

**BOARD OF EDUCATION
SACHEM CENTRAL SCHOOL DISTRICT
REGULAR MEETING OF AUGUST 27, 2014**

APPROVED AS WRITTEN – 9/16/14 - OFFICIAL COPY

MEMBERS PRESENT: Sal Tripi, President
Robert Scavo, Vice President
Teri Ahearn
Vic Canales
Douglas Duncan, Jr. (Arrived 7:40pm)
Dorothy Roberts
Jeffrey Bai, Student Member
Brendan Lauth, Student Member

MEMBERS ABSENT: Anthony Falco
Michael J. Isernia, Esq.
Michael J. Timo

ALSO PRESENT: James J. Nolan, Superintendent of Schools
Gail Grenzig, Assistant Superintendent for Personnel
Paul Manzo, Deputy Superintendent
Jessica Schmettan, Assistant Superintendent for Curriculum and Instruction - Elementary
Bruce Singer, Associate Superintendent for Business
Chris Clayton, Esq.
Carol Truglio, Acting District Clerk

CALL TO ORDER: The regular meeting held at Samoset Middle School was called to order at 7:30pm by President Tripi.

PLEDGE OF ALLEGIANCE: Mr. Tripi 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 Ms. Ahearn, seconded by Mr. Scavo, and carried unanimously (5-0) to approve the following minutes:

July 8, 2014 – Reorganizational/Regular Meeting
July 23, 2014 – Work Session Meeting

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

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 (5-0) to approve the following bid awards:

The bid/RFP awards presented for action are:

	<u>RFP/Bid Number & Title</u>	<u>Action Required</u>
a.	B 14-204 District-Wide Printed Materials	Approve
b.	B 14-566 Playground & Fitness Trail Systems - Parts & Supplies	Approve
c.	B 14-506 Kitchen Hood Fire Suppression Systems	Approve

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	Inspections, Service, Repair	
d.	B 14-559A District-Wide Annual Safety Inspection/Repairs/ Service of Man-Lifts & Aerial Trucks	Approve
e.	B 14-546A School District Public Address Systems - Parts & Service	Approve
f.	B 14-402 Physical Education Supplies	Approve
g.	B 14-84 Trophies & Awards	Approve
h.	B 14-9 Audio-Visual Supplies	Approve
i.	B 14-518 Fuel & Acid Waste Tank Leak Detection & Monitoring Systems - Service, Repair, Parts & Supplies	REJECT
j.	B 14-584 Hazardous Material Abatement	Approve
k.	B 14-566A Miracle Playground Systems - Parts & Supplies	NO AWARD
l.	B 14-105 District-Wide Installation/ Repair of Computer Data Drops & Fiber Cables	Approve

PERSONNEL ITEMS

Consent Agenda Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Ms. Roberts, seconded by Mr. Scavo, and carried unanimously (5-0) to approve a consent agenda for the personnel items with the exception of Probationary Appointment of Administrative Personnel and Leave Replacement Appointment of Administrative Personnel which were TABLED.

Resignation of Teaching Personnel

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Ms. Roberts, seconded by Mr. Scavo, and carried unanimously (5-0) to approve the resignation of teaching personnel as follows:

<u>Name</u>	<u>Grade/Subject</u>	<u>School</u>	<u>Reason</u>	<u>Dates</u>
Budovsky, Angela	Physical Education	Lynwood	Personal	8/25/14
LeBeau, AnnMarie	Elementary	Waverly	Personal	7/31/14
Giglio, Michele	Elementary	Sagamore	Personal	8/07/14

Retirement of Teaching Personnel

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Ms. Roberts, seconded by Mr. Scavo, and carried unanimously (5-0) to approve the retirement of teaching personnel as follows:

<u>Name</u>	<u>Grade/Subject</u>	<u>School</u>	<u>Dates</u>
Pascarella, Susan	Math	N/A	9/1/14

Resignation of Leave Replacement Personnel

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Ms. Roberts, seconded by Mr. Scavo, and carried unanimously (5-0) to approve the resignation of leave replacement personnel as follows:

<u>Name</u>	<u>Subject</u>	<u>School</u>	<u>Reason</u>	<u>Date</u>
Mejia, Rocio	LOTE	East	Personal	8/13/14

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Leaves of Absence of Teaching Personnel

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Ms. Roberts, seconded by Mr. Scavo, and carried unanimously (5-0) to approve the leaves of absence of teaching personnel as follows:

<u>Name</u>	<u>Grade/Subject</u>	<u>School</u>	<u>Reason</u>	<u>Dates</u>
Moore, Julie	Special Education	Grundy	Child Care Leave	8/28/14-6/30/15

Probationary Appointments of Teaching Personnel

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Ms. Roberts, seconded by Mr. Scavo, and carried unanimously (5-0) 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>
Archer, Michelle**	Elementary	Gatelot	6-6	8/28/14
Atcosta, Krisen**	Elementary	Gatelot	6-4	8/28/14
Berthold, Elizabeth	School Media Specialist	Lynwood	1-4	8/28/14-8/31/17
Cannetti, Kristen*	Business	North	7-9	8/28/14
Dawson, Jaclyn	School Media Specialist	Wenonah	1-4	8/28/14-8/31/17
Hudson, Kara**	Elementary	Nokomis	6-7	8/28/14
LaPresti, Gibbi	Social Worker	Hiawatha	1-4	8/28/14-8/31/17
Lubliner, Eugene	Psychologist	North	1-10	8/28/14-8/31/17
Lynch, Megan	Social Worker	Grundy	1-4	8/28/14-8/31/17
Maccarone, Kristen***	Physical Education	North	3-4	8/28/14-9/1/15
Marks, Tiffany**	Elementary	Hiawatha	6-4	8/28/14
McCray, Roberta	Family & Consumer Science	North	2-4	8/28/14-9/1/16
McGuire, Deborah***	Special Education	Waverly	6-4	8/28/14-11/14/15
Murphy, Susan**	Special Education	Samoset M.S.	9-6	8/28/14
Osman, Lisa**	Elementary	Hiawatha	7-5	8/28/14
Rostkowski, Veronica***	Special Education	Seneca	8-4	8/28/14-9/1/16

*Previously appointed a .8

** Exceeded teacher previously tenured

***Exceeded elementary teacher

Leave Replacements Appointments of Teaching Personnel

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Ms. Roberts, seconded by Mr. Scavo, and carried unanimously (5-0) 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>
Ambrico-Wilson, Tiffany	Special Education	East	1-4	8/28/14-6/30/15
Amy, Megan	Special Education	Samoset M.S.	1-4	8/28/14-6/30/15
Caldararo, Devon*	Elementary	TBD	7-4	8/28/14-6/30/15
Colasanto, Amanda	Special Education	D.O./Samoset	1-4	8/28/14-6/30/15

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Dominick, Melanie*	Music	Chippewa	8-6	8/28/14-6/30/15
Fritz, Christina	Psychologist	Tecumseh	1-4	8/28/14-6/30/15
Hagan, Brian	Special Education	Nokomis	1-1	8/28/14-6/30/15
Jobinville, Kristina	Special Education	Seneca	1-4	8/28/14-6/30/15
Jones, Jamilee	Special Education	Seneca	1-4	8/28/14-6/30/15
Kalachik, Dana	Special Education	Waverly	1-4	8/28/14-6/30/15
Kern, Clare*	Elementary	Tamarac	8-7	8/28/14-6/30/15
Koval, Ashley	Special Education	Grundy	1-4	8/28/14-6/30/15
Lecarreux, China*	Elementary	Hiawatha	8-8	8/28/14-6/30/15
Leonardi, Laura*	Guidance	North	5-7	8/28/14-6/30/15
Metras, Jamie	Speech	North	1-4	8/28/14-6/30/15
Miller, Julianne	Math	Samoset/Sagamore	1-4	8/28/14-6/30/15
Niski, Corinna	Special Education	Cayuga	1-4	8/28/14-6/30/15
Ochs, Brittany	Psychologist	Tamarac	1-4	8/28/14-6/30/15
Pandolf, Thomas	Special Education	North	1-4	8/28/14-6/30/15
Patronaggio, Erin	Special Education	Seneca	1-4	8/28/14-6/30/15
Rocha, Katrina*	Art	Chippewa	2-1	8/28/14-6/30/15
Stallone, Tara	Speech	TBD	1-4	8/28/14-6/30/15
Verdone, Krysta	LOTE	East	1-1	8/28/14-6/30/15

*Excessed teacher

Part-Time Teacher Appointments

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Ms. Roberts, seconded by Mr. Scavo, and carried unanimously (5-0) to approve the part-time teacher appointments as follows:

<u>Name</u>	<u>Tenure Area</u>	<u>School</u>	<u>Step</u>	<u>Dates</u>
Antonetti, Christina	Special Education (.5 FTE)	Samoset M.S.	8-9	8/28/14-6/30/15

Return from a Leave of Absence of Teaching Personnel

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Ms. Roberts, seconded by Mr. Scavo, and carried unanimously (5-0) 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>
Antonetti, Christina	Special Education	East	Return from Child Care Leave	8/28/14
Whalen, Jennifer	Reading	Nokomis	Return from Child Care Leave	8/28/14

Salary Changes for Teaching Personnel

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Ms. Roberts, seconded by Mr. Scavo, and carried unanimously (5-0) 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>
Alexander, Danielle	Sagamore	8/28/14	8-6	8-7	2698.00
Bellucci, Theresa	Nokomis	8/28/14	12-4	12-5	2,698.00

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Caffrey, Kathleen	East	8/28/14	10-6	10-7	2,698.00
Cervini, Grace	North	8/28/14	13-5	13-6	2,698.00
Chiaromonte, Jonathan	North	8/28/14	10-8	10-9	2,698.00
Chmela, Jennifer	Grundy	8/28/14	9-7	9-8	2,698.00
DiJorio, Kelly	Sagamore	8/28/14	4-3	4-4	2,453.00
Hamilton, Daniel	Sagamore	8/28/14	8-7	8-8	2,698.00
Herrmann, Suzanne	East	8/28/14	9-8	9-9	2,697.00
Kramer, Gloria	Chippewa	8/28/14	2-4	2-5	2,452.00
Levy, Nichole	North	8/28/14	9-8	9-9	2,697.00
Macchio, Allison	East	8/28/14	5-5	5-6	2451.00
Martinez, Lisa	Merrimac	8/28/14	8-7	8-8	2,698.00
McGovern, Lisa	Sagamore	8/28/14	8-7	8-8	2,698.00
Peguero-Collazo, Diamela	North	8/28/14	11-7	11-8	2,698.00
Richardson, Jennifer	Samoset	8/28/14	2-1	2-2	2,452.00
Saccullo, Michael	Samoset	8/28/14	11-7	11-8	2,698.00
Stalzer, Anna	Sagamore	8/28/14	5-5	5-6	2,451.00
Stapleton-Kuerner, Mary	North	8/28/14	11-5	11-6	2,698.00
Torquato, Jennifer	Sagamore	8/28/14	8-5	8-6	2,698.00
Torregrosa, Philip	East	8/28/14	5-5	5-6	2,451.00
Williams, Jessica	Sagamore	8/28/14	7-7	7-8	2,698.00

Approval of Substitute Teachers

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Ms. Roberts, seconded by Mr. Scavo, and carried unanimously (5-0) to approve the substitute teacher list as follows:

Name

Babst, Ashley
 Barlotta, Kristina
 D'Auria, Jessica
 Devine, Alexandra
 Nocco, Victoria
 Wooster, Laurie

Termination/Resignation of Substitute Teachers

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Ms. Roberts, seconded by Mr. Scavo, and carried unanimously (5-0) to approve the termination/resignation of substitute teachers as follows:

Name

Date

Aguila, Joseph	6/30/14
Banigan, Donna	6/30/14
Demidow, Jason	6/30/14
Graskemper, Gena	6/30/14
Hance-Porterfield, Jean	6/30/14

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Heller, Laura	6/30/14
Hewlett, Lauren	6/30/14
Kresse, Jessica	6/30/14
McCabe, Lyndsay	6/30/14
McNeilly, Kimberly	6/30/14
Milano, Danielle	6/30/14
Rubin, Joan	6/30/14
Sicinski, Kaitlyn	6/30/14
Tobin, Grace	6/30/14
Warren, Christine	6/30/14
Zito, Nicole	6/30/14

Probationary Appointments of Teaching Assistants

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Ms. Roberts, seconded by Mr. Scavo, and carried unanimously (5-0) to approve the appointment of probationary teacher assistants as follows:

<u>Name</u>	<u>Tenure Area</u>	<u>School</u>	<u>Step</u>	<u>Dates</u>
Marino, Christine	Special Education Teaching Assistant	St. Joseph's	4-3	8/28/14-6/30/16

Appointment of Leave Replacement Teaching Assistants

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Ms. Roberts, seconded by Mr. Scavo, and carried unanimously (5-0) to approve the appointment of leave replacement teacher assistants as follows:

<u>Name</u>	<u>Tenure Area</u>	<u>School</u>	<u>Step</u>	<u>Dates</u>
Ciancarelli, Judy-Lynn	Special Education Teaching Assistant	Sequoia	6-3	8/28/14-6/30/15
Coope, Jacqueline	Special Education Teaching Assistant	Nokomis	2-3	8/28/14-6/30/15
Cordi, Annamaria	Special Education Teaching Assistant	Samoset	5-2	8/28/14-6/30/15
Dasaro, Jonathan	Special Education Teaching Assistant	Sagamore	2-3	8/28/14-6/30/15
Gentslinger, Peter	Special Education Teaching Assistant	Waverly	1-3	8/28/14-6/30/15
McCormick, Nancy	Special Education Teaching Assistant	Gatelot	1-3	8/28/14-6/30/15
McGrath, Mallory	Special Education Teaching Assistant	Wenonah	2-3	8/28/14-6/30/15
O'Brien, Denise	Special Education Teaching Assistant	Grundy	3-3	8/28/14-6/30/15
Olsen, Michael	Special Education Teaching Assistant	Grundy	2-3	8/28/14-6/30/15
Reed, Carrie	Special Education Teaching Assistant	TBD	2-3	8/28/14-6/30/15

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Rice, Peter Special Education Sequoia 1-3 8/28/14-6/30/15
Teaching Assistant

Probationary Appointment of Administrative Personnel

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Ms. Roberts, seconded by Mr. Scavo, and carried unanimously (5-0) to **TABLE** the following:

<u>Name</u>	<u>Position</u>	<u>Location</u>	<u>Date</u>
Johnson, Lisa	Elementary Principal	Grundy Elementary	8/28/14-8/7/16

Leave Replacement Appointment of Administrative Personnel

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Ms. Roberts, seconded by Mr. Scavo, and carried unanimously (5-0) to **TABLE** the following:

<u>Name</u>	<u>Position</u>	<u>Location</u>	<u>Date</u>
Ruggero, John	Elementary Principal	Waverly Elementary	8/13/14-6/30/15

Resignation of Support Services Personnel (All Civil Service Classifications)

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Ms. Roberts, seconded by Mr. Scavo, and carried unanimously (5-0) 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>
Allgor, Terry	Office Aide/ D.O. Samoset	8/27/14
Armstrong, Lorraine	Special Ed Aide / East	8/15/14
Buxenbaum, Michael	Custodian / East	8/9/14
Clifford, Kristine	Recreation Aide/Child Care	7/22/14
Chung, Anna	Clerk Typist/East	8/26/14
Danisi, Mary	4 Hr. FSW/East	8/15/14
Diliberto, Maria	Hall Monitor/ Samoset	8/27/14
Doscher, Megan	Special Ed Aide/ Wenonah	8/13/14
Grammenos, Dawn	Special Ed Aide/ Wenonah	8/13/14
McGrath, Mallory	Recreation Aide/Child Care	7/29/14
Seiter, Clara	Hall Monitor/Sagamore	7/30/14
Semetsis, Susan	Office Aide/ D. O. Samoset	8/27/14
Sheldrick, Susan	Classroom Aide / Nokomis	8/12/14
Valle, Diana	Recreation Aide/Child Care	8/27/14
Vasta, Lorraine	Clerk Typist/Security	8/27/14

Retirement of Support Services Personnel (All Civil Service Classifications)

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Ms. Roberts, seconded by Mr. Scavo, and carried unanimously (5-0) to approve the retirement of support services personnel (all Civil Service classifications) as follows:

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<u>Name</u>	<u>Position & Assignment</u>	<u>Retirement Date</u>
Marenda, Stephen	Custodian/North	8/30/14 16 yrs., 10 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. Roberts, seconded by Mr. Scavo, and carried unanimously (5-0) to approve the leave of absence of support services personnel (all Civil Service classifications) as follows:

<u>Name</u>	<u>Position & Assignment</u>	<u>Reason</u>	<u>Dates</u>
Cesaria, Joann	Special Ed/Aide/Cayuga	Personal	8/28/14-2/28/15
Sheehan, Lynn	Classroom Aide/Grundy	Personal	8/28/14-2/28/15

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. Roberts, seconded by Mr. Scavo, and carried unanimously (5-0) to approve the resignation/termination of substitute support services personnel (exempt, labor and non-competitive) as follows:

<u>Name</u>	<u>Service Ends</u>
<u>Aide</u>	
Burbige, Elizabeth	8/28/14
Gannon, Linda	8/28/14
Markfelder, Laura	8/27/14
Russo, Norma	8/27/14
Wrigley, Kristina	8/28/14
<u>Clerk Typist</u>	
Baumann, Michelle	8/23/14
<u>Food Service Worker</u>	
Sforza, Catherine	8/28/14

Probationary Appointments of Support Services Personnel (Competitive)

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Ms. Roberts, seconded by Mr. Scavo, and carried unanimously (5-0) to approve the probationary appointments of support services personnel (competitive) as follows:

<u>Name</u>	<u>Position & Assignment</u>	<u>Base Salary</u>	<u>Service Begins</u>	<u>Probationary Appointment</u>
Chung, Anna	Sr. Clerk Typist/East	\$56,442	8/27/14	12 weeks 8/27/14 - 11/19/14
Dumas, Sandra	School Communications Aide/TBD	\$23,015.85	8/28/14	26 weeks 8/28/14-2/26/15
Hochreiter-Toole, Laura	School Communications Aide/TBD	\$23,015.85	8/28/14	26 weeks 8/28/14-2/26/15
Seiter, Clara	Clerk Typist/Samoset	\$45,253	7/31/14	26 weeks 7/31/14-1/29/15
Vasta, Lorraine	Sr. Clerk Typist/Security	\$56,442	8/28/14	12 weeks 8/28/14 - 11/20/14

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Walters, Patricia School Communications \$23,015.85 9/2/14 26 weeks 9/2/14-3/3/15
Aide/TBD

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

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Ms. Roberts, seconded by Mr. Scavo, and carried unanimously (5-0) to approve the probationary appointment of support services personnel (exempt, labor and non-competitive) as follows:

<u>Name</u>	<u>Position & Assignment</u>	<u>Base Salary</u>	<u>Service Begins</u>	<u>Probationary Appointment</u>
Allgor, Terry	Special Ed Aide/ Gatelot	\$11.68/hr	8/28/14	None
Bozzella, Linda	Office Aide/ Merrimac/Grundy	\$9.08/hr.	8/13/14	None
Como, Nicole	Recreation Aide/Asst. Group Leader/Child Care	\$10.28/ \$11.80/hr.	8/28/14	None
DeAcetis, Susan	Bus Driver/Transportation	\$21.03/hr.	8/28/14	90 days 8/28/14- 11/25/14
Diliberto, Maria	Special Ed Aide/ Wenonah	\$11.68	8/28/14	None
Dioguardo-Speicher, Judith	Recreation Aide	\$10.28	8/28/14	None
Giacomantonio, Matthew	Recreation Aide	\$10.28	8/28/14	None
Harney, Scott	Campus Security/ East	\$18.61/hr.	9/2/14	None
Heester, Nicole	Office Aide/ Tamarac/Waverly	\$9.08/hr.	8/13/14	None
Lang-Nejelski, Christina	Asst. Group Leader/ Child Care	\$11.80/hr.	8/28/14	None
Lipani, Susan	Special Ed Aide/ Sagamore	\$11.68 /hr	8/28/14	None
Markfelder, Laura	Special Ed. Aide/Hiawatha	\$11.68/hr.	8/28/14	None
McCormick, Caeley	Recreation Aide	\$10.28	8/28/14	None
Mellon, Kathleen	Bus Driver/Transportation	\$21.03/hr.	8/28/14	90 days 8/28/14- 11/25/14
Namorato, Linda	Office Aide/D.O. Samoset/Annex	\$9.08/hr.	8/27/14	None
Nur, Sadmi	Recreation Aide	\$10.28	8/28/14	None
Palagye, Thomas	Recreation Aide	\$10.28	8/28/14	None
Petersen, Victoria	Registered Nurse/ Child Care	\$43,876	8/28/14	26 weeks 8/28/14- 2/26/14
Petry, Wayne	Campus Security/ North	\$18.61/hr.	9/2/14	None
Piazza, Joann	Campus Security/ Seneca	\$18.61/hr.	9/2/14	None
Polito, Christina	Recreation Aide	\$10.28	8/28/14	None
Reilly, Kerry	Office Aide/D.O. Samoset/Annex	\$9.08/hr.	8/28/14	None
Russo, Norma	Special Ed Aide/ Gatelot	\$12.41/hr	8/28/14	None
Sayeed, Syeda	Recreation Aide	\$10.28	8/28/14	None
Semetsis, Susan	Classroom Aide/ Wenonah	\$11.68/hr	8/28/14	None

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Sexton, Deborah	Office Aide/Lynwood/ Tecumseh	\$9.08/hr	8/20/14	None
Slattery, Laurie	Office Aide/ Nokomis/Chippewa	\$9.08/hr.	8/13/14	None
Sleezer, Eileen	Office Aide / Hiawatha/Gatelot	\$9.08/hr.	8/13/14	None
Tierney, Michelle	Special Ed Aide/ North	\$11.68/hr	8/28/14	None
Trtikova, Daniela	Special Ed Aide / Wenonah	\$11.68/hr	8/28/14	None
Walsh, Sandra	Asst. Group Leader/ Child Care	\$11.80/hr.	8/28/14	None
Werlick, Corrine	Recreation Aide	\$10.28	8/28/14	None
White, Danielle	Asst. Group Leader/ Child Care	\$11.80/hr.	8/28/14	None

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

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Ms. Roberts, seconded by Mr. Scavo, and carried unanimously (5-0) to approve the substitute support services personnel (exempt, labor and non-competitive) as follows:

<u>Name</u>	<u>Service Begins</u>
<u>Food Service Worker</u>	
Licata, Keri Lynn	9/8/14
LePre, Jacquelyn Marie	9/8/14
Maresca, Lila	9/8/14
Morales, LisaMarie	9/8/14
<u>Special Ed Aide</u>	
Abbatiello, Deborah	9/2/14
Catanzaro, Maryann	9/2/14
Marin, Tammy	9/2/14
Pratnicki, Joyce	9/2/14
Weaver, Marie	9/2/14
Vacanti, Catherine	9/2/14

Mr. Duncan arrived at 7:40pm.

ACTION ITEMS:

Mini Contracts:
Consent Agenda

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Mr. Scavo, seconded by Ms. Ahearn, and carried unanimously (6-0) to approve a consent agenda for mini contracts a –s.

a. **Approval of Health and Welfare Services Agreement with Hicksville SD 2013-14**

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Mr. Scavo, seconded by Ms. Ahearn, and carried unanimously (6-0) to approve the agreement between Sachem Central School

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Senior Consultant	\$145.00 per hour
Manager	\$185.00 per hour
Principal	\$200.00 per hour

This agreement shall be in effect for the period July 1, 2014 through June 30, 2015. This agreement has been reviewed and approved by the school district's attorney.

f. **Approval of Agreement with Island Photography**

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Mr. Scavo, seconded by Ms. Ahearn, and carried unanimously (6-0) to approve the agreement between Island Photography and Sachem Central School District for the Sachem High School North Graduation Ceremony in June 2015. There is no cost to the school district for this service.

g. **Approval of Agreement with NYSARC Inc., Suffolk Chapter 2014-15**

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Mr. Scavo, seconded by Ms. Ahearn, and carried unanimously (6-0) to approve the agreement between Sachem Central School District and New York State Association for Retarded Children a/k/a NYSARC, Inc. Suffolk Chapter to provide adequate instruction, related services and/or a facility to students enrolled at the facility during the school year. Sachem School District shall pay NYSARC, Inc., Suffolk Chapter the tuition rate set by the State Education Department. This agreement shall be in effect from July 1, 2014 to June 30, 2015. This contract has been reviewed and approved by the school district's attorney.

h. **Approval of Special Education Services Agreement with Patchogue-Medford SD 2014-15**

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Mr. Scavo, seconded by Ms. Ahearn, and carried unanimously (6-0) to approve the agreement between Sachem Central School District and Patchogue-Medford Union Free School District to provide special education services to parentally-placed students with disabilities, when such students attend private schools in the Patchogue-Medford Union Free School District, but reside in the Sachem Central School District. Patchogue-Medford SD shall be entitled to bill Sachem CSD in accordance with Education Law Section 3602-c and the Regulations or Rules of the Commissioner of Education. The term of this agreement shall be from July 1, 2014 through June 30, 2015. This agreement has been reviewed and approved by the school district's attorney.

i. **Approval of Amendments with C.C. Productions, Inc.**

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Mr. Scavo, seconded by Ms. Ahearn, and carried unanimously (6-0) to approve the amendments between Sachem Central School District and C.C. Productions, Inc. for the following:

- Renewal of the PayForIt.Net credit card annual agreement for the 2014-15 school year, at the cost of \$35,000 per year, plus \$.10 per transaction.
- Renewal of the annual software service maintenance agreement at the cost of \$9,376.

All fees will be paid by the Food Service program. These amendments reflect an extension of the terms of the original agreement to June 30, 2015. All the terms and provisions set forth in the original agreement shall continue in full force and effect. These amendments have been reviewed and approved by the school district's attorney.

j. **Approval of Agreement with School Aid Specialists Management Services 2015**

R Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Mr. Scavo, seconded by Ms. Ahearn, and carried unanimously (6-0) to approve the agreement with School Aid Specialists Management Services to provide the following services:

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- Ensure that the District receives the maximum amount of Medicaid funding to which it is entitled
- Ensure that the District is in compliance with all rules and regulations governing the claiming of Medicaid funding, including, but not limited to, provider licensure, prescription completeness, and/or session notes
- Provide the District with monthly reports including but not limited to billing amounts, student eligibility and/or other relevant data
- Provide Medicaid billing services
- Provide training to District staff as requested by the District in connection with claims and compliance issues

The fee for these services is fifteen (15%) percent for Medicaid funding received by the District as a result of the provision of services, to a maximum of \$50,000. This agreement shall be in effect for the period January 1, 2015 to December 31, 2015. This contract has been reviewed and approved by the school district's attorney.

k. Approval of Agreement with Herff Jones 2014-15

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Mr. Scavo, seconded by Ms. Ahearn, and carried unanimously (6-0) to approve the agreement between the Sachem Central School District and Herff Jones to provide Class of 2015 Yearbooks for Sachem High School East. The cost for this service is \$42,789.47 for 600 copies to be paid for by the students. This agreement has been reviewed and approved by the school district's attorney.

l. Approval of Agreement with Accessible Learning Technology Alternatives 2014-15

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Mr. Scavo, seconded by Ms. Ahearn, and carried unanimously (6-0) to approve the agreement between Sachem Central School District and Accessible Learning Technology Alternatives to provide the services set forth in Appendix A of the agreement. Sachem School District agrees to pay the rates as set forth in Appendix A. The term of this agreement is July 1, 2014 to June 30, 2015. This contract has been reviewed and approved by the school district's attorney.

m. Approval of Agreement with School Aid Specialists 2014-15

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Mr. Scavo, seconded by Ms. Ahearn, and carried unanimously (6-0) to approve the agreement between Sachem Central School District and School Aid Specialists to review our current and prior year financial and student records for all applicable funding years as part of its revenue recovery service. They will prepare or assist staff with any correspondence, STAC forms, BEDS data, SA-100/ST-3 revisions or other communications needed to effectuate any such findings and provide staff training and recommendations in areas related to their findings. They will provide a report detailing any such findings and recommendations. The District agrees to pay \$30,650.00 to be paid in two (2) equal installments on December 1, 2014 and June 30, 2015 respectively. This agreement shall be in effect for the period July 1, 2014 to June 30, 2015. This contract has been reviewed and approved by the school district's attorney.

n. Approval of Agreement with Nancy Brewer 2014-15

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Mr. Scavo, seconded by Ms. Ahearn, and carried unanimously (6-0) to approve the agreement between Sachem Central School District and Nancy Brewer to be a speaker at Financial Aid Information Night on a date to be mutually agreed upon. The rate for this service is \$300.00. This agreement shall be in effect for July 1, 2014 to June 30, 2015. This contract has been reviewed and approved by the school district's attorney.

o. Approval of Agreement with Utility Check Ltd. 2014-15

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Mr. Scavo, seconded by Ms. Ahearn, and carried unanimously (6-0) to approve the agreement between Sachem Central School District and Utility Check, Ltd. for the purpose of reviewing and auditing the gas and electric utility service bills and obtaining refunds and/or credits due Sachem CSD for overpayment of these bills. The fees for

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these services shall be fifty percent (50%) of the amount recovered in the form of refunds and/or credits up to but not exceeding \$10,000. If the amount recovered exceeds \$10,000, compensation shall be forty percent (40%) of the amount recovered. The agreement shall be in effect for the period September 1, 2014 through August 31, 2015. This agreement has been reviewed and approved by the school district's attorney.

p. Approval of Agreement with Music Theatre International

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Mr. Scavo, seconded by Ms. Ahearn, and carried unanimously (6-0) to approve the production contract between Sachem Central School District and Music Theatre International (MTI) to provide materials, and pay a non-refundable materials fee and royalty fee for the production of The Music Man Jr. at Sequoya Middle School. The cost is \$590.00 and will be paid by the District Office for Music and Art.

q. Approval of Agreement with John A. Grillo Architect, P.C.

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Mr. Scavo, seconded by Ms. Ahearn, and carried unanimously (6-0) to approve the agreement with John A. Grillo, Architect, P.C. for the Chemical Waste Piping Replacement Project. The architect shall provide all architectural and engineering services, including but not limited to structural, mechanical and electrical engineering services. John A. Grillo, Architect, P.C. shall designate John M. Grillo as the Project Architect in charge of the Project. He shall provide the following:

- Pre-design services
- Visit the District's facilities and meet with central office administrators
- Consult with the New York State Education Department, Office of Facilities Planning
- Research federal and state statutes, rules and regulations
- Prepare an analysis of the preliminary estimate of the cost for labor and materials necessary to perform the proposed projects
- Schematic design and design development services
- Prepare for approval construction documents consisting of Drawings and Specifications
- Assist in obtaining bids for the work contemplated by the project
- Provide administration of the contract for construction and post construction services
- Provide professional services that reflect the standard of professional care that is customary for architects in Suffolk County

The Architect's compensation for specified services outlined in the agreement shall be 6% of the actual "Construction Cost." The term of agreement shall be for the period July 1, 2014 and shall continue until completion of the work by the Contractors engaged. This agreement has been reviewed and approved by the school district's attorney.

r. Approval of Agreement with Milestones in Home Care, Inc. 2014-15

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Mr. Scavo, seconded by Ms. Ahearn, and carried unanimously (6-0) to approve the agreement between Sachem Central School District and Milestones in Home Care, Inc. to provide skilled nursing services on an as-needed and as-requested basis. The rates are as follows:

<u>Service</u>	<u>Rate</u>
Registered Nurse (RN)	\$52.00 per hour
Licensed Practical Nurse (LPN)	\$47.00 per hour

This agreement shall be in effect from July 1, 2014 through June 30, 2015. This contract has been reviewed and approved by the school district's attorney.

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s. Approval of Agreement with LI Neuropsychological Consultants 2014-15

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Mr. Scavo, seconded by Ms. Ahearn, and carried unanimously (6-0) to approve the agreement between Sachem Central School District and LI Neuropsychological Consultants to provide neuropsychological evaluation services, including a written report. Following are the rates:

<input type="checkbox"/>	Comprehensive Neuropsychological Evaluation	\$2,800.00
<input type="checkbox"/>	Partial Neuropsychological Evaluation	\$2,400.00
<input type="checkbox"/>	Psychological Evaluation (Intelligence Testing)	\$ 600.00
<input type="checkbox"/>	Projective/Personality Evaluation	\$ 750.00
<input type="checkbox"/>	CPSE Evaluation (ages 4-5)	\$2,800.00
<input type="checkbox"/>	CPSE Evaluation (3 years of age)	\$1,600.00
<input type="checkbox"/>	Early Intervention Evaluation (3years of age)	\$ 800.00

This agreement shall be in effect for the period July 1, 2014 to June 30, 2015. This contract has been reviewed and approved by the school district's attorney.

Acceptance of Revised Policy 8410 Student Transportation-First Reading

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Ms. Ahearn, seconded by Ms. Roberts, and carried unanimously (6-0) to accept as a first reading Revised Policy #8410 - Student Transportation.

Approval of District Wide Lifeguards

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Ms. Ahearn, seconded by Ms. Roberts, and carried unanimously (6-0) to approve the following personnel as District Wide Lifeguards for the 2014-15 school year as follows:

Aebly, John
Bodkin, Kathleen
Buckley, Taylor
Caputo, Erin
DeGangi, John
DiStefano, Jennifer
Erb, Kevin
Falco, Anthony
Falco, David
Fleri, Megan
Gibbons, Elizabeth
Harte, Clodagh
Maccarone, Kristen
Mullee, Thomas
Neubauer, William
Newham, Jason
Nocco, Melissa
Nocco, Victoria
Wolffer, Joan

Recommendations from the Committee on Special Education

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Mr. Scavo, seconded by Ms. Ahearn, and carried unanimously (6-0) to accept the recommendation of the Committee on Special Education for the following meetings:

7/24, 7/28, 7/29, 7/30, 7/31, 8/4, 8/6, 8/11, 8/12, 8/14, 8/19, 8/21

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Approval of Purchase of Identity Finder Software

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Ms. Ahearn, seconded by Mr. Canales, and carried unanimously (6-0) to approve the purchase of Identity Finder Software, to help us to find, identify, and report out instances of files that may contain sensitive information, for which we would want to take action and secure. The system will provide scanning of various types of information including Social Security Numbers, Drivers Licenses, Bank Accounts, Routing Information, Date of Birth, Phone Numbers, Addresses, Payment Card Industry Data (PCI) and can even identify customizable data based on our own patterns or unique identifiers. The product cost will be \$8,150.16. Of that cost, the software for the console which maintains most of the “intelligence” of the product is \$5,000.

Approval of Assignment of Agreement with Data Business Systems of Colorado, Inc.

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Ms. Ahearn, seconded by Mr. Scavo, and carried unanimously (6-0) to approve the assignment of the agreement between Sachem Central School District and Data Business Systems of Colorado, Inc. All the terms and provisions set forth in the original agreement shall continue in full force and effect. This is subject to attorney approval.

Approval of Resolution Appointing Johnson Controls, Inc.

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Mr. Scavo, seconded by Ms. Ahearn, and carried unanimously (6-0) to approve the following resolution:

WHEREAS, the Board of Education requested proposals from energy performance contractors for the “District Wide Implementation of Energy Conservation Measures on a Performance Contracting Basis Project” (the “Project”) on April 28, 2014; and

WHEREAS, the Board of Education received proposals for this Project on June 11, 2014; and

WHEREAS, the School District Administrators and the District’s Engineer, ECG Engineering, PC (“ECG”) reviewed and evaluated the proposals submitted by the energy performance contracting firms in connection with the Project; and

WHEREAS, based upon said review and evaluation of the proposals, the School District Administrators recommend that the Board of Education authorize Johnson Controls, Inc. (“Johnson Controls”) to conduct a Comprehensive Energy Audit in accordance with the request for proposals issued by the School District at no cost to the School District; and

WHEREAS, based upon said recommendation, the Board of Education has determined that it is in the best interest of the District to appoint Johnson Controls as its energy performance contractor for the purpose of conducting a Comprehensive Energy Audit.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Education hereby appoints Johnson Controls as the School District’s Energy Performance Contractor for the purpose of conducting a Comprehensive Energy Audit at Johnson Control’s sole cost and expense to determine the feasibility of entering into an Energy Performance Contract with the School District.

Appointment of Robert B. Kronenberg, Esq.

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Ms. Ahearn, seconded by Ms. Roberts, and carried unanimously (6-0) to approve the appointment of Robert B. Kronenberg, Esq. as a hearing officer in a special education confidential matter effective as of July 30, 2014. The cost for his services is \$150.00/hour.

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Approval of Payment to Cindy Pentheros

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Ms. Ahearn, seconded by Mr. Scavo, and carried unanimously (6-0) to approve payment to Cindy Pentheros (PONY driver) of her hourly overtime rate for Saturday, October 25, 2014 and Sunday, October 26, 2014 for driving the equipment truck for the Marching Band to and from Syracuse, New York. Additionally, she will be paid a \$250 stipend for the overnight stay. The payment will be reimbursed to the District by a donation from the parents of the Marching Band students.

Administration of Oath to Newly Elected Board Member

Upon the recommendation of the Superintendent of Schools, the ceremonial administration of Oath of Office be administered to newly elected Board Member Dorothy Roberts. New York State Constitution, Article XIII-1; (Public Officers Law 10,30) (Ms. Roberts was previously administered and signed the Oath of Office in the Office of the District Clerk).

Donation - Dutchess Community College

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Mr. Scavo, seconded by Mr. Canales, and carried unanimously (6-0) to accept with gratitude, a donation of 330 tablet arm desks from Dutchess Community College. The desks will be used at Sachem High Schools East and North and Samoset Middle School. The value of this donation is approximately \$37,620.00.

Donation - Metropolitan Youth Orchestra

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Ms. Ahearn, seconded by Ms. Roberts, and carried unanimously (6-0) to accept with gratitude, a donation of percussion equipment from the Metropolitan Youth Orchestra for Sequoya Middle School. The estimated value is \$2,539.59.

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

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Mr. Scavo, seconded by Ms. Ahearn, and carried unanimously (6-0) to approve the following extracurricular clubs for the 2014-2015 school year:

<i>School</i>	<i>Club</i>	<i>Advisor</i>
Cayuga	Student Leadership "A"	Loretta Woods
	Technology Club "B"	Traci Hecht
Grundy	ABC Club "A"	Dina Graham/Lisa Mazziotti
	Literacy Book Club "A"	Angela Coffaro/Tara McCormack
Lynwood	Public Speaking "B"	Michele Tuminelli
	Peer Leadership "B"	Catherine Rafferty
Nokomis	Girls/Boys Group "B"	Karen Grieco
	Leaders Club "A"	Jeanne Marie Schickler/ Matt Rickert
Sagamore	Leader In Me Club "A"	Christine Carrieri

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Approval of Translators/Interpreters for the 2014-15 School Year

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Ms. Ahearn, seconded by Mr. Scavo, and carried unanimously (6-0) to approve the appointment of the following Translators/Interpreters for the 2014-15 school year:

Alam,Ilia "Ely"	Kushins,Elena	Sampayo,Damaris
Baba,Melek	Lazara,Ida	Santos,Livia
Capraro,Marisol	Leon,Sandy	Sayeed,Syeda
Cordi,Annamaria	Liang,Tong	Serrano,Domingo
Cufadar ,Ozlem	Lopez,Millie	Shahid,Anila
Darsinos,Yianoula "Yanna"	Maldonado,Eva	Suleman,Azmat
DiPuma,Salvatore	Martinez,Liz	Suleman,Shahid
Fonseca,Grace	Negron,Norma	Tacuri,Tara J.
Fonseca,Raquel	Palacios,Maizza	Ustunluk,Dilek "Dee"
Georgetti,Myrta	Pham,Hue Anh	Valle,Diane
Hebboul,Ben	Phuong "Fawn",Boyce	Walsh,Geri
Hirji,Rabia	Preker,Ditte M.	Yakubov,Elena
Safa, Syeda	Yip, Amy Lee	

Leave of Absence for Part Time-Job Share Assignment for 2014-15

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Mr. Scavo, seconded by Mr. Canales, and carried unanimously (6-0) to approve a one year leave of absence from their full-time teaching position for the following personnel:

Christina Antonetti

Leave of Absence of Administrative Personnel

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Ms. Ahearn, seconded by Mr. Scavo, and carried unanimously (6-0) to **TABLE** the following resolution:

BE IT RESOLVED, that the Board of Education hereby grants a leave of absence to John Ruggero from his position as an Assistant Principal at Seneca Middle School from August 13, 2014 to June 30, 2015.

Appointment of Positions for the 2014-15 School Year

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Ms. Ahearn, seconded by Mr. Scavo, and carried unanimously (6-0) to approve the appointment of the following personnel for positions as indicated for the 2014-15 school year:

PRINIPCAL'S AIDES

Math	Regen Whiffen
Science	Danielle Moran

COMMITTEE FOR SPECIAL EDUCATION CHAIRPERSON

Louis Gray	OSS
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Approval of Coaching Assignments for the 2014-15 School Year

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Mr. Scavo, seconded by Ms. Ahearn, and carried unanimously (6-0) to approve the following Fall Coaching assignments for the 2014-15 school year:

FALL

BOYS CROSS COUNTRY

East Varsity - John Horst (Retired)
East Varsity Asst. - Sean Cully (Sagamore)
North Varsity - William Holl (North)
North Varsity Asst. - Joe Azzato (North)

GIRLS CROSS COUNTRY

East Varsity Head - Dan Schaub (Sequoia)
East Assistant Varsity - Peter McNeill (Retired)
North Varsity - Alexander Young (North)

CROSS COUNTRY MIDDLE SCHOOL

Samoset - James Byrne (Samoset)
Seneca - Warren Meahan (Seneca)
Sagamore - Lorie Dow (Tecumseh)
Sequoia - David Loehle (Sequoia)

FIELD HOCKEY

East Varsity - Tina Moon (East)
East Assistant Varsity - Madeline Combs (Sub)
East Junior Varsity - Colleen Plantier (East)
North Varsity - Amanda Hughes (Sub)

FIELD HOCKEY MIDDLE SCHOOL

Seneca - Sarah Austin (Seneca)
Sequoia - Brooke Fallon (Sequoia)

FOOTBALL

East Head Varsity - Mark Wojciechowski (East)
East Assistant Varsity - Anthony Gambino (North)
Vol. - Brent Lawrence (Sag)
East Assistant Varsity - Phil Torregrosa (East)
East Assistant Varsity - Mike Mastrogiacomo (North)
East Junior Varsity - John Castagna (East)
East Junior Varsity Asst. - Jason Urbancik (Sequoia)
North Head Varsity - David Falco (North)
Vol. - Matt Rickert (Nokomis)
North Assistant Varsity - Dave Caputo (East)
North Assistant Varsity - Tom Pandolf (Sub)
North Assistant Varsity - Nick Codispoti (East)
North Junior Varsity Head - Tom Gambino (Samoset)
North Assistant Junior Varsity - Alex Grimm (Sub)
North Assistant Junior Varsity - Ron Chierichella (North)

FOOTBALL MIDDLE SCHOOL

Samoset Head - Patrick Shanahan (Samoset)
Vol. - James Mellor (Samoset)
Samoset Assistant - Matt Golini (Samoset)
Seneca Head - Anthony Petillo (North)
Vol. - Joseph Scholz (Gatlot)

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Seneca Assistant - Brian Harvey (Seneca)
Sagamore Head - Joseph Murphy (Sagamore)
Sagamore Assistant - Robert Murphy (East)
Sequoia Head - Justin O'Connell (Sequoia)
Sequoia Assistant - Anthony Muratore (Sagamore)

GIRLS GYMNASTICS

Varsity Head - Marissa Zederbaum (Seneca)
Varsity Assistant -- Lauren Valle (OOD)

BOYS SOCCER

East Varsity - Matthew Stallone (East)
East Varsity Assistant - John Miller (Tecumseh)
East Junior Varsity - Keith Augeri (East)
North Varsity - Christopher Russo (North)
North Varsity Assistant - Cory Albertina (North)
Vol. - Ryan Stillufsen (North)
North JV - John Stallone (North)

BOYS SOCCER MIDDLE SCHOOL

Samoset - Brian Schnall (Samoset)
Seneca - Pete Cafiso (Seneca)
Sequoia - Kevin Collins (Sequoia)
Sagamore - Tiziano Torquato (Sagamore)

GIRLS SOCCER

East Varsity - Ralph Forman (East)
East Assistant Varsity - Tom Anson (East)
East Junior Varsity - William Neubauer (Sub)
North Varsity - Claude Amallobieta (Cayuga)
Vol. - Laura Onorato (Sag)
North Varsity Assistant - Jeanne Schickler (*maiden Gilbert*) (Nokomis)
North Junior Varsity - John Glasser (North)

GIRLS SOCCER MIDDLE SCHOOL

Seneca - Diana Rose (Seneca)
Sagamore - Scott Dohrman (Sagamore)
Sequoia - Jamie Rizzo (OOD)

GIRLS SWIMMING

East Varsity - Katie Dugan (OOD)
North Varsity Assistant - Clodagh Harte (Tamarac)

GIRLS TENNIS

East Varsity - Sean Holden (East)
North Varsity - Larry Saposnick (North)
Vol. - Daniel Rhodes (North)
North JV - Kevin Krause (Wenonah)

BOYS VOLLEYBALL

East Varsity - William Kropp (East)
East Varsity Assistant - Damon Gallo (East)
East JV - Robert Regan (East)

North Varsity - Matthew Rivera (North)
Vol. - Danielle Alexander (Samoset)
North Varsity Assistant - Matthew DiStefano (North)

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North JV - Kevin Schnupp (East)

GIRLS VOLLEYBALL

East Varsity - Amanda Katz (East)
East Varsity Assistant - Adam Capodiecici (North)
North Varsity - Ed Haliasz (East)
North Varsity Assistant - Monica Marlowe (North)

ARROWETTES/FALL & WINTER

North Varsity - Katie Prusinski (Samoset/Seneca)
North Varsity Assistant- David Maczkiewicz (OOD)
North Junior Varsity - Kaitlyn Marquette (OOD)
East Varsity - Kristina Savas (OOD)
East Junior Varsity - Bridget Simonsen (OOD)
Samoset - Danielle Gick (OOD)
Seneca - Jessica Desz (OOD)
Sagamore - Caitlin DeLorenzo (OOD)
Sequoia - Devin Grotta (OOD)
Vol. - Chelsea Rudiger (OOD)

CHEERLEADING/FALL & WINTER

North Varsity Fall & Winter - Christine Chisholm (OOD)
Vol. N. Roggemann (Grundy)
North Varsity Asst. Fall & Winter- Crystal Corrigan (OOD)
North JV Fall- Brittany Carlen (OOD)
Vol. Fall- Samantha Schade (OOD)
North JV Winter - Samantha Schade (OOD)
Vol. Winter- Brittany Carlen (OOD)
East Varsity Fall & Winter - Cherisse Iacono (North)
East Varsity Assistant Fall & Winter- Taylor Spindell (OOD)
East Junior Varsity Fall & Winter- Melissa Schneyer (Sub)
Sequoia - Phyllis Hill (OOD)

Approval of Budget Transfers \$50,000 or Greater

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Ms. Ahearn, seconded by Mr. Scavo, and carried unanimously (6-0) to approve three budget transfers of \$50,000 or greater:

- One transfer for \$68,610.00 is for salary changes for teaching personnel approved at the July 8, 2014 board of Education meeting.
- One transfer for \$137,000.00 is for funding for a system to monitor district wide network closets for overheating and humidity, funding for WIFI and Call Manager Project, funding for WIFI project, battery replacements and UPS replacements.
- One transfer for \$2,517,700.83 is to balance the 2013-14 general fund budget for state ST-3 reporting.

Approval of Purchase with Tools4ever, Inc.

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Mr. Scavo, seconded by Ms. Ahearn, and carried unanimously (6-0) to approve the purchase of a software management product which will manage all district employee and student accounts. Tools4ever is the developer and manufacturer of this product. The total cost of the product and for the professional support services including consultancy, implementation, technical support, training programs and software upgrades is \$39,970.75.

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EXECUTIVE

SESSION: Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Mr. Scavo, seconded by Ms. Ahern, and carried unanimously (6-0) to convene into Executive Session at 8:35pm to discuss specific personnel matters as they relate to the items on the agenda.

OPEN

SESSION: Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Ms. Ahearn, seconded by Ms. Roberts, and carried unanimously (6-0) to reconvene into Open Session at 8:40pm.

PERSONEL ITEMS:

Probationary Appointment of Administrative Personnel

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Ms. Ahearn, seconded by Ms. Roberts, and carried unanimously (6-0) to remove from the TABLE and approve the probationary appointment of administrative personnel as follows:

<u>Name</u>	<u>Position</u>	<u>Location</u>	<u>Date</u>
Patricia Trombetta	K-8 Principal	Sagamore	8/18/11-8/17/14
James Horan	K-8 Principal	Samoset	7/1/12-6/30/15
Johnson, Lisa	K-8 Principal	Grundy Elementary	8/28/14-8/7/16

Leave Replacement Appointment of Administrative Personnel

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Ms. Ahearn, seconded by Ms. Roberts, and carried unanimously (6-0) to remove from the TABLE and approve the leave replacement appointment of administrative personnel as follows:

<u>Name</u>	<u>Position</u>	<u>Location</u>	<u>Date</u>
Ruggero, John	K-8 Principal	Waverly Elementary	8/13/14-6/30/15

ACTION ITEM:

Leave 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 (6-0) to remove from the TABLE and approve the following resolution:

BE IT RESOLVED, that the Board of Education hereby grants a leave of absence to John Ruggero from his position as an Assistant Principal at Seneca Middle School from August 13, 2014 to June 30, 2015.

MONTHLY REPORTS

Damage & Loss Summary

The summary report reflects damage and loss for the period ending July 2014.

BOARD OF EDUCATION – REGULAR MEETING – AUGUST 27, 2014

Determinations from the Committee on Preschool Special Education

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

7/30, 8/1, 8/11, 8/12, 8/20

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

1. Enrollment Numbers
2. Assessment Results
3. SCHOOLWIDE K-8 Literacy
4. Energy Bond
5. Schools & Facilities Planning
6. Technology Update
7. Playgrounds & Cameras
8. Substance Abuse Counselors/Meetings& Presentations

2014-15 Board 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.

BOARD OF EDUCATION – REGULAR MEETING – AUGUST 27, 2014

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:**
1. Flood damage update
 2. Literacy program periodic updates
 3. Enrollment updates in the four primary subject areas at the secondary schools.

NEXT MEETING:

The next Work Session Meeting of the Board of Education will be held on September 3, 2014 at 7:30pm at Samoset Middle School.

EXECUTIVE

SESSION: Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Mr. Scavo, seconded by Ms. Ahearn, and carried unanimously (6-0) to convene into Executive Session at 8:56pm to discuss personnel items as they relate to the employment of particular individuals.

ADJOURN: Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Ms. Ahearn, seconded by Mr. Duncan, and carried unanimously (6-0) to adjourn at 11pm

Respectfully submitted,

Carol Adelberg
District Clerk