

**BOARD OF EDUCATION  
SACHEM CENTRAL SCHOOL DISTRICT  
WORK SESSION MEETING OF FEBRUARY 6, 2013**

APPROVED AS WRITTEN – 3/20/13 – 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  
Kristie Botti, Student Member  
Francesca Barilla, 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 7:30pm.

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

**RECOGNITIONS:**

1. Gifts for Stony Brook Hospital Cancer Center - Kerilyn Wuerz
2. Hurricane Sandy Volunteers

**COMMENTS FROM**

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

**BUSINESS ITEMS:**

Bid Award                      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 presented:

The bid/RFP awards presented for action are:

	<b><u>RFP/Bid Number &amp; Title</u></b>	<b><u>Action Required</u></b>
<b>a.</b>	LI Food Service Co-op Bid - Smallwares Bid RFP146	Approve
<b>b.</b>	LI Food Service Co-op Bid - Large Equipment RFP 147	Approve

**PERSONNEL 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 personnel items.

### Leaves of Absence of Teaching Personnel

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 leaves of absence of teaching personnel as follows:

<u>Name</u>	<u>Grade/Subject</u>	<u>School</u>	<u>Reason</u>	<u>Dates</u>
Dorner, Chelsea	Music	Grundy	Child Care Leave	2/6/13-6/30/13
Labella-Henn, Theresa	Elementary	Tecumseh	Child Care Leave	3/7/13-6/30/13

### Salary Changes for Teaching Personnel

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 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>
Azzato, Joseph	Sachem North	2/1/13	4-7	4-8	1,194.00
Chmela, Jennifer	Grundy	2/1/13	7-5	7-6	1,312.50
Delaveris, Stefano	Sachem North	2/1/13	12-5	12-6	1,312.50
DiMaggio, Gina	Sachem East	2/1/13	6-6	6-7	1,192.00
D’Souza, Rebecca	Merrimac	2/1/13	12-7	12-8	1,312.50
Duncan, Justine	Tamarac	2/1/13	3-6	3-7	1,194.00
Erb, Thomas	Waverly	2/1/13	5-4	5-5	1,194.00
Ewing, Rachel	Gatlot	8/30/12	3-3	3-4	2,386.00
Gibbons, Elizabeth	Sachem North	2/1/13	5-8	5-9	1,194.50
Golini, Matthew	Samoset	2/1/13	7-6	7-7	1,313.00
Harvey, Brian	Seneca	8/30/12	11-8	11-9	2,625.00
Isaksson, Aisha	Nokomis	2/1/13	5-7	5-8	1,192.00
Lampasona, Devon	Tecumseh	2/1/13	6-7	6-8	1,194.50
Maiorca, John	Sachem North	2/1/13	3-4	3-5	1,193.50
Markowitz, Grace	Sachem East	2/1/13	4-5	4-6	1,194.00
Perun, Kathleen	Seneca	2/1/13	7-6	7-7	1,313.00
Siffert, Tamara	Grundy	2/1/13	8-8	8-9	1,312.50
Sloan, Andrew	Cayuga	2/1/13	9-4	9-5	1,313.00
Spencer, Angie	Sagamore	2/1/13	6-5	6-6	1,194.00
Stolte, Kailey	Samoset	2/1/13	6-5	6-6	1,194.00
Theiss, Ryan	Sagamore	8/30/12	6-6	6-7	2,384.00
Viscardi, Evelyn	Lynwood	8/30/12	18-5	18-6	2,625.00

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Zdrojeski, Karen    Wenonah            2/1/13            8-8            8-9            1,312.50

**Tenure Appointments for Teaching Personnel**

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 tenure appointments for teaching personnel as follows:

<u>Name</u>	<u>Tenure Area</u>	<u>School</u>	<u>Effective Date</u>	<u>Increment</u>
Morace, Nicole	Music	Sachem North	3/1/13	\$131.20

**Approval of Substitute Teachers**

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 substitute teacher list as follows:

- Name**  
Caffrey, Raymond  
Capece, Kristen  
Haskins, Danielle  
Heelan, Amanda  
Hutchens, Colleen (HT)  
Langrock, Robert  
Lee, Richard  
Maione, Victoria  
Mangulis, Erica  
Meehan, Daniel  
Murray, Niki  
Sosa, Elise  
Valerio, Michelle  
Weitemeyer, Christyn  
Zaiff, Justin

**Termination/Resignation of Substitute Teachers**

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 termination/resignation of substitute teachers as follows:

<u>Name</u>	<u>Date</u>
Burk, Morgan	1/15/13
Chirichella, Kristin	1/23/13
Iredell, Todd	1/30/13
Krasnicki, Michael	1/7/13

**Retirement of Teaching Personnel**

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 retirement of teaching personnel as follows:

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<u>Name</u>	<u>Grade/Subject</u>	<u>School</u>	<u>Dates</u>
<b>Resignation of Teaching Personnel</b>		Sachem North	7/1/13

**Resignation of Teaching Personnel**

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 resignation of teaching personnel as follows:

<u>Name</u>	<u>Grade/Subject</u>	<u>School</u>	<u>Reason</u>	<u>Dates</u>
Jurgens, Matthew	Special Education	Tecumseh	Personal	2/2/2013

**Termination of Leave Replacement Teaching Assistants/Interpreters**

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 termination of leave replacement teacher assistants/interpreters as follows:

<u>Name</u>	<u>Grade/Subject</u>	<u>School</u>	<u>Dates</u>
Ciancarelli, Judy Lynn	Special Education Teaching Assistant	Sequoya	1/24/13

**Appointment of Leave Replacement Teaching Assistant/Interpreters**

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 appointment of leave replacement teacher assistants/interpreters as follows:

<u>Name</u>	<u>Tenure Area</u>	<u>School</u>	<u>Step</u>	<u>Dates</u>
Onorato, Christopher	Special Education Teaching Assistant	Samoset	1-3	1/26/13-6/30/13
Patrissi, Patricia	Special Education Teaching Assistant	Hiawatha	1-3	1/14/13-6/30/13

**Resignation of Administrative Personnel**

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 resignation of administrative personnel as follows:

<u>Name</u>	<u>Position</u>	<u>Location</u>	<u>Date</u>
Kelly, Dennis	Elementary Principal	Waverly Elementary	2/8/13

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

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Mr. Tripi, seconded by Mr. 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>
Caffrey, Raymond	Special Ed. Aide/North	01/21/13

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

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Mr. Tripi, seconded by Mr. 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>
Ragone, Janet	Sr. Stenographer/East	03/28/13

**Leave of Absence of Support Services Personnel (All Civil Service Classifications)**

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

<u>Name</u>	<u>Position &amp; Assignment</u>	<u>Reason</u>	<u>Dates</u>
Lever, Rosemarie	4 Hr. FSW/Grundy	Personal	02/28/13
Nash, Kelly	Classroom Aide/Grundy	Personal	02/13/13
Yakubov, Elena	3 Hr. FSW/Grundy	Personal	01/28/13

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

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Mr. Tripi, seconded by Mr. 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>
<b><u>Aide</u></b>	
Conlon Sohtz, Meredith	01/18/13
Gabelman, Diane	01/15/13
Gadaleta, Roseann	01/15/13
<b><u>Clerk Typist</u></b>	
VanHouten, Lisa	02/07/13
<b><u>Custodian</u></b>	
Dodge, David	02/07/13

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

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Mr. Tripi, seconded by Mr. Timo, and carried unanimously (9-0) to approve the probationary 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 Appt</u>
Cannone, Joseph	Campus Security/District Wide	\$18.35/hr	02/06/13	None
Digilio, Kathleen*	Special Ed. Aide/Samoset	\$11.35/hr.	01/23/13	None
Gabelman, Diane	Special Ed. Aide/Tamarac	\$11.35/hr.	01/16/13	None
Gadaleta, Roseann	Special Ed. Aide/Grundy	\$11.35/hr.	01/16/13	None
Montanino, Nicholas*	Campus Security/District Wide	\$18.35/hr	02/06/13	None
Tworek, Edna	Special Ed. Aide/Nokomis	\$11.35/hr.	02/06/13	None

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\*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. Tripi, 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>
<u>Clerk Typist</u>	
Lurie, Lisa*	01/23/13

\*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. Tripi, 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>
Giannino, Lauren	Asst. Group Leader	1/18/13
Murphy, Greg	Recreation Aide	1/10/13

### Resolution to Appoint Emergency Conditional Appointments

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

## ACTION ITEMS:

### Mini Contracts:

#### Consent Agenda

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 a consent agenda for mini contracts a – h.

#### a. Approval of Agreement with Paul D. Failla

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 agreement between Paul D. Failla and Sachem Central School District to provide two Driver Safety Awareness Workshops at Sachem North High School on June 10, 2013. This agreement shall be in effect for the period February 1, 2013 to June 30, 2013. The cost is \$550.00 per workshop for a total of \$1,100.00 to be paid for by the Title I Grant. This contract has been reviewed and approved by the school district's attorney.

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**b. Approval of Agreement with Grosh Scenic Rentals, Inc.**

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 agreement between Sachem Central School District and Grosh Scenic Rentals, Inc. for an additional one week scenery rental for Seneca Middle School's drama production of the Little Mermaid. The additional cost of \$466.10 will be paid by the drama club.

**c. Approval of Agreement with Family Aides, Inc. D/B/A Family Pediatric Homecare**

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 agreement between Sachem Central School District and Family Aides, Inc. d/b/a Family Pediatric Homecare to provide skilled nursing and therapeutic services on an as-needed and as-requested basis. Following are the fees:

\$125.00 per session for Physical Therapist  
\$125.00 per session for Occupational Therapist  
\$125.00 per session for Speech-Language Pathology  
\$ 65.00 per hour for R.N. Services  
\$ 55.00 per hour for L.P.N. Services  
\$ 22.00 per hour for H.H.A. Services

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

**d. Approval of Special Education Services Agreement, Bay Shore UFSD 2012-13**

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 agreement between Sachem Central School District and Bay Shore Union Free School District to provide special education services to parentally-placed students with disabilities, when such students attend private schools in the Bay Shore Union Free School District, but reside in the Sachem Central School District. Bay Shore UFSD shall be entitled to bill Sachem CSD in accordance with Education Law Section 3602-c and the Regulations or Rules of the Commissioner of Education. The term of this agreement shall be from July 1, 2012 through June 30, 2013.

**e. Approval of Health and Welfare Service Agreement-Bay Shore UFSD**

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 agreement between Sachem Central School District and Bay Shore 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 \$727.59 per student. The term of this agreement is from September 5, 2012 through June 21, 2013.

**f. Approval of Agreement with Advanced Psychological Assessment, P.C.**

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 agreement between Sachem Central School District and Advanced Psychological Assessment, P.C. to provide neuropsychological evaluation services. The rate is \$300 per hour, not to exceed ten (10) hours. This agreement shall be in effect for the period January 1, 2013 to June 30, 2013. This contract has been reviewed and approved by the school district's attorney.

**g. Approval of Special Education Services Agreement with Three Village CSD**

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 agreement between Sachem Central School District and Three Village Central School District to provide special education services to students with disabilities, when such students attend schools in Three Village Central School District but reside in Sachem Central School District. Three Village CSD shall be entitled to bill Sachem CSD the latest Tuition

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Worksheet Rate established by the State Education Department and outlined as follows:

- Full Day Tuition for Special Education Pupil (K-6) \$58,741  
The term of this agreement shall be from September 4, 2012 through June 21, 2013.

### **h. Approval of Internal Audit by Cullen & Danowski, LLP**

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 Cullen & Danowski, LLP, Internal Auditors, to perform an audit review of the 2013-14 Expenditure and Revenue budget. The estimated fee will not exceed \$15,000.

### **Appointment of Assistant Director for Drama/Musical Production**

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 appointment of Assistant Director for the drama/musical production at Sachem North for the 2012-13 school year as follows:

Assistant Director Sari Feldman

### **Agreement Between Sachem Central School District and Robert Neufeld - Interim Elementary Principal**

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Mr. Timo and was seconded by Mr. Tripi to approve the agreement between the Sachem Central School District and Robert Neufeld to act as the Interim Elementary Principal at Waverly Elementary School effective 2/14/13 at the daily rate of \$625.

#### **Vote on the Motion:**

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

No: Mr. Duncan

**Motion** carried (8-1)

### **Approval of Coaching Assignments for Winter 2012-13 School Year**

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Mr. Tripi, seconded by Mr. Isernia, and carried unanimously (9-0) to approve the following coaching assignments for the Winter of 2012-13 school year:

LATE WINTER WRESTLING MS  
Sagamore Asst. - John Montalbano (Sagamore)  
Sequoia Asst. - Dominick Messina (East)

WINTER ARROWETTES  
East Varsity Volunteer - Jeevan Thomas (Out of District)

### **Appointment of Principals' Aide for the 2012-13 School Year**

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 the appointment of Principals' Aide effective February 7, 2013 as follows:

<u>Name</u>	<u>School</u>
Jeanette Pedersen	Tecumseh



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### **Approval of Donation from Grundy Avenue Elementary School PTA**

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 accept with gratitude, a donation of two (2) SmartBoards from the Grundy Avenue Elementary School PTA. The SmartBoards cost \$2,199.00 each for a total value of \$4,398.00.

### **Approval of the 2013 Sachem Extended School Year (SESY) Calendar**

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 2013 Sachem Extended School Year (SESY) calendar.

### **Revision of Extracurricular Clubs/Activities for the 2012-13 School Year**

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 the following revised extracurricular clubs/activities for the 2012-13 school year:

<u>School</u>	<u>Club/Activity</u>	<u>Advisor</u>
Chippewa	Drama Club	Rescind: Trish Christie Approve: Susan Ryan

### **Approval of Extracurricular Clubs/Activities for the 2012-13 School Year**

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Mr. Tripi, seconded by Mr. Isernia, and carried unanimously (9-0) to approve the following extracurricular clubs/activities for the 2012-13 school year:

<u>School</u>	<u>Club/Activity</u>	<u>Advisor</u>
Hiawatha	Newspaper Club	Approve: Danielle Bellay

### **Revised Extracurricular Clubs/Activities for the 2012-13 School Year**

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 the following revised extracurricular clubs/activities for the 2012-13 school year:

<u>School</u>	<u>Club/Activity</u>	<u>Advisor</u>
East	Class Advisor -- 9th Grade	Rescind: Suzanne Herrmann
	Class Advisor -- 9th Grade	Approve: Meredith Babst

### **Approval of Field Trip 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 approve the following field trip for the 2012-13 school year:

<u>Name</u>	<u>Date</u>	<u>Location</u>
Sachem DECA students	March 5-8, 2013	2013 DECA State Career Conference Rochester, New York

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### **Acceptance of Audit Reports Prepared by Toski & Co., P.C. and Management Corrective Action Plan**

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Ms. Ahearn, seconded by Mr. Tripi, and carried unanimously (9-0) to accept the Management Corrective Action Plan and the following reports prepared by Toski & Co., P.C. for the period July 1, 2011 through June 30, 2012:

- Agreed-Upon Procedures for Self-Insured Workers' Compensation Plan Claims Administration
- Agreed-Upon Procedures for Self-Insured Dental Plan Claims Administration

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

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 one budget transfer of \$50,000 or greater:

- One transfer for \$116,933 is for salary changes for teaching personnel approved at the October 3, 2012 and October 17, 2012 Board of Education meeting.

### **Recommendations from the Committee on Special Education**

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 accept the recommendation of the Committee on Special Education for the following meetings:

1/17/13, 1/18/13, 1/22/13, 1/23/13, 1/24/13, 1/25/13, 1/28/13, 1/29/13, 1/30/13, 1/31/13, 2/1/13, 2/4/13, 2/5/13, and 2/6/13.

## **MONTHLY REPORTS:**

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

The determinations from the Committee on Preschool Special Education for the following dates :

1/17/13, 1/23/13, 1/24/13, 1/29/13, 1/31/13, 2/5/13, and 2/6/13.

### **Board of Education Sub Committees**

1. Sachem Legislative Committee – Chairperson Dana Platin spoke about an upcoming Sachem bus trip to Albany to speak with our legislators. It was suggested that a Sachem Rally be scheduled.
2. Sachem Citizens' Advisory Audit Committee
3. Sachem Budget Advisory Committee – Chairperson Alan Sacher stated that the committee is awaiting further direction from the Board.
4. Community Education Budget Advisory Committee

Ms. Lampitelli left the meeting at 8:28pm.

## **PRESENTATION/DISCUSSIONS:**

2013-14 School Budget Discussion – Mr. Singer updated the Board on State Aid. There was a consensus of the Board to request the following:

Budget draft with four options – (1) 16.5% increase roll over budget, (2) 12% increase budget, (3) 8% increase budget; and (4) 4.71% budget cap. Include in the four budget drafts recommendations from the administration for budgetary cuts that would least impact the students.

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Savings associated with closing middle schools and one high school.

Savings associated with redistricting students: K-6 elementary schools, UPK at Samoset, 2 middle schools, 2 high schools with one high school for grades 9 and 10 and the other high school for grades 11 and 12.

There was a leaning by a majority of the Board not to change the private and parochial school transportation mileage requirement nor the transportation mileage to Sachem schools.

**COMMENTS FROM VISITORS:** None.

**FUTURE AGENDA ITEMS:** None.

**NEXT MEETING:**

The next regular meeting of the Board of Education will be held on Wednesday, **February 27, 2013** 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. Tripi, seconded by Ms. Ahearn, and carried unanimously (8-0) to convene into Executive Session at 9:25pm to discuss a specific personnel issue.

**ADJOURN:** Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Mr. Timo, seconded by Mr. Tripi, and carried unanimously (8-0) to adjourn at 11:30pm.

Respectfully submitted,

Carol Adelberg  
District Clerk