BOARD OF EDUCATION SACHEM CENTRAL SCHOOL DISTRICT WORK SESSION MEETING OF FEBRUARY4, 2015

APPROVED AS WRITTEN -3/18/15 - OFFICIAL COPY

MEMBERS PRESENT:	Sal Tripi, President Robert Scavo, Vice President Teri Ahearn Vic Canales Douglas Duncan, Jr Anthony Falco Michael J. Isernia, Esq. Dorothy Roberts Michael J. Timo
MEMBERS ABSENT:	Jeffrey Bai, Student Member Brendan Lauth, Student Member
ALSO PRESENT:	James Nolan, Superintendent of Schools Gail Grenzig, Assistant Superintendent for Personnel Paul Manzo, Deputy Superintendent Jessica Schmettan, Assistant Superintendent for Elementary Bruce Singer, Associate Superintendent for Business Carol Adelberg, District Clerk Chris Clayton, Esq.
CALL TO ORDER:	The work session meeting held at Samoset Middle School was called to order by President Tripi at 7:30pm*. (*This meeting was a continuation from the 1/28/15 Board meeting)
PLEDGE OF ALLEGIANCE:	Mr. Tripi 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. Duncan left the room at 9:18 and returned at 9:23pm.

PERSONNEL ITEMS

Consent Agenda Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Mr. Timo, seconded by Ms. Ahearn, and carried unanimously (8-0) to approve a consent agenda for the personnel items.

Salary Changes for Teaching Personnel

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Mr. Timo, seconded by Ms. Ahearn, and carried unanimously (8-0) to approve the salary changes for teaching personnel as follows:

Name	School	Date of	From Step	<u>To Step</u>	<u>Salary</u>
		<u>Change</u>			Difference
Hughes, Scott	East	2/1/15	14-7	14-8	1,348.50
Benic, Dana	Sequoya	2/1/15	11-7	11-8	1,349.00

Termination/Resignation of Substitute Teachers

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Mr. Timo, seconded by Ms. Ahearn, and carried unanimously (8-0) to approve the termination/resignation of substitute teachers as follows:

Name	Date
Anderer, Stephanie	1/14/15
Batcheller, Samantha	1/7/15
Del Gatto, Veronica	1/21/15
Losito, Alyssa	1/12/15
Paolillo, Nicole	1/12/15
Realmuto, Karissa	1/7/15
Shultz, Meghan	1/27/15
Walsh, Marissa	1/21/15

Appointment of Leave Replacement Teaching Assistants

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Mr. Timo, seconded by Ms. Ahearn, and carried unanimously (8-0) to approve the appointment of leave replacement teacher assistants as follows:

<u>Name</u>	<u>Tenure Area</u>	<u>School</u>	<u>Step</u>	Dates
Syron, Bridget	Special Education	Sachem North	1-3	1/29/15-6/30/15
	Teaching Assistant			

Resignation of Support Services Personnel (All Civil Service Classifications)

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

Name	Position & Assignment	Service Ends
Palagye, Allison	Recreation Aide/Child Care	1/16/15
Syron, Bridget	Special Ed Aide /Samoset	1/28/15

Retirement of Support Services Personnel (All Civil Service Classifications)

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

Name	Position & Assignment	Retirement Date
Dembinski, Elaine	Cook/Manager/Chippewa	1/31/15 27yrs., 3mos.

Return from a Leave of Absence of Support Services Personnel

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Mr. Timo, seconded by Ms. Ahearn, and carried unanimously (8-0) to approve the return from a leave of absence of support services personnel as follows:

Name	Position & Assignment	Reason	Date

Cooper, Susan Special Ed Aide / Cayuga Personal 1/26/15

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. Timo, seconded by Ms. Ahearn, and carried unanimously (8-0) to approve the resignation/termination of substitute support services personnel (exempt, labor and non-competitive) as follows:

Name	Service Ends		
<u>Custodian</u>			
Dellorfano, Robert	1/28/15		
McMahon, Robert	1/27/15		

Food Service Worker

Loretta, Amy 1/5/15

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

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Mr. Timo, seconded by Ms. Ahearn, and carried unanimously (8-0) to approve the probationary appointment of support services personnel (exempt, labor and non-competitive) as follows:

Name	Position & Assignment	Base	<u>Service</u>	<u>Probationary</u>
		<u>Salary</u>	Begins	<u>Appointment</u>
Blieberg, Alec	Special Ed Aide/ Samoset	\$11.68/hr.	2/6/15	None
Dellorfano, Robert	Custodian/ Tecumseh	\$51,032	1/29/15	90 days 1/29/15 to
				4/28/15
McMahon, Robert	Custodian / Tecumseh	\$51,032	1/28/15	90 days 1/28/15 to
				4/27/15
Raniello, Anthony	Special Ed Aide/Hiawatha	\$11.68/hr.	2/4/15	None

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. Timo, seconded by Ms. Ahearn, and carried unanimously (8-0) to approve the substitute support services personnel (exempt, labor and non-competitive) as follows:

Name	Service Begins
<u>Aide</u> Baerenklau, Nicholas	1/28/15
<u>Custodian</u> Devito, Christopher	2/2/15
Food Service Worker Patton, Sherriann	2/2/15

Mr. Duncan returned to the meeting at 9:23pm.

ACTION ITEMS: Mini Contract

a. <u>Approval of Maintenance Agreement with Apperson Education Products</u>

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Mr. Isernia, seconded by Mr. Scavo, carried unanimously (9-0) to approve the maintenance agreement between Sachem Central School District and Apperson Education Products for a scantron machine which includes repairs to restore equipment to proper working order in the event of equipment failure. Apperson shall make adjustments and repairs, supply loaner machines until repairs are completed, and replace parts as deemed appropriate to place equipment in good working condition. The cost is \$13.25 per month for a total cost not to exceed \$92.75 for the 2014/15 school year.

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 Mr. Canales, carried unanimously (9-0) to approve the following Winter coaching assignments for the 2014-15 school year:

WINTER

LATE WINTER WRESTLING MS

Rescind - Sagamore Head - Mark Lewis (East) **Reassign -** Sagamore Head - Dominick Messina (East) Sagamore Asst. - Jason Urbancik (Sequoya) Sagamore Volunteer - Joseph Catalanotto (OOD)

LATE WINTER - GIRLS MS BASKETBALL

Samoset - Steve Beyer (Samoset)

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. Timo, carried unanimously (9-0) to approve the appointment of the following Alternate Evening High School staff for the 2014-15 school year:

Ada Conte - Guidance Donna Jackson - Substitute Teacher

Athletic Trip

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Mr. Scavo, seconded by Mr. Isernia, carried unanimously (9-0) to approve the following Athletic Trip.

Sachem North Boys Varsity Lacrosse Team will be competing in the annual non-league lacrosse game in Linthicum, Maryland on March 20-21, 2015.

Recommendations from the Committee on Special Education

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

1/29, 1/30, 2/2, 2/3, 2/4

MONTHLY REPORTS

Determinations from the Committee on Preschool Special Education

The determinations from the Committee on Preschool Special Education for the following dates are on file: 1/30, 2/2, 2/3, 2/4

Board of Education Sub Committees

- 1. Sachem Legislative Committee Ms. Platan and Mr. Nicosia gave an update on the Legislative Committee.
- 2. Sachem Citizens' Advisory Audit Committee
- 3. Sachem Budget Advisory Committee

2014-15 Updates to the Board

2015-2016 school calendar – The 2015-16 school calendar will be presented to the Board for approval at an upcoming meeting.

COMMENTS FROM

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

FUTURE AGENDA

ITEMS: None.

.NEXT MEETING:

The next Regular meeting of the Sachem Board of Education will be held on Wednesday, February 25, 2015 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 Mr. Scavo, seconded by Ms. Ahearn, and carried unanimously (9-0) to convene into Executive Session at 9:38pm to discuss collective bargaining negotiations and particular employee matters.
- **ADJOURN:** 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 adjourn at 11pm.

Respectfully submitted,

Carol Adelberg District Clerk