BOARD OF EDUCATION SACHEM CENTRAL SCHOOL DISTRICT WORK SESSION MEETING OF JUNE 3, 2015

APPROVED AS WRITTEN - 7/15/15 - OFFICIAL COPY

MEMBERS PRESENT:	Sal Tripi, President Robert Scavo, Vice President Teri Ahearn (Arrived 8:20pm) Vic Canales Douglas Duncan, Jr Anthony Falco Michael J. Isernia, Esq. Dorothy Roberts Michael J. Timo Jeffrey Bai, Student Member
MEMBERS ABSENT:	Brendan Lauth, Student Member
ALSO PRESENT:	James J. Nolan, Superintendent of Schools 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 7:31pm
PLEDGE OF ALLEGIANCE:	Mr. Tripi opened the meeting with the Pledge of Allegiance and a moment of silent meditation.

RECOGNITIONS

1.	2015 F.I.R.S.T. Robotics Team
0	Students Coming on the Doord of Ddy

- Students Serving on the Board of Education for 2014-15
 Olympics of the Visual Arts
- 4. Bay Area Friends of the Fine Arts-Student Invitational Art Exhibit
- 5. New York State Art Teachers Association The Portfolio Project

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

PRESENTATIONS

1. SED Regulations - Concession Stands. The Board requested further information on what other school districts have done and the cost.

Ms. Ahearn arrived at 8:20pm,

2. Before and After School Childare Update.

Mr. Falco left the meeting at 8:46pm and returned at 8:50pm.

BUSINESS ITEMS:

Consent Agenda: Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Ms. Ahearn seconded by Mr. Scavo, and carried unanimously (8-0) 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 Ms. Ahearn, seconded by Mr. Scavo, and carried unanimously (8-0) to approve the following bid awards:

The bid/RFP awards presented for action are:

	RFP/Bid Number & Title	Action
		<u>Required</u>
a.	B 15-561 Key Cutting, Lock & Door Accessories	Approve
b.	R 14-2A Internal Claims Auditing Services	Approve
c.	R 15-3 Internal Auditing Services	Approve
d.	R 12-7 External/Independent Auditing Services	Approve
e.	B 15-513 HVAC/ Univent Filters	Approve
f.	B 15-505 Tree Trimming & Removal Services	Approve
g.	B 15-544 Theatrical Lighting & Sound/Pressbox Sound Systems - Parts	Approve
	& Repair	
h.	B 15-504 Elevator Maintenance, Annual Inspection, Service & Repair	Approve
i.	B 15-508 Fire Sprinkler Systems - Annual Testing & Service	Approve
j.	B 15-514 HVAC Chiller Repair & Maintenance for Carrier & Trane	Approve
	Units	
k.	B 15-161 Cosmetology Classroom Supplies	Approve
l.	B 15-162 Specialty Hair, Skin & Nail Products for Cosmetology Class	Approve

Treasurer's Report

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Ms. Ahearn, seconded by Mr. Scavo, and carried unanimously (8-0) to approve the monthly Cash Reconciliation Report as of April 2015 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 April 2015 as submitted by the District Treasurer, Diane Kollmer.

Treasurer's Report Revenues Expenditures Balance Sheets (as of April 2015)

Mr. Falco returned to the meeting at 8:50pm

PERSONNEL ITEMS

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

Resignation of Teaching Personnel

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Ms. Ahearn, seconded by Mr. Falco, and carried unanimously (9-0) to approve the resignation of teaching personnel as follows:

<u>Name</u>	Grade/Subject	<u>School</u>	Reason	Dates
O'Dwyer, Elizabeth	Elementary	Tamarac	Personal	6/30/15

Retirement of Teaching Personnel

Upon the recommendation of the Superintendent of Schools, a Motion was made by Ms. Ahearn, seconded by Mr. Falco, and carried unanimously (9-0) to approve the retirement of teaching personnel as follows:

<u>Name</u>	Grade/Subject	<u>School</u>	Dates
Boles, Maureen	Math	East	7/1/15
Branca, Maureen	Science	East	7/1/15
Kropp, William	Social Studies	East	7/1/15
Petillo, Anthony	Social Studies	North	7/1/15
Trudnak, Paul	Physical Education	Sequoya	7/1/15
Zumbo, Frank	Math	East	7/1/15
Zumbo, Patricia	Math	East	7/1/15

Termination of Teaching Personnel

Upon the recommendation of the Superintendent of Schools, a Motion was made by Ms. Ahern, seconded by Mr. Falco, and carried unanimously (9-0) to approve the termination of teaching personnel as follows:

Name	<u>Subject</u>	<u>School</u>	<u>Date</u>
Archer, Michele*	Elementary	Gatelot	6/30/2015
Atcosta, Kristen*	Elementary	Gatelot	6/30/2015
Bleck, Donna*	Elementary	Lynwood	6/30/2015
DeJesus, Amy*	Elementary	Nokomis	6/30/2015
Hinkaty, Jonathan*	English	East	6/30/2015
Hudson, Kara*	Elementary	Nokomis	6/30/2015
Lampasona, Devon*	Elementary	Tecumseh	6/30/2015
Lecarreaux, China*	Elementary	Hiawatha	6/30/2015
MacGray, Roberta*	F&CS	North	6/30/2015
Marks, Tiffany*	Elementary	Hiawatha	6/30/2015
Martin, Kathryn*	Elementary	CCL/Grundy	6/30/2015
Moratti, Faye*	Elementary	Waverly	6/30/2015
O'Connor, Giavanna*	Elementary	Lynwood	6/30/2015
Osman, Lisa*	Elementary	Gatelot	6/30/2015
Shaw, Ryan*	Elementary	Chippewa	6/30/2015
Tobin, Grace*	LOTE	North	6/30/2015
Varca, Maria*	Elementary	Wenonah	6/30/2015
Woll, Tara*	Elementary	Seneca	6/30/2015

*Due to the abolition of instructional positions for the 2014-15 school year and in accordance with Section 2510 of the new York State Education Law, the teaching personnel listed herein have been recommended to the Board of Education for termination.

Leaves of Absence of Teaching Personnel

Upon the recommendation of the Superintendent of Schools, a Motion was made by Ms. Ahearn, seconded by Mr. Falco, and carried unanimously (9-0) to approve the leaves of absence of teaching personnel as

follows:

Name	Grade/Subject	School	<u>Reason</u>	<u>Dates</u>
Bozzanca, Michelle	Elementary	Hiawatha	Child Care Leave	6/19/2015-6/30/2015
Edwards-Wilson,	Music	Wenonah	Child Care Leave	8/31/2015-6/30/2016
Heather				
Lam, Erin	Elementary	Cayuga	Child Care Leave	8/31/2015-6/30/2016
Massaro, Jessica	Elementary	Hiawatha	Child Care Leave	8/31/2015-6/30/2016
Meadows,	Elementary	Gatelot	Child Care Leave	8/31/2015-6/30/2016
Annemarie				
Moore, Julie	Special	Grundy	Child Care Leave	8/31/2015-6/30/2016
	Education			
Peters, Angela	Elementary	Merrimac	Child Care Leave	8/31/2015-6/30/2016
Skillman, Christi	Special	Merrimac	Child Care Leave	8/31/2015-6/30/2016
	Education			
Smith, Bridget	Elementary	Cayuga	Child Care Leave	8/31/2015-6/30/2016

Probationary Appointments of Teaching Personnel

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Ms. Ahearn, seconded by Mr. Falco, and carried unanimously (9-0) to approve the appointment of probationary teachers as follows:

<u>Name</u>	<u>Tenure Area</u>	<u>School</u>	<u>Step</u>	Dates
Fritz, Lauren*	Social Studies	North	3-4	7/1/15-10/9/16
Holl, Erin*	Social Studies	East/Sagamore	4-4	7/1/15-6/30/16
Michta, Richard*	Technology	TBD	3-1	7/1/15-6/30/17

*Excessed teachers being reinstated.

Leave Replacements Appointments of Teaching Personnel

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

Name	Tenure Area	<u>School</u>	<u>Step</u>	<u>Dates</u>
Leonardi, Laura*	Guidance	Sagamore M.S.	5-7	5/5/15-6/30/15

*Excessed teacher

Return from a Leave of Absence of Teaching Personnel

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Ms. Ahearn, seconded by Mr. Falco, and carried unanimously (9-0) to approve the return from a leave of absence of teaching personnel as follows:

<u>Name</u>	Grade/Subject	<u>School</u>	<u>Reason</u>	<u>Date</u>
Chalson, Heather	Art	Hiawatha	Return from Child Care Leave	8/31/2015
Grossi, Johanna	Kindergarten	Wenonah	Return from Child Care Leave	5/21/2015
Hochmuth, Colleen	Mathematics	Sagamore	Return from Child Care Leave	8/31/2015

Horn, Karen	Foreign Language	North	Return from Child Care Leave	8/31/2015
Padolecchia, Lauren	Physical	Wenonah	Return from Child Care Leave	8/31/2015
	Education			

Approval of Substitute Teachers

Upon the recommendation of the Superintendent of Schools, a Motion was made by Ms. Ahearn, seconded by Mr. Falco, and carried unanimously (9-0) to approve the substitute teacher list as follows:

<u>Name</u>

Serra, Nicolette

Termination/Resignation of Substitute Teachers

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

Name	<u>Date</u>
Collins, Kelly	4/30/15
Maccarone, Kristen	5/27/15
McGraw, Barbara	5/11/15
Moore, Christopher	5/13/15
Pogan, Allison	4/30/15
Rocha, Katrina	4/30/15
Todesco, Kristin	5/22/15

Retirement of Teaching Assistants

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Ms. Ahearn, seconded by Mr. Falco, and carried unanimously (9-0) to approve the retirement of teacher assistants as follows:

Name	Grade/Subject	<u>School</u>	<u>Dates</u>
Clifford, Karen	Special Education Teaching Assistant	Sachem East	July 1, 2015
Wanlass, Diane	Special Education Teaching Assistant	Chippewa	June 7, 2015

Termination of Leave Replacement Teaching Assistants

Upon the recommendation of the Superintendent of Schools, a Motion was made by Ms. Ahearn, seconded by Mr. Falco, and carried unanimously (9-0) to approve the termination of leave replacement teacher assistants as follows:

<u>Name</u>	Grade/Subject	<u>School</u>	Dates
Egan, Kristen	Special Education Teacher Assistant	Gatelot	5/11/15

Appointment of Leave Replacement Teaching Assistants

Upon the recommendation of the Superintendent of Schools, a Motion was made by Ms. Ahearn, seconded by Mr. Falco, and carried unanimously (9-0) 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
Maxwell, Brynn	Special Education	Merrimac	1-3	5/22/15-6/30/15
	Teaching Assistant			
Wanser, Colleen	Special Education	Hiawatha	1-3	5/28/15-6/30/15
	Teaching Assistant			
Williams, Keith	Special Education	Nokomis	1-3	5/12/15-6/30/15
	Teaching Assistant			

Retirement of Administrative Personnel

Upon the recommendation of the Superintendent of Schools, a Motion was made by Ms. Ahearn, seconded by Mr. Falco, and carried unanimously (9-0) to approve the retirement of administrative personnel as follows:

<u>Name</u>	Position	Location	<u>Date</u>
Grenzig, Gail	Assistant Superintendent	District Office/Samoset	7/01/15
	for Personnel		

Tenure Appointment of Administrative Personnel

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Ms. Ahearn, seconded by Mr. Falco, and carried unanimously (9-0) to approve the tenure appointment of administrative personnel as follows:

Name	Position	<u>Location</u>	<u>Date</u>
Desmond, Thomas	Assistant Principal	Samoset Middle School	8/24/15
Horan, James	Principal	Samoset Middle School	7/1/15

Probationary Appointment of Administrative Personnel

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Ms. Ahearn, seconded by Mr. Falco, and carried unanimously (9-0) to approve the probationary appointment of administrative personnel as follows:

Name	Position	<u>Location</u>	<u>Date</u>
Cariddi, John	Secondary Asst. Principal	East	7/1/15-7/13/17

Leave Replacement Appointment of Administrative Personnel

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Ms. Ahearn, seconded by Mr. Falco, and carried unanimously (9-0) to approve the leave replacement appointment of administrative personnel as follows:

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Name	<u>Position</u>	<u>Location</u>	<u>Date</u>
Faller, Mary	Secondary Asst. Principal	Seneca	7/1/15-6/30/16

Retirement of Support Services Personnel (All Civil Service Classifications)

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

<u>Name</u>	Position & Assignment	Retirement Date
Donack, Ellen	Bus Driver/Transportation	6/30/15 30 yrs., 8 mos.
Roseman, Vickie	Cook/Manager/Wenonah	6/26/15 20 yrs., 9 mos.

Leave of Absence of Support Services Personnel (All Civil Service Classifications)

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

<u>Name</u>	Position & Assignment	<u>Reason</u>	<u>Dates</u>
Ogiejko, Judy	Special Ed Aide/Sagamore	Personal	5/7/15
Scofield, Kristin	3 Hr. FSW/Nokomis	Personal	5/11/15

Return from a Leave of Absence of Support Services Personnel

Upon the recommendation of the Superintendent of Schools, a Motion was made by Ms. Ahearn, seconded by Mr. Falco, and carried unanimously (9-0) to approve the return from a leave of absence of support services personnel as follows:

<u>Name</u>	Position & Assignment	<u>Reason</u>	<u>Date</u>
Sullivan, Nancy	Special Ed Aide/East	Personal	5/4/15

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 Ms. Ahearn, seconded by Mr. Falco, and carried unanimously (9-0) to the resignation/termination of substitute support services personnel (exempt, labor and non-competitive) as follows:

Name	Service Ends
<u>Custodian</u>	
Rickert, Michael	5/7/15
Nurse	
Brady, Margaret	6/4/15

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

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

<u>Name</u>	Service Begins
<u>Aides</u>	

Hassler, Julia	5/13/15
Payea, Melissa	5/6/15

<u>Clerk Typist</u> Baumann, Michelle

7/6/15

ACTION ITEMS:

Consent Agenda Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Mr. Duncan, seconded by Ms. Roberts, and carried unanimously (9-0) to approve the removal of item 7.1 (Agreement with Sachem Youth Soccer League) from the consent agenda. Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Mr. Timo, seconded by Ms. Roberts, and carried unanimously (9-0) to approve the removal of item 7.m (Sale of 245 Union Ave.) from the consent agenda.. Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Mr. Isernia, seconded by Ms. Roberts, and carried unanimously (9-0) to approve a consent agenda for the mini-contracts a-k.

Mini Contracts

a. Approval of Maintenance Agreements with Apperson Education Products 2015-16

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Mr. Isernia, seconded by Ms. Roberts, and carried unanimously (9-0) to approve the maintenance agreements between Sachem Central School District and Apperson Education Products for district-wide scantron machines which include 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 each scantron machine for a total cost not to exceed \$7,632.00 for the 2015/16 school year.

b. Approval of Special Education Services Agreement with Eastport South Manor CSD 2015-16

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Mr. Isernia, seconded by Ms. Roberts, and carried unanimously (9-0) to approve the agreement between Sachem Central School District and Eastport/South Manor Central School District to provide special education and related services to students with disabilities, when such students attend schools in the Eastport South Manor Central School District. Eastport South Manor CSD shall be entitled to bill Sachem CSD the tuition rate set by the State Education Department. The term of this agreement shall be from July 1, 2015 through June 30, 2016. This agreement has been reviewed and approved by the school district's attorney.

c. Approval of Health and Welfare Service Agreement with Smithtown CSD 2014-15

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Mr. Isernia, seconded by Ms. Roberts, and carried unanimously (9-0) to approve the agreement between Sachem Central School District and Smithtown Central School District to provide health and welfare services to students who reside in the Sachem Central School District. The rate for these services is \$836.21 per student. The term of this agreement shall be from September 1, 2014 through June 30, 2015. This agreement has been reviewed and approved by the school district's attorney.

d. Approval of Health and Welfare Services Agreement with Rockville Centre UFSD 2014-15

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Mr. Isernia, seconded by Ms. Roberts, and carried unanimously (9-0) to approve the agreement between Sachem Central School District and Rockville Centre 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 \$1,301.00 per student for the 2014-15 school year. This agreement has been reviewed and approved by the school district's attorney.

e. Approval of Health and Welfare Services Agreement with Commack UFSD 2014-15

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Mr. Isernia, seconded by Ms. Roberts, and carried unanimously (9-0) to approve the agreement between Sachem Central School District and Commack Union Free School District to provide health and welfare services to students who reside in the Sachem Central School District. The rate for this service is \$976.16 per student for the 2014-15 school year. This agreement has been reviewed and approved by the school district's attorney.

f. Approval of Agreement with Mazz Marketing, Inc. 2015-16

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Mr. Isernia, seconded by Ms. Roberts, and carried unanimously (9-0) to approve the agreement between Sachem Central School District and Mazz Marketing, Inc. to provide a one day seminar on October 20, 2015, or such other date mutually agreed upon by the parties during the 2015-16 school year to the parents, students and staff of Sachem High School East concerning the college athletic recruiting process. The fee for this service is \$850.00. The term of the agreement shall be for the period from October 1, 2015 to October 31, 2015. This contract has been reviewed and approved by the school district's attorney.

g. <u>Approval of Agreement with Bayada Home Health Care Skilled Nursing Services - Busing Only</u> 2015-16

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Mr. Isernia, seconded by Ms. Roberts, and carried unanimously (9-0) to approve the agreement between Sachem Central School District and Bayada Home Health Care to provide an RN to care for the students each day that they ride to and from school on the bus. Nursing services will be provided subject to the availability of a qualified nurse. The services to be provided include, escorting students to and from school on the bus. The cost is \$55.00 per hour for R.N. services. This agreement shall be in effect for the period July 1, 2015 to June 30, 2016. This contract has been reviewed and approved by the school district's attorney.

h. Approval of Maintenance Agreement with Precision Microproducts of America, Inc. 2015-16

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Mr. Isernia, seconded by Ms. Roberts, and carried unanimously (9-0) to approve the maintenance agreement for Precision Microproducts of America, Inc. to provide maintenance on two Microfiche Readers, one at Sachem High School North and one in the Payroll Office, at a total cost of \$1,280.00. This is to be paid through the General Fund by the Business Office and Sachem High School North. This agreement shall be in effect from July 1, 2015 through June 30, 2016.

i. Approval of Agreement with Reviewed Costs, Inc. D/B/A Industrial U.I. Services 2015-16

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Mr. Isernia, seconded by Ms. Roberts, and carried unanimously (9-0) to approve the agreement between Sachem Central School District and Reviewed Costs, Inc. d/b/a Industrial U.I. Services to provide unemployment insurance cost control services. This agreement shall be in effect July 1, 2015 through June 30, 2016. The fee for this service is \$8,000.00 in four (4) equal installments of \$2,000.00 to be paid quarterly. This agreement has been reviewed and approved by the school district's attorney.

j. <u>Approval of Questar III Fund Surplus Resolution Agreement and Release</u>

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Mr. Isernia, seconded by Ms. Roberts, and carried unanimously (9-0) to approve the Fund Surplus Resolution Agreement and Release between Sachem Central School District and the Board of Cooperative Educational Services Rensselaer - Columbia - Greene Counties (Questar III). Questar III will return to the District a total of \$1,753.53, which by this agreement shall be deemed to constitute the District's full and complete entitlement to its share of the Other Post-Employment Benefits (OPEB) accrual amount. Questar III is now

liquidating OPEB accumulations in accordance with the plan. This resolution and agreement has been reviewed and approved by the school district's attorney.

k. Approval of Agreement with Camp Kennybrook 2015

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Mr. Isernia, seconded by Ms. Roberts, and carried unanimously (9-0) to approve the agreement between Sachem Central School District and Camp Kennybrook for the use of the following facilities for the football program from August 23, 2015 through August 28, 2015:

- Bunks to house the students and staff and fifteen meals
- □ Athletic Fields
- □ Meeting area for practice during inclement weather and evenings
- Use of the pool at designated times

The cost of this trip will be paid for by fundraisers and the Sachem High School East Touchdown Club. This contract has been reviewed and approved by the school district's attorney.

I. Approval of Agreement with Sachem Youth Soccer League, Inc. 2015-2025

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Mr. Timo and was seconded by Mr. Scavo to approve the agreement between Sachem Central School District and Sachem Youth Soccer League, Inc. to lease the Waverly Avenue Fields located at 111 Waverly Avenue, Holtsville, New York to be used and occupied only for the operation of its community athletic group. The annual rent for the period April 1, 2015 to March 31, 2016 is the sum of \$5000.00 in twelve equal monthly installments of \$416.67 commencing on the 1st day of April 2015 and each and every month thereafter during said period. In addition to the rental payment, the lessee agrees to perform, over the course of the term of the agreement, at least \$60,000 in improvements to the premises. For each subsequent year of the agreement, the annual rent shall be increased by two percent (2%) or the Consumer Price Index for N.Y. The term of the agreement shall be for ten (10) years from April 1, 2015 through March 31, 2025. This agreement has been reviewed and approved by the school district's attorney.

Vote on the Motion:
Yes: Mr. Tripi, Mr. Scavo, Ms. Ahearn, Mr. Canales, Mr. Falco, Mr. Isernia, Mr. Timo
No: Mr. Duncan, Ms. Roberts
Motion carried (7-2).

m. Approval of Amendment to Agreement of Sale with 245 Union Avenue LLC

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Mr. Scavo and was seconded by Mr. Isernia to approve the amendment to the agreement of sale between Sachem Central School District and 245 Union Avenue LLC for the purchase price of \$3.5 million. This contract has been reviewed and approved by the school district's attorney.

Vote on the Motion:
Yes: Mr. Tripi, Mr. Scavo, Ms. Ahearn, Mr. Canales, Mr. Duncan Mr. Falco, Mr. Isernia, Ms. Roberts
No: Mr. Timo
Motion carried (8-1).

Approval of Renewal with Transfinder 2015-16

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Mr. Timo, seconded by Ms. Ahearn, and carried unanimously (9-0) to approve the renewal with Transfinder, a bus routing and scheduling system, for annual technical support and upgrade for Routefinder pro License at a renewal cost

of \$3,950.00, an increase of \$200.00, and Infofinder *le* License at a renewal cost of \$2,400.00, no increase, for the 2015-16 school year.

Approval of Eastern Suffolk BOCES Cooperative Bidding Resolution 2015-16

RESOLUTION (A) JOINT MUNICIPAL COOPERATIVE BIDDING PROGRAM

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 approve the following resolution:

WHEREAS, various educational and municipal corporations located within the State of New York desire to bid jointly for generally needed services and standardized supply and equipment items; and

WHEREAS, the SACHEM CENTRAL SCHOOL DISTRICT, an educational/municipal corporation (hereinafter the "Participant") is desirous of selectively participating with other educational and/or municipal corporations in the State of New York in joint bidding in the areas mentioned above pursuant to General Municipal Law § 119-0 and Education Law Section 1950; and

WHEREAS, the Participant is a municipality within the meaning of General Municipal Law § 119-n and is eligible to participate in the Board of Cooperative Educational Services, First Supervisory District of Suffolk County (hereinafter Eastern Suffolk BOCES) Joint Municipal Cooperative Bidding Program (hereinafter the "Program") in the areas mentioned above; and

WHEREAS, the Participant acknowledges receipt of the Program description inclusive of Eastern Suffolk BOCES' standard bid packet and the general conditions relating to said Program; and

WHEREAS, with respect to all activities conducted by the Program, the Participant wishes to delegate to Eastern Suffolk BOCES the responsibility for drafting of bid specifications, advertising for bids, accepting and opening bids, tabulating bids, awarding the bids, and reporting the results to the Participant.

BE IT RESOLVED that the Participant hereby appoints Eastern Suffolk BOCES to represent it and to act as the lead agent in all matters related to the Program as described above; and

BE IT FURTHER RESOLVED that the Participant hereby authorizes Eastern Suffolk BOCES to place all legal advertisements for any required cooperative bidding in <u>Newsday</u>, which is designated as the official newspaper for the Program; and

BE IT FURTHER RESOLVED that a Participant Meeting shall be held annually consisting of a representative from each Program Participant. Notice of the meeting shall be given to each representative at least five (5) days prior to such meeting; and

BE IT FURTHER RESOLVED that an Advisory Committee will be formed consisting of five to ten representatives of Program Participants for a term of three (3) years as authorized by General Municipal Law §119-0.2.j.

BE IT FURTHER RESOLVED that this Agreement with the Participant shall be for a term of one (1) year as authorized by General Municipal Law §119-0.2.j.

BE IT FURTHER RESOLVED that the Participant agrees to pay Eastern Suffolk BOCES an annual fee as determined annually by Eastern Suffolk BOCES to act as the lead agent for the Program.

Denial of Student Accident Insurance 2015-16

Upon the recommendation of the Superintendent of Schools, a Motion was made by Ms. Ahearn, seconded by Mr. Timo, and carried unanimously (9-0) to reject all bids and not offer student accident insurance to

students for the 2015-16 school year. If in the event there is a student accident in the 2015-16 school year, we will provide the NYSIR liability insurance contact information. It is further recommended that the \$200,000 budget allocation be used for any potential staffing needs which may arise during the 2015-16 school year.

Leaves of Absence of Administrative Personnel

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 approve the following resolutions:

BE IT RESOLVED, that the Board of Education hereby grant a leave of absence to Kevin Miller from his position as a Social Studies teacher from July 1, 2015 to June 30, 2016.

BE IT RESOLVED, that the Board of Education hereby grant a leave of absence to Coleen Flanagan-Smith from her position as a Social Worker from July 1, 2015 to June 30, 2016.

BE IT RESOLVED, that the Board of Education hereby grant a leave of absence to John Ruggero from his position as a Secondary Assistant Principal from July 1, 2105 to June 30, 2016.

BE IT RESOLVED, that the Board of Education hereby grant a leave of absence to Mary Faller from her position as a Family & Consumer Science teacher from July 1, 2015 to June 30, 2016.

Approval of Chaperone for Athletic Event

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 approve the following non-instructional personnel as a chaperone for an athletic event. The employee will be compensated a Chaperoning rate as the SCTA **Collective Bargaining Agreement:**

Stephanie Comunale

Approval of Chaperones for the 2015 Senior Class Trip

Upon the recommendation of the Superintendent of Schools, a Motion was made by Mr. Canales, seconded by Ms. Ahearn, and carried unanimously (9-0) to approve the following personnel as chaperones for the 2015 Senior Class trip. The employees will be compensated a stipend as per the SCTA Collective Bargaining Agreement:

Megan Clifford Nicole Schindlar Bonnie Faust Dennis Kearney

Laura Leonardi Tina Louise Diaz Foster Keri Dorsi Lisa Ficken

Joanna Nigro Alexander Grimm

Approval of 2015 Summer Enrichment Camp Personnel

Upon the recommendation of the Superintendent of Schools, a Motion was made by Ms. Ahearn, seconded by Mr. Canales, and carried unanimously (9-0) to approve the following personnel for the 2015 Summer Enrichment Camp:

Adinolfi, Monica	Districtwide	Teacher/Elementary School
Barba, Michael	Districtwide	Physical Education Teacher
Beyer, Matt	Out-of-District	Counselor/ Elementary/ Middle School

Boltwood, Robert	Districtwide	Lead Camp	
		Counselor/Counselor/Elementary/Middle	
		School	
Botto, Jessica	Gatelot	Elementary Teacher	
Bradley, MaryKate	Tecumseh	Teacher/Elementary/Middle School	
Burrow, Stephanie	Districtwide	Counselor/Teacher	
Cabrera, Marissa	Out-of-District	Lead Camp	
		Counselor/Counselor/Elementary/Middle	
		School	
Carey, Kelly	Out-of-District	Counselor/Middle School/Elementary	
Carey, William	Districtwide	Teacher/Elementary/Middle School	
Carruthers, Allison	Districtwide	Teacher/Middle School/Elementary	
Cinquemani, Marianne	Lynwood	Nurse	
Clemens, Joanne	Tecumseh	Counselor/ Elementary	
Cody, Kelli Ann	Out-of-District	Teacher/Middle School	
Coope, Meghan	Out-of-District	Counselor/ Elementary/Middle School	
Cronin, Louann	Waverly	Teacher	
D'Amore, Dana	Districtwide	Teacher (Elementary/Middle School, Lead	
		Counselor (Elementary/Middle School)	
Dasaro, Jonathon	Sachem North	Physical Education Teacher	
Dellegar, Lisa	Gatelot	Nurse	
Dennis, Ione	Districtwide	Nurse	
Detwiler, Megan	Out-of-District	Counselor/ Elementary/Middle School	
DiAngelis, Stefanie	Districtwide	Teacher/Lead Counselor/ Elementary	
Dodenhoff, Michele	Districtwide	Nurse	
Faison, Mildred	Districtwide	Lead Camp Counselor/Middle School	
Farrell, Dorothy	Sachem North	Substitute Nurse	
Farrell, Maureen	Out-of-District	Counselor/Lead Counselor/ Elementary/Middle	
		School	
Friedlander, Nicole	Out-of-District	Teacher	
Funiciello, Emily	Out-of-District	Counselor /Elementary/Middle School	
Goz, Dara	Districtwide	Teacher/Elementary	
Hall, Elizabeth	Out-of-District	Teacher/Elementary	
Hohorst, Jennifer	Out-of-District	Counselor/ Elementary/ Middle School	
Juliano, Cathy	Waverly	Teacher/Elementary/Middle School	
Kaiser, Ashley	Districtwide	Teacher/Elementary	
Kuethman, Diane	Sachem North	Substitute Nurse	
Landro, Alexa	Out-of-District	Counselor/ Elementary/Middle School	
Luchetti, Jacqueline	Out-of-District	Counselor/ Elementary/Middle School	
Lynch, Heather	Out-of-District	Teacher/Elementary	
Maccarone, Kristen	Sachem North	Physical Education Teacher/Elementary/Middle School	
Marzullo, Joanna	Out-of-District	Teacher/Lead Camp Counselor/Counselor	
Maxwell, Brynn	Merrimac	Teacher/Elementary/Middle School	
McCabe, Tiffany	Districtwide	Teacher/Lead Counselor/Middle School	
Moore, Christopher	Districtwide	Teacher	
Mordente, Jackson	Out-of-District	Counselor/ Elementary/Middle School	
Murphy, Eileen	Districtwide	Teacher/Elementary/Middle School	

Murray, Bernadette	Tamarac	Nurse
Newham, Jason	Districtwide	Physical Ed. Teacher
Nicosia, Catherine	Hiawatha	Nurse
Nocco, Victoria	Districtwide	Physical Education Teacher
Nigro, Joanna	Districtwide	Teacher/Middle School
Opinante, Kelly	Out-of-District	Counselor
Piwowarski, Samantha	Districtwide	Teacher/Elementary/Middle School
Pogan, Allison	Districtwide	Teacher/Lead Camp
		Counselor/Counselor/Elementary/Middle
		School
Popalardo, Michele	Districtwide	Teacher/Camp Counselor/ Elementary/
		Middle School
Poretsky-Mueller,	Districtwide	Teacher/Elementary/Middle School
Renee		
Prusinski, Katherine	Samoset/Seneca	Lead Camp Counselor (Middle/Elementary
		School)
Punzone, Yvonne	Out -of-District	Lead Camp Counselor/ Elementary/Middle
		School
Rafferty, Kathleen	Out-of-District	Teacher (Middle School/Elementary)
Semetsis, Laurie	Out-of-District	Lead Camp Counselor/Counselor/Elementary
Sieger, Lori	Districtwide	Teacher/Elementary
Silverman, Melanie	Out-of-District	Counselor
Simonelli, Brittany	Out-of-District	Teacher/Elementary
Sloan, Andrew	Cayuga	Teacher/Elementary/Middle School
Sowa, Stefanie	Districtwide	Lead Teacher-Elementary
Stilwagen, Samantha	Out-of-District	Counselor/Lead Counselor/ Elementary/Middle
		School
Stolte, Kailey	Samoset	Middle School Teacher
Theiss, Ryan	Sagamore	Teacher/Middle School
Tripi, Alyssa	Out-of-District	Lead Counselor-Middle School/Counselor-
		Middle School
Williams, Keith	Sagamore	Teacher/Middle School/Elementary
Wyckoff, Tina	Districtwide	Teacher/Elementary/Middle School

Cabrera, Marissa	Out-of-District	Group Leader, Asst. Group Leader,
		Recreation Aide
Clemens, Joanne	Tecumseh	Recreation Aide
D'Amore, Dana	Districtwide	Group Leader, Assistant Group Leader
Farrell, Maureen	Out-of-District	Assistant Group Leader
Genna, Grace	Hiawatha/ Gatelot	Assistant Group Leader/Recreation Aide
Koelln, Alice	Gatelot	Recreation Aide
Lopez, Lauren	Lynwood	Group Leader/Asst. Group Leader
Luchetti, Jacqueline	Out-of-District	Group Leader/Assistant Group
		Leader/Recreation Aide
MacVicar, Amanda	Tecumseh	Recreation Aide
Martinez, Maryellen	Gatelot	Group Leader

McAvoy, Laura	Wenonah	Group Leader/Asst. Group
		Leader/Recreation Aide
Messina, Lisa	Nokomis/	Recreation Aide
	Waverly	
Radakovic, Christina	Grundy/ Lynwood	Recreation Aide
Rasheed, Mamoona	Out-of-District	Group Leader/Assistant Group
		Leader/Recreation Aide
Strafer, Laura	Chippewa	Asst. Group Leader
Thompson, Courtney	Districtwide	Group Leader, Asst. Group Leader,
		Recreation Aide

Appointment of Department Chairpersons for the 2015-16 School Year

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 approve the appointment of Department Chairpersons for the 2015-16 school year as follows:

Art	Loretta Corbisiero	
Business	Thomas Sullivan	
English	Joseph Zarzycki Greg Wrightson Heather Stumpf Katie Combs Isaac Ramaswamy Jennifer Schroeder	North East Sagamore Seneca Samoset Sequoya
Foreign Lang.	Suzanne Groe Lisa Pesce	North/Sam/Sen East/Sag/Seq
Health	Lori Hewlett	
F&CS	Michelle Esp	
Math	Wendy Parente Joanne Albino Patricia Scaturro Melissa Aronow Alicia Kroczynski Christine DiGiacinto	North East Sagamore Seneca Samoset Sequoya
Phys Ed	David Falco Scott Hughes	North East
Science	Joanne Holl Colleen Plantier Laura Marek Susan Marrone Kevin Collins Jill Berk	North East Sagamore Seneca Sequoya Samoset
Soc Stud	Thomas Cestaro Anthony Varajao Michelle Kisilinsky	North East Sagamore

	Pamela Bowman Eugene Higgins Jill Bongiorno	Seneca Samoset Sequoya
Technology	Keith Connelly	
Spec Educ	Veronica Damm Jennifer Gould Robin Dallanegra Angela Thiele Linda Beyer Richard Gerkens	North East Sagamore Seneca Samoset Sequoya
CSE	Gina Conrad Mary Alice Foti Benjamin Franquiz Gelean Demmers-Horan	

Steven Hartman Barbara Raptis

Approval of 2015 Extended School Year Program

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Ms. Ahearn, seconded by Mr. Timo, and carried unanimously (9-0) to approve the following personnel for the 2015 Extended School Year Program:

Ady, Ilene	Out of District	Teacher Assistant
Ahrem, Taylor	Grundy	Individual/Classroom Aide
Alfiero, Lisa	Samoset	Teacher Assistant
Allgor, Kimberly	Lynwood	Individual/Classroom Aide
Allgor, Terry	Gatelot	Individual/Classroom Aide
Ambrico-Wilson, Tiffany	Sachem East	Substitute Teacher
Armenia, Josephine	Out of District	Individual/Classroom Aide
Armenia, Lisa	Out of District	Individual/Classroom Aide
Arne, Theresa	Cayuga	Individual/Classroom Aide
Bagley, Kristen	Out of District	Individual/Classroom Aide
Bauland, Colleen	Wenonah	Teacher Assistant
Bayer, Jennifer	Out of District	Teacher/Teacher Assistant
Beyernheimer, Bonnie	Tamarac	Teacher
Bigler, Traci	Chippewa	Individual/Classroom Aide
Bivona, Suzanne	Nokomis	Individual/Classroom Aide
Blaswitz, Marie	Wenonah	3 Hr. Food Service Worker
Blomquist, Kimberly	Out of District	Teacher
Borger, Lisa	Sachem North	Teacher Assistant
Broderick, Patricia	Sachem East	Teacher/Transition Liaison
Brown, Peter	Sequoya	Teacher Assistant
Brunquell, Mackenzie	Out of District	Individual/Classroom
		Aide/Lifeguard
Bunse, Bree	Wenonah	Teacher
Burke, Tara	Districtwide	Music Teacher
Burtera, Patricia	Sagamore	School Communication Aide

Caldwell, Sondra	Seneca	Individual/Classroom Aide
Capito, Danielle	Tecumseh	Individual/Classroom Aide
Carr, Leslie	Sachem North	Teacher
Carro, Vanessa	Out of District	Teacher/Teacher Assistant
Carroll, Dawn	Cayuga	Individual/Classroom Aide
Cauley, Christopher	Samoset	Teacher
Clarke, Jeanne	Sachem East	Individual/Classroom Aide
Clemens, Joanne	Tecumseh	Individual/Classroom Aide
Colasanto, Amanda	Office of Student	Teacher
	Services	
Cordi, Annamaria	Samoset	Teacher Assistant
Cornell, Adele	Districtwide	Art Teacher
Corrigan, Kerri	Outof District	Substitute
		Teacher/Teacher/Teacher
		Assistant
Cosgrove, Maegan	Sachem North	Teacher/Teacher
		Assistant/Individual/ Classroom
		Aide/Transition Liaison
Crowley, Elizabeth	Chippewa	Teacher
Cummings, Patricia	Districtwide	Teacher/Teacher Assistant
Cummings, Ryan	Districtwide	Individual/Classroom Aide
Curran, Michael	Sachem East	Teacher Assistant
D'Amore, Dana	Districtwide	Teacher/Teacher Assistant
Danchalski, Melissa	Lynwood	Teacher Assistant
Dantonio, Jennifer	Chippewa	Teacher
Daube, Dana	Sachem North	Individual/Classroom Aide
David, Guinevere	Districtwide	Teacher Assistant/Individual/
		Classroom Aide/Substitute
		Teacher/Teacher Assistant
Davis, Jessica	Districtwide	Teacher/Teacher
		Assistant/Individual/ Classroom
		Aide
Delaney, Maureen	Wenonah	Cook/Manager
DeMaio, Christina	Districtwide	Teacher/Teacher
		Assistant/Substitute
		Teacher/Substitute Teacher
		Assistant
DeMaio, Nicole	Districtwide	Teacher/Teacher
		Assistant/Substitute
		Teacher/Substitute Teacher
		Assistant
Dennis, Ione	Districtwide	Nurse
DeSane, Therasa	Chippewa	Teacher
Destler, Irene	Sachem North	Teacher Assistant/Individual/
		Classroom Aide
Desz, Jessica	Districtwide	Substitute
Diaz-Foster, Tina Louise	Districtwide	Teacher Assistant
DiCristofaro, Kaitlin	Out of District	Individual/Classroom Aide
DiDonna, Marcus	Out of District	Individual/Classroom Aide
DiDonna,Nancy	Cayuga	Teacher Assistant

Digilio, Kathleen Dillon, Maryanne

DeLorenzo, Camille Doberman, Meryl Dodenhoff, Michele Doti, Alanna

Duffy, James Eiseman, Jacqueline Eichenholtz, Nicole Erdman, Aaron Erickson, Carl Farinas, Rose Farrell, Dorothy Fassois, Nicole Fontana, Lori Fritz, Christina Frosina, Emily Gabelman, Diane Gafarian, Danielle Garbedian, Karen Gaylord, Virginia Geer, Tiffany

Gentzlinger, Jr., Peter Gibaldi, Christina Gibaldi, Linda Giordano, Eileen Giron, Jennifer Gonzalez, Kathleen

Goz, Dara Grieco, Karen Hagan, Brian Hagenburg, Colleen

Harvey, Brian Haskins, Teal Haughie, Cheryl Henaghan, Christopher Hendry, Lindamarie Hoffman, Christine Hoose, Lisa Huben, Amy

Hughes, Lola Jarde, Richard Sachem North Districtwide

Wenonah District Office Districtwide Out of District

Out of District Sachem North Lynwood Sachem North Sachem East Sagamore Sachem North Out of District Sachem North Tecumseh Sachem North Merrimac Out of District Waverly Sequoya Out of District

Waverly Wenonah Wenonah Sachem North Out of District

Districtwide Nokomis Nokomis Samoset

Seneca Sachem East Sachem East Chippewa Out of District Sachem North Out of District

Seneca Grundy Individual/Classroom Aide Teacher/Teacher Assistant/Substitute Teacher Individual/Classroom Aide Teacher/ABA Specialist Substitute Nurse Teacher Assistant/Individual/ Classroom Aide Individual/Classroom Aide Individual/Classroom Aide Individual/Classroom Aide Individual/Classroom Aide Teacher Assistant Individual/Classroom Aide Substitute Registered Nurse Teacher/Teacher Assistant Individual/Classroom Aide Psychologist Teacher Individual/Classroom Aide Teacher/Teacher Assistant Teacher Assistant Individual/Classroom Aide Teacher/Teacher Assistant/Individual/ Classroom Aide Teacher/Teacher Assistant Individual/Classroom Aide Teacher Speech Therapist Teacher/Transition Teacher/Teacher Assistant/ Individual/Classroom Aide Teacher/Teacher Assistant Social Worker Teacher Teacher Assistant/Individual/ Classroom Aide Teacher Teacher/Teacher Assistant Speech Therapist Teacher Individual/Classroom Aide Teacher/Teacher Assistant Teacher Teacher Assistant/ Individual/Classroom Aide Speech Therapist Individual/Classroom Aide

Jenkins, Suzanne

Jubinville, Kristina Jusino, Aida Kalachik, Dana Karpf, Theresa Keller, Theresa Kelly, Wanda Kieffer, Graceann Killoran, Gina Kirschenheiter, Kim

Kit, Pamela Klaus, Nora Koval, Ashley Kudrick, Scott Kuehne, Jillian

Kuethman, Diane Kuveke, Doug Laricchiuta, Joseph Lechnyk, Suann Leonard, Terri Lettieri, Sally

Lindenmeier, Patricia Lipani, Jr., Thomas Lopez, Lauren

Lowis, Ashley Lubliner, Eugene Lynch, Heather Madsen, Dennis Maggi, Sally Maldonado, Eva Maloupis, Donna Mancini, Gina Ann Manno, Barbara Marrero, Karen Martinson, Lorrie Matus, Claudette McAvoy, Laura McCaffrey-Weiss, Kathleen McCarron, Laura

Seneca

Seneca Chippewa Waverly Samoset Districtwide Hiawatha Chippewa Sachem East Gatelot

Sachem North Sequoya Grundy Grundy Waverly

Sachem North Out of District Out of District St. Joseph's Sagamore Out of District

Merrimac Wenonah Lynwood

Waverly Sachem North Out of District Out of District Out of District Gatelot Lynwood Wenonah Nokomis Chippewa Samoset Gatelot Wenonah Grundy Tecumseh Substitute Individual/Classroom Aide Teacher/Teacher Assistant Individual/Classroom Aide Teacher Individual/Classroom Aide Nurse Teacher Assistant Teacher Speech Therapist Teacher Assistant/Individual/ Classroom Aide Substitute Teacher Speech Therapist Teacher/Teacher Assistant Physical Education Teacher Teacher/Teacher Assistant/Substitute Teacher/Substitute Teacher Assistant/Substitute Individual/Classroom Aide Substitute Registered Nurse Teacher/Teacher Assistant Individual/Classroom Aide Teacher/Teacher Assistant Speech Therapist Teacher/Teacher Assistant/Substitute Teacher/ Individual/Classroom Aide Teacher Teacher Assistant/Individual/ Classroom Aide Teacher Assistant School Psychologist Teacher/Teacher Assistant Teacher/Teacher Assistant Teacher Assistant Individual/Classroom Aide Speech Therapist Individual/Classroom Aide Individual/Classroom Aide Substitute Teacher Assistant School Communication Aide Teacher Individual/Classroom Aide Individual/Classroom Aide Substitute Teacher Assistant/substitute Individual/Classroom Aide Teacher/Teacher Assistant

McCarthy, Amanda

Districtwide

McGrath, Mallory	Wenonah	Teacher/Teacher Assistant
McGinnis, Sherri	Chippewa	Substitute Teacher Assistant
McNeill, Patricia	Sachem North	Teacher Assistant
,	Sachem East	Substitute Teacher
Meahan, Eileen		
Meahan, Warren	Sachem East	Teacher
Messina, Lisa	Nokomis/ Waverly	Teacher Assistant/Individual/
		Classroom Aide
Micheletti, Lauren	Out of District	Teacher Assistant
Mignone, Joseph	Out of District	Individual/Classroom Aide
Mignone, Patricia	Tecumseh	Individual/Classroom Aide
Mignone, Stefanie	Out of District	Individual/Classroom Aide
Monti, Barbara	Merrimac	Individual/Classroom Aide
Mueger, Tara	Grundy	Teacher/Teacher Assistant
Mueller, Renee Poretsky	Districtwide	Teacher/Teacher Assistant
Muro, Joseph	Districtwide	Teacher Assistant
Murray, Bernadette	Tamarac	Substitute Nurse
Nardi, Jessica	Out of District	Teacher/Individual/ Classroom
		Aide
Nardolillo, Theodore	Samoset	Teacher
Natale, Bridget	Gatelot	Individual/Classroom Aide
Neftleberg, Catherine	Out of District	Individual/Classroom Aide
Nicosia, Catherine	Hiawatha	Substitute Nurse
Nocco, Victoria	Districtwide	Physical Education
		Teacher/Lifeguard/Individual/Cla
		ssroom Aide
Ochs, Brittany	Tamarac	Psychologist/Behavior Specialist
O'Connor, Liana	Wenonah	Substitute Nurse
O'Leary, Diane	Lynwood	Individual/Classroom Aide
Oliveto, Anna	Districtwide	Substitute Teacher/Substitute
		Teacher Assistant
O'Malley, Amber	Out of District	Teacher Assistant/Individual/
		Classroom Aide
O'Malley, Carollan Sommer	Out of District	Teacher/Teacher
		Assistant/Individual/ Classroom
		Aide
O'Malley, Tyler	Out of District	Individual/Classroom Aide
Osman, Bibi Salema	Grundy	Individual/Classroom Aide
Palagye, Christine	Nokomis	Individual/Classroom Aide
Palladino, Elizabeth	East	Speech Therapist
Pandolf, Thomas	Sachem North	Teacher/Teacher Assistant
Patrissi, Patricia	Out of District	Teacher/Teacher Assistant
Pena, Maria	Waverly	Individual/Classroom Aide
Petrelli, Diana	East	Teacher/Teacher Assistant
Phelan, Shauna	East	Teacher Assistant
Pisano, Michael	Gatelot	WSI/Teacher
	Out of District	Teacher/Teacher
Piwoworski, Samantha	Out of District	Assistant/Individual/Classroom
		Assistant/Individual/Classroom Aide/Substitute
		Teacher/Substitute Teacher
		Assistant

Popalardo, Michele Powers, Sherry Pratnicki, Joyce Prunty, Kevin Quagliata, Alyssa Rachuta, Ellen Rasheed, Mamoona Raymond, Marie Reardon, Clarisa Reilly, Debra Rekowicz, Debra Rekowicz, Stephanie Rendine, Kaylee Richter, Nicole Rietta, Christina Rivera, Aida Rizzo, Deana Rizzuto, Debra Roach, Emily Rosen, Amanda Russo, Norma Sardone, Joan Sauer, Nicole Scarola, Maryellen Shadbolt, Courtney Schindlar, Nicole Schmidt, Patricia Schoenemann, Allyssa Schoenemann, Richard Schreiber, Peter Schultz, Meryl Sciortino, Jenny Semler, Angela Shannon, Margaret Sieger, Lori Sikorski, Ela

Sleezer, Linda Slinkosky, Matthew

Snyder, Kayla Spagnuolo, Pat Strafer, Laura Districtwide Sachem East Merrimac Districtwide Out of District

Nokomis Out of District

Samoset Seneca Grundy Wenonah Districtwide Out of District Sachem East Out of District Samoset Nokomis Seneca Out of District Districtwide Nokomis Merrimac Sachem North

Samoset Out of District Sachem East Sagamore Districtwide Sachem East

Out of District Gatelot

Grundy Sagamore Sagamore Districtwide Wenonah Districtwide Sachem North

Waverly Chippewa Chippewa

Teacher/Teacher Assistant Speech Therapist Individual/Classroom Aide Teacher Assistant Teacher Assistant/Individual/ Classroom Aide Individual/Classroom Aide Teacher Assistant/Individual/ Classroom Aide Nurse Teacher Individual/Classroom Aide Individual/Classroom Aide Teacher/Teacher Assistant Individual/Classroom Aide Teacher/Teacher Assistant Teacher/Teacher Assistant Individual/Classroom Aide Individual/Classroom Aide Individual/Classroom Aide Individual/Classroom Aide Teacher/Teacher Assistant Individual/Classroom Aide Individual/Classroom Aide Teacher Assistant/Individual/ Classroom Aide Teacher Assistant Individual/Classroom Aide Teacher/Teacher Assistant Individual/Classroom Aide Teacher/Teacher Assistant Teacher Assistant/Individual Classroom Aide Teacher Assistant Teacher Assistant/ Individual/Classroom Aide Individual/Classroom Aide Nurse Teacher Teacher/Teacher Assistant 3 Hr. Food Service Worker Teacher/Teacher Assistant Physical Education Teacher/Teacher Assistant Speech Therapist Individual/Classroom Aide Teacher Assistant/Individual/ Classroom Aide

Stark, Erica	Out of District	Teacher/Teacher Assistant /
		Substitute Teacher/Substitute
		Teacher Assistant
Syron, Bridget	Sachem North	Teacher Assistant
Tamasi, Janet	Grundy	Individual/Classroom Aide
Tarricone, Vincenzo	Out of District	Individual/Classroom
		Aide/Lifeguard
Terzopoulos, Jenny Lee	Samoset	Music Teacher
Thompson, Courtney	Districtwide	Substitute Teacher/Substitute
		Teacher Assistant/Substitute
		Individual/Classroom
Thorp, Thomas	Out of District	Individual/Classroom Aide
Tiedge, Allison	Wenonah	Teacher/Teacher Assistant
Valentino, Dana	Districtwide	Teacher/Teacher Assistant
		Substitute Teacher/Substitute
		Teacher Assistant
Valenzuela, Deborah	Waverly	Substitute Social Worker
Vissichelli, Dawn	Samoset	Individual/Classroom Aide
Walsh, Dawn	Sagamore	Individual/Classroom Aide
Ward, Andrea	Out of District	Teacher/Teacher Assistant
Weitemeyer, Christyn	Tamarac	Teacher/Teacher Assistant
Weller, Terri	Grundy	Individual/Classroom Aide
Wells, Christopher	Samoset	Teacher
Williams, Keith	Sagamore	Adaptive Physical Education/
		Teacher Assistant
Winkelmeyer, Jennifer	Sagamore	Teacher/Teacher Assistant
Wottawa, Michael	Out of District	Teacher/Teacher Assistant
Zahn, Jennifer	Gatelot	Substitute Teacher/Substitute
		Teacher Assistant/Substitute
		Individual/Classroom Aide
Zanone, Leslie	Gatelot	Social Worker
Zdrojeski, Karen	Wenonah	Speech Therapist
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Approval of 2015 Summer ESL Program

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Ms. Ahearn, seconded by Mr. Canales, and carried unanimously (9-0) to approve the following personnel for the 2015 Summer ESL Program:

Bennett, Kathryn	Tecumseh	
Britton, Linda	Tamarac	
Grosshandler, Beverly	Cayuga	
Mastandrea, Meghan	Gatelot	
Murphy, Eileen	Districtwide	

Reinstatement of School Custodial Supervisor Position

Upon the recommendation of the Superintendent of Schools, a Motion was made by Mr. Duncan, seconded by Mr. Scavo, and carried unanimously (9-0) to approve the reinstatement of the position of School

Custodial Supervisor.

Disciplinary Suspension - Non-Instructional Staff Member

Upon the recommendation of the Superintendent of Schools, a Motion was made by Ms. Ahearn, seconded by Mr. Scavo, and carried unanimously (9-0) 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 three (3) work days. The three day suspension shall be June 23, June 24 and June 25, 2015.

Acceptance of Agreed-Upon Procedures and Management Corrective Action Plan

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Ms. Ahearn, seconded by Ms. Roberts, and carried unanimously (9-0) to accept the Management Corrective Action Plan and the report on Agreed-Upon Procedures as related to payroll and cash reconciliation and cash management functions, during the period January 1, 2014 through January 31, 2015 as prepared by Cullen and Danowski, LLP.

Approval of Student Accident Insurance K-12 Voluntary Coverage with Gallagher Bollinger

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Mr. Timo, seconded by Ms. Roberts, and carried unanimously (9-0) to approve Gallagher Bollinger voluntary student accident insurance, K-12 coverage, to be paid by parents, insured by Zurich Insurance Company. The annual cost for parents for this insurance is \$88.00/year per student. If in the event the student plays scholastic football, the rate is \$216.00/year. No District funds will be expended for this insurance policy.

Donation - Mrs. Maria Glenis

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Mr. Scavo, seconded by Ms. Roberts, and carried unanimously (9-0) to accept with gratitude, a donation of \$500.00 from Mrs. Maria Glenis, Chippewa resident, in memory of Mr. Andreas Glenis, father of John and Anastasia Glenis. This money will be used to purchase books for the Chippewa library.

Donation - Lifetouch

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Ms. Ahearn, seconded by Mr. Timo, and carried unanimously (9-0) to accept with gratitude, a donation of a Hewlett Packard Pavilion 15-P233CL Laptop Computer from Lifetouch, school portrait photographer, to Sachem High School East to support school activities. The value of this donation is approximately \$800.00.

Donation - Mr. & Mrs. James Curtis

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Ms. Ahearn, seconded by Mr. Timo, and carried unanimously (9-0) to accept with gratitude a donation, from Mr. and Mrs. James Curtis, of Valedictorian and Salutatorian trophies for Sachem High School East and Sachem High School North. The trophies are valued at approximately \$125.00 each, including engraving, for a total of approximately \$500.00 (two (2) trophies for North and two (2) trophies for East). At this time we would like to thank Mr. and Mrs. Curtis for their generosity and years of support to Sachem School District.

Donation - Mr. Jon Zimmerman

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Ms. Ahearn, seconded by Mr. Scavo, and carried unanimously (9-0) to accept with gratitude, a donation of seven (7) refurbished HP Laptop computers, from Mr. Jon Zimmerman, of Computers 4 Kids, to the Sachem High School East Football Team. The value of this donation is approximately \$500.00.

Denial of Late Transportation Request for Private and Parochial Schools

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Ms. Ahearn, seconded by Mr. Isernia, and carried unanimously (9-0) to deny the request for late transportation to the Stony Brook School in Stony Brook for one student at an approximate cost of \$14,000.00 for the 2015-2016 school year.

Approval of Scholastic First (Lloyds) Cyber Liability Insurance

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Mr. Isernia, seconded by Mr. Scavo, and carried unanimously (9-0) to approve Scholastic First, issued by Lloyds of London, for cyber liability insurance coverage of \$2 million. The estimated yearly premium is \$18,014.

Approval of Excess Workers' Compensation Insurance

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Mr. Scavo, seconded by Mr. Falco, and carried unanimously (9-0) to approve State National Insurance for the excess workers' compensation in the amount of \$106,957 and Capital Indemnity Corporation for the employers liability limit at a cost of \$26,136.

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. Falco, and carried unanimously (9-0) to accept the recommendation of the Committee on Special Education for the following meetings:

5/20, 5/21, 5/22, 5/26, 5/27, 5/28, 5/29, 6/1, 6/2, 6/3

MONTHLY REPORTS

Damage & Loss Summary

The summary report reflects damage and loss for the period ending April 2015.

Determinations from the Committee on Preschool Special Education

The determinations from the Committee on Preschool Special Education for the following dates are on file:

5/20, 5/21, 5/26, 5/27, 5/28, 5/29, 6/2, 6/3

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

PRESENTATIONS/DISCUSSIONS:

1. Foreign Exchange Program - After a discussion, there was a majority of the Board who requested that a revised policy be drafted and a recommendation be made to the Board regarding the recent foreign exchange student request.

2. BOCES Request for Classroom Space - There was unanimous consensus of the Board to grant BOCES request to rent additional classroom space in the Sachem School District.

3. Reorganizational Meeting Date – The Board will review their calendars and choose a convenient date for the reorganizational meeting.

COMMENTS FROM

VISITORS: None.

FUTURE AGENDA

ITEMS: 1. Recognition of Special Olympians.

.NEXT MEETING:

The next Regular meeting of the Sachem Board of Education will be held on Wednesday, June 17, 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. Canales, seconded by Ms. Roberts, and carried unanimously (9-0) to convene into Executive Session at 10:18pm to discuss collective negotiations, real estate matters, and a particular personnel matters.
- ADJOURN: Upon the recommendation of the Superintendent of Schools, a Motion was made by Mr. Falco, seconded by Mr. Canales, and carried unanimously (9-0) to adjourn at 12:01am.

Respectfully submitted,

Carol Adelberg District Clerk