

**BOARD OF EDUCATION
SACHEM CENTRAL SCHOOL DISTRICT
REGULAR MEETING OF MARCH 16, 2011**

APPROVED AS WRITTEN – 4/13/11 – OFFICIAL COPY

MEMBERS PRESENT: Robert Scavo, President
Jim LaCarrubba, Vice President
Douglas Duncan, Jr
Anthony Falco
Christine Lampitelli
Michael F. Licata
Michael J. Timo
Sal Tripi

MEMBERS ABSENT: Michael J. Isernia, Esq
Kelly Gochan, Student Member
Jimmy Ye, Student Member

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

The regular meeting held at Sachem High School North was called to order by President Scavo at 7:39pm.

CALL TO ORDER:

President Scavo opened the meeting with the Pledge of Allegiance and a moment of silent meditation.

PLEDGE OF ALLEGIANCE:

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Mr. Tripi, seconded by Mr. LaCarrubba, and carried unanimously (8-0) to approve the following minutes:

MINUTES:

February 9, 2011 – Work Session
February 14, 2011 – Special Meeting
February 16, 2011 – Regular Meeting

RECOGNITION

1. Merrimac Staff – Assisting a Student in Distress
2. Sean Covey – The Seven Habits of Highly Effective People

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. Tripi, seconded by Mr. Duncan, and carried unanimously (8-0) to approve a consent agenda for all the

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Treasurer’s Report

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Mr. Tripi, seconded by Mr. Duncan, and carried unanimously (8-0) to approve the monthly Cash Reconciliation Report as of 12/31/10 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 12/31/10 as submitted by the District Treasurer, Diane Kollmer.

Treasurer’s Report (including Reconciliation of Collateral)
Revenues
Expenditures
Balance Sheets (as of 12/31/10)

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

The bid awards presented for action are:

- a. Swimming Pool Chemicals & Supplies ~ *approve*
- b. HVAC Equipment & Supplies/Window & Ductless Units – *reject*
- c. Purchase of Replacement Aluminum Escape Windows - *approve*
- d. Supplemental Gallery Hanging System – *approve*

PERSONNEL ITEMS

Consent Agenda Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Mr. Duncan and seconded by Mr. Timo to approve a consent agenda for all the personnel items. A **Motion** was made by Mr. LaCarrubba, seconded by Mr. Duncan, and carried unanimously (8-0) to pull item 1.i (approval of substitute teachers) from the consent agenda and TABLE this item. A **Motion** was made by Mr. Duncan, seconded by Mr. Timo, and carried unanimously (8-0) to approve a consent agenda for all the personnel items with the exception of 1.i (approval of substitute teachers).

Retirement of Teaching Personnel

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 retirement of teaching personnel as follows:

<u>Name</u>	<u>Grade/Subject</u>	<u>School</u>	<u>Dates</u>
Bronzino, Maria	Special Education	Sachem North	07/01/11
Flynn, Nancy	Special Education	Sagamore	07/01/11
Paquette, Edmund	Business	Sachem North	07/01/11

Termination of Leave Replacement Teaching Personnel

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 termination of leave replacement teaching personnel as follows:

<u>Name</u>	<u>Grade/Subject</u>	<u>School</u>	<u>Dates</u>
Hartman, Bradley	Music	Sagamore	02/28/11
McCallum, Brian	Science	Sagamore	02/11/11

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Santoruflo, Lee Ann Special Education North

04/05/11

Leaves of Absence of Teaching Personnel

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 leaves of absence of teaching personnel as follows:

<u>Name</u>	<u>Grade/Subject</u>	<u>School</u>	<u>Reason</u>	<u>Date</u>
Dragonette, Meredith	Physical Education	East	Child Care Leave	3/11/11-6/30/11
Hansen, Kelly	English	North	Child Care Leave	1/24/11-6/30/11
Martin, Kathryn	Elementary	Grundy	Child Care Leave	3/23/11-6/30/11

Leave Replacement Appointments of Teaching Personnel

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 leave replacement appointments of teaching personnel as follows:

<u>Name</u>	<u>Tenure Area</u>	<u>School</u>	<u>Step</u>	<u>Dates</u>
Parker, James	English	Sachem North	1-1	3/1/11-6/30/11

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 Mr. Timo, 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>
Lederman, Jeffrey	English	Sachem North	Military Leave	04/04/11

Salary Changes for Teaching Personnel

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 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>
Augeri, Keith	Sachem East	2/1/11	5-7	5-8	1,157.50
Barone, Lindsay	Gatlot	2/1/11	1-1	1-4	3,475.00
Wilson, Traci	Wenonah	2/1/11	10-6	10-7	1,274.00
Evan, Tina	Tecumseh	2/1/11	7-8	7-9	1,274.00
Heinrichs, Meggan	Sachem East	2/1/11	9-8	9-9	1,274.00
Herrmann, Carol	Sachem East	2/1/11	6-7	6-8	1,159.00
Higbie, Michelle	Sequoya	2/1/11	7-7	7-8	1,274.00
Massaro, Jessica	Hiawatha	9/1/10	8-6	8-7	2,548.00
Massimo, Stefano	Sachem East	2/1/11	9-7	9-8	1,274.00
Portanova, Veronica	Seneca	2/1/11	4-7	4-8	1,159.00
Sangiorgi, John	Cayuga	2/1/11	13-5	13-6	1,274.00
Silva, Ana	Sachem East	2/1/11	7-8	7-9	1,274.00
Wilson, Traci	Wenonah	2/1/11	10-6	10-7	1,274.00

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Tenure Appointments for Teaching Personnel

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 tenure appointments for teaching personnel as follows:

<u>Name</u>	<u>Tenure Area</u>	<u>School</u>	<u>Effective Date</u>	<u>Increment</u>
Butler, Christine	Elementary	Gatelot	3/14/11	\$116.44
Maier, Caitlin	Elementary	Seneca	4/9/11	\$88.56

Ten Year Increment for Teaching Personnel

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 ten year increments for teaching personnel as follows:

<u>Name</u>	<u>School</u>	<u>Date</u>	<u>Amount</u>
Buono, Jennifer	Wenonah	04/01/11	\$90.00
Kassover-Rose, Karen	Lynwood	04/01/11	\$90.00
Singer, Carmela	Cayuga	04/05/11	\$87.00

Approval of Substitute Teachers

This item was TABLED.

Termination/Resignation of Substitute Teachers

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 termination/resignation of substitute teachers as follows:

<u>Name</u>	<u>Date</u>
Ayala, Elias	02/15/11
Horrmann, Bryan	02/16/11

Retirement of Teaching Assistants/Interpreters

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 retirement of teacher assistants/interpreters as follows:

<u>Name</u>	<u>Grade/Subject</u>	<u>School</u>	<u>Dates</u>
Snider, Susan	Teacher Assistant	Samoset	07/01/11

Tenure Appointments of Teaching Assistants/Interpreters

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 tenure appointments of teacher assistants/interpreters as follows:

<u>Name</u>	<u>Grade/Subject</u>	<u>School</u>	<u>Dates</u>
Arifakis, Susan	Special Education	Sachem East	4/1/11

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Blomquist, Kimberly	Teaching Assistant Special Education Teaching Assistant	Samoset	4/7/11
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Leave of Absence of Teaching Assistants/Interpreters

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 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>
Santoruflo, LeeAnn	Special Education	North	Child Care Leave	4/6/11-6/30/11

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 Mr. Timo, 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>
Caruso, Barbara	Hall Monitor/Sagamore	03/04/11
Martinez, Maryellen	3 Hr. FSW/Tecumseh	02/18/11

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 Mr. Timo, and carried unanimously (8-0) to approve the retirement of support services personnel (all Civil Service classifications) as follows:

<u>Name</u>	<u>Position & Assignment</u>	<u>Retirement Date</u>
Palmer, Brian	Custodian/Sequoia	03/31/11 14 years
Poppe, Carol	Clerk Typist/ North	03/29/11 20 yrs., 9 mos.

Return from a Leave of Absence of Support Services Personnel

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 return from a leave of absence of support services personnel as follows:

<u>Name</u>	<u>Position & Assignment</u>	<u>Reason</u>	<u>Date</u>
Cinquemani, Paul	Custodian/ Samoset	Personal	03/07/11

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

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<u>Name</u>	<u>Service Ends</u>
<u>Aide</u> Chesnowitz, Dawn	02/25/11
<u>Clerk Typist</u> Manopella, Laura	03/31/11
<u>Custodian</u> Millwater, William	03/16/11
<u>Food Service Worker</u> Gooding, Paula	02/14/11

Probationary Appointments of Support Services Personnel (Competitive)

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 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>
Manopella, Laura**	Temporary Clerk Typist/D.O. Samoset Annex	\$42,535	04/01/11- 06/30/11	None

**Temporary competitive appointment not to exceed (3) months

Appointment of 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 Mr. Timo, 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>
Chesnowitz, Dawn	Special Ed. Aide/ Grundy	\$10.72/hr.	02/28/11	None
Todaro, Annette*	Hallway Monitor/ Sagamore	\$8.68/hr	03/16/11	None

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

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 Mr. Timo, 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>Nurse</u> Sagritalo, Maryann*	03/17/11

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*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. Duncan, seconded by Mr. Timo, and carried unanimously (8-0) to approve the tenure appointments of administrative personnel as follows:

<u>Name</u>	<u>Position</u>	<u>Location</u>	<u>Date</u>
Manning, Rory	Secondary High School Principal	Sachem East HS	July 1, 2011
Galligan, John	Secondary Asst. Principal	Sachem East HS	July 1, 2011
Allen, Stephanie	Coordinator for Student Services	Samoset Annex	July 2, 2011

Resignation of Child Care Personnel

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 resignation of child care personnel as follows:

<u>Name</u>	<u>Position</u>	<u>Date</u>
Castanza, Kelly	Recreation Aide	01/28/11
D'Aquilla, Kristen	Recreation Aide	02/18/11
Rosado-Pena, Maria	Recreation Aide	03/05/11

Child Care Program Appointments

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 child care program appointments as follows:

<u>Name</u>	<u>Position</u>	<u>Rate of Pay</u>	<u>Start Date</u>
Herzog, Maryann	Recreation Aide	\$9.82/hr	02/28/11-06/30/11
Kiley, Jeanne	Recreation Aide	\$9.82/hr	02/28/11-06/30/11

Rescission of Community Education Personnel

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 rescission of community education personnel as follows:

<u>Name</u>	<u>Position</u>	<u>Date</u>
Bridges, Kellie	Recreation Aide 3	06/28/10-06/30/11
Buckley, Taylor	Recreation Aide 3	06/28/10-06/30/11
Dzur, Colin	Recreation Aide 3	06/28/10-06/30/11
Hirsch, Matthew	Recreation Aide 3	06/28/10-06/30/11
Napoli, Thomas	Recreation Aide 3	06/28/10-06/30/11
Puzio, Danielle	Recreation Aide 3	09/13/10-06/30/11
Young, Laura	Recreation Aide 3	07/01/10-06/30/11

Community Education Appointments

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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 community education appointments as follows:

<u>Name</u>	<u>Position</u>	<u>Rate of Pay</u>	<u>Dates</u>
Blomquist, Kimberly	Community Ed Instructor	\$23.71/hr	07/01/10-06/30/11
Blomquist, Kimberly	Group Leader	\$16.48/hr	07/01/10-06/30/11
Bridges, Kellie	Asst. Group Leader 2	\$10.81/hr	06/28/10-06/30/11
Buckley, Taylor	Group Leader	\$16.48/hr	03/17/11-06/30/11
Buckley, Taylor	Asst. Group Leader	\$11.28/hr	03/17/11-06/30/11
Campo, Jessica	Assistant Group Leader 2	\$10.81/hr	03/17/11-06/30/11
Carlsen, Jennifer	Group Leader	\$16.48/hr	03/17/11-06/30/11
Dzur, Colin	Asst. Group Leader 2	\$10.81/hr	06/28/10-06/30/11
Harte, Clodagh	Group Leader	\$16.48/hr	09/18/10-06/30/11
Hirsch, Jennifer	Group Leader	\$16.48/hr	07/01/10-06/30/11
Hirsch, Jennifer	Asst. Group Leader	\$11.28/hr	07/01/10-06/30/11
Hirsch, Matthew	Asst. Group Leader 2	\$10.81/hr	06/28/10-06/30/11
Littlefield, Danica	Group Leader	\$16.48/hr	03/17/11-06/30/11
Littlefield, Danica	Asst. Group Leader	\$11.28/hr	03/17/11-06/30/11
Napoli, Thomas	Asst. Group Leader 2	\$10.81/hr	06/28/10-06/30/11
Nocco, Victoria	Community Ed Instructor	\$23.71/hr	03/17/11-06/30/11
Pisano, Jan	Community Ed Instructor	\$23.71/hr	03/17/11-06/30/11
Puzio, Danielle	Asst. Group Leader 2	\$10.81/hr	09/13/10-06/30/11
Schneider, Amanda	Group Leader	\$16.48/hr	03/17/11-06/30/11
Schneider, Amanda	Asst. Group Leader	\$11.28/hr	03/17/11-06/30/11
Turner, Christine	Community Ed Instructor	\$23.71/hr	03/17/11-06/30/11
Young, Laura	Asst. Group Leader 2	\$10.81/hr	07/01/10-06/30/11

ACTION ITEMS:

Mini-Contracts Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Mr. LaCarrubba, seconded by Mr. Licata, and carried unanimously (8-0) to approve a consent agenda for mini-contracts a-i.

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a. **Approval of Agreement Between Sachem Central School District and The Summit School**

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Mr. LaCarrubba, seconded by Mr. Licata, and carried unanimously (8-0) to approve the agreement between Sachem Central School District and The Summit School to provide instruction, related services and/or a facility to students during the school year. The school district will pay the tuition rate set by the State Education Department. This agreement shall be from January 1, 2011 to June 30, 2011. This contract has been reviewed and approved by the school district's attorney.

b. **Approval of Agreement Between Sachem Central School District and High 5 Adventure Learning Center**

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Mr. LaCarrubba, seconded by Mr. Licata, and carried unanimously (8-0) to approve the agreement between Sachem Central School District and High 5 Adventure Learning Center to provide a three (3) day workshop to Physical Education staff regarding Project Adventure and shall include, but not be limited to the following areas:

- Review of knots
- Review of equipment; proper use maintenance
- Belay skills; review and practice
- Self-belayed climbing; technique and practice
- Climbing gear; set-up and retrieval
- Basic rescues; Release the load and 2 person cutaway rescue
- Belay escapes

The workshop will be presented in eight (8) hour sessions over the following dates: March 23, 2011, March 24, 2011 and March 25, 2011. The cost is \$3,720.00. The term of this agreement shall be for the period from March 22, 2011 and shall continue through and including March 26, 2011. This contract has been reviewed and approved by the school district's attorney.

c. **Approval of Agreement Between Sachem Central School District and Harland Technology Services**

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Mr. LaCarrubba, seconded by Mr. Licata, and carried unanimously (8-0) to approve the agreement between Sachem Central School District and Harland Technology Services to provide maintenance services, including repairing or replacing parts, necessary to keep the equipment referenced in the schedule in proper operating condition. The rate for these services is \$688.00. The term of this agreement shall be from September 30, 2010 to September 29, 2011. This agreement has been reviewed and approved by the school district's attorney.

d. **Approval of Agreement Between Sachem Central School District and Health and Welfare Service Agreements 2010-11**

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Mr. LaCarrubba, seconded by Mr. Licata, and carried unanimously (8-0) to approve the agreements between Sachem Central School District and Babylon Union Free School District, Bayport/Bluepoint School District, Brentwood School District, Central Islip School District, Commack Union Free School District, Connetquot Central School District, East Hampton School District, East Islip School District, Hauppauge School District, Islip Union Free School District, Longwood Central School District, Middle Country Central School District, Miller Place Union Free School District, North Babylon School District, Patchogue-Medford School District, Riverhead Central School District, Sayville Union Free School District, Seaford Union Free School District, Smithtown Central School District, South Country Central School District, Southampton Union Free School District, Three Village Central School District, Wantagh Union Free School District and William Floyd School District for health and welfare services to non resident students who attend a nonpublic school located within the Sachem Central School

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District. The cost is \$918.55 per student for the period of September 1, 2010 through June 30, 2011. These agreements have been reviewed and approved by the school district's attorney.

e **Approval of Agreements Between Sachem Central School District and Uniondale Union Free School District**

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Mr. LaCarrubba, seconded by Mr. Licata, and carried unanimously (8-0) to approve the agreement between Sachem Central School District and Uniondale Union Free School District to provide health and welfare services to students who reside in the Sachem Central School District. The rate for this service is \$616.31 per student. The term of this agreement shall be from September 1, 2010 through June 30, 2011. This agreement has been reviewed and approved by the school district's attorney.

f **Approval of Agreements Between Sachem Central School District and Hicksville School District**

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Mr. LaCarrubba, seconded by Mr. Licata, and carried unanimously (8-0) to approve the agreement between Sachem Central School District and Hicksville School District to provide health and welfare services to students who reside in the Sachem Central School District. The rate for this service is \$550.78 per student. The term of this agreement shall be from July 1, 2010 through June 30, 2011. This agreement has been reviewed and approved by the school district's attorney.

g **Approval of Agreements Between Sachem Central School District and Special Education Provider for Section 611 and Section 619 Grants**

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Mr. LaCarrubba, seconded by Mr. Licata, and carried unanimously (8-0) to approve the agreement for receipt of IDEA Flow-Through Funding between Sachem Central School District and County of Suffolk as a special education provider for the 611 and 619 grants. The costs associated are in accordance with the IDEA section 611 and section 619 federal funds consistent with federal and state statutes. The term of this agreement shall be September 1, 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. This contract has been reviewed and approved by the school district's attorney.

h **Approval of Addendum to Agreement Between Sachem Central School District and Metro Therapy**

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Mr. LaCarrubba, seconded by Mr. Licata, and carried unanimously (8-0) to approve the addendum to the 2010-11 agreement between Sachem Central School District and Metro Therapy, Inc. to provide training to district staff as requested at the consulting rate of \$775.00 per day or \$110.00 per hour.

i **Approval of Addendum to Agreement Between Sachem Central School District and CK Photographers KKC**

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Mr. LaCarrubba, seconded by Mr. Licata, and carried unanimously (8-0) to approve the agreement between Sachem Central School District and CK Photographers LLC to provide photographic services, including CD for printing ID cards, supplies for printing lost ID cards and absentee, Yearbook CD for production on yearbook student pages for the students at Sachem High School East for the 2011-2012 school year.

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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. Duncan, seconded by Mr. Timo, and carried unanimously (8-0) to accept the recommendations of the Committee on Special Education for the following meetings:

2/17/11	2/18/11	2/28/11	3/01/11	3/02/11
3/03/11	3/04/11	3/07/11	3/08/11	3/09/11
3/10/11	3/11/11	3/14/11	3/15/11	3/16/11

Appointment of Managerial Administrator for 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 following: The President of the Board of Education be and hereby is authorized to execute an individual contract with Kristin Capel-Eden as managerial.

Appointment of Confidential Secretary in the Office of the Superintendent

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Mr. LaCarrubba, seconded by Mr. Duncan, and carried unanimously (8-0) to approve the following: The President of the Board of Education be and hereby is authorized to execute an individual contract with Carol Truglio, the confidential secretary to the Superintendent.

Approval of District Clerk Pro Tem – Diane Kollmer

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Mr. LaCarrubba, seconded by Mr. Duncan, and carried unanimously (8-0) to appoint Diane Kollmer as District Clerk Pro Tem for the purpose of receiving nominating petitions for the Office of the Board of Education on April 18, 2011 from 1:00 p.m. to 5:00 p.m. at no additional compensation.

Approval of Translators/Interpreters for the 2010-11 School Year

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 appointment of the following Translator/Interpreter for the 2010-11 school year:

Kushins, Elena

Approval of SAT Preparation Program Teachers

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Mr. LaCarrubba, seconded by Mr. Licata, and carried unanimously (8-0) to approve the following appointment of the individuals listed below as instructors for the Scholastic Aptitude Test (SAT) Program conducted at Sachem High School East and Sachem High School North for the 2010-11 school year:

Mundy, Robert English

Approval of Coaching Assignments for 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 (7-0-1), with Mr. Falco abstaining, to approve the following coaches for the 2010-11 school year:

SPRING

BASEBALL
East Varsity

Kevin Schnupp

East

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East Assistant Varsity	Adam Capodiec	Sequoia
East JV2	Nicholas Codispoti	East
North Junior Varsity	Ray Chopay	Seneca
North JV2	Drew Genoino	Sub

BASEBALL MIDDLE SCHOOL

Sagamore 7	Ryan Carroll	Sagamore
Sagamore 8	William Neubauer	District Sub
Samoset 7	Thomas Erb	Waverly
Samoset 8	Matt Rickert	Lynwood
Seneca 7	Joseph Scholz	Gatlot
Seneca 8	Phillip Barbera	Seneca
Sequoia 7	Brian Harvey	East
Sequoia 8	Dennis Kearney	North

BOYS GOLF

East Varsity	Ed Haliasz	East
North Varsity	Anthony Falco, Jr.	North

GIRLS GOLF

East Varsity	Diane Groneman	East
North Varsity	Claude Amallobieta	Cayuga

GIRLS MIDDLE SCHOOL

GYMNASTICS

Seneca/Samoset	Marisa Nowakowski Zederbaum	Seneca
	Lauren Valle	Samoset
Sagamore/Sequoia	Lauren Lewonka	East
	Brittany Boscia	East

BOYS LACROSSE

East Varsity	Robert Murphy	East
East Varsity Assistant	Justin O’Connell	Sequoia
East Junior Varsity	John Castagna	East
North Varsity	Jason Mauro	North
North Junior Varsity	Anthony Muratore	Grundy
North Junior Varsity Assistant	Dennis Booth	North

BOYS MIDDLE SCHOOL LACROSSE

Sagamore	Tim Cummins	Out of District
Sagamore Assistant	Stephen Bachy	Sagamore
Samoset	Matt Golini	Samoset
Samoset Assistant	Anthony Petillo	North
Seneca	Kevin Riley	Seneca
Seneca Assistant	Rich Pennecke	Seneca
Sequoia	Kevin Collins	Sequoia

GIRLS LACROSSE

East Varsity	Allison Bourgal	North
East Assistant Varsity	Candice Celebre	Seneca
East Junior Varsity	Judy Pane	East
North Varsity	Ed Manly	North
North Varsity Assistant	Kevin Krause	Wenonah
North Junior Varsity	Maegan Cosgrove	East
North Junior Varsity Assistant	Elizabeth O’Hara	North

GIRLS MIDDLE SCHOOL

LACROSSE

Sagamore	Brooke Fallon	East/Sagamore
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Sagamore Assistant	Christine Klouda	Sub
Samoset	Keith McCaffery	Samoset
Samoset Assistant	Brian Schnall	Samoset
Seneca	Jessica Allen Ramsay	Seneca
Seneca Assistant	Kristen Maccarone	Sequoia Sub

BOYS TENNIS

East Junior Varsity	Sean Holden	East
North Varsity	Larry Saposnick	North
North Junior Varsity	Jackie Stanley	East

SOFTBALL

East Varsity	Ralph Forman	East
East Varsity Assistant	Jennifer DiStefano	East
East Junior Varsity	Ashley Marchese	District Sub
East JV2	Maria Carucci	Sub
North Varsity	Ken Sasso	Out of District
North Assistant Varsity	Jackie Savarese	Sequoia
North Junior Varsity	Angela Budovsky	Lynwood

SOFTBALL MIDDLE SCHOOL

Sagamore 7	Tiziano Torquato	Sagamore
Sagamore 8	Scott Dohrman	Sagamore
Samoset 7	Megan Howard	East
Samoset 8	Jodi Szpieck	Samoset
Seneca 7	Sara Austin	Seneca
Seneca 8	Diana Rose	Samoset
Sequoia 7	Laura Wasdo	Sequoia
Sequoia 8	David Cruz	Sequoia

SWIMMING MIDDLE SCHOOL

Sagamore/Sequoia	Lorie Dow	Tecumseh
Samoset/Seneca	Kerin Crowley	Seneca
Samoset/Seneca	Clodagh Harte	North

BOYS TRACK

East Varsity	Joe Orenzo	East
East Varsity Assistant	Gregory Wrightson	East
East Varsity Assistant	John Hinkaty	East
North Varsity	John Horst	Retired
North Varsity Assistant	William Holl	North
North Varsity Assistant	Bryan Rogers	Hiawatha

GIRLS TRACK

East Varsity	Peter McNeill	East
East Varsity Assistant	Daniel Schaub	Sequoia
East Varsity Assistant	James Barracca	East
North Varsity	Alexander Young	North
North Varsity Assistant	Michael Mastrogiacomo	North
North Varsity Assistant	Rich O'Brien	North

MIDDLE SCHOOL TRACK

Sagamore Head
Sagamore Assistant
Sagamore Assistant
Samoset Head
Samoset Assistant

BOYS & GIRLS

Scott Kudrick
Anna Monroy
Sean Cully
Kristen Krepela
Alison Pickersgill

Sagamore
Sagamore
District Sub
Samoset
Samoset

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Seneca Head	Pete Cafiso	Seneca
Seneca Assistant	Laura Zimmerman	Grundy
Sequoia Head	Tina O'Reilly	Sequoia
Sequoia Assistant	Jaimie Donaruma Sison	East
Sequoia Assistant	David Loehle	Sequoia

ARROWETTES

East Varsity Assistant	Randi Willinger	Out of District
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VOLUNTEERS

BASEBALL

East Varsity	Bob Frole	Perm Sub
	Phil Torregrosa	Nokomis
East JV 2	Dan Smith	Out of District

BOYS LACROSSE

North Varsity	Paul Benway	North
	Mark Donato	Sub
	John Lang	Out of District
Sagamore	Andrew DiNapoli	Sagamore

GIRLS TRACK

East Varsity	Joe Coffey	East
	Kathy McNeill	Out of District

Adoption of District Plan of Special Education Programs and Services for 2010-12 School Years

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 approve the District Plan of Special Education Programs and Services for the 2010-12 school years, pursuant to Section 200.2 (c) of the Commissioner's Regulations.

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. Timo, and carried unanimously (8-0) to approve three budget transfers of \$50,000 or greater:

- One transfer for \$3,593,933.00 is to transfer funds from the project holding code to the General Contracting code for bid awards for Window Replacement, Exterior Door Replacement and Stage Rigging. (BOE approved 12/15/10)
- One transfer for \$300,000 is to fund additional private placement students.
- One transfer for \$60,000 is to fund additional parentally placed students.

Approval of Donation of Paint from Home Depot, Patchogue

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Mr. Licata, seconded by Mr. LaCarrubba, and carried unanimously (8-0) to accept with gratitude a donation of approximately 70 gallons and 56 quarts of un-tinted paint to be used district wide from Anthony Fata, Regional Pro Sales Manager of The Home Depot along with John Weiss, Store Manager of The Home Depot in Patchogue. The Home Depot will tint the paint for free. The approximate value of the paint is \$1,600.00.

Approval of Donation from Sachem North Clubs – Electronic Sign

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Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Mr. Tripi, seconded by Mr. Duncan, and carried unanimously (8-0) to accept with gratitude, the donation of an electronic sign purchased from Data Display USA, Inc. for the front of the Sachem High School North campus. The club's at Sachem High School North have collectively raised through fundraising events over the past few years enough funds and would like to donate this electronic sign to the current and future students of Sachem North. The value of this donation is approximately \$15,000.00.

Approval of Proposed 2011 Special Education Summer School Calendar

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Mr. LaCarrubba, seconded by Mr. Licata, and carried unanimously (8-0) to approve the proposed 2011 special education summer school calendar as presented.

Approval of Eastern Suffolk BOCES Joint Municipal Cooperative Bidding Resolution

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

WHEREAS, various educational and municipal corporations located within the State of New York desire to bid jointly for generally needed services and standardized supply and equipment items; and

WHEREAS, the SACHEM CENTRAL SCHOOL DISTRICT, an educational/ municipal corporation (hereinafter the "Participant") is desirous of selectively participating with other educational and/or municipal corporations in the State of New York in joint bidding in the areas mentioned above pursuant to General Municipal Law § 119-o and Education Law Section 1950; and

WHEREAS, the Participant is a municipality within the meaning of General Municipal Law § 119-n and is eligible to participate in the Board of Cooperative Educational Services, First Supervisory District of Suffolk County (hereinafter Eastern Suffolk BOCES) Joint Municipal Cooperative Bidding Program (hereinafter the "Program") in the areas mentioned above; and

WHEREAS, the Participant acknowledges receipt of the Program description inclusive of Eastern Suffolk BOCES' standard bid packet and the general conditions relating to said Program; and

WHEREAS, with respect to all activities conducted by the Program, the Participant wishes to delegate to Eastern Suffolk BOCES the responsibility for drafting of bid specifications, advertising for bids, accepting and opening bids, tabulating bids, awarding the bids, and reporting the results to the Participant.

BE IT RESOLVED that the Participant hereby appoints Eastern Suffolk BOCES to represent it and to act as the lead agent in all matters related to the Program as described above; and

BE IT FURTHER RESOLVED that the Participant hereby authorizes Eastern Suffolk BOCES to place all legal advertisements for any required cooperative bidding in Newsday, which is designated as the official newspaper for the Program; and

BE IT FURTHER RESOLVED that a Participant Meeting shall be held annually consisting of a representative from each Program Participant. Notice of the meeting shall be given to each representative at least five (5) days prior to such meeting; and

BE IT FURTHER RESOLVED that an Advisory Committee will be formed consisting of five to ten representatives of Program Participants for a term of three (3) years as authorized by General Municipal Law §119-o.2.j.

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BE IT FURTHER RESOLVED that this Agreement with the Participant shall be for a term of one (1) year as authorized by General Municipal Law §119-o.2.j.

BE IT FURTHER RESOLVED that the Participant agrees to pay Eastern Suffolk BOCES an annual fee as determined annually by Eastern Suffolk BOCES to act as the lead agent for the Program.

Notice of Annual Budget Vote & Election of Trustees

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Mr. Duncan, seconded by Mr. Licata, and carried unanimously (8-0) to approve that the vote on the school district budget and the election of members of the Board of Education, will be held on May 17, 2011, 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	Gatlot Elementary School
Election District #4 Lake Ronkonkoma, NY	Hiawatha Elementary School
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. Duncan, and carried unanimously (8-0) to approve the rental of twenty-four (24) voting machines from the Suffolk County Board of Elections for use on May 17, 2011.

Notice of Public Hearing -- (Information Item)

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The formal Public Hearing on the Annual Budget Proposal will be held on Wednesday, May 4, 2011 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 4 from 7:30 PM to 9:30 PM in the Board Room at Samoset Middle School and Saturday, May 7, from 9 AM to 1 PM at the office of the District Clerk. No registrations may be taken in the seven day period preceding the election. The last day to register to vote is May 10, 2011 at 3 PM. Questions regarding voter registration should be directed to the District Clerk at 471-1331.

Absentee Ballot (Information Item)

A Sachusett resident who is qualified to vote but unable to participate directly in the annual vote on May 17, 2011, at the Sachusett 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 (5/17/11). 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 17, 2011. 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. Tripi, seconded by Mr. LaCarrubba, and carried unanimously (8-0) to hereby appoint the following qualified voters as Chief Election Inspectors for the Annual Budget Vote and Election of Trustees to be held on May 17, 2011, and

FURTHER, that they be compensated at the rate of \$9.82 per hour:

Attard, Paul	Holbrook
Christensen, Maria	Holbrook
DeVitto, Lucille	Holbrook
Hudson, Marcie	Holtsville
Kane, Margaret	Lake Ronkonkoma
Molinari, Josephine	Ronkonkoma
Pearl, Nina	Lake Ronkonkoma
Ripollone, Bernadette	Holbrook
SantaLucia, Josephine	Ronkonkoma
Sobol, Ann	Lake Ronkonkoma
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 Mr. Timo, and carried unanimously (8-0) to 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 17, 2011, and

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FURTHER, that they be compensated at the rate of \$8.68 per hour:

Alvino, Jean	Farmingville
Bauer, Wayne	Lake Ronkonkoma
Benedetto, Genaro	Lake Ronkonkoma
Benedetto, Grace	Holbrook
Biehner, Barbara	Holbrook
Birchall, Lorraine	Holbrook
Burbach, Mary Anne	Holbrook
Cafiero, Edna	Ronkonkoma
Campos, Juanita	Farmingville
Caristo, Margaret	Holtsville
Catropa, Marie	Lake Ronkonkoma
Cavallaro, Carol	Holbrook
Cecere, Marjorie	Lake Ronkonkoma
D'Agostino, Eleanor	Holbrook
Davis, Alice	Farmingville
DeLeo, Concetta	Lake Ronkonkoma
DellaIacono Kathleen	Holtsville
Farrell, Dorothy	Farmingville
Fetherston, Rosemary	Holbrook
Galbo, Genevieve	Holbrook
Graeber, Florence	Holbrook
Graeber, Robert	Holbrook
Greene, Mary	Holbrook
Greml, Janet	Ronkonkoma
Griffin, Helen	Lake Ronkonkoma
Grodsky, Fay	Farmingville
Hough, Samuel	Lake Ronkonkoma
Hudson, Marcie	Holtsville
Inguanta, Steve	Holbrook
Khan, Reema	Holtsville
Kimbro, Karen	Lake Ronkonkoma
Kolmeier, Juna	Farmingville
Kowalski, Gertrude	Holbrook
Levy, Marie	Holbrook
Marone, Charles	Farmingville
Maybrown, Harvey	Lake Grove
Maybrown, Myrna	Lake Grove
McKenzie, June	Farmingville
Neves, Graca	Farmingville
Pabst, Honey	Holbrook
Pedersen, Marilyn	Holbrook
Pennacchio, Debra	Holbrook
Peterson, Warren	Holbrook
Priest, Dottie	Holbrook
Reardon, Teresa	Holbrook
Rooney, David	Lake Ronkonkoma
Rottmann, Elinor	Nesconset
Ruggiero, Catherine	Farmingville
Russo, Denise	Holbrook
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

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Tracey, Rose	Ronkonkoma
Wahlig, Carrie	Holbrook
Watson, Dorothy	Holbrook
Whelan, JoAnn	Lake Ronkonkoma
White, Bonnie	Farmingville
Wood, Alan	Holbrook
Wood, Laurie	Holbrook
Wright, Kim	Holbrook
Yancoskie, Bonnie	Lake Ronkonkoma
Zoebelein, Ruth	Holbrook

Nominating Petitions

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 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 18, 2011.

This year it is necessary for nominating petitions to be signed by 179 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>
7/01/11 - 6/30/14	Jim LaCarrubba
7/01/11 - 6/30/14	Christine Lampitelli
7/01/11 - 6/30/14	Michael F. Licata
5/17/11 - 6/30/12	Michael J. Isernia

Resolution to Reappoint Emergency Conditional Appointments

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Mr. Duncan, seconded by Mr. Licata, 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.

MONTHLY REPORTS:

1. **Damage & Loss Summary**

The summary reflects damage and loss for February 2011.

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

The determinations from the Committee on Preschool Special Education for

2/17/11	2/18/11	2/28/11	3/02/11	3/03/11	3/04/11
3/08/11	3/09/11	3/11/11	3/15/11	3/16/11	

3. **Board of Education Sub Committees**

- a. Sachem Legislative Committee – Mr. Tripi announced that the Legislative Committee is currently running a letter-writing campaign regarding state aid.
- b. Sachem Citizens’ Advisory Audit Committee
- c. Sachem Budget Advisory Committee – Mr. Sacher, Chairperson of the BAC, highlighted several suggestions from the Committee.
- d. Community Education Budget Advisory Committee

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4. 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 21st 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. Special Board Meeting on Wednesday, April 27- BOCES Budget and Election of BOCES Board Candidates. The Board agreed to meet at District Office at 7 am on 4/27/11 to vote on the BOCES budget and BOCES Board candidates.
2. Budget Presentation – Mr. Singer gave a Powerpoint presentation entitled “2011-2012 Proposed Budget Presentation, 3/16/11 Board of Education meeting.” A question and answer period followed.

ADOPTION OF 2011-2012

BUDGET: Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Mr. Falco and was seconded by Mr. Tripi to adopt the 2011-12 budget of \$287,834,125 and contingency budget of \$286,425,415 and said budgets to be presented to the registered voters on May 17, 2011.

Vote on the **Motion:**

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

No: Mr. LaCarrubba, Ms. Lampitelli

Motion carried (6-2)

Mr. Timo remarked that he voted on a \$287,834,125 budget amount. He did not vote on line by line items.

COMMENTS FROM

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

FUTURE AGENDA

ITEMS: None.

UPCOMING MEETINGS:

The Board of Education will hold a work session on **Wednesday, April 6, 2011** at 7:30 PM in the Board Room at Samoset Middle School.

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The next regular meeting of the Board of Education will be held on **Wednesday, April 13, 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 9:20pm to discuss negotiations.

ADJOURN: 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 adjourn at 10pm.

Respectfully submitted,

Carol Adelberg
District Clerk