

**BOARD OF EDUCATION
SACHEM CENTRAL SCHOOL DISTRICT
WORK SESSION MEETING OF SEPTEMBER 5, 2012**

APPROVED AS WRITTEN – 10/17/12 – OFFICIAL COPY

MEMBERS PRESENT: Robert Scavo, President
Sal Tripi, Vice President
Teri Ahearn
Douglas Duncan, Jr.
Anthony Falco
Michael J. Isernia, Esq.
Christine Lampitelli
Dorothy Roberts
Michael J. Timo (Arrived 7:35pm)
Kristie Botti, Student Member

MEMBERS ABSENT: None.

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

CALL TO ORDER: The work session meeting held at Samoset Middle School was called to order by President Scavo at 7:31pm.

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

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

Mr. Timo arrived at 7:35pm.

BUSINESS ITEMS

Bid Awards

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

The bid awards presented for action are:

| RFP/BID NUMBER &TITLE | ACTION REQUIRED |
|--|-----------------|
| a. B 12-26 HP Replacement Parts | Approve |
| b. B 12-30 Facility & Security Uniforms | Reject |
| c. B 12-74C Purchase of Conex Storage Containers and Relocation of Existing Storage Conex Containers | Approve |

PERSONNEL ITEMS

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Consent Agenda: Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Mr. Isernia, seconded by Mr. Tripi, and carried unanimously (9-0) to approve an amendment to Personnel Item Probationary Appointments of Teaching Personnel to allow for the addition of Stahle, Jennifer. Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Mr. Isernia, seconded by Ms. Lampitelli, 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. Isernia, seconded by Ms. Lampitelli, 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> |
|------------------|----------------------|---------------|---------------|-------------|
| DiNapoli, Andrew | English | Sagamore | Personal | 8/27/12 |

Declination of Teaching Personnel

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

| <u>Name</u> | <u>Grade/Subject</u> | <u>School</u> | <u>Dates</u> |
|-------------------|-------------------------|---------------|--------------|
| DeRosa, Danielle* | Reading | Waverly | 8/23/12 |
| Ewing, Rachel** | School Media Specialist | Nokomis | 8/28/12 |

*Excessed Elementary teacher declining probationary Reading position to accept leave replacement Elementary position

**Excessed Elementary teacher declining probationary School Media Specialist to accept leave replacement Elementary position.

Probationary Appointments of Teaching Personnel

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

| <u>Name</u> | <u>Tenure Area</u> | <u>School</u> | <u>Step</u> | <u>Dates</u> |
|--------------------|--------------------|---------------|-------------|----------------|
| Anziano, Allison | English | Sagamore | 1-1 | 9/04/12-9/3/15 |
| Lawrence, Michele* | Reading | Merrimac | 4-4 | 8/30/12-9/1/15 |
| Stahle, Jennifer | English | Seneca | 1-1 | 8/30/12-9/1/15 |

*Excessed Elementary teacher rehired as probationary Reading teacher

Leave Replacement Appointments of Teaching Personnel

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

| <u>Name</u> | <u>Tenure Area</u> | <u>School</u> | <u>Step</u> | <u>Dates</u> |
|--------------------------|--------------------|---------------|-------------|-----------------|
| Cole, Ashley | Special Education | Waverly | 1-4 | 8/30/12-6/30/13 |
| Delp, Andrea | Special Education | Seneca | 1-4 | 8/30/12-6/30/13 |
| DeRosa, Danielle* | Elementary | Gatelot | 5-4 | 8/30/12-6/30/13 |
| Doris, Susan* | Elementary | Lynwood | 5-4 | 8/30/12-6/30/13 |
| Droll, Catherine | Reading | Tamarac | 1-4 | 9/04/12-6/30/13 |
| Ewing, Rachel* | Elementary | Gatelot | 3-3 | 8/30/12-6/30/13 |
| Fitzgerald, Jeanette | Special Education | North | 1-4 | 8/30/12-6/30/13 |
| Groneman, Jeremy* | Elementary | Waverly | 4-4 | 8/30/12-6/30/13 |
| Innace, Nicole | Special Education | Seneca | 1-4 | 8/30/12-6/30/13 |
| Karpowicz, Karen* | Elementary | Cayuga | 4-5 | 8/30/12-6/30/13 |
| Kearney, Amanda* | Elementary | Lynwood | 3-4 | 8/30/12-6/30/13 |
| Lievre, Kristin* | Elementary | Chippewa | 5-4 | 8/30/12-6/30/13 |
| Luciano, Angela* | Elementary | Lynwood | 5-4 | 8/30/12-6/30/13 |
| McGuire, Deborah* | Elementary | Waverly | 3-4 | 8/30/12-6/30/13 |
| Niski, Corinna | Special Education | Wenonah | 1-4 | 8/30/12-6/30/13 |
| Rattinger, Jill* | Elementary | Samoset | 7-4 | 8/30/12-6/30/13 |
| Rostkowski, Veronica* | Elementary | Lynwood | 5-4 | 8/30/12-6/30/13 |
| Routh, Leslie* | Elementary | Hiawatha | 4-6 | 8/30/12-6/30/13 |
| Thompson, Jonathan | Special Education | Sagamore | 1-4 | 8/30/12-6/30/13 |

*Excessed teacher rehired as leave replacement

Part-Time Teacher Appointments

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Mr. Isernia, seconded by Ms. Lampitelli, and carried unanimously (9-0) to approve the part-time teacher appointments as follows:

| <u>Name</u> | <u>Tenure Area</u> | <u>School</u> | <u>Step</u> | <u>Dates</u> |
|----------------------|--------------------|---------------|-------------|-----------------|
| Richter, Nicole (.6) | Special Education | East | 1-1 | 8/30/12-6/30/13 |

Salary Changes for Teaching Personnel

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

| <u>Name</u> | <u>School</u> | <u>Date of Change</u> | <u>From Step</u> | <u>To Step</u> | <u>Salary Difference</u> |
|--------------------|---------------|---------------------------|----------------------|----------------|------------------------------|
| Borsari, Christine | Nokomis | 8/30/12 | 11-5 | 11-6 | 2,625.00 |
| Brisson, Robin | Chippewa | 8/30/12 | 9-6 | 9-7 | 2,625.00 |
| Caffrey, Kathleen | Sachem East | 8/30/12 | 7-5 | 7-6 | 2,625.00 |
| Caputo, Elizabeth | Sachem East | 8/30/12 | 20-6 | 20-7 | 2,625.00 |
| Couch, Kathryn | Sachem East | 8/30/12 | 5-4 | 5-5 | 2,388.00 |
| Duncan, Justine | Tamarac | 8/30/12 | 2-5 | 2-6 | 2,387.00 |

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|--------------------|--------------|---------|-----|-----|----------|
| Higbie, Michelle | Sequoia | 8/30/12 | 8-8 | 8-9 | 2,625.00 |
| Martin, Kathryn | Grundy | 8/30/12 | 6-5 | 6-6 | 2,388.00 |
| Matthews, Jenna | Merrimac | 8/30/12 | 2-5 | 2-6 | 2,387.00 |
| Mauro, Jason | Sachem North | 8/30/12 | 7-4 | 7-5 | 2,625.00 |
| Miller, Kevin | Sachem North | 8/30/12 | 8-7 | 8-8 | 2,625.00 |
| Olsen, Chris | Sachem North | 8/30/12 | 5-2 | 5-4 | 4,772.00 |
| Shaw, Ryan | Waverly | 8/30/12 | 4-4 | 4-5 | 2,385.00 |
| Torregrosa, Philip | Nokomis | 8/30/12 | 2-2 | 2-4 | 4,774.00 |

Approval of Substitute Teachers

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

Name

Agostino, Joseph
DiGangi, John

Termination/Resignation of Substitute Teachers

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

Name

Date

| | |
|-------------------------|---------|
| Ahearn, Allison | 8/29/12 |
| Albinowski, Tanya | 8/29/12 |
| Annunziato, Donna | 8/29/12 |
| Brocking, Jenna | 8/29/12 |
| Burger, Joseph | 8/29/12 |
| Cooke, Stephanie | 8/29/12 |
| Costa, Nicole | 8/29/12 |
| D’Arcangelis, Catherine | 8/29/12 |
| DiCarlo, Matthew | 8/29/12 |
| Duarte, Susana | 8/29/12 |
| Estling, Michelle | 8/29/12 |
| Frole, Robert | 8/29/12 |
| Genoino, Drew | 8/29/12 |
| Gurney, Jamie | 8/29/12 |
| Havern, Melissa | 8/29/12 |
| Horvath, Toni Ann | 8/29/12 |
| Hughes, Owen | 8/29/12 |
| Jones, Carrie | 8/29/12 |
| Mann, Julia | 8/29/12 |
| Manzella, Dan | 8/29/12 |
| Marrero, Annette | 8/29/12 |
| Memon, Natasha | 8/29/12 |
| Meuschke, Dawn | 8/29/12 |

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|----------------------|---------|
| Mongiello, Dorene | 8/29/12 |
| O’Shaughnessy, Brian | 8/29/12 |
| Padolecchia, Frank | 8/29/12 |
| Parlapiano, Nicholas | 8/29/12 |
| Perry, Joshua | 8/29/12 |
| Peterson, Rachel | 8/29/12 |
| Petrie, Kelyn | 8/29/12 |
| Purcell, Melanie | 8/29/12 |
| Romano, Stephanie | 8/29/12 |
| Serr, Amy | 8/29/12 |
| Smith, Sean | 8/29/12 |
| Spataro, Dina Marie | 8/29/12 |
| Starke, Jennifer | 8/29/12 |
| Stellke, Debra | 8/29/12 |
| Stone, Pamela | 8/29/12 |
| Sullivan, Dawn | 8/29/12 |
| Tierney, Scott | 8/29/12 |
| Thompson, James | 8/29/12 |
| Vann, Jr., Kevin | 8/29/12 |
| Walters, Jessica | 8/29/12 |

Resignation of Teaching Assistants/Interpreters

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Mr. Isernia, seconded by Ms. Lampitelli, 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> |
|-----------------|---|---------------|--------------|
| Davis, Kimberly | Special Education Teaching Assistant | Samoset | 8/20/12 |

Appointment of Leave Replacement Teaching Assistants/Interpreters

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

| <u>Name</u> | <u>Grade/Subject</u> | <u>School</u> | <u>Step</u> | <u>Dates</u> |
|-----------------|----------------------|---------------|-------------|-----------------|
| Ambrico- | Special Education | Sachem East | 2-3 | 8/30/12-6/30/13 |
| Wilson, Tiffany | Teaching Assistant | | | |
| Cordi, Anna | Special Education | Samoset | 3-2 | 8/30/12-6/30/13 |
| Maria | Teaching Assistant | | | |
| Cosgrove, | Special Education | Sachem East | 3-3 | 8/30/12-6/30/13 |
| Meghan | Teaching Assistant | | | |
| Diener, Mary | Special Education | Sachem North | 2-1 | 8/30/12-6/30/13 |
| | Teaching Assistant | | | |
| Forman, Michael | Special Education | Samoset | 1-3 | 9/4/12-6/30/13 |
| | Teaching Assistant | | | |
| Gil, Melissa | Special Education | Samoset | 1-3 | 8/30/12-6/30/13 |
| | Teaching Assistant | | | |

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|----------------------|---|--------------|-----|-----------------|
| Haskins, Teal | Special Education Teaching Assistant | Sachem East | 1-3 | 8/30/12-6/30/13 |
| Kelly, Wanda | Special Education Teaching Assistant | Waverly | 3-1 | 9/4/12-6/30/13 |
| Koval, Ashley | Special Education Teaching Assistant | Sagamore | 2-3 | 8/30/12-6/30/13 |
| Kuveke, Douglas | Special Education Teaching Assistant | Waverly | 2-3 | 9/4/12-6/30/13 |
| Moscatello, Diana | Special Education Teaching Assistant | Sagamore | 2-3 | 8/30/12-6/30/13 |
| Pandolf, Thomas | Special Education Teaching Assistant | Sachem North | 2-3 | 8/30/12-6/30/13 |
| Trautman, Rebecca | Special Education Teaching Assistant | Sequoia | 2-3 | 8/30/12-6/30/13 |
| Tulla, Jennifer | Special Education Teaching Assistant | Seneca | 2-3 | 9/4/12-6/30/13 |
| Valle, Lauren | Special Education Teaching Assistant | Sachem North | 4-3 | 8/30/12-6/30/13 |
| Wilbur, Cara | Special Education Teaching Assistant | Seneca | 3-3 | 8/30/12-6/30/13 |

Resignation of Support Services Personnel (All Civil Service Classifications)

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

| <u>Name</u> | <u>Position & Assignment</u> | <u>Service Ends</u> |
|---------------------|---|----------------------------|
| Caridi, Donna | Special Ed Aide/Chippewa | 08/29/12 |
| Fryer, Dawn | Hall Monitor/Tecumseh | 08/21/12 |
| Salajka, Christina | Special Ed. Aide/Sagamore | 08/29/12 |
| Tanriverdi, Tammy | Hall Monitor/East | 08/31/12 |
| Todaro, Annette | Hall Monitor/Sagamore | 08/17/12 |
| Vasiento, Josephine | Clerk Typist/East | 09/05/12 |

Retirement of Support Services Personnel (All Civil Service Classifications)

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Mr. Isernia, seconded by Ms. Lampitelli, and carried unanimously (9-0) 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> |
|--------------------|-----------------------------------|-------------------------------|
| Kiernan, JoAnn | Special Ed Aide/Cayuga | 09/04/12 |

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. Isernia, seconded by Ms. Lampitelli, and carried unanimously (9-0) 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> |
| McBrearty-Zegarek, Jean | 08/16/12 |

Probationary Appointments of Support Services Personnel (Competitive)

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

| <u>Name</u> | <u>Position & Assignment</u> | <u>Base Salary</u> | <u>Service Begins</u> | <u>Probationary Appointment</u> |
|----------------------|--|---------------------------|------------------------------|--|
| Fritze, Debra | Senior Clerk | \$55,608 | 09/06/12 | 12 weeks: 09/06/12-11/29/12 |
| | Typist/Sachem North | | | |
| Mathosian, Christine | Contingent Acct. Clerk Typist/D.O.Annex/ Payroll | \$49,608 | 09/06/12 | 12 weeks 09/06/12-11/29/12 |
| Vasiento, Josephine | Senior Clerk Typist/Sachem East | \$55,608 | 09/06/12 | 12 weeks 09/06/12-11/29/12 |

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

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

| <u>Name</u> | <u>Position & Assignment</u> | <u>Base Salary</u> | <u>Service Begins</u> | <u>Probationary Appointment</u> |
|---------------------|---|---------------------------|------------------------------|--|
| Scevola, Petrina | Bus Driver/ Transportation | \$20.75/hr. | 09/19/12 | 90 days 09/19/12-12/17/12 |
| Seiter, Clara* | Hall Monitor/ Sagamore | \$8.90/hr | 09/04/12 | None |
| Vacanti, Catherine* | Hall Monitor/ Sagamore | \$8.90/hr | 09/04/12 | 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. Isernia, seconded by Ms. Lampitelli, and carried unanimously (9-0) to approve the appointment of substitute support services personnel (exempt, labor, and non-competitive) as follows:

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| <u>Name</u> | <u>Service Begins</u> |
|-----------------------------------|-----------------------|
| <u>Aide</u> Salajka, Christina | 08/30/12 |

Resignation of Child Care Personnel

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

| <u>Name</u> | <u>Position</u> | <u>Date</u> |
|-------------------------|--------------------|-------------|
| Gatti, Brittany | Recreation Aide | 06/23/12 |
| Giacomantonio, Brigitte | Recreation Aide | 06/23/12 |
| Keating, Fran | Asst. Group Leader | 06/23/12 |
| McSharry, Laura | Asst. Group Leader | 06/23/12 |
| Scaccio, Emily | Recreation Aide | 06/23/12 |

Child Care Program Appointments

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Mr. Isernia, seconded by Ms. Lampitelli, and carried unanimously (9-0) to approve the child care program appointments as follows:

| <u>Name</u> | <u>Position</u> | <u>Rate of Pay</u> | <u>Start Date</u> |
|-------------------------------|--------------------|--------------------|-------------------|
| Catalano, Jessica | Asst. Group Leader | \$11.56/hr. | 09/04/12 |
| Cesani, Carmen | Asst. Group Leader | \$11.56/hr. | 09/04/12 |
| Clarke, Michelle* | Recreation Aide | \$10.07/hr. | 09/04/12 |
| Giacomantonio, Lisa Marie* | Recreation Aide | \$10.07/hr. | 09/04/12 |
| Kolb, Sandra | Asst. Group Leader | \$11.56/hr. | 09/04/12 |
| Kuhn, Marcella* | Recreation Aide | \$10.07/hr. | 09/04/12 |
| LeBron, Jennifer* | Recreation Aide | \$10.07/hr. | 09/04/12 |
| Messina, Aimee* | Recreation Aide | \$10.07/hr. | 09/04/12 |
| Meyer, Dana* | Recreation Aide | \$10.07/hr. | 09/04/12 |
| Minaudo, Victoria* | Recreation Aide | \$10.07/hr. | 09/04/12 |

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

ACTION ITEMS:

Mini Contracts:
Consent Agenda

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Ms. Lampitelli, seconded by Mr. Timo, and carried unanimously (9-0) to approve a consent agenda for mini contracts a –

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j.

a. **Approval of Agreement Between the Sachem Central School District and Christian Nursing Registry, Inc.**

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Ms. Lampitelli, seconded by Mr. Timo, and carried unanimously (9-0) to approve the agreement between Sachem Central School District and Christian Nursing Registry, Inc. to provide skilled nursing services on an as-needed and as-requested basis. The cost for services is \$50.00 per hour for R.N. services and \$45.00 per hour for L.P.N. services. The term of this agreement is from July 1, 2012 to June 30, 2013. This contract has been reviewed and approved by the school district's attorney.

b. **Approval of Agreement Between the Sachem Central School District and Creative Tutoring, Inc.**

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Ms. Lampitelli, seconded by Mr. Timo, and carried unanimously (9-0) to approve the agreement between Sachem Central School District and Creative Tutoring, Inc. to provide home teaching and related services in accordance with the State Education regulations, using only teachers certified by the New York State Education Department. The rates are as follows:

| | |
|----------------------------------|---|
| Home Instruction (Individual) | \$38.00 per hour |
| Home Instruction (Resource Room) | \$38.00 per hour |
| | (session defined as less than one hour) |

This contract shall be in effect from July 1, 2012 through June 30, 2013. This contract has been reviewed and approved by the school district's attorney.

c. **Approval of Agreement Between the Sachem Central School District and TPR Education, LLC d/b/a The Princeton Review**

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Ms. Lampitelli, seconded by Mr. Timo, and carried unanimously (9-0) to approve the agreement between Sachem Central School District and TPR Education, LLC d/b/a The Princeton Review to provide SAT, ACT and PSAT review classes and course materials to students. Tuition for the classes is to be paid directly by the students to TPR Education. The term of this contract shall be from September 1, 2012 to June 30, 2013. This contract has been reviewed and approved by the school district's attorney.

d. **Approval of Agreement Between the Sachem Central School District and SCOPE Education Services – License and Operating Agreement**

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Ms. Lampitelli, seconded by Mr. Timo, and carried unanimously (9-0) to approve the License and Operating Agreement between Sachem Central School District and SCOPE Education Services for the PreSchool Program at Chippewa, Nokomis and Tecumseh Elementary Schools. SCOPE Education Services shall be permitted to use these locations for the provision of its Four-Year Old PreSchool Program from Monday through Friday. Sachem Central School District shall provide classroom space for the operation of the program at no expense to SCOPE. The term of this agreement shall be from September 1, 2012 to June 30, 2013. This agreement has been reviewed and approved by the school district's attorney.

e. **Approval of Agreement Between the Sachem Central School District and Dr. Frantz N. Moise, M.D.**

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

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seconded by Mr. Timo, and carried unanimously (9-0) to approve the agreement between Sachem Central School District and Dr. Frantz N. Moise, M.D. to provide psychiatric evaluations. The cost is \$800.00 per evaluation, including a written report, plus approved travel expenses. This agreement shall be in effect for the period July 1, 2012 to June 30, 2013. This contract has been reviewed and approved by the school district's attorney.

f. **Approval of Agreement Between the Sachem Central School District and LaSalle School**

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Ms. Lampitelli, seconded by Mr. Timo, and carried unanimously (9-0) to approve the agreement between Sachem Central School District and LaSalle School to provide academic tutoring and resource room services. The cost for these services is the tuition rate set by the State Education Department. The term of this agreement shall be from September 1, 2012 to June 30, 2013. This agreement has been reviewed and approved by the school district's attorney.

g. **Approval of Agreement Between the Sachem Central School District and Mountain Lake Academy**

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Ms. Lampitelli, seconded by Mr. Timo, and carried unanimously (9-0) to approve the agreement between Sachem Central School District and Mountain Lake Academy to provide adequate instruction, related services and/or a facility to students. The cost for each child is the tuition rate set by the State Education Department. The term of this agreement shall be from July 1, 2012 to June 30, 2013. This contract has been reviewed and approved by the school district's attorney.

h. **Approval of Agreement Between the Sachem Central School District and Island Tutoring Center**

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Ms. Lampitelli, seconded by Mr. Timo, and carried unanimously (9-0) to approve the agreement between Sachem Central School District and Island Tutoring Center to provide home teaching and related services in accordance with the State Education regulations, using only teachers certified by the New York State Education Department. The rates are as follows:

| | |
|---|-------------------|
| Home Instruction (all) | \$40.00 per hour |
| Itinerant Resource Room Rate (individual) | \$75.00 per hour |
| Itinerant Resource Room Rate (group) | \$100.00 per hour |

This agreement shall be from July 1, 2012 through June 30, 2013. This contract has been reviewed and approved by the school district's attorney.

i. **Approval of Agreement Between the Sachem Central School District and East Islip Union Free School District**

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Ms. Lampitelli, seconded by Mr. Timo, and carried unanimously (9-0) to the agreement between Sachem Central School District and East Islip Union Free School District to provide special education services to parentally-placed students with disabilities, when such students attend private schools in the East Islip Union Free School District but reside in Sachem Central School District. East Islip UFSD shall be entitled to bill Sachem CSD in accordance with Education Law Section 3602-c and related provisions of the Education Law and Regulations of the Commissioner of Education. The term of this agreement shall be from September 5, 2012 through June 30, 2013. This agreement has been reviewed and approved by the school district's attorney.

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j. Approval of Agreement Between the Sachem Central School District and Wilson Language Training Corporation

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Ms. Lampitelli, seconded by Mr. Timo, and carried unanimously (9-0) to the agreement between Sachem Central School District and Wilson Language Training Corporation as an In-District Trainer. This will be paid for by an Office of Student Services grant. The amount of funds allocated is \$6,620.00 for training for General Education workshops and Special Education workshops. This agreement shall be in effect from July 1, 2012 until June 30, 2013. This contract has been reviewed and approved by the school district's attorney.

Recommendations from the Committee on Special Education

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

8/24/12

8/27/12

8/28/12

8/30/12

9/4/12

Adoption of Revised Policy #2160 School District Officer and Employee Code of Ethics— 2nd Reading

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Ms. Ahearn, seconded by Mr. Isernia, and carried unanimously (9-0) to take the matter from the Table in order to vote on the adoption of this policy. Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Mr. Tripi and was seconded by Ms. Lampitelli to adopt as a 2nd reading Revised Policy #2160 School District Officer and Employee Code of Ethics as presented.

Vote on the **Motion**:

Yes: Mr. Scavo, Mr. Tripi, Ms. Ahearn, Mr. Falco, Mr. Isernia, Ms. Lampitelli, Ms. Roberts

No: Mr. Duncan

Abstain: Mr. Timo

Motion carried (7-1-1)

Approval of Side-Letter Agreement

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Mr. Isernia, seconded by Mr. Tripi, and carried unanimously (9-0) to approve a side-letter of agreement between the Sachem Supervisors Association (SSA) and the Sachem Central School District dated June 29, 2012 regarding recognition of new positions.

Appointment of DAC Coordinators

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 appoint the following building-level DAC (Dignity Act Coordinator) Coordinator for the 2012-13 school year:

Sachem High School East

Louis Antonetti

Approval of Agreement Between Sachem Central School District and Grosh Scenic Rentals

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Mr. Isernia, seconded by Mr. Tripi, and carried unanimously (9-0) to approve the agreement between Sachem Central School District

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and Grosh Scenic Rentals, Inc. for scenery rental for Seneca’s Middle School drama production of the Little Mermaid. The cost of \$539.44 will be paid by the drama club.

Approval of Religious Holidays for 2012-13 School Year

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Mr. Isernia, seconded by Mr. Tripi, and carried unanimously (9-0) to adopt the days of religious observance as presented.

Appointment of Individual Nurses for the 2012-13 School Year

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Mr. Isernia, seconded by Ms. Lampitelli, and carried unanimously (9-0) to approve the appointment of the following individual nurses for the 2012-13 school year:

JoAnna DeMatteo-Kopf
Lisa Fox
Theresa Keller
Christine McClure
Denise Merritt
Bernadette Murray
Catherine Nicosia
Marie Raymond
Angela Semler

Approval of District Wide Lifeguards

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Mr. Isernia, seconded by Ms. Ahearn, and carried unanimously (9-0) to approve the following personnel as District Wide Lifeguards for the 2012-13 school year at Sachem North and Sachem East to cover the Swim Teams’ after school activities:

DiGangi, John

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. Tripi, and carried unanimously (9-0) to approve two budget transfers of \$50,000 or greater:

- One transfer for \$116,150.00 is for salary changes for teaching personnel approved at the 7/11/12 and 7/25/12 Board of Education meetings
- One transfer for \$114,416.82 is to balance the 2011-12 expenditure budget for state ST-3 NYS reporting.

Approval of Coaching Assignments for Fall 2012-13 School Year

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 following coaching assignments for the Fall of 2012-13 school year:

FALL

FOOTBALL MIDDLE SCHOOL VOLUNTEER

Samoset – Alec Blieberg (Out of District)

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Appointment of Chairperson – Committee for Special Education for the 2012-13 School Year

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Mr. Isernia, seconded by Ms. Ahearn, and carried unanimously (9-0) to approve the appointment of Chairpersons for the Committee for Special Education for the 2012-13 school year:

Demmers-Horan, Gelean Preschool

Approval of Athletic Trip – Sachem North & East Girls and Boys Varsity Cross Country Trip

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Ms. Lampitelli, seconded by Mr. Timo, and carried unanimously (9-0) to approve the athletic trip by the Sachem North and East Girls and Boys Varsity Cross Country teams to travel October 19 through October 20, 2012. This will be a competitive trip at the Brown XC Invitational in Rhode Island.

Resolution to Reappoint Emergency Conditional Appointments

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Mr. Isernia, seconded by Ms. Ahearn, 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

Determinations from the Committee on Preschool Special Education

The determinations from the Committee on Preschool Special Education for:

8/30/12 9/4/12 9/5/12

COMMENTS FROM

VISITORS: None.

FUTURE AGENDA

ITEMS: 1. Plagiarism at the secondary level

NEXT

MEETING:

The next regular meeting of the Board of Education will be held on Wednesday, **September 19, 2012** 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 Ms. Ahearn, seconded by Ms. Lampitelli, and carried unanimously (9-0) to convene into Executive Session at 7:50pm to discuss matters of personnel.

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

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Respectfully submitted,

Carol Adelberg
District Clerk