

**SACHEM CENTRAL SCHOOL DISTRICT**  
**51 SCHOOL STREET, LAKE RONKONKOMA, NY 11779**  
**WORK SESSION AGENDA**

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August 7, 2013

7:30 PM

Board of Education Room

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*The Board of Education welcomes all who are attending this meeting.*

**I. OPENING OF MEETING**

- A. **Roll Call**
- B. **Call to Order**
- C. **Salute to the Flag**
- D. **Moment of Silence**

**II. RECOGNITIONS**

**III. VISITORS - (EACH VISITOR WILL BE LIMITED TO 3 MINUTES)**

Upon the recommendation of the Superintendent of Schools, the Board of Education welcomes visitors who wish to address the Board on matters relating to this agenda.

If you wish to speak, please fill out a card (located on the table in the rear of the room) and turn in to the table in the front of the room adjacent to the Board of Education. The President of the Board will call speakers to the floor.

**IV. PRESENTATIONS**

- 1. Demographic/Redistricting Study

**BUSINESS ITEMS**

A. **Bid Award**

Certain supplies, materials, and equipment to be used in various school units have been advertised for bid and/or requests for proposal (RFP) in accordance with Section 103 of General Municipal Law. Bids/RFP's are utilized to establish firm prices for a variety of items/services that may be required by the District during the school year. There is no guarantee that the District will require any/all of the items requested on bids/RFP's. Actual usage will be on an "as needed" basis and may vary. Bids/RFPs have been evaluated by the staff and recommendations for action are ready to be made.

The bid/RFP awards presented for action are:

	<u>RFP/Bid Number &amp; Title</u>	<u>Action Required</u>
a.	<b>B 13-19 Technology Classroom Supplies</b>	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**

**V. CONSENT AGENDA FOR PERSONNEL ITEMS 5.A.1. THROUGH 5.E.1.**

**A. Teachers**

**5.A.1. Leaves of Absence of Teaching Personnel**

RECOMMENDED ACTION: “that, upon the recommendation of the Superintendent of Schools, the Board of Education 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

**5.A.2. Leave Replacements Appointments of Teaching Personnel**

RECOMMENDED ACTION: “that, upon the recommendation of the Superintendent of Schools, the Board of Education 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

**5.A.3. Probationary Appointments of Teaching Personnel**

RECOMMENDED ACTION: “that, upon the recommendation of the Superintendent of Schools, the Board of Education 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>
Demmers-Horan	Speech	OSS/Samoset Annex	3-4	8/29/13-9/1/14*
Zielinski, Melissa	Music	Wenonah	7-4	8/29/13**

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

**5.A.4. Salary Changes for Teaching Personnel**

RECOMMENDED ACTION: “that, upon the recommendation of the Superintendent of Schools, the Board of Education 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

**5.A.5. Termination/Resignation of Substitute Teachers**

RECOMMENDED ACTION: “that, upon the recommendation of the Superintendent of Schools, the Board of Education 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

**B. Teacher Assistants/Interpreters**

**5.B.1. Resignation of Teaching Assistants/Interpreters**

RECOMMENDED ACTION: “that, upon the recommendation of the Superintendent of Schools, the Board of Education 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

**C. Administrators**

**D. Support Staff**

**5.D.1. Retirement of Support Services Personnel (All Civil Service Classifications)**

RECOMMENDED ACTION: “that, upon the recommendation of the Superintendent of Schools, the Board of Education approve the retirement of support services personnel (all Civil Service classifications) as follows”:

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

**5.D.2. Leave of Absence of Support Services Personnel (All Civil Service Classifications)**

RECOMMENDED ACTION: “that, upon the recommendation of the Superintendent of Schools, the Board of Education 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>
Yakubov, Elena	3 Hr. FSW/Grundy	Personal	07/29/13-01/28/14

**5.D.3. Appointment of Substitute Support Services Personnel (Exempt, Labor and Non-Competitive)**

RECOMMENDED ACTION: “that, upon the recommendation of the Superintendent of Schools, the Board of Education 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

**E. Child Care**

**5.E.1. Resignation of Child Care Personnel**

RECOMMENDED ACTION: “that, upon the recommendation of the Superintendent of Schools, the Board of Education 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

**VI. ACTION ITEMS**

**1. Mini Contracts Consent Agenda for Action Items 6.1.1. through 6.1.13.**

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

RECOMMENDED ACTION: “that upon the recommendation of the Superintendent of Schools, the Board of Education approves 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.”

**6.1.2. Approval of Agreement with St. James Tutoring/Education at Mather**

RECOMMENDED ACTION: “that, upon the recommendation of the Superintendent of Schools, the Board of Education approves 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.”

**6.1.3. Approval of Agreement with Creative Tutoring, Inc.**

RECOMMENDED ACTION: “that, upon the recommendation of the Superintendent of Schools, the Board of Education approves 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)	\$38.00 per hour
(session defined as less than one 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."

**6.1.4. Approval of Agreement with Top Grade**

RECOMMENDED ACTION: "that, upon the recommendation of the Superintendent of Schools, the Board of Education approves 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.

**6.1.5. Approval of Agreement with Island Photography**

RECOMMENDED ACTION: "that, upon the recommendation of the Superintendent of Schools, the Board of Education approves 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."

**6.1.6. Approval of Health and Welfare Service Agreement with Commack UFSD**

RECOMMENDED ACTION: "that, upon the recommendation of the Superintendent of Schools, the Board of Education approves 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."

**6.1.7. Approval of Agreement with Syosset Home Tutoring, Inc.**

RECOMMENDED ACTION: "that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the agreement between Sachem Central School 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	\$36.00 per hour

(in person or via teleconference)

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."

**6.1.8. Approval of Agreement with Island Tutoring Center**

RECOMMENDED ACTION: "that, upon the recommendation of the Superintendent of Schools, the Board of Education approves 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."

**6.1.9. Approval of Special Education Cross Contracted Tuition Agreements**

RECOMMENDED ACTION: "that, upon the recommendation of the Superintendent of Schools, the Board of Education approves 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."

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

RECOMMENDED ACTION: "that, upon the recommendation of the Superintendent of Schools, the Board of Education approves 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."

**6.1.11. Approval of Agreement with Utility Check, LTD. – Tabled**

RECOMMENDED ACTION: "that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the agreement

between Sachem Central School District and Utility Check, Ltd. for the purpose of reviewing and auditing the gas and electric utility service bills and obtaining refunds and/or credits due Sachem CSD for overpayment of these bills. The fees for these services shall be fifty percent (50%) of the amount recovered in the form of refunds and/or credits up to but not exceeding \$10,000. If the amount recovered exceeds \$10,000, compensation shall be forty percent (40%) of the amount recovered. The agreement shall be in effect for a period of one (1) year from the date of execution and shall renew for an additional one (1) year period unless terminated earlier. This agreement has been reviewed and approved by the school district's attorney."

**6.1.12. Approval of Agreement with Music Theatre International (MTI)**

RECOMMENDED ACTION: "that, upon the recommendation of the Superintendent of Schools, the Board of Education approves 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."

**6.1.13. Approval of Agreement with TPR Education, llc d/b/a the Princeton Review**

RECOMMENDED ACTION: "that, upon the recommendation of the Superintendent of Schools, the Board of Education approves 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 students 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."

**6.2. Approval of Budget Transfers \$50,000 or Greater**

RECOMMENDED ACTION: "that, upon the recommendation of the Superintendent of Schools, the Board of Education approves 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

**6.3. Approval of Agreement with Pathfinder Village**

RECOMMENDED ACTION: "that, upon the recommendation of the Superintendent of Schools, the Board of Education approves 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."



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

RECOMMENDED ACTION: “that, upon the recommendation of the Superintendent of Schools, the Board of Education 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.”

**6.5. Approval of Donation - Ms. Deborah McCormick**

RECOMMENDED ACTION: “that, upon the recommendation of the Superintendent of Schools, the Board of Education accepts 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.”

**6.6. Creation of Director of School-Age Child Care Position**

RECOMMENDED ACTION: “that, upon the recommendation of the Superintendent of Schools, the Board of Education approve the creation of the position of Director of School-Age Child Care.”

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

RECOMMENDED ACTION: “that, upon the recommendation of the Superintendent of Schools, the Board of Education denies 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.”

**6.8. Approval of Special Education Settlement Agreement and Release**

RECOMMENDED ACTION: "that, upon the recommendation of the Superintendent of Schools, the Board of Education approves 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.

**6.9. Appointment of Section 504 Coordinator for the 2013-14 School Year**

RECOMMENDED ACTION: "that, upon the recommendation of Superintendent of Schools, the Board of Education appoint the following individual as Alternate Section 504 Coordinator":

Dennis McElheron

**6.10. Appointment of Advanced Placement (AP) Test Coordinators for the 2013-14 School Year**

RECOMMENDED ACTION: "that, upon the recommendation of the Superintendent of Schools, the Board of Education 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

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

RECOMMENDED ACTION: "that, upon the recommendation of the Superintendent of Schools, the Board of Education approve the contract between the Sachem Supervisor's Association (SSA) and the Sachem Central School District dated October 31, 2012."

**6.12. Approval of 2013 Summer Enrichment Camp Personnel**

RECOMMENDED ACTION: "that, upon the recommendation of the Superintendent of Schools, the Board of Education 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

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

RECOMMENDED ACTION: "that, upon the recommendation of the Superintendent of Schools, the Board of Education approve the appointment of Marching Band Personnel for the 2013-14 school year":

Eugene Bennett	Drill Designer
Robert Flahavan	Pit Instructor

**6.14. Approval of Answer Vending as a Subcontractor**

RECOMMENDED ACTION: "that, upon the recommendation of the Superintendent of Schools, the Board of Education approves 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.”

**6.15. Approval of Adoption of Religious Holidays for the 2013-2014 School Year**

RECOMMENDED ACTION: “that, upon the recommendation of the Superintendent of Schools, the Board of Education adopt the days of religious observance.”

**6.16. Appointment of Coordinator for Child Care for the 2013-14 School Year**

RECOMMENDED ACTION: "that, upon the recommendation of the Superintendent of Schools, the Board of Education approve the appointment of Christine DiPaola to serve as the Coordinator for Child Care":

**6.17. Approval of Coaching Assignments for Fall 2013-14 School Year**

RECOMMENDED ACTION: "that, upon the recommendation of the Superintendent of Schools, the Board of Education 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**

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)

**VOLUNTEERS:**

Volunteer - Joe Zarzycki (North)

Volunteer - Jason Mauro (North)

Volunteer - Joe Cannone (Security)

Volunteer - Alex Grimm (Sub)

**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) Volunteer - Don Russo  
(Out of District)

North Varsity Assistant - Cory Albertina (North) Volunteer - Ryan  
Stillufsen (North)  
North JV - John Stallone (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)  
 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- Cherisse Iacono (North)  
 East Varsity Assistant- Taylor Spindell (OOD)  
 East Junior Varsity- Melissa Schneyer (Out of District)

**6.18. Approval of Elementary Co-Curricular Extra Classroom Treasurers**

RECOMMENDED ACTION: “that, upon the recommendation of the Superintendent of Schools, the Board of Education appoints 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.”

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Cayuga	Ellen Schare
Chippewa	Kimberly DiGiovanna
Gatlot	Jan Chmela
Grundy	Nicole Liuzzi
Hiawatha	Michelle Bozzanca
Lynwood	Maureen Hines
Merrimac	Danielle Gagnon
Nokomis	Tara Rossi

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Tamarac	Kathleen Weber
Tecumseh	Catherine Armstrong
Waverly	TBD
Wenonah	Kerry Berger

**6.19. Appointment of Positions for the 2013-14 School Year**

RECOMMENDED ACTION: "that, upon the recommendation of the Superintendent of Schools, the Board of Education approve the appointment of the following positions for the 2013-14 school year":

**Principal Aides**

Cayuga	Jason Plantamura
Waverly	Ellen Campbell

**6.20. Approval of Upgrade to the PayForIt System**

RECOMMENDED ACTION: "that, upon the recommendation of the Superintendent of Schools, the Board of Education approves 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."

**6.21. Recommendations from the Committee on Special Education**

RECOMMENDED ACTION: "that, upon the recommendation of the Superintendent of Schools, the Board of Education 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

**VII. MONTHLY REPORTS**

**7.A. Damage & Loss Summary**

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

**7.B. 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

**C. Board of Education Sub Committees**

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

**D. 2013-14 Updates to the Board**

**E. 2013-14 Board Goals**

**VIII. PRESENTATION/DISCUSSIONS**

**IX. CLOSING**

**A. Visitors (Each visitor will be limited to 3 minutes)**

Upon the recommendation of Superintendent of Schools, the Board of Education may hear from members of the audience who wish to present any matters of importance.

**B. Board of Education Discussion of Future Agenda Items**

Any member of the Board of Education wishing to propose a future agenda item present a motion to the Board of Education for consideration.

**C. Next Meeting**

The next Regular meeting (tentative) of the Board of Education will be held on Wednesday, August 21, 2013 at 7:30 PM in the Board Room at Samoset Middle School.

**X. EXECUTIVE SESSION**

The Board of Education may choose to adjourn to executive session to discuss District matters.

**XI. OPEN SESSION**

**PERSONNEL ITEMS**

**Leave of Absence of Administrative Personnel**

RECOMMENDED ACTION: "that, upon the recommendation of the Superintendent of Schools, the Board of Education 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	To Elementary Principal	8/8/13-6/30/14

**Leave Replacement Appointment of Administrative Personnel**

RECOMMENDED ACTION: "that, upon the recommendation of the Superintendent of Schools, the Board of Education 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



**XII ACTION ITEMS****Approval of Coaching Assignments for the Fall 2013-14 School Year**

RECOMMENDED ACTION: "that, upon the recommendation of the Superintendent of Schools, the Board of Education approve the following coaching assignments for the Fall 2013-14 School Year":

**FOOTBALL**

East Assistant Varsity - Phil Torregrosa (Nokomis)

**Approval of Sick Day Donation to Member of SSA-Supervisor's Association**

RECOMMENDED ACTION: "that, upon the recommendation of the Superintendent of Schools, the Board of Education 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.

**XIII ADJOURN**