

**BOARD OF EDUCATION  
SACHEM CENTRAL SCHOOL DISTRICT  
WORK SESSION MEETING OF OCTOBER 9, 2013**

APPROVED AS WRITTEN – 11/20/13 – OFFICIAL COPY

**MEMBERS PRESENT:** Robert Scavo, President  
Sal Tripi, Vice President  
Douglas Duncan, Jr.  
Anthony Falco  
Michael J. Isernia, Esq.  
Christine Lampitelli  
Dorothy Roberts  
Michael J. Timo  
Katie Doherty, Student Member  
Caila Hendrickson, Student Member

**MEMBERS ABSENT:** Teri Ahearn

**ALSO PRESENT:** James J. Nolan, Superintendent of Schools  
Gail Grenzig, Assistant Superintendent for Personnel  
Paul E. Manzo, Deputy Superintendent  
Bruce Singer, Associate Superintendent for Business  
Chris Clayton, Esq.  
Carol Adelberg, District Clerk

**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:** Volunteers – 2013 Extended School Year Program

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

**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 (8-0) to approve the following bid awards.

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 – RFP # 148 Direct Diversion (USDA Commodities)	Approve

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**PERSONNEL ITEMS**

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

**Retirement of Teaching Personnel**

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Mr. Tripi, seconded by Mr. Isernia, 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>
Young, Kathleen	Special Education	Samoset M.S.	10/27/13

**Probationary Appointments of Teaching Personnel**

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Mr. Tripi, seconded by Mr. Isernia, and carried unanimously (8-0) 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>
DeJesus, Amy	Elementary	Nokomis	4-6	10/10/13*
Moratti, Faye	Elementary	Waverly	5-6	10/10/13*
O’Connor, Giavanna	Elementary	Lynwood	5-5	10/10/13*
Turner, Susan	Special Education	Merrimac	5-6	10/10/13*
Varca, Maria	Elementary	Wenonah	7-5	10/10/13*

\*Excessed teacher previously tenured

**Leave Replacements Appointments of Teaching Personnel**

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Mr. Tripi, seconded by Mr. Isernia, 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>
Mato, Heidi*	Art	Seneca	3-4	10/2/13-6/30/14

\*Excessed Teacher

**Salary Changes for Teaching Personnel**

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Mr. Tripi, seconded by Mr. Isernia, 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>
Caliguiri, Susan	Sachem East	8/29/13	20-8	20-9	2,665.00

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Fahie, Jenny	Samoset	8/29/13	8-5	8-6	2,665.00
Hanley, Christopher	Samoset	8/29/13	14-5	14-6	2,665.00
Landro, Melissa	Waverly	8/29/13	4-4	4-5	2,421.00
Macchio, George	Sachem East	8/29/13	11-5	11-6	2,665.00
Mellor, James	Samoset	8/29/13	9-7	9-9	5,329.00
Olin, Christine	Sachem North	8/29/13	11-5	11-6	2,665.00
Reino, Dana	Merrimac	8/29/13	11-8	11-9	2,665.00
Rovnyak, Mary	Chippewa	8/29/13	20-7	20-8	2,665.00
Russo, Christopher	Sachem North	8/29/13	10-8	10-9	2,664.00
Seickel, Dennis	Samoset	8/29/13	10-6	10-7	2,665.00
Troise, Tricia	Tecumseh	8/29/13	11-6	11-7	2,664.00

**Ten Year Increment for Teaching Personnel**

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Mr. Tripi, seconded by Mr. Isernia, 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>
Banschback, Jeanine	Wenonah	8/29/13	\$300
Kachmar, Elizabeth	North	9/12/13	\$285
Walter, Tracy	Hiawatha	9/12/13	\$285
Kieffer, Graceann	Chippewa	9/13/13	\$270
Meade, Tara	Merrimac	9/16/13	\$270
Cronin, Louann	Waverly	9/17/13	\$270
Olin, Christine	North	9/18/13	\$270
Napolitano, Johanna	Tecumseh	9/23/13	\$270
Scardino, Nancy	Merrimac	9/24/13	\$270
Stumpf, Heather	Sagamore	10/1/13	\$255
Hecht, Traci	Cayuga	10/16/13	\$240
Boyle, Kathy	Grundy	10/28/13	\$240

**Approval of Substitute Teachers**

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

- Name**  
 Alam, Ilia  
 Alfredson, Salvatore  
 Amendola, Rachelle  
 Beaudoin, Lauren  
 Cordi, Anna Maria  
 DiGiuseppe, Daniel  
 Gallo, Alexandra  
 Gilson, Donald  
 Hall, Elizabeth

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Lamont, Kimberly  
Lombardo, Stephanie  
Lykos, Juliann  
Miller, Julianne  
Pepe, Ralph  
Richards, Jessica  
Schlageter, Jamie  
Schoenemann, Allyssa  
Stricko, Janine  
Tiedge, Allison  
Von Braun, Roger  
Wurtzel, Kathleen  
Zito, Nicole

**Termination/Resignation of Substitute Teachers**

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Mr. Tripi, seconded by Mr. Isernia, and carried unanimously (8-0) to approve the termination/resignation of substitute teachers as follows:

<u>Name</u>	<u>Date</u>
Allenger, Rachel	10/2/13
Barrella-Gonzalez, Angel	9/25/13
Loiacono, Christie	9/20/13
McCauley, Trisha	9/24/13
Meehan, Daniel	9/30/13
Onorato, Christopher	9/30/13
Ribek, Stephanie	9/24/13
Sarin, Pamela	9/23/13
Tulla, Jennifer	9/25/13

**Tenure Appointments Teaching Assistant/Interpreters**

Upon the recommendation of the Superintendent of Schools, , a **Motion** was made by Mr. Tripi, seconded by Mr. Isernia, 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>
Cascio, Melissa	Special Education Teaching Assistant	Waverly	11/12/13

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

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<u>Name</u>	<u>Position &amp; Assignment</u>	<u>Service Ends</u>
Canicatti, Antonella	Special Ed Aide /Tamarac	9/30/13

**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. Isernia, and carried unanimously (8-0) 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>Custodian</u> McLoughlin, Kevin	10/10/13

**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. Isernia, and carried unanimously (8-0) 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 Appointment</u>
Schaefer, Cheryl	Hall Monitor / Samoset	\$8.90 /hr.	10/9/13	None

**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. Isernia, 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> Tutone, Laura	10/2/13

**Resignation of Child Care Personnel**

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Mr. Tripi, seconded by Mr. Isernia, and carried unanimously (8-0) to approve the resignation of child care personnel as follows:

<u>Name</u>	<u>Position</u>	<u>Date</u>
Cesani, Carmen	Asst. Group Leader	10/3/13
Geer, Tiffany	Asst. Group Leader	10/2/13

**Child Care Program Appointments**

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Mr. Tripi, seconded by Mr. Isernia, and carried unanimously (8-0) to approve the child care appointments as follows:

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<u>Name</u>	<u>Position</u>	<u>Rate of Pay</u>	<u>Date</u>
Bauland, Colleen	Group Leader	\$16.90/hr.	10/9/13
Catalano, Jessica	Recreation Aide/Group Leader	\$10.07/\$16.90hr.	8/26/13
Eichenholz, Nicole	Recreation Aide	\$10.07/hr.	8/26/13
Fortunato, Jacqueline	Recreation Aide	\$10.07/hr.	8/26/13
Kiszenik, Diane	Assistant Group Leader	\$11.56/hr.	8/26/13
McAvoy, Laura	Recreation Aide	\$10.07/hr.	8/26/13
O'Brien, Maggie	Assistant Group Leader	\$11.56/hr.	8/26/13
Ryan, Lisa	Assistant Group Leader	\$11.56/hr.	8/26/13
Sikorski, Viktoria	Assistant Group Leader	\$11.56/hr.	8/26/13
Soricelli, Stephanie	Recreation Aide	\$10.07/hr.	8/26/13
Valle, Diana	Recreation Aide/Asst. Group Leader	\$10.07/\$11.56/hr.	10/9/13
Wilson, Susan	Assistant Group Leader	\$11.56/hr.	8/26/13

### **ACTION ITEMS:**

#### Mini Contracts:

##### Consent Agenda

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

#### **a. Approval of Agreement with AccuWeather, Inc.**

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Mr. Isernia, seconded by Mr. Timo, and carried unanimously (8-0) to approve the addendum to the agreement between Sachus Central School District and AccuWeather to provide a snow warning service at no increase in the current annual fee of \$2,094 and a heavy rain, wind and dense fog warning for an additional annual fee of \$1,560. The term of this agreement is from October 1, 2013 to September 30, 2014.

#### **b. Approval of Agreement with Dr. Donna Geffner**

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Mr. Isernia, seconded by Mr. Timo, and carried unanimously (8-0) to approve the agreement between Sachus Central School District and Dr. Donna Geffner as an independent contractor to provide central auditory processing evaluations. The rate is \$1,600 per evaluation per student including written report, plus approved travel expenses. The term of this agreement is from July 1, 2013 to June 30, 2014. This contract has been reviewed and approved by the school district's attorney.

#### **c. Approval of Agreement with Sunshine Alternative Education Center, Inc.**

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Mr. Isernia, seconded by Mr. Timo, and carried unanimously (8-0) to approve the agreement between Sachus Central School District and Sunshine Alternative Education Center, Inc. to provide services in the area of substance abuse and violence prevention, social skills building and instructional activities. The cost is \$500.00 per week for each enrolled student. The term of this agreement shall be from July 1, 2013 to June 30, 2014. This agreement has been reviewed and approved by the school district's attorney.

#### **d. Approval of Special Education Services Agreements 2012-2013**

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Mr. Isernia, seconded by Mr. Timo, and carried unanimously (8-0) to approve the agreements between Sachus Central School District and Commack Union Free School district, Connetquot Central School District and Wyandanch

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Union Free School District to provide special education services to parentally-placed students with disabilities, when such students attend private schools in the Sachem Central School District. Sachem CSD shall be entitled to bill these school districts for the services provided in accordance with Education Law Section 3602-c and the Regulations or Rules of the Commissioner of Education. The term of these agreements shall be from July 1, 2012 through June 30, 2013. These agreements have been reviewed and approved by the school district's attorney.

**e. Approval of Special Education Services Agreement with East Islip UFSD 2013-14**

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Mr. Isernia, seconded by Mr. Timo, and carried unanimously (8-0) to approve 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. East Islip UFSD shall be entitled to bill Sachem CSD for the services provided 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 September 9, 2013 through June 30, 2014. This agreement has been reviewed and approved by the school district's attorney.

**f. Approval of Special Education Services Agreements 2013-2014**

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Mr. Isernia, seconded by Mr. Timo, and carried unanimously (8-0) to approve the agreements between Sachem Central School District and Central Islip Union Free School District, Connetquot Central School District, Longwood Central School District, Middle Country Central School District, Patchogue-Medford Union Free School District, South Country Central School District, Three Village Central School District, William Floyd Union Free School District and Wyandanch Union Free School District to provide special education services to parentally-placed students with disabilities, when such students attend private schools in the Sachem Central School District. Sachem CSD shall be entitled to bill these school districts for the services provided 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 these agreements shall be from July 1, 2013 through June 30, 2014. These agreements have been reviewed and approved by the school district's attorney.

### **Appointment of Budget Advisory Committee Members**

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Mr. Tripi, seconded by Mr. Timo, and carried unanimously (8-0) to approve the appointments of Carmine Russo and Kenneth Stolz as active members of the Budget Advisory Committee.

### **Approval of Donation - Stewart Terzopoulos**

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Mr. Isernia, seconded by Mr. Tripi, and carried unanimously (8-0) to accept with gratitude, a donation from Mr. Stewart Terzopoulos, a teacher at Sagamore Middle School, of an eight foot screen to the Sagamore Music Department, to be used for lessons. The estimated value of this donation is \$500.00.

### **Approval of Donation - Ms. Mary Rossi**

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Mr. Isernia, seconded by Mr. Timo, and carried unanimously (8-0) to accept with gratitude, a donation from Ms. Mary Rossi, a community member, of a 55" Hitachi rear projection television to be used in the District. The estimated value of this donation is \$100.00.

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## Approval of Coaching Assignments for the 2013-14 School Year

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Mr. Timo, seconded by Mr. Isernia, and carried unanimously (8-0) to approve the following coaching assignments for the 2013-14 school year:

### FALL

#### ARROWETTES

Sequoia - Devin Grotta (OOD)

Sequoia Volunteer - Chelsi Rudiger (OOD)

### WINTER

#### BOYS BASKETBALL

East Varsity Basketball - John Finta (East)

East Varsity Assistant - Scott Hughes (East)

East JV - Robert Chierichella (Samoset)

North Varsity - Tom Mullee (North)

North Varsity Assistant - Pete Cafiso (Seneca)

North JV - William Neubauer (Sub)

#### BOYS MIDDLE SCHOOL BASKETBALL

Samoset - Brian Schnall (Samoset)

Seneca - Donald Kazmark (Seneca)

Sagamore - Scott Dohrman (Sagamore)

Sequoia - Shaun Harney (Sequoia)

#### GIRLS BASKETBALL

East Varsity - Matthew Brisson (East)

East Varsity Assistant - Brent Lawrence (Sagamore)

East JV - Thomas Erb (Waverly)

North Varsity - James Mellor (Samoset)

North Varsity Assistant - Matt DiStefano (North)

#### BOYS BOWLING

East Varsity - Mike Stanek (Retired)

North Varsity - Brian Weinstein (Sagamore)

#### GIRLS BOWLING

East Varsity - Diane Groneman (East)

North Varsity - Dennis Kearney (North)

#### BOYS SWIMMING

East Varsity - William Kropp (East)

East Varsity Assistant - Richard Lemke (East)

North Varsity - Larry Saposnick (North)

North Varsity Assistant - Al Scott (Out of District)

#### BOYS WINTER TRACK

East Varsity - John Horst (Retired)

North Varsity - Joseph Zarcyccki (North)

North Varsity Assistant - William Holl (North)



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North Varsity Assistant - Richard O'Brien (North)

**GIRLS WINTER TRACK**

North Varsity - Alex Young (North)

North Varsity Assistant - Mike Mastrogiacomo (North)

North Varsity Assistant - Ryan Stillufsen (North)

**WRESTLING**

East Varsity - Isaac Ramaswamy (Samoset)

East Varsity Assistant - Sean O'Hara (East)

East JV - David Cruz (Sagamore)

North Varsity - Raymond Pickersgill (North)

North Varsity Assistant - John Aebly (North)

North Junior Varsity - Ray Chopay (Seneca)

**LATE WINTER WRESTLING MS**

Samoset - Matt Golini (Samoset)

Samoset Asst. - Dennis Sieckel (Samoset)

Seneca - Charles (Randy) LaBella (Seneca)

Seneca Asst. - Joseph Scholz (Gatelot)

Sagamore - Mark Lewis (East)

Sagamore Asst. - John Montalbano (Sagamore)

Sequoia - Jim Holmgren (Out of District)

Sequoia Asst. - Dominick Messina (East)

**EARLY WINTER - GIRLS MS VOLLEYBALL**

Samoset - Kristen (Krepela) Fieger (Samoset)

Seneca - Monica Marlowe (North)

Sagamore - Allison (Bourgal) Macchio (East)

Sequoia - Amanda Katz (East)

**LATE WINTER - GIRLS MS BASKETBALL**

Samoset - Brian Schnall (Samoset)

Seneca- Brian Harvey (Seneca)

Sagamore - Megan Fleri (Sub)

Volunteer - Derek Blieberg

Sequoia - Kristen Maccarone (North Pool Sub)

**LATE WINTER - BOYS MS VOLLEYBALL**

Samoset - Gene Higgins (Samoset)

Seneca - Matthew Rivera (East)

Sagamore - Scott Dohrman (Sagamore)

Sequoia - Robert Regan (East)

**Approval of Translators/Interpreters for the 2013-14 School Year**

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Mr. Isernia, seconded by Mr. Tripi, and carried unanimously (8-0) to approve the appointment of the following translators/Interpreters for the 2013-14 school year:

Alam, Ilia

Martinez, Liz

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### Approval of Applied Behavioral (ABA) Specialists

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Mr. Isernia, seconded by Mr. Tripi, and carried unanimously (8-0) to approve the following personnel to be approved as Specialists for the home ABA Program for the 2013-14 school year:

Scarola, Mary Ellen

### 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 Mr. Tripi, and carried unanimously (8-0) to approve two budget transfers of \$50,000 or greater:

- One transfer for \$877,300 is to move TITLE grant salaries to the F Fund negative offset code
- One transfer for \$2,792,544.73 is to balance out professional staffing budget codes

### Approval of Donation - Target Corporation

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Mr. Isernia, seconded by Mr. Tripi, and carried unanimously (8-0) to accept with gratitude, donated funds from Target Corporation's "Take Care of Education" program to schools in our District throughout the school year. These funds can be used for field trips, etc.

### Approval of Extracurricular Clubs/Activities for the 2013-14 School Year

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Mr. Isernia, seconded by Mr. Tripi, and carried unanimously (8-0) to the following extracurricular clubs/activities for the 2013-14 school year:

<u>School</u>	<u>Activity</u>	<u>Advisor(s)</u>
<i>East</i>	Class Advisor - 9 <sup>th</sup> Grade	Jaimie Sison
	Class Advisor - 10 <sup>th</sup> Grade	Sean Holden
	Class Advisor - 12 <sup>th</sup> Grade	Kenneth Dobbins, Kathy Stein
	Coordinator - Senior Trip	Jason Toto, Rich Lemke
	GSA	Kate Taylor
	Honor Society: Art	Lauren Lewonka
	Honor Society: Business & Marketing	Lisa Anthony
	Honor Society: Foreign Language	Crystal Nardone
	Honor Society: National	Pat Zumbo, Tina Moon
	Honor Society: Science National	Maureen Branca, April Kunz
	Leaders Club	Rich Lemke
	National History Club & Honor Society	Mike Jannace, Madelyn Haussner
	Project Spectrum Coordinator	Erin Gears
	Robotics	Robert Wentzel
	Skills USA	Michelle Savickas
	Student Government	Bill Kropp, Matt Rivera
	Supervisor: School Store	James Berger, Katherine Gengler
	Yearbook: Advisor	Art Scheffer
	Yearbook: Business Advisor	Glen Monsen
	<i>North</i>	Buddies Club

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	Business & Marketing Honor Society	Mary Pepe
	Covey Club	Suzanne Groe
	Environthon Club	Monica Marlowe
	Foreign Language Club	Frank Scricco
	Foreign Language Honor Society	Maria Scricco
	Freshman Class Advisor	Mary Kuerner, Grace Cervini
	Interact Club	Christy Zummo
	Junior Class Advisor	Mary Faller
	Mentor Club, Senior/Freshman	Grace Cervini, Mary Kuerner
	National Art Honor Society	Chris Savino
	National History Honor Society	Jennifer Ogozalek
	National Honor Society	Victoria Cangelosi, Allison Sinacore
	Sachem Cares Club	Nichole Levy
	School Store	Alexander Young
	Senior Class Advisor	Rich O'Brien, Jean-Marie Riegger
	Senior Trip Coordinator	William Miller, Jo Anne Holl
	Sophomore Class Advisor	Elizabeth Kachmar, Kimberly Murphy
	Student Government	Jonathon Chiaramonte, Chris Olsen
	U.S. First Robotics Competition Team	Eric Jorgensen
	Yearbook Advisor	Chris Savino
	Young Adult Social Club	Michele Churillo, Lauren Puleo
<i>Samoset</i>	Classbook	Nicholas Kreamer, Jaclyn Savarese
	Buddies Club	Deserie Burns, Maryellen Scarola
<i>Music</i>	Drama Director, East	Kenneth Dobbins
	Drama Producer, East	Kenneth Dobbins
	Jazz Ensemble, East	George Macchio
	Music Council, East	Dorie Downs
	Musical Vocal Prep/Piano Accompanist, East	Paul Hedemark
	Pit Orchestra Director, East	Dorie Downs
	Select Vocal Ensemble, East	Margaret Murphy
	Select String Ensemble, East	Dorie Downs
	Tri-M Music Honor Society, East	Dorie Downs

### Recommendations from the Committee on Special Education

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

9/26, 9/27, 9/30, 10/1, 10/2, 10/3, 10/4, 10/7, 10/8, 10/9

### Approval of Facilities Study Committee Members

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Mr. Isernia and was seconded by Mr. Tripi to appoint the following community members as active members of the Facilities Study Committee: A **Motion** was made by Ms. Lampitelli to TABLE this appointment.

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## **EXECUTIVE SESSION:**

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Mr. Tripi, seconded by Ms. Roberts, and carried unanimously (8-0) to convene into Executive Session at 8:24 pm for the purpose of obtaining legal advice regarding issues related to the open meetings law, regarding the selection of committee members and the permissible scope of executive session.

## **OPEN SESSION:**

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Mr. Isernia, seconded by Mr. Tripi, and carried unanimously (8-0) to reconvene into Open Session at 9:06pm.

### **Approval of Facilities Study Committee Members**

Ms. Lampitelli withdrew her **Motion** to TABLE this item. Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Mr. Isernia, seconded by Mr. Tripi, and carried unanimously (8-0) to appoint the following members to the Facilities Study Committee: A Special Board meeting will be scheduled to discuss appointing additional members to the Facilities Study Committee since several have stated that they will be unable to serve.

Scott Anderson	Bevin Llanes
Jeremy Bigler	Larry Manganello
Michael Conrad	Denise McKay
Dana DeMeo	Debra Mills
Kevin Guilfoyle	Brian Reilly
Anthony Horber	Vincent Reynolds
Stephen Huffman Jr.	Laura Slattery
Anthony Joseph	Richard Stilwagen
Gregory Kelley	Daniel Valance
Wendy Levine	Allen Wone

## **PRESENTATIONS:**

1. June 30, 2013 External Audit Presentation – Dave Spara from Toski & Co. reviewed and answered questions regarding the results of the auditor’s report for the 2012-13 school year.

### **Approval of Auditor's Report**

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Mr. Timo, seconded by Mr. Isernia, and carried unanimously (8-0) to accept the Report to the Board of Education, the Management Letter and Management Corrective Action Plan, and the Management’s Discussion and Analysis, Financial Statements and Supplemental Information as of June 30, 2013 as prepared by Toski & Co., CPAs, P.C.

## **ACTION ITEMS: (Continued)**

### **Approval of Coordinators/Proctors for the PSAT Examination:**

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Mr. Isernia, seconded by Mr. Tripi, and carried unanimously (8-0) to approve the following appointment of coordinators/proctors for the PSAT examination:

Abate, Maureen, Hall	Lucas, Mark
Abernethy, Daniel	Martino, Toni Ann

**BOARD OF EDUCATION – WORK SESSION MEETING – OCTOBER 9, 2013**

Auletta, Trish	McMahon, Corinne
Auriemma, Keith	Metrinko, Lee, Hall
Broderick, Annette	Moon, Tina
Cafarelli, Valerie	Nelson, Kristen, Hall
Caffrey, Kathleen	Olsen, Chris
Caligiuri, Sue	Palladino, Elizabeth
Cangelosi, Victoria	Pequero, Diamela
Carr, Leslie	
Carroccia, Jill, Hall	Poggio, Alyssa
Cinco, Denise	Powers, Sherry
Clarke, Jeanne	Rivera, Matt
Couch, Kathryn	Rodgers, Corinne, Hall
Curran, Mike	Roell, Carolyn
Defilippo, Paula	Rose, Sheri
Dunseith, Kristin, Chairperson	Russo, Rosemarie, Hall
Egbert, Daniel	Saposnick, Laurence
Egic Norma	Schreiber, Linda, Hall
Fishon, Barbara	Sohn, Kathy, Hall
Fritze, Debbie, Hall	Sole, Brooke
Frosina, Emily	Schreiber, Linda
Gray, Lou	Spector, Rochelle, Hall
Hance, Sue, Chairperson	Vasiento, Josephine, Hall
Harper-Alexander, Kristy	Vega, Denise
Haskins, Teal	Weston, Jonathan
Helmke, Danielle	Wolffer, Joan
Herrman, Carol	
Howard, Katherine	
Hughes, Amanda	
Jackson, Donna	
Kachmar, Elizabeth	
Klein, Michael	
Kozlowsky, Chris	
Leonard, Julianne	
Lubliner, Laura	

**Approval of Field Trips for 2013-14 School Year:**

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Mr. Timo, seconded by Mr. Isernia, and carried unanimously (8-0) to approve the following field trips for the 2013-14 school year:

North/East

Senior Trip

April 4-6, 2014

Washington, D.C.

Sagamore

## BOARD OF EDUCATION – WORK SESSION MEETING – OCTOBER 9, 2013

8 <sup>th</sup> Grade Honors Science	October 21-23, 2013	Frost Valley
<u>Samoset</u>		
8 <sup>th</sup> Grade Honors Science	March 26-28, 2014	Frost Valley
<u>Seneca</u>		
8 <sup>th</sup> Grade Honors Science	March 19-21, 2014	Frost Valley
<u>Sequoia</u>		
8 <sup>th</sup> Grade Honors Science	March 26-28, 2014	Frost Valley

### MONTHLY REPORTS

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

The determinations from the Committee on Preschool Special Education for the following dates are on file in the office of the District Clerk:

9/26/13, 10/1/13, 10/3/13, and 10/8/13

#### Board of Education Sub Committees

1. Sachem Legislative Committee
2. Sachem Citizens' Advisory Audit Committee
3. Sachem Budget Advisory Committee
4. Facilities Study Committee

#### 2013-14 Updates to the Board

#### COMMENTS FROM

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

#### FUTURE AGENDA

- ITEMS:**
1. Adoption of resolution regarding testing.
  2. Update on 8<sup>th</sup> grade algebra students
  3. Status of 245 Union Avenue

#### NEXT MEETING:

The next Regular meeting of the Board of Education will be held on Wednesday, October 23, 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. Isernia, seconded

**BOARD OF EDUCATION – WORK SESSION MEETING – OCTOBER 9, 2013**

by Mr. Tripi, and carried unanimously (8-0) to convene into Executive Session at 9:41pm to discuss particular personnel matters.

**ADJOURN** Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Mr. Tripi, seconded by Ms. Lampitelli, and carried unanimously (8-0) to adjourn at 10:30pm.

Respectfully submitted,

Carol Adelberg  
District Clerk