

**BOARD OF EDUCATION  
SACHEM CENTRAL SCHOOL DISTRICT  
REORGANIZATIONAL/REGULAR MEETING OF JULY 2, 2013**

APPROVED AS WRITTEN – 8/28/13- OFFICIAL COPY

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

**MEMBERS ABSENT:** None.

**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  
Joseph Madsen, Esq.

**CALL TO ORDER:** The reorganizational/regular meeting held at Samoset Middle School was called to order by President Scavo at 7:30pm.

**PLEDGE OF ALLEGIANCE:** Mr. Scavo opened the meeting with the Pledge of Allegiance and a moment of silent meditation.

**NEWLY ELECTED BOARD**

**MEMBERS:** Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Mr. Isernia, seconded by Ms. Ahearn, and carried unanimously (9-0) to approve the following resolution:

RESOLVED, that the constitutional oath of office be administered to newly elected Board members, Tony Falco, Michael J. Timo, and Sal Tripi by the District Clerk. (New York State Constitution, Article XIII-1; (Public Officers Law 10, 30)

**EX-OFFICIO STUDENT BOARD**

**MEMBER:** Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Mr. Isernia, seconded by Ms. Ahearn, and carried unanimously (9-0) to approve the following resolution:

RESOLVED, that the constitutional oath of office be administered to the ex-officio student Board members Caila Hendrickson and Katie Doherty by the District Clerk. (New York State Constitution, Article XIII-1; (Public Officers Law 10, 30).

**ELECTION OF OFFICERS**

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Temporary Chairperson Ms. Ahearn nominated Mr. Isernia to serve as temporary chairperson of the reorganization meeting. The nominations were closed. Mr. Isernia was unanimously (9-0) elected to serve as temporary chairperson.

BOE President Mr. Tripi nominated Mr. Scavo to serve as BOE President. The nominations were closed.

Vote on the **Motion** to elect Mr. Scavo as BOE President:

Yes: Mr. Scavo, Mr. Tripi, Ms. Ahearn, Mr. Isernia, Mr. Timo

No: Mr. Duncan, Mr. Falco, Ms. Lampitelli, and Ms. Roberts

**Motion** carried (5-4)

RESOLVED, that Mr. Scavo be elected President of the Board of Education of this District for the ensuing official year ending June 30, 2014; and,

BE IT FURTHER RESOLVED, that the constitutional oath of office be administered to the newly elected President of the Board of Education by the District Clerk. (Educ. Law 1701, 2504, 2563; New York State Constitution, Article XIII-1; Public Officers Law 10, 30)

BOE Vice President Mr. Timo nominated Mr. Tripi to serve as BOE Vice President. The nominations were closed.

Vote on the **Motion** to elect Mr. Tripi as BOE Vice President:

Yes: Mr. Scavo, Mr. Tripi, Ms. Ahearn, Mr. Isernia, Mr. Timo

No: Mr. Duncan, Mr. Falco, Ms. Lampitelli, and Ms. Roberts

**Motion** carried (5-4)

RESOLVED, that Mr. Tripi be elected Vice President of the Board of Education of this District for the ensuing official year ending June 30, 2014; and,

BE IT FURTHER RESOLVED, that in the absence of the President of the Board of Education or his/her inability to act, the Vice-President of the Board of Education be President and be authorized to assume all the responsibilities and perform all of the duties of the President of the Board of Education as provided by law; and,

BE IT FURTHER RESOLVED, that the constitutional oath of office be administered to the newly elected Vice-President of the Board of Education by the District Clerk. (Educ. Law 1701, 2504; New York State Constitution, Article XIII-1; Public Officers Law 10, 30)

### APPOINTMENT OF OFFICERS

District Clerk 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 resolution:

RESOLVED, that, Carol Adelberg be and is hereby appointed District Clerk of the Board of Education and,

BE IT FURTHER RESOLVED, that same shall perform the duties of district clerk of the Sachem Central School District for the school year ending June 30, 2014 and,

BE IT FURTHER RESOLVED, in the event Ms. Adelberg is absent, Patricia Burns, and/or Carol Truglio act as alternate District Clerks.

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BE IT FURTHER RESOLVED, that the constitutional oath of office be administered to the District Clerk by the President of the Board of Education. (Educ. Law 2114, 2130, 2503; Comm’s. Reg. 170.2)

District Treasurer

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 resolution:

RESOLVED, that Diane Kollmer be and is hereby appointed Treasurer and the custodian of all monies belonging to the District from whatever source derived for the 2013-14 school year commencing July 1, 2013; and it is recommended that the Board appoint Ms. Diane Kollmer to the position of Treasurer with an annual stipend of \$5,954.40. These rates are concurrent with the senior high school extra-classroom treasurer. It is also recommended that the Board approve an additional stipend of \$5,600 to review the Extra Classroom Activity Fund processes and controls at the school. These stipends are effective July 1, 2013.

BE IT FURTHER RESOLVED, that same shall perform the duties of District Treasurer of the Sachem Central School District for the school year ending June 30, 2014; and

BE IT FURTHER RESOLVED, that the constitutional oath of office be administered to the District Treasurer by the District Clerk. (Educ. Law 2114, 2130, 2503; Comm’s. Reg. 170.2). Ms. Kollmer will be sworn in on a future date.

District Internal Claims Auditor

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 following resolution:

RESOLVED, that the internal claim auditors for the school year 2013-14 shall be Nawrocki Smith LLP, 290 Broad Hollow Road, Melville, New York 11747, and shall perform full internal claims audits of the Sachem Central School District, through June 30, 2014 at an annual fee not to exceed \$62,640.00.

District Internal Auditor

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Ms. Roberts, seconded by Mr. Isernia, and carried unanimously (9-0) to approve the following resolution:

RESOLVED, that the internal auditors for the school year 2013-14 shall be Cullen & Danowski, LLP, 1650 Route 112, Port Jefferson Station, New York 11776, and shall perform a risk assessment update of district business operations for the year ending June 30, 2014. The fee for the initial risk assessment is \$14,000 plus rates for additional services as requested by the Board of Education. (Educ. Law 2116-a; Comm’s. Reg. 170.2).

District External Auditor

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 the following resolution:

RESOLVED, that the auditors for the school year 2013-14 shall be Toski & Co., CPAs, PC, 300 Essjay Road, Suite 115, Williamsville, New York 14221, and shall perform audits on the records of the Sachem Central School District, for the year ending June 30, 2013; and

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BE IT FURTHER RESOLVED that same shall perform the full services for the Sachem Central School District, at a fee of \$44,500 for the school year ending June 30, 2013. (Educ. Law 2116-a; Comm's. Reg. 170.2). They will also apply agreed-upon procedures to the Self-Insured Workers' Compensation Claims Administration at a fee not to exceed \$5,100 and the Self-Insured Dental Plan Claim Administration at a fee not to exceed \$5,100.

### OTHER APPOINTMENTS

School Physicians Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Mr. Isernia, and was seconded by Mr. Timo, and carried (9-0), to approve the following resolution:

RESOLVED, that the following physicians be appointed to serve a school medical officers of this district at the pleasure of the Board of Education during the school year 2013-14. (Educ. Law 902, 1709-21; Comm's. Reg. 136.2)

Dr. Jack Nussbaum 388 Hawkins Avenue, L. Ronkonkoma  
Dr. David Hauer 388 Hawkins Avenue, L. Ronkonkoma

Mid Island Internal Medicine 709 Hawkins Avenue, Suite 1,  
Ronkonkoma

\*Pediatric and Adolescent Medicine 270 Union Avenue, Holbrook  
Inclusive, but not limited to:

Dr. Jason Kroneberg\* Dr. Mitchell Kleinberg\*  
Dr. Robert Festa \* Barbara Kolk-Seda, RPAC\*  
Michelle Welch, RPAC\* Laura McDowell, RPAC\*  
Danielle Byrne, RPAC\* Joanne Silva, NP\*  
Lori Jardin, NP\*

Farmingville-Island Urgent Medical Care 465 Blue Point Road, Farmingville  
Inclusive, but not limited to:  
Ann Marie Badagliacca, PA Dr. Paul Cohen

\*\*\*First Choice Medical Care 203 Union Avenue, Holbrook

\*\* Dr. Frank Segreto 3385 Veterans Memorial Hwy.,  
Ronkonkoma

\*\*Stony Brook Orthopaedic Associates 14 Technology Dr., Suite 11, East  
Setauket

Inclusive, but not limited to:

Dr. James Paci \* Angelo Rizzi, PA-C\*  
Dr. James Penna\* Jennifer Castelli, PA-C\*

\*\*Dr. Philip Shrank 6 Technology Drive, Suite 100, E.  
Setauket

\*\*Dr. Hayley Queller 6 Technology Drive, Suite 100, E.  
Setauket

\*\*Dr. Anthony Cappellino 400 W. Main Street, Suite 304, Babylon

The school physician fees for the 2013-14 school year will be at the rate of \$10.00 per pupil examination, \$22.00 for all authorized adult examinations, \$45.00 per CSE examinations, \$12.00 per examination for employment certificates, and \$11.00 per examination for Department of Labor Work Certificates.

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The physicians assigned to be in attendance at football games will receive \$175.00 per game.

The physicians assigned to be in attendance at Committee for Special Education Meetings will receive \$120.00 per session.

The physicians assigned to conduct OSHA physicals for employees involved in asbestos abatement receive \$125.00 per physical.

- \*No adult physicals
- \*\*Sports physicals as needed
- \*\*\*OSHA physicals

**Orthopedic Coverage – Sachem High**

School North            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 Dr. Anthony Cappellino to provide orthopedic coverage for the varsity football games at Sachem High School North at no cost to the district for the 2013-14 school year.

**Orthopedic Coverage – Sachem High**

School East            Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Mr. Isernia, seconded by Ms. Ahearn, and carried unanimously (9-0) to approve Dr. Philip Schrank to provide orthopedic coverage for the varsity football games at Sachem High School East at no cost to the district for the 2013-14 school year.

**Chief School Medical Officer**

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 Jack Nussbaum, MD as Chief School Medical Officer for the 2013-14 school year at an hourly rate of \$150.00.

**Board and Labor Counsel**

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 resolution:

RESOLVED, that Ingerman Smith L.L.P. is hereby appointed Board, Labor and Legal Counsel to the Sachem School District for the school year 2013-14 at a retainer of \$162,850 and an additional rate of \$210 per hour for litigation, real estate and construction matters.

**Bond Counsel**

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 resolution:

RESOLVED, that Hawkins, Delafield & Wood is hereby appointed Bond Counsel for the ensuing official year ending June 30, 2014, and

BE IT FURTHER RESOLVED, that same shall perform the duties of Bond Counsel of the Sachem Central School District as follows: Preparation of all documents regarding sale of TAN, principal amount issued up to \$50 million at a cost of \$0.40 per \$1,000; Bond Basic Fee \$3,750; Refunding Serial Bonds not to exceed the greater of \$25,000 or an amount calculated as following: \$1.00 per \$1,000 principal amount of bonds up to \$30,000,000 and .50 per \$1,000 principal amount of bonds in excess of \$30,000,000.

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Financial Advisory  
Services

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 following resolution:

RESOLVED, that Capital Markets Advisors, LLC is hereby appointed for our Financial Advisory Services for the ensuing official year ending June 30, 2014, and

BE IT FURTHER RESOLVED, that same shall perform the duties for our Financial Advisory Services for the Sachem Central School District, as follows: NOTES, \$5,600, BONDS, \$11,950, \$950 for annual filing and \$500 for any required Material Event notice; if required by the SEC for the school year ending June 30, 2014.

Records Access  
Officer

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Ms. Ahearn, seconded by Mr. Timo, and carried unanimously (9-0) to approve the following resolution:

RESOLVED, that Carol Adelberg be and is hereby appointed Records Access officer for the ensuing official year ending June 30, 2014 at no additional compensation. (Public Officer Law 87 (b) (iii)).

Records Management  
Officer

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 resolution:

RESOLVED, that Stephanie MacIntosh, the Administrator for Federal Funds, Research & Development be and is hereby appointed Records Management Officer for the ensuing official year ending June 30, 2014, at no additional compensation. (Comm's. Reg. 185.2 (I))

School Purchasing  
Agent

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 resolution:

RESOLVED, that Catherine Nocco is hereby appointed School Purchasing Agent for the school year 2013-14, and that she be authorized to purchase supplies and equipment and services as provided for in the budget. In the event Ms. Nocco is absent, Nancy Merkle, Purchasing Technician, act as an alternate Purchasing Agent. (Comm's. Reg. 170.2)

Mr. Duncan left the meeting at 7:47pm

School Purchasing  
Technician

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

RESOLVED, that Nancy Merkle be approved as Purchasing Technician for the school year 2013-14, and that she be authorized to purchase supplies and equipment and services as provided for in the budget. (Comm's. Reg. 170.2)

Appointment of Coordinator for Community Use of Facilities for the 2013-14

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School Year Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Mr. Isernia, seconded by Mr. Tripi, and carried unanimously (8-0) to approve the appointment of Wayne Wilson to serve as the Coordinator for Community Use of Facilities for the 2013-14 school year.

### Appointment of Videographers for 2013-14

School Year Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Mr. Isernia, seconded by Mr. Tripi, and carried unanimously (8-0) to approve the appointment of videographers to provide their services to our athletic teams during the 2013-14 school year at a rate of \$117.52 per contest:

T & D Sports Video Productions  
Ted Matos  
Misty Mountain Video

## DESIGNATIONS

### Official Bank Depositories –

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

RESOLVED, that the following financial institutions be and are hereby designated as the official depositories for funds to be received and disbursed and not to exceed \$250,000,000 and to be used for repurchase agreements by this school district during the school year 2013-14. (Educ. Law 2129, 2130; Comm's. Reg. 170.2)

1. HSBC
2. Citibank
3. Bank of America/Merrill Lynch
4. Smith-Barney
5. J.P. Morgan/Chase
6. Bank of New York
7. Capital One
8. MBIA-CLASS
9. State Bank of Long Island
10. T.D. Bank
11. Suntrust Bank
12. Wells Fargo
13. Flushing Commercial Bank
14. The First National Bank of Long Island

### Regular Monthly Meetings

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

RESOLVED, that the regular monthly meetings of the Board of Education of Sachem Central School District, Towns of Brookhaven, Smithtown and Islip, Suffolk County, New York, shall be held during the ensuing year at 7:30 p.m., on the third Wednesday of each month at Samoset Middle School except where this date conflicts with a holiday and/or school recess period and to adopt the schedule of Board meeting dates for regular and work sessions as presented. (Educ. Law 1708 (quarterly) 2504)

### Official Newspapers

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

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following resolution:

RESOLVED, that any of the following newspapers may be used officially at any time it appears to the advantage of the District to do so during the school year 2013-14 (Educ. Law 2004; Municipal Law 103)

List of newspapers to be considered.

1. Newsday \*
2. Ronkonkoma Review
3. The New York Times

\*BE IT FURTHER RESOLVED, that the Board shall designate NEWSDAY as the official newspaper for the purpose of advertising bids and contracts.

### AUTHORIZATIONS

Chief School Officer to Certify

Payrolls

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

RESOLVED, that the Chief School Officer, Associate Superintendent and Assistant Superintendent for Personnel be authorized to certify all payrolls prepared on behalf of this district for the ensuing year 2013-14.

Authorization to Establish

Petty Cash Funds

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

RESOLVED, that according to Section 19.22 of the New York State Education Law, petty cash funds be established for each school building for the 2012-13 school year in the district in which there is a principal in charge. Such petty cash funds are not to exceed One Hundred Dollars (\$100.00) in any one unit. The per item purchase limit shall be \$50.00. In addition, there should be established a petty cash fund of One Hundred Dollars (\$100.00) for the District Clerk's Office, One Hundred Dollars (\$100.00) for Federal Funds, One Hundred Dollars (\$100.00) for the Athletic Office, One Hundred Dollars (\$100.00) for the Before and After School Child Care Program Office, One Hundred Dollars (\$100.00) for the District Music Office, One Hundred Dollars (\$100.00) for the Security Office, One Hundred Dollars (\$100.00) for the Transportation Office, One Hundred Dollars (\$100.00) for the Office of Student Services, One Hundred Dollars (\$100.00) for the Office of the Science Coordinator, One Hundred Dollars (\$100.00) for Special Education Summer School, One Hundred Dollars (\$100.00) for Summer Enrichment Program, One Hundred Dollars (\$100.00) for Food Service Office, Two Thousand One Hundred Sixty Four Dollars (\$2,164.00) for starting cash for cafeteria registers and One Hundred Dollars (\$100.00) for the Superintendent's Office. Building Principals, Program Directors, and the District Clerk are responsible for these funds and to submit proper records accounting for expenditures from such funds; and,

FURTHER, that payments from such petty cash funds may be made for materials, supplies, or services only when payment is required upon delivery." (Educ. Law 1709-29; Comm's. Reg. 170.4)



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Mr. Duncan returned to the meeting at 7:49pm.

Designation of Authorized

Signature on Checks 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 following resolution:

RESOLVED, that the District Treasurer be authorized to sign all checks or drafts for all salaries of teachers, and for all officers or other employees of this school district and for payment of bills, expenses, obligations, and liabilities, and also such contracts, documents, papers, agreements, writings, and other instruments in writing as are authorized by the Board of Education or required by law to be executed, and in the absence or inability of the District Treasurer to sign such checks or drafts and such contracts, documents, papers, agreement, writings, and other instruments requiring her signature.

BE IT RESOLVED, that District Clerk (Presently Carol Adelberg), Administrator for Federal Funds (presently Stephanie MacIntosh) and Managerial Confidential (Cynthia Carvajal) shall perform the check signing responsibilities in the absence of the District Treasurer of the Sachem Central School District for the school year ending June 30, 2014.

The above designees will be allowed to sign on the districts account payable and payroll checks in circumstances where the district treasurer is unavailable to perform the duty of check signing.

BE IT FURTHER RESOLVED, that the use of the Allison Payment Systems Software be authorized for use in signing checks with the required signatures.

Chief School Officer Authorized to Approve

Budget Transfers 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 following resolution:

RESOLVED, that the Chief School Officer be authorized to approve budget transfers for the 2013-14 school year and that the Board of Education must approve budget transfers of \$50,000 or greater. (Comm’s. Reg. 170.2)

Authorization to Apply for Grants in Aid

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 Chief School Officer or the Administrator for Federal Funds, Research & Development to be authorized to apply for any federal or state grants deemed to be in the best interests of the Sachem School District. (Educ. Law 1711, 2508)

Co-Curricular Extra Classroom Treasurer

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 appoint the following Co-curricular Extra Classroom Treasurers to provide proper financial management of such extra-classroom activity funds for the 2012-13 school year:

East	Frank Zumbo
North	Thomas Sullivan
Sagamore	Tiziano Torquato
Samoset	Alicia Kroczyński
Seneca	Thomas Coffey
Sequoia	Crystal Van Riper

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### BONDING OF PERSONNEL

District Treasurer 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 resolution:

RESOLVED, that the District Treasurer be bonded for \$5,000,000 for the official school year 2013-14. (Educ. Law 2122, 2130, 2527, Comm's. Reg. 170.2)

Co-Curricular  
Treasurers

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Mr. Isernia, seconded by Ms. Ahearn, and carried unanimously (9-0) to approve the following resolution:

RESOLVED, that the Co-Curricular Treasurer at each building be bonded for \$5,000,000, for the official school year 2013-14. (Educ. Law 2527; Comm's. Reg. 170.2)

Public School System Employee

Blanket Bond

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 resolution:

RESOLVED, that a blanket position bond for all employees other than the District Treasurer be issued for the school year 2013-14. Such bond to provide coverage in the amount of \$5,000,000 for all employees, some of whom handle district funds during the school year 2013-14. (Public Off. Law Section 11; Comm's. Reg. 172.5)

Superintendent/Associate Superintendent for Business/School

Business Administrator

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 resolution:

RESOLVED, that the Superintendent/Associate Superintendent for Business/School Business Administrator be bonded for \$5,000,000 for the official school year 2013-14. (Educ. Law 2527; Comm's. Reg. 170.2)

Money, Theft, Disappearance and Destruction Policy (Inside Buildings and Outside Grounds)  
Forgery or Alteration Policy

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 Money, Theft, Disappearance and Destruction Policy (Inside Buildings and Outside Grounds) in the amount of \$50,000 and the Forgery or Alteration Policy in the amount of \$100,000 for the official school year 2013-14. (Educ. Law 2527; Comm's. Reg. 170.2)

Computer Fraud (Including Wire  
Transfers)

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 Computer Fraud (Including Wire Transfers) coverage in the amount of \$5,000,000 for the official school year 2013-14. (Educ. Law 2527; Comm's. Reg. 170.2)

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**OTHER ITEMS**

Re-Adoption of all Policies and Codes of Ethics in Effect

During Previous Year 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 the following resolution:

RESOLVED, that existing policies, bylaws, rules, and regulations operative at the close of the school year 2012-13 remain operative pending a review and a consideration of necessary changes: (Educ. Law 1709, 2503) and,

FURTHER, that amendments shall require action by a majority vote of the Board of Education after presentation at two (2) successive regular meetings.

School Conduct and Discipline Policy

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 confirm the previously adopted Code of Conduct Policy #5300 as indicated by the NYS SAVE Legislation to be in effect for the 2013-14 school year.

AIDS Advisory Committee

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 resolution:

RESOLVED, that the following individuals be and are hereby appointed to the AIDS Advisory Committee for the 2013-14 school year commencing July 1, 2013.

Dorothy Roberts	Board Member, Sachem CSD
James J. Nolan	Superintendent of Schools
Susan Tuttle	Coordinator, Student Services
Peter Blieberg	Director of Athletics, Physical Education & Health Services
Gary Beutel	Administrator for Health, Physical Education, Health Services & Athletics
James Horan	Secondary Principal, Sagamore
Lori Hewlett	Department Chair, Health
Natalie Zaino	Sachem Nurse, North
Patricia Broderick	Teacher, Sachem High School
Dr. Jack Nussbaum	Physician

SAVE Committee

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 resolution:

RESOLVED, that the following individuals be and are hereby appointed to the SAVE Committee for the 2013-14 school year commencing July 1, 2013.

SAA Representatives	Elementary	Jessica Schmettan
	Secondary	John Galligan
District Office		Paul Manzo
Board of Education Representatives:		Teri Ahearn
		Christine Lampitelli

Curriculum Materials Review Committee

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Mr. Tripi, seconded by Ms. Roberts, and carried unanimously (9-0) to approve the

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following resolution:

RESOLVED, that the following individuals be and are hereby appointed to the Curriculum Materials Review Committee for the 2013-14 school year commencing July 1, 2013.

Paul Manzo	Assistant Superintendent for Curriculum and Instruction - Secondary
Jessica Schmettan	Administrator- District Office
Matthew Wells	Principal, Cayuga Elementary School
Marie O’Doherty	Elementary Teacher
Denise Cinco	Librarian, Sagamore
Greg Wrightson	English Chairperson, Sachem East
Sal Nicosia	District Resident

### Appointment of the School

#### Safety Team

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 appoint the following as the School Safety Team for the 2013-14 school year, in compliance with section 155.17 (b) of the Regulations of the Commissioner:

#### Incident Management Team

Michael Bergin  
Gail Grenzig  
Paul Manzo  
Stephanie MacIntosh  
Ed Miller  
Jack Renda  
Bruce Singer  
Wayne Wilson

#### Health and Safety Committee

Michael Bergin  
Gary Beutel  
Paul Manzo  
Wayne Wilson  
Ronald Sacks  
Diane Kollmer

#### Union Representation:

Kimberly Monsen, Nurses  
John Borruso, SSSU  
John Troise, SCTA  
Josephine Vasiento, UPSEU  
Michael Bergin, SSA  
Chris DiPaola, SAA

#### Board of Education Representative:

Mike Timo

An Amended **Motion** was made by Mr. Tripi, seconded by Mr. Isernia, and carried unanimously (9-0) to add Ms. Lampitelli to the Board of Education Representatives to the School Safety Team.

### Co-Curricular Review Committee for the 2013-14

#### School Year

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

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the following resolution:

RESOLVED, that the following individuals are hereby appointed to the Co-Curricular Review Committee for the 2013-14 school year:

Paul Manzo	District Office Administrator
Jessica Schmettan	District Administrator
Lou Antonetti	Building Administrator
Meggan Heinrichs	Teacher
Deborah A. Wenz	Teacher
Dana Platin	Parent

**Title VII and Title IX Compliance**

Officer 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 resolution:

RESOLVED, that Paul E. Manzo, Assistant Superintendent for Curriculum and Instruction - Secondary be and is hereby appointed Title VII and Title IX Compliance Officer and Jessica Schmettan, Administrative Assistant for Instructional Support, Kristin Capel-Eden, Administrator for Personnel, and Stephanie MacIntosh, Administrator for Federal Funds, Research & Development be appointed Title VII and Title IX Alternate Compliance Officers for the 2012-13 school year commencing July 1, 2013.

**Medicaid Fraud Compliance**

Officer Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Mr. Isernia, seconded by Ms. Ahearn, and carried unanimously (9-0) to approve the following resolution:

RESOLVED, that Paul E. Manzo, Assistant Superintendent for Curriculum and Instruction - Secondary be and is hereby appointed Medicaid Fraud Compliance Officer and Susan Tuttle, Coordinator of Student Services be appointed Medicaid Fraud Alternate Compliance Officer for the 2013-14 school year commencing July 1, 2013.

**Establish Mileage Reimbursement Rate for the 2013-14**

School Year Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Mr. Isernia, seconded by Ms. Ahearn,, and carried unanimously (9-0) to approve the following resolution:

RESOLVED, that the Board of Education establish the mileage reimbursement rate effective July 1, 2013 as determined by the IRS standard rate of 56.5 cents per mile.

**Approval of Community Use of Facilities**

Fees for 2013-14 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 community use of facilities fees for the 2013-14 school year.

\$ 50.00 per hour All Fields (all adult groups)  
\$ 3.00 per hour Gym/classroom/cafeteria/MPR/Little Theatre, etc. use (all groups)  
\$ 3.00 per hour Field use (youth groups)  
\$ 52.00 per hour Weekend use of gym for custodial services  
\$175.00 Weekend use of East and North pool for custodial services and supplies required to maintain the pool.  
\$ 18.35 per hr. Security fee for weekend groups

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Fees are determined based upon the district cost for other events such as (Fund Raisers, etc.)

Approval of District

Cell Phones/Air Phone 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 following district cell-phone/air phone list for the 2013-2014 school year.

Joan Bencze	Principal Accountant
Michael Bergin	Plant Facilities Administrator
Gary Beutel	Administrative Assistant for Health, PE, Health Services and Athletics
Mike DeFontes	Head Groundsman
Meryl Doberman	ABA Specialist
Vincent Gilardi	School Maintenance Crew Leader
James Kalachik	Assistant Director of Security
Diane Kollmer	Treasurer
Diane Labella	Recreation Specialist
Mark Laura	Radio Station Manager
Jack Renda	Administrative Assistant for Instructional Technology
Stephen Shabolt	Transportation Supervisor
Bruce Singer	Associate Superintendent
Paul Wilken	Maintenance Mechanic
Wayne Wilson	Director of Security
Natalie Zaino	Lead Nurse

Approval of New York Schools Insurance Reciprocal

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 renewal rates for the New York Schools Insurance Reciprocal for the 2013-14 school year. The rates are as follows:

<b>Special School Policy</b>	
General Liability	\$410,491.00
Commercial Inland Marine	12,154.00
Boiler & Machinery	37,553.00
Commercial Property	<u>481,712.00</u>
	<b>\$941,910.00</b>

<b>Commercial Automobile Policy</b>	86,243.00
<b>School Board Liability</b>	96,550.00
<b>Excess Catastrophe Liability</b>	<u>157,220.00</u>
Subtotal:	<b>\$1,281,923.00</b>

<b>Fees</b>	
Motor Vehicle Enforcement Fee	<u>1,190.00</u>
Total Due:	<b>\$1,283,113.00</b>

The total amount due is \$1,283,113.00 for the policy period July 1, 2013 to June 30, 2014.

Approval of BOCES Cooperative Bids – Eastern

Suffolk BOCES 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 to

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purchase supplies and materials, in compliance with all regulations governing said purchases, from appropriate bids evaluated and recommended by the Eastern Suffolk BOCES Cooperative Purchasing Groups for the 2013-14 school year.

Approval of BOCES Cooperative Bids – Western Suffolk BOCES, Nassau BOCES, and all other NYS BOCES

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Mr. Isernia, seconded by Ms. Ahearn, and carried (8-0-1) with Mr. Scavo abstaining, to approve to purchase supplies and materials, in compliance with all regulations governing said purchases, from appropriate bids evaluated and recommended by the Western Suffolk BOCES, Nassau BOCES, and all other New York State BOCES Cooperative Purchasing Groups for the 2013-14 school year.

Long Island School Nutrition Directors Association Cooperative Bids

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Ms. Timo, seconded by Mr. Isernia, and carried unanimously (9-0) to approve the following resolution which is required to become a member of the Long Island School Nutrition Directors Association Cooperative:

WHEREAS, it is the plan of a number of public school districts in Nassau/Suffolk Counties, New York, to bid jointly on selected Food Service Commodities, Food and Food Service Supplies for the 2013-14 school year.

WHEREAS, the Sachem Central School District is desirous of participating with other districts in Nassau/Suffolk Counties in the joint bidding of the commodities mentioned above as authorized by General Municipal Law, Section 119-0 and,

WHEREAS, the Sachem Central School District wishes to appoint a committee to assume the responsibility for drafting of specifications, advertising for bids, accepting and opening bids, reporting the results to the Boards of Education and making recommendations thereon; therefore,

BE IT RESOLVED, that the Board of Education of the Sachem Central School District hereby appoints Long Island School Nutrition Directors Association Cooperative Bid Committee to represent it in all matters related above, and

BE IT FURTHER RESOLVED, that the Sachem Central School District's Board of Education authorizes the above mentioned committee to represent it in all matters leading up to the entering into a contract for the purchase of the above mentioned commodities, and

BE IT FURTHER RESOLVED, that the Sachem Central School District's Board of Education agrees to assume its equitable share of the costs of the cooperative bidding, and must remit \$350.00 for the bidding program that is used to organize and analyze bids, and

BE IT FURTHER RESOLVED, that the Sachem Central School District's Board of Education agrees (1) to abide by majority decisions of the participating districts on quality standards; (2) that unless all bids are rejected, it will award contracts according to the recommendations of the committee; (3) and that after award of contract(s), it will conduct all negotiations with the successful bidder(s).

Standardization of Powerflame Oil Pump Sets and Daktronics Scoreboards

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Mr. Isernia, seconded by Ms. Ahearn, and carried unanimously (9-0) to approve the following resolution:

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BE IT RESOLVED, that for reasons of efficiency and/or economy, the Board of Education approves the standardization of Powerflame Oil Pump Sets and Daktronics Scoreboards for the Sachem Central School District.

The adoption of this resolution does not eliminate the necessity for conformance to the competitive bidding requirements.

Appointment of the 2013-2014 Committee on Special Education:

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Ms. Lampitelli, seconded by Mr. Timo, and carried unanimously (9-0) to approve the following appointments to the Committee on Special Education for the 2013-2014 school year.

Chairperson	Susan Tuttle
Alternate	Gina Conrad
Alternate	Julie DeCollibus
Alternate	Gelean Demmers-Horan
Alternate	Mary Alice Foti
Alternate	Benjamin Franquiz
Alternate	Dr. Steven Hartman
Alternate	Barbara Raptis

Parent Members:

Stacy Berman	Susan Cappellini
Lisa Casanova	Ana Faivus
Janet Hismeh	Tracey Minella
Stephen Swift	Stephanie Volpe

Physician Members:	Fried, Welch & Hauer Dr. Jack Nussbaum Dr. Jason Kroneberg
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Psychologist Members:	All District Psychologists
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Teacher Members:	All regular/special education teachers and related service providers, from which: at least one regular education teacher of the child (if the child is or may be participating in the regular education environment); at least one special education teacher, or where appropriate, at least one special education related service provider of the child
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Parent of the Child

The student with a disability, whenever appropriate



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Other individuals: who have knowledge or special expertise regarding the child, including related services personnel, at the discretion of the parent or agency

BE IT FURTHER RESOLVED, that upon the recommendation of the Committee on Special Education, the Board of Education of the Sachem Central School District hereby establishes Subcommittees on Special Education

The following persons are appointed to serve on Subcommittees: (pursuant to Section 200.3©(2)(iii) of the Commissioner’s Regulations)

SubCommittee Chairperson: All District Psychologists  
All District Social Workers  
All District Speech Teachers  
All District Special Education Teachers

Psychologist Member: All District Psychologists

Teacher Member: All regular/special education teachers and related service providers, from which: at least one regular education teacher of the child (if the child is or may be participating in the regular education environment); at least one special education teacher, or where appropriate, at least one special education related service provider of the child

Parent of the Child

The student with a disability, whenever appropriate

Other individuals who have knowledge or special expertise regarding the child, including related services personnel, at the discretion of the parent or agency

Appointment of 2013-2014 Committee on Preschool

Special Education: Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Ms. Lampitelli, seconded by Mr. Tripi, and carried unanimously (9-0) to approve the following appointments for the Committee on Preschool Education for the 2013-14 school year:

(1) Susan Tuttle, Chairperson of the CPSE

OR

Julie DeCollibus, Alternate Chairperson of the CPSE

OR

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Gina Conrad, Alternate Chairperson of the CPSE

OR

Gelean Demmers-Horan, Alternate Chairperson of the CPSE

(2) The following Parent of a Child with a Disability:

Ana Faivus          Natalie Krempa  
Helen Simone      Patricia Waszkiewicz

(3) An appropriately certified or licensed professional, appointed by the County will serve, as appropriate, on this committee, but his/her attendance is not required for a quorum.

(4) For any meetings prior to the initial recommendation for a child for whom services are first being sought, a professional who participated in the evaluation of the child, or an appropriate professional employed by the school district:

Gina Conrad  
Julie DeCollibus  
Gelean Demmers-Horan

(5) For a preschool child in transition from early intervention, a professional designated by the Department of Health’s Early Intervention program shall attend all meetings of the CPSE conducted prior to the child’s initial receipt of preschool services.

(6) Teacher Member:                      All regular/special education teachers and related service providers, from which: at least one regular education teacher of the child (if the child is or may be participating in the regular education environment); at least one special education teacher, or where appropriate, at least one special education related service provider of the child

(7) Parent of the Child

(8) The student with a disability, whenever appropriate

(9) Other individuals                      who have knowledge or special expertise regarding the child, including related services personnel, at the discretion of the parent or agency

Appointment of Surrogate Parents for the 2013-2014 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 appoint the following people as surrogate parents to be used by the District:

Terry Allgor  
Dana Platin

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Appointment of Impartial Hearing Officers for the 2013-2014 Committee on Special Education      Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Mr. Isernia, seconded by Mr. Tripi, and carried unanimously (9-0) to authorize the individuals appearing on the updated state approved list of impartial hearing officers, which appears on the New York State Education Department’s website, be appointed Hearing Officers for the Sachem School District, and that cases to be heard be assigned to any one of these officials

Appointment of Section 504 Coordinator for the 2013-2014 School Year      Upon the recommendation of the Superintendent of Schools and in compliance with Federal and State Laws, a **Motion** was made by Ms. Lampitelli, seconded by Ms. Ahearn, and carried unanimously (9-0) to appoint Susan Tuttle to serve as the District’s Section 504 Coordinator, and that Gina Conrad, Julie DeCollibus, Gelean Demmers-Horan, Mary Alice Foti, Benjamin Franquiz, Dr. Steven Hartman, and Barbara Raptis be appointed Alternate Section 504 Coordinators for the 2013-2014 school year.

Adoption of Curriculum      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 approve, as per Education Law 1709, the curriculum of the Sachem Central School District on the elementary level (K-5) and middle level (6-8) as per the State Education Department prescribed curriculum and on the high school level (9-12) as described in the 2013-14 guidance handbook.

Appointment of DAC Coordinators:      Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Ms. Roberts, seconded by Ms. Lampitelli, and carried unanimously (9-0) to appoint the following building-level DAC (Dignity Act Coordinator) Coordinators for the 2013-14 school year::

Cayuga Elementary School	Matthew Wells
Chippewa Elementary School	Patricia Aubrey
Gatelot Avenue Elementary School	Denise Kleinman
Grundy Avenue Elementary School	TBD
Hiawatha Elementary School	Dr. Anthony Mauro
Lynwood Avenue Elementary School	Dr. Danielle DeLorenzo
Merrimac Elementary School	Veronica DeCicco
Nokomis Elementary School	Gloria Flynn
Tamarac Elementary School	Michael Saidens
Tecumseh Elementary School	Laura Amato
Waverly Avenue Elementary School	TBD
Wenonah Elementary School	Christine DiPaola
Sagamore Middle School	Patricia Trombetta
Samoset Middle School	James Horan
Seneca Middle School	Gemma Salvia
Sequoia Middle School	Frank Panasci
Sachem High School East	Lou Antonetti
Sachem High School North	John Dolan

FURTHER, that the Board of Education appoint Paul Manzo district-level DAC (Dignity Act Coordinator) coordinator for the 2013-14 with Jessica Schmettan as alternate.

Mr. Falco’s Statement

Mr. Falco made the following statement:

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As you are aware, the Office of the State Comptroller, has previously conducted an extensive review of the administrative and fiscal controls of the Sachem Central School District. The audit report contained a number of recommendations aimed to improve those controls. Many of these recommendations have already been implemented.

One recommendation made in the audit report is that I publicly offer a written statement for entry in the minutes of a Board meeting that I am an employee of Port Jefferson Sporting Goods, an entity which has entered into contracts with the District.

It is important to note that I do not now or have I ever received any monetary benefit from my employer’s contracts with the District. I am an hourly employee in the security division of Port Jefferson Sporting Goods. I do not receive commissions for sales nor do I have anything to do with the procurement, preparation or performance of school district contracts in Sachem (any anywhere else). The Comptroller has stated that under such circumstances, I “would not have a prohibited interest in the contracts between the School district and Port Jefferson Sporting Goods.”

The Comptroller has recommended that I make this entry in the minutes to “help maintain openness and public confidence in school district,” and I am glad to comply with the recommendation.

**PROCEED TO REGULAR MEETING**

Approval of 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:

- June 5, 2013 - Work Session
- June 11, 2013 - Public Hearing on the Budget
- June 18, 2013 - Budget Re-Vote
- June 19, 2013 - Regular Meeting

**COMMENTS FROM VISITORS**

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

**BUSINESS ITEMS**

Bid Awards

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 awards.

The bid awards presented for action are:

	<b><u>RFP/Bid Number &amp; Title</u></b>	<b><u>Action Required</u></b>
<b>a.</b>	R 13-36 Kindergarten Enrichment Program	Reject
<b>b.</b>	B 13-21 Technology Classroom Supplies-Electronics & Electrical	Approve

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<b>c.</b>	B 13-62 Boiler/Burner Parts & Supplies	Approve
<b>d.</b>	B 13-63C District-Wide Preventative Maintenance/Annual Inspection/Service/Repair: 1. Folding Doors, Roll-up Dividers, Steel Roll-up Gates, 2. Scoreboards, 3. Gym Equipment	Approve
<b>e.</b>	B 13-64 Asphalt-Hot Mix & Cold Patch	Reject
<b>f.</b>	B 13-115 Snow Plow/Sander Parts	Approve
<b>g.</b>	B 13-117 Metal Duct-Work Fabrication	Reject

Bid Awards

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Mr. Isernia, seconded by Mr. Timo, and carried (8-0-1), with Mr. Falco abstaining, to approve the following bid:

The bid awards presented for action are:

	<u>RFP/Bid Number &amp; Title</u>	<u>Action Required</u>
<b>a.</b>	B 13-404 Athletic Team Uniforms	Approve
<b>b.</b>	B 13-406 Athletic Team Supplies	Approve

**PERSONNEL ITEMS:**

Consent Agenda      Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Mr. Tripi, seconded by Ms. Ahearn, and carried (8-0-1), with Mr. Timo abstaining, to approve consent agenda for all the Personnel Items with the exception of Leave Replacement Appointment of Administrative Personnel.

**Resignation of Teaching Personnel**

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Mr. Tripi, seconded by Ms. Ahearn, and carried (8-0-1), with Mr. Timo abstaining, 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>
MacMillan, Trina	Elementary	Lynwood	Personal	6/30/13

**Rescission of Termination of Teaching Personnel**

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Mr. Tripi, seconded by Ms. Ahearn, and carried (8-0-1), with Mr. Timo abstaining, to approve the rescission of the termination of the following teaching personnel as follows:

<u>Name</u>	<u>Subject</u>	<u>School</u>	<u>Date</u>
Asner, Diana*	Elementary Education	Tecumseh	6/30/13
Bleck, Donna*	Elementary Education	Hiawatha	6/30/13
Giglio, Michele*	Elementary Education	Sagamore	6/30/13
Kay, Deena*	Elementary Education	Cayuga	6/30/13
Martin, Kathryn*	Elementary Education	Grundy	6/30/13
Lampasona, Devon*	Elementary Education	Tecumseh	6/30/13
Woll, Tara*	Elementary Education	Seneca	6/30/13

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Wood, Christine\* Elementary Education                      Gatelot                      6/30/13

\*In accordance with Section 2510 of New York State Educational Law, the recommendation is to rescind previous Board action item which terminated the teaching personnel listed herein.

**Termination of Teaching Personnel**

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Mr. Tripi, seconded by Ms. Ahearn, and carried (8-0-1), with Mr. Timo abstaining o approve the termination of the following teaching personnel as follows:

<u>Name</u>	<u>Grade/Subject</u>	<u>School</u>	<u>Dates</u>
Olsen, Maribeth	Reading	Samoset	6/30/13*

\*Due to the abolition of instructional positions for the 2013-14 school year and in accordance with Section 21510 of New York State Education Law, the teaching personnel listed herein have been recommended to the Board of Education for termination.

**Probationary Appointments of Teaching Personnel**

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Mr. Tripi, seconded by Ms. Ahearn, and carried (8-0-1), with Mr. Timo abstaining, to approve the appointment of probationary teachers as follows:

<u>Name</u>	<u>Tenure Area</u>	<u>School</u>	<u>Step</u>	<u>Dates</u>
Conte-Perotta, Ada	Guidance	Sachem North	10-9	7/1/13*
*Previously tenured				
Olsen, Maribeth	Special Education	TBD	24-9	7/1/13*

\*Previously tenured

**Leave Replacement Appointments of Teaching Personnel**

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Mr. Tripi, seconded by Ms. Ahearn, and carried (8-0-1), with Mr. Timo abstaining to approve the leave replacement appointments of teaching personnel as follows:

<u>Name</u>	<u>Tenure Area</u>	<u>School</u>	<u>Step</u>	<u>Dates</u>
Demmers-Horan,	Speech	DO/Samoset	3-4	7/1/13-
Gelean		Annex		6/30/14

**Leaves of Absence of Teaching Personnel**

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Mr. Tripi, seconded by Ms. Ahearn, and carried (8-0-1), with Mr. Timo abstaining, 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>
Asner, Diana	Elementary	Tecumseh	Childcar	8/29/13-

**Return from a Leave of Absence of Teaching Personnel**

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Mr. Tripi, seconded by Ms. Ahearn, and carried (8-0-1), with Mr. Timo abstaining 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>
Chalson, Heather	Art	Hiawatha	Return from Child Care Leave	8/29/13
Frohnhofer, Erin	Science	Sequoia	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. Tripi, seconded by Ms. Ahearn, and carried (8-0-1), with Mr. Timo abstaining, 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>
Chmela, Jennifer	Grundy	8/29/13	7-6	7-7	2,665.00
Kreamer, Nicholas	Samoset	8/29/13	9-7	9-8	2,665.00
Marlowe, Melissa	Seneca	8/29/13	8-6	8-7	2,665.00
McKinney, Desiree	Sachem North	8/29/13	3-4	3-5	2,423.00
Pickford, Karen	Sequoia	8/29/13	5-5	5-6	2,421.00
Rickert, Matthew	Sachem East	8/29/13	6-3	6-4	2,423.00
Schnall, Brian	Samoset	8/29/13	3-5	3-6	2,421.00
Shutka, Kristy	Cayuga	8/29/13	9-8	9-9	2,664.00
Stillufsen, Ryan	Sachem North	8/29/13	5-5	5-6	2,421.00
Walsh, Allison	Samoset Annex	8/29/13	8-8	8-9	2,665.00
Wrightson, Jacquelyn	Sachem North	8/29/13	3-7	3-8	2,421.00
Zeppieri, Maria	Grundy	8/29/13	13-7	13-8	2,664.00

**Leave Replacement Appointment of Administrative Personnel**

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 TABLE this item

<u>Name</u>	<u>Position</u>	<u>Location</u>	<u>Date</u>
Desmond, Thomas	Assistant Principal	Samoset	7/1/13

**Rescission of Retirement of Administrative Personnel**

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Mr. Tripi, seconded by Ms. Ahearn, and carried (8-0-1), with Mr. Timo abstaining, to approve the rescission of the retirement of the following administrator:

<u>Name</u>	<u>Position &amp; Assignment</u>	<u>Date</u>
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Singer, Bruce Associate Superintendent for Business 7/1/13

**Resignation of Administrative Personnel**

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Mr. Tripi, seconded by Ms. Ahearn, and carried (8-0-1), with Mr. Timo abstaining, to approve the resignation of administrative personnel as follows:

<u>Name</u>	<u>Position</u>	<u>Location</u>	<u>Reason</u>	<u>Date</u>
Conte-Perotta, Ada	Assistant Principal	Sagamore	To Guidance	6/30/13
Karp, Jill	Asst. Superintendent for Curriculum	DO/Samose	Personal	7/19/13
Manzo, Paul	Assistant Principal	North	To Asst. Supt.	6/30/13

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

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Mr. Tripi, seconded by Ms. Ahearn, and carried (8-0-1), with Mr. Timo abstaining, to approve the resignation of support services personnel (all Civil Service classifications) as follows:

<u>Name</u>	<u>Position &amp; Assignment</u>	<u>Service Ends</u>
Sevdalakis, Vasilios	Custodian/East	07/01/13
Stein, Rosemarie	Hall Monitor/Seneca	06/21/13

**Leave of Absence of Support Services Personnel (All Civil Service Classifications)**

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Mr. Tripi, seconded by Ms. Ahearn, and carried (8-0-1), with Mr. Timo abstaining, to approve the leave of absence of support services personnel (all Civil Service classifications) as follows:

<u>Name</u>	<u>Position &amp; Assignment</u>	<u>Reason</u>	<u>Dates</u>
Marshall, Doris	Special Ed Aide/Chippewa	Personal	09/01/13-03/01/13

**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, seconded by Ms. Ahearn, and carried (8-0-1), with Mr. Timo abstaining, to approve the probationary appointment of support services personnel (exempt, labor and non-competitive) as follows:

<u>Name</u>	<u>Position &amp; Assignment</u>	<u>Base Salary</u>	<u>Service Begins</u>	<u>Probationary Appointment</u>
Garcia, George	Custodian/East	\$52,286	07/01/13	None
Mackay, Sean	Custodian/Samose	\$51,286	07/02/13	None
Mazzone, John	Custodian/Hiawatha	\$53,286	07/01/13	None
Santos, Misael	Custodian/Tecumseh	\$53,286	07/01/13	None.



**ACTION ITEMS:**

Mini Contracts

Consent Agenda 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 a consent agenda for mini contracts a– g.

**a. Approval of Amendment to SCOPE Education Services**

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 an amendment to the agreement between Sachem Central School District and SCOPE Education Services to reimburse SCOPE for the services of an individual aide for one (1) UPK child. This payment is not to exceed \$4,500 for the services associated with the aide for the 2012-2013 school year. This amendment has been reviewed and approved by the school district’s attorney.

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

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 agreement between Sachem Central School District and Madonna Heights to provide adequate 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, 2013 to June 30, 2014. This agreement has been reviewed and approved by the school district’s attorney.

**c. Approval of Agreement with New York State Association for Retarded Children A/K/A NYSARC, Inc., Suffolk Chapter**

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 agreement between Sachem Central School District and New York State Association for Retarded Children a/k/a NYSARC, Inc. Suffolk Chapter 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 NYSARC, Inc., Suffolk Chapter 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.

**d. Approval of Health and Welfare Services Agreement with Hicksville SD**

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 agreement between Sachem Central School District and Hicksville School District to provide health and welfare services to students who reside in the Sachem Central School District. The rate for this service is \$569.84 per student. The term of this agreement shall be from July 1, 2012 through June 30, 2013. This agreement has been reviewed and approved by the school district’s attorney.

**e. Approval of Agreement with Maryhaven Center of Hope**

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 agreement between Sachem Central School District and Maryhaven Center of Hope to provide adequate instruction, related services and/or a facility to the students during the school year. The tuition rate shall be set by the State Education Department. This contract 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.

**f. Approval of Agreement with Westbrook Preparatory School**

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

**g. Approval of Agreement with Christian Nursing Registry, Inc.**

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 agreement between Sachem Central School District and Christian Nursing Registry, Inc. to provide skilled nursing services on an as-needed and as-requested basis. The cost for services is \$50.00 per hour for R.N. services and \$45.00 per hour for L.P.N. services. The term of this agreement is from July 1, 2013 to June 30, 2014. This contract has been reviewed and approved by the school district's attorney.

**Denial of Late Transportation Request for Private and Parochial Schools**

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 deny the request for late transportation to St. John's High School in West Islip for one student at an approximate cost of \$60,512.00 for the 2013-2014 school year.

**Approval of Pyro Engineering, Inc. dba Bay Fireworks**

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 fireworks display by Pyro Engineering, dba Bay Fireworks at the Holbrook Chamber of Commerce Carnival to be held at Seneca Middle School. The firework event is scheduled for August 15, 2013 and August 17, 2013 (rain date August 16, 2013 and August 18, 2013). Approval of the Pyrotechnics Permit Application from the Town of Islip Fire Marshalls office will allow the Holbrook Chamber of Commerce to put on the fireworks display.

**Rescission of Appointment of Personnel for the Special Education Summer Program**

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 rescission of the appointment of the following personnel for the Special Education Summer School Program:

Hebboul, Benyoucef	Teacher Assistant
Ferraro-Capito, Danielle	Individual Aide

**Approval of Temporary Personnel for the Special Education Summer Program**

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 following personnel as temporary appointments for the 2013 Special Education program which runs from July 1, 2013 to August 9, 2103:

Hebboul, Benyoucef	Teacher Assistant
Ferraro-Capito, Danielle	Individual Aide

**Approval of Extracurricular Clubs/Activities for the 2012-13 School Year**

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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 extracurricular clubs/activities for the 2012-13 school year:

<u>School</u>	<u>Club/Activity</u>	<u>Advisor</u>
Seneca	Critter Club	Add: Tara Woll

**Appointment of Department Chairpersons for the 2013-14 School Year**

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Mr. Timo, seconded by Mr. Isernia, and carried (8-0-1), with Mr. Falco abstaining, to approve the appointment of Department Chairpersons for the 2013-14 school year as follows:

<b>Department</b>	<b>Location</b>	<b>Name</b>
Art	Secondary	Loretta Corbisiero
Business & Career Development & Occupational Studies	Secondary	Thomas Sullivan
English	Sachem North Sachem East Sagamore Seneca Samoset Sequoia	Joseph Zarzycki Greg Wrightson Heather Stumpf Katie Combs Isaac Ramaswamy Jennifer Schroeder
Foreign Language	North/Sam/Sen East/Sag/Seq	Suzanne Groe Lisa Pesce
Guidance	Sachem North Sachem East	Susan Hance Kristin Dunseith
Health	Secondary	Lori Hewlett
Family & Consumer Sciences	Secondary	Mary Faller
Music	Secondary	Justin Comito
Music	Secondary	Marjorie Ayasse
Mathematics	Sachem North Sachem East Sagamore Seneca Samoset Sequoia	William Miller Joanne Albino Patricia Scaturro Melissa Aronow Alicia Miller Christine DiGiacinto
Physical Education	Sachem North Sachem East	David Falco Scott Hughes

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Science	Sachem North	Joanne Holl
	Sachem East	Colleen Plantier
	Sagamore	Laura Marek
	Seneca	Susan Marrone
	Sequoia	Kevin Collins
	Samoset	Jill Berk
Social Studies	Sachem North	Thomas Cestaro
	Sachem East	Anthony Varajao
	Sagamore	TBD
	Seneca	Pam Bowman
	Samoset	Eugene Higgins
	Sequoia	Jill Bongiorno
Special Education	Sachem North	Glasser, Dana
	Sachem East	Jennifer Gould
	Sagamore	Robin Dallanegra
	Seneca	Angela Thiele
	Samoset	Linda Beyer
	Sequoia	Richard Gerkens
Technology	Secondary	Eric Jorgensen

**Committee for Special Education**

Barbara Raptis  
Mary-Alice Foti  
Steven Hartman  
Benjamin Franquiz  
Gelean Demmers-Horan

**Approval of Donation - Mr. and Mrs. James Kincaid**

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 accept with gratitude, a donation from Mr. and Mrs. James Kincaid, of a 1984 Schumann baby grand piano to be used for the music program at Sachem High School North. The estimated value of this donation is approximately \$4,500.00.

**Approval of Resolution to Finalize a Settlement Agreement Between Sachem CSD and a Classified Student**

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 resolution:

BE IT RESOLVED, that James J. Nolan is authorized to enter into an agreement resolving the 2012-2013 school year in full satisfaction of all claims and disputes with respect to the program, placement and services for JG for the 2012-2013 school year.

**Recommendations from the Committee on Special Education**

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

6/20/13 and 6/25/13

**Appointment of Choreographer for East Musical**

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 appointment of Choreographer for the 2013-14 East Musical as follows:

Choreographer                      Jean Sorbera

**Appointment of Marching Band Personnel for the 2013-14 School Year**

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 appointment of Marching Band Personnel for the 2013-14 school year as follow:

<b><u>Position</u></b>	<b><u>Name</u></b>
Marching Band Director	George Macchio, Jr.
Marching Band Assistant Director	Thomas Carroll
Coordinator of Marching Band	Michael Carroll, Jr.
Arrowettes	Michael Macchio

**Appointment of Citizens' Advisory Audit Committee Member**

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 the appointment of Dana DeMeo as an active member of the Citizens' Advisory Audit Committee.

**Approval of Applied Behavioral Analysis (ABA) Summer Supervisor**

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 as 2013 Summer Supervisor for the home ABA Program:

Meryl Doberman

**Approval of Applied Behavioral (ABA Specialists)**

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

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personnel to be approved as Specialist for the home ABA program for the 2013-14 school year:

Amanda Brown	Rhonda Kravitz	Maria Aghabekian
Ashley Koval	Camille Rubino	Christine Nuccio
Shauna Phelan	Andrea Vultaggio	Anthony Vultaggio

**Approval of Uniform Notice of Claim Act**

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 resolution:

**WHEREAS**, the New York State Senate has passed, and the New York State Governor has signed into effect, the Uniform Notice of Claim Act (hereinafter the “Act”); and

**WHEREAS**, Section 6 of the Act amends the General Municipal Law by adding a new Section 53, effective June 15, 2013; and

**WHEREAS**, New York General Municipal Law Section 53(2) requires that all public corporations, who are entitled to service of a Notice of Claim as a condition precedent to commencement of an action or proceeding shall file a Certificate with the Secretary of State designating the Secretary of State as agent for service of a Notice of Claim;

**NOW, THEREFORE, BE IT RESOLVED**, that the Board of Education hereby directs and empowers the District Clerk to submit to the New York State Secretary of State a Certificate pursuant to General Municipal Law Section 53, designating the Secretary of State as agent for service of a Notice of Claim as described above; and

**BE IT FURTHER RESOLVED**, that the Board of Education hereby designates the District Clerk as the individual to whom the Secretary of State will forward any notices of claim; and

**BE IT FURTHER RESOLVED**, that the Board of Education hereby authorizes the District Clerk to take any and all other actions required to carry out the provisions of this Resolution.

**Creation of Deputy Superintendent Position**

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Mr. Duncan, seconded by Mr. Isernia, and carried unanimously (9-0) to approve the creation of the position of Deputy Superintendent.

**Appointment of Deputy Superintendent**

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Mr. Duncan, seconded by Mr. Isernia, and carried unanimously (9-0) to approve the appointment of Paul Manzo to Deputy Superintendent and the subsequent resolution.

BE IT RESOLVED, that the Board of Education hereby authorizes the President of the Board of Education to execute an employment agreement with Paul Manzo for the period of July 1, 2013 to June 30, 2014.

**Resignation of Administrative Personnel**

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 resignation of administrative personnel as follows:

<u>Name</u>	<u>Position</u>	<u>Location</u>	<u>Reason</u>	<u>Date</u>
Manzo, Paul	Assistant Superintendent	D.O./Samoset	To Deputy Superintendent	6/30/13

**MONTHLY REPORTS**

**1 Determinations from the Committee on Preschool Special Education**

The determinations from the Committee on Preschool Special Education for 6/20/13

**2. Board of Education Sub Committees**

- a. Sachem Legislative Committee
- b. Sachem Citizens’ Advisory Audit Committee
- c. Sachem Budget Advisory Committee

**3. 2013-14 Board of Education Goals**

- Goal #1 – Provide Safe and Secure Schools
  - The Board is dedicated to maintaining a safe, secure and orderly environment where anti-bullying and character education programs will be utilized K-12 to promote positive peer relationships, and successful student learning environments.
- Goal #2 – Enhance Student Achievement, Quality of Instruction and Leadership Skills
  - The Board is committed to implementing a curriculum which incorporates critical thinking, collaboration, creativity and civic responsibility. The curriculum is supported by a K-12 Curriculum Council of educators and administrators. Graduates will be college ready and be prepared for 21<sup>st</sup> century careers.
- Goal #3 – Improve Parent, Community and Staff Communication
  - Continue to enhance communication through a variety of print media and technology resources in an effort to be environmentally responsible.
- Goal #4 – Improve Fiscal Responsibility and Accountability throughout the District
  - Continue to focus on balancing the needs of students with taxpayer sensitivity.
- Goal #5 – Technology Integration
  - Curriculum will require students to exhibit a range of functional and critical thinking skills related to information media and technology.
- Goal #6 – 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.

**4. 2013-14 Updates to Board**

**COMMENTS FROM VISITORS** None.

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**FUTURE AGENDA**

- ITEMS** 1. Creation of a brochure to highlight to work of the Transition Program

**NEXT MEETING**

The Board of Education will hold a Work Session meeting on **Wednesday, July 17, 2013** at 7:30 PM in the Board Room at Samoset Middle School.

**EXECUTIVE**

**SESSION:** Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Mr. Isernia, seconded by Ms. Ahearn, and carried unanimously (9-0) to convene into Executive Session at 8:43pm to discuss specific personnel matters.

**OPEN SESSION:** 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 reconvene into Open Session at 10:01pm.

**PERSONNEL ITEMS**

**Leave of Absence 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 following resolution:

BE IT RESOLVED, that the Board of Education hereby grants a leave of absence to Patricia Trombetta from her position as Elementary Principal at Grundy Elementary School from July 1, 2013 to June 30, 2014.

Vote on the **Motion**:

Yes: Mr. Scavo, Mr. Tripi, Ms. Ahearn, Mr. Falco, Mr. Isernia, Mr. Timo

No: Mr. Duncan, Ms. Lampitelli, Ms. Roberts

**Motion** carried (6-3)

**Resignation of Administrative Personnel**

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

BE IT RESOLVED, that the Board of Education hereby accepts the resignation of Patricia Trombetta from her position as Secondary Assistant Principal at Sagamore Middle School effective July 1, 2013.

**Probationary Appointments of Administrative Personnel**

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Mr. Isernia, seconded by Mr. Tripi, and carried unanimously (9-0) to approve to remove from the TABLE the following item and to approve the probationary appointments of administrative personnel as follows:

<b>Name</b>	<b>Position</b>	<b>Location</b>	<b>Date</b>
Desmond, Thomas	Secondary AP	Samoset	7/1/13-8/23/15



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Trombetta, Patricia      MS Principal      Sagamore      7/1/13-6/30/16

**EXECUTIVE**

**SESSION:**      Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Mr. Isernia, seconded by Ms. Ahearn, and carried unanimously (9-0) to reconvene into Executive Session at 10:04pm to discuss specific personnel matters.

**ADJOURN:**      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 adjourn at 10:35pm.

Respectfully submitted,

Carol Adelberg  
District Clerk