

**BOARD OF EDUCATION  
SACHEM CENTRAL SCHOOL DISTRICT  
REGULAR MEETING OF DECEMBER 19, 2012**

APPROVED AS WRITTEN – 1/6/13 – 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  
Kristie Botti, Student Member  
Francesca Barilla, Student

**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  
Chris Clayton, Esq.

**CALL TO ORDER:** The regular meeting held at Samoset Middle School was called to order by President Scavo at 7:32pm.

**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. Isernia, seconded by Ms. Ahearn, and carried unanimously (9-0) to approve the following minutes:

November 14, 2012 – Regular Meeting  
November 19, 2012 – Special Meeting

**RECOGNITIONS/DISCUSSIONS:**

Choir Students from North and East  
  
National Merit Scholarship Commended Students  
  
NYSATA Art Teacher of the Year – Loretta Corbisiero  
  
All State Musicians

**COMMENTS FROM**

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

**BUSINESS ITEMS:**

Consent Agenda Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Mr. Timo, seconded by Mr. Tripi, and carried unanimously (9-0) to approve a consent agenda for the Business Items with the exception of bid award item “c.”

## BOARD OF EDUCATION – REGULAR MEETING – DECEMBER 19, 2012

### Treasurer’s Report:

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Mr. Timo, seconded by Mr. Tripi, and carried unanimously (9-0) to approve the monthly Cash Reconciliation Report as of September 30, 2012 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 September 30, 2012 as submitted by the District Treasurer, Diane Kollmer.

Treasurer’s Report  
Revenues  
Expenditures  
Balance Sheets (as of September 30, 2012)

### Bid Awards:

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

The bid/RFP awards presented for action are:

	<u>RFP/Bid Number &amp; Title</u>	<u>Action Required</u>
a.	B 12-76C Rebid Stage Curtain Cleaning & Fireproofing	Approve
b.	B 12-402N Nutritional Education Supplies	Approve

### Bid Awards:

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Mr. Timo, seconded by Mr. Tripi, and carried unanimously (9-0) to approve the bid award “c” as presented.

The bid/RFP awards presented for action are:

	<u>RFP/Bid Number &amp; Title</u>	<u>Action Required</u>
c.	Bid # 2012-40 Emergency Roof Repair - Grundy Elementary School	Reject

## PERSONNEL ITEMS

### Stipulation of Agreement – Non-Instructional Employee

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Mr. Ahearn, seconded by Mr. Timo, and carried unanimously (9-0) to approve a Stipulation of Agreement, dated December 5, 2012, between the Sachem Central School District and a non-instructional staff member, whose identity has been made known to the Board in Executive Session, regarding a personnel matter.

Consent Agenda      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 consent agenda for the personnel items.

## BOARD OF EDUCATION – REGULAR MEETING – DECEMBER 19, 2012

### Leave Replacements Appointments of Teaching Personnel

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

<u>Name</u>	<u>Tenure Area</u>	<u>School</u>	<u>Step</u>	<u>Dates</u>
Erlitz, Chad	Elementary	Sagamore MS	1-1	12/12/12-6/30/13

### Salary Changes for Teaching Personnel

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Mr. Isernia, seconded by Mr. Tripi, and carried unanimously (9-0) to approve the 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>
Baumiller, Kurt	Sachem North	8/30/12	12-8	12-9	2,625.00
Lipani, Thomas	Wenonah	8/30/12	8-5	8-6	2,626.00
Marek, Laura	Sagamore	8/30/12	7-4	7-5	2625.00

### Approval of Substitute Teachers

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

#### Name

Annarumma, Lauren  
Berman, Deena  
Brown, Amanda  
Burk, Morgan  
Cahill, Jessica  
Capanzano, Jared  
DeVita, Meagan  
DiBernardo, Tara  
Fickbohm, Michael  
Fucaloro, Lori  
Krivosta, Alexis  
McIntosh, Katie  
McNally, Shannon  
Mildbrandt, Jennifer  
Nicolazzi, Nicole  
O'Reilly, Meagan  
Pianelli, Jennifer  
Pierrepont, Jeannette  
Piotrowski, Sean  
Ribaud, Robert  
Seigneuray, Christopher  
Van Yahres, Alyssa  
Warren, Grace

## BOARD OF EDUCATION – REGULAR MEETING – DECEMBER 19, 2012

### Termination/Resignation of Substitute Teachers

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

<u>Name</u>	<u>Date</u>
Fredrickson, Nadine	12/4/12
Sembach, Courtney	12/3/12

### Probationary Appointments of Teaching Assistant/Interpreters

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

<u>Name</u>	<u>Tenure Area</u>	<u>School</u>	<u>Step</u>	<u>Dates</u>
Kuveke, Douglas	Special Education Teaching Assistant	Waverly	2-3	12/20/12-9/6/14

### Appointment of Leave Replacement Teaching Assistant/Interpreters

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

<u>Name</u>	<u>Tenure Area</u>	<u>School</u>	<u>Step</u>	<u>Dates</u>
Lechnyk, Suann	Special Education Teaching Assistant	Chippewa	1-3	12/4/12-6/30/13
Vartanian, Justin	Special Education Teaching Assistant	Sachem East	1-3	12/13/12-6/30/13

### Resignation of Support Services Personnel (All Civil Service Classifications)

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

<u>Name</u>	<u>Position &amp; Assignment</u>	<u>Service Ends</u>
Montalbano, Thomas	Head Custodian/Tecumseh	01/27/12
Proscia-Capodiecici, Maria	Hall Monitor/Sequoia	12/14/12

### Retirement of Support Services Personnel (All Civil Service Classifications)

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

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<u>Name</u>	<u>Position &amp; Assignment</u>	<u>Retirement Date</u>
Burns, Carol	Sr. Stenographer/Superintendent’s Office	01/02/13 29 yrs.
Pritchett, Mary	Attendance Aide/North	01/31/13 26 yrs., 5 mos.
Scheel, Arthur	Bus Driver/Transportation	01/31/13 5 yrs

**Leave of Absence of Support Services Personnel (All Civil Service Classifications)**

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

<u>Name</u>	<u>Position &amp; Assignment</u>	<u>Reason</u>	<u>Dates</u>
Montalbano, Thomas	Custodian/Tecumseh	Personal	01/27/12

**Return from a Leave of Absence of Support Services Personnel**

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

<u>Name</u>	<u>Position &amp; Assignment</u>	<u>Reason</u>	<u>Dates</u>
Montalbano, Thomas	Custodian/TBD	Personal	01/02/13

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

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

<u>Name</u>	<u>Position &amp; Assignment</u>	<u>Base Salary</u>	<u>Service Begins</u>	<u>Probationary Appointment</u>
Montalbano, Thomas	Custodian/TBD	\$53,286	01/27/12	None
Sneed, Myra*	Hall Monitor/East	\$8.90/hr.	12/05/12	None

**Child Care Program Appointments**

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

<u>Name</u>	<u>Position</u>	<u>Rate of Pay</u>	<u>Date</u>
Fortunato, Jackie	Asst. Group Leader	\$11.56/hr	12/19/12

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### ACTION ITEMS:

#### Mini Contracts:

##### Consent Agenda

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 a consent agenda for mini contracts a –i .

**a. Approval of Agreement Between A. Fagin and K. Santucci, Dignity Act Coordinator Training**

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 agreement between A. Fagin and K. Santucci of Child Abuse Prevention Services (CAPS) and Sachem Central School District to present Dignity Act Coordinator Training at Samoset Administrative Offices for thirty six (36) attendees on January 3, 2013. The cost of this training is \$800. Due to the date of the training, prior Board of Education approval is needed before receipt of the agreement. The agreement is subject to school district attorney approval.

**b. Approval of Legal Interpreting Services**

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 agreement between Sachem Central School District and Legal Interpreting Services to provide translation and interpreting services to designated students. The rate sheet for 2012-2013 is attached. This agreement is subject to school district attorney approval.

**c. Approval of Approved Special Education Provider for Section 611 and Section 619 Grants**

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 agreement for receipt of IDEA Flow-Through Funding between Sachem Central School District and Kids in Action of L.I. Inc. as a special education provider for the 611 and 619 grants. The costs associated are in accordance with the IDEA section 611 and section 619 federal funds consistent with federal and state statutes. The term of this agreement shall be September 1, 2012 through June 30, 2013 for a ten (10) month program or July 1, 2012 through June 30, 2013 for a twelve (12) month program. This contract has been reviewed and approved by the school district's attorney.

**d. Approval of Mosaic School**

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 agreement between Sachem Central School District and Mosaic School to provide adequate instruction, related services and/or a facility to students during the school year. Sachem CSD shall pay to Mosaic School, for each child, the annual, twelve (12) month tuition rate of \$85,000. The term of this agreement is for the period July 1, 2012 to June 30, 2013. This contract has been reviewed and approved by the school district's attorney.

**e. Approval of Special Education Services Agreement, South Huntington UFSD**

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 agreement between Sachem Central School District and South Huntington Union Free School District to provide special education services to parentally-placed students with disabilities, when such students attend private schools in the South Huntington Union Free School District, but reside in the Sachem Central School District. South Huntington

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UFSD 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, 2012 through June 30, 2013. This agreement has been reviewed and approved by the school district's attorney.

f. **Approval of WageWorks, Inc.**

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 agreement between Sachem Central School District and WageWorks, Inc. for the district's flexible spending account (FSA). There is no cost to the school district for services. This agreement shall be in effect January 1, 2013 and continue until September 30, 2013 and may be renewed for additional one year terms. This agreement has been reviewed and approved by the school district's attorney.

g. **Approval of Side Letter of Agreement with Sachem Supervisor's Association**

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 side letter of agreement between Sachem Central School District and the Sachem Supervisor's Association. On October 26, 2012 Governor Cuomo declared a State of Emergency with respect to Hurricane Sandy. Sachem CSD was closed on October 29, 30, 31, November 1, 2, 5 and 8, 2012 as a result of Hurricane Sandy. Michael Bergin, John Conway and Ed Miller worked extended days during this time when school was closed to prepare for the reopening of school and to operate the emergency shelter at Sachem High School East. These employees shall be permitted to cash in the following unused vacation days at 1/260th of their salary for the 2012-13 year only.

Ed Miller	13 Vacation Days
Michael Bergin	12 Vacation Days
John Conway	6 Vacation Days

This agreement has been reviewed and approved by the school district's attorney.

h. **Approval of Herff Jones**

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 agreement between the Sachem Central School District and Herff Jones to provide Class of 2013 Yearbooks for Sachem High School East. The cost for this service is \$42,800 for 600 copies to be paid for by the students.

i. **Approval of Health and Welfare Service Agreement, East Islip School District**

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 agreement between Sachem Central School District and East Islip School District to provide health and welfare services to students who reside in the Sachem Central School District. The rate for this service is \$795.79 per student. The term of this agreement shall be from September 5, 2012 through June 30, 2013. 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. Isernia, seconded by Mr. Tripi, and carried unanimously (9-0) to approve accept the recommendation of the Committee on Special Education for the following meetings:

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12/6/12, 12/7/12, 12/11/12, 12/12/12, 12/13/12, 12/14/12, 12/17/12, 12/18/12, and 12/19/12.

### **Approval of Donation - V & J Auto Body Inc.**

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 accept with gratitude, a \$300.00 donation from Mr. John Cacciatore, owner of V & J Auto Body Inc., to the Seneca Drama Club. This money will be used towards purchasing items that will be used as raffles during the play.

### **Adoption of Revised Policy #4321.5 – 2nd Reading**

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 adopt as a second reading revised Policy #4321.5, Confidentiality and Access to Individualized Education Programs, Individualized Education Services Programs and Service Plans - Second Reading.

### **Approval of Extracurricular Clubs/Activities for the 2012-13 School Year**

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

<b><u>School</u></b>	<b><u>Club/Activity</u></b>	<b><u>Advisor</u></b>
Hiawatha	Kids Who Care "B"	Michelle Bozzanca/Nancy Keane
Hiawatha	Newspaper Club "B"	Nancy Keane
Hiawatha	Student Council "A"	Alexandra Lewis/Christine Rogers

### **Approval of Empire Blue Cross Blue Shield HMO Renewal Rates**

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Mr. Isernia, seconded by Mr. Timo, and carried unanimously (9-0) to approve the Empire Blue Cross Blue Shield HMO renewal rates. The monthly premium for individual coverage will be \$1,021.58 and the monthly premium for family coverage is \$2,656.11. These renewal rates shall remain in effect from January 1, 2013 through December 31, 2013.

### **Stipulation of Agreement - Instructional Employee**

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Mr. Isernia, seconded by Ms. Ahearn, and carried unanimously (9-0) to approve a Stipulation of Agreement, dated December 5, 2012, between the Sachem Central School District and an instructional staff member, whose identity has been made known to the Board in Executive Session, regarding a personnel matter:

### **Appointment of Citizens' Advisory Audit Committee Member**

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Mr. Isernia, seconded



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by Ms. Lampitelli, and carried unanimously (9-0) to approve the appointment of Joseph Storzinger as an active member of the Citizens' Advisory Audit Committee.

### **Disciplinary Suspension**

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

BE IT RESOLVED, “that, upon the recommendation of the Superintendent of Schools, the Board of Education hereby suspends, without pay, a member of the non- instructional staff for a period of five (5) work days. The five day suspension shall be January 8, January 9, January 10, January 15, and January 16, 2013.

### **Approval of Applied Behavioral Analysis (ABA) Specialists**

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

Cascio, Melissa

### **Appointment of Alternate Evening High School Staff**

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 approve the appointment of the following Alternate Evening High School staff for the 2012-13 school year:

Olsen, Christopher

### **Approval of Memorandum of Agreement (MOA) – Sachem Central Nurses Association (SCNA – formally known as SSNA)**

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 Amend the resolution in order to change the wording of the resolution as it appears in the agenda. Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Mr. Isernia , seconded by Mr. Tripi and carried unanimously (9-0) to approve the Memorandum of Agreement (MOA) between the Sachem Central Nurses Association (SCNA) and the Sachem Central School District dated December 4, 2012.

### **EXECUTIVE SESSION:**

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 convene into Executive Session at 8:12pm to discuss a personnel matter.

### **OPEN SESSION:**

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 reconvene into Open Session at 8:18pm.

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## **Approval of Resolution**

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

IT IS HEREBY RESOLVED that the Superintendent of Schools is hereby authorized to execute the Stipulation of Settlement settling an appeal, which Stipulation of Settlement was reviewed and approved by the Board of Education in Executive Session..

## **MONTHLY REPORTS**

### **Damage & Loss Summary**

The summary report reflects damage and loss for the period ending November 2012.

### **Determinations from the Committee on Preschool Special Education**

The determinations from the Committee on Preschool Special Education for:

12/6/12, 12/12/12, 12/13/12, and 12/14/12.

### **Board of Education Sub Committees**

1. Sachem Legislative Committee
2. Sachem Citizens' Advisory Audit Committee
3. Sachem Budget Advisory Committee – Mr. Sacher reported that our State Legislators should be contacted regarding Universal Pre-K and non-mandated kindergarten.
4. Community Education Budget Advisory Committee

### **2012-13 Updates to the Board**

#### **2012-13 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 21<sup>st</sup> 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

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- 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.

### PRESENTATION/DISCUSSIONS:

Associate Superintendent Singer provided a 2013-2014 budget overview. The Board requested the amount of savings associated with the following:

1. Raising class sizes.
2. Implementing those items listed as “suggestions for additional revenue.”
3. Running one varsity program district-wide.
4. Closing a school building
5. Reconfiguring the schools.

### COMMENTS FROM

**VISITORS:** None.

### FUTURE AGENDA

- ITEMS:**
1. Emergency procedures in the buildings
  2. Security practices

### UPCOMING

### MEETINGS:

A Work Session meeting of the Board of Education is scheduled for **Wednesday, January 2, 2013** at 7:30pm at Samoset Middle School.

The next Regular meeting is scheduled for **Wednesday, January 16, 2013** at 7:30 pm at Samoset Middle School.

### EXECUTIVE

**SESSION:** Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Mr. Tripi, seconded by Mr. Timo, and carried unanimously (9-0) to convene into Executive Session at 8:53pm to discuss a particular personnel matter.

**ADJOURN** 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 adjourn at 11:25pm.

Respectfully submitted,

Carol Adelberg  
District Clerk