

**BOARD OF EDUCATION
SACHEM CENTRAL SCHOOL DISTRICT
REGULAR MEETING OF MARCH 17, 2010**

APPROVED AS WRITTEN – 4/21/10 - OFFICIAL COPY

MEMBERS PRESENT: Anthony Falco, President
Robert Scavo, Vice President
Douglas Duncan, Jr. (Arrived 7:43pm)
David R. Egloff
Jim LaCarrubba
Christine Lampitelli
Michael F. Licata
Michael J. Timo
Sal Tripi
Karley Dutra, Student Member

MEMBERS ABSENT: Nicholas Bejarano, Student Member

ALSO PRESENT: James J. Nolan, Superintendent of Schools
Gail Grenzig, Asst. Supt. for Personnel
Jill M. Karp, Asst. Superintendent for Curriculum and Instruction -
Elementary
Paul A. Kopp, Asst. Supt for Curriculum & Instruction
Paul E. Manzo, Asst. Superintendent for Administration
Bruce Singer, Associate Superintendent for Business
Chris Clayton, Esq.
Carol Adelberg, District Clerk

CALL TO ORDER: The work session meeting held at Samoset Middle School was called to order by President Falco at 7:33pm.

PLEDGE OF ALLEGIANCE: President Falco 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 (8-0) to approve the following minutes:

| | |
|-------------------|--------------|
| February 3, 2010 | Work Session |
| February 24, 2010 | Regular |

RECOGNITIONS:

1. The K-12 Data-Based Decision Making Literacy Model utilized by the Sachem School District was honored for its selection as one of thirteen Best Practice S3TAIR Programs in New York State.
2. Jill Karp, Assistant Superintendent for Curriculum and Instruction – Elementary and Steve Siciliano, Sagamore Middle School Principal, were recognized for obtaining their Doctorates.

Mr. Duncan arrived at 7:43 pm.

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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. LaCarrubba, seconded by Mr. Tripi, and carried unanimously (9-0) to approve a consent agenda for all the business items.

Treasurer's Report

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Mr. LaCarrubba, seconded by Mr. Tripi, and carried unanimously (9-0) to approve the monthly Cash Reconciliation Report as of 12/31/09 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 12/31/09 as submitted by the District Treasurer, Diane Kollmer.

Treasurer's Report (including Reconciliation of Collateral)
Revenues
Expenditures
Balance Sheets (as of 12/31/09)

Report on Extra-Classroom Activity
Account Reconciliation of Cash Balances (as of 12/31/09)

Bid Awards

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

The bid awards presented for action are:

- a. Food Service Equipment – Serving Lines-**approve**
- b. Dishwasher – Wenonah Elementary School-**approve**
- c. Actuarial Review & Valuation-**approve**
- d. Remote Vertical Direct Drive Radiator for Detroit Diesel Engine - **approve**

PERSONNEL ITEMS:

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

Retirement of Teaching Personnel

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

| <u>Name</u> | <u>Grade/Subject</u> | <u>School</u> | <u>Dates</u> |
|-------------------|----------------------|---------------|--------------|
| Abresch, Virginia | Music | Grundy | 07/01/10 |

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| | | | |
|------------------------|-------------------------|----------|----------|
| Arth, James | Guidance | North | 07/01/10 |
| Batewell, Robert | Elementary | Grundy | 07/01/10 |
| Bellafiore, Patricia | Science | Sagamore | 07/01/10 |
| Briggs, Carol | Special Education | East | 07/10/10 |
| Digilio, Jeanne | Elementary | Hiawatha | 07/01/10 |
| Ioli, Mary Lynn | Guidance | Sequoia | 07/01/10 |
| Jackson, Donna | Elementary | Chippewa | 07/01/10 |
| Johnsen, Joanne | Special Education | North | 07/01/10 |
| Kasper, Evelyn | Music | Samoset | 07/01/10 |
| Kiely, Elizabeth | Special Education | Gatelot | 07/01/10 |
| King, Susan | Foreign Language | East | 07/01/10 |
| Kollar, Joan Ann | Elementary | Tecumseh | 07/01/01 |
| Licausi, Dominick | School Media Specialist | North | 07/01/10 |
| Lutz, Jeanne | Elementary | Waverly | 07/01/10 |
| MacDonell III, David | Science | North | 07/01/10 |
| Maggi, Dolores | Elementary | Lynwood | 07/01/10 |
| Mangino, Eleanor | Art | North | 07/01/10 |
| McDonough, Christine | Special Education | Seneca | 07/01/10 |
| McNair, Marie | Elementary | Waverly | 07/01/10 |
| O'Brien, Deborah | Physical Education | East | 07/01/10 |
| O'Flaherty, Michael | Physical Education | Samoset | 07/01/10 |
| Ornstein, Sharon | Elementary | Tecumseh | 07/01/10 |
| Owens, Nancy | Special Education | Chippewa | 07/01/10 |
| Poleshuk Lenzer, Betsy | F&CS | North | 07/01/10 |
| Poxon, Cathy | Reading | Lynwood | 07/01/10 |
| Riley, Kathleen | Elementary | Nokomis | 07/01/10 |
| Spivak, Adrienne | Elementary | Nokomis | 07/01/10 |
| Stempel, Jacqueline | Science | East | 07/01/10 |
| Tuttle, Margaret | Physical Education | North | 07/01/10 |
| Vitaliano, Martha | Elementary | Seneca | 07/01/10 |
| Zuchelli, Paul | Social Worker | Samoset | 07/01/10 |

Resignation of Leave Replacement Teaching Personnel

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

| <u>Name</u> | <u>Grade/Subject</u> | <u>School</u> | <u>Dates</u> |
|--------------------|-----------------------------|----------------------|---------------------|
| Valerio, Sandy | Music | North | 2/26/10 |

Leaves of Absence of Teaching Personnel

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

| <u>Name</u> | <u>Grade/Subject</u> | <u>School</u> | <u>Reason</u> | <u>Date</u> |
|--------------------|-----------------------------|----------------------|----------------------|--------------------|
| McGuire, Gina | Elementary | Cayuga | Child Care Leave | 4/17/10-6/30/10 |

Probationary Appointments of Teaching Personnel

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

| <u>Name</u> | <u>Tenure Area</u> | <u>School</u> | <u>Step</u> | <u>Dates</u> |
|----------------|--------------------|---------------|-------------|-------------------|
| Caliendo, Cara | Music | Chippewa | 3-2 | 3/22/10-3/21/11** |

**Modified from March 22, 2010 to date indicated pursuant to letter from incumbent requesting an extension of her probationary period for one year.

Leave Replacement Appointments of Teaching Personnel

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Mr. Scavo, 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> |
|----------------|--------------------|---------------|-------------|----------------|
| Morace, Nicole | Music | North | 1-1 | 3/1/10-6/30/10 |

Salary Changes for Teaching Personnel

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Mr. Scavo, 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> |
|--------------|---------------|-----------------------|------------------|----------------|--------------------------|
| Baker, Faith | Cayuga | 2/1/10 | 5-5 | 5-6 | 1,135.50 |
| Crisci, John | Sachem East | 2/1/10 | 3-5 | 3-6 | 1,135.50 |
| Virga, James | Sagamore | 2/1/10 | 9-7 | 9-8 | 1,249.00 |

Tenure Appointments for Teaching Personnel

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

| <u>Name</u> | <u>Tenure Area</u> | <u>School</u> | <u>Effective Date</u> | <u>Increment</u> |
|--------------------|--------------------|---------------|-----------------------|------------------|
| Bausch, Christine | Special Education | Sachem North | 4/25/10 | \$65.60 |
| Bozzanca, Michelle | Elementary | Hiawatha | 4/26/10 | \$65.60 |
| Giglio, Michelle | Elementary | Sagamore | 4/30/10 | \$65.60 |

Ten Year Increment for Teaching Personnel

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

| <u>Name</u> | <u>School</u> | <u>Date</u> | <u>Amount</u> |
|-------------|---------------|-------------|---------------|
|-------------|---------------|-------------|---------------|

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|------------------|----------|---------|----------|
| Abernethy, Kerry | Waverly | 3/08/10 | \$120.00 |
| Mallon, Kathleen | Hiawatha | 3/12/10 | \$120.00 |
| Mazziotti, Lisa | Grundy | 3/09/10 | \$120.00 |
| Schnupp, Kevin | East | 3/01/10 | \$120.00 |

Approval of Substitute Teachers

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

Name

Mastandrea, Meghan*
Paduano, Madeline (TA)
Penecke, Richard (TA)
Toto, Jason (ALC)

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

Termination/Resignation of Substitute Teachers

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Mr. Scavo, 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> |
|---------------------|-------------|
| Adelson, Jared | 3/1/10 |
| Alcalde, Steven | 3/1/10 |
| Banks, Janna | 3/1/10 |
| Berler, Kevin | 3/1/10 |
| Bishop, John | 3/1/10 |
| Blumstein, Robyn | 3/1/10 |
| Brilliant, Aimee | 3/1/10 |
| Campisi, Kristen | 3/1/10 |
| Cantley, Sheena | 3/1/10 |
| Carey, Kathleen | 3/1/10 |
| Carlsen, Jennifer | 3/1/10 |
| Casale, Courtney | 3/1/10 |
| Cavagnaro, Charles | 3/1/10 |
| Chewens, Ashley | 3/1/10 |
| Combs, Glenn | 3/1/10 |
| Cortes, Elizabeth | 3/1/10 |
| DeSantis, Christina | 3/1/10 |
| Derrigan, Kristen | 3/1/10 |
| DePinto, Christine | 3/1/10 |
| Donnelly, Diane | 3/1/10 |
| Dugan, Kathleen | 3/1/10 |
| Fank, Kimberly | 3/1/10 |
| Flynn, Robyn | 3/1/10 |
| Foggia, Robert | 3/1/10 |

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|----------------------------|----------|
| Foley, Scott | 3/1/10 |
| Friedel, Elizabeth (HT) | 3/4/10 |
| Fulcher, Kristina | 3/1/10 |
| Gerrity, Mary | 3/1/10 |
| Giordano-Yalamas, Patricia | 3/1/10 |
| Hawson, Jacqueline | 3/1/10 |
| Heberer Jr., Donald | 3/1/10 |
| Iannello, Joseph | 3/1/10 |
| LaRocco, Lauren | 3/1/10 |
| Lewando, Theresa | 3/1/10 |
| Mahon, Megan | 3/1/10 |
| Margraf, Kristen | 3/1/10 |
| McAllister, Joleen | 3/1/10 |
| Metcalf, Jamie | 3/1/10 |
| Minozzi, Lisa | 3/1/10 |
| Musalo, Susan | 3/1/10 |
| Nangle, Jennine | 3/1/10 |
| Nugent, Fallon | 3/1/10 |
| Reina, Jennifer | 3/1/10 |
| Rodriguez, Dorothea | 3/1/10 |
| Rubino, James | 3/1/10 |
| Sanfilippo, Jillian | 3/1/10 |
| Schaefering Jessica | 3/1/10 |
| Schiraldi, Elizabeth | 3/1/10 |
| Segall, Adam | 3/1/10 |
| Sherrow, Jessica | 3/1/10 |
| Signorelli, Kathleen | 3/1/10 |
| Sineo, Sandra | 3/1/10 |
| Sisler, Kristen | 3/1/10 |
| Spadaro, Susan | 3/1/10 |
| Speelman, Carissa | 3/12/10 |
| Stevens, Tiffany | 3/1/10 |
| Terry, Gina | 11/12/09 |
| Thearle, Reginald | 3/1/10 |
| Tortorella, Daniel | 3/1/10 |
| Tria, Douglas | 3/1/10 |
| Vecchio, Neil | 3/1/10 |
| Violante, Vanessa | 3/1/10 |
| Viviano-Riha, Theresa | 3/1/10 |

Resignation of Leave Replacement Teaching Assistants/Interpreters

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

| <u>Name</u> | <u>Grade/Subject</u> | <u>School</u> | <u>Dates</u> |
|--------------------|---|---------------|--------------|
| Maass, Lorraine | Special Education Teaching Assistant | Chippewa | 3/12/10 |

Appointment of Leave Replacement Teaching Assistants/Interpreters

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by

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Mr. Scavo, 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>Grade/Subject</u> | <u>School</u> | <u>Step</u> | <u>Dates</u> |
|---------------------|---|---------------|-------------|----------------|
| Cosgrove, Maegan | Special Education Teaching Assistant | Sachem East | 1-3 | 3/3/10-6/30/10 |

Resignation of Support Services Personnel (All Civil Service Classifications)

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Mr. Scavo, 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 & Assignment</u> | <u>Service Ends</u> |
|-------------------|----------------------------------|---------------------|
| Hollander, Steven | Campus Security/Seneca | 03/15/10 |
| Mendez, Cecilia | 4 hr. FSW/Sagamore | 02/26/10 |
| O'Donnell, Linda | Hall Monitor/Merrimac | 03/17/10 |
| Paduano, Madeline | Special Ed Aide/Chippewa | 03/12/10 |
| Pennecke, Richard | Special Ed Aide/Seneca | 03/16/10 |

Leave of Absence of Support Services Personnel

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

| <u>Name</u> | <u>Position & Assignment</u> | <u>Reason</u> | <u>Dates</u> |
|----------------|----------------------------------|---------------|-----------------------|
| Deluca, Elaine | Special Ed. Aide/East | Personal | 03/08/10- 04/30/10 |

Termination of Support Services Personnel (All Civil Service Classifications)

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

| <u>Name</u> | <u>Position & Assignment</u> | <u>Service Ends</u> |
|----------------|----------------------------------|---------------------|
| Lucivero, Sean | Custodian/Hiawatha | 3/17/10 |

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. Scavo, seconded by Mr. Tripi, and carried unanimously (9-0) to approve the resignation/termination of substitute support services personnel (exempt, labor, and non-competitive) as follows:

| <u>Name</u> | <u>Service Ends</u> |
|--|---------------------|
| <u>Clerical</u> Sampayo, Damaris L. | 02/26/10 |

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Custodian

Wilson, Thomas 03/17/10

Food Service Worker

Manzari, Kimberly Ann 03/14/10

Morales, Roseann 03/14/10

Probationary Appointments of Support Services Personnel (Competitive)

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

| <u>Name</u> | <u>Position & Assignment</u> | <u>Base Salary</u> | <u>Service Begins</u> | <u>Probationary Appointment</u> |
|----------------------|----------------------------------|--------------------|-----------------------|---------------------------------|
| Oberlies, Denise A.* | Clerk Typist/ Samoset | \$40,651 | 04/05/10 | 12 weeks 04/05/10-06/28/10 |

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

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

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

| <u>Name</u> | <u>Position & Assignment</u> | <u>Base Salary</u> | <u>Service Begins</u> | <u>Probationary Appointment</u> |
|-----------------------|----------------------------------|--------------------|-----------------------|---------------------------------|
| Manzari, Kimberly Ann | 3 Hr. FSW/ Gatlot | \$9.46/hr | 03/15/10 | 90days 03/15/10-06/12/10 |
| Marino, Craig | Campus Security/Seneca | \$17.20/hr | 03/18/10 | None |
| Maass, Lorraine | Spec Ed Aide/Chippewa | \$12.46/hr | 03/15/10 | None |
| Morales, Roseann | 3 Hr. FSW/ Cayuga | \$9.46/hr | 03/15/10 | 90days 03/15/10-06/12/10 |
| Sampayo, Damaris L. | Office Aide | \$8.47/hr | 03/01/10 | None |
| Sardone, Joan | Special Ed Aide/ Waverly | \$10.41/hr | 09/03/09 | None |
| Wilson, Thomas | Custodian/ Wenonah | \$46,954 | 03/18/10 | 90days 03/18/10-06/15/10 |

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

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

| <u>Name</u> | <u>Service Begins</u> |
|-----------------------------------|-----------------------|
| <u>Clerical</u> | |
| Allgor, Terry* | 03/03/10 |
| O'Donnell, Linda | 03/18/10 |
| <u>Food Service Worker</u> | |
| Baumann, Linda Sharlene* | 03/22/10 |
| Knab, Donna-Jeanne* | 03/22/10 |
| Yakubov, Elena | 03/22/10 |
| <u>Security</u> | |
| Schott, William C.* | 03/03/10 |

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

Tenure Appointments of Administrative Personnel

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

| <u>Name</u> | <u>Position</u> | <u>Location</u> | <u>Date</u> |
|---------------------|---|-----------------|-------------|
| Costa, Jr., Kenneth | Secondary Asst. Principal | Sachem North | 7/1/10 |
| Karp, Jill | Asst. Supt. for Curriculum & Instruction-Elementary | District Office | 7/9/10 |
| Kleinman, Denise | Elementary Principal | Gatelot | 8/6/10 |
| Panasci, Frank | Middle School Principal | Sequoia | 7/1/10 |

Community Education Appointments

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

| <u>Name</u> | <u>Position</u> | <u>Rate of Pay</u> | <u>Dates</u> |
|-------------------|-----------------|--------------------|-----------------------|
| Paider, Keith | Sea Instructor | \$23.13 | 03/13/10- 06/30/10 |
| Pacella, Veronica | Sea Instructor | \$23.13 | 03/13/10- 06/30/10 |

ACTION ITEMS:

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

Mini Contracts

a. **Approval of Agreement between the Schem Central School District and Paul Failla – Driver Safety Awareness Workshop**

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Mr. Licata, seconded by Ms. Lampitelli, and carried unanimously (9-0) to approve the agreement between Paul Failla and Schem Central School District to provide driver safety awareness workshops to students. The consultant will provide a workshop at Schem East High School during the spring of 2010 and a workshop at Schem North High School on June 14, 2010. This agreement shall be in effect for the period February 1, 2010 to June 15, 2010. The cost of each workshop is \$1,100 for a total of \$2,200 to be for by the Title IV Safe and Drug Free Schools Grant and the Allstate Insurance Company Award. This contract has been reviewed and approved by the school district's attorney.

b.. **Approval of Agreement between the Schem Central School District and Four Winds Tours and Travel**

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Mr. Licata, seconded by Ms. Lampitelli, and carried unanimously (9-0) to approve the agreement between Four Winds Tours and Travel to provide transportation and tour services to Sagamore Middle School eighth grade students for a trip to Boston on March 23, 2010 and returning March 24, 2010. The cost of this trip will be paid for by the students. This contract 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 Ms. Lampitelli, seconded by Mr. Licata, and carried unanimously (9-0) to accept the recommendations of the Committee on Special Education for the following meetings:

| | | | | | |
|---------|---------|---------|---------|---------|---------|
| 2/25/10 | 2/26/10 | 3/01/10 | 3/02/10 | 3/03/10 | 3/04/10 |
| 3/05/10 | 3/08/10 | 3/09/10 | 3/10/10 | 3/11/10 | 3/12/10 |
| 3/15/10 | 3/16/10 | 3/17/10 | | | |

Acceptance of Policy #0100-R, Complaint Procedure Section 504/Americans With Disabilities Act – 1st Reading

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Mr. Licata, seconded by Ms. Lampitelli, and carried unanimously (9-0) to accept as a 1st reading Complaint Procedure Section 504/Americans With Disabilities Act – Policy #0100-R, as presented.

Approval of 2009-10 Applied Behavioral Analysis (ABA) Specialists

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Mr. Scavo, seconded by Mr. Licata and carried unanimously (9-0) to approve the following personnel as Applied Behavioral Analysis Specialists for the home ABA Program:

Lee, Patricia

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Appointment of 2010 Summer School Supervisors

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Mr. LaCarrubba, seconded by Mr. Timo, and carried unanimously (9-0) to approve the individuals listed below as supervisors in the summer programs as indicated:

Special Education Summer School

Auletta, Trish Supervisor
Valenzuela, Deborah Assistant Supervisor

Summer Enrichment Program Director

Plantamura, Jason

Remedial Summer School Principal

Montemurro, Nicholas

Remedial Reading Summer School Supervisor

Kristoff, Jill

Board of Education Rescission of Coaching Assignments for 2009-10 School Year

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Mr. Scavo, seconded by Mr. Licata, and carried unanimously (9-0) to rescind the following coaching assignments for the 2009-10 school year:

LATE WINTER

Wrestling

Seneca Asst. Ray Chopay Seneca

Tennis

North Boys JV Jackie Seguin East

Board of Education Approval of Coaching Assignments for 2009-10 School Year

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Mr. Licata, seconded by Ms. Lampitelli, and carried unanimously (9-0) to approve the following coaching assignments for the 2009-10 school year:

SPORT

COACH

LOCATION

LATE WINTER

Wrestling

Seneca Asst. Ray Pickersgill North

SPRING

Baseball Middle School

| | | |
|------------|------------------|--------------|
| Samoset 7 | Thomas Erb | Waverly |
| Samoset 8 | Matt Rickert | Lynwood |
| Seneca 7 | Chris Petrucci | Seneca |
| Seneca 8 | Phillip Barbera | Seneca |
| Sagamore 7 | William Neubauer | District Sub |
| Sagamore 8 | Drew Genoino | District Sub |

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|--|-------------------|-------------------|
| Sequoia 7 | Dennis Kearney | North |
| Sequoia 8 | Brian Harvey | East |
| <u>Girls Middle School Gymnastics</u> | | |
| Seneca/Samoset | Marisa Nowakowski | Seneca |
| | Gina Cornicelli | Seneca |
| Sagamore/Sequoia | Lauren Valle | Seneca |
| | Ashley Rau | Perm Sub/Sagamore |
| <u>Boys Lacrosse</u> | | |
| East JV2 | Alex Grimm | Out of District |
| <u>Boys Middle School Lacrosse</u> | | |
| Samoset | Matt Golini | Samoset |
| Samoset Assistant | Anthony Petillo | North |
| Seneca | John Ruggero | Seneca |
| Seneca Assistant | Kevin Riley | Seneca |
| Sagamore | Tim Cummins | Retired Teacher |
| Sagamore Assistant | Stephen Bachy | Sagamore |
| Sequoia | Kevin Collins | Sequoia |
| Sequoia Assistant | Peter Lazzaro | Sequoia |
| <u>Girls Middle School Lacrosse</u> | | |
| Samoset | Michelle Ing | Samoset |
| Samoset Assistant | Courtney Treacy | Gatelot |
| Seneca | Jessica Allen | Seneca |
| Seneca Assistant | Katie Combs | Seneca |
| Sagamore | Susan Kurka | Sagamore |
| Sagamore Assistant | Christine Saccone | Sagamore |
| Sequoia | Amanda Thomson | East |
| Sequoia Assistant | Kathryn Couch | East |
| <u>Softball Middle School</u> | | |
| Sagamore 7 | Tiziano Torquato | Sagamore |
| Sagamore 8 | Scott Dohrman | Sagamore |
| Samoset 7 | Sue Murphy | Samoset |
| Seneca 7 | Sara Austin | Seneca |
| Seneca 8 | Rob Mundy | Seneca |
| Sequoia 7 | Laura Wasdo | Sequoia |
| Sequoia 8 | David Cruz | Sequoia |
| <u>Swimming Middle School</u> | | |
| Samoset/Seneca | Kerin Crowley | Seneca |
| Samoset/Seneca | Lindsay Kunda | Samoset |
| Sagamore/Sequoia | Erin Kozlowski | East |
| Sagamore/Sequoia | Lorie Dow | Tecumseh |
| <u>Middle School Track -Boys & Girls</u> | | |
| Samoset Head | Pete Cafiso | Gatelot |
| Samoset Assistant | Brian Schnall | Samoset |
| Samoset Assistant | Kristen Krepela | Samoset |
| Seneca Head | Peter Montalbano | Seneca |
| Seneca Assistant | Laura Zimmerman | Grundy |
| Seneca Assistant | John Montalbano | Seneca |
| Sagamore Head | Scott Kudrick | Sagamore |

BOARD OF EDUCATION – REGULAR MEETING – MARCH 17, 2010

| | | |
|--------------------|-----------------|--------------|
| Sagamore Assistant | Sean Cully | District Sub |
| Sagamore Assistant | Anna Monroy | Sagamore |
| Sequoia Head | Tina O'reilly | Sequoia |
| Sequoia Assistant | David Loehle | Sequoia |
| Sequoia Assistant | Jaimie Donaruma | East |

Volunteer Coaching Assignment

| | | |
|------------------|---------------|-----------------|
| East Baseball JV | Jason Newham | Sub |
| East Girls Track | Joe Coffey | East |
| | Kathy Mcneill | Out Of District |

Board of Education Approval of 2009-10 Extracurricular Clubs and Activities

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Mr. LaCarrubba, seconded by Mr. Licata, and carried unanimously (9-0) to approve the following extracurricular clubs and activities for the 2009-10 school year:

| <u>SCHOOL</u> | <u>ACTIVITY</u> | <u>ADVISOR</u> |
|---------------|-----------------|----------------|
| Samoset | Stagecraft Club | Steven Beyer |

Approval of Proposed 2010 Special Education Summer School Calendar

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Mr. Scavo, seconded by Mr. Tripi, and carried unanimously (9-0) to approve the proposed 2010 special education summer school calendar as presented.

Notice of Annual Budget Vote & Election of Trustees

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

That, the Board of Education of Sachem Central School District at Holbrook, Towns of Brookhaven, Smithtown, and Islip, Suffolk County, New York, hereby gives notice that the vote on the school district budget and the election of members of the Board of Education, will be held on May 18, 2010, between the hours of 6 AM and 9 PM. Voting will take place at Sachem's twelve elementary schools:

| | |
|---|----------------------------|
| Election District #1 Lake Grove, NY | Wenonah Elementary School |
| Election District #2 Lake Grove, NY | Cayuga Elementary School |
| Election District #3 Lake Ronkonkoma, NY | Gatelot Elementary School |
| Election District #4 | Hiawatha Elementary School |

BOARD OF EDUCATION – REGULAR MEETING – MARCH 17, 2010

Lake Ronkonkoma, NY

| | |
|--|----------------------------|
| Election District #5 Holbrook, NY | Nokomis Elementary School |
| Election District #6 Holtsville, NY | Chippewa Elementary School |
| Election District #7 Holtsville, NY | Waverly Elementary School |
| Election District #8 Farmingville, NY | Lynwood Elementary School |
| Election District #9 Farmingville, NY | Tecumseh Elementary School |
| Election District #10 Holtsville, NY | Tamarac Elementary School |
| Election District #11 Holbrook, NY | Merrimac Elementary School |
| Election District #12 Holbrook, NY | Grundy Elementary School |

Rental of Voting Machines for Annual Budget Vote and Election of Trustees

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Mr. LaCarrubba, seconded by Mr. Tripi, and carried unanimously (9-0) to approve the rental of twenty-four (24) voting machines from the Suffolk County Board of Elections for use on May 18, 2010.

Notice of Public Hearing -- (Information Item)

The formal Public Hearing on the Annual Budget Proposal will be held on Wednesday, May 5, 2010 at Samoset Middle School at 7:30 PM.

Open Voter Registration (Information Item)

The Board of Education takes this opportunity to remind residents that the district maintains open voter registration. On any school or business day, district residents may register to vote at any district school and also at the District Office. There will also be two special voter registration days. They are Wednesday, May 5 from 7:30 PM to 9:30 PM in the Board Room at Samoset Middle School and Saturday, May 8, from 9 AM to 1 PM at the office of the District Clerk. No registrations may be taken in the five day period preceding the election. The last day to register to vote is May 13, 2010 at 3 PM. Questions regarding voter registration should be directed to the District Clerk at 471-1331.

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Absentee Ballot (Information Item)

A Sachem resident who is qualified to vote but unable to participate directly in the annual vote on May 18, 2010, at the Sachem polling places, for the reasons set forth in Section 2018A of the Education Law, may wish to utilize an absentee ballot. To arrange for absentee ballot use, if the ballot is to be mailed to the voter, an individual must submit a written application to the District Clerk on a form to be provided by the Clerk, at least seven (7) days before the election (5/18/10). If the absentee voter is to personally pick up the absentee ballot, such application must be received by the District Clerk at least one day before the election. Absentee ballots must be received in the office of the District Clerk by 5 PM on the day of the vote, May 18, 2010. A list of all persons to whom absentee ballots shall have been issued will be available in the office of the District Clerk.

Appointment of Chief Election Inspectors

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Mr. Scavo, seconded by Mr. LaCarrubba, and carried unanimously (9-0) that pursuant to Education Law, Section 2025, does hereby appoint the following qualified voters as Chief Election Inspectors for the Annual Budget Vote and Election of Trustees to be held on May 18, 2010, and

FURTHER, that they be compensated at the rate of \$9.58 per hour:

| | |
|-----------------------|-----------------|
| Attard, Paul | Holbrook |
| Christensen, Maria | Holbrook |
| DeVitto, Lucille | Holbrook |
| Kane, Margaret | Lake Ronkonkoma |
| Marcoccio, Maryellen | Farmingville |
| Molinari, Josephine | Ronkonkoma |
| Pearl, Nina | Lake Ronkonkoma |
| Ripollone, Bernadette | Holbrook |
| Sobol, Ann | Lake Ronkonkoma |
| Tupper, Catherine | Holbrook |
| Ventura, Anne | Lake Ronkonkoma |
| Vesia, Emily | Holbrook |
| Zanghi, Lucy | Holtsville |

Appointment of Assistant Clerks and Inspectors of Election

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Mr. Licata, seconded by Ms. Lampitelli, and carried unanimously (9-0) that, pursuant to Education Law, Section 2025, the Board of Education does hereby appoint the following qualified voters as Assistant Clerks and Inspectors of Election for the Annual Budget Vote and Election of Trustees to be held on May 18, 2010, and

FURTHER, that they be compensated at the rate of \$8.47 per hour:

| | |
|-------------------|-----------------|
| Benedetto, Genaro | Lake Ronkonkoma |
| Benedetto, Grace | Holbrook |
| Cafiero, Edna | Ronkonkoma |
| Campos, Juanita | Farmingville |
| Catropa, Marie | Lake Ronkonkoma |

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| | |
|-----------------------|-----------------|
| Cavallaro, Carol | Holbrook |
| Crehan, Frank | Lake Ronkonkoma |
| Crehan, Mary | Lake Ronkonkoma |
| D’Agostino, Eleanor | Holbrook |
| Davis, Alice | Farmingville |
| DeLeo, Concetta | Lake Ronkonkoma |
| DellaIacono Kathleen | Holtsville |
| Farrell, Dorothy | Farmingville |
| Farrell, Natalie | Ronkonkoma |
| Galbo, Genevieve | Holbrook |
| Graeber, Florence | Holbrook |
| Graeber, Robert | Holbrook |
| Greml, Janet | Ronkonkoma |
| Griffin, Helen | Lake Ronkonkoma |
| Grodsky, Fay | Farmingville |
| Hough, Samuel | Lake Ronkonkoma |
| Hudson, Marie | Holtsville |
| Inguanta, Steve | Holbrook |
| Khan, Reema | Holtsville |
| Kimbro, Karen | Lake Ronkonkoma |
| Kolmeier, Juna | Farmingville |
| Kowalski, Gertrude | Holbrook |
| Levy, Marie | Holbrook |
| McKenzie, June | Farmingville |
| Molinari, Bob | Ronkonkoma |
| Neves, Graca | Farmingville |
| Pabst, Honey | Holbrook |
| Pedersen, Marilyn | Holbrook |
| Pennacchio, Debra | Holbrook |
| Peterson, Warren | Holbrook |
| Priest, Dottie | Holbrook |
| Reynolds, John | Farmingville |
| Rooney, David | Lake Ronkonkoma |
| Ruggiero, Catherine | Farmingville |
| Rusin, Barbara | Lake Ronkonkoma |
| Rusin, Richard | Lake Ronkonkoma |
| Russo, Denise | Holbrook |
| SantaLucia, Josephine | Ronkonkoma |
| Saporito, Norma | Lake Ronkonkoma |
| Schramel, Janet | Lake Ronkonkoma |
| Schramel, Peter | Ronkonkoma |
| Schulz, Doreen | Holbrook |
| Spero, Rosemary | Farmingville |
| Thorton, Gail | Lake Ronkonkoma |
| Tortu, Kathleen | Lake Grove |
| Tracey, Rose | Onkonkoma |
| Wahlig, Carrie | Holbrook |
| Watson, Dorothy | Holbrook |
| Whelan, JoAnn | Lake Ronkonkoma |
| White, Bonnie | Farmingville |
| Wood, Alan | Holbrook |
| Wood, Laurie | Holbrook |
| Yancoskie, Bonnie | Lake Ronkonkoma |
| Zoebelein, Ruth | Holbrook |

BOARD OF EDUCATION – REGULAR MEETING – MARCH 17, 2010

Nominating Petitions

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Mr. Scavo, seconded by Mr. LaCarrubba, and carried unanimously (9-0) to approve that petitions nominating candidates for the office of member of the Board of Education must be filed with the Clerk of the District not later than 5 PM, on Monday, April 19, 2010.

This year it is necessary for nominating petitions to be signed by 102 qualified voters of the district.

NOTICE IS FURTHER GIVEN, that the following vacancies are to be filled on the Board of Education:

| <u>Term of Office</u> | <u>Incumbent</u> |
|------------------------------|-------------------------|
| 7/01/10 - 6/30/13 | Anthony Falco |
| 7/01/10 - 6/30/13 | Michael J. Timo |
| 7/01/10 - 6/30/13 | Sal Tripi |

Approval of SCTA Teacher Aide Unit Side Letter of Agreement

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Mr. LaCarrubba, seconded by Mr. Scavo, and carried unanimously (9-0) to approve a side-letter of agreement between SCTA Teacher Aide Unit and the Sachem Central School District regarding School Communication Aides dated February 25, 2010.

Approval of Revised Field Trip Date for 2009-10 School Year

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Mr. Licata, seconded by Ms. Lampitelli, and carried unanimously (9-0) to approve the following revised field trip date for the 2009-10 school year:

| <u>Music Department</u> | <u>Date</u> | <u>Location</u> |
|--------------------------------|--------------------|----------------------------------|
| Samoset Student-Musicians | June 4-5, 2010 | Music in the Park Hershey, PA |

Approval of Revised 2010-11 School Calendar

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Mr. Licata, seconded by Mr. Scavo, and carried unanimously (9-0) to approve the revised 2010-11 school calendar as presented.

Approval of Deduct Change Order #4 – Fenley & Nicol Environmental – WC Dunham Administrative Building

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Mr. Licata, seconded by Mr. Tripi, and carried unanimously (9-0) to approve a deduct Change Order No. 4, Fenley & Nicol Environmental for the WC Dunham Administrative Building. The contract amount, prior to this Change Order, of \$459,882.00 will be decreased by \$4,350.00 for unused contaminated soil allowance. The new contract amount including this Change Order will be \$455,532.00.

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Approval of Deduct Change Order #5 – Fenley & Nicol Environmental – Grundy Avenue Elementary School

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 deduct Change Order No. 5, Fenley & Nicol Environmental for Grundy Avenue Elementary School. The contract amount, prior to this Change Order, of \$455,532.00 will be decreased by \$4,350.00 for unused contaminated soil allowance. The new contract amount including this Change Order will be \$451,182.00.

Approval of Deduct Change Order #6 – Fenley & Nicol Environmental – Tamarac Elementary School

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Ms. Lampitelli, seconded by Mr. Scavo, and carried unanimously (9-0) to approve a deduct Change Order No. 6, Fenley & Nicol Environmental for Tamarac Elementary School. The contract amount, prior to this Change Order, of \$451,182.00 will be decreased by \$1,029.50 for unused contaminated soil allowance. The new contract amount including this Change Order will be \$450,152.50.

Approval of Kindergarten Screening Kits

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Mr. Scavo, seconded by Mr. Licata, and carried unanimously (9-0) to approve the purchase of kindergarten screening testing kits from Pearson at a cost of \$13,502.11. This is to include one half day training.

Approval of Side-Letter Agreement - SCTA

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Mr. LaCarrubba, seconded by Mr. Scavo, and carried unanimously (9-0) to approve a side-letter of agreement between the Sachem Central Teachers Association (SCTA) and the Sachem Central School District dated March 17, 2010 regarding the '55-25 no penalty' retirement option under the NYS Teachers' Retirement System.

Approval of Contract – SCTA – Sachem Central Teachers' Association

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

BE IT RESOLVED, that the Board of Education hereby authorizes the Superintendent of Schools, Mr. James J. Nolan, to execute on behalf of the Sachem Central School District, the 2009-2013 Collective Bargaining Agreement between the District and the Sachem Central Teachers' Association.

Approval of Spring Community Education Program

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Mr. Scavo, seconded by Mr. Licata, and carried unanimously (9-0) to approve the proposed Spring Community Education Program as presented.

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Approval of Equipment Lease/Purchase Agreement with Banc of America – Energy Performance Contract

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Mr. Scavo, seconded by Ms. Lampitelli, and carried unanimously (9-0) to adopt the following resolution authorizing the District to proceed with the financing of the Energy Performance Contract as follows:

A RESOLUTION OF THE SACHEM CENTRAL SCHOOL DISTRICT, NEW YORK (THE “DISTRICT”), AUTHORIZING THE EXECUTION AND DELIVERY OF AN EQUIPMENT LEASE/PURCHASE AGREEMENT WITH RESPECT TO THE ACQUISITION, PURCHASE, FINANCING AND LEASING OF CERTAIN EQUIPMENT BY THE DISTRICT; AUTHORIZING THE EXECUTION AND DELIVERY OF DOCUMENTS REQUIRED IN CONNECTION THEREWITH; AND AUTHORIZING ANY AND ALL OTHER ACTIONS REQUIRED IN CONNECTION THEREWITH.

The Board Of Education of the Sachem Central School District, New York, hereby resolves (by a majority vote of all the members of said Board) as follows:

Section 1. The Board of Education of the Sachem Central School District (the “School District” or “Lessee”) hereby approves the Equipment Lease/Purchase Agreement (the “Agreement”) with Banc of America Public Capital Corp. (or one of its affiliates)(the “Lessor”) in substantially the form presented in Exhibit A attached hereto and made a part hereof, with such insertions, omissions and changes as shall be approved by the President of the Board of Education, Vice President of the Board of Education, and/or Associate Superintendent of the Lessee (the “Authorized Representatives”). All other related contracts or agreements necessary or incidental to the Agreement are hereby authorized and approved.

Section 2. The Authorized Representatives are hereby authorized and directed to execute, attest and countersign the Agreement, any related Exhibits attached thereto, and any other related contracts or agreements necessary or incidental to the Agreement and to deliver the Agreement (including such Exhibits) to the respective parties thereto. The District Clerk and/or Associate Superintendent of the Lessee are hereby authorized to affix the seal of the Lessee to any such documents, as needed.

Section 3. By a written instrument signed by one of the Authorized Representatives, said Authorized Representative may designate specifically identified officers or employees of the Lessee to execute and deliver agreements and documents relating to the Agreement on behalf of the Lessee.

Section 4. The aggregate original principal amount of the Agreement shall not exceed the \$16,026,521 and interest shall be payable pursuant to the terms set forth in the Agreement.

Section 5. The Lessee’s obligations under the Agreement shall be subject to annual appropriation or renewal by the Board of Education and shall not constitute a general obligation of the Lessee or indebtedness under the Constitution or laws of the State of New York.

Section 6. The proceeds of any Agreement may be applied to reimburse the Lessee for expenditures made after the effective date of this resolution for the purpose for which said proceeds are authorized, or on or prior to such date if the Board of Education has adopted a prior statement of intent to issue bonds for such purpose. The foregoing statement of intent with respect to reimbursement is made in conformity with Treasury Regulation Section 1.150-2 of the United States Treasury Department.

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Section 7. The Authorized Representatives are hereby authorized to take any and all other actions necessary in connection with the Agreement and any financing related thereto.

Section 8. This resolution shall take effect immediately.

Approval of Agreement with Collaborative Excellence in Education

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Mr. Licata, seconded by Mr. Timo, and carried unanimously (9-0) to approve the agreement between Sachem Central School District and Collaborative Excellence in Education to provide educational and clinical services in the area of substance abuse, violence prevention, social skills, building and instructional activities to designated students. The cost for services is \$900 per week for twenty (20) hours of instruction for each enrolled student. This agreement shall be in effect from September 1, 2009 through June 30, 2010. This agreement has been reviewed and approved by the school district's attorney.

Resolution to Reappoint Emergency Conditional Appointments

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Mr. Scavo, seconded by Mr. Licata, and carried unanimously (9-0) to re-appoint those individuals 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 February 2010.

2. Determinations from the Committee on Preschool Special Education

The determinations from the Committee on Preschool Special Education for

| | | | | | |
|---------|---------|---------|---------|---------|---------|
| 2/25/10 | 2/26/10 | 3/02/10 | 3/03/10 | 3/04/10 | 3/05/10 |
| 3/08/10 | 3/09/10 | 3/11/10 | 3/12/10 | 3/15/10 | 3/16/10 |
| 3/17/10 | | | | | |

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

This report reflects the period ending December 2009.

4. Board of Education Sub Committees

- a. Sachem Legislative Committee
- b. Sachem Citizens' Advisory Audit Committee
- c. Sachem Budget Advisory Committee

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- d. Community Education Budget Advisory Committee

5. 2009-10 Board of Education Goals

- a. Goal #1 - Enhance Student Achievement and Quality of Instruction
- b. Goal #2 - Improve Parent, Community and Staff Communication
- c. Goal #3 - Improve Fiscal Responsibility and Accountability Throughout the District
- d. Goal #4 - Provide Safe and Secure Schools
- e. Goal #5 - Technology Integration

DISCUSSIONS/PRESENTATIONS:

1. Preliminary Public Hearing & Town Meeting – The Board and Associate Superintendent Bruce Singer reviewed a memo dated 3/12/10 on the subject “Recommendation for Board of Education Adoption of 2010/11 Budget.” The Board requested information from the architect on the condition of the Samoset bleachers; specifically, if they are usable or not usable in their present state. A **Motion** was made by Mr. LaCarrubba, seconded by Mr. Timo, and carried unanimously (9-0) to remove \$324,500 (Food Service Equipment) from the proposed budget document and add back into the proposed budget document the 2 high school level attendance aides (\$70,000) and office aides-elementary (\$64,000).

2. Two Page Budget Brochure – A **Motion** was made by Mr. Scavo, seconded by Mr. Licata, and carried unanimously (9-0) to approve a two (2) page Budget Newsletter.

COMMENTS FROM

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

FUTURE AGENDA

ITEMS:

1. Update on attendance system
2. Technology update

UPCOMING MEETINGS:

The Board of Education will hold a work session on Wednesday, **April 7, 2010** at 7:30 PM at Samoset Middle School in the Board Room.

The next regular Board of Education meeting will be held on Wednesday, **April 21, 2010** in the Board Room at Samoset Middle School at 7:30 PM.

EXECUTIVE

SESSION: 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 convene into Executive Session at 9:03pm to discuss negotiations and personnel matters.

ADJOURN: Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Mr. Timo, seconded by Mr. Duncan, and carried unanimously (9-0) to adjourn at 10:30pm.

Respectfully submitted,

Carol Adelberg
District Clerk