

**BOARD OF EDUCATION
SACHEM CENTRAL SCHOOL DISTRICT
WORK SESSION MEETING OF OCTOBER 8, 2014**

APPROVED AS WRITTEN – 11/19/14 – OFFICIAL COPY

MEMBERS PRESENT: Robert Scavo, Vice President
Vic Canales
Douglas Duncan, Jr
Tony Falco
Michael J. Isernia, Esq.
Dorothy Roberts
Michael J. Timo
Jeffrey Bai, Student Member

MEMBERS ABSENT: Sal Tripi, President
Teri Ahearn
Brendan Lauth, Student Member

ALSO PRESENT: James J. Nolan, Superintendent of Schools
Paul Manzo, Deputy Superintendent
Jessica Schmettan, Asst. Supt. for Curriculum and Instruction-Elementary
Carol Adelberg, District Clerk
Chris Clayton, Esq.

CALL TO ORDER: The work session meeting held at Samoset Middle School was called to order by Vice President Scavo at 7:33pm.

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

RECOGNITIONS:

1. Sachem North - Reward School
2. Anthony Di Matteo – NHRP Recipient
3. Matthew Kriete

COMMENTS FROM VISITORS: None.

PRESENTATIONS:

1. Toski & Co., P.C. – External Auditors
2. Foreign Language Curriculum – L. Pesce, S. Groe

Mr. Duncan left the meeting at 9:02pm and returned at 9:20pm

3. Substance Abuse Prevention Program – Suffolk County

BUSINESS ITEMS:

Consent Agenda: Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Mr. Timo, seconded by Mr. Isernia, and carried (5-0-1) with Mr. Falco abstaining, to approve a consent agenda for all the business items.

Bid Awards

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Mr. Timo, seconded by Mr. Isernia, and carried (5-0-1), with Mr. Falco abstaining, 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 14-86 Educational Assessment Testing - Materials & Supplies	Reject
b.	B 14-404A Athletic Team Uniforms - Supplemental	Approve
c.	B 14-408A Physical Education/Athletic Team Equipment - Supplemental	Approve
d.	B 14-502 Ready-Mix Concrete Delivery	Approve
e.	B 14-527 Purchase of Conex Storage Containers & Relocation of Existing Conex Storage Containers	No Award
f.	B 14-577A Auditorium Stage Rigging - Annual Inspection, Preventative Maintenance, Service & Repairs	Approve
g.	B 14-563A District-Wide Preventative Maintenance/Annual Inspection/Service/ Repair: 1. Folding Doors, Rollup dividers, Steel rollup gates; 2. Scoreboards; 3. Gym Equipment	Approve

Treasurer's Report

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Mr. Timo, seconded by Mr. Isernia, and carried (5-0-1), with Mr. Falco abstaining, to approve the monthly Cash Reconciliation Report as of June 30, 2014 for each fund as submitted by the District Treasurer, Diane Kollmer.

FURTHER, that the Board of Education approve the monthly Budget Status Report as of June 30, 2014 as submitted by the District Treasurer, Diane Kollmer.

Treasurer's Report
 Revenues
 Expenditures
 Balance Sheets (as of June 30, 2014)

PERSONNEL ITEMS

Consent Agenda Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Mr. Isernia, seconded by Mr. Canales, and carried unanimously (6-0) to approve a consent agenda for the personnel items.

Retirement of Teaching Personnel

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Mr. Isernia, seconded by Mr. Canales, and carried unanimously (6-0) to approve the retirement of teaching personnel as follows:

<u>Name</u>	<u>Grade/Subject</u>	<u>School</u>	<u>Dates</u>
Cinco, Denise	School Media Specialist	Sagamore	1/6/15

Probationary Appointments of Teaching Personnel

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Mr. Isernia, seconded by Mr. Canales, and carried unanimously (6-0) 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>
Maloupis, Donna	Speech	Lynwood/Sequoia/Waverly	7-4	9/29/14-9/28/17
Metras, Jamie	Speech	North	1-4	10/9/14-9/1/17

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Stallone, Tara Speech Lynwood 1-4 10/9/14-9/1/17

Leave Replacements Appointments of Teaching Personnel

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Mr. Isernia, seconded by Mr. Canales, and carried unanimously (6-0) 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>
Leonard, Terri	Speech	North/Sagamore	1-4	9/29/14-6/30/15

Part-Time Teacher Appointments

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Mr. Isernia, seconded by Mr. Canales, and carried unanimously (6-0) to approve the part-time teacher appointments as follows:

<u>Name</u>	<u>Tenure Area</u>	<u>School</u>	<u>Step</u>	<u>Dates</u>
Kuehne, Jillian	Special Education .5	Waverly	1-1	9/27/14-6/30/15

Salary Changes for Teaching Personnel

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Mr. Isernia, seconded by Mr. Canales, and carried unanimously (6-0) 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>
Bartalomy, Brian	Sequoia	8/28/14	11-6	11-7	2,697.00
Fieger, Kristen	Samoset	8/28/14	11-8	11-9	2,698.00
Galluzzo, Karen	East	8/28/14	13-7	13-8	2,697.00
Gearns, Erin	East	8/28/14	7-7	7-8	2,698.00
Haines, Jenna	Seneca	8/28/14	7-6	7-7	2,698.00
Jaklitsch, David	Sequoia	8/28/14	14-6	14-7	2,697.00
Kant, Lauren	Seneca	8/28/14	10-8	10-9	2,698.00
Kennedy, Scott	East	8/28/14	11-8	11-10	5,395.00
Lamia, Patricia	Seneca	8/28/14	10-9	10-10	2,698.00
McGuire, Gina	Cayuga	8/28/14	12-8	12-9	2,697.00
Meade, Tara	Merrimac	8/28/14	15-7	15-8	2,699.00
Powers, Sherry	East	8/28/14	17-7	17-8	2,699.00
Richter, Nicole	East	9/2/14	2-1	2-2	2,709.52
Santoriello, Christina	Samoset	8/28/14	5-6	5-7	2,454.00
Zummo, Christy	North	8/28/14	14-8	14-9	2,699.00

Ten Year Increment for Teaching Personnel

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Mr. Isernia, seconded by Mr. Canales, and carried unanimously (6-0) to approve the ten year increments for teaching personnel as follows:

<u>Name</u>	<u>School</u>	<u>Date</u>	<u>Amount</u>
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Sloan, Andrew	Cayuga	9/4/14	\$285
Coffey, Alexia	North	9/10/14	\$285
Anthony, Lisa	East	9/11/14	\$285
Conte-Perotta, Ada	North	9/18/14	\$270
Matus, Claudette	Gatlot	10/3/14	\$255
Pustovoit, Irina	North	10/3/14	\$255
Symancyk, Nicole	Sagamore	10/13/14	\$255
Cohen, Stacy	Seneca	10/22/14	\$240

Approval of Substitute Teachers

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Mr. Isernia, seconded by Mr. Canales, and carried unanimously (6-0) to approve the substitute teacher list as follows:

Name

Anderer, Stephanie
Best, Kristine
Caggiano, Ashley
Chiarenza, Morgan
David, Guinevere
Dillon, Maryanne
DiStefano, Michael
Donovan, Amanda
Dunn, Ilana
Elshazly, Julianne
Esencan, Jennifer
Hallahan, Cara
Hallaran, Marina
Hennessy, April
Hilty, Samantha
Idec, Karolina
Jacobellis, Amanda
Johnson, Bonnie
Kavanagh, Colin
Kovalevich, Samantha
Lombardi, Jessica
Maxwell, Brynn
Meehan, Douglas
McLoughlin, Michael
Murray, Chelsea
Parrish, Allison
Pellarin, Elena
Rodgers, Mackenzie
Russo, Justin
Serra, Nicolette
Sieger, Lori
Strandvold, Jean
Stern, Max
Tellerman, Stacey
Valentino, Dana
Vyskocil, Stephanie

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Zambrano, Milagros

Termination/Resignation of Substitute Teachers

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Mr. Isernia, seconded by Mr. Canales, and carried unanimously (6-0) to approve the termination/resignation of substitute teachers as follows:

<u>Name</u>	<u>Date</u>
Chong, Diana	9/29/14
Christiano, Stacy	10/3/14
Delaney, Ryan	9/16/14
DiGiuseppe, Daniel	9/18/14
Halversen, Angela	9/15/14
Hanousek, Kathleen	9/24/14
Hoffman, Christine	10/1/14
Jablow, Lisa	10/3/14
McIntosh, Katie	10/1/14
Morosky, Lauren	9/10/14
Oschmann, Lauren	10/3/14
Wodzinski, Kathleen	9/10/14

Resignation of Teaching Assistants

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Mr. Isernia, seconded by Mr. Canales, and carried unanimously (6-0) to approve the resignation of teacher assistants as follows:

<u>Name</u>	<u>Grade/Subject</u>	<u>School</u>	<u>Dates</u>
Kuveke, Douglas	Special Education Teaching Assistant	Waverly	9/24/14
Marino, Christine	Special Education Teaching Assistant	St. Joseph's	8/27/14
Stallone, Amanda	Special Education Teaching Assistant	Waverly	10/7/14

Resignation of Support Services Personnel (All Civil Service Classifications)

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Mr. Isernia, seconded by Mr. Canales, and carried unanimously (6-0) to approve the resignation of support services personnel (all Civil Service classifications) as follows:

<u>Name</u>	<u>Position & Assignment</u>	<u>Service Ends</u>
Amato, Gabriella	Recreation Aide/Ass't Group Leader/ Group Leader/Child Care	8/10/14
Cerqueira, Cathi	Hall Monitor/Samoset	9/20/14
Cesario, Angela	Special Ed Aide/Lynwood	9/24/14
Delgatto, Maria	Clerk Typist/Athletics	9/30/14
Ficken, Anna Marie	6 Hr. FSW/North	10/3/14
Maiello, Gabriella	Recreation Aide/Child Care	8/25/14
Sexton, Deborah	Office Aide/ Lynwood/Tecumseh	10/07/14

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Turano, Denise

Hall Monitor/Grundy

10/8/14

Retirement of Support Services Personnel (All Civil Service Classifications)

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Mr. Isernia, seconded by Mr. Canales, and carried unanimously (6-0) 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>
Cifarelli, Carlo	Custodian/East	11/29/14 24 yrs.

Resignation/Termination of Substitute Support Services Personnel (Exempt, Labor and Non-Competitive)

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Mr. Isernia, seconded by Mr. Canales, and carried unanimously (6-0) to approve the resignation/termination of substitute support services personnel (exempt, labor and non-competitive) as follows:

<u>Name</u>	<u>Service Ends</u>
<u>Aide</u> Abbatiello, Deborah	9/9/14
<u>Clerk Typist</u> Dekoning, Doreen	9/23/14
<u>Food Service Worker</u> Morales, Lisa Marie	9/18/14

Probationary Appointments of Support Services Personnel (Competitive)

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Mr. Isernia, seconded by Mr. Canales, and carried unanimously (6-0) to approve the probationary appointments of support services personnel (competitive) as follows:

<u>Name</u>	<u>Position & Assignment</u>	<u>Base Salary</u>	<u>Service Begins</u>	<u>Probationary Appointment</u>
Dekoning, Doreen	Cont. Clerk Typist/ Samoset	\$45,253	9/24/14	26 weeks 9/24/14- 3/25/15
Delgado, Maria	Sr. Clerk Typist/Athletics	\$56,442	10/1/14	12 weeks 10/1/14- 12/24/14

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

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Mr. Isernia, seconded by Mr. Canales, and carried unanimously (6-0) to approve the probationary appointment of support services personnel (exempt, labor and non-competitive) as follows:

<u>Name</u>	<u>Position & Assignment</u>	<u>Base Salary</u>	<u>Service Begins</u>	<u>Probationary Appointment</u>
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Bruno, Ashley	Recreation Aide/ Child Care	\$10.28/hr.	9/24/14	None
Calire, Patricia	Asst. Group Leader/ Child Care	\$11.80/hr.	10/8/14	None
Clarke, Nicole	Recreation Aide/ Child Care	\$10.28/hr.	9/24/14	None
Farrell, Sandra	Hall Monitor/Seneca	\$9.08/hr.	9/3/14	None
Ficken, Anna Marie	Cook/Manager/ Grundy	\$34,687	10/6/14	90 days 10/6/14-1/3/15
Gibaldi, Christina	Recreation Aide/ Child Care	\$10.28/hr.	9/24/14	None
Grier, David	Custodian/North	\$51,032	9/24/14	None
Mullen, Colleen	Hall Monitor/Samoset	\$9.08 hr.	10/1/14	None
Olsen, Colleen*	Hall Monitor/ D.O. Samoset Annex	\$9.08/hr.	9/24/14	None
Ramirez, Kiesha	Special Ed Aide/ Tamarac	\$11.68/hr.	10/1/14	None
Sexton, Deborah	Special Ed Aide/Lynwood	\$11.68/hr.	10/08/15	None
Stanco, Irene C	Special Ed Aide/ Waverly	\$11.68/hr.	10/1/14	None

*Conditional appointment in accordance with recent modification to the Project SAVE legislation, effective August 10, 2001.

Mr. Duncan returned to the meeting at 9:20pm.

ACTION ITEMS:

Mini Contracts:
Consent Agenda

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Mr. Isernia, seconded by Mr. Timo, and carried unanimously (7-0) to approve a consent agenda for mini contracts a –n.

a. Approval of Special Education Services Agreement with Three Village CSD 2014-15

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Mr. Isernia, seconded by Mr. Timo, and carried unanimously (7-0) to approve the agreement between Sachem Central School District and Three Village Central School District to provide special education services to parentally-placed students with disabilities, when such students attend schools in Three Village Central School District but reside in Sachem Central School District. Three Village CSD shall be entitled to bill Sachem CSD in accordance with Education Law Section 3602-c and the Regulations or Rules of the Commissioner of Education. The term of this agreement shall be from July 1, 2014 through June 30, 2015. This agreement has been reviewed and approved by the school district’s attorney.

b. Approval of Special Education Services Agreement with Commack UFSD 2014-15

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Mr. Isernia, seconded by Mr. Timo, and carried unanimously (7-0) to approve the agreement between Sachem Central School District and Commack Union Free School District to provide special education services to parentally-placed students with disabilities, when such students attend private schools in the Commack Union Free

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School District, but reside in the Sachem CSD. Commack UFSD shall be entitled to bill Sachem CSD in accordance with Education Law Section 3602-c and the Regulations or Rules of the Commissioner of Education. The term of this agreement shall be from July 1, 2014 through June 30, 2015. This agreement has been reviewed and approved by the school district's attorney.

c. Approval of Agreement with United Cerebral Palsy of Greater Suffolk, Inc. 2014-15

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Mr. Isernia, seconded by Mr. Timo, and carried unanimously (7-0) to approve the agreement between Sachem Central School District and United Cerebral Palsy of Greater Suffolk, Inc. to provide instruction to children with disabilities. The cost for each child is the tuition rate set by the State Education Department. In the event evaluations are requested, Sachem School District shall pay in accordance with Appendix A of the agreement. This agreement shall be from July 1, 2014 through June 30, 2015. This contract has been reviewed and approved by the school district's attorney.

d. Approval of Agreement with Wingate by Wyndham Mt Laurel Hotel

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Mr. Isernia, seconded by Mr. Timo, and carried unanimously (7-0) to approve the agreement between Sachem Central School District and Wingate by Wyndham Mt Laurel Hotel for the Sachem High School East String Ensemble. Date of arrival is May 29, 2015 and date of departure is May 31, 2015. All costs will be paid for by the students. This contract has been reviewed and approved by the school district's attorney.

e. Approval of License and Operating Agreement with SCOPE Education Services 2014-15

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Mr. Isernia, seconded by Mr. Timo, and carried unanimously (7-0) to approve the License and Operating agreement between Sachem Central School District and SCOPE Education Services to provide available space for the operation of a PreSchool Program at Gatelot Avenue, Hiawatha and Waverly Avenue Elementary Schools. SCOPE Education Services shall be permitted to use these locations for the provision of its Four-Year Old PreSchool Program from Monday through Friday. The cost of service is to be paid by the participants to SCOPE. The term of this agreement shall be from September 1, 2014 to June 30, 2015. This agreement has been reviewed and approved by the school district's attorney.

f. Approval of Agreement with Franklin Covey Client Sales, Inc., I Am A Leader Foundation

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Mr. Isernia, seconded by Mr. Timo, and carried unanimously (7-0) to approve the services and sponsorship agreement between Franklin Covey Client Sales, Inc., I Am A Leader Foundation and Sachem Central School District for an I Am A Leader Foundation Grant for the Leader in Me. The schools selected for this grant are Grundy Avenue Elementary School, Lynwood Elementary School, Merrimac Elementary School and Sagamore Middle School. The cost for this agreement for the 2014-15 school year is \$5,000.00 per elementary school and \$5,100 per middle school for a total cost of \$20,100.00. This will be charged to a grant and staff development code. The term of this agreement is for one year only.

g. Approval of Extended School Year Program with Port Jefferson UFSD 2014

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Mr. Isernia, seconded by Mr. Timo, and carried unanimously (7-0) to approve the agreement between Sachem Central School District and Port Jefferson UFSD for Extended School Year Program to students who reside outside the Sachem Central School District and would like to attend Sachem Special Education Summer School. The cost for the Instructional program is based on SED/OMS Certified 2014-15 Tuition Rate per student and for related services the cost is based on SED/OMS 2014-15 Regional Weighted Average per diem rate for 1:1 Aide (as per student's IEP). This agreement shall be in effect for the period July 1, 2014 to August 30, 2014. This agreement has been reviewed and approved by the school district's attorney.

h. Approval of Special Education Services Agreements 2014-15

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

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by Mr. Timo, and carried unanimously (7-0) to approve the agreements between Sachem Central School District and Central Islip Union Free School District, Longwood Central School District, Middle Country Central School District, Patchogue-Medford Union Free School District, South Country Central School District, Three Village Central School District and William Floyd Union Free School District to provide special education services to parentally-placed students with disabilities, when such students attend private schools in the Sachem Central School District. Sachem CSD shall be entitled to bill these school districts for the services provided in accordance with Education Law Section 3602-c and the Regulations or Rules of the Commissioner of Education. The term of these agreements shall be from July 1, 2014 through June 30, 2015. These agreements have been reviewed and approved by the school district's attorney.

i. Approval of Agreement with Developmental Disabilities Institute, Inc. 2014-15

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Mr. Isernia, seconded by Mr. Timo, and carried unanimously (7-0) to approve the agreement between Sachem Central School District and Developmental Disabilities Institute, Inc. (DDI) to provide transportation services for certain students. Sachem School District shall pay DDI the sum of \$160.00 for each daily round trip transport of each participant. An additional sum of \$100.00 for each daily round trip will be charged for a Chaperone, for a total of \$260.00 per day. Half the sum of a daily round trip shall be charged for respite transportation. The term of this agreement is September 15, 2014 through the 2014-15 school year. This agreement has been reviewed and approved by the school district's attorney.

j. Approval of Agreement with Gerber Tours 2014-15

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Mr. Isernia, seconded by Mr. Timo, and carried unanimously (7-0) to approve the agreement between Sachem Central School District and Gerber Tours for the Sachem High School North and East Senior trip to Washington/Busch Gardens on April 17 to April 19, 2015 to be paid for by the students. This agreement has been reviewed and approved by the school district's attorney.

k. Approval of Special Education Cross Contracted Tuition Agreements 2014-15

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Mr. Isernia, seconded by Mr. Timo, and carried unanimously (7-0) to approve the agreements between Sachem Central School District and East Quogue UFSD, Kings Park CSD, Middle Country CSD, Sayville UFSD and Smithtown CSD 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 2014-2015 school year. The term of these agreements shall be from September 1, 2014 to June 30, 2015. These agreements have been reviewed and approved by the school district's attorney.

l. Approval of Approved Special Education Providers for Section 611 and Section 619 Grants

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Mr. Isernia, seconded by Mr. Timo, and carried unanimously (7-0) to approve the agreements for receipt of IDEA Flow-Through Funding between Sachem Central School District and AHRC-NYSARC, Inc. Suffolk Chapter, Mid-Island Therapy Associates, LLC d/b/a/ All About Kids, Alternatives For Children, Ascent: A School for Individuals with Autism, Astor Day Learning & Treatment Center, Bilinguals Inc., Building Blocks Developmental Preschool, Cleary School for the Deaf, Connetquot CSD, County of Suffolk, Dept. of Health Services, Developmental Disabilities Institute, Harmony Heights School, Just Kids Early Childhood Learning Center, Kids in Action of L.I. Inc., Kidz Therapy Services, LLC, Leeway School, Marion K. Salomon & Associates, Inc., Maryhaven Center of Hope, Metro Therapy, Inc., Mountain Lake Academy, The New Interdisciplinary School, New York Therapy Placement Services, Inc., The Opportunity Pre-School, Pathfinder Village School and United Cerebral Palsy Assoc. of Greater Suffolk, Inc. as special education providers for the 611 and 619 grants. The costs associated are in accordance with the IDEA section 611 and section 619 federal funds consistent with federal and state statutes. The term of these agreements shall be September 1, 2014 through June 30, 2015 for a ten (10) month program or July 1, 2014 through June 30, 2015 for a twelve (12) month program. These contracts have been reviewed and approved by the school district's attorney.

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m. Approval of Addendum to the Agreement with AccuWeather, Inc.

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Mr. Isernia, seconded by Mr. Timo, and carried unanimously (7-0) to approve the addendum to the agreement between Sachem Central School District and AccuWeather, Inc. to provide a snow warning service and a heavy rain, wind and dense fog warning for an annual fee of \$3,727.00. The term of this agreement is from October 1, 2014 to September 30, 2015.

n. Approval of Agreement with Tams-Witmark Music Library, Inc.

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Mr. Isernia, seconded by Mr. Timo, and carried unanimously (7-0) to approve the license agreement between Sachem Central School District and Tams-Witmark Music Library, Inc. to provide materials, and pay royalty and rental fees for the production of The Mystery of Edwin Drood at Sachem High School East. The cost is \$2,600.00 and will be paid by the District Office for Music and Art.

Acceptance of Financial Statements and Supplemental Information as of June 30, 2014

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Mr. Isernia, seconded by Ms. Roberts, and carried unanimously (7-0) to accept the Report to the Board of Education, Management Corrective Action Plan, and the Management's Discussion and Analysis, Financial Statements and Supplemental Information as of June 30, 2014 as prepared by Toski & Co., P.C.

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. Falco, and carried unanimously (7-0) to approve one budget transfer of \$50,000 or greater:

·One transfer for \$470,000.00 is for the following:

1. To allocate funding for flood damages district wide for contracted services
2. To allocate funding for flood damages district wide for payroll overtime charges
3. To allocate funds for the Leader In Me program materials

Approval to Transfer Unused 2011-12 Capital Fund Balances to the General Fund

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Mr. Isernia, seconded by Ms. Roberts, and carried unanimously (7-0) to approve the transfer of unused 2011-12 Capital Fund balances to the General Fund in the amount of \$147,110.00. The unused balances are from the following 2011-12 projects: Grundy Avenue Elementary School roof repair and Samoset asphalt paving. The money will be transferred into the General Fund as additional source of revenue. This revenue is needed for the emergency repairs necessitated by the August 13, 2014 flood damage.

Approval of Resolution for Establishment of Tax Levy for 2014-15

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Ms. Roberts, seconded by Mr. Isernia, and carried unanimously (6-0-1), with Mr. Timo abstaining, to approve the following resolution:

BE IT HEREBY RESOLVED that the Board of Education of the Sachem Central School District at Holbrook acknowledge receipt of the assessed valuation of the taxable property within the school district as certified to by the Assessors of the Towns of Brookhaven, Islip and Smithtown and;

BE IT FURTHER RESOLVED, that the Board of Education hereby adopts the following amounts to be raised by tax levy in each town as indicated:

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<u>Town</u>	<u>School Purposes</u>	<u>Library</u>	<u>Total</u>
Brookhaven	108,458,695	6,449,667	114,908,362
Islip	51,129,791	3,040,514	54,170,305
Smithtown	6,471,742	384,852	6,856,594
	166,060,228	9,875,033	175,935,261

AND, BE IT FURTHER RESOLVED that the Board of Education certify the amounts to be raised as per the above to the Supervisors of the Towns of Brookhaven, Islip and Smithtown.

Disciplinary Suspension – Non-Instructional Staff Member

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Mr. Canales, seconded by Ms. Roberts, and carried unanimously (7-0) to adopt the following resolution:

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education hereby suspends, without pay, a member of the non-instructional staff, whose identity was disclosed in executive session for a period of one (1) work day. The one day suspension shall be December 9, 2014.

Disciplinary Suspension – Non-Instructional Staff Member

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Mr. Isernia, seconded by Mr. Canales, and carried unanimously (7-0) to adopt the following resolution:

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education hereby suspends, without pay, a member of the non-instructional staff, whose identity was disclosed in executive session for a period of two (2) work days. The two day suspension shall be December 2 and December 3, 2014.

Disciplinary Suspension – Non-Instructional Staff Member

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Mr. Isernia, seconded by Mr. Timo, and carried unanimously (7-0) to adopt the following resolution:

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education hereby suspends, without pay, a member of the non-instructional staff, whose identity was disclosed in executive session for a period of one (1) work day. The one day suspension shall be November 4, 2014.

Disciplinary Suspension – Non-Instructional Staff Member

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Mr. Isernia, seconded by Mr. Canales, and carried unanimously (7-0) to adopt the following resolution:

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education hereby suspends, without pay, a member of the non-instructional staff, whose identity was disclosed in executive session for a period of eight (8) work days. The eight day suspension shall be October 21, October 22, October 23, October 28, October 29, October 30, November 4, and November 5, 2014.

BOARD OF EDUCATION – WORK SESSION MEETING – OCTOBER 8, 2014

Appointment of Alternate Evening High School Staff for the 2014-15 School Year

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Mr. Isernia, seconded by Mr. Falco, and carried unanimously (7-0) to approve the appointment of the following Alternate Evening High School staff for 2014-15 school year:

Abernethy, Daniel

Creation of Director of Facilities III Position

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Mr. Isernia, seconded by Mr. Timo, and carried unanimously (7-0) to approve the creation of the position of Director of Facilities III due to the Civil Service mandatory reclassification from Plant Facilities Administrator.

Appointment of Director of Facilities III

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Mr. Timo, seconded by Mr. Isernia, and carried unanimously (7-0) to appoint Michael Bergin to the position of Director of Facilities III effective September 22, 2014.

Special Education Settlement Agreement Between Sachem CSD and a Classified Student

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Mr. Timo, seconded by Mr. Isernia, and carried unanimously (7-0) to approve the following resolution:

BE IT RESOLVED, that the Board of Education of the Sachem Central School District, is authorized to enter into an agreement settling a special education placement matter and agrees to authorize the attendance of a classified student in the program set forth in the Settlement Agreement.

Appointment of Chairperson for the 2014-15 School Year

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Mr. Isernia, seconded by Mr. Canales, and carried unanimously (7-0) to approve the appointment of Department Chairperson for the 2014-15 School year as follows:

Speech Cheryl Haughie

Medicaid Fraud Compliance Officer - Rescission

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Mr. Isernia, seconded by Mr. Canales, and carried unanimously (7-0) to approve the rescission of the following resolution:

RESOLVED, that Paul E. Manzo, Deputy Superintendent be and is hereby appointed Medicaid Fraud Compliance Officer for the 2014-15 school year commencing July 1, 2014.

Appointment of Medicaid Fraud Compliance Officer

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Mr. Timo, seconded by Ms. Roberts, and carried unanimously (7-0) to approve the following resolution

RESOLVED, that Ronald G. Sacks, School Business Administrator be and is hereby appointed Medicaid Fraud Compliance Officer for the 2014-15 school year commencing July 1, 2014.

BOARD OF EDUCATION – WORK SESSION MEETING – OCTOBER 8, 2014

Approval of UPSEU (Sachem Support Staff Unit) Settlement Agreement

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Mr. Isernia, seconded by Mr. Timo, and carried unanimously (7-0) to approve the Settlement Agreement among the UPSEU (SSSU Unit), the Board of Education, a member of the non-instructional staff, whose identity was disclosed in executive session and the Sachem Central School District dated September 15, 2014 and authorizes the Superintendent of Schools to execute same.

Approval of Amendment to SCOPE Education Services Agreement 2014-15

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Ms. Roberts, seconded by Mr. Isernia, and carried unanimously (7-0) to approve the amendment to the agreement between Sachem Central School District and SCOPE Education Services for two hundred fifty two (252) four-year-old children to participate in a pre-kindergarten program which will be housed at Chippewa, Gatelet Avenue, Merrimac, Nokomis, Tecumseh and Wenonah Elementary Schools. All the terms and provisions set forth in the aforementioned agreement shall continue in full force and effect during the term thereof, except as expressly modified herein. This amendment has been reviewed and approved by the school district's attorney.

Appointment of Individual Nurses for the 2014-15 School Year

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Mr. Isernia, seconded by Mr. Canales, and carried unanimously (7-0) to approve the appointment of the following individual Nurses for the 2014-15 school year:

Abbondanza, Janet
Annunziato, Patricia
Dellegar, Lisa
Fox, Lisa
Murray, Bernadette
Nicosia, Catherine

Approval of Extracurricular Clubs/Activities for the 2014-15 School Year

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Mr. Isernia, seconded by Mr. Timo, and carried unanimously (7-0) to approve the following extracurricular clubs/activities for the 2014-2015 school year:

<u>School</u>	<u>Club/Activity</u>	<u>Advisor</u>
Music	Drama Producer, North	<i>Rescind</i> - Mark Lucas <i>Add</i> - Cindy Morabito
North	Alumni Career Club	Grace Cervini/Mary Kuerner
	Anime Club	Eugene Lubliner
	American Sign Language Club	Rachel Devlin/Sheri Rose
	Art Club	Amanda Foran
	Buddies Club	Emily Frosina/Lisa Hoose
	Business & Marketing Honor Society	Mary Pepe
	Change Club of Sachem North	Elizabeth Kachmar/Chris Olsen
	Congress for Justice	Diamela Peguero-Collazo
	Crocheting & Knitting	Allison Sinacore
	Culinary Arts Club	Michele Esp

BOARD OF EDUCATION – WORK SESSION MEETING – OCTOBER 8, 2014

Current Events Forum	Georgia Afexendiou/Jennifer Ogozalek	
D.E.C.A.	Kristen Cannetti	
Designers Club	Roberta MacGray	
Dimensions	Michael Klein	
DVD Yearbook	Diana Delvallez	
Envirothon Club	Monica Marlowe	
Euro Challenge	Andrew Brezak	
Foreign Language Honor Society	Maria Scricco	
French Club	Regina Skarka	
Freshman Class Advisor	Grace Cervini/Mary Kuerner	
Game Club	Carrie Dansky/Lisa Ficken	
Graphic Designer	Diana Delvallez	
Helping Hands Club	Donna Chorzepa/Kiersten Corral	
Interact Club	Christy Zummo	
Italian Club	Erica Sementelli	
Junior Class Advisor	Mary Faller/Jennifer Ogozalek	
Making Connections Club	Alexia Coffey/Michelle Churillo	
Math Team - 9 th Grade	Cristina McDermott	
Math Team Senior High	Cristina McDermott	
Mentor Club Senior/Freshman	Grace Cervini/Mary Kuerner	
Model United Nations Club	Victoria Cangelosi/Mike Klein	
National History Honor Society	Georgia Afexendiou/Jennifer Ogozalek	
National Honor Society	Victoria Cangelosi/Allison Sinacore	
National Art Honor Society	Chris Savino	
Northwind	Amanda Foran	
Sachem Cares Club	Annette Broderick/Nichole Levy	
Sachem North GSA	Diane Miller	
School Store	Alexander Young	
School Store Assistant	Thomas Mongiello	
Science Club/Olympiad	Norma Kimmel	
Science National Honor Society	Corinne McMahan	
Senior Class Advisor	Jean-Marie Riegger/John Glasser	
Senior Day Coordinator	Jason Mauro	
Senior Trip Coordinators	Joseph Azzato/Jon Weston	
Shakespeare Club	Michael Klein	
Sophomore Class Advisor	Elizabeth Kachmar/Kimberly Murphy	
Spanish Club	Maria Scricco	
Spectrum	Kate Couch/Kimberly Murphy	
Student Government	Jonathon Chiarmonte/Chris Olsen	
Teachers of Tomorrow	Annette Broderick/Nichole Levy	
U.S. First Robotics Competition Team	Eric Jorgensen	
Varsity Club	Anthony Falco/Alex Grimm	
Yearbook Advisor	Chris Savino	
Yearbook Business	Joanne Holl	
Young Adult Social Club	Michele Churillo/Lauren Puleo	
Sequoia	Brooke Fallon	
Cause for Paws	Karen Pickford	
Cheerleading Club	Add - Kristin Barnes	
Chef's Club	Sandra Bucher	
Computer Skills Club	Shaun Harney	
Courtyard Club		

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	Craft Club	Michelle Higbie
	Lego League	Jillian Miller
	6 th Grade Art Club	Heidi Michta
	Math Team	Christine DiGiacinto
	Movie & Film Appreciation & Discussion Club	Adam Intravia
	Photography	Heidi Michta
	The Environmental Action Club	Jill Hughes/Mary Lou O’Boyle/Lauren Lettieri
	Walking and Fitness Club	Kathleen McCabe
	Weight Training Club	Paul Trudnak
Seneca	Keep Seneca Beautiful Club	Erin Patronaggio
East	Anime/Science Fiction Club	James Berger
	Art Club	Loretta Corbisiero
	Book Series Club	Linda Nicosia
	Buddies Club	Warren Meahan
	Chess Club	Stephen Wefer
	Class Advisor 9 th Grade	Jaimie Sison/Meredith Babst
	Class Advisor 10 th Grade	Sue herrmann/Sean Holden
	Class Advisor 11 th Grade	Maureen Boles/Robert Reagan
	Class Advisor 12 th Grade	Ken Dobbins/Kathy Stein
	Coordinator-Senior Trip	Rich Lemke/Jason Toto
	Creative Outdoors	John Crisci/April Kunz
	Creative Writing Club	Jon Hinkaty
	Culinary Club	Arlene Lovascio
	DECA Club	Lisa Anthony
	Digital Photo Club	Keith Connolly
	Diversity/ESL Club	Mike Jannace
	Drama Club	Ken Dobbins
	Eastside View	Larry Patten
	English Honor Society	Lorri Kropp
	Environthon Club	Maureen Branca/Colleen Lohr
	Foreign Language-French	Ana Meadows
	Foreign Language-Italian	Gina DiMaggio
	Foreign Language-Spanish	Krysta Verdone
	Future Educators Association	Donna Jackson/Lori Mulhern
	Gay/Straight Alliance	Kate Taylor
	Homecoming Coordinator	Katherine Gengler
	Honor Society: Art	Lauren Lewonka
	Honor Society: Business and Marketing	Lisa Anthony
	Honor Society: English	Lorri Kropp
	Honor Society: Foreign Language	Alexis Shaw
	Honor Society: National	Pat Zumbo/Tina Moon
	Honor Society: Science Natural	April Kunz/Maureen Branca
	Interactive Technologies	Arthur Scheffer
	Literary Magazine	John Troise/Kathleen McGrath
	Math Team 9	Jennifer Genova
	Math Team: Senior High	Frank Zumbo
	Model United Nations	Nick Antonucci

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	National History Club & Honor Society	Nick Antonucci/Tracey Melandro
	News 12 LI Challenge/Debate Team	Nick Antonucci/Scott Kennedy
	Peer Tutoring Coordinator	Donna Jackson/Marisa Boscia
	Physics Club	Carl Erickson
	Pottery Club	Loretta Corbisiero
	Project Spectrum-Coordinator	Erin Gearns
	Robotics	Robert Wentzel/Andrew Cifuni
	Sachem East Mentoring Club	Marisa Boscia
	Sachem East Sports News	Amanda Katz
	S.A.D.D.	Patty Broderick
	School Store	Keith McCaffrey
	School Store Assistant	Lisa Anthony
	Science Club	Peggy Doherty
	Science Olympiad	Peggy Doherty
	Skills USA	Michelle Savickas
	Stock Market Club	Michael Jannace
	Strategy and Tactics	James Berger
	Student Government	Bill Kropp/Matthew Rivera
	Suburban Olympic Team	James Berger/Jay Toto
	Teens as Teachers	Lori Hewlett/Pat Broderick
	Volunteer Club- Add'l Events	Richard Lemke
	Volunteer Club	Richard Lemke
	Yearbook Advisor	Art Scheffer
	Yearbook: Business	Glen Monsen
	Yearbook: Video	Doug Kelsch
Samoset	Board Game Club	Deserie Serra
	Buddies Club	Deserie Burns/Maryellen Scarola
	Class Book	Jaclyn Savarese/Nicholas Kreamer
	Community Service Club	Lisa Carlen
	Creative Writing Club	Carla Santucci
	Guitar Club	Christopher Cauley
	Home & Careers Club	Jennifer Melito
	Jazz, Rock & Pop Club	Jennifer Bennett
	Kickboxing Club	Christopher Cauley
	Math Club	Susan Kurka
	Multi Media/Art Club	Susan Murphy
	National Junior Honor Society	Jill Berk/Joanne Creighton
	Renaissance	Kailey Stolte
	Scrapbook Club	Susan Murphy/Stella Anziano
	Special Olympics Club	Megan Amy
	Student Government	Christina Gieck/Christina Santoriello

Approval of Extra Curricular Clubs/Activities for 2014-2015 School Year

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Mr. Isernia, seconded by Mr. Timo, and carried unanimously (7-0) to approve the following extracurricular clubs for the 2014-2015 school year:

<i>School</i>	<i>Club</i>	<i>Advisor</i>
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Chippewa	Drama Club “A”	Jen Salerno, Donna Gianfortone, Susan Ryan
	Radio Show “B”	Elizabeth Crowley
Gatelot	Library Club “B”	Jessica Botto
	Renaissance Club “B”	Michael Pisano
Tecumseh	Typists Club “B”	Tina Evan
	Art Club “B”	Pat MacDonell

Approval of Coaching Assignments for the 2014-15 School Year

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Mr. Isernia, seconded by Ms. Roberts, and carried unanimously (7-0) to approve the following Fall Coaching Assignments for the 2014-15 school year:

Field Hockey

North JV - Christine Phelan (OOD)

Samoset - Carly Sharp (OOD)

Football

Seneca Volunteer - Jonathon Dasaro (Seneca)

East Volunteer - Stephen Sperry (OOD)

Girls Soccer

North JV Volunteer -Matthew Cohn (OOD)

Arrowettes/Fall & Winter

Joseph Crescimanno (OOD)

Cheerleading

Samoset (split position) – Alyssa Evans (OOD)

Donation - Ms. Karen Grieco

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Mr. Timo, seconded by Ms. Roberts, and carried unanimously (7-0) to accept with gratitude, a donation of a Casio CTK-720 musical keyboard from Ms. Karen Grieco, a teacher at Nokomis Elementary School, for use at Nokomis Elementary School. The value of this donation is approximately \$120.00.

Donation - Ms. Mary Capek

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Ms. Roberts, seconded by Mr. Isernia, and carried unanimously (7-0) to accept with gratitude, a donation of an HP 8450 printer from Ms. Mary Capek, a teacher at Samoset Middle School for use in the classroom at Samoset Middle School. The value of this donation is approximately \$200.00.

Approval of Special Education Resolution

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Ms. Roberts, seconded by Mr. Timo, and carried unanimously (7-0) to approve the following resolution:

BE IT RESOLVED, that the Board of Education of the Sagem Central School District hereby authorizes an appeal/review of the decision of an impartial hearing in case number 80899; and BE IT FURTHER RESOLVED, that the Board of Education authorizes school district council, Ingerman Smith L.L.P. to proceed as necessary to pursue and perfect all appeals/reviews of this decision and in this matter on behalf

BOARD OF EDUCATION – WORK SESSION MEETING – OCTOBER 8, 2014

of the school district.

Approval of Athletic Trip

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Mr. Isernia, seconded by Mr. Timo, and carried unanimously (7-0) to approve the following athletic trip:

Sachem HS East Boys and Girls & Sachem HS North Girls Cross Country teams plan on traveling on Friday, October 17th through Saturday, October 18th to the Brown XC Invitational in East Greenwich, Rhode Island.

Approval of Coordinators/Proctors for the PSAT Examination

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Mr. Isernia, seconded by Mr. Timo, and carried unanimously (7-0) to approve the following appointment of coordinators/proctors for the PSAT examination:

Abate, Maureen	
Abernethy, Daniel	
Auletta, Trish	
Boles, Maureen	
Broderick, Annette	
Cangelosi, Victoria	
Capolino, Paul	
Carr, Leslie	
Cinco, Denise	
Conger, Toni Ann	
Cummings, Patricia	
Curran, Mike	
Draghi, Roseanne	
Dunseith, Kristin	
Faust, Bonnie	
Gerardi, Lori	
Grimm, Alexander	
Hance, Susan	
Harper, Kristy	
Haskins, Teal	
Heinrichs, Meggan	
Herrmann, Carol	
Howard, Katherine	
Hughes, Amanda	
Jackson, Donna	
Jannace, Michael	
Judge, Christine	
Kachmar, Elizabeth	
Klein, Michael	
Leonardi, Laura	
Lucas, Mark	
MacGray, Roberta	
McMahon, Corinne	

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Meahan, Eileen	
Meahan, Warren	
Metrinko, Lee	
Moon, Tina	
Nelson, Kristen	
Palladino, Elizabeth	
Peguero-Collazo, Diamela	
Petrelli, Diana	
Puleo, Lauren	
Roell, Carolyn	
Romero, Lauren Rae	
Rothbaum, Waldron, Jean	
Russo, Rosemarie	
Saposnick, Laurence	
Schreiber, Linda	
Sole, Brook	
Spector, Rochelle	
Troise, John	
Vasiento, Josephine	
Weston, Jonathan	
Wilson, Tiffany	

Recommendations from the Committee on Special Education

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Mr. Isernia, seconded by Ms. Roberts, and carried unanimously (7-0) to accept the recommendation of the Committee on Special Education for the following meetings:

9/17, 9/18, 9/19, 9/22, 9/23, 9/24, 9/29, 9/30, 10/1, 10/2, 10/3, 10/6, 10/7, 10/8

MONTHLY REPORTS:

Determinations from the Committee on Preschool Special Education

The determinations from the Committee on Preschool Special Education for the following dates:
9/17, 9/18, 9/24, 10/8

Board of Education Sub Committees

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

2014-15 Updates to the Board

COMMENTS FROM VISITORS: None.

FUTURE AGENDA ITEMS: 1. Nine-Period Day

BOARD OF EDUCATION – WORK SESSION MEETING – OCTOBER 8, 2014

.NEXT MEETING:

The next Regular meeting of the Sachem Board of Education will be held on Wednesday, October 22, 2014 at 7:30pm 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 Mr. Isernia, and carried unanimously (7-0) to convene into Executive Session at 9:43pm to discuss a particular personnel matter and a student matter in litigation.

ADJOURN: Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Ms. Roberts, seconded by Mr. Duncan, and carried unanimously (7-0) to adjourn at 10:43pm.

Respectfully submitted,

Carol Adelberg
District Clerk