

**BOARD OF EDUCATION
SACHEM CENTRAL SCHOOL DISTRICT
REGULAR MEETING OF OCTOBER 19, 2011**

APPROVED AS WRITTEN – 11/16/11 – OFFICIAL COPY

MEMBERS PRESENT: Robert Scavo, President
Sal Tripi, Vice President
Teri Ahearn
Douglas Duncan, Jr.
Anthony Falco
Michael J. Isernia, Esq.
Christine Lampitelli
Dorothy Roberts
Michael J. Timo
Meagan Doherty, Student Member
Danielle Gresalfi, Student Member

MEMBERS ABSENT: None.

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

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

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

MINUTES Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Mr. Tripi, seconded by Ms. Lampitelli, and carried unanimously (9-0) to approve the following minutes:

September 7, 2011 – Work Session
September 21, 2011 - Regular Meeting

COMMENTS FROM VISITORS None.

RECOGNITIONS:

1. Relay for Life – Cathleen Garry from the American Cancer Society spoke about the June 11-12, 2011 Relay for Life and introduced the Sachem staff who were volunteers on the planning committees.
2. Covey “The Leader in Me” – Student leaders from Lynwood Elementary School displayed their student leadership skills.

COMMENTS FROM VISITORS: None.

BUSINESS ITEMS

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

Treasurer’s Report – June 2011

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Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Mr. Tripi, seconded by Ms. Ahearn, and carried unanimously (9-0) to approve the monthly Cash Reconciliation Report as of 6/30/11 for each fund as submitted by the District Treasurer, Diane Kollmer.

FURTHER, that the Board of Education approve the monthly Budget Status Report as of 6/30/11 as submitted by the District Treasurer, Diane Kollmer.

- Treasurer’s Report (including Reconciliation of Collateral)
 - Revenues
 - Expenditures
 - Balance Sheets (as of 6/30/11)
- Report on Extra-Classroom Activity
- Account Reconciliation of Cash Balances (as of 6/30/11)

Treasurer’s Report – July 2011

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Mr. Tripi, seconded by Ms. Ahearn, and carried unanimously (9-0) to approve the monthly Cash Reconciliation Report as of 7/31/11 for each fund as submitted by the District Treasurer, Diane Kollmer.

FURTHER, that the Board of Education approve the monthly Budget Status Report as of 7/31/11 as submitted by the District Treasurer, Diane Kollmer.

- Treasurer’s Report (including Reconciliation of Collateral)
 - Revenues
 - Expenditures
 - Balance Sheets (as of 7/31/11)

Bid Awards

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

The bid awards presented for action are:

- a. Supplemental Dial 3 Testing Material~*reject*
- b. Salt/Sand Delivery~*approve*
- c. Parts for Maintenance Vehicles~*approve*
- d. NuLife Food Products for School Food Service Program~*approve*
- e. Baseball/Softball Field Preparation and Purchase of Clay~*approve*

PERSONNEL ITEMS

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

Leaves of Absence of Teaching Personnel

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Ms. Ahearn, seconded by Ms. Lampitelli, and carried unanimously (9-0) 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>
Poffenbarger, Allison	Elementary	Grundy	Child Care Leave	12/5/11-6/30/12

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Spencer, Angie Foreign Language East Child Care Leave 11/5/11-1/29/12

Leave Replacement Appointments of Teaching Personnel

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

<u>Name</u>	<u>Tenure Area</u>	<u>School</u>	<u>Step</u>	<u>Dates</u>
Tirado, Lauren	Guidance	Sachem North	1-4	10/20/11-6/30/12

Salary Changes for Teaching Personnel

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Ms. Ahearn, seconded by Ms. Lampitelli, and carried unanimously (9-0) to approve the salary changes for teaching personnel as follows:

<u>Name</u>	<u>School</u>	<u>Date of Change</u>	<u>From Step</u>	<u>To Step</u>	<u>Salary Difference</u>
Bausch, Christine	Sachem North	9/1/11	4-8	4-9	2,338.00
Banschback, Jeanine	Wenonah	9/1/11	7-5	7-6	2,573.00
Coffey, Alexia	Sachem North	9/1/11	8-6	8-7	2,573.00
Connelly, Keith	Sachem East	9/1/11	9-7	9-8	2,573.00
DiLorenzo, Christine	Chippewa	9/1/11	8-7	8-8	2,574.00
Galligan, Beth	Seneca	9/1/11	6-5	6-6	2,341.00
Gearns, Erin	Sachem East	9/1/11	4-5	4-6	2,342.00
Genova, Jennifer	Sachem East	9/1/11	5-6	5-7	2,341.00
Guzzo, Lindsay	Samoset	9/1/11	7-5	7-6	2,573.00
Harvey, Kim	Merrimac	9/1/11	9-6	9-7	2,574.00
Holter, Megan	Sachem East	9/1/11	8-8	8-9	2,573.00
Knobler, Jessica	Sagamore	9/1/11	3-4	3-5	2,340.00
Leonardi, Laura	Sachem East	9/1/11	2-6	2-7	2,338.00
LoManto, Gina	Tecumseh	9/1/11	5-7	5-8	2,338.00
MacLeod, Courtney	Chippewa	9/1/11	7-7	7-8	2,573.00
McGrath, Kathleen	Sachem East	9/1/11	5-5	5-6	2,338.00
McGuire, Deborah	Waverly	9/1/11	2-3	2-4	2,340.00
Nicosia, Linda	Sachem East	9/1/11	13-7	13-8	2,574.00
Regan, Robert	Sachem East	9/1/11	11-7	11-8	2,573.00
Rosenthal, Amy	Cayuga	9/1/11	10-8	10-9	2,573.00
Tutton, Laura	Nokomis	9/1/11	7-6	7-7	2,575.00
Verbarg, Jessica	Grundy	9/1/11	4-5	4-6	2,342.00

Tenure Appointments for Teaching Personnel

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Ms. Ahearn, seconded by Ms. Lampitelli, and carried unanimously (9-0) 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>
Augeri, Keith	Social Studies	Sachem East	11/3/11	\$259.12

Ten Year Increment for Teaching Personnel

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Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Ms. Ahearn, seconded by Ms. Lampitelli, and carried unanimously (9-0) to approve the ten year increments for teaching personnel as follows:

<u>Name</u>	<u>School</u>	<u>Date</u>	<u>Amount</u>
Trentowski, Katie	Tecumseh	10/03/11	\$240
Gengler, Katherine	Sachem East	10/05/11	\$240
Newton-McNally, Donna	Sachem North	10/10/11	\$240
Messina, Maria	Sachem North	10/24/11	\$225
Mayola, Dara	Waverly	10/25/11	\$225

Approval of Substitute Teachers

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

Ambrosini, Dominick	Beck, Keeley	Bradley, Mary Kate
Burger, Joey	DeGaetano, Marielle	Hughes Jr., Owen
Levine, Emily	Long, Alessandra	Mignone, James (ALC)
Ramsey, Rebecca	Sneider, Andrew	Spataro, Dina-Marie
Stone, Pamela*	Tirado, Lauren	

*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 Ms. Ahearn, seconded by Ms. Lampitelli, and carried unanimously (9-0) to approve the termination/resignation of substitute teachers as follows:

<u>Name</u>	<u>Date</u>
DeSalvio, Krystle	10/11/11
Donato, Mark	9/28/11
Yoches, Tara Ann	10/12/11

Resignation of Support Services Personnel (All Civil Service Classifications)

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

<u>Name</u>	<u>Position & Assignment</u>	<u>Service Ends</u>
Biernacki, Karen	Hall Monitor/Sagamore	10/18/2011
Karpinski, Michael	Custodian	10/11/2011
Gildersleeve, Theresa	Office Aide/Sagamore	10/18/2011
Michael, Rita	Hall Monitor/Samoset	10/11/2011

Resignation/Termination of Substitute Support Services Personnel (Exempt, Labor, and Non-Competitive)

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Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Ms. Ahearn, seconded by Ms. Lampitelli, and carried unanimously (9-0) 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>Clerk Typist</u>	
Cariotte, Lucille	10/21/2011
Salajka, Christina	10/11/2011
<u>Special Ed Aide</u>	
Escaldi, Rosemary	09/21/2011
<u>Custodian</u>	
Kiesecker, Vincent	10/25/11
Mackay, Sean	10/19/11
Martschenko, Nicholas	10/22/11
Miranda, Jaime	10/20/11
Nash, Kenneth	10/23/11

Probationary Appointments of Support Services Personnel (Competitive)

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Ms. Ahearn, seconded by Ms. Lampitelli, and carried unanimously (9-0) 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>
Karpinski, Michael	Head Custodian/ Cayuga	\$55,805	10/12/11	26 weeks 10/12/11-04/11/12

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

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Ms. Ahearn, seconded by Ms. Lampitelli, and carried unanimously (9-0) to approve the appointment of support services personnel (exempt, labor, and non-competitive) as follows:

<u>Name</u>	<u>Position & Assignment</u>	<u>Base Salary</u>	<u>Service Begins</u>	<u>Probationary Appointment</u>
Biernacki, Karen	Office Aide/ Sagamore	\$8.68/hr.	10/19/11	None
Kiesecker, Vincent	Custodian/ Samoset	\$48,723	10/26/11	90 days 10/26/11-1/23/12
Mackay, Sean	Custodian/ Samoset	\$48,723	10/20/11	90 Days 10/20/11-1/17/12
Martschenko, Nicholas	Custodian/ Waverly	\$48,723	10/24/11	90 Days 10/24/11-1/18/12
Miranda, Jaime	Custodian/ Gatlot	\$48,723	10/21/11	90 Days 10/21/11-1/21/12
Nash, Kenneth	Custodian/ Waverly	\$48,723	10/25/11	90 Days 10/25/11-1/22/12
Reilly, Kerry*	Office Aide/ Wenonah	\$8.68/hr.	10/19/11	None

*Conditional appointment in accordance with recent modification to the Project SAVE legislation,

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effective August 10, 2001.

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. Ahearn, seconded by Ms. Lampitelli, and carried unanimously (9-0) to approve the substitute support services personnel (exempt, labor, and non-competitive) as follows:

<u>Name</u>	<u>Service Begins</u>
<u>Clerk Typist</u>	
Gildersleeve, Theresa	10/19/2011
Michael, Rita	10/12/2011
<u>Special Ed. Aide</u>	
Salajka, Christina	10/12/2011
<u>Custodian</u>	
Turner, Andrew*	10/12/2011

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

Child Care Program Appointments

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Ms. Ahearn, seconded by Ms. Lampitelli, and carried unanimously (9-0) to approve the child care program appointments as follows:

<u>Name</u>	<u>Position</u>	<u>Rate of Pay</u>	<u>Start Date</u>
Pena, Aissa	Recreation Aide	\$9.82/hr.	10/12/11
Wilson, Lorraine	Recreation Aide	\$9.82/hr.	10/05/11

ACTION ITEMS

Mini Contracts

Consent Agenda Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Mr. Isernia, and was seconded by Mr. Tripi to approve a consent agenda for mini contracts a – e. A **Motion** was made by Mr. Timo to TABLE mini contract “d”. There was no second.

Vote on the original **Motion**:

Yes: Mr. Scavo, Mr. Tripi, Ms. Ahearn, Mr. Duncan, Mr. Isernia, Ms. Lampitelli, Ms. Roberts

No: Mr. Falco, Mr. Timo

Motion carried (7-2).

a. Approval of Agreement Between the Sachem Central School District and the Cleary School for the Deaf

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Mr. Isernia and was seconded by Mr. Tripi to approve the agreement between Sachem Central School District and Cleary School for the Deaf to provide adequate instruction, related services and/or a facility to students

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during the school year. Sachem School District shall pay for each child, at the rate of Ninety Three Thousand Five Hundred One and 00/00 (\$93,501.00) per 10 month period, which is per pupil charge (PPC) set by the Commissioner of the New York State Education Department. The billing schedule shall be as follows:

September 1, 2011	\$ 9,350.10
October 1, 2011	\$28,050.30
January 1, 2012	\$28,050.30
April 1, 2012	\$28,050.30

The term of this agreement shall be from September 1, 2011 to June 30, 2012. This contract has been reviewed and approved by the school district’s attorney.

Vote on the **Motion**:

Yes: Mr. Scavo, Mr. Tripi, Ms. Ahearn, Mr. Duncan, Mr. Isernia, Ms. Lampitelli,
Ms. Roberts

No: Mr. Falco, Mr. Timo

Motion carried (7-2).

b. **Approval of Agreement Between the Sachem Central School District and Lovin’Oven/Land’s End Corp – North Senior Banquet**

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Mr. Isernia and was seconded by Mr. Tripi to approve the agreement between Sachem Central School District and Lovin’ Oven/Land’s End Corp. for the Sachem High School North Senior Banquet being held on November 10, 2011. The cost will be paid for by the students. This contract has been reviewed and approved by the school district’s attorney.

Vote on the **Motion**:

Yes: Mr. Scavo, Mr. Tripi, Ms. Ahearn, Mr. Duncan, Mr. Isernia, Ms. Lampitelli,
Ms. Roberts

No: Mr. Falco, Mr. Timo

Motion carried (7-2).

c. **Approval of Agreement Between the Sachem Central School District and Music Theatre International (MTI) – Cayuga**

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Mr. Isernia an was seconded by Mr. Tripi to approve the agreement between the Sachem Central School District and Music Theatre International (MTI) to provide show kits, pay a royalty fee and non-refundable materials fee for the production of Schoolhouse Rock Live! Jr. at Cayuga Elementary School. The cost is approximately \$590.00.

Vote on the **Motion**:

Yes: Mr. Scavo, Mr. Tripi, Ms. Ahearn, Mr. Duncan, Mr. Isernia, Ms. Lampitelli,
Ms. Roberts

No: Mr. Falco, Mr. Timo

Motion carried (7-2).

d. **Approval of Agreement Between the Sachem Central School District and John A. Grillo Architect, P.C. for the 2011-2012 Capital Improvement Program**

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Mr. Isernia, seconded by Mr. Tripi to approve John A. Grillo Architect, P.C. for the 2011-2012 Capital Improvement Program. The architect shall provide all architectural and engineering services, including but not limited to structural, mechanical and electrical engineering services. John A. Grillo shall be

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designated 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, 2011 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.

Vote on the **Motion**:

Yes: Mr. Scavo, Mr. Tripi, Ms. Ahearn, Mr. Duncan, Mr. Isernia, Ms. Lampitelli, Ms. Roberts

No: Mr. Falco, Mr. Timo

Motion carried (7-2).

e **Approval of Agreement Between the Sachem Central School District and Naviance**

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Mr. Isernia and was seconded by Mr. Tripi to approve the agreement between Naviance and the Sachem Central School District. Naviance develops, sells, and supports WorkspaceK12, a Web-based planning and advising system for schools, including:

- User-initiated school and district level data import and export tools for SIS integration
- Ability to create an unlimited number of custom student groups and to analyze data based on groups
- Intelligent, user-customizable surveys that can be pushed to users based on multi-criteria search
- Grade-level specific interfaces to the Workspace K12 parent/student portal, Family Connection
- Individual parent sign-in accounts for Family connection that link to multiple, related children

This program is already used in the high schools and administration would like to extend it to the middle schools. The total cost of this program is \$12,840.00 which includes enrollment, web-based private class (4 hours), assess/advice consulting program (8 hours) and learning style inventory. This agreement has been reviewed and approved by the school district’s attorney.

Vote on the **Motion**:

Yes: Mr. Scavo, Mr. Tripi, Ms. Ahearn, Mr. Duncan, Mr. Isernia, Ms. Lampitelli, Ms. Roberts

No: Mr. Falco, Mr. Timo

Motion carried (7-2).

Recommendations from the Committee on Special Education

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

10/06/11	10/11/11	10/12/11	10/13/11
10/14/11	10/17/11	10/18/11	10/19/11

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Approval of Payment –Cindy Pentheros

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Mr. Tripi, seconded by Mr. Timo and carried unanimously (9-0) to approve payment to Cindy Pentheros (PONY driver) of her hourly overtime rate for Saturday, October 29, 2011 and Sunday, October 30, 2011 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. This is in accordance with past practices.

Appointment of Budget Advisory Committee Members

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Mr. Isernia, seconded by Ms. Lampitelli, and carried unanimously (9-0) to appoint the following individuals as active members of the Budget Advisory Committee:

Kevin Landry Michael Reynolds

Approval of Applied Behavioral Analysis (ABA) Specialists

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Mr. Tripi, seconded by Ms. Lampitelli, and carried unanimously (9-0) to approve the following personnel as Specialists for the home ABA Program for the 2011-12 school year:

Pereira, Fabiana

Approval of Donation – Great American Opportunities

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Ms. Lampitelli, seconded by Ms. Roberts, and carried unanimously (9-0) to accept with gratitude, a check in the amount of \$46.80 from Great American Opportunities, representing a profit from Times for Kids program for participation in Tecumseh Elementary School’s online sales. The monies will be used to purchase materials for their classrooms to support their instructional program.

Approval of Field Trips for the 2011-12 School Year

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Mr. Timo, seconded by Mr. Isernia, and carried unanimously (9-0) to approve the following field trip requests for the 2011-12 school year:

<i>Seneca</i>		
8th Grade Honors Science	March 21-23, 2012	Frost Valley
<i>Samoset</i>		
8 th Grade Honors Science	March 28-30, 2012	Frost Valley

Approval of DEDUCT Change Order – Pioneer Construction – Samoset

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Mr. Isernia, seconded by Mr. Tripi, and carried unanimously (9-0) to approve a deduct Change Order No. 1, Pioneer Construction Co. for Samoset Middle School. The original contract amount of \$21,370.00 will be decreased by \$1,500.00. An allowance, in the amount of \$1,500.00, was included in the contract document for unforeseen conditions. The allowance is being returned in its entirety. The new contract amount including this Change Order will be \$19,870.00

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Appointment of Individual Nurses for the 2011-12 School Year

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Ms. Lampitelli, seconded by Mr. Isernia, and carried unanimously (9-0) to approve the appointment of the following individual nurses for the 2011-12 school year:

Patricia Annunziato	Stephanie Bland	Joanne Bruno	Marianne Cinquemani
Kathy Conner	Lisa Dellegar	Dorothy Farrell	Lisa Fox
Diane Lipp	Kathleen Maloney	Carol Marin	Melody Marino
Kathleen McCabe	Marilyn McLean	Patricia Miller	Kimberly Monsen
Bernadette Murray	Kathe Murray	Carol Schaub	Ellen Walsh
Natalie Zaino	Colleen Cleary	Eileen Gresalfi	Theresa Keller
Diane Kuethman	Dennis Lundy	Diane McDonough	Liana O'Connor
Victoria Petersen	Debra Reece	Maryann Sagritalo	

Coaching Assignments for 2011-12 School Year

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Ms. Lampitelli, seconded by Ms. Ahearn, and carried unanimously (9-0) to approve the following coaching assignments for the 2011-12 school year:

FALL/WINTER

CHEERLEADING

Seneca – Samantha Schade (Out of District)

Approval of Extracurricular Activities/Clubs for the 2011-12 School Year

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Mr. Timo and was seconded by Ms. Lampitelli to approve the following extracurricular activities/clubs for the 2011-12 school year:

<i>School</i>	<i>Club</i>	<i>Advisor</i>
Cayuga	Drama Club "A" Student Leadership "B" 5 th Grade Yearbook "B"	Amy Rosenthal Loretta Woods Joan Damers Maria Bennett
Chippewa	Drama Club "A" Healthy Kids "A"	Jennifer Salerno/Trish Christie Pat Annunziata/Kim DiGiovanna
Gatlot	Renaissance Club "B" Leader's Club "B" Library Club K-3 "B"	Maria Feuerwerker Joe Scholz/Courtney Dolan Jessica Botto
Grundy	Helping Hands "B" The Arts Newsletter "B" Boys/Girls Sports "B"	Laura Onorato/ Melissa Peiliker Nicole Aliffi/Johanna Napolitano Anthony Muratore/Laura Onorato
Hiawatha	Spirit Club "B" Student Council "A" Drama Club "B"	Lori Onesto Alexandra Lewis/Christine Rogers Kim Alfano
Lynwood	Intramural Sports "B" Fifth Grade Yearbook "B" Student Leadership/Lighthouse Team "B"	Angela Budovsky Christal Satterfield Catherine Rafferty/Michele Tuminelli
Merrimac	Intramural Sports Club "A" Art & Student Council "B" Talent Show Club "B"	Robert Romano/Nicole Kessinger Lisa Martinez/Danielle Gagnon Debra Degenhardt/Donna Greve/Eileen Guider/Lisa Martinez/Kristen McDonald
Nokomis	Leaders' Club "A" Before School Sports "AA"	Jeanne Gilbert/Philip Torregrosa Jeanne Gilbert-Girls/Philip Torregrosa-Boys

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Tamarac	Intramural Club “B” Kids Care Newspaper	Clodagh Harte/Christopher Cordella Gina Mordente/Elizabeth Paoella/Johanna Napolitano
Tecumseh	French Digital French Digital Yearbook Book Lovers Club (4 th and 5 th Graders) “B” 5 th Grade Sports Club “B” Art Club/Painters Club “B”	Mallory Gempel/Bonnie Beyernheimer Rachel Fleming/Diana Asner Lorie Dow/John Miller Pat MacDonell
Waverly	Student Leaders “B” Boy’s Sports “B” Girl’s Sports “B”	Catherine Juliano Thomas Erb Teresa Melo-Doon
Wenonah	Drama Club “AA” Special Olympics “B”	Heather Wilson/Maria Varca Lauren Padolecchia
East	Anime/Science Fiction Club Art Club BLT Liaison Book Series Club Buddies Club Chess Club Class Advisor – 9 th Grade Class Advisor – 10 th Grade Class Advisor – 11 th Grade Class Advisor – 12 th Grade Coordinator: Junior Banquet Coordinator: Senior Banquet Coordinator: Senior Prom Coordinator: Senior Trip Creative Outdoors Culinary Arts Club DECA Club Digital Photo Club Drama Club Eastside View Envirothon Club Fashion & Sewing Club Foreign Language: French Foreign Language: Italian Foreign Language: Spanish Future Educators Association GSA-Gay/Straight Alliance Honor Society: Art Honor Society: Business & Marketing Honor Society: Foreign Language Honor Society: Int’l Thespian Society Honor Society: National Honor Society: Science National	James Berger Loretta Corbisiero James Berger Madelyn Haussner, Linda Nicosia Kathleen Caffrey Stephen Wefer Meredith Babst, Jamie Sison Sean Holden, Robert Regan Jennifer Carpenter, Maureen Boles Kathy Stein, Kenneth Dobbins Jennifer Carpenter, Maureen Boles Richard Lemke, Kristin Barnes Richard Lemke, Kristin Barnes Carol Herrmann, Robert Kroczyński Jon Kinkaty, Frank L. D’Abramo Arlene Gillespie Lisa Anthony, Deb Trudnak Keith Connelly Kenneth Dobbins Larry Patten Maureen Branca, Colleen Lohr Kristin Barnes, Erin Fisher Ana Silva Gina DiMaggio Denise Guercio Madelyn Haussner Randi Chisari, Kate Taylor Ellen Sneider Lisa Anthony Crystal Nardone Kenneth Dobbins Tina Moon, Patty Zumbo Stephen Wefer, April Kunz
	Interact Volunteer Center Interactive Technologies Literary Magazine	Richard Lemke Arthur Scheffer Frank L. D’Abramo, Kathleen McGrath
	Math Team: 9 Math Team: Senior High MSG Varsity Nat’l History Club & History Society News 12 LI Challenge Peer Tutoring Coordinator Pottery Club Project Spectrum Coordinator	Jennifer Genova Frank Zumbo Amanda Thomson Mike Jannace, Madelyn Haussner Nick Antonucci Dawn Francese Arthur Scheffer Patricia LeBlanc

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	Renaissance Student Store	James Berger, Katherine Gengler
	Robotics	Scott Van Kurin, Bruce Howe, Bob Wentzel
	S.A.D.D.	Patricia Broderick
	Sachem East Book Club	Jamie Sison
	Sachem East Mentoring Club	Chris Kozlowsky, Randi Chisari
	Sachem East Physics Club	Carl Erickson
	Science Club	Peggy Doherty
	Stock Market Club	Mike Jannace
	Strategies & Tactics	James Berger
	Student Government	Bill Kropp, Matt Rivera
	Suburban Olympic Team	James Berger, Jason Toto
	Teens as Teachers	Patricia Broderick, Marissa Boscia
	Varsity Club	Kevin Schnupp
	Yearbook: Advisor	Arthur Scheffer
	Yearbook: Business	Glen Monsen
	Yearbook: Video	Doug Kelsch
<i>North</i>	American Sign Language	Rachel Cerra, Sheri Rose
	Art Club	Chris Savino
	Art Honor Society	Chris Savino, Diana Del Vallez
	BLT Liaison	Joanna Morano
	Buddies Club	Donna Chorzepa, Emily Frosina
	Business Honor Society	Melanie Akerberg
	Change Club of Sachem North	Elizabeth Kachmar, Kim Murphy
	Chess Club	Jeff Lederman
	Congress for Justice	Diamela Peguero, Amanda Berg
	Covey Club	Mary Faller
	Culinary Arts Club	Michele Esp
	Current Events Forum	Georgia Afxendiou, Kevin Miller
	DECA	Donna McNally
	Digital & Video Communication	Dom Lux
	DVD Yearbook	Diana Del Vallez
	Envirothon Club	John O'Neill, Monica Marlowe
	Fashion & Sewing Club	Donna Hiltz
	Foreign Language Honor Society	Alexis Shaw
	French Club	Jennifer O'Connor
	Freshman Class Advisor	Jon Weston, Alexis Shaw
	Graphic Designer	Diana Del Vallez
	Interact Club	Christy Zummo
	Italian Club	Frank Scricco
	Junior Banquet Advisor	Sue Hance
	Junior Class Advisor	Elizabeth Kachmar, Kim Murphy
	Knitting & Crocheting Club	Diana Del Vallez
	Math Team, Grade 12	Rich Schaentzler
	Math Team, Grade 9	Tina McDermott
	Mentor Club, Senior/Freshman	Mary Kuerner, Grace Cervini, Joanna Morano
	Model United Nations Club	Georgia Afxendiou, Kevin Miller
	MSG Varsity Club	Jon Weston
	National Honor Society	Jen Conti, Lauren Angiporti
	Northwind Newspaper	Victoria Cangelosi, Amanda Cereola
	Prom Coordinator	Rich O'Brien, Jean-Marie Reigger
	Renaissance/School Store	Alex Young, Ralph Pepe
	Robotics Team	Bruce Howe, Bob Wentzel
	Sachem Cares Club	Annette Broderick
	Sachem North Book Club	Grace Cervini, Mary Kuerner
	Science Club/Olympiad	Norma Kimmel
	Science Honor Society	Marcy Demsky

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	Senior Banquet Advisor	Jen Conti
	Senior Class Advisor	Rich O'Brien, Jean-Marie Reigger
	Senior Trip Coordinator	Bill Miller, Jo Anne Holl
	Shakespeare Club	Mike Klein
	Sophomore Class Advisor	Erica Ceparano, Amanda Berg
	Spanish Club	Maria Scricco
	Student Government	Gary Comstock, Chris Olsen
	Varsity Club	Anthony Falco, Rich O'Brien
	Yearbook Advisor	Chris Savino, Jo Anne Holl
	Yearbook Business	Chris Savino, Jo Anne Holl
	Young Adult Social Club	Michele Churillo, Lauren Puleo
<i>Sagamore</i>	Art Club	Michael Lacetera
	Book Club	Denise Cinco
	Buddies Club	Anna Stalzer, Megan Woolard
	Chamber Music	Kerri Rubenstein, Jen Fischer
	Cooking & Crafts Club	Kristy Alexander
	Culture Club	Carissa Speelman, Aristeia Lucas
	HOPE	Sabrina Foy
	Lighting and Sound Club	Gerard Giglio
	Math Club	Ryan Carroll
	National Junior Honor Society	Jessica Knobler
	Natural Helpers	Coleen Smith, Sabrina Foy
	Newspaper	Donna Schibani
	Peer Mediation	Sabrina Foy
	SAVE	Coleen Smith, Christine Saccone
	Science Club	Laura Marek, Anna Monroy
	Student Government	Patty Scaturro, Tiziano Torquato
	Technology Club	Ryan Theiss
	Yearbook	Dan Hamilton
<i>Samoset</i>	American Sign Language	Danielle Alexander
	Board Game Club	Desiree Serra
	Buddies Club	Deserie Burns
	Buddies Club	Maryellen Scarola
	Class Book	Michelle Ing, Susan Murphy
	Jazz Club	Jennifer Bennett
	Kickboxing/Self Defense	Christopher Cauley
	Kids Helping Kids	Jill Rattinger
	Leadership Club	Brian Schnall, Matthew Golini
	Nat'l Junior Honor Society	Jill Berk, Joanne Creighton
	NYSSMA/Piano	Christina Schaefer
	Renaissance	Dawn Francois, Danielle Alexander
	Samoset's Got Talent	Christina Schaefer, Jessica Tirado, T. J. Nardolillo
	Scrapbook Club	Lindsay Guzzo, Dana Kalachik
	Select Orchestra	William Gerrity
	Student Government	Anthony Balsamo, Alicia Miller
	Video & Music Club	Michael Saccullo
<i>Seneca</i>	Art Club	Kerin Crowley
	Bookends Book Club	Christine Marino, Lara Dieterich
	Buddies Club	Sara Austin
	Chamber Orchestra	Lauren Kant
	Classbook	Jessica Ramsay
	Community Club	Kelly Vinberg
	Critter Club	Cindy Keith, Amy Porcellio
	Crossfit Club	Diana Rose
	Family & Consumer Science	Lindsey Shelhorse
	Foreign Language Club	Lorie Forkin
	Leaders Club	Ramona Bisono

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Sequoia

Literary Magazine	Chris Carruthers, Jenna Faron
Math Club	Chris Oakes
Nat'l Junior Honor Society	Melissa Marlowe
Peer Tutoring	Katie Prusinski, Lara Dieterich
Renaissance	Concetta Wharton, Peter Cafiso
Student Government	Elizabeth Curry, Frank DeMeo
Student Recognition Club	Jenna Haines
Technology Club	Eric Jorgensen
Best Buddies Club	Michelle Higbie, Denise Phillips
Book Club	Ros Mylroie
Ecology Club	Karen Hokanson, Shaun Harney
8 th Grade Lego Robotics Club	Grant Gustavsen
Environmental Action Club	Jill Hughes, Mary Lou O'Boyle
Game "Scrabble" Club	Christine DiGiacinto
Leaders Club	Kathleen O'Reilly
Literary Magazine	Rochelle Oliver
Nat'l Junior Honor Society	Jennifer Schroeder
Peer Tutoring	Jennifer Schroeder, Jen Jargo
Renaissance Academic Recognition Program	
Renaissance Community Service Club	Doreen Schaefer
Science Club	Doreen Schaefer
7 th & 8 th Grade Art Club	Elizabeth Woolard, Jeanne Burton
6 th Grade Art	Denise Phillips
Student Government	Heide Mato
Student Government	Erin Fronhofer
Yearbook	Meghan Rossi

Music

Drama Director, East	Jill Hughes, Jill Bongiorno
Drama Asst. Director, East	Kenneth Dobbins
Drama Producer, East	Laura Leonardi
Jazz Ensemble, East	Kenneth Dobbins
Music Council, East	Patrick Armann
Music Vocal Prep., East	Robin Macy
Pit Orchestra Director, East	Robin Macy
Select String Ensemble, East	Dorie Downs
Select Vocal Ensemble, East	Dorie Downs
Tri-M Music Honor Society, East	Robin Macy
Co-Choreographers, North	Dorie Downs
Drama Director, North	Jillian Berner, Jessica Clark
Drama Producer, North	Jonathan Chiamonte
Jazz Ensemble, North	William Averso
Musical Vocal Prep., North	Justin Comito
Pit Orchestra Director, North	Nicole Morace
Select String Ensemble, North	Michael Carroll
Select Vocal Ensemble, North	Irina Pustovoit
Tri-M Music Honor Society, North	Nicole Morace
Drama Director, Sagamore	Michael Carroll
Drama Asst. Director, Sagamore	Tara Trimboli
Jazz Ensemble, Sagamore	Gillian Kolodny
Select Chorus, Sagamore	Matthew Schneider
Jazz Ensemble, Samoset	Paul Hedemark
Select Chorus, Samoset	William Gerrity
Drama Director, Seneca	Jenny Lee Terzopoulos
Drama Asst. Director, Seneca	Melanie Dominick
Jazz Ensemble, Seneca	Alison Hudak
Select Chorus, Seneca	Michelle Bellafatto
Drama Director, Sequoya	Melanie Dominick
Drama Asst. Director, Sequoya	Dana Fraccalvieri
Jazz Ensemble, Sequoya	Elizabeth Woolard
	Dylan Benson

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Select Chorus, Sequoya

Elinor Zayas

Vote on the Motion:

Yes: Mr. Scavo, Mr. Tipi, Ms. Ahearn, Mr. Falco, Mr. Isernia, Ms. Lampitelli, Ms. Roberts, Mr. Timo

No: Mr. Duncan

Motion carried (8-1)

Approval of Reimbursement to Instructional Staff

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Mr. Tripi, seconded by Mr. Timo, and carried unanimously (9-0) to approve the reimbursement to the following three teachers for expending their own money to purchase supplies for the Saturday enrichment classes offered during the fall of 2010, as part of the Community Education program:

Barbara Lehmann	\$375.00
Robert Salerno	\$327.00
Lisa Martino-Ortiz	\$250.00

Approval of Revised Substitute Teacher Hourly Rate of Pay

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Ms. Lampitelli, seconded by Mr. Isernia, and carried unanimously (9-0) to approve eliminating the teacher hourly sub rate of \$15.48/hour and adding the following two new classifications effective October 31, 2011:

<u>Employee Group</u>	<u>2010-11</u>	<u>2011-12</u>
Elementary Hourly Sub (new classification)	\$0.00	\$13.76/per hour
Secondary Period Coverage Sub (new classification)	\$0.00	\$11.61/per period

Approval of Proctors for the PSAT Examination

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Mr. Timo, seconded by Ms. Lampitelli, and carried unanimously (9-0) to approve the following appointment of proctors for the PSAT examination:

Melissa Capuano	Michael Curran	Allison Fennell
Kelly Hanson	Elizabeth Kachmer	Kevin Miller
Jennifer O'Connor	Chris Olsen	Raymond Pickersgill
Stephanie Ribek (clerical)		

Approval of Translators/Interpreters for the 2011-12 School Year

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Ms. Lampitelli, seconded by Mr. Isernia, and carried unanimously (9-0) to approve the appointment of the following Translators/Interpreters for the 2011-12 school year:

Safa, Syeda	Rahman, Nusrat	Preker, Ditte
Liang, Tong	Yip, Amy	Lazara, Ida
Fonseca, Grace	Kushins, Elena	Georgetti, Myrta
Maldonado, Eva	Negron, Norma	Tacuri, Tara
Lugo, Stacy	Lopez, Milly	Yanni, Sandra
Najera-Pollack, Adriana	Valle, Diana	DiPuma III, Salvatore
Capogna, Caterina	Baba, Melek	Kilic, Nafiye
Le, Mary Xuan	Nguyen, Tung Tom	Hebboul, Benyoucef
Ayari, Adnen	Naqvi, Rida	Sayeed, Syeda
Suleman, Azmat	Suleman, Shahid	Karjoo-Ravary, Ali
Saeed, Humayun		

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Resolution to Reappoint Emergency Conditional Appointments

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Mr. Timo, seconded by Ms. Lampitelli, and carried unanimously (9-0) to 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 the year ending September 2011.

2. Determinations from the Committee on Preschool Special Education

The determinations from the Committee on Preschool Special Education for
10/12/11 10/19/11

3. 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

4. 2011-12 Updates to Board

5. 2011-12 Board of Education Goals

Goal #1 – Provide Safe and Secure Schools

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

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

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

Goal #3 – Improve Parent, Community and Staff Communication

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

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

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

Goal #5 – Technology Integration

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

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

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

Goal #7 – We Are Sachem

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

PRESENTATIONS

1. Charms Music Assistant Demo – Brad Johnson, Administrative Assistant for Music and the Fine Arts provided

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a demonstration of this new software product.

2. Physical Education Grant – Peter Blieberg and Stephanie MacIntosh announced that Sachem has been awarded a \$1.5million grant from the U.S. Education Department in order to support the implementation of comprehensive, integrated physical activity and nutrition programs for the students in our district. .
3. Summer Enrichment – Leslie Routh, director of the summer enrichment program, presented information gathered from the enrichment program that ran last July.

COMMENTS FROM VISITORS: None.

FUTURE AGENDA

ITEMS: 1. Vandalism at elementary school playgrounds

UPCOMING MEETINGS:

The Board of Education will hold a work session on Wednesday, **November 2, 2011** in the Board Room at Samoset Middle School.

The next regular meeting of the Board of Education will be held on Wednesday, **November 16, 2011** 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 Ms. Roberts, seconded by Mr. Tripi, and carried unanimously (9-0) to convene into Executive Session at 8:56pm to discuss negotiations.

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

Respectfully submitted,

Carol Adelberg
District Clerk