

**BOARD OF EDUCATION  
SACHEM CENTRAL SCHOOL DISTRICT  
REGULAR MEETING OF MAY 4, 2011**

APPROVED AS WRITTEN – 6/15/11 – OFFICIAL COPY

**MEMBERS PRESENT:** Robert Scavo, President  
Jim LaCarrubba, Vice President  
Douglas Duncan, Jr  
Anthony Falco  
Michael J. Isernia, Esq  
Christine Lampitelli  
Michael F. Licata  
Michael J. Timo  
Sal Tripi  
Kelly Gochan, Student Member  
Jimmy Ye, Student Member

**MEMBERS ABSENT:** None.

**ALSO PRESENT:** James J. Nolan, Superintendent of Schools  
Gail Grenzig, Asst. Superintendent for Personnel  
Jill M. Karp, Asst. Superintendent for Curriculum and Instruction -  
Elementary  
Paul Manzo, Asst. Superintendent for 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 7:30pm.

**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. LaCarrubba, seconded by Mr. Tripi, and carried unanimously (9-0) to approve the following minutes:

April 6, 2011 – Work Session  
April 13, 2011 – Regular Meeting  
April 27, 2011 – Special Meeting

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

**RECOGNITIONS**

1. Sachem School Nurses – National School Nurses Day – May 11
2. Doctoral Degree – Danielle Delorenzo, Lynwood Principal

**BUSINESS ITEMS:**

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Consent Agenda 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 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. Tripi, seconded by Mr. Timo, and carried unanimously (9-0) to approve the monthly Cash Reconciliation Report as of 2/28/11 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 2/28/11 as submitted by the District Treasurer, Diane Kollmer.

Treasurer's Report (including Reconciliation of Collateral)  
Revenues  
Expenditures  
Balance Sheets (as of 2/28/11)

Bid Awards 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 approve the following bid awards:

The bid awards presented for action are:

- a. Internal Claims Auditor -*approve*
- b. Occupational Therapy Services-*approve*
- c. Physical Therapy Services-*approve*
- d. Speech Therapy Services-*approve*
- e. Annual Visual Inspections, Five Year Capital Plan & School Facilities Report Cards Update.-*approve*
- f. Employee Time & Attendance System – contract renewal-*approve*
- g. Science Supplies-*approve*
- h. First Aid Supplies-*approve*
- i. Physical Education Supplies-*approve*
- j. Craft & Sewing Supplies-*approve*
- k. Fencing Supplies-*approve*
- l. Carpet & Floor Tile Removal & Installation-*approve*
- m. Fire Extinguisher Inspection, Service, Maintenance & Testing-*approve*
- n. Purchase of Conex Storage Containers and Relocation of Existing Conex Containers-*no award*
- o. Cesspool./Drywell/Storm Drain Cleaning & Related Services-*approve*
- p. District-Wide Preventative Maintenance/Annual Inspection/ Service/ Repair – Elevators-*approve*
- q. HVAC Duct Cleaning-*approve*
- r. Hazardous Material Abatement-*approve*
- s. REBID – Specialty Bagels-*approve*
- t. District-Wide Printed Forms-*approve*
- u. Batteries-*approve*
- v. CO2 Supply & Delivery-*approve*
- w. Gym & Stage Floor – Refinish & Repair-*approve*
- x. District-Wide Roof Repair-*approve*
- y. District-Wide Musical Instrument Repair-*approve*
- z. District-Wide Piano Tuning-*approve*
- aa. Refuse Removal-*approve*

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### PERSONNEL ITEMS:

Consent Agenda 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 a consent agenda for all the personnel items.

#### Resignation of Teaching Personnel

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 resignation of teaching personnel as follows:

<u>Name</u>	<u>Grade/Subject</u>	<u>School</u>	<u>Reason</u>	<u>Date</u>
Booth, Dennis	English	North	Personal	06/30/11
Iacopelli, Jennifer	School Media Specialist	East	Personal	06/30/11
Mason, Emily	Special Education	Cayuga	Personal	06/30/11
Mundy, Robert	English	North	Personal	06/30/11
Richter, Christopher	English	Samoset	Personal	06/30/11
Riley, Kevin	Social Studies	Seneca	Personal	06/30/11
Santillo, Cheryl	Art	East	Personal	06/30/11
Troiano, Daniel	Music	Cayuga/Gatlot	Personal	06/30/11
Turner, Colleen	Special Education	East	Personal	06/30/11
Ullah, Nicole	Elementary	Merrimac	Personal	06/30/11

#### Approval of Substitute Teachers

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 substitute teacher list as follows:

Celebre, Diana  
Chirichella, Kristin  
Daley, Kerry\*  
Hanley, Edward  
Hartill, Kelly  
Hay, Nicole  
Starke, Jennifer

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

#### Termination/Resignation of Substitute Teachers

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Mr. LaCarrubba, seconded by Mr. Timo, and carried unanimously (9-0) to approve the termination/resignation of substitute teachers as follows:

<u>Name</u>	<u>Date</u>
Phillips, Doreen	04/29/11
Reilly, Christine	04/29/11
Sordjan, William	04/14/11
Spiegeleire, Stephen	04/14/11

#### Resignation of Teaching Assistants/Interpreters

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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 resignation of teacher assistants/interpreters as follows:

<u>Name</u>	<u>Grade/Subject</u>	<u>School</u>	<u>Dates</u>
Baccoli, Linda	Special Education/Teacher Assistant	Tecumseh	06/30/11
Bucher, Stephanie	Special Education/Teacher Assistant	Merrimac	06/30/11

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

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Mr. LaCarrubba, seconded by Mr. Timo, and carried unanimously (9-0) 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>
Byrne, Rosemarie	School Communications	05/09/11
	Aide/Tamarac & Merrimac	
Leonardo, Michelle	Office Aide/Samoset	04/14/11
O'Hara, Melissa	Hall Monitor/Tecumseh	04/15/11

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

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 retirement of support services personnel (all Civil Service classifications) as follows:

<u>Name</u>	<u>Position &amp; Assignment</u>	<u>Retirement Date</u>
Spevak, Denise	4 Hr. FSW/Grundy	04/14/11 11 yrs., 3 mos.

### **Resignation/Termination of Substitute Support Services Personnel (Exempt, Labor, and Non-Competitive)**

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

<u>Name</u>	<u>Service Ends</u>
<u>Aide</u>	
Krowiak, Maryann	04/08/11
Marshall, Doris	04/25/11

#### **Clerk Typist**

Albino, Debra	05/04/11
Annunziata, Phyllis	05/04/11
DellaVecchia, Mary	04/22/11
O'Malley, Victoria	02/14/11
Seibert, Antoinette	05/04/11

#### **Cutodian**

Giambruno, Steven	04/05/11
Gilde, Joseph	04/08/11

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

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 appointment of support services personnel (exempt, labor, and non-competitive) as follows:

<u>Name</u>	<u>Position &amp; Assignment</u>	<u>Base Salary</u>	<u>Service Begins</u>	<u>Probationary Appointment</u>
Fryer, Dawn*	Hall Monitor/ Tecumseh	\$8.68/hr	05/04/11	None
Krowiak, Maryann	Special Ed. Aide/Merrimac	\$10.72/hr	04/11/11	None
Levine, Barbara	Hall Monitor/ HS North	\$8.68/hr	04/13/11	None
Marshall, Doris	Special Ed. Aide/Gatlot	\$14.19/hr	04/26/11	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. LaCarrubba, seconded by Mr. Timo, and carried unanimously (9-0) to approve the substitute support services personnel (exempt, labor, and non-competitive) as follows:

<u>Name</u>	<u>Service Begins</u>
<b><u>Food Service Worker</u></b>	
Angelis, Diane*	04/25/11
Camoia, Jennifer E.*	04/25/11
Kassis, Lori A.*	04/25/11
McBrearty Zegarek, Jean*	04/25/11
Provenzano, Kerry*	04/25/11
Salonia, Nancy Lynn*	04/25/11
Simone, Keri Ann*	04/25/11
Yopp, Jillian*	04/25/11

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

**Resignation of Child Care Personnel**

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 resignation of child care personnel as follows:

<u>Name</u>	<u>Position</u>	<u>Date</u>
Heeger, Mary Ellen	Recreation Aide	04/01/2011

**ACTION ITEMS:**

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Mini-Contracts 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 approve a consent agenda for mini-contracts a-f.

a **Approval of Agreement Between Sachem Central School District and Apperson Education Products**

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 approve the maintenance agreements between Sachem Central School District and Apperson Education Products for district-wide scantron machines which include repairs to restore equipment to proper working order in the event of equipment failure. Apperson shall make adjustments and repairs, and replace parts as deemed appropriate to place equipment in good working condition. The cost is \$9.08 per month for each scantron machine for a total cost not to exceed \$3,224.58 for the 2011/12 school year.

b **Approval of Agreement Between Sachem Central School District and Camp Kennybrook**

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 approve the agreement between Sachem Central School District and Camp Kennybrook. The Sachem High School East Football Team will be attending the camp from August 21, 2011 through August 26, 2011. The cost of this trip is \$200.00 per student, less ten (10%) percent of the total invoice. This contract has been reviewed and approved by the school district's attorney.

c **Approval of Agreement Between Sachem Central School District and Hauppauge Union Free School District**

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 approve the agreement between Sachem Central School District and Hauppauge Union Free School District to provide health and welfare services to students who reside in the Sachem Central School District. The rate for this service is \$755.51 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.

d **Approval of Agreement Between Sachem Central School District and Legal Interpreting Services**

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 approve the agreement between Sachem Central School District and Legal Interpreting Services to provide translation and interpreting services to designated students. The cost is \$90.00 per hour for language translation services. The provider will receive the same rate of pay for travel as they receive for translation services. The term of this agreement is for the period May 1, 2011 to June 30, 2011. This contract has been reviewed and approved by the school district's attorney.

e **Approval of Agreement Between Sachem Central School District and Comsewogue Union Free School District**

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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 approve the agreement between Sachem Central School District and Comsewogue Union Free School District for providing health and welfare services to non resident students who attend a nonpublic school located within the Sachem Central School District. The cost is \$918.55 per student for the period of September 1, 2010 through June 30, 2011. This agreement has been reviewed and approved by the school district’s attorney.

f **Approval of Agreement Between Sachem Central School District and Bethpage Union Free School District**

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 approve the agreement between Sachem Central School District and Bethpage Union Free School District to provide educational services to students placed in family homes at board by a social services district or state department or agency and resided at the time in the Sachem Central School District. The rate for this service is derived from Education Law §3202, and related provisions of the Education Law and Regulations of the Commissioner of Education. The term of this agreement shall be from March 1, 2011 through June 30, 2011. This agreement has been reviewed and approved by the school district’s attorney.

**Recommendations from the Committee on Special Education**

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Mr. LaCarrubba, seconded by Mr. Licata, and carried unanimously (9-0) to accept the recommendations of the Committee on Special Education for the following meetings:

4/14/11	4/15/11	4/25/11	4/26/11	4/27/11
4/28/11	4/29/11	5/02/11	5/03/11	5/04/11

**Approval of Field Trip for 2011-12 School Year – Football Camp**

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Mr. Tripi, seconded by Ms. Lampitelli, and carried unanimously (9-0) to approve the following field trips for the 2011-12 school year:

	<b><u>Date</u></b>	<b><u>Location</u></b>
Sachem East Varsity Football Team	August 21-26, 2011	Summer Football Camp Camp Kennybrook, Monticello, NY

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

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

- One transfer for \$74,687.00 is for change order #2 from Metropolitan Construction Systems, Board of Education approved April 6, 2011.

**Approval of Race to the Top Specialists (RTTT) Positions**

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

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three (3) Race to the Top (RTTT) positions including a RTTT Curriculum Specialist, RTTT Instructional Specialist and RTTT Data Specialist to be paid at the teacher salary rate as per the SCTA Contract.

### Appointment of Race to the Top Specialists (RTTT) Positions

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Mr. Licata, seconded by Mr. Duncan, and carried unanimously (9-0) to approve the following personnel as specialists for the RTTT Program for the 2011-2012 school year:

Instructional Specialist	O'Doherty, Marie
Curriculum Specialist	Gennosa, Betsy
Data Specialist	Moran, Danielle

### Approval of Response to Intervention Specialists (RtI) Positions

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 approve the creation of four (4) positions of Response to Intervention Specialists (RtI Specialists) to be paid at teacher salary rate as per the SCTA Contract.

### Appointment of Response to Intervention Specialists (RtI) Positions

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Mr. Tripi, seconded by Ms. Lampitelli, and carried unanimously (9-0) to approve the following personnel be approved as specialists for the RtI Program for the 2011-2012 school year:

Brown, Melissa  
Cohen, Alicia  
Dasaro, Allison

### Approval of Translators/Interpreter

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 approve the appointment of the following Translator/Interpreter:

Naqvi, Rida	Preker, Ditte
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### Approval of Construction Management Services – McClave Construction Management, Inc.

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Mr. Timo, seconded by Mr. Isernia, and carried unanimously (9-0) to approve McClave Construction Management, Inc. to provide construction management services for the projects below (the actual fee paid will be determined by the bid price).

#### Summer of 2011 Capital Project

Sachem Central School District bid and will construct approximately \$609,000 of Capital Projects during the summer season of 2011. The fee is 3% of the project costs.

Budget: \$609,000 X .03% Fee: \$18,270 (maximum)

#### Sachem High School East Roof Restoration



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The roof, ornamental siding and wall reconstruction is estimated to cost \$2,300,000. The fee is 3% of the project costs.

Budget: \$2,300,000 X .03% Fee: \$69,000 (maximum)

### The Third Summer of Excel Projects

Sachem Central School District will do approximately \$4,440,000 of construction work on the Excel Projects during the spring and summer of 2011, with punch lists and project closeouts running into the fall of 2011. The fee is 3% of the project costs.

Budget: \$4,440,000 X .03% Fee: \$133,200 (maximum)

### **Approval to Purchase Refreshments for Graduation and Retiree Reception**

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 food and beverages served either before or after the graduation commencement on June 24, 2011 (rain date June 25, 2011) at Sachem East and on June 25, 2011 (rain date June 26, 2011) at Sachem North High School at a total cost not to exceed \$1,000.00 and at the June 15, 2011 Board of Education meeting as we honor retirees at a total cost not to exceed \$185.00. The cost will be paid through the General Fund.

### **Approval of Coaching Assignments for 2010-11 School Year**

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Mr. Duncan, seconded by Mr. Licata, and carried unanimously (9-0) to approve the following coaches for the 2010-11 school year:

#### **SPRING**

##### Middle School Lacrosse

Boys – Sequoya Assistant

Jason Urbancik

Sequoya

Girls – Sagamore Assistant

Diana Celebre

Out of  
District

##### Tennis

Boys – East Varsity

Stefano Massimo

East

### **Approval of Fireworks Display by Pyro Engineering, dba: Bay Fireworks at the Holbrook Chamber of Commerce Carnival at Seneca Middle School**

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Mr. Licata, seconded by Mr. Tripi, and carried unanimously (9-0) to approve a fireworks display by Pyro Engineering, dba: Bay Fireworks at the Holbrook Chamber of Commerce Carnival to be held at Seneca Middle School. The firework events are scheduled for August 18, 2011 and August 20, 2011, (rain dates August 19, 2011 and August 21, 2011). Approval of the Pyrotechnics Permit Application from the Town of Islip Fire Marshalls office will allow the Holbrook Chamber of Commerce to put on the fireworks display.

### **Approval of Victor Jaccarino-“Beyond the Common Core” Workshop**

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Mr. Licata, seconded by Mr. Duncan, and carried unanimously (9-0) to approve Victor Jaccarino, consultant, to provide a three (3) hour workshop on May 26, 2011, entitled “Beyond the Common Core”, for all administrators from K-12 and core area Department Chairpersons. This workshop will give a synopsis of the NYS Common Core Learning Standards for ELA

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and Literacy in subject areas. The consultant will also examine the implications for state and school assessments. The cost for this workshop is \$500.00.

### **Approval of Renewal of Transfinder Pro System**

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Mr. Timo, seconded by Ms. Lampitelli, and carried unanimously (9-0) to approve the renewal of Transfinder Pro System, a bus routing and scheduling system. The renewal cost for the annual technical support and upgrade is \$3,750.00 for the 2011-2012 school year.

### **Board of Education Denial of Late Transportation Request for Private and Parochial Schools**

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Mr. Duncan, seconded by Ms. Lampitelli, and carried unanimously (9-0) to deny the request for late transportation request for private and parochial schools for two students at an approximate cost of \$40,000 for the 2011-2012 school year.

### **Approval of Authorization to Participate in the Suffolk County Cooperative Natural Gas Bid**

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Mr. Duncan, seconded by Mr. Licata, and carried unanimously (9-0) to authorize Sachem Central School District to participate in the Suffolk County cooperative bid for the purposes of purchasing natural gas subject to the preparation of an agreement approved by legal counsel and the Board of Education.

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

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 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 April 2011.

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

The determinations from the Committee on Preschool Special Education for

4/14/11	4315/11	4/26/11	4/27/11	4/28/11	4/29/11
5/02/11	5/03/11	5/04/11			

### **3. 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

### **4. 2010-11 Board of Education Goals**

Goal #1 – Provide Safe and Secure Schools

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- 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. Curriculum Presentation – Paul Manzo, Jill Karp, and Jessica DePasquale highlighted student achievement in several areas of curriculum and reviewed information from the Curriculum Council Newsletter.
2. Public Hearing – Budget Presentation. Associate Superintendent Bruce Singer reviewed the budget, contingency budget and tax rates. A question and answer period followed concerning the GATE program and co-curricular activities.

### COMMENTS FROM

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

### FUTURE AGENDA

**ITEMS:** None.

### UPCOMING MEETINGS:

**Annual Budget Vote and School Board Election** – On **Tuesday, May 17, 2011** there will be a vote on the 2011-12 school budget and election of members of the Board of Education at the 12 elementary schools between the hours of 6 AM and 9 PM.

The Board of Education will hold a Work Session on **Wednesday, June 1, 2011** at 7:30pm at Samoset Middle School.

The next Regular Meeting of the Board of Education will be held on **Wednesday, June 15, 2011** at 7:30pm at Samoset Middle School.

### EXECUTIVE

**SESSION:** Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Mr. Duncan, seconded by Mr. Tripi, and carried unanimously (9-0) to convene into Executive Session at 8:54pm to discuss negotiations and personnel matters.

### OPEN

**SESSION:** Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Mr. Duncan, seconded by Mr. Tripi, and carried unanimously (9-0) to reconvene into Open Session at 10:19pm.

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**PERSONNEL ITEMS:**

**Leaves of Absence of Teaching Personnel**

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

<u>Name</u>	<u>Grade/Subject</u>	<u>School</u>	<u>Reason</u>	<u>Date</u>
DeCollibus, Julie	Special Education	North	Personal	7/1/11-6/30/12
Larson, Andrew	Elementary	Waverly	Personal	7/1/11-6/30/12
Ruggero, John	Mathematics	Seneca	Personal	7/1/11-6/30/12

**Leaves of Absence of Administrative Personnel**

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

<u>Name</u>	<u>Position</u>	<u>School</u>	<u>Reason</u>	<u>Date</u>
Manzo, Paul	Assistant Principal	Seneca Middle School	Personal	7/1/11-6/30/12

**ADJOURN:** Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Mr. Tripi, seconded by Ms. Lampitelli, and carried unanimously (9-0) to adjourn at 10:20pm.

Respectfully submitted,

Carol Adelberg  
District Clerk