

**BOARD OF EDUCATION
SACHEM CENTRAL SCHOOL DISTRICT
WORK SESSION MEETING OF AUGUST 7, 2013**

APPROVED AS WRITTEN – 9/25/13 – 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
Caila Hendrickson, Student Member

MEMBERS ABSENT: Katie Doherty, Student Member

ALSO PRESENT: James J. Nolan, Superintendent of Schools
Gail Grenzig, Assistant Superintendent for Personnel
Paul E. Manzo, Deputy Superintendent
Bruce Singer, Associate Superintendent for Business
Chris Clayton, Esq.
Carol Adelberg, District Clerk

CALL TO ORDER: The work session meeting held at Samoset Middle School was called to order by President Scavo at 7:30pm.

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

COMMENTS FROM VISITORS: None.

PRESENTATIONS:

1. Demographic/Redistricting Study – Ms. Joan Townley from Western Suffolk BOCES gave a presentation entitled “Comprehensive Long-Range Planning Study: Demographic and Enrollment Analysis for the Sachem School District.” Mr. Wayne Verderber from Applied Data Services gave a presentation entitled “Sachem Central School District Proposal Demographic/Redistricting Study.” A question and answer period followed each presentation.

BUSINESS ITEMS:

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

The bid/RFP awards presented for action are:

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	<u>RFP/Bid Number & Title</u>	<u>Action Required</u>
a.	B 13-19 Technology Classroom Supplies	Approve
b.	B 13-79C District-Wide Preventative Maintenance/Annual Inspection/Service/Repair of Weight Room, Cardio Room & Fitness Room Equipment	Approve
c.	B 13-9 Audio Visual Supplies	Approve
d.	B 13-31 Public Disposal Sale - Supplies, Furniture, Equipment, Textbooks, Vehicles	Approve
e.	B 13-86 REBID Educational Assessment Tests	Approve

PERSONNEL ITEMS

Consent Agenda Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Mr. Tripi, seconded by Mr. Isernia, and carried unanimously (9-0) to approve a consent agenda for the personnel items.

Leaves of Absence of Teaching Personnel

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

<u>Name</u>	<u>Grade/Subject</u>	<u>School</u>	<u>Reason</u>	<u>Dates</u>
Singer, Carmela	ESL	Hiawatha	Personal	8/29/13-6/30/14
Smith, Bridget	Elementary	Cayuga	Child Care Leave	8/29/13-6/30/14

Leave Replacements Appointments of Teaching Personnel

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Mr. Tripi, seconded by Mr. Isernia, and carried unanimously (9-0) 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>
Behanna, Kimberly*	Psychologist	Cayuga	4-10	8/29/13-6/30/14
Vega, Denise*	LOTE	North	2-1	8/29/13-6/30/14
Haughie, Cheryl	Speech	TBD	4-6	8/29/13-6/30/14
Moratti, Faye*	Elementary	TBD	5-6	8/29/13-6/30/14
Varca, Maria*	Elementary	TBD	7-5	8/29/13-6/30/14
DeJesus, Amy*	Elementary	TBD	4-5	8/29/13-6/30/14
O'Connor, Giavanna*	Elementary	TBD	5-5	8/29/13-6/30/14

*Previously Excessed

Probationary Appointments of Teaching Personnel

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

<u>Name</u>	<u>Tenure Area</u>	<u>School</u>	<u>Step</u>	<u>Dates</u>
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Demmers-Horan	Speech	OSS/Samoset	3-4	8/29/13-9/1/14*
Gelean		Annex		
Zielinski, Melissa	Music	Wenonah	7-4	8/29/13**

*Excessed and returning to probationary.
 **Excessed and returning to probationary. Previously tenured.

Salary Changes for Teaching Personnel

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

<u>Name</u>	<u>School</u>	<u>Date of Change</u>	<u>From Step</u>	<u>To Step</u>	<u>Salary Difference</u>
Harte, Clodagh	Tamarac	8/29/13	3-8	3-9	2,424.00
Marino, Bobbi Ann	Wenonah	8/29/13	9-8	9-9	2,664.00
McGrath, Kathleen	Sachem East	8/29/13	7-7	7-8	2,665.00

Termination/Resignation of Substitute Teachers

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Mr. Tripi, seconded by Mr. Isernia, and carried unanimously (9-0) to approve the termination/resignation of substitute teachers as follows:

<u>Name</u>	<u>Date</u>
Donovan, Jenessa	6/30/13
Gagliardo, Christina	6/30/13
Hull, Lauren	6/30/13
Kuveke, Douglas	6/30/13
Masterson, Meghan	6/30/13
Nastro, Susan	6/30/13
Steiner, Sarah	6/30/13
Westhoff-Smejck, Elizabeth	6/30/13

Resignation of Teaching Assistants/Interpreters

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 resignation of teacher assistants/interpreters as follows:

<u>Name</u>	<u>Grade/Subject</u>	<u>School</u>	<u>Dates</u>
Harms, Melissa	Special Education	Grundy	6/30/13

Retirement of Support Services Personnel (All Civil Service Classifications)

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Mr. Tripi, seconded by Mr. Isernia, and carried unanimously (9-0) to approve the retirement of support services personnel (all Civil Service classifications) as follows:

<u>Name</u>	<u>Position & Assignment</u>	<u>Retirement Date</u>
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Carruthers, Jean Kindergarten Aide/Tecumseh 08/15/13

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 Mr. Isernia, and carried unanimously (9-0) to approve the leave of absence of support services personnel (all Civil Service classifications) as follows:

<u>Name</u>	<u>Position & Assignment</u>	<u>Reason</u>	<u>Dates</u>
Yakubov, Elena	3 Hr. FSW/Grundy	Personal	07/29/13-01/28/14

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

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Mr. Tripi, seconded by Mr. Isernia, and carried unanimously (9-0) to approve the substitute support services personnel (exempt, labor and non-competitive) as follows:

<u>Name</u>	<u>Service Begins</u>
<u>Clerk Typist</u> Ferraro, Michelle	07/08/13

Resignation of Child Care Personnel

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

<u>Name</u>	<u>Position</u>	<u>Date</u>
Valentine, Melissa	Recreation Aide	06/23/13

ACTION ITEMS:

Mini Contracts:
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 mini contracts a –m. An Amended **Motion** was made by Mr. Tripi, seconded by Mr. Timo, and carried unanimously (9-0) to TABLE mini-contract item “k” - Agreement with Utility Check and approve a consent agenda for the remaining mini-contracts “a – m” with the exception of “k.”

a. Approval of Agreement with Reach for the Stars Tutoring, Inc.

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Mr. Isernia, seconded by Mr. Tripi, and carried unanimously (9-0) to approve the agreement between Sachem Central School District and Reach for the Stars Tutoring, Inc. to provide academic tutoring services in accordance with the State Education regulations, using only teachers certified by the New York State Education Department. The fee for tutoring services is \$37.00 per hour. The term of this agreement is 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 St. James Tutoring/Education at Mather

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

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by Mr. Tripi, and carried unanimously (9-0) to approve the agreement between Sachem Central School District and St. James Tutoring/Education at Mather to provide home teaching and related services in accordance with the State Education regulations, using only teachers certified by the New York State Education Department. The rate for home teaching is \$45.00 per hour, per student. This contract shall be in effect from July 1, 2013 through June 30, 2014. This contract has been reviewed and approved by the school district's attorney.

c. Approval of Agreement with Creative Tutoring, Inc.

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Mr. Isernia, seconded by Mr. Tripi, and carried unanimously (9-0) to approve the agreement between Sachem Central School District and Creative Tutoring, Inc. to provide home teaching and related services in accordance with the State Education regulations, using only teachers certified by the New York State Education Department. The rates are as follows:

Home Instruction (Individual)	\$38.00 per hour
Home Instruction (Resource Room) (session defined as less than one hour)	\$38.00 per hour

This contract shall be in effect from July 1, 2013 through June 30, 2014. This contract has been reviewed and approved by the school district's attorney.

d. Approval of Agreement with Top Grade

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 agreement between Sachem Central School District and Top Grade to provide academic tutoring services in accordance with the State Education regulations, using only teachers certified by the New York State Education Department. The rates are as follows:

Tutoring (Individual Session)	\$40.00 per hour
Group Instruction (Up to 4 students)	\$40.00 per hour for first student; \$20.00 per hour per additional student

This agreement shall be from July 1, 2013 to June 30, 2014. This contract has been reviewed and approved by the school district's attorney.

e. Approval of Agreement with Island Photography

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 agreement between Island Photography and Sachem Central School District for the Sachem High School North Graduation Ceremony in June 2014. There is no cost to the school district for this service.

f. Approval of Health and Welfare Service Agreement with Commack UFSD

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 agreement between Sachem Central School District and Commack Union Free School District to provide health and welfare services to students who reside in the Sachem Central School District. The rate for this service is \$876.78 per student for the 2012-13 school year. This agreement has been reviewed and approved by the school district's attorney.

g. Approval of Agreement with Syosset Home Tutoring, Inc.

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Mr. Isernia, seconded by Mr. Tripi, and carried unanimously (9-0) to approve the agreement between Sachem Central School

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District and Syosset Home Tutoring, Inc. to provide academic tutoring services in accordance with the State Education regulations, using only teachers certified by the New York State Education Department. The rates are as follows:

Home Instruction (Individual)	\$36.00 per hour
Resource Room (Individual)	\$36.00 per period
Home Instruction (Group)	\$36.00 per hour for the first student \$18.00 per hour for each additional student
Attendance at CSE meeting (in person or via teleconference)	\$36.00 per hour

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.

h. Approval of Agreement with Island Tutoring Center

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 agreement between Sachem Central School District and Island Tutoring Center to provide home teaching and related services in accordance with the State Education regulations, using only teachers certified by the New York State Education Department. The rates are as follows:

Home Instruction (all)	\$40.00 per hour
Itinerant Resource Room Rate (individual)	\$75.00 per hour
Itinerant Resource Room Rate (group)	\$100.00 per hour

This agreement shall be from July 1, 2013 through June 30, 2014. This contract has been reviewed and approved by the school district's attorney.

i. Approval of Special Education Cross Contracted Tuition Agreements

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 agreements between Sachem Central School District and East Quogue UFSD, Kings Park CSD, Middle Country CSD, Sayville UFSD, Smithtown CSD and West Islip UFSD for Special Education Cross Contracted Tuition to students who reside outside the Sachem Central School District. Sachem CSD shall be entitled to bill these school districts the non-resident tuition rate set by SED for the 2013-2014 school year. The term of these agreements shall be from September 1, 2013 to June 30, 2014. These agreements have been reviewed and approved by the school district's attorney.

j. Approval of Special Education Service Agreement with Eastport South Manor CSD

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 agreement between Sachem Central School District and Eastport South Manor Central School District to provide special education and related services to students with disabilities, when such students attend schools in the Eastport South Manor Central School District. Eastport South Manor CSD shall be entitled to bill Sachem CSD the tuition rate set by the State Education Department. The term of this agreement shall be from July 1, 2013 through June 30, 2014. This agreement has been reviewed and approved by the school district's attorney.

k. Approval of Agreement with Utility Check, LTD. - TABLED

l. Approval of Agreement with Music Theatre International (MTI)

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

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by Mr. Tripi, and carried unanimously (9-0) to approve the production contract between Sachem Central School District and Music Theatre International (MTI) for royalty fees, non-refundable materials fee and shipping for the production of Disney's Beauty and the Beast Jr. at Sagamore Middle School. The total cost of \$590.00 will be paid by the District Office for Music and Art.

m. Approval of Agreement TPR Education, LLC D/B/A The Princeton Review

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 agreement between Sachem Central School District and TPR Education, LLC d/b/a The Princeton Review to provide SAT and ACT review classes and course materials to students. Tuition for the classes is to be paid directly by the student to TPR Education. The term of this contract shall be from August 1, 2013 to July 31, 2014. Due to the timing of this agreement, this contract is pending approval by the school district's attorney..

Approval of Budget Transfers \$50,000 or Greater

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Mr. Isernia, seconded by Mr. Timo, and carried unanimously (9-0) to approve one budget transfer of \$50,000 or greater:

One transfer for \$3,988,663.94 is to balance the 2012-13 budget for SED reporting purposes

Approval of Agreement with Pathfinder Village

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 agreement between Sachem Central School District and Pathfinder Village to provide adequate instruction, related services and/or a facility to students receiving services. 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.

Agreement Between Sachem Central School District and Robert Neufeld - Interim Elementary Principal

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Mr. Isernia, seconded by Mr. Tripi, and carried (8-0-1), with Ms. Roberts abstaining, to approve the agreement between Sachem Central School District and Robert Neufeld to act as the Interim Elementary Principal at Waverly Elementary School for the effective 7/1/13 through 8/22/13 at the daily rate of \$650.00.

Approval of Donation - Ms. Deborah McCormick

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 Ms. Deborah McCormick, a community member, of three (3) clarinets to the music department. The estimated value of this donation is \$75.00.

Creation of Director of School-Age Child Care Position

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 creation of the position of Director of School-Age Child Care.

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Denial of Late Transportation Request for Private and Parochial Schools

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 deny the request for late transportation to Our Lady of Good Success Academy in Farmingville for one student at an approximate cost of \$20,000.00 for the 2013-2014 school year.

Approval of Special Education Settlement Agreement and Release

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:

BE IT RESOLVED, that the President of the Board of Education is authorized to enter into an agreement settling a special education placement matter and resolving the parents' intention to decline the recommended special education placement and seek an impartial hearing.

Appointment of Section 504 Coordinator 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 appoint the following individual as Alternate Section 504 Coordinator:

Dennis McElheron

Appointment of Advanced Placement (AP) Test Coordinators 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 appoint the individuals listed below as Advanced Placement (AP) Test Coordinators for the 2013-14 School Year:

Hance, Susan	Sachem North
Dunseith, Kristin	Sachem East

Approval of Contract - Sachem Supervisor's Association (SSA)

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 contract between the Sachem Supervisor's Association (SSA) and the Sachem Central School District dated October 31, 2012.

Approval of 2013 Summer Enrichment Camp Personnel

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

<u>Name</u>	<u>Position</u>
Berkowitz, Jennifer	Childcare
Fortunato, Jackie	Childcare
McAlvin, Kathryn	Childcare
Koelln, Alice	Childcare
Martinez, Maryellen	Childcare
Werlick, Sharon	Childcare

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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. Tripi, seconded by Mr. Isernia, and carried unanimously (9-0) to approve the appointment of Marching Band Personnel for the 2013-14 school year:

Eugene Bennett	Drill Designer
Robert Flahavan	Pit Instructor

Approval of Answer Vending as a Subcontractor

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 Answer Vending (a division of Answer Group) as a subcontractor to provide beverage and snack vending services under the Vending Contract with Whitsons Food Service Corp. All payments and commissions to Sachem CSD shall remain the same and Whitsons Food Service Corp. shall remain our point of contact. This is in reference to Bid 11-155 Beverage and Snack Vending Services. The use of subcontracting is allowable under Bid 11-155, section 17, Contractor Responsibility and shall be effective August 29, 2013.

Approval of Adoption of Religious Holidays for the 2013-2014 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 adopt the days of religious observance.

Appointment of Coordinator for Child Care 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 unanimously (9-0) to approve the appointment of Christine DiPaola to serve as the Coordinator for Child Care.

EXECUTIVE

SESSION: 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 convene into Executive Session at 9:24pm to discuss a particular personnel matter.

OPEN

SESSION: 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 reconvene into Open Session at 9:27pm.

Approval of Coaching Assignments for Fall 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 following coaching assignments for the Fall 2013-14 School year:

FALL

BOYS CROSS COUNTRY

East Varsity - John Horst (Retired Sachem Teacher)
East Varsity Asst. - Sean Cully (Sub)
North Varsity - William Holl (North)
North Varsity Asst. - Joe Azzato (North)

GIRLS CROSS COUNTRY

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East Varsity Head - Dan Schaub (Sequoia)
North Varsity - Alexander Young (North)
North Assistant Varsity - Richard O'Brien (North)

CROSS COUNTRY MIDDLE SCHOOL

Samoset - James Byrne (Samoset)
Seneca - Warren Meahan (Seneca)
Sagamore - Lorie Dow (Tecumseh)
Sequoia - David Loehle (Sequoia)

FIELD HOCKEY

East Varsity - Tina Moon (East)
East Assistant Varsity - Brittany Wilson (Sub)
East Junior Varsity - Colleen Plantier (East)
North Varsity - Micaela Gallagher (OOD)
North Assistant Varsity - Amanda Hughes (Sub)
North Junior Varsity - Elizabeth Gibbons (North)

FIELD HOCKEY MIDDLE SCHOOL

Sagamore - Maria Carucci (Sub)
Sequoia - Brooke Fallon (Sequoia)

FOOTBALL

East Head Varsity - Mark Wojciechowski (North)

East Assistant Varsity - Anthony Gambino (North)

East Assistant Varsity - Mike Mastrogiacomo (North)
East Junior Varsity Head - James Dee (OOD)
East Junior Varsity Asst. - John Castagna (East)
East Junior Varsity Asst. - Brent Lawrence (Sagamore)

North Head Varsity - David Falco (North)

North Assistant Varsity - Dave Caputo (East)
North Assistant Varsity - Tom Pandolf (Sub)
North Assistant Varsity - Nick Codispoti (East)
North Junior Varsity Head - Thomas Gambino (Samoset)
North Assistant Junior Varsity - Mike Maratto (Sub)
North Assistant Junior Varsity - Ron Chirichella (North)

FOOTBALL MIDDLE SCHOOL

Samoset Head - Patrick Shanahan (Samoset)
Samoset Assistant - Matt Golini (Samoset)
Seneca Head - Anthony Petillo (North)
Seneca Assistant - Joe Scholz (Gatlot)
Sagamore Head - Joseph Murphy (Sagamore)
Sagamore Assistant - Robert Murphy (East)
Sequoia Head - Justin O'Connell (Sequoia)
Sequoia Assistant - Anthony Muratore (Grundy)

BOYS SOCCER

East Varsity - Matthew Stallone (East)
East Varsity Assistant - Glen Monson (East)
East Junior Varsity - John Miller (Tecumseh)
North Varsity - Christopher Russo (North)

VOLUNTEERS:

Volunteer - Joe Zarzycki (North)

Volunteer - Jason Mauro (North)

Volunteer - Joe Cannone
(Security)

Volunteer - Alex Grimm (Sub)

Volunteer - Don Russo (Out of District)

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North Varsity Assistant - Cory Albertina (North)
North JV - John Stallone (North)

Volunteer - Ryan Stillufsen (North)

BOYS SOCCER MIDDLE SCHOOL

Samoset - Brian Schnall (Samoset)
Seneca - Pete Cafiso (Seneca)
Sequoia - Kevin Collins (Sequoia)
Sagamore - Tiziano Torquato (Sagamore)

GIRLS SOCCER

East Varsity - Ralph Forman (East)
East Assistant Varsity - Tom Anson (East)
East Junior Varsity - William Neubauer (Sub)
North Varsity - Claude Amallobieta (North)
North Varsity Assistant - Jeanne Gilbert (Nokomis)
North Junior Varsity - John Glasser (North)

GIRLS SOCCER MIDDLE SCHOOL

Samoset - Michelle Ing (Samoset)
Sagamore - Scott Dohrman (Sagamore)

GIRLS SWIMMING

East Varsity - Katie Dugan (Out of District)
East Varsity Assistant - Christine Turner (OOD)
North Varsity - Al Scott (Out of District)
North Varsity Assistant - Clodagh Harte (Tamarac)

GIRLS TENNIS

East Varsity - Sean Holden (East)
East JV - Lauren Funes (Sub)
North Varsity - Larry Saposnick (North)
North JV - Kevin Krause (Wenonah)

BOYS VOLLEYBALL

East Varsity - William Kropp (East)
East Varsity Assistant - Damon Gallo (East)
East JV - Robert Regan (East)

North Varsity - Matthew Rivera (North)
North Varsity Assistant - Matthew DiStefano (North)
North JV - Kevin Schnupp (East)

GIRLS VOLLEYBALL

East Varsity - Amanda Katz (East)
East Varsity Assistant - Adam Capodiecici (North)
East JV - Christine Carrieri (Sagamore)
North Varsity - Ed Haliasz (East)
North Varsity Assistant - Monica Marlowe (North)
North JV - Kristen Krepela (Samoset)

ARROWETTES/FALL & WINTER

North Varsity - Katie Prusinski (Samoset/Seneca)

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North Varsity Assistant- David Maczkiewicz (OOD)
North Junior Varsity -Kaitlyn Marquette (OOD)
East Varsity - Randi Willinger (OOD)
East Varsity Assistant- Nicole Marciante (OOD)
Seneca - Jessica Desz (Out of District)
Sagamore - Carissa Hagan (Sagamore)

CHEERLEADING/FALL & WINTER

North Varsity Fall & Winter - Christine Sturges (OOD)
North Varsity Asst. Fall & Winter - Crystal Corrigan (OOD)
North JV Fall- Brittany Carlen (OOD) Volunteer Fall- Samantha Schade (OOD)
North JV Winter - Samantha Schade (OOD) Volunteer Winter- Brittany Carlen (OOD)
East Varsity- Cherrisse Iacono (North)
East Varsity Assistant- Taylor Spindell (OOD)
East Junior Varsity- Melissa Schneyer (Out of District)

Approval of Elementary Co-Curricular Extra Classroom Treasurers

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 appoint the following Elementary Co-Curricular Extra Classroom Treasurers to provide proper financial management of such extra-classroom activity funds for the 2013-2014 school year:

Cayuga	Ellen Schare
Chippewa	Kimberly DiGiovanna
Gatlot	Jan Chmela
Grundy	Nicole Liuzzi
Hiawatha	Michelle Bozzanca
Lynwood	Maureen Hines
Merrimac	Danielle Gagnon
Nokomis	Tara Rossi
Tamarac	Kathleen Weber
Tecumseh	Catherine Armstrong
Waverly	TBD
Wenonah	Kerry Berger

Appointment of Positions 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 the following positions for the 2013-14 school year:

Principal Aides

Cayuga	Jason Plantamura
Waverly	Ellen Campbell

Approval of Upgrade to the PayForIt System

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 an upgrade to the PayForIt system through CC Productions, Inc. to a web based system at a cost of \$12,806 to be paid through the Food Service Office. There is no effect on the General Fund.

BOARD OF EDUCATION – WORK SESSION MEETING – AUGUST 7, 2013

Recommendations from the Committee on Special Education

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

7/22/13, 7/29/13, 8/2/13, and 8/7/13

MONTHLY REPORTS

Damage & Loss Summary

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

Determinations from the Committee on Preschool Special Education

The determinations from the Committee on Preschool Special Education for the following dates are on file in the office of the District Clerk:

7/18/13, 7/24/13, 7/29/13, and 8/7/13

Board of Education Sub Committees

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

2013-14 Updates to the Board –

1. The Board requested elementary enrollment reports once a week with areas of concern highlighted.
2. Superintendent Nolan spoke about the decrease in test scores.
3. Mr. Timo displayed an article from Newsday entitled “drop in tax cap expected.”

2013-14 Board Goals

COMMENTS FROM

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

FUTURE AGENDA

ITEMS:

1. Late sports busing
2. Hiring of a facilitator, demographic/reorganization committee membership, and cost of study

NEXT MEETING:

The next Regular meeting of the Board of Education will be held on Wednesday, August 21, 2013 (Tentative) 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 Ms. Roberts, seconded by Ms. Ahearn, and carried unanimously (9-0) to reconvene into Executive Session at 9:55pm to discuss particular personnel matters.

OPEN

SESSION: 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 reconvene into Open Session at 12:40am.

BOARD OF EDUCATION – WORK SESSION MEETING – AUGUST 7, 2013

PERSONNEL ITEMS:

Leave of Absence of Administrative Personnel

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 leave of absence of administrative personnel as follows:

<u>Name</u>	<u>Position</u>	<u>School</u>	<u>Reason</u>	<u>Dates</u>
Johnson, Lisa	Asst. Principal	North Principal	To Elementary	8/8/13-6/30/14

Leave Replacement Appointment of Administrative Personnel

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 leave replacement appointment of administrative personnel as follows:

<u>Name</u>	<u>Position</u>	<u>Location</u>	<u>Date</u>
Johnson, Lisa	Elementary Principal	Grundy Elementary	8/8/13-6/30/14

ACTION ITEMS

Approval of Coaching Assignments for the Fall 2013-14 School Year

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Mr. Duncan and was seconded by Mr. Timo to approve the following coaching assignments for the Fall 2013-14 School Year:

FOOTBALL
East Assistant Varsity - Phil Torregrosa (Nokomis)

Vote on the **Motion**:

Yes: Mr. Scavo, Mr. Tripi, Mr. Duncan, Mr. Falco, , Ms. Roberts, Mr. Timo

No: Ms. Ahearn

Abs: Mr. Isernia, Ms. Lampitelli

Motion carried (6-1-2)

Approval of Sick Day Donation to Member of SSA – Supervisor’s Association

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 resolution:

BE IT RESOLVED, that the Board of Education exercises its discretion and approves a one-time voluntary sick bank donation to assist a member of the SSA-Supervisor’s Association.

ADJOURN Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Ms. Lampitelli, seconded by Ms. Ahearn, and carried unanimously (9-0) to adjourn at 12:42am.

Respectfully submitted,

Carol Adelberg
District Clerk