

**BOARD OF EDUCATION
SACHEM CENTRAL SCHOOL DISTRICT
SPECIAL MEETING OF APRIL 9, 2014**

APPROVED AS WRITTEN – 5/7/14 – OFFICIAL COPY

MEMBERS PRESENT: Robert Scavo, President
Sal Tripi, Vice President (Arrived at 7:39pm)
Teri Ahearn
Douglas Duncan, Jr.
Anthony Falco
Michael J. Isernia, Esq.
Christine Lampitelli
Dorothy Roberts
Michael J. Timo

MEMBERS ABSENT: Katie Doherty, Student Member
Caila Hendrickson, Student Member

ALSO PRESENT: 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 special 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: The Board heard comments and concerns from members of the audience.

Mr. Tripi arrived at 7:39pm.

PRESENTATIONS:

1. Rick Reinchenback, Owner of Bird Bus Sales, Tim Miller, Northeast Regional Sales Representative from Blue Bird, Charlie Buoniconti, Regional Sales Supervisor from Paraco Gas, and Peter Hayes, Sales Representative from Bird Bus Sales, gave a presentation on propane buses. A question and answer period followed.
2. 2014-15 Budget - Associate Superintendent Bruce Singer discussed his report to the Board “2014-2015 Budget Status Report” which listed various expense items and their costs. These items would total the additional State Aid of \$2,943,019. There was a leaning by the Board to add the following items to the proposed budget:
 - (1) 1 Speech Teacher – Yes (9-0) Unanimous
 - (2) 1 Clerk Typist –Yes (9-0) Unanimous.
 - (3) 6 Social Workers – Yes (9-0) Unanimous.
 - (4) 6 Elementary Librarians – Yes (9-0) Unanimous
 - (5) 10 FTE’s for secondary class size – Yes (9-0) Unanimous
 - (6) Fourth Assistant Principal at each HS. 2 FTE instead of Dean –Yes (9-0) Unanimous
 - (7) Cheerleading Restoration—
 - a. Yes: Mr. Scavo, Mr. Tripi, Ms. Ahearn, Mr. Isernia, Ms. Roberts, Mr. Timo
 - b. No: Mr. Duncan, Mr. Falco, Ms. Lampitelli.Approved (6-3)
 - (8) Arrowettes Restoration—

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- a. Yes: Mr. Scavo, Mr. Tripi, Ms. Ahearn, Mr. Isernia, Ms. Roberts, Mr. Timo
 - b. No: Mr. Duncan, Mr. Falco, Ms. Lampitelli.
- Approved (6-3)
- (9) Marching Band Restoration—
 - a. Yes: Mr. Scavo, Mr. Tripi, Ms. Ahearn, Mr. Isernia, Ms. Roberts, Mr. Timo
 - b. No: Mr. Duncan, Mr. Falco, Ms. Lampitelli.
- Approved (6-3)
- (10) Club Restoration—
 - a. Yes: Mr. Scavo, Mr. Tripi, Ms. Ahearn, Mr. Isernia, Ms. Roberts, Mr. Timo
 - b. No: Mr. Duncan, Mr. Falco, Ms. Lampitelli.
- Approved (6-3)
- (11) Late Busing Restoration—
 - a. Yes: Mr. Scavo, Mr. Tripi, Ms. Ahearn, Mr. Isernia, Ms. Roberts, Mr. Timo
 - b. No: Mr. Duncan, Mr. Falco, Ms. Lampitelli.
- Approved (6-3)
- (12) Kindergarten Aide Restoration—Yes (9-0) Unanimous
 - (13) ½ Office Aide Restoration—Yes (9-0) Unanimous
- 3. Increase the guidance counselor summer days and restore communication aides—\$168,000
 - a. Yes: Mr. Scavo, Mr. Tripi, Ms. Ahearn, Mr. Isernia, Mr. Timo
 - b. No: Mr. Duncan, Ms. Lampitelli
 - c. Abstain (Pending reducing other items in the budget to pay for the \$168,000)
Mr. Falco, Ms. Roberts
- Approved (5-2-2)

BUDGET ADVISORY

COMMITTEE: Chairperson Perry Russell of the Budget Advisory Committee updated the Board on their work on a proposed bond proposition.

LEGISLATIVE

COMMITTEE: Ms. Dana Platin discussed scheduling “We Are Sachem Rally.”

COMMENTS FROM

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

FUTURE AGENDA

ITEMS:

- 1. Prioritized recommendations for budget reduction for the contingency budget.
- 2. Science Research Program

.NEXT MEETING:

The next Regular meeting of the Board of Education will be held on Wednesday, April 23, 2014 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. Tripi, seconded by Ms. Ahearn, and carried unanimously (9-0) to convene into Executive Session at 10:10pm to discuss a specific personnel matter.

OPEN SESSION: 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 reconvene into Open Session at 10:43 pm.

RESOLUTION: 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:

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BE IT RESOLVED, that the Board of Education hereby authorizes the establishment of a sick leave bank for an employee who has been identified in Executive Session, subject to receipt of medical documentation as discussed in Executive Session.

ADJOURN

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 adjourn at 10:45pm.

Respectfully submitted,

Carol Adelberg
District Clerk