

**BOARD OF EDUCATION
SACHEM CENTRAL SCHOOL DISTRICT
WORK SESSION MEETING OF SEPTEMBER 1, 2010**

APPROVED AS WRITTEN – 10/20/10 – OFFICIAL COPY

MEMBERS PRESENT: Robert Scavo, President
Jim LaCarrubba, Vice President
Douglas Duncan, Jr.
David R. Egloff
Anthony Falco
Christine Lampitelli
Michael F. Licata (arrived 7:41pm)
Michael J. Timo
Sal Tripi
Jimmy Ye, Student Member
Kelly Gochan, Student Member

MEMBERS ABSENT: None.

ALSO PRESENT: James J. Nolan, Superintendent of Schools
Jill M. Karp, Asst. Superintendent for Curriculum and Instruction -
Elementary
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 Scavo at 7:37pm.

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

COMMENTS FROM VISITORS: None.

BUSINESS ITEMS:

Bid Awards 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 bid awards:

The bid awards presented for action are:

- a. Disposal Sale – Supplies/Furniture/Equipment/Textbooks/Vehicles-*approve*
- b. General Classroom Supplies-*approve*
- c. Rebid Stage Curtain Cleaning And Fireproofing-*approve*
- d. Artificial Turf Field Grooming & Maintenance Services-*reject*

PERSONNEL ITEMS:

Consent Agenda Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Mr. Tripi, seconded by Mr. Egloff, and carried unanimously (8-0) to approve a consent agenda for all the personnel items.

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Leaves of Absence of Teaching Personnel

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Mr. Tripi, seconded by Mr. Egloff, and carried unanimously (8-0) 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>
Koerner, Nicole	Elementary	Hiawatha	Personal Leave	10/13/10-6/30/11
Meadows, Annemarie	Elementary	Gatelot	Child Care Leave	09/01/10-6/30/11

Probationary Appointments of Teaching Personnel

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Mr. Tripi, seconded by Mr. Egloff, and carried unanimously (8-0) 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>
Berner, Jillian	Art	North	1-4	9/1/10-9/1/13
Cellini, Justin	Social Studies	East	1-4	9/1/10-9/1/13
Escamilla, Guillermo	Science	Sagamore	1-4	9/1/10-9/1/13
Ewing, Rachel	Elementary	Cayuga	1-1	9/1/10-4/2/12
Fulcher, Kristina	Special Education	Waverly	1-4	9/1/10-9/1/13
Groneman, Jeremy	Elementary	Gatelot	2-4	9/1/10-9/1/13
Hinrichs, Derek	Special Education	Gatelot	1-4	9/1/10-9/1/13
Landro, Melissa	Elementary	Cayuga	1-1	9/1/10-9/1/12
Lievre, Kristin	Elementary	Sequoia	3-4	9/1/10-9/1/13
Messina, Andrew	Mathematics	Sequoia	1-4	9/1/10-9/1/13
Montalbano, John	Elementary	Sagamore	1-4	9/1/10-9/1/13
Santillo, Cheryl	Art	East	1-4	9/1/10-9/1/13
Shaw, Ryan	Elementary	Waverly	2-4	9/1/10-9/1/12
Torquato, Jennifer	Elementary	Grundy	3-4	9/1/10-9/1/13
Vinberg, Kelly	Mathematics	East	1-1	9/1/10-9/1/13

Leave Replacement Appointments of Teaching Personnel

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Mr. Tripi, seconded by Mr. Egloff, and carried unanimously (8-0) 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>
Cole, Ashley	Special Education	Waverly	1-1	9/1/10-6/30/11
Droll, Catherine	Reading	Nokomis	1-4	9/1/10-6/30/11
Lennihan, Robert	Social Worker	Tecumseh	1-4	9/1/10-6/30/11
Maloupis, Donna	Speech	Tecumseh	5-4	9/1/10-6/30/11
Manganello, AnneMarie	Elementary	Chippewa	1-1	9/1/10-6/30/11
McBride, Danielle	Speech	North	1-4	9/1/10-6/30/11
Normandeau, Robert	Music	Tecumseh	1-1	9/1/10-6/30/11
Robles, Nicole	Elementary	Gatelot	1-4	9/1/10-6/30/11
Rogers, Barbara	Elementary	Nokomis	1-4	9/1/10-6/30/11
Robinson, Lauren	Elementary	Hiawatha	1-1	9/1/10-6/30/11
Santorufu, Lee Ann	Special Education	North	1-4	9/1/10-6/30/11
Voutsinas, Katerina	Elementary	Gatelot	1-4	9/1/10-6/30/11
Woolard, Megan	Special Education	Samoset	1-1	9/1/10-6/30/11

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Wurm, Scott Elementary Waverly 1-4 9/1/10-6/30/11

Part-Time Teacher Appointments

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Mr. Tripi, seconded by Mr. Egloff, and carried unanimously (8-0) to approve the part-time teacher appointments as follows:

<u>Name</u>	<u>Tenure Area</u>	<u>School</u>	<u>Step</u>	<u>Dates</u>
Greco, Sarah (.6)	ASL	East	3-4	9/1/10-6/30/11

Salary Changes for Teaching Personnel

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Mr. Tripi, seconded by Mr. Egloff, and carried unanimously (8-0) 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>
Atcosta, Kristen	Gatlot	9/1/10	1-2	1-3	2,316.00
Bozzanca, Michelle	Hiawatha	9/1/10	3-4	3-5	2,317.00
Doering, Alicia	Sachem North	9/1/10	6-8	6-9	2,316.00
Fisher, Erin	Sachem East	9/1/10	1-1	1-3	4,633.00
Greve, Donna	Merrimac	9/1/10	7-7	7-8	2,548.00
Hart, Danielle	Sachem North	9/1/10	7-7	7-8	2,548.00
Harte, Clodagh	Sachem North	9/1/10	1-4	1-6	4,633.00
Healy, Ann	Tamarac	9/1/10	17-6	17-7	2,548.00
Holl, William	Sachem North	9/1/10	3-3	3-5	4,633.00
Lewis, Mark	Sachem East	9/1/10	4-4	4-5	2,315.00
McGuire, Deborah	Waverly	9/1/10	1-1	1-2	2,317.00
Muratore, Anthony	Grundy	9/1/10	5-6	5-7	2,318.00
Schnall, Brian	Samoset	9/1/10	1-1	1-3	4,633.00
Talento, Regina	Sagamore	9/1/10	4-5	4-6	2,318.00

Tenure Appointments for Teaching Personnel

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Mr. Tripi, seconded by Mr. Egloff, and carried unanimously (8-0) 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>
Galligan, Beth	Special Education	Seneca	10/15/10	\$278.80
Goldstein, Megan	Elementary	Cayuga	10/12/10	\$278.80
Kolb, Victoria	Special Education	Sequoya	10/1/10	\$295.20
Stichweh, Erica	Art	Lynwood	10/23/10	\$262.40
Heller, Laura	Business	Seneca	10/29/10	\$262.40

Approval of Substitute Teachers

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Mr. Tripi, seconded by Mr. Egloff, and carried unanimously (8-0) to approve the substitute teacher list as follows:

DiPuma III, Salvatore

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Lewis, Nicole
Lohmann, Paige
McGarvey, Kathleen
Montalbano, Peter
Murphy, Ryan
O'Connor, Jean
Osman, Joanna
Peckholdt, Kelly
Richardson, Jennifer
Shaw, Lauren
Sowa, Stefanie
Timmons, Matthew
Tuttle, Steven

Termination/Resignation of Substitute Teachers

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Mr. Tripi, seconded by Mr. Egloff, and carried unanimously (8-0) to approve the termination/resignation of substitute teachers as follows:

<u>Name</u>	<u>Date</u>	<u>Name</u>	<u>Date</u>
Ambrosio, Jaclyn	08/14/10	Monahan, Devon	06/30/10
Beauchamp, Joseph	06/30/10	Morace, Nicole	06/30/10
Booth, Dennis	06/30/10	Morrissey, Lauren	06/30/10
Bourgal, Allison	06/30/10	Oakes, Kimberly	06/30/10
Chopay, Michelle	06/30/10	Ost, Brienne	06/30/10
Cossack, Joseph	06/30/10	Patrizio, Carrie	06/30/10
Cuzzo, Heather	06/30/10	Patterson, Ashley	06/30/10
Deana, James	06/30/10	Peluso, Michele	06/30/10
D'Abramo, Frank	06/30/10	Reardon, Clarissa	06/30/10
Dodd, Nicole	06/30/10	Reynolds, Michael	06/30/10
Dulaney, Amanda	06/30/10	Rosen, Devon	06/30/10
Gavan, Deborah	06/30/10	Rostkowski, Veronica	06/30/10
Groen, Jennifer	06/30/10	Santoriello, Christina	06/30/10
Guttenberg-Jerram, Susan	06/30/10	Schilling, Jessica	06/30/10
Hafner, Christine	06/30/10	Schnall, Brian	08/19/10
Haliasz, Charlene	06/30/10	Scholz, Joseph	06/30/10
Harte, Clodagh	06/30/10	Schroder, Allison	06/30/10
Hellberg, Katie	06/30/10	Schuman, Carol	06/30/10
Hudson, Kara	06/30/10	Seeman, Stephanie	06/30/10
Kuftack, Andrew	06/30/10	Simpson, Marianne	06/30/10
Malloy, Erin	06/30/10	Sims, Nicole	06/30/10
Mastandrea, Meghan	06/30/10	Sokolowski, Michelle	06/30/10
Matthews, Jenna	06/30/10	Sole, Brooke	06/30/10
McGuire, Deborah	06/30/10	Surrusco, Jeffrey	06/30/10
McGuire, Erin	06/30/10	Torregrosa, Philip	06/30/10
McVeigh, Kristina	06/30/10	Urbancik, Jason	06/30/10
Meadows, Melissa	06/30/10	Weiss, Michael	06/30/10
Molfese, Deana	06/30/10	White, Ashley	06/30/10
		Zilinskis, Carol	06/30/10

Appointment of Probationary Teaching Assistants/Interpreters

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Mr. Tripi, seconded by Mr. Egloff, and carried unanimously (8-0) to approve the appointment of probationary teacher assistants/interpreters as follows:

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<u>Name</u>	<u>Tenure Area</u>	<u>School</u>	<u>Step</u>	<u>Dates</u>
Attanasio, Nicholas	Spec Ed Teaching Assistant	Wenonah	2-3	9/2/10-11/4/12
Boscia, Brittany	Spec Ed Teaching Assistant	Sachem East	1-2	9/2/10-9/1/13
Curran Jr., Michael	Spec Ed Teaching Assistant	East	3-3	9/2/10-09/1/11
Deveau, David	Spec Ed Teaching Assistant	Sagamore	2-3	9/2/10-12/3/12
Greene, Susan	Spec Ed Teaching Assistant	Waverly	2-3	9/2/10-09/1/12
Kouimanis, Vivian	Spec Ed Teaching Assistant	Sequoia	4-3	9/2/10-09/1/12
Ladolcetta, Maria	Spec Ed Teaching Assistant	Chippewa	2-3	9/2/10-9/29/12
Longhi, Kelly	Spec Ed Teaching Assistant	Sagamore	2-3	9/2/10-09/1/12
Naer, Mary	Spec Ed Teaching Assistant	Samoset	2-1	9/2/10-09/1/12
Paul, Jacqueline	Spec Ed Teaching Assistant	Sachem East	1-3	9/2/10-9/1/13
Pennecke, Jr. Richard	Spec Ed Teaching Assistant	Seneca	1-3	9/2/10-5/23/13
Rubino, Camille	Spec Ed Teaching Assistant	Waverly	2-2	9/7/10-9/6/13

Appointment of Leave Replacement Teaching Assistants/Interpreters

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Mr. Tripi, seconded by Mr. Egloff, and carried unanimously (8-0) 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>
Armenia, Josephine	Spec Ed Teaching Assistant	St. Joseph's	2-1	9/2/10-6/30/11
Batewell, Kimberly	Spec Ed Teaching Assistant	Hiawatha	1-3	9/2/10-6/30/11
Ciancarelli, Judy- Lynne	Spec Ed Teaching Assistant	Seneca	4-3	9/2/10-6/30/11
Cosgrove, Megan	Spec Ed Teaching Assistant	Sachem East	1-3	9/2/10-6/30/11
Delp, Andrea	Spec Ed Teaching Assistant	Samoset	2-3	9/2/10-6/30/11
Kelly, Wanda	Spec Ed Teaching Assistant	Hiawatha	2-1	9/2/10-6/30/11
Paduano, Madeline	Spec Ed Teaching Assistant	Chippewa	1-1	9/2/10-6/30/11
Perry, Joshua	Spec Ed Teaching Assistant	Samoset	1-3	9/2/10-6/30/11
Rodriguez, Nereida	Spec Ed Teaching Assistant	Sequoia	3-1	9/2/10-6/30/11
Traina, Sandra	Spec Ed Teaching Assistant	Chippewa	1-3	9/2/10-6/30/11
Valle, Lauren	Spec Ed Teaching Assistant	Samoset	2-3	9/2/10-6/30/11

Tenure Appointments of Teaching Assistants/Interpreters

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Mr. Tripi, seconded by Mr. Egloff, and carried unanimously (8-0) to approve the tenure appointments of teacher assistants/interpreters as follows:

<u>Name</u>	<u>Grade/Subject</u>	<u>School</u>	<u>Dates</u>
Aghabekian, Marie	Special Education Teaching Assistant	Tamarac	10/09/10
Kirscheneiter, Kim Marie	Special Education Teaching Assistant	Gatlot	10/22/10

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Resignation of Support Services Personnel (All Civil Service Classifications)

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Mr. Tripi, seconded by Mr. Egloff, and carried unanimously (8-0) 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>
Borruso, Nicole	Special Ed Aide/Chippewa	09/01/10
Caldara, Marcelina	Individual Nurse/Sequoia	09/01/10
Cordero, Daria	Hall Monitor/Sequoia	09/01/10
Hecht, Raquel	Hall Monitor/Sagamore	08/12/10
Mangan, Allison	Hall Monitor/Lynwood	09/01/10
Rabbitt, Debora	Hall Monitor/Samoset	09/02/10
Russo, Norma	School Teacher Aide/Nokomis	09/01/10

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. Tripi, seconded by Mr. Egloff, and carried unanimously (8-0) 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>	
March, Giovanna	07/20/10
<u>Food Service Worker</u>	
Delucia-Alfieri, Debra	07/30/10
Giangrasso, Jaclyn	07/30/10
Siegel, Dana Marie	07/30/10
Vega, Laurale Ann	07/30/10
<u>Nurse</u>	
Keilitz, Karen	09/02/10
McCabe, Melissa	09/02/10

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

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Mr. Tripi, seconded by Mr. Egloff, and carried unanimously (8-0) 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>
Albertus, Anne*	Hall Monitor/North	\$8.68/hr	09/07/10	None
Dee, Kelley*	Hall Monitor/Tecumseh	\$8.68/hr	09/07/10	None
Lock, Elaine*	Hall Monitor/Sagamore	\$8.68/hr	09/07/10	None

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

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

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Mr. Tripi, seconded by Mr. Egloff, and carried unanimously (8-0) to approve the substitute support services personnel (exempt, labor, and non-competitive) as follows:

<u>Name</u>	<u>Service Begins</u>
<u>Food Service Worker</u>	
Berry, Laurie*	09/13/10
Johnson, Cheryl Ann*	09/13/10
Munster, Kerry	09/13/10
Napoli, Susan*	09/13/10

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

Community Education Appointments

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Mr. Tripi, seconded by Mr. Egloff, and carried unanimously (8-0) to approve the community education appointments as follows:

<u>Name</u>	<u>Position</u>	<u>Rate of Pay</u>	<u>Dates</u>
Young, Laura	Recreation Aide III	\$10.55/hr.	09/13/10- 06/30/11
Puzio, Danielle	Recreation Aide III	\$10.55/hr.	09/13/10- 06/30/11
Santos, Matthew	Assistant Group Leader	\$16.08/hr.	09/13/10- 06/30/11

ACTION ITEMS:

Approval of Change in Title

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Mr. LaCarrubba, seconded by Mr. Tripi, and carried unanimously (8-0) to approve a change in the title of Paul Manzo to Assistant Superintendent for Curriculum and Instruction with his probation period credited and continuing from his original appointment as Assistant Superintendent for Administration. The position of Assistant Superintendent for Administration is hereby abolished

Approval of Donation – Bissett Nursery, Nicolock and JLC Landscape

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Mr. Timo, seconded by Mr. Tripi, and carried unanimously (8-0) to accept with gratitude, the donation from Bissett Nursery, Nicolock and JLC Landscape of plants and shrubs, all materials and labor for the legacy project by the class of 2014 at Sachem High School North. The “Rain Garden” will include a small brick patio, professionally landscaped, and a “pondless” water feature in the shape of a stone flame representing the Sachem Flaming Arrow. The granite flame measures 19.5” L x 10.5” W x 32” H and weighs 209 lbs. This would be the centerpiece. The approximate value of the donation is \$9,500. This project will serve as the starting point for the Legacy Project of the class of 2014.

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Appointment of Department Chairpersons for the 2010-11 School Year

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Mr. LaCarrubba, seconded by Mr. Tripi, and carried unanimously (8-0) to approve the appointment of Department Chairperson for the 2010-11 school year:

<u>Secondary</u>	
Averso, William	Art

Board of Education Approval of 2010-11 Extracurricular Clubs and Activities

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Ms. Lampitelli, seconded by Mr. Timo, and carried unanimously (8-0) to approve the following extracurricular clubs and activities for the 2010-11 school year:

<u>School</u>	<u>Music Activity</u>	<u>Advisor</u>
North	Drama Director	Jonathan Chiamonte
Seneca	Drama Director	Melanie Dominick

Approval of Change in Extra Classroom Treasurer – Lynwood Avenue Elementary

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Ms. Lampitelli, seconded by Mr. Tripi, and carried unanimously (8-0) to approve the change in the Extra Classroom Treasurer for Lynwood Elementary School. The treasurer from September 1, 2010 through June 30, 2011 will be Maureen Hines.

Approval of Change in Co-Curricular Review Committee Members

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Mr. Timo, seconded by Ms. Lampitelli, and carried unanimously (8-0) to approve the change in the Co-Curricular Review Committee for the 2010-11 school year

Paul Manzo	Assistant Superintendent for Curriculum and Instruction- Secondary
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Appointment of Title VII and Title IX Alternate Compliance Officer

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Ms. Lampitelli, seconded by Mr. Timo, and carried unanimously (8-0) to appoint the following individual as a Title VII and Title IX Alternate Compliance Officer for the 2010-11 school year commencing July 1, 2010:

Kristin Capel-Eden	Administrator for Personnel
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Appointment of SAVE Committee Member

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Mr. LaCarrubba, seconded by Mr. Tripi, and carried unanimously (8-0) to appoint the following member to the SAVE Committee for the 2010-11 school year commencing July 1, 2010.

Paul Manzo	Assistant Superintendent for Curriculum and Instruction- Secondary
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Approval of Change in Curriculum Materials Review Committee Member

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Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Mr. Duncan, seconded by Mr. Timo, and carried unanimously (8-0) to approve the change in the Curriculum Materials Review Committee for the 2010-11 school year commencing July 1, 2010.

Paul Manzo	Assistant Superintendent for Curriculum and Instruction- Secondary
Greg Wrightson	English Chairperson, Sachem East

Mr. Licata arrived at 7:41 pm.

Approval of Change in AIDS Advisory Committee Member

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 change in the AIDS Advisory Committee for the 2010-11 school year commencing July 1, 2010.

Dr. Stephanie A. Allen	Coordinator, Student Services
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Approval of Change in 2010-11 Committee on Special Education Chairpersons

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Mr. Timo, seconded by Mr. LaCarrubba, and carried unanimously (9-0) to approve the change in the Committee on Special Education for the 2010-2011 school year.

Susan Tuttle	Chairperson
Dr. Stephanie A. Allen	Alternate
Julie DeCollibus	Alternate

BE IT FURTHER RESOLVED, that upon the recommendation of the Committee on Special Education, the Board of Education approves the change of individual to serve on Subcommittee A: (pursuant to Section 200.3 (2)(iii) of the Commissioner's Regulations)

Susan Tuttle	Chairperson
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Approval of Change in 2010-2011 Committee on Preschool Special Education:

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Mr. LaCarrubba, seconded by Ms. Lampitelli, and carried unanimously (9-0) to approve the following appointment for the Committee on Preschool Education for the 2010-11 school year:

Dr. Stephanie A. Allen	Chairperson of the CPSE
Julie DeCollibus	Alternate Chairperson of the CPSE

Approval of Budget Transfers \$50,000 or Greater

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Mr. Tripi, seconded by Mr. Egloff, and carried unanimously (9-0) to approve two budget transfers of \$50,000 or greater:

- One transfer for \$464,120.90 is to allocate funds from the project holding codes to various codes for Phase 1 and Phase 2 EXCEL Bond Capital Projects to balance expenses and encumbrances as of July 31, 2010.
- One transfer for \$170,000 is to transfer funding for the McGraw-Hill science textbooks. The District will no longer be utilizing BOCES for this service.

Emergency Purchase and Replacement of two air conditioning units at Sachem High School North

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Mr. Timo, seconded by Mr. Licata, and carried unanimously (9-0) to approve the emergency purchase of two replacement air conditioning units for the basement of Sachem High School North at a total cost of \$27,000.

Rescind Salary Increase Nonaligned Part Time Employees

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 rescind a proposed 2.5% increase effective September 1, 2010 for Building Security, Security Supervisors and the Security Officer making bank deposits as this will be negotiated with the settlement of the SSSU Collective Bargaining Agreement.

Appointment of Individual Nurses for the 2010-11 School Year

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Mr. Tripi, seconded by Mr. LaCarrubba, and carried unanimously (9-0) to approve the appointment of the following individual nurses for the 2010-11 school year.

Michele Brunner	Marie Raymond	Denise Merritt
Robert Giffen	JoAnna DeMatteo-Kopf	Maria Vigorito

Approval of Applied Behavioral Analysis (ABA) Specialists

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 personnel be approved as Specialists for the home ABA Program:

Martino, Susan	DeMaio, Nicole	Cornicelli, Gina
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EXECUTIVE

SESSION: Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Mr. Duncan, seconded by Mr. LaCarrubba, and carried unanimously (9-0) to convene into Executive Session at 7:47pm to discuss a personnel matters

OPEN

SESSION: 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 convene into reconvene into Open Session at 8:01pm.

ACTION ITEMS (CONTINUED)

Approval of Contract – Assistant Superintendent for Curriculum and Instruction - Secondary

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Mr. Tripi and was seconded by Mr. Duncan to approve the following resolution:

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BE IT RESOLVED, that the Board of Education hereby authorizes the President of the Board of Education to execute an employment agreement with Paul Manzo for the period of July 1, 2010 to June 30, 2011.

Vote on the Motion:

Yes: Mr. Scavo, Mr. LaCarrubba, Mr. Duncan, Mr. Falco, Mr. Licata, Mr. Tripi

No: Mr. Egloff, Ms. Lampitelli, Mr. Timo

Motion carried (6-3).

Approval of Contract – Assistant Superintendent for Curriculum and Instruction – Elementary

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Mr. Tripi and was seconded by Mr. LaCarrubba to approve the following resolution:

BE IT RESOLVED, that the Board of Education hereby authorizes the President of the Board of Education to execute an employment agreement with Jill Karp for the period of July 1, 2010 to June 30, 2011.

Vote on the Motion:

Yes: Mr. Scavo, Mr. LaCarrubba, Mr. Duncan, Mr. Egloff, Mr. Falco, Mr. Licata, Mr. Tripi

No: Ms. Lampitelli, Mr. Timo

Motion carried (7-2).

Approval of Contract – Assistant Superintendent for Personnel

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Mr. Duncan and was seconded by Mr. Tripi to approve the following resolution:

BE IT RESOLVED, that the Board of Education hereby authorizes the President of the Board of Education to execute an employment agreement with Gail Grenzig for the period of July 1, 2010 to June 30, 2011.

Vote on the Motion:

Yes: Mr. Scavo, Mr. LaCarrubba, Mr. Duncan, Mr. Licata, Mr. Tripi

No: Mr. Egloff, Mr. Falco, Ms. Lampitelli, Mr. Timo

Motion carried (5-4).

Approval of Contract – Administrator for Personnel

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Mr. Tripi and was seconded by Mr. Duncan to approve the following resolution:

BE IT RESOLVED, that the Board of Education hereby authorizes the President of the Board of Education to execute an employment agreement with Kristin Capel-Eden for the period of July 1, 2010 to June 30, 2011.

Vote on the Motion:

Yes: Mr. Scavo, Mr. LaCarrubba, Mr. Duncan, Mr. Egloff, Mr. Falco, Mr. Licata, Mr. Tripi

No: Ms. Lampitelli, Mr. Timo

Motion carried (7-2).

Approval of Agreement Between Sachem CSD and Town of Islip Emergency Management

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 agreement

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between Sachem Central School District and the Town of Islip Office of Emergency Management for use of Sequoya Middle School in the event of local emergency or disaster. The Supervisor of the Town of Islip and the Town of Islip Office of Emergency Management are authorized to provide emergency service to Town employees, their families and others who are seeking shelter before, during and after a disaster and Sachem School District is authorized to permit the Town of Islip to use Sequoya Middle School's buildings, grounds, and equipment during local emergency or disaster. Sachem School District wishes to cooperate with the Town of Islip for such purposes. The term of this agreement shall be August 1, 2010 to July 30, 2011 and may be renewed annually upon the mutual consent of the parties. 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. Licata, seconded by Mr. Timo, and carried unanimously (9-0) to re-appoint those individuals as listed in Enclosure D who have been previously appointed on an emergency conditional basis in accordance with chapter 147 of the Laws of 2001.

PRESENTATIONS/DISCUSSIONS

- 1 Class of 2014 Legacy Project – Principal John Dolan and Assistant Principal Ken Costa discussed the upcoming school year's Legacy Project. All the materials and labor for this project have been donated by Bissett Nursery, JLC Landscape, and Nicolock Paving Systems.
2. An update on the summer 2010 construction projects was presented by:
 - a. John M. Grillo and Brian McClave - Status of Excel projects
 - b. Bill Hayes and Dave Newman - Status of Johnson Controls projectsA chart entitled "Bond Issue Related Capital Improvement Program Phase 1, 1B & Phase 2 was reviewed. A question and answer period followed.
3. The AIS Plan for the 2010-11 school year for students in grades 4-9 was presented by Dr. Karp, Mr. Manzo, and Ms. Pasquale. A question and answer period followed.

COMMENTS FROM

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

FUTURE AGENDA

- ITEMS:**
1. Additional budgetary expenses (i.e, 9th period, AIS)
 2. Summary of latest financial current events
 3. Adding members to the BOE Committees and the cost of sending out a mailing
 4. District's hiring practices
 5. Review of the BOCES eligibility policy

UPCOMING MEETINGS:

The next regular meeting of the Sachem Board of Education has been scheduled for Wednesday, September 15, 2010 at 7:30 PM at Samoset Middle School.

EXECUTIVE

BOARD OF EDUCATION – WORK SESSION – SEPTEMBER 1, 2010

SESSION: Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Mr. Tripi, seconded by Mr. Timo , and carried unanimously (9-0) to convene into Executive Session at 9:37pm to discuss legal and personnel matters.

OPEN

SESSION: 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 reconvene into Open Session at 10:05pm.

ACTION ITEM:

Resolution: Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Mr. Timo and was seconded by Mr. LaCarrubba to approve the following resolution:

BE IT RESOLVED, that the Board of Education hereby accepts the donation of four Schutt Football Helmets from parents of Sachem East students.

Vote on the **Motion**:

Yes: Mr. Scavo, Mr. LaCarrubba, Mr. Egloff, Ms. Lampitelli, Mr. Licata, Mr. Timo, Mr. Tripi

No: Mr. Duncan, Mr. Falco

Motion carried (7-2).

EXECUTIVE

SESSION: Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Mr. Tripi, seconded by Mr. Timo, and carried unanimously (9-0) to reconvene into Executive Session at 10:06pm to discuss legal and personnel matters

ADJOURN: 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 adjourn at 11:15pm.

Respectfully submitted,

Carol Adelberg
District Clerk