

**BOARD OF EDUCATION  
SACHEM CENTRAL SCHOOL DISTRICT  
REGULAR MEETING OF DECEMBER 15, 2010**

APPROVED AS WRITTEN – 1/18/11 – OFFICIAL COPY

- MEMBERS PRESENT:** Robert Scavo, President  
Jim LaCarrubba, Vice President (Arrived 7:34pm)  
Douglas Duncan, Jr.  
Anthony Falco  
Michael J. Isernia, Esq.  
Christine Lampitelli  
Michael F. Licata (Arrived 7:40pm)  
Michael J. Timo
- MEMBERS ABSENT:** Sal Tripi  
Kelly Gochan, Student Member  
Jimmy Ye, Student Member
- ALSO PRESENT:** James J. Nolan, Superintendent of Schools  
Jill M. Karp, Asst. Superintendent for Curriculum and Instruction -  
Elementary  
Paul E. Manzo, Asst. Superintendent Curriculum and Instruction -  
Secondary  
Bruce Singer, Associate Superintendent for Business  
Chris Clayton, Esq.  
Carol Adelberg, District Clerk
- CALL TO ORDER:** The regular meeting held at Samoset Middle School was called to  
order by President Scavo at 7:32pm.
- PLEDGE OF ALLEGIANCE:** President Scavo opened the meeting with the Pledge of Allegiance and  
a moment of silent meditation.
- MINUTES:** Upon the recommendation of the Superintendent of Schools, a **Motion**  
was made by Mr. Timo, seconded by Mr. Isernia, and carried  
unanimously (6-0) to approve the following minutes:
- November 3, 2010 – Work Session  
November 17, 2010 – Regular Meeting
- Mr. LaCarrubba arrived at 7:34 pm.
- RECOGNITIONS:** 1. Cynthia Brand
- Mr. Licata arrived at 7:40 pm
2. All-State Student Musicians
- PRESENTATION:** 1. Curriculum/Instruction – Covey Work -- Tecumseh Principal L.  
Amato and Lynwood Principal D. DeLorenzo and their students gave a  
presentation on the “7 Habits of Highly Effective People.”

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### COMMENTS FROM VISITORS:

None.

### BUSINESS ITEMS:

Consent Agenda Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Mr. Licata, seconded by Mr. Duncan, and carried unanimously (8-0) 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. Licata, seconded by Mr. Duncan, and carried unanimously (8-0) to approve the monthly Cash Reconciliation Report as of 9/30/10 for each fund as submitted by the District Treasurer, Diane Kollmer.

FURTHER, that the Board of Education approve the monthly Budget Status Report as of 9/30/10 as submitted by the District Treasurer, Diane Kollmer.

Treasurer's Report (including Reconciliation of Collateral)  
Revenues  
Expenditures  
Balance Sheets (as of 9/30/10)

Bid Awards Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Mr. Licata, seconded by Mr. Duncan, and carried unanimously (8-0) to approve the following bid awards:

The bid awards presented for action are:

- a. Musical Instruments ~ **approve**
- b. Trophies and Awards-Supplemental ~ **approve**
- c. Excel Aid Projects/Bond Issue Related Capital Improvement Program-Phase 2-Contracts 1,2 & 4 ~ **approve**
- d. Excel Aid Projects/Bond Issue Related Capital Improvement Program-Phase 2-Contract 3~ **reject**

### PERSONNEL ITEMS

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

#### Leaves of Absence of Teaching Personnel

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by , seconded by , and carried unanimously (8-0) to approve the leaves of absence of teaching personnel as follows:

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| <u>Name</u>    | <u>Grade/Subject</u> | <u>School</u> | <u>Reason</u>    | <u>Date</u>     |
|----------------|----------------------|---------------|------------------|-----------------|
| Ranieri, Lisa  | Kindergarten         | Tamarac       | Child Care Leave | 12/7/10-6/30/11 |
| Smith, Bridget | Elementary           | Cayuga        | Child Care Leave | 1/15/11-1/30/11 |

**Return From a Leave of Absence of Teaching Personnel**

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Mr. Duncan, seconded by Ms. Lampitelli, and carried unanimously (8-0) to approve the return from a leave of absence of teaching personnel as follows:

| <u>Name</u>        | <u>Grade/Subject</u> | <u>School</u> | <u>Reason</u>                | <u>Date</u> |
|--------------------|----------------------|---------------|------------------------------|-------------|
| Asner, Diana       | Elementary           | Tecumseh      | Return from Child Care Leave | 1/31/11     |
| Carew, Amanda      | Special Education    | Waverly       | Return from Child Care Leave | 1/31/11     |
| Kay, Deena         | GATE                 | Tamarac       | Return from Child Care Leave | 1/31/11     |
| Melito, Jennifer   | F&CS                 | Samoset       | Return from Child Care Leave | 1/31/11     |
| Miranda, Maria     | Psychologist         | East          | Return from Child Care Leave | 1/31/11     |
| Scolaro, Stephanie | Elementary           | Lynwood       | Return from Child Care Leave | 1/31/11     |

**Salary Changes for Teaching Personnel**

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Mr. Duncan, seconded by Ms. Lampitelli, 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> |
|--------------------|---------------|-----------------------|------------------|----------------|--------------------------|
| DiStefano, Matthew | Sachem North  | 9/1/10                | 9-7              | 9-8            | 2,548.00                 |
| Merz, Tracy        | Chippewa      | 9/1/10                | 9-7              | 9-8            | 2,548.00                 |
| VanKurin, Scott    | Sequoya       | 9/1/10                | 4-5              | 4-6            | 2,318.00                 |
| Walsh, Robin       | Chippewa      | 9/1/10                | 20-5             | 20-6           | 2,548.00                 |

**Ten Year Increment for Teaching Personnel**

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Mr. Duncan, seconded by Ms. Lampitelli, and carried unanimously (8-0) to approve the ten year increments for teaching personnel as follows:

| <u>Name</u>         | <u>School</u> | <u>Date</u> | <u>Amount</u> |
|---------------------|---------------|-------------|---------------|
| Buzzetta, Catherine | Grundy        | 1/26/11     | \$157.50      |

**Approval of Substitute Teachers**

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

Dwyer, David \* (HT)

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Raby, Kevin  
Spivak, Adrienne  
Timpone, Jessica

### Return from a Leave of Absence of Teaching Assistants/Interpreters

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Mr. Duncan, seconded by Ms. Lampitelli, and carried unanimously (8-0) to approve the return from a leave of absence of teacher assistants/interpreters as follows:

| <u>Name</u>         | <u>Grade/Subject</u> | <u>School</u> | <u>Reason</u>                   | <u>Date</u> |
|---------------------|----------------------|---------------|---------------------------------|-------------|
| Blomquist, Kimberly | Special Education    | Gatelot       | Return from<br>Personal Leave   | 1/31/11     |
| Fessel, Susan       | Special Education    | East          | Return from Child<br>Care Leave | 1/31/11     |

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

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Mr. Duncan, seconded by Ms. Lampitelli, and carried unanimously (8-0) to approve the resignation of support services personnel (all Civil Service classifications) as follows:

| <u>Name</u>        | <u>Position &amp; Assignment</u>             | <u>Service Ends</u> |
|--------------------|--|---------------------|
| Morrison, Richard  | Campus Security/District<br>Wide             | 06/30/10            |
| Wilken, Betty-Jane | Temporary Sr. Account Clerk/<br>Food Service | 12/30/10            |

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

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Mr. Duncan, seconded by Ms. Lampitelli, and carried unanimously (8-0) to approve the retirement of support services personnel (all Civil Service classifications) as follows:

| <u>Name</u>       | <u>Position &amp; Assignment</u> | <u>Retirement Date</u>       |
|-------------------|----------------------------------|------------------------------|
| Doherty, Edward   | Campus Security/Samoset          | 11/24/10<br>11 yrs., 10 mos. |
| Doherty, Madeline | Child Care/District Wide         | 12/23/10<br>12 yrs., 11 mos. |
| Gilbert, Gregory  | MM III/Facilities                | 12/31/10<br>17 yrs., 10 mos. |

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

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Mr. Duncan, seconded by Ms. Lampitelli, and carried unanimously (8-0) to approve the termination of support services personnel (all Civil Service classifications) as follows:

| <u>Name</u>   | <u>Position &amp; Assignment</u> | <u>Service Ends</u> |
|---------------|----------------------------------|---------------------|
| Hislop, Devin | Custodian/Seneca                 | 12/16/10            |

### 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

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Mr. Duncan, seconded by Ms. Lampitelli, and carried unanimously (8-0) to approve resignation/termination of substitute support services personnel (exempt, labor, and non-competitive) as follows:

| <u>Name</u>         | <u>Service Ends</u> | <u>Name</u>                | <u>Service Ends</u> |
|---------------------|---------------------|----------------------------|---------------------|
| <u>Clerk-Typist</u> |                     | <u>Food Service Worker</u> |                     |
| Rubin, Roslyn       | 12/01/10            | Meyer-Nowotny, Jeanne      | 11/19/10            |

**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. Duncan, seconded by Ms. Lampitelli, 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>Aide</u>                      |                       |
| Chesnowitz, Dawn                 | 12/08/10              |
| Vara, Evelyn*                    | 12/08/10              |
| <u>Clerk-Typist</u>              |                       |
| Weston, Jean*                    | 12/08/10              |
| <u>Sign Language Interpreter</u> |                       |
| Lotito, Christina                | 12/16/10              |

**ACTION ITEMS:**

**Mini Contracts**

Consent Agenda Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Ms. Lampitelli, seconded by Mr. Isernia, and carried (8-0) to approve a consent agenda for the mini contracts a – e

a. **Approval of Agreement Between the Sachem Central School District and Interactive Procurement Technologies by BidNet**

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Ms. Lampitelli, seconded by Mr. Isernia, and carried unanimously (8-0) to approve the agreement between Sachem Central School District and Interactive Procurement Technologies by BidNet to provide on-line bidding services, including maintenance and support services at no cost to the District. It is a web-based system and no special hardware or software is required. This agreement shall become effective on the date of execution for an initial term of twelve (12) months. This agreement has been reviewed and approved by the school district’s attorney.

b. **Approval of Agreement Between the Sachem Central School District and Heartland Costumes – Sachem North**

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Ms. Lampitelli, seconded by Mr. Isernia, and carried unanimously (8-0) to approve the

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contract between Sachem Central School District and Heartland Costumes for rental of props for Sachem High School North's drama production. The cost of \$280.00 will be paid by the Sachem High School North Drama Club.

c. **Approval of Agreement Between the Sachem Central School District and GB Language Consultants**

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Ms. Lampitelli, seconded by Mr. Isernia, and carried unanimously (8-0) to approve the agreement between Sachem Central School District and GB Language Consulting to provide translation and interpretation services to designated students during the school year. The fee schedule is as follows:

- \$95/\$130 3-4 hrs. minimum per session, per student, per language
- \$35 per hour of travel time
- \$.54 per mile of travel (if applicable)

This contract shall be in effect from July 1, 2010 through June 30, 2011. This contract has been reviewed and approved by the school district's attorney.

d. **Approval of Agreement Between the Sachem Central School District and Special Education Providers for Section 611 and Section 619 Grants**

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Ms. Lampitelli, seconded by Mr. Isernia, and carried unanimously (8-0) to approve the agreements for receipt of IDEA Flow-Through Funding between Sachem Central School District and All About Kids Evaluation & Therapy d/b/a Mid Island Therapy Associates, Alternatives for Children, Building Blocks Developmental Preschool, Cleary School for the Deaf, Developmental Disabilities Institute, Devereux Foundation, Just Kids Early Childhood Learning Center, Kids First Evaluation & Advocacy Center, Inc., Leeway School, Maryhaven Center of Hope, Metro Therapy, Inc., New York Therapy Placement Services and The New Interdisciplinary School as special education providers for the 611 and 619 grants. The costs associated are in accordance with the IDEA section 611 and section 619 federal funds consistent with federal and state statutes. The term of these agreements shall be September 1, 2010 through June 30, 2011 for a ten (10) month program or July 1, 2010 through June 30, 2011 for a twelve (12) month program. These contracts have been reviewed and approved by the school district's attorney.

e. **Approval of Agreement Between the Sachem Central School District and School Aid Specialists**

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Ms. Lampitelli, seconded by Mr. Isernia, and carried unanimously (8-0) to approve School Aid Specialists to review our current and prior year financial and student records for all applicable funding years as part of its revenue recovery service. They will prepare or assist staff with any correspondence, EXCEL Bond, Capital Projects, BEDS data, SA-100/ST-3 revisions or other communications needed to effectuate any such findings and provide staff training and recommendations in areas related to their findings. They will provide a report detailing any such findings and recommendations. The District agrees to pay 15% of monies recovered. However, for each school year for which additional revenue is sought and recovered by the Board, the fee to be paid shall not exceed \$60,000. This agreement shall be in effect for the period September 1, 2010 to June 30, 2011. This contract has been reviewed and approved by the school district's attorney.

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## Recommendations from the Committee on Special Education

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Mr. LaCarrubba, seconded by Mr. Timo, and carried unanimously (8-0) to accept the recommendations of the Committee on Special Education for the following meetings:

|          |          |          |          |          |          |
|----------|----------|----------|----------|----------|----------|
| 11/18/10 | 11/19/10 | 11/22/10 | 11/23/10 | 11/24/10 | 11/29/10 |
| 11/30/10 | 12/01/10 | 12/02/10 | 12/06/10 | 12/07/10 | 12/08/10 |
| 12/09/10 | 12/13/10 | 12/14/10 | 12/15/10 |          |          |

## Acceptance of Revised Policy #6670 – Petty Cash Account -1<sup>st</sup> Reading

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Mr. Timo, seconded by Mr. Licata, and carried unanimously (8-0) to accept as a 1<sup>st</sup> reading Petty Cash Account revised Policy #6670 as presented.

## Approval of Donation from Par Pharmaceuticals – Seneca Middle School

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Mr. LaCarrubba, seconded by Mr. Isernia, and carried unanimously (8-0) to accept with gratitude a donation of office supplies to Seneca Middle School from Glenn Wilson of Par Pharmaceuticals. The approximate value of the office supplies is \$1,600.00.

## Mileage Reimbursement Rate

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Mr. LaCarrubba, seconded by Mr. Timo, and carried unanimously (8-0) to approve the standard mileage reimbursement rate of 51.0 cents per mile for business miles driven effective January 1, 2011 as determined by the IRS.

## Board of Education Approval of Coaching Assignments for 2010-11 School Year

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Mr. Licata, seconded by Ms. Lampitelli, and carried unanimously (8-0) to approve the following 2010-11 Coaching Assignments:

|   |                  |                 |
|---|------------------|-----------------|
| Late Winter Girls Basketball<br>Sequoia 7 | Kristin Lievre   | Sequoia         |
| Cheerleading<br>North JV9                 | Kristen Smith    | Out of District |
| <b><u>VOLUNTEER</u></b>                   |                  |                 |
| Winter Track -East Girls Varsity          | Kathy McNeill    | Out of District |
| Early Winter Volleyball - Sagamore Girls  | Samantha Renalds | Out of District |

## Board of Education Rescission of 2010-11 Extracurricular Clubs and Activities

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Mr. Licata, seconded by Ms. Lampitelli, and carried unanimously (8-0) to rescind the following 2010-11 Extracurricular Clubs/Activities:

| <u>SCHOOL</u> | <u>CLUB</u> | <u>ADVISOR</u> |
|---------------|-------------|----------------|
|---------------|-------------|----------------|

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Sequoia

Light and Sound Club

William Zieman

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

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 following 2010-11 Extracurricular Clubs/Activities:

| <u>SCHOOL</u> | <u>CLUB</u>                                    | <u>ADVISOR</u>                          |
|---------------|--|---|
| East          | Foreign Language Club: German                  | Rachel Weber                            |
| Sagamore      | Foreign Language Club<br>iDesign Computer Club | Jennifer L. O'Connor<br>Michele Santoro |
| Sequoia       | Light and Sound Club                           | Michael Weiss                           |

## **Approval of National Grid Energy Proposal**

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Mr. Isernia, seconded by Mr. Licata, and carried unanimously (8-0) to approve the energy proposal offered by National Grid to transition to firm gas. Sachem School District agrees that the following schools will transition from Temperature Control Rate to Firm Rate for a three year period:

Lynwood, Merrimac, Tecumseh, Hiawatha, Wenonah, Cayuga, Waverly and Nokomis Elementary Schools, Seneca and Samoset Middle Schools

National Grid will provide the following at no cost to the District:

- Provide gas main for Samoset Middle School to accommodate the switch to firm gas. National Grid will absorb the \$80,000 construction costs.
- National Grid shall install 465' so Grundy Elementary can convert from oil to gas. National Grid will absorb the \$30,000 construction cost.
- National Grid will provide a \$10,000 rebate for the Grundy Elementary AERCO boiler.

National Grid shall offer the above construction of \$120,000 at no cost to Sachem School District. This contract has been reviewed and approved by the school district's attorney.

## **Approval of the Position of Academic Intervention Service (AIS) Teacher**

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Mr. Duncan, seconded by Ms. Lampitelli, and carried unanimously (8-0) to approve the position of Academic Intervention teacher for the program occurring before or after school at a rate of \$51.27 per session at a maximum of 20 sessions for the 2010-2011 school year commencing January, 2011.

## **Appointment of Academic Intervention Service Teachers (AIS)**

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Mr. Licata, seconded by Mr. Duncan, and carried unanimously (8-0) to approve the following personnel be approved as teachers for the AIS Program:

**Building**

**ELA**

**Math**



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|          |   |                                   |
|----------|---|-----------------------------------|
| Cayuga   | Rachel Ewing<br>Melissa Landro                                | Lori Nazzaro                      |
| Chippewa | Danielle DeRosa   | Courtney MacLeod                  |
| Gatelot  | Kelly Benson<br>Lisa Grant<br>Anne Opinante<br>Jennifer Perry | Jan Chmela                        |
| Grundy   | Annette Fallon<br>Emily Smith<br>Maria Zeppieri               | Jocelyn Brown                     |
| Hiawatha | Lauren Esposito<br>Bree Hipperling                            | Lori Pritchett                    |
| Lynwood  | Kristin Duffy   | Mary Scholl<br>China Lecarreux    |
| Merrimac | Allison Dasaro<br>Kristen McDonald                            | Danielle Gagnon                   |
| Nokomis  | Laura Cummings<br>Sandra Kornheiser<br>Jennifer Zane          | Christine Borsari<br>Robyn Grieco |
| Tamarac  | Bonnie Beyernheimer   | Ellen Padilla<br>Kathleen Weber   |
| Tecumseh | Alicia Cohen<br>Devon Monahan<br>Katie Trentowski             | Rachel Fleming                    |
| Waverly  | Noreen Saladino<br>Jennifer Whalen                            | Stacy Rose                        |
| Wenonah  | Lenore Lounsbury  | Nancy Edzards                     |

### **Appointment of the School Safety Team**

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Mr. LaCarrubba, seconded by Ms. Lampitelli, and carried unanimously (8-0) to appoint the following additional members of the School Safety Team for the 2010-11 school year, in compliance with section 155.17 (b) of the Regulations of the Commissioner:

### **PTA Presidents:**

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Cayuga, Laura Fabrizi  
Chippewa, Tammy Tanriverdi  
Gatlot, Dorothy Stallone  
Grundy, Eileen Regina  
Hiawatha, Kelly Short  
Lynwood, Stefanie Belluardo  
Christine Olsen  
Merrimac, Vicki Smith  
Nokomis, Sandra Farrell  
Tamarac, Barbara Mieczkowski  
Tecumseh, Christine Caggiano

**Incident Management Team**  
Paul Manzo

Waverly, Kerry Quinn  
Wenonah, Tracy Lentz  
Sagamore, Sonya Stahlbush  
Samoset, Janet Coleman  
Seneca, Michele Ziemis  
Sequoia, Marie Polito  
Sachem East, Nancy Roberts  
Sachem North, Barbara Roden  
SEPTA, Dana Platin  
Council, Sue Brandes

**Health and Safety Committee**  
Paul Manzo

### **Approval of Budget Transfers Greater Than \$50,000**

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Mr. Licata, seconded by Mr. Duncan, and carried unanimously (8-0) to approve four budget transfers of \$50,000 or greater:

- One transfer for \$356,202.77 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 November 30, 2010.
- One transfer for \$1,200,111.74 is to transfer funds from the North Holding Code Phase 1 to the WAN Electrical code to budget for the WAN Project as per Brian McClave.
- One transfer for \$370,031.48 is to transfer funds from the project holding codes to non-contractual electrical code for Maintenance Mechanics payroll up to November 30, 2010.
- One transfer for \$710,000.00 is to allocate funds to and from the project holding codes between Phase 1 and Phase 2 EXCEL Bond Capital Projects to fund negative balances as per Brian McClave.

### **Resolution to Reappoint Emergency Conditional Appointments**

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 re-appoint those individuals as listed in Enclosure E who have been previously appointed on an emergency conditional basis in accordance with chapter 147 of the Laws of 2001.

### **Approval of UPSEU (SSSU) Snow Removal Memorandum of Agreement**

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Mr. Timo, seconded by Mr. LaCarrubba, and carried unanimously (8-0) to approve the UPSEU (SSSU) Snow Removal Memorandum of Agreement and the Sachem Central School District dated December 10, 2010.

### **MONTHLY REPORTS:**

#### 1. **Damage & Loss Summary**

The summary reflects damage and loss for November 2010.

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

The determinations from the Committee on Preschool Special Education for

|          |          |          |          |          |
|----------|----------|----------|----------|----------|
| 11/19/10 | 11/22/10 | 11/23/10 | 11/29/10 | 11/30/10 |
| 12/01/10 | 12/02/10 | 12/06/10 | 12/08/10 | 12/14/10 |

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

There is no report for the summer month ending September 30, 2010.

## **4. Board of Education Sub Committees**

- a. Sachem Legislative Committee
- b. Sachem Citizens' Advisory Audit Committee
- c. Sachem Budget Advisory Committee
- d. Community Education Budget Advisory Committee – Ms. Ahearn and Mr. Perry reviewed the summer school costs. The Board requested that the Committee continue to review the summer school program and report back with the cost of each program/course.

## **5. 2010-11 Board of Education Goals**

Goal #1 – Provide Safe and Secure Schools

- The Board is dedicated to maintaining a safe, secure and orderly environment where anti-bullying and character education programs will be utilized K-12 to promote positive peer relationships, and successful student learning environments.

Goal #2 – Enhance Student Achievement, Quality of Instruction and Leadership Skills

- The Board is committed to implementing a curriculum which incorporates critical thinking, collaboration, creativity and civic responsibility. The curriculum is supported by a K-12 Curriculum Council of educators and administrators. Graduates will be college ready and be prepared for 21<sup>st</sup> century careers.

Goal #3 – Improve Parent, Community and Staff Communication

- Continue to enhance communication through a variety of print media and technology resources in an effort to be environmentally responsible.

Goal #4 – Improve Fiscal Responsibility and Accountability throughout the District

- Continue to focus on balancing the needs of students with taxpayer sensitivity.

Goal #5 – Technology Integration

- Curriculum will require students to exhibit a range of functional and critical thinking skills related to information media and technology.

Goal #6 – We Are Sachem

- The Board is dedicated to promoting one Sachem family and collaboration amongst our 18 schools. This will support consistent academic programs and activities.

## **PRESENTATIONS/DISCUSSIONS**

1. Budget Update – Associate Superintendent B. Singer spoke about the possibility of mid-year cuts and the district-wide spending freeze of various supply codes.
2. Curriculum/Instruction - AIS Update – Ms. J. DePasquale, Administrative Assistant for Instructional Support, gave an update on the AIS Program. Her memo to the Superintendent dated 12/10/10 was reviewed. A question and answer period followed.

**COMMENTS FROM VISITORS:** None.

**FUTURE AGENDA ITEMS:** None.

The Board wished everyone a Happy and Healthy Holiday and New Year.

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**UPCOMING  
MEETINGS:**

The Board of Education will hold a work session on **Wednesday, January 5, 2011** at 7:30 PM in the Board Room at Samoset Middle School.

The next regular meeting of the Board of Education will be held on **Wednesday, January 19, 2011** at 7:30 PM in the Board Room at Samoset Middle School.

**EXECUTIVE**

**SESSION:** Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Mr. Duncan, seconded by Mr. LaCarrubba, and carried unanimously (8-0) to convene into Executive Session at 9pm to discuss personnel matters.

**ADJOURN:** Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Mr. Duncan, seconded by Mr. Falco, and carried unanimously (8-0) to adjourn at 9:30pm.

Respectfully submitted,

Carol Adelberg  
District Clerk