

**BOARD OF EDUCATION
SACHEM CENTRAL SCHOOL DISTRICT
REGULAR MEETING OF JANUARY 18, 2011**

APPROVED AS WRITTEN – 2/16/11 – OFFICIAL COPY

- MEMBERS PRESENT:** Robert Scavo, President
Douglas Duncan, Jr. (Arrived 8:25pm)
Anthony Falco
Michael J. Isernia, Esq.
Michael F. Licata
Michael J. Timo
Sal Tripi
Jimmy Ye, Student Member
- MEMBERS ABSENT:** Jim LaCarrubba, Vice President
Christine Lampitelli
Kelly Gochan, Student Member
- ALSO PRESENT:** James J. Nolan, Superintendent of Schools
Jill M. Karp, Asst. Superintendent for Curriculum and Instruction -
Elementary
Paul E. Manzo, Asst. Superintendent Curriculum and Instruction -
Secondary
Bruce Singer, Associate Superintendent for Business
Ed McCarthy, Esq.
Barbara Waidler, Acting District Clerk
- CALL TO ORDER:** The regular meeting held at Samoset Middle School was called to
order by President Scavo at 7:30pm.
- PLEDGE OF ALLEGIANCE:** President 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 Mr. Timo, and carried
unanimously (6-0) to approve the following minutes:

December 1, 2010 – Work Session
December 15, 2010 – Regular Meeting
- COMMENTS FROM VISITORS:** None.
- BUSINESS ITEMS:**
- Consent Agenda Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Mr. Timo,
seconded by Mr. Licata, and carried unanimously (6-0) to approve a consent agenda for all the
business items.

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Treasurer's Report

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Mr. Timo, seconded by Mr. Licata, and carried unanimously (6-0) to approve the monthly Cash Reconciliation Report as of 10/31/10 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 10/31/10 as submitted by the District Treasurer, Diane Kollmer.

Treasurer's Report (including Reconciliation of Collateral)
Revenues
Expenditures
Balance Sheets (as of 10/31/10)

Bid Awards Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Mr. Timo, seconded by Mr. Tripi, and carried unanimously (6-0) to approve the following bid awards:

The bid awards presented for action are:

- a. HP Ink and Accessories ~ *approve*
- b. School Bus Cameras – Purchase and Installation ~ *approve*
- c. Trane Commercial Air-Cooled Condensing Units ~ *reject*

PERSONNEL ITEMS

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

Leaves of Absence of Teaching Personnel

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Mr. Licata, seconded by Mr. Tripi, and carried unanimously (6-0) 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>
Mitchell, Jacqueline	Elementary	Wenonah	Child Care Leave	12/6/10-6/30/11
Savio, Jennifer	Special Education	Wenonah	Child Care Leave	1/19/11-6/30/11
Scully, Tara	Elementary	Chippewa	Child Care Leave	1/07/11-6/30/11
Smith, Bridget	Elementary	Cayuga	Child Care Leave	1/15/11-6/30/11

Leave Replacement Appointments of Teaching Personnel

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Mr. Licata, seconded by Mr. Tripi, and carried unanimously (6-0) 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>
Hartman, Bradley	Music	Sagamore	1-1	1/18/11-6/30/11

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McCallum, Brian	Science	Sagamore	1-1	1/03/11-6/30/11
Niski, Corinna	Special Education	Wenonah	1-1	1/03/11-6/30/11

Salary Changes for Teaching Personnel

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Mr. Licata, seconded by Mr. Tripi, and carried unanimously (6-0) 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>
Borak, Renee	Samoset	2/1/11	5-7	5-8	1,157.50
Cruz, Jennifer	Sequoia	2/1/11	5-8	5-9	1,159.00
Erdmann, Kathleen	Wenonah	2/1/11	8-8	8-9	1,274.00
Gaska, Bobbi Ann	Wenonah	9/1/10	6-6	6-7	2,315.00
Pfister, Matthew	North/East	2/1/11	3-1	3-2	1,158.50
Riley, Kevin	Seneca	2/1/11	2-5	2-6	1,158.50
Speelman, Carissa	Sagamore	2/1/11	1-1	1-2	1,158.50
Van DeVenter, Keri	Nokomis	9/1/10	9-7	9-8	2,548.00

Ten Year Increment for Teaching Personnel

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Mr. Licata, seconded by Mr. Tripi and carried unanimously (6-0) to approve the ten year increments for teaching personnel as follows:

<u>Name</u>	<u>School</u>	<u>Date</u>	<u>Amount</u>
Shannon, Linda	Sequoia	02/01/11	\$150.00
Villani, Nicole	Nokomis	02/01/11	\$150.00
Bayer, Katherine	Cayuga	02/23/11	\$126.00
DiStefano, Matthew	North	02/24/11	\$124.50

Approval of Substitute Teachers

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Mr. Licata, seconded by Mr. Tripi, and carried unanimously (6-0) to approve the substitute teacher list as follows:

Cronin, Mary
 McGuire, Erin
 Ortiz, Ashlee
 Patrissi, Patricia
 Sweeney, Shaun

Termination/Resignation of Substitute Teachers

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Mr. Licata, seconded by Mr. Tripi, and carried unanimously (6-0) to approve the termination/resignation of substitute teachers as follows:

<u>Name</u>	<u>Date</u>		
Akbar, Jason	12/30/10	Argutto, Susan	12/30/10
Andrejkovics, Paul	12/30/10	Bannon, John	12/30/10
		Catanzaro, Kerry	12/30/10

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Cortez, Denise	12/30/10	Loscalzo, Nicole	12/30/10
Daquino, Luke	12/30/10	Lynch, Maureen	12/30/10
Dean, Jennifer	12/30/10	Maccarone, Peter	12/30/10
DeGennaro, Steven	12/30/10	Maher, Michelle	12/30/10
DeSanto, Evan	12/30/10	Mahoney, Denise	12/30/10
Donahue, Holly	12/30/10	Malczynski, Kristin	12/30/10
Dorfman, Jaimie	12/30/10	Marino, Donna	12/30/10
Droge, Joseph	12/30/10	Michelsen, Tammy	12/30/10
Eger, Lisa	12/30/10	Nolan, Susan	12/30/10
Fantozzi-Howland, Jaclyn	12/30/10	Olsen, Maggie	12/30/10
Gaska, Lynnsey Marie	12/30/10	Osman, Joanna	01/04/11
Gerber, Charles	12/30/10	Palmeiro, Lindsay	12/30/10
Greenberg, Steven	12/30/10	Pandolf, Thomas	12/30/10
Guerrin, Jean	12/30/10	Pleier, Heather	12/30/10
Guinta, Danielle	12/30/10	Pinello, Vanessa	12/30/10
Hoffmann, Lisa	12/30/10	Schellberg, Alicia	12/30/10
Ippolito, Jyllian	12/30/10	Scott, Jennifer Ann	12/30/10
Jackowski, Joshua	12/30/10	Sihksnel, Jeanne	12/30/10
Kijko, Roksana	12/30/10	Smith, Jennifer	12/30/10
Korzinski, Nicole	12/30/10	Spivak, Susan	12/30/10
Levine, Amy	12/30/10	Stellwagen, Thomas	12/30/10
		Tanzi, Valerie	12/30/10
		Vaianella, Christopher	12/30/10
		Valenti, Robert	12/30/10
		Van Helden, Kenneth	12/30/10
		White, Kristie	12/30/10

Lodato, Gina 12/30/10

Appointment of Leave Replacement Teaching Assistants/Interpreters

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Mr. Licata, seconded by Mr. Tripi, and carried unanimously (6-0) to approve the appointment of leave replacement teacher assistants/interpreters as follows:

<u>Name</u>	<u>Grade/Subject</u>	<u>School</u>	<u>Step</u>	<u>Dates</u>
Borger, Lisa	Special Education Teacher Assistant	Samoset	1-1	1/3/11-6/30/11

Leave of Absence of Teaching Assistants/Interpreters

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Mr. Licata, seconded by Mr. Tripi, and carried unanimously (6-0) to approve the leave of absence of teacher assistants/interpreters as follows:

<u>Name</u>	<u>Grade/Subject</u>	<u>School</u>	<u>Reason</u>	<u>Date</u>
Harms, Melissa	Special Education	Grundy	Child Care Leave	1/3/11-6/30/11

Return from a Leave of Absence of Teaching Assistants/Interpreters

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Mr. Licata, seconded by Mr. Tripi, and carried unanimously (6-0) to approve the return from a leave of absence of teacher assistants/interpreters as follows:

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<u>Name</u>	<u>Grade/Subject</u>	<u>School</u>	<u>Reason</u>	<u>Date</u>
McCarron, Laura	Special Education	Tamarac	Return from Child Care Leave	1/31/11

Resignation of Support Services Personnel (All Civil Service Classifications)

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Mr. Licata, seconded by Mr. Tripi, and carried unanimously (6-0) 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>
Borger, Lisa	Special Ed. Aide/Samoset	01/02/11
Boscia, Marissa	Drug & Alcohol Counselor I/East	01/18/11
Daniels, Patrick	Campus Security/District Wide	01/18/11
McCormick, Kristin	Special Ed. Aide/Tamarac	01/21/11
Mirra, Anthony	Campus Security/District Wide	11/15/10
Prusinski, Katherine	Drug & Alcohol Counselor I/Samoset/Seneca	01/18/11
Sardone, Joan	Special Ed. Aide/Seneca	12/31/10

Retirement of Support Services Personnel (All Civil Service Classifications)

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Mr. Licata, seconded by Mr. Tripi, and carried unanimously (6-0) to approve the retirement of support services personnel (all Civil Service classifications) as follows:

<u>Name</u>	<u>Position & Assignment</u>	<u>Retirement Date</u>
Achenbach, Carol	4 Hr. FSW/North	01/29/11 18 yrs., 9 mos.

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. Licata, seconded by Mr. Tripi, and carried unanimously (6-0) to approve the resignation/termination of substitute support services personnel (exempt, labor, and non-competitive) as follows:

<u>Name</u>	<u>Service Ends</u>
<u>Aide</u> Vara, Evelyn	01/09/11

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

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Mr. Licata, seconded by Mr. Tripi, and carried unanimously (6-0) to approve the appointment of support services personnel (exempt, labor, and non-competitive) as follows:

<u>Name</u>	<u>Position &</u>	<u>Base</u>	<u>Service</u>	<u>Probationary</u>
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	<u>Assignment</u>	<u>Salary</u>	<u>Begins</u>	<u>Appointment</u>
Daniels, Patrick	Roving Guard/ District Wide	\$24.08/hr.	01/19/11	None
Normandeau, Karen	Hall Monitor/ East	\$8.68/hr.	01/19/11	None

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

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Mr. Licata, seconded by Mr. Tripi, and carried unanimously (6-0) to approve the substitute support services personnel (exempt, labor, and non-competitive) as follows:

<u>Name</u>	<u>Service Begins</u>
<u>Aide</u>	
Krowiak, Maryann*	01/12/11
Sardone, Joan	01/03/11
<u>Clerk-Typist</u>	
Valenti, Joanne*	01/12/11
<u>Custodian</u>	
Paider, Matthew J.	1/19/11

*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 Mr. Licata, seconded by Mr. Tripi, and carried unanimously (6-0) to approve the child care program appointments as follows:

<u>Name</u>	<u>Position</u>	<u>Rate of Pay</u>	<u>Start Date</u>
King, Patricia	Recreation Aide	\$9.82/hr	01/13/11

Community Education Appointments

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Mr. Licata, seconded by Mr. Tripi, and carried unanimously (6-0) to approve the community education appointments as follows:

<u>Name</u>	<u>Position</u>	<u>Rate of Pay</u>	<u>Dates</u>
Bosch, Richard	Recreation Aide 3	\$9.82/hr	01/19/11- 06/30/11
Salmaggi, Mary Bridget	Community Ed Instructor	\$23.71/hr	01/10/11- 06/30/11

EXECUTIVE

SESSION: Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Mr. Tripi, seconded by Mr. Licata, and carried unanimously (6-0) to convene into Executive Session at 7:35pm to discuss a personnel item.

OPEN SESSION: Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Mr. Tripi, seconded by Mr. Licata, and carried unanimously (6-0) to reconvene into Open Session at 7:50pm.

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ACTION ITEMS:

Approval of Agreement Between the Sachem Central School District for IDEA Flow-Through Funding Section 611 and Section 619 Federal Funds

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Mr. Tripi, seconded by Mr. Timo, and carried unanimously (6-0) to approve the agreements for receipt of IDEA Flow-Through Funding between Sachem Central School District and Kids In Action of Long Island, Inc., Kidz Therapy Services, PLLC and United Cerebral Palsy of Greater Suffolk as special education providers 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 these agreements shall be September 1, 2010 through June 30, 2011 for a ten (10) month program or July 1, 2010 through June 30, 2011 for a twelve (12) month program. These contracts have 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. Tripi, seconded by Mr. Timo, and carried unanimously (6-0) to accept the recommendations of the Committee on Special Education for the following meetings:

12/16/10	12/20/10	12/21/10	12/22/10	12/23/10
01/04/11	01/05/11	01/06/11	01/07/11	01/10/11
01/11/11	01/12/11	01/13/11	01/14/11	01/18/11

Adoption of Revised Policy #6670 – Petty Cash Account -2nd Reading

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Mr. Licata, seconded by Mr. Isernia, and carried unanimously (6-0) to adopt as a 2nd reading Petty Cash Account revised Policy #6670 as presented.

Disciplinary Suspension Non-Instructional Employee

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Mr. Tripi, seconded by Mr. Licata, and carried unanimously (6-0) to hereby suspend, without pay, a member of the non-instructional staff for a period of five (5) work days. The five day suspension shall be January 20, 21, 22, 25 and 26.

Creation of New Title - Drug Abuse Educator

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Mr. Isernia, seconded by Mr. Timo, and carried (5-0-1), with Mr. Licata abstaining, to approve the creation of the position of Drug Abuse Educator, effective January 18, 2011 at a salary of \$45,000.

Provisional Appointment of Drug Abuse Educator

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Mr. Isernia, seconded by Mr. Tripi, and carried (5-0-1), with Mr. Licata abstaining, to approve the provisional appointments as follows:

<u>Name</u>	<u>Position & Assignment</u>	<u>Base Salary</u>	<u>Service Begins</u>	<u>Probationary Appointment</u>
Boscia, Marissa	Drug Abuse Educator/East	\$45,000	01/19/11	None**
Prusinski, Katherine	Drug Abuse Educator/ Samoset/Seneca	\$45,000	01/19/11	None**

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**As per Civil Service Law there is no probationary period for a provisional appointment

Approval of Regents Review Class Teachers

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Mr. Timo, seconded by Mr. Licata, and carried unanimously (6-0) to approve the appointment of individuals listed below as teachers for the Regents Review classes conducted at Sachem High School East and Sachem High School North for the 2010-11 school year:

Howard, Katherine	Howard, Megan
Renalds, Samantha	Vinberg, Kelly

Appointment of Academic Intervention Service Teachers (AIS)

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Mr. Licata, seconded by Mr. Tripi, and carried unanimously (6-0) to approve the following personnel be approved as teachers for the AIS Program for the 2010-2011 school year:

Berton, Jeanne	Carruthers, Christopher	Cauley, Chris
Coffey, Lucia	Cohen, Stacy	Dansky, Carrie
DePierro, Cheryl	Dragotta, Kathleen	Faron, Jenna
Gelderman, Kathleen	Gulotta, Doreen	Hokanson, Edna
Hudak, Alison	Kay, Elizabeth	Kelly, Daniel
Koferl, January	Kolodny, Gillian	Lettieri, Lauren
Lotito, Tara	Miller, Alicia	Oakes, Christopher
Olsen, Maribeth	Rattinger, Jill	Saccone, Christine
Salvesen, Barbara	Santucci, Carla	Sciarrone, Lawrence
Shannon, Margaret	Spatola, JoAnn	Szpicek, Jodi
Surdi, Christina	Trepiccione, Michael	Wohlafka, May

Approval of Management Advisory Group Business Operations – Medicaid Evaluation

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Mr. Licata, seconded by Mr. Timo, and carried unanimously (6-0) to approve Management Advisory Group Business Operations, Inc. as a consultant for \$850.00 for a one day Medicaid evaluation.

Approval of Donation to Sagamore Middle School– Gerard Giglio

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Mr. Timo, seconded by Mr. Tripi, and carried unanimously (6-0) to accept with gratitude, the donation of the following items to Sagamore Middle School from Gerard Giglio, a music teacher at Sagamore Middle School:

- Five (5) Audio-Visual TV carts (used, in excellent condition) valued at approximately \$225.00 each for a total value of \$1,125.00.
- Two (2) Polaroid 27" televisions (used, in excellent condition) valued at approximately \$400.00 each for a total value of \$800.00.

Board of Education Rescission of 2010-11 Coaching Assignments

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Mr. Licata, seconded by Mr. Isernia and carried unanimously (6-0) to rescind the following 2010-11 coaching assignments for the 2010-11 school year:

Late Winter Wrestling MS

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Sequoia Asst. - start of season until 3/1/11	Matt Rickert	Lynwood
Sequoia Asst. - 3/2/11 until end of season	Dave Cruz	Sagamore

Board of Education Approval of 2010-11 Coaching Assignments

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Mr. Tripi, seconded by Mr. Licata and carried unanimously (6-0) to approve the following 2010-11 coaching assignments for the 2010-11 school year:

Late Winter Wrestling MS

Sequoia Asst. – entire season	Matt Rickert	Lynwood
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VOLUNTEER

Sequoia Wrestling	Dave Cruz	Sagamore
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Approval of Budget Transfers Greater Than \$50,000

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

- One transfer for \$300,000 is to fund additional private placement students.
- One transfer for \$81,524.96 to allocate funds for vacation accrual payouts.

Approval of Late Transportation Request

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Mr. Licata, seconded by Mr. Timo, and carried unanimously (6-0) to approve the late transportation request for private and parochial schools for one student at no additional cost.

Approval of Late Transportation Request

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Mr. Licata and was seconded by Mr. Tripi to approve the late transportation request for private and parochial schools for one student at an approximate cost of \$14,875 for the remainder of the school year.

Vote on the **Motion**:

Yes: None

No: Mr. Scavo, Mr. Falco, Mr. Isernia, Mr. Licata, Mr. Timo, Mr. Tripi

Motion defeated (0-6).

Resolution to Reappoint Emergency Conditional Appointments

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Mr. Licata, seconded by Mr. Timo and carried unanimously (6-0) 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 December 2010.

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2. Determinations from the Committee on Preschool Special Education

The determinations from the Committee on Preschool Special Education for

12/17/10	12/21/10	12/22/10	01/03/11
01/05/11	01/06/11	01/07/11	01/13/11

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

This report is generated quarterly and the dates coincide with the Treasurer's Report. Therefore, there is no report for the time period ending October 31, 2010.

4. Board of Education Sub Committees

- a. Sachem Legislative Committee – Ms. D. Platin announced that the next meeting is scheduled for February 3, 2011 at 7:30 pm in the Samoset auditorium.
- b. Sachem Citizens' Advisory Audit Committee
- c. Sachem Budget Advisory Committee – Mr. A. Sacher stated that the Committee has analyzed the Summer School Program and is now recommending the suspension of the summer school program.
- d. Community Education Budget Advisory Committee

5. 2010-11 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 – 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.

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PRESENTATIONS/DISCUSSIONS

Mr. Duncan arrived at 8:25 pm.

1. School Enrollment – Dr. Karp presented a chart entitled “Projected Elementary Enrollment 2011-12 – as of 1/14/11” The Board requested that Dr. Karp revise the chart using maximum target numbers and indicate the potential savings.
2. Math/Curriculum Council – Ms. P. Trombetta and Ms. L. Johnson provided an update to the Board on the Math/Curriculum Council.
3. General Budget Process – The Board requested a prioritized list of potential budget cuts. The Board requested the scheduling of two additional meetings to discuss the budget during the month of March..

COMMENTS FROM VISITORS: None.

FUTURE AGENDA

- ITEMS:**
1. Private transportation distance parameters.
 2. Late transportation requests
 3. Distance Learning
 4. A study by the BAC and the Associate Superintendent on the costs versus benefits of moving District Office to Samoset.

UPCOMING MEETINGS:

The Board of Education will hold a work session on **Wednesday, February 2, 2011** at 7:30 PM in the Board Room at Samoset Middle School.

A special meeting of the Board of Education will be held on **Monday, February 14, 2011** at 6:30 AM in the Conference Room at District Office to vote on a vacated seat on the Eastern Suffolk BOCES Board.

The next regular meeting of the Board of Education will be held on **Wednesday, February 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 Mr. Timo, seconded by Mr. Tripi, and carried unanimously (7-0) to convene into Executive Session at 8:55pm to discuss a personnel matter.

ADJOURN: Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Mr. Tripi, seconded by Mr. Licata, and carried unanimously (7-0) to adjourn at 9pm

Respectfully Submitted,

Carol Adelberg,
District Clerk