

**BOARD OF EDUCATION
SACHEM CENTRAL SCHOOL DISTRICT
REGULAR MEETING OF JUNE 20, 2012**

APPROVED AS WRITTEN – 7/11/12 – OFFICIAL COPY

MEMBERS PRESENT: Robert Scavo, President
Sal Tripi, Vice President (Arrived 8:03pm)
Teri Ahearn
Douglas Duncan, Jr.
Anthony Falco
Michael J. Isernia, Esq.
Christine Lampitelli
Dorothy Roberts
Michael J. Timo

MEMBERS ABSENT: Meagan Doherty, Student Member
Danielle Gresalfi, Student Member

ALSO PRESENT: James J. Nolan, Superintendent of Schools
Gail Grenzig, Asst. Superintendent for Personnel
Jill Karp, Asst. Superintendent for Curriculum & Instruction – Elementary
Paul E. Manzo, Asst. Superintendent for Curriculum & Instruction - Secondary
Bruce H. Singer, Associate Superintendent for Business
Carol Adelberg, District Clerk
Chris Clayton, Esq.

CALL TO ORDER: The regular meeting held at Samoset Middle School was called to order by President Scavo at 7:31pm.

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

MINUTES: Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Mr. Timo, seconded by Mr. Isernia, and carried unanimously (8-0) to approve the following minutes:

May 2, 2012 – Work Session
May 15, 2012 – Annual Meeting (Vote)

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

RECOGNITIONS:

1. 2011-12 Retirees
2. “We are Sachem” Contest Winners
3. All State Musicians Competition and Art Awards
4. Thank You – John Heslin and Mary Cavanaugh

Mr. Tripi arrived at 8:03pm

PRESENTATIONS

1. Cayuga 3rd Grade Musical Snippets
2. Charms Program – Brad Johnson

Mr. Duncan left the meeting at 8:23pm.

BUSINESS ITEMS

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Consent Agenda Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Mr. Tripi, seconded by Mr. Timo, and carried unanimously (8-0) to approve a consent agenda for the business items D1 and D2.

Treasurer’s Report

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Mr. Tripi , seconded by Mr. Timo, and carried unanimously (8-0) to approve the monthly Cash Reconciliation Report as of 3/31/12 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 3/31/12 as submitted by the District Treasurer, Diane Kollmer.

Treasurer’s Report (including Reconciliation of Collateral)
 Revenues
 Expenditures
 Balance Sheets (as of 3/31/12)

 Report on Extra-Classroom Activity
 Account Reconciliation of Cash Balances (as of 3/31/12)
 Collateral Testing as of March 31, 2012

Bid Awards

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Mr. Tripi, seconded by Mr. Timo, and carried unanimously (8-0) to approve the bid awards as follows:

The bid awards presented for action are:

a.	B 11-4C Rebid Purchase & Installation of Wheelchair Lift - East	Approve
b.	B 12-65C Cesspool/Drywell/Storm Drain Cleaning & Related Services	Approve
c.	B 12-63C District-Wide Preventative Maintenance/ Annual Inspection/ Service/ Repair :Outdoor Bleachers, Folding Doors, Rollup Dividers, Steel Roll-Up Gates, Scoreboards, Gym Equipment, Gym Bleachers	Approve
d.	B 12-115A Parts for Maintenance Vehicles	Approve
e.	B 12-401 First Aid Supplies	Approve
f.	B 11-27 Google Chromebooks	Reject
g.	B 12-202P Printing – Blueprints, Construction Documents, Transportation Maps	Approve
h.	B 12-28P Printing – Imprinted Stationery	Approve
i.	B 12-204P District-Wide Printed Materials	Approve
j.	B 12-69A Rental of Contractor Equipment – Supplemental	Approve
k.	B 12-161 Cosmetology Classroom Supplies	Approve
l.	LI Food Service Co-op Bid – RFP # 115 Frozen Foods	Approve
m.	LI Food Service Co-op Bid – RFP # 138 Grocery	Approve
n.	LI Food Service Co-op Bid – RFP #113 Dairy (other than milk)	Approve
o.	LI Food Service Co-op Bid – RFP #136 Paper and Disposable Supplies	Approve
p.	LI Food Service Co-op Bid – RFP # 93 Direct Diversion (USDA Commodities)	Approve
q.	LI Food Service Co-op Bid – RFP #109 Cheese/Pizza	Approve
r.	LI Food Service Co-op Bid – RFP #118 Dishwashing Supplies	Approve

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s. LI Food Service Co-op Bid – RFP #139 Meat	Approve
t. LI Food Service Co-op Bid – RFP #126 Snacks – Healthier Choice	Approve
u. LI Food Service Co-op Bid – RFP #127 Snacks – Choose Sensibly	Approve
v. LI Food Service Co-op Bid – RFP #128 Snacks	Approve
w. LI Food Service Co-op Bid – RFP #130 Coffee w/equipment	Approve
x. LI Food Service Co-op Bid – RFP #114 Ice Cream Products w/Equipment	Approve
y. LI Food Service Co-op Bid – RFP #116 Ice Cream Products w/o Equipment	Approve
z. LI Food Service Co-op Bid – RFP #129 Drinks – Non-Carbonated w/equipment	Approve
aa. LI Food Service Co-op Bid – RFP #137 Drinks – Non-Carbonated w/o equipment	Approve
bb. LI Food Service Co-op Bid – RFP #133 Bread (other than bagels)	Approve
cc. B 12-5540-SVS-OSS School Van Service for Students with Highly Specialized Needs	Approve
dd. 2011/12 Capital Improvement Program	Approve

Mr. Duncan returned to the meeting at 8:45pm.

Bid Award

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Ms. Lampitelli, seconded by Mr. Isernia, and carried (8-0-1), with Mr. Falco abstaining, to approve the bid award as follows:

The bid award presented for action is:

- a. B-12-406 Athletic Team Supplies - Approve

PERSONNEL ITEMS

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

Probationary Appointments of Teaching Personnel

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

<u>Name</u>	<u>Tenure Area</u>	<u>School</u>	<u>Step</u>	<u>Dates</u>
Cellini, Justin*	Social Studies	East	2-4	8/30/12-9/1/13
DiMaria, Grace*	LOTE	East	3-5	8/30/12-9/1/13
Michta, Richard	Technology	Sequoia	2-1	8/30/12-9/1/15
Silva, Nicole*	Social Worker	Grundy	3-5	8/30/12-9/1/13
Zane, Jennifer*	Reading	TBD	7-6	8/30/12**

*Excessed teacher rehired as probationary teacher

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** Previously tenured

Leave Replacement Appointments of Teaching Personnel

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

<u>Name</u>	<u>Tenure Area</u>	<u>School</u>	<u>Step</u>	<u>Dates</u>
Messina, Andrew*	Mathematics	Sequoia	2-4	8/30/12-6/30/13

*Excessed teacher rehired as Leave Replacement

Return From a Leave of Absence of Teaching Personnel

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

<u>Name</u>	<u>Grade/Subject</u>	<u>School</u>	<u>Reason</u>	<u>Date</u>
Baker, Faith	Elementary	Cayuga	Return from Child Care Leave	8/30/12
Lam, Erin	Elementary	Cayuga	Return from Child Care Leave	8/30/12

Salary Changes for Teaching Personnel

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Mr. Tripi, seconded by Mr. Timo, and carried unanimously (9-0) to approve the 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>
Austin, Sara	Seneca	9/1/11	5-4	5-5	\$2,342.00
Coffey, Joseph	Sachem East	9/1/11	3-4	3-5	\$2,340.00
Dowling, Jennifer	Sequoia	9/1/11	17-8	17-9	\$2,574.00
Mastrogiacomo, Michael	Sachem North	9/1/11	5-5	5-6	\$2,338.00
Schnupp, Jennifer	Sachem East	9/1/11	14-6	14-7	\$2,574.00

Termination/Resignation of Substitute Teachers

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

<u>Name</u>	<u>Date</u>
Baumgartner, Krystyn	06/01/12
Foley, Jessica	06/05/12
Klare, Linda	06/30/12
Rau, Ashley	05/30/12

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Retirement of Teaching Assistants/Interpreters

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

<u>Name</u>	<u>Grade/Subject</u>	<u>School</u>	<u>Dates</u>
Moore, Marjorie	Special Education Teaching Assistant	Sachem North	7/1/12

Resignation of Support Services Personnel (All Civil Service Classifications)

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

<u>Name</u>	<u>Position & Assignment</u>	<u>Service Ends</u>
Cox, Carole	Hall Monitor/Samoset	06/23/11
Harney, Scott	Campus Security/District Wide	06/21/12
Mancuso, Tracy	Classroom Aide/Nokomis	06/22/12
Pignataro, Yolanda	Special Ed. Aide/Gatlot	09/05/11
Sciarrotta, Antoinette	Special Ed. Aide/Wenonah	09/05/11

Retirement of Support Services Personnel (All Civil Service Classifications)

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

<u>Name</u>	<u>Position & Assignment</u>	<u>Retirement Date</u>
Griffin, Linda	Bus Driver/Transportation	6/30/12 5 yrs., 3 mos.

Leave of Absence of Support Services Personnel

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

<u>Name</u>	<u>Position & Assignment</u>	<u>Reason</u>	<u>Dates</u>
Smykowski, Louis	Bus Driver/ Transportation	Personal	06/02/12 - 12/02/12

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

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<u>Name</u>	<u>Service Ends</u>
<u>Clerk Typist</u>	
Georgetti, Myrta	06/21/12
<u>Custodian</u>	
Bunse, Erich	06/21/12
<u>Food Service Workers</u>	
Avellino, Michele	06/21/12
Camoia, Jennifer	06/21/12
Lavan, Tara	06/21/12
Matus, Malinda	06/21/12
Provenzano, Kerry	06/21/12
Salaminia, Nicolette	06/21/12
Yopp, Jillian	06/21/12

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

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Mr. Tripi, seconded by Mr. Timo, and carried unanimously (9-0) to approve the 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>
Pignataro, Yolanda	Classroom Aide/ Nokomis	\$11.03/hr.	09/06/11	None
Sciarrotta, Antoinette	Classroom Aide/Wenonah	\$11.03/hr.	09/06/11	None

Probationary Appointment of Administrative Personnel

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

<u>Name</u>	<u>Position</u>	<u>Location</u>	<u>Dates</u>
Ruggero, John	Middle School Assistant Principal	Seneca	07/01/12- 06/30/13

Tenure Appointments of Administrative Personnel

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

<u>Name</u>	<u>Position</u>	<u>Location</u>	<u>Date</u>
DeCicco, Veronica	Elementary Principal	Merrimac	09/21/12
Schmettan, Jessica	Administrative Assistant. for Instructional Support	District Office	10/13/12

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Resignation of Child Care Personnel

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

<u>Name</u>	<u>Position</u>	<u>Date</u>
Keller, Courtney	Recreation Aide	05/23/12

ACTION ITEMS:

Mini Contracts:

Consent Agenda

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Mr. Tripi, seconded by Mr. Isernia, and carried unanimously (9-0) to approve a consent agenda for mini contracts a – e.

a. Approval of Agreement Between Sachem Central School District and Westbrook Preparatory School

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Mr. Tripi, seconded by Mr. Isernia, and carried unanimously (9-0) to approve the agreement between Sachem Central School District and Westbrook Preparatory School to provide adequate instruction, related services and/or a facility to students enrolled at the facility during the school year due to the IEP. The tuition rate shall be set by the State Education Department, based on the child's program. This contract shall be from July 1, 2012 to June 30, 2013. This will be paid by the Office of Student Services. This contract has been reviewed and approved by the school district's attorney.

b. Approval of Agreements Between Sachem Central School District and Special Education Summer School 20122

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Mr. Tripi, seconded by Mr. Isernia, and carried unanimously (9-0) to approve the agreements between Sachem Central School District and Central Islip UFSD, Deer Park UFSD, East Quogue SD, Hauppauge Public Schools, Islip UFSD, Kings Park CSD, Middle Country CSD, Patchogue-Medford UFSD, Sayville UFSD, Smithtown CSD and West Islip Public Schools for Special Education Summer School 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 2012-2013 Tuition Rate per student and for related services the cost is based on SED/OMS 2012-2013 Regional Weighted Average per diem rate for 1:1 Aide (as per student's IEP). These agreements shall be in effect for the period July 1, 2012 to August 30, 2012. These agreements have been reviewed and approved by the school district's attorney.

c. Approval of Agreement Between Sachem Central School District and C.H.A.T.S.

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Mr. Tripi, seconded by Mr. Isernia, and carried unanimously (9-0) to approve the agreement between Sachem Central School District and C.H.A.T.S. to provide an Independent Educational Evaluation and copy of report. The cost is not to exceed \$200.00 to be paid by the Office of Student Services. This agreement shall be from January 1, 2012 to June 30, 2012. This contract has been reviewed and approved by the school district's attorney.

d. Approval of Memorandum Of Agreement Between Sachem Central School District And The United Public Service Employees Union (UPSEU) On Behalf Of The Sachem Support

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Staff Unit (SSSU)

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Mr. Tripi, seconded by Mr. Isernia, and carried unanimously (9-0) to approve the Memorandum of Agreement between Sachem Central School District and the United Public Service Employees Union on behalf of the Sachem Support Staff Unit effective July 1, 2012.

Following are the highlights:

1. Based upon a maintenance mechanic's annual performance of the 2012/13 school year, a maintenance mechanic with at least 12 years of service, has demonstrated excellence in performance, and demonstrates proficiency in multiple trades shall be given a \$3,000 stipend.
2. A maintenance mechanic with at least 5 years of service, has demonstrated excellence in performance, and demonstrates proficiency in multiple trades shall be given a \$2,000 stipend.
3. Any unit member who retains a New York State Pesticide or Herbicide License shall be given an annual stipend of \$1,000.00. This agreement has been reviewed and approved by the school district's attorney.

e. **Approval of Extension of Agreement Between Sachem Central School District and MSG Varsity Network LLC**

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Mr. Tripi, seconded by Mr. Isernia, and carried unanimously (9-0) to approve the extension of school registration and participation agreement with MSG Varsity Network LLC for an additional one (1) year period through June 30, 2013. MSG will provide a grant of \$2,000 each to Sachem High School East and North. MSG videos varsity games, maintains ongoing communication with the school district and their network. Additionally, they supply a video camera for the production of school produced content which is delivered to MSG Varsity Network. All other terms and conditions of the agreement shall remain unchanged and in full force and effect. This agreement has been reviewed and approved by the school district's attorney.

Recommendations from the Committee on Special Education

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

6/1/12	6/4/12	6/5/12	6/6/12	6/7/12	6/8/12
6/11/12	6/12/12	6/13/12	6/14/12	6/15/12	6/18/12
6/19/12	6/20/12				

Approval of Partial Roof Repair at Sachem High School North and McClave Construction Management, Inc. as Architect/Engineer

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Mr. Isernia, seconded by Mr. Timo, and carried unanimously (9-0) to approve the McClave engineering report to provide the labor and materials at an approximate cost of \$75,000 for construction labor and \$7,500 for architect/engineer construction management fees for a total cost of \$82,500 for repairs to the Sachem High School North roof. It is further recommended that McClave Construction Management be approved as architect/engineer of the Sachem High School North roof repair project.

Approval of Donation – Memorial Bench at Gatelot Elementary School

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 accept with gratitude a donation from the staff

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at Gatelot Avenue Elementary School of a bench in memory of Debbie Noeldechen, a Gatelot teacher who recently passed away. This memorial bench will be placed outside, to the right of the main entrance at Gatelot. The approximate value is \$630.00.

Approval of Donation - Mr. and Mrs. Narine - Sachus High School East Sophomore Class Government

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Mr. Timo, seconded by Mr. Tripi, and carried unanimously (9-0) to accept with gratitude a donation of \$250.00 from Mr. and Mrs. Narine, parents of a Sachus High School East student, to the Sachus High School East Sophomore Class Government. The donation will be used to fund various student government activities for the Sophomore class during the 2012/13 school year.

Approval of Integra Consulting E-Rate Filing

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 agreement between Sachus Central School District and Integra Consulting and Computer Services, Inc., to provide E-Rate consultation and processing services for the 2012-13 school year, in the amount of \$6,500. Additional support will be at a billable hourly rate of \$150.00 and additional form 471's will cost \$500.00 each. It is anticipated that Sachus School District shall receive approximately \$400,000 E-rate aid.

Approval of Applied Behavioral Analysis (ABA) Specialists

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Ms. Lampitelli, seconded by Mr. Tripi, and carried unanimously (9-0) to approve the following personnel be approved as Specialists for the home ABA Program for the 2012-13 school year:

Aghabekian, Marie	Bloomquist, Kimberly	Brown, Amanda
Burchfield, Patricia	Colasanto, Amanda	DeMaio, Nicole
Koval, Ashley	Kravitz, Rhonda	Marrero, Karen
Martino, Susan	McGinnis, Sherri	Nuccio, Christine
Phelan, Shauna	Raffanello, Maria	Rubino, Camille
Vultaggio, Andea	Vultaggio, Anthony	

Appointment of Race to the Top Specialists (RTTT) Positions

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Ms. Lampitelli, seconded by Mr. Isernia, and carried unanimously (9-0) to approve the following personnel be approved as specialists for the RTTT Program for the 2012-2013 school year:

Instructional/Curriculum Specialist	O'Doherty, Marie
Data Specialist	Moran, Danielle

Appointment of Secondary Autism Specialist

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Ms. Lampitelli, seconded by Mr. Timo, and carried unanimously (9-0) to approve the appointment of Secondary Autism Specialist for the 2012-13 school year as follows:

Ambrosino, Lorraine

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Appointment of Special Education Transition Liaisons for the 2012-13 School Year

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 approve the appointment of Special Education Transition Liaisons for the 2012-13 school year as follows:

<u>Name</u>	<u>School</u>
TBD	Sachem H.S. North
Franquiz, Benjamin	Sachem H.S. North
O'Connell, Cindy	Sachem H.S. East
Mulhern, Laurie	Sachem H.S. East
Mulligan, Karen	Middle Schools

Approval of 2012 Special Education Summer School

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Ms. Lampitelli, seconded by Ms. Ahearn, and carried unanimously (9-0) to approve the following personnel for the Special Education Summer School Program, 2012:

Name	School	Position
Beyrheimer, Bonnie	Tamarac	Substitute Teacher
Maloupis, Donna	Tecumseh	Speech Therapist
Meahan, Eileen	Sachem East	Teacher

Appointment of Department Chairpersons for the 2012-13 School Year

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Mr. Timo, seconded by Mr. Tripi, and carried unanimously (9-0) to approve the appointment of Department Chairpersons for the 2012-13 school year:

Sachem H.S. East

Wrightson, Gregory	English
Albino, Joanne	Mathematics
Hughes, Scott	Physical Education
Plantier, Colleen	Science
Varajao, Anthony	Social Studies
Gould, Jennifer	Special Education
Dunseith, Kristin	Guidance

Sachem H.S. North

Zarzycki, Joseph	English
Miller, William	Mathematics
Wolffer, Joan	Physical Education
Holl, JoAnne	Science
Cestaro, Thomas	Social Studies
Damm, Veronica	Special Education
Hance, Susan	Guidance

Sagamore

Stumpf, Heather	English
Scaturro, Patricia	Mathematics
Marek, Laura	Science
Talento, Regina	Social Studies
Dallanegra, Robin	Special Education
Zilberstein, Daniel	Lead Counselor

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Samoset

Ramaswamy, Isaac	English
Miller, Alicia	Mathematics
Berk, Jill	Science
Higgins, Eugene	Social Studies
Beyer, Linda	Special Education
Carlen, Lisa	Lead Counselor

Seneca

Tietjen, Christina	English
Aronow, Melissa	Mathematics
Marrone, Susan	Science
Bowman, Pamela	Social Studies
Thiele, Angela	Special Education
Proctor, Kara	Lead Counselor

Sequoia

Schroeder, Jennifer	English
DiGiacinto, Christine	Mathematics
Monnier, Anne	Science
Bongiorno, Jill	Social Studies
Gerken, Richard	Special Education
Jargo, Jennifer	Lead Counselor

Secondary

Averso, William	Art
Sullivan, Thomas	Business & Careers
Pesce, Lisa	LOTE – East/Sagamore/Sequoia
Groe, Suzanne	LOTE – North/Samoset/Seneca
Hewlett, Lori	Health
Faller, Mary	Family & Consumer Science
Jorgensen, Eric	Technology
Ayasse, Marjorie	Music

Appointment of Principals' Aides for the 2012-13 School Year

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 appointment of Principals' Aides for the 2012-13 school year as follows:

<u>Name</u>	<u>School</u>
Taylor, Cynthia	Cayuga
Walsh, Robin	Chippewa
Chmela, Jan	Gatlot
Peiliker, Melissa	Grundy
Cioffi, Tiffany .5	Hiawatha
Lach, Kendra .5	Hiawatha
Satterfield, Christal	Lynwood
Reino, Dana	Merrimac
Papagni, Joseph	Nokomis
Greening, Linda	Tamarac
Jurgens, Matthew	Tecumseh
Cronin, Louann	Waverly
Pacella, Veronica	Wenonah

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O’Doherty, Marie	Science
Edzards, Nancy .5	Mathematics
Whiffen, Regan .5	Mathematics
Woods, Loretta	Social Studies
Furstein, Brianne	GATE

Appointment of Chairperson – Committee for Special Education for the 2012-13 School Year

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Ms. Roberts, seconded by Ms. Lampitelli, and carried unanimously (9-0) to approve the appointment of Chairpersons for the Committee for Special Education for the 2012-13 school year as follows:

Hartman, Steven	Elementary
St. Giles, Bernadine	Elementary
Foti, Mary Alice	Secondary
Raptis, Barbara	Secondary
Brown, Catherine	Preschool

Appointment of Lead Nurse for the 2012-13 School Year

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Mr. Isernia, seconded by Mr. Timo, and carried unanimously (9-0) to approve the appointment of Lead Nurse for the 2012-13 school year as follows:

Lead Nurse	Zaino, Natalie
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Approval of Purchase of Vocabulary Materials and Training for the Common Core Standards K-8 – Sussman Sales

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 purchase of Building Vocabulary Kits, teacher resources and staff development training (TBD) from Sussman Sales for the 2011-2012 and 2012-2013 school year. The cost will not exceed \$78,207.39. This will be paid from the Title I Federal Funds grant and elementary and secondary textbook budget codes.

Appointment of Wilson Literacy Professional Developer for the 2012-13 School Year

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 approve the appointment of the following personnel as the Wilson Literacy Professional Developer for the 2012-13 school year:

Conrad, Gina

Board of Education Member Registration for Essentials of School Board Governance

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Mr. Timo, seconded by Ms. Lampitelli, and carried unanimously (9-0) to approve the registration of Dorothy Roberts in the mandated NYSSBA Essentials of School Board Governance training on Friday, August 3, 2012 at the Melville Marriott at a cost of \$205.

Denial of Late Transportation Request

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Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Mr. Isernia, seconded by Mr. Tripi, and carried unanimously (9-0) to deny the request for late transportation to Emanuel Lutheran School in Patchogue for one student at a cost of \$1,175/month for a total cost of \$11,750 for the 2012-2013 school year.

Approval of Budget Transfers Greater Than \$50,000

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Mr. Isernia, seconded by Mr. Tripi, and carried unanimously (9-0) to approve two budget transfers of \$50,000 or greater:

- One transfer for \$390,000 is to transfer funds to/from architect fees codes to the project holding code in preparation to complete the final cost report as per JE# 12092 for \$195,000.
- One transfer for \$195,275.28 is to transfer funds to/from all codes to/from the project holding code in preparation to complete the final cost report. Zero transfer within projects. Maintenance Mechanics and Architect Fees allocations for Phase 1.

Approval of Field Trips for the 2012-13 School Year

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Mr. Isernia, seconded by Mr. Tripi, and carried unanimously (9-0) to approve the following field trips for the 2012-13 school year:

<u>MUSIC</u>	<u>Date</u>	<u>Location</u>
Marching Band Drum Major Workshop	July 8-11, 2012	Kutztown, PA
Marching Band	October 27-29, 2012	NYSFBC Championship Competition Syracuse, NY
Student Musicians	Nov. 29-Dec. 2, 2012	NYSSMA All-State Conference Rochester, NY
MENC	April 4-7, 2013	All-Eastern Conference Hartford, CT
Marching Band	Spring 2013	Disney's Magic Music Days Orlando, FL
Sachem East Select String Ensemble	May 2013	Boston, MA
Samoset Student Musicians	May 31-June 1, 2013	Music in the Parks Festival Hershey, PA
Sagamore Student Musicians	Spring 2013	Music in the Parks Festival TBD
Sequoia Student Musicians	Spring 2013	Music in the Parks Festival TBD

Adoption of Revised Policy #4325 – Academic Intervention Services – 2nd Reading

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Mr. Tripi, seconded by Mr. Isernia, and carried unanimously (9-0) to adopt as a 2nd reading revised Policy #4325, Academic Intervention Services as presented. The original policy #4325, Compensatory Education, is hereby deleted.

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Adoption of Revised Policy #0100 – Equal Opportunity and Non-Discrimination – 2nd Reading

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Mr. Isernia, seconded by Mr. Timo, and carried unanimously (9-0) to adopt as a 2nd reading revised Policy #0100, Equal Opportunity and Non-Discrimination, as presented.

Adoption of Revised Policy #0100-R– Equal Opportunity and Non-Discrimination Regulation – 2nd Reading

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Mr. Isernia, seconded by Mr. Timo, and carried unanimously (9-0) to adopt as a 2nd reading revised Policy #0100-R, Equal Opportunity and Non-Discrimination Regulation as presented.

Adoption of Policy #0115 Student Harassment and Bullying — 2nd Reading

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 adopt as a 2nd reading Policy #0115 Student Harassment and Bullying as presented.

Adoption of Revised Policy #5300– Code of Conduct – 2nd Reading

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Mr. Isernia, seconded by Mr. Tripi, and carried unanimously (9-0) to adopt as a 2nd reading revised Policy #5300, Code of Conduct, sections 5300.10- Definitions, 5300.15- Students Rights and Responsibilities, 5300.20- Essential Partners, 5300.30- Prohibitive Student Conduct, 5300.70 – Public Conduct on School Property, 5300.75- Dissemination and Review as presented.

Adoption of Policy #0110 Sexual Harassment— 2nd Reading

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Mr. Isernia, seconded by Mr. Timo, and carried unanimously (9-0) to adopt as a 2nd reading Policy #0110 Sexual Harassment as presented.

MONTHLY REPORTS

1. Damage & Loss Summary

The summary reflects damage and loss for May 2012.

2. Determinations from the Committee on Preschool Special Education

The determinations from the Committee on Preschool Special Education for

6/1/12	6/5/12	6/6/12	6/7/12	6/8/12
6/11/12	6/12/12	6/13/12	6/14/12	6/15/12
6/18/12	6/19/12	6/20/12		

3. Board of Education Sub Committees

- Sachem Legislative Committee
- Sachem Citizens' Advisory Audit Committee
- Sachem Budget Advisory Committee
- Community Education Budget Advisory Committee

BOARD OF EDUCATION – REGULAR MEETING – JUNE 20, 2012

4 2011-12 Updates to Board

5 2011-12 Board of Education Goals

Goal #1 – Provide Safe and Secure Schools

- The Board is dedicated to maintaining a safe, secure and orderly environment where anti-bullying and character education programs will be utilized K-12 to promote positive peer relationships, and successful student learning environments.

Goal #2 – Enhance Student Achievement, Quality of Instruction and Leadership Skills

- The Board is committed to implementing a curriculum which incorporates critical thinking, collaboration, creativity and civic responsibility. The curriculum is supported by a K-12 Curriculum Council of educators and administrators. Graduates will be college ready and be prepared for 21st century careers.

Goal #3 – Improve Parent, Community and Staff Communication

- Continue to enhance communication through a variety of print media and technology resources in an effort to be environmentally responsible.

Goal #4 – Improve Fiscal Responsibility and Accountability throughout the District

- Continue to focus on balancing the needs of students with taxpayer sensitivity.

Goal #5 – Technology Integration

- Curriculum will require students to exhibit a range of functional and critical thinking skills related to information media and technology.

Goal #6 – Committed to Providing the Staff With the Necessary Tools and Support to Provide the Students With the Highest Quality Education

- Creating an environment conducive to personal and career growth. Encouraging employees to reach their full potential and positively impact the sachem students. .
- Encouraging and empowering employees to think outside of the box, make recommendations for improvement in order to help students reach new levels of success.
- Encouraging participation in district activities/events aimed at improved employee and student moral and increased community involvement.
- Making Sachem a great place to work, live and learn.

Goal #7 – We Are Sachem

- The Board is dedicated to promoting one Sachem family and collaboration amongst our 18 schools. This will support consistent academic programs and activities.

COMMENTS FROM

VISITORS: None.

FUTURE AGENDA

- ITEMS:**
- a. Spending prioritization across all budget lines
 - b. Standardization of new software purchases
 - c. Update of Code of Ethics Policy #2160

UPCOMING MEETINGS:

The Reorganizational/Regular Meeting of the Board of Education is scheduled for **Wednesday, July 11, 2012**, at 7:30 pm at Samoset Middle School.

EXECUTIVE

SESSION: Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Mr. Tripi, seconded by Ms. Ahearn, and carried unanimously (9-0) to convene into Executive Session at 9:36pm to discuss personnel

BOARD OF EDUCATION – REGULAR MEETING – JUNE 20, 2012

matters.

ADJOURN Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Mr. Falco, seconded by Mr. Tripi, and carried unanimously (9-0) to adjourn at 11:01pm.

Respectfully submitted,

Carol Adelberg
District Clerk