 Astor Learning Center**

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 agreement between Sachem Central School District and Astor Learning Center to provide adequate instruction, related services and/or a facility to students enrolled at the facility during the school year. Sachem School District shall pay Astor Learning Center the tuition rate set by the State Education Department. This agreement shall be in effect from July 1, 2013 to June 30, 2014. This contract has been reviewed and approved by the school district's attorney.

h. **Approval of Agreement with Integra Consulting and Computer Services Inc.**

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 agreement between Sachem Central School District and Integra Consulting and Computer Services, Inc., to provide E-Rate consultation and processing services for the 2013-14 school year, in the amount of \$6,500. Additional support will be at a billable hourly rate of \$150.00 and additional Form 471's will cost \$500.00 each.

i. **Approval of Agreement with Smithtown Hearing Services 2013-14**

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 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, 2013 to June 30, 2014. This will be paid from the Office of Student Services budget. This contract has been reviewed and approved by the school district's attorney.

j. **Approval of Agreement with Mill Neck Manor School for the Deaf**

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 agreement between Sachem Central School District and Mill Neck Manor School for the Deaf to provide adequate instruction, related services and/or a facility to the students enrolled in the program(s). Sachem School District shall pay for each child the per pupil charge (PPC) set by the Commissioner of the New York State Education Department. The term of this agreement shall be from July 1, 2013 to June 30, 2014. This contract has been reviewed and approved

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by the school district's attorney.

k. Approval of Agreement with Little Flower UFSD

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 agreement between Sachem Central School District and Little Flower Union Free School District to provide adequate instruction, related services and/or a facility to the students. The tuition rate for each child shall be set by the State Education Department. The term of this agreement shall be in effect for the period of July 1, 2013 to June 30, 2014. This contract has been reviewed and approved by the school district's attorney.

l. Approval of Agreement with Harmony Heights

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 agreement between Sachem Central School District and Harmony Heights to provide adequate instruction, related services and/or a facility to students enrolled at the facility during the school year. Sachem School District shall pay Harmony Heights the applicable tuition rate set by the State Education Department, based on the child's program. This agreement shall be in effect from July 1, 2013 to June 30, 2014. This contract has been reviewed and approved by the school district's attorney.

m. Approval of Maintenance Agreements with Apperson Education Products

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 maintenance agreements between Sachem Central School District and Apperson Education Products for district-wide scantron machines which include repairs to restore equipment to proper working order in the event of equipment failure. Apperson shall make adjustments and repairs, supply loaner machines until repairs are completed, and replace parts as deemed appropriate to place equipment in good working condition. The cost is \$13.25 per month for each scantron machine for a total cost not to exceed \$5,035.00 for the 2013/14 school year.

n. Approval of Agreement with St. Anne Institute

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 agreement between Sachem Central School District and St. Anne Institute to provide adequate instruction, related services and/or a facility to students enrolled at the facility during the school year. Sachem School District shall pay St. Anne Institute, for each child, the tuition rate set by the State Education Department. This agreement shall be in effect from July 1, 2013 to June 30, 2014. This contract has been reviewed and approved by the school district's attorney.

Adoption of Policy #0115 Student Harassment and Bullying – 2nd Reading

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 adopt as a 2nd reading of Policy #0115 Student Harassment and Bullying.

Approval of Renewal of Excess Workers' Compensation Policy with Star Insurance

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Mr. Timo, seconded by Ms. Ahearn, and carried unanimously (9-0) to approve the renewal of STAR insurance through the Fitzharris Agency as the District's Excess Workers' Compensation carrier at a premium of \$88,671 for the 2013-14 school year.

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Approval of Reimbursement for Travel

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 reimbursement for travel to the parent of a student in temporary housing outside of the district. This is in accordance with the McKinney-Vento Guidelines. The parental guardian provides transportation to and from school. This reimbursement is not to exceed \$2,000 and will terminate on June 30, 2013. This will be paid from the Transportation contractual budget.

Rescission of Appointment of Individual Aides for Special Education Summer Program

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

Cook, Linda
Diglio, Kathleen
Farinas, Rose
Gableman, Diane
Marsteller, Denise
Paterson, Gina

Approval of Temporary Personnel for the Special Education Summer Program

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 as temporary appointments as Individual Aides for the 2013 Special Education Program which runs from July 1, 2013 to August 9, 2013:

Cook, Linda
Diglio, Kathleen
Farinas, Rose
Marsteller, Denise
Paterson, Gina

Approval of Contract - Associate Superintendent for Business

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Ms. Lampitelli and was seconded by Mr. Duncan to approve the following resolution.

Vote on the **Motion**:

Yes: Mr. Duncan, Mr. Falco, Mr. Isernia, Ms. Lampitelli, Mrs. Roberts

No: Mr. Scavo, Mr. Tripi, Ms. Ahearn, Mr. Timo

Motion carried (5-4)

Be it Resolved, that the Board of Education hereby authorizes the President of the Board of Education to execute an employment agreement between Bruce Singer and the Sachem Central School District for the period of July 1, 2013 to June 30, 2016.

Approval of Donation - Lifetouch School Portraits

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 Lifetouch School Portraits of 2 iMac computers for use at Sachem East. The approximate value of this donation is \$2,680.97.

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Approval of 2013 Special Education Summer School

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

<u>Name</u>	<u>School</u>	<u>Position</u>
Broderick, Patricia	East	Substitute Teacher/Teacher Assistant
Caffrey, Kathleen	East	Substitute Teacher/Teacher Assistant
Missano, Bernadette	North	Substitute Teacher Assistant
Conger, Toni Ann	East	Substitute Individual Aide

Abolishment of Nine (9) Attendance Aide Positions

Whereas the Board of Education is required to abolish nine (9) Attendance Aide positions due to budgetary reasons let it be resolved that, upon the recommendation of the Superintendent of Schools, a **Motion** was made by Mr. Tripi and was seconded by Ms. Ahearn to approve the abolishment of nine Attendance Aide positions effective July 1, 2013 as set forth below:

Vote on the **Motion**:

Yes: Mr. Scavo, Mr. Tripi, Ms. Ahearn, Mr. Duncan, Mr. Falco, Mr. Isernia, Ms. Lampitelli, Mrs. Roberts

No: Mr. Timo

Motion carried (8-1)

<u>Name of Incumbent</u>
Demsen, Felicia
Egan, Mary Ann*
Fagioli, Carol*
Gundlach, Kerry
Lods, Anne*
Reilly, Regina*
Zappacosta, Lucy
(2) Vacated Attendance Aide position previously on 4/3/13 & 6/19/13 Board of Education Agenda

*Retiree on 6/5/13 Board of Education Agenda

Abolishment of Nine (9) Clerk Typist Positions

Whereas the Board of Education is required to abolish nine (9) Clerk Typist positions due to budgetary reasons let it be resolved that, upon the recommendation of the Superintendent of Schools, a **Motion** was made by Mr. Duncan and was seconded by Mr. Isernia to approve the abolishment of nine (9) Clerk Typist positions effective July 1, 2013 as set forth below:

Vote on the **Motion**:

Yes: Mr. Scavo, Mr. Tripi, Ms. Ahearn, Mr. Duncan, Mr. Falco, Mr. Isernia, Ms. Lampitelli, Mrs. Roberts

No: Mr. Timo

Motion carried (8-1)

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<u>Name of Incumbent</u>
Agosto-Sottnik, Ana
Cecora, Robin
Dermody, Patricia
Gullo, Patricia
O'Donnell, Linda
Sfraga, Linda
3 Vacated Positions on 4/17/13, 5/8/2013 & 6/5/13 Board of Education Agendas

Abolishment of Two (2) Senior Clerk Typist Positions

Whereas the Board of Education is required to abolish two (2) Senior Clerk Typist positions due to budgetary reasons let it be resolved that, upon the recommendation of the Superintendent of Schools, a **Motion** was made by Mr. Duncan, seconded by Ms. Roberts, and carried unanimously (9-0) to approve the abolishment of two (2) Senior Clerk Typist positions effective July 1, 2013 as set forth below:

<u>Name of Incumbent</u>
2 vacated positions on 6/5/13 Board of Education Agenda

Abolishment of Ten (10) Custodial Worker I Positions

Whereas the Board of Education is required to abolish ten (10) Custodial Worker I positions due to budgetary reasons let it be resolved that, upon the recommendation of the Superintendent of Schools,, a **Motion** was made by Mr. Isernia and was seconded by Ms. Lampitelli to approve the abolishment of ten (10) Custodial Worker I positions effective July 1, 2013 as set forth below:

Vote on the Motion:

Yes: Mr. Scavo, Mr. Tripi, Ms. Ahearn, Mr. Duncan, Mr. Falco, Mr. Isernia, Ms. Lampitelli, Mrs. Roberts

No: Mr. Timo

Motion carried (8-1)

<u>Name of Incumbent</u>
Garcia, George
Grier, David
Kiesecker, Vincent
Mackay, Sean
Martschenko, Nicholas
Miranda, Jaime
Nash, Kenneth
Paider, Matthew
Thomassen, Martin
(1) Vacated Custodial Worker I position previously on 6/5/13 Board of Education Agenda

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Abolishment of One (1) Auto Mechanic III Position

Whereas the Board of Education is required to abolish one (1) Auto Mechanic III position due to budgetary reasons let it be resolved that, upon the recommendation of the Superintendent of Schools, a **Motion** was made by Mr. Duncan and was seconded by Mr. Tripi to approve the abolishment of one (1) Auto Mechanic III position effective July 1, 2013 as set forth below:

Vote on the **Motion**:

Yes: Mr. Scavo, Mr. Tripi, Ms. Ahearn, Mr. Duncan, Mr. Falco, Mr. Isernia, Ms. Lampitelli,
Mrs. Roberts

No: Mr. Timo

Motion carried (8-1)

<u>Name of Incumbent</u>
Cruz, Jerry

Abolishment of Eighteen (18) Clerk Positions

Whereas the Board of Education is required to abolish eighteen (18) Clerk positions due to budgetary reasons let it be resolved that, upon the recommendation of the Superintendent of Schools, a **Motion** was made by Ms. Roberts and was seconded by Ms. Lampitelli to approve the abolishment of eighteen Clerk positions effective July 1, 2013 as set forth below:

Vote on the **Motion**:

Yes: Mr. Scavo, Mr. Tripi, Ms. Ahearn, Mr. Duncan, Mr. Falco, Mr. Isernia, Ms. Lampitelli,
Mrs. Roberts

No: Mr. Timo

Motion carried (8-1)

<u>Name of Incumbent</u>
Biernacki, Karen
Boroughs, Jacqueline
Clemens, Donna
Colson, Doris
Escaldi, Rosemary
Fleming, Linda
Golini, Joanne
Gregory, Deborah
Heester, Nicole
Henz, Joanne
Lopez, Rhianna
Mudaro, Deborah
Reilly, Kerry
Ryan, Anne
Schaefer, Cheryl
Slattery, Laurie
Sleezer, Eileen
Sweeney, Dolores

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Abolishment of Four (4) Guard Positions

Whereas the Board of Education is required to abolish four (4) Guard positions due to budgetary reasons let it be resolved that, upon the recommendation of the Superintendent of Schools, a **Motion** was made by Mr. Isernia and was seconded by Mr. Tripi to approve the abolishment of 4 Guard positions effective July 1, 2013 as set forth below:

Vote on the **Motion**:

Yes: Mr. Scavo, Mr. Tripi, Mr. Duncan, Mr. Falco, Mr. Isernia, Ms. Lampitelli,
Mrs. Roberts

No: Ms. Ahearn, Mr. Timo

Motion carried (7-2)

<u>Name of Incumbent</u>
Harney, Scott
Mayr, Paul
Petry, Wayne
Piazza, Joan

Abolishment of Two (2) Groundskeeper I Positions

Whereas the Board of Education is required to abolish two (2) Groundskeeper I positions due to budgetary reasons let it be resolved that, upon the recommendation of the Superintendent of Schools, a **Motion** was made by Mr. Isernia and was seconded by Mr. Tripi to approve the abolishment of two Groundskeeper I positions effective July 1, 2013 as set forth below:

Vote on the **Motion**:

Yes: Mr. Scavo, Mr. Tripi, Ms. Ahearn, Mr. Duncan, Mr. Falco, Mr. Isernia, Ms. Lampitelli,
Mrs. Roberts

No: Mr. Timo

Motion carried (8-1)

<u>Name of Incumbent</u>
Mazzone, John
Santos, Misael

Abolishment of Four (4) School Communications Aide Positions

Whereas the Board of Education is required to abolish four (4) School Communications Aide positions due to budgetary reasons let it be resolved that, upon the recommendation of the Superintendent of Schools, a **Motion** was made by Mr. Tripi and was seconded by Mr. Duncan to approve the abolishment of four School Communications Aide positions effective July 1, 2013 as set forth below:

Vote on the **Motion**:

Yes: Mr. Scavo, Mr. Tripi, Ms. Ahearn, Mr. Duncan, Mr. Falco, Mr. Isernia, Ms. Lampitelli,
Mrs. Roberts

No: Mr. Timo

Motion carried (8-1)

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<u>Name of Incumbent</u>
Andersen, Tracy
Druda, Joseph
Redding, Mark
Streeter, Karen

Abolishment of Custodial Supervisor Position

Whereas the Board of Education is required to abolish the Custodial Supervisor position due to budgetary reasons let it be resolved that, upon the recommendation of the Superintendent of Schools, a **Motion** was made by Mr. Isernia, seconded by Mr. Duncan, and carried unanimously (9-0) to approve the abolishment of the Custodial Supervisor position effective July 1, 2013 as set forth below:

<u>Name of Incumbent</u>
Conway, John*

*Retiree on 6/5/13 Board of Education Agenda

Abolishment of Three (3) Maintenance Mechanic III Positions

Whereas the Board of Education is required to abolish three (3) Maintenance Mechanic III positions due to budgetary reasons let it be resolved that, upon the recommendation of the Superintendent of Schools, a **Motion** was made by Mr. Tripi and was seconded by Mr. Isernia to approve the abolishment of three Maintenance Mechanic III positions effective July 1, 2013 as set forth below:

Vote on the **Motion**:

Yes: Mr. Scavo, Mr. Tripi, Ms. Ahearn, Mr. Duncan, Mr. Falco, Mr. Isernia, Ms. Lampitelli,
Mrs. Roberts

No: Mr. Timo

Motion carried (8-1)

<u>Name of Incumbent</u>
Ahearn, Michael
Kalle, Peter
(1) Vacated MMIII position previously on 4/3/13 Board of Education Agenda

Abolishment of Twenty-Two (22) School Teacher Aide Positions

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Mr. Isernia and was seconded by Mr. Tripi to approve the following resolution:

Vote on the **Motion**:

Yes: Mr. Tripi, Ms. Ahearn, Mr. Duncan, Mr. Falco, Mr. Isernia, Ms. Lampitelli,
Mrs. Roberts

No: Mr. Scavo, Mr. Timo

Motion carried (7-2)

BE IT RESOLVED, that based upon fiscal reasons do hereby abolish twenty-two (22) School Teacher/Special Education Aides effective July 1, 2013.

BE IT FURTHER RESOLVED, that in accordance with Article fourteen (14) of the collective bargaining agreement with the Teacher Aide Unit (Sachem Central Teachers Association), the following individuals

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are hereby excused from their respective positions effective July 1, 2103 as set forth below.:

<u>Name of Incumbent</u>
Caldwell, Sondra
Cook, Linda
Daleo LaScala, Angela
Digilio, Kathleen
Donodeo, Rosemarie
Esposito, Maryrose
Farinas, Rose
Ferraro Capito, Danielle
Fraccalvieri, Catherine
Gableman, Diane
Gadaleta, Roseann
Hebboul, Benyoucef
Higgins, Bethanne
Johnson, Carol
Mackey, Gina
Magioncalda, Janet
Marsteller, Denise
Melendez, Karen
Miller, Jaclyn
Paterson, Gina
Tworek, Edna
Waters, Debra

7.22. 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 Ms. Roberts, and carried unanimously (9-0) to approve two budget transfers of \$50,000 or greater:

- One transfer for \$250,000 is to replenish the Workers’ Compensation code for administration fee and claims payments.
- One transfer for \$330,841.21 to balance BOCES codes for year-end due to an increase in BOCES enrollment.

Recommendations from the Committee on Special Education

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

6/6/13, 6/7/13, 6/10/13, 6/11/13, 6/12/13, 6/13/13, 6/14/13, 6/17/13, 6/18/13, and 6/19/13.

MONTHLY REPORTS:

BOARD OF EDUCATION – REGULAR MEETING – JUNE 19, 2013

Damage & Loss Summary

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

Determinations from the Committee on Preschool Special Education

The determinations from the Committee on Preschool Special Education for:
6/6/13, 6/7/13, 6/10/13, 6/11/13, 6/12/13, 6/13/13, 6/14/13 6/17/13, 6/18/13, and 6/19/13

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

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.

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.

BOARD OF EDUCATION – REGULAR MEETING – JUNE 19, 2013

PRESENTATION/DISCUSSIONS:

None.

COMMENTS FROM

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

FUTURE AGENDA

- ITEMS:**
1. Appraisal of 245 Union Ave
 2. Reinstatement of Policy 7800
 3. Information on the hiring of a firm to consider consolidation of school buildings
 4. 3-5 year plan to look at all district assets
 5. Class sizes
 6. 3-5 year academic plan.

UPCOMING MEETINGS:

The next Regular and Reorganizational meeting of the Board of Education will be held on Tuesday, July 2, 2013 at 7:30 p.m. at Samoset Middle School.

EXECUTIVE

SESSION: 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 convene into Executive Session at 9:15pm to discuss a particular personnel matter.

Ms. Lampitelli left the meeting at 9:15pm.

ADJOURN 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 adjourn at 10:55pm.

Respectfully submitted,

Carol Adelberg
District Clerk