BOARD OF EDUCATION SACHEM CENTRAL SCHOOL DISTRICT WORK SESSON & PUBLIC HEARING ON THE BUDGET MAY 8, 2013

APPROVED AS WRITTEN - 6/19/13 - OFFICIAL COPY

MEMBERS PRESENT: Robert Scavo, President

Sal Tripi, Vice President

Teri Ahearn Anthony Falco Michael J. Isernia, Esq Dorothy Roberts Michael J. Timo

Kristie Botti, Student Member Francesca Barilla, Student Member

MEMBERS ABSENT: Douglas Duncan, Jr.

Christine Lampitelli

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 7:37pm.

PLEDGE OF

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

RECOGNITIONS: 1. Lori Hewlett - Suffolk Zone Health Educator of the Year

2. Sachem East Girls Basketball - Long Island Champions

COMMENTS FROM

VISITORS: None.

BUSINESS ITEMS:

Bid Award Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Ms. Ahearn,

seconded by Mr. Tripi, and carried unanimously (7-0) to approve the bid awards as presented:

The bid/RFP awards presented for action are:

	RFP/Bid Number & Title	<u>Action</u>
		Required
a.	B 13-4026Physical Education Supplies	Approve

Bid Awards

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 presented: The bid/RFP awards presented for action are:

	RFP/Bid Number & Title	Action
		Required
a.	B 13-94 Specialized Classroom Materials	Approve
b.	B 13-69 Rental of Contractor Equipment	Approve
c.	B 13-110 REBID - HVAC Parts, Equipment & Supplies	Approve
d.	B 13-105C District-Wide Installation/Repair of Computer	Approve
	Data Drops & Fiber Cables	
e.	B 13-508T REBID Diesel Engine Parts, Allison	Approve
	Transmission Parts & Repair	
f.	13-61 Key Cutting, Lock & Door Accessories	Approve
g.	B 13-41C District-Wide Roof Repair	Approve
h.	B 13-22C CO2 Supply & Deliver	Approve
i.	B 13-42C Public Disposal Sale - Scrap Metals	Approve
j.	B 13-53 Replacement Glass, Screening & Glazier's Tools &	Approve
	Supplies	
k.	B 13-56C Carpet & Floor Tile Removal & Installation	Approve
l.	B 13-68C Pest Elimination Services	Approve
m.	B 13-102C Supply & Install Ready-Mix Concrete	Approve
n.	B 11-75C-2 Artificial Turf Field Grooming & Maintenance	Approve
	Services - Renewal	
0.	B 13-36 Specialty Bagels	Reject
p.	B 12-92 Food Service Equipment - Steamer	Approve
q.	B 13-130C Trucking Services for School Food Service	Approve
	Program	
r.	B 13-52 Purchase of Baseball/Softball Field Clay	Approve
s.	B 13-76C Stage Curtain Cleaning & Fireproofing	Approve

PERSONNEL ITEMS:

Consent Agenda:

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 a consent agenda for all the personnel items.

Termination/Resignation of Substitute Teachers

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 termination/resignation of substitute teachers as follows:

Name	Date
Armenia, John	4/18/13
Biamonte, Jennie	4/22/13
Farriella, Christie	4/29/13
Gropper, Karissa	4/29/13
Guza, Robert	4/26/13
Moser, Kristen	4/30/13
Nicolazzi, Nicole	4/11/13

Pfaeffle, Al	4/11/13
Pianelli, Jennifer	4/11/13
Piotrowski, Sean	4/24/13
Walsh, Kevin	4/24/13
Warren, Grace	4/18/13

Leave Replacements Appointments of Teaching Personnel

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 leave replacement appointments of teaching personnel as follows:

<u>Name</u>	Tenure Area	School	Step	<u>Dates</u>
Cannetti, Kristen	Business	Sachem North	6-9	4/22/13-6/30/13
Dominguez,	Science	Sachem East	1-1	4/15/13-6/30/13
Katherine				
Heller, Laura	Business	Sachem North	6-6	4/22/13-6/30/13

Salary Changes for Teaching Personnel

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

<u>Name</u>	School	Date of	From Step	To Step	<u>Salary</u>
		Change			Difference
Blumberg, Aimee	Sachem North	2/1/13	8-6	8-7	1,312.50
Gagnon, Danielle	Merrimac	2/1/13	10-5	10-6	1,312.50
Klaus, Nora	Sagamore	2/1/13	20-7	20-8	1,312.50
MacDonell,	Tecumseh	8/30/12	7-4	7-5	2,625.00
Patricia					

Approval of Substitute Teachers

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 substitute teacher list as follows:

Name

Batt, Heather

Bolina, Amanda

Brust, Edward

Cadet, Rachel

Cairo, Mary Louise

Daversa, Nicole

DiMaria, Tiana

Evans, Lizabeth

Henao, Todd

Kaiser, Nancy

O'Carroll, Colleen

Patto, Michael

Realmuto, Karissa

Simowitz, Jason

Sirico, Kamelia Smith, Rozalyn Wingler, Patrick

Termination of Teaching Assistants/Interpreters

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 termination of teacher assistants/interpreters as follows:

<u>Name</u>	Grade/Subject	School	Dates
Bellone, Alison	Special Education Teaching Assistant	Sachem East	6/30/13

Retirement of Teaching Assistants/Interpreters

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 retirement of teacher assistants/interpreters as follows:

<u>Name</u>	Grade/Subject	School	Dates
Melucci, Rosanne A.	Special Education Teaching Assistant	Lynwood	7/1/13

Resignation of Teaching Assistants/Interpreters

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 resignation of teacher assistants/interpreters as follows:

<u>Name</u>	Grade/Subject	School	Dates
Shaw, Lauren	Special Education Teaching Assistant	Sequoya	4/26/13
Barrett, Jacqueline	Special Education Teaching Assistant	Sachem North	6/30/13

Termination of Leave Replacement Teaching Assistants/Interpreters

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 termination of leave replacement teacher assistants/interpreters as follows:

<u>Name</u>	<u>Grade/Subject</u>	<u>School</u>	<u>Dates</u>
Lechnyk, Suann	Special Education Teaching Assistant	Chippewa	4/10/13

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. Timo, and carried unanimously (7-0) to approve the appointment of leave replacement teacher assistants/interpreters as follows:

<u>Name</u>	Tenure Area	School	Step	Dates
Caffrey, Raymond	Special Education	Sachem North	1-3	3/21/13-6/30/13
	Teaching Assistant			

Helmke, Danielle	Special Education	Sachem East	1-3	4/18/13-6/30/13
	Teaching Assistant			
McCabe, Lyndsay	Special Education	Chippewa	1-3	4/8/13-6/30/13
	Teaching Assistant			

Resignation of Administrative Personnel

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 resignation of administrative personnel as follows:

<u>Name</u>	Position	Location	Date
DePierro, Cheryl	MS Asst. Principal (LR)	Samoset MS	6/30/13

Tenure Appointment of Administrative Personnel

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 tenure appointment of administrative personnel as follows:

<u>Name</u>	Position	Location	Date
DeCollibus, Julie	Assistant to the Coordinator	Administrative Office	8/19/13
	for Special Education		
Ruggero, John	Assistant Principal	Seneca Middle School	7/1/13

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. Timo, and carried unanimously (7-0) to approve the resignation of support services personnel (all Civil Service classifications) as follows:

<u>Name</u>	Position & Assignment	Service Ends
Montanino, Nicholas	Campus Security/ District Wide	05/09/13

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. Timo, and carried unanimously (7-0) to approve the retirement of support services personnel (all Civil Service classifications) as follows:

<u>Name</u>	Position & Assignment	Retirement Date
Feola, Geraldine	Clerk Typist/Nokomis	6/29/13 10 yrs., 4 mos.
Schaub, Carol	Registered Nurse/Seneca	6/30/13 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. Isernia, seconded by Mr. Timo, and carried unanimously (7-0) to approve the resignation/termination of substitute support services personnel (exempt, labor and non-competitive) as follows:

Name Service Ends

Aide

Mazzola, Michelle 04/15/13

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. Isernia, seconded by Mr. Timo, 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>	
Doscher, Megan	05/08/13
Wrigley, Kristina	04/17/13
Clerical	
Caccavale, Kim Ann	04/24/13
Cipriano, Donna	05/01/13
<u>Nurse</u>	
Abbondanza, Janet T.	05/08/13

Resignation of Child Care Personnel

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 resignation of child care personnel as follows:

Name	Position	Date
Palagye, Allison	Recreation Aide	06/20/2012

ACTION ITEMS:

Mini Contracts:

Consent Agenda

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

a Approval of Health and Welfare Service Agreement with North Merrick UFSD

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Mr. Tripi, seconded by Mr. Isernia, and carried unanimously (7-0) to approve the agreement between Sachem Central School District and North Merrick Union Free School District to provide health and welfare services to students who reside in the Sachem Central School District. The rate for this service is \$1,076.00 per student. 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.

b Approval of Health and Welfare Service Agreement with Three Village CSD of Brookhaven and Smithtown

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

by Mr. Isernia, and carried unanimously (7-0) to approve the agreement between Sachem Central School District and Three Village Central School District of Brookhaven and Smithtown to provide health and welfare services to students who reside in the Sachem Central School District. The rate for this service is \$869.14 per student. The term of this agreement shall be from September 4, 2012 through June 21, 2013.

c Approval of Health and Welfare Service Agreement with Hauppauge UFSD

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Mr. Tripi, seconded by Mr. Isernia, and carried unanimously (7-0) to approve the agreement between Sachem Central School District and Hauppauge Union Free School District to provide health and welfare services to students who reside in the Sachem Central School District. The rate for this service is \$807.08 per student. The term of this agreement shall be from September 1, 2012 through June 30, 2013. This agreement has been reviewed and approved by the school district's attorney.

d Approval of Agreement with 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. Tripi, seconded by Mr. Isernia, and carried unanimously (7-0) to approve the agreement for receipt of IDEA Flow-Through Funding between Sachem Central School District and The Summit School 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."

e Approval of Agreement with SCOPE Education Services, Universal Pre-Kindergarten Program

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Mr. Tripi, seconded by Mr. Isernia, and carried unanimously (7-0) to approve the agreement between Sachem Central School District and SCOPE Education Services for two hundred fifty two (252) four-year-old children to participate in a pre-kindergarten program which will be housed at the Gatelot Avenue, Hiawatha, Lynwood Avenue, Merrimac, Nokomis, Tamarac and Wenonah Elementary Schools. The funds for the pre-kindergarten placement are appropriated by grant through the State of New York. This service was reviewed by the Office of the New York State Comptroller and no issues were found. The term of this agreement shall be from September 1, 2012 to June 30, 2013. This agreement has been reviewed and approved by the school district's attorney.

f Approval of Special Education Services Agreements

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Mr. Tripi, seconded by Mr. Isernia, and carried unanimously (7-0) to approve the agreements between Sachem Central School District and Central Islip Union Free School District, Longwood Central School District, Middle Country Central School District, Patchogue-Medford Union Free School District, Sayville Union Free School District and South Country Central School District to provide special education services to parentally-placed students with disabilities, when such students attend private schools in the Sachem Central School District. Sachem CSD shall be entitled to bill these school districts for the services provided in accordance with Education Law Section 3602-c and related provisions of the Education Law and Regulations of the Commissioner of Education, Part 177. The term of these agreements shall be from July 1, 2012 through June 30, 2013. These agreements have been reviewed and approved by the school district's attorney.

g Approval of Agreement with Accessible Learning Technology Alternatives

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Mr. Tripi, seconded by Mr. Isernia, and carried unanimously (7-0) to approve the agreement between Sachem Central School District and Accessible Learning Technology Alternatives to provide the services set forth on Appendix A. Sachem School District agrees to pay the rates as set forth on Appendix A attached to the agreement. The term of this agreement is July 1, 2012 to June 30, 2013. This contract has been reviewed and approved by the school district's attorney.

h Approval of Agreement with Camp Kennybrook

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Mr. Tripi, seconded by Mr. Isernia, and carried unanimously (7-0) to approve the agreement between Sachem Central School District and Camp Kennybrook for the use of the following facilities for the Sachem High School East Football Team from August 21, 2013 through August 26, 2013:

- a. Bunks to house the students and staff and 15 meals
- b. Athletic Fields
- c. Meeting area for practice during inclement weather and evenings
- d. Use of the pool at designated times

The cost of this trip will be paid for by fundraisers and the Sachem High School East Touchdown Club. This contract has been reviewed and approved by the school district's attorney."

Approval of Payment for Refreshments for Retirees Reception

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 food and beverages served at the June 19, 2013 Board of Education meeting as we honor retirees at a total cost not to exceed \$200.00. The cost will be paid through the General Fund.

Approval of Purchase of Pen Set Not to Exceed \$40 for the Two Ex-Officio Members who Served on the Board of Education in 2012-13

Upon the recommendation of the Superintendent of schools, a **Motion** was made by Mr. Isernia, seconded by Ms. Ahearn, and carried unanimously (7-0) to approve the purchase of a pen set not to exceed a total of \$40 for the two ex-officio members who served on the Board of Education in the 2012-13 school year.

Approval of Tax Anticipation Notes - Not to Exceed \$100,000,000-2013-2014 School Year

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Mr. Isernia, seconded by Mr. Tripi, and carried unanimously (7-0) to authorize the issuance of Tax Anticipation Note Resolution of Sachem Central School District at Holbrook, in the towns of Brookhaven, Islip and Smithtown, New York, adopted May 8, 2013, authorizing the issuance of not to exceed \$100,000,000 Tax Anticipation Notes in anticipation of the receipt of taxes to be levied for the fiscal year ending June 30, 2014.

Add Change Order No. 1 - WB Construction Corp.

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Mr. Isernia, seconded by Mr. Tripi, and carried unanimously (7-0) to approve a Change Order No. 1, WB Construction Corp. for Grundy Avenue Elementary School, emergency roof repair. The original contract amount of \$119,000.00 will be increased by \$9,392.00. The original scope of work will increase by 1,600 square feet. Johns Manville Corp. inspector identified these additional areas during his site inspection on April 8th. He requested that these additional areas had to be repaired using the same method as specified for the emergency repair. The new contract amount including this Change Order will be \$128,392.00.

Approval of Payment for Attendance at SCSSA Scholarship/Valedictorian Luncheon

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 approve the payment of \$135.00 for the SCSSA (Suffolk County School Superintendents Association) luncheon for two guidance counselors and the Assistant Superintendent of Curriculum and Instruction. This is three people at a cost of \$45.00 per person for a total of \$135.00.

Appointment of Budget Advisory Committee Member

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Mr. Isernia, seconded by Ms. Ahearn, and carried unanimously (7-0) to appoints Lianne Daily as an active member of the Budget Advisory Committee.

Approval of Donation - Mrs. Ross

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Mr. Isernia, seconded by Mr. Tripi, and carried unanimously (7-0) to accept with gratitude, a monetary donation of \$200 to Lynwood Avenue Elementary School, from Mrs. Ross, a Lynwood parent and chairperson of the 2013 Conquer the Hills 5K. 2013 Conquer the Hills 5K is a 3rd annual run that launches from Lynwood Avenue Elementary School. A percentage of net proceeds is donated to participating elementary schools that have volunteer representation at the event. Funds are to be utilized for programs and events that focus on a student's leadership and nutritional development as well as their overall wellness. This year Lynwood will receive \$200 for their volunteer participation.

Approval of Donation - Mr. Jon Zimmerman

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Mr. Tripi, seconded by Mr. Isernia, and carried unanimously (7-0) to accept with gratitude, a donation of 150 refurbished IBM Thinkpads from Mr. Jon Zimmerman, a teacher in the Great Neck School District and a Nassau Boces Educator of the Year Award winner. These laptops will be distributed to families in need in our district. They will not be used in our schools. The value of this donation is approximately \$18,000.00.

Approval of Donation - Mr. Mark Laura

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Mr. Tripi, seconded by Mr. Isernia, and carried unanimously (7-0) to accept with gratitude, a donation from Mark Laura, WSHR Radio Station Manager, of a HP Laser Jet 1300 printer to the WSHR radio station. The value of this donation is approximately \$75.00.

Appointment of Budget Advisory Committee Member

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Mr. Isernia, seconded by Ms. Ahearn, and carried unanimously (7-0) to appoint Joseph Storzinger as an active member of the Budget Advisory Committee.

Approval of Coaching Assignments

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 following coaching assignments for the 2013 Spring season:

Baseball

Seneca Volunteer - Jonathon Dasaro (Sub)

Approval of 2013 Summer Enrichment Camp Personnel

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Mr. Isernia, seconded by Mr. Tripi, and carried unanimously (7-0) to approve the following personnel for the 2013 Summer Enrichment Camp:

Name	School	Summer Position	
		Requested	
Adinolfi, Monica	Out-of-District	Counselor	
Aquaviva, Leighann	Out-of-District	Counselor	
Ariola, Nicolette	Out-of-District	Counselor	
Burdge, Kailyn	Out-of-District	Counselor	

Crifo, Joseph	Out-of-District	Counselor
Detwiler, Megan	Out-of-District	Counselor
Funiciello, Emily	Out-of-District	Counselor
Giacomantonio, Lisamarie	District Wide	Counselor
Golini, Michelle	Out-of-District	Counselor
Hallstein, Amanda	Out-of-District	Counselor
Hohorst, Jennifer	Out-of-District	Counselor
Horan, Mary	Out-of-District	Counselor
Kilic, Cennet	Out-of-District	Counselor
Landro, Alexa	Out-of-District	Counselor
Lattari, Gina	Tecumseh	Counselor
Lowis, Ashley	Out-of-District	Counselor
March, Annie	Out-of-District	Counselor
Milillo, Michael	Out-of-District	Counselor
O'Brien, Monica	Grundy	Counselor
Opinante, Kelly	Out-of-District	Counselor
Opinante, Michael	Out-of-District	Counselor
Osman, Jillian	Out-of-District	Counselor
Pannizzo, Christie	District Wide	Counselor
Radtke, Dara	Out-of-District	Counselor
Soricelli, Stephanie	Out-of-District	Counselor
Behanna, Sarah	Out-of-District	Lead Counselor
Burdge, Kailyn	Out-of-District	Lead Counselor
Lankowicz, Kristie	District Wide	Lead Counselor
Lattari, Gina	Tecumseh	Lead Counselor
Lowis, Ashley	Out-of-District	Lead Counselor
O'Brien, Monica	Grundy	Lead Counselor
Hall, Elizabeth	Out-of-District	Lead Counselor
Rafferty, Kathleen	Out-of-District	Lead Counselor
Reisert, Kristyn	Out-of-District	Lead Counselor
Sosa, Elise	District Wide	Lead Counselor
Urban, Laura	Out-of-District	Lead Counselor
Pannizzo, Christie	District Wide	Lead Teacher
Soricelli, Stephanie	Out-of-District	Lead Counselor
Alfano, Kimberly	Hiawatha	Music Teacher
Cinquemani, Marianne	Lynwood	Nurse
Nicosia, Catherine	Hiawatha	Nurse
Anthony, Jennifer	District Wide	Physical Ed. Teacher
Barba, Michael	District Wide	Physical Ed. Teacher
Dasaro, Jonathon	District Wide	Physical Ed. Teacher
Maccarone, Kristen	Samoset	Physical Ed. Teacher
Farrell, Dororthy	North	Substitute Nurse
Kuethman, Diane	North	Substitute Nurse
Behanna, Sarah	Out-of-District	Teacher
Brown, Amanda	Nokomis	Teacher
Carucci (Barone), Lindsay	Hiawatha	Teacher
Falci, Meaghan	Out-of-District	Teacher
Gil, Melissa	Samoset	Teacher
Hagan, Carissa	Grundy/ Sagamore	Teacher
Hale, Kristen	Out-of-District	Teacher
Keane, Nancy	Hiawatha	Teacher

Kelly, Daniel	Sagamore	Teacher
Landro, Melissa	Waverly	Teacher
Lankowicz, Kristie	District Wide	Teacher
Lettieri, Sally	District Wide	Teacher
Liguori, Eileen	District Wide	Teacher
Lowis, Ashley	Out-of-District	Teacher
Marchese, Ashley	District Wide	Teacher
Matthews, Jenna	Merrimac	Teacher
McCabe, Lyndsay	District Wide	Teacher
Milillo, Michael	Out-of-District	Teacher
Micucci, Kristina	Wenonah	Teacher
O'Brien, Monica	Grundy	Teacher
Osman, Lisa	Gatelot	Teacher
Patrissi, Patricia	Hiawatha	Teacher
Piotrowski, Sean	District Wide	Teacher
Poggio, Alyssa	District Wide	Teacher
Reisert, Kristyn	Out-of-District	Teacher
Shaw, Lauren	Sequoya	Teacher
Soricelli, Stephanie	Out-of-District	Teacher
Sosa, Elise	District Wide	Teacher
Vogelfang, Dawn	District Wide	Teacher
Wyckoff, Tina	District Wide	Teacher
Zabbara, Suzanne	Waverly	Teacher
Zuccarello, Theresa	Out-of-District	Teacher
Oliveto, Anna	District Wide	Teacher
Hall, Elizabeth	Out-of-District	Teacher-Elementary
Rafferty, Kathleen	Out-of-District	Teacher-Elementary or

Approval of Translators/Interpreters 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 (7-0) to approve the appointment of the following Translators/Interpreters for the 2012-13 school year:

Middle School;

Cordi, Annamaria Cufadar, Ozlem Darsinos, Yianoula Yeung, Nga Ling

Appointment of Individual Nurses for the 2012-13 School Year

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Mr. Isernia, seconded by Ms. Ahearn, and carried unanimously (7-0) to approve the appointment of the following individual nurse for the 2012-13 school year.

Janet T. Abbondanza

Approval of Payment to Daniel Lowis

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 payment of \$5,000 to Daniel Lowis, for set and lighting design for two plays at Sachem High School East for the 2012-2013 school year.

Acceptance of Audit Report Prepared by Cullen & Danowski, LLP

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 accept the Report on Agreed-Upon Procedures to review the financial projections for the 2012-2013 fiscal year and the preliminary 2013-2014 budget as prepared by Cullen & Danowski, LLP for the period ended March 10, 2013.

Approval of Chaperoning Stipend

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 payment of a stipend of \$236.00 to be paid to Stephanie Comunale, a Special Ed Aide, for chaperoning the 2013 East Senior Trip.

Approval of Budget Transfers of \$50,000 or Greater

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Mr. Isernia, seconded by Mr. Tripi, and carried unanimously (7-0) to approve one budget transfer of \$50,000 or greater:

- One transfer for \$335,988.42 for the following:
 - A. To fund custodial subs, custodial overtime and maintenance overtime until year end.
 - B. To cover the cost of the overtime for the blizzard
 - C. To cover the cost of contracted snow removal services for the blizzard

Recommendations from the Committee on Special Education

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Mr. Tripi, seconded by Ms. Ahearn, and carried unanimously (7-0) to accept the recommendation of the Committee on Special Education for the following meetings:

4/18/13, 4/19/13, 4/22/13, 4/23/13, 4/24/13, 4/25/13, 4/26/13, 4/29/13, 4/30/13, 5/1/13, 5/2/13, 5/3/13, 5/6/13, 5/7/13, and 5/8/13.

MONTHLY REPORTS:

Determinations from the Committee on Preschool Special Education

The determinations from the Committee on Preschool Special Education for the following dates:

4/19/13, 4/22/13, 4/23/13, 4/24/13, 4/25/13, 4/26/13, 4/29/13, 4/30/13, 5/1/13, 5/2/13, 5/3/13, 5/6/13, 5/7/13, and 5/8/13.

Board of Education Sub Committees

- 1. Sachem Legislative Committee
- 2. Sachem Citizens' Advisory Audit Committee
- 3. Sachem Budget Advisory Committee
- 4. Community Education Budget Advisory Committee

Updates to the Board

PRESENTATION/DISCUSSIONS:

Public Hearing on the Budget – Mr. Singer reviewed the Sachem 2013-14 Proposed School Budget publication. A question and answer period followed.

COMMENTS FROM VISITORS: None.

FUTURE AGENDA

1.

ITEMS:

- Classroom videotaping by student teachers
- **2.** Five-year long-range plan
- **3.** Recognition of Special Olympians
- **4.** New music program

NEXT

MEETING:

A **Motion** was made by Mr. Tripi, seconded by Mr. Isernia, and carried unanimously (7-0) to cancel the Board of Education scheduled for Wednesday, **May 15, 2013.**

The Annual Meeting and Election will be held on **May 21, 2013** between the hours of 6am and 9pm at the 12 elementary schools.

EXECUTIVE SESSION:

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Ms. Roberts, seconded by Mr. Timo, and carried unanimously (7-0) to convene into Executive Session at 8:25pm to discuss a specific personnel issues.

ADJOURN:

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

Respectfully submitted,

Carol Adelberg District Clerk