## BOARD OF EDUCATION SACHEM CENTRAL SCHOOL DISTRICT WORK SESSON MEETING OF OCTOBER 3, 2012

APPROVED AS WRITTEN - 11/14/12 - OFFICIAL COPY

MEMBERS PRESENT: Robert Scavo, President

Douglas Duncan, Jr.

Anthony Falco

Michael J. Isernia, Esq. Christine Lampitelli Dorothy Roberts Michael J. Timo

Kristie Botti, Student Member Francesca Barilla, Student Member

MEMBERS ABSENT: Sal Tripi, Vice President

Teri Ahearn

**ALSO PRESENT**: James J. Nolan, Superintendent of Schools

Gail Grenzig, Asst. Superintendent for Personnel

Jill Karp, Asst. Superintendent for Curriculum and Instruction – Elementary Paul Manzo, Asst. Superintendent for Curriculum and Instruction – Secondary

Bruce H. Singer, Associate Superintendent for Business

Carol Adelberg, District Clerk

Chris Clayton, Esq.

**CALL TO ORDER:** The work session 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.

**RECOGNITIONS:** 1. Extended School Year Program - Volunteers

**COMMENTS FROM** 

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

#### **BUSINESS ITEMS**

#### **Bid Awards**

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Mr. Isernia, seconded by Ms. Roberts, and carried unanimously (7-0) to amend the bid awards to include item f – North Roof Repair - subject to attorney approval.

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Mr. Timo, seconded by Mr. Isernia, and carried unanimously (7-0) to approve the bid awards as follows:

The bid awards presented for action are:

a. B 12-30 Rebid Facility & Security Uniforms Approve

b. B 12-86 Educational Assessment Tests Approve

c. B 12-404 Supplemental Cheer/Dance/Basketball	Approve
Team Uniforms	
d. B 12-407 Athletic Banner System	Approve
e. B 12-93A Compressors and Compressor Parts for	Reject
School Cafeteria Equipment	
f. North Roof Repair – as recommended by Brian	Approve
McClave	

## PERSONNEL ITEMS

Consent Agenda: Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Mr. Timo, seconded by Mr. Isernia, and carried unanimously (7-0) to approve a consent agenda for all the personnel items.

#### **Leave Replacement Appointments of Teaching Personnel**

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Mr. Timo, seconded by Mr. Isernia, and carried unanimously (7-0) to approve the leave replacement appointments of teaching personnel as follows:

<u>Name</u>	<b>Tenure Area</b>	School	<b>Step</b>	<u>Dates</u>
Ryan, Cecilia	Hearing Impaired	Seneca/Sagamore/ Sequoya	4-4	9/28/12-6/30/13

#### **Salary Changes for Teaching Personnel**

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Mr. Timo, seconded by Mr. Isernia, and carried unanimously (7-0) to approve the salary changes for teaching personnel as follows:

<u>Name</u>	<u>School</u>	Date of	<b>From</b>	<u>To</u>	<u>Salary</u>
		Change	Step	Step	<b>Difference</b>
Bachy, Stephen	Sagamore	8/30/12	4-4	4-5	2,385.00
Baker, Faith	Cayuga	8/30/12	7-8	7-9	2,625.00
Buono, Jennifer	Wenonah	8/30/12	11-8	11-9	2,625.00
Chopay, Raymond	Seneca	8/30/12	5-5	5-6	2,385.00
Dominick, Melanie	Seneca	8/30/12	5-5	5-6	2,385.00
Enlund, Denise	Lynwood	8/30/12	15-7	15-8	2,625.00
Forkin, Lorie	Seneca	8/30/12	4-1	4-2	2,387.00
Hinrichs, Derek	Gatelot	8/30/12	2-4	2-5	2,386.00
Hollmann, Amy	Cayuga	8/30/12	7-8	7-9	2,625.00
Koerber, Nicole	Sachem East	8/30/12	8-5	8-6	2,626.00
Kolodny, Gillian	Sagamore	8/30/12	9-7	9-8	2,625.00
Lamia, Patricia	Seneca	8/30/12	7-7	7-8	2,625.00
Lampasona, Devon	Tecumseh	8/30/12	5-6	5-7	2,388.00
Lawler, Melissa	Lynwood	8/30/12	10-8	10-9	2,625.00
Moran, Danielle	Samoset	8/30/12	15-5	15-6	2,625.00
Morano, Joanna	Sachem North	8/30/12	11-7	11-8	2,625.00

O'Boyle, Marylou	Sequoya	8/30/12	11-8	11-9	2,625.00
Rickert, Matthew	Sachem East	8/30/12	5-2	5-3	2,387.00
Sinacore, Alison	Sachem North	8/30/12	10-7	10-8	2,625.00
Torquato, Tiziano	Sagamore	8/30/12	9-8	9-9	2,625.00
Trimboli, Tara	Sagamore	8/30/12	8-6	8-7	2,625.00
Weber, Rachel	Sachem East	8/30/12	7-6	7-7	2,626.00
Woll, Tara	Seneca	8/30/12	4-4	4-5	2,385.00

#### **Tenure Appointments for Teaching Personnel**

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Mr. Timo, seconded by Mr. Isernia, and carried unanimously (7-0) to approve the tenure appointments for teaching personnel as follows:

<u>Name</u>	Tenure Area	<b>School</b>	<b>Effective</b>	<b>Increment</b>
			<b>Date</b>	
Schnall, Brian	Physical Education	Samoset	11/25/12	\$237.80

#### **Approval of Substitute Teachers**

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Mr. Timo, seconded by Mr. Isernia, and carried unanimously (7-0) to approve the substitute teacher list as follows:

#### <u>Name</u>

Basta, Lauren
Burbige, Kathryn
Davidson, Elyse
Flowers, Christina
Hoffman, Christine
Occhiogrosso, Alison
Pepe, Ralph
Thompson, Courtney
Tunick, Amarisa
Webber, Courtney

## **Termination/Resignation of Substitute Teachers**

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Mr. Timo, seconded by Mr. Isernia, and carried unanimously (7-0) to approve the termination/resignation of substitute teachers as follows:

<u>Name</u>	<b>Date</b>
D'Addario, Amy	9/25/12
DeLauro, Laurie Ann	9/19/12
Ferraro, Lindsey	9/7/12

2
/12
/12

#### **Tenure Appointments of Teaching Assistants/Interpreters**

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Mr. Timo, seconded by Mr. Isernia, and carried unanimously (7-0) to approve the tenure appointments of teacher assistants/interpreters as follows:

<u>Name</u>	Grade/Subject	<u>School</u>	<b>Dates</b>
Attanasio,	Special Education	Wenonah	11/05/12
Nicholas	Teaching Assistant		
Santorufo,	Special Education	Sachem North	10/19/12
LeeAnn	Teaching Assistant		

#### **Leave of Absence of Teaching Assistants/Interpreters**

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Mr. Timo, seconded by Mr. Isernia, and carried unanimously (7-0) to approve the leave of absence of teacher assistants/interpreters as follows:

Name	Grade/Subject	<b>School</b>	Reason	<b>Date</b>
McNeill, Patricia	Special Education	Sachem East	Personal	10/1/2012
	Teaching Assistant			

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

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Mr. Timo, seconded by Mr. Isernia, and carried unanimously (7-0) to approve the resignation of support services personnel (all Civil Service classifications) as follows:

<u>Name</u>	<u>ne Position &amp; Assignment</u>	
Coda, Marie-Ann	Bus Driver/Transportation	09/27/12
Doscher, Megan	Special Ed. Aide/Grundy	10/12/12

#### **Leave of Absence of Support Services Personnel**

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Mr. Timo, seconded by Mr. Isernia, and carried unanimously (7-0) to approve the leave of absence of support services personnel as follows:

Name Position & Assignment Reason Dates

Canicatti, Antonella Special Ed. Aide/ Personal 10/04/12 – 10/05/13

Tamarac

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

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Mr. Timo, seconded by Mr. Isernia, and carried unanimously (7-0) to approve the resignation/termination of substitute support services personnel (exempt, labor, and noncompetitive) as follows:

Name Service Ends

Clerk Typist

Nelson, Kristen 10/03/12

Custodian

D'Onofrio, Eric 10/04/12

## **Probationary Appointments of Support Services Personnel (Competitive)**

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Mr. Timo, seconded by Mr. Isernia, and carried unanimously (7-0) to approve the probationary appointments of support services personnel (competitive) as follows:

<u>Name</u>	Position &	Base Solowy	Service Boging	Probationary
Nelson, Kristen	<u>Assignment</u> Clerk Typist/East	<u>Salary</u> \$44,496	Begins 10/04/12	<u>Appointment</u> 26 weeks
				10/04/12-04/04/13

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

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Mr. Timo, seconded by Mr. Isernia, and carried unanimously (7-0) to approve the appointment of support services personnel (exempt, labor, and non-competitive) as follows:

<u>Name</u>	Position &	<b>Base</b>	<b>Service</b>	<b>Probationary</b>
	<b>Assignment</b>	<u>Salary</u>	<b>Begins</b>	<b>Appointment</b>
Caffrey, Raymond	Special Ed Aide/North	\$11.35/hr	10/04/12	None
Caldwell, Sondra	Hall Monitor/ Tecumseh	\$8.90/hr.	10/03/12	None

## <u>Appointment of Substitute Support Services Personnel (Exempt, Labor and Non-Competitive)</u>

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Mr. Timo, seconded by Mr. Isernia, and carried unanimously (7-0) to approve the substitute support services personnel (exempt, labor, and non-competitive) as follows:

<u>Name</u>	Service Begins	
<u>Aide</u>		
Esposito, Maryrose*	10/03/12	
Gadaleta, Roseann*	10/10/12	
Clerk Typist		
VanHouten, Lisa *	10/04/12	
<u>Custodian</u>		
Wainick, Steven	10/03/12	

<sup>\*</sup>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. Timo, seconded by Mr. Isernia, and carried unanimously (7-0) to approve the child care program appointments as follows:

<u>Name</u>	<b>Position</b>	Rate of Pay	<b>Start Date</b>
Gibaldi, Linda	Asst. Group Leader	\$11.56/hr.	10/03/12

#### **ACTION ITEMS:**

#### Mini Contracts:

#### Consent Agenda

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Ms. Lampitelli, seconded by Mr. Isernia, and carried unanimously (7-0) to approve a consent agenda for mini contracts a – c.

#### a. Approval of Agreement Between the Sachem Central School District and Pathfinder Village

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Ms. Lampitelli, seconded by Mr. Isernia, and carried unanimously (7-0) to approve the agreement between Sachem Central School District and Pathfinder Village to provide adequate instruction, related services and/or a facility to students receiving services. The tuition rate will be set by the State Education Department.

The term of this agreement shall be from July 1, 2012 to June 30, 2013. This agreement has been reviewed and approved by the school district's attorney.

## b. <u>Approval of Agreement Between the Sachem Central School District and PM Productions</u>

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Ms. Lampitelli, seconded by Mr. Isernia, and carried unanimously (7-0) to approve the agreements between PM Productions and Sachem Central School District for disc jockey entertainment services for the Sagamore Middle School Dance on April 12, 2013 for a fee of \$400.00 and the 8<sup>th</sup> grade formal on June 7, 2013 for a fee of \$500.00 for a total cost of \$900.00. This agreement has been reviewed and approved by the school district's attorney.

# c. <u>Approval of Agreement Between the Sachem Central School District and Special Education</u> <u>Providers for Section 611 and Section 619 Grants</u>

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Ms. Lampitelli, seconded by Mr. Isernia, and carried unanimously (7-0) to approve the agreements for receipt of IDEA Flow-Through Funding between Sachem Central School District and Ascent: A School for Individuals with Autism, Just Kids Early Childhood Learning Center, Marion K. Salomon & Associates, Inc., Maryhaven, Mountain Lake Academy 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, 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. 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 Ms. Lampitelli, seconded by Mr. Timo, and carried unanimously (7-0) to accept the recommendations of the Committee on Special Education for the following meetings:

9/20/12	9/21/12	9/24/12	9/25/12	9/27/12
9/28/12	10/1/12	10/2/12	10/3/12	

#### **Approval of Auditor's Reports**

Mr. Spara and Mr. Jensen from Toski & Co. reviewed and answered questions regarding the audtior's reports.

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Mr. Isernia, seconded by Ms. Lampitelli, and carried unanimously (7-0) to accept the following reports as prepared by Toski & Co., CPAs, P.C.:

- 1. Report to the Board of Education
- Management's Discussion and Analysis, Financial Statements and Supplemental Information as of June 30, 2012
- 3. Independent Auditors' Report for all extraclassroom activity fund accounts as of June 30, 2012
- 4. Management Letter

5. Management Corrective Action Plan

#### Approval of Extra Curricular Clubs/Activities for 2012-2013 School Year

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Mr. Isernia, seconded by Ms. Lampitelli, and carried unanimously (7-0) to approve the following extracurricular activities and clubs for the 2012-13 school year:

East Anime/Science Fiction Club

Art Club

Book Series Club (Sachem East)

**Buddies Club** 

Chess Club

Class Advisor – 9<sup>th</sup> Grade Class Advisor – 10<sup>th</sup> Grade Class Advisor – 11<sup>th</sup> Grade Class Advisor – 12<sup>th</sup> Grade

Coordinator: Senior Trip

Covey Club Culinary Arts Club

DECA Club Digital Photo Club Drama Club Eastside View

**Envirothon Club** 

Fashion & Sewing Club Foreign Language: ASL Foreign Language: French Foreign Language: Italian

Foreign Language: Spanish

Future Educators Association Gay/Straight Alliance Homecoming Coordinator

Honor Society: Art Honor Society: Business & Marketing

Honor Society: Foreign Language

Honor Society: Int'l Thespian Society

Honor Society: National Honor Society: Science National The Interact Volunteer Center Interactive Technologies

Literary Magazine

Math Team: 9
Math Team: Senior High
Model United Nations Club

MSG Varsity

National History Club & Honor Society

News 12 LI Challenge Peer Tutoring Coordinator

Physics Club Pottery Club

Renaissance Student Store

Robotics S.A.D.D.

Sachem East Mentoring Club

Science Club

James Berger Loretta Corbisiero

Linda Nicosia, Madelyn Haussner Ginger Cotter, Kate Taylor

Stephen Wefer

Suzanne Herrmann, Jaimie Sison Sean Holden, Robert Regan Maureen Boles, Jennifer Carpenter

Kathy Stein, Ken Dobbins Carol Herrmann, Jason Toto Tina Moon, Laura Leonardi

Arlene Gillespie

Deb Trudnak, Lisa Anthony

Keith Connelly Ken Dobbins Larry Patten

Maureen Branca, Colleen Lohr

Kristin Barnes Alesia Holewinski Ana Silva Gina DiMaggio

Denise Guercio, Jennifer Carpenter

Madelyn Haussner Ginger Cotter, Kate Taylor

Kristin Barnes Lauren Lewonka Lisa Anthony

Crystal Nardone Ken Dobbins

Tina Moon, Patty Zumbo April Kunz, Maureen Branca

Rich Lemke Art Scheffer

Frank L. D'Abramo, Kathleen McGrath

Jennifer Genova Frank Zumbo Nick Antonucci Amanda Thomson

Madelyn Haussner, Mike Jannace

Nick Antonucci Marissa Boscia Carl Erickson Art Scheffer

James Berger, Katherine Gengler Robert Wentzel, Scott Van Kurin Patricia Broderick, Marissa Boscia Christopher Kozlowsky, Marissa Boscia

Peggy Doherty

Stock Market Club Mike Jannace **Strategy & Tactics** James Berger

**Student Government** Bill Kropp, Matt Rivera James Berger, Jason Toto Suburban Olympic Team

Varsity Club Kevin Schnupp Yearbook: Advisor Art Scheffer Yearbook: DVD Doug Kelsch

North American Sign Language Club Rachel Cerra, Sheri Rose

> Art Club Chris Savino

**Art Honor Society** Chris Savino, Diana DelVallez **Buddies Club** Donna Chorzepa, Emily Frosina **Business & Marketing Honor Society** Melanie Akerberg

Change Club of Sachem North Elizabeth Kachmar, Chris Olsen

Jeffrey Lederman Chess Club **Congress for Justice** Diamela Peguero-Collazo

Covey Club Mary Faller, Suzanne Groe Culinary Arts Club Michele Esp

**Current Events Forum** Kevin Miller, Georgia Afxendiou

**Digital & Video Communications** Domenic Lux **Dimensions** Michael Klein, William Averso

**DVD Yearbook** Diana DelVallez **Envirothon Club** Monica Marlowe Fashion & Sewing Club Donna Hiltz Foreign Language Honor Society Amanda Berg

French Club Maria Scricco

Freshman Class Advisor Mary Kuerner, Grace Cervini

**Graphic Designer** Diana DelVallez Interact Club Christy Zummo Italian Club Frank Scricco

**Knitting & Crocheting Club** 

Elizabeth Kachmar; Kim Murphy ½yr, Junior Class Advisor

Ray Pickersgill 1/2 yr Diana DelVallez

Long Island Challenge Corinne McMahon, Jo Anne Holl

Math Team, Ninth Grade Cristina McDermott Math Team, Senior High Cristina McDermott Mentor Club, Senior/Freshman Grace Cervini, Mary Kuerner Model United Nations Club Georgia Afxendiou, Kevin Miller

MSG/TV Club Jonathan Weston **National History Honor Society** Kevin Miller, Jennifer Ogozalek

**National Honor Society** Lauren Angiporti, Beth Farber **National Science Honor Society Desiree McKinney** 

Northwind Victoria Cangelosi, Amanda Cereola Ping Pong Club Stacey Alborano, Lisa Ficken Renaissance/School Store Alexander Young, Ralph Pepe

Sachem Cares Club Annette Broderick, Nichole Levy Sachem North Book Club Grace Cervini, Mary Kuerner

Science Club/Olympiad Norma Kimmel

Senior Class Advisor Rich O'Brien, Jean-Marie Riegger Senior Trip Coordinator William Miller, Jo Anne Holl

Shakespeare Club Michael Klein

Sophomore Class Advisor Erica Ceparano, Amanda Berg

Spanish Club Maria Scricco

Spectrum Jonathan Chiaramonte, Lauren

Angiporti

**Student Government** Gary Comstock, Chris Olsen

Ryan Theiss U.S. First Robotics Competition Team

Varsity Club Anthony Falco, Rich O'Brien

Yearbook Advisor Chris Savino

Yearbook Business Chris Savino, Jo Anne Holl

Young Adult Social Club Michele Churillo, Lauren Puleo

Sagamore Art Club Michael J. Lacetera

Cooking & Crafts Club Kristy Alexander

Culture Club Carissa Hagan, Aristea Lucas Fashion & Sewing Club Kristy Alexander

Lighting & Sound Club Kristy Alexander

Gerard M. Giglio

Natural Helpers Coleen Flanagan-Smith, Sabrina Foy

Sagamore Book Club Denise Cinco

Science Club Anna Monroy, Laura Marek

Student Government Coleen Flanagan-Smith, Ken Parkinson

Yearbook Carissa Hagan

Samoset Class Book Susan Murphy, Nicholas Kreamer

American Sign Language Danielle Alexander
Art Club Christina Marcolla
Board Game Club Desiree Serra

Buddies Club Deserie Burns, Maryellen Scarola

Creative Writing Club Carla Santucci

Covey/Leadership Club

Home & Careers Club

Kickboxing

Kids Helping Kids

Math Team

Brian Schnall, Matt Golini

Jennifer Melito

Christopher Cauley

Jill Rattinger

Susan Kurka

National Junior Honor Society Joanne Creighton, Jill Berk

NYSSMA Piano Club Christina Schaefer

Renaissance Danielle Alexander, Christina Santoriello

Samoset's Got Talent Christina Schaefer

Scrapbook Club Lindsay Guzzo, Karen Gunther

Select Orchestra William Gerrity
Sound & Lighting Club Jennifer Bennett
Special Olympics Megan Amy

Student Government Susan Murphy, Christina Gieck

Seneca Art Club Kerin Crowley

Book End Club Christine Marino, Lara Dieterich

Classbook Club

Community Club

Cooking Club

Critter Club

Cross Fit Club

Diana Rose

Digital Photo & Graphic Design Club

Family & Consumer Science Club

Jessica Ramsay

Kelly Vinberg

Nicole Innace

Cynthia Keith

Diana Rose

Diana Rose

Donald Kazmark

Lindsey Shelhorse

Foreign Language
Kickboxing Club
Leaders Club
Lindsey Stielhors
Lindsey Stielhors
Lorie Fernandez
Andrea Delp
Leaders Club
Ramona Bisono

Literary Club Jenna Faron, Chris Carruthers

Math Challenge Club Chris Oakes
National Jr. Honor Society Melissa Marlowe

Renaissance Concetta Wharton, Peter Cafiso Student Government Elizabeth Curry, Frank DeMeo

Student Recognition Club Jenna Haines
Technology Club Eric Jorgensen

Sequoya Best Buddies Club Michelle Higbie, Victoria Kolb

Book Club Sandy Bucher
Brass Ensemble George Macchio
Courtyard Club Shaun Harney

Environmental Action Club Jill Hughes, MaryLou O'Boyle, Lauren

Lettieri

Leaders Club Brooke Fallon
Literary Magazine Club Rochelle Oliver

National Junior Honor Society Jennifer Schroeder, Dana Fraccalvieri

**Peer Tutoring** Jennifer Prescott Renaissance Doreen Schaefer Renaissance Community Service Club Doreen Schaefer Jeanne Burton Science Club Select Orchestra David Jaklitsch 7<sup>th</sup> & 8<sup>th</sup> Grade Art Club Heidi Mato 7<sup>th</sup> & 8<sup>th</sup> Grade Technology Club Richard Michta 6<sup>th</sup> Grade Art Club Katrina Rocha Student Building Leadership Team Linda Shannon

Student Government John Webb, Meghan Rossi Yearbook Jill Hughes, Jill Bongiorno

Music Drama Asst. Director, Samoset Jennifer Fischer

Drama Director, Samoset Jenny Lee Terzopoulos

Select String Ensemble, Seneca Lauren Kant
Drama Asst. Director, Sequoya Lauren Shaw

#### Approval of Donation - Eagle Scout Project - Patrick Aebly - Gatelot Elementary School

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Ms. Lampitelli, seconded by Ms. Roberts, and carried unanimously (7-0) to acknowledge, with gratitude, a donation to be made by Patrick Aebly, an Eagle Scout candidate. He would like to make a memorial reading garden at Gatelot Avenue Elementary School in honor of Debbie Noeldechen, a Gatelot teacher who recently passed away. This reading garden will include benches and landscaping. The approximate value is \$373.00.

#### Acceptance of Settlement Of Workers' Compensation Claim

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Ms. Lampitelli, seconded by Mr. Isernia, and carried unanimously (7-0) to approve a Workers Compensation claim settlement in the amount of \$113,000.00. A Section 32 settlement releases Sachem School District from liability on all future medical and indemnity claims.

# Approval of Agreement Between the Sachem Central School District and Music Theatre International (MTI)

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Mr. Isernia, seconded by Mr. Timo, and carried unanimously (7-0) 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 Willy Wonka Jr. at Sequoya Middle School. The cost is \$648.08 to be paid for by the District Office for Music and Art.

#### **Approval of Coordinators/Proctors for the PSAT Examination:**

Upon the recommendation of the Superintendent of Schools, a **motion** was made by Ms. Lampitelli, seconded by Mr. Isernia, and carried unanimously (7-0) to approve the following appointment of coordinators/proctors for the PSAT examination:

Abernethy, Daniel Gillespie, Arlene
Alexander, Kristy Grier, Karen, TA
Angiporti, Lauren Hamilton, Daniel
Auletta, Trish Hance, Susan (Test Coordinator)

Barrett, Jackie, TA Holewinski, Alesia (leave replacement)
Berg, Amanda Howard, Katherine
Boscia, Brittany Judge, Christine
Broderick, Annette Kachmar, Elizabeth

Broderick, Annette

Cafarelli, Valerie

Cangelosi, Victoria

Cariotte, Lucille (Hall Monitor)

Cariotte, Lucille (Hall Monitor)

Cariotte, Lucille (Hall Monitor)

Leonard, Julianne (Reader)

Carr, Leslie (leave replacement)

Carroccia, Jill (Hall Monitor)

Chiaramonte, Jonathan

Levy, Nichole

Lucas, Marc

Cinco, Denise March, Eileen (Hall Monitor)
Clarke, Jeanne (Reader) Metrinko, Lee (Hall Monitor)

Commisso, Mary (Hall Monitor) Moon, Tina

Cosgrove, Maegan Newton-McNally, Donna
Curran, Michael Olsen, Christopher
DeFilippo, Paula Peguero-Collazo, Diamela
Devine, Maria Pickersgill, Raymond
DiPuma, Donna Puig, Millie

Dunseith, Kristin (Test Coordinator)

Frosina, Emily

Reid, Deborah
Ribek, Stephanie

Fusco, Caroline

Russo, Rosemarie (Hall Monitor) Santoriello, Christina (Samoset Sub)

Saposnick, Lawrence

Schrieber, Linda (Hall Monitor)

Sihksnel, Patricia

Sohn, Katherine (Hall Monitor)

Sole, Brooke Spencer, Joanne Sullivan, Nancy Sullivan, Thomas

Trentini, Tina (Hall Monitor)
Vasiento, Josephine (Hall Monitor)

Vega, Denise

#### Resolution to Reappoint Emergency Conditional Appointments

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Mr. Timo, seconded by Mr. Isernia, and carried unanimously (7-0) 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**

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

The determinations from the Committee on Preschool Special Education for:

9/27/12 10/3/12

## **Board of Education Sub Committees**

- a. Sachem Legislative Committee The Legislative Forum has been scheduled for October 23, 2012.
- b. Sachem Citizens' Advisory Audit Committee
- c. Sachem Budget Advisory Committee
- d. Community Education Budget Advisory Committee

#### **COMMENTS FROM**

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

#### **FUTURE AGENDA**

**ITEMS:** 1. Vandalism of gym lockers at North.

#### **NEXT**

#### **MEETING:**

The next regular meeting of the Board of Education will be held on Wednesday, October 17, 2012 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. Isernia, seconded by Ms. Lampitelli, and carried unanimously (7-0) to convene into Executive Session at 9pm:

- For legal advice pertaining to the litigation of a matter on trial in the Eastern District of New York;
- To discuss the matter of a pending disciplinary matter relating to a particular employee; and
- To discuss personnel issues relating to certain employees in the buildings and grounds department.

**ADJOURN** Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Mr. Timo, seconded by Mr. Falco, and carried unanimously (7-0) to adjourn at 10:05pm.

Respectfully submitted,

Carol Adelberg District Clerk