

BOARD OF EDUCATION – REGULAR MEETING – FEBRUARY 24, 2010

FURTHER, that the Board of Education approve the monthly Budget Status Report as of 11/30/09 as submitted by the District Treasurer, Diane Kollmer.

Treasurer's Report (including Reconciliation of Collateral)
Revenues
Expenditures
Balance Sheets (as of 11/30/09)

Bid Awards

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Mr. Timo, seconded by Mr. Tripi, and carried unanimously (8-0) to approve the following bid awards with the exception of "f."

The bids presented for action are:

- a. Occupational Therapy Services-**approve**
- b. Physical Therapy Services -**approve**
- c. Speech Therapy Services-**approve**
- d. Home Teaching & Related Services-**approve**
- e. Artificial Turf Equipment - **Reject**
- f. See below
- g. Banking Services-**approve**
- h. Public Relations Services Multi-Year 3 Year Term-**approve**
- i. Project Adventure Course-Annual Inspection, Preventative Maintenance & Repair-**approve**

Bid f-Spring Uniforms

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Mr. Timo, seconded by Ms. Lampitelli, and carried (7-0-1) with Mr. Falco abstaining, to approve the following bid:

- f. Spring Uniforms - **Approve**

PERSONNEL ITEMS:

Consent Agenda

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Mr. Tripi, seconded by Mr. Licata, and carried unanimously (8-0) to approve a consent agenda for the Personnel Items with the exception of item #5 (Resignation of Community Education personnel).

Termination of Leave Replacement Teaching Personnel

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Mr. Tripi, seconded by Mr. Licata, and carried unanimously (8-0) to approve the termination of leave replacement teaching personnel as follows:

<u>Name</u>	<u>Grade/Subject</u>	<u>School</u>	<u>Dates</u>
Bologna, Steven	Science	Sagamore	01/29/10
Morace, Nicole	Music	Gatlot	01/29/10
Reinhardt, Amy	Foreign Language	Sachem East	01/29/10

Leaves of Absence of Teaching Personnel

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by

BOARD OF EDUCATION – REGULAR MEETING – FEBRUARY 24, 2010

Mr. Tripi, seconded by Mr. Licata, and carried unanimously (8-0) 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>Date</u>
Murphy, Margaret	Music	North	Child Care Leave	3/11/10-6/30/10

Probationary Appointments of Teaching Personnel

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Mr. Tripi, seconded by Mr. Licata, and carried unanimously (8-0) 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>
Punzi, Amanda	Elementary	Seneca Middle School	1-1	1/21/10-1/20/13

*Conditional appointment in accordance with recent modification to the Project SAVE legislation, effective August 10, 2001.

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. Licata, and carried unanimously (8-0) 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>
Radosta, Deborah	Elementary	Gatelot	Return from Child Care Leave	02/1/10
Scheibe, Kristen	Kindergarten	Tamarac	Return from Child Care Leave	1/28/10
Speidell, Kristina	Elementary	Gatelot	Return from Child Care Leave	02/1/10

Salary Changes for Teaching Personnel

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Mr. Tripi, seconded by Mr. Licata, and carried unanimously (8-0) 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>
Aronow, Melissa	Sagamore	2/1/10	7-6	7-7	1,249.00
Bratta, Juliann	Hiawatha	2/1/10	4-6	4-7	1,135.50
Caliendo, Cara	Chippewa	9/1/09	3-1	3-2	2,272.00
DeSantis-Foley, Jacqueline	Chippewa	2/1/10	4-4	4-5	1,135.50
Dorner, Chelsea	Grundy	2/1/10	5-3	5-4	1,135.50
Duffy, Kristin	Lynwood	2/1/10	4-4	4-5	1,135.50
Dunphy, Christine	Tecumseh	9/1/09	10-7	10-8	2,498.00
Foy, Sabrina	Sagamore	2/1/10	4-6	4-7	1,135.50
Fracalvieri, Dana	Sequoia	2/1/10	6-5	6-6	1,135.50
Haughie, Cheryl	Seneca	2/1/10	2-5	2-6	1,135.50
Jorgensen, Eric	Seneca	2/1/10	10-8	10-9	1,249.00

BOARD OF EDUCATION – REGULAR MEETING – FEBRUARY 24, 2010

Jurgens, Matthew	Tecumseh	2/1/10	4-5	4-6	1,135.50
Kolodny, Gillian	Merrimac	2/1/10	7-5	7-6	1,249.00
Launer, Christine	Sachem North	2/1/10	6-8	6-9	1,135.50
Lewis, Alexandra	Hiawatha	2/1/10	9-7	9-8	1,249.00
Massimo, Stefano	Sachem East	2/1/10	8-6	8-7	1,249.00
McGovern, Lisa	Sagamore	2/1/10	3-3	3-4	1,135.50
Routh, Leslie	Hiawatha	2/1/10	2-4	2-5	1,135.50
Ryan, David	Sachem East	2/1/10	6-6	6-7	1,136.00
Schibani, Donna	Sagamore	2/1/10	5-4	5-5	1,135.50
Shanahan, Patrick	Samoset	2/1/10	7-6	7-7	1,249.00
Shannon, Linda	Sequoia	2/1/10	13-7	13-8	1,249.00
Smith, Bridget	Cayuga	2/1/10	8-4	8-5	1,249.00
Stillufsen, Ryan	Sachem North	2/1/10	2-2	2-3	1,136.00
Treacy, Courtney	Gatelot	2/1/10	5-6	5-7	1,135.50
Zummo, Christy	Sachem North	2/1/10	9-6	9-7	1,249.50

Tenure Appointments for Teaching Personnel

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Mr. Tripi, seconded by Mr. Licata, and carried unanimously (8-0) to approve the tenure appointments for teaching personnel as follows:

<u>Name</u>	<u>Tenure Area</u>	<u>School</u>	<u>Effective Date</u>	<u>Increment</u>
Barracca, Victoria	Elementary	Gatelot	3/26/10	\$98.40
Caliendo, Cara	Music	Chippewa	3/22/10	\$98.40

Ten Year Increment for Teaching Personnel

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Mr. Tripi, seconded by Mr. Licata, and carried unanimously (8-0) to approve the ten year increments for teaching personnel as follows:

<u>Name</u>	<u>School</u>	<u>Date</u>	<u>Amount</u>
Berard, Kerry	Wenonah	02/01/10	\$165.00
Creighton, Joanne	Samoset	02/04/10	\$165.00
Deedy, Andrea	Chippewa	02/01/10	\$165.00
Pagano, Lori	Merrimac	02/01/10	\$165.00
Trepiccione, Gina	Cayuga	02/11/10	\$165.00

Approval of Substitute Teachers

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

Armenia, Josephine (TA)
 Cento, Ronald*
 D'Abramo, Frank*
 Farrell, Jennifer*
 Hirsch, Jennifer*
 Kelty, Kerri*
 Lounsbury, Erin
 Maccarone, Kristen*
 MacDonald, Sarah*
 Malczynski, Kristin*

BOARD OF EDUCATION – REGULAR MEETING – FEBRUARY 24, 2010

Marchese, Ashley*
Marino, Donna*
Mascolo, Robert (ALC)
Mastrogiacomo, Michael (ALC)
Mikos, Tina Marie*
Morace, Nicole
Neubauer, William*
Nuzzi, Christine*
Reynolds, Michael* (HT)
Rufa, Jonathon*
Rush, Michelle*
Speelman, Carissa*
Stellwagen, Thomas*
Stephens, Craig (ALC)
Wohlafka, May*
Wulff, Thomas*

*Conditional appointment in accordance with recent modification to the Project SAVE legislation, effective August 10, 2001.

Termination/Resignation of Substitute Teachers

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Mr. Tripi, seconded by Mr. Licata, and carried unanimously (8-0) to approve the termination/resignation of substitute teachers as follows:

<u>Name</u>	<u>Date</u>
Calandra, Pamela	02/08/10
Etheridge, Wendy	12/07/09
Piccirillo, Alex	02/03/10

Resignation of Teaching Assistants/Interpreters

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Mr. LaCarrubba, seconded by Mr. Licata, and carried unanimously (8-0) to approve the resignation of teacher assistants/interpreters as follows:

<u>Name</u>	<u>Grade/Subject</u>	<u>School</u>	<u>Dates</u>
Lawlor, Charlene	Special Education Teaching Assistant	Cayuga	1/29/10

Appointment of Probationary Teaching Assistants/Interpreters

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Mr. Tripi, seconded by Mr. Licata, and carried unanimously (8-0) to approve the appointment of probationary teacher assistants/interpreters as follows:

<u>Name</u>	<u>Tenure Area</u>	<u>School</u>	<u>Step</u>	<u>Dates</u>
Bucher, Stephanie	Special Education Teaching Assistant	Merrimac	1-3	2/25/10-11/4/12
Judge, Christine	Special Education Teaching Assistant	Sachem East	4-3	2/25/10-2/24/11

Appointment of Leave Replacement Teaching Assistants/Interpreters

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Mr. Tripi, seconded by Mr. Licata, and carried unanimously (8-0) to approve the appointment

BOARD OF EDUCATION – REGULAR MEETING – FEBRUARY 24, 2010

of leave replacement teacher assistants/interpreters as follows:

<u>Name</u>	<u>Grade/Subject</u>	<u>School</u>	<u>Step</u>	<u>Dates</u>
Cornicelli, Gina	Special Education Teaching Assistant	Seneca	1-3	1/25/10-6/30/10

Tenure Appointments of Teaching Assistants/Interpreters

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Mr. Tripi, seconded by Mr. Licata, and carried unanimously (8-0) to approve the tenure appointments of teacher assistants/interpreters as follows:

<u>Name</u>	<u>Grade/Subject</u>	<u>School</u>	<u>Dates</u>
Selesky, Renee	Special Education Teaching Assistant	Sequoia	3/14/10

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. Licata, and carried unanimously (8-0) 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>
Armenia, Josephine	Special Ed. Aide/St. Joseph's	02/03/10
Bartolillo, Lisa	Clerk Typist/Samoset	02/28/10
Kelley, Laurie	Clerk Typist/North	02/24/10
Kurczewski, John	Campus Security/District Wide	02/25/10
Lucivero, Pasquale	Campus Security/District Wide	02/25/10
Palmeri, Lisa Ann	Hall Monitor/Nokomis	01/29/10
Passarella, Judith	Hall Monitor/Chippewa	12/23/09

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. Licata, and carried unanimously (8-0) 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>
Ebmeyer, Virginia	4 Hr. FSW/Seneca	Personal	01/26/10- 06/30/10
Speth, Madelyn	Hallway Monitor/Samoset	Personal	02/08/10- 02/22/10

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. Licata, and carried unanimously (8-0) to approve the resignation/termination of substitute support services personnel (exempt, labor, and non-competitive) as follows:

BOARD OF EDUCATION – REGULAR MEETING – FEBRUARY 24, 2010

Name **Service**
Ends

Clerical
Caputo, Donna 02/25/10
Lauria, Nanette 02/25/10

Food Service
Arnao, Denise 01/12/10
Bashen, Kathleen 01/22/10
Bertolino, Carmela 01/25/10

Name **Service**
Ends

Custodian
Garcia, Joseph 01/24/10
Roth, Stephen 02/25/10

Nurse
Matthews, Lisa 02/24/10
Abbondanza, Janet 02/24/10
Giusto, Jeraldine 02/24/10

Probationary Appointments of Support Services Personnel (Competitive)

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Mr. Tripi, seconded by Mr. Licata, and carried unanimously (8-0) 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>
Bartolillo, Lisa	Sr. Clerk Typist/ Grundy	\$51,374	03/01/10	12 weeks 03/01/10-05/24/10
Kelley, Laurie	Sr. Clerk Typist/ Merrimac	\$51,374	2/25/10	12 weeks 02/25/10-05/20/10

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. Licata, and carried unanimously (8-0) to approve the Board of Education 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>
Garcia, Joseph	Custodian/ East	\$46,954	02/25/10	90 days 02/25/10-05/25/10
Newman, Paul S.*	Campus Security/ District Wide	\$17.20/hr	01/20/10	None
Slater, Tina*	Hallway Monitor/ Nokomis	\$8.47/hr	02/22/10	None
Terry, Kristopher*	Campus Security/ District Wide	\$17.20/hr	02/22/10	None
Tobin, Doris*	Campus Security/ District Wide	\$17.20/hr	02/25/10	None

BOARD OF EDUCATION – REGULAR MEETING – FEBRUARY 24, 2010

*Conditional appointment in accordance with recent modification to the Project SAVE legislation, effective August 10, 2001.

Approval 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. Licata, and carried unanimously (8-0) to approve the substitute support services personnel (exempt, labor, and non-competitive) as follows:

<u>Name</u>	<u>Service Begins</u>
<u>Clerical</u> Leuck, Christina*	02/22/10

<u>Nurse</u> McDonough, Dianne*	02/03/10
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<u>Name</u>	<u>Service Begins</u>
<u>Custodian</u> Haskin, Nicholas *	02/03/10
Mackay, Sean*	02/10/10
Pace, Michael *	02/03/10
Thomassen, Martin E.*	02/10/10
Cioffi III, Paul J.*	02/25/10

*Conditional appointment in accordance with recent modification to the Project SAVE legislation, effective August 10, 2001.

Resignation of Child Care Personnel

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Mr. Tripi, seconded by Mr. Licata, and carried unanimously (8-0) to approve the resignation of child care personnel as follows:

<u>Name</u>	<u>Position</u>	<u>Date</u>
Benes, Barbara	Recreation Aide	02/05/10
Giardina, Amanda	Recreation Aide	11/25/09

Child Care Program Appointments

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Mr. Tripi, seconded by Mr. Licata, and carried unanimously (8-0) to approve the child care program appointments as follows:

<u>Name</u>	<u>Position</u>	<u>Rate of Pay</u>	<u>Start Date</u>
Eichenholtz, Nicole	Recreation Aide	\$9.58/hr	02/08/10
Ness, Lucille*	Group Leader	\$9.58/hr	02/22/10

*Conditional appointment in accordance with recent modification to the Project SAVE legislation, effective August 10, 2001.

Resignation of Community Education Personnel

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Mr. Scavo, seconded by Ms. Lampitelli, and carried unanimously (8-0) to approve the resignation of community education personnel as follows:

BOARD OF EDUCATION – REGULAR MEETING – FEBRUARY 24, 2010

<u>Name</u>	<u>Position</u>	<u>Date</u>
Dreier, Barbara	Sea Instructor	02/25/10
Santos, Andrew	Recreation Aide III	02/25/10

ACTION ITEMS

Consent Agenda Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Mr. LaCarrubba, seconded by Mr. Licata, and carried unanimously (8-0) to approve a consent agenda for Mini Contracts items 1a through e.

Mini Contracts

1.a. **Approval of Agreement between the Sachem Central School District and Syosset Central School District**

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Mr. LaCarrubba, seconded by Mr. Licata, and carried unanimously (8-0) to approve the agreement between Sachem Central School District and Syosset Central School District to provide health and welfare services to students who reside in the Sachem Central School District. The rate for this service is \$760.92 per student. The term of this agreement shall be from July 1, 2009 through June 30, 2010. This agreement has been reviewed and approved by the school district's attorney.

1.b. **Approval of Agreement between the Sachem Central School District and Jeff Fisher, Illustrator**

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Mr. LaCarrubba, seconded by Mr. Licata, and carried unanimously (8-0) to approve the agreement between Sachem Central School District and Jeff Fisher, Illustrator, to provide a figure drawing workshop on March 4, 2010 and March 5, 2010 for the art students at Sachem North High School. The cost is \$1,400.00 for a two-day workshop to be paid by the Teacher Center. The term of this agreement is March 1, 2010 to March 30, 2010. This contract has been reviewed and approved by the school district's attorney.

1.c. **Approval of Agreement between the Sachem Central School District and Health and Welfare Services Agreement-Sayville UFSD**

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Mr. LaCarrubba, seconded by Mr. Licata, and carried unanimously (8-0) to approve the agreement between Sachem Central School District and Sayville Union Free School District to provide health and welfare services to students who reside in the Sachem Central School District. The rate for this service is \$729.47 per student. The term of this agreement shall be from July 1, 2009 through June 30, 2010. This agreement has been reviewed and approved by the school district's attorney.

1.d. **Approval of Agreement between the Sachem Central School District and Disney Youth Group Programs**

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Mr. LaCarrubba, seconded by Mr. Licata, and carried unanimously (8-0) to approve the agreement between Sachem Central School District and Disney's Youth Group Programs. The Sachem East High School String Ensemble and Select Choir will participate in a performance and workshop as part of Magic Music Days. The students will stay at Disney's All-Star Music Resort from May 14, 2010 to May 17, 2010. This trip will be paid by the students. This agreement has been reviewed and approved by the school district's attorney.

1.e. **Approval of Agreement between the Sachem Central School District and Middle Country School District**

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Mr. LaCarrubba, seconded by Mr. Licata, and carried unanimously (8-0) to approve the agreement between Sachem

BOARD OF EDUCATION – REGULAR MEETING – FEBRUARY 24, 2010

Central School District and Middle Country Central School District to provide special education services to students who reside in the Middle Country Central School District. The rate for this service shall be an annual tuition charge not to exceed that approved by the Commissioner of Education for the 2009-10 school year. This agreement shall take effect as of February 5, 2010 and terminate on June 30, 2010. 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. Licata, and carried unanimously (7-0-1) with Ms. Lampitelli abstaining, to accept the recommendations of the Committee on Special Education for the following meetings:

1/21/10	1/25/10	1/26/10	1/27/10	1/28/10	1/29/10
2/01/10	2/02/10	2/03/10	2/04/10	2/05/10	2/08/10
2/09/10	2/12/10	2/23/10	2/24/10		

Adoption of Policy #6700 – Purchasing Policy – 2nd Reading

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Mr. Scavo, seconded by Mr. Licata, and carried unanimously (8-0) to adopt as a 2nd reading revised Purchasing Policy #6700 as presented.

Adoption of Policy #6645 – Capital Asset Policy – 2nd Reading

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Mr. Timo, seconded by Mr. Scavo, and carried unanimously (8-0) to adopt as a 2nd reading Policy #6645, Capital Asset Policy. This policy found in Enclosure E.4 has been reviewed and approved by the External Auditors, Internal Auditors and the school district's attorney.

Board of Education Approval of Coaching Assignments for 2009-10 School Year

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Mr. Timo, seconded by Mr. Licata, and carried (7-0-1) with Mr. Falco abstaining, to approve the following coaching assignments for the 2009-10 school year:

LATE WINTER

Middle School Wrestling

Sequoia Assistant	Ralph Mordente	Out of District
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SPRING

BASEBALL

North Varsity	Thomas Gambino	Samoset
North Varsity Assistant	Gary Comstock	North
North Junior Varsity	Ray Chopay	Seneca
North JV2	Chris Onorato	

East Varsity	Kevin Schnupp	East
East Assistant Varsity	David Caputo	East
East Junior Varsity	Bryan Horrmann	Sub
East JV2	Nicholas Codispoti	East

BOYS GOLF

North Varsity	Anthony Falco, Jr.	North
East Varsity	Ed Haliasz	East

BOARD OF EDUCATION – REGULAR MEETING – FEBRUARY 24, 2010

GIRLS GOLF

East Varsity	Diane Groneman	East
North Varsity	Claude Amallobieta	Cayuga

BOYS LACROSSE

North Varsity	Jason Mauro	North
North Varsity Assistant	Richard Petillo	Out of District
North Junior Varsity	Anthony Muratore	Grundy
North Junior Varsity Assistant	Paul Benway	North
North JV2	Matt Mauro	Grundy
East Varsity	Robert Murphy	East
East Varsity Assistant	Justin O'Connell	Sequoia
East Junior Varsity	John Castagna	East
East Junior Varsity Assistant	Chris Brink	East

GIRLS LACROSSE

North Varsity	Kevin Krause	Wenonah
North Varsity Assistant	Ed Manly	North
North Junior Varsity	Christy Zummo	North
North Junior Varsity Assistant	Elizabeth O'Hara	North
East Assistant Varsity	Judy Pane	East
East Junior Varsity	Jake Poffenbarger	East
East Junior Varsity Assistant	Brook Fallon	East

SOFTBALL

North Junior Varsity	Angela Budovsky	Lynwood
East Varsity	Ralph Forman	East
East Varsity Assistant	Jen DiStefano	East
East Junior Varsity	Ashley Marchese	District Sub
East JV2	Megan Howard	East

BOYS TENNIS

North Varsity	Larry Saposnick	North
North Junior Varsity	Jackie Seguin	East
East Varsity	Stefano Massimo	East
East Junior Varsity	Sean Holden	East

BOYS TRACK

North Varsity	John Horst	Retired
North Varsity Assistant	Ryan Stillufsen	North
North Varsity Assistant	Bryan Rogers	Hiawatha
East Varsity	Joe Orenzo	East
East Varsity Assistant	Gregory Wrightson	East
East Varsity Assistant	John Hinkaty	East

GIRLS TRACK

North Varsity	Alexander Young	North
North Varsity Assistant	Michael Mastrogiacomo	Seneca
North Varsity Assistant	Gina Lodato	North
East Varsity	Peter McNeill	East
East Varsity Assistant	Daniel Schaub	Sequoia
East Varsity Assistant	James Barracca	East

BOARD OF EDUCATION – REGULAR MEETING – FEBRUARY 24, 2010

Board of Education Rescission of 2009-10 Extracurricular Clubs and Activities

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Ms. Lampitelli, seconded by Mr. Tripi, and carried unanimously (8-0) to rescind the previously approved 2009-10 Extracurricular Clubs and Activities:

<u>SCHOOL</u>	<u>ACTIVITY</u>	<u>ADVISOR</u>
Sachem North	Business & Marketing Honor Society Junior Class Advisor	Barbara Erler Kim Murphy

Board of Education Approval of 2009-10 Extracurricular Clubs and Activities

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Mr. Tripi, seconded by Mr. Scavo, and carried unanimously (8-0) to approve the following extracurricular clubs and activities for the 2009-10 school year:

<u>SCHOOL</u>	<u>ACTIVITY</u>	<u>ADVISOR</u>
Sachem North	Business & Marketing Honor Society Junior Class Advisor	Ed Paquette Ray Pickersgill

Approval of Field Trips for the 2009-10 School Year

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Ms. Lampitelli, seconded by Mr. Licata, and carried unanimously (8-0) to approve the following field trips for the 2009-10 school year:

	<u>DATE</u>	<u>LOCATION</u>
Sachem North/Varsity Boys Lacrosse	March 27-29, 2010	Haymarket, VA

Approval of Donation – Electronic Keyboard – John Ryan

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Mr. Licata, seconded by Ms. Lampitelli, and carried unanimously (8-0) to accept with gratitude, the donation of a Casio Tone MT 240 electronic keyboard to the Department of Music and Arts. The value of this donation is approximately \$75.00.

Approval of Budget Transfers \$50,000 or Greater

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Ms. Lampitelli, seconded by Mr. Licata, and carried unanimously (8-0) to approve the following resolution:

RESOLVED, that the Board of Education approves one budget transfer of \$50,000 or greater. This transfer for \$884,355.89 is from the BOCES District Data Processing budget code. Due to a processing delay the District is postponing the technology multi-year project with BOCES until the 2010-11 school year. This transfer is for the following reasons:

- To fund the cartage deficit that the Food Service Program would have paid for. This was a BOE discussion.
- To fund the summer temporary help working through the whole season. In speaking with Facilities, the college students do not usually work the entire season.

BOARD OF EDUCATION – REGULAR MEETING – FEBRUARY 24, 2010

- To fund the in-service training program. This occurred after the development of the budget. The District will receive offsetting revenue for these expenses.
- To cover the additional costs incurred by the District due to a longer benefit period.

Approval of Deduct Change Order No. 1 - Landtek Group, Sachem East High School

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Mr. Timo, seconded by Mr. Scavo, and carried unanimously (8-0) to approve a deduct Change Order No. 1, Landtek Group for Sachem East High School. The original contract amount of \$2,388,000.00 will be decreased by \$150.00. Please see Change Order No. 1, as respects the work of the referenced project. The new contract amount including this Change Order will be \$2,387,850.00.

Approval of Deduct Change Order No. 2 - Landtek Group, Sachem North High School

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Mr. Licata, seconded by Mr. Timo, and carried unanimously (8-0) to approve a deduct Change Order No. 2, Landtek Group for Sachem North High School. The original contract amount of \$2,387,850.00 will be decreased by \$10,400.00. Please see Change Order No. 2, as respects the work of the referenced project. The new contract amount including this Change Order will be \$2,377,450.00.

Approval of Change Order No. 3 - Landtek Group, Samoset Middle School

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Mr. Scavo, seconded by Ms. Lampitelli, and carried unanimously (8-0) to approve Change Order No. 3, Landtek Group for Samoset Middle School. The original contract amount of \$2,377,450.00 will be increased by \$15,225.00. Please see Change Order No. 3, as respects the work of the referenced project. The new contract amount including this Change Order will be \$2,392,675.00.

Approval of SAT Preparation Program Teachers

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Ms. Lampitelli, seconded by Mr. Licata, and carried unanimously (8-0) to approve the following appointment of the individuals listed below as instructors for the Scholastic Aptitude Test (SAT) Program conducted at Sachem High School East and Sachem High School North for the 2009-10 school year:

Arata, Kiersten	English	Finta, John	Math
Austin, Sara	English	Howard, Katherine	Math
Berger, James	English	Pang, Jennifer	Math
Patten, Lawrence	English	Schimpf, Alexandra	Math
Yervasi, Jessica	English		

Approval of Proposed 2010-11 School Calendar

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Mr. Tripi, seconded by Mr. Licata, and carried unanimously (8-0) to approve the proposed 2010-11 school calendar as presented.

Acceptance of Biennial Review

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Mr. Scavo, seconded by Mr. Timo, and carried unanimously (8-0) to review and accept the Biennial Review of the Sachem Shared Decision Making Plan which was constructed as per State Education Department regulations.

BOARD OF EDUCATION – REGULAR MEETING – FEBRUARY 24, 2010

Resolution to Reappoint Emergency Conditional Appointments

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Mr. Licata, seconded by Mr. Tripi, and carried unanimously (8-0) to re-appoint those individuals as listed in Enclosure E who have been previously appointed on an emergency conditional basis in accordance with chapter 147 of the Laws of 2001.

MONTHLY REPORTS

1. Damage & Loss Summary

The summary reflects damage and loss for January 2010.

2. Determinations from the Committee on Preschool Special Education

The determinations from the Committee on Preschool Special Education for

1/22/10	1/28/10	2/02/10	2/03/10	2/05/10	2/09/10
2/12/10	2/23/10	2/24/10			

3. Child Care, Community Education and Building Usage Financial Report

This report reflects the period ending November 2009.

4. Board of Education Sub Committees

- a. Sachem Legislative Committee
- b. Sachem Citizens' Advisory Audit Committee
- c. Sachem Budget Advisory Committee
- d. Community Education Budget Advisory Committee

5. 2009-10 Board of Education Goals

- a. Goal #1 - Enhance Student Achievement and Quality of Instruction
- b. Goal #2 - Improve Parent, Community and Staff Communication
- c. Goal #3 - Improve Fiscal Responsibility and Accountability Throughout the District
- d. Goal #4 - Provide Safe and Secure Schools
- e. Goal #5 - Technology Integration

DISCUSSIONS/PRESENTATIONS

1. Energy Performance Contract Update – Kendra McQuilton, ECG Engineering, and Danny Haffel, Johnson Controls, Inc., provided the Board with a brief update on the Energy Performance Contract timeline. The Board requested the location of the wind turbine and the six specific buildings that will be going solar.
2. EXCEL Construction Project Update – Mike Guido and Brian McClave provided an update on the Excel Project Encumbrance and Status Report. They reported that Phase 1 is approximately \$4.1million under the 2008 budget estimate.
3. 2010-11 School Budget – First Draft – Superintendent Nolan gave an overview of the first draft of the 2010-11 proposed budget. According to Governor Paterson's Executive Budget, Sachem would

BOARD OF EDUCATION – REGULAR MEETING – FEBRUARY 24, 2010

receive a \$9.5 million reduction in State Aid. The 2010-11 proposed budget reflects an increase of 1.34%. This reflects a weighted average increase in tax rates of approximately 4.88%.

Mr. Duncan arrived at 8:15pm.

4. budget (continued)- There was a consensus of the Board that 4.88% increase in tax rates is too high. Associate Superintendent Singer was asked to report back to the Board with incremental increases of 1%, 2% etc., recommended list of reductions for the contingency budget, and to review the North track condition.

COMMENTS FROM VISITORS: None.

FUTURE AGENDA ITEMS: None.

UPCOMING MEETINGS:

The Board of Education will hold a work session and budget meeting on Wednesday, **March 3, 2010** at 7:30 PM at Samoset in the Board Room.

The next regular Board of Education meeting will be held on Wednesday, **March 17, 2010** in the Board Room at Samoset Middle School at 7:30 PM.

EXECUTIVE SESSION:

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Mr. Licata, seconded by Mr. Tripi, and carried unanimously (9-0) to convene into Executive Session at 8:40pm to discuss personnel matters

ADJOURN:

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Mr. Timo, seconded by Mr. Scavo, and carried unanimously (9-0) to adjourn at 10:50pm.

Respectfully submitted,

Carol Adelberg
District Clerk