

**BOARD OF EDUCATION
SACHEM CENTRAL SCHOOL DISTRICT
SPECIAL MEETING OF SEPTEMBER 29, 2015**

APPROVED AS WRITTEN – 10/21/15 – OFFICIAL COPY

MEMBERS PRESENT: Anthony Falco, President
Michael J. Timo, Vice President
Vic Canales
William Coggin
Dorothy Roberts
Laura Slattery
Sal Tripi (Arrived 7:45pm)

MEMBERS ABSENT: Teri Ahearn
Robert Scavo

ALSO PRESENT: James Nolan, Superintendent of Schools
Kristin Capel-Eden, Assistant Superintendent for Personnel
Paul Manzo, Deputy Superintendent
Jessica Schmettan, Assistant Superintendent for Curriculum and Instruction - Elementary
Bruce Singer, Associate Superintendent
Mary Anne Sadowski, Esq.

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

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

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

PERSONNEL ITEMS:

Consent Agenda Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Mr. Canales, seconded by Ms. Roberts, and carried unanimously (6-0) to approve a consent agenda for the personnel items.

Termination of Leave Replacement Teaching Personnel

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Mr. Canales, seconded by Ms. Roberts, and carried unanimously (6-0) to approve the termination of leave replacement teaching personnel as follows:

<u>Name</u>	<u>Grade/Subject</u>	<u>School</u>	<u>Dates</u>
Rodgers, Eileen	Family & Consumer Science	North	10/3/15

Return from a Leave of Absence of Teaching Personnel

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Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Mr. Canales, seconded by Ms. Roberts, and carried unanimously (6-0) 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>
Faller, Mary	Family & Consumer Science	North	Terminated as LR Asst. Principal	10/3/15

Termination of Leave Replacement Administrative Personnel

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

<u>Name</u>	<u>Position</u>	<u>Location</u>	<u>Date</u>
Faller, Mary	Secondary Asst. Principal	Seneca	10/3/15

*Will return to her Family & Consumer Science position

ACTION ITEMS

Abolishment of One (1) Senior Account Clerk Typist Position

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

WHEREAS, the Board of Education is required to abolish one (1) Senior Account Clerk Typist position due to budgetary reasons,

LET IT BE RESOLVED THAT, the Board of Education approve the abolishment of one (1) Senior Account Clerk Typist position effective October 3, 2015 as set forth below:

<u>Name of Incumbent</u>
(1)Vacated Sr. Account Clerk Typist position previously on 6/17/15 Board of Education Agenda

Abolishment of Two (2) Senior Clerk Typist Positions

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

WHEREAS, the Board of Education is required to abolish two (2) Senior Clerk Typist positions due to budgetary reasons

LET IT BE RESOLVED THAT the Board of Education approve the abolishment of two (2) Senior Clerk Typist positions effective October 3, 2015 as set forth below:

<u>Name of Incumbent</u>
Lurie, Lisa

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1 anticipated vacant position*

*Retiree on 10/7/15 Board of Education Agenda effective 10/31/15

Abolishment of Six (6) Clerk Positions

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

WHEREAS, the Board of Education is required to abolish six (6) Clerk positions due to budgetary reasons

LET IT BE RESOLVED THAT, the Board of Education approve the abolishment of six Clerk positions effective October 3, 2015 as set forth below:

<u>Name of Incumbent</u>
Bozzella, Linda
DeCresenzo, Nicole
Golini, Joanne
Pena, Michele
Sleezer, Eileen
Zigon, Denise

Abolishment of Fourteen (14) Custodial Worker I Positions

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Mr. Coggin and was seconded by Mr. Canales to approve the following resolution:

WHEREAS, the Board of Education is required to abolish fourteen (14) Custodial Worker I positions due to budgetary reasons

LET IT BE RESOLVED THAT, the Board of Education approve the abolishment of fourteen (14) Custodial Worker I positions effective October 3, 2015 as set forth below:

Vote on the **Motion**:

Yes: Mr. Falco, Mr. Canales, Mr. Coggin, Ms. Roberts, Ms. Slattery

No: Mr. Timo

Motion carried (5-1)

<u>Name of Incumbent</u>
Baumann, James
Delaney, Ian
Dellorfano, Robert
Grier, David
LaScala, Matthew
Martschenko, Nicholas
McMahon, Robert
Nash, Kenneth
Thomassen, Martin
Torregrosa, Paul
Wittreich, John

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(1) Vacated Custodial Worker I position previously on 8/26/15 Board of Education Agenda
(1) Vacated Custodial Worker I position previously on 9/2/15 Board of Education Agenda
(1) Vacated Custodial Worker I position previously on 9/16/15 Board of Education Agenda

Abolishment of One (1) Maintenance Mechanic III Position

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Mr. Canales and was seconded by Ms. Roberts to approve the following resolution:

WHEREAS, the Board of Education is required to abolish one (1) Maintenance Mechanic III position due to budgetary reasons

LET IT BE RESOLVED THAT, the Board of Education approve the abolishment of one (1) Maintenance Mechanic III position effective October 3, 2015 as set forth below:

Vote on the **Motion**:

Yes: Mr. Falco, Mr. Canales, Mr. Coggin, Ms. Roberts, Ms. Slattery

No: Mr. Timo

Motion carried (5-1)

<u>Name of Incumbent</u>
Bittner, Thomas

NEXT MEETING:

The next work session meeting of the Board of Education will be held on October 7, 2015 at 7:30 pm in the Board Room at Samoset Middle School.

EXECUTIVE

SESSION: Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Mr. Timo, seconded by Mr. Canales, and carried unanimously (6-0) to convene into Executive Session at 7:40pm to discuss a real property matter.

Mr. Tripi arrived at 7:45pm.

ADJOURN: Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Mr. Canales, seconded by Mr. Coggin, and carried unanimously (7-0) to adjourn at 10:10pm.

Respectfully submitted,

Carol Adelberg
District Clerk