

**BOARD OF EDUCATION
SACHEM CENTRAL SCHOOL DISTRICT
SPECIAL MEETING OF MARCH 28, 2012**

APPROVED AS WRITTEN – 4/18/12 – OFFICIAL COPY

MEMBERS PRESENT: Robert Scavo, President
Sal Tripi, Vice President
Teri Ahearn
Douglas Duncan, Jr.
Tony Falco
Michael J. Isernia, Esq
Christine Lampitelli
Dorothy Roberts
Michael J. Timo

MEMBERS ABSENT: None.

ALSO PRESENT: James J. Nolan, Superintendent
Jill M. Karp, Asst. Superintendent for Curriculum and Instruction - Elementary
Paul Manzo, Asst. Superintendent for Curriculum and Instruction – Secondary
Bruce Singer, Associate Superintendent for Business
Carol Adelberg, District Clerk
Chris Clayton, Esq.

CALL TO ORDER: The special meeting held at Samoset Middle School was called to order at 7:32pm by President Scavo.

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

PERSONNEL

Retirement of Teaching Personnel

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

<u>Name</u>	<u>Grade/Subject</u>	<u>School</u>	<u>Dates</u>
Balsamo, Anthony	Science	Samoset	7/1/12
Bartman, Susan	Reading	Tamarac/Cayuga	7/1/12
Caffrey, Mary	Social Worker	Hiawatha	7/1/12
Corso, Nancy	Social Studies	East	7/1/12
Cummings, Laura	Special Education	Nokomis	7/1/12
Del'Acqua, Mary Grace	Physical Education	Samoset	7/1/12
Fedorowski, Joyce	Special Education	Sagamore	7/1/12
Heagle, Maureen	Special Education	Wenonah	7/1/12
Heslin, John	Social Studies	North	7/1/12
Hokanson, Edna	Reading	Sagamore	7/1/12
Holland, Margaret	Special Education	Hiawatha	7/1/12
Howe, Bruce	Technology	North/East	7/1/12

BOARD OF EDUCATION – SPECIAL MEETING – MARCH 28, 2012

LaSalle, Iraida	Foreign Language	Sequoia	7/1/12
LeBlanc, Patricia	Social Studies	East	7/1/12
Llobell, Barbara	Foreign Language	East	7/1/12
Macy, Robin	Music	East	7/1/12
Mann, Nancy	Reading	Merrimac	7/1/12
McCormack, Sandra	Special Education	Grundy	7/1/12
Melo-Doon, Teresa	Physical Education	Waverly	7/1/12
Monkowitz-Saltzman, Rhonda	Psychologist	Nokomis	7/1/12
Montemurro, Nicholas	Science	Samoset	7/1/12
Mylroie, Roslyn	School Media Specialist	Sequoia	7/1/12
O'Reilly, Kathleen	Physical Education	Sequoia	7/1/12
Phillips, Denise	Art	Sequoia	7/1/12
Pizer, Ivelisse	Foreign Language	Sagamore	7/1/12
Porciello, Amy	Special Education	Seneca	7/1/12
Price, John	Elementary	Nokomis	7/1/12
Termini, Patricia	Special Education	North	7/1/12
Van Horn, Dianne	Elementary	Lynwood	7/1/12
Woolard, Elizabeth	Elementary	Sequoia	7/1/12

In accordance with the MOA, approved at the February 27, 2012 Board Meeting, between the Sachem Central Teacher's Association and the Sachem Central School District, the above teacher retirees are eligible to receive an entitlement of \$20,000 for the purpose of retirement.

Termination of Leave Replacement Teaching Personnel

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

<u>Name</u>	<u>Grade/Subject</u>	<u>School</u>	<u>Dates</u>
Bothwell, Brittney	Science	North	3/27/12

Approval of Substitute Teachers

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

Bothwell, Brittney

DISCUSSION

1. 2012-13 Budget Status Report
2. 2012-13 Budget increase .098% (less than 1%)
3. Weighted Tax Rate Increase 4.233% (roll over budget, no reduction in programs)

Associate Superintendent Bruce Singer reviewed his memo to the Board and Superintendent dated 3/27/12 on the subject "March 28, 2012 Board of Education Meeting – 2012/13 Budget Discussion."

The recent budget expenditure and revenue changes were discussed. The final State Aid numbers will be available within the next few days. The new Tax Cap Levy laws were highlighted as well as the consequences of a defeated budget. A question and answer period followed. With a 4.233% weighted tax increase, the budget will require a 60% voter approval. There was a consensus of the Board to add five secondary teachers back into the budget

BOARD OF EDUCATION – SPECIAL MEETING – MARCH 28, 2012

A report was requested on managing athletic teams within the current budget but adding teams on an as-needed basis if feasible. The number of students trying out for each middle school sport, the number of students cut, and the costs to run each team were requested to be available at the next Board meeting.

COMMENTS FROM VISITORS: None.

EXECUTIVE

SESSION: Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Mr. Tripi, seconded by Ms. Ahearn, and carried unanimously (9-0) to convene into Executive Session at 8:22?pm to discuss negotiations and a personnel matter.

ADJOURN: Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Mr. Tripi seconded by Ms. Lampitelli, and carried unanimously (9-0) to adjourn at 10:05pm.

Respectfully submitted,

Carol Adelberg
District Clerk